COMMISSION ON MINISTRY AND MINISTRY PREPARATION
Meeting Minutes
September 28, 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., September 28, 2022, following devotions and prayer by John Tapley.

Members present: Bill Bowen, Lynn Franko, Janette Gonzales, Al Hosler, Christina Jensen, Linda Kennan, Scott Kroener, Ann Moe, Andrew Pomerville, 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: Jon Baker, Robbie Carnes, Hakbae Moon and Brant Piper

MOTION WAS SUSTAINED to approve the agenda.

MOTION WAS SUSTAINED to approve the minutes of the August 24, 2022 stated meeting.

The **STATED CLERK REPORT** was given by Ted McCulloch. A reminder was given that Boundary Training is being held this fall. Anyone who has not attended in the past three years is required to attend.

The **COMMISSION ON PREPARATION FOR MINISTRY** report was given by Linda Kennan.

Discussion was held regarding the need to find a Ruling Elder as an Ordination Exam Reader. Adam Engel declined the invite.

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

MOTION WAS SUSTAINED to Installation Commission to Install the Rev. Kate Morritauk as Pastor of Flint-trinity United on Sunday, October 3, 2022 at 3:00pm at Flint-Trinity United Members are Elders: Allison Bradley (Flint-Trinity United) and Linda Kennan (Midland-Memorial); the Revs. Glenn Grant (Moderator), Lindsey Carnes and Philomena Ofori-Nipaah.

Discussion was held regarding the CRE contract between Elder Rapson and Deckerville. The Administrative Team recommends not approving the contract. It was decided that it will be sent back to the church and ask for clarification on salary. Paul Ytterock will talk with the Deckerville Clerk of Session and Bonnie Rapson.

MOTION WAS SUSTAINED to approve a tech grant request from Houghton Lake-Kirk of the Lakes in the amount of $2500. Ted McCulloch will contact them about getting the sales tax waived for their purchases.

The **TRANSITION TEAM REPORT** was given by Linda Kennan. While Saginaw-Second was discussed, Philomena Ofori-Nipaah was put in the waiting room.

GENERAL BUSINESS was presented by Linda Kennan. Follow up from the special meeting was discussed. Listening Session responses were discussed. Feedback from the Clergy Retreat was discussed.

MOTION WAS SUSTAINED to adjourn at 12:30pm following closing prayer by John Tapley. The next scheduled meeting of the Commission on Ministry and Ministry Preparation will be held Wednesday, October 26, 2022, at 11:00am via Zoom. Bill Bowen will lead devotions.

Staci Percy
Communications Manager/Recording Clerk