

**Executive Board Regular Meeting
MINUTES**

April 18, 2024, 11:00 AM PDT

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Meeting <https://us02web.zoom.us/j/88683621384?pwd=bzBBTThjNlBrYTxbThnNktDclNoUT09> Meeting ID: 886 8362 1384 Passcode: 422947

Attendance: Greg Ellis, Stephanie Hankey, Rebecca Holland, Steve Kinney, John Mason, Emily Mitchell, Lorrie Nelson, Matt Paul, Kevin Riley, Susan Sprague, Mark Terayama, Brad Vardy

Staff: Lillian Pak, Dionna Bennett-Pimms, Laura Terasaki

Declaration of Quorum

Moderator called the meeting to order at 11:04 am with a reflection on Lamentations 3:21-22 and a prayer.

The agenda was approved.

The minutes of the last meeting were approved 1/22/2024 according to presbytery standing rule.

Consent Agenda was APPROVED.

Ratify the actions taken by the Executive Board:

- Motion to provide a \$10,000 grant from the designated fund for assistance to small congregations in AK from account 3250-75 to First Presbyterian Church of Wrangell, AK to update their fire system.
- Motion from Property Oversight Committee: To hire AVT consulting to proceed with the short plat and to hire Brandon Nelson as our realtor to market and sell properties. Approved 3/28/24.
- Resolved, *That* the Executive Board designate an administrative commission to dissolve the congregation and corporation of Oak Harbor Korean Presbyterian Church, transferring all remaining property (real and personal) to the presbytery and authorized to execute the appropriate state and legal documents to accomplish the task. The members of the Administrative Commission are as follows: Ruling Elder Jei Yi, Oak Harbor Clerk of Session, Ruling Elder Wesley Pak-Community Church of Seattle, Teaching Elder John Park-UPC-Seattle, Teaching Elder/EP Laura Terasaki. Approved by email 4/15/24.
- Resolved, *That* 'The Campbell Farm' is registered as a trade name of the Presbytery of the Northwest Coast with the Washington State Department of Revenue. Approved by email 4/15/24.

Generative Discussion:

The Board watched a video by Andrew Root "Church in the Accelerating Age: Pt. 1" (https://www.youtube.com/watch?v=O3AtwuFkY3k&list=PLuS_yHEWtz4yah22LZj5_AasBUmO9e0K) and discussed its implications on our congregations.

Campbell Farm Report

Executive Director Dionna Bennett-Pimms Requested advice from the Board concerning the necessity of removing the orchard. After discussion, a motion by Kevin Riley was APPROVED as follow: **To accept the Gilbert's offer to donate their time and equipment to pull out the orchard.**

There will be further discussion at a future board meeting discussing whether the trees can be burned, chipped or other. The potential cost of having the trees chipped is approximately \$22k.

EP Report

Executive Presbyter Laura Terasaki provided a written report for April (attached). And provided a brief introduction of the potential building development of the Ttawaxt Birth Justice Center on Campbell Farms' property. The Board requested an opportunity to speak with E.D. Jessica Whitehawk.

Stated Clerk Report

Stated Clerk Lillian Pak sought guidance from the Board regarding the Misconduct Prevention Training Policy Requirement. The board suggested that the training be required of all members (even Retired) who are serving in active ministry and/or serving on a presbytery committee/commission. After discussion, the SC will put a motion for the consideration of the presbytery at the June Presbytery meeting.

Treasurer Report

None. Treasurer Matt Appel was absent.

Moderator's Report

- Moderator Mark Terayama provided a brief report on the Special Meeting on 3/14/24 where the Board voted in favor of concurring with the "On Becoming Free from Plastic Pollution" and "On removal of investments in and subsidies for fossil fuels" presented by Susquehanna Valley Presbytery. The Stated Clerk explained that when a presbytery concurs, this does not strengthen the weight of the overture, but concurring presbyteries can assign an advocate to speak in favor of the overture upon the GA Committee's invitation.
- Anti-racism and anti-harassment policies task force: Moderator Mark Terayama invited nominees from the floor. Greg Ellis, Lorrie Nelson and Stated Clerk Lillian Pak were assigned to the task force.

Property Oversight Committee

- Property Oversight Committee requested the following resolutions that were APPROVED:
 - **"Resolved, *That* the Executive Board approve the sale of the Clallam Bay Manse (122 Bogachiel St. Clallam Bay, WA, 98326)." Approved**
 - **"Resolved, *That* the Executive Board approve the sale of Tieton Church Building (740 Franklin Rd. Tieton, WA. 98947) and manse (720 Franklin Rd. Tieton, WA 98947)." Approved**
 - **"Resolved, That the Executive Board delegates authority to the property oversight committee to:**
 - **Sell Manses/Parsonages.**
 - **Enter into contracts with realtors, property management companies, legal, or consultants that are necessary for the sale and/or management of properties.**
 - **To proceed with repairs without board approval as long as they are within budget or that the appropriate designated funds are available.**
- Finance Committee:
 - **"Resolved, *That* KC Watkins (Tidelands) be appointed to the Finance Committee." Was Approved**
- I.D.E.A. Taskforce:

- **“Resolved, *That* Danielle Riley and Luke Hyder be appointed to the I.D.E.A. Taskforce.” Was Approved**
- New Worshiping Communities Task Force:
 - **“Resolved, *That* Brandon Bailey be appointed to the New Worshiping Communities Task Force.” Was Approved**

Presbytery Meetings

June 6, 2024

The following resolution was APPROVED after discussion, **“Resolved, *That* the following be adopted, with staff authorized to revise in light of logistics.”**

Site: Calvin Presbyterian, Shoreline

Cluster gatherings: New Worshipping Communities, Retired, Alaska, Korean

Music: Calvin, Mike Neeley

Preaching: Andrew Root

Schedule:

Cluster Meetings 1:00 p.m.

Check-In & Mission Partners 2:00 p.m.

Workshop 3:00 p.m.

Worship 4:00 p.m.

Dinner 5:00 p.m.

Presbytery Meeting 6:00 p.m.

Adjourn 8:00 p.m.

New Business

Discussion over meeting in person at Campbell Farms potentially Sept 19, 2024.
Details to discuss at the June 5th meeting.

Next Executive Board Meeting:

Correction: Next meeting is July 18, 2024 at 11:00 AM

Future Meeting Schedule:

June 5, 2024 Leadership Meeting

June 6, 2024 Presbytery Meeting

July 18, 2024 Board Meeting

September 19, 2024 11:00 AM

October 17, 2024 Presbytery Meeting

November 21, 2024 Board Meeting

The meeting adjourned with prayer at 1:10p.m.

Lillian Pak
Stated Clerk