



**MEETING PACKET
FOR THE CALLED MEETING
OF THE PRESBYTERY OF DES MOINES**



PROPOSED DOCKET

December 14, 2019

9:00 am	Registration Begins Fellowship and Refreshments		
10:00	Open Meeting with Worship Opening Prayer		Sandy Wagener
	Welcome by Ankeny Presbyterian Church		Eric Pasanchin
	Approve Docket		
	Statement of Quorum		
	Appoint Parliamentarian		
	Appoint Recording Clerk		
	Approve Excused Absences		
	Seat Corresponding Members		
	Introduce First-Timers and Guests		
	Leadership Council Report	p. 7	Midge Slater
	Nominating Committee Report	p. 8	Ann Polito
	Stated Clerk Report	p. 9	Kristin Pike
	Closing Prayer and Adjournment		

NOMINATING COMMITTEE REPORT

December 14, 2019

The Committee presents the following persons to be elected to the positions noted:

SHARED STAFF SEARCH COMMITTEE

- TE Lynne Hanna (Perry, First)
- TE Ken Rummer (HR)
- RE Mickey Van Baale (Newton, First)

COMMITTEE ON COMPASSION PEACE & JUSTICE

- 2022**
- RE Jean Caster (West Des Moines, Covenant)

COMMITTEE ON NEW CHURCH DEVELOPMENT

- 2021**
- TE Eric Pasanchin (Ankeny)

Respectfully Submitted,
 RE Ann Polito, Co-Moderator (Hartford, Community United)
 RE Jim Hoffman, Co-Moderator (Clive, Heartland)

STATED CLERK REPORT

December 14, 2019

The following church has made arrangements for a minute review:

Newton, United

The following churches still need to have minutes reviewed:

Bedford, United

Deep River, United

Des Moines, Douglas Avenue

Des Moines, First

Des Moines, Fort Des Moines

Diagonal, United

Knoxville, First

Monroe

Sigourney, First

Winterset, First United

Items of note:

- The Commission on Ministry has reviewed and accepted the reports for those Ministers of Word and Sacrament in validated ministries or members at-large for 2019.
- The Committee on Budget & Finance met with representatives of the Lee Agency to review our presbytery liability, property, and workers compensation insurance for 2020, as well as the group policy that 27 of our churches participate in. A few minor changes were made, and discussion was had about checking into other options for 2021.
- The Stated Clerk is required to provide the plan for parity for ministers and elder commissioners each year to the Presbytery. We currently have 62 participating ministers – that number will go down to 60 on January 1, 2020. We also have 58 ruling elders with voice and vote. With numbers at 60 and 58, there is no need for an alteration of our formula at this time, so no change is recommended for 2020.

Our next Stated Meeting will be held on Saturday, February 8, 2019 at Covenant Presbyterian Church in West Des Moines. If your church would be willing host a meeting in 2020, please let me know ASAP.

- Tuesday, May 19, 2020
- Saturday, August 15, 2020
- Tuesday, November 10, 2020

Respectfully Submitted,
TE Kristin Pike, Stated Clerk