

Specially-called Congregational Meeting  
First Presbyterian Church  
Davenport, IA  
January 16, 2022, 10:30 AM

A called meeting of the congregation of First Presbyterian Church, Davenport, Iowa was held on Sunday, January 16, 2022, at 10:30 AM for the purpose of electing church officers. The meeting was held by video conferencing because of local COVID-19 related issues temporarily closing the sanctuary. Notice of the meeting was presented in the church bulletin and other church publications for the past 3 weeks. The meeting was originally scheduled for January 9, 2022 but was postponed one week. The new date was announced on 2 consecutive Sundays prior to the meeting.

Moderator Rev. Dr. Kathy Stoner-Lasala called the meeting to order at 10:38 AM and opened with prayer.

The Clerk of the Congregation declared a quorum was in attendance.

The Moderator presented the agenda and reviewed the purpose of the called meeting was to elect Elders, Deacons, and one additional person to the Nominating Committee. On motion and second, the agenda was approved by voice vote.

**Elder Heather Calvert, on behalf of the 2021 Nominating Committee, moved the approval of Marty Bowles Edwards to serve on the 2022 Nominating Committee.**

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 Bev Koos and Nancy Foster to serve as Elders for a 3-year term beginning in January 2022 (Class of 2024).**

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 Glen Roebuck and Tom Vaccaro to serve as Deacons for a 3-year term beginning in January 2022 (Class of 2024).**

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

The motion was approved by a unanimous voice vote.

**On motion and second**, the congregation approved adjournment at 10:45 AM. The meeting was closed with the Lord's Prayer.

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The Rev. Dr. Kathy Stoner-Lasala  
Moderator

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Mark Jones  
Clerk of the Congregation