

STATED MEETING OF THE PRESBYTERY OF SOUTH DAKOTA

KIMBALL PROTESTANT PARISH, KIMBALL

FEBRUARY 26, 2016

The Presbytery of South Dakota of the Presbyterian Church (U.S.A.) held its Stated Meeting at Kimball Protestant Parish in Kimball, SD on Friday February 26, 2016.

CONVENING THE PRESBYTERY

The Presbytery was called to order by Presbytery Moderator, Jim Hulbert, at 10:03 A.M. and opened the meeting with prayer.

ROLL

The roll for this meeting of the Presbytery was constituted by registration with the enrollment clerk.

The following Teaching Elders and Ruling Elders were enrolled and present as commissioners:

Teaching Elders: John Armstrong, Don Barbalace, Kristie Berglund, John Barkett, William E Cooper, Andrew Crandell, Terry Drew, Kennen Ensz, Chad Ensz, Nathan Esser, Sarah Hagen, Pat Hammond, Joseph Holt, Brian Jones, Roland Kemink, Rebecca Kesner, Yeongsik Nam, Kenneth Newell, Janice Palmer, Richard Poppen, Val Putnam, Lori Robinson, Mark Terayama, Dave Ullom, Kevin Veldhuisen, Sylvan Williams, Peggy Wobbema, Diane Wonnenberg.

Ruling Elders: Bemis, Holland, Marhsa Kurtenbach; Bonilla, First, Judy Barnard; Britton, First, Virgil Menning; Brookings, First, Jeanne Jones Manzer; Canistota, United, Gayle Janzen; Castlewood, First, Lavonne Fish; DeSmet, Spirit Lake, Dianne Larson; Emery, St. Paul's, John Pudwill; Hot Springs, United, Gerald Collogan; Hurley, Harmony, Lee A. Green; Huron, First, Matthew Gilbery; Kimball, Protestant; Betty Carman; Lake Andes, First, Marvin Gall; Lead, First, Sue Holloway; Madison, Charlie Richardson; Marion, Emmanuel, Martha Gesick; Martin, Lindsey Memorial, Martha Riggs; Miller, First, Richard Palmer; Mitchell, First, Bob Sprang; Onida, First, Deanna Sutton; Parker, First, Bonnie Wirt; Platte, Olive, Clarence Blunck; Rapid City, First, Charles Camaran; Sioux Falls, First, Claire Gillaspay, Tacey Braithwaite; Sioux Falls, Westminster, Brenda Tibbetts; Sisseton, First, Donna Salembrier; Veblen, Presbyterian, Holly Butrum; Watertown, Presbyterian, Carolyn Hansen; Wentworth, First, Trudi Nelson; Wessington, Jerold Zerfoss; Wilmot, First, Jerry Lutkemeier; Wolsey, First, Gary Pribyl; Yankton, Peace, Deb Norris.

Other Voting Members: Hal Neller- Presbytery Administrator, Jim Hulbert - Moderator, Peri Erdmann, Larry Froistad, Kay Johnson, Meleta DeJong, Ardeth Kocourek, Ann Spitzenberger, Steven Johnson, Paula Zavitz.

Guests: Marcus & Lana Brooks, Judy Regan, Jan Johnson, Minner Serovy (Presbytery Milwaukee), David Larson, Chad Zachieson, Steven Van Buren, Carrie Van Buren, Judy Rops, Paula Larson, L. Barnett

QUORUM

Moderator Hulbert declared the presence of a quorum with:

Teaching Elders: 32
Ruling Elder Commissioners: 52
Other Members of Presbytery: 1
VOTING MEMBERS PRESENT: 85

AGENDA

A motion was made to approve the Presbytery Agenda. **Presbytery VOTED and approved the motion.**

WELCOME

Rev. Lori Robinson offered a welcome to everyone present. Rev. Lori also announced the locations of the small groups for the afternoon.

INTRODUCTIONS

Teaching elders present for the first time: Rev. Nathan Esser, Sioux Falls, First; Rev. John Barkett, Wilmot; Rev. John Pehrson, honorably retired; Rev Kennan Ensz, member-at-large; Rev. Chad Ensz, Sioux Falls Eastside.

Ruling elders present for the first time: Brookings clerk; Matt Gilbert, Huron; Charles Haynen, Rapid City, First.

MILEAGE COMMITTEE

Moderator Hulbert appointed the following to the mileage committee: Rev. Becca Gresham Kesner and RE Bob Sprang.

CONSENT AGENDA

Moderator Hulbert presented the Consent Agenda. **Presbytery VOTED and approved the following:**

1. That all lay persons and ministers of other denominations serving Presbyterian congregations in the Presbytery of South Dakota who are not temporary members of the presbytery be granted the privilege of the floor for this meeting with voice.
2. Approve the minutes of the October 23, 2015 Stated Meeting.
3. Approve the minutes of the January 3, 2016 Special Meeting.
4. Receive report of Presbytery Moderator **A1**
5. Receive report of Stated Clerk **A2**
6. Receive report of Korean Commission **S2**
7. Receive report of Presbyterian Women **P**

REPORT OF COM: MOTION TO APPROVE CRE CANDIDATES

COM received communication from CRE Task Force that Steve Johnson and Stephen Van Buren have satisfied requirements for commissioning. COM voted to approve both men for commissioning by presbytery as Commissioned Ruling Elder. **Presbytery VOTED and approved.**

SHARING TIME

Joys and Concerns were shared with the assembly, including prayers for Mary whom is recovering from bad misquote bites (from a mission trip), Prayers for Kate whom is dealing with cancer, Brad Magness recovering from a heart attack, Marcus Brooks passed 4th quarter exams! David Lickett and family awaiting their new arrival, Platte awaiting their new Pastor March 6th, 2016; Bonilla celebrating 100 years June 26th, 2016, Jeanne Jones Manzer from Brookings shared information from Portugal of needing help to start new missions. Dave Ullom from Wildflower shared that the Garden ministry is carrying on. Wonnaberg reports on mission in Kenna and the Congo. Prayers for the Richard Busk family in his passing. Moderator Hulbert led the assembly in prayer.

WORSHIP AND THE LORD'S SUPPER WITH COMMISSIONING OF RULING ELDERS

Preacher: Rev. Lori Robinson

Scripture: Psalm 63:1-8

Commissioning of CRE Candidates: Rev. Joseph Holt

Special Music: Kimball Community Band

Soloist: Jeremy Thomas

Pianist: Luann Heath

The following candidates were commissioned as Commissioned Ruling Elders to serve the Presbytery of South Dakota: Steve Johnson and Stephen Van Buren.

An offering was taken to help support Senior Meals of Kimball. The offering totaled \$496.

COMMISSIONING OF COMMISSIONERS FOR GENERAL ASSEMBLY

Moderator Hulbert commissioned the following commissioners for the 2016 General Assembly in Portland.

Teaching Elder Commissioner: Rev. Kristie Berglund, Brookings, First Pres.

Ruling Elder Commissioner: Sue Holloway, Lead, First Pres.

Youth Advisory Delegate: Hannah Moerke, Brookings, Frist Pres.

REPORTS FROM PRESBYTERY OFFICERS AND STAFF**MODERATOR'S REPORT**

Moderator Hulbert's report stands as written in the pre-mailing along with information that the Association of Christian Churches of SD will be disbanded. The money will go to Bread for the World and Faith and Public Life which are both 501(c)3 organizations of SD.

STATED CLERK'S REPORT

Annual Reports of Presbytery for 2015

I have completed and filed our Teaching Elder Membership summary, Church Information summary, Middle Governing Body staffing report, and the Presbytery Per Capita and Meeting date report.

Terms of Call

Rev. Veldhuisen provided a report of the Terms of Call from 38 churches who reported their terms or vacancies. See Appendix A.

Reports and Statistics for Churches and Individuals for 2015

I sent out the forms for the Annual Statistics reports of Congregations, annual report of Temporary Pastors and CREs, annual request for churches seeking permission for REs to serve communion, annual reports for TEs who are At-Large or in validated ministries, form for Parish Associate requests, and Retired Ministers report.

Representation of POSD

Teaching elder and ruling elder representation in the Presbytery of South Dakota are in balance as of January 1, 2016 and no adjustments are needed at this time. The congregations in the presbytery are entitled to 65 commissioners to Presbytery. There are 27 ruling elder members of committees, officers and commissioned ruling elders with vote. There are 68 teaching elders on the Active and Member-at-Large Rolls and 65 reside within the Presbytery of South Dakota.

Association of Christian Churches

I have written to a letter on behalf of Council to the Association of Christian Churches of South Dakota letting them know of Council's vote in favor of ACCSD disbanding.

PRESBYTERY ADMINISTRATOR AND TREASURER'S REPORT

Presbytery Financial Account signatures

With the election of Alex DeVeyra as the Synod Director of Financial Services we need to add his signature to our accounts. Presbytery **VOTED and approved to add Mr. DeVeyra to POSD accounts.**

Barb Hagar

Barb Hagar, Presbytery Administrative Assistance death was a loss to all. Please keep the Hagar family in your prayers.

Financial status for 2015 reflected

Per Capita	87.75%	Mission	109.62%
Income	102.63%	Expenses	100.38%
Net	(12,648.56)		

2016 Per Capita--Mission support

Per capita for 2016 is \$27.37. If you have any questions please contact Hal Neller.

Camping audit report for 2013

An audit report from Auditors Stulken, Peterson in Pierre has been completed with recommendations.

2017 Budget

The 2017 Budget is available for review. With a projected income of \$317,130 and requested expenses of \$362,240 there will need to be a good bit of work to produce an acceptable budget.

Synod of Lakes and Prairies

The status of the Synod remains a major item within the Presbytery, Synod and the Denomination.

PRESBYTERY COUNCIL**Actions Taken on Behalf of Presbytery:**

COM requested Council to call a special meeting of POSD on January 3, 2016 at 2:00 PM CT at East Side Presbyterian Church in Sioux Falls for the purpose of calling and installing Rev. Chad Enze as co-pastor of East Side Presbyterian. Council **VOTED** and approved.

COM requested \$6,000 from Great Plains Covenant Fund to support East Side Presbyterian's call to Chad Enze's ministry. Council **VOTED** and approved.

A task force was named for the purpose of assembling a proposal for the new POSD restructure in order to be presented to Council on Jan. 8, 2016. Council **VOTED** and approved with the following names: Kristie Bergland, Joseph Holt, Jim Hulbert, David Lick, Trudi Nelson, Janice Palmer, Dick Poppen, Mark Terayama, Carolyn Visser, Hal Neller, ex-officio, Kevin Veldhuisen ex-officio.

A motion was brought to set following dates and sites for meetings of POSD in 2017: February 24 – Huron, June 23-24 – Rapid City, October 27 – Marion
Council **VOTED** and approved.

A motion was brought to Council to consider an increase in the presbytery portion of per capita of \$2, from \$14 to \$16, effective in 2017. Council **VOTED** and approved.

A motion was presented that will adjust our mission giving percentages, effective 2017, to the following:

2016: POSD-51%, Synod-26%, GA-23%

2017: POSD- 60%, Synod- 26%, GA- 17%

Council **VOTED** and approved.

A motion was presented to allocate up to \$2,500 to send Stated Clerk Kevin Veldhuisen to General Assembly with an emphasis in visiting seminary students and promoting SD candidates. Funds would come from Emerging Needs. Any further expenditures would be met with funds from Kevin's travel budget. Council **VOTED** and approved.

Actions Taken on Behalf of Presbytery:

Hal had received a request from Jil Jennewein in Whitewood for \$2000 in support from the Peacemaking Offering. A motion was made to provide \$2000 for her to go on a Presbyterian peacemaking mission trip to Israel. The money would come from the POSD Peacemaking Fund. Council **VOTED** and approved.

A recommendation was made to provide camping with \$10,000 of support for the director's position for 2016. Council **VOTED** and approved.

A recommendation was made for POSD to pay all presbytery insurance, including all insurance for camping, with the exception of camper insurance. Council **VOTED** and approved.

Association of Christian Churches The Association of Christian Churches has discussed the possibility of disbanding. Council was asked to weigh in on this decision. Council voted in favor of dissolving the corporation and distributing the remaining assets to a 501(c)3 that is consistent with the mission and values of the Association. Council **VOTED** and approved.

Taskforce for Restructure Proposal

The Taskforce for POSD Restructure provided the initial proposal to Council. This initial phase addresses the new committee and programmatic structure that would be implemented, upon approval, effective Jan. 1, 2017. A motion was made for the taskforce to continue its work until the process is completed. Council **VOTED** and approved.

A motion was made to send this proposal to the February POSD meeting for initial assessment. Council **VOTED** and approved

For Presbytery's information:

Council is working with the Camping Commission to develop a mutually understandable method of financial record keeping.

The next meeting of the Council will be at the First Presbyterian Church in Huron, South Dakota on April 8, 2016.

For Presbytery's action: (second reading)

A motion to empower the Council to act upon decisions not meriting a called meeting of the POSD and those matters that have a deadline that falls prior to the next Presbytery meeting. Presbytery **VOTED and approved.**

PRESBYTERY RESTRUCTURE

Below is a compilation of the responses gathered during the small group discussions. The Task Force for Restructure will use these responses to continue their work.

Question #1: Would this structure support our mission as the Presbytery of South Dakota?

- Developing a clear mission, but how does presbytery's mission relate to it?
- Emphasis on co-opting is good
- Question whether problem at its root is structure or more about people/nominations, recruitment and development, Biblical understanding

- Concerned—Mission—Outreach
 - Could we lose sight of local church missions
 - Is it possible to have a full subcommittee to handle local missions requests and bring those back to the larger group
- Maybe have odd numbers of members to avoid tie votes
- What *is* the mission of the POSD?
- Maybe the same amount of work for fewer people, so may not be easy to find people to join in the work
- If POSD mission is to support congregations, this structure will work well
- Book of Order....YES!
- Love communication (Spirit of Communication)
- Numbers on committee
 - Commission members vs. committee
 - Camping: How does this come together (7-9 members
 - Small number, but co-opt others (Can you find people?)
 - Can committee still have budget authority
- Can the changes be reversed or fine-tuned after a year or two?
- Going back to where we were when we had four presbyteries
 - And it worked for stronger relationships
- Downsizing will cost less
- Money will be less
- How many POSD meetings? Stay at three; have one-day meetings
- Finding committed people (CFF) will be key
- Youth—need to co-opt people for specific events/tasks
- A smaller committee with option to co-opt
- Continue camping and faith formation (CFF):a strong program, continue as it has
- Too many meetings now, not conducive to adding more
- Time is an issue
- This is a step forward
- Communication needs to be buffered up!!
- Better for introducing and bringing people into the group
- Co-opt short-term is good
- Will be good to consolidate; may be a lot of work for committees
- Like the idea of co-opting other help for specific things
- Would we decrease expenses if we use other ways of communicating?
- Mission outreach may be too much for Ministry Development—would mission get lost?
- Have we checked for examples of how other presbyteries are Structured?
- Ministry development should do care and support of CREs—they are in charge of training (Currently under Congregational and Pastoral Care
- Maybe put Mission under Camping also—lots of kids and adults that like to do mission trips also do camping
- In Ministry Development add “Interfaith” to “Ecumenical”
 - Ecumenical *and Interfaith* Relations and Outreach
 - e.g., SD Faith and Public Life is similar to Association of Christian Churches except that it included those of other faiths

Question #2: How could we improve your experience of presbytery meetings?

- Fellowship, worship
- Keep business at a minimum
 - it up: Intentional times to meet and visit with each other
 - Change worship at different times
- Targeted training time
- Streamline meetings, then go out into community
- Time of day, week
- Could do one meeting per year; be virtual
- Sharing information better, more effectively; different format: newsletter/videos
- Sharing resources, video format
- Challenge of time
- More fellowship time
- Pre-mailings need to be complete: place late reports online?
- No verbal reports unless needed for action or clarification
- Are two-day meetings really necessary? (Saturdays can be a problem for TEs)
- Need true contact, no virtual replacement
- Sometimes I feel like I drove across the state to say “Aye”
 - It would be helpful for us to get to know each other better
- Maybe meet less often, but for longer (maybe three days)
 - And committees would meet then as well
- Get a better idea of what POSD could do for our small church
- Some training/education would be helpful.
 - Bring in speakers on issues facing the church
- Consider meeting on other days of the week
- Maybe hold “Presbytery Day”—bring in speakers, education events
- Trainings—interests of congregations, small group opportunities
- Worship, discussions, small groups (able to say things)
- Opportunities to visit
- Another day??
- By goal or mission have meeting be led
- Thank Kevin for the consent agenda expansion
- As small group for study/sharing of life happenings with scripture and prayer
- Reports ARE in the pre-mailing
- Letters, numbers are correct
- Report in pre-mailing are online
- Want reports ahead of time
- Shorter business meeting
- Share things that have worked for others
 - Network ideas from wisdom
- Don’t do anything during lunch: it’s a true part of fellowship
 - Speakers? Yes and no
- Small group ideas; small group tasks/problem-solving

- Two-day meeting needs to be somewhere where there are hotels
- Not always on Friday; maybe Saturday, Sunday?
- Try having meetings on Saturday to encourage attendance
- Have reports in pre-mailing

Question #3: How would Regional Networks best support your ministry?

- Top-down might not work; try grassroots
- Not sure about using presbytery meeting time for this
- Maybe not organize geographically, but by needs & concerns/interests of the congregations
- Sister churches within the presbytery
 - For partnerships in mission, pulpit exchange)
- Getting folks in the western part of the presbytery involved
 - Challenge one another (Study/resources/reading groups/congregational study
- Sharing inspirations/challenges
- More communication, connecting with others in same region
- Maybe regional thing for presbytery
 - Most people in small, rural churches feel absolutely no connection to POSD
 - Regional networks would need to have very clear expectations set out for their work, maybe even a concrete mission project, maybe elder training
- Find out what smaller churches need—What can POSD be doing for them?
- People don't go; first couple of meetings, then nothing
- Hang out with Presbyterians
- Goal and issue networks rather than regional
- Depends on number of regions and amount of work
- Need authority for Regional Meetings to do the business
- Be specific about what will be handled
- Probably won't work
- Missions together
- Goals in mission
- Encourage pastors, CREs
- Setting up a definition of people communicating outside
- Interlocking networks of strength
- Is this like clusters? They fizzled
- May cause cliques—may divide us as a whole

Question #4: Can you see yourself serving in one of these ministries?

- Seems hopeful, fresh, new, exciting
- It's more appealing
 - Concern about Camping/Youth, Congregational Care
 - Where's Youth Council (not committee)
- Most: yes
- Moderator of each ministry should serve on Admin. Coordination
- Several people cited areas of ministry in which they might be willing to serve

- Multiple: Yes
- Yes, if narrowly defined for issue/task
- Yes
 - Less duplication of committees
 - Need clarification of duties/responsibilities
 - Use of task forces for shortened periods of time
 - Bottom line: finding committed people; use of task forces; need to encourage new people to get involved
- Note: different cultures of traveling
- Yes, we can see ourselves serving on one of these ministries—enough variety here; co-opting is yes.

Question #5: What is needed to support this presbytery structure in relation to office, staffing, and budget?

- We need an office (*maybe*, for a while); some think Sioux Falls is the right place, but maybe Pierre
- Minimal staff; moderators do the work
- Do we need a physical office
- Communications goes with staffing/Web development
- Location
- We feel office is needed
- For identity, storage (esp. records), communication between staff members; need a physical location (“hub” for communication)
- Staff: none eliminated
- Budget: expenses may be less due to less mileage from committees, since they will be consolidated
- Standardize the staff job(s) so that a new person could be hired and would be able to serve
- Start with what we have: Presbytery administrator
- No resources in office
- Be sure that everyone has a voice. Allow all means of communication, Streamline
- Continue with present staff
- Affordability of the new plan
 - Explore a virtual office, storage in a church
- Need central communications
- Paid positions: Communications coordinator, Treasurer
- Question: How many jobs can this presbytery have?
- Rotating anchor among churches (volunteer method)
 - So the ministry moves after
 - Need a traffic control person
 - Person could live anywhere they live with reliable internet
 - Nobody here sees need to rent office space
 - Hire a staffer to live wherever
- May need some type of staffing support for ministries to be effective

Do we really need that large office space?

COMMITTEE ON ADMINISTRATIVE REVIEW

Changes to Manual of Operations

AMENDMENTS: Committee VOTED that the Manual of Operations may be amended at any stated meeting of the Presbytery of South Dakota by a majority vote provided the proposed amendment was presented by the Committee on Administrative Review and included in the pre-meeting mailing of the meeting in which the action is to be taken.

SUSPENSION OF RULES: To suspend a rule of order shall require a three-fourths vote of the members present and voting at that time, and such suspension shall apply for that particular meeting only.

Presbytery **VOTED and approved.**

Records Review

Committee MOVED to present the Records Review Report at the Fall Meeting of Presbytery. All minutes and registers are to be reviewed and reported to Committee on Administrative Review by September 1st.

CAMPING COMMISSION

Rev. Dave Ullum gave a report about the vision for our camping programs. And to give your kids a live and faith changing experience send them to camp!

A Vision for Rimrock and Pioneer Camps

- 1) **We have a vision for the youth in your church.**
 - a. Statistics and life stories have proved over and over again that one of the activities that have the greatest impact on faith development of young people is attending camp.
 - b. Our vision for the youth in your community and in your church is that instead of kids getting excited about football or basketball or any of the other camps they might attend, that they will get excited about something that will shape the rest of their lives as they find excitement about their faith in Jesus Christ through attending camp.

- 2) **We have a vision to grow attendance at our camps.** We need your help to make this vision a reality.
 - a. We would like a volunteer in each congregation as Camp Advocate to promote camp by talking to kids about attending, and taking with parents to send their kids. Please contact us if God is nudging you to be that person.
 - b. Might you talk personally with each of the parents in your church over the next two weeks about registering their kids for camp?

- 3) **We have a vision to place, furnish, and connect three cabins** to electricity, water and sewer at Pioneer.
 - a. The first cabin is on site, the second is at Onida awaiting transport, and a third is being built by the Shop class at Lead/Deadwood High School and will be moved this spring.

- b. We need financial help to make this happen. We have a work group coming from Texas that will build beds for the cabins and stay in them while they work on other development projects.
- 4) **We have a vision to improve facilities at Rimrock.**
- a. Each year we work to keep up and improve facilities like painting the insides of the cabins.
 - b. We are replacing sewage pumps this week. Unfortunately, the generous donation we received for this work will end up falling a few thousand dollars short of the final bill.
- 5) **We have a vision to build a year round ministry for your camps.**
- a. Camp is a place for your congregational retreats to build more than Sunday morning worship.
 - b. Camp is a place for your family celebrations and reunions in the Hills.
 - c. Our Camp facilities provide a place for other community organizations and businesses to come for retreat and we will provide a wonderful spiritual component.

COMMITTEE ON MINISTRY REPORT: PART II

Olive Presbyterian

COM voted to approve the terms of call from Olive Presbyterian Church and Academy UCC Church (Yoked Parish), Platte, South Dakota, to The Rev. Steven Allman. The time allocated for the pastor is: Olive Presbyterian, 75%; Academy UCC, 25 %.

	<u>Olive</u>	<u>Academy</u>
Cash Salary	\$30,000	\$7,500
Fair Rental Value of Manse	\$9,000	
Utilities Allowance Vouchered	\$4,000 (approx.)	
Social Security Offset	\$1,000	\$410
Automobile Expense (Vouchered)	\$5,000	\$2,165
Continuing Education (Vouchered)	\$750	\$250
Cell Phone	\$900	\$300
Full Medical, Pension, Disability & Death with Board of Pensions, PCUSA		
Moving Costs up to (Vouchered)	\$3,750	\$1,250
Paid Vacation 4 weeks per year, maximum 4 Sundays		
Paid Continuing Education leave per year, maximum 2 Sundays		
Continuing Education funds and time may be accrued to six weeks and \$3,000		
Vacation time may be carried over with session/board approval		
Manse furnished includes: electricity, propane, water, sewer, basic phone, basic cable, internet, garbage, lawn mowing.		

Parental Leave provided by policy set by session.

The congregation of Olive Presbyterian Church, Platte, met February 14, 2016, to act on the recommendation of the PNC to accept and call The Rev. Steven Allman. TE Joseph Holt was

the moderator. The vote was 63 yes and 10 no. The Academy UCC, yoked with Olive, met earlier and their vote was 11 yes and 4 no with 1 abstaining.

COM has approved the call from Olive Presbyterian Church, Platte, and the Academy UCC Church, to the Rev. Steven Allman, effective March 1, 2016. He is received as a member of Presbytery pending release from the Genessee Valley Presbytery, New York

Presbytery **VOTED and approved.**

New Teaching Elder Members

COM voted to receive into membership of Presbytery 2 Teaching Elders:

- The Rev. Kennen Barber-Ensz, from Prospect Hills Presbytery, At Large
- The Rev. John Pehrson, from Prospect Hills Presbytery, Honorably Retired

Presbytery **VOTED and approved.**

Ruling Elders Approved for Administering the Lord's Supper

COM voted to approve following ruling elders to administer Lord's Supper:

- First Presbyterian Church, Avon: Carol Bartunek, Bill Pier, Chris Bryan, Charles Bryan, Sandra Pier, Dave Eggers, Any Yost, Mark Cahoy.
- Olive Presbyterian Church, Platte: Sara Craft, Bruce Erickson, Jim Duba, Nona Olson.
- First Presbyterian Church, Bison: Lynn Hall, Jack Vetter.
- First Presbyterian Church, Wolsey: Gary Pribyl, Nancy Clouser.
- First Presbyterian Church, Wessington: Dean Duxbury, Donna Noyes, Ebon Noyes, Jim Major, Ruth Ann Major.
- First Presbyterian Church, Lake Andes: Norma Jepson, Sally Winter, Gail Gresset, Racheal Arpan, Marvin Gall, Harry Ingalls, Dollie Rolston.
- Presbyterian Church of Veblen: Holly Butrum, Keith Butrum.
- First Presbyterian Church, Bonilla: Steve Boomsma, Susie Tollefson.

Presbytery **VOTED and approved.**

Renewal of Parish Associates

COM approved request from two sessions to renew Parish Associates:

- First Presbyterian Church, Sioux Falls: Eugene DeHoogh and Michael McCallum
- First Presbyterian Church, Huron: Allen Sager

Presbytery **VOTED and approved.**

Policy for Transfers of Teaching Elders

COM voted to add to procedural policy that all requests for transfer of TE membership to another presbytery be cleared by Stated Clerk and COM Moderator.

Waiver for Ruling Elder Term Limits – Lake Andes and Veblen

COM approved request of session of First Presbyterian Church, Lake Andes, to waive term limit requirement for ruling elders Harry Ingalls and Racheal Arpan.

COM approved request of session of Presbyterian Church of Veblen, to waive term limit requirement for ruling elders temporarily while congregation acts to reduce number of elders serving in session.

Presbytery **VOTED and approved both requests.**

NOMINATIONS COMMITTEE

The Committee on Nominations submitted the following nomination:

Position	Class	Nominee
Council member	2018-1	Dave Ullom, TE

Presbytery **VOTED and approved the nomination.**

COMMITTEE ON PREPARATION FOR MINISTRY

The assembly was asked to receive the written report from CPM. Presbytery **VOTED and approved.**

COMMITTEE ON CHURCH TRANSFORMATION

Rev. Kristie Berglund gave an update on our new church development in Harrisburg, SD. The website has launched and she encouraged everyone to take a look! The website is thetableofgrace.org. The presbytery has a mechanism in place for giving directly to this ministry. Please contact Rev. Dick Poppen for more information.

Rev. Dick Poppen encouraged churches to please contact Church Transformation to help them see new visions and opportunities for their congregations. We have gifted people who can visit with your church and offer assistance.

MISSION COORDINATION

Rev. Diane Wonnenberg asked congregations to send their stories of mission to the Mission Coordination committee so they can help encourage others to do mission as well.

SYNOD OF LAKES AND PRAIRIES

CRE Paul Penn presented information about this year's Synod School and asked folks to go to the synod website for more information. He also encourage everyone to register early in order to get the best rooms.

YOUTH COMMITTEE

Rev. Andrew Crandall presented a motion asking permission to serve communion at the Youth Rally and to have Rev. Kristie Berglund administer it. Presbytery **VOTED and approved.**

NEW BUSINESS

First Presbyterian of Wessington presented a motion to sell their church manse. Proceeds will go to the operation of the church. Presbytery **VOTED and approved.**

Emmanuel Presbyterian of Marion presented a motion to see their church manse building. The building will be sold and moved from the property which will remain in the church's possession. Presbytery **VOTED and approved.**

MILEAGE COMMITTEE

Bob Sprang gave the mileage committee report. Presbytery **VOTED and approved the following report:**

Total Miles Driven:	9,729
Mileage subtotal:	\$1471.53
Donated to POSD:	\$ 272.32
Final Cost:	\$ 1199.21

NEXT MEETING

Moderator Hulbert announced the next meeting will be our Stated Meeting July 8-9, 2016 in Britton, SD.

ADJOURNMENT

Presbytery **VOTED to adjourn at 4:24 PM and was dismissed with a prayer and benediction by CRE Stephen Van Buren.**

Respectfully Submitted:

Cheryl Van Asperen
Recording Clerk

Attested:

Kevin Veldhuisen
Stated Clerk

APPENDIX A - TERMS OF CALL**2016**

CONGREGATION	PASTOR		ANNUAL CASH SALARY	UTILITY AND FURNISHING ALLOWANCE	403B PLAN	BONUS	OTHER ALLOW	SUBTOTAL 1-5	MANSE VALUE OR CASH HOUSING ALLOWANCE	BOP TOTAL EFFECTIVE SALARY	BOARD OF PENSIONS 36.5%
ABERDEEN FIRST	JENNIFER TURICK							0			
AVON FIRST	VACANT	X									
BEMIS HOLLAND	TERRY DREW		6849					6849		6849	2500
BISON FIRST	FLORENCE HOFF	X	32760					32760			
BONILLA	VACANT	X									
BRITTON	BALAJIEDLANG KHYLLEP	X	16625	500				17125	5137	22262	2671
BRITTON	CHERYL KHYLLEP	X	16625	500				17125	5137	22262	13452
BROOKINGS	KRISTIE BERGLUND	X	30968					30968	14452	45420	15897
CANISTOTA	JOHN PRICE										
CASTLEWOOD	TERRY DREW										
DAVIS, TURNER CO.	JEFFREY SPENCER	X	15000	3000				18000	5400	23400	10058
DESMET, SPIRIT LAKE	PULPIT SUPPLY	X	125/Sunday								
EMERY	REV. MELVIN KOEHN										
FEDORA	VACANT	X									
FLANDREAU SECOND	ANN SPITZENBERGER (CRE)										
GROTON	TERRY KENNY										
HOT SPRINGS	CLINT WALKER										
HURLEY	LEE GREEN	X	4000					4000			
HURON	ANDREW CRANDALL	X	38200					38200	19200	57400	20951
IDEAL	VACANT	X									
INTERIOR	KATHY CHESNEY										
KELDRON, HOPE	ED ZIMMERMAN										
KIMBALL	LORI ROBINSON	X	32000	7800				40000	12000	52000	NA
LAKE ANDES	VACANT										
LEAD	STEVE AGAN	X	11200	4000			250	15450			
LEMMON, SPENCER	ED ZIMMERMAN										NA
LENNOX	SARAH HAGENA										
MADISON	MARK WERNER										
MANSFIELD TRI-PARISH	PEGGY JO WOBBEMA										
MARCUS	CONNIE EICHINGER	X	10342	1200				11542			
MARION, EMMANUEL	DAVID LICK							0		0	
MARTIN, LINDSEY MEMORIAL	LISA DANIELSON	X	26500				1269	27769	7950	34450	14914
MCINTOSH	TOTTIE LENNERVILLE										
MILLER	BRIAN JONES	X	41231		2100		5300	48631	14589	63221	22127
MITCHELL	REBECCA GRESHAM-KESNER	X	28000	3000				31000	9300	40300	17366
ONIDA	ROLAND KEMINK										
PARKER	JENNIFER SWIER	X	6311	7500				13811			
PHILLIP, UNITED	KATHY CHESNEY										
PIERRE, OAHE	JOHN ARMSTRONG	X	32011					32011	12000	48762	17067
PLATTE (OLIVE)	SETH SEVERTSON - SS	X	350/SUNDAY								
RAPID CITY BIG BEND	ROBERT SAVOT										
RAPID CITY FIRST	JEFFREY KINTER	X	36280				1500	37780	30600	68380	26134

CONGREGATION	PASTOR	HEALTH SAVINGS / MEDICAL REIMB	SECA	AUTO REIMB	CONTINUING EDUCATION	MISC. PROF. EXPENSES	TOTAL OTHER COMP. AND PROF. EXP.	VACATION TIME	STUDY LEAVE
ABERDEEN FIRST	JENNIFER TURICK						0		
AVON FIRST	VACANT								
BEMIS HOLLAND	TERRY DREW			660	490		1150		
BISON FIRST	FLORENCE HOFF	2800		7000	1000		10800	4	2
BONILLA	VACANT								
BRITTON	BALAJIEDLANG KHYLLEP	2750	1250	1000		500	5000		
BRITTON	CHERYL KHYLLEP	2750	1250	1000		500	5000		
BROOKINGS	KRISTIE BERGLUND			2500	2000	1000	5500		
CANISTOTA	JOHN PRICE								
CASTLEWOOD									
DAVIS, TURNER CO.	JEFFREY SPENCER				VOUCHERED		0		
DESMET, SPIRIT LAKE	PULPIT SUPPLY								
EMERY	REV. MELVIN KOEHN								
FEDORA	VACANT								;
FLANDREAU SECOND	ANN SPITZENBERGER (CRE)						5000		
GROTON	TERRY KENNY								
HOT SPRINGS	CLINT WALKER								
HURLEY	LEE GREEN			5043			5043		
HURON	ANDREW CRANDALL	1000	4055	1500	1000	750	8305		
IDEAL									
INTERIOR	KATHY CHESNEY								
KELDRON, HOPE	ED ZIMMERMAN								
KIMBALL	LORI ROBINSON			2500	500	500			
LAKE ANDES	VACANT				0	0	0		
LEAD	STEVE AGAN			1800			1800	17250	
LEMMON, SPENCER	ED ZIMMERMAN								
LENNOX	SARAH HAGENA								
MADISON	MARK WERNER								
MANSFIELD TRI-PARISH	PEGGY JO WOBBERMA								
MARCUS	CONNIE EICHINGER			.55/ mile					
MARION, EMMANUEL	DAVID LICK								
MARTIN, LINDSEY MEMORIAL	LISA DANIELSON						5120		
MCINTOSH	TOTTIE LENNERVILLE			.60/Mile					
MILLER	BRIAN JONES		3613	750	750	450	5563	4	2
MITCHELL	REBECCA GRESHAM-KESNER			500	1000	1000	2500		
ONIDA	ROLAND KEMINK								
PARKER	JENNIFER SWIER	1440		500	1000	500	3440	3	2
PHILLIP, UNITED	KATHY CHESNEY								
PIERRE, OAHE	JOHN ARMSTRONG	4751	1000			1000	6751		
PLATTE (OLIVE)	SETH SEVERTSON - SS								
RAPID CITY BIG BEND	ROBERT SAVOT								
RAPID CITY FIRST	JEFFREY KINTER				3000	5000	8000	4	2

2016 POSD MINUTES

Stated Meeting February 26, 2016

RAPID CITY WESTMINSTER	ROBERT JACOBS	X	41228				41228	38895	80123	
RAPID CITY WESTMINSTER	DILLION FERGUSON	X	32289				32289	19000	51289	20390
RAYMOND	DONNA NICKELS									
SALEM	NANCY MANNING						0			NA
SIOUX FALLS EAST	CHAD ENSZ	X	50000				50000		NA	NA
SIOUX FALLS FIRST	NATHAN ESSER	X	52000				52000	30000	82000	29930
SIOUX FALLS FIRST	PAT HAMMOND									
SIOUX FALLS WESTMINSTER	VACANT	X								
SIOUX FALLS WILD FLOWER	DAVID ULLUM	X	18300	2000		18000	38300		38300	14599
SISSETON	MARK TERAYAMA	X	31580	4800			36380	10914	47294	17262
STURGIS	DENZEL NONHOF	X	26500			3785	30285	24000	54285	21049
TUTHILL	LISA DANIELSON	X	26500	3750			30250	7950	34450	14914
TYNDALL	VACANT									
VEBLEN	MARK TERAYAMA	X	11000	CONTRACT WITH SISSETION						
VOLGA	VACANT									
WATERTOWN	PULPIT SUPPLY	X								
WENTWORTH	LEW CHRISTENSEN									
WESSINGTON FIRST	PULPIT SUPPLY	X	\$125/Sunday							
WHITEWOOD	JIL JENNEWEIN (CRE)							0	0	
WILLOW LAKE	VACANT	X								
WILMOT	JOHN BARKETT	X	21000	5000			26000	9000	35000	14832
WOLSEY	VACANT	X								
YANKTON	PULPIT SUPPLY	X								

RAPID CITY WESTMINSTER	ROBERT JACOBS		6129	1750	1800			
RAPID CITY WESTMINSTER	DILLION FERGUSON	650	3923		1450	2250	8273	
RAYMOND	DONNA NICKELS							
SALEM	NANCY MANNING						0	
SIOUX FALLS EAST	CHAD ENSZ					4000	4000	4
SIOUX FALLS FIRST	NATHAN ESSER		6793		3000	3000	12793	4
SIOUX FALLS FIRST	PAT HAMMOND							
SIOUX FALLS WESTMINSTER	VACANT							
SIOUX FALLS WILD FLOWER	DAVID ULLUM	7245	2811	1000	700	1000	12756	4
SISSETON	MARK TERAYAMA	1632		2400	2700		6732	
STURGIS	DENZEL NONHOF			4000	1500	3000	8500	
TUTHILL	LISA DANIELSON	2889		2500	1000			
TYNDALL	VACANT							
VEBLEN	MARK TERAYAMA							
VOLGA	VACANT							
WATERTOWN	PULPIT SUPPLY							
WENTWORTH	LEW CHRISTENSEN							
WESSINGTON FIRST	PULPIT SUPPLY							
WHITEWOOD	JIL JENNEWAIN (CRE)							
WILLOW LAKE	VACANT							
WILMOT	JOHN BARKETT			3000	1000		4000	
WOLSEY	VACANT							
YANKTON	PULPIT SUPPLY							

