

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

The Presbytery of Milwaukee held a called meeting via Zoom, on December 12, 2024, at 7 pm.

The documents and motions for the meeting were distributed electronically with the agenda and then as supplemental papers. All documents and reports of this meeting may be found in the following Appendix.

ROLL: The Roll was taken; a quorum was present as follows.

Ministers enrolled by the Presbytery:

(Present, Absent, Excused. Post-nominal "R" indicates Retired)

Kerri North Allen	Karen Hagen, R	Fiona A Nicolaisen
Theodore V Anderson	Dorothy Halverson, R	Jeannine Oakes Daugherty
Dee Anderson	John D Hansen, R	Debbie Pagels
Robert Ater	Lisa Heckman	Beth Patton
John K Baumann, R	Terrance P Hennesy, R	Lori C Patton
Debra Jo Ann Bergeson- Graham, R	Michelle Henrichs	David Perkins, R
Joanne Bernhardt, R	Eli Henry	William Petterson, R
Nicole Blanks	Erin L Hittle	Lori Powell
<u>Deborah Block, R</u>	Andrew Holmes	James Rand, R
Christian D Boyd	Judith Holmes-Jensen, R	Scott David Samuelson
Randy Bush	Barbara Horner-Ibler	Gary Schultz, R
Mary Carlin	Traci Houts	Mary Lynn Serovy
Jeffrey Carlson, R	Will Houts	David Simmons
Terrell H Cistrunk, R	Paul F Hudson	Elizabeth B Stafford, R
Melanie Hammond Clark, R	William H Johnstone, R	Stephanie Steiner
Michele Monroe Clark	Keith E Jones, R	Ian Anthony Stirrat, R
Donald R Clarke, R	Bruce A Jones	Susan Stoll
Martha Coons, R	Barbara Jordan, R	Brett Jeffery Swanson
Julie Ann Craig	Sarah Jordan	Susan Sytsma Bratt
Volina Cross-Dukes, R	Garrett J Kamerling, R	Dee Talley, R
Christopher E Davis	Lisa Lynne Kirkpatrick	Leanne Kelly Talley, R
James A DeCamp, R	Robert Koepcke	Kevin George Tarvid, R
John Dillon, R	Gerald L Kramer, R	Robert W Timberlake, R
Jean Dow, R	Anna Langholz	Kimberly B Trimboli
Katherine Ebel	Teresa Larson	Darren W Utley
Trish Eckert	Matthew Lee	Sarah Walker Cleaveland
Steven Erkel	Lance Loveall	Adam Walker Cleaveland
David F Ewing	Paige Loveall	Thomas R Wanner, R
James C Fisher, R	Antonio Lucio	Rebecca White Newgren
Mark Fraley	Meagan Ludwig	Carol Wickersham, R
Steven Fringer	Laurie Lyter Bright	Thomas L Williams, R
<u>Ann Gibbs</u>	Alan McCalister, R	Roger L Woehl, R
Jennifer Ann Gleichauf	Elizabeth McCord	Thomas H Woehrle, R
Thomas H Goetz	Lisa Lynn McCullough	William W Zieche, R
Dan Gonzalez Ortega	Susan R McKeegan-Guinn, R	
William R Grimbol, R	Victoria Millar, R	
James Guyer, R	James Dean Millar, R	
	Catherine Neal, R	

Churches represented by Ruling Elders: named, not represented, blank, and <u>excused</u> underlined.		
Beaver Dam, Grace		
Beloit, United Church of Beloit		
Beloit, Sun Valley	Tim Whitney	
Clinton, First		
Delafield, Delafield		
Dousman, First of Ottawa		
Fort Atkinson, Grace United		
Franklin, Faith	Judy Bell	
Hartland, Kettle Moraine		
Janesville, First	Joyce Shanks	
Janesville, Rock Prairie		
Kenosha, First	Sara Miles	
Lake Geneva, Linn	Libby Palmer	
Menomonee Falls, Living Hope		
Mequon, Crossroads		
Milwaukee, Calvary	Cindy Thomas	
Milwaukee, Christ		
Milwaukee, Grace		
Milwaukee, Immanuel		
Milwaukee, Tippecanoe		
Milwaukee, Good Shepherd		
Milwaukee, West Granville	Deb Bascom	
Muskego, Heritage		
New Berlin, Forest Park		
Pewaukee, Faith Springs		
Racine, Covenant		
Racine, First		
Racine, Second		
Richfield, First	Mark Manthei	
Shorewood, North Shore	Lin McCracken	
Sussex, Lisbon		
Wales, Jerusalem		
Waukesha, Bethesda		
Waukesha, First		
Waukesha, Southminster	James Ziegler	
Wauwatosa, Wauwatosa	Kristen Crump	
West Allis, Apostle	Marilyn Stone	
West Allis, Greenfield Avenue		
Whitewater, North Lima		

Elders voting by virtue of office:	
Presbytery Moderator	Bill Leonard
Commissioned Ruling Elder	Cathy Manthei

Treasurer	Steve Carlton	
Foundation	Kevin Sjostrom	
CPM		
CTM	Lee Tan	
Council		
CVC		
Finance Cmt		
Nominating Cmt		
Personnel Cmt		
Presbytery Assembly Planning	Judy Jaggard	
Participants Given Voice but no Vote		
Staff		
Inquirers and Candidates		
Corresponding Members	Karin Leinon (Vernon AC); Ken Alderden (Vernon AC); Richard Rodgers (Vernon AC); Ana and Dan Lynch (San Jose)	
Participants with No Voice or Vote		
Visitors	Mary Hayden; Laurie Vanderjagt; Linda Thompson; Steven Sherrod.	
ROLL SUMMARY – Voting Members		
	Present	Excused
Ministers – Voting	17	2
Ruling Elders – Voting	18	0
TOTAL	35	2
Corresponding	5	
Inquirers	0	Active Ministers Absent - Not Excused
Candidates	0	47
Visitors	4	
Staff	0	
Total Attendance	44	

The meeting of the Presbytery was called to order at 7:00 pm. The Presbytery Moderator, Elder Bill Leonard, welcomed everyone to the called presbytery meeting by Zoom attendance. The Moderator declared a quorum and shared the purpose of the Called Meeting of the Presbytery and virtual procedures.

The meeting began with the following land acknowledgment and then an opening prayer.

We acknowledge that the Presbytery of Milwaukee is situated on the ancestral homelands of the Kiiikaapoi, the Peoria, the Hoocqk, the Bodéwadmi, the Menominee, the Sauk and Meskwaki, the Myaamia, and the Očhéthi Šakówiŋ nations. We acknowledge our complicity through our Presbyterian heritage in the erasure of native peoples and their cultures, in addition to their forcible removal and the taking of their lands. We make this land acknowledgment with repentance for the damage and devastation brought on these peoples and on the individuals, and we give thanks that Indigenous people continue to live in this area and celebrate their traditional teachings and lifeways. We recognize and give honor to our Indigenous siblings with an honest heart.

The Presbytery Moderator recognized the Moderator of the Vernon Administrative Commission, the Rev. Judy Holmes-Jensen.

Rev. Holmes-Jensen reported that the Vernon Administrative Commission has been exceptionally dedicated over the past few years. This dedication came into sharp focus as Vernon Presbyterian Church conducted its last worship service in September 2022, leaving behind the Vernon Child Development Center, which the commission has managed since. As the commission nears the completion of its responsibilities, they have called for a Presbytery meeting to deliberate on their recommendations. The complete report presented to the Presbytery from the Vernon Administrative Commission is included in the appendix.

Motion: The Vernon Administrative Commission be authorized by the Presbytery of Milwaukee of the Presbyterian Church (U.S.A.) to (a) transfer and convey to Vernon Child Development Center Foundation Inc., without further compensation to the Presbytery, all facilities, equipment, inventory, real estate, and financial assets directly attributable to the operations of Vernon Child Development Center; (b) make a final determination of what financial assets are directly attributable to the operations of Vernon Child Development Center; and (c) designate those members of the Commission who are authorized to effectively sign contracts, documents to transfer personal property, conveyances of real estate, and other documents reasonably required to effect the transfers and conveyances authorized by this resolution.

The motion does not need a second because it comes from an elected commission. After discussion, **the presbytery approved the motion unanimously.**

The Presbytery adjourned with prayer at 7:32 pm.

Respectfully submitted,

Rev. Dr. Christian D Boyd, Stated Clerk

These minutes were approved on

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