

Presbytery Packet

Information and Agenda



Presbytery of North Central Iowa

Prepared for 222nd Stated Meeting

Bethany Presbyterian Church

315 G Ave., Grundy Center, Iowa 50638



*We hope all commissioners will worship with us
and have fellowship dinner with us*

Reserve meals by February 25 with Presbytery Office!

319-233-1747 or northiowapresby@gmail.com

REMINDERS & UPDATES

The 222nd Stated Meeting of the Presbytery of North Central Iowa will be convened on Tuesday, March 5, 2019, 11:00 a.m. at Bethany Presbyterian Church, Grundy Center, 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 Pastors 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 9:00 a.m. As you arrive, please sign-in and pick up a name tag. Boundary training with Rev. Dr. Deb DeMeester will be held at 10:00 a.m. **Participation is expected for all Pastors and Commissioned Pastors currently serving.** The Presbytery will **convene in the sanctuary at 11:00 a.m. for calling the meeting to order and worship.** Lunch will be served after worship and the business portion of the meeting will follow at 1:00 p.m. in the dining room.

Lunch: The Presbytery will have lunch at noon. Meal payments of \$10.00 per person will be accepted during registration. **We are requesting a reservation for lunch.** **Contact the Presbytery office by February 25, 2019. Please act on this immediately.**

Child Care: Those needing childcare should contact the Presbytery Office *no later than February 25, 2019*. 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 Pastors). Please note that an item on the Proposed Docket labeled by a Celtic cross (☘) has a motion in writing accompanying it.

Authorization for Per Capita and Unified Mission-Giving: The Presbytery annually sets its portion of per capita and levels of unified mission-giving for the next calendar year. Because these actions should occur before our sessions begin their budget planning for 2020 (which would be well before our next stated meeting in the fall), on March 5th the Presbytery will act on a recommendation that per capita and unified mission-giving for 2020 be set by the Council. This is a procedural action that the Presbytery has considered and approved each year since 2009.

Other Business: Our docket also features discussion and voting on Proposed Amendments to the Constitution of the PC(USA), presentations on various topics, instructional demonstrations, 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 Tuesday, March 5.

In Christ,

Rev. David A. Feltman
Pastor to the Presbytery

Rev. Dr. S. Glenn Wilson
Stated Clerk

March 5, 2019

Bethany Presbyterian Church, Grundy Center, IA

9:00 A.M Registration; 10:00 A.M. Boundary Training; 11:00 A.M. Call to Order

✦ *Denotes a Motion in Writing*

10:00 a.m. Boundary Training with Rev. Dr. Deb DeMeester – Participation is Expected for all Pastors and Commissioned Pastors Currently Serving

I. 11:00 a.m. CALL TO ORDER & WORSHIP (in Sanctuary)

(please refer to the Order of Worship distributed in the sanctuary)

II. LUNCH

III. 1:00 p.m. MEETING CONVENES (Dining Room)

IV. STATED CLERK'S REPORT

- A. Introductions - New commissioners, clergy and corresponding members
- B. Declaration of Quorum
- C. Approve the Proposed Docket for the 222nd Stated Meeting
- D. Approve the Minutes of the 221st Stated Meeting November 4, 2018
(Minutes were distributed as part of the Presbytery Packet)

V. PASTOR TO THE PRESBYTERY REPORT

Rev. David Feltman

VI. NEW BUSINESS

A. Motions from Council *(Full text of the motions may be found on next page)*

- 1. ✦ Authorization for 2020 Per Capita
- 2. ✦ Authorization for 2020 Unified Mission-Giving
- 3. ✦ Authorize to set 2020 salary minimums
- 4. ✦ Motion to dissolve the Ballard Community Ministry Commission
- 5. ✦ Motion to dissolve the J Street Property Commission as soon as Life and Hope property is no longer in the name of the church
- 6. ✦ Motion to dissolve the relationship between the Pastor to the Presbytery and the Presbytery of North Central Iowa effective July 15, 2019
- 7. ✦ Motion to approve the Amendments to the Constitution Proposed by the 223rd General Assembly (2018)
Rev. Dr. Glenn Wilson

VII. PRESENTATIONS

- A. Transition Task Force
Elder Beth Ehlers, CP
- B. Commission on Ministry
Rev. Sara Sutter
- C. Mission and Ministry
Rev. Denise Group

- D. Presbyterian Women
- E. Theological Education Fund
- F. Iowa Presbytery Task Force
- G. Presbytery Mission Trip
- H. Lakeshore Center at Okoboji
- I. Nominating
- J. Personnel
- K. Stewardship and Finance
- L. The Academy and Mental Health Initiative

Melissa Muzzy, Moderator
 Rev. Gordon Moen
 Rev. Ian McMullen
 Mission Trip Participants
 Elder Beth Ehlers, CP
 Rev. Kerry Carson
 Rev. Brad Braley
 Rev. Al Polito
 Rev. Dan Emmert

VIII. ANNOUNCEMENTS

- A. June 22 – Farewell for Reverend David Feltman

IX. CLOSING PRAYER and ADJOURNMENT

Motions in Writing

Motions from Council

- ✦ It is moved to authorize the Presbytery Council to set the 2020 per capita for the presbytery.
- ✦ It is moved to authorize the Presbytery Council to set the amounts for Unified Mission Giving for 2020.
- ✦ It is moved to authorize the Presbytery Council to set salary minimums for 2020.
- ✦ It is moved to dissolve the Ballard Community Ministry Commission with thanks.
- ✦ It is moved to dissolve the J Street Property Commission as soon as Life and Hope property is no longer in the name of the church, with thanks.
- ✦ It is moved to dissolve the relationship between the Pastor to the Presbytery, Rev. David Feltman, and the Presbytery of North Central Iowa, effective July 15, 2019.
- ✦ It is moved to approve the Amendments to the Constitution Proposed by the 223rd General Assembly (2018)

Next Scheduled Meeting of the Presbytery

November 3, 2019 – 2:30 p.m.

Cedar Heights Community Presbyterian Church

Cedar Falls, Iowa