
MINUTES OF THE 2012 ANNUAL MEETING OF THE
ANSELM PRESBYTERY OF THE COMMUNION OF REFORMED
EVANGELICAL CHURCHES

Poznan, Poland

Thursday, September 27, 2012

I. PRELIMINARY MATTERS

- Meeting called to order at 9:03AM by Dave Hatcher
- Craig Mischenko was assigned as secretary

I. INVOCATION BY MAREK KMIEC

II. PSALM SINGING LED BY PASTOR HATCHER

III. SCRIPTURAL EXHORTATION BY REV. GARRY VANDERVEEN

IV. ROLL CALL AND ESTABLISHMENT OF A QUORUM

A. ROLL CALL

1. CHRIST COVENANT CHURCH – LANGLEY, BC: **PRESENT**
 - Garry Vanderveen
2. CHRIST COVENANT CHURCH – LYNNWOOD, WA: **PRESENT**
 - Dean Helleckson
3. CHRIST THE KING CHURCH – EUGENE, OR: **NOT PRESENT**
4. COVENANT BIBLE CHURCH – CHUGIAK, AK: **PRESENT**
 - Jack Phelps
 - Craig Mischenko
5. EVANGELICAL REFORMED CHURCH – POZNAN, POLAND: **PRESENT**
 - Bogumil Jarmulak
 - Andrzej Polaszek
6. EVANGELICAL REFORMED CHURCH – WROCLAW, POLAND: **PRESENT**
 - Marek Kmiec
 - Sebastian Smolarz
7. MITAKA EVANGELICAL CHURCH – TOKYO, JAPAN: **PRESENT**
 - Ralph Smith
8. PRESBYTERIAN REFORMED CHURCH – BURGAS, BULGARIA: **PRESENT**
 - Yavor Rusinov
9. REFORMATION COVENANT CHURCH – OREGON CITY, OR: **NOT PRESENT**

10. RIVNE BIBLICAL CHURCH – RIVNE, UKRAINE: **PRESENT**

- San Sanych

11. TRINITY CHURCH – KIRKLAND, WA: **PRESENT**

- Brett Baker
- Dave Hatcher (Moderator)

B. ESTABLISHMENT OF QUORUM

- Dave Hatcher declared Quorum to be established based on 8 of 10 churches present for roll call

C. ADDITIONAL AGENDA ITEMS

1. ATTENDANCE OF REFORMATION COVENANT CHURCH BY SKYPE

- Dave Hatcher stated that Dennis Tuuri asked him to preside
- Dave Hatcher requested motion to be made on floor for Dennis to be allowed to be present via Skype
- Motion: Dennis Tuuri (Reformation Covenant Church, Oregon City, OR) to be allowed to be present via Skype
 - Moved: Bogumil Jarmulak
 - Seconded: San Sanych
 - Discussion: None
 - Vote: Motion carried unanimously
- Dennis Tuuri is acknowledged by Dave Hatcher as present via Skype

2. CHURCH UPDATES AND CHURCH MEMBERSHIP

- Motion:
Add two items to agenda: 1) Under Section 7 (Updates on Current Candidate and Mission Churches Not Being Considered for Full Membership) add Gibsons, BC; 2) Under Section 9 (Introduction and Seating of New Candidate and Mission Churches) add presentation of Christian Evangelical Reformed Church in Nikolayev, Ukraine as a new Candidate Church
 - Moved: Jack Phelps
 - Seconded: San Sanych
 - Discussion: None
 - Vote: Motion carried unanimously

3. STUDY/CONFERENCE TOPIC FOR NEXT PRESBYTERY

- Motion:
That we add an agenda item to discuss and decide on topic for next presbytery's conference.
 - Moved: Ralph Smith
 - Seconded: Garry Vanderveen
 - Discussion:
 - Dave Hatcher placed the new item under Section 12 of the agenda
 - Vote: Motion carried unanimously

4. SEATING OF CHRIST COVENANT CHURCH – EAGLE POINT, OR

- Motion: To change agenda to seat Christ Covenant Church, Eagle Point, OR, earlier in the agenda in case Dennis Tuuri's Skype connection is lost.
 - Moved: Dennis Tuuri
 - Seconded: Jack Phelps
 - Discussion
 - Dave Hatcher indicated that this would be prudent and non-disruptive
 - Vote: Motion carried unanimously
- Motion:
To accept Christ Covenant Church, Eagle Point, OR, represented at Presbytery by Pastor Kenny Anderson, as a full member church
 - Moved: Dennis Tuuri
 - Seconded: Bogumil Jarmulak
 - Objection to allow discussion: Jack Phelps
 - Discussion:
 - Dennis referred presbytery to church report
 - Liturgy: Covenant Renewal
 - Confession: Westminster 1647, including catechisms
 - Exceptions: None at this time
 - Elders: 2, including Kenny Anderson

- Practice paedocommunion: Yes
 - Vote: Motion carried unanimously
 - Dave Hatcher administered CREC membership vows to Kenny Anderson
 - Presbytery acknowledged vows taken
 - Christ Covenant Church, Eagle Point, OR was seated at table of presbytery
 - Dave Hatcher reminded Kenny Anderson that he may participate in discussion, but would not be allowed to vote since membership is not final until the local congregation votes to accept the CREC Constitution into their local constitution.

V. INTRODUCTION OF GUESTS AND VISITORS

A. INTRODUCTION OF VISITORS FROM UKRAINIAN CHURCHES

- Igor Lishchinsky – a pastor from Ivano-Frankovsk mission church (27 members). Wife Tanya came with him.
- Vladymyr Mykyta – a pastor from Nikolayev, independent Presbyterian church – proposing candidacy to CREC. With wife Victoria. (72 members, other attendees)
- Yuri Lukovy – a pastor from Praise and Worship Church in Dunaevtsy, considering whether to join CREC (25-30 people)
- Aleksander Pavluk – a presbyter from Praise and Worship Church in Dunaevtsy, running a mission to spread reformed thinking in Ukraine.
- Eduard Sheevchuk – a pastor from Ruda reformed evangelical church (31 members).
- Pavel Petrov – a missionary from Korosten', Zhytomir. Previous Baptist Church.
- Maksim Nelkin – a missionary from Rivne

B. INTRODUCTION OF WIVES OF PRESBYTERS AND OTHER GUESTS

- San Sanych's wife Alla
- Jack Phelps' wife Debbie
- Miwaza Jamima, daughter of one of Ralph Smith's deacons
- Garry Vanderveen's wife Nicole
- Pavel Bartosik, pastor of CREC mission church in Gdansk

VI. MEMBER REPORTS

A. CHRIST COVENANT CHURCH – LANGLEY, BC

- Garry Vanderveen gave report
- Dean Helleckson prayed for them

B. CHRIST COVENANT CHURCH – LYNNWOOD, WA

- Dean Helleckson gave report
- Jack Phelps prayed for them

C. CHRIST THE KING CHURCH – EUGENE, OR

- No church report
- Dennis Tuuri gave impromptu report
- Jack Phelps prayed for them

D. COVENANT BIBLE CHURCH – CHUGIAK, AK

- Jack Phelps gave report
- Bogumil Jarmulak prayed for them

E. EVANGELICAL REFORMED CHURCH – POZNAN, POLAND

- Bogumil Jarmulak gave report
- Marek Kmiec prayed for them

F. EVANGELICAL REFORMED CHURCH – WROCLAW, POLAND

- Marek Kmiec and Sebastian Smolarz gave the report
- Ralph Smith prayed for them

G. MITAKA EVANGELICAL CHURCH – TOKYO, JAPAN

- Ralph Smith gave report
- Yavor Rusinov prayed for them

H. PRESBYTERIAN REFORMED CHURCH – BURGAS, BULGARIA

- Yavor Rusinov gave report
- Dennis Tuuri prayed for them

I. REFORMATION COVENANT CHURCH – OREGON CITY, OR

- Dennis Tuuri gave report
- San Sanych prayed for them

J. RIVNE BIBLICAL CHURCH – RIVNE, UKRAINE

- San Sanych gave report
- Brett Baker prayed for them

K. TRINITY CHURCH – KIRKLAND, WA

- Brett Baker gave report
- Garry Vanderveen prayed for them

- Dave Hatcher declared a recess at 11:27am
- Dave Hatcher called meeting back to order at 11:46am

VII. UPDATES ON CURRENT CANDIDATE AND MISSION CHURCHES NOT BEING CONSIDERED FOR FULL MEMBERSHIP

A. GIBSONS, BRITISH COLUMBIA

MISSION CHURCH OF GRAND PRAIRIE, ALBERTA

- 50 miles west of the Langley, BC church
- They are being sponsored as a mission church of Grand Prairie, BC in Knox Presbytery
- When they are ready to be particularized, they will become a full member church of Anselm Presbytery

VIII. CONSIDERATION OF CANDIDATE AND MISSION CHURCHES FOR CREC MEMBERSHIP

- The only business under this section was the seating of Christ Covenant Church, Eagle Point, OR and was advanced to Section IV.C.4 as recorded previously.

IX. INTRODUCTION AND SEATING OF NEW CANDIDATE AND MISSION CHURCHES

A. KING'S CROSS CHURCH – WENATCHEE, WASHINGTON

MISSION CHURCH OF TRINITY CHURCH, KIRKLAND, WASHINGTON

- Brett Baker introduced and described the church
- 2nd CREC church in Wenatchee, Washington
- 4 elders on the board: 1 local (Gene Hesel) and 3 *pro tempore*
- The church is a mission of Trinity Church in Anselm Presbytery, however, due to its location it will be seated as a full member church in Knox Presbytery when particularized.

B. PRESENTATION OF CANDIDATE CHURCH FROM NIKOLAYEV, UKRAINE

- San Sanych introduced Vladymyr Mykyta from Christian Evangelical Reformed Church in Nikolayev, Ukraine
- Rivne Biblical Church is the sponsoring church
- Discussion ensued with the presbyters, highlighting...
 - Church Details
 - The church was started in 2004, and officially recognized by the Ukrainian government in 2006
 - The church is an “independent” Presbyterian church – they refer to themselves as Presbyterian because they hold to the Westminster Standards
 - They have 4 elders
 - They have 2 deacons
 - They want to join the CREC because they believe in the community of the saints as stated in the Apostle’s Creed. They want to have an extended relationship with the saints and to be part of a movement to serve and be served.
 - They practice paedocommunion.
 - Information on Vladymyr Mykyta
 - He has a wife and two daughters, who are faithful. His oldest daughter is 17.
 - His motto: Relationship in ministry; ministry through relationship
 - After he graduated seminary, he was ordained by the Korean Presbyterian Church – not charismatic

- Motion: To seat Christian Evangelical Reformed Church as a candidate church
 - Moved: San Sanych
 - Seconded: Garry Vanderveen
 - Discussion
 - Dave Hatcher reminded us that once they are seated as a candidate church they have two years to become a full member church and the next two presbytery meetings will be in the United States. San Sanych is responsible to make sure that they go through the CREC constitution and memorials.
 - Vote: Motion carried unanimously

X. OLD ANSELM BUSINESS

A. PRESIDING MINISTER REPORT

- Dennis Tuuri presented his report
- He was called on 4 times to give counsel and advice to churches in the presbytery
- Only one action taken that requires ratification at Presbytery
 - Selection of Garry Vanderveen and Bogumil Jarmulak as delegates to the Houston Summit Meeting Called by Council in 2013
 - This matter will be taken up under Agenda Item X.C.

B. ASSIGNMENT OF MEMORIALS TO ANSELM MEMBER CHURCHES FOR POSSIBLE REVISION

- Dave Hatcher explained that at the previous Anselm Presbytery a vote was taken for a committee to be formed to examine each of the memorials for recommendations on whether to leave it as is, make changes to it, or remove it. This did not happen, so it is proposed that Presbytery act as a Committee of the Whole and assign memorials to specific churches for those churches to evaluate and make recommendations to Presbytery.
- Dean Hellekson asked a question about the role of the memorials. Dave Hatcher explained that the memorials are non-confessional and require assent to be given to them or exception taken with them by any church that is admitted to the CREC.
- Dave Hatcher called for volunteers for assignments of these memorials. Those who volunteered were:
 - Memorial A Ordination Exams – **Trinity Church, Kirkland, WA**
 - Memorial B Ministerial Training – **Christ Covenant Church, Lynnwood, WA**

- Memorial C Confessional Revision – **Christ Covenant Church, Langley, BC**
- Memorial D Christian Education –**Evangelical Reformed Church, Poznan, Poland**
- Memorial E Creation – **Evangelical Reformed Church, Wroclaw, Poland**
- Memorial F Terrorism – **Covenant Bible Church, Chugiak, AK**
- Memorial G Homosexuality – **Reformation Covenant Church, Oregon City, OR**
- Memorial H Worship– **Trinity Church, Kirkland, WA**
- Dave Hatcher strongly suggested that drafts be posted on the Anselm email list by January 31, 2013

C. ASSIGNMENT OF DELEGATES TO THE HOUSTON SUMMIT MEETING CALLED BY COUNCIL IN 2013

- Motion: To ratify Dennis Tuuri, Dave Hatcher, Bogumil Jarmulak, and Garry Vanderveen as Anselm Presbytery representatives to the Houston Meeting
 - Moved: Dennis Tuuri
 - Seconded: Jack Phelps
 - Discussion
 - Ralph Smith asked if Bogumil and Garry were willing. They both said that they were.
 - Craig Mischenko asked for clarification on the motion: is it for 4 specific named individuals or are two of the attendees attending by virtue of being PM (Dennis Tuuri) and PM Pro Tempore (Dave Hatcher) and the person could change between now and the meeting. It was clarified that Dennis Tuuri and Dave Hatcher are the Anselm Presbytery delegates to Council until there is a Presbytery vote to change that. Since there is no business on the agenda to change the delegates to Council, Dennis and Dave will be going as the appointed Anselm delegates to Council.
 - Vote: Motion approved unanimously

XI. NEW ANSELM BUSINESS

A. MOTION BY EVANGELICAL REFORMED CHURCH, POZNAN

- Motion A:
That we insert into Anselm's BOP, at a place to be determined by the Presiding Minister, the following statement.

The term "evangelical" in our documents is not to be exclusively defined by modern ideas which insist on particular definitions or philosophies of "regeneration." Rather, our documents use of "evangelical" is to be understood in the broad sense in which Martin Luther (and reformed churches ever since) have used the term - as a designation of Protestantism and our adherence to Sola Scriptura and Solus Christus.

- Bogumil Jarmulak withdrew Motion A on behalf of Evangelical Reformed Church, Poznan

B. MOTION BY EVANGELICAL REFORMED CHURCH, POZNAN

- **Motion B:**
Anselm Presbytery petitions Council to change one sentence in the Preamble in our Constitution from:

"As evangelicals, we desire to confess the saving gospel of the Lord Jesus Christ in both love and doctrinal integrity."

To:

"By evangelical we confess that we are Protestants, adhering to Sola Scriptura as the formal principle of theology, and SolusChristus (salvation of sinners is to be attributed to Christ alone) as the material principle of theology."

- Moved: Bogumil Jarmulak moved to introduce Motion B
- Seconded: Dennis Tuuri
- Objection was noted and discussion ensued
- **Motion to Table:**
Table the original motion to a time certain of the next stated meeting of Anselm Presbytery
 - Moved: Jack Phelps
 - Seconded: Garry Vanderveen
 - Vote: Motion carried unanimously
- **Motion:**
That acting minister of Anselm (chairman of meeting) appoint a committee to work on proposed language for change of preamble
 - Moved: Jack Phelps
 - Seconded: Garry Vanderveen
 - Vote: Motion carried unanimously

- Dave Hatcher appointed committee to work on proposed language for change of preamble
 - Bogumil Jarmulak, Ralph Smith, Brett Baker, Garry Vanderveen, Jack Phelps
 - Bogumil Jarmulak to be committee chair
 - Asked for draft of proposed language by March 31, 2013
- **Motion:**

To overture PM of Council to produce an explanation regarding the terms Reformed and Evangelical to appear on the CREC website

 - Moved: Garry Vanderveen
 - Seconded: Bogumil Jarmulak
 - Discussion
 - Jack Phelps indicated that he would distribute a draft to all of the PMs of the presbyteries for feedback and concurrence prior to posting.
 - Vote: Motion carried unanimously

C. MOTION BY COVENANT BIBLE CHURCH, CHUGIAK, AK

- Motion C:

Proposed amendment to CREC Constitution Article IX.A

Amend the CREC Constitution, Article IX.A, as follows:

Memorials state the position of the CREC on issues on which a confessional statement has not ~~yet~~ been made. Memorials are contained in the Book of Memorials and are incorporated by reference into this Constitution.

- Moved: Jack Phelps moved to overture Council to amend CREC constitution, Article IX as stated in the agenda
- Seconded: Brett Baker
- Discussion:
 - Brett Baker supports this and states that this represented the intention of the founding members
- Vote: Motion carried unanimously

D. MOTION BY COVENANT BIBLE CHURCH, CHUGIAK, AK

- Motion D:

Proposed new Memorial on Socialism

Covenant Bible Church of Chugiak, Alaska, overtures Anselm Presbytery to overture the CREC Council to adopt the following new Memorial.

Memorial Concerning Socialism

I. The Communion of Reformed Evangelical Churches affirms that Socialism is an error and a departure from Christian teaching.

A. Formal ground:

Too many professing Christians, including those in the CREC, are unfamiliar with the anti-Christian nature of the economic system of Socialism and, as a result, suffer under it and either explicitly or implicitly promote it.

B. Material grounds:

1. Socialism is in conflict with man being the image bearer of God, who as such is a responsible creature individually accountable to God. The Christian may not shun any facet of his God-ordained personal and covenantal responsibilities by shifting them to the state.

2. Socialism is in conflict with the First Commandment in that it gives priority to the State above God as the supreme authority over man. God is the great benefactor and not the State. Socialism contradicts the Biblical teaching by making the State the distributor of wealth and the regulator of life. Under Socialism, men are made by circumstance to look to the State rather than to Divine Providence as the source of their daily material sustenance.

3. Socialism is in conflict with the Eighth Commandment which insists upon the legitimacy of private property, forbids any form of stealing the property of others and demands of the individual faithful stewardship of his own property and the protection of the property of others.

4. Socialism is in conflict with the Tenth Commandment which forbids all coveting of the neighbor's possessions and all notions of statist redistribution of wealth which is the key tenet of Socialism.

5. Socialism advances the idea of centralization of power which is the very purpose of Satan, illustrated by the beasts out of the sea and the earth in Revelation 13. Further, Socialism advocates "one world" under the dominion of man in the spirit of anti-christ, which Christians may not advocate or support in any form.

II. The Communion of Reformed Evangelical Churches shall do its utmost to disseminate knowledge of the Biblical, Christian position regarding Socialism throughout the CREC in whatever way Council believes to be most effective.

Grounds:

1. The ubiquitous presence of Socialism in Europe and the strong drift toward Socialism and state welfarism in the United States and Canada has rendered the church unconsciously vulnerable to departure from the Biblical position articulated above.
2. The current accelerated adoption of socialist and state welfarist measures in the United States and Canada makes it a matter of paramount importance that our people in North America be aware of the CREC's position and see Socialism for what it is, a diabolical evil.
3. Christians outside North America have, in many instances, little experience with systems that are not thoroughly socialistic, and need instruction and encouragement from the Church of Jesus Christ to work toward a more Biblical economic system in their respective parts of the world.

III. The Communion of Reformed Evangelical Churches shall strongly encourage all ministers, elders and deacons and others in church leadership to be sincerely committed to the CREC position on Socialism, that they strictly adhere to this position in their church life and private conduct and that they faithfully champion this position and warn church members against all departures from it.

Grounds:

1. Church leaders have a great influence upon the membership of the CREC and its individual churches.
 2. Church leaders play a strategic role in shaping and molding the future thinking of the membership of the CREC by virtue of their influence on covenant young people in CREC churches.
 3. Church leaders function as an important segment of the total Christian witness which God requires the church to bear in this time of economic darkness.
- Moved: Jack Phelps announced he would not be moving the proposal at this time, but requested that the body discuss the matter.
 - Dave Hatcher declared the motion withdrawn and opened the floor for discussion of the proposed memorial
 - Discussion ensued.
 - Jack Phelps indicated that CBC will consider and incorporate the input, and send out a new draft prior to the next stated presbytery meeting.

E. MOTION BY CHRIST COVENANT CHURCH, LANGLEY, BC

- Motion E:

That the following subscription formula be added to the Constitution of the CREC:

(1) I wholeheartedly and willingly acknowledge before God that the Holy Scriptures, consisting of the Old and New Testaments, are the Word of God and the only rule of faith and conduct.

(2) I further wholeheartedly and willingly acknowledge before God that I believe the doctrines contained in the Three Forms of Unity (apart from the approved exceptions noted below), are a faithful interpretation of the teaching of the Word of God, and to all these doctrines, I subscribe and confess to be my own understanding of the doctrine of the Word of God.

(3) In making this subscription I understand that the Three Forms of Unity are not on a level with the Word of God, and thus I do not declare that the statements of doctrine in them are necessarily formulated in the best manner, or that they are exhaustive statements of the doctrines confessed, or that every teaching of Scripture is dealt with or every error condemned. Furthermore, I do not declare that the Scripture references and allusions, incidental remarks or the theological deductions which some may draw from the doctrines set forth in the confessions are binding. Nevertheless, I subscribe as previously stated to the doctrines intentionally conveyed by the Three Forms of Unity, because they are derived from the Holy Scriptures and in agreement with them.

(4) I pledge myself faithfully to adhere to the doctrines of Three Forms of Unity and to reject all doctrines or opinions whatever that are contrary to or inconsistent with them. I recognize that I am not to decide for himself or for my congregation what is and what is not a doctrine confessed in the Three Forms of Unity. In the event that such a question should arise, the decision of the assemblies of the CREC shall be sought and followed.

Declared and Approved Exceptions

1.

2.

- Moved: Garry Vanderveen
- Seconded: Ralph Smith
- Discussion

- This is **not** the same as the version included in the original agenda. This modified version was provided by Garry at presbytery.
- The purpose is not to keep bad men out
- The purpose is to have a clear understanding and statement of what we mean by honest subscription.
- Other discussion in support of the general purpose and that it should/could produce far fewer exceptions needing to be taken
- Dave Hatcher entertained a motion to table
- Motion: To table the motion under discussion to a time certain of the next stated meeting of the Anselm Presbytery
 - Moved: Ralph Smith
 - Seconded: Jack Phelps
 - Vote: Motion approved unanimously

F. DISCUSSION ITEM BY CHRIST COVENANT CHURCH, LANGLEY, BC

- Discussion Item:
The relationship between the Council PM Pro Tem and the 2014 Election of the next Council PM
 - Dave Hatcher granted permission to open discussion
 - Discussion Ensued
 - Dave Hatcher closed discussion

G. NOMINATIONS FOR PRESIDING MINISTER OF ANSELM PRESBYTERY

- Nominations:
Bogumil Jarmulak by Rivne Biblical Church

Dean Hellekson by Covenant Bible Church
- Jack Phelps withdrew, on behalf of Covenant Bible Church with the concurrence of Dean Hellekson, the nomination of Dean Hellekson
- **Motion:**
To elect Bogumil Jarmulak as Presiding Minister of Anselm Presbytery
 - Moved: San Sanych

- Seconded: Dennis Tuuri
 - Vote: Motion approved unanimously
- Dave Hatcher declared Bogumil Jarmulak Presiding Minister Elect

H. NOMINATION FOR PRESIDING MINISTER PRO TEM

- Nominations:
 - Garry Vanderveen by Evangelical Reformed Church, Poznan

- **Motion:**
 - To elect Garry Vanderveen as Presiding Minister *Pro Tempore* of Anselm Presbytery
 - Moved: Bogumil Jarmulak
 - Seconded: Dennis Tuuri
 - Discussion
 - Vote: Motion carried unanimously

XII. LOCATION/DATE OF ANSELM PRESBYTERY MEETING IN 2013

A. LOCATION/DATE OF ANSELM PRESBYTERY MEETING

- Motion:
 - To have next stated Anselm Presbytery meeting in Oregon City, Oregon, date to be determined by PM Elect (Bogumil Jarmulak)
 - Moved: Bogumil Jarmulak
 - Seconded: Brett Baker
 - Discussion
 - Vote: Motion approved unanimously

B. TOPIC OF NEXT YEAR'S STUDY DAY/CONFERENCE AT ANSELM PRESBYTERY MEETING

- Motion:
 - To choose the topic for next year's study day
 - To choose someone to be in charge of organizing the study day
 - That the topic of the study day be the Trinity

- That we use Peter Leithart's book on Athanasius as the book.
 - Moved: Ralph Smith
 - Seconded: Bogumil Jarmulak
 - Discussion
 - Discussion about whether or not it should be focused on topics relevant to the business meeting
 - Discussion about the number and type of books
 - Motion to amend:
 - Anselm Conference next year will focus on the Trinity through the lens of the Nicene Creed. Details to be worked out later.
 - Moved: Jack Phelps
 - Seconded: Dean Hellekson
 - Vote: Motion to amend approved unanimously
 - Vote on amended motion: Motion approved unanimously
- Dave Hatcher directs Anselm PM Elect, Reverend Jarmulak, to take care of the details of the conference as soon as possible, directing people what to read and how to put the conference together.

C. THANKING THE HOST CHURCH

- Motion:

To thank Evangelical Reformed Church of Poznan, Poland for hosting the 2012 Anselm Presbytery

 - Moved: Garry Vanderveen
 - Seconded: Jack Phelps
 - Vote: Motion approved unanimously

XIII. CLOSING PSALM SINGING AND PRAYER

- Motion: To Adjourn
 - Moved: Jack Phelps
 - Seconded: Garry Vanderveen