

Presbytery of Missouri River Valley

DIGEST OF ACTIONS: 2023

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. Approved transfer of membership of Rev. Tricia Dillion Thomas from East Tennessee Presbytery to PMRV (4/29)
- B. Approved transfer of membership of Rev. Laura Rasmussen from Homestead Presbytery. (4/29)

II. Teaching Elder Members Removed from the Roll

- A. Approve dismissal of Rev. Jan Desterhaft to Maumee Valley Presbytery if the way be clear. (2/16)
- B. Approved dismissal of Rev. Tom Willadsen to Nevada Presbytery. (2/16)
- C. Reported to Office of General Assembly the February 4, 2023 death of Rev. William Osick. (2/16)
- D. Approved the dismissal of Rev. Jennifer Blake to Grand Canyon Presbytery effective September 1, 2023. (8/12)
- E. Approved the dismissal of Rev. Christine Dempsey to Presbytery of Peaks and Plains effective August 1, 2023. (8/12)

III. Other actions with Respect to Inquirers, Candidates, and Teaching Elder Members

- A. Approved Temporary Pastoral Relationship between Peace Presbyterian Church, Elkhorn, NE and Rev. Laura Rasmussen beginning Nov. 27, 2022-May 28, 2023. Terms: Full-time. Cash Salary-\$12,000, Housing and utility allowance-\$18,000 Effective Salary \$30,000. Board of Pensions \$3,000. Three weeks paid vacation. Travel at IRS rate up to \$750. Continuing Education \$750. Cell phone and Meal Allowance-\$100/month. (2/16)
- B. Approved Temporary Pastoral Relationship between Neola Presbyterian Church and Rev. Michael Harvey beginning November 8, 2022-December 31, 2022. Terms: 19 hours/week. Cash Salary-\$35/hour. Mileage reimbursement at IRS rate. (2/16)
- C. Approved Rev. Michael Harvey as Moderator of Session at Neola Presbyterian Church. (2/16)
- D. Approved Presbyterian Church of the Master beginning the discernment process in December. (2/16)
- E. Approved Temporary Pastoral Relationship between New Life Presbyterian Church and Rev. Dwight Williams beginning January 1, 2023-December 31, 2023. Terms: 20 hour/week. Cash Salary \$480; Housing \$27,300 Effective Salary \$27,300. Board of Pensions: Full Medical Coverage; \$14,100. Paid vacation leave of four weeks annually (including Sundays). Paid continuing education leave of two weeks annually (including Sundays). (2/16)
- F. Approved Temporary Pastoral Relationship between Underwood Hills Presbyterian Church and Rev. Martha Slocombe beginning January 1, 2023-December 31, 2023. Terms: 20 hour/week; preach 3 or 4 Sundays if 5 Sundays in a month). Cash

Salary \$5,600; Housing \$20,400 Effective Salary \$26,000. Board of Pensions: Full Medical Coverage: \$14,100. Mileage \$1,000. Paid vacation leave of four weeks annually (including Sundays). Paid continuing education leave of two weeks annually (including Sundays). (2/16)

- G. Approved Temporary Pastoral Relationship between Westminster Presbyterian Church, Council Bluffs and Rev. Portia Iverson beginning January 1, 2023-December 31, 2023. Terms: 10 hours/week. Salary: Cash Salary \$5000; Housing allowance-\$10,000 Effective Salary- \$15,000. Mileage at IRS rate or \$375 limit. Professional development \$375. (2/16)
- H. COM Interview Team met with Rev. Michael Harvey prior to beginning service with Neola Presbyterian Church. (2/16)
- I. Approved Temporary Pastoral Relationship between Riverside Parish, Carson and Oakland, IA and Rev. Suzanne Gorhau beginning January 1, 2023-December 31, 2023. Terms: 3/4 time. Cash Salary-\$3,600, Housing allowance-\$38,700 Effective Salary \$42,300. Board of Pensions-\$4,230 (pension, disability, death only). Travel at IRS rate up to \$1000. Continuing Education \$5,000. Four weeks paid vacation. Those clergy who participate in a professional development event offered by the Omaha Presbyterian Seminary Foundation shall receive the time and registration, cost of one (1) event above and beyond the Minimum Terms for Professional Development. Those clergy, however, who elect not to participate in the OPSF event, shall not receive additional time and funds. (2/16)
- J. Approved Temporary Pastoral Relationship between Presbyterian Church of the Master, Omaha, NE and Rev. Gary Eller beginning January 1, 2023-December 31, 2023. Terms: Full-time. Cash Salary-\$27,000, Housing allowance-\$48,000 Effective Salary \$75,000. Board of Pensions-\$9000 (pension, disability, death only; HR status). SECA \$6000 Travel at IRS rate up to \$2000 paid by reimbursement. Continuing Education \$1,500. Professional Allowance \$1,500. Four weeks paid vacation and one Sunday/month. Those clergy who participate in a professional development event offered by the Omaha Presbyterian Seminary Foundation shall receive the time and registration, cost of one (1) event above and beyond the Minimum Terms for Professional Development. Those clergy, however, who elect not to participate in the OPSF event, shall not receive additional time and funds. (2/16)
- K. Approved Temporary Pastoral Relationship between Trinity Presbyterian Church, Clarinda, IA and Pastor (CP) Marcia Cline beginning January 1, 2023-December 31, 2023. Terms: Full-time. Cash Salary-\$43,361.30. Effective Salary \$42,361.30. Board of Pensions-\$5024.03 (pension, disability, death only). Travel at IRS rate up to \$1000. Continuing Education \$2,400. Books-\$200. Four weeks paid vacation with 1 carry-over vacation Sunday approved by Session. Those clergy who participate in a professional development event offered by the Omaha Presbyterian Seminary Foundation shall receive the time and registration, cost of one (1) event above and beyond the Minimum Terms for Professional Development. Those clergy, however, who elect not to participate in the OPSF event, shall not receive additional time and funds. (2/16)
- L. Approved Temporary Pastoral Relationship between Anderson Grove Presbyterian Church, Bellevue, NE and Rev. Paul Williams beginning January 1, 2023-December 31, 2023. Terms: 15 hours/week. Cash Salary-\$6,000, Housing allowance-\$19,200 Effective Salary \$25,200. Mission Fund for reimbursable expenses related to mission work (per year accumulating to 3 years) \$6000. Travel at IRS rate up to \$2000. Continuing Education \$1,296. Six weeks paid vacation to be taken in increments of 4 consecutive weeks or less.

Vacation requests for more than four consecutive weeks will be considered by session on a case-by-case basis. Those clergy who participate in a professional development event offered by the Omaha Presbyterian Seminary Foundation shall receive the time and registration, cost of one (1) event above and beyond the Minimum Terms for Professional Development. Those clergy, however, who elect not to participate in the OPSF event, shall not receive additional time and funds. (2/16)

- M. Approved Temporary Pastoral Relationship between College Springs Presbyterian Church, College Springs, IA and Rev. James W. Crapson beginning January 1, 2023-December 31, 2023. Terms: 19 hours/week. Cash Salary-\$33,430; Manse value-\$3,000 Housing/utilities allowance-\$6,000. Effective Salary \$42,430. Travel at IRS rate. Continuing Education \$624. Four weeks paid vacation. Those clergy who participate in a professional development event offered by the Omaha Presbyterian Seminary Foundation shall receive the time and registration, cost of one (1) event above and beyond the Minimum Terms for Professional Development. Those clergy, however, who elect not to participate in the OPSF event, shall not receive additional time and funds. (2/16)
- N. Approved Temporary Pastoral Relationship between Bethany Presbyterian Church, Council Bluffs, IA, and Rev. Nancy Ross-Hullinger beginning January 1, 2023-December 31, 2023. Terms: 19 hours/week. Cash Salary-\$29,244, Fidelity IRA-\$12,000 Effective Salary \$41,244. Travel at IRS rate up to \$500. Continuing Education \$1,200. Four weeks paid vacation and 2 weeks study leave (including Sundays). Those clergy who participate in a professional development event offered by the Omaha Presbyterian Seminary Foundation shall receive the time and registration, cost of one (1) event above and beyond the Minimum Terms for Professional Development. Those clergy, however, who elect not to participate in the OPSF event, shall not receive additional time and funds. (2/16)
- O. Approved Temporary Pastoral Relationship between Gethsemane Presbyterian Church, Council Bluffs, IA and Rev. Nancy Ross-Hullinger beginning January 1, 2023-December 31, 2023. Terms: 12-15 hours/week. Cash Salary-\$22,000, Housing and/or utility allowance-\$11,000. Effective Salary \$33,000. Travel at IRS rate up to \$500. Four weeks paid vacation and 2 weeks study leave (including Sundays). Those clergy who participate in a professional development event offered by the Omaha Presbyterian Seminary Foundation shall receive the time and registration, cost of one (1) event above and beyond the Minimum Terms for Professional Development. Those clergy, however, who elect not to participate in the OPSF event, shall not receive additional time and funds. (2/16)
- P. Approved Temporary Pastoral Relationship between Gethsemane Presbyterian Church, Council Bluffs, IA and Rev. Nancy Ross-Hullinger beginning November 1, 2022-December 31, 2022. Terms: 12-15 hours/week. Cash Salary-\$5,500; Effective Salary \$5,500. Travel at IRS rate. Preach 4-5 Sundays/month. Four weeks paid vacation and 2 weeks study leave (including Sundays) annually. Those clergy who participate in a professional development event offered by the Omaha Presbyterian Seminary Foundation shall receive the time and registration, cost of one (1) event above and beyond the Minimum Terms for Professional Development. Those clergy, however, who elect not to participate in the OPSF event, shall not receive additional time and funds. (2/16)
- Q. Approved the following for Specialized Validated Ministries: Rev. Shelli Latham-Omaha Presbyterian Seminary Foundation; Rev. Robert Rose-Air Force Chaplain; Rev. Sarah James-Hospital Chaplain. (2/16)
- R. Approve removal of Rev. Jan Desterhaft from Pulpit Supply list due to her relocation. (2/16)

- S. Authorized the Commissioning of Elder Jim Carroll to administer communion for Crossroads Connections services in which there is no ordained minister present. (2/16)
- T. Commission on Preparation for Ministry (CPM) met on February 20, 2023, and reviewed the following: Jessica Scheopner, member of West Hills Church, is an Inquirer; Four Elders are participating in training for Commissioned Pastor. (2/16)
- U. Approved Linda Reffert as a liaison for OPSF. (4/29)
- V. Approved Rev. Jon Sloan as Moderator for Peace Presbyterian Church, Elkhorn, NE effective June 1, 2023, if the way be clear. (4/29)
- W. Approved Temporary Pastoral Relationship between Neola Presbyterian Church and Rev. Michael Harvey January 1-December 31, 2023. Terms: 19 hours/week. Cash Salary-\$36,000. Travel paid at IRS rate. Paid vacation of four weeks annually. Paid continuing education leave of two weeks annually. (4/29)
- X. Approved inclusion of Elder Linda Reffert on the Pulpit Supply list. (4/29)
- Y. Approved inclusion of Elder Kathleen Keefer on the Pulpit Supply list. (4/29)
- Z. Approved the Commissioning of David Krueger and Al Zimmerman to Pilgrimage. (4/29)
- AA. Approved Rev. Bill Switzer as Session Moderator at Shelby Presbyterian. (4/29)
- BB. Commission on Preparation for Ministry held its annual review and update of Inquirers on Thursday, April 20, 2023. Inquirers participating in the annual review were Jessica Scheopner (West Hills Church/Omaha) and Regina Jeanpierre-Bryant (New Life/Omaha). Kathy Padilla (West Hills Church/Omaha), Jackie Marcum (First Presbyterian Church/Missouri Valley), and Linda Reffert (First/Bellevue) were interviewed regarding their progress in the Synod of Lakes and Prairies Commissioned Pastor Training cohort. PMRV is a Sponsor of the Synod program. (4/29)
- CC. Approved Rev. Michael Harvey to moderate United Church, Avoca. (8/12)
- DD. Approved dissolution of the call between Rev. Jon Sloan and First Presbyterian Omaha effective June 30, 2023. Following are the stipulations of the dissolution:
- Last date at First Presbyterian is June 25, 2023;
 - Rev. Sloan will complete the continuing education preplanned from June 26-30, 2023 at no cost to the congregation;
 - Rev. Sloan will receive compensation equal to two months' salary (July-August) in the amount of \$17,802.68. To be paid at the regular July and August pay periods.
 - First Presbyterian Church will pay medical premiums for 2 months in the amount of \$1,958.29.
 - Medical insurance premiums may be continued from September 2023-December 31, 2023, at Rev. Sloan's request. Rev. Sloan will reimburse the church for the premiums from September 2023-December 2023.
 - Rev. Sloan will be paid for earned unused vacation in a lump sum on the final August pay period of \$4,108.31.
 - According to the contract, Rev. Sloan has 3 Flex days that he may use between May 21, 2023, and June 25, 2023.

- Rev. Sloan will retain his computer and embroidery machine.
 - Rev. Sloan and First Presbyterian Church, Omaha, will mutually execute a standard waiver and release agreement.
 - Total monetary Compensation of \$23,869.29. (8/12)
- EE. Approved the dissolution of the call between Rev. Jennifer Blake and First Presbyterian Church, Omaha effect August 31, 2023 if the way be clear. Following are the stipulations of the dissolution:
- Rev, Blake’s last day at First Presbyterian Church, Omaha will be July 30, 2023.
 - Rev. Blake will complete 4 days of continuing education and 4 weeks of vacation making the last day of employment August 31, 2023.
 - Rev. Blake will receive compensation equal to 1 month of salary (September 2023) in the amount of \$6,174.74. It will be paid at the regular September pay period.
 - Rev. Blake and First Presbyterian Church will mutually execute a standard waiver and release agreement.
 - Total compensation of \$6,174.74. (8/12)
- FF. Appointed Rev. Sally Carlson as Moderator of First Presbyterian Church, Omaha, to begin August 2023. (8/12)
- GG. Approved dissolution of the Pastoral Relationship between Rev. Christine Dempsey and Presbyterian Church of the Cross effective August 1, 2023. (8/12)
- HH. Approved Protestant Chaplain and Retreat Coordinator at Creighton University as a validated ministry. (8/12)
- II. Approved the Temporary Pastoral Relationship between Rev. Gary Eller and Presbyterian Church of the Master. Terms were identical to 2022-23. (8/12)
- JJ. Approved Rev. Martha Slocombe as Moderator of Underwood Hills and work through “Project Regeneration” program with the Session and guidance by the Presbyterian Foundation. (8/12)
- KK. Approved the engagement of Presbyterian Church of the Cross in a discernment process related to a search for an Associate Pastor position. (8/12)
- LL. Approved Elder David Friedli as Moderator of COM effective August 1, 2023. (8/12)
- MM. Approved designation of Rev. Jon Sloan as At-Large Member of Presbytery of Missouri River Valley. (8/12)
- NN. The Commission on Preparation for Ministry met with Elder Regina Jeanpierre-Bryant, New Life Presbyterian, Omaha, who is considering becoming an Inquirer under care of PMRV and Elder David McBride, First Presbyterian Omaha who is considering participation in the Synod Academy for Commissioned Pastor Training. (8/12)
- OO. Approved Presbyterian Church of the Master Ministry Discernment Profile (MDP). (11/2)

- PP. Approved Rev. Gary Eller Temporary Pastoral Relationship with Presbyterian Church of the Master through December 31, 2023. (11/2)
- QQ. Approved Presbyterian Church of the Cross's discernment process. (11/2)
- RR. Presbyterian Church of the Cross election of an Associate Pastor Nominating Committee (APNC). (11/2)
- SS. Approved Temporary Pastoral Relationship between Rev. Jon Sloan and Peace Presbyterian Church through December 31, 2023. (11/2)
- TT. Approved Rev. Jon Sloan as Vice Moderator of Commission on Ministry effective January 1, 2024, with Rev. Nancy Ross-Hullinger continuing through the remainder of 2023 as a transition. (11/2)
- UU. Approved addition of family medical leave to minimum terms of call. (11/2)
- VV. Approved Rev. Paul Williams as a Temporary member of the Presbytery of Missouri River Valley if the way be clear. (11/2)
- WW. Approved authorization for Soul Ventures (Rev. Tricia Dillan Thomas) to serve communion during those events. (11/2)
- XX. Approved Rev. Martha Slocombe, Chaplain at Creighton, serving communion during Creighton student retreats. (11/2)
- YY. Approved PMRV Family Medical Leave policy for installed/called ministers full-time positions for 2024. (11/2)
- ZZ. Approved PMRV 2024 Minimum Effective Salary and all related components of it to access to a Minimum of 12-weeks of Family Leave. (11/2)
- AAA. Approved reaffirmation of PMRV Child Protection Policy. (11/2)
- BBB. Approved PMRV Sexual Misconduct Policy and procedures. (11/2)
- CCC. Approved PMRV Anti-Harassment Policy. (11/2)
- DDD. Approved PMRV Anti-Racism Policy. (11/2)
- EEE. Approved Gary Eller be approved to serve as Interim at First Presbyterian Church/Omaha effective January 1, 2024-December 31, 2024, if the way be clear. Terms: full time. Effective Salary: Cash \$32,000, Housing Allowance \$48,000 Effective Salary \$80,000. Board of Pensions-\$9,600; SECA \$6,120. Milage at IRS rate up to \$2,200, Continuing Education \$1,500, Professional Allowance \$1,000. Paid vacation leave of four weeks annually (including Sundays). Paid Continuing education leave of two weeks annually including Sundays. Ministers of the Word and Sacrament and Commissioned Lay Pastors who participate in a professional development event offered by the Omaha Presbyterian Seminary foundation shall receive the time and registration cost of one (1) event above and beyond the Minimum Terms for Professional Development. Those Teaching Elders, however, who elect not to participate in an OPSF event shall not receive additional time and funds. The agreement may be terminated upon thirty days written notice by either party or by the Missouri River Valley Presbytery at their discretion. Quarterly reports will be due as expected of all interim. (11/2)

- FFF. Authorized Rev. Rick Sleyster and others to investigate a rural internship model with PC(USA) or a denomination with whom we are in communion. (11/2)
- GGG. Approved validated ministry of all currently serving Ministers of Word and Sacrament for 2024: Rev. Shelli Latham, Rev. Tricia Dillon-Thomas, Rev. Sarah James, Rev. Robert Rose. (11/2)
- HHH. Approved Rev. Cindy Harvey as moderator for Presbyterian Church of the Master commencing December 25, 2023. (11/2)
- III. Approved Rev. Brian Long as a member of Presbytery of Missouri Valley pending the background check, if the way be clear. (11/2)
- JJJ. Approved email authorization of completion of Child Protection Training. (11/2)
- KKK. The Commission on Preparation for Ministry designated PMRV will submit the following names as ordination exam readers for 2023: Rev. Deena Candler (HR) and Elder Sam Rennick, Church of the Cross pending his acceptance. (11/2)
- LLL. 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. (11/2)
- MMM. The Commission on Preparation for Ministry reports meeting with Inquirer for Ministry, Jessica Schoepner (West Hills). Regina Jeanpierre-Bryant (New Life Presbyterian/Omaha) is considering becoming under care of CPM. CPM met with individuals enrolled in Synod of Lakes and Prairies Commissioned Pastor cohorts: Kathy Padilla (West Hills), Linda Reffert, (First Bellevue), and David McBride (First/Omaha). (11/2)
- NNN. The Commission on Preparation for Ministry met on October 12, at Faith Presbyterian Church. The commission met with Inquirer Jessica Schoepner. Reports were received from those under care. A report was received from the Synod Academy. A budget request was approved for 2024, which will be sent to SOR. Names were discussed to submit to the Nominating Committee to replace two minister vacancies. Five minutes will be requested at the November Stated Meeting of Presbytery to talk about the Academy and CLP/CRE Training. CPM will meet on December 14, at 2pm, at Faith Presbyterian/LaVista. (11/2)

IV. Actions with Respect to Congregations

- A. Approved the request for authorization by Faith Presbyterian Church/LaVista, NE for to acquire an interest-free loan is in the amount of \$24,000 from First Presbyterian Church/Omaha, NE, Endowment Fund. The purpose of the loan was to install a new air conditioning system. (4/9)
- B. COM recommended visioning/discernment conversations with Shelby and Avoca-United. (4/29)
- C. Approved election of a Pastor Nominating Committee at Presbyterian Church of the Master following a Session visit by COM representatives. (4/29)
- D. Approved Peace Presbyterian Church MIF. (4/29)

E. All sessions of the Presbytery submitted all or partial annual statistical reports to the General Assembly; Carter Lake Community, College Springs, West Hills Church, and Mount View completed only membership information. The Presbytery's churches list 5239 active members, down from and adjusted membership of 5701 on December 31, 2021. Reporting churches indicated membership gains of 201 and membership loss of 663. Of that loss, some is due to death and deletion of membership for various reasons; gains are due to certificate, youth profession of faith, and profession/reaffirmation of faith. (4/29)

F. As required by our Standing Rules, annual review of rolls and registers occurred June 6, 7, 8 and 9, by the use of four Zoom meetings. Session minutes reviewed were January 1- December 2022. Clerks reviewed registry and minutes annually. Results of the review are listed below:

a. **Minutes approved:**

Avoca, United Church	Omaha, Church of the Cross
Bellevue, First	Omaha, Church of the Master
Bellevue, Anderson Grove	Omaha, Discovery
Carson	Omaha, Dundee
Clarinda, Trinity	Omaha, Faithful Shepherd
Clarinda, Westminster	Omaha, Hope
Council Bluffs, Bethany	Omaha, New Life
Council Bluffs, Gethsemane	Omaha, Underwood Hills
Elkhorn, Peace	Omaha, West Hills
Fort Calhoun	Plattsmouth, First
Hamburg, United Trinity	Red Oak
LaVista, Faith	Shenandoah, First
Murray	Villisca, First
Oakland, Sharon	

b. **Minutes approved with minor exceptions:**

Sidney, United Faith

c. **No minutes reviewed:** Carter Lake; College Springs; Council Bluffs/New Horizon; Council Bluffs; Westminster; First, Essex; Missouri Valley; Neola, First Presbyterian, Omaha; Korean Presbyterian Church; Omaha, New Life; Omaha, Mt. View; Red Oak Center Ridge; Shelby; Walnut.

d. **Registers approved:**

Avoca, United Church	Omaha, Church of the Cross
Bellevue, Anderson Grove	Omaha, Church of the Master
Bellevue, First	Omaha, Discovery
Carson	Omaha, Dundee
Clarinda, Trinity	Omaha, Faithful Shepherd
Clarinda, Westminster	Omaha, Florence
Council Bluffs, Bethany	Omaha, Hope
Council Bluffs,	Omaha, Underwood Hills
Gethsemane	Omaha, West Hills
Elkhorn, Peace	Omaha, Westminster
Fort Calhoun	Plattsmouth, First
Hamburg, United Trinity	Red Oak
Murray	Shenandoah, First
Oakland, Sharon	Villisca, First
Omaha, Anderson Grove	

e. Registers approved with minor exception:

LaVista, Faith

No Registry reviewed: Carter Lake, College Springs, Council Bluffs/New Horizon; Council Bluffs/Westminster; Essex, First; Missouri Valley, Neola; First Presbyterian, Omaha; Korean Presbyterian Church, Omaha; Mt. View, Omaha; New Life, Omaha; Shelby, and Walnut

f. The following minutes have not been reviewed in at least two years:

College Springs

Council Bluffs, New Horizon

Omaha, Korean Presbyterian Church

Red Oak, Center Ridge

Shelby (8/12)

- G. Approved the use of Martha Hoffman Estate Wyoming Land Sale Proceeds of (\$187,000) for the Sudanese Fellowship's use to fund the pastor's salary. SOR will create a new 95 account to manage the funds for the Sudanese Fellowship.

V. Policy Decisions

- A. Approved PMRV Covenant 2023. (2/16)
- B. Review of PMRV 2019, 2020, and 2021 Minutes by Synod of Lakes and Prairies was held May 23-24. The Minutes were found to be in order with minor exceptions. (4/29)
- C. Approve the PMRV Manual of Administrative Operations as presented. (4/29)
- D. Adopted a budget for 2024 (11/2)
- E. Approved PMRV Sexual Misconduct Policy, Anti-Racism Policy, Anti-Harassment Policy, 12 Week Family Leave Policy for all installed Ministers of Word and Sacrament, and reaffirmed Child and Vulnerable Adult Protection Policy. (11/2)
- F. Notification was received from Rev. Pam Prouty, Stated Clerk of Synod of Lakes and Prairies stating that the 2022 minutes from Presbytery of Missouri River Valley were approved with minor exceptions. One silence was noted: there was no evidence of a Sexual Misconduct Policy (G-3.0106). (11/2)

G.

VI. Other

- A. The Presbytery's annual report to the General Assembly has been submitted. PMRV began 2022 with 43 churches and ended 2022 with 42 churches following the dissolution of Westminster Presbyterian Church, Omaha NE. PMRV began 2022 with 76 minister members. One death was reported during the year. One minister was dismissed to another presbytery. One minister was received from another presbytery. Thus, PMRV ended 2022 with 75 minister members. (2/16)
- B. The Presbytery holds property insurance and liability insurance, as required by the Constitution (G-3.0112). (2/16)
- C. The Stated Clerk reports that Presbytery of Missouri River Valley does not need to redress imbalance from July 1, 2023-June 30, 2024. (4/29)
- D. Presbytery took action related to 255th General Assembly of PC(USA).
- a. Amendments to the Book of Order by the 225th General Assembly (attachment) were placed on a consent agenda for affirmation. Discussion and questions regarding the proposed amendments was entertained.
- i. The following Amendments were affirmed by consent: 22-AA, 22-B, 22-BB, 22-C, 22-D, 22-DD, 22-EE, 22-F, 22-FF, 22-E, 22-EE, 22-F, 22-FF,

22-G, 22-GG, 22-H, 22-J, 22-K, 22-L, 22-M, 22-N, 22-O, 22-P, 22-Q, 22-R, 22-S, 22-T,
22-V, 22-W, 22-X, 22-Y, 22-Z.

b. Amendments referred for separate consideration:

- i. 22-E-Affirmed
- ii. 22-I-Affirmed
- iii. 22-U-Affirmed
- iv. 22-CC-No
- v. 22-A-Affirmed
- vi. 22-B-Affirmed
- vii. 22-GG-Affirmed (4/29)

E. PMRV approved the following:

- a. PMRV accept the Purchase Agreement between Calvin Crest Camp, Conference and Retreat Center and Homestead Presbytery.
- b. PMRV accept the revised and restated Bylaws of Calvin Crest Camp, Conference and Retreat Center
- c. PMRV approve the Covenant Agreement between Calvin Crest Camp, Conference and Retreat Center and Missouri River Valley Presbytery and direct the Stated Clerk to sign it on behalf of the Presbytery. (8/12)

F. Received the 2021 Independent Accountant's Review Report completed by Schwarz & Associates LLC. (11/2)

G. Elections to officers and committees in the Presbytery were made at November 2, 2022 meeting. (11/2)