COMMISSION ON MINISTRY AND MINISTRY PREPARATION
Meeting Minutes
August 24, 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., June 22, 2022, following devotions and prayer by Linda Kennan.

Members present: Bill Bowen, Robbie Carnes, Lynn Franko, Janette Gonzales, Al Hosler, Christina Jensen, Linda Kennan, Scott Kroener, Ann Moe, Brant Piper, Andrew Pomerville, Matt Schramm, Kim Strunz, John Tapley, Cassie Todd and Paul Ytterock.

Presbytery staff present: Staci Percy, Communications Manager/Recording Clerk.

Members excused: Jon Baker, Hakbae Moon, Philomena Ofori-Nipaah, Ed Savage, and Ted McCulloch, Stated Clerk.

MOTION WAS SUSTAINED to approve the agenda.

MOTION WAS SUSTAINED to approve the minutes of the June 22, 2022 stated meeting.

The **STATED CLERK REPORT** was given by Linda Kennan.

MOTION WAS SUSTAINED to transfer Rhashell Hunter to Mid-Kentucky Presbytery effective May 23, 2022.

MOTION WAS SUSTAINED to change the status of Dan Saperstein to Honorably Retired effective October 1, 2022.

A reminder was given that Boundary Training is being held this fall. Anyone who has not attended in the past three years are required to attend.

The **COMMISSION ON PREPARATION FOR MINISTRY** report was given by Robbie Carnes.

Discussion was held regarding the need to find Ordination Exam Readers. Scott Kroener has agreed to fill the Teaching Elder spot. Adam Engel will be asked to fill the Ruling Elder spot. Cassie Todd agreed to be the alternate.

MOTION WAS SUSTAINED if the way be clear to give present the Nominating Team with the following nominees for Ordination Readers: Scott Kroener, Teaching Elder; Adam Engel, Ruling Elder and Cassie Todd, Alternate Reader.

The **ADMINSTRATIVE TEAM** report was given by Paul Ytterock.

MOTION WAS SUSTAINED to Installation Commission to Install the Rev. Christina Jensen as Pastor of Cass City-Fraser, Elkton-Chandler and Kinde-First on Saturday, September 10, 2022 at 1:00pm at Kinde-First. Members are Elders: Pat Deuver (Elkton-Chandler) Dan Pratt (Kinde-First) Heather Shamka (Cass City-Fraser) Linda Kennan (Midland-Memorial); the Revs. Glenn Grant (Moderator), Kim Strunz and Ted McCulloch. Corresponding Member: Rev. Peter Moore (Mackinac Presbytery).

MOTION WAS SUSTAINED to approve the CRE Covenant renewal between Elder Shaun Hardimon and Swartz Creek-Mundy for a period of one year effective August 1, 2022. Terms of call are as follows:

Cash Salary	$150/preaching session and $50/moderating session meeting
Travel Reimbursement	At IRS rate

The Rev. Robbie Carnes will continue to serve as his mentor.

MOTION WAS SUSTAINED to appoint Andrew Pomerville as Moderator of Session at Houghton Lake-Kirk of the Lakes effective November 20, 2022.

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

GENERAL BUSINESS was presented by Linda Kennan.

Discussion was held regarding the Listening Sessions held with various sessions throughout the presbytery since the June meeting of presbytery.

Robbie Carnes agreed to lead devotions at the November meeting. At the previous meeting John Tapley volunteered to lead in September and Bill Bowen volunteered to lead in October. There is not a meeting scheduled for December.

MOTION WAS SUSTAINED to adjourn at 12:00pm following closing prayer by Robbie Carnes. The next scheduled meeting of the Commission on Ministry and Ministry Preparation will be held Wednesday, September 28, 2022, at 11:00am via Zoom.

Staci Percy
Communications Manager/Recording Clerk