

MINUTES OF SEPTEMBER 22, 2021, CALLED ASSEMBLY

Via Zoom

ROLL –

Call to Order and Establishment of a Quorum: The meeting came to order at 5:32 p.m. A quorum was present. Moderator Peter Hulac and Stated Clerk Olivia Hudson Smith were present. A quorum was established.

Prayer:

Presbytery Moderator Peter Hulac opened with prayer.

Introductions and Welcome: Peter Hulac

Pete welcomed corresponding members and asked them to introduce themselves including their home Presbytery. New ruling elder commissioners were asked to introduce themselves identifying the congregation which they represent.

Preliminary Business (Omnibus Motion)

The assembly approved:

1. **The Docket** as distributed.
2. **Enrollment of Corresponding Members** and granting permission of the floor for those who introduced themselves and registered attendance.
3. **The report of the Stated Clerk: Approving** the Administrative Commission Recommended by Council to act on behalf of the Presbytery in response to the request of the Kiowa Creek Community Church to be dismissed from the Presbyterian Church (U.S.A). **Approve** Commission member: RE Mike Norris (PCOC – Finance and Property Workgroup); RE Scott Chandler (New Hope - COM Liaison to Kiowa), RE Wanda Beauman (Peoples), MWS Steve Blackstock, MWS Dee Cooper, MWS Jordan Warntjes, MWS Ruth Huff, and including **approval** of the grant of responsibilities, authority, with the applicable principles contained in the “Administrative Commission – Kiowa Community Church Request for Dismissal from the Presbyterian Church (U.S.A.) contained in the September 22, 2021 called Assembly Packet.

Council Report:

Vision Construction Team (VCT): Paula Steinbacher

Vice-Moderator of the Presbytery and Moderator recognized individual team members who spoke to different aspects of the three documents developed through the visioning process to be voted on by the Assembly.

1. Council moves that the Assembly approve the Mission Vision and Values (MVV).

An amendment to the document as printed in the packet on page 6 under Mission Vision & Values MVV was offered: It was moved and properly seconded that footnote 3 be moved to after the word “congregations” in the Mission statement. **Approved**

The main motion was approved as amended.

2. Council moves that the Assembly approve the Presbytery Lead Presbyter Ministry Information Form (MIF). **Approved.**

3. Council moves that the Assembly approve the Denver Presbytery Mission and Staffing Design (MSD). **Approved.**

John Yu closed the VCT report with a prayer of thanksgiving for the VCT and the Presbytery.

Adjournment: The meeting adjourned at 6:32 p.m.

Closing Prayer: Heather Cameron closed the meeting with prayer.