**DRAFT MINUTES**

**Indian Nations Presbytery**

**Coordinating Council**

**May 7, 2020**

**Meeting via Zoom**

**DRAFT Minutes**

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

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

**Excused:** RE Bobbie Heimbach, Moderator; TE Abbey Walker,

**Absent**: TE Greg Amen; TE Jan Burns-Hintze; RE Velma Coker; RE Blake Harrison; RE Janet Labude; RE Mike Mize; RE Charlotte Nesser; RE Larry Upton;

**Visitors:** Dean Sergent

**Call to order, Opening Prayer**

Scott White opened the meeting with prayer at 1:15. **Motion** that Scott White serve as moderator of the meeting approved.

**Approval of Agenda**

The agenda for the meeting was approved.

**Approval of minutes**

The minutes of the March 18, 2020 meeting were approved.

The minutes of the called meeting of April 23, 2020 were approved.

**CC Moderator Report**

The Moderator was unable to be present at the last minute. She had no report.

**Stated Clerk Report**

Stated Clerk Tracy Evans informed the Council that an online presbytery directory is now on the website and is password protected.

**INP Moderator Report**

With a Called INP meeting on May 15 and the first presbytery-wide virtual meeting, there will be a practice Zoom session on Tuesday, May 12.

**Motion** to cancel the Stated Meeting of June 6, 2020 was approved. The INP Moderator will informally communicate this decision to Altus FPC with thanks, and Stated Clerk will send a formal letter of thanks to their session.

**Committee Reports**

Committee on Administration

* Report received

Committee on Ministry

* Report received

Committee on Preparation for Ministry

* No report

Committee on Nominations and Representation

* No report

**Network Reports**

 There were no Network reports.

**New Business and Announcements**

* Dean Sergent, Ruling Elder (First, OKC) made a request to the Council regarding Dwight Mission. **Motion** to approve giving an additional $2500 per month through the end of 2020, with review to continue funding level through May of 2021 was approved. This is to allow fundraising to continue as well as a reorganization of the board.

**Adjournment**

Meeting was adjourned with prayer by Carl Bosteels at 2:55pm.

Respectfully submitted,

Tracy L. Evans

Stated Clerk