

**STATED CLERK'S REPORT FALL
2015**

ORDINATIONS	None
INSTALLATIONS	Rev. David Dendy, June 28, 2015
COMMISSIONED	None
DISSOLUTIONS	None
ENROLLMENTS	Rev. Richard "Hutch" Hutchinson, March 17, 2015 Rev. David Dendy, March 17, 2015
DISMISSALS	Rev. Nicholas Valadez, June 22, 2015 Rev. Dr. Thomas J. Baughman, December 31, 2014
DECEASED	None
REMOVED	None
RELEASED	None
VALIDATED MINISTRY	None
RETIRED	None
INACTIVE	None
LABOR IN BOUNDS	Rev. James Young, June 14, 2015
LABOR OUT OF BOUNDS	None
OTHER	None

Records Review

Fall 2014 Minutes Review:

Grace Presbyterian, LV	Approved without Exceptions
Green Valley Presbyterian, LV	Approved without Exceptions
Community Presbyterian, Lamoille	Approved with Exceptions
Community Presbyterian, Lee Vining	Approved with Exceptions
First Presbyterian, Elko	Approved with Exceptions

Email Votes

Council **VOTED** on March 30, 2015 to **APPROVE** the request from the Moderator, Rev. Rebecca Watkins, that Ruling Elder Melva O'Neill be appointed Chair of the Committee on Ministry for one (1) year;

Council **VOTED** on August 3, 2015 to **APPROVE** the request from the Stated Clerk to dismiss Rev. Dr. Thomas J. Baughman, HR (effective date July 21, 2015);

Council **VOTED** on June 29, 2015 to **APPROVE** the recommendation from the Moderator of Trustees authorizing the President of the Corporation (Ruling Elder Wayne Petersen) to sign all required documents to execute the agreement between GVPC/Presbytery of Nevada and Sprint, and the transfer of the cash flows to the finance company.

COUNCIL REPORT (Actions Only)

Fall Presbytery

VOTED on and **APPROVED** the Clerk's Report;

VOTED on and **APPROVED** that the job description for the Presbytery Pastor be presented at the Fall Presbytery meeting;

VOTED on and **APPROVED** the recommendation from Trustees to give the churches in the Nevada Presbytery a gift of \$1,000;

VOTED on and **APPROVED** that the above mentioned \$1,000 gift be extended to NCD's as well as churches, totaling \$24,000;

VOTED on and **APPROVED** the request from Ruling Elder Bedford Holmes, Executive Director of Zephyr Point Presbyterian Conference Center (ZPPCC), that the Presbytery of Nevada enter into a three (3) year commitment with ZPPCC to host its Fall Presbytery Meetings exclusively at ZPPCC and that the designation be renewable after the three year commitment;

VOTED on and **APPROVED** the recommendation from the Stated Clerk that the current Chair of Nominating, Ruling Elder Lynne Zenier, be extended for one year (Class of 2016);

VOTED on and **APPROVED** the recommendation from Trustees that Presbytery grant to the First Korean Presbyterian Church, Las Vegas \$9,965.60 to bring the PILP loan current and pay \$1,317 per month from June 2015 through December 2015, totaling \$9,219;

VOTED and **APPROVED** the recommendation from Trustees that Henderson Presbyterian Church be given a grant of \$5,000 to be used toward updating its media equipment in the Sanctuary;

VOTED and **APPROVED** the recommendation that all reasonable expenses submitted by receipts for travel and lodging for the Missionary speaker, Rev. Dr. Barry Dawson, be paid by Presbytery;

VOTED and **APPROVED** the recommendation from Trustees that the Stated Clerk

be allowed up to \$1,000 to replace her laptop lost while traveling;

VOTED and **APPROVED** the recommendation from Trustees that the Chair of Trustees and the Stated Clerk sign the \$5,000,000 line of credit with Umpqua Bank, per the request of the Synod of the Pacific;

VOTED and **APPROVED** the request from Trustees to appoint the current Stated Clerk, Joan Jeffers as Resident Agent for The Presbytery of Nevada, Incorporated and file the necessary, paperwork with the Secretary of State;

VOTED and **APPROVED** the request from Trustees that the Presbytery of Nevada be listed on the University of Nevada, Reno Foundation Court of Honor in recognition of its donation of the Spanish Springs NCD property.