

MINUTES
Indian Nations Presbytery
Coordinating Council
May 15, 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 Joan Cole; RE Maribeth Culpepper; RE Dave Delana, INP Moderator; TE Michael East; TE Chas Gowing; RE Mike Mize, Moderator; RE Dru Orr; TE Devon Reynolds; RE Farrel Smith; TE Mary Ellen Waychoff

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

Excused: TE Dan Junkin; TE John McKinnon, Vice Moderator;

Absent:: RE Malcom Champlin; RE Sherry Patterson;

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 was present.

Approval of Voice

None required.

Approval of Agenda

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

Approval of minutes

The minutes of the April 17, 2024 meeting were **approved** as amended.

Officer and Staff Reports:

CC Moderator Report

- No report

Presbytery Pastor Report

- Smith reported on the ongoing work of the Oklahoma Presbyteries Task Force as they work to identify the most important values that will drive a new presbytery for Oklahoma.

S:\COMMITTEES (minus COM)\Coordinating Council\2024\Minutes\05-May

- The information on this potential new presbytery will be presented and discussed at the next presbytery meeting. Coordinating Council members and commissioners to presbytery are encouraged to bring information they receive regarding this work to their respective congregations.
- Smith and COM Moderator Devon Reynolds attended the Board of Pension's event in Denver on the changes being made to the plan.
- Presbyterian Disaster Assistance has provided a \$7500 grant to Shepherd of the Hills, Sulphur for disaster response to the recent tornado. There is also an account set up on the INP website for donations to be made for the Oklahoma Disaster Response.
- A reminder that INP Night at the Ballpark is June 18. Those who don't attend will get a sternly worded text from Rev. Smith.

Stated Clerk Report

- Recognized RE Farrel Smith, Maud, Achena, as new Coordinating Council member for Region 3.
- The location of the October presbytery meeting has yet to be determined.
- The draft docket for the June 1 presbytery meeting was presented. **Motion** to approve the docket was seconded and **approved**.

INP Moderator

- No report.

Committee Reports

Board of Trustees

- No report.

Committee on Administration

- A spreadsheet with the first quarter of 2024 transactions from the Texas Presbyterian Foundation "Holding Account" was distributed.

Committee on Ministry:

- Actions of the COM were presented.

Committee on Nominations and Representation

- Region 2 will have a new representative for Coordinating Council, Judy Atkins, FPC Chickasha

Committee on Preparation for Ministry

- Congratulations to Inquirer Eunja Seo for passing two of her ordination exams.

INP Foundation Board

- Foundation Board has set dates for grant application deadlines for Fall 2024 and Spring 2025.
- The March 2024 financial report was distributed.

Network Reports

- In a written report, TE Janet Ruark reported that a sub-committee with members of all three Oklahoma presbyteries is working on the 2024 October retreat.
- They welcome any ideas and suggestions about other ways to support pastoral leaders.

Unfinished and/or New Business

- None

Sharing Time

- Prayer concerns and joys were shared.

Adjournment

- **Motion** to adjourn with prayer **passed**. The meeting was adjourned with prayer by Charlie Smith at 1:25.

Respectfully submitted,

Tracy L. Evans
Stated Clerk