SPECIAL MEETING OF SSPC CONGREGATION

May 18, 2025—Minutes from Elder Diane Lupia

I. Declaration of a Quorum & Call to Order, Prayer—

- John Carroll declared that a quorum was present.
- Rev. Dr. Wahlig called the meeting to order with prayer.

II. Diane Lupia gave the report from the Nominating Committee

- A. Class of 2028; Elders being nominated and accepted:
 - Forrest Adams (2nd Term, Personnel)
 - John Carroll (1st Term, Mission)
 - Drew Crompton (2nd Term, Christian Education)
 - Diane Lupia (2nd Term, Nominating)
 - Susan Neville (2nd Term, Membership)
 - Ashley Ringquist (1st Term, Worship)
- B. Class of 2027; Deacons being nominated and accepted.
 - Rick Campomizzi (1st Term)
 - Megan Crompton (3rd Term)
 - Judy LaPointe (1st Term)
 - Holly Lawrence (3rd Term)
 - Sara Neville (1st Term)
 - Eleanor Resser (1st Term)
 - Lily Taylor (Youth Deacon 1 year term, not present.)

III. Rev. Dr. Wahlig called for Nominations from the Floor

- No nominations were offered.
- Rev. Wahlig asked for a motion to close the nominations and cast a unanimous ballot for the slate of officers as presented.
- Motion was moved and seconded.
- Discussion was invited. There was none.
- Vote in favor of the motion was unanimous.

IV. Motion to adjourn was requested by Rev. Dr. Wahlig

- Moved to adjourn was moved and seconded.
- V. Closing prayer was offered by Kris Carpinello.

Respectfully Submitted,

Diane Lupia, Elder

Drane Lupia

Rev. Dr. Don Wahlig, Moderator

Page 1 of 1