

PRESBYTERY OF YUKON

Special Meeting
November 14, 2015

CONVENE

Moderator Rev. Kim MacInnes-Green convened the teleconference meeting at 10:04 am with prayer.

ROLL

Teaching Elder Members Present: Tim Carrick, Piper Cartland, Jack Cormack, Curt Karns, Dan Ketchum, Ian MacInnes-Green, Kim MacInnes-Green, Curt Matz, Matthew Schultz, and Henry Woodall

Other Members Present: Ruling Elder (RE) Commissioners Jinhee Dickerson (Fairbanks Korean PC) and Jim Powell (First Anchorage PC); Commissioned Ruling Elders Virginia Kasak (Kuukpik PC), Richard Mauer (Delta PC), Beulah Nowpakahok (Gambell PC); Marjorie Poggas (Jewel Lake Parish), and Cody Ryu (Fairbanks Korean PC); Leadership Team members RE Jan Burger, RE Arlayne Knox, and RE Mark Wartes; and stated clerk RE Sharon Rayt

Others Present: Presbytery treasurer Mary Kron

All other members were excused.

DECLARATION OF QUORUM

A quorum was present in accordance with G-3.0304, that ruling elders representing at least three churches and three teaching elders constitute a quorum.

AGENDA

The special meeting was called by moderator Rev. Kim MacInnes-Green with the concurrence of Rev. Piper Cartland, Rev. Dean Knapp, ruling elder Bob Christensen (First Wasilla PC) and ruling elder Sharon Rayt (Jewel Lake Parish), to act on the following items of business:

- Proposed 2016 budget
 - **Changes to executive presbyter's terms of call:** The Personnel Committee recommended a 1.6% cost of living increase for 2016. The increase is based on the housing allowance and cash salary, but will be applied to the cash salary, raising it from \$31,406 to \$32,553. Motion to change the executive presbyter's terms of call as recommended was **APPROVED**.
 - **2016 proposed budget:** The budget is based on an assumption of what the churches would give in 2016. It uses up all of our usable reserves, which raises questions about our finances in future years. Motion to adopt the proposed 2016 budget (attached) was **APPROVED**. A letter to all churches will accompany the 2016 per capita/fair share spreadsheet.
- Nominations and elections

Rev. Tim Carrick presented the sole nominee on behalf of Nominating Committee moderator Ida Olemaun. The floor was opened for nominations. There being none, motion to close nominations and cast a unanimous ballot for elder commissioner to the 222nd General Assembly was **APPROVED**:
Principal RE Commissioner: Sara Johnston, Anchorage/Valley areaclass 2018

- Proposal to rescind action approved by the presbytery on February 19, 2015, pertaining to the restrictions placed on the use of proceeds from the sale of a small manse by the Fairbanks Korean Presbyterian Church.

On February 19th, the presbytery approved the following: *‘that the Presbytery of Yukon hold the capital proceeds from the sale, on behalf of the denomination, for the congregation, and that Presbytery release a set amount annually to be used for housing allowance, the amount to be determined by the Committee on Ministry and to be reviewed annually by the [Presbytery] Board of Trustees and the Committee on Ministry.’*

If the motion is rescinded, the church will use the capital proceeds of approximately \$120,000 to purchase a larger manse. In late July, presbytery trustees granted the session the authority to make an offer on a condominium, located at 1516 28th Ave., Fairbanks, AK 99701 and with a legal description of Unit D, lot 158A, Advance Townhomes, Plat No. 2004-139. This is a short sale property. Asking price is \$110,000, but the church has submitted an offer of \$102,000 which is subject to bank approval. Fairbanks North Star Borough assessed value is \$175,000. If the way is clear, the Fairbanks Korean Presbyterian Church will hold the title to the property.

The church is in a healthier place. Korean consultant Rev. Jinsuk Kim worked with the congregation to address underlying issues. The church is under the leadership of Commissioned Ruling Elder Cody Ryu, whose personal circumstances allow him to serve without being paid a cash salary, with the exception of housing. More people are attending Sunday worship, which has been described as vibrant.

The Board of Trustees is in favor of presbytery rescinding the aforementioned motion. Motion to rescind was unanimously **APPROVED**.

- Commission Darlene Matz (if the way be clear): As the way was not clear, this item was removed from the agenda.

ADJOURN

The meeting adjourned at 10:30 am with Mark Wartes leading in the closing prayer.

Sharon Rayt
Stated Clerk

	2016 Budget		2016 Budget
Presbytery Meetings, Committees and Functions		Office Expenses	
1 Synod Per Capita	\$2,685	36 Office Rent	\$6,000
2 GA Per Capita	\$12,745	37 Telephone	\$2,500
3 Pres Meetings	\$25,000	38 Office Equipment	\$2,500
4 Leadership Team	\$3,000	39 Office Expenses	\$2,400
5 Trustees	\$500	40 Insurance	\$100
6 Prep for Ministry	\$1,500		
7 COM	\$7,000	Staff	
8 Mission In Action	\$2,500	41 Stated Clerk Salary	\$26,010
9 Interpretation & Stewardship	\$2,500	42 Stated Clerk FICA	\$1,990
10 Church Visits	\$6,000	43 Treasurer Salary	\$21,214
11 Newsletter	\$250	44 Treasurer FICA	\$1,623
12 Nominating	\$100	45 Exec Salary	\$32,553
13 Representation	\$100	46 Exec Housing	\$40,303
14 Presbytery Events	\$2,000	47 Exec Pension	\$26,593
15 Joint Parish Meetings	\$9,000	48 Administrative Assistant Wages	\$11,600
		49 Administrative Asst FICA	\$887
Mission Church Support		50 Workers' Comp	\$2,600
16 Atqasuk	\$600		
17 Wainwright	\$1,800	Staff Expenses	
18 Anaktuvuk Pass	\$1,600	51 Exec Travel	\$18,000
19 Savoonga	\$10,000	52 Exec Business Expenses	\$2,500
20 Kaktovik	\$1,000	53 Exec Study Leave	\$1,500
21 Nuiqsut	\$1,300	54 Treasurer Expenses	\$2,000
22 Gambell	\$17,000	55 Stated Clerk Expenses	\$2,000
23 Mission Moving Expenses	\$4,000		
24 Mission Candidating	\$1,000	Budget Total	\$363,803
Joint Parish at Work		INCOME PROJECTIONS	2016
25 Aywaan Parish	\$1,000		
26 Aywaan Parish Teaching Elder	\$3,000	56 Per Capita @ \$46.00	\$82,340
		57 Presbytery Church support	\$160,000
Commissioned Ruling Elders		58 Gifts & Misc	\$15,000
27 CRE Training & CE	\$3,000	59 Interest (incl. endowment)	\$16,000
Mission in Action at Work		Funds already held to be spent in 2016	
28 Education Resources	\$250	60 Operating fund balance	\$40,000
29 Village Yth Camp Scholarships	\$1,000	61 Synod Youth Travel Grant	\$1,000
30 Bingle Camp Operations	\$8,500	62 Undistributed earn/special mission proj	\$44,963
31 Kairos Prison Ministry	\$2,000	63 Transformational Grant	\$4,500
32 PLUME	\$14,000		
33 New Ministry	\$7,500		
34 Youth Triennium	\$5,000	Income Total	\$363,803
35 Yukon Presbyterians for Earth Care	\$500		