Adams, JoelPPPAguilar, Claudia RubalcavaPPPAmo, EvanPPPPAnderson, John E.PPPBeal, CloverPPPBell, DianaPPPBell, JohnPPP
Amo, EvanPPPPAnderson, John E.PPPBeal, CloverPPPBell, DianaPP
Anderson, John E.PPBeal, CloverPPBell, DianaP
Beal, CloverPPPBell, DianaP
Bell, Diana P
Blackstock, Steven P
Boucher, Susan P
Bretz, Paul
Buchanan, Amelia
Buckley, Blair P P P P P
Cameron, Heather P P P P P P
Cearley, Cynthia P P P P P P
Cooper, Dee P P Cummins, Ian P P P P
Darbonne, WaynePPPDavis, Katie RobbPPP
Davis, Kalle Kobb F F F F F
Dempsey, Whitney P P
Doehring, Carrie P P P P P
Dolquist, Susan
Emig, James P P P P
Fenn, Julia
Flory, Robert P P P P P P
Fouther, James P P P
Friesema, Doug P P P P
Fry, Sheri P P P P P
George, Mark P P P P P
Graber, Kim P P P P
Heil, David P P
Herrington, Leta P P
Huff, Ruth McCollum P P P P P
Irwin-Jordan, Rebecca P P P P P
Kane, Russ P P P P P P
Kim, Eunjoo P P P P P
Kim, Johann
Kitchen, Patricia
Koerner, Sandra P P P P P
Lyons, Barbara Lefevre P
Marshall, Peggy P P P P P

McWilliams, Frances Meeks, Mark Mendez, Amy Mooney, Timothy	Ρ	P P	P P P	Ρ	Ρ	Ρ	Ρ
Nickle, Stephen Parsons, Carol Pettit, David Petre'-Hill, Amy	Ρ	Р Р Р Р	Ρ	P P		Ρ	Ρ
Poos-Benson, Stephen Rabideau, Mark Reeves, Katherine		P	Ρ	Ρ		Ρ	Ρ
Rodriguez, Fernando Rosewall, Ann Ross, John Royle, Barbara		Ρ	P P	P P	P P	P P	Ρ
Sandahl, Cody			Р				
Sausville, gretchen	Р	Р	•				Р
Scheiber-Sjostrom, Anne		P	Р		Р	Р	-
Shaw, Kenny		P	P	Р	P	P	Р
Shrumm, Don	Р	Р	Р	Р		Р	Р
Smith, Olivia Hudson	Р	Р	Р	Р	Р	Р	Р
Smith, Sandy						Р	Р
Spotts, Christopher		Р	Р	Р	Р	Р	Р
Spurlock, Justin	Р	Р	Р		Р		
Steinbacher, Paula	Р	Р	Р	Р	Р	Р	Р
Stringer, John							
Stuart, James							
Swaney, Julie							
Syrdal, Matthew		Р	Р	Ρ		Р	Р
Taylor, Ashley Seaman							
Traylor, Charles							
Troxler, Loye	Р	Р	Р	Ρ		Р	Р
Van Deren, David			Р	Ρ			Р
Vanderborgh, Susan							
VanderWal, Jill		Р	Р	Р		Р	Р
VanderWal, Scott		Р		Ρ			Р
Van Oort, Harlan	Р	Р	Р	Р		Р	Р
Velasco, Lemuel		Р	Р	Ρ	Р	Р	
Warntjes, Jordan		Р	Р	Р		Р	
Westfall, Louise	Р	Р	Р		Ρ	Р	Р
Whitehead, Jason				Р			
Wigger, J. Bradley		_	_	_	_		_
Wilson, Gretchen Hope		Р	Р	Ρ	Р		Р

Wright, David Yu, John	P special called	Р	Ρ	Ρ	Ρ	P Special Called	Ρ
RETIRED-Ministers Angus, Lawrence Avery, Lester F Avery, William Leslie Baird, John Barley, Kenneth Barrett, Phil Becker, David	Jan 8	26-Jan	Mar	Мау	Aug	Sept 22	Oct
Beitzel, Christine	Ρ	Ρ	Ρ		Ρ	Ρ	Ρ
Bennett, Donald Blackstock, Dwight Bock, Paul Bollinger, Richard Brown, Don Bultena, Larry Calhoun, William Casberg, Sylvia Colwell, William de Bree, Thomas Dhonau, Donald Dixon, Miriam Gallegos, Gary Gilliland, James	Ρ	Ρ	Ρ	Ρ	Ρ	Ρ	Ρ
Granath, Rolfe Grimm, Larry		Р	Ρ	Ρ	Ρ		
Groff, Kent Grothe, Lance Gwaltney, Robert Hampel, Robert Hanner, Alfred Hartman, David Henderson, Randi		Ρ	P P	Ρ	P P		Ρ
Heuer, Holly Hole, Jonathan Jacobsen, Martin Johnson, Robert Jordan, Patrick Kelly, Jerry Kepner, Nancy Kingsbury, Nancy		Ρ	Ρ	Ρ	Ρ		Ρ

Kugler, Burton Lafollette, Robert Lindsey, Suzanne Lodwick, Robert Mares, Joseph McDonald, J. Edgar McGinness, Heidi Melting, Marquita Minear, John Mochizuki, Minoru	Ρ	Ρ	Ρ	Ρ		Ρ
Muldrow, Elizabeth	P					
Neal, Laurel Smith Neal, Thomas Fitz Ngatia, Jemimah New, Rebecca	Ρ					
O'Lane, John Olthoff, Terry	Р	Р	Р	Р	Р	Р
Oram, Robert	I	I	I	I	1	
Park, Augustine						
Piper, Annie						
Piper, John						
Plummer, Stuart						
Purvis-Smith, Terrance						
Purvis-Smith, Virginia						
Raath, Ethan	Р					Ρ
Ritterson, Jane	Р					
Ross, Robert J.	-	-	-	-	-	
Sanders, William	Р	Ρ	Ρ	Ρ	Р	
Schlenker, Janet						
Sewell, Rodney Shaffer, Patricia						
Sheffield, Thomas						
Smidt, H. John						
Smith, Parker						
Song, John						
Spear, Bruce		Ρ		Р		Ρ
Stewart, Richard	Р	Ρ				Ρ
Taylor, Bruce	Р	Р	Ρ	Ρ	Р	Ρ
Thwaites, Edward						
Vestal, B. Clarke						
Vickstrom, Mark Warming, Patricia						
Wanning, Faticia Wehrman, Karen						

Wilbanks, Dana Wolf, Pamela Woodson, Joseph Wright, John

Ruling Elder Commissioned/Eligible-Represented Churches (80 eligible)

Arvada (2) - not represented Bethel (2) - not represented Byers (1) Charla Musgrave Calvary (1) Diane Ritzdorf **Capitol Heights (1)** Jean Demmler Central (2) Celeste Habiger Rob Habiger Ch. of the Eternal Hills (2) - not represented Church of the Hills (2) Judy Jensen Heidi Smithson Columbine United (2) - not represented Eagle River (2) Kent Petrie Tammv Rodell Elbert (1) - not represented Elizabeth (1) Amy Biewenga First Avenue (1) - not represented First PC –Aurora (1) – not represented First-Brighton (2) Jennifer Delgado Laurie McCleskey First PC – Englewood (2) Whitney Mayhew First PC – Georgetown (1) – not represented First PC - Golden (2) Barbara Duggan Chris McCarraher First PC – Leadville (1) Sarah Savage First PC - Littleton (2) Katherine McDaniel Rick Wilson Genesis (1) - not represented Good Shepherd (2) Joyce Matthews Noel Matthews Grace (2) Doug Lemieux

Susan Pilcher Green Mountain (2) Charlene Pearson Iglesia Valverde (2) not represented Kiowa Creek (1) not represented Montbello United (2) not represented Montview (4) Beth Ellsworth Bob Horniak Beth Hulac Eric Muller-Girard Mountain View (1) Marcia Hall New Hope (3) Alice Aldridge-Dennis Peoples (2) Daphne Rice-Allen Presbyterian Church of Covenant (2) Beth Carlisle Mike Norris Providence (2) – not represented Shepherd of the Hills (2) – not reprsented South Park (1) Georgia Comstock St. Andrew (1) Deborah Gile St. James (2) Sharon Lvnch St. Paul (2) Tom Frerichs Strasburg (1) - not represented Trinity-Arvada (2) Alan Krueger Michael McLane Trinity Church in the Pines (1) - not represented True Light (2) - not represented United Ch. of Idaho Springs (1) - not represented Wellshire (3) Steve Grimes Paul Day-Lucore Westminster (2) Doris Aldrich Wheat Ridge (2) Marny Eulberg

Corresponding Members (5)

Clover Bailey Terry Buchanan Joseph Moore Corey Schlosser-Hall Steve Shive

Others Voting Member (8)

Fred Chavez Sue Cornman Jo Culbertson David Goss Peter Hulac Pat Queen Sandy Safford Vicki Terry

Others Present/Visitors (12)

Brad Drenth Dietmar Fritsch Beth Hewlett David Lindsey Abby McCubbin Emma Moore Amanda Osenga Sandy Prouty Jordan Shive Jon Sutterlin Verniece Vafeades Raquel Yslas

SUMMARY

Ruling Elders Present Ruling Elders Absent 38 Ministers present (including retired) Ministers absent (excluding retired) 35 Corresponding Member Other Voting Members (Others Present) Visitors **Total Present 118**

Call to Order and Establishment of a Quorum: The meeting came to order at 5:33 p.m. A quorum was present. Moderator Peter Hulac and Stated Clerk Olivia Hudson Smith were present. Moderator Hulac opened with prayer. A quorum was established.

Prayer:

Presbytery Moderator Peter Hulac opened with prayer.

Introductions and Welcome: Peter Hulac

Pete welcomed corresponding members and asked them to introduce themselves including their home Presbytery. New ruling elder commissioners were asked to introduce themselves identifying the congregation which they represent.

Preliminary Business (Omnibus Motion)

The assembly approved:

- 1. <u>The Docket</u> as distributed, with such changes as announced at the start of the Assembly.
- 2. **Enrollment of Corresponding Members** and granting permission of the floor for those who introduced themselves and registered attendance.
- 3. Approve the minutes of the September 22, 2021, called Assembly.
- 4. <u>**Receive all reports</u>** of Council workgroups and Standing Committees in the Assembly documents packet.</u>
- 5. Approved the report of the Stated Clerk: Stated Assemblies for 2022 are:

January 25, 2022, 5:30 p.m. via Zoom March 22, 2022, 5:30 p.m. via Zoom May 24, 2022, 5:30 p.m. (Venue to be determined) August 13, 2022, 9:00 a.m. (Venue to be determined) October 25, 2022, 5:30 p.m. (Venue to be determined)

Assembly at Worship: Carrie Doehring, Paul Bretz, Eunjoo Kim, Leta Herrington Minister members of the Presbytery who serve in specialized ministries led worship; a Service of Healing Eucharistic Prayer based on 1 Corinthians 12:4-14. The service included Holy Communion and music by Eric Whitacre's virtual choir performance of "Sing Gently".

Vision Construction Team (VCT): Paula Steinbacher & Corey Schlosser-Hall VCT Moderator, Paula Steinbacher explained the detailed vetting process used to pick the slate and offered the following motion.

<u>Motion</u>: On behalf of the team, it was moved that the following slate be approved to serve as the Lead Presbyter Nominating Committee (LPNC). From the VCT, RE Rob Habiger (Central) and Rev. Chris Spotts (Brighton) and, from the Presbytery at-large, Rev. Sheri Fry (Good Shepherd), RE Raquel Yslas (Divino Salvador), RE Peter Hulac (Montview), RE Sandy Safford (CRE serving Byers), Rev. David Van Deren (Grace). With no nominations from the floor, **Approved**.

Rev. Russ Kane, Elder Daphne Rice-Allen, and Rev. John Yu from the VCT, in a passing of the baton commissioned the newly elected LPNC.

Facilitated by Corey, the Assembly was asked to respond to "what ideas do you have for how to spread the word and saturate DenPres with awareness of the new MVV while the LPNC searches for a new Lead Presbyter?" Members were sent to breakout rooms. Each group provided written answers that will be provided to Council as the implementation of the Mission, Vision, and Values (MVV) and staffing plan recommendations.

Each member of the VCT presented how they would connect to the Presbytery in through the new MVV.

Motion: It was moved that the VCT be dismissed with gratitude for the work and hours involved in developing the MVV. **Approved**

The Assembly responded with silent applause and Moderator Hulac offered a prayer of thanksgiving.

Presbyterian Foundation: Joseph Moore

The Presbyterian Foundation has provided 200 years of support to congregations and Mid Councils. Joseph provided information of the work of the Foundation including contact information for those wanting resources for stewardship and generosity activities.

Treasurer: Sue Pilcher:

The Presbytery received just under \$12,000.00 in per capita income during September 2021, and \$228,000.00 from the Colorado Trust. Investment's lost (\$144,253.54).

STANDING COMMITTEES

Committee on Preparation for Ministry: Holly Heuer

<u>Motion</u>: On behalf of the Committee on Preparation for Minister, it was moved that Jordan Shive be received as a Candidate under care of the Presbytery of Denver. **Approved by unanimous vote.** Jordan Shive responded to non-theological questions from the Assembly, and after moving to a breakout room, the vote was taken, and Jordan was welcomed back into the Assembly and the constitutional question were administered by Moderator Hulac.

Nominating: Dave Goss

<u>Motion</u>: The Nominating Committee moves to suspend standing rule 3.09(3) which reads in part *"to serve during even numbered years the nominee [for Vice Moderator] will be a ruling elder."* **Approved**

Following approval of the motion, the following slate was offered and **Approved**. There were no nominations coming from the floor.

<u>Presbytery Moderator:</u> To elect MWS Paula Steinbacher (Church of the Eternal Hills), Moderator of the Denver Presbytery for the year 2022. To elect MWS John Yu (True Light Community Church) Vice Moderator for the year 2022.

Committee on Ministry: To re-elect MWS Terry Olthoff (HR) and RE Teddie McConnell (Good Shepherd) to the Class of 2024. To elect RE Steve Galbraith (Arvada) and CRE Beth Hewlett (At-large) to the Class of 2024.

<u>Committee on Preparation for Ministry</u>: To elect MWS Chris Spotts (Brighton - Class of 2022) to serve as Moderator for 2022. To re-elect MWS Carrie Doehring (Iliff) and to elect RE Cleve Dixon (St. Paul) to the Class of 2024.

Council: To re-elect MWS Kim Graber (St. Paul) and RE Georgia Comstock (South Park) to the Class of 2023. To elect RE Rob Habiger (Central) and Daphne Rice-Allen (Peoples) to the Class of 2023.

Partnership of Zimbabwe and Denver Presbyteries. To re-elect RE Jean Hart (Central) and to elect MWS Becca Jordan-Irwin (Elizabeth) to the Class of 2024. To elect MWS Barbara LeFevre Lions to serve as Moderator for the year 2022.

Permanent Judicial Commission: To elect RE Joe Henderson (Brighton), MWS Ruth Huff (Calvary) and RE Jon Sutterlin (Montview) to the Class of 2027.

Synod Commissioners: To re-elect MWS Janet Schlenker (HR) and RE Jean Demmler (Capitol Heights) as Commissioners to the Synod of the Rocky Mountains for the Class of 2024.

General Assembly Commissioners: To elect MWS Terry Olthoff and MWS Paula Steinbacher to serve as MWS Commissioners to the Assembly in 2022 and to elect MWS Loye Troxler as an alternate MWS Commissioner. To elect RE Georgia Comstock to serve as an alternate RE Commissioner to the Assembly in 2022. To reelect RE Pat Queen and RE Daphne Rice-Allen to serve as RE Commissioners for General Assembly in 2022.

Committee on Ministry: Judy Jensen

Rev. Rob Wilson was recognized and thanked for his service at Eagle River Presbyterian Church. He has left the Presbytery to accept another call. Mark Rabideau was introduced to the Assembly and welcomed as the newest member. Co-Moderator Jim Emig offered prayer for Mark.

COUNCIL WORKGROUPS

Finance and Property Workgroup: Pat Queen

The 2022 proposed budget was explained noting that it is not a balanced budget. In the past several years, the proposed budget has not been balanced; however, expenditures have been below the budget. Pat explained that the workgroup did not say no to any budget request. She also explained that the narrative portion was added to the proposed budget upon recommendation of the Vision Construction Team to highlight how some budget items align with the Mission, Vision, and Values adopted by the Assembly.

Motion: On behalf of Council, it was moved that the proposed budget be approved by the Assembly. **Approve**d (see attached)

Racial Ethnic Diversity Workgroup: John Yu

John reiterated that workgroup is producing video to highlight members of the Presbytery and how their ethnicity informs their faith and work within the Presbytery. Daphne Rice-Allen, a member of the Vision Construction Team, newly elected to Council, and re-elected as a ruling elder Commissioner to the 225th General Assembly was highlighted.

Adjournment: Peter Hulac The motion to adjourn was approved at 7:41 p.m. **Closing Prayer**: Bruce Spear closed the Assembly with prayer.

Respectfully submitted:

Rev. Olivia L. Hudson Smith, JD Stated Clerk