

Special Presbytery Meeting, September 8, 2015

At 1:00 PM, Lakeside Presbyterian Church, Storm Lake, Iowa

Purpose: To install the Rev. Brian Camara as Vice Moderator of the Presbytery, and to elect a Stated Clerk, beginning December 1, 2015, to fulfill the unexpired term of the current Stated Clerk. No business unrelated to the Call of this special Meeting can be transacted. Article 5, PPH Bylaws adopted 2/78/09.

The Presbytery of Prospect Hill met for a special meeting on Tuesday, September 8, 2015, at Lakeside Presbyterian Church in Storm Lake, Iowa. The meeting was called at the request of the Personnel Committee and the Nominating Committee.

The meeting was called to order with prayer by Moderator Dennis Sohl at 1:00 pm.

A quorum was declared present. – A quorum of the presbytery shall be any three minister members and the elder members present, provided that at least three churches are represented by elders. G-3.0304 *Book of Order* and Article 6 of PPH Bylaws adopted 2/7/09

Armstrong TE Suzanne Wobig
Battle Creek TE Kevin Freese
Bronson TE Cyndy Ripperger RE Wayne Scholtman
Carroll TE Rikki Sorensen RE Peter Sorensen
Cleghorn TE Margaret Hegeman
Estherville TE Chad Ensz TE Kennen Ensz
Lake Park TE Tim Harmon
Lawton TE Cyndy Ripperger RE Lorna Peters
LeMars PUCC RE Evelyn Kendall
Milford Lakeshore Center CRE Beth Ehlers
Odebolt RE Marne Barker
George Lyon TE Paul Fischer
George Zoar Dale Lint
Glidden TE Brian Camara

Ida Grove CRE Shari O'Bannon
Ringsted TE Suzanne Wobig
Sac City TE Randy Russom
Schaller HRTE Ken Fells
SC Morningside RE Paul Campbell
SC Westminster TE John Pehrson
Spirit Lake TE Michael Gewecke
Storm Lake TE Chuck Valenti-Hein
Carroll HRTE Marshall Brown
Storm Lake HRTE Duane Queen
Moderator CRE Dennis Sohl
COM Gordon Siebring
Staff Kay Lenhart
Visitors Betty Siebring

The meeting was called for the purpose of installing the Rev. Brian Camara as Vice-Moderator to complete the term of Teaching Elder Katie Whipple, and for the purpose of electing a Stated Clerk to complete the **unexpired portion** of John Pehrson's term. That term ends in **May, 2017**.

The Moderator led the Presbytery in a service of installation for T.E. Brian Camara as Vice-Moderator.

The Moderator turned the chair over to the Vice-Moderator for the joint report of the Personnel Committee (Rev. Rikki Sorensen) and the Nominating Committee (Rev. Cyndy Ripperger). The Personnel Committee is presenting a new job description for the Stated Clerk. The position is currently proposed as a volunteer position without remuneration. Vouchered expenses will be paid from the Presbytery budget; and any possible compensation package will be presented at the October meeting of the Presbytery.

The Nominating Committee placed the name of Ruling Elder Dennis Sohl as the candidate for Stated Clerk beginning December 1, 2015. There were no nominations from the floor. Dennis was elected by voice vote. Dennis was received back into the room by acclamation.

The Vice-Moderator turned the chair back to the Moderator.

Vice-Moderator Brian Camara led the Presbytery in a service of installation for newly-elected Stated

Clerk Dennis Sohl.

Cyndy Ripperger thanked the Personnel Committee for the work in the Stated Clerk search process.

John Pehrson called the Presbytery's attention to announcements included in the docket.

It was moved, seconded, and carried to adjourn. The Moderator closed the meeting with prayer at 1:23 p.m.

The next regular meeting of the Presbytery will be 10:00 am October 27 at the Lakeside Center at Okoboji.