

**PRESBYTERY OF YUKON
SPECIAL PRESBYTERY MEETING**

February 19, 2015

CONVENE

Moderator Ruling Elder Merle Apassingok convened a called teleconference meeting of the Presbytery of Yukon at 7:05 pm. Rev. Henry Woodall led in the opening prayer.

ROLL ESTABLISHED

Teaching Elder Members Present: Woo (David) Jeong, Dean Knapp, Henry Woodall

Other Members Present: Ruling Elder (RE) Commissioners Jinhee Dickerson (Fairbanks Korean PC), Ann Geise (Delta PC), Sarah Lanstra (University Community PC), Frank Sears (Trinity PC), Wanda Slwooko (Gambell PC); Leadership Team members RE Merle Apassingok, Deacon Jo Ann Bantz, RE Arlayne Knox, RE Shirley Novak, RE Mark Wartes; CREs Virgie Kasak, Beulah Nowpakahok, Marjorie Poggas; and 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 Ruling Elder Merle Apassingok with the concurrence of Rev. Curt Karns, Rev. Dean Knapp, Ruling Elder Mark Wartes (Utqiagvik PC), and CRE Marjorie Poggas (Jewel Lake Parish), to act on the following business: Vote on Fairbank's Korean request to sell a condo unit, with a legal description of Unit 309, Denali States Condominium, and property address of 15 Farewell #309, Fairbanks, AK 99701.

Last summer, Presbytery approved the church's request to place the condo, which serves as the manse, on the market. A buyer has been found; closing is set for next week. The \$135,000 purchase price has been agreed upon by both parties. Payment will be received as a lump sum.

The Presbytery Board of Trustees met earlier in the week to discuss the proposed sale. There are no liens on the property - the church purchased the condo with cash for \$100,000 in 2012. The Fairbanks Korean Presbyterian Church is not doing well financially and has not been able to pay pastor Jeong. The trustees, concerned that the proceeds from the sale would be drained before the church's financial problems are resolved, presented the following recommendation: "The Board of Trustees recommends that Presbytery approve the sale of the Fairbanks Korean manse, and that the Presbytery of Yukon hold the capital proceeds from the sale, on behalf of the denomination, for the congregation, and that Presbytery release a set amount annually to be used for housing allowance, the amount to be determined by the Committee on Ministry and to be reviewed annually by the [Presbytery] Board of Trustees and the Committee on Ministry." Discussion ensued. Presbytery **VOTED** to approve the motion, as presented.

ADJOURN

The meeting adjourned at 7:13 pm with CRE Beulah Nowpakahok leading in the closing prayer.

Sharon Rayt
Stated Clerk