

**Presbytery of Milwaukee
Special Meeting
Presbyterian Church (USA)**

The Presbytery of Milwaukee held a Special Presbytery meeting at Stony Hills Presbyterian Church on **Tuesday, July 20, 2010**. The Moderator, Elder Mark Anderson, called the meeting to order with prayer at 4:00 pm.

Two elders, Elayne Stover – West Allis, Apostle and Darin Riggelman – Germantown, Stony Hills and two ministers, the Reverend Bruce Greenough – Germantown, Stony Hills and the Reverend Lance Loveall – Kenosha, First signed the call for the special meeting. The Presbytery moderator acted on the request and called for a special meeting. In conformity with the Book of Order (G-11.0201) a **SPECIAL MEETING IS HEREBY CALLED for the purpose of transacting the following items of business:**

- A. Committee on Ministry along with the Committee on Preparation for Ministry (G-14.0481; G-14.0482; G-14.0483) presents the following item of business.
 - 1. The Pastor Nominating Committee of the First Presbyterian Church of Oostburg, WI will present a candidate to their congregation on Sunday, July 18, 2010.
 - 2. The Committee on Ministry, if the way be clear, will present the candidate, the terms of call and the report of the Pastor Nominating Committee to the Presbytery, Tuesday, July 20.
 - 3. CPM and COM will present the candidate for examination for ordination by the presbytery. (A detailed agenda & the candidate's Statement of Faith will be on the website on Friday.) Upon successful completion of this process, the candidate will be ordained by the Presbytery of John Calvin and transferred to the Presbytery of Milwaukee. (G-14.0483)
- B. The Nominating Committee Report
- C. Stated Clerk Report

ROLL - The policy of the Presbytery is to excuse those who are absent from a Special Meeting. The roll was taken and a quorum was present, as follows:

Minister members of the Presbytery

Dee Anderson, Ted Anderson, Jim Bender, Deb Bergeson-Graham, Marty Coons, Jean Dow, Bruce Greenough, Walter Hackney, Karen Hagen, Karen Harrison, Tim Harrison, Roger Hawthorne HR, Will Houts, Bill Humphreys, Bruce Jones, Barb Jordan, Gregg Neel, Bill Petterson, Jim Rand, Elizabeth "Bonnie" Stafford, Jamie Swanson, Kevin Tarvid

Churches represented by Elders

Judy Bell-Franklin, Faith; Jim Dickson-West Allis, Greenfield Avenue; Duane DuMez-Oostburg, First; Katherine Dummer-Wauwatosa, Wauwatosa; Monica Gramling-Milwaukee, Trinity; Drue Steele-Germantown, Stony Hills

Elders voting by virtue of office

Mark Anderson – Council; Eugene Gibbs, Darin Riggelman, Phyllis Shudy, Elayne Stover– COM; Bill Stafford – Synod

Visitors

Courtney Jacobson, Mary Van Ort, Phil Van Ort, Lil Carrier, Chuch Carrier, Brian Hillbelink, Joan Hillbelink, Don Lammers, Todd Heinen, Eric Meinen, Steve Brill, John Floryance, Jill DuMez – Oostburg, First; Jan Martin – Mequon, Crossroads; Nikki Riggelman – Germantown, Stony Hills; Brian Jacobson – Candidate, John Calvin Presbytery

Staff

Eileen Pierce

ROLL SUMMARY: Ministers - 22, Elders - 12, Visitors – 16, Staff – 1

TOTAL ATTENDANCE: 51**WELCOME BY THE HOST PASTOR**

The Reverend Bruce Greenough

On behalf of the Germantown, Stony Hills congregation, the Reverend Bruce Greenough welcomed everyone.

INTRODUCTIONS

The following people were welcomed as first time elders:

Jim Dickson – West Allis, Greenfield Avenue

REPORT OF COMMITTEE ON MINISTRY (COM)

Elder Elayne Stover

Elder Elayne Stover, Moderator of COM introduced Brian Jacobson to be examined for ordination. The Reverend Bonnie Stafford asked the first question. After questioning, it was moved to arrest the examination. **The motion passed.** The candidate and his family left the meeting. After discussion there was a motion to sustain the examination and to proceed with the ordination of the candidate. **The motion passed.** The candidate was welcomed back into the meeting.

COM reported that it concurred with congregation (meeting 7/18) to call Brian Jacobson as pastor. COM also reported to the presbytery the PNC has complied with provisions of the presbytery's Equal Opportunity Policy. He is called according to the following terms:

Position is full time (Occupational code 101)

Effective date: August 26th, 2010

Salary: Cash \$36,500

Manse \$12,000

Benefits

Board of Pensions: Full (31.5%)

Vacation: 31 days including 4 Sundays

Continuing Education: 14 days including 2 Sundays (accumulative to 3 years)

Moving expenses up to \$6,900

Professional Reimbursable Expenses

Continuing Education: \$1,000

Mileage at current IRS rate up to \$3,500

Other professional expenses: \$500

Upon ordination he will be enrolled as an active member of the presbytery and appointed moderator at Oostburg, First.

NOMINATING COMMITTEE REPORT

The Reverend Dee Anderson

The Reverend Dee Anderson, on behalf of the Presbytery Nominating Committee, nominated the following people:

Brenda Brown, Beloit-Sun Valley for Mission Partnerships Class of 2011

John Rupke, Milwaukee-West Granville for Foundation Class of 2012

There were no nominations from the floor, and **they were elected unanimously.**

STATED CLERK REPORT

The Reverend Will Houts

The Reverend Will Houts presented the following report of the Investigative Committee which was approved by the Permanent Judicial Commission on July 20, 2010:

Agreement of Alternative Form of Resolution between the Investigative Committee of the Presbytery of Milwaukee and The Reverend Theodore V. Anderson

Upon your agreement to plead guilty to the disciplinary case, the Investigative Committee offers the following resolution, according to the Book of Discipline (D-12.0100):

"Whereas you, Theodore V Anderson, have been found guilty of the offense of disorderly conduct, which disrupts the peace, unity and purity of the church, and by such offense you have acted contrary to the Scriptures; now, therefore the Presbytery of Milwaukee, in the name and authority of the Presbyterian Church (USA), expresses its condemnation of this offense, and rebukes you. You are enjoined to be more watchful and avoid such offense in the future. We urge you to use diligently the means of grace to the end that you may be more obedient to our Lord Jesus Christ."
6-17-10

PRAYER OF INTERCESSION

The Reverend Bill Humphreys

BENEDICTION

The meeting was closed with the benediction at 4:55 PM.

The next Presbytery meeting is Tuesday, September 28, 2010 at Muskego, Heritage Presbyterian Church

Willem P. Houts
Stated Clerk

These minutes were approved on _____