

Westlake Hills Presbyterian Church
Austin, TX

A **Board of Trustees meeting was held on Tuesday, January 25, 2011** at 9:10 p.m. in Room 200 of the church.

Members Present:

Rev. Dr. Peter Barnes	Vicki Gabriel	Liza Martin	Sheryl Streder-Becker
Rev. Dr. Carol Friesen	Phil Haag	Ray Mashburn	Wally Warrenburg
Rev. Dr. Jim Bankhead	Barbara Humphrey	Jim McBride	Sarah Wehner
Drew Beckley	Jim Johnson	Mary Mills	Weldon Whiteside
Mike Douglas	Jim Little	Dennis Pauling	Fred Wilder
Nick Dunn	Helen Marrow	Kerry Pollard	

Members Excused: Rev. Peter Haas, Jarrett Anderson, John Hurst, Rick Milvenan, Mike Ward

Also present: Bud Reynolds

Dr. Barnes called the meeting to order and opened the meeting in prayer.

A motion was made, seconded, and approved to accept the agenda. The purpose of the meeting was to elect the Board of Trustees officers for 2011.

Dr. Barnes said that the Trustees are the legal arm of the congregation and represent one of the system of checks and balances for the church. The church bylaws require a chair and a secretary, and WHPC's practice has been to appoint three officers. The officer positions include: Chair, Secretary, and Officer-at-Large. Last year's Officers of the Board of Trustees were Helen Marrow, Ray Mashburn and Sarah Wehner.

A motion was made and seconded as follows:

Motion: To elect the officers of the Board of Trustees and determine said officers' specific assignments:

Chair: Dennis Pauling
Secretary: Liza Martin
Officer-at-Large: Weldon Whiteside

The motion carried.

With no further business to discuss, the meeting was closed with prayer at 9:15 p.m.

Respectfully submitted,

Sarah Wehner
Clerk of Session