

**Presbytery of Yellowstone
Leadership Cabinet (LC) Meeting Minutes
January 12, 2021
Via Zoom**

Moderator Teresa Kendall called meeting to order at 10:08 am.

Present:

Teresa Kendall
Jamie Schmeling
Margee Smith
Suzanne Bratsky
Russ Kline
Julie Boksich
Dave Thompson
Susan Thomas
Chuck Carlson
Ric Tieman

Absent:

None

Also present:

George Goodrich, Co-General Presbyter
Kathy Goodrich, Co-General Presbyter
Jim Tarr, Stated Clerk
Melissa Bell, Asst. Stated Clerk

1. **Opening Prayer** – The opening prayer was given by Margee Smith.
2. **Quorum** – Quorum was declared present.
3. **Docket** – The docket was accepted.
4. **Dwelling in the Word** – Jeremiah 1: 4-10. Silent reflection time followed by discussion.
5. **Purpose of LC** – See attached articles, synopsis as follows:
 - Lead by listening to the Holy Spirit, with prayer, and then implementation
 - Leaning in to listen with respect to everyone
 - Discerning Truth
 - Learn to: not be reactive
 - Prioritize
 - Stay focused on the main thing – Jesus Christ
6. **Co-General Presbyter report** - See attached report. Highlights:
 - How do we facilitate conversation within and without YP?
 - Find common ground in prayer, common ground in grief and angst.
 - Be addicted to Jesus, grounded in scripture.
 - Two books to read for the coming year: “Tempered Resilience”, “Contextual Intelligence”. Start with
 - “Tempered Resilience”
 - A prayer was offered from Teresa for our presbytery.
7. **Special Presbytery Meeting** – Proposed for Thursday, February 11th with PMT docket.
8. **Presbyter Gathering for Fasting/Prayer** – Wednesday, January 13th at 7pm and Friday, January 15th at noon.
9. **Presbytery Meeting** – March 5-6, via Zoom. ‘Equipping’, ‘Digging Deeper’, ‘Adapting’, ‘Pastoring’

Modeling what we preach. Showing who we are. Pastoring each other.

Planning team: Teresa, Jamie, Julie, Russ, Kathy

10. LC dates – Second Tuesday of the month: Feb 9th, April 13th, May 11th, June 8th, Sept 14th, Oct 12th.

11. Harlowton – See attached report.

12. Stated Clerk Search Committee – Meeting scheduled 1/12 afternoon.

13. Camping & Youth – See attached written report. Due to Covid-19 no Winter Retreat.

Possible dates: Camp Staff meeting and training July 7-10

Elementary Camp July 11-15

Jr High Camp July 18-23

Senior Camp July 25-30

14. Treasurer Report – See attached Budget Report from Ric Tieman.

Important information for churches that if they pay their Per Capita by February 15th, a rebate of

\$1.25/person will come back to churches in March.

15. Stated Clerk report - A corporation letter is required to go to the State. A Trustee Meeting is needed to be held. It was

agreed to recess the LC meeting and hold a Trustee Meeting.

A Trustee Meeting was then convened.

16. Trustee Meeting convened – The Trustee Meeting was convened to elect officers. The following people were elected and

Approved: Julie Boksich – President/Moderator

Dave Thompson – Vice President/Vice Moderator

Ric Tieman – Treasurer

Jim Tarr – Secretary

Other business – approved paying filing fee of \$20-30.

17. Trustee Meeting adjourned – Resumption of LC meeting approved.

18. LC Meeting – Resumed meeting.

19. Next Meeting – February 9th at 9:30

20. PMT update – CRE program work is progressing. Many pastor searches are ongoing.

21. Adjournment – Meeting was adjourned at 12:20 with prayer from Dave Thompson.