PRESBYTERY OF YUKON

Report of the Stated Clerk for the 2024 Winter Stated Meeting/Meeting of the Corporation February 9–10, 2024

Actions and information from October 11, 2023 through February 1, 2024

ACTION ITEM:

Recommendations for Action by the Stated Clerk

- 1. Approve the minutes of the October 9–10 fall stated presbytery meeting.
- 2. Approve the minutes of the December 2, 2023 special presbytery meeting.

INFORMATION PROVIDED FOR INCLUSION IN THE MINUTES Leadership Team actions/key talking points:

The Leadership Team serves as the presbytery's Board of Directors and Board of Trustees. A record of annual proceedings will be posted on the Presbytery of Yukon's website as minutes become available.

1. Stewardship

- a. Affirmed the Presbytery's previous decision to provide \$25,000 to Bingle Camp Ministries in the 2024 budget.
- b. By email, and without input from staff, the Leadership Team approved a Christmas Bonus for presbytery staff. Email vote was ratified [Jan 3, 2024]

c.

2. Winter 2023 Stated Meeting [Jan 3, 2024]

- a. **Theme**: Yukon Presbytery Mission Strategy: Working on being the "Body of Christ." [Jan 3, 2024]
- **b.** Scripture: For just as the body is one and has many members, and all the members of the body, though many, are one body, so it is with Christ. For in the one Spirit we were all baptized into one body—Jews or Greeks, slaves or free—and we were all made to drink of one Spirit. Indeed, the body does not consist of one member but of many.

 1 Corinthians 12:12–14 [Jan 3, 2024]
- c. Worship will be before dinner on Friday [Jan 3, 2024]
- d. The meeting will include discussions and refinement of the presbytery's mission and goals. [Jan 3, 2024]
- a. Designated the elder commissioner focus questions: 'Since the October Presbytery meeting, what are your church's joys and struggles?' [Jan 3, 2024]
- b. The meeting will be adjourned on Saturday at noon[Jan 3, 2024]
- c. Training will be on Saturday afternoon after adjournment[Jan 3, 2024]
 - Will include PCUSA-required boundary training, if possible. [Jan 3, 2024]
- d. Thursday meetings will include:
 - Native Ministries [Jan 3, 2024]

- Ministry Commission [Jan 3, 2024]
- Leadership Team [Jan 3, 2024]
- Polity Training in Korean [Jan 3, 2024]
- e. Flight change fees will not be covered by the presbytery and we will be unable to accommodate changes during the meeting. If flights need to be changed for personal reasons, the traveler will be responsible for any costs, unless it is an emergency. [Jan 3, 2024]
- f. Approved an Overture written by Rev. Joseph Reid and approved by the Utqiagvik Presbyterian Church's session to be discussed and voted on by the presbytery [Jan 16, 2024].

3. Miscellaneous

- a. Created a task force composed of Luke Jones, Matt Tinkelenberg, Joseph Brock, Bob Christensen, Kent Reynolds, and Phillip Reynolds to review expenses for repairs to Gambell church in order to get substantial bills for repairs paid [Nov 28, 2023]
- b. Tasked the Personnel Committee with helping Executive Presbyter, Rev. Elizabeth Schultz identify inconsistencies and gaps between the Bylaws, the Standing Rules, and the Manual for Administrative Procedures and Operations in order to move forward in filling positions and discerning which positions need to be filled and by which committee. [Nov. 28, 2023]
- c. Disbanded the Executive Presbyter search committee. [Nov. 28, 2023]