

**DRAFT MINUTES**  
**Indian Nations Presbytery**  
**Coordinating Council**  
**January 19, 2022**  
**Meeting by Zoom Video**

**Members present:** TE<sup>1</sup> Rick Baggett; RE Maribeth Culpepper; RE Melissa Gill; RE Debra Kauffman; RE Martin McNeese; TE Mitch Miller; RE Mike Mize; RE Russell Newville; RE Craig Stanley; RE Julie Spencer;

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

**Excused:** RE Mark Leidner; TE Joe Meinhart; RE Cheryl Pennington;

**Absent:** RE Ken Metcalf;

**Also in attendance:** RE Sue MacHugh, INP Administrative Assistant; RE Vicki Zimmerman, Network Co-Moderator, RE Valerie Young, Synod of the Sun Executive

**Call to order, Opening Prayer**

The moderator called the meeting to order at 1:00 pm. TE Mitch Miller offered the opening prayer. A quorum was present. Those in attendance introduced themselves as there were new members present.

**Motion** was made to grant voice to RE Sue MacHugh, RE Valerie Young, and RE Vicki Zimmerman. **Motion** was approved.

**Approval of Agenda**

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

**Approval of minutes**

The minutes of the December 15, 2021 meeting were **approved**.

**Officer and Staff Reports:**  
**CC Moderator Report**

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

- The moderator presented the need for a TE to serve on the Committee on Nominations and Representation, which is submitted by the Coordinating Council. A **motion** was made for TE Scott White to the CONR. A request was made for other nominations. The **motion** passed.

### **Interim Presbyterian Pastor Report**

- TE Smith presented his reflections on the state of the presbytery and beyond, noting that with the continuation of the pandemic, we are all pushing along, making multiple plans along the way that may or may not be fulfilled. It is a difficult time for all and it is helpful to remember to practice self-care, pray, and reach out to others.

### **Stated Clerk Report**

- No report.

### **INP Moderator Report**

- No report.

## **Committee Reports**

### **Committee on Administration**

- The committee has determined that the INP Foundation Board would be the best body to make decisions regarding distributing grants considering the recent influx of funds. Money could be transferred to the Foundation account to accrue additional funds. There will be a joint meeting of the Foundation board and the COA soon.

### **Committee on Ministry:**

- RE McNeese presented a written report on COM's actions, which included approving the covenant between CRE Kim Mitchell and Westminster, OKC.

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

- RE Mize presented a written report. The committee will recommend Tylar Gregg Grant be moved from Inquirer status to Candidate for ministry.
- The committee is discussing changes to the CRE guidelines.

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

- RE Gill presented a written report. They continue to fill committee positions as needed. They are particularly in need of General Assembly Commissioners for this year.

### **Board of Trustees**

- No report.

### **INP Foundation Board**

- Will meet on January 26<sup>th</sup>.

## **Network Reports**

### **Congregational Support Network**

- RE Vicki Zimmerman presented an update on the use of funds given in technology grants. At this time, 15 churches have been granted \$79,185.58.

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

- No report.

### **Youth Ministry Network**

- No report.

## **Continuing Business**

### **New and Continuing Business**

- Synod of the Sun Partnership for Disaster Recovery: RE Valerie Young presented the covenant agreement which the Synod will vote on later in the week. The Council expressed support for the position. **Motion** that if the way be clear, the Coordinating Council recommends to presbytery that it support this SPDR program. **Motion** carried.
- The Synod is looking at the possibility of offering communications consulting with individual congregations.
- The Oklahoma Presbytery Network (the three Oklahoma Presbyteries) has a grant of \$5000 for transportation to Ferncliff for summer camp. Ferncliff is encouraging OPN to use the week of June 12-17 for 3<sup>rd</sup> – 12<sup>th</sup> grade students from Oklahoma. The full cost of the camp is \$615/camper. Other presbyteries subsidize the cost down to \$150. Jenna Campbell, Christian Educator from FPC, Stillwater has agreed to serve as co-chaplain for the week. **Motion** to provide a subsidy of up to \$465 per INP camper to attend

Ferncliff the week of June 12-17, 2022. **Motion** carried.  
Committee on Administration to determine the fund to be used.

## **Sharing Time**

## **Adjournment**

- **Motion** to adjourn **passed**. Meeting was adjourned with prayer by TE Abbey Walker at 2:25 pm.

Respectfully submitted,

Tracy L. Evans  
Stated Clerk