

Minutes of the Called Meeting of the Presbytery of Utah March 23, 2024

The Presbytery meeting was held via Zoom. Participants received documents and instructions prior to the meeting.

CALL TO ORDER

Rev. Derek Forbes, Moderator opened the meeting with prayer at 4:01 pm.

ROLL CALL

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

Teaching Elders

P = Present

E = Excused

A = Absent

	March	Called			
Allen, Noel	E	E			
Annunciacao, Gerson	A	A			
Bartlett, Jan	A	A			
Clang, Michael	E	A			
Clingan, Ralph	P	A			
Cormack-Hughes, Nancy	E	E			
DeLong, Stan	P	P			
Draskovic, Jon	P	A			
Eddy, Robyn	P	P			
Fleishman, Andrew	A	A			
Forbes, Derek	P	P			
Haas-Melchior, Mirjam	P	P			
Hall, Monica	P	P			
Hammond, Alan	P	E			
Han, ManSik	A	A			
Hughes, Phil	P	E			
Imperiale, Mike	E	E			
Jean-Mary, Michelle	P	E			
Kalvesmaki, Ken	E	E			
Lee, David	E	E			
Lower, George	E	E			
Magill, Breanne	P	E			
Memmott, Virginia	E	E			
Moler, Martha	P	P			
Myers-Tegeder, Christine	E	E			
O'Dowd, Andrew	E	P			
Pritchett, Chris	P	A			
Putnam-Netto, Catherine	E	E			
Sautter, Nathan	P	A			
Schreiber, Catherine	E	P			
Sheldon, Bob	E	P			

<u>Teaching Elders (cont.)</u>	March	Called			
Silliman, Jeff	P	E			
Stellmon, David	E	E			
Tracy, Ken	A	A			
Wendlandt, Hansen	P	P			
Wiens, Dolores	A	A			
White, Jamie	P	P			
Wipperman, Scott	P	A			
Wood, Laura	P	A			

Ruling Elder Commissioners

	March	Called		
American Fork	Ruth Broughton	Ruth Broughton		
Brigham City	Barbara Findley	Barbara Findley		
Cedar City	<i>None</i>	<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	Kevin Nordland		
Ogden First	<i>None</i>	Karen Christensen		
Ogden Trinity	Marlene Waters	<i>None</i>		
Richfield	Ken Elmore	<i>None</i>		
SLC Cottonwood	Barbara White	<i>None</i>		
SLC First	Carolyn Chase	Carolyn Chase		
SLC Japanese	Julee Mori	<i>None</i>		
SLC Korean	<i>None</i>	<i>None</i>		
SLC Mt. Olympus	<i>None</i>	<i>None</i>		
SLC Wasatch	Jackie Solon	Jackie Solon		
Sandy Community of	Lynn Erickson	Lynn Erickson		
Springville	Melody Oliphant	Melody Oliphant		
St. George Good Shepherd	<i>None</i>	<i>None</i>		
Preston	<i>None</i>	<i>None</i>		

Other Elder Commissioners

<i>P = Present E = Excused A = Absent</i>			
Commissioner Position	Commissioner Name	March	Called
Stated Clerk	Candice Sweet	E	P
Treasurer	Tim Fluetsch	P	P
<u>Other Elder Commissioners (cont.)</u>			
Moderator, Presbytery of Utah	Derek Forbes	<i>See Clergy Roll</i>	
Moderator, Coordinating Council	Dave Patten	E	E
Moderator, Presbyterian Women	Verlane Seiler	A	A
RE Member of Council	David Keene	E	A
RE Member of Council	Lonnie Baskett	P	E

RE Member of Council	Loyda Kyremes	E	P
RE Member of Council	Linda Duffy	E	P

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

Candidates / Inquirers	March	Called		
	<i>P = Present</i>	<i>E = Excused</i>	<i>A = Absent</i>	
Newport, Teresa	A	A		
Hewes, April	E	E		
Bagdonov, Joe	P	A		

Guests and Other Attendants	Affiliation	
Carol Day	Matthew 25	
Gail Boiling		
Mike Kestler		

Staff	March	Called		
Broadwell, Jennifer	P	P		
Wiley-Drake, Nate	P	E		

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

Motions from committees do not require a second

APPROVAL OF AGENDA

Special Called Meeting of the Presbytery of Utah Agenda

Saturday March 23rd, 4-6pm

Call Meeting to Order with Declaration of Quorum

Convene with Prayer

Explanation of Concurrence Process

Stated Meeting of the Presbytery of Utah

March 23, 2024

- Speakers 'for' and 'against' will be limited to three minutes each.
- Votes of Overture Concurrence
- Item A — Educational Resources for Seeking Ways to End Israeli Apartheid (recommended by CoG)
 - Item B — Resolution Confessing our Complicity in Christian Zionism Today (recommended by CoG)
 - Item C — Request for 'Online Communion Study' Regarding the Directory for Worship (Milwaukee Presbytery, recommended by Rev. Mirjam Haas-Melchior)
 - Item D — Request for MRTI Focused Engagement with GE & Palantir Technologies for Possible Divestment Recommendations (Overture #033, recommended by Rev. Hansen Wendlandt)
 - Item E — Clarification of CLP Issues Regarding Service After a Particular Ministry Has Concluded (Overture #016, Palo Duro Presbytery, recommended by Stated Clerk Candice Sweet)
- Link to PC-Biz for next Called Meeting
- Any request to concur with other overtures must be submitted to the Presbytery office via email by Friday, April 5th.
- Election of Polity Task Group
Next Meeting: Called Presbytery Meeting on Saturday April 13th, 9:30-11:30

Business:

Derek went over the process of how to concur with an overture.

Overture A:

Educational Resources for Seeking Ways to End Israeli Apartheid

Hansen gave his rationale for this overture.

Evan gave his argument against this overture.

Overture concurred with 88% to 12%

Overture B:

Resolution Confessing our Complicity in Christian Zionism Today

Hansen gave his rationale for this overture.

Evan gave his argument against this overture.

Overture concurred with 88% to 12%

Overture C:

Request for 'Online Communion Study' Regarding the Directory for Worship

Mirjam gave her rationale for this overture

Evan also spoke for this overture

No one spoke against this overture

Overture concurred with 100%

Overture D:

Request for MRTI Focused Engagement with GE & Palantir Technologies for Possible Divestment Recommendations

Hansen gave his rationale for this overture

Evan gave his argument against this overture

Overture concurred with 71% to 29%

Overture E:

Clarification of CLP Issues Regarding Service After a Particular Ministry Has Concluded

Candice gave her rationale for this overture

Evan also spoke for this over

No one spoke against this overture

Overture concurred with 96% to 4%

A link to pc.biz has been sent to all commissioners. Another Called meeting will be held on Saturday April 13th 9:30-11:30. If someone would like to write an overture or if you would like us to concur with another overture this needs to be submitted to the Presbytery office by April 5th. An email reminder will be sent on April 6th.

We must elect several members to a polity task group to review an overture coming out of the Presbytery of Utah. We need to make sure this overture is in line with Presbyterian polity.

Bobbie Ramier volunteered, Candice will be on as the Stated Clerk, Evan volunteered, and Andy O'Dowd volunteered.

Motion to elect Bobbie Ramer, Candice Sweet, Evan Day and Andy O'Dowd.

MSP

Additional Business:

NEXT MEETING

The next Stated meeting of the Presbytery of Utah will be held November 9, 2024, in person at First Presbyterian Church in Logan. The next Called meeting of the Presbytery of Utah will be held April 13, 2024, via zoom.

MSP to adjourn.

ADJOURNMENT

Derek adjourned the meeting with prayer at 4:55 pm.

Candice Sweet
Stated Clerk

Jennifer Broadwell
Recording Clerk