

Minutes
Special Meeting the Presbytery of Lake Huron
January 17, 2017

A special meeting of the Presbytery of Lake Huron convened at 11:00am on Tuesday, January 17, 2017 at the Korean Presbyterian Church, 5560 McCarty Road, Saginaw, MI 48608 following prayer by the Moderator. The meeting was called by Elder CJ Merriman, Moderator of the Presbytery of Lake Huron, after having received an appropriately endorsed request, for the purpose of examining a candidate for ordination and approving a call.

The Stated Clerk reported that a quorum was present and the Presbytery found the call for the meeting to be in order.

New commissioners were introduced.

The Presbytery heard the report of the Commission on Ministry, given by Elder Janie Gugino, in which the commission presented Alex Peterson for examination.

Alex Peterson introduced himself to the presbytery.

The **EXAMINATION OF THE CANDIDATE** was conducted.

MOTION WAS SUSTAINED to arrest the examination.

Mr. Peterson recused himself while the discussion and voting took place.

MOTION WAS SUSTAINED to unanimously approve Alex Peterson as ready for Ordination.

MOTION WAS SUSTAINED to approve the Pastoral Call for Alex Peterson as Pastor of Lapeer-First effective February 1, 2017. Terms are as follows:

Salary/Housing	\$50,000
Vacation	Four weeks including the same number of Sundays
Study Leave	Two weeks including the same number of Sundays
Maternity/Paternity Leave	Two weeks

Reimbursable expenses:

Study Leave	\$650 in addition to seminars required by presbytery
Automobile	\$1500
Professional Expense	\$1000
Moving Expense	All reasonable expenses with the request that 3 bids from moving companies be examined.

It is noted that effective January 1, 2015 all pastors with new calls within the presbytery will attend the Pastors in Transition seminar within the first two years. The cost to be split equally between the presbytery and the congregation.

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MOTION WAS SUSTAINED to request the Redwoods Presbytery Ordain Alex Peterson on behalf of Lake Huron Presbytery.

The report of the **PASTOR NOMINATING COMMITTEE** was given.

MOTION WAS SUSTAINED to adjourn at 12:00pm following prayer by CJ Merriman.

The following Commissioners were present:

Teaching Elders: Glenn Grant, Scott Kroener, Ted McCulloch, Rhonda Myers, Jim Neumann, George Baird, Dan Saperstein, Tom Schacher, George Gillette, Dave Myers and Wally Mayton.

Ruling Elders: Don Wixson (Sandusky), Joseph Adamson (Lapeer-First), Alice Merriman (Lapeer-First), Doug Byron (Saginaw-Second), Craig Hardy (Flint-Trinity United), Roberta Hardy (Flint-Trinity United), Wayne Strandberg (Lapeer-First), Janie Gugino (Saginaw-First), Louis Diechman (Saginaw-Countryside Trinity), Tammy Hayhoe (Midland-Memorial), Bonnie Pratt (Birch Run-Taymouth) and CJ Merriman (Lapeer-First).

Guests: Alex Peterson and Carrie Peterson.

Presbytery Staff: Staci Percy and Rose Onan.

The Rev. Ted McCulloch
Stated Clerk