

Presbytery Council
Presbytery of Eastern Oregon
January 23, 2009
Conference Call (866) 941-8436 Pass code: 1047005
2:30 PM, Pacific Time

1. Call to Order with prayer by moderator
 1. Moderator Kate Bottorff is on call to St. Anthony Hospital. She will participate in the meeting but asks that presbytery moderator Todd Bensel preside
2. Roll Call
 1. Executive – Rev. Linda Toth
 2. Past Moderator – Rev. Kate Bottorff
 3. Moderator of presbytery – Pastor Todd Bensel
 4. Vice Moderator – Rev. Jean Hurst
 5. Moderator of committee on Ministry Rev. Steve Toth
 6. Representative from PW Elder Marj Hoagland
 7. Minister at large ~~Rev. Susan Barnes~~ **Vacant**
 8. Elder at Large – Richard I. Patt, Sr.
 9. Stated Clerk – Elder Pete Wells
 10. Also invited
 1. Mission Commission Moderator Vicki Horneck
 2. Nominating committee members Jo Carmichael, Don Horneck, Dorothy Knudson
3. Suggestions for use of conference
 1. State your name when talking – some phone lines are such that it may be difficult to identify speakers by voice
 2. Mute your line (*6) when not speaking. It reduces the background noise.
 1. Press *6 to unmute
 3. So not use speaker phone
 4. The moderator will make an effort to assure that all are encouraged to participate
4. Consideration of agenda for this meeting
5. Approve minutes of September meeting
6. Report of executive presbyter
 1. Status of Covenant Presbyterian Insurance Program
 2. Report from Todd Bensel on the status of the Pilot Rock Church rebuilding
7. Committee on Ministry
 1. Stanfield Hope Church
8. Agenda for February 20 presbytery meeting at Community Presbyterian Church, Mt. Vernon
 1. Travel reimbursement
 1. Mileage is \$0.25 and \$0.29 per mile based on ½ the IRS business rate
 2. Overnight lodging offered to whom?
 1. Anyone who asks
 2. other criteria

3. How many nights?
2. See enclosed draft agenda.

9. Adjourn with prayer until
 1. Council meeting
 1. March 13
 2. September 11
 2. Presbytery meetings
 1. February 20, 2010, Mt. Vernon
 2. April 17-18, Pilot Rock