

PRESBYTERY OF GLACIER
Minutes
Stated Meeting
February 23 and 24, 2019
Spruce Lodge
Glacier Presbytery Camp and Conference Center
17482 O'Neil Road
Lakeside, Montana

On a snowy winter's day, the Stated Meeting of the Presbytery of Glacier included a retreat on the topic of the Sacred Enneagram, an ancient tool used to explore personality, granting a greater capacity for compassion and engagement with others. .

The gathering opened with prayer by Rev. Tim Dalstrom, Presbytery Moderator at 1:00 pm, Saturday, February 23, 2019.

For most of the afternoon, the Reverend Keith Gunter, organizing pastor of the New Creation Presbyterian Church in Nashville, Tennessee facilitated teaching, learning and investigating the Sacred Eneagram as a way seeing and exploring healthier relationships in the church, family and friends, and in our relationship with God and self. At 4:45 pm, the retreat recessed until 8:45 am, Sunday morning, at the Kalispell First Presbyterian Church.

STATED MEETING OF THE PRESBYTERY OF GLACIER

Moderator Tim Dalstom called the stated meeting of Glacier Presbytery to order at 5:00 pm, Saturday, February 23, 2019

Rev. Glenn Burfeind of Kalispell opened the meeting with prayer.

A quorum was present.

Roll Call

CHURCH	PASTOR	COMMISSIONER
Chinook	Maggie Lewis	
Conrad	Excused	

Cut Bank	Excused	
Dayton	David Anson	
Great Falls--First	Chuck Carlson	Kurt Fagenstrom
Great Falls --Sunrise	Joe Tagliaferre	Robert Kampfer
Hamilton	Peggie Oury	Donna Smith
Harlem	Jack Mattingly	
Havre	Maggie Lewis	
Helena	Scott Wipperman	John Gneckow
	Butch Plowman	Elaine Gingery
Hot Springs	Excused	
Kalispell	Glenn Burfeind	Joan Siderius
	Miriam Mauritzen	Allen Pursall
Missoula	Courtney Arntzen	Martha Ripley
Mountain Lakes	Carrie Benton	Betsey Ellis
Polson	David Anson	Joanna Shelton
Potomac	Vacant	
Whitefish	Tim Dalstrom	
Whitlash	Sherry Edwards	

Other voting members present: Mary Fagenstrom (Moderator of Nominating Committee), Ok-Kee Kim [Minister of Word and Sacrament, leader of Basin Presbyterian Church (New Worshipping Community)], Tim Lanham (Minister of Word and Sacrament, Executive Director, Glacier Presbytery Camp and Conference Center)

*Ministers of Word
And Sacrament*

12

*Ruling Elder Commissioners and Ruling
Elder voting members (includes
Commissioned Pastors)*

12

Visitors and ministry unit members in attendance:, Marsha Anson, L.J. Atkins (Glacier Camp), Steve Ellis, Marshall Gingery, Carol Gneckow, Pearle Plowman, and Vivian Yang

Presbytery Staff present:

Dick Siderius – Treasurer
Butch Plowman – Interim Stated Clerk

Note: Inclement weather adversely affected attendance

The proposed docket was adopted.

Missoula First Presbyterian Church Celebrated.

The Reverend Courtney Arntzen reported what God is doing in Missoula, in church, in community, in fellowship, including a grant from Presbyterian Church (USA) Self Development of People supported by One Great Hour of Sharing offerings.

Young Adult Volunteers

The Reverend Jack Mattingly reported he was expecting one Young Adult Volunteer this year. He encouraged all present to promote the program to youth in their respective churches. Being a YAV is a life enhancing experience.

Omnibus Motion

A motion to accomplish the following was adopted:

1. Give the privilege of the floor and voice to corresponding members, members of ministry teams and visitors.
2. Approve the minutes of the October 27, 2018 meeting
3. Receive all submitted written reports.

General Assembly Overtures Referred to Presbyteries (see appendix a)

The membership considered the proposed amendments to the Presbyterian Church (USA) *Book of Order* approved by the 223rd General Assembly (2018) and recommended to the presbyteries for their vote.

The votes were as follows:

18-A	Election of Ruling Elders and Deacons	Affirmative
18-B.1 & B.2	Renunciation of Jurisdiction	Negative
18-C	Officers	Negative
18-D	Membership of Presbytery	Affirmative
18-E	Pastor, Counselor & Counselor	Affirmative
18-F	Welcoming to the Table	Affirmative

18-G	Disciplinary Offense	Negative
18-H.1	Time Limit	Affirmative
18-H.2		Negative

Ministry Cabinet and Search Team Report (see appendix b)

Peggie Oury, Moderator of Cabinet and Search Team Leader supplemented her written report to report the search team had received several excellent applications for the Presbytery Leader position. She and the team are most encouraged.

Committee on Ministry Report (see appendix c)

Reverend Glenn Burfeind, Co-Moderator of the Committee on Ministry referred the membership to the written report. He then initiated a celebration of Reverend Dave Anson's service to the presbytery and the Dayton and Polson churches. Dave has announced his impending retirement.

Glacier Presbytery Camp and Conference Center Board Report (see appendix d)

Reverend Carrie Benton presented a written report from the camp board, which the membership voted to receive. She offered kudos to Camp Director Tim Lanham for the changes made and work accomplished.

Presbyterian Women

The Presbyterian Women will hold their Spring Gathering April 26, 27 and 28 in Missoula.

Treasure's Report

Richard Siderius, Treasurer, Glacier Presbytery, reported the following:

December 31, 2018 showed a gain of \$6,102.88 during 2018,
All eighteen churches paid full per-capita during 2018

Assets as of December 31, 2018 were:

Savings (three accounts)	\$200,000
Value of three endowment accounts	\$75,379
Checking Account Balance	\$40,951

As of February 23, 2019, nine churches have paid their 2019 per-capita

The membership voted to adopt the treasurer's report.

Interim Clerk's Report

Butch had nothing to say (see appendix e)

Adjournment

Moderator Tim Dalstrom closed the meeting with a prayer at 6:25 pm.

Respectfully Submitted

Arlyn L. "Butch" Plowman
Interim Stated Clerk

Appendix A

NOTE

General Assembly Referred Overtures Amending the Constitution of the PC(USA) PROPOSED AMENDMENTS TO THE BOOK OF ORDER

The following overtures amending the constitution of the Presbyterian Church (USA) were approved by the 223rd General Assembly (2018) and recommended to the presbyteries for their affirmative or negative vote.

For rationales, analyses, advisories and backgrounds see:

http://www.pcusa.org/site_media/media/uploads/oga/pdf/proposed_amendments_to_the_constitution2018_121018.pdf

18-A. ELECTION OF RULING ELDERS AND DEACONS ON AMENDING G-2.0401 (ITEM 06-11)

Shall G-2.0401 of the Form of Government be amended as follows? [Text to be deleted is shown with strike through; text to be added or inserted is shown in italic.]

“G-2.0401 Election of Ruling Elders and Deacons

“Ruling elders and deacons are men and women elected by the congregation from among its members. The nomination and election of ruling elders and deacons shall express the rich diversity of the congregation’s membership and shall guarantee participation and inclusiveness (F-1.0403). Ruling elders and deacons shall be nominated by a committee elected by the congregation, drawn from and representative of its membership. ~~Congregations may provide by their own rule for a congregational nominating committee, provided that the committee shall consist of at least three active members of the congregation, and shall include at least one ruling elder who is currently serving on the session.~~ *Congregations may provide by their own rule for a congregational nominating committee. The rule shall meet the following criteria: (1) the minimum size of the committee as specified in the rule shall be at least three persons; (2) at least one member of the committee shall be an elder currently serving on session; and (3) a majority of those persons on the committee who are eligible to vote shall consist of persons not currently serving on session.* The pastor shall serve ex officio and without vote. When elections are held, full opportunity shall always be given to the congregation for nomination from the floor of the congregational meeting by any active member of the congregation. A majority of all the active members present and voting shall be required to elect.”

18-B.1. ON AMENDING G-2.0509 (ITEM 06-09)

Shall G-2.0509 be amended by striking the fourth paragraph and adding two new paragraphs to read as follows: [Text to be deleted is shown with a strike-through; text to be added is shown as italic.]

~~“Whenever a former minister of the Word and Sacrament has renounced jurisdiction in the midst of a disciplinary proceeding as the accused, that former minister of the Word and Sacrament shall not be permitted to perform any work, paid or volunteer, in any congregation or entity under the jurisdiction of the Presbyterian Church (U.S.A.) unless and until the person rejoins the church, comes forward and resubmits to the disciplinary process.~~
“No congregation or entity under the jurisdiction of the Presbyterian Church (U.S.A.) shall be permitted to employ, for pay or as a volunteer, a former minister of the Word and Sacrament (teaching elder) who has renounced jurisdiction in the midst of a disciplinary proceeding as the accused.

“Any former minister of the Word and Sacrament (teaching elder) who has renounced jurisdiction and later wants to be restored to office can be restored only through application to the presbytery in which he or she renounced jurisdiction for restoration to office, in which case the provisions of D10.0401d and D-12.0200 shall apply.”

18-B.2. ON AMENDING D-10.0401D (Item 06-09)

Shall D-10.0401d be amended to read as follows? [Text to be deleted is shown with a strikethrough; text to be added or inserted is shown as italic.]

~~“For instances where a former minister of the Word and Sacrament comes forward in selfaccusation to undergo a disciplinary process to regain permission to perform work under the jurisdiction of the Presbyterian Church (U.S.A.) (G-2.0509) who renounced jurisdiction while being accused in a disciplinary case rejoins the church, no time limit from the time of the commission of the alleged offense to the filing of charges shall apply. Charges based on all accusations that had been made by the time that the former minister of the Word and Sacrament had renounced jurisdiction may be brought regardless of the date on which any such offense is alleged to have occurred.”~~

18-C. OFFICERS: ON AMENDING G-3.0104 (Item 06-16)

Shall G-3.0104 of the Form of Government be amended by adding the following statement as the last paragraph to read as follows? [Text to be added is shown as italic.]

“No congregation, session, presbytery, synod, or national office of the Presbyterian Church (U.S.A.), nor any individual acting on behalf of or in an official capacity for the above

institutions, shall publicly endorse or oppose, or otherwise encourage or discourage others to vote for or against an individual running for public office.”

18-D. MEMBERSHIP OF PRESBYTERY: ON AMENDING G-3.0306 (Item 06-05)

Shall the fourth paragraph of G-3.0306 of the Form of Government be amended by adding the following statement as follows? [Text to be added is shown as italic.]

“Every minister of the Word and Sacrament shall ordinarily be a member of the presbytery where his or her work is situated or of the presbytery where she or he resides. The presbytery may grant a minister permission to engage in work validated ministry that is outside its geographic bounds or which is not under its jurisdiction, but no presbytery shall permit a minister to engage in work that is within the geographic bounds of another presbytery and which is properly within the responsibility of another presbytery without consent of that presbytery. Such permission shall be obtained from both presbyteries and shall be reviewed and renewed annually.”

18-E. PASTOR, COUNSELOR, AND ADVISOR TO ITS PASTORS AND CONGREGATIONS : ON AMENDING G-3.0307 (Item 06-02)

Shall G-3.0307 of the Form of Government be amended as follows: [Text to be deleted is shown with a strike-through; text to be added or inserted is shown as italic.]

“G-3.0307 Pastor, Counselor, and Advisor to Its Pastors ~~Ministers of the Word and Sacrament~~ and Congregations

“Presbyteries shall be open at all times to communication regarding the life and ministry of their congregations.

*“Each presbytery shall develop and maintain mechanisms and processes to serve as pastor and counselor to its pastors, both ministers of the Word and Sacrament, ~~and ruling elders commissioned to pastoral service (also called commissioned pastors (also known as commissioned ruling elders))~~, as well as the ~~and~~ certified Christian educators of the presbytery; to facilitate the relations between the presbytery and its congregations, ~~pastors~~ *ministers of the Word and Sacrament, commissioned pastors*, and certified Christian educators; and to settle difficulties on behalf of the presbytery where possible and expedient.”*

18-F. WELCOMING TO THE TABLE ON AMENDING W-4.0202 (Item 14-03)

Shall W-4.0202 be amended as follows: [Text to be deleted is shown with a strike-through; text to be added or inserted is shown as italic.]

“In cases where baptized children who have not yet begun to participate in the Lord’s Supper express a desire to receive the Sacrament, ~~the session should provide an occasion~~

~~to welcome them they shall be welcomed to the table in public worship. Their introduction to the Lord's Supper should include and the session should ensure they receive ongoing instruction or formation in the meaning and mystery of the Sacraments."~~

18-G. DISCIPLINARY OFFENSE ON AMENDING D-2.0203B (Item 06-04)

Shall D-2.0203b of the Rules of Discipline be amended as follows? [Text to be deleted is shown with strike-through; text to be added or inserted is shown as italic.]

"b. An offense is any act or omission by a member or a person in an ordered ministry of the church that is contrary to the Scriptures or the Constitution of the Presbyterian Church (U.S.A.). *Sexual abuse as defined in Section D-10.0401c shall be considered contrary to the Scriptures or Constitution of the Presbyterian Church (U.S.A.), and therefore an offense for purposes of these rules.*"

18-H. TIME LIMIT: ON AMENDING D-10.0401 (Item 06-24)

18-H.1.

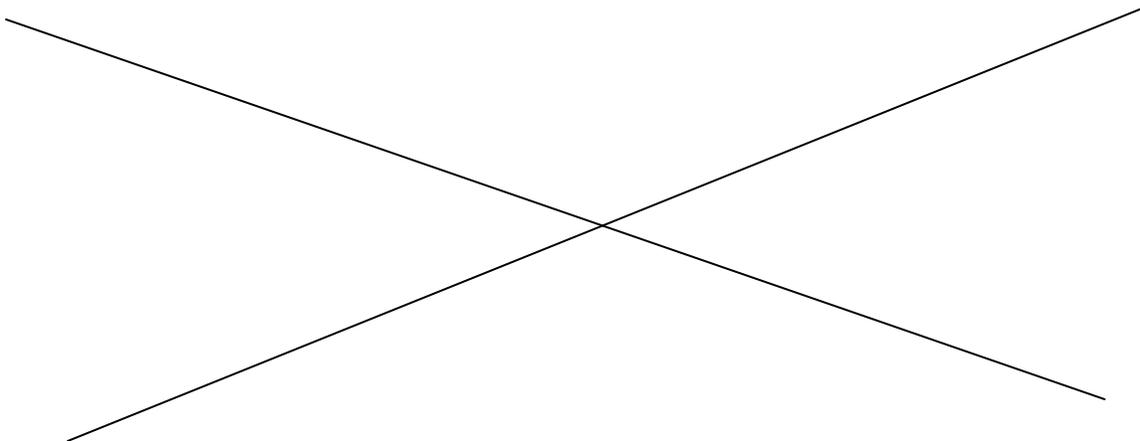
Shall D-10.0401b of the Rules of Discipline be amended as follows: [Text to be deleted is shown with strike-through; text to be added or inserted is shown as italic.]

"b. For instances of sexual abuse of another person, the five-year time limit shall not apply. *There is also no time limit for charging that a person who knew or reasonably should have known of the reasonable risk of sexual abuse of another as defined in D-10.0401c(1) or (2) failed to take reasonable steps to minimize the risk. Both charges may be brought regardless of the date on which an offense is alleged to have occurred.*"

18-H.2.

Shall D-10.0401c(1) of the Rules of Discipline be amended as follows: [Text to be deleted is shown with strike-through; text to be added or inserted is shown as italic.]

"(1) any person under the age of eighteen years or anyone ~~over the age of eighteen years~~ without the ~~mental~~ capacity to consent; or"



Appendix B

Ministry Cabinet Report to Presbytery February 23 & 24, 2019

Members: Tim Dalstrom, Presbytery Moderator; Butch Plowman, COM rep and Interim Stated Clerk; Carrie Benton, Camp rep; Roma Lee Fuson, PW; Mary Fagenstrom, Nominating Committee and Committee on Representation; Risa Paul, Mission rep; Miriam Mauritzen and Scott Wipperman, Members at Large; Dick Siderius (ex-officio) Treasurer; Peggie Oury, Moderator.

Since the October Presbytery Retreat, Cabinet has met three times, face-to-face, November 15, 2018; January 17, 2019, and February 7, 2019. Pastor Carrie Benton of Mountain Lakes church, Seeley Lake, has graciously hosted us.

Search Team reports that several excellent candidates for the Presbytery Leader have been interviewed. Several of those candidates either took other positions or the Search Team thought were not a good fit for the position or for Glacier Presbytery. The team is now talking with their top choice about filling this position. We are reasonably confident that we have found the right person for the position. We are working on details; we hope to present this candidate to the Presbytery at our June meeting in Havre.

As moderator of this Team, I am very impressed not only with the number of good candidates we have considered but the reputation we have as a Presbytery, which has drawn applicants from many areas of the country. We appreciate the patience of the Presbytery during this process.

Actions taken:

Moved Presbytery Retreat meeting to February 23/24 in order to invite speaker Keith Gunter. Keith is also leading the Pastors' Retreat February 21/22.

Established dates and locations for June and October Presbytery Retreats.

Hosts for June 22/23 Presbytery, Havre; speaker,
Chip Zimmer of Peacemaking Ministries and Relational
Wisdom 360, Billings.

Host for October 19/20 Presbytery, Hamilton. A guest speaker for the Hamilton meeting has not been determined.

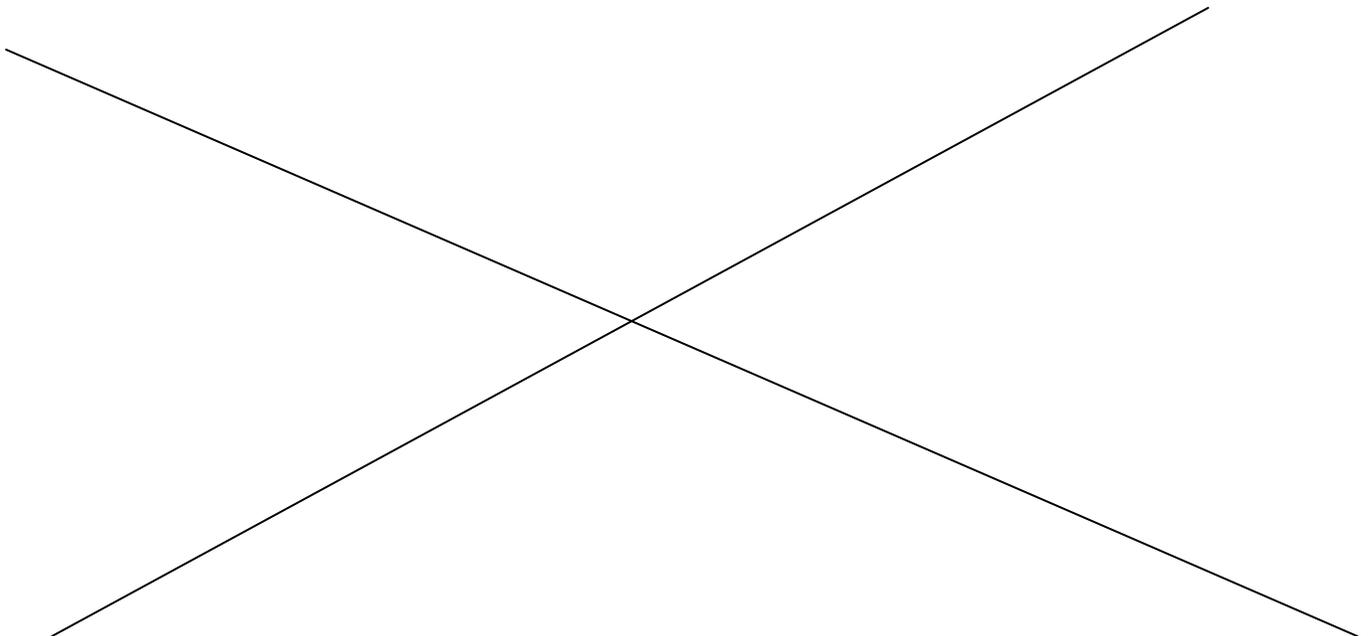
A sub-committee was established to review the Bi-Laws, Glacier Presbytery Manual of Operations, Standing Rules: Mary Fagenstrom, Dick Siderius and Butch Plowman. This review is to determine where custom and practice are inconsistent with governance documents.

Grant Money Awarded

Interim Stated Clerk Butch Plowman reported the Presbyterian Committee for Self Development of People [part of the PC (USA)] awarded a \$15,000 grant to the Missoula Interfaith Collaborative (Missoula First Presbyterian Church is an active participant). The grant was awarded to support the Collaborative "Welcome Back" initiative designed to support persons re-entering the community upon release from incarceration. The grant and the Committee for Self Development of People are supported by One Great Hour of Sharing.

Thank you for the opportunity to work with this great committee. A big extra thank-you to our Interim Stated Clerk, Butch Plowman, who keeps us moving in a forward direction.

Respectfully submitted,
Peggie Oury, Moderator of Cabinet



Appendix C

PRESBYTERY OF GLACIER
Committee on Ministry
 Report to Presbytery
 February 23, 2019

The scope, charge and composition of the Committee on Ministry (COM) is delineated in Glacier Presbytery's *Manual of Operations and Standing Rules* Section M7 beginning on page 5 https://docs.wixstatic.com/ugd/24b0bd_9359f96ce4034d9698dd456746496918.pdf.

The COM is made up of the following Ruling Elders and Ministers of Word and Sacrament:

Class of 2019

Terilyn Lawson
 Butch Plowman

Class of 2020

Courtney Arntzen
 Glenn Burfeind
 Bob Kampfer
 Hap Peters

Class of 2021

Jean Duncan
 Ok-Kee Kim
 Rose Leavitt
 Maggie Lewis
 Joe Tagliaferre
 Roger Wayman

Overview

The Committee on Ministry met thrice since the October Presbytery meeting/retreat (December 13, January 10 and February 14). The January and February meetings were via telephone conference calls.

This is a time of change and challenge for the Glacier Presbytery Committee on Ministry. We are learning and adapting to Marsha Anson's promotion to *grande dame* of the Venerated Consistory of Retired Executive Presbyters Extraordinaire. We miss her council, insight and knowledge of all things Presbyterian.

We have a full complement of members for the first time in some time. Several of them are new to the work and world of the Committee on Ministry. The first portion of our first on-site meeting (December 13) was devoted to orientation and a review of the committees function and responsibilities as delineated in the *Manual of Operations and Standing Rules*. In our March meeting, we intend to use the Presbyterian Church (USA) manual *On Calling a Pastor* (<http://www.pcusa.org/resource/calling-pastor/>) to better equip ourselves to serve churches in transition.

Glenn Burfeind and Butch Plowman will continue as co-moderators.

Congregational liaisons were assigned as follows:

Basin - Butch, Rose	Helena – Ok-kee, Terilyn
Chinook – Butch Plowman	Hot Springs – Glenn
Conrad – Joe, Roger, Tim Lanham	Kalispell – Hap, Jean
Cut Bank – Joe, Bob	Missoula – Hap, Jean
Dayton – Glenn, Hap	Polson – Tim Dalstrom, Glenn
Great Falls, FPC – Rose, Bob	Potomac – Courtney, Terilyn
Great Falls, Sunrise – Rose, Butch	Seeley Lake – Courtney, Terilyn
Hamilton – Courtney, Terilyn	Serious JuJu - Hap Peters
Harlem – Maggie	Whitefish – Glenn, Roger
Havre – Butch, Joe	Whitlash – Maggie

Churches in Transition

- Great Falls First:* The PNC reviewing PIFs. Chuck Carlson continues to serve as interim pastor.
- Polson & Dayton:* A Ministry Information Form for an interim pastor is nearing perfection for submission to the Church Leadership Connection.
- Great Falls Sunrise* Joe Tagliaferre is serving the congregation as interim pastor.
- Conrad* Kirk Kistler has announced his retirement effective at a date yet to be determined in June 2019. Tim Lanham has agreed to serve as a liaison along with Joe and Roger.

COM Actions

The committee concurred with the action of the Great Falls Sunrise Session dissolving that church's pastoral relationship with Tim Lanham.

The committee took action to recognize Tim Lanham's call to be Glacier Camp and Conference Center Executive Director as a validated ministry.

The committee approved the interim pastor contract between Joe Tagliaferre and Sunrise.

Appendix D

GLACIER CAMP REPORT TO THE PRESBYTERY

Board Meeting: The Camp Board met on December 3. Minutes of that meeting are appended to this report. Carrie Benton was elected moderator and Loren Smith was elected co-moderator. Next meeting is set for March 22 in Great Falls.

Deck Reconstruction: Lake County issued a permit authorizing reconstruction of the Spruce Lodge deck, including an extension of the roof. There are two contractors who want the job -- one is a Great Falls firm, the other is from Utah (Loren became acquainted with this firm when they built the Walmart next to his campground). Whichever one Loren selects, work should begin February-March.

Congregational Outreach: This has been an important part of Tim's ministry. As of January 17th, Tim has visited six congregations with scheduled visits set for Helena (January 20), Polson (January 27 -- preaching), Havre/Chinook (February 17 -- preaching), and Hamilton (April 28 -- preaching). These visits have been uniformly positive. Tim has appreciated the hospitality extended by the pastors and congregants.

Tim is available to visit congregations and provide pulpit supply. Call (406-788-6516) or email me (timothy@glaciercamp.org) to set something up.

Camp Events: A New Beginnings Celebration was held at the Camp on December 2 and an Epiphany program with worship and communion was held on January 6. Both events were well received. A special thanks to Peggie Oury for helping with the Epiphany worship and to the Committee on Ministry for authorizing me to serve communion on such occasions.

Most recent events have included a symposium on the Book of Confessions (January 27), Youth and Family Superbowl Party (February 3), and Winterfest Retreat (February 16-18). Tim also plans to have a time of Bible Study/Spiritual Reflection on Sundays during Lent centered around the theme of wilderness. Tim's goal is to take at least one of these studies out to churches/groups in the Presbytery.

Challenges: Right now, the two biggest challenges Tim faces involve developing an accurate database of the Camp's friends and supporters and getting a handle on finances.

Database: Of the four hundred names on the mailing list we used to send our December newsletter and end-of-the-year appeal, three or four of every ten names on that list belonged to people who had died, moved away, or were no longer associated with the Camp. Our appeal raised six thousand dollars -- which was very good. Had we an updated mailing list, we probably could have raised twice that amount.

Finances: The camp spends a lot of money; the challenge involves figuring out what that money is spent for. During the first part of January, Tim was working to untangle the camp's phone expenses. It has been spending \$535.00/month for telephone and internet service and additional services like "Personal Ring," which added five dollars a month to the bill. The camp has been paying two different companies for a total of eight different phone lines and two (or maybe three) different internet connections. Following

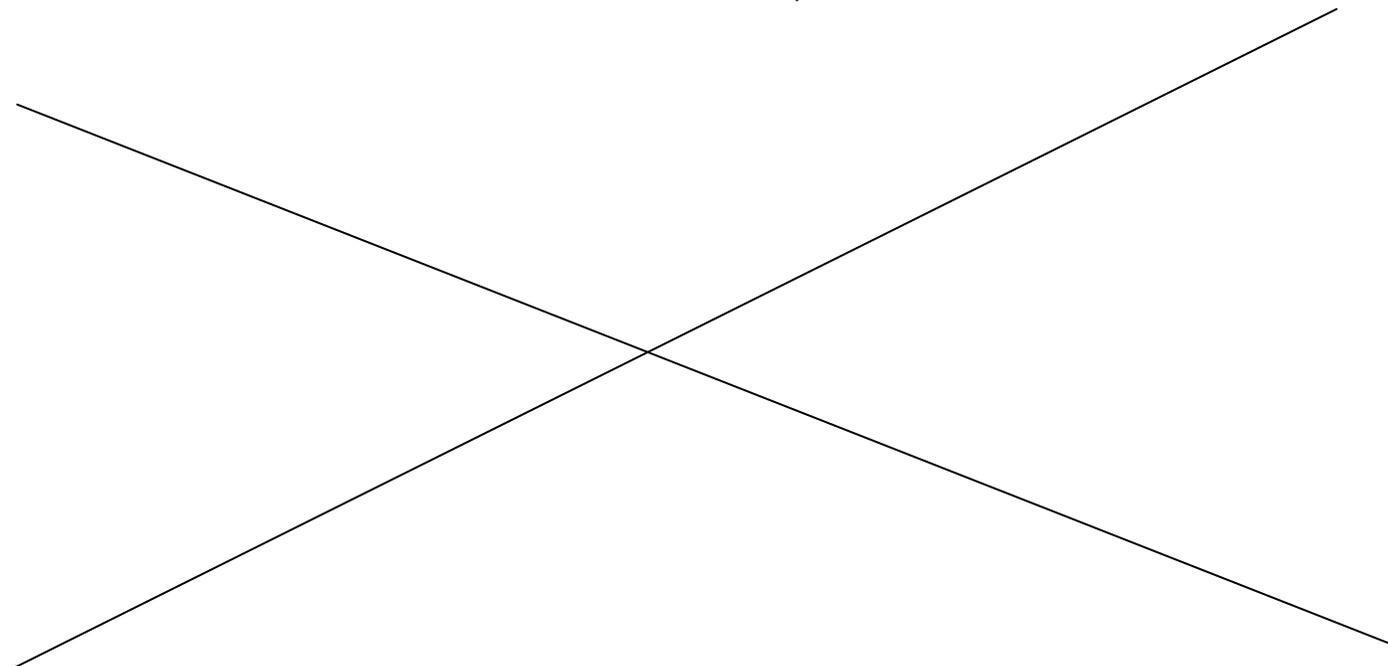
numerous calls to Century Link, two visits by phone technicians, and a detailed list of what we had been paying for, this expense will go down to about \$160.00/month.

In the Works: A patron of San Francisco Theological Seminary has expressed interest developing a program involving the Camp and the seminary's Center for Innovation in Ministry. Tim is going to connect with this person -- exploring the different ideas that she has and then working with the seminary's Dean Jana Childers and the Center's director Floyd Thompkins to start putting this together. This event would be separate from the "Come to the Waters" lectures.

Other: If there are any ideas you have for the camp and its ministry or if there are any needs the camp can help you address, please don't hesitate to get in touch with Tim. Also, please let Tim know when he can come visit your congregation.

Respectfully submitted,

Carrie Benton, board moderator and Tim Lanham, Camp Director



Appendix E

Statement of Financial Position (Unrestricted)

December 31, 2018

ASSETS

CURRENT ASSETS

Cash in Banks:

First Interstate Bank Polson	40,951.27
Legacy Inv. 1226-05 (Tungsten)	<u>5,151.37</u>
Total Cash In Banks	46,102.64

Reserved and Endowment Funds:

First Interstate-Grant Account	19,268.03
First Interstate-Brothers & Sisters Fund	1,834.13
First Interstate-Inquiries & Candidates	551.14
New Covenant Fund: Pres. of Glacier Fund #2	<u>91,255.19</u>
Total Reserved and Endowment Funds	112,908.49

Total Cash and Equivalents

159,011.13

Receivable from Camp

177,467.71

Total Current Assets

\$ 336,478.84

PROPERTY & EQUIPMENT

Car-General Presbytery	22,445.00
Accumulated Depreciation	<u>(22,445.00)</u>
Net Property & Equipment	<u>0.00</u>

OTHER ASSETS

Loan to Camp Capital Campaign: Camp Loan-New Church Dev.	200,000.00
Loan to Camp Capital Campaign: Camp Loan-Mission Reserve	5,042.00
Note Receivable - Camp	20,000.00
Tungsten Holdings, Inc. (Mortg)	<u>100,000.00</u>
Total Other Assets	\$ 325,042.00

TOTAL ASSETS

\$ 661,520.84

LIABILITIES AND NET ASSETS

CURRENT LIABILITIES

Accounts Payable	\$ 1,714.20
Payroll Liabilities	<u>69.02</u>

Total Current Liabilities

\$ 1,783.22

Net Assets

Designated Reserves	<u>659,737.62</u>
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Net Assets Ending

\$ 659,737.62

TOTAL LIABILITIES AND EQUITY

\$ 661,520.84

Statement of Financial Position (Restricted)

December 31, 2018

RESTRICTED ASSETS

New Covenant Endowment Funds:	
New Covenant Fund:Elroy Letcher Cmprshp Fund	10,790.66
New Covenant Fund:CampershipEndowment Fund	13,916.46
New Covenant Fund:Camp Facility Endowment	<u>50,672.43</u>
Total Endowment Funds	<u>75,379.55</u>
Other Endowment Funds and Receivables:	
Loan to Camp Capital Campaign:Camp Loan-Facility Develop. Fnd	100,000.00
Life Insurance Policy (cash surrender value)	<u>26,504.66</u>
Total Other	<u>126,504.66</u>
Total Restricted Assets	<u>\$ 201,884.21</u>

LIABILITIES AND NET RESTRICTED ASSETS

Net Restricted Assets	
Restricted Equity	<u>201,884.21</u>
Net Restricted Assets Ending TOTAL	<u>\$ 201,884.21</u>
LIABILITIES AND EQUITY	<u>\$ 201,884.21</u>

Appendix F

PRESBYTERY OF GLACIER
Interim Stated Clerk
Report to Presbytery
February 23, 2019

It is a privilege to serve as your interim stated clerk. Thank you!

I have learned much. The learning curve remains steep. Thank you for your patience.

The kind people in Louisville are teaching me my desktop computer is more than a word processor-- paperweight.

A week or so ago I was on the phone with a Clerk of Session. At a point in our conversation, she stated, "I sure miss Marsha". To which I responded: "Not as Much as I do."

Peggie's positive tone in her report on the Search Committee's activities blesses me. I am praying for their success as much or more than anyone. I am certain of this: they may find Marsha's successor, but not her replacement.

