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June 16, 2008
Video Conference

PRESBYTERY OF THE NORTHERN PLAINS
SPECIAL MEETING

June 16, 2008

Video Conference at Grand Forks, Jamestown, Minot & West Fargo

**SPECIAL
MEETING**

The Presbytery of the Northern Plains of the Presbyterian Church (U.S.A.) held a special meeting by Video Conference with sites at the Presbyterian Churches in Grand Forks, Jamestown, Minot, and West Fargo, North Dakota, on June 16, 2008, beginning at 4:00 p.m.

**PURPOSE
& CALL**

In accordance with the Constitution of the PCUSA G-11.0201 the purpose of the special meeting was set forth in notices sent to each minister and the session of every church on June 4, 2008, as follows:

You are notified that, in accordance with the Form of Government (G-11.0200) and at the request of at least two ministers and two elders from different churches on June 3, 2008, to wit: the Revs. Charles Traylor (Executive Presbyter) and Darrel Cory (Tri-County Parish) and Elders Bob Campbell (Cooperstown) and Pat O'Donnell (First, Grand Forks), a Special Meeting of the Presbytery of the Northern Plains has been called for Monday, June 16, 2008, at 4:00 p.m. to be held at the video conferencing sites at the First Presbyterian Churches at Grand Forks and Minot, North Dakota; at the Community Presbyterian Church, West Fargo, North Dakota; and the United Presbyterian Church, Jamestown, North Dakota, for the following purposes:

- (1) to allow the installation of the Revs. Marlin and Cheryl Danielson, currently serving in a temporary pastoral relationship pursuant to G-14.0550, as installed pastors at the Tri-County Parish pursuant to the requirements of G-14.0551 (requires a 2/3 vote of presbytery);
- (2) to approve the terms of call of the Revs. Marlin and Cheryl Danielson; and
- (3) to conduct any business which is necessary to effect the purpose of this special meeting and that may be properly undertaken as a result of this action.

**CALL TO
ORDER**

The meeting was called to order and led in prayer by Moderator David Thompson.

ROLL

The roll was taken by means of signatures of those present and when complete was as follows:

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Roll
(continued)

MINISTERS (14)

Darrel Cory	Cheryl Danielson	Marlin Danielson
Bob Edwards	Nancy Emerson	Gretchen Graf
Mary Jo Holtey	Donna Monteith	Deanna Reikow
Matthew Stith	Joan Swanson	David Thompson
Charles Traylor	John Werth	

ELDERS REPRESENTING CHURCHES (11)

Casselton	Ralph Johnson
Cavalier	Barb Ault
Cooperstown	Kathleen Larson
Jamestown	Jonelle Lindbo
East Grand Forks	Marilyn Ogden
Grand Forks	Don Hariman
Minto	Ellen Misialek
Moorhead	Jim Winter
Oakes	Bill Weispfenning
Towner	Elaine Hendrickson
West Fargo	Delores Horn

COMMISSIONED LAY PASTORS

Bill Weispfenning*

ELDER OFFICERS

Don Hariman (Grand Forks)*	Nominating
Cheryl Biller (Moorhead)	Synod Commissioner

*Also represented church as Elder Commissioner

NON-MEMBER PASTORS

None

PRESBYTERY OFFICERS

Charles Traylor	Executive Presbyter
Michael Lochow	Stated Clerk
Bill Weispfenning	Treasurer

CANDIDATES

None

VISITORS (2)

Vickie Iverson (Cooperstown) and Laurie Elhard (Staff).

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Total Attendance - 29

QUORUM

A quorum was present.

AGENDA

The agenda consisting of the special business items was approved..

Motion to
allow
installation

Emerson moved to allow the installation of the Revs. Marlin and Cheryl Danielson, currently serving in a temporary pastoral relationship pursuant to G-14.0550, as installed pastors at the Tri-County Parish pursuant to the requirements of G-14.0551.

The motion carried with no dissenting votes.

Motion
terms of call

Reikow moved to approve the following terms of call:

**(Cheryl
Danielson**
terms of call)

Rev. Cheryl Danielson

Salary	\$35,000.00
Social Security	2,677.50
Board of Pension	15,428.94
Continuing Ed	<u>700.00 accumulated for three years</u>
TOTAL	\$53,806.44

Vacation 5 weeks per year
Two weeks Study Leave - accumulated for three years
Utilities, excluding telephone
Mileage vouchered
Profession Education vouchered
Three months sabbatical after 5 years with full salary and benefits

**(Marlin
Danielson**
terms of call)

Rev. Marlin Danielson

Salary	\$31,000.00
Social Security	2,371.50
Board of Pension	13,665.63
Continuing Ed	<u>700.00 accumulated for three years</u>
TOTAL	\$47,737.13

Vacation 5 weeks per year
Two weeks Study Leave - accumulated for three years
Utilities, excluding telephone
Mileage vouchered
Profession Education vouchered
Three months sabbatical after 5 years with full salary and benefits

The motion carried with no dissenting votes.

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Monteith moved that the following individuals be on the installation commission and that the commission be dissolved upon the saying of the benediction at the installation service: (Installation commission)

Elder Pat O'Donnell (Grand Forks)
Elder Carolyn Motter (Cooperstown)
Elder Kevin Kaufmann (Devils Lake)
Elder Blair Cussions (Cooperstown)
Rev. Chuck Traylor (Executive Presbyter)
Rev. Gretchen Graf (Grand Forks)
Rev. Darrel Cory (Tri-County Parish)

The motion carried.

The installation will be held at the Red Willow Lake Bible Camp at 3:00 p.m. on June 29, 2008. (Time & place of installation)

It was moved that the members of the Tri-County Parish call commission be seated as corresponding members. The motion carried. (Commission corresponding members)

The motion by Hendrickson to adjourn passed.

The meeting was adjourned at 4:20 p.m. with prayer offered by David Thompson. Adjournment

ATTEST:

Michael R. Lochow, Stated Clerk

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