

Stated Clerk Report to Yellowstone Presbytery

May 17, 2024

Protocol Review

The Clerk anticipates some people will attend this meeting via Zoom and some will attend in person at Billings 1st Presbyterian Church. So our time together can run smoothly, please adhere to the following protocol:

1. Please keep your computer microphone muted until called upon or recognized to speak. *This helps eliminate feedback, minimize background noise, and helps us to move through our time together more easily.*
2. Please rename your Zoom participant identification to include "RE" or "MWS" if applicable, your first and last name, the entity you represent, your position (i.e., member, commissioner, guest) and town. For example: RE Caroline Fleming, YP Stated Clerk, Miles City. (In ZOOM, click on the 3 dots on your picture screen and you can rename yourself and include the information above.)
3. Please say your name and the entity you represent when you speak.
4. Please use the "raise hand" feature on Zoom when voting, if not using a voice vote of "Yes" or "No." *The feature is found toward the bottom of the Zoom screen. If participating in person, raise your hand. We will count these votes then ask phone-only participants to unmute their phones and vote verbally.*

Omnibus motion.

The Stated Clerk moves the following:

1. That the agenda for this meeting posted on yellowstonepcusa.org be approved.
2. That the roll for this meeting be established in two ways:
 - a. By email to caroline@yellowstonepcusa.org if you are attending via Zoom or
 - b. By registration form provided at the meeting if you are attending in person.
3. That all requests for excused absences received by the Stated Clerk be approved.
4. That any Corresponding members at the meeting be seated and given voice.
5. That Presbytery grant the Moderator authority to give privilege of the floor to persons, other than Members or Commissioners, for the purpose of reporting to this meeting.
6. That the Moderator and the Stated Clerk be empowered to suggest and adjust the agenda during the meeting, as may be necessary.
7. That the minutes of the Presbytery meeting of March 1-2, 2024 be approved as printed on the presbytery meeting website.
8. That the minutes of this meeting shall report that there has been no call for a meeting of the Presbytery's PJC this year to date and that the following former members are still eligible to serve if needed: MWS Dan Krebill, RE Lloyd Mandeville, RE Sharla Helland, RE Gary Slagel, MWS Jody McDevitt and MWS Lanny Rounds.

End of Motion.

(The above motion will be made at the opening of the business meeting on May 17, 2024 and will be posted on the presbytery website for review before the meeting begins.?)

Activities since our last stated presbytery meeting:

1. Attended all meetings of the Leadership Cabinet and the Pastoral Ministry Team and recorded proceedings.
2. Served on the team to plan the May Presbytery meeting
3. Sought solution to the land presbytery owns in Valley County. There is no solution on how to get rid of it yet.
4. Served on the team to plan the Leadership Cabinet/Pastoral Ministry Team retreat.
5. Attended Rocky Mountain Synod/Dubuque Seminary CLP Pastoral Care class.
6. Worked with Kathy Goodrich and Janet Potter of Glacier Presbytery to plan 2024 mandated boundary training. Attorney Mark Bathingswaite will lead to training. Two days will be offered. Those mandated to attend need only attend only one session. Dates are August 3 and November 9 , 9:00 a.m. to 1:00 p.m.
7. Attended the Zoom seminar "*The Church in a Secular Age*" with Dr. Andrew Root.