

STATED CLERK'S REPORT

Recommended action to the floor of Presbytery:

THAT THE STATED CLERK'S REPORT BE ENTERED INTO THE MINUTES AND THE RECOMMENDATIONS THEREIN BE ADOPTED.

1. MEMBERS TO BE RECEIVED, DISMISSED, HONORABLY RETIRED, REMOVED, OR DECEASED

THAT the following ministers be received:

Rev. Becki Weltmann
Rev. Charles Goodman
Rev. Michael Fitzsimmons
Rev. Beth Hamilton

THAT the following minister be listed as Honorably Retired:

None

THAT the following ministers be Dismissed:

Rev. Randy Schafer into membership in the Presbytery of Cincinnati.
Rev. Paul DeJong into membership in Peace River Presbytery.
Rev. Beth Wagner into membership in Blackhawk Presbytery

Deceased:

Rev. Wallace N. Jamison

2. ACTION ON OVERTURES

The 219th General Assembly (2010) took the following action on overture(s) submitted by your presbytery:

Item 03-09. On Amending Standing Rule K.1.b. Regarding Special Committees - From the Presbytery of Great Rivers.

Disapproved.

Item 09-05. On Amending the Manual of the General Assembly Mission Council to Require Certain GAMC Staff to Disapproved.

Item 16-04. On Amending W-4.4006 to Include Questions to the Presbytery - From the Presbytery of Great Rivers.

Disapproved.

3. SYNOD OF LINCOLN TRAILS

The Synod of Lincoln Trails met on October 29, 2010. The Synopsis is Appendix A.

APPENDIX A



Synopsis of the October 2010 Meeting of the Synod of Lincoln Trails

Meeting papers referred to in this synopsis can be viewed at www.lincolntrails.org/meetingpapers. The official minutes will be posted there when they are available.

Personnel Committee

Bruce Haapalainen reported for the committee. The following actions were moved by the committee and passed by the synod:

- Acceptance of the resignation of Dave Crittenden with gratitude, effective 12-31-2010.
- Named Carol McDonald synod executive, effective 1-1-2011.
- Endorsed the proposal for staffing during the transition. Adopted the staff salary recommendations for 2011.
- Appointed a discernment team consisting of: Nancy Gillem Kuhn, Blackhawk Presbytery; Julio Pena, Chicago; Gene Miller, Great Rivers; Miriam Pride, Great Rivers; Susan McGhee, Ohio Valley; Bill Capel, Southeastern Illinois; Bill McLean, Wabash Valley; Peggy McDonald, Whitewater Valley; Nick Shargo, Chicago.
- Elected Douglas J. Tracy as stated clerk beginning Jan. 2, 2011. The Rev. Dr. Douglas J. Tracy is an honorably retired member of the Presbytery of Lake Huron. He will request a transfer of his presbytery membership to a presbytery within the bounds of the synod. Currently he is an adjunct faculty member for the D.Min. programs of McCormick Theological Seminary in Chicago and the Ecumenical Theology Seminary in Detroit. He also writes curriculum for PC(USA).
- Approved Lisa Crismore as a member at large of the Personnel Committee.

Nominating Committee

Kim Leech, stated clerk, reported.

- The committee elected Calvin Hawkins, Wabash Valley, as moderator of the committee.
- The committee nominated Christina Berry, Blackhawk, as synod vice moderator for 2011. She was elected by the synod.

Stated Clerk Report

Kim Leech, stated clerk, reported.

- He praised the work of the synod's administrative commission for Presbytery of Midwest Hanmi and recommended the adoption of the resolution regarding the Administrative Commission for the Midwest Hanmi Presbytery. The synod approved.

Committee on Representation

Harriet Wilkins, COR representative, reported for the committee.

- The committee's report to PC(USA) General Assembly was recommended for adoption. The motion carried.

Worship and the Lord's Supper

The sermon was delivered by Sue Krummel, general presbyter for Great Rivers Presbytery. The worship service included tributes to the ministries of Kim Leech, stated clerk, and Dave Crittenden, synod co-executive. A number of special guests contributed to the congratulations and reminiscences.

Synopsis of the October 2010 Meeting
of the Synod of Lincoln Trails

Festive Luncheon

Kim Leech and Dave Crittenden were honored at a special luncheon during the meeting.

Board of Directors

Nate Rush reported for the board.

- All synod capital improvement loans have been transferred to the Presbyterian Investment and Loan Program (PILP).
 - The board voted to participate in PILP's Get the Point rebate program.
 - The board nominated and the synod elected Marylynn Boatright, president; Jim Mann, vice president and Carol McDonald, secretary/treasurer for the coming year.
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Synod Administrative Commission for Presbytery of Midwest Hanmi

John Braden reported for the administrative commission. He reviewed the actions of the SAC since it assumed original jurisdiction of the Presbytery of Midwest Hanmi in 2009 and presented the SAC's *Declaration of Schism in the Canaan Presbyterian Church*. The declaration created two independent congregations and allocated the former congregation's assets between the two newly formed congregations. The SAC will collaborate with each congregation in fulfilling all ecclesiastical and corporate requirements for becoming chartered as separate churches. It was moved and approved by the synod to receive the report.

Standing Committee on Leadership Development

Nick Shargo reported for the committee.

- New Pastors Groups 20 and 21 are in process. Group 21 began in September with 16 pastors.
 - Seven \$200 scholarships were awarded to participants in the CLP conference at Montreat earlier in October.
 - CLP continuing education events were held in late August with 16 participants. Fourteen participants are expected at the October event.
 - MALT Interim training will be held beginning Nov. 1. Nineteen participants are expected for week 1, 10 for week 2 and 12 for interim executive training.
 - It was moved and approved by synod to authorize the sacrament of communion for the MALT training on Nov. 1 and 9.
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Standing Committee on Mission Coordination and Administration

Laurie Williams reported for the committee.

- The 2011 budget was approved as published by the synod with minor changes recommended by the committee. Net income over expenses in the approved budget is \$46,970.
 - Dates for 2011 meetings, pending approval by hosting churches: Friday, January 28; Saturday, April 30; Friday, July 29; Saturday, October 29.
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Recognitions and Celebrations

- Jan Wilkerson, retiring commissioner from Ohio Valley, was recognized and thanked for her service as commissioner. She was unable to attend this meeting and will be invited to the January meeting so she can be thanked in person.
- Judy Lucas, synod executive assistant, achieved Level II certification and was installed as president-elect for 2011 of the Heartland Region of the Administrative Personnel Association of the PC(USA).