PRESBYTERY OF THE TWIN CITIES AREA STATED MEETING

February 25, 2023

MINUTES

The Presbytery of the Twin Cities Area met via Zoom videoconference at 9:00 a.m. on February 25, 2023. The meeting packet, including all written reports, is attached as **Exhibit A**.

At 9:00 a.m. on Saturday, February 25, Moderator John Zwier opened the Zoom gathering with a brief welcome. The Moderator invited TE Anna Kendig-Flores to lead us in worship. Worship included a land acknowledgement grounded in gratitude and special music by a trio of singers from Bryn Mar PC.

At 9:40 a.m. Moderator Zwier called the meeting to order and opened with prayer. The Moderator asked Stated Clerk John Curtiss to advise the forming of the rolls. Stated Clerk Curtiss reported that the roll is formed when each presbytery both registers for and joins the Zoom meeting. The registration log is attached as **Appendix 1**. The Stated Clerk reported that at convening of the meeting there was the required quorum of at least three TEs and three REs from three different congregations. The Moderator declared that a quorum was present.

The agenda was presented. It was moved and seconded and the agenda was APPROVED (88-1). The agenda as distributed is found in **Exhibit A**, p1.

The Moderator offered words of welcome.

The Moderator asked for any first time Ruling Elders to identify themselves. There were several in attendance this morning. They were welcoming and thanked for there presence at this meeting.

The Moderator asked for any Corresponding Members to identify themselves.

Clare Lewis, Senior Vice President, PILP

The Moderator asked if there were any objections and announced that Clare Lewis is seated as a Corresponding Member, with voice, for this meeting.

The Moderator presented the Consent Agenda/Omnibus Motion, which can be found in **Exhibit A, pp2-11**, noting that this includes the minutes of the November 18-19, 2022 Stated Meeting. He asked if anyone would like to remove any item for individual consideration and actions. No

one asked to remove any item. It was moved and seconded that the Consent Agenda/Omnibus Motion be approved. The motion CARRIED (88-0).

The Moderator highlighted the announcement from the Disabilities Concern Ministry, found in **Exhibit A, p17**. The Disabilities Concern Ministry is seeking nominations for the prestigious Donald S Milloy Disabilities Advocacy Award. Please use the form to nominate a worthy individual.

The Moderator recognized Clare Lewis, Senior Vice-President of the Presbyterian Investment and Loan Program (PILP) to share an announcement. Lewis reported that the following congregations will receive rebate checks for their investments: Aldrich Avenue, St. Luke's, Associated Owatanna, Plymouth, Presbyterian Church of the Way, Presbyterian Church of the Master, Chain of Lakes. Lewis shared how PILP works, thanked those who participate in the program, and encouraged further participation. Her contact information is: clare.lewis@pcusa.org.

The Moderator recognized TE Scott Larson, to share an announcement. Larson announced the creation of a Small Church Network and encouraged presbyters to be looking for more information regarding upcoming events. These events are designed to connect the leadership of small churches in ways that promote collaboration, support, and collaboration.

The Moderator recognized RE Thomas Ruter, chair of the Nominating and Developing Leaders Committee, to report. Ruter recommended the nomination of various individuals to serve. They are listed in the NDL report, found in **Exhibit A, p12.** The Moderator asked if there were any nominations from the floor. There were none. The Moderator asked if there was any objection to electing the nominees by acclamation. There was no objection. The Moderator declared the nominees elected by acclamation and asked for verbal and visual expressions of gratitude from the Presbytery. Ruter also shared plans of the NDL committee to work towards developing leaders, and included a link to a survey seeking input as they begin this task.

The Moderator recognized TE Brenda Alexander, co-chair of the Commission on Ministry, to report. Alexander thanked TE Denise Dunbar-Perkins for finishing her term as PPT chair. Alexander invited TE Gale Robb to introduce the retirement of Barbara Anne Keeley. Robb shared memories of joy about Keeley's decades of service to the church and the Presbytery. Alexander invited TE Barbara Anne Keeley to address the Presbytery. Keeley reflected on her deep gratitude for being able to serve in so many different ways. Well done, good and faithful!

The Moderator recognized RE Kathy Howell and TE Megan Miller, chairs of the Institutional Race and Equity Self-Assessment Team, to give a report on behalf of the Anti-Racism Task Force. Howell and Miller updated the Presbytery on the work of the Self-Assessment Team and announced that there would be a full presentation and recommendation at the May Stated Meeting of the Presbytery. They shared a video that continued to express the hope of equipping all to take the next steps in the important work of anti-racism.

The Moderator explained that during the next part of the agenda, the Presbytery will be considering the amendments from the General Assembly. Because of the large number of amendments, the Presbytery will only be considering 24 (of the 33 total) amendments today. The Bills and Overtures Committee will explain how the amendments have been grouped together today. The Moderator reminded the Presbytery that if any individual would like to pull an amendment out of the group and consider the amendment individually, it can be done.

The Moderator recognized RE Sandra Hawley, chair of the Bills and Overtures Committee to share a report and recommendations from the Bills and Overtures Committee. These recommendations can be found in **Exhibit A, pp 15-16.** Hawley reported that the Bills and Overture Committee has met several times to familiarize themselves with the amendments, has organized the voting for today by grouping amendments by common concerns, and offers recommendations to the Presbytery.

It was **MOVED** by the Bills and Overtures Committee unanimously recommends to approve the following amendments: 22A, 22B, 22U, 22W, 22Z, 22AA, and 22BB. The motion comes from a committee and needs no second.

The Moderator asked if anyone wished to remove an amendment from the motion. No one did.

The Moderator asked for discussion. It was reported that these amendments had to do with minor word changes for clarity and inclusivity.

The Moderator asked if the body was ready to vote.

The poll was published: "Shall amendments 22A, 22B, 22U, 22W, 22AA, 22BB be approved? (Yes, no, abstain).

The Presbytery was given ample time to vote.

IT was reported that the votes was 73 yes, 4 no, 0 abstain.

The motion CARRIES.

It was **MOVED** by the Bills and Overtures Committee unanimously recommends to approve the following amendments: 22C, 22M, 22N. The motion comes from a committee and needs no second.

The Moderator asked if anyone wished to remove an amendment from the motion. No one did.

The Moderator asked for discussion. It was reported that these amendments had to do with allowing electronic meetings.

The Moderator asked if the body was ready to vote.

The poll was published: "Shall amendments 22C, 22M, 22U be approved? (Yes, no, abstain).

The Presbytery was given ample time to vote.

It was reported that the votes totaled: 79 yes, 2 no, 1 abstain.

The motion CARRIES.

It was **MOVED** by the Bills and Overtures Committee unanimously recommends to approve the following amendments: 22G, 22K, 22L, 22O. The motion comes from a committee and needs no second.

The Moderator asked if anyone wished to remove an amendment from the motion. No one did.

The Moderator asked for discussion. It was reported that these amendments had to do with adding Boundary Training requirements.

The Moderator asked if the body was ready to vote.

The poll was published: "Shall amendments 22G, 22K, 22L, and 22O be approved? (Yes, no, abstain).

The Presbytery was given ample time to vote.

IT was reported that the votes was 75 yes, 2 no, 3 abstain.

The motion CARRIES.

It was **MOVED** by the Bills and Overtures Committee unanimously recommends to approve the following amendments: 22T, 22V, 22X, 22Y. The motion comes from a committee and needs no second.

The Moderator asked if anyone wished to remove an amendment from the motion. No one did.

The Moderator asked for discussion. It was reported that these amendments had to do with worship.

The Moderator asked if the body was ready to vote.

The poll was published: "Shall amendments 22T, 22V, 22X, 22Y be approved? (Yes, no, abstain).

The Presbytery was given ample time to vote.

It was reported that the votes was 72 yes, 3 no, 3 abstain.

The motion CARRIES.

It was **MOVED** by the Bills and Overtures Committee to unanimously recommend to approve the following amendments: 22H, 22J, 22R, 22S. The motion comes from a committee and needs no second.

The Moderator asked if anyone wished to remove an amendment from the motion. No one did.

The Moderator asked for discussion.

The Moderator asked if the body was ready to vote.

The poll was published: "Shall amendments 22H, 22J, 22R, 22S be approved? (Yes, no, abstain).

The Presbytery was given ample time to vote.

IT was reported that the votes was 73 yes, 2 no, 2 abstain.

The motion CARRIES.

The Bills and Overtures shared that Overture 22E comes with no recommendation from Bills and Overtures. It was **MOVED** and SECONDED to approve amendment 22E.

The Moderator asked for discussion. There was much discussion about the honorific "Honorable Retired" versus "Retired".

The Moderator asked if the body was ready to vote.

The poll was published: "Shall amendment 22E be approved? (Yes, no, abstain).

The Presbytery was given ample time to vote.

IT was reported that the votes was 50 yes, 27 no, 6 abstain.

The motion CARRIES.

It was **MOVED** by the Bills and Overtures Committee recommends unanimously to approve the following amendment: 22F. The motion comes from a committee and needs no second.

The Moderator asked for discussion. There was some discussion.

The Moderator asked if the body was ready to vote.

The poll was published: "Shall amendment 22F be approved? (Yes, no, abstain).

The Presbytery was given ample time to vote.

IT was reported that the votes was 70 yes, 2 no, 4 abstain.

The motion CARRIES.

It was **MOVED** by the Bills and Overtures Committee to unanimously approve the following amendment: 22Q. The motion comes from a committee and needs no second.

The Moderator asked for discussion.

The Moderator asked if the body was ready to vote.

The poll was published: "Shall amendment 22Q be approved? (Yes, no, abstain).

The Presbytery was given ample time to vote.

It was reported that the votes totaled: 72 yes, 2 no, 3 abstain.

The motion CARRIES.

The Bills and Overtures shared that there will be listening sessions planned before the May meeting to discuss the remaining 8 amendments to be considered by the Presbytery.

The Moderator recognized RE Rocky Rockenstein, chair of the Mission, Scholarship, and Grants committee to share a report. Their report can be found in **Exhibit A, pp 7-8.**

The Moderator recognized TE Becca Fletcher, chair of the Administrative Commission at Aldrich Avenue to share a report. Fletcher reported that the AC has been busy since the November Presbytery meeting as they begin their work. They have met several times, included a listening session at Aldrich Avenue PC. Fletcher shared that the members of the Administrative Commission are: TE Becca Fletcher, chair, TE Zac Calvo, RE John Bootier, RE Roger Jensen. Randy O'Brien, bridge pastor, has been attending meetings to provide context and information. TE Libby Shannon, Transitional Executive Presbyter, and TE John Curtiss, Stated Clerk serve the AC as ex-officio members. The report was received.

The Moderator recognized Stated Clerk John Curtiss to report. The Stated Clerk's Annual Report can be found in **Exhibit A, Insert after page 12.** Curtiss highlighted two things from his report. Section VII includes the number of delegates each congregation is given to attend Presbytery meetings. Section VIII acknowledges that although the Reading of Minutes for congregations is a bit behind schedule, plans to catch up and have the Minutes Read for 2021-2022 will be announced soon. The report was received.

The Moderator recognized TE Becca Fletcher, chair of the Committee on the Preparation for Ministry to share a report. The report was received.

The Moderator recognized TEP Libby Shannon to share remarks. Shannon reflected on the joy of learning, visiting, and discovering the many ministries happening within the Twin Cities Area.

The Moderator recognized TE Jamie Schultz, Vice-Moderator to share remarks. Schultz announced that plans are being made to invite TE's to visit and tour the North Side Healing Space on April 20th. TE's are encouraged to save the date and look for more information coming soon.

The Moderator asked the Stated Clerk to report the attendance. Stated Clerk Curtiss shared that at the beginning of the meeting 104 registrations had been received by the office. Of those 104 were in attendance today, including 55 Teaching Elders, 41 Ruling Elders, and 8 visitors.

The Moderator announced that this concluded the business of the day. The Moderator adjourned the meeting with prayer at 12 noon.

Respectfully submitted,

John H.G. Curtiss

Stated Clerk

The Stated Meetings of the Presbytery for the remainder of 2023 are as follows:

Thursday, May 18, beginning at 4:00 p.m., Hybrid, with dinner

Tuesday, September 12, 3-5 p.m.

Friday, November 17 and Saturday, November 18 (Annual Meeting)

PRESBYTERY OF THE TWIN CITIES AREA

FEBRUARY 25, 2023

STATED MEETING AGENDA

8:30am	Zoom Meeting opens (no formal act	ivities)	
9:00am	Gathering for Worship		
9:40am	Stated Meeting Convenes	Moderator John Zwi	er
	Call to Order		
	Opening Prayer		
	Forming the Roll		
	Declaration of Quorum		
	Approval of the Docket		
9:45am	Welcome	Moderator John Zwie	er -
	Introduction of New Minister Memb	ers	
	Introduction of First Time Commission	oners	
	Seating of Corresponding Members		
9:55am	Omnibus Motion/Consent Agenda		
	Prior Meeting Minutes (November 18	8-19, 2022)	
10:00am	Presbyterian Investment and Loan Pr	ogram	
		Clare Lewis, Senior Vi	ce-President
10:10am	Small Church Network Invitation		TE Scott Larson
10:15am	Verbal Reports:		
	Nominating & Developing Leaders Co	mmittee	RE Thomas Ruter, Chair
10:20am	Commission on Ministry		TE Brenda Alexander and
			RE Sue Goodspeed, Co-chairs
*Retirement F	Recognition: TE Gale Robb will speak in	honor of the recent	retirement of Barbara Anne Keely
10:30am	Anti-Racism Task Force		TE Kendra Grams, Chair
10:40am	Bills and Overtures		RE Sandra Hawley, Chair
11:20am	Mission, Scholarship and Grants		RE Rocky Rockenstein, Chair

11:30am Aldrich Avenue Administrative Commission

Cont'd 1

TE Becca Fletcher, Chair

11:35am	Committee on Preparation for Ministry	TE Becca Fletcher
11:40am	Stated Clerk's Report	TE John Curtiss, Stated Clerk
11:45am	TEP's Remarks	TE Libby Shannon, TEP
11:50am	Vice-Moderator's Remarks	TE Jamie Schultz
11:55am	Moderator's Remarks	RE John Zwier
NOON	Report of Attendance	TE John Curtiss, Stated Clerk
	Adjourn with Prayer	RE John Zwier

OMNIBUS MOTION/CONSENT AGENDA

I. Board of Trustees

A. The Committee recommends for approval: The application for a PILP loan, submitted by FPC Hudson. FPC-Hudson is seeking to borrow \$101,000 to replace their fire sprinkler/suppression system. The existing piping has corroded and has leaks, which has led to additional damage to the nitrogen pressurization components of the system. They are replacing the system and piping to extend the life of their sprinkler/suppression system and, by extension, the building.

The BOT reviewed the loan application and supporting documents, determined that everything is in order, and recommends that the PTCA approve the loan application.

Committee Members include:

TE Rebecca Tollefson, Chair Scott Barraclough TE Richard Buller Eric Caugh Steve Lewis Sally Mortenson Leigh Niebuhr Tom Radio

II. Commission on Ministry

- A. Report that the COM approved the call by Peace Presbyterian Church, St. Louis Park to Rev. Scott Larson as 3/4-time Designated Pastor:
 - 1. To concur with the PNC of Peace Presbyterian that the Rev. Scott Larson is suitable for the position of Pastor with a Designated Term as ¾ time Designated Pastor, two-year term.
 - 2. To note that, per EEOC requirements, the following candidates were interviewed for this position:

	Total Number	Racial Ethnic	Women
MIFs reviewed by DPTF	7		2
Referred by DPTF to PNC	3		-
Heard Preach			
Interviews			
Offered the Position	2		
Accepted the Position	1		

3. If the way be clear following a congregational meeting on Sunday, December 4, 2023, the call of Peace Presbyterian Church to Rev. Scott Larson as 3/4-time designated pastor for a term of two years be approved effective January 1, 2023, with the following terms:

Salary & Housing	\$42,900
Automobile Allowance IR\$ Rate	-
Continuing Education Allowance	\$1,200
Continuing Education Leave	2 weeks
Vacation	4 weeks including 4 Sundays
Pension	Yes - Board of Pensions 39% (2023)
Social Security Offset	No
Professional Expenses	Vouchered up to \$750
Medical/Dental Supplement	No
Optional Retirement Contribution	No
Sabbatical	No
Moving Expenses	none
Effective Date	January 1, 2023

AND

That Rev. Larson be appointed as moderator of Session effective January 1, 2023;

AND

On December 31, 2022, the Rev. Heidi Vardeman concludes her service at Peace Presbyterian Church, with thanksgiving and God-speed in her retirement.

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B. Report that COM approved the call by First Presbyterian Church, Red Wing MN, to Rev. Casey vanderBent as full-time Transitional Pastor effective November 15, 2022, with the following terms:

Salary & Housing	\$64,000
Automobile Allowance IRS Rate	To \$6,000 vouchered
Continuing Education Allowance	\$1,200
Continuing Education Leave	2 weeks
Vacation	4 weeks including 4 Sundays
Pension	\$12,000 through outside pension board
Social Security Offset	No
Professional Expenses	Vouchered up to \$1,000
Medical/Dental Supplement	No
Optional Retirement Contribution	No
Sabbatical	No
Moving Expenses	none
Effective Date	November 15, 2022

AND

Upon the beginning of Rev. vanderBent's call, Rev. Anna Kendig Flores concludes her service, with thanksgiving, as Moderator of Session.

- C. Report that the call of Rev. Ben Masters as Pastor at Grace Lutheran Church, Northeast Minneapolis, be validated, effective November 1, 2022.
- D. Report that COM received the letter of renunciation of jurisdiction of the PCUSA by Rev. Jonathan Good, and approved his transfer of membership to the Evangelical Covenant Order of Presbyterians (ECO) to serve as a pastor at Christ Presbyterian Church, Edina, MN.
- E. Report that the Administrative Commission for the installation of Rev. Cynthia Riggin as Associate Pastor at Macalester-Plymouth Church on January 8, 2023 was:

John Zwier, moderator, RE, The House of Hope, St. Paul

Libby Shannon, TE, Transitional Executive Presbyter

Erica Schemper, TE, Member at Large

John Anderson, RE, Macalester-Plymouth

Jean Emmons, RE, First - Stillwater

- F. Report that the COM approved the call by Central Presbyterian Church, St. Paul to Rev. Chris Chatelaine-Samsen as full time Installed Pastor:
 - 1. To concur with the PNC of Central Presbyterian Church that the Rev. Chris Chatelaine-Samsen is suitable for the position of full-time installed Pastor.
 - 2. To note that, per EEOC requirements, the following candidates were interviewed for this position:

	Total Number	Racial Ethnic	Women
PIFs reviewed by PNC	34		
Phone/Zoom Interview	7	NA	3
Heard Preach in person	1	0	0
Interviews in person	4	NA	2
offered the Position	1		0
Accepted the Position	1		

3. If the way be clear following a congregational meeting on February 26, 2023, the call of Central Presbyterian Church to Rev. Chris Chatelaine-Samsen as full-time installed Pastor be approved effective April 1, 2023, with the following terms:

Salary & Housing	\$75,000 (\$24,000 housing)
Automobile Allowance IRS Rate	Up to \$850, vouchered
Continuing Education Allowance	\$1,200 cumulative over 3 years
Continuing Education Leave	2 weeks, cumulative over 3 years
Vacation	4 weeks including 4 Sundays
Pension	Full (39% 2023*)
Social Security Offset	Yes
Professional Expenses	Vouchered up to \$1,200
Medical/Dental Supplement	Yes, vouchered up to \$1,400
Optional Retirement Contribution	\$3,000
Sabbatical	Yes, 3 months after 6 years
Moving Expenses	No
Effective Date	April 1, 2023

AND

That Rev. Chatelaine-Samsen be appointed as Moderator of Session effective April 1, 2023;

AND

On January 15, the Rev. Carol Reed concluded her service as Transitional Pastor at Central Presbyterian Church;

AND

That Rev. Gregg Dana and Rev. Anne Fisher are appointed Bridge Pastors for the period between (Feb. 1, 2023 and March 31, 2023) the ministries of Rev. Reed and Rev. Chatelaine-Samsen.

G. Report that COM approved the call by Plymouth Presbyterian Church, Plymouth MN to Rev. Carol Reed as full-time Transitional Pastor effective January 16, 2023, with the following terms:

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Salary & Housing	\$51,504.18 (\$10,000 housing)	
Automobile Allowance IRS Rate	Up to \$6,000 vouchered	
Continuing Education Allowance	\$1,200	
Continuing Education Leave	2 weeks	_
Vacation	4 weeks including 4 Sundays	
Pension	Full (39% 2023*)	
Social Security Offset	Yes, \$3,940.07	
Professional Expenses	Vouchered up to \$1,600	
Medical/Dental Supplement	No	_
Optional Retirement Contribution	\$18,000	
Sabbatical	No	_
Moving Expenses	No	_
Effective Date	January 16, 2023	

AND

Upon the beginning of Rev. Reed's call, the Rev. Barbara Anne Keely concludes her service as Bridge Pastor.

- H. Report that COM has appointed Rev. Meg Newswanger as Bridge Pastor for First Presbyterian Church, Shakopee, beginning January 8, 2023. Her position will be compensated on an invoiced basis according to an approved agreement.
- I. Report that COM has appointed Rev. Bill Chadwick as Bridge Pastor for St. Luke Presbyterian Church, Minnetonka. His position will be compensated on an invoiced basis according to an approved agreement, effective January 4, 2023.
- J. Report that Rev. Brennan Blue has resigned his position as full-time pastor at St. Luke Presbyterian Church, Minnetonka MN, effective January 9, 2023.
- K. Report that COM confirms that Rev. David Berge's ministry at Aldrich Avenue Presbyterian Church, Minneapolis, concluded on June 30, 2022, because Rev. Berge's stated supply contract was not renewed. On that date, Rev. Berge became a member at large of the Presbytery.

III. Committee on Preparation for Ministry

- A. CPM reports that there are 4 persons under care of the committee and In good standing (1 Inquirer and 3 Candidates), that 4 people were ordained in the past year, and that one person has withdrawn from the process. Those persons are listed below:
 - Jessica Anderson, Inquirer, Shoreview Church of the Way Mads Benishek, Candidate, Minneapolis Westminster Lisa Ellwoods, Candidate, Buffalo, Buffalo Presbyterian Will Massey, Candidate, Minneapolis Bryn Mawr
 - 2. Katrina Bergman, Ordained, Minnetonka St. Luke
 Jim Cochrane, Ordained, Minneapolis Westminster

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Heather Grantham, Ordained, St. Paul Edgecumbe
MJ Voytek, Ordained, Minneapolis Andrew-Riverside

3. Ryan Currens, Withdrawn, Apple Valley Spirit of Life

We encourage all commissioners to consider persons in your parish or other context of ministry who might be called to professional ministry as either a Minister of the Word and Sacrament or a Commissioned Ruling Elder and connect them with our committee. We are constantly energized by the opportunity to join with inquirers and Candidates, as well as Ruling Elders pursuing Commissioning, as they discern their calls and engage in preparation for ministry. As the church changes and ministry evolves, it is exciting to hear and see how people are learning about, thinking about, envisioning, and doing ministry in new and different ways. Our committee is also intentional about being welcoming, caring, and supportive of the people under our care and of each other.

- B. We are planning a short retreat experience for people interested in exploring ministry that will take place this June. We will announce firmer plans, including a date and a location, in the coming weeks. There will also be information in Emerge and on the Presbytery website.
- C. We would also love to welcome new members to our committee, especially Ruling Elders. You do not need any special knowledge or expertise, just an open heart and a curious spirit. Please feel free to reach out to me or to any committee member to learn more.

Respectfully submitted,
Becca Fletcher, TE, Moderator
Committee on Preparation for Ministry
Committee Members:
David Comstock, TE
John Gay, TE
Alexandra Jacob, TE
Bob Lundberg, TE
Eily Marlow, TE
Sally Narr, RE

IV. Mission, Scholarships, and Grants Committee

A. The Mission, Scholarship, and Grants Committee continues to put the Presbytery's grant and scholarship resources to work by getting them out of the bank and into ministry and mission. For the calendar year 2022, the following amounts have been awarded by the Committee, the Self Development of Peoples Team, the Presbytery Leadership Team, or the Presbytery in each of the Committee's four ministry areas:

Congregational Support

\$ 142,218

Leadership Development 51,375

Mission & Community Outreach 54,300

Strategic Ministries 10,000

\$ 257,893

In Exhibit A: Grants And Scholarships Awarded In 2022 attached to this Report, we list all the grants and scholarships awarded in 2022 and briefly describe each award's purpose.

B. **2022 Congregational Development Grants Awarded:** 2022 Congregational Development Grants were awarded to the following congregations:

Chain of Lakes Presbyterian Church - \$19,950;

Church of All Nations – \$20,000;

Peace Presbyterian Church - \$16,320;

First Presbyterian Church of Red Wing - \$20,000;

First Presbyterian Church of Shakopee - \$7,420;

Spirit of Life Presbyterian Church - \$16,800.

Summaries of the grant purposes may be found Exhibit A.

C. Reporting On Outcomes And Learnings

Since the Mission, Scholarship, and Grants Committee's report in February, we have been developing a reporting system for recipients of the Presbytery's grants and scholarships. We hope to receive information about the expected and actual outcomes of using the grants and scholarships and to learn what worked and did not work as they were used. The Committee will then share this information with the Presbytery and other grant and scholarship applicants.

D. Other Grants And Scholarships Available Right Now

Many other grants and scholarships are available for applications right now. These include Ministry Imagination Grants for congregations and Leadership Development grants and scholarships for individuals and groups seeking to improve their leadership skills. Please visit the Presbytery's website under the Mission, Scholarship, and Grants pages for more information and apply now.

Exhibit A: Grants And Scholarships Awarded In 2022

Grant Type And Recipient	Purpose	Amount
Congregational Support		
Congregational Dev. Grants		4
Chain of Lakes Presbyterian Church	Upgrades to communication equipment, kitchen, and youth room to support ministry in the church's new building	\$ 19,95
Church of All Nations	Kitchen upgrades to support two small business started by church involving its youth	20,00
Peace Presbyterian Church	Funding the 3B: Body, Brain, & Belief program to outreach to seniors in the congregation and the community	16,320
First Presbyterian Church of Red Wing	Upgrade live streaming equipment to increase outreach and train church members to lead in its use	20,000
First Presbyterian Church of Shakopee	Fund Community Connections Concerts to be held in conjunction with distribution of produce to the community from the church's community gardens	7,420
Spirit of Life Presbyterian Church	Music lessons for youth from the church's African immigrant families	16,800
CDG Subtotal		\$ 100,490
Ministry Imagination Grants		
Buffalo Presbyterian Church	Commission a choral composition for the church's 150 th anniversary	1,228
First Presbyterian Church of Hayfield	After school gaming club for Hayfield 6 th through 12 th graders held at local school library	3,500
United Presbyterian Church of Rockford	Create Christian mural or seasonal wooden panels for the west side of the church using local, young artist	\$ 2,000
MIG Subtotal		\$ 6,728
Presbytery Direct Grants		
Kenyan Christian Fellowship Grant	Support Kenyan Christian Fellowship worshiping community	15,000
Liberty Community Church	Support Liberty Community Church's ministry	20,000

Grant Type And Recipient	Purpose	Amount
PD Subtotal		\$ 35,000
Congregational Support Subtotal	_	\$ 142,218
Leadership Development		
Leadership Development Grants		
Rev. Gilo Agwa	Support theological education for D. Min. degree at Louisville Presbyterian Theological Seminary	\$ 36,000
NEXT Church	Partial sponsor of NEXT Church program videos that will be available to Presbytery members	5,000
Pastoral Care Team and Rev. Carol Hornbeck and Rev. Julie Neraas	Guided retreats for pastors addressing vocational challenges, spiritual reinvigoration, and self-care	10,000
LDG Subtotal		\$ 51,000
Livingston Equipping Leaders Scholarships		
Disabled God course/conference	Five scholarships at \$75 each	375
LELS Subtotal		\$ 375
Theological Education Scholarships		
None awarded to date		\$ 0
TES Subtotal		\$ 0
Leadership Development Subtotal		\$ 51,375
Mission And Community Outreach		
Mission Outreach Grants		
Not available yet		\$ C
MOG Subtotal		\$ 0
Mission Partner Grants		9 14
Clearwater Forest	Support Clearwater Forest's work	\$ 21,750
Greater Mpls. Community Connections (formerly Mpls. Council of Churches)	Support GMCC's work	1,000
Interfaith Action of Greater St. Paul	Supports IA's work	1,000
Joint Religious Legislative Coalition	Support JRLC's advocacy work	1,000
Metro Interfaith Council on Affordable Housing	Support MICAF's work	1,000

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Grant Type And Recipient	Purpose	Amount
Ministry Lab	Support ML's work	7,000
Minnesota Council of Churches	Support MCC's work	11,000
Presbyterian Health, Education, and Welfare Association	Support PHEWA's work	550
MG Subtotal		\$ 44,300
Peace & Global Witness Offering Grants		
None awarded to date		\$0
PGWOG Subtotal		\$0
Self-Development of People Grants		
Ballet Folkloric Rosa Quetzal	Support Mexican and Latin America cultural dance organization led by low income people	\$10,000
SDOPG Subtotal		\$ 10,000
Mission and Community Outreach Subtotal		\$ 54,300
Strategic Ministries		
Anti-Racism Institutional Assessment	Additional funding of Institutional Assessment	\$ 10,000
Strategic Ministries Subtotal		\$ 10,000
Grants & Scholarships Total		\$ 257,893

Respectfully submitted, Walter H. Rockenstein II, Chair On behalf of the Committee

V. Presbytery Leadership Team

Let's take a breath, hm, lovely. I think I smell spring in the air, that season where I look around and see new things. The season of Easter, but spring is not happening in all parts of the world and if I am to go with my dictionary's definition of Easter, then the goddess of spring is a very northern hemisphere association. So once again I am faced with the quandary of what I am used to or what I have been taught and equality for all humanity. The Anti-Racism Assessment Team will be finalizing their report in the next few months and beginning the process of delivering the results to each body in the Presbytery. I pray we all receive the information with open eyes and open hearts, not with our usual white, European mindset. No matter the season, breathe.

PLT continues to do the work of the presbytery with God's help.

A. The committee REPORTS:

- The 33 proposed amendments from the 225 GA have been scheduled for consideration at the February and May presbytery meetings. Communication to the members of the presbytery will be through electronic communication and Zoom conversations.
- 2. PTCA will be undergoing an audit during the first quarter of this year. This occurs every 4 or 5 years.
- 3. Stewardship Kaleidoscope event is being held in Minneapolis this year. It was decided that PTCA will become a Partner Sponsor at \$1500.
- 4. The team will begin to update the Manual of Operations.
- 5. A reminder that the next Presbytery meeting is on Thursday, May 18, beginning at 4:00. It will be held at Valley Community Presbyterian Church, Golden Valley. Dinner is planned. There will be a Zoom option.

Jean Emmmons
Presbytery Leadership Team Chair

VI. Report of the Treasurer

Although we are still working through details of year-end 2022 financial details, we can report that the Presbytery ended the year 2022 with \$612,277 in total revenue (per capita, unified mission giving, and more) and \$640,783 in total expenses. This leaves the Presbytery with expenses over income of \$28,556 for the year.

It is important to note that expenses were greatly reduced because of staff transitions throughout the year (Executive Presbyter, Stated Clerk, and COM Coordinator). Also, that because the Presbytery is closed over the Christmas-New Year holidays, that \$57,662 in 2022 per capita revenue was received and booked in January 2023. (In other words, that income will be reported in 2023 results, although congregations are given credit for their 2022 per capita amounts due.)

A. PER CAPITA PAYMENTS: Thank you to the following congregations who paid their 2022 per capita assessment in full:

Austin-Westminster PC **Baldwin-First PC** Apple Valley - Spirit of Life PC Belle Plaine-First PC Blaine-Chain of Lakes PC **Bloomington-Oak Grove PC** Brooklyn Center-Korean PC of MN **Buffalo-Buffalo PC** Chaska-Shepherd of the Hills PC Claremont-First PC **Columbia Heights-Church of All Nations Golden Valley-Valley Community Church** Hastings-First PC Howard Lake-First PC Hayfield-First PC **Hudson-First PC** Long Lake-Calvin Maple Plain-First PC Minneapolis-Aldrich Ave PC Minneapolis-Bryn Mawr Minneapolis-Grace Trinity Minneapolis-Knox PC Minneapolis-Liberty PC Minneapolis-Lake Nokomis Minneapolis-Westminster PC Minnetonka-St Luke North St Paul-North PC Pine City-First PC **Red Wing-First PC** Rochester-Community PC Rochester-First PC Rockford-United PC Roseville-New Life PC St Croix Falls-First PC Saint Louis Park-Peace PC St Paul-Central PC St Paul-Cherokee Park United Church St Paul-Edgcumbe PC St Paul-Macalester Plymouth United Church St Paul-Randolph Heights PC St Paul-House of Hope PC South St Paul-First PC

At year-end 2022, the following congregations had per capita obligations outstanding. (The percentage indicates the amount of their total per capita assessment still outstanding.)

Burnsville-Church of the Apostles (100%)

Coon Rapids-Church of the Master (83%)

Kasson-First PC (19%)

Stillwater-First PC

Minneapolis-Andrew Riverside PC (100%)

Oronoco-Oronoco PC (28%)

Owatonna-Associated PC (32%)

Plainview-Community PC (58%)

Plymouth-Plymouth PC (25%)

Shakopee-First PC (23%)

Shoreview-Church of the Way (8%)

White Bear Lake-First PC (10%)

Woodbury-Trinity PC (8%)

It is never too late to catch up payments on prior year per capita due! When sending in your payment, please indicate that it is for "prior year per capita" on the Remittance Advice that accompanies your check. Thank you.

TE Steve Robertson, Presbytery Treasurer

VII. INSERT STATED CLERK'S REPORT HERE

OMNIBUS MOTION/CONSENT AGENDA ENDS HERE

ANNUAL REPORT OF THE STATED CLERK for the year 2022

Roll of Permanent Judicial Commission Members Who Have Rotated Off During the Past Six Years D-5.0206b

2022 - Margaret McCray

2020- Larry Lee

Peter Soulen

2018 - Sandra Hawley

Paul Moore

Elizabeth Raitt

Gale Robb

2017 – David Van Dyke Barbara Lutter

Part III. Roll of Ministers with Current Call Classification, as of Dec. 31, 2022

Key:

CGN-Serving a particular congregation or 1001 NWC
GOV-Serving a governing body of PC(U.S.A.)
HON-Honorably Retired
VAL-Validated Ministry
MAL-Member at Large
TX-Temporarily Excluded from practice of ordained ministry
CCE-Certified Christian Educator
RES-Resident
DES-Ecclesiastical Occupational Designation

Name	CGN	GOV	HON	VAL	MAL	TX	CCE	RES	DES
Agwa, Gilo	Х		i I					х	301
Alderink, Larry			X					X	299
Alexander, Brenda K.			Х					X	299
Anderson, J. Michael			Х					Х	299
Baldwin, Bebe L.			X					Х	299
Bender, Louise L.					X			Х	797
Berge, David					Х			X	797
Blons, Adam	X							×	151
Blue, Brennan	X							X	101
Boss, Amanda Mackey	Х							х	101

Atomo	CGN	GOV	HON	VAL	MAL	TX	CCE	RES	DES
Name Boutelle, Larry			X				ļ	X	299
Brachlow, Dixie		-	- ` X		-			X	299
Braden, Marjorie Mason	-		X				ļ	X	299
	-		X		-			X	299
Braden, Stephen	-	-	X						
Brasel, James B.			X				-	X	299
Brouwer, Sarah DeYoung				X				X	501
Bruneau, David R.			X		-	-	-	X	299
Bucklin, Alison	ļ		X					X	299
Buell, Donna			Х					X	299
Buller, Richard D.	X							X	101
Burge, Lora	1				Х			X	797
Butt, John W.			X						299
Buzza, John R.			X	Links of the				X	299
Byerly, Kenneth B.			X					X	299
Calvo, Zachary					Х			X	797
Campbell, April M. Davis	X							X	101
Caraway, Dana				X				X	701
Carlson, Julia A.	Х							X	103
Cartwright, J. Scott				x				Х	701
Chadwick, William R.					X			Х	797
Chamberlain, Dwight R.			Х					х	299
Chang, Haeyeon	1			х	1			x	701
Chatelaine-Samsen,	X							х	108
Christopher									
Comstock, David				x				х	108
Coffin, Brent B.			X	-		-			299
Conkey, Coqui	_	214 Acades hely			X			х	797
Cook, James			X					X	299
Cooper, Calvin L.	ļ .		X					X	299
Copeland, Adam					X			X	797
Craigan, Neil	X							X	101
Crissinger-Clark, Janet					x			X	797
Cummings, Anita M.			X		^	-		X	299
Curtiss, John H.G.	_		^	v			-	X	305
	-		X	X					
Cuthill, Robert T.			- 1					X	299
Dana, Gregory	_		X					X	299
Davis, Richard A.	-		X					7.0	501
Davnie, William			X					X	299
DeMeester, Deborah S.				<u> </u>				Х	305
DeYoe, Jeffrey		_	X					Х	299
Didier, Calvin W.			X	_				X	299
Dingler, Tedrow W.						X			796
Dunbar-Perkins, Denise			Х				à	X	299
!Elliot, Nora	Х							X	153

Name	CGN	GOV	HON	VAL	MAL	TX	CCE	RES	DES
Entz, Brian	X							Х	101
Ervin, Bruce D.					Х			ж	797
Farris, Lawrence			X					Х	299
Fisher, Anne			Х					Х	299
Fletcher, Rebecca					X			X	797
Foels, Jeffrey					х			X	797
Fox, Margaret Orr	Х							X	103
Freedman-Ellis, Corinne	Х							Х	153
Frey, Herbert			х					X	299
Friant, Stephanie				x				X	701
Gage-Finn, Meghan	X							X	103
Galloway, Alika P.					x			X	797
Gailoway, Jon W.			Х		- 1				299
Galloway, Ralph E.	X		- ''					X	101
Gay, John	X							X	108
GebbenGreen, Luna (Julie)	X					_	-	X	101
GebbenGreen, Phillip J.	X							X	101
Genereux, Donald	^		X				-	X	299
Goertz, John W.			x					X	299
Good, Peggy B.			_^_					X	701
Goodman, Kimberly A.M.				X		-		$\frac{\Lambda}{X}$	701
Graf, Roger	-		х	^				X	299
Grams, Kendra	X		^					X	101
Grantham, Heather	_^			х	-			x	791
Greenwood, Jean E.				^	X			X	299
Grosse, O. Carl	x				^			X	
Grussing, Roger E.	^		Х					X	108
Gustafson, Sheila C.			X			-		X	299
Hamilton, Robert		-	^		х				299
			V		^			X	797
Hanson, Gary L.			X					X	299
Harper, Nile F.			^		- U		-	X	299
lart-Andersen, Elizabeth	v				Х		-	X	797
Hart-Andersen, Timothy D.	X	-						X	101
laynes, LeRoy		-	X		-			X	299
learon, Holly	-		X						299
feikkila, Joshua D.		Χ							405
lein, Sara				X		-		X	791
lerstad, Wayne A.			Х					-	299
lickle, Larry L.	-	-	X					X	299
loimgren, Kristine M.			Х					X	299
loward, Cader	Х							X	101
lultgren, Dayton D.			X					X	299
ames, R. Alan			X					X	299
efferson, Vaughn R.			X					X	791

Name	CGN	GOV	HON	VAL	MAL	TX	CCE	RES	DES
Johnson, Bernard E.			X					X	299
Johnson, Elisabeth	Х							X	15:
Johnson, Lisa	Х							×	10:
Johnson, Paul M.				x					641
Jones, Chad				х	Х			X	701
Jones, Cathy D.	х							X	151
Jung, Young H.	Х							X	101
Kapp, Nancy R.			Х					X	299
Keely, Barbara Anne			Х					X	299
Kendig, Anna				×				Х	305
Kenefake, Scott	х							×	108
Kennerly, Karen			Х					X	299
Kielsmeier, Deborah E.					Х		1	X	797
Kim, Jin S.	Х		1-					ж	101
Kim, Judith A.			X					X	299
King, Douglas W.			Х					x	299
King, Kim Smith				X				X	701
Knowles, C. Richard			х						299
Koenig, Robert A.			Х					х	299
lKoon, Mary	X							х	153
Kosari, Amy Elizabeth					Х			X	797
Krogmann, Newell D.			Х					X	299
Kruger, Raymond B.			Х					X	299
Lankford, Katherine				x				X	791
Larges, Lisa	X							X	108
Larson, Karen R					X			х	797
Larson, Scott	Х							x	108
Lee, John				x				х	791
Leisman, Mary J.			X					Х	299
Li, Susan					X			X	797
Liddle, David M.			Х					х	299
Lim, JoonHyuk				x					751
Lind-Schmitz, Deborah			Х					X	299
Lindquist, John T.					Х			х	703
Long, Robert G.			Х						299
Lucas, Robert E.			X					Х	299
Lundberg, Robert				x				Х	701
Lundy, Richard A.			X					Х	299
MacArthur, Charles			X						299
MacFarlane, John M.			X					X	299
Maghakian, David M.	Х						,,,,,,	X	108
Mall, Julie A.			X					Х	797
Marlow, Elisabeth Jane				X				X	641
Martin, L Edwin			X					X	299

Page	5	of	20

Name	CGN	GOV	HON	VAL	MAL	TX	CCE	RES	DES
Marvin, Susan J.			Х					X	299
Massaro, Richard P.			Х					X	299
Masters, Ben	Х							Х	501
Mauney, Alexandra	Х							X	103
McCray, Margaret M.			Х					х	299
McCullen, Harry Kenneth			Х					Х	299
McKenzie, Joan Irminger			Х						299
Mell, Linda M.			Х					X	299
Michael, Katherine S.			Х					X	299
Miles, Jennifer					X			X	797
Mitchell, William Douglas			х					х	299
Modlin, Beverly					Х				797
Moore, Paul H.	Х							Х	101
Muhia, Stephen			Х					х	299
Murry, Harold			Х					х	299
Mwihia, Davld	X					oddralms.		х	301
Nam, Kook Jin			Х						299
Nelson, Charles H.			Х					X	299
Nelson, John W.				×				Х	791
Neraas, Julie E.			Х					Х	644
Newswanger, Margaret G.					Х			Х	797
Newswanger, Richard					Х			Х	797
Nord, Peter			X					X	299
O'Brien, Kate Soltau			1	×				х	701
Olmsted, Michael E.	X							Х	101
Orr, Eugene H.			X					X	299
Orsted, Michael			X					Х	299
Park, Benjamin					X			X	797
Park, Sung Chul			X					X	299
Parker, David	X							X	101
Parker, Sarah				x				X	791
Parlette, Thomas	Х							X	101
Patterson, Clint			X					X	299
Patterson, Donald D.			X					X	299
Peters, David			X					X	299
Peterson-Brandt, H. Matthias	X							X	101
Pol, Mary			Х					X	299
Polzine, Glenn E.			X					X	299
Prakasim, Risley	Х							X	101
Pratt, Gwin	Х							X	105
Raitt, Elizabeth J.			X					X	299
Ray, Cynthia L.				x				Х	791
Ray, Judith			Х						299
Reed, Carol L	Х							X	108

Name	CGN	GOV	HON	VAL	MAL	TX	CCE	RES	DE
Remtema Miller, Megan	-			х			-	x -	70:
lReitan, Gale	X							X	15
Reiter, David A.	_ ^		X					X	29
Rice, Steven	-			Х					797
Riggin, Cynthia	X		-			-		Х	15
Ring, Roger J.	^_		X					X	299
Ritter, Gregory H.	1		X					X	29
Robb, Gale W.	+		X					X	299
Roberts, Teresa	-		X					X	299
Robertson, Stephen C.	X		^					X	101
Romine, Phillip				Х			-	X	56:
Roos, Theresa M.	+		х	^			-	X	
Root, Kara	X		^				Х	X	299 101
	^						^		
Roske-Metcalfe, Luke	+			X	V			X	703
Ross Allam, Jermaine					Х			X	797
Roush, Bart	X		-					X	101
Rowland, Jay P.	X							X	103
Rozeboom, H. Lyle			X					X	299
Schaffer, Jack B.	-		X					X	299
Schemper, Erica					X	111111111111111111111111111111111111111		X	797
Schultz, Jamie L.	X							X	101
Seal, Dean	Х							X	108
Severson, John B.			Х					X	299
Shaffer, Carol				х				X	701
Shannon, Elizabeth				X				X	302
Shannon, James D.			Х					X	299
Shannon, Janet B.			Х		į			Х	299
Shields, David S.			X						299
Shinn, David	X							Х	103
Sippreil, Gene	1			x				Х	701
Skinner, Matthew				х				х	644
Smith, Howard W.			X					Х	299
Smith, Robert	Х							Х	101
Stewart, Gordon C.	1		x					х	299
Stewart, H. David					x			X	797
Syvertsen, Vanessa					X				797
Taber, Kate				x	- "			x	791
Talcott, Charles A.			х	^				X	299
Taliaferro, Helen	1		X					^	797
Tailey, H. Allan	1		X					-	299
ITerrill, Elizabeth	х		2					v	
	^		х					<u>X</u>	151
Terry, Jack M.				-				X	299
Thomas, Margaret J. Thompson, Byron T.	-		X					<u>x</u>	299 299

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Name	CGN	GOV	HON	VAL	MAL	TX	CCE	RES	DES
Throckmorton, L. Douglas	1		X					X	299
Tollefson, Rebecca			х					ж	299
Tracz, Kellie Erin				х				X	701
Tweit, Julie			X					Х	299
Tyler, Alanna Simone	X							Х	103
Udo, Umo				×				Х	701
Underdahl-Peirce, Richard			Х					Х	299
IvanderBent, Casey	Х							X	151
IVanderWaal, Brad	X							Х	151
Van Dyke, David					Х				797
Vardeman, Frank			Х					Х	299
Vardeman, Heidi			Х					Х	299
Voigt, Dan	х							х	101
Voytek, MJ				×				Х	791
Walters, Doug	X							Х	101
Wardlaw, H. G.			X				-		299
Watson, Lisa A.P.				x				Х	701
Watson, Thomas K.	Х							х	101
Wells, Marilyn (Casey)			Х					Х	299
Westfall, John F.			Х						299
Whiteman, Susan E.					Х			X	797
!Wiersma, Jan	X							Х	158
Williamson, David			Х					X	299
Wilson, Zachary O.	Х							х	108
Wilterding, Aron W.			Х					х	299
Wundermachen, Brittany	X							х	103
Wyckoff, Peter T.			х					X	299
Yeager, William			X					X	299
Yeazel, Dan				Х					501
Yoakiem, Medhat Said				x				X	701
Yoo, Byung-Chun			X					Х	299
fork, James	X							х	101

! Belongs to another denomination

Commissioned Lay Pastors serving ministries in The Presbytery:

Kenneth Highley, Randolph Heights, St. Paul, MN Wayne Waibel, First Presbyterian, Belle Plaine, MN Michael Ireland, Presbyterian Church of the Way, Shoreview, MN

Part IV Additions and Deletions to Roll in 2022

The Presbytery, as of December 31, 2022 had 55 churches, 263 Minister Members, and 1 Certified Christian Educator registered on the rolls.

Ministers who have been removed from the rolls during 2022:

Deceased:

Sandra Stuart Gray Harry Lichy Douglas Potter

Dismissed to other Presbyteries/Denominations:

Lynn Barger Elliot Mark Barger Elliot Greg Bolt Heidi Bolt

Paul Capetz

Jonathan B. Good Kathleen Hatlevig

Judith Landt Paula Sanders Jacob VanPernis Daniel Vigilante

Ministers who have been added to the rolls during 2022: Received from other Presbyteries

Zachary Calvo, Seattle
Jeffrey DeYoe, Peace River
Margaret Fox, Florida
Scott Kenefake, Ohio Valley
Ben Masters, Geneva
Kate Taber, Foothills
Rebecca Tollefson, Scioto Valley
Dan Voigt, North Central Iowa
Elizabeth Shannon, Tampa Bay

Ministers who have been added to the rolls in 2022: Received from other denominations

Elisabeth Johnson, ELCA Cynthia Riggin, UCC

Restored to Roll: 0

Ordinations:

MJ Voytek

Heather Grantham

Ministers of other denominations who are pastors in PTCA Churches as of Dec. 31, 2022: 13

Minister Members serving outside the geographical bounds of the Presbytery: 0

Minister Members Laboring Outside the Jurisdiction of the Presbytery, Outside the U.S.A or Permanently Residing and Laboring Outside the Geographical Boundaries:

Josh Heikkila, Presbyterian World Mission of GAMC, Accra, Ghana Paul Johnson, International Christian University, Tokyo, Japan Daniel Rotach, Converge Worldwide (f/k/a Baptist General Conference), Knox, Mpls. MN Dan Yeazel, Hurunui Combined Churches, New Zealand

Dissolutions:

TE John Gay, Presbyterian Church of the Master, Coon Rapids MN
TE Greg Bolt and TE Heidi Bolt, First Presbyterian, Red Wing MN
TE Daniel Vigilante, Grace-Trinity Community Church, Minneapolis MN
TE John H.G. Curtiss, Community Presbyterian Church, Plainview MN

Honorably Retired:

TE Anne Fisher
TE Barbara Anne Keely
TE Margaret McCray

Part V

2022 Attendance of Ruling Elder Commissioners at Stated Meetings

Please Note: Attendance at Virtual Meetings is taken via pre-registration. Attendees who do not register or identify themselves by name and church during the meeting, may not be counted.

	#	2-18-	4-28-22	5-20-22	9-13-22	11-18-22	Total*
Apple Valley, Spirit of Life	3	S 102					
Austin, Westminster	4						
Baldwin, First	2		ELIZEDINU.	1000	0.700		
Belle Plaine, First	2		Zerren in				
Blaine, Chain of Lakes	2	1	Charles and	1			2
Bloomington, Oak Grove	6	1			2	1	4
Brooklyn Center, KPCM	3		1		1	1	2
Buffalo, Buffalo	3	2	2	1	2	2	9
Burnsville, Church of the Apostles	3			Michigan	Little River		
Chaska, Shepherd of the Hill	2	1		1			2
Claremont, First	2			THE RESERVE			
Columbia Heights, CAN	3	RIBBIE	CHEST STATE				
Coon Rapids, Church of the Master	3	1		2			3
Golden Valley, Valley	5	- 2	Mark David	2	1	4	9
Hastings, First	2						
Hayfield, First	3	PE-LOC	HUS FUEL				
Howard Lake, First	2	PER ST					
Hudson, First	3			1			1
Kasson, First	3	1					1
Long Lake, Calvin	3	HUL-DEN					

Maple Plain, First	2	2	1	2	2	3	10
Mpls, Aldrich	2	1				1	1
Mpls, Andrew-Riverside	2						
Mpls, Bryn Mawr	3		HIE SHIP		ALIE GALLEY	1	1
Mpls, Grace Trinity	2	1	1		2	1	5
Mpls, Knox	3		Contract of the				
Mpls, Lake Nokomis	2	1		1	1	1	4
Mpls, Liberty Community	3		Salkara in		The same of		
Mpls, Westminster	6	4	2	2	2	2	12
Minnetonka, St. Luke	4						
North St. Paul, North	3		ANT MANY IN			1	2
Oronoco, Oronoco	2						
Owatonna, Associated	3	28,50		1			1
Pine City, First	2						
Plainview, Community	3	30,000		Unit Service March	1158		
Plymouth, Plymouth	3	1	1		1	1	4
Red Wing, First	3	STORY OF					
Rochester, Community	3				7 TO 14		
Rochester, First	6		DE NEW	70000			
Rockford, United	2	1	1				2
Roseville, New Life	4	2	DISCUTT	2	1	1	6
Roseville, Kenyan Fellowship	2						
St. Croix Falls, First	2		1 0	S. 1			
St. Louis Park, Peace	2						
St. Paul, Central	4	3	2	2	1	2	9
St. Paul, Cherokee Park	2	2		1		1	4
St. Paul, Edgcumbe	2	PULL I					
St. Paul, Macalester Plymouth	3						
St. Paul, Randolph Heights	2						
St. Paul, The House of Hope	6	-1	1	1	1	1	5
Shakopee, First	2				0.00		
Shoreview, Church of the Way	5			900 Nr 1/1/1			
South St. Paul, First	4	4	2	_2	3	3	14
Stillwater, First	4	1	1	1	2	2	7
White Bear Lake, First	3						
Woodbury, Trinity	3	T I	3	Total Service	1		5
.,							*Total votes used/votes possible

Part VI **2022 Attendance of Minister Members at Stated Meetings**

	2-18-22	4-28-22	5-20-22	9-13-22	11-18-22	Total
Agwa, Gilo	X			X	X	3
Alderink, Larry						
Alexander, Brenda K.	X	X		Х	Х	4
Anderson, J. Michael	X	Х		X		3
Baldwin, Bebe L.	The High	A PAREN				
Bender, Louise L.						
Berge, David					X	1
!Blons, Adam					X	1
	2-18-22	4-28-22	5-20-22	9-13-22	11-18-22	Total

Blue, Brennan		X		Х	X	-
Boss, Amanda Mackey	X					-
Boutelle, Larry			Х			
Brachlow, Dixie				1		
Braden, Marjorie Mason						
Braden, Stephen						
Brasel, James B.						
Brouwer, Sarah DeYoung				Х		
Bruneau, David R.	-					
Bucklin, Alison				_		_
Buell, Donna	X.	+		X	×	
Buller, Richard D.	X		x	X	X	-
Burge, Lora	x	-	x	X	x	
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Butt, John W.	-				_	-
Buzza, John R.						
Byerly, Kenneth B.						
Calvo, Zachary					X.	
Campbell, April M. Davis		X	X		X	
Caraway, Dana						
Carlson, Julia A.						
Cartwright, J. Scott			X			
Chadwick, William R.		1		+	1	_
Chamberlain, Dwight R.	-	-	+	1	+	1
Chamberlain, Dwight N.		ļ	-	-	+	_
Chang, Haeyeon	X		-		-	
Chatelaine-Samsen, Christopher			4	X	-	-
Comstock, David				X		
Chadwick, William R.						
Chamberlain, Dwight R.						
Chang, Haeyeon	X					
Chatelaine-Samsen, Christopher			X			
Comstock, David					X	
Coffin, Brent B.		1	1	1		
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Cook, James			†	+	1	_
Cooper, Calvin L.	-	+	-	+	+	-
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Copeland, Adam	Α		X	Α		-
raigan, Nell						
Crissinger-Clark, Janet						
Cummings, Anita M.						
Curtiss, John H.G.					X	
Cuthill, Robert T.			1			
Dana, Gregory						
Davis, Richard A.		1	İ			
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DeMeester, Deborah S.	X.	 		-	-	
DeYoe, Jeffrey	^	_	-	+	Х	
Veller Cabrie W					- ^	
idler, Calvin W.				-		
ingler, Tedrow W.					38.4	
unbar-Perkins, Denise	X		X		X	
Elliot, Nora (CP)						
ntz, Brian	X	X.		X	X	a
rvin, Bruce D.						
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isher, Anne	X			X		
letcher, Rebecca	X		X	X	Х	
pels, Jeffrey	â	-	-0.	X	-4	
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Jones, Cathy D.				
ones, Chad X		-	_ ^	
ohnson, Paul M.				
ohnson, Lisa		-	X	
ohnson, Bernard E. Johnson, Elisabeth				-
efferson, Vaughn R.				
ames, R. Alan			-	
Hultgren, Dayton D.			-	
loward, Cader X	Х	X	X	
lolmgren, Kristine M.		14		
fickle, Larry L.				
Herstad, Wayne A.				
lein, Sara X	_X			
leikkila, Joshua D.		Х	X	
learon, Holly				
laynes, LeRoy				
lart-Andersen, Timothy D.	X		X	
lart-Andersen, Elizabeth X	X			
larper, Nile F.				
Hanson, Garγ L.				
Hamilton, Robert X		X	X	
Gustalson, Sheila C.			7.	
Grussing, Roger E.				
Grosse, O. Carl X				
Greenwood, Jean E.				
Grantham, Heather X		X		
Grams, Kendra X		X	X	
Graf, Roger X		X	X	
Goodman, Kimberly A.M.				
Good, Peggy B. X	X	X		
Goertz, John W.				
Genereux, Donald X	X	X		
GebbenGreen, Phillip J.				
GebbenGreen, Luna (Julie) X X	X			
Gay, John				
Galloway, Ralph E.				
Galloway, Jon W.				
Galloway, Alika P.				
Gage-Finn, Meghan X	X	X	X	

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Walters, Doug						
Voytek, MJ				X	1	7
Voigt, Dan				X	X	2
Vardeman, Heidi	X		X			2
Vardeman, Frank				X	1	1
Van Dyke, David	X	Х	X	, X	X	5
IvanderBent, Casey IVanderWaal, Brad	x	V	X	×		-
Underdahl-Peirce, Richard		-				
Udo, Umo	X.		X			2
Tyler, Alanna Simone	X		X	X	X	4
Tweit Julie	N		8.8		- N	
Tracz, Kellie Erin	X					1
Tolleison, Rebecca	X		X	X		3
Throckmorton, L. Douglas						
Thompson, Byron T.						
Thomas, Margaret J.	X	X	X	X	Х	5
Terry, Jack M.						
!Terrill, Elizabeth	Marie an					
Talley, H. Allan						
Talialerro, Helen						
Talcott, Charles A.						
Taber, Kate					X	1
Syvertsen, Vanessa						
Stewart, H. David	Х				X	2
Stewart, Gordon C.						
Smith, Robert						
Smith, Howard W.						
Skinner, Matthew						
Sipprell, Gene						
Shinn, David	X			X	X	3
Shields, David S.						
Shannon, Janet B.						
Shannon, James D.						
Shannon, Elizabeth				X	X	7
Shaffer, Carol						
Severson, John B.						
Seal, Dean	Х		Х			
Schultz, Jamie L.	X	X		1	X	
Schemper, Erica				X	X	
Schaffer, Jack B.				4		
Rozeboom, H. Lyle				1		
Rowland, Jay P.	Х		X	Х		3
Roush, Bart	X					.1
Ross Allam, Jermaine		1				
Roske-Metcalfe, Luke	Х			Х		- 2
Root, Kara				X		- 1
Roos, Theresa M.						
Romine, Phillip				X		1
Robertson, Stephen C.	Х	Х	X	X	X	
Roberts, Teresa						
Robb, Gale W.	X	X.	. X			3
Ritter, Gregory H.						
Ring, Roger J.			Х		4	1
Riggin, Cynthla						
Rice, Steven				X		
Reiter, David A.						
!Reitan, Gale				X	X	2
Remtema Miller, Megan						

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York, James	X.				1
Yoo, Byung-Chun					
Yoakiem, Medhat Said					
Yeazel, Dan			Х		1
Yeager, William					
Wyckoff, Peter T					
Wundermachen, Brittany					
Wilterding, Aron W.					
Wilson, Zachary O.	X		X	Х	3
Williamson, David					
(Wiersma, Jan		X	X		
Whiteman, Susan E.					
Westfall, John F.					
Wells, Marilyn (Casey)					
Watson, Thomas K.	X		X	X	
Watson, Lisa A.P.	Х		X	X	
Wardlaw, H. G.					

IMember of another denomination

Please Note: Attendance at Virtual Meetings is taken via pre-registration. Attendees who do not register or identify themselves by name and church during the meeting, may not be counted.

Part VII Redress of Imbalance

Book of Order G-3.0103 Participation and Representation

The councils of the church shall give full expression to the rich diversity of the church's membership and shall provide for full participation and access to representation in decision-making and employment practices (F-1.0403). In fulfilling this commitment, councils shall give due consideration to both the gifts and requirements for ministry (G-2.0104) and the right of people in congregations and councils to elect their officers (F.3.0106).

Each council shall develop procedures and mechanisms for promoting and reviewing that body's implementation of the church's commitment to inclusiveness and representation. Councils above the session shall establish by their own rule committees on representation to fulfill the following functions: to advise the council regarding the implementation of principles of unity and diversity, to advocate for diversity in leadership, and to consult with the council on the employment of personnel, in accordance with the principles of unity and diversity in F-1.0403. A committee on representation should not be merged with another committee or made a subcommittee of another committee.

Book of Order G-3.0301 Composition and Responsibilities

The presbytery is the council serving as a corporate expression of the church within a certain district and is composed of all the congregations and ministers of the Word and Sacrament within that district. The presbytery shall adopt and communicate to the sessions a plan for determining how many ruling elders each session should elect as commissioners to presbytery, take into

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consideration the size of congregations as well as a method to fulfill the principles of participation and representation found in F-1.0403 and G-3.0103. Ruling elders elected as officers of the presbytery shall be enrolled as members during the period of their service. A presbytery may enroll, or may provide by its own rule for the enrollment of, ruling elders during terms of elected service to the presbytery or its congregations.

Current Policy for Redress of Imbalance

At the Stated Meeting on November 13, 2018, the presbytery adopted the following:

Redress of Imbalance

At the first regular stated meeting of the Presbytery after January 1 of each year, the Stated Clerk shall communicate to the Sessions and Presbytery the number of ruling elders each session should elect as commissioners to Presbytery, considering the size of the congregations and consistent with the principles of participation and representation found in F-1.0403 and G-3.0103, as follows:

- 1. The number of Ruling Elder Commissioners shall ordinarily equal the number of Active, Resident Teaching Elder members of the Presbytery.
- 2. "Active, Resident Teaching Elders" are Teaching Elder members who reside within the presbytery and participate in the life of the presbytery. Participation may be indicated in a variety of ways including but not limited to attending at least one stated meeting of the presbytery in the prior year; or serving in an appointed or elected position such as on a presbytery committee, sub-committee, commission, or task force; or participating in a presbytery support group; or in other service. Active Resident Teaching Elders may be currently serving in pastoral relationships with congregations, fellowships or 1001 New Worshipping Communities; they may be Honorably Retired; they may be serving in Validated Ministries or they may be Members-at-Large.
- 3. The number of Active, Resident Teaching Elders shall be ascertained as of January 1 of each vear.
- 4. The number of Ruling Elder commissioners shall ordinarily be assigned as follows:
 - a. Each congregation, fellowship and worshipping community shall be entitled to two ruling elder commissioners.
 - b. Each Commissioned Ruling Elder shall be enrolled as member of the Presbytery during the period of the commission.
 - c. Each ruling elder officer of the presbytery shall be enrolled as a member of the presbytery during the period of service.
 - d. Each ruling elder chair of a standing presbytery committee shall be enrolled as a member of the presbytery during the period of service.
- 5. If necessary to achieve balance, additional ruling elder commissioners shall ordinarily be assigned to sessions in the following order:

- a. Each congregation with more than 100 members shall be assigned one additional commissioner.
- b. Each congregation with more than 300 members shall be assigned an additional commissioner.
- c. Each congregation with more than 500 members shall be assigned an additional commissioner.
- d. Each congregation with more than one Teaching Elder on staff shall be assigned an additional commissioner.
- 6. In the selection or election of Ruling Elder Commissioners, the rich diversity of the Church's membership shall be considered, so that full participation and representation in the life of the Church and presbytery is honored.

List of Minister Members who are not counted in the Redress of Imbalance of this report.

The following minister members are not counted towards the redress. This does not preclude their attendance, or their privilege of active participation if they do attend a meeting of the Presbytery. If any presbyter seeks removal of a name on this list, please contact the Stated Clerk: statedclerk@ptcaweb.org

Number of Non-Resident and/or Not-Active Members:

NON-RESIDENTS (25)		INACTIVE (61)	Kristine Holmgren
John Butt	Joan McKenzie	Larry Alderink	Bernard Johnson
Brent Coffin	Bev Modlin	Marjorie Braden	Nancy Kapp
Richard Davis	Kook Jin Nam	Steven Braden	Joo H. Kim
Tedrow Dingler	Steven Rice	David Bruneau	Douglas King
Holly Hearon	David Shields	John Buzza	Robert Koenig
Josh Heikkila	Vanessa Syvertsen	Ken Byerly	Mary Leisman
Wayne Herstad	Helen Tallaferro	Dwight Chamberlin	John Lindquist
Paul Johnson	Allan Talley	Robert Cuthill	Richard Lundy
Richard Knowles	David VanDyke	Calvin Didier	Robert Lucas
Robert Long	H.G. Wardlaw	Herbert Frey	John McFarlane
Joon Hyuk Lim	John Westfall	John Goertz	Julie Mall
Judith Ray	Susan Whiteman	Roger Grussing	Susan Marvin
Charles MacArthur		Sheila Gustafson	Richard Massaro
INACTIVE cont'd	Sung Chuł Park	Gary Hanson	Linda Mell
Charles Nelson	Clint Patterson	Nile Harper	Katherine Michael
Peter Nord	David Peters	LeRoy Haynes	Jennifer Miles
Eugene Orr	Glenn Polzine	Larry Hickle	Stephen Muhia
Michael Orsted	David Reiter	Dayton Hultgren	Hai Murry
Lyle Rozeboom	David Shields	Julie Tweit	
Jack Schaffer	Howard Smith	R. Underdahl-Peirce	

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John Severson	Gordon Stewart	David Williamson	
James Shannon	Charles Talcott	Peter Wyckoff	
Janet Shannon	Jack Terry	William Yeager	

Calculations

Number of Minister Members on the Roll	263				
Less Number of Non-Resident and/or Non-Active Minister Members	86				
Total Number of Active, Resident Minister Members					
Each Congregation is assigned 2 Commissioners (55x2)	110				
Each Fellowship is assigned 2 Commissioners (1x2)	2				
Each 1001 Worshiping Community is assigned 2 Commissioners (3x2)	6				
Commissioned Ruling Elders	3				
Ruling Elder Officers of Presbytery	2				
Ruling Elder Chairs of Presbytery Committees	6				
Total	129				
Number of Additional Commissioners Necessary to Achieve Parity	48				
Congregations with more than 100 Members (+1)	30				
Congregations with more than 300 Members (+2)	9				
Congregations with more than 500 Members (+3)	3				
Congregations with more than One TE on Staff	5				

Ruling Elder Commissioners Assigned for 2023

Key

- 1-Membership Reported 12/31/2021
- 2-Rank in Size of Congregations
- 3-Commissioners Assigned Based on Membership
- 4-Added Commissioners Based on Number of TEs on Staff, Etc
- 5-Total Elder Commissioners Assigned for 2023 (C3+C4)

Church, Location	1	2	3	4	5
Minneapolls, Westminster	3181	1	2	4	6
Saint Paul, The House of Hope	1176	2	2	4	6
Rochester, First	611	3	2	4	6
Bloomington, Oak Grove	489	4	2	4	6

Golden Valley, Valley Community	438	5	2	2	4
Shoreview, Church of the Way	397	6	2	2	4
Austin, Westminster	393	7	2	3	5
Stillwater, First	319	8	2	2	4
South Saint Paul, First	303	9	2	2	4
Minneapolis, Liberty Community	278	10	2	1	3
Minnetonka, Saint Luke	266	11	2	1	3
North Saint Paul, North	249	12	2	1	3
Saint Paul, Central	217	13	2	1	3
Brooklyn Center, Korean	215	14	2	1	3
Roseville, New Life	203	15	2	1	3
Saint Paul, Macalester Ply. United	201	16	2	1	3
Coon Rapids, Church of the Master	200	17	2	1	3
Plymouth, Plymouth	185	18	2	1	3
Red Wing, First	182	19	2	1	3
White Bear Lake, First	169	20	2	1	3
Hudson, First	159	21	2	1	3
Owatonna, The Associated	157	22	2	1	3
Woodbury, Trinity	146	23	2	1	3
Columbia Heights, CAN	138	24	2	1	3
Plainview, Community	123	25	2	1	3
Long Lake, Calvin	109	26	2	1	3
Kasson, First	107	27	2	1	3
Minneapolis, Knox	107	28	2	1	3
Burnsville, Church of the Apostles	105	29	2	1	3
Apple Valley, Spirit of Life	103	30	2	1	3
Buffalo, Buffalo	98	31	2	0	2
Hayfield, First	98	32	2	0	2
Blaine, Chain of Lakes	95	33	2	0	2
Minneapolis, Bryn Mawr	91	34	2	0	2
Shakopee, First	81	35	2	0	2
Minneapolis, Aldrich Avenue	79	36	2	0	2
Rochester, Community	74	37	2	0	2
Maple Plain, First	70	38	2	0	2
Claremont, First	69	39	2	0	2
Howard Lake, First	66	40	2	0	2
Saint Louis Park, Peace	65	41	2	0	2
Minneapolis, Lake Nokomis	63	42	2	0	2
Vinneapolis, Grace-Trinity	60	43	2	0	2
Chaska, Shepherd of the Hill	49	44	2	0	2
Minneapolis, Andrew-Riverside	48	45	2	0	2
Baldwin, First	46	46	2	0	2
Pine City, First	45	47	2	0	2
Saint Croix Falls, First	44	48	2	0	2
Hastings, First	43	49	2	0	2
Saint Paul, Cherokee Park	39	50	2	0	2

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Oronoco, Oronoco	36	51	2	0	2
Saint Paul, Edgcumbe	31	52	2	0	2
Rockford, United	29	53	2	ō	2
Belle Plaine, First	28	54	2	0	2
Saint Paul, Randolph Heights	23	55	2	0	2
Total	12,945				
Other Fellowship or 1001 NWC, Location	1	2	3	4	
St Paul, Kenyan Christian	#	NA	2	0	2
Roseville, Foundation of Life NWC	#	NA	2	0	2
Nutifafa Nyanyui Hame NWC	#	NA	2	0	2
InterMission NWC	#	NA	2	0	2

^{*}Established 11/2017

<u>Part VIII</u> Report of Session Minutes Review, 2022

The review of Session minutes for 2021 is ongoing.

Due to the election of a new stated clerk in November, 2022, the review of Session minutes for 2021-22 will continue into 2023. The Stated Clerk will work with Clerks of Session to arrange for a review of minutes (2021-2022) to be completed either in person or remotely.

NOMINATING AND DEVELOPING LEADERS COMMITTEE REPORT

The Committee recommends:

1. Committee on Ministry

November 2025 = 3 Year - Jeff DeYoe, TE, Honorably Retired

2. Pastoral Positions Team

November 2024 = 3 Years — Erica Schemper, TE, House of Hope, St. Paul, Chair November 2025 = 3 Years — Scott Larson, TE, Peace, St. Louis Park

3. Mission, Scholarships, and Grants

November 2025 = 3 Year - Amanda Boss, TE, Kasson, Kasson

4. Presbytery Leadership Team

November 2023 = 1 Year – Sandy Hawley, RE, Plymouth, Plymouth

November 2023 = 1 Year - TJ Parlette, TE, First Presbyterian, Rochester

5. Bills & Overtures

November 2024 = 3 Years - Sandy Hawley, RE, Plymouth, Plymouth, Chair

The Committee announces: (informational only items)

- 1. NDL is finally beginning to work on our additional charge of *developing leaders*. We invite interested members of the Presbytery to connect with NDL through David Shinn or Karyn Arazi if they have a special interest in this area. We have noted the following needs, but there are certainly more:
 - a. Reestablish avenues for members of the Presbytery to get to know one another better.
 - b. Demystify the work of the Presbytery for new church leaders so they feel more comfortable accepting a position on a committee with the Presbytery.
 - c. Fulfill identified training needs currently being expressed by pastors, clerks, and other leaders within the Presbytery.

Possible Other Topics might include: Elder Leadership, Clerk training, Theology, Polity, Robert's Rules, Running Meetings, etc.

Committee Members include:

Thomas Ruter, Chair
Karyn Arazi
Jeff Foels
David Shinn
Jean Emmons
Rev. Libby Shannon, Transitional EP, Staff

The next Committee meeting date/time is March 23 at 5:10PM. The committee normally meets via Zoom on the fourth Thursday of the month.

Contact information for the chair is: Thomas J. Ruter, Thomas_J_Ruter@yahoo.com (651)336-8215.

ANTI-RACISM TASK FORCE (ARTF)

The PTCA Anti-Racism Task Force (ARTF) has been in place since 2016 at the request of the Presbytery Leadership Team (PLT) to:

- resource congregations and leaders for anti-racist growth and action
- support the ongoing systemic transformation of the PTCA into an anti-racist institution
- engage, alongside presbytery officers and leadership, in gospel-centered prophetic witness

Anti-Racism Task Force Update

ARTF is excited to announce that we are running a pilot cohort of antiracism groups, for self-reflection, accountability and action. We hope to roll out a full set of cohorts around specific themes, intents and accessible timing in later 2023. Interested folks from PTCA congregations can indicate future interest:

Learn more and fill out our interest form HERE

(If a simple click does not open the link, try pressing the CTRL button while you click.)

We look forward to offering other opportunities for growth and connection, including a curated list of anti-racism resources "road-tested" by other congregations coming later this year.

Institutional Race and Equity Self-Assessment (IREA) Update:

Please plan to read the packet and attend the May 2023 presbytery meeting, where the self-assessment report will be shared for initial discussion. A few updates:

Self-Assessment: The working group celebrated the 3 year "anniversary" of the beginning of their work (Feb 2020) by finalizing the themes of their report at a winter retreat with our consultant, Jessica Vazquez Torres of Crossroads Antiracism Organizing and Training. These themes are theologically-based and will invite us to deeper curiosity, self-awareness, and growth in our congregations and shared presbytery spaces.

Recommendations: The self-assessment team will be offering several recommendations for future action for congregations and the PTCA as a whole to continue our transformation in response to the Holy Spirit in our work of creating greater equity in our communities of faith. Some of these recommendations will be quite pragmatic in nature, and some may require presbytery discussion and action. This will be an opportunity for the presbytery to reflect and choose a path forward in this transformational journey.

Resources for Congregations: The report release team is planning a summer meeting of congregational leaders for a cookout and conversation about engaging their congregation about the report. Featuring a Bible Study/discussion group options, worship resources and more, the event will have opportunities to really think through specific questions and challenges with leaders from other congregations in similar situations, as well as members of the assessment team and Anna Kendig Flores, PTCA Anti-Racism Coordinator.

Upcoming anti-racism opportunities

The ARTF is always happy to share resources and opportunities for future learning, and here are a few opportunities with varying levels of virtual/in-person accessibility:

Cont'd 13

- "The Land is Not Empty: Dismantling the Doctrine of Discovery." This was a live event at Calvary Baptist Church with Sarah Augustine, Executive Director of the national Dismantling the Doctrine of Discovery Coalition and Pueblo author of The Land is Not Empty: Following Jesus in Dismantling the Doctrine of Discovery, and her colleague Katerina Gea, an organizer with the Coalition and coordinator of the Repair Network of congregations. Find the Recording HERE.
- FREE on-demand webinar/book talk What Kind of Christianity: author Dr. William Yoo from Columbia Seminary has written an excellent book about the PCUSA and the legacy of slavery and anti-Black racism in the PC(USA). Finding ways to tell the truth with faithfulness and invitation to engage with the "what now," this book is well worth engaging with. Find the recording HERE.

Report submitted by:

TE Kendra Grams, ARTF Chair

TE Anna Kendig Flores, PTCA Anti-Racism Coordinator

...with ongoing gratitude for leaders and congregations supporting this powerful work

BILLS AND OVERTURES COMMITTEE

Each of the below numbered items constitute one vote that will be presented to the Presbytery at meeting. A short verbal explanation will accompany each.

To read these overtures in their entirety, visit

htti s: //www.gcusa.org/site media/media/uploads/o/a/pdf/-a225 bk of amends 2022 final update nov11 2022.pdf

Note: Votes on overtures are yea or nay. No amendments or changes are possible.

- 1. The Bills and Overtures Committee unanimously recommends the Presbytery approve the following overtures: 22A, 22B, 22U, 22W, 22Z, 22AA, 22BB
- 2. The Bills and Overtures Committee unanimously recommends the Presbytery approve the following overtures: 22C, 22M, 22N
- 3. The Bills and Overtures Committee unanimously recommends the Presbytery approve the following overtures: 22G, 22K, 22L, 22O
- 4. The Bills and Overtures Committee unanimously recommends the Presbytery approve the following overtures: 22T, 22V, 22X, 22Y
- 5. The Bills and Overtures Committee unanimously recommends the Presbytery approve the following overtures: 22H, 22J, 22R, 22S
- 6. The Bills and Overtures Committee moves the following overture without recommendation: 22E The Committee's vote on this overture was 2 yea, 2 nay.
- 7 The Bills and Overtures Committee recommends that the Presbytery approve the following overture: 22F

The Committee's vote on this overture was 4 yea, 0 nay.

8. The Bills and Overtures Committee recommends that the Presbytery approve the following overture: 22Q

The Committee's vote on this overture was 3 yea, 1 nay.

Overtures 22D, 22I, 22P, 22CC, 22DD, 22EE, 22FF and 22GG will be voted on at the May presbytery meeting.

The members of the Bills and Overtures Committee are:

RE Sandra Hawley, Chair TE Brenda Alexander

TE Doug Mitchell TE Phil Romine

Summary of Proposed Book of Order Changes

	BoO Section	BoO Section Title	Summary of Proposed Change
Vordi	Wording Changes		
∢	F-1.0302	Catholicity of the Church	Replace "men and women" with "all people"; add abilities and genders
8	F-1.0404	Openness to Holy Spirit	Replace "men and women" with "all people"; add abilities and genders
)	W-3.0409	Theology of the Lord's Supper	Add "when appropriate" to invitation to baptism preparation
≯	W-4.0403	Order of Worship	Allows signs and symbols of blessing at installations and commissionings
	W-5.0201	Ministry w/in Community of Faith	Adds "discipleship" to the church's call; adds a reference to F1.01 - F1.04
7	W-5.0204	Pastoral Care	Replaces "pastoral counseling, or chaplaincy" with "particular specialized pastoral care"
88	W-5.0204	Pastoral Care	Adds "in life and in death, in body, mind, or spirit"; adds "peace and"; replaces "a product" with "an accomplishment"
lectro	Electronic meetings		
U	G-1.0501	Congregational Meetings	Open & close with prayer; use Roberts Rules unless otherwise designated; allow electronic meetings
Σ	G-3.0104	Council Officers - Moderators	Allow electronic meetings
z	G-3.0105	Council Meetings	Allow electronic meetings
puno	Boundry Training		
ŋ	G-2.0603	Purpose of Inquiry	Boundary training & retraining requirement for inquirers
¥	G-2.1002	CRE Training	Boundary training requirement for CPE
_	G-2.1103	Christian Educators	Boundary training requirement for Christian Educators
0	G-3.0106	Council Admin of Mission	Councils must develop & implement a boundary training policy
Worship	ģ		
H	W-3.0205	Confession & Forgiveness	Allows sacrament of baptism during confession
>	W-3.0414	Communion	Allows persons other than TE/MWS to give prayer after communion
×	W-5.0104	Household worship	Adds statement on centrality of household worship
>	W-5.0104	Household worship	Adds paragraph on prayers incl a reference to ancient Jewish practice
fiscel	Miscellaneous		
Ŧ	G-2.0605	Prep for Ministry - Oversight	Requires sessions to report sexual misconduct by inquirers or candidates
-	G-2.1001	CRE Functions	Allows CREs to be commissioned to more than one validated ministry
~	G-3.0401	Synod Composition	Allows synod to appoint additional members to achieve equity
S	G-4.0301	Trust and Confidentiality	Statement on confidentiality related to MSW and CRE
y Sep	By Separate Votes		
ш	G-2.0503	MWS Categories of Member	Replace "honorably retired" with "retired"; delete "because of age or physical or mental disability"
ш	G-2.0505a(1)	G-2.0505a(1) MWS Transfer of imigrant ministers	Allows receiving immigrant fellowship pastors without all educational requirements; presbytery to provide educational opportunities
ď	G-3.0303c	Presbyery Relations with Sessions	Requires presbyteries to create terms of dissolution

Presbytery of the Twin Cities Area Disability Concerns Ministry

Nomination Form for the 2023 Donald S. Milloy Disability Advocacy Award

Established in 2017, the Donald S. Milloy Disability Advocacy Award will be presented every other year to a person or a group in the presbytery in recognition of their outstanding service as advocates for and with people who live with disabilities.

Paragraph in the Presentation in	ple who live with disabilities.
******	· **************************
I/We nominate the following (person/	group) to receive the 2023 Donald S. Milloy Disability Advocacy Award:
EMail	_Phone
Date of Nomination:	
Please describe on an attached page	why you are nominating him/her/them for this award.
Congregation or person making the no	omination
Contact Person is	
Email	Phone
Nominations for this award must be r	received by April 30, 2023.
Submit the completed nomination form	n and information form to:
Dix Brachlow, Moderator	
Disability Concerns Ministry	
Email: brachlow@gmail.com	
Or send completed nomination form a	nd information to:
Dix Brachlow, Moderator	
Disability Concerns Ministry	
% Presbytery of the Twin Cities	Area
2115 Cliff Drive	
Eagan, MN 55122	

The award will be presented at a fall presbytery meeting.

The goal of the **Disability Concerns Ministry** is to promote inclusion of people who live with disabilities in the life of congregations and in the Presbytery. All Christians are valuable members of the Body of Christ and deserve access to the worship, fellowship, and leadership opportunities in the church. When barriers of any kind exist and make it impossible for persons with disabilities to participate fully in the life of the church, we are not being faithful to our calling or to the mission of the church. It is not enough to enable people with disabilities to enter the buildings. The Body of Christ is not whole when we are not able to embrace the gifts of all members.

Established in 2017, the Donald S. Milloy Disability Advocacy Award is presented every other year to a person or a group in the presbytery in recognition of their outstanding service as advocates for and with people who live with disabilities.

You are invited to nominate a person or a group to receive the Donald S. Milloy Award for 2023.

APPENDIX

Stated Meeting February 25, 2023

Saturday, February 25, 2023 from 9:00 AM to 12:00 PM (CST)

	Last Name	First Name		Ticket Type	Payment Status
	Alexander	Brenda	1	General Admission	Free Order Order 525902347077-5886292569
	Anderson	Carolyn	1	General Admission	Free Order Order 525902347077-5859980189
	ARAZI	KARYN J	1	General Admission	Free Order Order 525902347077-5877299279
	Bates	Michael	1	General Admission	Free Order Order 525902347077-5852852469
	Berge	Paul	1	General Admission	Free Order Order 525902347077-5935172699
	Berge	David	1	General Admission	Free Order Order 525902347077-5948646739
	Bergstrom	Karen	1	General Admission	Free Order Order 525902347077-5905407539
	Blons	Adam	1	General Admission	Free Order Order 525902347077-5875185939
	Blue	Brennan	1	General Admission	Free Order Order 525902347077-5948876739
	Boss	Amanda	1	General Admission	Free Order Order 525902347077-5910044319
	Brachlow	Dix	1	General Admission	Free Order Order 525902347077-5877781929
	Brendemuehl	Louis	1	General Admission	Free Order Order 525902347077-5932083479
	Brevig	Kathleen	1	General Admission	Free Order Order 525902347077-5922040439
	Brouwer	Sarah	1	General Admission	Free Order Order 525902347077-5799092999
i orași	Buell	Donna	1	General Admission	Free Order Order 525902347077-5911632949
	Buller	Richard	1	General Admission	Free Order Order 525902347077-5859081789
	Burge	Rev. Lora	1	General Admission	Free Order Order 525902347077-5930992959
	Cartwright	J. Scott	1	General Admission	Free Order Order 525902347077-5815789989
]	Chang	Haeyeon	1	General Admission	Free Order Order 525902347077-5949042409
	Comstock	David	1	General Admission	Free Order Order 525902347077-5815922209
	Curtiss	John	1	General Admission	Free Order Order 525902347077-5912159729
	Dana	Gregory	1	General Admission	Free Order Order 525902347077-5910888329
	Davis Campbell	April	1	General Admission	Free Order Order 525902347077-5825950659
	DeYoe	Jeffrey	1	General Admission	Free Order Order 525902347077-5941493389
	Dosher	Gordon	1	General Admission	Free Order Order 525902347077-5910875319
	Dunbar-Perkins	Denise	1	General Admission	Free Order Order 525902347077-5832884059

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Last Name		Qty	Ticket Type	Payment Status
Dunham	Mary	1	General Admission	Free Order Order 525902347077-5815769309
Emmons	Jean	1	General Admission	Free Order Order 525902347077-5898779229
Entz	Brian	1	General Admission	Free Order Order 525902347077-5899248679
Fisher	Anne	1	General Admission	Free Order Order 525902347077-5815726749
Fletcher	Rebecca	1	General Admission	Free Order Order 525902347077-5869243429
Fox	Margaret	1	General Admission	Free Order Order 525902347077-5828233739
Friant	Stephanie	1	General Admission	Free Order Order 525902347077-5804044469
Friant	Stephanie	1	General Admission	Free Order Order 525902347077-5948838529
Gage-Finn	Meghan	1	General Admission	Free Order Order 525902347077-5905047059
gebbengreen	luna	1	General Admission	Free Order Order 525902347077-5899692479
Good	Peggy	1	General Admission	Free Order Order 525902347077-5820923949
Goodspeed	Susan	1	General Admission	Free Order Order 525902347077-5883061889
Graf	Roger D	1	General Admission	Free Order Order 525902347077-5948678179
Grantham	Heather	1	General Admission	Free Order Order 525902347077-5815835369
Grantham	Heather	1	General Admission	Free Order Order 525902347077-5932646309
Grussing	Roger	1	General Admission	Free Order Order 525902347077-5925106379
Hamilton	Robert	1	General Admission	Free Order Order 525902347077-5911882659
Hawley	Sandra	1	General Admission	Free Order Order 525902347077-5940703749
Hein	Sara	1	General Admission	Free Order Order 525902347077-5838678849
Howard	Cader	1	General Admission	Free Order Order 525902347077-5946946599
Howell	Kathy	1	General Admission	Free Order Order 525902347077-5816105979
Howell	Kathy	1	General Admission	Free Order Order 525902347077-5943739 <u>1</u> 19
Jackson	Jill	1	General Admission	Free Order Order 525902347077-5832373129
Janski	Barb	1	General Admission	Free Order Order 525902347077-5885338509
Johnson	Lisa	1	General Admission	Free Order Order 525902347077-5929679729
Kallstrom	Joanne	1	General Admission	Free Order Order 525902347077-5948969029
Kallstrom	Joanne	1	General Admission	Free Order Order 525902347077-5949118919
Keely	Barbara Anne	1	General Admission	Free Order Order 525902347077-5815969999
Kendig	Elsa	1	General Admission	Free Order Order 525902347077-5946625129

Last Name	First Name	Qty	Ticket Type	Payment Status
Kendig Flores	Anna	1	General Admission	Free Order Order 525902347077-5849706819
Kenefake	Scott	1	General Admission	Free Order Order 525902347077-5949094389
Kennerly	Karen	1	General Admission	Free Order Order 525902347077-5816828609
Kennerly	Karen	1	General Admission	Free Order Order 525902347077-5827933929
Kosari	Amy	1	General Admission	Free Order Order 525902347077-5899264219
Lamb	Rod	1	General Admission	Free Order Order 525902347077-5818455859
Lamb	Rod	1	General Admission	Free Order Order 525902347077-5949013969
Larson	Scott	1	General Admission	Free Order Order 525902347077-5945587219
LeTourneau	Rochelle	1	General Admission	Free Order Order 525902347077-5949102819
lewis	clare	1	General Admission	Free Order Order 525902347077-5918754189
Long	Carol	1	General Admission	Free Order Order 525902347077-5816089549
LOWE	JOAN	1	General Admission	Free Order Order 525902347077-5879272419
Masters	Benjamin	1	General Admission	Free Order Order 525902347077-5825526079
Mauney	Alexandra	1	General Admission	Free Order Order 525902347077-5948988739
Mayer	Jane	1	General Admission	Free Order Order 525902347077-5878750239
Michael	Katherine	1	General Admission	Free Order Order 525902347077-5877328109
Miller	Mary	1	General Admission	Free Order Order 525902347077-5811429199
Miller	Mary	1	General Admission	Free Order Order 525902347077-5811451109
Miller	Megan	1	General Admission	Free Order Order 525902347077-5948176749
Mitchell	Doug	1	General Admission	Free Order Order 525902347077-5816060569
Moore	Paul	1	General Admission	Free Order Order 525902347077-5816171079
Morrisette	Mary	1	General Admission	Free Order Order 525902347077-5825261959
Morrisette	Mary	1	General Admission	Free Order Order 525902347077-5910733859
Novy	Brandon	1	General Admission	Free Order Order 525902347077-5859090519
Olson	Manley	1	General Admission	Free Order Order 525902347077-5886685889
Orsted	Linda	1	General Admission	Free Order Order 525902347077-5884940439
Paape	Jodee	1	General Admission	Free Order Order 525902347077-5838404459
Parlette	TJ	1	General Admission	Free Order Order 525902347077-5899837889
Potter	Susie	1	General Admission	Free Order Order 525902347077-5820154359

Last Name	First Name	Qty	Ticket Type	Payment Status
Potter	Sue	1	General Admission	Free Order Order 525902347077-5925636239
Ray	Cindy	1	General Admission	Free Order Order 525902347077-5817366979
Reed	Carol	1	General Admission	Free Order Order 525902347077-5931452739
Reed	Carol	1	General Admission	Free Order Order 525902347077-5931486719
Robb	Gale	1	General Admission	Free Order Order 525902347077-5817340669
Robertson	Steve	1	General Admission	Free Order Order 525902347077-5869094739
Rockenstein II	Walter	1	General Admission	Free Order Order 525902347077-5816911899
Roske-Metcalfe	Luke	1	General Admission	Free Order Order 525902347077-5816402119
Roush	Bart	1	General Admission	Free Order Order 525902347077-5901717789
Ruter	Thomas	1	General Admission	Free Order Order 525902347077-5948954349
Schemper	Erica	1	General Admission	Free Order Order 525902347077-5943437299
Schmidt	Larie Ann	1	General Admission	Free Order Order 525902347077-5828363289
Schultz	Jamie	1	General Admission	Free Order Order 525902347077-5931756079
Sego	Kathleen	1	General Admission	Free Order Order 525902347077-5815973799
Sego	Kathleen	1	General Admission	Free Order Order 525902347077-5947021819
Shannon	Libby	1	General Admission	Free Order Order 525902347077-5909451329
Shinn	David	1	General Admission	Free Order Order 525902347077-5948881799
Stewart	HDavid	1	General Admission	Free Order Order 525902347077-5919194209
Thomas	Margaret	1	General Admission	Free Order Order 525902347077-5801634539
Thomas	Margaret	1	General Admission	Free Order Order 525902347077-5935493769
Tollefson	Rebecca	1	General Admission	Free Order Order 525902347077-5816415879
Tollefson	Rebecca	1	General Admission	Free Order Order 525902347077-5948905519
Tourville, Jr.	Andrew J.	1	General Admission	Free Order Order 525902347077-5893940299
Tracz	Kellie	1	General Admission	Free Order Order 525902347077-5910367929
Vinlander	Vinai	1	General Admission	Free Order Order 525902347077-5836394969
Wasmoen	Thomas	1	General Admission	Free Order Order 525902347077-5861165559
Wiersma	Jan	1	General Admission	Free Order Order 525902347077-5928101349
Wilkinson	Jay	1	General Admission	Free Order Order 525902347077-5816281089
Wilkinson	Jay	1	General Admission	Free Order Order 525902347077-5904172329

	First Name	Oty	Ticket Type	Payment Status
Wold	Linda	1	General Admission	Free Order Order 525902347077-5856437809
Woodberry	Thurman	1	General Admission	Free Order Order 525902347077-5948040559
Wooley	Maggie	1	General Admission	Free Order Order 525902347077- <u>5816107369</u>
Wright	Brad	1	General Admission	Free Order Order 525902347077-5942386799
zdrazil	alfred	1	General Admission	Free Order Order 525902347077-5948966039
Ziegler	Sandra	1	General Admission	Free Order Order 525902347077-5816495609
Zwier	John	1	General Admission	Free Order Order 525902347077-5928841169