

SPRING STATED MEETING OF THE ALASKA PRESBYTERY
Teleconference
April 30, 2011

| Church | Minister | Elder(s) |
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| Angoon | Vacant | |
| Auke Bay Chapel By the Lake | Rev Douglas Dye | Laura Achee Gail Thibodeau |
| Craig & Klawock | Rev Claudia Rowe | None |
| Haines | Rev Ron Horn Crystal Badgley, CLP | Bonnie Sharnbroich |
| Hoonah | vacant | Kathy Dietering |
| Hydaburg | Vacant | excused |
| Kake | Rev. Joonoh Chang | Rosie Fay |
| Ketchikan | Rev George Pasley | Lorie Luck |
| Metlakatla | Rev Dick Cochran* | excused |
| Northern Light Juneau | Rev Phil Campbell | Richard Haight |
| Petersburg | Rev Bob Carter | Brian Paust |
| Sitka | Rev Dan Fullerton* | Melissa Dunn |
| Skagway | Rev. Ryan Mandeville | Stan Selner |
| Wrangell | Nettie Covalt, CLP | Roxanna Coblentz |
| Yakutat | The Rev. Linda Wescott | Excused |
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OTHER MINISTERS ON THE ROLL OF PRESBYTERY

Present: Henry Fawcett (HR), Chuck Bovee (HR), David Dobler (Pasotr to the Presbytery), John Zimmerman (HR)

Absent: (All Excused) Janice Stamper (At Large), Tracee Hackel (At Large), Walter Soboleff (HR)

COMMISSIONED LAY PASTORS WITH VOTE

Crystal Badgley, Haines; Nettie Covalt, Wrangell

PRESBYTERY STAFF AND OFFICERS WITH VOTE

Teddy Williams, Wrangell, Recording Clerk

COUNCIL MEMBERS

Sheryl Dennis, Finance
 Gail O'Dell, COM
 Fred Baxter
 Barbara Searls, Moderator

Absent: Isabella G. Brady, NACC EXCUSED

Total Ministers on the roll attending: 13
 Total Elder Commissioners attending: 11
 Other Voting Elders Present 7
 Total Voting Members Present: 31

***CORRESPONDING MEMBERS PRESENT**

Dick Cochrane, Dan Fullerton

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| Saturday, April 30, 2011 | |
| Opening Prayer | Phil Campbell opened with prayer at 10:05 am. |
| Devotion | Rev. David Dobler, from Acts 4:9. |
| Roll Call | The Stated Clerk declared a quorum was present. |
| Call to Order | The Moderator, Barbara Searles, called the 2010 Spring Stated Teleconference Meeting of the Presbytery of Alaska to order on April 30, 2011 at 10:00 AM |
| Meeting Procedures | Presbytery VOTED to adopt the meeting procedures |
| Approval of Docket | Presbytery VOTED to approve the Docket as amended |
| Leaves & Absences Deferral | Presbytery VOTED to defer leaves and absences to the fall meeting. |
| Privilege of the floor | Presbytery VOTED to grant privilege of the floor to Dan Fullerton and Dick Cochran. |
| Approval of Fall 2010 Minutes | Presbytery VOTED to approve the minutes of the Fall 2010. |
| Stated Clerk Report | <p>Rev. George R Pasley reported. The Presbytery received letters of transfer for two new ministers, Rev. Claudia Rowe and Rev. Joonho Chang. Twelve of fifteen congregations submitted their annual reports. Four congregations reported a gain in membership, Hoonah and Haines; seven congregations reported a loss. Records show a net loss of three members from 1053 in 2009 to 1050 in 2010. The largest group in the presbytery is 26-35:205; Under 25:134; 26-55:176; 56-64:140; over 65: 152. 117 Native American members (14 elders); 4 Asian; 3 Hispanic.</p> <p>It was suggested we change the Fall meeting so it will not conflict with ANB Grand Camp in Craig/Klawock.</p> <p>Presbytery VOTED to move the Fall Presbytery meeting to October 14, 15, & 16, 2011 in Juneau.</p> <p>Kake will host the 2012 Presbytery meeting- whether it will be spring or fall is TBA</p> |
| Pastor to the Presbytery | Rev Dr David Dobler—asked how we felt the meeting is going, this is the our |

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| Report | <p>third teleconference meeting. We should remember to send our reports for the teleconference meetings of Presbytery early so they can be distributed. We need more teachers in the Presbytery and the Leadership Equipping Center may be able to help with this. He talked about a trip to the Holy Land in the next year. The changes in ordination and other GA changes were discussed. GA has proposed a change in the constitution 10A that will be passed at the next GA meeting; there are also changes in matters having to do with Synods and Presbyteries and their boundaries and our ideas about Presbyteries may be changing. He and Henry Fawcett attended a meeting of NACC in Phoenix; he discussed their discussions there and changes that might be coming. Henry Fawcett reported that not very many Presbyteries have active NACC and Dr Fawcett is disappointed with the direction the NACC is headed. He would like to see the NACC more active. Information regarding the history of NACC and the direction they would like to go. Need to get more Native people involved in the church.</p> <p>Presbytery VOTED to request GC to review our NACC structure of Pres and recommend appropriate action to make NACC effective.</p> <p>Henry would like to have a NACC in place with active members and not dissolve Presbytery's NACC or create an ad hoc committee.</p> <p>A function of the Presbytery is to support churches and nurture church leadership</p> |
| Treasurer's Report | Presbytery VOTED to accept the Treasurer's report. |
| General Council Reports | |
| Finance Subcommittee | <p>Financial Review: They anticipated having the results of the 2010 review for this meeting, but it hasn't been completed yet. David Dobler will follow up with Altman Rogers to see how the review work is progressing.</p> <p>Budget: At General Council's March 12, 2011 meeting we discussed COM's need for additional funds to cover upcoming committee travel and approved an over-expenditure of \$3000 to the COM budget line.</p> |
| Property Subcommittee | A year and a half ago Presbytery authorized General Council to look at all the property in the Presbytery. They are asking approval that GC be authorized to transfer title to church property to the churches. Upon completion of all title reports the property will be transferred to the churches by GC along with ownership and responsibility. There will be deed restrictions that will require any church to obtain Presbytery approval if any church wants to sell, mortgage or encumber their property in any way. MSC to Direct the General Council to proceed with property transfers (Baxter/Dobler) |
| Personnel Subcommittee | Rev Linda Wescott. The Personnel Committee has been in flux, Rev Dobler's position have evolved from part-time to full-time and the office is moving toward a more virtual Presbytery Office,. The part-time Treasurer (the only other staff person) working out of her home. Rev Dobler has shared with the General Council that he is doing well in his challenging Call with great energy, intelligence, imagination, and love. The job of Treasurer is being accomplished in new ways, our Pastor to the Presbytery continues to evolve with the changes in our Presbytery structure. Rev Dobler has taken on the dynamics and responsibilities of serving as a "circuit rider", spending about a third of his time |

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| | traveling to our churches. They will soon be putting together a new job description for the Pastor to the Presbytery. |
| Committee on Ministry Report | Gail Odell, Moderator. Serves as counselor to ministers, and pastoral care to professionals. They see their role as a partnership with everyone in the Presbytery. The COM approved Rev Dick Cochrane as Interim Pastor in Metlakatla and Rev Dan Fullerton for an additional term as interim Pastor in Sitka. Interviewed and approved Rev Joey Chang as Stated Supply Pastor in Kake. Appointed a Commission for the February 13 installation of Rev Claudia Rowe in Craig. Appointed Rev Dr David Dobler as Moderator of the Session in Angoon. Approved Rev Chuck Bovee as Action Session Moderator during the planned winter absence of Rev Dan Fullerson in Sitka. Approved Rev Ryan Mandeville to serve as COM Liaison to the PNC in Sitka; Conducted the annual review of Terms of Call for the Presbytery. CIFs are posted for Sitka, Chapel by the Lake and Metlakatla. |
| Committee on Preparation for Ministry Report | No report |
| Presbyterian Women | No report |
| Leadership Equipping Center | Rev John Zimmerman. The event at the Shrine in Juneau was outstanding with Rev Dobler and served the churches very well,. About 17 from 10 congregations attended this workshop. There are two students who have about finished the program and are busily using their skills. We have three Lay Pastor students in the early phases. Rev Dobler is offering a Kerygma Course. They are looking for some to present some inspiring material on the Joy of Giving Stewardship at the fall Presbytery. They are working on having leadership equipping workshop at the Fall Presbytery meeting. They hope to get a group to go to Israel next winter. This committee is the service organization of the Presbytery caring for the churches and especially those churches that do not have pastors. |
| Rainbow Glacier Camp | Each church has received brochures for the coming summer. Bill Daniels is traveling to various communities to raise interest in the Camp. The following camps will be held: 6/20 elementary; 6/27 Junior High; 7/5-8 day camp, age 6-9; 7/11 High School. There will be a new camp this year, family camp, 7/17-23 for families; Rev John and Martha Zimmerman will be leading that camp. Special brochures will be coming. Parts of the camp are wheelchair accessible. |
| Native American Consulting Committee | No report |
| Representation Committee | No report |
| Peacemaking Committee | Rosie Fay is the new representative to Synod for this committee |
| Presbytery Action Items | |
| Manual of Operations Amendment | The COM requests the following word change to our Manual of Administrative Operations, which was reviewed by the General Council of Presbytery: In accordance with G-9.0403 and (remove G-14.0507 as it is no longer in Book of Order) (insert G 11.0502 h), Presbytery gives the Committee the power to find in order calls issued by churches, to approve and present calls |

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| | <p>for services of ministers, to approve the examination of ministers transferring from other presbyteries required by G-11.0402, to dissolve pastoral relationships in cases where the congregation and pastor concur, to grant permission to labor inside or outside the bounds of the presbytery, to dismiss ministers to other presbyteries, AND TO APPOINT ADMINISTRATIVE COMMISSIONS TO CONDUCT ORDINATIONS AND INSTALLATIONS, with the provision that all such actions be reported to the next stated meeting of the presbytery.</p> <p>Presbytery VOTED to pass this amendment to Manual of Operations.</p> |
| Other New Business | <p>Gail Odell announcement. They are in the early stages of putting together a music workshop for the Fall Presbytery meeting. If anyone is interested or can help, contact Gail.</p> <p>Rev Dan Fullerson, interim in Sitka said he was enjoying the church in Sitka and appreciates the help of Presbytery.</p> |
| Sharing of Joys and Concerns | <p>Rev Caludia Rowe, Craig/Klawock. Thanks God for bringing her to Craig. with her appointment and installation. The needs in Crain/Klawock are ministry to children and music.</p> <p>Rosie Fay from Kake. They share a piece of cake every Friday, have dinner and many people attend. They average 25-35 on Friday, share scripture and prayer needs. It is a free lunch specializing in Joey's coffee. The denominational walls are coming down and all denominations are enjoying the Friday groups.</p> |
| Prayer | Closing prayer by Rev Dr David Dobler at 12:15 pm. |
| Next Meeting Date | October 14, 15, 16 at Chapel by the Lake in Juneau. Web training session right before or right after the meeting. |
| Adjournment | Presbytery VOTED to adjourned at 12:18 pm |

Rev. George Pasley
Stated Clerk

Teddy Williams
Recording Clerk