DRAFT MINUTES

Called Meeting of Coordinating Council

Indian Nations Presbytery

April 23, 2020

Virtual Meeting via Zoom

**Members present:** TE Carl Bosteels; RE Debra Dowell; RE Bobbie Heimbach, Moderator; RE Ernie Isch; RE Sue Johnson; RE Charlotte Lovett, INP Vice-Moderator; TE John McKinnon; RE Martin McNeese; RE Mike Mize; RE Charlotte Nesser; RE Deanna Piercy; RE Craig Stanley; RE Larry Upton; TE Carol Waters; TE Scott White, INP Moderator

**Ex-officio:** TE Tracy Evans, Stated Clerk

**Guest**: RE Charles Carroll Smith, candidate for Interim Presbytery Pastor, member of Northern Kansas Presbytery

**Members absent:** RE Velma Coker;TE Jan Burns-Hintze; RE Blake Harrison; RE Janet Labude; TE Abbey Walker

The meeting was called to order at 1:15 pm, opening with prayer by Moderator Heimbach.

Purpose of the meeting was to vote on the contract for Interim Presbytery Pastor (IPP). Rev. Charles Smith comes as a recommendation from the IPP Search Committee. The Committee on Ministry has met with him and approved him for membership into Indian Nations Presbytery.

The Council asked questions of the candidate on his life, experience and theology.

Charlie was moved to the Zoom Waiting Room as the Council deliberated.

**Motion approved** that Rev. Dr. Charles Carroll Smith be recommended to the presbytery as Interim Presbyter Pastor for a term of three years beginning August 1, 2020.

Charlie was welcomed back to the meeting.

**Motion carried** to call a meeting via Zoom on May 15, 2020 at 10:00am for the purpose of hiring an Interim Presbytery Pastor.

Meeting adjourned with prayer given by John McKinnon at 2:20 pm.

Respectfully submitted,

Tracy L. Evans

Stated Clerk