

Olympia Presbytery

Special Meeting Minutes

2:00 pm, July 6, 2023

Held in person at

Westminster Presbyterian Church in Olympia

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| ROLL/ATTENDANCE | will be attached. |
| CALL TO ORDER | A quorum being present at the meeting was called to order by the Moderator, ErrolLynne Marsh, at 2:07 pm. |
| WELCOME | Moderator ErrolLynn Marsh |
| OPENING PRAYER | The opening prayer was offered by Rev. Robin Crawford. |
| LAND ACKNOWLEDGEMENT | Presented by RE Elaine Wick, member of the Cowlitz tribe |
| 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, Alvin Shim (Underground Ministries), Haley Ballast (Seattle Presbytery), Rick Ufford-Chase (Guest viewing online), Geoffrey Browning(visiting from San Jose Presbytery) without objection. |
| RESET PROPOSAL SECOND READING | The Moderator turned the Moderator role over to Rev. Robin Crawford for presentation of the second reading of the Reset Proposal (Provided for review. Attached hereto). |

Overview of the Reset Proposal. Presented by RE Pam Anderson.

MOTION: to approve the Reset Proposal.

APPROVED (Unanimous)*(The motion being presented by the Reset Committee, no second was required).*

MOTION: to appoint an AC was deferred indefinitely.

APPROVED (Unanimous)

MOTION: to appoint a small task force to include to Presbytery moderator and 3-4 others, and tasked with writing a preamble to the Reset document to provide a theological, scriptural and confessional context for the Reset proposal.

APPROVED (Unanimous)

At the conclusion of the question session the Moderator resumed the Chair.

HAGAR'S GUIDE TEAM The Moderator invited Rev. Haley Ballast , Alvin Shim, Rev. Deanna Gemmer,
MOU UNDERGROUND and Rev. Barb Schatz made a report about the role of Underground Ministries in
MINISTRIES equipping teams of people who support the reentry of an individual.

BREAK 2:55 to 3:15

OVERTURE TO GA 226 Second reading of the Proposed Overture to 226th General Assembly Proposed
SECOND READING Overture to 226th General Assembly. Personal reflections on the overture
offered by Rev. Dexter Kearny, David Ammons (RE), Rev. Julie Johnson, and Rev.
Robin Crawford.

MOTION: to approve the Overture to GA 226.

APPROVED

NEW BUSINESS Interest in a fellowship day at South Beach was gauged.

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

The meeting was closed in prayer by Moderator ErrolLynne Marsh at 4:30 pm

Attested: Shari Jackson Monson, Stated Clerk

Attachments:

1. [Roll/Attendance](#)
2. [Reset Proposal](#) second reading
3. [MOU with Underground Ministries](#)
4. [Proposed Overture to 226th General Assembly](#) second reading