

**MINUTES OF STATED MEETING OF THE PRESBYTERY OF NEVADA
September 10-11, 2019**

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

PRESBYTERY CONVENED AT 1:00 pm - The Fall Meeting of the Presbytery of Nevada was called to order at 1:00 pm by Moderator, Lynne Zenier, on Tuesday, September 10, 2019 at Zephyr Point Presbyterian Conference Center, Zephyr Point, Nevada. Executive Presbyter/Stated Clerk, Elder Joan Jeffers, along with Journal Clerk Elder Diane Chambers, recording.

Opening prayer was offered by Ryan McKenzie, Elder and Candidate Under Care, Director of Ministry at Zephyr Conference Center, and member of Truckee Presbyterian Lutheran Church, Truckee, CA. Opening devotional and prayer were offered by Rev. Adrian Doll. Green Valley Presbyterian Church, Las Vegas, NV.

ROLL CALL

Commissioner

BISHOP, VALLEY	Rev. Christy Ramsey	-
GARDNERVILLE, CHRIST	Pastor Carl Dahlen	Elder Jan White
		Elder Barb Havens
ELKO, FIRST		Elder Brandolyn Thran
HAWTHORNE, COMMUNITY	Pastor Linda Young	Elder Joe Commerford
HENDERSON		
HENDERSON	Rev Lee Styer	Elder Joe Guerra
GREEN VALLEY	Rev. Adrian Doll	Elder Cynthia Dakus
		Elder Connie Mulick
		Elder Bernadette O'Neill
		Elder Bill Ruby
LAMOILLE, COMMUNITY	Vacant	Elder Deb Norton
LAS VEGAS		
FIRST-FILIPINO	Rev. Mariano Ordonez	Elder Rosebud Cruzado
		Elder Teresa Mateo
GRACE	Rev. Jim Houston-Hencken	
	Rev Dana Pope	Elder Marcia Evans
		Elder Scott Plummer
FIRST KOREAN		Elder Kisang Jang
MT. VIEW	Rev. David Dendy	Elder Bonnie Moore
		Elder Susan Paddock
		Elder Karen Stokes
FIRST TAIWANESE AMERICAN		
	Rev. Paul Chen	Elder Cindy Tsai
THAI-LAOTIAN	Rev. Prachuab Dechawan	
WESTMINSTER		Elder Melva O'Neill
		Elder Meg Sandeen
LEE VINING, COMMUNITY	Rev. Rebecca Watkins	Elder Ray Bledsoe
RENO, ST. JOHN'S	Rev. Dr. Helen Hutchison	Elder Anne Sigurdson
		Elder Elaine York, CLP

SOUTH LAKE TAHOE COMMUNITY	Rev. Bob Kelley	Elder Lynn Barnett Elder John Harbison
SPARKS RENO KOREAN	Rev. David Pak	Elder Philip Kim Elder Jong Park
SPANISH SPRINGS	Rev. Pat Mecham	Elder Peggy Hall Elder Elaine
TRUCKEE LUTHERAN /PRESBYTERIAN	Rev. Jeanie Shaw * Rev. Kate Freeman	Elder Ryan McKenzie
VIRGINIA CITY, FIRST	Rev Susan Taylor	Elder Kim Mason Elder Dee White
WELLS		

VALIDATED MINISTRY

Good Shepherd Lutheran Church Rev. Scott Trevithick
Christ the King Lutheran Church Rev. Ed Hilton

OTHER MINISTERS ON ROLL

PRESENT: Judith Donaldson, HR; Al Fry, HR.; Ed Hilton; Edward Luckett, Jr., HR; Hilda Pecoraro

EXCUSED: Bill Balz, HR; Jim Clark, HR; Ross Doyel, HR; Rev. Dr. Ken Harper, HR; Capt. Rev. Mitchell Holley, Jim Juhan, HR; Bruce Kochsmeier, HR; Jackie Leonard, Milton Nolin, HR; Joanie Tankersley, HR; Dory Thompson, HR; Vernon Towne, HR.

ABSENT: Barbara York, Antonio Zambrano, CLP; Evangelina Zambrano, CLP

ELDERS ON ROLL

Ray Bledsoe, Elder, Trustee Chair; Diane Chambers, Elder, Journal Clerk; Joan Jeffers, Elder, Stated Clerk; Connie Mulick, Elder, CoR Chair; Verne Manke, Elder, Director of Finance

CORESPONDING MEMBERS

Rev. LaVonne Alexander	Minister of Word & Sacrament	Indian Nations
Rev. Joseph Fontana	Minister of Word & Sacrament	Coastal Carolina
Rev. Mark Frye	Board of Pensions	Cascades
Rev. Nancy Martin-Vincent	Synod Executive	San Francisco Presbytery
Rev. J. Herbert Nelson, II	Stated Clerk	Mid-Kentucky
Rev. Jeanie Shaw	Minister of Word & Sacrament	Sacramento
Rev. Dick Young	Minister of Word & Sacrament	New York

Presbyters **VOTED** to **APPROVE** enrolling the Corresponding Members.

PRIVILEGE OF THE FLOOR

Elder Bedford Holmes	Executive Director, ZPPC
Jennifer Perri	Vice President, UCIC, Insurance Board
Rene Myers	Mission Engagement, Western Region, PMA
Udechukwunyere Aso Chukwukelu	Emmanuel Faith Chapel

GUESTS

Gloria Dechawan, Nancy Fontana, Dorothy Fry, Barbara Havens, Eva Kartunnen, Gail Nelson, Joe Tsai, Jim White, Deloria White, Tony Zenier.

Attendance Totals:

Ministers	26
Corresponding Members	6
Elder Commissioners	32
Other Elders	5
Inquirer	1
Guests	10
Privilege of the Floor	4
TOTAL	86

QUORUM - After consultation with the Stated Clerk, the Moderator declared a quorum.

WELCOME

Welcome from host church by Rev. Bob Kelley, South Lake Tahoe, California.

ORIENTATION

Orientation to facility by Elder Bedford Holmes, Executive Director, Zephyr Point Presbyterian Conference Center.

APPROVE DOCKET – Presbytery VOTED to APPROVE
APPROVE CONSENT AGENDA – Presbytery VOTED to APPROVE

CLERK’S REPORT, 2019 Fall Presbytery, Zephyr Point Presbyterian Conference Center. 2019 to be cumulative (beginning with the end of the 2018 Fall Presbytery Meeting):

MINISTER REPORT

ORIDINATIONS	NONE	
CHARTERED	NONE	
INSTALLATIONS	Rev. Helen Hutchison	
	St. John’s Church, Reno	May 19, 2019
ENROLLMENTS	Rev. Alex Aaron	March 12, 2018
	Rev. Dr. Helen Hutchison	March 12, 2019
	Rev. Shin H. Hwang	March 12, 2019
DISMISSALS	Dr. James Young	Baltimore Presbytery, June 28, 2019
REMOVED	NONE	
RENUNCIATED	NONE	
RELEASED	NONE	
VALIDATED MINISTRY	Rev. Scott Trevithick	March 12, 2019, Lutheran Church of the Good Shepherd

STATED SUPPLY	Rev. Shin H Hwang	March 12, 2019 First Korean, Las Vegas
	Rev. Jackie Leonard	March 12, 2019 Part-time, St. John's Reno
	Rev. Dr. Bob Stover	March 12, 2019 Part-time, St. John's Reno
HONORABLY RETIRED	Rev. Brue Kochsmeier	Approved 3/12/2019

CLERK'S REPORT CONTINUED:

INACTIVE	NONE	Effective 7/14/2019
LABOR IN BOUNDS	Rev. Dr. Helen Hutchison	January 6, 2019 St. John's Church, Reno
	Rev. LaVonne Alexander	July 8, 2019 First Church, Elko
	Rev. Richard Young	July 11, 2019 Zephyr Point Presby Conf Ctr
LABOR OUT OF BOUNDS	NONE	
MINISTER AT LARGE	Rev. Dr. James Young	March 1, 2019
CONDIDATE UNDER CARE	Susan Montoya Sledge	Reinstatement 3/12/2019
	In order to transfer to Mission Presbytery, TX, Under Care	

OTHER PERMISSONS/APPROVALS

Conduct Baptism		March 12, 2019
Communion	Rev. James Dick	Valley Church, Mesquite
<i>(CLP=Commissioned Lay Pastor)</i>		
Enter CLP Program	NONE	
CLP Commissioning	Pastor Elaine York	St. John's Church, Reno December 16, 2018

REVIEWS (Pt.=Pastor)

Ministers at Large	NONE	
Commissioned Lay Pastors	Pt. Gary Koon	Grace Church, LV Renewal – Fall 2022
	Pt. David Rhee	Westminster Church, LV Renewal – Fall 2022
	Pt. Antonia Zambrano	Westminster, LV Spanish Ministry Renewal – Fall 2022
	Pt. Evangelina Zambrano	Westminster, LV Spanish Ministry Renewal – Fall 2022

RECORDS REVIEW - Elder Ray Bledsoe, Assistant Records Review Clerk

Southern Review, Monday, March 11, 2019, at Westminster Church. The following churches were reviewed:

First Filipino American Church, Henderson
First Thai Laotian (nested at) Grace, Las Vegas
Grace Church, Las Vegas
Green Valley Church, Henderson
Henderson Church, Henderson
Mountain View Church, Las Vegas
Westminster Church, Las Vegas
Valley Church, Bishop, CA

Statistical Report Training was held immediately following the review and all churches participated.

Northern Review, Monday, September 9 at 4:30 at Zephyr Point Presbyterian Church Conference Center

Christ Church, Gardnerville
Community, Hawthorne
Community, Lamoille
Community, S. Lake Tahoe, CA
First Church, Elko
First Filipino American Church, Henderson
First, Virginia City
St. John's Church, Reno
Taiwanese American Church, Las Vegas
Truckee Lutheran Presbyterian Church, Truckee, CA

COUNCIL EMAIL VOTES (actions only)

On March 27, 2019, Council **VOTED** to **APPROVE** a schedule change for the Winter Board Meetings due to scheduling conflicts.

On July 21, 2019, Council **VOTED** to **APPROVE** a recommendation from Trustees to establish a PayPal account for presbytery events.

On July 29, 2019, Council **VOTED** to **ACCEPT**, with regrets, the resignation of Elder Delois Basnett as Chair for the Equipping Committee due to family health concerns. Delois will remain on the committee and attend whenever possible.

On August 27, 2019, Council **VOTED** to **APPROVE** the 2019 Spring Presbytery minutes.

On August 28, 2019, Council **VOTED** to **APPROVE** January 18, 2020, for the Trustees and Council Meetings at Spanish Springs Church in Sparks.

ACTIONS FROM THE STATED CLERK

On August 19, 2019, the Stated Clerk signed paperwork to authorize Rev. Paul Chen to become a permanent resident.

On May 2, 2019, the Stated Clerk filed the annual list for the Presbytery of Nevada, Inc. with the Nevada Secretary of State's office.

Synod Review of Minutes. On August 21, 2019, the minutes of the Presbytery of Nevada through March 12, 2019, were submitted, read and approved, with exception.

PJC Members. A report of PJC members representing last 8 years is attached consistent with D-60206b. **Attachment XX**

There was no Permanent Judicial Commission (PJC) activity during the last year.

Administrative Manuals. The Nevada Presbytery (i) Manual of Operations contains 24 policies and was last revised January 12, 2019. (ii) Standing Rules Manual of Administrative Operations contains Articles 1 thru 10 and was last revised March 2017 consistent with G-3.0106 **Attachment xx**

Safe Church Policy. The presbytery is in the process of finalizing the Safe Church Policy which includes a sexual misconduct policy and child and youth protection policy consistent with G-3.0106. Our current Manual of Operations, Policy 10, affirms policy revised January 16, 2016, establishes Prevention of Sexual Misconduct requirements for all persons in leadership positions. **Attachment: XX, Sexual Misconduct Policy**

Parity. The Stated Clerk advises the Clerks of Session annually how many Elder Commissioners they are eligible to send to Presbytery. This number is based on several factors: the size of the congregation, the ability of the congregation to send a commissioner and the balance of Elders and Ministers. This balance of Elders and Ministers is conducted annually by the Stated Clerk. By adding or decreasing Elders, numerical parity is met. Churches unable to do so because of resources may seek permission from the Stated Clerk to be excused. All churches are strongly encouraged to participate in electing commissioners to presbytery.

Through its Committee on Representation (COR), presbytery advises and urges that sessions should take into consideration the principles of participation and representation found in F-1.0403 and G-3.0103. The COR works closely with the Nominating Committee to ensure every reasonable effort is made to recruit members that represent our rich ethnic membership.

Statistical reports for 2018 YE included as **Attachment XX**.

Proof of Insurance attached consistent with G-3.0112. **Attachment XX**

Approvals for baptism and communion listed in Clerk's Report, page 38.

Election of Minister and Elder Ordination Exam Readers are accomplished through the Nominating Committee and from the floor and listed in the Nominating Report, consistent with G-3.0302b.

The Presbytery of Nevada celebrates the Lord's Supper at every presbytery meeting and included in the minutes. There has been no request from other entities within our bounds.

GREETINGS were brought from Rev. Nancy Martin-Vincent, Synod of the Pacific Executive; Elder Rene Myers, Presbytery Missions Agency; Rev. Mark Frey, Board of Pensions and Jennifer Perri, Assistant Vice President, United Church Insurance Services.

COMMITTEE and COMMISSIONER REPORTS

MISSION OUTREACH COMMITTEE: Rev. Jim Houston-Hencken, Chair

As part of the Chair's report, a film was shown on the recent Alaskan mission trip followed by a report from Rev. Jeanie Shaw, team leader.

The Chair provided a report on Amazing Grace Ministries and the continued success they are having in the Las Vegas area.

The Presbytery received the request of the committee to begin the process of chartering Valley Church, Mesquite and **VOTED** to **APPROVE** the following motions

The Stated Clerk will appoint a Chartering Commission to determine the feasibility of chartering Valley Church and, if the way be clear and set a chartering date within the next twelve months

Presbytery **VOTED** to **APPROVE** Emmanuel Faith Chapel, a Nigerian, Central and Western African Ministry of Las Vegas, as a worshipping community of the PC(USA) and recognize Udechukwunyere Aso Chukwukelu (UD) as the community/church leader. Further, it authorized the Chair of Mission Outreach Committee to work with PC(USA) to recognize the Nigerian, Central and Western African

Ministry of Las Vegas as a worshipping community of the PC(USA) and to pursue grants and outside funding on behalf of this ministry.

Presbytery **VOTED to APPROVE** sponsoring a November 14-22, 2019, fact-finding and pastoral ministry visit to the Cuban Presbytery Seminary in Metana, Cuba.

PEACE AND JUSTICE COMMITTEE, reported by Rev. Rebecca Watkins, Chair

The purpose of this committee is to increase awareness of social issues and assist congregations in meeting those needs. Areas they would like to develop are:

Reviewing the GA challenge to be Matthew 25 communities, the Self Development of People initiative and Mission in Action and Mission Strategy

EQUIPPING COMMITTEE: Rev. Dana Pope, Chair

Presbytery **VOTED to APPROVE** scholarships for 12 young people to attend Triennium February 14-23, 2020 event.

The Chair also reported the committee has training money available and would like to learn what kind of training the churches would like to have.

Pastor's luncheons will continue to be sponsored by this committee
23, 2020 event.

The Chair also reported the committee has training money available and would like to learn what kind of training the churches would like to have.

Pastor's luncheons will continue to be sponsored by this committee

COMMITTEE ON MINISTRY: Pastor Carl Dahlen, Chair

The committee presented the following **Information items**:

The committee approved moving Rev. James Young to a Member-at-large on March 1, 2019.

The committee approved an extension of Rev. Jeanie Shaw's contract with Truckee Lutheran Presbyterian Church on April 8, 2019.

The Chair informed Presbyters that the MIF for Truckee Lutheran Presbyterian Church was approved on May 21, 2019.

The committee approved Rev. LaVonne Alexander, following telephone interview on April 24, 2019, as Temporary Stated Supply with a start date of July 8, 2019, if the way be clear.

The committee approved Rev. Richard Young to Labor Within the Bounds of the Presbytery as the Director of Development for Zephyr point on July 11, 2019.

The Chair of Mission Outreach, Rev. Jim Houston-Hencken, requested a COM member be included in Mission Outreach's Chartering Committee for Valley, Mesquite Church. The committee approved this request and voted Rev. Adrian Doll to represent COM in this chartering process.

The committee approved Elder Glenn Smith to serve communion on August 4, 2019 at Community Presbyterian Church, S. Lake Tahoe, CA.

Minister Actions

The committee recommended approval of Rev. Dr. Helen Hutchison's Installation Commission on May 19, 2019, consisting of Rev. Robert Kelley, Pastor Carl Dahlen, Rev. Hilda Pecoraro, Rev. Susan Taylor, Pastor Elaine York, Elder Ray Bledsoe, Elder Joan Jeffers, Exec/Stated Clerk of Presbytery.

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

The committee recommends Rev. James Young be dismissed to the Presbytery of Baltimore on June 28, 2019. Presbytery **VOTED to APPROVE** this action.

The committee approved the extension of the Rev. Susan Taylor's contract at First Presbyterian Church of Virginia City with an increase in compensation of 4.2% for 2020.

Presbytery **VOTED** to **APPROVE** the recommendation from the committee (**see contract in Attachment xx**)

The committee introduced the Rev. Richard Young and recommended he be accepted into membership, after examination, as Staff serving Other Institutions, specifically Engaging in Validated Ministry, effective July 1, 2019. Rev. Young gave his faith statement and was examined by Presbyters.

Presbyters **VOTED** to **APPROVE** the recommendation from the committee. (**see Faith Statement in Attachment xx**)

The committee introduced the Rev. LaVonne Alexander, serving as Temporary Stated Supply at First, Elko and recommended her for membership in the Nevada Presbytery, if the way be clear. Rev. Alexander gave her faith statement and was examined by Presbyters.

Presbyters **VOTED** to **APPROVE** the recommendation from the committee. (**see Faith Statement in Attachment XX**)

The committee presented the Terms of Call for Rev. Alexander and recommended approval:

Annual Compensation, Effective Salary

Cash Salary	\$42,000
Housing Allowance	\$13,000
Utilities Allowance	0
Automobile Allowance	\$ 500
Expense Allowance	\$ 1,500
Study Leave Allowance	\$ 1,500
Vacation Allowance	<u>\$57,000</u>
Total Effective Salary	\$47,000 *

Other Allowances

Cell Phone	\$ 1,000
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Compensation Based on Effective Salary

Pension & Medical Dues	\$21,645
Other Benefits	0
Moving Expenses	
Total Compensation	\$21,645 *

TOTAL PACKAGE **\$79,0645 *** (Total Effective Salary plus Total Compensation)

Paid Leave	Study Leave of two (2) weeks per year, Vacation leave of four (4) weeks per year.
Other	One Time Moving Expenses (estimated) \$10,000

Presbytery **VOTED** to **GRANT** the Stated Clerk the authority to populate the Installation Commission and forward those names to Council for approval.

Preparation for Ministry Review and Recommendation Action The committee met with Elder Ryan McKenzie, Truckee Lutheran Presbyterian Church, Truckee, CA who updated the committee on his progress. The committee recommended to Presbytery that Elder McKenzie be moved from Inquirer to Candidate.

Presbytery **VOTED** to **APPROVE** this recommendation from the committee.

Commissioned Lay Pastors Review and Approval (CLP)

The committee conducted the following interviews with our CLP candidates:

Elder Garth Butz, - Community Church, S. Lake Tahoe, CA

Telephone interview and progress update. Garth has completed 2 courses of study. Committee agrees Garth is progressing in his certification

Elder Glen Smith- Community Church, S. Lake Tahoe, CA

Telephone interview and progress update. Glen has completed 2 courses of study. Committee agrees Glen is progressing in his certification.

Elder Brandolyn Thran – First Church, Elko, NV

Brandolyn made an in-depth presentation of her progress and has completed 7 of the 12 classes thru Whitworth. She is expecting to complete the Whitworth coursework in February of 2020.

Financial Actions

Elder Lou Murray, on behalf of the First Church of Virginia City, NV presented a formal request for up to \$14,000 to complete the sidewalk project and towards repair, in the spring, of the stairs. The committee recommends approval of this request.

Presbytery **VOTED** to **APPROVE** this recommendation from the committee. (see Attachment XX)

The Rev. Bob Kelley requested \$20,000 for fire damage repairs which are at least \$300,000 over and above what insurance covers. The committee recommends approval of this request.

Presbytery **VOTED** to **APPROVE** this recommendation from the committee. (see Attachment XX)

Valley Church, Bishop, CA Update

Rev. Christy Ramsey, Moderator of Session for Valley and Valerie Spoonhunter, Session Member provided an update. Despite many difficulties, the church is maintaining its membership and has consistently had a core group of 15 to 20 in attendance. An Elder has been added to Session providing even more stability. Rev. Ramsey is recommending he moderate session on a bi-monthly basis in 2020 verses the monthly moderating. They intend to invite the Rev. Hilda Pecoraro to present and lead them in a goal setting, with particularly focusing on youth. They continue to long for their own pastor.

ANNOUNCEMENT

Designation of the Worship Offering: Elder Vern Manke

Monies from the worship offering will be used to assist Community Presbyterian Church, South Lake Tahoe, California in the rebuilding of their church after a fire. You may now use PayPal or checks made payable to Presbytery of Nevada.

CLOSING REFLECTION and DINNER BLESSING: Rev. Nonong Ordonez

Meeting recessed at 5:25 pm.

WORSHIP AND COMMUNION SERVICE

Preaching: Rev. Dr. J. Herbert Nelson, III

Sermon Title: Knowing the Difference

Scripture for Reference: Matthew 25:31-46

Communion: The Reverend Dr. J. Herbert Nelson, III and The Reverend Robert Kelley

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NEVADA PRESBYTERY STATED MEETING

September 11, 2019

Zephyr Point Presbyterian Church Conference Center, Zephyr Cove, NV

CALL TO ORDER: Elder Lynne Zenier, Moderator

The Moderator opened the meeting at 8:45 a.m. and called Rev. Mecham, Spanish Springs Church, Sparks.

MORNING WORSHIP and PRAYER: Rev. Pat Mecham, Spanish Springs, Sparks, NV

The Stated Clerk requested time for a moment of observance for the anniversary of September 11. A video offered by Elder John Harbison was played, followed by prayer.

COMMITTEE REPORTS CONTINUE:

PRESBYTERY PASTOR REPORT: Rev. Hilda Pecoraro

TRUSTEE REPORT: Elder Ray Bledsoe, Chair and Elder Vern Manke, Director of Finance

Information:

The committee approved opening a PayPal account and a new separate bank account to process registration and similar funds. Cost: 3% of each transaction.

The committee unanimously voted to extend the Chairmanship for Elder Ray Bledsoe.

Actions:

The committee presented the revised Manual of Operations, Policy Statement 5; Expenses for Committee Members and Commissioners, revised March 10, 2019. Presbyters received a copy to review with the call. The committee recommended approval and that a copy be given to every presbytery attendee plus Clerks and Ministers.

Presbytery **VOTED** to **APPROVE** this recommendation from the committee (**see Attachment XX**)

Financial reports and the Presbytery 2020 budget were presented by Elder Vern Manke. Presbytery received advanced copies of these materials with the call. Elder Manke went through each item to see if there were questions or discussion. The committee recommended approval of these items.

Presbytery **VOTED** to **APPROVE** this recommendation from the committee (**see Attachment XX**)

PERSONNEL: Rev. B. E. (Ed) Lockett, Jr., HR, Chair

The Chair informed presbyters of the upcoming resignations of the Presbytery Pastor, Rev. Hilda Pecoraro and the Executive Presbyter/Stated Clerk Elder Joan Jeffers.

Presbytery **VOTED to ACCEPT**, with thanks and regrets, the resignation of Rev. Hilda Pecoraro, Presbytery Pastor, effective December 31, 2019

Presbytery **VOTED TO ACCEPT**, with thanks and regrets, the resignation of Elder Joan Jeffers, Executive Presbytery/Stated Clerk, effective March 31, 2020, if the way be clear; but in no case no later than December 31, 2020.

The Committee will review both job descriptions and make changes, if necessary and then advertise to fill the positions. Committee voted to continue Rev. B. E. Lockett, Jr., HR as Chair of the Committee.

COMMITTEE ON REPRESENTATION: Elder Connie Mulick, Chair

The Chair gave an overview of the committee responsibilities which primarily ensure committees reflect the make-up of the presbytery. She affirmed that we do have a diverse Presbytery and have people who like to serve. The chair urged more representation from our ethnic communities

EQUIPPING COMMITTEE: Rev. David Dendy, Chair

Presbytery reviewed the slate and accepted nominations from the floor. Presbytery **VOTED to APPROVE** this partial slate. The Nominating committee will continue to fill all positions.

COMMITTEE ON MINISTRY & PREPARATION FOR MINISTRY			
<u>Class of 2020</u>			
	Carl Dahlen, Chair	Pastor	Christ, Gardnerville
	Robert Kelley	Minister	Lake Tahoe Community, CA
	Bill Ruby	Elder	Green Valley, Henderson
<u>Class of 2021</u>			
	Adrian Doll	Minister	Green Valley, Henderson
	Bedford Holmes	Elder	Lake Tahoe Community, CA
	Judith Donaldson	Minister	Honorably Retired
	Ken Harper	Minister	Honorably Retired
<u>Class of 2022</u>			
	Helen Hutchison	Minister	St. John's Church, Reno
	Melva O'Neill	Elder	Westminster
	Elaine York	Pastor	St.. John's, Reno
EQUIPPING MMINISTRIES			
<u>Class of 2020</u>			
	DeLois Basnett	Elder	Mt. View, Las Vegas
	Dana Pope, Chair	Minister	Grace, Las Vegas
	VACANT	Elder	
<u>Class of 2021</u>			
	Val Spoonhunter	Elder	Bishop Valley, CA
	Joanie Tankersley	Minister	HR, Truckee Presby/Lutheran
	Al Fry	Minister	Honorably Retired
<u>Class of 2022</u>			
	VACANT	Minister/Elder	
	Kate Freeman	Minister	Truckee Presby/Lutheran
	Bernadette O'Neill	Elder	Green Valley Church, Henderson
NOMINATING			
<u>Class of 2020</u>			
	KiSang Jang	Elder	First Korean, Las Vegas
	Ed Hilton	Minister	Christ the King Lutheran Church
<u>Class of 2021</u>			
	Susan Taylor, Chair	Minister	First, Virginia City
	John Harbison	Elder	Community, S. Lake Tahoe
<u>Class of 2120</u>			
	Teresa Mateo	Elder	First Filipino Amrican, S. Nev
	Brandolyn Thran	Elder	First, Elko

COMMITTEE ON REPRESENTATION			
<u>Class of 2020</u>			
1st	Karen Stokes	Elder	Mt. View, Las Vegas
	Melva O'Neill	Elder	Westminster, Las Vegas
<u>Class of 2021</u>			
1st	Ed Luckett, Jr.	Minister	Chaplain, Kaiser Permanente
1st	Connie Mulick	Elder	Green Valley, Henderson
<u>Class of 2022</u>			
1st	VACANT	Minister/North	
1st	VACANT	Elder/North	
MISSION OUTREACH			
<u>Class 2020</u>			
	Nonong Ordonez	Minister	First Filipino-American, LV
	Susan Paddock	Elder	Mountain View, Las Vegas
<u>Class of 2021</u>			
	Jim Houston-Hencken, Chair	Minister	Grace, Las Vegas
	Lynn Barnett	Elder	Lake Tahoe Community, CA
	Joe Commerford	Elder	Hawthorne
<u>Class of 2022</u>			
	Gil Tam	Elder	Henderson
	Jeannie Shaw	Minister	Truckee Lutheran/Presbyterian
	Cynthia Dakus	Elder	Green Valley Church, Henderson
	Pat Mecham	Minister	Spanish Springs, Sparks
PEACE AND JUSTICE			
	Rebecca Watkins, Chair	Minister	Community, Lee Vining
	Elaine Noble	Elder	Spanish Springs, Sparks
	Susan Taylor	Minister	First, Virginia City
	Adolph Kunen	HR	HR
	Marsha Evans	Elder	Grace, Las Vegas
ORDINATION EXAM READERS			
	Helen Hutchison	Minister	St. Johns, Reno
	Diane Chambers	Elder	Green Valley, Henderson

SYNOD OF THE PACIFIC COMMISSIONERS

Class of 2020

AL	Rebecca Watkins	Minister	Community, Lee Vining, CA
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Class of 2021

1st	Al Fry	Minister	HR
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Class of 2022

1st	Susan Taylor	Minister	Spanish Springs, Sparks
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PERMANENT JUDICIAL COMMISSION - PRESBYTERY

Class of 2020

	David Rhee	CRE	Westminster
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	Jackie Leonard	Minister	St. John's, Reno
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	Dr. Bertha Pendleton	Elder	Mt. View, Las Vegas
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Class of 2022

	David Dendy	Minister	Mt. View, Las Vegas
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	Susan Jones	Elder	First, Elko
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Class of 2024

	Gil Tam	Elder	Henderson
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SYNOD OF THE PACIFIC JUDICIAL COMMISSION

Class of 2022

	Tom Hall	Elder	Spanish Springs, Sparks
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PERSONNEL COMMITTEE

Constitutional Appointees

	Lynne Zenier (2020 Past Moderator)	Elder	Grace, Las Vegas
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	Elaine York, Chair (2020 Vice Moderator)	Pastor	St. John's Church, Reno
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	Ed Luckett, (2020 Moderator)	Minister	Chaplain, Kaiser Permanente
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Class of 2020

AL	William Ruby	Elder	Green Valley, Henderson
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Class of 2021

	Scott Trevithick	Minister	Holy Cross Lutheran, Reno
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Class of 2022

	VACANT	Elder/North	
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PRESBYTERY TRUSTEES

Constitutional Appointees

	Ed Luckett (2019 Moderator)	Minister	Chaplain, Kaiser Permanente
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PRESBYTERY COUNCIL			
<i>Constitutional Appointees</i>			
	Ed Lockett, Chair	Minister	Chaplain, Kaiser Permanente
	Elaine York	Pastor	St. John's Church, Reno
<i>Class of 2020</i>			
	Dana Pope	Minister	Grace, Las Vegas
	Sue Taylor	Minister	First, Virginia City
<i>Class of 2021</i>			
	Jim Houston-Hencken	Minister	Grace, Las Vegas
AL/T	Rosebud Cruzado	Elder	First Filipino-American, LV
<i>Class of 2022</i>			
AL	Bob Kelley	Minister	Lake Tahoe Community
	VACANT	Elder	
PRESBYTERY ADULT MISSION COORDINATOR			
	Jeanie Shaw	Minister	Truckee Pres/Lutheran
COMMISSIONERS 224th GENERAL ASSEMBLY (2020)			
	Adrian Doll	Minister	Green Valley, Henderson
	Melva O'Neill	Elder	Westminster, Las Vegas
ALTERNATE COMMISSIONERS 224th GA (2020)			
<i>Alternates</i>			
	Dana Pope	Minister	Grace, Las Vegas
	VACANT	Elder	
YAAD 224th GA 2020			
	VACANT	Student	
MODERATOR 2020			
	Ed Lockett, HR	Minister	Chaplain, Kaiser Permanente
VICE MODERATOR 2020			
	Elaine York	Pastor	St. John's, Reno

PRESBYTERY STAFF			
<u>Executive Presbyter/Stated Clerk</u>			
	Joan Jeffers	Elder	1484 Copper Point Circle Reno, NV 89509
<u>Director of Finance</u>			
	Vernon Manke	Elder	2613 Empire Ranch Rd #22076 Carson City, NV 89721
<u>Presbytery Pastor</u>			
	Hilda Pecoraro	Minister	123 Almedio Lane Henderson, NV 89704
<u>Journal Clerk</u>			
	Diane Chambers	Elder	4255 Rolliing Stone Dr. Las Vegas, NV 89103
<u>Presbytery Website/Communications</u>			
	Christy Ramsey	Minister	Member at Large

WORSHIP OFFERING: Elder Vern Manke

Presbyters gave \$2,800 to assist Community Church, South Lake Tahoe, to rebuild its sanctuary after a fire. More donations are expected to come in by check and Pay Pal.

INSTALLATION OF NEW OFFICERS AND MEMBERS: Rev. Dr Helen Hutchison

INSTALLATION PRAYER: Rev. Dr. Helen Hutchison

PASSING OF THE CROSS

Outgoing Moderator, Elder Lynne Zenier, presented the Moderator's cross to incoming Moderator, Rev. B. E. Lockett, Jr., HR.

CLOSING PRAYER: Rev. Bob Kelley, Community Church, South Lake Tahoe, CA.

PRESENTATION OF ADMINISTRATIVE PROFESSIONAL ASSOCIATION (APA) CERTIFICATION

Elder Ray Bledsoe gave a brief overview of the association and the process required to obtain certification. He also presented accomplishments of Elder Maria Winchester, St. John's Church, Reno.

Meeting Adjourned 11:20 a.m. / ANNOUNCEMENTS

- Synod of the Pacific Meeting – October 9-11, Mercy Center, Burlingame, CA
- Mid-Council Leaders Gathering – October 18-19, 2019, Baltimore, MD
- New Moderators Conference – November 21-23, 2019, Louisville, KY
- Winter Boards (Trustee/Council) – January 18, 2020, Spanish Springs Church
- 2020 Spring Gathering – March 8-11, 2019, Green Valley Church, Henderson, NV
- 2020 Fall Gathering – September 13-16, 2019, St. John's Church, Reno, NV

Submitted by:

Joan Jeffers

Joan Jeffers, Stated Clerk/General Presbyter