

**CONGREGATIONAL MEETING MINUTES
STATE COLLEGE PRESBYTERIAN CHURCH
November 8, 2020**

The special Congregational Meeting of the State College Presbyterian Church was called to order by the Moderator, Rev. Dean Lindsey at 11:02 a.m. via ZOOM video and telephone conference. The meeting was not recorded. The clerk declared a quorum to be present. The purpose of the special meeting was to receive the report of the Congregational Nominating Committee.

Elder Scott Kretchmar, chair of the Nominating Committee, thanked members of the Committee for their dedicated service. The Committee included Linda Giles, Scott Kretchmar, Brian Ladrido, Sharon Manno, John Marsden, Richard Page, Jamie Perry, Mimi St. Clair, and Susan Sanders. Dean Lindsey served ex officio.

On behalf of the Committee, Scott placed in nomination the following members as ruling elders:

Class of 2023: Carolyn Bryant,* Barbara Cox,* Mary D'Ambrosia,* Elizabeth "Bizz" Maser, Scott Sesler, Jason Stimmel*
Class of 2021: Ryan Gilmore*

The moderator opened the nominations to the floor. Richard Page nominated John Marsden from the floor for the open slot in the class of 2023. Marsden indicated his willingness to serve. There being no further nominations from the floor, the slate was ***elected*** unanimously.

Note: An asterisk after a nominee's name indicates nominee is already serving in this position.

On behalf of the Committee, Scott placed in nomination the following members as deacons:

Class of 2023: Kimberly Dawn Falk, Betty MacDonald, Carrie Miller,* Reed Miller, Heather Steel,*
Marcus Wheeler*
Class of 2021: Joe Phillips
Class of 2021 (Youth Deacons): Clay Kleinman, Lauren Moose, Owen Perry

The moderator opened the nominations to the floor. There being none, the slate was ***elected*** unanimously.

On behalf of the Committee, Scott placed in nomination the following members as visitation deacons:

Class of 2023: Bitsey Robertson*

The moderator opened the nominations to the floor. There being none, the slate was ***elected*** unanimously.

On behalf of the Committee, Scott placed in nomination the following members as Audit Committee members:

Class of 2021: Brent Ambrose,* John Ikenberry,* Meg Moose,* Jim Smeltzer*

The moderator opened the nominations to the floor. There being none, the slate was ***elected*** unanimously.

On behalf of the Committee, Scott placed in nomination the following members as 2021 Congregational Nominating Committee members: Jamie Bauman, Linda Giles,* Scott Kretchmar (elder),* Brian Ladrado,* Sharon Manno (deacon),* John Marsden,* Richard Page (elder),* Jamie Perry,* Susan Sanders (elder).* Dean Lindsey will serve ex-officio.

The moderator opened the nominations to the floor. There being none, the slate was ***elected*** unanimously.

The moderator thanked the Nominating Committee for its faithfulness and hard work.

There being no other items to come before the meeting, Don Hartzell made a motion to adjourn. The motion was seconded and ***approved***. The meeting was closed at 11:15 a.m. with prayer by the moderator.

Respectfully submitted,

Virginia F. Rainey, clerk of session.