

**COMMITTEE REPORTS TO LAKE HURON PRESBYTERY**  
**June 6, 2017**

**CONSENT AGENDA**

1. Approve the minutes of the March 7, 2017 Stated Meeting of the Presbytery.

**COMMISSION ON MINISTRY**

The Commission on Ministry reports that it took the following actions on behalf of presbytery:

1. Authorized Dan Saperstein and/or Ken Hetzel to train Ruling Elders in the Thumb to be commissioned to serve communion in their churches. Those trained shall be reported to the COM and shall be commissioned for a maximum of 24 months.
2. Approved the Administrative Commission to Install the Rev. Alex Peterson as Pastor of Lapeer First on Sunday, May 7, 2017 at 3:00pm.

NOTE: If there are additional items from the commission's May 24, 2017 meeting that need to be reported to presbytery, an addendum will be available at the presbytery meeting.

**NOMINATING COMMITTEE**

The Nominating Committee moves that the following be elected:

1. Board of Trustees: Rev. Dr. Jeffrey Weenink, Class of 2019
2. Personnel Committee: Elder Charlee Litten, Holly Presbyterian Church, Class of 2018

**STATED CLERK**

The Stated Clerk reports the following items for information:

1. The Stated Clerk received the following resignations: Rev. Dr. George Baird, Board of Trustees; Rev. Dr. Noel Snyder, Permanent Judicial Commission; Elder Betty Shaw, Nominating Team. The Nominating Team has been notified of Dr. Baird and Dr. Snyder's resignations and the Coordinating Team has been notified of Elder Shaw's resignation.
2. The Stated Clerk shares the Annual Statistical report. [ATTACHMENT A].
3. The *Book of Order*, D-5.0206b, requires that the Stated Clerk maintain a current roster of those members of the Permanent Judicial Commission of the presbytery whose terms have expired within the last six years and report the roster to the

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presbytery annually. Those with a strike-through of their name are not available to be used. The current roster lists the following names:

<del>Rev. Dr. Valerie Fargo</del>	term expired December 31, 2015
Elder Gregory Ross	term expired December 31, 2015
Elder Roger Scovill	term expired December 31, 2013
<del>The Rev. Todd Smith</del>	term expired December 31, 2013
<del>Elder Norma Carnahan</del>	term expired December 31, 2011
Elder David Fisher	term expired December 31, 2011

4. Received the minutes of the Administrative Commission to install the Rev. Alex Peterson. They are as follows:

The Rev. Alex Peterson was Installed as Pastor at the First Presbyterian Church of Lapeer on May 7, 2017 was convened with prayer at 2:30 pm in the pastor's office. The commission consisted of the Revs. Doug Abel (Vassar-First), Glenn Grant (Grand Blanc-Kirkridge), Desiree Lawson (Flint-Trinity United) and Elders Bobbi Hardy (Flint-Trinity United), Justine Speer (Lapeer-First) and CJ Merriman (Moderator). After reviewing the order of worship and clarifying the process a motion to proceed with the installation and to adjourn with the benediction was sustained and immediately followed by the installation service.

CJ Merriman  
Moderator

5. Received the minutes of the Administrative Commission to install the Rev. John "Scott" Kroener. They are as follows:

The Administrative Commission to install the Rev. John "Scott" Kroener as Pastor at the First Presbyterian Church of Taymouth on February 26, 2017 was convened with prayer at 2:30 pm in the pastor's office. The commission consisted of the Revs. Linda Graham (Cass City-First and Cass City-Fraser), Teresa Peterson (Flushing-Flushing), Ted McCulloch (Saginaw-First and Presbytery Stated Clerk) and Dan Saperstein (Executive Presbyter) and Elders Janie Gugino (Saginaw-First), Ed Savage (Birch Run-Taymouth) and CJ Merriman (Moderator). After reviewing the order of worship and clarifying process a motion to proceed with the installation and to adjourn with the benediction was sustained and immediately followed by the installation service.

CJ Merriman  
Moderator

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6. The following invitations have been received to host presbytery stated meetings in 2018:

<u>Date</u>	<u>Location</u>	<u>Time</u>
March 6	Linden-Linden	9:30 am
June 5	OPEN	9:30 am
September 18	Tawas-Tawas Area	9:30 am
December 4	OPEN	9:30 am

Invitations are being accepted for the 2018 Presbytery meetings. We are especially looking for churches that have round tables that we can use for discussion and meeting time. If you have any questions, please call the Stated Clerk.

### TRUSTEES

The Trustees recommend to Presbytery:

1. The Trustees recommend to Presbytery that the Presbytery approve the request from Uibly First Presbyterian Church to sell the driveway on the east side of the church at the sale price of \$1,500 plus the buyer pays all sale costs. Legal description provided below.

Sale Price: \$1,500.00 plus buyer pays all sale costs.

Buyers Name: David and Marie Yaroch

Street Address: 4476 Franklin, Uibly, MI 48475

Legal Description:

The East 24.75 feet of the West 33 feet of lot 8, Block 9, "PLAT OF THE VILLAGE OF UBLY" being a subdivision in part of the Northeast ¼ of Section 27, T15N-R13E, Village of Uibly, Huron County Michigan; according to the Plat thereof as Recorded in Liber 1 of Plats on Page 21 of Huron County Records. Subject to easements and rights of ways of record.

Purposes for which the church will use the realized income.

Current operating expenses.

The Trustees present the following item for information:

2. The 2017 interest rate for loans is 2.81%
3. Executive Presbyter Dan Saperstein was approved as an authorized signatory for signing checks.
4. Bob Emrich was elected as President. Andrea Drapp was elected as Vice President. Roger Scovill was elected as Treasurer. Ted McCulloch was elected as secretary.

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### **COORDINATING TEAM**

The Coordinating Team presents the following items for information:

1. New Visions of Stewardship Workshop will be held on June 24, 2017; 9 am-2 pm at Flint-First. Registration is now open. Click on the Workshop link on the presbytery website at [www.presbylh.org](http://www.presbylh.org), or call the presbytery office 989-799-7481. \$10 covers registration, lunch, and the free book *Not Your Parents Offering Plate*. Keynote speaker is Stephen Keizer, from the Presbyterian Foundation. The first 100 attendees will receive the free book. All ruling elders and other leaders are encouraged to attend.
2. Designated \$10 per attendee from DUA 000-000-21497 Leadership Training to fund the New Visions of Stewardship Workshop.
3. The Vision Task Force has developed a disaster plan for the presbytery, in cooperation with Presbyterian Disaster Assistance. It will be presented at the next Coordinating team meeting for approval.
4. Approved a request from Karen Blatt for a five minute opportunity at the June Presbytery meeting for her to share from her May Reformation 500 pilgrimage to Germany and Italy.
5. Designated that the June Presbytery meeting offering go to support Cathy Chang's ministry.

**END OF COMMITTEE REPORTS**