

Calvin Presbytery – CREC
Presbytery Minutes: Stated Meeting
September 26, 2012

The 2013 Stated Meeting of Calvin Presbytery of the Communion of Reformed Evangelical Churches was called to order by Presiding Minister Meredith at 2:23 pm.

The opening prayer was offered by Pastor Brainerd

Exhortation: Presiding Minister Meredith delivered an exhortation

Roll call was taken to identify delegates and establish quorum

<u>Delegates of Particular Churches</u>	
Theron Johnson	Church of the King, Sacramento, CA
Mike Ferguson	Providence Reformed Evangelical Church, Grand Junction, CO
Tim Tucker	Immanuel Presbyterian Church, Fallon, NV
Garrett Crow:	Christ Church, Santa Clarita, CA
Andrew Richardson	Christ Church, Santa Clarita, CA
John Stoos	Church of the King, Sacramento, CA
Troy Martin	Christ Church, Santa Cruz, CA
<u>Mission Church Attendees</u>	
Del Lockhart	Christ Covenant Church, Steamboat Springs, CO
Tom Brainerd	Trinity Reformed Church, Edgewood, NM

Quorum was established.

Presbytery reviewed the 2012 minutes of minutes, previously approved.

Pastor Meredith discussed the Council Summit in Cary, NC

Presbytery selection of attendees to Summit 2013

Meredith, Crow, Ferguson, Brainerd were designated as Calvin Presbytery attendees to the 2013 Summit

Presbytery designation of Delegates to Council:

Pastor Stoos resigned as delegate.

Motion 2012:09:26:01

Stoos/Crow: Nominate Presiding Minister Meredith as delegate to Council: Motion carried

Motion 2012:09:26

Stoos/Crow: Nominate Pastor Ferguson as alternate delegate to Council: motion carries.

Pastor Meredith invited discussion of use of the Lake Tahoe facility for the 2014 Council meeting with proposed dates the week of 22 or 29 September. The sense of the presbytery was that we would

attempt to sponsor at the Zephyr Point Presbyterian Conference Center. It was discussed that Council Presiding Minister Phelps should be invited to the next presbytery meeting to see the facility.

Church Reports:

Church	Presented by	Prayed for by
Providence Reformed Evangelical Church	Mike Ferguson	John Stoos
Church of the King - Sacramento	Theron Johnson	Del Lockhart
Christ Church - Santa Clarita	Garrett Crow	Rogers Meredith
Trinity Reformed Church	Tom Brainerd	Garrett Crow
Immanuel Presbyterian Church – Fallon	Tim Tucker	Theron Johnson
Emmanuel Covenant Church – Glendale	Rogers Meredith	Mike Ferguson
Christ Reformed Church – Meeker, CO	Rogers Meredith	Tim Tucker
Christ Church – Santa Cruz	Troy Martin	Andrew Richardson
Christ Covenant Church – Steamboat Springs	Del Lockhart	Tom Brainerd

Motion 2012:09:26:03

Stoos/Ferguson: That Church Reports be received as presented: Carried

Presiding Minister Meredith called a recess at 3:55

Presiding Minister Meredith called the presbytery back to order at 4:08.

Report of Denna examination committee

The examination committee recommends with the following provisions:

- Recommend further work on church history
- Recommend further work Sacramental Theology

The examination committee will provide a bibliography to the session of COTKS for Mike’s study.

Further examination and approval will take place under the recognizance of the session of COTKS, without requirement for further examination by presbytery.

Motion 2012:09:26:04

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Meredith/Stoos: That the reporting regarding the examination of Mike Denna on behalf of Church of the King be recorded to the minutes. Motion carried

Pastor Craw led a discussion on church planting issues.

Motion 2012:09:26:05

Stoos/Richardson: “Presbytery asks Presiding Minister Meredith to appoint a church planting committee, Garrett Craw to be chair. The committee is tasked with establishing criteria for church planting and expanding ideas for church planting. The deliverable of the committee is presentation of a report at presbytery 2013.” Motion carried.

Place and time of presbytery 2013

Motion 2012:09:26:06

Tucker/Ferguson: That presbytery 2013 be held at the Zephyr Point Presbyterian Conference at Lake Tahoe; dates to be 24/25/26 September, 2013: motion carries.

New Business

No New Business

Motion to adjourn

Presiding Minister Meredith entertained a motion to adjourn.

Motion 2012:09:26:07

Stoos/Craw: That Calvin Presbytery 2012 stated meeting be adjourned: carried