COMMISSION ON MINISTRY AND MINISTRY PREPARATION
Meeting Minutes
June 26, 2024

The meeting of the Commission on Ministry and Ministry Preparation was held via Zoom and called to order by Linda Kennan at 10:01 a.m. June 26, 2024, following devotions and prayer by Al Hosler.

Members present: Jon Baker, Robbie Carnes, Lynn Franko, Janette Gonzales, Al Hosler, Christina Jensen, Linda Kennan, Dawn Russell, Ed Savage, and Jane Young.

Members excused: Linda Gibbs, Rob Minard, Brant Piper, Kim Strunz and Cassie Todd.

Presbytery staff present: Ted McCulloch, Stated Clerk and Rose Onan, Administrative Assistant/Office Manager.

Presbytery staff excused: Staci Percy, Communications Manager/Recording Clerk

MOTION WAS SUSTAINED to approve the agenda and the minutes of the May 22, 2024 stated meeting.

The **ADMINSTRATIVE TEAM** report was given by Dawn Russell.

MOTION WAS SUSTAINED to approve the Covenant with Commissioned Ruling Elder Contract between Elder Jodie Vanderstow and Houghton Lake, Kirk of the Lakes for the period of one-year effective May 1, 2024 for ten hours per week.

Cash Salary	$500/month
Lead Worship and Preach	2 times each/month
Pastoral care	2 hours/month
Church Business	1 hour/month

MOTION WAS SUSTAINED to approve the Pastor Call contract form (for Pastor or Associate Pastor). The form will be placed on the Presbytery website.

MOTION WAS SUSTAINED to approve the Covenant of Closure contract form.

MOTION WAS SUSTAINED to approve the Covenant with Interim Pastor form.

Jon Baker joined the meeting.

MOTION WAS SUSTAINED to approve the Temporary Supply Pastor form.

MOTION WAS SUSTAINED to approve the Pulpit Supply Policy which will include the requirement that an interview would be held with the COMMP Administrative Team for those wishing to be placed on the Pulpit Supply list.

MINIMUM TERMS OF CALL FOR 2025 was presented by Ted McCulloch. Discussion was held regarding amounts which were lower than those presented by the Board of Pensions. Options to consider were also discussed.

Janette Gonzales and Jane Young joined the meeting.

Updated amounts will be emailed to members after July 4th. The Administrative sub team will review amounts. Members who wish to join the discussion may do so by contacting Dawn Russel at pastor_dawn@lpcmi.org. The item will be placed on the August COMMP agenda. It was noted that the Presbytery uses the median from the previous year when figuring amounts.

The **CRE Policy** was presented by Robbie Carnes. The policy will be sent to members and be placed on the Presbytery's website.

Christine Jensen left the meeting to attend a General Assembly committee meeting.

The **TRANSITION Team** report was given by Linda Kennan.

- Jane Young stated that she was only available to serve as Temporary Supply at Saginaw Countryside until December 31, 2024. She was thanked for her service then temporarily excused from the meeting.
- Updates on Saginaw-Countryside and Ithaca-First were given.
- Jane Young returned to the meeting.

NEW BUSINESS

- Devotions **–** Will need volunteers for the months of August, September, October and November.
- COMMP will not meet in the month of July.

MOTION WAS SUSTAINED to adjourn at 11:03 am following closing prayer by Al Hosler. The next scheduled meeting of the Commission on Ministry and Ministry Preparation will be held Wednesday, August 28, 2024 at 10:00am via Zoom. A volunteer is needed to lead devotions.

Rose Onan
Administrative Assistant/Office Manager