

MINUTES OF PRESBYTERY OF ALASKA GENERAL COUNCIL MEETING December 9, 2010

The General Council met by teleconference call at 7:05 p.m. December 9, 2010. Present were: David Dobler, GC moderator; Barbara Searls, Presbytery moderator; George Pasley, Stated Clerk; Fred Baxter; Sheryl Dennis; Ron Horn; Mary Ann Kondro; Gail O'Dell. Linda Wescott and Isabella Brady were absent and excused

The meeting opened with prayer by Barbara Searls. Motion to adopt the agenda MSC (moved, seconded carried) Minutes of November meeting MSC.

Altman, Rogers engaged for 2011 financial review. Estimated cost \$6300 MSC

MSC (Horn/O'Dell) to remove 5 signers from the presbytery checking account (Harvey Knuth, Linda S. Miller, G. Eve Reckley, Guy M. Warren, Douglas M. Dye). Signers shall be those members of general council living in Juneau plus the chair of the Finance Committee: Fred J Baxter, Sheryl Dennis, Gail O'Dell, David L. Dobler, Barbara Searls

MSC (Horn/Baxter) forward proposed amendment to the presbytery bylaws authorizing COM to appoint installation commissions. Came from Committee on Ministry. Proposal reads:

To amend section B paragraph 2 of the presbytery bylaws to read as follows (new parts are in caps bold):

*2. 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 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.*

Date of spring Stated meeting of the Presbytery set for April 30 @ 10 a.m. MSC

MSC (Horn/O'Dell) to establish a fund for moving expenses for tentmaking or mission pastors, approve a grant application to Synod for this fund, and approve expenditure of \$1500 ferry tickets for the Chang family Presbytery credit card to be reimbursed from said fund.

Mission Pastor Moving Expense Fund. To be established, to be funded by donations and anticipated synod grant funds and, in future years may be a regular item in the unified budget, accumulating up to \$10,000. This fund to be administered by the Committee on Ministry. Chapel & Northern Light have pledged donations to fund

Endorsement of Kake grant application to synod MSC
Kake invitation to host presbytery in 2012 accepted MSC

Status of title transfers: Fred Baxter has received report from Ketchikan Title re 5 or 6 congregations, and hopes to have deeds ready for transfer by the end of the year. Angoon, Hoonah & Hydaburg titles will be on the March General Council agenda.

Tentative annual GC Planning meeting in March 11 @ noon

Meeting adjourned with prayer by David Dobler @ 8:09 p.m.

Respectfully submitted,
George R. Pasley, Stated Clerk