

Specially-called Congregational Meeting
First Presbyterian Church
Davenport, IA
December 12, 2021, 10:30 AM

A called meeting of the congregation of First Presbyterian Church, Davenport, Iowa was held in the sanctuary on Sunday, December 12, 2021 for the purpose of electing a Senior Pastor/Head of Staff Pastor Nominating Committee, church officers, and the 2022 Nominating Committee. The meeting was also available to members through video conferencing because of COVID-19 restrictions. Notice of the meeting was presented in the church bulletin and other church publications for the past 3 weeks.

Moderator Rev. Dr. Kathy Stoner-Lasala called the meeting to order at 10:30 AM. Our opening prayer was offered by Alex Gilson, Principal Organist and Assistant Director of Music, playing *Nun komm, der Heiden Heiland (Savior of the Nations, Come)* by JS Bach. The Clerk of the Congregation declared a quorum was in attendance.

The Moderator presented the agenda and reviewed the purpose of the called meeting as indicated above. On motion and second, the agenda was approved by voice vote.

The Moderator gave instructions for voting to those who attended the meeting on Zoom.

The Moderator welcomed Elder Heather Calvert to the lectern to present the slates of candidates.

Elder Heather Calvert, on behalf of the 2021 Nominating Committee, moved the approval of the following 12 persons to serve on the Senior Pastor/Head of Staff Pastor Nominating Committee.

Mike Bawden	Kathy Knox
Diana Darland	Anna Putman
Craig Foster	Elizabeth Riedesel
Al Frohlich	Diane Schroder
Jeffrey Gomez	Doug Wells
Judy Hawthorne	Katrina Williams

The Moderator asked for nominations from the floor. None were offered.

A motion was made by Harry Hoyt, and seconded, that a unanimous ballot be cast in favor of electing these persons to the Senior Pastor/Head of Staff PNC. The motion was approved by a unanimous voice vote.

Elder Heather Calvert, on behalf of the 2021 Nominating Committee, moved the approval of the following 6 persons to serve on the 2022 Nominating Committee.

Session Representative: Michael Ferris	Session Representative: Ruth Ann Tobey-Brown
Deacon Representative: Anna Putman	Congregational Member: Theresa Jacobsmeier
Congregational Member: Linda Meadors	Congregational Member: Kristine Oswald

The Moderator asked for nominations from the floor. None were offered.

The motion was approved by a unanimous voice vote.

Elder Heather Calvert, on behalf of the 2021 Nominating Committee, moved the approval of the following 7 persons to serve as Elders for a 3-year term beginning in January 2022 (Class of 2024).

Peter Bawden	Diane Roebuck
Paula Burnett	Karla Ruiter
Kirk Christie	Jay Williams
Dawn Hickenbottom	

The Moderator asked for nominations from the floor. None were offered.
The motion was approved by a unanimous voice vote.

Elder Heather Calvert, on behalf of the 2021 Nominating Committee, moved the approval of the following 4 persons to serve as Deacons for a 3-year term (Class of 2024).

Paula Hartmann	Anna Putman
Andy McNeil	Sherry Williams

The Moderator asked for nominations from the floor. None were offered.
The motion was approved by a unanimous voice vote.

Elder Heather Calvert announced the following:

- If additional church members agree to serve as Elder or Deacon, nominations will be brought to the congregation at a separate meeting, possibly on January 9, 2022.
- People to serve on the Foundation of First Presbyterian Church Board of Directors are elected by the Members of the Foundation, which consists of the Session. New members to the Foundation Board of Directors will be announced to the congregation once elected.

A motion was made and seconded to thank the 2021 Nominating Committee for their diligence, discernment, and hard work in completing their task. The motion was approved unanimously.

On motion and second, the congregation approved adjournment with praise to God. Moderator Stoner-Lasala closed with prayer. The meeting ended at 10:46 AM.

The Rev. Dr. Kathy Stoner-Lasala
Moderator

Mark Jones
Clerk of the Congregation