

Presbytery of Yellowstone
Special Meeting – August 24, 2015
Minutes

The Presbytery of Yellowstone met in a Special Meeting, via conference call, on Wednesday August 19, 2015 at 5:00 p.m.

15-052 – Call to Order – Vice Moderator, Teresa Kendall called the meeting to order and offered the opening prayer.

15-053 ó Purpose of the Meeting – Vice Moderator Teresa announced the purpose of the meeting as it was stated in the Call for the meeting as follows:

Special Meeting of Yellowstone Presbytery

A Special Meeting of Yellowstone Presbytery has been called by the Leadership Cabinet Moderator Jody McDevitt for Wednesday September 16, 2015. The meeting will be held via conference call and will convene at 5:00 p.m. The Call-in Number is 888-387-8686 and the Room Number is 406-586-7706 followed by the # sign

The purpose of the meeting is to take action on a nomination for the position of Stated Clerk of Yellowstone Presbytery. No other presbytery business shall be transacted at this meeting.

/s/ Ron Hanson

Stated Clerk

Presbytery of Yellowstone

15-054 – Roll Call – Ron asked those on the call to e-mail him to confirm attendance. The following people responded.

Church	Minister Member	Elder Commissioner	Others Present
Billings, First	David Thompson`	Ken Eichenberger	Sandy Schonberger
Billings, St. Andrew			Curt Kochner C&Y

Bozeman	Dan Krebill		
Bozeman Butte	Jody McDevitt		Ron Hanson (Stated Clerk)
Deer Lodge	Teresa Kendall		
Dillon			Merrylee Hooks (PW)
Manhattan		Debbie Blackburn	
Poplar	Susie Ennis		

Also Present:

RE Neva Rathbun
 RE Leon Rathbun
 RE Susan Thomas
 RE Kathy Goodrich
 RE George Goodrich

15-055 – Quorum - Ron announced that a quorum was present

15-056 – Nomination of Stated Clerk – Neva nominated Debbie Blackburn for the position of Stated Clerk at the compensation package stated in the advertisement with the starting date of January 1, 201 13-072. Teresa then called three times for other nominations. None were received. She then asked if there was any discussion. No one responded.

✓ Presbytery voted close nominations and to elect Debbie Blackburn as per the above motion.

15-057 – Announcements and Comments –

- Jody mentioned that the Vanuatu Fund has over \$4,000 in it and the deadline for others to contribute has been extended.
- Kathy thanked Neva and the Task force for the job they did in securing a new Stated Clerk.
- Neva thanked Ron for his service as Stated Clerk

15-058 – Adjournment – The meeting was adjourned with a closing prayer offered by RE Teresa Kendall at 5:17 p.m.

Ron Hanson
 Stated Clerk