

**Presbytery of Yellowstone
Leadership Cabinet Meeting Minutes
October 30, 2013**

The leadership Cabinet met via conference call at 4:00 p.m. on October 30, 2013.

Moderator Don called the meeting to order at 4:00 p.m.

Present were:

Don Holland, Moderator
Jim Tarr, Vocations
Bob Culbertson, HE
Ted Williams, Nominations
Dan Holland, B&F
Paul Cannon, Mission
Neva Rathbun, COM
MerryLee Hooks, PW

Absent/Excused

Jim Tarr, Vocations
Curt Kochner, C&Y
Jed Cauffman, Vice Moderator
John Stewart, Personnel

Also Present:

George Goodrich, Co-General Presbyter
Kathy Goodrich, Co-General Presbyter
Ron Hanson, Stated Clerk
Debbie Blackburn, VSTF

1. Call to Order – Don called the meeting to order at 4:09 p.m. and welcomed all.

2. Opening Prayer – The opening prayer was offered by Kathy.

3. Quorum – The Clerk declared that a Quorum was present.

4. Purpose of Meeting – The purpose of the meeting is to seek the Leadership Cabinet's approval for the nomination of a new Representation/Nominating Ministry Team. George provided the background for this idea and read through the 7 responsibilities of the Ministry Team that is being proposed by the Vision Structure Task Force. The Leadership Cabinet accepted the idea and proceeded to identify a list of nominees to place before the presbytery at its November 8th meeting.

5. Potential Nominees - The following priority list of nominees were suggested along with a term of service and contact person and for each of them:

- RE Ted Williams – 1 year term – Ted agreed to serve.
- RE Gayle Holland – 3 year term – Don to contact.
- TE Susan Thomas – 3 year term – Paul to contact.
- TE Lanny Rounds – 2 year term - Paul to contact.
- TE Dan Krebill – Paul to contact.
- TE Debbie Funke – Paul to contact.

It was agreed that the Moderator would be selected from those willing to serve and nominated at the presbytery meeting.

6. Adjournment – The meeting was adjourned at 5:35 p.m. Don offered a closing prayer.