

Council met Tuesday, November 2, 2010 with a quorum. The meeting was constituted with devotions and prayer.

Council approved the minutes of their September 7th meeting and approved the minutes of the September 16, 2010 meeting of the presbytery.

Legal Cases. APP/SC Keith Geckeler reported on two legal cases involving the presbytery.

Trustees Report:

1. Report/Recommendations from Trustees {Hawkinson}
 - a. 2011-2012 Budget Docs [MAJOR ITEM FOR THE MEETING]
Motion: Recommend taking Proposed 2011-2012 Working Budgets to September meeting of Presbytery for action..
 - b. **Motion: Council approved recommending to Presbytery the following action regarding election of corporate officers for 2011:**
President: Lanny Hawkinson
Secretary: W. Keith Geckeler
Treasurer: John Scott
 - c. **Motion: Council approved recommending to Presbytery approval of following check signers (via corporate resolution)**
Lanny Hawkinson
W. Keith Geckeler
John Scott
Steven Yamaguchi
Tom Cramer
Rob Ebert
2. Debriefed Council Retreat
3. Approved Bills and Overtures recommendations for Process for Addressing Proposed Amendments
 - a. Change May presbytery meeting to May 19 because May 26 is just before Memorial Day weekend
 - b. Schedule Open Space before business meeting for May 19 meeting.
 - c. Schedule presbytery vote for May 19 for Belhar, G-6 change, and RFG.
 - d. Reserve all open space at May 19 meeting for presentations about GA voting

The full design for presentations appears in Appendix A.
4. Electronic Meetings Votes
Approved election of Synod Commissioners
Approved USC Medical Center Chaplaincy proposal.
5. 2011 Meetings
Council: February 1; May 3; August 30; November 16, 2010
Presbytery: February 24; May 19; September 15; November 17

APPENDIX A: FULL DESIGN FROM BILLS & OVERTURES

November 18, 2010 presbytery meeting: Vote to be taken on Proposed Amendments B through O as consent docket.

1. Keith Geckeler will post explanations and pro's-con's on LRP web site by November 10 — items may be pulled by any presbyter for voting in February.
2. Pre-presbytery workshop (2:00 – 3:00 PM) November 18th on these amendments: Keith Geckeler presiding
3. Open Space: 2 hours after presbytery Belhar: Jerry Tankersley and Jim Wilson presiding
 - a. Include copies of Belhar and time for significant “walk through” of document by Jerry.
 - b. Jim to interview Jerry about common objections to Belhar
 - c. Jim to emcee and ask for responses from attendees after each of those answers by Jerry
 - d. This is only education presentation about Belhar
 - e. Voting on Belhar will be at the May presbytery meeting. As this would be a change in Book of Confessions, it requires a 2/3 vote of the presbyteries to pass.

February 24, 2011 presbytery meeting: Vote to be taken only on any of Proposed Amendments (B through O) which may have been removed from the November consent docket

1. Open Space (1 hour): Board of Pensions presentation by Art Mills (yet to be confirmed) and Howard Prohl (Dr. John Huffman who is on advisory panel for that issue to Board of Pension will be invited to participate)
2. Open Space (3 hours) Two non-confrontational presentations: 1 on G-6/sexuality and one on New Form of Government, both to be repeated at the May Open Space
 - a. RFG: Keith Geckeler & Dr. Steve Smith (Stated Clerk/Pacific Presbytery) and Ron Kernaghan.
 - b. Six person team to develop presentation on Sexuality issues.

Web: Rick to ask Tom Dykhuizen to add to LRP web site

1. Video for u-tube format all these presentations, including Board of Pensions if possible
2. Links to resources