	Minutes of the Stated Meeting of Olympia Presbytery Saturday, May 20, 2023 Online via Zoom from 1-4 pm Optional mini-workshops 12:15
ROLLS	See attached document
WORKSHOPS	 Presbyters had the opportunity to attend these optional workshops: Proposed Overture to the 226th General Assembly Workshop Reset Proposal Workshop Final Partnering with Underground Ministries Workshop Skyline AC Frequently Asked Questions Workshop
WELCOME	Moderator RE ErrolLynne Marsh called the meeting to order with welcome and prayer. She introduced Vice Moderator Rev Robin Crawford, TEP Rev Shari Jackson Monson, Recording Clerk Rev Lesley Blair Paine, and Rev Tammi Stampli, Community Cultivator.
LAND ACKNOWLEDGMENT	Video from Gig Harbor with Kathryn Castle and Shari Jackson Monson acknowledged the Coastal Salish People
	NEW Tony Reynolds introduced Christine Anderson COMMISSIONERS Andrew Rayment, Westminster Olympia
QUORUM	Shari Jackson Monson declared a quorum present.
CONSENT AGENDA	The Consent Agenda was approved by unanimous consent.
PRIVILEGE OF THE FLOOR	Privilege of the floor was granted to Daniel Herron, Deanna Gemmer, NancyRose Houston and Jennifer Houston (Sound View Board) by unanimous consent.
WORSHIP	Worship and Communion from University Place Presbyterian Church was celebrated by Rev Aaron Stewart, with live music and breakout rooms. Associate Pastor Mike Moffitt was the liturgist.
	ART PROJECT Video featuring the Olympia Presbytery Pentecost Art Project was shown during worship. Rev Elizabeth Archer Klein discussed the project after worship. <u>Presby Art Pentecost '23.pdf</u>
	BREAK
STATED CLERK	The Consent Agenda was sent out earlier by Rev Shari Jackson Monson <u>5.20.23 Consent Agenda</u>

	Discussion on approving by unanimous consent and removing items from the consent agenda was referred to the Leadership Council.
TREASURER	Virginia C. Priest, Interim Treasurer, was not present but her reports were in the supplemental package. Treasurer's Report <u>Treasurer's Report First Quarter 2023.docx</u> Financial Statement <u>Financial Statement.04.30.2023.pdf</u>
SKYLINE	 Rev Dr Martha Greene presented the report from the Skyline Administrative Commission FAQs <u>Copy of FAQ re Skyline AC Report circulated 5.16.23 (1).pdf</u> Guests: Michael Flynn, Coldwell Banker, and Sandy Peacock, brokers. The short-term rental lease until the sale is completed and the purchase sales agreement are both in process. Attorneys are to review both documents. MOTION: To instruct the Skyline AC not to sell, but to transfer, the Skyline property to Umoja. Jennifer Slier motion Angela Chen-Miksovsky seconded. Tammi ask to Amend motion: to add the debt as well as the transfer. Jennifer S has accepted. MOTION: To instruct the Skyline AC not to sell, but to transfer, the Skyline property and the debt on the property to Umoja. Pastor Joseph Kisinga spoke. Larry Veith called the question on the amendment. Disagrees that there is no such thing as a friendly amendment. MOTION: To call the question to end the debate on the amendment. (Larry)Halley B second. 42 yes 8 no motion passes. MOTION on adding the Amendment to the motion. 40 yes 8 no MOTION: as amended see above, second Tammi Discussion of the AC's commission. Dexter provided. On the website. Under AC tasks. Shari read it. Item 3 is making a recommendation about the property. Jennifer withdrew the motion. Diana Cheifetz MOTION to suspend, temporarily, the work of the Skyline AC until the pastor and session of Umoja can speak with the AntiRacial Justice Task Force and the Center for Jubilee Justice so their desires can be heard. Tom Kikpatrick seconded the motion.
	BREAK
	Diana agreed to withdraw her motion.

MOTION: To extend the docket until the completion of the examination of Deanna Gemmer and table all other matters on the docket until the next

called meeting, not to occur in less than two weeks. Robin Crawford made the motion, Julie Scheer Johnson seconded. 38 yes 1 no *Motion carried*.

EXAMINATION Ordination Exam, Deanna Gemmer Ken Sikes of COM and Moderator ErrolLynne welcomed Deanna, who read her statement of faith. Deanna Gemmer Faith Statement (1) (1).docx There was examination and discussion on her statement. **MOTION:** To approve calling Deanna Gemmer to become a Minister of Word and Sacrament in the PC(USA) and to become a member of Olympia Presbytery. 34 yes 1 no Motion carried. MOTION: to approve her terms of call. D. Gemmer 2023 Terms of Call .docx (1) (1).pdf 34 yes 0 no Motion carried. **MOTION:** Approve AC for the ordination service. D. Gemmer Arrangements for Ordination Final.docx Service 6/24/23 at Summit Ave in Bremerton. 34 yes 0 no motion carries. We dismiss the PNC from service with thanks and with a prayer by Pastor Susie Beil of Summit Avenue, Seattle Presbytery. ADJOURNMENT **MOTION:** to adjourn the meeting after prayer by Rev Dexter Kearny. Motion by RE Phyllis Smith and second by Rev Liz Kearny by consent at 4:45 pm

Respectfully submitted by Lesley Blair Paine, Recording Clerk 20 May 2023