

THE PRESBYTERIAN CHURCH OF MADISON
Special Meeting of the Congregation
October 6, 2019

Minutes of the Special Meeting of the Congregation held in the Sanctuary at the conclusion of worship.

The Call of the Special Meeting was posted and made in advance and in accordance with church bylaws.

The meeting was called to order at 11:27 a.m. with prayer by the moderator, The Rev. Scott Foster.

There was a quorum present.

From the Nominating Committee, a **Motion** was made to elect three non-Session members to the Nominating Committee, in order to be in compliance with the Book of Order effective June 23, 2019: Cooky Dowling, Kathleen Underwood, and Yorgi Vlamis. The motion was **unanimously approved**.

A **Motion** was approved authorizing Session to approve the minutes of this Special Meeting of the Congregation.

The meeting was adjourned with prayer by Rev. Foster at 11:29 a.m.

Attest,

Rev. Scott Foster
Moderator

Attest,

Rebecca A. Moody
Clerk of Session/Secretary to Board of Trustees