MINUTES OF COUNCIL

HOMESTEAD PRESBYTERY

July 20, 2021

The regular meeting of the Council of Homestead Presbytery was called to order, on Tuesday, July 20, 2021, at 5:34 PM via Zoom call (due to the Covid-19 pandemic). The moderator, Wendy Wait, was in the chair and the stated clerk was present. The meeting was opened with prayer by Wendy Wait. The agenda was approved as printed. The minutes of the April 20, 2021 regular meeting of council were approved as presented. The minutes of the May 20, 2021 regular meeting of Homestead Presbytery were approved as presented.

**Roll call:**

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| P – Sue Babovec | P – Julie Hopp | P – Raymond Meester |
| P – Teresa Bartlett | P – Brian Johnson | E – Steve Pointon |
| P – Joan Berglund | P – Leanne Masters | A – Terri Sherman |
| E – Sue Coller | P – Ed McClymont | P – Wendy Wait |
| P – Stephen Earl | A – Jim McNeal | P – Zac Wolfe |

**Officer and Staff Reports**

The Stated Clerk, Raymond Meester, reported.

Treasurer, Ed McClymont, reported. The Financial Reviews for 2016 and 2017 have been completed by HBE. The years 2018 and 2019 will be reviewed this fall, also by HBE. He reported the financial assets of the presbytery as of May 31, 2021:

Union Bank & Trust – checking $104,509

Union Bank & Trust – savings $494,611

New Covenant Fund – mutual fund $330,310

Total $929,430

Interim Executive Presbyter, Stephen Earl, reported.

**Task Force Reports**

Stephen Earl gave an update on the work of the Strategy Team.

**Committee Reports**

Commission on Ministry: Sue Babovec reported.

Committee on Preparation for Ministry: Brian Johnson reported.

New Worshiping Communities and Church Development: Zac Wolfe reported.

Nominating Committee: Teresa Bartlett reported

Committee on Administration and Finance: Leanne Masters reported.

Presbyterian Women: Terri Sherman reported.

**New Business**

Council approved having the August Presbytery meeting via Zoom.

The next Council meeting will be October 19, 2021, 5:30 PM.

There was a short review of the May 20, 2021, presbytery assembly. For the August meeting, there will be a lunch break at noon for 30 minutes. Elona Street-Stewart, Executive of the Synod of Lakes and Prairies, will be the speaker for the educational time. There may be a candidate for one of the churches, who would need to be examined for ordination, would be the preacher for worship.

The meeting adjourned at 7:29 PM, with prayer by Wendy Wait.

 Approved:

Raymond Meester, Stated Clerk