# 682nd STATED MEETING

## OF

# THE PRESBYTERY OF HUNTINGDON

# UNITED PRESBYTERIAN CHURCH DuBois, PA

Saturday November 17, 2018 9:30 A.M. (Come for light refreshments and fellowship at 9:00 a.m.)

HUNGER OFFERING WILL BE RECEIVED

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#### **Directions to DuBois:**

**From I-80:** Take Exit #101 toward DuBois. Go 3.1 miles. Turn left onto US #219, go three-quarters of a mile. Turn right on West Scribner. Church is one block on left.

From State College: Take US #322 west through Philipsburg and Clearfield to Rockton. At the west end of Rockton, US #322 bears to the left. Take the right hand road, which is DuBois-Rockton Road, also SR #4014. Continue on DuBois-Rockton Road 5.3 miles to DuBois. At traffic light, continue straight ahead on Maple Avenue, approximately 1.5 miles. Maple makes a sharp right turn and becomes East Park Ave. Turn left onto US #219 (Brady Street), go one block to West Scribner Avenue. Turn right on West Scribner. Church is one block on left.

**From southeast of presbytery:** From Tyrone, take North PA #453 west through Madera to Curwensville. In Curwensville, take PA #879 southwest to Grampian. At Grampian, take US #219 north to DuBois. Turn left on West Scribner.

**From Altoona**: Take US #22 west to Ebensburg. In Ebensburg, take #422 west to intersection with US #219. Take US #219 north to DuBois. Turn left on West Scribner.



Attention: All Elders, Deacons,

Lay Pastors, Presbytery Committee Members,

Ministers of the Word and Sacrament

HUNTINGDON PRESBYTERY
Is Making Changes!
And....We need your help!

Please......
Attend the November 17th
Presbytery Gathering
Dubois Church
43 West Scribner Street
DuBois, PA 15801

9 AM -3:30 PM

to

Learn more about the Presbytery, your role, and to share in the ministry.

Contact the Presbytery Office at 814-682-7289 or email SusanPresbytery@gmail.com to let us know you are coming.

If you need childcare, please let us know the ages of the children and how many will be joining you.



# Presbyterian Hunger Program



### **Alleviating Hunger and Eliminating Its Causes**

"Enslaving poverty in a world of abundance is an intolerable violation of God's good creation."—Book of Confessions, 9.46



Fighting hunger is at the heart of our Presbyterian understanding of mission. Jesus fed the hungry and told his disciples to do the same. Yet, we know that hunger is an extremely complex phenomenon with economic, political and social causes. A local congregation can make a huge impact on local hunger. Thankfully Presbyterian churches are feeding hungry people in their neighborhoods with food pantries, soup kitchens, community meals, community gardens, backpack programs and more. This important hunger ministry is vital to people who are hungry today. As the national Presbyterian Hunger Program we celebrate this vital work of local congregations and we complement it by doing "root cause" work to help address the underlying questions of why people are hungry in order to reduce ongoing hunger.

When the world tolerates the vicious suffering of hungry people, the church is called to speak out and share all that we have. When powers and principalities regularize exploitation, the church stands with the exploited and witnesses to the fullness of life God intends for all. When people are made poor and vulnerable or reduced to objects of pity, the church builds relationships of dignity and equality among all. Even at the risk of losing its own life, the church is called to point beyond ourselves to the new reality in Christ. Praying and working with Presbyterians and other partners, that it may be "on earth as it is in heaven" the Presbyterian Hunger Program helps the church respond to the violence of hunger and poverty.

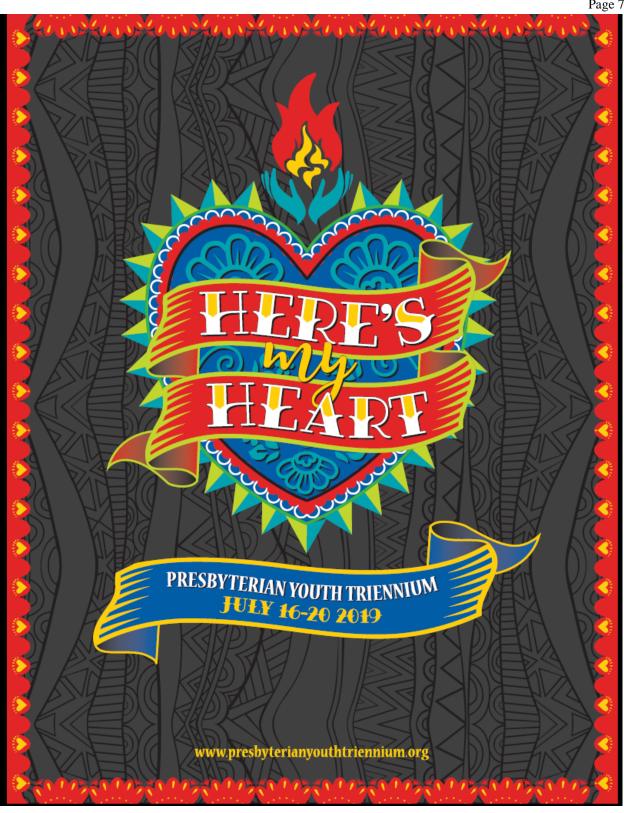
Presbyterian Hunger Program's mission is clear: alleviate hunger and eliminate its causes. There is no one size fits all solution. PHP complements the work of Presbyterian congregations through strategic partnership collaborations, print and web educational and worship materials, and participatory programs so that Presbyterians Go, Join, and Act to end hunger for our neighbors next door and across the planet.

We approach hunger holistically with 5 tools:

- Direct Food Relief combined with Root Cause Work
- Sustainable Development
- Advocacy
- Intentional and Sustainable Living
- Education

Employing these tools alongside congregations, partners and local communities, together we can end hunger.

Get Serious about Ending Hunger!





# 2019 PRESBYTERIAN YOUTH TRIENNIUM INFORMATION SHEET

**Get Ready** for the 2019 Presbyterian Youth Triennium - a gathering held every three years for high school age students in the Presbyterian Church (USA) and the Cumberland Presbyterian Church. Youth from all churches (across the sponsoring denominations) come together for this life changing, life giving, faith growing gathering! Five days that help form a younger generation of active Presbyterians. Five days that shape the leadership gifts and deepen the discipleship awareness for a generation who are already achieving a strong presence in this church and this world!

Find out more about registration, event plans and travel information from the Triennium website at www.presbyterianyouthtriennium.org.

#### **EVENT ESSENTIALS**

Date: Tuesday, July 16th - Saturday, July 20th, 2019

Location: Purdue University, West Lafayette, IN

Audience: High School Age youth and accompanying adult advisors

(Entering freshmen through graduated seniors; adult advisors must be 21yrs+)

Theme: "Here's My Heart"

Registration Date: Registration will open in late 2018 and conclude to May 2019

Registration Fee: Youth: \$555.00 / 18yrs & Older: \$575.00

(Registration fee includes all programming, food & lodging. Everything but travel to the event)

Website: www.presbyterianyouthtriennium.org

Delegations: All participants attend the Triennium as a member of a delegation. A delegation can be a PRESBYTERY based delegation or a CHURCH based delegation. Most participants come with their Presbytery in a PRESBYTERY DELEGATION. But churches are also welcome to send a delegation. For more information about delegations and registration, visit the Triennium website and click on REGISTRATION. Or, contact the National Triennium Registrar: 502-569-5208 or molly.atkinson@pcusa.org.



God says right back to us!

Presbyterian Youth Triennium 2019
A classic melody for a new generation's voice!
www.presbyterianyouthtriennium.org

# DOCKET FOR 682ND STATED MEETING THE PRESBYTERY OF HUNTINGDON FIRST UNITED PRESBYTERIAN CHURCH, DUBOIS

November 17, 2018

9:00 a.	.m. Registration & fellowship
9:30	Convene with prayer
9:35	Introductions: new ministers, elders and guests. Seating of corresponding members
9:40	Adoption of docket, p.9
9:45	Minutes review (Katie Hopper)
	September 25 stated meeting
9:50	Consent Agenda, p. 10
9: 55	Committee on Ministry (Katie Hopper), pp. 12-13
10:00	Treasurer Report (Judy Black), pp. 14-18
10:05	Committee on Representation (Joy Kaufmann)
10:10	Youth Triennium (Helen Kester), pp. 7-8
10:15	Stated Clerk (Ginny Rainey), pp. 19-20
10:20	New business
10:35	Adjournment
Works	hops
Lunch	
Works	hops

#### **Next Stated Meeting:**

Closing communion

Saturday January 26, 2019, State College, 9:30 a.m.

(Snow date: February 2, State College, 9:30 a.m.)

# CONSENT AGENDA

# What is a consent agenda?

A consent agenda is made up of items that may be considered routine business that need action, but are unlikely to require debate. Items for inclusion on the consent agenda must be sent out in advance with the pre-presbytery mailing and clearly marked for the consent agenda.

### Why is a consent agenda useful?

When the consent agenda is called for, the moderator will call for a motion to approve the entire consent agenda in one vote, thus saving presbytery time for items requiring more discussion.

BUT What if I wish to debate, discuss, ask for clarification on some part of the consent agenda?

Simply, rise to be recognized and request that that item be removed from the consent agenda. One person's request is all that is required. No second is required, no vote need be taken to remove the item.

Do not give the explanation of your concern, need for clarification, points to be emphasized or opposed at this time. The item will come up for consideration at the time when the remainder of that committee's report is made, and you will be afforded the opportunity to speak to the motion at that time.

#### Items for the November 17, 2018, Consent Agenda:

From AUT: Report of Session Records Review, pp. 21-22

**From C.O.M.:** Item 1, p. 11, Bricker & Little Valley; Item 2, pp., 11-12, Curley and Logan Valley; Item 4, p. 12, Christian Education consultant services.

#### COMMITTEE ON MINISTRY REPORT November 17, 2018

The Committee on Ministry recommends that presbytery approve the following motions:

1. **Jim Bricker and Little Valley**: That presbytery extend the contract between the Rev. James Bricker and the session of the Little Valley Presbyterian church for up to twelve months, beginning January 1, 2019. Summary of terms of service below. (*Full contract and job description in Committee on Ministry minutes, October 21, 2018, pp. xx-xx*.)

Rev. Bricker is a minister member in good standing of the Juniata Valley Conference of the E.L.C. A. and has the permission of his bishop to serve our congregation. As a member of a Full Communion Partner denomination, he is authorized to officiate at both sacraments and COM has appointed him moderator of session.

**Summary terms of service**: The pastor is expected to preach 28 Sundays a year and provide 15 hours per month of pastoral care. He will be invited to officiate at baptisms, communions, weddings and funerals. Compensation: Cash salary of \$10,512, of which 75% is declared housing. Mileage reimbursement at the IRS business rate. Severance, termination and extension of the contract, sixty days notice.

2. **Chuck Curley and Logan Valley:** that presbytery extend the temporary supply contract between the Rev. Chuck Curley and the session of the Logan Valley Presbyterian Church, beginning January 1, 2019, for up to twelve months. Rev. Curley remains moderator of the session.

**Terms of service:** (15 hours per week for 40 weeks per year)

Cash salary	\$ 16,500
Medical allowance	\$ 1,800
Total Effective Salary	\$ 18,300
Benefits Plan Premium (NA)	\$ 0

#### Other items:

SECA offset (7.65% in 2019) \$ 1,400 Mileage: business travel reimbursed at I.R.S. standard (vouchered)

#### Severance, termination and extension of contract

- a. The session of Logan Valley Presbyterian Church, the presbytery, or the temporary supply pastor may terminate this contract upon thirty (30) days written notice to the other.
- b. The temporary supply pastor may terminate this agreement with thirty days written notice with forfeiture of any payment beyond that for actual services in the 30-day period.
- c. Should the session terminate this agreement before the end of the term, the session agrees to continue the temporary supply pastor's salary for the thirty (30) days following the notice.
- d. This agreement may be extended or changed, as mutually agreed upon. Failure to extend the contract prior to sixty (60) days from its expiration, or notice of non-renewal of the

contract, shall be considered notice of termination.

**Time Requirements:** This is a part-time, part-year Temporary Supply contract. It is anticipated that the responsibilities of this position can be completed in approximately fifteen hours per week. These will be divided approximately as follows per week: office hours -5 hrs; worship leadership and preparation -5 hrs; pastoral care, meetings, church and community activities, work at home --5 hrs.

Pastor will be in the community part or all of two days per week, 40 weeks per year. Each of the forty weeks worked will include Sunday morning, plus normally Tuesday morning or Thursday afternoon (on Thursdays when session meets.) These days may be changed as needed to respond to emergencies or by special arrangement. Any necessary changes in weekly office hours will be announced in bulletin the previous Sunday.

The 40 weeks worked will include major church holidays, Christmas Eve, Maundy Thursday, Palm Sunday, and Easter. If a pastoral emergency arises on one of the weeks pastor is not scheduled to work, he will make extra trips to Bellwood as needed. He will continue to be available, whenever possible, for funerals and weddings as needed. The 40 weeks to be worked will be determined by the pastor and session in consultation.

- 3. **Helen Kester and Highland Park:** (Contract details will be brought to presbytery.)
- 4. **Christian Education consultant**: That presbytery renew its contract with the session of the East Kish Presbyterian Church for the Christian Education consultant services of the Rev. Pat Roller, effective January 1, 2019 for up to twelve months. Terms of contract: \$500 per month to come from the Christian Education grant.

#### For information:

**James H. Davis:** With deepest regrets, COM notes the death of ruling elder James H. Davis of Petersburg Bethel. Jim was an active member of COM, former moderator of Presbytery (2008), and clerk of session at Bethel for over thirty years. He was ordained as a ruling elder on July 13, 1958. Jim was elected to the Presbytery Christian Education Committee, class of 1963, and as a synod commissioner in late 1960. He was our General Assembly elder commissioner in 1983. Over the decades, he served on many presbytery committees, including the Personnel Committee, with distinction.

# ADMINISTRATION UMBRELLA TEAM REPORT

#### The Administration Umbrella Team recommends that presbytery:

1. 2018 Session records review: approve the 2018 records review. (See pp. 21-22, for full report.)

#### For information:

- 1. **Peace and Global Witness Offering:** The offering for Presbyterian Peace and Global Witness program received at the September **25** presbytery meeting totaled \$294.
- 2. **Clergy Emergency Fund:** The offering for the presbytery Clergy Emergency Fund received at the installation of Rev. Jack Miller as pastor of Bedford Presbyterian Church totaled \$903 and at the commissioning of Lay Pastor Ken Lynch \$162.

BUDGETED INCOME	рі	JDGET 18		Sontombor		YTD	Outstanding	ı DC	
	_			September		ווט	Outstanding 2018	J PC	
Per Capita (4526) @ \$35.70		161,578.20 162,720.60		2 005 51	\$	117 220 40	2018		45 210 05
Adjusted Actual Per Capita (4558)	3	102,720.00	\$	3,005.51		117,330.40		\$	45,218.95
2018 Per Capita paid in 2017			2	-	\$	171.25	2017	_	
Per Capita - 2017					\$	1,370.03	2017 wrote off	\$	1,221.06
Transfer from Fulton Fund	\$	4,526.00			\$	_	111010 011	\$	4,526.00
Transfer from Contingency	\$	2,000.00			\$	_		\$	2,000.00
GP Service to Congregations	\$	22,000.00			\$	36,000.00		\$	(14,000.00)
Fee for Service to church	\$	1,200.00	\$	100.00	\$	900.00		\$	300.00
Partnership with the Presbytery Fund	\$	10,000.00			\$	3,000.00		\$	7,000.00
Mission Subsidy for GP Resourcing	\$	12,000.00	\$	1,000.00	\$	9,000.00		\$	3,000.00
Mission Subsidy for Resource Center	\$	5,897.42	\$	491.45	\$	4,423.05		\$	1,474.37
Mission Support for Office	\$	16,467.58	\$	1,372.30	\$	12,350.70		\$	4,116.88
TOTAL	\$	236,811.60	•		\$	184,374.18		\$	49,519.32
	•			-,	•	,		Ť	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
PYMT PER CAPITA					Г			1	Budget
GA (\$7.73 @ 4526)	\$	34,985.98							Ť
Adjusted GA (\$7.73 @ 4558)	\$	35,233.34			\$	26,425.02		\$	8,808.32
Synod (\$2.30 @ 4526)	\$	10,409.80				-			-
Adjusted Synod (\$2.30 @ 4558)	\$	10,483.40			\$	7,862.55		\$	2.620.85
PRESBYTERY OFFICE PERSONNEL	Ť	,			Ť	.,		ľ	_,
General Presbyter	t							l	
GP-Salary	\$	59,326.03	\$	1,993.42	\$	31,407.22		\$	27,918.81
GP-Housing	\$	12,000.00	\$	3,927.34	\$	22,173.03		\$	(10,173.03)
GP-SECA	\$	5,456.44	\$	454.70	\$	4,089.96		\$	1,366.48
GP- 403(b) employee contribution	\$	4,000.00	\$	333.34	\$	3.000.06		\$	999.94
GP-Board of Pensions	\$	26,390.63	\$	2,199.22	\$	19,792.98		\$	6,597.65
Office Assistant	1		1	_,	•	,		ľ	,,,,,,,,,,,
OA-Wages	\$	13,463.58	\$	951.83	\$	9,589,48		\$	3,874.10
OA-FICA	\$	1.029.96	\$	72.81	\$	733.34		\$	296.62
Stated Clerk	_	2,020.00	_	,2.02	•			ľ	270.02
SC Wages	\$	13,081.95	\$	1,021.80	\$	10,206.21		\$	2,875.74
SC-FICA	\$	1,000.77	\$	78.17	\$	780.56		\$	220.21
Presbytery Treasurer	•	1,000.77	_	70.17	•	700.50		ľ	220.21
PT-Wages	\$	14,428.74	\$	984.77	\$	9,542.58		\$	4,886.16
PT-FICA	\$	1,103.80	\$	75.34	\$	729.75		\$	374.05
Total Personnel	\$	151,281.90	\$	12,092.74	\$	112,045.17		\$	39,236.73
PRESBYTERY OFFICE EXPENSES								l	
Audit	\$	5,500.00			\$	5,500.00		\$	-
Cleaning	\$	1,100.00	\$	80.00	\$	800.00		\$	300.00
Computer Replacement	\$	_			\$	_		\$	-
Computer Repair/Tech Support	\$	1,800.00	\$	547.18	\$	1,556.93		\$	243.07
Discretionary Fund	\$	250.00			\$	200.00		\$	50.00
Equipment Maintance Agreement	\$	450.00			\$	_		\$	450.00
Fire Companies - Volunteer	\$	100.00			\$	100.00		\$	_
GP-Annual Conferences	\$	1,500.00			\$	904.39		\$	595.61
GP- Ecumenical Activities	\$	250.00			\$	295.00		\$	(45.00)
GP-Study Leave	\$	1,000.00			\$	1,200.00		\$	(200.00)
GP-Travel	\$	5,500.00	\$	491.65	\$	2,232.27		\$	3,267.73
GP-Travel for Service to Church Contract	\$	_			\$	_		\$	
GP-Other	\$	100.00			\$	96.39		\$	3.61

DUDCETED EVDENDITUDE		UDCET			VTD		der(Over)
BUDGETED EXPENDITURE		BUDGET		September	YTD		Budget
PRESBYTERY OFFICE EXPENSES (Con	ntin	ued)					
Group Orders	\$	-	\$	(50.00)	\$ (97.36)	\$	97.36
Insurance/Worker's Comp	\$	2,500.00			\$ 1,893.00	\$	607.00
Internet/Website	\$	1,750.00	\$	124.90	\$ 1,307.04	\$	442.96
Membership, Subscriptions, Books	\$	135.00			\$ 301.91	\$	(166.91)
Postage	\$	700.00	-	25.84	\$ 794.35	\$	(94.35)
Rent	\$	6,000.00	\$	500.00	\$ 5,000.00	\$	1,000.00
Resource Materials and web site	\$	200.00			\$ 111.45	\$	88.55
Resource Supplies	\$	75.00			\$ -	\$	75.00
Staff Training	\$	200.00			\$ 110.31	\$	89.69
Stated Clerk-Annual Conferences	\$	1,500.00			\$ 2,696.71	\$	(1,196.71)
Supplies & Equipment	\$	1,300.00	\$	129.13	\$ 902.53	\$	397.47
Telephone	\$	1,750.00	\$	123.05	\$ 1,086.12	\$	663.88
Travel for Office	\$	475.00	\$	122.84	\$ 493.55	\$	(18.55)
Utilities	\$	4,000.00	\$	166.91	\$ 2,775.50	\$	1,224.50
Miscellaneous	\$	_			\$ -	\$	-
Total Office	\$	38,135.00	\$	2,261.50	\$ 30,260.09	\$	7,874.91
COMMITTEE/UMBRELLA TEAM EXP	ENS	SES					
Retreats	\$	_			\$ -		
Mileage	\$	200.00	\$	33.60	\$ 81.32	\$	118.68
Materials	\$	250.00			\$ -	\$	250.00
Communications	\$	350.00			\$ _	\$	350.00
Other	\$	_			\$ _	\$	-
Web site paid for until 2020	\$	_			\$ _	\$	_
Total Committees	\$	800.00	\$	33.60	\$ 81.32	\$	718.68
STATED MEETING EXPENSES							
Custodian	\$	125.00	\$	25.00	\$ 100.00	\$	25.00
Organist	\$	200.00	\$	40.00	\$ 160.00	\$	40.00
Moderator Gift	\$	100.00			\$ 70.00	\$	30.00
Miscellaneous Expenses					\$ -	\$	-
TOTAL Expenses	\$	236,358.64	\$	14,452.84	\$ 177,004.15	\$	59,354.49
NET INCOME(LOSS)			\$	(8,483.58)	\$ 7,370.03		

Travel/Service donated for tax deductions	\$ -		\$ 720.93	
Krislund Capital Campaign Loan	Beg Bal	Rec/month	Rec/Total	Balance
New Ch Planting	\$ 81,500.00		\$ 60,732.97	\$20,767.03
Ch Redevelop	\$ 18,500.00		\$ 18,500.00	\$ -
Ending Balance	\$ 100,000.00	\$ -	\$ 79,232,97	\$20,767.03

Presbytery Revolving Loan	Principle Received	Interest Received	Outstanding Balance	Rate	PAID IN FULL
East Kish			\$0.00	1.75%	1/31/2018
Total this month	\$0.00	\$0.00	\$0.00		
Total for year	\$4.818.15	\$345.99			

								21,654.47 46,110.88		First National Checking First National Savings
67,765.35	178,467.48	14,770.18	149,610.24	23,289.65	886.61	126,320.59	4,188.30	96,622.59	59,465.00	Total Mission Accounts
0.00	0.00		0.00			0.00		0.00		Youth
29.40	2 700 00	500.00	2 700 00			2 700.00	29.40	0.00		Synod Extra Theological Fund
0.00	120.00		120.00			120.00	3	0.00		Special Mission
500.00	0.00		0.00			0.00		500.00		Self Dev of People
1,685.23	0.00		119.52			119.52	68.60	1,565.71		Peace & GW - Presby share
3,108.13	0.00		0.00			0.00		3,108.13		Peacemaking - Presby share
10,999.96	0.00		280.00			280.00	75.00	10,719.96		Phak Special Projects
889.79	3,100.00		1,780.00			1,780.00		2,209.79	3,100.00	Pahk Partnership
900.00	0.00		0.00			0.00		900.00		New Church Planting
694.96	0.00		110.00			110.00		584.96		Mission Interpreters
364.71	271.76	45.53	0.00			0.00		636,47		Lay Pastor Training
150.00	985.00	40.00	930.00			930.00	150.00	205.00		Krislund FTF
3.831.85	5.985.52		400.00			400.00		9.417.37		Krislund Special Project
0.00	550.00	400.00	550.00			550.00		0.00		Krislund Scholarship
575.00	10.636.98	765.00	10.268.00			10.268.00	575.00	943.98		Krislund Presbytery Support
307.94	1.825.68	200.00	684.41			684.41	34.76	1.449.21		Hunger - Presby Share
0.00	15 004 00	200 00	15 004 00			15 004 00		000		Homes Capital/Special
00.00	1,695,00	250.00	95.00			00.00	00.00	1 601 00		Homes Fall
250.00	3 601 00	00.0157	3 441 00			3 441 00	250.00	2,087.50		Homes Coring/Friends of Village
125.00	1,800.00	750.00	1,425.00			1,425.00	125.00	500.00		Homes Chaplaincy
665.54	50,214.51	3,634.80	46,591.08			46,591.08	665.54	4,288.97		Gen Assembly Extra
1,168.07	18.00		110.00			110.00		1,076.07		Christian Ed Programs
1,359.88	0.00		0.00			0.00		1,359.88		Church Redevelopment
500.00	2,350.00	200.00	2,350.00			2,350.00	500.00	500.00		Breezewood Truck Stop
	,									Donor Designated
4900	2 879 04	381.73	2 329 55			2 329 55	49.00	598.49		Synod 7%
26,742.55	10 314 66	2,000.73	14 974 55	23,269.03	10,000	14 974 55	00 996	42,091.03		General Assembly 38%
20 742 66	35 053 35	206276	22 200 65	22.200.65	00661			200165		Unified
8,716.55	3,000.00		8,280.00			8,280.00	1,250.00	3,436.55	10,000.00	Partnership with Presby
0.00	9,000.00	1,000.00	9,000.00	8,460.00	1,000.00	540.00		0.00	12,000.00	GP Resourcing of Cong
1,735.79	0.00		0.00	0.00		0.00		1,735.79		Pastoral Care
0.00	12,350.70	1,372.30	12,350.70	11,880.70	1,372.30	470.00		0.00	16,467.58	Office of the Presbytery
0.00	4,423.05	491.45	4,423.05	4,423.05	491.45	0.00		0.00	5,897.42	MultiMedia Resource
0.00	11,500.00		11,500.00	11,500.00		0.00		0.00	11,500.00	Krislund Presbytery Support
0.00	375.00		375.00	375.00		0.00		0.00	500.00	Breezewood TS Salary
									re of Unified	Promised from Presbytery Share of Unified
Balance	Expenses	Expense		Unified	Income	Designated	Income	Balance	Budget	
Sep '18	d T	Monthly	Total YTD	dΤ	Unified	YTD Income	Designated YTD Income	Beginning		MISSION BUDGET

TOTAL	New Covenant Balanced Growth Funds Small Church Emergency Loan Contingency Fulton Fund Irvine Fund Seminary Candidates Fund New Church Planting Church Redevelopment Subtotal	New Covenant Balanced Income Funds Gloria Jean Smith Earnings (also see above) Beulah Church Trust Beulah Earnings Centre Hills Cemetery - Goodhart Trust Centre Hills Cemetery - Goodhart Earnings Centre Hills Cemetery - Rearick Trust Centre Hills Cemetery - Rearick Earnings McNite Trust McNite Earnings Mission PartnershipTrust Earnings Christian Ed Grant Clergy Emergency Presby Revolving Loan Subtotal	Investments  New Covenant Growth Fund Gloria Jean Smith Trust Gloria Jean Smith Earnings (also see below) Subtotal
\$1,300,625.79	\$47,143.77 \$63,266.74 \$151,649.99 \$3,307.60 \$1,695.06 \$128,499.03 \$38,716.59 \$434,278.78	\$101,189.60 \$4,000.00 \$44,000.00 \$5,000.00 \$1,917.60 \$40,000.00 \$13,078.31 \$11,500.00 \$1,284.10 \$6,037.30 \$20,441.02 \$8,787.79 \$160,785.45 \$374,467.37	Last Month \$330,205.06 \$161,674.58 \$491,879.64
\$0.00	\$0.00	\$0.00	Income Monthly
\$0.00	\$0.00	<b>\$</b> 0.00	Distribution Monthly \$0.00
\$1,300,625.79	\$47,143.77 \$63,266.74 \$151,649.99 \$3,307.60 \$1,695.06 \$128,499.03 \$38,716.59 \$434,278.78	\$101,189.60 \$4,000.00 \$446.20 \$5,000.00 \$1,917.60 \$40,000.00 \$13,078.31 \$11,500.00 \$1,284.10 \$6,037.30 \$20,441.02 \$8,787.79 \$160,785.45 \$374,467.37	September 2018 Balance  \$330,205.06 \$161,674.58 \$491,879.64
\$2,943.85	\$75.47 \$101.27 \$242.75 \$5.29 \$2.71 \$205.69 \$61.98 \$695.16	(\$93.61) \$0.00 (\$4.12) \$0.00 (\$6.40) \$0.00 (\$49.10) \$11.83 (\$5.59) (\$18.91) (\$8.12) (\$148.73)	Jnrealized gain(loss) \$0.00 \$2,595.10 \$2,595.10
\$1,303,569.64	\$47,219.24 \$63,368.01 \$151,892.74 \$3,312.89 \$1,697.77 \$128,704.72 \$38,778.57 \$434,973.94	\$101,095.99 \$4,000.00 \$442.08 \$5,000.00 \$1,911.20 \$40,000.00 \$13,029.21 \$11,500.00 \$1,272.27 \$6,031.71 \$20,422.11 \$8,779.67 \$160,636.72 \$374,120.96	New Covenant online reports \$330,205.06 \$164,269.68 \$494,474.74

32212.587	443.915 596.732 1427.966 21.145 15.961 1209.972 364.563 4,079.254	279.246 945.468 406.466 7436.885 17,320.42	267.653 52.310 2141.230 313.826 591.309	4680.370 205.652	10812.918	10812.918	# shares
	106.37		21.60			\$45.73	price

#### STATED CLERK REPORT November 17, 2018

#### For action:

- 1. **Joyce Abell:** That the Rev. Joyce Marie Abell be removed from the roll of honorably retired ministers on account of death, effective May 25, 2018.
- 2. **William H.** Moore: That the Rev. William H. Moore be removed from the roll of honorably retired ministers on account of death, effective October 16, 2018.
- 3. That the attached memorial minutes on Joyce Abell and William H. Moore be spread on the minutes of this meeting.

#### For information:

1. Permanent Judicial Commission roster

Curre	ent members	Form	er members
T.E.	C. Eric Johnson (2022)	R.E.	Jane Carothers (2016)
R.E.	Bruce Nielsen (2022)	T.E.	Tom Poole (2016)
R.E.	Sam Strohm (2022)		
R.E.	Ann Wheeler (2020)	R.E.	Jim Crawford (2014)
R.E.	Donis Zagurskie (2020)	T.E.	Alice Meloy (2010)
T.E.	Dennis Braun (2018)	R.E.	Ann Wood (2008)
R.E.	Amy Elliott (2018)		

#### **MEMORIAL TRIBUTES**

#### **JOYCE GRIFFITH ABELL**

Joyce Marie Griffith was born January 29, 1927 in Paulsboro, NJ, the daughter of John Harold and Frances Griffith. We know very little about her life, such as where she met her husband Harry, whom she married in June 1947 in Paducah, Kentucky. Her husband's family were involved in caring ministries of medical practice. Her obituary says she fit into that mold by instilling in her family "the importance of attending to the well-being of others." She was not ordained until she was well along in life at a time when others might be thinking of taking early retirement. We do not know where she attended seminary, but she was ordained by Western Kentucky Presbytery on September 30, 1984 as a hospital chaplain. She retired from that position in 1990. Her one pastorate was as an interim pastor at Central Presbyterian in Princeton, KY in 1991. She took ecclesiastical retirement effective January 1, 1993.

In 2001, she and Harry moved to State College to be near daughter Rebie Smith. On January 2, 2002, she was received into membership as a retiree in Huntingdon Presbytery. Her statement of faith shows a wrestling with deep concepts of both the immanency and the transcendence of God. She also found that while Jesus, was fully human and fully divine, so is humanity. "From that statement I deduce

that all humans are also fully divine. Even Calvin recognized the divinity in us. We are not only made in God's image but made out of God's self. In spite of Jesus' model exemplar, as a race, we have not yet fulfilled our humanity. We do not yet think with the mind of Christ."

While Harry was active at the State College Presbyterian Church, Joyce was very retiring. As stated clerk, I met her only once, in the summer of 2003, at a sexual conduct training workshop—As a former hospital chaplain, she took the well-being of others seriously, and made a point to attend.

She was survived by four children. She died in State College, May 25, 2018.

[Additional information from obituary in the Centre Daily Times.]

#### WILLIAM HAROLD MOORE

Bill Moore was born in Pittsburgh. He graduated in 1959 from Waynesburg College and then stayed close to home by attending Pittsburgh Theological Seminary, from which he received his degree in 1963. Bill was ordained July 5, 1963 by Shenango Presbytery as pastor of Center Presbyterian Church in New Castle. From about 1978 until he joined this presbytery, he served as stated clerk in Northumberland Presbytery, where he was pastor of the old Chillisquaque Presbyterian Church. On October 15, 1986, he was received into this presbytery to fill the pulpit held for many years by Carl Gray, Jr. at Philipsburg. Bill was installed on October 26.

Bill had the gentleness, tolerance, and self-confidence to fill the big shoes into which he was stepping. But then, Bill was a tall, large man for whom that task was easy. His calm demeanor and practical knowledge made him a gift to this presbytery's stated clerk as clerk of the Huntingdon Presbytery Permanent Judicial Commission. He was a welcome presence on the Committee on Ministry, where he enlivened the rare dull meetings with cartoon drawings of the members, each of which was treasured. He served on the Session Records Review Committee, hosting one of the regional meetings annually through 2017. And, in his spare time, he was an active supporter of Presbyterian Homes, for which he was busily volunteering on the setup for the Windy Hill annual fall fundraiser the week he died.

Bill's call was dissolved on June 30, 2000, in order that he might take honorable retirement. Bill was one of the few pastors who chose to stay in the locality of the parish from which he retired and still be universally welcomed by his successors. He and wife Carol Ann Shearer were treasured members of this presbytery. They had two children. Bill died suddenly on October 16, 2018.

# SESSION RECORDS REVIEW OCTOBER 3-10, 2018

		RECORE	S			REQUIRED	DOCUMEN	TS
CHURCH	APP	APP	NOT	Articles	Bylaws	Manual	Sexual	Child
	w.o.	w.	APP	of		of	Conduct	Protection
	<b>EXCEP</b>	<b>EXCEP</b>		Incorporation		Operation	Policy	Policy
				_				
Alexandria		х		1	X	x	X	X
Altoona Juniata		x		filed	filed	filed		
Altoona Providence	X			X	X	x	X	x
Altoona Ward Avenue	X			X	X	X	X	x
Bedford	X			X		X	X	x
Bellefonte	X			X	X		X	no
Belleville, West Kish	X			X	X		X	x
Bellwood, Logan Vally	X			X			X	x
Birmingham	X			X	X	X	X	x
Blairs Mills Upper Tuscarora	X							
Clearfield	X			filed	filed	x	X	x
Coalport	X			filed		X	X	X
Curwensville	X			X	X	X	X	X
DuBois	X			X	X	X	X	X
Grace United	X			X	X	x	X	x
Hollidaysburg	X			X	X	X	X	X
Houtzdale	X				X		X	x
Huntingdon	X							
Irvona	X			X	X	X	X	X
Lemont/Spring Creek	X						X	X
Lewistown	X							
Lewistown/Highland Park	X			X	X	X	X	X
Little Valley	X			X	X	X	X	X
Madera	X			0	0	0	0	0
Mapleton	X				X		X	X
McVeytown	X				X	X	X	Х
Milesburg	X	1		I	X			

#### SESSION RECORDS REVIEW OCTOBER 3-10, 2018

CHURCH	RECORDS APP w.o EXCEP	RECORDS APP w. EXCEF	NOT APP	Articles of Incorporat	Bylaws	Manual of Operations	Sexual Conduct Policy	Child Protection Policy
Milroy	x	I			x		x	x
Mount Union	×							
New Millport/Fruit Hill	×			filed	filed	filed	X	X
Neelyton/Pine Grove	x	1						
Orbisonia	×	1		filed	X	no	no	no
Osceola Mills/Osceola	X			x	X	X	X	X
PA Furnace/Upper Spr Crk	x			x		x	X	X
Petersburg/Bethel	×	1		x	x			
Philipsburg	x	1		x	x	X	X	X
Pine Grove Mills	×				x		X	X
Reedsville/East Kish	×				x	X	X	X
Shade Gap	×	1		x	X	X	X	X
Sinking Valley	×	1		x	X	in process	X	X
Spruce Creek/Lower	×	1		x	x		no	no
State College	×	1		filed	X	X	X	X
Tyrone	×			x	X	X	X	X
Winburne	×	1		file	x	file	X	X
Mt. Top Parish	x			x	X	X	X	X
	I							

#### Exceptions

Juniata needs sexual misconduct and child and youth protection policies Alexandria: Session minutes for 2017-2018 both approved with no

exceptions Alexandria: register not presented.