

**MINUTES OF A STATED MEETING OF THE PRESBYTERY OF NEVADA
September 10 – 13, 2017**

Preceding the stated meeting of the Presbytery of Nevada, there were committee meetings and an orientation for first time Ministers and Elder Commissioners conducted by Ruling Elder Ray Bledsoe.

The Fall Meeting of the Presbytery of Nevada was called to order at 1:00 pm by Moderator, Scott Plummer, Ruling Elder, on Tuesday, September 12, 2017 in Inspiration Point at the Zephyr Point Presbyterian Conference Center, Zephyr Cove, NV. Opening prayer was given by Rev. David Dendy, Mountain View Presbyterian Church, Las Vegas, NV. Opening worship and music was led by Ryan McKenzie, Programs Director, Zephyr Point Presbyterian Conference Center, Zephyr Cove, NV.

ROLL CALL	MINISTER	ELDER COMMISSIONER
Bishop, Valley	Vacant	Jean Bengochia Leigh Shambo
Elko First	Excused	Lynn Bondo
Gardnerville, Christ	Pastor Carl Dahlen, CRE	Jan White Jim White
Hawthorne, Community	Pastor Robert Schleef, CRE Pastor Linda Young, CRE	Joe Commerford
Henderson	Rev. Lee Styer	Gilbert Tam Marshall Hanson
Henderson, Green Valley	Excused	Connie Mulick Bill Ruby Jorge Sanchez
Lake Tahoe, Community	Rev. Bob Kelley	Lynn Barnett John Harbisoon
Lamoille, Community	Vacant	Jim LeBret Deb Norton
Las Vegas, First Phillipino	Mariano "Nonong" Ordano	
Las Vegas Grace	Jim Houston-Hencken Dana Pope	Bruce Laird Ellen Stuhmer Lynne Zenier
Las Vegas First Korean	Vacant	KiSang Jang

Las Vegas First Thai Laotian	Excused	
Las Vegas Mountain View	Rev. David Dendy	Bonnie Moore Susan Paddock
Las Vegas Westminster	Pastor David Rhee	Melva O'Neill
Lee Vining Community	Rev. Rebecca Watkins	Glenda Swisher
Reno, St. John's	Rev. Dr. Jim Young	Martha Galloway Ron Scovill Anne Sigurdson
Sparks, Korean	Rev. Kyong "David" Pak	Phillip Kim Jonggu Park
Sparks, Spanish Springs	Rev. Pat Mecham	Jack Darby Joyce Whiteford
Truckee Presby/Lutheran	Rev. Jeanie Shaw Rev. Joanie Tankersley	Jane Landstrom
Virginia City First	Vacant	Lou Murray
Wells	Vacant	

New Church Developments

First Taiwanese Las Vegas	Rev. Paul Chen
Valley, Mesquite	Rev. Adolph Kunen

Other Ministers Present – Reverends: Bob Crall, Judith Donaldson, HR; Kenneth Harper, HR; Ed Hilton, Richard Hutchison, HR; Ed Lockett, Jr., HR; Hilda Pecoraro, Christy Ramsey, Sue Taylor, Scott Trevithick

Ministers Excused – Reverends: Ross Doyel, HR; Douglas Greg, HR; Prachuab Dechawan, Ken Eimer, Capt. Mitchell Holley, Thomas Holslag, Bruce Kochsmeier, Jackie Leonard, Robert Stover, HR; William Stryker, HR; Dory Thompson, HR, Vernon Towne, HR

Ministers Absent – Reverends: Bill Baltz, HR; Jim Clark, HR; Jim Juhan, HR; Milt Nolan, HR; Barbara York

CREs Present – Ruling Elders: Carl Dahlen, Rob Schleef

CREs Excused – Ruling Elders: Antonio Zambrano, Evangelina Zambrano

CREs Absent – Gary Koon

Other Elders on Roll: Delois Basnett, Chair of Equipping; Joan Jeffers, Stated Clerk; Vern Manke, Director of Finance; Scott Plummer, Moderator

Corresponding Members - In accordance with the Presbytery Manual of Operations, Presbytery **VOTED** to **APPROVE** the enrollment of the following individuals as Corresponding Members:

Rev. Kate Freeman, Presbytery of San Francisco, Rev. Mark Frey, Presbytery of the Cascades, Rev. Phillip Park, Korean Presbyterian Church of America, Rev. Jeanie Shaw, Presbytery of Sacramento, Rev. Steven Wirth, Los Ranchos Presbytery.

Others to be enrolled: Bedford Holmes, Ruling Elder, Executive Director, Zephyr Point Presbyterian Conference Center; Renee Kelly, Green Valley Church, Ryan McKenzie, Programs Director, Zephyr Point Presbyterian Conference Center

Others Present –Ray Bledsoe, Ruling Elder, St. John’s, Reno; Cori Goulson, COM, Peggy Hall, Ruling Elder; Priscilla Hawkins, Summer Music Director, Lee Vining Church; Joy Hutchison, COM, Phillip Kim, Ruling Elder, Reno Korean Church, Sparks; Elaine Noble, Clerk of Session, Raymond Pan, Coordinating Team, Taiwanese Presbyterian Church, Las Vegas; Scott Pan, Secretary Steering Committee, Taiwanese Presbyterian Church, Las Vegas; Denis Pecoraro, Elder, Henderson Presbyterian Church, Henderson; Karen Stokes, Grace, Las Vegas; Linda Styer, Ruling Elder, Henderson Church, Henderson.

Guests: Bill Basnett, Silvia Cooke, Dorothy Fry, Eva Kartunnen, Corey Kelly, Barbara LeBret, Esther Pan, Linda Rauenbuehler, Ted Rauenbuehler, Dave Swisher, Tony Zenier

Attendance Totals:

Teaching Elders	27
Corresponding Members	3
Elder Commissioners	29
CRE’s	2
Other Ruling Elders	17
Guests	12
→TOTALS	90

Introduction to Spiritual Formation – Rev. Joanie Tankersley, Truckee Presbyterian/Lutheran Church, Truckee, CA

Welcome Host – Elder Bedford Holmes, Executive Director, Zephyr Point Conference Center

Consent Agenda – Presbytery **VOTED** to **APPROVE** the Consent Agenda

Approve Docket – Presbytery **VOTED** to **APPROVE** the docket

CLERK'S REPORT

FALL GATHERING (cumulative from January 2017)

ORDINATIONS	Pastor David Rhee, Commissioned Ruling Elder, Westminster, Las Vegas
CHARTERED	Filipino American Presbyterian Church of Southern Nevada October 23, 2016
INSTALLATIONS	Rev. Mariano Nonong Ordonez, October 23, 2016, 1:00 p.m.; Filipino American Presbyterian Church of Southern Nevada; Pastor David Rhee, CRE, as CRE and Moderator of Session.
ENROLLMENTS	Rev. Tom Holslag, First Presbyterian Church, Elko; Rev. Caddy Jackson, Valley Presbyterian Church, Bishop; Rev. Paul Chen, Taiwanese Presbyterian Church of Southern Nevada; Rev. Adrian Doll, Green Valley Presbyterian Church, Henderson; Rev. Ken Eimer, Member at Large; Rev. Jeanie Shaw, Corresponding Member, Truckee Lutheran; Rev. William Stryker, Honorably Retired;
DISMISSALS	Rev. Rick Mills, January 4, 2017, to Twin Cities Presbytery; Rev. Jong Sik Park to the Atlantic Korean Presbytery;
REMOVED	Rev. Tammy Redowl
RENUNCIATED	Rev. In Cheol Lim, First Korean Presbyterian Church, Las Vegas
RELEASED	None
VALIDATED MINISTRY	Rev. Scott Trevithick, Holy Cross Lutheran Church, Reno, NV Approved by COM
RETIRED	None
INACTIVE	None
LABOR IN BOUNDS	Rev. Jeanie Shaw, Truckee Lutheran Presbyterian Church October 23, 2016 * Rev. Phillip Park, First Korean Presbyterian Church, Las Vegas, NV
LABOR OUT OF BOUNDS	None
OTHER (NCD)	

RECORDS REVIEW

Spring Gathering

First Church, Elko	Approved, with no exceptions
Grace Church, Las Vegas	Approved, with no exceptions
Green Valley Church, Henderson	Approved, with no exceptions
Henderson Church, Henderson	Approved, with no exceptions
Mountain View, Las Vegas	Approved, with no exceptions
Westminster, Las Vegas	Approved, with no exceptions

Fall Gathering

Community Church, Hawthorne	Approved, with no exceptions
First, Elko	Approved, with no exceptions
First, Virginia City	Approved, with no exceptions
Lamoille Church, Lamoille	Approved, with no exceptions
Spanish Springs Church, Sparks	Approved, with no exceptions
Truckee Lutheran, Truckee	Approved, with no exceptions

NO REVIEW:

Valley Church, Bishop
Christ Church, Gardnerville (Excused)
Community Church, Lee Vining
First Korean Church, Las Vegas
First Thai Laotian, Las Vegas
Reno Korean Church, Sparks
St. John's Church, Reno

EMAIL VOTES:

Council **VOTED** on October 20, 2016 to **APPROVE** the minutes, as edited, for the Fall 2016 Presbytery meeting;

Council **VOTED** on November 12, 2016 to **APPROVE** the request to amend the 2017 slate of officers to achieve consistency with the Manual of Operations;

Council **VOTED** on December 28, 2016 to **APPROVE** the request from the Committee on Ministry to approve candidate David Rhee as a Commissioned Ruling Elder for Westminster Presbyterian Church;

Council **VOTED** on January 4, 2017 to **APPROVE** the request from Rev. Charles Richard Mills, HR to be dismissed to his former Presbytery, Twin Cities Area.

Council **VOTED** on March 22, 2017 to **APPROVE** the request from Pastor Adrian Doll to waive Policy Statement 8 and instead allow them to donate an amount of \$700 to \$1000. This request is being

made since the Installation is the regular Sunday morning worship;

Council **VOTED** on March 22, 2017 to **APPROVE** Ruling Elder Ray Bledsoe (currently co-opted to Trustee) to fill the unexpired term of Ruling Elder Robert Jeffers as the At Large member for Trustees and Council;

Council **VOTED** on April 5, 2017 to **APPROVE** the request from Grace Presbyterian Church to apply to the Synod of the Pacific for a Line of Credit in the amount of up to \$3,200,000, in accordance with the current terms and conditions of Synod;

Council **VOTED** on April 19, 2017 to **APPROVE** the minutes of the 2017 Spring Presbytery meeting;

Council **VOTED** on May 22, 2017 to **APPROVE** the request from the Stated Clerk to request assistance from the Presbyterian Disaster Assistance Program to respond to the Yerrington, NV area and the Walker River flooding believed to displace approximately 200,000 homes;

Council **VOTED** on June 20, 2017 to **APPROVE** the request from the Stated Clerk to engage in a Shared Grant, in the amount of \$1840.24 shared between the Presbytery of Nevada and the Board of Pensions to provide Rev. Dr. Ken Harper with hearing aids;

Council **VOTED** on July 5, 2017 to **APPROVE** the request to dissolve two (2) Administrative Commissions: The Tonopah Church has been completed and the church has been dissolved at the request of the Congregation. The First Korean Commission has been resolved with the resignation and renunciation from PC(USA) of Rev. In Cheol Lim.

Council **VOTED** on August 10, 2017 to **APPROVE** a loan from Grace Presbyterian Church, Las Vegas for a new property in Las Vegas.

*Will remain a member of the Presbytery of Sacramento

COUNCIL/ ACTION ITEMS:

Council **VOTED** on June 20, 2017 to **APPROVE** the request from Rev. Dr. Ken Harper to make application for a BOP Shared Grant in the amount of \$1840.24 with both BOP and Presbytery each paying \$920.12 to cover the cost of hearing aids;

Council **VOTED** on April 5, 2017 to **APPROVE** the request from Grace Presbyterian Church to apply to the Synod of the Pacific for a Line of Credit in the amount of up to \$3,200,000, in accordance with the current terms and conditions of Synod;

Council **VOTED** on April 19, 2017 to **APPROVE** the minutes of the 2017 Spring Presbytery meeting;

Council **VOTED** on March 22, 2017 to **APPROVE** the request from Pastor Adrian Doll, Green Valley Presbyterian Church, Henderson, NV to waive Policy Statement 8 and instead allow them to donate an amount of \$700 to \$1000. This request is being made since the Installation occurs at

the regular Sunday morning worship service;

Council **VOTED** on March 22, 2017 to **APPROVE** Ruling Elder Ray Bledsoe (currently co-opted to Trustees) to fill the unexpired term of Ruling Elder Robert Jeffers as the At Large member for Trustees and Council;

Council **VOTED** on June 17, 2017 to **APPROVE** a legacy gift of \$50,000 toward the renovation of Dobbins Hall based on the strength of the ZPPC program and our close connection

Council **VOTED** on June 17, 2017 to **APPROVE** the recommendation of the Moderator of Presbytery to dissolve the two endowment funds amounting to \$71,802.76 and move them to Committee on Ministry which most closely matches the original intent of the endowments;

Council **VOTED** on June 17, 2017 to **APPROVE** the recommendation from the Chair of the Committee on Ministry to dissolve the Administrative Commission for First Korean Presbyterian Church, Las Vegas, NV as its work is complete;

Council **VOTED** on June 17, 2017 to **APPROVE** the request from the Stated Clerk and presented as a motion from the Council Moderator that a volunteer position be created for Youth Missions Coordinator and that Renee Kelly be placed in the position since she has been doing this job already; and that Mission Outreach Committee will have oversight;

Council **VOTED** on June 17, 2017 to **APPROVE** the request from the Stated Clerk and presented as a motion from the Council Moderator that the Presbytery Pastor be allowed to participate in the annual Mid-Council Leadership conferences;

Council **VOTED** on June 17, 2017 to **APPROVE** a request from the Stated Clerk and presented as a motion from the Council Moderator, a change in the month for Spring Presbytery from March to April due to the extremely heavy calendar for March in Las Vegas;

Council **VOTED** on June 17, 2017 to **DENY** a request from the Stated Clerk and presented as a motion from the Council Moderator, that future board meetings be held in the North due to costs and difficulty in bringing appropriate financial and Clerk records;

Council **VOTED** on June 17, 2017 to **APPROVE** a request from the Council Moderator for a voluntary position of Adult Missions Coordinator and that Rev. Jeanie Shaw be offered this position.

PERMANENT JUDICIAL MEMBERS Attachment A-1

PROOF OF INSURANCE Attachment A-2

DOCUMENTATION OF FINANCIAL AUDIT Attachment A-3

PRESBYTERY PASTOR REPORT – Rev.Hilda Pecoraro

Hilda reported that she has now been in her position for two (2) years and has continued preaching and participating in worship for all our churches and also meeting with sessions, steering committees, PNC's and informally with church members. She has been encouraged by the response from churches and excited by the vitality and strength in each congregation, whether small or large.

She reported that the staff have further defined their roles among each other and believes the Presbytery now has a cohesive leadership team. She continues to reach out to pastors through luncheons, both in the North and the South. Although these present a wonderful opportunity for fellowship, it is also an opportunity to catch up on the work of colleagues. Hilda reminded Pastors she always ready and willing to assist them in any way she can.

COMMITTEE REPORTS

1. **PERSONNEL COMMITTEE** – Scott Plummer, Ruling Elder, Moderator

The Personnel Committee met with the three (3) staff and conducted performance evaluations. The committee requested input from Council and committee chairs and used this information in the review. All staff reported they will be continuing in their employment. Although no salary increases were recommended, the committee considers staff exemplary and thanks them for their ministry.

2. **SYNOD COMMISSIONERS REPORT** - Rev. Pat Mecham, Elaine Noble, Ruling Elder

We were reminded of money available for loans, namely, \$9.5 million. This money has a very low interest rate. He encouraged Presbyters to consider green loans. There was Active Shooter training for commissioners, called ALICE which stands for **A**lert, **L**eave, **I**nform, **C**ounter, and **E**vacuate. It is a sad note that the world we live in today is not the world we grew up in. Rev. Mecham recommends this training for all church offices. The search committee reports they will have a candidate for the Executive Synod

Elaine Noble, Ruling Elder is on the Mission Partnership Committee which provides grants for churches. Opportunity grants are available for special projects such as F.I.R.M. working with Syrian refugees and community gardens for the homeless. Elaine has brochures and the applications are on the Synod Website.

A Synod grant (Hilda Thompson Medical Ministries Grant) partially funded a Parish Nursing Ministry at Mountain View Church in Las Vegas. Rev. David Dendy described this ministry as the intentional use of nursing and Christian beliefs to heal both spiritually and physically. They now have a part-time staff member as a Parish Nurse.

3. **MISSION OUTREACH** – Rev. Jim Houston-Hencken, Moderator

Approved our budget and acknowledge there is money left over from Mission funds available for use. Reports from Teen Challenge, Amazing Grace, Youth Mission Trip to Louisiana. NCD's reported: Valley Presbyterian Church slowing the chartering process to allow for them to become self-sustaining. First Taiwanese Church gave a very

positive report and did not need to use the grant money. They are in great financial shape and will be our next church to Charter. Will ask for Chartering Commission at the Spring Presbytery meeting, 2018. Last year, Nevada Presbytery chartered more churches than the entire denomination did nationally.

Rev. Jeanie Shaw met with the committee and requested financial assistance for a 25 person PDA Adult Mission Trip in October to work in Beaumont, Texas because of the hurricanes. We are the first Presbytery to respond to the call by PDA. Rev. Shaw is requesting \$3,000 to help fund this mission which also enables the group to use our Insurance umbrella. See attached brochure (*see Attachment B*)

Presbyters **VOTED** to **APPROVE** the request from Mission Outreach to fund an Adult PDA Mission Trip to Beaumont, TX.

Mission Outreach is also working with Renee Kelly, Presbytery Youth Missions Coordinator, to organize a PDA mission in the spring of 2018. Once all the details have been completed, they will request financial assistance from the committee.

The committee will be inviting Rev. Shawn Chow, OGA 1001 Worshiping Communities to speak at our Spring Presbytery meeting.

The committee wants Presbytery to address the issues surrounding Church decline in the denomination. They would like at least one representative from each committee to work on this issue, considering the differences in all the presbytery churches. Mission Outreach is requesting a Moderator appointed Task Force Committee which will report back to Council and the body.

Presbyters **VOTED** to **APPROVE** the request from Mission Outreach to establish a Task Force under Council to research and suggest remedies to denominational church decline.

3.00 p.m. BREAK

PRESENTATION TO REV. AL FRY – Rev. Jim Houston-Hencken

Rev. Houston-Hencken presented a hilarious power point representing Al's many years of pulpit ministry, as well as highlighting his Prison ministry including being Chaplain to death row inmates for 26 years. He has served in most of the churches in our presbytery as well as Idaho and Oregon. He has retired six times but promises this will be his last retirement although he plans to stay active in ministry. Rev. Hilda Pecoraro prayed for Rev. Al Fry and his wife Dorothy.

4. COMMITTEE ON MINISTRY – Rev. Carl Dahlen, Moderator

The moderator informed the body that liaison reports were received regarding our 23 churches. Where possible, plans were developed to address or assist on issues churches are facing, using the wisdom of the group.

The committee met with nine pastors to receive updates on their ministry, including our

2 NCD pastors. The committee validated the ministries of the following individuals: Rev. B. E. Lockett, Jr. and Rev. Bruce Kochsmeier. The committee voted to appoint Pastor Rob Scheelf to COM as the CRE (Commissioned Ruling Elder) representative and voted Rev. Ken Harper, HR as the representative for CPM (Committee on the Preparation of Ministry). Currently, there being no candidates, this position only relates to CRE's. Pastor Scheelf is working to develop in-house training for CRE's, as well as developing regular communication with our Presbytery CRE's.

The committee met with the Director of Finance and the Moderator of Trustees and received its budget status. The committee voted on and submitted its new budget to the Director of Finance.

TERMS OF CALL:

Rev. Philip Myongsuk Park, currently serving as the Supply Pastor for First Korean Church in Las Vegas, NV is requesting membership in the Presbytery of Nevada. He will be renouncing his membership in the Korean Presbyterian Church and presenting the Stated Clerk with a letter to this effect. Rev. Park presented and discussed his Faith Statement (*see Attachment C*).

Service from 5/2/17 to 4/30/18,
Provision for modification of covenant relationship prior to expiration with thirty (30) days' notice,
Part time position (approximately 30 hours per week),
Housing compensation: \$1,200 month
Salary: \$0 *
Ministry expenses and moving expenses: \$0 *
Vacation: 2 weeks (after serving three 3 months)
The committee discussed at length the fact that Rev. Park wants to donate his time and effort, as a gift of ministry, to get the church to help get it back on its feet. Presbyters are free to question him regarding this decision.

Presbytery **VOTED** to **APPROVE** the Terms of Call for Pastor Park and **VOTED** to **APPROVE** his membership into the Presbytery of Nevada.

SMALL CHURCH ASSISTANCE:

Hawthorne Community Church, Joe Commerford, Ruling Elder

Ruling Elder Commerford made a presentation requesting funds for the following projects: Completion of Painting for the Church (\$710), Installation of a Handicapped Ramp (\$2,262), Brick Planter in front of the church (\$2,483) and a Serenity Garden (\$5,598). The committee voted and recommends approval for these improvements totaling \$11,053.

Presbyters **VOTED** to **APPROVE** the recommendations from the committee.

Lamoille Community Church, Written Request for Stained Glass Restoration Project
The request from the church included much detail on the 100-year-old windows and the cost for complete restoration, which is \$25,000. Pictures and process

were reviewed by committee members. The church has been and continues to do fund-raising to support this project. The church is asking for \$5,000 from the Small Church Assistance Fund. The committee voted and recommends approval for this restoration totaling \$5,000.

Presbyters **VOTED** to **APPROVE** the recommendation from the committee.

Pastor Assistance Fund:

Rev. Judith Donaldson, HR, request from the Stated Clerk

In communicating with Rev. Judith Donaldson, HR who resides in the remote community of Carlin, NV, the Clerk became aware of financial difficulties in traveling to Presbytery. She was unable to come to Presbytery for the past few years. The Clerk is requesting COM to provide \$200 toward Rev. Donaldson's cost to attend presbytery. The committee voted and recommends approval of this request.

Presbyters **VOTED** to **APPROVE** the recommendation from the committee

ANNOUNCEMENTS: Vern Manke, Ruling Elder and Director of Finance announced the offering designation: Lamoille Community Presbyterian Church, Stained Glass Window Project. These windows are over one hundred years old. Please make checks payable to: **Presbytery of Nevada**.

CLOSING REFLECTION AND PRAYER and DINNER BLESSING

Rev. Joanie Tankersley, HR, Truckee Presbyterian/Lutheran Church, Truckee, CA

WORSHIP AND COMMUNION: The Reverends Joanie Tankersley, HR, Truckee Presbyterian/Lutheran
Jim Houston-Hencken, Grace Presbyterian Church, Las Vegas, NV

The Rev. Jim Houston-Hencken preaching.

Sermon Title: "You Can Do Nothing"

Scripture references: John 5: 19-20a, 30a, 15:5

Rev. Joanie Tankersley led us in prayer after the sermon. Presbyters and guests were invited to move through the five stations set up in the worship space: confession, healing, blessing, kneeling and communion.

NEVADA PRESBYTERY STATED MEETING

September 13, 2017

Zephyr Point Presbyterian Church Conference Center, Zephyr Cove, NV

Call to Order: At 8:30 a.m. by Scott Plummer, Ruling Elder, Moderator

Morning Worship and Prayer: Rev Joanie Tankersley, HR, Truckee Presbyterian/Lutheran Church, Truckee CA and Ryan McKenzie, Programs Director, Zephyr Point Presbyterian Conference Center, Zephyr Cove, NV.

CONTINUATION OF COMMITTEE REPORTS:

5. **TRUSTEES** – Rev. Ed Luckett, Jr., Moderator
 Vern Manke, Ruling Elder, Director of Finance

Moderator Luckett informs Presbyters that a review of the budget shows we are healthy and that we should no longer have any fear of not being able to sustain ourselves for the next several years.

Action Items:

The committee recommends approval of a grant in the amount of \$7,500 for First Presbyterian Church of Elko to be paid from reserve funds to go toward their roof project.

Presbytery **VOTED** and **APPROVED** the recommendation from the committee.

The committee recommends approval of a recommendation from Trustees that both Council and Trustee meetings be held electronically using the ZOOM application.

Presbytery **VOTED** and **APPROVED** the recommendation from the committee.

The committee recommends approval of an increase in per capita, to be effective in 2018 from \$40.00 to \$42.00.

Presbytery **VOTED** and **APPROVED** the recommendation from the committee.

The committee recommends approval of the Budget for 2018 which was distributed with the Call. Vern Manke, Ruling Elder and Director of Finance presented the balance sheet and the difference between the 2017 and proposed 2018 budgets (*see Attachments D*).

Presbytery **VOTED** and **APPROVED** the recommendation from the committee

6. **Nominating Committee/Committee on Representation** – Rev. Lee Styer, Moderator

The Moderator, on behalf of the Committee on Representation reported that in fulfilling this slate, consideration was given to inclusiveness and gender representation of the eligible members of the Presbytery; as well as a balance of committee members equally representing North and South, to the extent that it is possible. The Moderator reports the committee has presented a full slate and recommended approval by Presbyters as follows:

COMMITTEE ON MINISTRY & PREPARATION FOR MINISTRY		
<i>Class of 2018</i>		
	Vernon Towne, HR	Teaching Elder
	Bedford Holmes	Ruling Elder
	John Harbison	Ruling Elder
	Ken Harper, HR	Teaching Elder
<i>Class of 2019</i>		

	Pat Mecham	Teaching Elder
	Joy Hutchison	Ruling Elder
	Elaine York	Ruling Elder
<u>Class of 2020</u>		
	Carl Dahlen, Chair	CRE
	Robert Kelley	Teaching Elder
	Bruce Laird	Ruling Elder

EQUIPPING MINISTRIES

<u>Class of 2018</u>		
	Elaine Noble	Ruling Elder
	Joanie Tankersley	Teaching Elder, HR
	Al Fry	Teaching Elder, HR
<u>Class of 2019</u>		
	Anne Sigurdson	Ruling Elder
	Ron Scovill	Ruling Elder
	Adolph Kunen	Teaching Elder, HR
<u>Class of 2020</u>		
	DeLois Basnett, Chair	Ruling Elder
	Susan Jones	Ruling Elder
	Paula Forsberg	Ruling Elder

NOMINATING & REPRESENTATION

<u>Class of 2018</u>		
	Peggy Hall	Ruling Elder
	Scott Trevithick, Chair	Teaching Elder
<u>Class of 2019</u>		
	Bonnie Moore	Ruling Elder
	David Dendy	Teaching Elder
<u>Class of 2020</u>		
	KiSang Jang	Ruling Elder
	Barbara LeBret	Ruling Elder

MISSION OUTREACH

<u>Class of 2018</u>		
	Jim Houston-Hencken, Chair	Teaching Elder
	Jorge Sanchez	Ruling Elder
	Joe Commerford	Ruling Elder
<u>Class of 2019</u>		
	Richard Hutchison	Teaching Elder
	Gil Tam	Ruling Elder
	Prachuab Dechawan	Teaching Elder
<u>Class 2020</u>		
	Nonong Ordonez	Teaching Elder
	Susan Paddock	Ruling Elder
Co-Opt	Renee Kelly	GVPC Staff

SYNOD OF THE PACIFIC COMMISSIONERS

<u>Class of 2018</u>		
	Pat Mecham	Teaching Elder
	Elaine Noble	Ruling Elder

<u>Class of 2019</u>		
	Art Ritter	Ruling Elder
<u>Class of 2020</u>		
AL	Rebecca Watkins	Teaching Elder
SYNOD OF THE PACIFIC JUDICIAL COMMISSION		
<u>Class of 2022</u>		
	Tom Hall	Ruling Elder
PERMANENT JUDICIAL COMMISSION - PRESBYTERY		
<u>Class of 2018</u>		
	Betty Squires	Ruling Elder
	Art Ritter	Ruling Elder
<u>Class of 2020</u>		
	Barbara Sylvis	Ruling Elder
	Jackie Leonard	Teaching Edler
	Dr. Bertha Pendleton	Ruling Elder
<u>Class of 2022</u>		
	David Dendy	Teaching Edler
	Susan Jones	Ruling Elder
PERSONNEL COMMITTEE		
<u>Constitutional Appointees</u>		
	Robert Kelley	Teaching Elder
	Scott Plummer	Ruling Elder
	Lynn Zenier, Chair	Ruling Elder
<u>Class of 2018</u>		
AL	Christy Ramsey	Teaching Elder
<u>Class of 2019</u>		
AL	Diane Chambers	Ruling Elder
<u>Class of 2020</u>		
AL	William Ruby	Ruling Elder
PRESBYTERY TRUSTEES		
<u>Constitutional Appointees</u>		
	Scott Plummer	Ruling Elder
	Robert Kelley	Teaching Elder
	Lynne Zenier	Ruling Elder
PRESBYTERY TRUSTEES CONT'D		
<u>Class of 2018</u>		
AL/C	Alan Smith	Ruling Elder
<u>Class of 2019</u>		
AL/C	Ray Bledsoe, Chair	Ruling Elder
<u>Class of 2020</u>		
AL	Doris Krater	Ruling Elder
	Denis Pecoraro	Ruling Elder
PRESBYTERY COUNCIL		
<u>Constitutional Appointees</u>		
	Robert Kelley	Teaching Elder
	Scott Plummer, Chair	Ruing Elder
VM/Per	Lynne Zenier	Ruing Elder

<i>Class of 2018</i>		
MO	Jim Houston-Hencken	Teaching Elder
AL/T	Allan Smith	Ruing Elder
AL/T	Ray Bledsoe	Ruing Elder
<i>Class of 2019</i>		
AL	Sue Taylor	Teaching Elder
<i>Class of 2020</i>		
EM	DeLois Basnett	Ruing Elder
COM	Carl Dahlen	CRE
Nom	Scott Trevithick	Teaching Elder
PRESBYTERY YOUTH MISSION COORDINATOR		
	Renee Kelly	GVPC Staff
PRESBYTERY ADULT MISSION COORDINATOR		
	Jeanie Shaw	Teaching Elder
COMMISSIONERS 223rd GENERAL ASSEMBLY (2018)		
	Ed Luckett	Teaching Elder
	Elaine Noble	Ruling Elder
ALTERNATE COMMISSIONERS 223rd GA (2018)		
<i>Alternates</i>		
	Joanie Tankersley, HR	Teaching Elder
	Melva O'Neill	Ruling Elder
YAAD 223rd GA 2018		
	Katie Jones	Student
MODERATOR 2017		
	Robert Kelley	Teaching Elder
VICE MODERATOR 2017		
	Lynne Zenier	Ruling Elder
COUNCIL CHAIR 2017		
	Scott Plummer	Ruling Elder

Nominations were requested from the floor. There being none, the Moderator requested presbyters vote on the slate of officers.

Presbytery **VOTED** to **APPROVE** the recommendations from the committee.

The slate was installed by Rev. Scott Trevithick who closed the installation with prayer and laying of hands.

7. **Equipping Committee** – Delois Basnett, Ruling Elder, Moderator

Elaine Noble discussed the ongoing disasters and the need for prayer as well as donations for PDA. Elaine gave out the accounts for donations for specific natural disasters (both the hurricanes and the Mexican earthquakes).

Moderator Basnett informed the body that the committee received reports from its supported ministries; the First Presbyterian Pizza ministry and the S. Lake Tahoe annual

program (I Can't Hear You Because I'm Shouting) and the PDA Youth Mission Trip to Baton Rouge. The committee is in the process of tweaking the grant programs which will now be called the Church Program Subsidies Grant which will require a new grant application which can be found on the website. Triennium is coming up in 2018 as well as the GA Overtures and Bills which will only be posted on the website. We have carefully reviewed the Racial and Ethnic Concerns Conference at Zephyr Point Presbyterian Conference Center. The committee funds that conference up to \$2,000. We are encouraging all the ethnic churches to attend these conferences and to that end we are setting up scholarship subsidies, for up to 15 applicants at \$75 each.

The moderator informed the body that in 2018 there will be training for both Prevention of Sexual Harassment and Safe Churches.

OFFERING FOR STAINED GLASS WINDOW PROJECT

The Moderator called on Director of Finance, Vern Manke, Ruling Elder to announce the amount of the offering for Lamoille Community Church Stained Glass Project. Vern joyfully informed the body we received \$1,800 in donations!!

MOTION TO ADJOURN: Presbytery **APPROVED** the **MOTION to ADJOURN** at 11:45 a.m.

Closing Prayer – Rev. Mariano “Nonong” Ordonez
 First Filipino American Church of Southern Nevada

ANNOUNCEMENTS

New Moderators Conference: October 13 – 14, 2017, St. Louis, MO

Mid-Council Leadership and Fall Polity: October 15 – 17, 2017, St. Louis, MO

Spring Presbytery Gathering: Mt. View Presbyterian Church, Las Vegas, NV
 April 8 – 11, 2018

Fall Presbytery Gathering: Reno Korean Church, location
 And co-hosted by Spanish Springs Church, Sparks, NV, September 16 – 19, 2018

Respectfully submitted,

Joan Jeffers

Joan Jeffers, Stated Clerk

X	X	X	X	X	X
X	X	X	X	X	X
X	X	X	X	X	X