

First Presbyterian Church, San Antonio
Minutes of the Congregational Meeting
March 30, 2025
Held in the Sanctuary after the 9:30 and 11:00 Worship Services
10:30 and Noon Meetings
As Approved by the Session via Email Vote, April 2, 2025

Rev. Dr. Bob Fuller, Jr., Moderator

Nancy Scott Cross, Clerk of Session, served as Clerk of the Meeting

The business before the congregation was announced and the actions taken are indicated for each part of the meeting.

I. Call to order, opening prayer, and description of the business before the congregation by the Moderator.

10:28 a.m. and 12:04 p.m.

II. A quorum of the congregation was present at the 10:30 meeting but was not declared until the second part of the meeting assembled. [See note below from the clerk regarding attendance and the quorum.]

III. Presentation of business

a. Purchase of Property

The Moderator recognized Elder Allen Casey, chair of the session's Property Committee, to present a proposal for the congregation to purchase property. After describing the property and opportunity, Elder Casey made the following motion on behalf of the Session and the Property Committee:

That the Congregation approve the acquisition of the properties at 208 McCullough, 218 McCullough, and 507 Avenue E., legally described as Lot 10, the SW 91.5 feet of Lots 2 & 4, and Lot E, 50 feet of lots 2, 4, & 6, all in Block 12 of New City Block 436, San Antonio, Bexar County, Texas, for a purchase price of \$[redacted].

The Moderator asked if there was any discussion, and hearing none, he moved to a vote.
By voice vote, the motion was approved unanimously in both meetings.

The Moderator thanked Elder Casey and the Property Committee.

b. Election of Officers

The Moderator recognized Elder Bill Oliver, chair of the congregation's Officer Nominating Committee to present the committee's slate of officers for election. After discussion of the process, Elder Oliver drew the congregation's attention to both the bulletin and the

pamphlet introducing the proposed officers. He then read these names and offices which are herein included as a part of his subsequent motion:

Bob Kilgore and Nancy Scheifele for Trustee

Tres Buchek, Meredith Campbell, Jobe Jackson, Eric Schluter, Kelley Terry, Nancy Turnbull, Jim Worth, and David Youngquist for elder, class of 2028.

Shelley Bass, Carter Copeland, Larry Fischer, Ashley Glotzer, Sharm King, Cassie McMillan, Carol McDonald, Chris Medley, Daniel Moore, Mary Moore, Tres Murry, Kelsey Smith, Michael Smith, Kathy Timberlake, John Whitsett, Felicity Herrera Williams, and Holly Youngquist for deacon, class of 2028.

Don Test as deacon for an unexpired term in the class of 2027.

Elder Oliver then moved: "On behalf of the Officer Nominating Committee, I move that the nominees I just read and that are in our bulletin today be selected for the office and the term of office set forth in the bulletin."

The Moderator asked if there were any nominations from the floor. Hearing none, the Moderator declared that the nominations were closed and moved to a vote.

By voice vote, the motion passed unanimously in the 10:30 meeting.

By voice vote, the motion passed in the noon meeting with several voiced "no's".

The Moderator thanked Elder Oliver and the Officer Nominating Committee.

IV. Recess or adjournment and closing prayer

The Congregation joined in singing "To God be the Glory" and received the benediction and closing prayer by the Moderator. The 10:30 meeting was declared in recess until the noon part of the meeting. The noon meeting was adjourned by unsaid acclamation.

Respectfully Submitted,

Nancy Scott Cross
Clerk of the Meeting

Clerk's note: Those elected to the offices of elder and deacon will begin a process of training and examination by the session prior to being ordained and/or installed by the session. (ECO Polity, 2024, The Session: 1.0603.c.) Until they are ordained and/or installed, they are "officers-elect".

Clerk's note on attendance and quorum:
The current number of Covenant Partners is 2039; a quorum of 10% is thus 204.

At the request of the Clerk, attendance at the meeting was taken by a visual count by the ushers, who attempted to count only adults in attendance, excluding those who were obviously below the age of confirmation.

10:30 meeting attendance: 302
Noon meeting attendance: 280
Total: 582

Assuming 95% of adults attending were covenant partners, the total number of Covenant Partners attending the two meetings was approximately 553, well above the number required for a quorum.