

STATED CLERKS REPORT

February 18, 2013

Since the last presbytery meeting in November 2012 I have been involved in a number of activities and meetings:

- Attended and took minutes for a COM meeting on January 18th.
- Attended and took minutes for a Special Presbytery meeting on December 12th.
- Attended and took minutes for a Council/Leadership Cabinet meeting on January 24th.
- Attended and took minutes for a meeting of the Leadership Cabinet on February 15th. This led to my drafting the Docket for the February 22-23 presbytery meeting.
- Attended and participated in 6 meetings of the Vision Structure Task Force.

I assembled the presbytery meeting minutes for 2012 in preparation for the Synod Record Review which is scheduled for April 3, 2013 in Denver.

I completed the 2012 Necrology Report and the 2013 Terms of Call report for pastors and CRE's of the presbytery for which I had data. Those reports are attached.

I have been asked by the Personnel Committee to maintain a file of the signed Attachment A of people covered by the Sexual Misconduct Policy. I will be sending out an e-mail to those who are covered by the policy asking them to read the policy, print and sign the Attachment A and return it to me. I will then certify that you have been provided a copy of the policy, sign the Attachment A and return a copy to the individual for their records.

Per Capita Error - When I sent out the Per Capita (PC) announcements I used the numbers in the Stated Clerks File Cabinet on the GA web site. I assumed they had been updated - stupid me. The difference that I am currently aware of is 90 members. This does not include the 40 or so members from West Yellowstone. I assume we will not get any PC from them but the 1st payment they will make will more than offset their not paying PC. I am assuming their payment will be income to the Administrative Budget.

Additionally, there are 5 churches who only pay on some of their members - at least that is what they did last year. That involved 103 members last year. Also, Stanford has said they may not be paying GA PC this year but I don't know what they finally decided. Their membership was 55 in 2010.

The combined cost of paying GA and Synod Per Capita of 193 (or 233 if West is included) members is \$2480.05 (\$2994.05 if West is included). The 193 figure also represents a loss of Per Capita to the presbytery of \$5799.65 though only \$2794.65 is attributable to my error.

The last discussion that the Leadership Cabinet had on the presbytery paying full PC resulted in no change from what we had always done. I was one of those who supported no change but I am now convinced that we have to change.

I have asked Sheryl not to pay PC until things become clearer which should occur after this meeting.

Recommendation #1 - The PC notices I sent out totaled 2190 members. I recommend that we pay GA and Synod PC based on 1957 members. The 1957 results from reducing the 2190 by the 90 members that were dropped by churches in 2011, the 40 from West Yellowstone and the 103 members from churches who don't pay their full PC.

Recommendation #2 – I recommend that the Minutes of the presbytery meeting of November 2-3, 2012 be approved or amended and approved.

/s/ Ron Hanson
Stated Clerk