

**PROPOSED MINUTES
 PRESBYTERY OF MACKINAC
 First Presbyterian Church of Elk Rapids
 Saturday, February 22, 2020**

1 The Presbytery of Mackinac held a Stated meeting Saturday, February 22, 2020. Presbytery Moderator, Ruling Elder William Clark called the meeting to order and opened with prayer at 10:00 a.m. at First Presbyterian Church of Elk Rapids, Michigan.

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 being “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			
Broschart, Elizabeth		1	
Cammarata, Nicholas	1		
Donahoe, Ryan	1		
Gabbard, Mark			1
Hebert, Anne	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		
Ritchie, John		1	
Segars, J. Kyle	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	21	
Total Excused	38	
Total Absent	4	

NAME OF CHURCH

	<u>Present</u>	<u>Excused</u>	<u>Absent</u>	<u>Elder Commissioner</u>
Alpena	1			Scott Edgar
Bellaire	1			Cynthia Tschudy
Beulah	1			Mac Whisner
Big Bay		1		Daniel Maloch
Boyne City	1			Julie Hasse
Dafter	1			Connie Watson
DeTour Village		1		Leslie Henderson
Donaldson	1			Joyce Henderson
East Jordan			1	Toni Jeffery

Elk Rapids	1			Sandra Gray
Escanaba	1			William DeHaan
Florence WI		1		Karen Wertenan
Gaylord	1			Judith Penney
Gould City			1	Sharon Poole
Harbor Springs			1	Shirley Anderson
Harrisville			1	Steven Kosto
Hessel	1			Michael Stoll
Houghton			1	Jeannette Medlyn
Iron River	1			Cynthia M. Cochene
Ishpeming		1		Karen Richards
Kingsford			1	Cliff Smith
Manistique	1			David Bohlen
Marquette	1			George Carnahan
Menominee			1	Commissioner
Munising			1	Commissioner
Neebish Island			1	Commissioner
Newberry	1			Lynn Dake
Northern Lakes	1			Ronald Messner
Omena			1	Commissioner
Petoskey	1			Delores O'Neill
Pickford	1			Roger Morrison
Rogers City			1	Mary Chojnacki
Rudyard			1	Commissioner
Sagola			1	Commissioner
Sault Ste. Marie	1			Brenda Ransom
Spruce	1			Edward Fines
Stalwart			1	Commissioner
Traverse City	1			Steven McLain
	1			Irma Tooley
Trout Creek			1	Commissioner
Total Elder Commissioners Present		21		
Total Churches Represented		21		
Total Churches Not Represented		19		

COMMISSIONED LAY PASTORS	<u>Present</u>	<u>Excused</u>	<u>Absent</u>
Julie Dowty			1
Brenda Ransom - counted elsewhere			
Dawn Robbins	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 (Vice Moderator)	1		
Cynthia M. Couchene - counted elsewhere			
Susanne Fantini (Ministry)	1		

Edward Fines (Budget and Financial Services)	counted elsewhere
John Fought (Treasurer)	1
Kay Morrill (Stated Clerk)	1
Florence Morrison (Presbyterian Women)	1
Sarto, Andrea (PPCCC)	1

CORRESPONDING MEMBERS

Rev. Dr. Sam Sung Soo Jun, Presbytery of New Covenant

STAFF

Ms. Racann Dunlop, Administrative and Financial Assistant

VISITORS

Mary Carnahan, Stacey Chipman, Connie Clark, Mary Craik, Sandy Davids, Faye Elder, Cathy Enright, Susan Messner, Margaret Myers, Patricia Pellet, Donald Reynolds, Mary (Jill) Stoll, Jenna Thompson, Anna von Winkler

MEETING ATTENDANCE TOTALS

CATEGORY		
Minister Members of Presbytery		21
Church Commissioners		21
Commissioned Ruling Elders		1
Certified Christian Educators		0
Certified Church Administrators		0
Elder Members		7
Corresponding Members		1
Staff		1
Visitors		14
Total People in Attendance		66
Churches represented	20	
Churches not represented	19	

1.2 Rev. Dr. James Porter, pastor of First Presbyterian Church of Elk Rapids, welcomed member and visitors of the Presbytery of Mackinac and gave a brief history of the church organized in 1874 by Joshua Hall. The Mission Statement follows:

- Introduce Jesus Christ to those who do not know Him;
- Deepen the faith and commitment of those who already know Him;
- Demonstrate Christ's way of love in service to the world.

1.3 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.

2 INSTALLATION OF VICE MODERATOR

2.1 Presbytery Moderator, Ruling Elder William Clark, presided over the Installation of Vice Moderator elect, Rev. Dr. Anne Hebert, Pastor of St. Andrews Presbyterian Church of Beulah.

3 **ADOPTION OF THE MINUTES**

On motion duly made and seconded, Presbytery **VOTED** to adopt the minutes and its appendices of the September 20-21, 2019, meeting of the Presbytery of Mackinac as the official record.

4 **APPROVAL OF THE CONSENT AGENDA AND DOCKET**

Consent Agenda

- 4.1.1 Recipient for today's offering went to the Elk Rapid Community Cupboard, housed at First Presbyterian Church of Elk Rapids and open to any qualified family within the Elk Rapids School District; and Acme Christian Thrift Store and Food Pantry located in Williamsburg, Michigan, serving Antrim, Grand Traverse, and Kalkaska Counties.
- 4.1.2 Report of the Committee on Personnel. APPENDIX A
- 4.1.3 No items were removed from the Consent Agenda.
- 4.2 On motion duly made and seconded, Presbytery **VOTED** to approve the Consent Agenda and to approve the Docket.

5 **THE BODY OF CHRIST UNITES IN WORSHIP AND THE SACRAMENT OF THE LORD'S SUPPER**

- 5.1 The Rev. Dr. James Porter, pastor of First Presbyterian Church of Elk Rapid, Proclaimed the Word of God, "You Are the Light of the World!" based on Matthew 5:13-16. The Rev. Dr. Porter and the Rev. Jaime Klinger, Designated Pastor of First Presbyterian Church of East Jordan, co-officiated at The Lord's Supper.

5.2 **COORDINATING COUNCIL**

Coordinating Council Chair, Rev. Dr. William Myers, reported.

- 5.3 A minister member has a child who is in need of treatment and the Presbytery has entered into a partnership with the Board of Pensions to help fund it. He invited prayer.
- 5.4 The pastor and office administrator of First Presbyterian Church of Petoskey will be sharing space in the Presbytery office while their space undergoes renovation.
- 5.5 He shared a letter received from the General Assembly Administrative Commission related to their work with the Synod of the Covenant. Before reading the letter, he stated that he would not entertain any questions or comments because this is the only information the Presbytery has received at this time. He invited prayers for all concerned. APPENDIX B

6 **STATED CLERK**

6.1 **INFORMATION**

6.1.1 **Reports to General Assembly**

The Stated Clerk is working to complete Presbytery year-end reports due at the Office of the General Assembly.

6.1.2 **Session Annual Statistical Reports**

As of February 14, 2020, 35 of the Presbytery's thirty-nine (39) churches have completed the 2019 Session Annual Statistical Report.

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

Final Report of the Annual Administrative Reviews for 2018-2019 that were conducted and completed for 32 of the 39 churches in the Presbytery.
APPENDIX C

A review of the Administrative Review Forms shows the following:

Bellaire, Dafter, Donaldson, Florence (Wisconsin), Gould City, Hessel, Houghton, Petoskey were approved without exception.

Alpena, Beulah, Big Bay, DeTour Village, East Jordan, Elk Rapids, Escanaba, Gaylord, Harbor Springs, Harrisville, Iron River/Iron County, Kingsford/Iron Mountain, Manistique, Marquette, Neebish Island, Newberry, Pickford, Rogers City, Sagola, Sault Ste. Marie, Spruce, Stalwart, Northern Lakes Traverse City, and Traverse City were approved with exception.

Boyne City, Ishpeming, Menominee, Munising, Omena, Rudyard, and Trout Creek are non compliant.

6.1.4 224th General Assembly (2020)

From June 20-27, 2020, "commissioners and advisory delegates from 170 PC(USA) presbyteries and other delegates and observers from around the world will converge on the Baltimore Convention Center in downtown Baltimore for celebrations, deliberations, and inspiration in support of the denomination's biennial gathering." This website, <https://www.pc-biz.org>, includes the most current text of the overtures and other recommendations that have been forwarded to the 224th General Assembly. As of February 14, 2020, there are 42 items of business posted. Available is the Manual of the General Assembly and the Participants List.

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

The Stated Clerk attended the Mid Council Leaders Gathering October 18-20, 2019, and the Association of Stated Clerks and Association of Mid Council Leaders Annual Meeting October 20-21, 2019, at the Renaissance Harborplace Baltimore Hotel in Baltimore, Maryland.

The Mid Council Leaders Gathering, co-sponsored by the Office of the General Assembly and The Board of Pensions of the Presbyterian Church (U.S.A.), is designed for presbytery and synod executives and stated clerks.

The Mid Council Leaders Gathering is an opportunity for mid council leaders and staff of both sponsoring agencies to engage with one another in a collaborative environment to learn about polity issues; discuss benefits issues related to polity and partnership; share common concerns; discuss the changing state of the Church; and discern common life together.

6.1.6 **Polity**

The Stated Clerk met with the pastor and leadership at First Presbyterian Church of Escanaba on October 28, 2019 regarding polity and attended a portion of the Committee on Ministry training held October 16, 2019.

6.1.7 The Stated Clerk continues to respond to inquiries regarding polity and church-related matters.

6.2 **Communications**

6.2.1 Email dated November 1, 2019, from the Rev. Jonathan H. Reinink, Church Support Associate for Special Offerings and Presbyterian Giving Catalog, Presbyterian Mission Agency, regarding the season of Advent and Christmas Joy along with the presbytery's ten-year giving history to the Christmas Joy Offering. He noted, "We want to celebrate with those who are new/returning to the Offering, and those who have a high rate of giving (on a per-member basis)." The top three congregations in the Presbytery of Mackinac on a per member basis are the following:

Church	#Members	\$Amount Per Member	Ranking in Top 500 PC(U.S.A.) Churches
First Presbyterian, Harbor Springs	302	14.4934	268
Union Presbyterian, DeTour Village	47	13.5532	307
Church of the Redeemer, Manistique	60	12.4333	363

6.2.2 Email dated November 21, 2019, from the Rev. Dr. Diane Moffett, President and Executive Director of the Presbyterian Mission Agency (PMA) of the Presbyterian Church (U.S.A.) stating "I am excited to share with you that a member of your presbytery, First Presbyterian Church in Marquette, Michigan signed on today to become a Matthew 25 church. I wanted you to know about their support of this bold invitation to actively engage in the world around us. . . ." APPENDIX D

6.2.3 Email dated December 2, 2019, from the Rev. Dr. Diane Moffett, President and Executive Director of the Presbyterian Mission Agency (PMA) of the Presbyterian Church (U.S.A.) stating "I am excited to share with you that another member of your presbytery, The Presbyterian Church of Traverse City, Michigan, just signed on to become a Matthew 25 church. 'Let rivers clap their hands, let the mountains sing together for joy.'" APPENDIX E

6.2.4 Letter dated December 9, 2019, from Clerk of Session Grace Ketchum, First Presbyterian Church of Petoskey, requesting space for the Pastor and Office Manager at the Presbytery Office during the renovations of their lower level for about twelve weeks starting on or about May 1, 2020. APPENDIX F

6.2.5 Email dated January 17, 2020, from Clerk of Session Karen Wertanen, First Presbyterian Church of Florence, Wisconsin, stating:
". . . our Florence Parish will have a Lutheran Administrative Interim

Pastor for the first three months of 2020, Rev. Avery Carr who serves the First Lutheran Church in Iron River, MI.

“Then in April we expect the Rev. Lisa Ubbelohde, also a Lutheran Pastor who prefers to be an Interim Pastor, to join us. She resides in Green Bay, WI, but plans to live in our manse . . .

“We celebrated Pastor Doug’s retirement with a lovely dinner and program last Saturday. I was so pleased that Rev. Van Dam represented the Presbytery. Pastor Mike March and his wife, Lorna, also were there in addition to the Lutheran Bishop Katherine Finegan, retired Lutheran Bishop Tom Skrenes, and the Associate Bishop

“Our building addition is about completed, but then we have work to be done in our Fellowship Hall and in part of the sanctuary where a new entrance had to be made. Hopefully, we’ll be having a dedication for that soon!”

6.2.6 Update from the Co-Moderators of the General Assembly appointed Administrative Commission for the Synod of the Covenant, Patrice Hatley and Brady Radford, dated February 14, 2020, setting forth specific actions taken and decisions made at its meeting on February 12 and 13, 2020. The Administrative Commission has voted to assume original jurisdiction of the Synod of the Covenant replacing existing commissioners and officers.

APPENDIX B

6.3 Necrology Report for 2019, Ruling Elders

Name	Church	Year Ordained	Date of Death
Donna Beck	Alpena	01/24/1971	03/13/2019
Joyce DeLaval	Alpena	01/03/1993	10/21/2019
Ruth Downing	Alpena	01/25/1987	10/29/2019
Mary Chandler	Alpena	01/07/1979	12/27/2019
Charlotte A. Firack	DeTour Village	01/20/1985	10/12/2019
Robert “Bob” Selke	Donaldson	2014	10/2019
Shirley Bowers	East Jordan	1993	05/11/2019
Stanley Holzhauer	Elk Rapids	1960	10/16/2019
Henry Schantz	Elk Rapids	1988	11/15/2019
Robert Meyer	Escanaba	1966	08/24/2019
Kent Richmond	Florence, WI	02/24/2002	10/31/2019
Donald Buist	Gaylord	1994	10/09/2019
Laura Patricia Huffman	Gaylord	01/09/2011	08/03/2019
Bill Borglin	Harbor Springs	01/14/2018	11/24/2019
Ann Moss	Hessel	01/15/1987	11/24/2019

Richard Lewis	Iron River	01/11/2015	03/04/2019
Sandy Legge	Iron River	01/08/2012	03/13/2019
Sally Blyze	Iron River	01/13/2002	10/31/2019
Marcia Bernhardt	Iron River	01/25/1970	12/04/2019
Diane Arnold	Ishpeming	2001	06/17/2019
Richard Walsh	Kingsford/Iron Mountain	January 1978	05/04/2019
Jane Miller	Kingsford/Iron Mountain	January 1986	09/22/2029
Sarah Bignall	Manistique	02/22/1981	03/01/2019
Patricia Mair	Marquette		01/23/2019
Bonita Gibson	Newberry	01/01/1994	04/20/2019
Dean Edward Wise	Pickford	02/10/1980	05/21/2019
Carol Anne Wallis	Pickford	01/15/2012	06/16/2019
Mary Smith	Rogers City	01/24/1988	06/05/2019
Stuart Stoutenburg	Rogers City	01/08/2006	07/25/2019
Vern Cornwell	Rudyard	01/27/1963	03/23/2019
Andrea Scott	Traverse City		02/26/2019
Geri Bell	Traverse City		04/02/2019
Duane Sanford	Traverse City		07/14/2019
Lee Hawkins	Traverse City		09/03/2019
Dale Cobb	Traverse City		12/24/2019

29 of 39 churches reporting

7 **TREASURER'S REPORT**

7.1 Treasurer, Ruling Elder John Fought, submitted a written report APPENDIX G and Financial Reports from January 1 through December 31, 2019, APPENDIX H, and he reported verbally.

7.2 Summary for General Operating Fund for 2019 follows:

Revenues	\$187,862
Expenses	<u>165,267</u>
Revenues over expenses	\$ 22,595

8 **ELECTION OF STATED CLERK**

Presbytery Moderator proceeded to the election of the Stated Clerk. There being no nominations from the floor, on motion duly made and seconded, the Presbytery **VOTED** to elect Kay Morrill stated clerk for a one-year term through February 2021.

9 **ADMINISTRATIVE COMMISSION FOR GRACE PRESBYTERIAN CHURCH OF SAGOLA**

Presbytery Moderator, Ruling Elder William Clark, reported that the

Session of Grace Presbyterian Church of Sagola has serious questions and concerns about the Presbytery of Mackinac and the Presbyterian Church (U.S.A.). Coordinating Council has recommended that an Administration Commission be formed to work with the church regarding their concerns. There being no nominations from the floor, on motion duly made and seconded Presbytery **VOTED** to elect Ruling Elders Lynn Dake, Daniel Maloch, and Karen Richards, and Rev. J. Kyle Segars and Rev. Gregory Zurakowski, the Administrative Commission for Grace Presbyterian Church of Sagola, to work with the church regarding their concerns.

10 COMMITTEE ON BUDGET AND FINANCIAL SERVICES

Committee Chair, Ruling Elder Edward Fines, reported verbally.

10.1 The Committee Chair stated the Committee members will miss Louis Fantini, his expertise, his wisdom, and his dedication.

10.2 On recommendation of the Committee on Budget and Financial Services, the Presbytery **VOTED** to approve the sale of property (APPENDIX I) by Northern Lakes Community Church, Presbytery of Mackinac, Presbyterian Church (U.S.A.) to Andrew M. Litzner and Natallia Bumazhka for Fifty-four Thousand Nine Hundred Dollars (\$54,900) described, as follows:

A parcel of land situated in the Township of Garfield, County of Grand Traverse, State of Michigan and described as follows, to-wit:

PARCEL "A"

Part of the Northeast 1/4, Section 19, Town 27 North, Range 11 West, more fully described as: Commencing at the North 1/4 corner of said Section 18; thence South 88'34'49" East, 185.00 feet, along the North line of said Section 18 to the Point of Beginning; thence South 88'34'49" East, 145.00 feet, continuing along said North line of said Section 18; thence South 03'03'10" West 397.00 feet, parallel to the North-South 1/4 line of said Section 18; thence North 88'34'49" West, 145.00 feet, parallel to said north line of said Section 18, thence North 03'03'10" East, 397.00 feet, parallel to said North-South 1/4 line of said Section 18 to the Point of Beginning. Said parcel contain 1.32 acres.

Also subject to a 40 wide foot shared easement for egress/ingress and underground utilities, the centerline of said easement is more fully described as: Commencing at the North 1/4 corner of said Section 18; thence South 88'34'49" East, 185.00 feet, along the North line of said Section 18; thence South 88'34'49" East, 185.00 feet along the North line of said Section 18 to the Point of Beginning; thence South 03'03'10" West, 143.00 feet, parallel to said North-South 1/4 line of said Section 18, to the Point of Ending.

SUBJECT TO all agreement, covenants, easements, right-of-ways, reservation and restrictions of record, if any.

DESCRIPTION: A parcel of land situated in the Township of Garfield, County of Grand Traverse, State of Michigan and described a follows, to-wit:

PARCEL "B"

Part of the Northeast 1/4, Section 18, Town 27 North, Range 11 West, more fully described a: BEGINNING of the North 1/4 corner of said Section 18, thence South 88'34'49" East, along the North line of said Section 18, 185.00 feet; thence South 03'03'10" West, 397.00 feet, parallel to the North-South 1/4 line of said Section 18;

thence North 88°34'49" West, 185.00 feet, parallel to said North line of said Section 18; thence North 03°03'19" East, 397.00 feet, along said North-South 1/4 line of said Section 18 to the Point of Beginning. Said parcel contains 1.68 acres.

Also subject to a 40 wide foot shared easement for egress/ingress and underground utilities, the centerline of said easement is more fully described as: Commencing at the North 1/4 corner of said Section 18; thence South 88°34'49" East, 185.00 feet, along the North line of said Section 18 to the Point of Beginning; thence South 03°03'10" West, 143.00 feet, parallel to said North-South 1/4 line of said Section 18, to the Point of Ending.

SUBJECT TO all agreement, covenants, easements, right-of-ways, reservations, and restrictions of record, if any.

A parcel of land situated in the Township of Garfield, County of Grand Traverse, State of Michigan and described as follows, to-wit:

REVISED REMAINDER PARCEL

Part of the Northeast 1/4, Section 18, Town 27 North, Range 11 West, more fully described as: Beginning at the North 1/4 corner of said Section 18, thence South 88°34'49" East, along the North line of said section, 110.00 feet; thence South 03°03'10" West, 397.00 feet; thence South 88°34'49" East, 110.00 feet; thence North 03°03'10" East 397.00 feet, to the North line of said section; thence South 88°34'49" East, along the North line of said section, 110.00 feet; thence South 03°03'10" West, 397 feet; thence South 88°34'49" East, 110.00 feet; thence South 03°03'10" West, 360.99 feet, parallel to said North-South 1/4 line of said Section 18, to a point on the center line on Herkner Road; thence 338.25 feet on the arc of a 603.11 foot radius curve to the right, the long chord of which bears South 44°33'34" West, 338.83 feet; thence South 60°37'32" West, 258.84 feet, continuing along aid centerline to the North-South 1/4 line of aid Section 18; thence North 03°03'10" East, 1,134.25 feet, along aid North-South 1/4 line to the North one quarter corner of said section and the Point of Beginning. Said parcel contains 7.93 acres.

SUBJECT TO all agreements, covenants, easements, right-of-ways, reservations, and restrictions of record, if any.

APPENDIX

- 10.3 Committee Chair presented the updated fund description for Church Development/Redevelopment to better address the donor's original intention. On Committee recommendation, Presbytery **VOTED** to approve the Church Development/Redevelopment Policy as revised. **APPENDIX J**

11 RECESS FOR LUNCH

The Presbytery recessed for lunch with prayer by the Rev. James Porter at 11:45 a.m. and reconvened at 12:45 p.m. with prayer by Presbytery Moderator, Ruling Elder William Clark.

12 COMMITTEE ON REPRESENTATION AND NOMINATIONS

- 12.1 Committee Co-Chair, Rev. Karen Zurakowski, reported she was recently elected along with co-chair, Rev. David Henderson. The Reverend

Henderson and his wife have been dealing with health challenges and the Rev. Karen Zurakowski asked the Presbytery to hold them both in prayers for God's perfect healing. She made a plea to pastors and elder commissioners, asking for a different sort of engagement with their congregations so that we help people meet the Holy Spirit. The Spirit may be calling people in their congregations to serve the Presbytery and the greater church, and asked their help in identifying them.

- 12.2 On motion duly made and seconded, the Presbytery **VOTED** to elect Scott Aldrich, the Rev. Dr. Lois Aroian, and Rev. David Ramage, all Class of 2022, to the Board of Presbytery Point Camp and Conference Center.

13 COMMITTEE ON EDUCATION AND LEADERSHIP DEVELOPMENT

Chair of the Committee on Education and Leadership Development, Rev. Dr. Kenneth Murphy, gave recognition and honored the following ministries and milestones in the Presbytery:

Minister of the Word and Sacrament Ordination Anniversaries

	Years of Service	Ordained
13.1.1 Rev. G. Terry Bard, HR	60 years	July 10, 1960 Columbus Presbytery
13.1.2 Rev. Robert McQuilken, HR	60 years	June 1, 1960 Blackhawk Presbytery
13.1.3 Rev. Dr. Homer Nye, HR	50 years	August 16, 1970 Maumee Valley Presb
13.1.4 Rev. Dr. Gregory Zuraskowski	10 years	February 14, 2010 Detroit Presbytery

- 13.2 **Rev. Nicholas Cammarata**, pastor of First Presbyterian Church of Marquette, was honored by his community in November 2019 with the Marquette County Homelessness Community Leader Award. This award is presented to a community leader who demonstrates tireless dedication to improving the lives of people experiencing homelessness.

- 13.3 **Wedding Anniversary**
Rev. Dr. Gregory Zurakowski and Rev. Karen Zurakowski will be celebrating 20 years of marriage June 2020.

14 COMMITTEE ON MISSION

Chair of the Committee on Mission, Rev. Sandra Murray, introduced Peggy Bushnell, a member of First Presbyterian Church of Elk Rapids, who reported verbally on the Congregational Grant awarded to them by the Committee. She thanked the Presbytery and the Committee for the grant used to benefit seniors by providing transportation and companionship and the youth with a place to "hang out."

15 **COMMITTEE ON MINISTRY**

15.1 Committee on Ministry Chair, Ruling Elder Susanne Fantini, yielded to the Committee Vice Chair, Rev. Janice Reed, who is responsible for Preparation for Ministry. She reported that two of the Presbytery's Inquirers have completed the requirements and are ready to move forward to become Candidates for Ministry.

15.1.1 On recommendation of the Committee on Ministry, Presbytery **VOTED** to approve the advancement of William E. Myers, a member of The Presbyterian Church of Traverse City, to Candidate for Ministry.

APPENDIX K

15.1.2 On recommendation of the Committee on Ministry, Presbytery **VOTED** to approve the advancement of Erin Veliquette, member of First Presbyterian Church of Elk Rapids, to Candidate for Ministry. APPENDIX L

15.2 Chair of the Committee on Ministry, Ruling Elder Susanne Fantini, submitted a written report. APPENDIX M

16 **ANNOUNCEMENTS**

16.1 **Presbytery Point Camp and Conference Center**

Presbytery Point Camp and Conference Center Manager Jenna Thompson reported verbally. She reminded the Presbytery that PPCCC is open for retreat groups. The Camp is looking for summer staff. Registration for summer camp sessions is open and now available online. There are 28 campers registered to date.

16.2 **Room at the Inn**

Mission Committee Member, Ruling Elder George Carnahan, reported verbally on "Room at the Inn," a ministry in the Marquette community and its churches, spearheaded by First Presbyterian Church of Marquette and its pastor, Rev. Nicholas Camarrata. "Room at the Inn" provides food, shelter, and assistance for individuals transitioning out of homelessness and the challenges faced in scheduling and in finding volunteer staffing. One of its goals for the future of this ministry is to find a permanent location and a place for families as the needs are great. He has asked the Presbytery to consider some funding in the future for "Room at the Inn" and related housing issues.

16.3 **Committee on Session Records**

Chair of the Committee on Session Records, Ruling Elder Cynthia M. Couchene, reported that information regarding the Annual Administrative Review of Session records will be sent out on February 28 and clerks of session will have until April 21 to complete it.

17 **ITEMS REMOVED FROM THE CONSENT AGENDA**

No items were removed.

18 **NEW BUSINESS**

None.

19 **EXAMINATION OF REV. DR. SAM SUNG SOO JUN**

Committee on Ministry Chair, Ruling Elder Susanne Fantini, introduced Rev. Dr. Sam Sung Soo Jun, pastor of Northern Lakes Community Church of Traverse City, effective January 1, 2020. He made his Statement of Faith. APPENDIX N

The Presbytery proceeded to his examination. On motion duly made and seconded, Presbytery **VOTED** to arrest the examination and receive the Rev. Dr. Sam Sung Soo Jun a minister member of the Presbytery of Mackinac and approved his Terms of Call. APPENDIX O

20 **REPORTS SUBMITTED BUT NOT DISCUSSED**

Report of the Presbytery Commissioners to Synod Assembly

Rev. Dr. Lois Aroian, the Presbytery's Clergy Commissioner to Synod Assembly and Ruling Elder Commissioner Michael Stoll submitted a written report on the November 1-2, 2019 Synod Assembly held at First Presbyterian Church of Maumee, Ohio. APPENDIX P

21 **PRAYER REQUESTS, CLOSING PRAYER, 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. At 1:58 p.m., Presbytery Vice Moderator, Rev. Dr. Anne Hebert, closed the meeting with prayer. The next Stated Meeting of the Presbytery of Mackinac will be Saturday, May 16, 2020, at First United Presbyterian Church, 555 Bingham Avenue, Sault Ste. Marie, Michigan.

Kay Morrill
Stated Clerk

APPENDICES

- Appendix A Report of the Committee on Personnel
- Appendix B Administrative Commission for the Synod of the Covenant Report 2020-02-14
- Appendix C 2018-2019 Annual Administrative Review of Session Records final report
- Appendix D Matthew 25 church Marquette 2019-11-21
- Appendix E Matthew 25 church Traverse City 2019-12-2
- Appendix F Letter from Session of First Presbyterian Church of Petoskey
- Appendix G Treasurer's Report December 31, 2019
- Appendix H Financial Reports 2019 January 1-December 31
- Appendix I Northern Lake Community Church Sale of Property

Appendix J	Church Development/Redevelopment Fund Revised 2020
Appendix K	Statement of Faith, William E. Myers
Appendix L	Statement of Faith, Erin Renee Veliquette
Appendix M	Report of the Committee on Ministry
Appendix N	Statement of Faith, Rev. Dr. Sam Sung Soo Jun
Appendix O	Terms of Call, Rev. Dr. Sam Sung Soo Jun
Appendix P	Report of Presbytery Commissioners to Synod Assembly

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