

MINUTES

Ad Hoc CRE Presbytery

Teleconference – 1:00 PM, April 30, 2002

I. Invocation – Brett Baker, Moderator (Eastside Evangelical Fellowship)

II. Roll call and establishment of a quorum

Called to order –Brett Baker

Open prayer –Doug Jones

Roll Call – Brett Baker

Jeff Harlow - Canyon Covenant Church

Tom Harlow - Canyon Covenant Church

Doug Jones - Christ Church - Moscow

Chris Schlect - Christ Church - Moscow

Joost Nixon - Christ Church – Spokane

Steve Brown - Christ Covenant Church

Eric Sauder - Christ Reformed Evangelical Church

Paul Hamelryck - Christ Reformed Evangelical Church

Burke Shade - Cornerstone Reformed Church

Wayne Southerland - Cornerstone Reformed Church

Dave Hatcher - Eastside Evangelical Fellowship

Marty Shaw - Eastside Evangelical Fellowship

Jeff Niell - Emmanuel Covenant Church

Richard Klaus - Emmanuel Covenant Church

Chris Wilson - Reformation Covenant Church

Gene Helse - Trinity Churchl

CRE Churches Absent

Grace Covenant Church – Texarkana, AR

Grace Covenant Church – Sechelt, BC

Grace Evangelical Church

Langley Reformed Evangelical Church

Other,

John Black - Eastside Evangelical Fellowship, minutes recorder

III. Approval of Last Presbytery Minutes

Reviewed & discussed content of minutes from last meeting:

Discussed items relating to ordination procedures, ordination exam, constitutional language to define scope of procedures, and a committee to report back to presbytery on these issues

Brett Baker called a vote to approve minutes from last meeting

All in favor, none opposed

IV. Consideration of Proposed Terrorism Memorial

Brett Baker gave the floor to Christ Church – Moscow.

Motion was made by Christ Church (Jones/Shade) to accept the memorial as submitted earlier by email.

Discussed revisions from 4/29/2002 that consisted of changing paragraph 2, first line, from 'God' to 'Jesus Christ', and paragraph 2, last line, from 'have broken covenant with' to 'continue to sin against'

Discussed wording to avoid using 'generic god' language, typo in paragraph 3 (removing the word 'the'), and meaning of wording in Deut. 22:5.

Discussed how strongly the memorials need to be followed by CRE member churches.

Discussed date mentioned in memorial to remember terrorist attack annually and changed it from 3/11 to 9/11

Brett Baker asked if there are any other items to discuss regarding the memorial.

Brett Baker reviewed the changes to the motion:

- Paragraph 2 first sentence

- Paragraph 2, last sentence

- Paragraph 3, strike word 'the'

- Change 3/11 to 9/11

Brett Baker called for the question on the motion to accept memorial as modified.
Motion carried, none opposed

Brett Baker received a motion to adjourn meeting. (Hatcher/Nixon) Motion carried, none opposed.