

## Committee Report Form - -Yellowstone Presbytery

Committee Name: **Committee on Ministry**

Committee Report for Leadership Cabinet, scheduled for: **04-27-2012**

Submitted By: **Rev. Neva J. Rathbun, Moderator**

### **I. For Council's Information:**

- a. The Committee's Three Stated Goals for 2012:
  - i. Priority 1: Boundary Training 1<sup>st</sup> half of 2012
  - ii. Priority 2: To provide a training segment at each face/face mtg.
  - iii. Priority 3: To develop a plan to build closer relationships with Pastors & congregations/Triennial Visit
  - iv. Priority 4: To adopt a Sexual Misconduct Policy by the November presbytery meeting
  - v. Priority 5: To complete the CoM's portion of the supplement to the presbytery's Manual of Administrative Operations by 10.15.2012
  - vi. Other 4 are on-going not just for 2012
- b. Date of Committee Meeting: Conference Call 03.29.2012
- c. Date of Next Meeting: Thursday, 03.24.2011
- d. Members: P. Bell; D. Blackburn; J. Clark; D. Davis; J. Fugere; G. Holland; J. Kidd; R. Kline; R. Shy, Jr.; L. Smith; D. Thompson; N. Rathbun, Moderator; R. Hanson, Stated Clerk, G.H. Goodrich, Co-Gen. Presbyter, Resource, K.A. Goodrich, Co-Gen. Presbyter, Resource
- e. Main agenda Items: 03.29.2012
  1. Contract between Com. Presbyterian Church, Jordan, MT. & Monte Massar, Synodical Authorized Minister (SAM), ELCA
  2. Deer Lodge Church Information Form (CIF)
  3. Geyser—evaluation & contract for E. McKay, CRE
  4. Forsyth---Invitation for Rev. Vicki Waddington to perform wedding
  5. Miles City---Rev. David Schneider, Interim Pastor's report---progress
  6. St. Andrew --- Progress
  7. West Yellowstone --- Progress
- f. Decisions we made:
  1. Approved Covenant Agreement for Temporary Supply between com Presby. Church, Jordan, MT., & Monte Massar Follow through: CoM., C. Fleming, Session Mod., & N. Rathbun,
  2. Tabled request from Jordan session to have Massar appointed as Moderator 'til 04.26. 2012 CoM meeting Follow through: CoM, , N. Rathbun, C. Fleming
  3. Approved CIF from Deer Lodge PNC pending two additions Follow through: D. Davis & N.Rathbun
  4. Support Forsyth Federated session's approval for Rev. Waddington to perform wedding. Service includes C. McLean, CRE, TS, & McLean will do pre-marriage counsel. Follow through: G. Holland
  5. Received evaluation from Stanford/Geyser & approved contract, (w/addition that McKay be allowed to serve on higher body committees), between the two congregations & Editha McKay, CRE. Follow through: Letter-N. Rathbun to B. Soulsby & F. Kaiser & E. McKay
  6. St. Andrew---considering candidates for ¾ time Follow through: R. Kline, D.Thompson, N. Rathbun
  7. West Yellowstone----meeting with Discernment Team Follow through: D. Blackburn, J. Clark, D. Andrews, G. Goodrich

A. Main agenda Items 04.26.2012

1. St. Andrew---Interview with PNC's first choice candidate for "fit" and membership pending the way be clear Follow through: CoM members, D. Thompson, R. Kline, letter, N. Rathbun
2. Jordan—Consider appointment of Monte Massar, S.A.M. as Moderator of Com. Presby. Church's session by July 1, 2012, pending training by C. Fleming, current Moderator of Session Follow through: CoM members, letter, N. Rathbun
3. Anaconda---request to extend Rev. D. Davis's appointment as Moderator of their session through June. Follow through: J. Clark, letter , N. Rathbun
4. West Yellowstone progress report of discernment team Follow through: Rev. D. Andrews
5. Boundary Training Dates: Tuesday, May 1, 2012 at First Presbyterian Church, Billings, MT., 2420 13<sup>th</sup> Street W. or 13<sup>th</sup> and Poly Drive.  
Wednesday, May 2, 2012 at First Presbyterian Church, Bozeman, MT., 26 W. Babcock  
Rev. Dr. Bob Hunter, Seminar leader  
Answers to questions from inquiries concerning training.

**II. We Request Leadership Cabinet's *Input* on the Following:**

**III. We request Leadership Cabinet's *Action* on the Following:**

10 minutes time on the Presbytery Docket to introduce Monte Massar, SAM, ELCA, as Temporary Supply for community Presbyterian Church, Jordan, MT. He has given his intention to be present at Presbytery Meeting in Forsyth.

**IV. Leadership Cabinet desires the Committee to consider the following:**