



The Presbytery of Tres Rios
111th Stated Meeting – February 23, 2018
First Presbyterian Church – El Paso, Texas

The 111th 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, February 23, 2018 at First Presbyterian Church, El Paso, Texas. Meeting was called to order with the Call to Worship, celebration of the Lord's Supper and Reading of the Necrology. A quorum was declared present by Stated Clerk Kay Long.

Missional Nominating and Representation Team

- Elected Judia Foreman (Grace, Midland) to serve on the Permanent Judicial Commission.
- Elected Tracy Spencer-Brown as Synod Commissioner.
- Elected Mark Morgan (First, Big Spring) as a Presbytery Trustee.
- Elected Mitchie Rush (Westminster, Odessa) to serve on the Outreach Team.

Missional Ministries Team

- Team continues to supervise six inquirers and candidates under the care of presbytery in preparing for ministry.
- Approved the recommendation that Inquirer Lauren Heare Morris be moved to the candidacy phase.
- Approved the recommendation that Suzanne Gulick be certified ready to receive a call.
- Approved the request of Candidate Jen Fox to transfer presbytery of care to Tres Rios Presbytery.
- Received Kathryn Morton (HR) as a member of presbytery.
- Authorized selected ruling elders to administer the Lord's Supper in 2018 when asked.
- Granted Craig Holstedt the status of Honorably Retired effective April 15, 2018.
- Granted Lewis Allen the status of Honorably Retired effective April 1, 2018.
- Approved the session request that Rev. Deborah Clugy-Soto (Disciples of Christ) be authorized to serve as Temporary Supply Pastor for Divine Savior, El Paso for a six month period.
- Approved the request of Grace Chapel, San Angelo to extend the call of Rev. Kary Fry as Designated Pastor for an additional four year term.
- Appointed Lucretia Chew as CCE Advisor for Jinny Forbes, University El Paso.

Missional Nurturing Team

- TRYC Youth Retreat was held February 16-18, 2018 at Prude Ranch with 95 youth and adults participating. During the retreat 100 school supply kits, 125 hygiene kits and 20 clean up buckets were prepared for Presbyterian Disaster Assistance.
- Synod Youth Workshop will be held July 9-14, 2018 in Tulsa, Oklahoma. Transportation and/or scholarship opportunities through the presbytery are available.

Missional Outreach Team

- Appointed Judy Sage (Seminole) and Becky Thomas (FPC, Odessa) to serve on the St Andrews Mission Board.
- During the October 27, 2017 meeting of presbytery a total of 22 Cleanup Buckets and 300 Hygiene Kits were assembled. Clean up buckets were delivered to First Presbyterian Church, in Rockport on November 15, 2017.

Missional Networking Team

- Approved revision to Section 4 of the Manual of Operations.

Missional Resource Team

- The first call of the Builders Fellowship has been issued to FPC, Fort Stockton to replace 60 and 70 year old windows.
- Received and reviewed the 2016 financial review for the presbytery accounts.
- Approved the Treasurer's report dated December 31, 2017.
- Approved the 2018 Presbytery Budget.

Next Steps Task Force

- Heard the report of the Next Steps Task Force. Presbytery is being asked to pray about the plan, join in cluster gatherings and submit any suggestions to the task force for inclusion in the report to be presented and voted on at the June 29, 2018 meeting of presbytery. Copy of the report is available on the presbytery website.

Other Business

- Valerie Young brought greetings from the Synod of the Sun.
- Frances Carlton presented the Synod of the Sun Commissioners report.