

**Presbytery of Yellowstone
Leadership Cabinet Meeting Minutes
June 12, 2015
First Presbyterian Church, White Sulphur Springs**

Moderator Jody called the meeting to order at 12:00 pm.

Present were:

Jody McDevitt
Debbie Blackburn
Susi Ennis
Dave Kimball
Teresa Kendall
Dan Holland

Also present:

George Goodrich, Co-General Presbyter
Kathy Goodrich, Co-General Presbyter
Ron Hanson, Stated Clerk
Jack Bell
Debbie Funke
Lanny Rounds

1. **Opening Prayer** – The opening prayer was offered by Jody.
2. **Quorum** – It was determined that a quorum was present.
3. **St Timothy's Chapel** – Ron presented information regarding the roadway near St Timothy's Chapel. If the current road is moved, Yellowstone Presbytery would need to provide an easement for a portion of the St Timothy's property to allow for the new road.
 - ✓ The LC voted to approve that Yellowstone Presbytery will grant an easement of St. Timothy's property for a new road and authorized Ron Hanson to sign the easement document.
4. **Mildred Church Property** – Ron reported that bids were due on June 3, 2015 and that five bids were received. Ron recommended that the property be awarded to the high bidder. The usage of the funds will need to be determined by the Leadership Cabinet at a later date.
 - ✓ The LC voted to award the Mildred property to the high bidder (\$9,112.75) and to ask Mark Parker to draw up the deed and award the bid.
5. **Representation/Nominating Ministry Team** – Debbie Funke and Lanny Rounds (from the Rep/Nom Ministry Team) were seeking feedback from the LC regarding some of the responsibilities of the Rep/Nom Team. One particular question centered on the Personnel function of the LC. It was reported that Jed Cauffman has agreed to be the point person on the LC for Personnel. It was believed by the LC that it is not the responsibility of the Rep/Nom Ministry Team to nominate any persons who are to be Co-Opted by the LC for various tasks.
 - ✓ The LC voted to have two additional members of the LC be assigned the task of serving with the Personnel point person (to carry out Personnel responsibilities of the LC).
6. **Next Meeting** – The next regularly scheduled meeting of the LC is September 1, 2015 in Bozeman.
7. **Adjournment** – Jody gave the closing prayer and the meeting was adjourned at 12:45 pm.