

Minutes of the Stated Winter Meeting of the Presbytery of Utah

Zoom Meeting

February 13, 2021

The Presbytery meeting was held virtually via Zoom. Participants received documents and instructions for participation prior to the meeting. Technical support was also offered via phone and email.

CALL TO ORDER

Tim Fluetsch, Moderator opened the meeting with prayer at 9:30am.

ROLL CALL

The roll was called and the Stated Clerk declared a quorum present.

Teaching Elders

P = Present

E = Excused

A = Absent

| | Winter | Spring | Fall |
|--------------------------|--------|--------|------|
| Aeschbacher, Steve | P | | |
| Allen, Noel | P | | |
| Annunciacao, Gerson | E | | |
| Bartlett, Jan | E | | |
| Besthorn, Elaine | P | | |
| Clingan, Ralph | P | | |
| Cormack-Hughes, Nancy | P | | |
| Dalgarno, Scott | P | | |
| DeLong, Stan | P | | |
| Draskovic, Jon | P | | |
| Eddy, Robyn | P | | |
| Fleishman, Andrew | A | | |
| Forbes, Derek | E | | |
| Haas-Melchior, Mirjam | P | | |
| Hall, Monica | E | | |
| Hammond, Alan | E | | |
| Han, Man Sik | A | | |
| Holslag, Thomas | P | | |
| Holve, Nancy | P | | |
| Hughes, Phil | E | | |
| Imperiale, Mike | E | | |
| Kalvesmaki, Ken | E | | |
| Kramer, Brad | P | | |
| Lower, George | E | | |
| Memmott, Virginia | E | | |
| Moler, Martha | P | | |
| Myers-Tegeder, Christine | P | | |
| Nakaoka, Robert | P | | |
| O'Dowd, Andrew | E | | |
| Pearson, Nancy | P | | |
| Pritchett, Chris | P | | |
| Putnam-Netto, Catherine | P | | |

| <u>Teaching Elders (cont.)</u> | Winter | Spring | Fall |
|---------------------------------------|---------------|---------------|-------------|
| Schreiber, Catherine | P | | |
| Scott, Richard | E | | |
| Silliman, Jeff | P | | |
| Stellmon, David | E | | |
| Stellmon, Laura | P | | |
| Tobey, Catherine | P | | |
| Vail, Meghan | P | | |
| Weber, Stephen | E | | |
| Weins, Dolores | A | | |

Ruling Elder Commissioners

P = Present E = Excused A = Absent

| | Winter | Spring | Fall |
|--------------------------|-------------------|---------------|-------------|
| American Fork | Gail Roche | | |
| Brigham City | Ray Stender | | |
| Cedar City | Dana Covey | | |
| Delta | Mavis DeLong | | |
| Kanab | <i>None</i> | | |
| Logan | Mark Riffe | | |
| Ogden Christian | Shelly Oda | | |
| Ogden First | Karen Christensen | | |
| Ogden Trinity | Jane Lee Vondette | | |
| Richfield | Ken Elmore | | |
| SLC Cottonwood | Barbara White | | |
| SLC First | Carolyn Chase | | |
| SLC Japanese | Daniel Cheung | | |
| SLC Korean | <i>None</i> | | |
| SLC Mt. Olympus | Linda Duffy | | |
| SLC Wasatch | Jackie Solon | | |
| Sandy Community of Grace | Barbara Gentry | | |
| Springville | Carol Day | | |
| St. George Good Shepherd | Gloria McGilloway | | |
| Preston | <i>None</i> | | |

Other Elder Commissioners

P = Present E = Excused A = Absent

| Commissioner Position | Commissioner Name | Winter |
|-------------------------------|--------------------------|---------------|
| Stated Clerk | Candice Sweet | P |
| Moderator, Presbytery | Tim Fluetsch | P |
| Moderator, Presbyterian Women | Carol Day | P |
| Moderator of Council | Nancy Cormack-Hughes | Clergy Roll |
| Moderator of COM | Laura Stellmon | Clergy Roll |
| RE Member of Council | John Gilchrest | P |
| RE Member of Council | David Keene | P |
| RE Member of Council | Dave Patten | A |

| CLPs / CREs | Winter | Spring | Fall |
|---|--------|--------|------|
| <i>P = Present E = Excused A = Absent</i> | | | |
| Collins, Marilyn | P | | |
| Day, Evan | P | | |
| Keene, Ellen | P | | |
| Probasco, Kirk | A | | |
| Ramer, Bobbie | P | | |
| Skogrand, Linda | P | | |
| Stirba, Peter | P | | |

| Candidates / Inquirers | Winter | Spring | Fall |
|---|--------|--------|------|
| <i>P = Present E = Excused A = Absent</i> | | | |
| Bingham, Craig | E | | |
| Bingham, Hanna | E | | |
| Burgess, Paul | P | | |
| Hewes, April | E | | |
| Magill, Breanne | E | | |
| Nelson, Erica | E | | |
| Newport, Teresa | E | | |
| Tobey, Adam | P | | |
| Uluave, Luana | E | | |
| White, Jamie | E | | |

| Guests and Other Attendants | Affiliation |
|-----------------------------|------------------------------|
| Aloha Whitney | Trinity |
| Bill Somplatsky-Jarman | Good Shepherd |
| Jim Sweet | Ogden First |
| Laura Barnett | Community of Grace |
| Linda Griffen | Wasatch |
| Liz Harald | Wasatch |
| Lola Barkema | Youth of the Utah Presbytery |
| Loyda Kyremes | Wasatch |
| Lynn Smit | Synod of the Rocky Mountains |
| Nagwa Fokunang | Youth of the Utah Presbytery |
| Rene Myers | Presbyterian Mission Agency |
| Rob Hagan | Presbyterian Foundation |
| Ruth Broughton | American Fork |

| Staff | Winter | Spring | Fall |
|---------------------|--------|--------|------|
| Jensen, Bobbie | P | | |
| Humphrey, Christine | P | | |

CALL TO ORDER

The Presbytery meeting was held virtually via Zoom. Participants received documents and instructions for participation prior to the meeting, including how to vote. Technical support was also offered via phone and email.

The meeting was called to order by Tim Fluetsch, Moderator, at 9:35 a.m.

The Stated Clerk declared a quorum present.

Minor additions were proposed to the agenda, including adding a lunch break and video presentation. A motion to approve the agenda as amended was seconded and carried with no discussion.

Agenda

1. Call to Order – Tim Fluetsch, Moderator
 - a. Open with prayer
 - b. establish quorum
 - c. approval of agenda
 - d. Seat new and corresponding members
2. Worship, Celebration of the Lord's Supper
 - a. Worship, communion officiated by Rev. Nancy Holve
 - b. Necrology Report (in Stated Clerk's Report)
3. Introduction of new Executive Presbyter, Rev. Mirjam Haas-Melchoir
4. Reports
 - a. Youth of Utah Presbytery Report
 - i. Blessing of Youth Advisory Council, blessing by Mirjam Haas-Melchoir
 - b. Finance Committee and Treasurer's Report
 - c. Coordinating Council
 - i. Approve Youth Director job description
 - ii. Examination of Adam Tobey for Ordination
 - d. Committee on Ministry
 - e. Committee on Preparation for Ministry
 - f. Committee on Representation and Nominations
 - i. Approve Rev. Ralph Clingan as Moderator
 - ii. Approve new NomCom members: Lindy Duffy.
 - g. Report of the Executive Presbyter
 - h. Report of the Stated Clerk
 - i. Approve COM to act on behalf of the Presbytery during 2021
 - ii. Other consent agenda items
5. Unfinished Business
6. New Business
7. Adjournment
8. Closing Prayer
9. Spring Stated Meeting – May 15, 2021 (location TBD – Zoom or Good Shepherd PC in St. George)

Karen Christensen, Jane Lee Vondette and Shelly Oda were introduced as new elder commissioners. A motion to seat and give voice to Rob Hagan, Rene Myers and Lynn Smit was seconded and carried with no discussion.

WORSHIP AND SACRAMENT

Tim Fluetsch welcomed Rev. Nancy Holve to celebrate worship and communion. To end the worship service, Tim named those members of the Presbytery who passed away in 2020.

2020 Necrology Report

| | | |
|--------------------|----------------------|-------|
| Brigham City | Raymond McQuain | 09-03 |
| Cedar City | David Price | 02-19 |
| Ogden First | Janet Hogge | 11-10 |
| | Jack Rensel | 01-15 |
| | Ben Noid | 11-24 |
| | Darryl Colton | 11-27 |
| Richfield | Esther Williams | 04-05 |
| Good Shepherd | John Beckman | 08-09 |
| | Larry Laubscher | 10-20 |
| Cottonwood | Helen Tykal | 09-05 |
| Salt Lake First | Elizabeth Ann Butler | 05-17 |
| | Lloyd Ferguson | 06-21 |
| | Thomas Riley | 08-17 |
| | D'Anne Chapman | 12-26 |
| Salt Lake Japanese | Marie Matsukawa | 11-09 |
| Mt. Olympus | Joy Bemis | 01-06 |
| | Clark Vanderhoof | 03-05 |
| | Rosella Marshall | 08-13 |
| | Esther Emerson | 11-16 |
| Wasatch | Anita Rigstad | 03-30 |
| | Shirley Atkinson | 12-24 |
| | Robert Earl Doidge | 11-14 |
| Community of Grace | Edwin Taylor | 02-10 |
| | Sally Taylor | 09-18 |
| Springville | Amos Archuleta | 12-24 |

INTRODUCTION OF NEW EXECUTIVE PRESBYTER

Rev. Mirjam spoke of her family's arrival in the Salt Lake Valley and her hopes for the Presbytery in a post-pandemic future.

Rev. Nancy Cormack-Hughes introduced a video showing how the churches and Presbyterian Women in the Presbytery have adapted to the pandemic.

REPORTS

Youth of the Utah Presbytery Report – Adam Tobey reviewed the report for the YUP. The group was able to do one in-person event prior to the pandemic, and then shifted to virtual programs using social media. The Youth Advisory Council was very helpful in making the transition to virtual ministry for the second and third quarters. No event was held in the fourth quarter due to an uptick in the pandemic. Many youth are tired of Zoom and screen time due to online school.

For the Quarter 1 event for 2021, a packet of activities has been prepared for students for Lent. This past week a twice-monthly email to youth directors was launched to provide support for youth ministry. Adam

Tobey thanked the churches for their support of Youth Ministry. Adam Tobey introduced Nagua Fokunang and Lola Barkema from the Youth Advisory Council who were participating via Zoom. Each briefly introduced themselves to the Presbytery.

Blessing of the Youth Advisory Council: Rev. Hass-Melchior listed the members of the Youth Advisory Council and offered a prayer for them.

YUP 2020 ANNUAL REPORT

Programming for the Youth of the Utah Presbytery (YUP) pilot program was varied, as were most ministry endeavors in 2020. We held three events, and the fourth event was planned and rescheduled twice before we had to cancel it.

YUP Youth Advisory Council (YAC)

At the end of a successful 2019 year, we reflected on what went well, what could have been done better, and how we wanted to move this program forward for 2020. One of our goals was to initiate the YUP YAC program, which would include having congregations throughout the Presbytery of Utah nominate young people from within their congregations to be a part of the process of dreaming, planning, promoting and executing YUP events during the 2020 year. We were delighted to have received nominations from many congregations, and to have 8 students from 6 different PC(USA) congregations join us to discern how this program would best serve young people throughout the state of Utah. Because the YUP YAC was formed after our Q1 event, which was closely followed by the stateside arrival of the COVID-19 virus, we met via Zoom after this event to look at planning the Q2 and Q3 events for the year. After we established how the YAC would work, how decisions would be made (we decided on using the “sociocracy” model), and what things we wanted the 2020 year and beyond to look like, the students and I made decisions on our Q2 event. They were unbelievably helpful in putting together various digital portions of the event, as well as promoting the event to their friends. The same can be said of the Q3 event. I attribute much of the success of these events to them, as their creative thought and hard work helped to make these events as awesome as they could be considering the pandemic circumstances. As you will see below, we did not have as much luck with the Q4 event, but learned a lot about the shifting needs of young people when it comes to ministry during a pandemic.

While the majority of the YUP YAC Class of 2020 rolled off of their service due to pending high school graduation, as I write this report, we are in the process of finalizing our YUP YAC Class of 2021. I’m sure by the time this report goes out to everyone, we will have a finalized group, and will introduce and pray for them at the very meeting at which this report is being given. We are delighted that these young people have taken seriously their roles to participate in the YUP program, and look forward to what the 2021 year has in store for us (which hopefully, in the latter half, perhaps could mean meeting in person once again!).

Q1 Event - Winter Weekend

Our first event took place in person over the weekend of February 7-9. We had 23 young people join us for a weekend of fellowship, worship, and service from 5 different PC(USA) congregations in our presbytery. Cottonwood Presbyterian Church (CPC) was our gracious and hospitable host, and was incredibly welcoming and easy to work with in regards to the planning and execution of this event.

On Friday night, students met at the church between 6pm-8pm, and were greeted with pizza and soda. We watched movies, had impromptu dance parties, and went to sleep in various classrooms throughout CPC’s building. On Saturday morning, students woke up to a pancake and fruit breakfast before getting ready to engage in service projects. We completed various service projects, including creating signage and seed bags for CPC’s community garden and helping to sort and package food with USANA’s *Kids Eat* program. After the service projects, we made sandwiches at the church before

heading out to Soldier Hollow Nordic Center for an afternoon of snow tubing, which reportedly was enjoyed immensely. We returned to CPC's building, and were greeted with a home cooked pasta dinner. After enjoying this meal with members of CPC, we had a time of singing songs and devotions by a student leader from First Presbyterian Church of Salt Lake City. Afterwards, various students met together with Adam to work on putting together liturgy for CPC's Sunday worship service. We ended the night with various games, as well as theological discussions between students and adult volunteers. After breakfast the following morning, we joined CPC for their Sunday worship gathering, wherein multiple students helped to lead liturgy. After the gathering, we joined CPC for a coffee hour before returning home.

Q2 Events - *Great Holy Week Insta-Challenge* and *Social Distance Scavenging*

After it became unsafe to meet together due to the COVID-19 pandemic, we shifted gears some for our YUP programming for the remainder of the year. For Holy Week, Rev. Meg Vail and I worked to put together the *Great Holy Week Insta-Challenge*, wherein we engaged with students across the state on Instagram with biblical and theological education concerning the liturgical season, virtual activities that helped them reflect on various aspects of Holy Week. We re-shared the students' posts and Instagram stories on our page, and collected them to make a video collage at the end of the week to celebrate Easter. This event saw a significant amount of student engagement, and overall was a success. This will likely become a regular YUP event.

The following weekend, we held a virtual event called "Social Distance Scavenging," wherein students engaged in a photo scavenger hunt that started in their rooms, moved out into their homes, and then into their neighborhoods. We also had a *Kahoot!* quiz full of questions surrounding bizarre Bible stories, pop culture, and just plain silliness. In sum, these events saw over 20 students total from 5 different PC(USA) congregations, with many more students viewing the pictures and videos shared by their peers and the YUP Instagram page.

Q3 Events - *Prom Gone Bad: Virtual Youth Mystery Party* and *Together Apart Mission Weekend*

Once again, we broke this event into two parts. The first part was a virtual mystery party, wherein we had 20 students and 3 adult volunteers join together to sleuth and discover "whodunnit" at our virtual prom. Before this event, we sent party packs to each of the registered students, in order for them to decorate their room, enjoy some snacks, and get in the spirit of an 80s themed prom night gone bad. Surprisingly, this event went really well, and each student played their assigned role just as they were directed by the script, and holding this event over Zoom worked perfectly.

The following weekend saw roughly 30 students from 6 different PC(USA) join together across the state to engage in service projects in their local communities. The weekend started with a beignet baking party (a nod to 2020's postponed New Orleans mission trip). The next day, students from congregations in the Salt Lake City area worked together to gather needed goods for Crossroads Urban Center, including putting together COVID care packages and needed food items, Rev. Catherine Tobey and Adam Tobey ran a "Write Your Reps!" Zoom workshop that helped to equip our young people with information necessary to write letters and make phone calls to their local and state legislatures on issues that matter to them, clothes were sorted for the inter-ministry collaborator and connector *Synergy in Action* so they could be distributed to those in need, other students brought care packages to congregants who have been shut in since the pandemic, and also brought requested food items to the Cache Food Pantry. The day ended with a Zoom Soda Happy Hour, but only one student joined two adult advisors for this time.

Q4 Event - *Fall Festival (cancelled)*; *YUP Christmas Serve + Celebrate (cancelled)*

For our fourth quarter event, we planned a few different events that ultimately fell through. As we approached the fall, our YUP YAC was looking at holding an outside and in-person event. We were hoping to do a "fall festival" of sorts at a park in downtown Salt Lake City that would be open to the public, include proper COVID-19 protocol, and would offer some different games, treats, and a

festive Charlie Brown movie on an inflatable projector screen. Alas, after planning much of this, we decided to cancel due to a sharp rise in COVID cases, especially in the Salt Lake area. We attempted to plan an in-person, socially distanced event to celebrate Christmas, but due to the fluctuation and unpredictability of the winter weather, we decided it would be best to do something virtual. Because of this, the YUP YAC and I turned towards looking at a Christmas-themed event via Zoom. We planned to try and purchase goods for an organization called El Refugio (based in Georgia) who helped to connect incarcerated immigrants with their families. We planned to start this event by joining together virtually to watch the short film *Locked in a Box - Immigration Detention* in order to better understand the needs had by incarcerated immigrants, to then work with our youth groups to purchase a variety of items for El Refugio's work through their online Target Wishlist that would go directly to the families they served for the Christmas season, and then to celebrate together by engaging in a free white elephant gift exchange (gifts would be provided by the YUP program, and selected from an Amazon Wishlist curated by myself and the YUP YAC). However, after promotion on social media, with youth directors and volunteers, and direct communication with students throughout the presbytery through the YUP social media accounts, we only had two registrations, so we cancelled the event.

Youth Director Retreat

Due to the continuing increase of cases during the fall, we cancelled our Youth Director Retreat this year. We are hopeful that by the fall of 2021 we will once again be able to meet together, and are hopeful to hold this retreat.

2020 Reflections

Upon both reflection of our early year successes with programming and the later cancelling of our Q4 events, I thought it prudent to reach out to our young people to try to ascertain the pulse of the young people we serve in regards to virtual programming. In doing so through an Instagram poll, we discovered that at this point in the season, the vast majority of our students were reportedly "zoomed out." It seems more virtual gatherings were not necessarily of much interest, especially with many having to stay inside during this colder season and likely spending more time on their screens than they do during warmer months (whether in the midst of a pandemic or not!). It seems that at this point, doing virtual events for our students in particular is simply not of interest. This, coupled with the inability to meet in-person together, certainly called for much reflection and discernment in regards to how to enact YUP programming in the 2021 year, especially the beginning of it.

The 2021 Year for YUP

As of writing this report, my plan is to suggest to the YUP YAC that we do not plan Q1 and Q2 events, but instead plan to engage students through our social media account (primarily Instagram) with educational material concerning the appropriate liturgical season. In particular, we will begin with a virtual opportunity to engage in a variety of Lenten practices, and to share these across social media platforms (primarily Instagram). The crux of this program is to connect young people across the Presbytery of Utah with each other. And right now, the place the young people we serve tend to be connecting most with each other and with the YUP program is through our Instagram communications. Thus, we plan to do something over the Lenten season that is in line with the aforementioned *Great Holy Week Insta-Challenge*, wherein we will offer a weekly "challenge" for our students to engage in our collective walk with Christ to Jerusalem. We will use the appropriate Narrative Lectionary text as our guide each week, and invite students to post something related to this text and an appropriate hashtag, which we will then share over our own Instagram account, allowing our students to see how each other are engaging with these texts during Lent. This will culminate in another iteration of the previously successful *Great Holy Week Insta-Challenge*, and will ultimately lead us into the Easter season as together/apart as possible.

The YUP YAC and I will reconvene after Easter/Pentecost in order to reassess where we are in regards to the pandemic and events for the latter half of the year. If it is looking like we will be able to have some in-person events with an appropriate amount of risk mitigation concerning transmission of COVID-19 (i.e. case counts are low, vaccine has been widely distributed, etc.), we will consider either full-day events outside in the early-middle of the summer, and perhaps look at doing a fall retreat in Cedar City or St. George to round out the year. If we are unable to do this, we will come up with another plan for the latter half of 2021.

Also this year, I am looking into increasing educational opportunities for those who work directly with our young people throughout the state. Last October, the presbytery was gracious enough to fund the cost of tuition for me to take the Youth Mental Health First Aid Instructor Course. Upon my successful completion of the course, I am now certified through the National Council for Behavioral Health to offer Youth Mental Health First Aid courses. I plan to offer this course to those in our presbytery who work with young people, as well as parents and legal guardians of young people. I plan to offer this course at least once per year to those involved in PC(USA) churches in our state, starting in the summer of 2021. Furthermore, I am working right now to put together what will be a twice a month newsletter to those who work directly with young people in the Presbytery or Utah that will include various resource such as theological reflections on current events, access to biblical interpretation and theological resources, and further training opportunities in the wider community of which I am made aware. I am hopeful this will be one more way for youth directors/volunteers to stay connected to one another, and to feel further supported in their work directly from the presbytery.

Closing Remarks

I am grateful for the continued opportunity to move forward with this program. While 2020 has brought challenges that have called all of us to pivot in regards to our work of ministry to our neighborhoods, cities, state, and wider world, I look forward to what the 2021 year will bring for the young people in our state. I look forward to continued support (especially through promotion of events through youth groups, congregational bulletins, etc.) from all of the congregations in the Presbytery of Utah, as we continue to serve the young people in our communities here and now, in ways that help meaningfully connect them to the wider life of the Church.

May the Grace and peace of God be with you all,
Adam Tobey

A motion to accept the Youth of Utah Presbytery Report was seconded and carried without discussion.

Finance Committee and Treasurer's Report – Christine Humphrey reviewed the financial performance of the Presbytery over the past year. Despite the pandemic, the financial picture looks much better than anticipated. Christine touched on the major highlights. Cash is up \$100,000; the Presbytery sold 160 acres in Duchesne County, which is in savings and being held for use to host the 2024 General Assembly; investments earned 11% during the year; the Per Capita budget ended the year with a surplus of \$19,000; operating expenses were under budget because of reduced continuing education and travel secondary to the pandemic; Presbytery Mission ran a deficit of \$42,000, which was much less than the anticipated deficit of \$57,000; Mission giving was down 16%, but was offset by savings through events cancelled by the pandemic, such as COM travel and retreats; the Presbytery approved using the Per Capita surplus to further defray the Presbytery Mission deficit; the Presbytery was able to designate \$30,000 to assist churches in financial distress due to the pandemic and has made three grants of \$5,000 each thus far; \$10,000 was donated to social justice agencies in Duchesne County from the Myton Legacy Fund.

Christine asked for questions and instead received thanks and praise for the good work she has done with the Presbytery finances to get us to where we are currently. Evan Day was particularly please to see what wonderful work is being done in Duchesne County with the Myton Legacy funds.

Presbytery of Utah - Salt Lake City UT
Treasurer's Report as of December 2020 for Per Capita

Sunday, January 17, 2021

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| Account # | Account Name | Previous YTD | YTD Balance | Annual Budget | Annual Budget Remaining |
|----------------|------------------------------------|---------------------|---------------------|---------------------|-------------------------|
| Income | | | | | |
| 4.1000.00 | Per Capita Income | 86,623.40 | 91,508.87 | 85,162.00 | (6,346.87) |
| 4.1050.00 | Interest Income | 1,928.66 | 1,842.40 | 700.00 | (1,142.40) |
| | Total Per Capita Income | \$88,552.06 | \$93,351.27 | \$85,862.00 | (\$7,489.27) |
| 4.1001.00 | West Legacy Realized PC Income | 32,472.36 | 39,267.89 | 41,721.00 | 2,453.11 |
| | Total Income | \$121,024.42 | \$132,619.16 | \$127,583.00 | (\$5,036.16) |
| Expense | | | | | |
| 5.2002.00 | Presbytery Meetings | 1,824.37 | 933.66 | 3,000.00 | 2,066.34 |
| 5.2004.00 | Moderator Expenses | 1,707.50 | 0.00 | 1,200.00 | 1,200.00 |
| 5.2006.00 | Council-Per Capita | 576.21 | 438.43 | 1,200.00 | 761.57 |
| | Meetings | \$4,108.08 | \$1,372.09 | \$5,400.00 | \$4,027.91 |
| 5.2008.00 | Office Insurance | 2,208.57 | 759.00 | 564.00 | (195.00) |
| 5.2010.00 | Office Expense-Per Capita | 7,502.82 | 11,618.14 | 6,700.00 | (4,918.14) |
| 5.2012.00 | Office Lease-Per Capita | 7,757.45 | 7,772.33 | 7,250.00 | (522.33) |
| 5.2014.00 | Office Equipment-Per Capita | 3,042.30 | 2,630.93 | 2,800.00 | 169.07 |
| | Administration | \$20,511.14 | \$22,780.40 | \$17,314.00 | (\$5,466.40) |
| 5.2020.00 | IEP Salary-PC | 4,937.52 | 5,016.00 | 5,012.00 | (4.00) |
| 5.2026.00 | IEP Prof.Exp PC | 1,005.98 | 1,013.72 | 1,638.00 | 624.28 |
| 5.2032.00 | Admin.Assist.(AA)PerCapita | 16,960.05 | 20,190.00 | 20,190.00 | 0.00 |
| 5.2036.00 | AACont. Ed. - Per Capita | 1,891.03 | 0.00 | 1,500.00 | 1,500.00 |
| 5.2040.00 | Stated Clerk | 18,211.92 | 18,503.28 | 18,503.00 | (0.28) |
| 5.2045.00 | Treasurer | 7,770.00 | 7,894.32 | 8,223.00 | 328.68 |
| 5.2058.00 | SC/T - Prof. Expenses | 18.90 | 0.00 | 400.00 | 400.00 |
| 5.2059.00 | SC/T Cont. Ed. | 2,104.14 | 0.00 | 2,400.00 | 2,400.00 |
| 5.2059.01 | SC/T Clerks Workshop | 2,548.17 | 0.00 | 2,000.00 | 2,000.00 |
| 5.2060.00 | FICA Employer-Per Capita | 4,965.71 | 5,639.11 | 6,541.00 | 901.89 |
| | Salaries and Support | \$60,413.42 | \$58,256.43 | \$66,407.00 | \$8,150.57 |
| 5.2005.00 | GA Expense | 0.00 | 0.00 | 2,000.00 | 2,000.00 |
| 5.2202.00 | Administrative Commission Exp. | 0.00 | 0.00 | 2,000.00 | 2,000.00 |
| 5.2240.00 | COM | 1,131.78 | 204.20 | 3,700.00 | 3,495.80 |
| | Committees and Programs | \$1,131.78 | \$204.20 | \$7,700.00 | \$7,495.80 |
| 5.2298.00 | GA Per Capita | 25,060.00 | 22,867.25 | 22,867.00 | (0.25) |
| 5.2299.00 | Synod Per Capita | 9,800.00 | 7,665.00 | 7,665.00 | 0.00 |
| | Total GA/Synod PC Expense | \$34,860.00 | \$30,532.25 | \$30,532.00 | (\$0.25) |
| | Total PC & Mission Exp. | \$121,024.42 | \$113,145.37 | \$127,353.00 | \$14,207.63 |
| | Total Expense | \$121,024.42 | \$113,145.37 | \$127,353.00 | \$14,207.63 |
| | Difference | \$0.00 | \$19,473.79 | \$230.00 | |

Presbytery of Utah - Salt Lake City UT
Treasurer's Report as of December 2020 for Presbytery Mission

Sunday, January 17, 2021

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| Account # | Account Name | Previous YTD | YTD Balance | Annual Budget | Annual Budget Remaining |
|-------------------|------------------------------------|----------------------|----------------------|----------------------|-------------------------|
| Income | | | | | |
| 4.1200.00 | Presbytery Mission Income | 75,838.73 | 63,862.88 | 60,000.00 | (3,862.88) |
| 4.1250.00 | Other Mission Income | 2,221.64 | 1,319.55 | | |
| 4.2033.00 | Financial Services Income | 1,293.46 | 11,677.09 | 13,000.00 | 1,322.91 |
| | Presbytery Mission Income | \$79,353.83 | \$76,859.52 | \$73,000.00 | (\$2,539.97) |
| 4.1060.00 | Royalty Income oil leases | 271.57 | 150.85 | | |
| | Total Income | \$79,625.40 | \$77,010.37 | \$73,000.00 | (\$2,539.97) |
| Expense | | | | | |
| 5.2007.00 | Council-Mission | 576.20 | 438.40 | 1,200.00 | 761.60 |
| | Meetings | \$576.20 | \$438.40 | \$1,200.00 | \$761.60 |
| 5.2013.00 | Office Lease -Mission | 7,757.47 | 7,772.33 | 7,250.00 | (522.33) |
| | Administration | \$7,757.47 | \$7,772.33 | \$7,250.00 | (\$522.33) |
| 5.2021.00 | IEP Salary-Mission | 35,948.04 | 33,569.04 | 33,573.00 | 3.96 |
| 5.2027.00 | IEP Prof.Expenses-Mission | 6,732.23 | 2,434.69 | 10,962.00 | 8,527.31 |
| 5.2033.00 | AdminAssist(AA)Mission | 10,117.26 | 23,863.33 | 24,303.00 | 439.67 |
| 5.2033.01 | Financial Services Expenses | 0.00 | 1,117.88 | | |
| | Salaries and Support | \$52,797.53 | \$60,984.94 | \$68,838.00 | \$8,970.94 |
| 5.2205.00 | Triennial Scholarships | 1,000.00 | 0.00 | 1,000.00 | 1,000.00 |
| 5.2241.00 | COPM | 3,334.08 | 3,073.00 | 3,500.00 | 427.00 |
| 5.2245.00 | Clergy Emergency Fund | 0.00 | 0.00 | 1,000.00 | 1,000.00 |
| 5.2246.00 | Church Support -Small Churches | 12,850.00 | 15,000.00 | 15,000.00 | 0.00 |
| 5.2247.00 | Joint Youth Director Pilot | 12,000.00 | 12,192.00 | 12,240.00 | 48.00 |
| 5.2248.00 | YUP Expenses Current Year | 0.00 | 2,200.00 | 6,000.00 | 3,800.00 |
| 5.2253.00 | Mission Insite | 0.00 | 2,360.00 | 1,180.00 | (1,180.00) |
| | Committees and Programs | \$29,184.08 | \$34,825.00 | \$39,920.00 | \$5,095.00 |
| 5.2251.00 | Visioning Project | 0.00 | 0.00 | 1,000.00 | 1,000.00 |
| 5.2252.00 | Joint Projects | 7,219.07 | 249.02 | 4,500.00 | 4,250.98 |
| 5.2254.00 | Strategic Initiatives | 3,752.92 | 0.00 | 8,000.00 | 8,000.00 |
| | Total Strategic Initiatives | \$10,971.99 | \$249.02 | \$13,500.00 | \$13,250.98 |
| | Total PC & Mission Exp. | \$101,287.27 | \$104,269.69 | \$130,708.00 | \$27,556.19 |
| 5.2911.00 | EPNC - 2020 Search Exp. | 0.00 | 14,657.28 | | |
| | Total Designated Expense | \$0.00 | \$14,657.28 | | |
| | Total Expense | \$101,287.27 | \$118,926.97 | \$130,708.00 | \$27,556.19 |
| Difference | | (\$21,661.87) | (\$41,916.60) | (\$57,708.00) | |

Highlights of Finance Report, December 31, 2020

- Cash is up \$100,000 – we sold 160 acres in Duchesne County which is in savings
- Investments have earned 11% during the year
- Per Capita budget ended with a surplus of \$19,000. 2 churches began participating more fully in per capita giving which bolstered income. Operating expenses were under budget because of reduced continuing education, travel to GA, no administrative commission, etc. resulting in the surplus. The Council approved that a portion of West Legacy distributions used to supplement Per Capita giving be moved to Presbytery Mission to defray its deficit.
- Presbytery Mission ended with a (\$42,000) deficit (we originally budgeted a \$57,000 deficit). Mission giving was down about 16%, but was offset by savings in pastor retreats, women's retreat, COM travel costs, etc. The transfer from Per Capita will further reduce the budgeted draw from Mission Reserves.
- The Presbytery was able to contribute \$10,000 to social justice agencies in Duchesne County from earnings in the Myton Legacy Fund.
- The Presbytery made \$30,000 available to churches struggling because of the pandemic and has awarded three of them so far.
- \$100,000 has been set aside for hosting 2024 General Assembly in Salt Lake City so we don't have to try to raise it out of the churches.
- We hired and moved (and paid for the search and move) a new Executive Presbyter in 2020.
- Council approved liquidating \$50,000 of West Legacy gains in 2021. \$40,000 to be used to supplement 2021 Mission budget and \$10,000 to establish a 2021 Blessing Grant

A motion to accept the report of the Finance Committee and Treasurer was seconded and carried without discussion.

Coordinating Council – Rev. Nancy McCormack-Hughes invited churches who did not submit a video for the Presbytery pandemic video to do so.

Rev. Cormack-Hughes introduced the job description for the Presbytery Youth Director for approval. This position was created as a pilot in 2018. A question was raised about who will supervise and support the Youth Director. Per the proposed job description, the Executive Presbyter will meet with the Youth Director regularly. A motion to postpone approval of the Youth Director job description pending further review to make sure the Presbytery and youth are protected. The motion was seconded. There was much discussion that the job description does not include language that protects the Youth. The Stated Clerk clarified that the Presbytery employee handbook contains a policy for child/youth/vulnerable adult protection passed in September, 2017. There was a call to vote. Motion failed

A motion was made to amend the proposed Youth Director job description to include a line that states that the Youth Director will comply with all Presbytery policies, and specifically those involving youth and children. The motion was seconded, discussed and carried.

Director, Youth of the Utah Presbytery — Job Description
(updated 1.14.21)

The Director of Youth of the Utah Presbytery (hereinafter referred to as “Director”) is a staff position of the Presbytery of Utah. The position reports directly to the Executive Presbyter of the Presbytery.

Responsibilities:

(1) Outreach to PCUSA youth directors and youth throughout the state, particularly with congregations without a youth group or with a young and developing youth group. Act as needed as a consultant for congregations in the Presbytery who are looking to initiate, improve, or continue ministry with young people.

(2) Plan, coordinate, advertise, recruit 4 quarterly youth events in a year. (Jan 1 – Dec 31) The events will be planned for youth (grade 6-12) attending Presbyterian Church (USA) congregations and their friends. These will typically be weekend-long events, and will include elements of service, fellowship, and corporate worship.

Each event is to be hosted by a different congregation in the Presbytery in order that our young people might experience different PC(USA) worship styles and landscapes throughout Utah.

All promotional materials will be developed by, produced and distributed by the Director. To avoid conflicts with other Presbytery events, all event calendaring and communications with the congregations should be coordinated with the Presbytery Stated Clerk.

(3) Fundraise for the quarterly events, coordinating with office bookkeeping staff to ensure that funds are safeguarded, appropriately accounted for and available for disbursement including as financial aid for families who request it. Design the process for determining the appropriate disbursement of financial aid.

(4) Submit expense reports (vouchers) for expenses and mileage (at the current IRS Standard Rate) on a timely basis.

After each event, an evaluation will be performed, and a report given as part of the 1:1 process with the Executive Presbyter. Director will design, administer and tabulate the evaluation.

(5) Plan, coordinate, and promote monthly meetings for PCUSA congregation-based youth directors from throughout the presbytery. These will generally be held in a central location, and will include elements of fellowship, continuing education, support, and planning for the quarterly Youth of the Utah Presbytery events.

(6) Design, maintain and administer social media and email communication with youth directors and parents throughout the state in accordance with Presbytery policy. Coordinate with the Executive Presbyter to determine appropriateness of all communications.

(7) Manage the budget allotted annually by the Presbytery of Utah.

(8) Meet monthly with the Executive Presbyter, quarterly with the entire staff of the Presbytery of Utah, and annually with the Personnel Committee of Council. Maintain a monthly time sheet to be submitted to the Executive Presbyter and the Treasurer in a timely manner.

Competencies for this position:

Ability to build and maintain relationships with youth (6th – 12th grades), youth directors, church pastors, parents and other Presbytery staff.

Ability to plan, coordinate and administer events.

Ability to administer social media relating to youth.

Familiarity with Presbyterian polity.

This position may be (but is not required to be) filled by an ordained Ruling Elder, Minister of Word and Sacrament, or Commissioned Lay Pastor.

If the Youth Director is eligible to administer the Sacraments, the Director will be subject to advance authorization of Presbytery Council.

Salary and office location:

For this work, the Director will receive compensation of \$1,000 per month. It is expected that the Director work an average of 10 hours a week, though this will vary.

It is expected that this position will work 'at large' and not require an assigned office or telephone extension at the Presbytery office. As needed and available, the Presbytery conference room will, however, be open for use by the Director.

A motion to approve the Youth Director job description as amended was seconded and carried without further discussion. Moderator Tim Fluetsch asked the Executive Presbyter to ensure that all those working with youth are trained on the relevant policy.

Rev. Cormack-Hughes invited Karen Christensen to introduce Adam Tobey to be examined for ordination. Members of Presbytery asked questions about Adam's Statement of Faith and ministry. There was a motion to cease the examination and call for the question. Motion was seconded and carried without discussion.

Adam Tobey Statement of Faith

I believe the Bible is an epic saga of God's relationship with humanity and is the inspired Word of God that gives us the fullest revelation of who God is. It is in God's Word that we learn of the Triune God: One God in three persons, God the Creator, God the Son, and God the Holy Spirit.

I believe God the Creator is the maker of the universe, of everything great and small, seen and unseen. I believe God continues to create, making all things new, and calls us to be unified as one Church. I believe God has charged all of humanity with the task of guarding and serving this creation, calling us to take part in its sustenance in every aspect of our lives.

I believe in God the Son, revealed to us in Jesus Christ. Fully God, Jesus is also fully human, begotten by God before time began. He was born of the virgin Mary, through the power of the Holy Spirit. He lived a sinless life as he preached the gospel message of love and established the Kingdom of God. He was arrested, suffered, was crucified, and died as both a political prisoner and a religious revolutionary under the Roman State and the religious leaders of the time. I believe Christ descended to hell, but that it could not hold him or those who were there. On the third day, Jesus rose again, defeating sin and its primary consequence: death, which is separation from God, ourselves, and our neighbors. He then ascended into heaven and now reigns with God the Creator. He will one day come again and bring judgment and salvation to all, setting all of the captives free, drying every tear from every eye, and welcoming us all into the fully realized Kingdom of God. Until that day, I believe God has called us all to be as the hands and feet of Christ, living into and moving towards this reality by doing justice, loving mercy, and walking humbly in love with God and neighbor. I believe this is what it means to bear witness to Christ, to act together as his Body in the world.

I believe in the Holy Spirit, our Helper and Sustainer. The Holy Spirit is the third person of the Trinity, and is fully God, just as the Creator and the Son are fully God. This is the same Spirit who hovered over the primordial waters before creation began, was breathed into the nostrils of the first humans, and spoke to and through the many prophets and the apostles. The Holy Spirit continues to speak to and through us today through the Word of God, helping us discern together the will of God through the stories and writings of God's people. In addition to guiding us through the preaching and teaching of God's Word, the Holy Spirit also guides us in prayer and everyday interactions. God's Spirit is present when a warm meal is offered to a person who is hungry, a smile is shared between strangers, and as a single leaf falls from a tree swaying in the breeze. I believe we are called and empowered by the Holy Spirit to bear witness to God's movement in the world through the fantastic and mundane, looking for Love and naming it as God. Conversely, we are also meant to recognize and act against the injustices in the world, moving with God's Spirit to tear down walls which separate us and working with those who have been mistreated to build bridges that bring us together across difference. In doing this, we are to raise up those who have suffered from systemic oppression, amplifying their voices and actions and calling out those who have contributed to sustained systems of power that benefit only those who wield it; we are also called to recognize where we have contributed to systems of oppression and repent. In these efforts for peace and justice, we follow the God who makes all things new, recognizing and realizing the Kingdom of God in our communities, starting with the basic truth that each and every person would live and be seen as the beloved child of God they are.

I believe God unites the global and historical Church in celebrated diversity through the power of the Holy Spirit. The Church is not ours, but God's alone; it exists as we work together in realization of the Kingdom of God, starting with the sacraments of baptism and the table. I believe in one baptism, through which we are made a part of God's family and called to further discipleship and engagement in the life of the Church. I believe all are invited and called, the righteous and unrighteous alike, to share the eucharistic meal in remembrance of Christ's life, death, and resurrection, mysteriously receiving spiritual sustenance and being brought together in unity.

I aim to live my life in accordance with these beliefs and am committed to God's mission for God's Church: to bear witness to Jesus Christ, to love deeply and fully each and every person just as they are, and to pray that God's Spirit might use us in the formation of God's children as disciples of the Word of God.

A motion was made to approve Adam Tobey for ordination as a Minister of Word to a validated ministry as the Youth Director for the Presbytery of Utah. Motion was seconded and carried without additional discussion

Report of the Coordinating Council

The Coordinating Council of the Presbytery of Utah met on January 21, 2021. Minutes from the August 27, 2020 meeting of the Coordinating Council were approved. Minutes of the October 10, 2020 meeting the Presbytery of Utah were approved.

Action items:

The Council recommends to the Presbytery that Adam Tobey be examined for ordination at the February 13, 2021 Presbytery meeting.

The Council recommends to the Presbytery that the Youth Director Job Description be approved.

The Rev. Mirjam Haas-Melchior was introduced, welcomed, and invited to share about her call to the Presbytery of Utah as our new Executive Presbyter. News and updates from around the presbytery were shared. Reviewed the reports of: Committee on Ministry, Committee on Preparation for Ministry, Committee on Nominations and Representation, Finance/Treasurer's, Stated Clerk, Executive Presbyter

Undocketed business included the need for Council to prepare a new Strategic Plan, especially noting the challenges of the pandemic.

The following dates were decided upon for the next Coordinating Council and Presbytery meetings:

- 4/22/21 – Coordinating Council
- 5/15/21 – Presbytery
- 9/16/21 – Coordinating Council
- 10/2/21 – Presbytery
- 2/17/22 – Coordinating Council
- 3/12/22 – Presbytery

Rev. Nancy Cormack-Hughes
Moderator, Coordinating Council

A motion to approve the report of the Coordinating Council was seconded and carried without discussion.

Committee on Ministry – Rev. Laura Stellmon called attention to the written report in the packet. The COM has approved 3 grants of \$5000 to congregations whose finances were particularly disrupted by the pandemic. She invited congregations to apply for these grants if needed. She requested prayers for Cottonwood PC, Community of Grace PC, and First Presbyterian, Salt Lake as they are actively searching for new pastors. Rev. Monica Hall has begun doctoral studies at the Austin Theological Seminary. She is holding an online study of Job, which is available from the Trinity Ogden PC website. The 2022 General Assembly will be a hybrid meeting, partly in-person and partly online.

Committee On Ministry Report to the Presbytery of Utah

Actions taken by COM on behalf of the Presbytery since the October 2020 meeting of the Presbytery of Utah:

- MSP to grant American Fork a waiver for elder and deacon term limits for the year 2021.
- MSP to approve \$5000 Covid-19 relief grants each to Cottonwood and Korean Presbyterian churches.

- MSP to approve a contract renewal between Cottonwood Presbyterian Church and the Rev. Tom Holslag for 2021.
- MSP to approve a contract renewal between Community Presbyterian Church of Brigham City and the Rev. Laura Stellmon for the year 2021.
- MSP to Commission Derek Forbes, Catherine Putnam-Netto and Tim Fluetsch to examine Adam Tobey for membership in the Presbytery of Utah and report to COM, if the way be clear.
- MSP to authorize Amarante Vasquez (Ruling Elder, Community Presbyterian Church of Cedar City) to serve Communion on a regular basis at Kanab for 2021.
- MSP pending Mirjam Haas-Melchior's approval, to ask Jeff Silliman, as an at-large member of the Presbytery of Utah, to continue working as part of the task force as a volunteer, helping Springville in their process for a period of 6 months or until Mirjam is ready to take over, whichever comes first.
- MSP to approve the Rev. Robyn Eddy's contract with Community Presbyterian Church of Cedar City for the year 2021.
- MSP to approve the Ministry Information Form of First Presbyterian Church of Salt Lake City for submission to the Church Leadership Connection.
- MSP to approve CLP Bobbie Ramer's officiating the marriage of a former co-worker, in Utah.

Items of information/interest:

- Community of Grace and Cottonwood churches are progressing nicely with their Pastor search processes, each having narrowed down their selection down to a couple of candidates whom they will be interviewing within about a month. Those candidates have "passed" the EP and stated clerk reference checks and will be interviewed by a small team from COM during their upcoming interview process with the respective search committees.
- Rev. Monica Hall has begun doctoral studies at Austin Theological Seminary.
- The 2022 General Assembly has been moved from Ohio to a hybrid meeting with in person portions being in Louisville and the other part being held virtually.
- \$15,000 in Covid-19 relief grant monies for congregations within the Presbytery (of the original \$30,000 approved by the Finance Committee in 2020) remains to be distributed.

A motion to accept the report of the Committee on Ministry was seconded and carried without discussion.

Committee on Preparation for Ministry – Rev. Nancy Holve reviewed the list of inquirers for the ministry. Michael Heil has withdrawn as an inquirer. She introduced Paul Burgess who is attending Columbia Seminary in Decatur, Georgia.

CoPM Report to Presbytery February 13, 2021

Adam Tobey – Candidate 10/14/2019 Certified ready to receive a call Oct 2020.

Home Church – First Presbyterian, Ogden

Has MDiv. From Princeton. Psych Eval. Completed. Passed BCE. Passed all senior exams 9/19. Completed CPE at St Marks, Spring of 2020. Annual review 9/20, CoPM certifies ready to seek a call.

April Hewes – Candidate 5/12/18

Home Church – Wasatch Presbyterian Church

Graduated San Francisco Theological Seminary, Annual review was on 12/10/20

Psych eval completed. BCE and ordination exams to be scheduled.

Breanne Magill – Candidate 2/9/19

Home Church – Mount Olympus Church

M.Div. course work completed, will graduate with completion of CPE.

Started CPE at St Marks January 2021.

Annual review was in December 2020. Psych eval completed. All exams passed, passed theology exam in fall of 2020. Now back living in Utah!

Craig Bingham – Candidate 2/22/2020

Home Church – Cottonwood Presbyterian
Attending Princeton Theological Seminary. Last review 8/20.
Passed BCE 2/20

Erica Nelson – Certified to receive a call 4/13/18

Home Church – Trinity Ogden
Graduated from Austin Theological Seminary. Completed Psych eval. Passed all exams.
Discerning a call to pursue a doctoral degree

Hanna Bingham – Candidate 2/22/2020

Home Church – Cottonwood Presbyterian
Attending Princeton Theological Seminary. Last review 8/20.
Passed BCE 2/20

Jamie White -- Candidate 10/10/20

Home Church—Mt. Olympus Presbyterian
Attending Princeton Theological Seminary, last review May 2020. Met with Committee 9/22/20 regarding becoming a candidate.
Passed Bible Content Exam February 2020

Luana Uluave – Inquirer 3/27/20

Met with CoPM on March 27 regarding becoming an inquirer
Passed Bible Content Exam in February 2020
Attending ILIFF Seminary, Denver, CO - online

Michael Heil – Inquirer 6/29/2018

Chose to withdraw from the discernment process, summer 2020.

Paul Burgess – Inquirer 1/9/20

Met with CoPM in December 2019, became an inquirer at January meeting of CoPM, 1/9/20 meeting
Home Church—Mt. Olympus Presbyterian
Attending Columbia Seminary, Decatur, GA
Passed BCE September 2020, annual review 12/10/20. Is pursuing a dual degree: M.Div./MAPT, expects to graduate in 2023. Is a preceptor for Hebrew.

Terresa Newport – Candidate 9/29/2018

Home Church – Wasatch Presbyterian Church
Graduated with M.Div. from Iliff School of Theology June 2019, Denver, CO. Annual review August 2020. Psych eval. completed. Seeking board certification as a chaplain, CoPM gave letter of endorsement.
Passed the Bible Content Exam Sept 2020, taking Exegesis exam Winter 2021.

Committee members:

Class of 2020: Linda Griffen (RE), Steve Aeschbacher (TE)
Class of 2021: Nancy Holve (TE); Meghan Vail (TE)
Class of 2022:
Class of 2023: Elizabeth Harald (RE)

Notes:

Committee met on 1/9/20, 2/20/20, 3/26/20, 3/27/20, 4/16/20, 5/21/20, 6/25/20, 7/2/20, 8/20/20, 9/22/20, 10/15/20, 11/12/20, 12/10/20 and 1/21/21.

Rev. Nancy Holve

Respectfully submitted by Rev. Nancy Holve

Co-chair CoPM

A motion to accept the report of the Committee on Preparation for Ministry was seconded and carried without discussion.

Committee on Representation and Nominations – Rev. Ralph Clingan presented a slate of candidates for open positions on committees for the Presbytery. Nominations from the floor were solicited. There were no floor nominations. A motion on behalf of the Committee on Nominations and Representation was made to accept the slate of nominees presented and carried without discussion.

Report of the Committee on Nominations and Representation

The committee submits the following nominations for the Presbyteries consideration and action:

Coordination Council:

Class of 2022

Dave Patten (RE)

Committee On Ministry:

Mod. Laura Stellmon

Class of 2022

Bill Somplatsky-Jarman (RE)

Committee on Preparation for Ministry:

Mod. Meg Vail

Class of 2021

Chris Pritchitt (MSW)

Class of 2023

Linda Griffen (RE)

Permanent Judicial Commission:

Class of 2024

Ralph Clingan (MSW)

Linda Duffy (MSW)

Committee on Nominations and Representation:

Mod. Ralph Clingan

Class of 2023

Jeff Silliman HR (MSW)

Linda Duffy (RE)

Personnel Committee (a sub-set of Coordinating Council)

Mod. Dave Keene

Respectfully submitted,

Ralph Clingan (MSW)

Moderator

Committee on Nominations and Representation

A motion to accept the report of the Committee on Nominations and Representation was seconded and carried without discussion.

Report of the Executive Presbyter – Rev. Mirjam Hass-Melchior expressed appreciation for the warm welcome she has received from the Presbytery. She offered to come and introduce herself to Sessions and congregations virtually or eventually in-person.



Summ, Summ, Summ, Zoom, Zoom, Zoom. There is a German children's song that starts with exactly this sound, retelling the story of a busy bee buzzing around to learn and experience the world around it.

I certainly feel like this busy bee 'zooming' around to get to know all the wonderful people and their ministries in the Presbytery!

I am very thankful for the warm welcome you all extended to me in so many ways. Many of you reached out, willing to answer all my questions, of which I have plenty. You offered me support and help and invited me to join committees and meetings not only on the Presbytery level. I enjoyed celebrating worship service with the PW of the Rocky Mountains during their annual meeting as well as I already enjoyed attending Sunday service with some of your congregations. It's not only Sundays that I tune in; with and because of the pandemic your Sunday services are accessible 24/7! So, I am blessed not only on a Sunday morning with words of wisdom and encouragement, but even throughout the week!

The next weeks and months I plan to introduce myself in different ways, to the pastors, congregations and people who are involved in the life and ministry of the Presbytery. Attached to my report is a short introduction/bio to share with your congregation. If you prefer a short video, please let me know and I will send it to you. If you wish for me to attend session meetings or coffee hours, I am happy to meet you all this way as well!

I am excited for the days, weeks and months to come where we think together how we can live and celebrate God's word as the Presbytery, as congregations and people of faith in our community. I am looking forward to being busy like the bee and get to know you and your congregations!

Respectfully submitted,

Rev. Mirjam Haas-Melchior

Executive Presbyter of the Presbytery of Utah

A motion to accept the report of the Executive Presbyter was seconded and carried without discussion.

Report of the Stated Clerk – Candice Sweet reviewed her annual balance report and announced 2 corrections to Reverend codes.

Candice brought to the presbytery that the COM needs to have authority to act on behalf of the Presbytery for the coming year. A motion was made to approve COM to act on behalf of the Presbytery during 2021. The motion was seconded and carried without discussion.

STATED CLERK'S REPORT

January 1 – December 31, 2020

Ministers Dismissed to other Presbyteries

0

| | |
|--|--------------------|
| Ministers Received from other Presbyteries | 2 |
| John Draskovic | |
| Christopher Pritchett | |
| Ministers Ordained by this Presbytery | 1 |
| Andrew Fleishman | |
| Ministers – Number of Installations | 1 |
| Andrew Fleishman | |
| Ministers Dismissed to other Denominations | 0 |
| Minister Necrology Report | 0 |
| Ministers Received from other Denominations | 0 |
| Ministers Removed from the Rolls | 0 |
| Temporary Members Removed | 0 |
| Ministers on the Roll | |
| Steven Aeschbacher | Validated Ministry |
| Noel Allen | Validated Ministry |
| Gerson Annunciacao | Validated Ministry |
| Jan Bartlett | Honorably Retired |
| Elaine Jo Besthorn | Validated Ministry |
| Gordon Butcher | Honorably Retired |
| Ralph Clingan | Validated Ministry |
| Nancy Cormack-Hughes | Validated Ministry |
| Scott Dalgarno | Validated Ministry |
| Stan DeLong | Honorably Retired |
| Jon Draskovic | Validated Ministry |
| Robyn Eddy | Validated Ministry |
| Andrew Fleishman | Validated Ministry |
| Derek Forbes | Validated Ministry |
| Monica Hall | Validated Ministry |
| Alan Hammond | Honorably Retired |
| Man Sik Han | Validated Ministry |
| Thomas Holslag | Validated Ministry |
| Nancy Holve | Validated Ministry |
| Philip Hughes | Validated Ministry |
| Michael Imperiale | Honorably Retired |
| Kenyon Kalvesmaki | Honorably Retired |
| Brad Kramer | Temporary Member |
| George Lower | Honorably Retired |
| Virginia Memmott | Honorably Retired |
| Martha Moler | Honorably Retired |
| Christine Myers-Tegeder | Validated Ministry |
| Andrew O'Dowd | Honorably Retired |
| Robert F. Nakaoka | Temporary Member |
| Nancy Marie Pearson | Validated Ministry |
| Christopher Pritchett | Validated Ministry |
| Catherine Putnam-Netto | Honorably Retired |
| Catherine Schreiber | Validated Ministry |

| | |
|---------------------|--------------------|
| Richard Scott | Honorably Retired |
| H. Jeffrey Silliman | Honorably Retired |
| David Stellmon | Honorably Retired |
| Laura Stellmon | Validated Ministry |
| Catherine Tobey | Validated Ministry |
| Meghan Vail | Validated Ministry |
| Dolores Wiens | Temporary Member |

TOTAL**40****Other Ministers on the Roll – Non Resident**

| | |
|-------------------|--------------------|
| David Crockett | Honorably Retired |
| David Bierschwale | Validated Ministry |
| Lesley Davies | Honorably Retired |
| David Henry | Honorably Retired |
| S. Kent Ikeda | Honorably Retired |
| Kyu Moon Kim | Honorably Retired |
| Darlene Makin | Honorably Retired |
| Silas Samuel | Member at Large |
| Jonathan Schmick | Honorably Retired |
| Malcolm Toriumi | Honorably Retired |
| Steven Weber | Honorably Retired |

TOTAL**11****Churches as of December 31, 2020****20**

American Fork, Community
 Brigham City, Community
 Cedar City, Community
 Delta, Community
 Kanab/Fredonia
 Logan, First
 Ogden, First
 Ogden, Japanese
 Ogden, Trinity
 Richfield, Valley Community
 Salt Lake City, First
 Salt Lake City, Cottonwood
 Salt Lake City, Japanese Christian
 Salt Lake City, Korean Presbyterian Church of Utah
 Salt Lake City, Mt. Olympus
 Salt Lake City, Wasatch
 Sandy, Community of Grace
 Springville, Community
 St. George, Good Shepherd
 Preston, Idaho, Community

Inquirers and Candidates for Ministry**10**

Craig Bingham
 Hanna Bingham
 Paul Burgess
 April Hewes
 Breanne Magill

Erica Nelson
 Terresa Newport
 Adam Tobey
 Luana Uluave
 Jamie White

Commissioned Ruling Elders/Lay Pastors

7

Marilynn Collins
 Evan Day
 Ellen Keene
 Kirk Probasco
 Bobbie Ramer
 Linda Skogrand
 Peter Stirba

Members of the Permanent Judicial Commission Whose Terms have Expired Within the Last Six Years

| | | |
|------|-----|----------------------|
| 2020 | MWS | Andrew O'Dowd |
| | RE | Curt Singleton |
| 2018 | RE | Andrew Buffmire |
| | MWS | Nancy Cormack-Hughes |
| | RE | Jeanette Swent |
| 2016 | MWS | David Crockett |
| | RE | Pat Knight |
| | RE | Cliff Leaver |

Presbytery Balance of Ministers and Ruling Elders

| | | | |
|---|-----------|----------------------------|-----------|
| Total Ministers on Roll | 51 | Churches 1 RE each | 20 |
| Non-resident Ministers | -11 | RE Presbytery Members | 5 |
| Local HR Ministers | -14 | CRE | 7 |
| HR Ministers attending meetings in 2018 | + 5 | | |
| Total Ministers | 31 | Total Ruling Elders | 32 |

A motion to approve the Stated Clerk's Report was seconded and carried without discussion.

NEW BUSINESS

Rev. Myers-Tegeder announced that the Presbytery of Utah Women's Retreat has been rescheduled for September 11-12, 2021 with speaker Rev. Remington Johnson.

Carol Day announced there was a flyer at the back of the Presbytery packet for virtual PW Spring Gathering. It will be held on April 17, 2021 with Terresa Newport.

NEXT MEETING

The next meeting of the Presbytery of Utah will be on Saturday, May 15th, 2021. If we are able to meet in person, the meeting will be held at Good Shepherd Presbyterian Church in St. George, UT. If we are not, it will be held via Zoom.

ADJOURNMENT

A motion to adjourn the meeting was seconded and carried without discussion. The meeting was adjourned with prayer at 1:49 p.m.

Candice Sweet
Stated Clerk

Laura Barnett
Recording Clerk

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