

**Stated Meeting Minutes**  
**The Presbytery of Northern Waters**  
**Saturday, February 3, 2024**  
**Virtual via Zoom**

**Call to Order and Constituting Prayer** **Dianna Bell, Moderator**

Dianna Bell, Moderator, called the meeting to order with prayer at 9:01 am.

**Declaration of a Quorum** **Dianna Bell, Moderator**

Dianna Bell, Moderator and Brad Carlross, Stated Clerk declared and confirmed a quorum.

**Approval of the Docket** **Dianna Bell, Moderator**

**MSC- A motion to approve the docket, as written, was carried by the Presbytery with no discussion.**

**Introduction of First Time Elders** **Dianna Bell, Moderator**

First time members were introduced.

**Introduction of New Ministers** **Dianna Bell, Moderator**

Dianna Bell gave the floor to Corey Larsen, COM Co-Chair, who introduced two new ministers, Rev. Dewey Johnson and Rev. Eric Peterson, to the Presbytery. Rev. Dewey Johnson is serving United Presbyterian Church of Rice Lake, Wisconsin. Rev. Eric Peterson is serving Manitowish Waters Community Presbyterian Church of Manitowish Waters, Wisconsin.

**Report of the Stated Clerk** **Brad Carlross, Stated Clerk**

*Standing Rules for the Meeting*

The standing rules were provided in the meeting packet. Brad spoke regarding the chat option of Zoom and how the Presbytery requests that it not be used and will be turned off for the purpose of keeping communications with the moderator. There was no discussion or objection to the standing rules as written.

**MSC- A motion to approve the Standing Rules, as presented, was carried.**

*Appointment of Roll and Minutes Clerk*

Amanda Keppers, Office Administrator, was appointed the Roll Clerk and Minutes Clerk for the Presbytery meeting. There was no discussion or objection.

*Seating of Corresponding Members*

Rev. Dewey Johnson stated that he is from Sandia Presbyterian Church of Albuquerque, NM (Presbytery Santa Fe) and is contracted to serve Rice Lake Presbyterian Church for one year up to three.

**MSC- A motion to seat Rev. Dewey Johnson as a Corresponding Member was made by Brad, seconded by Ed Williams, and carried by the Presbytery with no discussion.**

*Redress of Imbalance*

There are currently 48 Ministers of Word and Sacrament and 44 churches. Resulting in an imbalance of three.

**MSC- A motion to accept the redress of imbalance was made by Brad, seconded by Ken Ribe and carried by the Presbytery with no discussion.**

*Special Announcements*

Brad officially registered the commissioners for General Assembly.

**Consent Agenda**

**Dianna Bell, Moderator**

**MSC- A motion to approve the Consent Agenda, as presented, was made by Phil Peterson, seconded by Sue Hendrickson, and carried by the Presbytery with no discussion.**

The consent agenda, as presented in the Presbytery Meeting Packet follows:

**Consent Agenda**

**A. Items approved by the Council on behalf of the Presbytery (Consent Agenda):**

1. November 16, 2023: Council approved, on behalf of the Presbytery, \$10,000 of the \$11,500 requested Church Development Fund grant application for the 2024 Winter Youth Retreat.
2. November 16, 2023: Council approved, on behalf of the Presbytery, the October Stated Presbytery Meeting at Clearwater Forest dates of October 10-12, 2024, and the tentative contract of \$9,015.50 (some of prices can be negotiated, this may not be the official final cost).
3. November 30, 2023: Council approved, on behalf of the Presbytery, the October 14, 2023, State Presbytery meeting minutes, as written.
4. November 30, 2023: Council approved, on behalf of the Presbytery, the Church Development Fund grant request of \$20,600 from Grand Rapids for their Dinner Church Program.
5. November 30, 2023: Council approved, on behalf of the Presbytery, the purchase of a visa gift card, totaling \$100.00 to be gifted to Jim Willmore in recognition of his work on developing and purchasing technology to accommodate virtual Presbytery meetings.
6. November 30, 2023: Council approved, on behalf of the Presbytery, the February Stated Presbytery Meeting for Saturday, February 3, 2024, via Zoom at 9:00 am.
7. November 30, 2023: Council approved, on behalf of the Presbytery, the May Stated Presbytery Meeting for Saturday, May 4, 2024, via Zoom and in person with the location to be determined.

8. January 23, 2024: Council approved, on behalf of the Presbytery, the Proposed Stated Meeting Docket for the February 3, 2024 Stated Presbytery meeting.
9. January 23, 2024: Council approved, on behalf of the Presbytery, First Presbyterian Church, Ely, MN as the location of the May 4, 2024 Stated Presbytery Meeting.

**B. Items approved by the Committee on Ministry (COM) on behalf of the Presbytery (Consent Agenda):**

1. November 14, 2023: COM approved, on behalf of the Presbytery, to retire Reverend Duane Brown with gratitude for his ministry in our midst.
2. November 14, 2023: COM approved, on behalf of the Presbytery, Rev. John Mann to moderate Tamarack.
3. November 14, 2023: COM approved, on behalf of the Presbytery, to grant Ken Ribe permission to moderate session, one time.
4. November 14, 2023: COM approved, on behalf of the Presbytery, to allow Rice Lake to extend a session member's term-limit.
5. November 14, 2023: COM approved, on behalf of the Presbytery, to extend Bonnie Gulickson for a third term of session for Chippewa Falls.
6. January 9, 2024: COM approved, on behalf of the Presbytery, Chips Paulson, as moderator of Lac du Flambeau.
7. January 9, 2024: COM approved, on behalf of the Presbytery, to approve the working agreement between Rev. Dr. Lindsay Biddle and Pioneer Parish.

Working Agreement

Between: Rev. Dr. Lindsay Biddle and Pioneer Parish (Brule Presbyterian Church, Country Peace Presbyterian Church, and St. Croix Presbyterian Church)

Title: Stated Supply

Time Expectations: 24.6 hrs/week including worship

Remuneration

Cash Salary: \$34,135 yearly salary. Salary to be considered housing allowance (100%)

Automobile (IRS Business Standard Mileage Rate): Based on IRS rate

Benefits: Healthcare Cost: \$14,330.76 which is 100% of member only HDHP for 2024

Term of Contract: January 1, 2024 – December 31, 2024

8. January 18, 2024: COM approved, on behalf of the Presbytery, Rev. Dr. Lindsay Biddle to Moderate and serve communion for Pioneer Parish (Brule, Country Peace, and St. Croix).

**End of Consent Agenda Actions**

**Moderator Report****Dianna Bell, Moderator**

Dianna Bell did not give a verbal report. Below is the letter from the Moderator which was included in the meeting information packet.

**Letter from PNW Moderator**

Dear Pastors, CLPs, Elders, Deacons, and Lay leaders,

It was a great honor for me to be installed as your Presbytery Moderator at our last meeting in October at Rice Lake. Since then, I have been visiting many of our churches to listen and learn about you. It has become clear to me that we want to find more ways to connect to share encouragement and grow in love and faithfulness to our Lord and to one another. We all want to be more effective disciples in our various locations. These locations are certainly scattered over a large area and making these connections is not easy. So, it has become my desire to make as many visits - listening visits - to churches as possible. So far, I have visited Lac du Flambeau, Manitowish Waters, Ashland, Bayfield, Brule, Country Peace, Rice Lake, Chippewa Falls, United (Superior), Westminster, First Duluth, Lakeside, and Pike Lake. Sometimes I preach, other times I participate in celebrations and events, but always I enjoy the particular gifts and spirit of each unique congregation. I would like to visit more of you and would welcome an invitation to come to hear what you celebrate and how Presbytery might better serve you. Please contact either the presbytery office, or preferably me directly. I look forward to listening to your unique story and hopes!

Dianna

Rev. Dianna Bell  
417-616-9701 (cell)  
[dodabell2@gmail.com](mailto:dodabell2@gmail.com)  
3718 West 4th Street  
Duluth, MN 55807

**End of Letter**

**Synod Commissioners Report****Sue Goodin**

Non-report.

**Council Report****Phil Peterson, Chair**

Phil Peterson, Council Chair, reported. There was no report on behalf of Council as Phil has been out of the country. Phil reported on the Westminster Administrative Commission. The goal was to be completed by the end of December which did not happen due to a delay with the

attorneys. As a result a lease extension needed to be drafted for the Neighborhood Church could get insurance. The lawyers are working on the title.

**MSC- A motion to accept the verbal Council report was moved by Sue Hendrickson, seconded by Corey Larsen, and carried unanimously by the Presbytery with no discussion.**

**Committee of Council Reports      Overtures and Bylaws      Arlin Talley, Chair**

Arlin Talley, chair, reported that the task group working on the manual of operations is at work and draft copies have been reported to members of Council.

**Committee of Council Reports      Personnel Committee      Mary Voss, Chair**

Non-report.

**Committee of Council Reports      Finance and Budget      Doug Workman, Chair & Jay Wilkinson, Treasurer**

Jay Wilkinson, Treasurer, reported on behalf of the Finance and Budget Committee. There was a surplus primarily from the return on investments of last year. Other funds have come into the Presbytery for the Church Vitality Fund from the closing of Tower and Westminster, Duluth. Some funds from Westminster will go to the Neighborhood church in 2024 and 2025 but are being held by the Presbytery until those dates. Information has been sent to the auditors. Jay presented the financial reports, including the Statement of Activities, Statement of Financial Position, Designated Funds Summary, as printed in the information packet. The three reports follow.

**MSC- A motion to accept the financial reports, including the Statement of Activities, Statement of Financial Position, Designated Funds Summary, as presented was made by , seconded by , and carried by the Presbytery.**

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Presbytery of Northern Waters  
Statement of Activities  
For the Twelve Months Ending December 31, 2023

	Current	Year to	Budget	Annual	Budget	Last	
	Month	Date	to Date	Budget	Remain	Year to	
						Date	
<b>INCOME</b>							
4001	Per Capita Apportionm	\$ 9,907.06	100,735.01	\$ 114,741	114,741	(14,006)	103,665
4002	Prior Year Per Capita	320.00	8,971.00	0	0	8,971	4,995
4050	CPS Staff Support	833.34	10,000.08	10,000	10,000	0	10,000
4101	Presbytery Mission Inc	5,436.66	47,445.56	45,000	45,000	2,446	42,262
4305	From Camp Galilee Fu	0.00	3,000.00	3,000	3,000	0	0
4401	Interest-Operating Fun	5.92	337.43	50	50	287	64
4402	Interest/Mission Fund	15,646.50	34,371.51	10,000	10,000	24,372	(21,680)
4410	Miscellaneous Revenue	128.94	148.94	0	0	149	198
	<b>Total Income</b>	<b>32,278.42</b>	<b>205,009.53</b>	<b>182,791</b>	<b>182,791</b>	<b>22,219</b>	<b>139,504</b>
<b>OPERATING EXPENSES</b>							
Resource Person							
5010	Genl Presbyter Salary	2,272.68	27,272.16	27,272	27,272	0	25,252
5015	Genl Presbyter SECA/F	173.86	2,086.32	2,086	2,086	0	1,932
5020	Genl Presbyter Benefits	0.00	542.42	1,000	1,000	458	0
5050	Genl Presbyter Trav&E	72.55	4,103.05	5,000	5,000	897	2,537
	<b>Total Resource Person</b>	<b>2,519.09</b>	<b>34,003.95</b>	<b>35,358</b>	<b>35,358</b>	<b>1,354</b>	<b>29,721</b>
Stated Clerk							
5110	Stated Clerk Salary	1,262.68	15,152.16	15,152	15,152	0	14,030
5115	SC/MC SECA/FICA	96.59	1,159.16	1,159	1,159	0	1,073
5120	Stated Clerk Benefits	0.00	0.00	1,000	1,000	1,000	0
5150	Stated Clerk Travel	0.00	2,311.29	1,500	1,500	(811)	530
	<b>Total Stated Clerk</b>	<b>1,359.27</b>	<b>18,622.61</b>	<b>18,811</b>	<b>18,811</b>	<b>188</b>	<b>15,633</b>
Pastoral Care							
5310	Pastoral Care Salary	1,262.68	15,152.16	15,152	15,152	0	14,030
5315	Pastoral Care SECA/FI	96.59	1,159.16	1,159	1,159	0	1,073
5320	Pastoral Care Benefits	0.00	747.63	1,000	1,000	252	1,478
5350	Pastoral Care Travel &	276.52	1,288.64	3,000	3,000	1,711	2,922
	<b>Total Pastoral Care</b>	<b>1,635.79</b>	<b>18,347.59</b>	<b>20,311</b>	<b>20,311</b>	<b>1,963</b>	<b>19,503</b>
Office Manager							
5410	Office Manager Salary	1,101.60	13,861.80	16,230	16,230	2,368	13,558
5413	Office Mgr Flex Spendi	0.00	0.00	500	500	500	0
5415	Office Mgr FICA	84.28	1,060.43	1,242	1,242	182	1,037
5420	Office Mgr Benefits	0.00	1,631.86	1,623	1,623	(9)	1,458
5450	Office Mgr Trav&Expe	0.00	420.85	300	300	(121)	0
	<b>Total Admin Assistant</b>	<b>1,185.88</b>	<b>16,974.94</b>	<b>19,895</b>	<b>19,895</b>	<b>2,920</b>	<b>16,053</b>
Treasurer							
5210	Bookkeeping	465.06	6,155.54	5,580	5,580	(576)	6,155
5250	Treasurer/Chair F&B T	0.00	0.00	300	300	300	206
5270	Audit Expense	0.00	3,750.00	3,750	3,750	0	3,750
	<b>Total Treasurer</b>	<b>465.06</b>	<b>9,905.54</b>	<b>9,630</b>	<b>9,630</b>	<b>(276)</b>	<b>10,111</b>
Insurance							
5510	Workers Compensation	0.00	(128.00)	1,000	1,000	1,128	1,414
5520	Property & Liab Insura	0.00	3,771.75	4,000	4,000	228	4,595
	<b>Total Insurance</b>	<b>0.00</b>	<b>3,643.75</b>	<b>5,000</b>	<b>5,000</b>	<b>1,356</b>	<b>6,009</b>
Presbytery Office Expenses							
5610	Office Rent	500.00	6,000.00	0	0	(6,000)	0
5611	Utilities	0.00	2,220.61	4,000	4,000	1,779	5,967
5612	Building Maintenance	15.10	197.47	500	500	303	382
5613	Snow Removal/Lawn C	0.00	0.00	3,200	3,200	3,200	1,020
5615	Office Cleaning	0.00	0.00	100	100	100	0

Presbytery of Northern Waters  
Statement of Activities  
For the Twelve Months Ending December 31, 2023

		Current Month	Year to Date	Budget to Date	Annual Budget	Budget Remain	Last Year to Date
5620	Office Supplies	0.00	708.16	1,200	1,200	492	2,064
	5630 Postage		498.28	750	750	252	527
	5640 Telephone & ISP		1,869.67	2,100	2,100	230	2,162
5645	Website	0.00	186.00	250	250	64	114
5650	New Equipment	0.00	0.00	750	750	750	0
	5660 Equipment Maintenan		332.62	1,000	1,000	667	350
5670	Miscellaneous	0.00	0.00	300	300	300	0
5695	Depreciation	487.90	487.90	4,800	4,800	4,312	4,453
Total Pres Office Expe			12,500.71	18,950	18,950	6,449	17,039
<b>Presbytery Judicatory</b>							
5710	Presbytery Meeting	0.00	2,563.80	2,500	2,500	(64)	4,263
	5720 Moderator/Commission		625.91	1,000	1,000	374	0
5730	Presbytery Leadership	405.15	589.73	1,000	1,000	410	0
Total Presbytery Judica			428.95	3,779.44	4,500	4,500	721
<b>Presbytery Committees/Programs</b>							
Total Pres Committees/ Other Expenses			0.00	0.00	0	0	0
5920	Legal Fees	0.00	28.00	0	0	(28)	0
5930	Administrative Commi	0.00	345.30	100	100	(245)	0
Total Other Expenses			0.00	373.30	100	100	(273)
<b>Per Capita Apportionment</b>							
5990	GA Per Capita Apporti	2,854.04	34,248.48	34,248	34,248	0	32,283
	5995 Synod Per Capita Appo		19,123.56	19,124	19,124	0	19,773
Total Per Capita Appor			4,447.67	53,372.04	53,372	53,372	0
Total Operating Expens			13,401.98	171,523.87	185,927	185,927	14,403
<b>PROGRAM &amp; MISSION EXPENSES</b>							
<b>Committee on Ministry</b>							
	6010 Committee on Ministry		88.40	500	500	412	0
6060	Sexual Misconduct Res	0.00	0.00	200	200	200	0
6080	Care and Nurture	0.00	500.00	1,500	1,500	1,000	1,123
Total COM			588.40	2,200	2,200	1,612	1,123
<b>Committee on Preparation for Ministry</b>							
6130	Preparation for Ministr	0.00	35.36	100	100	65	0
6145	CPM/CRE	2,500.00	2,500.00	2,500	2,500	0	485
Total CPM			2,500.00	2,535.36	2,600	2,600	65
<b>Nominating Committee</b>							
6110	Nominating Committee	0.00	0.00	100	100	100	38
Total Nominating Com			0.00	0.00	100	100	38
<b>Programs</b>							
6170	Mission Resale Items	0.00	204.48	200	200	(4)	794
Total Programs			0.00	204.48	200	200	(4)
<b>Camping</b>							
	6430 Youth Triennium		2,000.04	2,000	2,000	0	2,000
6440	Camping Scholarships	666.67	8,000.04	8,000	8,000	0	0
6450	Clearwater Forest	0.00	8,000.00	8,000	8,000	0	8,000
Total Camping			833.34	18,000.08	18,000	18,000	0
<b>Program Strategy</b>							

Presbytery of Northern Waters  
Statement of Activities  
For the Twelve Months Ending December 31, 2023

	Current Month	Year to Date	Budget to Date	Annual Budget	Budget Remain	Last Year to Date
6210 Program Strategy Com	0.00	0.00	100	100	100	0
6220 Program Resources	0.00	0.00	500	500	500	0
<b>Total Program Strategy Structure</b>	<b>0.00</b>	<b>0.00</b>	<b>600</b>	<b>600</b>	<b>600</b>	<b>0</b>
<b>Total Structure</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Council Programs &amp; Committees</b>						
6310 Overtures & Bylaws	0.00	0.00	50	50	50	0
6330 Council Meeting Expen	0.00	0.00	500	500	500	0
6340 Finance & Budget	0.00	34.34	75	75	41	34
6350 Personnel	0.00	32.30	100	100	68	49
6360 PNW Representation	0.00	0.00	100	100	100	0
<b>Total Council Program</b>	<b>0.00</b>	<b>66.64</b>	<b>825</b>	<b>825</b>	<b>758</b>	<b>83</b>
6620 WhiteFish Cemetery M	0.00	500.00	500	500	0	500
<b>Total Program &amp; Missi</b>	<b>3,421.74</b>	<b>21,894.96</b>	<b>25,025</b>	<b>25,025</b>	<b>3,130</b>	<b>13,023</b>
<b>Total Expenses</b>	<b>16,823.72</b>	<b>193,418.83</b>	<b>210,952</b>	<b>210,952</b>	<b>17,533</b>	<b>183,411</b>
<b>TOTAL OPERATING</b>	<b>\$ 15,454.70</b>	<b>11,590.70</b>	<b>\$ (28,161)</b>	<b>(28,161)</b>	<b>39,752</b>	<b>(43,907)</b>

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Presbytery of Northern Waters  
Statement of Financial Position  
December 31, 2023

Acct		Last Year
		<b>ASSETS</b>
<b>Current Assets</b>		
1010	Nat'l Bank Commerce-Checking	\$ 207,739.94
1110	Nat'l Bank of Commerce-Savings	26,705.90
1200	NBoC CD 19495910 5.0%	35,738.53
1300	Accounts Receivable	59,891.18
		151,500.00
		0.00
		3,196.88
	<b>Total Current Assets</b>	<b>398,175.35</b>
		<b>86,597.08</b>
<b>Property and Equipment</b>		
1600	Office Equipment	31,264.26
1615	Remodeling	0.00
1650	Accum Depr-Office Equip	(28,824.78)
1665	Accum Depr-Remodeling	0.00
	<b>Total Property and Equipment</b>	<b>2,439.48</b>
		<b>10,680.15</b>
<b>Other Assets</b>		
1410	Investments-Missions-NCF	166,121.72
1420	Investments-ChurchVitality-NCF	142,977.07
1430	Investments-Mission-PILP 1289	192,823.78
1431	Investments-Mission-PILP 1290	15,000.00
1432	Investments-Mission-PILP 8304	15,000.00
1433	Investments-Mission-PILP 8305	66,368.15
1450	Camp Galilee Fund-NCF	65,226.48
		64,104.94
		74,635.24
	<b>Total Other Assets</b>	<b>594,053.83</b>
		<b>564,214.51</b>
	<b>Total Assets</b>	<b>\$ 994,668.66</b>
		<b>661,491.74</b>
<b>LIABILITIES</b>		
<b>Current Liabilities</b>		
2000	Prepaid Per Capita/Mission-A/P	\$ 1,344.00
2001	GA Unified Mission	192.00
2002	GA Designated Mission	1,763.00
2003	Christmas Joy Offering	4,867.77
2004	One Great Hour of Sharing	4,140.00
2005	Peace & Global Witness Offer	260.00
2007	Theological Education Fund	899.61
2021	Synod Unified Mission	492.51
2099	Accounts Payable	200.00
		544.00
		85,926.94
	<b>Total Current Liabilities</b>	<b>96,133.24</b>
		<b>11,179.38</b>
<b>Long-Term Liabilities</b>		
	<b>Total Long-Term Liabilities</b>	<b>0.00</b>
		<b>0.00</b>
	<b>Total Liabilities</b>	<b>96,133.24</b>
		<b>11,179.38</b>
<b>FUND BALANCES</b>		
<b>Undesignated Fund Balances</b>		
3000	Undesignated Net Assets	\$ 103,369.39
		144,115.60
<b>Designated Fund Balances</b>		
3005	Working Capital Reserve-4 mos	70,314.00
3010	Fixed Asset Reserves	69,529.00
	Church Vitality	10,680.15
	Ironwood AC	281,007.82
		198,804.83
		0.00
		2,083.73

Presbytery of Northern Waters  
Statement of Financial Position  
December 31, 2023

Acct		Last Year
Leadership Schol/Speakers	16,968.11	19,495.44
COM Care & Nurture	5,000.00	5,000.00
Phillips Church Bldg Grant	0.00	0.00
Seminary Debt Assistance Grants	56,321.40	56,321.40
Office Equip Replacement	0.00	0.00
Legal Fees	1,500.00	1,500.00
Revolving Loans	80,000.00	80,000.00
PNW Peacemaking	12,351.99	10,864.98
Seminarian Scholarships	1,995.71	1,305.71
DE RE Morris Memorial	529.86	139.04
CA Oberg Memorial	1,206.86	1,058.43
Camping Scholarships	9,969.52	4,340.91
Restoring Creation Enabler	0.00	0.00
SDOP	1,119.01	1,119.01
Mission Trips	2,863.27	5,359.05
Bicentnl CRE Training	0.00	0.00
Youth Triennium	3,384.92	6,888.88
Cornelius	0.00	0.00
Camp Galilee	74,635.24	69,749.32
Portugal Travel	618.03	618.03
Argetsinger	1,608.89	791.49
Suspense (Temporary)	151,500.55	0.00
	<u>783,575.33</u>	<u>550,102.50</u>
<b>Total Designated Funds</b>		
<b><u>Restricted Fund Balances</u></b>		
Jalmer	0.00	0.00
	<u>0.00</u>	<u>0.00</u>
<b>Total Fund Balances</b>	<b>886,944.72</b>	<b>694,218.10</b>
<b>Current Year Operating</b>	<b>11,590.70</b>	<b>(43,905.74)</b>
<b>Total Net Assets</b>	<b>898,535.42</b>	<b>650,312.36</b>
	<u>898,535.42</u>	<u>650,312.36</u>
<b>Total Liabilities &amp; Fund Balances</b>	<b>\$ 994,668.66</b>	<b>661,491.74</b>
	<u><u>994,668.66</u></u>	<u><u>661,491.74</u></u>

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Presbytery of Northern Waters  
Statement of Financial  
Position December 31, 2023

Acct		Last Year
Leadership Schol/Speakers	16,968.11	19,495.44
COM Care & Nurture	5,000.00	5,000.00
Phillips Church Bldg Grant	0.00	0.00
Seminary Debt Assistance Grants	56,321.40	56,321.40
Office Equip Replacement	0.00	0.00
Legal Fees	1,500.00	1,500.00
Revolving Loans	80,000.00	80,000.00
PNW Peacemaking	12,351.99	10,864.98
Seminarian Scholarships	1,995.71	1,305.71
DE RE Morris Memorial	529.86	139.04
CA Oberg Memorial	1,206.86	1,058.43
Camping Scholarships	9,969.52	4,340.91
Restoring Creation Enabler	0.00	0.00
SDOP	1,119.01	1,119.01
Mission Trips	2,863.27	5,359.05
Bicentnl CRE Training	0.00	0.00
Youth Triennium	3,384.92	6,888.88
Cornelius	0.00	0.00
Camp Galilee	74,635.24	69,749.32
Portugal Travel	618.03	618.03
Argetsinger	1,608.89	791.49
Suspense (Temporary)	151,500.55	<u>0.00</u>
<b>Total Designated Funds</b>	<b><u>783,575.33</u></b>	<b><u>550,102.50</u></b>
<b>Restricted Fund Balances</b>		
Jalmer	0.00	<u>0.00</u>
<b>Total Fund Balances</b>	<b><u>886,944.72</u></b>	<b><u>694,218.10</u></b>
<b>Current Year Operating</b>	<b><u>11,590.70</u></b>	<b><u>(43,905.74)</u></b>
<b>Total Net Assets</b>	<b><u>898,535.42</u></b>	<b><u>650,312.36</u></b>
<b>Total Liabilities &amp; Fund Balances</b>	<b><u>\$ 994,668.66</u></b>	<b><u>661,491.74</u></b>

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Presbytery of Northern Waters  
DESIGNATED FUNDS SUMMARY  
Recap of Income and Expenses  
For the Period Ending December 31, 2023

DESIGNATED FUND	Year-to-Date	Acct #	Last YTD
Church Vitality	\$ 200,888.56	3610	237,150.41
Church Vitality-income	99,179.70	4610	(31,450.22)
Church Vitality-expenses	(19,060.44)	7610	(6,895.36)
	<u>281,007.82</u>		<u>198,804.83</u>
Admin Comm-Ironwood	(2,083.73)	3612	2,083.73
Admin Comm-Ironwood-Income	0.00	4612	0.00
Admin Comm-Ironwood-Expense	0.00	7612	0.00
	<u>(2,083.73)</u>		<u>2,083.73</u>
Leadership Scholarship/Speaker	19,495.44	3615	26,131.69
Leadership Schol/Speak-income	0.00	4615	0.00
Leadership Schol/Speak-expense	(2,527.33)	7615	(6,636.25)
	<u>16,968.11</u>		<u>19,495.44</u>
COM Care & Nurture	5,000.00	3616	3,877.40
COM Care & Nurture Income	0.00	4616	1,122.60
COM Care & Nurture Expense	0.00	7616	0.00
	<u>5,000.00</u>		<u>5,000.00</u>
Seminary Debt AssistanceGrants	56,321.40	3623	56,321.40
Seminary Debt AssistGrants-inc	0.00	4623	0.00
Seminary Debt AssistGrants-exp	0.00	7623	0.00
	<u>56,321.40</u>		<u>56,321.40</u>
Reserve for Legal Fees	1,500.00	3629	1,500.00
Reserve for Legal Fees-income	0.00	4629	0.00
Reserve for Legal Fees-expense	0.00	7629	0.00
	<u>1,500.00</u>		<u>1,500.00</u>
Revolving Loan Funds	80,000.00	3632	80,000.00
Revolving Loan Funds-income	0.00	4632	0.00
Revolving Loan Funds-expense	0.00	7632	0.00
	<u>80,000.00</u>		<u>80,000.00</u>
PNW Peace Projects	10,864.98	3635	10,081.64
PNW Peace Projects-income	1,487.01	4635	783.34
PNW Peace Projects-expense	0.00	7635	0.00
	<u>12,351.99</u>		<u>10,864.98</u>
Seminarian Scholarships	1,305.71	3638	1,305.71
Seminarian Scholarships-income	690.00	4638	0.00
Seminarian Scholarships-expens	0.00	7638	0.00
	<u>1,995.71</u>		<u>1,305.71</u>
DE & RE Morris Memorials	139.04	3641	760.61
DE & RE Morris Memorials-inc	390.82	4641	378.43
DE & RE Morris Memorials-exp	0.00	7641	(1,000.00)

Presbytery of Northern Waters  
DESIGNATED FUNDS SUMMARY  
Recap of Income and Expenses  
For the Period Ending December 31, 2023

	Year-to-Date	Acct #	Last YTD
	529.86		139.04
CA Oberg Memorial Fund	1,058.43	3644	914.65
CA Oberg Memorial Fund-inc	148.43	4644	143.78
CA Oberg Memorial Fund-exp	0.00	7644	0.00
	1,206.86		1,058.43
Camping Scholarships	4,849.48	3647	7,820.91
Camping Scholarships	8,000.04	4647	0.00
Youth Camping-expense	(2,880.00)	7647	(3,480.00)
	9,969.52		4,340.91
SDOP Education	1,119.01	3653	1,119.01
SDOP Income	0.00	4653	3,000.00
SDOP Education-expense	0.00	7653	(3,000.00)
	1,119.01		1,119.01
Reserve for Mission Trips	5,359.05	3659	4,684.05
Reserve for Mission Trips-inc	931.25	4659	675.00
Reserve for Mission Trips-exp	(3,427.03)	7659	0.00
	2,863.27		5,359.05
Bicentl CRE Training	0.00	3662	2,431.40
Bicent CRE Training-income	0.00	4662	0.00
Bicent CRE Traing-expense	0.00	7662	(2,431.40)
	0.00		0.00
Youth Triennium Reserve	6,888.88	3665	5,188.84
Youth Triennium Income	2,000.04	4665	2,000.04
Youth Triennium-expense	(5,504.00)	7665	(300.00)
	3,384.92		6,888.88
Camp Galilee	69,749.32	3671	80,623.47
Camp Galilee-income	7,885.92	4671	(10,874.15)
Camp Galilee-expense	(3,000.00)	7671	0.00
	74,635.24		69,749.32
Portugal Travel Fund	618.03	3674	618.03
Portugal Travel Fund-income	0.00	4674	0.00
Portugal Travel Fund-expense	0.00	7674	0.00
	618.03		618.03
Argetsinger	791.49	3677	2,386.74
Argetsinger-income	817.40	4677	791.49
Argetsinger-expense	0.00	7677	(2,386.74)
	1,608.89		791.49
Sale of Office	0.00	3695	0.00
Office Sale-income	151,500.55	4695	0.00
Office Sale-expense	0.00	7695	0.00

Presbytery of Northern Waters  
DESIGNATED FUNDS SUMMARY  
Recap of Income and Expenses  
For the Period Ending December 31, 2023

	<u>Year-to-Date</u>	<u>Acct #</u>	<u>Last YTD</u>
	151,500.55		0.00
Total Designated Funds	\$ <u>700,497.45</u>		<u>465,440.25</u>

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**Committee of Council Reports Election of Nominating Committee Phil Peterson, Chair**

Phil Peterson, chair, presented the nominations for the Nominating Committee as written in the full Nominating Committee Report. Hope Dougherty was the only member needing to be approved. The section of the report follows.

Nominating Committee (6 members)

(Nominations for the Nominating Committee are made by Presbytery Council)

*Matthew Arneson (TE)	Phillips	<b>24-1</b>
Lindsay Biddle (TE)	Duluth, Chaplain	<b>24-1</b>
Deb Emery (CRE)	Duluth, Pike Lake	<b>24-1</b>
Bob Goodin (TE)	Honorably Retired	<b>24-2</b>
Doug Workman (TE)	At Large	<b>25-2</b>
<b><i>Hope Dougherty (RE)</i></b>	<b><i>Manitowish Waters</i></b>	<b>26-1</b>

**MSC- A motion to elect Hope Dougherty (RE) of Manitowish Waters to the Nominating Committee was made by Council and carried by the Presbytery unanimously.**

**Committee on Preparation for Ministry Lon Weaver, Chair**

Non-Report.

**Program Strategy Brett Foote and Jason Schiller, Co-Chairs**

Jason Schiller reported on behalf of the Program Strategy committee. They continue to meet and discuss grants as they come in. They are encouraging churches to apply for grants. They worked on planning the Presbytery meeting. The Israel Palestine trip has been cancelled.

The written report follows:

Program Strategy Committee Report  
The Presbytery of Northern Waters  
February 3, 2024

The Program Strategy Committee met on October 19, November 9, and December 14, 2023, planning programming and worship for the February presbytery meeting, considered Church Vitality Grants, and explored future programs and trips for the presbytery.

The following Church Vitality Grants were submitted:

Five \$1000 Church Vitality grants *approved* by the Program Strategy committee were presented to the Presbytery at the October meeting:

- St Louis County Jail Chaplaincy for books including Bibles, religious books and books related to indigenous spiritual practices.
- New Hope Presbyterian Church (Hannibal, WI). Technology funding for Internet and Wi-Fi community use.
- United Presbyterian Church (Superior, WI). Resource and Relief Kits for People Affected by Homelessness
- First Presbyterian Church (Phillips, WI). Professional Grade Coffee equipment for Internet café

- Brule Presbyterian Church (Brule, WI). Funds for plumbing improvements in the community center. The center is used by the church for larger events and programs.

First Presbyterian Church (Duluth, MN) -

Request for \$1000 to re-establish a haircutting clinic for people living in the Central Hillside neighborhood. *Approved*

Community Presbyterian Church (Grand Rapids, MN) and First Presbyterian Church (Eau Claire, WI) –

Request for \$11,500 for a presbytery wide youth retreat to be held January 19-21, 2024 at Camp Amnicon in South Range, WI. *Endorsed and Sent to General Council*

Community Presbyterian Church (Grand Rapids, MN) –

Request for \$20,600 to continue and expand Wednesday night “Dinner Church” in the community. This is the second and final request from Church Vitality Funds to support this new ministry. *Endorsed and Sent to General Council*

First Presbyterian Church (Philips, WI) –

Request for \$184,000 for capital improvements to the building and grounds, with enhancements to technology. There was lengthy discussion about this request going beyond the intent of the Church Vitality Fund. *Not Endorsed*

Program Strategy continues to consider and vote on Church Vitality Grant applications. The committee is empowered to approve grants up to \$5,000. Church Vitality Fund grants are available for congregations to try new and creative missions, ministries, and community outreach. Think creatively! We highly encourage congregations to apply!

A trip to Israel and Palestine is being planned for 2025. These plans are subject to change with the ongoing war in Gaza. Talk to Brett Foote if you have any questions.

Submitted,

Rev. Jason Schiller, Co-Chair

The floor was given to Kathryn Reid Walker and members of the First Presbyterian Church of Eau Claire, WI . They spoke on and presented on approaches to change in the church.

### **Self-Development of the People**

**Arlin Talley, Chair**

Arlin Talley, chair, reported. Arlin spoke on One Great Hour of Sharing and how that supports Self-Development of the People.

The following is the written report as provided in the information packet:

Report of the Committee on Self-Development of People

“Greetings from the Presbyterian Committee on the Self-Development of People National Office!



“We are pleased to inform you that the grant payment of \$5,000.00 has been approved, and the scheduled payment date is 12/7/2023.”

Our PNW Committee on the Self-Development of People submitted a grant request from YWCA Duluth for the Gender Equity Project. Here’s a brief description of the project:

The Young Women’s Initiative Duluth Cabinet will build leadership, advocacy, and social action skills, engage in community building, and lead a youth-adult partnership to determine the goals and activities of the Cabinet within three key areas: safety, economic opportunity and leadership. They will make decisions about the project and their work within it. YWCA Duluth will facilitate, support, and guide. We will also establish relationships with role models who will meet with and support participants, including women and gender expansive folks in non-traditional job areas. Participants will benefit by growing their leadership skills and influence in the community, and by learning how to influence political and social change.

The SDOP National Office supplemented PNW resources (received as a part of the One Great Our of Sharing offering) in order to provide a grant of \$5,000.

Our Committee is grateful for the faithful response of our churches to the OGHS Special Offering.

Respectfully Submitted by

C. Arlin Talley

**Congregational Sharing Ashland Presbyterian-Congregational Church**

The moderator opened the floor to the representatives from Ashland Presbyterian – Congregaional Church to present their Pine Ridge experience. There were no representatives in attendance to present. No report.

**Congregational Sharing First Presbyterian Church, Duluth, MN**

The moderator opened the floor to the representative, Betty Sola, of First Presbyterian Church of Duluth, MN. Betty spoke on how their congregation has been working on outreach with their neighbors in highrises by offering meals and a hair salon.

**Break**

A five minute break was taken.

**Committee on Ministry**

**Corey Larsen and Robyn Weaver, Co-Chairs**

Corey Larsen reported on behalf of the committee. The committee gave thanks for the leadership and ministry of those in the Presbytery. Corey brought attention to the Consent Agenda items. The committee has been working on getting the pulpit supply updated. Corey welcomed Rev. Dr. Lindsay Biddle as she serves at Pioneer Parish. Rev. Paula Gaboury will be retiring from Two Harbors. Corey asked that Lac du Flambeau be held in prayer.

The committee brought two actions to the Presbytery. Those actions follow.

1. *Action 1:*

COM requests the Presbytery approve the Moderator to create an Administrative Commission for First United Presbyterian Church of Willow River, MN for the purpose of dissolving the congregation.

**MSC- A motion to approve the Moderator to create an Administrative Commission for First United Presbyterian Church of Willow River, MN for the purpose of dissolving the congregation was approved unanimously without discussion.**

2. *Action 2:*

COM requests the Presbytery approve the Moderator to create an Administrative Commission for Hope Congregational Church, Virginia, MN for the purpose of selling their Christian education building/property.

COM requests that Administrative Commission be empowered to sell the property, and have worked to include significant representation from the Hope congregation on the Administrative Commission.

Those slated for the commission:

Rev. Corey Larsen - COM

Rev. Dianna Bell - Presbytery Moderator (per Manual)

Rev. Wendy Christiansen - Hope

Dawn Trexel - Ruling Elder Hope

TBD - Ruling Elder Hope - Wendy will send

TBD - (maybe) Ruling Elder Hope - Wendy will send

**MSC- A motion to approve the Moderator to create an Administrative Commission for Hope Congregational Church, Virginia, MN for the purpose of selling their Christian education building/property with the Administrative commission being empowered to sell the property, and have worked to include significant representation from the Hope congregation on the Administrative Commission was approved unanimously without discussion.**

Corey Larsen, chair, reported on behalf of the St. James, Tower Administrative Commission (AC). The AC stated their work has been completed and they requested to be dismissed. The final written report follows:

**Final Report for St. James Presbyterian Church Administrative Commission**

Members:

Corey Larsen, TE, First Presbyterian Church, Ely

Peggy Syverson, RE, Clerk of Session, St. James Presbyterian Church, Tower

Wendy Christianson, TE, Hope Community Presbyterian Church, Virginia

Jim Wright, RE, St. James Presbyterian Church, Tower

Jim Deters, TE, Presbyterian-Congregational Church, Ashland, PNW Council President

Phil Peterson, RE, Bayfield Presbyterian Church, Bayfield, WI, PNW Moderator

Marge McPeak, RE, St. James Presbyterian Church, Tower

The administrative commission for St. James Presbyterian church has completed our work and requests dismissal.

The congregation of St. James Presbyterian Church voted to dissolve at a duly called meeting of the congregation on July 2, 2023 with the dissolution effective July 9, 2023 following a final worship service and celebration. The Session of St. James Presbyterian church requested to be relieved of duties and the Administrative Commission granted the request and assumed Original Jurisdiction on July 31, 2023.

The manse at 506 N 2<sup>nd</sup> St. was gifted to North St. Louis County Habitat for Humanity in accordance with the wishes of the St. James Session. Habitat for Humanity has been a long-time ministry partner with the St. James community, and we are pleased to see this gift serve as a witness to their enduring legacy providing for housing in the Tower community.

The St. James Church Building was listed with Janisch Realty and sold to AEOA on behalf of the Tower Area Food Shelf. We received asking price. Proceeds from the sale were \$72,545.62. When combined with remaining congregational funds the total designated for the church revitalization fund was \$83,141.98. All church commitments have been paid, accounts have been closed, and funds have been disbursed. We offer a special note of thanks to the former treasurer, Jenny Tobin.

All sale documents have been sent to the Presbytery Office and made available for review.

A final letter was sent to those on the congregational mailing list on December 6, 2023. Letters of transfer were issued by the AC for four members of the congregation. Further transfers have been entrusted to Presbytery staff. The Clerk of Session has been unable to locate baptism, membership, or church report records. Anyone in the presbytery with

historical documents is encouraged to submit them to the Presbytery office for transfer to the Presbyterian Historical Society.

Respectfully Submitted,

Rev. Corey Larsen  
St. James Administrative Commission Chair

**MSC- A motion to dismiss the Administrative Commission of St. James Presbyterian Church of Tower, Minnesota, with thanks for their work, was moved by Corey Larsen, seconded by Phil Peterson and carried by the Presbytery with no discussion.**

**Committee on Ministry** **Administrative Commission- Westminster, Duluth**  
**Phil Peterson, Chair**

Phil Peterson reported that the goal was to be completed by the end of December which did not happen due to a delay with the attorneys. As a result a lease extension needed to be drafted for the Neighborhood Church could get insurance. The lawyers are working on the title.

**Committee on Ministry** **Administrative Commission- First, Duluth**  
**Richard Blood, Chair**

Rich Blood reported for the Administrative Commission of First, Duluth. The Administrative Commission was hopeful to make a formal announcement at this meeting but are still waiting on signatures. Unfortunately, a formal announcement cannot be made at this meeting.

**Nominating Committee** **Matthew Arneson, Chair**

Matthew Arneson reported. The written report was presented to Presbytery.

Dianna Bell, Moderator, requested nominations from the floor. There were no nominations.

**MSC- A motion to close nominations from the floor was made by Corey Larsen, seconded and carried by Presbytery.**

Three motions were made by committee:

1. Election of Presbytery Officials on behalf of committee:

**MSC- The Nominating Committee moved the election of the Presbytery officials, as slated in their report (Chip Holt, CRE of Bemidji). There were no nominations from the floor. There were no elections from the floor. The Presbytery carried.**

2. Election of committee members

**MSC- The Nominating Committee moved the election of the Presbytery committee members, as slated in their report, with no nominations from the floor. The Presbytery carried.**

## Nominating Committee Report

Presbytery Meeting, February 3, ZOOM

*Persons to be elected are indicated in BOLD ITALIC type.*

Presbytery Moderator	Dianna Bell (TE)	Honorably Retired	24
<i>Presbytery Vice-Moderator</i>	<i>Chip Holt (CRE)</i>	<i>Bemidji</i>	<i>24</i>
Stated Clerk	Brad Carloss (TE)	Honorably Retired	26
Presbytery Council Chair	Phil Peterson (RE)	Bayfield	24
Treasurer	Jay Wilkinson RE)	Woodbury, Trinity (PTCA)	26
Presbytery-Committee on Ministry Co-Chairs	Robyn Weaver (TE) Corey Larsen		24
Presbytery-Committee on Preparation for Ministry	Lon Weaver (TE)		24
Presbytery-Nominating Committee	Matthew Arneson (TE)		24
Presbytery-Program Strategy Committee	Brett Foote (TE) Jason Schiller (TE)		24
Council Committee-Finance and Budget Chair	Doug Workman (TE)		24
Council Committee-Overture and Bylaws Chair	Arlin Talley (TE)		24
Council Committee-Personnel Co-Chairs	Mary Voss (CertRE) (TE)		24
Presbyterian Women	Hope Dougherty (RE)		--
Synod Commissioners	Sue Goodin (TE) (RE)		24/26

### *\*Committee Chairs*

Committee on Ministry (20-24 members)

	Kathy Smith (TE)	Member-at-Large	24-1
	Kathryn Reid Walker (TE)	Eau Claire, 1st	24-1
	*Robyn Weaver (TE)	Duluth, Glen Avon	24-1
			24-1
	Chip Holt (CRE)	Bemidji	24-2
	Dorothy Duquette TE)	Coleraine/Bovey/Calumet	25-1
	John Mann (TE)	Honorably Retired	25-1
	Ed Williams (CRE)	Chippewa Falls	25-1
			25-1
			25-1
	*Corey Larsen (TE)	Ely	26-2
	Sue Hendrickson (RE)	Superior, Pioneer Parish	26-1
	Karen Schuder (TE)	Duluth	26-1
	<i>Lawrence Lee (TE)</i>	<i>Bayfield</i>	<i>26-1</i>
	<i>Eric Peterson (TE)</i>	<i>Manitowish Waters</i>	<i>26-1</i>

**(Nominations for the SMRC are made by COM)**

Sue Hendrickson (RE)	Superior, Pioneer Parish	24-1
		24-1
Ann Pellman (RE)	Superior, Pioneer Parish	24-2
Jan Letsos (RE)	Superior, United	25-2
		26-1

Committee on Preparation for Ministry (6 members)

Candy Deal (RE)	Calumet	24-1
Beverly Thompson (CRE)	Maplewood Parish	24-1
Sue Goodin (TE)	Honorably Retired	24-2
*Lon Weaver (TE)	Duluth, Glen Avon	25-3
<b>Kathryn Bell (TE)</b>	<b>Chaplain, St Louis Cty Jail</b>	<b>26-1</b>
<b>Jan Letsos (RE)</b>	<b>Superior, United</b>	<b>26-1</b>

**(Nominations for Ordination Readers are made by CPM)**

<b>Dorothy Duquette (TE)</b>	<b>Coleraine/Bovey/Calumet</b>	<b>24</b>
<b>Claudia Welty (RE)</b>	<b>Duluth, Glen Avon</b>	<b>24</b>

Program Strategy Committee (6-12 members)

*Brett Foote (TE)	Superior, Pioneer Parish	24-1
*Jason Schiller (TE)	Grand Rapids	24-1
Claudia Welty (RE)	Duluth, Glen Avon	25-1
Ken Ribe (TE)	Presbyter for Pastors	25-1
<b>Pat Cortese (RE)</b>	<b>Bovey</b>	<b>26-1</b>
<b>Kate Stangl (TE)</b>	<b>Honorably Retired</b>	<b>26-1</b>

Permanent Judicial Commission (9 members)

Leslie Anderson (RE)	Superior, Pioneer Parish	24
Bob Goodin (TE)	Honorably Retired	24
		25
		26
		26

Finance and Budget (6 members)

John Belsky	Superior, Pioneer Parish	24-1
Darrel Robertson (TE)	Honorably Retired	24-2
Cameron Campbell (RE)	Superior, United	25-1
<b>Paul Rigstad (RE)</b>	<b>Duluth, Westminster</b>	<b>25-1</b>
<b>Bill Gravelle (RE)</b>	<b>Duluth, Glen Avon</b>	<b>26-1</b>
<b>*Doug Workman (TE)</b>	<b>Honorably Retired</b>	<b>26-2</b>

Overtures and Bylaws (3 members) (+ GA commissioners)

<u>John D. Gibbs (TE)</u>	<u>Honorably Retired</u>	<u>24-2</u>
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Personnel (6 members)

*Mary Voss (CRE)	Superior, United	24-1
Donna Protokowicz (RE)	Pioneer Parish	24-2
Elizabeth Liebenstein (TE)	Duluth, Chaplain	25-1
Angela Michler (RE)	Phillips	25-1

Nominating Committee (6 members)

(Nominations for the Nominating Committee are made by Presbytery Council)

*Matthew Arneson (TE)	Phillips	24-1
Lindsay Biddle (TE)	Duluth, Chaplain	24-1
Deb Emery (CRE)	Duluth, Pike Lake	24-1
Bob Goodin (TE)	Honorably Retired	24-2
Doug Workman (TE)	At Large	25-2
<b>Hope Dougherty (RE)</b>	<b>Manitowish Waters</b>	<b>26-1</b>

SDOP (minimum 5 members)

Duane Aslyn (TE)	Honorably Retired	24-3
Sharon Johnson (TE)	Honorably Retired	24-3
Lynette Swanberg	Duluth, Unitarian Church	25-1
Steven Davis	Duluth, Temple Israel	25-2

Synod of Lakes & Prairies

*Commissioner* Sue Goodin (TE) Honorably Retired **24-2**  
*Commissioner* (RE) **25-1**

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Clearwater Forest Board

Paul Rigstad (RE) Duluth, Westminster **25-1**  
(TE) **26-1**

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Seafarers

Kate Kolmodin (TE) Duluth, Chaplain **24-1**  
Dianna Bell (TE) Honorably Retired **25-1**

Wisconsin Council of Churches

**25-1**  
**Jim Deters (TE) Ashland 26-4**

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**Unfinished Business**

**Dianna Bell, Moderator**

There was no unfinished business to address.

**New Business**

**Dianna Bell, Moderator**

There was no new business to address.

**Report of Roll**

**Brad Carloss, Stated Clerk**

Brad Carloss reported the roll as compiled by Amanda Keppers, Roll Clerk. The report of roll follows:

	Zoom
Ministers of Word and Sacrament	20
Ruling Elders	12
Commissioned Ruling Elder	3
Council Members	1



Inquirers/Candidates	0
Corresponding Members	2
Staff	2
Visitors/Observers	7
Total	47

Attendance follows:

<b>Minister of Word and Sacrament</b>		
<b>Name</b>	<b>Status</b>	<b>Present/Absent/Excused</b>
Arneson, Matthew	Phillips, WI	Present
Aslyn, H. Duane	HR	Absent
Bell, Dianna	HR Moderator	Present
Bell, Kathryn	Chaplain, St. Louis County Jail	Present
Biddle, Lindsay	Pioneer Parish	Present
Blood, Richard	HR, Staff – General Presbyter	Present
Boyer, Barry	HR	Excused
Bump, Don	HR	Absent
Calbreath, C. Bruce	HR	Absent
Carloss, E. Bradley	HR, Staff – Stated Clerk	Present –Staff
Christianson, Wendy	Virginia, MN	Present
Cooper, Peggy	HR	Absent
Davis, Frank	HR	Absent
Deever, Nancy	HR	Absent
Deters, James	Ashland, WI	Excused
Duquette, Dorothy	Bovey, Calumet, Coleraine, MN	Present
Foote, Brett	UPC Superior, WI	Excused
Gibbs, John	HR	Excused
Goodin, Robert	HR	Excused
Goodin, Susan	HR	Excused
Guthrie, David	HR	Absent
Harrison, Janelle	HR	Absent
Henely, Ron	HR	Excused
Hickman, Robert	HR	Excused
House, Charles	HR	Absent
Huenemann, Joel	HR	Present
Johnson, Sharon	HR	Excused
Jutila, Kari	Lakeside – Duluth, MN	Present
Kolmodin, Kate	Chaplain	Absent
Larsen, Corey	Ely, MN	Present
Lee, Lawrence	Bayfield, WI	Present
Liebenstein, Elizabeth	Chaplain	Absent
Light, Robert	HR	Absent
Mann, John	HR	Present

Muck, Terry	HR	Absent
Nielsen, Eric	HR	Absent
Paulson, Chips	HR	Absent
Peterson, Eric	Manitowish Waters, WI	Present
Ribe, Ken	HR, Staff – Pastoral Care	Present
Robertson, Darrel	HR	Excused
Talley, C. Arlin	HR, Meeting Parliamentarian	Present
Schiller, Jason	Grand Rapids, MN	Present
Schuder, Karen	Member-At-Large	Present
Smith, Kathryn C.	HR, Rice Lake, WI	Excused
Stangl, Kate	HR	Present
Waid, Roger	HR	Absent
Walker, Kathryn Reid	Eau Claire, WI	Present
Weaver, Lon	Glen Avon- Duluth, MN	Excused
Weaver, Robyn	Glen Avon- Duluth, MN	Excused
Workman, Douglas	HR	Excused
Yingling, John	Blackduck, MN	Absent
<b>Ministers of Word and Sacrament Temporary Relationships</b>		
<b>Name</b>	<b>Status</b>	<b>Present</b>
Cole, Ray	First- Bigfork, MN	Absent
Fleckenstein, Cheryl	Willow River, MN	Absent
Gaboury, Paula	Two Harbors, MN	Present
Johnson, Dewey	Rice Lake, WI	Present
Lofgren, Aaron	Keewatin, MN	Absent
Nickolson, Don UMC SS	Hurley, WI	Absent
Scaringi, Paul	Silver Bay, MN	Absent
Wynands, Seth ELCA	Carlton, MN	Absent
<b>Commissioned Ruling Elders</b>		
<b>Name</b>	<b>Status</b>	<b>Present</b>
Holt, Chip	Bemidji, MN	Present
Larson, Katie	Hibbing, MN	Absent
Lewis, Sharron (ELCA)	Bigfork-Bowstring, MN	Absent
Shideler, Mary	Grand Rapids, MN	Absent
Thompson, Bev	Maplewood Parish	Present
Williams, Ed	Chippewa Falls, WI	Present
<b>Candidates &amp; Inquirers</b>		
Langholtz, Jocelyn	Candidate Ashland	Absent
<b>Presbytery Staff</b>		
Keppers, Amanda	Office Admin, Minutes & Roll Clerk	Present
Wilkinson, Jay	Treasurer	Present

<b>Church</b>	<b>Commissioners (Ruling Elders)</b>	<b>Visitors/Observers</b>
Ashland United Presbyterian-Congregational		
Babbit Woodland Presbyterian		
Bayfield Bayfield Presbyterian	Phil Peterson	
Bemidji First Presbyterian	Ruth Anderson	
Bigfork-Bowstring Bowstring Chapel Presbyterian		
Blackduck First Presbyterian		
Bovey Lawron Presbyterian		
Brule Brule Presbyterian	<del>Leslie Anderson</del>	
Calumet Calumet Community	Peggy Smith	
Carlton River's Edge		
Chippewa Falls First Presbyterian		
Cloquet Presbyterian Church of Cloquet		
Coleraine First United Church - Coleraine & Bovey	Candy Deal	
Cornell First Presbyterian		
Duluth First Presbyterian	Ted Policka	Elizabeth Dolay Elizabeth Sola Kathryn Peterson Al Gartner
<i>Duluth</i> <i>Glen Avon Presbyterian</i>	Bill Gravelle	
Duluth Lakeside Presbyterian	<del>David Uttley</del>	
Duluth Pike Lake Presbyterian	Peggy Lundeen	
Duluth Westminster Presbyterian	N/A	Paul Rigstad
Eau Claire First Presbyterian	Paula Tibbs	Rebecca Poquette Dan Mundt Jr
Eau Claire North Presbyterian		

Ely First Presbyterian	Carolyn Dehnbostel	
Gordon St. Croix Presbyterian		
Grand Rapids Community Presbyterian		
Hannibal New Hope Presbyterian		
Hibbing First Presbyterian		
Hurley First Presbyterian		
Keewatin Congregation of the Good Shepherd		
Lac du Flambeau Community Presbyterian		
Manitowish Waters Community Presbyterian	Hope Dougherty – Present – Council Member	
McGrath Calvary Presbyterian		
McGregor Round Lake Presbyterian		
Park Rapids Trinity Episcopal/ Presbyterian	N/A	
Phillips First Presbyterian	Angela Michler	
Rice Lake United Presbyterian		
Silver Bay United Protestant		
Superior Country Peace Presbyterian	Sue Hendrickson	
Superior United Presbyterian		
Tamarack First Presbyterian		
Two Harbors United Church of Two Harbors	Jody Nonnemacher	
Virginia Hope Community Presbyterian		
Wahkon Wahkon Presbyterian		
Willow River First United Presbyterian		
Winter First Presbyterian		

### **Worship**

Rev. Ken Ribe, Pastoral Care, led worship.

Rev. Lindsay Biddle of Pioneer Parish, WI gave the sermon.

Chip Holt, Commissioned Ruling Elder (CRE) of Bemidji, MN was installed as Vice-Moderator.

A commissioning of service for those participating in the February Kentucky Work Trip occurred.

### **Closing Prayer and Adjournment**

**Dianna Bell, Moderator**

**MSC- A motion to adjourn the meeting with prayer was made by Sue Hendrickson, seconded by Phil Peterson and carried by Presbytery.**

Dianna Bell, Moderator close the meeting with prayer at 11:38 am.

**The next meeting will be held Saturday, May 4, 2024 in Ely, MN.**

Minutes Respectfully Submitted by

Amanda Keppers

Minutes and Roll Clerk