

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

PRESBYTERY OF LAKE HURON

Stated Meeting – March 5, 2022

The Presbytery of Lake Huron was called to order with prayer by the Moderator, the Rev. Glenn Grant, at 9:30 a.m., on Tuesday, March 5, 2022, and was held via Zoom with the highlighted congregation of Cass City-Fraser.

The Stated Clerk gave a short review of Zoom meeting protocols..

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

A welcome by the highlighted congregation was given and a video of the mission and outreach of Cass City-Fraser was shown.

MOTION WAS SUSTAINED to seat the following as a Corresponding Member: The Revs. Chip Hardwick (Miami Valley) and Luke Choi (Western Reserve).

An introduction of new commissioners was given.

MOTION WAS SUSTAINED to adopt the docket as amended.

WORSHIP included a sermon by Allison Muenzer, Inquirer Under Care of the Presbytery, and an **OFFERING** to the Revive Ministries of Cass City.

A short **BREAK** was taken prior to the Equipping for Ministry workshop.

The Moderator reconvened the presbytery.

EQUIPPING TIME was led by the panel members Liz Leitch, Dawn Russell and Matt Schramm. The focus was Restoring Congregational Hope.

A short **BREAK** was taken after the Equipping Time.

The Moderator reconvened the presbytery.

The **BOARD OF PENSIONS** report was given by Luke Choi.

The **PRESBYTERIAN WOMEN** report was given by Chris Wolf.

The Vice Moderator assumed the chair.

The **PRESBYTERY COUNCIL** report was given by Wally Mayton.

The Presbytery Council presented the following items for information:

1. Elected Wally Mayton as Moderator of the Presbytery Council for 2022. Andrew Miller was elected Vice-Moderator of the Presbytery Council for 2022.
2. The following were appointed to their respective committees:

Budget & Finance	Roger Scovill (ex-officio); as needed.
Personnel	Andrew Miller (Leader), Linda Kennan, Mary Ann Parker and Charlee Litten (co-opted)
Planning/Visioning/Equipping	Glenn Grant (Leader), Kathleen Rowe
Policies, Bills & Overtures	Lindsey Carnes (Leader), Byungil Ahn
3. Designated the March Presbytery Meeting offering be given to Revive Ministries of Cass City.
4. Approved compensation for Ted McCulloch of \$2,100 a month, working 12-15 hours/week as temporary Head of Staff. This is in addition to the compensation and time he works in the Stated clerk role, until the role of Executive Presbyter is defined.
5. Approved posting the financial position in the Presbytery office. The posting was included in the January 12, 2022 edition of the Bi-Weekly Brief for two weeks with a link to the position application. Interested candidates were encouraged to submit a resume by email to Rose Onan no later than Wednesday, January 26, 2022.
6. Beginning January 17, 2022, approved closing the Presbytery Office on Fridays. The Presbytery Office will be open Monday through Thursday, from 9:00 am to 4:30 pm.
7. By e-vote, approved an exception to our current policy to allow the offering on the January 30, 2022 installation service for Rev. Katrina Pekich-Bundy, pastor at Alma-First, be designated for reparations for people of color.

Our current policy states that offerings at services go to the Fund for Preparation for Ministry. The fund is designed to provide assistance to inquirers and candidates under care in our Presbytery and currently has approximately \$14,000 in it.

8. Accepted a proposal from Lombard Mennonite Peace Center for the Presbytery for an estimated cost of \$3,796. Funds from non-budgeted expenditures (account #000-110-52002) will be used to cover the cost.

Preliminary Minutes – March 5, 2022

Page 3

9. Approved including a summary of the monthly Council meetings in the Bi-Weekly Brief. This action will allow more open communication within the Presbytery.

The **PERSONNEL TEAM** report was given by Andrew Miller. The following was presented item for information:

1. Approved the hiring of Jessica Schira as the permanent Financial Secretary for the Presbytery. She had been serving at the temporary Financial Secretary since May 2021.

The **COMMISSION ON MINISTRY AND MINISTRY PREPARATION** report was given by Linda Kennan.

The Commission on Ministry and Ministry Preparation reported that it took the following actions on behalf of presbytery:

1. Approved the Administrative Commission to Install the Rev. Katrina Pekich-Bundy as Pastor of Alma-First on Sunday, January 30, 2022 at 3:00pm. Members are: The Revs. Glenn Grant (Moderator), Joseph Novak, Andrew Pomerville, Mary Ann Evans Justin and Christina Jensen and Elders: David Justin (Ithaca-First) and Nick Piccolo (Alma-First).
2. Approved the Administrative Commission to Install the Rev. Brooke Pickrell as Pastor of Holly on February 20, 2022 at 2:00pm. Members are: The Revs. Glenn Grant (Moderator), Robbie Carnes, Lindsey Carnes and Cassie Todd. Elder members to be determined by the Moderator at a later time.
3. Enrolled the Rev. Dr. Wally Mayton as an Honorably Retired member of presbytery effective December 31, 2021.
4. Validated the ministry of Lucy Dergarabedian.
5. Appointed Christina Jensen as Moderator of Session for Fairgrove and Ubyl-First.
6. Appointed Robbie Carnes as Moderator of Session for Ithaca-First through June.
7. Appointed Cassie Todd as Moderator of Session for Flint-Trinity United through May.
8. Approved a grant for one of our congregations to help cover the cost of Pulpit Supply.

Preliminary Minutes – March 5, 2022

Page 4

9. Approved the part-time Temporary Supply contract between Elder Kim McKenzie and Breckenridge-Emerson effective January 10, 2022. Compensation will be \$150/week. Permission to serve communion is granted.

10. Approved the part-time CRE contract renewal between Elder Liz Long and Ithaca-Lafayette effective January 1, 2022 for a period of one year. Terms are as follows:

Salary	\$160/week
Social Security/Medicare	N/A
Continuing Education	N/A
Travel Reimbursement	At current IRS Rate
Vacation Allowance	4 weeks including 4 Sundays
Study Leave	2 weeks including 2 Sundays

11. Approved the renewal of the Temporary Supply contract between the Rev. Linda Graham and Davison-St. Andrew's for a period of one year effective January 1, 2022. Terms are as follows:

Salary	\$21,557.50
Housing Allowance	\$20,000.00
Social Security Allowance	\$3,442.50
IRA Allowance	\$4,000.00
Health Insurance	\$4,000.00 (estimated)
Study Leave	\$650
Mileage	IRS Allowance
Professional Reimbursement	\$3,350.00
Study Leave Allowance	\$650
Vacation Time	4 weeks including 4 Sundays
Study Leave	2 weeks including 2 Sundays

12. Approved the renewal of the part-time Temporary Relationship contract renewal between the Rev. Ron Vredevelde and Beaverton-First effective January 1, 2022 for a period of one year. Terms are as follows:

Salary	\$24,975
Housing Allowance	\$4,275
Study Leave Allowance	\$325
Phone Calls	\$300
Professional Expenses	\$500
Travel Reimbursement	At current IRS Rate up to \$300
Medical Reimbursement	Included in Cash Salary
Vacation Time	4 weeks including 4 Sundays
Study Leave	2 weeks including 2 Sundays

13. Approved the part-time CRE contract between Elder Mark Garavaglia and Sandusky and Yale-First congregations effective January 3, 2022 for a period of one year. Terms are as follows:

Salary	\$550/week (\$275 paid by each church)
Medical	\$500/month (\$250 paid by each church)
Continuing Education	\$1000/year (\$500 paid by each church)
Travel Reimbursement	At current IRS Rate
Vacation Allowance	4 weeks including 4 Sundays
Study Leave	2 weeks including 2 Sundays

The **BOARD OF TRUSTEES** report was given by Wally Mayton.

Trustees recommended and presbytery approved:

1. Permission granted to Michigan Nanum Presbyterian Church, 5560 McCarty Road, Saginaw, MI to sell the property located at 5524 McCarty Road, Saginaw, MI (Parcel-A), if the way be clear, for no less than \$90,000. The full legal property description will be included in the permanent minutes of the Presbytery.
2. Permission granted to Vassar Presbyterian Church, 250 W. Huron Ave, Vassar, MI to sell the Manse, located at 123 Madison St, Vassar, MI 48768. The full legal property description will be included in the permanent minutes of the Presbytery.

Trustees presented the following items for information:

1. Wally Mayton was elected President, Andrea Drapp was re-elected as Vice President, Roger Scovill was re-elected as Treasurer and Ted McCulloch was re-elected as secretary.
2. The 2022 interest rate for all loans was set at 2.43% using the formula in our loan policy.
3. Approved Elder Andrea Drapp (Saginaw-Second) and Roger Scovill, Presbytery Treasurer, as authorized signatories for signing checks issued by the Presbytery of Lake Huron.

The **MISSION COORDINATION COMMITTEE** report was given by Lucy Der-Garabedian on her ministry work in Lebanon and her plans for continuing that work.

The **TRANSITIONAL SYNOD EXECUTIVE** report was given by the Rev. Dr. Chip Hardwick.

The **STATED CLERK'S REPORT** was given by the Rev. Ted McCulloch.

1. Approved the minutes of the December 7, 2021 Presbytery meeting.
2. Approved a renewal of the March 13, 2021 Presbytery approved motion that congregations who request it be granted a one-year exception to G-2.0404, allowing elders to serve beyond the normal limit of six years.
3. Approved 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: Flint First, Flushing
 - b. The minutes of the following churches be approved with exception: None
 - c. The minutes of the following churches were not approved: None.
 - d. The church registers for the following churches be approved without exception: Flint First, Flushing
 - 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

The Stated Clerk presented the following items for information:

4. Review of the 2021 Annual Statistical Report [ATTACHMENT B]
5. Schedule of the remaining 2022 Presbytery meetings:

<u>Date</u>	<u>Host</u>
June 7, 2022	Alma College
September 20, 2022	Bay City-First
December 6, 2022	Bay City-Westminster

** - the Council has designated March Presbytery meetings to be by Zoom. This allows one of our smaller churches to serve as a "virtual host." This will give churches that normally cannot host Presbytery a chance to do so. Opportunities to share the church's history and mission will be arranged for a "virtual" host. Please contact the Stated Clerk if you have any questions.

6. Reading of the Necrology Report for 2021. [ATTACHMENT C]

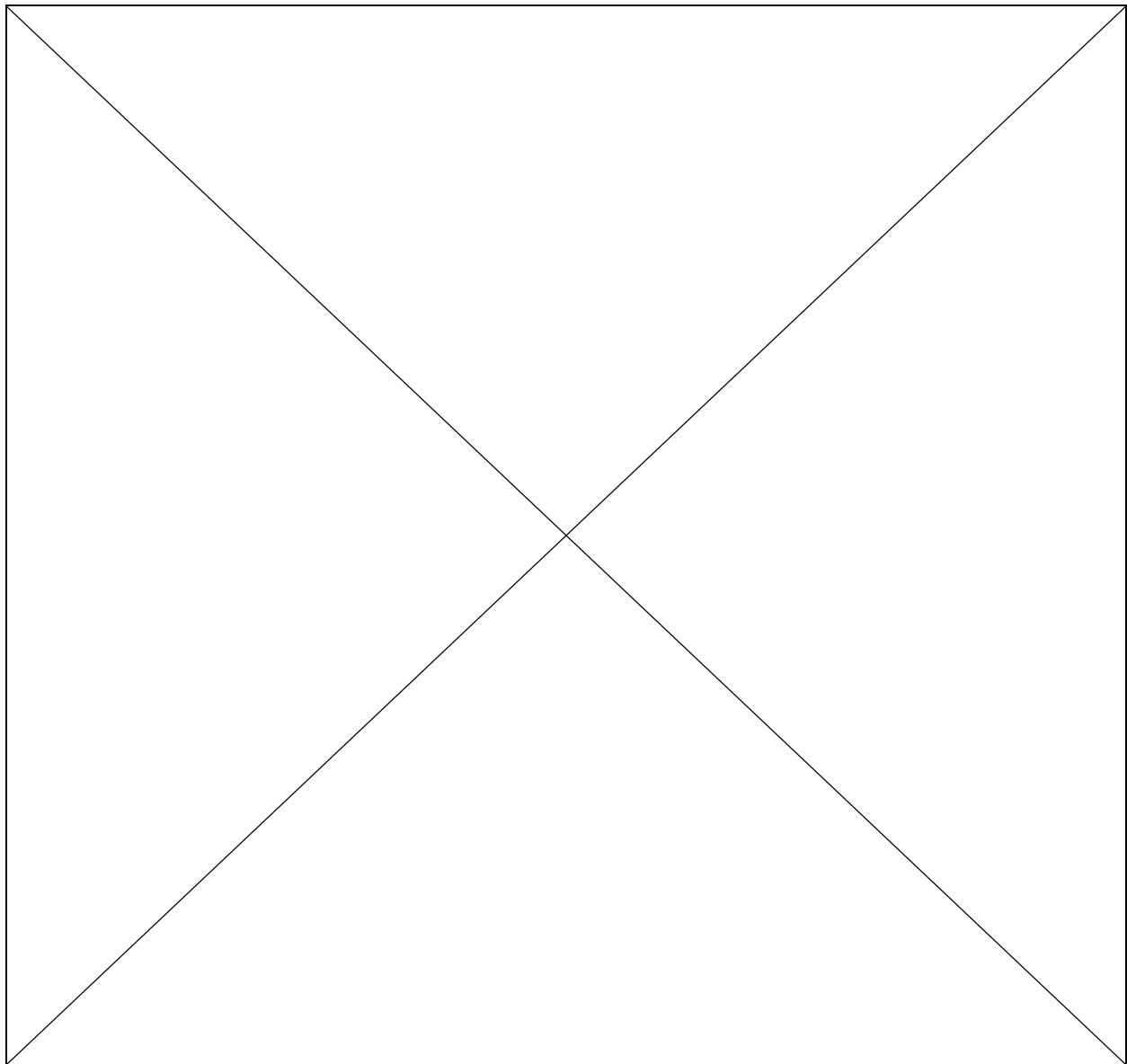
Preliminary Minutes – March 5, 2022

Page 7

The meeting adjourned following prayer by the Stated Clerk at 12:45 pm. The next stated meeting of the Presbytery of Lake Huron is scheduled to be held Tuesday, June 7, 2002 beginning at 9:30 a.m. at Alma College, Alma, Michigan,

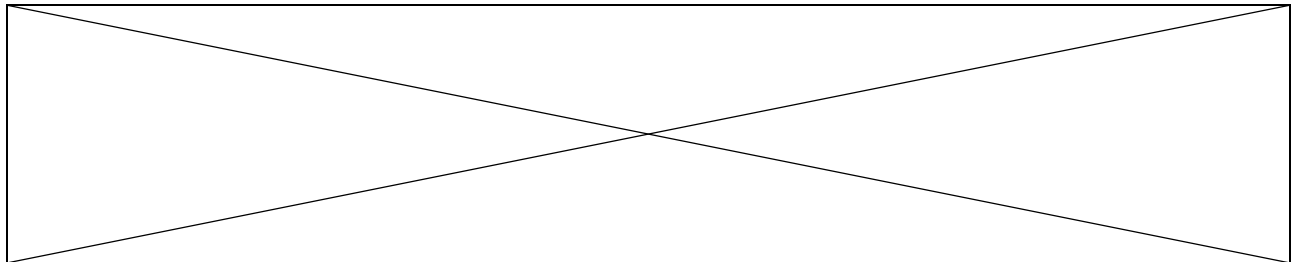
Respectfully Submitted,

Ted McCulloch
Stated Clerk



ATTACHMENT A – Attendance

NAME OF MINISTER	<u>Present</u>	<u>Excused</u>	<u>Absent</u>	NAME OF MINISTER	<u>Present</u>	<u>Excused</u>	<u>Absent</u>
Ahn, Daniel (HR)		1		Moody, Chris		1	
Becker, John (HR)		1		Moon, Hakbae		1	
Blackburn, David (HR)		1		Neumann, James (HR)		1	
Blatt, Karen (HR)	1			Neuville, Donald (HR)		1	
Borycz, Edward (HR)		1		Novak, Joseph		1	
Browne, Roger (HR)		1		Offrink, James (HR)	1		
Carnes, Lindsey		1		Ofori-Nipaah, Philomena	1		
Carnes, Robbie		1		Overland, Brenna	1		
Chambers, Janice (HR)		1		Park, Dong Won (HR)		1	
Chang, Catherine		1		Parker, Kenneth (HR)		1	
Cundiff, Thomas (HR)		1		Pekich-Bundy, Katrina	1		
Cunningham, Bruce (HR)		1		Pfeuffer, Paul		1	
Dergarabedian, Lucy	1			Pickrell, Brooke	1		
Emrich, Robert (HR)		1		Piper, Brant	1		
Eshelman, David (HR)		1		Piper, Leslie		1	
Evans-Justin, Mary Anne (HR)		1		Pomerville, Andrew	1		
Graham, Linda	1			Russell, Dawn	1		
Grant, Glenn	1			Russell, Peter (HR)		1	
Grimes, Ronald (HR)		1		Saperstein, Dan		1	
Hetzel, Kenneth (HR)		1		Schacher, Tom		1	
High, Timm	1			Schramm, Matthew	1		
Holder, Leigh		1		Shugert, Stephen (HR)		1	
Hunter, Rhashell	1			Snyder, Noel		1	
Jensen, Christina	1			Stilwell, Elizabeth		1	
Kim, Do Hyeong		1		Strunz, Kim	1		
Kroener, Scott	1			Swihart, Dale (HR)		1	
Lawther, Richard (HR)		1		Taylor, Robert (HR)		1	
Lee, Hoon Koo		1		Todd, Cassie	1		
Loenshal, Michael		1		Vredeveld, Ron		1	
Ludwig, Michael	1			Walser, Joseph (HR)		1	
Marquardt, Charles		1		Ytterock, Paul		1	
Mayton, Wally	1						
McCulloch, Ted	1						
McMellen, Larry (HR)		1		Total Present	24		
Miller, Andrew	1			Total Excused	43		
Milton, Jamie	1			Total Absent	0		



ATTACHMENT A – Attendance (Continued)

NAME OF CHURCH	Present	Absent	<u>Elder Commissioner(s) Present</u>
Alma-First	1		Sue Malone
Bay City-First		1	
Bay City-Westminster		1	
Beaverton		1	
Birch Run	1		Rob Minard
Breckenridge		1	
Caro		1	
Cass City-First		1	
Cass City-Fraser	1		Elizabeth Leitch
Croswell		1	
Davison	1		Phidge Howe
Deckerville		1	
Elkton-Chandler		1	
Fairgrove	1		Beth Asperger
Fenton-First		1	
Fenton-Tyrone		1	
Flint-First		3	
Flint-Trinity United	1		Gregoire Bolduc
Flint-Unity		1	
Flushing	1		Gary Stuber
Grand Blanc-Kirkridge	1		Peggy Clingingsmith
Harbor Beach		1	
Holly	1		Jim Lyles
Houghton Lake		1	
Ithaca-First		1	
Ithaca-Lafayette		1	
Kinde-First		1	
Lapeer	1		Sharon Galbreath
Linden		1	
Marlette-First		1	
Marlette-Second		1	
Midland-Memorial	3		Bill Bowen, Joyce Hgen-Flint, Bill Lauderbach
Mt. Pleasant		1	
Rosebush		1	
Saginaw-Countryside Trinity	1		Roger Scovill
Saginaw-First	1		Janie Gugino
Saginaw-Korean		1	
Saginaw-Second		1	
Sandusky		1	
Swartz Creek		1	
Tawas	1		Jeanne Hebner
Twining		1	
Ubyly		1	
Vassar		1	
Yale		1	
Total Present	16		
Total Represented	14		
Total Not Represented	31		

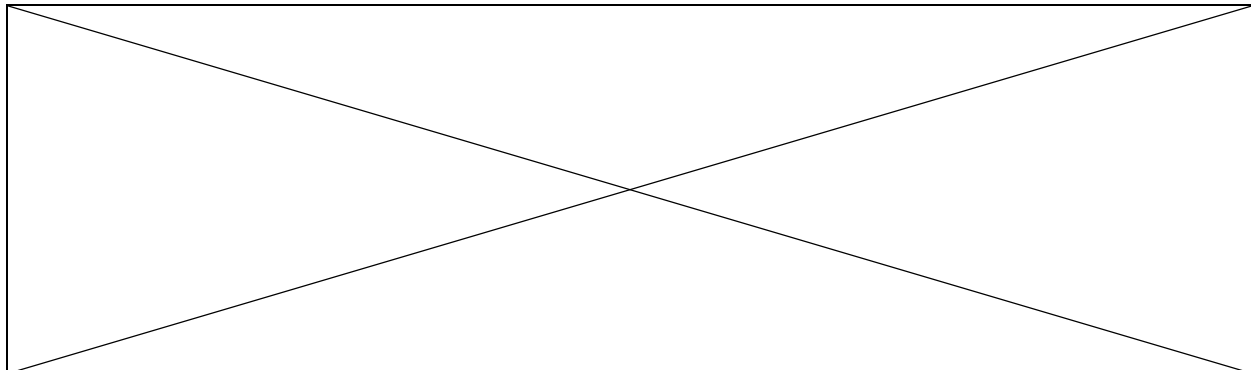
ATTACHMENT A – Attendance (Continued)

ELDER MEMBERS	<u>Present</u>	<u>Absent</u>	<u>Excused</u>
Andrea Drapp (Trustee)			1
Dan Johnson (Presby Council)			1
Chuck Hewitt (Trustee)			1
Sarah Martin-Fanone (Trustee)			1
Kathy Maurer (Presbytery Council)	1		
Mary Ann Parker (Nom Moderator)	1		
Linda Kennan (COMMP Moderator)	1		
Roger Scovill (Treasurer) ***			
Tim Rutzen (Trustee)			1
Total Elder Members	3	0	5


*** Signed in as Elder Commissioner, did not count here

COMMISSIONED RULING ELDERS	<u>Present</u>	<u>Absent</u>	<u>Excused</u>
Jon Baker			1
Jon Essex			1
Mark Garavaglia			1
Shaun Hardimon	1		
Liz Long			1
Kathleen Rowe	1		
Chris Wolf	1		
CRE Attending	3		
CRE Not Attending	0		
CRE Excused	4		

CATEGORY	<u>Present</u>	<u>Absent</u>	<u>Excused</u>
Members of Presbytery	24	0	43
Corresponding Members	2		
Commissioned Ruling Elders	3	0	4
Church Commissioners	16	31	
Elder Members	3	0	5
Visitors (Including LHP Staff)	9		
Total People in Attendance	57		
Churches represented	14		
Churches not represented		31	



ATTACHMENT B – 2021 Annual Statistics

2021 Presbytery Statistical Report			
Presbytery	Lake Huron		
Address	PO Box 6129, Saginaw, MI 48608-6129		
Phone	989-799-7481	Fax	989-799-5286
Email	spercy@presbylh.org		
Web Site	www.presbylh.org		
			
Membership			
Prior Active Members	6082	Adjusted membership	6090
Gains		Losses	
Certificate	116	Certificate	32
Youth Professions	25	Deaths	166
Professions & Reaffirmations	49	Deleted for any Other Reason	277
Total Gains	190	Total Losses	475
Total Ending Active Members	5805		
Baptisms			
Presented by Others	34	Average Weekly Worship Attendance	1708
At Confirmation	4	Female Members	3385
All Other	6	Friends of the Congregation	786
		Ruling Elders on Session	365
		Do you have Deacons? Yes / No	23 / 18
Age Distribution of Active Members			
25 & Under	509	People with Disabilities	
26 - 40	694	Hearing impairment	376
41 - 55	818	Sight impairment	89
56 - 70	1379	Mobility impairment	292
Over 70	2318	Other impairment	423
Total Age Distribution	5718		
Christian Education			
Birth - 3	57	Grade 7	30
Age 4	38	Grade 8	43
Kindergarten	41	Grade 9	34
Grade 1	40	Grade 10	32
Grade 2	28	Grade 11	45
Grade 3	27	Grade 12	33
Grade 4	37	Young Adults	87
Grade 5	38	Over 25	637
Grade 6	31	Teachers/Officers	169
		Total Christian Education	1447
Racial Ethnic			
Asian/Pacific Islander/South Asian	83	Native American/Alaska Native/Indigenous	13
Black/African American/African	78	White	5415
Middle Eastern/North African	24	Multiracial	58
Hispanic/Latino-a	48		
		Total Racial Ethnic	5719
Financial Data			
Annual Income	9,712,214	Mission Expenses	736,814
Annual Expenses	9,583,359	Personnel Expenses	4,807,306
		Facilities Expenses	2,085,914
Wednesday, February 23, 2022			
			Page: 1 of 1

ATTACHMENT C – 2021 Necrology Report

<u>Clergy</u>	<u>Age at Death</u>	<u>Date of Death</u>
Alexander Brooks	101	October 21
George Gillette	96	December 8
<u>Church</u>	<u>Elder</u>	<u>Date of Death</u>
Bay City-Westminster	Robert Hanson	February 20
	Gregory Kish	February 23
	JoAnne Deuscher	March 14
	Candice Green	September 3
Birch Run-Taymouth	Sandra Bolf	February 11
	Mildred Fox	December 6
	Gary Brabant	December 28
Caro-First	Wendell Wood	February 26
	Bernard Nelson	May 21
	Lorraine McLeod	June 18
	Lorraine Cramer	October 30
Cass City-First	William Spencer	December 11
	James Bolton	December 31
Croswell-First	Bonnie Wilson	January 18
	Muriel Wideman	August 18
Davison-St. Andrews	John McElroy	December 28
Deckerville-First	Mona Tobi	November 28
Elkton-Chandler	Jack Clark	April 12
Fenton-First	Bruce Fowler	February 10
	Walter Hungerford	April 21
Flint-First	Dayne Davis	March 2
	Ruth Foster	April 10
	Bonnie Besonson	June 13
	Kelly Beardslee	June 19
	Charles Sheridan	September 24
	James Fordyce	October 23
	Thelma McKellar	October 31
Candace Helmbold	December 25	
Flint-Trinity United	Delores Generes	January 3

Preliminary Minutes – March 5, 2022**Page 13**

<u>Church</u>	<u>Elder</u>	<u>Date of Death</u>
Flushing	Beverly Howe	March 3
	Noreen Renwick	May 10
	Ching Yu Hou	November 29
	Alta Amy	December 17
Grand Blanc-Kirkridge	Elaine DeCou	March 10
	John Besso	November 8
	Alice Blosser	December 29
Holly	Linda Burns	March 5
	Charlene Clement	September 11
Lapeer-First	Katherine Mattson	June 20
Linden	Marge Kimble	January 15
Marlette-Second	Ralph Schrader	February 8
	Marybelle Thompson	August 27
Midland-Memorial	Donald Albert Hawkins	January 7
	H. Bruce Ducker	January 17
	James A. Kendall	May 12
	Clifford R. Miles	May 17
	Dolores Daudt	July 1
	Barbara Jean Ostler	September 28
Saginaw-Countryside Trinity	Mary Young	January 30
	Donald Lyons	February 8
	Virginia Jarvi	March 8
	Robert Lemmer	November 14
	Isabella Dominguez	November 15
Saginaw-First	Donna Cappell-Smith	February 14
	Lee Benzenberg	June 25
Saginaw-Second	Bernard Nelson	May 14
Sandusky	Helen Yager	May 23
	Ellen Maynard	July 21
Swartz Creek-Mundy	Dorothy Mashburn	November 14
Tawas-Tawas Area	Philip MacLeod	May 23
	Kathleen Moore	September 4