

Covenant Presbyterian Church, Athens, GA

Annual Congregational/Corporation Meeting

November 17, 2024

The annual Congregational Meeting of Covenant Presbyterian Church in Athens, Georgia, was held on Sunday, November 17, 2024. The meeting was called according to the *Book of Order* for the purpose of electing four elders for the class of 2027 and one elder for the class of 2025. This meeting also serves as the church's annual Corporation Meeting.

Moderator Rev. Tom Buchanan welcomed everyone. He asked Katy Terry to serve as clerk for the meeting and to verify that a quorum was present. He then opened the meeting with prayer at 12:05 p.m., and called on Bob Brewster, the Chair of the Nominating Committee, to give its report.

Bob Brewster introduced and thanked the other members of the Nominating Committee – Gloria Pylant, Stephanie Cahill, and Dick Zimdars – for their faithful service. He then made the following motion, **“The Nominating Committee moves that the following slate be elected to the office of Elder for the Class of 2027: Melissa Cobb, Caly DePalma, Pam Thompson, and Karl Barnett. The Committee also nominates Warren Combs to serve out the term of Dick Zimdars, Class of 2025.”**

Rev. Buchanan stated that since this motion comes from a committee, it does not require a second. He then asked for any additional nominations from the floor, provided that person had agreed to be nominated. There being none, a motion was made by Phil Hale, and seconded by Deb Millwood, that the nominations be closed, and that the nominees be elected by acclamation. The motion was approved unanimously by the congregation. Rev. Buchanan then thanked the members of the Nominating Committee for their valuable service, and the newly elected Elders for their willingness to serve in this way.

There being no further business, Abby Horvath moved the congregational meeting to be adjourned. John Wilkins seconded the motion, which then carried. Rev. Buchanan closed the meeting with prayer at 12:10 p.m.

Tom Buchanan, Moderator

Katy Terry, Acting Clerk