

HPCC Minutes and Report

March 5, 2020

ROLL: (A=absent, E=excused, all others present)

	<u>Class of 2020</u>		<u>Class of 2021</u>		<u>+Class of 2022</u>
x	TE Becky Millihill	Ex	TE Henry DeGraaff	Ex.	RE Anand Dyal Chand
x	TE Sam Roberts	Ex	RE Melodee Kistner	Ex.	RE Peggy Hill
x	RE Jesse Rose	x	TE Scott Mason	x	TE Julie Hodges
		x	TE In Yang	Ex.	RE Sam Hynds

Staff: **Lee Ireland**, Temporary Presbytery Leader for Mission and Vision; **Tom Rennard**, Temp. Stated Clerk

We recited the Mission Statement and our chair led us in prayer.

A quorum was not present.

The minutes of February 6th were distributed and read. Motion to approve the minutes as distributed.

Vital Congregations Update: Becky distributed the packet to us via email. One member has read it. Feedback was elicited.

Calls/Covenants:

TE Christine Dickerson—exit interview postponed

TE Bill Roozeboom—introduced himself. He’s looking for a denominational home where he can connect theologically and socially. He is looking for a congregational home that will meet his two school age children’s needs. We recommended some churches and told them about us.

TE Tom Rennard, Stated Clerk (Temporary) Covenant—“per Federal Reimbursement rate” on auto expense. Prorated added to the vacation.

TE Lee Ireland, Presbytery Leader for Mission and Vision (Temporary)

MSC to concur with the Covenants as distributed and corrected.

TE Sally Willis-Watkins **was approved** by the Commission. An EP reference check has been favorably conducted.

Matters Concerning Churches:

MSC to dissolve with gratitude the Crestline Administrative Commission.

Big Bear reports two balanced months of finances and an average attendance of 21 per Sunday.

Report of the Temporary Presbytery Leader: Lee's last Sunday with CPCC is Easter Sunday. Carrie has resigned effective April 2, 2020 and a new person has been hired. Shaunda. Lee and Tom are splitting time at the General Assembly. Lee will be attending training in Louisville and join a leader's cohort.

Report of the Temporary Stated Clerk: MSC for Rog Beukelman to be honorably retired effective March 14, 2020.

Old Business:

Triennial Visits/Holy Conversations postponed.

Sabbaticals and Accrual of Study Leave policy: will be brought to April meeting.

New Business:

Conversation about task force to keep churches open—postponed.