**Presbytery of Northern Waters**

**Special Presbytery Meeting**

**Via Zoom**

**Minutes**

**March 21, 2023, at 2:00pm**

**Call to Order**

* Ruling Elder Phil Peterson, Moderator.

Phil Peterson, Moderator, called the meeting to order at 2:00pm.

**Opening Prayer**

* Ruling Elder Phil Peterson opening prayer.

Phil Peterson opened the meeting with prayer.

**Declaration of a Quorum**

* Rev. Brad Carloss, Stated Clerk, declaration of Quorum.
	+ At least three Ministers of Word and Sacrament, three ruling elders, and three teaching elders present from different congregations.

Brad Carloss, Stated Clerk declared a Quorum.

* + Without objection Amanda will serve as Recording and Minutes

There were no objections. Therefore, Amanda Keppers served as Recording and Minutes Clerk.

**Approval of the Docket**

**The docket was approved by consensus.**

**Purpose of Special Call—Phil Peterson**

The purpose of the meeting is to consider action on the following:

***All supporting documentation was provided via email and the Presbytery of Northern Waters, website***

* To elect a Vice-Moderator of the Presbytery of Northern Waters.

The nominating committee nominated Rev. Dianna Bell as Vice-Moderator of the Presbytery of Northern Waters.

There were no nominations from the floor,

There was no discussion.

**MSC- The motion to nominate Rev. Dianna Bell, Honorably Retired, to Vice-Moderator of the Presbytery was moved by the nominating committee and carried unanimously by Presbytery.**

* To receive a report of the Nominating Committee.

The nominating committee provided a report with those being elected in bold type. Those bold names were elected as a slate. The slate follows the motion to elect.

There were no nominations from the floor.

There was no discussion.

**MSC- The motion to accept the slate of nominations, as presented, was moved by the nominating committee and carried unanimously by Presbytery.**

**Nominating Committee Report**

**Special Presbytery Meeting, March 21, ZOOM**

***Persons to be elected are indicated in BOLD type.***

Presbytery Moderator Phil Peterson (RE) Bayfield **23**

**Presbytery Vice-Moderator Diana Bell (TE) Honorably Retired 23**

Stated Clerk Brad Carloss (TE) Honorably Retired **23**

Presbytery Council Chair Jim Deters (TE) Ashland **23**

Treasurer Woodbury, Trinity (PTCA) **23**

Presbytery-Committee on Ministry Co-Chairs Robyn Weaver (TE) Corey Larson (TE) **23**

Presbytery-Committee on Preparation for Ministry Lon Weaver (TE) **23**

Presbytery-Nominating Committee Matthew Arneson (TE) **23**

Presbytery-Program Strategy Committee Brett Foote (TE) Jason Schiller (TE) **23**

Council Committee-Finance and Budget Chair Doug Workman (TE) **23**

**Council Committee-Overture and Bylaws Chair Arlin Talley (TE) 23**

**Council Committee-Personnel Co-Chairs Mary Voss (CRE) Doug Workman (TE) 23**

Presbyterian Women Hope Dougherty (RE) **--**

Synod Commissioners Sue Goodin (TE)  **24/25**

***\*Committee Chairs***

Committee on Ministry (20-24 members)

\*Corey Larsen (TE) Ely **23-1**

Diana Bell (TE) Duluth **23-1**

Karen Schuder (TE) Duluth **23-1**

Pat Luostari (RE) Superior, Pioneer Parish **23-2**

Phil Peterson (RE) Bayfield **23-2**

Kathryn Reid Walker (TE) Eau Claire, 1st **24-1**

\*Robyn Weaver (TE) Duluth, Glen Avon **24-1**

Kathy Smith (TE) Rice Lake **24-1**

 **24-1**

Chip Holt (CRE) Bemidji **24-2**

John Mann (TE) Honorably Retired **25-1**

Dorothy Duquette TE) Coleraine/Bovey/Calumet **25-1**

**Ed Williams (CRE) Maplewood Parish 25-1**

**25-1**

**25-1**

**25-1**

Sexual Misconduct Response Committee (6 members)

(Nominations for the SMRC are made by COM)

23-1

23-1

Sue Hendrickson (RE) Superior, Pioneer Parish 24-1

Joel Huenemann Honorably Retired 24-1

Ann Pellman (RE) Superior, Pioneer Parish 24-2

Jan Letsos (RE) Superior, United 25-2

Committee on Preparation for Ministry (6 members)

Leslie Anderson (CRE) Superior, Pioneer Parish 23-2

\*Lon Weaver (TE) Duluth, Glen Avon 23-3

Candy Deal (RE) Calumet 24-1

Beverly Thompson (CRE) Maplewood Parish 24-1

Sue Goodin (TE) Honorably Retired 24-2

Jack Fashbaugh (CRE) At Large 25-1

Committee on Preparation for Ministry Ordination Readers (2 members)

(Nominations for Ordination Readers are made by CPM)

Sue Goodin (TE) Honorably Retired 23

(RE) 23

Program Strategy Committee (6-12 members)

**Kate Stangl (TE) Honorably Retired 23-1**

23-1

\*Brett Foote (TE) Superior, Pioneer Parish 24-1

\*Jason Schiller (TE) Grand Rapids 24-1

Claudia Welty (RE) Duluth, Glen Avon 25-1

Ken Ribe (TE) Honorably Retired 25-1

Permanent Judicial Commission (9 members)

Leslie Anderson (RE) Superior, Pioneer Parish 24

Bob Goodin (TE) Honorably Retired 24

25

26

26

27

27

28

Lindsay Biddle (TE) Duluth, Chaplain 28

Finance and Budget (6 members)

\*Doug Workman (TE) Tower 23-1

**Paul Rigstad (RE) Duluth, Westminster** 23-1

John Belsky Superior, Pioneer Parish 24-1

Darrel Robertson (TE) Honorably Retired 24-2

Tim Nieman (RE) Eau Claire, First 25-1

Cameron Campbell (RE) Superior, United 25-1

Overtures and Bylaws (3 members) (+ GA commissioners)

**Timm High (TE) Lac du Flambeau 23-1**

John D. Gibbs (TE) Honorably Retired 24-2

**\*Arlin Talley (TE) Honorably Retired 25-1**

Personnel (6 members)

23-1

\*Doug Workman (TE) At Large 23-2

\*Mary Voss (CRE) Superior, United 24-1

24-1

Elizabeth Liebenstein (TE) Duluth, Chaplain 25-1

Angela Michler (RE) Phillips 25-1

Nominating Committee (6 members)

(Nominations for the Nominating Committee are made by Presbytery Council)

Hope Dougherty (RE) Manitowish Waters 23-1

\*Matthew Arneson (TE) Phillips 24-1

Lindsay Biddle (TE) Duluth 24-1

Deb Emery (CRE) Pike Lake 24-1

Bob Goodin (TE) Honorably Retired 24-2

Doug Workman (TE) At Large 25-2

SDOP (minimum 5 members)

\*Arlin Talley (TE) Honorably Retired 23-1

Helen Davis Duluth, St. Mark AME Church 23-2

Duane Aslyn (TE) Honorably Retired 24-3

Sharon Johnson (TE) Honorably Retired 24-3

Lynette Swanberg Duluth, Unitarian Church 25-1

Steven Davis Duluth, Temple Israel 25-2

Ron Henely (TE) Honorably Retired 25-3

|  |  |  |  |
| --- | --- | --- | --- |
| **Synod of Lakes & Prairies** | **Sue Goodin (TE}** | **Honorably Retired** | **24-2** |
| ***Commissioner*** |
| ***Commissioner*** | **(RE)** |  | **25-1** |
| ***PJC*** |  |  | **28-1** |
| **Clearwater Forest Board** | Robyn Weaver (TE) | Duluth, Glen Avon | **23-2** |
|  |
|  | **Paul Rigstad (RE)** | **Westminster** | **25-1** |
| **Seafarers** | **Kate Kolmodin (TE)** | **Duluth, Chaplain** | **24-1** |
|  |
|  | Diana Bell (TE) | Duluth, Chaplain | **25-1** |
| **Wisconsin Council of Churches** | Jim Deters (TE) | Ashland | **23-3** |
|  |
|  |  |  | **25-1** |

* Rev. Dianna Bell was installed as Vice-Moderator of the Presbytery of Northern

Waters.

The Installation was led by Phil Peterson, Moderator.

**Adjournment and Closing Prayer— RE Phil Peterson or designee.**

Phil Peterson, Moderator, asked Lawrence Lee to close the meeting with prayer.

 **MSC- A motion to adjourn the meeting was moved, seconded and carried.**

The meeting adjourned at 2:16 pm.

Report of Roll

* Teaching Elders: 17

Present:

Matthew Arneson, *Phillips*

Dianna Bell, *Honorably Retired*

Richard Blood, *General Presbyter*

Barry Boyer, *Honorably Retired*

Brad Carloss, *Stated Clerk*

James Deters, *Ashland*

Dorothy Duquette, *Bovey, Calumet, Coleraine, Lawron*

Robert Goodin, *Honorably Retired*

Sue Goodin, *Honorably Retired*

Timm High, *Lac du Flambeau*

Lawrence Lee, *Bayfield*

Ken Ribe, *Pastoral Care*

Jason Schiller, *Grand Rapids*

C. Arlin Talley, *Honorably Retired*

Kathryn Walker, *Eau Claire First*

Robyn Weaver, *Duluth Glen Avon*

Doug Workman, *Honorably Retired*

Excused:

Wendy Christianson, *Virginia*

Corey Larsen, *Ely*

* CRE: 0
* Commissioners: 6

Jack Coy, *Ashland*

Candy Deal, *Coleraine*

Hope Dougherty, *Manitowish Waters*

Barb Meyer, *Grand Rapids*

Phil Peterson, Moderator, *Bayfield*

Paul Rigstad, *Duluth Westminster*

* Council: 0
* Observer/Visitor: 1

Ruth Andersen, *Honorably Retired*

* Staff: 1

Amanda Keppers, *Office Administrator and Minutes Clerk*

Minutes respectfully submitted by

Amanda Keppers,

Roll and Minutes Clerk

*Approved by Council March 28, 2023.*