

GENERAL COUNCIL MINUTES SEPTEMBER 2011

The General Council of the Presbytery of Alaska met by teleconference at 7 p.m. on September 15, 2011

Present for the meeting were: David Dobler (Council moderator); Barbara Searls, Fred Baxter, Sheryl Dennis, Ron Horn, Mary Ann Kondro, Gail O'Dell, George Pasley, Linda Wescott (excused late). Isabella Brady was absent and excused.

The meeting was convened with prayer.

First order of business was to consider the personnel policy as it exists in the proposed revisions to the manual of operations. The policy is very complicated and has been sent to a lawyer for review. Motion was made by Ron Horn to amend proposed revisions by having the manual refer personnel policy to the General Council, with the policy being printed in the manual for reference purposes. Motion was seconded and passed unanimously.

David Dobler will prepare a cover letter to send with proposed Manual changes to the Presbytery prior to its October meeting.

Pastor to the Presbytery report on actions in accord with our last meeting. A bank account has been opened at True North FCU and a letter was sent to the Synod. We have since received a request from Joyce Emory to speak with the Presbytery at its fall meeting. Council by consensus chose to invite her to meet with the GC by telephone at its November meeting.

Fred Baxter reported on deeds. Haines and Craig have received their deeds.

Gail O'Dell offered to coordinate the Necrology report ceremony at the Presbytery meeting.

After an update on Rosie Faye the meeting was adjourned with prayer by Dr Dobler.

Respectfully submitted,
George R. Pasley, Stated Clerk