

**Minutes of February 9, 2023, 6-8 p.m.
Olympia Presbytery Called Meeting
via Zoom**

CALLED	The items of business for this meeting are the approval of the final slate of nominees to serve the Presbytery as officers and members of various committees and commissions, and approval of the 33 proposed amendments to the <i>Book of Order</i> approved by the commissioners of the 225th General Assembly, items 22-A through 22-GG, as set forth in the <i>PC(USA) Proposed Amendments to the Constitution</i> booklet provided on the Olympia Presbytery website for review.
ROLLS	Attached separately
PRE-READING	Link to Proposed Amendments Booklet and summary documents on the website Link to recommendations from COM on 12 of the amendments. Nominating Committee final Slate of Candidates for approval
SCHEDULE	5:00 p.m. pre-meeting discussion & conversation about Amendments
WELCOME	6:00 p.m.
CALL TO ORDER	Moderator ErrollLynne Marsh
LAND ACKNOWLEDGMENT	Vice Moderator Robin Crawford previously from south of San Francisco's Presbytery land was traditionally occupied by the Ramaytush clan of the Ohlone nation.
PRAYER	Guided Prayer was led by TE Elizabeth Klein
FIRST TIME ELDER	Welcome to First Time Teaching and Ruling Elders: SC Shari Jackson Monson RE Marsha Johnson Bethany RE Hal Blanton Packwood RE Bob Freeborn UPPC TE Jeffery Cheifetz retired and Diana Cheifetz MAL San Francisco Presbytery TE Larry Veith Packwood RE Kathryn Dahl Bethany first time voting RE Kris Cournoyer Fircrest
PRIVILEGE	Privilege of the Floor Daniel Herron, Youth Delegate from OlyPres to 225th GA
GUIDELINES	Virtual Meeting Guidelines explained

QUORUM	Established a quorum [more than 8 Pastors of the Presbytery and 8 Ruling Elders from at least 8 congregations of the Presbytery].
DOCKET	MOTION: To approve the docket and grant privilege of the floor to Daniel Herron. <i>Motion carried. 39 yes 0 nos</i>
NOMINATING	Nominating Committee Report presented by Harlan Shoop MOTION: To approve the election of RE Henry Kiema, Umoja, to serve a partial term 2023 on COM, RE Kevin Kreuger, Westminster Olympia first term, 2025 on CPM, RE Kris Cournoyer, Fircrest, to serve a partial term 2024 on Leadership Council, REV Nancy Goodwin MAL to serve a partial term 2024 on the Investigative Pool, and RE David VanArnam, Fircrest, to serve a partial term 2024 on the Investigative Pool. <i>Motion carried. 38 yes 0 no</i>
LEADERSHIP	Leadership Council Nominations presented by John Asher MOTION One - LC moves to approve the election of Shari Jackson Monson as Stated Clerk until such time as a permanent Stated Clerk has been appointed, and Virginia Priest (RE Bethany) as Interim Treasurer until such time as a permanent Treasurer has been appointed. <i>Motion carried 39 yes 0 no</i> MOTION Two - LC moves to approve the election of Lesley Paine as Recording Clerk and Glen Ferguson as Stated Clerk for Judicial Process for three-year terms ending December 2025. <i>Motion carried 41 yes 0 no</i> MOTION Three - LC moves that we hire Glen Ferguson as the Stated Clerk for Judicial Process at \$32.70/hour for up to 40 hours a year. <i>Motion carried 41 yes 0 no</i>
BREAK	6:45 resume
GA ATTENDEES	Daniel Herron, David Alger, and Elizabeth Archer Klein recapped their visit. Thanks to them and Nathan Young for the AV.
AMENDMENTS	Responding to <i>Book of Order</i> Amendments from the 225th General Assembly MOTION: To approve the following Proposed Process: <ol style="list-style-type: none"> 1. Sections can be disposed of by unanimous consent. 2. On items where debate is allowed comments will be limited to 3 minutes per item per person.

3. A total of 4 speakers will be heard on each item, alternating between pro and con speakers to the extent possible, unless the body votes to expand that number of speakers for a particular item. No speaker may speak more than once until everyone has had an opportunity to speak first.

Motion carried. 42 yes 0 no

OMNIBUS

The moderator will make motions to approve by unanimous consent the amendments found in each of the four sections of the Book of Order:

Foundations of Presbyterian Polity (22-A and 22-B),
Approved by unanimous consent.

Form of Government (22-C through 22-S),
Approved D E F I J K L O Q by unanimous consent.

Angela Miksovsky pulled G
Larry Veith pulled C M N P R S
John Murphy pulled H

Directory for Worship (22-T through 22-BB)
Approved V W Z AA BB by unanimous consent.

Larry Veith pulled T U
John Murphy pulled X Y

Rules of Discipline 22-CC through 22-GG).

John Murphy pulled CC DD EE FF
Angela Miksovsky pulled GG

PULLED ITEMS

22-C Motion carried 38 yes 2 no

EXTEND

Robyn Hogue **MOTION:** To extend the docket by 30 minutes to 8:30 p.m.
Second by Barlow Buescher *Motion carried 32 yes 4 no*

PULLED ITEMS

22-G Motion carried 30 yes 4 no
22-H Motion carried 33 yes 1 no
22-M Motion carried 32 yes 1 no
22-N Motion carried 33 yes 1 no
22-P Motion carried 31 yes 3 no
22-R Motion carried 27 yes 5 no
22-S Motion failed 11 yes 19 no
22-T Motion carried 26 yes 8 no

EXTEND Larry Veith **MOTION:** To extend by 30 minutes to 9:00 p.m. Second by Barlow Buescher. *Motion carried 28 yes 2 no*

PULLED ITEMS 22-U Motion carried 27 yes 6 no
22-X Motion carried 30 yes 3 no
22-Y Motion carried 28 yes 3 no
22-CC Motion carried 28 yes 4 no
22-DD Motion carried 30 yes 2 no
22-EE Motion carried 32 yes 0 no
22-FF Motion carried 33 yes 0 no
22-GG Motion carried 31 yes 0 no

ADJOURN Robyn Hogue made a **MOTION:** To adjourn after prayer. Liz Kearny second 33 yes 0 no

PRAYER Closing prayer by ErrolLynne Marsh at 8:52 p.m.

SUBMITTED Respectfully submitted by Lesley Blair Paine, Recording Clerk 9 February 2023