

MINUTES OF
THE PRESBYTERY OF MISSOURI RIVER VALLEY
SPECIAL MEETING
December 28, 2009

The Presbytery of Missouri River Valley held a special meeting on Monday, December 28, 2009, at 4:00 p.m. at Central Presbyterian Church, Omaha. The meeting was convened with prayer by the Moderator, Elder Andy Cook.

ROLL

The roll was taken by written registration. The following ministers were present: Steve Plank, Deborah Boucher-Payne, Gary Eller, Barbara Tooker Todd, Roger Todd, Greg Carlson, Jerry Lamb, and Howard Dotson.

The following elder commissioners from churches were present: Dennis Brown (Central), Rosalee Yeaworth (Dundee), Pam Otto (Presbyterian Church of the Cross), Roger Fitch (Dundee), and Jim Scott-Miller (Dundee).

The following elder members of Council were present: Susan Mayer, Carol Dworak, Andy Cook, and Carolyn Grice.

Ministers present: 8

Elder commissioners present: 9

Total number of eligible to vote: 17

ANNOUNCEMENT OF A QUORUM

The Stated Clerk announced that a quorum was present.

CALL OF THE MEETING

The Stated Clerk, the Rev. Steven W. Plank, read the call of the meeting as follows:

The Moderator, Elder Andy Cook, has called a special meeting of Presbytery. The purpose of this meeting is to act on the request of the congregation of Central Presbyterian Church to sell their manse. Those requesting this meeting are ministers Becky Balestri and Steve Plank, and elders Janet Truelsen (Central Presbyterian Church) and Linda Wendel (Presbyterian Church of the Master).

At the request of ministers Kirk Ryckman and Sally Carlson, and elders Pam Otto (Presbyterian Church of the Cross) and Linda Wendel (Presbyterian Church of the Master), a second item has been added to the special Presbytery meeting on December 28. The Presbytery will act on a request to approve an Administrative Commission to install the Rev. Nadia Mullin as Associate Pastor of the Presbyterian Church of the Cross on January 10, 2010.

Only business pertaining to these two items may be considered at this meeting.

Steven W. Plank, Stated Clerk

A motion was made and seconded to grant permission to Central Presbyterian Church of Omaha to sell their manse for \$110,000. The legal description of the property, which address is 710 S. 55th Street in

Omaha, is Shiloh Replat 2, Lot 2, Douglas County, Omaha, Nebraska. The closing date of the sale is on or about December 29, 2009. Elder Dennis Brown (Central) attested that the congregation, at a special meeting on December 27, 2009, voted to approve the sale and to ask Presbytery's permission to sell the manse. After discussion, the motion passed.

A motion was made and seconded to name an Administrative Commission to install the Rev. Nadia Mullins as Associate Pastor of Presbyterian Church of the Cross (Omaha) on January 10, 2010, at 3:00 p.m. Members of the Commission are: ministers Nancy Ross-Hullinger (Moderator), Kirk Ryckman, Caryn Pedersen, and Dwight Williams, and elders Karen Morey (Presbyterian Church of the Cross), Bonnie Brown (Central Presbyterian Church), and Jerry Hertzler (Dundee Presbyterian Church). After discussion, the motion passed.

There being no further business for this special meeting, the moderator adjourned the meeting with prayer at 4:16 p.m.

Steven W. Plank,
Stated Clerk