

COMMITTEE REPORTS TO LAKE HURON PRESBYTERY
December 6, 2022

REPORT OF THE STATED CLERK

The Stated Clerk presents the following items for action:

1. Approve the minutes of the September 20, 2022 stated meeting of the Presbytery.
2. Approve the following actions with regard to the review of Session minutes and Church Registers:
 - a. The minutes of the following churches be approved without exception: Alma-First, Bay City-Westminster, Beaverton-First, Birch Run-Taymouth, Breckenridge-Emerson, Caro-First, Cass City-First, Cass City-Fraser, Davison-St. Andrews, Elkton-Chandler, Fenton-Tyrone, Flint-First, Flint-Trinity United, Flushing, Grand Blanc-Kirkridge, Holly, Houghton Lake-Kirk of the Lakes, Kinde-First, Lapeer-First, Linden, Marlette-Second, Midland-Memorial, Mt. Pleasant-First, Saginaw-Countryside Trinity, Swartz Creek-Mundy and Tawas
 - b. The minutes of the following churches be approved with exception: Fenton-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-First, Bay City-Westminster, Beaverton-First, Breckenridge-Emerson, Caro-First, Cass City-First, Cass City-Fraser, Davison-St. Andrews, Elkton-Chandler, Fenton-First, Fenton-Tyrone, Flint-First, Flint-Trinity United, Flushing, Grand Blanc-Kirkridge, Holly, Houghton Lake-Kirk of the Lakes, Kinde-First, Lapeer-First, Linden, Marlette-Second, Midland-Memorial, Mt. Pleasant-First, Saginaw-Countryside Trinity, Swartz Creek-Mundy and Tawas
 - e. The church registers for the following church be approved with exceptions: None
 - f. The church registers for the following churches were not approved: None
3. To approve the request of the Swartz Creek Mundy Presbyterian Church for an exception to G-2.0404 so that they may elect a ruling elder to serve more than two consecutive terms.
4. To approve the request of the Caro First Presbyterian Church for an exception to G-2.0404 so that they may elect a ruling elder to serve more than two consecutive terms.

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5. To approve the following amendment 22-GG on “Replacing the current ‘Rules of Discipline’ with a new ‘Church Discipline’ section.”

The Stated Clerk presents the following items for information:

6. The Stated Clerk received the Minutes of the Administrative Commission to Install Hal Shafer from the COMMP Moderator. They are as follows:

The Commission established by the Presbytery of Lake Huron to Install the Rev. Hal Shafer as the Pastor of First Presbyterian Church of Lapeer, MI met at the church on November 19, 2022 at 12:43pm. Present were the members of the commission: The Revs. Glenn Grant (Moderator), Kim Strunz and Scott Kroener, Elders Linda Kennan (Midland-Memorial), Robert Rowden (Lapeer-First) and Janette Gonzales (Birch Run-Taymouth). A quorum of the Commission was present. Glenn Grant, Presbytery Moderator opened with prayer. Motion was sustained that the commission would be dismissed with the benediction at the end of the worship. Glenn Grant closed with prayer.

7. Schedule of meetings for 2023:

<u>Date</u>	<u>Host</u>
March 4, 2023 (Saturday)	Holly – Zoom only
June 6, 2023	Alma College
September 19, 2023	Saginaw Countryside Trinity
December 5, 2023	Invitation expected

PRESBYTERY COUNCIL

The Presbytery Council met October 19 and November 9 and presents the following items for action:

1. Recommend adoption of the 2023 budget as approved by the Presbytery Council [ATTACHMENT A].
2. Approve the recommended compensation for the Stated Clerk:

Stated Clerk:	<u>2023</u>
Salary	\$19,918.60
SECA/Medicare	\$ 3,605.80 added role
Travel & business reimbursements	\$ 2,000.00
Total	\$25,524.40

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3. Approve the Pastor of the Presbytery of Lake Huron part-time position compensation. Job description is attached [ATTACHMENT B].

Pastor of the LHP:	<u>2023</u>
Salary	\$25,200.00
FICA/Medi	\$ 1,927.80
Professional Expenses &Travel Reimbursement	\$ 8,000.00 mileage at IRS rate and will be figured from Presbytery Office; includes lunch & overnight stays needed.
Total	\$35,127.80

The Presbytery Council presents the following item for information:

1. A box-style lunch will be served at the Presbytery meeting. A collection plate will be available for attendees who wish to donate toward the lunch. Donation by credit card is also welcome. Suggested amount will be left up to the individual. Presbytery will cover the difference between what is collected and actual cost.

**Please note: Designation of the Presbytery Meeting offering will be made to the Niger Mission Network.*

COMMISSION ON MINISTRY AND MINISTRY PREPARATION

The Commission on Ministry and Ministry Preparation presents the following for information:

1. Approved the Installation Commission to Install the Rev. Kate Morritauk as Pastor of Flint-trinity United on Sunday, October 3, 2022 at 3:00pm at Flint-Trinity United Members are Elders: Allison Bradley (Flint-Trinity United) and Linda Kennan (Midland-Memorial); the Revs. Glenn Grant (Moderator), Lindsey Carnes and Philomena Ofori-Nipaah.
2. Approved the Installation Commission to Install the Rev. Hal Shafer as Pastor of Lapeer-First on Saturday, November 19, 2022 at a time to be determined at Lapeer-First. Members are: Revs. Glenn Grant (Moderator), Scott Kroener and Kim Strunz; Elders Linda Kennan (Midland-Memorial), Janette Gonzales (Birch Run-Taymouth) and Bob Rowden (Lapeer-First)
3. Approved a technology grant request from Houghton Lake-Kirk of the Lakes in the amount of \$2500.
4. Appointed Ted McCulloch as Moderator of the Session of Saginaw-Second for the months of December and January.

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5. Appointed Linda Kennan as Moderator of the Session of Saginaw-Second for the congregational meeting to be held January 8, 2023.
6. Approved adding the Rev. Dr. Susan Sickelka to the Pulpit Supply List.
7. Approved covering the costs for required psych evaluations for those under care of the presbytery.
8. Approved granting an Inquirer \$1500 (2/3 of the cost) for a train-the-trainer course with the understanding that they will lead a training event for the presbytery afterwards.
9. Approved the part-time (approximately 15 hours per week) CRE Covenant renewal between Elder Kathleen Rowe and Tawas for a period of six months effective January 1, 2023. Terms are as follows:

Cash Salary	\$10,000
Medical Coverage	\$3,000
Travel Reimbursement	IRS Rate up to \$500
Book Allowance	\$250
Vacation Time	N/A
Study Leave	N/A

The Rev. Ted McCulloch will continue to serve as her mentor.

10. Approved the Covenant with a Ruling Elder between Elder Bonnie Rapson and Deckerville-First for period of one year effective September 11, 2022. Terms are as follows:

Cash Salary	\$700/month (30-35 hours per month)
Travel Reimbursement	At IRS rate
Telephone	Billable to church
Continuing Education	\$500
Book Allowance	\$50
Vacation Time	4 weeks including 4 Sundays
Study Leave Time	2 weeks including 2 Sundays

The Rev. Christina Jensen will serve as her mentor.

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TRUSTEES

The Trustees present the following item for action:

1. Recommend that the Presbytery authorize Sandusky Presbyterian Church to sell a residential property at 99 Fairway Ct., Sandusky MI 48471:

Commencing at the SW Cor, Sec 32, T12N-R14E, City of Sandusky, Sanilac Co, Mich. Thence N01°53' 30"W 1545.06 feet along the W. sec Line, thence S89° 10' 30"E 215.0 feet, thence S76° 32' 26"E 300.25 feet, thence S38° 49' 30"W 110.95 feet, to the Point of Beg. RUNNING THENCE S51°10' 30"E 180.0 feet, thence S38° 49' 30"W 15.0 feet along the Northwesterly Line of Fairway Court, thence on a curve to the left along the Northwesterly Line of Fairway Court 81.42 feet (Radius = 266.0 feet, Delta = 17° 32' 14", Tangent = 41.03 feet, and long Chord = S30° 03' 23"W 81.10 feet), thence N62° 30' 12"W 196.19 feet, thence N38° 49' 30"E 133.69 feet to the Point of Beg. (Being Lot 9 of the Proposed Plat of FAIRWAY GRBENS, and also being part of the SW 1/4, Sec 32, T12N-R14E, City of Sandusky, Sanilac Co, Mich, and containing 0.494 acre more or less as shown.)

at a recommended sale price of \$299,000 or no lower than \$275,000 in the market, where the net profit will be available for church reserves and/or operations.

The Trustees present the following items for information:

1. Authorized \$80,386.77 as the investment distribution for the 2023 Presbytery budget per the distribution policy.
2. The investment policy remains unchanged, in accord with the Presbyterian Foundation.
3. VMD & Associates, Owosso, Michigan, will conduct an audit of the Presbytery of Lake Huron's 2021 financial records for an expected amount of \$4,250.00. Timeframe for the audit is to be determined.

MISSION COORDINATION COMMITTEE

The Mission Coordination Committee reports the following for information:

1. Presentation and video by the Rev. Michael Ludwig on Niger.

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NOMINATING TEAM

The Nominating Team presents the following for election:

1. Nominating Committee recommends the following nominees for positions listed:

BOARD OF TRUSTEES: Class of 2025

Clergy Brooke Pickrell, Holly-Holly	Region 3
Elder Sue McClary, Saginaw First	Region 2

COMMISSION OF MINISTRY/PREPARATION FOR MINISTRY (COMMP):

Class of 2025

Elder Rob Minard, Birch Run-Taymouth	Region 2
Clergy Brant Piper, Honorably Retired	Region 2
Elder Allen Hosler, Crosswell-First	Region 4
Elder Jon Baker, Rosebush	Region 1
Clergy Jane Young, Honorably Retired	Region 2

ELECTED EXAM READERS: NOMINATED BY COMMP, Class of 2023

Clergy Scott Kroener, Birch Run-Taymouth	Region 2
Elder Pat Duever, Elkton-Chandler	Region 4
Alternate Clergy Cassie Todd, Grand Blanc	Region 3

MISSION COORDINATION COMMITTEE: Class of 2025

Clergy Michael Ludwig, Midland-Memorial	Region 2
Clergy Jamie Milton, Bay City, Westminster	Region 2
Elder position vacant, Class of 24	Region any

NOMINATING: Class of 2025. Nominated by Presbytery Council

Elder vacant	Region any
Clergy vacant	Region any
Clergy position for Class of 2023 vacant	Region 1, preferable

PRESBYTERY COUNCIL: Class of 2025

Clergy position vacant	Region 1
Clergy Paul Pfeuffer, Flushing-Flushing	Region 3, Class 2024
Elder Joyce Hetzler, Bay City-First	Region 2, Class of 2024

SYNOD COMMISSIONER: Class of 2025

Elder Georgia McCall, Flint-Trinity	
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END OF COMMITTEE REPORTS