

**Presbytery of Yellowstone – Stated Meeting
March 29, 30, 2019
First Presbyterian Church – Billings Montana**

19-001. Opening of the Meeting

The Presbytery of Yellowstone met on Friday and Saturday, March 29, 30 2019, at First Presbyterian Church in Billings, Montana. Moderator, CRE Jack Bell convened the meeting at 1:10 p.m. on Friday. The meeting was opened with a prayer led by the Moderator. The duties of moderator were then turned over to Susi Ennis, Moderator-elect. Rev. Dave Thompson welcomed the body to FPC Billings.

19-002. Declaration of a Quorum

It was determined that a quorum was present. The roll, when completed, indicated the following (A=absent, all others present):

19-003. Roll Call:

Ruling Elder Commissioners:

Anaconda	Cal Boyle
Billings First	Sandy Schoenberger
Billings St Andrew	Sandra Welch
Big Hole	Sandy Cleary
Bozeman First	Kris Hall
Butte First	Chuck Wright
Colstrip	A
Deer Lodge	A
Dillon First	A
Ennis	A
Forsyth Federated	A
Harlowton	A
Hysham Community	Waine Milmine
Jordan	A
Lewistown First	Margee Smith
Manhattan	A
Miles City First	A
Phillipsburg St Paul's	A
Poplar First	Wanda Kirn
Stanford First	A
Terry Community	Gary Sperline Gary Pfieffe
White Sulphur Springs	A
Wolf Point First	A

Minister Members

David Andrew (absent), Jim Bell (present), Priscilla Bell (present), J P Carlson(absent), Paul Cannon (absent), Dick Davis (absent), Jed Cauffman (absent), Paul Cousins (absent), John Dyce (present), Brent Long (present), Jody McDevitt (present), Warren (Rusty) Craig (absent), Sherwood McKay (absent), Cathy McLean (present), Mary Davis (absent), Marcia Muir (absent), John Dyce (present), Sally Ralston (absent), Susi Ennis (present), Garrett Mostowski (absent) Neva Rathbun (present), Debbie Funke (absent), Harlan L Rounds (excused), George Goodrich (present), Bill Swanson (absent), Kathy Goodrich (present), Susan Thomas (present), Doug Johnson (absent), David Thompson (present), Jean Johnson (absent), Larry Vandecreek (absent), Lowell Johnson (absent), Vicki Waddington (absent), Teresa Kendall (present), Kim Woeste (absent), Paul Krebill (absent), Freeman McCall (excused), Diane White (absent), Daniel Triller (present), Garrett Mostowski (present), Wenda Fry (present), Deborah Schmidt(absent)

Commissioned Ruling Elder Members:

Jack Bell (present), Veva Larson (absent)

RE Moderator Voting Members:

Curt Kochner (present), Caroline Fleming (present), Russ Kline (present)

RE Leadership Cabinet Voting Members:

Julie Boksick (present)

Corresponding member for meeting seated:

Chaplin Dwight Welch (MSUB United Campus Ministry), Rev. Jamie Schmeling (RCA), Rev. Rob Hagan (Presbyterian Foundation)

Staff with Voice:

RE Jim Tarr (Stated Clerk), RE Melissa Perrault (Asst. Stated Clerk)

Visiting recognized with voice:

RE Pattie Johnson, Sandy Sperline, Kristen Kochner, RE Ben Larson, Carol Mick, Callie Triller, Melanie Johnson-Dyce, Janet Kline, RE John Lombardi

Balance check: Voting RE's 16, Voting MWS 19.

19-004. The docket was approved and the following motion was approved:

Procedural Motion - The Stated Clerk moved the following Procedural Motion:

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 grant 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 the 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 and if not supplied to the presbytery office in advance an electronic copy shall be supplied to the office of the stated clerk and the presbytery office immediately following the meeting.

19-005. RE Julie Boksick led the presbytery in Dwelling in the Word, Luke 9 vs 9-27. The focus of the meeting was "Equipping and Encouraging". Part 1: Following the Leader – Jesus. What did Jesus do? What did the disciples do? The passages in Luke 9 and later 10 helped develop a biblical understanding of our role as disciples and underlined all the discussions for the meeting.

19-006. A skit was performed to emphasize the use of storytelling and demonstrated modeling behavior.

19-007. Rob Hagan from the Presbyterian Foundation gave a brief summary talk about the training offered to some of the gathering at the preconference event on how to do effective stewardship and the help available through the foundation.

19-008. Equipping and Encouraging Part 2: Following the Leader – Jesus. What do we do? Practices/Habits, Priorities, Patterns.

19-009. Rev Teresa Kendall moderator of the leadership cabinet presented a first reading for nominees to serve on the REP/NOM committee and its moderator position. Her report included a request for the attendees to turn in a critique form for the meeting and asked for everyone to respond. She indicated the LC was monitoring the progress of the church's adoption of a Child and Youth Protection Policy and that they need to complete the process of getting a policy in place as soon as possible.

19-010. The Co General Presbyters presented a written report (**Exhibit A**) to the meeting minutes. The report shows a positive view of how the presbytery is fulfilling its vision statement. A couple key points were made;

1. Keeping focused, moving forward
2. Improving the quality of our preaching
3. People are hungering for Spirit, and to learn how to live spiritually.

Kathy announced the Whitworth Leadership Conference will be held June 24 to 27 in Spokane.

The Wyoming Presbytery and Yellowstone Presbytery are holding an event in Jackson Hole May 31 to June 1, with a visit planned by the Co Moderator of the GA entitled "Won't You Be My Neighbor". The fee for this will be \$75 and all are welcome to preregister.

19-011. RE Curt Kochner gave a report on the camping and youth summer camp plans and made applications available for church representatives to take back to their churches. A cook is needed and Cynthia Kessler is resigning and her replacement as a craft director is needed. Cynthia was recognized and the thanks of the body was expressed for her long service at the camp.

19-012. Rev. Dave Thompson gave a written report for the PMT (**Exhibit B**). Special Recognition was given to Pricilla Bell for her long time service in the presbytery. Members spoke many praises for her dedicated service to the church.

It Was voted > to Honorably Retire Pricilla Bell from active service to the presbytery as an At Large Member to the role of retired members.

Dave presented a motion to allow a onetime extension beyond the 6-year term limit for a ruling elder to serve on the session of the Anaconda church.

It was voted > to waive the term of office limitation and allow the one time one term extension for the RE at Anaconda to serve on the session.

19-013. RE Caroline Fleming presented a report of the REP/NOM committee to fill 2 vacancies on the camping and youth committee which were created by the departures of Katie Emery and Susan Barnes.

A first reading of the appointees to be elected was held. RE Missey Turner from Butte and TE Daniel Triller from Dillon were nominated.

19-014. The meeting recessed for dinner and worship at 6:00 PM.

During the evening worship RE Russ Kline was installed as Vice Moderator and Rev. Susi Ennis was installed as Moderator. The charge and professions were administered by outgoing moderator CRE Jack Bell and concluded with prayer and laying on of hands.

The offering received totaling **\$852.00**, will go to Westminster Spires Camp Scholarship Fund.

19-015. The meeting reconvened at 8:10 AM Saturday with an opening prayer and dwelling in the word led by RE Curt Kochner. The camping and youth committee report was part of the meeting package and is attached as (**Exhibit C.**)

The scripture reading was Luke 10 vs 1-12. After the word-share-prayer session, Curt led a discussion with George Goodrich, Hunter Skol, and Kristen Kochner on the impact of camping and church related activity how it affected

them. The talk was on “Growing Young, 6 Essential Strategies to Help Young People Discover and Love Your Church.”

1. Unlock Keychain Leadership. Keychain leaders equip and empower.
2. Empathize with Today’s Young People. Small groups essential.
3. Take Jesus’ Message Seriously. Help find ways to pursue the way to follow together.
4. Fuel a Warm Community. It’s all about relationships.
5. Prioritize Young People (and Families) Everywhere. In conversations, in worship, in programs, and support their community involvements.
6. Be the Best Neighbor. Do mission and mission trips together. Serve together.

19-016. Good news from 4 churches was presented. White Sulphur Springs, Forsyth, Billings First, and the Ennis church were heard from. Teresa Kendall offered a prayer for these churches and their continued service.

19-017. The REP/NOM Committee made a second reading of the nominees for Camping and Youth committee and there were no other nominees from the floor.

It was Voted> to elect RE Missey Turner and Rev. Daniel Triller to serve on the Camping and Youth Committee.

LC Moderator Teresa Kendall provided a written report (**Exhibit D.**) of the Leadership Cabinet actions and was given the floor to make nominations for positions on the REP/NOM Committee by the cabinet.

It was voted> To elect RE Caroline Fleming as moderator and Rev. Lanny Rounds to serve on the REP/NOM committee.

19-018. Teresa Kendall continued to lead a discussion and voting on the overtures to amend the Book of Order. After reports from the LC, PMT and PJC committees who made recommendations, a separate vote was taken as follows:

- 18-A. Voted to approve
- 18-B, B1, B2 Voted to not approve
- 18-C. Voted to a not approve (5 yes, 13 no)
- 18-D. Voted to approve
- 18-E. Voted to approve
- 18-F. Voted to approve
- 18-G. Voted to approve (14 yes, 7 no)
- 18-H. voted to approve

Note: Votes in parenthesis were by hand count, all others by voice vote.

19-019. Stated Clerk RE Jim Tarr presented a written report of activity of the office of Stated Clerk from November to the March meeting date. (**Exhibit E.**)

>**It Was Voted** to approve the action the email vote of the Presbytery completed on March 13, 2019 this email vote approved the minutes of Presbytery Meetings from March to December 2018. (**Exhibit F.**)

A report of the treasurer was in the meeting package for information (**Exhibit G.**).

The statistical report for year ending 2018 was presented (**Exhibit H.**) and special note made regarding the purging of roles by 3 of the churches and the low amount of mission giving vs. a surplus in giving over expenses. It was also noted a high number of friends of congregations are actively participating but not joining our fellowships. The report was approved and accepted.

The Child and Youth Protection Policy (CYPP). Three out of 23 churches have completed theirs at this time. The rest are in process with help available from the Stated Clerk and Leadership Cabinet.

It was voted to> Dismiss and accept the minutes of the administrative commissions assigned to ordain and install Garrett Mostowski in Miles City and install Daniel Triller in the Dillon church with the thanks of the presbytery. (**Exhibits I. and J.**)

19-020. A Report from St Timothy's Chapel was received and included in the meeting package. **(Exhibit K.)**

19-021. The clerk disclosed the results of the other presbytery's voting on the overtures. Everything Passed except 18-C.

19-022. It was voted> to extend the meeting 5 Minutes for some final announcements.

Susan Seibert will be on leave for the month of April, so the office will not be occupied while she is gone.

The meeting adjourned with prayer by Moderator Susi Ennis at 12:10 PM

Jim Tarr

Stated Clerk

Exhibit A.

Co-General Presbyters Report to Yellowstone Presbytery

March 2019

If western societies have become post-Christian mission fields, how can traditional churches become then missionary churches? Dr. Darrell Guder, Princeton Seminary, Emeritus, Dean, Professor, author; *The Continuing Conversion of the Church, The Incarnation and the Church's Witness.*

In times of great change, learners inherit the earth, while the learned find themselves beautifully equipped for a world that no longer exists. Eric Hoffer

The Vision Statement of our presbytery is the framework for our report this time. Please note the 2019 goals from our Leadership Cabinet following its evaluation of 2017-18's:

I. Yellowstone Presbytery – guided and sustained by scripture, the Holy Spirit, and prayer—is a community rooted in the love of Christ:

These are times of rapid change which can be confusing and unsettling times for many of us, for the people Christ calls us to shepherd and for the people and communities where God sends us to proclaim and embody the Good News. Nationally and globally, developments on the political scene are unsettling for many. Culturally, the calls for setting things right by addressing racism, sexism, and immigration rightly capture the conscience and passion of the church. Events in the Roman Catholic Church, Southern Baptist Convention, United Methodist Church, in the Willow Creek Church, to name a few, are sadly eroding public and attender confidence in all churches. Worship attendance nationally is in steady decline. The pastor shortage across the larger Church continues. Yet, the spiritual, relational, social, justice hungers continue, as God's opportunities for the body of Christ, us as Christ's disciples.

Where do we find our new patterns, power and basis of response to these challenges and calls?

We, as Presbyterians, have pledged, with the Church in every age, to be “guided and sustained by Scripture, the Holy Spirit, and Prayer...” The Directory for Worship is instructive for our reliance on Scripture (W-2.2001): ***“The Church confesses the Scriptures to be the Word of God written, witnessing to God’s self-revelation. Where that Word is read and proclaimed, Jesus Christ the Living Word is present by the inward witness of the Holy Spirit....”*** The Holy Spirit brings God’s voice through scripture present in our context and helps us rightly apply and be guided by the scriptures today. **BUT-** The Holy Spirit mainly does so through prayer, the spiritual practices/disciplines and disciple communities. When we are humble and patient and prayerful, the Holy Spirit can help us discern the way forward together, as Christ’s twenty-first century disciples. Believing this, we have life, Christ’s life, as Yellowstone Presbytery – and as individual congregations.

II. We Will Gather Together... “And let us consider how to stir up one another to love and good works, not neglecting to meet together, as is the habit of some, but encouraging each other and all the more as you see the day drawing near.” Hebrews 10:24-25. In all of our God-loving, Christ-following diversity, we are the body of Christ and the better for meeting together. The opportunities to gather with each other in Christ are regular and intentional:

A. Three presbytery meetings a year... at which we worship; we dwell in the Scripture in such a way that we believe that Christ is actually, spiritually present; we fellowship with, pray for and encourage one another in faith and life. **At presbytery, as we are in our Churches, Sunday to Sunday and in groups and 1-1 throughout the week, we are the body of Christ gathered for God, for each other and for the sake of Christ and Christ's mission in the world God loves. We also:**

- a. Meet monthly as clusters of pastors and lay leaders... Butte (Veva Larson), Central (Debbie Funke), Billings (Dave Thompson), and Miles City (Neva Rathbun).
- b. Convene as the open-to-any preaching cohort before presbytery meetings (Jack Bell or Susi Ennis).
- c. Work, study, pray and attend to various teams, ministries and missions of our presbytery – PMT, LC, Camping and Youth...
- d. Pray for each other in the presbytery's round of prayer, posted on the Yellowstone Presbytery website: yellowstonepcusa.org.

III. We Will Equip and Encourage disciple-making congregations and leaders for living the Gospel... intentionally becoming more like Christ, ably sharing our faith; impacting leaders.

We equip and encourage each other at presbytery meetings through:

- a. **Resourcing modules:** This presbytery meeting we are providing resources and encouragement for pastors and leaders to obey Christ's command/invitation: "Follow Me." Recent meeting resource topics include: (Kathy list...)
- b. **Denominational Concerns and Policies:** Helping churches and pastors interpret and appropriately implement the guidance and prescribed policies of the PCUSA. In this year, the Children and Youth Protection Policy.
- c. **Sharing in the meeting by several congregations** what is happening and what God is doing in their corporate life and mission...
- d. **Refining our opinions (our perceptions of what God is doing)** through dialogue on issues, overtures, etc.
- e. **Resourcing between meetings...**

A. Kathy and I are available to equip and encourage leaders in congregations to better learn, explore and practice some of the works of ministry and service,

1. including visioning and adapting to be missionary, missional communities of disciples in the 21st century, preaching, lay pastoral care, etc. as we are doing in Jordan and elsewhere.
2. Moderating sessions and serving communion in pastor less churches.
3. As we travel through the presbytery, preaching and pastoring, guiding, listening, dreaming with you we are aware that we are the face of the Presbytery, expressing the care and nurture of the presbytery for its churches.

B. Other leaders across our presbytery with a wide range of spiritual gifts, experiences, passions...

C. Jim Tarr, Stated Clerk, is helping our congregations remain in compliance with denominational procedures. This will be a year of transition as Jim, working with Debbie Blackburn and George helps transition Assistant Stated Clerk Melissa Perrault into the Stated Clerk roll. See LC and its Personnel function update.

D. Susan Seibert in our office can answer many questions.

E. Equipping and resourcing events, and consultations of various kinds we and the LC or PMT provide for our presbytery, often in partnership with other presbyteries, a university, other denomination...

NOTE for 2019 -

Whitworth Leadership Summit, June 24 – 27 beginning with silent retreat option

Formerly WIM

<https://www.whitworth.edu/cms/administration/church-engagement/whitworth-ministry-summit/speakers/>

With the GA Co-Moderator, "WON'T YOU BE MY NEIGHBOR?" Equipping Conf in Jackson Hole, May 31 – June 1, See flier REGISTRATION BEGINS: APRIL 8, AT PCJH.ORG

F. Missionaries we partner with to join us periodically

G. Equipping opportunities we partner with our congregations

- IV. **We will 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 words, actions, and relationships... From each gathering presbytery meeting, God sends, deploys us in the power of the Holy Spirit as 'sent ones' into God's world, each with our specific gifts and callings. **But God's primary mission is accomplished and the Gospel shared and embodied/lived out in the local congregation, which in turn nurtures, equips and sends/deploys us as God's followers into our families, communities, world as disciples 24/7.**
- i. As we said 15 years ago when we came to the presbytery, we understood our primary calling as, *"We are to do all we can to help you and your congregation have a fruitful ministry."* We are privileged to be servants of Christ and the Gospel, joining you in Christ's mission by being your servants.

Some of the places and areas of Christ's mission we corporately join

- b. **Camp Westminster Spires: The primary ministry we do together as a presbytery.** Curt Kochner chairs the camping and Youth Team, joined by new and younger talent. Please see the Camping and Youth report.
- c. **Local mission in partnership with a congregation when we meet there. Sometimes in the past those able to be present have served in a local mission on Friday morning before the presbytery meets... Might we do this again?** If your congregation hosts the presbytery, is there a mission of your church in town that we might serve in for the morning if there is no training workshop ahead?
- d. **Joint Mission Trips...** FPC Billings to East Africa 2020
FPC, Bozeman, others... please keep us posted as possibilities arise.

Supporting and praying for Pastor Paul Entangle and his congregations and broader ministry in Zimbabwe, Charles and Melissa Johnson

- e. **Whitworth Fellows...** One fellow is confirmed and will be based out of FPC, Dillon. We are praying and seeking 1 – 2 more. (There were MANY more ministry site applications than available fellows this year.)

Family Life

We are deeply grateful for your friendship and prayers. George's mother has had 2 minor but impactful strokes in the last 4 months and life in growing increasingly difficult and complicated.

Exhibit B.
 Pastoral Ministry Team's
 Presbytery Report
 March 29-30, 2019

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. Welcome New Members to the PMT:

We are happy to welcome the following new members to our ministry team:

- Elder Debbie Blackburn from Manhattan
- The Rev. Debbie Funke from Manhattan
- Elder Graham Smith from Dillon

B. The Retirement of the Rev. Priscilla Bell:

We wish to thank the Rev. Priscilla Bell for her years of service with our Presbytery and the larger denomination. We will take time during our report to recognize and appreciate her as she honorably retires. **Motion: "To receive the Rev. Priscilla Bell as an honorably retired member of the Yellowstone Presbytery."**

C. Margee Smith as a CRE Seeker:

Margee Smith continues her study as a Seeker with the Commissioned Ruling Elder (CRE) program. Margee is an elder from Lewistown and is making good progress toward commissioning.

D. Waiving a Term Limit for an Anaconda Session Member:

Based on G-2.0404 of the Book of Order, the Session of the First Presbyterian Church in Anaconda has requested that the Yellowstone Presbytery grants a one-time waiver of the limitations of terms for one of their elders. The Nominating Committee of the Anaconda Session has had a particularly difficult time this year in fulfilling their required six elder positions. They have an elder who recently termed out after serving six consecutive years and this person would like to be able to continue to serve. In order for this to happen, the term limit requirement would have to be waived by a majority vote of the Presbytery for 2019. G-2.0404 states, "The Presbytery may, upon written request and by majority vote, grant a congregation a waiver on this limitation of terms." **Motion: "To grant the session of the First Presbyterian Church in Anaconda a one-time waiver of the limitations of terms for one of their elders."**

E. PMT Input on General Assembly Amendments to the Constitution:

A sub-team of the PMT was appointed to look at the General Assembly amendments to the Constitution which pertained to the scope and breadth of our ministry team.

<u>Amendment</u>	<u>Title</u>	<u>PMT Recommendation</u>
18-B (18-B.1 and 18-B.2)	Renunciation of Jurisdiction	PMT recommends a No vote
18-D	Membership of Presbytery	PMT recommends a Yes vote
18-E	Pastor, Counselor, and Advisor	PMT recommends a Yes vote
18-G	Disciplinary Offense	PMT recommends a No vote
18-H (18-H.1 and 18-H.2)	Time Limit	PMT recommends a Yes vote

Respectfully Submitted,

The Rev. Dave Thompson, Chair
 Pastoral Ministry Team
 Yellowstone Presbytery

Exhibit C.

Camping and Youth Report

Yellowstone Presbytery
March 2019

Winter Youth Retreat

The Winter Youth Retreat will be held at the Butte Presbyterian Church on the weekend of February 22-24. We will gather after dinner on Friday evening, ski at Discovery on Saturday, worship with the Butte congregation on Sunday and depart for home with sack lunches after worship. Fellowship, recreation and study will fill out the balance of the schedule. Registration information is available on the Yellowstone Presbytery website.

Revamp the Camp

May 31-June 2- Our major focus this year will be cleaning and painting. Everyone is invited to join us for a few days at camp to help prepare the buildings and grounds for the upcoming camp season. Contact Sandy Welch at 861-1691 if you plan to be with us at Westminster Spires for Revamp the Camp. No experience required! This is a fine time of fellowship, work, service and time to be in God's presence in the mountains.

Westminster Spires Camps 2019

July 10-13- Staff Training
July 14-18- Elementary Camp
July 21-26- Junior High
July 28- Aug. 2 Senior High

Camp brochures and registration forms are available on the Yellowstone Presbytery website.

Bill Scott has been our cook for the past ten years. Our deepest thanks to Bill and Belinda for their loving service and great meals and snacks through the years! Unfortunately, the Scotts will not be returning this summer. This summer our camp staff will prepare breakfast and lunch, and Denise Hash from Red Lodge will be our dinner cook. Denise lives in Red Lodge, so this will work out well for everyone!

Cynthia Kessler has been our crafts leader and first aid consultant for the past six years. Her love of the campers, amazing creativity with crafts, tender care of medical mishaps and steady leadership made her a most valuable member of the staff. We will be looking for a staff person to carry on our great tradition of creative craft time at camp.

Daniel and Callie Triller from Dillon will join us to lead one of the camps. George Goodrich will return to provide leadership for Staff Training and two of the camps.

Many of our veteran counselors are moving on with their lives as they graduate from college, so we hope to bring on a number of counselors in training (CITs) to build a foundation for the staff of the future. If you know any young people that might be interested and have the skills to be a part of this ministry, please encourage them to apply. Contact Curt Kochner (406-672-4547) for more information. Staff applications are available on the Presbytery website.

The Camping and Youth Committee will meet at Billings First Presbyterian Church following the Yellowstone Presbytery meeting in Billings on March 9.

2019 Presbyterian Youth Triennium at Purdue University in Indiana

Depart Billings: Sunday, July 14
Triennium: July 16-20
Return to Billings: Tuesday, July 23

Contact: Pastor Dave Thompson at First Presbyterian Church in Billings
Pastor Dave Email: pastordave@fpcbillings.org Phone: 406-696-4913

Exhibit D.
Leadership Cabinet Report
Yellowstone Presbytery
March 8-9, 2019
First Presbyterian Church, Billings MT

The Leadership Cabinet met for their regularly scheduled meetings in January and February. We have done the following:

- Evaluated the 2018 Goals to determine which goals had not yet been met, which to keep working on or change, and new ones to add.
- Continue to plan our gatherings of the Presbytery so that they give hands and feet to our Vision and Goals.
- Created a general Child and Youth Protection Policy for tweaking and adoption by each congregation.
- Approved the Corporation Letter for the State of Montana naming the officers of the corporation.
- The Personnel sub-committee is strong and moving forward.
- Authorized moving monies from various funds and the reserve to balance our budget. There will be no monies from the Synod of the Rocky Mountains this year.
- Discussed the General Assembly Overtures assigned to Leadership Cabinet and are ready to make referrals to the Presbytery.
- We are collecting interpretive pieces for Per Capita - what it is and what it does - for churches to use in their bulletins, newsletters, and mailings.
- Future to-do: update the Administrative Manual.
- We are still in process regarding two Presbytery properties: Oswego and Geysers.
- We are in dialogue with Wyoming Presbytery on an educational event in Jackson, WY the weekend of June 2, 2019.

Motion from the Leadership Cabinet (for Saturday)
To elect Caroline Fleming as Moderator of Representation/Nominating Ministry Team and Lanny Rounds as Rep/Nom member, class of 2021.

Draft GOALS for 2019

1. *Encourage and Create a Disciple-Making Culture*
 - a. *Collecting and sharing stories of God at work*
 - b. *Enticing sessions to use Dwelling in the Word and/or Word-Share-Pray*
 - c. *Do more with "Growing Young" by activating a sub-group of new and experienced leaders to help guide the Leadership Cabinet and Presbytery to further explore and practice the principal tenets from "Growing Young"*
 - d. *Develop habits, practices, and mindsets of modeling discipleship in our leaders*
 - e. *Examine the roles, calls, and communication of pastors, ruling elders, and lay leaders in today's environment*
2. *Support Spiritual Nurture of Pastors, CREs, and Lay Leaders*
 - a. *Continue using the Presbytery Prayer Calendar and integrate it into cluster meetings, session meetings, worship services....*
 - b. *Provide more resources to pastors*
 - i. *Free retreats (using online resources)*

- ii. *Create supportive relationships among pastors*
 - c. *Create a healing ministry by identifying gifts and call of presbytery members---pastors, leaders, church members, and participants---everyone*

- 3. *Foster Community in the Presbytery*
 - a. *Presbytery Sunday*
 - i. *Find an organizer for Presbytery Sunday*
 - b. *Collect Stories*
 - i. *Stories of God's work and mission stories*
 - ii. *Identify collector of stories*
 - c. *Explore mission opportunities*
 - i. *John 20:19-23*
 - 1. *Could this scripture be used as this year's theme for the Leadership Cabinet?*
 - ii. *Identify Mission facilitator*

- 4. *Examine God's Provision for God's Mission*
 - a. *The 4 T's*
 - i. *Time*
 - ii. *Talent*
 - iii. *Tithe*
 - iv. *Treasure*
 - b. *Explore grants, new people, new worshiping communities*

- 5. *Support Staff*
 - a. *Encourage Personnel sub-committee*
 - b. *Examine staffing models*

Exhibit E.

Clerk Report Nov -2018 to March-2019

Nov 2- 3, 2018 attended Presbytery meeting in Bozeman MT. This was my second stated meeting and I thought I was better prepared, however the volunteers who were to work the registration did not get on the registration desk until just before the meeting opening time and as a result the process did not go smooth for the delegates. The short notice cancellation of the Mark Fry Pension pre meeting seminar also caused some issues and adjustments to the registration process.

On Nov 8, 2018 the PMT Met in Billings and Bozeman via conference call and minutes were prepared. The PMT is working on getting more involvement between the liaisons and their assigned churches. A second effort is helping churches without pastors get help with the PNC function. It appeared 5 churches will be without an installed pastor at the end of 2018. RE Margee Smith of Lewistown is moving forward to being commissioned as a CRE under the guidance of the PMT. Prayers for her and her learning to have a positive outcome are in order.

A letter with instructions was sent to the membership regarding the need for each church to comply with the Book of Order provision requiring them to establish a child and youth protection policy. The clerk prepared a draft of a policy a church can use to easily adopt the required policy along with a form to be returned to the presbytery office as to when this policy will be adopted. This work of the churches is being closely monitored by the office of the presbytery and the Stated Clerk to help insure all our youth are provided protection from abuse as they participate in church activities. At this report time only 2 of our 23 churches have developed a session approved policy so we have a long way to go.

On Dec 13, 2018 the LC met in Bozeman and minutes were prepared. Planning for next year's presbytery meetings began and a focus on equipping disciples was planned.

Work of the Clerk in December includes getting the instruction letter out to the church clerks and pastors with the invoices for the per capita billing being mailed. The clerks and pastors also received several emails regarding reports we need to have to be able to remember our elders who have passed on to be with God. The reporting functions get to be a lot of work since we always have some turnover in church clerks and pastors who need to be trained in the process. Between January and February almost every day a communication related to the reporting process needed to be addressed.

The PMT met in Bozeman January 10, 2019 and minutes of the meeting were prepared. New committee members were introduced and briefed on the work of the PMT. The liaison list was reviewed and updated to make the change in membership fit the church assignments.

The LC met January 15, 2019 in Billings and a few members called in to the meeting due to weather conditions. This was the meeting the cabinet looks forward to activities in 2019 and found volunteers to plan for the upcoming meetings. One focus was on "How did Jesus change the culture, habits, and mind set of the church in His time". "How did He do it?" It will be interesting to see if anything happens to alter the course of our churches are taking as we work and study together. The cabinet did a review of the 2018 goals and how they were or were not met and began the process of setting goals for 2019.

The personnel committee met with me via phone call Feb 8 and reviewed job related issues that have needed attention since I began as clerk in April 2018. I appreciate to work of this committee to help staff with issues that affect our work for the presbytery. This is a long overdue function and I appreciate the Cabinet having set up this function and review process. Since I have not completed a year cycle in this position.

I attended by phone a special meeting of the PJC on February 12 at 7:30 PM. The PJC elected rev MWS Jody McDevitt to moderate the commission. RE John Patterson was elected temporary secretary. The clerk was called upon to help organize the newly elected membership and assure leadership was decided. The PJC will report on the discipline section of the BoO overtures we will vote on at the March meeting.

I had a staff meeting in Bozeman On February 22nd to update the status of our records and get materials prepared for the March Meeting. I find it essential to visit the presbytery office once in a while to complete filings and work with staff to get things done that cannot be done via mail or phone calls.

The PMT met March 14 2019 and minutes were taken. The clerk reported to the PMT that session clerk documents have not been reviewed for some time and a provision to get them reviewed will be needed.

The Clerk attended a meeting of Stated Clerks of the Synod on March 19 in Denver for review of our minutes of the meetings of the presbytery in 2018. Our document review was done by Mark Kernning acting stated clerk of the Plains and Peaks Presbytery. He and the review indicated we were missing a few actions and these included:

1. We are not recording a review of session minutes and approving them. Most of the presbyteries present require the session clerks to attend one of the presbytery meetings closest to them annually and bring the records to the stated clerk for review. Some make this a training meeting time after the regular meeting time or before and help the clerks understand what has been updated and what is needed in the recording process. Our administrative rules will need amending before this can be a policy.
2. The financial books of the presbytery need an annual independent financial review and this has not been done and recorded as having been accomplished. Suggestions for correction were made and selection of a financial document and process review resulted in several options. Responsibility to get this work completed may fall within our leadership cabinet to arrange.
3. The PJC membership list needed to be recorded as to current and past members still active with the presbytery at least once per year. The reason for tracking names of past members is so if needed they can be called to review cases both pending and continuing as or as a resource for a current case. We have in our directory the current names and contact information for our PJC but have not listed past members who can be called upon to assist.
4. Our Nominating Committee and the Committee on Representation which is a separate required function in the Book of Order are not shown as reporting to the presbytery in the documents. This could be because we have combined the functions due to our size and resources available. It appears we need to work on a modification to our administrative rules and/or our standing rules to define the nature of these separate functions so that their actions can be recorded in our minutes.

My report for the March meeting will include an update of the presbytery status on the following items:

- A. Change in the membership number as a part of our annual statistical report.
- B. A comment on the % of worshipers classed as friends and a total number comparison.
- C. % of mission giving vs % of staff cost.
- D. The PCUSA per capita invoice dated Oct 31, 2018 in the amount of \$13,170.00 was sent to the treasurer for payment.
- E. A letter from Abington Presbytery was received and indicated that MWS Paul Cannon will remain an at large member of Yellowstone Presbytery.
- F. A letter of thanks for financial support in amount of \$1,000.00 was received from Intermountain.
- G. A letter from the Mid Kentucky Presbytery accepting MWS Susan Barnes into their membership was received on Jan 15, 2019.
- H. A letter from Utah Presbytery requesting transfer of membership of Steve Weber to the Utah Presbytery. This requires our previous approval to the Kendall Idaho presbytery be modified to move Steve to the Utah Presbytery instead.
- I. We need to accept the reports of the administrative commissions who met in 2018 and dismiss those whose work is completed. This includes the commission to ordain and install Garret Mostowski at FPC Miles City, MT and to install Daniel Triller at the FPC of Dillon, MT. These commissions need to be dismissed with the thanks of the presbytery for their work. The work of the Geyser administrative committee is to be reported as ongoing.

End of Report Jim Tarr, Stated Clerk, Yellowstone

**Exhibit F.
 Email vote to approve Yellowstone
 Presbytery Minutes of Meetings March to
 December 2018**

Number	Church	Name	Who	Name	Vote all	Voted w/mod
4283	Anaconda	FPC	DRE Commissioner	Veva Larson	Approve	
4293	Big Hole	Church of				
4349	Billings	FPC	MWS	Dave Thompson	Approve	
9544	Billings	St Andrew	MWS Commissioner	Susan Thomas Curt Kochner	Approve Approve	
4325	Bozeman	FPC				
4284	Butte	FPC				
10409	Colstrip	United Com	Not sure	Gary Parry	Abstain	
4285	Deer Lodge	FPC	MWS	Teresa	Approve	
4286	Dillon	FPC	MWS	Daniel Triller	Approve	
4297	Ennis	Madison Valley				
4342	Forsyth	United	Commissioner MWS	Christine Durham Kathy Mclean	Approve Approve	
4326	Harlowton	Federated				
4353	Hysham	Community Treas				
4355	Jordan	Community	Commissioner	Waine Milne	Approve	
4309	Lewistown	FPC				
4329	Manhattan	Manhattan	Commissioner	Margee Smith		Not at May meeting
4357	Miles City	FPC				
9368	Phillipsburg	St Paul's	Commissioner	Caroline Fleming	Approve	
4359	Poplar	FPC				

4316	Stanford	FPC	CRE	Jack Bell	Approve
4358	Terry	Community			
			Commissioner	Gary Spurline	Approve
4332	White Sulphur	FPC			
			Commissioner	Pam Jackson	Yes
4319	Wolf Point	FPC			
	At large				
	?		Commissioner	Kathy Whitsett	Approve
	L C		Commissioner	Paul Helland	Approve
	Leadership				

Retired	Jim Bell		MWS		Approve
	Doug Melius		MWS		Approve
	Pricilla Bell		MWS		Approve
	Neva Rathburn		MWS		Approve

Exhibit G.

Narrative Report

Yellowstone Presbytery

Budget & Finance

March 8-9, 2019 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 2018. The budget for the Administrative portion of our operations called for transfers from reserve funds of over \$45,000, 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 only required reserve transfers of one-tenth of the amount originally budgeted. This was primarily a result of generous mission giving from our congregations and larger than expected camp rentals and donations.

You may recall that the 2019 budget passed by this Presbytery at our November meeting anticipates transfers from reserves totaling some \$54,000 on the Administrative side and \$9,000 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

more G budgets added here in PDF

Exhibit H.

**Yellowstone Presbytery
Statistical Report**

Summary

**No Financial data included
from>>>**

Miles City, Poplar, Phillipsburg

Presbytery

Yellowstone

Address

PO Box 1254, Bozeman, MT 57971

Phone

406-586-7706

Fax 406-556-0979

Email

yellpres@yellowstonepcusa.org

Web Site

www.yellowstone.pcusa.org

Membership

Prior Active Members	1621	Adjusted membership	1632	
Gains		Losses		
Certificate	22	Certificate	8	
Youth Professions	5	Deaths	44	
Professions & Reaffirmations	33	Deleted for any Other Reason	113	
Total Gains	60	Total Losses	165	
Total Ending Active Members	1527			
Baptisms		Average Weekly Worship Attendance	968	
Presented by Others	26	Female Members	953	
At Confirmation	4	Friends of the Congregation	350	36.16%
All Other	14	Ruling Elders on Session	147	

Do you have Deacons? Yes / No 11/12

Age Distribution of Active Members

25 & Under	114			
26 - 40	181			
41 - 55	160			
56 - 70	411			
Over 70	661			
Total Age Distribution	1527			

People with Disabilities

Hearing impairment	102	
Sight impairment	18	11.85%
Mobility impairment	75	
Other impairment	59	26.92%
		43.29%

Christian Education

Birth - 3	45	Grade 7	15
Age 4	28	Grade 8	18
Kindergarten	23	Grade 9	17
Grade 1	35	Grade 10	14
Grade 2	22	Grade 11	23
Grade 3	31	Grade 12	16
Grade 4	21	Young Adults	51
Grade 5	24	Over 25	275

Grade 6	30	Teachers/Officers	84	
		Total Christian Education	772	50.56%
Racial Ethnic				
Asian/Pacific Islander/South Asian	7	Native American/Alaska Native/Indigenous	19	
Black/African American/African	2	White	1389	97.82%
Middle Eastern/North African	0	Multiracial	1	
Hispanic/Latino-a	2			
		Total Racial Ethnic	1420	
Financial Data				
Annual Income	2,620,722	Mission Expenses	124,893	5.24%
Annual Expenses	2,384,617	Personnel Expenses	1,277,154	53.56%
		Facilities Expenses	502,842	21.09%
Not Spent Income - expenses	236,105	Surplus	236,105	9.90%

Exhibit I.

Report of the administrative commission for the ordination and installation of Garrett Mostowski into service as the installed Pastor at the 1st Presbyterian Church, Miles City, MT

Notes for a meeting of the Garrett Mostowski's service of ordination and installation at the 1st Presbyterian Church of Miles City, MT.

The meeting began at 2:30m PM.

Meeting opened with prayer by the commission moderator Susi Ennis.

All in attendance at the organization meeting were introduced.

The following members of the commission where in attendance:

MWS, Susi Ennis

RE. Jim Tarr

RE, Chris Erickson

MWS, George Goodrich

MWS, Kathy Goodrich

RE, Sharla Helland

MWS, Neva Rathbun

MWS, and Corresponding member Robert Drake

It was voted:

1. To give voice before and during the worship service to Rev. Jamie Schmeling, Rev. Sherwood McKay, Re Jerry Backlund, RE Denise Hartse, RE Brooke Kmetz, RE Sue Backlund, RE Sharon Sorlien, RE Betty Lou Helland, Mohan Rafferty, RE Gary Schritter, RE Karie Regan, Sherry Taylor all serving as part of the worship service.

2. To give voice to Garrett Mostowski and his parts of the service.

3. To approve the order of worship.

4. To allow Rev. Jamie Schmeling (RCA) to explain the symbols of the church.

5. To approve Jim Tarr as secretary to the commission

6. That this meeting shall conclude after worship and adjourn with Garrett Mostowski rendering the benediction.

The Meeting of the commission ended at 5:00 PM, August 11, 2018

A copy of the worship service bulletin is attached to this report for our permanent records.

Jim Tarr

Secretary of the commission.

Prelude Betty Lou Helland & Mohan Rafferty

Processional Administrative Commission & Other Robbed Clergy

Welcome & Announcements The Reverend Dave Thompson

Call to Worship The Reverend Dave Thompson (Revelation 21:1-4)

L: Sisters and brothers, let us rejoice in the vision of John: Look! There! A new heaven and a new earth. And see! The old heaven and the old earth and the sea, they have disappeared.

P: **And there! Look! The holy city, new Jerusalem, descending from God out of heaven.**

L: Listen! Listen! A great voice thundering from heaven: "And See, God is making a home with us, with mortals! God will live with us. We will be God's people.

P: **God will wipe every tear from our eyes. There will be no more death, or sorrow, or crying, or pain. All of this – gone forever!" Thanks be to God! Alleluia! Amen.**

Prayer Ruling Elder Brooke Kmetz

Almighty God, we are only accepted in this world, and we are only called to your service by your grace: move us by the power of the Holy Spirit and make us worthy of our calling: through Jesus Christ our Lord. Amen.

Hymn "Come, Thou Fount of Every Blessing" PH #356

Invitation to Confession Ruling Elder Chris Eriksen

Called to follow Christ...we are called to a life of humility...
But what does that even mean?

Do we seek to exalt ourselves – to be lifted above others?
Does our sense of success depend on someone else's failure?

Does our love of God entirely guide our relationships?
Do we twist service into convenience and leisure, ignoring the idea that to serve is to be a servant? Let us pray.

Prayer of Confession Ruling Elder Chris Eriksen

Disturb the habits of our sin, O God. Rouse us from the sleep that cradles sin's embrace. In the name of Jesus, we pray – show us your ways. Highlight what we can change, and change what we cannot.

Assurance of Pardon Ruling Elder Sue Backlund

L: Good friends: God is at work in you! God is alive in us! God lives –

but sin is dead. And our sins are forgiven, through Christ, our Savior.
P: **Alleluia! Amen.**

Gloria Patri Arrangement by Chuck Sawyer

**Praise to God, Creator Mighty, Praise to Christ, God's only Son.
Praise to God, the Holy Spirit, Praise to God, the Three in One.**

Passing the Peace

Please share the peace of Christ with those around you.

THE WORD

The Reading of Isaiah 41:17-20 Ruling Elder Sharla Helland

The Reading of Luke 18:35-43 Ruling Elder Jim Tarr

The Reading of Revelation 10:8-11 The Reverend Robert Drake

Prayer for Illumination The Reverend Robert Drake

Sermon The Reverend Robert Drake

Hymn "Lord, When I Came Into This Life" PH #522

ORDINATION The Reverend Sherwood McKay

Sentences of Scripture L: There are varieties of gifts, but it is the same Spirit who gives them.

P: **There are different ways of serving God, but it is the same Lord who is served.**

L: God works through each person in a unique way, but it is God's purpose that is accomplished.

P: **To each is given a gift of the Spirit to be used for the common good.**

L: Together we are the body of Christ, and individually members of it.

Statement of Ordination The Reverend George Goodrich

Reaffirmation of the Baptismal Covenant The Rev George Goodrich

Profession of Faith Elder Sharon Sorlien

I believe in God, the Almighty, maker of heaven and earth. And in Jesus Christ, the Son of God, our Lord; who was conceived by the Holy Spirit, born of the Virgin Mary, suffered under Pontius Pilate, was crucified, dead, and buried, the third day he rose from the dead; he ascended into heaven, and sits at the right hand of God; from there he shall come to judge the quick and the dead. I believe in the Holy

Spirit, the holy catholic church, the communion of saints, the forgiveness of sins, the resurrection of the body, and the life everlasting. Amen.

Constitutional Questions

The Reverend Susan Ennis

1. Do you trust in Jesus Christ your Savior, acknowledge him Lord of all and Head of the church, and through him believe in one God, Father, Son, and Holy Spirit?
2. Do you accept the Scriptures of the Old and New Testaments to be, by the Holy Spirit, the unique and authoritative witness to Jesus Christ in the church universal, and by God's Word to you?
3. Do you sincerely receive and adopt the essential tenets of the Reformed faith as expressed in the confessions of our church as authentic and reliable expositions of what Scripture leads us to believe and do, and will you be instructed and led by those confessions as you lead the people of God?
4. Will you fulfill your ministry in obedience to Jesus Christ, under the authority of Scripture, and be continually guided by our confessions?
5. Will you be governed by our church's polity, and will you abide by its discipline?
6. Will you be a friend among your colleagues in ministry, working with them, subject to the ordering of God's word and Spirit?
7. Will you in your own life seek to follow the Lord Jesus Christ, love your neighbor, and work for the reconciliation of the world?
8. Do you promise to further the peace, unity, and purity of the church?
9. Will you pray for and seek to serve the people with energy, intelligence, imagination and love?
10. Will you be a faithful minister, proclaiming the good news in Word and Sacrament, teaching faith, and caring for people?
11. Will you be active in government and discipline, serving in the governing bodies of the church, and in your ministry will you try to show the love and justice of Jesus Christ?

Questions to the Congregation

Ruling Elder Sharla Helland

L: Do we, the members of the church, accept Garrett as our pastor, chosen by God through the voice of this congregation to guide us in the way of Jesus Christ?
P: We do.

L: Do we agree to pray for him, to encourage him, to respect his decisions, and to follow as he guides us, serving Jesus Christ, who alone is Head of the Church?
P: We do.

L: Do we promise to pay him fairly and provide for his welfare as he works among us; to stand by him in trouble and share his joys? Will we listen to the Word he preaches, welcome his pastoral care, and honor his authority as he seeks to honor and obey Jesus Christ our Lord?
P: We do.

Prayer of Ordination

The Reverend George Goodrich

Laying on of Hands with Prayer in Unison

Charge to the Newly Ordained The Reverend Kathy Goodrich

Charge to the Congregation The Reverend Neva Rathbun

The Presentation of the Gifts & Symbols of Ministry

Hymn "Be Thou My Vision" PH #339

Invitation for Offering Linda Hofer Education Fund

Offerory Betty Lou Helland & Mohan Raffety

***Doxology**

(Traditional tune)

Praise God from whom all blessings flow; Praise God all creatures here below; Praise God above ye heavenly host; Praise Father, Son, and Holy Ghost. Amen.

Invitation for Communion The Reverend Garrett Mostowski

The Great Thanksgiving

The Lord's Prayer

Communion by Intinction Ruling Elder Gary Schritter
The Reverend Garrett Mostowski

Post Communion Prayer

Elder Karie Regan

God of bread and blood, we have seen with our eyes and touched with our hands the bread of life: strengthen our faith that we may grow in love for you and for each other; through Jesus Christ our Lord. Amen.

Hymn

"Blessed Assurance, Jesus Is Mine!"

PH #341

Benediction

The Reverend Garrett Mostowski

Exhibit J.

Minutes Administrative Commission to Install Rev. Daniel Triller, Pastor, First Presbyterian Church, Dillon, Montana
October 14, 2018

Meeting convened at 3:30 PM at First Presbyterian Church, Dillon

Present: Ministers of Word and Sacrament: George Goodrich, Jr, Kathy Goodrich, JP Carlson, Stephen Weber and Daniel Triller, Elders: Debbie Blackburn (Manhattan), Linda Smith(Anaconda), Graham Smith (Dillon), CRE Veva Larson (Big Hole and CRE, Anaconda) and visitor: Callie Triller

Meeting was called to order and opened in prayer by Rev. JP Carlson, Moderator

Purpose of the Meeting: To install Rev. Daniel Triller as Pastor of the Presbyterian Church in Dillon, Montana

The committee went through the bulletin and duties assigned:

Rev. Kathy Goodrich: Call to Worship, Prayer of Installation and Offering

Elder Debbie Blackburn: Call to Confession, Prayer of Confession and Assurance of Pardon

Elder Linda Smith: Prayer of Illumination, and Questions to the Congregation

CRE Veva Larson: Scripture Reading and Statement to the Pastor

Rev. George Goodrich: Message

Elder Graham Smith: Introduction of Rev. Daniel Triller

Rev. JP Carlson: Constitutional Questions and Charge to the Pastor

Rev. Stephen Weber: Charge to the Congregation

Benediction: Rev. Daniel Triller

Motion and second to have meeting adjourn with the Benediction at the end of the Installation Service. Unanimous.
After a glorious, celebratory service, everyone gathered for dinner

Respectfully submitted by:
Linda Smith,

Exhibit K.
St. Timothy's Memorial Chapel Committee (STMCC)
Report to Yellowstone Presbytery
March – 2019

Information -

2018 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 – Plans are to develop a brochure on the columbarium for distribution and to place that brochure on our web site.

Chapel Roof – The Chapel was reroofed in September.

2019 Pastors – For years we have

Rev. Andrew Mullins – All of June.

Rev. Dr. Paul Hayden, All of July and August.

Music Concerts – Five Music Concerts are scheduled for 2019.

Weddings – Seven weddings are currently scheduled for 2019.

2019 Maintenance Projects – Next spring we are faced with a number of maintenance projects. While many are small we need to replace the pump for the well at a cost of near \$9,000. Estimated costs for all projects are included in the budget adopted by the committee.

Action items –

- 1. The St. Timothy's Memorial Chapel Committee requests that the presbytery rescind the St. Timothy's Financial Procedures document.**

When the revised document was approved by the presbytery in May of 2018 I commented that the Management Group, after a year or two of experience may bring a recommendation to Presbytery to rescind the document.

I met with George on February 14th. His email documenting the results of that discussion are attached.

-----Original Message-----

From: george@yellowstonepcusa.org [<mailto:george@yellowstonepcusa.org>]

Sent: Thursday, February 14, 2019 2:20 PM

To: Jim Tarr <statedclerk@yellowstonepcusa.org>; AsstStatedClerk@yellowstonepcusa.org; Teresa Kendall <teresakendall@mac.com>; kagoodrich@aol.com; Ron Hanson <hanson_ron@bresnan.net>; Jack Bell <bell.jack@gmail.com>

Subject: St Timothy's Chapel update - Important

Ron Hanson and I spoke this afternoon... we are prepared to recommend the following:

That the management team (which would meet by phone once a year to review the financial condition of St. Timothy's) be deactivated. No appointments from LC would be necessary.

However, because the Chapel is a ministry of the Presbytery and the property is deeded to the presbytery that the following proposed procedures be put in place....

The St Timothy's Board continue:
Function and oversee the ministry... And...

That Jack Bell and I, or others as the LC may recommend attend Chapel board meetings three times a year...
That year-end financials and reports from the St. Tim's Board be submitted to the LC and Presbytery for review and approval.

That the Budget for the following summer of ministry at the Chapel be presented by the St. Tim's Board to the presbytery at the first presbytery meeting of the year.

That at least once a year, at the spring meeting, St Timothy's be highlighted as a ministry of the presbytery and the members of presbytery be invited to participate when on vacation in the Georgetown Lake area...

Thoughts?

George

2.The St. Timothy's Memorial Chapel Committee requests that the presbytery review its 2018 year-end financial report and approve the budget the committee adopted budget for 2019.

The document covering both of these elements is attached. This request follows the agreement that George documented in his February 14th email.

St. Timothy's Chapel

2019 Revenue

General Fund

<u>Revenue Category</u>	<u>2018 Budget</u>	<u>2018 Actual</u>	<u>2019 Budget</u>
Chapel Fees	\$ 600.00	\$ 1,450.00	\$600.00
Cards/Miscellaneous Income	25.00	866.41	25.00
Sunday Offerings	5,300.00	4,471.50	5,000.00
Memorials/ Donations	250.00	680.41	250.00
Interest	0.00	212.42	200
Dividends	3,200.00	2,445.45	3,600.00
Presbytery	11,500.00	11,410.52	11,500.00
Wedding Income	1,050.00	1,277.86	700.00
Transfer from Savings	<u>5,375.</u>	<u>3,000.00</u>	<u>10,285.00</u>
Total	\$27,300.00	\$25,814.57	\$32,160.00

Special Projects

<u>Revenue Category</u>	<u>2018 Budget</u>	<u>2018 Actual</u>	<u>2019 Budget</u>
Roof Replacement	\$57,000.00	\$66,999.97	-0-

Restricted Funds

<u>Revenue Category</u>	<u>2018 Budget</u>	<u>2018 Actual</u>	<u>2019 Budget</u>
Columbarium Sales	\$9,000.00	\$9,850.00	\$7,500.00

All Funds

<u>Revenue Category</u>	<u>2018 Budget</u>	<u>2018 Actual</u>	<u>2019 Budget</u>
Grand Total	\$93,300.00	\$102,664.54	\$39,660.00

St. Timothy's Chapel

2019 Expenditures

General Fund

<u>Expenditure Category</u>	<u>2018 Budget</u>	<u>2018 Actual</u>	<u>2019 Budget</u>
Buildings and Grounds	\$4,900.00	\$6,158.99	\$ 6,000.00
Custodial Srv Chapel	1,440.00	2,560.00	2,400.00
Ministerial Services	3,900.00	4,200.00	3,900.00
Music Services	1,820.00	1,680.00	1,820.00
Operating Supplies	850.00	41.25	250.00
Chapel Utilities	3,000.00	3,785.58	3,000.00
Manse Utilities	750.00	497.34	750.00
Special Assessments	1,000.00	350.00	1,000.00
Telephone	600.00	389.23	600.00
Miscellaneous	300.00	1,547.25	300.00
Chapel Maintenance	5,750.00	5,610.00	9,000.00
Manse Maintenance	750.00	27.95	1,500.00
Printing/Advertising	1,400.00	264.96	800.00
Custodial Srv. Weddings	840.00	470.00	840.00
Transfer to savings	<u>0.00</u>	<u>0.00</u>	<u>0.00</u>
Total	\$27,300	\$27,582.55	\$32,160.00

Special Projects

<u>Expenditure Category</u>	<u>2018 Budget</u>	<u>2018 Actual</u>	<u>2019 Budget</u>
Roof Replacement	\$57,000.00	\$67,500.00	0.00

Restricted Funds

<u>Expenditure Category</u>	<u>2018 Budget</u>	<u>2018 Actual</u>	<u>2019 Budget</u>
Columbarium Landscaping	\$400.00	\$1,154.00	\$400.00
Columbarium Irrigation/Misc.	1,000.00	329.00	<u>\$1,000.00</u>
			\$1,400.00

All Funds

	<u>2018 Budget</u>	<u>2018 Actual</u>	<u>2019 Budget</u>
Grand Total	\$85,700.00	\$96,565.55	\$33,560.00

Submitted by Ron Hanson