

**DRAFT OF PROPOSED MINUTES
PRESBYTERY OF MACKINAC
Meeting via ZOOM video conferencing
Saturday, February 20, 2021**

- 1 The Presbytery of Mackinac held a Stated meeting via ZOOM video conferencing on Saturday, February 20, 2021. Presbytery Moderator, Reverend Dr. Anne Hebert, called the meeting to order and opened with prayer at 10:02 a.m.
- 1.1 The roll was taken, and the Moderator ascertained that a quorum was present. In accordance with the *Book of Order*, G-3.0304, a quorum is defined as “no fewer than three teaching elders who are members of Presbytery and three ruling elder commissioners from three different congregations.”

THE ROLL

NAME OF MINISTER/TEACHING ELDER

	<u>Present</u>	<u>Excused</u>	<u>Absent</u>
VALIDATED			
Baker, Jeri	1		
Broschart, Elizabeth		1	
Cammarata, Nicholas		1	
Donahoe, Ryan	1		
Gabbard, Mark	1		
Hebert, Anne	1		
Jun, Sam Sung Soo	1		
Klinger Jaime			1
Krause, Kenneth	1		
Layraman, Sudalak	1		
MacInnes-Green, D. Ian	1		
March, Michael	1		
Murphy, Kenneth P.	1		
Myers, William	1		
Norland, Peter			1
Porter, James			1
Ramage, David C.	1		
Rayment, William	1		
Reed, Janice	1		
Ubbelohde, Lisa	1		
Vander Sys, Melinda	1		
Zurakowski, Gregory	1		
Zurakowski, Karen	1		
MEMBER AT LARGE			
Jones, Terrence B.			1
Plocher, Andrew			1
Santer, Jennifer			1

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HONORABLY RETIRED

Aroian, Lois	1	
Bard, G. Terry		1
Barkat, Nancy	1	
Blevins, Gerald E.		1
Bown, Ronald		1
Brandt, Russell		1
Broschart, Gerard J.		1
Brown, Robert O.		1
Christopherson, James E.		1
Edwards, Ned W.		1
Faulman, Robert E.		1
Foster, Ross A.		1
Fox, Margaret A.		1
Groty, Mary V.		1
Hall, David Q.		1
Hall, Maxine E.		1
Henderson, David N.		1
Kelley, Robert H.		1
Kinloch, Donald E.		1
Lane, William R.		1
Lueck, Robert		1
McClure, Mary A.		1
McLeod, Donald R.		1
McQuilkin, Robert W.		1
Megregian, Patricia		1
Morrison, J Elliot P.	1	
Murray, Sandra A.	1	
Nye, Homer		1
Osborn, Margie		1
Parcels, Clayton R.		1
Payne, William T.		1
Raffensperger, Carolyn M.		1
Robb, Christina		1
Robb, James		1
Saad, Jennifer		1
Shaw, Sandy R.		1
Van Dam, David J.		1
Wright, Sanford K. H.		1

Total Present	22
Total Excused	36
Total Absent	6

NAME OF CHURCH

	<u>Present</u>	<u>Excused</u>	<u>Absent</u>	<u>Elder Commissioner</u>
Alpena	1			Scott Edgar
Bellaire	1			Bonnie Smith
Beulah			1	Commissioner
Big Bay	1			Daniel Maloch
Boyne City			1	Commissioner
Dafter	1			Connie Watson
DeTour Village			1	Leslie Henderson
Donaldson	1			Joyce Henderson
East Jordan			1	Commissioner
Elk Rapids	1			Sandra Gray

Escanaba	1		Maggie Tall
Florence WI	1		Karen Wertenan
Gaylord	1		Madeline Fritz
Gould City		1	Sharon Poole
Harbor Springs		1	Shirley Anderson
Harrisville	1		Cyndi Swise
Hessel	1		Michael Stoll
Houghton		1	J Lytle
Iron River	1		Cynthia M. Cochene
Ishpeming	1		Karen Richards
Kingsford		1	Commissioner
Manistique	1		David Bohlen
Marquette	1		George Carnahan
Menominee		1	Commissioner
Munising	1		Alethea Shelly
Neebish Island		1	Commissioner
Newberry	1		Lynn Dake
Northern Lakes	1		Ronald Messner
Omena		1	Commissioner
Petoskey	1		Grace Ketchum
Pickford	1		Roger Morrison
Rogers City		1	Mary Chojnacki
Rudyard	1		Barry Davis
Sagola		1	Commissioner
Sault Ste. Marie	1		Brenda Ransom
Spruce	1		Kristin Benghauser
Stalwart		1	Commissioner
Traverse City	1		Kathleen Guy
	1		Steven McLain
Trout Creek		1	Commissioner
Total Elder Commissioners Present		25	
Total Churches Represented		24	
Total Churches Not Represented		15	

COMMISSIONED LAY PASTORS	<u>Present</u>	<u>Excused</u>	<u>Absent</u>
Julie Dowty			1
Brenda Ransom	counted elsewhere		
Dawn Robbins		1	
James Rodgers	1		

CERTIFIED CHRISTIAN EDUCATORS

None

CERTIFIED CHURCH ADMINISTRATORS

Lindy Bearss	1
Addie Marceau	1

COORDINATING COUNCIL RULING ELDER MEMBERS

	<u>Present</u>	<u>Excused</u>	<u>Absent</u>
William Clark (Coordinating Council Chair)	1		
Cynthia M. Couchene	counted elsewhere		
Susanne Fantini (Ministry)	1		
Edward Fines (Budget and Financial Services)		1	

John Fought (Treasurer)	1
Kay Morrill (Stated Clerk)	1
Florence Morrison (Presbyterian Women)	1

CORRESPONDING MEMBERS

Rev. Dr. Charles B. Hartwick, Synod of the Covenant Interim Executive Presbyter, Miami Valley Presbytery

Ms. Jenna Thompson, Director Presbytery Point Camp and Conference Center

STAFF

Ms. Raeann Dunlop, Administrative and Financial Assistant

VISITORS

James Halsey

MEETING ATTENDANCE TOTALS

CATEGORY

Minister Members of Presbytery	22
Church Elder Commissioners	25
Commissioned Ruling Elders (CREs/CLPs)	1
Certified Christian Educators	0
Certified Church Administrators	0
Ruling Elder Members–Coordinating Council	5
Corresponding Members	2
Staff	1
Visitors	<u>1</u>
Total People in Attendance	57
Churches represented	24
Churches not represented	15

1.2 Authority for the Presbytery to hold virtual meetings

Second reading of this proposed amendment. The first reading was held at the September 11, 2020, meeting of the Presbytery of Mackinac and was approved by two-thirds vote of the Presbytery. If approved on February 20, 2021, this will become a part of the Bylaws of the Presbytery of Mackinac.

Moved by the Stated Clerk, on behalf of the Coordinating Council, to be offered as one vote at the beginning of the February 20 stated presbytery meeting. This motion requires a 2/3 vote of presbytery to approve (Bylaws, Amendments):

1. That the presbytery temporarily suspend for its February 20, 2021, stated meeting any Bylaw provision, or excuse the lack of any Bylaw provision, that would impede the holding of an electronic stated meeting on that day in compliance with the Book of Order and *Robert's Rules of Order, Newly Revised*; and
2. That the presbytery adopt the following provisions to apply on a temporary basis to the February 20, 2021, stated presbytery meeting and to serve as the second reading of a permanent Bylaw and Manual of Operations Policy and Practice amendment for future presbytery meetings for adoption at the February 2021 stated meeting:
 - a. Change Section 2.08 of the Presbytery Bylaws to read as follows, renumber the current section 2.08 to 2.09, and renumber subsequent sections accordingly:

2.08 Electronic Meetings

The presbytery, as determined by the Coordinating Council, may meet by electronic means if all ministers of the Word and Sacrament members and ruling elder commissioners have reasonable notice (notice as defined for an in-person meeting) of the electronic meeting and the ability to discuss, deliberate, discern the will of God, and vote on business items. The quorum for such an electronic meeting shall be at least three ministers of the Word and Sacrament who are members of the presbytery and three ruling elder commissioners from three different congregations.

Further requirements for such meetings may be prescribed in the Presbytery of Mackinac Manual of Operations Policy and Procedures.

- b. Add a new section, "Electronic Meetings of Presbytery" of Mackinac Manual of Operations Policy and Practice to read as follows:

Electronic Meetings of Presbytery

Requirements for Electronic Meetings of Presbytery

It is the policy of the Presbytery of Mackinac that stated and special meetings will

normally occur in a specified physical location and that only presbyters physically present and registered at that location may vote. Information relevant to such meetings may be provided by people not physically present through written, electronic, or other formats. However, in extraordinary circumstances as determined by the Coordinating Council, the presbytery may meet in stated or special meetings without a central physical location and instead using audioconference or videoconference technology that is reasonably available to significant numbers of presbyters. Such technology shall be chosen to ensure that there are adequate methods for:

1. A roll to be created and the presence of a quorum to be determined and certified;
2. A presbyter to raise a point of order about the presence of a quorum;
3. Those participating to engage in simultaneous aural communication for discussion and debate;
4. A presbyter or a person granted voice at the meeting to be able to seek recognition to speak and obtain the floor;
5. Motions, amendments, dissents and protests to be offered in writing during the meeting;
6. Votes to be taken and verified.

In information issued prior to each electronic meeting, and at the commencement of each such meeting, the Stated Clerk shall explain the way presbyters may connect to the meeting using the approved technology, and the processes that will be used to comply with the above requirements and those of the Presbytery Bylaws. The Coordinating

Council may adopt additional Practice provisions to carry out this electronic meeting Policy.

- c. Amend by adding a new section "Coordinating Council" of the Presbytery Bylaws to read as follows:

The Coordinating Council may meet by electronic means if all members have reasonable notice of the electronic meeting and the ability to discuss, deliberate, discern the will of God, and vote on business items. The quorum for such an electronic meeting is a majority of the Coordinating Council members. Further requirements for such electronic meetings may be prescribed in the Manual of Operations Policy and Practice.

Rationale: The coronavirus pandemic has shown that the presbytery needs to adopt a policy to allow electronic presbytery meetings when face-to-face meetings are not feasible or would violate government mandates.

To proceed at the February 20 stated meeting, it is helpful that the current Presbytery Bylaws offer flexibility to temporarily suspend (by a 2/3 vote) any impediments to transacting necessary business in February. The same amendments proposed above that would govern how we operate at the February 20 meeting are also a forward looking proposal for Bylaws and Manual of Operations amendments to be considered and adopted in February 2021 for future presbytery and Coordinating Council meetings. *Robert's Rules of Order Newly Revised* sets out parliamentary requirements for conducting electronic meetings. The rules changes proposed today largely draw on those requirements and the corresponding Book of Order standards (G-3.0105).

Presbytery **VOTED** to approve the above motion and hold this meeting virtually and to adopt this addition to the Bylaws.

- 1.3 Following the Convening Prayer in unison, first-time ruling elder commissioners and pastors new to the Presbytery were introduced and welcomed.
- 1.4 On motion duly made and seconded, Presbytery **VOTED** to give Corresponding Members voice but not vote.
- 1.5 **CONSENT AGENDA**
Moderator, Reverend Dr. Anne Hebert, presented the Consent Agenda for approval. On motion duly made and seconded, Presbytery **VOTED** to approve the items on the Consent Agenda as follows:
- 1.5.1 **C-1 APPROVED** the Minutes and Appendices of the Stated Meeting of the Presbytery of Mackinac held September 11, 2020 via Zoom (Virtual).
- 1.5.2 **C-2 APPROVED** the recommendation of the Coordinating Council that the Presbytery of Mackinac end its association with Vital Congregations Initiative due to lack of interest and participation.

- 1.5.3 C-3 **APPROVED** the recommendation of the Coordinating Council that the Administrative Commission for Grace Presbyterian Church of Sagola continue its work until there is resolution and their work has been completed. APPENDIX A
- 1.5.4 C-4 **APPROVED** the Rev. Jeremy Kyle Segars be dismissed from the Presbytery of Mackinac to the Presbytery of Palo Duro.
- 1.5.5 C-5 **APPROVED** the dissolution of the pastoral relationship between the Rev. Janice Reed and the Church of the Redeemer, and the Rev. Janice Reed and Community Presbyterian Church of Gould City and approve the following terms:
- Rev. Reed's last Sunday in the pulpit will be November 22, 2020.
 - Rev. Reed will use her remaining vacation time through the end of 2020 (the yoked congregations will make/have made arrangements for pulpit supply for the Season of Advent).
 - Rev. Reed's call to the yoked congregations will be dissolved effective December 31, 2020.
- And approve the severance package as follows:
- Four (4) months of salary and benefits.
 - Four (4) months of housing in the manse (in Manistique).
 - One (1) additional month of housing in the manse if requested, with no salary or benefits.
 - Unused Study Leave to be compensated at 1/30 of monthly salary.
 - If Rev. Reed receives a call during the four month period, salary and benefits will end on the effective date of the new call.
 - Rev. Reed will moderate the Session meetings at both churches in December of 2020.
- The above agreement was reached in a spirit and manner consistent with our polity, and more importantly, with full regard for our collective calling as children of God and followers of Jesus Christ. When the time comes, COM will work with the yoked congregations to guide them through self-studies, and then in developing an MIF. An intentional interim period may be appropriate.
- 1.5.6 C-6 **APPROVED** the Contract between the Rev. Lisa Ubbelohde and First Presbyterian Church of Florence, Wisconsin. APPENDIX B
- 1.5.7 C-7 **APPROVED** that pending Presbytery approval of her contract, the Rev. Lisa Ubbelohde, Interim Minister at First Presbyterian Church of Florence, Wisconsin, be received as a member of the Presbytery of Mackinac.
- 1.5.8 C-8 **APPROVED** the Contract between the Rev. Jeri L. Baker and the Presbyterian Church of Hessel, and the Rev. Jeri L. Baker and First Presbyterian Church of Rudyard. APPENDIX C
- 1.5.9 C-9 **APPROVED** that pending Presbytery approval of her contract, the Rev. Jeri L. Baker, pastor at the Presbyterian Church of Hessel and

First Presbyterian Church of Rudyard, be received as a member of the Presbytery of Mackinac from the Presbytery of Miami Valley.

1.5.10 **C-10 APPROVED** the Administrative Commission for the Installation of the Rev. Dr. Sam Sung Soo Jun, Pastor of Northern Lakes Community Church of Traverse City, Michigan, on Sunday, October 11, 2020, and to dismiss with thanks the members of the Administrative Commission: Rev. Dr. Anne Hebert, Presbytery Moderator (St. Andrews/Beulah); Rev. Dr. Lois Aroian (Honorably Retired); Rev. Dr. Donald Kinloch (Honorably Retired); Rev. Sandra Murray (Honorably Retired); Ruling Elder Susan Fink (Northern Lakes Community/Traverse City); and Corresponding Members, Ruling Elders Ronald Langston, Ronald Stanzel, and Philip Wetz (Pines Presbyterian Church, Presbytery of New Covenant).

1.5.11 **C-11 APPROVED/ENDORSED** the following Campus Ministries in the Presbytery of Mackinac:

Bay Area Campus Ministry (BACM) –2 campuses
Bay De Noc College, Escanaba, Michigan

Presbyterian Campus Ministries
Northern Michigan University, Marquette, Michigan

Anchor House Campus Ministry
Lake Superior State University, Saulte Ste. Marie, Michigan

Rationale: The Synod of the Covenant is in the process of calculating how much support the Synod will be giving to various campus ministries within the Synod. **Criteria** for a campus ministry **require that the ministry serves a public university or college and the ministry has been officially approved/endorsed by the presbytery.**

1.5.12 **C-12 RECEIVED** all reports.

1.6 **APPROVAL OF THE DOCKET**

On motion duly made and seconded, Presbytery **VOTED** to approve the Proposed Docket as amended.

2 **SERVICE OF MORNING PRAYER**

Rev. Michael March led the Service of Morning Prayer with scripture from Joel 2:12-14 and Exodus 18:13-24 and a Meditation on “What an Elder Should Be.”

3 **SYNOD OF THE COVENANT INTERIM EXECUTIVE, REV. DR. CHARLES B. HARDWICK**

Presbytery Moderator, Ruling Elder William Clark, introduced and welcomed the Interim Executive Presbyter for the Synod of the Covenant,

the Rev. Dr. Charles B. Hardwick.

The Reverend Dr. Hardwick apprised the Presbytery what is happening in our synod and how it affects our work in the approximate 700 churches with 100,000 Presbyterians within its bounds. He reported the following:

- 3.1 The Grant and Scholarship structure will change in 2021.
- 3.2 A “Gift of Gratitude” in the amount of \$8,000 was given to each presbytery in the Synod of the Covenant to be used for “any consistent need with the mission and ministries of the presbytery.”
- 3.3 The Synod is offering worship services during Lent provided by leadership from our eleven presbyteries. APPENDIX D

4 **COORDINATING COUNCIL CHAIR REPORT**

Coordinating Council Chair, Ruling Elder William Clark, submitted a written report and reported verbally. Following discussion and on motion duly made and seconded, Presbytery **VOTED** to approve the recommendation of the Coordinating Council to retain the services of Holy Cow to undertake an assessment and analysis process of the Presbytery of Mackinac and its congregations. APPENDIX E

5 **STATED CLERK REPORT**

5.1 **ACTION ITEMS (on Consent Agenda)**

- 5.1.1 **MOVED** that the Rev. Jeremy Kyle Segars be dismissed from the Presbytery of Mackinac to the Presbytery of Palo Duro.
- 5.1.2 **MOVED** that pending Presbytery approval of her contract, the Rev. Lisa Ubbelohde, Interim Minister at First Presbyterian Church of Florence, Wisconsin, be received as a member of the Presbytery of Mackinac.
- 5.1.3 **MOVED** that pending Presbytery approval of her contract, the Rev. Jeri L. Baker, pastor at the Presbyterian Church of Hessel and First Presbyterian Church of Rudyard, be received as a member of the Presbytery of Mackinac from the Presbytery of Miami Valley.
- 5.1.4 **MOVED** to approve the Administration Commission for the Installation of the Rev. Dr. Sam Sung Soo Jun, Pastor of Northern Lakes Community Church of Traverse City, Michigan, on Sunday, October 11, 2020, and to dismiss with thanks the members of the Administrative Commission: Rev. Dr. Anne Hebert, Presbytery Moderator (St. Andrews/Beulah); Rev. Dr. Lois Aroian (Honorably Retired); Rev. Dr. Donald Kinloch (Honorably Retired); Rev. Sandra Murray (Honorably Retired); Ruling Elder Susan Fink (Northern Lakes Community/Traverse City); and Corresponding Members, Ruling Elders Ronald Langston, Ronald Stanzel, and Philip Wetz (Pines Presbyterian Church, Presbytery of New Covenant).
- 5.1.5 **Campus Ministry**
The Synod of the Covenant is in the process of calculating how much support the Synod will be giving to various campus ministries within the Synod. Criteria for a campus ministry require that the ministry serves a public university or college and the ministry has been officially approved/endorsed by the presbytery. The Presbytery needs to formally approve/endorse its campus ministries.

MOVED to approve/endorse the following Campus Ministries in the Presbytery of Mackinac:

Bay Area Campus Ministry (BACM) –2 campuses
Bay De Noc College, Escanaba, Michigan

Presbyterian Campus Ministries
Northern Michigan University, Marquette, Michigan

Anchor House Campus Ministry
Lake Superior State University, Saulte Ste. Marie, Michigan

5.2 INFORMATION

5.2.1 **Another SCAM Email! ***Fraudulent e-mail*****

It's happened again. Some scammer created a fake email address in my name. In fact, it looks like it comes from me, sort of, (kaystatedclerk@gmail.com and more recently this past week, kay.presbymac@gmail.com). It's called "spoofing." I did not create those email addresses, and I cannot access them. It doesn't mean I was hacked, which is good news. It also means I can't control it or stop it. Somewhere the scammer got hold of an email list, which has some of you, but not all of you. It asks you to email back to help transform a situation.

A favorite trick of email scammers is to send out a fake email that seems to come from someone you know and trust. The emails may say the person is not available and not to call but asks for help and asks you to respond by email. They may say they are soliciting money or gift cards for a good cause.

Beware of these emails. Forward it to the person who is mentioned in the email. And then delete it.

Steps to follow:

1. Never send anything of value in response to any email or text request for money or gift cards.
2. If the person mentioned is ever in trouble, they will contact someone for assistance directly, not send a general email.
3. Let the person know you've received the email.

I have been advised that this is happening quite frequently, especially with clergy (although I am not). Thank you to all of you who have phoned me and emailed me to let me know.

5.2.2 **Session Annual Statistical Reports**

As of February 12, 2021, **37 of our Presbytery's thirty-nine (39) churches** have completed the 2020 Session Annual Statistical Report.

5.2.3 **Investigation Concluded**

In response to a written allegation received, an Investigating Committee was formed and has completed its inquiry and has concluded that no charges will be filed.

5.2.4 Report of the Council's (Presbytery's) Annual Administrative Review of Session Records (G-3.0108)

For this year's review, Clerks of Session met in pairs in person to review session records. A preliminary Report is included as an Attachment to the Stated Clerk's Report and shows the results from reports we have received to date. A final report will be made at the May 2021 Presbytery meeting.
APPENDIX F

5.2.5 Annual Administrative Review of Presbytery Records (G-3.0108)

The Synod has completed its Annual Administrative Review of its eleven (11) presbyteries in the Synod of the Covenant. Due to the unusual circumstances with the coronavirus COVID-19 pandemic this past year, the scheduled process was adjusted and rescheduled. The presbyteries' Stated Clerks met with the Stated Clerk of the Synod, Rev Richard H. Rojas-Banuchi, for this review via Zoom video conferencing this year for the first time. Report to the Presbytery will be made when the Synod Assembly has received and approved the final report of the Synod Stated Clerk.

5.2.6 Reports to General Assembly

Currently working to complete Presbytery year-end reports for 2020 due at the Office of the General Assembly.

5.2.7 Mid Council Leaders Gathering (formerly the Fall Polity Conference and Association of Stated Clerks Meeting (ASC) and Association of Mid Council Leaders (AMCL)

Mid Council Leaders from across the country gathered virtually on Thursday, November 5, 2020, for a streamlined, one-day meeting to talk about the issues that have had a huge impact on the Presbyterian Church (U.S.A.). This year the COVID-19 pandemic forced planners to go online for the annual Mid Council Leaders Gathering.

The theme was "Wholeness in Times of Crisis" and began with a panel discussion about leadership in a crisis. The panel consisted of the Reverend Dr. Diane Moffett, president and executive director of the Presbyterian Mission Agency; the Reverend Frank Clark Spencer, president of the Board of Pensions; and the Reverend Dr. J. Herbert Nelson II, Stated Clerk of the General Assembly of the PC(USA).

This year's gathering was cosponsored by the Office of the General Assembly, the Board of Pensions of the PC(USA), and the Presbyterian Mission Agency.

The Association of Stated Clerks (ASC) and Association of Mid Council Leaders (AMCL) held their joint annual meeting on Wednesday, November 4, 2020, via ZOOM this year for the first time due to coronavirus COVID-19 pandemic.

5.2.8 Dates of the 225th General Assembly (2022)

The Committee on the Office of the General Assembly (COGA) has decided that the 225th GA (2022) will be held with a different format: plenaries will be mostly online, and committees will meet in person in Louisville, with three committees meeting June 20–22; three, June 23–25; three, June 27–29; and three, June 30–July 2. COGA will determine the

dates of the plenaries at their meeting on April 15.

5.2.9 Gift of Gratitude from the Synod of the Covenant

A communication received from the Interim Synod Executive, Rev. Dr. Charles Hardwick, announced that a “Gift of Gratitude” in the amount of \$8,000 was given to each presbytery in the Synod of the Covenant to be used for “any consistent need with the mission and ministries of the presbytery.”

5.2.10 GA Administrative Commission/Synod of the Covenant

The General Assembly Administrative Commission acting as the Synod of the Covenant met on December 4, 2020; January 7, 2021; and February 12, 2021. Stated Clerk attended the January and February meetings. The GA Administrative Commission continues to make progress in returning original jurisdiction to the Synod of the Covenant. Synod Highlights from December 4, 2020, (APPENDIX G) and January 7, 2021, (APPENDIX H) are posted with the Presbytery meeting documents and are a part of the Stated Clerk’s report.

5.2.11 Necrology Report

Necrology Service for those Elder Commissioners who have passed during 2020 were recognized and their lives honored. The Roll follows.

**2020 NECROLOGY REPORT
RULING ELDERS
Presbytery of Mackinac**

Name	Church	Year Ordained	Date of Death
James Arbuckle	Alpena	02/04/1968	04/02/2020
Michael Willadsen	Beulah	01/11/2018	03/03/2020
Dorothy Gummerson	Big Bay	06/1985	05/07/2020
Joanne Britton	Boyne City		08/25/2020
Jean Grimm	Boyne City		10/21/2020
Marian Martin	Boyne City		09/06/2020
Judy Shiotelis	Boyne City		06/17/2020
Josephine L. Seaman	DeTour Village	01/02/1997	04/28/2020
Norajean Wilcox	Donaldson		2020
Don Bowers	East Jordan	09/14/1997	05/17/2020
George Landon	Elk Rapids	1969	01/17/2020
W. Donald Wertz	Escanaba	1952	10/02/2020
Stanley Crater	Gaylord	05/2001	12/20/2020
Russell Huebner	Gaylord	01/1990	09/01/2020
Patricia Sadler	Gaylord	12/16/2001	07/01/2020
Keith Engstrom	Harbor Springs	04/12/2015	12/29/2020
Randy Hagerman	Harbor Springs	01/2011	12/24/2020
Jack Landane	Harbor Springs	Ordained First Pres., Bay City	03/12/2020
Dean Rye	Harbor Springs	1978	04/16/2020
Jerry Slebiska	Harbor Springs		04/13/2020
Cleda Strandholm	Hessel	01/20/1985	09/14/2020
Marion Law	Hessel	01/12/1997	09/14/2020
Sharon Steinbach	Hessel	11/1998	05/17/2020
Marjorie Schmutzler	Kingsford/Iron Mountain	01/19/1979	11/20/2020
Hugh Brady	Manistique	01/31/1971	01/18/2020
Helen Williamson	Manistique	02/02/1975	06/03/2020
Robert Yuill	Marquette		02/08/2020

Clyde Zerbel	Marquette		09/19/2020
Louis Fantini	Petoskey	01/28/2018	01/08/2020
Delores Ann Dodds	Pickford	02/03/1985	10/12/2020
Beatrice Irene Nettleton	Pickford	01/11/2009	07/15/2020
Claire Storms	Rogers City	01/16/1977	04/24/2020
Harry Whiteley	Rogers City	01/31/1993	11/03/2020
Arthur Getzinger	Rogers City	01/29/1989	12/11/2020
David Colbath	Traverse City		04/10/2020
Betty Kohl	Traverse City		07/24/2020
James Patrick	Traverse City		07/02/2020
Robert Pierson	Traverse City		06/04/2020
Richard Pomeroy	Traverse City		03/18/2020
Clifford Voice	Traverse City		05/19/2020
Robin Williams	Traverse City		03/01/2020
Margaret E. School	Northern Lakes, Traverse City	02/17/2012	12/03/2020

2/17/2020 32 of 39 churches reporting

6 **TREASURER'S REPORT**

- 6.1 Treasurer, Ruling Elder John Fought, submitted a written report as presented to the Coordinating Council on January 19, 2021. APPENDIX I
- 6.2 On behalf of the Committee on Budget and Financial Services, Treasurer John Fought, presented the Independent Accountants' Financial Review Report prepared by Klepadlo*Winnell*Nuorala*PC, Certified Public Accounts, for the Presbytery of Mackinac for the calendar year 2019. On recommendation of the Committee on Budget and Financial Services, Presbytery **VOTED** to receive the report. APPENDIX J
- 6.3 The Rev. Sandra Murray, Chair of the Committee on Missions, reported as follows:
 "The Mission Committee approved at their December 13, 2020 meeting the \$12,450 request less 25% church contribution, request from the First Presbyterian Church of Petoskey. The funds are to help fund the purchase of items for a Soup Kitchen project. The funds are to come from the Budgeted Mission Programs of the Trust of Roma F. Walstrum-Boline. The request was then sent on to the Finance Committee per guidelines from the Presbytery. *'Any mission program to be supported by the Budgeted Mission Program component of this restricted fund is to have the approval of both the Mission Committee and the Finance Committee.'* Subsequently, the Finance Committee approved it for \$8,574.50. Coordinating Council forwarded it for Presbytery approval. APPENDIX K
- 6.3.1 Following discussion, on motion duly made and seconded, Presbytery **VOTED** to approve the Mission Grant for First Presbyterian Church of Petoskey in the amount of \$19,218, which is the original request for \$16,624 plus the additional cost of \$9,000 for the fire suppression system required to meet City code, less the congregation's share of 25% required under the Trust, contingent on funds not spent if any being returned to the Trust.

7 **STRUCTURE ON TASK FORCE PROPOSAL** Rev. William Rayment, Chair of the Task Force on

Structuring/Restructuring, submitted a written report and reported verbally.

On recommendation of the Task Force on Structure/Restructure and the Coordinating Council and on motion duly made and seconded, Presbytery **VOTED** to accept the Restructuring Task Force proposal as a working document for the Coordinating Council of the Presbytery of Mackinac.

APPENDIX L

8 **COMMITTEE ON REPRESENTATION AND NOMINATIONS**

Rev. Karen Zurakowski, chair of the Committee on Representation and Nominations, reported as follows:

“Our Committee (Ruling Elder Florence Morrison, Ruling Elder Maggie Tall, Rev. David Henderson, Rev. William Payne, and myself, Rev. Karen Zurakowski) has been meeting online these last weeks in our work to prayerfully seek to fill open positions on the *Committee on Ministry*, and to clarify data and bring forward for election members of the *Presbytery Point Camp Board*.

The Committee on Representation and Nominations nominated and the Presbytery elected those noted in **Bold**).

- 8.1 There being no nominations from the floor for Presbytery Point Camp Board, the Moderator declared nominations closed. Presbytery **VOTED** to elect **Helmi Olson, Class of 2022**, to the Camp Board and elected Board Member, Rev. James Potter, **Chair** of the Board. The Board is listed in its entirety.

Presbytery Point Camp Board, Chair Rev. James Porter

Class of 2021

Peter Kenn	1 st term
Katie Richards	1 st term
Andrea Sarto	2 nd term

Class of 2022

Helmi Olson	1st term
Rev. James Porter, Chair	2 nd term
Rev. David Ramage	2 nd term

Class of 2023

Scott Aldrich	1 st term
Rev. Dr. Lois Aroian	1 st term
Alison Beebe	1 st term
Faye Elder	1 st term

- 18.2 There being no nominations from the floor for Committee on Ministry, the Moderator declared nominations closed. Presbytery **VOTED** to elect Rev. **Dr. Lois Aroian, Class of 2022**, to the Committee on Ministry. The Committee is listed in its entirety.

Committee on Ministry (15 members, 5 vacancies) Chair, Rev. Janice Reed

Class of 2021

Ruling Elder George Carnahan, Marquette	2 nd term
Rev. Donald Kinloch, Honorably Retired	2 nd term
Rev. Janice Reed, Chair	2 nd term
CLP Dawn Robbins, Iron River/Iron County	2 nd term

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Class of 2022

Rev. Dr. Lois Aroian, HR, East Jordan 1st term
Rev. Andrew Plocher, Marquette 2nd term
Rev. Dr. Gregory Zurakowski, Rogers City 2nd term
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Class of 2023

Rev. Dr. Robert Brown, HR, Harbor Springs 2nd term
Rev. Jaime Klinger, East Jordan 1st term
Ruling Elder Joseph Leach, Petoskey 2nd term
Ruling Elder Richard Wissell, Iron River/County 1st term
-

- 18.3 There being no nominations from the floor, the Moderator declared nominations for the Office of Stated Clerk closed. The Stated Clerk recused herself during the voting. Presbytery **VOTED** to elect Ruling Elder Kay Morrill to the Office of Stated Clerk for a two-year term.

19 **ADDITIONAL REPORTS RECEIVED**

- 19.1 Committee on Ministry APPENDIX M
19.2 Committee on Personnel APPENDIX N

20 **PRESBYTERY POINT CAMP AND CONFERENCE CENTER**

Executive Director Jenna Thompson reported verbally that there will be camp this summer. She thanked all the board members for their support throughout the year. The Camp needs a Spiritual Director for the Senior High Camp from June 27–July 3. She noted there is always a need for campers. The PPCCC is excited to introduce a new program this season, Isle Royale Backpacking Trip, hoping to accommodate 12 people. They are currently hiring an assistant cook and two life guards and will provide on-site training for life guards. She reminded presbyters that Presbytery Point is open for retreat groups year round.

21 **ITEMS REMOVED FROM CONSENT AGENDA**

There were no items removed from the Consent Agenda.

22 **COMMISSIONING SERVICE**

Presbytery Moderator, Rev. Dr. Anne Hebert, commissioned Ruling Elder James Rodgers and Ruling Elder Brenda Ransom.

23 **UNFINISHED BUSINESS**

Rev. J. Elliot P Morrison commented favorably on the thorough preliminary report for the Annual Administrative Review of Session Records.

24 **NEW BUSINESS**

None.

25 **ANNOUNCEMENTS, JOYS, AND CONCERNS** were shared.

26 **CLOSING PRAYER AND ADJOURNMENT**

Following an opportunity for prayer requests, there being no other business to come before the body at this time, on motion duly made and seconded, Presbytery **VOTED** to adjourn. Presbytery Moderator closed the meeting with prayer at 12:25 a.m. The next Stated Meeting of the Presbytery of Mackinac will be Saturday, May 15, 2021, via Zoom video conferencing.

Kay Morrill
Stated Clerk

APPENDICES

- Appendix A Status Report from the Administrative Commission for Sagola
- Appendix B Interim Pastor Agreement–Rev. Lisa Ubbelohde, Bethlehem Lutheran and First Presbyterian of Florence, Wisconsin
- Appendix C Terms of Call for Rev. Jeri Lynn Baker, Hessel Presbyterian and First of Rudyard
- Appendix D 2021 Lenten Worship Services, Synod of the Covenant
- Appendix E Message from Coordinating Council Chair
- Appendix F Preliminary Report Annual Administrative Review of Session Records
- Appendix G December 4, 2020 Synod of the Covenant Assembly Highlights
- Appendix H January 7, 2021 Synod of the Covenant Highlights, Commissioner Orientation
- Appendix I Treasurer’s Report
- Appendix J Financial Review for 2019
- Appendix K Mission Grant Breakdown, First Petoskey
- Appendix L Organization/Reorganization Task Force Proposal
- Appendix M Committee on Ministry Report
- Appendix N Committee on Personnel Report