**Stated and Annual Meeting of Mission Presbytery**

**Saturday, October 23, 2021, 9:00 AM via Zoom**

**MINUTES**

**The Moderator welcomes the presbytery.**

RE Carlos Baladez, the Moderator, welcomed the presbytery at 9:00 AM. A quorum was declared. He opened the meeting with prayer. He reviewed Zoom guidelines for the meeting.

Carlos introduced first-time RE and TE Commissioners.

**Seat Corresponding Members and Guests**

* Kathryn Threadgill, Associate Director of Theology, Formation, and Evangelism for the Presbyterian Mission Agency.
* Ray Jones, Director of Theology Formation, and Evangelism for the Presbyterian Mission Agency, PCUSA
* Carlton Johnson, Director, Vital Congregations for the Presbyterian Mission Agency, PCUSA
* David Staniunas, Presbyterian Historical Society
* Jason Perkey and Kendall Cox, Living Waters for the World
* Samantha Shivers, moving to Candidacy via CPM

Laurie Palmer, Stated Clerk, moved to seat corresponding members, which was seconded and passed.

**Approve the Docket**

Laurie Palmer moved to approve today’s meeting docket, which was seconded and passed.

**Worship**

The presbytery moved to worship. The Rev. Dr. Kathryn Threadgill preached. Rev. Eric Dittman and CP Sheri Dittman co-officiated the Communion Table. The necrology for Ruling and Teaching Elders (2020) was presented. The offering will go to Mission Presbytery’s Pastor Emergency Fund. Other participants: TE Carolina Trevino; Eric Wall, Dean of the Chapel, APTS; RE Liz Anzaldua; Erica Knisely; TE Nancy McCranie; Rev. Dr. Nancy Benson-Nicol.

**General Presbyter’s Report, Sallie Watson**

Sallie updated the work of the new Mission Forward strategic planning team. Six people, one from each region, represent the presbytery. Laurie Ferguson is our facilitator, Sallie and Laurie Palmer are staff participants.

Two committees when on sabbatical in 2021. Educational and Congregational Nurture (ECN) has evolved into a new committee: Faith Formation Committee (FFC)

General Council has disbanded the Church Development and Evangelism Committee (CDE). This does not mean that church development and evangelism won’t happen in Mission Presbytery. Sallie introduced TE Ezequiel Herrera, Rio Grande Evangelist, to share his ministry with the presbytery. Ezequiel encouraged the presbytery to contact him about the ministry of the new church development in RGV. Sallie praised Ezequiel for his work during the pandemic.

Today we are wrapping up our work with Vital Congregations. Sallie introduced Al Krummenacher and Carol Clarke regarding their work as leaders for Vital Congregations in Mission Presbytery. They, in turn, introduced TE Dan Milford, Covenant, SA; TE Amy Meyer, FPC, Elgin; TE Josh Robinson, Hope, Austin; and TE Naomi Ingrim, Copperas Cove, who spoke about the impact of Vital Congregations in the churches they serve.

**General Council Report, Stacy Ikard**

The General Council brings a gun policy for Mission Presbytery meetings as a first reading. RE Charles Dismore was on hand to answer questions. The second reading will be at the March 4-5, 2022 Mission Presbytery meeting, at which it may be voted upon.

**The Proposed Firearms Policy for Mission Presbytery**: Firearms of any kind are not allowed to be present at any Mission Presbytery meeting. The Presbytery will hold meetings only at facilities that provide legal effective notice of “NO FIREARMS” posted at the day and time of the event.

**Procedures:** • In advance of any scheduled Presbytery meeting to be held at a designated venue, the Presbytery Moderator shall provide notice to the venue of this policy and request that the venue assures that the policy will be honored • The Presbytery meeting venue leadership shall provide advance assurance that this policy will be upheld for the scheduled date and times of the meeting • The meeting venue leadership shall ensure posting of the Texas Penal Code Section 30.05 sign at all public entrances or provide cards to attendees prohibiting entry of any person with a firearm • At the scheduled meeting, the Moderator shall make an announcement to the assembly reiterating the no firearms policy and request that anyone in attendance with a firearm remove it from the premises to a vehicle or secure an off-premises location • Enforcement of this policy will be delegated to the meeting venue leadership.

Stacy introduced RE Fred Gamble, Chair of Fiscal Oversight, who presented the 2022 Mission Presbytery budget. The budget was approved at the General Council’s September 25, 2021 meeting. Fred entertained questions from the presbytery.

After the General Council report, Moderator Carlos Baladez honored Stacy for her work as Moderator-Elect, Moderator, and Chair of General Council.

**Keynote: Kathryn Threadgill, Ray Jones, and Carlton Johnson,** Synopsis:

**Introduction to the 8 Habits of Evangelism**

Radical Welcome – *Rev. Shanea D. Leonard;* Sacraments – *Rev. Aisha Brooks-Johnson;*

Worship – *Rev. Bruce Reyes-Chow;* Teaching – *Dr. Tod Bolsinger;* Justice – *Dr. Ralph Watkins;*

Generosity – *Dr. Leanne Van Dyk;* Fellowship – *Elder Vilmarie Cintron-Olivieri and Rev. Jose Manuel Pratt;* Prayer – *Rev. Dr. Tom Bagley*

**7 Marks of a Vital Congregation**

Lifelong Discipleship Formation; Intentional Authentic Evangelism; Outward Incarnational Focus; Empower Servant Leadership; Spirit-Inspired Worship; Caring Relationships;

Ecclesial Health

**Breakout Groups discussed the following questions:**

How is your church/faith community vitally living into these 7 Marks and 8 Habits?

What are some of the challenges with these 7 Marks and 8 Habits? What prevents us from living into these Marks and Habits?

Describe a time when congregational vitality led you to greater discipleship. Who was there? What was happening? How were you transformed?

What does a congregational vitality have to do with dismantling structural racism and eradicating systemic poverty (*the other priorities of Matthew 25*)?

**Large Group Discussion**

Name in Chat one Habit you are interested in working on in your communal life together.

Name in Chat the Marks of vitality in your faith community/church.

What did your groups share together?

In a lifestyle that reflects the image of Christ, what things do we need to pray for today? (put in Chat or name aloud).

Closing Prayer

After a stretch break, **Laurie Palmer presented the Stated Clerk’s Report:**

**For presbytery action**

**1. Motion: Having completed its work, the Administrative Commission working with Good Shepherd PC, SA, requests to be dismissed. Motion passed.**

**2. Motion: to approve requested excused absences for this meeting. Passed.**

**For information**

1. G-3.0301 “The presbytery shall adopt and communicate to the sessions a plan for determining how many ruling elders each session should elect as commissioners to presbytery, with a goal of numeral parity of ministers of the Word and Sacrament and ruling elders.”

 Mission Presbytery’s Manual of Operations states:

The following membership formula stipulates the number of eligible Ruling Elders for each congregation:

Church’s Membership RE Commissioners

1-75 1

76-150 2

151-500 4

501-800 5

801-1000 6

1001+ per 200 member increments, 1 additional commissioner

*At this time, I am not proposing a change. I will take a deeper look at this in the coming year.*

2. 2022 Presbytery Meetings: March 4-5; June 10-11; October 21-22.

We don’t know yet when we can resume in-person meetings. It looks promising, though. Please mark these dates on your 2022 calendar.

3. The Investigating Committee formed earlier this year has done its work and has not brought charges. It was dismissed with gratitude for its labor.

4. An Investigating Committee has been called to investigate an accusation of a minister member of Mission Presbytery.

5. On September 25, 2021, General Council approved the Minutes for the June 19, 2021, Mission Presbytery.

6. Per Capita for 2022 is $8.98, the same as this year. Your church should have received a letter with specifics based on your membership. If not, contact Laurie Palmer at statedclerk@missionpby.org.

7. Statistical Report “season” will open in a few weeks. Stay tuned for more information from me in the Mission Presbytery newsletter and in emails to Clerks of Sessions. I will hold a Zoom training to answer any questions you may have about the report. I’ll record it and put it on the Clerks’ page on the presbytery website.

8. I’ll send out a letter at the end of the year asking you to update your Clerk of Session information, report on 2021 Ruling Elder and/or Deacon deaths, and 2022 Terms of Call.

9. While the Commission on Ministry approves and reports changes in terms of calls throughout the year, I made a chart for the presbytery meeting packet. One of the most often asked questions of me is for such a document as Pastor Nominating Committees do their work.

10. Subscribe and read the weekly Mission Presbytery e-newsletter! If you are not subscribed go here to do that: <https://www.mission-presbytery.org/>. There’s registration on the bottom right of the homepage where you can subscribe. It’s easy to do. As you try to communicate well with your congregations, we seek to do the same with the churches in Mission Presbytery. If you have something to celebrate, send it to us to include. We love uplifting stories to share!

**Guest Presentations**

David Staniunus made a presentation on behalf of the Presbyterian Historical Society.

Jason Perkey and Kendall Cox, Shepherd in the Hills PC, Austin, made a presentation on behalf of Living Waters for the World.

**COMMITTEE REPORTS**

**Commission on Preparation for Ministry, RE Meg McReynolds**

Kimbol Soques, Chelsea LaRue, and Katy Bedford have completed their final assessments and are certified ready to be examined for ordination, pending their calls.

**Motion: To enroll A.J. Roberts, University, Austin, as an Inquirer. The motion passed.**

**Motion: To enroll Savannah Shivers, First, Austin, as a Candidate.**

Ms. Shivers gave her statement. Presbytery had the opportunity to examine her on her Christian faith, forms of Christian service, and motives for seeking the ministry.

The motion passed.

Moderator Baladez asked Ms. Shivers the questions of Candidacy. TE Sarah Allen charged Ms. Shivers and offered a prayer.

**Committee on Representation and Participation, CP Kris Bair**

**MOTION: CORP moves that presbytery elect these nominees (asterisk indicates 2nd term, boldface indicates chair/co-chair status) to presbytery committees for the Class of 2024 (unless another class is indicated):**

**CORP--** RELety Martinez (RGV) [1-vacant 2022] [1-vacant 2023]

 TE \*Jim Rigby (A) RE Judy Ferguson (HC)--2022

 TE Kathy Anderson (CC)

 **COM**-- TE \*Jack Barden [2-vacancies 2022] [1-vacant 2023]

RE \*Raquel Ybarra

TE \*Chris Dunn

RE \*Hanna Kuykendall

TE \*Bill Pederson

TE Jon Watt

RE \*Bob Orr

TE \*Amy Sutherlun

RE \*Judy Harris

TE Jim Barker

[1-vacant]

**CPM--** TE Doug Dalgish TE John Roberts--2022 [1-vacant 2023]

 TE Becca Longino [1-vacant 2022]

RE Barbara McGinnis

**RE \*Meg McReynolds**

[1-vacant]

 **MOJC**-- RE \*Edward Esparza [1-vacant 2022] [1-vacant 2023]

 TE \*Dave Dierkson

 **TE \*Andries Coetzee**

 RE Kathleen McCloskey

 [1-vacant]

 **FFC**—(former ECN)

 [3-vacancies 2024] [1-vacant 2022] [1-vacant 2023]

**SFOC--** RE \*Joy Durrant (ST) RE Sandy Nicholson, 2023 (FO)

 **TE \*Eric Dittman (Fiscal)** [1-vacanct, 2023, FO]

 RE Victoria McGuire (ST)

 TE Bryan Stamper (FO)

**HR--** RE \*Lisa Ringler

 TE \*Bill Clark

 **JKR--** RE Teresa Ward

 TE Rob Mueller

 TE Chad Lawson

 **PCC--**  TE \*Emily Owen [2-vacancies 2023]

 TE Brian Diebold

RE Charlie Hornes

[1-vacant]

 **YCC**—(Class of 2023—these are two-year terms)

RE \*Katie Henderson

**TE \*Ellen Hensle**

**TE \*Katie Walters**

**PJC—(**Class of 2027—these are six-year terms)

 RE Art Nicholson RE Scott Russell—2022

 RE Steve Hanson TE Faith Jongewaard

**Trustees—(**Class of 2026—these are five-year terms)

 RE Lori Hockley RE Brink Brinkerhoff—2022 RE Les Gage--2023

 [1-Vacant]

 **HM King—**

**TE \*Kris Brown**

TE \*David Evans

 [1-Vacant]

 **DPAC—**

 **RE \*Jennifer Rektorik (RGV)** [1-vacant 2022]

 TE Dan Fultz (V)

 RE Echo Truax (HC)

TE Andy Lemlyn (HC) **Cont. next page**

**Synod Commissioner**, Class of 2022—[vacant]

 **Moderator-Elect**—RE Fred Gamble

**Regional Reps** {two-year term)—Class of 2023

RE \*Britta Dukes (Austin region)

TE \*Carol Clark (Hill Country region)

RE Cara Herlin

 **GA Commissioners (2022), by region**

 CC, RE Bob Orr RGV, Sheri Dittman

 HC, TE Naomi Ingrim SA, TE Brian Diebold

 A, TE Peter Crouch V, RE Lidia Serrata

ALTs—RE Carlos Baladez, TE female [vacant]

CORP notes that General Council has approved the following people to moderate committee/commissions in 2022:

**CORP:** co-chairs Walter Lee & Judy Ferguson

**DPAC**—Jenifer Rektorik

**COM**—Monica Smith

**FFC**—co-chairs vacant

**MOJC**—co-chairs Dries Coetzee & co-chair to be named

**HM King Trustees**-Kris Brown

**Trustees**—Alex Villapando & Perry Deckard

**JKR**—Sarah Allen

**CPM**—co-chairs Malcolm McQueen and Meg McReynolds

**HR**—Frank Seaman

**SFOC**—Mike Day (if the way be clear) & Eric Dittman (to be voted on), FO; Kevin Jones, ST

**PCC**—co-chairs Emily Owen & co-chair to be named

**YCC**—co-chairs Ellen Hensle & co-chair to be named

**The presbytery passed the slate of nominations.**

**Commission on Ministry, TE Monica Smith**

Monica presented Amy Myhand for examination for ordination. Ms. Myhand has been called to serve Faith, Austin.

Monica asked the first question. After Ms. Myhand answered, the Moderator opened the floor for questions on the areas of Christian faith, theology, worship and sacraments, and polity. After the examination, the Moderator called for a vote to sustain Ms. Myhand’s examination and approve her for ordination. The motion passed.

Ms. Myhand will be ordained on 10/24/2021 at Dripping Springs and installed the following weekend (10/31/2021) at Faith, Austin.

Monica introduced new minister members of Mission Presbytery:

JoBeth McLeod, HR; Sandra Murray, HR; Jon Watt, Pastor, Northwood, SA; Stan Larson, Interim Pastor, FPC, Cuero; and Paula Sanders, New Hope, La Feria.

**Motion for Presbytery vote: That presbytery elects an Administrative Commission to walk alongside the First Presbyterian Church, Adamsville to close it. The AC duties shall include but shall not be limited to: Inquiring into the current status of membership and all finances. Assuming original jurisdiction of the Session, if needed. Ascertaining what legal recourses may need to be taken. Recommending to the presbytery a plan for the property. The motion passed.**

To serve on the AC: CP Duane Manning, Pipe Creek; TE Kevin Jones, FPC, Lampasas; and TE Dick Powell, Trustee.

**The presbytery commissioned RE Dan Bautista to do hospice work.**

RE Bautista completed Mission Presbytery’s Commissioned Pastor training. He was examined at the June 2021 Mission Presbytery meeting. He will serve a hospice. Monica asked Dan the questions for commissioning. Holly Swift offered and charge and Kathy Escandell prayed.

The Commission on Ministry, in its capacity as a commission of Mission Presbytery, has taken the following actions since the last Presbytery meeting:

Approved the following Contracts:

TE Kathy Anderson, Stated Supply, El Divino Salvador, Corpus Christi, half-time, through 12/31/2021 Salary $18,000 Housing Church pays all utilities Manse Value 12,000 Reimbursable Expenses: Continuing Ed/Books $500 Professional Expenses 500

TE Daryl Johnson, Stated Supply, First, Kingsville; part-time, 24 hours/week, one year Salary: Cash Salary $15,000 Housing 15,000 Benefits: BOP 3,000 ½ SECA 1,147.50 Reimbursables: Mileage 300 Cont Ed/Books 200 Professional Exp 200 Cell phone 360 Vacation, four weeks per year; study leave, two weeks per year

TE Dr. Paula Sanders, Stated Supply, New Hope PC, LaFeria, 16 hrs/week, 09/01/2021-08/31/2022 Salary Housing $17,428 Reimbursable expenses, as approved by Session: Mileage at the current IRS business mileage rate, .56 per mile Continuing Ed/Books Professional Expenses Other Report E Four weeks vacation/two weeks study leave

TE Carl McCauley, Temporary Supply, New Braunfels, New Braunfels, 30 hrs/week 08/29/2021-09/30/2021 Housing $1,200/week Other: $200 for funerals and other special services Mileage at current IRS rate, .56 per mile

TE Richard Kreutzer, Interim, Madison Square, San Antonio; full-time, one year Salary: Cash Salary $40,850 Housing 28,200 EOContributions 2,400 Additional 2,000 Benefits: Board of Pensions 8,814 ½ SECA 5,619 Reimbursables: Continuing Ed/Books 2,000 Professional Exp 4,000

Rev. Don Taylor, ELCA pastor, interim, First, Beeville; 15-20 hrs/week, 09/1/2021-08/31/2022; Rev. Don Taylor will be a temporary member of Mission Presbytery, and this will not affect his membership in the ELCA. (G-2.0506) Housing 31,200 ½ SECA 2,387 Mileage 2,500 As approved by Session: Professional expenses

TE Dave Diercksen, interim, First, Karnes City; full time, 10/1/2021-9/30/2022 Salary 51,850 BOP 19,184 ½ SECA 3,966 Auto allowance 12,000 Cont Ed/Books 500 Pro Expenses 500

TE Joan Watson and New Braunfels, New Braunfels, full time, 10/18/2021-10/17/2022 Housing 44,000 Other contributions 29,000 BOP 8,760 Auto 3,600 Cont Ed/Books 200 Professional Exp 1,200

Rev. Stan Larson, ELCA pastor, interim, First, Cuero; full time, 9/1/2021-8/31/2022 Rev. Stan Larson will be a temporary member of Mission Presbytery, and this will not affect his membership in the ELCA. (G-2.0506) Report E Salary 50,000 Housing 25,000 ELCA med/pension 10,650 ½ SECA 5,738 Auto Allowance 12,000 Cont Ed/Books 1,800 Pro Expenses 1,000

RE Mark Stoddard, Commissioned Pastor, First, Pleasanton, 15 hrs/week, 5/2/2021-12/31/2021 Per week $150.00 Travel reimbursement 4,000 Professional 500 Continuing Education 250 To lead worship 24 times, first, third, and fifth Sundays unless otherwise agreed upon.

**Approved Terms of Call (New and Updated)**

TE Ann Marie Quigley-Swanson and St. Mark, Boerne Salary 58,000 Housing 22,000 BOP 29,600 ½ SECA 6,120 Dental 810 Auto Allowance 1,500 Continuing Ed 1,500 Professional Exp 2,000

TE Josh Robinson and Hope, Austin Salary 51,894 Housing 24,000 BOP 31,677.12 ½ SECA 6,975 Pro Expenses 4,500

TE Andrew Lemlyn and First, Seguin Salary 38,000 Housing 16,200 BOP “Full participation” ½ SECA “Full” 403 (b) “Full participation” Auto allowance 3,600 Pro Expenses 1,000

TE Brian Wiggins and Memorial, Fredericksburg Salary 55,000 Housing 25,000 FICA offset 6,240 BOP 27,750 Cell Phone 1,200 Report E Pro Expenses 5,000

TE Dan Fultz and Grace, Victoria Salary 19,800 Housing 24,000 Contributions 13,200 BOP 21,090 ½ SECA 4,360 Auto Allowance 300 Cont Ed/Books 600 Pro Expenses 1,000

TE Amy and TE Joshua Sutherlun and First, San Marcos Salary 50,484 Housing 32,000 Add Comps 10,000 (Additional Compensation) Other 1,210 Manse value total 93,694 ½ SECA 6,418 Cont Ed/Books 3,000 Pro Expenses 3,000 Other 1,050

**Triennial Visits Completed**

First, Cotulla; New Hope, La Feria; First, Harper; First, Junction; Crossroads, San Antonio; Faith Community, Corpus Christi; First, Lampasas; Burnet

**Ordination and Installation Commission Approved and Dismissed**

Julia Giddings, for Ordination on 10/10/2021, 5:00 PM, at Central PC, Austin Margaret Aymer, TE, APTS; preach the sermon Gwynneth Livesay, TE, Baptist Health System; charge the pastor/congregation Jim DeMent, TE, FPC, Victoria; ordination prayer Rita Livingston, RE, Central PC, Austin Davy Goff, RE, St. Andrew PC, San Antonio Tory Kasper, RE, FPC, Austin To preside and propound constitutional questions to the TE and congregation: RE Carlos Baladez, Moderator of Mission Presbytery

Ryan Gaffney, Installation at St. John’s PC, Manchaca; 8/1/2021, 5:00 PM Carlos Baladez, RE, Moderator of Mission Presbytery; to preside and to propound constitutional questions of the TE Nancy McCranie, TE, Moderator-Elect of Mission Presbytery; charge pastor Tammy Carter, TE; installation prayer Joshua Sutherlan, TE, FPC, San Marcos; preach the sermon Ed Kuny, RE, FPC, San Marcos; to charge the congregation Judy Young, RE, St. John’s PC, Manchaca

Katy Walters, Installation, Forest Hills PC, Helotes; 6/27/2021; 2:30 PM Dan Milford, TE, Covenant PC, SA; charge the congregation Emily Owens, TE, Hyde Park PC, Austin; charge the pastor Judy Harris, RE, Northwood PC, SA; preside and propound constitutional questions of the TE Judy Grant, RE, Forest Hills PC, SA; congregation’s constitutional questions Martha Richardson, RE, Westminster PC, Austin Sallie Watson, TE, installation prayer Guest of the AC: Ashley Drake Mertz, TE, Grace First PC, Weatherford, TX; preach the sermon

**Permission to Form Pastor Nominating Committee (PNC)**

One omission from the written report: Hope, Austin has been given permission to form an Associate Pastor Nominating Committee.

First, Rockport, to convert a Designated PNC to a traditional PNC

Westlake Hills, Austin, Designated Associate PNC, for a two-year term

**Ministerial Changes**

TE Laura Neely Villarreal: Dismiss to Greater Atlanta Presbytery

TE Paula Sanders: Transfer from Twin Cities Presbytery to Mission Presbytery (previously examined)

TE Bill Cotman: move from First, Cuero to member-at-large, 8/1/21

TE Scott Nowack: move from New Braunfels to member-at-large, 7/19/21

**Examinations**

TE Jon Watt, to serve Northwood, San Antonio. Transfer from Eastern Oklahoma.

TE Sandra Murray, Honorably Retired. Transfer from Mackinac Presbytery.

TE JoBeth McLeod, Honorably Retired. Transfer from Tres Rios Presbytery.

ELCA Rev. Stanley Larson, to serve as interim, First, Cuero

Candidate Amy Myhand, for ordination, to serve Faith, Austin

TE Ann Marie Quigley-Swanson, to serve St. Mark, Boerne. Transfer from New Covenant **Honorably Retired Status Granted:**  TE Chuck Kimball TE Regina Maas

Moderator Carlos Baladez turned over moderating the meeting to Moderator-Elect Nancy McCrainie.

**John Knox Ranch, Henry Owen and Meredith Weatherby**

Henry gave an overview of the work of JKR over the past several months, including a wonderful summer experience. 826 campers this summer!

He introduced Meredith, who gave a report on JKR’s strategic plan.

**Youth Connection Committee, TE Katy Walters**

Thank you to those who made “Retreat in Your Inbox” a success. We hope that Mid-Winters will be at Mo Ranch in January 2022. July 23-28, 2022 is Youth Triennium.

**Presbyterian Women, RE Lori Black**

Lori lifted up the information in the packet regarding the PW Spring Gathering at Mo Ranch. It will be held March 18-20, 2022. There is a registration form in the packet, too.

**Mission Outreach and Justice Committee, TE Chad Lawson, member**

A grant application is now live on the website, Deadline 1/21/2022. Kudos to the 2021 recipients!

**Disaster Preparedness and Assistance Committee, RE Jennifer Rektorik**

Good progress has been made on the committee. Donations are still being collected for the truck.

Ed Sackett made a statement about the work of DPAC--we need volunteers ahead of any disasters. Make kits ahead of time and store them. Be trained now for a future crisis. “Help us be prepared.” Get involved with DPAC and all committees or commissions in the presbytery. Teams need to be filled out to be the hands and feet of Christ in the presbytery.

**We honored Ed Sackett as he leaves the presbytery staff to move to Massachusetts. A video presentation was made. Sallie wrapped this moment with prayer.**

Nancy turned the meeting back over to Carlos.

**Installation of Nancy McCranie as Moderator for Mission Presbytery.**

TE Nancy McCranie was installed as Moderator for Mission Presbytery for the year 2022.

Carlos asked the installation questions. Stacy Ikard lifted up a prayer of installation.

Nancy introduced RE Fred Gamble, FPC, Kerrville, as the Moderator-Elect.

She also took a moment to honor Carlos for his ministry as Moderator-Elect and Moderator for Mission Presbytery.

Nancy asked if there was a motion to adjourn the meeting with prayer. There was, with a second. The motion passed and Nancy prayed.

Minutes submitted by Laurie Palmer, Stated Clerk.