

CONGREGATIONAL MEETING, NOVEMBER 22ND IMMEDIATELY AFTER WORSHIP

In accordance with the congregation's by-laws and as called by the Session, First Presbyterian Church will have a congregational meeting on November 22 immediately after worship. The purpose of this meeting will be to elect new officers, to consider additions to our by-laws to accommodate online meetings, and to change the number of officers of the congregation. This meeting has been re-scheduled from November 8th due to a lack of quorum.

Our Nominating Committee has been busy trying to find gifted officers and shares the following, incomplete slate. If the committee is successful in nominating additional officers before the meeting, this list will be updated.

New Elders

Jan Carter (3 year term)

Pat Keil (3 year term)

Arlene Newmiller (3 year term)

Martha Orcutt (continuing for 3 year term)
(full slate)

New Deacons

Barb Perry (3 year term)

Karla Wittmier (3 year term)

Jeanne Stordahl (1 year term)

(3 additional members needed)

To allow us to hold meetings online, the Session has proposed the following additions to our by-laws:

- The congregation may meet by electronic means if all members have reasonable notice of the electronic meeting and the ability to discuss and vote on business items. The quorum and requirements for calling electronic meetings are the same as those for standard, in-person meetings.
- The session, the trustees, or committees, commissions, or subcommittees of these boards may meet by electronic means if all active elders or trustees of the given board, committee, subcommittee, or commission have reasonable notice of the electronic meeting and the ability to discuss, deliberate, and discern the will of God and vote on business items. The quorum and requirements for calling electronic meetings

are the same as those for standard, in-person meetings.

- The deacons may meet by electronic means if all active deacons have reasonable notice of the electronic meeting and the ability to discuss, deliberate, and discern the will of God and vote on business items. The quorum and requirements for calling electronic meetings are the same as those for standard, in-person meetings.

It has, also, become increasingly difficult to fill our full roster of elders/trustees and deacons. The session has proposed moving to 9 elders/trustees and 8 deacons. Each would maintain three classes. The deacons would be filled as necessary to 8 members – generally two or three newly active or continuing deacons each year. To accommodate this, our by-laws would change as follows:

10. There shall be nine ~~twelve~~ elders divided into three equal classes, one class of whom shall be elected each year at the November annual meeting for a three year term. No elder shall be elected for a term of more than three years, nor shall an elder serve for consecutive terms, either full or partial, aggregating more than six years. An elder having served a total of six years shall be ineligible for election for a period of at least one year.

11. There shall be eight ~~twelve~~ deacons divided into three equal classes of size two or three, one class of whom shall be elected each year at the November annual meeting for a three-year term. No deacon shall be elected for a term of more than three years, nor shall a deacon serve for consecutive terms, either full or partial, aggregating more than six years. A deacon having served a total of six years shall be ineligible for reelection for a period of at least one year.

13. There shall be nine ~~twelve~~ trustees. All those elected to the session shall serve as trustees. The pastor shall be, ex officio, chairman of the board of trustees and the clerk of session shall be, ex officio, secretary of the board of trustees. The board of trustees shall appoint a church treasurer.

- Between the years of 2020 and 2023, the number of elders/trustees and deacons, the class sizes, and equality of class size may be non-compliant as we reduce the number of these officers. None of these boards shall be larger than twelve nor less than designated above in any given year.

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