

MINUTES
Indian Nations Presbytery
Coordinating Council
July 19, 2023
Meeting by Zoom Video and In-Person at INP Office

Members present: TE Carl Bosteels; TE Michael East; TE Jan Burns-Hintze; RE Maribeth Culpepper; RE Melissa Gill; RE Janet Labude; TE John McKinnon; RE Mike Mize, Presbytery Moderator; RE Russell Newville, Vice-Moderator; RE Dru Orr; RE Cheryl Pennington; TE Devon Reynolds; RE Elizabeth Wallace; TE Mary Ellen Waychoff;

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

Excused: RE Joan Cole; TE Abbey Walker, Moderator;

Absent: RE Dave Delana, INP Vice-Moderator; TE David George; TE Dan Junkin; RE Wayne Osmond; RE Sherry Patterson;

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

Call to order, Opening Prayer, Quorum

The meeting opened with prayer led by Vice Moderator Newville at 1:00. A quorum was present.

Approval of Voice

Sue MacHugh was given voice.

Approval of Agenda

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

Approval of minutes

The minutes of the June 21, 2023, meeting were **approved** as corrected.

Officer and Staff Reports:

CC Moderator Report

- No Report

Interim Presbytery Pastor Report

- Smith had a written reflection on the work of the presbytery.
- He reported the Lawton Korean Presbyterian Church received a \$5000 check for damages sustained in a recent storm.

Stated Clerk Report

- Boundary training information has been sent to all those required to take it who have not yet completed the training.

- Evans asked that the Council evaluate the last presbytery meeting and make suggestions for the next presbytery meeting. Noted past items that could be repeated were workshops, a speaker, clerks' training, guest worship leader, SWOT analysis (Strengths, Weaknesses, Opportunities, Threats).
- An observation was made that the presbytery meeting attendees could be informed in advance regarding any brainstorming or information gathering time.

INP Moderator

- No report.

Committee Reports

Committee on Ministry:

- No report.

Committee on Preparation for Ministry

- Mize reported the committee is meeting with a potential new inquirer.

Committee on Nominations and Representation

- Gill presented a **motion** from the committee to approve the appointment of RE Nedra Kearney-Vakulick and TE Joe Meinhart to serve on the Oklahoma presbyteries' task force on Presbytery restructuring. **Motion carried.**
- An indigenous person is to be contacted to also serve on the task force.

Committee on Administration (COA)

- Sue MacHugh reported that our Accountant Lee Ann Finn has retired. Robin Holmes has been hired and is quickly learning the job.

Board of Trustees

- No report.

INP Foundation Board

- No report.

Network Reports

- There were no Network reports.

New and Continuing Business

- None

Sharing Time

Adjournment

- **Motion** to adjourn with prayer **passed**. The meeting was adjourned with prayer by Russell Newville at 1:40 pm.

Respectfully submitted,

Tracy L. Evans
Stated Clerk