

**MINUTES**  
**Stated Meeting of Presbytery**  
**February 1-2, 2008**  
**Shepherd of the Hills Presbyterian Church**  
**Casper, WY**

The meeting was called to order by moderator, Lee Wickel with prayer at 8:00 a.m. on February 1, 2008 at Shepherd of the Hills Presbyterian Church in Casper, Wyoming. The moderator declared a quorum present.

Opening worship was led by the Rev. Brian Johnson.

There were 26 ministers and 31 elders present and voting for a total of 57 voting presbyters. Total registered was 76 persons.

The roll of attendance follows:

**MINISTERS**

**Present:**

Becky Anderson  
 Jan Brooks  
 Peggy Brown  
 Jane Busey  
 Donna Deffke  
 Bruce Ford  
 Steve Frank  
 Robert Garrard  
 Paul Hayden  
 Curtis Hill  
 Andrea Hinderaker  
 Brian Johnson  
 Frank Kinney  
 Tom Kittleman  
 Doug Melius

Pat Montgomery  
 Ralph Nelson  
 Linda Norris  
 Cindy Pattishall-Baker  
 David Pepper  
 Kim Pepper  
 Sherry Stottler  
 Robert Walkley  
 Johnathan Warren  
 Siobhan Warren  
 Lynn Williamson

**Excused:**

Curtis Barnett  
 Irwin Brandjord  
 Stephen Brewer  
 Robert Brown

Dennis Butler  
 Robert Bye  
 Frances Carlsson  
 Joshua Chang  
 James Clark  
 Mary Stubbs Davis  
 Gwyn Downing  
 Clark Fisher  
 Bill Foster  
 Grayson Gowen  
 James Green  
 Cathy Harrison  
 Bill Hassler  
 George Hodges  
 Kyung Bong Hyun  
 Gordon King

Mary Jo Koehler  
 Jack Kolbe  
 James Ludowise  
 Gwen Morgan  
 Skip Murdock  
 John Noah  
 George Pasek  
 Jack Phillabaum  
 Jack Swann  
 Virgil Taylor  
 Marilyn VanGelder  
 Donavon Voigt  
 Robert Ware  
 Joel Wright

**ELDERS**

Burns  
 Casper First  
 Casper Shepherd  
 Casper Winter  
 Cheyenne First  
 Cheyenne First  
 Cheyenne Highlands  
 Cheyenne Korean  
 Cody First  
 Encampment  
 Evanston  
 Fort Laramie  
 Gillette  
 Greybull  
 Guernsey  
 Jackson

Keith Schoene  
 Mary Hobson-Hennigan  
 James Kasler  
 Verla Terpening  
 Excused  
 Mike Kilpatrick  
 Absent  
 Absent  
 Jake Montgomery  
 Excused  
 Christina Kirschner  
 Dave Breeden  
 Chad Cundy  
 Dave Mattis  
 Bruce Heimback  
 Elise Prayzich

Laramie  
 Lingle  
 Moorcroft  
 Mountain View  
 Powell  
 Rawlins  
 Riverton  
 Rock Springs  
 Saratoga  
 Shell  
 Sheridan  
 Shoshoni  
 Star Valley  
 Thermopolis  
 Torrington  
 Worland  
 Yoder

Excused  
 Absent  
 Myra Lee Duffy  
 Doug Malone  
 Absent  
 Excused  
 Edna Weber  
 Kathy Schutz  
 John Collamer  
 Absent  
 Linda Steele, Carol Maloy  
 Absent  
 Absent  
 Jamie Parker-Frank  
 Absent  
 Kitsey Barnes  
 Audrey Wells

**OTHER MEMBERS-COUNCIL, OFFICERS, COMMITTEE MODERATORS****Present:**

Jim Blaha  
 Fred Feth  
 Glen Flyr  
 Sherry Flyr  
 Jane Malone

Corinne Pratt  
 Daren Terpening  
**Excused:**  
 Greg Weisz  
 Tony Valdez  
 Gordon Sommer

**COMMISSIONED LAY PASTORS**

James Kasler, Chip Rich, Lee Wickel

**CORRESPONDING MEMBERS**

Robert Sheldon – Denver Presbytery  
 Rose Niles McCrary – Hudson Valley (GAC Staff, Theological Education)

**SPOUSES OF MINISTERS**

Dave Busey, Dan Hauck, Joe Norris, David Pattishall Baker, Bob Stottler, Lorna Walkley

**VISITORS**

Peg Peterson – Casper, First  
 Frank Cordiner – Casper, Shepherd  
 Peggy Hutchings – Cheyenne, First  
 Jenness Stienmetz – Fort Laramie  
 Tonie Prose - Gillette  
 Gail Heimbuck – Guernsey  
 Debbie Rich, Doris Zube, Shirley Hawk, Art Zube, Sharon Lester - Riverton  
 Sonja Collamer - Saratoga

Members of the Mission Strategic Planning Task Force gave a PowerPoint presentation which included a preamble, mission statement, and three commitments. Presbyters discussed, broke into small groups and returned with additional ideas. The Camping Ministry task force also shared a progress report using a Power Point presentation.

Rev. Rose Niles-McCrary joined us from Louisville and gave a presentation on the Theological Education Fund.

Evening worship and Holy Communion was led by Rev. Doug Melius and Rev. Lynn Williamson. During the service Chip Rich was commissioned for Christian service while on assignment in Africa.

Presbytery recessed following worship.

**Saturday, February 2, 2008**

Presbytery reconvened at 8:00 a.m. at Shepherd of the Hills Presbyterian Church in Casper, WY with prayer by Moderator, Lee Wickel. Morning worship was led by CLP Jim Kasler .

Presbytery approved the docket and seated the corresponding members. Stated Clerk, Fred Feth discussed the imbalance report.

Presbytery VOTED to receive and inscribe into the minutes the imbalance report of the stated clerk indicating the number of resident minister commissioners and eligible elder commissioners as of January 1, 2008. The stated clerk finds that, as of January 1, 2008, the presbytery had 49 resident minister commissioners and 46 eligible elder commissioners. This means that the presbytery needs to assign three additional elder commissioners from churches as directed in section 2.015 of the presbytery *Manual of Operations*.

Presbytery VOTED to approve the seating of elder commissioners from the following churches in order to redress the imbalance:

First Presbyterian Church of Moorcroft  
 First Presbyterian Church of Sheridan

## First Presbyterian Church of Cody

Presbytery VOTED to approve the following items in the consent agenda.

The minutes of the September 14-15, 2007 presbytery meeting.

Inscribing into the minutes, the minutes of August 22, 2007 and September 13, 2007 council meetings.

**See PDF version listed separately for Council Minutes for August 22, 2007**  
**See PDF version listed separately for Council Minutes for September 13, 2007**

3. Moving the report by the Camping Ministry Task Force from the February 2008 presbytery meeting to the May 2008 presbytery meeting.
4. Inscribing into the minutes the roll of ministers as of January 1, 2008.

Presbytery of Wyoming Roll of Ministers  
January 1, 2008

<u>Name &amp; Code</u>		<u>Received</u>	<u>Ordination</u>	<u>GA Comm.</u>
Rebecca Anderson	101	02-03-07	01-28-90	No
Kimberly Armstrong	101	01-25-06	01-08-06	No
Curtis W. Barnett	299	07-18-95	07-01-56	80
Irvin Brandjord	299	08-01-64	02-10-63	76
Stephen Brewer	103	02-07-04	07-13-80	No
Janet Brooks	105	05-05-07	09-26-96	No
Margaret "Peggy" Brown	101	11-22-98	10-07-90	02
Robert Brown	105	05-05-07	06-10-01	No
Jane Busey	101	09-16-06	03-20-06	No
Dennis Butler	299	01-01-81	10-13-68	80
Robert Bye	797	08-25-98	02-16-68	?
Francis K. Carlsson	299	09-17-95	09-17-95	No
Joshua Chang	158	10-20-03	10-02-89	No
Don Chanslor	106	03-22-02	12-27-93	No
Yoon Kak Cho	101	07-18-07	11-30-86	98
James F. Clark	299	11-27-84	06-14-54	77
Mary Stubbs Davis	105	09-15-07	12-01-85	06
Donna G. Deffke	797	10-15-97	11-15-87	06
T. Gwyn Downing	106	09-14-96	08-24-72	No
M. Clark Fisher	299	01-26-02	07-01-62	86
Bruce E. Ford	302	09-14-02	06-25-78	02
William S. Foster, Jr.	299	05-28-85	06-26-66	95
Steven L. Frank	121	03-22-02	09-21-75	No
Robert W. Frye	299	04-10-01	06-25-67	94
Robert L. Garrard	101	10-01-00	07-15-73	94
Grayson Gowen	299	10-01-78	11-10-63	85
James Green	299	10-15-86	05-22-55	94
Catherine Harrison	797	08-30-93	01-30-83	No
C. William Hassler	299	01-20-93	06-15-54	95
Paul E. Hayden	101	03-15-94	06-27-77	No
Tae Gyoun Heo	795	01-26-02	10-25-01	No

Curtis Hill	101	05-10-05	11-29-81	93
Andrea Hinderaker	101	09-16-06	06-25-06	No
George Hodges	299	05-01-71	05-28-47	84
Kemper Huber	501	06-04-06	06-04-06	No
Kyung Bong Hyun	299	01-10-91	10-08-72	No
Brian Johnson	103	07-13-04	06-06-04	No
Gordon King	797	09-06-91	10-28-84	No
Frank Kinney	299	01-01-99	06-06-70	04
Thomas Kittleman	101	01-25-03	10-03-99	No
Mary Jo Koehler	797	02-01-98	04-10-94	No
Fred J. Kolbe	299	05-10-92	07-19-59	No
David C. Lee	105	06-17-05	06-17-73	No
James Ludowise	299	10-01-79	06-25-67	86
Doug J. Melius	101	08-01-98	08-08-93	03
Patrick Montgomery	101	09-01-97	07-07-85	No
Gwen Morgan	797	09-16-93	09-23-93	No
Samuel Murdock	105	09-13-03	07-02-78	89
Ralph E. Nelson	299	12-01-86	10-23-63	85
John M. Noah	299	12-01-94	11-23-69	97
Linda Norris	108	08-01-97	07-24-97	No
Elizabeth Palmer	797	05-22-05	05-22-05	No
George R. Pasek	299	06-30-95	07-08-73	No
Cynthia Pattishall-Baker	797	01-25-03	06-14-76	No
David Pepper	101	09-18-04	07-25-04	No
Jack Phillabaum	299	11-28-76	06-14-59	?
James P. Shuman	101	05-09-05	07-07-85	No
Sherry Stottler	105	02-07-04	01-28-94	96
John H. Swann	299	05-12-01	05-30-61	95
Virgil Taylor	299	09-08-01	05-29-63	73
Marilyn VanGelder	299	07-15-90	06-12-70	92
Donavon Voigt	108	05-06-06	05-18-97	No
Robert G. Walkley	299	09-09-95	07-19-59	89
Robert J. Ware	299	03-26-81	07-14-46	68
Jonathan Warren	103	09-15-07	10-28-07	No
Siobhan Warren	103	09-15-07	11-11-07	No
J. Lynn Williamson	101	07-19-05	06-19-88	No
Joel P. Wright	797	11-01-97	08-15-69	01

5. Inscribe into the minutes the annual stated clerks report .

A. Roll of ministers dismissed to other presbyteries during 2007:

1. Lloyd Evans to Grand Canyon 02-03-07
2. David Hunter to Cascades 02-01-07

B. Roll of ministers received from other presbyteries during 2007:

1. Rebecca Anderson from North Puget Sound 01-25-07
2. Janet Brooks from Southern Kansas 05-05-07
3. Robert Brown from Whitewater Valley 05-05-07
3. Yoon Kak Cho from Cascades 07-18-07
4. Mary Stubbs Davis from Mid-Kentucky 09-15-07
5. Jonathan Warren from Chicago 09-15-07
6. Siobhan Warren from de Cristo 09-15-07

C. Roll of ministers received from other denominations during 2007:

1. None

D. Roll of ministers dismissed to other denominations during 2007:

1. None

E. Newly honorably retired ministers during 2007:

1. Dennis Butler 05-05-07

F. Roll of ministers ordained during 2007:

1. None

G. Roll of inquirers during 2007:

1. Jamie Maas Cheyenne First

H. Roll of candidates during 2007:

1. Ben Pascal Jackson Hole
2. Laura Rasmussen Jackson Hole

I. Roll of commissioned lay pastors during 2007:

1. Jim Kasler Casper Shepherd of the Hills
2. Willis "Chip" Rich Riverton
3. Lee Wickel Mountain View

J. Roll of commissioned lay pastor candidates during 2007:

1. Jerry Ewen Shell
2. Ken Kreusel Encampment
3. Christina Kirschner Evanston
4. Virginia Senne Encampment

K. Number of pastoral dissolutions during 2007 – two

L. Number of pastoral installations during 2007 – five

M. Roll of deletions from January 1990 through December 2007:

1. Gordon King  
Date: 03-04-93  
Temporary suspension of two years  
Date of ordination: 10-28-84  
Ordination body: National Capital  
Restored: May 1996
2. Richard T. Oates  
Date: 04-11-96  
Provision: Book of Order G6-0502 & D7-0700  
Disciplinary committee was preparing to file charges when renunciation was received by the Office of the Stated Clerk

N. Governing Body Costs

Exempt: one full time and two part time

Non-exempt: one full time

Salaries and benefits: \$151,702.86

Staff travel: \$20,014.70

Rent & utilities: \$24,457.31

Total: \$196,174.87

O. Permanent Judicial Commission – roster for the past six years

Rev. Pat Montgomery term ended in 2006

Elder Jack Joecks term ended in 2006

Rev. Dennis Butler term ended in 2004  
 Rev. Curtis Barnett term ended in 2004  
 Elder Deborah Spangler-Koelling term ended in 2004  
 Rev. Robert Walkley term ended in 2002  
 Elder Jerry Simonsen term ended in 2002

P. Minister necrology for 2007:

None

Q. Roll of ministers-at-large

Robert Bye  
 Donna Deffke  
 Catherine Harrison  
 Gordon King  
 Mary Jo Koehler  
 Linda Norris  
 Elizabeth Palmer  
 Cindy Pattishall-Baker  
 Joel Wright

6. Inscribe into the minutes the necrology report for 2007.

		<b>Ordination</b>	<b>Date of Death</b>
Burns	FIRST PRESBYTERIAN CHURCH S. Dianne Wallace	01-25-81	06-17-07
Casper	FIRST PRESBYTERIAN CHURCH Robert Gawthrop	01-08-67	05-29-07
Casper	WINTER MEMORIAL PRESBYTERIAN CHURCH Hugh Campbell Betty Sager Donovan Rich	12-05-71 01-02-77 12-05-71	01-19-07 05-22-07 08-13-07
Cheyenne	FIRST PRESBYTERIAN CHURCH Brown, Mickey L. Ralph McKee	01-01-98 01-19-64	04-05-07 12-02-07
Cheyenne	HIGHLANDS PRESBYTERIAN CHURCH Betty Baker Orahbelle Spooner	01-03-88 01-09-05	10-25-07 06-10-07
Cody	FIRST PRESBYTERIAN CHURCH LeRoy Wilson Edgar O'Hair Elizabeth Hawley	01-19-69 72 01-22-78	03-27-07 10-18-07 11-04-07
Evanston	UNION PRESBYTERIAN CHURCH Betty Hergenrader Lois Michelstetter	01-15-89 02-03-63	03-19-07 10-19-07
Greybull	FIRST PRESBYTERIAN CHURCH Helen Etchemendy	02-04-90	07-08-07
Guernsey	UNITED PRESBYTERIAN CHURCH Octavius (Steve) Caligiore	01-25-87	10-23-07

Laramie	UNITED PRESBYTERIAN CHURCH Eva Augusta (Warford) Schad John Marshall Hill	80 01-15-84	03-25-07 09-07-07
Mountain View	FIRST PRESBYTERIAN CHURCH Charles Byrne	02-06-66	03-19-07
Powell	UNION PRESBYTERIAN CHURCH Lloyd Harlen Snider Clifton Ray Smith James R. Vaughn Donald E. Jones	01-20-74 01-11-70 01-07-73 01-02-77	05-01-07 07-28-07 08-07-07 12-04-07
Saratoga	FIRST PRESBYTERIAN CHURCH Art Zeiger	02-05-78	12-14-07
Thermopolis	FEDERATED COMMUNITY CHURCH Byrla Carson	02-15-98	06-15-07
Yoder	SOUTH GOSHEN PRESBYTERIAN CHURCH Edward Wolski	02-26-67	02-20-07

7. Inscribing into the minutes the administrative commission minutes to install Rev. Yoon Kak Cho as designated pastor for Cheyenne Korean Presbyterian church.

#### **ADMINISTRATIVE COMMISSION MINUTES**

Cheyenne Korean Presbyterian Church  
September 16, 2007

The Administrative Commission to install the Rev. Yoon Kak Cho as Pastor of the Korean Presbyterian Church of Cheyenne, Wyoming, met on Sunday, September 16, 2007 at the Cheyenne Korean Presbyterian Church at 3:30pm with the following persons:

#### **Ministers**

Rev. Linda Norris  
Rev. Jane Busey

#### **Elders**

Lee Wickel, Mountain View  
Sun-Do Ahn, (Cheyenne Korean)  
Peggy Hutchings, (Cheyenne First)

Corresponding members: Augustine Park, Johann Kim, Kwan S. Shim

The commission was granted the following powers by presbytery:

1. To install the Rev. Yoon Kak Cho as designated pastor of the Korean Presbyterian Church of Cheyenne Wyoming.
2. To invite others to participate in the Service of Installation.
3. To replace members of the commission when necessary for any reason to establish a quorum for the installation, with the quorum being a majority.

The Administrative Commission meeting was called to order by moderator Lee Wickel at 3:30pm and opened with prayer by Lee Wickel. Lee Wickel was elected moderator and Clerk of the Commission. A quorum was declared.

The Administrative Commission voted to install the Rev. Yoon Kak Cho as Pastor of Korean Presbyterian Church of Cheyenne, Wyoming.

Responsibilities and procedures for the Service of Installation were reviewed, and the commission recessed to be reconvened in the presence of the congregation at 4:00pm.

Lee Wickel reconvened the Commission in the presence of the congregation for the Service of Installation. Lee Wickel propounded the questions for the pastor-elect and Sun Do Ahn propounded

the Constitutional Questions to the Congregation. All questions being answered in the affirmative, Yoon Kak Cho was installed as Pastor of the Korean Presbyterian Church agreeably to the Word of God and the Constitution of the Presbyterian Church (U.S.A.). Prayer was led by Lee Wickel.

Members of the presbytery and others welcomed the newly installed minister into their fellowship in the Ministry of the Word. Lee Wickel delivered a charge to the Pastor. Rev. Augustine Park delivered a charge to the congregation.

At the conclusion of the service the new minister pronounced the benediction.

Attested to by: Peggy Hutchings, Linda Norris, Jane Busey

Lee Wickel (signature)  
Clerk

8. Inscribing into the minutes the report of the Riverton Administrative Commission.

UPDATE REPORT ON THE RIVERTON ADMINISTRATIVE COMMISSION.

The Administrative Commission for Riverton has continued to meet once a month to administer the program laid out for the healing and strengthening of the congregation. The Peace and Reconciliation Task Force is meeting about once a month under the leadership of Rev. Becky Anderson of Greybull and is being well attended. This is giving people a chance to talk to each other, often across the barriers of division, and to begin working toward a common understanding of what the problems have been and how they may be solved. It is the hope of the Commission in the relatively near future to begin teaching classes in basic Presbyterianism leading toward being a more understanding congregation.

On December 15th, Rev. Linda Norris became a temporary supply pastor of the congregation with a contract ending March 23, 2008. That contract is a three quarters time contract and will be renewable with the approval of COM and the Administrative Commission. It is for the purpose of having a pastor on the field to provide pastoral services, moderate the Session, conduct services, provide guidance to the congregation, and participate in the Presbytery of Wyoming. For further details, see the COM report.

Ralph Nelson

9. Inscribe into the minutes the administrative commission minutes to install Rev. Jonathan Warren and Rev. Siobhan Warren.

November 18, 2007

Administrative Commission for the Installation of Jonathan and Siobhan Warren  
First Presbyterian Church of Cody Wyoming

**Commission Members**

Rev. Becky Anderson	Greybull/Shell
Rev. Steven Frank	Thermopolis
Rev. Andrea Hinderaker	Worland
Rev. Pat Montgomery	Cody
Rev. George Pasek	Cody (Retired)
Elder Jamie Parker Frank	Thermopolis
Elder Sharyn Polley	Cody
Elder Chip Rich	Riverton

The meeting was called to order and opened with prayer by Rev. Pat Montgomery at 3:40 p.m.

The purpose of the meeting was stated by Rev. Montgomery; to install Jonathan Warren as Associate Pastor of Evangelism and Spiritual Development for First Presbyterian Church of Cody Wyoming and the installation of Siobhan Warren as Associate Pastor of Christian Education for First Presbyterian Church of Cody Wyoming.

The commission **VOTED** to install Jonathan Warren as Associate Pastor of Evangelism and Spiritual Development for First Presbyterian Church of Cody Wyoming and to install Siobhan Warren as Associate Pastor of Christian Education for First Presbyterian Church of Cody Wyoming.

The commission **VOTED** to adjourn.

The meeting was adjourned at 3:50 p.m. with prayer.

Prayerfully Submitted  
Chip Rich

### **COUNCIL- Frank Kinney**

Presbytery VOTED to increase the membership of the Evangelism and Congregational Development Work Group from three (3) to four (4) persons, and change section 3.032, Evangelism and Congregational Development, of the Standing Rules (page SR-4) to read:

The **evangelism** and congregational development work group shall be composed of ~~three~~ **four** members chosen at large. The primary focus of the work group is to develop and implement a comprehensive strategy for evangelism and development of congregations and faith communities.

Presbytery VOTED to approve Sherry Stottler and Linda Norris as commissioners to the Synod of the Rocky Mountains.

Presbytery VOTED to approve Rev. Pat Montgomery (Cody) as alternate minister commissioner and Christina Kirschner (Evanston) as alternate elder commissioner to the 218<sup>th</sup> General Assembly and as minister commissioner and elder commissioner respectively to the 219<sup>th</sup> General Assembly.

Presbytery VOTED to approve Erin Weishaar (Lingle) as youth advisory delegate to the 218<sup>th</sup> General Assembly.

Presbytery VOTED to establish a task force composed of two members from council, two from COM and one from the vocations committee, with Fred Feth, Stated Clerk serving as ex officio member, to review changes to Chapter XIV of the *Book of Order* and new advisory handbook from General Assembly and to propose to presbytery policy changes to the administrative manual resulting from this review.

Presbytery VOTED to approve the request from the First Presbyterian Church of Worland to remodel and to install an elevator and to coordinate with General Assembly for a loan from the Presbyterian Investment and Loan Program (PILP). (**Attachment A**)

Presbytery VOTED to approve the grant application from Winter Memorial Church of Casper and request funding from the General Assembly Mission Grant Program. (**Attachment B**)

Presbytery VOTED to approve the First Presbyterian Church of Casper as host for the presbytery meeting on February 5-6, 2010 and the First Presbyterian Church of Saratoga for the presbytery meeting of May 7-8, 2010.

### **TREASURER – Corinne Pratt for Glen Flyr**

Corinne announced that the Friday evening offering totaled \$793.00. Two checks received after the meeting brought the total to \$863.

Presbytery VOTED to receive and enter into the minutes the following Balance Sheet Statement for the year ending December 31, 2007.

PRESBYTERY OF WYOMING  
BALANCE SHEET  
DECEMBER 31, 2008

#### **ASSETS**

##### **Cash and Investments**

1-001-1010-1000	Petty Cash	\$200.00
1-001-1020-1000	Hilltop Checking/MM	51,807.15

5-001-1020-1200	Hilltop Checking/MM	166,789.28
5-001-1100-0400	PILP Investment- 60 Mo.	55,000.00
5-001-1150-0400	PILP Investment - 36 Mo	50,000.00
5-001-1200-0400	Wells Fargo CD-13 Mo.	18,645.38
5-002-1010-1000	FIB - Story Checking	6,192.69
5-002-1020-1000	Hilltop-Story Undesignated	16,040.92
5-002-1021-1000	FIB - Story Camp Store	1,276.32
5-002-1022-1000	Hilltop-Story Operations	5,899.17
5-003-1010-1000	BOW - Skyline Checking	5,154.02
5-003-1022-0000	Hilltop-Skyline Operations	(5,148.39)
	<b>Total Cash and Investments</b>	<b><u>371,856.54</u></b>

**Accounts Receivable**

1-001-1425-1000	Prior Year Per Capita A/R	1,792.35
	<b>Total Accounts Receivable</b>	<b><u>(1,792.35)</u></b>

**Inventory**

1-001-1510-3000	Books of Order	25.80
1-001-1530-3000	Planning Calendars	(16.30)
	<b>Total Inventory</b>	<b><u>9.50</u></b>

**Prepaid Expenses**

1-001-1310-2000	Bulk Mail Deposit	558.55
1-001-1320-2000	AMBI Postage Deposit	400.00
	<b>Total Prepaid Expenses</b>	<b><u>958.55</u></b>

**Total Current Assets** **371,032.24**

**Property and Equipment**

5-001-1905-4000	Rock Springs Property	90,000.00
5-001-1910-4000	Property-Office	148,000.00
5-001-1920-4000	Furniture/Fixtures	30,764.00
5-001-1950-4000	Reserve for Depreciation	(1,908.00)
5-002-1910-4000	Property	205,762.35
5-003-1910-4000	Property	189,463.04
	<b>Total Property and Equipment</b>	<b><u>662,081.39</u></b>

**Total Other Assets** **0.00**

**TOTAL ASSETS** **\$1,033,113.63**

**LIABILITIES AND CAPITAL****Current Liabilities**

1-001-2120-6000	Payroll Taxes Payable	\$1,068.12
5-001-2010-7000	Current Portion PILP Loan	10,228.97
5-001-2030-7000	Current Portion Synod Acc Loan	2,260.86
5-001-2120-6000	A/P Federal Taxes	114.46
5-036-2132-0000	Medical Escrow-Gen. Presbyter	128.36
	<b>Total Current Liabilities</b>	<b><u>13,800.77</u></b>

**Long-Term Liabilities**

5-001-2510-7000	PILP-Office Loan	18,203.96
5-001-2530-7000	Synod-Access Loan	13,921.95
	<b>Total Long-Term Liabilities</b>	<b><u>32,125.91</u></b>

**TOTAL LIABILITIES** **45,926.68**

**Designated Funds**

1-001-3122-1100	Administrative Commission	5,210.71
1-001-3123-1100	Judicial Commission Fund	3,963.36
1-001-3124-1100	Designated-Future New Equipmnt	2,679.05
1-001-3126-1100	Facility Maintenance	1,660.98
1-001-3130-1100	Stated Clerk - GA Mtg Reserve	500.00
5-001-3251-2500	Candidates/Enquirers	1,824.80
5-001-3253-2500	GA Mtg Expense Reserve - GP	1,600.00
5-001-3254-2500	Restoring Creation	121.78
5-001-3255-2500	Pastors Forum	851.22
5-001-3256-2500	Youth Ministries	1,521.70
5-001-3257-2500	Support To Spouses	1,954.75
5-001-3258-2500	Facility Maintenance	3,000.00
5-001-3259-2500	Equip Maint/Purchase	1,666.97
5-001-3262-2500	Mission Trip-Passthroughs	0.79
5-001-3265-2500	Desig-Camp T/F Expenses	1,172.01
5-001-3266-2500	Desig Camp Improvements	3,098.14
5-001-3267-2500	Donations-Mission T/F work	4,810.00
5-002-3100-1000	Story-Designated Funds	16,040.92
5-002-3150-1000	Story-On-Site Undesig Cash	7,469.01
5-003-3100-1000	Skyline-Designated Funds	200.00
5-003-3150-1000	Skyline-On-Site Undesig Cash	5,174.02
5-031-3215-2000	Ratcliff Loan Fund	71,905.46
5-901-3215-2100	Presby Camp Director Endowment	3,700.00
5-901-3222-2200	Presbytery Ldrshp School	6,957.75
5-901-3226-2200	Clergy Support	17,176.92
5-901-3228-2200	Farm Families	10,014.03
5-901-3232-2300	Isabelle & Eric Fund	10,839.40
5-901-3234-2300	Brouwer Mem. Fund	560.12
5-901-3236-2300	Welsh Scholarship	316.17
5-901-3238-2300	Roberts Mem. Fund	413.09
5-901-3242-2400	Peace Making	15,274.83
5-901-3244-2400	Pentecost Offering	765.23
	<b>Total Designated Funds</b>	<b>202,443.21</b>

**Property and Equipment Reserves**

5-001-3000-0000	Investment in Property-Office	62,959.04
5-001-3005-0000	Investment in Office Furnishng	28,856.00
5-001-3010-0000	Investmnt in Property-Rock Spr	90,000.00
5-002-3000-0000	Investment in Property & Equip	205,762.35
5-003-3000-0000	Investment in Property & Equip	189,463.04
	<b>Total Property and Equipment Reserves</b>	<b>577,040.43</b>

**Unrestricted Funds Available**

1-001-3100-1000	Undesignated Admin Fd-Retained	33,720.35
5-001-3100-1000	Undesignated Mission	137,661.69
	Net Income	36,321.27
	<b>Total Unrestricted Funds Available</b>	<b>207,703.31</b>
	<b>Total Capital</b>	<b>987,186.95</b>
	<b>TOTAL LIABILITIES AND CAPITAL</b>	<b>\$1,033,113.63</b>

**BUDGET & FINANCE – Corinne Pratt**

Internal financial review by the committee of November transactions found everything in order.

Bruce discussed Mission Partnership Funds, ending in 2010. A task force has been assembled to work out budget effects of not receiving these funds after 2010 if that should be the case.

**COMMITTEE ON MINISTRY – Steve Frank**

The following actions were approved by COM on behalf of presbytery.

1. Approved Rev. Steven Brewer to labor out of bounds of presbytery to serve as an interim pastor in San Jose Presbytery.
2. Granted permission to Chris Schutz to administer communion in Rock Springs when Lee Wickel is absent.
3. Granted permission to Lee Wickel to administer communion in Rock Springs for the year 2008.
4. Asked Sierra Blanca Presbytery to reaffirm granting Harry Hurt permission to labor outside the bounds of presbytery, and granted permission to labor within the bounds of the Presbytery of Wyoming.
5. Dismissed Rev. Elizabeth Palmer to the Presbytery of San Fernando.
6. Dismissed Rev. Don Chanslor to the Presbytery of South Louisiana.
7. Confirmed all the e-mail votes made regarding the CIF's for Rawlins and Saratoga and allowed Rev. Linda Lann to labor inside the bounds of the Presbytery of Wyoming.
8. Approved the CIF for Union Presbyterian Church of Powell and the CIF for the First Presbyterian Church of Gillette pending corrections.

Presbytery VOTED to approve the appointment of the Rev. George Pasek as moderator of the Community Presbyterian Church of Shoshoni.

Presbytery VOTED to approve the appointment of the Rev. Robert Walkley as moderator of the Highlands United Presbyterian Church of Cheyenne.

Presbytery VOTED to approve the appointment of the Rev. Curtis Hill as moderator of First Wyoming United Presbyterian Church of Torrington.

Presbytery VOTED to approve the extension of Rev. Linda Norris' contract with Riverton as Temporary Supply for an additional 3 months. The extension will be from March 24 – June 23, 2008.

**NOMINATING COMMITTEE – Jane Malone**

Presbytery VOTED to elect the following persons to the positions listed:

	<b>Office</b>	<b>Term</b>	<b>Nominee</b>
	COM – Minister	2010	Robert Brown (Casper First)
	COM - Elder	2010	Carol Maloy (Sheridan)
	Camping Comm. – Elder	2010	Becky Kreusel (Encampment)

**EVANGELISM & GONGREGATIONAL DEVELOPMENT – Curtis Hill**

Ministry Area Resource Team – (MART)

Curtis shared what the “team” has been working on;

- a. There have been four meetings in the southeast portion of the Presbytery since the September 2007 meeting of Presbytery. 26 people from 4 churches attended Bruce Ford's training program.

- b. Members of the team include pastors Tom Kittleman and Curtis Hill and elders Jeff Rose, Dick Fullmer and Audrey Wells, with Bruce Ford as working consultant.
- c. A Mission review of the Sunday school for Community Presbyterian of Lingle.
- d. Bruce presented his workshop “ABC’s of the Sunday school on Saturday morning, January 19<sup>th</sup> at Guernsey.
- e. Meeting in March with South Goshen Presbyterian, the “Transformation, Mission Grant is finished in 2008, will discuss how to continue.
- f. Planning to do a letter of introduction to sessions of the MART ministry.
- g. Developing guidelines for contact and conversation with churches.

Please notify Curtis and also Louisville of the amount raised for Souper Bowl Sunday. Curtis encouraged churches to take the One Great Hour of Sharing offering.

### **MISSION PLANNING TASK FORCE**

Presbytery VOTED by a 2/3 majority to approve a motion to approve the mission document in its entirety without amendment.

Presbytery VOTED to approve the mission document of preamble, mission statement and the three C’s with the updated preamble as follows:

#### **PREAMBLE**

*In the wild Wyoming beauty and its wide-open wonder...  
in gratitude to God, in service to the Son, and in reliance upon the Holy Spirit...  
in this one small town on this very long street...  
We, the Presbyterians of Wyoming,  
commit to **care, connect, and challenge**, both ourselves and our world,  
as we live to make Christ known.”*

#### **MISSION STATEMENT**

*“The Presbyterians of Wyoming...Living to Make Christ Known”*

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#### **CARE** – *“Showing how we love one another”*

- Relationships*** As “family” – as children of God and brothers and sisters in Christ, covenant to nurture, encourage, support and uphold one another in our life together.
- Shared Values*** As a “faith community” – we covenant to model Christ by being responsible, collegial, respectful, gracious, resourceful, and visionary.

#### **CONNECT** – *“Building community and creating opportunity”*

- Partnerships*** As “partners” – we will foster opportunities to work together both physically and financially, to do what we cannot do alone --from local to global, both denominational and ecumenical, we will cross over boundaries and break down barriers to make Christ known.
- Fellowship*** As “colleagues” -- we will intentionally seek opportunities to create nourish relationships between people and between parishes.

**CHALLENGE** – *“Being a catalyst for growth and change”*

***Discipleship*** As “pious professionals” – we will embrace both challenge and change. We will commit *within* our Presbytery to disciple ourselves through spiritual growth, leadership development, and transformation/redevelopment. And we will commit to disciple the world, through all forms and ministries of relief, compassion and outreach, including mission, evangelism, social justice, and cultural witness.

Presbytery VOTED to approve the “Four Action Steps” as included in the report of the Mission Task Force as goals to be implemented within the next five years.

**CARE*****Action Step #1 An Annual “Family Reunion”***

That Presbytery go from three to two meetings per year, with the other meeting being a “Family Reunion” for retreat, renewal, and refreshment. Allowing one hour for any necessary business.

*\*(Contemporary worship leader/speaker, Presbytery camps, Christian athlete speaker, Presbytery prayer calendar)*

**CONNECT*****Action Step #2 Wyoming “Monday Morning”***

That the Presbytery and its congregations, in addition to communicating technologically through e-groups, websites, will meet together weekly in cyberspace. *\*(Assist churches with establishing websites and technological training)*

**CHALLENGE*****Action Step #3 Two New Church Developments***

That the Presbytery explore both traditional and non-traditional church-planting opportunities that will bring two congregations and/or communities of faith into being. *\*(Hispanic, house-church, oil patch, trucker, cowboy, other)*

***Action Step #4 Tithing Churches/Tithing Presbytery***

That the Presbytery organize itself around “making Christ known” by creating a coordinating **Mission Arm** that will strive to have the Presbytery of Wyoming a tithing presbytery and every church a tithing church. *\*(Connect churches with same mission interests, Presbytery mission trips, disaster response plan)*

Presbytery VOTED to direct council and the task force or subset thereof to devise an implementation plan and present that at the May 2008 presbytery meeting.

**CAMPING COMMITTEE – Linda Steele**

Presbytery VOTED to allow communion to be served during the Junior High camping sessions at Camp Story and at Camp Skyline and during the Senior High Retreat at Camp Skyline.

Linda discussed new brochures which will be available soon. She also asked churches to invite a member of the committee or task force to hold an "Indoor Campfire" and to discuss the upcoming camping season. Other ideas mentioned were sponsoring kids from town, not just the church, grandparents taking kids to camp and staying to volunteer, let other groups know the camps are available (Lions Club, Jaycees, Sophtimists, etc).

### **PRESBYTERIAN WOMEN – Gail Heimback**

Sherry Flyr is serving her second year as the Vice-Moderator of Mission Relationships on the Church Wide Coordinating Team.

The 2008 annual Spring Gathering will be held at the Presbyterian Church of Encampment April 3-5 with the theme "20 Years of Presbyterian Women: Going Strong and Moving Forward". This will mark 20 years since the union of United Presbyterian Women and Women of the Church. College Care packages will again be assembled and distributed before final exam week. Over \$6,000 has been given to the Camp Mattress Fund, the order for the first 50 mattresses will be placed soon.

The 2009 Church Wide Gathering of Presbyterian Women will be July 11-15, 2009 in Louisville.

### **SYNOD EXECUTIVE – Bob Sheldon for Zane Buxton**

Zane has applied for the GA Stated Clerks position, prayers requested.

Funding for the Financial Director position for Bob is due to end in 2009, alternate funding options are being sought.

Upcoming conferences; Stewardship conference in Fort Worth, Texas March 10-12, 2008; Synod meeting in Denver May 8-10; WNLTC conference in Jackson Hole changing location to the Presbyterian Church this year, dates are October 8-10.

### **GENERAL PRESBYTER – Bruce Ford**

Bruce discussed his work with Winter Memorial Presbyterian Church as they prepared to request a Transformation/Re-Development grant from GA., and also acknowledged the initial work with the church by the Rev. Donna Deffke.

Bruce has also done officer training at several churches, Triennial visitation training with the committee on ministry, and training with the Mission Area Resource Team.

### **STATED CLERK – Fred Feth**

Fred made an announcement; "An offense has been alleged against a member of Wyoming Presbytery and the allegations will be referred to an investigating committee."

Presbytery VOTED to inscribe this statement in to the minutes.

Presbytery honored Alayne Stevens for having achieved Level II certification in the Administrative Personnel Association of the PC(USA).

### **NEW BUSINESS**

Rev. Lynn Williamson and Debbie Rich presented a Prayer Shawl to Glen & Sherry Flyr for comfort as they deal with medical issues.

Rev. Frank Kinney announced that he would be leaving Wyoming soon to get married and move back East. Since he will be unable to attend the May meeting of presbytery he expressed his thanks for the opportunity to be of service to the presbytery.

The meeting was adjourned with prayer by moderator, Lee Wickel, at 12:00 p.m.

ATTEST: \_\_\_\_\_ DATE APPROVED: \_\_\_\_\_

The next meeting will be held at First Presbyterian Church, Sheridan on May 2-3, 2008.