

Presbytery of Yellowstone
Special Meeting Leadership Cabinet (LC) Meeting Minutes
Dec 13, 2018 at FPC Billings, Montana

Moderator Susi called the meeting to order at 1:00PM. This was a phone call meeting.

Present on the call were:

Susi Ennis
Paul Helland
Teresa Kendall
Suzanne Bratsky
Dan Holland
Julie Boksich
Diane White
Russ Kline(Guest)

Absent:

Susan Thomas

Also present:

George Goodrich, Co-General Presbyter (phone)
Kathy Goodrich, Co General Presbyter
Jim Tarr, Stated Clerk

1. Docket was approved

2. Minutes. Minutes of the October 9, 2018 were reviewed and approved as amended with confirmation by Kathy to follow.

3. Meeting was opened with a prayer by Moderator Susi and a dwelling in the word, Luke 2: 1-21.

4. meeting agenda items

a. Special meeting was called by the moderator to conduct an annual meeting of the Corporation of the Presbytery of Yellowstone. A Review of the Standing Rules was made to point out the directors of the corporation are the elected members of the Leadership cabinet.

b. Presbytery Personnel committee members;

It was voted> to Add Rev Susi Ennis to the Personnel committee.

c. Rep Nom committee representation;

It Was Voted> To add a Male MWS to be nominated to the Rep/Nom Committee. It was by consensus that Suzanne Bratsky is to ask Lanny Rounds if he would serve. Teresa Kendall is to contact Caroline Fleming to see if she would serve as moderator of the Rep/Nom committee for another year.

d. Meeting times for future LC meetings were discussed and Teresa indicated they would be January 15, in Bozeman and February 12, in Billings. The February meeting will include the planning for the Stated Presbytery Meeting in March 8 and 9 in Billings.

e. It Was Voted> The meeting was to be recessed and a meeting of the corporation was called to order. The meeting of the corporation minutes are attached as Exhibit A.

It was Voted> to adjourn the meeting of the Corporation and to resume the meeting to the Leadership Cabinet.

f. A brief discussion about the Oswego property was held and concerns expressed we not let the property go without some favorable benefit accruing to the Presbytery.

It was Voted>To adjourn the meeting.

The meeting was closed with a prayer by the moderator at 2:21 PM

Jim Tarr

Stated Clerk

Exhibit A. Corporate Meeting Notes

Exhibit A.

Presbytery of Yellowstone

George H. & Kathleen A. Goodrich
Co-General Presbyters

Jim Tarr
Stated Clerk

Susan Seibert
Administrative Assistant

Sheryl Hallin
Treasurer

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December 14, 2018

TO: Presbytery of Yellowstone
FROM: Jim Tarr, Corporate Secretary
RE: 2018 Meeting of the Corporation

The Yellowstone Presbytery held a duly called meeting of the Trustees of the Corporation on December 13, 2019.

The purpose of the meeting was to elect officers of the Corporation for FY 2019. A Quorum from the Board of Trustees was declared Present by the Secretary. The Stated Rules of Yellowstone Presbytery state the Leadership Cabinet is the Board of Trustees for the Corporation. As such they are to elect the Corporate officers.

The following were elected to the corporate positions indicated;

Rev. Teresa Kendall, President
Rev. Susi Ennis, Vice President
Elder Jim Tarr, Secretary
Elder Dan Holland, Treasurer

After electing these officers, a motion to adjourn the Corporate Meeting was passed unanimously.

Respectfully submitted

Jim Tarr
Secretary

