**SPECIAL PRESBYTERY MEETING**

**DECEMBER 12, 2017**

**PRESBYTERY OFFICE – 10:00 AM**

The Reverend Richard Blood, Moderator of the Presbytery of Northern Waters, at the direction of the Presbytery called a Special Meeting of the Presbytery of Northern Waters for Tuesday, December 12, 2017 at 10:00 AM in the presbytery office.

The purpose of the meeting is to consider action on the following items:

• To hear a report from the nominating committee and elect commissioners, YADD, and alternates to the General Assembly and committees of the presbytery

• To authorize an Administrative Commission recommended by the Committee on Ministry

• To install Mary Voss as Vice Moderator

Rev. Rich Blood opened the meeting with a reading from Isaiah 40:1-11 and opened with prayer.

Present:

 Pastors: Rev. Rich Blood, Rev. Brad Carloss, Rev. Jim Deters, Rev. Bob Goodin, Rev. Sue Goodin,

Rev. Joel Huenemann, Rev. Kari Jutila, Rev. Corey Larson, Rev. Ken Ribe, Rev. Doug

 Workman

CRE’s: Leslie Anderson, Deb Emery, Betty Starkey

Delegates: Mike Anderson, Jill Christie, Russell Fish, Bill Gravelle, Lenore Johnson, Jackie Ranko, Paul

 Rigstad, Liz Schneider, Mary Voss

 Staff: Rev. Brad Carloss, Jay Wilkinson

A quorum was declared.

Nominations were presented for General Assembly Commissioners/Delegates

 Minister Commissioner Richard Blood (TE) Superior, Pioneer Parish 18

 Elder Commissioner Larry Annett (RE) Chippewa Falls 18

 Young Adult Advisory Delegate Willen McClellan United – Superior 18

 Alternate Minister Commis. Arlin Talley (TE) Coleraine 20

 Alternate Elder Commis. Sue Hendrickson (RE) Pioneer Parish 20

 Alternate YAAD Molly McGregor Ashland 20

**Presbytery voted to approve the Nominations for General Assembly Commissioners/Delegates as presented and if the way be clear for Molly McGregor to accept the nomination.**

**Presbytery approved the following nominations:**

Personnel Committee Chair Kari Jutila (TE)

 (Jim Deters will represent her on Council.)

 Committee on Ministry Phil Peterson (RE) Bayfield 20-2

 Permanent Judicial Commission Jim Deters (TE) Ashland 20

 Jim Dunning (RE) Eau Claire, First 22

(Sue Goodin declined to be nominated)

 Overtures and Bylaws Liz Snyder (RE) Eau Claire, First 20-1

 Nominating Committee Renee Van Dyke (CRE) Keewatin 20-1

 Clearwater Forest Board Tim Nieman (RE) Eau Claire, First 20-1

 (Jim Deters should be listed as a TE under the Personnel Committee.)

**Presbytery approved that an Administrative Commission, consisting of Rev. Jim Deters, Rev. Chips Paulson, Ruling Elder Patti Lindelof and Ruling Elder Sue Hendrickson be formed for the purpose of exploring the future of the Ironwood and the Hurly/Saxon churches and that the administration be given permission to take original jurisdiction and to close church(es) if they feel that is needed. Rev. Jim Deters will act as chairman.**

Rev. Rich Blood installed Mary Voss as Vice Moderator of the Presbytery of Northern Waters.

Presbytery voted to adjourn at 11:00 A.M.

Meeting was adjourned with the Lord’s Prayer.

Betty Starkey

Minutes Taker