



**New Hope Presbyterian Church (EPC)
Congregational Meeting
Sunday, Sept. 26, 2021
(Combined In-person and Zoom meeting)**

MINUTES

- 1) Congregational notice of the meeting to elect a 2021 Nominating Committee for the Class of 2024 Officers and Deacons was given via the E-News on Sept. 17th and Sept. 24th and announced in the worship services on Sept. 19th and Sept. 26th, constituting proper notice. The notice included the 5 members Session proposed, being: David Carpenter, Bill Enslin (being 2 elders as required by EPC), Candy Engelman, Al Cason and Michael Scales. The notice also stated the congregation could nominate up to 3 additional members who had been asked prior to being nominated and agreed to serve if elected.
- 2) The meeting was called to order with prayer by Moderator Pastor Mike Jones at 10:45 AM after confirming with the Clerk of Session that the Zoom meeting was functioning, and a quorum was present in person. Additionally, 3 persons attended via Zoom.
- 3) The Moderator stated the purpose of the meeting and described the process by which the Nominating Committee is elected according to EPC Guidelines and our By-Laws and the committee's function.
- 4) The floor was opened for nominations from the congregation. Bob Rae nominated Linda Hart and Lowell Hamric nominated Dick Grosse. Both confirmed they had been asked and consented to serve prior to being nominated. There being no further nominations, the nominations were closed, and the two names were added to the slate.
- 5) Restated by the Moderator, David Carpenter, Bill Enslin, Candy Engelman, Al Cason, Michael Scales, Linda Hart, and Dick Grosse, the slate of 7 for the 2021 Nominating Committee was then elected by voice vote with all "yes" and no "nays".
- 6) There being no further business to come before the meeting, it was closed in prayer by the Moderator at 10:50 AM.

Signed by:

Pastor Mike Jones, Moderator

Gayle Bundschu, Clerk of Session