

PRESBYTERY OF MISSOURI RIVER VALLEY

The Presbytery of Missouri River Valley held a special called meeting at the Gethsemane Presbyterian Church of Council Bluffs, Iowa on December 20, 2018. The meeting was convened with prayer at 2:00 PM by the Moderator, Elder Pat Tooles.

Patricia Shipley, Stated Clerk, assured the moderator of the presence of a quorum. The roll is attached to these minutes [Attachment 1].

There were no new teaching elder members present. Ruling elder commissioners serving for the first time were introduced. There were no corresponding members to be seated.

Decisions

The Presbytery took the following actions:

1. The following resolution was the sole item of business before the Presbytery:

BE IT RESOLVED by the Presbytery of the Missouri River Valley that:

That the Stated Clerk request Michael J. O'Bradovich, a licensed attorney, who is Trustee for the benefit of The Presbytery of Missouri River Valley of the Presbyterian Church, (U.S.A), a Nebraska not-for-profit corporation to release and reconvey a certain Second Trust Deed on the following property:

The West 130 feet of Lot 14, and the East 60 feet of the South half of Lot 15, and the East 55 feet of the South 140 feet of Lot 16, all in Upland Terrace, an Addition to the City of Omaha, as surveyed, platted and recorded in Douglas County, Nebraska, being referred to as the former Miller Park Presbyterian Church.

Additionally, the Presbytery resolves that the underlying Promissory Note executed by World Fellowship Christian Ministries, Inc. and World Fellowship Christian Center Interdenominational, Inc., dated November 13, 2008, in the principal amount of \$90,000 accruing at a rate of 3.15% be forgiven in full for the reason that the underlying obligors on the Promissory Note are no longer operating as a church on the premises or within the State of Nebraska.

The Stated Clerk is authorized to execute any and all documents necessary to effectuate this Resolution.

The Resolution was approved.

Not other item of business can be brought before a called meeting.

The meeting was adjourned with prayer by the moderator, Elder Pat Tooles, at 2:24 PM.

Patricia Shipley, Stated Clerk

Roll:

Ministers of Word & Sacrament

Jenni Blake
Greg Carlson
Sally Carlson
Gary Eller
Mike Elliott
Suzanne Gorhau
Ernie Gutha
Lowell Knauss
Paul Masters
Gregg Miller
Mary Newbern-Williams
Lori Robinson
Rick Sleyster
Jon Sloan
Sandy Wainwright
Bonnie Wilkins

Ruling Elder Commissioners:

First, Omaha
Fort Calhoun
Church of the Master
Mount View
Underwood Hills
Villisca

Leadership Team:

Dick Corwine
Pat Shipley

Visitors:

Michael O'Bradovich
Dave Emry