

**TRINITY PRESBYTERIAN CHURCH
CALLED CONGREGATIONAL MEETING – MAY 31, 2009**

The meeting called to order at 11:15 a.m. by Moderator Pastor Stephen Smith-Cobbs, with a quorum of 212 members present. This was followed by an opening prayer. Clerk of Session, PJ Miller, served as secretary of the meeting.

The purpose of the meeting was to have the Congregation act on the report of the Congregational Nominating Committee to fill an unexpired term of Elder in the Class of 2010, and to hear a report from Session on plans to finance replacing Trinity's roof and refurbishing the exterior wooden doors.

The first order of business was to elect one Elder to fill an unexpired term in the Class of 2010. Elder Amy Litteral, Chair of the Nominating Committee, moved that Ron Smith fill the unexpired term on the Session created by the resignation of Elder Rick Montandon, who was deployed to Iraq. There was a request to entertain additional nominations from the floor. Hearing none, it was moved and approved to close the nominations. It was then moved and unanimously approved to elect Ron Smith to Session's Class of 2010.

The second item of business was the report from Committee members Ron Smith from Stewardship and Dixon Boulware from Property. Ron Smith explained to the congregation that an anonymous donor has offered an interest free loan of up to \$125,000 for up to 24 months, for the purpose of replacing the roof and repairing the exterior wooden doors. Dixon Boulware then answered questions about the work that will be done to replace the roof and repair the exterior wooden doors. It was noted that repairs to the kitchen metal door are being funded from the existing Building Maintenance account.

There being no further discussion, it was moved, seconded and passed to adjourn. The meeting was closed with prayer and the closing Benediction at 11:25 a.m.

Respectfully submitted,

PJ Miller, Clerk of Session

Stephen Smith-Cobbs, Moderator