COMMISSION ON MINISTRY AND MINISTRY PREPARATION
Meeting Minutes
February 23, 2022

The meeting of the Commission on Ministry and Ministry Preparation was held via Zoom and called to order by Linda Kennan at 11:00 a.m., February 23, 2022, following devotions and prayer by Paul Ytterock.

Members present: Jon Baker, Bill Bowen, Robbie Carnes, Lynn Franko, Janette Gonzales, Christina Jensen, Linda Kennan, Scott Kroener, Ann Moe, Andrew Pomerville, Brant Piper, Philomena Ofori-Nipaah, Ed Savage, Matt Schramm, Kim Strunz, John Tapley, Cassie Todd and Paul Ytterock.

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

Members excused: Al Hosler and Hakbae Moon.

MOTION WAS SUSTAINED to approve the agenda as amended.

MOTION WAS SUSTAINED to approve the minutes of the January 26, 2021 stated meeting as amended.

MOTION WAS SUSTAINED to approve the 2021 Necrology Report. [ATTACHMENT A]

Discussion was held regarding liaison assignments. [ATTACHMENT B]

Ted McCulloch gave the **STATED CLERK REPORT.**

MOTION WAS SUSTAINED to validate the ministry of Lucy Dergarabedian.

The **COMMISSION ON PREPARATION FOR MINISTRY** report was given by Robbie Carnes. The team has been in contact with all three of the Inquirers Under Care of the Presbytery. They anticipate having the CPM Manual ready to bring to the March COMMP meeting for approval.

The **ADMINSTRATIVE TEAM** report was given by Ted McCulloch. Following up from the January meeting discussion:

- Robbie Carnes will moderate Ithaca-First from March-June via Zoom. Andrew Miller will return after his sabbatical
- Cassie Todd will moderate Flint-Trinity United Feb-May

MOTION WAS SUSTAINED to approve the renewal of the part-time Temporary Relationship contract renewal between the Rev. Ron Vredeveld and Beaverton-First effective January 1, 2022 for a period of one year. Terms are as follows:

Salary	$24,975
Housing Allowance	$4,275
Study Leave Allowance	$325
Phone Calls	$300
Professional Expenses	$500
Travel Reimbursement	At current IRS Rate up to $300
Medical Reimbursement	Included in Cash Salary
Vacation Time	4 weeks including 4 Sundays
Study Leave	2 weeks including 2 Sundays

MOTION WAS SUSTAINED to approve the part-time CRE contract between Elder Mark Garavaglia and Sandusky and Yale-First congregations effective January 3, 2022 for a period of one year. Terms are as follows:

Salary	$550/week ($275 paid by each church)
Medical	$500/month ($250 paid by each church)
Continuing Education	$1000/year ($500 paid by each church)
Travel Reimbursement	At current IRS Rate
Vacation Allowance	4 weeks including 4 Sundays
Study Leave	2 weeks including 2 Sundays

MOTION WAS SUSTAINED to approve $400 grant to Flushing to help cover the cost of Pulpit Supply while their pastor is on paternity leave. The Stated Clerk will send them a letter with the check reminding the church that the pastoral call included 4 weeks of paid paternity leave.

The **TRANSITION TEAM REPORT** was given by Linda Kennan.

MOTION WAS SUSTAINED to approve the Yoked Forms and MIFs for Kinde-First, Elkton-Chandler and Cass City-Fraser.

The list of churches currently in transition was reviewed.

MOTION WAS SUSTAINED to appoint John Tapley as Moderator Pro Tem for Kinde-First and Elkton-Chandler.

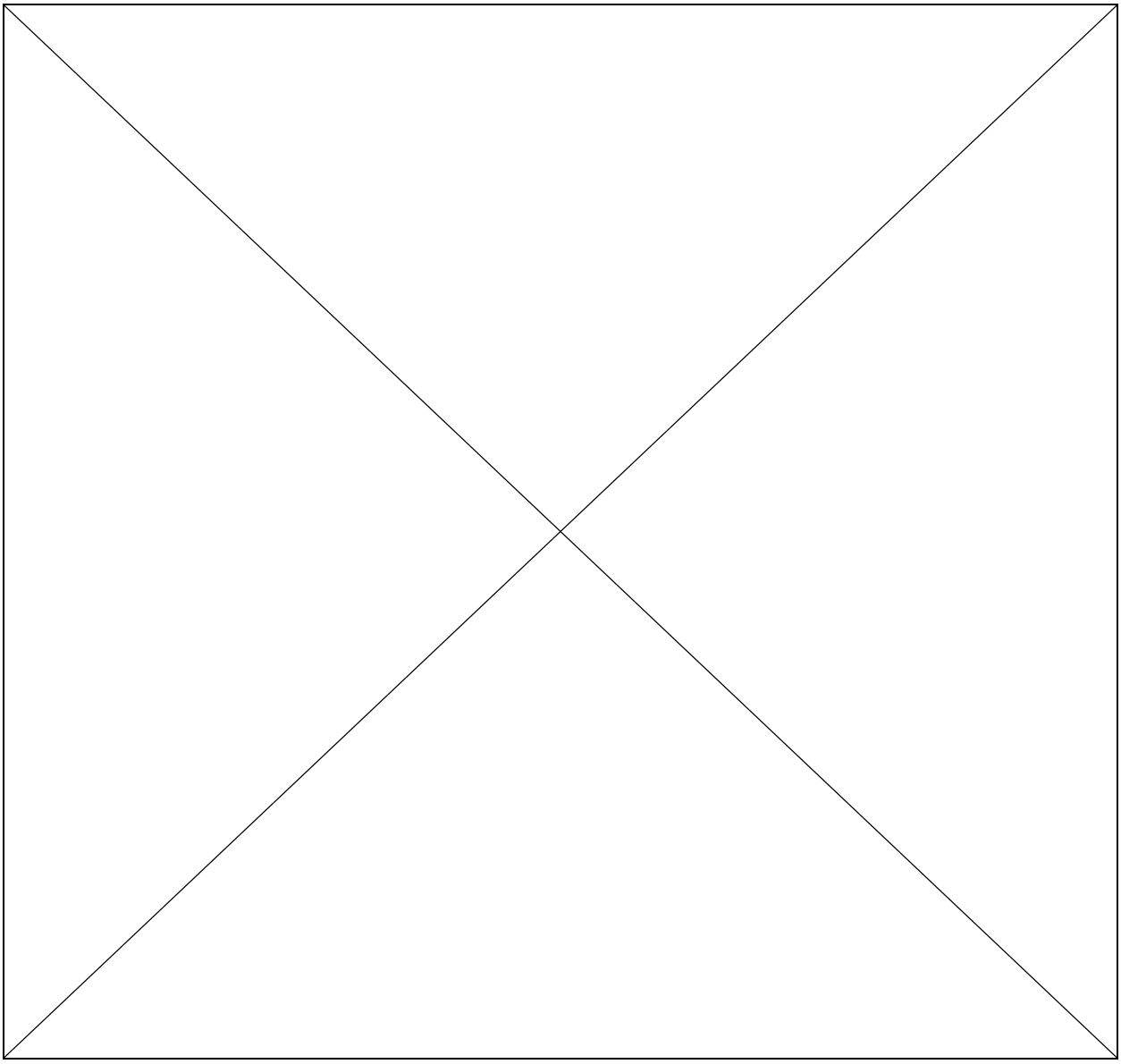
The **INTERVIEW TEAM REPORT** was given by Scott Kroener. The team has met with Alissa Davis regarding adding her to the Pulpit Supply List.

MOTION WAS SUSTAINED to approve placing Alissa Davis on the Pulpit Supply List. She may perform the Sacraments.

Members were asked to volunteer to lead devotions for upcoming meetings. Ann Moe will lead in March, Scott Kroener will lead in April, Christina Jensen will lead in May and Robbie Carnes will lead in June.

MOTION WAS SUSTAINED to adjourn at 12:35pm following closing prayer by Paul Ytterock. The next scheduled meeting of the Commission on Ministry and Ministry Preparation will be held Wednesday, March 23, 2022, at 11:00am via Zoom.

Staci Percy
Communications Manager/Recording Clerk



ATTACHEMENT A - 2021 Necrology Report to Presbytery

Clergy	Age at Death	Date of Death
Alexander Brooks	101	October 21
George Gillette	96	December 8

Church	Elder	Date of Death
Bay City-Westminster	Robert Hanson	February 20
	Gregory Kish	February 23
	JoAnne Deuscher	March 14
	Candice Green	September 3
Birch Run-Taymouth	Sandra Bolf	February 11
	Mildred Fox	December 6
	Gary Brabant	December 28
Caro-First	Wendell Wood	February 26
	Bernard Nelson	May 21
	Lorraine McLeod	June 18
	Lorraine Cramer	October 30
Cass City-First	William Spencer	December 11
	James Bolton	December 31
Croswell-First	Bonnie Wilson	January 18
	Muriel Wideman	August 18
Davison-St. Andrews	John McElroy	December 28
Deckerville-First	Mona Tobi	November 28
Elkton-Chandler	Jack Clark	April 12
Fenton-First	Bruce Fowler	February 10
	Walter Hungerford	April 21
Flint-First	Dayne Davis	March 2
	Ruth Foster	April 10
	Bonnie Besonson	June 13
	Kelly Beardslee	June 19
	Charles Sheridan	September 24
	James Fordyce	October 23
	Thelma McKellar	October 31
	Candace Helmbold	December 25
Flint-Trinity United	Delores Generes	January 3

Church	Elder	Date of Death
Flushing	Beverly Howe	March 3
	Noreen Renwick	May 10
	Ching Yu Hou	November 29
	Alta Amy	December 17
Grand Blanc-Kirkridge	Elaine DeCou	March 10
	John Besso	November 8
	Alice Blosser	December 29
Holly	Linda Burns	March 5
	Charlene Clement	September 11
Lapeer-First	Katherine Mattson	June 20
Linden	Marge Kimble	January 15
Marlette-Second	Ralph Schrader	February 8
	Marybelle Thompson	August 27
Midland-Memorial	Donald Albert Hawkins	January 7
	H. Bruce Ducker	January 17
	James A. Kendall	May 12
	Clifford R. Miles	May 17
	Dolores Daudt	July 1
	Barbara Jean Ostler	September 28
Saginaw-Countryside Trinity	Mary Young	January 30
	Donald Lyons	February 8
	Virginia Jarvi	March 8
	Robert Lemmer	November 14
	Isabella Dominguez	November 15
Saginaw-First	Donna Cappell-Smith	February 14
	Lee Benzenberg	June 25
Saginaw-Second	Bernard Nelson	May 14
Sandusky	Helen Yager	May 23
	Ellen Maynard	July 21
Swartz Creek-Mundy	Dorothy Mashburn	November 14
Tawas-Tawas Area	Philip MacLeod	May 23
	Kathleen Moore	September 4

ATTACHMENT B – 2022 Liaison Assignments

NAME OF CHURCH	# OF MEMBERS	REGION #	NAME OF LIAISON
Alma-First	141	1	Jon Baker
Bay City-First	377	2	Philomena Ofori-Nipaah
Bay City-Westminster	321	2	Linda Kennan
Beaverton	31	1	Bill Bowen
Birch Run	110	2	Paul Ytterock
Breckenridge	28	1	Bill Bowen
Caro	38	4	Philomena Ofori-Nipaah
Cass City-First	44	4	Scott Kroener
Cass City-Fraser	38	4	Scott Kroener
Croswell	109	4	Brant Piper
Davison	48	3	Robbie Carnes
Deckerville	28	4	Brant Piper
Elkton-Chandler	13	4	Christina Jensen
Fairgrove	57	4	Scott Kroener
Fenton-First	303	4	Andrew Pomerville
Fenton-Tyrone	39	4	Robbie Carnes
Flint-First	962	3	Bill Bowen
Flint-Trinity United	57	3	Paul Ytterock
Flint-Unity	81	3	Paul Ytterock
Flushing	124	3	Ted McCulloch
Grand Blanc-Kirkridge	95	4	Robbie Carnes
Harbor Beach	22	4	Ann Moe
Holly	65	4	Hakbae Moon
Houghton Lake	21	1	Jon Baker
Ithaca-First	86	1	Andrew Pomerville
Ithaca-Lafayette	16	1	Andrew Pomerville
Kinde-First	35	4	Christina Jensen
Lapeer	154	3	Brant Piper
Linden	165	4	Paul Ytterock
Marlette-First	47	4	Scott Kroener & Janette Gonzales
Marlette-Second	64	4	Scott Kroener & Janette Gonzales
Midland-Memorial	864	2	Ted McCulloch
Mt. Pleasant	162	1	Matt Schramm
Rosebush	24	1	Brant Piper
Saginaw-Countryside Trinity	56	2	Linda Kennan
Saginaw-First	300	2	Matt Schramm
Saginaw-Korean	45	2	Hakbae Moon
Saginaw-Second	267	2	Linda Kennan
Sandusky	80	4	Brant Piper
Swartz Creek	22	4	Hakbae Moon
Tawas	88	2	Bill Bowen
Twining	12	2	Brant Piper
Ubly	13	4	Linda Kennan
Vassar	96	4	Scott Kroener
Yale	57	4	Brant Piper