

PRESBYTERY OF YUKON
Special Meeting
December 16, 2017

CONVENE

Moderator Rev. Israel Nelson convened a teleconference meeting of the Presbytery of Yukon at 10:03 am. Before leading in the opening prayer, Rev. Curt Karns reported that Rev. James Nageak died in Anaktuvuk Pass last night as a result of a snow machine accident.

ROLL

Minister Members Present (7): Tim Carrick, Piper Cartland, Britt Johnston, Curt Karns, Ian MacInnes-Green, Curt Matz, Israel Nelson

Ruling Elder Members (RE) Present (13): Commissioners: Chottie Angst (First Anchorage PC), Ann Geise (Delta PC), Ron Illingworth (New Hope Church); Commissioned Ruling Elders: Darlene Matz (Kaktovik & New Hope), Richard Mauer (Delta PC), Beulah Nowpakahok (Gambell PC), Marjorie Poggas (Jewel Lake Parish), Matt Tinkelenberg (New Hope); Leadership Team members Joseph Brock, Jan Burger, Bob Christensen; Certified Christian Educator Danna Larson; stated clerk Sharon Rayt

Guests Present: Diane Jewkes (New Hope Church)

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. Israel Nelson with the concurrence of Rev. Tim Carrick, Rev. Curt Matz, CRE Matt Tinkelenberg (New Hope Church) and elder Sharon Rayt (Jewel Lake Parish) to act on items of business identified in the meeting's call (Appendix A).

- **Nominations and elections** – Rev. Tim Carrick
Committee nominations (including opportunity for nominations from the floor) and elections for each position were handled separately. Individuals were **ELECTED** to the following positions:

Minister Commissioner to 223 rd GA, Principal ...	Rev. Matthew Schultz.....	2020
Minister Commissioner to 223 rd GA, Alternate ...	Rev. Leisa Carrick	2020
Elder Commissioner to 223 rd GA, Principal	Elder Shirley Novak (First Wasilla PC)	2020
Elder Commissioner to 223 rd GA, Alternate	Elder Joseph Brock (United Protestant Church)....	2020
Young Adult Advisory Delegate, Principal	Tiffany Immingan (Savoonga PC).....	2020
Young Adult Advisory Delegate, Alternate	vacant	2020
Elder Commissioner to Synod, Principal	Elder Ron Illingworth (3)*	2019
Elder Commissioner to Synod, Principal	Elder Arlayne Knox (2)*	2019
Presbytery Moderator Elect**	Elder Paula Long (University Community PC)	2018

* Terms for Synod commissioners terminate at the end of the class calendar year. A Synod commissioner may not serve more than six consecutive years.

** Since her election at the presbytery's winter 2017 stated meeting, elder Miranda Rexford-Brown has been unable to fulfill the responsibilities of the position, necessitating the election of an elder to fill the remainder of her term.

New Hope Church Loan Request – RE Bob Christensen

The church has applied for a \$125,000 presbytery loan to be used for repayment of other loans and to fund building renovations. The Stewardship Committee met to review the loan application and moved that Presbytery approve the loan, in accordance with the following terms:

- Amount recommended for approval: \$125,000
- Interest rate (1% below current prime rate of 4.25%): 3.25%
- Term of loan: 12 years
- Source of funds: Presbytery's Hillcrest Funds.

The stated clerk is directed to file the required paperwork. Presbytery **APPROVED** the loan in accordance with the aforementioned terms.

Receive clerk's report: 2016 presbytery membership report and 2016 summary statistical report (Appendix B). The clerk's report was **RECEIVED** by presbytery action.

ADJOURN

The meeting adjourned at 10:21 am with Rev. Tim Carrick leading in the closing prayer.

Sharon Rayt
Stated Clerk



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Anchorage, AK 99501

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Date: November 30, 2017
To: Members of the Presbytery of Yukon
(Ministers, Elder Commissioners, CREs, Leadership Team, Elder Certified
Christian Educators)
From: Sharon Rayt, Stated Clerk
RE: Called presbytery meeting

A called meeting of the Presbytery of Yukon will convene via teleconference at 10:00 am on Saturday, December 16, 2017. The meeting has been called by moderator Rev. Israel Nelson with the concurrence of Rev. Tim Carrick, Rev. Curt Matz, CRE Matt Tinkelenberg (New Hope Church) and elder Sharon Rayt (Jewel Lake Parish).

Business will be limited to the following items:

- Nominations and elections:
 - principle and alternate minister commissioners, elder commissioners and Young Adult Advisory Delegates to the 223rd General Assembly
 - principal and alternate elder commissioners to Synod (class 2019)
 - presbytery moderator-elect (class 2018), if the way be clear
- vote on New Hope's \$125,000 loan request
- Receive clerks report (attached)

Teleconference access:

Cell call: 276-1095 or 907-276-1095

Landline call from the Anchorage/Eagle River area: 276-1095

Landline toll free long distance call (Alaska only): 1-866-298-1095

Rev. Curt Karns
executive presbyter

Sharon Rayt
stated clerk
sharon@pbyukon.org
(907) 297-9770 cell



Summary Membership Report for 030-800 2016

<u>Location</u>	<u>Pin #</u>	<u>Church Name</u>	<u>Begin Total</u>	<u>17 & Under Gains</u>	<u>18 & Over Gains</u>	<u>Cert Gains</u>	<u>Other Gains</u>	<u>Cert Losses</u>	<u>Death Losses</u>	<u>Other Losses</u>	<u>End Total</u>	<u>Diff</u>
Anaktuvuk Pass	8421	Chapel in the Mountains	35								35	0
Anchorage	12058	Anchor	18		2						20	2
Anchorage	9126	First	286		1	2	6	4	2	47	242	-44
Anchorage	10379	First Korean	56								56	0
Anchorage	8576	Immanuel	43		5				2	5	41	-2
Anchorage	10163	Jewel Lake Parish	54						1		53	-1
Anchorage	9127	Trinity	109	4	8						121	12
Atqasuk	11225	Atqasuk	24								24	0
Barrow	9128	Utqiagvik	153								153	0
Delta Junction	8585	Delta United	19						1		18	-1
Eagle River	10877	Eagle River	104								104	0
Fairbanks	10548	Korean	20							2	18	-2
Fairbanks	9136	University Community	61	3	8						72	11
Gambell	8926	Gambell	42								42	0
Kaktovik	8451	Kaktovik	17								17	0
North Pole	10446	New Hope	30			1				2	29	-1
Nuiqsut	10310	Kuukpik	39								39	0
Palmer	9131	United Protestant	150		2			2		14	136	-14
Savoonga	9133	Savoonga	57								57	0
Wainwright	9134	Olgonik	57						4	12	41	-16
Wasilla	8647	First	173		2	3	1	2	3	2	172	-1
ZZZZZ	030800	Yukon									0	0
Totals			1547	7	28	6	7	8	13	84	1490	-57



Presbytery **Report** **2016**

Presbytery Number	030800
Name	Yukon

Address	616 W 10th Ave
City/State	Anchorage, AK 99501
Phone	907-276-0914
Email	<u>office@pbyukon.org</u>
Web Site	
Fax	<u>907-276-0175</u>

Membership

Prior Active Members	1547		
Gains		Losses	
17 & Under	7	Certified	8
18 & Over	28	Deaths	13
Certified	6	Other	84
Other	7		
Total Gains	48	Total Losses	105

Total Active Members	1490
Baptized	80
Other Participants	79
Total Adherents	1649
Female Members	913

Average Attendance	696
Affiliate Members	7

Baptisms		Officers	
Child Baptisms	10	Male Session	44
Adult Baptisms	4	Female Session	50
		Male Deacons	10
		Female Deacons	54

Age Distribution of Active Members	Male	Femaie
25 & Under	22	41
26 - 45	56	70
46 - 55	45	72
56 - 65	59	83
Over 65	49	132

Total Distribution	656	231	398		
People with Disabilities					
Hearing	56				
Sight	17				
Mobility	49				
Other	23				
Christian Education					
Birth 3	22		Grade 7	11	
Age 4	13		Grade 8	5	
Kindergarten	7		Grade 9	7	
Grade 1	12		Grade 10	6	
Grade 2	18		Grade 11	6	
Grade 3	19		Grade 12	5	
Grade 4	12		Young Adults	16	
Grade 5	15		Over 25	88	
Grade 6	9		Teachers/Officers	62	
Total	333				
Racial Ethnic Breakdown	Membership	Elders	Deacons	Male	Female
Asian	27	2	4	3	4
Black	5	2		2	3
African American	7	2	1	1	3
African	0	0	0	0	0
Middle Eastern	0	0	0	0	0
Hispanic	3		1	0	3
Native American	40	4	2	11	28
White	612	47	31	167	284
Other				0	0
Totals	694	57	39	184	325
Potential Giving Units	411				
Budgeted Income	1,983,561				
Budgeted Expense	2,208,136				
Receipts					
Regular Contributions	1,925,372	Bequests	416,635		
Capital Building Fund	62,395	Other Income	165,185		
Investment Income	91,131	Subsidy or Aid	2,100		
Expenditures					
Local Program	1,863,807	Per Capital Apprt	50,901		
Local Mission	113,488	Validated Mission	108,840		
Capital Expenditures	31,601	Theological Fund	300		
Investment Expenditures	226,067	Other Mission	17,315		