

**Yellowstone Presbytery
Leadership Cabinet
Friday, January 10, 2020 9:30am – 11:30pm
George/Kathy Goodrich's home, Bozeman**

PRESENT: JamieS, SusiE, RussK, JulieB, RicT, SuzannaB, TeresaK, MelissaB, KathyG
Phone: DianeW, DanH, SusanT
ABSENT: none

Christ Candle and Opening Prayer at 9:30am by Teresa.

A quorum was present.

Dwelling in the Word from John 21:15-19

Reflections:

- open our eyes to those who are in our path
- recognize that churches, pastors, sessions are struggling
- Feed Lambs; our youth, the unchurched
- Tend Sheep; teach, mentor, invest, share ideas
- Feed Sheep; equip intentionally
- go out to those in need
- what are we doing or not doing that prevents us from getting 153 new fish?
- what practices do we have that cultivate agape love?
- utilize the 3 Stan Ott principles

Motion to accept/APPROVAL of Docket.

Motion to table/APPROVAL the details of the Corporation letter to the State of Montana until February meeting.

Motion to accept/APPROVAL to open a credit card (for Yellowstone Presbytery) with the following signatories: Ric Tieman, Susan Seibert, Kathy Goodrich, George Goodrich.

Motion to accept/APPROVAL to change signatures on our investments with New Covenant Funds (St Timothy's and Higher Education). Authorized signature form with two signatories required for transactions. Authorized signatories: Ric Tieman, George Goodrich, Debbie Blackburn, Suzanne Bratsky.

We confirmed the 2019 Yellowstone Presbytery meeting dates as follows:

March 6-7, 2020 @FPC Billings
May 15-16, 2020 @Church of the Big Hole
Nov 6-7, 2020 @Miles City

We further discussed the March Presbytery meeting in Billings. See retreat notes from January 9, 2020. The theme is "Love More Deeply."

Personnel Committee will be on a conference call in a few days. The committee will buy a retirement card for Sheryl Hallin.

Ric is looking for ways to "fish on the other side of the boat" in order to fund Presbytery programs and administration.

Camping and Youth report: Ski Retreat February 28-March 1 at First Presbyterian, Bozeman. Summer Camp is looking for staff.

2020 Leadership Cabinet Goals are in progress. Future 2020 meeting dates: February 11th (FPC Billings), April 21st (Bozeman), June 2nd or 9th (St Andrews, Billings), September 10th or 15th (Bozeman), October 13th (Billings)

Prayer Covenants: Jamie & Julie, Ric & Suzanne, Russ & Susi, George & Melissa, Kathy & Diane, Teresa & Jim, Susan & Dan.

Meeting adjourned at 11:00am with closing prayer from Teresa.