

Westlake Hills Presbyterian Church  
Austin, TX

A **Congregational Meeting** was held on Sunday, **January 9, 2011**, at 12:05 p.m. in the WHPC sanctuary. The meeting was called to order by Senior Pastor Rev. Dr. Peter Barnes.

Dr. Barnes announced that the purpose of the meeting was to elect new church officers and to approve the 2011 Congregational Nominating Committee members-at-large. A quorum was declared and Elder Sarah Wehner was appointed clerk.

The meeting was opened in prayer.

Dr. Barnes reminded the congregation of its role in the election of church officers and in other business matters of the church. In the election of church officers, he said that the Nominating Committee is an elected body of the congregation and serves at its pleasure. He introduced the Moderator of the committee, Elder Mike Ward. Elder Ward said that it was an honor to serve the congregation and introduced the other members of the nominating committee, Elder Dennis Pauling, Deacon Shirley Kopp, and members-at-large Mary Allaway, Brian Crow, Robin Lucado, and Bob Rose. He explained process of selecting candidates and said that the committee enthusiastically and unanimously endorsed the chosen slate of candidates. He asked the nominees to stand as he introduced them.

**Class of 2014:**

**Elders**  
**Alex Alleman**  
**Betty Hood**  
**Laurence Ligon**  
**Julie Smith**  
**Mike Ussery**

**Deacons**  
**Jane Gamel**  
**David Jessich**  
**Nikki Kriss**  
**Ken Nordeman**  
**Rehn Peterson**  
**Becky Robertson**  
**Laurie Works**

He then announced the names of the proposed 2011 Congregational Nominating Committee members-at-large: **Nancy Kocurek, Keith Martinson, Jeffrey Mills, and Karen Shannon.**

After the introductions, Elder Ward presented a motion to accept the slate of nominees:

**Motion: To place in nomination the names listed above to be elected as Elders and Deacons respectively for the Class of 2014, and to accept the candidates for the members-at-large positions on the Congregational Nominating Committee.**

The motion was seconded and Elder Ward asked if there were any nominations from the floor. There being none, Elder Ward made the following motion:

**Motion: That the nominations be closed and that the slate be elected by acclamation.**

The motion was seconded and with no discussion, carried.

Dr. Barnes thanked the committee and dismissed them from their work.

With no further business to discuss, Dr. Barnes gave the Benediction and closed with prayer.

The meeting was adjourned at 12:15 p.m.

Respectfully submitted,

Sarah Wehner  
Clerk of Session