

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

**Members present:** RE Maribeth Culpepper<sup>1</sup>; RE Melissa Gill;  
RE Charlotte Lovett, Moderator; RE Janet Labude; RE Martin McNeese;  
RE Bonnie Meisel; TE Mitch Miller; RE Mike Mize; RE Russell Newville; RE Wayne  
Osmond; RE Craig Stanley; RE Elizabeth Wallace;

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

**Excused:** TE Rick Baggett; RE Julie Spencer; TE Abbey Walker, INP Moderator

**Absent:** RE Mark Leidner; RE Cheryl Pennington; RE Debra Kauffman; TE Joe  
Meinhart; RE Ken Metcalf;

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

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

After a technical delay, the meeting opened with saying together the Lord's Prayer at  
1:12 pm. 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 May 18, 2022 meeting were **approved**.

**Officer and Staff Reports:**

**CC Moderator Report**

- No report

**Interim Presbyter Pastor Report**

- Charlie Smith presented a report on his experience as commissioner and  
the actions of General Assembly which concluded July 9.

**Stated Clerk Report**

- Evans read a letter received from First Presbyterian Church of Pauls  
Valley, thanking the Congregational Support Network of Indian Nations

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

Presbytery for the gift and support in new technology. It is considered a great success in their congregation.

### **INP Moderator Report**

- No report.

### **Committee Reports**

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

- RE McNeese reported on the actions taken by COM.

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

- RE Mize reported that the COPM will be receiving the spouse of the newly called pastor of Korean Presbyterian Church in Lawton as an inquirer under care, previously under care from Presbytery of the Pines.
- COM and CPM are working together to hold trainings for current and new Commissioned Pastors which will now take place October 28-30.

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

- RE Gill reported that the committee continues to seek nominees for vote at the October presbytery meeting. Submissions are always welcome.

#### **Committee on Administration**

- RE Stanley presented the following motions from the COA:
  - CC recommends expenditures of up to \$20,000 as requested by COM/CPM for the Commissioned Pastors Program. Funds to come from the Holding Account at Texas Presbyterian Foundation. **Motion approved.**
  - CC recommends a credit card in the name of Charlie Smith be issued by First Fidelity Bank. The card to be used for INP business and expenses. **Motion approved.**
  - CC recommends when the credit card in the name of Charlie Smith is received, the debit card (4554 9800 0049 2269) associated with the Operating Account at First Fidelity will be terminated. **Motion approved.**
  - The signature card on the Operating Account at First Fidelity Bank (A/C#11127460) to be updated with the removal of Ron Fike and Paul Kirbas (who have transferred to other presbyteries) and the addition of John McKinnon. **Motion approved.**
- COA identified Account 9682 (Camp Hoya) as the account for Ferncliff Camp expenses.
- Stanley reported on the Year-to-Date performance of the funds in Texas Presbyterian Foundation. Though a loss of 18.8%, this is better than many are doing in the market currently. It should be noted that INP earned 12.4% last spring.

### **Board of Trustees**

- No report.

### **INP Foundation Board**

- No report.

### **Network Reports**

No report from any networks.

### **New and Continuing Business**

- RE Stanley brought forward a **motion**: “The Interim Presbytery Pastor create a plan for addressing hunger needs in the presbytery through developing an application process for churches to apply for food banks and food pantries that are 501c3 organizations.” The **motion failed**.
- **Motion** from TE Miller: “Motion that Bonnie Meisel, Janet Labude, Mitch Miller, and Rickie and Rex Daly (FPC Wewoka) become a Hunger Action Task Force, with ability to add and delete members as necessary.” This would allow for encouraging congregations to work to alleviate hunger in the state as well as ask for grants from the presbytery. **Motion approved**.

### **Sharing Time**

### **Adjournment**

- **Motion** to adjourn **passed**. Meeting was adjourned with prayer by RE Janet Labude at 2:25 pm.

Respectfully submitted,

Tracy L. Evans  
Stated Clerk