

**MINUTES OF A STATED MEETING OF THE PRESBYTERY OF NEVADA
March 5 – 8, 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 Elder Ray Bledsoe.

The Spring Meeting of the Presbytery of Nevada was called to order at 1:00 pm by Moderator, Ruling Elder, Scott Plummer, on Tuesday, March 7, 2017, Henderson Presbyterian Church, Henderson, Nevada. Opening worship and prayer was offered by Rev. Dana Pope, Grace Presbyterian Church, Las Vegas, NV.

ROLL CALL	MINISTER	ELDER COMMISSIONER
Bishop Valley	Vacant	Jean Bengochia
Elko First	Rev. Tom Holslag	Kathy Reyes Lynn Bondo
Gardnerville Christ	Pastor Carl Dahlen, CRE	Jan White Jim White
Hawthorne Community	Pastor Linda Young, CRE Pastor Rob Schleef, CRE	Joe Commerford
Henderson	Rev. Lee Styer	Gilbert Tam Marshall Hanson
Henderson Green Valley	Rev. Adrian Doll, Temporary	Connie Mullick Bill Ruby Jorge Sanchez
Lake Tahoe Community	Bob Kelley	John Harbison
Lamoille Community	Vacant	None Attending
Las Vegas Grace	Rev. Jim Houston-Hencken Rev. Dana Pope	Iva Henckleman Bruce Laird Ellen Stuhmer
First Filipino American	Rev. Mariano "Nonong" Ordonez	Rosebud Cruzado Theresa Mateo
Las Vegas First Korean	Rev. In Cheol Lim	Acha Chambers KiSang Jang
Las Vegas First Thai Laotian	Rev. Prachuab Dechawan	Leticia Doles Kevin Inthaly

Las Vegas Mountain View	Rev. David Dendy	Bonnie Moore Susan Paddock Claire Stryker
Las Vegas Westminster	Pastor David Rhee, Temporary	Melva O'Neill David Dwyer
Lee Vining Community	Excuse d- Rev. Rebecca Watkins	Paula Forsberg
St. John's	Rev. Dr. Jim Young	Doris Krater Ron Scovill Anne Sigurdson
Sparks Reno Korean	Rev. Kyong Gun Pak	None Attending
Sparks Spanish Springs	Rev. Pat Mecham	Jack Darby Allan Smith
Tonapah Community	Vacant	None Attending
Truckee	Rev. Joanie Tankersley, HR	Bill Tankersley
Virginia City First	Vacant	Dianne Murray Lou Murray
Wells	Pastor Rick Glass, Temporary	None Attending

NEW CHURCH DEVELOPMENTS

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

Other Ministers Present – Reverends: Bob Crall, Ross Doyel, HR; Douglas Gregg, HR; Kenneth Harper, HR; Capt. Mitchell Holley, Richard Hutchison, HR; Ed Lockett, Jr., HR; Hilda Pecoraro, Christy Ramsey, Jeanie Shaw; Vernon Towne, HR; Scott Trevithick

Ministers Excused – Reverends: William Baltz, HR; Jim Clark, HR; Judith Donaldson, HR; Rev. Al Fry, HR; Ed Hilton; Jim Juhan; Bruce Kochsmeier, Jackie Leonard; Milt Nolan, Robert Stover, HR; Sue Taylor, Dory Thompson, HR; Rev. Rebecca Watkins, Barbara York.

Ministers Absent – Reverends: Tammy Red Owl

Other CRE's Present – Antonio Zambrano **CREs Excused** – 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 enroll the following individuals as Corresponding Members:

Rev. Lindsey Arnold, HR, United Methodist Church, Las Vegas, NV; Pastor Zachary Darrah, Fresno Interdenominational Refugee Mission; Rev. Adrian Neill Doll, Maumee Valley Presbytery, Norwalk, Ohio; Rev. Ken Eimer, National Capitol Presbytery, Washington, D. C.; Rev. Joe Fontana, HR, Presbytery of Coastal Carolina; Calvin Jackson, United Methodist Church, Retired; Pastor David Rhee, CRE, Fuller Theological Seminary, Sacramento, CA; Rev. Jeanie Shaw, Sacramento Presbytery, Sacramento, CA; Rev. William H. Stryker, Presbytery of Utah, Salt Lake City, UT.

Others to be enrolled: Ruling Elder Bedford Holmes, Executive Director, Zephyr Point Presbyterian Conference Center;

Others Present – Ray Bledsoe, Ruling Elder, St. John’s, Reno; Aimee Douangprachanh, First Thai-Laotian, LV; Peggy Hall, Ruling Elder, Spanish Springs, Sparks, NV; Joy Hutchison, Ruling Elder, Spanish Springs, Sparks, NV; Susie Jones, Ruling Elder, First, Elko, NV; Constance Knight, Ruling Elder, Henderson Church, Henderson; Theresa Mateo, Ruling Elder, First Filipino American, LV; Elaine Noble, Spanish Springs, Sparks, NV; Raymond Pan, Coordinating Team, Taiwanese Church, LV; Art Ritter, Ruling Elder, Grace, Las Vegas, NV; Karen Stokes, Mountain View Presbyterian, LV; Linda Styer, Henderson Church, Henderson; Okki Thompson, Ruling Elder, First Korean, LV; Joseph Tsai, Ruling Elder, Taiwanese PC, LV.

Guests: Owen Bengochia, Valley, Bishop, NV; Erica Chang, First Korean, Las Vegas, NV; Alex Davis, Valley, Bishop, NV; Gloria Dechawan, First Thai-Laotian, Las Vegas, NV; Johnnie Doyel, Linda Rauenbuehler, Green Valley, Henderson, NV.; Margaret Towne, Della Young.

Attendance Totals:

Teaching Elders	30
Corresponding Members	8
Elder Commissioners	35
CRE’s	1
Other Ruling Elders	15
Guests	8
→TOTALS	96

QUORUM

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

Welcome Host – Rev. Lee Styer, Henderson Church, Henderson, NV

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

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

**SPRING 2017 PRESBYTERY MEETING
HENDERSON, NV**

ORDINATIONS	None
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
ENROLLMENTS	Rev. Tom Holslag, First Presbyterian Church, Elko Rev. Caddy Jackson, Valley Presbyterian Church, Bishop Rev. Paul Chen, Taiwanese Presbyterian Church of Southern Nevada
DISMISSALS	Rev. Rick Mills, January 4, 2017, to Twin Cities Presbytery
REMOVED	None
RELEASED	None
VALIDATED MINISTRY	Rev. Bruce Kochsmeier, First Presbyterian Church, Carson City, NV Rev. Scott Trevithick, Holy Cross Lutheran Church, Reno, NV
RETIRED	None
INACTIVE	None
LABOR IN BOUNDS	Rev. Jeanie Shaw, Truckee Lutheran Presbyterian Church, October 23, 2016 [will remain a member of the Presbytery of Sacramento at this time] Pastor David Rhee, Westminster Presbyterian Church, Las Vegas, NV Ordained, Commissioned Ruling Elder (CRE), Commissioned to the Session and Installed on January 1, 2017
LABOR OUT OF BOUNDS	None
OTHER (NCD)	Rev. Paul Chen, November 27, 2016, 1:00 p.m. accepted as pastor for Taiwanese Presbyterian Church of Southern Nevada

RECORDS REVIEW

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

Met with newly chartered church Clerks: First Thai-Laotian Church, Las Vegas, NV
First Filipino-American of Southern Nevada

Provided overview of Records Review process in anticipation of becoming part of the Review Process in 2018. Will try and locate a mentor for them.

COUNCIL REPORT ON 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.

PRESBYTERY PASTOR REPORT – Rev. Hilda Pecoraro

Hilda continues to serve the pastors in our presbytery by staying in touch with the them and making sure they feel connected to our presbytery even though they may be unable to attend. Her goal this year is to meet one-on-one with all the pastors – including those who are Honorably Retired and in Validated Ministries. Hilda also stays in touch with those pastors who we are fortunate to have serve us from other denominations.

Hilda participated in the Clergy luncheon for the Southern pastors as a part of her resourcing to the Equipping committee. She is in the process of scheduling her Northern visits which will take place during the months of May – September. She will be participating in the Clergy luncheon for the Northern pastors planned for May.

Hilda gave us a window into the lives of Rev. Milt Nolin, HR who is living in Indiana and Rev. Rick Glass who is admirably serving the communities of Wells and Lamoille (in addition to many other ministries). How wonderful to get to know these pastors that we are unable to visit with personally.

GA AMENDMENTS OVERVIEW – The Reverends Jim Houston-Hencken and Richard Hutchison

This delightful and funny; yet substantive presentation covered the amendments and what a “No” vote would mean as well as a “Yes” vote. The presentation was presented from the viewpoint of a conservative and then a liberal, along with their personal recommendations. Presbyters were given an opportunity to comment and question. To allow time for further study, the actual voting on the amendments will be during plenary on Wednesday morning.

COMMITTEE REPORTS

1. **TRUSTEES** – Ruling Elder Vern Manke, Director of Finance

Presbytery received annual audit of the financial records [Attachment A] and the budget reports prior to the meeting for review. The Director of Finance presented these reports and went over them. [Attachments B-1, B-2, B-3]

2. **MISSION OUTREACH** – Rev. Jim Houston-Hencken, Chair

Consistent with the committee’s commitment to use mission funds from dismissed church for local missions, the Chair announces they have committed \$5,000 to Teen Challenge which is one of the oldest and most successful residential substance abuse recovery and prevention programs of its kind. There are three homes in Northern California, two in Nevada and one in the Philippines. David Davis is the Director for the Southern Nevada Teen Challenge and shared his very compelling story with us as well as the work of Teen Challenge.

The committee has been supporting Amazing Grace Ministries for over 20 years. Board Member and Senior Pastor John Staples addressed plenary along with Jim Stuhmer, Worship Leader and Vice-President and Ellen Stuhmer, Board Member. It is a showpiece in this area and is now non-denominational. They average 50 to 75 people at worship even though they do not require worship to be fed.

Another ministry the committee has supported for some time is the Fresno Interdenominational Refugee Ministry (F.I.R.M.) under the direction of Rev. Zachary Darrah. F.I.R.M. works with over 7,000 people from the refugee community, mostly the Hmong, Laotian, Slavic, African and Syrian people. Rev. Darrah gave us an overview of their work and the efforts to assist the influx of Syrian and other Middle Eastern refugees.

The committee has approved funding for a Presbytery-wide PDA Mission trip, under the direction of Rene Kelly, Green Valley Presbyterian Church, to assist the flood victims in Louisiana. The committee will be providing a portion of the funding in conjunction with the efforts of the Equipping committee.

The committee continues to support the efforts of our missionaries, the Dawson’s, serving in South East Asia and the Henderson Food Ministry.

Both the Taiwanese American Presbyterian Church and Valley, Mesquite appear to be on target for chartering in the near future.

BREAK – return by 3:15 p.m.

ADMINISTRATIVE COMMISSION - DISSOLUTION OF THE CHURCH AT TONOPAH, NV

Ruling Elder, Ray Bledsoe, Chair of the Administrative Commission to dissolve the Community Presbyterian Church in Tonopah, NV gave a report of their efforts.

The Administrative Commission was created by Ruling Elder Scott Plummer, Moderator of Presbytery at the Winter Trustees/Council meeting, January 13 and 14, 2017. This action was approved by Council. The tiny church at Tonopah is dissolving due to the age of the four remaining members who are simply unable to continue to maintain the church and its property. The committee anticipates bringing the dissolution to the Fall Presbytery meeting.

COMMITTEE REPORTS CONTINUED:

3. NOMINATING – Rev. Lee Styer, Chair

The Chair reminded Presbyters to complete their Skills and Spiritual Assessment forms which assists the committee in placing individuals onto committees. He said that between now and the Fall meeting, the committee will be filling its positions. Please be in prayer and be open to serving.

4. EQUIPPING – Ruling Elder Delois Basnett, Chair

Funded the following efforts:

Elko Campus, Student Pizza Ministry, Lake Tahoe Peacemaking Ministry Programs Series: “I Can’t Hear You Because I’m Shouting” and a Youth PDA Mission trip under direction of Rene Kelly, Green Valley Presbyterian Church and is a Presbytery wide effort.

Established 2 new Sub-committees: GA Overtures/Amendments and Marketing

Pastors Luncheon in the South at Westminster on February 22, 2017. Very successful with 20 pastors in attendance. The Northern Pastor’s Luncheon will be on May 20, 2017.

MOTION: The committee requests from Presbytery a three-hour block beginning with the Fall Meeting for Spiritual Nourishment and training which would include Devotion, Re-Visioning and Focusing. This would extend the meeting until 3 p.m.

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

5. PERSONNEL – Ruling Elder, Scott Plummer, Chair

No formal report but just an appreciation of the staff with have. All have indicated they

are remaining on staff. However, job descriptions are being prepared so that when they do decide to retire, we will be well positioned to replace them.

ANNOUNCEMENTS

Explanation of the offering and how to make donations. Dinner will be at 5:15 p.m. Be back by 7:00 p.m. so we can begin worship and communion. Afterwards there will be a reception in the Fireside Room.

The designation of the worship offering will be **PDA YOUTH MISSION TRIP TO LOUISIANA**.
Make checks payable to Presbytery of Nevada.

CLOSING PRAYER AND DINNER BLESSING – Rev. Ed. Lockett, Jr.

Presbyters **VOTED** to **APPROVE THE MOTION TO ADJOURN** at 4:30 P.M.

WORSHIP AND COMMUNION SERVICE

Rev. Robert Crall, Preaching

“Christ, the Same Yesterday, Today, Forever”

Scriptures: Luke 10:33 -35, Hebrews 13:7-21

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NEVADA PRESBYTERY STATED MEETING

March 8, 2017, 8:30 a.m.

Henderson Presbyterian Church, Henderson, NV

Call to Order: Elder Scott Plummer, Vice-Moderator

Morning Worship and Prayer: Rev. Hilda Pecoraro, Presbytery Pastor

Report on Contributions from Worship Service – Ruling Elder Vern Manke, Director of Finance

Vern reported we raised a total of \$1341.00 to go toward the PDA Youth Mission Trip.
Thank you to everyone for such a tremendous effort and generous spirit.

CONTINUATION OF COMMITTEE REPORTS:

6. SYNOD COMMISSIONERS REPORTS

Rev. Hilda Pecoraro, Pat Mecham and Ruling Elder Elaine Noble.

Rev. Pat Mecham is currently serving as Moderator for the Synod and serves on Mission Finance Commission and informs there is over \$10 million dollars available for loan. The Synod is very healthy and has an incredible staff.

Ruling Elder Elaine Noble is serving on the Mission Partnership Committee. This committee gives out grants in several categories, one of which is the Hilda V. Thompson Medical Ministry Grant. At the October meeting of Synod, Mountain View's request for a \$5,000 grant to start their Parish Nurse program was approved. I have brochures that describe the Medical Ministry Grant, the Emerging Needs Grant and the Opportunity Grant, which is for joint projects by two or more separate entities.

Rev. Hilda Pecoraro, serving on the Nominating, Synod Executive Search Committee and Chair the Personnel Committee. The Synod goal is to have a candidate for the Executive position for the Synod by October 2017. Next Synod meeting May 10th – 12th in Sacramento.

VOTING ON THE GA AMENDMENTS – Ruling Elder Delois Basnett, Chair of Equipping

MOTION: To approve all motions as a group with the ability to pull out any for discussion.

Presbyters **VOTED** to **APPROVE** the motion.

Motion: To use written ballots.

Presbyters **VOTED** to **APPROVE** the motion but **TABLE THE MOTION** until such time as ballots are prepared.

7. COMMITTEE ON MINISTRY (COM) – Rev. Bob Kelley, Chair

The Chair discussed the new Liaison Program for the churches. This action is intended to create interaction not just when there is a vacancy but to be involved in the church's life and programs.

The Chair asked us to pick someone from the Plenary and pray for them until the next Presbytery meeting. The Chair then began his report.

Rev. Adrian Doll – Green Valley Presbyterian Church, Henderson, NV (GVPC)

The Moderator introduced Rev. Doll for membership and asked him to give an over-view of his faith statement. Presbyters examined Rev. Doll and reviewed his terms of call. This is a full time position (50 hr/wk). Rev. Doll has been laboring in the bounds since February 6, 2017. The committee presented the terms of call and recommended approval to presbytery.

Terms of Call:

Effective Salary	
Cash Salary:	\$49,500
Housing or Manse	\$38,000
Automobile Allowance	\$ 2,100
Expense Allowance	\$ 2,400
Study Leave	<u>\$ 2,000</u>
	→ Sub-total: \$87,500
Other Expenses	
SECA	\$ 7,248

Pension & Medical Dues	\$31,938
Dental/Life	<u>\$ 1,908</u>

→ **TOTAL \$135,094**

Note: Study leave: 2 weeks per year, Vacation Leave: 4 weeks per year.

Installation Commission: April 23, 2017 at 10:00 a.m. at GVPC, Chair: Rev. Vernon Towne, HR; Rev. Mariano Ordonez, Rev. Hilda Pecoraro, Rev. Joe Fontana, HR; Rev. Douglas Gregg, HR; Ruling Elder Rosebud Crusado, Ruling Elder Scott Plummer, Dr. John Noel.

Presbyters **VOTED** to **APPROVE** all the recommendations of the committee.

Rev. Jong Sik Park – Member at Large

The Chair recommends approval to dismiss Rev. Park to the Atlantic Korean and American Presbytery so he may accept a new call.

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

Rev. William Stryker, HR

The Chair introduced Rev. Stryker and asked him to give an over-view of his faith statement. Presbyters examined Rev. Stryker. The Chair recommended approval of Rev. Stryker for Membership.

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

Rev. Jeannie Shaw – Truckee Lutheran Presbyterian Church, Truckee, CA

The Chair introduced Rev. Shaw and asked her to give an over-view of her faith statement. Presbyters examined Rev. Shaw. The committee recommended approval of the Terms of Call and recommended Rev. Shaw as a Corresponding Member and to Labor Within the Bounds.

Terms of Call:

Effective Salary	
Salary	\$36,000
Medical/Pension Dues	<u>\$16,000</u>
→ TOTAL	\$52,000

Reimbursements:

Travel/mileage at IRS max allowed (does not cover travel to and from Sacramento)
Cell phone costs not to exceed \$100/month

Note: Vacation 100 per year, not to exceed 4 Sundays, Study Leave: 50 hours per year, not to exceed 2 Sundays

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

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

The Chair introduced Rev. Tankersley and asked her to give an over-view of her faith statement. Presbyters examined Rev. Tankersley. The committee recommended approval of the Terms of Call and recommended she be appointed as a part-time Pastor (20% time).

Terms of Call:

Effective Salary	
Housing Allowance	→ TOTAL <u>\$15,447</u>

Note: No other benefits are being offered.

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

Rev. Ken Eimer – Member at Large

The Chair introduced Rev. Eimer and asked him to give an over-view of his faith statement. Presbyters examined Rev. Eimer. The Chair recommended approval of Rev. Eimer for membership as a Minister at Large.

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

Pastor David Rhee, Certified Ruling Elder – Westminster Presbyterian Church, Las Vegas, NV

The Chair introduced Pastor Rhee and asked him to give an over-view of his faith statement. Presbyters examined Pastor Rhee. The chair explained that COM is recommending that Pastor Rhee be Ordained, Installed to the Session and Commissioned to the Westminster Presbyterian Church.

Installation Commission: January 1, 2017 at 10:00 a.m. at Westminster Presbyterian Church, Las Vegas, NV. Chair: Rev. Robert Crall; Rev. Ken Harper, HR; Ruling Elder Corie Goulson, Ruling Elder Bruce Laird and Ruling Elder Melva O’Neill.

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

Rev. Tammy Redowl – Minister at Large

The Chair recommends approval that Rev. Redowl be removed from the rolls of the Presbytery. Rev. Redowl has not engaged in a Validated Ministry since March of 2013 (G-2.0503). Further, she has not attended any meetings or engaged in the life of the presbytery since March of 2013. This is despite numerous attempts to engage her in the ministry of the Presbytery. We continue to unaware of any ministry she is involved in.

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

First Korean Presbyterian Church (FKPC) – Las Vegas, NV

The chair requests an Administrative Commission be formed to address ongoing and irreconcilable differences at the First Korean Presbyterian Church. The commission would have the authority up to and including assuming original jurisdiction, that is, to remove the Session and the authority to remove the Pastor or both (G-3.0109).

The Chair recommended COM member and Ruling Elder Cori Goulson as the Chair of that Commission. Chair Goulson will recruit committee members, including at least one member from the FKPC Task Force.

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

ANNUAL TERMS OF CALL [see attachment C]

The Chair presented the Annual Terms of Calls. Presbyters were given time to review those and present questions. The committee recommended approval.

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

VOTING ON THE GA AMENDMENTS – Ruling Elder Delois Basnett, Chair of Equipping

The Chair began by requesting that the Moderator Remove the Motion from the Table regarding the vote on the amendments.

Presbyters **VOTED** to **REMOVE** the Motion From The Table.

Paper ballots were passed out and Presbyters were given one last opportunity for questions and/or Comments. The vote was taken and the following Tellers counted the votes: RE Elaine Noble, RE Ray Bledsoe, Administrative Assistant Zep Sylvis and RE Joy Hutchison. The vote is as follows:

	<u>Yes</u>	<u>No</u>
Proposed amendments related to the <i>Book of Order</i> :		
16-A Child and Youth Protection Policy	<u>54</u>	<u>0</u>
16-B Parity in Committees	<u>54</u>	<u>0</u>
16-C Ordered Ministry Titles		
16-C.1. Amending F-3.0202	<u>52</u>	<u>2</u>
16-C.2. Amending G-2.0102	<u>53</u>	<u>1</u>
16-C.3. Amending G-2.0301	<u>53</u>	<u>1</u>
16-C.4. Amending G-2.05 and G-2.0501	<u>53</u>	<u>1</u>
16-C.5. Amending G-2.0701	<u>53</u>	<u>1</u>
16-C.6. Amending G-3.0307	<u>53</u>	<u>1</u>
16-C.7. Amending Titles in Directory of Worship and the Rules of Discipline	<u>53</u>	<u>1</u>
16-C.8. Amending W-4.4001a	<u>52</u>	<u>2</u>
16-D Relationship to the PC(USA) of a Person Who Has Renounced Jurisdiction of the Church		
16-D.1. Amending G-2.0509	<u>52</u>	<u>2</u>

16-D.2. Amending D-10.0401	<u>52</u>	<u>2</u>
16-E Certified Service Requirements	<u>54</u>	<u>0</u>
16-F The Ministry of Members	<u>47</u>	<u>7</u>
16-G Access to the Lord's Table	<u>53</u>	<u>1</u>
16-H Revised Directory for Worship	<u>38</u>	<u>16</u>

The Vote was reported to the body by the Moderator

REVISION OF THE BYLAWS – Ruling Elder Scott Plummer Moderator

Presbyters received a copy of the proposed Bylaws with the Call for the Meeting (ten days prior to the meeting). The Moderator explained the new model will be the Presbytery Administrative Manual which will include the Corporate Bylaws, the Presbytery Standing Rules and the Presbytery Policy Statements.

Presbyters had the opportunity to comment and discuss. Minor edits were presented and accepted. The Moderator, on behalf of Council, recommended the Presbytery Administrative Manual be approved. A copy of the manual will be available on the Presbytery website. [see attachment D]

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

CLOSING PRAYER, LUNCH BLESSING – Rev. Christy Ramsey, Minister at Large

RESOLUTION OF THANKS – Rev. Jim Houston-Hencken, Grace Presbyterian Church, Las Vegas, NV

Presbytery **APPROVED** the **MOTION TO ADJOURN** at 11:46

ANNOUNCEMENTS

I CAN'T HEAR YOU BECAUSE I AM SHOUTING! Respectful Dialogue Even When We Disagree
 Hosted by Lake Tahoe Community Presbyterian Church, Saturday, May 6, 2017, 9:00 a.m. to
 2:30 p.m., **see nevadapresbytery.org for details**

Summer Trustees Meeting: June 23, 2017, Summer Council Meeting: June 24, 2017
 St. John's Presbyterian Church, Library, Reno, NV

Fall Presbytery Gathering: September 10 – 13, 2017, Zephyr Point Presbyterian Conference
 Center, Zephyr Cove, NV

Respectfully submitted,

Joan Jeffers

Joan Jeffers, Stated Clerk

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