

**SUMMERSVILLE PRESBYTERIAN CHURCH
CONGREGATIONAL MEETING**

August 8, 2009

A quorum being present, the meeting was called to order at 10:52 am by the Moderator, Reverend Mike Shelton. The meeting was opened with prayer.

The purpose of the meeting was to approve the terms of call for our new Associate Minister, Rev. Douglas Lamar Carney. The congregation was provided with personal information on Rev. Carney and details of his Terms of Call. Wilson Bond, Chairman of the Associate Pastor Nominating Committee gave background on the work the committee has done since its commissioning 12 months ago. He stated they had reviewed 81 resumes. Shannon Raglin and Angie Helwig, members of the PNC, also commented on the work the committee had done. Bond made the motion to approve the terms of call and the motion was seconded. The congregation was given the opportunity to ask questions and several were answered. When there were no more questions, a vote was made by written ballot. The ballots were tallied and there were only 2 dissenting votes. The motion was approved. The terms of call are as follows.

Base Salary	\$31,038	4 weeks annual paid vacation
Housing Allowance	\$14,588	2 weeks annual study leave
FICA	1,928	Moving costs 100% reimbursement
Medicare	450	
Pension & Medical	\$14,372	
Mileage Allowance	3,000	
<u>Continuing Education</u>	<u>1,000</u>	
Total Salary	\$66,372	
Effective Salary	\$48,000	

A motion was made and approved to dissolve the Pastor Nominating Committee.

There being no other business, a motion was made and seconded to close the meeting. Reverend Shelton closed the meeting with prayer.

Respectfully submitted,

Jeff Bowers, Clerk