

Minutes of the Stated Spring Meeting of the Presbytery of Utah March 04, 2023

The Presbytery meeting was held in person at First Presbytery Church in Ogden, UT with a view-only live stream option for people to watch. Participants received documents prior to the meeting.

CALL TO ORDER

Elder Dave Patten, Moderator opened the meeting with prayer at 9:35am.

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

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

Ruling Elder Commissioners

P = Present E = Excused A = Absent

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

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

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

Guests and Other Attendants	Affiliation
Carol Day	Matthew 25 Task Force
Verlane Seiler	PW Moderator for Utah

Staff	Called	Winter	Spring	Fall
Jensen, Bobbie	P	P		

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

Motions from committees do not require a second

APPROVAL OF AGENDA

A motion to approve the agenda as written.

Stated Meeting of the Presbytery of Utah
March 4, 2023, 9:00 am
First Presbyterian Church Ogden

Agenda

Call to Order – David Patten, Moderator

Open with prayer, establish quorum, approval of agenda
Seat new and corresponding members

Welcome - Rev. Jon Draskovic

Installation of Presbytery Moderator

Worship, Celebration of the Lord's Supper

Reports

Coordinating Council
Committee on Ministry
Committee on Preparation for Ministry
Nominations and Representation
Finance and Treasurer's Report
Matthew 25 Work Group
 Soup-er Bowl Report
Report of the Executive Presbyter
Report of the Stated Clerk

Small Church Working Group

New Website Presentation (pbyutah.org)

Additional Business to come before the Presbytery

Recognition of Courtney Raines, Administrator, Wasatch Presbyterian
 Level 1 Certification in the Administrative Personnel Association, PC(USA)

Spiritual Sorting Hat Event

Adjournment

Stated Meetings of the Presbytery:

July 15, 2023 – zoom only

November 4, 2023 – in person Springville Community Presbyterian Church

SEATING NEW/CORRESPONDING MEMBERS

Dave Patten introduced Carol Day, chair of the Matthew 25 Working Group. **MSP to grant Carol voice.**

Dave introduced Marcus and Ami Gerardis from the Jensen Ford Insurance Group.....

Dave introduced Peter Asiamah from the Vine Institute...

Rev. Jon Draskovic introduced himself as the Pastor of First Presbyterian Church, Ogden and gave a welcome and announced some specifics about the building, lunch, etc.

INSTALLATION OF PRESBYTERY MODERATOR

Rev. Haas-Melchior introduced herself and presented Dave Patten, Moderator of the Presbytery. Mirjam performed the Installation Service of the Moderator of the Presbytery. Dave was greeted with applause.

WORSHIP AND SACRAMENT

Rev. Jamie White led the worship service, which included celebration of the Lord's Supper. A total of \$455.00 was collected during the offering, which went to George Washington Alternative High School.

REPORTS

Coordinating Council – Dave Patten asked the Presbytery to review the report before them and highlighted the action items. Dave discussed the family leave, boundary training, anti-harassment, and anti-racism policies which were voted on last Presbytery meeting as part of the GA amendments. **Motion from Council to add Family leave, boundary training, anti-harassment, and anti-racism policies to our policy manual. Motion carried without discussion.**

Tim was invited to speak about the amendment to section 8.01-8.01.03 of the Administrative Manual to include the changes regarding the finance committee personnel. **Motion from council to approve the changes. Motion carried without discussion.**

Dave spoke to the amendment to sections 5.01-5.01.03 of the Administrative Manual regarding verbiage changes to the three Presbytery meetings each year, as well as adding wording from GA regarding the ability to hold virtual meetings. **Motion from council to approve the changes. Motion carried without discussion.**

Coordinating Council
Report to The Presbytery Meeting
March 4, 2023

The Coordinating Council met December 1, 2022, and February 2, 2023.

Actions taken by Council:

- Approval of Minutes:
 - May 7, 2022, Presbytery Meeting
 - July 12, 2022, Called Presbytery Meeting
 - August 22, 2022, Called Presbytery Meeting
 - November 5, 2022, Presbytery Meeting
 - January 21, 2023, Called Presbytery Meeting
 - October 6, 2022, Council Meeting
 - December 1, 2023, Council Meeting

- Relocate the \$100,000 in saving to a treasury bond or CD for a period of not more than one year
- Approved the distribution of \$2,500 to Children’s Justice Center of Duchesne County and \$2,500 Family Support Center of Uintah Basin, using both income and principal this year.
- That the Presbytery of Utah sign as an organization in support of Creation Care with the signer being Rev. Mirjam Haas-Melchior, executive presbyter.
- Approved hours increase for the Executive Presbyter (6 hours per week) and the office manager (2 hours per week) for a period of 70 weeks. This is for the additional work that will be needed for General Assembly preparation and will be reimbursed from a per capita grant from the Office of the General Assembly.

For Presbytery Action:

- **Move to add Family leave, boundary training, anti-harassment, and anti-racism policies to our policy manual.**
- **Move to amend section 8.01-8.01.03 of the Administrative Manual**
- **Move to amend sections 5.01-5.01.03 of the Administrative Manual.**

8.01 Finance Sub Committee

8.01.01 MEMBERSHIP: There shall be at least three (3) members of the Finance Sub Committee. At least one (1) member of the Council will be a member of the Finance Sub Committee. Each member of the Sub Committee will service a three (3) year. Each member of the Sub Committee will be approved by Council at the start of their three (3) year term. Members shall be ineligible to serve more than two three year terms or portions thereof. Council will name the Moderator. An elected Commissioner to the next higher Council will normally represent the Budget and Finance Sub Committee to the higher Council’s Budget Committee. The Presbytery Treasurer shall serve ex officio, without vote, on the Sub Committee.

8.01.02 CO OPTED PERSONNEL: Where particular expertise in financial management is needed, the Budget and Finance Sub Committee may co opt persons with skills for particular meetings, or for longer periods of time with the Coordinating Council’s approval. These co opted personnel will serve in an advisory capacity, with voice, but without vote.

8.01.03 RESPONSIBILITIES:

- To prepare an annual budget, and to submit that budget to the Coordinating Council for its approval and transmittal to Presbytery for final approval
- To represent Presbytery in all budget preparations and negotiations
- To recommend to Presbytery the per capita apportionment required to support the administrative expense portion of the Presbytery budget
- To recommend to Presbytery the mileage allowance to be paid by Presbytery for those traveling on Presbytery business.
- To supervise the administration of the financial resources of Presbytery
- To provide for and review the annual external audits
- To oversee the financial operation of the Presbytery
- To establish and review the financial controls systems for effectiveness and compliance
- To review the financial policies and procedures for compliance with the Bylaws, and
- To meet on a quarterly basis to review the finances of Presbytery. The meeting would be approximately one month after the quarter end, adequate timing for all quarterly accounting to be completed.

5. Presbytery Meetings

5.01 STATED MEETINGS.

There will ordinarily be three meetings of the Presbytery each calendar year. Two will normally be in person meetings and one will be a electronic meeting. In case of a national or state emergency affecting the ability to hold in person meetings, electronic meetings can be held instead. Electronic meetings shall allow for all members present to hear and be heard simultaneously. Special care shall be taken to meet the preceding requirement for all members present if a hybrid meeting (i.e. combined in person and electronic meeting) is held.

5.01.01 The first meeting is the stated annual meeting. This meeting should ordinarily include in its docket action on amendments submitted by the previous General Assembly (in relevant years), resolution of imbalance, authorization of COM to act in certain matters (Policy Manual, Chapter 8), approve changes to terms of call for Ministers, celebration of the Sacrament of the Lord's Supper, and the Necrology Report.

5.01.02 The second meeting should ordinarily include in its docket an annual financial report, set a preliminary per capita figure for the coming year, set a preliminary budget for the coming year, receive Personnel reports of evaluations of Presbytery staff and officers.

5.01.03 The third meeting should ordinarily include in its docket election of Commissioners to the next General Assembly (in relevant years), reports from General Assembly Commissioners (in relevant years), election of Commissioners to the next higher Council (Book of Order, G-3.0302a), election of Presbytery's officers, election of members and moderators of Presbytery's Church Order Committees, and election of persons to any other boards or bodies requiring election by Presbytery. This meeting will set the final per capita figure and approve the budget for the coming year. It will ordinarily be the annual Corporation meeting, including election of Directors, etc. Persons elected at this meeting shall take office on the first of January the following year.

G.A. Commissioners (in relevant years) shall be commissioned at the last Presbytery meeting prior to the G.A.

Committee on Ministry – Elder Bobbie Ramer, CLP

Bobbie Ramer asked Presbytery to review the COM report. He stated that at this time, COM has no action items and asked for questions from the floor. There were none.

Committee on Ministry Report to the Presbytery of Utah

March 4, 2023

Dear Siblings in Christ,

The Committee on Ministry (COM) meets on the 2nd Thursday of each month at 10:00 AM in person at the Presbytery office AND via Zoom.

The business we have taken care of since our last report is:

1. Received, reviewed, and approved the Terms of Call of our current Pastors/CLPs.
2. We had no requests from pastors wishing to move into the Presbytery or new pastors coming in to fill pulpits.
3. Received the date for the Installation of the Rev. Scott Wiperman as the Called Pastor at Trinity Presbyterian Church, Ogden. Saturday March 25, 2023 at 2:00 PM, reception to follow.
4. We continue to care for and work with all of our Pastors/CLPs.
5. We are working to resurrect the Committee on Commissioned Lay Pastors, and are working on updating the CLP portion of the COM Manual.
6. Voted to permit Kenneth Elmore (Ruling Elder at Richfield) to preside at Communion, when needed.

Respectfully Submitted

Bobbie Ramer

Moderator

Committee on Preparation for Ministry – Rev. Phil Hughes

The written report was in the packet. No oral report given.

Committee on Preparation for Ministry Report – March 2023Candidates Under Care of the Committee**Hanna Bingham**

Candidate as of February 22, 2020

Last Annual Consultation: August 2022

Under care of session at Cottonwood Presbyterian Church

Passed Bible Content Exam, Senior Exams not Scheduled

Graduated from Princeton Seminary, Spring 2021

Liaison: Elder Liz Harald

Paul Burgess

Inquirer as of January 9, 2020

Last Annual Consultation: January 2022

Under care of session at Mount Olympus Presbyterian Church

Passed Bible Content Exam, Completed Psychological Evaluation

Completed All Senior Ordination Exams as of January 2022

Attending Columbia Seminary, Decatur

Liaison: Rev. Nathan Sautter

April Hewes

Candidate as of May 12, 2018

Last Annual Consultation: June 2022

Under care of session at Wasatch Presbyterian Church

BCE and Senior Ordination Exams to be Scheduled

Graduated from San Francisco Theological Seminary

As of Spring 2021 was completing 3rd/4th CPE Units

Pursuing DMin with University of the Redlands

Liaison: Elder Linda Griffen

Submitted by Phil Hughes, Moderator

Committee on Representations and Nominations – Elder Linda Duffy

CNR presented the following people for the following positions: Rev. Ralph Clingan, Moderator of Coordinating Council; Rev. Phil Hughes, Moderator of CoPM.

Dave asked for nominations from the floor. There were none.

MSP to approve the nominations as CNR presented them.

Dave reported that the CNR are looking for people to join the PJC so if you are interested, please contact Linda Duffy. He also reported that Council is responsible for filling positions on the CNR and asked anybody interested to speak with any member of the Council, Candice, or Bobbie if you are interested in being on that committee.

**Report of the Committee on Nominations and Representation
March 2023**

The committee submits the following nominations for the Presbytery's consideration and action:

Coordinating Council

Moderator

Ralph Clingan (MWS)

Committee on Preparation for Ministry

Moderator

Phil Hughes (MWS)

Help Wanted: We are looking for MWS's to fill positions on the Permanent Judicial Commission. Three spots are open for Class of 2026 and Class of 2028. Please contact Linda Duffy at duffylinda@comcast.net or 801-201-0692 if you are interested. Thank you.

Respectfully submitted,

Linda Duffy (RE)

Moderator, Committee on Nominations and Representation

Youth of Utah Presbytery –
No report

Finance Committee and Treasurer – Tim Fluetsch

Tim reported that “things are ok.” He stated that the investments right now are following the roller-coaster of the market. He thanked all the churches for their benevolent giving in 2022 and stated it was an immense help to the Presbytery. He hopes that continues this year.

Tim asked for questions from the floor. There were none.

Treasurer’s Report to the Presbytery of Utah As of December 31, 2022

Per Capita Giving. Per Capita Giving is ahead of budget by \$11,190.44. In addition, we realized \$165,406.50 in West Legacy gains.

Mission Giving. Mission Giving is \$15,208.35 ahead of budgeted giving.

Operating Expenses. Total Operating Expenses of \$255,922.58 are significantly less (\$24,284.42) than budget. When adjusted for the over-budget Triennium spending (\$16,022.51), the Total Operating Expenses are still significantly less than budget (\$8,261.91)

Cash and Investments. Our investment returns reflect adverse equity and bond markets in 2022. The market value of all investments at year-end was \$1,257,549.11, a decline of (\$485,585.29) since yearend 2021. Adjusted for \$165,406.59 in withdrawals, our net unrealized loss since year-end 2021 is (\$320,178.70), for a 18.37% loss. We are holding \$100,000 in savings at Zions Bank. At the December Council meeting I will be requesting approval to move the funds to a one-year Treasury bill or bank CD – current yield is 4.63%. Our cash holdings increased \$186,155.08 from year-end 2021 to \$456,489.34. This includes the \$75,000 NWC gift and the \$150,000 withdrawal from the Presbyterian Foundation West Legacy Account. After deductions for payroll liabilities, designated funds and reserves, our net available cash is \$291,257.15. This is 10.39x our monthly expenses. Total Net Available Cash and Investments are equivalent to budgeted operating expenses for 55 months.

Financial Review. A financial review of the Presbytery’s books has been performed for 2019-2020-2021.

A review of the 2022 books will be scheduled for the first quarter of 2023.

Workers Compensation. We have renewed the policy for 2023. The 2021 WC audits are complete and we received a minor positive adjustment. We are starting the 2022 WC audits.

Property Insurance. We have renewed the policy for 2023. Insurance premiums have increased about 10% due to tightening insurance markets.

Respectfully submitted
Tim Fluetsch, Treasurer

Presbytery of Utah - Salt Lake City UT
Balance Sheet as of December 31, 2022

Tuesday, January 10, 2023

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Account #	Account Name	YTD Balance	Previous Year Balance	Amount Diff YTD	% Diff YTD
Assets					
1.1000.00	Wells Fargo Checking	349,598.64	169,806.18	179,792.46	106
1.1500.00	Zions Bank	0.00	0.00	0.00	-
1.1510.00	Zions Bank Savings	100,640.70	100,528.08	112.62	0
	Total Cash in Bank	\$450,239.34	\$270,334.26	\$179,905.08	67
1.2000.00	New Covenant Funds (NCD)	151,399.50	175,003.20	(23,603.70)	13
1.3000.00	Presbyterian Investment & Loan	98,408.19	97,398.78	1,009.41	1
1.3500.00	Myton Legacy - PILP	0.00	0.00	0.00	-
1.4000.00	West Legacy Foundation Endowment Services Account	786,219.42	1,209,328.72	(423,109.30)	35
1.4500.00	New Covenant Myton Legacy	181,161.01	212,194.54	(31,033.53)	15
1.4600.00	New Covenant COPM Scholarship Fund	8,704.20	10,307.71	(1,603.51)	16
	Total Investments	\$1,225,892.32	\$1,704,232.95	(\$478,340.63)	28
1.5000.00	Presbytery of Utah	45,000.00	45,000.00	0.00	0
1.5001.00	American Fork	1,054,000.00	1,054,000.00	0.00	0
1.5002.00	Brigham City	1,978,000.00	1,978,000.00	0.00	0
1.5003.00	Cedar City	2,710,000.00	2,710,000.00	0.00	0
1.5004.00	Delta	514,000.00	514,000.00	0.00	0
1.5005.00	Fruit Heights	0.00	0.00	0.00	-
1.5006.00	Kanab	272,000.00	272,000.00	0.00	0
1.5007.00	Logan	2,078,000.00	2,078,000.00	0.00	0
1.5008.00	Mt. Pleasant	0.00	0.00	0.00	-
1.5009.00	Myton	2,000.00	2,000.00	0.00	0
1.5010.00	Ogden First	3,868,000.00	3,868,000.00	0.00	0
1.5011.00	Japanese Church of Christ	1,182,000.00	1,182,000.00	0.00	0
1.5012.00	Ogden Trinity	1,834,000.00	1,834,000.00	0.00	0
1.5014.00	Richfield	458,000.00	458,000.00	0.00	0
1.5015.00	Cottonwood	2,532,946.00	2,532,946.00	0.00	0
1.5016.00	Salt Lake First-A	6,682,500.00	6,682,500.00	0.00	0
1.5017.00	Salt Lake First - B	6,682,500.00	6,682,500.00	0.00	0
1.5018.00	Korean	1,200,000.00	1,200,000.00	0.00	0
1.5019.00	Mt. Olympus	3,970,000.00	3,970,000.00	0.00	0
1.5020.00	Wasatch	3,830,000.00	3,830,000.00	0.00	0
1.5021.00	Westvale	0.00	0.00	0.00	-
1.5022.00	Community of Grace	2,426,725.00	2,426,725.00	0.00	0
1.5023.00	Springville	1,110,000.00	1,110,000.00	0.00	0
1.5024.00	St. George	1,750,000.00	1,750,000.00	0.00	0
1.5025.00	Preston	343,000.00	343,000.00	0.00	0
	Total Properties Held in Trust	\$46,522,671.00	\$46,522,671.00	\$0.00	0

Presbytery of Utah - Salt Lake City UT
Balance Sheet as of December 31, 2022

Tuesday, January 10, 2023

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Account #	Account Name	YTD Balance	Previous Year Balance	Amount Diff YTD	% Diff YTD
1.4100.00	Insurance Receivable	0.00	0.00	0.00	-
1.4200.00	Receivable	0.00	0.00	0.00	-
1.6000.00	Heaney Memorial Endowment Fund	31,656.79	38,901.45	(7,244.66)	19
1.9999.99	Asset Suspense	0.00	0.00	0.00	-
	Total Other Assets	\$31,656.79	\$38,901.45	(\$7,244.66)	19
	Total Assets	\$48,230,459.45	\$48,536,139.66	(\$305,680.21)	1
<i>Liabilities</i>					
2.1000.00	941 Tax Payable	1,474.04	(1.00)	1,475.04	147,504
2.1100.00	State Tax Payable	1,300.00	0.00	1,300.00	-
2.1110.00	BOP Payable	212.80	158.88	53.92	34
2.1120.00	Salary Deferral Payable	0.00	50.00	(50.00)	100
2.1999.00	Payroll Clearing Account	0.00	0.00	0.00	-
	Total Payroll Liabilities	\$2,986.84	\$207.88	\$2,778.96	1,337
2.5000.00	Fruit Heights Loans	0.00	0.00	0.00	-
2.5001.00	Community of Grace Loans	370,631.08	383,150.44	(12,519.36)	3
2.5002.00	Ogden First Loan	122,109.82	141,959.71	(19,849.89)	14
2.5004.00	Utah Presbytery Loan	0.00	0.00	0.00	-
2.5005.00	Westvale Loan	0.00	0.00	0.00	-
2.5006.00	SLC First Loan	51,037.47	57,330.57	(6,293.10)	11
2.5007.00	Wasatch Loan	0.00	0.00	0.00	-
2.5008.00	Cottonwood Loan	0.00	29,066.89	(29,066.89)	100
2.5009.00	Logan Loan	0.00	0.00	0.00	-
2.5010.00	St. George Loan	0.00	0.00	0.00	-
2.5011.00	Ogden Trinity Loan	0.00	5,148.53	(5,148.53)	100
2.5012.00	Korean PC Loan	60,767.26	60,767.26	0.00	0
2.5013.00	Cedar City Loan	224,793.04	242,578.10	(17,785.06)	7
	Total Loans Outstanding	\$829,338.67	\$920,001.50	(\$90,662.83)	10
2.0000.00	Accounts Payable/Vendors	0.00	0.00	0.00	-
2.0001.00	Payables	0.00	0.00	0.00	-
2.1200.00	Deferred Income	0.00	0.00	0.00	-
2.1500.00	PPP Loan	0.00	0.00	0.00	-
2.2222.22	Allen Thornberry	0.00	0.00	0.00	-
2.2222.32	American Express	0.00	0.00	0.00	-
	Total Liabilities	\$832,325.51	\$920,209.38	(\$87,883.87)	10
<i>Fund Balance</i>					
3.0001.00	Per Capita	132,587.28	8,306.05	124,281.23	1,496
3.0002.00	Presby.Mission	2,881.71	14,463.13	(11,581.42)	80

Presbytery of Utah - Salt Lake City UT
Balance Sheet as of December 31, 2022

Tuesday, January 10, 2023

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Account #	Account Name	YTD Balance	Previous Year Balance	Amount Diff YTD	% Diff YTD
Total PC & Mission Fund Balance		\$135,468.99	\$22,769.18	\$112,699.81	495
3.2996.00	Fruit Heights Property	0.00	0.00	0.00	-
3.3000.00	PILP	54,379.16	54,379.16	0.00	0
3.3000.01	New Covenant NCD	151,399.50	175,003.20	(23,603.70)	13
3.3000.02	New Worshipping Communities Balance	98,385.62	23,500.00	74,885.62	319
3.4000.00	NCD Checking Account	(41,481.35)	(41,481.35)	0.00	0
Total NCD Fund Balance		\$262,682.93	\$211,401.01	\$51,281.92	24
3.0003.00	Synod Mission Fund	0.00	0.00	0.00	-
3.0005.00	Workers Comp.	(478.74)	2,676.10	(3,154.84)	118
3.0006.00	Pentecost Offering Fund	0.00	0.00	0.00	-
3.0007.00	Presbytery Mtg. Offering Fund	0.00	0.00	0.00	-
3.0007.01	CRE/CLP Scholarship Fund Fund	951.98	951.98	0.00	0
3.0008.00	Reserve Per Capita Fund	23,670.24	23,670.24	0.00	0
3.0009.00	Reserve Mission Fund	92,047.37	92,047.37	0.00	0
3.0010.00	Triennium	(16,786.26)	3,800.00	(20,586.26)	542
3.0011.00	Scholarship COPM	10,459.20	11,307.71	(848.51)	8
3.0012.00	Admin. Commission	1,096.19	1,096.19	0.00	0
3.0013.00	Leadership Development Fund	0.00	0.00	0.00	-
3.0014.00	Peacemaking	8,792.54	7,480.06	1,312.48	18
3.0015.00	Excellence in Ministry -Henry	0.00	0.00	0.00	-
3.0016.00	Pastor Emergency Fund	500.00	500.00	0.00	0
3.0017.00	Myton General Fund Balance	377.53	377.53	0.00	0
3.0018.00	Myton CD Balance	31,906.07	31,906.07	0.00	0
3.1905.00	Insurance - Church Mutual	0.00	0.00	0.00	-
3.1906.00	Mission Yearbook Orders Fund	0.00	0.00	0.00	-
3.1907.01	American Fork Salary Loan	0.00	0.00	0.00	-
3.1908.00	Mortgage Defaults Fund	21,000.00	21,000.00	0.00	0
3.1909.00	Emergency Loan Fund	0.00	0.00	0.00	-
3.2000.00	Korean PC Building Fund Fund	0.00	0.00	0.00	-
3.2000.01	New Beginnings Commitment	0.00	0.00	0.00	-
3.2001.00	Stated Clerk GA Fund	(99.62)	0.00	(99.62)	-
3.4001.00	West Legacy Unrealized Gains	(146,628.76)	254,628.05	(401,256.81)	158
Total Designated Fund Balance		\$289,490.67	\$662,842.31	(\$373,351.64)	56
3.2500.00	GA Mission Pass Through	4,170.29	(374.87)	4,545.16	1,212
3.2600.00	Synod Mission (Pass Through)	0.00	0.00	0.00	-
3.2600.02	Christmas Joy Offering Fund	2,063.00	0.00	2,063.00	-
3.2600.03	OGHS Fund	2,377.65	0.00	2,377.65	-
3.2600.04	Peacemaking Pass Through Fund	1,487.53	(0.06)	1,487.59	2,479.31

Presbytery of Utah - Salt Lake City UT
Balance Sheet as of December 31, 2022

Tuesday, January 10, 2023

Page 4 of 4

Account #	Account Name	YTD Balance	Previous Year Balance	Amount Diff YTD	% Diff YTD
3.2600.05	Pentecost Pass Through Fund	1,878.80	0.00	1,878.80	-
3.2600.06	Pres. Hunger Fund Fund	0.00	0.00	0.00	-
3.2600.07	Theological Education Fund Fund	0.00	0.00	0.00	-
3.2600.08	Extra Commitment Opp.	800.00	0.00	800.00	-
3.2995.00	Presbyterian Disaster Assistan	2,940.10	0.00	2,940.10	-
	Total Pass Through Mission	\$15,717.37	(\$374.93)	\$16,092.30	4,292
3.0010.01	YUP Events Balance	415.55	415.55	0.00	0
3.0010.02	Mental Health Grant Balance	499.32	2,064.33	(1,565.01)	76
3.0018.01	Myton PILP Interest Balance	532.53	532.53	0.00	0
3.0019.00	Myton Property Sale Balance	146,208.00	146,208.00	0.00	0
3.0019.01	Myton Legacy New Covenant Earnings Balance	(6,768.96)	29,264.57	(36,033.53)	123
3.0019.02	Myton 160 Acres Sale Balance	98,968.00	98,968.00	0.00	0
3.0020.00	West Legacy Principle	992,249.22	992,249.22	0.00	0
3.0022.00	Peer Preaching Fund Balance	0.00	9,814.95	(9,814.95)	100
3.2600.09	Heaney Memorial Fund	1,390.07	631.56	758.51	120
3.2700.00	Heaney Endowment Proceeds Balance	0.00	0.00	0.00	-
3.4002.00	Blessing Grant Funds	0.00	10,000.00	(10,000.00)	100
3.5000.00	Net Fixed Assets #1	9,000,000.00	9,000,000.00	0.00	0
3.5001.00	Net Fixed Assets #2	9,000,000.00	9,000,000.00	0.00	0
3.5002.00	NetFixed Assets #3	9,000,000.00	9,000,000.00	0.00	0
3.5003.00	Net Fixed Assets #4	9,000,000.00	9,000,000.00	0.00	0
3.5004.00	Net Fixed Assets #5	9,000,000.00	9,000,000.00	0.00	0
3.5005.00	Net Fixed Assets #6	692,306.39	601,643.56	90,662.83	15
3.5010.00	Heaney Memorial Endowment Fund Balance	31,656.79	38,901.45	(7,244.66)	19
3.9999.99	Fund Balance Suspense	0.00	0.00	0.00	-
	Total Fund Balance	\$47,398,133.94	\$47,615,930.28	(\$217,796.34)	0
	Total Liabilities and Fund Balance	\$48,230,459.45	\$48,536,139.66	(\$305,680.21)	1

If the accounts in the subtotals have changed or if ledger (marked with "**") and subsidiary account attributes have changed, Previous YTD totals may not represent a valid comparison.

Presbytery of Utah - Salt Lake City UT
Treasurer's Report as of December 2022 for Per Capita

Tuesday, January 10, 2023

Page 1 of 2

Account #	Account Name	Previous YTD	YTD Balance	Annual Budget	Annual Budget Remaining
Income					
4.1000.00	Per Capita Income	77,625.51	96,321.44	85,131.00	(11,190.44)
4.1050.00	Interest Income	716.88	1,145.08	700.00	(445.08)
	Total Per Capita Income	\$78,342.39	\$97,466.52	\$85,831.00	(\$11,635.52)
4.1001.00	West Legacy Realized PC Income	38,137.89	165,406.59	41,160.00	(124,246.59)
	Total Income	\$116,480.28	\$262,873.11	\$126,991.00	(\$135,882.11)
Expense					
5.2002.00	Presbytery Meetings	449.15	4,226.97	3,000.00	(1,226.97)
5.2004.00	Moderator Expenses	0.00	0.00	1,200.00	1,200.00
5.2006.00	Council-Per Capita	28.04	731.16	1,200.00	468.84
	Meetings	\$477.19	\$4,958.13	\$5,400.00	\$441.87
5.2008.00	Office Insurance	1,245.00	10,523.66	564.00	(9,959.66)
5.2010.00	Office Expense-Per Capita	10,204.03	9,211.15	6,700.00	(2,511.15)
5.2012.00	Office Lease-Per Capita	7,274.58	9,232.05	7,250.00	(1,982.05)
5.2014.00	Office Equipment-Per Capita	2,681.81	3,798.97	2,800.00	(998.97)
	Administration	\$21,405.42	\$32,765.83	\$17,314.00	(\$15,451.83)
5.1020.00	EP Salary - PC	12.00	12.00	12.00	0.00
5.1022.00	EP Housing - PC	5,198.40	8,518.81	5,199.00	(3,319.81)
5.1024.00	EP BOP - PC	1,965.38	2,024.05	2,777.00	752.95
5.1026.00	EP Prof. Exp. - PC	409.72	1,547.80	1,638.00	90.20
5.2032.00	Admin. Assist.(AA)PerCapita	17,968.93	19,175.29	20,574.00	1,398.71
5.2034.00	AA BOP-Per Capita	1,923.84	2,023.08	2,530.00	506.92
5.2036.00	AACont. Ed. - Per Capita	388.00	324.26	1,000.00	675.74
5.2040.00	Stated Clerk	18,854.88	19,835.28	18,855.00	(980.28)
5.2045.00	Treasurer	11,163.69	8,043.36	8,380.00	336.64
5.2058.00	SC/T - Prof. Expenses	355.48	1,460.31	400.00	(1,060.31)
5.2059.00	SC/T Cont. Ed.	1,798.34	1,266.48	1,400.00	133.52
5.2059.01	SC/T Clerks Workshop	0.00	630.57	1,500.00	869.43
5.2060.00	FICA Employer-Per Capita	6,748.06	6,400.76	6,717.00	316.24
	Salaries and Support	\$66,786.72	\$71,262.05	\$70,982.00	(\$280.05)
5.2005.00	GA Expense	0.00	2,571.52	2,000.00	(571.52)
5.2202.00	Administrative Commission Exp.	0.00	0.00	2,000.00	2,000.00
5.2240.00	COM	852.34	383.79	2,700.00	2,316.21
	Committees and Programs	\$852.34	\$2,955.31	\$6,700.00	\$3,744.69
5.2298.00	GA Per Capita	21,911.20	20,402.56	21,724.00	1,321.44
5.2299.00	Synod Per Capita	7,320.00	6,248.00	7,282.00	1,034.00
	Total GA/Synod PC Expense	\$29,231.20	\$26,650.56	\$29,006.00	\$2,355.44
	Total PC & Mission Exp.	\$118,752.87	\$138,591.88	\$129,402.00	(\$9,189.88)
	Total Expense	\$118,752.87	\$138,591.88	\$129,402.00	(\$9,189.88)
Difference		(\$2,272.59)	\$124,281.23	(\$2,411.00)	

If the accounts in the subtotals have changed or if ledger and subsidiary account attributes have changed, Previous YTD totals may not represent a valid comparison. When showing the Previous YTD balance and excluding zero balance accounts, subtotals may not be accurate.

**Presbytery of Utah - Salt Lake City UT
Treasurer's Report as of December 2022 for Presbytery Mission**

Tuesday, January 10, 2023

Page 1 of 2

Account #	Account Name	Previous YTD	YTD Balance	Annual Budget	Annual Budget Remaining
Income					
4.1200.00	Presbytery Mission Income	79,893.89	86,783.19	67,000.00	(19,783.19)
4.1250.00	Other Mission Income	13,060.80	9,093.77		
4.2033.00	Financial Services Income	12,349.32	7,449.41	15,000.00	7,550.59
	Presbytery Mission Income	\$105,304.01	\$103,326.37	\$82,000.00	(\$12,232.60)
4.1060.00	Royalty Income oil leases	230.42	347.16		
	Total Income	\$105,534.43	\$103,673.53	\$82,000.00	(\$12,232.60)
Expense					
5.2007.00	Council-Mission	28.04	731.13	1,200.00	468.87
	Meetings	\$28.04	\$731.13	\$1,200.00	\$468.87
5.2013.00	Office Lease -Mission	7,274.57	9,232.04	7,250.00	(1,982.04)
	Administration	\$7,274.57	\$9,232.04	\$7,250.00	(\$1,982.04)
5.1020.01	EP Salary - Mission	0.00	0.00	0.00	0.00
5.1023.00	EP Housing - Mission	34,789.56	33,549.23	34,789.00	1,239.77
5.1025.00	EP BOP - Mission	13,152.70	13,545.59	13,559.00	13.41
5.1027.00	EP Prof. Exp. - Mission	3,139.05	8,795.08	10,962.00	2,166.92
5.2033.00	AdminAssist(AA)Mission	28,337.22	28,065.03	24,764.00	(3,301.03)
5.2033.01	Financial Services Expenses	1,435.76	1,434.87		
5.2034.01	AA BOP - Mission	2,351.28	2,472.60	3,045.00	572.40
	Salaries and Support	\$83,205.57	\$87,862.40	\$87,119.00	\$691.47
5.2205.00	Triennial Scholarships	0.00	0.00	1,000.00	1,000.00
5.2241.00	COPM	2,960.00	1,500.00	3,500.00	2,000.00
5.2245.00	Clergy Emergency Fund	0.00	0.00	1,000.00	1,000.00
5.2246.00	Church Support -Small Churches	13,000.00	51.41	10,000.00	9,948.59
5.2247.00	Joint Youth Director Pilot	13,099.60	8,713.12	14,556.00	5,842.88
5.2248.00	YUP Expenses Current Year	6,142.89	1,272.76	6,000.00	4,727.24
5.2253.00	Mission Insite	0.00	0.00	1,180.00	1,180.00
	Committees and Programs	\$35,202.49	\$11,537.29	\$37,236.00	\$25,698.71
5.2251.00	Visioning Project	0.00	0.00	1,000.00	1,000.00
5.2252.00	Joint Projects	2,553.30	0.00	4,500.00	4,500.00
5.2254.00	Strategic Initiatives	1,268.50	7,967.84	12,500.00	4,532.16
	Total Strategic Initiatives	\$3,821.80	\$7,967.84	\$18,000.00	\$10,032.16
	Total PC & Mission Exp.	\$129,532.47	\$117,330.70	\$150,805.00	\$34,909.17
	Total Expense	\$129,532.47	\$117,330.70	\$150,805.00	\$34,909.17
	Difference	(\$23,998.04)	(\$13,657.17)	(\$68,805.00)	

Budget for Preparation for 226th General Assembly

Expenses

Staff

starting	03/04/2023	Spring Presbytery Meeting	03/04/2023	01/01/2024	
ending	07/07/2024	End of GA	12/31/2023	07/07/2024	
weeks	70.14		43.14	26.86	
	<u>annual</u>	<u>Budget</u>	<u>Total</u>	<u>2023</u>	
				<u>2024</u>	
EP Salary	\$2,274.00	\$1.82 per hr	\$765.29	\$470.11	\$295.18
EP Housing	\$43,686.97	\$35.01 per hr	\$14,702.35	\$9,031.44	\$5,670.90
2024 COLA		8%	\$618.71		\$477.29
EP BOP		39.0%	\$6,273.67	\$3,705.60	\$2,512.91
increased BOP dues		2.0%	\$321.73		\$128.87
EP Prof. Exp.	\$12,600.00	\$10.10 per hr	\$4,240.38	\$2,604.81	\$1,635.58
SECA		7.65%	\$1,230.61	\$28,152.73	\$726.87
				\$16,538.83	\$492.92
hours		6 hrs per wk		6	6
		70 weeks		43	27
Admin.Assist.	\$51,845.12	\$27.70 per hr	\$3,877.31	\$2,381.77	\$1,495.53
2024 COLA		8%	\$155.09		\$119.64
AA BOP		10.0%	\$403.24	\$238.18	\$161.52
FICA Employer		7.65%	\$339.33	\$4,774.97	\$200.43
hours		2 hrs per wk		2	2
		70 weeks		43	27
				\$19,359.20	\$13,126.25
					\$32,485.46

Executive Presbyter – Rev. Mirjam Haas-Melchior

Mirjam asked Carol Day to come forward to give a report from the Matthew 25 Working Group (M25WG).

Matthew 25 Working Group – Carol Day, Chair of the M25WG gave a report of the Soup-er Bowl of Caring partnership. She reported that 6988 food items were donated and \$6302 were donated. Ten congregations participated to end poverty and hunger in our State and that the M25WG feels this was an immense success! Carol reported that the small churches really crushed the competition with Ogden Christian collecting the most points, and Valley Community of Richfield collecting the second most. She also reported that there were some good stories coming out of the competition and those getting involved.

Carol also reported they will be having a summer Book Club with the book “Wait, Is This Racist?” Carol believes M25WG is a safe space to have hard discussions and hopes that all who are interested will join.

Matthew 25 Working Group Report to Presbytery March 4, 2023

The Presbytery of Utah Matthew 25 Project “Souper Bowl of Caring Competition/Partnership” team consisted of 10 congregations . 6212 non perishable food items were collected and \$5,128 was donated to local food banks. The physical items of cans and boxes brought the touch and sight of tackling hunger. The monetary donations stretched far, as the food banks can use those funds to buy in bulk at a discount.

The three largest points reported were Ogden Christian Church, 2nd Valley Community Church Richfield and a close tie for third Springville, Japanese Church of Christ, and Cedar City.

Here are couple of stories that illustrate the joy of working together in the Holy Spirit: Japanese Church of Christ reported that, “We designated our donations to the Rescue Mission of Salt Lake (one of the original founders, Kay Nakashima, was a member of our congregation). “

Mount Olympus Presbyterian Church 3rd-5th grade students devised a system of carrying and tallying the food items from the first floor collection box to their second floor classroom that included everyone. This system also worked for carrying the 562 items back down to the elder's vehicle to be donated to the Utah Food Bank.

Ogden Christian Church hosted an online viewing of the film “Hunger in America”. The Presbytery bought the rights to screen this film. It is available to your congregation. Ami and Kevin Norland have also offered to host an online screening for your church since they have worked out the logistics.

Please visit the newly designed Presbytery website and click on the Matthew 25 button. There you will find local Utah resources to learn, act, pray as a part of the body of Christ in answer to the call of Matthew 25:37” ‘Lord, when did we see you hungry and feed you, or thirsty and give you something to drink? 38 When did we see you a stranger and invite you in, or needing clothes and clothe you? 39 When did we see you sick or in prison and go to visit you?’

Utah Presbytery Matthew 25 Virtual Book Club:

Wednesdays 6:30-8:00 pm ten weeks this summer June 7,14,21,28,July 5,12,19,26, August 2,9

The Book is Wait-Is This Racist? A guide to Becoming an Anti-racist Church by Kerry Connelly.

The book has 10 chapters and heavy content to discuss. It is possible to join in for a discussion here and there for a discussion on a topic that you would like to tackle. Due to the content of the book an agreement to shift from informal socializing or opinionated discussion into a receptive attitude of thoughtful speaking and deep listening will be established. Please email Bobbie Ramer mountvilleman@gmail.com to register for the Zoom link.

Matthew 25 Working Group
Carol Day, Loyda Kyremes, Bobbie Ramer, Ami Norland

Mirjam reviewed her EP report quickly and highlighted that there will be a presentation of the new Presbytery Website which is now live.

She introduced Peter Asiamah from the Vine Institute and invited him to speak about some of the missions that the Vine Institute is engaging in. She encouraged everybody to speak with him and to build connections with and listen to things he has to share.

Mirjam invited Rev. Derek Forbes, chair of the Committee on Local Arrangements (COLA), to speak about the upcoming General Assembly that will be in Salt Lake City in 2024. Derek introduced himself and gave the dates for the upcoming GA. Derek reported that GA is a smaller event than it was in the past but that lots and lots of volunteers will be needed to help make things run smoothly. He specifically highlighted that on Sunday, June 30th, the Presbytery is hoping to get the 800ish commissioners to worship in our churches around Salt Lake City/Ogden Area. He stated that there will be lots of logistics to make that happen and that we will need more than just Pastors to volunteer. He asked all the elder commissioners to take his cards back to their churches and encourage your congregations to volunteer.

Mirjam added that the opportunity to host the GA is a great opportunity to showcase our state and our Presbytery. Mirjam stated that she consistently brags about our Presbytery, how connected we are to each other, how engaged we are within our communities, and how surprised everybody generally is at the amazing work we are doing here. She is so excited to get this narrative out to the entire assembly and hopes that it will garner interest from Pastors to come to Utah to serve churches currently without a Pastor.

Friends in Christ,

Time flies by, we are already in March and our congregations embarked on the faithful journey of Lent with a plethora of activities. The Presbytery continues to be active serving our congregations and pastors in a wide variety of ways, the following are examples, but our work is not limited to:

New website: <https://pbyutah.org/>

Please go online and check out our new website design. This website was built to offer many resources and documents for you to use. The vision is that whether you have a minister or are currently without, you will find material there to lead and do ministry in your community. For

example, Matthew 25 offers many materials and resources to engage in the conversations how to eradicate poverty and racism and how these hard and difficult conversations revitalize our congregations and the church as a whole. Further you will find documents, grant applications, and other helpful information for your congregation. What you see is just the beginning. We hope this website becomes a useful tool to for you.

Small Church Working Group:

The Small Church Working Group is charting a path of creating new ways of ministry for our small churches. Together with other Presbyteries from our Synod we partnered with Dubuque University and Board of Pension to realize our visions. Valley Community Presbyterian Church felt called to join our efforts and became the first church to envision creative ways of pastoral leadership. We are very excited, and I ask that the Presbytery keeps this group and Valley Community Presbyterian Church in its prayers! We are always looking for other congregations to join this new vision of ministry!

General Assembly (GA) 226

The Presbytery of Utah has the privilege and honor to host the GA 226 in 2024 here in Salt Lake City. Rev. Derek Forbes chairs the Committee on Local Arrangements (COLA). Thanks to a grant from the Office of the General Assembly (OGA) beginning in March until the end of GA in 2024, I will have extra hours to implement the ideas and visions from COLA and work from our end on what needs to be done to make the GA here in Utah a success. The GA will need a lot of hands and feet on the ground. Please prepare your churches that we need their help and support. It is a great opportunity to show the wider PCUSA what our churches here in Utah are made of!

This year, I will continue to work with our committees and working groups to establish them as valuable ministries of the Presbytery for our pastors and congregations. Within these ministries we offer education and ministerial growth opportunities. Also, I will continue to maintain and deepen the good and healthy relationships between churches, pastors, members, and me representing the Presbytery. I already see new ideas and ways to grow together on the horizon. Collaboration between congregations and synergizing our efforts will hopefully let us grow into an understanding **one church with 20+ campuses who all long to serve God's people in the unique setting of our Presbytery.**

Respectfully submitted by

Rev. Mirjam Haas-Melchior,

Executive Presbytery of the Presbytery of Utah

Stated Clerk – Candice Sweet

Candice stated that she needs to add Nathan Sautter to the list of Ministers that were installed in 2022. She asked for any questions. There were none. She reported that all the churches reported their statistics on time and asked the elders to thank their Clerks for their good work. **MSP to approve the clerks report.**

2022 Presbytery Statistical Report



Presbytery Utah
Address 699 E S Temple #305, Salt Lake City, UT 84102
Phone 801-539-8446 **Fax** 801-539-6981
Email admin@pbyutah.org
Web Site www.pbyutah.org

Membership			
Prior Active Members	2175	Adjusted membership	2164
Gains		Losses	
Certificate	44	Certificate	21
Youth Professions	11	Deaths	62
Professions & Reaffirmations	61	Deleted for any Other Reason	103
Total Gains	116	Total Losses	186
Total Ending Active Members	2094		
Baptisms		Average Weekly Worship Attendance	1244
Presented by Others	11	Friends of the Congregation	756
At Confirmation	5	Ruling Elders on Session	129
All Other	14	Do you have Deacons? Yes / No	13 / 4
Age Distribution of Active Members		People with Disabilities	
17 & Under	87	Hearing impairment	157
18 - 25	80	Sight impairment	44
26 - 40	267	Mobility impairment	101
41 - 55	331	Other impairment	44
56 - 70	516	Gender Distribution	
Over 70	788	Women	1278
Total Age Distribution	2069	Men	739
		Non-Binary	0
Youth in Congregation			
Age 4 and under	76	Middle School (6th – 8th grade)	92
Elementary School (K-5th grade)	210	High School (9th – 12th grade)	117
		Total Youth	495
Racial Ethnic			
Asian/Pacific Islander/South Asian	91	Native American/Alaska Native/Indigenous	11
Black/African American/African	51	White	1782
Middle Eastern/North African	42	Multiracial	51
Hispanic/Latino-a	29		
		Total Racial Ethnic	2057
Budgeted Income	4,747,950		
Budgeted Expense	5,071,269		
Receipts			
Regular Contributions	4,170,386	Bequests	698,708
Capital Building Fund	983,282	Other Income	1,104,553
Investment Income	121,550	Subsidy or Aid	12,100
Expenditures			
Local Program	3,791,637	Investment Expenditures	284,825
Local Mission	271,996	Per Capital Apprt	89,505
Capital Expenditures	772,454	Other Mission	181,643

STATED CLERK'S REPORT
January 1 – December 31, 2022

Ministers Dismissed to other Presbyteries	3
Adam Tobey	
Meghan Vail	
Steven Weber	
Ministers Received from other Presbyteries	3
Michael Clang	
Robert Sheldon	
Scott Wipperman	
Ministers Ordained by this Presbytery	2
Breanne Magill	
Jamie White	
Ministers – Number of Installations	2
Breanne Magill	
Jamie White	
Ministers Dismissed to other Denominations	0
Minister Necrology Report	0
Ministers Received from other Denominations	0
Ministers Removed from the Rolls	0
Temporary Members Removed	1
Robert Nakaoka	
Ministers on the Roll	
Steven Aeschbacher	Member at large
Noel Allen	H Retired
Gerson Annunciacao	Validated Ministry
Jan Bartlett	H Retired
Gordon Butcher	H Retired
Michael Clang	Validated Ministry
Ralph Clingan	Validated Ministry
Nancy Cormack-Hughes	Validated Ministry
Stan DeLong	H Retired
Jon Draskovic	Validated Ministry
Robyn Eddy	Validated Ministry
Andrew Fleishman	Validated Ministry
Derek Forbes	Validated Ministry
Daniel Haas	Temporary Member
Mirjam Haas-Melchior	Validated Ministry
Monica Hall	Validated Ministry
Alan Hammond	H Retired
Man Sik Han	Validated Ministry
Philip Hughes	Validated Ministry

Michael Imperiale	H Retired
Michelle Jean-Mary	Validated Ministry
Kenyon Kalvesmaki	H Retired
Celeste Lasich	Temporary Member
George Lower	H Retired
Breanne Magill	Validated Ministry
Virginia Memmott	H Retired
Martha Moler	Validated Ministry
Christine Myers-Tegeder	Validated Ministry
Andrew O'Dowd	H Retired
Christopher Pritchett	Validated Ministry
Catherine Putnam-Netto	H Retired
Nathan Sautter	Validated Ministry
Catherine Schreiber	Validated Ministry
Richard Scott	H Retired
Robert Sheldon	Validated Ministry
H. Jeffrey Silliman	H Retired
David Stellmon	H Retired
Laura Stellmon	Validated Ministry
Hansen Wendlandt	Validated Ministry
Jamie White	Validated Ministry
Dolores Wiens	Temporary Member
Scott Wipperman	Validated Ministry

TOTAL**42****Other Ministers on the Roll – Non Resident**

Elaine Jo Besthorn	Member at Large
David Crockett	H Retired
Lesley Davies	H Retired
David Henry	H Retired
Thomas Holslag	H Retired
Nancy Holve	H Retired
S. Kent Ikeda	H Retired
Kyu Moon Kim	H Retired
Darlene Makin	H Retired
Nancy Marie Pearson	H Retired
Silas Samuel	Member at Large
Jonathan Schmick	H Retired
Catherine Tobey	Member at Large
Malcolm Toriumi	H Retired

TOTAL**14****Churches as of December 31, 2022**

American Fork, Community
Brigham City, Community
Cedar City, Community
Delta, Community
Kanab/Fredonia
Logan, First

20

Ogden, First
 Ogden, Japanese
 Ogden, Trinity
 Richfield, Valley Community
 Salt Lake City, First
 Salt Lake City, Cottonwood
 Salt Lake City, Japanese Christian
 Salt Lake City, Korean Presbyterian Church of Utah
 Salt Lake City, Mt. Olympus
 Salt Lake City, Wasatch
 Sandy, Community of Grace
 Springville, Community
 St. George, Good Shepherd
 Preston, Idaho, Community

Inquirers and Candidates for Ministry **4**

Hanna Bingham
 Paul Burgess
 April Hewes
 Luana Uluave

Commissioned Ruling Elders/Lay Pastors **6**

Marilynn Collins
 Evan Day
 Kirk Probasco
 Bobbie Ramer
 Linda Skogrand
 Peter Stirba

Members of the Permanent Judicial Commission Whose Terms have Expired Within the Last Six Years

2022	MWS	Steve Aeschbacher
	RE	Loyda Kyremes
2020	MWS	Andrew O'Dowd
	RE	Curt Singleton
2018	RE	Andrew Buffmire
	MWS	Nancy Cormack-Hughes
	RE	Jeanette Swent

Presbytery Balance of Ministers and Ruling Elders

Total Ministers on Roll	56	Churches 1 RE each	20
Non-resident Ministers`	-14	RE Presbytery Members	8
Local HR Ministers	-14	CRE	6
HR Ministers attending meetings in 2018	+ 5		
Total Ministers	33	Total Ruling Elders	34

In keeping with the Book of Order and the Administrative Manual of the Presbytery of Utah, Section 3.05.01, balance will be attained when the number of Ruling Elders exceeds the number of Ministers of the Word and Sacrament by one.

The following churches did not send a ruling elder commissioner to Presbytery Meetings in 2022:

Brigham City
Delta
Salt Lake Korean
Preston

The Statistics season is now closed with every church reporting their stats before the deadline. Many thanks to the clerks for their dedication to this work.

Results of the January Called Meeting amendment votes have been reported to the General Assembly. To see the current status of the amendments go to pc-biz.org and check under the resource tab.

The Administrative Commission to ordain Luana Uluave as Minister of the Word and Sacrament of the Presbytery of Utah met on January 8, 2023, at Wasatch Presbyterian Church in Salt Lake City, Utah. The meeting convened with prayer led by David Patten.

Members of the Administrative Commission present were:

David Patten RE Moderator	Commissioned Ruling Elder Bobbie Ramer
Rev. Catherine Putnam-Netto	Bretta Pirie-Srivastava
Rev. Nancy Cormack-Hughes	Rev. Chris Pritchett

It was voted:

- To convene the Administrative Commission and to authorize the moderator to submit the report of the Administrative Commission to the Stated Clerk.
- To approve any changes in the membership of the Administrative Commission and/or participants in the installation service
- To dissolve the Administrative Commission following the benediction at the installation service

Candice Sweet
Stated Clerk

SMALL CHURCH WORKING GROUP

A presentation was put on the screen for the Small Church Working Group (SCWG). Mirjam briefly reviewed that the committee was working on creative ideas to get pastors to our small churches. The idea grew and has become part of the Synod.

She reported that at the end of January, the SCWG held a Summit at Valley Community PC in Richfield, UT who have volunteered to be a beta-test for these creative ways to find a Pastor. Mirjam explained that the SCWG has come up with three different ideas for churches to choose from:

Preach B&B – a short-term (1 to 2 weeks) commitment for Pastors, CLPs, and anybody who is endorsed by their Presbytery to preach the Word and ser Holy Communion. The church would offer housing and perks for the pastor to lead worship services and serve Communion as needed.

Recharge & Rejuvenate – a mid-term (1 to 6 months) commitment for Pastors, retired or active, as well as CLPs, to take a break or spend sabbatical time recharging and rejuvenating in small/rural churches. The church would offer a stipend, housing, and perks for someone to lead worship, serve Communion, and provide a bible study or other activity during the stay.

Pastoral Residency – a long-term (1 to 2 years) commitment for first call Pastors or seminary students close to receiving a call, ideal for those who would like to explore if God calls them into congregational ministry. The church would offer a salary, housing, and perks for full ministerial care.

For the Pastoral Residency, the Presbytery of Utah has partnered with DeBuke Seminary who will be offering this as an option for those seminary students who are ready to receive a call.

Mirjam reported that Richfield choose the Playground option and are hoping to equip an upcoming and new minister with a playground and receive Pastoral Care in the process. Derek and Jon are working on a video advertisement to entice those at the seminaries to come and be with us in a place of learning and growth for their ministry. Mirjam asked for any churches looking to fill the pulpit to contact the Presbytery if they would be interested in participating in any of the creative options that we currently provide, and/or to offer additional ideas/options to get Pastors into our small and rural churches in Utah.

NEW PRESBYTERY WEBSITE

Mirjam and Candice reported that the new website has been launched and stated that the website is so much more functional and user friendly than before, and now has so much information available to our churches, our committees, and our Pastors and you will find all the tools for ministry on there. She asked everybody to please visit the site and if there is something they want to find and cannot, to please let us at the office know.

RECOGNITION OF COURTNEY RAINES

Courtney is the Administrator at Wasatch Presbyterian Church and has achieved Level 1 Certification in Presbyterian Church Administration by the Administrative Personnel Administration (APA). Candice gave a brief description of what the APA is and what it does for the denomination and what this certification means and entails. Candice presented Courtney with a Certificate of Recognition. Candice also reported that as a certified APA Administrator, she automatically has voice in all the Presbytery meetings.

SPIRITUAL SORTING HAT EVENT

As part of the Presbytery of Utah's Strategic Initiative to participate in pulpit exchanges across Utah, each Pastor, CLP, and church was able to volunteer to participate in the Presbytery-Wide program on Sunday, May 21. Rev. Hansen Wendlandt and Rev. Robyn Eddy will be heading the event and coming up with Scripture and Liturgy ideas and will be sending those to the participating Pastors/CLPs.

Names of Pastors/CLPs were placed in one hat and names of Congregations were placed in another. Congregations were drawn, followed by a Pastor/CLP who would then be assigned to that congregation. The matches were as follows:

Cottonwood	Derek Forbes
Logan	Jon Draskovic
First Ogden	Mirjam Haas-Melchior
Trinity Ogden	Nathan Sautter
Cedar City	Bobbie Ramer
Kanab	Scott Wipperman
Springville	Luana Uluave
Good Shepherd	Hansen Wendlandt
COG	Ralph Clingan

NEXT MEETING

The next stated meeting of the Presbytery of Utah is Saturday, July 15th at 9:30am via Zoom only.

MSP to adjourn with prayer.

ADJOURNMENT

Dave adjourned the meeting and Mirjam gave the closing prayer at 11:47am.

Candice Sweet
Stated Clerk

Bobbie Jensen
Recording Clerk