

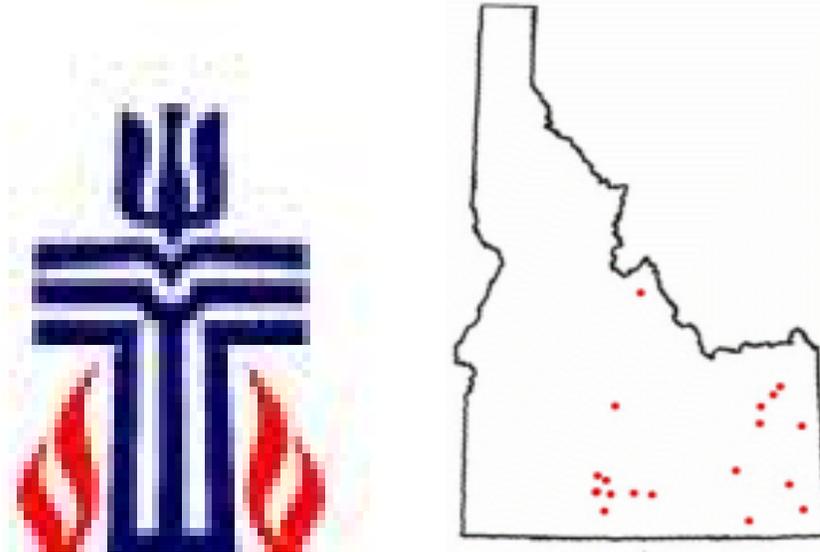
THE KENDALL CONSTELLATION

A Newsletter of Kendall Presbytery

Vol. II, No. 2

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office 208-242-3800



“O Lord, our Sovereign, how majestic is your name in all the earth! You have set your glory above the heavens ... When I look at your heavens, the work of your fingers, the moon and the stars that you have established; what are human beings that you are mindful of them, mortals that you care for them?

Yet you have made them a little lower than angels and crowned them with glory and honor. O Lord, our Sovereign, how majestic is your name in all the earth!” (from Psalm 8)



Please forward this to all your friends in Kendall Presbytery.

**The Presbytery of Kendall
Presbyterian Church (USA)
Report of the Stated Meeting of Saturday, February 22, 2014
First Presbyterian Church
Burley, Idaho**



CALL TO ORDER & OPENING PRAYER:

1. The Presbytery of Kendall convened a regular, stated meeting at 10:00AM at the First Presbyterian Church in Burley, Idaho. Rev. Pamela Mayes, outgoing Presbytery Moderator, called the meeting to order and led the service of recognition and installation of newly-elected Moderator, Elder Blake Walsh CRE. Blake led the assembled body in an opening prayer.

INTRODUCTIONS

2. At the suggestion of the Moderator, the commissioners and guests in attendance briefly introduced themselves.



WELCOME & ARRANGEMENTS:

3. Candie Wyckoff, Presbytery Executive Assistant, introduced attendees to the location of various facilities within the building.



QUORUM:

4. The Moderator, Blake Walsh, upon conferring with the Stated Clerk, Rev. Ron Lavoie, declared a quorum to be present for the conducting of business as required by the Presbytery's By-Laws: "*... three Teaching Elders from three different congregations who are members of the Presbytery and three Ruling Elder Commissioners from three different congregations.*"

ROLL CALL, MILEAGE VOUCHERS:

5. Persons in attendance were asked to sign-in at registration. When compiled, the registration forms provided the roll of attendance included in these minutes (see Appendix A).

6. Candie Wyckoff, Executive Assistant, explained about the new mileage and expense reimbursement vouchers for commissioners, Teaching Elders, etc. (See Appendix B)

SEATING OF CORRESPONDING MEMBERS:

7. Persons seated as corresponding members are noted in the attendance record for the meeting in these minutes (see Appendix A). (Senita Watkins and Steve Watkins, of the Camp Sawtooth Board.)

ADOPTION OF DOCKET/AGENDA:

8. Rev. Ron Lavoie, Stated Clerk, presented the agenda/docket which had been printed and included in the packet floor papers and pointed out minor revisions. The agenda, as represented by the order and content of these minutes, was declared to be approved, as revised.



MINISTERIAL RELATIONS COMMITTEE: Laura Baarda, Kathy Price

9. The MRC met on February 1 at First Presbyterian Church Pocatello. In attendance were Blake Walsh (CRE), Laura Baarda (TE), Kathy Price (CCE) and Ron Lavoie (TE).

10. Committee Business:

- a. Reviewed and created a budget for 2014
- b. Reviewed the current Commissioned Ruling Elders and where they are serving. Committee will work to update and review commissions in the coming year.
- c. Committee working toward visiting all TE & CRE each year. Will begin work this spring/summer.
- d. Committee has heard about upcoming changes to Board of Pensions. Committee agreed to ask Mark Frey to come to the Oct. retreat and lead a 2 hour seminar for TE, CRE, and personnel committees about the upcoming changes.

11. Committee Action:

- a. **Approved Jake Hothem (Ketchum) to begin CRE training.**
- b. **Approved Tito Rivera to become CRE. Commission: To be the chaplain of the Blaine County Sheriff Dept. and have authority to lead worship and administer sacraments as needed within Presbytery bounds as approved by MRC. (See Appendix C). Service: for 3 years, expiring Dec. 31, 2016. Commissioning was done during this stated meeting.**
- c. **Approved Heather Grende and Terri Knox to serve The Lord's Supper at St. Anthony for a 3 year term. (Ends in 2016).**
- d. **Approved Ron Zimmerman to serve The Lord's Supper at Rigby for a 3 year term (ending in 2016).**

12. Committee Recommendations for Presbytery Action:

- a. MRC moves to **grant Bob Henley the status of Honorably Retired. Further, to grant Bob permission to labor outside the bounds of our presbytery effective March 1, 2014 and to validate Bob's ministry as the Resident Chaplain, pending job description (see Appendix D), to Ocean Reef Ministry (a retirement community), Key Largo, FL. Requiring no**

second, and having no discussion, **Presbytery voted to approve this motion, and Bob gave a word of personal thanks to the presbytery.**



b.MRC moves to approve the **closure of the installed pastor position at First Presbyterian Church, Salmon, ID effective January 1, 2014.** Requiring no second, and there being no discussion, **Presbytery voted to approve this motion.**



- c. Introduction of Josyph Andrews for First Presbyterian Church, Burley. **The pastoral call to Burley was approved by Presbytery with stated terms of call.** (See Appendix E)
- d. Examination for membership into Kendall Presbytery of Josyph Andrews. Rev. Andrews read his personal statement of faith and then responded to questions from the members of Presbytery. It was moved and seconded that **Rev. Andrews be approved for membership in the presbytery, and the motion passed unanimously.** (See Appendix E)

REPORT OF THE STATED CLERK/EXECUTIVE: Rev. Ron Lavoie

13. The Stated Clerk reported that there has been no activity of the Permanent Judicial Commission.
14. The Stated Clerk reported on the **de-facto closing of the Rexburg Church** and the progress of the Dialog Team considering the dismissal of the Hazelton congregation.
15. The **Rexburg Task Group was formed by the Presbytery Council**

for the purpose of overseeing the various administrative issues. Financial considerations remaining for the congregation will come before the Trustees for approval. A meeting has been scheduled for February 26, 2014.

16. The Stated Clerk also reported on plans to introduce a discussion of visioning through a “decision tree” process led by a series of discussion questions in local settings throughout the Presbytery.



CHURCH RELATIONS COMMITTEE: Melissa Norton (See Appendix F)

17. Melissa updated the presbytery on the program of visits to the churches, five visits having been completed as of this date.

18. The committee requests that each congregation include other churches of Kendall in its intercessory prayers during Sunday worship and in any other regularly scheduled prayer gathering or group. One congregation will be featured each month, beginning

with Buhl in March 2014, and continuing alphabetically.

19. Mission Partnership Funding applications will be available at the June 7, 2014 stated meeting, and will be due in late July or early August.

BOARD OF TRUSTEES: Sue Rush (See Appendix G)

20. Sue reported on:

- a. the unified budget actuals vs. budget;
- b. on the investment fund balances;
- c. that mission giving increased and we that we received more than budgeted;
- d. and, that nearly 100% of per capita was received.

CAMP SAWTOOTH Board (Part 1): Laura Baarda

21. Steve and Senita Watkins reported on behalf of the Camp's Board of Directors, consisting of members from Boise and Kendall Presbyteries. They thanked the Presbytery for its support and gave out cookie boxes, which contained the information for registration for the summer 2014 camps, to those in attendance.

HAZELTON VALLEY DIALOG TEAM REPORT:

22. The dialog team consisting of Pam Mayes, Sue Rush, Ray Carter, Blake Walsh and Ron Lavoie summarized the ongoing negotiations and prospects for a solution to be ready for the Presbytery at its next meeting scheduled for June 7 in Malad City, Idaho.

COUNCIL REPORT: Blake Walsh, Moderator (See Appendix H)

23. The following nominations were made by Committees or Boards: Kris Wagner, Church Relations Committee, Chris Talkington, Board of Trustees, Karlin Bilcher, Ministerial Relations, Laura Baarda, Synod of the Pacific delegate, class of 2017. Requiring no seconds, the floor was opened for nominations, being none, **the nominations were voted as one motion, the vote was called and the motion passed.**

24. The Council-appointed task group for the management of ongoing administrative matters of the Rexburg Church will consist of Ed Wagner, Kris Wagner, Pamela Mayes, Steve Atkinson, Ray Carter, Sue Rush, Jim Perry, Joan Kline and Ron Lavoie, with Jim Perry being the chairperson.

25. The Council recommended the following to serve on Josyph Andrews' installation commission: Ray Carter (CRC), Blake Walsh (MRC), Paul Pugh (PNC), June Stoller (PNC), Jean Andrews, John Zuilkowski. The recommendation was approved by Presbytery. (The commission will be considered to be de-commissioned upon completion of their duty).

11:50 AM - 1:00 PM LUNCH

PRESBYTERIAN WOMEN REPORT: Joan McCune

25. Joan McCune reported that a Presbyterian Women gathering took place at the Community Presbyterian Church of Rigby, Idaho. Rev. Laura Baarda led worship and Linda Lavoie gave a talk on her personal testimony.

BOARD OF MANAGERS: Delbert Winterfeld

26. Delbert Winterfeld reported on the operation of the ranch. (See Appendix I)

CAMP SAWTOOTH BOARD (Part 2): Rev. Laura Baarda

27. Rev. Baarda presented a recommendation from that the Camp Board of Directors, consisting of members from Boise and Kendall Presbyteries, be reduced from 12 (6 per presbytery) to 8 members (4 per presbytery). After discussion, the recommendation was approved by vote of the Presbytery.



WORSHIP SERVICE/INSTALLATION OF THE REV. JOSYPH ANDREWS:

28. A service of worship with Holy Communion was held. Rev. Lavoie preached on the topic of ministry using our God-given spiritual gifts. **Rev. Josyph was installed as pastor of First Presbyterian Church of Burley, Idaho.**



NEXT MEETING:

30. The next meeting of the Presbytery will be on June 7, 2014 at the First United Presbyterian Church in Malad City, Idaho at 9:00 a.m.

ADJOURNMENT AND CLOSING PRAYER

31. The meeting was adjourned with prayer by Blake Walsh at 2:35 PM.

Respectfully Submitted,

Ron Lavoie

Ron Lavoie, Stated Clerk