

**PRESBYTERY OF THE TWIN CITIES AREA
 REGULAR STATED MEETING
 NOVEMBER 9, 2010
 FIRST PRESBYTERIAN CHURCH, SOUTH SAINT PAUL, MINNESOTA**

The Presbytery of The Twin Cities Area met in regular stated meeting on Tuesday, November 9, 2010, at 4:00 p.m. The meeting was held in the sanctuary of First Presbyterian Church, 535 20th Avenue South, South Saint Paul, Minnesota, 55075.

Prior to the meeting, two Pre-Presbytery events were held:

The Belhar Confession, The Rev. Richard Weis, sponsored by Bills and Overtures Committee;

The Presbytery Budget, 2011, The Rev. Ed Martin, Treasurer, and Elder James Payne, Budget Task Force, sponsored by Presbytery Council.

An orientation for new pastors and elders was presented by Stated Clerk Elder Nancy Gritman.

The meeting was called to order at 4:00 p.m. with prayer, by the Moderator, Elder Vincent Gin. The roll was formed from the registration forms in the narthex; there being three ministers and three ruling elders representing three churches, present, a quorum was declared.

PRESBYTERY ROLL

MINISTERS

	John W. Ackerman (HR)
	Larry Alderink (HR)
	Brenda K. Alexander
	Todd R. Allen
	Roger R. Anderson (HR)
X	Stephanie Anthony
	Bebe L. Baldwin (HR)
	James S. Barge (HR)
	Erwin C. Barron
	Frederick J. Beebe (HR)
	Joan B. Beebe (HR)
	Louise L. Bender
	Lindsay Louise Biddle
	Robert R. Boehlke (HR)
	John N. Bratt (HR)
	Robert Brightman (HR)
X	Bruce Brooks
	David R. Bruneau (HR)
X	Richard D. Buller
	John W. Butt (HR)
	John R. Buzza (HR)
	Kenneth B. Byerly (HR)
X	April M. Davis Campbell
	Paul E. Capetz
	Christopher C. Carlson
	Edna Mae Carlson (HR)
	Julia A. Carlson
X	Myra A. Carroll-Pezzella
	J. Scott Cartwright
X	William R. Chadwick

	Robert L. Chalmers (HR)
X	Dwight Chamberlain (HR)
	Carl A. Christensen (HR)
	Julia O. Christensen
X	Walter Chuquimia
	Brent B. Coffin
	David D Colby
X	Katherine Estes Collins
	Camille Cook
	James Cook (HR)
X	Calvin L. Cooper
X	Neil Craigan
	Donald E. Crannell (HR)
	Karin Craven
	John F. Crosby
	Anita M. Cummings (HR)
	Robert T. Cuthill (HR)
	Jean Daugherty (HR)
	Richard A. Davis
	William Davnie
	William E. Day, Jr.
X	Peter Della Santina
X	Deborah S. DeMeester
	Robert W. Dickson (HR)
	Calvin W. Didier (HR)
X	Kristen C. DiNardo
	Mary Carolyn Dorfman (HR)
	Richard G. Douse (HR)
	Denise Dunbar-Perkins
X	Gary L. Elg

	James G. Ellison (HR)
	Leah D. Elrod
	Bruce D. Ervin
	Thomas Ewald
	Roger D. Ezell (HR)
	C. Ray Fenton (HR)
X	Rebecca Fletcher
	Lucy A. Forster-Smith
X	Thomas W. Forster-Smith
	Herbert Frey
X	Meghan K. Gage-Finn
	Alika P. Galloway
	Jon W. Galloway
	Ralph E. Galloway
X	Julie GebbenGreen
X	Philip GebbenGreen
X	Don Genereux
	John W. Goertz
	Jonathan B. Good
	Peggy B. Good
X	Kimberly A. Goodman
	Conrad B. Goodwin (HR)
X	Daniel Graham (HR)
	Sandra S. Gray (HR)
	Jean E. Greenwood
X	O. Carl Grosse
	Sheila C. Gustafson (HR)
	Robert W. Hamilton
	Donald A. Hanna
X	Gary L. Hanson
	F. Nile Harper (HR)
	Robert F. Hart (HR)
X	Elizabeth Hart-Andersen
X	Timothy D. Hart-Andersen
	LeRoy Haynes (HR)
	Richard H. Headen (HR)
	Marion E. Hedberg (HR)
	Joshua D. Heikkila
	Timothy W. Held
	Elizabeth D. Heller (HR)
	Leta J. Herrington
	Wayne A. Herstad (HR)
	Larry L. Hickle (HR)
	Gary Hickok (HR)
	Bruce K. Hillyer
X	William Hoffman
X	T. Ewen Holmes
	Kristine M. Holmgren (HR)
	David H. Hopper (HR)
	Robert K. Hudnut (HR)
X	Dayton D. Hultgren (HR)
X	Suzan K. Ireland
	R. Alan James (HR)
	Vaughn R. Jefferson, Jr.
	Bernard E. Johnson (HR)
	Daniel W. Johnson (HR)
X	Matthew Johnson
	Paul M. Johnson
	Timothy M. Johnson

X	Michael Ngeru Kamau
X	Barbara Anne Keely
X	Karen Kennerly (HR)
	Deborah E. Kielsmeier
	Jin S. Kim
	Joo Kim
X	Judith A. Kim
	Stanley S. Kim
	Douglas W. King (HR)
	Kenneth L. Kleidon (HR)
	C. Richard Knowles (HR)
X	Stephen B. Knudson
	Robert A. Koenig (HR)
X	Amy E. Kosari
	Richard C. Kroeger (HR)
X	Newell D. Krogmann (HR)
	Theresa Latini
	Grace Lee
X	Joann Lee
	John Lee
	Jong Hyeong Lee
X	Mark Lee
	Mary J. Leisman (HR)
X	David P. Lenz
	Harry J. Lichy, Jr. (HR)
X	David M. Liddle (HR)
	JoonHyuk Lim
X	Andrew M. Lindahl
	John T. Lindquist
	Deborah D. Lind-Schmitz
	Ethel Kay Livingston (HR)
X	William A. Livingston (HR)
	Eun-hyey Park Lok
	Robert G. Long (HR)
	Linda Loving (HR)
	Robert E. Lucas (HR)
	Richard A. Lundy (HR)
X	Charles (Rick) MacArthur
	John M. MacFarlane (HR)
X	Kathleen D. Macosko
	Clarence Maeng
	David M. Maghakian
X	Harry H. Maghakian (HR)
	Max R. Maguire (HR)
	Robert C. Malcolm (HR)
	Julie A. Mall
	Elisabeth Jane Marlow
X	L. Edwin Martin (HR)
X	Paul E. Martin
X	Stanley Martin
	Susan J. Marvin
X	Richard P. Massaro (HR)
	Margaret M. McCray
	Harry Kenneth McCullen
X	Joan I. McKenzie
	Mary B. McMillan (HR)
X	Mary McNamara
	Linda M. Mell (HR)
	Katherine S. Michael

	Donald S. Milloy (HR)
X	W. Douglas Mitchell
X	Beverly Modlin
X	Paul H. Moore
	Stephen M. Muhia
	David Mwhia
	Kook Jin Nam
	Charles H. Nelson (HR)
	Julie E. Neraas
	Dwight D. Netzer
	Margaret G. Newschwanger
	Richard Newschwanger
X	Michael E. Olmsted
	Anneleise Opitz (HR)
X	Eugene H. Orr
X	Kayton R. Palmer (HR)
	Ji Yong Park
	Sung Chul Park (HR)
X	Thomas J. Parlette
X	Clint Patterson
X	Donald D. Patterson
	JoAnn E. Phenow
	Richard P. Phenow
	Glenn E. Polzine (HR)
X	Douglas R. Potter (HR)
	Gwin Pratt
X	Elizabeth J. Raitt (HR)
X	Cynthia L. Ray
	Judith S. Ray (HR)
	Carol L. Reed
	David A. Reiter
	Kenneth J. Ribe
	Steven Rice
	Tammy J. Rider
	Roger J. Ring
X	Judith C. Ritchie
	Gregory H. Ritter
	Gale W. Robb
X	Teresa Roberts
	Theresa M. Roos
	Kara Root
	Jay P. Rowland
X	H. Lyle Rozeboom (HR)
X	Chaz Ruark
X	Janet Ruark
	Jay C. Rusthoven (HR)
	James F. Sanders
X	Paula Sanders
	Jack B. Schaffer
	Lyndon L. Schendel (HR)
	Jamie Lynn Schultz
	Dean J. Seal
	John B. Severson (HR)
	Carol Shaffer
X	James D. Shannon (HR)
X	Janet B. Shannon
	David S. Shields (HR)
	John H. Sinclair (HR)
	Gene R. Sipprell

	Matthew Skinner
	Kathryn C. Smith
X	M. Joy Smith
	Neal R. Solomonson
	Angella Pak Son
X	Scott O. Stapleton
	David J. Stark
	Melvin J. Steinbron (HR)
	Darlene A. Stensby (HR)
	Gordon C. Stewart (HR)
X	H. David Stewart
	Merle E. Strohbahn (HR)
X	Annika Lister Stroope
	Charles A. Talcott
X	Helen Jo Taliaferro
	H. Allan Talley (HR)
	Jack M. Terry (HR)
X	Margaret J. Thomas (HR)
	Byron T. Thompson (HR)
	L. Douglas Throckmorton (HR)
X	Gary Titusdahl
	George K. Tjaden (HR)
	Townsend-Anderson, Richard
	Paul C. Truran (HR)
	Paul B.K. Tshihamba
	Umo Udo
X	David Van Dyke
	Frank B. Vardeman
	Heidi H. Vardeman
X	John P. Ward
	H. G. Wardlaw, Jr.
X	Lisa A. P. Watson
X	Thomas K. Watson
X	Richard D. Weis
	John F. Westfall
	Susan E. Whiteman
	David L. Williamson (HR)
	Robert E. Willis (HR)
X	Ronald D. Wilson
	Zachary O. Wilson
	Aron W. Wilterding (HR)
	Peter T. Wyckoff (HR)
X	William C. Yeager (HR)
	Byung Chun Yoo (HR)
	James York
	J. William Young
	Medhat Yowkem
	COMM. LAY PASTORS
	Lowell Busman
	Simon Tot Dhol
	Mauro Souza

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ELDER COMMISSIONERS

Albert Lea, First (4)
Apple Valley, Spirit of Life (2)
Austin, Westminster (4)
Baldwin, First (2)
Belle Plaine, First (2)
Bloomington, Oak Grove (4)
Brooklyn Center, Korean (2)
Buffalo, Buffalo (2)
Burnsville, Church /Apostles (2)
Chaska, Shepherd of the Hill (2)
Claremont, First (2)
Columbia Hgts, Church of All Nations (2)
Coon Rapids, Church/Master (3)
Eden Prairie, Eden Prairie (2)
Edina, Christ (12)
Ellsworth, First (2)
Farmington, First (2)
Golden Valley, Valley Com (2)
Hager City, Laurel (2)
Hastings, First (2)
Hayfield, First (2)
Howard Lake, First (2)
Hudson, First (2)
Kasson, First (2)
LeRoy, First (2)
LeSueur, LeSueur (2)
Long Lake, Calvin (2)
Maple Plain, First (2)

Minneapolis:

Aldrich Avenue (2)
Andrew-Riverside (2)
Bryn Mawr (2)
Grace-Trinity (2)
Knox (2)
Kwanzaa Community (3)
Lake Nokomis (2)
Stadium Village (2)
Westminster (9)

Minnetonka, Faith (4)
North St. Paul, North (2)
Oronoco, Oronoco (2)
Owatonna, Associated (2)
Pine City, First (2)
Plainview, Community (2)
Plymouth, Plymouth (2)
Red Wing, First (2)
Richfield, Hope (5)

Rochester, Community (2)
Rochester, First (4)
Rockford, United (2)
Roseville, North Como (2)
St. Croix Falls, First (2)
St. Louis Park, Peace (2)

St. Paul:

Arlington Hills (2)
Central (2)
Cherokee Park United (2)
Dayton Avenue (2)
Edgumbe (3)

Margaret Blue
Steve Hull, Phil Park
Tom Bartholomew
Jim Stanko, Frank Uvodich, Rory Scott, Katie Waslo
Sehyun Nam

Jevne Kloeber, Estella Banham

Florian Gutzmer, Louise Woodberry
Tom Lennon, Dave Limberg

Linda Wold, Marian Michael
Christine Truttmann
Karen Altpeter, Ann Lewis

Phyllis Smith, Jim Thorne
Maggie Wooley
Bill Kase

Katha Chamberlain
Susan Baker, Walter Baker
Carol Anderson

Suzanne Snyder

Jane Mayer, David Cummer

Sue Goodspeed, Barb Day
Margaret Taylor, Lowell Busman
Mark Ludwig, Kitty Martin, Gary Beil, Sandra Berthene, Eric
Adams, Karen Collier, Melissa Nambangi

Ruth Jones

John Bergen

Walt Christison, Donna Christison
Jo Ringgenberg, Michael Hawley
Betty Beck
Robert Bratnober, Bette Buelow, Kathy Van Schooten, Lois
Swanson

Elizabeth Remfert

Ann Olson

Janet Engeswick, Mary Miller

Lois Rhoades
Brian Manwarren, Cindy Hanson-Scott

Knox (2)
Macalester Plymouth (4)
Randolph Heights (2)
The House of Hope (6)
Warrendale (2)
Shakopee, First (2)
Shoreview, Church/Way (3)
South St. Paul, First (3)
Stillwater, First (4)
Wayzata, St. Luke (2)
White Bear Lake, First (2)
Woodbury, Trinity (2)

Nancy Colby
David Pekarna
Donna Dvorak
Ward Sessing
Lois Glewwe, Jody Glowaski, Tom Brazill
Susan Rufford, Jean Emmons
Karen Larson, Maureen Henderson
Lisa Meyer, David Vail
Tim Sinks

ELDER MEMBERS OF PRESBYTERY

Brian Alton, House of Hope, St. Paul, MN
Vincent Gin, First, Hudson, WI
Nancy Grittman, Stated Clerk, Buffalo Presbyterian, Buffalo, MN
John Ivers, Church of the Way, Shoreview, MN
Janet Youel, First, White Bear Lake, MN

ELDER OBSERVERS

MaryAnn Cheyve, First, S. St. Paul, MN
Ron Grittman, Buffalo, Buffalo, MN
Jason Johnson, First, S. St. Paul, MN
Burt Nygren, Westminster, Minneapolis, MN
James Payne, Plymouth, Plymouth, MN
Thomas Radio, House of Hope, St. Paul, MN

CANDIDATES/INQUIRERS

Faith Kelly, First, Red Wing, MN

CORRESPONDING MEMBERS

Andy Kennaly, Clearwater Forest, Northern Plains Presbytery
Doug Kelly, Board of Pensions, Southern Kansas Presbytery

VISITORS/OBSERVERS

Risa Anderson, Presbytery Staff
Martha Rockenstein, First, Hudson, WI
Dennis Sanders, Presbytery Staff

Lois Glewwe led the Call to Worship, followed by the singing of the hymn, "Come Sing, O Church, In Joy!"

The Docket was approved as presented. The minutes of September 14, 2010, were approved as posted. New pastors and elders attending for the first time were introduced and welcomed. Presbytery **VOTED** to seat the following Corresponding Members: Rev. Andy Kennaly, Program Director for Presbyterian Clearwater Forest, member of Northern Waters Presbytery; Rev. Doug Kelly, Board of Pensions, Southern Kansas Presbytery.

Co-pastors Katie Estes Collins & Tom Watson welcomed the Presbytery, sharing a brief history of the church. The church was founded in 1893, incorporated in 1896. The congregation moved into the present building in 1959.

Elder Rochelle LeTourneau gave the Call to Confession, and the presbyters prayed in unison the Prayer of Confession, followed by the Assurance of Pardon.

REPORTS OF OFFICERS

Executive Presbyter: Chaz Ruark

Chaz presented the final report of the Committee on Local Arrangements to the Presbytery. COLA is very close to finishing last minute things that need to be taken care of. Special gifts to help cover the short funds were acknowledged. Several chalices are left and still available to be sold. Council has appointed a Task Force to disperse other items left from General Assembly, especially items that were used in the worship.

Council recommends to Presbytery that the COLA be dismissed pending final business to be completed. Presbytery voted by general consent and applause to dismiss the COLA with thanks. Chaz explained that he has participated in the Minnesotans Standing Together service, a large inter-faith participation. Chaz wanted presbyters to know that he will participate in events such as this as the Executive Presbyter.

Chaz spoke about the schedule of amendments and work of Bills and Overtures Committee. He feels they are working in accord with the proposed Strategic Plan. Chaz has written three blogs about strategic plan. He offered his personal advocacy.

Chaz shared a letter from The Rev. Josh Heikkila, a member of this Presbytery, now on missionary assignment in West Africa. Josh has helped with distribution of Second Chance Crosses throughout West Africa.

Rev. Richard Kroger passed away in Cape Cod, MA. The major funeral service will be in Cape Cod but the family will be coming back to Minneapolis for the burial.

Moderator: Elder Vince Gin

Vince acknowledged the many ordinations and installations he had participated in during the past two months.

Stated Clerk: Elder Nancy Gritman

The following Administrative Commissions for ordinations and installations have completed their work and should be dismissed:

September 5, 2010, installation of The Rev. JoAnn Lee, associate pastor at The House of Hope, St. Paul, MN: Ministers Edwin Martin, Mary McNamara, Margaret Thomas; Elders Kathryn Breitbarth, Church of the Apostles, Burnsville; Richard Crone, The House of Hope, St. Paul; Elder Vince Gin, Moderator.

September 12, 2010, installation of The Rev. Mark Lee, associate pastor at Korean Presbyterian Church, Brooklyn Center, MN: Ministers Richard Buller, Gale Robb, John Ward; Elders Kristen Berry, Hope Presbyterian, Richfield; Byungkwon Cha, Korean Presbyterian, Brooklyn Center; Elder Vince Gin, Moderator.

September 19, 2010, installation of The Rev. Thomas J. Parlette, pastor, First Presbyterian Church, Rochester, MN: Ministers William Hoffman, Annaliese Opitz, Jay Rowland; Elders Janice Dickinson, The House of Hope, St. Paul; Elizabeth Remfert, First Presbyterian, Rochester; Amanda Ross, Community Presbyterian, Rochester; Elder Vince Gin, Moderator.

September 19, 2010, installation of The Rev. Charles Patrick (Rick) MacArthur, designated pastor, Arlington Hills Presbyterian: Ministers David Liddle, Eugene Orr, Jo Taliaferro; Elders Sandra Hawley, Plymouth Presbyterian, Plymouth, MN; Susan Rutford, First Presbyterian, Stillwater, MN. Elder Ward Sessing, Moderator.

September 26, 2010, ordination of Deborah Wilkinson: Ministers Denise Dunbar-Perkins, Eugene Orr, Phil GebbenGreen; Elders Marsha Babcock, Oak Grove Presbyterian, Bloomington, MN; Carole Killpatrick, Presbyterian Church of The Way, Shoreview, MN; Burton Nygren, Westminster Presbyterian, Minneapolis, MN; The Rev. Cindy Ray, Moderator.

October 17, 2010, ordination of Karin Craven: Ministers David Stewart, Theresa Latini, Tim Hart-Andersen, Matt Skinner; Elders Bill Fischer, Lake Nokomis Presbyterian, Minneapolis, MN; Keri Allen, Dayton Avenue Presbyterian, St. Paul, MN; Sandra Berthene, Westminster Presbyterian, Minneapolis, MN; Karyn Arazi, Oak Grove Presbyterian, Bloomington, MN; The Rev. Cindy Ray, Moderator

Presbytery **VOTED TO DISMISS** the Administrative Commissions with thanks.

Treasurer: Ed Martin

The treasurer's report through October 31 was received. The giving keeps shrinking in per capita and general mission. Ed encouraged commissioners to go back to their congregations and urge them to do what they said they were going to do in terms of giving. Ed encouraged those churches who choose to do their own mission giving, rather than through the Presbyterian channels, to let us know what they are doing. We want to celebrate what we're doing together.

Ed then made the following security announcement: Any copy machine made after 2002 has everything copied on a hard disk. The hard disk goes with the machine when it is disposed of. Unless the disk is destroyed in some way, it will stay with the machine. Congregations are urged to go back and make sure the hard disks are destroyed when the machine is discarded or returned.

Notice for pastors and treasurers in the church, there is going to be a web training for the new tax law Wednesday, January 5 from Board of Pensions. It is free, and sign-up is due December 15th.

REPORT OF STRATEGIC PLANNING TASK FORCE: Phil GebbenGreen

Phil GebbenGreen and members of the task force came forward to be available for questions, following a brief presentation by Phil. The main focus seemed to be establishment of a new culture in the Presbytery. We want to be a different kind of people, together, than we have been in the past. We want to form a new culture. We think it will be like this: Fearless=literally with out fear. A motion to adopt this Strategic Plan for the Presbytery of The Twin Cities Area for 2011-2013 was made. Since the Plan was sent from Council, no second was necessary.

An amendment was moved and seconded to strike out the word “into” and insert the word “in” in the New Vision statement. The motion **failed**.

An amendment was moved and seconded to insert the word “Identify” at the beginning of Goal statement number 8, so the sentence would read:

8. **Identify**, facilitate, and/or initiate missional collaboration among congregations and structures for effectiveness and relevance, and adjust as necessary.

The motion **passed**.

An amendment was moved to insert the word “all” in Goal statement number 1, so the sentence would read:

1. Facilitate a sense of connection among **all** congregations and ministers

The motion **passed**.

A motion was made and seconded to insert the words “Christ-honoring” in Goal statement number 4, so the sentence would read:

4. Establish a culture in which controversial issues are consistently addressed in a **Christ-honoring**, honest, civil, respectful, healthy, mutually affirming manner

The motion **passed**.

A motion was made and seconded to call the previous question. The motion **passed**. The vote was taken by ballot, with six tellers having been appointed by the moderator.

The vote tallies are:

Yes – 131; No – 6; Abstain – 2. The motion **passed**.

The Strategic Plan, as amended and adopted is found in Appendix A.

REPORT OF COUNCIL, BUDGET TASK FORCE: Vince Gin, James Payne

Jim Payne presented the proposed budget for 2011, explaining the few minor changes from the previous year.

Presbytery **VOTED TO APPROVE** the budget as presented.

PTCA 2011 Budget Proposal	Budget Totals
INCOME	
Presbytery General Mission Gifts from Congregations	\$225,000
Synod General Mission Gifts from Congregations	\$57,960

GA General Mission Gifts from Congregations	\$57,960
Investment income from Catastrophe Fund #40	\$10,000
Contributions from individuals	0
From investments for new church mortgages	\$6,000
Per capita received from past years	\$5,000
Presbytery Per Capita Apportionment	\$442,922
Synod of Lakes and Prairies Per Capita	\$123,769
General Assembly Per Capita	\$164,184
Synod of Lakes and Prairies	\$40,000
TOTAL INCOME	\$1,132,795

COMMITTEE EXPENSES

TOTAL AIM EXPENSE	\$2,000
TOTAL BILLS & OVERTURES	\$79
TOTAL BOARD OF TRUSTEES	\$200
TOTAL CHURCH DEVELOPMENT TEAM	\$108,908
TOTAL CLPC EXPENSE	\$3,000
TOTAL COLA EXPENSE	0
TOTAL COM EXPENSE	\$6,500
TOTAL CPM EXPENSE	\$8,450
TOTAL COR EXPENSE	\$1,200
TOTAL MISSION COMMITTEE	\$112,475
TOTAL NOMINATING COMMITTEE	\$49
TOTAL PERMANENT JUDICIAL COMMISSION	\$80
TOTAL PERSONNEL COMMITTEE	\$14,800
TOTAL PRESBYTERY COUNCIL	\$11,500
TOTAL SDOP EXPENSE	0
TOTAL COMMITTEE EXPENSES	\$269,241

PRESBYTERY ADMINISTRATIVE EXPENSES

Legal Fees (escrow)	\$5,000
Financial Review Expense	\$3,600
Rent	\$47,000
Office Supplies	\$5,000
Postage	\$3,500
Telephone	\$5,000
Communications (web etc.)	\$4,000
Small Equipment & Software	\$2,000
Major Equipment Purchase (escrow)	\$8,000
Equipment Maintenance & Lease	\$21,000
Video Copyright Licensing Subsidy	0
Insurance	\$4,500
Accounting Service \$6,000	
Member Recognitions	\$1,000
Depreciation	0
TOTAL ADMINISTRATIVE EXPENSES	\$115,600

SALARY EXPENSES

Office Staff Compensation		\$148,979
Executive Compensation		\$121,241
Stated Clerk Compensation		\$30,532
Assistant Stated Clerk		\$6,000
Other Staff Compensation		Per Capita History
	\$43,769	
TOTAL PERSONNEL EXPENSES	\$350,521	2003 26,619 x \$13.00 = \$346,047 2004 25,965 x \$16.24= \$421,675
Synod of Lakes and Prairies Mission Giving	\$57,960	2005 25,546 x \$16.74 = \$427,640
General Assembly Mission Giving	\$57,960	2006 25,846 x \$17.74 = \$458,508
Synod of Lakes and Prairies Per Capita	\$123,769	2007 25,687 x \$17.74 = \$455,687
General Assembly Per Capita	\$164,184	2008 25,409 x \$18.50 = \$470,067 2009 25,358 x \$19.06 = \$483,323
TOTAL EXPENSE	\$1,139,235	2010 25,058 x \$19.06 = \$477,605
SURPLUS (DEFICIT):	(\$6,440)	2011 25,259 x \$19.06 = \$481,437
INCOME LESS EXPENSE		

MISSION AND WITNESS COMMITTEE: Teresa Roberts
Congregational and Emerging Mission Grants for 2010

This spring Mission and Witness approved an emergency grant of \$2000 to Presbyterian Disaster assistance for Haiti Relief Fund, following the earthquake.

Sixteen congregations in the Presbytery applied for the combined \$21,000 in grant monies available this year. The Committee approved grants to 10 of them. Partial grants were awarded to 2 of them, with consideration for more in 2011.

Mission and Witness delayed consideration for 3 of them to 2011. Only 1 was denied as it did not meet the criteria. A few of the 15 projects include:

- Creating a room equipped for **special needs children at 1st Baldwin.**
- New Drop-in center ministering to **Homeless youth at Oak Grove**
- Launching a **community Food Shelf in Belle Plaine Presbyterian**
- **Internship program at Church of All Nations**
- Building **handicap access ramps** for neighbors of **Golden Valley**
- Welcome event **on-campus for International Students** by the Korean
- Creation of the “**Source**”, a **much needed Community Assistance** program at **Hudson First**
- **Bike Racks installed to welcome students** near Edgcumbe
- **Multicultural Guatemala Mission and outreach to neighbors** of Aldrich

In 2010 Mission and Witness also approved 9 projects funded by **Peacemaking Offering**: One currently available is three First Tuesday Dialogues: Community Conversations on Sustainable Abundance, at Shepherd of the Hill PC in Chaska. Part 2 is December 7th on Energy Abundance. We feel it is important to begin connecting our congregations in Missions and so Mission and Witness is asking each congregation to send **2010 Congregational Mission and Witness Report** including some snapshots in words and pictures of the missions your congregation has engaged in this year locally, nationally, and internationally. An email and form will be sent to each session Early December, to be returned in January. The form will be featured on the Mission and Witness website.

If your congregation would like to apply for the 2011 Congregational and Emerging Missions Grant:

Mission Witness Committee will accept new applications from November 30 until March 1. The 2011 Grant Application forms will be online at the PTCA website beginning November 30th. The grants will be approved in May and will be distributed in June. We will have some remaining emerging/emergency funds available through out 2011.

NOMINATING COMMITTEE: Betty Raitt

Presbytery elected the following:

Minister Commissioner to Synod of Lakes and Prairies: Class of 2013 (1/2011-1/2014).

Katie Estes Collins, First Presbyterian, South St. Paul

Committee on Preparation for Ministry

5/13=3	Barbara Freeman, Elder, Woodbury, Trinity
5/13=3	Tim Newlin, Elder, St. Croix Falls, First Presbyterian
5/11=1	Paula Sanders, Minister, Member at Large

Self Development of People

12/13=3	Anne Bushnell
12/13=3	
12/13=3	

The report included a request for additional names of possibly interested persons to be provided to the Nominating Committee to be added to their list of contacts.

CHURCH DEVELOPMENT TEAM: Newel Krogmann

Knox Presbyterian, St. Paul, has received a grant for transformation. Ongoing support for Chain of Lakes and Familia de Fe is a major portion of their work.

Presbyters are encouraged to get to know our new church developments, Chain of Lakes and Familia de Fe. Visits and partnering in worship are suggested.

REPORT FROM BOARD OF PENSIONS: Doug Kelly (Regional Representative)

As of Thursday, annual statements are available daily online. Open enrollment for dental and supplemental is available until November 19. There are some changes coming due to the new

health protection act. In 2011, dependent children up to age 26 will be covered. There will not be a vision or hearing aid discount. Dues for the 4th year will remain 31.5%. As of January 1, 2011, the Board is no longer able to do retroactive retirement dating. Members must make sure termination of service gets reported before you leave.

Christmas Joy offering very important. Fourteen hundred grants were awarded in 2010.

Instructions for Dinner Service and the meal blessing were offered by The Rev. Tom Watson, Co-Pastor, First Presbyterian Church, South Saint Paul.

Presbytery **RECESSED** for dinner at 6:00 p.m.

Presbytery **RECONVENED** at 6:45 p.m. The hymn, "Bring Forth the Kingdom", was sung. The sermon, based on The Gospel of Luke chapter 10:25-37, was preached by The Rev. Tom Watson. The Festival Choir of First Presbyterian Church offered the anthem "What I Have I Will Give Thee". The congregation joined in reading a portion of A Brief Statement of Faith, *Book of Confessions*, followed by Prayers of the People, and the hymn "O Christ, the Great Foundation." Others participating in worship were Jason Johnson, Katie Estes Collins, Tom Brazill, and Lisa Watson.

REPORT OF PRESBYTERIAN CLEARWATER FOREST BOARD: Andy Kennaly, Program Director

Greetings from Clearwater Forest! Those who have served on the board were recognized and thanked. Andy highlighted some of the year-round events, particularly the coming winter activities. A 2011 Program calendar was available to all. It is time for the drive for year end giving. One third of the GA donations went to Clearwater which will fund the peace garden across from Eagle Lodge.

BILLS AND OVERTURES, BELHAR CONFESSION: Barbara Anne Keely and Richard Weis

The Bills and Overtures Committee announces a change in the published schedule for study and voting on the several amendments to the Constitution, which were sent to the presbyteries from the 219th General Assembly in July 2010. The Pre-Presbytery event this afternoon, led by The Rev. Rich Weis, introduced the Belhar Confession, proposed to be added to Part I of the Constitution, the *Book of Confessions*. Voting on the confession will be at the January 8, 2011, stated meeting of the Presbytery. A change to the *Book of Confessions* requires a 2/3 affirmative vote of the Presbyteries in order to be passed. In January, the study time will be devoted to the New Form of Government which, if passed by a majority of the presbyteries, will replace the current *Book of Order*.

At the March 12, 2011, meeting, the vote on the New Form of Government will be taken. A workshop for further study and questions will be held at Christ Presbyterian Church on February 12, 2011, 9:00 a.m.-12:00 noon.

Also, in March, there will be study time on the remaining 15 proposed amendments, with an open forum on April 2, 2010, at Oak Grove Presbyterian Church. The voting on these amendments will be at the May Presbytery meeting, May 10, 2010.

Due to this unusually heavy workload for this committee, it was decided to co-opt an extra member, The Rev. John Goertz, whose term actually ended last May, but with one year of eligibility left. John was asked to continue, and has consented to do so.

Please watch E-Merge online and other notices to keep up with the activity surrounding the work of this Committee.

Jin Kim, reporting via video, gave some background information, having served on the original GA task force to study the Belhar confession. Rich Weis also presented some excerpts from his earlier presentation within a theological context.

COMMITTEE ON MINISTRY: John Ward

CONSENT AGENDA (Items 1-9)

1. **Camille Cook Request for Dismissal to National Capitol Presbytery**

To **recommend** to Presbytery that, pending the request of the Reverend Camille Cook and with the concurrence of the Presbytery of the Twin Cities Area, the Reverend Camille Cook be dismissed to the Presbytery of National Capital where she has accepted a call to be the pastor of Georgetown Presbyterian Church, Washington, D.C.

2. **Frank Vardeman: Request for Dismissal to Wabash Valley Presbytery**

To **recommend** to Presbytery that the Reverend Frank Vardeman be dismissed to the Presbytery of Wabash Valley where he has accepted a call to be the general presbyter of the Presbytery of Wabash Valley, pending the request for transfer from the Presbytery of Wabash Valley.

3. **First Presbyterian Church, Hastings, MN: Dissolution of Pastoral Relationship with Rev. David Reiter and Transfer of Ecclesiastical Membership to the Presbytery of Northern Plains**

To **recommend** to Presbytery that, based upon the mutual request of the Reverend David Reiter and the concurrence of First Presbyterian Church, Hastings, MN, at its congregational meeting on October 10, 2010, the half-time pastoral relationship between the Reverend David Reiter and First Presbyterian Church, Hastings, MN, be dissolved effective October 31, 2010,

AND

that the Reverend David Reiter be dismissed to the Presbytery of Northern Plains, upon receipt of their request, where he will assume the position as interim pastor of United Presbyterian Church, Jamestown, ND, effective November 1, 2010.

4. **Stadium Village Presbyterian Church, Minneapolis, MN: Reappointment of Half-time Stated Supply, Reverend Kathleen Macosko**

To **recommend** to Presbytery that, with the concurrence of the session of Stadium Village

Presbyterian Church, Minneapolis, MN, the Reverend Kathleen Macosko be reappointed to a one-year term as half-time stated supply pastor, from September 1, 2010, to August 31, 2011, with the following changes in the terms of call:

Cont. Ed. Allowance	\$1,200 per year (vouchered at cost; cumulative up to \$6,000 over 5 years)
Cont. Ed. Leave	Two weeks, cumulative up to 10 weeks over 5 years

5. **Christ Presbyterian Church, Edina, MN: Renewal of Parish Associate Relationships with the Reverend JoAnn Phenow and the Reverend Peggy Good**

- a. To **recommend** to Presbytery that, at the invitation of the session of Christ Presbyterian, Church, Edina, MN, the parish associate relationship between the Reverend JoAnn Phenow and Christ Presbyterian Church, Edina, MN, be continued for another year, with remuneration effective from October 23, 2010, to October 22, 2011.
- b. To **recommend** to Presbytery that, at the invitation of the session of Christ Presbyterian, Church, Edina, MN, the parish associate relationship between the Reverend Peggy Good and Christ Presbyterian Church, Edina, MN, be continued for another year, without remuneration effective from October 23, 2010, to October 22, 2011.

6. **Spirit of Life Presbyterian Church, Apple Valley, MN: Terms of Contract for Interim Pastor, Reverend Gene Orr**

- a. To **report** to Presbytery that the Committee on Ministry has concurred in the invitation of the session of Spirit of Life Presbyterian Church, Apple Valley, MN, to the Reverend Eugene Orr to serve as full-time interim pastor, effective October 18, 2010, to October 17, 2011, according to the following terms:

Salary	\$ 13,000
Housing/Utility Allow	\$ 35,000
Soc. Sec. Offset	\$ 3,672
Medical/Dental Suppl.	\$ 1,300, vouchered
Auto Allowance, IRS rate up to	\$ 1,500, vouchered
Cont. Ed. Allowance	\$ 1,200, vouchered
Other Prof. Expenses	\$ 1,000, vouchered
Cont. Ed. Leave	Two weeks per year
Vacation	One month
Pension	Full

- b. To **recommend** that the Presbytery concur with the appointment of the Reverend Eugene Orr as moderator of the session of Spirit of Life Presbyterian Church, Apple Valley, MN, effective October 18, 2010.
- c. To **report** to Presbytery that the Reverend William Chadwick will complete his service as moderator of the session of Spirit of Life Presbyterian Church, Apple Valley, MN, effective October 17, 2010.

AND

To thank Rev. William Chadwick for his service as moderator for Spirit of Life Presbyterian Church.

7. **Valley Community Presbyterian Church, Golden Valley, MN: Appoint Parish Associate, the Reverend William Davnie**

To **recommend** to Presbytery that the invitation of the session of Valley Community Presbyterian Church, Golden Valley, MN, to the Reverend William Davnie to serve in a parish associate relationship, without remuneration, be approved for one year, effective November 1, 2010, to October 31, 2011.

8. **Valley Community Presbyterian Church, Golden Valley, MN: Renewal of Parish Associate Relationships with the Reverend James Cook, the Reverend Kathryn Smith and the Reverend Aron Wilterding**

a. To **recommend** to Presbytery that, at the invitation of the session of Valley Community Presbyterian, Church, Golden Valley, MN, the parish associate relationship between the Reverend James Cook and Valley Community Presbyterian Church, Golden Valley, MN, be continued for another year, without remuneration effective from November 1, 2010, to October 31, 2011.

b. To **recommend** to Presbytery that, at the invitation of the session of Valley Community Presbyterian, Church, Golden Valley, MN, the parish associate relationship between the Reverend Kathryn Smith and Valley Community Presbyterian Church, Golden Valley, MN, be continued for another year, without remuneration effective from November 1, 2010, to October 31, 2011.

c. To **recommend** to Presbytery that, at the invitation of the session of Valley Community Presbyterian, Church, Golden Valley, MN, the parish associate relationship between the Reverend Aron Wilterding and Valley Community Presbyterian Church, Golden Valley, MN, be continued for another year, without remuneration effective from November 1, 2010, to October 31, 2011.

9. **North Como Presbyterian Church, Roseville, MN: Appoint Parish Associate, the Reverend Daniel Graham**

To **recommend** to Presbytery that the invitation of the session of North Como Presbyterian Church, Roseville, MN, to the Reverend Daniel Graham to serve in a parish associate relationship, without remuneration, be approved for one year, effective November 7, 2010, to November 6, 2011.

REGULAR AGENDA (Items 10-14)

History of journey to co-pastors of First Presbyterian Church, South St. Paul, MN.

- May 8, 2001, Presbytery voted approval, call of Katie Estes Collins as Associate Pastor, full time, EEO conformance reported. (Installed pastor already undergoing treatment for cancer, did not survive.) Pastor and Associate worked together as a “team,” in a sort of “co-pastor” relationship.

- 2002-2004, Tom Watson served as Interim Temporary Supply” for one year+ following death of Tom Lewis.
- Presbytery apparently never approved them as co-pastors nor was Katie’s status changed from associate pastor. A second interim, Ken Byerly, served. Recommendation from COM liaison (?) to be specific about staffing understanding for this congregation.
- Congregational survey provided information that a co-pastorate seemed to be the choice of the congregation
- Designated Co-pastor Nominating Committee was formed
- July 16, 2007, Committee on Ministry approved the CIF to search for a designated co-pastor
- Oct. 15, 2007, COM approved the Terms of call for Thomas Watson as designated co-pastor for First Presbyterian Church, South St. Paul.
- Nov. 13, 2007 Presbytery approved terms of call for Thomas Watson as designated co-pastor
- Nov. 19, 2007 COM approves Admin. Commission for Installation of Thomas Watson
- Dec. 9, 2007, Thomas Watson installed as designated co-pastor
- April 15, 2010 in e-mail, Jason Johnson, chair of personnel, indicates church’s desire to complete process of having Tom Watson and Katie Estes Collins be co-pastors.
- Sept. 9, 2010 terms of call are submitted for Tom and Katie.
- Sept. 17, 2010 e-mail confirming that representatives from So. St. Paul Church will meet with COM at 7 p.m. on Monday, Sept. 20.
- The requirements in the Book of Order have changed. There is not need for a $\frac{3}{4}$ vote of Presbytery for an associate to become co-pastor, so long as a co-pastor model has been in place for three years. Tom has served as the only co-pastor. Tom has served as designated co-pastor since Nov. 2007.

Book of Order References

- G-14.0512
Co-pastors A congregation may call more than one minister to serve as pastor or associate pastor, sharing duties within the congregation as agreed upon by the session and approved by the presbytery, using co-pastor or co-associate pastor or other suitable titles. When there are co-pastors, the presbytery, the ministers, and the session shall agree on a schedule for sharing the times each will moderate. When a particular church has two pastors serving as co-pastors and the relationship of one of them is dissolved, the other remains as pastor of the church.
- G-14.0513
Succession and
Extraordinary
Circumstances The official relationship of an associate pastor to a church is not dependent upon that of a pastor, but an associate pastor is not eligible to be the next installed pastor in a church that they have served together, or to be called as pastor to serve as co-pastor of that church, except in churches that currently have a co-pastor model in place which has been in effect for at least three years and the congregation desired to continue such a model. An associate pastor shall be directed in his or her work by the pastor in consultation with the session.

G-14.0520

Designated Pastoral Relations

G-14.0521
Calling a
Designated
Pastor

A designated pastoral relationship, full or part-time, is a call to a minister of the Word and Sacrament established by the presbytery for a term of not less than two nor more than four years. The congregation and the minister must both have agreed to be considered for a designated relationship. The congregation's pastoral nominating committee shall nominate to the congregation for its consideration and vote, only from among those ministers designated to it by the presbytery's committee on ministry. The minister is installed by the presbytery and is a member of the session.

G-14.0522
Renewing or
Ending the Call

The call approved by the presbytery is renewable anytime during the last six months of the term, and cannot be changed or dissolved except by consent of the presbytery, at the request of the church by action of the congregation, when the presbytery, after consultation with the minister and the congregation finds that the church's mission under the Word imperatively demands it, or when the term specified in the call expires without action having been taken to renew the call. The presbytery may designate and the congregation may call more than one minister to serve as designated pastor, sharing the duties within the congregation as agreed upon by the session and approved by the presbytery. When there is more than one pastor, the ministers and the session shall agree on a schedule for sharing the time each will moderate.

G-14.0523
Designate
Pastor to Pastor

If there has been an open search process conducted by the committee on ministry and after at least two years of the designated pastoral relationship, upon the concurrence of the committee on ministry, the designated pastor, and the session, acting in place of the pastor nominating committee for the single purpose of calling the designated pastor as pastor. The session, with the concurrence of the committee on ministry, may call a congregational meeting to elect a pastor nominating committee to conduct a full pastoral search or to prosecute the call to the designated pastor to become pastor. The action of the congregation shall be reported to presbytery. If the congregational action is affirmative, the presbytery, after voting to approve the new pastoral relationship, shall install the designated pastor as pastor.

10. First Presbyterian Church, South Saint Paul, MN: Terms of Call: Tom Watson Co-Pastor

- a. To **approve** the request of First Presbyterian Church, South Saint Paul, MN, that the Reverend Thomas Watson, currently serving as designated co-pastor, be installed as co-pastor for an indefinite term,
- b. To **note** that AAEEEO requirements were fulfilled in the original search as required by Book of Order G-11.0521.
- c. To **recommend** to Presbytery that, the call of First Presbyterian Church, South St. Paul, MN, to the Reverend Thomas Watson to serve as full-time co-pastor for an

indefinite term be approved effective November 10, 2010, according to the following terms:

Salary	\$42,978
Housing/Utility Allowance	\$20,000
Automobile Allowance IRS rate	up to \$1,500, vouchered
Continuing Ed Allowance	\$1,500 per year, cumulative over three years to \$4,500
Book Allowance	\$500, vouchered
Other Professional Expenses	\$750, vouchered
Continuing Ed Leave	Two weeks per year, cumulative over three years to six weeks
Vacation	One Month
Pension	Full

AND

that the Reverend Thomas Watson, co-pastor, will alternate moderating the session of First Presbyterian Church, South Saint Paul, MN, with the other co-pastor.

11. **First Presbyterian Church, South Saint Paul, MN: Dissolve Associate Pastor Relationship: Katherine Estes Collins**

To **recommend** to Presbytery that the mutual request of First Presbyterian Church, South St. Paul, MN, and the Reverend Katherine Estes Collins, to dissolve the full-time associate pastoral relationship between the Reverend Katherine Estes Collins and First Presbyterian Church, South Saint Paul, MN, be effective November 9, 2010.

12. **First Presbyterian Church, South Saint Paul, MN: Abolish Position of Associate Pastor**

- a. To **recommend** to Presbytery that the position of full-time associate pastor previously held by the Reverend Katherine Estes Collins at First Presbyterian Church, South Saint Paul, MN, be abolished as of November 9, 2010.
- b. To **recommend** to Presbytery that it direct the stated clerk to communicate the above action to the Board of Pensions.

13. **First Presbyterian Church, South Saint Paul, MN: Establish Position of Co-Pastor**

- a. To **recommend** to Presbytery that the position of full-time co-pastor be established for First Presbyterian Church, South Saint Paul, MN, effective November 10, 2010.
- b. To **recommend** to Presbytery that it direct the stated clerk to communicate the above action to the Board of Pensions.

14. **First Presbyterian Church, South Saint Paul, MN: Terms of Call: Katherine Estes Collins Co-Pastor**

- a. To **approve** the request of the session of First Presbyterian Church, South Saint Paul, MN, to call the Reverend Katherine Estes Collins as **co-pastor** for an indefinite term.

- b. To **note** that AAEEEO requirements were fulfilled in the original search as required by Book of Order G-11.0521.
- c. To **recommend** to Presbytery that the call of First Presbyterian Church, South St. Paul, MN, to the Reverend Katherine Estes Collins as full-time **co-pastor** for an indefinite term be approved effective November 10, 2010, according to the following terms:

Salary	\$32,978
Housing/Utility Allowance	\$30,000
Dental Supplemental	\$350
Automobile Allowance IRS rate	up to \$1,500, vouchered
Continuing Ed Allowance	\$1,500 per year, cumulative over three years to \$4,500
Book Allowance	\$500, vouchered
Other Professional Expenses	\$750, vouchered
Continuing Ed Leave	Two weeks per year, cumulative over three years to six weeks
Vacation	One Month
Pension	Full

AND

that the Reverend Katherine Estes Collins as co-pastor with the Reverend Thomas Watson will alternate moderating the session of First Presbyterian Church, South Saint Paul, MN. In the event of illness or excused absence, the other pastor will moderate.

REPORTS (Item 15)

15. Vacant Positions Report

The Committee on Ministry **reports** to Presbytery that the following positions are vacant and receiving dossiers for installed positions:

Minneapolis, MN, **Westminster Presbyterian Church**, (Assoc. Pastor for Pastoral Care)
Plainview, MN, **Community Presbyterian Church**, (Pastor)

COMMITTEE ON PREPARATION FOR MINISTRY: Elizabeth Remfert

REPORTS

Annual Consultations:

The committee held annual consultation(s) as specified in the Form of Government (G-14.0421) with the following candidates and inquirers, who have filed their annual written report with the Presbytery as required by the Presbytery's manual. The committee **VOTED** to continue them on the rolls

NAME	STATUS	CHURCH NAME, CITY & STATE
Risley Prakasim	Candidate	Church of all Nations, Columbia Hgts, MN
Sara Berry-Hein	Candidate	Hope Presbyterian, Richfield, MN
Steve Tyykila	Candidate	Knox Presbyterian, St Paul, MN
Lisa Johnson	Candidate	Le Sueur, LeSueur, MN

Sarah Hooker	Candidate	Westminster Presbyterian, Mpls., MN
Kerri Allen	Candidate	Dayton Ave. Presbyterian, St. Paul, MN
Joa Sevlie	Inquirer	Church of the Master, Coon Rapids, MN
Karen Larsen	Inquirer	St. Luke Presbyterian, Minnetonka, MN
Alanna Simone Tyler	Inquirer	Kwanzaa Community Church, Mpls., MN
Barbara England	Inquirer	Peace Presbyterian, St. Louis Park, MN

RECOMMENDATIONS

Enroll as Inquirer: Melanie Kim, Plymouth Presbyterian Church, Plymouth, MN.

Melanie Kim having fulfilled the constitutional requirements of G-14.0303 (active member of a particular church for at least six months; endorsement by the session; interview with the committee of Presbytery to consider the application to be enrolled as an inquirer) is now presented to the Presbytery to be enrolled as an inquirer: Church See Attachment A for her statement of what it means to be an inquirer.

The committee **recommends** that **Melanie Kim** be enrolled as an inquirer by the Presbytery.

Enroll as Inquirer: Jermaine Ross, Church of All Nations, Columbia Heights, MN

Jermaine Ross having fulfilled the constitutional requirements of G-14.0303 (active member of a particular church for at least six months; endorsement by the session; interview with the committee of presbytery to consider the application to be enrolled as an inquirer) is now presented to the presbytery to be enrolled as an inquirer: Attachment B for his statement of what it means to be an inquirer.

The committee **recommends** that **Jermaine Ross** be enrolled as an inquirer by the Presbytery.

ATTACHMENT A

Melanie Kim,

What It Means To Be An Inquirer.

An Inquirer is someone who is entering into the stages of the preparation for ministry. An Inquirer is one who has been called to vocational ministry by God and through the help and support from the Body of Christ, is encouraged along in this faith journey. This journey includes seminary, work in the church and everything in between. This process requires mutual trust and care between the C.P.M., session and individual. It requires an openness and accountability which will serve to facilitate the next step of Candidacy and ultimately Ordination.

ATTACHMENT B

Jermaine Ross

What It Means To Be An Inquirer.

Being an inquirer means that I am beginning a process of discernment in which the local church and the presbytery can assess my fitness for ministry as well as guide my understanding of what it means to begin the path to pastoral vocation. Although I began attending seminary at the advice of Pastor Steve Chin, the pastor of the non-demonstrational church where I first came to faith, it was actually a combination of a deep sense of responsibility to others and the liberating experience of seminary education that began to nudge me in the direction of pastoral ministry. Later, when I met Pastor Jin S. Kim of Church of All Nations, I received a clearer understanding of the church's historical situation as well as the challenges its ministers and theologians face. As I continue under his mentorship, my interest in the inquiry process stems from an appreciation for the seriousness with which PCUSA regards the church's mission of reconciliation as well as its commitment to train its ministers for responsible leadership in that ongoing ministry.

BOARD OF TRUSTEES: Brian Alton

Trustees report and recommend to Presbytery as follows:

I. Reports:

- A. Agreed Upon Procedures report and Letter of Recommendations of KDV Accountants as of December 31, 2009.

Report of receipt.

- B. House of Faith – 668 Broadway Minneapolis.
Report of extension of listing agreement and sales activity.

II. Consent items:

- A. Plymouth Presbyterian – Plymouth.
Lease of worship space on an occasional basis, from 1:00 to 6:00 pm on Sundays to Slavic Christian New Life Church for a period of one year for \$500.00 per month.
- B. Macalester Plymouth – St. Paul.
Approve sale of excess land to Macalester College for the amount of \$32,000; and approval of application to the City of St. Paul for right of way vacation

Presbytery to **APPROVE CONSENT AGENDA ITEMS**

III. Regular Agenda:

- A. Warrendale – 1040 Como, St. Paul.
Sale of church property to Mission Orthodox Presbyterian Church for the amount of \$240,000 with a closing on January 31, 2011; and Designation of disbursement of the net sale proceeds evenly between Stadium Village Presbyterian Church and the Presbytery of the Twin Cities for Chain of Lakes new church development.

Presbytery **VOTED TO APPROVE.**

- B. Laurel Presbyterian – Hager City.
Allow use of proceeds of potential sale of excess land for other than capital expenditure as an exception to policy.

Presbytery **VOTED TO APPROVE.**

- C. Associated Church – Owatonna.

Approval of PILP loan in the amount of \$625,000 for 20 years at 5.5% interest for capital improvements to remodel the sanctuary, addition providing space for youth program, handicapped parking, and other related improvements; and the encumbrance of property.

Presbytery **VOTED TO APPROVE.**

ATTACHMENT TO TRUSTEES REPORT TO PRESBYTERY

Warrendale – 1040 Como St. Paul.

Sale of church property to Mission Orthodox Presbyterian Church for the amount of \$240,000 with a closing on January 31, 2011; and Designation of disbursement of the net sale proceeds evenly between Stadium Village Presbyterian Church and the Presbytery of the Twin Cities for Chain of Lakes new church development.

In connection with the “winding down” of this church, they propose to sell the church property to Mission Orthodox Presbyterian Church. The price appears to be reasonable given the nature of the property and the real estate market. The offer they wish to accept is better than other offers that have been received. The sale will allow Warrendale to continue to worship in the space as long as they wish to do so. Warrendale has given careful consideration to this matter and requests that the net sale proceeds be evenly divided between Stadium Village Presbyterian Church and the Presbytery of the Twin Cities for Chain of Lakes new church development

Laurel Presbyterian – Hager City.

Allow use of proceeds of potential sale of excess land for other than capital expenditure as an exception to policy. Laurel Presbyterian acquired about 5 acres of farmland near the Church some years ago. The intention was that the land would be used to build a new Church. The economic reality is that it will not be possible to develop the land. The land is currently rented to a farmer. Laurel considers this ownership of the land as an investment of its assets. They now want to sell that asset and use the proceeds of the sale for the purpose of continuing the ministry of the Church.

Associated Church – Owatonna.

Approval of PILP loan in the amount of \$625,000 for 20 years at 5.5% interest for capital improvements to remodel the sanctuary, addition providing space for youth program, handicapped parking, and other related improvements; and the encumbrance of property.

Associated Church is in the 1st phase of a four part master building plan which has been developed and approved by the congregation. This phase includes: refurbishing the sanctuary, an addition for space for children and youth ministry and accessible restrooms, and accessible parking. The total cost of this phase is \$868,733.

The loan is a PILP loan offered by PCUSA in the total amount of \$635,000, at the rate of 5% on \$450,000 and 5.5% on the remaining amount. Cash on hand and pledges total around \$275,000. The capital endowment of the Church is sufficient to support payment of the loan.

COMMISSIONED LAY PASTORS COMMITTEE: Jack Hougen

The commission for Joe Kammel and Knox Presbyterian Church, Minneapolis, was not renewed beyond April 30, 2010. The motion was made to dissolve this commission effective April 30, 2010. The motion **passed**.

Vince Gin recognized those churches who have paid their mission and per capita pledges.

FINAL REPORT OF STATED CLERK: Nancy Grittman

Nancy reported the attendance figures for September 14 and November 9, as follows:

	September	November
Minister Members	83	88
Elder Commissioners	60	74
Elder Members	4	5
Elder Observers	10	5
Candidates, Inquirers	2	1
Corresponding Members	2	2
Visitors	11	3
Totals	173	178

The Presbytery attendance was reported as follows:

Category	Present	Not Present	Total
Ministers	88	197	285
Commissioned Lay Pastors	0	3	3
Elder Commissioners Elected by Sessions	74	107	181
Elder Members of Presbytery	5	4	9
Elder Observers	5	--	--
Candidates and Inquirers	1		33
Corresponding Members	2	--	--
Visitors	3	--	--
Total	178	--	--
Churches	42	27	69

Child Care Reimbursement \$ 0
 Mileage Expense: \$ 97.02
 Unsold Meals Expense: \$ 0
 \$ 97.02

The packets included a written report from Advocates for Integrity in Ministry committee.

The meeting adjourned, prayer was offered by Vince Gin, pronouncing a benediction, at 8:45 p.m.

Nancy E. Gritman, Stated Clerk

Approved:

The next meeting of Presbytery will be held Saturday, January 8th, 2011 at United Seminary, 3000 Fifth Street, N.W., New Brighton, Minnesota, 55112.

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APPENDIX A