

Clerk Report for the Presbytery Meeting March 5, 6, 2021

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

1. That the roll for this meeting be established by email to;
statedclerk@yellowstonepcusa.org
2. Call in or Zoom attendees shall indicate in the email if they are a Member, Minister of Word and Sacrament, Elder Commissioner, Other Member with vote according to the presbytery standing rules, or guest.
3. That written requests for absences received by the Stated Clerk be approved.
4. That any Corresponding members present on the call phone be seated.
5. 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.
6. That the Moderator and the Stated Clerk be empowered to suggest and make adjustments to the Agenda during the meeting, as may be necessary, to provide for efficiency in reporting, and
7. 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 in .DOC or .EXL format only.

Rules for This Zoom Meeting- The Stated clerk Moves the following be established as rules of conduct of all participants at this meeting:

1. All those present at the meeting shall gain practical skills needed to turn on the video and audio functions in Zoom as soon as possible as the meeting begins and to keep their audio microphone in the muted position until called upon or recognized to speak.
2. All attendees who do not have their name attached to the screen showing who they are, will identify who they are and who they represent before speaking. (In ZOOM the 3 dots on your picture screen can be clicked and you can rename yourself and the Church you represent)
3. The Moderator shall designate who can or cannot share documents before the meeting begins and all documents need to be posted in advance on the presbytery website or available to share will all at this meeting in digital format. (This means no paper handouts will be available to participants during a virtual meeting.)
4. Attendance by phone only with no video will be subject to these same rules and must remain muted unless addressed to speak. When speaking, a phone call attendee must state name and church connection before addressing the body.
5. Attendees when voting shall indicate in favor or opposed only when asked for a vote. Votes are cast by using the hand symbol in Zoom or visually raising of the hand and holding it until the vote can be counted. Phone in only participants will unmute and vote

verbally after the visual votes are cast and before the determination of the vote is completed.

6. During recesses and/or breaks attendees are to keep their computers on, turn off their video, but not the audio setting so they can hear when the meeting reconvenes. Log off when long recesses are planned or if an attendee must leave the meeting for any reason.

Omnibus motion. The Stated Clerk moves the following items be approved:

1. The minutes of the Presbytery meeting February 11, 2021 draft 2, be approved as published on the Presbytery Website.
2. The treasures report be accepted as presented.
3. The report of the Presbyterian Women be received as presented
4. The report of the Stated Clerk Search committee be received as presented.
5. The necrology report showing ruling elders who passed away in 2020 be approved and made a part of the minutes of this meeting and that they be recognized during the evening worship service for this meeting.
6. The minutes of this meeting is to show the summary statistical report of the Presbytery was presented and reviewed.
7. The report of the administrative commission working on the sale of the Federated Church of Harlowton property was received as presented.
8. The report of the administrative commission working on the sale of the McAllister Property be received as presented.
9. The minutes of this meeting shall report that there has been no call for a meeting of the Presbytery's PJC this year to date and that the following former members are still eligible to serve if needed; MWS Dan Krebill, RE Lloyd Mandeville, MWS Sally Ralston.
HR
10. That the clerk reminded the Presbytery that there remains **5 Churches** in this Presbytery that **do not** have their Child and Youth Protection Policy either completed and/or on file at the Presbytery Office. **Churches were to complete this action By June 1, 2019.**
11. The churches who currently have a Child and Youth Protection Policy are encouraged to consider adding provisions to protect their elderly and developmentally disabled persons with similar protections.
12. That the clerk reported there are 10 churches who have presented their church records for review and 12 are yet to be completed this year or before the November 2021 meeting of the Presbytery. **This motion will also allow the Session Clerks of the churches** who are unable to attend this meeting, to send electronic copies for review to the Stated Clerk via email for review after this meeting.

13. If the way be clear to minutes of this meeting will record the following actions of the Presbytery:

- a. The minimum salary and benefit package for pastors serving churches in Yellowstone Presbytery as posted on the website is approved.
- b. That the current term of office of the Stated Clerk which expires April 15, 2021 be extended until the planned vote on a new clerk takes place at the May Presbytery meeting.

14. End of Motion.

The above motions will be made at the opening of the March 5, 6 2021 meeting and will be in the meeting packet for review before the meeting begins.

The Stated Clerk has attended all meetings of the Presbytery and as required the office also attended all meeting of the PMT and Leadership Cabinet and recorded actions taken at those meetings which were held since November 2020 to the present time.

The clerk was actively involved in helping church session clerks prepare their year end reports. All but 3 churches updated their data before the Feb 18 deadline.

The clerk gave input to the Stated Clerk Search Committee on the job description and some other administrative details

The clerk participated in the signing of the agreement with the realtor working on the sale of the Harlowton Church property.

To be Attached is the Summary Statistical Report for 2020 year end. (This report will not be completed in time for posting in the meeting package, but will be available at the time of the meeting.)

Necrology Report			Name	Ordained	Date of Death
Location	Organization Name	Pin			
Anaconda	First	4283	Sven Wind	28-Feb-60	13-Oct-20
Billings	First	4349	Tom Helmer	3-Feb-74	1-Jan-20
Billings	First		Richard Davidson	31-Jan-71	15-Jul-20
Billings	First		Note former CLP Cathy Mclean also passed away as a MWS		
Billings	St Andrew	9554	Guy Glen	22-Feb-04	4-Oct-20
Bozeman	First	4325	Mary Lensink	2-Jan-77	5-Mar-20
Butte	First	4284	None		
Colstrip	United Community	10409			No report
Deer Lodge	First	4285	None		
Dillon	First	4286	Pat Blade	2009	26-Oct-20
Ennis	Madison Valley	4297	Neil Kent	1-Feb-82	23-Apr-20
Ennis			Phyllis Wasick	1-Feb-00	9-Sep-20
Ennis			Jack Northway	Unknown	1-Nov-20
Forsyth	Forsyth United	4352	Louise Sims	16-Feb-69	14-Jan-20
Forsyth			Elmer Herberle	8-Feb-76	5-Aug-20
Forsyth			Harvey Walter	8-Jan-67	5-Jan-20
Harlowton	Deleted 2020				No Report
Hysham	Community/Treasure	4353			No Report
Jordan	Community	4355			No report
Lewistown	First	4309	Floyd Jenni	24-Feb-63	27-Jan-20
Lewistown			Don Knox	1-Feb-17	17-Sep-20
Manhattan	Manhattan	4329	None		
Miles City	First	4357	Vernan Taylor	Unknown	21-Nov-20
Philipsburg	St Pauls	9368	Eileen Stephens	1950	26-Jan-20
Philipsburg			Note MWS Paul Cousins also passed away		1-Mar-20
Poplar	First	4359			No Report
Stanford	First		Gene Ernst	1941	30-Jun-20
Stanford	First	4316	Gerald"willis"Clark	1948	7-Jul-20
Terry	Community	4358	Gary Sperline	27-Jan-13	6-Feb-20
Terry			Roger Reuther	25-Jan-98	1-Dec-20
Terry			Beverly Reuther	10-Feb-13	14-May-20
White Sulphur	First	4332			No report
Wise River	Church of the Big Hol	4293	None		
Wolf Point	First	4319			No report