**SECOND PRESBYTERIAN CHURCH**

**SPECIAL SESSION MEETING**

**July 29, 2017**

A Special Meeting of the Session of Second Presbyterian Church, Albuquerque, NM, was held during our annual Session Retreat, Saturday, July 29, 2017, in the library conference room of the Norbertine Abbey, Santa Maria de la Vid, 5825 South Coors BLVD SW, Albuquerque, NM.

The meeting was called on behalf of the Personnel Committee by the Pastor, Rev. Dr. Robert Woodruff, for the purpose of reviewing allocation of the Pastor’s salary and housing allowance, and possible re-allocation.

The meeting was called to order with prayer at 11:54am by Pastor Woodruff.

**Present:** *Teaching Elder* Rev. Robert Woodruff, Moderator

*Ruling Elders*: Don Bixby, Pat Gilberto, George Huggins, Kris Johnson, Abel McBride, Ruth Montoya, Martha Powers, Anna Torres, John Van Dyke

**Excused:** Anita Abeyta, Reme Molo, Anita Romero Torres

The clerk reported a quorum was present.

After review of the Pastor’s housing circumstances by the Personnel Committee, and concurrence by the Pastor, Session **VOTED** to reallocate the Pastor’s compensation by moving $10,000 from salary to housing, without change to the total compensation package of the Pastor.

The Special meeting of Session was adjourned with prayer by Rev. Woodruff at 12:00pm.

George T. Huggins, Clerk of Session