

**PRESBYTERY OF THE INLAND NORTHWEST
STATED MEETING
February 13, 2010**

The February Stated Meeting of the Presbytery of the Inland Northwest was held on Saturday, February 13, 2010 at First Presbyterian Church of Fairfield, Washington. The meeting was opened with prayer led by Moderator Richard Welch at 10:00 am. Moderator Welch proceeded with the installation of Rev. Doug Waltar as Moderator.

A quorum was present as shown by the following roll:

Roll

Ministers Present: 37

Janice Anderson	Heather Jepsen	Paul Rodkey
Paul Anderson	Hunter Keen	Jeremy Sanderson
Richard Avery	Susan Keim	John Sowers
Gary Bowker	Scott Kinder-Pyle	Janeen Steer
Ted Broadway	Sheryl Kinder-Pyle	Marcia Taylor
Jim Burford	Mark Klohe	Larry Veith
Forrest Claassen	Donald Liebert	Douglas Waltar
Karen Claassen	Matthew McNelly	Steve Watts
Dennis Evans	Donald Meekhof	Mark Wheeler
Gary Foster	Mary Jane Miles	Steve Wilbraham
Norman Fowler	Betsey Moe	Cynthia Wuts
Craig Goodwin	Matthew Paul	
Cathy Harrison	Eric Peterson	

Ministers Absent: 71

William Ailes	Karen Finch	Mark McIlraith
Russell Alsgaard	Kevin Finch	Paul McLarren
Odin Baugh	Ron Frase	Amy McNelly
Frank Beattie	Diane Freeland	Richard Melin
Keith Beebe	Bruce Glover	Joshua Mikelson
Josh Bruns	Nancy Goodwin	Walter Miller
Brad Buff	Daniel Grether	Neil Munro
Erik Buhl	J Weaver Hess	Steve Neuder
Michael Bullard	Jon Hoadley	John Noah
Bob Burdett	LuAnn Howard	Kenneth Onstot
Glenn Carlson	James Howell	William Peterson
Cynthia Carter	Jean Jenkins	Howard Redmond
Gregory Carter	Jack Jennings	Paul Seebeck
Cecil Corbett	Phyllis Johnson	Mindy Smith
Douglas Clegg	Arthur Johnstone	Ray Smith
Nancy Copeland-Payton	Charles Klautt	Pamela Starbuck
Donald Cornish	Gerard Kuiper	Scott Starbuck
Barbara Coyle	George Lacy	Gail Stearns
Tim Dolan	Ki-beom Lee	Bill Stonebraker
Robert Duryee	Daniel Loomis	Henry Sugden
Matthew Edminister	William Lutz	Bill Ward
James Edwards	Grant MacLean	Amy Willis
Walter Estelle	Stanton McClenny	Steve Willis
Robert Eyman	Terry McGonigal	

Churches Represented: 24

Churches Not Represented: 25

Elders Present: 40

Ahsahka	Corbett Wheeler	Spokane, Bethany	Jackie McWilliams
Bovill	---	Emmanuel	#1 Della Stevens
Clarkston	#1 Annice Edmundson		#2 ---
	#2 Bondell Phillips	First	#1 Mary Beth Baker
Coeur d'Alene	#1 William Smith		#2 ---
	#2 ---		#3 ---
Colbert	#1 Julie Borrevik		#4 ---
	#2 Leesa Birdsall	Hamblen Park	#1 Joan Biddison
Curlew	---		#2 Bob Matzinger
Davenport	#1 Lorie Klahn		#3 ---
	#2 ---	Knox	#1 ---
Fairfield	Jacci Aronow		#2 ---
Ferdinand	---	Korean	---
Hayden	Phil Clements	Lidgerwood	Patricia Kimmons
Hunters	---	Manito	#1 Miliza Russell
Kamiah, Community	---		#2 Carol Doty
Kamiah, First	Lydia Angle	Millwood	#1 ---
Kamiah, Second	---		#2 ---
Kooskia	---	Mission Comm.	Marnene Arkills
Lapwai	Keith Hendrick	Northwood	#1 Catherine Bowers
Lewiston	#1 ---		#2 ---
	#2 ---	Opportunity	#1 ---
Marcus	---		#2 ---
Moscow	#1 ---	Shadle Park	#1 Caleb Cox
	#2 ---		#2 ---
Northport	Bob Long	Westminster	---
Oakesdale	#1 ---	Whitworth	#1 ---
	#2 ---		#2 ---
Otis Orchards	Edwes Wille		#3 ---
Post Falls	#1 Kaye LeFebvre	St. Maries	#1 ---
	#2 ---		#2 ---
Potlatch	---	Washtucna	Stephanie Coon
Pullman	#1 ---	Wilbur	#1 Helen Keller
	#2 ---		#2 ---
Reardan	Jerry Schulz		
Republic	---		
Reubens	---		
Sandpoint	#1 ---		
	#2 ---		
Spalding	---		
Spirit Lake	---		

Roll Cont.	Additional Elders:	
	Richard Welch, Presby. Moderator	Gary Ludke, Presby. Vice Moderator
	Patsy Peterson, PW Moderator	James Hobbs, Meeting Comm. Chair
	Patsy Soliday, Recording Clerk	Vern Osterback, Past Presby. Moderator
	Neil Prescott, Past Presby. Moderator	Joe Bruce, CE Committee Chair
	Commissioned Lay Pastors:	
	Kathy Sandusky	Lucille Gump
	David Roser	Richard Henry

CONSENT AGENDA

The Acting Stated Clerk moved that the Consent Agenda be adopted. It was requested that approval of the docket be removed from the Consent Agenda. By **approving** the Consent Agenda, the Presbytery:

- | | |
|--------------------------|--|
| Nov. Minutes
Approved | 1. Approved the minutes of the November 20, 2009 Presbytery meeting. |
| | 2. Granted courtesies of the floor to those who are scheduled to speak but are not members of Presbytery. |

FROM NOMINATING COMMITTEE:

- | | |
|-------------------------------------|--|
| Sutherland
Synod
Commissioner | 1. Confirmed the appointment of Elder Tom Sutherland as Synod Commissioner, class of 2013. Tom is replacing Arne Stueckle who was elected at the November 20, 2009 meeting. |
| Watts/NCD | 2. Confirmed the appointment of Rev. Steve Watts as Chairperson of New Church Development Committee. |

APPROVAL OF DOCKET

- | | |
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| Docket
Approved | The Presbytery voted to approve the docket as presented, with the following amendments: (1) that the Trustees report, including an action item, be inserted immediately following the report of the Stated Clerk, and (2) that the Nominating Committee report be inserted immediately following the report of the Committee on Preparation for Ministry. |
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REPORT OF THE STATED CLERK

For Action:

- | | |
|-------------------------|--|
| Presbytery
Imbalance | 1. The Book of Order (G-11.0101b) requires that annually the Stated Clerk of each Presbytery shall ascertain the number of resident ministers who are members of the Presbytery and the number of elders that the churches are entitled to send as |
|-------------------------|--|

commissioners to Presbytery meetings. When the number of ministers is larger, the imbalance shall be redressed. Presbytery Standing Rule 4.102 specifies how the balance between ministers and elders will be maintained. The attached documents summarize how the Standing Rule was used to develop the proposal to maintain the balance based on statistics available January 1, 2010. (**Appendix 1**)

The Presbytery voted to redress the imbalance between resident minister members and elder commissioner members to Presbytery (G-11.0101b), by inviting the following sessions to elect in 2010 one additional elder beyond those prescribed in G-11.0101a:

Spokane First	Manito	Knox
Hamblen Park	Clarkston	Korean
Whitworth	Pullman	Lidgerwood
Opportunity	Post Falls	Emmanuel
Millwood	Sandpoint	Fairfield
Lewiston	Northwood	Reardan
Colbert	Davenport	Bovill
Shadle Park	St. Maries	Bethany
Coeur d'Alene	Wilbur	
Moscow	Oakesdale	

- Brandenburger
LPCDCB
2. **The Presbytery confirmed** the appointment of Betty Brandenburger to the Liberty Park Child Development Center Board.
- Baukol/COM
3. **The Presbytery confirmed** the appointment of Randy Baukol (Elder, Moscow) to the Committee on Ministry (class of 2012).

For Information:

- 2009
Annual
Board
Reports
1. *Annual Board Reports:* Annual reports have been received from Westminster Outreach Board of Directors (**Appendix 2**); Liberty Park Child Development Center (**Appendix 3**); Presbyterian Women (**Appendix 4**); and Camp Spalding (**Appendix 5**). As of this mailing, an annual report has not been received from the Proclaim Liberty Board.
- Administrative
Commission/
Keim
Northwood
2. *Report of the Administrative Commission:* The Administrative Commission named by the Presbytery of the Inland Northwest to install Sue Keim as Pastor of Northwood Presbyterian Church met at Northwood Presbyterian Church at 2:00 p.m. on January 10, 2010. The Commission was convened by moderator Richard Welch and opened with prayer by Rev. Keim. Members present were: Rev. Gary Bowker; Rev. Greg Carter; Elder Tom Tiffany (Knox); Elder Joe Simpson (Northwood); and Elder Richard Welch (Knox), Commission Moderator. The Commission moved to the worship service where Sue Keim was installed as Pastor of Northwood Presbyterian Church. Other participants in worship included: Rev. Gayle Parker, Preacher (Phoenix, AZ); Rev. Bill Ailes, Charge to Pastor; Rev. Bill Lutz, Charge to Congregation; Rev. Sheryl Kinder-Pyle, Prayer of Installation; Elouise Engle, Kathy Venum, Melissa Sprenkle, Joe Simpson, and Sue Anderson (Northwood PNC); and Nancy

Tordai (Mesa, AZ). The meeting concluded with the benediction by Rev. Keim at 3:00 p.m.

Committee Resignations

3. The following people have submitted their resignations from the respective committees: Jane Clark, Meetings; Bill Ailes, Commissioned Lay Pastors; Sheryl Kinder-Pyle, Meetings.
4. Linda Lysne has resigned her position on the Liberty Park Child Development Center Board. Betty Brandenburger is her replacement (See Action Item #2 above).

Ministers Received

5. Ministers Received by Presbytery:

Susan Keim	11/23/09	Grand Canyon
William Stonebraker	10/6/09	Glacier
Andrea Saccoccio	11/10/09	National Capital

REPORT OF THE PRESBYTERY COUNCIL

For Action:

Amend Policy 13.112

1. **The Presbytery voted** to amend Section 13.112 of the Presbytery Policies and Procedures Manual as follows: Strike “two consecutive years” and replace with “two consecutive Assemblies.” [NB: this section deals with the eligibility and seniority of pastors to serve as commissioners to General Assembly. Under current language, pastors who decline to serve for “two consecutive years” lose their “seniority points” and are moved to the bottom of the guide-list. This amendment would adjust the policy language to account for the new, biennial, Assembly calendar.]

For information:

Meeting Committee

Meeting Committee:

All members of the Meeting Committee are committed with multiple responsibilities and are unable to function as chair. The term has expired of Jim Hobbs, the one member who was in a place to serve as chair.

Council VOTED to accept, until the Mission Study Task Force has completed its work, the responsibility of preparing for Presbytery meetings, with the understanding that the legwork be handled by a subcommittee of the Moderator of Presbytery, the Stated Clerk, and the Executive Presbyter. Said subcommittee would be allowed to co-opt others as necessary. Responsibilities include coordinating worship and preaching; setting the agenda; coordinating special activities; and obtaining a location.

Committee on Ministry:

Council VOTED to REFER the following MOTION to the MSTF: that the moderator of the join Nez Perce Session be a permanent member of the General Council.

REPORT OF THE BOARD OF TRUSTEESFor Action:

Reubens
Church
Property
Sale

The Presbytery voted to approve the sale to the Reubens Community Church of the property held in trust by that congregation, pending dissolution of the church by vote of the Presbytery. Sale shall be for Ten and No/100 Dollars (\$10.00), which shall immediately be returned to the church for the advancement of its mission.

For information:*Financial Management:*

Blackstone
Signatories

- a. All original signatories to the Blackstone account have now moved on. Trustees VOTED that (i) the chair of trustees, (ii) the stated clerk, and (iii) the executive presbyter shall become signatories.

Bohman Acct
To Camp

- b. Trustees VOTED to transfer ownership of the Bohman account to the Camp Spalding corporation from the Presbytery corporation.

MDC's
Renewed

- c. Two MDCs, totaling approximately \$75,000, came due in January. Trustees VOTED to keep the MDCs as they are, renewed for 1 year at the current rates.

2008 Review
Received

- d. Trustees RECEIVED the financial review from Shoedel & Schoedel for 2008. No significant findings.

Bethany
Tithe

Bethany Tithe:

Bethany Presbyterian Church has offered Presbytery a tithe of the sale of its property to the State of Washington, to be divided between (i) the Presbytery's Habitat build, (ii) the New Church Development, and (iii) "Congregational Transformation and Missional Vision." Trustees VOTED to receive forthcoming money from Bethany Presbyterian Church as the church designates, pending approval by the congregation at its meeting on January 24.

Opportunity
Church
Loans

Opportunity Presbyterian Church Loans:

Trustees received a letter from the Rev. Matthew Paul, Pastor of Opportunity Presbyterian Church, requesting assistance in negotiating a payment plan between the church, a local contractor, and the Synod of Alaska-Northwest regarding the church's building loans. Rev. Gary Foster, chair, and Rev. Sheryl

Kinder-Pyle, Acting Executive Presbyter, will meet with Rev. Paul to encourage that this request come from the congregation in keeping with G-11.0103y of the *Book of Order*. Upon receiving the request from the congregation, the Trustees will then be authorized to approach the church's session and set up a meeting with all interested parties.

Trustees AGREED that Presbytery needs to seek legal counsel on this matter.

Trustees VOTED to set a 60-day window for Opportunity Presbyterian Church to make progress. If the church is unable to move forward during those 60 days, Trustees will need to become more directly involved.

Post Falls
Loan

Post Falls Loan:

Community Presbyterian Church of Post Falls has an outstanding loan with the General Assembly that must be reviewed once every five years. Payments are approximately \$2,200 per month and are current. Trustees AUTHORIZED the Stated Clerk to sign off on the documents indicating that a sufficient review has taken place and that the loan should be continued.

Reubens
Dissolution/
Property
Transfer

Reubens Dissolution and Transfer of Property:

Trustees VOTED that the Stated Clerk should sign a quitclaim deed after Presbytery has voted to dissolve the Reubens church. Trustees AGREED to inviting people from the church to the February Presbytery meeting so that we could wish them well.

Presbytery
Bank Signature
Cards

Signature cards at Bank of America:

We have added the Stated Clerk, the Financial Administrator, and the Executive Presbyter to the checking accounts at Bank of America. The President of Trustees and the Treasurer should also pay Bank of America a visit for this purpose. Rev. Kinder-Pyle is not on the account related to the Latah Valley New Church Development for reasons of conflict of interest.

Trustees VOTED that, by position, the following people should be singers on the bank accounts (names are present position-holders):

Stated Clerk (Forrest Claassen)
Executive Presbyter (Sheryl Kinder-Pyle)
Financial Administrator (Sandy Riebe)
Treasurer (Bob Bangerter)
Chair of Trustees (Gary Foster)

Welcome to
Fairfield
Church

WELCOME AND MISSION OF FIRST PRESBYTERIAN CHURCH OF FAIRFIELD, WASHINGTON

Rev. Paul Anderson welcomed the Presbytery to Fairfield. First Presbyterian Church of Fairfield was established in 1892. The congregation shares ministers and ministry with the Zion Lutheran Church in Fairfield. The joint ministry includes Wednesday night services and an active Stephens Ministry. In reaching out to the community the congregation lives by the statement: "To God be the glory great things God has done."

EP Report

REPORT OF THE ACTING EXECUTIVE PRESBYTER

Acting Executive Presbyter Rev. Sheryl Kinder-Pyle announced the hiring of Kurt Hartvigsen as Financial Administrator for the Presbytery. Rev. Kinder-Pyle shared some observations and challenges she has experienced since becoming the Acting Executive Presbyter.

Mission Study
Task Force
Report

MISSION STUDY TASK FORCE

Chair Rev. Don Liebert introduced the videographer who would be recording commissioner's responses to the question: "What's so good about churches working together?" Rev. Marcia Taylor and Rev. Betsey Moe explained the procedure to be followed by the commissioners in small group discussions of the survey presented by the committee. The assembly proceeded to work in those groups.

LUNCH

The Presbytery recessed for lunch at 12:30 with prayer offered by Rev. Paul Anderson.

WORSHIP

The Presbytery reconvened at 1:15 p.m. with worship led by Rev. Craig Goodwin. The topic of his message was "Plant, Eat, Pray." The offering total of \$755.15 will be designated to support Presbyterian Disaster Relief in Haiti.

REPORT OF COMMITTEE ON PREPARATION FOR MINISTRY

For Action:

Inquirer Hewa
Removed

1. **The Presbytery voted** to remove from the rolls Inquirer Joe Hewa as per request.

Alternate
Exams
Postponed/
Approved
Sutherland
Pulei

2. **The Presbytery voted** to postpone the vote on alternate exam options for Tom Sutherland and Moses Pulei until the May, 2010 stated meeting.
3. **The Presbytery voted** to reconsider its previous postponement.
4. **The Presbytery voted** to approve alternate exams for Tom Sutherland as outlined, pending determination by the CPM in consultation with General Assembly that the candidate is in fact “extraordinary” (**Appendix 6**).
5. **The Presbytery voted** to approve alternate exams for Moses Pulei as outlined, pending determination by the CPM in consultation with General Assembly that the candidate is in fact “extraordinary” (**Appendix 6**).

For Information:

On December 16th, 2009 the Committee met and approved the following actions:

1. Met with Inquirers Evan Cate and Heather Thomson and voted to continue their Inquiry phase.
2. Met with Candidate Seth Normington and approved him certified ready to receive a call.

On January 26th, 2010 the Committee met and approved the following actions:

1. Met with Candidate Dan Steer and voted to continue his Candidacy.
2. Met with Candidates Tom Sutherland and Moses Pulei. The Committee approved each as ready to receive a call, pending passing a final alternate Ordination exam.
3. The Committee recommends the Presbytery approve alternate exams for Tom Sutherland and Moses Pulei as outlined.

Nominating
Committee
Report

REPORT OF THE NOMINATING COMMITTEE

Chair Rev. Don Meekhof presented a written report to the assembly regarding the status of several Presbytery Committees.

REPORT OF THE PERSONNEL COMMITTEE

For Action:

Hartvigsen
Presbytery
Financial
Administrator

The Presbytery approved the hiring of Kurt Hartvigsen as Financial Administrator. He will begin March 1, 15 hours a week, annual salary of \$19,500.

Sheryl
Kinder-Pyle
Transitional
Executive
Presbyter

The Presbytery elected Rev Sheryl Kinder-Pyle to the position of Transitional Executive Presbyter beginning February 13, 2010 with the following terms of call: Salary/Housing \$71,000; \$7,000 Professional, Travel and Education of which the remaining amount will accrue to a fund at the end of the year; 30 days vacation; 2 weeks study leave. Moderator Rev. Doug Waltar proceeded with the installation of Rev. Sheryl Kinder-Pyle to the position of Transitional Executive Presbyter.

For Information:

The annual review was conducted for employee Joyce Bippes.

CLP
Committee
Report

REPORT OF THE COMMITTEE ON LAY PASTORS

Rev. Cynthia Wuts presented an oral report from the Committee on Lay Pastors. The committee is offering a Lay Pastor Training program through Rural Ministry Resources in conjunction with the Presbytery and the Pacific Northwest Conference of the United Methodist Church. Information can be obtained on the Presbytery's web page.

REPORT OF THE COMMITTEE ON MINISTRY

For Action:

Ministries
Validated

1. **The presbytery voted** to validate the ministries of the following ministers for 2010:

Joshua Mikelson – Assistant Minister at St Columba Parish Church, Ayr Scotland (Church of Scotland)
Matthew Edminster – Alongside Ministries International, Tallinn Estonia
Mindy Smith – Assistant Chaplain at Whitworth University and Parish Associate at Colbert Church

Reubens
Church
Dissolved

2. **The presbytery voted** to approve dissolving the Reubens congregation per a formal request dated August 26, 2009 and direct the Presbytery Trustees to proceed on a quitclaim deed of all real property and liabilities to their corporation.

For Information:

1. Approved Karen Claassen as Parish Associate at First Presbyterian Church, Clarkston WA with no compensation beginning January 1, 2010.
2. Appointed Mary Jane Miles moderator of session at Valley Presbyterian Church, Lapwai ID.
3. Appointed Mary Jane Miles moderator of session at Second Presbyterian Church, Kamiah ID.

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4. Appointed Mary Jane Miles moderator of session at Northfork Presbyterian Church, Ahsahka ID.
5. Appointed Donna Beal moderator of session at Curlew Presbyterian Church.
- 2010 Changes
In Terms Of
Call
6. Approved the changes in terms of call for 2010 per the attached spreadsheet (**Appendix 7**).
7. Approved continuing Nancy Goodwin on the At Large roll of Presbytery.
8. Study leave reports were received from the following people:
- Doug Waltar, Post Falls
Ken Onstot, Hamblen Park
Jim Burford, Emmanuel
Brad Buff, Hamblen Park
Betsey Moe, Hamblen Park
9. Reports were received from the following laboring outside the bounds of Presbytery:
- Matthew Edminster – for a wedding in May
Bill Peterson – for a funeral in Michigan December 22
10. A letter from Board of Pensions stated that Eric Buhl received a debt assistance grant for \$2,500.
11. Approved Donna Beal receiving no compensation as CLP for one year and then re-evaluate the situation.
12. Received Betsy Wynne as an At Large member of Presbytery from New Brunswick Presbytery.
13. Approved the changes in terms of call for Paul Seebeck as Associate for Mission Communications at General Assembly: Annual Salary which includes current manse and utilities allowance of \$23,400 effective January 1, 2010 is \$61,149.92.
- NCD
Committee
Report
- REPORT OF NEW CHURCH DEVELOPMENT**
- Rev. Steve Watts gave an oral report and a video presentation promoting the stage 2 Capital Campaign drive for the Latah Valley Church.
- CE Committee
Report
- REPORT OF THE CHRISTIAN EDUCATION COMMITTEE**
- Chair Joe Bruce and members of the committee presented an oral report regarding the Association of Presbyterian Christian Educators conference, which they attended.

Guatemala
Task Force
Report

REPORT OF THE GUATEMALA TASK FORCE

Richard Welch presented an oral report from the Guatemala Task Force. The next delegation to Guatemala will be March 11-22, 2010.

Adjourned

There being no further business, the meeting adjourned with singing of the Doxology led by Moderator Rev. Doug Waltar.

Attest:
Forrest Claassen
Acting Stated Clerk

2010 Session Commissioners to the Presbytery (based on 2009-2010 directory)

Churches with membership over 500 shall be represented as follows (G-11.0101a):

501-1000 2 elders 1501-2000 4 elders
 1001-1500 3 elders 2001-3000 5 elders

	<u>Members</u>	<u>Commissioners</u> <u>per FG</u>	<u>Commissioners</u> <u>in 2010</u>	<u>Other Elder Members of Presbytery</u>
500 or More				
1. Spokane First	1332	3	4	1. Bob Bangerter, Treasurer
2. Hamblen Park	839	2	3	2. Patsy Soliday, Recording Clerk
3. Whitworth	655	2	3	3. Joe Bruce, Christian Education Chair
200 to 499				
4. Opportunity	477	1	2	4. Scott Lockwood, Technology Chair
5. Millwood	473	1	2	5. Patsy Peterson, Presbyterian Women Moderator
6. Lewiston	427	1	2	6. Corbet Wheeler, Moderator Nez Perce Joint Session
7. Colbert	351	1	2	7. Donna Beal, Commissioned Lay Pastor
8. Shadle Park	326	1	2	8. Marilyn Bowen, Commissioned Lay Pastor
9. Coeur d'Alene	297	1	2	9. Sandy Brockway, Commissioned Lay Pastor
10. Moscow	265	1	2	10. Volkhard Graf, Commissioned Lay Pastor
11. Manito	225	1	2	11. Jeff Guillory, Commissioned Lay Pastor
12. Clarkston	211	1	2	12. Lucille Gump, Commissioned Lay Pastor
100 to 199				
13. Pullman	190	1	2	13. Richard Henry, Commissioned Lay Pastor
14. Post Falls	155	1	2	14. David Roser, Commissioned Lay Pastor
15. Sandpoint	153	1	2	15. Kathy Sandusky, Commissioned Lay Pastor
16. Northwood	151	1	2	16. Ellen Sokolis, Commissioned Lay Pastor
17. Davenport	142	1	2	17. Bob Wofford, Commissioned Lay Pastor
18. St. Maries	130	1	2	18. John Rodkey, Past moderator
19. Wilbur	121	1	2	19. Phyllis Thonney, Past moderator
20. Oakesdale	103	1	2	20. Jane Clark, Past moderator
21. Knox	100	1	2	21. Vern Osterback, Past moderator
Up to 99				
22. Korean	91	1	2	22. Neil Prescott, Past moderator
23. Lidgerwood	84	1	2	23. Richard Welch, Past moderator
24. Emmanuel	80	1	2	
25. Fairfield	78	1	2	
26. Reardan	76	1	2	
27. Bovill	73	1	2	
28. Bethany	72	1	2	
29. Washtucna	69	1	1	
30. Hayden Lake	64	1	1	
31. Otis Orchards	62	1	1	
32. Mission Community	58	1	1	
33. Westminster	44	1	1	
34. Kamiah, First	43	1	1	
35. Kooskia	40	1	1	
36. Potlatch	37	1	1	
37. Kamiah, Community	24	1	1	
38. Spirit Lake	23	1	1	
39. Republic	22	1	1	
40. Kamiah, Second	22	1	1	
41. Ferdinand	20	1	1	
42. Hunters	17	1	1	
43. Lapwai	16	1	1	
44. Curlew	16	1	1	
45. Ahsahka	15	1	1	
46. Northport	15	1	1	
47. Reubens	12	1	1	
48. Spalding	10	1	1	
49. Marcus	10	1	1	
Total	8316	53	81	

Presbytery of the Inland Northwest

Appendix 1

MEMBERS OF PRESBYTERY
Elder-Minister **BALANCE** (per G11.0101b) as of January 1, 2010

Resident Ministers

1. AILES, William B.
2. ALSGAARD, Russell
3. ANDERSON, Janice C
4. ANDERSON, Paul*
5. AVERY, Richard M.
6. BAUGH, Odin
7. BEATTIE, Frank A.
8. BEEBE, Keith
9. BOWKER, Gary A.
10. BROADWAY, Ted
11. BRUNS, Joshua
12. BUFF, Brad
13. BUHL, Erik Edward
14. BULLARD, Michael
15. BURDETT, Bob
16. BURFORD, James W.*
17. CARLSON, Glenn C.
18. CARTER, Cynthia
19. CARTER, Gregory
20. CLAASSEN, Forrest Scott
21. CLAASSEN, Karen
22. CLEGG, Douglas
23. COPELAND-PAYTON, Nancy
24. CORBETT, Cecil
25. CORNISH, Don E.
26. COYLE, Barbara
27. DOLAN, Tim
28. DURYEE, Robert
29. EDWARDS, James
30. ESTELLE, Walter
31. EVANS, Dennis
32. EYMAN, Robert
33. FINCH, Kevin
34. FINCH, Karen
35. FOSTER, Gary
36. FOWLER, Norman Edward
37. FRASE, Ronald
38. FREELANDER, Diane Lynn
39. GOODWIN, Craig
40. GOODWIN, Nancy
41. GREETHER, Daniel
42. HARRISON, Catherine Rice
43. HESS, J. Weaver
44. HOADLEY, Jon L.
45. HOWARD, LuAnn
46. HOWELL, James H.
47. JENKINS, Jean
48. JENNINGS, Jack A.
49. JEPSEN, Heather Ruehle
50. JOHNSON, Phyllis
51. JOHNSTONE, Arthur H.
52. KEEN, Hunter

53. KEIM, Susan
54. KINDER-PYLE, Charles Scott
55. KINDER-PYLE, Sheryl L.
56. KLAUDT, Charles L.
57. KLOHE, Mark
58. LACY, George
59. LEE, Ki-beom*
60. LIEBERT, Donald H.
61. LOOMIS, Daniel
62. LUTZ, Robert
63. MacLEAN, Grant
64. McCLENNY, Stanton
65. McGONIGAL, Terry
66. McILRAITH, Mark
67. McNELLY, Amy Elizabeth
68. McNELLY, Matthew
69. MEEKHOF, Donald
70. MELIN, Richard E.
71. MILES, Mary Jane
72. MILLER, Walter
73. MOE, Betsey Ann
74. MUNRO, Neil
75. NEUDER, Steve
76. NOAH, John
77. ONSTOT, Kenneth
78. PAUL, Matthew M.
79. PETERSON, Eric
80. PETERSON, William D.
81. REDMOND, Howard
82. ROBINSON, Benjamin Paul
83. RODKEY, Paul
84. SACCOCCIO, Andrea
85. SEEBECK, Paul R.
86. SMITH, Mindy
87. SMITH, Ray W.
88. SOWERS, John
89. STARBUCK, Pamela
90. STARBUCK, Scott
91. STEARNS, Gail J.
92. STEER, Janeen
93. STONEBRAKER, William
94. SUGDEN, Henry L.
95. TAYLOR, Marcia
96. VEITH, Lawrence
97. WALTAR, Doug
98. WARD, Bill
99. WATTS, Steve W.
100. WHEELER, Mark
101. WILBRAHAM, Stephen
102. WILLIS, Amy
103. WILLIS, Steve
104. WUTS, Cynthia Austin

Non-Resident Ministers or Inactive

1. GLOVER, Bruce
2. KUIPER, Gerard
3. McLARREN, Paul
4. MIKELSON, Joshua
5. EDMINSTER, Matthew Scott

Ordained in 2009

1. RASKA, Brent Allan
2. RASKA, Erin Rebekah
3. ROBINSON, Benjamin Paul (see #82)

Dismissed in 2009

1. BAKER-SMITH, Elizabeth
2. BAKER-SMITH, Gerritt
3. BEIL, Susie Crawford
4. RASKA, Brent Allan
5. RASKA, Erin Rebekah
6. SACCOCCIO, Andrea (later returned; see #84)

Deceased in 2009

Presbytery of the Inland Northwest
Westminster Outreach Food Bank
2009 Annual Report

The Westminster Outreach Food Bank (WFB) operates at Westminster Presbyterian Church, 2705 West Boone Avenue, Spokane. We are a distribution agency for 2nd Harvest Food Bank and serve those in the West Central area, neighbors of the church. Hours of client operation are: Wednesdays and Fridays from 11:00 am to 2:00 pm.

In 2009, the WFB served 2,503 clients of which 820 were 'new'. New is defined as those who have visited WFB for the first time or the first time after the fiscal year start date of July 1. From January to June 30, 2009, we served 313 'new' clients. In 2009, we saw an increase of 1,092 clients, a 77% increase over 2008.

95,011 pounds of food were provided to our clients in the year. This is an increase of 53,624 pounds over 2008 (41,387) a 130% increase. This is partly due to the increased availability of food to 2nd Harvest Food Bank from which WFB buys the bulk of the food. As the need in our community rose due to the economy, the state of Washington and other entities worked to meet those needs.

This tremendous amount of food is purchased and donated, then sorted, stocked on shelves and distributed under the direction of Ross Sommers (Westminster Pres.) and with help from volunteers from the following churches in the Presbytery: Hamblen Park, Manito, Northwood, Shadle, Westminster and Whitworth. Area grocery stores donated food on a regular basis, and coupled with the food donations from our participating churches, we were able to provide substantial assistance for so many families.

A very large and heartfelt "thank you" to each church and volunteer!

We invite others to join us in this important and, in some cases, essential ministry to those who are struggling to feed their families during a down turn in the economy and job market. We are looking for those who would like to learn the client interviewing process, computer CAPSYS record-keeping program or to distribute food to clients 'with a personal touch'.

Catherine Bowers served as Board Chair, with members from the above named churches. The Board oversees all aspects of food bank operations. Pastor Sandy Brockway, Westminster Presbyterian Church, serves as an ex-officio member on the Board.

Respectively,

Catherine A. Bowers
Chair



Liberty Park Child Development Center
Annual Report 2009

This year Liberty Park Child Development Center has remained fully enrolled with a waiting list for most of the year. That is a positive change from last year. The majority of our families are receiving some kind of assistance. Many are going through financial, physical or emotional struggles. The center provides a safe haven for children and their families as they try to better their lives.

Another positive improvement is the fact that there have been very few staff changes this year. The staff works very hard to provide children and their families with a safe and loving educational environment. Each staff member possesses skills in positive guidance techniques, motivation and developmentally appropriate interaction with children.

One of the examples of how Liberty Park reaches the whole family unit is the “Strengthening Families Program” funded by Spokane County. For seven weeks, six of our families with children ages 10 to 14 years old met in the evenings at the center to eat dinner together and develop skills to help improve youth/adult interactions. They were given tools in areas of personal interaction like making and following rules, consequences, positive reinforcement, daily routines, decision making, respectful behavior, discipline, peer resistance skills, communication and family activities. Parents who completed this program in Spokane County reported improvement on positive involvement and family harmony. Liberty Park will continue implementing this program for more families next year.

The board is very thankful to Presbytery for the generous financial support of LPCDC. Many congregations in our Presbytery have also made Liberty Park a large part of their benevolence giving. Church groups help with monetary donations, books and supplies, outfits for the children, household items, dinners, clean up events, help with summer camp, bus passes, music programs, Vacation Bible School, special treats, hats and mittens and adopt many of our families at Thanksgiving and Christmas. Congregations are willing to share their facilities, camps and vans to enhance the programs at LPCDC.

Individual contributions of time and finances remain very important to the success of the programs. The board sponsored “Dinner by Candlelight” was a big success this year. Supporters were able to enjoy a nice meal served by wonderful youth servers and to help financially support children’s scholarships. The board is also working on other fundraising ideas for the future. Letters went to all 50 congregations in our Presbytery asking for fundraising help. There are also grant requests pending.

These are hard financial times and that reality has not missed the center and it’s families. The state has cut a large chunk from our budget and many of our families are having trouble paying their bills. Our cash reserves are being depleted each month even with many cutbacks in our expenses.

On the bright side, the center continues to serve children and families at a very quality level and make a positive Christian difference in many lives. **“Children are our Business” and Liberty Park Child Development Center fills a huge need in a very depressed area of Spokane.**

Marge Cusworth, President
Liberty Park Child Development Center Board of Directors

2009 PWP ANNUAL REPORT

Our new year started trying to schedule our Coordinating Team meeting around the huge winter of snow we had. We finally were able to meet at the Presbytery office on Feb 3 to plan our Spring Gathering.

the Spring Gathering was held on April 17 at Christ Kitchen. They catered our lunch and gave us a tour of the facility. We have supported Christ Kitchen for a number of years. Our scholarship recipient for this year is Karissa Mielke from Davenport WA. Karissa is an honor student at WSU and is planning on entering a nursing program. It is always with great pleasure that we are able to award a scholarship.

In July nine of the women from our Presbytery including me attended the Churchwide Gathering in Louisville Kentucky. The theme was based on Joshua 3:5 "God Will Do Wonders Among You". We were asked to bring \$20 gift cards for the Presbyterian Disaster Assistance. A big thank you to the Church's in our Presbytery that participated in this mission. As of July 14 the total was \$69,250.

The Fall Gathering was held at Millwood Presbyterian Church on October 22. Communion was served by the Rev Bill Ailes Interim Presbytery Executive.

We need several new officers to start our 2010 year and a brief meeting of the current officers was held at Millwood Presbyterian Church in November to discuss possibilities of filling the needed positions and hopefully by the time our Spring Gathering meets at Opportunity Presbyterian Church on April 17 we will be able to have installation of new officers.

Patsy Peterson, Moderator Presbyterian Women of PIN

**2009 Annual Report to the Presbytery of the Inland NW
Camp Spalding & Clearwater Lodge
Andy Sonneland, Director**

This past year was a challenging one for Camp Spalding and Clearwater Lodge. A significant decrease in guest group visits, as well as a drop in camper attendance (off 16% from 2008 record attendance), created a our own economic downturn. However, a budget cut of 15% in June, combined with a significant summer fee increase, helped bring us to the end of 2009 in the black. We believe 2010 will be more of the same, with no increases in either rates or expenses, leaving the cuts of mid-2009 in place. The board is hopeful that, after another year of holding tight, we'll be positioned for renewed growth and more solid footing in 2011 and beyond.

This past summer was another solid season of camping ministry (and, even with the decrease in campers, it still would have been a record as recently as 2005), with many hundreds of young lives encountering the presence of the living God during a week at our Presbytery's camp. On-line registration was vastly improved over 2008, the rate increase resulted in some \$45,000 more in summer income vs. 2008 (despite fewer campers), our summer-long Compass program for incoming college freshmen continued to be a huge success, and our team of summer staff was exceptional.

In addition to holding tight with budget matters in 2010, we are implementing several (relatively inexpensive) improvements to our Pioneer Camp program, altering some summer staff job descriptions, and – with the addition of Kristi Burns (thanks to a grant from the M.J. Murdock Foundation) – seek to strengthen relationships with Presbytery churches and families, as well as foster new partnerships with area churches and non-Presbyterian Spalding families.

No question that the past eighteen months have been among the most challenging of my 19 year tenure. We are, however, in much better position financially than at this point last year. I am reasonably confident we will be able to maintain our current level of ministry and budget until the national economic picture improves.

*CPM Recommendation to Presbytery
February 13th, 2010*

Regarding Book of Order G-14.0472 Extraordinary Circumstances – Examination Requirements.

The examination requirements of G-14.0431 shall not be waived until an inquirer or candidate has failed on two attempts to receive a satisfactory grade, unless the inquirer or candidate has a disability, documented by a person or persons of the presbytery's choice, which disability affects the individual's test-taking ability. If the presbytery believes that the person should be certified as ready for examination for ordination, pending a call, it shall authorize an exception only by a three-fourths vote of the members of the presbytery present, and must determine an alternate means whereby it will satisfy itself of competence in the area(s) of difficulty. When the individual successfully completes the alternate pattern, the presbytery may certify readiness in the usual manner. The minutes of presbytery shall contain a full record of the reasons for the exception and the alternate pattern for determining competence.

Whereas Candidate Tom Sutherland has fulfilled all requirements for certification to be ready for examination for ordination pending a call except a satisfactory grade on the Theological Competence Exam, and

Whereas Candidate Tom Sutherland has now failed the examination on over 2 attempts,

The Committee on Preparation for Ministry at its meeting on January 26, 2010 recommends that Presbytery of the Inland Northwest authorize an exception for the Theological Competence Exam for Candidate Tom Sutherland and that the following alternative means whereby Presbytery of the Inland Northwest will satisfy itself in the area of reformed theology be approved:

Candidate Tom Sutherland will be examined in an oral examination by a panel of Presbytery of the Inland Northwest. The examination shall consist of three questions from previous standardized church Theological competence exams. The 3 hour examination shall include 90 minutes for the candidate's preparation and outline of responses, and another 90 minutes for the candidate's response to the questions. Each question will be allowed 30 minutes. In each case, the candidate will speak for 20 minutes to be followed by 10 minutes of elaborative-type questions from the examination panel.

The examination panel shall consist of four to six members of the Committee on Preparation for Ministry.

The Moderator of the Committee on Preparation for Ministry shall serve as chairperson of the examination panel, and shall select the examination questions.

Grading will be marked satisfactory or unsatisfactory by each panel member. In order to satisfactorily complete the oral examination on Theological Competence a majority of the panelists must record satisfactory scores overall.

Whereas Candidate Moses Pulei has fulfilled all requirements for certification to be ready for examination for ordination pending a call except a satisfactory grade on the Polity Exam, and

Whereas Candidate Moses Pulei has now failed the examination on over 2 attempts,

The Committee on Preparation for Ministry at its meeting on January 26, 2010 recommends that Presbytery of the Inland Northwest authorize an exception for the Polity Exam for Candidate Moses Pulei and that the following alternative means whereby Presbytery of the Inland Northwest will satisfy itself in the area of polity be approved:

Candidate Moses Pulei will be examined in an oral examination by a panel of Presbytery of the Inland Northwest. The examination shall consist of three questions from previous standardized church Polity exams. The 3 hour examination shall include 90 minutes for the candidate's preparation and outline of responses, and another 90 minutes for the candidate's response to the questions. Each question will be allowed 30 minutes. In each case, the candidate will speak for 20 minutes to be followed by 10 minutes of elaborative-type questions from the examination panel.

The examination panel shall consist of four to six members of the Committee on Preparation for Ministry.

The Moderator of the Committee on Preparation for Ministry shall serve as chairperson of the examination panel, and shall select the examination questions.

Grading will be marked satisfactory or unsatisfactory by each panel member. In order to satisfactorily complete the oral examination on Polity a majority of the panelists must record satisfactory scores overall.

Presbytery of the Inland Northwest

Church Pastor	Year	Cash Salary	Housing Allow.	Deferred Income	Other Comp.	Manse Value	Pension Plan	Cont. Ed. Allow.	Auto Allow.	Prof. Allow.	Cont. Ed. Time	Vacation Time
#LEWISTON Steve Wilbraham	09 10	36,828 36,828	35,411 35,411				22,755 22,757			3,264 3,264	2 wks 2 wks	4 wks 4 wks
#LEWISTON Josh Bruns	09 10	27,716 27,716	26,650 26,650				17,125 17,125			2,613 2,613	2 wks	4 wks
#MARCUS (20%) Ellen Sokolis, CLP	08	7,200							IRS Rate	200	2 wks	4 wks
#MOSCOW Norman Fowler	09 10	32,875 33,535	24,000 24,000		4,800 5,250		19,427 19,777	1,000 1,000	1,000 1,000	500 600	3 wks 3 wks	2.5 days/mo 2.5 days/mo
NEZ PERCE JT SESSION												
#NEZ PERCE JT SESSION Volkhard Graf, CLP	08 10	2,840 3,261	5,000 5,000						1,000		200	
#NEZ PERCE JT SESSION Jeff Guillory, CLP	08 10	7,840 8,261							1,000		200	
#NEZ PERCE JT SESSION Marilyn Bowen, CLP	08	\$50/service						200	1,000			
#NORTHPORT (1/3 time) Richard Henry, CLP	08	13,900						250				10 days
OAKESDALE Erik Buhl	09 10	31,570 33,263	1,575 3,000			10,878	14,849	1,000	3,020 3,020	600 800	2 wks 2 wks	2.5 days/mo 30 days
OTIS ORCHARDS (50%) Marcia Taylor	09 10	21,265 21,648	3,000 3,000				11,523	1,600 500	1,500 1,500	500 200	2 wks 2 wks	37 days/yr 30 days
POST FALLS Doug Waltar	09 10	16,940 17,519	17,471 17,820	12,000 12,000			14,619 14,912	1,000 1,000	1,750 1,750	1,500 1,500	2 wks 2 wks	2.5 days/mo 2.5 days/mo
POTLATCH Larry Veith	09 10	27,175 27,718			3,000 3,000	9,052 9,215	12,356 12,579	1,000 1,000	2,400 2,200	150 150	2 wks 2 wks	30 days 30 days
#PULLMAN (1/2 time) Matthew McNelly	08	15,750	15,750					750		1,102		
#PULLMAN (1/2 time) Amy McNelly	08	15,750	15,750					750		1,102	2 wks	30 days
#REARDAN Bill Ward	08	24,833	10,000									
REPUBLIC												
REUBENS												
#ST MARIES Gary Foster	09	24,312	19,354				13,754	500	6,500		2 wks	1 mo
#SANDPOINT Bob Burdett, Interim	09	22,800	21,000					500	5,000			

Presbytery of the Inland Northwest

Church Pastor	Year	Cash Salary	Housing Allow.	Deferred Income	Other Comp.	Manse Value	Pension Plan	Cont. Ed. Allow.	Auto Allow.	Prof. Allow.	Cont. Ed. Time	Vacation Time
SPALDING												
*See Nez Perce Jt Session												
#SPIRIT LAKE (1/4 time) David Roser, CLP	09	\$455/mo				9,408			400			1 week
#WASHTUCNA Dennis Evans	09	29,685	1,100			9,236	12,606	250	3,500	500	2 wks	4 wks
WILBUR Heather Jepsen	09 10	33,530 34,295	9,000 9,000	2,400 2,400			13,397 13,638	1,150 1,150	2,660 2,660	2,000 2,000	2 wks 2 wks	2.5 day/mo 2.5 days/mo
SPOKANE CHURCHES												
#BETHANY (1/2 time) Paul Rodkey, St. Supply	09 10	3,210 3,000	18,800 18,800				10,350 10,000	550 550		550 550	2 wks 2 wks	2.5 days/mo 2.5 days/mo
#EMMANUEL Jim Burford, Stated Supply	09 10	32,000 32,000	16,000 16,000				15,120 15,120			280 280	2 wks 2 wks	5 wks 5 wks
#SPOKANE FIRST John Sowers	09	70,000	30,000					1,000	1,500	2,000	2 wks	4 wks
#SPOKANE FIRST Janeen Steer	08	7,500	15,000					1,000			2 wks	4 wks
SPOKANE FIRST Jeremy Sanderson	10	31,000	20,000					1,500	1,500	1,500		
#HAMBLEN PARK Kenneth Onstot	09 10	46,294 46,757	20,220 20,422				20,952 21,161	900 900		3,000 3,000	2 wks 2 wks	4 wks 4 wks
#HAMBLEN PARK Betsey Moe, Assoc.	09 10	30,917 31,226	27,540 27,815				18,414 18,598	2,000 2,000		1,900 1,900	2 wks 2 wks	2.5 days/mo 2.5 days/mo
#HAMBLEN PARK Brad Buff (1/2 time)	10	10,398	11,250				11,040	500		1,450	2 wks	2.5 days/mo
KNOX												
#KOREAN Ki-beom Lee	08	22,000	20,000									
#LIDGERWOOD (90%) Mark Wheeler	08 10	20,000 22,984	16,981 16,981				11,649 12,589	500 500	750 750	1,000 1,000	2 wks 2 wks	30 days/yr 30 days/yr
#LIDGERWOOD (1/5 time) Kathy Sandusky, CLP	08	6,272							300		2 wks	30 days
MANITO Scott Starbuck	09 10	30,655 30,655	28,155 28,155				19,742 19,742	3,000 3,000		3,000 3,000	2 wks 2 wks	2.5 days/mo 2.5 days/mo
#MANITO (2/3 time) Kathy Sandusky, CLP	08	21,417						500	.485/mi	300	2 wks	2.5 days/mo
#MILLWOOD Craig Goodwin	08	41,728	20,000					500		2,000	2 wks	30 days

Presbytery of the Inland Northwest

Church Pastor	Year	Cash Salary	Housing Allow.	Deferred Income	Other Comp.	Manse Value	Pension Plan	Cont. Ed. Allow.	Auto Allow.	Prof. Allow.	Cont. Ed. Time	Vacation Time
#MISSION COMMUNITY Lucille Gump,CLP (1/2time)	09 10	8,184 8,484	8,316 8,316		500			500 500	600 600		2 wks 2 wks	4 wks 4 wks
#NORTHWOOD Sue Keim	09 10	13,000 23,298	26,200 20,000				14,000	500		1,500	1 wk 2 wks	4 wks 30 days
OPPORTUNITY Matthew Paul	09 10	33,782 34,458	31,050 31,671				20,422 20,223	3,000 3,000		3,000 3,000	4 wks 4 wks	4 wks 4 wks
#SHADLE PARK Richard Avery	09 10	38,947 39,947	19,781 19,781				18,500 18,814	644 644		3,565 3,565	2 wks 2 wks	2.5 days/mo 2.5 days/mo
#SHADLE PARK (1/2 time) Cynthia Carter	09 10	10,769 11,269	14,769 14,769	1,560 1,560			6,471 6,615	462 462		1,782 1,782	2 wks 2 wks	30 days 30 days
#SHADLE PARK (1/2 time) Greg Carter	09 10	10,769 11,269	14,769 14,769	1,560 1,560			6,471 6,6215	462 462		1,782 1,782	2 wks 2 wks	30 days 30 days
WESTMINSTER (1/2 time) Sandy Brockway, CLP	09 10	12,189 12,189	7,370 7,370	1,419 1,419				300 300	1,500 1,500	1,850 1,850	2 wks 2 wks	2.5 days/mo 2.5 days/mo
#WHITWORTH Rob Eyman	09	60,945	18,250				24,950			5,200	2 wks	2.5 days/mo
#WHITWORTH Steve Watts	09	27,050	30,000				17,980			3,800	2 wks	2.5 days/mo
#WHITWORTH Mark McIlraith	09	27,885	27,885				17,570			3,600	2 wks	2.5 days/mo