Minutes

of the Annual Meeting of

Calvin Presbytery

27 October 2009

- 1. Meeting called to order at 1:30 pm. Prayer was offered by Pastor G Craw.
- 2. Opening exhortation by J Stoos.
- 3. Churches represented:

Fallon, NV: Rob Holly

Reformed Presbyterian Church of St Petersburg, Russia: Blake Purcell

Church of the King, Sacramento: Theron Johnson, John Stoos

Meeker, CO: Rogers Meredith, Craig Thiessen

Christ Church, Santa Clarita, CA: G Craw, Andrew Richardson

Providence Reformed Evangelical Church, Grand Junction, CO: Michael Ferguson

Emmanuel Covenant Church, Glendale, AZ: Jeffrey Niell

- 4. Corrections made to minutes of 2008 minutes—Craig Thiessen and Andrew Richardson should have been noted as present
- 5. Motion made and carried to adopt 2008 minutes with the two noted corrections.
- 6. Rogers Meredith presented a biography of the Presbytery's namesake, John Calvin.
- 7. Motion made and carried to thank R Meredith for his work and adopt the biography.
- 8. The report of CREC Council Presiding Minister J Phelps was read by J Stoos. Motion was made and carried to take note of the report.
- 9. Church reports were made:

Providence Reformed Evangelical Church, Grand Junction, CO. Prayer offered by J Niell.

Church of the King, Sacramento. B Purcell prayed.

Christ Reformed Church, Meeker, CO. T Johnson offered prayer.

Immanuel Presbyterian Church, Fallon, NV. B Allison offered prayer.

Emmanuel Covenant Church, Glendale, AZ. Prayer offered by M Ferguson.

Christ Church, Santa Clarita, CA. Prayer offered by Rob Holley.

Trinity Covenant Church, Santa Cruz, CA. R Meredith prayed.

Trinity Reformed Church, Edgewood, NM. A Richardson prayed.

Blake Purcell gave a report on the Russian churches in St. Petersburg and Pushkin and on the Slavic Reformation Society. M Denna offered prayer.

- 10. The examination committee for A Richardson commended him on his pastoral instincts but expressed concern with his biblical knowledge. The committee recommended that he be ordained with the stipulation that before ordination he work under the supervision of J Niell and G Craw to study 15 OT books and 10 NT books. Craig Thiessen moved, T Johnson seconded that the report be adopted. Motion passed.
- 11. PM Stoos reported that the Presbytery function under the Book of Procedures of Anselm Presbytery as amended in 2007. J Niell moved to adopt the Anselm BOP as Calvin Presbytery BOP. B Purcell seconded. Motion passed.
- 12. Motion by J Niell, second by G Craw to hold the 2010 presbytery meeting at Zephyr Point Conference Center, with a worship service, on 28-29 September 2010.
- 13. Motion by B Purcell, second by T Johnson to commit to bringing Oleg Volkhov to Calvin Presbytery's 2010, with each US church informing PM Stoos by December 1, 2009 of the funds they can contribute to travel expenses, which are estimated to be \$1000.
- 14. Discussion was had about a project to study apostasy of denominations. No action was taken.
- 15. Request was made that PM Stoos indicate the costs involved in his presbyterial duties. He indicated that the funds set aside by Church of the King have been used. PM Stoos asked the churches to consider contributing to the expenses of presbytery and council.
- 16. J Niell made public thanks and recognition to PM Stoos for his service.
- 17. R Meredith moved, M Ferguson seconded to adjourn. Motion carried at 5:50 pm.