

## **ANSELM 2021 AGENDA**

**Annual Stated Meeting of Anselm Presbytery (Communion of Reformed Evangelical Churches)**

**October 26-27, 2021**

**West Monroe, LA – Hosting Church: Church of the Redeemer (Pastor Steve Wilkins)**

**Presiding Minister – Pastor David Hatcher (Trinity Church – Woodinville, WA)**

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### **Tuesday, October 26, 2021**

**I. Invocation (9:00am) – Troy Martin**

**II. Psalm Singing – Andrew Richardson**

**III. Roll Call and Quorum Call**

1. Christ Church Santa Clarita – Santa Clarita, CA (present)
2. Christ Covenant Church - Medford, OR (present)
3. Christ the King Church, Eugene, OR (present)
4. Church of the King, Sacramento, CA (present)
5. Covenant Bible Church – Chugiak, AK (NOT present)
6. Emmanuel Church – Bothell, WA (present)
7. Providence Reformed Church – Grand Junction, CO (present)
8. Redeemer Church – Lynnwood, WA (present)
9. Reformation Covenant Church – Oregon City, OR (present)
10. Trinity Church – Kirkland, WA (present)
11. Trinity Church East Bay, Pleasanton, CA (present)
12. Trinity Covenant Church – Santa Cruz, CA (present)

Quorum established

**IV. Introduction of Mission Churches, Candidate Churches, and Guests**

1. Christ Covenant Church, Centralia, WA (present)
2. Christ Covenant Church, Steamboat Springs, CO (present)
3. Covenant Reformed Church, Fairbanks, AK (present)
4. Grace Covenant Church - Gibsons, BC – (Not present)

## V. Exhortation – Brett Baker

## VI. Church Reports – (and prayer)

1. Christ Church Santa Clarita – Santa Clarita, CA
  - i. Andrew Richardson gave report | Kenny Anderson prayed
2. Christ Covenant Church, Medford, OR
  - i. Kenny Anderson gave report | John Dekker prayed
3. Christ the King Church, Eugene, OR
  - i. John Dekker gave report | Paul Liberati prayed
4. Church of the King, Sacramento, CA
  - i. John Stoos gave report | Jerry Owen prayed
5. Covenant Bible Church – Chugiak, AK
  - i. Jason Biette gave report on behalf of CBC | Dave Hatcher prayed
6. Emmanuel Church – Bothell, WA
  - i. Jerry Owen gave report | Michael Denna prayed
7. Providence Reformed Church – Grand Junction, CO
  - i. Michael Denna gave report | Mike Kloss prayed
8. Redeemer Church – Lynnwood, WA
  - i. Mike Kloss gave report | Bo Cogbill prayed
9. Reformation Covenant Church – Oregon City, OR
  - i. Bo Cogbill gave report | Jeff Zahller prayed
10. Trinity Church – Kirkland, WA
  - i. Tyler Hatcher gave report | Gabe Wetmore prayed
11. Trinity Church East Bay, Pleasanton, CA
  - i. Gabe Wetmore gave report | Troy Martin prayed
  - ii. Gabe asked following prayer if it would be appropriate to create a motion to include Garrett Crow to help with reconciliation with TCEB
  - iii. Motion to send John Stoos and Garret Crow to have a fact finding and reconciliation effort and then report recommendation to TCEB and the to PM**
    1. John Dekker moves and John Stoos seconded the motion
    2. Motion passes (all ayes)
12. Trinity Covenant Church – Santa Cruz, CA
  - i. Troy Martin gave report | Andrew Richardson prayed

## **VII. Mission Church Reports -**

1. Christ Covenant Church, Centralia, WA - Mission church of Trinity Church, Woodinville, WA
  - i. Luke Moerke gave report | Tyler Hatcher Prayed
2. Christ Covenant Church, Steamboat Springs, CO - Mission church of Providence Reformed Church, Grand Junction, CO
  - i. Del Lockart gave report | Michael Denna prayed
3. Covenant Reformed Church, Fairbanks, AK - Mission church of Covenant Bible Church, Chugiak, AK
  - i. Jason Biette gave report | Joe Stout prayed
4. Grace Covenant Church - Gibsons, BC - Mission church of Redeemer Church, Lynnwood, WA
  - i. Mike Kloss gave report and also prayed

PM Hatcher encouraged the group to get to know the churches seated at the table and to be in prayer for one another.

## **VIII. Anselm PM Report (Pastor Hatcher) –**

Discussion on the PM's extension of Devin Smith's examination to March of 2022

### **Motion was Ratified**

Pastor Leo Ordiales from the Philippines gave a presentation

- Philippine Reformed Evangelical Association of Churches (PREACH)
- 18 churches in fellowship

Discussion of nominating a new PM.

## **IX. Presiding Minister of Council (Pastor Hurt) Report –**

1. **Dave moved the agenda item of Pastor Hurt's report to be picked up with section XIV and there was no objection**

Recessed for lunch – 12:00

## **X. Ordination Exam – Paul Liberati (1:00 – 2:30PM)**

1. Pastor Stoos led the examination – 1:00

2. Motion by ordination Committee to recommend candidate – 2:35
3. Moved into EXECUTIVE SESSION - 2:39
4. Return from Executive Session – 2:45
5. Discussion and vote
  - i. Motion carried unanimously

**XI. Brief Examination: John Dekker (Christ the King, Eugene, OR)**

1. Jerry Owns to lead Examination at - 2:47
  - i. Jerry Owen on behalf of the committee makes a motion to receive John Dekker
  - ii. Motion passes unanimously – 3:21

Recess until Wednesday

**Wednesday, October 27, 2021**

**XII. Psalm Sing and Prayer (Andrew Richardson) – 9:00AM**

**XIII. Discussions in Preparation for Council Meeting**

1. **Discussion of PMoC Hurt’s report**
  - i. Extended discussion on clearly defining committee vs. commission
2. **Memorials (see item V and VI on Council Agenda) –**
  - i. Discussion of both Memorial proposals
3. **Proposed Memorial on Abuse (see item VIII on Council Agenda) –**
  - i. Discussion of proposed Memorial
4. **Motion for Constitutional Amendment on the qualification of elders (see item IX on Council Agenda)**
  - i. Discussion on proposed amendment
5. **Proposed payment for PMs (see item XVI on Council Agenda)**
  - i. Discussion ensued
6. **Endorsement on Authority, Order, Equality, within the Godhead (see item XVII on Council Agenda) –**
  - i. Discussion on the paper

**XIV. Elect PM and PM pro tem for 2021-2024 term**

1. Dave Hatcher read requirements for PM
2. Bo Cogbill nominated John Stoos and Mike Kloss seconded

- i. John Stoos said he would be willing to be PM
- 3. Dave closed the nomination and opened discussion
- 4. Dave called for vote and John was elected unanimously
- 5. John Stoos nominated Michael Denna as PM pro-tem and Jerry Owen seconded the nomination
- 6. Dave called for vote and Michael was elected unanimously
- 7. Dave requested the two delegates and backup to the next council be selected now
  - i. Dave suggested nomination of incoming PM John Stoos as the next delegate
  - ii. Michael Denna nominated John Stoos as the next delegate and Gabe Wetmore seconded.
  - iii. Bo nominated Michael Denna as second delegate to council Jerry Owen seconded.
  - iv. Dave called for vote and delegates were elected unanimously
  - v. John Stoos nominated Bo Cogbill as alternate and Andrew Richardson seconded.
    - 1. Dave Hatcher called for a vote 2 abstentions and the rest approved Bo as alternate delegate

**XV. Determine Place and Time of 2022 Presbytery**

- 1. Michael Denna moved that John Stoos determine time and location by 11/30/21
  - i. Motion was not seconded and therefore failed
  - ii. Mike Kloss moved that we go to Oregon City and Kenny Andersen seconded
    - 1. Discussion ensued and vote was taken
    - 2. Vote ensued and Oregon City was unanimously chosen.

**XVI.** Michael Denna made a motion to thank Dave Hatcher for his work as PM. Jerry Owen Seconded and robust applause ensued.

**XVII. Closing Prayer and Dismissal – 11:43pm Jerry Owen prayed.**

PM Hatcher adjourned the meeting.

Joe Stout recorded minutes

FINAL