

**PRESBYTERY OF BOISE  
STATED MEETING**

**August 18, 2022**

**Covenant Presbyterian Church, Boise, ID and Zoom**

(The Stated Clerk must receive all miscellaneous new business, *in writing*, not later than 2:00 PM.)

2:00 pm Registration and Refreshments at Covenant -- Zoom participants join the meeting and get checked in.

**THE CALL**

2:30 Call to Order and Opening Prayer JoAnn Thiry  
Declaration of a quorum by the Moderator  
*A quorum of the Presbytery shall be any three teaching elders and three ruling elders, provided that elders represent at least three churches.*

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3 Approve the Consent Agenda JoAnn Thiry  
  
Welcome by Host Pastor Kevin Starcher  
  
Recognition of First Time Elder Commissioners and Visitors JoAnn Thiry

**WORSHIP**

Worship Rachel Yates & Kevin Starcher

**ENGAGEMENT**

Mission Fair Scavenger Hunt

**BUSINESS/REPORTS**

**PAGE**

15-43 Committee on Ministry Aaron Berkowitz  
**Motion: To elect the following persons to be ordination exam readers in 2022: Ruth Hicks (TE); Rachel Yates (RE), Heidi Smith (TE, alternate)**  
  
**Motion: To enroll Robert (Rob) Wheeler as an inquirer under care of the Presbytery (pp. 16-29).**  
  
**Motion: To commission Rachel Yates, a ruling elder, under G-2.1001 for the limited purpose of administering the Sacrament of the Lord's Supper for congregations and ministries of the Presbytery of Boise, which commission shall be reviewed annually (pp. 21-43).**

52-64 Financial Management Committee John Hicks  
**Motion: To approve Boone Memorial Presbyterian Church's application for a Synod of the Pacific green loan (roof), with proceeds first to be paid to Presbytery of Boise to repay its emergency bridge loan for the same purposes (pp. 52-61)**  
  
**Motion: To approve Boone Memorial Presbyterian Church's application for a Synod of the Pacific Emerging Needs Grant (basement damage due to flood) (pp. 62-64)**

Presentation by Presbyterian Mission Agency Rene Myers  
  
Report from the Synod Task Force (pt 1) Katey Schwind Williams

Personnel Committee report

Ruth Goldthwaite

Report from the 225<sup>th</sup> General Assembly

Priscilla Oja, Emily Emonds, Rachel Yates,  
Andrew Kukla, and Mathew Eardley

Nominating Committee

Ruth Hicks

**Motion: To elect Jacquelyn Benjamin as a Synod Commissioner for the class of 2025**

Report from the Synod Task Force (pt. 2)

Rachel Yates

Report from Camp Sawtooth

Kevin Dutcher

Sharing of Celebrations/Upcoming Events from our Congregations

Adjourn with Prayer.

## CONSENT AGENDA

The following items appear to be matters that require no debate. Therefore, they are listed together and will be voted upon together as one motion. However, any presbyter may request that any item of business be removed from the consent agenda for individual consideration.

The Transitional Presbyter/Stated Clerk moves:

1. To record the business meeting of the Presbytery for purposes of drafting the written minutes that, when approved, will become the official record of the business of this meeting. The recording will not be retained after the draft minutes are prepared;
2. To approve the agenda of the stated meeting of August 18, 2022 (pp. 1-2);
3. To approve the minutes of the stated meeting of May 3, 2022 (pp. 4-13);
4. To seat as a corresponding member with voice:
  - a. Rene Myers, Mission Engagement Advisor with Presbyterian Mission Agency, Ruling Elder in Riverside Presbytery
5. To receive the following reports:
  - a. Transitional Presbyter/Stated Clerk's report (p.14)
  - b. COM report (pp. 15-43)
  - c. Financial Reports (pp. 44-48)
  - d. Administrative Commission report for the installation of Rev. TJ Remaley at Southminster Presbyterian Church (p. 49)
  - e. Terms of call for the Transitional Presbytery/Stated Clerk as approved by the Synod of the Pacific Mission Personnel Group (p. 50)
  - f. Presbyterian Women in the Boise Presbytery report (p. 51)
6. To elect Transitional Presbyter/Stated Clerk Rachel Yates as Corporate Secretary, replacing Richard Green;
7. At the recommendation of the Financial Management Committee, to approve the transfer of banking authority from Richard Green to Rachel Yates, as part of the transition of Stated Clerk responsibilities
8. At the recommendation of the Committee on Ministry, to transfer Rev. Daryl Wilson to Eastern Oregon Presbytery, at his and its request, where he is currently laboring.