COMMISSION ON MINISTRY AND MINISTRY PREPARATION
Special Meeting Minutes
September 10, 2021

A special meeting of the Commission on Ministry and Ministry Preparation was held via Zoom and called to order by Linda Kennan at 10:00 a.m., September 10, 2021, following devotions by Ted McCulloch.

Members present: Bill Bowen, Carol Dulin, Robbie Carnes, Janette Gonzales, Linda Kennan, Scott Kroener, Georgia McCall, Ann Moe, Brant Piper, Philomena Ofori-Nipaah, Ed Savage and Matt Schramm.

Presbytery staff present: Dan Saperstein, Executive Presbyter; Ted McCulloch, Stated Clerk; and Staci Percy, Communications Manager/Recording Clerk.

Members excused: Jon Baker, Christina Jensen, Hakbae Moon, Andrew Pomerville, Dawn Russell and Paul Ytterock.

Discussion was held regarding Ithaca-First.

MOTION WAS SUSTAINED to appoint Elder Janie Gugino as moderator of the congregational meeting of Ithaca-First on September 19, 2021 for the purpose of considering a recommendation to dissolve the pastoral relationship with the Rev. Christina Jensen.

MOTION WAS SUSTAINED if the way be clear to approve the Covenant of Closure between the Rev. Christina Jensen and Ithaca-First pending the outcome of the congregational meeting on September 19, 2021.

MOTION WAS SUSTAINED to appoint an Administrative Commission to Install the Rev. Kim as Pastor of Saginaw-Nanum on September 19, 2021 and to authorize the COMMP Moderator to identify additional commission members to replace the Revs. Hakbae Moon and Paul Ytterock. Commission members are: the Revs. Dan Saperstein, Philomena Ofori-Nipaah and Jim Neumann; Elders Andrea Drapp and Linda Langrill (Moderator).

MOTION WAS SUSTAINED to adjourn at 10:45am following closing prayer by Robbie Carnes. The next scheduled meeting of the Commission on Ministry and Ministry Preparation will be held Wednesday, September 22, 2021, at 11:00am via Zoom.

Staci Percy
Communications Manager/Recording Clerk