

- ✓ Note actions taken by Council or recommendations to Presbytery

Presbytery of Yellowstone

MINUTES

November 19, 2010

The Council of the Presbytery of Yellowstone convened, following a presentation on nFOG by Rev. Dan Krebill at 2:10 p.m. in the Fellowship hall of the First Church in Bozeman on November 19, 2010.

Members Present:

Elder Fran Babcock (Council Moderator)
Elder Debbie Blackburn (B&F)
Rev. Mary Davis (Vocations)
Rev. Neva Rathbun (CoM)
Elder Dave Kimball (Higher Education)
Elder Ted Williams (Presbytery Moderator)
Elder Linda Smith (Representation)
Cal Boyle (Saint Timothy's)
CLP Editha McKay (Vice Moderator)
Susanne Bratsky (Presbyterian Women)

Members Absent/Excused:

Bill Mc Gladdery (Personnel)
Jim Moses (Mission)
Connie Townsend (Nominations)

Also present:

Rev. George Goodrich, co-General Presbyter
Rev. Kathy Goodrich, co-General Presbyter
Ron Hanson, Stated Clerk

1. **Call to Order** – Moderator Fran Babcock called the meeting to order at 2:10 p.m.
2. **Roll Call** – Ron announced he had taken the attendance and that a Quorum was present.
3. **Docket** – Fran mentioned that there were a few items that needed to be dealt with.
4. **Higher Education** – Fran announced that the Board of the Campus Christian Center had been officially notified of our intent to withdraw our membership at the end of 2011. Dave noted that the grant applications for Higher Education funds had been submitted to the Synod.
5. **Minutes** – The minutes of the meeting of October 21, 2010 were approved as printed.
6. **Discernment Policy** – Fran commented that the policy paper titled, “A Process for Discerning God’s Future for the Relationship Between the Presbytery of Yellowstone and Our Congregations Experiencing Disaccord With the Presbyterian Church (USA)” was approved by the presbytery at its November meeting. She also noted that the proposed “Church Development Fund” and “The Oversight Committee” process were approved by Presbytery. Fran then suggested five Elders for the membership of the Oversight Committee.
 - ✓ Council voted that the Oversight Committee membership should include two ministers.
 - ✓ Council voted to refer the nominations for the Oversight Committee to the Nominating Committee of presbytery.
7. **Next Meeting of Presbytery** – Council discussed the need to schedule the May and November meetings of presbytery. Anaconda is interested in hosting one of the meetings to coincide with the 125th Anniversary. The possibility of adding our November onto the November Convocation with Glacier Presbytery was also discussed.

- ✓ Council voted to schedule the May meeting of presbytery for the 20st and 21st, subject to the approval of the Anaconda Session.
- 8. **Thank You** - George offered his thanks to Linda, Debbie and Fran for their faithful service during their terms on the Council. He also stated that we need to thank people more often for the services they provide.
- 9. **Council Vice Moderator** – Fran suggested that the Council should consider establishing the position of a Vice Moderator.
- 10. **Adjournment** – The meeting was adjourned with prayer at 3:15 p.m.