

**MINUTES OF THE 155TH STATED MEETING
OF THE PRESBYTERY OF EAST IOWA**

Camp Wyoming
Wyoming, Iowa

Saturday, May 7, 2011
10:00 a.m.

CALL TO ORDER

The one hundred fifty-fifth stated meeting of the Presbytery of East Iowa was called to order at 10:04 a.m. by the Moderator, Elder Larry Lamont in the Deer Center of Camp Wyoming of rural Wyoming, Iowa. Moderator Lamont invited the assembly to contribute joys and concerns as part of the opening prayer.

Moderator Lamont called upon the Reverend Colette Soult, Worship Consultant, to explain the organization of the meeting. The Reverend Ms. Soult explained the weaving theme for the meeting and explained that worship and work would be woven together in the business of the day. She invited presbyters and visitors to claim threads from the tables to contribute to the tapestry to be woven before them this day. As they came forward to address the congregation or during breaks, presbyters could leave threads at the loom for inclusion in the tapestry.

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 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 noon.

MINISTERS OF WORD AND SACRAMENT – PRESENT ON MAY 7, 2011

Mike Andrew	A	Barry Ensign-George	E	Donovan Houdeshell	E
Noelle Andrew	A	Jon Evans	A	John Hougen	P
Mary Arnold	P	Faye Fedlam	P	Beverly Hovenkamp	A
Susan Barnes	P	Jim Fedlam, HR	P	Sue Howes, HR	E
Teresa Bartlett	P	Matthew Froeschle	P	James Huston	A
Karen Downey Beals	P	James Fyfe, HR	E	Kristin Hutson	E
Mark Binder	P	Emory Gillespie	A	Herb Isenberg, HR	E
Diane Bishop, HR	E	Mildred Grubbs, HR	E	David Ivie	E
George Bishop, HR	E	Dottie Halverson	E	Wil Jackson	P
Jim Bonewald	A	Pat Halverson	E	William Jamison, HR	E
Robert Bouton, HR	E	Ed Hancock, HR	E	Jennifer Jennings	E
Gary L. Burnett, HR	P	Bradley Hansen	A	R. Dixon Jennings	P
G. Maurice Campbell, HR	E	Ken Harden, HR	E	David Jurgens, HR	E
David Castrodale, HR	E	William Harnish, HR	E	Thomas Kalshoven, HR	E
Howard Chapman	P	Heather Hayes	E	Robin Kash, HR	E
Stan Collier	A	Daniel Hemken	A	Lucille King, HR	P
Robert David	A	Patricia Henderson	A	Richard King, HR	E
Telford Dindinger, HR	E	Beth Hilkerbaumer	P	Deb Kinney	P
Robert Dykstra	A	Robert Hill, HR	E	Sonda KIRSTEATTER	P
Jack Edmisson	A	Pamela Hoogheem	P	Wade KIRSTEATTER	E
John Elliott, HR	E	Dennis Hopes	A	Kerin Lang	A

Jim Langley	E	Melody Oltmann	E	George Saunders, HR	E
Ron Lewis	E	Kyle Otterbein	P	Julie Schuett	A
Willis Longer, HR	E	Kurt Pasko	A	Kitch Shatzer	P
Michael Manaugh	P	Lori Patton	A	Paul Skelley, HR	E
Mark Martin, HR	P	Connie Peake	A	David Snyder	A
Sam Massey	P	Joe Phipps	E	Colette Soultz	P
Charles McCracken, HR	E	Elizabeth Platt, HR	E	Ron Sumption	A
Cheryl McCullough	A	Al Polito	P	Jackie Thompson	A
Jay Miller, HR	P	James Pollock, HR	E	Emery VanGerpen, HR	E
Richard Miller	E	Russell Proffitt, HR	E	Dick Wallerab, HR	E
Ted Miller	A	Mary Pugh	P	Bill Warhover	A
Buck Mills, HR	E	Nancy Redman, HR	E	Wilmer Wernecke, HR	E
Scott Minter	A	Gerald Rife	A	Bill Willis	A
Marti Montovani	P	Carl Riggs, HR	E	Troy Winder	P
Kip Murphy	P	Lisa Ross Thedens	E	Jean Wollenberg	A
Scott Nesbitt	P	William Saltzmann, HR	E	Bob Wollenberg	P
Nancy Oehler Love	P	Pam Saturnia	P	Lori Wunder	A
Duane Olsen	P				

ELDER COMMISSIONERS – present on May 7, 2011

Ainsworth, Bethel	A
Ainsworth Community	A
Argyle	A
Atkins	A
Bettendorf	Terry Getty
Birmingham	A
Blairstown	A
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	Don Glass
Cedar Rapids, First (2)	A, A
Cedar Rapids, Hus Memorial	A
Cedar Rapids, Knox	A
Cedar Rapids, Olivet	Carol Horning
Cedar Rapids, Westminster (2)	Martha Wilding, A
Center Junction	A
Clinton	Bob Seger
Coggon	A
Columbus Junction, Cotter	A
Columbus Junction, Salem Welsh	A
Columbus Junction, United	A
Crawfordsville	A

Davenport, First (3)	Diane Schroder, James Tucker, Joanne Morrival
Davenport, New Hope	Karen Bartel
Davenport, Newcomb	A
Ely	David Benish
Fairfield	A
Farmington	A
Ft. Madison	A
Hazelton	Ron Kaiser
Hopkinton	A
Independence	John Klotzbach
Iowa City, First (2)	Don Ross, A
Iowa City, St. Andrew (3)	Patricia Benson, Claibourne Dungy, Sue Swearingen
Keokuk	A
Keota	Dennis Gifford
Le Claire, First	A
Le Claire, Our Savior	Ron Oliver
Lone Tree	Paul Hain
Lost Nation	A
Manchester	Carol McWilliams
Marengo	A
Marion	Roger Dana
Mechanicsville	Dorothy Russell
Mediapolis	A
Middletown	A
Miles	Nancy Corlis
Monticello	Stacy Takes
Montrose	A
Morning Sun	Roger Delzell
Mt. Pleasant	Clint Rila
Mt. Vernon, First	Rozanne Petrick
Mt. Vernon, Linn Grove	Anne Kuntz
Muscatine	A
New London	A
Newhall	A
Onslow	A
Princeton	Bryce Harthoorn
Rowley	Judy Kress
Scotch Grove	Paul Rohrbacher
Shellsburg	Kristine Shultis
Springville	Brad Wilson
Stanwood	Shirley Gibb
Vinton	Dottie Anthony
Wapello	A

Washington	A
West Liberty	Wayne Noring
West Point	A
Williamsburg	Chuck Heyn
Wilton, First	Jim Voss
Wilton, Sugar Creek	Kerry Jennings
Winfield	Betty Lintz

Presbytery Moderator
Elder Larry Lamont

Presbytery Vice Moderator
The Reverend John Hougen

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

Moderators of Presbytery Committees
Elder Mary Atwood

Commissioned Lay Pastors
Jean Bruinsma, Jim Eads, Sallie Graves, Marian Hart, Phil Leipold

Elder Temporary Supply
None

Candidates/Inquirers
Doug Schoonover, Rikki Sorenson (Glacier Presbytery)

Corresponding Members
None

Moderator of Presbyterian Women PEIA
Karen Bartel (listed under Davenport, New Hope as Commissioner)

Presbytery Staff
Harry Hoyt, Pam Prather, Richard Tieg, Marue White

Visitors

Kevin Cullum (Camp Wyoming), Montie Gauss (Bettendorf), Shannon Grommon (Cedar Rapids, Olivet), Paul Heidger (Iowa City, St. Andrew), Dee Kaiser (Hazleton, First), Kathy Lamont (Monticello, First), Nancy Macomber (Cascade, Community), Audrey Noring (West Liberty, First Church United), Dr. Nancy Olthoff (UI Campus Minster), Larry Petrick (Mt. Vernon, First), Judy Post (Hazleton, First), Andy Smothers (Seeker from Iowa City, St. Andrew), Peter Sorenson (Rowley),

Recap of the Roll

Ministers of Word and Sacrament (eligible to vote)	35
Elders Commissioned by Session (eligible to vote)	44
Other Elders (eligible to vote)	1
Presbytery Moderator	1
Presbytery Vice Moderator (counted under Minister members)	0
General Presbyter	1
Stated Clerk	1
Presbytery Treasurer	1
Commissioned Lay Pastors	5
Elders Temporary Supply	0
Candidates/Inquirers	2
Corresponding Members	0
Presbytery Staff	4
<u>Visitors</u>	<u>13</u>
Total	108

SEATING OF CORRESPONDING MEMEBERS

Moderator Lamont called upon the Stated Clerk, Dr. Blair, to enquire about corresponding members. Dr. Blair was not made aware of any and asked if there were any corresponding members that they introduce themselves. No corresponding members were identified.

INTRODUCTION OF FIRST TIME COMMISSIONERS

At the request of Moderator Lamont, Vice Moderator Hougen called new presbyters forward and allowed each to introduce him- or herself to the group by giving name, congregation, and some of the work each does in the home congregation. New presbyters included Carol McWilliams (Manchester), Roger Delzell (Morning Sun), Nancy Corlis (Miles), Sue Swearingen (Iowa City, St. Andrew), Dottie Anthony (Vinton), Joanne Morrical (Davenport, First), Kristine Shultis (Shellsburg), Bryce Harthoorn (Princeton), Rozanne Petrick (Mt. Vernon, First), David Benish (Ely), and Stacy Takes (Monticello). Moderator Lamont gave each the charge to consider prayerfully the work of the presbytery and to vote as guided by the Holy Spirit.

INSTALLATION OF THE VICE MODERATOR

Moderator Lamont installed the Reverend John Hougen as Vice Moderator of the presbytery. The Reverend Mr. Hougen was asked and answered affirmatively the constitutional questions and the governing body replied affirmatively to support the Vice Moderator. After a brief prayer, Moderator Lamont declared the Reverend John Hougen to be installed as Vice Moderator of the Presbytery of East Iowa.

GREETINGS

Moderator Lamont called upon Kevin Cullum, director of Camp Wyoming, to bring greetings and provide direction for presbyters during the day.

THE WORD IS READ

Participants in Dig and the Worship Design Studio read and enacted the first part of the Gospel lesson for the day as found in John 21:1-14.

COMMITTEE ON MINISTRY

Moderator Lamont called up the Reverend Dr. Kip Murphy, vice moderator of the Committee on Ministry, to provide a report. Dr. Murphy mentioned that one item had been omitted from the report. He noted that on March 31, 2011, the Committee on Ministry approved the dissolution of the relationship between the Reverend Ronald Sumption and the Vinton Presbyterian Church. He presented a resolution from the Committee on Ministry to retire honorably the Reverend Donovan G. Houdeshell as of May 1, 2011.

Resolution that the Reverend Donovan G. Houdeshell be Honorably Retired

The Committee on Ministry recommends that the Presbytery approve the following:

Motion: That the Presbytery grant the Reverend Don Houdeshell, interim pastor at Westminster Presbyterian Church in Cedar Rapids, the status of being honorably retired effective 1 May 2011.

Biography for Donovan G. Houdeshell

After thirty-seven years and nine months of ministry, the Rev. Dr. Don Houdeshell is retiring. He, and his wife, Julie, are moving back to Arizona where they have a house in Sun City West on the northwest side of Phoenix. Most recently Don was Interim Pastor and Head of Staff of Westminster PC in Cedar Rapids. Don has served churches in Hilliard, OH, Stillwater, OK, San Antonio, TX, Marshfield, WI, and the Denver, CO area. He has been the pastor of two new church developments. He was also on the staff of Carlisle Presbytery as Director of New Church Development.

Don and Julie have five children and five grandchildren between them in Rapid City, SD, Council Bluffs, IA, and Austin and San Antonio, TX. Don's hobby is fly fishing and fly tying. He is active in restoring cold water fisheries through the organization Trout Unlimited.

The motion, made and seconded out of committee, was APPROVED. Dr. Murphy drew the presbytery's attention to the remainder of the report as printed in the docket.

INFORMATION ITEMS:

The following motion was approved by the Committee on Ministry via e-mail motion on May 4, 2011, and is presented here as information:

Motion: That COM concurs with and approves the request of the Reverend Ron Sumption and the congregation of Vinton Presbyterian Church, made in a called congregational meeting on 22 March 2011, that the pastoral relationship between Reverend Sumption and the Vinton Church be dissolved retroactive to 31 March 2011 under the following terms and conditions:

Last day worked: 31 March 2011

Date of Dissolution: 31 March 2011

Months of Severance: 5

Date when Severance Ends: 31 August 2011

Date When Benefits End: 31 August 2011

Unused days of vacation: 26 = Lump sum one-time payment of \$3,351.65

Church's share of a shared grant: \$500

The above payments that are paid monthly shall cease on the date the Reverend Mr. Sumption starts gainful employment if such date is prior to 31 August 2011.

The following motions were approved by the Committee on Ministry in its meeting of February 22, 2011, and are presented here as information:

Motion: That the Reverend Jennifer Jennings (Wilton) be appointed moderator of the Session at Wilton/Sugar Creek.

Motion: That the Reverend Jim Fedlam (HR) and the Reverend Faye Fedlam be given permission to labor outside the bounds of the Presbytery to officiate at the baptism of their grandson, Allen James Fedlam, on Sunday, March 27, at Broad Street Presbyterian Church, Columbus, Ohio.

Motion: To validate the ministry of the Reverend Bob David as full-time pastor of First Congregational Church in Cedar Rapids, Iowa, beginning in March 2011.

Motion: That the ministry of Douglas Schoonover as Chaplain at Genesis Health System in Davenport, Iowa, be validated within the bounds of East Iowa Presbytery in accordance with G-11.0433.

Motion: To permit Elders Charles Hawkins, Stuart Jansen and Nancy Macomber of Cascade and William Cummings of Onslow to officiate at communion during the year 2011.

Motion: That the Reverend Faye Fedlam be appointed to serve as Moderator of the New London Session.

Motion: That the Committee on Ministry, on behalf of the presbytery, concur with the request of the Reverend Scott Minter and the Congregation of First Presbyterian Church of Davenport that the pastoral relationship between the Reverend Mr. Minter and this church be dissolved effective 31 May 2011 under the following provisions:

- The Reverend Mr. Minter's last day of active service with the church will be 28 February 2011.
- He will then be on three-month leave of absence with full pay and benefits from 1 March through 31 May 2011.
- The church will provide medical benefits for two additional months through 31 July 2011.
- If the Reverend Mr. Minter obtains gainful employment elsewhere at any time from 1 February through 31 July 2011, he will be released from any obligation he may have with the Church and any obligation the Church has for compensation and/or benefits will cease on the date he begins such gainful employment.

The following motion was approved via e-mail dated February 7, 2011, and is presented here as information:

Motion: To give permission to the Reverend Kip Murphy to labor outside the bounds on Feb. 27, 2011, to serve on the Administrative Commission and preach the sermon for the ordination of Brad Rogers in Rockford Illinois.

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

Motion: To allow the Newcomb/Davenport church to form a PNC

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

Motion: That the Reverend Mark Martin's name be placed on the pulpit supply list.

The following motion was approved via e-mail dated March 9, 2011, and is presented here as information:

Motion: That the Reverend Kip Murphy be appointed as moderator of First Presbyterian Church in Vinton effective 31 March 2011.

The following motion was approved via e-mail dated March 14, 2011, and is presented here as information:

Motion: To permit the Reverend Lucille King to moderate a congregational meeting at Christ Church on March 20.

The following motions were approved via e-mail dated April 15, 2011, and are presented here as information:

Motion: To recommend to the Presbytery that the Presbytery grant the Reverend Donovan G. Houdeshell, interim pastor at Westminster Church in Cedar Rapids, the status of being honorably retired effective 1 May 2011.

Motion: To allow the Reverend Al Polito, pastor at First Presbyterian Church in Monticello, Iowa to labor outside the bounds to officiate at his nephew's wedding at the City Park in Ames, Iowa on 11 June 2011.

The following motion was approved via e-mail dated April 18, 2011, and is presented here as information:

Motion: To approve the following terms of call between the Reverend Matthew Paul and St. Andrew Church in Iowa City and approve him as moderator, both effective May 13, 2011:

Salary	\$ 47,315
Housing	\$ 24,000
Medical Reimbursement	\$ 3,000
Social Security Offset	\$ 5,685
Continuing Education	\$ 1,000
Professional Expenses	\$ 750
Mileage at IRS rate	
Board of Pensions medical, etc.	
Moving costs	\$ 10,000
Relocation costs	\$ 2,000
Vacation	4 weeks
Study Leave	2 weeks
Paternity Leave	6 weeks
Sabbatical:	3.5 months after 6 years service

The following motion was approved via e-mail dated April 19, 2011, and is presented here as information:

Motion: To allow youth members of the Scotch Grove and Center Junction congregation to participate in serving communion on May 1, when the youth are in charge of the service; and to allow youth participation in communion when DiG has the service on May 15. This is with the understanding that Jean Bruinsma does the consecration of the elements and elders hold the elements and serve by intinction. The youth would not serve the elements but could say "the body of Christ broken for you," or "the blood of Christ shed for you." They would also be involved in preparing the elements and the liturgy for the service under Jean's supervision.

Rationale: Jean Bruinsma, CLP, of Scotch Grove and Center Junction, has requested that the youth of the church be permitted to participate in serving communion on May 1, when they will be handling the service. On May 15, DiG will be doing the service and wants to have communion on that Sunday as well. Youth cannot be authorized to administer or preside at communion. However, members of a church, other than ordained officers may be trained to do so under W-3.3616d of the Book of Order. This motion is being offered with the understanding that youth would be paired with elders who would use this as a teaching opportunity.

THE WORD CONTINUES

Members of DiG and the Worship Design Studio continued the Scripture story with an enactment of the John 21: 15-19. The Word was proclaimed by the Reverend Colette Soultz, Richard Colligan (freelance musician working with the Worship Design Studio), the Reverend Susan Barnes, and the Reverend Al Polito as each drew illustrations of ministry inspired by this Scripture passage.

COMMITTEE ON PREPARATION FOR MINISTRY

Moderator Lamont called upon the Reverend Nancy Oehler Love for the Committee on Preparation for Ministry. The Reverend Ms. Oehler Love reported that the Committee on Preparation for Ministry recommends that Candidate Douglas Schoonover, having fulfilled the requirements of G-14.0301(b-e) and having received a call as Chaplain at Genesis Health System in Davenport, IA, be examined for ordination by the Presbytery. Mr. Schoonover was called forward by Moderator Lamont, and the floor was opened for questions from presbyters about his Christian faith and theological views, the Bible, the Sacraments, and the government of the church (G-14.0402). **A motion to arrest the examination was seconded.** Mr. Schoonover was escorted from the room by the Reverend Deb Miller and the Reverend Troy Winder. **MOTION APPROVED. A motion to sustain the examination and enroll him as a Minister of Word and Sacrament was APPROVED.** Mr. Schoonover was welcomed into the room with applause.

The Reverend Ms. Oehler Love reported that the Committee on Preparation for Ministry moved that **Seeker Andrew Smothers, having fulfilled the requirements of G-14.0303, be enrolled by the Presbytery of East Iowa as an Inquirer. The motion, seconded out of committee, was APPROVED.** Mr. Smothers was introduced to the Presbytery and will be attending the University of Dubuque Theological Seminary.

The Reverend Ms. Oehler Love noted that there Presbytery of East Iowa has fourteen students at various stages of theological preparation. The prayers of the presbytery are much appreciated.

INFORMATION ITEMS

- Candidate Timothy Dyck, having fulfilled the requirements of G-14.0310 and the Presbytery requirements, was certified ready to receive a call on February 8, 2011.
- Candidate Douglas Schoonover, having fulfilled the requirements of G-14.0310 and the Presbytery requirements, was certified ready to receive a call on March 1, 2011.
- Session orientation was conducted at St Andrew Presbyterian Church, Iowa City, April 28, 2011, on behalf of Seeker Andrew Smothers.

**Persons Currently Under Care
Inquirers**

Name	Seminary	Church of Care
Leigh Benish	Dubuque Seminary	First, Ely
Emma Dobson	Eden Seminary	First, Davenport
Steven Sankey	Columbia Seminary	Westminster, Cedar Rapids
Tamara Schmidt	Louisville Seminary	Echo Hill, Cedar Rapids
Louise White	Dubuque Seminary	First, Marion

Candidates

Name	Seminary	Church of Care
Carl Anderson	Graduate Dubuque 2008	Westminster, Cedar Rapids
Tim Dyck	Dubuque Seminary	St Andrew, Iowa City
Heather Hartsell	Graduate Dubuque 2008	First, Iowa City
Katherine O'Brien	Bethel Seminary	Bettendorf
Daniel Pedersen	Princeton Seminary	First, Mt Vernon
Andrew Phillips	Dubuque Seminary	First, Williamsburg
Douglas Schoonover		Bettendorf
Robert Smith	Dubuque Seminary	First, Williamsburg
Eric Wright	Graduate, Louisville 2010	Echo Hill, Cedar Rapids

AN IMPORTANT REMINDER TO MODERATORS AND SESSIONS:

If a member of your congregation is seeking to enter the ordination process, the very first step is to invite a member of the CPM to conduct a session orientation. This will help ensure that the session asks the right questions before it makes a recommendation to the CPM to enroll the person as an inquirer. It will also help the session understand its responsibilities as one of the very important partners in the ordination process.

REMEMBERING THE SAINTS

Following a period of songs, a video presentation was made of elders and Ministers of Word and Sacrament who had died in 2010. Moderator Lamont noted that these individuals are more than just names; they are the people on whom the church today builds and continues to build up the body of Christ.

NOMINATING COMMITTEE

Moderator Lamont called upon Elder Mary Atwood to present the Nominating Committee report. **The Nominating Committee moved that Larry Petrick, Mt. Vernon, First, be elected to a Committee on Ministry term that expires in 2013, that Carolyn Palmer, Mt. Vernon, First, be elected to a Committee on Preparation for Ministry term to expire in 2013, and that Amy Saskowski, Davenport, First, be elected to the Camp Wyoming Board of Directors for a term expiring in 2013. Moderator Lamont asked for nominations from the floor. Hearing none, the motion made and seconded out of committee was APPROVED.**

ADMINISTRATIVE UNIT

Moderator Lamont called upon the Reverend Mike Manaugh to present the Administrative Unit report. **The Administrative Unit moved that Elder Larry Petrick, Mt. Vernon, First, be elected to a term ending in 2013 on the Nominating Committee. Moderator Lamont called for nominations from the floor. Hearing none, the motion, made and seconded out of committee, was APPROVED.**

INFORMATION ITEMS

The Administrative Unit:

- Welcomed new committee member Pam Saturnia from Davenport, New Hope.
- Approved the provisional 2011 budget. Expenses have been budgeted to stay in line with income as the year progresses.
- Approved a motion to authorize First Community Trust to manage PEIA investments within new limits. The allocation for equity investments is up to 60% of the account value and the allocation for fixed income investments is down to 40% of the account value.
- Heard a report from Harry from the Synod of Lakes and Prairies Partnership Funds Consultation meeting he and David VanDusseldorp attended.
- Continues to work on a policy/guideline for helping churches assess their health and vitality, to include information/procedures helpful to churches that are facing an uncertain future.
- Heard a report from Sarah Dyck as she updated the Administrative Unit on her work in disaster recovery. The group expressed appreciation to her for all of her work in this area.
- Heard from Sarah Dyck that a \$5,000.00 Calvin Worship grant was received for the DiG program.
- Heard a report from Kevin Cullum from Camp Wyoming on their current status, including summer registrations, new building improvements and projects, and fund raising activities. Approval was given on the following requests:
 - Approval for Camp Wyoming to seek financial support towards Deer Center Renovation Campaign.
 - Approval for Camp Wyoming to administer communion during the summer when officiated by a Presbyterian Church (USA) pastor.
- Report to COM.
 - Approval of Peacemaking Fund Grant Application to fund an international counselor.
 - Discussed the Presbytery Partnership with Brazil and approved the addition of Donna Fernandes Jiruska as an unpaid staff member to allow her to use her skills and gifts to help expand the Partnership.
 - Heard a report from Harry that the Presbytery is applying for a Synod Grant to help support education programs and consultants.
 - Wished Harry well as he begins his Sabbatical Leave on May 8, wishing him learning experiences and educational opportunities in the midst of relaxation. The Admin Unit approved John Hougen of Independence, First Presbyterian, to assist as needed in Harry's absence.

PROPERTY UPDATES

- Hopkinton: The sale closing is pending additional paperwork.
- Davenport, St. Andrew's: Continues to be shown.
- Wyoming: No current activity.
- Blue Grass Presbyterian Church: Request for approval of a new parking lot project is approved pending additional information provided to the PEIA treasurer.

REPORT OF THE TRESURER

Elder David Van Dusseldorp, Presbytery Treasurer, noted that expenses to date have been within expected ranges. With a quarter of the year done, expenses stood around 25% of budget. He encouraged congregations to consider expanding their missions within their communities by applying for Emerging Mission Grants to begin new projects. This seed money is made available to all congregations and currently has expenses only at the 2% level. He noted that funding streams appear on target. He encouraged those who have paid per capita to continue with United Mission Giving. He thanked the churches who do not pledge to United Mission Giving yet continue to give toward the needs of the presbytery. He encouraged others to do likewise on a monthly, quarterly, or annual basis.

**REPORT OF THE TREASURER
TO THE PRESBYTERY OF EAST IOWA
May 7, 2011**

**Presbytery of East Iowa
Budget vs. Actual
January through March 2011
25% of Budget**

3:45 PM
04/07/2011
Cash Basis

	Jan - March 2011	2010 Actual	%
Ordinary Income/Expense			
Income			
4000 - Mission Receipts	50,072.77	209,911.46	23.85%
4010 - Sinclair Endowment	925.55	3,675.75	25.18%
4030 - Previous Year Per Capita	0.00		
4035 - Synod/CPSS	9,999.99	39,999.96	25.0%
4040 - Per Capita/Presbytery	116,898.68	253,805.92	46.06%
4050 - Interest Earned	228.37	1,520.76	15.02%
4070 - Administrative Support Grant	0.00	5,000.00	0.0%
4075 - CLP Tuition	0.00		
Total Income	178,125.36	513,913.85	34.66%
Expense			
6000 - Committee expenses			
6005 - Administrative Unit			
6010 - Admin. Unit	213.14	666.43	31.98%
6015 - Brazil Task Force	0.00	7.61	0.0%
6020 - Contingency	0.00	149.22	0.0%
6025 - Visioning Task Force	0.00	100.20	0.0%
6030 - Stewardship Task Force	0.00		
6035 - GA Expenses 2010	0.00	5,001.65	0.0%
6040 - Personnel	0.00		
6045 - Moderator Expense	0.00	492.33	0.0%
6050 - Ecumenical Activities	0.00		
6005 - Administrative Unit - Other	0.00		
Total 6005 - Administrative Unit	213.14	6,417.44	3.32%
6055 - Committee on Ministry	3,451.29	14,076.25	24.52%
6090 - Committee-Preparation-Ministry	690.75	5,929.24	11.65%
6095 - Nominating/Representation/PJC	93.40	75.60	123.55%
Total 6000 - Committee expenses	4,235.44	20,081.09	21.09%
6100 - CLP Expenses	937.50	3,691.50	25.4%
6200 - Missions			
6205 - Camp Wyoming Missin Support	15,000.00	40,000.00	37.5%
6210 - Ceara Presbytery Partnership	0.00		0.0%
6215 - U of I United Campus Ministries	1,750.00	7,335.94	23.86%
6220 - Coe College	625.00	3,125.00	20.0%
6225 - Olivet Neighborhood Mission	0.00	2,343.75	0.0%
6230 - Grants/Churches Mission Outrec	750.00	32,863.35	2.28%
6400 - Health Ministries Task Force	0.00		0.0%
6500 - Resources for Churches	2,888.63	8,581.32	33.74%
Total 6200 - Missions	21,013.63	94,229.36	22.3%

Presbytery of East Iowa
Budget vs. Actual
January through March 2011
 25% of Budget

3:45 PM
 04/07/2011
 Cash Basis

	Jan - March 2011	2010 Actual	%
7000 • Administrative Expenses			
7010 • Salaries			
7015 • General Presbyter	20,881.26	76,564.62	27.27%
7025-7030 - Elected Officers (Stated Clerk/Treasurer)	4,412.52	16,178.24	27.27%
7035-7055 - Part-time Consultants	9,933.40	36,433.48	27.26%
7020-7065-7075 - Staff Support	26,605.08	97,551.96	27.27%
7075 • Pensions/Benefits	14,682.48	53,835.76	27.27%
7095 • Payroll taxes	4,460.07	16,799.20	26.55%
7010 • Salaries - Other	0.00	8,502.07	0.0%
Total 7010 • Salaries	80,974.81	305,886.33	26.47%
7105 • New Equipment	238.70	931.50	25.63%
7110 • Telephone	1,878.37	4,706.42	39.91%
7115 • Utilities	868.70	2,508.48	34.63%
7120 • Association Dues	2,933.13	11,732.52	25.0%
7125 • Insurance	753.00	3,911.50	19.25%
7130 • Postage	701.86	1,716.01	40.9%
7135 • Equipment repair/maintenance	0.00		
7140 • Service Contracts	3,712.00	11,100.00	33.44%
7145 • Office Maintenance	2,612.01	5,771.78	45.26%
7150 • Publications	342.61	433.89	78.96%
7155 • Office Supplies	1,104.46	1,824.51	60.54%
7160 • Equipment rental	1,131.18	4,372.70	25.87%
7165 • Printing	474.71	3,887.15	12.21%
7170 • Legal and professional	0.00	6,303.00	0.0%
7175 • Travel	2,471.93	14,837.84	16.66%
7250 • Office of the Stated Clerk	430.36	2,164.56	19.88%
7275 • Kitchen/Hospitality	253.00	1,594.11	15.87%
7280 • Computer Software	0.00		
7300 • Continuing Edu./Staff	0.00	80.16	0.0%
7000 • Administrative Expenses - Other	0.00		
Total 7000 • Administrative Expenses	19,906.02	77,876.13	25.55%
Total Expense	127,260.54	500,161.85	25.05%

Mission - Per Capita Receipts							
3/31/2011							
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			-		364.80	364.80	-
Ainsworth/Community	500.00	500.00	-		3,982.40	3,982.40	-
Argyle			-		2,584.00	1,000.00	1,584.00
Atkins/Pleasant Hill			-		2,249.60		2,249.60
Bettendorf	7,500.00	2,750.00	4,750.00		12,068.80	12,068.80	-
Birmingham/First	250.00		250.00		243.20	243.20	-
Blairtown/First			-		1,520.00	1,520.00	-
Blue Grass			-		3,891.20		3,891.20
Bonaparte/United	100.00		100.00		790.40		790.40
Brighton/United			-		1,854.40		1,854.40
Burlington/First	2,500.00		2,500.00		9,758.40	2,287.59	7,470.81
Cascade/Community	960.00	369.00	591.00		972.80	243.20	729.60
C.R./Calvin Sinclair			-		1,976.00		1,976.00
C.R./Christ			-		4,651.20		4,651.20
C.R./Echo Hill	10,000.00	2,502.00	7,498.00		12,220.80	2,841.00	9,379.80
C.R./First	12,000.00		12,000.00		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	706.68	1,413.32		2,705.60	1,709.53	996.07
C.R./Olivet	1,000.00		1,000.00		2,280.00		2,280.00
C.R./Westminster			-	6,000.00	21,675.20	5,418.75	16,256.45
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	2,000.00	4,171.20
Coggon/Zion	1,000.00	1,000.00	-		2,492.80	2,492.80	-
Columbus City/Cotter			-		912.00		912.00
Columbus Jct./Salem Welsh			-	100.00	1,216.00	1,216.00	-
Columbus Jct./United			-	583.34	5,502.40	901.86	4,600.54
Crawfordsville/United			-		2,188.80		2,188.80
Davenport/First	30,000.00	7,500.00	22,500.00		39,246.40	14,000.00	25,246.40
Davenport/New Hope	600.00		600.00		2,918.40	384.00	2,534.40
Davenport/Newcomb			-		7,660.80	3,925.80	3,735.00
Donnellson			-		820.80		820.80
Ely/First	1,000.00	300.00	700.00		6,292.80	1,573.20	4,719.60
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		1,094.40
Hopkinton/First			-		2,371.20		2,371.20
Independence/First	5,000.00	1,250.01	3,749.99		7,752.00	3,876.00	3,876.00
Iowa City/First	7,000.00	7,000.00	-		19,030.40	19,030.40	-
Iowa City/St. Andrew			-	8,978.24	35,628.80	8,907.23	26,721.57
Keokuk/United	500.00		500.00		3,496.00	3,496.00	-
Keota			-		3,252.80		3,252.80

Mission - Per Capita Receipts							
3/31/2011							
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
LeClaire/First	300.00		300.00		2,432.00	632.00	1,800.00
LeClaire/Our Savior			-		4,438.40		4,438.40
Lone Tree/United	9,210.00	634.16	8,575.84		7,660.80	576.59	7,084.21
Lost Nation/Union	2,000.00		2,000.00		3,921.60	784.32	3,137.28
Manchester/First	2,000.00		2,000.00		4,225.60		4,225.60
Marengo/First			-		5,168.00	3,230.00	1,938.00
Marion/First	14,883.00	3,720.75	11,162.25		15,078.40	3,769.50	11,308.90
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	750.00	750.00		3,070.40	1,500.00	1,570.40
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
Mt. Pleasant/First	10,000.00	2,499.99	7,500.01		11,217.60	2,804.40	8,413.20
Mt. Vernon/First	3,850.00	750.00	3,100.00		5,836.80	1,000.00	4,836.80
Mt. Vernon/Linn Grove	1,500.00	1,500.00	-		1,216.00	1,216.00	-
Muscatine/First	34,900.00	5,816.70	29,083.30		8,208.00	8,208.00	-
New London			-	675.00	3,556.80	889.20	2,667.60
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			-		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		4,499.20
Stanwood/Union	500.00		500.00		1,945.60	1,945.60	-
Vinton			-		10,366.40	1,727.74	8,638.66
Wapello/First	2,000.00	500.00	1,500.00		4,499.20	1,074.80	3,424.40
Washington/United	7,500.00	1,250.00	6,250.00		13,497.60	2,249.60	11,248.00
West Liberty/First	6,382.40		6,382.40		3,617.60	1,810.00	1,807.60
West Point			-		851.20		851.20
Williamsburg/First	5,371.00	1,342.69	4,028.31		11,156.80	2,789.23	8,367.57
Wilton/First	2,000.00		2,000.00		7,630.40		7,630.40
Wilton/Sugar Creek			-		972.80		972.80
Winfield/First			-		4,468.80		4,468.80
TOTALS:	211,872.40	45,196.98	166,675.42	18,336.58	442,958.40	168,054.34	274,904.06
Unified Mission Receipts:							
Receipts Pledged	45,196.98						
Receipts Not Pledged	18,336.58						
TOTAL RECEIPTS	63,533.56						

ELDER TRAINING AND LEADERSHIP SUMMIT

Moderator Lamont called upon the General Presbyter, Harry D. Olthoff, to talk about educational opportunities in the Presbytery. Mr. Olthoff noted that he was giving the report for Sarah Dyck, Educational Consultant, who was ill. He asked the Reverend Mark Martin to stand and be recognized for the leadership he has provided as instructor for the courses the past year or so. Elder Training 101 is scheduled for September 10 at Independence, First, and September 14 and 15 at Washington, United. Elder Training 102 will be October 29 at Washington, United and November 19 at Independence, First. The Leadership Summit is

October 8 at Iowa City, Saint Andrew and will feature the Reverend Glenn McDonald again this year. The Reverend Mr. McDonald will continue in greater depth with materials begun in last year's summit. In addition, the Presbytery is the recipient of a Calvin Institute grant to continue the development of the Disciples in God (DiG) program which trains youth leaders for our churches.

GRACE, OFFERING, and LUNCH BREAK

Camp Wyoming Director Kevin Cullum led the group in the Superman grace prior to lunch and explained the process to be used to serve everyone quickly. An offering for Camp Wyoming was collected as the assembly recessed for lunch. Later in the afternoon, the offering was reported as \$1,249; a recount at the time of deposit corrected the amount to \$1,250.

GENERAL PRESBYTER

Moderator Lamont called the assembly out of its lunch break at 12:45 p.m. and gave the floor to the General Presbyter, Elder Harry D. Olthoff. Mr. Olthoff gave a synopsis of the previous meeting's small group. Elder Ed Whitmore of Burlington shared how the experience moved him in his work. Mr. Olthoff gave general directions for the small group experience for this meeting. He noted that the assembly should be prepared to return to the business docket at 2:10. The focus groups continued to focus on elder and minister leadership commitments in the next several months as they seek to move their congregations forward. Suggestions were also shared about strengths and new opportunities that Camp Wyoming might entertain to meet the needs of its constituency.

ROCKET DOCKET

The Reverend Sonda Kirsteatter rose to share a fundraising idea for youth groups available through her husband's employer, Schwann's.

The Reverend Lucille King rose to speak of what she had experienced from participation in the Wee Kirk Conference for congregations under 200 members. While there are several around the country, Christ Church Presbyterian in Cedar Rapids usually attends the conference in Sioux Falls during the first week of May.

The Reverend Susan Barnes rose to announce scholarship availability for those attending the Big Tent event in Indianapolis if they were attending Peacemaking events. The Peacemaking Task Force is seeking an Arab peacemaker for the fall and asked congregations to let the Reverend Lisa Ross Thedens know if they would like to host the International Peacemaker. The World Communion Offering is entitled "A Harvest of Justice Is Shown in Peace;" some of this offering is retained and used in local churches.

Elder Brad Wilson, Springville, rose to encourage fellow elders to attend elder training. He mentioned the excellent materials provided by the Peacemaking Task Force on economic injustice and noted the connections between the farm issues work that he does and the presentations of earlier in the day.

Elder Clint Rila of Mt. Pleasant invited everyone to the Scholar-in-Residence events planned for Oct. 1 and 2 in Mt. Pleasant.

STATED CLERK

Moderator Lamont called upon Elder Dr. Rebecca Blair for the Stated Clerk's report. Dr. Blair noted the recent death of the Reverend William Skinner as we remember saints who have died.

Dr. Blair noted that the minutes of the 154th Stated Meeting of the Presbytery of East Iowa, held at First Presbyterian Church, Williamsburg, Iowa, on February 5, 2011, have been published, and members of the presbytery have had opportunity to view their contents. **A motion was seconded to approve the minutes as distributed and APPROVED.**

Dr. Blair noted that the Report of the Committee on Representation of the Presbytery of East Iowa is due to be submitted to the Synod of Lakes and Prairies as included below. **A motion was seconded to approve the report and APPROVED.**

***Report of the Committee on Representation
of the Presbytery of East Iowa
to the Presbytery and the Synod of Lakes and Prairies***

Basic Information

1. Do you have a Committee on Representation established with the requirement of G-9.0105a?

Yes No

If yes, indicate the makeup of your Committee on Representation:

<u>Category</u>	<u>Number</u>	<u>Category</u>	<u>Number</u>
Majority Male	5	Youth Male	0
Majority Female	5	Youth Female	0
Racial/Ethnic Male	0	With Disability	0
Racial/Ethnic Female	0		

If no, how are the functions constitutionally assigned to the COR implemented?

How many meetings (face to face, conference calls, etc.) has your COR or the group assigned COR functions held since your last report? 6+. If it did not meet, how did it carry out its responsibilities?

Given the composition of the Presbytery, the Nominating Committee, Administrative Unit, and Presbytery as a whole have met the requirements.

2. How has the primary function of advising your presbytery "with respect to their membership and to that of their committees, boards, agencies, and other units in implementing the principles of participation and inclusiveness to insure fair and

effective representation in the decision making of the Church" (G-9.0105b) been fulfilled?

This function has been fulfilled well.

3. How has the responsibility of consulting 'with the Nominating Committee of its own governing body" (G-9.0105c) been fulfilled?
Consultation is on-going.
4. What Racial/Ethnic caucuses or other constituencies (including racial/ethnic members, sessions, women's constituencies, nominating committees, etc.) have been consulted in the past year to discover potential nominees from among racial/ethnic persons, women, persons with disabilities, and youth (G-9.0105d)?
0—Presbytery is composed 99+% Anglo. Nominating committee and Presbytery, as a whole, regularly confirm use of all members' gifts in approximate numbers equal to each entity's percentage of the whole.
5. How has the responsibility to "advise the governing body on the employment of personnel, in accordance with the principle of participation and representation (G-4.0403), and in uniformity with a churchwide plan for equal employment opportunity (G-13.0201b)" been fulfilled? (G-9.0105e)
Nominating Committee advised of COR issues when nominations are made.
6. List current year's goals and objectives and indicate the progress on each. (Use additional pages as necessary.)
The Presbytery continues to be supportive of and in compliance with all requirements.

Dr. Blair shared correspondence with the Office of Theological Education entitled "Seminaries and Churches Together." The letter included a thank you for past contributions for offerings received through the Presbytery.

INFORMATION ITEMS

- The Stated Clerk reports that the annual meeting for review of presbytery records by the Synod of Lakes and Prairies was held on March 7-8, 2011 at the Mt. Olivet Retreat Center in Farmington, Minnesota. The minutes of February 6, 2010; February 20, 2010; May 11, 2010; and October 12, 2010 and the Roll Book were APPROVED WITH NO EXCEPTION.
- With regard to calls and invitations to ministers and those serving in ministerial capacities, the Stated Clerk reports that the provisions of G-11.0502g have been stated in each terms of call and implemented to assure Equal Opportunity Employment.
- In accordance with G-11.0306, the required statistics have been transmitted to the General Assembly.

GENERAL ASSEMBLY nFOG AMENDMENT VOTE

Moderator Lamont asked the Stated Clerk to present a brief overview of the materials referred from the General Assembly to the presbyteries concerning a

New Form of Government. Dr. Blair noted the intent of the materials and outlined the pros and cons as noted by the Association of Stated Clerks. She outlined a procedure by which the Presbytery of East Iowa might debate the issue and make its decision regarding this issue known to the General Assembly. Hearing no objections, Moderator Lamont declared the procedure adopted for consideration of the New Form of Government. Several rose to speak for and against the proposal. Questions were raised and answers provided concerning overlap of this discussion with the one the Presbytery held in February on other amendments. **Dr. Blair re-read the question as presented by the General Assembly to which presbyters were to agree or disagree.** Tellers were Elder David Van Dusseldorp, Elder Diane Schroder, the Reverend Teresa Bartlett, and the Reverend Bob Wollenberg. Seventy-four ballots were returned and the measure required 38 votes to pass. The tally was 37 for the measure, 36 against the measure, and 1 abstention. In this matter, an abstention is counted as a voted against. **The measure FAILED.**

Moderator Lamont yielded the floor to the General Presbyter, who spoke briefly of the voting procedure employed by the PC(USA) to decide matters. One set of matters that loomed within days of likely passing was the change in ordination standards. Materials have been distributed to Ministers of Word and Sacrament concerning dealing with the press. Elders were encouraged to contact their pastors to see the materials available from the national offices as the press reports on this national action.

Moderator Lamont noted that the Olthoffs would be embarking on a three-month sabbatical. Presbyters joined with him in applause to wish them well until they might return safely to the presbytery.

NEW BUSINESS AND ADJOURNMENT

Moderator Lamont inquired about new business, of which there was none. **A motion to adjourn was seconded and APPROVED.** The meeting adjourned after the singing of the Lord's Prayer at 3:14 p.m.

Respectfully submitted,



Dr. Rebecca Blair, Stated Clerk

Dr. Richard Tiegs, Recording Clerk

Next Meeting:

Tuesday, October 11, 2011
 First Presbyterian Church
 Fairfield, Iowa
 4 p.m.

Approved 11 October 2011
RB 10-11-2011