

**Presbytery of Yellowstone
Leadership Cabinet Meeting Minutes
October 22, 2014**

The Leadership Cabinet of Yellowstone Presbytery met by conference call on October 22, 2014 at 1:00 pm.

Present were:

Jody McDevitt
Debbie Blackburn
Dan Holland
Susan Thomas
Don Holland
Jed Cauffman

Absent:

Lanny Rounds

Also Present:

Ron Hanson, Stated Clerk

1. **Opening Prayer** – The opening prayer was offered by Jody
2. **Quorum** – The Clerk declared that a Quorum was present.
3. **Docket** – The docket was approved with one addition.
4. **Budget for 2015** – There was discussion of the Administrative and Program budgets that had been sent out by Dan. A change was needed in George's salary and Kathy's expenses. George's salary amount (administrative budget) needs to be increased by \$687. Kathy's expenses need to be reduced by \$1,000. It was noted that there is still some uncertainty as to the exact figure for George's pension expense for 2015. The Board of Pensions dues calculator indicates various figures depending on the number of hours worked amount that is shown. George and BOP need to be consulted on this.
√ The LC voted to recommend to the Presbytery the Administrative and Program Budgets with the change to George's salary and Kathy's expenses. Dan will revise the budgets to present to the Presbytery.
5. **Per Capita for 2015** - Dan recommended that the Per Capita rate for 2015 remain at \$45.00. The General Assembly rate increased five cents so the Presbytery rate would need to be reduced by five cents in order to keep the rate the same.
½ The LC voted to recommend to the Presbytery that the Yellowstone Presbytery Per Capita rate for 2015 be \$32.18. (GA rate is \$7.07 and Synod rate is \$5.75). This gives a total Per Capita rate of \$45.00.
6. **Representation/Nomination Team Request** – The Rep/Nom Team requested that the Leadership Cabinet approve the nominations for Synod Commissioners. Other presbyteries have already made their nominations and the Synod is trying to work on the 2015 meeting schedule at this time.
½ The LC voted to approve RE Ron Hanson and TE Kathy Goodrich as Synod commissioners.
7. **LC Nomination to the Rep/Nom Ministry Team** . Jody reported that Bob Culbertson has agreed to serve on the Rep/Nom Ministry Team.
8. **Moderator for Rep/Nom Team for 2015** – The LC needs to nominate someone to moderate for 2015.
½ The LC voted to nominate Debbie Funke as the 2015 moderator of the Rep/Nom Team. Jody will contact Debbie Funke to see if she is willing to serve in this position.
9. **Locations for 2015 Presbytery Meetings** . Ron reported that St Andrew Billings is willing to host the Presbytery meeting on March 6th and 7th. Ron has not heard back from White Sulphur Springs regarding the June 12th and 13th meeting. Lewistown is the next choice if WSS declines. It was noted that we will probably need to decide on a location for the November meeting if Glacier decides to delay the next Convocation until the spring of 2016. We should know more on this after the 2014 Convocation. There was also discussion regarding the pros and cons of having Presbytery meetings at churches at either end of the Presbytery. Dan Holland will work with Ron on a proposal to the Presbytery to get input on this.
10. **Next Meeting** – The next regularly scheduled meeting is January 14, 2015 in Bozeman. (There will be a joint meeting with Glacier at the close of the Convocation.)
26. **Adjournment** - Jody gave the closing prayer and the meeting was adjourned at 2:00 pm.