

THE CHURCH OF THE COVENANT
Special Session Meeting
Monday, November 9, 2015

RULING ELDERS PRESENT: April Betzner, Pat Boyer, Joel Braun, Gordon Core, Jerry Davison, Sue Denmead, Cindy Garlisi, Terri Grantz, Linda Grimm, Jessica Hickman, Jim Little, Steve Marriner, Dennis Myers, David Taylor and Brian Teagarden

STAFF PRESENT: The Rev. Dr. Stuart D. Broberg, Don Nixon

A special meeting of the Session of The Church of the Covenant was held in the dining room on Monday, November 9, 2015. The Rev. Dr. Stuart D. Broberg called the meeting to order with a prayer at approximately 7:00 p.m. The purpose of the meeting was to hear the report from the Nominating Committee, and Joel Braun, Committee chairperson, presented that report.

Joel reported that the Committee had a conference call with Sam Foreman, attorney, on Friday, November 6, 2015, about the best and correct way to fill the vacant Deacons' position, Class of 2016. After listening to Mr. Foreman, and after reviewing the note sent to Dr. Broberg by John Rodgers, Stated Clerk of the Washington Presbytery, the Nominating Committee decided that they will present the open Deacons' position (due to Don Faust's recent resignation) at the annual congregational meeting for elections of officers to be held on November 22, 2015. The Committee will solicit nominations from the floor at that meeting.

Dr. Broberg will be the moderator at that meeting and will explain how the election process will work to the congregation. Steve Marriner suggested that Dr. Broberg appoint a parliamentarian to assist him in interpreting Robert's' Rules of Order if needed. Gordon Core moved to authorize Dr. Broberg to appoint a parliamentarian, Brian Teagarden seconded the motion. There was no discussion, and the Session unanimously approved the motion.

It is noted that the Session heard the Nominating Committee's report and has full trust that the Nominating Committee will provide a fair and informed report at the congregational meeting on November 22, 2015.

Sue Denmead moved and April Betzner seconded a motion to adjourn this special Session meeting. There was no discussion and the Session unanimously approved the motion.

Don Nixon closed the meeting with prayer at 8:25 p.m.

Respectfully submitted,

Jonathan M. Pachter

Jonathan M. Pachter, Clerk of Session