

**HIGHLIGHTS FROM THE STATED MEETING OF THE
PRESBYTERY OF BOISE**

November 6, 2021 – First Presbyterian Church, Boise and Zoom

Thanks to FPC, Boise for hosting the in-person portion of the meeting and providing the technical support for the hybrid. We had 22 persons on Zoom and 22 in person.

WORSHIP: We were led in worship by JoAnn Thiry and Andrew Kukla with a great organ prelude and postlude and the singing of a couple hymns accompanied by the organ. Great job. Thanks.

TIME FOR ENGAGEMENT: Joey Mills shared how Bethany has opened its doors temporarily to a Spanish speaking church with lots of happy children who fill the church building with energy and laughter.

STATED CLERK STUFF: Presbytery meeting Dates for 2022

- Feb 5 – Saturday – Boone Memorial, Caldwell
- May 3 – Tuesday early evening – Need Host
- Aug 18 – Thursday early evening – Need Host
- Nov 5 – Saturday - Need Host

2022 per capita

- a. GA 8.98 (Same as 2020)
- b. Synod 5.22
- c. Presbytery **13.22 (proposed in 2022 budget)**
- Total 27.42 – same as last year

NOMINATING COMMITTEE – Ruth Hicks

2022 Moderator: JoAnn Thiry & Vice Moderator: Randy Marshall
 All committee slots were filled except there two vacancies on the Mission Strategy Committee.
 Commissioners and YAAD to the 225th meeting of the GA
 TE Daryl Wilson
 RE Priscilla Oja
 YAAD Emily Edmonds from KMCC, Parma

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PERSONNEL COMMITTEE - 6 recommendations were presented, explained, discussed, and approved which will change the direction of our Presbytery.

1. Approve a search for a ½ time Transitional (temporary) Presbyter to lead the Presbytery of Boise by fulfilling the constitutional roles of the Stated Clerk and through discernment of shared vision for the Presbytery of Boise and its future staffing as a new denominational entity with our neighbor(ing) Presbyteries.
2. That the Presbytery of Boise enter a period of intentional discernment with the Synod and neighboring Presbyteries about the future of our Presbytery and potential mergers with one or more of those neighbors.
3. That the Presbytery increase the compensation of the ½ time transitional staff position to \$40,000 base salary with full board benefits, and 4,000 reimbursable expenses. Rationale: this job will do much of what is happening now plus the vision focus, and currently the national expectations of an “Presbytery leader” position is more in the range of \$60,000 – 70,000. \$40,000 will get us closer to a ¾ time compensation level, it will be temporary (2 – 3 years), and it closer – not fulfilling – of more just compensation for the expectations of the leadership hope from this position.
4. That Presbytery instruct the Moderator, in consultation with the Personnel Committee, to form a 6-person (3 REs and 3 TEs) search committee who will:
 - a. Finalize the job description and engage in a national search for a transitional presbytery executive.
 - b. Bring a nomination to the Presbytery of a candidate to fill our transitional role.
5. That the Personnel Committee will fill the vacancy of the Stated Clerk with Dick Green serving as the temporary clerk, compensation to remain the same, until the new transitional position is hired with up to a month of overlap for the purpose of training and onboarding that role to the clerk by our current Stated Clerk.
6. That Daryl Wilson will continue as our Presbytery Executive, compensation to remain the same, until a) he takes a new call, or b) our transitional role is hired. The Presbytery commits to continue Daryl’s compensation and medical coverage for up to, but not to exceed, two months after the transition role is hired if he has not yet secured a call.

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FINANCIAL MANAGEMENT COMMITTEE – John Hicks

The proposed 2022 budget was approved with a total budget of \$152,085 (15,114). The total budget includes \$58,220 for local mission projects.

BOARD OF PENSIONS - We heard from the Rev. Christine T. Long who is our new Consultant from BOP. clong@pensions.org
tel: 1-215-704-7360

PRESBYTERIAN FOUNDATION REPORT – Rob Hagan

FIRST PRESBYTERIAN CHURCH, EMMETT AC2 – Kevin Starcher

The work of closing the First Presbyterian Church of Emmett is moving along nicely and the building is being cared for and is secure.

AN EMMETT VISIONING TEAM was elected to explore future ministry options in Emmett and to make a final recommendation about the disposition of the property and building. The members of the Team are Kevin Starcher, Ken Jones, Ruth Hicks and Liz Leonardson.

THE ANNUAL MEETING OF THE CIVIL CORPORATION WAS CONDUCTED

[Rev. Richard \(Dick\) Green](#)
Stated Clerk, Presbytery of Boise
208-608-2634 (Cell and Presbytery Office #)
950 West State Street Boise, ID 83702
boisestatedclerk@gmail.com

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