

Minutes of Tres Rios Presbytery Council
January 14, 2011

Present: Jimmy Stevens, Jose Luis Casal, Cecilia Casal, Reecca Whitaker, Ed Wegele, Joyhce Sherrod, Jim Blischke, Dennis Haralson, Pat Hunter, Wanda Morgan, Jim Morgan, Kay Long, Glenda Harbert, Don Carlton, Randy Gardner, Walter Thompson.

The meeting was called to order at 11:30 a.m. and opened with prayer.

Minutes for September 17, 2010 Council Meeting were not available and will be presented at the May meeting.

COMMITTEE ON PREPARATION: Need 20 minutes on the docket.

CORRESPONDENCE: MSC that Southwest Region of the Administrative Personnel Association be given docket time to recognize newly certified members.

COMMITTEE ON TRAINING AND NURTURE: Permission was given to serve communion at the TRYC Retreat on January 16 and at the Pastor/Spouse Retreat at a time to be announced.

READING OF SESSION MINUTES: Matt Miles and Jimmy Stevens have been assigned reading Sonora and St. Mark minutes. Theresa will distribute the other minutes as they come in.

SUBCOMMITTEE REPORTS:

Personnel: The subcommittee is looking at updating the Personnel Committee job description and policies.

Financial Services – Request 15 minutes docket time for the Budget and Treasurer Report.

Worship and Meetings: The summer meeting has been changed to June 10 due to a scheduling conflict. Council will meet on Thursday, May 5.

Council Nominating Committee: Kristin Hagelstein's term on Financial Services Subcommittee will not be replaced at this time, since she is due to be rotating off in 2011.

Discernment Task Force: Next meeting will be in March. They will be visiting all the churches in presbytery. Docket time needed: 5 minutes.

COMMITTEE REPORT:

Treasurer: Docket time: 5 minutes

Committee on Ministry: Docket time: approximately one hour

Mission Committee: no report

Training and Nurture: no report

Church Development: request one hour docket time for Stan Wood's presentation on transformation (NCD and Redevelopment).

Nominating Committee: no report

Second Harvest: no report [producing a video for churches]

Presbyterian Women: no report.

OTHER BUSINESS:

Confirmed e-mail vote that Pat Hunger be elected as moderator for this year in place of James Anderson who resigned.

Committee on Mission: Jose and Walter Thompson reviewed the by laws of St. Andrews Mission for presbytery to approve. Docket time needed: 5 minutes.

Presbytery newsletter: It was MSC to ask Wanda to present a newsletter report at each council meeting.

MSC to approve the presbytery docket.

Council received information regarding the covenant signed by the Presbyterian churches in El Paso. It was MSC that the moderator of Church Development Committee, Moderator of Committee on Ministry, Moderator of Council with the General Missioner look and review the Covenant Document in light of the Book of Order and also the new Form of Government to see applicability and prepare suggestions if needed, reporting back to the next council meeting.

MSC to put on docket for next council meeting a report from Committee on Representation.

The meeting was adjourned with prayer at approximately 3:30.

Respectfully submitted,
Glenda Harbert
Clerk, protem

**Report of the Presbytery Council
To The Presbytery of Tres Rios
February 25, 2011**

I. Matters of Information

- A. Granted docket time to recognize members of the Administration Personnel Association for completion of the requirements for Certification. Members are: Helen Chambless (St Paul, San Angelo – Level I) and Marty Burns (First, Midland – Level III).
- B. Permission was given to serve communion at the TRYC Retreat on January 16 and at the Pastor/Spouse Retreat at a time to be announced.
- C. Session Minutes to be read will be distributed to members of the council.
- D. Council received information regarding the covenant signed by the Presbyterian churches in El Paso. The moderator of Church Development Committee, Moderator of Committee on Ministry, Moderator of Council with the General Missioner will review the Covenant in light of the Book of Order and also the new Form of Government to see applicability and prepare suggestions if needed, and report back to the next council meeting.

**Report of the Nominations Committee
To The Presbytery of Tres Rios
February 25, 2011**

That Glenda Harbert be elected to serve on the Committee on Ministry (Class of 2012) – to fill term of Kary Rawlings Fry who has resigned from the committee.