

Heartland Presbytery Council Minutes
Monday, May 14, 2018

The following persons were PRESENT: RE Maggie Blankers, TE Jason Carle, RE Bond Faulwell, RE Don Haring, RE Mary Jorgenson, TE Jean Murphy and RE Rodger Nishioka. The following persons were EXCUSED: TE Tom Are, RE Teresa Clark, TE Rachel Dannar, TE Kathleen Knehans, TE Elaine Loggi, RE Terry Miller and TE Don Wilson. The following staff was PRESENT: RE Sally Hinchman.

Vice Moderator Jean Murphy opened the meeting with prayer at 5:00 pm. The docket was approved as printed.

The following items were approved on the consent agenda:

1. Approve the Presbytery Council Minutes of March 19, 2018 and recommend to presbytery to incorporate them in the stated meeting minutes of April 14, 2018.
2. Approve the Presbytery Stated Meeting Minutes of April 14, 2018.

TE Murphy turn the meeting over to former presbytery moderator RE Bond Faulwell. She then presented for approval the revised position description for the Interim Executive Presbyter. Motion approved. RE Faulwell then turned the meeting back to the Vice Moderator of Council.

Business Affairs Committee reviewed the year to date financials. They talked about the need to bring a realistic budget for 2019 for the September presbytery meeting. They are aware that the Stewardship Division needs to be kept in the loop if they are responsible for preparing a narrative budget.

The Trustees reported that the Sanctuary Place has been listed for sale. They also granted approval for First Presbyterian, Warrensburg, MO to remove an abandoned building on their property.

The Stewardship Division requested clearer information regarding the budgeting process and how the money is being spent. Their concern was referred to the Council Task Force.

Church Planting and Revitalization Division presented the following motion: The Church Planting and Revitalization Committee (CPR) recommends that Heartland Presbytery move funds from the CPR restricted fund 'Olathe New Church Development' (Edgar Moore) to CPR's newly created restricted fund for 'Planting and Resurrection' which will be drawn upon to support the seeding and growth of new churches and new worshipping communities throughout Heartland Presbytery. Motion was approved.

TE Carle led a discussion regarding the presbytery meeting discussion group's information. The Council felt like this has been a positive approach of engaging the presbytery. The planning group was encouraged present the material in another format than what was received by the Council. They will make a presentation at the June 5th presbytery meeting.

The Presbytery Docket was approved with the understanding a few details needed to be worked out prior to sending it out with the packet. It was decided that the offering would be given to "Poor People's Campaign – Stand Up KC".

Rodger Nishioka closed the meeting with prayer at 6:25 pm.
Submitted

Sally Hinchman