The Presbytery of Denver | Stated HYBRID Assembly | March 28, 2023 Zoom | First Presbyterian Church in Brighton

		Feb 21	
MINISTERS	Jan 24	Special	Mar 28
Adams, Joel	Р		Р
Aguilar, Claudia Rubalcava			
Amo, Evan	Р		
Anderson, John E.			
Aylor, Richard	Р		Р
Beal, Clover	Р		Р
Bell, Diana			
Bell, John	Р		Р
Blackstock, Steven			Р
Boucher, Susan			Р
Bretz, Paul			
Buchanan, Amelia			
Buckley, Blair			Р
Cameron, Heather	Р	Р	Р
Cearley, Cynthia			Р
Cooper, Dee	Р	Р	Р
Cummins, Ian			
Darbonne, Wayne	Р		Р
Davis, Katie Robb	Р		Р
Davis, William	Р		Р
Dempsey, Whitney	Р	Р	Р
Doehring, Carrie			Р
Douglass, Joanna	Р		Р
Emig, James			
Fenn, Julia	Р		
Fouther, James remove			Р
Friesema, Doug	Р	Р	Р
Fry, Sheri	Р		Р
George, Mark			
Gifford, Lynn Bell	Р		
Girgis, Raafat	~		
Graber, Kim	Р		Р
Heil, David	Р	Р	Р
Herrington, Leta	Р		Р
Huff, Ruth McCollum	Р	Р	
Irwin-Jordan, Rebecca	Р		
Kim, Eunjoo	Р		Р
Kim, Johann			
Kitchen, Patricia			
Koerner, Sandra			
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Lyons, Barbara Lefevre Marshall, Peggy	P P		
McWilliams, Frances			
Meeks, Mark	Р	Р	Р
Parsons, Carol	_		_
Peerbolte, Bethany	P -	_	Р
Pettit, David	Р	Р	_
Poos-Benson, Stephen			Р
Rabideau, Mark			
Reeves, Katherine	5	5	5
Rodriguez, Fernando	Р	Р	Р
Rosewall, Ann	Р	Р	Р
Ross, John			
Sandahl, Cody	_		_
Sausville, gretchen	Р		P
Scheiber-Sjostrom, Anne			Р
Shaw, Kenny	Р		Р
Shrumm, Don	Р	Р	Р
Smith, Olivia Hudson	Р	Р	Р
Smith, Patrick	Р		Р
Smith, Sandy	Р		
Spotts, Chris		Р	Р
Spurlock, Justin	Р	Р	Р
Steinbacher, Paula	Р		Р
Stuart, James			
Swaney, Julie			
Syrdal, Matthew	Р	Р	
Taylor, Ashley Seaman			
Traylor, Charles			
Troxler, Loye	Р	Р	Р
Van Deren, David	Р		
Vanderborgh, Susan			
VanderWal, Jill	Р		Р
VanderWal, Scott	Р		
Van Oort, Harlan	Р	Р	Р
Velasco, Lemuel	Р		
Warntjes, Jordan	Р		
Westfall, Louise		Р	Р
Whitehead, Jason	Р		
Wigger, J. Bradley			
Wilson, Gretchen Hope	Р	Р	Р
Wright, David	Р		
Yu, John	P	Р	Р
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		Feb 21	
RETIRED-Ministers	Jan 24	Special	Mar 28
Angus, Lawrence			
Avery, Lester F			
Avery, William Leslie			
Bailey, Clover	Р		
Baird, John			
Barley, Kenneth			
Barrett, Phil			
Baxter, Steven			
Becker, David			
Beitzel, Christine	Р		
Blackstock, Dwight	Р	Р	Р
Bock, Paul			
Bollinger, Richard			
Calhoun, William			
Casberg, Sylvia			
de Bree, Thomas			
Dhonau, Donald			
Dixon, Miriam			
Flory, Robert	Р	Р	Р
Gallegos, Gary			
Gilliland, James			
Granath, Rolfe	Р		
Grimm, Larry			
Groff, Kent			
Grothe, Lance	Р	Р	Р
Gwaltney, Robert			
Hampel, Robert			
Hanner, Alfred			
Hartman, David			
Henderson, Randi			
Heuer, Holly	Р		
Hogue, David		Р	Р
Hole, Jonathan			
Jacobsen, Martin			
Johnson, Robert			
Kane, Russ	Р		
Kelly, Jerry			
Kingsbury, Nancy			
Kugler, Burton			
Lafollette, Robert			
Lindsey, Suzanne			

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Lodwick, Robert Lowell, Deanna Mares, Joseph McDonald, J. Edgar McGinness, Heidi Melting, Marquita Minear, John Mooney, Timothy Muldrow, Elizabeth Neal, Laurel Smith Neal, Thomas Fitz Ngatia, Jemimah	P		
New, Rebecca			
O'Lane, John	Р	Р	Р
Olthoff, Terry			
Oram, Robert			
Park, Augustine			
Piper, Annie			
Piper, John	D	П	Ъ
Plummer, Stuart	P P	P P	Р
Purvis-Smith, Terry	P	Ρ	P P
Purvis-Smith, Ginny			Р
Raath, Ethan Ritterson, Jane	Р		
Ross, Robert J.	r P		Р
Sanders, William	Г		Г
Schlenker, Janet			
Sewell, Rodney			
Shaffer, Patricia			
Smidt, H. John			
Smith, Parker			
Song, John	Р		
Spear, Bruce	·		
Stewart, Richard	Р		Р
Taylor, Bruce			
Thwaites, Edward			
Vestal, B. Clarke			
Vickstrom, Mark			
Warming, Patricia			
Wehrman, Karen			
Wolf, Pamela			
Woodson, Joseph			
Wright, John			

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

Bethel (2) - not represented Byers (1) - not represented

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

Community of Grace (4)

Ann Butcher
Ruth Curtin
Alan Krueger
Eagle River (2)
Dietmar Fritsch
Karen Fritsch
Elbert (1)
Doris Smith

Elizabeth (1) – not represented First Avenue (1) – not represented

Greg Garner

First PC-Aurora (1) - not represented

First-Brighton (2) Linda Hubbard

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) Kathy McDaniel Rick Wilson

Genesis (1)
Chuck Sparks
Good Shepherd (2)

Joyce Matthews

Noel Matthews
Grace (2)
Susan Pilcher
Steve Wiedenbeck
Green Mountain (2)
Marcia Charlton
Charlene Pearson

Iglesia Valverde (2) not represented Montbello United (2) not represented

Montview (4) Eric Muller-Girard Bob Homiak Beth Hulac

Mountain View (1)

Marcia Hall

New Hope (3) - not represented

Peoples (2) Sharon Cochran Daphne Rice-Allen

Presbyterian Church of Covenant (2)

Kim Baldwin

Providence (2)

Bonnie Thompson

Shepherd of the Hills (2) - not represented

South Park (1)
Georgia Comstock
St. Andrew (1)
Deborah Gile

St. James (2) - not represented

St. Paul (2) Lee Boteler Cleve Dixon

Strasburg (1) - not represented

Trinity Church in the Pines (1) - not represented

True Light (2) - not represented

United Ch. of Idaho Springs (1) - not represented

Wellshire (3)
Jeffery Rutherford
Barbara Williams
Becca Winslow
Westminster (2)
Don Goodman
Peggy Smith

Wheat Ridge (2) - not represented

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#### **Corresponding Members (1)**

Candice Sweet (Synod of the Rocky Mountains)

## Others Voting Member (5)

Tu Bui (Vietnamese Fellowship)

Beth Carlisle

Teddie McConnell

Pat Queen

Sandy Safford

Vicky Terry (Presbyterian Women)

#### **New Worshiping Communities**

Nathan Heimer (A Stoked Life)

#### Others Present/Visitors (23)

Wanda Beauman Anne Bond Steve Cearley Susan Cornman **Becky Cottrell** Brad Drenth Cathy Futch Nancy Grant Shari Gulbrandsen Beth Hewlett Bonnie Jensen Margaret Masquelier Joan Osborne Judith Quackenboss Linda Sausville Brontë Shedden Jon Sutterlin Christi Todd Verniece Vafeades Neal Witherell Karen Yarberry

#### SUMMARY

Ruling Elders Present 48
Ruling Elders Absent 32
Ministers present (including retired) 54
Ministers absent (excluding retired)
Corresponding Member 1
Other Voting Members 5
(Others Present) Visitors 24
Total Present 132

**Call to Order and Establishment of a Quorum:** The meeting came to order at 6:01 p.m. Moderator John Yu and Stated Clerk Olivia Hudson Smith were present. A quorum was established.

# **Land Acknowledgement and Prayer**

Vice-Moderator, Pat Queen opened the Assembly with a Land Acknowledgement and prayer.

#### Welcome and Introduction of Corresponding and new Ruling Elders

John 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. John reminded the Assembly who is eligible to vote.

# **Preliminary Business** (Omnibus Motion)

The Assembly approved the following:

- 1. The Docket as distributed, with such changes as may be announced at the start of the assembly.
- 2. Enroll the Corresponding Members that are introduced and grant them permission of voice on the floor. The names and presbytery of membership of such persons must be written on the attendance roster or given to the Stated Clerk.
- 3. The minutes of the Stated Assembly January 24, 2023, and the called Assembly on February 21, 2023, as posted on the Presbytery website, except for any changes in the attendance roll that may be required.
- 4. Received the reports contained in the Assembly packet.
- **5**. Foundations of Presbyterian Policy

22-A — F-1.0302c

22-B — F-1.0404

#### Form of Government

22-C — G-1.0501

22-D — G-1.0503

22-E — G-2.0503

22-F — G-2.0505a (1)

22-G — G-2.0603

22-H — G-2.0605

22-I — G-2.0804

22-J —G-2.1001

22-K — G-2.1002

22-L — G-2.1103

22-M — G-3.0104

22-N — G-3.0105

22-O — G-3.0106

22-P — G-3.0106

22-Q — G-3.0303c

22-R — G-3.0401

22-S — G-4.0301

# Directory for Worship

22-T — W-3.0205

22-U — W-3.0409

22-V — W-3.0414

22-W — W-4.0403

22-X — W-5.0104

22-Y — W-5.0104

22-Z — W-5.0201

22-AA — W-5.0204

22-BB — W-5.0204

Rules of Discipline

22-CC — D-3.0106

# New Voting Process | Beth Carlisle

Beth, with assistance of Brontë explained the new voting process that will be used going forward. The Assembly was provided with an opportunity to practice prior to voting on the Omnibus Motion.

# Worship | Bethany Peerbolte

Rev. Peerbolte, a New Worshipping Community Leader whose ministry utilizes social media platforms offered worship, including the opportunity for those present to move to breakout rooms to discuss. The message was based on Philippians 1:4 using the New Living Translation.

# Necrology Recognition | John Yu

John provided opening remarks as we remembered our Minister of the Word and Sacrament colleagues who transitioned in 2022; Donald S. Brown, J. Patrick Jordan, Nancy J. Kepner, and Barbara Royle.

## **Equity Primes** | John Yu

John went over the equity primes concept utilized by the 225th General Assembly.

# Lead Presbyter Report | Dee Cooper

Dee offered a video on launching a ship and related it to what is occurring in the Presbytery of Denver as they launch the new agency structure.

# Recognition/Appreciation | Dee Cooper

Dee recognized and expressed appreciation for all the former agencies in the Presbytery that have completed their work as the new structure is being phased in and implemented.

# Visionary Leadership Commission (VLC) | Rob Habiger

**Motion**: The Visionary Leadership Commission recommends to the Assembly the dissolution of Trinity Presbyterian Church and Arvada Presbyterian Church effective April 1, 2023. **Approved.** 

**Motion:** The Visionary Leadership Commission recommends approval of the dismissal of the Arvada/Trinity Administrative Commission approved on January 25, 2022, with gratitude for their ministry in merging two congregations into a new faith expression, constituted as Community of Grace. **Approved**.

Agency Review Task Force (ARTF) | Rob Habiger Rob report that as a Presbytery, we have made significant progress.

The Visionary Leadership Commission has met 4 times with the purpose of equipping its members to best serve in the Presbytery in this capacity. It has also completed its first official meeting in March, taking up the business and vision of the Presbytery.

The Ministry Relations Committee Core Team is formed and had has their first equipping session and has begun its work as it incorporates the work and responsibilities of the previous Committee on Ministry, while adding broader responsibilities for all faith communities in our Presbytery. In conjunction with the Servant Leadership Development Committee, it is now in the process of filling positions on the 5 sub teams.

The Servant Leadership Commission has been equipped its equipping and has been at work since last year in reviewing Passion Discovery Forms, having discerning conversations, and nominating leaders for the new agencies.

Moderator training was conducted last week for people serving in this critical role. Another moderator training will be available as we continue to fill the remaining committees and teams.

Perhaps the biggest change in the new structure is the manner in which we identify leaders to serve on the Commissions and Committees of the Presbytery. The new system requires people to prayerfully consider where their passion for service lies and together with the Servant Leadership Development Committee discern where that passion can best be put into practice. A significant part of this discernment process is through short, meaningful conversations with the Servant Leadership Development Committee. I know for

some, this taxes a couple of our core values, such as "letting go" and being "generative". We challenge you to let go and be generative, even if this new model makes you a bit uncomfortable, even if it tends to irritate you by being asked to complete a Passion Discovery Form or having a conversation about where best to serve.

The ARTF also heard your complaints about the Passion Discovery Form and have worked to make it easier to complete. The new friendlier versions of the Passion Discovery Form can be used for service in any area of the Presbytery. The Servant Leadership Development Committee is even offering to help you complete it during the conversations they are scheduling. We have position descriptions available online now or very soon for the new leadership agencies that can further guide you in identifying where you might best serve.

We also realize that some of you have completed the Passion Discovery Form a while ago and perhaps not heard back. We apologize, but also ask your patience as we work through the development of a very different process.

Rob encouraged the Assembly to "let go" of excuses for not joining our Presbytery in our mission to encourage, equip, and challenge congregations, broader faith expressions, covenant partners, and their leaders, as they share the love and shalom of Jesus Christ.

# Finance and Property | Pat Queen

**Motion**: The Visionary Leadership Commission recommends to the Assembly approval of the sale of Genesis Presbyterian Church to Abiding Hope Lutheran Church for not less than 90% of the \$2,250,000.00 listing price and that Genesis be authorized to lease back the Sanctuary for Worship. **Approved.** 

#### Treasurer's Report | Sue Pilcher

Sue reported on the February financial reports. At that point the Presbytery has received 29% of per capita. Investments lost (\$106,000.00) which is about half of the gain realized in January.

#### Engage and Stretch | John Yu

John led the Assembly through an engagement exercise – mimicking a happy face emoji and then making that face for a group screen shot. The Assembly went into a short break.

# Ministry Relations Committee (MRC)| Sheri Fry

Shery and Christi Todd, Church of the Hills spoke to the motion, including Richard's service and fit with the church and its mission.

Rev. Richard Aylor is serving Church of the Hills as a Temporary Supply Pastor. The congregation has voted to call him as the next installed pastor which requires a ¾ vote

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of the Assembly pursuant to Book of Order G-2. 0504.c., and the Presbytery of Denver policy.

**Motion**: The Ministry Relations Committee recommends that the Assembly approve Rev. Richard Aylor as the installed Minister of the Word and Sacrament at Church of the Hills. **Approved by 98.8% of the 83 votes cast.** 

Introduction of New Worshiping Committee Leader | Nathan Heimer Nathan introduced Raafat Girgis, New Worshiping Committee Leader who spoke on his vision to begin a new multicultural faith community based on diverse vocations.

# Stated Clerk Nominating/Search Committee | Judy Jensen

Moderator John Yu announced that Ruling Elder Diane Ritzdorf will serve as Stated Clerk, pro tem, for the duration of the meeting. Stated Clerk Olivia Hudson Smith left the meeting.

Stated Clerk Nominating /Search Committee chair, Judy Jensen, introduced the report from the committee. She and the other committee members, Jon Sutterlin, Jill VanderWal, and James Fouther explained the work of the committee, their processes, and their choice. The nominee, gretchen Sausville, explained why she applied for the position. Afterward questioning, she was moved to a breakout room. The Assembly discussed and the voted on the motion by electronic poll.

**Motion**: The Stated Clerk Nominating/Search Committee recommends that the Assembly approve, Rev. gretchen N. Sausville, be elected as Stated Clerk for a three-year term, beginning April 1, 2023, and effective through March 31, 2026, according to the Terms of Call included in the Assembly packet. **Approved** 

Rob Habiger, moderator of the Visionary Leadership Commission, dismissed the Stated Clerk Nominating/Search Committee with great appreciation for their service.

#### **Adjournment & Closing Prayer**

Moderator John Yu led the closing prayer. The Assembly adjourned at 9:21 p.m.

Respectfully submitted:

Rev. Olivia L. Hudson Smith, J.D. Stated Clerk
Diane Ritzdorf, Stated Clerk pro tem