

**Heartland Presbytery Council Minutes
Monday, October 15, 2018**

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

Moderator Rachel Dannar called the meeting to order and RE Faulwell offered the opening prayer. The docket was approved as printed. Stated Clerk Hinchman requested a new business item regarding renting the 3rd floor of the presbytery office. Council approved adding this item.

The following consent agenda was approved:

1. Approve Presbytery Council Minutes of August 20, 2018 and Called Presbytery Council Minutes of September 11, 2018 and recommend to presbytery to incorporate them in the stated meeting minutes of September 15, 2018.
2. Approve Heartland Presbytery Stated Meeting Minutes of September 15, 2018.

TE Jean Murphy moved that the Acting Associate Executive Presbyter Covenant be renewed from January 1, 2019 though December 31, 2019. Terms as follows:

Salary	\$45,900.00
Housing	\$ 6,120.00
Full medical, pension, death and disability benefits with the Board of Pensions (PCUSA) for pastor and family	\$19,247.40
Dental for AAEP & Family	\$ 1,632.36
Vacation	4 weeks (including 4 Sundays)
Continuing Education	2 weeks (including 2 Sundays)
Professional Expense Reimbursement	\$ 6,000.00

Motion was approved.

TE ARE reported there was a contract for The Sanctuary Place for \$130,000. The new Korean Administrative Commission has decided to sell the Korean United Presbyterian Church of Kansas.

RE Maggie Blankers presented the proposed 2019 Shared Mission Budget. Following a lot of discussion the motion to approve the Shared Mission Budget was approved. It includes a percentage reduction to the synod from 6% to 3.36% and to General Assembly from 30% to 16.8%. TE Jason Carle made a motion that was seconded for the Council Moderator to appoint 3 members of Council and for PUIMN to appoint 3 members to clarify guideline for use of presbytery mission dollars for PUIMN and make recommendations to the Council. Motion was approved.

RE Blankers then presented the 2019 Operating Budget (per capita). Following discussion the Operating Budget was approved. The per capita for synod will be \$2.85, General Assembly \$8.95 and presbytery \$37.27 for a total of \$49.07. In regards to the approved motion the presbytery will only send forward per capita that is received from Heartland Presbytery churches.

TE Dannar moved that the attached recommendation from the Congregational and Revitalization Division be approved for New Worshipping Communities Administrative Commissions. Motion was approved.

Heartland Presbyterian Center Board of Directors requested including non Presbyterians on their Board. Following discussion TE Murphy moved and it was seconded that 1 non Presbyterian may serve in each of the 3 classes on the HPC Board. Motion was approved.

Presbytery Council scheduled a retreat for Tuesday, December 11, 2018 from 10:00 am – 2:00 pm at the Presbytery Office.

The Presbytery Docket for Saturday, November 17, 2018 was approved. It was decided the offering would be used for scholarship assistance for Commissioned Ruling Elders.

Moderator Dannar adjourned the meeting at 7:20 pm. TE Wilson closed the meeting with prayer.

Submitted By

Sally Hinchman, Stated Clerk