

**PRESBYTERY OF BLACKHAWK  
STATED MEETING FOR NOVEMBER 8, 2016  
STRONGHOLD CAMP AND RETREAT CENTER, OREGON, ILLINOIS**

The Presbytery of Blackhawk convened Tuesday, November 8, 2016, in a Stated Meeting at Stronghold Camp and Retreat Center. Moderator Rev. Julie Raffety called the meeting to order with prayer at 9:30 a.m.

**CLERK'S REPORT**

Stated Clerk, Rev. Dr. John Rickard, declared that a quorum was present as indicated by the enrollment sheets at the registration tables. He highlighted the day's activities and the Network and Partnerships Center. A motion was made, seconded, and voted to **approve** the Docket with the addition of the Board of Pensions having 5 minutes after the Stated Clerk/General Presbyter's Report, and a report from the Board of Moderators with a slate to nominate for the Nominating Committee.

9:00	Registration and Networks and Partnerships Center	
9:15	First Time Commissioner Orientation	
9:30	Opening Prayer	Julie Raffety
	Stated Clerk's Report	John Rickard
	Adoption of Docket/Approval of Minutes/Orientation to the Meeting/ New Elders and Pastors Introduced	
9:45	Nominating Report	Bob Kopp
9:45	Worship/Installation of Moderator/Commissioning of Board and Committee Members/Communion	
10:45	Break	
10:55	Conversation with the Co-Moderator of the 222 <sup>nd</sup> General Assembly	Jan Edmiston
11:30	Kenya Partnership 20 years presentation	Ken Mozingo
12:00	Lunch and Networks & Partnerships Center	
1:00	Life Together (Business Plenary Session)	
	Crisis Management Team Report and small group discussion	
	Administrative Commissions	
	Washburn	Roy Backus
	Dismissal Policy	Craig Herr
	Bethany Dismissal	Kathy Luke
	Synod Report	Bill Pittenger
	Committee on Preparation for Ministry	Ron Barkby
	Committee on Ministry	Suzanne Finefield
	Mission Strategies and Resources Board	Laurie Walker
	Personnel – No Report	Anita Stuart-Steva
	Treasurer	Lou Ann Breckenridge
	Trustees	Karen Krum
	Business Affairs Committee (Approval of 2017 Budgets)	John Huff
	Stronghold Committee	Judith Hardie
3:00	New and Unfinished Business	
	Request from 1 <sup>st</sup> Rochelle Session to concur in a letter sent to General Assembly Stated Clerk and Co-Moderators regarding Islamic prayer at the 222 <sup>nd</sup> General Assembly	
3:15	Adjourn with Prayer	

A motion was made, seconded and **approved** to accept the minutes of the September 13, 2016, Stated Meeting without exception.

Ruling Elders and Teaching Elders attending for the first time were introduced.

It was moved, seconded and approved to seat the following Corresponding Members:

Rev. Sara Dingman – Synod of Lincoln Trails Transitional Executive  
Rev. Jan Edmiston – Chicago Presbytery, Co-Moderator of the 222<sup>nd</sup> General Assembly  
Rev. Ken Green – Board of Pensions and Chicago Presbytery  
Rev. Stephanie Anthony – Pastor elect for Fox Valley Presbyterian Church, Geneva

Stated Clerk Rev. Dr. Rickard gave the following report:

We remember the following Minister Members of Blackhawk Presbytery who have died in 2016:  
Rev. Sung Chik Han, February 28, 2016 at age 95  
Rev. H. Norman Roddick, May 9, 2016 at age 81

The Stated Clerk made the motion, it was seconded and **approved** for the following 2017 Presbytery Meeting locations:

February 14, 2017	Au Sable Grove, Yorkville
April 4, 2017	Westminster, Rockford
June 13, 2017	Willow Creek Presbyterian Church, Caledonia
September 12, 2017	First Presbyterian, Manteno
November 13-14, 2017	Stronghold Camp and Retreat Center, Oregon

General Presbyter Report:

Preached at local churches twice and at the Annual Assembly of the Illinois Conference of Churches.

Moderated Congregational meeting to call a pastor.

Attended Synod of Lincoln Trails Executive Collegium.

Assisted in Stronghold's Old English Faire fundraiser.

Working with Danny Pierce as he takes hold of the position of Executive Director for Stronghold.

Conducted Session record review meetings.

Provide Staff support to the Crisis Management Team.

Staff the Commission on Ministry, Nominating Committee, Mission Strategies and Resources Board, Business Affairs Committee, and Board of Moderators.

Assisted Pastor Nominating Committees in their search processes. Of the eight that were searching two months ago, three have extended calls.

Assisted church searching for interim/transitional pastors, performed computer matching for Pastor Nominating Committees to consider, conducted background checks on finalists and consulted with the PNCs and COM as needed.

I give background and reference checks when called by other Presbyteries.

Report of the Review of Session Minutes & Records was received with 54 churches presenting their records to date. The following correction is noted: Freeport United Church should be listed under "Approved w/Exception" and not under "Not Reviewed".

In Establishing Balance of Teaching Elders and Ruling Elder Commissioners to Presbytery for 2017, the following is the proposed number of Ruling Elder Commissioners assigned to each congregation for

2017: One Ruling Elder for each congregation with these exceptions: Geneva (2), Joliet First (3), Oswego (2), Morris (2), Rochelle (2) and Rockford Westminster (2).

In addition:

**Enroll these Ruling Elders Serving on Presbytery Committees:**

Laurel Walker, Moderator, Mission Strategies and Resources Board

Karen Krum, President, Board of Trustees

Martha Logeson, Moderator, Nominating Committee

**Enroll these Commissioned Ruling Elders:**

Chrystal Abbott, Manteno

Jeff Barrett, Montgomery

Jack Briggs, Franklin Grove

Dale Tolly, Braidwood

Delmer Keilman, Earlville

Dorothy Morrizo, Schapville Zion

Carrie Kapral, Elwood

Donna Gericke, Shannon

Melinda Stephenson, Sparland

Gretchen Hammeke, Westminster, Rockford/Marengo

Tanya Muzzarelli, Westminster, Rockford/Marengo

The Presbytery received the Stated Clerk's Report.

**BOARD OF PENSIONS**

Rev. Ken Green, Church Consultant, reminded the Presbytery that Open Enrollment must be done by November 11, 2016. The Board of Pensions will be including hearing aids in their plan for active members only. The Prescription Drug Program has a change in Deductible, up from \$2,500 to \$3,000.

Vice Moderator Rev. Mike Selburg presided over the meeting.

**BOARD OF MODERATORS**

Moderator Rev. Julie Raffety made the motion and it was seconded for the following slate for the Nominating Committee:

*Bob Hadley – Class of 2017*

*Martha Logeson – Class of 2018 (New Moderator for 2017)*

*Rev. John Huff – Class of 2017*

*Rev. Doug Forsberg – Class of 2018*

*Rev. Mark Hughey – Class of 2019*

The Moderator then called for nominations from the floor. Motion was made, seconded and **approved** to close nominations. Motion was then **approved** for the above slate.

The Nominating Committee is still in need of a Layperson – Male – Class of 2019; and a Layperson – Female – Class of 2019.

Moderator Rev. Julie Raffety then presided over the meeting.

## **NOMINATING REPORT**

Martha Logeson made the motion and it was seconded for the following slate:

### **Commission on Ministry**

Pat Wakeley, Ruling Elder – Class of 2019, 1<sup>st</sup> term, Area 2  
Dottie Morizzo, Ruling Elder – Class of 2019, 2<sup>nd</sup> term, Area 2  
Paul Nelson, Teaching Elder – Class of 2019, 2<sup>nd</sup> term, Area 1  
Gavin Finefield, Teaching Elder – Class of 2019, 1<sup>st</sup> term, Area 3  
Jennifer Olson, Teaching Elder – Class of 2019 – 1<sup>ST</sup> term, Area ?

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

Ryan Pixton, Teaching Elder – Class of 2019, 2<sup>nd</sup> term, Moderator  
David Jones, Teaching Elder – Class of 2019, 1<sup>st</sup> term

### **Personnel Committee**

Steve Bowie, Teaching Elder – Class of 2019, 2<sup>nd</sup> term

### **Stronghold Camp and Retreat Center Committee**

Jeri Baker, Teaching Elder – Class of 2019, 2<sup>nd</sup> term  
Rebecca White Newgren – Class of 2019, 1<sup>st</sup> term  
Kathy Luke, Teaching Elder – Class of 2017 (Moderator)

### **Board of Trustees**

Matt Robinson, Teaching Elder – Class of 2019, 2<sup>nd</sup> term

### **President, Board of Trustees**

Karen Krum, Ruling Elder

### **Moderator**

Mike Selburg, Teaching Elder

### **Treasurer**

Lou Ann Breckenridge

### **Recording Clerk**

Karen McClenthen

The Moderator then called for nominations from the floor. Motion was made, seconded and **approved** to close nominations. Motion was then **approved** for the above slate.

The Presbytery received the Nominating Report.

## **WORSHIP/INSTALLATION OF MODERATOR/COMMISSIONING OF BOARD AND COMMITTEE MEMBERS/COMMUNION**

The Service of Worship for the day was presented. Presbytery was led in worship by Rev. Jan Edmiston, Co-Moderator of 222<sup>nd</sup> General Assembly (PCUSA) who preached a sermon entitled “What Do We Love More Than Jesus?”, and retiring Moderator Rev. Julie Raffety, who preached a sermon entitled

“Crucified With Christ”. Special Music was given by Pianist Carol Reckmeyer and Violinist Rev. Julie Raffety.

The Service of Installation of the new Moderator for 2017, Rev. Mike Selburg, was conducted, with Rev. Raffety asking the constitutional questions and being answered in the affirmative. Rev. Raffety presented him with the gavel and the two symbolic crosses worn by Moderators. Those whose service on Boards and Committees was coming to an end were honored for their service and asked to stand and received the Presbytery’s thanks. Members proposed for the Presbytery’s Board and Committees were then installed by Moderator Mike Selburg. Rev. Dr. David Spaulding presented the Kenya Commissioning for the trip in January, 2017. The Presbytery then served Holy Communion by intinction.

Moderator Rev. Mike Selburg then presided over the meeting.

#### **CONVERSATION WITH THE CO-MODERATOR OF THE 222<sup>ND</sup> GENERAL ASSEMBLY**

Rev. Jan Edmiston gave a short report on her background and activities as Co-Moderator of 222<sup>nd</sup> General Assembly. She encouraged members to read the book, *“Waking Up White”* by Debby Irving. There was a time for asking questions of Rev. Edmiston from the Presbytery members.

#### **KENYA PARTNERSHIP 20 YEARS PRESENTATION**

Ken Mzingo presented a slide presentation of our partnership with Kenya. Imenti Presbytery is now split in three and they are North, South, and Central Imenti Presbyteries. There will be ten people going to Kenya from January 10-25, 2017, with the support and prayers of Blackhawk Presbytery. The Presbytery then gathered outside to dedicate a white oak tree planted in honor of the partnership.

#### **LUNCH INSTRUCTIONS AND NETWORKS & PARTNERSHIPS CENTER**

The Presbytery was given lunch instructions and prayer was offered at the tree dedication.

The Presbytery reconvened with prayer by Moderator Rev. Mike Selburg who presided over the meeting.

Nomination for Nominating Committee – Motion was made to nominate Ed Conklin, Ruling Elder, for Class of 2019.

The Moderator then called for nominations from the floor. Motion was made, seconded and **approved** to close nominations. Motion was then **approved** for Ed Conklin.

#### **BUSINESS PLENARY SESSION**

##### **CRISIS MANAGEMENT TEAM REPORT AND SMALL GROUP DISCUSSION**

Rev. Julie Raffety reported that the team had met twice since the last Presbytery Meeting. The team is to deal with the issues Culture, Finance and Structure. Rev. Raffety made the motion, it was seconded and **approved** to have Moderator Rev. Mike Selburg join the Crisis Management Team.

Rev. Jim Friedmeyer reported on the Structure; Rev. Eric Heinekamp reported on the Finance; and Ruling Elder Laurie Walker on Culture.

The Team handed out Crisis Management Report Feedback Forms to the members of Presbytery and then they had small group discussions and filled out the forms to be reviewed by the team.

### **ADMINISTRATIVE COMMISSIONS**

**WASHBURN** - Rev. Roy Backus reported that the Washburn Church had been closed for two years and the Trustees have been authorized to sell the property.

**DISMISSAL POLICY** – Rev. Craig Herr reported that they had four meetings for people to give feedback on the policy and no one attended. They have a draft that was in the Presbytery papers and they will have more info at the February meeting along with small group discussions.

**BETHANY DISMISSAL** – Rev. Kathy Luke, Moderator of the Administrative Commission, said that everything had been taken care of but a quit-claim deed, which the Trustees will take care of.

### **SYNOD REPORT**

Bill Pittenger gave an update of the Synod of Lincoln Trails meeting that was October 20-21. The Synod, which consists of 8 Presbyteries, meets twice a year, in the spring and fall. The Synod has two Committees: Leadership Development and Mission Coordination and Administration. Bill serves on the Mission Coordination and Administration Committee. Bill reported on the draw down for non-designated monies for 2017. The Leadership Development Committee is updating the Leadership Training Course. The Synod also extended Rev. Sara Dingman’s contract for one year.

### **COMMITTEE ON PREPARATION FOR MINISTRY**

Ron Barkby made the motion, and it was approved for Frank Shepherd Jr. to be an inquirer.

Ron Barkby made the motion and it was **approved** for Barbara D’Souza to be commissioned as a CRE by COM and Presbytery to a church.

Elizabeth Stites was introduced and motion was made to move her from Inquirer to Candidate for Teaching Elder. Elizabeth then spoke on her sense of call and answered questions from the Presbytery.

Motion was made, seconded and **approved** to call for the question.

The motion on Elizabeth Stites was then **approved**.

The Presbytery received the Committee on Preparation for Ministry Report.

### **COMMISSION ON MINISTRY**

Moderator Suzanne Finefield made the motions, and they were **approved** for the following:

#### **The Minimum Terms of Call for 2017**

##### **CRE Contracts:**

- The contract between Melinda Stephenson and Sparland, LaPrairie effective 8/24/2016 – 8/24/2017:

<i>Salary</i>	\$	8,000
<i>Manse Value</i>		4,000
<i>Social Security Allowance</i>		<u>1,000</u>
<i>Effective Salary</i>	\$	13,000
<i>Utilities</i>		4,516
<i>Pension</i>		4,550
<i>Study Leave ½ (vouchered)</i>		1,750
<i>Mileage</i>		1,000
<i>Prof. Expenses (vouchered)</i>		1,580

<i>Med Supplement</i>	<u>780</u>
<b>Total</b>	<b>\$ 27,176</b>

■ The contract between Carrie Kapral and Elwood Presbyterian Effective 7/5/2016 – 7/5/2017

<i>Salary/Housing/Utility Allowance</i>	\$ 31,500 (annually)
<i>Pension annually (tax sheltered annuity or similar plan)</i>	7,500
<i>Continuing Ed and/or Book allowance</i>	1,500
<i>Continuing Ed Time: 2 weeks including 2 Sundays</i>	
<i>Vacation: 4 weeks including 4 Sundays</i>	
<i>Discretionary Days: 2 days with prior notice when possible</i>	
<i>SECA allowance</i>	1,700
<i>Ministry cost to be approved with documentation</i>	
<i>Travel reimbursement @ official IRS rate per mile</i>	
<i>Professional Expense Limit-Business meals, publications, Cell phone:</i>	3,800
<i>A onetime purchase of an IPAD &amp; Accessories</i>	<u>1,200</u>
<b>Total Compensation</b>	<b>\$ 47,200</b>

**Terms of Call:**

■ Rev. Stephanie Anthony and Geneva, Fox Valley, effective 10/27/2016

<i>Cash Salary</i>	\$ 45,000
<i>Housing Allowance</i>	45,000
<i>Business/Professional Expense</i>	3,900
<i>SECA Supplement</i>	6,885
<i>Continuing Education</i>	1,500
<i>Medical Reimbursement</i>	5,400
<i>Moving Costs (up to)</i>	<u>7,500</u>
<i>Total Terms of Call</i>	\$ 115,185
<i>Pension &amp; Major Medical</i>	\$ <u>32,850</u>
<b>Total Package</b>	<b>\$ 148,035</b>

■ Rev. Catherine Martin and Fulton effective 11/21/2016:

<u>Effective Salary:</u>	
<i>Cash Salary</i>	\$ 28,500
<i>Housing Allowance</i>	<u>16,500</u>
<b>Total Effective Salary</b>	<b>\$ 45,000</b>
<u>Reimbursable expenses (by voucher)</u>	
<i>Automobile expense (\$0.54 per mile)</i>	\$ 1,500
<i>Business/Professional Expenses</i>	3,900
<i>SECA Supplement (up to 50%)</i>	2,400
<i>Continuing Education</i>	1,500
<i>Medical Reimbursement (6% salary)</i>	2,700

Moving Costs (up to) 3,000

**Total Reimbursable Expenses** \$ **15,000**

*Full medical, pension, disability, and death benefit coverage under the Board of Pensions*

*Paid Vacation: 4 weeks per calendar year including 4 Sundays, with calendar year starting January 1, 2017*

*Continuing Education: 2 weeks per calendar year including 2 Sundays with calendar year starting January 1, 2017.*

**TOTAL TERMS OF CALL:** \$ **60,000**

■ **Rev. Steve Bowie and Third Presbyterian Church, Rockford, effective 10/23/2016:**

*Cash Salary* \$ *42,000*

*Housing Allowance* *20,000*

*Utilities Allowance* *4,200*

*403B Contribution* *1,440*

**TOTAL EFFECTIVE SALARY (Including SECA)** \$ **70,040**

*Reimbursable Expenses*

*Automobile Expense: \$0.54/mile*

*Business/Professional Expense* \$ *3,900*

*SECA Supplement* *2,400*

*Continuing Education: (maximum accrual \$3000)* *1,500*

*Medical Reimbursement* *4,200*

*One Time Moving Expense (maximum)* *1,000*

*Medical, Pension, Death and Disability: Full coverage under the Board of Pensions*

*Dental: 25% of family coverage premium*

*Paid Vacation: 4 weeks including 4 Sundays, Paid Sick Time: 1 day per month (max. accrual 30 days), Continuing Education: 2 weeks including 2 Sundays (max. accrual 4 weeks)*

**Installation Commissions For:**

■ **Rev. Stephanie Anthony:**

*Teaching Elders:*

*Rev. Melinda Hinnens-Waldie, Fox Valley Presbyterian Church, Geneva*

*Rev. Carol McDonald, former Synod Executive, Indianapolis, Indiana*

*Rev. Ryan Pixton, Fox Valley Presbyterian Church, Geneva*

*Rev. Julie Raffety, Westminster Presbyterian Church, Rockford*

*Ruling Elders:*

*Ron Barkby, Elgin, First Presbyterian Church*

*Debra Bendis, Woodstock, First Presbyterian Church*

*Jim Ludema, Geneva, Fox Valley Presbyterian Church*



*Ecumenical Representatives:*

*Rev. Al Dempsey, Parish Associate, Fox Valley Presbyterian Church*

*Rev. Loy Williams, Parish Associate, Fox Valley Presbyterian Church*

The Installation Service will be held at 10:15 a.m. Sunday, November 20, 2016

■ **Rev. Catherine Martin:**

*Teaching Elders:*

*Rev. Mike Selburg, Morrison First & Presbytery Moderator*

*Rev. David Spaulding, Dixon, First Presbyterian Church*

*Rev. James Camp, Honorably Retired*

*Rev. Jim McCrea, Galena, First Presbyterian Church*

*Ruling Elders:*

*Dale Thayer, Fulton Presbyterian Church*

*Priscilla Brickley, Dixon, First Presbyterian Church*

*Alan Manchester, Morrison, First Presbyterian Church*

*Ecumenical Representative: Congregation and Denomination*

*Edie Lentz, First Reformed, Fulton – RCA*

The Installation Service will be held at 2:00 p.m. on Sunday, December 4, 2016.

■ **Rev. Steve Bowie:**

*Minister of the Word and Sacrament:*

*Rev. Yong Paul Kim, Rockford Korean Presbyterian Church*

*Rev. Stacy Cavanaugh, Westminster Galena*

*Rev. Peder Carlson, Honorably Retired, Rockford*

*Rev. Dr. John Rickard, Blackhawk General Presbyter*

*Ruling Elders:*

*Martha Logeson, Westminster Rockford*

*James Stretch, Dakota Community Presbyterian*

*Daniel Chiodini, Third Presbyterian, Rockford*

*Ecumenical:*

*Rev. Michael Leitz, Northeast Christian Church, Rockford*

The Installation Service will be November 20, 2016 at 4:00 p.m.

FYI

- Approved a Sabbatical for Rev Christian Berry, Sterling, 5/15-8/15/2017

- Triennial Visits Completed or Pending: Kewanee, Dakota, Elmira, Henry, Mendota, Sparland, Belvidere, Middle Creek.

■ **CRE Commissions:**

\*Karen William to New Lenox for the purpose of serving Communion 11/8/16-11/8/2017

\*Dottie Morizzo recommissioned to Schapville Presbyterian 11/8/2016-11/8/19.

\*Barbara D'Souza to Marengo for the purpose of administering Communion and performing weddings 11/8/2016 – 4/15/2017.

Moderator Rev. Mike Selburg presided over the Commissioning Service.

■ **Moderators**

\*\*REMINDER: Moderators are paid by the church, for mileage, and per hour, door to door, according to the fee schedule set by Presbytery.

The Presbytery received the Commission on Ministry Report.

**MISSION STRATEGIES AND RESOURCES BOARD**

Moderator Laurie Walker reported on the following:

- MSRB is happy to receive applications from churches to support new mission initiatives.
- MSRB will continue to receive reports from past grant recipients and facilitate the sharing of mission projects with the churches of Blackhawk Presbytery.
- The Committee reviewed a revised Renewing Orthodoxy network application from First Presbyterian Church of Rochelle, presented by Rev. Dr. Jim Tilley and voted against approving the application because the support of conversion therapy does not align with the missional vision of Blackhawk Presbytery and/or the purposes of the PC(USA) and encourage their work per Blackhawk Presbytery Bylaws.

Rev. Doug Forsberg asked the MSRB Committee to reconsider this action.

- Collection today for Kits totaled the following: School Kits – 1,653; Hygiene Kits – 541; and Clean-Up Buckets - 34

The Presbytery received the Mission Strategies and Resources Board report.

**TREASURER**

Treasurer Lou Ann Breckenridge reported on the Current and Projected Cash Position of Presbytery and Stronghold. Overall operating and reserve cash account balances have declined by **\$138,301.85**, primarily in the Stronghold accounts, over the past 12 months. Average monthly cash decrease equals \$11,525/month. At this rate, current combined cash balances are sufficient to support combined operations for approximately 25 months, *which is an improvement from previous accounting projections.*

The Presbytery received the Treasurer's Report.

**TRUSTEES**

President Karen Krum reported that to finalize the documentation of Bethany's dismissal from Blackhawk Presbytery and PCUSA, the Trustees have been asked to sign a quit-claim deed for Bethany's property that is on record with the Winnebago County Recorder. (Bethany's Attorney will prepare the quit-claim deed.)

President Karen Krum made the motion, and it was **approved** to execute the requested quit-claim deed.

The Presbytery received the Trustees Report.

**BUSINESS AFFAIRS COMMITTEE (First reading of the 2017 Per Capita and Mission Budgets)**

Rev. Julie Raffety made the motion, and it was **approved** to accept the 2017 Proposed Per Capita Budget and 2017 Mission Budget. (It was noted that the reductions in salary that were in place at the September Presbytery Meeting were removed.)

The Presbytery received the Business Affairs Committee report.

**STRONGHOLD COMMITTEE**

Rev. Kathleen Luke and Rev. Judith Hardie presented the Stronghold 2017 Proposed Budget for first reading, to be voted on in February, 2017. She encouraged the Presbytery to read the report "Active, Green & Growing", A Transitional Path into the Future".

Rev. Luke thanked the members of the Committee that are leaving and welcomed the new members.

The Presbytery received the Stronghold Committee report.

**NEW AND UNFINISHED BUSINESS**

Rev. Doug Forsberg, Rochelle First Presbyterian Church, made a motion and it was seconded for a request from Rochelle First Presbyterian to concur in a letter sent to General Assembly Stated Clerk and Co-Moderators regarding Islamic prayer at the 222<sup>nd</sup> General Assembly.

After discussion, motion was made, seconded and **approved** to call for the question.

The Motion for the request from Rochelle First Presbyterian Church then **failed** by a vote of 40 against, and 18 in favor of the motion.

Rev. Mark Hughey gave an invitation for members to join him and Rev. Mike Selburg on the ski slopes at Chestnut Mountain on Tuesday, January 24, 2017.

Rev. Jennifer Olson made a motion and it was seconded to nominate Rev. Matt Robinson as Vice Moderator of Blackhawk Presbytery, 2017.

The Moderator then called for nominations from the floor. Motion was made, seconded and **approved** to close nominations. Motion was then **approved** for the above nomination.

**ADJOURNMENT**

A motion was made, seconded, and **approved** to adjourn the meeting at 3:15 p.m. The Moderator gave the closing prayer.

The next meeting of the Presbytery will be at Au Sable Grove, Yorkville, on Tuesday, February 14, 2017.

Respectfully submitted,

Rev. Dr. John Rickard, Stated Clerk

Karen McClenthen, Recording Clerk