

Presbytery Packet

Information and Agenda



Presbytery of North Central Iowa

Prepared for 221st Stated Meeting

First Presbyterian Church

1111 Fifth Ave. N, Fort Dodge, Iowa 50501



*We hope all commissioners will worship
with us and have fellowship dinner with us*
Reserve meals by October 29 with Presbytery Office!

319-233-1747 or northiowapresby@gmail.com

REMINDERS & UPDATES

The 221st Stated Meeting of the Presbytery of North Central Iowa will be convened on Sunday, November 4, 2018, 2:30 p.m. at First Presbyterian Church, Fort Dodge, Iowa. Please bring this Packet with you to the meeting.

Attendance: Ministers of the Word and Sacrament (Teaching Elders) and ruling elder commissioners are expected to attend stated meetings unless excused, with the exception of honorably retired ministers, who are not required to be present. Ruling elder members include commissioned ruling elders and ruling elders who serve on the Presbytery Council. If you cannot attend, please do one of these things:

1. E-mail the Presbytery Office at northiowapresby@gmail.com
2. Call the Presbytery Office at 319-233-1747

Registration: A registration table will be placed in the lobby of the church. Registration will begin at 1:30 p.m. As you arrive, please sign-in and pick up a name tag. The Presbytery will **convene in the sanctuary at 2:30 p.m. for calling the meeting to order and worship.** Dinner will be served after the meeting.

Dinner: The Presbytery will have dinner after the meeting. Meal payments of \$10.00 per person will be accepted during registration. **We are requesting a reservation for dinner. Contact the Presbytery office by October 29, 2018. Please act on this immediately.**

Child Care: Those needing childcare should contact the Presbytery Office *no later than October 29, 2018.* The phone number for the Presbytery Office is 319-233-1747.

Parliamentary Authority: All Presbytery meetings are conducted in accordance with the *Book of Order* and the most recent edition of *Robert's Rules of Order Newly Revised*. Those presbyters who may vote at Presbytery meetings are 1) minister/teaching elder members, 2) ruling elder commissioners, and 3) ruling elder members (ruling elders serving on the Council and commissioned ruling elders). Please note that an item on the Proposed Docket labeled by an asterisk (*) has a motion in writing on page 4.

Approval of Budget. The budget for our next business year will be approved at this meeting. Other Business: Our docket also features presentations on various topics, instructional demonstrations, elections of officers and committee members, celebrations of events in the life of the Presbytery, as well as reports from our administrative commissions.

If you have any questions, please contact the Presbytery Office. We look forward to seeing you on Sunday, November 4.

In Christ,

Rev. David A. Feltman
Pastor to the Presbytery

Rev. Dr. S. Glenn Wilson
Stated Clerk

PROPOSED DOCKET 221st STATED MEETING

November 4, 2018

First Presbyterian Church, Fort Dodge, IA – 2:30 p.m.

- I. Call Meeting to Order Rev. Sara Hill
- II. Worship (Communion) Rev. Sara Hill Preaching
- III. Opening Rev. Sara Hill
- IV. Greeting Rev. Sara Hill
- V. Stated Clerk's Report Rev. Dr. Glenn Wilson
 - A. Introduction of first time Commissioners, guests
 - B. Seating of Corresponding Members
 - C. Declaration of Quorum
 - D. Approve the Proposed Docket for the 221st Stated Meeting
 - E. Approve Minutes of the 220th Stated Meeting March 13, 2018
 - F. Approve Minutes of the Called Meeting September 10, 2018
- VI. New Business
 - A. Stewardship and Finance
 - 1. ☩ Approve 2019 Budget
 - 2. ☩ Approve request of Burt to sell manse
 - B. ☩ Amend Bylaws to consolidate Rev. Sara Hill
Committee on Ministry and Committee
on Preparation for Ministry to become
Commission on Ministry
 - C. Election of Slate of Nominees Rev. Gordon Moen
 - D. Recognition of Retiring Ministers Rev. Dan Emmert
Rev. Gordon Moen CP Judy Junkermeier
Rev. Dr. Glenn Wilson
 - E. Necrology Report
- VII. Reports
 - A. Presbytery Council Report
 - B. Pastor to the Presbytery Report Rev. David Feltman

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| C. | Report on General Assembly | Rev. Ian McMullen,
RE Judy Klepfer,
Joanna Wilson |
| D. | Committee on Ministry
1. ✦ Move Rev. Sara Sutter from
Stated Supply to Installed Pastor
at Goldfield United | Rev. John Molacek |
| E. | Committee on Preparation for Ministry | Rev. Paul Collier |
| F. | Personnel Committee
1. ✦ Change in Rev. David Feltman's TOC | Rev. Brad Braley |
| G. | Mission and Ministry | Rev. Denise Group |
| H. | Vital Ministries Initiative | Rev. Amy Wiles |
| I. | Lakeshore Center at Okoboji | CP Beth Ehlers |
| J. | Presbyterian Women | Melissa Muzzy |
| K. | The Academy | Rev. Dan Emmert |
| L. | Transition Team
1. ✦ Authorize the Transition Team to
work with Prospect Hill to search for
a full-time Temporary Supply GP | CP Beth Ehlers |
| M. | All Iowa Presbytery Conversations | Rev. Ian McMullen and
CP Beth Ehlers |
| VIII. Installation of Moderator and Vice Moderator | | Rev. Sara Hill |
| IX. Adjournment | | |

Motions in Writing

Motions from Council

✦ It is moved to adopt the 2019 Budget.

✦ It is moved to approve the request of Burt Presbyterian Church to sell their manse.

✦ It is moved to amend the Bylaws to consolidate Committee on Ministry (COM) and Committee on Preparation for Ministry (CPM) to become Commission on Ministry.

✦ It is moved to approve the call of Rev. Sara Sutter to installed pastor at United Presbyterian Church, Goldfield.

⌘ It is moved to allow Rev. David Feltman to serve Des Moines Presbytery one-third time with Des Moines Presbytery paying one-third of Rev. Feltman's package, effective November 1, 2018, as the way be clear by Des Moines Presbytery.

⌘ It is moved to authorize the Transition Team to work jointly with the Task Force of the Presbytery of Prospect Hill (PPH) to search for a full-time Temporary Supply General Presbyter to be shared between the two presbyteries on a financial split of 60% NCI and 40% PPH.