

*****DRAFT*****

MINUTES
Indian Nations Presbytery
Coordinating Council
April 17, 2024
Meeting by Zoom Video and In-Person at INP Office

Members present: TE Carl Bosteels; RE Jane Brown; RE Sharon Burton; RE Dave Butler; RE Malcom Champlin; RE Joan Cole; RE Maribeth Culpepper; TE Michael East; TE Chas Gowing; TE John McKinnon, Vice Moderator; RE Mike Mize, Moderator; RE Sherry Patterson; TE Devon Reynolds; TE Mary Ellen Waychoff

Ex-officio: TE Tracy Evans, Stated Clerk; TE Charlie Smith, Presbytery Pastor; RE Russell Newville, INP Foundation President;

Excused: RE Dave Delana, INP Moderator; TE Dan Junkin; RE Dru Orr; TE Janet Ruark, Pastoral Leaders Network

Absent: RE Bob Rogers, Trustees Board President;

Also in attendance: RE Sue MacHugh, INP Administrative Assistant;

Call to order, Opening Prayer, Quorum

The meeting was called to order with prayer led by Mike Mize at 1:00. A quorum (a majority of the elected 15 persons) was present.

Approval of Voice

None required.

Approval of Agenda

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

Approval of minutes

The minutes of the March 30, 2024 meeting were **approved** as submitted.

Officer and Staff Reports:

CC Moderator Report

- No report

Presbytery Pastor Report

- The Task Force on combining the Oklahoma presbyteries continues its work.

S:\COMMITTEES (minus COM)\Coordinating Council\2024\Minutes\04-Apr

- Smith and COM Moderator Devon Reynolds will be attending a Board of Pensions gathering to learn more about the benefits pricing plan.
- He noted that INP member Mitch Miller has accepted a call as Leader and Stated Clerk of the Synod of the Sun and wishes him well. He will be missed in INP.

Stated Clerk Report

- The Task Force on INP's committee structure will meet on April 18. Comments, suggestions, and insights to this work will be gladly welcomed.
- The draft minutes of the Coordinating Council are now available on the website.
- Bob Rogers has resigned from the Trustees. He was Board President.

INP Moderator

- No report.

Committee Reports

Board of Trustees

- No report.

Committee on Administration

- The committee voted to approve the move from a physical, in-office backup will be replaced by moving to the cloud.
- A request from the Presbyterian Pastor to amend his housing allowance for 2024 from \$25,00 to \$30,000 was approved by COA. There is no change in his overall annual salary.

Committee on Ministry:

- No report.

Committee on Nominations and Representation

- RE Culpepper reported that TE Kathie Luke has agreed to serve on Committee on Preparation for Ministry and TE Michael East has agreed to serve on the Permanent Judicial Commission.

Committee on Preparation for Ministry

- TE Gowing reported on the ongoing work of CPM.

INP Foundation Board

- Foundation Board will meet April 25 to review the financial picture and will determine dates for notification to congregations regarding grant requests.

Network Reports

- In a written report, TE Janet Ruark reported that the Pastoral Leaders' Potluck was a success.

Unfinished and/or New Business

- After discussion of the need and cost for printed directories, **a motion** was made to make the directory a password protected, printer-friendly document available on the presbytery website. **Approved.**

Sharing Time

- Prayer concerns and joys were shared.

Adjournment

- **Motion** to adjourn with prayer **passed.** The meeting was adjourned with prayer by Devon Reynolds at 1:35.

Respectfully submitted,

Tracy L. Evans
Stated Clerk

DRAFT