

PRESBYTERY OF YUKON

Special Meeting

June 9, 2016

CONVENE

Moderator Ruling Elder Ron Illingworth convened a teleconference meeting of the Presbytery of Yukon at 9:35 am with prayer.

ROLL

Teaching Elder Members Present: Leisa Carrick, Tim Carrick, Piper Cartland, Ellen Johnson-Price, Curt Karns, Dan Ketchum, Curt Matz, Israel Nelson, Matthew Schultz, Johan Shin, and Henry Woodall

Other Members Present: Ruling Elder (RE) Commissioners: Clyde Kaneshiro (Anchor PC), Ann Geise (Delta PC), Mike Apatiki (Gambell PC), Paul Rookok (Savoonga PC), and Joseph Brock (United Protestant); Commissioned Ruling Elders: Richard Mauer (Delta PC), Beulah Nowpakahok (Gambell PC), and Cody Ryu (Fairbanks Korean PC); Leadership Team members Barbara Brown, RE Jan Burger, RE Elizabeth Hollingsworth, RE Ron Illingworth, RE Arlayne Knox, and RE Mark Wartes; stated clerk RE Sharon Rayt

Others Present: Presbytery treasurer Mary Kron

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 RE. Ron Illingworth with the concurrence of Rev. Piper Cartland, Rev. Henry Woodall, ruling elder Arlayne Knox (University Community PC) and ruling elder Sharon Rayt (Jewel Lake Parish), to act on the following items of business:

- Appoint Administrative Commissions (AC) for First Korean Anchorage Presbyterian Church and Fairbanks Korean Presbyterian Church for the purpose of serving as the sessions until new ruling elders/deacons are elected, trained, ordained and installed.
 - **First Korean Presbyterian Church, Anchorage:** Along with Rev. Johan Shin, there is only one ruling elder currently serving on session, not enough for a quorum. Presbytery **APPROVED** the appointment of church pastor Rev. Johan Shin, who will serve as moderator; RE Steve Bang (First Korean Anchorage PC); Rev. Tim Carrick, who will serve as an English secretary; RE Joseph Brock (United Protestant Church); and RE Sara Johnston (Immanuel PC) to the First Korean Anchorage Administrative Commission, which shall have the full authority of the session; dismissal of the AC to take effect after the installation of elders and deacons and submission of the commission's final report to the stated clerk. Duties of the Administrative Commission will be to help the session to oversee circumstances and make decisions which require session approval in accordance with the *Book of Order* and the church's bylaws, (e.g., calling of a congregational meeting or helping to bring resolution to any incidences which may require the session's attention.)
 - **Fairbanks Korean Presbyterian Church:** Along with CRE Cody Ryu, who serves as the moderator, there is only one ruling elder currently serving on session, not enough for a quorum. The Presbytery **APPROVED** the appointment of church pastor CRE Cody

Ryu, who will serve as moderator; Rev. Curt Matz; Rev. Neill McKay; RE Jinhee Dickerson (Fairbanks Korean PC), and RE Mark Wartes (Utqiagvik PC), to the Fairbanks Korean Administrative Commission, which shall have the full authority of the session; dismissal of the AC to take effect after the installation of elders and deacons and submission of the commission's final report to the stated clerk. Duties of the AC will be to help the session to oversee circumstances and make decisions which require session approval in accordance with the *Book of Order* and the church's bylaws, (e.g., calling of a congregational meeting or helping to bring resolution to any incidences which may require the session's attention.)

- Nominations and elections for two regional geographic elder representatives to the Leadership Team, class 2017. Due to an oversight, leadership team members RE Arlayne Knox (interior region) and CRE Beulah Nowpakahok (western region) were inadvertently omitted from the Winter Stated Presbytery Meeting nominating slate. Both elders are willing to serve a second term. The floor was open for nominations. There being none, Presbytery **APPROVED** a motion to close nominations and cast a unanimous ballot for RE Arlayne Knox and CRE Beulah Nowpakahok as the Leadership Team's interior and western area representatives, respectively, class 2017.
- Receive the 2015 presbytery statistical report and church membership report. Motion to receive the reports (attached) was **APPROVED**.
- Approve the proposed revision of the presbytery's Investment Policy. President of the Board of Trustees, Rev. Israel Nelson presented the proposed policy. Discussion ensued. Motion to postpone action on the policy and refer it back to the Board of Trustees, was **APPROVED**.

ADJOURN

The meeting adjourned at 10:20 am with Rev. Curt Karns leading in the closing prayer.

Sharon Rayt
Stated Clerk

PPRESBYTERY OF YUKON 2015 MEMBERSHIP ⁽¹⁾

(Active church members as of December 31, 2015)

PIN		
8421	Chapel in the Mountains..... Anaktuvuk Pass.....	35
12058	Anchor PC..... Anchorage	18
9126	First Anchorage PC..... Anchorage	286
10379	First Korean PC..... Anchorage	56
8576	Immanuel PC..... Anchorage	43
10163	Jewel Lake Parish..... Anchorage	54
9127	Trinity PC..... Anchorage	109
11225	Atqasuk Chapel..... Atqasuk	24
9128	Utqiagvik PC..... Barrow.....	153
8585	Delta United PC..... Delta Junction.....	19
10877	Eagle River PC..... Eagle River.....	104
9136	University Community PC..... Fairbanks.....	61
10548	Korean PC..... Fairbanks.....	20
8926	Gambell PC..... Gambell.....	42
8451	Kaktovik PC..... Kaktovik.....	17
10446	New Hope Church..... North Pole	30
10310	Kuukpik PC..... Nuiqsut.....	39
9131	United Protestant Church..... Palmer	150
9133	Savoonga PC..... Savoonga.....	57
9134	Olgonik PC..... Wainwright.....	57
8647	First Wasilla..... Wasilla	173
TOTAL Membership		1547
Change from 2014.....		-243

⁽¹⁾ Churches which did not file the General Assembly 2015 annual statistical report: Chapel in the Mountains, First Anchorage, First Korean Anchorage, Immanuel, Gambell, Kaktovik, Kuukpik, Savoonga, and Olgonik. For churches not filing the 2015 report, the active membership figure on file from 2014 was used.



Presbytery Report 2015

Presbytery Number	030800
Name	Yukon
Address	616 W 10th Ave
City/State	Anchorage, AK 99501
Phone	907-276-0914
Email	office@pbyukon.org
Web Site	
Fax	907-276-0175

Membership			
Prior Active Members	1790		
Gains		Losses	
17 & Under	4	Certified	35
18 & Over	24	Deaths	19
Certified	5	Other	222
Other			
Total Gains	33	Total Losses	276
Total Active Members	1547		
Baptized	196		
Other Participants	93		
Total Adherents	1836		
Female Members	935		
Average Attendance	535		
Affiliate Members	5		

Baptisms		Officers	
Child Baptisms	14	Male Session	29
Adult Baptisms	2	Female Session	45
		Male Deacons	5
		Female Deacons	42

Age Distribution of Active Members	Male	Femaie
25 & Under	59	37
26 - 45	122	68
46 - 55	107	65
56 - 65	152	93
Over 65	183	124

Total Distribution	623	231	387		
People with Disabilities					
Hearing	22				
Sight	7				
Mobility	24				
Other	5				
Christian Education					
Birth 3	18		Grade 7	7	
Age 4	11		Grade 8	11	
Kindergarten	15		Grade 9	8	
Grade 1	5		Grade 10	6	
Grade 2	8		Grade 11	7	
Grade 3	9		Grade 12	4	
Grade 4	8		Young Adults	9	
Grade 5	13		Over 25	69	
Grade 6	9		Teachers/Officers	45	
Total	262				
Racial Ethnic Breakdown	Membership	Elders	Deacons	Male	Female
Asian	28	3	4	11	14
Black				0	0
African American	6	3	0	1	0
African	0	0	0	0	0
Middle Eastern	0	0	0	0	0
Hispanic	2		1	0	2
Native American	53	5	3	16	33
White	593	51	33	208	338
Other				0	0
Totals	682	62	41	236	387
Potential Giving Units	475				
Budgeted Income	1,735,119				
Budgeted Expense	1,799,747				
Receipts					
Regular Contributions	1,616,586	Bequests	4,523		
Capital Building Fund	129,271	Other Income	193,802		
Investment Income	20,371	Subsidy or Aid	17,100		
Expenditures					
Local Program	1,243,971	Per Capital Apprt	40,299		
Local Mission	95,050	Validated Mission	94,579		
Capital Expenditures	253,402	Theological Fund	300		
Investment Expenditures	1,424	Other Mission	16,637		