**HIGHLIGHTS FROM THE STATED MEETING OF THE PRESBYTERY OF BOISE**

November 2, 2019 – First Presbyterian Church, Boise

 Thanks to all the good folks at FPC Boise who provided such a warm welcome and a great lunch. It was inspiring to see the remodeled sanctuary, lobby and chapel. Way to go FPC, Boise.

Worship was led by the Rev. Andrew Kukla. Assisting were Ruth Hicks, Ryan Dye, Mathew Eardley and Judy Austin. Scriptures, Genesis 1:24-31 and Mark 2:1-5, were read, the Word preached, and Communion was served.

**Time for Engagement:** we head from Nancy Martin Vincent, Synod of the Pacific Executive who expressed greeting from Synod staff and information about available services. She explained that the Synod is different because of its savings and loan programs. She outlined available grants for medical needs, medical mission and emerging needs. René Meyers serves as area Mission Engagement Advisor from the Presbyterian Mission Agency. She explained the new Matthew 25 invitation to churches and mid-councils to focus on building congregational vitality, dismantling structural racism, and eradicating systemic poverty. She also emphasized the four Special Offerings throughout the PC(USA)

**Consent Agenda:** we tried a Consent agenda and many items of “routine business” were approved by one vote, saving time for engagement and items that required more discussion. It worked great and we will use it in future meetings.

**Nominating Committee:** The nominating committee presented a list of nominees for committee chairpersons, committee members, nominating committee members, board officers and commissioners and YAAD to the next meeting of the General Assembly. Commissioners – MWS Ruth Goldthwaite, Validated Ministry; RE Barry Fujishin, First, Homedale. Young Adult Advisory Delegate: Milton (Milt) Miller, Covenant, Boise.

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**Financial Management Committee:** The proposed 2020 budget was approved. Here’s the bottom line:

**TOTAL EXPENSES $146,960 $145,500**

Net Surplus or (Deficit) $440 $(758)

**Mission Strategy Committee:** Seven 2020 mission projects were approved for a total of $53,000.00. The Presbytery also voted to partner with Southminster by giving all $5,500 of 2019 Emerging Needs funds to RIP Medical Debt to help erase medical debt in the State of Idaho. See <https://www.presbyterianmission.org/story/church-presbytery-raise-money-to-wipe-out-medical-debt/?utm_source=ActiveCampaign&utm_medium=email&utm_content=Presbyterian+Church+USA+Daily+News&utm_campaign=Daily+News+%7C+November+04+2019> for more details.

**COM/CPM**

FPC, Emmett is considering their future. One option is to dissolve the church and another current option is to from a joint venture with another church in the community. Other options are yet to be explored. COM will continue to work with the church as they explore God’s direction for their future.

The Rev. Linda Toth was approved for another year as Temporary pastor of Bethany Presbyterian Church, Ontario.

Two Ruling Elders, Jody Good (Redeemer) and Liz Leonardson (Southminster) are in the process of becoming Commissioned Ruling Elders.

Rev. Richard (Dick) Green
Stated Clerk, Presbytery of Boise
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As Boise Presbytery we are a covenant community of congregations, ruling elders and teaching elders joining together in mission offering mutual support, providing for worship and sacraments, nurturing faithful disciples of Jesus Christ and connecting with the councils of the Presbyterian Church, U.S.A. in solidarity with our ecumenical partners and with the interfaith community.

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