

Minutes of the Called Meeting of the Presbytery of Utah January 21, 2023 | Zoom Only

The Presbytery meeting was held via Zoom for the specific purpose of voting on the General Assembly Amendments. Participants received documents and instructions prior to the meeting.

CALL TO ORDER

Dave Patten, Moderator thanked everybody for coming, and opened the meeting with prayer at 9:00am.

ROLL CALL

The roll was called and the Stated Clerk declared a quorum present.

Teaching Elders

P = Present E = Excused A = Absent

	Called	Winter	Spring	Fall
Aeschbacher, Steve	E			
Allen, Noel	A			
Annunciacao, Gerson	A			
Bartlett, Jan	A			
Clang, Michael	A			
Clingan, Ralph	E			
Cormack-Hughes, Nancy	P			
DeLong, Stan	P			
Draskovic, Jon	E			
Eddy, Robyn	P			
Fleishman, Andrew	E			
Forbes, Derek	E			
Haas-Melchior, Mirjam	P			
Hall, Monica	P			
Hammond, Alan	A			
Han, Man Sik	A			
Hughes, Phil	P			
Imperiale, Mike	A			
Jean-Mary, Michelle	P			
Kalvesmaki, Ken	A			
Lasitch, Celeste	P			
Lee, David	A			
Lower, George	A			
Magill, Breanne	P			
Memmott, Virginia	A			
Moler, Martha	A			
Myers-Tegeger, Christine	E			
O'Dowd, Andrew	A			
Pearson, Nancy	P			

<u>Teaching Elders (cont.)</u>	Called	Winter	Spring	Fall
Pritchett, Chris	A			
Putnam-Netto, Catherine	P			
Sautter, Nathan	E			
Schreiber, Catherine	P			
Sheldon, Bob	E			
Silliman, Jeff	P			
Stellmon, David	A			
Stellmon, Laura	P			
Uluave, Luana	P			
Wendlandt, Hansen	P			
Wiens, Dolores	A			
White, Jamie	E			
Wipperman, Scott	P			

Ruling Elder Commissioners

P = Present E = Excused A = Absent

	Called	Winter	Spring	Fall
American Fork	Pamela Spitzer			
Brigham City	Barbara Findley			
Cedar City	Dana Covey			
Delta	<i>None</i>			
Kanab	<i>None</i>			
Logan	<i>None</i>			
Ogden Christian	Shelly Oda			
Ogden First	Karen Christensen			
Ogden Trinity	Marlene Waters			
Richfield	Ken Elmore			
SLC Cottonwood	Barbara White			
SLC First	Carolyn Chase			
SLC Japanese	<i>None</i>			
SLC Korean	<i>None</i>			
SLC Mt. Olympus	Linda Duffy			
SLC Wasatch	<i>None</i>			
Sandy Community of Grace	Lynn Erickson			
Springville	Melody Oliphant			
St. George Good Shepherd	Anne Patten			
Preston	<i>None</i>			

Other Elder Commissioners

P = Present E = Excused A = Absent

Commissioner Position	Commissioner Name	Called
Stated Clerk	Candice Sweet	P
Treasurer	Tim Fluetsch	P

Other Elder Commissioners (cont.)		
Moderator, Presbytery of Utah	Dave Patten	P
Moderator, Coordinating Council	Steve Aeschbacher	<i>See Clergy Roll</i>
Moderator, Presbyterian Women	Verlane Seiler	E
RE Member of Council	John Gilcrest	E
RE Member of Council	David Keene	P
RE Member of Council	Loyda Kyremes	E

CLPs / CREs	Called	Winter	Spring	Fall
<i>P = Present E = Excused A = Absent</i>				
Collins, Marilyn	P			
Day, Evan	A			
Probasco, Kirk	A			
Ramer, Bobbie	P			
Skogrand, Linda	P			
Stirba, Peter	P			

Candidates / Inquirers	Called	Winter	Spring	Fall
<i>P = Present E = Excused A = Absent</i>				
Bingham, Hanna	A			
Burgess, Paul	P			
Hewes, April	A			
Newport, Teresa	A			

Guests and Other Attendants	Affiliation

Staff	Called	Winter	Spring	Fall
Jensen, Bobbie	P			

**** MSP (Moved, Seconded, Passed)**

Motions from committees do not require a second

APPROVAL OF AGENDA

MSP to approve the agenda as written.

Called Meeting of the Presbytery of Utah
January 21, 2023
9:00am Zoom

Agenda

Call to Order – Elder Dave Patten, Moderator

Open with prayer, establish quorum, approval of agenda

Seat new and corresponding members

Business – Proposed Amendments to the Constitution

Consent Agenda: Move to approve the following proposed amendments to the Constitution of the PC(USA) approved by the 225th General Assembly (2022):

22-A, 22-B, 22-C, 22-D, 22-F, 22-G, 22-H, 22-I, 22-J, 22-K, 22-L, 22-M, 22-N, 22-O, 22-Q, 22-R, 22-S, 22-T, 22-U, 22-V, 22-W, 22-X, 22-Y, 22-Z, 22-AA, 22-BB, 22-DD, 22-EE, 22-FF, 22-GG

Note: Items will be removed from the Consent Agenda at the request of any member.

Specific Amendments Pulled from Consent Agenda prior to meeting:

22-E G-2.0503 CATEGORIES OF MEMBERSHIP (POL-07)

Removes “honorably” before “retired” as the category for retired ministers

22-CC D-3.0106 WHEN JURISDICTION ENDS (ROD-05)

Continues the Judicial Process after Renunciation of Jurisdiction

22-P G-3.0106 ADMINISTRATION OF MISSION (POL-10)

Adds harassment and antiracism policies to council requirements

22-I G-2.0804 TERMS OF CALL (HSB-06)

Adds 12 weeks paid family medical leave to the minimum terms of call

Adjournment with prayer

The Presbytery meeting will adjourn at 12:00 noon. Any remaining amendments will be addressed at the March 4, 2023 Presbytery meeting.

SEATING NEW/CORRESPONDING MEMBERS

Anne Patten was introduced and seated as a new Commissioner from Good Shepherd PC in St. George.

BUSINESS

General Assembly Amendments – There was a motion to approve the following amendments to the Constitution of the PC(USA) approved by the 225th General Assembly (2022):

22-A, 22-B, 22-C, 22-D, 22-F, 22-G, 22-H, 22-I, 22-J, 22-K, 22-L, 22-M, 22-N, 22-O, 22-Q, 22-R, 22-S, 22-T, 22-U, 22-V, 22-W, 22-X, 22-Y, 22-Z, 22-AA, 22-BB, 22-DD, 22-EE, 22-FF, 22-GG

Motion was seconded, discussed, and carried.

There was a motion to approve amendment 22-E G-2.0503 CATEGORIES OF MEMBERSHIP (POL-07). Motion was seconded, discussed, and carried.

There was a motion and second to disapprove amendment 22-CC D-3.0106 WHEN JURISDICTION ENDS (ROD-05). There was discussion on both sides of the motion.

There was a motion to call the question. Motion carried.

This motion of disapproving amendment 22-CC, which would leave the constitution the way it is right now, failed.

There was a new motion to approve amendment 22-CC D-3.0106 WHEN JURISDICTION ENDS (ROD-05). Motion was seconded and carried without additional discussion.

There was a motion to approve amendment 22-P G-3.0106 ADMINISTRATION OF MISSION (POL-10). Motion was seconded, discussed, and carried.

There was a motion to approve amendment 22-I G-2.0804 TERMS OF CALL (HSB-06). Motion was seconded, discussed, and carried.

NEXT MEETING

The next stated meeting of the Presbytery of Utah is Saturday, March 4th at 9:30am at First PC in Ogden, Utah.

MSP to adjourn with prayer.

ADJOURNMENT

Rev. Mirjam Haas-Melchior said a closing prayer and Moderator Dave Patten adjourned the meeting at 10:11am

Candice Sweet
Stated Clerk

Bobbie Jensen
Recording Clerk

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