

**Called Congregational Meeting**  
**July 21, 2024**  
**The Rev. Denise Phelps, moderating**

A congregational meeting of Grace Presbyterian Church of Houston was held on July 21, 2024 at 10:30 am. After declaring a quorum present by the Acting Clerk of Session, Andrew Frazelle, Denise called the meeting to order and opened with prayer.

The following items were on the agenda:

*to elect one elder to an unexpired term for the Class of 2025*

The meeting was turned over to Cathy Finck as the Chair of the Church Officer Nominating Committee. Cathy Fink reported that the Church Officer Nominating Committee nominated Debbie Kaplan to stand for election to the position of Elder for an unexpired term in the Class of 2025.

The moderator thanked Cathy and stated that, in addition to this nomination, Covenant Partners may also nominate candidates from the floor. If you wish to nominate a candidate, that new candidate will then run against the candidate that was nominated by the Church Officer Nominating Committee. The congregation was then asked if there were any nominations from the floor. As there are no nominations from the floor, the moderator proceeded to a vote.

Denise stated that the matter before the congregation is to elect Debbie Kaplan to the position of elder for an unexpired term in the Class of 2025 and called for the vote.

All of those in favor of this candidate please say aye, and those opposed say nay. The vote was unanimous in favor of electing Debbie Kaplan to the role of Elder in the Class of 2025.

The moderator then stated that the agenda was complete and, if there was no further business, she would close in prayer. There being no further discussion or business, Denise closed the meeting in prayer and thanked everyone for attending the meeting.

Respectfully submitted,

Andrew Frazelle

Acting Clerk of Session