

**REGULAR STATED MEETING
SEPTEMBER 12, 2009
FIRST PRESBYTERIAN CHURCH, SHAKOPEE, MINNESOTA**

The regular Stated Meeting of the Presbytery of The Twin Cities Area was held in the sanctuary of the First Presbyterian Church, 909 South Marschall Road, Shakopee, Minnesota, 55379. The meeting was called to order with prayer, at 9:30 a.m. by the Moderator, The Rev. Jin S. Kim. The theme of the Presbytery meeting, following plans developed by Presbytery Council for the year July, 2009 through May, 2010, was The Second Great End of the Church, *“The Shelter, Nurture, and Spiritual Fellowship of the Children of God.”* (Book of Order G-1.0200)

The opening scripture was the Reading of Psalm 19. The call to worship was followed by the singing of the hymn, *“God is Here”*.

Prior to the meeting, a Pre-Presbytery for discussion of the proposed budget for 2010 was presented by The Rev. David Colby, chair, Budget Task Force, and Elder James Payne, Treasurer; also, an orientation session was held for new clergy and elders attending Presbytery meeting for the first time. The session was led by the Stated Clerk.

The Docket for the Day was approved as amended. The Commissioning of Josh Heikkila was moved to after the Committee on Ministry. The report of the Budget Task Force was moved to after the Treasurer’s Report. The Report of COLA was moved to just before Council.

The Forming of the Roll was accomplished by the registration forms signed in the narthex area. A quorum was declared, as there were three clergy, and three elders, each representing a different church, present. (Book of Order G-11.0202) Minutes of the meeting of July 14, 2009, were approved as posted online.

First time elders and visitors were introduced.

Presbytery **VOTED to award privilege to speak** to elders Robert Bollar and Kathy Smith in order to give reports.

The roll of members is as follows:

PRESBYTERY ROLL

MINISTERS

	John W. Ackerman (HR)
	Larry Alderink (HR)
	Brenda K. Alexander
X	Todd R. Allen
	Roger R. Anderson (HR)
	Stephanie Anthony
	Bebe L. Baldwin (HR)
	James S. Barge (HR)
	Erwin C. Barron
	Mark A. Bayert (HR)
	Frederick J. Beebe (HR)
	Joan B. Beebe (HR)

	Louise L. Bender
	Patricia F. Berg (HR)
	Lindsay Louise Biddle
	David L. Bierschwale
	Robert R. Boehlke (HR)
	John N. Bratt (HR)
	Robert Brightman (HR)
	Bruce Brooks
	David R. Bruneau (HR)
X	Richard D. Buller
	John W. Butt (HR)
	John R. Buzza (HR)

	Kenneth B. Byerly (HR)
X	April M. Davis Campbell
	Paul E. Capetz
	Christopher C. Carlson
	Edna Mae Carlson (HR)
	Julia A. Carlson
	Myra A. Carroll-Pezzella
	J. Scott Cartwright
X	William R. Chadwick
	Robert L. Chalmers (HR)
X	Dwight Chamberlain (HR)
	Carl A. Christensen (HR)
	Julia O. Christensen
X	Walter Chuquimia
X	Andries J. Coetzee
	Brent B. Coffin
X	David D Colby
	Katherine Estes Collins
	Camille Cook
	James Cook (HR)
	Calvin L. Cooper
	Neil Craigan
	Donald E. Crannell (HR)
	John F. Crosby
	Anita M. Cummings (HR)
	Robert T. Cuthill (HR)
	Jean Daugherty (HR)
	Richard A. Davis
X	William Davnie
	William E. Day, Jr.
	Peter Della Santina
	Deborah S. DeMeester
	Robert W. Dickson (HR)
	Calvin W. Didier (HR)
	Kristen C. DiNardo
	Mary Carolyn Dorfman (HR)
	Howard Dotson
	Richard G. Douse (HR)
	David J. Droog
X	Denise Dunbar-Perkins
	Will Eisenhower
	Gary L. Elg
	James G. Ellison (HR)
	Leah D. Elrod
	Bruce D. Ervin
	Thomas Ewald
	Roger D. Ezell (HR)
	C. Ray Fenton (HR)
X	Amy E. Flack
X	Rebecca Fletcher
X	Lucy A. Forster-Smith
	Thomas W. Forster-Smith
	Harold C. Freeman, Jr. (HR)
	Herbert Frey
	Meghan K. Gage-Finn
	Alika P. Galloway
	Jon W. Galloway
	Ralph E. Galloway
X	Julie GebbenGreen

X	Philip GebbenGreen
X	Don Genereux
	Paul E. Gilmore
	John W. Goertz
	Jonathan B. Good
	Peggy B. Good
	Kimberly A. Goodman
	Conrad B. Goodwin (HR)
	Daniel Graham (HR)
	Sandra S. Gray (HR)
	Jean E. Greenwood
	O. Carl Grosse
	Sheila C. Gustafson (HR)
	Gary L. Hanson
	F. Nile Harper (HR)
	Jane Harper
	Robert F. Hart (HR)
	Elizabeth Hart-Andersen
X	Timothy D. Hart-Andersen
X	LeRoy Haynes (HR)
	Richard H. Headen (HR)
	Marion E. Hedberg (HR)
X	Joshua D. Heikkila
	Timothy W. Held
	Elizabeth D. Heller (HR)
	Leta J. Herrington
	Wayne A. Herstad (HR)
	Larry L. Hickle (HR)
	Gary Hickok (HR)
	Sally L. Hill (HR)
	Bruce K. Hillyer
X	William Hoffman
	T. Ewen Holmes
	Kristine M. Holmgren (HR)
	David H. Hopper (HR)
	Robert K. Hudnut (HR)
	Dayton D. Hultgren (HR)
	Suzan K. Ireland
	R. Alan James (HR)
	Vaughn R. Jefferson, Jr.
	Bernard E. Johnson (HR)
X	Daniel W. Johnson
X	Matthew Johnson
	Paul M. Johnson
	Stanley M. Johnson (HR)
	Timothy M. Johnson
	Joe M. Jones
X	Michael Ngeru Kamau
	Barbara Anne Keely
	Karen Kennerly (HR)
	Deborah E. Kielsmeier
X	Jin S. Kim
	Joo Kim
X	Judith A. Kim
	Douglas W. King (HR)
	Kenneth L. Kleidon (HR)
	George S. Knieriemen (HR)
	C. Richard Knowles (HR)
	Robert A. Koenig (HR)

	Richard C. Kroeger (HR)
	Newell D. Krogmann
X	Grace Lee
	John Lee
	Mary J. Leisman (HR)
	David P. Lenz
	Harry J. Lichy, Jr. (HR)
	David M. Liddle (HR)
	JoonHyuk Lim
	Andrew M. Lindahl
	John T. Lindquist
X	Deborah D. Lind-Schmitz
	Ethel Kay Livingston (HR)
	William A. Livingston (HR)
	Robert G. Long (HR)
	Linda Loving (HR)
	Robert E. Lucas (HR)
	Richard A. Lundy (HR)
	John M. MacFarlane (HR)
X	Kathleen D. Macosko
	Clarence Maeng
	David M. Maghakian
X	Harry H. Maghakian (HR)
	Max R. Maguire (HR)
	Robert C. Malcolm (HR)
	Julie A. Mall
	Elisabeth Jane Marlow
X	L. Edwin Martin
X	Paul E. Martin
	Stanley Martin
X	Susan J. Marvin
	Richard P. Massaro (HR)
	Margaret M. McCray
	Mary B. McMillan (HR)
	Donald R. McNair
X	Mary McNamara
	Linda M. Hustad-Mell (HR)
	Katherine S. Michael
X	Donald S. Milloy (HR)
X	W. Douglas Mitchell
X	Beverly Modlin
	Sharon L. Mook
X	Paul H. Moore
X	Stephen M. Muhia
	David Mwhia
	Kook Jin Nam
	Charles H. Nelson (HR)
	Julie E. Neraas
	Dwight D. Netzer
X	Margaret G. Newswanger
	Richard Newswanger
	Michael E. Olmsted
	Anneleise Opitz (HR)
	Eugene H. Orr
	Kayton R. Palmer (HR)
	Eun-hyey Park
	Ji Yong Park
	Sung Chul Park
	Clint Patterson

	Donald D. Patterson
	JoAnn E. Phenow
	Richard P. Phenow
	Glenn E. Polzine (HR)
	Linda Gillon Post
	Douglas R. Potter (HR)
	Gwin Pratt
X	Elizabeth J. Raitt (HR)
X	Cynthia L. Ray
	Judith S. Ray (HR)
	Carol L. Reed
	David A. Reiter
	Kenneth J. Ribe
X	Steven Rice
	Tammy J. Rider
	Roger J. Ring
	Judith C. Ritchie
	Gregory H. Ritter
	Gale W. Robb
	Matthew Robbins-Ghormley
	Teresa Roberts
	Theresa M. Roos
X	Kara Root
	Jay P. Rowland
	H. Lyle Rozeboom (HR)
X	Chaz Ruark
X	Janet Ruark
	Jay C. Rusthoven (HR)
	James F. Sanders
X	Paula Sanders
	Jack B. Schaffer
	Lyndon L. Schendel (HR)
	Jamie Lynn Schultz
	Dean J. Seal
	John B. Severson (HR)
	Carol Shaffer
X	James D. Shannon (HR)
X	Janet B. Shannon
	David S. Shields (HR)
X	John H. Sinclair (HR)
	Gene R. Sipprell
	Matthew Skinner
	Kathryn C. Smith
	M. Joy Smith
X	Neal R. Solomonson
	Angella Pak Son
	Scott O. Stapleton
	David J. Stark
	Melvin J. Steinbron (HR)
	Darlene A. Stensby
	Gordon C. Stewart (HR)
X	H. David Stewart
	Merle E. Strohbahn (HR)
	Annika Lister Stroope
	Charles A. Talcott
	H. Allan Talley (HR)
	Jack M. Terry (HR)
X	Margaret J. Thomas (HR)
	Byron T. Thompson

	L. Douglas Throckmorton (HR)
X	Gary Titusdahl
	George K. Tjaden (HR)
	Paul C. Truran (HR)
	Paul B.K. Tshihamba
	David W. Tucker (HR)
X	Umo Udo
	David Van Dyke
	Frank B. Vardeman
	Heidi H. Vardeman
	John P. Ward
	H. G. Wardlaw, Jr.
	Lisa A. P. Watson
	Thomas K. Watson
	Richard D. Weis
	John F. Westfall
X	Susan E. Whiteman
	David L. Williamson (HR)
	Robert E. Willis (HR)
	Ronald D. Wilson
	Zachary O. Wilson
	Aron W. Wilterding (HR)
	Peter T. Wyckoff (HR)
	William C. Yeager (HR)
	Byung Chun Yoo (HR)
	James York
	J. William Young
	Medhat Yowkem
	COMM. LAY PASTORS
	Lowell Busman
	Simon Tot Dhol
	Joseph Kammel
X	Mauro Souza

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ELDER COMMISSIONERS

Albert Lea, First (4)
Apple Valley, Spirit of Life (2)
Austin, Westminster (3)
Baldwin, First (2)
Belle Plaine, First (2)
Bloomington, Oak Grove (4)
Brooklyn Center, Korean (2)
Buffalo, Buffalo (2)
Burnsville, Church /Apostles (2)
Chaska, Shepherd of the Hill (2)
Claremont, First (2)
Columbia Hgts, Church of All Nations (2)
Coon Rapids, Church/Master (3)
Eden Prairie, Eden Prairie (2)
Edina, Christ (12)
Ellsworth, First (2)
Farmington, First (2)
Golden Valley, Valley Com (2)
Hager City, Laurel (2)
Hastings, First (2)
Hayfield, First (2)
Howard Lake, First (2)
Hudson, First (2)
Kasson, First (2)
LeRoy, First (2)
LeSueur, LeSueur (2)
Long Lake, Calvin (2)
Maple Plain, First (2)

Minneapolis:

Aldrich Avenue (2)
Andrew-Riverside (2)
Bryn Mawr (2)
Grace-Trinity (2)
Knox (2)
Kwanzaa Community (3)
Lake Nokomis (2)
Stadium Village (2)
Westminster (8)
Minnetonka, Faith (4)
North St. Paul, North (2)
Oronoco, Oronoco (2)
Owatonna, Associated (2)
Pine City, First (2)
Plainview, Community (2)
Plymouth, Plymouth (2)
Red Wing, First (2)
Richfield, Hope (5)
Rochester, Community (2)
Rochester, First (4)
Rockford, United (2)
Roseville, North Como (2)
St. Croix Falls, First (2)
St. Louis Park, Peace (2)

St. Paul:

Arlington Hills (2)
Central (2)
Cherokee Park United (2)
Dayton Avenue (2)
Edgcumbe (3)
Knox (2)

Phil Park

Frank Uvodich

Michael Quady
Estella Banham, Jevne Kloeber

Sharon Tan
Florian Gutzmer
Tom Lennon, Becky Lennon

David Herum
Richard Konecki

Albert Lorentz, Phyllis Smith

Carol Anderson, John Chun

Suzanne Snyder

Deborah Isabelle
Sue Goodspeed
Lowell Busman
Eric Adams

Lance Sorensen
Jerry Ganfield, John Bergen

Louise Sorensen, Joyce Camp, Bette Buelow
Paul Harkess, Rebeca Harkess
Lonnie Martin

Edward Galle, Ann Olson

Mary Miller
Calvin Clark
Grace Muenyi, Lois Rhoades
Cindy Hanson, Brian Manwarren, Sheila Mayer
Steve Tyykila

Macalester Plymouth (3)
Randolph Heights (2)
The House of Hope (6)
Warrendale (2)
Shakopee, First (2)
Shoreview, Church/Way (3)
South St. Paul, First (3)
Stillwater, First (4)
Wayzata, St. Luke (3)
White Bear Lake, First (2)
Woodbury, Trinity (2)

Mary Cardinal Peterson, David Pekarna

Judy McGovern
John Ivers, Ward Sessing

Jean Emmons, Leo Gehlhoff
Jan Malone
Lisa Meyer
Ann Allen, Tim Sinks

ELDER MEMBERS OF PRESBYTERY

Kirsten Berry, Hope, Richfield, MN
Nancy Grittman, Stated Clerk, Buffalo Presbyterian, Buffalo, MN
Pat Milloy, Westminster, Minneapolis, MN
Manley Olson, North Como, Roseville, MN
James Payne, First, Stillwater, MN
JoAnn Simser, Moderator, Macalester-Plymouth, St. Paul, MN
Janet Youel, White Bear Lake, MN

ELDER OBSERVERS

Elizabeth Brazill, First, South St. Paul
Robert Cross, Valley, Golden Valley, MN
Kitty Martin, Westminster, Minneapolis, MN
Cathy Smith, Westminster, Minneapolis, MN
Elona Street-Stewart, Dayton Ave., St. Paul, MN
Doug Youel, First, White Bear Lake, MN

CANDIDATES/INQUIRERS

Kerri Allen, Dayton Ave., St. Paul, MN
John Nelson, CAN, Columbia Heights, MN

CORRESPONDING MEMBERS

Stephen Keizer, Presbyterian Foundation

VISITORS/OBSERVERS

Risa Anderson, Presbytery Staff
Robert Bollar, CAN, Columbia Heights, MN
Dana Caraway, CAN, Columbia Heights, MN
Maggie Chandler, CAN, Columbia Heights, MN
Jeremiah Knabe, CAN, Columbia Heights, MN
Farhad Kosari, First, Ellsworth, WI
Lucy Mungai, CAN, Columbia Heights, MN
Dennis Sanders, Presbytery Staff

The Presbytery attendance was reported as follows:

Category	Present	Not Present	Total
Ministers	55	233	288
Commissioned Lay Pastors	1	3	4
Elder Commissioners Elected by Sessions	50	129	179
Elder Members of Presbytery	7	6	13
Elder Observers	6	--	--
Candidates and Inquirers	2		33
Corresponding Members	1	--	--
Visitors	8	--	--
Total	130		
Churches	34	35	69

The Call to confession was led by The Rev. Becca Fletcher, followed by the Assurance of Pardon.

REPORT OF THE COMMITTEE ON PREPARATION FOR MINISTRY: The Rev. Denise Dunbar-Perkins

REPORTS

Remove from Rolls: Kate Lounsbury Kirk

The requirements of G-14.0463 having been met, the committee **VOTED** to remove the name of Kate Lounsbury Kirk Candidate, Certified Ready to receive a Call, Christ Presbyterian Church, Edina from the Roll of Candidates, upon her own written request.

RECOMMENDATIONS

Enroll as Inquirer: Hae Chang Souza

Hae Chang Souza, having fulfilled the constitutional requirements of G-14.0403 (active member of a particular church for at least six months) and the Presbytery's policy (endorsement by the session; interview with the committee of Presbytery to consider the application to be enrolled as an inquirer) is now presented to the Presbytery to be enrolled as inquirer: Hae Chang Souza, Church of All Nations. See Attachment A for her statement of what it means to be an inquirer.

The committee **recommends** that Hae Chang Souza be enrolled as an Inquirer by the Presbytery.

Presbytery **VOTED TO ENROLL** Hae Chang Souza, Church of All Nations, as an Inquirer.

Enroll as a Candidate: Kerri Allen

Kerri Allen, who is on the roll of Inquirers of the Presbytery of the Twin Cities Area, having satisfactorily demonstrated adequate promise for ministry by presenting the statements specified in the Presbytery's policy (G-14.0402), met with the session of Dayton Avenue Presbyterian Church, St. Paul, and with the Presbytery's Committee on Preparation for Ministry, is presented to the Presbytery to be examined "with respect to her Christian faith, forms of Christian service undertaken and motives for seeking the ministry," and to be received as a candidate for the ministry of the Word and Sacrament. (See Attachment B)

The committee **recommends** that Kerri Allen be enrolled as a candidate for the Ministry of the Word and Sacrament and that the moderator ask her the questions specified in the Presbytery's policy.

Presbytery **VOTED TO ENROLL** Kerri Allen, Dayton Avenue Presbyterian Church, as a Candidate.

Ordination Administrative Commission: David Berge

The committee **RECOMMENDS** to Presbytery that the following arrangements be approved for the ordination of David Berge:

Date: Sunday, October 18, 2009

Time: 4:00 pm

Place: Aldrich Avenue Presbyterian Church. Minneapolis

AND

that these persons be appointed as members of the Administrative Commission:

Ministers

The Reverend Kristen C. DiNardo,
Hope Presbyterian Church

The Reverend Peter Della Santina,
Knox Presbyterian Church, Minneapolis

The Reverend Matt Johnson,
Aldrich Avenue Presbyterian Church

AND

that the Moderator-elect Vincent Gin as designated by the Moderator, preside and propound the Constitutional questions,

AND

that upon ordination the name of The Reverend David Berge be removed from the Roll of Candidates and be transferred to the Presbytery of Santa Barbara.

Presbytery **VOTED TO APPROVE** the Ordination Administrative Commission for David Berge.

Ordination Administrative Commission Kathryn Campbell:

The committee **RECOMMENDS** to Presbytery that the following arrangements be approved for the ordination of Kathryn Campbell.

Date: Sunday, August 9, 2009

Time: 3:00 pm

Place: Westminster Presbyterian Church, Minneapolis, Minnesota

AND

that these persons be appointed as members of the Administrative Commission:

Ministers

The Reverend Katie Estes-Collins,
First Presbyterian Church, South Saint Paul

The Reverend Byron Thompson,
Member at Large (HR)

The Reverend Annika Lister Stroope,
Westminster Presbyterian Church

(Corresponding Member)

The Reverend John Odom, Pastor, Starmount Presbyterian Church,

AND

that the Rev. Jin Kim , Moderator, preside and propound the Constitutional questions,

AND

that upon ordination the name of The Reverend Kathryn Campbell be removed from the Roll of Candidates and be transferred to Salem Presbytery.

Presbytery **VOTED TO APPROVE** the Ordination Administrative Commission for Kathryn Campbell.

ATTACHMENT A

Hae Chang Souza

To be an inquirer for me is an opening of possibility to widen my horizons in ministry becoming a Minister of Word and Sacrament of the PCUSA, a place where I feel most comfortable. I am right now at the Church of All Nations as an elder and pastor for the Seara Brazilian Ministry, and I am serving the Presbytery of the Twin Cities Area as a member of the Church Development Team.

First I intended to go through CLP considering my Baptist Seminary and ordination in an Independent Church, but talking to the Rev. Chaz Ruark, Elder Kirsten Berry and Rev. Denise Dunbar-Perkins, I realize that the process to go through CPM is possible.

ATTACHMENT B

**Statement of Motivation
Kerri Allen, March, 2009**

My journey of faith is lifelong and, at times, complicated and painful. It's taken me from a childhood of growing up in the Unitarian Church (the only place our interracial family was accepted from the 60s through the 80s), to attending Catholic school, and finally finding a home in the Presbyterian Church USA. The Rev. Frederick Buechner describes vocational call as "The place where God Calls you to is the place where your deep gladness and the world's deep hunger meet." In addition to this personal sense of call that Buechner describes, I believe in a Reformed understanding that call is discerned and affirmed in community. Both a personal and communal affirmed sense of call have led to me seeking ordination as a Minister of Word and Sacrament.

My passion from childhood was in advocacy and I found an outlet in politics. I've felt that evolve into a deeper understanding that speaking truth to power should be done in love and with grace, as we're all created being who are good, yet broken. I hold tight to a Reformed understanding that it is not I who can save and transform, but through God's grace I can participate in God's redeeming love in our world. I view that participation as a Minister of Word and Sacrament.

I can first identify a sense of call at 18 years of age. At that time the idea seemed a little crazy and I ignored the internal tugging for many years. It was through the ten years following that others would frequently comment on the connections of my passion, compassion, and Christian faith. Many wondered out loud why I was not in ministry. Finally I was in a conversation with a Lutheran minister from Minneapolis and he was describing his own unusual path into the ministry and I heard many parallels to my own story. I heard God speaking through this minister.

I went to discuss my feelings with my pastor, Rev. David Stewart, who started laughing as I told him my story. My first reaction was that this was not a good sign and I responded to Rev. Stewart that I thought it was a pretty serious matter. He replied, "I'm not laughing at you, I'm laughing because I was just sitting here thinking that you should go to seminary."

A year following that conversation I began my seminary education, and what I viewed as a continuation of my discernment process. Since attending Louisville Presbyterian Theological Seminary (LPTS) I feel that my sense of call has continued to be affirmed, by my family, church family, and seminary community.

The past two years have been the most challenging in my life. The murder of my nephew and sustained illness and death of my mother are the most difficult and painful personal experiences I have endured. In spite of these events my faith has deepened and strengthened. God has provided me with the grace to endure much loss, while finding forgiveness in God's broken individuals and institutions. On a practical level, it is only the grace of God that has kept me on track with my seminary education; including returning to LPTS this fall and completing the second half of the spring semester that I missed while caring for my dying mother, while taking 15 hours of fall credit hours.

During difficult times this past summer, I found joy in ministering to others, preaching, and leading worship during my church internship. That vocational pull, joy, or deep gladness, continues in the midst of my studies, particularly looking at the ethical issues affecting our world and ways in which the church can theologically and practically serve God's creation.

REPORT OF THE ISRAELI-PALESTINE TASK FORCE: The Rev. Harry Maghakian

The task force has sought to understand what is really going on in the conflict in Israel-Palestine, through research and travel. They presented a resource, "Steadfast Hope," published in July 2009 by the Israel/Palestine Mission Network of the PC(USA). It is a study guide presenting what they have learned. Speakers are also available for local churches.

REPORT OF THE COMMITTEE ON REPRESENTATION: Elder Robert Cross

The committee's report used the theme "Ubuntu," an African word meaning "I am because we are." The committee encouraged the Presbytery to be aware of the diversity present in our congregations, including our growing communities of color and to use all the gifts of our body.

The Rev. Jin S. Kim delivered the sermon

Presbyters observed the Celebration of the Sacrament of The Lord's Service.

REPORT OF COLA: Elder Manley Olson

Manley shared the progress of the Committee on Local Arrangements for General Assembly in 2010. The opening worship will be at the Convention Center and it is hoped that all churches in the Presbytery will plan to attend a combined service.

REPORT OF CHURCH DEVELOPMENT TEAM: Elder John Ivers

The Church Development Team submits the following policy, for insertion in the Manual of Operations. Council voted to recommend to the Presbytery that the policy be approved at its regular meeting on August 27, 2009.

**RECOGNITION OF FELLOWSHIP LEADERS AS ELDERS AND
GRANTING VOICE AND VOTE IN PRESBYTERY MEETINGS**

Pursuant to the Book of Order G-9.0503a(2)(a) and (b), lay leaders of an Immigrant or International Fellowship that has been recognized by the Presbytery 1) may be recognized as elders and 2) may be granted voice and vote in meetings of the Presbytery on an annual basis.

In determining whether the lay leaders are elders, the Presbytery of the Twin Cities Area will be guided by criteria for elders in the Book of Order G-6.0100 and G-6.0300. In summary form, these criteria are as follows:

1. The leaders are elected by the members of the Fellowship, and both men and women are eligible to be elected to hold the office.
2. Their election is based on their strong faith in Jesus Christ as Savior and Lord, their dedicated discipleship, and their gifts and calling.
3. The manner of life of such leaders demonstrates the Christian Gospel in the church and in the world.
4. They adhere to the essentials of Reformed faith and polity as expressed in *The Book of Confessions* and the Form of Government.
5. They are exercising leadership, government, and discipline in the life of the fellowship.

For a given Fellowship already approved by the Presbytery, the Church Development Team

will work with the leadership team to ascertain whether they meet the above criteria. When appropriate they will recommend to the Presbytery that it recognize the leadership of the Fellowship as being the equivalent of elders and, thus, recognize them as elders, in accordance with G-9.0503a(2)(a).

For a Fellowship whose leaders have been recognized as elders, the Presbytery of the Twin Cities Area may grant voice and vote in Presbytery meetings to one or more persons, based on the redress of imbalance currently in force. The specific persons will be proposed by the Fellowship and endorsed by the Church Development Team (CDT). The CDT will bring the recommendation for such recognition to the Presbytery annually, in accordance with G-9.0503a(2)(b).

The Presbytery **VOTED TO APPROVE** the invitation to Kenyan Fellowship to select two members to participate in Presbytery with voice and vote, according to G-9.0503 a(2)(b).

REPORT OF DISABILITIES TASK FORCE: Kathy Smith

Kathy presented the plans for the mental health conference to be at Valley Community Presbyterian church.

At 12:00 noon, The Rev. Bev Modlin, host church pastor, welcomed the Presbyters, gave instructions for lunch service, and offered the meal prayer. Presbytery recessed for lunch.

At 12:50 p.m., Presbytery reconvened, scripture from Ephesians 5 was read by The Rev. Modlin, and the children's and adult choirs from First Presbyterian church, Shakopee, presented the anthem, "*This Little Light of Mine*".

REPORTS OF OFFICERS:

Executive Presbyter, Chaz Ruark

Chaz spoke about the community of the Presbytery. Ordinations and installations are acts of the whole Presbytery, and are a privilege to attend. The transition of our meetings to integrate worship with the business is receiving good feedback. General Assembly is coming, and it is an opportunity to join the family reunion. Chaz speaks highly of the CREDO program through the Board of Pensions, and offers to share his experience with anyone who is interested.

Moderator, Jin S. Kim

Jin spoke of transformation, and possibly moving toward an omnibus consent agenda for future meetings. He shared about the work of the General Assembly Mission Council, and reflections on a "new Calvinism." Jin serves on the GA commission looking at the Belhar Confession, and reminded us that if it becomes a part of the Book of Confessions it would be the first non-western confession in that book.

Stated Clerk, Nancy Grittman

The annual business renewal as a non-profit corporation was registered with the Secretary of state of Minnesota on August 31. Wisconsin does not have a requirement for annual renewal.

Two administrative commissions have completed their work and seek to be dismissed with thanks:

1. August 2, 2009, the commission to install The Rev. Neil Craigan as pastor at First Presbyterian Church, White Bear Lake, MN. Members are: The Reverends William Day, Deborah Kielsmeier, Carl Grosse; Elders Jack Reddan, First Presbyterian Church, White Bear Lake, MN, and Kathy Van Schooten, Hope Presbyterian Church, Richfield, MN.
2. August 9, 2009, the commission to ordain Kathryn Campbell to the office of minister of word and sacrament, service held at Westminster Presbyterian Church, Minneapolis, MN. Members are: The Reverends Katie Estes-Collins and Byron Thompson; Elders Joey Rockenstein, Westminster Presbyterian Church, Minneapolis, MN; William R. Fischer, Lake Nokomis Presbyterian Church, Minneapolis, MN; and, Trish Laedtke, Presbyterian Church of the Way, Shoreview, MN.

The Rev. Jin Kim served as Moderator for both commissions.

October 17 and October 31 will be the two opportunities for session minutes review. The Stated Clerk explained about the change in format for session minutes review this year.

The stated clerk reported that the annual filing for non-profit renewal was filed online.

The stated clerk announced that the Call to Presbytery meeting had been sent by email to 872 addresses, plus 60+ by US postal service. However the tracking service reports that only 309 of the emails were opened.

Treasurer, James Payne.

The Presbytery is in “relatively good shape,” although there will probably be a shortfall at year end. Jim’s time of service as treasurer will come to an end in June 2010.

REPORT OF COUNCIL: Elder JoAnn Simser

The Council of the Presbytery of The Twin Cities Area met on Thursday, September 12, 2009, at Eagle Crest Presbyterian Homes, Roseville, MN. Council did not meet in July.

RECOMMENDATIONS

Council recommends that Presbytery approve the budget as presented by the Budget Task Force, David Colby, chair.

Council recommends that Presbytery approve the proposed change to the Manual of Operations regarding nominations for synod and general assembly commissioners, as proposed by the Nominating Committee, Betty Raitt, chair.

Council recommends that Presbytery approve the proposed addition to the Manual of Operations regarding recognition of elders from Immigrant Fellowships, as proposed by Church Development Team.

REPORTS

Council reports that it approves for use by the Budget Task Force use of the newly designed mission pledge form, which will be sent to the churches this year inviting participation in helping the Finance team plan income and expense activity. The form is designed to better emphasize the benefits provided by the Presbytery, which are supported by the mission pledges, while still offering the opportunity for the individual session to divide its gift proportionately between the Presbytery and the higher governing bodies (Synod of Lakes and Prairies, and General Assembly.)

Council reports that it has approved, and sent to the Board of Trustees for final negotiation, a Memorandum of Understanding with the COLA to house in the Presbytery office the executive coordinator for 219th GA, 2010, and her administrative assistant.

Council reports that Scott Dobovsky will serve as Registrar for the 2010 Youth Triennium. Scott is currently serving Buffalo Presbyterian Church as youth director. Youth leaders and sessions will be hearing from Scott very soon about this exciting event scheduled for July 20-24, 2010.

Council reports that the plans for Presbyfest are nearing completion, with workshops for all adults and programs for youth and children in place. Scheduled for November 14 at Oak Grove Presbyterian Church, Bloomington, information is in the packet and online.

Council reports that it recommends for possible adoption, the new Commissioned Lay Pastors Manual, following review.

REPORT OF BUDGET TASK FORCE: The Rev. David Colby, Elder James Payne

The budget was approved as written.

There will be a new form for congregation mission pledges.

Presbytery approved the mission giving distribution as follows: GA and Synod, 17% each, and 66% will remain with the Presbytery.

The Presbyters assembled into discussion groups for conversations around the second great end of the church.

Congregations that have completed their 2009 per capita giving were acknowledged with thanks.

REPORT OF COMMITTEE ON MINISTRY: Elder Kirsten Berry

CONSENT AGENDA (Items 1-13)

1. Reverend Daniel Johnson: Request for Honorable Retirement and Half-time Stated Supply Position Ended at Knox Presbyterian Church, St. Paul, MN

- a. To **report** to Presbytery that the half-time stated supply pastor appointment of the Reverend Daniel Johnson at Knox Presbyterian Church, St. Paul, MN, expired, effective July 1, 2009.
- b. To **recommend** to Presbytery that the request of the Reverend Daniel Johnson to be designated "Honorably Retired" be granted as of July 1, 2009.
- c. To **report** to Presbytery that the Reverend Daniel Johnson has been approved for the 2009 Pulpit Supply List

2. The Reverend Newell Krogmann and The Presbyterian Church of Le Sueur: Request for Dissolution of Pastoral Relationship and Honorable Retirement

- a. To **recommend** to Presbytery that, upon the mutual request of the Reverend Newell Krogmann and the congregation of Presbyterian Church of Le Sueur, Le Sueur, Minnesota at its meeting on August 16, 2009, the three quarter-time pastor relationship between the Reverend Newell Krogmann and LeSueur Presbyterian Church, Le Sueur, Minnesota, be dissolved as of September 30, 2009.
- b. To **recommend** to Presbytery that the request of the Reverend Newell Krogmann to be designated "Honorably Retired" be granted as of October 1, 2009.
- c. To **report** to Presbytery that the Reverend Newell Krogmann has been approved for the 2009 Pulpit Supply List.

3. L. Edwin Martin: Request To Be Honorably Retired

- a. To **report** to Presbytery that the Reverend L. Edwin Martin has completed his service with Church Financial Campaign Services of the General Assembly.
- b. To **recommend** to Presbytery that the request of the Reverend L. Edwin Martin to be designated "Honorably Retired" be granted as of December 1, 2009.

4. First Presbyterian Church, Farmington, MN: Reappoint Stated Supply: Theresa Roos

To **recommend** to Presbytery that, with the concurrence of the session of First Presbyterian Church, Farmington, MN, the Reverend Theresa Roos be reappointed to a one-year term as half-time stated supply pastor, from September 1, 2009, to August 31, 2010, with the following changes in the terms of call:

Salary & Housing \$23,660
Automobile allowance IRS rate, vouchered up to \$ 500

5. **Paula Sanders: Request to Serve in Validated Ministry as Executive Coordinator, Committee on Local Arrangements for the 2010 General Assembly**
 - a. To **report** to Presbytery that the Reverend Paula Sanders has completed her service as Director of the Lydia Project, Minneapolis, Minnesota, as of August 16, 2009.
 - b. To **recommend** to Presbytery that it approve the request of the Reverend Paula Sanders to serve in a validated ministry in other service of this church as Executive Coordinator, Committee on Local Arrangements for the 2010 General Assembly of the Presbyterian Church (U.S.A.), Louisville, KY, effective August 17-September 13, 2009, half-time, and September 14, 2009-July 31, 2010, full-time.

6. **The House of Hope Presbyterian Church, St. Paul, MN, and Joshua Heikkila Request for Dissolution of Associate Pastor Relationship and Approval of Call to Mission Co-worker as Regional Liaison in West Africa, Presbyterian World Mission of the Presbyterian Church (U.S.A.)**
 - a. To **recommend** to Presbytery, pending action by the congregation on September 20, 2009, to concur in the mutual request of the Reverend Joshua Heikkila and the congregation of The House of Hope Church to dissolve the associate pastor relationship as of September 31, 2009.
 - b. To **recommend** to Presbytery to approve Joshua Heikkila's request to serve in a validated ministry in other service of this church as full-time Mission Co-worker as Regional Liaison in West Africa, under the appointment of the Presbyterian World Mission of the General Assembly Council of the Presbyterian Church (U.S.A.), Louisville, KY. This is a three-year agreement and will begin in October 2009.

7. **Westminster Presbyterian Church, Minneapolis, MN: Renewal Parish Associate: Reverend Dean J. Seal**

To **recommend** to Presbytery that the invitation of the session of Westminster Presbyterian Church, Minneapolis, MN, to the Reverend Dean J. Seal to continue to serve in a parish associate relationship, without remuneration, be approved for another year, effective September 10, 2009, to September 9, 2010.

8. **First Presbyterian Church, Stillwater, MN: Appointment of the Reverend Sheila C. Gustafson as Parish Associate**

To **recommend** to Presbytery that the invitation of the session of First Presbyterian Church, Stillwater, MN, to the Reverend Sheila C. Gustafson to serve in a parish associate relationship, without remuneration, be approved for one year, effective September 12, 2009, to September 11, 2010.

9. Presbyterian Church of the Way, Shoreview, Minnesota: Appointment of the Reverend Anita Cummings as Parish Associate

To **recommend** to Presbytery that the invitation of the session of Presbyterian Church of the Way, Shoreview, MN, to the Reverend Anita Cummings to serve in a parish associate relationship, with remuneration, be approved for one year, effective September 13, 2009, to September 12, 2010.

10. Report of Pastors' Salaries and Allowances for 2009

(See attachment A)

To **recommend** to Presbytery that the 2009 Report of Pastors' Salaries and Allowances attached to the Committee on Ministry Report to Presbytery, September 12, 2009, be approved.

11. Permission to Labor Outside Bounds: Deborah Lind-Schmitz

To **recommend** to Presbytery that, from August 15, 2009, to August 14, 2010, the Reverend Deborah Lind-Schmitz be granted permission to labor outside the jurisdiction of the Presbytery of the Twin Cities Area as full-time interim pastor of First Presbyterian Church, Waukon, IA, Presbytery of The John Knox, Presbyterian Church (U.S.A.) It is noted that, under the provisions of G-11.0401, "such permission and consent shall be reviewed annually."

12. Sharon Mook: Request Permission to Labor Outside the Bounds to Begin Pastorate at Fort Street Presbyterian Church, Detroit, Michigan

To **recommend** to Presbytery that the Reverend Sharon L. Mook be granted permission to labor outside the geographical bounds of the Presbytery of the Twin Cities Area and within the bounds of the Presbytery of Detroit, effective August 15, 2009, so that she may begin her duties as pastor and head of staff of Fort Street Presbyterian Church, Detroit, Michigan,

AND

that the Reverend Sharon L. Mook be dismissed to the Presbytery of Detroit, upon receipt of their request.

13. David W. Tucker: Transfer of Ecclesiastical Membership to Presbytery of Coastal Carolina

To **recommend** to Presbytery that it dismiss David W. Tucker to Presbytery of Coastal Carolina based upon the action of the Presbytery of Coastal Carolina to receive him as an honorably retired member on December 4, 2008.

Presbytery **VOTED TO APPROVE** the Consent agenda.

REPORTS (Items 14-21)

14. Concerns and Confusion at the July Presbytery Meeting

To **report** to Presbytery that the Committee on Ministry regrets the confusion during the July presbytery meeting.

CONCERN

Whether G-11.0402 allows a minister member of another presbytery to be received as a member-at-large if they do not fall under the enumerated provisions: “Every member seeking membership in a presbytery shall have a call to a pastoral relation within the presbytery, or from a governing body or agency as defined in G-11.0410, or be entering a work defined in G-11.0411, for which the receiving presbytery shall give its permission, or shall be honorably retired as defined in G-11.0412.”

RESPONSE

G-11.0406b and G-11.0413 modify the mandatory language of G-11.0402. As stated in a 1992 Authoritative Interpretation “the provisions of G-11.0413 grant permission for members-at-large and inactive members to be transferred from one presbytery to another in the same status of the minister according to the various provisions of G-11.0400. It is permissible for a minister to transfer from a presbytery as an active member and be received by a new presbytery as a member-at-large if the receiving presbytery agrees. Conversely, a member-at-large may be received as an active member if a presbytery has determined that the provisions of G-11.0406a have been properly observed.”

The Committee on Ministry seeks to be faithful to the constitution, consistent with the mission priorities of the presbytery and sensitive to the unique needs of individuals and their families as well as what will contribute to the overall health of the presbytery and the facilitation of mutual accountability among ministers residing within our bounds.

The Committee on Ministry honors the right of the presbytery to make the final decision on any recommendation.

G-11.0402 *The presbytery, through its appropriate committee, shall examine each minister or candidate who seeks membership in it on his or her Christian faith and views on theology, the Sacraments, and the government of this church, except as provided in G-14.0481. Every minister seeking membership in a presbytery shall have a call to a pastoral relation within the presbytery, or from a governing body or agency as defined in G-11.0410, or be entering a work defined in G-11.0411, for which the receiving presbytery shall give its permission, or shall be honorably retired as defined in G-11.0412.*

G-11.0406b *A member-at-large is a minister of the Word and Sacrament who has previously be admitted to the presbytery or another presbytery as an active member, and who now, without intentional abandonment of the exercise of ministry, is no longer engaged in a ministry that complies with all the criteria in G-11.0403. A minister may be designated a member-at-large because he or she is limited in his or her ability to engage in a ministry fulfilling all of the criteria for a validated ministry because of family responsibilities or other individual circumstances which presbytery recognizes as important. A member-at-large shall comply with as many of the criteria in G-11.0403 as possible and shall be encouraged to become a parish associate in a congregation. A member-at-large is entitled to take part in the meetings of the presbytery and to speak,*

vote, and hold office. The status of each member-at-large may be granted by the presbytery upon the minister's application and shall be reviewed annually.

G-11.0413 *Members-at-large and inactive members remain under the care, oversight, and discipline of the presbytery. They may be transferred in their present category of membership to another presbytery with the permission of both presbyteries. All of the minister's records shall be transmitted to the receiving presbytery. The committee on ministry shall confer with each member-at-large and inactive minister annually and make a recommendation to the presbytery as to whether the member should continue in the present category, be assigned another category, or be released from the exercise of ordained office. Such action may be initiated by the presbytery or at the request of the minister.*

15. Reverend Suzan Ireland Endorsed as a Volunteer in Mission

To **report** to Presbytery that the Committee on Ministry endorsed the Reverend Suzan Ireland to be a Volunteer in Mission with the Presbyterian Church (U.S.A.) as a participant in the Colombia Accompaniers program.

16. Buffalo Presbyterian Church, Buffalo, MN, Renewal of Interim Pastor Contract: Reverend Julia A. Carlson

To **report** to Presbytery that the Committee on Ministry has concurred with the action of the session of Buffalo Presbyterian Church, Buffalo, MN, to continue the full-time interim pastor relationship between the Reverend Julia A. Carlson and Buffalo Presbyterian Church, Buffalo, MN, for the period May 22, 2009, to May 21, 2010, with the following changes in terms:

Salary & Housing	\$45,542 (includes \$13,200 housing allowance)
Medical/Dental Suppl.	Vouchered up to \$1,454
Opt. Retirement Contrib.	\$1,362
Auto Allowance	IRS rate, vouchered up to \$ 900
Prof. Expenses	\$ 1,200, vouchered (includes Cont. Ed. Allowance)

17. Community Presbyterian Church, Plainview, MN: Report of Triennial Session Visit

To **report** to Presbytery that a session visitation, as required by G-11.0502c, has been held with Community Presbyterian Church, Plainview, MN, on June 18, 2009.

18. Reverend Richard Headen Endorsed as a Volunteer in Mission

To **report** to Presbytery that the Committee on Ministry endorsed the Reverend Richard Headen to be a Volunteer in Mission with the Presbyterian Church (U.S.A.) as a participant in the Colombia Accompaniers program.

19. Exit Interview Completed: April Davis Campbell

To **report** that the an exit interview with the Rev. April Davis Campbell, former associate pastor for First Presbyterian Church, Stillwater, MN, was completed on July 6, 2009, by Ann Allen, Transitions Committee.

20. Administrative Commission for Installation: Reverend William Chadwick, Oak Grove Presbyterian Church, Bloomington, Minnesota

To **report** to Presbytery that the following arrangements were approved for the installation of the Reverend William Chadwick as full-time pastor of Oak Grove Presbyterian Church, Bloomington, Minnesota.

Date: Sunday, September 27, 2009

Time: 2:00 P.M.

Place: Oak Grove Presbyterian Church, Bloomington, Minnesota

AND

That the following persons be appointed as members of the Administrative Commission:

<u>Ministers</u>	<u>Elders</u>
Mark Bayert, honorably retired member of the Presbytery of the Twin Cities Area Barbara Anne Keely, Associate Professor of Christian Education, United Theological Seminary, New Brighton, MN Calvin Cooper, Director of Spiritual Care, Presbyterian Homes, Roseville	Kathryn Breitbarth, Presbyterian Church of the Apostles, Burnsville, MN Cal Chadwick, Oak Grove Presbyterian Church, Bloomington, MN

AND

That the moderator of the presbytery, The Reverend Jin Kim, preside and propound the Constitutional questions.

Other Participants:

Hope Rising Folk Group, Twin Cities

21. Vacant Positions Report

The Committee on Ministry **reports** to Presbytery that the following positions are vacant and receiving dossiers for installed positions:

Buffalo, MN, **Buffalo Presbyterian Church**, (Pastor)

Claremont, MN, **First Presbyterian Church**, (Pastor)

Rochester, MN, **First Presbyterian Church**, (Pastor, Head of Staff)

St. Paul, MN, **Arlington Hills Presbyterian Church**, (Designated Pastor)

Wayzata, MN, **St. Luke Presbyterian Church**, (Associate Pastor)

The Rev. L. Edwin Martin upon his retirement effective November 30, 2009.

Rev. Grace Lee, who was received into membership at the July Presbytery meeting, was introduced and presented a brief story of her journey.

The Rev. Josh Heikkala was honored in a Service of Commissioning, as he begins his new mission in Africa.

2009 Salary Report

Church/Pastor/Year	% Time	Salary	Housing & Utilities	Soc. Sec. Offset	Defer Income	Other Benefits	Auto/ Mileage	Books/ Cont. Ed.	Other	
Albert Lea, First										
Dwight Netzer (101)										
	2008	\$72,100.00	\$0.00	\$10,250.00	\$0.00	\$0.00	\$4,000.00	\$1,000.00	\$0.00	
	2009	100%	\$73,540.00	\$0.00	\$10,250.00	\$0.00	\$4,400.00	\$1,000.00	\$0.00	
Apple Valley, Spirit of Life										
Zachary Wilson (101)										
	2008	\$22,000.00	\$25,000.00	\$3,690.00	\$0.00	\$1,350.00	\$1,500.00	\$2,200.00	\$1,000.00	
	2009	100%	\$22,660.00	\$25,720.00	\$3,703.00	\$0.00	\$0.00	\$1,500.00	\$2,200.00	\$2,350.00
Austin, Westminster										
Andrew Lindahl (101)										
	2008	\$44,393.00	\$18,330.00	\$0.00	\$2,500.00	\$0.00	\$900.00	\$3,300.00	\$800.00	
	2009	100%	\$44,393.00	\$18,330.00	\$0.00	\$2,500.00	\$0.00	\$900.00	\$3,300.00	\$800.00
Michael Olmsted (103)										
	2008	\$30,260.00	\$12,952.00	\$0.00	\$0.00	\$0.00	\$900.00	\$2,100.00	\$0.00	
	2009	100%	\$30,260.40	\$12,951.60	\$0.00	\$0.00	\$900.00	\$2,100.00	\$0.00	
Baldwin, First United										
Janet Ruark (105)										
	2009	75%	\$31,489.00	\$0.00	\$0.00	\$0.00	\$3,000.00	\$900.00	\$0.00	
Belle Plaine, First										
Don Genereux (108)										
	2008	\$24,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000.00	\$1,200.00	\$0.00	
	2009	No Report								
Bloomington, Oak Grove										
Gale W. Robb (105)										
	2008	\$47,304.00	\$30,000.00	\$0.00	\$0.00	\$0.00	\$1,300.00	\$3,000.00	\$0.00	
	2009	100%	\$47,304.00	\$30,000.00	\$0.00	\$0.00	\$1,300.00	\$1,800.00	\$1,200.00	
Andries Coetzee (103)										
	2008	\$21,247.00	\$29,501.00	\$0.00	\$0.00	\$1,522.00	\$1,300.00	\$3,000.00	\$0.00	
	2009	100%	\$24,807.83	\$30,000.00	\$0.00	\$0.00	\$0.00	\$1,300.00	\$1,800.00	\$1,200.00
Brooklyn Center, Korean										

Koon Jin Nam (101)

2008		\$26,000.00	\$20,000.00	\$3,519.00	\$0.00	\$1,000.00	\$8,000.00	\$1,500.00	\$4,000.00	
2009		No Report								

Buffalo, Buffalo

Julia Carlson (105)

2008		\$49,128.00	\$0.00	Yes	\$0.00	\$1,614.00	\$1,233.00	\$1,500.00	\$1,512.00	
2009	100%	\$37,342.00	\$13,200.00		\$0.00	\$1,362.00	\$1,454.00	\$900.00	\$1,200.00	\$0.00

Burnsville, Church of Apostles

M. Joy Smith (101)

2008		\$60,000.00	\$0.00		\$0.00	\$1,217.00	\$1,800.00	\$1,800.00	\$10,800.00
2009	100%	\$40,000.00	\$20,000.00		\$0.00	\$0.00	\$1,800.00	\$1,800.00	\$2,017.04

Chaska, Shepherd of the Hill

Gordon C. Stewart (106)

2008		\$11,800.00	\$8,000.00		\$0.00	\$0.00	\$3,000.00	\$900.00	\$2,400.00	
2009		No Report								

Claremont, First

Joe M. Jones (155)

2008		\$20,185.00	\$0.00		\$0.00	\$0.00	\$2,400.00	\$600.00	\$0.00	
2009	50%	\$11,316.96	\$5,980.00		\$0.00	\$0.00	\$3,888.00	\$2,400.00	\$600.00	\$0.00

Columbia Heights, CAN

Jin Kim (101)

2008		\$29,000.00	\$35,230.00	\$4,925.00	\$500.00	\$0.00	\$4,000.00	\$3,800.00	\$8,500.00
2009	100%	\$29,500.00	\$37,500.00	\$5,202.00	\$1,000.00	\$0.00	\$4,400.00	\$3,000.00	\$7,500.00

Coon Rapids, Church of Master

David Bierschwale (101)

2008		No Report								
2009	100%	\$33,611.00	\$18,000.00	\$0.00	\$0.00	\$1,200.00	\$800.00	\$3,400.00	\$150.00	

Eden Prairie, Eden Prairie

John Ward (101)

2008		\$35,608.00	\$42,000.00	\$0.00	\$2,405.00	\$350.00	\$2,500.00	\$3,000.00	\$380.00
2009	100%	\$42,048.00	\$37,500.00	\$0.00	\$2,405.00	\$350.00	\$2,500.00	\$3,000.00	\$380.00

Edina, Christ

John Crosby (101)

2008		\$150,975.00	\$55,000.00	\$8,234.00	\$0.00	3% Med	\$1,200.00	\$1,200.00	\$2,200.00
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	2009	100%	\$106,259.00	\$55,000.00	\$8,662.00	\$0.00	\$4,838.00	\$1,200.00	\$1,200.00	\$2,200.00
Deb Kielsmeier (103)										
	2008		\$60,124.00	\$50,000.00	\$4,506.00	\$0.00	3% Med	\$1,200.00	\$1,200.00	\$1,000.00
	2009	100%	\$20,228.00	\$42,000.00	\$4,667.00	\$6,000.00	\$1,867.00	\$1,200.00	\$1,200.00	\$1,000.00
Richard Phenow (103)										
	2008		\$85,045.00	\$40,000.00	\$6,365.00	\$0.00	3% Med	\$1,200.00	\$1,200.00	\$1,000.00
	2009	100%	\$52,022.00	\$40,000.00	\$6,899.00	\$4,800.00	\$2,761.00	\$1,200.00	\$1,200.00	\$1,000.00
Paul Tshihamba (103)										
	2008		\$64,927.00	\$40,000.00	\$4,573.00	\$0.00	3% Med	\$1,200.00	\$1,200.00	\$1,000.00
	2009	100%	\$27,199.00	\$40,000.00	\$4,747.00	\$0.00	\$2,016.00	\$1,200.00	\$1,200.00	\$1,000.00
Ellsworth, First										
Amy Flack (111)										
	2008		\$21,090.00	\$8,000.00	\$0.00	\$1,200.00	\$300.00	\$2,400.00	\$800.00	\$0.00
	2009	50%	\$21,423.13	\$8,000.00	\$0.00	\$0.00	\$330.60	\$2,400.00	\$800.00	\$0.00
Farmington, First United										
Theresa Roos (106)										
	2008		\$0.00	\$22,000.00	\$0.00	\$0.00	\$0.00	\$500.00	\$600.00	\$500.00
	2009	50%	\$0.00	\$22,660.00	\$0.00	\$0.00	\$0.00	\$500.00	\$1,200.00	\$500.00
Golden Valley, Valley Comm.										
Richard Buller (101)										
	2008		\$24,478.00	\$38,000.00	\$4,842.00	\$6,000.00	\$0.00	\$0.00	\$2,000.00	\$1,850.00
	2009	100%	\$25,478.00	\$38,000.00	\$4,842.00	\$5,000.00	\$0.00	\$2,000.00	\$1,800.00	\$1,850.00
Hager City, Laurel										
Amy Flack (111)										
	2008		No Report							
	2009	50%	\$9,676.87	\$4,000.00	\$0.00	\$1,200.00	\$0.00	\$1,200.00	\$400.00	\$0.00
Hastings, First										
David Reiter (101)										
	2008		No Report							
	as of 6/1/09 2009	50%	\$24,205.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000.00	\$600.00	\$150.00
Hayfield, First										
Charles Talcott (101)										
	2008			Manse						
	2008		\$34,670.00	\$5,700.00	\$0.00	\$0.00	\$0.00	Yes	\$1,200.00	\$0.00
	2009	100%	\$36,285.00	\$8,000.00	\$0.00	\$0.00	\$0.00	Yes	\$1,200.00	\$0.00

Howard Lake, First

Myra Carroll-Pezzella (101)

2008		\$24,800.00	\$24,000.00	\$0.00	\$0.00	\$0.00	\$1,000.00	\$1,200.00	\$500.00
2009	100%	\$22,800.00	\$26,000.00	\$0.00	\$0.00	\$0.00	\$1,500.00	\$1,200.00	\$0.00

Hudson, First

Stephanie Anthony (101)

2008		No Report								
2009	100%	\$29,761.92	\$20,000.00	\$3,807.00	\$0.00	\$0.00	\$1,300.00	\$1,200.00	\$1,238.08	

Kasson, First

Clint Patterson (101)

2008		\$31,977.00	\$14,758.00	\$0.00	\$0.00	\$0.00	\$2,400.00	\$400.00	\$800.00
2009	100%	\$33,575.56	\$15,496.29	\$0.00	\$0.00	\$0.00	\$2,400.00	\$1,200.00	\$0.00

LeRoy, First

Neal Solomonson (151)

2008		\$29,396.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,000.00	\$900.00	\$500.00
2009	75%	\$31,488.75	\$0.00	\$0.00	\$0.00	\$0.00	\$3,000.00	\$900.00	\$500.00

Le Sueur, Le Sueur

Newell Krogmann (101)

2008		\$21,469.00	\$16,120.00	\$2,781.00	\$0.00	\$0.00	\$1,700.00	\$1,900.00	\$1,750.00
as of 2-1-09 2009	75%	\$12,303.00	\$16,950.00	\$2,236.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000.00

Lino Lakes, Chain of Lakes

David Liddle (301)

2008		\$35,625.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,500.00	\$2,500.00	\$0.00
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Paul Moore (301)

(as of 2-16-09) 2009	100%	\$33,500.00	\$18,000.00	\$0.00	\$0.00	\$0.00	\$1,500.00	\$2,750.00	\$8,750.00
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Long Lake, Calvin

Carol Reed (191)

2008		No Report								
2009		No Report								

Maple Plain, First

Margaret Newswanger (101)

2008		\$21,970.00	\$28,000.00	\$4,077.00	\$0.00	\$0.00	\$1,817.00	\$1,400.00	\$1,000.00
2009	100%	\$22,807.00	\$28,984.00	\$4,221.00	\$0.00	\$1,800.00	\$1,820.00	\$1,400.00	\$1,000.00

Minneapolis, Aldrich Avenue

Matthew Johnson (101)

2008		\$46,000.00	\$15,000.00	\$0.00	\$0.00	\$500.00	\$2,000.00	\$1,200.00	\$1,800.00
2009	100%	\$47,380.00	\$18,000.00	\$0.00	\$0.00	\$0.00	\$1,000.00	\$1,200.00	\$1,200.00

Mpls, Andrew-Riverside

Harry Maghakian (HR) (106)

2008		\$20,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,000.00	\$2,000.00	\$0.00
2009	50%	\$20,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$4,000.00	\$2,000.00	\$0.00

Minneapolis, Bryn Mawr

Jamie Schultz (101)

2008		\$30,650.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,430.00	\$2,725.00	\$0.00
2009	50%	\$30,650.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,500.00	\$1,000.00	\$1,200.00

Minneapolis, Familia de Fe

Walter Chuquimia (301)

2008		\$24,500.00	\$24,500.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
2009	100%	\$25,752.00	\$25,752.00	\$0.00	\$0.00	\$0.00	\$2,000.00	\$1,600.00	\$0.00

Minneapolis, Grace-Trinity

Scott Stapleton (151)

2008		\$34,226.00	\$25,616.00	\$0.00	\$0.00	\$17,000.00	\$1,500.00	\$1,000.00	\$1,200.00
2009		\$16,298.00	\$9,950.00	\$0.00	\$0.00	\$10,684.00	\$500.00	\$500.00	\$0.00

Minneapolis, Knox

Peter Della Santina (101)

2008		\$36,131.00	\$31,000.00	\$0.00	\$0.00	\$0.00	\$100.00	\$1,000.00	\$0.00
2009	100%	\$36,131.00	\$31,000.00	\$0.00	\$0.00	\$0.00	\$100.00	\$1,000.00	\$0.00

Minneapolis, Kwanzaa

Ralph Galloway (101)

2008		\$52,150.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,200.00	\$0.00
2009		No Report							

Alika Galloway (101)

2008		\$26,075.00	\$26,075.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,200.00	\$0.00
2009		No Report							

Paula Sanders (791)

2008		No Report							
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2009		No Report								
Minneapolis, Lake Nokomis										
Kara Root (101)										
2009	100%	\$20,100.00	\$28,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,200.00	\$1,600.00	
Minneapolis, Stadium Village										
Kathleen Macosko (106)										
2008		\$0.00	\$22,200.00	\$0.00	\$0.00	\$0.00	\$800.00	\$1,200.00	\$0.00	
2009	50%	\$0.00	\$22,200.00	\$0.00	\$0.00	\$0.00	\$800.00	\$1,200.00	\$0.00	
Minneapolis, Westminster										
Timothy Hart-Andersen (101)										
2008		\$71,085.00	\$70,000.00	\$0.00	\$0.00	\$0.00	IRS Max	\$3,000.00	\$10,000.00	
2009		No Report								
Meghan Gage (103)										
2008		\$26,000.00	\$27,000.00	\$0.00	\$0.00	\$0.00	IRS Max	\$1,500.00	\$1,200.00	
2009		No Report								
Katherine Michael (103)										
2008		\$6,941.00	\$30,000.00	\$0.00	\$0.00	\$0.00	IRS Max	\$1,500.00	\$ 600 (Prof)	
2009		No Report								
Douglas Mitchell (103)										
2008		\$39,383.00	\$34,500.00	\$0.00	\$0.00	\$0.00	IRS Max	\$1,500.00	\$ 1,200 (Prof)	
2009		No Report								
Annika Lister Stroope (103)										
2008		\$33,941.00	\$0.00	\$0.00	\$0.00	\$0.00	IRS Max	\$750.00	\$ 600 (Prof)	
2009		No Report								
Byron Thompson (103)										
2008		\$44,883.00	\$2,900.00	\$0.00	\$0.00	\$0.00	IRS Max	\$1,500.00	\$ 1,200 (Prof)	
2009		No Report								
Minnetonka, Faith										
Christopher Carlson (751)										
2008		\$3,846.00	\$11,537.00	\$0.00	\$0.00	\$3,928.00	\$250.00	\$0.00	\$250.00	
(as of 4-1-09) 2009	100%	\$17,306.00	\$51,919.00	\$0.00	\$0.00	\$0.00	\$900.00	\$900.00	\$750.00	
William (Buck) Day, Jr. (101)										

	2008		\$41,250.00	\$41,250.00	\$0.00	\$0.00	\$12,531.00	\$1,500.00	\$1,200.00	\$1,500.00
	2009	100%	\$32,500.00	\$32,500.00	\$0.00	\$0.00	\$0.00	\$1,200.00	\$1,200.00	\$1,000.00
North St. Paul, North										
James York (101)										
	2008		\$28,782.00	\$32,146.00	\$4,579.00	\$0.00	\$1,760.00	\$1,760.00	\$2,960.00	\$0.00
	2009	100%	\$30,532.00	\$32,146.00	\$4,577.00	\$0.00	\$0.00	\$1,760.00	\$2,960.00	\$0.00
Oronoco, First										
Gary Titusdahl (151)										
	2008		\$24,000.00	\$21,000.00	\$3,443.00	\$0.00	\$11,438.00	\$5,820.00	\$0.00	\$530.00
	2009	100%	No Report							
Owatonna, Associated										
Ronald Wilson (121)										
	2008		\$59,167.00	\$16,000.00	\$0.00	\$0.00	\$0.00	IRS	\$2,000.00	\$500.00
	2009	100%	\$59,167.33	\$16,000.00	\$0.00	\$0.00	\$0.00	\$2,500.00	\$2,000.00	\$500.00
Pine City, First										
Harry Lichy (HR) (105)										
	2008		No Report							
	2009	50%	\$10,496.25	\$10,496.25	\$0.00	\$0.00	\$6,612.63	IRS	\$600.00	\$0.00
Plainview, Community										
Paul Moore (101)										
	2008		\$20,848.00	\$18,000.00	\$2,972.00	\$0.00	\$0.00	\$3,000.00	\$2,400.00	\$0.00
	(up to 2-15-09) 2009	100%	\$2,606.00	\$2,250.00	\$370.00	\$0.00	\$0.00	\$375.00	\$300.00	\$0.00
Plymouth, Plymouth										
T. Ewen Holmes (101)										
	2008		\$70,000.00	\$0.00	\$4,344.00	\$0.00	\$0.00	IRS	\$1,200.00	\$1,000.00
	2009	100%	\$40,000.00	\$30,000.00	\$4,343.00	\$0.00	\$2,182.00	IRS	\$1,200.00	\$1,000.00
Red Wing, First										
Gary Elg (101)										
	2008		\$29,750.00	\$29,750.00	\$0.00	\$0.00	\$2,000.00	\$2,000.00	\$1,500.00	\$0.00
	2009	100%	\$29,799.50	\$29,799.50	\$0.00	\$0.00	\$0.00	\$2,000.00	\$1,500.00	\$2,000.00
Richfield, Hope										
David Lenz (101)										
	2008		\$54,456.00	\$46,000.00	\$0.00	\$0.00	\$0.00	Voucher	\$2,500.00	\$0.00
	2009	100%	\$54,446.00	\$46,000.00	\$0.00	\$0.00	\$876.00	\$0.00	\$2,500.00	\$0.00

Judith Ritchie (103)

2008		\$41,809.00	\$24,000.00	\$0.00	\$0.00	\$0.00	Voucher	\$1,500.00	\$0.00
2009	100%	\$43,128.00	\$24,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,500.00	\$0.00

Bruce Hillyer (103)

2008		\$31,350.00	\$30,000.00	\$0.00	\$0.00	\$0.00	Voucher	\$1,500.00	\$0.00
2009	100%	\$32,577.00	\$30,000.00	\$0.00	\$0.00	\$876.00	\$0.00	\$1,500.00	\$0.00

Rochester, Community

William Hoffmann (101)

2008		\$33,500.00	\$18,000.00	\$0.00	\$0.00	\$0.00	\$1,150.00	\$1,400.00	\$0.00
2009	100%	\$34,530.00	\$18,000.00	\$0.00	\$0.00	\$0.00	\$1,150.00	\$1,400.00	\$0.00

Rochester, First

David J. Droog (105)

2008		\$57,000.00	\$18,000.00	\$0.00	\$0.00	\$4,000.00	\$4,000.00	\$1,200.00	\$800.00
2009		No Report							

Jay Rowland (103)

2008		\$28,029.00	\$25,000.00	\$0.00	\$4,393.00	\$4,217.00	\$1,400.00	\$1,400.00	\$0.00
2009	100%	\$28,029.00	\$25,000.00	\$4,393.00	\$0.00	\$7,217.00	Voucher	\$1,400.00	\$0.00

Rockford, United

Richard Newswanger (156)

2008		\$25,512.00	\$0.00	\$0.00	\$0.00	\$3,200.00	\$1,000.00	\$1,200.00	\$1,200.00
2009	50%	\$26,784.00	\$0.00	\$0.00	\$0.00	\$6,414.00	\$1,000.00	\$1,200.00	\$1,200.00

Roseville, North Como

David Maghakian (101)

2008		\$38,308.00	\$30,000.00	\$0.00	\$0.00	\$0.00	\$2,000.00	\$1,200.00	\$1,500.00
2009	100%	\$38,308.00	\$30,000.00	\$0.00	\$0.00	\$0.00	\$2,000.00	\$1,200.00	\$1,500.00

St. Croix Falls, First

Bruce Brooks (101)

2008		\$23,252.00	\$23,252.00	\$0.00	\$0.00	\$0.00	\$2,500.00	\$2,012.00	\$812.00
2009		\$23,252.00	\$23,252.00	\$0.00	\$0.00	\$0.00	\$2,500.00	\$2,012.00	\$812.00

St. Louis Park, Peace

Stanley Martin (101)

2008		\$39,280.00	\$20,000.00	\$0.00	\$0.00	\$0.00	\$1,080.00	\$1,200.00	\$2,500.00
2009	100%	\$29,280.00	\$30,000.00	\$0.00	\$0.00	\$2,500.00	\$1,000.00	\$2,200.00	\$0.00

St. Paul, Arlington Hills

Howard Dotson (105)

2008		\$54,000.00	\$0.00	\$0.00	\$0.00	\$2,000.00	\$2,000.00	\$1,200.00	\$1,000.00
2009	100%	\$46,000.00	\$8,000.00	\$4,131.00	\$0.00	\$0.00	\$2,000.00	\$1,200.00	\$0.00

St. Paul, Central

David Colby (101)

2008		\$30,000.00	\$27,000.00	\$4,360.00	\$2,500.00	\$0.00	\$900.00	\$3,700.00	\$0.00
2009	100%	\$30,000.00	\$27,000.00	\$4,360.00	\$2,500.00	\$1,140.00	\$500.00	\$1,700.00	\$0.00

St. Paul, Cherokee Park

Timothy Johnson (151)

2008		\$27,531.00	\$20,200.00	\$4,340.00	\$0.00	\$9,000.00	\$1,400.00	\$1,000.00	\$0.00
2009	100%	\$27,531.00	\$20,200.00	\$4,340.00	\$0.00	\$9,000.00	\$1,400.00	\$1,000.00	\$0.00

St. Paul, Dayton Avenue

H. David Stewart (101)

2008		\$33,162.00	\$24,750.00	\$0.00	\$0.00	\$350.00	\$2,000.00	\$900.00	\$300.00
2009	100%	\$33,162.00	\$24,750.00	\$0.00	\$0.00	\$350.00	\$2,000.00	\$900.00	\$300.00

St. Paul, Edgcumbe

Philip GebbenGreen (108)

2008		No Report							
2009	38%	\$3,336.00	\$20,000.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Julie GebbenGreen (151)

2008		No Report							
2009	37%	\$10,484.50	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

St. Paul, Kenyan Christian

Michael Ngeru Kamau (101)

2009		No Report							
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St. Paul, Knox

Daniel W. Johnson (106)

2008		\$30,000.00	\$20,000.00	\$0.00	\$0.00	\$0.00	\$1,800.00	\$1,200.00	\$0.00
2009	50%	\$5,750.00	\$20,000.00	\$0.00	\$0.00	\$0.00	\$900.00	\$600.00	\$0.00

St. Paul, Mac-Plymouth

Heidi Vardeman (131)

2008		\$32,400.00	\$40,000.00	\$5,997.00	\$0.00	\$25,041.00	\$750.00	\$1,700.00	\$2,000.00
2009	100%	\$32,400.00	\$40,000.00	\$5,997.00	\$0.00	\$0.00	\$500.00	\$2,100.00	\$1,400.00

Thomas C. Ewald (153)

2008		\$18,342.00	\$33,000.00	\$3,658.00	\$0.00	\$11,875.00	\$750.00	\$1,200.00	\$1,000.00
2009	100%	\$18,342.00	\$33,000.00	\$3,658.00	\$0.00	\$1,000.00	\$1,000.00	\$1,200.00	\$1,000.00

St. Paul, Randolph Heights

Matt.Robbins-Ghormley (101)

2008		\$20,600.00	\$24,500.00	\$0.00	\$0.00	\$0.00	\$500.00	\$1,200.00	\$1,500.00
2009	100%	\$19,366.25	\$24,500.00	\$3,633.75	\$0.00	\$1,000.00	\$500.00	\$1,200.00	\$600.00

St. Paul, The House of Hope

David Van Dyke (101)

2008		\$96,438.00	\$60,000.00	\$0.00	\$0.00	\$0.00	\$1,500.00	\$1,500.00	\$9,000.00
2009	100%	\$95,453.00	\$60,000.00	\$0.00	\$0.00	\$0.00	\$500.00	\$1,500.00	\$10,000.00

Thomas Foster-Smith (103)

2008		\$33,865.00	\$31,930.00	\$0.00	\$0.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00
2009	100%	\$34,881.00	\$32,888.00	\$0.00	\$0.00	\$0.00	\$1,500.00	\$1,500.00	\$1,500.00

Darlene Stensby (103)

2008		\$34,722.00	\$34,722.00	\$0.00	\$0.00	\$0.00	\$1,500.00	\$1,500.00	\$1,500.00
2009	100%	\$35,764.00	\$35,763.00	\$0.00	\$0.00	\$0.00	\$1,500.00	\$1,500.00	\$1,500.00

Joshua Heikkila (103)

2008		\$30,202.00	\$23,000.00	\$0.00	\$0.00	\$0.00	\$1,500.00	\$1,500.00	\$1,500.00
2009	100%	\$30,798.00	\$24,000.00	\$0.00	\$0.00	\$0.00	\$1,500.00	\$1,500.00	\$1,500.00

St. Paul, Warrendale

Timothy Held (106)

2008		\$3,168.00	\$18,000.00	\$0.00	\$0.00	\$2,400.00	\$1,300.00	\$1,200.00	\$1,000.00
2009	50%	\$3,168.00	\$18,000.00	\$0.00	\$0.00	\$2,400.00	\$1,300.00	\$1,200.00	\$1,000.00

Shakopee, First

Beverly Modlin (101)

2008		\$46,000.00	\$0.00	\$0.00	\$0.00	\$3,000.00	\$0.00	\$2,000.00	\$3,600.00
2009	100%	\$20,000.00	\$25,000.00	\$0.00	\$0.00	\$1,000.00	\$2,500.00	\$3,000.00	\$1,100.00

Shoreview, COTW

Todd Allen (101)

2008		\$43,640.00	\$26,400.00	\$0.00	\$0.00	\$0.00	\$1,800.00	\$1,800.00	\$12,100.00
2009	100%	\$45,440.00	\$24,600.00	\$0.00	\$0.00	\$0.00	\$1,800.00	\$3,900.00	\$0.00

South St. Paul, First

Katherine Estes Collins (103)

2008		\$62,978.00	\$0.00	\$0.00	\$0.00	\$19,838.00	\$2,000.00	\$2,000.00	\$1,331.00
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	2009	100%	\$32,978.00	\$30,000.00	\$0.00	\$0.00	\$0.00	\$1,500.00	\$2,000.00	\$750.00
Thomas Watson (191)										
	2008		\$62,978.00	\$0.00	\$0.00	\$0.00	\$19,838.00	\$2,000.00	\$2,000.00	\$1,000.00
	2009	100%	\$42,978.00	\$20,000.00	\$0.00	\$0.00	\$0.00	\$1,500.00	\$200.00	\$750.00
Stillwater, First										
Paul Gilmore (101)										
	2008		\$59,220.00	\$28,000.00	\$0.00	\$0.00	\$0.00	\$.485/mi	\$2,500.00	\$1,000.00
	2009	100%	\$60,964.00	\$28,000.00	\$0.00	\$0.00	\$0.00	\$.585/mi	\$2,500.00	\$750.00
April Davis Campbell (103)										
	2008		\$23,867.00	\$30,000.00	\$0.00	\$0.00	\$0.00	\$.485/mi	\$0.00	\$750.00
	2009	100%	\$29,944.00	\$25,000.00	\$0.00	\$0.00	Dental	\$.585/mi	\$2,500.00	\$750.00
Wayzata, St. Luke										
Gwinn Pratt (105)										
	2008		\$47,000.00	\$30,000.00	\$0.00	\$0.00	\$486.00	\$1,500.00	\$2,000.00	\$500.00
	2009	100%	\$49,310.00	\$30,000.00	\$0.00	\$0.00	\$509.00	\$1,500.00	\$2,500.00	\$0.00
White Bear Lake, First										
Neil Craigan (105)										
	(as of 5-1-09) 2009	100%	\$26,000.00	\$32,000.00	\$4,000.00	\$0.00	\$2,000.00	\$1,500.00	\$1,200.00	\$12,500.00
Woodbury, Trinity										
Gary Hanson (101)										
	2008		\$45,880.00	\$28,000.00	\$0.00	\$0.00	\$0.00	\$1,500.00	\$2,000.00	\$500.00
	2009	100%	\$75,727.00	\$3,000.00	\$0.00	\$0.00	\$0.00	\$1,500.00	\$2,000.00	\$500.00

REPORT OF COMMISSIONED LAY PASTOR COMMITTEE: Elder Robert Bollar

The revised manual for the CLP was presented for first reading and study, to be voted for approval at the November Presbytery meeting.

REPORT OF NOMINATING COMMITTEE: The Rev. Betty Raitt

1. We place in nomination the persons whose names are printed in Bold type below:

SYNOD

Elder Commissioner, January 2010-2013

JoAnn Simser, elder, St. Paul, Macalester Plymouth

JoAnn is being nominated for a second term; she is chair of the Ecclesiastical Relations Committee which is planning a second collegiate ministries conference this fall. She is the immediate past Moderator of Presbytery and currently serves as Chair of Presbytery Council. She has served on many committees at Macalester Plymouth and participated in Adult Mission Trips. She holds an Administrative position with the MN State Colleges and Universities.

YAD, January 2010-2011

Jose Chipoco, Minneapolis, Familia de Fe

Jose is being nominated for a second term. He has been active at Familia de Fe for 8 years, has served as Treasurer's Assistant. He was recently elected to a term on our COR. He is a Senior at Hamline University, majoring in Political Science; he has held leadership positions in campus service clubs, and has done volunteer mentoring at a local elementary school.

COMMITTEE ON MINISTRY

5/12=3 **John Ward**, minister, Eden Prairie, Eden Prairie

COMMITTEE ON PREPARATION FOR MINISTRY

5/11=2 **Terry Schermer**, elder, Buffalo, Buffalo

COMMITTEE ON REPRESENTATION

5/10=1 **Deborah Lind-Schmidt**, minister, Member-at-Large

2. There is an opening on the Clearwater Forest Board of Directors for someone from our presbytery, class of 12/2012. If you are interested, please complete a Skill Bank Form and return it to the presbytery. Election will be in November. *To access a Skill Bank Form: Go to ptcaweb.org, click on Resources, then Forms and Policies, then Skill Bank Form.* A document outlining Expectations of Board Candidates and 2010 dates of meetings is available from the presbytery: nominations@ptcaweb.org.

3. We move the following revision of the Manual of Operations

Material to be deleted is ~~struck through~~. Changes/additions are in *Arial italic type*

III. MINISTRY

b. Other Elected Positions

2. Synod Commissioners

TO SYNOD

G-12.0101 Synod is the unit of the church's life and mission which consists of not fewer than three presbyteries within a specific geographic region.

a. When a synod meets it shall be composed of commissioners elected by the presbyteries. ...The Commissioners from each presbytery shall be divided equally between elders and ministers of the Word and Sacrament.

The Presbytery of the Twin Cities Area elects two elder commissioners, two minister commissioners, and one youth advisory delegate (age 17-23 during the duration of service) to the Synod of Lakes and Prairies. Elder and minister commissioners serve three year terms, and the YAD serves a one year term. Service begins in January.

The presbytery elects its commissioners and youth advisory delegate to Synod *at the September* ~~no later than the November~~ meeting of the presbytery in which a current person's term expires. Persons may be nominated by the Nominating Committee or from the floor of the presbytery meeting at the time of the election.

To be considered for nomination by the Nominating Committee, persons must complete an application form and return it to the presbytery office by ~~September 15~~ *August 1st*. Application forms are available on line each year in ~~July~~ *May*; hard copy may be requested from the presbytery office. A call for applicants will be made at the *May and July* presbytery meetings and by *general presbytery-wide* e-mail notice, *including* to all ministers, churches, and committee/council/other entity chairpersons. *Current Commissioners and YADs may be nominated for re-election, if eligible, without repeating this process.*

Applications from elders, ministers, and youth require a letter of recommendation from a session, presbytery entity, or minister member of the presbytery. Ordinarily, elders and ministers are eligible to be nominated by the Nominating Committee two years after ordination and with two years of membership in the presbytery or one of its churches. *In order to present a balanced slate, the nominating Committee may seek additional applicants.*

~~The Nominating Committee interviews all qualified applicants.~~ In consultation with the Committee on Representation, the Nominating Committee prepares a slate for the presbytery to elect its elder commissioners, minister commissioners, and youth advisory delegate to Synod. ~~In order to present a balanced slate, the nominating Committee may seek additional applicants.~~ For each person nominated by the Nominating Committee, a written biographical sketch outlining the nominee's qualifications, service, and commitment to serve is published.

For each person nominated from the floor, the Nominating Committee recommends that a written biographical sketch outlining the nominee's qualifications, service, and commitment to serve be published in quantities sufficient for distribution at the presbytery meeting when elections will occur.

If there is only one nominee for a position, election may be by voice vote. If there is more than one nominee, election shall be by written ballot.

Presbytery **VOTED TO ELECT** all nominees.

Presbytery **VOTED TO ACCEPT** all proposed changes to the Manual of Operations.

REPORT OF SELF-DEVELOPMENT OF PEOPLE: The Rev. Josh Heikkila

Josh encouraged churches to be proactive in encouraging groups to apply for the money grants that could be awarded in the Presbytery.

REPORT OF COMMUNICATIONS DIRECTOR, Dennis Sanders:

Dennis reported that the new website was not yet ready.

FINAL REPORT OF STATED CLERK: Elder Nancy Grittman

Child Care Reimbursement	\$ 20.00
Mileage Expense:	\$140.28
Unsold Meals Expense:	<u>\$623.00</u>
	\$783.28

The closing hymn, "*The Church's One Foundation*", was sung, followed by a motion moved, seconded, and voted to ADJOURN at 2:50 p.m.

The next meeting of Presbytery will be November 10, 2009, at 4:00 p.m., at Christ Presbyterian Church, Edina, Minnesota.

Nancy E Grittman
Stated Clerk

Approved: _____