



**New Hope Presbyterian Church (EPC)  
Congregational Meeting  
Sunday, June 19, 2022  
(Combined In-person and Zoom meeting)**

## **MINUTES**

- 1) Congregational notice of the meeting to elect a 2022 Nominating Committee for the Class of 2025 Officers and Deacons was given via the E-News on Friday, June 10<sup>th</sup> and Friday, June 17<sup>th</sup> and announced in the worship services on Sunday, June 12<sup>th</sup> and June 19<sup>th</sup>, constituting proper notice. The notice included the 5 members Session proposed: Jim Glatz, Doug Keno, (being the 2 active elders as required by EPC), and Diane Lake, Kay Diller and Tiffany Myers. 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 10:47 AM after confirming with the acting Clerk of Session Jerry Elliott that the Zoom meeting was functioning, and a quorum was present in person. Additionally, 2 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) **M/S/Unanimous (Bob Ritterbusch/Tiffany Myers)** the floor was opened for up to 3 nominations from the congregation. There being no nominations from the floor, upon **M/S/U (Alan Bova/Steve Shimp)** nominations were closed.
- 5) Restated by the Moderator, the slate of 5 people for the 2022 Nominating Committee as recommended by Session 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 Jim Mayer at 10:53 AM.

Signed by:

Pastor Mike Jones, Moderator

Jerry Elliott, acting as Clerk of Session