

**MINUTES OF THE 157<sup>TH</sup> STATED MEETING  
OF THE PRESBYTERY OF EAST IOWA**

Westminster Presbyterian Church  
Cedar Rapids, Iowa

Saturday, February 4, 2012  
10:00 a.m.

**CALL TO ORDER**

The one hundred fifty-seventh stated meeting of the Presbytery of East Iowa was called to order at 10:02 a.m. by the Moderator, Elder Larry Lamont, in the Family Life Center of the Westminster Presbyterian Church of Cedar Rapids, Iowa. Moderator Lamont invited the assembly to contribute joys and concerns as part of the opening prayer.

**ESTABLISHING A QUORUM**

In response to an inquiry from Moderator Lamont, the Stated Clerk, Elder Dr. Rebecca Blair, declared a quorum to be present with the roll to be established from the registration materials. **A motion to approve the docket as amended was seconded and APPROVED.** Moderator Lamont announced that new business to come before the Presbytery at this meeting was due to the Stated Clerk by 11:00 a.m.

**TEACHING ELDERS – Present on February 4, 2012**

Mike Andrew	P	Matthew Froeschle	P	R. Dixon Jennings	P
Noelle Andrew	A	James Fyfe, HR	E	David Jurgens, HR	E
Mary Arnold	P	Emory Gillespie	A	Thomas Kalshoven, HR	E
Susan Barnes	E	Aimee Goldmeyer	P	Robin Kash, HR	E
Teresa Bartlett	P	Mildred Grubbs, HR	E	Lucille King, HR	E
Karen Downey Beals	P	Dottie Halverson	P	Richard King, HR	E
Mark Binder	E	Pat Halverson	P	Deb Kinney	E
Diane Bishop, HR	E	Ed Hancock, HR	E	Sonda Kirsteatter	P
George Bishop, HR	E	Ken Harden, HR	E	Wade Kirsteatter	A
Jim Bonewald	A	William Harnish, HR	P	Kerin Lang	A
Robert Bouton, HR	E	Heather Hayes	P	Jim Langley	P
Gary L. Burnett, HR	P	Daniel Hemken	P	Willis Longer, HR	E
G. Maurice Campbell, HR	E	Patricia Henderson	A	Michael Manaugh	A
David Castrodale, HR	P	Beth Hilkerbaumer	E	Sam Massey	P
Howard Chapman	P	Robert Hill, HR	E	Mark Martin, HR	E
Stan Coller	A	Pamela Hoogheem	E	Charles McCracken, HR	E
Fred Darbonne	P	Dennis Hopes	P	Cheryl McCullough	A
Doug Darnold	P	Katie Hopper	P	Jay Miller, HR	E
Robert David	A	John Hougen	E	Richard Miller	E
Nancy DeVries	P	Beverly Hovenkamp	A	Ted Miller	P
Timothy Dyck	P	Sue Howes, HR	E	Buck Mills, HR	E
Robert Dykstra	A	James Huston	A	Scott Minteer	A
Jack Edmisson	A	Kristin Hutson	P	Kip Murphy	E
John Elliott, HR	E	Herb Isenberg, HR	P	Scott Nesbitt	P
Barry Ensign-George	E	David Ivie	E	Nancy Oehler Love	P
Jon Evans	P	Wil Jackson	A	Duane Olsen	A
Faye Fedlam	P	William Jamison, HR	E	Melody Oltmann	P
Jim Fedlam, HR	E	Jennifer Jennings	P	Kyle Otterbein	A

Kurt Pasko	A	Carl Riggs, HR	E	Colette Soultis	P
Lori Patton	A	Lisa Ross Thedens	P	Jackie Thompson	P
Matthew Paul	P	William Saltzmann, HR	E	Emory VanGerpen, HR	E
Joe Phipps	P	Pam Saturnia	P	Dick Wallerab, HR	E
Elizabeth Platt, HR	E	Cindy Saul	A	Bill Warhover	P
Al Polito	P	George Saunders, HR	E	Wilmer Wernecke, HR	E
James Pollock, HR	E	Doug Schoonover	P	Bill Willis	A
Russell Proffitt, HR	E	Julie Schuett	P	Troy Winder	P
Mary Pugh	P	Kitch Shatzer	P	Jean Wollenberg	A
Nancy Redman, HR	E	Paul Skelley, HR	P	Bob Wollenberg	P
Gerald Rife	A	David Snyder	A	Lori Wunder	A

### RULING ELDER COMMISSIONERS – present on February 4, 2012

Ainsworth, Bethel	A
Ainsworth Community	A
Argyle	A
Atkins	A
Bettendorf	Kurt Matzen
Birmingham	A
Blairstown	Sue Hathaway
Blue Grass	Byron Church
Bonaparte	A
Brighton	A
Burlington	Ed Whitmore
Cascade	Robert Ganfield
Cedar Rapids, Calvin Sinclair	A
Cedar Rapids, Christ	Jan Feil
Cedar Rapids, Echo Hill	Cris Cronbaugh
Cedar Rapids, First (2)	Betsy Cazsatt, A
Cedar Rapids, Hus Memorial	A
Cedar Rapids, Knox	A
Cedar Rapids, Olivet	Carol Horning
Cedar Rapids, Westminster (2)	Martha Wilding, Dave Jiruska
Center Junction	A
Clinton	Bob Seger
Coggon	Judy Isaacson
Columbus Junction, Cotter	A
Columbus Junction, Salem Welsh	A
Columbus Junction, United	Jim Howell
Crawfordsville	A
Davenport, First (3)	Hugh Stafford, Mark Jones, A
Davenport, New Hope	Karen Bartel
Davenport, Newcomb	Marilyn Black
Ely	David Benish
Fairfield	Barb Hirschler

Farmington	Jim Zane
Ft. Madison	A
Hazleton	Ron Kaiser
Hopkinton	A
Independence	A
Iowa City, First (2)	John Barr, A
Iowa City, St. Andrew (3)	Patti Benson, Margaret Heidger, Lora Morgan Dunham
Keokuk	Barbara Altgilbers
Keota	A
Le Claire, First	Alberta Spiess
Le Claire, Our Savior	Joanne Oberbreckling
Lone Tree	A
Lost Nation	Richard Spinler
Manchester	A
Marengo	Larry Mayer
Marion	Barb Mineart
Mechanicsville	Ray McDonald
Mediapolis	Jeanne Carter
Middletown	A
Miles	A
Monticello	Cindy Plummer
Montrose	A
Morning Sun	Roger Delzell
Mt. Pleasant	A
Mt. Vernon, First	Rozanne Petrick
Mt. Vernon, Linn Grove	Anne Kuntz
Muscatine	Carolyn Ohlendorf
New London	Cathy Wright
Newhall	Wendy Refstie
Onslow	A
Princeton	A
Rowley	Bruce Rosene
Scotch Grove	Crista Zirkelbach
Shellsburg	A
Springville	A
Stanwood	A
Vinton	A
Wapello	Karen Yakle
Washington	Linda Boston
West Liberty	Wayne Noring
West Point	A
Williamsburg	Cindy Slaymaker
Wilton, First	Jim Voss
Wilton, Sugar Creek	A

Winfield	Betty Canby
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Presbytery Moderator 2011

Elder Larry Lamont

Presbytery Vice Moderator 2012

The Reverend Mary Pugh

General Presbyter/Facilitator

Elder Harry D. Olthoff

Stated Clerk

Elder Dr. Rebecca Blair

Presbytery Treasurer

Elder David Van Dusseldorp

Elder Members of the Administrative Unit

None

Elder Members of the Vision and Renewal Unit

None

Elder Moderators of Presbytery Committees

None

Commissioned Lay Pastors

Elders Jean Bruinsma, Marian Hart, Phil Leipold, Gene Spicer

Elder Temporary Supply

Elder Loren Thomsen

Candidates/Inquirers

Leigh Benish, Emma Dobson

Corresponding Members

The Reverend Diane S. Miller (Missouri Union), Elder Sharon Jensen (First Presbyterian, Glenwood Springs, CO, in the bounds of Western Colorado Presbytery)

Moderator of Presbyterian Women PEIA

Karen Bartel (listed under Davenport, New Hope as Commissioner)

Presbytery Staff

Sarah Dyck, Mike Ferguson, Pam Prather, Richard Tiegs

Visitors

Jackie Alff (Cedar Rapids, Westminster), Pat Bonjour (Monticello, First), Dena Cannon (Keokuk, United), Pat Castrodale (Keokuk), Carole Cole (Wapello, First),

Dale Crosier (Cedar Rapids, Westminster), Steve Dunn (Keokuk, United), Kevin Cullum (Camp Wyoming), Charlane Hansen (Blue Grass), Kerry Jennings (Wilton, First), Donna Jiruska (Cedar Rapids, Westminster), Dee Kaiser (Hazleton, First), Judy Kash (Cedar Rapids, Calvin Sinclair), Kathy Lamont (Monticello, First), Ann Luedtka (Cedar Rapids, Christ), Dr. Nancy Olthoff (UI Campus Minister), A.J. and Marta Plummer (Cedar Rapids, Westminster), Marilyn and Robert Zvacek (Ely, First)

#### Recap of the Roll

Ministers of Word and Sacrament (eligible to vote)	49
Elders Commissioned by Session (eligible to vote)	49
Other Elders (eligible to vote)	0
Presbytery Moderator	1
Presbytery Vice Moderator (counted under Minister members)	0
General Presbyter	1
Stated Clerk	1
Presbytery Treasurer	1
Commissioned Lay Pastors	4
Elders Temporary Supply	1
Candidates/Inquirers	2
Corresponding Members	2
Presbytery Staff	4
Visitors	20
<hr/> Total	<hr/> 135

#### **SEATING OF CORRESPONDING MEMBERS**

Moderator Lamont called upon the Stated Clerk, Dr. Blair, to inquire about corresponding members. Dr. Blair reported that Teaching Elder, the Reverend Diane S. Miller, Honorably Retired and a member of the Missouri Union Presbytery, was present. **A motion to seat the Reverend Diane S. Miller as a corresponding member was seconded and APPROVED.** Dr. Blair reported that Sharon Jensen, a Ruling Elder and member of First Presbyterian, Glenwood Springs, CO, in the bounds of Western Colorado Presbytery and currently student pastor at the Cascade and Onslow churches, was present. **A motion to seat Elder Sharon Jensen as a corresponding member was seconded and APPROVED.**

#### **INTRODUCTION OF FIRST TIME COMMISSIONERS**

The Vice Moderator, the Reverend Mary Pugh, called first time Ruling Elder commissioners and Teaching Elder members new to the Presbytery forward for brief introductions. New Teaching Elders included the Reverend Aimee Goldmeyer as pastor at New London Presbyterian. New Ruling Elder commissioners included Hugh Stafford and Mark Jones from Davenport, First, Charlane Hansen from Blue Grass Presbyterian, John Barr from Iowa City, First, Cris Cronbaugh from Echo Hill Presbyterian, Cindy Slaymaker from Williamsburg, First, and Richard Spinler from Lost Nation, Union. Moderator

Lamont charged each to consider prayerfully the work of the Presbytery and to vote as guided by the Holy Spirit.

### **GREETINGS**

The Reverend Dr. Katie Hopper provided a word of greeting from the Westminster congregation and directed the governing body to various amenities within the building.

### **INSTALLATION OF VICE MODERATOR**

Moderator Lamont delivered a report of activities in the past year as part of his farewell remarks. He extended his thanks to the presbytery for the opportunity to serve as Moderator. He then called the Reverend Dr. Mary N. Pugh forward to install her to the office of Vice Moderator. All constitutional questions were answered in the affirmative by Dr. Pugh and the Presbytery. Moderator Lamont declared her installed as Vice Moderator of the Presbytery of East Iowa. He closed the installation with prayer and placed the stole of the Presbytery on her shoulders. **A motion to affirm Vice Moderator Pugh to moderate the meeting and to allow the Reverend John Hougen to fulfill the duties of Moderator until such time as his installation can be effected was seconded and APPROVED.**

### **REPORT OF THE STATED CLERK**

Vice Moderator Pugh called on the Stated Clerk, Dr. Rebecca Blair, for a report. Dr. Blair reported that the minutes of the 156<sup>th</sup> Stated Meeting of October 11, 2011, and the called meeting of December 4, 2011, had been posted and were available for inspection. **A motion to approve both sets of minutes was seconded and APPROVED.**

Dr. Blair reported that the reports of Administrative Commissions to install Douglas Darnold as pastor of the First Presbyterian Church of Mt. Pleasant and to ordain and to install Aimee Goldmeyer as the pastor of the New London Presbyterian Church had been received. **A motion to receive the reports and dismiss the commissions was seconded and APPROVED.**

Dr. Blair reported that the Reverend Gradye Parsons, Stated Clerk of the PCUSA, had communicated that Leigh Benish, a second year student at the seminary there had been nominated by the University of Dubuque Theological Seminary to serve as a Theological Student Advisory Delegate to the 220<sup>th</sup> General Assembly. **A motion to endorse and elect Leigh Benish as a Theological Student Advisory Delegate was seconded and APPROVED.**

Dr. Blair read a letter from Harry Young, Stated Clerk of the Presbytery of Utica, whose presbytery voted to concur with the overtures, Overtures 9 and 10, that this presbytery voted to send to the General Assembly.

**INFORMATION ITEMS:**

- The Stated Clerk reports that the Presbytery of East Iowa has five minister members who have labored within the bounds of other presbyteries: David Castrodale, HR (Missouri Union), Robert Dykstra (New Brunswick), Barry Ensign-George (Mid-Kentucky), Charles McCracken, HR (Des Moines), and Lori Patton (Middle Tennessee). The Stated Clerk has corresponded “with those other presbyteries in which such ministers labor, informing them of the ministers’ addresses” (G-11.0401a, 2010-2011 *Book of Order*).
- The Stated Clerk reports that the Presbytery of East Iowa has twelve minister members whose status is member-at-large: Noelle Andrew, Stanley Collier, Jack Edmisson, Patricia Henderson, Beverly Hovenkamp, Wade Kirsteatter, Kerin Lang, Cheryl McCullough, Scott Minter, Lisa Ross Thedens, Cindy Saul and Jean Wollenberg.
- In G-11.0101b, the 2010-2011 *Book of Order* states: When the number of resident ministers entitled to vote in the presbytery is greater than the number of elders so entitled, it shall redress this imbalance annually by providing for the election, appointment, or selection of additional elders, paying special attention to the concerns of G-9.0104. Presbyteries facing an imbalance due to a large number of resident honorably retired minister members may, by presbytery rule, use active participation of honorably retired members as a criterion in determining balance.” The Presbytery of East Iowa has adopted the rule that the Presbytery “use active participation of honorably retired minister members as a criterion in determining balance” and that the Presbytery “enroll the elder members of the Administrative Unit and the Moderator of Presbyterian Women as members of the Presbytery whether or not commissioned by their sessions.” The Presbytery of East Iowa has 90 resident ministers entitled to vote and 93 elders so entitled. There is no imbalance of more ministers than elders entitled to vote at presbytery meetings. Therefore, no action is necessary.
- Stated Meetings of the Presbytery of East Iowa for 2012 have been called on the following dates:

February 4	Cedar Rapids, Westminster	10:00 a.m.
May 8	Burlington, First	4:00 p.m.
October 9	Monticello, First	4:00 p.m.

#### **REPORT OF THE COMMITTEE ON PREPARATION FOR MINISTRY**

Vice Moderator Pugh called on CPM moderator, the Reverend Nancy Oehler Love, for the report of the Committee on Preparation for Ministry. The Committee on Preparation for Ministry **moved and seconded out of committee that Inquirer Leigh Benish, having fulfilled the requirements of G-14.0305 (a-d) of the 2005-2007 Book of Order, be examined by the Presbytery for candidacy.** Ms. Benish was called forward and spoke briefly about her sense of

call. Questions were taken from the floor. **A motion to arrest the examination was seconded and APPROVED.** Ms. Benish was escorted from the room by the Reverend Howard Chapman and the Reverend Julie Schuett. **A motion to sustain the examination and enroll Leigh Benish as a Candidate of the Presbytery of East Iowa was seconded and APPROVED.** The constitutional questions were asked and all were answered in the affirmative. Vice Moderator Pugh closed the proceeding with prayer.

The Committee on Preparation for Ministry moved and seconded out of committee that, **if the way be clear, Inquirer Emma Dobson, having fulfilled the requirements of G-14.0305 (a-d) of the 2005-2007 Book of Order, be examined by the Presbytery for candidacy.** The Reverend Ms. Oehler Love reported that the way had, indeed, been cleared as Ms. Dobson passed her Biblical Competency Examination earlier in the week. Ms. Dobson was called forward to speak of her life and sense of call. **After examination by the Presbytery, a motion to arrest the examination was seconded and APPROVED.** Ms. Dobson was escorted from the room by the Reverend Howard Chapman and Ms. Dobson's husband. **A motion to sustain the examination and enroll Emma Dobson as a Candidate of the Presbytery of East Iowa was seconded and APPROVED.** The constitutional questions were asked and all were answered in the affirmative. Vice Moderator Pugh closed the proceeding with prayer.

#### INFORMATION ITEM

Annual Consultations were held for Inquirer Louise White on November 1, 2011 and Inquirer Steven Sankey on December 6, 2011. Continuation of the covenant agreement with the Presbytery of East Iowa was affirmed by the Committee on Preparation for Ministry on both counts.

#### REPORT OF THE COMMITTEE ON MINISTRY

Vice Moderator Pugh called on the Reverend Faye Fedlam, moderator of the Committee on Ministry, to report. The Reverend Ms. Fedlam noted that the Committee on Ministry had one business item. **A motion out of committee that Reverend James Huston be removed from membership in the Presbytery of East Iowa, effective immediately upon approval of this motion, was presented.** The Reverend Ms. Fedlam yielded the floor to Elder Harry Hoyt, the consultant for the Committee on Ministry, who explained the history, process, and gravity of the issue before the Presbytery. The Vice Moderator asked the Stated Clerk to clarify what this action may mean. Dr. Blair reported that this action would remove Mr. Huston from presbytery membership and thus he would no longer be a member in good standing. The Stated Clerk would provide attestation of this status to parties making inquiries. In response to a question of whether Mr. Huston knew of this action to be taken, Dr. Blair replied that, at COM's request, she sent a certified letter dated 24 January 2012, apprising Mr.



Huston that this action would be taken at this stated meeting. He signed the USPS receipt, indicating that he received the letter, and sent an e-mail reply, dated 2 February 2012, which did not directly or sufficiently address the questions posed by COM. **Motion APPROVED.**

**INFORMATION ITEMS:**

**The following motions were moved, seconded and approved by the Committee on Ministry in its meeting of December 6, 2011, and are presented here as information:**

**Motion:** In the absence of the moderator and vice moderator of COM, to grant Harry Hoyt permission to serve as moderator for the meeting.

**Motion:** To adopt the schedule of meeting times and places for COM Leadership and COM to meet during 2012 as amended to correct typographical errors.

**Motion:** That the terms of call between New London Presbyterian Church and Aimee Goldmeyer, Candidate under care of the Presbytery of New Hope, as full time pastor be approved and that she be appointed moderator of the New London session effective upon ordination:

Salary:	\$33,400
Fair market rental value of the manse:	\$ 4,800
Manse utilities paid by the church:	\$ 3,000
Benefits from the Board of Pensions	
Business expenses:	\$ 500
Continuing education:	\$ 1,000
4 weeks vacation	
2 weeks continuing education	
6 weeks maternity leave each occurrence	
Mileage at the IRS allowable rate	

Date of ordination to be announced

**Motion:** That the terms of call between the Reverend Jon Evans and First Presbyterian Church in Wapello be approved as follows:

Pastor at 50% of full-time	
Cash Salary	\$13,800
Housing Allowance	\$11,000
4 weeks annual vacation	
2 weeks paid cont. ed., cumulative to 4 weeks	
6 weeks maternity/paternity	

Participation in pension, medical, disability and death benefits plans of the Board of Pensions  
 Mileage expense at IRS rate up to \$1000  
 Cont. Ed. expenses (cumulative to 2 years)     \$ 1,000  
 Professional Expenses                             \$ 500

**Motion:** To approve the request from the Presbytery of Albany to release the Reverend Marty Montovani to them.

**Motion:** To approve the request from the John Knox Presbytery to release the Reverend Connie Peake to them.

**The following motions were moved, seconded and approved by the Committee on Ministry in its meeting of January 24, 2012, and are presented here as information:**

**Motion:** That the following administrative commission be approved to install the Reverend Jon Evans as pastor of First Presbyterian Church in Wapello on Sunday February 19, 2012 at 3:00 P.M.

**Members of the Commission:**

The Reverend Jennifer Jennings (Wilton )  
 The Reverend David Ivie (Muscatine )  
 The Reverend Deb Kinney (Burlington )  
 Elder Barb Phelps (Winfield)  
 Elder Jeff Lease (Wapello)  
 Elder Jim Voss (Wilton )  
 Elder Harry Olthoff (Presbytery)

**Motion:** That the following terms between the Reverend Sonda Kirsteatter and Olivet Presbyterian Church in Cedar Rapids for the Reverend Kirsteatter to provide 33% of full-time service to the church as temporary supply pastor from January 1, 2012 through December 31, 2012 be approved:

Salary of   \$20,580 per year  
 Continuing education expenses of \$ 1,000, cumulative up to 24 months  
 Professional expenses of                     \$ 500  
 Wireless internet of \$57.09 per month  
 One week per quarter of paid vacation  
 One week per six month period paid continuing education  
 Six weeks paid maternity leave per occurrence  
 Board of Pensions dues for benefits are not applicable for this contract.

**Motion:** To approve the Reverend Diane S. Miller to be placed on the Pulpit Supply List and to grant permission for her to labor within the bounds of East Iowa Presbytery, effective immediately.

**Motion:** To give Elder Kerry Jennings approval to serve communion during the 2012 calendar year at Sugar Creek Presbyterian Church.

**Motion:** To give Lay Speaker Kelly Allard approval to serve communion during the 2012 calendar year at Ainsworth Bethel Presbyterian Church.

**Motion:** To extend the terms of the commission at 67% of fulltime of Elder Philip Leipold as Commissioned Lay Pastor commissioned to Stanwood Union Church effective from January 1, 2012 through 31 December 2012.

**Motion:** To indefinitely suspend triennial visits.

### **Motions Approved by E-Mail**

**The following motion was approved via e-mail dated August 22, 2011 and is presented here as information:**

**Motion:** To grant the Reverend Galen Smith, pastor of Bethel Presbyterian Church, West Union, IA (John Knox Presbytery), permission to labor within the bounds of the Presbytery of East Iowa to perform the marriage of his nephew, Andrew Chardoulas to Whitney Brauns on October 1, 2011 at Wild Cat Den State Park near Muscatine.

**The following motion was approved via e-mail August 24, 2011 and is presented here as information:**

**Motion:** To appoint the Reverend Al Polito moderator at Onslow and Cascade.

**The following motions were approved via e-mail dated October 4, 2011 and are presented here as information:**

**Motion:** That the Reverend Gary Burnett be appointed moderator at Mediapolis effective 6 October 2011.

**The following motions were approved via e-mail dated October 6, 2011 and are presented here as information:**

**Motion:** To approve the following administrative commission for the installation of the Reverend Douglas Darnold as Pastor of the First Presbyterian Church in Mt. Pleasant on Sunday, October 30, 2011 during the regular 9:45 am worship service.

The Reverend Emory Gillespie - Member-at-Large, Presbytery of East Iowa

The Reverend Gary Burnett, HR, Presbytery of East Iowa

The Reverend Emory VanGerpen, HR, Presbytery of East Iowa  
 Elder Joyce Sedlacek, CR, Westminster  
 Elder Brian Sinclair, Mt. Pleasant, First  
 Elder Larry Lamont, Moderator of the Presbytery of East Iowa and Elder,  
 Monticello, First

**The following motions were approved via e-mail dated October 27, 2011 and are presented here as information:**

**Motion:** To approve the following members of the administrative commission to ordain Candidate Tim Dyck to the position of Pastor of Cedar Rapids, Christ Church, with the service to take place at Iowa City, St. Andrew on Sunday, November 13, 2011 at 3:00 pm.

Commission members are:

Elder Larry Lamont, Moderator of the Presbytery of East Iowa and Elder,  
 Monticello, First  
 The Reverend Howard Chapman, Pastor, Marion, First  
 Elder Ann Luedtka, Cedar Rapids, Christ Church  
 The Reverend Nancy Oehler Love, Pastor, United Church of  
 Crawfordsville  
 Elder Paul Heidger, Iowa City, St. Andrew  
 The Reverend Matt Paul, Pastor, Iowa City, St. Andrew  
 The Reverend Deb Kinney, Pastor, Burlington, First

And to permit Tim Dyck to serve communion at his ordination service.

**The following motion was approved via e-mail dated November 2, 2011 and is presented here as information:**

**Motion:** To grant permission retroactively to the Reverend John Gilmore, pastor of St. Paul Presbyterian Church in Johnston, IA and a minister member of Des Moines Presbytery, to labor within the bounds of the Presbytery of East Iowa to conduct the marriage of Jerod Christner and Megan McLaughlin at LeClaire, Our Savior Presbyterian Church, upon the invitation of the Reverend Pat Halverson, on October 22, 2011.

**The following motion was approved via e-mail dated November 16, 2011 and is presented here as information:**

**Motion:** To grant the Reverend David Castrodale, HR, permission to labor outside the bounds of the PEIA in order to continue as Stated Supply for the Alexandria (MO) Presbyterian Church within the bounds of Missouri Union Presbytery.

**The following motion was approved via e-mail dated November 30, 2011 and is presented here as information:**

**Motion:** To approve the following members of the administrative commission to install the Reverend Tim Dyck to the position of Pastor of Cedar Rapids, Christ Church, with the service to take place at Christ Church Presbyterian, 2000 1st Ave. NW, Cedar Rapids, IA 52405, Sunday, December 11, 2011.

Commission members are:

Elder Larry Lamont, Moderator of Presbytery of East Iowa and Elder, Monticello, First  
 The Reverend Kyle Otterbein, Associate Pastor, St. Andrew, Iowa City  
 The Reverend Susan Barnes, Pastor, First, Lone Tree  
 The Reverend Kip Murphy, Pastor, First, Williamsburg  
 The Reverend Heather Hayes, Associate Pastor, First, Cedar Rapids  
 Elder Jan Feil, Christ Church, Cedar Rapids  
 Elder Patti Benson, St. Andrew, Iowa City

**The following motion was approved via e-mail dated December 26, 2011 and is presented here as information:**

**Motion:** That the following persons be appointed to the administrative commission to ordain and install Candidate Aimee Goldmeyer (Candidate under care of the Presbytery of New Hope) as pastor of New London Presbyterian Church on January 8, 2011 during the morning its worship service and that the Reverend Rocky Ward, a teaching elder member of the Presbytery of Western North Carolina, be given permission to labor inside the bounds of the Presbytery of East Iowa to serve on this commission.

The Reverend Rocky Ward (retired Teaching Elder, Western NC Presbytery, Swannanoa, NC)  
 The Reverend Colette C. Soultz (retired minister, Presbytery of East Iowa worship consultant)  
 The Reverend Emory VanGerpen (retired minister)  
 Elder Larry Lamont, (Ruling Elder, out-going moderator of East Iowa Presbytery, Monticello, 1st)  
 Elder Nancy Erickson (Ruling Elder, Mt. Pleasant, IA, Mt. Pleasant, 1st)  
 Elder Chris Selby (Ruling Elder, New London, IA, New London PC)  
 Elder Ed Whitmore (Ruling Elder, Burlington, IA, Burlington, 1st)

**The following motion was approved via e-mail dated January 11, 2012 and is presented here as information:**

**Motion:** That the Reverend Richard Eis (United Methodist pastor and current Sunday morning pulpit supply) be approved to moderate Birmingham's annual congregational meeting this coming Sunday, January 15, 2012 and to moderate the session meeting which will occur immediately following the congregational meeting.

#### **REPORT OF THE NOMINATING COMMITTEE**

Vice Moderator Pugh called upon the Reverend Al Polito for the Nominating Committee report.

The Nominating Committee recommended that the following be elected to offices as indicated:

Committee on Preparation for Ministry	Appt. begins	Appt. ends	Status
Kurt Sturmer Blue Grass Presbyterian	2012	2014	LM East
<b>General Assembly Commissioners</b>			
The Reverend Faye Fedlam Columbus Junction, United	2012	2013	CF South
The Reverend Melody Oltmann, alternate Le Claire, First	2012	2013	CF East
The Reverend Matthew Froeschle Princeton Presbyterian	2012	2013	CM East
The Reverend Scott Nesbitt, alternate Clinton, First United	2012	2013	CM
Elder Karen Bartel Davenport, New Hope	2012	2013	LF East
TBA, alternate	2012	2013	LF
Elder Dwight Miller, Iowa City, First	2012	2013	LM West
TBA, alternate	2012	2013	LM
Elder Samantha Lorenz, Young Adult Advisory Delegate Marengo, First	2012	2013	LF West
Lemi Tilahoun, alternate	2012	2013	LM

Cedar Rapids, Westminster

West

Camp Wyoming Board of Directors

Sara Hankemeier

2012

2012

LF

Miles, First

East

Vice Moderator Pugh called for nominations from the floor. Hearing none, **the motion, moved and seconded out of committee, was APPROVED.**

#### **REPORT FROM CAMP WYOMING**

Vice Moderator Pugh called upon Kevin Cullum, Executive Director of Camp Wyoming. Mr. Cullum spoke of the work and the 2012 schedule coming out for the camp. He showed a video promoting camp and encouraged every church to send just one more camper and watch what God can do. He challenged congregations to put up their posters in public spaces where the unchurched might be drawn to camp. Last year, 80 such youth were served through the camping experience. Mr. Cullum spoke of the renovation projects and schedule for the Deer Center. Last year the main floor had been refurbished. This year, the basement with its 50-year-old bathrooms is slated for renovation; this drew much applause from the assembly. Next year the hope is to air condition the building for those high temperature threshold days. The final project would take place in 2014 when all the windows would be replaced with more energy efficient windows. Finally, prayers for the ministry of Camp Wyoming were requested.

#### **ROCKET DOCKET**

The Reverend Nancy DeVries, interim pastor at Davenport, Newcomb, rose to invite presbyters to Newcomb on March 31 at 10 a.m. for a lecture by Princeton Seminary president, Dr. Iain Torrance, on the King James Bible. She noted this may be the first time a sitting president of Princeton Seminary has been to Iowa. The lecture is open to the public; there will be a freewill lunch following the lecture. A flyer was provided at the registration table.

Elder Wendy Refstie of Newhall, Central, invited presbyters and their congregations to be part of the ministry of Praise in the Park. This is set for Veterans Stadium in Cedar Rapids in August. They are negotiating with MercyMe as the headliner. They are seeking lots of help to make this event work. A flyer was provided at the registration table.

Elder Lane Coffman of Williamsburg, First, mentioned that the DiG program and its Worship on Wheels component are available for smaller churches to book to lead Sunday Worship. He noted that the following dates were available: February 26, March 25, April 22, and May 20.

Sarah Dyck, discipleship consultant, spoke of the spring seminar and pastors' retreat concerning "Growing a Spiritual Culture for Generosity" to be held April 12 and 13 for the pastors' retreat and April 14 for the seminar with lay leaders.

Elder Larry Lamont rose to thank Elder Harry Hoyt for the Moderator's Handbook that he had developed during his time as Moderator. Elder Lamont presented a copy of the book to Vice Moderator Pugh.

Elder Karen Bartel of Davenport, New Hope and Moderator of Presbyterian Women in the Presbytery, rose to invite presbyters to join in attending the Triennial Churchwide Gathering of Presbyterian Women from July 18-22 in Orlando. The Spring Workshops will be held Thursday, April 12 at Mechanicsville, First and Saturday April 14<sup>th</sup> at Ft. Madison, Union.

Elder Anne Kuntz of the Linn Grove Church invited presbyters to come spend a day in the country. She highlighted the new outdoor worship facility that was created as part of an Eagle Scout project and mentioned the amenities available through the church for day retreats.

The Reverend Lisa Ross Thedens spoke on behalf of the Peacemaking Task Force. She spoke of the ecumenical advocacy days coming March 23<sup>rd</sup> to 26<sup>th</sup> in Washington, D.C. She mentioned the availability of scholarships from the Peacemaking Task Force for attendance at this and other events, such as the Ghost Ranch event held annually in New Mexico. She reminded pastors of the national preach-in on global warming and prizes available for winning sermons submitted in response to this. She also reminded presbyters of the peacemaking track available at Synod School this year.

The Reverend Melody Oltmann, pastor at LeClaire, First, invited presbyters to the lasagne dinner to be held that evening at LeClaire, First. Cost of the meal was \$7.

#### **RECOGNITION OF THE RETIRING MODERATOR**

Vice Moderator Pugh called upon the General Presbyter Harry D. Olthoff to recognize Elder Larry Lamont, who has completed his term as moderator of the Presbytery. Elder Olthoff noted that there are only two degrees of separation where Larry Lamont is concerned. He seems to know people no matter where he goes. And go he did, having presided at 11 presbytery installations or ordinations over the past year. Elder Olthoff concluded by observing that there is more to Larry than his self-deprecatory remark, "I'm only a simple farmer." Appreciation was also shown for Larry's wife, Kathy, who accompanied Larry on every one of those occasions. The Presbytery presented Elder Lamont with a pendant cross inscribed with his year of service on the top stem, East Iowa on the crossbeams, and Presbytery down the long stem. In center of the cross were his initials in script, LJJL.

#### **WORSHIP**

Vice Moderator Pugh noted that the time had come for worship. She announced that the end of worship would include grace for the meal time together. The



worship centered around I Corinthians 12: the Body of Christ. Presbyters had been divided earlier by their name tags into heads, eyes, ears, noses, mouths, hands, and feet. The scriptures were divided out to the body parts. The collective meditation included a recitation of the next chapter in Corinthians rendered in Gullah by Jeff Barker, who had presented a pre-presbytery workshop on storytelling. The offering collected during worship was designated for the work of the Brasil Partnership and totaled \$795. The Reverend Dr. Katie Hopper provided grace and instructions for lunch.

Vice Moderator Pugh called the meeting back to order with prayer at 12:54 p.m.

#### **REPORT OF THE GENERAL PRESBYTER**

Vice Moderator Pugh invited Elder Harry D. Olthoff, General Presbyter, to give his report. Elder Olthoff shared a poem from a Christmas greeting he and his wife had received that had touched him. He noted that the work of Christmas continues today in the Presbytery. He noted work done throughout the Presbytery that shows the work of Christmas: the DiG youth leadership initiative, backpack ministries that provide food to needy families, the Worship Design Studio, Elder Trainings including local initiatives in which sessions look at books about helping churches grow, churches opening their doors to community groups (twelve step programs, Boys and Girls Clubs, scouting groups, English as Second Language groups), parenting classes, prayer groups, New Pastor Development programs, home repair ministries, Women in Leadership, hospitality workshops, flood recovery efforts, churches praying for other churches in the Presbytery, session retreats, concerts in parks, and many other things. The mission of the Church is being done. "We are God's hands!" Elder Olthoff proclaimed. "The work of Christmas depends on us. ... The work of Christmas has begun!" At the conclusion of his report, Elder Olthoff invited the presbyters gathered around tables to share their hopes and dreams of ministry that their congregations could undertake to continue the work of Christmas.

#### **REPORT OF THE ADMINISTRATIVE UNIT**

Vice Moderator Pugh called upon Treasurer Elder David Van Dusseldorp to report for the Administrative Unit. Elder Van Dusseldorp noted that while income for 2011 was down, the expenses were even lower. He noted several items in the budget and how for reporting purposes they must be reported this way. A transfer from reserves to cover end of the year expenses has been repaid. He encouraged congregations to become creative with their hopes and dreams that were part of Elder Olthoff's report and seek seed money grants from the Presbytery. He would love to see this expenditure grow in our budget.

**THE REPORT OF THE TREASURER  
TO THE PRESBYTERY OF EAST IOWA  
FEBRUARY 4, 2012**

**Presbytery of East Iowa  
Budget vs. Actual  
January through December 2011  
100% of 2010 Actual**

12:46 PM

01/11/2012

Cash Basis

	Jan - Dec 11	2010 Actual	% of 2010 Actual
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
4000 • Mission Receipts	185,197.77	209,911.46	88.23%
4010 • Sinclair Endowment	3,397.42	3,675.75	92.43%
4035 • Synod/CPSS	39,999.96	39,999.96	100.0%
4040 • Per Capita/Presbytery	282,487.75	253,805.92	103.42%
4050 • Interest Earned	11,377.73	1,520.76	748.16%
4070 • Administrative Support Grant	5,000.00	5,000.00	100.0%
<b>Total Income</b>	<b>607,460.63</b>	<b>513,913.85</b>	<b>98.74%</b>
<b>Expense</b>			
<b>6000 • Committee expenses</b>			
<b>6005 • Administrative Unit</b>			
6010 • Admin. Unit	429.11	666.43	64.39%
6016 • Brazil Task Force	0.00	7.61	0.0%
6020 • Contingency	100.00	149.22	67.02%
6025 • Visioning Task Force	108.78	100.20	108.56%
6030 • Stewardship Task Force	0.00		
6035 • GA Expenses 2010	0.00	5,001.65	0.0%
6040 • Personnel	0.00		
6045 • Moderator Expense	32.90	492.33	6.68%
6050 • Ecumenical Activities	0.00		
6005 • Administrative Unit - Other	0.00		
<b>Total 6005 • Administrative Unit</b>	<b>670.79</b>	<b>6,417.44</b>	<b>10.45%</b>
6055 • Committee on Ministry	15,285.15	14,076.25	108.59%
6090 • Committee-Preparation-Ministry	4,324.07	5,929.24	72.93%
6095 • Nominating/Repensation/PJC	179.80	75.60	237.57%
<b>Total 6000 • Committee expenses</b>	<b>19,788.82</b>	<b>20,081.09</b>	<b>98.55%</b>
<b>Total 6100 • CLP Expenses</b>	<b>3,933.06</b>	<b>3,691.50</b>	<b>106.54%</b>
<b>6200 • Missions</b>			
6205 • Camp Wyoming Missin Support	40,000.00	40,000.00	100.0%
6210 • Ceara Presbytery Partnership	0.00		
6215 • U of I United Campus Ministries	8,999.97	7,335.94	95.42%
6220 • Coe College	1,875.00	3,125.00	60.0%
6225 • Olivet Neighborhood Mission	0.00		0.0%
<b>Total 6230 • Grants/Churches Mission Outrec</b>	<b>11,055.25</b>	<b>35,207.10</b>	<b>31.4%</b>
6400 • Health Ministries Task Force	0.00		
6500 • Resources for Churches	7,091.23	8,561.32	82.83%
<b>Total 6200 • Missions</b>	<b>67,021.45</b>	<b>94,229.36</b>	<b>71.13%</b>

**Presbytery of East Iowa**  
**Budget vs. Actual**  
 January through December 2011  
 100% of 2010 Actual

12:46 PM

01/11/2012

Cash Basis

	<u>Jan - Dec 11</u>	<u>2010 Actual</u>	<u>% of 2010 Actual</u>
<b>7000 · Administrative Expenses</b>			
<b>7010 · Salaries</b>			
7015 · General Presbyter	83,525.04	76,564.62	109.09%
7025-7030 Elected Officers (Stated Clerk/Treasurer)	17,650.08	16,179.24	109.09%
7020-7060-7065 Staff Support	98,725.94	97,551.96	101.2%
7035-7055 Part-time Consultants	38,600.16	36,433.48	105.95%
Total 7075 · Pensions/Benefits	56,358.32	53,835.76	104.69%
7095 · Payroll taxes	17,815.76	16,799.20	106.05%
7010 · Salaries - Other	3,000.00	8,502.07	35.29%
<b>Total 7010 · Salaries</b>	<u>315,675.30</u>	<u>306,866.33</u>	<u>103.21%</u>
7105 · New Equipment	838.33	931.50	90.0%
7110 · Telephone	5,043.76	4,706.42	107.17%
7115 · Utilities	2,733.60	2,508.48	108.97%
7120 · Association Dues	12,003.30	11,732.52	102.31%
7125 · Insurance	4,476.00	3,911.50	114.43%
7130 · Postage	1,296.07	1,716.01	75.53%
7135 · Equipment repair/maintenance	90.00	0.00	100.0%
7140 · Service Contracts	11,088.00	11,100.00	99.89%
7145 · Office Maintenance	6,670.98	5,771.78	115.58%
7150 · Publications	471.65	433.89	108.7%
7155 · Office Supplies	2,193.91	1,824.51	120.25%
7160 · Equipment rental	3,764.80	4,372.70	86.1%
7165 · Printing	2,797.44	3,887.15	71.97%
7170 · Legal and professional	3,200.00	6,303.00	50.77%
7175 · Travel	15,132.37	14,837.84	101.99%
7250 · Office of the Stated Clerk	2,814.84	2,164.56	130.04%
7275 · Kitchen/Hospitality	1,110.33	1,594.11	69.65%
7280 · Computer Software	0.00		
7300 · Continuing Edu/Staff	217.97	80.16	271.92%
<b>Total 7000 · Administrative Expenses</b>	<u>75,943.35</u>	<u>77,876.13</u>	<u>97.52%</u>
<b>Total Expense</b>	<u>483,032.77</u>	<u>508,161.85</u>	<u>95.06%</u>

Mission & Per Capita Receipts							
12/31/2011							
LOCATION/CHURCH	UNIFIED MISSION PLEDGED 2011	UNIFIED MISSION RECEIPTS PLEDGED	PLEDGE BALANCE DUE	RECEIPTS NOT PLEDGED	PER CAPITA 2011	PER CAPITA RECEIPTS	PER CAPITA BALANCE DUE
Ainsworth/Bethel			-	263.00	384.80	364.80	-
Ainsworth/Community	500.00	500.00	-		3,982.40	3,982.40	-
Argyle			-	1,000.00	2,584.00	2,584.00	-
Atkins/Pleasant Hill			-		2,249.80	2,249.59	0.01
Bettendorf	7,500.00	7,500.00	-		12,068.80	12,068.80	-
Birmingham/First	250.00	250.00	-		243.20	243.20	-
Blairstown/First			-		1,520.00	1,520.00	-
Blue Grass			-	700.00	3,891.20	3,891.20	-
Bonaparte/United	100.00	100.00	-		790.40	795.40	(5.00)
Brighton/United			-		1,854.40	568.32	1,286.08
Burlington/First	2,500.00		2,500.00		9,758.40	9,150.40	608.00
Cascade/Community	960.00	1,049.00	(89.00)		972.80	972.80	-
C.R./Calvin Sinclair			-		1,978.00	1,500.00	478.00
C.R./Christ	400.00	400.00	-		4,651.20	3,005.77	1,645.43
C.R./Echo Hill	10,000.00	9,174.00	826.00		12,220.80	10,417.00	1,803.80
C.R./First	12,000.00	6,000.00	6,000.00		19,152.00	19,152.00	-
C.R./Hus Memorial	450.00	450.00	-		3,404.80	3,404.80	-
C.R./Knox	2,120.00	2,119.94	0.06		2,705.60	2,207.67	497.93
C.R./Olivet	1,000.00	1,000.00	-		2,280.00	2,280.00	-
C.R./Westminster	20,257.00	20,257.00	-		21,675.20	21,675.00	0.20
Center Junction/First	100.00	100.00	-		790.40	790.40	-
Clinton/First	12,000.00	1,000.00	11,000.00		6,171.20	6,171.20	-
Coggon/Zion	1,000.00	1,000.00	-		2,492.80	2,492.80	-
Columbus City/Cotter	750.00	750.00	-		912.00	912.00	-
Columbus Jct./Salem Welsh			-	100.00	1,216.00	1,216.00	-
Columbus Jct./United			-	3,500.49	5,502.40	5,411.20	91.20
Crawfordsville/United			-		2,188.80	2,065.40	123.40
Davenport/First	30,000.00	30,000.00	-		39,246.40	39,246.40	-
Davenport/New Hope	600.00		600.00		2,918.40	2,918.40	-
Davenport/Newcomb			-		7,660.80	7,660.80	-
Donnellson			-		820.80		820.80
Ely/First	1,000.00	1,000.00	-		6,292.80	6,292.80	-
Fairfield/First	4,400.00	4,400.00	-		6,292.80	6,292.80	-
Farmington/Sharon			-		4,256.00	4,256.00	-
Ft. Madison/Union			-	2,000.00	3,131.20	3,131.20	-
Hazleton/First	250.00	250.00	-		1,094.40	668.80	425.60
Hopkinton/First			-		2,371.20		2,371.20
Independence/First	5,000.00	4,583.37	416.63		7,752.00	7,752.00	-
Iowa City/First	7,000.00	7,000.00	-		19,030.40	19,030.40	-
Iowa City/St. Andrew			-	49,817.21	35,628.80	35,629.00	(0.20)
Keokuk/United	500.00	500.00	-		3,496.00	3,496.00	-
Keota			-		3,252.80		3,252.80
LeClaire/First	300.00	300.00	-		2,432.00	2,432.00	-
LeClaire/Our Savior			-	3,000.00	4,438.40	4,438.40	-
Lone Tree/United	9,210.00	8,182.58	1,047.42		7,660.80	1,720.75	5,940.05
Lost Nation/Union	2,000.00	1,402.00	598.00		3,921.60	3,921.60	-
Manchester/First	2,000.00		2,000.00		4,225.60	1,409.00	2,816.60
Marengo/First			-		5,168.00	5,168.00	-
Marion/First	14,883.00	14,883.00	-		15,078.40	15,078.40	-
Mechanicsville/First	1,305.00	1,305.00	-		3,131.20	3,131.20	-
Mediapolis/First			-		5,168.00		5,168.00
Middletown/First			-		881.60	881.60	-
Miles/First	1,500.00	1,500.00	-		3,070.40	3,070.40	-
Monticello/First	4,000.00	4,000.00	-		5,958.40	5,958.40	-
Montrose			-		1,550.40	1,550.40	-
Morning Sun/First			-		3,800.00		3,800.00

Mission & Per Capita Receipts							
12/31/2011							
LOCATION/CHURCH	UNIFIED MISSION PLEDGED 2011	UNIFIED MISSION RECEIPTS PLEDGED	PLEDGE BALANCE DUE	RECEIPTS NOT PLEDGED	PER CAPITA 2011	PER CAPITA RECEIPTS	PER CAPITA BALANCE DUE
Mt. Pleasant/First	10,000.00	9,999.96	0.04		11,217.60	11,217.60	-
Mt. Vernon/First	3,850.00	3,850.00	-		5,836.80	5,837.00	(0.20)
Mt. Vernon/Linn Grove	1,500.00	1,500.00	-		1,216.00	1,216.00	-
Muscataine/First	34,900.00	31,991.67	2,908.33		8,208.00	8,208.00	-
New London			-	2,700.00	3,556.80	3,556.80	-
Newhall/Central			-		1,976.00		1,976.00
Onslow/First	225.00	225.00	-		1,793.60	1,793.60	-
Princeton			-		3,040.00	2,553.60	486.40
Rowley/First			-	750.00	1,337.60	1,337.60	-
Scotch Grove	1,216.00	250.00	966.00		1,216.00	1,216.00	-
Shellsburg/First			-		2,705.60	2,705.60	-
Springville	2,000.00		2,000.00		4,499.20	4,600.00	(100.80)
Stanwood/Union	500.00	500.00	-	597.00	1,945.60	1,945.60	-
Vinton			-		10,366.40	10,366.44	(0.04)
Wapello/First	2,000.00	2,000.00	-		4,499.20	4,499.20	-
Washington/United	7,500.00	6,875.00	625.00		13,497.60	12,372.80	1,124.80
West Liberty/First	6,382.40	3,989.90	2,392.50		3,617.60	3,617.60	-
West Point			-	500.00	851.20	851.20	-
Williamsburg/First	5,371.00	5,371.00	-		11,156.80	11,156.80	-
Wilton/First	2,000.00		2,000.00		7,630.40	3,156.53	4,473.87
Wilton/Sugar Creek			-		972.80		972.80
Winfield/First			-		4,468.80	1,071.25	3,397.55
<b>TOTALS:</b>	<b>233,279.40</b>	<b>197,488.42</b>	<b>35,790.98</b>	<b>64,927.70</b>	<b>442,958.40</b>	<b>399,506.12</b>	<b>43,452.28</b>
<b>Unified Mission Receipts:</b>							
Receipts Pledged	197,488.42						
Receipts Not Pledged	64,927.70						
<b>TOTAL RECEIPTS</b>	<b>262,416.12</b>						

After reviewing the budget carefully, the Administrative Unit has proposed raising the per capita assessment at the Presbytery level one dollar to \$20 for 2012. This amount is combined with per capita amounts from the General Assembly and Synod to create the total per capita figure. **The motion, made and seconded out of Committee, was APPROVED.**

The Administrative Unit received a request from Iowa City, First to fund General Assembly expenses for the overture advocates elected at the last meeting. The communication from the moderator and session of Iowa City, First, requested that the expenses of the overture advocates be met by the church and the presbytery each budgeting one-third of the estimated cost with the remaining third to be paid through invited donations from churches throughout the Presbytery. The Administrative Unit passed the request along to the Presbytery for discussion without a recommendation. **A motion that the Iowa City, First proposed funding request for the overture advocates be approved was seconded.** After brief floor discussion, a voice vote proved inconclusive, and the Vice Moderator called for a division of the house by show of hands. **The motion was APPROVED.**

Elder Van Dusseldorp reported that Camp Wyoming had requested amendment of its bylaws. The Administrative Unit recommended that the presbytery concur with the request.

(Current)

**Article II Members, Section 1. Elected Members**

East Iowa Presbytery shall elect a total of twelve (12) members to the Camp Board; at least three (3) of which shall be ordained ministers. These shall be in three (3) classes of four (4) persons; at least one (1) of which shall be an ordained minister. Up to three (3) members of the Camp Board may be outside the bounds of the Presbytery. Term of office shall commence on the date of the annual meeting following said election unless elected to fill an unexpired term. Service to unexpired terms shall begin on election by Presbytery. Board members may not serve more than six (6) consecutive years without one (1) full-year sabbatical.

(Proposed)

**Article II Members, Section 1. Elected Members**

East Iowa Presbytery shall elect a total of twelve (12) members to the Camp Board; at least two (2) of which shall be ordained ministers. These shall be in three (3) classes of four (4) persons. Up to three (3) members of the Camp Board may be Presbyterian church members outside the bounds of the Presbytery of East Iowa. Up to three (3) members of the Camp Board may be outside the Presbyterian Church (U.S.A.). Term of office shall commence on the date of the annual meeting following said election unless elected to fill an unexpired term. Service to unexpired terms shall begin on election by Presbytery. Board members may not serve more than six (6) consecutive years without a one (1) year sabbatical.

**The motion, made and seconded out of Committee, was APPROVED** after brief discussion.

**REPORT OF THE BRASIL TASK FORCE**

The Reverend Kitch Shatzer reported that the Task Force was planning a trip to our sister presbytery, Ceará. Trip dates were scheduled to be June 27 to July 6. Applications to go on the trip need to be made by April 15<sup>th</sup> to allow time for visas, plane reservations, and other accommodation.

**NEW BUSINESS**

Vice Moderator Pugh inquired if there was any new business. Stated Clerk Blair reported that there was one item from the Nominating Committee. The Reverend Al Polito presented two additional names for the Camp Wyoming Board from the Nominating Committee in light of the amendment to the camp's bylaws:

Camp Wyoming Board of Directors Janet Jamieson Accounting Professor University of Dubuque	2012	2013	Outside the Presbytery
Eric Norton Davenport	2012	2013	Outside the Presbytery

The motion to elect, made and seconded out of committee, was APPROVED.

**CLOSING THE MEETING and ADJOURNMENT**

Vice Moderator Pugh called on the participants of Storytelling Workshop to provide closing devotions. Following devotions, a motion to adjourn was seconded and APPROVED. Vice Moderator Pugh closed the meeting with prayer at 1:57 p.m.

Respectfully submitted,



Elder Dr. Rebecca Blair, Stated Clerk

Dr. Richard Tiegs, Recording Clerk

Next meeting:

Tuesday, May 8 at 4 p.m.  
First Presbyterian Church  
Burlington, Iowa

*minutes approved  
5-8-2012*

*RSB*