**Second Presbyterian Church**

**Stated Meeting of the Congregation/Corporation**

**December 10, 2017**

A meeting of the Congregation/Corporation of Second Presbyterian Church was held in the sanctuary on Sunday, December 10, 2017, for the purpose of election of Elders and Deacons and to hear a report of the Personnel Committee regarding a change to the Pastor's Call. The meeting was called to order at l1:57am and opened with prayer by the Rev. Dr. Robert Woodruff, moderator.

The Clerk declared a quorum present.

The congregation **VOTED** that Session be authorized to review and approve the minutes of this meeting.

The Chair of the Nominating Committee, Elder Remegio Molo explained that the term of four elders and three deacons was expiring this year, and that the Nominating Committee continued to search for two elder candidates and one deacon candidate. Elder Molo acknowledged and thanked the other members of the Nominating Committee: Co-Chair Martha Powers, members Lynn Gatewood, Alicia Montoya, Mickey McHugh, David Lopez, James Bencomo, and ex-officio member Rev. Woodruff.

The congregation **VOTED** to elect Kris Johnson and Anna Torres for elder, Class of 2020.

Elder Molo nominated Orlando Duran and Phyllis Nunns for deacon, Class of 2020.

There being no nominations from the floor, the congregation **VOTED** to cease nominations and to elect by acclamation.

The moderator acknowledged and thanked Martha Powers and Anita Romero Torres, who completed their service on Session, and Elefio Montoya, Gloria Montoya, and Clarabelle Padilla for their faithful service on the Board of Deacons.

Speaking for the Personnel Committee, Elder Kris Johnson, Co-Chair of the Committee, explained that the Committee recommended a five percent (5%) increase in the Effective Salary for the pastor. The Board of Pensions determines benefit computations based on Effective Salary, consisting of cash Salary, Housing Allowance, Child Care Reimbursements and 403(b) Retirement contributions. Other reimbursements are unchanged.

Rev. Woodruff excused himself from the meeting and appointed Rev. Dr. Kay Huggins, Parish Associate, to moderate.

The congregation **VOTED** to approve the recommended changes in the Pastor's Terms of Call.

Rev. Woodruff returned to the sanctuary and the meeting was adjourned with prayer by Rev. Huggins at 12:13 p.m.

Respectfully submitted,

George T. Huggins Rev. Dr. Robert Woodruff

Clerk of Session Moderator