

Presbytery of Yellowstone
Special Meeting – December 12, 2012
Minutes

The Presbytery of Yellowstone met via Conference Call in a Special Meeting on Tuesday, December 12, 2012 at 7:30 p.m.

12-113 – Call to Order – Vice-Moderator, Don Holland called the meeting to order and offered the opening prayer.

10-114 – Purpose of the Meeting – Moderator Jody announced the purpose of the meeting as it was stated in the Call for the meeting as follows:

Special Meeting of Yellowstone Presbytery

A Special Meeting of Yellowstone Presbytery has been called by Moderator Jody McDevitt for Wednesday, December 12, 2012. The meeting will be via conference call and will convene at 7:30 p.m.

One purpose of the meeting is to act upon a request from the Bozeman 1st Church to approve its seeking of a mortgage to purchase the Fearn Professional Building and its property as required in the Commercial Buy-Sell agreement dated September 24, 2012.

10-115 - Roll Call - Clerk Ron Hanson asked those on the call to state their name. The following responded.

Church	Minister Member	Elder Commissioner	Others Present
Anaconda		Linda Smith	
Billings, First	David Thompson`	Janet Kline	Robert Culbertson (HE)
Bozeman	Jody Mc Devitt		
	Dan Krebill		
Butte	Lanny Rounds	John Clark	Ron Hanson (Stated Clerk)
Forsyth		Gayle Holland	Don Holland (Vice-Moderator)
Hysham	Paul Cannon		
Poplar	Susie Ennis		
Terry	Leon Rathbun	Gary Pfiefle	

Also Present:

TE Kathy Goodrich, Co-General Presbyter
TE George Goodrich, Co -General Presbyter
TE Neva Rathbun, At-Large Member
TE Paul Krebill, HR

12-116 – Quorum - Ron announced that a Quorum was present.

12-117 – Instructions – The meeting Moderator, Don Holland, instructed all present who had comments or questions to identify themselves and to direct any question they may have to Dan Krebill.

12-118 – Motion- Dan Krebill moved that the presbytery give the session of the Bozeman 1st Presbyterian Church clearance to move ahead to the next steps of the process to purchase the Fearn Professional Building and property. Following the seconding of the motion Dan explained that the next steps included a payment of \$175,000 to close the purchase by April 30, 2013 and the signing of a mortgage for \$125,000 at that time. Dan noted that the congregation had voted to approve the purchase at a Congregational Meeting in November of this year. Dan also referred those present to the FAQ's that was sent out with the Call for the meeting.

12-119 - Discussion – A series of questions were asked and Dan responded to those questions. The questions included the number of parking spaces that would be provided by this purchase (35-39) and whether the presbytery would be financially obligated in any way by the approval of this purchase (No).

12-120 – Vote – The presbytery voted unanimously in favor of the motion. Following the vote Dan thanked the presbytery, on behalf of the session and the Co-Pastors of the church.

12-121 – Adjournment – Jody offered the closing prayer and Don adjourned the meeting at 7:57 p.m.

Ron Hanson, Stated Clerk