

**MINUTES OF PRESBYTERY JUNE 11, 2016
SPECIAL PRESBYTERY MEETING
KEARNEY, NEBRASKA**

The Presbytery of Central Nebraska meeting was called to order at 9:03 a.m. by Teaching Elder Stephen Price-Gibson, moderator, on June 11, 2016. The meeting was opened with prayer by Stephen Price-Gibson.

PRESBYTERY ATTENDANCE

Atkinson, First	absent
Aurora, Presbyterian UCC	absent
Axtell, First	absent
Beaver City, First	excused
Benkelman, First	absent
Broken Bow, First	absent
Campbell, Westminster United	absent
Central City, United	absent
Cozad, First	absent
Danbury, First	absent
Edgar, Church of the Plains	David Nienkamp
Ewing, Bethany	absent
Ewing, UM-PC (USA)	absent
Fairfield, Community	absent
Fullerton, First	absent
Glenvil, Hanover	absent
Gothenburg, First	absent
Grand Island, First	absent
Hastings, First	absent
Hastings, Second	absent
Holdrege, First	absent
Kearney, First	Steve Miller
Kenesaw, First	excused
Keystone	excused
Lebanon, Community	absent
Lexington, First	absent
Lexington, Buffalo Grove	absent
Loup City, First	absent
Minden, Westminster United	Brian Johnson
North Platte, First	absent
O'Neill, First	Bill Walters
Orleans, First	absent
St. Paul, First	absent
Stapleton, First	absent

Stuart, Community	absent
Superior, First	absent
Sutherland, First	absent
Valentine	Excused
Wood River, First	absent

TEACHING ELDER ATTENDANCE AT PRESBYTERY

Kathryn Bates	present
Elaine Besthorn	excused
Dawn Black	absent
Bruce Bradley	absent
David Boyd	present
Jill Boyd	present
Don Canady – HR	present
James Cooke – HR	excused
Dan Davis	present
Stuart Davis	absent
Ivan Dean	present
Steve Deines – HR	excused
Polly Deppen-Williams	present
Lisa Ewald	absent
John Gallentine	absent
Cynthia Harvey	absent
Cheryl Lamb	absent
Berke Landrum	absent
Karen Larson	excused
David Matheke – HR	excused
David McCarthy	excused
Joan McCarthy	absent
Doug McHargue	absent
Frank Medsker – HR	excused
Roger Nelson – HR	excused
William Nottage-Tacey	excused
Charles Olsen – HR	excused
Caroline Price-Gibson	present
Stephen Price-Gibson	present
Kirwin Stewart	present
Robert Thom – HR	excused
H. Eldin Wells – HR	present
Karen Woo	present
Gui-Jie Zhang	absent

COMMISSIONED RULING ELDER ATTENDANCE AT PRESBYTERY

Joyce Dean	present
Mark Diehl	absent

Marcine Farmer	absent
Beth Fotinos	excused
Ethel Fox	absent
Dave Irwin	absent
Brad Jepsen	absent
David Johnson	excused
Linda Lambert	absent
Phil LaRoe	absent
Gary Smith	present
Keith Theobald	absent
Wayne Owens	absent
C.L. Wimer	absent

CERTIFIED ASSOCIATION OF PRESBYTERIAN ADMINISTRATORS

Angie Palmer Rose Miller

CHAIRPERSONS OF COMMITTEES

Dean Kurth Dennis Biehl Steve Soundy

CORRESPONDING MEMBERS

VISITORS

Harry Cross

Stephen Miller was **APPOINTED** as Clerk Pro Tem by Stephen Price-Gibson, Moderator of Presbytery.

THE PRESBYTERY VOTED TO APPROVE Harry Cross to have voice at this meeting. Moderator Stephen Price Gibson stated the reason for the meeting today.

THE PRESBYTERY VOTED TO MOVE to meet as the committee of the whole. Rev. Dr. Deb DeMeester (Director of Leadership Development of the Synod of Lakes and Prairies) was the facilitator for the committee of the whole.

THE PRESBYTERY VOTED TO RECOMMEND to Presbytery:

1. ½ time designated executive presbyter (3 yr. minimum with possibility of becoming installed)
2. ¼ time stated clerk (includes recording clerk) – could be combined with EP
3. ½ time Administrative Assistant
4. Engage in long range planning/mission study process over next 3 years
5. Funds set aside for:
 - a. Expenses for pastoral care clusters/cohorts to provide pastoral care to TE and CREs
 - b. Special Presbytery Events

THE PRESBYTERY VOTED TO RECOMMEND to Council:

That council rewrites recommendation for presentation to Presbytery.

Presbytery VOTED to adjourn with prayer at 3:05PM

Stephen Miller
Clerk Pro Tem