

**Presbytery of Yellowstone – Stated Meeting
March 6,7, 2020**

20-000. Opening of the Meeting

The Presbytery of Yellowstone met on Friday and Saturday, March 6, 7, 2020, at First Presbyterian Church in Billings, Montana. Moderator, MWS Susi Ennis convened the meeting at 10:10 AM on Friday with prayer. The theme for this meeting was “The Adventure God Has for You” Centered and Soaring, Part 2. There was a morning workshop “Packing for the Journey” which was led by Rev. Susi Ennis subbing for CO-GP, Kathy Goodrich. Topic of the morning session was “How do we empower people to take their spiritual gifts, experiences, talents, and abilities to use them for the kingdom”. This session was one of the three work session conducted during this meeting.

20-001. Roll Call: (as taken from the registration forms and not as taken verbally)

Ruling Elder Commissioner

Anaconda	A
Billings First	Sandi Schoenberger
Billings St Andrew	Sandy Welch, visitors—Virginia Allen, Curt Kochner, Gail Kimball, Betty Whiting, Patty Johnson
Big Hole	Sandy Cleary, Julie Boksich (LC)—visitor, Larry Boksich
Bozeman First	John Patterson, Donna Beck (Clerk of Session), Suzanne Bratsky (LC)—visitors Frank Schurz, Chuck Beck
Butte First	Chuck Wright (Seeker)
Colstrip	Gail Beckham
Deer Lodge	Lisa Cole
Dillon First	A
Ennis	A
Forsyth Federated	A
Harlowton	A
Hysham Community	Wayne Milmine—Visitors Sharon Milmine, Dana Cunningham (Session Clerk)
Jordan	Bev Harbaugh (Session Clerk)
Lewistown First	CRE Margee Smith
Manhattan	Debbie Blackburn (PMT Co-Moderator)
Miles City First	A
Phillipsburg St Paul’s	A
Poplar First	Wanda Kirn (Session Clerk)
Stanford First	A
Terry Community	Nancy Pehl
White Sulphur Springs	Pam Jackson (Session Clerk)
Wolf Point First	A

Minister Members

David Andrew (absent), Jim Bell (absent), Priscilla Bell (absent), J P Carlson(present), Paul Cannon (absent), Dick Davis (present), Jed Cauffman (excused), Paul Cousins (absent), John Dyce (absent), Brent Long (present), Jody McDevitt (present), Warren (Rusty) Craig (absent), Sherwood McKay (absent), Cathy McLean (excused), Mary Davis (absent), Steven A Hundley (excused), Marcia Muir (absent), Sally Ralston (absent), Susi Ennis (present), Garrett Mostowski (present), Neva Rathbun (present), Debbie Funke (present), Harlan L Rounds (excused), Jamie Schmeling (present)George Goodrich (present), Bill

Swanson (absent), Kathy Goodrich (excused), Susan Thomas (present), Doug Johnson (excused), Sarah Logemann (present), David Thompson (present), Larry Vandecreek (absent), Lowell Johnson (absent), Vicki Waddington (absent), Teresa Kendall (present), Kim Woeste (Present), Dan Krebill(present), Paul Krebill (absent), Freeman McCall (absent), Diane White (absent), Daniel Triller (present), Wenda Fry (absent), Deborah Schmidt(absent)

Commissioned Ruling Elder Members:

CRE Margaret Smith, Veva Larson (excused),

RE Moderators 2020, Voting Members:

Russ Kline (present), Debbie Blackburn (PMT Co Moderator)

RE Leadership Cabinet Voting Members:

Julie Boksich (present), Ric Tieman, Treasurer (present)

Corresponding member for meeting seated:

Rev. Dwight Welch, Rev. Stan Ott (Guest Speaker via Zoom), RE Mark Frey (Board of Pensions) (Cascade Presbytery), RE Lynn Smit (Synod Stated Clerk) (Plains and Peaks Presbytery), RE, Chaplan, Jeff Harada FPC Wolf Point.

Staff with Voice:

RE Jim Tarr (Stated Clerk),

Visiting recognized with voice:

RE Ben Larson (Session Clerk), RE Ric Tieman (Treasurer), RE Susan Gibb, RE Janet Kline, Alan Smit,

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

20- 002. Session 1. "Packing for the Journey" was led by MWS Susi Ennis who was snubbing for Co GP Kathy Goodrich who was excused as ill.

This session was a review of the spiritual gifts presentation a few years back and adding a current review of the importance of identifying those gifts within our fellowships.

The session included sharing and personal attention to the process and importance of the gift's analysis process.

20-003. A quorum was declared after the roll call was verified.

20-004. The moderator Susi Ennis had opened the business section of the meeting with prayer and gave floor to Rev. Dave Thompson to give a welcoming message, facility directions, and food service arrangements. He specifically called attention to a banner hanging on the chancellery rear wall that was given to the church by MWS Susan Barnes, former pastor at St Andrew Presbyterian Church, Billings, MT.

20-005. The docket was approved, and the following procedural 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. presbytery office in advance an electronic copy shall supplied to the office of the stated clerk and the presbytery office immediately following the meeting.

20-006. Co General Presbyter George Goodrich gave the charge and oath of office to RE Russ Kline as moderator and RE Julie Boksich as vice moderator of the Presbytery, who were then recognized and prayed for with a laying on of hands. Russ then offered a prayer for the work of the meeting that followed. Julie led the gathering in a dwelling in the word and word/prayer/share time over the scripture John 21: 1-12

Session 2.

Rev. Ott presented a complete written outline of his presentation in advance of the presentation, but his talk was focused on reviewing certain key points from our Meeting in Lewistown

- a. Friends of the road.
- b. Friends of the heart.

And the three commitments a church must make.

- c. A Commitment to Christ
- d. A Commitment to the Body of Christ
- e. A commitment to the work of Christ in the world.

Our Commitment to the Body of Ch, was presented in more detail in this session and after hearing his explanations the participants spent time in word/share/prayer breakout groups which covered all three of the commitments.

20-007. MWS George Goodrich resented the Co-GP report (**Exhibit A.**) and gave particular emphasis on the following:

1. We are all connected to each other.
2. What does God expect of us when we meet?
3. Instructions to please pray for each other and an appeal to use the prayer list on the website that was created by RE Curt Kochner.

20-008. RE Dr John Patterson gave a talk on what churches might consider as a response to the CoVid Virus threat we now face. Many good suggestions were explained to help our fellowships navigate this threat. He also pointed out the PCUSA Website is posting a lot of good information on how to deal with this virus while we fellowship and worship.

20-009. MWS J.P. Carlson presented a report of the PMT. Exhibit B. He indicated Lanny Rounds will be recognized as Honorably Retired at the meeting at the Church of the Big Hole. The floor was given to RE Chuck Wright who explained how he came to the conclude he needed to seek a commission as a CRE. He also explained to educational training in which he is now engaged. The PMT Moderator advised the Butte church is in the process of looking for an Interim pastor and the Lewistown Church has elected a Pastor Nominating Committee.

- A) Approving RE Chuck Wright (FPC Butte) as a seeker in the CRE Program. PMT recommends to Presbytery to approve RE Chuck as a seeker in the CRE Program.
- B) Approving HR status for MWS Harlan Rounds. PMT recommends to Presbytery to approve Honorably Retired status for MWS Harlan Rounds.
- C) Dissolution of pastoral relationship between MWS Cathy McLean and the Federated Church of Forsyth (pending congregational vote on March 1, 2020). PMT requests that the Presbytery vote to approve the dissolution of the pastoral relationship between MWS Cathy McLean and the Federal Church of Forsyth effective December 31, 2019.
- D) CRE Margee Smith – approval of covenant (see attached) and commissioning to First Presbyterian Church of Stanford. Approval of Administrative Commission for commissioning service. PMT recommends to Presbytery to approve the covenant for pastoral service between CRE Margee Smith and the First Presbyterian Church of Stanford effective January 1, 2020. PMT requests that Presbytery approve the administrative commission for the commissioning service for CRE Margee Smith.

Based on the above contained in the PMT Report the following votes were cast:

- **It was voted** to recognize MWS Harland Rounds as Honorably Retired.
- **It was voted** to install RE Chuck Wright as a seeker in the CRE training in which he is currently engaged.
- **It was Voted** to dissolve the pastoral relationship between the Rev. Cathy Mclean and the Federated Church of Forsyth, pending a vote of their congregation March 1, 2020, and with an effective date of December 31, 2019.
- **It was voted** to dissolve the commission of CRE Margee Smith at the Lewistown Church Home care ministry. (A voice indicated the PMT and Church in Lewistown will possibly need to evaluate how the impact of the loss of Margee will affect this ministry.)
- **It was voted** to approve the covenant for pastoral services (see attached) and commissioning of CRE Margee Smith to the Stanford Church effective January 1, 2020 and to share her ministry with the Methodist church in Denton, MT. (The Methodist DS has previously approved this agreement).
- **It was voted to** create an administrative commission to install CRE Margee Smith as pastor of the Stanford Church on March 21, 2020 at 1:30 PM, as follows:

MWS Susi Ennis

MWS Kathy Goodrich
MWS Susan Thomas
MWS Jody McDevitt
RE Charlie Brown (Lewistown)
RE Ray Soulsby (Stanford)
RE Debbie Blackburn (Manhattan)
RE Russ Kline (Moderator of Presbytery)
RE Jim Tarr (Stated Clerk of Presbytery)
RE Melissa Bell (Assistant Stated Clerk of Presbytery)
RE Linda Bradley (Lewistown)

20-010. MWS Danial Triller presented the camping and youth report. (**Exhibit C.**) he announced the success of the winter ski retreat in Bozeman and made an appeal to the churches to get more youth interested in the summer camping program.

20-011. LC Moderator MWS Teresa Kendall gave the meeting a first reading of the nomination of MWS Jodi McDevitt to a 3-year term on the Representation/Nominating Committee.

20-012. Mark Frey of the Board of Pensions was recognized, and he gave a brief talk on the Healthy Pastor Healthy Congregation Program of the Board of Pensions. He explained how to get information and help if interested in getting access to this funding. \$10,000 grants are still available. (FYI, the Lewistown Church is participating now in this Presbytery)

20-013. We recessed for dinner fellowship and worship with communion. During the worship the necrology report was presented by George Goodrich. Special remembrance was made of the Rev. Jean Johnson who served the church in Madison Valley for many years and CRE Jack Bell who was pastor at the Stanford Church. Our Presbytery was blessed to have their ministry among us, and they will be missed. The Rev. Susi Ennis gave the sermon.

During the service two mission teams were commissioned, recognized and prayed for their serving God in this manner. A Presbycat team was recognized by Rev. Dan Krebill and a youth group team from FPC Billings was recognized as heading to Zambia Africa. (After the meeting the Presbytery was notified these mission trips needed to be cancelled due to the CoVid Virus threat and travel restrictions.)

A special offering for the Westminster Spires Camp Scholarship Funds was collected in the amount of \$1,738.00

20-014. The Saturday morning session was opened with Prayer by Moderator RE Russ Kline

The morning session was focused on “Our Commitment to and Love of Jesus Christ”. There were 3 break out sessions led by Rev. Jamie Schmeling, Rev George Goodrich, and Rev Susi Ennis

20-015. LC Moderator Teresa Kendall offered a second reading of the motion to elect Rev. Jodi McDevitt to the ep/Nom Committee for a term of 3 years.

- **It was voted that a unanimous ballet be cast** to elect the Rev McDevitt to a 3-year term on the Rep/ Nom Committee.

The planning team was recognized for their work in planning for this meeting. The team recognized with applause and thanks consisted of Kathy Goodrich, Julie Boksich, Jamie Schmeling, Russ Kline, and Susi Ennis.

20-016. RE Ric Tieman Treasurer presented the financial report of the presbytery as of the end of 2019 and the report is attached as **Exhibit E**. Ric reported a trust from the estate of RE John Clark of the Butte Church came to the presbytery as one of the beneficiaries in the gross amount of \$120,671.64. Conditions on distribution will apply and will be reported as they occur. Initially the Presbytery received \$90,911.14. John was recognized by George Goodrich, Dan Krebill, and Dick Davis for his dedication and service to this Presbytery.

20-017. Rev Kim Woeste gave a report on the relationship and importance of the covenant relationship the College has with the PCUSA and this Presbytery. She quoted some of the history of the relationship and recognized George Goodrich as currently serving on the college's board. She made note that the chaplaincy function welcomes mission gifts from the member churches in the Presbytery as well as being grateful for support received in the past.

20-018. The Stated Clerk Report is attached as **Exhibit D**. The minutes of the November 1, 2, 2019 meeting where approved as recorded and the Minutes of the December 13 phone call meeting were approved with a correction proposed adding "at this time" by the Rev. Jamie Schmeling regarding her installation service.

20-019. Suzanne Bratsky gave a report on the Presbyterian Women function of the church. She made note of the gathering planned for August 5-8, 2021 in St Louis, MO. The theme is "Rejoice in Hope".

20-020. RE and Stated Clerk of the Synod, Lynn Smit, advised the presbytery on the work of the Synod and that the overture regarding the Boundary between Glacier and Yellowstone Presbytery has been recorded and is on PC Biz as overture 27.

20-021. It was announced the May 14,15 Presbytery Meeting at the Church in the Big Hole will have a pre – gathering May 13 in the evening when we can have some fun activity.

RE Ben Larson announced the opportunity to gather following this meeting at St Andrew Presbyterian Church to hear a talk on the "Stations of the Cross" being held at the Labyrinth outside.

The meeting adjourned with prayer by Moderator Russ Kline at 11:30 AM.

The session clerks from FPC Billings, FPC Bozeman, The Church in the Big Hole, White Sulphur and Jordan attended the church record review meeting.

20-022. The next meeting of Yellowstone Presbytery will be held at the Church in the Big Hole, Melrose MT May 24, 15, 2020.

Jim Tarr

Stated Clerk

Attached: Exhibits A, B, C, D, E.

Exhibit A. CO GP Report.

George & Kathy Goodrich General Presbyters' Report Yellowstone Presbytery March 2020

How are we as Jesus' disciples to LIVE and LEAD in times of rapid seismic shifts and polarization, in times of fear and fragmentation? Such challenges are, and have always been, **God's opportunities**, just as the Chinese character for *crisis* is made up of their 2 characters for *danger* and *opportunity*! Historically, God's people HAVE been in such times before. But it is a first for most of us. As the Holy Spirit applies Scripture, the lessons of those who have gone before us, and insights from listening in our contexts, we have hope that God will lead and transform us in the times and places where we are called and sent.

God has always been the present, powerful "Way-Maker and Promise-Keeper" * for God's people in the past. Will we pray for and cultivate the trusting faith that God will be and do the same for us? (*Stephy Nobles-Beans, Assoc. Chaplain for Diversity, Equity & Inclusion Ministry, Whitworth Univ.)

1. Keeping the main thing the main thing-The main thing, our center of reality, is **Jesus Christ (1)**

2. Listening well, with God's mind and heart, is essential to leadership in these times. (2)

3. Staying rooted AND adapting/shifting, responsive to the Holy Spirit in changing contexts.

Our March 6 & 7 mini conference *Taking the Adventure God Has for Us* themes and workshops continue to address this and better equip you and your congregation. Please share the flyer & invite ANY interested in your church.

We and the Leadership Cabinet continue to see the vision statement of the presbytery as offering clear guidance and priorities for the presbytery, leading us to focus on helping equip and strengthen pastors and churches in their discipleship and joining in Christ's mission in such times... Toward that end, we see...

- a. **The continued focus on offering Stan Ott's training and materials at presbytery meetings as imperative, foundational and transforming.**
 - a. Growing commitment to and love for:
Jesus Christ - the Body of Christ - the work of Christ in the world.
 - b. Practicing the transferable concepts under each of these "4 Great's of Jesus".
 - c. The Presbytery planning team of the LC, Russ, Julie, Susi, and Kathy, seeks to listen to churches and leaders to serve and equip! Thanks to them!
 - d. It is even more essential in these times for leaders, as well as all disciples, to BE the people of God, like filled reservoirs, before we DO the work of the people of God. This adaptation of Stan Ott's admonition is also in the words of Bernard of Clairvaux":

The {one} who is wise, therefore, will see his {her} life as more like a reservoir than a canal. The canal simultaneously pours out what it receives; the reservoir retains the water until it is filled, then discharges the overflow without loss to itself... Today, there are many in the church who act like canals. The reservoirs are far too rare... You must learn to await this fullness before pouring out your gifts. Do not try to be more generous than God. - Bernard of Clairvaux, 1090-1153, French Abbot

b. Strengthening Pastors and Leaders

- a. The revamping of clusters, per Stan's suggestion, as something to be explored – using internet /Go to Meeting more as more cost efficient and time-friendlier. We have both attended clusters virtually in January/February. Thoughts?
- b. Youth Ski Retreat, February 28-March 1 in Bozeman.
- c. Offer more retreat-meetings like the January Leadership retreat in our home in Bozeman...
 - Discernable benefits?
 - Clergy and leader retreats?
- d. Offering Spiritual Direction for pastors and lay leaders (George).
- c. **Supporting the large number of our churches with no pastor or searching for a pastor by preaching, worshipping and being present and prayerful; equipping and supporting search committees, sessions, deacons...; possible internship in rural/small town ministry**
- d. **Equipping elders to preach and lead and as potential CRE's.**
- e. **Encouraging networking and partnerships in outreach, mission and service; sharing ideas and questions, establishing a new worshipping community (we are still seeking God's leading)**
- f. **Exploring possible collaborations.**
- g. **Discerning together with you God's opportunities as to how we find Christ, adapt/shift, discern the way forward following Christ in the unsettled culture now: racism and violence; partisan politics and incivility; corona virus and the disruption it is likely to be in the economy and in our lives...**

We believe in God's call and purpose for our disciple communities to be *thermostats* for the Way and Ways of Christ, not thermometers of our fallen natures, culture or past mistakes. Rather, we are intended to be contrast communities/lights/havens of understanding, respect and Christian love across differences both within ourselves and for our communities. Therefore, we are exploring, discussing various ways we can better focus on and equip ourselves to be salt and light, drawing upon gifts within and without our body. We both are following colleges and universities which, expecting a restless fall, are planning various training and responses.
- h. **Presbytery Staffing Restructuring and financial developments:**
 - a. LC & its Personnel subgroup, considering its response to the challenge for our May meeting.

- b. Three questions: 1) What structure best serves the presbytery mission? 2) How are the Goodrich's and staff being led? 3) How pressing is the financial situation?

Personal – We are grateful for many blessings in the lives of family in MT, including Emerson Anne Goodrich born in December! George's mom recently fell and broke her hip and is very frail and fragile, ready for heaven. Prayers welcomed as our mothers' increasing challenges and needs take more time both in person and remotely.

1. *Resilient Faith: How the Early Christian 'Third Way' Changed the World*, Gerald Sittser, p. 173-4.

2. Excerpted in Scott Cormode's article A Share Story of Future Hope @ <https://fullerstudio.fuller.edu/a-shared-story-of-future-hope/> from Cormode's *The Innovative Church: How Leaders and Their Congregations Can Adapt in an Ever-Changing World* to be published Sept. 2020

Exhibit B. PMT Report.

Pastoral Ministry Team's Presbytery Report March 6-7, 2020

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

- E) Updates from the PMT since the last Presbytery meeting. (November 1,2, 2019)
The PMT voted to approve the dissolution of the pastoral relationship between First Presbyterian Church of Butte and MWS Harlan Rounds. The PMT approved the stated supply contract for another year between MWS Mary Davis and the Church of the Big Hole. The Stated Clerk has sent letters to MWS David Andrew and MWS Paul Cannon per the vote of Presbytery in November 2019, and those letters were received. The church in Butte is in the process of searching for an Interim pastor. The Lewistown Church has elected a Pastor Nominating Committee.
- F) Approving RE Chuck Wright (FPC Butte) as a seeker in the CRE Program.
PMT recommends to Presbytery to approve RE Chuck as a seeker in the CRE Program.
- G) Approving HR status for MWS Harlan Rounds. PMT recommends to Presbytery to approve Honorably Retired status for MWS Harlan Rounds.
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- I) CRE Margee Smith – approval of covenant (see attached) and commissioning to First Presbyterian Church of Stanford. Approval of Administrative Commission for commissioning service. PMT recommends to Presbytery to approve the covenant for pastoral service between CRE Margee Smith and the First Presbyterian Church of Stanford effective January 1, 2020. PMT requests that Presbytery approve the administrative commission for the commissioning service for CRE Margee Smith.

J P Carlson and Debbie Blackburn, Co-Moderators
Pastoral Ministry Team, Yellowstone Presbytery

02.19.20

Exhibit C.

Report to Presbytery from Camping and Youth presented at March 6-7, 2020 meeting

The Camping and Youth Committee met a couple months ago (January 12th) over the phone to meet and learn more about our camping ministry in general. Given that a handful of people on our committee are new and/or have never been to camp, this conversation allowed our committee to learn more and ask questions of Curt Kochner (camp director) and George Goodrich. Going forward we are trying to figure out how to best work together and support Curt as Director. One of the primary ways we can do this is to simply get the word out to our youth, churches and greater communities. Westminster Spires is a special camp and with its highly relational intergenerational and Christ-centered focus, it has a lot to offer and we'd love to invite more students to be a part of it with us. As for how the larger Presbytery can help, we simply ask that you help us get the word out and promote it and share it with those in your churches.

Thanks,

Rev. Daniel Triller, Moderator of Camping and Youth

Exhibit D. Stated Clerk Report

Stated Clerk Report November 2019 to March 2020

Minutes of the November 1,2, 2019 Presbytery meeting were prepared, reviewed and posted.

Meeting of the PMT November 14 was attended and minutes recorded. Reviewed and later approved.

Meeting of the Presbytery December 13 was attended, minutes taken, reviewed and Posted to the website. The Stated Clerk prepares a draft docket for moderators of the presbytery for each meeting.

Work of the Stated Clerk is extensive in December as letters and invoices are mailed to each church pastor and session clerk to begin the process of getting the year end reports and statistics completed and reported to the PCUSA. New clerks get elected and contact information all need to be updated. The Stated Clerk also develops a per capita invoice for each church and helps them schedule a payment plan when

the impact of this cost to the church is difficult for some to handle as a single payment. This function also tracks the necrology reports from each church so that at the March meeting we can recognize the elders who have passed away during the year 2019.

A retreat of new and former members of the LC and the PMT met at the Goodrich's home in Bozeman January 9 and 10 and the Stated Clerk attended and offered a report on the office function of the Stated Clerk and containing ideas for future goals and changes to this office. Minutes of the PMT portion of the meeting were taken and reported back to the PMT members. The Stated Clerk could not take minutes of the LC meeting because it was held simultaneously to the PMT meeting. Time was spent with the acting treasurer to get new signatures for bank accounts needing changed due to the resignation of the Presbytery treasurer.

The necrology report was worked on and churches contacted who had not yet reported.

Meetings of the LC February 11 meeting and PMT meeting February 13 were attended and a preliminary docket for the March 6,7 meeting was prepared. Minutes of the PMT meeting were prepared and sent to the Moderatos to review. Minutes of the LC meeting were prepared and sent too the Moderator for review.

Jim Tarr
Stated Clerk

Exhibit E. Treasurers Report follows:

Narrative Report
Yellowstone Presbytery
Budget & Finance
March 6-7, 2020 Presbytery Meeting

Our report has several attachments, which serve to supplement this narrative. The attachments are the Balance Sheet, Administrative Budget and Program Budget for year ending 12/31/2019.

The Leadership Cabinet is pleased to once again report the positive results on these financial statements for 2019. The budget for the Administrative portion of our operations called for transfers from reserve funds of nearly \$55,000, yet due to generous contributions to the administrative support account as well as conservative spending throughout the year, no transfers from reserves was necessary

In addition the Program side of operations required no reserve transfers. This was primarily a result of generous mission giving from our congregations.

In the words of my predecessor, Dan Holland, “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,

Ric Tieman, Treasurer 406-595-1250

treasurer@yellowstonepcusa.org

Presbytery of Yellowstone - Bozeman MT
Balance Sheet as of December 31, 2019

Tuesday, February 18, 2020

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Account #	Account Name	YTD Balance	Previous Year Balance	Amount Diff YTD	% Diff YTD
Assets					
1.00.1010.0000	Checking Account #3133214	50,021.91	11,858.40	38,163.51	322
1.00.1020.0000	Petty Cash	0.00	22.18	(22.18)	100
1.00.1030.0000	Money Market #129013355	150,464.41	185,303.72	(34,839.31)	19
1.00.1031.0000	St Timothy M. M #1 #3531961	1,500.00	1,500.00	0.00	0
1.00.1032.0000	St. Timothy MM #2 #129013686	1,500.00	1,500.00	0.00	0
	Total Current Assets	\$203,486.32	\$200,184.30	\$3,302.02	2
1.00.1040.0000	Beartooth Electric Coop	1,337.70	1,337.70	0.00	0
	Total Other Assets	\$1,337.70	\$1,337.70	\$0.00	0
1.06.3000.0001	Charitable Remainder Trust - John Clark	90,911.14	N/A	90,911.14	-
	Total Restricted	\$90,911.14	\$0.00	\$90,911.14	0
1.00.1065.0000	St Timothy Chapel #1 52001085	309,662.49	282,702.42	26,960.07	10
1.00.1070.0000	St Timothy Chapel #2 52006024	104,983.89	98,881.61	6,102.28	6
1.00.1072.0000	St Timothy #3 New Covenant Fund	22,160.17	20,719.62	1,440.55	7
1.00.1075.0000	Bozeman Campus 000104537	65,286.87	61,042.32	4,244.55	7
1.00.1080.0000	Partnership Fund MM 129013793	45,366.06	45,339.19	26.87	0
	Total Principal Restricted	\$547,459.48	\$508,685.16	\$38,774.32	8
		\$843,194.64	\$710,207.16	\$132,987.48	19
Liabilities					
2.00.2011.1499	Bozeman First Presbyterian	1,035.00	0.00	1,035.00	-
2.00.2016.1474	Goodrich, George	2,952.29	0.00	2,952.29	-
2.00.2016.1475	Goodrich, Kathleen	2,346.14	0.00	2,346.14	-
2.00.2018.1380	Intermountain Children's Home	1,000.00	0.00	1,000.00	-
	Total Accounts Payable	\$7,333.43	\$0.00	\$7,333.43	0
	Advanced Pledge Payment	\$0.00	\$0.00	\$0.00	0
2.00.2120.1000	Payroll - Federal	0.00	990.06	(990.06)	100
2.00.2120.2000	Payroll State	0.00	1,591.00	(1,591.00)	100
2.00.2120.2145	Employee Retirement Liability	310.00	0.00	310.00	-
2.00.2140.0000	G. Goodrich Flex Plan	0.00	(0.53)	0.53	100
2.00.2141.0000	S. Seibert Flex Plan	0.00	(0.37)	0.37	100
	Total Payroll Liabilities	\$310.00	\$2,580.16	(\$2,270.16)	88
2.00.0000.0000	<i>Accounts Payable/Vendors</i>	4,186.51	0.00	4,186.51	-
2.00.2125.0000	Employee Roth Liability	1,500.00	0.00	1,500.00	-
2.00.2160.0000	Prepaid 2016 GP Expenses	0.00	1,245.29	(1,245.29)	100
2.00.2500.0000	Pentacost Offering	315.00	0.00	315.00	-
2.00.2550.0000	GA Mission Pledges	1,630.00	0.00	1,630.00	-
2.00.2560.0000	GA Peacemaking	1,252.75	0.00	1,252.75	-
2.00.2565.0000	GA One Great Hour	149.33	0.00	149.33	-
2.00.2570.0000	GA Christmas Joy	4,939.68	0.00	4,939.68	-
2.00.2572.0000	GA Theological Education	300.00	0.00	300.00	-
2.00.2575.0000	GA Other Donation	725.00	0.00	725.00	-
	Total Liabilities	\$22,641.70	\$3,825.45	\$18,816.25	492
Fund Balance					
3.01.2700.0000	Unreserved Fund Balance	4,389.16	15,187.51	(10,798.35)	71
3.02.2800.0000	General - Administrative	8,255.07	8,255.07	0.00	0
3.03.2805.0000	General - Program	35,531.63	35,531.63	0.00	0
3.04.2700.0000	General - Restricted Admin.	47,268.17	45,587.77	1,680.40	4
	Total General Fund Balance	\$95,444.03	\$104,561.98	(\$9,117.95)	9
	Total Unrestricted Balance	\$0.00	\$0.00	\$0.00	0
3.19.2815.0000	Camp Scholarship Camp. & Youth	454.24	993.04	(538.80)	54

Presbytery of Yellowstone - Bozeman MT
Balance Sheet as of December 31, 2019

Tuesday, February 18, 2020

Page 2 of 2

Account #	Account Name	YTD Balance	Previous Year Balance	Amount Diff YTD	% Diff YTD
3.27.2825.0000	Clergy Emergency Fund COM	1,460.00	1,160.00	300.00	26
3.39.2840.0000	Linda Hofer Education	18,906.65	18,427.40	479.25	3
3.43.2845.0000	Equip and Encourage	35,305.26	37,830.44	(2,525.18)	7
3.47.2850.0000	Partnership- Available COM	1,834.51	1,807.64	26.87	1
3.49.2700.0000	Co-General Presbyters' Discretionary	450.14	450.14	0.00	0
3.51.2855.0000	Peace Making Offering Mission	4,097.28	2,979.16	1,118.12	38
3.56.1220.0000	Special Offering Other Fund	0.00	1,099.40	(1,099.40)	100
3.63.2870.0000	Revamp Camp -Camp. & Youth	5,527.17	1,645.95	3,881.22	236
3.67.2875.0000	St. Timothy's Money Market #1	1,510.03	1,510.00	0.03	0
3.68.2877.0000	St Timonthy Money Market #2	1,637.16	1,637.16	0.00	0
3.75.2885.0000	Social Justice	6,469.45	6,321.78	147.67	2
3.85.2850.0000	Westminister Spires Camp Upgrades Balance	0.00	376.52	(376.52)	100
	Total Designated funds	\$77,651.89	\$76,238.63	\$1,413.26	2
3.69.2825.0000	Triennium Balance	3,793.52	8,231.94	(4,438.42)	54
3.72.2872.0000	St. Timothy #3 New Covenant Fund Balance	22,160.17	20,719.62	1,440.55	7
3.86.2850.0000	Grant - Evangelism Balance	1,250.13	1,250.13	0.00	0
3.90.2910.0000	Higher Education Grant Fund	24,446.87	24,202.32	244.55	1
3.92.2920.0000	St. Timothy's #1 (PC USA) Found	309,662.49	282,702.42	26,960.07	10
3.93.2921.0000	St. Timothy's #2 (PC USA) Found	104,983.89	98,881.61	6,102.28	6
3.94.2930.0000	Partnership Fund Principal COM	43,999.71	43,999.71	0.00	0
	Total Restricted Fund Balances	\$510,296.78	\$479,987.75	\$30,309.03	6
3.06.3000.0000	Charitable Remainder Trusts Balance	90,911.14	N/A	90,911.14	-
3.50.2875.0000	Co-General Presbyters' Study Leave Balance	150.00	0.00	150.00	-
3.64.2825.0000	Rural Ministry Grant Balance	1,070.28	457.78	612.50	134
3.66.2850.0000	West Yellowstone Funds Balance	41,311.90	41,311.90	0.00	0
3.80.2850.0000	Workshop Balance	0.00	106.72	(106.72)	100
3.91.2915.0000	Presbytery Continuing Education	3,716.92	3,716.92	0.00	0
3.95.4000.0000	St. Timothy Roof Repair Balance	0.00	0.03	(0.03)	100
	Total Fund Balance	\$820,552.94	\$706,381.71	\$114,171.23	16
	Total Liabilities and Fund Balance	\$843,194.64	\$710,207.16	\$132,987.48	19

If the accounts in the subtotals have changed or if ledger (marked with "**") and subsidiary account attributes have changed, Previous YTD totals may not represent a valid comparison.

Presbytery of Yellowstone - Bozeman MT
Treasurer's Report as of December 2019 (Administrative)

Tuesday, February 18, 2020

Page 1 of 3

Account #	Account Name	YTD Balance	Annual Budget	Annual Budget Remaining
Income				
4.01.1000.0000	Per Capita Presbytery Inc.	65,572.41	60,617.00	(4,955.41)
4.01.1010.0000	Per capita Synod	5,429.82	5,106.00	(323.82)
4.01.1020.0000	Per capita GA	13,884.77	13,057.00	(827.77)
	Per Capita	\$84,887.00	\$78,780.00	(\$6,107.00)
4.01.1900.0000	Administrative Support	48,094.00	35,000.00	(13,094.00)
4.01.1902.0000	Reimbursement-St. Tim's	802.85	0.00	(802.85)
	Total Other income	\$48,896.85	\$35,000.00	(\$13,896.85)
4.01.4010.0000	Transfer-W. Yellowstone	0.00	40,000.00	40,000.00
4.01.4030.0000	Transfer-Restricted Admin Fund	0.00	14,930.00	14,930.00
	Transfers	\$0.00	\$54,930.00	\$54,930.00
	Total Income	\$133,783.85	\$168,710.00	\$34,926.15
Expense				
5.01.2840.0000	COM/Vocation Meetings	3,170.83	4,000.00	829.17
5.01.2846.4000	Pastoral Discernment Team	0.00	1,500.00	1,500.00
	Pastoral Ministry Team	\$3,170.83	\$5,500.00	\$2,329.17
5.01.3401.3500	Nomination Meetings	0.00	150.00	150.00
5.01.3401.4000	Nominations Other	0.00	50.00	50.00
	Committee on Nominations	\$0.00	\$200.00	\$200.00
5.01.4301.3500	St. Tim's Meetings	136.42	250.00	113.58
5.01.4301.4000	St. Tim's Other	0.00	50.00	50.00
	Com. on St Timothys Chapel	\$136.42	\$300.00	\$163.58
5.01.5201.3500	Delegate's Meetings	0.00	300.00	300.00
5.01.5201.4000	Delegates Other	0.00	50.00	50.00
	Delegates to Other Bodies	\$0.00	\$350.00	\$350.00
5.01.6700.3800	Medicare/Social Security	3,574.25	3,800.00	225.75
5.01.6700.8100	Work Comp Insurance	206.10	375.00	168.90
5.01.6700.8200	Unemployment Taxes	40.19	150.00	109.81
	Payroll Taxes	\$3,820.54	\$4,325.00	\$504.46
5.01.7001.4000	Per Capita GA Expenses Misc	14,507.95	14,508.00	0.05
5.01.7002.4000	Per Capita Synod Expense Misc	5,674.00	5,674.00	0.00
	Per Capita	\$20,181.95	\$20,182.00	\$0.05
5.01.7301.1100	Admin Mgr.Benefits	3,000.00	2,000.00	(1,000.00)
5.01.7301.6600	Admin Mgr Salary	25,833.36	25,833.00	(0.36)
5.01.7301.7800	Admin Mgr Travel	4.18	120.00	115.82

Presbytery of Yellowstone - Bozeman MT
Treasurer's Report as of December 2019 (Administrative)

Tuesday, February 18, 2020

Page 2 of 3

Account #	Account Name	YTD Balance	Annual Budget	Annual Budget Remaining
	Admin. Manager	\$28,837.54	\$27,953.00	(\$884.54)
5.01.7302.3100	Housing	19,999.92	20,000.00	0.08
5.01.7302.3600	GP Lodging	0.00	500.00	500.00
5.01.7302.3700	GP Meals	1,017.20	1,350.00	332.80
5.01.7302.4000	GP Miscellaneous	0.00	700.00	700.00
5.01.7302.4001	Miscellaneous Expenses - Kathy	1,229.95	2,000.00	770.05
5.01.7302.4900	GP Pension	16,219.68	15,922.00	(297.68)
5.01.7302.6600	Salary Exp.	10,384.96	10,385.00	0.04
5.01.7302.7300	Study Leave	700.00	700.00	0.00
5.01.7302.7500	GP Telephone & Conference Calls	1,315.73	1,500.00	184.27
5.01.7302.7800	GP Travel	7,430.88	7,500.00	69.12
	General Presbyter	\$58,298.32	\$60,557.00	\$2,258.68
5.01.7304.3700	Stated Clerk Meals	0.00	50.00	50.00
5.01.7304.4000	Stated Clerk Miscellaneous	192.00	500.00	308.00
5.01.7304.4900	Pension Exp.	4,166.45	3,846.00	(320.45)
5.01.7304.6600	Stated Clerk Salary	12,740.64	12,741.00	0.36
	Stated Clerk	\$17,099.09	\$17,137.00	\$37.91
5.01.7306.6600	Treasurer Salary	7,746.00	7,746.00	0.00
	Treasurer	\$7,746.00	\$7,746.00	\$0.00
	Personnel	\$111,980.95	\$113,393.00	\$1,412.05
5.01.7601.3500	Council Meetings	2,740.54	2,500.00	(240.54)
5.01.7601.4000	Council Other	286.87	500.00	213.13
5.01.7601.8100	Legal	0.00	1,000.00	1,000.00
5.01.7801.3500	Task Force Meetings	0.00	500.00	500.00
	Leadership Cabinet	\$3,027.41	\$4,500.00	\$1,472.59
5.01.7901.3500	Presbytery Meetings	3,090.01	7,600.00	4,509.99
5.01.7901.4000	Presbytery Other	129.18	700.00	570.82
	Presbytery Expenses	\$3,219.19	\$8,300.00	\$5,080.81
5.01.8201.2400	Office Copies & Postage	377.60	800.00	422.40
5.01.8201.2600	Equipment Exp.	0.00	200.00	200.00
5.01.8201.3200	Insurance Exp.	1,575.28	3,000.00	1,424.72
5.01.8201.4000	Office Miscellaneous	(817.72)	460.00	1,277.72
5.01.8201.6100	Rental -Office	4,140.00	4,200.00	60.00
5.01.8201.7400	Office Supplies	1,615.23	1,500.00	(115.23)
5.01.8201.7500	Office Telephone & Conference Calls	3,374.03	1,500.00	(1,874.03)
	Presbytery Office	\$10,264.42	\$11,660.00	\$1,395.58

**Presbytery of Yellowstone - Bozeman MT
Treasurer's Report as of December 2019 (Administrative)**

Tuesday, February 18, 2020

Page 3 of 3

Account #	Account Name		YTD Balance	Annual Budget	Annual Budget Remaining
		Total Expense	\$155,801.71	\$168,710.00	\$12,908.29
	Difference		<u>(\$22,017.86)</u>	<u>\$0.00</u>	

Presbytery of Yellowstone - Bozeman MT
Treasurer's Report as of December 2019 (Program)

Tuesday, February 18, 2020

Page 1 of 2

Account #	Account Name	YTD Balance	Annual Budget	Annual Budget Remaining
Income				
4.01.1210.0000	General Mission Pledge	34,420.00	28,000.00	(6,420.00)
	Pledge	\$34,420.00	\$28,000.00	(\$6,420.00)
4.01.1420.0000	Summer Camp Fees	8,165.00	10,000.00	1,835.00
4.01.1430.0000	Winter, Summer, Fall Events	1,237.00	2,500.00	1,263.00
4.01.1440.0000	Rental of Camp Facilities	8,550.00	10,000.00	1,450.00
4.01.1445.0000	Other Camp Income (Gifts)	0.00	1,000.00	1,000.00
4.01.1459.0000	Camp Other Income	2,569.71	0.00	(2,569.71)
	Camp Income	\$20,521.71	\$23,500.00	\$2,978.29
4.01.4090.0000	Transfer from Reserves	0.00	9,472.00	9,472.00
	Program Transfers	\$0.00	\$9,472.00	\$9,472.00
	Total Income	\$54,941.71	\$60,972.00	\$6,030.29
Expense				
5.01.1351.2400	Copies & Postage Exp.	201.28	100.00	(101.28)
5.01.1351.3200	Insurance	4,344.60	7,292.00	2,947.40
5.01.1351.5700	Publicity	0.00	200.00	200.00
5.01.1360.1200	Camp Caretaker	3,999.96	4,000.00	0.04
5.01.1360.1400	Camp Staff	7,966.12	13,000.00	5,033.88
5.01.1360.2900	Food	3,260.43	3,500.00	239.57
5.01.1360.4000	Miscellaneous Exp.	921.00	200.00	(721.00)
5.01.1360.6200	Rental Equipment-Rafting	0.00	1,000.00	1,000.00
5.01.1360.7400	Supplies	754.65	500.00	(254.65)
5.01.1360.7490	Swimming	0.00	150.00	150.00
5.01.1360.7710	Transportation-Bus	2,055.89	900.00	(1,155.89)
5.01.1360.8300	Utilities: Westminster Spires	3,926.22	2,750.00	(1,176.22)
5.01.1380.6010	Triennium	1,500.00	1,500.00	0.00
5.01.1390.4000	Events Miscellaneous	2,832.00	4,000.00	1,168.00
5.01.1395.4000	Admin Travel & Meals	117.00	400.00	283.00
	Camping & Youth	\$31,879.15	\$39,492.00	\$7,612.85
5.01.2849.7700	Committee on Ministry-Training	0.00	1,000.00	1,000.00
5.01.2852.4000	Emergency Career Counseling Exp.	0.00	1,000.00	1,000.00
5.01.2853.4000	Vocations-Other	357.50	1,700.00	1,342.50
5.01.2854.4000	Congregation Ministry Misc	0.00	1,000.00	1,000.00
	Pastoral Ministry Team	\$357.50	\$4,700.00	\$4,342.50
5.01.3185.4000	Intermountain Childrens Home	1,000.00	1,000.00	0.00
	Leadership Cabinet	\$1,000.00	\$1,000.00	\$0.00

Presbytery of Yellowstone - Bozeman MT
Treasurer's Report as of December 2019 (Program)

Tuesday, February 18, 2020

Page 2 of 2

Account #	Account Name	YTD Balance	Annual Budget	Annual Budget Remaining
5.01.5851.4000	MAC Membership Miscellaneous	3,500.00	3,500.00	0.00
5.01.5852.4000	MAC Representation Misc	0.00	300.00	300.00
	Mt. Association of Churches	\$3,500.00	\$3,800.00	\$300.00
5.01.7950.4000	Presbytery Program Other	0.00	3,000.00	3,000.00
5.01.7960.4000	Cluster Meetings	0.00	1,000.00	1,000.00
5.01.7970.4000	Allocated GP Salary	7,880.00	7,880.00	0.00
	Presbytery Expenses	\$7,880.00	\$11,880.00	\$4,000.00
	Total Expense	\$44,616.65	\$60,872.00	\$16,255.35
	Difference	<u>\$10,325.06</u>	<u>\$100.00</u>	

Ruling Elder John Clark passed on December 19, 2019

21 years ago John opened a Pooled Income Fund to provide an annual dividend during his life and he designated the Presbytery of Yellowstone as a beneficiary. John's long tenure as an Elder is a testament to his faith and his gift will open new opportunities for the Presbytery of Yellowstone.

Here is information from the Foundation website:

Receive income from your charitable gift during your lifetime

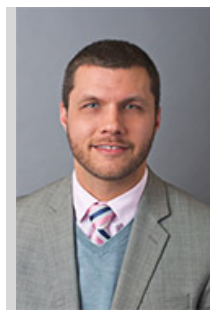
Pooled income funds are trusts that pool together gifts from many donors, and pay an annual dividend to the donors or someone designated by the donor.

- Receive income for life from your donation.
- The money in your fund is donated to your designated cause after your passing.
- Income varies quarterly depending on the fund's objectives and performance.

FOR MORE INFORMATION CONTACT:

Joe Tackett, Planning and Development Officer
at [800-858-6127](tel:800-858-6127) ext. 5957

joe.tackett@presbyterianfoundation.org



January 2020

Dear Friends,

We are pleased to enclose your copy of the *Notification of Life Income Charitable Interest* report. This document provides information about irrevocable life-income gifts that will ultimately benefit your organization or church. In addition to offering important accounting data, we encourage you to share this report with your development staff, your board's funds development committee, or stewardship committee as it may be helpful to them when encouraging new gifts.

For more than two centuries, the Presbyterian Foundation has served donors and the organizations they love. Our national team of Ministry Relations Officers stands ready to provide assistance to your donors/members in creating gifts to benefit your organization or congregation. To discuss how we may be of additional service, you may locate your local Ministry Relations Officer by visiting www.presbyterianfoundation.org/ministry-relations-officers/. For further assistance, or for questions regarding this report, please call a client service representative at 800-858-6127.

On behalf of the entire staff, we look forward to serving you through future opportunities to increase funds for your benefit or ministry.

Sincerely yours,



Stephen Keizer
Vice President - Ministry Relations

Notification of Life Income Charitable Interest

Your organization has been named as the beneficiary of an irrevocable life income plan established through the Presbyterian Foundation. Enclosed is a report which includes:

- ⇒ the date the gift was established
- ⇒ type of life income plan
- ⇒ the market value of your organization's share of the life income plan
- ⇒ the charitable interest of your organization's share of the life income plan.

Through a life income plan, the donor(s) or person(s) named by the donor receives income for life. After the last recipient's lifetime, the remaining balance is either distributed as a gift to benefit the particular Presbyterian mission cause, church, institution, or other organization chosen by the donor or it will establish a permanent fund at the Foundation, from which income will be distributed to your organization. Your report is sorted by the distribution method selected by the donor.

We have imposed very stringent standards to protect our donors' wishes regarding disclosure of their gift. We have reported all dollar amounts but have withheld the names of the donors if they have requested their gifts be anonymous.

To provide you with this data, the Foundation has updated necessary information in our computer database and calculated the discounted value of your eventual share of each life income plan. The charitable interest shown on this report is information needed by those of you preparing financial statements under Generally Accepted Accounting Principles.

We are pleased to provide this caliber of information to those we serve. The financial magnitude of the gifts made to your organization through the Foundation is demonstrated by the market value. This may be useful in encouraging others to establish life income plans that will ultimately benefit your church or organization.

This annual report is available as of the following dates: March 31, June 30, September 30, or December 31. You or your auditors may request the report that coincides most closely to your fiscal year-end by calling our Client Services Department at 800-858-6127, extension 3041.

Since 1799, the Foundation has been providing services to donors and organizations like yours, working to bring people and mission together. Our development staff is available to assist you and your donors by encouraging the development of funds through life income plans.



**PRESBYTERIAN
FOUNDATION**

200 East Twelfth Street
Jeffersonville, IN 47130
www.PresbyterianFoundation.org

Notification of Life Income Charitable Interest

The Presbytery of Yellowstone (311563) - Distribute the Charitable Remainder Interest in a 'Lump Sum' Payment

Gift/Int Date	Gift Type	Gift Key	Agreement	Donor Name	Market Value	Charitable Interest	MV Date
12/16/1999	Pooled Income Fund	8957	19990931	Clark	\$120,671.64	\$90,911.14	12/31/2019
<p>The Presbytery of Yellowstone (311563) - Distribute the Charitable Remainder Interest in a 'Lump Sum' Payment</p>							
					Number of Gifts / Portions:		1
					Total Charitable Interest Amount:	\$90,911.14	
					Total Designation Market Value:	\$120,671.64	
<p>The Presbytery of Yellowstone</p>							
					Number of Gifts / Portions:		1
					Total Org Char Interest Amount:	\$90,911.14	
					Total Org Market Value:	\$120,671.64	

End of Minutes March 6,7, 2020

Reviewed May 14,15, 2020 meeting

Approved Nov 6, 2020

Jim Tarr

Stated Clerk