PRESBYTERY OF MISSOURI RIVER VALLEY

The Presbytery of Missouri River Valley held a special called meeting via Zoom on December 3, 2020. The meeting was convened with prayer at 5:30 PM by the Moderator, Elder Dennis Brown.

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. Audrey Rickert, Nebraska Presbyterian Foundation, was seated as a corresponding member.

Decisions

The Presbytery took the following actions:

 Motion made by Jim Carroll to approve the sale of a triangular (325' by 50' by 348.48') section of property by Underwood Hills to M&G Anderson Property Management, LLC, dba Montessori Children's Room.

Legal Description: Lot 1, Bellair Addition Replat 5, being a replat part of lot 41 Bellair Addition and all of lot 1, Bellair addition replat No. 3, as surveyed, platted and recorded in the city of Omaha, Douglas County, Nebraska.

Terms: M&G Anderson Property Management, LLC agrees to pay \$11,250/Eleven Thousand Two Hundred Fifty Dollars for the property and pay all costs associated with the survey and property transfer.

Motion carried.

2. Motion made by Rev. Gary Eller that Gethsemane Presbyterian Church be authorized to seek a loan in the amount of \$58,000 with Presbyterian Investment and Loan Program for renovation/repair of the exterior of the sanctuary, window and front pillars.

Motion carried.

3. Motion made by Rev. Jay Cline that the Presbytery approve Carolyn Grice ready for ordination as a Minister of Word and Sacrament.

Motion carried.

No other item of business can be brought before a called meeting.

The meeting was adjourned with prayer by the Vice Moderator, Rev. Suzanne Gorhau, at 6:15 PM.

Patricia Shipley, Stated Clerk

Marilyn Puett, Recording Clerk

Attachments:

1. Roll of the Presbytery

Roll for 12/03/2020 Special Meeting of the Presbytery of Missouri River Valley

(Key: * – Temporary Member; A – Absent; P – Present; HR – Honorably Retired)

Ministers of the Word and Sacrament

Tom Albaum, HR – A
Becky Balestri – P
William Beatty, HR – A
John Besançon, HR – A
Jennifer Blake – A
*Jeri-Lynne Bouterse – A
William Bowers, HR – A
Charles Bulger, HR – A
Kenneth Bunnell, HR – A
MaryAnn Calta – A
Deena Candler, HR – A

Jay Cline – P
J. Keith Cook, HR – A
Matt Coplen – P
*James Crapson – A
Christine Dempsey – P
William Denny, HR – A

Greg Carlson, HR - P

Sally Carlson, HR - P

Sarah Dickinson – P Nicholas Dougherty – P Neal Earley, HR – P

Gary Eller – P
Mike Elliott – P
Leah Elrod – P
Jody Filipi, HR – A
Roy Fox, HR – A
Lyle Franzen, HR – A
J.D. Georlett – A

James Goodenberger – A Suzanne Gorhau – P Dan Graham, HR – P Ernest Gutha, HR – A Andrew Hamer – P

Mary Hansen, HR – A Cindy Harvey – A Mike Harvey, HR – A

James Hendricksen, HR – A

Portia Iverson, HR – A Matthew Johnstone – A

Robert Keefer – P

Lowell Knauss, HR – A Chet Mason, HR – A

Paul Masters - P

David Matsumura, HR – A William McConnell – A Lyle Meester, HR – A Richard Meyer, HR – A

Gregg Miller – A Stephen Niles – A William Osick, HR – A Sunjin Park – A Caryn Pedersen – A

Stephen Pike, HR – A Robert Rose – A

Nancy Ross-Hullinger – P Kirk Ryckman, HR – A Marvyn Schultz, HR – A

Rick Sleyster – P Jon Sloan – P

Martha Slocombe – P Dean Sparr, HR – A Ed Steinmetz, HR – A *Bill Switzer – A Emad Tawadrous – A

Sara Tonje - P

Sandra Wainwright-Rossander – A

Bonnie Wilkins – P Thomas Willadsen – P Dwight Williams – P Marshall Zieman – P

Non-Resident Members (absent unless otherwise noted)

Brad Hertzler Lori Robinson
Rob Hubler, HR Mark Witmer, HR
Sunwook Park Jay Won Yu, HR

Commissioned Lay Pastors

Marcia Cline – A Michael Kuach – A

Robert Sieck – P

Al Zimmerman - A

Ruling Elder Commissioners

Anderson Grove

Avoca

Bethany – Vicki Hallberg

Carson Pres – Anne Browning

Carter Lake Center Ridge

College Springs

Discovery Pres – Deb Stanton Dundee (2) – Greg Babbe

Essex

Faith Pres –

Faithful Shepherd - Steve Hope

First Pres, Bellevue

First Pres, Neola - Diana Benzing, Dean Sparr

First Pres, Omaha

Florence Fort Calhoun

Gethsemane

Hope –

Korean Missouri Valley

Mount View -

Murray Pres – New Horizon

New Life -

Oakland-Sharon – Layna Bentley

Peace - Rick King

Plattsmouth

PCOC (2) – Pam Otto PCM – Dawn Dewey

Red Oak Shelby

Shenandoah

Sudanese Fellowship Trinity, Clarinda – Underwood Hills – United Faith, Sidney – United Trinity, Hamburg

Villisca Walnut

West Hills (2) – Beth Anderson, Peggy Kelley

Westminster, Clarinda -

Westminster, Council Bluffs - Royce Tornblom

Westminster, Omaha

Ruling Elder Members of Leadership Team

Dennis Brown – P Dave Emry – P Carolyn Grice – P Deborah Kippley – P Linda Reffert – P Pat Shipley – P

Corresponding Member

Audrey Richert – Nebraska Presbyterian Foundation

Visitors

Kate Belt - Colonial Heights (Common Ground), Portland, OR

Nicole Geiler – PMRV staff

Kathleen Keefer - Presbyterian Women, PCOM

Marilyn Puett – Stated Clerk Assistant for Presbytery, PCM

Total in attendance - 52

- Number of ministers present 27
- Number of elder commissioners present 14
 - Total number of persons eligible to vote 47