

(Preliminary minutes – subject to approval by Presbytery of Lake Huron)

PRESBYTERY OF LAKE HURON
Special Called Meeting – January 29, 2024

The Presbytery of Lake Huron was called to order with prayer by the Moderator, the Rev. Matt Schramm, at 10:05 a.m., on Monday, January 29, 2024, and was held via Zoom. The meeting was called in accordance to Presbytery by-laws. The purpose of the meeting was to elect Elder Beth Asperger (Fairgrove) as the Presbytery Vice-Moderator for 2024; to elect Elder Mike Keeler (Flushing) as the Elder Commissioner to this year's General Assembly; and to act on any additional nominees that may be brought by the Nominating Team.

The roll was taken, and the moderator announced that a quorum was present. [Attendees listed below.]

MOTION WAS SUSTAINED to elect the following people for the positions and classes listed:

- Elder Michael Keeler (Flushing), Ruling Elder Commissioner to General Assembly in 2024
- Elder Beth Asperger (Fairgrove), Presbytery Vice Moderator for 2024
- Elder Linda Gibbs (Flint-First), Commission on Ministry and Ministry Preparation, Class of 2024

MOTION TO ADJOURN at 10:08am following prayer by the Moderator.

Respectfully Submitted,

Ted McCulloch
Stated Clerk

ATTENDEES: Teaching Elders: Lindsey Carnes, Robert Carnes, Ruth Estell, Christina Jensen, Scott Kroener, Michael Ludwig, Ted McCulloch, Andrew Miller, Kate Morrison, James Neumann, Katrina Pekish-Bundy, Paul Pfeuffer, Matt Schramm, Kim Strunz, Chris Thomas and William Wright. Ruling Elders: Beth Asperger (Fairgrove), Linda Gibbs (Flint-First), Janie Gugino (Saginaw-First), Joyce Hagen-Flint (Midland-Memorial), Joyce Hetzler (Bay City-First), Michael Keeler (Flushing), Sylvia Keeler (Flushing), Linda Kennan (Midland-Memorial), Jim Lyles (Holly), Tracy Perry (Midland-Memorial) and Tim Rutzen (Bay City-Westminster) Commissioned Ruling Elder: Chris Wolf (Marlette-First and Marlette-Second). Presbytery Staff: Staci Percy and Rose Onan