



The Presbytery of Tres Rios
112th Stated Meeting – June 29, 2018
Westminster Presbyterian Church – Odessa, Texas

The 112th stated meeting of The Presbytery of Tres Rios, Presbyterian Church (U.S.A.) was called to order with prayer by Moderator Matt Miles on Friday, June 29, 2018 at Westminster Presbyterian Church, Odessa, Texas. Meeting was called to order with the Call to Worship and celebration of the Lord's Supper.

Missional Networking Team

- Accepted the invitation from First Presbyterian Church, Fort Stockton to host the October 26, 2018 meeting of presbytery.

Next Steps Task Force

- Approved as amended the report of the Next Steps Task Force. Copy of the report is available on the presbytery website.

Missional Resource Team

- The Builders Fellowship call for First Presbyterian Church, Fort Stockton generated \$7404 to help with the replacement of windows in the two main buildings.
- The Team approved the purchase of new video equipment to be used for video conferencing in the presbytery.
- Approval granted to the Midland Presbyterian Corporate Ministry Board to proceed with listing and selling the property at 1708 N Fort Worth St, Midland Texas (where St Andrews Presbyterian Mission is located). MPCM Board has voted to close the mission effective June 30, 2018.
- Approved granting permission to First Presbyterian Church, Alpine to sell their warehouse building. Building was gifted to the church a number of years ago and has never been used for worship purposes or as a manse.

Missional Nominating and Representation Team

- Appointed the following people to serve on the Next Steps Implementation Team: Bill Rose (RE/Grace, El Paso); Judy Sage (RE/FPC, Seminole); Nelson Sager (RE/First, Alpine); Jim Miles (Clergy/FPC, Fort Stockton); Bernie Coffee (RE/St Paul, San Angelo); Tim Gray (Clergy); Neal Locke (Clergy)

Missional Ministries Team

- MMT continues to supervise six inquirers and candidates under the care of presbytery in preparing for ministry. Those individuals are: Inquirers Donna Hedicke, Christi Brennan, and Hope Griffin; Candidates Suzanne Gulick, Lauren Heare Morris, and Jen Fox.
- MMT continues to work with various churches in the presbytery to provide support for ministry issues, pastoral searches, and changing ministries.
- Authorized selected ruling elders to administer the Lord's Supper in 2018 and updated Pulpit Supply List which is available on the website.

- Approved ordaining Candidate Suzanne Gulick as Minister of Word and Sacrament to serve in a validated ministry as a chaplain at Baylor St. Luke Medical Center, Houston. Ordination service will be Sunday, July 22nd at Grace P.C., Midland.
- Received the final report of the Discernment Task Force appointed for FPC, Sanderson. Following discernment meetings, the session voted to call a congregational meeting for June 24, 2018 for the purpose of voting on whether or not to request dismissal from the Presbyterian Church (U.S.A.). Result of the congregational vote was to request dismissal.
- Reviewed and approved changes in Terms of Call for teaching elders in Tres Rios Presbytery as they were received.
- Approved renewing the contract between Rev. Brenda Church and FPC, Ballinger for one year, June 1, 2018 to May 31, 2019.
- Approved the transfer of Rev. Mark Cooper (HR) to Maumee Valley Pby.
- Approved the request of the Rev. Terry Muck to be granted the status of Honorably Retired.
- Received Rev. Kathryn Morton (HR) from Mission Presbytery

Missional Nurturing Team

- TRYC Youth Event will be held February 15-17, 2019 at Prude Ranch led by "Crossroads" Grace Presbytery College Age Ministry.
- Youth Triennium will be held July 16-20, 2019 at Purdue University "Here's My Heart". Theresa Wright was appointed registrar.
- Synod Youth Workshop will be held July 9-14, 2018 at the University of Tulsa. Nurture team approved scholarships for 22 youth and adults to attend.
- Nurture team approved scholarships for 10 youth to attend Buffalo Gap camp.
- New "safe church" training options are available for churches through Praesidium. Contact the presbytery office for login codes.

Missional Outreach Team

- The Team appointed Judy Sage (FPC/Seminole) and Becky Thomas (FPC/Odessa) to the St Andrews Mission Board.
- The Presbyterian Mission Agency has been contacted to inquire about larger donations to Cuba.
- Outreach team granted a \$4000 grant from the Small Church Fund to the Church of the Good Shepherd, Sonora for repairs to the manse.

Other Business

- Frances Carlton and Tracy Spencer Brown presented the Synod of the Sun Commissioners report.
- Lynn Fowler and Jessica Vaughn Lower presented the General Assembly Commissioners Report.
- Kathy Dodson brought greetings from Presbyterian Children's Home and Services Agency
- Sherry Kenney brought greetings from the Presbyterian Foundation.
- Heard the report of the Stated Clerk and the Treasurer's Report.