

COMMITTEE REPORTS TO LAKE HURON PRESBYTERY
March 6, 2018

CONSENT AGENDA

1. Approve the minutes of the December 5, 2017 Stated Meeting of the Presbytery.
2. Approve the request of the Cass City First Presbyterian Church for an exception to G-2.0404 so that they may elect two deacons to serve more than two consecutive terms.

ADMINISTRATIVE COMMISSION for FAIRGROVE

The Administrative Commission for Fairgrove Presbyterian Church recommends that the Presbytery:

1. Dissolve the Administrative Commission at the conclusion of the April 8th worship service of the Fairgrove Church.

STATED CLERK

The Stated Clerk reports the following items for action:

1. Approve the following actions with regard to the review of Session minutes and Church Registers:
 - a. The minutes of the following churches be approved without exception: Bay City First, Birch Run Taymouth.
 - b. The minutes of the following churches be approved with exception:
 - c. The minutes of the following churches were not approved: None
 - d. The church registers for the following churches be approved without exception: Bay City First, Birch Run Taymouth.
 - e. The church registers for the following church be approved with exceptions:
 - f. The church registers for the following churches were not approved: None

The Stated Clerk reports the following items for information:

1. The Stated Clerk received the following resignations: Rev. Sharlyn Gates, Nominating Team. The Nominating Team has been notified of the resignations.

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2. Invitations are being accepted for 2019 Presbytery Meetings:

March 2 (***Please note this is a Saturday***)

June 4

September 17, 2019

December 3, 2019

If you are interested in hosting one of those Presbytery meetings, please **e-mail** the Stated Clerk's office – tmcculloch@presbylh.org. All meetings start at 9:30 AM. The Clerk will be recommending to Council that meeting host churches be handicap accessible.

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

<u>Date</u>	<u>Location</u>	<u>Time</u>
June 5	Lapeer-First	9:30 am
September 18	Tawas-Tawas Area	9:30 am
December 4	Flint-Trinity United	9:30 am

PRESBYTERY COUNCIL

The Presbytery Council presents the following items for action:

1. Recommends that Linda Langrill, be placed in nomination as a co-opted member to the Presbytery Council.
2. Recommends that David Myers be placed in nomination as an at-large member to the Nominating Team, Class of 2020.

The Presbytery Council presents the following items for information:

1. Established four standing committees, approved committee descriptions (attached), elected chairs and appointed members to the following:
 - b. Budget and Finance – Adam Engel (moderator), Roger Terrill
 - c. Planning/Equipping/Vision – Desiree Lawson (moderator), Doug Abel and Shimon Pak
 - d. Personnel – Linda Langrill (moderator), Doug Gorringer, Tom Miles
 - e. Policies, Bills and Overtures – Lindsey Carnes (moderator), Delphine Moore

Each standing committee chair will ordinarily serve a two year term. A Presbytery of Lake Huron organizational chart has also been included for informational purposes. [ATTACHMENT A].

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2. Approved six month deferments on 2018 per capita payments for the following churches: Beaverton, Birch Run, Flushing, Linden, Saginaw-First, Saginaw-Second, and Fenton-First.
3. The March 2018 presbytery meeting offering be designated to Genesee County Branch of "Love in the Name of Christ".
4. Approved the cost for lunch served at Presbytery meetings be between \$7 to \$10. Each hosting church to determine their cost within that range.
5. Approved a Service of Reconciliation for Fairgrove Church, with appropriate liturgy, be part of the worship service at the March 6th presbytery meeting.

COMMISSION ON MINISTRY

The Commission on Ministry presents the following item for action:

1. Approve the following adjustment to the 2018 Minimum Terms of Call: Board of Pensions rate for Medical was raised 0.5% over 2017.

The Commission on Ministry reports that it took the following actions on behalf of presbytery or presents them for information:

2. Approved the transfer of John Musgrave to the Presbytery of Middle Tennessee.
3. Approved the transfer Jeffrey Weenink to Genesee Valley Presbytery.
4. Approved to receive Cassie Todd from Peace River Presbytery.
5. Approved the Administrative Commission to Install the Rev. Christina Jensen as Pastor of Ithaca-First on January 28, 2018 at 3:30pm and to serve communion during the service. Commission members are: the Revs. Desiree Lawson (Moderator), Mary Anne Evans-Justin and Dan Saperstein; Elders Joy Heinlein (Ithaca-First) and Jon Baker (Mt. Pleasant-First); Corresponding Member, Elder Nancy Bass (Detroit Presbytery).

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6. Authorized the following Ruling Elders to serve communion at the church listed for a period of one year:

- Kathy Maurer, Birch Run-Taymouth
- Rob Minard, Birch Run-Taymouth
- Bonnie Rapson, Kinde-First
- Bonnie Rapson, Elkton-Chandler (if the way be clear)
- CJ Merriman, Lapeer-First
- Dawn Johnson, Twining-Maple Ridge
- Fred Overdier, Caro-First
- John Siegner, Caro-First
- Terry Wood, Caro-First

7. Approved the part-time CRE contract renewal between Elder Chris Wolf and Marlette-First and Marlette-Second effective January 1, 2018 for a period of one year. Terms are as follows:

Salary	\$900/week
Social Security/Medicare	As required
Continuing Education	\$2,100/year
Travel Reimbursement	At current IRS Rate
Vacation Time	4 weeks including 4 Sundays
Study Leave	2 weeks including 2 Sundays

The Rev. Dr. Rhonda Myers will continue to serve as her mentor.

8. Approved the part-time Temporary Relationship contract renewal between the Rev. Ron Vredevelde and Beaverton-First effective January 1, 2018 for a period of one year. Terms are as follows:

Salary	\$24,323 (\$18,011 + Med \$6,312)
Housing Allowance	\$3,602
Study Leave Allowance	\$325
Phone Calls	\$300
Professional Expenses	\$500
Travel Reimbursement	At current IRS Rate
Medical Reimbursement	Included in Cash Salary
Vacation Time	4 weeks including 4 Sundays
Study Leave	2 weeks including 2 Sundays

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9. Approved the part-time CRE contract renewal between Elder Mark Garavaglia and Deckerville-First and effective January 5, 2018 for a period of one year. Terms are as follows:

Salary	\$250/week
Continuing Education	Amount not listed
Book Allowance	\$400/year
Travel Reimbursement	At current IRS Rate
Vacation Time	4 weeks including 4 Sundays
Study Leave	2 weeks including 2 Sundays

10. Approved the part-time CRE contract renewal between Elder Kathy Grimes and Kinde-Chandler effective January 1, 2018 for a period of one year. Terms are as follows:

Salary	\$344.48/week
Housing	Use of Kinde-Chandler's manse including utilities, electric, heat and garbage
Social Security/Medicare	\$47.39
Medical Coverage	\$275/month
Continuing Education	\$325/year
Travel Reimbursement	At current IRS Rate up to \$1,000/year
Vacation Time	28 days including 4 Sundays
Study Leave	14 days including 2 Sundays

The Rev. Linda Graham will continue to serve as her mentor.

11. Approved the full-time Interim Pastor contract between the Rev. David Weber and Davison-St. Andrew's effective February 1, 2018 for a period of one year. Terms are as follows:

Cash Salary	\$28,101
Housing Allowance	\$17,150
Pension, Medical, BOP	\$16,517
SECA offset	\$3,749
Travel Reimbursement	\$2,833 at current IRS Rate
Continuing Education and Books	\$650
Other (Publications, etc.)	\$400
Moving Expenses	Up to \$2,500
Vacation Time	4 weeks including 4 Sundays
Study Leave	2 weeks including 2 Sundays

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NOMINATING COMMITTEE

The Nominating Team places the following people in nomination for the committees and classes indicated:

The Board of Trustees

Rev. Tom Brackbill (Alma-First), Class of 2019

Mission Coordination Committee

Elder Julianne Princinsky (Davison-St. Andrew) Class of 2020

Rev. James Offrink (Honorably Retired), Class of 2020

Elder Doug Byron (Saginaw-Second), Class of 2019

Rev. Karen Blatt (Honorably Retired), Class of 2019

Rev. James Williams (Saginaw-Warren Avenue), Class of 2018

Disaster Response Team

Associate Director – Debbie Grant, Grand Blanc-Kirkridge

TRUSTEES

The Board of Trustees will meet after the posting of the docket. If there is any information that comes from that meeting that needs to be report to presbytery there will be an addendum available at the meeting.

END OF COMMITTEE REPORTS