

# Presbytery of Missouri River Valley

## DIGEST OF ACTIONS: 2022

Compiled by Stated Clerk Patricia Shipley from Presbytery minutes

*Date in parentheses cites minutes of meeting*

- I. **Teaching Elder Members Added to the Roll**
  - A. Shelton (Shelli) Rebecca Latham-Greater Atlanta
- II. **Teaching Elder Members Removed from the Roll**
  - A. Transfer of Thomas C. Willadsen to Nevada
  - B. Marvyn Roscoe Schultz-Deceased
- III. **Other Actions with Respect to Inquirers, Candidates, and Teaching Elder Members**
  - A. Approved Temporary Pastoral Relationship between Rev. Ed Steinmetz and Gethsemane Presbyterian Church, Council Bluffs, Iowa beginning January 1, 2022-December 31, 2022. Terms: part-time position consisting of 12-15 hours/week. Cash salary--\$8000; Housing \$22,000; Effective Salary \$30,000. Travel at \$.56/mile; Preach 4 Sundays/month; do pastoral calling, officiate at weddings and funerals as requested; moderate Session and congregational meetings; work with boards and committees to assist in carrying out their duties; train newly elected in ordered ministry, perform other administrative duties as requested by the Session; teach and/or provide resources for Confirmation Class. Paid vacation leave of four weeks annually (including Sundays). Paid continuing education leave of two weeks annually (including Sundays). (2/24)
  - B. Approved the Terms of Call between Rev. Janice Desterhaft and Underwood Hills Presbyterian Church commencing on or about November 21, 2021, pending receipt of the Call Form. Terms: Full-time. Cash Salary \$ 31,500; Housing Allowance \$18,000; Effective Salary \$50,000. Full Board of Pensions. \$750 Professional Expenses. \$1000 Continuing Education (backup with receipts). 2 weeks study leave, 4 weeks' vacation leave. Moving expenses from Carlsbad, New Mexico to Omaha. (2/24)
  - C. Approved the transfer of Rev. Janice Desterhaft from Sierra Blanca if the way be clear. (2/24)
  - D. Authorized Pastor Marcia Cline, Al Zimmerman and David Krueger to serve the Lord's Supper at Pilgrimage events. (2/24)
  - E. Authorized moving Rev. Carolyn Grice to PMRV Member-at-Large. (2/24)
  - F. Approved Rev. Carolyn Grice as Moderator for Florence Presbyterian Church. (2/24)
  - G. Approved Rev. Caryn Pedersen as Moderator for Center Ridge Presbyterian/Red Oak. (2/24)
  - H. Approved the dissolution of the Pastoral Relationship between First Presbyterian, Neola, and Rev. Martha Slocombe effective January 31, 2022. (2/24)
  - I. Approved the Parish Associate covenant between Rev. Martha Slocombe and First Presbyterian Church/Omaha effective Feb. 1, 2022. The Church Covenants to the following items: Terms: Stipend--\$32,248, prorated and the following allowances as designated by the pastor; Continuing Education allowance up to \$1,250/year prorated; Provide professional expense allowance of \$200/year, prorated; provide cell phone allowance up to \$1,577/year prorated. Provide Board of Pensions dues for Ministers Choice option at 10% of Stipend (\$3,225) prorated. Provide four weeks (28 days) paid vacation per year, and two weeks of Continuing Education leave. Approved CE at CREDO scheduled for Feb. 22-28, 2022. In the Covenant, the Minister commits to: Regular prayer for the people and staff of the Church, worship with the Church, be responsible for fulfilling the job description of the Director of Next Generation Ministries averaging 30 hours per week. This agreement may be terminated upon thirty days written notice by either party or by the Missouri River Valley Presbytery at their discretion. Its continuation is not dependent on the call of the Pastor/Head of Staff.

Upon a pastoral vacancy, the Minister is eligible to be called to an installed position at the church. (2/24)

- J. Approved Rev. Jodi Filipi as Moderator for Mt. View Presbyterian/Omaha. (2/24)
- K. Approved the Temporary Pastoral Relationship between Rev. Gary Eller and Peace Presbyterian Church/Elkhorn, NE. Terms: 25 hours/week. Salary: Cash--\$12,000; Housing and/or utility allowance--\$48,000; Effective Salary--\$60,000. Paid vacation of four weeks annually (including Sundays). Paid continuing education leave of two weeks annually (including Sundays). (2/24)
- L. Approved the Temporary Pastoral Relationship between Pastor Marcia Cline and Trinity Presbyterian Church/Clarinda beginning January 1, 2022-December 31, 2022. Terms: Full-time. Cash Salary, \$42,361.30; \$4,524.03; Effective Salary \$46,885.33. No Board of Pensions, covered by spouse. Travel at IRS rate up to \$1500, Continuing Education reimbursement--\$1000; Books-\$200. Paid vacation leave of four weeks annually (including Sundays) with a carry-over of 2 weeks, if applicable. (2/24)
- M. Approved the Temporary Pastoral Relationship between Rev. Suzanne Gorhau and Carson and Oakland/Sharon Presbyterian Churches (Riverside Parish beginning January 1, 2022-December 31, 2022. Terms: Part-time consisting of 30 hours/week which includes leading worship and preaching 3 Sundays per month and all other designated pastoral responsibilities. Salary: Cash salary \$3,600; Housing Allowance \$38,190; Effective Salary \$41,790. Pension/disability/death benefit only--\$4,179. Travel at IRS rate--\$1000. Continuing Education Reimbursement--\$5000. Paid vacation leave of four weeks annually (including Sundays). Paid continuing education leave of two weeks annually (including Sundays). (2/24)
- N. Approved the transfer of membership for Rev. Shelli Latham from Presbytery of Greater Atlanta. (2/24)
- O. Approved Temporary Pastoral Relationship between Rev. Gary Eller and Peace Presbyterian Church beginning January 1, 2022-December 31, 2022. Terms: 25 hours/week. Cash salary--\$12,000; Housing Allowance--\$48,000; Effective Salary \$60,000. Paid vacation leave of four weeks (including Sunday). Paid continuing education leave of two weeks annually (including Sundays). (2/24)
- P. Approved the Temporary Pastoral Relationship between Rev. Dwight Williams and New Life Presbyterian Church beginning January 1, 2022-December 31, 2022. Terms: Half-time/20 hours per week. Cash Salary \$ 480; Housing Allowance \$26,153.40; Effective Salary = \$26,633.40. Pension, Death & Disability, and Major Medical through the Board of Pensions. Reimbursed: Travel at IRS rate up to \$700; Professional Development \$620; Four weeks of vacation and two weeks of professional development leave. (2/24)
- Q. Approved Becky Balestri as Moderator for First Presbyterian, Neola, Iowa. (2/24)
- R. Approved Temporary Pastoral Relationship between Rev. Nancy Ross-Hullinger and Bethany Presbyterian Church/Council Bluffs beginning January 1, 2022-December 31, 2022. Terms: 19 hours/week. Cash Salary \$20,962; Housing allowance \$11,000; Deferred compensation \$7907; Effective Salary \$39,869. Mileage reimbursed at IRS rate up to: \$550. Continuing Education \$1100. 4 weeks of vacation and 2 weeks study leave.
- S. Approved granting Honorably Retired status to Rev. Gary Eller. (2/24)
- T. Approved Celebration of the Lord's Supper at retreats sponsored by Omaha Presbyterian Seminary Foundation during 2022. (2/24)
- U. Approved the transfer of Rev. Matthew Mark Luca Johnstone to Presbytery of Philadelphia. (2/24)
- V. Commission on Preparation for Ministry received Jessica Scheopner, member of West Hills Church, as Inquirer. (2/24)

- W. Approved Temporary Pastoral Relationship between Commissioned Pastor Robert Sieck and United Presbyterian Church/Avoca, IA beginning January 1, 2022-December 31, 2022. Terms: 19 hours/week. Cash salary--\$9,000; Housing Allowance--\$10,000; Effective Salary \$19,000. Travel at IRS rate/mile up to \$2560. Continuing Education \$1,000. Paid vacation leave of four weeks (including Sunday). Paid continuing education leave of two weeks annually (including Sundays). (5/7)
- X. Approved Temporary Pastoral Relationship between Rev. James Crapson and College Springs Presbyterian Church beginning January 1, 2022-December 31, 2022. Terms: 19 hours/week. Cash salary \$32,460, Manse value \$3,000, Housing and/or utility allowance \$6,000; Effective Salary \$41,460. Continuing Education \$624. Paid vacation leave of four weeks (including Sunday). Paid continuing education leave of two weeks annually (including Sundays).
- Y. Directed the Stated Clerk to retract the transfer of Rev. Matthew Mark Luca Johnstone to Presbytery of Philadelphia and maintain him as Member-at-Large. (5/7)
- Z. Approved Rev. Sunjin Park application to Board of Pension for sabbatical support. (5/7)
- AA. Approved serving of the Lord's Supper at all Presbytery Stated Meetings, Pilgrimage events, Sudanese Fellowship, Arabic Fellowship, Servant House events held within the bounds of the Presbytery or sponsored by the Presbytery. (5/7)
- BB. Approved Deing Dawo, a member of Presbytery Church of Southern Sudan, be granted temporary member-at large in PMRV in accordance with the Book of Order G-2.0505a(1) pending a successful background check.
- CC. Approved Rev. Jennifer Blake application to Board of Pension for sabbatical support. (5/7)
- DD. Affirmed validated ministries and confirm they have had care within the year: Military Chaplain—Rev, Robert Rose; Hospital Chaplain—Rev, Sarah James; Omaha Presbyterian Seminary Foundation—Rev, Shelli Latham, Rev. Becky Balestri; Rev. Mary Ann Calta—Counselor; Rev. Martha Slocombe, Parish Associate. (5/7)
- EE. Affirmed that Commissioned Lay Pastors—Marcia Cline, Robert Sieck, Michael Kuach have received care within the year. (5/7)
- FF. Approved Rev. Robert Keefer as Honorably Retired effective June 1, 2022. (5/7)
- GG. Approved Temporary Pastoral Relationship between Rev. Tom Willadsen and Faith Presbyterian Church, La Vista, NE beginning January 1, 2022-December 31, 2022. Terms: Full-time. Cash salary--\$50,000; Housing Allowance--\$15,000; Effective Salary \$65,000. Full medical, pension, disability and death benefit coverage. SECA offset \$4,972.50. Travel at IRS rate/mile up to \$2000. Continuing Education \$1,300. Paid vacation leave of four weeks (including Sunday). Paid continuing education leave of two weeks annually (including Sundays). It is the policy of Faith Presbyterian Church to allow Pastors to take up to three (3) personal days (24 hours) off in addition to the previously defined vacation. These days are effective the 1<sup>st</sup> of January every year and unused hours will expire the 31<sup>st</sup> of December. If an employee is hired mid-year, the amount of PTO will be prorated. At least 5 working days' notice should be allowed when making a request. It is the policy of Faith Presbyterian Church to observe certain designated holidays and to provide appropriate compensation for such holidays. This policy applies to all fulltime employees. The following schedule and procedures will be followed: 1. Six National Holidays will be observed each year as listed—New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day, Christmas Day. Normally when a National Holiday falls on a Saturday, it is observed on the previous Friday. When it falls on a Sunday, it is observed on the following Monday. Additional Holidays will be observed each year as listed: The Monday after Easter Sunday as a paid holiday; the Friday after Thanksgiving as a paid holiday. Should Pastor Willadsen receive compensation for any of his publications, Faith Presbyterian Church will not

expect remission of any portion of this compensation. This agreement may be terminated upon thirty (30) days' written notice by either party or by the Missouri River Valley Presbytery at their discretion. (8/13)

- HH. Approved Pastoral Call between Rev. Becky Balestri and Faith Presbyterian Church, La Vista, NE beginning August 1, 2022. Terms: Full-time. Cash salary--\$45,000; Housing Allowance--\$20,000; Effective Salary \$65,000. Full medical, pension, disability and death benefit coverage--\$24,589. Travel at IRS rate/mile up to \$1,300. Continuing Education \$2,000. Paid vacation leave of four weeks (20 days) annually (including Sundays, no rollover). Paid continuing education leave of two weeks (10 days) annually (including Sundays, two year's rollover). It is the policy of Faith Presbyterian Church to allow Pastors to take up to three (3) personal days (24 hours) off in addition to the previously defined vacation. These days are effective the 1<sup>st</sup> of January every year and unused hours will expire the 31<sup>st</sup> of December. IF an employee is hired mid-year, the amount of PTO will be prorated. At least 5 working days' notice should be allowed when making a request. It is the policy of Faith Presbyterian Church to observe certain designated holidays and to provide appropriate compensation for such holidays. This policy applies to all fulltime employees. The following schedule and procedures will be followed: 1. Six National Holidays will be observed each year as listed—New Year's Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day, Christmas Day. Normally when a National Holiday falls on a Saturday, it is observed on the previous Friday. When it falls on a Sunday, it is observed on the following Monday. Additional Holidays will be observed each year as listed: The Monday after Easter Sunday as a paid holiday; the Friday after Thanksgiving as a paid holiday. Should Pastor Balestri receive compensation for any of her publications, Faith Presbyterian Church will not expect remission of any portion of this compensation. (8/13)
- II. Appointed Rick Sleyster and Marshall Zieman to lead-up a task-force to investigate ways of "growing" transitional leadership for our churches. They will seek others to assist. (8/13)
- JJ. Approved Rev. Nancy Gillette (UCC) and Rev. Stephany Sanborn (ELCA) acceptable for service at Florence Presbyterian Church if the way be clear pending background checks. (8/13)
- KK. Approved Pastor Dut Dieng Dawo for temporary membership in Presbytery of Missouri River Valley. (8/13)
- LL. Appointed Rev. Cindy Harvey as moderator of Presbyterian Church of the Master Session.
- MM. Approved Peace Presbyterian Church, Elkhorn, NE begin discernment process when COM has someone available to lead it. (8/13)
- NN. Authorized serving of the Lord's Supper at Crossroads Ministry by any PMRV minister. (8/13)
- OO. Approved the dissolution of the Pastoral Relationship between Underwood Hills Presbyterian Church and the Reverend Janice L. Desterhaft. The following terms for dissolution of the pastoral relationship were presented at the and confirmed at a Congregational meeting of Underwood Hills Presbyterian Church held on June 26, 2022:
- The last date Rev. Janice L. Desterhaft will fill the pulpit of Underwood Hills Presbyterian Church will be June 26, 2022.
  - Rev. Janice L. Desterhaft will utilize the remaining three weeks of vacation and one week of the study leave to which she is entitled through the four weeks of July.
  - Underwood Hills Presbyterian Church, Omaha, NE agrees to pay the Rev. Janice L. Desterhaft full salary in the amount of \$4166.66 per month after July, 2022, until

she acquires full-time employment or until the end of October, 2022, whichever comes first.

- Underwood Hills Presbyterian Church, Omaha, NE agrees to contribute to Board of Pensions benefits for the Rev. Janice L. Desterhaft until another congregation initiates such contributions or until the end of December, 2022, whichever comes first.
- If the Pastor accepts a position providing commensurate salary or Board of Pension benefits during the time Underwood Hills Presbyterian Church is paying salary and/or benefits, those payments from Underwood Hills Presbyterian Church will be discontinued.
- The parties agree that no negative social media comments will be made about the pastor, congregation, or any members of the congregation.
- The parties acknowledged that this agreement is subject to approval of the congregation and will then be presented to the Presbytery of Missouri River Valley Commission on Ministry for approval on behalf of the Presbytery. (8/13)

- PP. Approved the addition of Rev. Janice L. Desterhaft to the Pulpit Supply list effective July 1, 2022. (8/13)
- QQ. Approved Rev. Martha Slocombe as Moderator for Underwood Hills Presbyterian Church effective July 1, 2022. (8/13)
- RR. Approved Rev. Gary Eller as Moderator for Gethsemane Presbyterian Church, Council Bluffs, IA commencing August 1, 2022. (8/13)
- SS. Approved Rev. Ed Steinmetz as Moderator of Neola Presbyterian effective August 1, 2022, if the way be clear.
- TT. Approved Rev. Maryann Calta as Honorably Retired effective July 1, 2022. (8/13)
- UU. Commission on Preparation for Ministry granted with regret the request of Jennifer Bruce, a member of PCOC, for removal as an Inquirer under care of the Presbytery. (8/13)
- VV. The Commission on Preparation for Ministry also met with Elder Kathy Padilla, West Hills, who is participating in the Synod Academy for Commissioned Pastor Training. (8/13)
- WW. Approved Temporary Pastoral Relationship between Rev. Dr. Gary Eller and Presbyterian Church of the Master, Omaha, NE beginning August 1, 2022-December 31, 2022. Terms: Full-time. Cash salary--\$11,250; Housing Allowance--\$20,000; Effective Salary \$31,250. Full pension benefit at 12% or \$3,750 benefit coverage. SECA offset \$2,500. Travel at IRS rate/mile up to \$833. Continuing Education \$625. Professional allowance \$625. Paid vacation leave of four weeks (including Sunday). Paid continuing education leave of two weeks annually (including Sundays). \$500.00 estimated moving expenses. (11/3)
- XX. Approved Temporary Pastoral Relationship between Rev. Martha Slocombe and Underwood Hills Presbyterian Church, Omaha, NE beginning September 8, 2022-December 31, 2022. Terms: Part-time (20 hrs/week). Preaching 3 or 4 Sundays per month. Cash salary--\$15,032; Housing Allowance--\$6,800; Effective Salary \$21,832. Full medical, pension, disability, and death benefit coverage or \$3,082 cost. Travel at IRS rate/mile. Paid vacation leave of four weeks (including Sunday). Paid continuing education leave of two weeks annually (including Sundays). Vacation will be prorated. (11/3)
- YY. Approved Rev. Mary Ann Calta as Moderator for Mount View Presbyterian Church, Omaha. (11/3)
- ZZ. Approved Rev. Scott Christiansen, retired RCA pastor, for Pulpit Supply as needed in the Presbytery. (11/3)

- AAA. Approved Neola Presbyterian Church expenditure of \$1300 for an in-person consultation. (11/3)
- BBB. Approved Rev. Jon Sloan as Moderator for Peace Presbyterian Church, Elkhorn, NE. (11/3)
- CCC. Approved PMRV Minimum Terms of Call for 2023. (11/3)
- DDD. Approved installation of Rev. Becky Balestri as full-time minister at Faith Presbyterian Church, LaVista, NE. Installation will be held on Sunday, November 13, 2022 at 4 p.m. Members of the Installation Commission is Rev Marshall Ziemann, Commissioned Pastor Marcia Cline, Moderator of Presbytery, Rev. Dwight Williams, Elder Lynda Shafer, Faith Presbyterian, LaVista, NE, and Rev. Martha Slocombe. (11/3)
- EEE. Approved the request of Peace Presbyterian Church to elect and form a Pastor Nominating Committee. (11/3)
- FFF. Approved Temporary Pastoral Relationship between Rev. Nancy Ross-Hullinger and Gethsemane Presbyterian Church, Council Bluffs beginning November 1-December 31, 2022. Terms: Part-time (12-15 hours/week). Preaching 3 or 4 Sundays per month. Cash salary--\$5000; Effective Salary \$5500. Travel at IRS rate/mile. (11/3)
- GGG. Received a final report regarding the dissolution of Westminster Presbyterian Church, Omaha, NE. The report will be transmitted and shared with Presbytery at its Stated Meeting on Thursday, November 3, 2022. Individuals working with Westminster Presbyterian Church Omaha through the process were Rev. Sally Carlson, COM Moderator, Rev. Dwight Williams, COM Care Team member, Rev. Gregg Miller, Stewardship of Resources Chair, Rev. Portia Iverson, Moderator of Session, and Elder Michael O'Bradovich, PMRV attorney. All business necessary for completion of the denominational dissolution of Westminster Presbyterian Church and corporate dissolution in Nebraska will be completed shortly after January 1, 2023. COM expressed appreciation on behalf of Presbytery of Missouri River Valley to the Session, Officers, and members of Westminster Presbyterian Church, Omaha, and those who assisted them for their faithful work to fulfill the ministry of Westminster Presbyterian Church and its missions in Omaha for 135 years. (11/3)
- HHH. Approved Rev. Michael Harvey as Moderator of Session of First Presbyterian Neola if the way be clear. (11/3)
- III. The Commission on Preparation for Ministry designated PMRV will submit the following names as ordination exam readers for 2023: Elder Sam Rennick, Church of the Cross and Rev. Deena Candler (HR). (11/3)
- JJJ. The Commission on Preparation for Ministry reports: PMRV is a partner Presbytery with The Academy for Commissioned Ruling Elder Training; 4 students are enrolled; Students will complete LeaderWise psychological assessment; students may contact COM to be placed on Pulpit Supply list; mentors for Students was discussed. (11/3)

#### **IV. Actions with Respect to Congregations**

- A. Approved posting of Presbyterian Church of the Master/Omaha MIF to seek an Interim Pastor through Clergy Leadership Connection. (2/24)
- B. Approved up to \$1000 financial support for Neola Presbyterian to participation in Holy Cow assessment. (2/24)
- C. All sessions of the Presbytery submitted all or partial annual statistical reports to the General Assembly; Carter Lake Community, Center Ridge, College Springs, Korean Presbyterian, West Hills Church, First/Shenandoah and Mount View completed only membership information. The Presbytery's churches list 5700 active members, down from and adjusted membership of 5845 on December 31, 2020. Reporting churches indicated membership gains of 160 and membership loss of 305. Of that loss, some is due to death and deletion of membership for various reasons. (5/7)

- D. Approved the sale of Westminster Presbyterian Church at 3416 Woolworth and the Manse at 1333 S. 35<sup>th</sup> Street in Douglas County, Nebraska, City of Omaha, Nebraska. The recommendation for sale of property includes the following:
- a. Legal description of the property according to the Douglas County Assessor's website identified as: GRIFFIN and SMITHS 1<sup>st</sup> SUB LOT 11 BLOCK 2 ½ VAC Alley and LTS 10 & 122.7 x 173; Legal description will be updated when Buyer receives the title insurance commitment pursuant to purchase agreement.
  - b. Buyer is Citylight Mosaic Church, a Nebraska non-profit corporation.
  - c. All personal property and Trade Fixtures within the Property except for the organ and all other items on the stage in the sanctuary of the Church and other items of personal property that have sentimental or historical value to the members of Westminster Presbyterian Church (the "Seller Items") shall be removed by Seller from the Property prior to Closing. The black Yamaha piano in the sanctuary of the church, all pews, tables, chairs, and kitchen appliances will not be considered Seller Items and will be transferred by Buyer at Closing. Seller acknowledges that buyer has personal property located in the Property and that none of Buyers' personal property shall be removed by Seller.
  - d. Purchase price offered is FOUR HUNDRED TEN THOUSAND DOLLARS (\$410,000) in immediately available funds at closing of the sale of the Property.
  - e. Property is being sold in a "As Is Where is" condition with no warranties or representations of any kind except as stipulated by the Purchase Agreement.
  - f. Closing shall be September 30, 2022 at a time mutually agreed upon by both parties during normal business hours at the office of the Title and Escrow Company selected by the Buyer.
  - g. Possession shall be delivered at closing. (6/29)
- E. As required by our Standing Rules, annual review of rolls and registers occurred June 7, June 9, June 10, and June 14, 2022, by the use of four Zoom meetings. Session minutes reviewed were January 1- December 2021. (8/13)
- F. Presbytery received the following report regarding Westminster Presbyterian Church/Omaha from Rev. Sally Carlson, Rev. Dwight Williams, Rev. Gregg Miller, Elder Michael O'Bradovich:
- a. Acknowledge Distribution of Assets as a result of the sale of property—A brief report was given to Commissioners regarding the work of Westminster Presbyterian Church as it moves toward dissolution of the church and sale of the building. The Session is currently in process of discernment regarding distribution of assets of the church following the closing of the sale of property. (
- G. Approved the Dissolution of the Westminster Presbyterian Church, Omaha congregation effective September 30, 2022.
- H. Approved the sale of property in Wyoming held by Discovery Presbyterian Church, Omaha and Presbytery Missouri River Valley. The recommendation for sale of property includes the following information:
- a. Legal description of the property: Real estate in the town or city of Lusk, Wyoming, commonly known as Walker Creek Road, Lusk, Wyoming 82225 and more particularly described as TWN. 37 RNG, 67; S 27; SW4NW4, SW4, SW4SE4, (NIOBRARA) S 28; S2NW4, SW4, S29; E2SE4, S32 NE4NE4, S 33; NW4NW4 (CONVERSE) with all improvements thereon, easements and other appurtenances and all fixtures of a permanent nature currently on the premises except as hereinafter provided, in their present condition, ordinary wear and tear expected, and including all personal property described herein
  - b. Buyer is Windmill Range LLC.

- c. Buyer delivers \$20,000 earnest money to the broker working with the Buyer, Newman Realty, no later than 48 business days after mutual acceptance of the offer for purchase.
- d. Purchase price offered is FOUR HUNDRED THOUSAND DOLLARS (\$400,000) in immediately available funds at closing of the sale of the Property minus \$20,000 earnest money or \$380,000 upon closing.
- e. Closing shall be September 30, 2022, or at a time mutually agreed upon by both parties, at a time and place which shall be designated by listing Broker and Seller.
- f. Possession shall be delivered at closing. (9/29)
- i. Approved the following resolution to authorize Joyce A. Faltis of Discovery Presbyterian Church/Omaha to act on behalf of Presbytery of Missouri River Valley and execute the sale of property in Wyoming: **The corporation approves the sale to Windmill Range LLC, the real property of the corporation, 640 acres located in Niobrara and Converse counties in Wyoming, in accordance with the terms of the contract of sale, and that Marcia Cline, President and Moderator of the corporation duly elected at the meeting on September 29, 2022, authorized Joyce A. Faltis, President of Discovery Presbyterian Church, Omaha, Nebraska to execute and deliver such documents.**  
(9/29)

#### V. Policy Decisions

- A. Approved PMRV Covenant 2022. (2/24)
- B. Adopted a budget for 2023 (11/3)

#### VI. Other

- A. The Presbytery's annual report to the General Assembly has been submitted. PMRV began and ended the 2021 with 43 churches. PMRV began 2021 with 76 minister members. One death was reported during the year. Four ministers were dismissed to other presbyteries. Three ministers were received from other presbyteries. Two ministers were ordained and installed. Thus, PMRV ended 2020 with 76 minister members. (2/24)
- B. The Presbytery holds property insurance and liability insurance, as required by the Constitution (G-3.0112). (2/24)
- C. The Stated Clerk reports that Presbytery of Missouri River Valley does not need to redress imbalance from July 1, 2022-June 30, 2023. (5/7)
- D. Received the 2020 Independent Accountant's Review Report completed by Schwarz & Associates LLC. (11/3)
- E. Elections to officers and committees in the Presbytery were made at November 3, 2022 meeting. (11/3)