

# GASHLAND EVANGELICAL PRESBYTERIAN CHURCH CONGREGATIONAL MEETING MARCH 3, 2024 MEETING MINUTES

- I. <u>Opening:</u> In the sanctuary, a quorum of at least 20% of membership was confirmed after counting members in attendance plus those members attending virtually by Zoom. After a quorum was confirmed, Mike Brink, a ruling elder and president of the corporation, opened the meeting with prayer at 9:45 a.m. The motion from the Search Committee, recommending Pastor Michael Morefield to be called as Sr. Pastor, with the proposed Terms of Call, was received and stated.
- II. <u>Terms of Call:</u> Aaron Kleinmeyer, of the pastor search committee, shared and explained the Terms of Call for Pastor Michael Morefield as Sr. Pastor for Gashland Evangelical Presbyterian Church. The opportunity for questions was given. There were no questions regarding the Terms of Call.

#### III. Business Items:

A. <u>Congregational Vote:</u> Mike Brink proceeded to call for the vote by the congregation by secret ballot. Paper ballots were distributed, votes were executed, and ballots were collected, and counted. Hymns were sung while the votes were counted. Pastor Morefield and his family were excused during the voting process.

The vote count was: (140 total votes)

135 – Yes

2 – No

3 – Abstain

The motion to receive Pastor Morefield as Sr. Pastor was approved. Pastor Morefield and his family were retrieved to come back into the

meeting. Pastor Morefield gave some brief remarks to the congregation.

## B. Delegation to present the call of Pastor Morefield to Presbytery.

Heather Lorenzetti made a motion to elect Ethan Funk to present the call of Pastor Morefield to Presbytery on April 24, 2024. Debbie Failing seconded the motion. Discussion was requested, of which there was none. A voice vote was held, and the motion passed.



#### C. Search Committee.

Bob Williams made a motion to disband the pastor search committee. Linda Weisenborn seconded the motion. Discussion was requested, of which there was none. A voice vote was held, and the motion passed.

## IV. Adjournment and Closing Prayer:

Ethan Funk made a motion to adjourn, seconded by Doug Day. A voice vote was held, and the motion passed. Mike Brink closed the meeting with prayer at 10:17 a.m.