

(Preliminary minutes – subject to approval by Presbytery of Lake Huron)

**PRESBYTERY OF LAKE HURON**  
Stated Meeting – December 6, 2011

The Presbytery of Lake Huron was called to order with prayer by the Moderator, Elder Liz Long, at 9:30 a.m., on Tuesday, December 6, 2011, at Memorial Presbyterian Church, Midland, Michigan.

The roll was taken, and the moderator announced that a quorum was present.  
[ATTACHMENT A]

MOTION WAS SUSTAINED to adopt the docket.

New ministers and elder members were introduced.

Welcome by the host pastor, the Rev. Dr. David Robertson was given.

MOTION WAS SUSTAINED to seat The Revs. Clint Cozier (Lake Michigan Presbytery and David Robertson (Detroit Presbytery) as corresponding members.

The **STATED CLERK'S** report was given by the Rev. Ted McCulloch. The Stated Clerk recommended and presbytery approved:

1. The minutes of the Stated Meeting on September 20, 2011
2. To amend By-Law B-2.1.c to read:

By-Law B-2.1.c: Special Meetings of the Presbytery may be called at the request, or with the concurrence, of two teaching elders and two ruling elders, the elders being of different churches. Should the moderator be unable to act, the stated clerk shall, under the same conditions, issue the call. If both the moderator and stated clerk are unable to act, any three teaching elders and three ruling elders, the elders being of different churches, may call a special meeting. Notice of a special meeting shall be sent not less than ten days in advance to each teaching elder and to the session of every church. The notice shall set out the purpose of the meeting, and no other business than that listed in the notice shall be transacted.

3. To amend By-Law B-4.5.c to read:

By Law B-4.5.c: Due diligence will be applied to provide balance between clergy and laity, women and men on all standing units.

4. To amend By-Law B-7.3 to read:

By Law B-7.3 Quorum (for Committee on Ministry)

A quorum for the Committee on Ministry shall be one-half its members.

5. To amend By-Law B-7.5.a to read:

By Law B-7.5.a: The Committee (on Ministry) and its members shall perform all duties assigned to it, based on G-11.05 of Part II, 2009-2011 edition of the Book of Order.

6. To amend By-Law B-11.2 to read:

By-Law B-11.2: The Committee (on Representation) shall have six members, one from each of the 5 regions of the Presbytery plus one chosen at large.

7. The following actions with regard to the review of Session minutes and Church Registers (which took place on October 1, 2011 at Bay City-Westminster, Cass City-First, Flushing, Grand Blanc-Kirkridge, Mount Pleasant-First, and Sandusky):

- a. the minutes of the following churches be approved without exception: Bay City-First, Bay City-Memorial, Bay City-Westminster, Beaverton-First, Birch Run-Taymouth, Breckenridge-Emerson, Caro-First, Cass City-First, Croswell-First, Deckerville-First, Elkton-Chandler, Fairgrove, Fenton-First, Fenton-Tyrone, Flint-Trinity United, Flint-Unity, Grand Blanc-Kirkridge, Harbor Beach-First, Houghton Lake-Kirk of the Lakes, Kinde-First, Linden, Marlette-First, Marlette-Second, Midland-Chapel Lane, Midland-Memorial, Rosebush, Saginaw-Countryside Trinity, Saginaw-First, Saginaw-Korean, Saginaw-Second, Saginaw-Warren Avenue, Swartz Creek-Mundy, Tawas and Vassar-First
- b. the minutes of the following churches be approved with exception: Alma-Eastminster, Alma-First, Davison-St. Andrews, Flushing, Grand Blanc-Korean American, Ithaca-First, Ithaca-Lafayette, Mt. Pleasant-First, Sandusky and Yale-First
- c. the minutes of the following churches were not approved: None
- d. the church registers for the following churches be approved without exception: Alma-Eastminster, Alma-First, Bay City-First, Bay City-Memorial, Bay City-Westminster, Beaverton-First, Birch Run-Taymouth, Breckenridge-Emerson, Caro-First, Cass City-First, Croswell-First, Davison-St. Andrews, Deckerville-First, Elkton-Chandler, Fairgrove, Fenton-First, Fenton-Tyrone, Flint-Trinity United, Flint-Unity, Grand Blanc-Kirkridge, Grand Blanc-Korean American, Harbor Beach-First, Houghton Lake-Kirk of the Lakes, Kinde-First, Ithaca-First, Ithaca-Lafayette, Linden, Marlette-First, Marlette-Second, Midland-Chapel Lane, Midland-Memorial,

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Mt. Pleasant-First, Rosebush, Saginaw-Countryside Trinity, Saginaw-First, Saginaw-Korean, Saginaw-Warren Avenue, Sandusky, Swartz Creek-Mundy, Tawas, Vassar-First and Yale-First

- e. the church registers for the following churches be approved with exception: Flushing
- f. The church registers for the following churches were not approved: Saginaw-Second
- g. The records of Cass City-Fraser, Flint-First, Holly, Lapeer-First, Twining-Maple Ridge and Uby-First were not reviewed prior to the docket being distributed. Arrangements for review are being made.

The Stated Clerk reported the following items for information:

- 8. The 2011 Annual Statistical information were sent to all Clerks of Session in December
- 9. Received the minutes of the Administrative Commission to install the Rev. Dr. Rhonda Myers as Pastor of Midland-Chapel Lane. They are as follows:

The Administrative Commission appointed on September 20, 2011 to install the Rev. Dr. Rhonda Myers as Pastor of Chapel Lane Presbyterian Church, Midland, MI met at Midland-Chapel Lane on October 16, 2011 at 4:00pm. The meeting was opened with prayer by the Rev. Tom Brackbill. Commission members present were: the Revs. Tom Brackbill, Matthew Schramm and Carol Gregg; Elders Liz Long, Moderator (Beaverton-First) Jim Murton (Tawas), Judy McDowell (Midland-Memorial) and Carl Vander Woude (Midland-Chapel Lane). Excused was the Rev. Cathy Chang. Dr. Myers answered the Constitutional questions, and was installed at a worship service held at 4:00pm. Also participating in the installation was the Rev. David Myers. The meeting of the Commission was adjourned with the pronouncing of the benediction concluding the worship service.

Elder Liz Long  
Chairperson

- 10. Received notice that the Rev. Desiree Lawson Celebrated the Lord's Supper on October 15, 2011 during the Presbyterian Women's Fall Gathering at Flint-Trinity United as authorized by the Presbytery at its September 20, 2011 stated meeting.

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11. The following invitations have been received to host presbytery stated meetings in 2012:

<u>Date</u>	<u>Location</u>	<u>Time</u>
March 6	Flint-First	9:30 am
June 5	Fenton-First	9:30 am
September 18	Linden	9:30 am
December 4	Presbytery Office	9:30 am

The Presbytery welcomes invitations to host a stated meeting of Presbytery in 2013 for June, September or December.

12. The status of the following minister transfers:

The Rev. Bob Evans	From South Dakota	Complete
The Rev. Dave Myers	From Newton	Complete
The Rev. Andrew Miller	From Mid-Kentucky	Complete
The Rev. Sandra Hanna	To Mission	Complete
The Rev. Cassie Todd	To Charleston-Atlantic	Pending

The **COMMITTEE ON MINISTRY** report was given by Elder Jim Murton. Introductions of the newest members of the presbytery, the Revs. Bob Evans and Dave Myers, were given.

The committee recommended and presbytery approved:

1. To grant the Committee on Ministry the powers of a Commission (per G-3.0109) to consider and conclude matters referred to it by the Presbytery under the previous Book of Order, 2009-2011, Part II, section G-11.0502a through g and i-j.
2. To grant the Committee on Ministry the authority to find in order calls issued by churches, to approve and present calls for services of teaching elders (Ministers of the Word and Sacrament), to approve the examination of teaching elders transferring from other presbyteries, to dissolve the pastoral relationship in cases where the congregation and pastor concur, to grant permission to labor within or outside the bounds of the presbytery, and to dismiss ministers to other presbyteries, with the provision that all such actions shall be reported to the next stated meeting of the presbytery.
3. To approve all actions of the Committee on Ministry from July 10, 2011 through December 6, 2011 that fall under either of the two previous motions.

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The COM reported that it took the following actions on behalf of Presbytery:

4. Approved the extension of the Interim Pastor contract between Vassar-First and the Rev. Clint Cozier for a period of one year; terms to remain the same
5. Approved the extension of the Interim Pastor contract between Midland-Memorial and the Rev. Dr. David Robertson for a period of six months; the new terms are as follows:

Salary and Housing	\$40,000
Pension/Medical	\$7,232 (pro-rated 5 months)
Vacancy Dues	\$5,668
Travel	\$4,500 maximum
Continuing Education	Includes a rollover of one week and \$600 resulting in a \$1200 reimbursement and 2 weeks in 2012
Vacation Time	Two weeks

6. Approved the Stated Supply contract between the Rev. Jim Offrink and Yale-First effective September 28, 2011. Terms are as follows:

Part-time pastoral leadership – time expectations of 10-12 hours per week.

Cash Salary	\$1300/month
Housing Allowance	0
Travel Reimbursement	At IRS Reimbursement Rate
Study Allowance	Reimbursement not to exceed \$400
Study Leave	1 week each 6 months
Vacation Time	2 weeks each 6 months
Other Financial	\$25/month for internet services

#### Responsibilities:

- Lead worship and preach each Sunday
- Administer the Sacrament of the Lord's Supper
- Administer the Sacrament of Baptism
- Moderate Session Meetings
- Attend Committee and Staff Meetings
- Perform Marriages
- Pastoral Care/Hospital, nursing home visits
- Perform Funerals
- Special Services as planned throughout the year

The committee reported the following items for information:

7. The COM approved a new Pulpit Supply Policy [ATTACHMENT B]
8. Granted the status of Honorably Retired to the Rev. Dr. Daniel Ahn

9. Transferred the membership of the Rev. Robert (Bob) Evans from South Dakota Presbytery to Member-At-Large and approved his work as Chaplain at the Veterans Administration Medical Center in Saginaw as a Validated Ministry
10. Transferred the membership of the Rev. David Myers from Newton Presbytery to Member-At-Large
11. Approved scholarships for several clergy members to attend the Pastors in Transition event and one grant for a clergy member to attend APCE in February
12. Approved a grant to the Thumb Ministry Group (TMG) for a training event
13. Elected Elder CJ Merriman as COM Moderator for 2012.

A recognition of the service of the Rev. Dr. Daniel Ahn who recently retired after 30 years as pastor of Saginaw-Korean took place.

The **COMMITTEE ON PREPARATION FOR MINISTRY** report was given by the Rev. Ken Hetzel. The committee recommended and presbytery approved:

1. Grant the Committee on Preparation for Ministry the powers of a Commission (per G-3.0109) to consider and conclude matters referred to it by the Presbytery under the previous Book of Order, 2009-2011, Part II, section G-14.0400 through 14.0470, inclusive.
2. Approve all actions of the Committee on Preparation for Ministry from July 10, 2011 through December 6, 2011 that fall under the previous motion.

Inquirer Terry Eum introduced himself and was interviewed by the presbytery regarding his move to Candidate status. The CPM recommended and presbytery approved:

3. To enroll Inquirer Terry Eum as a candidate under care effective immediately.

The Vice Moderator, the Rev. Dr. John Musgrave, assumed the chair.

The **COORDINATING TEAM** report was given by the Rev. Teresa Peterson. The Coordinating Team recommended and presbytery approved:

1. To elect Elder Peggy Anderson (Flint-First), Region 3 to the Personnel Team to the Class of 2014.
2. To renew The Covenant between Alma College and the Presbytery of Lake Huron [ATTACHMENT B]

3. That the division of the basic mission dollar for 2012 and 2013 will be as follows:

General Assembly	29 percent
Synod of the Covenant	3 percent
Presbytery of Lake Huron	68 percent
Total	100 percent

4. The following 2012 Terms of Call/Employment for Exempt Staff:

	2011	2012
Personnel:	Budget	Recommendation
<b>General Presbyter:</b>		
Salary	\$46,932	\$46,932
Housing Allowance	\$19,508	\$19,508
Medical/pension/disability dues	\$20,929	\$21,086
Travel and business reimbursements	\$9,742	\$9,742
Continuing education	\$2,277	\$2,277
Total	\$99,388	\$99,545
<b>Business Manager/Treasurer:</b>		
Salary	\$39,917	\$39,917
Fica/medi	\$3,054	\$3,054
Medical/pension/disability dues	\$12,574	\$12,668
Travel reimbursement	\$1,479	\$1,479
Continuing education	\$1,693	\$1,693
Total	\$58,717	\$58,811
<b>Stated Clerk:</b>		
Salary	\$15,661	\$15,661
Fica/medi	\$1,199	\$1,199
Travel and business reimbursements	\$2,100	\$2,100
Total	\$18,960	\$18,960

The committee reported the following items for information:

5. The Coordinating Team approved a day long “Copyright Compliance Training Event” to take place in 2012. The target audience will be clergy, CREs, musicians, church administrative assistants, and any others who find copyright issues relevant to the role they serve in the church. Watch your Bi-Weekly Briefs for more information on this leadership training event.

6. From the Bylaws B 5.1.b. – Purpose of the Coordinating Team  
“The Coordinating Team shall serve as the Presbytery’s compass by annually setting, (through a process including biblical reflection, prayer, descriptive information of the Presbytery and needs of congregational leaders both lay and clergy), Presbytery priorities and/or themes which are in accord with the Mission Statement and Directional Signals. “ **Therefore, the 2012 theme for Presbytery will be “To engage congregations, elders, deacons, and members with spiritual development to be the dynamic Body of Christ.”**”
7. The Coordinating Team approved funding in the amount of \$5,000 for the Committee on Local Arrangement (COLA), Detroit Presbytery, for the 221<sup>st</sup> General Assembly 2014. The funds will be paid over 2011 and 2012 and will come from existing budget item #110-51036 (GA participation) and from a designated use account #21500 (GA participation). As a result of this support the Presbytery will also send two volunteers to serve on the COLA.
8. The Elder Training Committee will provide training for church nominating committees at the March 6, 2012 meeting of presbytery. Watch your Bi-Weekly Briefs for more information on this leadership training event.

The Moderator assumed the chair.

The **TRUSTEES** report was given by Elder Andrea Drapp. The Board of Trustees recommended and presbytery approved:

1. To adjust the terms of our building loan payment schedule by reducing the payment from \$19,098 to \$13,000 annually and reduce the interest rate from 6-1/2 percent to 4 percent. The consequence of this action will be to relieve the budget of approximately \$6,000 per year. By changing the schedule of repayment the loan will take about six more years to pay off. This loan was for the building of the wing of the Korean Presbyterian Church of Saginaw that houses the Presbytery Offices. It is repaid to the Presbytery undesignated reserves.
2. To return funds received from First Presbyterian Church, Flint donated for the specific purpose of supporting a project in the Presbytery’s Bicentennial Prospectus that never came to fruition. The value of the funds at the close of November 3, 2011 was \$61,572.42.

The Trustees reported the following items for information:

3. Granted a loan in the amount of \$6,800 to First Presbyterian Church of Taymouth, Birch Run for the purpose of roof replacement. Terms are:
  - Length of the loan is five years
  - Interest and principal payments will be made semi-annually
  - The rate of interest will be set automatically on January 1<sup>st</sup> by taking 75 percent of the 15 year fixed rate at Citizens Bank of Saginaw (or its successor).
4. Officers of the corporation for 2012 are:

President	Elder James Kelly
Vice-President	The Rev. Wallace Mayton III
Secretary and Treasurer	Elder Andrea Drapp

5. The Board of Trustees are:

Elder Sharron Alexander, Trinity United, Flint  
Elder James Kelly, First Church, Saginaw  
Elder James Lindsay, First Church, Fenton  
The Rev. Wallace Mayton III, Associate Pastor, Memorial Church, Midland  
The Rev. Dr. Richard Vogeley, Pastor, Tawas Area Church, E. Tawas.

The Vice Moderator assumed the chair.

The **NOMINATING TEAM** report was given by Elder Jerry Nippa. The Nominating Team placed the following persons in nomination for the offices and terms indicated and presbytery approved to elect effective January 1, 2012:

**Moderator of Presbytery**

The Rev. Dr. John Musgrave

**Coordinating Team**

**Class of 2014**

Elder Susan Atkerson, Caro-First, Region 5

**Committee on Ministry**

**Class of 2014**

The Rev. Andrew Miller, Mt. Pleasant-First, Region 1

**Class of 2013**

The Rev. David Myers, Midland-Chapel Lane, Region 2  
Elder Lou Diechmann, Saginaw-Countryside Trinity, Region 2  
Elder Janette Gonzales, Birch Run-Taymouth, Region 2

**Class of 2012**

Elder Don Wixson, Sandusky, Region 5

**Committee on Representation**

**Class of 2013**

Elder Delphine Holland, Flint-Trinity United, Region 3

**Nominating Team**

**Class of 2014**

Elder Sally Offrink, Flint-Trinity United, Region 3

**Permanent Judicial Commission**

**Class of 2017**

Elder Sam McKim, Lapeer-First, Region 3

**General Assembly Clergy Commissioners**

The Rev. Dr. John Musgrave, Flint-First  
The Rev. Teresa Peterson, Flushing  
The Rev. Chris Moody, Breckenridge-Emerson, Alternate  
The Rev. Marjorie Ackerman, Deckerville-First, Alternate

**General Assembly Elder Commissioners**

Elder Jon Baker, Mt. Pleasant-First  
Elder Shaun Hardimon, Fenton-First  
Elder Andrea Drapp, Saginaw-Second, Alternate  
Elder Peggy Ronk, Alma-First, Alternate

**Youth Advisory Delegate (YAD)**

Maggie Watters, Fenton-First  
Kimberly Rightor, Midland-Chapel Lane, Alternate

The **PRESBYTERIAN WOMEN** report was given by Elder Nadine Baxter. A report on the PW Fall Gathering at Flint-Trinity United was given. Elder Chris Wolf was given an honorary lifetime membership to Presbyterian Women for her numerous years of service to PW at all levels.

A presentation of the 2012 budget was given by Elders Andrea Drapp and Jim Murton and the Rev. Louise Brokaw.

The **RESOURCE CENTER** report was given by the Rev. Dr. Valerie Fargo. Everyone was encouraged to take some of the many free items available from the resource center.

**ADJOURNMENT TO LUNCH** followed prayer by the Vice Moderator.

Presbytery reconvened following lunch.

**WORSHIP** was led by members and friends of Bay City-Westminster and included a **CELEBRATION OF THE LORD'S SUPPER**.

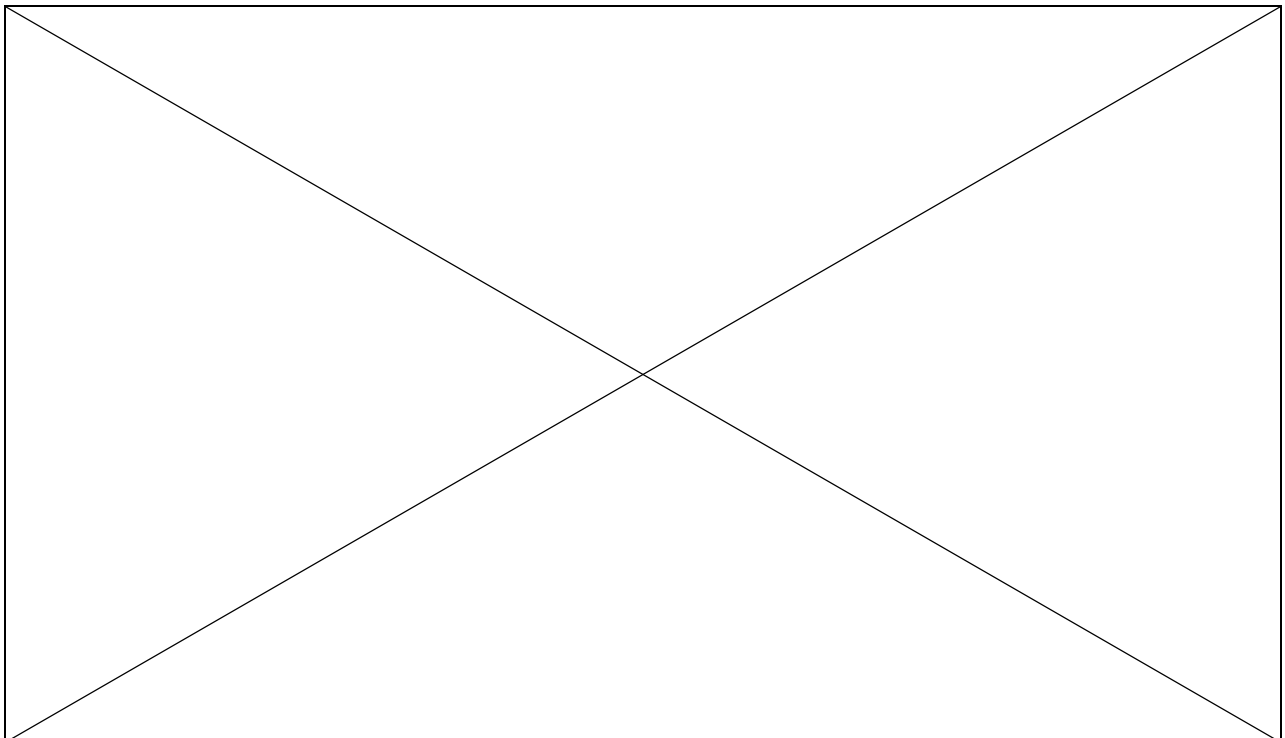
**INSTALLATION OF THE MODERATOR AND VICE MODERATOR** for 2012 took place.

The meeting was adjourned following prayer by the Vice Moderator at 2:30 p.m.

The next stated meeting of the Presbytery of Lake Huron will be held Tuesday, March 6, 2012, at First Presbyterian Church, Flint, Michigan, beginning at 9:30 a.m.

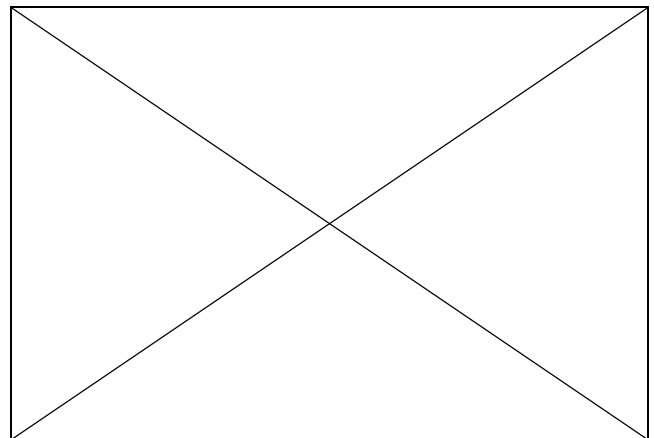
Respectfully Submitted,

Ted McCulloch  
Stated Clerk



**ATTACHMENT A – Attendance**

<u>Present</u>	<u>Excused</u>	<u>Absent</u>	<b>NAME OF MINISTER</b>	<u>Present</u>	<u>Excused</u>	<u>Absent</u>
			<b>NAME OF MINISTER</b>			
1			Ackerman, Marjorie	1		
1			Ahn, Daniel (HR)	1		
	1		Anderson, Kenneth (HR)	1		
1			Baird, George (HR)		1	
	1		Becker, John (HR)		1	
	1		Blackburn, David		1	
1			Blatt, Karen	1		
1			Brackbill, Thomas		1	
1			Brokaw, Louise	1		
	1		Brooks, Alexander (HR)		1	
	1		Browne, Roger (HR)	1		
	1		Chambers, Janice (HR)	1		
1			Chang, Catherine		1	
	1		Chung, Isaac	1		
	1		Clark, Bert (HR)		1	
	1		Cundiff, Thomas	1		
	1		Cunningham, Bruce (HR)			1
	1		Der-Garabedian, Lucy		1	
1			Duncan, Annie (TS)	1		
1			Emrich, Robert		1	
1			Evans, Robert	1		
	1		Evans-Justin, Mary Anne (HR)		1	
1			Fargo, Valerie	1		
	1		Fox, Robert (HR)		1	
1			Gates, Sharlyn			
1			Gillette, George (HR)			
1			Grant, Glenn			
1			Gregg, Carol			
	1		Grimes, Ronald (HR)		1	
1			Hetzel, Kenneth			
	1		Hunter, Rhashell		1	
	1		Lakey, Robert (HR)		1	
1			Lawson, Desiree			
		1	Lawther, Richard			1
1			Lee, Joungnam			
1			Loenshal, Michael			
1			Marquardt, Charles			
1			Mayton, Wally			
1			McCulloch, Ted			
	1		McMellen, Larry (HR)		1	
1			Miller, Andrew			
	1		Miller, Carol (HR)		1	
		1	Moody, Chris			1
			Musgrave, John	1		
			Myers, Dave	1		
			Myers, Rhonda	1		
			Neumann, James		1	
			Neuville, Donald (HR)		1	
			Normington, Seth		1	
			Offrink, James (HR)	1		
			Park, Dong Won (HR)		1	
			Parker, Kenneth	1		
	1		Pattison, Eugene (HR)		1	
			Peterson, Theresa	1		
			Russell, Peter (HR)	1		
			Salim, Jonah		1	
	1		Schramm, Matthew	1		
			Shoemaker, Rodney		1	
			Shugert, Stephen (HR)	1		
			Smith, Todd			
			Stratton, Brian		1	
			Swihart, Dale	1		
			Taylor, Robert (HR)		1	
			Vogeley, Richard	1		
			Walsler, Joseph (HR)		1	
			Weenink, Jeffrey	1		
			Ytterrock, Paul	1		
			<b>Total Present</b>	36		
			<b>Total Excused</b>	28		
			<b>Total Absent</b>	3		



**ATTACHMENT A – Attendance (Continued)**

<b>NAME OF CHURCH</b>	<b><u>Present</u></b>	<b><u>Absent</u></b>	<b><u>Elder Commissioner(s) Present</u></b>
Alma-Eastminster	1		Betty Weaver
Alma-First		1	
Bay City-First	1	1	Joyce Hetzler
Bay City-Memorial		1	
Bay City-Westminster	1		Beth Corey
Beaverton	1		Caroline Johnson
Birch Run		1	
Breckenridge		1	
Caro		1	
Cass City-First		1	
Cass City-Fraser		1	
Croswell		1	
Davison		1	
Deckerville		1	
Elkton-Chandler		1	
Fairgrove	1		Denise McQuillan
Fenton-First	1		Jim Lindsay
Fenton-Tyrone	1		Norma Carnahan
Flint-First	4		Mary Christian, Keith Baldwin, Linda Smith & Mary DeLaney
Flint-Trinity United		1	
Flint-Unity		1	
Flushing	1		Dean Bemis
Grand Blanc-Kirkridge	1		Marilyn Crook
Grand Blanc-Korean American		1	
Harbor Beach		1	
Holly	1		Gerald Jackson
Houghton Lake		1	
Ithaca-First		1	
Ithaca-Lafayette		1	
Kinde-First		1	
Lapeer	1		CJ Merriman
Linden		1	
Marlette-First	1		Judy Hudson
Marlette-Second	1		Pat McLaren
Midland-Chapel Lane	1		Steve Humphries
Midland-Memorial	3		David Kelley, Ginny Donald & Lou Garl
Mt. Pleasant	1		Tom Miles
Rosebush		1	
Saginaw-Countryside Trinity	1		Louis Diechman
Saginaw-First	1		Janie Gugino
Saginaw-Korean	1		Tae Ahn
Saginaw-Second		1	
Saginaw-Warren Avenue	1		Don Lyons
Sandusky	1		Don Wixson
Swartz Creek		1	
Tawas	1		Jim Murton

**ATTACHMENT A – Attendance (Continued)**

<b>NAME OF CHURCH</b>	<b><u>Present</u></b>	<b><u>Absent</u></b>	<b><u>Elder Commissioner(s) Present</u></b>
Twining		1	
Ubly		1	
Vassar	1		Earl Begg
Yale		1	
<b>Total Present</b>	29		
<b>Total Represented</b>	24		
<b>Total Not Represented</b>	26		
<b>LAY COMMISSIONERS</b>	<b><u>Present</u></b>	<b><u>Absent</u></b>	<b><u>Excused</u></b>
Sharon Alexander (Trustee)			1
Nadine Baxter (Mod-PW)	1		
Karen Banaszak (CE)			1
Andrea Drapp (Treasurer)	1		
Carol Dulin (Coordinating Team)			1
Gary Melow (Personnel)			1
Jim Kelly (Trustee)			1
Henry Kubin (Coordinating Team)	1		
Jim Lindsay (Trustee)			(Attended as the Elder Comm. for Fenton-First)
Liz Long (Moderator)	1		
Ann Moe (Coordinating Team)	1		
Jim Murton (COM)			(Attended as the Elder Comm. for Tawas)
Jerry Nippa (Nominating Team)	1		
Roger Terrill (Coordinating Team)			1
<b>Total Lay Commissioners</b>	6	0	6
<b>COMMISSIONED LAY PASTORS</b>			
Steve Baillie	1		
Jon Essex			1
Kathy Grimes			1
Linda Living-Hawley			1
Sam McKim			1
Charles Moerdyk			1
Peggy Ronk	1		
Gloria Watson			1
Chris Wolf	1		
<b>CLP Attending</b>	3		
<b>CLP Not Attending</b>	0		
<b>CLP Excused</b>	6		
<b><u>MEETING ATTENDANCE TOTALS</u></b>			
<b>CATEGORY</b>	<b><u>Present</u></b>	<b><u>Absent</u></b>	<b><u>Excused</u></b>
Members of Presbytery	36	3	28
Corresponding Members	2		
Commissioned Lay Pastors	3	0	6
Church Commissioners	29	24	26
Elder Members	6	0	6
Visitors (Including LHP Staff)	17		
<b>Total People in Attendance</b>	<b>93</b>		
Churches represented	24		
Churches not represented		26	
<b>Corresponding Members</b>			
Clint Cozier (Lake Michigan)	1		
David Robertson (Detroit)	1		

**ATTACHMENT B – Alma College Covenant**

*The Covenant  
between Alma College  
and the Presbytery of Lake Huron  
For 2011 Renewal*  
**Introduction**

During the 2010-2011 academic year, a Church Relations Task Force, appointed by the Alma College President, reviewed and reaffirmed the College's relationship to the Presbyterian Church (USA). One of the outcomes of that review process is the following affirmation on the nature of the relationship between the College and the Church.

*Alma College, affiliated with the Presbyterian Church (USA), affirms its Christian heritage in which all people are made in the image of God. We seek to foster a diverse community by welcoming people of all faiths, as well as those with no faith tradition, into the Alma College experience.*

*Our heritage affirms that faith and critical thinking reinforce each other. We are committed to cultivating intellectual, spiritual, and vocational discovery in all aspects of campus life. Draft Statement – Approval Expected in July 2011*

The covenant below articulates the mutual commitment between the Presbytery of Lake Huron and Alma College.

**Commitments of the Presbytery**

On its part, the Presbytery of Lake Huron, in order to carry out its responsibilities, makes the following commitments:

1. The Presbytery of Lake Huron or its designated representative will be a partner with Alma College in carrying forward the terms of this covenant.
2. The Presbytery will encourage interpretation of the mission of the college to the congregations within its bounds.
3. Financial Understanding
  - a. The Presbytery of Lake Huron, for the duration of this covenant, will strive to provide an annual financial gift to support the educational program of Alma College.
  - b. Individual donors from the Presbyterian Church (U.S.A.) within the Presbytery of Lake Huron may be asked to give directly to support Alma College, without prior approval of the Presbytery.
  - c. When the College wishes to engage in non-recurring major fund raising efforts through congregations, the Presbytery shall be informed. The Presbytery will be supportive of the College as it approaches congregations.
4. The Presbytery will cooperate with Alma College to recruit students.
5. Mission and Ministry Connections
  - a. The Presbytery will consult with the College, through its faculty and staff, concerning the religious and spiritual dimension of life on the campus.
  - b. The Presbytery may utilize the resources and capacities of the college for its own educational growth, meetings and ministries.
  - c. The Presbytery intends to be informed and shaped by the counsel of the college in determining its mission directions.

**ATTACHMENT B – Alma College Covenant (Continued)**

- d. In turn, the Presbytery will assist the College in identifying its ministry to the changing needs of persons in contemporary society and strengthening its unique and total contribution to higher education, the church and society.

**Commitments of the College**

On its part, Alma College, in order to carry out its responsibilities, makes the following commitments:

1. Alma College's Board of Trustees, as the College's representative, will be a partner with the Presbytery of Lake Huron in carrying forward the terms of this covenant; and the College will continue to maintain a Presbyterian presence on the board.
2. Financial Understanding  
Alma College agrees to the terms written in part 4 of the Commitments of the Presbytery.
3. Mission and Ministry Connections
  - a. Alma College agrees to work with the Presbytery when interpreting the mission and educational goals of the College within the Presbytery's bounds.
  - b. Alma College will maintain its basic program as a vital source of church and community leadership. It will continue to offer an education sensitive to the religious pluralism of today's world, informed by its Judeo-Christian heritage.
  - c. The college will provide a Christian presence on campus by fulfilling the following programs:
    - 1) Providing regular worship opportunities for students, faculty and staff
    - 2) Teaching credit courses in religion by full-time faculty
    - 3) Encouraging religious organizations and clubs
    - 4) Maintaining the position of College Chaplain and supporting (financially and otherwise) a vital ministry through that office
4. In cooperation with the Presbytery of Lake Huron, Alma College will continue to interpret and promote its purposes as an educational institution.

This agreement will continue for five years or until either partner requests a renewal (whichever may come first).

\_\_\_\_\_  
Jeff Abernathy, President  
Alma College

\_\_\_\_\_  
Date

\_\_\_\_\_  
Louise Brokaw, Presbytery Executive  
Presbytery of Lake Huron

\_\_\_\_\_  
Date

**ATTACHMENT C – Pulpit Supply Policy**

**Presbytery of Lake Huron  
Pulpit Supply Policy**

The Presbytery of Lake Huron is responsible for approving persons who preach in the pulpits of the Presbytery, including those who serve as Pulpit Supply Preachers.

The Committee on Ministry shall make available a list of persons who have been approved and authorized to be called upon to serve as Pulpit Supply Preachers in the Presbytery of Lake Huron. This list may consist of ordained Ministers of Word and Sacrament (Teaching Elders), Ruling Elders, and Commissioned Elders.

Occasionally a congregation may wish to invite someone who is not on our approved list to fill the pulpit for a single event. For example: a community leader, a youth from the church, a member of Presbyterian Women, a missionary traveling in our area, etc. If a church desires to have someone not on the Pulpit Supply List preach more than one Sunday per month, prior approval must be obtained from COM.

Recognized minister members of the Presbytery, Ruling Elders, Commissioned Elders, and Candidates under care of the Presbytery (who have been approved by the Committee on Preparation for Ministry to preach) may, upon request and consent of the Committee on Ministry, be added to the Presbytery's Pulpit Supply List.

All persons desiring to serve as pulpit supply must:

- ▲ Sign the Presbytery of Lake Huron Sexual Misconduct Policy Acknowledgment Form (attached),
- ▲ and be subject to any background/reference checks that may be required of minister members of the Presbytery.

**Acknowledgment of Receipt**

I hereby acknowledge that I have read the Presbytery of Lake Huron Sexual Misconduct Policy dated June 4, 2002, that I understand its meaning, and agree to conduct myself in accordance with the policy.

Signature \_\_\_\_\_

Date \_\_\_\_\_

**ATTACHMENT C – Pulpit Supply Policy (Continued)**

Presbytery of Lake Huron  
Pulpit Supply Information Sheet

Please return completed form to the Presbytery of Lake Huron, P.O. Box 6129, Saginaw, MI 48608-6129 or email to [spercy@presbylh.org](mailto:spercy@presbylh.org)

Date \_\_\_\_\_

Name \_\_\_\_\_ Home Phone Number \_\_\_\_\_  
Cell Phone Number \_\_\_\_\_ Email \_\_\_\_\_  
Address \_\_\_\_\_

Church Status (check one): Pastor \_\_\_\_\_ Honorably Retired Pastor \_\_\_\_\_  
CE/Educator \_\_\_\_\_ Elder \_\_\_\_\_ Other \_\_\_\_\_  
Pastor of another denomination \_\_\_\_\_

Church of membership \_\_\_\_\_

Date of Ordination and Ordaining Body (if ordained) \_\_\_\_\_

How far you are willing to drive to fill a pulpit?

The Pulpit Supply list will be posted on the Presbytery of Lake Huron website.

\_\_\_ **Please check here if you do not wish for your name to be included on the website.**

What do you hope to accomplish through your pulpit supply ministry?

Where do you see yourself on the overall theological spectrum?

+ + + + + + + + + +  
Conservative Liberal

How would you describe your theological perspective?

Please provide contact information of two references who have heard you preach.

Name \_\_\_\_\_ Phone \_\_\_\_\_ Email \_\_\_\_\_  
Name \_\_\_\_\_ Phone \_\_\_\_\_ Email \_\_\_\_\_