Minutes

Special Meeting of the Session

SECOND PRESBYTERIAN CHURCH

342 Meeting Street

Charleston, SC 29403

August 25, 2019

Moderator: Rev. Cress Darwin Place: Session Room/Sanctuary

Clerk of Session: Tina Smith Time: 10:50 a.m.

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| Elders Present: | Tina Smith  Nathaniel Walker  Sarah Stevens  Gary Jaffe | Patterson Smith  Katie Mai  Rob McCready | Chuck Medbery  Aled Pritchard  Dave Jackson |
|  |  |  |  |
| Elders Excused:  Elders Absent: | Ken Carrington | Felicia Sanders |  |
| Others Present: | George Smythe Sally Caithness-Walker | Lucie Medbery  Rebecca Darwin | Nicole Schuerman |
|  |  |  |  |

**CALL TO ORDER**:

The meeting was called to order at 10:50 a.m. by the moderator. A quorum (4 elders + moderator) was declared (10 elders present + 2 excused = 12). The purpose of the meeting is to examine and approve the election of the additional candidates to Session and Diaconate, previously unavailable.

### **DEVOTION:**

The moderator opened with prayer.

**MOTION:** After discussion and opportunity for questions, the following nominees were nominated by Dave Jackson to be elected followed by a second and unanimous vote to serve as Elder or Deacon:

Sally Caithness/Walker (deacon)

George Smythe (deacon)

Rebecca Darwin (deacon)

Nicole Schuerman (deacon)

Gary Jaffe (elder)

**ADJOURNMENT**:

A motion to adjourn was brought by Nathaniel Walker followed by a second and approval. The meeting was closed with prayer by Nathaniel Walker at 11:05 am.

Approved by Session: September 10, 2019 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Tina Smith, Clerk of Session

End of August 25, 2019 Minutes of the Special Meeting of the Session