

MINUTES OF COUNCIL
HOMESTEAD PRESBYTERY
October 19, 2021

The regular meeting of the Council of Homestead Presbytery was called to order, on Tuesday, October 19, 2021, at 5:32 PM via Zoom call (due to the Covid-19 pandemic). The moderator, Wendy Wait, was in the chair and the stated clerk was present. The meeting was opened with prayer by Wendy Wait. The agenda was approved as amended. The minutes of the July 20, 2021, regular meeting of council were approved as presented. The minutes of the August 21, 2021 regular meeting of Homestead Presbytery were approved as presented.

Roll call:

P – Sue Babovec	P – Julie Hopp	P – Raymond Meester
P – Teresa Bartlett	P – Brian Johnson	E – Steve Pointon
P – Joan Berglund	P – Leanne Masters	P – Terri Sherman
P – Sue Collier	P – Ed McClymont	P – Wendy Wait
P – Stephen Earl	P – Jim McNeal	E – Zac Wolfe

Guests were Stephen Piper, Suzie Harder and John McPhail, members of the Strategy Team.

Officer and Staff Reports

Presbytery moderator, Sue Collier reported. Her report will be completed later in the meeting.

The Stated Clerk, Raymond Meester, reported. The report was received and placed on file.

Interim Executive Presbyter, Stephen Earl, reported. The report was received and placed on file.

Treasurer, Ed McClymont, reported. Receipts exceeded expenses by about \$16,00 at end of September, 2021.

Task Force Reports

Terri Sherman reported for the Strategy Team.

The motion to accept the proposal from LeaderWise in consulting with Homestead Presbytery, as outlined in Attachment A, was adopted. Administration and Finance Committee will work on finding sources for funding.

The report was received and placed on file.

Committee Reports

Commission on Ministry: Sue Babovec reported. The report was received and placed on file.

Committee on Preparation for Ministry: Brian Johnson reported.

Nominating Committee: Teresa Bartlett reported. The report was received and placed on file.

Committee on Administration and Finance: Leanne Masters reported. The report was received and placed on file.

Terri Sherman, John Nellessen, and Sue Babovec were elected to a nominating committee to receive nominations for a stated clerk to nominate a presbytery stated clerk for a one-year term.

Presbyterian Women: Terri Sherman reported.

Sue Collier, presbytery moderator, finished her report, sharing her concerns. Her report was received and placed on file.

Unfinished Business

Homestead is still in need of a registrar for the 2022 youth Triennium.

Council needs to nominate persons for the presbytery Nominating Committee.

The motion was adopted to hold our November 11, 2021, as a Zoom meeting.

New Business

Council adopted the following dates for 2022 presbytery meetings: February 19, May 19, August 13, and November 17. Whether we meet by Zoom or in-person, and where, if we meet in-person, will be decided later.

Worship will be shorter for the November, 2020, presbytery meeting, with Wendy Wait and Terri Sherman volunteering to plan and lead worship. The sacrament of the Lord's Supper will not be celebrated.

The meeting adjourned at 7:48 PM, with prayer by Wendy Wait.

Raymond Meester, Stated Clerk

Approved: _____