

**MINUTES**  
**Indian Nations Presbytery**  
**Coordinating Council**  
**April 20, 2022**  
**Meeting by Zoom Video and In-Person at INP**

**Members present:** RE<sup>1</sup> Melissa Gill; RE Charlotte Lovett, Moderator; RE Martin McNeese; TE Mitch Miller; RE Mike Mize; RE Russell Newville; RE Cheryl Pennington; RE Julie Spencer; RE Craig Stanley; RE Elizabeth Wallace

**Ex-officio:** TE Tracy Evans, Stated Clerk; TE Charlie Smith, Interim Presbytery Pastor; TE Abbey Walker, INP Moderator

**Excused:** TE Rick Baggett; RE Maribeth Culpepper; TE Joe Meinhart; RE Ken Metcalf; RE Wayne Osmond

**Absent:** RE Debra Kauffman; RE Mark Leidner; RE Bonnie Meisel;

**Also in attendance:** Sue MacHugh, INP Staff

**Call to order, Opening Prayer, Quorum**

The moderator called the meeting to order at 1:02 pm. RE Julie Spencer opened the meeting with a devotion and prayer. A quorum was present.

**Approval of Voice**

RE Sue MacHugh was given voice.

**Approval of Agenda**

The agenda for the meeting was **approved**.

**Approval of minutes**

The minutes of the March 16, 2022 meeting were **approved** as amended.

**Officer and Staff Reports:**

**CC Moderator Report**

- No report

**Interim Presbyter Pastor Report**

- Charlie Smith presented a written report with a reflection on baseball, spring, love and the love of God in Jesus Christ, which is just above baseball in the hierarchy of things Charlie loves.
- He presented his schedule for the next few months, including a Presbytery Leader Foundation Residency in Seattle for a week and his preaching schedule.

**Stated Clerk Report**

---

<sup>1</sup> The designation TE is Teaching Elder (or Minister of Word and Sacrament); RE is Ruling Elder.

- No report.

### **INP Moderator Report**

- None

### **Committee Reports**

#### **Committee on Administration**

- Report from RE Stanley given.
- Texas Presbyterian Foundation returns were reported. No changes are recommended as returns are in line with other investment managers.
  - **Motion** made to accept the recommendation of Texas Presbyterian Foundation to keep investments as they are and affirm the action taken by RE Stanley to keep the investments in place at TPF. **Motion approved.**
- Personnel interviews with INP staff were rescheduled and will take place on April 28, 2022.

#### **Committee on Ministry:**

- RE McNeese reported on the actions taken by COM

#### **Committee on Preparation for Ministry**

- Commissioned Ruling Elder guidelines are being reviewed.
- RE Melissa Gill has completed her work on the Certificate in Ministry from Austin Presbyterian Theological Seminary. Congratulations, Melissa!

#### **Committee on Nominations and Representation**

- The committee did not meet this month but will discuss representatives on the Coordinating Council and if they should report back to their church or their region.

#### **Board of Trustees**

- No report.

#### **INP Foundation Board**

- TE Miller, president of the INP Foundation, reported that their next meeting will review INPs Standing Rules and Manual of Operations for Coordinating Council to act for presbytery to approve.

### **Network Reports**

#### **Congregational Support Network**

- No report.

#### **Care of Pastoral Leaders Network**

- No report.
- Moderator Lovett asked for prayers for Rick Baggett, Maribeth Culpepper, Bill Galbraith, and Richard Mize. Sue MacHugh reminded the attendees of the service of Witness to the Resurrection for Rev. Pam Normile on April 30.

### **Youth Ministry Network**

- For Information: The registration for Ferncliff Camp and Conference is open. Oklahoma week is June 12-17, though campers can go any week. Transportation will be provided by the Oklahoma Presbyterian Network for that week. Deadline for using that transportation is May 1.

### **New and Continuing Business**

- There was no new business.
- Moderator Lovett reminded the body of Zoom etiquette (i.e.-stop video, muting microphone) on this and other meetings.

### **Sharing Time**

### **Adjournment**

- **Motion** to adjourn **passed**. Meeting was adjourned with prayer by RE Martin McNeese at 1:53 pm.

Respectfully submitted,

Tracy L. Evans  
Stated Clerk