

**STATED MEETING OF THE PRESBYTERY OF SEATTLE
HELD AT NEWPORT PRESBYTERIAN CHURCH, BELLEVUE, WA
March 16, 2010**

The Stated Meeting of the Presbytery of Seattle was called to order with prayer at 5:00 pm by Elder Kay Stelter, Moderator.

The roll was taken as follows, the Moderator declaring a quorum present. *indicates honorably retired
indicates inactive

MINISTERS PRESENT:

Anderson, K.	Dickerson, C.	Krantz, N.	Patten, J.
Anderson, S.	Early, D.	Lincicome, J.	Pickard, M.
Barckert, G.	Easley, K.	Lindstrom, B.	Ranney, D.
Barrett, P.	Edwards Dalton, S.	Littlejohn, H.*	Riley, L.
Berkley, J.	Gallotte, D.*	Lumsden, S.	Rohrer, D.
Burton, B.	Geibel, M.	Mabanglo, E.	Rowe, C.
Butler, R.	Gephart, J.	Mabanglo, J.	Schultz, E.
Calhoun, H.	Griggs, C.	Mann, S.	Schulz, J.
Carcellie, D.*	Grounds, L.	Mason, W.	Schwab, G.*
Caudillo, L.	Hackett, D.	Masters, T.	Seese, L.
Champ-Gibson, A.	Hallman, H.	Meekhof, D.*	Sewall, D.
Clarke, R.*	Hanke, M.*	Moore, R.	Shelton-Jenck, M.
Damon, A.*	Hansen, K.	Moriarty, J.	Shinn, D.
Davis, F.	Hughes, D.	Nash, G.*	Smith, P.
DeCou, D.	Kahl, E.	Notkin, JB	Stockdale, B.*
Delany, A.	Kang, JP.	Notkin, R.	Sunoo, D.
DeWater, J.	Kim, John	Oldenkamp, R.	Thomas, V.
	Kirkpatrick, C.	Oliva, D.	Viau, S.

MINISTERS ABSENT

Ableidinger, J.	Duntley, M.*	Knight, M.*	Rutan, B.*
Adams-Thompson, L.	Dimmers, M.	Koenig, M.	Salmon, T.
Alford, G.*	Domke, L.	Kothe, C.*	Schlosser-Hall, A.
Anderson, B.	Dudley, S.	Kwon, J.	Schacht, B.
Baab, L.	Easley, T.	Lai, M.	Schweitzer, G.*
Baker, B.	Elgin, V.*	Langford, M.	Shaw, J.*
Barrett, R.	Emery, D.	Leatherberry, R.	Shim, K.*
Baumgartner, D.	Erickson, D.*	Lee, J.	Shultis, P.*
Bayley, R.	Finley, K.	Leon, R.*	Simpson, J.*
Beasley, A.	Foreman, J.	Livingston, K.#	Skinner, G.*
Benjamin, B.*	Fox, L.	Low, L.	Smith, R.*
Benjamin, J.*	Fuson, C.	MacDonald, H.*	Snelling, M.
Bennett, M.	Gatchel, R.*	Manson, J.*	Snow, T.
Blackwell, H.*	Gean, C.*	Marshall, M.*	Song, D.
Blessing, L.	Gilmour, G.*	McClure, R.*	Sonnanburg, J.
Bobgan, G.#	Gray, R.*	McFeron, D.#	Spohr, J.
Breckenridge, K.	Greider, H.	McHattie, R.	Starkey, L.*
Broweleit, K.	Griggs, E.	Mesler, F.	Stone, C.#
Bullock, J.	Hallgren, D.	Middleton, R.*	Strong, P.
Buntaran, K.	Harris, L.	Millikan, G.	Sundberg, R.
Burleigh, D.	Herr, J.*	Momii, U.*	Sunoo, K.
Butler, R.	Hinman, G.	Mulligan, J.	Swartz, C.
Calhoun, H.	Holdridge, T.	Murphy, B.*	Tan, B.#
Callender, J.#	Holert, L.*	Nelson, J.	Taylor, G.*
Carleton, W.*	Horner, F.*	Nicholson, R.*	Thompson, R.*
Caudillo, R.	Houston, D.	Nishioka, R.*	Towne, J.
Chambers, N.	Hudson, R.	Nordman, W.	Tripp, T.
Chen, K.*	Hwang, D.	Nugent, T.*	Tweitmann, C.
Choy, F.	Jenkins, J.	Owen, M.	Unruh, M.*
Christ, F.*	Jenner, C.*	Palmer, E.*	Van Horn, D.
Christianson, J.*	Jones, K.*	Park, D.	Van Lierop, J.*
Chung, K.*	Kaino, K.	Parke, G.	Vaughn, R.*
Chung, P.*	Kang, S.	Park, G.B	Wellman, J.
Collins McGee, A.*	Kearny, J.	Pauw, J.	West, M.*
Copeland, D.*	Kellegrew, M.#	Platt, L.	Wheeler, L.
Cramer, G.*	Keuss, J.	Pontius, L.*	Wilson, D.
Davids, R.	Kim, B.	Reese, R.	Wilson, T.
Dearborn, T.	Kim, Jean*	Renshaw, R.	Wood, F.*
DeCou, D.*	Kim, Joshua	Rice, R.*	Ying, A.
DelCarmen, C.	Kim, P.	Rogers, M.	Youn, G.
Diehl, D.	Kirtland, C.	Roti, L.*	Zacharda, W.*
		Ruetschle, S.	

CORRESPONDING MEMBERS:

Jack Barden, New Covenant Presbytery
Mark Frey, Presbytery of the Cascades
Eric Chavis, North Puget Sound Presbytery

Joyce Emery, Olympia Presbytery
Taku Kusakabe, San Francisco Presbytery

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CHURCHES REPRESENTED BY ELDERS

<u>AUBURN</u>	<u>MAPLE VALLEY</u>	KOREAN GLORY
PYUNG AN	MAPLE VALLEY	Kim, J.
WABASH	Ableidinger, S.	LAKE BURIEN
Roberts, P.	Malone, K.	Glass, S.
Skaanland, N.	Holt, L.	Mackey-O'Brien, M.
Skaanland, T.	Fysh, G.	LAKE CITY
<u>BELLEVUE</u>	<u>MERCER ISLAND</u>	Kellenberger, I.
Turnball, J.	MERCER ISLAND	Obata, K.
Enkema, L.	Jirsa, B.	Kim, J.
Brenner, P.	Sewall, J.	MADRONA
Skidmore, S.	Handeland, M.	MAGNOLIA
Crim, R.	Wagner, C.	Bathum, S.
Hall, M.	<u>PORT ORCHARD</u>	Bailey, D.
KOREAN PILGRIM	ADVENTURE OF FAITH	MT. BAKER PARK
NEWPORT	Daley, C.	MT. VIEW
Tom, J.	White, MA	NORTHMINSTER
Roos, J.	<u>POULSBO</u>	QUEEN ANNE
Meyer, E.	NORTH POINT	RAINIER BEACH
OVERLAKE PARK	Arnold, F.	Carnahan, A.
<u>BOTHELL</u>	Smith, K.	Brown, M.
INGLEWOOD	<u>REDMOND</u>	SEATTLE COMMUNITY
Otti, E.	REDMOND	SOUTHMINSTER
White, C.	Knopf, B.	Fleener, N.
Haworth, D.	Price, E.	Dury, J.
<u>BREMERTON</u>	<u>RENTON</u>	UNIVERSITY
CENTRAL KITSAP	FIRST	Dahl, S.
Forstall, T.	Lewis, N.	Pearson, C.
Becker, R.	Wicks, T.	Rich, G.
KOREAN BREMERTON	ST ANDREW	McAtee, E.
SUMMIT AVENUE	Peck, J.	Pain, L.
Hall, C.	Holt, P.	Ruud, D.
Chapman, R.	<u>ROLLING BAY</u>	Terpstra, D.
DES MOINES	ROLLING BAY	WALLINGFORD
MARCUS WHITMAN	Thompson, D.	WEDGWOOD
Nupen, G.	McCormick, J.	Hay, A.
<u>ENUMCLAW</u>	Smith, P.	Cullen, R.
CALVARY	<u>SAMMAMISH</u>	WEST SIDE
Murchie, C.	SAMMAMISH	Baker, B.
Nicholson, B.	<u>SEATTLE</u>	Mackey, P.
Eldridge, D.	BETHANY	Fleck, E.
<u>FEDERAL WAY</u>	Derr, J.	Williams, S.
STEEL LAKE	BETHEL	WOODLAND PARK
Murphy, K.	Good, B.	Lee, R.
Keller, A.	Fletcher, N.	Brockway, A.
May, P.	CAPITOL HILL	<u>SHORELINE</u>
<u>KENT</u>	Hamilton, R.	TRINITY
FIRST	FIRST	Ijiohah, D.
Drivdahl, E.	Cedergreen, L.	Hecht, R.
Bolkcom, N.	Orona, N.	Carey, E.
<u>KIRKLAND</u>	Cedergreen, S.	<u>TUKWILA</u>
ROSE HILL	INDONESIAN	DUWAMISH
Hurtz, B.	JAPANESE	FOSTER-TUKWILA
Pipple, C.	JOHN KNOX	Brockman, T.
Mateer, S.	KOREAN COMMUNITY	Linscott, D.
		Eaton, B.
		<u>VASHON ISLAND</u>
		VASHON
		Skeffington, B.

**OFFICERS/ STANDING COMMITTEE CHAIRS/ COUNCIL ELDERS/ GA&SYNOD
COMMISSIONERS/ COMMISSIONED LAY PASTORS WITH VOTE:**

K. Stelter, Moderator	B. Ranta, Recording Clerk	K. Cunningham, Council
M. Brenner, COM	B. Clark, Council	B. Nguyen, CLP
A. Peck, Council		

VISITORS

Maxim, E.	Hitchcock, K.	Capetillo, D.
Shrumm, M.	Willett, A.	McAdams, M.
Shrumm, A.	Mitsuyasu, M.	Moss, B.

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- Docket It was voted to approve the docket as presented.
- Minutes Approved **REPORT OF THE STATED CLERK**
It was voted to approve the Minutes of the January 19, 2010, Stated Meeting as distributed.
- Consent Agenda The Consent Agenda was presented for vote at the end of the meeting.
- Death of a Minister The Stated Clerk reported the death of the Rev. Walter Pendergrass on February 7, 2010. Walt served in various capacities during his ministry, but is best remembered at Foster Tukwila PC, where he served for several years. Walt attended Beacon Hill PC after retiring until that congregation closed its doors in 2002. He and his wife Mae then attended Prospect UCC. Services were conducted at Prospect UCC on February 27, 2010.
- Oldenkamp Installation It was voted to election the following Administrative Commission to Install the Rev. Ronald Oldenkamp as Designated Associate Pastor of John Knox Presbyterian Church on Sunday, March 21, 2010 at 10:00 am:
Moderator's Designee, Elder Madeleine Brenner Elder Jon Ballast, John Knox
Rev. Robert Bayley Elder Jim Klosterman, Southminster
Rev. Scott Lumsden
Also Invited to Participate: Rev. Rachel Hamburger, Los Ranchos Presbytery
- Riley Installed The Stated Clerk reported that the installation of the Rev. Lee Riley as Pastor of Central Kitsap PC was conducted on February 21, 2010 at Central Kitsap PC, Silverdale, WA. The Administrative Commission elected January 19, 2010, was dismissed with gratitude following the service.
- Investigating Committee The Stated Clerk reported that, at his request, the Moderator has appointed two investigating committees. The committees are being trained and beginning their work.

Necrology Report Necrology of Elders and Clergy for the previous year was reported as follows. These names will be reported to the Synod of Alaska NW.

<u>ELDER</u>	<u>CHURCH</u>	<u>ORDAINED</u>	<u>DIED</u>
Mary Lou Wesley	Rainier Beach	1/5/1969	October 6, 2009
Carl Strom	Newport	6/1985	July 26, 2009
Kenneth Hussey	Inglewood	1/8/1989	March 5, 2009
Marjorie Stapp	Magnolia	1/23/1983	May 11, 2009
Theodore Heindsmann	Vashon	2/6/1972	December 21, 2009
Donald Vannatter	Calvary	1/28/1962	August 19, 2009
Jeanet Larson	Calvary	2/7/1960	November 28, 2009
Donald Ray Grover	Calvary	1/25/1976	February 27, 2009
Keith Blackburn	Calvary	1/28/1968	July 10, 2009
Thomas Weber	Foster	1/1991	June 18, 2009
Phyllis Linscott	Foster	2/2/1975	August 30, 2009
Theodore Middleton Sharpe	St. Andrew	7/7/2002	December 6, 2009
James Roetcisoender	Rose Hill	2/1964	May 30, 2009
Lauren Menz	Rose Hill	2/2004	December 28, 2009
Jack Brown	Northminster	1/22/1956	August 9, 2009
Helen Brown	Northminster	1/5/1975	June 18, 2009
Gary Calkins	Northminster	1/4/1981	February 5, 2009
<u>MINISTER MEMBERS</u>	<u>CHURCHES SERVED</u>	<u>ORDAINED</u>	<u>DIED</u>
Walter Pendergrass (HR)	Calvary, Enumclaw , Associate Pastor 1962-1968; Foster-Tukwila 1968-1973; Honorably Retired 1989.	October, 1961	Feb. 7, 2010
Robert Canfield (HR)	Transferred to Seattle Pby from Pby of Inland NW, 1988 as HR. Parish Associate, Overlake Park, 1987-1989. Pastor Emeritus at Overlake Park 1998.	May, 1953	Aug. 3, 2009
David Wright	Pastor Overlake Park 1986-1993. Retired August 2006.	May, 1966	July 19, 2009
Eugene Glassman (HR)	Presbyterian Missionary 1947-1989, mostly in the Middle East and Asia. HR 1989.	July, 1947	Feb. 15, 2009

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2009 GA Summary

The following summary of the 2009 General Assembly Statistical Report was presented:

Year Beginning January 1, 2009		Year Ending December 31, 2009	
Churches	55	Churches	53
New Church Developments	0	New Church Developments	0
Worshipping Fellowships	9	Worshipping Fellowships	9
Ministers on Roll	240	Ministers on Roll	238

Minister Losses

Necrology	3
Dismissed/Presbyteries	11
Dismissed/Denominations	0
Other Removals	0
Total Losses	14

Minister Gains

Received/Presbyteries	4
Ordained	5
Received/Denominations	1
Restored	2
Total Gains	12

Inquirers Enrolled in 2009	11
Inquirers Moved to Candidate in 2009	7
Total number of Inquirers under care, December 31, 2009	32
Total number of Candidates under care, December 31, 2009	58

STATISTICAL SUMMARY OF THE CHURCHES OF THE PRESBYTERY OF SEATTLE

Statistics from 4 of the churches (Duwamish, Korean Glory, Bethel and Seattle Community Church) were not submitted in time for their changes to be included in this report, which were to have been submitted to the General Assembly no later than March 11, 2009.

	2009	2008	2007
Total Active Members on December 31	20,329	20,934	20,949
Gains			
Certificate	183	297	256
Profession	774	850	812
Other	34	267	49
Losses			
Certificate	173	151	182
Death	255	238	208
Other	1168	1040	1043
Baptisms			
Children	282	323	301
Adult	91	112	131
Average Attendance Sunday Worship	12,507	13,732	13,732
Church School Enrollment	13,811		21,242

Total Receipts from all sources	47,511,879	45,513,486	60,940,206
Expenditures			
Session Local Program	28,891,787	28,956,434	32,680,158
Session Local Mission	2,153,448	2,815,059	3,848,119
Validated Mission	389,857	488,468	792,216
Other Mission	2,964,996	4,023,416	5,371,606
Per Capita	674,640	642,650	793,096
Capital Expenditures	13,942,026	4,221,283	2,293,779
Investments	123,113	703,336	7,683,843
Theological Education	2,530	17,114	57,229
Total Expenditures	49,142,369	41,867,760	53,520,046

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REPORT FROM THE BOARD OF PENSIONS

The Rev. Mark Frey, Western Regional Representative, was present to meet with ministers and gave a report, updating the Presbytery on the medical, pension and assistance programs.

COMMITTEE ON PREPARATION FOR MINISTRY

Moss Candidate

Having been an Inquirer for sufficient length of time, having fulfilled the requirements stated in the Book of Order G-14.0303g, upon satisfactory examination by the Presbytery, and upon affirmative answers to the questions in the Advisory Handbook, it was voted to enroll Brian Moss, John Knox PC, as a Candidate.

The Moderator asked the constitutional questions, which were answered affirmatively, and offered a brief charge and prayer.

WORSHIP

Worship was led by the Rev. Jim Patten, Pastor of Newport PC. Rev. Renee Notkin preached the sermon. The Necrology of Elders and Clergy who died in the past year was remembered, and the Sacrament of the Lord's Supper was celebrated with Rev. Notkin and Rev. Janet DeWater officiating.

Dinner Break

Meeting Reconvened after Dinner

MISSION, VISION, SYNERGY – Executive Presbyter, Rev. Scott Lumsden

Conversations continued from last meeting with a video recap, a new video introducing "Mission, Vision, Synergy" concepts for talking about change and how it happens in the life of the church. Rev. Lumsden made a brief presentation using a book written by Rev. Anthony Robinson in which change in the life of the church is explored using "then and now" comparisons. Presbyters spent 15 minutes or so conversing in small groups around two questions, "What changes resonate with you?" and "what changes are going on in your congregation?" A period of whole group sharing followed.

COMMITTEE ON PREPARATION FOR MINISTRY

Mitsuyasu Candidate

Having been an Inquirer for sufficient length of time, having fulfilled the requirements stated in the Book of Order G-14.0303g, upon satisfactory examination by the Presbytery, and upon affirmative answers to the questions in the Advisory Handbook, it was voted to enroll Margaret Mitsuyasu, Wabash PC, as a Candidate.

McAdams Candidate

Having been an Inquirer for sufficient length of time, having fulfilled the requirements stated in the Book of Order G-14.0303g, upon satisfactory examination by the Presbytery, and upon affirmative answers to the questions in the Advisory Handbook, it was voted to enroll Maggie McAdams, St. Andrew PC, as a Candidate.

The Moderator asked the constitutional questions, which were answered affirmatively, and offered a brief charge and prayer.

Inquirers Enrolled

It was voted to enroll the following person/s as Inquirers in order to explore their sense of call and the personal implications of becoming a Minister of Word and Sacrament:
Eric "Kurt" Heineman, University PC

Continued Under Care

It was voted to continue the following persons under care, each having completed their annual consultation:

Inquirer Brian Moss, John Knox	Candidate Nathan Mochizuki, Japanese
Inquirer Bianca Quezada, Rolling Bay	Candidate Chad Marshall, Bethany
Inquirer Sarah Hanson Kennedy, Bethany	Candidate Elizabeth Shen O'Connor, Seattle First
Inquirer Margaret Mitsuyasu, Wabash	Candidate Dave Cameron, University
Inquirer Mark Schuldt, University	Candidate Ryan White, Bethany
Inquirer Rebecca Arrowsmith, University	Candidate Kelle Brown, Madrona
Inquirer Maggie McAdams, St. Andrew	Candidate Austin Ashenbrenner, University
Inquirer Craig Downey, University	Certified Candidate Angela Miksovsky, Mercer Island
	Certified Candidate John Chase, Bethany
	Certified Candidate Tina Candoo, Bellevue First
	Certified Candidate Elizabeth Marshall, Bethany

Removed from Rolls

It was voted to remove the following persons from the Roll of Inquirers and Candidates at their own requests:
Eric Dyhrsen, Bethany
Duane Young, Capitol Hill
David Sim, Seattle Community Church
Brian Neal, Vashon

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COMMITTEE ON MINISTRY

The following action, printed in red, was taken at the March 16, 2010 Stated Meeting, but was inadvertently omitted from the Minutes approved by Presbytery on May 18, 2010. This section will be presented to Presbytery for approval on July 20, 2010.

Duwamish/Foster AC The Committee on Ministry has received the request from the Sessions of Duwamish Presbyterian Church and Foster, Tukwila Presbyterian Church to receive the members of Duwamish PC into the congregation of Foster PC. With COM's concurrence, it was voted to appoint the following Administrative Commission, any four of whom will constitute a quorum, to complete the tasks necessary to receive the members of Duwamish PC into the congregation of Foster PC and to close the Duwamish congregation.

Members of the Administrative Commission:

Rev. Janine Moriarty
Rev. Ron Rice (HR)
Rev. Rita Lou Clarke (HR)
Rev. David Emery
Elder Gary Tate, Foster Tukwila PC
Elder Todd Peterson, Woodland Park PC
Elder Martha Longbrake, Seattle First PC

The Administrative Commission shall be responsible for the legal, financial, and ecclesiastical steps required to accomplish the union, in cooperation with the Sessions, of Duwamish Presbyterian Church and Foster Tukwila Presbyterian Church, including:

Duties of the Administrative Commission:

- Act as the Session for the Duwamish Congregation
- Review of Articles of Incorporation and By Laws to unify the intent and instructions between the documents
- Inventory the Duwamish property and determine current uses of the property and the costs for operating the property
- Assess and make recommendations regarding the financial and other assets of the Duwamish Congregation, including any Memorial Funds to be transferred as discreet funds within the merged church's finances
- Provide for the transfer of Duwamish church records to the Stated Clerk of the Presbytery (G-10.0302b.2)
- Close the congregation of Duwamish PC and change the address of the corporation to 1625 S. Columbian Way
- Plan for the assimilation of Duwamish members into the life and membership of Foster PC
- Plan for and officiate at the Service of Celebration of the Union

Wabash It was voted to eliminate the Associate Pastor position at Wabash PC effective February 1, 2010. The congregation voted on January 31 to concur with the Session's recommendation. The congregation has been without an Associate Pastor since October, 2008.

Rose Hill / Mason The Committee on Ministry reported its action to approve a one year Interim Contract between the Session of Rose Hill PC and the Rev. Will Mason effective February 16, 2010, on the following terms:

Salary	\$46,000	Travel	\$1,400
Housing	\$24,000	Study	\$ 800
BOP Dues	\$22,050	Prof Exp	\$ 400

4 weeks vacation / 2 weeks study

McHattie Transferred It was voted to concur with the request of the Presbytery of San Jose and transfer the Rev. Ron McHattie to their care. Rev. McHattie is serving as Temporary Supply Pastor at the Los Altos Union Church.

Hilton Transferred It was voted to concur with the request of the Presbytery of Tres Rios and transfer the Rev. Jerry Hilton (HR) to their care. Rev. Hilton served last fall as Interim at First PC, Midland, TX. That work has been completed. He has been on their Retired Clergy Roll since September 2009.

Schacht at Large It was vote to name the Rev. Barb Schacht member-at-large. Her interim service at Lake City PC ended on February 28, 2010.

Mt. View The Committee on Ministry reported its action to grant permission to the Session of Mt. View PC to call a congregational meeting for the purpose of electing a Pastor Nominating Committee. The Mission Study has been read and approved.

DeCou / Lake City The Committee on Ministry reported its action to appoint the Rev. Donna Frey DeCou as Moderator of the Session at Lake City PC for the month of March, 2010.

Wabash / Dakin It was voted to approve the call of the Congregation of Wabash PC to the Rev. George Dakin, Presbytery of Western Colorado, for a four year term as Designated Pastor effective April 15, 2010, on the following terms:

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Salary	\$41,250	Travel	\$2,400
Housing	\$41,250	Study	\$1,600
BOP Dues	\$25,988	Prof Exp	\$2,400
		Cell Phone	\$ 900
		SECA Allow	\$6,311

4 weeks vacation / 2 weeks study
AAEEO Report: 19 Dossiers received – 17 male / 2 female / 1 racial ethnic
9 Dossiers considered – 9 male / 1 racial ethnic
4 candidates interviewed – 4 male

Dakin Enrolled The Committee on Ministry, having examined Rev. Dakin according to G-11.0402, it was voted to receive and enroll Rev. George Dakin as a member of Seattle Presbytery effective April 15, 2010 pending receipt of his papers from the Presbytery of Western Colorado.

Lake City / Hackett It was voted to approve the call of the Congregation of Lake City PC to the Rev. Sandy Hackett, Presbytery of North Puget Sound, as Pastor effective March 25, 2010, on the following terms:

Salary	\$30,000	Study	\$ 800
Housing	\$30,000	Prof Exp	\$2,700
BOP Dues	\$18,900	SECA Allow	\$2,000

4 weeks vacation / 2 weeks study
AAEEO Report: 132 Dossiers received – 84 male / 48 female
52 Dossiers considered – 35 male / 17 female
16 candidates interviewed – 9 male / 7 female

Hackett Enrolled It was voted to receive and enroll Rev. Sandy Hackett as a member of Seattle Presbytery effective March 25, 2010 pending receipt of her papers from the Presbytery of North Puget Sound. [NOTE: Rev. Hackett was a member of Seattle Presbytery from 2003 to mid 2009 when she accepted a short term interim position in North Puget Sound Pby. COM voted on July 9, 2009 to receive Rev. Hackett back into membership in Seattle Presbytery with or without a call when her temporary assignment was completed. Having been well known to Seattle Presbytery and serving outside the bounds for just 9 months, an Exam upon her return was not conducted.]

Ruetschle It was voted to validate the work of the Rev. Steve Ruetschle as Pastor at Union Church, Manila, Philippines, Occupation Code 501. Rev. Ruetschle has served as Pastor at Union Church since September, 2005.

Adams-Thompson It was voted to name the Rev. Larry Adams-Thompson honorably retired effective March 16, 2010, at his own request. Rev. Adams-Thompson retired as an Army Chaplain in 2007.

Geibel It was voted to name the Rev. Mimi Geibel honorably retired effective March 16, 2010, at her own request. Rev. Geibel is a member-at-large in the presbytery.

Shinn It was voted to name the Rev. David Shinn member at large effective April 11, 2010, upon his resignation as Associate Pastor at Plymouth United Church of Christ.

UPC/Barckert It was voted to extend the Parish Associate Relationship, as requested by the Pastor, Rev. George Hinman, and approved by the Session of University PC, with the Rev. Gary Barckert for another year.

UPC/ Spohr It was voted to extend the Parish Associate Relationship, as requested by the Pastor, Rev. George Hinman, and approved by the Session of University PC, with the Rev. Jennie Spohr for another year.

UPC/ Notkin It was voted to extend the Temporary Pastoral Relationship between the Session of University PC and the Rev. Renee Notkin for the year July 1, 2009 to June 30, 2010.

2010 Clergy Compensation It was voted to approve changes in Clergy Compensation for 2010 as indicated on the table attached at the end of these Minutes.

NOMINATING COMMITTEE

It was voted to elect the following persons to committees as indicated:

Committee on Preparation for Ministry

Neil Bolkcom-E, Kent First	Class of 2012 (1)
Marilyn Severson-E, Queen Anne	Class of 2012 (1)

Committee on Representation

Middy Goldade, University PC	Class of 2012 (1)
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Personnel Committee and Stewardship Finance Committee

The Nominating Committee reported its review and concurrence with the Council's plan to make the Personnel Committee and the new Stewardship Finance Committee

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subcommittees of Council for the remainder of 2010 for the purpose of reorganizing these two important committees. Pending Council's direction, the Nominating Committee plans to present nominations to these committees for members to serve in classes and 3 year terms at the November 2010 Stated Meeting of Presbytery.

YAAD

ELECTION OF YAAD and TSAD COMMISSIONERS TO THE 219th GENERAL ASSEMBLY

It was voted to elect Taylor Smith, Southminster PC, as the Young Adult Advisory Delegate from Seattle Presbytery to the 219th General Assembly to be held July 3 through July 10, 2010 in Minneapolis, MN.

TSAD

At the request of Princeton Seminary and the Office of the General Assembly, it was voted to elect Candidate Margaret Mitsuyasu as the Theological Seminary Advisory Delegate for Princeton Seminary to the 219th General Assembly to be held July 3 through July 10, 2010 in Minneapolis, MN.

REPORT FROM THE PRESBYTERIAN FOUNDATION

1st Quarter Report to Presbyteries – At the request of the Rev. Dr. Eric Chavis, the Stated Clerk ordered that his report be spread upon the Minutes, as follows:

“Thank you for giving me the opportunity to speak with you at this presbytery gathering. As the entire world is aware, the economic climate of industrialized nations and particularly the United States has been in a crisis recovery mode since 2008. The economic activity in all sectors has fallen off and employment levels have been shrinking; the Presbyterian Foundation was no exception to this trend. During my tenure, the development staff has shrunk from thirty three to eight.

The Rev. Dr. Tom Taylor has moved from his position at the General Assembly and is now the new president of the Foundation

With regards to these changes, let me introduce myself. My name is Eric Chavis; I am a member of North Puget Sound Presbytery and reside in Snohomish County, Washington. I have been with the Presbyterian Foundation since 1996. Currently, I am serving the individual members, their churches and judicatories within the bounds of Alaska, Idaho, Montana, Oregon, Utah, Washington and Wyoming.

Through the Presbyterian Foundation, New Covenant Mutual Funds and New Covenant Trust Company, the Presbyterian Foundation Group exists to help churches, charities and their ministries. Our gift vehicles, investment management services, and socially responsible mutual funds reflect the principles of faithful stewardship we share with all Presbyterians.

The Presbyterian Foundation practices socially responsible investing, following the General Assembly's Mission Responsibility Through Investment (MRTI) guidelines. We avoid investing in companies involved in gambling, alcohol, firearms and tobacco related businesses.

It's especially important to be transparent and informative during this unique and difficult economic period. Information about several things occurring within the Presbyterian Foundation may assist you and your committees when making decisions about investments and planned gifts.

New Covenant Funds offers four actively managed mutual funds, plus the Treasury Obligations (money market) fund. As of 1/31/2010, Growth Fund and Balanced Growth Fund is ahead of its benchmark for one year but trail the benchmark for 3 & 5 year periods. Income Fund is ahead of its benchmark for the one year period but trails the index for 3 & 5 returns.

Three new sub-advisors have been hired to correct the Income Fund's apparent underperformance in 2008: Robert W. Baird & Co from Milwaukee, Wisconsin; Earnest Partners, LLC of Atlanta, Georgia; and Sterling Capital Management, LLC of Charlotte, North Carolina. On the equity side we have hired TimesSquare

The Presbyterian Foundation distributed \$72.8 million to various missions in 2009; the lion's share went to the General Assembly. In a 2009 review sent to churches benefiting from permanent endowment funds, the Foundation reported that the value of these endowment funds increase by 23.5% after taking into account the spending formula payout of 7% the funds are experiencing relative value. Their asset allocation remains 70% stocks and 30% bonds.

A permanent endowment fund can be established with a gift of \$25,000 or more. Permanent funds can memorialize loved ones, or be named for a particular mission a donor or organization chooses to support. They can be created using a variety of assets—cash, stocks, mutual fund shares, real estate, or other real property. A permanent endowment fund gift may provide tax benefits to the donor. For example, a gift of appreciated assets (such as stock) to create an endowment in most cases avoids the capital gains tax a donor would incur if the assets were sold.

In early 2008, the Foundation modified the Charitable Gift Annuity program. Adjustments to charitable gift annuity rates emphasize benefits to ultimate beneficiaries, while still providing gift annuity donors income for life. The annual administrative fee was increased to 1.5% of market value, and the distribution fee was eliminated. The Foundation changed investment managers of the annuity pool to manage investments to match liability on each contract. These modifications allow the Foundation to

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continue offering charitable gift annuities and reduce the number of contracts that provide no benefits to ultimate beneficiaries.

A charitable gift annuity pays a donor (and/or a loved one), a fixed payment for life in exchange for an irrevocable gift. Income depends on donor age(s) and gift amount, so a 75-year-old receives more than someone ten years younger giving the same amount. If donors itemize income tax deductions, they may claim a charitable contribution for a portion of the gift. After the donor's lifetime, the gift's charitable interest benefits its ultimate beneficiaries. The Presbyterian Foundation provides no cost illustrations that allow the donor to customize their charitable gift to the church and its agencies.

New Covenant Funds are offered through New Covenant Funds Distributor, Inc., 200 E. Twelfth St., Jeffersonville, IN 47130 (877-835-4531), a member of FINRA. One Compass Advisor is the investment adviser for the Funds and receives a fee for their service.

Investments offered are not a deposit or other obligation of, or guaranteed or insured by the New Covenant Trust Co., N.A., the FDIC or any Government Agency. Investments involve certain risks, including the possible loss of principal.

An investor should consider the fund's investment objectives, risks, and charges and expenses carefully before investing or sending money. This and other important information about the investment company can be found in the fund's prospectus. To obtain a prospectus, please call 1-877-835-4531 (or visit www.newcovenantfunds.com). Please read the prospectus carefully before investing."

The Gavel was handed to the Vice Moderator, Rev. Dale Sewall

REPORT FROM THE COUNCIL

Moderator, Kay Stelter, presented the Council's report in the absence of Council Moderator, Rev. Karen Breckenridge. The Presbytery's attention was drawn to the Minutes of the February 26 Council meeting.

- Council Work Plan The Council continues to work in transition mode in 2010 to address needs and lay groundwork for a more functional structure in 2011. Pending presbytery approval to set aside Standing Rule VII.B.4 for the year, the Personnel Committee is being strengthened by the addition of two council members and the members of the Interim Associate Executive Search Committee. The Council is also establishing a Stewardship Finance Committee, as a subcommittee of the Council for the remainder of 2010 in order to provide support and direction as the new committee gets underway, managing fiduciary tasks and responsibilities related to properties.
- Set Aside Rule It was voted by more than a 2/3 majority to set aside Standing Rule VII. B.4 regarding the composition of the Personnel Committee to enable it to become a subcommittee of Council for the remainder of 2010 while restructuring is ongoing.
- Administrative Review Committee It was voted to re-appoint members to continue work on the Administrative Review Committee for Ethnic Ministries and the Commissioned Lay Pastor Program. The AR needs a few more months to complete its work, having lost several members over the past year to attrition. The members are:
Rev. Tobin Wilson, Chair Eliana Maxim, Mercer Island
Rev. Edye Mabanglo Loretta Pain, UPC and member of Council
Rev. Robert Bayley Elder John Marshall, West Side
Rev. James Kearny CLP Truong Ta
Rev. Jeff Schulz CLP Pioux Canta
Rev. Arleigh Champ-Gibson
- North Point It was moved, seconded and approved to authorize the Council, acting as the Board of Trustees of the Corporation of the Presbytery of Seattle, to execute any documents necessary to effectuate the closing of the loan approved by presbytery at the September 15, 2009 Stated Meeting, to North Point Presbyterian Church with Liberty Bank and report those actions to the next meeting of the presbytery.
- Mt. View It was moved, seconded and approved to approve a Synod loan to View PC for the replacement of their roof, subject to the Synod's review and approval of the church's budget and financial capacity to repay the loan.
- 2010 Mission Pledges Pledges to support the 2010 Mission Budget are being received. To date more than 50% of the budget has been funded.

The gavel was returned to the Moderator.

CONSENT AGENDA - It was voted to approve the Consent Agenda. Items have been inserted under the appropriate committees in the minutes.

ADJOURNMENT

The meeting was adjourned with a charge and benediction by the Vice Moderator at 8:50 p.m.

Respectfully Submitted:
Barbara Ranta, Recording Clerk

Attested by:
Dennis Hughes, Clerk