**Second Presbyterian Church**

**Minutes of the Stated Meeting of the Congregation/Corporation**

**December 1, 2019**

A meeting of the Congregation/Corporation of Second Presbyterian Church was held on Sunday, December 1, 2019, for 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 11:40am and opened with prayer by the Rev. Dr. Robert Woodruff, moderator.

The Clerk declared a quorum present.

The Clerk reported that minutes of the Annual Meeting of the Congregation, held February 10, 2019, were reviewed and approved by Session, as authorized by the Congregation during that meeting.

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

The Moderator called upon Elder Reme Molo to present the report of the Nominating Committee.

Co-Chair of the Nominating Committee, Elder Reme Molo, thanked the members of the Nominating Committee for their faithful work. They were: Reme Molo (Co-Chair), Pat Gilberto (Co-Chair), Martha Powers, Toby Montoya, Bob Romero, Ruth Montoya, and Deacon representative, Orlando Duran.

Reme placed the following names into nomination for elder, Class of 2021: Steve Montoya; and for Class of 2022: James Bencomo, Allan Holmquist, Randall Korver-Glenn, and Micky McHugh.

The Congregation **VOTED** to cease nominations and that these individuals be elected by acclamation. The Moderator declared that these individuals were duly elected.

Reme placed the following names into nomination for deacon, Class of 2020: Clarabelle Padilla; Class of 2022: Deckie Byrum-Herrera, Carla Drake, Beverly Molo, and Solema Newton.

The Congregation **VOTED** to cease nominations and that these individuals be elected by acclamation. The Moderator declared that these individuals were duly elected.

The moderator acknowledged and thanked Anita Abeyta, Don Bixby, Pat Gilberto, and Reme Molo, who completed their service on Session. And for their service as Deacons, he thanked Louella Gurulé and Sarah Keegan.

Moderator Woodruff called on Elder Eli Lopez, Chair of the Stewardship and Finance Committee, to provide an update on our finances. Eli thanked the congregation for their additional pledges and stated it appears we will be close to breaking even our 2019 budget. Eli also noted the change of bookkeeper from John Van Dyke, who is retiring from being bookkeeper, to Chad Poole, who has been assisting with our transition to the QuickBooks financial application.

The moderator called on Elder Kris Johnson, Chair of the Personnel Committee, to present the changes in the terms of call of the Pastor. Rob appointed Rev. Kay Huggins as moderator, and went to his office.

Kris announced that Session recommends a 2% increase in the Effective Salary for the pastor, which will increase the Pastor’s salary from $70,809 in 2019, to $72,225 in 2020.

Kris, on behalf of Session, moved the adoption of these recommended changes in the Pastor's Call. There being no further discussion, the congregation **VOTED** to approve the recommended changes in the Pastor's Terms of Call.

The meeting was adjourned with prayer by Rev. Kay Huggins at 12:00pm.

Respectfully submitted,

George T. Huggins Rev. Dr. Robert Woodruff

Clerk of Session Moderator