

## Congregational Meeting – August 24, 2025

First Presbyterian Church of Waunakee held a special congregational meeting on Sunday, August 24, 2025, to elect a new deacon and vote on a change in the health insurance plan offered to Pastor Will and his dependents. Pastor Will called the meeting to order at 9:51. Acting clerk, Dianne Larson, declared a quorum. Pastor Will led us in prayer.

Jim Fitzgerald, chair of the nominating committee, presented Brian Wolhaupter as a candidate for deacon. The nomination was seconded. There were no other nominations from the floor. Brian was voted in as a deacon. Jim also said the committee is reviewing the needs for filling the mission elder position.

Pastor Will left the meeting. Rick Mueller explained that all installed pastors must move to the Congregational Pastor's Package for their health insurance, no later than January 1, 2028. Pastor Will is currently on the Transitional Pastor Plan. Session has reviewed the options and determined it is in the best interest of Pastor Will, his family, and the congregation to make the switch beginning in 2026. A motion was made, seconded, and approved to make this switch.

Pastor Will returned and led us in prayer. A motion was taken and the meeting adjourned at 10:00.

Respectfully submitted,

Dianne Larson, Acting Clerk of Session