

## Minutes of the Called Meeting of the Presbytery of Utah April 13, 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 9:30 am.

### ROLL CALL

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

#### Teaching Elders

*P = Present*

*E = Excused*

*A = Absent*

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

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

### **Ruling Elder Commissioners**

	<b>March</b>	<b>Called</b>	<b>Called-April</b>	
American Fork	Ruth Broughton	Ruth Broughton	Ruth Broughton	
Brigham City	Barbara Findley	Barbara Findley	<i>None</i>	
Cedar City	<i>None</i>	<i>None</i>	Dana Covey	
Delta	<i>None</i>	<i>None</i>	<i>None</i>	
Kanab	<i>None</i>	<i>None</i>	<i>None</i>	
Logan	<i>None</i>	<i>None</i>	<i>None</i>	
Ogden Christian	Shelly Oda	Kevin Nordland	<i>None</i>	
Ogden First	<i>None</i>	Karen Christensen	Karen Christensen	
Ogden Trinity	Marlene Waters	<i>None</i>	<i>None</i>	
Richfield	Ken Elmore	<i>None</i>	<i>None</i>	
SLC Cottonwood	Barbara White	<i>None</i>	Barbara White	
SLC First	Carolyn Chase	Carolyn Chase	Carolyn Chase	
SLC Japanese	Julee Mori	<i>None</i>	<i>None</i>	
SLC Korean	<i>None</i>	<i>None</i>	<i>None</i>	
SLC Mt. Olympus	<i>None</i>	<i>None</i>	<i>None</i>	
SLC Wasatch	Jackie Solon	Jackie Solon	Loyda Kyremes	
Sandy Community of	Lynn Erickson	Lynn Erickson	Lynn Erickson	
Springville	Melody Oliphant	Melody Oliphant	<i>None</i>	
St. George Good Shepherd	<i>None</i>	<i>None</i>	Anne Patten	
Preston	<i>None</i>	<i>None</i>	<i>None</i>	

### **Other Elder Commissioners**

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

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

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

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

Guests and Other	Affiliation			

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

**\*MSP (Moved, Seconded, Passed)**  
*Motions from committees do not require a second*

**APPROVAL OF AGENDA**

**Business:**

On adopting “Protecting Utah’s National Monuments and Wildlands for Ecology and Justice”  
 Motion to overture the 226<sup>th</sup> General Assembly, \*MSP with 100% votes

To concur with DOE-03, an Overture Calling for Action so that Children May Live Free from Gun Violence.  
 \*MSP with 100% concurrence

**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.

**MSP to adjourn.**

**ADJOURNMENT**

Derek adjourned the meeting with prayer at 9:50am.

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Candice Sweet  
Stated Clerk

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Jennifer Broadwell  
Recording Clerk