

Called Meeting of the Presbytery of Olympia
 April 23, 2022
 Zoom Conference Call

STATED
 MEETING

The Presbytery of Olympia met on Saturday, April 23 at 2:00 PM via video conferencing call for an April Special Called Meeting.

ROLLS

Those present are listed below:

Reverend	David	Alger		
	David	Ammons		
Reverend	Elizabeth	Archer Klein		Member at Large
Reverend	John	Asher		
	John	Bosshart	Cornerstone	
	Kathryn	Castle		Pastor
	Natalie	Castle	Mission Woods	
	Dorothy	Culliton		
Reverend	Linda	Flatley	Chapel by the Sea	Pastor
	Linda	Gaines		
Reverend	Martha	Greene	University Place	Pastor
	Glenn	Groefsema		
	Teresa	Hansen		
	Kathy	Hill		
	Tom	Hill		
Reverend	Robyn	Hogue		Pastor
	Jennifer	Houston		
	Nancyrose	Houston		
Reverend	Greg	Ikehara-Martin		Pastor
Rev.	Shari	Jackson Monson		
Reverend	Kathy	Johnstone	Mineral	Pastor
	Jerry	Katt		
Reverend	Dexter	Kearny	Longview	Pastor

Reverend	Liz	Kearny	Longview	
	Nancy	Lundquist		
Reverend	Jesse	Mabanglo		Pastor
	Lee	Marriott	Chapel by the Sea	
	Bill	Marsh		
	ErrollLynne	Marsh		
	Kathy	Marshall		
	Ron	Marshall	Longview	
	Mary	McGonigal		Pastor
	Nicole	McKnight		
Reverend	Mike	Moffitt		
	Ruth	Moore		
Pastor	Taeler	Morgan		Pastor
	Robert	Mumford		
Reverend	John	Murphy	Mission Woods	Pastor
	Karie	Nation		Presbytery Staff
	Pat	Nelson	Skyline	
	Eunice	Robb		
	Kurt	Sample		
Reverend	Julie	Scheer Johnson	Fircrest	Pastor
	Phyllis	Smith		
	John	Swenson		
	Jennifer	Swier	Cornerstone	Pastor
	Ed	Tegenfeldt		
	Margaret	Tegenfeldt		
	Guy	Warren		
	Sue	Watkins		
	Lisa	Woicik		
	Jan	Wuco	Skyline	

- CALL TO ORDER** Moderator Dexter Kearny called the meeting to order at 2:07 PM, after most of the attendees had joined the meeting with an opening prayer. He welcomed all. ErrolLynne Marsh, Vice Moderator, acknowledged the land of the Puyallup People using the acknowledgement from the children of First Puyallup.
- GUIDED PRAYER** The Rev Dr Linda Flatley explained and offered guided Celtic prayers.
- COMMISSIONING** General Assembly Commissioners, David Ammons and Elizabeth Archer Klein, and the Young Adult Delegate, Daniel Herron, were commissioned on behalf of the presbytery after self-introductions. The TEP, Shari Jackson Monson, offered the liturgy and Dexter and ErrolLynne asked the commissioning questions to the commissioners and the presbytery. ErrolLynne offered the prayer for the General Assembly and the charge to the commissioners.
- WELCOME** First-time elders were welcomed and invited to be introduced. Sue Johnson, First Presbyterian Puyallup.
- PRIVILEGE** The presbytery granted privilege of the floor to:
 Lisa Woicik, candidate under care of Olympia Presbytery for Packwood Community PC.
 Jennifer Houston, SoundView Camp Board.
 Nancy Rose, SoundView Camp Board.
MOTION David Ammons moved, Glenn Grofsma seconded to grant privilege of the floor, and *the motion was approved* (27 Yes, 0 No).
- GUIDELINES** Stated Clerk Shari Jackson Monson provided guidelines for the meeting, including a brief review of voting online.
- QUORUM** The Stated Clerk confirmed there was a quorum. ## presbyters present.
- DOCKET** Moderator: Two changes to the docket. Katy Spencer's examination is moved to May 14. Add TE Martha Green to the commission for Lisa Woicik. With no objections, the docket was approved as adjusted by consensus.
- CPM** CPM Moderator Julie Johnson introduced candidate Lisa Woicik. Followed by examination of the candidates calling, gifts, preparation, and suitability for the responsibilities of ordered ministry. Statement of Faith is attached. Lisa was placed in a zoom room while the discussion took place.
MOTION To approve candidate Lisa Woicik of the Olympia Presbytery for ordination as a Minister of Word and Sacrament in the Presbyterian Church (USA). *The motion was approved* (34 Yes, 0 No). Lisa returned to the main meeting, and Taeler Morgan prayed for her as presbyters held out their hands in prayer. The Moderator welcomed Lisa.
MOTION To approve the commission to ordain Lisa Woicik as a Minister of Word and Sacrament on Sunday, May 15, 2022 at 3 pm at University Place

Presbyterian Church, with the following members: _____. *The motion was approved (33 Yes, 0 No).*

MANUAL OF
OPERATIONS
REVISIONS
TASK FORCE

Rev Robin Hogue, HR, brought an update on the work of the task force. Ron Marshall, Hagar's Guide Team, will speak to that update as it concerns Hagar's. Robin spoke on adapting the manual to reflect the language of the mission and vision of the presbytery. Then she introduced Ron to explain what the Guide Team is requesting. He talked about the history of Hagar's Community Church. There is not much in the Book of Order for new worshiping communities. The Guide Team is trying to define structure, which would come from an administrative commission. They are proposing that the Guide Team form as the administrative commission with the authority and the responsibilities that are set forth in the attached document. Robin explained that the Correction Facility does not allow incarcerated people to have authority within the prison, so there cannot be a search committee for Hagar's from those who worship.

Moderator: This is a first reading for today. This is a time for discussion and questions. Then it will be voted on at the May 14th meeting. John Murphy asked about representation on behalf of the women in the congregation. The taskforce will look into this.

BREAK

3:12 until 3:20

RECONCILIATION

Vice Moderator ErrolLynne Marsh spoke on reconciliation work in Olympia Presbytery. She spoke about Reset. Its moderators are Shari Jackson Monson and Rick Ufford-Chase (The Center for Jubilee Practice). Invited guests are Dexter Kearney, ErrolLynne Marsh, Maya Clark, Nancyrose Houston, Pam Anderson, Irv Porter, Kurt Sample, and Barlow Buscher. This is a followup to a meeting in December 2021, which included discussions with the Anti Racism Task Force and SoundView Camp Task Force and Board. Reset worked to seek healing through trust. It is expanding. Reset 2 is meeting next week with Rev. Ufford-Chase to continue the work. David Ammons: Question about the disbursement of the two million dollars for the land grant and the future of the presbytery. Julie Johnson offered appreciation for Reset. Jennifer Swier: Is it appropriate to move to table the reading until after the Reset meetings have concluded? SC: Jennifer is free to make that motion.

SOUND VIEW
TASK FORCE

Rev. Jeff Bursch and Pam Anderson are unable to attend today. We ran out of time at the last meeting, so presbytery voted to postpone the reading to today. Today is the second "first read" of this proposal; to be voted on in a future meeting. Nicole McKnight and John Bosshart and Dexter Kearney from the SoundView Task Force are present to answer questions.

MOTION to table the reading until after the Reset meetings have concluded. Motion by Jennifer Swier, seconded. Discussion. Eunice Robb asked about setting up the 501c3. ErrolLynne spoke about the 501c3 and half the money being agreed upon in consensus. Nancyrose Houston agreed.

AMENDMENT TO THE MOTION to only table part 3 of Recommendation 2 to a later point. Motion by John Murphy, Mission Woods and seconded by Glenn Groefsema of Lakewood.

AMENDMENT THE AMENDMENT TO THE MOTION by Kathryn Castle to also postpone Recommendation 2 part 2. David Ammons seconded. *This amendment passed (18 Yes 9 No).*

The **AMENDED MOTION** becomes: to table the reading of Recommendation 2, parts 2 and 3, until after the Reset meetings have concluded. The reading of Recommendation 1 and Recommendation 2, part 1, would continue. *This amended motion passed (19 Yes, 8 No).*
Discussion.

MOTION, as read by the Stated Clerk: Motion to continue with the first reading of Recommendation Number 1 and Recommendation Number 2, Part 1 (which would mean postponing Parts 2 and 3). *The motion passed (Yes 15, No 14).*

MOTION To conclude first reading of the Recommendations below and schedule a second reading through the normal process of the Docketing Committee. Motion by David Ammons, seconded by Nancy Lundquist. Dexter clarified that the Recommendations would be heard at the May meeting of Presbytery. *The motion carried (Yes 15 No 10).*

Recommendation #1:

The Soundview Task Force recommends that the Olympia Presbytery shift the ministry of Soundview Camp into a 501(c)(3). In order to accomplish this, we recommend the creation of an Administrative Committee charged to create the form and function of the 501(c)(3) and bring a proposal to the Presbytery.

We believe the AC should consider the following items in their work:

1. What would the connection between the Presbytery and the new 501(c)(3) be (e.g. missional focus, land use, board seats, Presbyterian or Christian focus, etc.)?
2. How would the new 501(c)(3) bring in new partners for the sustainability of the Camp (e.g. partnership with local tribes, board seats, financial support, camping times, etc.)?

The AC needs to work out the relationship between presbytery and the 501(c)(3). Members of the AC must be members of the presbytery, with equal TE and RE representation. Sound View to be involved as stakeholders.

Recommendation #2:

The Soundview Task Force recommends that the Olympia Presbytery use the Nisqually Land Trust funds in the following ways:

1. Immediately pay off the loans owed by Soundview Camp to the Olympia Presbytery.

The funds discussed are \$1.98 million. Sound View planned to use these funds as an endowment when they were talking to the Nisqually Tribe.

ADJOURNMENT **MOTION:** to adjourn after the closing prayer. David Ammons made the motion, and Guy seconded. *The presbytery approved the motion (26 YES 1 NO).*

CLOSING PRAYER The closing prayer by Dexter Kearney adjourned the meeting at 4:30 pm.

ATTACHMENTS:

Lisa Woicik's Statement of Faith
Hagar's Community Church Guide Team documents
Date#### Consent Agenda (p. ##)

Respectfully submitted by Rev. Lesley Blair Paine, Recording Clerk