**SECOND PRESBYTERIAN CHURCH**

**ANNUAL CONGREGATION/CORPORATION MEETING**

**Sunday, January 28, 2018**

The Annual Meeting of the Congregation/Corporation of Second Presbyterian Church was held on Sunday, January 28, 2018, in the Sanctuary. The meeting was called to order at 11:52am and opened with prayer by Moderator, Rev. Dr. Robert Woodruff, Pastor.

**PURPOSE** - The purpose of the meeting was to (1) receive the Annual Reports; (2) elect members at large to the Nominating Committee; (3) elect Elders and Deacons.

**QUORUM** - The clerk declared a quorum present.

**APPROVAL OF PREVIOUS MINUTES** - The clerk reported that the minutes of the Stated Meeting of the Congregation of December 10, 2017, were approved by the Session as requested.

The Congregation **VOTED** to ask the Session to approve the minutes of this meeting and that the approval be reported to the congregation at the next meeting of the Congregation.

The annual reports had been made available the previous Sunday, and distributed via email. No concerns or questions were voiced.

The congregation **VOTED** to receive the reports as distributed.

Moderator announced that Reme Molo would continue as Chair of the Nominating Committee, and brought forward four persons nominated by Session: Martha Powers, Dora Martinez, Toby Montoya and Bob Romero; and the Deacon representative, Mickey McHugh.

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

Reme Molo, Chair of the Nominating Committee, came forward and nominated Ella Porragas to be Elder on Session, Class of 2020.

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

Reme nominated Lorraine Romero to the Board of Deacons, Class of 2020.

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

Pastor Woodruff acknowledged and thanked those who were completing their term of service on Session, Martha Powers and Anita Romero Torres; and Deacons who were completing their term: Gloria Montoya, Elefio Montoya, and Clarabelle Padilla.

Pastor Rob asked for, and received, the following joys and concerns from the congregation:

1. Thanks were given to Mary Montoya, who was a faithful Paying Treasurer for 15 years, and Moderator of Presbyterian Women.
2. Concerns for Ruth Silva, who will return to Puerto Rico in February 2018, to provide care for her father, and joys for her being instrumental in raising approximately $20,000 for relief to Puerto Rico.
3. The Youth Group, and Leaders, thanked the congregation for their support.
4. The Congregation thanked the wonderful and faithful Youth Leaders, Susie and Francis Chang.
5. Appreciation was expressed for monetary gifts which enabled a wonderful and rich music program for the youth of the church, of all ages.
6. Thanks for the support of the congregation with a memorial service for non-members.
7. Pastor Rob stated thanks to the congregation for support to him in the recent rash of memorial services.
8. Pastor Rob thanked all the Committee Chair and members for their continued service to the congregation.
9. The congregation expressed thanks and support to the Pastor for his pastoral and spiritual leadership.
10. The congregation thanked the church Secretary, Beverly Chavez, for her service which always seems to exceed expectations.
11. Appreciation was expressed to the Adult Choir members for singing in memorial services.

There being no further business, the meeting was adjourned with prayer by Pastor Rob at 12:12pm.

Respectfully submitted,

George T. Huggins, Clerk Rev. Dr. Robert Woodruff, Pastor