

**MINUTES OF THE
PRESBYTERY COUNCIL CONFERENCE CALL
June 5, 2009
11:30 a.m.**

The following Council members participated in the conference call:

Charlotte Hott, Council Chair
Barbara Johnson, Nominations Chair
Kathleen Haines, Campus Ministry
Ron Potter, Office & Personnel Chair

Ann Held, Presbytery Moderator
Mary Lou Cox, Presbytery Vice-Moderator
Homer Cornish, World Wide Ministries Chair
Pat Klumpp, Highland-Augusta Rep

Staff:

Jim Cushman, Acting General Presbyter
Kim Stroupe, Asst for Constitution

Doug Sensabaugh, Communications

Kerri Foster, John Sloop, and Mimi Moring, although could not be available for the call, reviewed the material and gave their approval.

Jim Cushman opened the meeting with prayer.

The purpose of the call was stated as hearing a report from the Office & Personnel Committee regarding their nomination for Interim General Presbyter. (The Council received a written resume prior to the conference call.)

Ron Potter reported that the Committee received 40 personal information forms that were eventually narrowed down to three face-to-face interviews. The Committee presents to the Council Elder Sally Hinchman as their nominee for the position of Interim General Presbyter. After Ron gave verbal background, questions were asked.

The following recommendation was approved: *The Office and Personnel Committee present the following terms of call for the position of Interim General Presbyter:*

\$70,000 Salary and housing
\$5,355 FICA
\$22,050 Board of Pensions
\$7,350 Travel (in addition to provided vehicle)
\$1,500 continuing education
Moving expenses to the field
Four weeks annual paid vacation
Two weeks annual study-leave

The following recommendation was approved: *The Office and Personnel Committee nominates Elder Sally Hinchman for the position of Interim General Presbyter for a period of one year, subject to renewal, beginning July 13, 2009.*

Ron Potter closed the call with prayer at 11:50 a.m.