

## **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 Craw to help with reconciliation with TCEB
  - iii. Motion to send John Stoos and Garret Craw 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