

Minutes of the Stated Spring Meeting of the Presbytery of Utah
Zoom Meeting
May 15, 2021

The Presbytery meeting was held virtually via Zoom. Participants received documents and instructions for participation prior to the meeting. Technical support was also offered via phone and email.

CALL TO ORDER

Tim Fluetsch, Moderator opened the meeting with prayer at 9:37am.

ROLL CALL

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

Teaching Elders

P = Present

E = Excused

A = Absent

	Winter	Spring	Fall
Aeschbacher, Steve	P	P	
Allen, Noel	P	P	
Annunciacao, Gerson	E	E	
Bartlett, Jan	E	E	
Besthorn, Elaine	P	P	
Clingan, Ralph	P	P	
Cormack-Hughes, Nancy	P	P	
Dalgarno, Scott	P	N/A	N/A
DeLong, Stan	P	P	
Draskovic, Jon	P	P	
Eddy, Robyn	P	E	
Fleishman, Andrew	A	A	
Forbes, Derek	E	P	
Haas-Melchior, Mirjam	P	P	
Hall, Monica	E	P	
Hammond, Alan	E	E	
Han, Man Sik	A	A	
Holslag, Thomas	P	E	
Holve, Nancy	P	P	
Hughes, Phil	E	P	
Imperiale, Mike	E	E	
Kalvesmaki, Ken	E	E	
Kramer, Brad	P	P	
Lower, George	E	E	
Memmott, Virginia	E	E	
Moler, Martha	P	P	
Myers-Tegeder, Christine	P	P	
Nakaoka, Robert	P	P	
O'Dowd, Andrew	E	E	
Pearson, Nancy	P	P	
Pritchett, Chris	P	P	
Putnam-Netto, Catherine	P	P	

Teaching Elders (cont.)	Winter	Spring	Fall
Schreiber, Catherine	P	P	
Scott, Richard	E	E	
Silliman, Jeff	P	P	
Stellmon, David	E	E	
Stellmon, Laura	P	E	
Tobey, Catherine	P	A	
Vail, Meghan	P	P	
Weber, Stephen	E	E	
Weins, Dolores	A	P	

Ruling Elder Commissioners

P = Present E = Excused A = Absent

	Winter	Spring	Fall
American Fork	Gail Roche	Gail Roche	
Brigham City	Ray Stender	<i>None</i>	
Cedar City	Dana Covey	Dana Covey	
Delta	Mavis DeLong	Mavis DeLong	
Kanab	<i>None</i>	<i>None</i>	
Logan	Mark Riffe	<i>None</i>	
Ogden Christian	Shelly Oda	Shelly Oda	
Ogden First	Karen Christensen	Karen Christensen	
Ogden Trinity	Jane Lee Vondette	Jane Lee Vondette	
Richfield	Ken Elmore	Ken Elmore	
SLC Cottonwood	Barbara White	Barbara White	
SLC First	Carolyn Chase	Carolyn Chase	
SLC Japanese	Daniel Cheung	<i>None</i>	
SLC Korean	<i>None</i>	<i>None</i>	
SLC Mt. Olympus	Linda Duffy	Linda Duffy	
SLC Wasatch	Jackie Solon	Jackie Solon	
Sandy Community of Grace	Barbara Gentry	Barbara Gentry	
Springville	Carol Day	Carol Day	
St. George Good Shepherd	Gloria McGilloway	<i>None</i>	
Preston	<i>None</i>	<i>None</i>	

Other Elder Commissioners

P = Present E = Excused A = Absent

Commissioner Position	Commissioner Name	Winter
Stated Clerk	Candice Sweet	P
Moderator, Presbytery	Tim Fluetsch	P
Moderator, Presbyterian Women	Verlane Seiler	P
Moderator of Council	Nancy Cormack-Hughes	Clergy Roll
Moderator of COM	Laura Stellmon	Clergy Roll
RE Member of Council	John Gilchrest	E
RE Member of Council	David Keene	P
RE Member of Council	Dave Patten	P

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

Candidates / Inquirers	Winter	Spring	Fall
<i>P = Present E = Excused A = Absent</i>			
Bingham, Craig	E	E	
Bingham, Hanna	E	E	
Burgess, Paul	P	E	
Hewes, April	E	E	
Magill, Breanne	E	E	
Nelson, Erica	E	E	
Newport, Teresa	E	E	
Uluave, Luana	E	P	
White, Jamie	E	E	

Guests and Other Attendants	Affiliation
Aloha Whitney	Trinity
Bill Somplatsky-Jarman	Good Shepherd
Jim Sweet	Ogden First
Laura Barnett	Community of Grace
Loyda Kyremes	Wasatch
Rob Hagan	Presbyterian Foundation

Staff	Winter	Spring	Fall
Jensen, Bobbie	P	P	
Humphrey, Christine	P	P	
Adam Tobey	P	P	

Minor corrections were proposed to the agenda. A motion to approve the agenda as amended was seconded and carried with no discussion.

Welcome – Tim Fluetsch, Moderator

Quick Zoom tutorial - Bobby

1. Call to Order – Tim Fluetsch, Moderator
2. Worship, Celebration of the Lord’s Supper (sermon, communion)
3. Educational Offering – Matthew 25
 - a. Create Forum Group
4. Overture to the General Assembly – First Reading
 - a. Presented by Rev. Ralph Clingan
 - b. Establish Polity Task Group
5. A Time of Thanks
 - a. Rev. Scott Delarno
 - b. Rev. Elaine Besthorn
 - c. Rev. Monica Hall
 - d. Rev. Nancy Hove
6. A Time to Welcome
 - a. Rev. Hansen Wendlandt
7. Reports
 - a. Coordinating Council – Rev. Nancy McCormick-Hughes
 - b. Committee on Ministry – Rev. Laura Stellmon
 - i. Renew commissioning of Commissioned Lay Pastors
 - ii. Terms of Call
 - c. Committee on Preparation for Ministry – Rev. Meg Vail
 - d. Committee on Representation and Nominations – Rev. Ralph Clingan
 - i. Positions to be filled and approved?
 - ii. Applications, nominations for Commissions to General Assembly (June 18-July 9, 2022)
 - e. Youth of Utah Presbytery Report – Adam Tobey

- f. Finance Committee and Treasurer's Report – Christine Humphrey
 - g. Personnel Committee – David Keene and Rev. Nancy McCormick-Hughes
 - i. Stated Clerk Job Description – updated and to be approved
 - h. Report of the Executive Presbyter – Rev. Mirjam Haas-Melchior
 - i. Church planting gift – create Forum Group
 - i. Report of the Stated Clerk – Candice Sweet
8. Additional Business
 9. Adjournment
 10. Closing Prayer - Tim
 11. Spring Stated Meeting –
October 15, 2021
Location to be determined – Zoom or _____

New elder commissioners were introduced. Rob Hagan was introduced as the Presbytery's representative from the Presbyterian Foundation. A motion to seat Rob Hagan as a corresponding member with voice was seconded and carried.

WORSHIP AND SACRAMENT

Tim Fluetsch welcomed Rev. Jon Draskovic, the new pastor at First Presbyterian Church in Ogden who led worship and communion.

EDUCATIONAL OFFERING

Tim Fluetsch discussed the Matthew 25 initiative and asked each congregation to consider how they invite people to come into their churches and how they communicate welcome to others before they walk in the door.

OVERTURE TO THE GENERAL ASSEMBLY

Tim Fluetsch introduced Rev. Ralph Clingan to discuss an Overture to the General Assembly regarding the Belarus-Ukraine-Russian Mission Network of the Presbyterian Church. Good Shepherd Presbyterian church has been involved in the Belarus-Ukraine-Russian Mission Network, including participating in several mission study groups, mission trips, and hosting mission trips from Russia. Ralph Clingan described the background and purpose of the Overture. Moderator Tim Fluetsch invited participants to volunteer to participate in a Polity Task Group to evaluate this overture relative to previous overtures to General Assembly. Anyone interested in participating should contact the Presbytery office. Rev. Jeff Silliman described the only previous Overture from the Presbytery of Utah, which was presented in 1995, dealing with relations with the Church of Jesus Christ of Latter-Day Saints.

A TIME OF THANKS AND WELCOME

Tim Fluetsch thanked the following Pastors for their invaluable time and service at their respective churches: Rev. Scott Dalgarno who has left Wasatch Presbyterian Church for a new position in Portland, Rev. Elaine Besthorn who has finished her interim position at Community of Grace, Rev. Monica Hall who will be leaving her position at Trinity Presbytery in July, and Rev. Nancy Hove who is retiring from her position in Richfield.

Tim Fluetsch introduced Rev. Hansen Wendlant, who is the new permanent pastor at Community of Grace and thanked him for accepting the position.

REPORTS

Youth of the Utah Presbytery Report – Adam Tobey reviewed his written report and discussed the activities of the youth of the Presbytery. He gave credit to the Youth Advisory Council in planning for events, activities and fellowship. A new twice monthly email newsletter, called YUP Yoke has been started to communicate upcoming activities and provide resources to those who engage in ministry with young people in the Presbytery. Churches and individuals can sign up through the Presbytery webpage. The Presbytery has received a grant from Presbyterian Mission Agency to offer a Youth Mental Health First Aid Course. The first round of this course to youth directors and key volunteers at PC(USA) congregations will be held on Saturday, June 26th from 9am-5 pm.

YUP Report for Spring Stated Presbytery Meeting

Q1 Event - Not So Lonely Lent

With the cancellation of our Q4 2020 event, we looked at trying to do some different things for the first quarter of 2021. With advice from both our YUP Youth Advisory Council (YAC) and youth directors, we discerned together to engage in the Lenten season in a socially distanced, yet together-apart manner. Not So Lonely Lent was a series of weekly devotionals and activities that were sent out via snail mail to the young people who registered, which included with it a piece of candy that related to the Bible story. In our journey together-apart with Jesus towards Jerusalem, we followed the Narrative Lectionary texts. Providentially, many of the themes of this year's Narrative Lectionary texts during Lent followed loosely the prophetic formula discerned by Walter Brueggemann in *The Prophetic Imagination*. We engaged with many of these ideas, as well as themes found in Miguel A. De La Torre's *Embracing Hopelessness*. Each week's passage was paired with a song, and we heard from voices like Gungor, Childish Gambino, and Rage Against the Machine. Each of these devotions were also posted on Instagram and Facebook via the Stories feature. Rev. Adam Tobey also offered communion via Stories on Maundy Thursday.

Sixteen total students registered for this event. Six PC(USA) congregations were represented, and five of the registered students were not directly connected to a church within our presbytery. Many other students viewed our Story posts, so our reach was likely around 30 unique students for this event. This event was better received than some of the other Zoom-based events from 2020, though overall it was difficult to tell how much students were engaging. Even though we asked them to participate in a particular activity each week and post their creations on social media, we had very few social media posts from students. However, it is the hope that receiving a package in the mail helped to remind these students that not only does this ministry still exist, but that there are other young people who were receiving these same packages each week, reading the same words, and of course, eating the same treats. In all, I, like many, am looking forward to meeting again in person once again for our Q2 event.

Q2 Event - Juneteenth

Our Q2 event will be held on June 19th from 12pm-4pm at Sugar House Park at the Sejo Lily Pavilion. We will have a Juneteenth-themed cookout, student-led conversation, and a few surprises. This event is going to be an awesome time to get together to commemorate the abolition of slavery in America over 150 years ago, and celebrate Black culture as an invaluable aspect of American culture. Lunch will be provided and all are welcome! Registration for this event is live on the presbytery's website, and the event is totally free of charge. Students of all ages are welcome, and that includes students who aren't connected with PC(USA) congregations in Utah!

YUP YAC

Some of the students who had served on our YUP YAC in the last year decided to continue to serve, and some aged up. So, we added a few new folk, and they have been incredibly helpful in dreaming up not only our YUP events, but also thinking creatively about social media posts and taking the time to write some rather timely ones. We had two students from different congregations work together to write a Black History Month social media post, and had a student write a Women's History Month post as well. Our students continue to impress me with their prophetic and inspiring words. Let us continue to elevate their voices!

YUP Yoke and Webpage

Over the last few months, we have also started a twice-monthly email newsletter we are calling the YUP Yoke (you know, to keep up with the alliterative theme of YUP). This email serves those who engage in ministry with young people throughout Utah by equipping us with a variety of tools, including information concerning upcoming YUP events, tools to help jumpstart theological discussions surrounding current events, and giving access to various theological, biblical studies, and practical ministry resources. It also celebrates the great ministry that is happening in PC(USA) congregations across Utah. If you want to sign up for this newsletter, head over to our webpage on the presbytery's website (which we finally have now! linked here: <https://www.pbyutah.org/yup>) and follow the link at the bottom of the page, or head over to this link: <https://app.flocknote.com/group/536784/addToGroupFromOutside>.

Youth Mental Health First Aid Course

Over the last few years, a noted decline in mental health in people of all ages, but young people in particular, has been a growing concern in the United States and abroad. This has only been exacerbated over the last year, as the majority of communities have shut down and encouraged people to stay at home. In early April, we received a grant from the Presbyterian Mission Agency to conduct a series of Youth Mental Health First Aid Courses over the next two years. Last year, the presbytery supported Adam in his becoming a Youth Mental Health First Aid Instructor, and he is now able to offer these courses. The Youth Mental Health First Aid course is designed to equip adults working with youth the ability "to identify, understand and respond to signs of mental illness and substance use disorders in youth" (https://www.mentalhealthfirstaid.org/wp-content/uploads/2021/04/043021_Youth-MHFA-One-Page.pdf). We are excited to offer the first round of this course to youth directors and key volunteers at PC(USA) congregations on Saturday, June 26, from 9am-5pm. A continental breakfast and catered lunch will be provided, and this even is free of charge. Registration information can be found on the presbytery's website.

The grant we received allows us enough funding to offer two more Youth Mental Health First Aid Courses in the 2021 calendar year. If your congregation is interested in hosting a Youth Mental Health First Aid Course for your congregants and the wider community, please contact Rev. Adam Tobey to set this up. We are thrilled to be able to equip those working with young people in our presbytery and wider community with tools that will enable them to better care for our young people.

Rev. Adam Tobey

Finance Committee and Treasurer's Report – Christine Humphrey provided a written report. She stated the Presbytery's finances continue to be strong, with good return on investments. Per Capita giving is ahead of the same time last year. The Presbytery PPP loan has been forgiven. The \$100,000 from the sale of 160 acres continues to be held in a savings account in preparation for hosting GA in 2024. Last year the Presbytery approved COVID grants for churches who are struggling financially from the pandemic. \$10,000 of those funds remain. Congregations can apply through COM with Rev. Laura Stellmon. Blessing Grants are also available through the Presbytery to fund new and untried projects with clear goals and objectives. Information on Blessing Grants can be found on the Presbytery website under resources.

Treasurer's Report to Presbytery

God continues to bless us in ways we could have never foreseen. The Presbytery's cash and investments position as of March 31, 2021 has continued to improve allowing the Presbytery to be able to support Presbyterian churches throughout Utah further usher in the Kingdom of God. The markets have been strong, bringing our investments to new heights. Overall, our investments are up 3.7% compared to the end of 2020. The West Legacy Foundation account is up 3.5%, while the Myton Legacy, NCD Fund and COPM Scholarship Funds (held in New Covenant Mutual Funds) are up 4.4%. We could continue to see some volatility throughout 2021, but we are positioned well.

Here are some highlights:

- Per Capita giving is ahead of same time last year, just as the pandemic was beginning to impact our churches. That is good news as churches begin to hold in person worship again and presumably will have an easier time fulfilling their Per Capita commitments.
- We received confirmation that our PPP loan has been forgiven. The proceeds have been reclassified and are now reflected as "income". They have been split between Per Capita and Mission in the same proportion as salaries, since that is what the proceeds were used for.
- Mission giving is ahead of same time last year by \$15,000 with several churches making 100% of their annual pledges already this year. This is particularly heartening news as we anticipated that churches could be struggling to make their mission pledges even as they begin holding in person worship.
- Expenses are consistent with budget and we anticipate continuing to operate within budget throughout the year. We budgeted to participate fully in Synod and Denominational Per Capita giving, but have not written checks for them yet. We will be making partial payments by June.
- In April, another \$5,000 Covid grant was granted to a church in the Presbytery.
- The \$100,000 from the sale of 160 acres continues to be held in a savings account in preparation for hosting the GA in 2024.
- Other issues:
 - We redeemed \$50,000 of additional distribution from the West Legacy Foundation account at the end of March, and it was deposited in April. \$40,000 will be used to fund Mission-related expenses and \$10,000 will be used to establish 2021 Blessing Grants.
 - We are still working with our insurance providers on the liability/property earthquake insurance premium increases. We did renew with the Insurance Board for 2021 policy period, but continue to shop the market with a mid-year switch possible.
 - 2022 Budget – we anticipate that next year's budget will be similar to the 2021 budget with minor changes for COLA. At this time, we are not anticipating a need to change Per Capita.

Presbytery of Utah - Salt Lake City UT
Balance Sheet as of March 31, 2021

Friday, April 16, 2021

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Account #	Account Name	YTD Balance	Previous Year Balance	Amount Diff YTD	% Diff YTD
<i>Assets</i>					
1.1000.00	Wells Fargo Checking	178,789.38	186,329.52	(7,540.14)	4
1.1500.00	Zions Bank	11,799.14	0.00	11,799.14	-
1.1510.00	Zions Bank Savings	100,505.36	0.00	100,505.36	-
	Total Cash in Bank	\$291,093.88	\$186,329.52	\$104,764.36	56
1.2000.00	New Covenant Funds (NCD)	168,803.58	135,837.11	32,966.47	24
1.3000.00	Presbyterian Investment & Loan	96,720.00	94,936.76	1,783.24	2
1.4000.00	West Legacy Foundation Endowment Services Account	1,125,188.72	849,574.36	275,614.36	32
1.4500.00	New Covenant Myton Legacy	201,085.10	159,996.84	41,088.26	26
1.4600.00	New Covenant COPM Scholarship Fund	10,188.20	6,879.40	3,308.80	48
	Total Investments	\$1,601,985.60	\$1,247,224.47	\$354,761.13	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
1.5006.00	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
1.5009.00	Myton	2,000.00	82,000.00	(80,000.00)	98
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
1.5022.00	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	\$46,602,671.00	(\$80,000.00)	0
1.6000.00	Heaney Memorial Endowment Fund	30,266.08	32,812.24	(2,546.16)	8
	Total Other Assets	\$30,266.08	\$32,812.24	(\$2,546.16)	8
	Total Assets	\$48,446,016.56	\$48,069,037.23	\$376,979.33	1

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Balance Sheet as of March 31, 2021

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Account #	Account Name	YTD Balance	Previous Year Balance	Amount Diff YTD	% Diff YTD
Liabilities					
2.1000.00	941 Tax Payable	1,688.16	1,980.00	(291.84)	15
2.1100.00	State Tax Payable	1,373.00	1,272.00	101.00	8
2.1110.00	BOP Payable	10.20	N/A	10.20	-
2.1120.00	Salary Deferral Payable	100.00	N/A	100.00	-
	Total Payroll Liabilities	\$3,171.36	\$3,252.00	(\$80.64)	2
2.5001.00	Community of Grace Loans	405,390.00	415,043.28	(9,653.28)	2
2.5002.00	Ogden First Loan	168,863.97	184,592.44	(15,728.47)	9
2.5006.00	SLC First Loan	80,680.79	85,434.71	(4,753.92)	6
2.5008.00	Cottonwood Loan	67,467.91	94,598.33	(27,130.42)	29
2.5011.00	Ogden Trinity Loan	10,419.71	14,141.26	(3,721.55)	26
2.5012.00	Korean PC Loan	66,510.71	70,573.68	(4,062.97)	6
2.5013.00	Cedar City Loan	272,109.16	279,496.06	(7,386.90)	3
	Total Loans Outstanding	\$1,071,442.25	\$1,143,879.76	(\$72,437.51)	6
2.0000.00	Accounts Payable/Vendors	0.60	125.00	(124.40)	100
2.0001.00	Payables	221.59	(1,045.22)	1,266.81	121
	Total Liabilities	\$1,074,835.80	\$1,146,211.54	(\$71,375.74)	6
Fund Balance					
3.0001.00	Per Capita	33,480.70	18,676.79	14,803.91	79
3.0002.00	Presby.Mission	16,070.23	3,136.87	12,933.36	412
	Total PC & Mission Fund Balance	\$49,550.93	\$21,813.66	\$27,737.27	127
3.3000.00	PILP	54,379.16	54,379.16	0.00	0
3.3000.01	New Covenant NCD	168,803.58	135,837.11	32,966.47	24
3.4000.00	NCD Checking Account	(41,481.35)	(41,481.35)	0.00	0
	Total NCD Fund Balance	\$181,701.39	\$148,734.92	\$32,966.47	22
3.0005.00	Workers Comp.	8,016.60	1,154.85	6,861.75	594
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	120,266.03	(28,218.66)	23
3.0010.00	Triennium	3,800.00	0.00	3,800.00	-
3.0011.00	Scholarship COPM	11,188.20	7,879.40	3,308.80	42
3.0012.00	Admin Commission	1,096.19	1,096.19	0.00	0
3.0014.00	Peacemaking	6,261.68	4,841.85	1,419.83	29
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
3.1908.00	Mortgage Defaults Fund	21,000.00	21,000.00	0.00	0

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Account #	Account Name	YTD Balance	Previous Year Balance	Amount Diff YTD	% Diff YTD
3.4001.00	West Legacy Unrealized Gains	170,488.05	(105,126.31)	275,614.36	262
	Total Designated Fund Balance	\$553,005.30	\$257,252.75	\$295,752.55	115
3.2500.00	GA Mission Pass Through	7,376.16	4,658.66	2,717.50	58
3.2600.02	Christmas Joy Offering Fund	2,545.00	3,532.38	(987.38)	28
3.2600.03	OGHS Fund	1,770.00	1,480.00	290.00	20
3.2600.04	Peacemaking Pass Through Fund	284.95	346.94	(61.99)	18
3.2600.05	Pentecost Pass Through Fund	0.00	574.20	(574.20)	100
3.2600.08	Extra Commitment Opp.	600.00	600.00	0.00	0
3.2995.00	Presbyterian Disaster Assistan	100.00	0.00	100.00	-
	Total Pass Through Mission	\$12,676.11	\$11,192.18	\$1,483.93	13
3.0010.01	YUP Events Balance	415.55	1,556.50	(1,140.95)	73
3.0018.01	Myton PILP Interest Balance	532.53	531.05	1.48	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	28,155.13	(12,933.13)	41,088.26	318
3.0019.02	Myton 160 Acres Sale Balance	98,968.00	0.00	98,968.00	-
3.0020.00	West Legacy Principle	992,249.22	992,249.22	0.00	0
3.0022.00	Peer Preaching Fund Balance	9,814.95	14,197.36	(4,382.41)	31
3.2600.09	Heaney Memorial Fund	317.37	316.56	0.81	0
3.4002.00	Blessing Grant Funds	(1,181.22)	(1,181.22)	0.00	0
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	450,202.81	457,765.30	(7,562.49)	2
3.5010.00	Heaney Memorial Endowment Fund Balance	30,266.08	32,812.24	(2,546.16)	8
	Total Fund Balance	\$47,371,180.76	\$46,921,780.47	\$449,400.29	1
	Total Liabilities and Fund Balance	\$48,446,016.56	\$48,067,992.01	\$378,024.55	1

Presbytery of Utah - Salt Lake City UT
Treasurer's Report as of March 2021 for Per Capita

Friday, April 16, 2021

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Account #	Account Name	Previous YTD	YTD Balance	Annual Budget	Annual Budget Remaining
Income					
4.1000.00	Per Capita Income	31,591.36	35,141.34	85,131.00	49,989.66
4.1050.00	Interest Income	40.41	8.83	700.00	691.17
4.1249.00	Other Per Capita Income	0.00	11,169.20		
	Total Per Capita Income	\$31,631.77	\$46,319.37	\$85,831.00	\$50,680.83
4.1001.00	West Legacy Realized PC Income	9,794.38	9,820.20	41,160.00	31,339.80
	Total Income	\$41,426.15	\$56,139.57	\$126,991.00	\$82,020.63
Expense					
5.2002.00	Presbytery Meetings	644.92	115.00	3,000.00	2,885.00
5.2004.00	Moderator Expenses	0.00	0.00	1,200.00	1,200.00
5.2006.00	Council-Per Capita	258.21	0.00	1,200.00	1,200.00
	Meetings	\$903.13	\$115.00	\$5,400.00	\$5,285.00
5.2008.00	Office Insurance	253.00	622.50	564.00	(58.50)
5.2010.00	Office Expense-Per Capita	3,167.83	4,254.59	6,700.00	2,445.41
5.2012.00	Office Lease-Per Capita	1,292.91	1,983.98	7,250.00	5,266.02
5.2014.00	Office Equipment-Per Capita	590.86	538.86	2,800.00	2,261.14
	Administration	\$5,304.60	\$7,399.93	\$17,314.00	\$9,914.07
5.1020.00	EP Salary - PC	0.00	3.00	12.00	9.00
5.1022.00	EP Housing - PC	0.00	1,299.60	5,199.00	3,899.40
5.1024.00	EP BOP - PC	0.00	487.50	2,777.00	2,289.50
5.1026.00	EP Prof. Exp. - PC	0.00	37.42	1,638.00	1,600.58
5.2020.00	IEP Salary-PC	1,254.00	477.72		
5.2032.00	Admin.Assist.(AA)PerCapita	6,671.75	3,948.40	20,574.00	16,625.60
5.2034.00	AA BOP-Per Capita	0.00	480.96	2,530.00	2,049.04
5.2036.00	AACont. Ed. - Per Capita	0.00	0.00	1,000.00	1,000.00
5.2040.00	Stated Clerk	4,625.82	4,713.72	18,855.00	14,141.28
5.2045.00	Treasurer	1,973.58	2,011.08	8,380.00	6,368.92
5.2058.00	SC/T - Prof. Expenses	0.00	0.00	400.00	400.00
5.2059.00	SC/T Cont. Ed.	0.00	0.00	1,400.00	1,400.00
5.2059.01	SC/T Clerks Workshop	0.00	0.00	1,500.00	1,500.00
5.2060.00	FICA Employer-Per Capita	1,132.18	1,684.54	6,717.00	5,032.46
	Salaries and Support	\$15,657.33	\$15,143.94	\$70,982.00	\$56,315.78
5.2005.00	GA Expense	0.00	0.00	2,000.00	2,000.00
5.2202.00	Administrative Commission Exp.	0.00	0.00	2,000.00	2,000.00
5.2240.00	COM	139.49	0.00	2,700.00	2,700.00
	Committees and Programs	\$139.49	\$0.00	\$6,700.00	\$6,700.00
5.2298.00	GA Per Capita	0.00	0.00	21,724.00	21,724.00
5.2299.00	Synod Per Capita	0.00	0.00	7,282.00	7,282.00
	Total GA/Synod PC Expense	\$0.00	\$0.00	\$29,006.00	\$29,006.00
	Total PC & Mission Exp.	\$22,004.55	\$22,658.87	\$129,402.00	\$107,220.85
	Total Expense	\$22,004.55	\$22,658.87	\$129,402.00	\$107,220.85
	Difference	\$19,421.60	\$33,480.70	(\$2,411.00)	

Presbytery of Utah - Salt Lake City UT
Treasurer's Report as of March 2021 for Presbytery Mission

Friday, April 16, 2021

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Account #	Account Name	Previous YTD	YTD Balance	Annual Budget	Annual Budget Remaining
Income					
4.1200.00	Presbytery Mission Income	14,516.26	29,077.98	67,000.00	37,922.02
4.1250.00	Other Mission Income	185.00	12,430.80		
4.2033.00	Financial Services Income	4,284.29	2,966.68	15,000.00	12,033.32
	Presbytery Mission Income	\$18,985.55	\$44,475.46	\$82,000.00	\$49,955.34
4.1060.00	Royalty Income oil leases	36.32	28.78		
	Total Income	\$19,021.87	\$44,504.24	\$82,000.00	\$49,955.34
Expense					
5.2007.00	Council-Mission	258.19	0.00	1,200.00	1,200.00
	Meetings	\$258.19	\$0.00	\$1,200.00	\$1,200.00
5.2013.00	Office Lease -Mission	1,292.91	1,983.97	7,250.00	5,266.03
	Administration	\$1,292.91	\$1,983.97	\$7,250.00	\$5,266.03
5.1020.01	EP Salary - Mission	0.00	0.00	0.00	0.00
5.1023.00	EP Housing - Mission	0.00	8,697.39	34,789.00	26,091.61
5.1025.00	EP BOP - Mission	0.00	3,262.50	13,559.00	10,296.50
5.1027.00	EP Prof. Exp. - Mission	0.00	250.43	10,962.00	10,711.57
5.2033.00	AdminAssist(AA)Mission	4,161.04	8,391.36	24,764.00	16,372.64
5.2033.01	Financial Services Expenses	211.48	360.15		
5.2034.01	AA BOP - Mission	0.00	587.82	3,045.00	2,457.18
	Salaries and Support	\$4,372.52	\$21,549.65	\$87,119.00	\$65,929.50
5.2205.00	Triennial Scholarships	0.00	0.00	1,000.00	1,000.00
5.2241.00	COPM	198.00	960.00	3,500.00	2,540.00
5.2245.00	Clergy Emergency Fund	0.00	0.00	1,000.00	1,000.00
5.2246.00	Church Support -Small Churches	0.00	0.00	10,000.00	10,000.00
5.2247.00	Joint Youth Director Pilot	3,048.00	3,105.90	14,556.00	11,450.10
5.2248.00	YUP Expenses Current Year	0.00	834.49	6,000.00	5,165.51
5.2253.00	Mission Insite	1,180.00	0.00	1,180.00	1,180.00
	Committees and Programs	\$4,426.00	\$4,900.39	\$37,236.00	\$32,335.61
5.2251.00	Visioning Project	0.00	0.00	1,000.00	1,000.00
5.2252.00	Joint Projects	(3,491.98)	0.00	4,500.00	4,500.00
5.2254.00	Strategic Initiatives	0.00	0.00	12,500.00	12,500.00
	Total Strategic Initiatives	(\$3,491.98)	\$0.00	\$18,000.00	\$18,000.00
	Total PC & Mission Exp.	\$6,857.64	\$28,434.01	\$150,805.00	\$122,731.14
	Total Expense	\$6,857.64	\$28,434.01	\$150,805.00	\$122,731.14
	Difference	\$12,164.23	\$16,070.23	(\$68,805.00)	

Coordinating Council – Rev. Nancy Cormack-Hughes stated that Council endorsed an overture from Good Shepherd Church that World Mission expand its presence in the regions of Russia, Belarus and Ukraine and presented it to the presbytery for review. Rev. Ralph Clingan spoke to this overture and Good Shephard's mission work with the Russian Mission Network over the past years. This overture will be voted on at the Fall meeting after preliminary work is completed according to General Assembly rules. A Polity Task Group will be formed that will include Rev. Ralph Clingan and Stated Clerk Candice Sweet.

Rev. Nancy noted that although it was left off the Council Report, that the Council did approve the minutes from the February Presbytery meeting.

**Report of the Coordinating Council
April 22, 2021
Presbytery Office and via Zoom**

The Coordinating Council of the Presbytery of Utah met on April 22, 2021

Minutes from the January 21, 2021 meeting of the Coordinating Council were approved

News and updates from around the Presbytery was shared. Several clergy changes were noted:

The Rev. Scott Delgarno's has accepted a call from a church in Oregon and is leaving Wasatch in April.

The Rev. Nancy Holve is retiring and leaving Richfield church in June.

The Rev. Monica Hall and Trinity Presbyterian are dissolving her call at the end of July due to finances.

Action item: The Council recommends that the Overture from Good Shepherd Presbyterian Church be endorsed by the Presbytery of Utah, and a first reading of the Overture be read at the May 15, 2021 Presbytery meeting. The Council further recommends that a Polity Task Group be elected to review the Overture; that group would include Rev. Ralph Clingan and Stated Clerk, Candice Sweet.

Reports from the following were reviewed:

Youth of the Presbytery

Committee on Ministry

Committee on Preparation for Ministry

Committee on Nominations and Representation

Finance/Treasurer

Stated Clerk

Executive Presbyter

Undocketed business included the need for Presbytery personnel committee to update the Stated Clerk's job description and to do personnel reviews of the Presbytery staff.

Future Coordinating Council and Presbytery meetings:

9/16/21 – Coordinating Council

10/9/21 – Presbytery in the SLC area (clergy retreat to occur the days before); note date change

2/17/22 – Coordinating Council

3/12/22 – Presbytery

Rev. Nancy J. Cormack-Hughes
Moderator, Coordinating Council

Personnel Committee – Rev. Nancy Cormack-Hughes introduced a revised job description for the Stated Clerk for the Presbytery of Utah. Christine Myers-Tegeger described the changes which included updating the Book of Order references, hours, and adding an item to review flyers and website changes. The motion to approve the new job description for the Stated Clerk carried.

Treasurer of the Presbytery of Utah

POSITION DESCRIPTION

The Treasurer serves as the financial officer of the Presbytery. The Treasurer has the responsibility to keep adequate books and records that reflect all financial transactions and to report those transactions as required; manage investment accounts; file yearly tax forms; develop and recommend yearly budgets in conjunction with the Budget and Finance Committee; shall advise Office Manager on receiving and distributing administrative, mission, per capita and other special funds of the Presbytery, moderate the budget and finance sub-committee of Council, attend Council meetings and attend to other duties as required by Presbytery. The Treasurer shall serve as the Treasurer of the Corporation of the Presbytery of Utah.

DUTIES AND RESPONSIBILITIES

1. The Treasurer shall receive and hold Per Capita funds from the various churches and shall remit them to the respective offices of the Synod and General Assembly as due to those respective governing bodies. Such funds shall be remitted, in the extent practicable, by March 31st annually.
2. The Treasurer shall receive and hold all other special mission funds for designated projects.
3. The Treasurer shall receive, hold and disburse funds received from special funds (e.g., the Bicentennial Fund) as authorized by the Presbytery and/or a Presbytery Accountability Committee.
4. The Treasurer shall also maintain special funds of the Presbytery which may be carried over from year to year, such as the New Church Development Fund, the Worker's Compensation Fund, the Welfare Fund, the Camping Fund, the Youth Triennium Fund, the Savings Fund, the Peacemaking Fund, the Scholarship Fund, etc.
5. The Treasurer shall keep adequate books and records to reflect all financial transactions.
6. The Treasurer shall coordinate with the Presbytery's Workers Compensation carrier their request annually, from each congregation, the record of all wages and salaries paid the previous year to all employees, calculate Workers Compensation premium due and advise the churches of their obligation. He/She shall receive and hold such premium amounts and disburse the appropriate premium to the Workers Compensation Fund as required.
7. The Treasurer shall accrue, on a monthly basis, social security taxes due from each employee of the Presbytery and disburse such monies monthly together with the employer's share of the taxes to the Internal Revenue Service. If requested by the employee, the Treasurer shall accrue, hold and disburse income tax as appropriate.
8. The Treasurer shall review the work of the Administrative Assistant/Bookkeeper in the following areas:
 - (a) Receiving, depositing and posting funds received to the proper accounts; and
 - (b) Disbursing and posting expenditures to the proper accounts.
9. The Treasurer shall run the monthly ledger and reports; back up the ledger and close the period; and prepare quarterly and annual financial statements.
10. The Treasurer shall present a current report at each meeting of the Presbytery and monthly to the Budget and Finance Committee.

11. The Treasurer shall submit reports of special financial activities as requested by the Council.
12. The Treasurer shall give reports of receipts and expenditures to Committee Moderators as requested.
13. The Treasurer shall sign all checks drawn on obligations of the Presbytery unless on an emergency basis in his/her absence, the Executive Presbyter or Stated Clerk shall be authorized to sign. All checks drawn in excess of \$2,500 must be signed by both the Treasurer and the Executive Presbyter. The Treasurer shall maintain all banking relationships.
14. The Treasurer is an integral part of the executive team of the Presbytery and is an essential participant in its strategic planning process.

POSITION REQUIREMENTS

- Bachelor's degree in Accounting, Business or related field (CPA preferred)
- Minimum 5 years of accounting experience
- Minimum 2 years of accounting experience in a non-profit or not-for-profit environment (church experience preferred)
- Minimum of 2 years supervisory experience
- Minimum 2 years experience working with a Boards of Directors

ADDITIONAL INFORMATION

- The Treasurer position requires approximately 20 hours per month. Shift is flexible but does require office presence.
- The Treasurer is required to be at all Coordinating Council meetings and Presbytery meetings, both held 3 times per year.
- Pay will be based on experience and qualifications.
- The Treasurer reports to the Personnel Committee of the Presbytery of Utah.

Committee on Ministry – Rev. Derek Forbes presented the report from the Committee on Ministry. A motion to approve the 2021 Terms of Call for the pastors serving our congregations in the Presbytery of Utah was carried. The following other actions were reported:

- Approved a \$5000 COVID-19 relief grant to Ogden Christian Church.
- The Committee on Ministry approved Rev. Hansen Wendlandt for membership in the Presbytery of Utah. He will begin serving Community of Grace Presbyterian Church on May 3, 2021.
- With great appreciation to the Rev. Scott Dalgarno for his service within the Presbytery of Utah, approved concurrence with Wasatch Presbyterian Church and Scott Dalgarno to dissolve his pastoral relationship as of _____.
- With great appreciation for her service within the Presbytery of Utah, approved concurrence with Trinity Presbyterian Church and Monica Hall to dissolve the pastoral relationship effective July 31, 2021.
- Approved ordination of Adam Tobey at a service at First Presbyterian church in Ogden and appointed a commission to do so.
- Appointed Derek Forbes to moderate Session at Community of grace until Rev. Hansen Wendlandt begins serving the Congregation.

- Appointed Andrew Fleishman to moderate session at Wasatch Presbyterian church until such time as an interim pastor begins serving the congregation.
- At the request of Rev. Monica Hall, appointed Catherine Putnam-Netto to moderate session at Trinity Presbyterian Church of Ogden.
- Approved a one quarter time contract between CLP Bobbie Ramer and Community Presbyterian Church in Springville.
- Approved a one-year part-time contract between the United Church of Christ in Ogden and the Rev. Catherine Tobey and Rev. Adam Tobey.
- Received Honorably Retired pastor, Rev. David Lee as a member of the Presbytery of Utah.

Rev. Monica Hall presented a dissent to the Committee on Ministry regarding the approval of Rev. Adam Tobey and Rev. Catherine Tobey for a one year part-time contract between the United Church of Christ in Ogden. Rev. Nancy Holve suggested COM provide a report to the Presbytery regarding this matter. Moderator Tim Fluetsch suggested this be done, with care for the confidentiality of personal matters.

Written Dissent from Rev. Monica Hall:

Thank you Mister Moderator for the recognition. My name is Rev. Monica Hall, MWS for Trinity Presbyterian Church, Ogden. I speak today in voice as a member of the Presbytery of Utah. Our form of government – elected Ruling Elders and Ministers of Word and Sacrament embody the liturgical work of the church – or the work of the people for the good of the people because we are in relationship. All of us. Our government is also rooted in ecclesiology – the great ends of the church. Our ecclesiology is marked in two things: Water and Meal. The marks of who we are in both font and table which continually call all of us to be in relationships with one another as we work toward the great ends of the church as the body of Christ.

Our form of government cannot be separated from the biblical and theological guidances the church set forth from a very long time ago. Surely imperfect, but instituted for us as people who belong together in relationship as elders of the PCUSA. I realize within our local presbytery, our body has given authority to the Committee on Ministry to act on behalf of the Presbytery regarding calls to churches and validation of calls to ministry. There is a supposed trust for the work of the committee to exercise its authority on behalf of all us.

In compassion – a very wide space of holding deep pain and extravagant hope - today, I dissent as a member of the body from the Committee on Ministry's action to approve a call to Rev. Adam Tobey and Rev. Catherine Tobey to pastor the United Church of Christ in Ogden, Utah. Since the COM took action on our behalf as a whole body, as a body politic I seek the floor to offer reasons for the dissent. For several years, the place to speak from wide realm compassion has not always been so for me. To have the courage to engage what relationship means for us as members of a presbyterian body has taken time. In compassion, I feel the church can address harm together as the marks of font and table guide and invite us in relationship. The older I get – the mark of font and table are not simply assurances of what is to come - but are central in our relationships precisely because we are imperfect. Intentionally and unintentionally. These marks of who we are in relationship to Jesus Christ acknowledge – we will never do everything right. And through these signs of grace – grace – getting what is not deserved mercy – not getting what is deserved in this sacred realm we seek healing and restoration. That is the church. God's people unafraid of engaging in repair of ourselves and into the world.

The reason I believe this – even confess it – is because all of us as Ministers and Ruling Elders take vows in our calling at font – saying – we renounce harm. Do you? With voice we say: I do. And we gather at water to find pardon through grace and mercy at Jesus' invitation. For if this is not so – who are we? In relationship to one another and to Jesus Christ? Harmful behavior is a part of the human existence and the church is no exception. Church is the one place where sin and harmful ways is expected – not

ignored – in order to find a place of restoration. Restoration – invites and welcomes remorse of harm done. The things that mark us – water and meal – allow a wide space for amends to be made.

In the locale of Ogden, I have served faithfully, passionately and even imperfectly within our community to share forth good news. My experience with Rev. Catherine Tobey and Rev. Adam Tobey at particular times and places included harm done. Over the years, for the harm done I have not experienced any place of remorse for the things said to and about myself, congregants, and into the community of Ogden. Interfaith community members sought explanations to distorted narratives as well as community leaders - which I have worked hard to serve faithfully for the sake of good news. At times my own relationship with community members had shifted because of broken relationships within our church body.

For the wider body present today, I ask you to trust my own actions of submitting multiple requests to the COM for help, for direction, for a place to hear me say 3 things: That hurt. It hurt badly. The hurt is affecting not only myself, but Trinity, sister churches, and the community of Ogden. I never felt the COM heard me fully and the way I interpreted the non-response is: We are not interested in participating in any kind of reparation nor requiring it in some form or fashion in our relationship – and even more so – not interested in part of our body hurting others.

Father James Keenan, defines relationships/friendships – and Jesus calls us friends – with: mercy – which is Jesus’ guiding path and call to us as followers: is "the willingness to enter into the chaos of another." Jesus said: "I require mercy more than sacrifice." It is a primary mark of who we are in relationships to one another – as Christians and as a body politic whose entire compass of good news is seated in a place of grace – getting what is not deserved mercy – not getting what is deserved I believe those sitting in a seat of authority should be able to hear the voice of someone in relationship saying: This hurts – and when heard, sojourn with both the offender and the offended through font and table for restoration. For this seems to be what the church is called toward – at its best.

Today’s dissent does not seek punitive nor retributive actions in any form in order to override the actions of the Committee on Ministry. It is possible the work of the committee is right in its actions to endorse Rev. Tobey and Rev. Tobey to this call regardless of unrepaired breaches in relationships within this Presbytery. However, I simply want to address that another faith community in Ogden will now be a part of the story of how our governing body turned away from a breach – font and table not present – remorse void - and the non-repair – this breach - continues to harm my family as well as my relationship with this body – the Presbytery of Utah.

It is in true compassion I speak today because I do not think there is an intention of the Committee on Ministry to perpetuate harm. At times, we can be unaware. But – I told the body – those with whom I am in relationship with so it was known. I also think it is possible a working body – elected and commissioned to be the liturgical work of our faith community, can be in a place where options get prioritized and certain things weigh greater than the breach. No one loves breaches – especially the church. The very entity born and empowered by God to be the repairers. Being repairers is gut wrenching and is often avoided in fear of entering into the chaos of another – the chaos of the offended and the chaos of the offender.

An ongoing breach prohibits a faithful way to be in relationship. I know compassion and mercy will continue to guide my own actions as the ethos of no remorse for harm done continues within our body. Jesus does not demand harmed people to be in the same places as those who cause harm. Jesus does require our relationships to act justly, to love mercy while entering into in the chaos of another, and walk humbly with God. These things are only possible through the continual practice of meeting in the water of pardon - where grace and mercy invite us to eat and drink within this sacred realm when harm is done. The church has done so many good things but it is weak when it comes to entering into the chaos of another – both offended and offender. Harmed people are not required to repair the breach – rather it is the relationships that make up the body of Christ that enter into the chaos of offended and offenders to act justly.

So – in relationship today, our relationship, to the body in which I belong to ecclesiastically – I am not comfortable with continued harm coupled with no remorse which affects the community of Ogden.

Therefore my dissent is rooted in concern for a breach that has not be repaired now moving on to another faith community in Ogden. I ask this dissent to be admitted into the minutes of this meeting. Thank you for your time.

Bobbie Ramer, as chair of CoCLP stated there were a number of CLPs that needed to be recommissioned.

- A motion to recommission the following lay pastors for another term through May 2024 was carried: Marilyn Collins, Evan Day, Ellen Keene, Linda Skogrand, and Peter Stirba.

Moderator Tim Fluetsch and Rev. Elaine Besthorn recommissioned the lay pastors.

Committee on Preparation for Ministry – Rev. Meg Vail presented the report of the Committee on Preparation for Ministry, including a report on the status of inquirers and candidates under care of the Presbytery.

Committee on Preparation for Ministry Report to Presbytery

Inquirers Under Care of the Committee

Paul Burgess

Inquirer as of January 9, 2020

Last Annual Review: December 2020

Under care of session at Mount Olympus Presbyterian Church

Passed Bible Content Exam, Preparing to Take Psychological Evaluation

Attending Columbia Seminary, Decatur

Liaison: Nancy Holve

Luana Uluave

Inquirer as of March 27, 2020

Last Annual Review: March 2021

Under care of session at Wasatch Presbyterian Church

Passed Bible Content Exam, Preparing to Take Psychological Evaluation

Attending ILIFF Seminary, Denver (online)

Liaison: Chris Pritchett

Candidates Under Care of the Committee

Craig Bingham

Candidate as of February 22, 2020

Last Annual Review: August 2020

Under care of session at Cottonwood Presbyterian Church

Passed Bible Content Exam, Senior Exams not Scheduled

Expected Graduation from Princeton Seminary, Spring 2021

Liaison: Phil Hughes

Hanna Bingham

Candidate as of February 22, 2020

Last Annual Review: August 2020

Under care of session at Cottonwood Presbyterian Church

Passed Bible Content Exam, Senior Exams not Scheduled

Expected Graduation from Princeton Seminary, Spring 2021

Liaison: Liz Harald

April Hewes

Candidate as of May 12, 2018

Last Annual Review: December 2020

Under care of session at Wasatch Presbyterian Church

BCE and Senior Ordination Exams to be Scheduled
 Graduated from San Francisco Theological Seminary
 Will pursue doctoral studies with University of the Redlands
 Liaison: Linda Griffen

Breanne Magill

Candidate as of February 9, 2019
 Last Annual Review: December 2020
 Under care of session at Mount Olympus Presbyterian Church
 All Senior Exams and BCE Completed
 Graduation from Fuller Theological Seminary effective 6/11/21
 Will meet committee for Final Assessment Summer 2021
 Liaison: Nancy Holve

Terresa Newport

Candidate as of September 29, 2018
 Last Annual Review: August 2020
 Under care of session at Wasatch Presbyterian Church
 Passed Bible Content Exam, Senior Exams Underway
 Graduated from Iliff School of Theology, Denver in 2019
 Seeking Board Certification in Chaplaincy
 Liaison: Linda Griffen

Jamie White

Candidate as of October 10, 2020
 Last Annual Review: May 2020 (Candidacy Review September 2020)
 Under care of session at Mount Olympus Presbyterian Church
 Passed Bible Content Exam, Polity, Worship & Sacraments
 Attending Princeton Seminary
 Liaison: Meg Vail

The committee does not recommend any action at this time.

The committee will be arranging for standard denominational forms to be available on the presbytery website with the help of our office staff, beginning this summer or early fall. We are also establishing a new relationship with a psychological evaluation provider in central Utah.

2021 Committee meetings: 1/21/21, 2/18/21, 3/11/21, 4/15/21, 5/13/21

Respectfully submitted,

Meg Vail

Moderator

Committee Membership:

Class of 2021: Meg Vail (MWS), Nancy Holve (MWS)

Class of 2022: Chris Pritchett (MWS); Vacant

Class of 2023: Phil Hughes (MWS); Linda Griffen (RE); Liz Harald (RE)

Committee on Representation and Nominations – Rev. Ralph Clingan presented the report of the committee and submitted the following nominations for slate of officers.

A motion to accept the slate of officers and elect the slate was carried.

Committee on Ministry (Class of 2021): Steve Aeschbacher (MWS)

Committee on Preparation for Ministry: Rodger Fadness (RE) (Class of 2021)

Phil Hughes (MWS) (Class of 2023)

Permanent Judicial Commission: Loyda Kryemes (RE) (Class of 2022)
 Linda Duffy (RE) (Class of 2026)
 Al Hammond (MWS) (Class of 2026)

Committee on Nominations and Representation: Loyda Kyremes (RE) Class of 2021

Rev. Ralph Clingan also referenced the form for nominations to be a Commissioner for the 225th General Assembly in 2022 and encouraged commissioners to nominate teaching elders and ruling elders to serve as commissioners. Nominations are due by June 16, 2021 and will be voted on at the Fall Presbytery Meeting in October.

Committee on Nominations and Representation

The Presbytery of Utah Committee on Nominations and Representation is now taking nominations for commissioners for the 225th General Assembly (GA) to be held in Louisville, Kentucky. Tentative dates for in person committee meetings are June 17th through July 3rd; the 5 day date of your attendance shall be determined by the committee you are assigned. Virtual plenary sessions will be held July 5th through July 9th. The Presbytery of Utah sends one Minister of Word & Sacrament commissioner, one Ruling Elder commissioner, and one Young Adult Advisory Delegate (YAAD) to General Assembly. The Young Adult Advisory Delegate must be 17-23 years old. Additionally, one alternate minister commissioner and one alternate elder commissioner are selected, in the case of unforeseen circumstance preventing the primary commissioners from attending. In order to be considered as an Elder commissioner, the individual must be approved by the Session of their congregation.

Costs for attending General Assembly are covered by the Office of the General Assembly. GA pays for registration, travel expenses, hotel and food. Upon returning from GA a report on the assembly shall be presented at the Presbytery of Utah Fall Assembly meeting. Commissioners are required to read a large amount of materials sent to them by the Office of the General Assembly and other interested parties. Computer access and experience is required, as all documents and business of the GA is managed through a website. You can borrow a laptop or tablet at General Assembly. Tech assistance can be provided prior to attending GA, and during the assembly. Commissioners are required to attend all relevant meetings at GA, and to participate in a committee (commissioners are assigned to a committee prior to attending GA). Reports to home church congregations and Sessions are also beneficial.

If you have any questions about being a GA commissioner, you are welcome to contact the Presbytery of Utah office, or Rev. Ralph Clingan, who currently serves as chairperson for the Nominating Committee.

Please submit nominations to the Presbytery of Utah office by June 16, 2021. All nominees for General Assembly will be interviewed by the Committee on Nominations and Representations prior to the Fall Presbytery meeting on September 30th. Those nominated to be commissioners for the 225th General Assembly must submit answers to the questions attached. Please limit responses to each question to 500 words or less. grace and peace to you all, Revralph1@msn.com

The committee submits the following nominations for the Presbyteries consideration and action:

Committee On Ministry:

Class of 2021

Steve Aeschbacher (MWS)

Committee on Preparation for Ministry:

Class of 2021

Rodger Fadness (RE)

Class of 2023

Phil Hughs (MWS)

Permanent Judicial Commission:

Class of 2022

Loyda Kryemes (RE)

Class of 2026

Linda Duffy (RE)

Al Hammond (MWS)

Committee on Nominations and Representation

Class of 2021

Loyda Kryemes (RE)*

*(this is a correction placing Loyda under the correct class)

Respectfully submitted,

Ralph Clingan (MWS)

Moderator

Committee on Nominations and Representation

Report of the Executive Presbyter – Rev. Mirjam Hass-Melchior presented her report from Kanab. Next Wednesday Rev. Mirjam is holding a Zoom meeting to discuss how to open up our churches following recent changes in the pandemic precautions. She announced a \$100,000 gift to create new worshipping communities in Utah. She stated the 1001 Worshipping Communities initiative through the PC(USA) will be helpful in this effort and may provide additional funds. She invited participants to contact her if they would like to participate in this effort. A motion to receive the report from the Executive Presbyter was seconded and carried.



The new normal after COVID 19:

With vaccinations at hand, the numbers of COVID 19 infections are -luckily – receding. It seems that after 18 months of online worship, social distancing and not meeting in person – our congregations adjust to a new normal. In many conversations I had with pastors and members the new challenge is to understand that we cannot go back to the old normal. The past 18 months brought so many experiences and challenges which have changed the face of the church and its congregations forever. A new normal is dawning and we need to understand

and wrestle with what this new normal looks like:

Over the past three months I was able to visit with pastors, members at large and congregations throughout the Presbytery. At the beginning most of the visits were still via zoom. More and more I visit in person because congregations started opening their doors again to meet and worship in person. However, health and safety of our congregants come first. I observed the weighing and wrestling from sessions, pastors, and their taskforces. It is always a fine balance between safety and the desire to meet and worship. Not only worship resumes in person – also congregational activities, if they have stopped over the past months, return from zoom or being put on hold to in person meetings. There is not one answer – but every congregation needs to find their own unique way to navigate through the time of the pandemic!

Especially visible were the different ways of gathering and worshipping during Holy Week. The diversity and different ways to reach, touch and proclaim the Good News was amazing to experience. I had the pleasure and privilege to worship and observe Holy week with many of our congregations. Every congregation has a unique and special gift to offer to the Presbytery and partakes in unique and special ways in the building of the Kingdom of God here and now! Thank you, pastors, ministers, worship leaders and everybody involved for your love and dedication!

Over the past two years we welcomed new pastors into our Presbytery, and we continue to welcome more as our PNCs continue their faithful search for the right pastors for their congregations. I hope and pray that we all can meet for our Pastors retreat in October to kindle, re-kindle and create friendships and collegial relationships with each other, to continue to serve and minister here in Utah!

To help navigate through this time of “new normal” I invite pastors to meet via zoom to share our own experiences and wrestle together what is a good move going forward. Our first meeting will be May 19th at 1pm. The office will send out the email with the zoom invitation!

I am looking forward to continuing to visit, preach and work with y’all!

Respectfully submitted

Rev. Mirjam Haas-Melchior (Executive Presbyter)

Report of the Stated Clerk – Candace Sweet reviewed her report, and stated she has received 2020 minutes from 8 churches: The next Stated Presbytery meeting will be held October 9, 2021. The location for the next meeting has yet to be determined. She also presented the Annual Statistical Report for the Presbytery of Utah. A motion to accept the Statistical Report for the Presbytery of Utah was carried.

Report of the Stated Clerk

The Administrative Commission to ordain Adam Tobey as Minister of the Word and Sacrament of the Presbytery of Utah met on February 27, 2021 at First Presbyterian Church Ogden, Utah.

The meeting convened with prayer led by Tim Fluetsch, Moderator.

Members of the Administrative Commission present were:

Tim Fluetsch, RE	Cathy Schreiber, MWS
Loyda Kyremes, RE	Catherine Tobey, MWS
Debbie Davis, RE	

It was voted:

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

2020 Session Minutes from the following churches have been received and reviewed:

- Community Brigham City
- Valley Community Richfield
- First Salt Lake
- First Logan

The Office of the General Assembly is continuing to study and discern how future General Assemblies will be held. As many of you know, next year's GA will be a hybrid with committees meeting in person and plenaries held virtually. Originally, that GA was to be held in Ohio but has been moved to Louisville. As the Presbytery of Utah is committed to host GA in 2024 we have been contacted by GA staff to keep us informed of developing events and asking if we are still in favor of holding GA in Salt Lake City. We replied with a resounding YES! At this time there have been no firm decisions on how future GA's will be held. There is talk of adding an every other year event (like Big Tent) and we were asked if we would be open to hosting that. Again, we said YES! The OGA committee is meeting at the end of May to make a decision on 2024 and we will know more at that time. We will send out any information as soon as we hear it.

In discussion with the moderator of the Committee on Representation and Nominations it has been determined that the committee is intentionally working to assure that the presbytery is represented by a wide range of people from different regions of Utah.

The 2020 Statistical Report of the Presbytery of Utah is attached.

Candice Sweet
Stated Clerk

2020 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	2440	Adjusted membership	2445
Gains		Losses	
Certificate	11	Certificate	9
Youth Professions	5	Deaths	61
Professions & Reaffirmations	21	Deleted for any Other Reason	140
Total Gains	37	Total Losses	210
Total Ending Active Members	2272		
Baptisms		Average Weekly Worship Attendance	1145
Presented by Others	4	Female Members	1405
At Confirmation	1	Friends of the Congregation	690
All Other	3	Ruling Elders on Session	132
		Do you have Deacons? Yes / No	16 / 4
Age Distribution of Active Members		People with Disabilities	
25 & Under	146	Hearing impairment	177
26 - 40	313	Sight impairment	70
41 - 55	396	Mobility impairment	93
56 - 70	617	Other impairment	41
Over 70	764		
Total Age Distribution	2236		
Christian Education			
Birth - 3	53	Grade 7	35
Age 4	29	Grade 8	45
Kindergarten	34	Grade 9	25
Grade 1	21	Grade 10	27
Grade 2	30	Grade 11	29
Grade 3	31	Grade 12	21
Grade 4	30	Young Adults	53
Grade 5	44	Over 25	407
Grade 6	28	Teachers/Officers	117
		Total Christian Education	1059
Racial Ethnic			
Asian/Pacific Islander/South Asian	143	Native American/Alaska Native/Indigenous	10
Black/African American/African	33	White	1502
Middle Eastern/North African	61	Multiracial	216
Hispanic/Latino-a	26		
		Total Racial Ethnic	1991
Financial Data			
Annual Income	5,187,125	Mission Expenses	394,936
Annual Expenses	4,755,219	Personnel Expenses	2,898,068
		Facilities Expenses	871,126

NEW BUSINESS

None

NEXT MEETING

The next Presbytery meeting will take place on Saturday, October 9th. Whether that meeting is virtual or in person will be announced when council has decided how to proceed. If the meeting is in person, the location will be announced as well.

ADJOURNMENT

A motion to adjourn the meeting was seconded and carried. The meeting was adjourned at 12:20 p.m. with prayer.

Candice Sweet
Stated Clerk

Laura Barnett
Recording Clerk