

Board of Moderators  
April 2017 Blackhawk Presbytery Assembly Meeting Report

The Board of Moderators (BOM) met via a phone conference call on February 28. The Board decided that they would not pursue engaging in visioning for the Presbytery, as they had discussed they would in December '16, in order to allow for the Council, if voted in, to do that. Though most of the moderators will be on the Council, there will also be six at large members on the Council. The Board believes it would be best to begin visioning and tackling other issues of the Presbytery until the new group was established and all new members could be part of it. The Board also discussed the Crisis Management Team Report that was submitted at the February Presbytery meeting. The Board was in favor of the report and offered no changes to the report.

BOM met again on March 28<sup>th</sup> at Stronghold. BOM shared updates from each moderator.

A motion was moved via the Nominating Committee that Rev. Dr. Mike Selburg become the Moderator of the Business Affairs Committee. If the new Presbytery Council is approved, then Nominating may choose a new moderator for BAC at that point. The motion carried.

LouAnn Breckenridge has submitted her request for retirement to be effective no later than December 31, 2017, and is willing to retire as soon as we find a new treasurer. A motion was moved via the Personnel Committee that Frank Finch be hired as the new Treasurer for Blackhawk Presbytery, effective May 1, 2017. The motion carried. Frank is a member of and treasurer for Middle Creek Presbyterian Church Winnebago, IL. Frank's resume is attached.

BOM decided to cancel their April 25<sup>th</sup> conference call meeting. The next BOM meeting will take place at Stronghold on Tuesday, May 23<sup>rd</sup> at 11:11AM. BOM decided to invite to the May BOM meeting the incoming six at large Council Members, assuming the Council is voted in at the April Presbytery meeting.

Respectfully Submitted,  
Rev. Dr. Mike Selburg