

Leadership Cabinet Form - - Yellowstone Presbytery
Committee on Ministry
Committee Report for Leadership Cabinet Meeting scheduled for July 19, 2012

Submitted By: Rev. Neva J. Rathbun, Moderator

I. For Council's Information:

- a. The Committee's Three Stated Goals for 2012: We have seven.
 - To complete the CoM's portion of the supplement to the presbytery's Manual of Administrative Operations by Oct. 15, 2012
 - To provide a minimum of 45 minutes of time at each face to face meeting for Spiritual Practices and Spiritual Reflection.
 - To accomplish ___ Triennial Visits during the year
 - To develop a plan to build closer relationships with Pastors and congregations.
 - To provide a training segment at each face to face meeting.
 - To monitor the developments of the Presbyterian Fellowship and participate in meetings to share these developments with churches.
 - To review the status of work on the above goals at each committee meeting.
- b. Date of Committee Meeting: May 23 & July 3, 2012 Next Meeting: TBA Aug.
- c. Members Present: Bell, Kidd, Smith, Clark, Shy, Davis; Thompson & Holland via phone Also present: Andrew, McDevitt, Hanson, S.C., G. Goodrich & K. Goodrich Co-Gen. Presbyters
- d. Main agenda Items: West Yellowstone, Miles City, Deer Lodge, Billings, St. Andrew Day of Prayer, Relationship Building with Pastors & Sessions
- e. Decisions we made:
 - Appointed D. Andrew as Moderator of West Yellowstone Session
 - Appointed Resolution Team to work with W.Y. [D. Davis, D. Blackburn, J. Clark, J. McDevitt will serve as Consultant & P. Krebill will be asked to help Resolution Team understand the history of the West Yellowstone Church
 - Appointed N. Rathbun as Moderator of Miles City session in Rev. D. Schneider's absence. Schneider has resigned as Interim and will vacate July 6. G. Holland & N. Rathbun had Exit interview with Rev. Schneider on Monday, July 2, 2012.
 - Interviewed possible candidates for "Fit" for 1st Presbyterian Church, Miles City
 - By consensus recommends clergy couple as a "Fit" for 1st Pres.
 - Voted to accept compensation package for Rev. A. Russell for an 8 month contract. It has since been changed to a ¾ time contract for a year, and meets Presbytery minimums. Her arrival at St. Andrew, Billings is August 1, 2012. (See Attachment #1)
 - D. Blackburn, D. Funke & L. Smith will set up A Day-of-Prayer for West Yellowstone Church
 - Several Liaisons have made connections with their assigned pastors and sessions

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

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

Grant permission for a Special Called Presbytery meeting for examination of possible candidates for 1st Presbyterian Church , should the way be clear.

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

ATTACHMENT # 1

Terms of Call between St. Andrew Presbyterian Church, Billings, MT.,
and the Rev. Aline Gaston Russell, Interim

This is a $\frac{3}{4}$ time position. Rev. Russell's beginning date is August 1, 2012

Cash salary	\$22,133.
Housing	11,200.
Effective salary	33,333.
Pension @ 32.25	10,750.
Continuing Ed.	400.
Auto-Vouchered at Federal rate	1,000.
Moving expense - one time as req.	2,000.
Vacation – 4 weeks including 4 Sundays	
Family leave as per established policy of St. Andrew Presbyterian Church.	