

These minutes are unapproved.  
They will be approved at the  
April 6, 2019 Presbytery  
Meeting

**The Presbytery of Prospect Hill  
Stated Meeting of the Presbytery  
Saturday, October 27, 2018  
Lakeshore Center on Okoboji, Milford, Iowa**

The Presbytery of Prospect Hill met for a regularly called meeting on Saturday, October 27, 2018 at the Lakeshore Center at Okoboji, Milford, Iowa.

The meeting was called to order with prayer by Moderator Donna Gray at 9:31 a.m. The Presbytery was welcomed to the Lakeshore Center by director Beth Ehlers.

A quorum was present as shown by the roll. Jennifer Olson, Shari O'Bannon, Nancy Anderson, David Koehler, Molly Dowell Baum and Ken Meissner requested to be excused.

Church	Teaching Elder/ CP	Occupation Code	Present/Absent/ Excused	Ruling Elder
Alta, First	Denise Parrello	151	P	Mike Pedersen
Armstrong, First	Suzanne Wobig	101	P	
Auburn, United	Rikki Sorensen	101	P	
Battle Creek, First	Kevin Freese	101	P	
Breda, Wheatland	Vacant			
Bronson, Elliott Creek	Vacant			
Carnarvon, Emmanuel	Lue Baker	107	P	
Carroll, First	Rikki Sorensen	101	P	Michelle Scranton
Cherokee, Memorial	Eric Wright	101	P	
Cleghorn, First	Vacant			Cheryl Plagman
Denison, United	Jennifer Olson	101	E	
Estherville, First	Dave Ullom	101	P	Steve Rose
George, Ebenezer	John Pea	101	P	
George, Zoar	John Pea	101	P	Burdell Klaassen
Glidden, First	Vacant			Elaine Crawford
Hawarden, Associated	Erma Wolf	151	P	
Ida Grove, Westminster	Shari O'Bannon	107	E	Carolyn Jamieson

Lake City, Union	Vacant			
Lake Park, First	Tim Harmon	101	P	Marcia Schumacher
Lawton, Community	Vacant			Beverly Logsdon
LeMars, Plymouth	Vacant			Leon Gabel
LeMars, Presbyterian UCC	Jan Christensen	101	P	Jerry Scholten
Manilla, United	Vicki Fisher	151	A	
Manning, First	Nancy Anderson	101	E	Bonnie Schmidt Gwen Detlefsen
Odebolt, First	Bill Crawford	107	P	Marne Barker
Paullina, First	Angel de la Cruz	101	P	Marj Feltman
Ringsted, First	Suzanne Wobig	101	P	
Rockwell City, St. Paul's	Jim Mossman	151	A	
Sac City, First	Missy Brown (UMC)		A	Alice Zimmerman
Sanborn, First	Gregg Johnson	151	A	
Schaller, First	Michael Sydnor	101	P	
Sioux City, Faith United	David Koehler	101	E	
Sioux City, First	Tom Murray	101	A	
Sioux City, Westlawn	Paul Speidel	107	A	
Sioux City, Westminster	Erica MacCreaigh	101	P	Mary Forbes
So. Sioux City, First	Vacant			
Spirit Lake, First	Clint Loveall	101	A	
Spirit Lake, First	Michael Gewecke	103	P	
Storm Lake, Lakeside	Vacant			
Vail, United	Bob Cook	105	P	
Wall Lake, Trinity	Lue Baker	107	P	
Westside, United	Bob Cook	105	P	

<b>Other Ministers on the Roll of Presbytery</b>				
<b>Honorably Retired</b>				
Clarence Beard				

Dale Lint				
Marvin Miller				
Peg Brinck				
William Moore				
Marshall Brown			P	
Duane Queen				
Richard Francis			P	
Donald Gibson				
Harold Stepanek				
Don Johnson				
B.J. Ukena				
John McKinley				
Rex Wentzel				
Ken Fells				
Steven Saville				
<b>Members at Large</b>				
Mollie Dowell-Baum			E	
Donna Gray				
Charles Valenti-Hein				
<b>Validated Ministries</b>				
Ken Meisner			E	
Cambria Kaltwasser			P	
<b>Presbytery Committee Members Present</b>			P	
Donna Gray, Moderator			P	
Bill Crawford, Vice Moderator			P	
Lue Baker, Immediate Past Moderator			P	
Richard Francis, Stated Clerk			P	

<b>Other Members of Presbytery</b>			P	
Beth Ehlers, CP, Lakeshore Center at Okoboji			P	
Lorna Peters, Lawton, COM			P	
<b>Corresponding Members</b>				
David Feltman, Presbytery of North Central Iowa			P	
Minner Serovy, Milwaukee Presbytery			P	
<b>Visitors</b>			P	
Duane Mullen, Denison, United, Inquirer			P	
Lesleigh Wiese, Clerk, Lake Park, First			P	
Kathy Francis, Carroll, First			P	
Dorothy Gabel			P	
Cathy Sydnor, Schaller, First			P	

First time commissioners were introduced.

David Feltman, Pastor to the Presbytery for the Presbytery of North Central Iowa, and Mary (Minner) Serovy, Ministry Relations Officer from the Presbyterian Foundation, were seated as Corresponding Members.

No new business was introduced.

The Presbytery moved to worship with Holy Communion at 9:45 a.m. Participating the service were Bill Crawford Commissioned Ruling Elder (CRE), Odebolt; Lesleigh Wiese, Ruling Elder (RE), Lake Park; Lue Baker, CRE, Wall Lake and Carnarvon; Cassie Gabe, Lakeshore Center; Erica MacCreaigh, Minister of Word and Sacrament (MWS), Sioux City Westminster; Tim Harmon, MWS, Lake Park; Donna Gray, MWS, Moderator; Angel De La Cruz, MWS, Paullina; and Eulin Reimers. An offering of \$638.00 was taken for Lakeshore Center. There was also an offering of supplies. The Necrology Report for 2017 was read as part of the worship service.

PRESBYTERY OF PROSPECT HILL  
October 27, 2018  
NECROLOGY REPORT FOR THE YEAR 2017

TEACHING ELDERS:

No Teaching Elder deaths

RULING ELDERS:

Alta, First Presbyterian Church

No Elder deaths

Armstrong, First Presbyterian Church

Robert Nielsen died February 2, 2017

Mary Lou Klink died April 22, 2017

Auburn, United Presbyterian Church

No Elder deaths

Battle Creek, First Presbyterian Church

Diane Kay Schreiber died August 12, 2017

Karen Kay Krayenhagen died August 24, 2017

Breda, Wheatland Presbyterian Church

Milton Meyer died June 13, 2017

Bronson, Elliott Creek Presbyterian Church

Sam L. Corrie died May 18, 2017

Patricia L. Smith died August 29, 2017

Loren F. Lewis died December 12, 2017

Carnarvon, Emmanuel Presbyterian Church

Donald Fredrichs died August 24, 2017

Carroll, First Presbyterian Church

No Elder deaths

Cherokee, Memorial Presbyterian Church

Thomas Burtness Grundman died June 8, 2017

Cleghorn, First Presbyterian Church

Julie French died March 11, 2017

Shirley Wilcox died July 4, 2017

Roger Fuhrman died October 9, 2017

Denison, United Presbyterian Church

Scott Ferguson died March 2, 2017

Garry Chapman died May 1, 2017

Estherville, First Presbyterian Church

Fauntelle Blagg died January 29, 2017

Kenneth Polquist died April 6, 2017

Vernon Origer died November 1, 2017

George, Ebenezer Presbyterian Church

Henry Timmermans died December 21, 2017

George, Zoar Presbyterian Church  
Orval Harberts died February 27, 2017

Glidden, First Presbyterian Church  
No Elder deaths

Hawarden, Associated Church of Hawarden  
Sandra Kay Gregg died June 9, 2017  
Robert Jager died October 24, 2017

Ida Grove, Westminster Presbyterian Church  
Rheuel Thomas (Tom) Swenson died January 27, 2017  
Lyle Bielenberg died December 29, 2017

Lake City, Lake City Union Church  
Harlan Bud Griggs died January 3, 2017  
Bernard Holm died June 19, 2017  
Shirley Redenius died July 7, 2017

Lake Park, First Presbyterian Church  
No Elder deaths

Lawton, Community Presbyterian Church  
No Elder deaths

LeMars, Plymouth Presbyterian Church  
Elroy DeBoer died May 20, 2017

LeMars, Presbyterian United Church of Christ  
James Farley died July 4, 2017  
Glenn Waite died December 7, 2017

Manilla, United Church of Manilla  
Richard Clark died September 10, 2017

Manning, First Presbyterian Church  
Garnet Stribe died February 20, 2017

Odebolt, First Presbyterian Church  
Wanda Carrier died January 20, 2017  
Clarence Etler died April 25, 2017

Paullina, First Presbyterian Church  
Phillip Simm died January 24, 2017  
Robert Engel died May 5, 2017  
Wallace Simm died November 25, 2017

Ringsted, First Presbyterian Church  
Gene Ostedgaard died May 23, 2016  
Roselyn Henriksen died January 25, 2017

Rockwell City, St. Paul's Lutheran and Presbyterian Church  
Beverly Bigelow died April 28, 2017

Rolfe, Shared Ministries of Rolfe  
No Elder deaths

Sac City, First Presbyterian Church  
No Elder deaths

Sanborn, First Presbyterian Church  
No Elder deaths

Schaller, First Presbyterian Church  
Jean Hogue died August 15, 2017

Sioux City, Faith United Presbyterian Church  
Bernadine Wertz died January 15, 2017  
Anita Gell died February 18, 2017  
Willy Lefler died April 24, 2017  
Darleen Pratt died May 1, 2017  
Adeline Anderl died May 11, 2017  
Roger Bobolz died October 14, 2017

Sioux City, First Presbyterian Church  
Don Krone died February 7, 2017  
Cleo Long died July 8, 2017  
Clifford Hansen died October 7, 2017

Sioux City, Westlawn Presbyterian Church  
No Elder deaths

Sioux City, Westminster Presbyterian Church  
Will Buell died April 17, 2017

South Sioux City, First Presbyterian Church  
Richard Anderson died April 25, 2017  
Lori Kellogg Jensen died September 13, 2017

Spirit Lake, First Presbyterian Church  
No Elder deaths

Storm Lake, Lakeside Presbyterian Church  
Carl Adkins died January 22, 2017  
Herb Crampton died November 1, 2017  
Joyce Holmes died November 24, 2017

Vail, United Presbyterian Church  
No Elder deaths

Wall Lake, Trinity Presbyterian Church  
No Elder deaths

Westside, United Church of Westside  
No Elder deaths

Moderator Donna Gray called the business meeting to order with prayer at 10:31 a.m. The Agenda was approved as distributed. It was moved, seconded, and carried (M/S/C) to approve the Consent Agenda with the addition of the report of the Committee on Representation:

1. Minutes of July 14, 2018 Presbytery Meeting with one exception: the Rev. Peggy Hegeman was transferred to the Presbytery of the Grand Canyon and should not be listed as a Member at Large.

2. Moderator's Report
3. Stated Clerk's Report  
Stated Clerk's Report to the Stated Meeting held October 27, 2018 at Lakeshore Center on Okoboji  
Since the last Stated Meeting, July 14, 2018, I have
  - Transferred Rev. Brian Camara to the Presbytery of San Francisco
  - Removed Rev. Dr. Robert Tollefson from the rolls due to his death on 9/6/2018
  - Attended the Fall meeting of the Synod of Lakes and Prairies and the Presbytery Leader Forum
  - Met with the Moderator Team
  - Met with the General Presbyter Search Committee
  - Met with the Committee on Ministry
  - Met with the Committee on Preparation for Ministry
  - Attended the All-Iowa Presbytery Group

Respectfully submitted,  
Richard Francis, Stated Clerk

4. Synod Commissioners  
The Synod Summary is on the Presbytery web page as well as the Synod web page
5. Presbyterian Women  
The Presbyterian Women of Prospect Hill held their Fall Gathering at Memorial Presbyterian Church, Cherokee, Iowa, on Monday, September 24. There were 36 in attendance.  
The Reverend Erica MacCreaigh, pastor of Westminster Presbyterian Church, Sioux City, led the worship service. 50% of the offering was given to the Cherokee Backpack Program and 50% to Lakeshore Presbyterian Camp. The theme for the gathering was "Unity in Faith".  
Natalie Wulfesen from Memorial Presbyterian Church, Cherokee, gave a report on her attendance at the Churchwide Gathering. She also gave an overview of the PW Horizon's Bible Study, "God's Promise."  
The speaker was Susan Ingels, representing the Synod of Lakes and Prairies, who reported on her Global Exchange trip to Indonesia.  
Gladys Schmidt from First Presbyterian Church, Manning, led the Cracker Barrel workshop where ideas were shared and discussed what works well, and what doesn't work well, and how to get more participation in our PWs.  
Janet Ross from Faith United Presbyterian Church, Sioux City and Rosie Herman from Pocahontas led the Hands-On Workshop where fleece hats and scarves were made. Approximately 40 scarves were made and taken home to give to local schools for needy children.



Audrey Scholten, Moderator, installed Janet Ross from Faith United Presbyterian Church as the Together in Service representative.

Respectfully submitted,

Audrey Scholten, Moderator Mary Bomgaars, Secretary

6. Lakeshore Center

7. Committee on Representation

Committee on Representation Report for October 27, 2018 Presbytery Meeting

In the Presbytery of Prospect Hill there are 42 churches on the roll; this includes the Southeast Asian Church which worships at Lakeside Presbyterian Church in Storm Lake, Iowa. 8 churches are vacant.

There are 20 Teaching Elders, 8 Stated Supply, 4 CREs serving in the Presbytery of Prospect Hill. Of these, there are 12 Male TEs, 8 Female TEs, 5 Male Stated Supply, 3 Female Stated Supply, 2 Male CREs, 2 Female CREs currently serving churches in the Presbytery of Prospect Hill and 1 CRE serving as Executive Director of the Lakeshore Center at Okoboji. There are fewer females than males serving as TEs, Stated Supply, or CREs in the Presbytery. There are 16 Teaching Elders and CREs on the roll of the Presbytery currently not serving a church; 15 males and 1 female.

There is a total of 65 positions filled on committees, teams, task forces, readers, and as commissioners to GA for the Presbytery of Prospect Hill. Of these there are 28 Teaching Elders of which 21 are males and 7 are females. The rest of these are 37 Ruling Elders or Active members of a congregation of which 11 are males and 26 are females.

There is no significant imbalance of Teaching Elders to Ruling Elders/Active members of a congregation in the Presbytery of Prospect Hill.

There is no significant imbalance of men to women serving in the Prospect Hill Presbytery.

There is no significant imbalance of TEs to REs/Active members or Men/Women at the Presbytery meetings in the Presbytery of Prospect Hill.

There is an imbalance of men over women serving churches as TEs, Stated Supply, and CREs in the Prospect Hill Presbytery.

Committee on Representation:

CRE Bill Crawford

RE Beverly Logsdon

8. Committee on Preparation for Ministry (CPM) - no report

9. Quad Presbyteries - no report

10. All-Iowa Task Force

The All-Iowa Task Force is made up of representatives of the Presbyteries of Prospect Hill, North Central Iowa, and Des Moines. Representing Prospect Hill has been Rev. Richard Francis, Lue Baker, Rebecca Brown, Rev. Rikki

Sorensen, and Bill Crawford. Rev. Randy Russom represented Prospect Hill until he moved to North Central and remains on the Task Force.

The Task Force has been meeting periodically to consider the future, and if two or the three Presbyteries can share staff. Currently, Prospect Hill has an administrative assistant that is shared with North Central. North Central, in addition, has a Pastor to the Pastors, who is retiring at the end of June, 2019.

Des Moines had an Interim Executive Presbyterian who is now out of the office on indefinite leave until his contract runs out in the relative near future.

There is no proposal for any of the three Presbyteries to join together, only to share staff. The ideal proposal would be to have three executives and two administrative assistants. The executives would be a Mission Coordinator, an Administration Executive, and a Pastor to the Presbyteries. Their descriptions are:

—Administration Executive: This person will be Head of Staff, serve as Stated Clerk to all three Presbyteries, resource Finance Committees, Nominating Committees, PJsCs, policies, and Presbytery meetings. Co-resource COMs, CPMs, Personnel.

—Pastor to Presbyteries: This person will provide support to pastors and congregations, and Pastor Nominating Committees. The focus is on health and vitality of congregations and leaders so will include peer cohort development and administration, educational events for congregational leaders, reference checks. Co-resource to COMs, CPMs, Personnel. Primary resource to Pastor Nominating Committees.

—Mission Executive: This person will resource mission engagement in the state, presbyteries and congregations. This includes taking the lead in mission initiatives in Iowa (such as the mental health initiative, rural issues, and environmental issues). Coordinating mission opportunities (especially for smaller congregations who may not have enough to do such a trip on their own). Co-resource to Personnel, Resource to Mission Committees of Presbyteries.

Two full time Administrators:

1) Administration: Supporting the work of committees, Stated Clerk office, and being point of contact for calls from congregations. Support for Administration Executive. 2) And Program and Communications: This position will be ½ time program support (support for events and programs from the work of the Pastor to presbyteries and Mission Executive plus support for them). The other half would be spent on communications that connect and communicate with the Iowa Presbyterians (websites, minute for mission pieces, newsletters, etc.). There is potential for this person to also supervise college interns majoring in communications who are looking for internships.

Discussions are continuing about what is possible and what is feasible to recommend to the Presbyteries. Concerns have been expressed about the financial implications of the proposal. Should it start as a shared General Presbyterian position being shared by Prospect Hill and North Central? Where

would Des Moines fit in this proposal in the future? Many questions remain, with a spirit of looking at what is best in the future for the Presbyteries.

11. Administrative Commission for First Church, Cleghorn

The Cleghorn Presbyterian church is slowly working their way toward stability. Their Session appreciates the guidance of moderator Rev. Dr. Eric Wright. They have enjoyed a wide variety of pulpit supplies who always have something heartfelt to share with the group. Their attendance remains stable while their financial situation is improving. They support each other with prayers and love. They remain a viable part of their community.

Marne Barker,  
AC Moderator

Dave Ullom presented the report from the Presbytery Leader Task Group. M/S to authorize the Task Group to work jointly with the search committee of the Presbytery of North Central Iowa (NCI) to share a full-time position between the two Presbyteries. The current expectation is that the cost of the position would be shared with 60% contributed by NCI and 40% by Prospect Hill. An amendment was proposed to change the wording to “explore sharing a full-time position.” M/S/C to move the previous question. The amendment was approved. The motion as amended was approved.

Minner Serovy gave a presentation on the work of the Presbyterian Foundation.

The Mission Spotlight for this meeting focused on the Lakeshore Center. Harry Gabe and Cassie Gabe, Associate Directors, highlighted the ongoing work of the Center, including the capital campaign to add a deck to the Lakeshore Lodge and to pave the access road. They also shared that Lakeshore Center will serve as the registrar for youth in both NCI and PPH for the Presbyterian Church (U.S.A.) Youth Triennium, which will be held at Purdue University in July 2019. Beth Ehlers, Executive Director, spoke about the mission of the Lakeshore Center and its impact on those who attend activities here. She highlighted the fact that pastors can stay at the Center without cost if there is space available.

The Presbytery adjourned for lunch at 11:50 a.m. Beth Ehlers led the Presbytery in prayer for the meal.

The Presbytery reconvened following lunch at 1:00 p.m. Joys and concerns were shared. Donna Gray led the Presbytery in prayer.

Four breakout sessions were held from 1:15 to 2:15:

- Is Your Stewardship Campaign Crazy? - Minner Serovy, Presbyterian Foundation
- Faith and Addiction: Rev. Jan Christensen
- Stewardship: Rev David Feltman

- Monte and Liz Crichton, First Presbyterian Church, Vail: justice issues in the Iowa Department of Human Services

Following the breakout sessions Michael Gewecke moved that the Presbytery reconsider the vote authorizing the General Presbyter Search Task Group to work jointly with the search committee of the Presbytery of North Central Iowa. The motion to reconsider received a second. The motion fulfilled the requirements of a Motion to Reconsider as defined in Roberts Rules of Order section 37. The motion passed. It was then moved to consider the original motion prior to its being amended: “to authorize the Task Group to work jointly with the search committee of the Presbytery of North Central Iowa (NCI) to share a full-time position between the two Presbyteries.” The motion received a second. Following discussion, the motion passed.

Committee Reports began at 2:33 pm.

1. Michael Sydnor gave the report of the Budget and Finance Committee
  1. The Committee moved to give Emmanuel Presbyterian Church of Carnavon permission to sell a lot. The proceeds of the sale will be used to support the church’s general fund. The motion passed. The legal description follows:  
Known as Lot 2, Block C, Hulsebus Addition to Carnarvon, Sac County, Iowa, the property is described in its location: Commencing at a point Two Hundred Sixty and One Half (260½) feet west of the southeast corner of the Southwest Quarter (SW ¼) of Section Fifteen (15) Township Eighty-six (86) North, Range Thirty-six (36), West of the 5<sup>th</sup> P.M., Sac County, Iowa; thence North One Hundred Seventy-seven and One Sixth (177 1/6) feet, thence West Sixty-five (65) feet; thence South One Hundred Seventy-seven and One Sixth (177 1/6) feet; thence East Sixty-five (65) feet to the place of beginning.
  2. The Committee presented the 2019 Budget for final reading and approval. On motion from the Committee, the 2019 Budget was approved. It appears at the end of these minutes.

## 2. Committee on Ministry (COM)

Committee on Ministry  
 Presbytery of Prospect Hill  
 October 2018 Presbytery Meeting Report  
 Activities/Actions Taken since the Last Presbytery Meeting on behalf of the Presbytery (Informational)

1. Appointed Rev. Jennifer Olsen as moderator of session at First (Glidden) effective July 1, 2018.

2. Under W-3.0410 and G-3.0301b of the Book of Order, having been trained by Rev. Dr. Tim Harmon on August 7, 2018 the following ruling elders from First Presbyterian Church in Cleghorn are authorized to administer the Sacrament of the Lord's Table in that congregation for one year: Cheryl Plagman, Marilyn Prunty, Beverly Nelson, Bruce French, Jon Fuhrman and Tracy Huff.
3. Under W-3.0410 and G-3.0301b of the Book of Order, having been trained by Rev. Ken Fells on August 8, 2018 the following ruling elders from Westminster Presbyterian Church in Ida Grove are authorized to administer the Sacrament of the Lord's Table in that congregation for one year: Jeff Hudson, Jodie Hudson, Kasey Jonk, Kim Wuebke and Cindy Larson.
4. Approved a Mission Study for First (Glidden) and gave them permission to form a Pastor Nominating Committee.
5. Approved a revision to the Shared Ministries Agreement between Rev. Missy Brown, the UMC congregation, and First (Sac City) for pastoral services.
6. COM conducted exit interviews at First (Glidden) and First (Sac City) and Triennial Visits at PUCC (LeMars), Plymouth (LeMars), First (Sioux City), and Westlawn (Sioux City).
7. COM has revised its portion of the Operations Manual with updates to the current Book of Order, policies, and forms.
8. Pray for our active Administrative Commission at First (Cleghorn)
9. Wheatland (Breda), Lakeside (Storm Lake), First (Glidden), Elliott Creek (Branson), Community (Lawton), Union (Lake City), First (Cleghorn), and First (South Sioux City) are congregations in transition between pastors. The COM asks for prayers for these congregations.

#### Items for Presbytery Action:

1. COM received a formal request from Shared Ministries (Rolfe) dated May 21, 2018 to close their congregation. As this is a joint witness congregation with the United Methodists who own the property, under G-5.05, the COM and Moderator Team decided that we would cooperate under the UMC polity to proceed. That process is now at a conclusion. The District Superintendent (UMC) approved in late August and the congregation voted to dissolve the congregation as of November 1, 2018.

All records and member rosters will be remitted to the Presbytery for archival storage with Presbyterian Historical Society. Rolfe Church will provide costs for transmission and storage. Future inquiries as to church records by parties will be referred to the Presbytery of Prospect Hill.

All other proceeds are designated for distribution to local ministries and some work within the United Methodist Iowa Conference.

The church building is sold to Mission Evangelica Mont Sion, a local Hispanic Ministry from Sioux City, for purposes of planting a congregation in Rolfe.

Memberships are mostly transferred with a few given until Dec 1, 2018 to contact the Shared Ministries Board at Rolfe for transfer, all of which will be reported to the POPH Stated Clerk.

Presbytery under the authority of G-3.0303 and G-5.05 is asked to confirm the dissolution of the congregation Shared Ministries of Rolfe as of November 1, 2018. On motion from the Committee, the Presbytery voted to confirm the dissolution. Following the vote, Tim Harmon led the Presbytery in a prayer of thanksgiving for the ministry of the congregation and of blessing on the remaining members and the ministry of the congregation that is beginning a ministry in Rolfe.

2. On October 7, 2018 by a unanimous vote, the Congregation of First (Alta) voted to call Rev. Denise Parrello (ELCA) as the installed pastor. She is currently serving in a shared ministry arraignment with the Trinity ELCA in Alta and her terms will continue as agreed upon under that contract and approved by COM. First (Alta) contributes \$1,800 a month towards salary and benefits to Trinity ELCA who directly pays Rev. Parrello. Rev. Parrello is eligible to be the installed pastor under the Formula of Agreement (G-5.0202) Rev. Parrello will be a temporary member of Presbytery, have voice and vote, and can serve on its committees for the duration of her time as installed pastor. (G-2.0506)

The COM asks permission to form an Administrative Commission for the purpose of conducting an installation service at Alta. On motion from the Committee, the call was approved and the Administrative Commission was authorized.

3. Jan Christensen presented the report of the Nominating Committee. (In the list that follows, TE=Teaching Elder/Minister of Word and Sacrament; RE=Ruling Elder)

Budget and Finance

Class of 2019

1.

Class of 2020

1. Tim Harmon (TE) 1<sup>st</sup> term

2.

Class of 2021

1. Duane Queen (TE) 1<sup>st</sup> term

2. Mason Goodenow (RE) 1<sup>st</sup> term

### Committee on Ministry

#### Class of 2019

1. John Pea (TE) 1<sup>st</sup> term
2. Rikki Sorenson (TE) 1<sup>st</sup> term
- 3.
- 4.

#### Class of 2020

1. Lue Baker (RE) 1<sup>st</sup> term
- 2.

#### Class of 2021

1. Erica MacCreaigh (TE) 1<sup>st</sup> term
2. Rebecca Brown (RE) 1<sup>st</sup> term
3. Michael Syndnor (TE) 1<sup>st</sup> term
4. Eric Wright (TE) 1<sup>st</sup> term

### Committee on Preparation for Ministry

#### Class of 2020

1. David Ullom (TE) 1<sup>st</sup> term

#### Class of 2021

1. Cambria Kaltwasser (TE) 1<sup>st</sup> term
2. John Mayne (RE) 2<sup>nd</sup> term
3. Gwen Detlefsen (RE) 1<sup>st</sup> term

### Lakeshore Center Ministry Board

#### Class of 2020

1. Tim Barrett (RE) 1<sup>st</sup> term

#### Class of 2021

1. Cyndi Rock-Raasch (RE) 2<sup>nd</sup> term
2. Kyle Bohnker (RE) 2<sup>nd</sup> term

### Personnel

#### Class of 2019

- 1.

#### Class of 2020

- 1.

#### Class of 2021

1. Bob Cook (TE) 1<sup>st</sup> term
2. Donna Gray (TE) 1<sup>st</sup> term

### Synod Commissioner (must be TE)

#### Class of 2021

- Tim Harmon (TE) 1<sup>st</sup> term

Future Opportunities:

Bills and Overtures

Commissioners to General Assembly 2020

Committee on Representation

John Coates Fund

Permanent Judicial Commission

Moderator

Vice Moderator

Opportunity was given for nominations from the floor. There being none, M/S/C to approve the Nominating Committee report and to cast a unanimous ballot as presented by the Committee.

4. Bill Crawford, reporting for the Moderator Team, placed the following names in nomination to serve on the Nominating Committee, Class of 2021: TE Eric Wright and RE Phyllis Lewis. Opportunity was given for nominations from the floor. There being none, M/S/C to elect Eric and Phyllis.

Tim Harmon moved the following resolution:

Resolved that the Presbytery of Prospect Hill stands in moral and prayerful support of Liz and Monte Crichton of the Vail Congregation and encourage member congregations to support family preservation in the State of Iowa.

The motion was seconded and approved.

Marshall Brown stood for a moment of personal privilege to thank Tim Harmon for six years of service on the Committee on Ministry and for his leadership as Moderator. The Presbytery responded with applause.

No further business appearing, the meeting adjourned with prayer by the Moderator at 2:53 p.m.

The next Stated Meeting of the Presbytery of Prospect Hill will be Saturday, April 6, 2019, 9:30 a.m. at Memorial Presbyterian Church in Cherokee. The weather date for this meeting will be Saturday, April 13. The Presbytery is reminded that lunch reservations will be required.

Dates for other 2019 meetings:

- July 13 - United Presbyterian Church, Denison
- October 26, Lakeshore Center at Okoboji







65070	Miscellaneous	\$678.56	\$1,404.00	\$1,000.00	-\$404.00
	Total Operation	\$2,658.90	\$4,754.00	\$3,800.00	-\$954.00
65110	COM Committee Training	\$486.98	\$1,000.00	\$1,000.00	
65120	Insurance				
65130	Committee on Preparation		\$2,500.00	\$2,500.00	
65140	Lay Academy		\$2,500.00	\$2,500.00	
	Total Benefits	\$486.98	\$6,000.00	\$6,000.00	
	Executive Presbyter		\$36,750.00	\$44,000.00	\$7,250.00
66010	Presbytery Office Administrator	\$15,685.03	\$18,304.00	\$20,000.00	
66015	FICA-OA	\$1,167.15	\$6,000.00	\$1,500.00	-\$4,500.00
66020	Pension-OA	\$4,800.25	\$772.00	\$5,000.00	\$4,228.00
66030	Temporary Help				
66040	Support Staff FICA	\$5,131.28	\$1,400.00	\$5,500.00	\$4,100.00
66050	Stated Clerk Housing`	\$9,166.74	\$10,000.00	\$10,000.00	
	Total Payroll Expense	\$35,950.45	\$73,226.00	\$86,000.00	\$12,774.00
68310	Presbytery Meeting Expense	\$1,653.35	\$500.00	\$500.00	
68320	Stated Clerk Travel/Professional	\$1,479.76	\$3,000.00	\$3,000.00	
68340	Quad Presbytery Meeting		\$750.00		
68350	Moderator Expense	\$693.75	\$250.00	\$700.00	\$450.00
68360	COM meeting expense	\$251.67		\$300.00	\$300.00
68680	Permanent Judicial Commission		\$50.00	\$50.00	
68690	Special Judicial Committee		\$50.00	\$50.00	
	Total Travel & Meetings	\$4,078.53	\$4,600.00	\$4,600.00	
	<b>TOTAL EXPENSES</b>	\$217,462.42	\$243,369.00	\$255,352.00	\$11,983.00
	NOTE: Shaded accounts are considered "pass-through"--we only send out what we receive from churches				