**SECOND PRESBYTERIAN CHURCH**

**SESSION SPECIAL MEETING**

**FEBRUARY 18, 2018**

A Special Called Meeting of the Session was held to examine officers elected to Session and the Board of Deacons by the congregation, and to approve their installation.

The meeting was called to order with prayer at 9:20am by Moderator Rev. Robert Woodruff.

**ELECTION OF CLERK PRO TEM**

Session **VOTED** to elect Elder Ruth Montoya as Clerk Pro Tem in the absence of Clerk George Huggins.

**DECLARATION OF A QUORUM**

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

Ruling Elders: Anita Abeyta, Pat Gilberto, Abel McBride, Reme Molo, John Van Dyke and Ruth Montoya.

**Excused:** George Huggins and Anna Torres.

**Guests:** Elder-elect Ella Porragas, Class of 2020; and three Deacons-elect, Class of 2020: Phyllis Nunns, Orlando Duran and Lorraine Romero.

**PRIVILEGE OF THE FLOOR**

Session **VOTED** to grant privilege of the floor was given to Ella Porragas, Orlando Duran, Phyllis Nunns, and Lorraine Romero.

**EXAMINATION**

Having been elected by the congregation and having completed a period of study and preparation, Session conducted an examination of the newly elected members to Session and the Board of Deacons on their personal faith, and knowledge of the doctrine, government, and the discipline contained in the Constitution of the Presbyterian Church USA.

Session **VOTED** to:

1. sustain the examinations of Ella Porragas, Orlando Duran, Phyllis Nunns, and Lorraine Romero;
2. approve Ella Porragas for ordination and installation as Elder, Class of 2020, during the worship service following;
3. install Orlando Duran, Phyllis Nunns, and Lorraine Romero to the Board of Deacons, Class of 2020, during the worship service following;
4. install Kris Johnson to a concurrent term as Elder, Class of 2020, during the worship service following; and
5. install Anna Torres, who was excused from this meeting, as Elder, Class of 2020, during a subsequent worship service, yet to be determined.

**ADJOURN**

The meeting was adjourned with prayer by Rev. Robert Woodruff at 9:45am.

Respectfully submitted,

Ruth Montoya, Clerk Pro Tem