

**PRESBYTERY OF YUKON, INC.
CORPORATION ANNUAL MEETING
February 23, 2013**

CONVENE

Trustee president, ruling elder (RE) Dennis Berry convened the annual meeting of the Corporation at 1:15 pm with Rev. Tammy Letts leading in the opening prayer.

ROLL CALL

Corporation bylaws identify members of Presbytery as members of the corporation. A quorum was declared.

APPROVAL OF MINUTES

Members of the Corporation **VOTED** to approve the minutes of the February 25, 2012 annual meeting as distributed.

FINANCIAL REPORT

The 2012 financial report was distributed. First Korean Presbyterian Church in Anchorage and Fairbanks Korean Presbyterian Church have paid off their Hillcrest loans.

TRUSTEE ELECTION

The Nominating Committee placed the names of RE Dennis Berry and Rev. Dean Knapp into nomination. Both are finishing their first term and willing to serve a second term. The floor was opened for nominations. There being none, members of the Corporation **VOTED** to close nominations and cast a unanimous ballot for RE Dennis Berry (class of 2015) and Rev. Dean Knapp (class of 2016).

CHURCH PROPERTY ISSUES

University Community Presbyterian Church: The church is still in the process of selling the old, log church.

Nome Presbyterian Church: At the request of session, Presbytery trustees are working on the sale of the building.

Gambell Presbyterian Church: New stoves were purchased for the church after its boiler stopped functioning.

ADJOURN

Corporation members **VOTED** to adjourn the meeting at 1:45 pm. Rev. Curt Karns led in the closing prayer.

Sharon Rayt
Corporation Secretary