

The Presbytery of Prospect Hill
 Stated Meeting-July 9, 2016
 Memorial Presbyterian Church, Cherokee, Iowa

The Presbytery of Prospect Hill met for a regularly called meeting on Saturday, March 12, 2016 at Memorial Presbyterian Church, Cherokee, Iowa.

A quorum was present as shown by the following roll:

<u>Church</u>	<u>Occ Code</u>	<u>Teaching Elder</u>		<u>Ruling Elder</u>	<u>Cluster</u>
Alta		Vacant		Mike Pedersen	4
Alton	105	Harlon DeJong	A		1
Armstrong	101	Suzanne Wobig	A		2
Auburn	106	Vacant			5
Battle Creek	101	Kevin Freese	P		5
Breda	106	Vacant			5
Bronson	101	Cyndy Ripperger	A		3
Carnavon	117	Carl Lee	P		5
Carroll	101	Rikki Sorenson	P	Peter Sorensen	5
Cherokee	101	Eric Wright	A/P		4
Cleghorn	101	Peggy Hegeman	P		2
Denison		Vacant	P	Robert Lyons (YAAD)	2
George Ebenezer	101	Dale Lint	P	Terry Lichtenberg	2
George Zoar	101	Dale Lint	P		1
Glidden	101	Brian Camara	P	Elaine Crawford	5
Hawarden	151	Erma Wolf	A		1
Ida Grove	117	Shari O'Bannon, CRE	P		5
Lake City	101	Beth Harbaugh	P		5
Lake Park	101	Tim Harmon	P	Luke Harmon	2
Lawton	101	Cyndy Ripperger	A	Louis Peters	3
LeMars Plymouth		Vacant		Gene Toben	3
LeMars PUCC	101	Jan Christensen	A	Beth Kehrbero	3
Manilla	151	Vickie Fisher	A		5
Manning	101	Nancy Anderson	P	Renee Pfanalad	5
Milford-Lakeshore	117	Beth Ehlers	A		2
Odebolt	117	Bill Crawford, CRE	P		5
Paullina	101	Angel de la Cruse	P	Marj Feltman -Janet Lundquist	1
Ringsted	101	Suzanne Wobig	A		2
Rockwell City	126	Mossman	A		4
Rolfe	106	SS Lorna Peters	P		4
Sac City	101	Randy Russom	P	Bob Coats	4
Sanborn	156	Gregg Johnson	A		1
Schaller	101	Michael Sydnor	A		4
SC Faith United	101	David Koehler	P		3
SC First	101	Tom Murray	A	D R Rarick	3
SC Westlawn	107	Paul Speidel	A		3
SC Westminster		Vacant			3
SSC First	101	Stephen Niles	P	Dick Anderson	3
Spirit Lake	101	Clint Loveall	A		2
	103	Michael Gewecke	A		
Storm Lake	101	Chuck Valenti-Hein	P	Nancy Alderton	4

Storm Lake-SEA	117	Paul Maychen, CRE	A		4
Vail	101	Richard Francis	A		5
Wall Lake	117	Carl Lee, CRE	P	Bill Dreessen	5
Westside	101	Richard Francis	A		5

Other Ministers on the Roll of the Presbytery

Bold = present *italics = excused*

Beard, Clarence	Miller, Marvin
Brinck, Peg	Moore, William
Brown, Marshall	Peters, Lorna
Dowell-Baum, M	Queen, Duane
Fell, Kenneth	Rozendaal, John
Gibson, Donald	Saville, Stephen
Gray, Donna	Shaffer, Richard
Hegeman, Peggy	Sohl, Dennis
Johnson, Don	Stepanek, Harold
McKinley, John	Tollefson, Robert
Meissner, Ken	Ukena, B.J.
Staff: Kay Lenhart	Wentzel, Rex

Officers of the Presbytery

2016 Moderator Brian Camara
Vice Moderator Lue Baker
Past Moderator Dennis Shol
Stated Clerk
Treasurer Dick Drahotka
Recording Clerk Richard Francis
Elder Committee Members
Budget: Rebecca Brown
Camp:
COM: Lorna Peters, Marne Barker
CPM: Lue Baker
Nominating:
Bills & Overtures:
PW:

Committee Members: Lorna Peter, COM Lue Baker, Moderator Team/CPM

Vistors: Connie Toben Lemars Plymoth Elaine Dorrenhoos, LeMars Margaret Wollman, Cherokee John Pea, Judy Fells, Carol Berler, Randy Knuth.

Corresponding Members: Mary Serovy (Minner), Ministry Relations Office.

The meeting was called to order with prayer by Moderator Brian Camara at 9:30 am.

The Presbytery was welcomed by Chuck Wulfson, Memorial Presbyterian Church.

Reverend Angel de la Cruz, Pastor First Presbytery, Paullina, IA and Reverend Nancy Anderson, Manning, IA were introduced.

M/S/C Appoint temporary Recording Clerk, Nancy Alderton and Parliamentarian, Randy Russom.

The Presbytery moved to worship at 9:35 am. Participants in the Service were Kevin Freeze, Lue Baker, Tim Harmon, Judy Fells.

An offering of **\$308** was taken for the Back Pack Program of the Cherokee Rotarians.

Meeting resumed at 10:25am

The members of the Presbytery shared joys and concerns. Pastor Tim Harmon led the Presbytery in prayer for the joys and concerns.

Brian introduced the three breakout sessions:

Worship throughout the Presbytery led by Lue Baker

Committee on Ministry gathering ...recent changes for Health Insurance...Led by Tim Harmon.

General Assembly Recap Led by Elaine Sohl, Robert Lyons and Brian Camara discussing time at General Assembly

The Presbytery reconvened at 11:45.
M/S/C to adjourn for lunch at 11:55
Brian Camara led the Presbytery in prayer for the meal.

M/S/C The Presbytery reconvened at 1:47 to approve the Consent Agenda
Intention to Introduce New Business-none

Steven Niles raised a concern. Financial concerns of presbytery.
Presbytery to meet budgetary balance, has taken gifts from Churches to the Camp, is treated as part of the Presbytery pledge, not as an additional gift. Wants to make sure the Churches knew this.
Move that we direct the treasury to pay Presbytery's pledge to the camp and not use pledges from Churches to Lakeside Center meet the Presbytery's Pledge.
All gifts pledged to Lakeshore center should go to the camp directly and not used to meet the presbytery's pledge. Called the questions M/S/C. Motion M/S/C.

Presbyterian Woman's Report-no report

Presbyterian Foundation Presentation-- Mary Serovy (Minner).
Offices for stewardship in Louisville has closed. Presbytery foundation will now help with this.

Action Items

Buena Vista University Fund Agreement tabled to gather more information. We want to secure a copy of the original agreement. Determine if BVU is owner or fiduciary of fund.

Nominating Committee

Denise Phillip budget & Finance 2018.
Michael Gwecke at large member of Moderator Team class of 2018 M/S/C

Moderator Team nominate Richard Frances and Elaine Doorenbos
Nominations closed.

COM Action Items. Tim Harmon.

Presenting Randall Knuth. Stand for examination. Requests to be reinstated as Teaching Elder.
Move we arrest the examination M/S/C.
Discussion. None. M/S/C.

Personnel committee:

Action items, Rikki Sorensen, motion to move Presbytery office to Lakeshore Center.
M/S/C to continue Kevin's employment as Stated Clerk.
Due to retiring of Administrator and Stated Clerk, Moderator team would like to have a commission to explore the idea of moving the office. Request was made to include a representative from Lakeside Storm Lake congregation in this process. M/S/C. Brian to convene a committee

Motion to adjourn at 3:00 pm. M/S/C

Moderator Camara closed the meeting with Prayer.

The next Stated Meeting of the Presbytery of Prospect Hill will be held Saturday October 29, 2016 at Lakeshore Center in Milford, IA.