

GRACE PRESBYTERIAN CHURCH
ANNUAL CONGREGATIONAL MEETING MINUTES
HOUSTON, TEXAS
OCTOBER 1, 2017

MODERATOR

The Rev. Dr. Trey Little

The Annual Congregational Meeting of Grace Presbyterian Church was held on October 1, 2017 immediately following the 10 a.m. worship service. The meeting was called in advance for the purpose of presenting Church Officer Nominees for congregational approval, and to alter the call of Rev. Chad Erb from Assistant Pastor to Associate Pastor.

The meeting was called to order by the Moderator. After the Clerk of Session declared that there was a quorum, the Moderator opened the meeting in prayer. The Moderator then proposed that the congregation approve the agenda by consent. A motion was made and seconded, and the motion was approved by acclamation.

The Moderator called on the Chair of the Church Officer Nominating Committee, Deb Castillo, to present the report of the committee, which follows below.

ITEM 1: Election of Elders Class of 2020

The Church Officer Nominating Committee has nominated the following people for election to the position of Elder Class of 2020.

1. Francisco Garibay
2. Evan Ghazi
3. Mike Mantel
4. Dan McElyea
5. Stephanie Mixon
6. Hardie Morgan
7. Jim Tomforde
8. Gindi Vincent
9. Woody Woodruff

The Moderator opened the floor for additional nominations. There being none, the Moderator called for discussion. There being none, the Moderator called for a vote and the candidates were approved on a voice vote.

ITEM 2: Election of Deacons

The Church Officer Nominating Committee has nominated the following people for election to the position of Deacon. Their proposed class is shown next to their name.

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| 1. Shirley Krieg (2018) | 12. Jody Duffey (2020) |
| 2. Kathie Mateer (2018) | 13. Cameron Kreager (2020) |
| 3. Nancy Condrey (2019) | 14. Susan Kreager (2020) |
| 4. Ann Gentle (2019) | 15. Rick Routzon (2020) |
| 5. Sheila Hutchings (2019) | 16. Mary Shelton (2020) |
| 6. Pat Irwin (2019) | 17. Janice Slater (2020) |
| 7. Susan McSwain (2019) | 18. Melinda Smith (2020) |
| 8. Linda Bell (2020) | 19. David Swearengin (2020) |
| 9. Carolyn Crawford (2020) | 20. Diane Swearengin (2020) |
| 10. Dan Crippen (2020) | 21. Carrie Wall (2020) |
| 11. Kathy Crippen (2020) | 22. Bonnie Whitten (2020) |

The Moderator opened the floor for additional nominations. There being none, the Moderator called for discussion. There being none, the Moderator called for a vote and the candidates were approved on a voice vote.

ITEM 3: Election of Trustees for Grace Presbyterian Church Endowment Fund

Under the bylaws of the Endowment, the candidates for Endowment Trustee are nominated by the Session. The Session has nominated the following people whose proposed class years appear next to their name:

1. Sam Bradshaw (2020)
2. Steve Murphy (2020)
3. Jim Leeland (2018 Vacant)

The Moderator opened the floor for additional nominations. There being none, the Moderator called for discussion. There being none, the Moderator called for a vote and the candidates were approved on a voice vote.

ITEM 4: Election of At Large Members of the Church Officer Nominating Committee Class of 2020.

The Church Officer Nominating Committee is composed of three active elder representatives appointed by the Session along with six representatives elected by the congregation. The six people elected by the Congregation are divided into three classes of two people each serving a three-year term. On this date, we were electing the two people to the committee's Class of 2020. This nomination is made by the Session, which has nominated the following people:

1. Stephanie Parker
2. Tom Prisk

The Moderator opened the floor for additional nominations. There being none, the Moderator called for discussion. There being none, the Moderator called for a vote and the candidates were approved on a voice vote.

ITEM 5: Approval of call of Chad Erb as Associate Pastor.

WHEREAS the Session of Grace Presbyterian Church, acting as an Associate Pastor Nominating Committee, has recommended that the Congregation approve the call of current Assistant Pastor, Chad Erb, to the position of Associate Pastor. Be it

RESOLVED therefore, that the call of Chad Erb to the position of Associate Pastor is hereby approved.

The Moderator declared that the meeting was adjourned. Associate Pastor, Rev. Chad Erb, closed the meeting in prayer.

Respectfully submitted,



Candy Clarke Aldridge
Clerk of Session