

**MINUTES OF THE 148<sup>TH</sup> STATED MEETING  
OF THE PRESBYTERY OF EAST IOWA**

Presbytery Office  
Iowa City, Iowa

Tuesday, February 24, 2009  
10:00 a.m.

**CALL TO ORDER**

The one hundred forty-eighth Stated Meeting of the Presbytery of East Iowa of the Presbyterian Church (U.S.A.) was called to order with prayer on Tuesday, February 24, 2009, at 10:04 a.m. by Moderator, Elder Harry Hoyt, in the Conference Room of the Presbytery Office in Iowa City. Those present were invited to contribute joys and concerns as part of the opening prayer. Moderator Hoyt thanked those in attendance for coming since the Saturday meeting was cancelled on account of weather.

**QUOROM**

The Stated Clerk, Elder Rebecca Blair, declared a quorum to be present with a roll to be established from the registration forms. She announced the call for new business, noting that new business should be presented to her no later than 10:30 a.m. **A motion to approve the docket as printed was seconded and APPROVED by the body.**

**MINISTERS OF WORD AND SACRAMENT** – present at the February 24, 2009, meeting

Andrew, Mike	A	Edmission, Jack	A
Andrew, Noelle	A	Elliott, John, HR	E
Arnold, Mary	A	Ensign-George, Barry	A
Baird, Robert, HR	E	Evans, Jon S.	A
Beals, Karen Downey	A	Fedlam, Faye	P
Beattie, William, HR	P	Fedlam, James	P
Binder, Mark	P	Froeschle, Matthew	A
Bishop, Diane, HR	E	Fyfe, James G., HR	E
Bishop, George, HR	E	Gillespie, Emory	A
Blaisdell Russell, HR	E	Grubbs, Mildred, HR	E
Bonewald, Jim	A	Halverson, Pat	P
Bouton, Robert, HR	P	Hancock, Ed, HR	E
Campbell, George, HR	E	Hansen, Bradley	A
Campbell, Maurice, HR	E	Harden, Kenneth, HR	E
Castrodale, David, HR	E	Harnish, William, HR	E
Chapman, Howard	A	Hartman, Kent	A
Coller, Stan	A	Hauter, Jean, HR	E
Daniels, D. Bryce, HR	E	Hayes, Heather	A
David, Robert	P	Hemken, Daniel	A
Dindinger, Telford, HR	E	Henderson, Patricia	A
Dykstra, Robert	A	Henshell, Pamela	A

Hill, Robert, HR	E	Nesbitt, Scott	P
Hislop, Anne-Marie	P	Olsen, Duane	A
Hopes, Dennis	A	Otterbein, Kyle	P
Hougen, John	P	Pasko, Kurt	A
Hovenkamp, Beverly	A	Patton, Lori	A
Howes, May Sue, HR	E	Peake, Connie	A
Huston, James	P	Phipps, Joseph	A
Hutson, Kristin	A	Platt, Elizabeth	A
Isenberg, Herbert	A	Polito, Al	P
Ivie, David	A	Pollock, James, HR	E
Jackson, Wil, HR	E	Proffit, Russell, HR	E
Jamison, William, HR	P	Pugh, Mary	A
Jennings, R. Dixon, HR	P	Ratzlaff, Audrey	A
Jurgens, David, HR	E	Rekward, Paul	A
Kalshoven, Thomas, HR	E	Ricketts, Roger	A
Kash, Robin, HR	E	Rife, Gerald A.	P
King, Lucille, HR	P	Riggs, Carl, HR	E
King, Richard	A	Ross Thedens, Lisa	A
Kirsteatter, Sonda	A	Salzmann, Wm C., HR	E
Kirsteatter, Wade	A	Saturnia, Pamela	P
Lang, Kerin	A	Saul, Cindy Jean	A
Langley, James	A	Saunders, George, HR	E
Lewis, Ron	P	Schuett, Julie	A
Leydens, Kent	A	Shatzer, Linda (Kitch)	P
Lind-Schmitz, Deb	A	Simpson, Roger B, HR	E
Longer, Willis, HR	E	Skinner, Wm F, HR	E
Love, Nancy Oehler	P	Smith, Lauren A., HR	E
Manaugh, Michael	A	Snyder, David	A
Martin, Mark, HR	E	Spangler, Michael, HR	E
Massey, Sam	A	Soults, Colette	P
McCracken, Charles, HR	E	Sumption, Ron	A
McCullough, Cheryl	A	Tomlinson, Susan	A
Miller Kinney, Debra	P	VanGerpen, E., HR	E
Miller, Jay, HR	E	Walker, Kurt	P
Miller, Richard	P	Wallarab, Dick, HR	E
Miller, Ted	P	Warhover, William	A
Mills, Charles (Buck), HR	E	Wernecke, Wilmer, HR	E
Minteer, Scott	A	Wilson, Douglas, HR	E
Moffett, Donald, HR	E	Winder, Troy	A
Montovani, Martha	P	Wirt, Karolee, HR	E
Morehouse, William	A	Wollenberg, Jean	A
Murphy, Kenneth (Kip)	P	Wollenberg, Robert	P
		Wunder, Lori	A

**ELDER COMMISSIONERS – Present at the February 24, 2009, meeting:**

Ainsworth, Bethel	A
Ainsworth, Community	A
Argyle	A
Atkins	A
Bettendorf	A
Birmingham	A
Blairstown	A
Blue Grass	A
Bonaparte	A
Brighton	A
Burlington, First	A
Cascade	A
Cedar Rapids, Calvin-Sinclair	A
Cedar Rapids, Christ	Richard Ekstrand
Cedar Rapids, Echo Hill	A
Cedar Rapids, First (2)	A
Cedar Rapids, Hus Memorial	A
Cedar Rapids, Knox	A
Cedar Rapids, Olivet	A
Cedar Rapids, Westminster (2)	A
Center Junction	A
Clinton, First	Robert Seger
Coggon	A
Columbus Junction, Cotter	A
Columbus Junction, Salem	A
Welsh	
Columbus Junction, United	Georgia Kost
Crawfordsville	Patricia Miller
Davenport, First (3)	A
Davenport, New Hope	A
Davenport, Newcomb	A
Donnelson	A
Ely	A
Fairfield	A
Farmington, Sharon	A
Ft. Madison	A
Hazelton	A
Hopkinton	A
Independence	A
Iowa City, First (2)	A, A
Iowa City, St. Andrew (3)	A, A, A
Keokuk	A
Keota	Dennis Gifford
Le Claire, First	A

Le Claire, Our Savior	A
Lone Tree	A
Lost Nation	A
Manchester	A
Marengo	A
Marion (2)	A
Mechanicsville	A
Mediapolis	Jeanne Carter
Middletown	A
Miles	A
Monticello	A
Montrose	A
Morning Sun	A
Mt. Pleasant, First	A
Mt. Vernon, First	A
Mt. Vernon, Linn Grove	A
Muscatine	Sue Dravis
New London	A
Newhall	A
Onslow	A
Princeton	A
Rowley	A
Scotch Grove	A
Shellsburg	A
Springville	A
Stanwood	A
Vinton	A
Wapello	A
Washington (2)	Jim Cuddeback, A
West Liberty	Wayne Noring
West Point	A
Williamsburg	A
Wilton, First	Jim Voss
Wilton, Sugar Creek	A
Winfield	A
Wyoming	A

**PRESBYTERY MODERATOR**

Elder Harry Hoyt

**PRESBYTERY VICE MODERATOR-ELECT**

Elder Cynthia Monroe

**PRESBYTERY STATED CLERK**

Elder Dr. Rebecca Blair

**GENERAL PRESBYTER/FACILITATOR**

Elder Harry D. Olthoff

**ELDER MEMBERS OF ADMINISTRATIVE UNIT**

Elder Dorothy Russell

**MODERATOR OF PRESBYTERIAN WOMEN (PEIA)**

Absent

**CERTIFIED CHRISTIAN EDUCATORS**

None

**COMMISSIONED LAY PASTORS**

Terry Dunlap, Marian Hart, Alice Hawes

**MODERATOR OF A PRESBYTERY COMMITTEE**

Elder Mary Atwood

**CANDIDATE/INQUIRER**

None

**STAFF**

Sarah Dyck, Pam Prather, Marue White, Richard Tieg

**VISITORS**

None

**RECAP OF THE ROLL:**

Ministers (eligible to vote)	29
Elders (eligible to vote)	10
Presbytery Moderator	1
Presbytery Vice Moderator Elect	1
Elder General Presbyter	1
Stated Clerk	1
Other Elders (eligible to vote)	2
Commissioned Lay Pastors	3
Candidate/Inquirer	0
Presbytery Staff	4
Visitors	0
<b>TOTAL</b>	<b>52</b>

**INTRODUCTION AND SEATING OF CORRESPONDING MEMBERS**

Stated Clerk Rebecca Blair reported that no corresponding members were present for the Presbytery Meeting.

### **INSTALLATION OF 2009 MODERATOR AND VICE MODERATOR**

Moderator Hoyt took a point of personal privilege and expressed the joys that he experienced during the past year. He found great joy in visiting churches and congregations during ordinations and installations and witnessing the covenant commitments between congregations and their pastors. He found joy in reviewing Roberts' Rules of Order and explaining the nuances as he led meetings. He was grateful for the assistance that the Stated Clerk provided in these matters. He was thankful to the Presbyters for entrusting to him the office of Moderator, and he wished his successors the same abundant blessings he had.

The Reverend Al Polito and Elder Cindy Monroe were installed as Moderator and Vice Moderator, respectively, for 2009 by 2008 Moderator Hoyt. As a gift to the new officers, Elder Hoyt presented copies of a handbook for moderators that he prepared based on his experiences in 2008.

Moderator Polito thanked the Presbytery for the opportunity to serve the greater church. He called upon General Presbyter Elder Harry Olthoff to share a few words. Elder Olthoff thanked Elder Hoyt for his service and presented him a desk clock in appreciation for his work as Moderator in 2008.

### **OFFERING**

Moderator Polito called for a short break in the docket so that an offering could be received for the Presbyterian Hunger Program and the Iowa City Food Bank. A total of \$290.95 was collected. Moderator Polito shared a prayer of thanksgiving for the gifts received at the Presbytery meeting.

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

Stated Clerk Rebecca Blair presented the following motion for approval:

The minutes of the 147<sup>th</sup> Stated Meeting of the Presbytery of East Iowa, held at Westminster Presbyterian Church, Cedar Rapids, Iowa on Tuesday, October 14, 2008 at 4:00 p.m., have been published, and members of the presbytery have had opportunity to view their contents. **Therefore, the Stated Clerk recommends their approval by the presbytery.**

**A motion to approve the minutes was seconded and APPROVED.**

In addition to calling notice to the information items in the packet, Dr. Blair congratulated the Reverend Robert Bouton on his recent election as Vice Moderator of the Synod of Lakes and Prairies.

### **INFORMATION ITEMS:**

- The Stated Clerk reports that the Presbytery of East Iowa has six 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 (Missouri Union), Lori Patton (Middle Tennessee), and Elizabeth Platt (The John Knox). The Stated Clerk has corresponded "with those other presbyteries in which such ministers labor, informing them of the ministers' addresses" (G-11.0401a).

- The Stated Clerk reports that the Presbytery of East Iowa has fifteen minister members whose status is member-at-large: Noelle Andrew, Stanley Collier, Jack Edmisson, Jon Evans, Patricia Henderson, Anne-Marie Hislop, Beverly Hovenkamp, James Huston, Sonda Kirsteatter, Wade Kirsteatter, Kerin Lang, Cheryl McCullough, Lisa Ross Thedens, Colette Soult, and Jean Wollenberg.
- In G-11.0101b, the *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 87 resident minister 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 2009 have been called on the following dates:
  - February 21, 2009 Iowa City, St. Andrew 10:00 a.m.
  - May 12, 2009 Davenport, First 4:00 p.m.
  - October 13, 2009 Muscatine, First 4:00 p.m.

#### REPORT OF THE ADMINISTRATIVE UNIT

General Presbyter Olthoff presented the Administrative Unit report in the absence of Unit Moderator Ruth Duritsa. One of the roles of the Administrative Unit is to nominate members of the Nominating Committee, which is the sole business item of the Administrative Unit at this time. Nominated to serve on the Nominating Committee are:

	<u>Appt.</u>	<u>End of Appt.</u>	<u>Status/Region</u>
Elder Kim Carson Columbus Junction, United	02/2009	12/2011	LW/South
The Reverend Jim Langley	02/2009	12/2011	CM/West

Cedar Rapids, Westminster			
The Reverend Kitch Shatzer	02/2009	12/2011	CW/South
Washington, United			
Elder Karen Bartel	02/2009	12/2011	LW/East
Davenport, New Hope			

**The slate of nominees, moved and seconded out of committee, was APPROVED.**

#### **INFORMATION ITEMS:**

1. Introduction of new members of Administrative Unit.
2. The Administrative Unit met with Camp Wyoming Director, Kevin Cullum and four members of the Camp Wyoming Board to review finances, including the capital campaign, general camp operations, and their five year plan. Kevin and the Board were commended for their work and dedication to the camp. Considerable progress has been made in the physical facility, the programming and fiscal management.
3. Approved the offering designated for PC(USA) volunteers (\$611 taken at a previous Presbytery meeting) to be sent to GA to support Emmie Hix, who is currently a Young Adult Volunteer in Florida.
4. Reported that Reverend Maurie Campbell has taken a part time consultant position, and is working on plans for officer training. Sarah Dyck will also be working as a part time consultant, planning continuing education for pastors, elders and church leaders.
5. St. Andrew Presbyterian Church in Davenport closed Dec. 31, 2008. The building is being sold to another congregation, with discussion continuing on how to use the proceeds of the sale of the building to encourage thriving churches. Presbytery is facilitating the paying of severance to the pastor.
6. The Mt. Pleasant Presbyterian Church will be hosting the moderator of General Assembly, Bruce Reyes-Chow, in the fall of 2009. The exact date has not been set.
7. Met with Sarah Dyck, who presented an informative update on the Disaster Recovery activities in our Presbytery. There are still many opportunities for volunteers. She was commended by the group and has offered to speak at churches regarding current need and long term recovery.
8. Reviewed the fiscal position of the Presbytery for FY 2008. The report showed that in spite of an unexpected 10% reduction in income, the General Presbyter managed expenses so as to achieve a balanced budget for the year.
9. Approved the request that all committees will be requested to hold their expenses to 80% of last year's expenses, at least through the first nine months, with an assessment of finances at that time.
10. Three properties were discussed:
  - St. Andrew Presbyterian Church of Davenport was closed Dec. 31, 2008. The sale of the building to another congregation was approved.
  - Sale of the Kenwood Park Presbyterian Church building in Cedar Rapids was approved.



- Bettendorf Presbyterian Church received approval of its building improvement plan. They are applying for a Synod loan for part of the expenses.

Elder Olthoff provided additional information on the Bettendorf loan as it was approved after the packet went to print.

## NOMINATING COMMITTEE

Moderator Polito called upon Elder Mary Atwood, Moderator of the Nominating Committee, to present the report.

Elder Atwood presented the following individuals for positions of responsibility within the Presbytery:

	<u>Appt.</u>	<u>End of Appt.</u>	<u>Status/Region</u>
<b>Administrative Unit</b>			
Elder Larry Moore Farmington, Sharon	02/2009	12/2011	LM/South
<b>Committee on Ministry</b>			
Elder Dr. Nancy Erickson Mt. Pleasant, First	02/2009	12/2011	LW/South
Elder Larry Lamont Hopkinton, First	02/2009	12/2011	LM/North
<b>Permanent Judicial Commission</b> (to fill vacated terms)			
The Reverend Faye Fedlam Columbus Junction, United	02/2009	12/2010	CW/South
Elder Everett Russell Mechanicsville, First	02/2009	12/2012	LM/East
<b>Synod Commissioner</b>			
Elder Betty Colby Washington, United	02/2009	12/2011	LW/South
<b>Camp Wyoming Board</b>			
Shannon Appleby Anamosa	02/2009	12/2011	LW
Matt LeClere Galesburg, IL	02/2009	12/2009	LM
Karen Sindelar Cedar Rapids	02/2009	12/2011	LW
The Reverend Troy Winder Bettendorf Presbyterian	02/2009	12/2011	CM

**The motion to elect these individuals is moved and seconded out of committee.** Questions arose about the Camp Wyoming nomination of an individual from Galesburg, since it was doubtful this person was a member of a congregation in the Presbytery. Camp Wyoming's by laws allow for up to three individuals from outside the Presbytery to serve on its Board. The first three nominees fill those allowances as they are either non-Presbyterian or reside outside the Presbytery. **MOTION APPROVED.**

### **COMMITTEE ON MINISTRY**

Moderator called upon the Reverend Dr. Pam Saturnia, Moderator of the Committee on Ministry. Dr. Saturnia presented two additional items that were not included in the packet as items that had been dealt with over the weekend and therefore were to be reported to the meeting of the Presbytery. Questions arose about the propriety of electronic voting. Elder Hoyt, COM consultant, reported that COM reflected long about the use of electronic voting and concluded that it could be used for boiler plate approvals and *pro forma* resolutions of the committee. To date, no substantial action has taken place that was not done face to face.

Dr. Saturnia presented one action item for consideration:

- That The Reverend James Huston be moved from member-at-large status to inactive status and reflected as such on the rolls of ministers of the presbytery, effective February 24, 2009.

**The resolution was moved and seconded out of committee.**

**A motion to postpone action until the May Presbytery meeting was seconded and FAILED for lack of a two-third majority vote.**

COM was questioned about the procedures that it had undertaken. Several members of COM reported on various discussions, actions, and lack of responses that COM had detailed over the eight months that led to this recommendation. The Reverend R. Dixon Jennings, a retired stated clerk, reminded the Presbytery that placing a minister member of the Presbytery on the inactive list was not a forever motion. Dr. Blair shared relevant sections of the Book of Order, especially G-11.0413 and G-11.0406c, which concern the inactive roll of Ministers of Word and Sacrament. In response to a question about what work an inactive pastor could undertake, Elder Hoyt mentioned that pastoral duties are suspended, but elder capacities are not impeded.

**A motion to call the question was seconded and APPROVED by a two-thirds majority.**

**The motion as recommended by COM was APPROVED.**

The Reverend Kyle Otterbein observed that mediation in this matter would be highly recommended given the nature of the discussion.

**INFORMATION ITEMS:**

The following motions were approved by the Committee on Ministry in its meeting of October 28, 2008, and are presented here as information:

1. **Motion:** The Committee on Ministry can find no basis on which to approve a pastoral relationship between Hus Presbyterian Church of Cedar Rapids and Mel Ramos; Ramos may continue to provide pulpit supply.  
**Seconded/Approved**
2. **Motion:** The Committee on Ministry should have a planning retreat early in 2009 to decide how it will respond to the needs of smaller churches.  
**Seconded/Approved**
3. **Motion:** That the First Presbyterian Church of Cedar Rapids be permitted to form an Associate Pastor Nominating Committee. **Seconded/Approved**
4. **Motion:** To extend the Temporary Supply Contract for the Reverend Heather Hayes to serve the First Presbyterian Church of Ely from October 22, 2008 to October 21, 2009.  
This is a three quarter time position (75%)  
Salary of \$18,726.00  
Housing Allowance of \$19,200.00  
Mileage based on miles driven at IRS rate  
Continuing Education - \$1,500.00  
Professional Expenses - \$500.00  
Full Pension  
One week per quarter paid vacation  
One week per six months paid continuing education leave  
Six weeks paid maternity leave  
**Seconded/Approved**
5. **Motion:** That St. Andrew Presbyterian Church of Iowa City be permitted to form a Pastor Nominating Committee. **Seconded/Approved**
6. **Motion:** That the Committee on Ministry ask the Reverend Pat Halverson to speak with the Pastor Nominating Committee at the First Presbyterian Church of LeClaire, and indicate that they are free to stop work for now, and that COM is prepared to meet with them in early 2009 to discuss alternative strategies for their future. **Seconded/Approved**
7. **Motion:** To approve the following terms of call for the Reverend Deb Lind-Schmitz to be the Interim Pastor of the United Presbyterian Church of Lone Tree for the period of November 1, 2008 to November 1, 2009:  
Salary of \$24,000.00  
Housing allowance of \$12,000.00

FRV of rent free use of the manse - \$10,800.00  
 Full pension  
 Mileage based on miles driven at the IRS rate  
 Continuing education - \$1,000.00  
 Professional expenses - \$500.00  
 One week per quarter of paid vacation  
 One week per six months of paid continuing education leave  
**Seconded/Approved**

8. **Motion:** That Elder Loren Thomsen be received as a member of the Presbytery of East Iowa during the term of his service as a Temporary Supply pastor at Union Presbyterian Church of Lost Nation. **Seconded/Approved**
9. **Motion:** That Elder Loren Thomsen be given permission to celebrate the sacraments at the Union Presbyterian Church of Lost Nation. **Seconded/Approved**
10. **Motion:** That the Committee on Ministry will work with the First Presbyterian Church of Wapello to find a Designated Pastor. **Seconded/Approved**
11. **Motion:** The Committee on Ministry recommends to the Presbytery of East Iowa that the Reverend James Huston be placed on inactive status until such time as he can demonstrate that he has fulfilled all the criteria for active ministry. **Seconded/Approved**
12. **Motion:** To approve the Temporary Supply contract between CLP Karen Minnis and the First Presbyterian Church of Winfield from the period of November 5, 2008 through November 4, 2009; and that she be appointed moderator and be given permission to celebrate the sacraments:  
 This is a two thirds time position (67%)  
 Salary of \$13,760.00  
 Housing allowance of \$5,000.00  
 Mileage based on miles driven at the IRS rate  
 Continuing education - \$1,000.00  
 Professional expenses - \$500.00  
 Four weeks of paid vacation  
 Two weeks of paid continuing education leave  
 Six weeks of paid maternity leave  
**Seconded/Approved**
13. **Motion:** That the Reverend Jim Fedlam be received as a member of the Presbytery of East Iowa when the way be clear. **Seconded/Approved**

**The following installation commissions were approved via e-mail dated October 16, 2008, and are presented here as information:**

1. **Commission for Joe Phipps – Installation October 19 at Fairfield, Iowa:**  
 Elder Harry Hoyt, Moderator, First Presbyterian Church of Davenport

Elder Georgia Kost, First United Presbyterian Church in Columbus Junction

Elder Steve Van Tasell, First Presbyterian Church in Fairfield

The Reverend Debra Miller, First Presbyterian Church in Burlington

The Reverend Brad Hansen, First United Presbyterian Church in Mediapolis

The Reverend Jim Wotherspoon, First Baptist Church in Fairfield

**2. Commission for Richard Miller – Installation October 26 at First, Davenport**

Elder Harry Hoyt, Moderator, First Presbyterian Church of Davenport

Elder Karen Bartel, New Hope Presbyterian Church

The Reverend Pamela Henshell, First Presbyterian Church of Davenport

The Reverend Scott Minter, First Presbyterian Church of Davenport

The Reverend William Lawson, HR

**The following motions were approved by the Committee on Ministry in its meeting of January 27, 2009, and are presented here as information:**

1. **Motion:** To approve the COM Goals for 2009 as presented.  
**Seconded/Approved**
2. **Motion:** To approve renewal of Phil Leipold's CLP Contract with Stanwood with terms as follows:
  - 2/3 time CLP Contract
  - Jan. 1 - Dec. 31, 2009
  - Cash \$14,000
  - Housing \$7,000
  - Miles at IRS rate
  - Continuing Education 2 weeks \$667
  - Professional Allowance \$333
  - 4 weeks vacation
3. **Motion:** To approve the Administrative Commission to install Reverend Mary Pugh as pastor of Blue Grass Presbyterian Church scheduled for February 15, 2009 at 3:00 P.M. as follows:
  - Elder Harry Hoyt (1<sup>st</sup> Davenport, Moderator),
  - Rev. Pam Saturnia, Rev. Beverly Hovenkamp,
  - Rev. David Ivie, Elder Kurt Sturmer (Blue Grass),
  - Elder Vern Ohlendort (Muscatine),
  - Elder Alana Poage (Wapello)
4. **Motion:** To appoint Jim Bonewald moderator of Hus Memorial Presbyterian Church in Cedar Rapids.
5. **Motion:** To appoint Deb Lind Schmitz as moderator of United Presbyterian Church in Lone Tree.

6. **Motion:** To approve Roger Ricketts as interim pastor and moderator at Mt. Pleasant from January 18 through April 18, 2009 with the following terms:
  - Cash \$14,200 (\$4,733/mo),
  - Housing \$6,600,
  - Cont. Ed. \$125,
  - Professional \$125,
  - Mileage at IRS rate,
  - Moving expenses \$1,000,
  - Vacation 1 week per quarter.
7. **Motion:** To approve First Presbyterian Church of Wapello to form a PNC to seek a pastor.
8. **Motion:** To approve terms of call for CLP Ramona Wink as follows:
  - (½ time call)
  - Cash \$13,380,
  - Cell phone allowance \$420,
  - Housing \$6,684,
  - Medical \$4,392
  - 4 weeks vacation,
  - 2 weeks cont. ed.,
  - 6 weeks maternity,
  - Professional \$250
  - Continuing ed. expenses up to \$500
9. **Motion:** To give permission to Elder Kelly Allard to celebrate the sacraments at Bethel/Ainsworth for the next year. **Seconded/Approved**

**The following motion was approved via e-mail dated November 20, 2008, and are presented here as information:**

1. **Motion:** To approve the Installation Commission for the Reverend Faye Fedlam to be installed as Pastor of the United Presbyterian Church in Columbus Junction. The installation date is December 7, 2008 at 4pm. The Commission:
  - Elder Harry Hoyt (Moderator), First, Davenport
  - Rev. William Jamison (HR), Cedar Rapids
  - Rev. James Fedlam (HR), Columbus Junction
  - Rev. Nancy Oehler-Love, United, Crawfordsville
  - Elder Becky Westfall, United, Columbus Junction
  - Elder Ruth Keraus, First, Mt. Pleasant

**The following motions were approved via e-mail dated 29 December 2008, and are presented here as information:**

1. **Motion:** To approve the Temporary Supply Contract between the Reverend Bob Lane and United Presbyterian Church, Keokuk. This is a full time position to begin January 1, 2009.

Cash Salary \$32,468.00

Soc Sec. offset \$1,000.00

Housing Allowance \$12,000.00

Medical benefit 19.5% and Disability 1% \$9,115.94

(This is through the Board of Pensions and because Rev. Lane is ordained in the Southern Baptist Convention he is only allowed to received Medical and Disability Benefits through the Board of Pensions)

Cont. Educ. \$1,000.00

Prof. Exp. \$500.00

Mileage reimbursable @ IRS rate

4 wks. Vacation

2 wks. cont. ed.

2 wks paternity leave

- The Session and Reverend Lane are to agree on a clear set of written expectations (e.g. duties, office hours, computer, cell phone.)
- There will be a Leadership Review every six months with positive suggestions for improvement in relations and ministry by both Pastor and Session.
- Temporarily there will be a Moderator appointed by C.O.M. to moderate Session, Congregational Meetings, and perform Sacraments with Bob attending.
- Reverend Bob Lane will be expected to complete online courses in Presbyterian Polity and Presbyterian Sacraments, church paying all expenses, with C.O.M. review upon completion.
- Debbie Lane (Reverend Lane's wife) may continue as Secretary at this time.
- Future expectations are that Reverend Lane will be approved to perform all official church function with permission of Committee on Ministry.
- Contract may be terminated by either party with 30 days written notice.

2. **Motion:** To approve the Terms of Call between the Reverend Dr. Mary Nona Pugh and Blue Grass Presbyterian Church. This is a 50% time position beginning January 1, 2009.

Cash Salary \$15,000

Housing Allowance \$10,000.00

Board of Pensions pension, medical, disability, and death benefits

Cont. Educ. \$1,000.00; cumulative up to 3 years

Prof. Exp. \$2,500.00

Mileage reimbursable @ IRS rate

4 wks. Vacation

2 wks. cont. ed.; cumulative up to 6 weeks

6 wks family leave

Reverend Dr. Pugh will be appointed Moderator as of January 1, 2009.

3. **Motion:** To approve the Terms of Call between the Reverend William J. Warhover and Echo Hill Presbyterian Church, Cedar Rapids. This is a full time call beginning January 19, 2009.
  - Cash Salary \$29,250
  - Supplement for Social Security \$4,793
  - Housing Allowance \$32,500
  - Deferred Compensation \$3,200
  - Board of Pensions pension, medical, disability, and death benefits
  - Cont. Educ. \$1,500.00; cumulative up to 2 years
  - Prof. Exp. \$500.00
  - Mileage reimbursable @ IRS rate
  - 4 wks. Vacation
  - 2 wks. cont. ed.; cumulative up to 4 weeks
  - 2 wks paternity leave
  - Moving expenses up to \$5,000

Rev. Warhover will be appointed Moderator as of Jan 19, 2009.
4. **Motion:** To approve the Stated Supply Contract between Reverend William B. Harnish and First United Presbyterian Church of Mechanicsville. This is a 50% time position beginning September 1, 2008 and ending August 31, 2009.
  - Cash Salary \$10,743
  - Housing Allowance \$10,743
  - Pension \$2,200
  - Medical \$2,700
  - Cont. Educ. \$250
  - Prof. Exp. \$2,000
  - Mileage reimbursable @ IRS rate
  - Vacation – one week per quarter
  - 2 wks. cont. ed.
  - 2 wks paternity leave

Rev Harnish will continue to serve as Moderator.
5. **Motion:** To receive the Reverend Dr. Mary Pugh as an active minister member of the Presbytery of East Iowa from Presbytery of Great Rivers.
6. **Motion:** To approve the Reverend Dr. Anne-Marie Hislop as a minister member at large of the Presbytery of East Iowa.
7. **Motion:** To appoint Loren Thomsen, Elder, Moderator of Union Presbyterian Church, Lost Nation as of January 1, 2009.
8. **Motion:** To approve the transfer of the Reverend Dr. Raymond J. Larson to the Presbytery of Donegal.
9. **Motion:** To approve the transfer of the Reverend Jerry Kelly to the Presbytery of Denver.



The following motions were approved via e-mail dated February 3, 2009, and are presented here as information:

1. **Motion:** To approve Elders Marilyn Ketelsen, Jerry Kiburz, Nanci Paulsen, and Crista Zirkelbach to serve communion in the Scotch Grove and Center Junction Churches for one year.
2. **Motion:** To give permission to Reverend Steward Brooks (John Knox Presbytery) to labor inside the bounds of East Iowa Presbytery.
3. **Motion:** To appoint Reverend Steward Brooks as moderator of the Scotch Grove and Center Junction Churches.

The following motions were approved via e-mail February 22, 2009, and are presented here as information:

1. **Motion:** To approve the Reverend Dr. Connie Peake's request to labor outside the bounds of the Presbytery of East Iowa to baptize her grandson on March 14, 2009, in the Des Moines Presbytery.
2. **Motion:** To grant permission for the Reverend Nathan Lamb of the Des Moines Presbytery to labor inside the bounds of the Presbytery of East Iowa to officiate at a wedding March 15, 2009, at Danforth Chapel at the University of Iowa.

#### NEW BUSINESS

Stated Clerk Rebecca Blair noted that no new business had been placed before her for the meeting.

#### ADJOURNMENT

Moderator Polito closed the meeting with prayer at 10:55 a.m.

Respectfully submitted,



Elder Rebecca S. Blair, PhD  
Stated Clerk

The 149<sup>th</sup> Stated Meeting of the Presbytery of East Iowa will be Tuesday, May 12, 2009, at 4 p.m. at Davenport's First Presbyterian Church.

Richard Tiegs  
Recording Clerk