

Presbytery of the Northwest Coast
Minutes of the 29th Stated Meeting
February 8, 2024

All times Pacific Daylight - Attachments are indicated by endnotes in the text

The meeting was held online via Zoom. Two workshops were held preceding the meeting at 4:00 p.m.: Rev. Mike Neeley “Hearing the Heartbeat of God” and Rev. Dave Hackett “What AI Can Do.”

Worship commenced at 5:06pm as outlined:
Call to Worship and Opening Prayer (Korean and English): Rev. Young Rae Lee
Music Pastor: Chris Hoke
Confession and Assurance of Pardon: Rev. Addie Domske
Scripture and Sermon on Mark 9:2-9: Rev. Mark Terayama
Music Pastor: Chris Hoke
Offering/Prayers of the People: Rev. Laura Terasaki
Communion: Rev. Hanna Shearer
Closing Blessing and Directions for Business Meeting: Rev. Laura Terasaki

The meeting of the presbytery convened at 5:52pm. The Stated Clerk called the meeting to order with prayer because the previous co-moderators were not able to attend the meeting. Zoom procedures were reviewed. A quorum was present; (roll is attachedⁱ). The agenda was approved as posted.

Moderator Rev. Greg Ellis and Vice-Moderator Pastor Rebecca Holland were installed by the Stated Clerk. The minutes of the previous meeting had been approved by the presbytery’s standing rule and posted on the presbytery website. Guests and first-time commissioners were introduced.

Stated Clerk’s Report

Stated Clerk Rev. Lillian Pak reported that the Clallam Bay Presbyterian Church’s final worship service was held on June 25, 2023. The congregation was dissolved by the following administrative commission, who submitted their final written report on December 18, 2023 and are dismissed with gratitude: Rev. Carol McLaughlin, Moderator; Ruling Elders Donna Keys and Loreta Klock, Rev. Matt Paul, *FPC Port Angeles*, Rev. Bruce Cook, *Retired*.

Executive Presbyter’s Report

E.P. Rev. Laura Terasaki shared a year in review coming up on 11 months as Executive Presbyter.

Treasurer’s Report

Treasurer Matt Appel reviewed the financial reports distributed with the agenda and acknowledged the unintentional conversion of the \$ to €. The corrected report is attached.ⁱⁱ

Nominating Committee Report

Rev. Janet Sonnanburg shared the Nominating Committee report and the following resolution was APPROVED as follows: “*Resolved*, That those nominated in the reportⁱⁱⁱ be elected.”

Executive Board

Moderator Rev. Mark Terayama shared a brief report from the Executive Board meeting. Minutes are posted at: <https://www.northwestcoast.org/eb-minutes>.

Commission on Ministry Report

Moderator Rev. Elizabeth Shen O'Connor shared a report which included the *Delegated Actions Report*^{iv} and acknowledged pastoral transitions: Rev. Addie Domske, Snohomish FPC.CP George Eastman, *Neah Bay*, Rev. Ann Lewis, *Snohomish FPC*, Rev. Carol McLaughlin, FPC Quilcene, Rev. Cody Ryu, *Oak Harbor Korean PC*. Also, a special thanks was extended to all active pastors for completing the misconduct prevention training and a reminder of the pastoral annual review due at the end of March was given.

Examinations

Moderator Rev. Elizabeth Shen O'Connor introduced Bethany Grenfell as a Candidate for Ordination. She had been examined by an Exam Team according to the presbytery's process who had reviewed her written responses, which were subsequently distributed to the presbytery with the agenda, and had examined her orally. There were no items discovered during the oral examination that the Examination Team believed should be disclosed to the presbytery. The recommendation of the team was to proceed to ordination.

The Candidate made a brief statement of faith. The presbytery continued to examine her 'Christian Faith and views in theology, the Bible, the Sacraments, and the government of the church.' A motion to end the examination was approved.

After excusing the candidate and discussion, the presbytery APPROVED the following resolution: "*Resolved*, That Bethany Grenfell is ordained in the validated ministry of Chaplain at Wenatchee Rescue Mission and received as minister member of the Northwest Coast Presbytery." The Commission on Ministry will designate an administrative commission to conduct a service of ordination.

Moderator Rev. Elizabeth Shen O'Connor introduced Rev. Dr. Jeff Gephart of Seattle Presbytery to be examined and received as a new minister member. His written responses were distributed to the presbytery with the agenda. The candidate offered a brief statement of faith. There was one question of examination and the motion to end the examination was approved. After excusing the candidate and discussion, the presbytery APPROVED the following resolution: "*Resolved*, That Rev. Dr. Jeff Gephart be examined and received as minister member serving as installed pastor at Lake Forest Park Church."

Moderator Rev. Elizabeth Shen-O'Connor welcomed the new members with prayer.

Commission on Prep. for Ministry Report

Moderator Greg Ellis provided the report below on behalf of co-moderators, *Revs. Faith McClellan and Greg Steible, who were excused and unable to attend.*

- We are grateful to Rev. Neil Trainer for his many years as CPM chair.

- Please remember, if your congregation has someone that is feeling called to become a Minister of Word and Sacrament, let the CPM know. We are here to help with the process and their discernment!
- If you would like to contribute to the Katie Allen fund, which helps fund Seminary training for inquirers and candidates, please contact the Presbytery.
- Annual Consultations & continuation in the preparation process approved for:
- Candidate Amanda Sutherland, of Mountain View PC, Oct 25th
- Inquirer Danielle Riley, of Mt. Baker PC, Oct 25th.
- Inquirer Felipe Paz, Parker Heights PC, Dec 7th.

New Business

A motion to refer the proposed overtures to General Assembly regarding fossil fuels and plastics to the Executive Board for further study and expedient action on Presbytery's behalf was APPROVED.

Announcements

- Annual Presbytery meeting (face to face): June 6, 2024. Details TBD.
- Friendly reminder: Kindly submit all items for the presbytery meeting docket, including announcements, at least 21 days before the scheduled meeting dates. This allows for language interpretation of documentation and facilitates timely distribution.

Adjourn with Prayer

Moderator Greg Ellis closed the meeting with prayer at 7:28pm



Lillian Pak
Stated Clerk

Attachments (4):

- ⁱ Roll & Attendance
- ⁱⁱ Financial Report
- ⁱⁱⁱ Nominating Committee Report
- ^{iv} COM Delegated Actions

**Presbytery of the Northwest Coast
Roll & Attendance
February 8, 2024**

Only those members and visitors who were present on Zoom (not phone) for any part of the business portion of the meeting, which opened at 5:52 p.m. and adjourned at 7:28 p.m. PST, can, by rule, be included in the determination of a quorum and the roll of those present. Minister and Elder commissioners who left the meeting before 5:52 p.m. and did not return are not listed as present.

Summary of the Roll (Ruling Elder/Teaching Elder Balance per Bylaw 3.600).

	Present	Absent	Total
Teaching Elders	45	121	166
Ruling Elders:			
• Continuing Members	6	7	13
• Session Commissioners	38	55	93 ¹
Total Ruling Elders	44	62	106
Total	88	185	272
Church Representation	26	28	54

Teaching Elders Present (44):

John Scott Anthony, Brandon David Bailey, Steven W Brundage, Gustavo Enrique Carvajal, Charles C Clarke, Addison Domske, Alan D Dorway, Denise Kaye Easter, Gregory Karl Ellis, Richard K Gibson, Sandra L Hackett, Robin G Hagan, Stephanie D Hankey, Paul R Heins, Kurt J Helmcke, Daniel James Holland, Luke Hyder, Jonathan R Kelley, Dianna Lynn Kunce, Young Rae Lee, Charles Lewis, Ann Ferrell Lewis, Greg Lund, John M Mason, Emily Mitchell, Janine M Moriarty, Joshua Hyunsoo Nam, Michael Mckenzi Neelley, Kevin L Nollette, Elizabeth Shen O'Connor, John Heungson Park, John T Schuldt, Hanna Shearer, Peter Strong, Janice Smith, Arden L Snyder, Janet J Sonnanburg, Linda C Stewart-Kalen, Laura Terasaki, Mark Takashi Terayama, Neil Edwin Trainer, Laurel Underwood, Jane L Van Antwerp, Douglas BWaltar

Teaching Elders Absent (122):

Thomas J Adams, Kyle Anderson, Robert Leonard Bacon, Hyun Su Baek, Frank P Baresel, William George Barnes, Paul D Beran, Joseph O Bettridge, Jan Blankenship, Dennis S Borgman, Muriel C Brown, Douglas K Bunnell, David S Casson, James E Caulkins, David Hoonjin Chai, Andrea Benson Chaumont, Robert S Christ, James Martin Christensen, Changkil Chung, Bruce Matthew Cook, Mark C Cook, Edwin C Coon, Karel Coppock, Kimberly A Crispino, Rebecca Dix, David L Dobler, David P Eekhoff, E Robert Ekblad, Grace A Ekblad, Larry S Emery, Dennis Evans, Pansie C Evers, Duncan S Ferguson, Brent W Fisher, Crista Lashel Gregory, Hallack Greider, Heidi Greider, Tracee D Hackel, Holly Hallman, Cindy Harris, Robert C Higgins, Ann C Hinz, Frederick L Hull, Robert A Jackson, Laurel Bennett Jackson, Yoon Gi Jang, Daesun Jeong, Robert D Johnson, Daniel Jones, Lynn M Jones, Barry Keating, Yong In Kim, Kyoung Chun Kim, Jinsuk Kim, Byeung Kyu Kim, Yo Sub

¹No of Commissioners 2023

Kim, Koon Shik Kim, Rebecca Kiser, Richard W Klein, Paul J Kohler, Laura Greig Krauss, James A Kutz, James Joon Kwon, G David Lambertson, John Timothy Lann, Ki Chun Lee, Wayne M Lowry, Robert L Maxson, Faith T McClellan, Matthew Don McCoy, Carol Lenore McLaughlin, David E Murphy, Rebecca Niemeyer, Kwang Hyun Noh, Richard A Nordgren, Peter J Notehelfer, John Hee Park, Jung Il Park, Matthew M Paul, Chris Peterson, Ronald W Richardson, David Jae Ro, Mary I Robinson-Mohr, John H Roger, David Allen Rohrer, Ervin G Roorda, Thomas Macy Ross, David Earl Ross, Claudia Mae Rowe, Cody Chang Ryu, Thomas J Salmon, Esther Kaye Sanders, J Scott Schaefer, Nathan Seppi, Faye L Serene, Robert Shepard, Woojin Shim, Sooil Shim, Brian Jungshik Shin, Donald N Simpson, Robert E Slater, David Young, Park Song, Richard L Speer, Gregory Phillip Steible, Charles L Strawn, Paul D Strawn, Dean R Strong, Serena Sullivan, Karen A Summers, Allan H Swan, Bruce D Swanson, David L Templin, Seth Thomas, Wendy P Tingley, Adam K Tobey, Catherine Tobey, Nicholas Daniel Valadez, Hendrik G Wapstra, Timothy Yi, Michael S Young, John C Zimmerman

Continuing Members (19):

Commissioned Ruling Elders, Executive Board Ruling Elders

Commissioned Ruling Elders Present (3). Rebecca Holland, Robert Merriman, Kevin Riley

Commissioned Ruling Elders Absent (6). Kerrie Bauer, Jessie Bloss, Nettie Covalt, Chris Hoke, Mark Leuschen, Danielle Riley

Board Members Present (10). *Greg Ellis, *Stephanie Hankey,* Rebecca Holland, Steve Kinney, *John Mason, *Emily Mitchell, Lorraine Nelson, *Kevin Riley, Susan Sprague, *Mark Terayama

Board Members Absent (2). *Matthew Paul, Brad Vardy

(* = counted only once)

Ruling Elder Session Commissioners (38):

Acme:		Bobbie McCreary
Judy Paulson	Cordata:	
	Roger DeSpain	Korean PC of Central
Calvin:	Margaret Rudy	Washington:
Mike Bowerman		Lisa Choi
Dan Coppin	Cottage Lake:	
	Sandi Long	LakeForest Park:
Cascade View:		Lisa Koontz
Jim Beidle	Edmonds:	Jessie Elenbaas
	Eileen Otti	Stacie Johnson
Cashmere:		
Linda Colby	Everett 1 st :	Maplewood:
	Steve Hammond	Matthew Appel
Community Church of	Randy Fehlhaber	
Seattle:		Mountain View:
Jb Im	Kennewick:	Marilyn Finsen
Sung Won Shin	Sam Dechter	Denise Gritton
Louie Lee		
	Ketchikan:	Mt Vernon:

Sandy Pinaire
Randy Finsen

Frances Irwin

Terrace View:
Liz Peterson

Parker Heights:
Richard Moen

Tideland:
Ann Watkins

North Creek:
Dave Phippen
Vic Chaloupka
Kathy Hulet
Cindy Little

Port Angeles:
Tom McCulloch
Pat Hyden

Westminster:
Silja Shjarback

Riverside:
Brian Bews

Yakutat:
Cathy Wassillie

Othello:

Sessions Not Represented by Commissioner (28):

Baker Community, Bellingham, First, Craig & Klawock, First, Emmanuel, Friday Harbor, Fruitland, Hydaburg, Kunéix Hídi, Korean PC of Oak Harbor, Korean Zion, Lord of Glory, Meadow Springs, Metlakatla, Mount Baker, Neah Bay, Petersburg, First, Port Townsend, First, Quilcene, First, Quincy, First, Saint James, Snohomish, First, Spring Church, Sunnyside, United PC of Seattle, Waterville Federated, Whidbey, Wilson Creek, First, Wrangell, First

Staff:

Matthew Appel, Budget Director/Treasurer, Younghee Kim, Interpreter, Lillian Pak, Stated Clerk, John Park, New Worshipping Communities Coordinator, Laura Terasaki, Executive Presbyter, Kim Westling, Admin Assistant.

Visitors:

Adam Anderson, *ACME*, Kristine Byington *Kennewick First*, Katherine Campbell *First Presbyterian of Everett*, Karen Gasper *Cordata Presbyterian Church*, Ken Gasper *Cordata Presbyterian Church*, Bethany Grenfell Wenatchee Rescue Mission, Dave Hackett Seattle Presbytery, Fred Hartsook *Bellingham First*, Jamie Henning *LFPPC*, Linda Kenworthy Reynolds *Edmonds Presbyterian Church*, Barb Mills *Cordata Presbyterian Church*, Vicki Mitchell *Kennewick First Presbyterian Church*.

Presbytery of Northwest Coast		
Statement of Position		
As of December 31, 2023		
	Total	
	As of Dec 31, 2023	As of Dec 31, 2022 (PY)
ASSETS		
Current Assets		
Bank Accounts		
1000-10 Operating Checking	40,639	66,204
1000-15 Savings	31,532	116,408
1200-00 Online Giving with PF	8,414	11,984
1200-05 Petty Cash/Paypal	190	190
Total Bank Accounts	80,775	194,785
Accounts Receivable		
1300-00 Accounts Receivable	36,465	4,218
Total Accounts Receivable	36,465	4,218
Other Current Assets		
1400-00 Prepaid Expenses	6,712	10,544
1500-05 Charles Schwab	1,005,880	1,026,622
1600-00 Mission Development Certificates	488,211	480,776
1600-05 New Covenant Funds	210,043	183,814
1600-10 Putnam Investments	20,002	
1700-00 Loans Receivable		
1700-25 Meadow Springs Loan	45,034	51,034
1700-35 United PC Loan	49,000	49,000
Total 1700-00 Loans Receivable	94,034	100,034
Undeposited Funds	0	-2,500
Total Other Current Assets	1,824,881	1,799,291
Total Current Assets	1,942,121	1,998,294
Fixed Assets		
1800-10 Real Property	1,506,607	1,506,607
1800-20 Building Improvements	5,000	5,000
1800-30 Equipment	3,538	3,538
1800-99 Accumulated Depreciation	-51,052	-21,252
1850-00 Property Reserves	300	
Total Fixed Assets	1,464,393	1,493,893
Other Assets		
1900-00 Perm Restr - Presby Foundation	975,339	910,240
Total Other Assets	975,339	910,240
TOTAL ASSETS	4,381,853	4,402,427
LIABILITIES AND EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
2000-00 Accounts Payable	31,319	17,098
Total Accounts Payable	31,319	17,098
Other Current Liabilities		
2000-14 Accrued Payroll and Taxes		
2000-15 Payroll Tax Payable	1,152	736

2000-16 FSA Payable	-126	0
2000-18 Payroll Payable	294	0
Total 2000-14 Accrued Payroll and Taxes	1,321	736
2000-21 Prepaid Income	0	3,395
Total Other Current Liabilities	1,321	4,131
Total Current Liabilities	32,640	21,229
Total Liabilities	32,640	21,229
Equity		
3000-00 Unrestricted/Undesignated Net Assets	1,064,020	3,504,283
3100-00 Designated Funds		
3100-05 Alaska Native Resource Center	279,256	280,542
3100-10 Operations-Loan Exposure Reserve	390,000	
3100-20 Real Estate for Future Church Projects	1,459,952	
Total 3100-00 Designated Funds	2,129,208	280,542
3200-00 Temporarily Restricted		
Total 3200-00 Temporarily Restricted	231,400	219,323
3300-00 Permanently Restricted		
3300-01 Endowments	874,245	874,245
3300-99 Principal Deficits	101,094	35,995
Total 3300-00 Permanently Restricted	975,339	910,240
Net Income	-50,754	-533,190
Total Equity	4,349,213	4,381,198
TOTAL LIABILITIES AND EQUITY	4,381,853	4,402,427

Presbytery of Northwest Coast				
Budget vs. Actuals & Statement of Activity				
January - December 2023				
	Total			
	Actual	Budget	over Budget	% of Budget
Income				
5000-00 Unrestricted Income				
5000-10 Per Capita Income	347,052.37	347,949.00	-896.63	99.74%
5000-30 Fees, Registrations, Books, Etc	4,023.69	3,000.00	1,023.69	134.12%
5000-40 Interest Income	7,919.83	54,000.00	-46,080.17	14.67%
5000-55 Change in Investment Value	136,719.04		136,719.04	
5000-70 Rent Received	72,350.00	48,000.00	24,350.00	150.73%
5000-80 Miscellaneous Income	18,596.94	3,600.00	14,996.94	516.58%
Total 5000-00 Unrestricted Income	\$ 586,661.87	\$ 456,549.00	\$ 130,112.87	128.50%
5200-00 Restricted Income				
5200-10 Endowment Income	22,360.32	22,676.00	-315.68	98.61%
5250-00 Restricted Grants	45,499.32		45,499.32	
5300-00 GA Mission-Offerings	112,175.28	80,000.00	32,175.28	140.22%
5400-00 Presbytery Mission	67,060.62	60,000.00	7,060.62	111.77%
Total 5200-00 Restricted Income	\$ 247,095.54	\$ 162,676.00	\$ 84,419.54	151.89%
5700-02 Unrealized gains/losses on Endowments	65,098.87		65,098.87	
Total Income	\$ 898,856.28	\$ 619,225.00	\$ 279,631.28	145.16%
Gross Profit	\$ 898,856.28	\$ 619,225.00	\$ 279,631.28	145.16%
Expenses				
6100-00 Village & Small Church Ministries				
6100-20 Salary Support	15,362.00	40,362.00	-25,000.00	38.06%
6100-25 Meetings		5,000.00	-5,000.00	0.00%
6100-35 Alaska Coord Salary & Expenses		5,000.00	-5,000.00	0.00%
Total 6100-00 Village & Small Church Ministries	\$ 15,362.00	\$ 50,362.00	-\$ 35,000.00	30.50%
6200-00 Multicultural Integration				
6200-05 Korean Min AEP Expenses	27,637.83	53,255.00	-25,617.17	51.90%
6200-15 Interpretation & Translation	75.00	1,050.00	-975.00	7.14%
6200-20 Fellowship & Community	9,036.84	10,000.00	-963.16	90.37%
Total 6200-00 Multicultural Integration	\$ 36,749.67	\$ 64,305.00	-\$ 27,555.33	57.15%
6200-50 New Expressions of Church				
6200-60 New Church Expressions	875.00		875.00	
6200-65 Leader Assessments		500.00	-500.00	0.00%
Total 6200-50 New Expressions of Church	\$ 875.00	\$ 500.00	\$ 375.00	175.00%
6300-00 Mission In & Beyond NWCP				
6300-01 GA Mission-Offerings	112,175.28	80,000.00	32,175.28	140.22%
6400-00 Presbytery Missions	68,830.77	60,000.00	8,830.77	114.72%
6700-05 Grants to Mission Partners	81,806.09	33,500.00	48,306.09	244.20%
6700-40 Endowment Expenses	2,561.40		2,561.40	
Total 6300-00 Mission In & Beyond NWCP	\$ 265,373.54	\$ 173,500.00	\$ 91,873.54	152.95%
7000-00 Governance & Congregational Support				
7000-02 GA Per Capita	65,157.75	65,158.00	-0.25	100.00%
7000-03 Synod Per Capita	1,653.75	1,654.00	-0.25	99.98%
7000-10 GA & OGA Events		2,500.00	-2,500.00	0.00%
7000-15 Youth Triennium Expenses		7,000.00	-7,000.00	0.00%

7000-20 Presbytery Leadership Summit	20,486.71	21,000.00	-513.29	97.56%
7000-30 Exec Board & Committees	1,227.98	1,000.00	227.98	122.80%
7000-35 Administrative Commission Expense		500.00	-500.00	0.00%
7000-40 COM Expenses	10,690.71	10,000.00	690.71	106.91%
7000-50 CPM Expenses	750.00	3,000.00	-2,250.00	25.00%
7000-60 Nom, COR, PJC, IC	204.94	500.00	-295.06	40.99%
7000-75 Designated Fund Expenses	1,286.50		1,286.50	
7000-90 Grants to Churches		25,000.00	-25,000.00	0.00%
Total 7000-00 Governance & Congregational Support	\$ 101,458.34	\$ 137,312.00	-\$ 35,853.66	73.89%
7100-00 Support Services				
7100-10 Office Expenses	\$ 60,549.49	\$ 37,750.00	\$ 22,799.49	160.40%
7200-00 Office Staff Expenses				
7200-02 Operating Salary Expense	170,653.64	187,911.00	-17,257.36	90.82%
7200-03 Employee Benefits	54,975.74	55,948.00	-972.26	98.26%
7200-08 Employer Payroll Taxes	6,453.38	12,080.00	-5,626.62	53.42%
7200-20 Continuing Education				
7200-22 Exe Presbyter Education	3,228.61	1,500.00	1,728.61	215.24%
7200-23 Stated Clerk Education		1,000.00	-1,000.00	0.00%
Total 7200-20 Continuing Education	\$ 3,228.61	\$ 2,500.00	\$ 728.61	129.14%
7200-30 Professional/Travel Expenses	\$ 7,774.10	\$ 10,900.00	-\$ 3,125.90	71.32%
7200-46 Financial Services Contract	25,760.00	27,500.00	-1,740.00	93.67%
7200-48 Contractor Services	2,363.28	2,500.00	-136.72	94.53%
Total 7200-00 Office Staff Expenses	\$ 271,208.75	\$ 299,339.00	-\$ 28,130.25	90.60%
Total 7100-00 Support Services	\$ 331,758.24	\$ 337,089.00	-\$ 5,330.76	98.42%
7300-00 Real Estate & Property Management				
7300-05 Heating Oil-Stove Oil Fuel	3,146.07		3,146.07	
7300-10 Property Insurance & Tax	33,410.56	15,612.00	17,798.56	214.01%
7300-15 Internet Access-Phone	151.84		151.84	
7300-20 Maintenance	121,133.40	11,599.00	109,534.40	1044.34%
7300-25 Electricity-Water-Sewer-Garbage	12,269.50	1,236.00	11,033.50	992.68%
7300-35 Property Mgmt	27,922.25	4,254.00	23,668.25	656.38%
Total 7300-00 Real Estate & Property Management	\$ 198,033.62	\$ 32,701.00	\$ 165,332.62	605.59%
Total Expenses	\$ 949,610.41	\$ 795,769.00	\$ 153,841.41	119.33%
Net Operating Income	-\$ 50,754.13	-\$ 176,544.00	\$ 125,789.87	28.75%
Net Income	-\$ 50,754.13	-\$ 176,544.00	\$ 125,789.87	28.75%

3	2029	T		Jane Van Antwerp (Beyond the Blue Ministries)	10/26/2023		2024	6		F		
7		4	3							4	3	0

5. Nominating Committee - 3 Yr. Term

Class	Elder	Name	Elected	Reelected	Began	Yrs	Gender	PoC
2	2024	R	Johnson, Curt (Snohomish 1st)	10/8/2021		2022	3 M	
1	2024	R	Owen, Kathy (Kennewick 1st)	10/8/2021		2022	3	F
1	2025	R	Alter, Jim (Kuniex Hidi NLUC)	10/6/2022		2023	3 M	
2	2025	T	Kohler, Paul (Honorably Retired)	10/6/2022		2023	3 M	
2	2026	T	Becca Niemeyer, (Quincy first)	10/26/2023		2024	3	F P
1	2026	T	Sonnenburg, Janet (teaching elder)	10/26/2023		2024	3	F
2	2027	R	Nominated by ExB				M	
1	2027	R	Nominated by ExB					F
6		3	3					3 3 1

6. Presbytery Officers

Class	Elder	Name	Elected	Reelected	Began	Yrs	Gender	PoC
2025	T	Terayama, Mark	1/8/2024		2024	1	M	P
2025	R	Appel, Matt (Maplewood)	10/6/2022		2022	3	M	
2026	T	Pak, Lillian (Stated Clerk)	10/26/2023		2023	3	F	P
2024	R	Holland, Rebecca	10/26/2023		2024	1	F	
2024	T	Ellis, Greg	10/26/2023		2024	1	M	
4		3	2					3 2 2

Executive Board Moderator
Treasurer
Stated Clerk
Presbytery Vice-Moderator
Presbytery Moderator

7. Synod Commissioners

Class	Elder	Name	Elected	Reelected	Began	Yrs	Gender	PoC
1	2026	T	Mitchell, Emily (Calvin, Shoreline)	7/9/2021		2021	6	F
2	2026	R	Sprague, Susan (Emmanuel, Bothell)	7/9/2021		2021	6	F
1	2027	T						
2	2027	R						
2		1	1					0 2 0

8. Synod PJC

Class	Elder	Name	Elected	Reelected	Began	Yrs	Gender	PoC
1	2028	R	Zaehring, Dan (Friday Harbor)	2/23/2023		6	M	
			1					1

Executive Board Committees & Task Forces

Finance & Corporate Affairs

Elder	Name	Appointed	Reelected	Began	Yrs	Gender	PoC
	R	Vardy, Brad (Mt. Vernon)	1/6/2023	2023	6	M	
2025	R	Appel, Matt (Maplewood)	10/6/2022	2022	3	M	
3		0	2				2 0 0

Treasurer

Mission Partnership Review

Elder	Name	Appointed	Reelected	Began	Yrs	Gender	PoC
	R	Nelson, Lorrie (Cascade View)	4/21/2022	2022	2	F	
	T	Niemeyer, Becca (At large)	4/21/2022	2022	2	F	
	T	Paul, Matt (Port Angeles 1st)	4/21/2022	2022	2	M	
	R	Riley, Kevin (Mt. Baker)	4/21/2022	2022	2	M	
	T	Terayama, Mark (Othello 1st)	4/21/2022	2022	2	M	
5		3	2				3 2 0

Personnel

Elder	Name	Appointed	Reelected	Began	Yrs	Gender	PoC
	T	Hankey, Stephanie (Westminster, Anacortes)	1/23/2009	2009	15	F	
	T	Mitchell, Emily (Calvin, Shoreline)	1/30/2020	2020	4	F	
	T	Holland, Dan (Mount Vernon)	5/20/2023	2024	4	M	
		ExB				M	
4		3					1 2 0

Property Oversight Committee

Elder	Name	Appointed	Reelected	Began	Yrs	Gender	PoC
	T	McCoy, Matt (Spring Church)	4/21/2022	2022	1	M	
	R	Riley, Kevin (Mt. Baker)	4/21/2022	2022	2	M	
	R	Stultz, Liz (Westminster)	4/21/2022	2022	1	F	
3		1	2				2 1 0

Serving on Commission & Committees:

Males 33
Females 28
Total 61

Churches' Composition:

Male 40.20%
Female 59.70%

Ministers 36
Ruling Elders 35
Total 71

Asian/Pacific 29.50%
African American 0.70%
Middle Eastern 0.50%
Hispanic/Latino 0.60%

Male Teaching Elders

COM DELEGATED ACTIONS Reported to Presbytery
since last presbytery meeting (October 26, 2023) to present.

Pastoral Relationships & Transitions alphabetically by church/pastor.

-Lake Forest Park/Gephart-EP/SC/COM Moderator approved the financial terms of call for Jeff Gephart's contract with Lake Forest Park as Installed Pastor on 11/13/23. The resolution to approve the installed pastoral relationship between Gephart and Lake Forest Park pending congregational vote and satisfactory examination at the presbytery meeting was approved.

Lord of Glory/Yi-Theology Exam and temporary membership during his period of service (G2.0506) was completed 11/2/23 and approved. The motion to approve the administrative commission for Rev. Chin Yi's Installation on February 11, 2024 as Installed Pastor at Lord of Glory was approved by EP/SC/Mod on 1/29/24. Members of the AC include: Rev. Laura Terasaki, MWS EP Northwest Coast Presbytery; Rev. Greg Ellis, MWS Presbytery Moderator; Cordata PC; Rev. Woojin Shim, MWS United Presbyterian Church of Seattle; Rev. YoungRae Lee, MWS Zion Presbyterian Church Seattle; Gloria Lee, RE Lord of Glory; Jiyon Kim, RE Lord of Glory and Wol S. Hughes, RE Lord of Glory.

-Neah Bay/Eastman - The motion to conclude George Eastman's commission on Dec 31, 2023 was approved on 1/11/2024 but was amended on 2/1/2024 as: Resolved, *That* the motion adopted at the January 11, 2024 meeting related to concluding George Eastman's commission by changing the end of term date from Dec. 31, 2023 to January 14, 2024 was approved.

-Oak Harbor Korean PC/Ryu – The resolution to dissolve the pastoral relationship between Rev. Cody Ryu and Oak Harbor Presbyterian Church was approved on 12/7/2023.

-FPC Quilcene/ Carol McLaughlin – COM received the end of contract between Quilcene and Carol McLaughlin. Term date was December 31st, 2023.

-FPC Quilcene-The motion to authorize trained Ruling Elders: Cleone Telling (re-certifying) and Jim Dziuba to preside at the table at FPC Quilcene was approved.

-FPC Snohomish/Domske -The pastoral relationship between Rev. Addie Domske and First Presbyterian Church of Snohomish was dissolved October 13, 2023.

-FPC Snohomish/-Lewis -The pastoral relationship between Rev. Ann Lewis and First Presbyterian Church of Snohomish was dissolved December 31, 2023.

-FPC Snohomish/Klein: Rev. Elizabeth Klein was approved to labor inside the bounds of the Northwest Coast Presbytery from Olympia Presbytery pending the job description and terms of call from First Presbyterian Church Snohomish

Minister Members

-Emery, Larry -was approved to labor outside the bounds in Central California Presbytery for a three-month contract.

-Grenfell, Bethany-The Motion to validate Bethany Grenfell's ministry as chaplain at Wenatchee Rescue mission was approved. COM recommends Bethany as a candidate for ordination at the Presbytery Meeting.

-Ryu, Cody- granted Retired Status

For Information:

The deadline to complete the misconduct prevention was extended to January 31st, 2024..