

SAPC Special Session Meeting June 27, 2016

Location: Lopic-Kroeger Realty office
2346 Mormon Trek Blvd., Iowa City, 52246

6:30 – 7:00 PM – Informational discussion for Session and Personnel Team members absent from June 3, 2017 Special Session meeting; those who attended June 3 are also welcome. Please have reviewed the minutes and materials handed out as part of that meeting and bring your questions for discussion. Facilitator: Pastor Nathan Williams. Harry Hoyt/COM will also be present as a resource.

7:00 PM Full Session and Personnel Team meeting

Pastor Nathan Williams – moderator. Pastor Nathan opened in prayer at 7:00

Nathan Williams moderator, Harry Hoyt, From Presbytery COM: Richard Miller, Jim Claypool (1st Pres)

Elders present: Mark Beerends, Patti Benson, Sarah Brakke, Jeff Charis-Carlson, Gene Dierking, Kathy Duys, Margaret Heidger, Kelly Lamb, Cecilia Norris, Aaron Shileny, Bruce Walker, Jan Waterhouse.

Excused Elders: Cindy Kasper, Jenny Pigge, Cindy Vonderhaar

Personnel Team members: Lora Morgan-Dunham , Amy Sparks, Deb Wretman

Motion: To accept as Clerk pro tem Ann Ford

MSC

Discussion of June 3 meeting from 6:30 – 7:00 p.m.

Nathan opened the 7:00 meeting with some history of our meetings on pastor evaluation.

Jan Waterhouse presented a document for discussion to the meeting. The document contained 2 motions, as below.

Motion: the Session hereby calls a special meeting of the congregation for 16 July 2017 immediately following the 11:00 a.m. service to act on the motion below and recommends that the congregation approve the motion.

Motion: That the pastoral relationship of Reverend Doctor Matthew Paul with Saint Andrew Presbyterian Church be dissolved in accordance with the terms, conditions and dates as specified below and that this action of the congregation be forwarded to the omission on Ministry for concurrence. That:

- Reverend Doctor Paul's last day worked as Pastor be no later than 30 November 2017.'
- Reverend Doctor Paul actively seek a new call.
- If Reverend Doctor Paul Accepts a call, or other gainful employment, prior to 30 November 2017 the date of dissolution and his last day worked will be determined by discussion between him and the Session and in consultation with the Commission on Ministry. In this case, the congregation hereby delegates authority to the Session to set the date of dissolution and the last day worked with the concurrence of Reverend Doctor Paul.

- If Reverend Doctor Paul has not accepted a call, or other gainful employment, by 30 November 2017 his last day worked will be 30 November 2017. In this case the date of dissolution of his pastoral relationship with the congregation will also be 30 November 2017, and the church shall pay him his regular pay and benefits on the normal dates for such payments for a period of six months ending 30 May 2018. If he accepts a call, or other gainful employment, prior to 31 May 2018 this payment of pay and benefits shall cease as of the date he begins such call or other gainful employment..
- The church shall pay accrued, unused vacation

The first motion was moved and seconded; discussion followed.

Motion: That Lora tell MP about the decision to dissolve the relationship, with Jeff present as a witness, and a group of elders will be appointed to set up the terms. **MSC**

Motion: Jeff, Jan and Kathy will form the group suggested to set terms with MP . **MSC**

Motion: Move that Aaron contact Pastor Kyle about the decision **MSC**

Motion: Present the proposal or resignation to congregation at a meeting on July 23 or 30, with the date to be announced 2 Sundays ahead. **MSC**

Closed with prayer at 10:40 p.m.

Ann Ford
Clerk pro tem

Nathan Williams,
Echo Hill Presbyterian Church
Moderator