

**MINUTES**  
**PRESBYTERY OF LAKE MICHIGAN**

November 7, 2009  
First Presbyterian Church  
Holland, Michigan

**PRESBYTERY CONVENES**

The Stated Meeting of the Presbytery of Lake Michigan was called to order in the sanctuary by the Moderator Elder Zoe Wilcox, with prayer at 9:34 AM .The Christ candle was lit by the Moderator.

**ROLL AND QUORUM:** Stated Clerk, Janet Magennis, declared that a quorum was present. The Roll is attached (ATTACHMENT A)

**APPROVAL OF THE DOCKET:** The Docket was approved with the exception of the Committee on Representation Report which was moved to the Stated Clerk's report.

**APPOINTMENT OF TEMPORARY CLERKS:** The Moderator appointed the following as Temporary Clerks: Rev. Charles Schantz of Gobles Bethany and Elders Jay Moore, Battle Creek, Pennfield, and Kathleen Goodrich, Holt.

**APPROVAL OF MINUTES:** A motion prevailed to approve the minutes of the September 15-16, 2009 retreat and meeting.

**CORRESPONDING MEMBERS:**

A motion prevailed to seat as corresponding members: Rev. Angel Suarez, Presbytery of Southwest Puerto Rico, PCUSA Immigrant Ministry Service Office. Rev. David Baak, (RCA) was recognized as being present..

**FIRST TIME ELDERS AND COMMISSIONED CHURCH EDUCATORS**

The Moderator called for first time elders and Christian Educators to be introduced. The following were introduced: Jo Ellen Gilbert, Marshall; Marilyn Hopkins, Brooklyn and June Nemersk, Jackson Westminster. Also introduced was Vadim Vakrushev from Perm Russia, a member of the Union of Baptist Churches of Russia who is visiting the Synod of the Covenant as a part of the Mission to the USA project.

**WELCOME** - Rev. Linda Knieriemen, Pastor, welcomed Presbytery to the church. She thanked the many church volunteers who were working to make the meeting today a success. In her introduction she noted that the Holland Presbyterian Church, one of many reformed churches in the community, was formed in 1958 and its first building constructed in 1961. A unique feature of the building because it is situated on a triangle of land is there are no right angles in the building which has undergone a number of renovations. She also noted that the congregation gives 25% of its budget to missions.

**CONSENT AGENDA**

A motion prevailed to approve the following items:

## **1. Roll of Presbytery**

To excuse these members:

Scott Arnold	Jake Kaufman
Joanna Bailey	Kathleen Robertson King
Christine Barnes	Linda Male
Michael Baynai	Harold McConnell III
John Best	Steven Nuss
Larry Boutelle – HR	Margie Osborn
Jeff Carlson – Oak Hill	Jen Porter
Brenda Deily	Scott Scheel
Jon Fleming	Marilyn Schlimgen
Evelyn Diephouse	David Stubbs
Janet Duggins	James Troust
Jerry Duggins	Peter VandeBrake
Jeff Garrison	
Donald Gordon	
Mark Jennings	
Cathy Johnson	

## **2. Leadership Team**

To approve the appointment of Rev. Kurt Kremlick as Deputy Stated Clerk during the time the Stated Clerk is on temporary medical leave.

To receive the minutes for September 24, 2009 and October 22, 2009 Leadership Team meetings.

## **3. Budget and Finance Committee**

To approve the loan from PC(USA) and promissory note for Lansing North for \$50,000.

To approve the loan from PC(USA) for Lansing First for \$55,000.

## **4. Staff Services Committee**

To approve the following report.

### Information Items

1. Staff evaluations were completed for Associate Presbyter Richard Lichti and Treasurer Larry Nelson, the final evaluations for this year. Committee members join the Presbytery in thanking God for our faithful and gifted staff.
2. We rejoice in God's healing mercy bestowed on Nancy Maleitzke, who returned to part time service with the Presbytery as Office Assistant November 1.
3. We continue to ENCOURAGE USE OF THE PRESBYTERY WEBSITE for all congregations and committees, so to decrease staff time expended on data input. If you need assistance to ramp up your awareness of and use of the website, please be in touch.
4. In the coming year, Staff Services will be reviewing with an eye to updating as needed the Presbytery Personnel Policies; clarifying the relationship of Staff Services, as the personnel committee of the Presbytery of Lake Michigan, with the Greenwood Agency and with the staff of Camp Greenwood, as we seek to be faithful and appropriate in our service; and working with the staff and Presbytery to increase effectiveness and trim costs through the increased use of technology. In a time of financial strain, we are called to make the best use of the resources

which God has granted to us. We thank God for the gift of this Presbytery, its staff and the ministry we share.

Cynthia Holder Rich, Moderator

#### **5. Stated Clerk**

To receive the Stated Clerk's Report. Attachment B

#### **6. Ghana Partnership Committee**

To receive the Report to the Ghana Mission Network. Attachment C

### **BUSINESS PLENARY - I**

**World Communion of Reformed Churches** – Rev. Anne Weirich updated the Presbytery on the coming meeting of the World Communion of Reformed Church (June 18-28, 2010) in Grand Rapids. Additional information is available on their website: [www.reformedchurches.org](http://www.reformedchurches.org). She noted that there would be a special event on June 21 which would be open to all churches in the area.

**Presbytery Leadership Task Force Update** Elder Andy Thorburn reported on the work of the Task Force indicating that one of the emphases within the Presbytery will be Spirituality.

**New Communities of Faith** Rev. Rick Campbell, reporting for the committee, informed the Presbytery that the organizing pastor of the Cherry Valley Fellowship, Rev. Clint Cozier, will at November 1<sup>st</sup> fellowship meeting submit his resignation effective Nov. 15. He also reported that the Cherry Valley Fellowship, at a meeting scheduled for Nov. 8<sup>th</sup>, will vote on a recommendation that the fellowship cease to exist on December 31, 2009.

**Administrative Ministry Team** – Rev. Patricia Ramsden reported on the following items:

1. That the personnel workshop was a success and there is available from the Presbytery office a Personnel Handbook for churches at a cost of \$10.
2. That there was available for small churches grants from a synod capital improvement fund. She listed the criteria and announced the deadline for applying for a grant is February 1, 2010.
3. That the Team was in the process of developing a multi-media stewardship presentation that would be ready for churches in June 2010.
4. That there was available for the churches and sessions a narrative budget brochure. .
5. That administrative costs for the Presbytery office have been kept to a minimum.
6. The moderator introduced Leslie Keusch as permanent Office Administrator.

**Budget and Finance** – Elder Tedd Olyer presented recommendations regarding the 2010 Presbytery budget as follows:

1. To set a 2010 Shared Mission Goal of \$542,000,
2. To establish the following formula for the distribution of the Shared Mission: General Assembly 35%, Synod of the Covenant 5% and the Presbytery of Lake Michigan 60%
3. To set the 2010 Presbytery Per Capita apportionment at \$13.75. Total per capita is \$23.08 (General Assembly \$6.15, Synod \$3.18 )
4. To set the 2010 consolidated budget as \$1,096,383.

A motion to amend the Committee report number 2: Shared Mission Distribution as follows: General Assembly 38%, Synod 6%, Presbytery 56% and to recommend that the Committee

review Higher Education and Book of Order Committees for reductions to make up for the \$16,260 reduction in Presbytery receipts and, if necessary, challenge churches to designate second mile giving to Presbytery mission. There was a lengthy discussion of the amendment.

Before the discussion could be completed and action taken on the amendment, the Moderator called for the *Order of the Day* and scheduled further discussion of the report for after the lunch recess.

**OUTREACH MINISTRY TEAM** – Associate Presbyter Rich Lichti introduced Rev. Angel Suarez, PCUSA Immigrant Ministry Services, who shared a Powerpoint presentation on “Missional Relationships with Immigrant Groups”.

### **WORSHIP**

The Presbytery gathered for worship under the leadership of Rev. Linda Knieriemen assisted by the church choir, Rev. Matt Webber, Dr. Chuck Norris, Kaitlyn Davis, Rev. Ned Pierson, Rev. Jim Rea, Joy McShane Oyler, Beth Magennis, Janet Magennis and Tom Urbaniak.

During worship an offering of tithes and gifts amounting to \$1,035.00 was received for use by the Synod of the Covenant Mobile Health Fair, promoting our interest in migrant ministry.

The Presbytery recessed for lunch at 12:10 PM. following worship.  
The Presbytery reconvened at 1:12 PM with the Moderator in the chair.

### **Budget and Finance** - continued

The Moderator announced that the amendment to the Budget recommendations had been withdrawn. A motion prevailed to provisionally adopt the recommendations of the Budget and Finance Committee. Mr. Oyler announced that the Budget and Finance Committee would be in conversation with the Leadership Team about the 2010 budget and will revisit the budget issue in February.

Vice Moderator, Seth Weeldreyer assumed the chair at this point.

### **Outreach Ministry Team** - continued

David Walter, Pacific Partnership Facilitator PCUSA, spoke briefly about his work and the needs of the nations in the Pacific region in light of global climate changes that are affecting them.

**Presentation to Presbytery** - Mary Bennett LMPW presented to the Presbytery a certificate of appreciation from Presbyterian Women presented by the Presbyterian Hunger Program to the Presbyterian Women of the Presbytery of Lake Michigan at the PW Triennial Conference last summer. It recognizes that the Presbytery of Lake Michigan is one of the top ten supporters of the Presbyterian Hunger Program. The Certificate was accepted on behalf of the Presbytery by the Vice-Moderator.

### **30 Second Announcements**

There were 2 announcements.

## **BUSINESS PLENARY - II**

**Celebration of Saints** - Anne Weirich and Larry Slager led the Presbytery in the recognition of those elders and ministers who have entered the Church Triumphant November 1, 2008 - October 30, 2009:

<b>Church</b>	<b>Name</b>	<b>Death</b>
Allegan First	<b>Robert Leavens</b> .....	4/30/09
Battle Creek First	<b>Albert Groothuis</b> .....	3/17/09
	<b>Virginia Lonning</b> .....	7/25/09
Benton Harbor First	<b>Gordon Jackson</b> .....	8/11/09
Buchanan	<b>Raymond W. Berry</b> .....	08/29/09
	<b>Lyle G. Sumerix</b> .....	10/16/09
Cadillac	<b>Phyllis Bartlett</b> .....	04/01/09
	<b>Judith Wallis</b> .....	06/20/09
Cassopolis United	<b>Virginia Springsteen</b> .....	4/10/09
Concord	<b>Beryl Luttenton</b> .....	9/28/09
Dimondale	<b>Jerry L. VanLiew</b> .....	04/12/08*
	<b>Gordon W. Ross</b> .....	1/26/09
East Lansing Eastminster	<b>Robert J. Wilcox</b> .....	12/11/08
East Lansing Peoples	<b>Edna Brookover</b> .....	12/14/08
	<b>Virginia Hanel</b> .....	8/19/09
	<b>Kevin Kelly</b> .....	12/15/08
	<b>Cecil Scholfield</b> .....	1/27/09
Grand Haven First	<b>Dr. Frank Groat</b> .....	8/27/09
	<b>Nelson Ivins</b> .....	4/16/09
	<b>Penny Sherwood</b> .....	1/18/09
Grand Rapids Eastminster	<b>Albert Joseph Carter</b> .....	11/24/08
	<b>Douglas Harry Lydy</b> .....	9/13/09
	<b>Gerald Vandernwerp</b> .....	9/5/08
Grand Rapids Forest Hills	<b>Gerald D. Owens</b> .....	7/12/09
Grand Rapids John Knox	<b>William McClain</b> .....	3/21/09
	<b>Alger Beekman</b> .....	8/08/09
Grand Rapids North Park	<b>Harvy Newell</b> .....	5/5/09
	<b>Adelia Mowry</b> .....	4/23/09
Grand Rapids Westminster	<b>Erwin Johnson</b> .....	2/22/09
	<b>Haven E. Jones</b> .....	4/22/09
	<b>James McCall</b> .....	8/29/09
Hastings First	<b>George Willis Etter</b> .....	3/2/09
	<b>Harvey Donald Haan</b> .....	2/27/09
	<b>Jane Ellis Merritt</b> .....	6/1/09
Hillsdale	<b>Edward Eames</b> .....	10/20/09
	<b>Sally Eames</b> .....	9/12/09
	<b>C. Fabian McGraw</b> .....	8/15/09
	<b>Marlin Potter</b> .....	5/11/09
Holland First	<b>Gene Karn</b> .....	10/03/09
	<b>Robert Smart</b> .....	3/2/09
	<b>Marie Zingle</b> .....	7/21/09
Holt	<b>Russell Charles Hinkle</b> .....	9/10/09
Homer	<b>Olive Foley</b> .....	6/24/09
Ionia First	<b>James O. Hood</b> .....	3/25/09

	<b>Irene Klenk</b> .....	11/2/08
	<b>Gordan Ransom</b> .....	11/4/08
Jackson First	<b>Kenneth A. Hamilton</b> .....	2/28/09
	<b>Richard Straayer</b> .....	8/4/09
	<b>Henry Casterline</b> .....	10/26/09
Kalamazoo First	<b>Raymond Dannenberg</b> .....	7/12/09
	<b>Donald James</b> .....	6/24/09
	<b>John Lindbeck</b> .....	3/2/09
Kalamazoo North	<b>Clarence Lester Ongley</b> .....	11/17/08
Lansing Delta	<b>Rich Karelse</b> .....	6/20/09
	<b>Arnold Rueckert</b> .....	11/27/08
Lansing North	<b>Frances Angell</b> .....	6/14/09
	<b>Brenda Cody</b> .....	4/14/09
Lansing Westminster	<b>June E. Johnston</b> .....	6/21/09
	<b>Betty Jane Pangle</b> .....	1/30/09
Marshall First	<b>Nancy DeWaard</b> .....	1/26/08
	<b>Jeanne Reed</b> .....	6/08/09
Muskegon First	<b>Rex Sheathelm</b> .....	4/15/09
Okemos	<b>William Cheney</b> .....	11/08/08
Paw Paw First	<b>Felix Racette</b> .....	1/2/09
	<b>Elmer Van Dyke</b> .....	6/4/09
Portage Westminster	<b>Marion Harris</b> .....	09/10/09
Spring Lake First	<b>James Bussard</b> .....	9/1/09
Stockbridge First	<b>Fredrick Streets</b> .....	12/03/08
Sturgis First	<b>Robert Burgoyne</b> .....	12/27/08
	<b>Howard Bush</b> .....	3/7/09
Three Rivers-Centreville First	<b>Maxine Dyer</b> .....	11/06/08
Presbytery of Lake Michigan	<b>Robert W. Gibson</b> .....	5/10/09
	<b>Oyo Nsefik</b> .....	7/6/09
	<b>Judith Glenn Shaver</b> .....	11/13/08

\* Was not included last year, so was added to this year.

Following the bells for reading of the names and a prayer the Presbytery sang : “For All the Saints”

**Report of the Stated Clerk** Elder Janet Magennis commented on her report approved under the Consent Agenda, and presented the Committee on Representation Report. Following comment and questions, the report was received. Attachment C.

**Youth Strategy Team** Elder Brian Koon introduced Casey Sunden who spoke briefly about the upcoming Youth Triennial that will be held at Purdue University in 2010. Mr. Koon then spoke about upcoming Presbytery youth events.

**Committee on the Preparation for Ministry** Rev. Helen Collins, for the CPM, introduced committee member Jay Moore who presented Inquirer James Lunde. Mr. Lunde read his journey of faith statement and responded to a number of questions from the floor on his faith journey. A motion prevailed to arrest the questioning and he was excused from the meeting. The Committee recommended that he be received as a Candidate for ordination to the Ministry of Word and Sacrament. A motion prevailed to approve the recommendation. Mr. Lunde returned to the meeting as the commissioners sang the Doxology. The vice-moderator

asked appropriate questions of the candidate to which affirmative replies were received and prayer offered.

Committee member Rev. Clint Cozier presented the following recommendation of the committee:

That an exception be granted to Candidate Jacob Bolton allowing him to replace his written ordinations examinations for Worship and Sacrament and Theology with an oral examination as provided for in G-14.0472 in the Book of Order. Mr. Cozier explained that candidate Bolton had taken these two exams twice and had not passed them and had completed all other requirements to be certified to be ready to receive a call. Mr. Bolton has been working as Director of Family Ministries at Fifth Ave. Presbyterian Church, New York and that congregation would like to call him. The committee offered the following three reasons for requesting the exception:

1. The committee believes that over the last three and a half years Mr. Bolton has demonstrated competence in these two areas that is at least commensurate with the knowledge level validated by these exams and that the written exams are not an accurate measure of his grasp of these two areas as expressed in his current ministry.
2. The Committee believes Mr Bolton is a highly verbal person who will respond well to a verbal rather than written exam.
3. The committee believes that Mr. Bolton is a candidate who brings a wonderful, presence and skills to the community he serves and to ask him to continue to take additional written exams would not be good stewardship of his time, talents or financial resources.

Commissioners asked a number of questions of the committee and several members of the Paw Paw congregation supported the recommendations. . A motion prevailed to call the question. A voice vote was taken that clearly exceeded the required 3/4 affirmative vote needed to approve the motion. The requested exception is granted.

**Committee on Ministry** Rev. Richard Raum reported that the Committee had met on September 22 and October 27 and reports the following:

Concerning Transitions in Ministry

1. COM *approved* the request of Allegan First to establish the position of Designated Pastor, half-time, and to proceed with an open search.
2. COM *approved* commissions to ordain and/or install the following: The Rev. Brenda Deily, Three-Rivers-Centreville (install); The Rev. Gail Monsma (service at Grand Rapids-Westminster); and The Rev. Timothy Chon, Lansing-Cooperative Parish (install)
3. COM *granted* the request of The Rev. Phil Lyons, HR, to labor outside the bounds of the Presbytery, in Winnebago Presbytery.
4. COM *endorsed* the retirement application of the Rev. Jan Van Lear, effective December 31, 2009.
5. COM *approved* changes in terms of call and position description between The Rev. Shannon O'Leary and Stockbridge First, from full-time to 2/3 time, effective January 1, 2009.

Concerning Commissioned Lay Pastors

6. COM *approved* the CLP relationship between Spring Lake PC and Dr. Donna Rick, for a 3-year period, effective November 1, 2009, with full authority as authorized by FG-14.0562. Dr.

Rick was introduced and spoke briefly to the presbytery and answered a few questions from the floor.

7. COM recommends that the Presbytery policy on Commissioned Lay Pastors be amended by adding to Paragraph 2, on Definition: “. . . for a period of up to three years. The Commission is not transferable.” [this change brings our presbytery policy in conformity with the Book of Order, and clarifies that the commission is not transferable from one congregation or ministry setting to another] A motion prevailed to approve the recommendation.

8. COM *reports* that representatives met with CPM to begin developing policies and procedures concerning the education and deployment of CLPs.

### Concerning Terms of Call

9. COM *recommends* that the policy on minimum terms of call be amended as follows:

A. Add to section E, on Professional Development/Sabbatical: “3. Churches are strongly encouraged to develop a policy on Family/Medical leave in line with Federal law.”

After discussion and several amendments were withdrawn the following motion was approved: that the Presbytery of Lake Michigan develop a policy on family medical leave guided by federal law to be a part of the terms of call

B. [if “A” is approved], amend the titled of Section E so that it reads: “Professional Development/Sabbatical and Family Medical Leave.” This action was withdrawn.

C. Add to Section F, on Vacation Time: “A month is defined as having at least 30 days, including four Sundays”. A motion prevailed to approve the recommendation.

10. COM *approved* that D-6 in its manual be changed as follows (change underlined): “The honorarium for pulpit supply for two services in the same location should be a minimum of \$150. plus mileage.”

11. COM *approved* that the Stated Clerk be asked to send annually (in October), to the Moderator and Clerk of each congregation, D-5 in its manual (“Recommended Motions for Session Related to Clergy”), with a reminder that IRS regulations require that Housing Allowance for the forthcoming year be recorded in the session minutes by December 31 of the preceding year.

### Concerning other matters

12. COM *recommends* that an Administrative Commission composed of the following persons Elder Bruce Archer (Mason), Elder Wayne Komejan (Holt), Rev. Delianane Koops (Terrace Church, E. Lansing), Rev. Bill Fuerstenau (Kalamazoo, First), Rev. Tim Marvil (Homer), Elder Zoe Wilcox (Jackson First) and Elder Polly Wild (Jackson Westminster) be appointed to inquire into the leadership and health of Stockbridge First, to provide counsel, direction and support to the pastor, session and congregation, with power of original jurisdiction, if deemed necessary by the Commission and with the prior approval of the Committee on Ministry. A motion prevailed to approve the recommendation and establish the commission as recommended.

13. COM *recommends* approval of its annual report of Active Members and Members-at-Large Rolls. This recommendation was withdrawn because informational corrections were needed in the report.

14. COM *recommends* that the presbytery remove its policy “Formula of Agreement (FOA) Ministers,” originally adopted on January 8, 2002, because that policy is now covered by the *Book of Order* so it is redundant. A motion prevailed to approve the recommendation..
15. COM *approved* the resolution that validates that The Rev. Johnson Mwara has been offered a position as Pastor of the Global Hosanna Fellowship, a ministry endorsed by and associated with John Knox Presbyterian Church, Grand Rapids, Michigan, and the New Communities of Faith Committee, Presbytery of Lake Michigan, PCUSA, Portage, Michigan.
16. COM *received* recommendations from the New Communities of Faith Committee (NCOF) concerning Rev. Clint Cozier and the Cherry Valley NCD Project, and has begun to work with NCOF, the Cherry Valley Ministry Leadership Team, and Rev. Cozier on matters related to the closing of the project in its present form.
17. COM *approved* funds for three minister-members of the presbytery to participate in career counseling programs.
18. COM *reports* that it has continued to conduct Triennial visits, and to renew Interim, Temporary Supply, Stated Supply, Commissioned Lay Pastor and Parish Associate relationships between churches and ministers, with the details in the committee’s minutes on file at the presbytery.

**Nominating Committee** Rev. Fred Graham reported the following:

1. The Nominating Committee submits nominations for Moderator and Vice-Moderator of the Presbytery of Lake Michigan for 2010:

**Moderator of Presbytery** – Rev. Seth Weeldreyer  
**Vice-Moderator of Presbytery** – Rev. Linda Knieriemen

The Moderator called for nominations from the floor. There were none. A motion prevailed to close the nominations and elect those nominated.

2. The Nominating Committee submits the following nominations for ministry teams, agencies, and committees of the Presbytery of Lake Michigan:

**Leadership Team** Moderator: Rev. Seth Weeldreyer (Marshall) 1/10  
 Class of 2011

Rev. Richard Campbell (Grand Haven First) 1/10, John Cox (Marshall) 1/10, Rev. Jeff O’Neill (Lansing First) 11/07, Chris Prokos (Jackson First) 1/06

**Administration Ministry Team** Moderator: Rev. Patricia Ramsden (Buchanan First) 1/08  
 Class 2011

Jim Hengstebeck (Lansing First) 1/09, Rev. Patricia Ramsden (Buchanan First) 1/08, Janet Van Lear (Niles First) 1/09

**Budget and Finance Committee/Trustees** Moderator: Tedd Oyler (Holland) 1/11 (Elected per our policies by B & F)

Class 2011

Dale Mulder (Grand Rapids John Knox) 1/10, Rev. Jen Porter (Spring Lake) 1/10

**Board of Directors Presbytery of Lake Michigan Foundation** Moderator: Ron Hayes,  
(Jonesville) 1/12 (Elected by Board of Directors)  
Class 2012  
Ron Hayes (Jonesville First) 11/08  
Rev. Nelson Lumm (Honorably retired) 1/10

**STAFF SERVICES COMMITTEE** Rev. Bill Fuersteneau (Kalamazoo First)  
Class 2011  
Rev. Jeff Garrison (Hastings First) 1/10, Jeannette Holton (Benton Harbor First) 1/10, Irv  
Nichols (East Lansing Eastminster) 11/07

**DISCIPLESHIP MINISTRY TEAM** Rev. Gary Autry (E. Lansing Peoples) 1/10  
Class 2011  
Thom Adams (Grand Rapids, John Knox) 11/07, Nancy Janisch (Grand Rapids, Westminster)  
1/08, Brian Koon (Lansing, First) 11/06

**CAMP GREENWOOD AGENCY** Moderator: Ron Waybrant (Rockford North Kent) 1/10,  
Class 2011  
Kelly Hall (Holt, First) 1/10, Bryan Keeley 1/10  
Class 2012  
Jessica Adams (Muskegon First) 1/10, Colleen Ball (Holland) 1/10, Steven Keizer (Presbyterian  
Foundation) 1/10

**HIGHER EDUCATION AGENCY** Moderator: Rev. Christine Barnes (Brooklyn) 1/11  
Class 2011  
Rev. Christine Barnes (Brooklyn) 11/04, Rev. Matthew Webber (Holland) 11/07

**OUTREACH MINISTRY TEAM** Moderator: Laurie Tupper (Kalamazoo) (1/11)  
Class 2011  
Rev. Larry Boutelle (Honorably Retired) 1/10, Orv Stevens (Battle Creek Pennfield) 6/06,  
Laurie Tupper (Kalamazoo First) 9/07

**NEW COMMUNITIES OF FAITH** \_\_\_\_\_ Moderator  
Class of 2011

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**TRANSFORMATION AND RE-DEVELOPMENT COMMITTEE** Moderator: John Sterner  
(Albion) (1/11)  
Class 2011  
Rev. Evelyn Diephouse (Kalamazoo Pine Island) 11/07, Rev. Timothy Marvil (Homer) 11/08.  
John Sterner (Albion) 11/05

**SHEPHERDING MINISTRY TEAM** Convener: Kathleen Goodrich (Holt) (1/10)  
Class 2010  
Kathleen Goodrich, (Holt) 1/10

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Class 2011

Pam Anderson (Cadillac) 11/07, George Barfield (Benton Harbor First) 1/10, Rev. Kurt Freund (Honorably Retired) 9/08

**COMMITTEE ON MINISTRY** Moderator: Rev. Richard Raum (Grand Rapids Forest Hills) 1/10

Class 2010

Barb Dawson (Concord, First) 1/10

Class 2012

Rev. Elizabeth Candido (Active Member) 1/10, Curt Carver (Hillsdale) 3/07, Rev. Evelyn Diephouse (Kalamazoo Pine Island) 1/10, Bruce Doig (East Lansing Eastminster) 1/10, Rev. Fred Halde (Muskegon) 1/10, Rev. David McShane (Honorably Retired) 11/06, Rev. Margie Osborn (East Lansing Eastminster) 11/06, Jim Weeldreyer (Kalamazoo First) 1/10

**COMMITTEE ON PREPARATION FOR MINISTRY** Moderator: Rev. Mark Jennings (Richland) (1/11)

Class 2010

Rev. Catherine Martin (Plainwell) 1/10, Karen Nottelmann ( Grand Rapids John Knox) 1/10, Class of 2012

Kathy Adams (Jonesville) 11/06, Rev. Dan Anderson (Spring Lake) 11/06, Rev. Steve Kaszar (Cassopolis) 11/06, Jay Moore (Battle Creek Pennfield) 11/06

**COMMITTEE ON REPRESENTATION** Moderator: Dale Swihart 1/10

Class 2011

Kay Humes (Lansing First) 11/08, Rev. Tim Marvil (Homer First) 1/10, Dale Swihart (Brooklyn) 11/05

The Moderator called for nominations from the floor. There were none. A motion prevailed to close the nominations and elect the persons nominated. (Note: A vacant line indicates a vacancy.)

### 3. GA Commissioners

The Nominating Committee submits the following nominations for commissioner to the

Rev. Tim Marvil (Homer)

Rev. Ericka Parkinson-Kilbourne (Richland)

Rev. Anthony Patrick (Lansing First)

*Alternate*

*Rev. Mike Baynai (Grand Rapids John Knox)*

Elder Ruth Brown (Hillsdale)

Elder John Cox (Marshall)

Elder Dru Wrasse (Buchanan)

*Alternates*

*Elder Sharon Brinks (Grand Rapids Forest Hills)*

*Elder Linda Diepenhorst (Lansing First)*

*Elder Janet Magennis (Holland)*

**GA Youth Advisory Delegate**

Danielle Harik (Kalamazoo First)

*Alternate*

*Kenny Sparks (Kalamazoo First)*

The Moderator called for nominations from the floor. There were none. A motion prevailed to close the nominations and elect the persons nominated.

There being no further presbytery business, a motion prevailed to express thanks and appreciation to the Holland First Presbyterian Church for hosting Presbytery today.

**ADJOURNMENT**

Presbytery adjourned at 3:40 PM with prayer by Vice-Moderator Weeldreyer. The Christ candle was extinguished.

Signed:

Attest:

Kurt J. Kremlick, Jr.  
Recording Clerk

Janet Magennis  
Stated Clerk

The next meeting of the Presbytery is **Tuesday, February 9, 2010**, at FIRST PRESBYTERIAN CHURCH, KALAMAZOO.