

**COMMITTEE REPORTS TO LAKE HURON PRESBYTERY**  
**September 20, 2018**

**CONSENT AGENDA**

The following items are recommended for approval:

1. Approve the minutes of the June 5, 2018 Stated Meeting
2. Approve the request of the Presbyterian Kirk of the Lakes for an exception to G-2.0404 so that they may elect a ruling elder to serve more than two consecutive terms.

**PRESBYTERY COUNCIL**

The Presbytery Council presents the following items for action:

1. Recommends the proposed changes to the bylaws be approved [ATTACHMENT A].
2. Approve the Presbytery's per capita rate for 2019 be set at \$16.57, an increase of \$.61 per member.

The Presbytery Council presents the following items for information:

3. Council approved moving the Presbytery meeting from Tuesday, September 18, 2018 to Thursday, September 20, 2018 to accommodate having Rev. Dr. J. Herbert Nelson, the Stated Clerk of the PC(USA) preach and lead discussion for our meeting.
4. Approved the September 2018 Presbytery meeting offering be designated to "Hale Area Fish," a local non-profit baby and food pantry.

**TRUSTEES**

The Trustees present the following item for action:

1. The Grace Cathedral balance. *Details will be available at the meeting.*

The Trustees present the following items for information:

2. Authorized \$66,736.00 as the investment distribution for the 2019 Presbytery budget per the distribution policy.
3. Re-pavement of the parking lot at the Presbytery Office has been completed for a cost of \$14,000. The Korean Presbyterian Church of Saginaw will share the cost by making monthly payments of \$111.12 over a three year period totaling \$4,000, interest free.

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**COMMISSION ON MINISTRY**

The Commission on Ministry presents the following items for action:

1. Approve the 2019 Minimum Terms of Call [ATTACHMENT C]

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

2. Granted permission to Elder Pam O'Conner to serve communion at Croswell-First for up to one year.
3. Approved a grant in the amount \$600 for the Rev. Dr. Sharlyn Gates to attend Interim Training.
4. Permitted the Rev. Cassie Todd to Labor Outside the Bounds of the Presbytery.
5. Allowed Midland-Memorial to proceed with a neutral pulpit of the candidate for Designated Pastor.
6. Approved funds for the Ministry Appreciation Dinner. Anticipated costs are approximately \$2000.
7. Appointed the Rev. Christina Jensen as Moderator of Session of Alma-First.
8. Appointed an Administrative Commission to Install the Rev. Hakbae Moon as Pastor of Flint-Unity at a date and time to be determined and authorize the moderator to appoint commission members.
9. Approved the renewal the full-time Temporary Supply (Interim) contract between the Rev. David Myers and Saginaw-Countryside effective August 30, 2018 for a period of six months. Terms are as follows:

Cash Salary	\$19,740
Housing Allowance	\$ 3,948
SECA	\$ 3624.26
Pension/Major Medical	Full per BOP Plan
Travel	IRS Rate
Vacation Time	2 weeks including 2 Sundays
Study Leave	1 weeks including 1 Sundays
Study Leave Allowance	\$325
Professional Expenses	\$250
Other	50% of SECA liability \$1812.13

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10. Approved the renewal of part-time (20 hours per week) Temporary Supply contract between the Rev. Annie Duncan and Swartz Creek-Mundy effective August 1, 2018 for a period of one year. Terms are as follows:

Cash Salary	\$10,000
Housing Allowance	\$6,000
SECA	\$720
Pension/Major Medical	N/A
Travel	IRS Rate
Vacation Time	7 weeks including 7 Sundays
Study Leave	2 weeks including 2 Sundays
Study Leave Allowance	\$300
Book Allowance	\$100
Phone Calls	\$240

11. Approved the terms of call for the Rev. Hakbae Moon to serve as Pastor of Flint-Unity and to direct the Stated Clerk to transfer his membership from Presbytery of Sheppards and Lapsley upon request. They are as follows:

Cash Salary	\$36,022
Housing Allowance	\$7,204
Pension/Major Medical	\$15,777
Travel	IRS Rate
Vacation Time	4 weeks including 4 Sundays
Study Leave	2 weeks including 2 Sundays
Study Leave Allowance	\$650

12. Approved the renewal of the contract between Elder Kathleen Rowe and Tawas effective August 1, 2018 for a period of one year. Terms are as follows:

Cash Salary	\$12,936
Housing Allowance	\$29,544
Travel	IRS Rate up to \$1,800
Vacation Time	4 weeks including 4 Sundays
Study Leave	2 weeks including 2 Sundays
Study Leave Allowance	\$648
Book Allowance	\$360
Professional Expenses	\$720

The Rev. Ted McCulloch will continue as her mentor.

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### **NOMINATING TEAM**

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

#### **Officers** *(Votes taken separately.)*

Elder Chris Wolf (Marlette-First and Second), Moderator

The Rev. Dr. Rhonda Myers (Midland-Chapel Lane), Vice Moderator

Elder Roger Scovill (Saginaw-Warren Avenue), Treasurer (3 year term)

The Rev. Ted McCulloch (Saginaw-First), Stated Clerk (3 year term)

#### **Coordinating Team**

The Rev. Doug Abel (Vassar-First), Class of 2021, Region 4 \*\*\*

Elder Adam Engel (Saginaw-Second), Class of 2021, Region 2 \*\*\*

\*\*\*NOTE: Doug has served four years, we are requesting a waiver from Presbytery to allow him to serve a three year term. There are fewer at-large positions due to the restructuring of the Council. Adam has had his term readjusted because of the restructuring of the Presbytery Council to downsize the Council.

#### **Commission on Ministry**

Elder Don Wixson (Croswell-First), Class of 2019, Region 4

The Rev. Linda Graham (Cass City-First and Fraser), Class of 2021, Region 4

Elder Kathleen Rowe (Tawas-Tawas Area), Class of 2021, Region 2

Elder Craig Hardy (Flint-Trinity United), Class of 2021, Region 3

Elder Georgia McCall (Flint-Trinity United), Class of 2021, Region 3

The Rev. Dawn Stoker (Linden), Class of 2021, Region 3

#### **Commission on Preparation for Ministry:**

The Rev. Andrew Pomerville (Alma College), Class of 2021, Region 1

Elder Jim Griffith (Bay City-First), Class of 2019, Region 2

The Rev. Katja Gruening (Sandusky & Yale), Class of 2021, Region 4

#### **Nominating Team:**

The Rev. Dr. Joseph Novak (Flint-First), Class of 2021, Region 3

Elder Carolyn Krebs (Bay City-First), Class of 2021, Region 2

#### **Board of Trustees:**

The Rev. Dr. Wally Mayton (Midland-Memorial), Class of 2021, Region 2

Elder Roger Scovill (Saginaw-Warren Avenue), Class of 2021, Region 2

#### **SYNOD COMMISSIONERS:**

The Rev. Ted McCulloch (Saginaw-First), Class of 2019, Region 2

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**MISSION COORDINATION TEAM:**

Elder Kathy Mauer (Birch Run-Taymouth), Class of 2021, Region 2  
Elder Judith McDowell (Midland-Memorial), Class of 2021, Region 2

**DISASTER RESPONSE TEAM:**

**Regional Coordinators:**

The Rev. Andrew Miller (Mt. Pleasant-First), Region 1  
Elder Tom Ryden (Midland-Memorial), Region 2  
Elder Georgia McCall (Flint-Trinity United), Region 3

**STATED CLERK**

The Stated Clerk reports the following items for information:

1. The minutes of the Presbytery were reviewed by the Synod and approved without exception.
2. Annual Minutes Review will be held on three different Saturdays, beginning at 10 AM each time. Locations are included in the mailing to Clerks.
3. Invitations are being accepted for 2019 Presbytery Meetings:

March 2 ( <b><i>Please note this is a Saturday</i></b> )	Grand Blanc Kirkridge
June 4	Saginaw First
September 17, 2019	Mt. Pleasant First
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](mailto:tmcculloch@presbylh.org). All meetings start at 9:30 AM. The Clerk will be recommending to Council that meeting host churches be handicap accessible.

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

<b><u>Date</u></b>	<b><u>Location</u></b>	<b><u>Time</u></b>
December 4	Flint-Trinity United	9:30 am

**END OF COMMITTEE REPORTS**