

**Presbytery of Mackinac Coordinating Council  
Proposed Minutes of the April 10, 2018, Meeting  
Zion Lutheran Church, St. Ignace, Michigan**

- 1 The Coordinating Council of the Presbytery of Mackinac met Tuesday, April 10, 2018, at Zion Lutheran Church in St. Ignace, Michigan. Coordinating Council Chair, the Rev. Jessica Paulsen, called the meeting of the Coordinating Council of the Presbytery of Mackinac to order at 10:05 a.m. and opened with prayer. The Council Chair ascertained that a quorum was present.
  - 1.1 Coordinating Council Members present were the following:
    - 1.1.1 Coordinating Council Chair, Rev. Jessica Paulsen;
    - 1.1.2 Presbytery Moderator, Ruling Elder Richard Wissell;
    - 1.1.3 Presbytery Vice Moderator, Rev. Dr. William Myers;
    - 1.1.4 Budget and Financial Services Chair, Rev. Dr. Anne Hebert;
    - 1.1.5 Ministry Chair, Ruling Elder James Halsey;
    - 1.1.6 Mission Member, Ruling Elder Joseph Leach;
    - 1.1.7 Personnel Chair, Rev. Melissa Lopez;
    - 1.1.8 Representation and Nominations Chair, Rev. David Henderson;
    - 1.1.9 Worshiping Communities Chair, Ruling Elder Kenneth Visser;
    - 1.1.10 Treasurer, Ruling Elder Thomas Juntune;
    - 1.1.11 Presbyterian Women, Ruling Elder Florence Morrison, ex officio;
    - 1.1.12 Representative to Synod Assembly: Rev. Dr. Lois Aroian;
    - 1.1.13 Presbytery Point Camp and Conference Center Board President, Rev. Ryan Donahoe, ex officio;
    - 1.1.14 Administrative and Financial Assistant, Ms. Raeann Dunlop, ex officio;  
and
    - 1.1.15 Stated Clerk, Ruling Elder Kay Morrill.
  - 1.2 On motion duly made and seconded, Coordinating Council **VOTED** to excuse the following:
    - 1.2.1 Education and Leadership Development Co-Chair, Rev. Dr. Kenneth Murphy and Co-Chair, Rev. Sandy Shaw;
    - 1.2.2 Representative to Synod Assembly: Ruling Elder Michael Stoll;
    - 1.2.3 Session Records Chair, Ruling Elder Patricia Pellett, ex officio.
  - 1.3 Corresponding Members who are also members of the Synod Administrative Commission present were the Rev. Dr. Daniel Saperstein, Commission Moderator, Presbytery of Lake Huron; Ruling Elder Andy

Thorburn, Commission Clerk, Presbytery of Lake Michigan; the Rev. Margie Osborn, Presbytery of Lake Michigan; and the Rev. James Pollard, Presbytery of Lake Michigan. Ruling Elder Ruth Azar, Commission Vice Moderator, Presbytery of Detroit, was unable to be present.

1.4 Coordinating Council granted Corresponding Members privilege of voice.

2 The Coordinating Council Chair advised that the Council Retreat was scheduled from noon on Thursday, April 26, to noon on Friday, April 27, at Presbytery Point Camp and Conference Center because thirteen people on the Council could attend on those dates. On final confirmation, only eight people can attend. Council revisited the retreat at the end of the meeting.

3 Members of the Synod Administrative Commission provided the agenda for the meeting, led opening and closing worship, group building and emotional inventory exercises. The Synod Administrative Commission shared a draft of their Preliminary Report with the Coordinating Council. Council members were given opportunity to provide feedback and ask questions. The Moderator of the Synod Administrative Commission asked the members of the Coordinating Council to keep the Preliminary Report in the confines of the Council because the report is still a work in progress, the final report has not been completed and will require approval of Synod Assembly.

4 **LUNCH**

Coordinating Council and Synod Administrative Commission recessed for lunch at noon and reconvened at 1:00 p.m.

5 Coordinating Council Chair, the Rev. Jessica Paulsen, announced that the retreat at the end of April will be canceled, and she will be sending out a poll of possible dates requesting Council members' availability covering the next couple of months in order to reschedule the retreat.

6 The next meeting of the Coordinating Council was scheduled for June 19, 2018, during the week of General Assembly which Coordinating Council Chair will be attending. Council members agreed by consensus to move the meeting to Tuesday, June 26, 2018.

7 **ADJOURNMENT**

There being no other business to come before the Coordinating Council at

this time, the meeting was closed at 3:10 p.m. with prayer by Coordinating Council Chair, the Rev. Jessica Paulsen. The next meeting of the Coordinating Council will be Tuesday, June 26, 2018, at 10:00 a.m. at Zion Lutheran Church, 999 S. State Street in St. Ignace.

Kay Morrill  
Stated Clerk

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