

**PROPOSED MINUTES
PRESBYTERY OF MACKINAC
First Presbyterian Church of Petoskey, Michigan
Saturday, February 23, 2019**

1 The Presbytery of Mackinac held a Stated meeting Saturday, February 23, 2019. Presbytery Moderator, the Rev. Dr. William Myers, called the meeting to order and opened with prayer at 10:00 a.m. at First Presbyterian Church of Petoskey, Michigan.

1.1 The roll was taken, and the Moderator ascertained that a quorum was present. In accordance with the *Book of Order*, G-3.0304, a quorum is defined as being “no fewer than three teaching elders who are members of presbytery and three ruling elder commissioners from three different congregations.”

THE ROLL

NAME OF MINISTER/TEACHING ELDER

	<u>Present</u>	<u>Excused</u>	<u>Absent</u>
VALIDATED			
Broschart, Elizabeth	1		
Cammarata, Nicholas			1
Donahoe, Ryan	1		
Gabbard, Mark			1
Hebert, Anne	1		
Johnson, Douglas		1	
Klinger Jaime		1	
Krause, Kenneth			1
Layraman, Sudalak		1	
Lopez, Jose			1
Lopez, Melissa	1		
March, Michael		1	
Murphy, Kenneth P.		1	
Myers, William	1		
Porter, James		1	
Ramage, David C.	1		
Rayment, William	1		
Reed, Janice	1		
Segars, J. Kyle	1		
Zurakowski, Gregory	1		
Zurakowski, Karen	1		

MEMBER AT LARGE

Jones, Terrence B.			1
Plocher, Andrew		1	
Santer, Jennifer		1	

HONORABLY RETIRED

Aroian, Lois	1		
Bard, G. Terry		1	
Barkat, Nancy		1	
Blevins, Gerald E.		1	
Bown, Ronald		1	

Brandt, Russell		1
Broschart, Gerard J.	1	
Brown, Robert O.		1
Christopherson, James E.		1
Edwards, Ned W.		1
Faulman, Robert E.		1
Foster, Ross A.		1
Fox, Margaret A.		1
Groty, Mary V.		1
Hall, David Q.		1
Hall, Maxine E.		1
Henderson, David N.	1	
Kelley, Robert H.		1
Kinloch, Donald E.	1	
Lane, William R.		1
Lueck, Robert		1
McClure, Mary A.		1
McLeod, Donald R.		1
McQuilkin, Robert W.		1
Megregian, Patricia	1	
Morrison, J Elliot P.	1	
Murray, Sandra A.	1	
Nye, Homer		1
Parcels, Clayton R.		1
Payne, William T.		1
Raffensperger, Carolyn M.		1
Robb, Christina		1
Robb, James		1
Saad, Jennifer		1
Shaw, Sandy R.		1
Stanley, Joseph D.		1
Van Dam, David J.	1	
Wright, Sanford K. H.		1
Total Present	19	
Total Excused	38	
Total Absent	5	

NAME OF CHURCH

	<u>Present</u>	<u>Excused</u>	<u>Absent</u>	<u>Elder Commissioner</u>
Alpena	1			Charlotte Keune
Bellaire	1			Thomas Juntune
Beulah			1	Commissioner
Big Bay		1		Daniel Maloch
Boyne City	1			Robert Goodenough
Dafter	1			Connie Watson
DeTour Village	1			Leslie Henderson
Donaldson	1			Joyce Henderson
East Jordan	1			Toni Jeffery
Elk Rapids	1			Connie Clark
Escanaba	1			Margaret Tall
Florence WI		1		Karen Wertenan
Gaylord	1			Judith Penney
Gould City			1	Sharon Poole
Harbor Springs	1			Shirley Armstrong

Harrisville		1	Steven Kosto
Hessel	1		Michael Stoll
Houghton	1		William Lytle
Iron River	1		Cynthia M. Cochene
Ishpeming		1	Karen Richards
Kingsford		1	Cliff Smith
Manistique	1		David Bohlen
Marquette	1		George Carnahan
Menominee		1	Commissioner
Munising		1	Commissioner
Neebish Island		1	Commissioner
Newberry		1	Lynn Dake
Northern Lakes		1	Ronald Messner
Omena		1	Commissioner
Petoskey	1		Grace Ketchum
Pickford	1		Roger Morrison
Rogers City	1		Mary Chojnacki
Rudyard		1	Commissioner
Sagola		1	Commissioner
Sault Ste. Marie	1		Brenda Ransom
Spruce	1		Theodore Fines
Stalwart		1	Commissioner
Traverse City	1		Steven McLain
	1		Margaret Myers
Trout Creek		1	Commissioner
Total Elder Commissioners Present		23	
Total Churches Represented		22	
Total Churches Not Represented		17	

COMMISSIONED LAY PASTORS	<u>Present</u>	<u>Excused</u>	<u>Absent</u>
Julie Dowty	1		
Brenda Ransom	counted elsewhere		
Dawn Robbins	1		

CERTIFIED CHRISTIAN EDUCATORS
None

CERTIFIED CHURCH ADMINISTRATORS

Lindy Bearss	1
Addie Marceau	1

COORDINATING COUNCIL RULING ELDER MEMBERS

	<u>Present</u>	<u>Excused</u>	<u>Absent</u>
William Clark (Vice Moderator)	1		
Susanne Fantini (Ministry)	1		
John Fought (Treasurer)	1		
Kay Morrill (Stated Clerk)	1		
Florence Morrison (Presbyterian Women)	1		
Richard Wissell (Coordinating Council Chair)		1	

CORRESPONDING MEMBERS

The Rev. Theodore McCulloch, Secretary of the Synod of the Covenant Administrative Committee to the Presbytery of Mackinac; Presbytery of Lake Michigan

The Rev. Ian MacInnes-Green, Presbytery of Yukon
 The Rev. Peter Norland, Evangelical Covenant Church (ECC)
 The Rev. John Edward Ritchie, Presbytery of Northern Plains
 The Rev. Melinda VanderSys, Evangelical Lutheran Church of America (ELCA)
 The Rev. Raafat Zaki, Synod of the Covenant Executive Presbyter; Presbytery of Lake
 Huron

STAFF

Ms. Raeann Dunlop, Administrative and Financial Assistant

VISITORS

Mary Carnahan, Allen Dowty, Margaret Eagle, Sandra Gray, Joseph Leach, John Ritchie,
 Michael Robbins Andrew Sarto, Melanie Segars, Mary (Jill) Stoll, Jenna Thompson

MEETING ATTENDANCE TOTALS

CATEGORY

Minister Members of Presbytery	19
Church Commissioners	23
Commissioned Ruling Elders	2
Certified Christian Educators	0
Certified Church Administrators	0
Elder Members	5
Corresponding Members	6
Staff	1
Visitors	11
Total People in Attendance	67

Churches represented 22
Churches not represented 17

- 1.2 The Rev. Ryan Donahoe, Pastor of First Presbyterian Church of Petoskey. welcomed the members and visitors of the Presbytery of Mackinac. The offering received during worship today went to Northmen Den, a food pantry for Petoskey Middle School and High School students.
- 1.3 First-time ruling elder commissioners, ministers new to the Presbytery, and visitors were introduced and welcomed.
- 1.4 On motion duly made and seconded, Presbytery **VOTED** to give Corresponding Members voice but not vote.

2 ADOPTION OF THE MINUTES

On motion duly made and seconded, Presbytery **VOTED** to adopt the minutes of the September 28 and 29, 2019, meeting of the Presbytery of Mackinac as the official record.

3 APPROVAL OF THE DOCKET

3.1 Consent Agenda

- 3.1.1 The offering received today during worship went the Northmen Den in Petoskey.
- 3.1.2 Presbytery Meetings for 2020 follow:
 February 22, 2020 First Presbyterian Church of Elk Rapids
 May 16, 2020, First United Presbyterian Church of Sault Ste. Marie
 September 18 and 19, 2020, First Presbyterian Church of Menominee

- 3.1.3 Report from the Coordinating Council Chair, Ruling Elder Richard Wissell. APPENDIX A
- 3.1.4 One addition was made to the Consent Agenda.
- 3.2 On motion duly made and seconded, Presbytery **VOTED** to approve the Amended Docket.

4 THE BODY OF CHRIST UNITES IN WORSHIP AND THE SACRAMENT OF THE LORD’S SUPPER

The Rev. Melissa Lopez, associate pastor at The Presbyterian Church of Traverse City, Proclaimed the Word of God; and the Rev. Ryan Donahoe, pastor at First Presbyterian Church of Petoskey, officiated at The Lord’s Supper.

5 PRESBYTERY MODERATOR

Presbytery Moderator, the Rev. Dr. William Myers reported having attended the Moderator’s Conference in Louisville, Kentucky, this year.

6 STATED CLERK

6.1 Necrology Report

The Stated Clerk presented the Necrology Report of Ruling Elders from churches in the Presbytery who have passed in 2018, as follows:

Name	Church	Year and Place Ordained	Date of Death
Dr. Melvin Ringelberg	Alpena		
Dorothy Allison	Fort Wayne, IN		
Jerome Meek	Alpena		12/30/2018
Veda Harris	Bellaire	06/15/2014	12/26/2018
Robert Allbritten	Big Bay	08/1996	05/18/2018
Lillian Johnson	Big Bay	06/1996	08/27/2018
Norman Gardner	Boyne City	02/12/1995	07/17/2018
Edward LeBuda	Boyne City		10/03/2018
Jeanne Townsend	Elk Rapids	1987	05/17/2018
Robert Alloben	Gaylord	01/09/2005	03/15/2018
Larry Beck	Harbor Springs	01/10	06/28/2018
Jill Van Alstyne	Harbor Springs	01/06	06/30/2018
Gladys Dawson	Houghton		01/03/2018
Paul Frair	Houghton		02/11/2018
Alice Milanoski	Iron River		
Barbara Robbins	Iron River		
Dorothy Peterson Denn	Ishpeming	02/09/1969	04/23/2018

Lloyd Hord	Kingsford/Iron Mountain	01/31/016	11/02/2018
Charles “Chuck” Nicklas	Munising	03/04/2001	06/19/2018
Dorla Parr	Neebish Island		01/06/2018
Harry Knight	Neebish Island	not previously reported	10/17/2017
Tom Edie	Neebish Island	not previously reported	12/12/2017
William Wallis	Pickford	01/15/1978	06/30/2018
Betty Hughes	Rogers City	02/01/1998	04/30/2018
Charlotte Askainen	Rogers City	01/19/1975	06/29/2018
Mary Ann Hacker	Traverse City		02/02/2018
Eilleen Parker	Traverse City		11/28/2018
Harold McGlothlin	Traverse City		12/24/2018

6.2 2018 Reports to General Assembly

The Presbytery year-end reports due at the Office of the General Assembly have been completed and filed.

6.3 Session Annual Statistical Reports

As of February 8, 2019, 32 of our Presbytery’s thirty-nine (39) churches have completed the 2018 Session Annual Statistical Report.

6.4 Report of the Council’s (Presbytery’s) Annual Review of Session Records (G-3.0108)

Annual Administrative Reviews for 2017-2018 have been conducted and completed for 34 of the 39 churches in the Presbytery.

A review of the Administrative Review Forms shows the following:

Big Bay, Dafter, DeTour Village, Donaldson, Florence (WI), Gould City, and Manistique were approved without exception.

Alpena, Bellaire, Beulah, Boyne City, East Jordan, Elk Rapids, Escanaba, Gaylord, Harbor Springs, Hessel, Houghton, Iron River/Iron County, Ishpeming, Kingsford/Iron Mountain, Marquette, Menominee, Newberry, Petoskey, Pickford, Rogers City, Rudyard, Sagola, Sault Ste. Marie, Spruce, Stalwart, Northern Lakes Traverse City, and Traverse City were approved with exceptions.

Harrisville, Munising, Neebish Island, Omena, and Trout Creek are non compliant.

6.5 Proposed Amendments to the Constitution

The **2018 Book of Proposed Amendments** was posted online on the Presbytery website, www.presbymac.org, and found on the PC(USA) website:

<http://oga.pcusa.org/section/ga/ga223-proposed-amendments-book-order/>.

The Association of Stated Clerks *Analysis of Amendments to the Constitution Proposed by the 223rd General Assembly (2018)* was included as an attachment to the Stated Clerk’s report. APPENDIX B

REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK

6.6 **Mid Council Leaders Gathering (formerly the Fall Polity Conference and Association of Stated Clerks Meeting)**

The Stated Clerk attended the Mid Council Leaders Gathering October 5-7, 2018, and the Association of Stated Clerk meeting October 7-9, 2018, at the Hyatt Regency O'Hare in suburban Chicago, Illinois.

The Mid Council Leaders Gathering, co-sponsored by the Office of the General Assembly and The Board of Pensions of the Presbyterian Church (U.S.A.), is designed for presbytery and synod executives and stated clerks.

The Rev. Dr. Gregory C. Ellison II, associate professor at Emory University's Candler School of Theology and founder of Fearless Dialogues, was the keynote speaker. Conference attendees had received the Rev. Dr. Ellisons's book, *Fearless Dialogues: A New Movement for Justice*, to read before the conference

The Mid Council Leaders Gathering is an opportunity for mid council leaders and staff of both sponsoring agencies to engage with one another in a collaborative environment to learn about polity issues; discuss benefits issues related to polity and partnership; share common concerns; discuss the changing state of the Church; and discern common life together.

6.7 **Gender and Leadership in the Presbyterian Church (U.S.A.)**

Letter and Summary of Findings on Gender and Leadership in the PC(USA) from the Advocacy Committee for Women's Concerns (ACWC), a permanent committee of the General Assembly was received.

2019 letter re Gender and Leadership in the PC(USA) APPENDIX C
2019 survey summary, Gender and Leadership APPENDIX D

6.8 The Stated Clerk continues to respond to inquiries regarding polity and church-related matters.

7 **TREASURER'S REPORT**

Treasurer, Ruling Elder John Fought, submitted a written report as of December 31, 2018, and for the year then ended. APPENDIX E

8 **COMMITTEE ON REPRESENTATION AND NOMINATIONS**

8.1 The Rev. David Henderson, chair of the Committee on Representation and Nominations, reported verbally.

9 **COMMITTEE ON MISSION**

9.1 The Rev. Sandra Murray, chair of the Committee on Mission, reviewed the Presbytery's mission projects—New Beginnings Angel Mission Free Store, Presbytery Point Camp and Conference Center, and Congregational Grants.

9.2 Information about and applications for Congregational Grants were available on the registration table.

REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK

- 10 **PRESBYTERY REPRESENTATIVES TO SYNOD ASSEMBLY**
Presbytery Commissioners to Synod Assembly, Rev. Dr. Lois Aroian and Ruling Elder Michael Stoll, reported that Synod Assembly convened on November 2 and 3, 2018, at Christ Presbyterian Church of Toledo, Ohio. Synod Assembly is scheduled to convene March 23, 2019, at the Weber Center in Adrian, Michigan. APPENDIX F
- 11 Presbytery Moderator noted that no items were removed from the Consent Agenda.
- 12 **CELEBRATIONS OF MINISTRY**
- 12.1 Ruling Elder Charlotte Keune, member of the Committee on Education and Leadership Development recognized and honored the Rev. Dr. Donald Kinloch, Honorably Retired, on the Fiftieth (50th) Anniversary of his ordination in the Presbytery of Paisley, Scotland, in July 1969.
- 12.2 The Rev. Ryan Donahoe, president of Presbytery Point Camp and Conference Center, introduced and welcomed the new Executive Director, Ms. Jenna Thompson.
- 13 **ANNOUNCEMENTS**
- 13.1 **Presbyterian Women**
Communicator of the Presbytery of Mackinac’s Presbyterian Women, Ruling Elder Florence Morrison highlighted three upcoming events.
- 13.1.1 Synod of the Covenant Gathering in Columbus, Ohio, July 12-13, 2019, featuring Eugenia Gamble, author of the 2019-2020 Horizons Bible Study, *Love Carved in Stone: A Fresh Look at the Ten Commandments*, as the keynote speaker who will provide an overview of the study. There will be workshops, worship, and the business of PW in the Synod.
- 13.1.2 Presbyterian Women Spring Gathering at First Presbyterian Church of Boyne City, on May 4, 2019. Registration at 9:00 a.m. and Program from 10:00 a.m. to 2:30 p.m.
- 13.1.3 Presbyterian Women Spring Gathering at First Presbyterian Church of Iron County, Iron River, on May 11, 2019. Registration beginning at 9:00 a.m. Central Daylight Time and Program from 10:00 a.m. to 2:30 p.m. Central Daylight Time.
- 13.2 **Revitalization Initiative**
CLP Dawn Robbins reported on the Vital Congregations Initiative, the vision, purpose, and values and gave an overview. APPENDIX G
The Presbytery of Mackinac was one of fourteen presbyteries chosen for this initiative.
- 14 **RECESS FOR LUNCH**
The Presbytery recessed for lunch with prayer by the Rev. Ryan Donahoe

at 11:55 a.m. and reconvened with prayer at 12:45 p.m.

15 **COMMITTEE ON BUDGET AND FINANCIAL SERVICES**

15.1 Rev. Dr. Anne Hebert, chair of the Committee on Budget and Financial Services, reported verbally.

15.2 On recommendation of the Committee on Budget and Financial Services, Presbytery **VOTED** to approve the sale of property located on North Long Lake Road, Traverse City, Michigan, to Jennifer Viren and Jerry Gregory for \$63,000 by Northern Lakes Community Church of Traverse City.

The legal description follows:

A parcel of land situated in the Township of Garfield, County of Grand Traverse, State of Michigan, and described as follows, to-wit:

PARCEL "A"

Part of the Northeast 1/4, Section 16, Town 27 North, Range 11 West, more fully described as Beginning at the North 1/4 corner of said Section 18; thence South 88'34'49" East, 330.00 feet, along the North line of said Section 18; thence South 03'03'49" West 330.00 feet parallel to said North line of said Section 18; thence North 03'03'10" East 397 feet, parallel to said North-South 1/4 line of said Section 18 to the Point of Beginning.

Said parcel contains 3.00 acres.

SUBJECT TO all agreements, covenants, easements, right-of-ways, reservations, and restrictions of record, if any.

A parcel of land situated in the Township of Garfield, County of Grand Traverse, State of Michigan, described as follows, to-wit:

REVISED REMAINDER PARCEL

Part of the Northeast 1/4, Section 18, Town 27 North, Range 11 West, more fully described as: Commencing at the North 1/4 corner of said Section 18; thence South 03'03'10" West, along the North and South One-Quarter line, 397.00 feet; thence South 88'34'49" East, 440.00 feet; thence South 03'03'10" West, 360.99 feet, parallel to said North-South 1/4 line of said Section 18, to a point on the centerline of Herkner Road; thence 338.5 feet on the arc of a 603.11 foot radius curve to the right, the long chord of which bears South 44'33'34" West, 338.83 feet; thence South 60'37'32" West; 258.84 feet, continuing along said centerline to the North-South 1/4 line of said Section 18; thence North 03'03'10" East, 737.25 feet, along said North-South 1/4 line to the Point of Beginning. Said parcel contains 5.93 acres.

SUBJECT TO all agreements, covenants, right-of ways, reservations, and restrictions of record, if any.

16 **COMMITTEE ON MINISTRY**

16.1 Ruling Elder Susanne Fantini, chair of the Committee on Ministry reported. APPENDIX H

16.2 **Examinations**

- 16.2.1 Following examination of the Rev. Peter Norland and on recommendation of the Committee on Ministry, Presbytery **VOTED** to approve the Terms of Call for the Rev. Peter Norland (Evangelical Covenant Church) among Portage Lake United Church of Houghton, the United Church of Christ, and the Presbytery of Mackinac, effective January 17, 2019, as Minister, part time and receive him as a Temporary Member of the Presbytery of Mackinac. APPENDIX I
- 16.2.2 Following examination of the Rev. Melinda VanderSys and on recommendation of the Committee on Ministry, Presbytery **VOTED** to approve the Terms of Call of the Rev. Melinda VanderSys (Evangelical Lutheran Church of America, ECLA), as Designated Pastor of First Presbyterian Church of Newberry effective November 1, 2018, and receive her as a Temporary Member of the Presbytery of Mackinac. APPENDIX J
- 16.2.3 Following examination of the Rev. D. Ian MacInnes Green and on recommendation of the Committee on Ministry, Presbytery **VOTED** to approve the Terms of Call and receive him as Pastor, part-time, at First Presbyterian Church of Gaylord, effective November 1, 2018, and receive him as a Member of the Presbytery of Mackinac upon his dismissal from the Presbytery of Yukon. APPENDIX K
At the request of the Rev. Gerard Broschart and by order of the Presbytery, the Rev. Gerard Broschart's negative vote was recorded and included in the record.
- 16.2.4 Following examination of the Rev. John Ritchie and on recommendation of the Committee on Ministry, Presbytery **VOTED** to approve the Terms of Call and receive him as full time Pastor at First Presbyterian Church of Pickford, effective March 1, 2019, and receive him as a Member of the Presbytery of Mackinac upon his dismissal from the Presbytery of Northern Plains. APPENDIX L
- 16.3 On motion duly made and seconded, the Presbytery **VOTED** to dismiss the Rev. Cheryl Duke to the Presbytery of Tampa Bay as requested.
- 16.4 On recommendation of the Coordinating Council and on motion duly made and seconded, Presbytery **VOTED** to replace the current authorization form for background checks with the Disclosure and Authorization Form presented. APPENDIX M

17 **THREE LAKES LAY ACADEMY—Rev. David Van Dam**

The Rev. David Van Dam, Honorably Retired, presented a brief history of Three Lakes Lay Academy. Seventy-three (73) people have come through the classes—29 Presbyterians of which 14 graduated. The Reverend Van Dam presented the last certificate for Three Lakes Lay Academy to Ruling Elder Michael Stoll of Hessel. Three Lakes Lay Academy will not be continued.

- 18 **COMMITTEE ON PERSONNEL**
Chair of the Committee on Personnel, Rev. Melissa Lopez, reported.
The Committee recommended and requested Presbytery approval of the updated Job descriptions for Treasurer, Stated Clerk, and Office Manager. Questions were raised regarding the reduced term of office to one year for Stated Clerk.
On recommendation of the Committee on Personnel, Presbytery **VOTED** to approve the revised Position Descriptions for the Treasurer, Stated Clerk and Office Manager. APPENDIX N
- 19 On motion duly made and seconded, Presbytery **VOTED** to receive all reports.
- 20 **PROPOSED AMENDMENTS TO THE CONSTITUTION**
Presbytery Moderator, Rev. Dr. William Myers, presented each of the Proposed Constitutional Amendments for debate and voice vote. Following his reading of each proposed amendment, Presbytery voted as follows:
- 18-A. Election of Ruling Elders and Deacons—On Amending G-2.0401**
On motion duly made and seconded, Presbytery **VOTED** to approve.
- 18-B. Renunciation of Jurisdiction**
 18-B.1. On Amending G-2.0509
On motion duly made and seconded, Presbytery **VOTED** to approve.
- 18-B.2. On Amending D -10.0401d**
On motion duly made and seconded, Presbytery **VOTED** to approve.
- 18-C. Officers—On Amending G-3.0104**
On motion duly made and seconded, Presbytery **VOTED** to approve. At the request of the Rev. Gerard Broschart and the Rev. Dr. Gregory Zurakowski, Presbytery ordered that the Rev. Broschart’s and the Rev. Dr. Zurakowski’s “no” votes be recorded.
- 18-D. Membership of Presbytery—On Amending G-3.0306**
On motion duly made and seconded, Presbytery **VOTED** to approve.
- 18-E. Pastor, Counselor, and Advisor—On Amending G-3.0307**
On motion duly made and seconded, Presbytery **VOTED** to approve.
- 18-F. Welcoming to the Table—On Amending W-4.0202**
On motion duly made and seconded, Presbytery **VOTED** to approve.
- 18-G. Disciplinary Offense—On Amending D-2.0203b**
On motion duly made and seconded, Presbytery **VOTED** to approve.
- 18-H. Time Limit**
 18-H.1. On Amending D-10.0401b
On motion duly made and seconded, Presbytery **VOTED** to approve.

18-H.2. On Amending D-10.0401c(1)

On motion duly made and seconded, Presbytery **VOTED** to approve.

21 ELECTION OF STATED CLERK

21.1 The Rev. Melissa Lopez, Chair of the Committee on Personnel, presented the candidates for Stated Clerk. Each candidate was given three-minutes to speak. Ruling Elder Cyndi Couchene of Iron River spoke first. Ruling Elder Kay Morrill of Rogers City spoke second. Both candidates responded to questions from the Presbytery.

21.2 On motion duly made and seconded, Presbytery **VOTED** to close nominations. Voting was done by ballot. Rev. Ryan Donahoe, Ruling Elder Theodore Fines, Rev. David Ramage, and Rev. William Rayment were tellers. All are members of the Presbytery's Committee on Personnel along with the chair, Rev. Melissa Lopez.
Motion by a ballot vote: Cyndi Couchene 18; Kay Morrill 29
Ruling Elder Kay Morrill was elected Stated Clerk for a one-year term.

22 NEW BUSINESS

Rev. Patricia Megregian, newly-elected Vice Moderator of the Synod of the Covenant, along with Synod Executive, Rev. Raafat Zaki, brought greetings from the Synod of the Covenant.

23 PRAYER REQUESTS, CLOSING, AND ADJOURNMENT

Following an opportunity for prayer requests, there being no other business to come before the body at this time, on motion duly made and seconded, Presbytery **VOTED** to adjourn. At 2:30 p.m., Presbytery Moderator, Rev. Dr. William Myers, closed the meeting with prayer. The next stated meeting of the Presbytery of Mackinac will be Saturday, May 18, 2019, at The Presbyterian Church of Traverse City, Michigan.

Kay Morrill
Stated Clerk

APPENDICES

- Appendix A Coordinating Council Chair Report
- Appendix B Association of Stated Clerk Analysis of Amendments to the Constitution Proposed by the 223rd General Assembly
- Appendix C 2019 Letter re Gender and Leadership in the PC(USA)
- Appendix D 2019 Survey Summary, Gender and Leadership
- Appendix E Treasurer's Report Year End 2018
- Appendix F Presbytery Commissioners to Synod Assembly
- Appendix G Vital Congregations Initiative
- Appendix H Committee on Ministry Report
- Appendix I Statement of Faith Rev. Peter Norland

- Appendix J Statement of Faith Rev. Melinda Vander Sys
- Appendix K Statement of Faith Rev. D. Ian MacInnes-Green
- Appendix L Statement of Faith Rev. John Ritchie
- Appendix M Background Check Disclosure and Authorization Form
- Appendix N Positions Descriptions for Treasurer, Stated Clerk, and Office Manager

REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK

Draft