



February 6, 2023

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 Via Zoom Video Conference**

We will once again be meeting via Zoom Video Conference for our February meeting. The following details will allow you to connect to the meeting using the Zoom app or at Zoom.us where you can also download the app:

Meeting ID: 986 2138 8387

Password: 573902

By Phone: 312 626 6799

I will have the meeting active 15 minutes in advance so you may join early to test your system.

### **Registration Required for Commissioners**

Without the ability for a physical registration process we ask *all* commissioners to register by calling the Presbytery Office or filling out the online registration form on our website under Events / Presbytery Meetings. ***Your vote will not be counted without registering in advance of the meeting.*** This is the simplest way for us to take record of those in attendance and the role they have at the meeting.

### **Guidelines for Debate**

Because of the online format we will be following the same debate protocols that were utilized by General Assembly during their recent plenaries. Each person will be given 2 minutes to speak and may not speak more than twice per motion, and they will only be allowed to speak a 2<sup>nd</sup> time once everyone else has had a chance to speak first. This will maintain order and allow for the greatest number of voices to be heard.

If you have questions about any of this, please let me know!

Many blessings,

Kevin Veldhuisen

Mission Coordinator and Stated Clerk

#### **ADDRESS**

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**STATED MEETING OF THE PRESBYTERY OF SOUTH DAKOTA**  
**Friday, February 17, 2023**

**10:00 a.m. CT**

**Gathering in the name of Christ**

**9:00 a.m. MT**

Prayer, hymn, scripture

**Introductory Business**

Role of presbytery as compiled by registration with enrollment clerk

Announcement of the presence of a quorum by the moderator

Presentation of agenda for adoption

Approval of minutes from October 21, 2022

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

Initial report of the ministry resource team

Consent agenda

C

**Reports of Presbytery Officers and Staff**

Moderator- Kathy Saxbury

A1

Stated clerk & MC- Kevin Veldhuisen

A2/B1

Treasurer- Tammy McGuire

A3

**Sharing of joys and concerns**

**Special reports**

Colby May

Presbyterian Judicial Commission

I

**Proclamation of the Word**

Robert Brooks - preaching

**12:00 p.m. CT**

**Lunch**

**Our Response to Christ's Call**

Review of items pulled from the consent agenda

Madison Commission

S

Administration and Coordination

D

Camping and Faith Formation

E

CRE Commission

K

Congregational and Pastoral Care

F

Ministry Development and Education

H

Ministry resource report

G

Hope Co-op

Coaching & Visioning Team

Synod Report

PW Report

P

New Business

**Sending into the Mission Field**

Closing prayer

**Next stated presbytery meeting- June 23, 2023, Canistota, SD**

**ANNUAL MEETING OF THE PRESBYTERY OF SOUTH DAKOTA****FIRST PRESBYTERIAN CHURCH****October 21, 2022**

The Presbytery of South Dakota of the Presbyterian Church (U.S.A.) held its Annual Meeting at First Presbyterian Church in Wessington, SD on Friday, October 21, 2022.

**CONVENING THE PRESBYTERY**

The Presbytery was called to order by Presbytery Moderator, Rev. Dr. David Halleen, at 9:41 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:

**ROLL**

**Teaching Elders:** Sarah Hagena, David Halleen, Kristi Holler, Mike Japenga, Norlita Kaul, Adam Knudson, Duane Mullen, Yeongsik Nam, Janice Palmer, Katherine Saxbury, Kevin Veldhuisen, Steven Voris, Diane Wonnenberg.

**Commissioned Ruling Elders:** Gayle Janzen, Gary Pribyl, Shirley Scotter, Ann Spitzenberger, Paula Zavitz.

**Commissioners:** David Peterson-Brookings; Steve Boomsma-Bonilla; Joann Walker-Hot Springs; Randy Bobzien-Madison; Martha Gesick-Marion; Brian Winter-Miller; Heidi Norgaard-Mitchell; Doug Marsh-Onida; John Ellefson-Pierre; Jane Alberda-Platte; Lois Huisman-Rapid City, First Presbyterian; James Major-Wessington; Alana Hansen-Wilmot.

**Other Voting Members:** Rachel Byrum, Jane Hohm, Mary Jenner

**Others Present:** Dave Gilbert, Eleanor Harle, Boots Johnson, Ruth Ann Major, Donna Noyes, Karen Peterson,

**QUORUM**

**Teaching Elders: 13**

**Commissioned Ruling Elders: 5**

**Commissioners: 12**

**Other Members of Presbytery: 3**

**VOTING MEMBERS PRESENT: 33**

**AGENDA**

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

**INTRODUCTIONS**

**Teaching elders present for the first time:** Adam Knudson, Rapid City First; Duane Mullen, Bemis/Castlewood.

**Ruling elders present for the first time:** No new REs present.

**MILEAGE COMMITTEE**

Moderator Halleen appointed the following to the mileage committee: CRE Gayle Janzen.

**CONSENT AGENDA**

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 July 22-23, 2022 stated meeting.

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

Since the last Presbytery meeting in July, I have had the privilege to preside over the two installation services of Duane Mullin at the First Presbyterian Church of Castlewood and Bemis Holland Presbyterian Church. In a couple of weeks, I will have the opportunity to preside over the installation service of Adam Knudson at First Presbyterian Church of Rapid City. What a joy to witness the celebration of the coming together of congregations and pastors. I am thankful for the guidance of the CPC in assisting each of these congregations through the completion of their journey.

I rejoice that throughout the year, ministry teams have begun to meet once again in person. In just the last month A&C met in Huron and Camping and Faith Formation met at Rimrock (where else would they meet?). While I was unable to attend the meeting at camp, it was wonderful to be with the A&C members in Huron. The more we are able to meet in person, the stronger we will be as a presbytery.

I am deeply thankful for the excellent work of the Madison Commission led by Dick Poppen (moderator), Val Putnam, Carolyn Visser, Ann Spitzenberger, and Martha Gesick. Healing for the church has begun and the congregation is now able to look once again toward the future thanks to the ministry and leadership of this commission.

It has been a joy to work with the leaders of the various Ministry Teams throughout the year. I am so thankful for the efforts of each of the moderators as well as for all who are willing to serve on a ministry team. My hope is that by the end of the year, we will have filled every open vacancy on each of the ministry teams. That would be wonderful for the work that happens on these ministry teams is vital and benefits every single church in the presbytery.

Serving as moderator has been an incredible learning experience and I will be a better pastor and colleague for it. I imagine the majority of those who serve as moderator feel like me in that just when you start to grasp the position, the year is over. Thank you for the honor of serving as moderator this past year.

David Halleen  
Moderator

**STATED CLERK AND TRANSITIONAL MISSION COORDINATOR REPORT****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.

**General Assembly Amendments**

The 225<sup>th</sup> General Assembly Amendments to the *Book of Order* have arrived and we will be distributing them in preparation for our February meeting of Presbytery. If you have any questions about them, please let me know.

**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 Reports for Congregations**

Annual reports for congregations will be sent out in early January once we've passed the busy holiday season. Anyone wishing to receive their reports earlier will be granted that ability upon request.

**Proof of Insurance**

Our insurance for the presbytery is up to date and I have met with our insurance agent to discuss any adjustments that may need to be made for 2022. Administration and Coordination will review these suggestions at their upcoming meeting.

**Investigative Committee Named**

In accordance with our presbytery Manual of Operations, an investigative committee was formed on August 31, 2022. Members of the investigative committee are Jane Hohm (moderator), Rev. Kristi Holler, and Rev. Steve Voris.

**Minister Transactions**

The following minister transactions have been completed and are registered with the Office of General Assembly: Ordination and installation of Rev. Duane Mullen; reception of Rev. Mike Japenga as a minister member of our presbytery.

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!

**TREASURER'S REPORT**

Most of my report will relate to the budget which is attached. This budget was reviewed, discussed and accepted by A and cat their last meeting. I will briefly go over the budget in the meeting as well.

Year to date income/expense report also attached. We are at 71% for budgeted Per Capita

Income, and 75% for budgeted Presbytery Shared Mission. I also attached the breakdown of swings in our investment accounts. Please note that this has been a bumpy year and we may continue to see large swings in our accounts well into next year. Please remember that these are long term investments.

I sent a letter to all the Treasurers early this month, going over Per Capita, how to calculate, and what this income supports. If there are any questions as always, please reach out to me directly by email or phone.

Lastly, I will be working on the designated funds accounts during 4<sup>th</sup> quarter to determine a way to report these funds. I will also be taking a class for Excel, so I am excited about that!

Tami McGuire  
Treasurer

### **NECROLOGY REPORT**

The Necrology Report was read aloud by Rev. David Halleen in honor of the leaders who passed in 2021. Appendix A.

### **WORSHIP WITH THE LORD'S SUPPER**

**Sermon:** *Toward a Cowboy Theology*, by Rev. Steven Voris

**Administration of the Sacrament of Communion:** Rev. Janice Palmer

### **OFFERING**

Offering from worship totaled \$452 and supported Wessington's local church sponsored food pantry.

### **ADMINISTRATION AND COORDINATION MINISTRY**

The A&C Team has met twice since the last meeting of the Presbytery at Little Stone Church, in Sioux Falls, July 22<sup>nd</sup> and 23<sup>rd</sup>.

Our meeting on August 9<sup>th</sup> was held via Zoom. We welcomed new members of the team, Robert Brooks and Rachel Byrum and we look forward to welcoming Gayle Janzen in January. We are so grateful to all those who serve the Presbytery in addition to their other obligations. Thank you, All!

The team voted for the following:

- to transfer the deed for the property of Wild Flower Presbyterian Church from the Presbytery of South Dakota to Wild Flower.
- to make the Stated Clerk, the Moderator of Presbytery, and the Treasurer of the Presbytery legal signatures for the Presbytery, when accompanied by action taken by POSD or A&C as trustees of the Presbytery.
- to give a cost of living raise of 6% to Presbytery staff.
- To authorize Treasurer Tami McGuire to take a disbursement from our investments at Seacrest Investments to balance the 2022 budget.

Our meeting on September 23<sup>rd</sup> was an in-person meeting at FPC of Huron. We appreciate their willingness to host our meetings. Future meetings will be held in person, with a zoom option for those who can't make it. Zoom will be a back-up option in the event of dangerous weather. We all appreciated being together in the flesh!

The following passed unanimously with much honest discussion:

- Tami McGuire was authorized to withdraw funds from the New Covenant Fund to cover costs associated with the camp in 2023.

In a spirit of gratitude and a desire to be a blessing to three people who have been a great blessing to the Presbytery:

- we authorized payment for continuing education for Cindy Bailey, Tami McGuire and to Shirley Scotter, our chair of Personnel.

As usual, there was quite a bit of discussion about per-capita payments and the budget of the Presbytery.

Plans for a retreat on September 30<sup>th</sup> at Camp Rimrock for A&C and all other Ministry Teams of the Presbytery fell through. A small gathering of CPC (Congregational and Pastoral Care) leaders and Presbytery leaders was held in Rapid City instead.

The 2023 meeting dates for the Presbytery of SD are as follows:

February 17-by Zoom

June 23-24-United Church of Canastota

October 20-Camp Rimrock

**Action Item: Approval of 2023 Budget**

A motion was made to approve the 2023 Budget, as presented. (Appendix B) **Motion Approved.**

Thank you for the honor of serving together with you.

May God be glorified,

Paula Zavitz, Moderator

**MINISTRY DEVELOPMENT AND EDUCATION**

This is a wonderful and vibrant team, but it is in need of leadership. If you feel a call to be the moderator of this team, please talk with Kevin Veldhuisen about your interest.

**CAMPING AND FAITH FORMATION**

Summer is over--obviously! It was a challenging summer, but our staff met the challenges well. Between COVID cases, the heat, and unexpected creatures, we were still able to host 7 camps and make them God-filled experiences for our campers.

The rest of the summer was filled with outside group usage. (See attached.) We were thrilled to host a new group this September. The International Indigenous Initiative for Transformative Collaboration (INITC) Group used our camp to have over 200 (including Zoom attendees) attend this event. We hope to host them again in the future.

CFF held its Annual Meeting face-to-face at Camp Rimrock September 30th--October 1st. We are very busy MOVING FORWARD!! Things are falling into place for construction to begin on the new Creekside Cottage (note the new name), which we hope will begin by the end of October. This cottage will be called Peace Cottage after Peace Presbyterian Church in Yankton which closed and contributed moneys to the building of the cottage. We had the official ground breaking at our meeting. The Commission also renamed the 3 cabins that were moved from Pioneer Camp. They will now be known collectively as the Northwoods Cabins, with one being Spruce, one Birch, and one Ponderosa after the three types of trees on the property. They are ready for rentals and have heating units for winter.

The Commission moved forward to accept a bid to update some of the H-VAC systems in the Lodge. This should help with our heating costs in the winter and prevent pipes freezing. We also have moved forward in pursuing a new propane gas vendor which should also save us money this winter.

Congregations and campers will notice an increase in communications with Camp Rimrock as we move forward into 2023. The Commission accepted one of our member's offer to begin doing more direct communication and marketing for the Camp. If all goes as planned, brochures for the 2023 camps will be out sooner. Watch for a new Adult Youth Camp as well as revived Pastor & CRE Retreat, Men's Retreat, and Women's Retreat!

Last, but by all means NOT least: Please put October 20, 2023 on your calendars NOW!! Camp Rimrock and the CFF Commission will be hosting that Presbytery Meeting! Plan to come and see all the exciting new things going on at YOUR camp. God is MOVING US FORWARD!

Moderator, The Rev. Dr. Carolyn Visser



**CONGREGATIONAL AND PASTORAL CARE MINISTRY TEAM****Pastoral Leadership News:**

**Duane Mullen** has been approved for reception into POSD; Duane is the new pastor for the Castlewood and Bemis Holland churches; installation services were held on September 11 and 18, respectively.

**Reverend Adam Knudson** has begun work as the new pastor at First Presbyterian Church in Rapid City. His installation service will be Sunday, November 6, 2022 at 5:00pm (MST).

**Family and Medical Leave Policy: First Reading**

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, it is the belief of the Congregational and Pastoral Care team that regardless of the results of the overture from General Assembly, this presbytery should have its own policy regarding this matter. Here is the proposed policy for discussion only; action will be taken during the February 2023 meeting.

**Eligibility**

*All ministers of Word and Sacrament serving a Presbytery of South Dakota entity, and other full-time employees of such ministries.*

**Leave Parameters**

- *Up to 12 weeks (total, regardless of precipitating event or circumstance) of Paid Leave per year, with as much advance notice as possible. Paid Leave may be used—in accordance with need—consecutively or intermittently.*
- *During Paid Leave, the pastor will continue to receive all benefits in their terms of call, including dues paid to and benefits provided by the Board of Pensions.*
- *Use of vacation time is not required but may be used to extend leave time at the discretion of the pastor.*

*Following the period of Paid Leave, the pastor shall be entitled to return to the same position with the same title, terms of call, hours worked, and job description.*

**Types of Leave**

- *Parental Leave: Within one year of birth or adoption, a pastor may take up to twelve consecutive or intermittent weeks bonding time*
- *Caregiver/Family Leave: In times when a family member requires care due to an illness or disability, a pastor may take up to twelve weeks Paid Leave, either consecutively or intermittently, depending on the nature of illness and what is needed to provide the necessary care.*
- *Personal Loss: In the event of the death of a loved one or a tragic event, a pastor may take up to twelve weeks Paid Leave, either consecutively or intermittently.*

**Church and Presbytery Support**

- *While the individual church is responsible for the funding and administration of Paid Family Leave, state-provided disability and paid leave benefits and Board of Pensions financial protection programs may be considered in order to help offset income continuation costs.*
- *Where possible, communication of mutual needs and planning is vital to minimize disruption for the entity served by the pastor. Pastors are encouraged to anticipate leave with sensitivity around the needs of the church, including but not limited to temporary replacement and fulfillment of duties.*
- *Paid Family Leave is not intended to be a burden but rather a source of joy as churches encourage pastors to take time for the good of their families.*

*In the spirit of the connectional church, the Presbytery and the Synod will also work together to assist individual churches in the development of funding Paid Family Leave in order best to serve the Kingdom of God and to provide financial and counseling assistance as able.*

**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. More than 25% of our congregations brought their minutes to the Stated Meeting in July. A team will be in place at this meeting to review minutes as well. 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. There is no punitive intent, only support for strong record-keeping.

**Boundary Training through Safe Gatherings:**

All Teaching Elders and Commissioned Ruling Elders along with program staff for our congregations are expected to complete the specified boundary training through Safe Gatherings. The online training session will run approximately 90 minutes to two hours and is required of all pastors and CREs. The deadline for completion has been extended from June 2021 (not a typo) to January 1, 2023. If you have not completed the training by that time, a note will be placed in your personnel file in the presbytery office until such time as the training is completed. Failure to comply could impact insurance liability and ability to be transferred from one presbytery to another. The CPC will be making direct contact with those who still have not completed the training; a handful began the training but did not complete it.

If you can provide a certificate of completion of a similar training through another organization (teachers, Scouting, medical center, etc.), the CPC may waive the requirement for this training at your request.

Here are the instructions to access the Safe Gatherings program:

*The Presbytery of South Dakota, through our Congregational and Pastoral Care Team, is providing free boundaries training for all pastors and CREs. For the safety of our congregations and those who are serving them, this is a very important certification to receive on a regular basis and are required to do so every 3 years.*

*Each person will setup their own account by choosing the Get Started icon at [www.safegatherings.com](http://www.safegatherings.com). Enter **South Dakota** as the organization name then select **Presbytery of South Dakota** from the drop down list. At that time, you will be directed to the Abuse Prevention and Boundary Awareness. Absolutely no personal information is shared with anyone, including the presbytery, though upon completion each participant will receive a certificate of completion and Kevin Veldhuisen will receive a confidential notification of this completion.*

*If you have any questions, please refer them to Kevin who is the administrator of the account on behalf of the presbytery. [kevin@presbyteryofsd.org](mailto:kevin@presbyteryofsd.org)*

**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:**

Installation Commission for Adam Knudson will complete its work on November 6, 2022.

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 via Zoom on Wednesday, November 9, 2022, at 8:30 AM CDT / 7:30AM MDT.***

Respectfully submitted, Reverend Dr. Diane Janssen Hemmen and Reverend Ruth E. Clendenin

**PRESBYTERIAN WOMEN**

PW was glad to get together in person this past spring. Now they are busy with fall dinners, fairs, etc.

Pill bottles go in the recycling bin now, but I still take the labels off. Matthew 25 Ministries sent a thank-you, which said:

Thank you for thinking of Matthew 25 Ministries and supporting our work with those in need. By donating clean, empty pill bottles, you are helping care for those in need and helping the environment by keeping bottles out of the landfill.

Matthew 25's pill bottle program rescues and reuses thousands of pill bottles each year! Thank you for your support of this program, and thank you for caring for others.

Mission Pledge money given in 2022 and the first half of 2023 will go to Ruby Schlueter in Pine Ridge, who feeds 60-70 homeless Native Americans (men, women, and children) three times a week. Contributions will pay part of the cost of the food.

Cheers for Louise Van Poll, from the Huron church, who agreed to be Moderator of PWS (PW in the Synod), a three-year term. That's our Synod (SNAP), the Synod of Lakes and Prairies.

Mary Jenner, Moderator PWP (Presbyterian Women in the Presbytery)

**MINISTRY RESOURCE**

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

**Presbytery Moderator**

Rev. Katherine Saxbury

**Congregational and Pastoral Care (CPC)**

Paula Zavitz

**Ministry Development and Education**

Eleanor Harle

**Camping and Faith Formation**

Steven Johnson

**INSTALLATION OF MODERATOR**

Moderator David Halleen led a service of installation for incoming Presbytery Moderator, Rev. Kathy Saxbury.

**MILEAGE COMMITTEE**

Gayle Janzen gave the mileage committee report. The following report was **approved**:

**Total Miles Driven: 5468**

**Mileage subtotal: \$ 799.12**

**Donated to POSD: \$ 122.64**

**Final Cost: \$ 676.48**

**NEXT MEETING**

Moderator Saxbury announced the next stated meeting of presbytery is Friday, February 17, 2023, held via Zoom Video Conference.

**ADJOURNMENT**

Moderator Saxbury **adjourned** presbytery at 1:11 P.M. with prayer.

Respectfully Submitted:

Kevin Veldhuisen  
Stated Clerk and Mission Coordinator

**APPENDIX A – NECROLOGY REPORT**

<b><u>Church</u></b>	<b><u>Name</u></b>	<b><u>Date of Passing</u></b>	<b><u>Comments</u></b>
<b>First Presbyterian, Aberdeen</b>	Dennis Rossow	May 12, 2021	
	Phyllis Cogswell	July 8, 2021	
<b>First Presbyterian, Bison</b>	Russell Peacock	January 17, 2021	
	Darlene Price	December 17, 2021	Served as a deacon for FPC Bison.
<b>Bonilla Presbyterian, Bonilla</b>	Maretta Martin	December 2, 2021	Ordained as Elder in January 1972
<b>Britton, First</b>	Ronald Jarrett	May 30, 2021	Ordained as Elder December 28, 1969. Served for 12 years, 1970-75 & 1992-97.
	Barb Franzen	February 5, 2021	Church treasurer for many years, and President of Presbyterian Women
	Frank Farrar	October 31, 2021	Governor of South Dakota
<b>Brookings, First</b>	Frances Trapp	June 11, 2021	Ordained as Elder December 14, 1975
	Nona Marshall	June 19, 2021	Ordained as Elder January 2, 1983
	Arvid Dills	February 27, 2021	Ordained as Elder January 10, 1988
	David Brian Robinson	January 11, 2021	Spouse of Reverend Norlita Kaul
<b>Endeavor, Fedora</b>	Delores Thompson	July 28, 2021	Ordained as Elder March 3, 1973. Served 1973-1980 and 2004-2010
<b>Second Presbyterian, Flandreau</b>	Eugene (Gene) Gullickson	February 28, 2021	Ordained as Elder December 28, 1969

	Lorraine Reaves	March 26, 2021	Ordained as Elder December 31, 1972
	Curtis Weigel	July 20, 2021	Ordained as Elder March 6, 1969
	Roger Hanson	October 25, 2021	
<b>The United Churches, Hot Springs</b>	Marv Sewright	May 1, 2021	Ordained as Elder November 18, 2007
<b>First Presbyterian, Huron</b>	Darleen Ames	February 16, 2021	Served as Deacon and was an 85-year member of FPC Huron.
	Kathleen Amundson	May 5, 2021	73-year member of FPC Huron
<b>First Presbyterian, Lead</b>	Roberta Raines	August 8, 2021	
<b>Spencer Memorial, Lemmon</b>	Donald Merriman	May 28, 2021	
	Charlotte Hintz	November 10, 2020	Memorial service held May 22, 2021
	Betty Cain	September 9, 2021	
<b>Madison, First</b>	Ken Becker	March 25, 2021	Life-long member and served as Deacon
	Michelle Hyland	September 9, 2021	Served as Deacon and was the church pianist, choir accompanist and music director for Sunday School.
<b>Emmanuel Presbyterian, Marion</b>	Jim Gesick	February 9, 2021	Ordained as Elder March 2, 1975
	Sherri Sherard	April 11, 2021	Ordained as Elder January 18, 1987
	Conrad Buse	August 3, 2021	Ordained as Elder January 17, 1982
	Rob Globke	March 14, 2021	Ordained as Deacon January 15, 2012
<b>Llindsey Memorial, Martin</b>	Richard Bair	January 4, 2021	Ordained as Elder January 27, 2002
	Danny Geersen	May 6, 2021	Ordained as Elder January 30, 1977
	Jean Weinmaster	January 24, 2021	
<b>Miller, First</b>	Joan Bertsch	September 2, 2021	Ordained as Elder January 29, 1989
	Irene Nordeth	June 19, 2021	
<b>Mitchell, First</b>	Loren Kasten	October 29, 2021	Ordained as Elder December 15, 1974. Very faithful servant.
	Earl Nebelsick	November 7, 2021	Ordained as Elder in 1973. Very dedicated servant.
	Rose Carstens	April 18, 2021	Very dedicated Deacon, ordained December 6, 1981.

<b>First Presbyterian, Onida</b>	Phyllis Hoisington	January 16, 2021	Beloved Deacon of the church
<b>Oahe Presbyterian, Pierre</b>	Shirley Eisnach	January 22, 2021	Ordained as Elder September 18, 1977. Died 6 days after her husband Dennis.
	Dennis Eisnach	January 16, 2021	Was never an Elder but was a very active member.
<b>Olive Presbyterian, Platte</b>	Clarence Blunck	February 2, 2021	Ordained as an Elder in 2002. Served as Commissioner to Presbytery for many years.
	Barbara Schoenrock	July 4, 2021	Ordained as Elder in 1985.
<b>Rapid City, First</b>	Lillie Brown	March 5, 2021	Ordained as Elder in January 1999. Served on Personnel; always a supporter of youth.
	James Roland "Jim" Dupre	August 13, 2021	Ordained as Elder in January 1987.
<b>Sioux Falls, First</b>	Robert Klingbile	February 24, 2021	Ordained as Elder at Faith United Presbyterian in Brandon, date unknown. Ordained as Deacon in 1989 at FPC Sioux Falls.
	Jeanne Kruse	June 16, 2021	50-year member & volunteer. Stood at Welcome Desk every Sunday.
	Jackson Shaffer	December 28, 2021	Stephen Minister. Served as hospital chaplain in his retirement.
<b>The Little Stone Church, Sioux Falls</b>	Donald Burnett	May 29, 2021	Ordained as Elder on January 21, 1996.
<b>Westminster Presbyterian, Sioux Falls</b>	Leroy "Spud" Vockrodt	January 19, 2021	Ordained as Elder on November 4, 1984. Charter member and 2-term Elder.
	Elaine Farmer	July 23, 2021	Member for 33 years.
<b>Sioux Falls, Wild Flower</b>	Jim St. Clair	January 18, 2021	Very active & dedicated member of both Riverside and Wild Flower Presbyterian.
	Donald Haffner, Sr.	June 29, 2021	Very active & dedicated member of both Riverside and Wild Flower Presbyterian.
<b>Sisseton, First</b>	Hilma Thompson	June 18, 2021	
	Lyle Ginsbach	October 22, 2021	
<b>Presbyterian Church of Veblen</b>	Frances Guy	June 22, 2021	Ordained as Elder on February 3, 1980. Taught Sunday School and

served as secretary and treasurer of  
PW.

## **APPENDIX B**

### **BUDGET FOR PRESBYTERY 2023**

#### **INCOME**

4001.01	Per Capita	\$169,865.00
4010.01	Presbytery Shared Mission	\$ 85,000.00
4050.01	Synod Support	\$ 10,000.00
4801.01	Interest Presbyterian Foundation	\$ 12,663.00
4820.01	Distribution Investment Accounts	\$ 77,500.00
<b>Total Projected Income:</b>		<b>\$355,028.00</b>

#### **BUDGET PRESBYTERY 2023 EXPENSES**

5001.01	GA Per Capita	\$51,801.00
5002.01	Synod Per Capita	\$29,065.00
5110.01	Presbytery Meetings	\$2,000.00
5120.01	Presbytery Moderator	\$ 500.00
5125.01	Moderator Conference	\$ 1,000.00
5163.01	Presbytery Commissions	\$ 500.00
5220.01	Financial Review	\$ 1,500.00
5230.01	Legal Services	\$ 1,000.00
5240.01	Insurance Pres/Camps	\$17,524.00
7210.01	Stated Clerk Salary	\$56,688.96
7415.01	State Clerk SSI	\$ 4,359.12
7217.01	Pension and Insurance	\$28,355.16
7220.01	Stated Clerk Travel	\$ 8,000.00
7225.01	Stated Clerk Expenses	\$ 1,500.00
7230.01	Stated Clerk Cont ED	\$ 2,000.00
7710.01	Admin Salary	\$30,220.80

7715.01	Admin SSI	\$ 2,311.92
7780.01	Treasurer Salary	\$ 7,632.00
7781.01	Treasurer SSI	\$ 583.92
7782.01	Treasurer Travel/Exp	\$ 500.00
7411	Camp Director Salary	\$48,305.52
7414	Camp Director SSI	\$ 3,709.68
7412	Camp Director Benefits	\$20,877.72
7820.01	Supplies	\$ 3,000.00
7820.01	Telephone	\$ 1,500.00
7840.01	Media/Website	\$ 2,400.00
7845.01	Background Checks	\$ 500.00
7870.01	Rent	\$ 9,840.00
7880.01	Software renewal	\$ 2,500.00
7882.01	Bank Charges/Vanco	\$ 120.00
5410.01	CPC Ops	\$ 1,500.00
5450.01	Pastors Retreat	\$ 2,500.00
5510.01	CRE Meetings	\$ 2,000.00
5530.01	CRE Training	\$ 1,500.00
5530.02	CRE Teaching	\$ 800.00
5610.01	Nominating Committee	\$ 500.00
6142.01	MDE Meetings/Materials	\$ 1,500.00
7200.01	Coaching and Visioning Ops	\$ 2,500.00
7300.01	PJC	\$ 2,500.00
<b>Total Projected Expenses</b>		<b>\$355,094.80</b>



## Moderator's Report

February 17, 2023

On October 21, 2022, I was installed as the Moderator of South Dakota. Since then, I attended the PCUSA Moderator's Conference via zoom on November 10-12. While I missed the fellowship of attending the conference in person, with the hassle of coordinating traveling from central South Dakota and the unpredictable weather for that time of the year, the zoom option made the most sense.

In addition to the conference, starting in January I was able to attend all the team meetings, either by zoom or in person. I'm learning a lot about what each team is tasked with. They are all hard at work and we are blessed to have so many who feel called to serve at this level. However, many of the teams need more help, so please consider how you can serve and reach out to church members and encourage them to serve as well.

Right now, I am working with Kevin Veldhuisen, David Halleen, and Paula Zavitz to put together a task force. In 2016, the presbytery did some restructuring, creating the teams we have today. Now that we are 6+ years in, we are putting together a task force to meet with all the teams, see where they might overlap, see if we can do anything to improve their productivity, etc. I look forward to seeing what we can learn and sharing that info with you all in the future!

Finally, I want to leave you with a challenge. I am currently working on a Doctor of Ministry degree, and the primary scripture I am working around is Mark 12:28-34 especially verses 30 and 31: "*...you shall love the Lord your God with all your heart and with all your soul and with all your mind and with all your strength.*" The second is this, '*You shall love your neighbor as yourself.*' There is no other commandment greater than these." I pray that you can join me in focusing on this passage in the months to come. We are a world desperately in need of showing more love towards one another, and we all can make a difference, even by showing that love to one new person at a time, before long that love can spread to so many people that are desperately in need of a little more love in their lives. And don't forget to show that same love to yourself, for you too are a beloved child of God!

Blessings in Christ,

Moderator Kathy Saxbury

## **STATED CLERK AND MISSION COORDINATOR REPORT** **February 17, 2023**

### **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**

The following minister transactions have been completed and are registered with the Office of General Assembly: Diane Janssen Hemmen was transferred to the Presbytery of Southern Kansas.

## TREASURER REPORT FEBRUARY 2023

Last years financials are attached. We received 91% of our budgeted per capita for a total of \$164,298.67. We received 87% of our budgeted income for Presbytery Shared Mission for a total of \$69,510.36.

We had a substantial loss in our investment accounts due to the market, and we took distributions totaling \$70k from Seacrest. I have included our year end statements for our investment accounts so you can see the activity from 1/1/31 to 12/31/2022.

We have completely switched Camping accounts to Black Hills FCU. We are almost finished with the Presbytery accounts, have a few more auto deductions and deposits to move, and we are working on obtaining new credit cards for Kevin and Cindy and then can complete the transfer. Special thanks to Jason and Cindy for your help in moving our auto deductions.

I issued the 1099's for 2022 and have drafted a new letter to send to each vendor at the time of payment requesting their W9 form. This will alleviate hours of work at the end of the year trying to determine who I need to send a 1099 to.

I have entered the budget for 2023 into the software system.

I have requested distributions from the Camping Redevelopment fund and a distribution from the New Covenant Fund as directed by the budget. I hope to receive each next week.

After this meeting I will enroll in an excel class so I can work on a report for the designated funds. As always please reach out with any questions that you may have.

Sincerely,

Tami McGuire

Treasurer

Presbytery of South Dakota  
Income Statement  
for the period of 01/01/2022 to 12/31/2022

Account Number	Account Name	Amount
<b>Income</b>		
4001.01	Per Capita Apportionment	\$164,298.67
4010.01	Presbytery Shared Mission	\$69,510.36
4020.01	Presbytery Directed Giving	\$3,100.00
4050.01	Synod Support (CPS)	\$9,177.24
4801.01	Interest/Net Realized Gains Presbyterian Foundation	\$12,630.58
4900.01	Other Income	\$109,575.68
4820.01	Unrealized Gain/Loss Investment Accounts	\$-390,782.56
4001.03	Camp Rimrock Receipts	\$22,374.88
4002.00	Camp Redevelopment	\$79,403.50
4101.01	GA Shared Mission Receipts	\$10,982.61
4102.01	GA Directed Giving Receipts	\$10,935.00
4103.01	GA One Great Hour Receipts	\$19,038.55
4104.01	GA Pentecost Receipts	\$4,732.80
4105.01	GA Peacemaking Receipts	\$7,768.23
4106.01	GA Christmas Joy Receipts	\$15,278.29
4107.01	GA Theological Ed Fund Receipt	\$2,594.25
4108	Wells Fargo closing account	\$-500.32
4108.01	Chad Enz Boar of Pensions	\$353.40
4121.01	SYN Shared Mission Receipts	\$13,474.90
4904.01	Wildflower funds	\$147,060.40
4905.01	CRE Memorial Pass Though	\$2,610.00
4700	Benevolence Giving - Designated	\$4,059.43
4701	Benevolence Giving - Undesignated	\$9,397.73
4703	Camper Fees - Day Camps	\$12,525.00
4704	Camper Fees - Retreats	\$19,417.00
4707	Youth Rally Fees	\$2,185.00
4708	Canteen Income	\$3,349.50
4721	User Donations - Rimrock	\$29,555.80
4990.01	Transfer from Other Funds	\$500.32
<b>Total Income</b>		<b>\$394,606.24</b>
<b>Expense</b>		
5001.01	GA Per Capita Apportionment	\$48,590.76
5002.01	Synod Per Capita Apportionment	\$29,472.48
5110.01	Presbytery Meetings	\$3,344.40
5120.01	Presbytery Moderator	\$150.00
5125.01	Moderator Conference	\$75.00
5163.01	Presbytery Commissions	\$1,779.25
5210.01	Ministry Team Meetings	\$401.57
5220.01	Financial Review	\$53.25
5230.01	Legal Services	\$493.33
5240.01	Insurance for Presbytery and Camps	\$15,583.24
7210.01	Stated Clerk Salary	\$49,825.68
7215.01	Stated Clerk Social Security	\$3,825.82
7217.01	Pension and Insurance	\$28,354.23

Account Number	Account Name	Amount
7220.01	Stated Clerk Travel	\$4,179.91
7225.01	Stated Clerk Prof Expenses	\$754.39
7230.01	Stated Clerk Continuing Educ	\$122.39
7710.01	Admin Assistant Salary	\$26,561.92
7715.01	Admin Assistant SSI	\$2,031.99
7780.01	Treasurer	\$6,153.90
7781.01	Treasurer SSI	\$1,067.28
7782.01	Treasurer Travel	\$500.00
7810.01	Supplies	\$4,759.72
7820.01	Postage	\$2,245.70
7830.01	Telephone	\$2,214.91
7840.01	Media/Website	\$2,229.67
7845.01	Background Checks	\$588.50
7870.01	Rent	\$9,320.00
7880.01	Misc/Website software renewal	\$4,423.35
7882.01	Bank Charges	\$191.47
5410.01	CPC Ops	\$4,848.07
5450.01	Pastors Retreat	\$4,852.60
5510.01	CRE Meetings	\$2,344.88
5530.01	CRE Training	\$3,638.60
5530.02	CRE Teaching	\$1,040.00
6140.01	MDE Mileage and Ops	\$117.44
6142.01	MDE Materials and Meetings	\$574.10
5001.03	Camp Rimrock Receipt Passthrou	\$79,403.50
5002.00	Camp Redevelopment	\$16,778.00
5020.01	Presbytery Directed Giving	\$6,823.40
5101.01	GA Shared Mission Passthrough	\$22,271.64
5102.01	GA Directed Giving Passthrough	\$12,200.00
5103.01	GA One Great Hour Passthrough	\$25,127.20
5104.01	GA Pentecost Passthrough	\$7,004.80
5105.01	GA Peacemaking Passthrough	\$10,440.26
5106.01	GA Christmas Joy Passthrough	\$15,308.29
5107.01	GA Theological Ed Passthrough	\$3,900.00
5108.00	Wells Fargo close account passthrough	\$10,178.28
5121.01	SYN Shared Mission Passthrough	\$34,082.51
5801.01	Chad Enz Board of Pensions	\$1,958.95
5904.01	Wildflower Funds	\$147,060.40
5600	Fund Disbursement - Emergency	\$1,340.25
5620	Fund Disbursement - Programs	\$4,200.00
5630	Fund Disbursement - Leadership	\$600.00
5660	Fund Disbursement - Scholarship	\$3,000.00
7300.01	PJC	\$653.75
7400	Add/Replace Equipment	\$6,153.79
7401	Canteen Expense	\$603.43
7403	Cleaning Supplies	\$1,295.86
7404	Food Expenses	\$15,004.32
7408	Office Supplies	\$1,241.79
7409	Online Receipts Expense payroc	\$1,967.36
7411	Director Salary	\$42,457.18
7412	Director Medical/pension	\$20,066.78

Account Number	Account Name	Amount
7414	Director Payroll Taxes	\$3,256.88
7415	Staff Salary	\$17,374.25
7420	Repairs and Maintenance	\$24,354.50
7435	Program Material	\$3,992.83
7445	Publicity / Promotion	\$5,264.76
7449	Transportation	\$7,498.30
7450	Utilities	\$25,150.14
Total Expense		\$844,723.20
Net Income (Loss)		\$-450,116.96

DUPLICATE STATEMENT

Schwab One® Account of  
PRESBYTERY OF SOUTH DAKOTA OF

Account Number

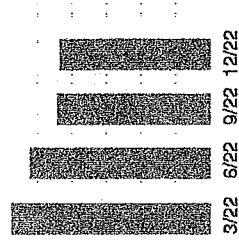
Statement Period  
December 1-31, 2022

Account Value as of 12/31/2022: \$ 324,921.56

### Change in Account Value

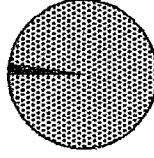
Year to Date Account Value [in Thousands]

<b>Starting Value</b>	<b>\$ 334,554.04</b>	<b>\$ 450,506.76</b>
Credits	2,441.82	7,326.12
Debits	0.00	(71,596.64)
Transfer of Securities (In/Out)	0.00	0.00
Income Reinvested	(2,439.99)	(7,306.84)
Change in Value of Investments	(9,634.31)	(54,007.84)
<b>Ending Value on 12/31/2022</b>	<b>\$ 324,921.56</b>	<b>\$ 324,921.56</b>
<b>Total Change in Account Value</b>	<b>\$ (9,632.48)</b>	<b>\$ (125,585.20)</b>



### Asset Composition

	Market Value	% of Account Assets
Bank Sweep	\$ 5,577.37	2%
Equity Funds	319,344.19	98%
<b>Total Assets Long</b>	<b>\$ 324,921.56</b>	
<b>Total Account Value</b>	<b>\$ 324,921.56</b>	<b>100%</b>



2% Bank Sweep [X,Z]  
98% Equity Funds

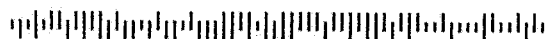
**SEACREST**

WEALTH MANAGEMENT

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**NEW COVENANT  
MUTUAL FUNDS**



PRESBYTERY OF SOUTH DAKOTA  
ATTN TREASURER  
100 S SPRING AVE STE 175  
SIOUX FALLS SD 57104-3626

001685

**Investor Statement**

Page 1 of 2

for the period of: January 1, 2022 - December 30, 2022



**Investor Services:** 1-877-835-4531

**Internet:** [www.NewCovenantFunds.com](http://www.NewCovenantFunds.com)

**Regular Mail:** New Covenant Mutual Funds  
P.O. Box 701  
Milwaukee, WI 53201-0701

**Portfolio at-a-Glance**

Portfolio Value Beginning 01/01/2022	\$378,921.61
+ Purchases	\$0.00
- Withdrawals	\$0.00
Portfolio Value Ending 12/30/2022	\$319,972.26

**Portfolio Summary**

Account Number	Fund Name	Shares	Share Price	Market Value on 12/30/2022	% of Account Holdings
PRESBYTERY OF SOUTH DAKOTA ATTN TREASURER	New Covenant Balanced Growth Fund (NCBGX)	3,186.340	\$100.42	\$319,972.26	100.0%

**Asset Allocation**

We believe that asset allocation is an important factor contributing to your total investment return. To learn more about this strategy, please contact our service center at 877-835-4531.

Investment Category	Market Value on 12/30/2022	% of Holdings
100.0% NEW COVENANT BALANCED GROWTH FUND		
New Covenant Balanced Growth Fund	\$319,972.26	100.0%
<b>Total Portfolio Value</b>	<b>\$319,972.26</b>	<b>100.0%</b>







# NEW COVENANT MUTUAL FUNDS

PRESBYTERY OF SOUTH DAKOTA  
ATTN TREASURER

## Investor Statement

Page 2 of 2

for the period of: January 1, 2022 - December 30, 2022



Investor Services: 1-877-835-4531



Internet: [www.NewCovenantFunds.com](http://www.NewCovenantFunds.com)



Regular Mail: New Covenant Mutual Funds  
P.O. Box 701  
Milwaukee, WI 53201-0701

## Account Transactions

Account Number	Trade Date	Transaction Description	Dollar Amount	Share Price	Shares this Transaction	Total Shares Owned
New Covenant Balanced Growth Fund/1103		Beginning Balance as of 01/01/2022	\$378,921.61	\$124.11		3,053.111
PRESBYTERY OF SOUTH DAKOTA	04/06/22	INCOME REINVEST 0.4585	\$1,393.75	\$115.79	12.037	3,065.148
ATTN TREASURER	07/07/22	INCOME REINVEST 0.2917	\$894.10	\$105.50	8.475	3,073.623
	10/06/22	INCOME REINVEST 0.1479	\$454.59	\$101.77	4.467	3,078.090
	12/16/22	CAP GAIN REIN 3.307	\$10,179.24	\$101.50	100.288	3,178.378
Distributions: Dividends Cap Gains	12/29/22	INCOME REINVEST 0.2523	\$801.90	\$100.71	7.962	3,186.340
REINVEST REINVEST		Ending Balance as of 12/30/2022	\$319,972.26	\$100.42		3,186.340

## Account Earnings Summary

Account Number	Fund Name	Capital Gains	Income Distributions	Period to Date	Year to Date
110736	New Covenant Balanced Growth Fund	\$10,179.24	\$3,544.34	\$13,723.58	\$13,723.58
PRESBYTERY OF SOUTH DAKOTA	Total Portfolio	\$10,179.24	\$3,544.34	\$13,723.58	\$13,723.58
ATTN TREASURER					

New Covenant Mutual Funds are sold as New Covenant Funds. New Covenant Funds are distributed by: SEI Investments Distribution Co., One Freedom Valley Drive, Oaks, PA 19456. Shares of the funds are not deposits or obligations of, or guaranteed or endorsed by any bank, the funds, Distributor, or their affiliates. The shares are not federally insured by the FDIC or any other agency. An investment in the funds involves investment risks, including the possible loss of principal.



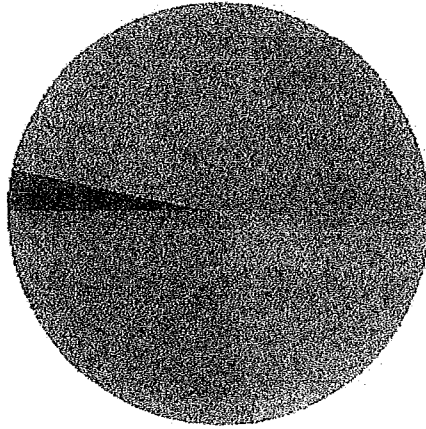


## Account Summary

### Portfolio Summary

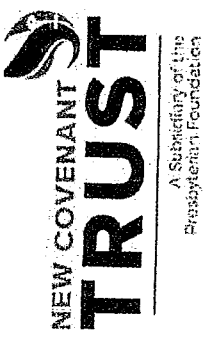
### Asset Allocation

	Market Value On		Cost Basis	Estimated Annual Income	% Total Assets
	11/30/2022	12/31/2022			
CASH AND EQUIVALENTS	\$18,538.85	\$28,503.88	\$28,503.88	\$1,174.36	3.41
FIXED INCOME	\$232,378.25	\$230,530.39	\$259,093.15	\$5,729.51	27.57
EQUITY	\$616,982.66	\$577,220.23	\$724,332.40	\$8,625.81	69.02
<b>Total Assets</b>	<b>\$867,899.76</b>	<b>\$836,254.50</b>	<b>\$1,011,929.43</b>	<b>\$15,529.68</b>	<b>100.00</b>
Accrued Income		\$923.86			
<b>Total Account</b>		<b>\$837,178.36</b>			



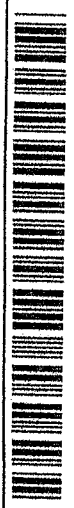
Cash and Equivalents	3.41
Equity	69.02
Fixed Income	27.57
<b>Total:</b>	<b>100.00</b>





Account Value Change

	Current Period		Year-to-Date	
	12/01/2022 to 12/31/2022	01/01/2022 to 12/31/2022	Cost	Market Value
Opening Balance	\$1,001,964.40	\$867,899.76	\$1,010,065.35	\$1,002,211.40
Receipts				
Transfers of Cash	\$0.00	\$0.00	\$6,640.53	\$6,640.53
Total Receipts	\$0.00	\$0.00	\$6,640.53	\$6,640.53
Investment Income				
Dividends	\$5,472.46	\$5,472.46	\$14,309.72	\$14,309.72
Interest	\$53.46	\$53.46	\$219.90	\$219.90
LT Capital Gain Distributions	\$3,460.98	\$3,460.98	\$3,460.98	\$3,460.98
ST Capital Gain Distributions	\$978.13	\$978.13	\$978.13	\$978.13
Total Investment Income	\$9,965.03	\$9,965.03	\$18,968.73	\$18,968.73
Disbursements				
Transfers of Cash	\$0.00	\$0.00	-\$6,640.53	-\$6,640.53
Fees	\$0.00	\$0.00	-\$5,622.60	-\$5,622.60
Total Disbursements	\$0.00	\$0.00	-\$12,263.13	-\$12,263.13
Realized Gain/Loss				
Total Realized Gain/Loss	\$0.00	\$0.00	-\$11,482.05	-\$11,482.05
Change in Unrealized				
		-\$41,610.29		-\$167,820.98
Ending Balance	\$1,011,929.43	\$836,254.50	\$1,011,929.43	\$836,254.50

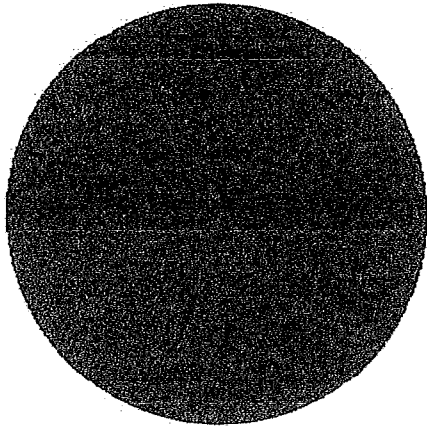


Account Summary

Portfolio Summary

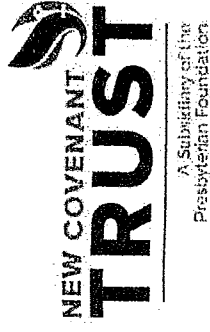
Asset Allocation

	Market Value On:		Cost Basis	Estimated Annual Income	% Total Assets
	11/30/2022	12/31/2022			
CASH AND EQUIVALENTS	\$557,160.75	\$558,568.92	\$558,568.92	\$23,013.04	100.00
Total Assets	\$557,160.75	\$558,568.92	\$558,568.92	\$23,013.04	100.00
Accrued Income		\$1,847.93			
Total Account		\$560,416.85			



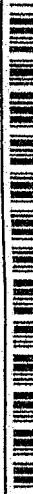
Cash and Equivalents	100.00
Total:	100.00





### Account Value Change

	Current Period		Year-to-Date	
	12/01/2022 to 12/31/2022		01/01/2022 to 12/31/2022	
	Cost	Market Value	Cost	Market Value
Opening Balance	\$557,160.75	\$557,160.75	\$633,337.11	\$618,397.19
<b>Receipts</b>				
Transfers of Cash	\$0.00	\$0.00	\$15,039.58	\$15,039.58
<b>Total Receipts</b>	\$0.00	\$0.00	\$15,039.58	\$15,039.58
<b>Investment Income</b>				
Dividends	\$0.00	\$0.00	\$2,196.07	\$2,196.07
Interest	\$1,408.17	\$1,408.17	\$6,013.13	\$6,013.13
<b>Total Investment Income</b>	\$1,408.17	\$1,408.17	\$8,209.20	\$8,209.20
<b>Disbursements</b>				
Transfers of Cash	\$0.00	\$0.00	-\$15,039.58	-\$15,039.58
Fees	\$0.00	\$0.00	-\$4,544.49	-\$4,544.49
Accrued Interest Purchased	\$0.00	\$0.00	-\$3.97	-\$3.97
<b>Total Disbursements</b>	\$0.00	\$0.00	-\$19,588.04	-\$19,588.04
<b>Realized Gain/Loss</b>				
<b>Total Realized Gain/Loss</b>	\$0.00	\$0.00	-\$78,428.93	-\$78,428.93
<b>Change in Unrealized</b>				
<b>Change in Unrealized</b>		\$0.00		\$14,939.92
<b>Ending Balance</b>	\$558,568.92	\$558,568.92	\$558,568.92	\$558,568.92



**CONSENT AGENDA**  
**Presbytery of South Dakota**  
**February 17, 2023**

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 from October 21, 2022 meeting of Presbytery of South Dakota.
3. **General Assembly Amendment Recommendations**

A&C moves the following voting on the amendments presented from the General Assembly. *With the passing of the consent agenda these items (unless removed) will be the reported decision of the Presbytery of South Dakota.*

- 22 – A – F-1.0302c – Recommends to PASS amendment
- 22 – B – F.1.0404 – Recommends to PASS amendment
- 22 – C – G-1.0501 – Recommends to PASS amendment
- 22 – D – G-1.0503 – Recommends to PASS amendment
- 22 – E – G-2.0503 – Recommends to PASS amendment
- 22 – G – G-2.0603 – Recommends to PASS amendment
- 22 – H – G-2.0605 – Recommends to PASS amendment
- 22 – I – G-2.0804 – Recommends to PASS amendment
- 22 – J – G-2.001 – Recommends to PASS amendment
- 22 – K – G-2.1002 – Recommends to PASS amendment
- 22 – L – G-2.1103 – Recommends to PASS amendment
- 22 – M – G.3.0104 – Recommends to FAIL amendment (has been addressed in 22 – C)
- 22 – N – G-3.0105 – Recommends to PASS amendment (pertains to councils higher than the congregation)
- 22 – O – G-3.0106 – Recommends to FAIL amendment (agreed with ACC's advice)
- 22 – P – G.3.0106 – Recommends to PASS amendment
- 22 – Q – G-3.0303C – Recommends to PASS amendment
- 22 – R – G-3.0401 – Recommends to PASS amendment
- 22 – S – G-4.0301 – Recommends to PASS amendment
- 22 – T – W-3.0205 – Recommends to PASS amendment
- 22 – U – W-3.0409 – Recommends to FAIL amendment (felt it was an unnecessary addition of language)
- 22 – V – W-3.0414 – Recommends to PASS amendment
- 22 – W – W-4.0403 – Recommends to PASS amendment
- 22 – X – W-5.0104 – Recommends to PASS amendment
- 22 – Y – W-5.0104 – Recommends to FAIL amendment (not a necessary addition to the Book of Order)
- 22 – Z – W-5.0201 – Recommends to PASS amendment
- 22 – AA – W-5.0204 – Recommends to PASS amendment
- 22 – BB – W-5.0204 – Recommends to PASS amendment
- 22 – CC – D-3.0106 – Recommends to PASS amendment
- 22 – DD – D-10.0302 – Recommends to PASS amendment
- 22 – EE – D-10.0303 – Recommends to PASS amendment
- 22 – FF – Replacing the Rules of Discipline – Recommends to PASS amendment

## ADMINISTRATION AND COORDINATION (A&C)

*The following report includes a summary from the minutes of the A&C meetings on November 1, 2022 and January 10, 2023.*

### **Actions Taken on Behalf of Presbytery**

#### **2023 Presbytery Meeting Dates**

The following dates were set for the 2023 Presbytery meetings:

February 17 – Zoom – 10:00 – 4:00 CT / 9:00 – 3:00 MT

June 23 – Canistota

October 27-28 – Camp Rimrock

Please note that A&C changed the June 23-24 meeting to a one-day meeting on June 23 in Canistota. The October 20 meeting will become a 2-day meeting and will be moved to October 27-28 at Camp Rimrock.

### **For Presbytery's Information**

**Passed the following motions to:**

1. Register Rimrock Camp and Retreat Center as a DBA of the Presbytery of South Dakota.
2. Grant permission to First Presbyterian Church in McIntosh to sell their manse, if they deem necessary.

**2023 A&C Meeting Dates – All In-Person** unless weather dictates otherwise.

Meetings will run 10:00 - 3:00 CT / 9:00 – 2:00 MT

January 10

March 14

May 9

July 11

September 12

November 14

### **For Presbytery's Action**

Administration and Coordination discussed the amendments to the Book of Order from the 225th General Assembly. The following is their recommendation for each:

22 – A – F-1.0302c – Recommends to PASS amendment

22 – B – F.1.0404 – Recommends to PASS amendment

22 – C – G-1.0501 – Recommends to PASS amendment

22 – D – G-1.0503 – Recommends to PASS amendment

22 – E – G-2.0503 – Recommends to PASS amendment

22 – G – G-2.0603 – Recommends to PASS amendment

22 – H – G-2.0605 – Recommends to PASS amendment

22 – I – G-2.0804 – Recommends to PASS amendment

22 – J – G-2.001 – Recommends to PASS amendment

22 – K – G-2.1002 – Recommends to PASS amendment

# D

- 22 – L – G-2.1103 – Recommends to PASS amendment
- 22 – M – G.3.0104 – Recommends to FAIL amendment (has been addressed in 22 – C)
- 22 – N – G-3.0105 – Recommends to PASS amendment (pertains to councils higher than the congregation)
- 22 – O – G-3.0106 – Recommends to FAIL amendment (agreed with ACC’s advice)
- 22 – P – G.3.0106 – Recommends to PASS amendment
- 22 – Q – G-3.0303C – Recommends to PASS amendment
- 22 – R – G-3.0401 – Recommends to PASS amendment
- 22 – S – G-4.0301 – Recommends to PASS amendment
- 22 – T – W-3.0205 – Recommends to PASS amendment
- 22 – U – W-3.0409 – Recommends to FAIL amendment (felt it was an unnecessary addition of language)
- 22 – V – W-3.0414 – Recommends to PASS amendment
- 22 – W – W-4.0403 – Recommends to PASS amendment
- 22 – X – W-5.0104 – Recommends to PASS amendment
- 22 – Y – W-5.0104 – Recommends to FAIL amendment (did not feel that it was a necessary addition to the Book of Order)
- 22 – Z – W-5.0201 – Recommends to PASS amendment
- 22 – AA – W-5.0204 – Recommends to PASS amendment
- 22 – BB – W-5.0204 – Recommends to PASS amendment
- 22 – CC – D-3.0106 – Recommends to PASS amendment
- 22 – DD – D-10.0302 – Recommends to PASS amendment
- 22 – EE – D-10.0303 – Recommends to PASS amendment
- 22 – FF – Replacing the Rules of Discipline – Recommends to PASS amendment



**Congregational and Pastoral Care  
Report to the Presbytery of South Dakota  
POSD Stated Meeting  
February 17, 2023  
Via Zoom**

**Pastoral Leadership News:**

**Reverend Norlita Kaul** has been transferred to the Presbytery of South New Jersey.

**Reverend Dr. Diane Janssen Hemmen** has been transferred to the Presbytery of South Kansas.

Approved contract for Commissioned Ruling Elder Gayle Janzen to formally begin work with Harmony Presbyterian Church in Hurley, SD.

**Family and Medical Leave Policy: For Action**

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, it is the belief of the Congregational and Pastoral Care team that regardless of the results of the overture from General Assembly, this presbytery should have its own policy regarding this matter. **For presbytery action:**

***Eligibility***

*All ministers of Word and Sacrament serving a Presbytery of South Dakota entity, and other full-time employees of such ministries.*

***Leave Parameters***

- *Up to 12 weeks (total, regardless of precipitating event or circumstance) of Paid Leave per year, with as much advance notice as possible. Paid Leave may be used—in accordance with need—consecutively or intermittently.*
- *During Paid Leave, the pastor will continue to receive all benefits in their terms of call, including dues paid to and benefits provided by the Board of Pensions.*
- *Use of vacation time is not required but may be used to extend leave time at the discretion of the pastor.*

*Following the period of Paid Leave, the pastor shall be entitled to return to the same position with the same title, terms of call, hours worked, and job description.*

***Types of Leave***

- *Parental Leave: Within one year of birth or adoption, a pastor may take up to twelve consecutive or intermittent weeks bonding time*
- *Caregiver/Family Leave: In times when a family member requires care due to an illness or disability, a pastor may take up to twelve weeks Paid Leave, either consecutively or intermittently, depending on the nature of illness and what is needed to provide the necessary care.*
- *Personal Loss: In the event of the death of a loved one or a tragic event, a pastor may take up to twelve weeks Paid Leave, either consecutively or intermittently.*

***Church and Presbytery Support***

- *While the individual church is responsible for the funding and administration of Paid Family Leave, state-provided disability and paid leave benefits and Board of*

*Pensions financial protection programs may be considered in order to help offset income continuation costs.*

- *Where possible, communication of mutual needs and planning is vital to minimize disruption for the entity served by the pastor. Pastors are encouraged to anticipate leave with sensitivity around the needs of the church, including but not limited to temporary replacement and fulfillment of duties.*
- *Paid Family Leave is not intended to be a burden but rather a source of joy as churches encourage pastors to take time for the good of their families.*

*In the spirit of the connectional church, the Presbytery and the Synod will also work together to assist individual churches in the development of funding Paid Family Leave in order best to serve the Kingdom of God and to provide financial and counseling assistance as able.*

### **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. More than 35% of our congregations brought their minutes for review in 2022. Review teams will focus efforts on the overall presence of recorded proceedings and specifics from 2019 forward. There is no punitive intent, only support for strong record-keeping. Please make arrangements to have your minutes reviewed at upcoming in-person meetings later this year or arrange a time between meetings to have your session minutes reviewed. Between meetings, Kay "Boots" Johnson can review in Pierre and Brenda Tibbetts can review in Sioux Falls.

### **IRS Increase for Reimbursable Mileage:**

Effective January 1, 2023, the IRS has increased the reimbursable mileage rate from 62.5 cents per mile to 65.5 cents per mile. This increase in mileage rate is intended to help offset rising inflation and costs of living.

### **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. Kristi Holler and Jane Hohm have joined forces to support the work of CPC in providing pastoral care for our pastoral leaders in the presbytery. Carolyn Visser has served in this capacity for many years; this will be a great addition to our care team!

### **Officer Training/Presbyterian 101 Course**

A number of congregations have expressed a need for training for leaders and basic Presbyterian polity and process. The CPC is developing a plan to host regional training sessions for leaders and interested folks across the presbytery. If you are interested in hosting and/or attending such an event, please contact the presbytery office.

### **CPC Meeting Schedule:**

Congregational and Pastoral Care ministry team has set a monthly meeting schedule for the second Wednesday at 8:30AM (Central) / 7:30AM (Mountain). ***The next Stated Meeting of the CPC will be via Zoom on Wednesday, March 8, 2023, at 8:30 AM CDT / 7:30AM MDT.***

Respectfully submitted,  
Paula Zavitz, CRE; Reverend Ruth E. Clendenin  
Co-Moderators, Congregational and Pastoral Care

## Ministry Development and Education

January 2023

### Preparation for Ministry

- Rachel Byrum (Candidate, Pierre) has completed her studies at Sioux Falls Seminary, is currently serving the Pierre congregation, and is sitting for the Ordination Exams January 26-28, 2023.
- Carla Richmond (Inquirer, Hot Springs) passed the Bible Content Exam last fall and is continuing her seminary studies.

### Leadership Development

- In October MDE approved a \$600 scholarship for Duane Mullen (TE, Castlewood / Bemis) for professional ministry coaching.

### Energy Audits

- MDE endorsed inviting *Energy for Purpose* to offer trainings and energy audits through the presbytery.

### MDE's Direction

- At the October 2022 the MDE team accepted Bob Jacobs' (TE, Westminster Rapid City) resignation as Moderator with thanks and elected Andrew Crandall (TE, Huron) to serve in his stead. Bob Jacobs is continuing to serve as an MDE team member.
- Finding various areas of overlap with other PoSD teams or commissions, the MDE team has been examining its core mission and ministry. Focusing on *education*, we need to know: *What sort of education would be most helpful to your personal ministry and local church? What sort of training would be most useful? (E.g. on-line resources, in-person seminars, or brief sessions at a presbytery meeting?)* Our discussion has centered around two ideas:
  - "Equipping Ruling Elders" – where we would offer seminars or resources to build up Ruling Elders in their respective ministries (e.g. Robert's Rules, Reformed theology, Presbyterian polity, etc.).
  - "Year of Presbyterianism" – where we would present the fundamentals of Presbyterianism to congregations and congregational leaders using parts of our constitution, such as the *Westminster Confession of Faith* or the Foundations of Presbyterian Polity.

Respectfully submitted,  
Andrew Crandall

## **Commissioned Ruling Elder Report February 2023**

The CRE Commission held a continuing education workshop on Saturday, October 29, 2022 at the United Church of Canistota for both commissioned ruling elders and teaching elders.

Approximately fifteen people attended the gathering. Internationally renowned storyteller, Rev. Donald Davis, led the workshop on the “Art of Storytelling.” He shared stories, taught how to locate stories in our memories, and how to craft a story. He allowed time for participants to divide into small groups to practice retrieving and articulating stories from our childhood. Lunch was served by the United Women’s Society. The event received much positive feedback.

A spring continuing education event will be announced soon.

Respectfully Submitted,  
Rev. Jerry Bertelson  
Moderator, CRE Commission