

The Commission on Ministry is pleased to report to presbytery the following actions taken on January 25, 2023 at their meeting via Zoom Video Conference

- PRESENT** Co-moderators RE Ruth Moore and Rev Ken Sikes, Rev Mark McHugh, Rev Linda Flatley, RE Sheri Martin, Rev Tom Paine, David Alger, Hal Blanton, Jerry Katt
Staff TEP and SC Rev Shari Jackson Monson, Recording Clerk Rev Lesley Blair Paine
Guests: Taeler Morgan and Lara Crutsinger-Perry
- WELCOME** Existing members joined at 2 pm. Co-moderator Ken Sikes welcomed the new members.
- ELDERS ARRIVING** Jerry Katt (Lacey), Rev. Linda Flatley (Chapel by the Sea), Hal Blanton (Packwood), Rev. David Alger (Ret.)
- DOCKET** **MOTION:** To approve the docket *Motion carried.*
- CONSENT AGENDA** Approval of minutes
Approval of Consent Agenda for Dec 14
[w Highlights of COM 121422.docx](#)
- PRAYER** Ken Sikes asked God for eyes to see.
- EP & SC REPORT**
1. **Application to serve in Commissioned Ministry** is now on the website - COM resources page. [COM Resources — Olympia Presbytery](#).
 2. **Skyline** Closing dates
Jan 28 a memorial gathering will be held at Skyline to recognize the grief and loss of life over the past year. Five former SPC members passed away. Bo is hosting with the help of several other Skyline members. Edwina Dorsey, past COM liaison to Skyline plans to attend. Jan 31 Bo Helmich wraps his service as Pastor for Realignment. Next month his final report will be ready to share.
 3. **Presbyterian Polity Course** with Larry Veith date and times TBD.
 4. [work in progress] **Trustees** [policy for closing churches](#) The policy basically tries to help us figure out what to do with property before and after it comes into the hands of the presbytery. Your trustees team in 2023 are ErrolLynne Marsh, Robin Crawford, John Bosshart, Martha Greene, and Shari Jackson Monson.
- DISCERNING**
- Exploring Missional Leadership | EML.* Taeler Morgan
1001 Worshiping Communities plans to come out to meet with OP. Video [Exploring Missional Leadership Video.mp4](#) and Response form: [OlyPres EML Script and Survey.docx - Google Docs](#)

NEXT MEETING Feb 15 at 1:30 PM to 5 PM via Zoom.

TRANSITION TEAM *Mission: Support Congregations through their pastoral transitions)*
MOTION: To approve the Covenant between Pastor Lara Crutsinger-Perry and United. [W United 4- way Covenant.docx](#) *Motion carried.*

Packwood [W Larry Veith Installation Commission.docx](#) (The Commission meets at 2.)
MOTION: to approve the Commission for Rev Larry Veith's service of installation on March 5th at 3 PM. *Motion carried.*

RESPONSE TEAM *Mission: Respond to congregations experiencing acute, chronic or expected challenges*

Ocean Beach Appreciations: Tony Reynolds has agreed to mentor RE Liz Hylton; and Kathy Johnstone has agreed to serve on the discernment team.

CLERGY CARE *Mission: Care for clergy entering, in the midst of and departing pastoral ministry.*

Active Clergy Retreat 2023

Dates: Sunday, April 30, Optional overnight, Monday, May 1.

New Support Group

Julie Johnson proposed a new group that she would lead quarterly on zoom. They may have retreats.

[W Julie Johnson's Idea for a Support Group for Pastors](#)

Pastors' [Covenant 2023](#)

Boundary Training in 2023 survey [Healthy Boundaries — Olympia Presbytery \(olypres.org\)](#)

DISCERNMENT *Proposed GA Amendments.* Tom Paine

[W Simplified COM Review of Constitutional Items.docx](#)

ADJOURNMENT **MOTION:** To adjourn after prayer. *Motion carried.* Shari offered thanks and prayer.

**LIAISON
CONGREGATIONS**

RESPONSE Congregation
New Worshipping Community

TRANSITION Congregation

Active PNC

DAVID Harrison Square Immanuel PC Korean FPC	JERRY Lakewood United Churches - Oly	MARK Shelton Little Church Lakewood Grace Trinity	RUTH Bethany, Tacoma Buckley Chapel by the Sea Fircrest
KEN Church of Indian Fellow. Mission Woods Umoja Westminster Olympia	HAL Tenino Toledo	LINDA Cornerstone FPC/Saron Lutheran Hoquium South Beach	HENRY Mineral SOTH - Puyallup
SHARI JM First Pres Puyallup Gather Tacoma Ocean Beach Skyline, Tacoma UPPC	SHERI M. FPC Aberdeen Hagar's Community Westminster Chehalis	TOM P. Longview Manitou Park Packwood	Support beyond COM Lacey - Tom K

Respectfully submitted 6 February 2023 by Recording Clerk, Lesley Blair Paine