

Olympia Presbytery

Special Meeting Minutes

2:00 pm, June 15, 2023

Held in person at

University Place Presbyterian Church

ROLL/ATTENDANCE	Attached.
CALL TO ORDER	A quorum being present at the meeting was called to order by the Moderator, ErrolLynne Marsh, at 2:03 pm.
WELCOME	Moderator ErrolLynn Marsh and Vice-Moderator Robin Crawford.
RECOGNITION Graduation.	Recognition of Rev. Shari Monson regarding her Doctorate of Ministry
OPENING PRAYER	The opening prayer was offered by Rev. Aaron Stewart.
LAND ACKNOWLEDGEMENT	Presented by Moderator ErrolLynne Marsh.
FIRST TIME COMMISSIONERS	Introduction and welcome of first-time commissioners.
ADOPT AGENDA	There being no objections, the agenda was approved in the form of this docket.
FLOOR PRIVILEGES	The Moderator granted speaking privileges to non-members Daniel Herron, Pat Walton, Rev. Heather James, and Nancy Rose without objection.
RESET PROPOSAL FIRST READING	<p>The Moderator turned the Moderator role over to Rev. Robin Crawford for presentation of the first reading of the Reset Proposal (Provided for review. Attached hereto).</p> <p>Nisqually Land Trust Financial Report. Presented by Rev. Barlow Buescher (HR).</p> <p>Informational Questions. Questions were taken from the floor.</p> <p>At the conclusion of the question session the Moderator resumed the Chair.</p>
LEADERSHIP COUNSEL REPORT	Draft Finance and Mission Analysis presented by Rev. ErrolLynne Marsh. Report on Financial Stability and Mission Opportunities (Provided for review. Attached hereto).
SKYLINE AC REPORT	Presented by Rev. Martha Greene, AC Moderator. Skyline AC and Trustees report (Provided for review. Attached hereto). Rev. Joseph Kinsang'a of Umoja PC was

invited to speak on the matter. With assistance from Willie Kabucho, Umoja PC Clerk of Session, Rev. Kinsang'a read a letter from the Umoja Session, dated May 22, 2023, REF: SKYLINE PROPERTY OFFER ACCEPTANCE (**Attached hereto**).

Rev. Greene noted for the record that the Session of Umoja PC has agreed to full-time pay for Rev. Kinsang'a. The brokers, Michael Flynn and Sandy Piha, were invited to speak to the terms of the agreement. Rev. Robin Crawford presented the following motion on behalf of the Board of Trustees.

MOTION: To approve the sale of the Skyline property to Umoja Presbyterian Church with the following terms:

Financing	Seller Financing
Type	25-year Fixed Rate Mortgage
Down Payment	\$1,000,000
Balance to Finance	\$1,000,000
Interest Rate	3.0% per annum
Monthly Payments	\$4,742.11

APPROVED (Unanimous)*(The motion being presented by the Board of Trustees, no second was required).*

A RESOLUTION to dissolve the AC with the thanks and gratitude of the presbytery was **APPROVED by UNANIMOUS CONSENT**.

A RESOLUTION to designate Rev. Shari Monson to execute all sale documents regarding the Skyline sale in her role as Stated Clerk was **APPROVED by UNANIMOUS CONSENT**.

BREAK

3:24 to 3:33

OVERTURE TO GA 226 Presentation by Rev. Robin Crawford, Rev. Dexter Kearny, and David Ammons (RE)(With contribution by Rev. Julie Johnson, not present). First reading of the Proposed Overture to 226th General Assembly Proposed Overture to 226th General Assembly.

Record of Session referrals listed below.

Informational questions. Informational questions were taken from the floor.

Further questions can be directed to David Ammons (Overture and letters from sessions provided for review. **Attached hereto**).

EP/SC SEARCH

Executive Presbyter/Stated Clerk Search Team update presented by Rev. John Asher. The team is composed of: Kathy Marshall, Mark McHugh, Guy Warren, Aaron Stewart and Garrett Stormer. They have collected their first round of

applicants from a variety of sources. They are encouraged by the applicant pool. They will meet next week to start the process of selecting interviewees.

NOTICE OF SPECIAL MEETING Thursday, July 6, 2023, at 2:00 pm at Westminster PC.

ADJOURNMENT A MOTION: To adjourn was **APPROVED by UNANIMOUS CONSENT.**

The meeting was closed in prayer by Moderator ErrolLynne Marsh at 4:10 pm

Attested: Glen Ferguson, Associate Stated Clerk JP

Attachments:

1. [Roll/Attendance](#)
2. [Reset Proposal](#) first reading
3. [Leadership Council Finance and Mission Analysis](#)
4. [Skyline AC Report](#) FAQ and Motion
5. [Skyline Letter of Acceptance from Umoja](#)
6. [Proposed Overture to 226th General Assembly](#) first reading
7. [Record of Session Referrals](#)