

**Presbytery of Yellowstone  
Leadership Cabinet Meeting Minutes  
February 3, 2017  
Phone Meeting**

Moderator Susi called the meeting to order at 10:05 a.m.

**Present (by phone) were:**

Susi Ennis  
Teresa Kendall  
Jack Bell  
Dan Holland  
Suzanne Bratsky  
Kristin Willett

**Absent:**

Jed Cauffman  
Steve Weber  
Paul Hellend

**Also present (by phone):**

George Goodrich, Co-General Presbyter  
Kathy Goodrich, Co-General Presbyter  
Debbie Blackburn, Stated Clerk

1. **Opening Prayer** – Susi opened the meeting with prayer and read Isaiah 55:1-5.
2. **Quorum** – It was determined that a quorum was present.
3. **Funds Transfer** – There were two items regarding funds to be used for Presbytery educational concerns.
  - √ Motion passed to transfer \$1,000 from Convocation Fund (3.32.2832.0000) to Synod Funds for Continuing Ed (3.91.2915.0000) and to transfer \$4,668.41 from Funds Awaiting Cabinet Action Balance (3.37.2800.0000) to Synod Funds for Continuing Ed (3.91.2915.0000).
4. **Funds for Stan Ott** –The LC needs to approve payment for Stan's work for the Presbytery.
  - √ Motion passed to use funds from Synod Funds for Continuing Ed to pay for Stan Ott's work and visit.
5. **Funds from Synod for Continuing Education** – Kathy will request \$1,000 for 2017.
6. **Request from Presby Cats for Mission Trip** – There was a time of discussion regarding the request from Presby Cats. Although we have approved requests in the past, it was pointed out that the Higher Education Fund will most likely be spent in a few years.
  - √ Motion passed to approve \$1,400 (from the Higher Education Fund) for the mission trip of Presby Cats with the understanding that we may receive some money back if their fundraising exceeds their needs. [Susi will prepare a voucher for this request.]
7. **Next Meeting** – The next regularly scheduled meeting of the LC will be March 7, 2017 in Bozeman.
8. **Adjournment** – Susi gave the closing prayer and the meeting was adjourned at 10:45 a.m.