

**Combined Minutes of the Congregational Meeting
First Presbyterian Church, San Antonio
December 8, 2024
Approved by the Session of First Presbyterian Church, San Antonio
December 9, 2024**

The congregation of First Presbyterian Church, San Antonio, met in three parts on December 8, 2024. The identical motions were presented and approved in all three parts. A quorum of more than 10% of the Covenant Partners was present as indicated in the quorum calculation below.

Property motion:

Motion: That the Congregation proceed with the acquisition of the property at 407 6th St., Lot 7, Block 12, NCB 436, San Antonio, Bexar County, Texas, for a purchase price of \$[redacted]. APPROVED.

Officer Nominating Committee slate motion:

Motion: The following are nominated to serve as the 2025 Officer Nominating Committee (ONC) of First Presbyterian Church, San Antonio: Bill Oliver, Bobby Mickler, Lynn Thompson, Judy Kruger, Linda Delano, Charlotte Milner, Jim Clouse, Mike Meadows, David Peoples. The floor was opened to additional nominations, of which there were none, nominations were closed, and the congregation voted on the slate presented. **APPROVED.**

9:30 Combined Traditional and Modern Worship and Christmas Pageant, in the Sanctuary

Meeting called to order at 10:33 a.m.; opening prayer offered by Rev. Dr. Bob Fuller.

Moderator: Rev. Dr. Bob Fuller

Clerk of the Meeting: Elder Nancy Scheifele

Property purchase presentation: Elder Allen Casey, Chair of the Property Committee

Result via voice vote: Unanimously approved.

Officer Nominating Committee slate presentation: Rev. Dr. Bob Fuller

Result via voice vote: Approved with one dissension.

The meeting was recessed at 10:41 a.m. with the benediction offered by the Rev. Dr. Bob Fuller.

11:00 Traditional Worship in the Sanctuary

Meeting called out of recess at 11:50 a.m.

Moderator pro tempore: Rev. Scott Simpson

Clerk of the Meeting: Elder Ed Moore

Property purchase presentation: Elder Allen Casey, Chair of the Property Committee

Result via voice vote: Unanimously approved.

Officer Nominating Committee slate presentation: Rev. Scott Simpson

Result via voice vote: Unanimously approved.

The meeting was recessed at 11:57 a.m. with the benediction offered by the Rev. Scott Simpson.

11:00 Modern Worship in Westminster Hall

Meeting called out of recess at 12:13 p.m.; opening prayer offered by the Rev. Dr. Bob Fuller.

Moderator: Rev. Dr. Bob Fuller

Clerk of the Meeting and Clerk of the Combined Meetings: Clerk of Session Nancy Cross

Property purchase presentation: Andrew Price, member of the Property Committee, presenting the motion on behalf of the Property Committee and the Session. Andrew answered a few questions from members of the congregation.

Result via voice vote: Unanimously approved.

Officer Nominating Committee slate presentation: Rev. Dr. Bob Fuller

Result via voice vote: Unanimously approved.

The combined meeting was adjourned at 12:21 p.m. with the benediction offered by the Rev. Dr. Bob Fuller.

Respectfully submitted,

Nancy Scott Cross
Clerk of Session
and Clerk of Combined Meetings

Rev. Dr. Bob Fuller, Jr.
Moderator

Nancy Scheifele
Clerk of Meeting

Rev. Scott Simpson
Moderator pro tempore

Ed Moore
Clerk of Meeting

Quorum calculations:

Number of Covenant Partners on the roll: 2294

Quorum required per FPCSA's by-laws: 10%, or 229

Estimated number of Covenant Partners voting (see work below): 599

Attendance reported at services December 8, 2024:

Combined 9:30 service: 555

11:00 Traditional service: 125

11:00 Modern service: 178

Estimated number of Covenant Partners in each service:

Combined 9:30 service

555

-80 (children in pageant and other)

-100 (estimate of visitors)

375 Estimated Covenant Partners voting

11:00 Traditional service

125

-35 (children and visitors estimate)

90 Estimated Covenant Partners voting

11:00 Modern service

178

-44 (children and visitors estimate)

134 Estimated Covenant Partners voting