

**Congregational Meeting – Westminster PCA, Butler, PA
September 24, 2023 – 10:30 AM – Sanctuary**

Present: REs, Don Anthony, Matt DeLorenzo, Dan Hartzler, Dick King, Jim McCaslin

Absent: RE Paul Harbison

Visitors:

Moderator: RE Kevin Condon

Clerk: RE Jim McCaslin

The purpose of this congregational meeting is to elect a Senior Pastor.

Call to Order

-Note: At approximately 10:30 AM, the Clerk of Session called the meeting to order: “As the Clerk of Session, in the absence of our Moderator, I am convening the Session in the presence of the congregation for this congregational meeting.”

-Note: The Clerk opened the meeting with prayer.

Election of Moderator & Clerk

-M/S/C to elect RE Kevin Condon to be the Moderator of the congregational meeting, and RE Jim McCaslin to be the Clerk of the congregational meeting.

-Note: The Moderator announced a quorum. (40 members constitutes a quorum; 1/6 of 237)

-Note: The Moderator explained the procedure.

-Note: The Moderator prayed for God’s guidance.

Nomination & Election of Senior Pastor

-Note: At approximately 10:40 AM, the Moderator posed the question: “Are you ready to proceed to the election of a Senior Pastor?” The congregation vocally responded in the affirmative. There were no vocal objections.

-M/C to nominate Dwight Dunn to become the Senior Pastor of Westminster PCA. This motion came from the Pastoral Search Committee.

-Note: The Moderator appointed tellers to collect and count the votes.

-Note: At approximately 10:50 AM, the Moderator announced the results of the vote: 113 – YES, 3 – NO, 3 – ABSTAIN. The Moderator previously explained that abstentions are not counted as votes.

Approving the Terms of Call, Singers, and Commissioners

-M/S/C to approve the terms of call for Dwight Dunn.

-M/S/C to elect the members of the Pastoral Search Committee, who are now present at this meeting, to be the signers of the call.

-M/S/C to elect RE Don Anthony and RE Dan Hartzler as commissioners to prosecute the call before Presbytery, and to elect RE Dick King and RE Jim McCaslin as alternates.

Dissolving the Committee

-M/S/C to dissolve the Pastoral Search Committee with thanks, pending the pastoral candidate's acceptance of the call, and the Presbytery's approval.

Adjournment

-M/S/C to adjourn the congregational meeting and designate the Session to review and approve the meeting minutes.

-Note: At approximately 11:05 AM, the Moderator asked RE Don Anthony to close the meeting with prayer.

Respectfully Submitted,

Jim McCaslin, Clerk of Session