Presbytery of Yellowstone Special Meeting – December 7, 2017

The Presbytery of Yellowstone met in a Special Meeting, via conference call, on Thursday, December 7, 2017 at 12:00 p.m.

17-078 – Call to Order — CRE Jack Bell, Moderator, called the meeting to order and offered the opening prayer.

17-079 - Purpose of the Meeting –Moderator Jack Bell announced the purpose of the meeting as it was stated in the Call for the meeting: The purpose of the meeting is to take action on nominations from the Representation/Nominations Ministry Team.

17-080 – **Roll Call** – Stated Clerk Debbie Blackburn read the names of those who had announced themselves on the call. Those who sent an email to the Stated Clerk are shown as present.

CRE Jack Bell (Moderator)

RE Debbie Blackburn (Stated Clerk)

RE Caroline Fleming (Moderator of Rep/Nom)

TE Kathy Goodrich (Co-General Presbyter)

TE George Goodrich (Co-General Presbyter)

RE Paul Helland (Miles City)

RE Jim Tarr (St Andrew)

RE Suzanne Bratsky (Bozeman)

RE Dan Holland (Leadership Cabinet)

TE Susi Ennis

TE Cathy McLean

TE Susan Thomas

TE Dave Thompson

TE Teresa Kendall

TE Susan Barnes

TE Jody McDevitt

TE Dan Krebill

17-081 - Quorum - Stated Clerk Debbie Blackburn announced that a quorum was present.

17-082 - Report from Rep/Nom Ministry Team - RE Caroline Fleming presented nominations for Leadership Cabinet and for Ruling Elder Commissioner and Alternate to General Assembly (see Attachment A). No other nominations were received.

 $\sqrt{}$ Motion passed to close the nominations and cast a unanimous ballot for the three nominees (TE Susan Thomas for Leadership Cabinet, Class of 2018; RE John Patterson for Ruling Elder General Assembly Commissioner; RE Jim Tar for alternate Ruling Elder General Assembly Commissioner.

17-083 - Adjournment - CRE Jack Bell adjourned the meeting with prayer at 12:10 p.m.

ATTACHMENT A

REPRESENTATION/NOMINATIONS MINISTRY TEAM Report to Presbytery, November 21, 2017

The Representation/Nominations Ministry Team met by conference call on November 21st. Present on the call were Caroline Fleming, Moderator, Bob Culbertson, and Jody McDevitt. The purpose of the meeting was to vote upon nominating Susan Thomas to a one-year term on the Leadership Cabinet and upon Ruling Elder Commissioner and Alternate General Assembly Commissioners. We present the following people for election:

Leadership Cabinet – Class of 2018 Susan Thomas.

<u>TE</u> General Assembly Commissioners Ruling Elder Commissioner

Ruling Elder Commissioner
Alternate

<u>Iohn Patterson</u>
<u>Iames Tarr</u>

The team is still seeking an alternate to serve as our Youth Advisory Delegate to General Assembly in 2018. We encourage all pastors and elders to approach qualified young people in your congregation to consider applying for this position. The application is on the Yellowstone Presbytery website or people can contact Caroline Fleming at carolinenjack@midrivers.com

Respectfully

submitted, Caroline

Fleming