

**CONGREGATIONAL MEETING MINUTES**  
**TRINITY PRESBYTERIAN CHURCH**  
**June 16, 2024**  
**10:43 a.m.**

**CALL TO ORDER & DECLARATION OF QUORUM**

Rebekah LeMon

The congregational meeting for Trinity Presbyterian Church on **June 16, 2024**, was called to order in the Sanctuary at **10:43 a.m.** by the moderator, Rebekah LeMon. The clerk, Drew Timmons, confirmed the presence of a quorum of the congregation, including approximately 220 in person attendees.

Rebekah announced that Karen Bain, Assistant Clerk of Session, would act as secretary for the congregational meeting and invited Mark Stancil, chair of the Associate Pastor Nominating Committee, forward to present the committee's report and recommendation.

**RECEIPT OF RECOMMENDATION FOR ASSOCIATE PASTOR FOR FAMILY MINISTRIES FROM THE ASSOCIATE PASTOR NOMINATING COMMITTEE**

Rebekah LeMon,  
and the Associate Pastor Nominating Committee

Mark Stancil, Chair of the Associate Pastor Nominating Committee, named and thanked all members of the committee, then described the work of the committee since its inception. Working closely with the Personnel Committee and Senior Pastor, the committee used a revised job description for the Associate Pastor for Family Ministries to craft the Ministry Discernment Profile. The committee identified 43 potential candidates and invited 12 of those candidates to apply. The committee conducted 8 initial interviews and 3 second interviews. The committee then identified 2 finalists who met with Rebekah. The committee recommended Emily Beaver to be the Associate Pastor for Family Ministries.

A brochure including Emily Beaver's statement of faith and biography was distributed to the congregation. In addition to comments from Mark Stancil, APNC members Libby Gray Hall, Shannon Sale, and Trey Reese commented on their process and discussed the clarity they experienced that God is calling Emily Beaver to be Trinity's Associate Pastor for Family Ministries.

Mark Stancil explained the terms of call for the Associate Pastor for Family Ministries, including effective salary (and use of the manse), eventual ordination, benefits, professional allowances, and start date. Mark then made a motion for the congregation of Trinity Presbyterian Church to extend a call to Emily Beaver to serve as Associate Pastor of Family Ministries beginning June 17, 2024, and that the terms of call be approved as presented.

Rebekah declared that the motion was before the congregation, and did not need a second. She invited discussion and questions from the congregation regarding the recommendation of the Associate Pastor Nominating Committee. The congregation had no discussion or questions.

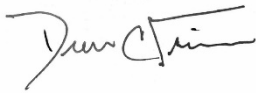
Rebekah then explained the voting procedures for the congregation, including the fact that each active member of the church is invited to vote and that the vote would be both to extend the call for Emily Beaver be the Associate Pastor for Family Ministries and to accept the terms of call for Emily Beaver as presented.

There being no questions presented, Rebekah moderated the vote to call Emily Beaver as the Associate Pastor for Family Ministries and to accept the terms of call for Emily Beaver as presented. The vote passed unanimously and with much celebration.

Rebekah expressed the church's deep gratitude for the work of the Associate Pastor Nominating Committee before inviting a motion to dissolve the committee, which was brought by many and seconded by many in the congregation. The motion to dissolve passed unanimously.

Rebekah invited a motion to adjourn the congregational meeting, which was brought by many and seconded by many in the congregation. The motion to adjourn passed unanimously. Rebekah closed the meeting with a charge and prayer of benediction. The meeting adjourned at 11:00 am.

Respectfully submitted,



Drew Timmons  
Clerk



Karen Bain  
Assistant Clerk



Rebekah LeMon  
Senior Pastor