

MINUTES
Indian Nations Presbytery
Coordinating Council
May 18, 2022
Meeting by Zoom Video and In-Person at INP Office

Members present: TE Rick Baggett¹; RE Maribeth Culpepper; RE Melissa Gill; RE Debra Kauffman; RE Mark Leidner; RE Charlotte Lovett, Moderator; RE Martin McNeese; TE Joe Meinhart; RE Bonnie Meisel; TE Mitch Miller; RE Russell Newville; RE Wayne Osmond

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

Excused: RE Ken Metcalf; RE Mike Mize; RE Cheryl Pennington; RE Julie Spencer; RE Craig Stanley;

Absent: RE Elizabeth Wallace

Also in attendance: RE Sue MacHugh, INP Staff; TE Landon Whitsitt

Call to order, Opening Prayer, Quorum

After a technical delay, the meeting opened with prayer by Maribeth Culpepper at 1:30. A quorum was present

Approval of Voice

RE Sue MacHugh and TE Landon Whitsitt were given voice.

Approval of Agenda

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

Approval of minutes

The minutes of the April 20, 2022 meeting were **approved**.

Officer and Staff Reports:

CC Moderator Report

- No report

Interim Presbyter Pastor Report

- Charlie Smith presented a written report on his recent learning residency and gathering with Synod of the Sun Executive Presbyters.
- His schedule for near future includes preaching, vacation, and duties around serving as commissioner to the General Assembly.
- He has visited all but 10 of the congregations in the presbytery.

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

Stated Clerk Report

- The draft docket for the June 4th meeting, part of the Tri-Presbytery meeting in Tulsa, was approved with changes.

INP Moderator Report

- TE Walker recommended the October meeting of presbytery be in-person, with Santa Fe PC, Edmond as the meeting place. **Motion** to meet at Santa Fe, Edmond, pending approval of the Santa Fe session, for the October INP meeting. **Motion carried.**
- **Motion** to suspend the Standing Rules to hold the fall INP meeting on October 14, 2022. **Motion carried.** This will be voted on at the June presbytery meeting.

Committee Reports

Committee on Ministry:

- RE McNeese reported on the actions taken by COM.
- COM and CPM are working together to hold trainings for current Commissioned Pastors on August 20-21, and for new CPs August 26-28. No action taken on a request for \$20,000 in funding.

Committee on Preparation for Ministry

- No report.

Committee on Nominations and Representation

- No report.

Committee on Administration

- TE Landon Whitsitt presented for the committee.
- Personnel reviews have been completed with INP staff members. No further salary increases are recommended; a cost-of-living increase was approved in April.
- An additional layer of security of multifactor authentication is being added to the office computer system.
- **Motion** from committee to approve \$2500 from INP Grant Fund Account #53224 for commissioned pastor training. **Motion approved.**

Board of Trustees

- No report.

INP Foundation Board

- TE Miller brought recommended changes to the INP By-laws and Manual of Operations to reflect the changes being made in the responsibilities of the

Foundation Board. **Motion** to forward to presbytery the recommended changes to the By-laws and Manual of Operations. **Motion approved.**

Network Reports

Congregational Support Network

- RE Leidner will be presenting a tech grant request from Westminster, Lawton in the near future.

New and Continuing Business

- An interim report from the Long-Range Financial Task Force was presented by Charlie Smith. A discussion of per capita financing followed.

Sharing Time

Adjournment

- **Motion** to adjourn **passed**. Meeting was adjourned with prayer by TE Joe Meinhart at 3:10 pm.

Respectfully submitted,

Tracy L. Evans
Stated Clerk