



Harlowton Federated Church
Judith Gap United Methodist Church

United Methodist Presbyterian (U. S. A.)



Study (406) 632-4228
Home (406) 632-4602

P. O. Box 726
15 1st NW

Harlowton, Montana 59036

Dear Yellowstone Presbytery,

On May 4-5, 2018, the Harlowton Federated Church is excited to host the meeting of the Yellowstone Presbytery. We are located at 15 1st St NW just *one block south of the E57B engine and turn right (west.)* Best accessible parking is in the parking lot in back and up the ramp but you are welcome to circle around through that lot and angle park in front of the church as well (but there are stairs). You may also park in the Citizen's Bank and Trust parking lot, (adjacent, to the east if there is room). The church phone number is 406-632-4228. The event coordinator's number and e-mail are 406-632-4816 (Susan), sbeley@hotmail.com.

Registration:

The registration table will be at the back of the sanctuary as you enter the church. It will be staffed beginning at 11:00 am on Friday the 4th. Wi-Fi will be accessible with password provided at the time.

Lodging:

The County Side Inn (406-632-4119) has blocked its entire motel for this event and *will release the rooms on April 4th*. This means however, that there are only 19 rooms total. This is a very clean and newly remodeled "mom & pop" motel with some unusual accommodations. For instance one room is a family suite and could sleep up to 7 people depending on your lifestyle and preference. Most rooms are typical two double bed set up. In order to optimize the use of the motel, we are hoping that you might partner up with a friend (if possible) instead of reserving the entire room for one person. In addition, we are providing home stays (contact Susan, listed above). However, most of these will involve steps but will be smoke-free, pet-free homes with no meals provided.

Meals:

We will have a free light lunch for you in the Fellowship Hall on Friday before the meeting. Snacks will be provided on Friday afternoon and Saturday morning. The Friday evening meal will be \$8.00 per person and will be paid for at registration, however a count is requested by Monday, April 30th to prepare (we don't have the luxury of running to Costco at the last minute so we thank you for a prompt reply). Children are welcome to join this meal for a \$2.00 charge. Upon leaving Saturday, a travel "snack sack" will be provided. *You should know that the Federated Church is plastic bottle "free" so filtered water will be provided in cups but we encourage you to bring your own refillable water bottle.* Snacks and meals will also include coffee, tea, and lemonade.

Child Care:

If child care is needed, please contact the coordinator above (406-632-4816) by April 1, 2018 with ages of children. The UMC (our partner) requires that we set up child care with background checks and safe sanctuary so we will need adequate notice to make this happen.

We look forward to having you in our Central Montana home!

Pastor Vicki Waddington

Year: _____ EXPENSE VOUCHER
YELLOWSTONE PRESBYTERY
Attn: Treasurer, Sheryl Hallin
PO Box 1254, Bozeman, MT 59771

More forms available on website: www.yellowstonepcusa.org

Please complete the voucher, including your signature and the signature of one other person (Stated Clerk, Committee, Commission, Council, or Presbytery Moderator). Two signatures are required. Attach documentation and receipts for all expenses except mileage.

*** Must submit within 30 days of expense**

Pay to:
NAME _____

MAILING ADDRESS _____

CITY, STATE, ZIP _____ PHONE _____

NOTE: Presbytery mileage reimbursement is \$0.25 per mile. For car pooling, add \$0.05 per mile per additional passenger.

Acct # _____ For _____

Meeting Location _____ Date _____ \$ _____

Acct # _____ For _____

Meeting Location _____ Date _____ \$ _____

Acct # _____ For _____

Meeting Location _____ Date _____ \$ _____

Acct # _____ For _____

_____ Date _____ \$ _____

TOTAL VOUCHER AMOUNT \$ _____

YOUR SIGNATURE

SIGNATURE OF OFFICER/MODERATOR

If you would like to make a donation to the Presbytery, please do so with a check payable to the Presbytery so that you can obtain a donation letter at year end.

Treasurer's Use Only

Date of Check: _____ Number of Check: _____ Amount: \$ _____

Remaining Budget: _____ As of: _____

CHART OF ACCOUNTS

Please use the following account numbers when completing the voucher on the reverse side. This list does not include all account numbers. Please contact the Treasurer at the presbytery office if you have any questions.

PRESBYTERY OFFICE

8201.2400 Copies & Postage
8201.4000 Misc.
8201.7400 Supplies
8201.7500 Telephone/Conference Calls

PRESBYTERY

7601.3500 Task Force Meetings
7901.3500 Presbytery Meetings
7901.4000 Presbytery Other

LEADERSHIP CABINET

7601.3500 Cabinet Meetings
7601.4000 Cabinet Other

PASTORAL MINISTRY TEAM/VOCATIONS

5.01.2840.0000 PMT/Vocation Meetings
5.01.2853.4000 PMT/Vocations-Other

CAMPING PROGRAM – EXPENSES

5.01.1351.2400 Copies & Postage
5.01.1351.3200 Insurance
5.01.1351.5700 Publicity
5.01.1360.1400 Camp Staff
5.01.1360.2900 Food
5.01.1360.4000 Misc. expenses
5.01.1360.6200 Rental Equipment
5.01.1360.7400 Supplies
5.01.1360.7490 Swimming
5.01.1360.7710 Transportation-Bus
5.01.1360.8300 Utilities Westminster Spires
5.01.1350.6010 Triennium
5.01.1390.4000 Events, Misc.
5.01.1395.4000 Admin Travel & Meals

REPRESENTATION/NOMINATIONING TEAM

5.01.3401.3500 Rep/Nom Meetings
5.01.3401.4000 Rep/Nom Other

ST. TIMOTHY'S

5.01.4301.3500 St. Tim's Meetings
5.01.4301.4000 St. Tim's Other

DELEGATES TO OTHER BODIES

5.01.5201.3500 Delegates' Meetings
5.01.5201.4000 Delegates' Other

THE PRESBYTERY OF YELLOWSTONE MEETING REGISTRATION

Date: _____

Name: _____

Church: _____

Address: _____

Street or Box #

Town

Zip

Phone: _____ E- Mail: _____

I am a: _____ Minister Member of Yellowstone Presbytery.

I am a: _____ CRE commissioned to pastoral service in Yellowstone Presbytery.

I am a: _____ Elder Commissioner (elected by my church)

I am a: _____ Ruling Elder but not a voting commissioner.

I am a: _____ Elder Member of YP (as defined in Standing Rules)

I am a: _____ Corresponding Member (Presbytery of _____).

I am a: _____ Visitor.

Yellowstone Presbytery Elder Commissioner Report Form

Thank you for serving your congregation as an Elder Commissioner to this meeting of Yellowstone Presbytery!

One of the most important responsibilities of an Elder Commissioner, beyond active participation in the meeting, is reporting back to the session, and possibly to your congregation, on what happened at the meeting.

To assist you in making your report, the following outline may be helpful. Keep this sheet with you throughout the meeting. Make notes on it from time to time on decisions made, resources offered and times when the Holy Spirit was obviously present.

Date and Location of the meeting: _____

Date and Location of the next meeting: _____

Presbytery Discussions and Decisions the Session should know about or act upon...

Resources and Presentations offered by the presbytery:

Churches / Pastors / Programs of Yellowstone Presbytery that need our prayers:

I sensed God's leading / presence when... or I felt most engaged when:

Upcoming Events:

**Yellowstone Presbytery Mini-Conference
1:00 pm May 4th - 12:00pm May 5th, 2018
Federated Church of Harlowton**

How can we develop our “People Eyes” to see others as *Christ sees them*?



Get ready by watching this brief video: Under ‘Video clips’ click *People Eyes* @ <http://www.yellowstonepcusa.org/StanOttMaterials.htm>

Then reflect: What are your reactions to this video?

What would you have to change in your life for you to develop your “People Eyes”? In the video, the young man approaches a neighborhood boy first.

Who would be the first person you might approach?

How can we listen the way Jesus listens to us?



Deepen your listening skills to listen better to

- the Holy Spirit and Scripture,
- your families and friends,
- your neighbors, community, and circumstances.

How can we better practice *Paying Attention as a spiritual discipline*?



Many of us live distracted lives, or are pulled in too many directions - so much so that we don’t see the presence or work of God in our midst. Yet, God is waiting to meet us; God is trying to get our attention, inviting us to grow, to join in Christ’s mission. Let’s learn how to better pay attention to the presence and promptings of God - in our lives and in the communities where God calls and sends us.

If Christ is sending us out into our communities - Why? Where do I/we start?



Some tools for your toolkit:

“Toto, I’ve a feeling we’re not in Kansas anymore.” Oz is our new reality - how can we better understand and adapt as disciples, pastors, and churches!

How to learn more about your community and find the community demographic information you need. What is really going on?

“My mama told me to never talk to strangers.” Let’s learn how to start a conversation with, listen to, and learn from people who are not like us or with people we don’t know. What kinds of questions might I ask my neighbors and community leaders?

For info: www.yellowstonepcusa.org/20180.05.04PresbyMeeting.htm To register - 406-586-7706

Our Vision

Yellowstone Presbytery – guided and sustained by Scripture, the Holy Spirit, and prayer -- is a community rooted in the love of Jesus Christ

We will . . .

Gather Together

for God’s glory and spiritual synergy*.

Equip and Encourage

disciple-making congregations and leaders for living the Gospel . . . intentionally becoming more like Christ; ably sharing our faith; impacting our communities; worshipping in loving response to God; and mutually supporting and training leaders.

Go Out to join Christ in Christ’s mission in our communities, Montana, and the world . . . embodying and sharing Christ’s Good News; loving and serving, as we are commanded, in our words, actions, and relationships.

*** Synergy: from the Greek synergos, συνεργός meaning working together.**

**PRESBYTERY OF YELLOWSTONE
PRESBYTERY MINI-CONFERENCE AGENDA**

Friday and Saturday, May 4th and 5th, 2018 at the Harlowton Federated Church, 15 1st Street, Harlowton, MT

Loved & Called - Gifted- Equipped - Sent – (Part 3)

The gifts that he gave were that some would be apostles, some prophets, some evangelists, some pastors and teachers, to equip the saints for the work of ministry, for building up the body of Christ, until all of us come to the unity of the faith and of the knowledge of the Son of God, to maturity, to the measure of the full stature of Christ.

Ephesians 4:11-13.

Friday, May 4, 2018

	Gathering Together
Noon	Lunch and Fellowship
1:00 pm	Opening Prayer Welcome from host church Roll Call, Declaration of a Quorum Procedural Motion, Docket Approval
1:25 pm	Worship, Dwelling in the Word Luke 10:1-12 Installation of Stated Clerk and Introduction of Assistant Stated Clerk
2:10 pm	Equipping and Encouraging, Part 1
	* How can we develop our “People Eyes” to see others as Christ sees them?
2:20 pm	Practical experiences Demonstration and Practice
2:55 pm	Announcements
3:00 pm	Break
3:20 pm	Equipping and Encouraging, Part 2.

- * How can we listen the way Jesus listens to us?
- * How can we attend to the Voice of God as spiritual practice?
- * Part A - Christ sends us out into our communities. Why? How can we better pay attention there, see with *Jesus’* people eyes? Where do I/we start?

5:00 pm Pastoral Ministry Team Report
 Vote to declare Jed Cauffman, Honorably Retired
 Camping and Youth
 Co-General Presbyters

5:55 pm Announcements

6:00 pm Dinner

7:00 pm Worship and Communion
 Leaders: Vicki and Mark Waddington,
 Debbie Funke
 Offering: Westminster Spires Camp Scholarships

Following worship there will be a time of prayer for our leaders, our families, and our churches.

Saturday, May 5, 2018

8:00 am Worship and Dwelling in the Word
 1 Samuel 16:6-13

8:30 am * Part B Christ sends us out into our communities. Why? How can we pay attention there, truly see with *Jesus*' people eyes? Hearing stories from churches. What is it like, now we are no longer in Kansas but in OZ? Implications? Tools, next steps.

10:00 am Break

10:20 am Good News from Churches: Harlowton and Poplar

10:40 am Reports and Other Business
 Leadership Cabinet report
 Vote: Action items in the Leadership Cabinet Report PresbyCat mission trip
 Stated Clerk's report
 Commissioning & prayer for GA commissioners & delegate

Any Other Reports Requiring Presbytery Action

11:45 am PW Report

11:50 am Recap of Meeting and Announcements

12:00 noon Closing Prayer & Adjournment

Future Presbytery Meetings:

November 2-3, 2018 Bozeman, Montana

Yellowstone Presbytery Stated Meeting
March 2 -3, 2018
St Andrew Presbyterian Church
Billings, Montana

18 - 007 - Call to Order – CRE Jack Bell, Moderator, called the meeting to order at 1:10 p.m. and offered the opening prayer. TE Susan Barnes welcomed the presbytery to St Andrew Church and invited everyone to the 50th anniversary celebration in June of this year.

18 - 008 - Roll Call – RE Debbie Blackburn, Stated Clerk, called the roll and ensured that all present were introduced. Those who filled out registration sheets are listed as present.

Ruling Elder Commissioners Present:

Anaconda - absent
Big Hole - absent
First Billings – Chris Eriksen, Carla Bracken
Billings, St Andrew – Virginia Allen
Bozeman – John Patterson
Butte - absent
Colstrip - absent
Deer Lodge - absent
Dillon – absent
Ennis (Madison Valley) - absent
Forsyth – Gayle Holland
Harlowton - absent
Hysham – Waine Milmine
Jordan – Deanna Hansard
Lewistown- Margaret Smith
Manhattan – Kathy Whitesitt
Miles City – Sharla Helland
Philipsburg - absent
Poplar - absent
Stanford - absent
Terry – absent
White Sulphur Springs – absent
Wolf Point – absent

Teaching Elder Members of Presbytery:

David Andrew (absent)	Roderick Blair (absent)
Susan Barnes (present)	Paul Cannon (present)
James Bell (absent)	JP Carlson (absent)
Priscilla Bell (absent)	Jed Cauffman (absent)

Paul Cousins (absent)
Warren Craig (absent)
Dick Davis (present)
Mary Davis (present)
John Dyce (absent)
Katie Emery (present)
Susi Ennis (present)
Debbie Funke (present)
George Goodrich (present)
Kathy Goodrich (present)
Doug Johnson (present)
Jean Johnson (absent)
Lowell Johnson (absent)
Teresa Kendall (present)
Dan Krebill (present)
Paul Krebill (absent)
Brent Long (present)
Freeman McCall (absent)

Jody McDevitt (present)
Sherwood McKay (absent)
Cathy McLean (present)
Doug Melius (absent)
Marcia Muir (absent)
Sally Ralston (absent)
Neva Rathbun (present)
Harlan L Rounds (excused)
Bill Swanson (absent)
Susan Thomas (present)
Dave Thompson (present)
Larry Vandecreek (absent)
Vicki Waddington (present)
Steve Weber (absent)
Diane White (present)
Kim Woeste (present)

Other Voting Members:

Jack Bell (CRE- Stanford) [present]
Veva Larson (CRE- Anaconda) [present]
Robert Shy (CLP - Colstrip) [present]
Debbie Blackburn (Stated Clerk) [present]
Curt Kochner (Moderator Camping) [present]
Caroline Fleming (Moderator Rep/Nom) [present]
Suzanne Bratsky (Leadership Cabinet) [present]
Julie Boksich (Leadership Cabinet) [present]
Dan Holland (Leadership Cabinet) [absent]
Paul Helland (Leadership Cabinet) [present]
Jim Tarr (Synod Commissioner) [present]
Ron Hanson (Moderator St Tm's) [absent]
Mary Lee Hooks (Moderator PW) [absent]

Others Present:

Lynn Smit (Synod Stated Clerk)
Ben Larson (St Andrew)
Don Holland (Forsyth)
Sharon Milmine (Hysham)
Jane Schmeling (Miles City)
Karie Regan (Miles City)
Sandy Cleary (Church of the Big Hole)
Janet Wagner (Church of the Big Hole)
Carol Mick (Billings)
Dwight Welch (MSU-B)

Garret Mostowski
Joel Schroeder
Luke Eckstrom
Kristin Kochner

18 - 009 - Procedural Motion – Upon a motion by the clerk, the Presbytery approved the following actions:

1. That the roll for this meeting be established by completed Registration Sheets.
2. That written and oral requests for absences received by the Stated Clerk be approved.
3. That any Corresponding members present be seated.
4. That the Presbytery grants the Moderator the authority to give privilege of the floor to persons, other than Members or Commissioners, for the purpose of reporting to this meeting.
5. That the Moderator and Stated Clerk be empowered to make adjustments to the Agenda during the meeting, as may be necessary, to provide for efficiency in reporting, and
6. That all reports received at this meeting be accepted.

18 - 010 - Quorum/Docket – A quorum was declared present and the Docket was adopted.

18 - 011 - Worship – TE Paul Cannon provided music for singing and Garrett Mostowski (Candidate for Miles City) shared a meditation. Members of the Presbytery offered their reflections on what was shared by Garrett.

18 - 012 - Installation of Officers – TE George Goodrich conducted a service of installation of CRE Jack Bell as Moderator of Presbytery and of TE Susi Ennis as Vice Moderator of Presbytery. Prayer was offered for Jack and Susi.

18 - 013 - Conversation with Stan Ott – Stan Ott joined the meeting by phone. He began by reviewing several of the concepts that he had shared with the Presbytery a year ago. Included in his comments were thoughts about Word/Share/Prayer as well as thoughts about what it means to be gifted (and equipped and sent). He talked again about seeing with “people eyes” and reminded the group of the three steps of Discovery, Deployment, and Discernment. Stan closed our time with him by encouraging everyone to Think Small, Think Big, and Think Action.

18 - 014 - Break – The Presbytery took a break at 3:20 p.m.

18 - 015 - Workshops – After the break attendees had a choice of two workshops. One workshop was “Called to Life: A Year of Call at First Presbyterian Church, Bozeman. The other workshop was “Christian Discipleship”.

18 - 016 - Reconvening – The entire group came back together for a time of sharing and reflecting on what they had heard and learned in the workshops.

18 - 017 - Pastoral Ministry Team – TE Dave Thompson, Moderator of PMT, presented several items from the Pastoral Ministry Team Report (see Attachment A).

√ Motion passed to allow the Rev. Marcia Muir permission to labor outside of the bounds of Yellowstone Presbytery as she is serving the Chester United Methodist Church in Chester, Montana.

√ Motion passed to allow the Rev. Dick Davis permission to labor outside of the bounds of Yellowstone Presbytery as he is serving the Whitlash Community Presbytery Church in Whitlash,

Montana as pastor in residence.

√ Motion passed to approve the contract between the session of the Church of the Big Hole and the Rev. Mary Davis. See Attachment A for terms of the contract. Corrections to what is listed in the PMT report: The contract is effective February 1, 2018 (and not January 2, 2018). The contract provides for two weeks of paid vacation (including 2 Sundays). The contract provides for one week of study leave, including one Sunday. The contract calls for Rev. Mary Davis to preach 33 Sundays.

Dave Thompson next called Garrett Mostowski (candidate for Miles City) to come forward for examination for ordination, proper fit with the First Presbyterian Church in Miles City, and membership in Yellowstone Presbytery. Garrett has been under care of Western Colorado Presbytery and is scheduled to graduate from Princeton Theological Seminary in May of 2018. Garrett shared some of his faith journey. Then there was a time of questions for Garrett from the Presbytery members.

√ Motion passed for the examination to be arrested.

Garrett left the room and there was further discussion regarding various issues relating to ordination and call to the church in Miles City.

√ Motion passed to call the question.

√ Motion passed to sustain the examination for ordination pending Garrett Mostowski's graduation from Princeton Seminary and approval of the call from Miles City.

√ Motion passed to approve Garrett Mostowski as an active member within the Presbytery pending Garret's graduation from Princeton Seminary and approval of the call from Miles City and pending his ordination.

√ Motion passed to approve the terms of call shown in the report from the Pastoral Ministry Team (See Attachment A) pending Garret Mostowski's graduation from Princeton Seminary and approval of the call to Miles City Church and pending ordination. (The church in Miles City was advised to check with Board of Pensions to determine effective salary items and taxable items shown in the terms of call).

Garrett returned to the room and Dave Thompson led the Presbytery in prayer for Garrett. Dave next introduced Rev. Diane White who is the interim pastor at the church in Lewistown and a new member of the Presbytery. Diane came forward as Dave gave some background information on her. Dave announced Boundary Training that will take place in Billings (September 15, 2018) and in Bozeman (September 29, 2018).

18-018 – Stated Clerk Thank You – TE Kathy Goodrich and TE George Goodrich led a time of appreciation for retiring Stated Clerk Debbie Blackburn and presented her with a gift from the Presbytery.

18 – 019 – Dinner – There was a prayer for the evening meal and Moderator Jack Bell recessed the meeting.

18 - 020 - Worship - Joel Schroeder (Whitworth student) preached at the evening worship service. TE George Goodrich read the necrology report. . TE Susan Barnes presided over communion. The offering was designated for the Presbytery fund for Whitworth students.

18 - 021 - Reconvening and Worship - CRE Jack Bell, Moderator, reconvened the meeting with prayer at 8:10 a.m. Saturday. There was a time of worship and Word/Share/Prayer. The group divided up into small groups of 2 or 3 people to share with and pray for one another.

18 - 022 - Growing Young Plenary - TE Kathy Goodrich along with Joel Schroeder and Luke Eckstrom (Whitworth students and Fellows) led a time of reviewing principles from research on Growing Young. Kristin Kochner joined Joel and Luke to answer questions and reflect on comments from the group. The Presbytery attendees then divided into four groups to continue discussion of ways of reaching young people, especially those who are unchurched.

18 - 023 - Break - The Presbytery took a break at 10:25 a.m.

18 - 024 - Good News from Churches - TE Susan Barnes shared news from St Andrew Church and RE Waine Milmine shared news from the church at Hysham. This was followed by a time of sharing prayer concerns and joys by several persons. CRE Veva Larson offered prayer to close this time.

18 - 025 - Announcements - It was announced that the Friday night offering was \$650. TE Dave Thompson gave information on a trip (with some vacancies) to Israel. RE Caroline Fleming offered a pocket cross to anyone who wanted one.

18 - 026 - Report from Co-General Presbyters - George and Kathy Goodrich submitted a written report (Attachment B). They each highlighted a few items from their report.

18 - 027 - Camping Report - A written report was submitted (Attachment C). RE Curt Kochner announced that brochures for summer camp have been sent out. The offering at the May Presbytery meeting will be designated for camp scholarships at Westminster Spires.

18 - 028 - Stated Clerk's Report - A written report was submitted (Attachment D).

√ Motion passed to approve the minutes of the November 3, 2017 Presbytery meeting, the minutes of the December 7, 2017 special Presbytery meeting, and the minutes of the February 15, 2018 special Presbytery meeting.

18 - 029 - Geysler Administrative Commission - A written report was submitted (Attachment E).

18 - 030 - Leadership Cabinet - A written report was submitted (Attachment F). TE Susi Ennis, Moderator of the LC, highlighted some items from the report including the Leadership Cabinet Goals for 2018. She also announced that the May Presbytery meeting will be in Harlowton and the November Presbytery meeting will be in Bozeman. Reservations for motel rooms in Harlowton will need to be made prior to April 4, 2018. Susi next reviewed the recommendation from the LC regarding the church property in Geysler and read the motion from the LC. There was a time of discussion regarding the motion. Some felt that the final sale of the property should be approved by the full Presbytery and an amended motion was presented. It was also clarified that the property to be sold includes the land and the building.

√ Motion passed to call the question on the amendment to the motion.

√ Motion passed to amend the motion to include that it is understood that the final sale of the property (Geysers) would be approved by the full Presbytery at a meeting of the Presbytery.

√ Motion passed that the Geysers Administrative Commission be given permission to list for sale the property known as the Community Church in Geysers, and that the Geysers Administrative Commission be given permission to negotiate the sale price with any potential buyer keeping in mind the appraised value of the property. It is understood that the final sale of the property would be approved by the full Presbytery at a meeting of the Presbytery.

18 - 031 - Additional Reports Received - Reports were received from Budget and Finance (Attachment G), St Timothy's Chapel (Attachment H), Synod Commissioners (Attachment I), and Presbyterian Women (Attachment J).

18 - 032 - Announcements - TE Dan Krebill thanked the Presbytery for their support of the Presby Cats' mission trip. RE Suzanne Bratsky announced that PW will have gatherings on March 23rd (Billings) and March 24th (Bozeman). More information may be found on the Presbytery website.

18 - 033 - Elder Commissioner Report Form - TE Susan Thomas presented a recap of the meeting from her perspective with her thoughts of what she saw and heard. RE Commissioners were encouraged to complete their report forms to share with their sessions.

18 - 034 - Next Meeting - The next stated meeting of the Presbytery will be May 4-5, 2018 at the Federated Church in Harlowton, Montana.

18 - 035 - Adjournment - TE Susan Thomas adjourned the meeting with prayer at noon.

Debbie Blackburn
Stated Clerk

Attachment A

Pastoral Ministry Team
Presbytery Report
March 2-3, 2018

The purpose of the Pastoral Ministry Team is to come alongside of churches, sessions, and pastors to provide encouragement, support, and training as we work together to share the Good News of Jesus Christ.

A. Granting the Rev. Marcia Muir permission to labor outside of Presbytery bounds:

The Rev. Marcia Muir is serving the Chester United Methodist Church in Chester, Montana. She has requested permission to labor outside of the bounds of the Presbytery. **The PMT recommends to Presbytery to “allow the Rev. Marcia Muir permission to labor outside of the bounds of Yellowstone Presbytery as she is serving the Chester United Methodist Church in Chester, Montana.”**

B. Granting the Rev. Dick Davis permission to labor outside of Presbytery bounds:

The Rev. Dick Davis is serving the Whitlash Community Presbyterian Church (Glacier Presbytery) in a temporary supply capacity. **The PMT recommends to Presbytery to “allow the Rev. Dick Davis permission to labor outside of the bounds of Yellowstone Presbytery as he is serving the Whitlash Community Presbyterian Church in Whitlash, Montana, as a temporary supply pastor.”**

C. Approving Contract for the Rev. Mary Davis:

We need to approve the following contract between the session of the Church of the Big Hole Presbyterian Church and the Reverend Mary Davis. This contract is for the purpose of providing pastoral services as Stated Supply Pastor to the Church 60 hours per month (preaching 3 Sundays each month) for a period of 12 months. The contract began on January 2, 2018.

The following terms are based on Mary’s disability benefits. Because of Mary’s disability benefits, she can only earn \$17,934 per year which is 38% of \$47,000.

Effective salary	
Cash Salary	\$10,914.00
Fair rental value of the manse (includes utilities)	\$ 7,020.00
Total:	\$ 17,934.00
Reimbursable expenses	
Continuing Education	\$ 600.00
Mileage 54.5 cents per mile (approximately \$3,000)	

In addition, Mary will receive 1 week, including 1 Sunday, paid vacation.

Because Mary is receiving medical, pension, disability, and death benefit coverage under the Board of Pension due to her disability, the Church of the Big Hole is not responsible for any of these benefits.

D. Garrett Mostowski and First Presbyterian Church in Miles City

Our Pastoral Ministry Team meet with Garrett Mostowski on February 8, 2018 to examine him for ordination, proper fit with the First Presbyterian Church in Miles City, and membership in Yellowstone Presbytery. Garrett has been under care of Western Colorado Presbytery and will graduate from Princeton Theological Seminary in May, 2018. **The PMT recommends Garrett Mostowski to be examined by the Yellowstone Presbytery for ordination, membership within Yellowstone Presbytery, and call to the First Presbyterian Church in Miles City, Montana.**

Terms of Call

Annual Cash Salary \$30,000

Housing Allowance \$17,000

Total Effective Salary \$47,000

Board of Pension Dues @ 37% of effective salary \$17,390

Social Security Offset \$3,872.80

Car Allowance/Tuition Reimbursement \$4,000

Cell Phone Allowance \$500

Medical/Wellness Allowance \$500

Continuing Education Expense \$600

Professional Expenses \$1,500

Total Cost to Church Budget \$75,362.80

One Time Moving Expense (up to) \$3,000

Vacation -- 4 weeks per year which includes 4 Sundays

Study Leave -- 2 weeks per year (cumulative to 6 weeks) which includes 2 Sundays

Family Leave Policy -- see Family Leave policy

Holidays -- 6 days (New Years, Memorial, July 4, Labor, Thanksgiving and Christmas)

Sabbatical Leave -- see Personnel Policy

School District Activity Ticket*

Season Pass - 6 ticket pass at Red Lodge Mountain *

Corporate Golf Membership at Miles City Golf Course*

*these three to be determined annually by Session and Pastor

E. Welcoming the Rev. Diane White

On February 15, 2018, Yellowstone Presbytery approved the Rev. Diane White to serve as interim pastor of the First Presbyterian Church in Lewistown, Montana, to receive her into membership of Yellowstone Presbytery, and to approve the Terms of Contract between her and the First Presbyterian Church of Lewistown.

F. Sexual Misconduct/Boundary Training

Dates have been set for our mandatory Sexual Misconduct/Boundary Training for September 2018. Two dates have been set with the understanding that all TEs and CREs will attend one of these two sessions. This training is also available for others in the church including Ruling Elders, Sunday school teachers, child care workers, and other volunteers in the church. Mark Bassingthwaighe, a member of FPC Billings and one who has conducted extensive trainings on these subjects nationally, will be our presenter. Lunch will be served. More information about the training will be forthcoming.

First Presbyterian in Billings: Saturday, September 15, 2018 from 10-2 PM

First Presbyterian in Bozeman: Saturday, September 29, 2018 from 10-2 PM

I am grateful for a dedicated group who serve as members of the Pastoral Ministry Team:

RE Charlie Brown

TE JP Carlson

TE Susi Ennis

RE Chris Eriksen

RE Gayle Holland

TE Doug Johnson

TE Dan Krebill

RE Veva Larsen

RE Linda Smith

RE Bonnie Soulsby

RE Jim Tarr

TE Dave Thompson

Respectfully Submitted,

The Rev. Dave Thompson, Chair

ATTACHMENT B

Co-General Presbyters Update to Yellowstone Presbytery

March, 2018

On our YP ski retreat last weekend, I suddenly became aware across the room and from input from a few other students that Billy (names of students changed) and John, from different towns, got into a minor fight on Friday night. I brought them together, sat down with them and listened, especially attentive to the visibly traumatized one, as the three of us talked. As they felt listened to, respected, and cared for, they began to settle down. Then over the weekend Dave Thompson, pastor at FPC Billings; Heather Mclean, adult volunteer from Billings; and I spoke about the love of God for each of us, imperfect as we are. God desires to love others and this world through *us* all our lives long, in whatever calling and way God gifts us, including students. By Sunday breakfast, Billy and John were friends, *choosing* to sit on either side of me at the table.

Why does Dave Thompson drop everything to focus on leading and organizing a youth retreat for about 40 kids? *Why* do elder Russ Kline and Lee Weber arrive early and stay late, cooking and cleaning every meal for these kids and leaders? *Why* does Jim Tarr ski with the kids and play the drums in the Sunday worship service? *Why* do I “sleep” on the floor for two nights and prepare talks as faithfully as I can? *Why* do all the adults give up a rest-up weekend to be with kids many of whom are struggling with sad and complex lives?

Because we are God’s loved & called, gifted and equipped disciples, SENT to join in this, Christ’s mission. That these students will experience, know the love of God for them, coursing through *us* and know God’s love and calling and purpose for *their* own lives! Thanks to all who participated. God was beautifully at work!

We are all impacted by the combativeness, tragedies & uncertainties in our culture and world along with transitions and challenges in our presbytery, churches and the personal lives of pastors, their families as well as leaders. Amidst the many clamoring and competing messages and issues, may we *remember* and *remind* ourselves and each other,

***WHO and WHOSE we are and
*WHY God has called us for God’s purposes.**

just as the Israelites did year after year, telling and retelling each other the truths and stories from scripture and of God’s mighty acts, goodness, faithfulness and *hesed*/lovingkindness

May we be aware of the ‘tyranny of the urgent’, of the many tasks, where anxieties or issues, as pressing as they may be, can distract us from “Keeping the main thing the main thing”.

As Stan Ott put it,

As God’s disciples/disciple communities we are

***Loved and called, gifted and equipped and -> sent to join Christ in Christ’s mission
For God’s glory and the sake of the world God loves***

Leadership Cabinet

a. Evaluated and Set five priorities for 2018 to help us live out our presbytery vision –

1. Evaluated/assessed what progress made on 2017 goals.
2. Seeks to always Ask: Where are we, how are we aligning our priorities, work, funds with our Vision? and what may the Holy Spirit be doing now in YP, Larger Church, our culture and world?
3. Please see the Leadership Cabinet report for these goals and action steps.
4. The LC has established a team to collect stories of the Holy Spirit’s work among us to share.

b. Planning, equipping, networking for our three Presbytery Meetings

1. March 2-3 – St Andrew, Billings
2. May 4-5 – Federated Church of Harlowton
3. Nov 2-3 – First Presbyterian Church, Bozeman
4. Improved sound for conference calls; explore Live stream, esp. if weather is threatening.

c. **Budget** - The funds raised for the support of our ministry and position for 2017 surpassed \$39,000! We are so deeply grateful for God's provision and your prayers, encouragement, prayers and the sacrificial giving, which are so very humbling.

Opportunities and concerns for 2018-2019 Budgets and beyond- Projected income and expenses;

1. Synod grant is gone; we receive a final \$12,652. 10 for 2018. Implications are far reaching.
2. Might changes in tax code impact charitable giving for presbytery and churches?
3. Sharing God's vision and Telling the stories of God at work, & God's opportunities. It is these that per capita supports. Per Capita interpretation and education with leaders and churches.
4. Explore other sources of income?
5. Systematic way to identify those across the presbytery with the gifts of apostle & evangelism.
6. Sharing the Good News daily and where are we to start new worshipping communities?

d. Establishing an operation Personnel sub group of LC

1. Staffing in 2018 with funding decline from Synod / Stated Clerk Search... There are a variety of options for staffing in the future... Dan Holland is working on projection of expenditures for 2019-2020.
2. Reviews for all presbytery staff..

e. **Mission Development?** How might we better motivate, strengthen leaders and churches in both a missional mindset/orientation and in what been understood as "Mission"?

Possibility of Presbytery mission trips? And/or churches partnering in mission, on trips?

Identify who in our presbytery might be passionate and gifted to lead this for the presbytery. This is a gift and passion for Jack Bell.

f. **Current Presbytery Partnerships:** Glacier, Wyoming presbyteries; Whitworth; Synod relationships; Lutherans and Methodists

g. Church property

1. Geyser Church – The Cabinet agreed with Geyser Admin. Commission that after exhausting a variety of options for both Yellowstone, or Glacier, and trying continue the ministry, then explored if there waws a nucleus to start a new ministry, recommending the sale of this property appears the only choice left.

2. Oswego Land: Paul Hellend and Susi Ennis are representing us to determine interest in purchase by the Tribe or by local property owners.

h. **Insurance Questions:** Jack Bell is ably moving us forward; George is drafting answers to the required questions .

PMT [CoM] – Pray!

In the PCUSA, we have a shortage of qualified PCUSA pastors available, who understand ministry in the 21st century, and who would even consider a rural or part-time call. With the pivotal importance of many pastoral transitions underway and several approaching in the next 1-4 years, there is a great deal needed from the Stated Clerk, Dave Thompson and the entire PMT, and us as Co- GP's – networking, meeting with and educating sessions and PNC's, equipping existing church members to discover, develop their sense of being called and gifted by the Holy Spirit, and help equip them to do the ministry, reference checking, preaching in churches without pastors, phone conversations with leaders in churches as well as serious candidates who have important questions. With the uncertainties, anxieties and extra workload in a congregation without a pastor, sometimes, unresolved questions, concerns, conflicts, power plays or frustrations surface. Depending on the leadership, spirit and skills of both church leaders and presbytery staff and PMT, these can be times of growth in faith and for the body of disciples, or potentially become divisive or discouraging.

- a. **Develop and offer Lay Training approach and opportunities** with Whitworth's online Video materials combined with PMT guidance, oversight, and mentoring;

Explore if/how clusters can support and collaborate. Get funding and promote it.

b. Help Churches obtain pastors

- c. Pastoral care, support, equipping of pastors and families. Future retreat.
- d. We, the Stated Clerk and PMT are hard at work on a large list of things to do, policies being worked on, challenges and upcoming transitions in some churches
- e. Good News! Mary Davis is now serving the Church of the **Big Hole**; Garrett Mostowski was examined by the PMT for examination by the presbytery to be considered for call to **Miles City**; **Jordan** is talking with a potential candidate; **Dillon** has begun its search; **Lewistown** is welcoming Diane White as its interim; **Hysham** and **White Sulphur Springs** are searching and getting by for the present with pulpit supply; **Philipsburg** will be served by the UMC in its next pastoral rotation after Sally Ralston retires this summer.

Stated Clerk Search and Training - Pray

a. Support the committee in its search – Kathy is staff for this Committee Jody McDevitt, Chair, Paul Helland, Debbie Funke & Don Holland.

Cluster and Cohort Gatherings

a. These are crucial for health and effectiveness of both pastors & churches and for sharing, embodying and preserving the Christ-like respectful culture, unity and vision of Yellowstone Presbytery.

How to share and educate and strengthen?

- 1. Integrating New pastors? Integrating lay leaders?
- 2. Discuss and assess effect of departing pastors?

b. Individual Clusters

- 1. White Sulphur Prayer Cluster –Next cluster retreat is Friday, 4/6 in Harlowton; 10AM
- 2. Billings – Regrouping. Next Meeting – Thursday afternoon, March 8 at 4:00 PM.
- 3. Miles City –Solid, but missing Leon. Next meeting, 3/7 in Miles City.
- 4. Butte – 3/112 is next scheduled meeting

c. Whitworth Preaching/Teaching Cohort

Camping and Youth

- 1. The Presbytery Child Protection Policy - first draft having been submitted to Leadership Cabinet and PMT.
- 2. Foundational listening, assessing and equipping needs.
 - a. **How to help churches** understand, care for and reach youth in their church and community in love, with the gospel?
 - b. How help churches understand and disciple children, parents and youth
 - c. How best equip pastors, leaders to understand the facts and transformational insights in *Growing Young* research including March presbytery presentation/ interactive workshop by Whitworth Fellows and Presbycats, and Westminster Spires staff)

2. Winter Retreat in Billings, 2/23-25. Went extremely well! Young people from Billings, Butte and Manhattan attended the retreat hosted by FPC-Billings. Thanks to Curt for his work on this. And to Bill Gladdery & Jessica Jones from Butte; Kristin Kochner & Jim Tarr, from Billings; Matt Muehleman, Presbycat & Manhattan youth leader; Dave Thompson, Heather Mclean and George who spoke; Russ Kline and Lee Webber and their team of cooks or helpers including Jody Ferested; and the FPC Billings congregation for welcoming us all into the worship service on Sunday morning.

3. Summer Camp

- 1. Recruiting summer and longer term staff
- 2. Revamp the camp date and tasks

Dates for Summer 2018 for Westminster Spires

Staff Training: Thursday, July 5 – Saturday, July 7. Curt and George lead

Elementary Camp: Sunday, July 8 – Thursday, July 12. George is main speaker.

Junior High Camp: Sunday, July 15 – Friday, July 20. George is main speaker

Senior High Camp: Sunday, July 22- Friday, July 27. Katie Emery and Will Johnson speak.

Please also check out **Rockhaven Camp**, a ministry of First Presbyterian Church of Bozeman

d. **Fall Retreat** Evaluate it from past years and for the future with youth team and pastors/ youth leaders. Set dates and place now....

Whitworth Fellows –We have 2 teams of 2 this summer

a. Fellows 2018 - rReturning fellows: Joel Schroeder & Luke Ekstrom; New fellows: David Henderson and Daniel Roberts; Much more to share in May.

b. K & G have been in touch with them & will meet with the 2018 fellows by Skype

c. YP must Raise money to cover stipend contribution and expenses.

d. George & Kathy Plan and travel for orientation in Spokane in March/April.

e. Finalize placement of two for the summer

f. Plan the preaching/ministry schedule for two Bozeman-based fellows serving and further education, equipping and dreaming about Growing Young

g. Retreat and summer schedule for training

Train our GA Commissioners and YAAD– Kathy does this, in consultation with Stated Clerk.

St. Timothy's Chapel

1. G and others Attend Board Meeting on January 15 in Anaconda.

2. Budget to be approved by Cabinet and Presbytery (at May meeting)

3. By-laws / standing rule updates to be approved by Cabinet

4. YP has been providing them with subsidized help from a Co-GP, Treasurer, Stated Clerk, & bit from Office Manager. We can no longer afford to cover admin. personnel costs & will need reimbursement.

5. Help them in securing pastors for summers of 2018-19 as requested; Help the Chapel rethink its wedding policy.

Office Logistics:

Susan Seibert continues to ably assist us and all as the Office Administrator. **Check out the website for answers to your questions: www.yellowstonepcusa.org; or call the presbytery office: 406-586-7706.**

Personal Update – We continue to be very grateful to God for the call to serve and partner with you and body here as together we serve Christ and his mission.

We enjoyed a wonderful family reunion/90th birthday celebration for George's mom, happily settled in her new apartment. Continuing prayers are appreciated for George's brother, Tom, following his Traumatic Brain Injury from an October car accident. For grace, hope, healing and return to more "normal" ministry, family and community sooner not later. We thank God for some signs of progress.

Since we had our 40th anniversary this past year, we are spreading out times for reflection and celebration over the year. We recommend it!

Goodrich Study Leave trip to Israel – We have saved the funds and time, for 3 years to finally travel to Israel.

This Whitworth Univ. trip is led by NT scholar Dr. Jim Edwards, world circumstances permitting. We will be out of the office June 1 – 8. The beginning of the trip falls during our end of May "off" time.

Winter Retreat

The Winter Ski Retreat held on February 23-25. Many thanks to Pastor David Thompson and the folks at Billings First for their work in planning and hosting this event!

Westminster Spires 2018

Registration: Brochures and Registration Forms for the 2018 camp season are available and have been sent to previous campers and the youth leaders at churches in the Presbytery. Please contact Curt Kochner if you would like more copies to distribute to youth in your congregation.

Scholarships: We have received a number of donations for the Presbytery Camp Scholarship Fund so funds are available to assist churches in helping youth cover their camp fees. If you have youth this wish to come to camp, we will find a way to make this happen.

Staff: A number of staff will be returning to provide leadership for camp this year. George Goodrich will lead Staff Training, Elementary and Junior High Camps and Katie Emery and Will Johnson will lead Senior High Camp. Cynthia Kessler will return to lead the crafts program; Bill Scott will return to provide excellent food; Curt Kochner will take care of registration and logistics and we expect a number of counselors to return to work directly with campers and to lead small groups. Four Whitworth Fellows will be in the Presbytery for the summer and some of them will take part in the camp program.

Facilities: The multi-year project to replace the shingles on all the roofs has been completed, and several of the buildings were painted as a part of the St. Andrew Highland Holy Days last fall. Revamp the Camp will take place on the weekend of June 1-3. Thanks to the leadership of Sandy Welch and Jim Tarr and all the volunteers that have worked so hard to keep the camp facilities and grounds looking good and preparing the camp for the summer season.

Schedule:

June 1-3-	Revamp the Camp
July 1-5-	Padon Family Reunion
July 5-7-	Staff Training
July 8-12-	Elementary Camp
July 15-20-	Junior High Camp
July 22-27-	Senior High Camp
Sept. 7-9-	Highland Holy Days

History: "About 1934 or 1935, Camp Miles (later Camp Spires), on the Cooke City highway about ten miles above Red Lodge, had its beginnings in Yellowstone Presbytery. This was made possible by funds contributed for a conference ground by Elder George M. Miles' widow in Miles City." *From Presbyterianism in Montana: Its First Hundred Years*

We are so very grateful for:

- Volunteers that have maintained the camp facilities and grounds through the years
- Volunteers that have organized the outdoor ministry in this beautiful place
- Churches for their support through prayers
- Churches for their support of scholarships to help youth attend camp
- Pastors for their support in leading the camp program, teaching and faith development of youth
- Lay leaders for their commitment in supporting youth during their formative years in their home churches and at camp
- Yellowstone Presbytery for the many prayers, leadership and financial support for this ministry for the past 80 years

God has touched the lives of many youth and youth leaders in profound ways through this ministry at Westminster Spires.

ATTACHMENT D

Stated Clerk's Report

February, 2018

For Information:

Since November 1st of last year I have participated in the following meetings and activities:

- Attended the November 2017 Presbytery meeting and prepared the minutes.
- Attended the November 2017 PMT meeting and prepared the minutes.
- Attended the December 2017 special Presbytery meeting and prepared the minutes.
- Attended a staff meeting in December 2017.
- Prepared and sent out end of year information to Clerks of Session.
- Prepared and sent out Per Capita Statements.
- Assembled the 2018 Teaching Elder/Non-Teaching Elder Balance Report (attached).
- Prepared Necrology Report for 2017 (attached).
- Attended the January Pastoral Ministry Team meeting and prepared the minutes.
- Attended the January Leadership Cabinet meeting and prepared the minutes.
- Attended the February Leadership Cabinet meeting and prepared the minutes.
- Attended a phone meeting of the PMT and prepared the minutes.
- Assisted clerks of session with online statistical reporting.
- Attend the February 2018 special Presbytery meeting and prepared the minutes.

See attached letter from the Stated Clerk of the Synod of the Rocky Mountains. A check for \$6,326.05 was received on February 13, 2018.

See attached statistical summary for Yellowstone Presbytery as of December 31, 2017.

For action:

- I hereby request approval, with corrections if need be, of the following minutes:
Minutes of the November 3, 2017 Presbytery Meeting
Minutes of the December 7, 2017 Special Presbytery Meeting
Minutes of the February 15, 2018 Special Presbytery Meeting



Synod of the Rocky Mountains

1716 N. Main St. – Ste. A – Box 107
Longmont, CO 80501

Lynn Smit – Stated Clerk
clerk@synodrm.org

February 6, 2018

TO: Presbytery Stated Clerks
FROM: Lynn Smit, Synod Stated Clerk
RE: Shannel B. Lorance Bequest

A couple years ago the Synod of the Rocky Mountains was informed that it was the recipient of a bequest from the estate of Shannel B. Lorance. The funds from the bequest were distributed in the fall of 2017 and the Synod Assembly voted to disburse the funds equally between the eight presbyteries. You are receiving half now and the other half will be disbursed at the end of March. There are no strings attached to how a presbytery chooses to use these funds. The Assembly also requested that I send a letter with information about Shannel to the Presbyteries. Please make sure your Presbytery is informed about Shannel and her generous bequest to the Synod.

Shannel was born August 28, 1960 in Gunnison, Colorado, graduated from Englewood High School, and earned a BA in Business Administration from Metro State College. She became a member of Wellshire Presbyterian Church in Denver, Colorado in 1987. She was ordained as a Deacon in 2007. Rev. Katie Robb Davis, a pastor at Wellshire, shares that Shannel “was known here at Wellshire for her participation in women’s retreats, and for providing massage for people who biked to church on our annual “Bike to Church Sunday.”

Shannel felt the call to become an ordained minister and came under care of the Presbytery of Denver in 2009 as she pursued a Master of Divinity degree at Union Presbyterian Seminary. According to Rev. Christine Beitzel, one of her Committee on Preparation liaisons, Shannel was “often invited to be the student preacher in both the Union Seminary Chapel and as a Seminary Representative in the surrounding churches. She became a friend to many and her prayer circle was large.”

Shannel was diagnosed with terminal brain cancer in January of 2014 and had to leave seminary before realizing her call. She passed away on November 13, 2014. She was loved and respected by many people and the Synod of the Rocky Mountains is grateful for her gracious gift.

To God be all glory!

TEACHING ELDER/NON-TEACHING ELDER BALANCE

As of January 1, 2018 there were 41 Teaching Elders (TE's) on the rolls of Yellowstone Presbytery. However, only 37 of these TE's were living within the bounds of the presbytery. On this same date there were 22 churches authorized to send one commissioner to presbytery meetings, plus one church authorized to send two commissioners to presbytery meetings based on the size of their congregations. There were 3 Non-Teaching Elder Pastors who were authorized to vote at Yellowstone Presbytery meetings. Additionally, there were 10 Ruling Elders who were authorized to vote based on their leadership roles within the Presbytery.

The net result is that there are 37 local Teaching Elders and 37 Non-Teaching Elders authorized to vote on business before the Presbytery.

Therefore, there is not a Teaching Elder/Non-Teaching Elder imbalance in Yellowstone Presbytery. No action is needed.

Yellowstone Presbytery - Necrology Report 2017			
RULING ELDERS			
Church	Elder	Ordination Date	Date of Death
Billings First	Lois Dyce	February 5, 1967	March 29, 2017
	Scott Harr	January 27, 2008	April 8, 2017
	Don Reed	January 25, 2009	August 10, 2017
	Jim Bateman	March 26, 2006	November 18, 2017
	Marilyn Mahan	February 21, 1988	November 19, 2017
St Andrew	Christine Kay Chauvin	February 17, 1980	June 27, 2017
Bozeman	Sally Stanke	January 3, 1982	May 23, 2017
	Dale Bergland	January 10, 1993	Dcember 20, 2017
	Carl Spring	January 3, 1971	December 22, 2017
Forsyth	John Neal Clifford	February 3, 1991	March 5, 2017
Deer Lodge	Floyd Dale Larkin	January, 2007	October 19, 2017
Lewistown	Harrison Chadwick	December 26, 1971	November 16, 2017
	Sandra Whitehead	July, 1992	April 27, 2017
Miles City	W.A. Mitchell, Jr.	September 16, 1972	November 20, 2017

	Stanford	Betty Haker	1936	August, 2017
		Joyce Clark	1943	September, 2017
	TEACHING ELDERS			
	Honorably Retired			
	Springhill Church	Richard McNeely	March 12, 1989	April 20, 2017
	Honorably Retired			
	Terry Church	Leon Rathbun	September 20, 1998	November 14, 2017
	White Sulphur Springs	James Kidd	November 9, 1986	October 18, 2017

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Presbytery Report 2017

Presbytery Number	300796
Name	Yellowstone
Address	PO Box 1254
City/State	Bozeman, MT 57971
Phone	406-586-7706
Email	yellpres@yellowstonepcusa.org
Web Site	www.yellowstone.pcusa.org
Fax	406-556-0979

Membership

Prior Active Members	1696		
Gains		Losses	
17 & Under	14	Certified	18
18 & Over	45	Deaths	45
Certified	18	Other	102
Other	13		
Total Gains	90	Total Losses	165

Total Active Members	1621
Baptized	44
Other Participants	121
Total Adherents	1861
Female Members	922

Average Attendance	942
Affiliate Members	23

Baptisms		Officers	
Child Baptisms	24	Male Session	61
Adult Baptisms	8	Female Session	75
		Male Deacons	32
		Female Deacons	70

Age Distribution of Active Members		Male	Femaie
25 & Under	127	62	65
26 - 45	230	89	137
46 - 55	211	91	118

56 - 65	286	112	168
Over 65	735	264	443
Total Distribution	1589	618	931

People with Disabilities

Hearing	89
Sight	22
Mobility	54
Other	7

Christian Education

Birth 3	39	Grade 7	21
Age 4	30	Grade 8	24
Kindergarten	44	Grade 9	23
Grade 1	40	Grade 10	28
Grade 2	36	Grade 11	24
Grade 3	33	Grade 12	18
Grade 4	28	Young Adults	34
Grade 5	29	Over 25	254
Grade 6	41	Teachers/Officers	72
Total	818		

Racial Ethnic Breakdown	Membership	Elders	Deacons	Male	Female
Asian	6	2	0	1	2
Black	0	0	0	0	0
African American	1	0	0	0	1
African	1	0	0	0	1
Middle Eastern	1	0	0	1	0
Hispanic	3	0	1	2	1
Native American	16	3	0	4	10
White	1557	113	89	536	831
Other	0	0	0	0	0
Totals	1585	118	90	544	846

Potential Giving Units	979
Budgeted Income	2,343,023
Budgeted Expense	2,236,600

Receipts

Regular Contributions	1,990,901	Bequests	101,650
Capital Building Fund	31,357	Other Income	162,541
Investment Income	89,679	Subsidy or Aid	8,657

Expenditures

Local Program	1,780,788	Per Capital Apprt	72,002
Local Mission	159,750	Validated Mission	64,936
Capital Expenditures	154,602	Theological Fund	1,150
Investment Expenditures	0	Other Mission	30,828

Attachment E

Geyser Administrative Commission Report March 2018 Presbytery Meeting

The Geyser Administrative Commission met by telephone on February 5, 2018.

When the Presbytery approved the closing of the Community Church in Geyser by conference call meeting on August 8, 2017, the Administrative Commission remained in place as the corporation until resolution of the property.

As of the 2/5/18 all bills have been paid and the propane tank has been filled. Current bank balance is \$8939.09.

Tim Lanham who is pastor of Sunrise Presbyterian Church in Great Falls spoke with Fern Kaiser about the possibility of Glacier Presbytery launching some ministry in Geyser. Following that discussion, Tim feels that while he would like to have ministry there, there is not sufficient interest in a Presbyterian ministry.

Because there is not sufficient interest and resources to build a viable Presbyterian ministry in Geyser, the Administrative Commission recommends to the Leadership Cabinet that the property be listed for sale. (see the Leadership Cabinet Report for the motion on this.)

Should the Presbytery approve the sale of the property; Charlie Brown, Ruling Elder Lewistown, will contact some realtors in Lewistown.

Fern Kaiser has done an inventory of the furnishings and supplies in the building so that we can determine appropriate distribution of items.

Members of the Administrative Commission:

Susi Ennis, Minister of Word and Sacrament Poplar

Charlie Brown, Ruling Elder Lewistown

Jim Tarr, Ruling Elder St. Andrew

Fern Kaiser, Ruling Elder formerly of Geyser Church, non-voting member

George Goodrich, staff resource

ATTACHMENT F

Leadership Cabinet Report
Yellowstone Presbytery
March 2 & 3, 2018
St. Andrew Presbyterian Church, Billings

The gifts he gave were that some would be apostles, some prophets, some evangelists, some pastors and teachers, to equip the saints for the work of ministry, for building up the body of Christ, until all of us come to the unity of the faith and of the knowledge of the Son of God, to maturity, to the measure of the full stature of Christ. – Ephesians 4:11-13

In 2018 we will continue our focus on “Equipping and sending the gifted into ministry”.

Since the November 2017 Presbytery Meeting the Leadership Cabinet has met twice, discussed and worked on a wide range of things based on our purpose and taken the following actions.

- A. Developed the 2018 Goals after evaluation based on 2017 goals. The goals are attached to the bottom of this report.
- B. Continued the discussion about pastor transitions and how the Leadership Cabinet can work with the PMT in development of develop intentional strategies to address both the need for intentional discipling, equipping and leadership development within congregations and equipping of pastors and lay leaders and creative options for identifying and developing pastoral/CRE leadership, or perhaps teams of leaders. Note that this has become a part of the goals for 2018.

As part of this the Leadership Cabinet, along with the PMT, voted to join the Whitworth University Commissioned Ruling Elder Program, making this an option for our PMT, congregations, and leaders (and is utilized by other presbyteries in this region) providing on-line courses (videotaped before in-person CRE classes for those serving in Inland NW presbytery, eastern WA, northern Idaho and Montana and Oregon). Each presbytery provides oversight, training and mentoring with those who are considering God’s call to serve in this way, whether as a more traditional “solo” CRE in a congregation, as part of a team in a congregation/cluster of congregations, or in another ministry setting.

- C. Continued our work to establish a Personnel team as a sub-committee of the Leadership Cabinet. Leadership Cabinet members of this team are CRE Jack Bell, RE Paul Helland. We are in conversation with another person or two appropriately equipped to work with this sub-committee.
- D. Working with our Guide One Insurance agent, in person and remote, for many months now, we have received updated information on our current coverage levels,

evaluations and recommendations for ongoing coverages and/or new coverage needed. We continue to work with the agent to identify levels, any additional coverages and the costs recommended. We are expecting several thousand dollars increase.

- E. Arranged for the purchase of conference telephones to be placed in Bozeman and Billings so that anyone who cannot attend Leadership Cabinet, Pastoral Ministry Team or other presbytery/ministry team or task force meetings in person can call in with confidence in the quality of the call.
- F. Approved a request from the PresbyCats for an \$800.00 grant to support their Spring Break 2018 Mission Trip to Miami, FL, with DOOR ministries (same organization they worked with last year in Chicago), a gateway for encountering the city through the eyes, ears, and heart of God. It is dedicated to providing life-changing experiences for its participants rooted in relationship and solidarity with local communities and neighborhoods. All of DOOR's programming grows out of a commitment to mutual respect and thoughtful reflection. For further information visit: <https://fpcbozeman.org/ministries/presby-cats-collegiate-ministry/>
- G. Confirmed the dates and locations of the remaining 2018 Presbytery meetings.
May 4 & 5, 2018 in Harlowton
November 2 & 3, 2018 in Bozeman

Requested Action of the Presbytery:

- H. Having received a report from the Geyser Administrative Commission, the Leadership Cabinet makes the following motion:

That the Geyser Administrative Commission be given permission to list for sale the property known as the Community Church in Geyser, and that the Geyser Administrative Commission be given permission to negotiate the sale price with any potential buyer keeping in mind the appraised value of the property.

Yellowstone Presbytery Leadership Cabinet Goals for 2018

The gifts he gave were that some would be apostles, some prophets, some evangelists, some pastors and teachers, to equip the saints for the work of ministry, for building up the body of Christ, until all of us come to the unity of the faith and of the knowledge of the Son of God, to maturity, to the measure of the full stature of Christ. Ephesians 4:11-13

1. Encourage and emphasize discipleship among the people of Yellowstone Presbytery.
 - Continue to model Dwelling in the Word or Word-Share-Pray at Presbytery meetings, at all ministry team meetings, and clusters; encouraging sessions to include this in the life of their congregations.
 - Extend Stan Ott's training by planning a video visit from Stan during the March presbytery meeting and offering a study guide to his resources.
 - Provide *Growing Young* resources and training for leaders and congregations at each Presbytery meeting in 2018. This may be as short as a 5 minute announcement or as long as a 45-60 minute workshop. Sharing how *Growing Young* is impacting the Presbytery and individual congregations.
 - Provide Elder or Leadership resources and training for leaders and congregations at each Presbytery meeting in 2018. This may be as short as a 5 minute announcement or as long as a 45-60 minute workshop.
 - Equip Lay Leaders/CREs in congregations through providing specific programs including the Whitworth Leadership Training through their Office of Church Engagement. Also provide disciple mentors for leaders in congregations as needed.

2. Support the spiritual nurture of pastors and leaders across the presbytery.
 - Offer support to the PMT as they plan for a pastor's retreat to be held in 2019. This support would include the encouragement of pastors to attend the retreat through announcements and emails.
 - Encourage prayer for one another, including use of the presbytery prayer calendar.
Determine how many churches are using the Prayer Calendar; in what ways do they use it? How do we encourage the use of the calendar? (Email and encourage use of it)
 - Ask Pastors/Leaders how the Presbytery can nurture and encourage their spiritual journey. (How do we do it better?)

3. Foster community in the presbytery.
 - We will continue to encourage and support presbytery clusters.
 - We continue to support Presbytery Sunday on the 2nd Sunday in October (Oct. 14, 2018) by providing ideas and resources.
 - Support Leadership subcommittee efforts to share stories from around the presbytery at meetings or in the Currents. Encourage each Leadership Cabinet

member to think about or find a story to share at a Presbytery meeting or in the Currents.

4. Support Presbytery staff by establishing and strengthening the Personnel ministry sub-group. Ensure that this sub-group can:
 - Provide clear job descriptions and job expectations for staff members
 - Plan for timely and consistent reviews as appropriate, i.e. 30 day, 60 day, 90 day, 6 month, or annually.
 - Ensure that the newly hired Stated Clerk is equipped as she or he begins their ministry in the Presbytery.
5. Examine staffing patterns and budget in light of the changes in synod support and determine if adjustments are needed. At the June Leadership Cabinet meeting be prepared to look at what our funding options and budget options look like and begin to formulate a plan for 2019.

2/19/18

ATTACHMENT G

Narrative Report
Yellowstone Presbytery
Budget & Finance
March 2-3, 2018 Presbytery Meeting

Our report has several attachments, which serve to supplement this narrative. The attachments are the various year end reports prepared by our Treasurer, Sheryl Hallin, as well as a spreadsheet analyzing the status of our reserve funds.

The Leadership Cabinet is pleased to once again report the positive results on these financial statements for 2017. The budget for the Administrative portion of our operations called for transfers from reserve funds of over \$31,000, yet due to generous contributions to the administrative support account as well as conservative spending throughout the year, we only required reserve transfers of a third of the budgeted amount. In addition the Program side of operations actually finished in positive territory and did not require any of the anticipated reserve transfers originally budgeted. This was primarily a result of generous mission giving from our congregations and larger than expected camp rentals.

You may recall that the 2018 budget passed by this Presbytery at our November meeting anticipates transfers from reserves totaling some \$46,000 on the Administrative side and \$16,000 for Program activity. To keep you informed of the status of these reserves we have attached a spreadsheet outlining this activity. These reserves are crucial to our continued existence in our current form. The Leadership Cabinet continues to monitor this and explores ways to extend the life of this body we all love.

We thank our congregations as well as individuals within our boundaries and beyond for their generous support. We are blessed by God's good grace to be able to continue our vital ministry in this Yellowstone country we all call home.

Respectfully Submitted,

Dan Holland, Budget & Finance
406-388-0878
djhollandcpa@mindspring.com

Yellowstone Presbytery
 Analysis of Reserve Funds

Administrative Reserve Funds:

<u>Fund</u>	<u>Balance @ 1/1/2017</u>	<u>Actual transfers required for 2017</u>	<u>Balance available for 2018</u>	<u>Budgeted 2018 transfers</u>	<u>Anticipated balance available for 2019</u>
General Admin. Reserve	8,255.07	0.00	8,255.07	8,000.00	255.07
Restricted Admin. Reserve	45,587.77	0.00	45,587.77	5,563.00	40,024.77
Springhill Fund	13,140.24	10,576.50	2,563.74	3,000.00	(436.26)
West Yellowstone Fund	<u>54,000.00</u>	<u>0.00</u>	<u>54,000.00</u>	<u>30,000.00</u>	<u>24,000.00</u>
Total Admin.	120,983.08	10,576.50	110,406.58	46,563.00	63,843.58

Program Reserve Funds:

<u>Fund</u>	<u>Balance @ 1/1/2017</u>	<u>Actual transfers required for 2017</u>	<u>Balance available for 2018</u>	<u>Budgeted 2018 transfers</u>	<u>Anticipated balance available for 2019</u>
General Program Reserve	<u>37,136.97</u>	<u>(7,264.99)</u>	<u>44,401.96</u>	<u>16,592.00</u>	<u>27,809.96</u>
Total Program	37,136.97	(7,264.99)	44,401.96	16,592.00	27,809.96

Presbytery of Yellowstone - Bozeman MT
Balance Sheet as of December 31, 2017

Thursday, February 08, 2018

Page 1 of 2

Account #	Account Name	Beginning Balance	YTD Balance
Assets			
1.00.1010.0000	Checking Account #3133214	58,812.68	89,430.61
1.00.1020.0000	Petty Cash	22.18	22.18
1.00.1030.0000	Money Market #129013355	184,933.50	185,118.51
1.00.1031.0000	St Timothy M. M #1 #3531961	1,500.00	1,500.00
1.00.1032.0000	St. Timothy MM #2 #129013686	1,500.61	1,500.00
	Total Current Assets	\$246,768.97	\$277,571.30
1.00.1040.0000	Beartooth Electric Coop	1,337.70	1,337.70
	Total Other Assets	\$1,337.70	\$1,337.70
1.00.1065.0000	St Timothy Chapel #1 52001085	232,855.06	246,376.70
1.00.1070.0000	St Timothy Chapel #2 52006024	87,151.27	92,249.03
1.00.1072.0000	St Timothy #3 New Covenant Fund	0.00	20,695.43
1.00.1075.0000	Bozeman Campus 000104537	59,506.46	60,971.10
1.00.1080.0000	Partnership Fund MM 129013793	45,284.82	45,312.00
	Total Principal Restricted	\$424,797.61	\$465,604.26
	Total Assets	\$672,904.28	\$744,513.26
Liabilities			
2.00.2120.1000	Payroll - Federal	565.20	682.44
2.00.2120.2000	Payroll State	66.00	1,469.00
2.00.2140.0000	G. Goodrich Flex Plan	(0.53)	(0.53)
2.00.2141.0000	S. Seibert Flex Plan	(0.37)	(0.37)
	Total Payroll Liabilities	\$630.30	\$2,150.54
2.00.2160.0000	Prepaid 2016 GP Expenses	1,245.29	1,245.29
	Total Liabilities	\$1,875.59	\$3,395.83
Fund Balance			
3.01.2700.0000	Unreserved Fund Balance	7,941.27	15,187.51
3.02.2800.0000	General - Administrative	8,255.07	8,255.07
3.03.2805.0000	General - Program	37,136.97	37,136.97
3.04.2700.0000	General - Restricted Admin.	45,587.77	45,587.77
	Total General Fund Balance	\$98,921.08	\$106,167.32
3.19.2815.0000	Camp Scholarship Camp. & Youth	2,161.04	3,553.04
3.27.2825.0000	Clergy Emergency Fund COM	1,160.00	1,160.00
3.32.2832.0000	Convocation	1,000.00	0.00
3.39.2840.0000	Linda Hofer Education	17,488.40	17,488.40
3.43.2845.0000	Equip and Encourage	39,830.44	37,830.44
3.47.2850.0000	Partnership- Available COM	1,753.27	1,780.45
3.49.2700.0000	Co-General Presbyters' Discretionary	1,309.26	450.14
3.51.2855.0000	Peace Making Offering Mission	1,483.68	1,916.32
3.63.2870.0000	Revamp Camp -Camp. & Youth	795.95	845.95
3.65.2825.0000	Springhill Funds	13,140.24	2,563.74
3.67.2875.0000	St. Timothy's Money Market #1	1,510.00	1,510.00
3.68.2877.0000	St Timonthy Money Market #2	1,637.77	1,637.16
3.72.2872.0000	St. Timothy #3 New Covenant Fund Balance	0.00	20,695.43
3.75.2885.0000	Social Justice	5,951.56	6,136.57
3.85.2850.0000	Westminister Spires Camp Upgrades Balance	(303.78)	2,083.41
	Total Designated funds	\$88,917.83	\$99,651.05
3.37.2800.0000	Funds Awaiting Cabinet Action Balance	5,668.41	0.00

Presbytery of Yellowstone - Bozeman MT
Balance Sheet as of December 31, 2017

Thursday, February 08, 2018

Page 2 of 2

Account #	Account Name	Beginning Balance	YTD Balance
3.69.2825.0000	Triennium Balance	5,731.94	8,231.94
3.86.2850.0000	Grant - Evangelism Balance	1,250.13	1,250.13
3.90.2910.0000	Higher Education Grant Fund	41,066.46	28,931.10
3.92.2920.0000	St. Timothys #1 (PC USA) Found	232,855.06	246,376.70
3.93.2921.0000	St. Timothys #2 (PC USA) Found	87,151.27	92,249.03
3.94.2930.0000	Partnership Fund Principal COM	43,999.71	43,999.71
	Total Restricted Fund Balances	\$417,722.98	\$421,038.61
3.36.2850.0000	Disaster Relief-St Andrews Balance	5,000.00	0.00
3.50.2875.0000	Co-General Presbyters' Study Leave Balance	700.00	1,400.00
3.64.2825.0000	Rural Ministry Grant Balance	4,846.80	3,753.00
3.66.2850.0000	West Yellowstone Funds Balance	54,000.00	54,000.00
3.80.2850.0000	Workshop Balance	220.00	220.00
3.81.2850.0000	Restricted Disaster Balance	0.00	1,650.00
3.82.0000.0000	PDA Wildfire Grant Balance	0.00	7,500.00
3.91.2915.0000	Presbytery Continuing Education	700.00	3,716.92
3.95.4000.0000	St. Timothy Roof Repair Balance	0.00	42,020.53
	Total Fund Balance	\$671,028.69	\$741,117.43
	Total Liabilities and Fund Balance	<u>\$672,904.28</u>	<u>\$744,513.26</u>

Presbytery of Yellowstone - Bozeman MT
Treasurer's Report as of December 2017 for General Fund (Administrative)

Thursday, February 08, 2018

Page 1 of 1

Account #	Account Name	Period Activity	YTD Balance	Annual Budget	Annual Budget Remaining
Income					
	Per Capita	\$2,252.00	\$80,584.00*	\$75,859.00	(\$4,725.00)
	Synod Partnership Funds	\$0.00	\$20,587.50	\$27,450.00	\$6,862.50
	Total Other income	\$11,565.00	\$36,590.00*	\$35,000.00	(\$1,590.00)
	Transfers	\$10,576.50	\$10,576.50	\$31,526.00	\$20,949.50
	Total Income	\$24,393.50	\$148,338.00	\$169,835.00	\$21,497.00
Expense					
	Pastoral Ministry Team	\$0.00	\$3,269.41	\$8,100.00	\$4,830.59
	Committee on Nominations	\$0.00	\$0.00	\$200.00	\$200.00
	Com. on St Timothys Chapel	\$0.00	\$368.21*	\$300.00	(\$68.21)
	Delegates to Other Bodies	\$0.00	\$0.00	\$650.00	\$650.00
	Payroll Taxes	\$277.22	\$3,455.80	\$4,125.00	\$669.20
	Per Capita	\$0.00	\$19,316.00	\$19,316.00	\$0.00
	Admin. Manager	\$2,049.08	\$26,083.96	\$26,209.00	\$125.04
	General Presbyter	\$8,160.90	\$56,513.54	\$62,381.00	\$5,867.46
	Stated Clerk	\$1,343.95	\$15,984.95	\$16,522.00	\$537.05
	Treasurer	\$614.34	\$7,372.08*	\$7,372.00	(\$0.08)
	Personnel	\$12,168.27	\$105,954.53	\$112,484.00	\$6,529.47
	Leadership Cabinet	\$0.00	\$2,877.56	\$4,500.00	\$1,622.44
	Presbytery Expenses	\$163.68	\$4,037.04	\$8,300.00	\$4,262.96
	Presbytery Office	\$500.71	\$9,059.45	\$11,860.00	\$2,800.55
	Total Expense	\$13,109.88	\$148,338.00	\$169,835.00	\$21,497.00
	Difference	<u>\$11,283.62</u>	<u>\$0.00</u>	<u>\$0.00</u>	

* = Income/Expense exceeds amount budgeted to date

Presbytery of Yellowstone - Bozeman MT
Treasurer's Report as of December 2017 for General Fund (Administrative)

Thursday, February 08, 2018

Page 1 of 3

Account #	Account Name	Period Activity	YTD Balance	Annual Budget	Annual Budget Remaining
Income					
4.01.1000.0000	Per Capita Presbytery Inc.	1,734.04	62,049.68*	58,475.00	(3,574.68)
4.01.1010.0000	Per capita Synod	164.40	5,882.61*	5,531.00	(351.61)
4.01.1020.0000	Per capita GA	353.56	12,651.71*	11,853.00	(798.71)
	Per Capita	\$2,252.00	\$80,584.00*	\$75,859.00	(\$4,725.00)
4.01.1821.0000	Block Grant - Administrative	0.00	20,587.50	27,450.00	6,862.50
	Synod Partnership Funds	\$0.00	\$20,587.50	\$27,450.00	\$6,862.50
4.01.1900.0000	Administrative Support	11,565.00	36,590.00*	35,000.00	(1,590.00)
	Total Other income	\$11,565.00	\$36,590.00*	\$35,000.00	(\$1,590.00)
4.01.4005.0000	Transfer-Springhill Fund	10,576.50	10,576.50*	10,000.00	(576.50)
4.01.4010.0000	Transfer-W. Yellowstone	0.00	0.00	8,000.00	8,000.00
4.01.4030.0000	Transfer-Restricted Admin Fund	0.00	0.00	13,526.00	13,526.00
	Transfers	\$10,576.50	\$10,576.50	\$31,526.00	\$20,949.50
	Total Income	\$24,393.50	\$148,338.00	\$169,835.00	\$21,497.00
Expense					
5.01.2840.0000	COM/Vocation Meetings	0.00	3,269.41	6,000.00	2,730.59
5.01.2845.4000	COM/Vocation Other Expenses	0.00	0.00	1,100.00	1,100.00
5.01.2846.4000	Pastoral Discernment Team	0.00	0.00	1,000.00	1,000.00
	Pastoral Ministry Team	\$0.00	\$3,269.41	\$8,100.00	\$4,830.59
5.01.3401.3500	Nomination Meetings	0.00	0.00	150.00	150.00
5.01.3401.4000	Nominations Other	0.00	0.00	50.00	50.00
	Committee on Nominations	\$0.00	\$0.00	\$200.00	\$200.00
5.01.4301.3500	St. Tim's Meetings	0.00	305.75*	250.00	(55.75)
5.01.4301.4000	St. Tim's Other	0.00	62.46*	50.00	(12.46)
	Com. on St Timothys Chapel	\$0.00	\$368.21*	\$300.00	(\$68.21)
5.01.5201.3500	Delegate's Meetings	0.00	0.00	600.00	600.00
5.01.5201.4000	Delegates Other	0.00	0.00	50.00	50.00
	Delegates to Other Bodies	\$0.00	\$0.00	\$650.00	\$650.00
5.01.6700.3800	Medicare/Social Security	277.22	3,414.37	3,600.00	185.63
5.01.6700.8100	Work Comp Insurance	0.00	0.00	375.00	375.00
5.01.6700.8200	Unemployment Taxes	0.00	41.43	150.00	108.57
	Payroll Taxes	\$277.22	\$3,455.80	\$4,125.00	\$669.20
5.01.7001.4000	Per Capita GA Expenses Misc	0.00	13,170.00	13,170.00	0.00

Presbytery of Yellowstone - Bozeman MT
Treasurer's Report as of December 2017 for General Fund (Administrative)

Thursday, February 08, 2018

Page 2 of 3

Account #	Account Name	Period Activity	YTD Balance	Annual Budget	Annual Budget Remaining
5.01.7002.4000	Per Capita Synod Expense Misc	0.00	6,146.00	6,146.00	0.00
	Per Capita	\$0.00	\$19,316.00	\$19,316.00	\$0.00
5.01.7301.1100	Admin Mgr.Benefits	0.00	1,500.00	1,500.00	0.00
5.01.7301.6600	Admin Mgr Salary	2,049.08	24,583.96	24,589.00	5.04
5.01.7301.7800	Admin Mgr Travel	0.00	0.00	120.00	120.00
5.01.7301.8100	Admin Mgr FLEX Plan	0.00	0.00		
	Admin. Manager	\$2,049.08	\$26,083.96	\$26,209.00	\$125.04
5.01.7302.3100	Housing	1,666.66	19,999.92	20,000.00	0.08
5.01.7302.3600	GP Lodging	0.00	106.99	500.00	393.01
5.01.7302.3700	GP Meals	55.01	1,345.21	1,350.00	4.79
5.01.7302.4000	GP Miscellaneous	924.64	924.64*	700.00	(224.64)
5.01.7302.4001	Miscellaneous Expenses - Kathy	0.00	0.00	2,000.00	2,000.00
5.01.7302.4900	GP Pension	1,295.48	15,545.76	19,217.00	3,671.24
5.01.7302.6600	Salary Exp.	742.84	8,914.08*	8,914.00	(0.08)
5.01.7302.7300	Study Leave	700.00	700.00	700.00	0.00
5.01.7302.7500	GP Telephone & Conference Calls	78.21	1,137.33	1,500.00	362.67
5.01.7302.7800	GP Travel	2,698.06	7,839.61*	7,500.00	(339.61)
5.01.7302.8100	FLEX Plan Expenses Exp.	0.00	0.00		
	General Presbyter	\$8,160.90	\$56,513.54	\$62,381.00	\$5,867.46
5.01.7304.3700	Stated Clerk Meals	0.00	0.00	50.00	50.00
5.01.7304.4000	Stated Clerk Miscellaneous	12.95	12.95	500.00	487.05
5.01.7304.4900	Pension Exp.	320.50	3,846.00	3,846.00	0.00
5.01.7304.6600	Stated Clerk Salary	1,010.50	12,126.00	12,126.00	0.00
	Stated Clerk	\$1,343.95	\$15,984.95	\$16,522.00	\$537.05
5.01.7306.6600	Treasurer Salary	614.34	7,372.08*	7,372.00	(0.08)
	Treasurer	\$614.34	\$7,372.08*	\$7,372.00	(\$0.08)
	Personnel	\$12,168.27	\$105,954.53	\$112,484.00	\$6,529.47
5.01.7601.3500	Council Meetings	0.00	2,697.56*	2,500.00	(197.56)
5.01.7601.4000	Council Other	0.00	180.00	500.00	320.00
5.01.7601.8100	Legal	0.00	0.00	1,000.00	1,000.00
5.01.7801.3500	Task Force Meetings	0.00	0.00	500.00	500.00
	Leadership Cabinet	\$0.00	\$2,877.56	\$4,500.00	\$1,622.44
5.01.7901.3500	Presbytery Meetings	0.00	3,821.05	7,600.00	3,778.95
5.01.7901.4000	Presbytery Other	163.68	215.99	700.00	484.01

Presbytery of Yellowstone - Bozeman MT
Treasurer's Report as of December 2017 for General Fund (Administrative)

Thursday, February 08, 2018

Page 3 of 3

Account #	Account Name	Period Activity	YTD Balance	Annual Budget	Annual Budget Remaining
	Presbytery Expenses	\$163.68	\$4,037.04	\$8,300.00	\$4,262.96
5.01.8201.2400	Office Copies & Postage	0.00	560.87	1,200.00	639.13
5.01.8201.2600	Equipment Exp.	0.00	0.00	200.00	200.00
5.01.8201.3200	Insurance Exp.	0.00	1,296.00	1,500.00	204.00
5.01.8201.4000	Office Miscellaneous	(128.70)	(234.93)	460.00	694.93
5.01.8201.6100	Rental -Office	345.00	4,140.00	4,200.00	60.00
5.01.8201.7400	Office Supplies	192.36	1,340.89	1,800.00	459.11
5.01.8201.7500	Office Telephone & Conference Calls	92.05	1,956.62	2,500.00	543.38
	Presbytery Office	\$500.71	\$9,059.45	\$11,860.00	\$2,800.55
	Total Expense	\$13,109.88	\$148,338.00	\$169,835.00	\$21,497.00
	Difference	<u>\$11,283.62</u>	<u>\$0.00</u>	<u>\$0.00</u>	

* = Income/Expense exceeds amount budgeted to date

Presbytery of Yellowstone - Bozeman MT
Treasurer's Report as of December 2017 for General Fund (Program)

Thursday, February 08, 2018

Page 1 of 1

Account #	Account Name	Period Activity	YTD Balance	Annual Budget	Annual Budget Remaining
<i>Income</i>					
	Pledge	\$7,220.00	\$29,500.00*	\$21,500.00	(\$8,000.00)
	Camp Income	\$0.00	\$25,083.00*	\$22,500.00	(\$2,583.00)
	Program Transfers	\$0.00	\$0.00	\$12,950.00	\$12,950.00
	Total Income	\$7,220.00	\$54,583.00	\$56,950.00	\$2,367.00
<i>Expense</i>					
	Camping & Youth	\$3,979.07	\$35,199.51	\$36,000.00	\$800.49
	Pastoral Ministry Team	\$0.00	\$118.50	\$4,700.00	\$4,581.50
	Leadership Cabinet	\$0.00	\$1,000.00	\$1,000.00	\$0.00
	Mt. Association of Churches	\$0.00	\$3,500.00	\$3,750.00	\$250.00
	Presbytery Expenses	\$625.00	\$7,500.00	\$11,500.00	\$4,000.00
	Total Expense	\$4,604.07	\$47,318.01	\$56,950.00	\$9,631.99
	Difference	<u>\$2,615.93</u>	<u>\$7,264.99</u>	<u>\$0.00</u>	

* = Income/Expense exceeds amount budgeted to date

Presbytery of Yellowstone - Bozeman MT
Treasurer's Report as of December 2017 for General Fund (Program)

Thursday, February 08, 2018

Page 1 of 2

Account #	Account Name	Period Activity	YTD Balance	Annual Budget	Annual Budget Remaining
Income					
4.01.1210.0000	General Mission Pledge	7,220.00	29,500.00*	21,500.00	(8,000.00)
	Pledge	\$7,220.00	\$29,500.00*	\$21,500.00	(\$8,000.00)
4.01.1420.0000	Summer Camp Fees	0.00	9,660.00	11,500.00	1,840.00
4.01.1430.0000	Winter, Summer, Fall Events	0.00	2,460.00	3,000.00	540.00
4.01.1440.0000	Rental of Camp Facilities	0.00	12,000.00*	4,000.00	(8,000.00)
4.01.1445.0000	Other Camp Income (Gifts)	0.00	963.00	4,000.00	3,037.00
4.01.1459.0000	Camp Other Income	0.00	0.00	0.00	0.00
	Camp Income	\$0.00	\$25,083.00*	\$22,500.00	(\$2,583.00)
4.01.4090.0000	Transfer from Reserves	0.00	0.00	12,950.00	12,950.00
	Program Transfers	\$0.00	\$0.00	\$12,950.00	\$12,950.00
	Total Income	\$7,220.00	\$54,583.00	\$56,950.00	\$2,367.00
Expense					
5.01.1351.2400	Copies & Postage Exp.	0.00	143.99*	100.00	(43.99)
5.01.1351.3200	Insurance	233.06	4,475.63	4,600.00	124.37
5.01.1351.5700	Publicity	0.00	71.40	200.00	128.60
5.01.1360.1200	Camp Caretaker	333.33	3,999.96	4,000.00	0.04
5.01.1360.1400	Camp Staff	0.00	12,002.98*	12,000.00	(2.98)
5.01.1360.2900	Food	0.00	2,672.87	3,250.00	577.13
5.01.1360.4000	Miscellaneous Exp.	847.00	1,263.92*	200.00	(1,063.92)
5.01.1360.6200	Rental Equipment-Rafting	0.00	0.00	1,000.00	1,000.00
5.01.1360.7400	Supplies	0.00	343.02	500.00	156.98
5.01.1360.7490	Swimming	0.00	120.00	150.00	30.00
5.01.1360.7710	Transportation-Bus	0.00	186.16	350.00	163.84
5.01.1360.8300	Utilities: Westminster Spires	65.68	3,017.27*	2,750.00	(267.27)
5.01.1380.6010	Triennium	2,500.00	2,500.00	2,500.00	0.00
5.01.1390.4000	Events Miscellaneous	0.00	4,297.31*	4,000.00	(297.31)
5.01.1395.4000	Admin Travel & Meals	0.00	105.00	400.00	295.00
	Camping & Youth	\$3,979.07	\$35,199.51	\$36,000.00	\$800.49
5.01.2849.7700	Committee on Ministry-Training	0.00	0.00	1,000.00	1,000.00
5.01.2852.4000	Emergency Career Counseling Exp.	0.00	0.00	1,000.00	1,000.00
5.01.2853.4000	Vocations-Other	0.00	118.50	1,700.00	1,581.50
5.01.2854.4000	Congregation Ministry Misc	0.00	0.00	1,000.00	1,000.00
	Pastoral Ministry Team	\$0.00	\$118.50	\$4,700.00	\$4,581.50

Presbytery of Yellowstone - Bozeman MT
Treasurer's Report as of December 2017 for General Fund (Program)

Thursday, February 08, 2018

Page 2 of 2

Account #	Account Name	Period Activity	YTD Balance	Annual Budget	Annual Budget Remaining
5.01.3185.4000	Intermountain Childrens Home	0.00	1,000.00	1,000.00	0.00
	Leadership Cabinet	\$0.00	\$1,000.00	\$1,000.00	\$0.00
5.01.5851.4000	MAC Membership Miscellaneous	0.00	3,500.00	3,500.00	0.00
5.01.5852.4000	MAC Representation Misc	0.00	0.00	250.00	250.00
	Mt. Association of Churches	\$0.00	\$3,500.00	\$3,750.00	\$250.00
5.01.7950.4000	Presbytery Program Other	0.00	0.00	3,000.00	3,000.00
5.01.7960.4000	Cluster Meetings	0.00	0.00	1,000.00	1,000.00
5.01.7970.4000	Allocated GP Salary	625.00	7,500.00	7,500.00	0.00
	Presbytery Expenses	\$625.00	\$7,500.00	\$11,500.00	\$4,000.00
	Total Expense	\$4,604.07	\$47,318.01	\$56,950.00	\$9,631.99
	Difference	<u>\$2,615.93</u>	<u>\$7,264.99</u>	<u>\$0.00</u>	

* = Income/Expense exceeds amount budgeted to date

Attachment H

St. Timothy's Memorial Chapel Committee (STMCC) Report to Yellowstone Presbytery March – 2018

Information -

2017 Summer Worship – We had a total of 446 worshipers in attendance at our 13 worship services. This is a minimal increase over those present in 2016. However, the Offering was \$5,350 – a 20% increase over 2016.

Columbarium – The columbarium, a project in the Long Range Plan has been funded by a private donation. The columbarium and two benches have been installed and were dedicated on August 27th. The stone covering of the concrete pad and the safety wall, as well as tuck pointing of the main entrance walkway is scheduled for this coming May.

Plans are to develop a brochure on the columbarium for distribution and to place that brochure on our web site.

Chapel Roof – We have received \$57,000 from our insurance company for hail damage to the roof of the Chapel. The thought is to replace the cedar shake roof with a manmade slate shingles.

We are currently talking to contractors and hope to have the roof completed before June.

2018 Pastors – The proposal was (see below) to have Rev. Boulton preaching from July 8th to August 5th. However, we received word from Rev. Boulton that he had been diagnosed with pancreatic cancer and would not be available in 2018. The preaching schedule has been adjusted as shown below.

Rev. Andrew Mullins – June 3, 10, 17. 24.

Rev. Will Scott - July 1, 8, 15,

Rev. Daren Hofmann – July 22 & 29

Rev. Lewis Galloway August 5, 12, 19 & 26.

Music Concerts – Five Music Concerts are scheduled for 2018.

Weddings – Seven weddings are currently scheduled for 2018.

Meeting with Yellowstone Presbytery Leaders – On October 10th Ed Leipheimer, John Fitzpatrick and Ron Hanson met with George Goodrich, Debbie Blackburn and Jack Bell. The purpose of the meeting better understand the concerns of both groups. The following agreements were reached.

1. John Fitzpatrick will be officially designated as a presbytery Assistant Treasurer (for St. Timothy's funds only) so he will be covered by the presbytery insurance policy.
2. Presbytery will support the change of the 180 day limit on replacing the Chapel roof due to winters approach.
3. Presbytery agreed to present to the Leadership Cabinet the names of John Fitzpatrick and Ed Leipheimer to be added to the New Covenant Fund account and remove Ron's name. Sheryl will stay as an authorized person on the account.
4. Presbytery will present the redraft of the Standing Rules for the Chapel to the Leadership Cabinet, for their review, at the LC meeting on 1/11/2018. The draft of the Financial Procedures document will be reviewed at a later date by the Leadership Cabinet.
5. St. Timothy's will pay the cost of preparation of 1099's for the Chapel contractors starting with the tax year of 2017.

Standing Rules – The Standing Rules for the chapel were adopted in 1965 and have been ammended in minor ways twice (in 2002 and in 2013). The sense of the group was that the Standing Rules need to be critically reviewed and most likely adjusted. STMCC agreed to propose a draft revision of the current Standing Rules and has sent a copy to the Leadership Cabinet for consideration at their next meeting.

Financial Procedures Document – Like the Standing Rules, the Financial Procedures document needs to be reviewed and most likely changed. A draft of potential changes has been prepared and sent to the Leadership Cabinet for their consideration.

2018 Maintenance Projects – Next spring we are faced with a number of maintenance projects. Estimated costs are included in the budget passed by the committee.

Attachment I

Report of Synod of the Rockies Assembly Meeting, November 13, 2017

Jim Tarr, RE, Synod Assembly Representative

Having participated in all the council gatherings we have in the PCUSA I have a perspective now on the value of God's order for His church. On the major issues we assemble and debate were God is leading and guiding us and at the General Assembly we get a sense of the whole body and how it perceives where we are willing to stand. At the Synod level, our Rocky Mountain Synod receive input from our presbyteries and decided to shift to a minimally functioning synod with no Executive, and to focus on networking, resourcing, and helping our presbyteries partner in various efforts. We help distribute resources of a group of presbyteries that has a sense of regional needs and can direct these resources where they are most needed. At Synod we hear from the General Presbyters about what has been happening and future hopes, dreams, and what their needs and struggles are that *cannot* be addressed at the presbytery level. At every council of our church we seek to care for leaders, select who will lead us, and put in place all the functions that sustain the body as a whole and the hope is always that decisions made will reflect God's will for his church.

Even though the functions of our Synod are being reduced there is the element of nurturing and fellowship the Assemblies can give in support of our General Presbyters that cannot be understated. Our leaders in this function need to gather, experience renewal, and get support from each other as they struggle to serve their presbytery members. At Assembly we listen to success stories that give us hope and we also try to counsel and advise solutions to the problems and issues each of our presbyteries are facing. The PCUSA is undergoing changes and it is being reformed from within and without. It is our hope that it is being done in a way that will insure our churches will continue to help the fellowship become better disciples for Christ and for His church to be a positive force in the world.

This all means we need to be involved and attentive to the work so that we do not neglect our responsibility to help each other and those that lead and guide us. One of the ways we do this is with our generosity and support of time and money which is necessary for practical reasons and to keep a minimum of leadership among us. The per-capita money is just a *minimum* of the support needed. Time and participation at council levels is also needed as there are many ways this can be done and vacancies all need to be filled.

At this meeting we decided to adopt a budget which will show a large reduction in the support of our presbytery and we also voted to send the presbyteries an equal share of a major gift from an estate of one of the long time members of a Synod church. Without this gift (which I think we should acknowledge in some way) we will need to make *major* adjustments to our presbytery budgets, as our Leadership Cabinet has been talking about for a while, and will be focusing on in more depth in 2018.

The gift to Yellowstone Presbytery from the estate of Shannel B. Lorance will be \$12,652. ¹⁰ This is a one-time only unrestricted gift. Our Leadership Cabinet discussed that we will treat it as we have the previous block grants from Synod.

The work of the presbytery budgeted by Synod will now be \$0.00 so this previous source towards our funding for administration/staff goes to zero. *Loss of this financial support will be a primary concern for this presbytery.*

I/Jim was elected to serve on the synod nominating committee.

In addition, we have been notified of the following:

Presbytery of Yellowstone Record reviews and information to be sent to Synod Clerk are:

Two Exceptions – No record of the review and approval of records of sessions

No record of the review of adequacy of property and liability insurance. UPDATE: Our Leadership Cabinet, supported by Debbie Blackburn, George Goodrich, with Jack Bell as point person, have been working diligently on this evaluation, and updated quotes for needed new/updated coverage in 2018 for *many* months, finding that it has taken more time than anticipated. They will be bringing our coverage in several areas up to what is needed in today's world and give an updated report to us.

Feel free to advise and guide me as one of our 2 the assembly representatives along with Kathy Goodrich as you see our needs. Please keep in mind to share your prayers and concerns with our Co-General Presbyters George and Kathy.

Draft Synod Assembly minutes will be available if anyone needs to have them.

The Synod Assembly will meet in person Sept 24, 2018 in Denver.

Jim Tarr, RE, Synod Commissioner

ATTACHMENT J



PRESBYTERIAN WOMEN

February 20, 2018

In the year to come we will answer this question: “What does it look like to be a person deeply embedded in a community and a neighborhood and also have a global consciousness and impact?” (Courtney E. Martin-Seven Questions to end 2017 and start 2018 with intention.) This is what it will look like:

We will support the Annual Fund of the Mission of Presbyterian Women. These funds, in partnership with PC(USA) , address far flung needs and the communities in which we live. We especially are concerned about children and promoting children’s literacy in connection with the PC(USA)’s Educate a Child initiative.

We are hosting Kathy Lundberg, PW Representatives to Global Exchange to Indonesia to present at The Spring Gathering on March 23 in Billings and 24, in Bozeman. The title of the talk is “Building Bridges of Understanding,” “... so that we may be mutually encouraged by each other’s Faith, both yours and mine.” (Rom. 1:12) She met women and children whose lives were impacted by the community center in Ciliwung, Jakarta. Horizons January/February 2018.

Join us as we go to The Churchwide Gathering of PW, August 2-5, 2018 in Louisville, Kentucky. Watch for updates on the PW Web site at presbyterianwomen.org.

We use the 2017-2018 PW/Horizons Bible Study, Cloud of Witnesses-The Community of Christ in Hebrews.

Merry Lee Hooks, Moderator February 20, 2018

Presbytery of Yellowstone
Special Meeting - Tuesday, April 3, 2018

The Presbytery of Yellowstone met in a Special Meeting, via conference call, on Tuesday, April 3, 2018.

The meeting was called to order at 2:05 p.m. by Moderator Jack Bell.

The meeting was opened with prayer by Moderator Bell.

Attendance:

CRE Jack Bell (Moderator) - Stanford
TE Kathy Goodrich (Co-General Presbyter)
TE George Goodrich (Co-General Presbyter)
TE Susi Ennis - Poplar
TE Susan Thomas - Billings
RE Suzanne Bratsky - Bozeman
TE Teresa Kendall – Deer Lodge
TE Steve Weber - Dillon
RE Dan Holland - Bozeman
RE Linda Smith - Anaconda
TE Diane White - Lewistown
TE Dave Thompson - Billings
TE Brent Long - Billings
TE Jody McDevitt - Bozeman
TE Dan Krebill? - Bozeman
RE Jim Tarr – Billings
RE Julie Boksich – Wise River
RE Kathy Whitesitt-Manhattan

On behalf of the Stated Clerk Search Committee, Jody McDevitt presented the following motion:
“To set aside the first sentence of our presbytery standing rules regarding the election of the stated clerk.”

The motion passed with the 4/5 yes vote required.

On behalf of the Stated Clerk Search Committee, Jody McDevitt presented the second motion:
“To elect Jim Tarr as Stated Clerk for a three-year term, to be installed at the May 4-5, 2018 meeting of presbytery.”

The motion passed and Jim Tarr was elected Stated Clerk by acclamation.

Linda Smith moved that we dismiss the Stated Clerk Search Committee with thanks to its hard-working members Jody McDevitt, chair, Debbie Funke, Paul Helland, Don Holland, and Kathy Goodrich, staff. Teresa Kendall seconded the motion. The motion passed.

Moderator Jack Bell adjourned the meeting with prayer at 2:22 p.m.

Susan Thomas

Appointed Clerk for Special Meeting

Reviewed and attendee list verified by emails sent.

Jim Tarr

Stated Clerk

Leadership Cabinet Report
Yellowstone Presbytery
May 4 & 5, 2018
Harlowton Federated Church, Harlowton MT

The gifts he gave were that some would be apostles, some prophets, some evangelists, some pastors and teachers, to equip the saints for the work of ministry, for building up the body of Christ, until all of us come to the unity of the faith and of the knowledge of the Son of God, to maturity, to the measure of the full stature of Christ. – Ephesians 4:11-13

In 2018 we will continue our focus on “Equipping and sending the gifted into ministry”.

Since the March 2018 Presbytery Meeting the Leadership Cabinet has met twice. In those meetings we discussed and worked on a wide range of things based on our vision and 2018 goals. These discussions have included the following actions.

- A. Appointed Jim Tarr to be Temporary Stated Clerk from the end of Debbie’s term on March 31, 2018 until the Called Presbytery Conference Call where he was elected by the Presbytery on April 3, 2018. Following the Stated Presbytery Conference Call, we dismissed the Stated Clerk Search Committee with the thanks of the Leadership Cabinet.
- B. Approved changes to the signatures required on bank accounts at Big Sky Western Sky Bank.
- C. Continued to plan for this Presbytery meeting. For this meeting we are continuing to focus on:
 - How can we develop our “People Eyes” to see others as Christ sees them?
 - How can we REALLY listen well?
 - How can we not miss out on hearing God’s calling and sending us to join in Christ’s mission in our communities?
 - How can we better equip and motivate our congregations to move outside the church building? To listen to, to serve, to care for, and to reach those who are unchurched, church-damaged, millennials, and to “Grow Young”.
- D. Continued our work to establish a Personnel team as a sub-group of the Leadership Cabinet. Leadership Cabinet members of this team are CRE Jack Bell, RE Paul Helland. Rev. Diane White has joined Jack and Paul on this sub-committee.
- E. Continued work with our Guide One Insurance agent, in person and remote that has taken place over many months. We have received updated information on our current coverage levels, evaluations and recommendations for ongoing coverages and/or new coverage needed. We continue to work with the agent to identify levels, any additional coverages and the costs recommended. We are expecting several thousand dollars increase.

- F. Have continued to create an appropriate Child Protection Policy for the Presbytery with an eye toward having it updated and in place before the 2018 Westminster Spires season. Curt Kochner and Cynthia Kessler, camp staff, have worked hard on this policy along with George Goodrich and Suzanne Bratsky, former head of camping.
- G. Received a report from the St. Timothy's Chapel and the budget of St. Timothy's Chapel. We concurred with the changes to their Standing Rules.
- H. Kathy and George presented their Co-Presbyter's Report. God has been blessing this Presbytery in many ways. Those places searching for pastoral leadership have seen candidates coming forward (see both George and Kathy's report to the Presbytery and the PMT report for details).
- I. Established a Standing Rules sub-group of the Leadership Cabinet. The purpose of this sub-group is to look at the Standing Rules of the Presbytery and discern what is working and what needs to be changed for our Presbytery to function efficiently and properly. This sub-group will bring proposed amendments to the Leadership Cabinet for their concurrence and then the proposed amendments will be brought before the Presbytery for approval. At this time the members of this sub-group are Jim Tarr, Stated Clerk; Melissa Perrault-Baumann, Assistant to the Stated Clerk; Dan Krebill, Minister of Word and Sacrament; Debbie Blackburn, former Stated Clerk; and Kathy Goodrich, co-Presbyter. An additional Ruling Elder has been asked to prayerfully consider being a member of this team.
- J. Concurred with the appointment of Melissa Perrault-Baumann as Assistant to the Stated Clerk.

Announcements for the Presbytery from the Leadership Cabinet

- K. The date and location of the remaining 2018 Presbytery meeting is November 2 & 3, 2018 and will be at First Presbyterian Church in Bozeman.
- L. The Yellowstone Currents is the newsletter of this Presbytery where we share what God is doing in our midst. If your congregation has something fun to share like mission activity or some special speaker coming up and the like; please send the article to Susan Thomas.

Requested Action of the Presbytery:

- M. Due to a vacancy on the Rep/Nom committee due to a resignation, the Leadership Cabinet would like to place into nomination the name of Teresa Kendall, Minister of Word and Sacrament in Deer Lodge, for a one year term in the Class of 2018.

As a reminder, here are the 2018 Goals the Leadership Cabinet has adopted for the Presbytery.

Yellowstone Presbytery Leadership Cabinet Goals for 2018

The gifts he gave were that some would be apostles, some prophets, some evangelists, some pastors and teachers, to equip the saints for the work of ministry, for building up the body of Christ, until all of us come to the unity of the faith and of the knowledge of the Son of God, to maturity, to the measure of the full stature of Christ. Ephesians 4:11-13

1. Encourage and emphasize discipleship among the people of Yellowstone Presbytery.
 - Continue to model Dwelling in the Word or Word-Share-Pray at Presbytery meetings, at all ministry team meetings, and clusters; encouraging sessions to include this in the life of their congregations.
 - Extend Stan Ott's training by planning a video visit from Stan during the March presbytery meeting and offering a study guide to his resources.
 - Provide *Growing Young* resources and training for leaders and congregations at each Presbytery meeting in 2018. This may be as short as a 5 minute announcement or as long as a 45-60 minute workshop. Sharing how *Growing Young* is impacting the Presbytery and individual congregations.
 - Provide Elder or Leadership resources and training for leaders and congregations at each Presbytery meeting in 2018. This may be as short as a 5 minute announcement or as long as a 45-60 minute workshop.
 - Equip Lay Leaders/CREs in congregations through providing specific programs including the Whitworth Leadership Training through their Office of Church Engagement. Also provide disciple mentors for leaders in congregations as needed.

2. Support the spiritual nurture of pastors and leaders across the presbytery.
 - Offer support to the PMT as they plan for a pastor's retreat to be held in 2019. This support would include the encouragement of pastors to attend the retreat through announcements and emails.
 - Encourage prayer for one another, including use of the presbytery prayer calendar.
Determine how many churches are using the Prayer Calendar; in what ways do they use it? How do we encourage the use of the calendar? (Email and encourage use of it)
 - Ask Pastors/Leaders how the Presbytery can nurture and encourage their spiritual journey. (How do we do it better?)

3. Foster community in the presbytery.
 - We will continue to encourage and support presbytery clusters.
 - We continue to support Presbytery Sunday on the 2nd Sunday in October (Oct. 14, 2018) by providing ideas and resources.
 - Support Leadership subcommittee efforts to share stories from around the presbytery at meetings or in the Currents. Encourage each Leadership Cabinet

member to think about or find a story to share at a Presbytery meeting or in the Currents.

4. Support Presbytery staff by establishing and strengthening the Personnel ministry sub-group. Ensure that this sub-group can:
 - Provide clear job descriptions and job expectations for staff members
 - Plan for timely and consistent reviews as appropriate, i.e. 30 day, 60 day, 90 day, 6 month, or annually.
 - Ensure that the newly hired Stated Clerk is equipped as she or he begins their ministry in the Presbytery.
5. Examine staffing patterns and budget in light of the changes in synod support and determine if adjustments are needed. At the June Leadership Cabinet meeting be prepared to look at what our funding options and budget options look like and begin to formulate a plan for 2019.

2/19/18

Stated Clerks Report to the Presbytery. May 4,5 2018

Activity of Stated Clerk began with training on office procedures, tasks and important activities, March 21, 28 and 29 in Bozeman with current staff including Susan, Kathy, George, Debi and Melissa. This was about 12 hours of training. Special thanks to all who are and were serving on the staff of this presbytery.

Attended and recorded Minutes of the Leadership Cabinet meeting April 3, 2018 and designated Rev. Susan Thomas to take minutes of the conference call special meeting of the Presbytery where Jim Tarr was officially elected Stated Clerk of the Presbytery of Yellowstone effective April 1, 2018.

The Stated Clerk attended and took minutes of 2 Special PMT Meetings which were to interview candidates for church pastors. The meetings took place on April 5th and 6th.

The Stated Clerk attended a meeting of the Synod Presbytery Stated Clerks in Denver on April 17, 2018 at which time our recorded meetings of 2017 were reviewed and approved by the Stated clerk of the Synod, Lynn Smit. Our records are reviewed by the Stated Clerk of the Wyoming Presbytery and our stated clerk reviews theirs and we report our findings to the meeting of the Stated Clerks. The meeting also involved training and discussions on how to record and handle various forms of information taking place in the presbytery. Two items in particular will be brought to the Leadership Cabinet in the future. This travel was at the expense of the Synod.

The duties of the office will be subject of training the stated clerk will attend in Louisville, KY on May 13 to 16 2018. Preparations for this trip were made. This travel will be at the expense of the GA.

On April 3 The Stated Clerk appointed Melissa Perrault-Baumann as assistant stated clerk effective April 1, 2018. Melissa will act in behalf of the Stated Clerk whenever the clerk cannot attend and to assist taking minutes of the Presbytery meetings. This position is authorized by the Presbytery's current standing rules.

The Stated Clerk set up communication links with the delegates to GA 223 in St Louis, MO in June.

The presbytery meeting docket for the meeting to be held May 4 and 5 was prepared and sent out as prescribed by The Yellowstone Presbytery Stated clerk's job description.

This Stated Clerk wishes to acknowledge the work of our past Stated Clerk Debi Blackburn who did an outstanding job of getting our information down in a very professional way. The staff of this presbytery will miss her skills and talent for this job. In particular I am grateful for her continuing help in my transition to this office as I could not be doing this without her help.

Reminder: This office of Stated Clerk is a 3/8th time position so please respect the fact the Stated Clerk will not be available sometimes when needed and responses to inquiries may take some time before being sent.

Respectfully submitted

Jim Tarr

Stated Clerk

What we are all doing here?: At the beautiful Easter Service in Hysham, we were **about** to baptize a baby boy. His older sister (about 5 years old), spoke up to explain, “Mommy says, “M” is like a baby calf and we are putting God’s brand on him!” To all of you pastors and leaders in Yellowstone Presbytery, who are teaching, preaching, living, leading and passing on the faith, what you are doing is **so** worthwhile. All of us, together in Christ, indwelt by the Spirit, are making a difference, generation to generation as we make disciples and disciple-making congregations and are sent out to join Christ in Christ’s mission here and around the world.

Encouraging Signs Across the Presbytery:

1. **The Stated Clerk Transition: Grateful!** Grateful to Debbie Blackburn for her two plus years of extraordinary service as stated clerk to the presbytery. Masterful job! And we are grateful for Jim Tarr (elder St. Andrew) willing to be nominated and to Melissa Perrault-Baumann (elder Lewistown) for being willing to assist him. LC appointed him as acting Stated Clerk as of April 1, standing for election at the presbytery meeting, Tuesday, April 3 (during a recess in LC meeting). Extensive training took place the last two weeks of March as Debbie, George, Kathy, Susan and Sheryl worked on parts of this; Jim will attend training by the denominational leadership in May. We are very grateful for the work and wisdom of the Stated Clerk Search Committee and their unanimous decision regarding this team of Jim and Melissa going forward.
2. **PMT: Churches are receiving pastors.** God is providing! Big Hole, Miles City, Philipsburg, White Sulphur Springs, and Lewistown have received or will definitely be receiving new pastors in the near future. Dillon still has the wonderful interim with Steve Webber during their search; Jordan recently suffered a disappointing set back when the only candidate withdrew. Prayers for Jordan, please. Hysham is searching but has received no matches. The session is meeting to consider raising the salary figure they are able to offer. Hysham reports real joy in the gifted pulpit supply preaching they are receiving. And Colstrip will be without clergy after Robert Shy departs December 31. Please continue to pray.
3. **Whitworth Fellows and Growing Young:** The Fellows, Kristin Kochner and *Growing Young* equipping & conversations were helpful and thought provoking at the March Presbytery. Two from last year have asked to return again (Luke Ekstrom and Joel Shroeder). Several churches have already signed up to have the fellows preach, share the “Growing Young” ideas and dream how that church is being called to implement this, and help in other ways, such as with VBS and counseling at camp. Joel and David Hendricks, sensing they are called to ministry, will be placed as student pastors in the Jordan church for the summer preaching, pastoring and much more, learning about rural ministry. If your church *is committed to*: a. reading *Growing Young* and b. seriously exploring it’s implications for your congregations and would like to get on the fellows’ schedule this summer, please contact us! The Fellows are here June 1 - August 15.
4. **Camp - Expecting an amazing summer:** Westminster Spires Camp is fully staffed with many of the quality staff members from past summers returning for the 2018 season. All are college-age or graduates and dedicated in Christian faith. Curt Kochner continues to work tirelessly to make this ministry/mission possible and coordinates logistics. George will be the speaker and spiritual resource for the elementary and junior high weeks. Rev’s Katie Emery (ELCA pastor in our Terry church) and her husband, Rev. Will Johnson, will again be the speakers for senior high week. Our four Whitworth fellows will also participate as staff for portions of the summer camping season.

Please encourage not only your campers and all children and families in your churches, but pray for “Jesus’ people eyes”. Seek out and invite other kids in your neighborhoods and communities to attend, with some scholarship help if that is needed! Brochures have gone to all attendees of the winter ski retreat and of camp last summer; and been mailed to all the congregations.
Our May presbytery offering will go to our Westminster Spires camp scholarship fund for this vital mission.

5. **St. Timothy’s Chapel:** The presbytery’s relationship with St. Timothy’s Chapel on Georgetown Lake is being rekindled after strain due to misunderstandings. Jack Bell has joined the chapel board. George has attended and also been in closer contact with board members. St. Tim’s presented by-law changes and its budget to the Leadership Cabinet at its April meeting. We are back on track and grateful for the work of the Leadership Cabinet and Debbie Blackburn.
6. **Presbytery Meetings:** The mini-conference model, content, resourcing and life together we are experiencing as a presbytery are being favorably received. Kudos to the planning teams. Several churches had non-commissioner lay folks attending who commented excitedly on how helpful the meetings are for them! Years ago, a ruling elder commented, as presbytery was ending, “I feel like I have been on a retreat!” That’s the goal. Presbytery meetings: Resource-full, Relevant, Vision- giving, Collegial, Inspirational, equipping, empowering and connecting. Yup.
7. **This Presbytery Meeting- General Theme: “Jesus’ People Eyes – seeing the people and the world around us from God’s perspective and with God’s incarnate, active love.”** George is presenting on how to understand God’s leading and how to hear, pay attention to God’s “voice” in our lives as we live out the Gospel in our personal contexts and communities. Kathy - Christ sends us out into our communities. Why? How can we better pay attention there, see with *Jesus’ people eyes*? Where do I/we start? Hearing and learning from stories from other churches. Now, like Dorothy and Toto, we are no longer in Kansas but in OZ in our rapidly changing culture and world. What does this mean? The Implications? Tools, next steps.

Opportunities and some challenges:

1. **Lay Training.** In living out our vision and response to requests from several congregations/sessions and lay leaders and as a partner with Whitworth University, we can offer training using their online Commissioned Ruling Elder/Pastor curriculum which can be customized. We have been working with the PMT on this important area. Talk with one of us if you want further information.
2. **Insurance:** We and Leadership Cabinet have been working since 2017 to ensure our insurance coverage is adequate and updated. Our current yearly insurance bill is about \$8,000 to insure the presbytery and camp. We could increase our coverage of all entities to higher and recommended levels for about another \$4,000 a year. The leadership Cabinet has determined that the suggested increases in insurance coverage are warranted. George, with others, is drafting the applications and submitting them on May 9th to our insurance agent, Central Montana insurance in Lewistown, MT, for final quotes.
3. **The Budget:** We are deeply grateful for God’s continued provision and your contributing to this body of believers and your sacrificial generosity. The decrease in Synod funding we have been receiving impacts us even more significantly next year. But again, God has been faithful in providing and had a loving hand on this presbytery. See Dan Holland’s report.
Recently, the Committee on the Office of the General Assembly and the Exec. Committee of the Presbyterian Mission Agency are asking this year’s General Assembly for a per capita increase of 39

percent from 2018 to 2019 and another 7 percent from 2019 to 2020, from \$7.73 to \$11.45. This would be an increase of almost \$6,324 for Yellowstone based upon our close to 1,700 members. In mid April, a large, and growing, number of presbyteries signed a letter to the 2018 GA explaining their concern with both the process that did not consult with congregations, synods and presbyteries which already must provide more and more of the equipping and support that the GA level used to offer, and the negative impact this would have on them and their congregations. This could occur along with Yellowstone's yet to be finalized increased insurance costs to properly protect ourselves in today's world and realities.

4. **Child Protection Policy:** We, and all those in leadership in the presbytery, are committed to honoring the sacred trust and mission entrusted to us by God in ministry to children and youth. We want to ensure each one is treated with respect, care, and God's love and to provide for safety. We have been working, since 2017, with leaders from Camping & Youth (Curt Kochner and Cynthia Kessler) and the Leadership Cabinet on a policy, which should soon be ready for consideration and action by the Leadership Cabinet and then the Presbytery. This will guide churches in their ministry to children and youth and guide the staff at camp Westminster Spires. We have been working with input from our insurance carrier, the guidelines presented by the PCUSA and the realities of our small-church contexts.
5. **Clusters:** Quite a few have had adversity and extra challenges, and like many in our country, are feeling somewhat overwhelmed. After devastating droughts and fires last summer, it has been a long, record-breaking winter. All four pastor clusters are functioning, and again, we invite you to participate for prayer, sharing, collegial support, dwelling in the Word, lectionary preaching ideas, and being Christ's voice and heart for your colleagues in ministry.

6. Mission trips: We and the Leadership Cabinet would like to know of and connect those churches/leaders dreaming about/planning mission trips. Please let us know. Thank you.

7. **Personnel:** LC has prioritized and reconstituted a Personnel sub-group for a host of important reasons. A very heavy workload. New Stated Clerk and Assistant Stated Clerk. Funding challenges. George turned 65 (no plans to retire yet) Personnel Policy needs a review & update.
8. **Personal** - We worked almost all of March with the work required for the Stated Clerk training/ transition and PMT/church needs, and extra time in April as well. We will be out of the presbytery from May 10 – June 8 for family visiting (March trip had to be cancelled) and weddings, (mostly on our off time) followed by study leave in Israel. We are looking forward to learning not only about Bible times and contexts, but also gaining insights into the complexities of the current situation there on this trip led by a NT scholar from Whitworth University (9 days of official study leave, our first trip).
Thank you for your concern and prayers for George's brother with his traumatic brain injury (7 months ago). He is making progress and finally able to return part-time to his Sr. pastor position! We are thanking God and praying for complete healing and recovery.

Pastoral Ministry Team
Presbytery Report
May 4-5, 2018

The purpose of the Pastoral Ministry Team is to come alongside of churches, sessions, and pastors to provide encouragement, support, and training as we work together to share the Good News of Jesus Christ.

A. Sexual Misconduct/Boundary Training

Dates have been set for our mandatory Sexual Misconduct/Boundary Training for September 2018. Two dates have been set with the understanding that all TEs and CREs will attend one of these two sessions. This training is also available for others in the church including Ruling Elders, Sunday school teachers, child care workers, and other volunteers in the church. Mark Basingthwaite, a member of FPC Billings and one who has conducted extensive trainings on these subjects nationally, will be our presenter. Lunch will be served. More information about the training will be forthcoming.

First Presbyterian in Billings: Saturday, September 15, 2018 from 10-2 PM

First Presbyterian in Bozeman: Saturday, September 29, 2018 from 10-2 PM

B. The Rev. Dan Krebill will provide a Board of Pensions testimonial update to the Presbytery.

C. The Retirement of Sally Ralston

After years of serving the Presbyterian Church in Philipsburg and the Methodist churches in Drummond and Hall, the Rev. Sally Ralston will be retiring this summer. We will provide some time at our meeting to recognize Sally and to show her our appreciation of her years of service to these churches, our Presbytery, and the United Methodist Conference.

I am grateful for a dedicated group who serve as members of the Pastoral Ministry Team:

RE Charlie Brown

TE JP Carlson

TE Susi Ennis

RE Chris Eriksen

RE Gayle Holland

TE Doug Johnson

TE Dan Krebill

RE Veva Larsen

RE Linda Smith

RE Bonnie Soulsby

RE Jim Tarr

TE Dave Thompson

Respectfully Submitted,

The Rev. Dave Thompson, Chair

Narrative Report
Yellowstone Presbytery
Budget & Finance
May 4-5, 2018 Presbytery Meeting

Our report has several attachments, which serve to supplement this narrative. The attachments are the various March 31, 2018 reports prepared by our Treasurer, Sheryl Hallin, as well as a spreadsheet analyzing the status of our reserve funds.

The Leadership Cabinet is pleased to report that the results for the first quarter of the current year are fairly strong. Receipts of per capita and mission pledge income are stronger than anticipated. We are blessed to have wonderful congregations and individuals within our boundaries and through their support we are able to carry on with our mission.

Respectfully Submitted,

Dan Holland, Budget & Finance
406-388-0878
djhollandcpa@mindspring.com

Administrative Reserve Funds:

<u>Fund</u>	<u>Balance @ 1/1/2018</u>	<u>Budgeted 2018 transfers</u>	<u>Balance available for 2019</u>
General Admin. Reserve	8,255.07	8,000.00	255.07
Restricted Admin. Reserve	45,587.77	5,563.00	40,024.77
Springhill Fund	2,563.74	3,000.00	(436.26)
West Yellowstone Fund	<u>54,000.00</u>	<u>30,000.00</u>	<u>24,000.00</u>
Total Admin.	110,406.58	46,563.00	63,843.58

Program Reserve Funds:

<u>Fund</u>	<u>Balance @ 1/1/2018</u>	<u>Budgeted 2018 transfers</u>	<u>Balance available for 2019</u>
General Program Reserve	<u>37,136.97</u>	<u>16,592.00</u>	<u>20,544.97</u>
Total Program	37,136.97	16,592.00	20,544.97

Presbytery of Yellowstone - Bozeman MT
Balance Sheet as of March 31, 2018

Tuesday, April 17, 2018

Page 1 of 2

Account #	Account Name	Beginning Balance	YTD Balance
Assets			
1.00.1010.0000	Checking Account #3133214	89,430.61	121,193.05
1.00.1020.0000	Petty Cash	22.18	22.18
1.00.1030.0000	Money Market #129013355	185,118.51	185,164.67
1.00.1031.0000	St Timothy M. M #1 #3531961	1,500.00	1,500.00
1.00.1032.0000	St. Timothy MM #2 #129013686	1,500.00	543.98
	Total Current Assets	\$277,571.30	\$308,423.88
1.00.1040.0000	Beartooth Electric Coop	1,337.70	1,337.70
	Total Other Assets	\$1,337.70	\$1,337.70
1.00.1065.0000	St Timothy Chapel #1 52001085	246,376.70	243,550.19
1.00.1070.0000	St Timothy Chapel #2 52006024	92,249.03	91,227.62
1.00.1075.0000	Bozeman Campus 000104537	60,971.10	60,971.10
1.00.1080.0000	Partnership Fund MM 129013793	45,312.00	45,318.78
	Total Principal Restricted	\$444,908.83	\$441,067.69
1.00.1072.0000	St Timothy #3 New Covenant Fund	20,695.43	20,695.43
	Total Assets	\$744,513.26	\$771,524.70
Liabilities			
2.00.2120.1000	Payroll - Federal	682.44	721.28
2.00.2120.2000	Payroll State	1,469.00	447.00
2.00.2140.0000	G. Goodrich Flex Plan	(0.53)	(0.53)
2.00.2141.0000	S. Seibert Flex Plan	(0.37)	299.63
	Total Payroll Liabilities	\$2,150.54	\$1,467.38
2.00.2160.0000	Prepaid 2016 GP Expenses	1,245.29	1,245.29
	Total Liabilities	\$3,395.83	\$2,712.67
Fund Balance			
3.01.2700.0000	Unreserved Fund Balance	15,187.51	42,281.86
3.02.2800.0000	General - Administrative	8,255.07	8,255.07
3.03.2805.0000	General - Program	37,136.97	37,136.97
3.04.2700.0000	General - Restricted Admin.	45,587.77	45,587.77
	Total General Fund Balance	\$106,167.32	\$133,261.67
3.19.2815.0000	Camp Scholarship Camp. & Youth	3,553.04	3,553.04
3.27.2825.0000	Clergy Emergency Fund COM	1,160.00	1,160.00
3.39.2840.0000	Linda Hofer Education	17,488.40	17,488.40
3.43.2845.0000	Equip and Encourage	37,830.44	37,830.44
3.47.2850.0000	Partnership- Available COM	1,780.45	1,787.23
3.49.2700.0000	Co-General Presbyters' Discretionary	450.14	450.14
3.51.2855.0000	Peace Making Offering Mission	1,916.32	1,988.52
3.63.2870.0000	Revamp Camp -Camp. & Youth	845.95	895.95
3.65.2825.0000	Springhill Funds	2,563.74	2,563.74
3.67.2875.0000	St. Timothy's Money Market #1	1,510.00	1,510.00
3.68.2877.0000	St Timonthy Money Market #2	1,637.16	681.14
3.75.2885.0000	Social Justice	6,136.57	6,182.73
3.85.2850.0000	Westminister Spires Camp Upgrades Balance	2,083.41	2,083.41
	Total Designated funds	\$78,955.62	\$78,174.74
3.37.2800.0000	Funds Awaiting Cabinet Action Balance	0.00	6,326.05
3.69.2825.0000	Triennium Balance	8,231.94	8,231.94
3.86.2850.0000	Grant - Evangelism Balance	1,250.13	1,250.13

Presbytery of Yellowstone - Bozeman MT
Balance Sheet as of March 31, 2018

Tuesday, April 17, 2018

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Account #	Account Name	Beginning Balance	YTD Balance
3.90.2910.0000	Higher Education Grant Fund	28,931.10	30,131.10
3.92.2920.0000	St. Timothys #1 (PC USA) Found	246,376.70	243,550.19
3.93.2921.0000	St. Timothys #2 (PC USA) Found	92,249.03	91,227.62
3.94.2930.0000	Partnership Fund Principal COM	43,999.71	43,999.71
	Total Restricted Fund Balances	\$421,038.61	\$424,716.74
3.50.2875.0000	Co-General Presbyters' Study Leave Balance	1,400.00	1,400.00
3.62.2820.0000	Whitworth Fellows Special Gifts Balance	0.00	803.00
3.64.2825.0000	Rural Ministry Grant Balance	3,753.00	3,753.00
3.66.2850.0000	West Yellowstone Funds Balance	54,000.00	54,000.00
3.72.2872.0000	St. Timothy #3 New Covenant Fund Balance	20,695.43	20,695.43
3.80.2850.0000	Workshop Balance	220.00	220.00
3.81.2850.0000	Restricted Disaster Balance	1,650.00	1,650.00
3.82.0000.0000	PDA Wildfire Grant Balance	7,500.00	7,500.00
3.91.2915.0000	Presbytery Continuing Education	3,716.92	616.92
3.95.4000.0000	St. Timothy Roof Repair Balance	42,020.53	42,020.53
	Total Fund Balance	\$741,117.43	\$768,812.03
	Total Liabilities and Fund Balance	<u>\$744,513.26</u>	<u>\$771,524.70</u>

Presbytery of Yellowstone - Bozeman MT
Treasurer's Report as of March 2018 for General Fund (Administrative)

Tuesday, April 17, 2018

Page 1 of 1

Account #	Account Name	Period Activity	YTD Balance	Annual Budget	Annual Budget Remaining
Income					
	Per Capita	\$1,096.00	\$79,198.00*	\$79,372.00	\$174.00
	Synod Partnership Funds	\$0.00	\$6,862.50*	\$10,000.00	\$3,137.50
	Total Other income	\$490.00	\$5,503.00	\$35,000.00	\$29,497.00
	Transfers	\$0.00	\$0.00	\$46,563.00	\$46,563.00
	Total Income	\$1,586.00	\$91,563.50*	\$170,935.00	\$79,371.50
Expense					
	Pastoral Ministry Team	\$243.13	\$288.54	\$7,500.00	\$7,211.46
	Committee on Nominations	\$0.00	\$0.00	\$200.00	\$200.00
	Com. on St Timothys Chapel	\$0.00	\$0.00	\$300.00	\$300.00
	Delegates to Other Bodies	\$0.00	\$0.00	\$650.00	\$650.00
	Payroll Taxes	\$309.64	\$1,029.10	\$4,125.00	\$3,095.90
	Per Capita	\$0.00	\$32,156.16*	\$19,046.00	(\$13,110.16)
	Admin. Manager	\$2,090.08	\$8,270.24*	\$27,201.00	\$18,930.76
	General Presbyter	\$3,981.43	\$11,860.11	\$62,967.00	\$51,106.89
	Stated Clerk	\$2,256.01	\$4,958.69*	\$16,766.00	\$11,807.31
	Treasurer	\$626.66	\$1,879.98	\$7,520.00	\$5,640.02
	Personnel	\$8,954.18	\$26,969.02	\$114,454.00	\$87,484.98
	Leadership Cabinet	\$0.00	\$758.04	\$4,500.00	\$3,741.96
	Presbytery Expenses	\$1,606.25	\$1,628.75	\$8,300.00	\$6,671.25
	Presbytery Office	\$674.99	\$4,274.46*	\$11,860.00	\$7,585.54
	Total Expense	\$11,788.19	\$67,104.07*	\$170,935.00	\$103,830.93
	Difference	<u>(\$10,202.19)</u>	<u>\$24,459.43</u>	<u>\$0.00</u>	

* = Income/Expense exceeds amount budgeted to date

Presbytery of Yellowstone - Bozeman MT
Treasurer's Report as of March 2018 for General Fund (Administrative)

Tuesday, April 17, 2018

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Account #	Account Name	Period Activity	YTD Balance	Annual Budget	Annual Budget Remaining
Income					
4.01.1000.0000	Per Capita Presbytery Inc.	1,096.00	62,327.96*	62,231.00	(96.96)
4.01.1010.0000	Per capita Synod	0.00	5,232.84*	5,342.00	109.16
4.01.1020.0000	Per capita GA	0.00	11,637.20*	11,799.00	161.80
	Per Capita	\$1,096.00	\$79,198.00*	\$79,372.00	\$174.00
4.01.1821.0000	Block Grant - Administrative	0.00	6,862.50*	10,000.00	3,137.50
	Synod Partnership Funds	\$0.00	\$6,862.50*	\$10,000.00	\$3,137.50
4.01.1900.0000	Administrative Support	490.00	5,503.00	35,000.00	29,497.00
	Total Other income	\$490.00	\$5,503.00	\$35,000.00	\$29,497.00
4.01.4005.0000	Transfer-Springhill Fund	0.00	0.00	3,000.00	3,000.00
4.01.4010.0000	Transfer-W. Yellowstone	0.00	0.00	30,000.00	30,000.00
4.01.4020.0000	Transfer-Gen.Admin Fund	0.00	0.00	8,000.00	8,000.00
4.01.4030.0000	Transfer-Restricted Admin Fund	0.00	0.00	5,563.00	5,563.00
	Transfers	\$0.00	\$0.00	\$46,563.00	\$46,563.00
	Total Income	\$1,586.00	\$91,563.50*	\$170,935.00	\$79,371.50
Expense					
5.01.2840.0000	COM/Vocation Meetings	243.13	288.54	6,000.00	5,711.46
5.01.2845.4000	COM/Vocation Other Expenses	0.00	0.00		
5.01.2846.4000	Pastoral Discernment Team	0.00	0.00	1,500.00	1,500.00
	Pastoral Ministry Team	\$243.13	\$288.54	\$7,500.00	\$7,211.46
5.01.3401.3500	Nomination Meetings	0.00	0.00	150.00	150.00
5.01.3401.4000	Nominations Other	0.00	0.00	50.00	50.00
	Committee on Nominations	\$0.00	\$0.00	\$200.00	\$200.00
5.01.4301.3500	St. Tim's Meetings	0.00	0.00	250.00	250.00
5.01.4301.4000	St. Tim's Other	0.00	0.00	50.00	50.00
	Com. on St Timothys Chapel	\$0.00	\$0.00	\$300.00	\$300.00
5.01.5201.3500	Delegate's Meetings	0.00	0.00	600.00	600.00
5.01.5201.4000	Delegates Other	0.00	0.00	50.00	50.00
	Delegates to Other Bodies	\$0.00	\$0.00	\$650.00	\$650.00
5.01.6700.3800	Medicare/Social Security	309.64	1,020.72*	3,600.00	2,579.28
5.01.6700.8100	Work Comp Insurance	0.00	0.00	375.00	375.00
5.01.6700.8200	Unemployment Taxes	0.00	8.38	150.00	141.62
	Payroll Taxes	\$309.64	\$1,029.10	\$4,125.00	\$3,095.90

Presbytery of Yellowstone - Bozeman MT
Treasurer's Report as of March 2018 for General Fund (Administrative)

Tuesday, April 17, 2018

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Account #	Account Name	Period Activity	YTD Balance	Annual Budget	Annual Budget Remaining
5.01.7001.4000	Per Capita GA Expenses Misc	0.00	26,220.16*	13,110.00	(13,110.16)
5.01.7002.4000	Per Capita Synod Expense Misc	0.00	5,936.00*	5,936.00	0.00
	Per Capita	\$0.00	\$32,156.16*	\$19,046.00	(\$13,110.16)
5.01.7301.1100	Admin Mgr.Benefits	0.00	2,000.00*	2,000.00	0.00
5.01.7301.6600	Admin Mgr Salary	2,090.08	6,270.24*	25,081.00	18,810.76
5.01.7301.7800	Admin Mgr Travel	0.00	0.00	120.00	120.00
5.01.7301.8100	Admin Mgr FLEX Plan	0.00	0.00		
	Admin. Manager	\$2,090.08	\$8,270.24*	\$27,201.00	\$18,930.76
5.01.7302.3100	Housing	1,666.66	4,999.98	20,000.00	15,000.02
5.01.7302.3600	GP Lodging	111.19	111.19	500.00	388.81
5.01.7302.3700	GP Meals	0.00	138.20	1,350.00	1,211.80
5.01.7302.4000	GP Miscellaneous	0.00	0.00	700.00	700.00
5.01.7302.4001	Miscellaneous Expenses - Kathy	0.00	0.00	2,000.00	2,000.00
5.01.7302.4900	GP Pension	1,321.17	3,963.51	19,217.00	15,253.49
5.01.7302.6600	Salary Exp.	804.16	2,412.48*	9,500.00	7,087.52
5.01.7302.7300	Study Leave	0.00	0.00	700.00	700.00
5.01.7302.7500	GP Telephone & Conference Calls	78.25	234.75	1,500.00	1,265.25
5.01.7302.7800	GP Travel	0.00	0.00	7,500.00	7,500.00
5.01.7302.8100	FLEX Plan Expenses Exp.	0.00	0.00		
	General Presbyter	\$3,981.43	\$11,860.11	\$62,967.00	\$51,106.89
5.01.7304.3700	Stated Clerk Meals	0.00	0.00	50.00	50.00
5.01.7304.4000	Stated Clerk Miscellaneous	504.67	504.67*	500.00	(4.67)
5.01.7304.4900	Pension Exp.	320.50	961.50	3,846.00	2,884.50
5.01.7304.6600	Stated Clerk Salary	1,430.84	3,492.52*	12,370.00	8,877.48
	Stated Clerk	\$2,256.01	\$4,958.69*	\$16,766.00	\$11,807.31
5.01.7306.6600	Treasurer Salary	626.66	1,879.98	7,520.00	5,640.02
	Treasurer	\$626.66	\$1,879.98	\$7,520.00	\$5,640.02
	Personnel	\$8,954.18	\$26,969.02	\$114,454.00	\$87,484.98
5.01.7601.3500	Council Meetings	0.00	563.09	2,500.00	1,936.91
5.01.7601.4000	Council Other	0.00	194.95*	500.00	305.05
5.01.7601.8100	Legal	0.00	0.00	1,000.00	1,000.00
5.01.7801.3500	Task Force Meetings	0.00	0.00	500.00	500.00
	Leadership Cabinet	\$0.00	\$758.04	\$4,500.00	\$3,741.96
5.01.7901.3500	Presbytery Meetings	1,536.25	1,536.25	7,600.00	6,063.75

Presbytery of Yellowstone - Bozeman MT
Treasurer's Report as of March 2018 for General Fund (Administrative)

Tuesday, April 17, 2018

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Account #	Account Name	Period Activity	YTD Balance	Annual Budget	Annual Budget Remaining
5.01.7901.4000	Presbytery Other	70.00	92.50	700.00	607.50
	Presbytery Expenses	\$1,606.25	\$1,628.75	\$8,300.00	\$6,671.25
5.01.8201.2400	Office Copies & Postage	0.00	120.00	1,200.00	1,080.00
5.01.8201.2600	Equipment Exp.	0.00	0.00	200.00	200.00
5.01.8201.3200	Insurance Exp.	0.00	1,425.60*	1,500.00	74.40
5.01.8201.4000	Office Miscellaneous	(196.50)	(392.00)	460.00	852.00
5.01.8201.6100	Rental -Office	345.00	1,035.00	4,200.00	3,165.00
5.01.8201.7400	Office Supplies	236.39	685.88*	1,800.00	1,114.12
5.01.8201.7500	Office Telephone & Conference Calls	290.10	1,399.98*	2,500.00	1,100.02
	Presbytery Office	\$674.99	\$4,274.46*	\$11,860.00	\$7,585.54
	Total Expense	\$11,788.19	\$67,104.07*	\$170,935.00	\$103,830.93
	Difference	<u>(\$10,202.19)</u>	<u>\$24,459.43</u>	<u>\$0.00</u>	

* = Income/Expense exceeds amount budgeted to date

Presbytery of Yellowstone - Bozeman MT
Treasurer's Report as of March 2018 for General Fund (Program)

Tuesday, April 17, 2018

Page 1 of 1

Account #	Account Name	Period Activity	YTD Balance	Annual Budget	Annual Budget Remaining
<i>Income</i>					
	Pledge		\$4,060.00	\$10,965.00*	\$21,500.00
	Camp Income		\$0.00	\$0.00	\$22,500.00
	Program Transfers		\$0.00	\$0.00	\$16,592.00
	Total Income		\$4,060.00	\$10,965.00	\$60,592.00
<i>Expense</i>					
	Camping & Youth		\$399.07	\$6,455.08	\$36,942.00
	Pastoral Ministry Team		\$0.00	\$0.00	\$4,700.00
	Leadership Cabinet		\$0.00	\$0.00	\$3,500.00
	Mt. Association of Churches		\$0.00	\$0.00	\$3,800.00
	Presbytery Expenses		\$625.00	\$1,875.00	\$11,650.00
	Total Expense		\$1,024.07	\$8,330.08	\$60,592.00
	Difference		<u>\$3,035.93</u>	<u>\$2,634.92</u>	<u>\$0.00</u>

* = Income/Expense exceeds amount budgeted to date

Presbytery of Yellowstone - Bozeman MT
Treasurer's Report as of March 2018 for General Fund (Program)

Tuesday, April 17, 2018

Page 1 of 2

Account #	Account Name	Period Activity	YTD Balance	Annual Budget	Annual Budget Remaining
Income					
4.01.1210.0000	General Mission Pledge	4,060.00	10,965.00*	21,500.00	10,535.00
	Pledge	\$4,060.00	\$10,965.00*	\$21,500.00	\$10,535.00
4.01.1420.0000	Summer Camp Fees	0.00	0.00	11,500.00	11,500.00
4.01.1430.0000	Winter, Summer, Fall Events	0.00	0.00	3,000.00	3,000.00
4.01.1440.0000	Rental of Camp Facilities	0.00	0.00	4,000.00	4,000.00
4.01.1445.0000	Other Camp Income (Gifts)	0.00	0.00	4,000.00	4,000.00
4.01.1459.0000	Camp Other Income	0.00	0.00	0.00	0.00
	Camp Income	\$0.00	\$0.00	\$22,500.00	\$22,500.00
4.01.4090.0000	Transfer from Reserves	0.00	0.00	16,592.00	16,592.00
	Program Transfers	\$0.00	\$0.00	\$16,592.00	\$16,592.00
	Total Income	\$4,060.00	\$10,965.00	\$60,592.00	\$49,627.00
Expense					
5.01.1351.2400	Copies & Postage Exp.	0.00	0.00	100.00	100.00
5.01.1351.3200	Insurance	0.00	5,257.87*	6,292.00	1,034.13
5.01.1351.5700	Publicity	0.00	0.00	200.00	200.00
5.01.1360.1200	Camp Caretaker	333.33	999.99*	4,000.00	3,000.01
5.01.1360.1400	Camp Staff	0.00	0.00	12,000.00	12,000.00
5.01.1360.2900	Food	0.00	0.00	3,500.00	3,500.00
5.01.1360.4000	Miscellaneous Exp.	0.00	0.00	200.00	200.00
5.01.1360.6200	Rental Equipment-Rafting	0.00	0.00	1,000.00	1,000.00
5.01.1360.7400	Supplies	0.00	0.00	500.00	500.00
5.01.1360.7490	Swimming	0.00	0.00	150.00	150.00
5.01.1360.7710	Transportation-Bus	0.00	0.00	350.00	350.00
5.01.1360.8300	Utilities: Westminster Spires	65.74	197.22	2,750.00	2,552.78
5.01.1380.6010	Triennium	0.00	0.00	1,500.00	1,500.00
5.01.1390.4000	Events Miscellaneous	0.00	0.00	4,000.00	4,000.00
5.01.1395.4000	Admin Travel & Meals	0.00	0.00	400.00	400.00
	Camping & Youth	\$399.07	\$6,455.08	\$36,942.00	\$30,486.92
5.01.2849.7700	Committee on Ministry-Training	0.00	0.00	1,000.00	1,000.00
5.01.2852.4000	Emergency Career Counseling Exp.	0.00	0.00	1,000.00	1,000.00
5.01.2853.4000	Vocations-Other	0.00	0.00	1,700.00	1,700.00
5.01.2854.4000	Congregation Ministry Misc	0.00	0.00	1,000.00	1,000.00
	Pastoral Ministry Team	\$0.00	\$0.00	\$4,700.00	\$4,700.00

Presbytery of Yellowstone - Bozeman MT
Treasurer's Report as of March 2018 for General Fund (Program)

Tuesday, April 17, 2018

Page 2 of 2

Account #	Account Name	Period Activity	YTD Balance	Annual Budget	Annual Budget Remaining
5.01.3185.4000	Intermountain Childrens Home	0.00	0.00	1,000.00	1,000.00
5.01.3285.4000	Whitworth Fellows	0.00	0.00	2,500.00	2,500.00
	Leadership Cabinet	\$0.00	\$0.00	\$3,500.00	\$3,500.00
5.01.5851.4000	MAC Membership Miscellaneous	0.00	0.00	3,500.00	3,500.00
5.01.5852.4000	MAC Representation Misc	0.00	0.00	300.00	300.00
	Mt. Association of Churches	\$0.00	\$0.00	\$3,800.00	\$3,800.00
5.01.7950.4000	Presbytery Program Other	0.00	0.00	3,000.00	3,000.00
5.01.7960.4000	Cluster Meetings	0.00	0.00	1,000.00	1,000.00
5.01.7970.4000	Allocated GP Salary	625.00	1,875.00	7,650.00	5,775.00
	Presbytery Expenses	\$625.00	\$1,875.00	\$11,650.00	\$9,775.00
	Total Expense	\$1,024.07	\$8,330.08	\$60,592.00	\$52,261.92
	Difference	<u>\$3,035.93</u>	<u>\$2,634.92</u>	<u>\$0.00</u>	

* = Income/Expense exceeds amount budgeted to date

St. Timothy's Memorial Chapel Committee (STMCC)
Report to Yellowstone Presbytery
June – 2018

Information -

The STMCC has not met since the last report was sent to presbytery. The next meeting of the STMCC is set for May. Pastors for the 2018 season are:

Rev. Andrew Mullins – June 3, 10, 17, 24.
Rev. Will Scott - July 1, 8, 15,
Rev. Dr. Daren Hofmann – July 22 & 29
Rev. Dr. Lewis Galloway August 5, 12, 19 & 26.

Action items -

Standing Rules – The Standing Rules for the STMCC were adopted in 1965 and have been amended in minor ways twice (in 2002 and in 2013). The Leadership Cabinet has reviewed the Draft and is in favor of the proposed changes. Each proposed change is supported by rationale in the document except for the membership numbers of the committee which is included below.

“When the Draft was prepared the proposed local area membership was shown as a ?. Since then we have done some additional thinking on both the definition of the local area and the membership numbers. As far as we know the local area has never been defined. We have always assumed that it included Anaconda, Butte, Deer Lodge and Philipsburg. Regardless exceptions have been made in the past and no doubt will be made in the future.

Regarding Ministers in the local area there are currently 5. Two are retired and are no longer interested in serving on the STMCC. Two are nearing retirement and one does not feel called to serve on the STMCC. In light of this it seems prudent to change the label of ministers to ministers/CRE's and change the number to 2.

Regarding Presbyterian members, the current Standing Rules call for 7 – we currently have 4. Also we have 3 Ecumenical members and 1 family member. Obviously it is important to have a majority of Presbyterians on the committee. Finding additional Presbyterians to serve on the committee is questionable. Most service oriented Presbyterians are already active in their own church. Therefore the proposal is to change the number of Presbyterians on the committee to 5”.

The STMCC moves the following draft of the Standing Rules for the STMCC for approval by Yellowstone Presbytery.

Standing Rules
St. Timothy's Memorial Chapel
Suggested changes to Standing Rules

(Items crossed out to be eliminated. Items underlined to be added)

Article I-Name of Organization

The name of the organization is St. Timothy's Memorial Chapel. Its affairs are administered by the St. Timothy's Memorial Chapel Committee in Cooperation with the Presbytery of Yellowstone of the Presbyterian Church (U.S.A.)

Article II-Statement of Mission

St Timothy's Chapel has been established as original papers show: (1) To provide an inspiration setting for Sunday worship ~~for a 12 week summer period ending Labor Day a selected number of weeks~~ during June, July and August for vacationers, summer residents, and interested persons from Georgetown Lake and wider environs; (2) To provide a setting for ~~wedding services~~ Christian weddings and other Christian services subject to the guidelines of the Chapel Committee; (3) To provide a place, subject to prior scheduling, for religious retreats and conferences, church related meetings, small concerts, and other events in keeping with this mission statement; (4) To make the facilities available ecumenically to other Christian groups, subject to the guidelines and scheduling of the Chapel Committee;(5) To provide a distinctively Christian setting for meditation for ~~the many~~ persons who visit the chapel area during weekdays.

Change Rationale:

- Adds flexibility to the number of services. At the request of worshipers we have held services through August which amounts to 13 weeks.
- Services other than weddings may be held—such as approved baptisms and memorial services.
- Phrase “the many” is unnecessary

Article III-Members

St Timothy's Chapel is a specialized ministry and not a constituted congregation, nor is the summer pastor installed. Thus, there is no category of communicant

membership as is the case in a duly constituted Christian congregation with an installed pastor.

Membership of the Chapel Committee consists of ~~seven (7)~~ up to 5 Presbyterians from the area of whom up to ~~3~~ 2 shall be a Presbyterian pastor/CRE. One of the ~~7~~ 5 presbyterians shall be elected ~~chair~~ Moderator of the Committee. In addition, there shall be up to ~~seven (7)~~ (4) ecumenical/Family members committed to the ministry from area non-Presbyterian congregations; and up to four (4) representatives of the donor

Family, only one of which shall be a voting member. Attention shall be paid to achieving an appropriate balance between men and women members. The summer pastor(s), representatives of the Yellowstone Presbytery, and other members of the donor family may attend meetings in an ex-officio capacity without a vote. ~~The position of Treasurer and calendar secretary are is ex-officio without vote.~~

Nomination and election to the Chapel Committee is only as described in Article V of these Standing Rules. No individual member of the Chapel Committee is authorized to act on his/her own without prior permission of the entire committee. ~~All action normally begins in sub-committees which is then recommended to the entire Chapel Committee in meeting which provides authorization unless prior exception is made.~~

Change Rationale:

- Membership number is adjusted to reflect actual availability of qualified persons to fill the membership categories and to equalize the number of Presbyterians and ecumenical members.
- Finding a treasurer outside of the committee is nigh unto impossible.
- Entire committee implies a unanimous vote rather than a majority vote.
- Gender balance is always sought on Presbyterian committees but actual balance may vary from year to year due to availability.
- Since the Chapel currently operates as a committee of the whole, the requirement for action to begin in sub-committee (or any *ad hoc* committees) can be eliminated or kept as is -- allowing for the exception as noted in anticipation of creating these committees per Article VI.

Article IV – Worship Services and Meetings

Worship services consistent with the Presbyterian tradition are held on Sunday mornings during the summer. The Chapel is also available for such activities as outlined in Article II.

~~Funerals are not held at the Chapel. Baptism or the Lord's Supper are not observed in the summer Sunday morning services. Any exception would require the prior approval of both the Chapel Committee and the Presbytery of Yellowstone. Other denominations than Presbyterian may hold baptisms and Communion if in keeping with accepted practices of denominations involved.~~

Christian Memorial services may be conducted at the Chapel when in keeping with the accepted practices of the denominations involved. A columbarium niche, if available, may be purchased from the Chapel for the deposit of ashes.

Christian Baptisms may be conducted at the Chapel when in keeping with the accepted practices of the denominations involved.

The Lord's Supper may be celebrated during Sunday morning services with the required approval of the Chapel Committee and the Presbytery of Yellowstone.

The Chapel Committee meets at least three times during the calendar year at pre-set times either in person or including one meeting as a conference call.

Additional meetings may be called at the initiative of the chair of the Chapel Committee and/or at least two Committee members with a minimum of 10 days prior notice to the entire Committee. A quorum shall include at least three Presbyterian members of the Committee. Email votes are authorized.

At the three preset meetings the agenda shall include review of previous committee minutes, financial report, communications from Presbytery, schedule up-date and reports on pending matters. The winter meeting (1) shall be the Annual Meeting and shall include approval of an annual budget; selection of the summer pastor(s); organist, and custodian; and approval of an annual report to the Presbytery of Yellowstone. The late spring/early summer meeting (2) shall include review of chapel use guidelines; summer calendar; publicity for the chapel program; decision on a summer benefit concert for area public services or other special events; orientation of the summer pastor(s) as needed. The late summer

meeting (3) shall include an evaluation of the summer program using established criteria; election of committee members and officers; review of sub-committee assignments; review of the upkeep needs of the Manse, Chapel and grounds. A conference call, or email vote, may be used to take into account individual member needs and driving distances provided adequate subject material is provided well ahead of the conference call or email vote.

Change Rationale:

- Add phrase : “Worship Services” to title to reflect other permitted services.
- Memorial services are a natural accompaniment to the columbarium.
- Baptisms reflect the Chapel commitment to welcoming all into the love and protection of the Lord. The assembled family and guests who are present pledge to guide and nurture the baptized.
- A conference call takes into account individual member needs and driving distances.

Article V- Governance and Elections

The oversight of St Timothy’s Memorial Chapel is vested in St. Timothy’s Memorial Chapel Committee which consists of persons as described in Article III. The Chapel in its work is guided by the Form of Government of the Presbyterian Church (USA).

Replace Nominating Committee paragraph with: The Chapel Committee as a whole will serve as a nominating committee for the position of summer pastor and Chapel Committee officers.

Chapel Committee members, unless elected to an unexpired term, are customarily elected for a 3 year term. Members are arranged as equally as possible in up to 3 classes so that term expirations will not disrupt continuity in the work of the Chapel Committee. Other nominations may be made from the floor. ~~Non-attendance of three consecutive regularly scheduled terminates membership on the committee.~~

~~The Personnel Committee,~~The Chapel Committee, prior to the winter meeting reviews possibilities for the position of summer pastor(s). ~~Before submitting a name to the Chapel Committee, the willingness of the candidate to serve shall be ascertained.~~Suggestions for summer pastor(s) may be received from other committee members or interested persons. ~~The approved candidate(s) shall be reported to the Committee on Ministry of the Presbytery of Yellowstone for~~

~~concurrence.~~ The expectation is that the Pastors shall be affiliated with the Presbyterian Church (U.S.A) and in good standing with the same. ~~Following approval by the Committee on Ministry, the pastor in question must secure similar approval from the presbytery in which he/she holds membership.~~ Appointments are for a given year but may be continued at the discretion of the Chapel Committee.

Article VI – Sub-Committees

~~There shall be sub-committees of the Chapel Committee which, however titled, shall provide oversight for the following areas: Nominations; Personnel; Program (including worship, special programs, weddings; and other uses) Building and Grounds (including custodian); Finance and Investments (including budget reports) and Publicity. Sub-committee membership shall be by three-year terms arranged in classes. All Sub-committees shall have job descriptions. The Chapel Committee as a whole will serve as a nominating committee for the position of summer pastor and Chapel Committee officers.~~

The ~~chair~~ Moderator of the Chapel Committee may appoint ad hoc sub-committees to carry on certain work of the Chapel. Sub-committees meet periodically at least annually (~~occasionally even by~~ telephone conference calls are permissible) to fulfill their job. The sub-committee chair or someone designated by him or her is to report at each meeting of the Chapel Committee.

Standing and *ad hoc* committees shall be established as needed by the Chapel Committee.

Article VII – Budget and Finances

~~References to Rev Anderson and Rev McCabe seem out of place in a Standing Rules. More appropriate to history documents.~~

~~St. Timothy's and the house for the summer pastor(s) were a gift by the members of the John W. Bowman family of Sterling, Illinois, working with Rev. Dr. H.R. Anderson as advisor, organizing pastor and first summer pastor and Rev. Dr. Joseph McCabe. Within several years of its opening in 1965 it was self-supporting. Income is derived from Sunday offerings during the summer, use fees from weddings, receptions, conferences, and other events approved by the Chapel Committee, special designated and undesignated gifts administered as invested~~

funds by the Chapel Committee, the income from Trust Funds given by the donor family and administered by the Presbyterian Church (U.S.A.) Foundation, earnings paid to the Chapel Committee through the Presbytery of Yellowstone.

An annual budget for the Chapel program is approved at the beginning of each calendar year and monitored during the year by the committee. The annual ~~audit~~/financial report is approved by the Chapel Committee, ~~and audit a financial review is arranged for, and a copy of that financial review is provided to the~~ Presbytery of Yellowstone. The minimum standards of financial procedures as outlined in the form of Government shall be observed. The budget indicates the remuneration for the part-time summer staff needed for the program. The pastoral remuneration includes free use of the manse.

Article VIII – Governing Rules

~~Where the Standing Rules do not provide the Book of Order of the Presbyterian Church (U.S.A.) provides guidance. At meetings of the Chapel Committee or its sub-committees, parliamentary procedures is to be followed in accordance with Robert’s Rules of Order. For more specific information on these procedures see the official job descriptions.~~

Where these Standing Rules do not provide, the Book of Order of the Presbyterian Church (USA) provides guidance. At all meetings of the Chapel Committee (as well as at all sub- and *ad hoc* committees), it is expected that business will be conducted decently and in order -- and with the use of Robert’s Rules of Order, if the chair so directs.

Change Rationale:

- “Customarily” allows for flexibility in availability of desired members.
- “Other nominations...” is not relevant to this paragraph.
- Striking “non-attendance...” allows for flexibility in member circumstances and acknowledges that all members can be informed by email as well as solicited by email for comments and approvals as needed.
- The Chair or his/her designate is the most appropriate person to discuss membership with a candidate to assure full understanding of the role. All Chapel Committee members are to suggest possible candidates.

Article IX – Amendments

The Standing Rules may be amended upon 30 days written notice (which shall include a copy of the proposed amendments and its rational) by a majority of those present at a meeting of the Chapel Committee. Amendment is to have concurrence of the Presbytery of Yellowstone.

A provision of these Standing Rules may be suspended by the Chapel Committee if a demonstrated need is shown and for a specific period. Such action shall be fully recorded in the minutes of the meeting.

Article X – Gen

The following are the official papers of the Chapel Committee and provide guidance on questions not specifically dealt with in the Standing Rules: (1) The History of St. Timothy's Chapel; (2) Job Descriptions for the Sub-Committees and the Paid staff; (3) Descriptions of the Chapel's Sunday Worship (i.e. Bulletin); ~~and (4) Description of the Manse and surrounding Area.~~

Change Rational:

- Adding the Bulletin describes our Sunday Worship. The rest is not needed since pastors are returning most every year. For new pastors we can provide adequate information from other sources including our website.

Proposed changes 4/4/2017

Financial Procedures Document – Like the Standing Rules, the Financial Procedures document needs to be reviewed and most likely changed. A draft of potential changes has been prepared and sent to the Leadership Cabinet for their consideration. However they have not responded.

The STMCC Moves the approval of the following draft of the Financial Procedures Document.

FINANCIAL PROCEDURES FOR ST TIMOTHY'S MEMORIAL CHAPEL PRESBYTERY OF THE YELLOWSTONE

ACCOUNTS

- St. Timothy's Memorial Chapel of the Yellowstone Presbytery checking account (to be maintained at an Anaconda bank). This account is used to pay for all routine and usual expenses incurred by the Chapel in conducting its ministry program.
- St. Timothy's Memorial Chapel Fund #1 (John W. & Crete Dillon Bowman Fund 1, Account 52-0010-85 with the Presbyterian Foundation). Income from this trust, received on a quarterly basis, is to be used specifically for maintenance and program expense of St. Timothy's Chapel. It's understood that this is a donor-restricted account.*
- St. Timothy's Memorial Chapel Fund #2 (John w. & Crete Dillon Bowman Fund 2, Account 52-0060-24 with the Presbyterian Foundation). Income from this fund is to be used for maintenance and program expense of St. Timothy's Memorial Chapel, and in particular, for the placement and compensation of the summer minister of St. Timothy's. If the Chapel no longer exists, or the income available is more than sufficient to provide for the purposes set forth above, then such income or excess may be used for corporate purposes of the Presbytery of the Yellowstone. It's understood that this is a donor-restricted account.*
- St. Timothy's Memorial Chapel Fund #3. Significant contributions and specified donations, past and future, will account for the majority of this fund. Fund #3 will be the principle source of funding for St. Timothy's long-range plan. It is designated as donor restricted and may be drawn down as needed to supplement on-going annual expenses of the Chapel nor otherwise covered. Fund #3 will include all investment instruments such as stocks, C.D.'s, money market funds etc. that are currently held by the Chapel Committee.

* the donor restrictions for Fund 1 and Fund 2 are not the same.

PROCEDURES

The Presbytery ~~Council~~ Leadership Cabinet shall designate a sub-committee of two from its members (~~not more than three~~), and the Chapel Committee shall designate a subcommittee of two of its members (~~not more than three~~). ~~These four people who~~ will be known as the St. Timothy's Chapel Financial Management Group (Management Group for short). The Management Group will have the responsibility to review and recommend to presbytery develop the annual ~~and multi-year~~ budget for the Chapel in accordance with the Chapel's annual and long-range plan. ~~This budget will be submitted annually to the Chapel Committee for its concurrence and to the Council for its approval.~~

~~The Management Group will also have the responsibility to develop the investment procedures for Fund #3 to include the types and amounts of investment in the various financial instruments that are available. The goals and objectives of the St. Timothy's Chapel Committee will be considered by the~~

~~Management Group in making their decisions. The Management Group will meet as often as is necessary to complete their responsibilities but it is anticipated that two or three meetings per year will be sufficient.~~

The treasurer of St. Timothy's Memorial Chapel Committee will serve as an assistant treasurer to the treasurer of Yellowstone Presbytery with authority only for St. Timothy's funds. The assistant treasurer will have day-to-day responsibility for handling disbursements from the St. Timothy's Memorial Chapel checking account. ~~The assistant treasurer will be co-signatory's on the checking account. Two signatures will be necessary on all checks.~~

Income from Funds 1 & 2 will be transferred by the treasurer of Yellowstone Presbytery directly into the Chapel checking account. Earnings from Fund #3 will be reinvested in Fund #3 unless needed to satisfy payment obligations of the Chapel program. ~~On a regular basis the treasurer, or~~ Annually, the assistant treasurer, will provide a report on the balance and activity of Fund #3 to the Management Group ~~and the Yellowstone Presbytery.~~ Significant non-budget, unanticipated needs not otherwise covered by insurance ~~or the Long Range Plan~~ must will be taken up with the Presbytery ~~Council~~ Leadership Cabinet.

Performance and earnings reports for Funds 1 & 2 should be sent on a timely basis by the Presbyterian Foundation to agents of both the Presbytery and the ~~Chapel committee~~ assistant treasurer.

The assistant treasurer will be responsible for reconciling the checking account and provide the account balance on a monthly basis to the ~~treasurer and~~ Chapel Committee moderator. ~~A~~ The report will comparing actual to budget expenditures. ~~may be required on an as-needed basis by the treasurer or moderator.~~

Offerings, rental fees and miscellaneous sales income will be deposited directly into the checking account for use in meeting approved budget expenditures. Significant contributions and specified donations will be placed in Fund # 3.

BUDGET

St. Timothy's Memorial Chapel Committee will prepare a budget proposal for review and approval by the Management Group at their January meeting. The Management Group will complete their work and approval in order to have the budget ready for submittal to the Presbytery ~~Council~~ at their Annual (February) meeting. ~~This budget will be for the next three calendar years.~~ The St. Timothy's budget will be integrated into the Yellowstone Presbytery budget. A long-range plan will be provided to Presbytery by St. Timothy's, ~~as necessary,~~ to enhance understanding and knowledge of the vision that the Chapel

Committee has for the mission and ministry of the Chapel. This long-range plan ultimately must be approved by Presbytery since it guides and determines the budgeting process.

The ~~treasurer and~~ assistant treasurer will supply a complete financial report to the Chapel Committee and the Management Group to facilitate the budgeting process. It is understood that income from Funds #1 and 2 will be used first to satisfy obligations of the Chapel and that if this is insufficient then income or principle from Fund #3 may be required. Any income from Fund#3 that is not needed to meet current obligations will be reinvested in Fund #3.

The budget for St. Timothy's will reflect an estimate of income from all sources including fees, offerings, Presbyterian Foundation earnings, any interest earnings not connected with the Presbyterian Foundation, sales and any miscellaneous sources of income. The budget (which includes the manse) will show all estimated disbursements necessary to conduct the ministry work and program activities of St. Timothy's Memorial Chapel. These will include ministerial, custodial, musical and administrative salaries as well as all expenses connected with operation and maintenance of the chapel and the manse. The expenses for the manse may be shown as separate line items for ease of administration. Additionally the budget will contain a section for multi-year major capital and maintenance expenditures connected with up-keep of the facilities and implementation of the long- range plan for the ministry of St. Timothy's Memorial Chapel. Funding for this portion of the budget may come from income that is excess to the on-going operation of the ministry as well as principle from ~~Chapel~~ Fund #3. In the future, fund-raising may be necessary to complete the long-range vision. Approval for any fund raising program needs to be approved by the Presbytery.

(Approved by the Council of the Presbytery of Yellowstone, April 26, 2002)

Revised 29Apr02

Revised 26Jan06

Draft 5/4/2018

Are you ready to spend a weekend in the woods? Listen to the babel of Rock Creek? Smell the smoke from a campfire at night while roasting Marshmallows? If you said yes, mark your calendar for June 1-3, 2018. It is time for Revamp the Camp.

Revamp the Camp is our gift to the children participating in Westminster Spires Church Camp. We will spruce up the camp for all our campers.

We are asking for volunteers to paint, clean and repair our buildings. Also, clear brush that has fallen on our paths. If it is not too cold clear, debris from the creek that flows thru the camp. (This will help reduce the mosquito issue.)

Volunteers can spend the night in the cabins over the weekend. If you are unable to come up for the whole weekend, then come up for a day.

Meals will be provided. (Please RSVP so we know how much food to purchase.)

If you are unable to participate, a financial donation would be greatly appreciated. (This will cover the cost for food, cleaning & repair supplies and paint.)

Sandy Welch

Cell 406-861-1691, Email SandraWelch406@gmail.com

I want to share a Prayer that my Grandfather wrote years ago. He was a poet at heart.

When the old year is just about over
With its' gladness and sadness and care
There's a wonderful solace and comfort
In the silent communion of prayer

When you have searched for the sun without ceasing
And the showers continue to fall
There's a heavenly lift in this wonderful gift
That God has extended to all

From the Magic of prayer there comes power
That will minimize all of your care
And you'll gather new hop when you are able to cope
With the trouble that once brought despair

So lift up your heart to the heavens
There's a loving and kind father there
Who offers release and comfort and peace
In the silent communion of prayer

JR van Gelder