



June 12, 2022

Dear Colleagues in the Presbytery of South Dakota,

Within this packet is the pre-mailing for the upcoming presbytery meeting. Please read through each report ahead of the meeting since there will be minimal time for reports that do not include action items.

### **Meeting Held In-Person Only**

We will joyfully return to in-person meetings! There will be no Zoom option for commissioners, so please make every effort to be present in-person for this meeting.

### **Registration Required for Commissioners**

We will again be asking people to register in advance of the meeting so we can make appropriate plans. Please visit [www.presbyteryofsd.org/events/meetings/](http://www.presbyteryofsd.org/events/meetings/) to register your attendance and choose which workshop you would like to attend.

## **Highlights of Our Gathering**

### **Ordination of Duane Mullen**

We will be examining and ordaining Duane Mullen of Prospect Hill Presbytery who is being called to serve at Bemis Holland and Castlewood.

### **Minutes Review**

Clerks of Session are asked to bring any minutes and registers that are needing to be reviewed, dating back no farther than 2019. Anything earlier that will be considered “water under the bridge.”

### **Workshops**

We will have 3 workshop opportunities on Friday afternoon and we ask for each person to please register for one in advance during the registration process. The description for each workshop is on the backside of this page.

If you have questions, please let me know!

Many blessings,

Kevin Veldhuisen  
Mission Coordinator and Stated Clerk

#### **ADDRESS**

100 S SPRING AVE, STE 175 SIOUX FALLS, SD 57104

#### **PHONE**

605.339.1912

#### **WEB**

[presbyteryofsd.org](http://presbyteryofsd.org)

# Workshop Choices

## **A Godly Play Workshop**

Led by Paula Zavitz, a certified Godly Play storyteller, and open to those who are interested in Children's Ministry as well as those who might be interested in a restful worship experience at the close of a busy day at the Presbytery Meeting!

Godly Play is a developmentally appropriate worship experience where children ages 3-7 can meet and worship God, using all their senses. The service uses the order of worship commonly found in Reformed churches:

- Gather in God's Name
- Proclaim God's Word (selected stories from the Old and New Testament, Parables, and stories about the liturgical year, all illustrated with three dimensional materials)
- Give thanks to God
- Go in God's Name

The stories and directions for making the materials used for illustration, are found in the book *Young Children and Worship* by Sonja M. Stewart and Jerome W. Berryman.

## **Gathering for Clerks of Session**

This will be a time for clerks of session, and anyone else interested in the work of clerks, to come together in discussion with our Stated Clerk, Kevin Veldhuisen. Got questions? Collectively we've all got answers! This is a fantastic way for us all to network together and foster stronger relationships, while also helping us all grow deeper and more patiently within our roles as clerks.

## **Our Presbytery Moving Forward**

In 2016 we restructured the presbytery to better fit our needs and resources at the time. Seven years and one pandemic later, it is time to begin discussions about our current state of the presbytery to make sure we are doing the absolute best we can to support our congregations and leaders. If you have thoughts to share, we want to hear them! We will break out into small groups and report back to the larger group what we have gleaned from our collective wisdom.



### **Love Your Neighbor – Whittier Middle School**

We believe it is important to embody God's love in our world through selfless acts of generosity and service. Good neighbors care for one another, have each other's back, and help as they are able. In striving to be a good neighbor, we are committed to providing support and resources to the teachers and staff working in the school across the street from us – Whittier Middle School.

***Love Your Neighbor—Whittier Middle School*** provides support through financial gifts, food in the breakroom, supplies for the classroom, and more. This summer, we are working to gather supplies to put into baskets welcoming teachers back to their classrooms in the fall. In order to pull this off, we are currently seeking donations of the following supplies:

- Ticonderoga pencils #2
- 3-inch Post-It Notes
- Expo dry erase markers
- Wide ruled loose-leaf filler paper
- Spiral notebooks, wide ruled
- Highlighters
- Flair felt tip pens
- Paper Mate ink joy pens
- Sharpie markers

When we are out in our community, we find God at work in our community. When we strive to love and serve out in our community, we find God changing lives in powerful ways through the work of our hands. *Love Your Neighbor—Whittier Middle School* is one of the ways we are working hard to love and serve our community, and we pray God's love will be known in life-changing ways through these humble actions of our hands.

We will be so grateful for any donations of the above supplies or for financial donations toward this project you or your congregation may be able provide. Your generosity will help us make a bigger impact in God's name, and will undoubtedly help our neighborhood's children, families, and their teachers have a more enjoyable and fruitful school year starting this fall. We are humbled the congregations of our presbytery might consider supporting our efforts, and are so grateful for the generosity already shown us.

Thank you!

A Continuing Education Event for all  
Commissioned Ruling Elders and Teaching Elders.

# THE ART OF STORYTELLING



SATURDAY, OCTOBER 29  
**9 AM - 4 PM**  
UNITED CHURCH OF  
**CANISTOTA**

**WORKSHOP  
PRESENTER:  
DONALD DAVIS**

[www.ddavisstoryteller.com](http://www.ddavisstoryteller.com)

Join world-renowned storyteller,  
Rev. Donald Davis, for a  
workshop on storytelling,  
preaching, and “forming our  
own stories.” There is no cost  
for the workshop, and lunch  
will be served.

Please RSVP to Rev. Jerry Bertelson by Oct. 14 at  
605-321-0388 or [jerry.bertelson@gmail.com](mailto:jerry.bertelson@gmail.com)



## ***Interested in Serving?***

### **Ministry Development and Education**

This ministry team focuses on the present and future of this presbytery. It is responsible for inspiring innovation in our presbytery and within each congregation. They relate to congregations by developing new ministries, transforming existing ones, and training leaders (such as CREs). They coordinate educational opportunities at Presbytery meetings as well as shepherd any teaching elder inquirers and candidates within the ordination process.

Key Responsibilities:

- Visioning new opportunities for churches
- Educational Opportunities for POSD
- New Church and Ministry Development
- Preparation for Ministry
- Mission and Outreach
- Ecumenical Relations and Outreach

### **Congregational and Pastoral Care**

Congregational and Pastor Care works closely with pastors and congregations. Whether they are looking for guidance in finding a new call, seeking resources of the Presbytery, or in conflict, this team relates to them and offers a helping hand. CPC is the support system for those providing ministry to our congregations and is the primary liaison for each congregation within the Presbytery.

Key Responsibilities:

- Care and support of congregations, pastors, CREs
- Board of Pensions Liaison
- Ministry to Retired Pastors
- Annual review of minutes and registers

### **Administration and Coordination**

This ministry serves as the administrative branch of the presbytery and helps support and coordinate the overall mission of the presbytery and its ministries. They serve as the Committee on Representation and are the Trustees of the presbytery.

Key Responsibilities:

- Coordination of Presbytery's Mission
- Presbytery Communications
- Long-range planning and strategy
- Property and Legal Matters
- Budget, Finance and Stewardship
- Oversight of Presbytery office and personnel

## **Camping and Faith Formation**

The Commission on Camping and Faith Formation provides incredible opportunities for individuals and congregations to learn more about their faith and to explore a life in Christ.

Key Responsibilities:

- Summer Camp Programs and Retreats
- Youth Rally and Triennium
- Adult Ministry Opportunities
- Visioning and coordinating our outdoor ministry

## **Commissioned Ruling Elder Program Team**

The Ruling Elder Commissioned to Particular Service (CRE) Program is led by a commission of the presbytery and was established as a means of fulfilling its commitment to provide the best possible leadership to congregations within its bounds. Recognizing that the program is designed to equip ruling elders for this task, we support the concept that the studies should not be a seminary course in theological education, but rather a practical study to enable dedicated Christians in our congregations to serve their Lord and the congregations of our Presbytery if so called and led.

Key Responsibilities of the team:

- Develop and administer the CRE program
- Evaluation of CRE Candidates for Commissioning
- Certify REs ready to be commissioned
- Supervision and Mentoring of CREs

Please note: this team is a commission that is appointed by the moderator of the Presbytery of SD, but interest in this team is always desired!

## **Coaching and Visioning Team**

The Coaching & Visioning Team functions as process consultants to assist congregations to assess, formulate and manage their ministry. The hope of the CVT is that congregations will then be able to create a plan for themselves and move forward in ministry. The CVT hopes in this way to assist congregations to find their purpose and their voice. The hope of the Presbytery of South Dakota in forming this team is that congregations will know they are not alone in times of difficulty and that there is a ministry team available to help them process and move forward in order to maintain a healthy congregation. The CVT is a non-authoritative ministry team there to strengthen, not direct or mandate actions to the congregation.

Members are selected by the existing membership of the team and in consultation with Congregational and Pastoral Care, the Moderator of the Presbytery of South Dakota, and the Mission Coordinator/Stated Clerk of the presbytery.

## **Ministry Resource**

Ministry Resource works to nominate gifted and skilled people for each ministry.

## **Permanent Judicial Commission (PJC)**

Serving the Presbytery of South Dakota whenever deemed necessary to aid a pastor and / or congregation during a time of critical need.

***If you are interested in serving one of these teams, please talk with Steven Johnson or Kevin Veldhuisen.***



**STATED MEETING OF THE PRESBYTERY OF SOUTH DAKOTA**  
**Friday and Saturday, July 22-23, 2022**  
**Little Stone Church, Sioux Falls, South Dakota**

**12 noon – 1 p.m.        REGISTRATION**

**THE GATHERING**

**1 p.m.            OPENING PRAYER AND INTRODUCTORY BUSINESS**

Roll of Presbytery as compiled by registration  
Announcement of the presence of a quorum  
Presentation of Agenda for adoption  
Welcome and Arrangements by Little Stone Church  
Announcements of Moderator and Stated Clerk  
Introductions of Teaching Elders attending for the first time  
Introductions of Ruling Elders attending for the first time  
Seating of Corresponding Members  
Appointment of Mileage Committee  
Consent Agenda  
Initial Report of Ministry Resource – Steven Johnson

**SHARING OF JOYS AND CONCERNS**

Moderator Moment (time permitting)

**THE WORD**

**1:30 p.m.        PROCLAMATION OF THE WORD**

**PASSING OF THE PEACE AND REFRESHMENTS!**

**RESPONSE TO THE WORD**

**2:30 p.m.        EXAMINATION AND (hopefully!) ORDINATION OF DUANE MULLEN**

Recognition and Celebration of Rev. Richard Poppen's 50 years of service

**3:30 p.m. – 5:00 p.m.    SMALL GROUP OPPORTUNITIES**

Godly Play Workshop ... Paula Zavitz  
Gathering of Clerks ... Kevin Veldhuisen  
Small Group Discussions on the Future of the Presbytery

**5:15 p.m.        EVENING MEAL TOGETHER**

**6:30            PRESBYTERY IN RECESS UNTIL 9:00 A.M. TOMORROW**

**SATURDAY, JULY 23, 2022**

**9 a.m.                PRESBYTERY RECONVENES WITH PRAYER**

**REPORTS OF PRESBYTERY OFFICERS & STAFF**

Moderator – David Halleen  
Mission Coordinator and SC – Kevin Veldhuisen  
Treasurer – Tami McGuire

**REPORTS OF MINISTRY TEAMS**

Administration & Coordination (A&C) – Paula Zavitz  
Ministry Development & Education (MDE) – Bob Jacobs  
Camping & Faith Formation – Carolyn Visser  
Congregational & Pastoral Care (CPC) – Ruth Clendenin and/or Diane Janssen-Hemmen  
Hope Co-op – Chad Ensz  
Coaching and Visioning Team – Carolyn Visser  
Synod Report – Janice Palmer  
General Assembly Report – Louise Van Poll  
PW Report – Mary Jenner  
CRE Commission – Jerry Bertelson  
Ministry Resource Final Report – Steven Johnson

**NEW BUSINESS**

**UNFINISHED BUSINESS**

Madison Commission Update – Richard Poppen  
Mileage Report  
Announcements  
Next Stated Presbytery Meeting: Friday, October 21 – Wessington

**PRAYER AND BENEDICTION**

**12:00 noon        ADJOURNMENT**



**STATED MEETING OF THE PRESBYTERY OF SOUTH DAKOTA****Zoom Video Conference****February 18, 2022**

The Presbytery of South Dakota of the Presbyterian Church (U.S.A.) held its Spring Stated Meeting via Zoom Video Conference on Friday, February 18, 2022.

**CONVENING THE PRESBYTERY**

The Presbytery was called to order by Presbytery Moderator, David Halleen at 9:00 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:** Kennen Barber-Ensz, Jerry Bertelson, Ruth Clendenin, David Cook, Bill Cooper, Andrew Crandall, Lisa Danielson, Chad Ensz, Sarah Hagen, David Halleen, Pat Hammond, Paul Henschen, Kristi Holler, Sue Hyde, Bob Jacobs, Diane Janssen Hemmen, Norlita Kaul, Yeongsik Nam, John Pehrson, Val Putnam, Peter Reynen, Allen Sager, Katherine Saxbury, Kevin Veldhuisen, Carolyn Visser.

**Commissioned Ruling Elders:** Gayle Janzen, Jil Jennewein, Steven Johnson, Gary Pokorney, Shirley Scotter, Ann Spitzenberger.

**Commissioners:** Debby Vetter-Bison, Steve Boomsma-Bonilla, Susan Wismer-Britton, Ella Lane-Brookings, Dianne Larson-DeSmet, Joann Walker-Hot Springs, Randy Bobzien-Madison, Martha Gesick-Marion, Donald Larson-Martin, Brian Winter-Miller, Heidi Norgaard-Mitchell, John Ellefson-Pierre, Jane Alberda-Platte, Lois Huisman-Rapid City First, Deborah Hout-Sioux Falls Westminster, Denise LaRue-Sturgis, Allison Pisha-Tuthill, Holly Butrum-Veblen, Roger Orton-Wentworth, Jim Major-Wessington.

**Other Voting Members:** Meleta DeJong, Lonnie Greenfield, Jane Hohm, Mary Jenner, Paula Zavitz.

**Others Present:** Rachel Byrum, Donna Flint, Ken Green, Joel Hefling, Ada Henninger, Linda Jones, Dale Lint, Lori Moen, Jo Pankonin, Dale Sallans, Jason Wiedrich, John Wiese

**Teaching Elders: 25**

**Commissioned Ruling Elders: 6**

**Commissioners: 20**

**Other Members of Presbytery: 5**

**VOTING MEMBERS PRESENT: 56**

**AGENDA**

A motion was made to approve the Presbytery Agenda as amended. **Agenda adopted.**

**INTRODUCTIONS**

**Teaching elders present for the first time:** Dale Sallons, Platte

**Ruling elders present for the first time:** Ella Lane, Brookings; Allison Pisha, Tuthill

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

I am looking forward with excitement and, honestly, a bit of trepidation to working and serving you this upcoming year as your moderator. Paula Zavitz has already been a wonderful resource in meeting with me multiple times to ensure for a smooth transition. Thank you Paula!

On January 6, Kevin Veldhuisen, Jane Hohm, Paula Zavitz, Paul Henschen, and I met in Chamberlain for "the passing of the torch" as well as discussion about the vision for the presbytery in 2022.

Other highlights since being installed as moderator include attending a number of moderator meetings, a Camping and Faith Formation Commission meeting, an A & C meeting, a CPC meeting, and a MDE meeting. I know that sometimes in a midst of a pandemic, it can feel like not much is going on and planning for the future is difficult, but after attending these ministry team meetings, I can assure you that this presbytery is not standing still nor merely waiting for the end of a pandemic that may never come. Also, attending these meetings has been a tremendous learning experience giving me new appreciation of all that happens in our presbytery. If you are not already involved on a presbytery ministry team, my only question is, why not? Come see me or one of the members on the Ministry Resource Team to let us know of your interest or if you have a name of a quality candidate we should contact.

The beginning of this year has been difficult for our presbytery as we were shocked by the tragic death of Jerry Lutkemeier. Jerry lived a life of service to God, his neighbor, his church, and this presbytery. He will be missed by us all. Even if you didn't know him and so don't realize how you will miss him, his influence and leadership leave a large hole in our presbytery community. One of my favorite passages in scripture is chapter 1 of First Peter which offers us both comfort and the challenge to move forward, reminding us in times like this that we serve a God that gives us a LIVING hope that will never perish, spoil, or fade and in this we REJOICE even if we must suffer now. In the meantime, we are called to prepare for ACTION which we are able to do through the gift of the Holy Spirit and the good news of Christ.

May we continue as a presbytery to rejoice and continue on in the ministry of Christ even when we are suffering.

**MISSION COORDINATOR AND STATED CLERK REPORT**

As we continue to be in a very turbulent time within our country and within the Church I continue to have confidence in God's power to lead us through the muck and to sustain us while we wait for the storm clouds to continue clearing. I continue to work with our congregations and ministry teams on a daily basis and I feel so blessed to have such an amazing team of people to work with.

**Here to Help**

Please know that I am here for you all and I am eager to help during these difficult times in any way that I can. If you need assistance navigating these times, please let me know. I am here to help!

**Year End Reports**

All year end reports that are due to the Office of General Assembly have been completed and submitted prior to their deadlines.

**Annual Report Filed for State of SD**

Our Annual Report to the State of SD was filed in December to update our officers with the Secretary of State to maintain our organization.

**Annual Reports for Congregations**

Annual reports for congregations are continuing to come in to the office and turnout is looking quite good so far.

**Minister Transactions**

There were no minister transactions between meetings of Presbytery.

**Presbytery of SD Membership**

Total membership of active members, based on 2020 statistics of the churches that reported in, within the Presbytery of South Dakota is 5,554. We gained 48 members, lost 72 to death or certificate transfer, and 107 listed as “deleted” losses. The last category represents churches cleaning their rolls.

**TREASURER’S REPORT**

Diane Janssen Hemmen offered a brief report on our Financials. Appendix A is the year-end financial report for 2021. This is a fund based accounting system and please note this is a work in progress. There is a \$79,000 surplus that is allocated for camping and will be transferred to their investments at the Presbyterian Foundation as soon as possible.

**ADMINISTRATION AND COORDINATION MINISTRY**

*The following report includes a summary from the minutes of the A&C meeting on January 11, 2022.*

Since last we met, I took part in a meeting deemed “The Passing of the Torch” at Al’s Oasis in Chamberlain, attended by Kevin Velhuisen, Jane Hohm, David Halleen, Paul Henschen and myself.

**Planning Subcommittee** A motion was made to eliminate the Planning Sub-committee of Administration and Coordination. The planning responsibilities for presbytery meetings will be handed off to the POSD moderator, moderator of A&C, and the stated clerk. **Motion approved.**

**Benefits for Camp Director Position** A motion was made to provide medical and retirement benefits for Jason Wiedrich and his family. **Motion approved. The vote was 7 – 2.**

**Effective Date of Benefits for Camp Director** A motion was made to begin providing benefits to Jason Wiedrich, effective January 1, 2022. **Motion approved.**

**Access to New Covenant Funds for Camping Chair** A motion was made to provide the chair of the Camping and Faith Formation Commission read-only access to the camp’s investment funds held within New Covenant Trust Company. **Motion approved.**

**Credit Card for Camping Director** A motion was made to a Wells Fargo Business Credit Card to Jason Wiedrich for use at the camp. The credit limit will be \$5,000. **Motion approved.**

**Dropbox Upgrade** A motion was made to upgrade our Dropbox account to include e-signature options for the vouchering process. Motion approved. **Addition of Line Item for Legal Fees** A motion was made to make a formal request to Budget and Finance to include a line item in the budget for legal fees. **Motion approved.**

**Upcoming Meetings** A&C will meet on the following dates for 2022:

April 26 – via Zoom

August 9 – in-person, location TBD

Sept. 13 – in-person, location TBD

Nov. 1 – via Zoom

I led worship at First Presbyterian Church in Wilmot on Sunday, January 30<sup>th</sup> following the unexpected passing of our brother, Jerry Lutkemeier and represented the Presbytery, along with many others, at the funeral service held on January 31<sup>st</sup>.

Respectfully submitted, Paula Zavitz

### **MINISTRY DEVELOPMENT AND EDUCATION**

*The following report includes a summary from the meeting of Thursday, February 3, 2022.*

#### **CRE Update**

There is no new report. There is currently one person interested in the next CRE cohort. The CRE Commission will be exploring an update of the CRE process (in conversation with CPC).

#### **Preparation for Ministry**

MDE approved transferring Rachel Byrum (Pierre) to Candidacy status, and also approved \$3000 of financial aid for her seminary studies from account #3660: Seminary Scholarship and Internship Fund.

MDE approved enrolling Carla Richmond (Hot Springs) as an Inquirer.

#### **February Meeting**

At the February 18, 2022 Zoom meeting, Bob Jacobs will provide a brief overview of the facets of a living church from John Stott's book, *The Living Church*. (A copy of the book will be sent to each congregation; please have it handy for the presentation.)

- *A Learning Church*
- *A Caring Church*
- *A Worshiping Church*
- *An Evangelizing Church*

#### **Future Meetings**

MDE is in the midst of a complex conversation about the educational content of upcoming POSD meetings (and possibly other opportunities). One approach would be to offer a Presbytery-wide refresher/primer on essential Presbyterian theology, possibly via part of the *Book of Confessions* (such as the Westminster Standards). MDE will continue to engage with this this challenging topic, especially as we draw closer to a plan for the July 2022 POSD meeting.

#### **Shared Mission**

MDE approved inviting POSD congregations to participate in a special collection for beleaguered Presbyterian Christians in South Sudan. Jane Alberda and Bob Jacobs will continue to coordinate on this project, which will be further explained during the MDE presentation at the February POSD Zoom meeting.

#### **Leadership**

MDE approved Paul Henschen as new MDE Moderator.

Respectfully Submitted,  
Robert Jacobs

### **CAMPING AND FAITH FORMATION**

Thank you to everyone who has and continues to support our ministry through prayer, time, talents, and donations. Camp continues to be a place of peace and hope in a world that is ever changing, and we are blessed to be a part of it.

The Commission has been meeting on the second Monday of every month. This has proven to strengthen our communication on the commission and enabled us to talk about a lot of important information in a short amount of time.

Summer is getting closer, and we are very excited to see what a new year brings with campers and guest groups. Between our regular camps and outside groups, we do not have many open spots for the months of June, July, and August. Registration is open and can be done on our website: [rimrock.camp](http://rimrock.camp). Camp posters and brochures have been completed and should be arriving soon. Please take some time to look through them or on the website and encourage those around you to register soon.

#### Summer Schedule 2022

April 1-3	Youth Rally	July 10-16	Compass
May 27-30	Work Camp	July 17-22	Pathfinder
May 29-June 3	Staff Training	July 24-27	Triennium (Indianapolis, IN)
June 6-10	Science Adventure Day Camp	July 25 – 30	TARS group
June 13-17	Nature Exploration Day Camp	July 30-Aug 2	Girl Scouts
June 20-23	4-H	Aug. 3 – 13	CMA
June 23-26	You and Me	Aug. 12-14	Youth Leaders Retreat
June 26-July 1	Seekers	Aug. 30 – Sept 5	Family Reunion
July 1-7	Family reunion	Oct. 16-23	Quilters
July 7-10	Family Camp	Nov. 23-26	Westminster Thanksgiving

#### **Youth Rally / Presbyterian Youth Council**

We have worked hard to plan and develop this year's youth rally along with coordinating what the PYC will look like in the future. We are excited to have youth rally at camp this spring! We believe this event has been missed the last couple of years and we are very excited to have it again. Registration is open for this event on the camp website. Please register as soon as possible. We have a lot of fun things planned, such as a live band, indoor and outdoor activities, and a hype night that will include food from local food trucks. We are also providing busing on a charter bus from Sioux Falls that will be making multiple stops along I-90.

**PCUSA Triennium**

Unfortunately due to COVID-19, this year's Triennium has been cancelled.

**Camp Rimrock Renovation**

We are excited to report that the cabins from Pioneer are being worked on and will have a full shower room and a toilet room added to them. They will be done with the front decks attached by this summer. We are very excited to be able to use these cabins for this summer and beyond! The site around the cabins and our new larger parking lot will be complete with proper landscaping and parking curbs by this summer as well. There will be a new fire circle up by the new cabins as well. It will be great to have two fire circles at camp now.

We are still working with Rave construction in our plans to build a brand-new cottage in the place of two of our cabins. We are still in the planning stage but hope to make some decisions soon and begin that project in the near future. The cottage has been designed to sleep 20 people in either 2 big rooms or 4 smaller groups with a large pocket door. They will also have a large meeting space for that amount of people.

We have also been in talks with Rave Construction and Action Mechanical to make improvements to our lodge. One of the first major things is to make the lodge more energy efficient, so this means a new hvac system to run the heating and cooling and save us a lot of money in monthly operating costs.

**Work Camp**

This year's work camp is over Memorial Weekend. This is a time that we get camp ready for the summer season. We do all kinds of projects like raking, cleaning, splitting logs, painting, landscaping, and many others that come up. Please consider coming out and helping us out this year. There is no cost and we feed you! Please contact Jason if you are interested. [Director@rimrock.camp](mailto:Director@rimrock.camp)

**Camp Staff**

We are still looking for summer staff. If you or anyone you know may be interested in working at camp this summer, please contact Jason as soon as possible. We are looking for counselors, a head cook and kitchen crew.

As you can tell, we have a lot of amazing things happening at camp. Please feel free to call or email any of the commission members or Jason about any questions you may have about camp. Jason would love to have more visitors at camp. Please contact him at any time to come and look at the camp and enjoy a day or weekend at camp.

Current Commission members:

Moderator: Denise Lutkemeier Vice Moderator: Carolyn Visser Secretary: Andrew Bellisle

Members: Robert Brooks, Beth Christensen, Kennen Barber-Ensz, Linden Hiller, Kristi Holler, Michelle Loobey.

Co-opted Members: Don Nolting – Rimrock Renovation; Eric Fjerestad – Youth Event Planning

Respectfully submitted by:

Jason Wiedrich, Camp Director

**CONGREGATIONAL AND PASTORAL CARE MINISTRY TEAM**

*The following report includes a summary from the meeting of Thursday, February 8, 2022.*

**Shared Pastoral Leadership Document:**

Members of the CPC have adopted a guiding document for congregations that share a pastoral leader. It is our hope that this will ensure fair and equitable practices and expectations for both pastoral leaders and the congregations they serve. Appendix B.

**Pastoral Leadership News:**

Approved 6-month contract for pastoral service between Reverend Dale Lint and Wildflower PC in Sioux Falls;

Approved 6-month contract for pastoral service between Reverend Dale Sallans and Olive PC in Platte, SD; the congregation is actively searching and hoping to secure a new (long-term) pastoral leader.

First PC, Rapid City is still searching new pastor; the Reverend Dr. Diane Janssen Hemmen has agreed to a six-month contract for transitional pastoral leadership.

Sisseton, Veblen, and Browns Valley (MN) have been approved to post their MIF in the CLC system to seek a new pastor.

**Ongoing Work of CPC:**

CPC continues to work diligently to ensure each of our congregations is well-resourced with a CPC Liaison and Session Moderator.

CPC continues to monitor our pastoral leaders, CREs, and staff for completion of the *Safe Gatherings* boundaries training, which was to have been completed by June 30, 2021. If you have not yet completed this training, please make every effort to do so; not completing the *Safe Gatherings* curriculum (or other approved program) may affect standing in the presbytery and transferability to another presbytery. Please contact Stated Clerk, the Reverend Kevin Veldhuisen for the link to the program and instructions for completion.

At the stated meeting of the Presbytery of South Dakota in October 2021, the presbytery adopted a Code of Ethics; each Teaching Elder and Commissioned Ruling Elder shall have a signed copy of that document on file with the presbytery office. You are invited to submit your signed copy as soon as possible; please mail your signed copy to the Presbytery Office (100 S. Spring Avenue, Ste 175, Sioux Falls, SD 57104).

**Retreat and Upcoming CPC Meetings:**

An in-person retreat for members of the CPC, CRE Commission, and Coaching and Visioning team, scheduled for January, was postponed due to Covid-19 numbers. We hope to reschedule the event for later this spring.'

The next Stated Meeting will be on Wednesday, March 30, 2022, at 9AM CDT / 8AM MDT.

Respectfully submitted,

Reverend Dr. Diane Janssen Hemmen and Reverend Ruth E. Clendenin  
Co-Moderators, Congregational and Pastoral Care

**ADMINISTRATIVE COMMISSION FOR FIRST PRESBYTERIAN, MADISON**

The Congregational and Pastoral Care Team, through written and verbal concerns passed along to the stated clerk, has received a number of concerns from congregational and session members of First Presbyterian Church in Madison, SD. Upon review of the concerns, Congregational and Pastoral Care has discerned that it is in the best interest of the congregation, and those involved within this conflict, to ask Presbytery Moderator David Halleen, to appoint an administrative commission to mediate the conflict and to listen to all of those who have expressed concerns. Congregational and Pastoral Care asks the moderator to please appoint a commission of people who have gifts for listening and training in conflict mediation, leadership coaching, and pastoral care.

The purpose of this administrative commission is to ensure a fair and equitable process. The commission shall follow a process that ensures *all* concerned voices are heard. The commission shall work toward a resolution that allows the congregation to find healing. Their goal is to equip the congregation to move forward in a healthy and meaningful manner.



If the administrative commission, along with consultation with Congregational and Pastoral Care, the Presbytery Stated Clerk, and the Presbytery Moderator, deems that it is in the best interest and the health of the congregation to assume original jurisdiction, then this commission is also granted such permission.

The commission shall also be granted funding through Administration and Coordination to consult with Leaderwise in New Brighton, MN to assist in this process.

**Motion approved.**

### **PRESBYTERIAN WOMEN**

PW is functioning well, though differently than in the past.

Activities are confined to local needs, but are still being done. Food pantries, School supplies, Elderly and shut-in concerns have all been taken care of by the PW's in the congregations. Thank all of you for the work you have done.

It seems many PWs are part of the new "streaming" or broadcasting of worship services and church activities. What a surprising time we live in.

If your PW group is collecting pill bottles, please make sure you have used "goo-gone" to remove any residue, washed them in hot, soapy water, and rinsed them in hot water.

After air-drying, sort them by size, putting each group in a zip-lock bag, labeled clearly **CLEAN BOTTLES**. Finished bags will be collected at Spring Gathering and sent to:

**Matthew 25 Ministries  
11060 Kenwood Road  
Cincinnati, OH 45242**

Those that wish to send the bottles on their own may do so. Keep the postage receipt, turn it in to PW treasurer, Alvina VanVeldhuisen, and your group will be reimbursed.

**Alvina VanVeldhuisen  
3705 S. West Ave.  
Sioux Falls, SD 57105**

The Spring Gathering will be in Marion on April 30, 2022.

### **COMMISSION ON COMMISSIONED RULING ELDERS**

The CRE Commission is pleased to report that one individual, Gary Pokorney, has completed the CRE requirements and is now brought before the Presbytery for commissioning.

The Commission will host a Spring Continuing Education event for all CRE's on Saturday, April 30 at First Presbyterian Church of Mitchell. I will be facilitating a training on "Mission in a Post-Everything World."

The Commission would like to remind all churches in our Presbytery that many CRE's are available for pulpit supply, and some are open to the possibility of interim pastoring and/or settled pastoring. Additionally, the Commission encourages all churches to prayerfully consider individuals within their churches who may be interested in serving the wider Presbytery through Commissioned ministry. If a ruling elder is interested in applying to the CRE Program, please contact myself or Rev. Carolyn Visser.

Our Presbytery and CRE Commission lost a dear friend, colleague, and brother-in-Christ last month, Jerry Lutkemeier. He was a faithful member of the Commission and was a joy to serve with. He will be greatly

missed. We pray that God will bless his memory and his legacy among his family, friends, in our Commission, and in the Presbytery.

Respectfully Submitted,  
Rev. Jerry Bertelson  
Moderator, CRE Commission

### **MINISTRY RESOURCE**

The Ministry Resource Committee submits the following nominations for the positions and classes indicated.  
**Docket of nominations approved.**

#### **Ministry Development and Education**

TE – class of 2024 . . . . . David Cook

#### **Congregational Pastoral Care (CPC)**

TE - class of 2022. . . . . Ann Spitzenberger

### **Salem Commission**

*Documents concerning the following actions can be found in Appendix C.*

All matters related to the dismissal of Salem United in Salem, SD have been concluded. Therefore, the administrative commission requests to be dissolved.

**Motion approved with thanks!**

### **COMMISSIONING OF GENERAL ASSEMBLY COMMISSIONERS**

Moderator David Halleen commissioned the following commissioners to General Assembly: RE Steven Johnson.

### **NEXT MEETING**

Moderator David Halleen announced the next stated meeting of presbytery is Friday and Saturday, July 22-23, 2022, and is tentatively scheduled to be in person at First Presbyterian Church in Sioux Falls, S.D.

### **ADJOURNMENT**

Moderator David Halleen **adjourned** presbytery with prayer and a benediction at 12:43 PM.

Respectfully Submitted:

Kevin Veldhuisen  
Mission Coordinator and Stated Clerk

## APPENDIX B

### Shared Pastoral Leadership Agreement Presbytery of South Dakota

\_\_\_\_\_ and \_\_\_\_\_ churches entering into a shared ministry agreement shall be by unanimous congregational vote of each congregation.

**Pastoral Residence:** If there is no manse provided then an appropriate level of housing allowance shall be allotted to the pastor. The pastor shall be given the ability to seek housing that best serves their needs and the needs of their family.

**Autonomy and Cooperation:** Each congregation shall maintain its own identity and corporate structure, shall elect its own officers, maintain its own property and participate in mission giving. In consultation with the pastor, each congregation shall determine its own program. Cooperative programs are encouraged, in so far as possible, to promote the fellowship and shared ministry work as the body of Jesus Christ jointly between the congregations. Worship times shall be jointly decided for each congregation, to allow the pastor ample time for pre-worship preparation, conducting the worship service, time after for greeting congregation members at each location and sufficient drive time between the congregations. A joint decision/policy between the congregations shall be decided concerning days when inclement weather shall/becomes an issue.

**Handling of Expenses:** Each congregation shall set its own budget, while also allowing for the mutually agreed upon split percentage apportionments concerning the pastor's salary, housing allowance (if no manse is provided), or manse rent amount from the non-owning congregation, board of pensions benefits package, utilities, continuing education. Each congregation shall reimburse the pastor for all mileage associated with that congregation's ministry according to the current staff rates specified by the IRS each year.

**Shared Activities:** Each congregation shall conduct its own programs and worship services, however the congregations as encouraged to participate jointly in additional ways, through programs such as confirmation classes, youth activities, occasional programs, joint worship services during the Liturgical Seasons. A mutually agreeable discussion and decision between the congregations and pastor concerning securing Pulpit Supply for the pastor's vacation and study leave will be needed.

**Allocation of The Pastor's Time:** Flexibility from the congregations and pastor in creating a meaningful, life giving and sustaining ministry experience for all, is crucial and key, in this endeavor and calling. There are four areas to consider in this, Common Time, Congregation A Time, Congregation B Time, Pastor's Sabbath/Family Time.

**Common Time-**Worship, Sermon, Meeting, Newsletter Articles, Bulletin preparations, as well as planning of joint activities, programs or services, travel time as necessary/appropriate.

**Congregation A-**pastoral care, home/in care visits and communion visits, meetings, worship/programs etc., perhaps extra community relationship building time should the pastor not reside in the area where this congregation is located.

**Congregation B-**the same as Congregation A, if Congregation B is not where the pastor resides.

**Pastor's Sabbath/Family Time-**This allocation must include time for the pastor's personal spiritual nourishment/study (not sermon prep), rest, relaxation, relationship building/nurturing with family.

The allocation of percentages of time spent are indeed contextual and can be worked out between all involved, totaling 100% in a Full Time Call situation, less if half/part time call situation. An example to consider might include- 45% for Cong. A, 15 % for Cong. B, 30% Common Time, 10% Pastor Sabbath/Family Time. *By nature of the work*, pastors are professionals whose job is 24/7 with on call availability, there is the necessity for insuring that sufficient Pastor Sabbath/Family Time each week, for the overall spiritual health and vitality of a pastor to be renewed and regenerated. Therefore, the Presbytery of South Dakota expects 2 days of rest and Sabbath free from the challenges of ministry each week. A pastor cannot give away what one may not have to care for others, if self-care of the pastor is not considered in this equation.

**Collaboration and Cooperation:** There will be a need for flexibility and understanding in those times of service and consideration of special services, pastoral care, funerals, emergencies etc. where the pastor's time is concerned. Emergencies demand more of the pastor's time and cannot/are not always pre-planned, nor helped. In this way, it's best to always let grace abound.

**Joint Meetings:** It is encouraged for the congregations and pastor to meet quarterly (with a minimum of twice annually) to help in fostering the working together in collaborative, imaginative and creative ways. This will go a long way to fostering the feeling and spirit of connectionalism as the Body of Christ called to the work of ministry together, though they may be physically miles apart from each other and unique in their own context. Each fall, the pastor's salary package will be reviewed by Personnel and/or the sessions, with a report for approval before presentation of the package to each congregation at their annual meeting.

**Monthly and Quarterly Payments:** The pastor's salary package, Board of Pensions benefits payments shall be supported by the pro-rated agreement. This assessment will be reviewed annually. The pro-rated portion of the pastor's salary package shall be remitted to the treasure of either Cong. A or Cong. B, for disbursement and payment. A percentage of mileage and lodging costs for a Presbytery meeting shall be provided by covered by the churches as mutually agreed upon by both congregations and pastor. Each congregation is responsible for paying the Pastor's mileage reimbursement per the IRS rate and guidelines in their context, such shall be distributed by the church treasurer to the Pastor.

**Dissolution of Agreement:** If dissolution of this shared ministry agreement would become desired and/or necessary at some future date, each congregation shall discuss and offer the following days' notice to pastor, a minimum of 90 days with 120 days being preferred. The goal can be of one year's notice.

*Adopted by Congregational and Pastoral Care, November 10, 2021*

## APPENDIX C

January 19, 2022

To: Paula Zavitz, Moderator, POSD

From: Jeff Nelson, Moderator, Salem United Church (second) Commission

Subject: Settlement of Dissolution of the Joint Salem United Church

On behalf of Pastor Roland Kemink (retired) and CRE Gayle Janzen who served with me on the Salem United Commission I wish to report that our work has finally concluded. This memorandum is an update of the October 2021 report we made when the final agreement was reached with the Dakotas Methodist Conference.

This report is also intended to serve as a summary of the work and outcome of the Second Salem United Church Commission.

The final settlement with the Dakotas Methodist Conference and the Unite Church, Salem SD (successor to the Salem United Church) defines the final terms of dissolution of the Salem United Church which was a joint ministry of Methodists and Presbyterians beginning in the late 1969 and ending in June, 2016. During that period the joint ministry operated per by laws which were approved by POSD and the Dakotas Methodist Conference. In June, 2016 the Salem United Church members voted to end the joint ministry. A successor Methodist affiliated ministry (Unite Church, Salem, SD) petitioned for dissolution at that time. POSD conditionally approved the dissolution at the POSD meeting held in Britton, SD in July 2016.

In July 2016 an initial POSD Commission was appointed and began work to negotiate the final terms of dissolution. Agreement was not reached. The initial Commission was dissolved in late 2018 at its request. A second Commission was appointed in February 2020 and charged with restarting discussions with the Methodist denomination. The principal issue was determining the division of assets of the Salem United Church. Those assets included the Church and its furnishings and a parsonage.

The second Commission developed new ideas to offer to the Methodists and renewed discussions with them in July 2020. Both denominations agreed the settlement should enable the continuation of the successor Methodist Unite Church. After many discussion, offers and counteroffers a final agreement was reached in September 2021. The primary terms of that agreement will require the Methodists paying POSD \$40,000 with due \$25,000 at signing of the agreement and another \$5,000 within five years. Both of these amounts are secured with a mortgage against the real property. In return, POSD will convey its share of ownership in the real estate and personal property to the Methodists. In addition, if the Methodist Unite Church ministry ceases within seven years resulting in the sale of the real estate, POSD will be entitled to 50% of the net proceeds of such sale less the payments of \$40,000 (or the amount already paid to POSD at the time of the sale of the assets).

The final agreement is effective on October 1, 2021.

However, substantial work by legal counsel from both POSD and the Dakotas Conference was subsequently required to 'perfect' the documents necessary to confirm clear title to the real property and enable the contingent transfer (sale) of POSD interest in the real estate to the Methodist Dakota Conference. As a result the final documents will be completed at 'closing' of the real estate transfer on January 24, 2022. The McCook Title Company is performing the real estate closing. The several documents in addition to the principle agreement have been provided to POSD Clerk Kevin Veldhuizen

who executed these documents as POSD's legal agent. These documents along with this summary should be maintained as a permanent file by POSD.

In closing, POSD will need to develop a means to insure performance of the agreement with the Methodists during the seven year contract period which began on October 1, 2021. In addition to insuring two payments are made, one at signing and a second in not later than five years of signing, POSD annually will need to secure a Certificate of Insurance naming POSD as a party of interest, and confirm throughout the seven year period that the Unite Church continues its ministry. At the end of the seven year period and provided all terms of the agreement have been fulfilled, POSD will relinquish all claims with respect to the Salem United Church and officially recognize the dissolution of the joint ministry.

Having completed its work, the second Salem Commission seeks to be dissolved.

Respectfully submitted by:

Jeff Nelson, Moderator  
Pastor Roland Kemink (retired)  
Gayle Janzen, CRE

## Moderator's Report

Presbytery of South Dakota  
July 2022

Living in the midst of a pandemic over the past two years has unfortunately widen existing fissures within our presbytery. Especially concerning the feeling of isolation. If you have felt this way over the past two years and perhaps longer, you are not alone (no pun intended)! Indeed, our presbytery is not alone. The sense of loneliness and isolation was a primary topic of concern at the Synod of Lakes and Prairies Leadership Summit that I, and others from our presbytery, attended (hopefully you have had the opportunity to read Rev. Ruth Clendenin's excellent article on this topic). While isolation is an ongoing problem we will struggle with due to the geographical size of our presbytery, it is of utmost importance that we find ways to minimize and overcome it together. Doing so will strengthen the presbytery as well as the ministry at each of our churches.

I am thankful for our leadership within the presbytery who recognize the seriousness of this issue and are implementing strategies to combat it. Congregational & Pastoral Care (CPC) under the leadership of Ruth Clendenin and Diane Janssen-Hemmen led a retreat in April bringing together their ministry team as well as moderators from the other ministry teams. CPC has been hard at work to make sure that there is a liaison from presbytery to every church so that no church would feel "alone". Camping and Faith Formation moderated by Carolyn Visser are planning a retreat open to all ministry teams at Rimrock at the end of September. These events are proving to be invaluable as, after 2 plus years, it is good and life-giving to gather together in person and reconnect with, or, in many instances, introduce ourselves to, each other. There are many other plans in the works, such as Elder Training Seminars, that will assist in connecting the presbytery with the local church.

While many exciting plans and ideas for the future exist, the pandemic has taken a toll on some of our ministry teams. I am so thankful for the leadership of Bob Jacobs who has been the moderator of MDE for many years but now is stepping down after a job well done. His absence leaves a hole to fill. In fact, there are many holes to fill including the role of vice-moderator of presbytery and many other team ministry positions. Steven Johnson, moderator of our Ministry Resource Team, needs our help finding candidates to fill these positions. If we want the presbytery to function effectively, we (because the presbytery is US) need to be operating at full capacity.

My hope is that a two-day, in-person presbytery meeting can begin to heal some of the damage inflicted on all of us by the pandemic. Certainly, this is part of the rationale behind having a small group discussion over the future of the presbytery ... to get a sense of how the presbytery can better serve and connect with congregations. May each of us seek to embrace, encourage, and reach out to one another during this time together and continue to do so until we meet again!

As moderator, I am thankful and humbled by ALL the work that the ministry team moderators are doing ... Thank YOU! And Thank you, as Elders, for YOUR service to our congregations!

David Halleen  
Moderator



## **STATED CLERK AND MISSION COORDINATOR REPORT** **July 22-23, 2022**

The 225<sup>th</sup> General Assembly has concluded and with it comes the end of work for some and fresh beginnings for others. It was a wild ride this year as we navigated a hybrid meeting and numerous substantive pieces of business to consider. But through it all the Spirit prevailed and we as humans did our best to hear the Spirit's guidance to put it into motion.

The same is true here in our presbytery. Every day we have people working diligently to hear the Spirit's calling on our lives and on this presbytery. It is never easy, nor is it often clear, but together we celebrate our work together.

Therefore, as I always say in my reports, please know that I am here for you all and I am eager to help in any way that I can. If you need assistance, please let me know. I am here to help!

### **Matching Gifts Campaign for Ministries**

We still have this incredible program going, so please continue to spread the word and participate in this tremendous opportunity to more closely engage with our vital ministries. Gifts up to \$500 by individuals will be matched for our Camping and Faith Formation work, Commissioned Ruling Elder trainings, Hope Co-op in Sioux Falls, and Church Development Grants. For more information, please talk with me or click the GIVE button on our website.

### **Minutes Review**

The 2017 minutes of the Presbytery of South Dakota have been reviewed by the synod and have been approved with 3 minor exceptions which were caused by not recording 3 actions of ministry teams taken on behalf of presbytery.

### **Synod Minutes Review**

I attended the synod minutes review for all of the stated clerks within the Synod of Lakes and Prairies. The minutes of the Presbytery of SD for 2020 and 2021 have been approved without exceptions.

### **Minister Transactions**

There were no minister transactions between meetings of Presbytery.

## TREASURER REPORT PRESBYTERY MEETING 7-23-22

I have attached our year to date financials. We are currently reflecting a loss of \$344,523.04. This is due to two things:

1st - there is a loss on our investment accounts of \$276,551.221. This has been a bumpy year in our economy and all investments have declined. These are long term investments and will recover over time.

The other is a deposit that occurred in 2021 that for accounting reasons I am not able to carry over to 2022. This has skewed the numbers by an additional \$79,403.50. These are what constitutes the loss reflected of \$344,523.04.

I have attached a statement for each investment accounts for the last year for the Camping accounts held at the Presbyterian Foundation. I have also attached the most recent year-to-date statement from Seacrest so you can see the losses due to the market conditions. The finance committee will continue to monitor these funds.

Our year-to-date per Capita is \$112,676.96 or 63% of our budget.

Our year-to-date mission giving is \$51,028.49 or 64% of our budget.

If you have any questions as to how much your church has paid in for per capita, please reach out and I can help you.

We have provided each church with a Treasurers Manual that is an excellent resource. The manuals will be at the meeting, if you are not able to attend please let us know and we will get one mailed to you.

Lastly I have attached our 501C letter for nonprofit status. This is a frequent request and you can now have a copy on hand.

Sincerely,

Tami Mcguire

Treasurer

Presbytery of South Dakota  
Income Statement  
for the period of 01/01/2022 to 07/11/2022

Account Number	Account Name	Amount
<b>Income</b>		
4001.01	Per Capita Apportionment	\$112,676.96
4010.01	Presbytery Shared Mission	\$51,028.49
4020.01	Presbytery Directed Giving	\$5,710.00
4050.01	Synod Support (CPS)	\$5,010.54
4801.01	Interest/Net Realized Gains Presbyterian Foundation	\$6,330.61
4900	Other Income	\$25,138.91
4820.01	Unrealized Gain/Loss Investment Accounts	\$-276,551.21
4002.00	Rimrock Rebuild	\$79,403.50
4101.01	GA Shared Mission Receipts	\$9,624.69
4102.01	GA Directed Giving Receipts	\$10,190.00
4103.01	GA One Great Hour Receipts	\$16,028.70
4104.01	GA Pentecost Receipts	\$1,220.00
4105.01	GA Peacemaking Receipts	\$1,031.94
4106.01	GA Christmas Joy Receipts	\$11,438.29
4107.01	GA Theological Ed Fund Receipt	\$1,350.00
4108.01	Chad Enz Boar of Pensions	\$353.40
4121.01	SYN Shared Mission Receipts	\$10,893.90
4700	Benevolence Giving - Designated	\$1,559.43
4701	Benevolence Giving - Undesignated	\$4,022.73
4703	Camper Fees - Day Camps	\$3,437.00
4704	Camper Fees - Retreats	\$10,331.00
4707	Youth Rally Fees	\$2,185.00
4721	User Donations - Rimrock	\$692.80
<b>Total Income</b>		<b>\$93,106.68</b>
<b>Expense</b>		
5001.01	GA Per Capita Apportionment	\$28,344.61
5002.01	Synod Per Capita Apportionment	\$17,360.28
5110.01	Presbytery Meetings	\$202.30
5163.01	Presbytery Commissions	\$257.30
5210.01	Ministry Team Meetings	\$401.57
5220.01	Financial Review	\$53.25
5230.01	Legal Services	\$362.87
5240.01	Insurance for Presbytery and Camps	\$10,918.24
7210.01	Stated Clerk Salary	\$26,740.08
7215.01	Stated Clerk Social Security	\$2,050.34
7217.01	Pension and Insurance	\$16,540.51
7225.01	Stated Clerk Prof Expenses	\$683.66
7230.01	Stated Clerk Continuing Educ	\$33.39
7710.01	Admin Assistant Salary	\$14,255.04
7715.01	Admin Assistant SSI	\$1,090.51
7780.01	Treasurer	\$3,600.00
7781.01	Treasurer SSI	\$275.40
7810.01	Supplies	\$2,280.31
7820.01	Postage	\$1,177.23

Account Number	Account Name	Amount
7830.01	Telephone	\$875.57
7840.01	Media/Website	\$4,139.52
7845.01	Background Checks	\$318.50
7870.01	Rent	\$4,920.00
7880.01	Misc/Website software renewal	\$267.61
7882.01	Bank Charges	\$60.00
5410.01	CPC Ops	\$343.50
5450.01	Pastors Retreat	\$4,804.60
5510.01	CRE Meetings	\$1,084.33
5530.01	CRE Training	\$511.20
5530.02	CRE Teaching	\$440.00
6142.01	MDE Materials	\$574.10
5001.03	Camp Rimrock Receipt Passthrou	\$79,403.50
5002.00	Rimrock Rebuild	\$14,474.90
5020.01	Presbytery Directed Giving	\$2,025.00
5101.01	GA Shared Mission Passthrough	\$20,075.34
5102.01	GA Directed Giving Passthrough	\$11,455.00
5103.01	GA One Great Hour Passthrough	\$22,677.20
5104.01	GA Pentecost Passthrough	\$3,642.00
5105.01	GA Peacemaking Passthrough	\$6,259.20
5106.01	GA Christmas Joy Passthrough	\$11,518.29
5107.01	GA Theological Ed Passthrough	\$2,750.00
5121.01	SYN Shared Mission Passthrough	\$29,859.35
5701.00	Bevenvolence giving	\$1,000.00
5801.01	Chad Enz Board of Pensions	\$1,142.75
5660	Fund Disbursement - Scholarship	\$3,000.00
7400	Add/Replace Equipment	\$5,572.14
7401	Canteen Expense	\$603.43
7403	Cleaning Supplies	\$356.17
7404	Food Expenses	\$4,156.11
7408	Office Supplies	\$1,073.22
7409	Online Receipts Expense payroc	\$967.25
7410	Payroll Expenses - Fees	\$43,337.04
7420	Repairs and Maintenance	\$5,140.14
7435	Program Material	\$3,637.33
7445	Publicity / Promotion	\$5,264.76
7449	Transportation	\$1,244.68
7450	Utilities	\$12,029.10
Total Expense		\$437,629.72
<b>Net Income (Loss)</b>		<b>\$-344,523.04</b>



Schwab One® Account of  
PRESBYTERY OF SOUTH DAKOTA OF  
PRESBYTERIAN CHURCH (USA)

DUPLICATE STATEMENT

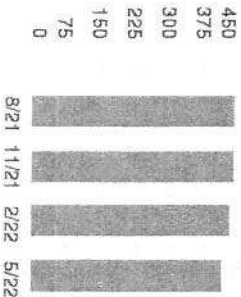
Account Number  
[REDACTED]

Statement Period  
May 1-31, 2022

Account Value as of 05/31/2022: \$ 412,003.64

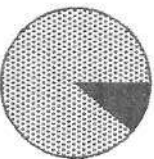
Change in Account Value

	This Period	Year to Date
Starting Value	\$ 407,912.60	\$ 450,506.76
Credits	0.38	1,048.10
Debits	0.00	(874.37)
Transfer of Securities (In/Out)	0.00	0.00
Income Reinvested	0.00	(1,046.16)
Change in Value of Investments	4,090.66	(37,630.69)
Ending Value on 05/31/2022	\$ 412,003.64	\$ 412,003.64
Total Change in Account Value	\$ 4,091.04	\$ (38,503.12)



Asset Composition

	Market Value	% of Account Assets
Bank Sweep <sup>X,Z</sup>	\$ 46,282.30	11%
Equity Funds	365,721.34	89%
Total Assets Long	\$ 412,003.64	
Total Account Value	\$ 412,003.64	100%



11% Bank Sweep [X,Z]  
89% Equity Funds



WEALTH MANAGEMENT

Your Independent Investment Advisor is not affiliated with or an agent of  
Schwab and Schwab does not supervise or endorse your Advisor.

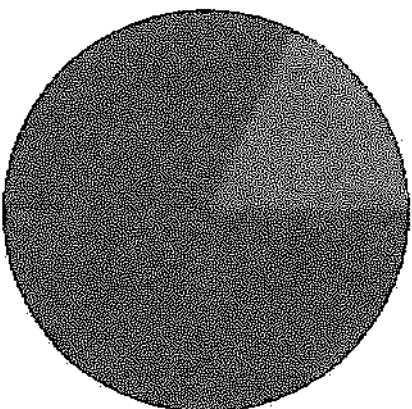


## Account Summary

### Portfolio Summary

	Market Value On		Cost Basis	Estimated Annual Income	Total Assets
	6/30/2021	6/24/2022			
CASH AND EQUIVALENTS	\$32,865.69	\$454,307.75	\$454,307.75	\$5,633.42	82.00
FIXED INCOME	\$1,599,535.42	\$99,759.00	\$99,759.00	\$1,450.00	18.00
Total Assets	\$1,632,401.11	\$554,066.75	\$554,066.75	\$7,083.42	100.00
Accrued Income		\$319.37			
Total Account		\$554,386.12			

### Asset Allocation



Cash and Equivalents	82.00
Fixed Income	18.00
Total:	100.00



## Account Value Change

	Current Period 07/01/2021 to 06/24/2022		Year-to-Date 01/01/2022 to 06/24/2022	
	Cost	Market Value	Cost	Market Value
Opening Balance	\$0.00	\$0.00	\$1,010,065.35	\$1,002,211.40
Receipts				
Transfers of Cash	\$1,006,640.53	\$1,006,640.53	\$6,640.53	\$6,640.53
Total Receipts	\$1,006,640.53	\$1,006,640.53	\$6,640.53	\$6,640.53
Investment Income				
Dividends	\$8,993.19	\$8,993.19	\$3,919.60	\$3,919.60
Interest	\$14.86	\$14.86	\$13.71	\$13.71
L.T Capital Gain Distributions	\$4,399.48	\$4,399.48	\$0.00	\$0.00
ST Capital Gain Distributions	\$591.13	\$591.13	\$0.00	\$0.00
Total Investment Income	\$13,998.66	\$13,998.66	\$3,933.31	\$3,933.31
Disbursements				
Transfers of Cash	-\$6,640.53	-\$6,640.53	-\$6,640.53	-\$6,640.53
Fees	-\$2,546.04	-\$2,546.04	-\$2,546.04	-\$2,546.04
Total Disbursements	-\$9,186.57	-\$9,186.57	-\$9,186.57	-\$9,186.57
Realized Gain/Loss				
Total Realized Gain/Loss	-\$6,060.07	-\$6,060.07	-\$6,060.07	-\$6,060.07
Change in Unrealized		-\$161,328.29		-\$153,474.34
Ending Balance	\$1,005,392.55	\$844,064.26	\$1,005,392.55	\$844,064.26





**LEGAL/RISK MANAGEMENT SERVICES**  
**ADMINISTRATIVE SERVICES GROUP**

**PRESBYTERIAN CHURCH (USA)**

September 23, 2019

South Dakota Presbytery  
100 S Spring Avenue, #175  
Sioux Falls, South Dakota 57104

**RE: TAX EXEMPTION**

**TO WHOM IT MAY CONCERN:**

This letter should serve to confirm that we have verified through the records of the Presbyterian Church (U.S.A.) that the South Dakota Presbytery (Employer Identification Number: 46-0226069), located in Sioux Falls, South Dakota is a presbytery of the Presbyterian Church (U.S.A.), is in good standing, and is entitled to the Federal group tax exemption granted to the Presbyterian Church (U.S.A.) (Employer Identification Number: 23-6393377/General Exemption Number: 1617) by the letter ruling attached hereto.

The letters attached are the most up-to-date letters we have and they all refer to the letter dated 1964 which states that the Presbyterian Church (U.S.A.), its synods, presbyteries, and churches are exempt from federal income tax as nonprofit religious organizations under section 501(c)(3) of the Internal Revenue Code.

If you need any other information or have any questions, please feel free to contact me directly at the number listed below.

Sincerely,

A handwritten signature in cursive script, reading "Rebecca L. Rayner", is written over a horizontal line.

Rebecca L. Rayner  
Sr. Paralegal

Attachments

cc: April L. Davenport, Associate General Counsel

**CONSENT AGENDA**  
**Presbytery of South Dakota**  
**July 22-23, 2022**

In order to optimize our time together we are heavily utilizing the Consent Agenda for this meeting. **Any Ruling Elder commissioner or Teaching Elder commissioner can remove any item on the Consent Agenda by making that request to the moderator.** The item would then be placed in the agenda and discussed. Questions for clarity about a particular item are welcome. To remove an item, no second is needed, and no discussion or vote are needed.

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 February 18, 2022 stated meeting.

## **Administration and Coordination report to Presbytery, July 22, 2022**

*The second meeting of A&C for the year 2022 was held by zoom on Tuesday, May 31<sup>st</sup>. The minutes are included below:*

**Motion to Give Robert Brooks Voice** A motion was made to give Robert Brooks voice during this meeting. Motion passed.

**Hiring of Tami McGuire as Treasurer** A motion was made to rehire Tami McGuire as the Treasurer of the Presbytery of South Dakota, effective immediately. Motion approved.

**Benefits for Camp Director Position** A motion was made to cover the cost of Jason's benefits using presbytery resources through 2023. After that time the camping commission will be asked to cover those expenses. Motion approved.

**Relocation of Presbytery Meeting** A motion was made to move the July 2023 Presbytery meeting from FPC in Sioux Falls to Little Stone Church. Motion approved.

**Retreat** A motion was made to plan a retreat Sept 30 – Oct 1, 2023 at the same time as the Camping Commission's annual meeting. Other minister teams will be invited as well. Motion approved.

**Upcoming Meetings:** A&C will meet on the following dates for 2022:

August 9 – in Huron

Sept. 30 – Oct 1 – in-person retreat at Rimrock (TBA)

Nov. 1 – via Zoom

*A&C also met briefly to approve the sale of land by the Faith Presbyterian Church in Lennox. The minutes of that meeting are included below:*

**Faith Presbyterian Land Sale** Rev. Sarah Hagena brought a request for approval to allow Faith Presbyterian Church in Lennox to sell approximately 2.5 acres of farm land adjacent to the church parking lot. Sale price is estimated at \$163,000. A motion was made to approve. Motion Approved.

I'm grateful for the faithful service of the members of Administration and Coordination, especially for their honest and open discussion as we discern, together with God, the way forward.

Respectfully Submitted,

Paula Zavitz

## **CAMPING & FAITH FORMATION COMMISSION**

### **July 2022 Report**

This is a very busy time of the year for Camping ministry! Our summer camps are in full swing and lots of work groups have happened. We are looking forward to breaking ground on the new cottage in late September and having our Annual Commission Meeting face-to-face at Camp Rimrock. We have discovered that the very first year for camping ministry at Rimrock was 1955. Here are some of the highlights of 2022 so far:

Youth Rally--we tried something different this year. Camp Rimrock hosted Youth Rally this spring (April 1-3). The theme was "What's God's Name?" There were fewer attendees than in the past, but some of that is due to Youth Rally being canceled the last two years because of COVID-19. The Youth Council was elected and is now in place. There will be a Youth Fall Retreat (one East River and one West River) the weekend of September 23-25. Locations to be determined as yet.

New Cabins--the 3 cabins which were moved to Rimrock from Pioneer are now ready for use! A FABULOUS group of people, led by Don Nolting, from First and Westminster Presbyterian churches in Rapid City (known affectionately as Friends of Rimrock) have been working hard to get them ready. They are now fully plumbed, have electricity, full bathroom, and microwave & small frig. Check the Rimrock website or call Jason if you are interested in renting one, or all three!

Summer Camps--Our Day Camps were combined into one week at Rimrock. Registrations were slow coming in but have been good. Middle School and High School camp registration is in the 20-30 range. The theme for summer camps is "What's in a Name?"

Outside Groups--Rimrock is pretty well booked through September 18th by outside groups. We are excited that the International Indigenous Peoples group that wanted to use the camp last September, but had to cancel due to COVID-19, has rebooked for this September! There may be up to 100 people onsite and others attending via Zoom.

Construction--With the last group gone from camp, we are hoping to begin construction on the new cottage in late September! We will begin by demolishing two of the very old cabins nearest the Lodge. Our hope is to have the cottage completed and open for business in the spring of 2023. We are also hoping to update the HAC system in the Lodge before winter sets in. The cottage will house 20 people, have indoor plumbing, showers, electricity, heating and AC, and a large meeting area. A contractor has been hired and is working with us on last minute details and changes.

Marketing--We have been asked by Administration & Coordination Ministry Team to put together a marketing plan for Camp Rimrock. We are in that process both for the summer camps and the retreat ministry development.

Annual CFF Meeting--Our annual face-to-face meeting will be held September 30th--October 1st at Camp Rimrock. We have invited all other ministry teams to join us! This will be a time for networking and for others to see all the wonderful things going on at Rimrock.

CFF Commission: Carolyn Visser, Moderator; Robert Brooks, Vice-Moderator; Andrew Bellisle; Kristi Holler; Michelle Loobey; Linden Hiller, Kennen Barber-Ensz, Beth Christensen.

**Congregational and Pastoral Care  
Report to the Presbytery of South Dakota  
POSD Stated Meeting  
July 22-23, 2022  
Little Stone Presbyterian Church  
Sioux Falls, South Dakota**

**Pastoral Leadership News:**

**Duane Mullen** has been approved for reception into POSD; Duane is the new pastor for the Castlewood and Bemis Holland churches. A service for ordination and installation is pending.

**Reverend Adam Knudson** has been called as the new pastor at First Presbyterian Church in Rapid City. Plans for an installation service is pending.

**Reverend Michael Japinga** has relocated to Yankton and wishes to become a member of POSD. Michael holds a Master of Divinity and is an AADC Telehealth Counselor. ***Examine for membership.***

**Changes to POSD Minimum Terms of Call:**

**Presbytery Minimum Effective Salary 2022**

Minnesota Valleys	55,080.00
North Central Iowa	53,748.00
Des Moines	52,920.00
East Iowa	51,610.00
Milwaukee	51,305.00
Northern Plains	49,700.00
Missouri River Valley	49,680.00
Central Nebraska	48,852.00
John Knox	45,900.00
Winnebago (w/manse)	45,146.00
Prospect Hill	39,000.00
South Dakota (w/manse)	32,000.00

**Recommended for POSD 2023**

Cash Salary w/manse—37,000 (increase from 32,000 set pre-pandemic)
Minimum Effective Salary (salary + housing)—49,000
Mileage (IRS Rate) up to 1200
Con Ed—2000 (increase from 750 set pre-pandemic)
Prof Exp—750
Vacation:
4 Weeks (28 days incl Sundays)
Study Leave:
2 Weeks (14 days incl Sundays)

\*\*\*\*Please note: The General Assembly approved an overture that would require a minimum of 12 weeks paid family medical leave (including birth/adoption/foster placement; provide care for ill/disabled family member; to heal following loss or tragic event). This overture will need to be approved by a majority of presbyteries in order to take effect, however, now is the time to start planning for such contingencies and needs.

**Session Minutes Review:**

The CPC is the entity of the presbytery which oversees regular review of Session Minutes. Each congregation should plan to submit its session minutes for review. Ideally, each congregation would submit minutes from the last dated review; however, in some cases it has been more than ten years since a review of a congregation's minutes has happened. Please ensure you have as complete of minutes to bring for review as possible. Review teams will focus efforts on the overall presence of recorded proceedings and specifics from 2019 forward.

**IRS Increase for Reimbursable Mileage:**

In response to inflation and rising costs of living, the IRS has increased the reimbursable mileage rate from 58.5 cents per mile to 62.5 cents per mile. This change went into effect on July 1, 2022.

**Ongoing Work of CPC:**

CPC continues to work diligently to ensure each of our congregations is well-resourced with a CPC Liaison and Session Moderator.

**Commissions At Work in POSD:**

Ordination/Installation Commission for Duane Mullen: ***Authorize Moderator David Halleen to name a commission to oversee this work***

Installation Commission for Adam Knudson: ***Authorize Moderator David Halleen to name a commission to oversee this work***

Administrative Commission working with FPC Madison

**CPC Meeting Schedule:**

Congregational and Pastoral Care ministry team has set a monthly meeting schedule for the second Wednesday of each month at 8:30AM (Central) / 7:30AM (Mountain). Meetings will generally happen via Zoom, however, the CPC will meet in person at least once a year. Additional meetings will be scheduled as needed; if no business is before the CPC, we may cancel a meeting. ***The next Stated Meeting of the CPC will be on Wednesday, August 10, 2022, at 8:30 AM CDT / 7:30AM MDT.***

Respectfully submitted,

Reverend Dr. Diane Janssen Hemmen and Reverend Ruth E. Clendenin  
Co-Moderators, Congregational and Pastoral Care

## **Presbyterian Women in the Presbytery of South Dakota**

### **Summer report 2022**

PW was glad to have an in-person Spring Gathering, April 30, at Emmanuel Presbyterian Church in Marion, South Dakota. “PW: Better Together” was the theme, based on Ecclesiastes 4:12. Twenty-seven women heard from Coleen Globke about All About U Adoptions and then from Rev. Sharon Ball about her newly begun ministry at the Women’s Prison in Pierre.

Some PWs brought their collected empty pill bottles, a mission project for 2021-2022. The bottles went to Matthew 25 Ministries, which sends them to various medical facilities around the world, where pill bottles are not readily available. Over \$700 was reimbursed to local PWs, to cover the cost of postage.

The 2022-2023 mission project is aiding Ruby Schlueter at Pine Ridge, who feeds homeless Native Americans three times a week. Monetary donations will defray the cost of purchasing food supplies. Sweatshirts, jackets and other clothing can be given, for distribution at Christmas.

Several members of the PW CT(Coordinating Team) went to the 2022 Synod Gathering in Sioux City, June 16-19. They listened to former SD resident, Rev. Danelle Crawford McKinney. “PW Better Together, Tied Together in Love” was the theme.

**Remember, the pill bottle project is DONE!**

(Some groups may wish to continue collecting and send them in on their own)