

**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 8<sup>th</sup> 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.