

STATED MEETING OF THE PRESBYTERY OF HUNTINGDON

PRESBYTERIAN CHURCH
STATE COLLEGE, PA
January 26, 2019
9:30 A.M.

Snow date: February 2



Reminder: Annual Statistical Reports due January 31.

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Directions to State College:

All participants are urged to park in the Beaver Ave parking garage across the street from the church. (Use elevator/stairs at the south end directly across from the post office.) Handicapped access is available either from the main doors on the alley (by the Post Office and opposite the parking garage). Or from the Beaver Ave. metered parking lot side through the lower level doors at the front and the elevator to the sanctuary level. Only those requiring handicapped/disabled parking should park in the unmetered row of parking spaces next to the church on the east side. There is a charge for parking, but State College PC will provide registered participants vouchers good in the Beaver Ave. Parking garage for three hours free time.

From I-80: Take Exit #158 toward Milesburg. Follow PA #144 to Bellefonte (Water Street). Continue straight ahead on PA #150 to the State College Mall. Continue straight ahead on PA #26 to downtown State College. At the Atherton St. intersection, turn left onto Atherton. Turn left at the next light (Beaver Ave.) Go a block and a half, and turn right into parking garage.

From Philipsburg: Take US #322 east to State College. Take the business #322/North Atherton Street exit. The exit ramp becomes North Atherton Street. Take Atherton to the center of State College. One block beyond College Ave., turn left on Beaver Ave. Go a block and a half, and turn right (middle of the block) into parking garage

From east: Take US #322 west to State College. Take the #322 business exit through Boalsburg. #322 becomes South Atherton Street. Take Atherton to the center of State College. Turn right on Beaver Ave. Go a block and a half, and turn right (middle of the block) into parking garage

From southwest of presbytery: Take #45 east from Tyrone through Warrior's Mark to Seven Stars. [This is also #550 to Warrior's Mark, and #350 to Seven Stars.] Left on #45, to Pine Grove Mills. From the light in Pine Grove, follow #26, which is College Avenue. In State College, follow the jog (when #26 becomes one way) to Beaver Avenue. Follow Beaver Avenue across Atherton Street. Go a block and a half, and turn right into parking garage. Note: Many may find that taking I-99 to State College, while slightly more miles, is shorter in time and stress. If you take I-99, exit I-99 at business #322/N. Atherton Street and follow the Philipsburg directions.

From south of presbytery: Take #26 from Huntingdon to Pine Grove Mills. From the light in Pine Grove, follow #26, which is College Avenue. In State College, follow the jog (when #26 becomes one way) to Beaver Avenue. Follow Beaver Avenue across Atherton Street. Go a block and a half and turn right into parking garage.

MILEAGE REIMBURSEMENT RATE 2019

The IRS has established
\$.58 per mile as the
business mileage
reimbursement rate for
2019.

TREASURERS AND
PASTORS TAKE NOTE



June 16 - 21

- Base Camp
- Night Owls
- Day Camp

June 23 - 28

- Base Camp
- Water Expedition
- Day Camp

June 30 - July 5

- Mini Camp (June 30-July 2)
- Family Camp (June 20-July 2)
- Grand Camp (June 30-July 2)
- Day Camp - Spy Week

July 7 - 12

- Base Camp
- CIT Week 1
- SCUBA - Open Water Camp
- Day Camp

July 14 - 19

- Base Camp
- C.L.A.W.S.
- Foodology
- CIT Week 2
- Day Camp



2019 Summer Camp Schedule

July 21 - 26

- Base Camp - Christmas in July
- Day Camp - STEM Week

July 28 - August 2

- Base Camp - New Years in July
- Creations in Wood
- High Adventure
- Day Camp

August 4 - 9

- Base Camp
- Survivor Camp
- Mini Camps B & C
- Day Camp - Sci-Fi Week

August 11 - 16

- Base Camp
- SCUBA 2 - Adventure Camp
- Day Camp

August 18 - 23

- Day Camp Final Week
- Extravaganza

Visit
www.krislund.org
for more information



KRISLUND CAMP BROCHURE

Hot off the Press!

Krislund Camp Brochure for 2019 summer season is available on the presbytery website.

Check it out!



**DOCKET FOR STATED MEETING
THE PRESBYTERY OF HUNTINGDON
THE PRESBYTERIAN CHURCH, STATE COLLEGE, PA
January 26, 2019
(Snow date: February 2, State College)**

8:30	Registration & fellowship		
9:30	Convene with prayer and worship offering received Introduction of March offering	Recess for lunch [COM meets in Fireside Room]	1:00
10:30	Introductions: new ministers, elders and guests. Seating of corresponding members	1:05	COM (Nancy Bostian) [pp. 14-16]
10:35	Adoption of docket [p. 7]	1:10	Synod Report (Sue Wonderland)
10:40	Committee on Arrangements	1:30	Treasurer's report (Judy Black) Year end statement [pp. 17-23]
10:45	Minutes review (Ken Raney) Minutes of November 17, 2018 stated meeting Minutes of December 10, 2018 special meeting	1:40	Council Manual amendment request (first reading) [p. 24]
10:50	Consent agenda [p. 8]	1:45	Visioning Team (Helen Kester)
10:55	Administration Umbrella Team (Carl Campbell) [pp. 9-11] Juniata account C.E. Grant Fund Process & amendments	1:50	Youth Triennium (Helen Kester)
11:10	Break	1:55	Conversation (Scott Andrews, Joy Kaufmann)
11:20	Installation of new moderator (Kate Sillman, Katie Hopper) [pp. 12-13]	2:20	Stated Clerk (Ginny Rainey) [pp. 25-26] Rolls & registers Balance
11:30	Office Assistant Report (Susan Ferguson)	2:25	Christian educator
11:35	JCCC (Kim Bosse)	2:30	New business
11:55	Minute for Mission: Hekima Project (Cheryl Price)	2:35	Announcements & closing prayer
		2:40	Adjournment
			Next Stated Presbytery Meeting: Tuesday, March 26, 2019, 6:00 p.m., Milesburg

Late papers at registration

Noon: New Business Deadline

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.

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Items for the January 26, 2019, Consent Agenda:

COM report: Item 1, p.14, Validatable ministries; Item 2, p. 14, Members-at-large; Item 3, p. 14, permission to labor within the bounds; Item 4, p. 14, permission to labor outside the bounds; Item 5, pp. 14-15, Juniata & Kephart renewal; Item 6, p. 16, adjustment in terms of call of General Presbyter.

**ADMINISTRATION UMBRELLA TEAM
REPORT
January 26, 2019**

For action:

The Administration Umbrella Team recommends that presbytery approve the following motions:

1. **Juniata Capital Savings Account:** that presbytery release from restricted use the amount above \$20,000 in the Juniata Presbyterian Church capital savings account. The result would require the session to maintain a \$20,000 reserve, which would continue to be restricted to capital need and/or the pastor's housing allowance but permit the session free use of all funds above the \$20,000 reserve.

Note: Juniata Presbyterian Church holds a capital savings account with approximately \$68,000 in it. This account began with about \$45-48,000 proceeds from the sale of its manse. In approving the sale of the manse, presbytery (*June 29, 1993 minutes, page 12*) required the proceeds to be held in an account restricted to use for capital needs and/or the pastor's housing allowance. Juniata session is now requesting permission to remove the restriction on the account and to draw down the account as it wishes for ministry and mission in general.

2. **Christian Education Grant Fund:** that presbytery define the Christian Education Grant Fund as follows. "The Christian Education Grant Fund is restricted. The purpose is to provide Christian Education programs to benefit the whole presbytery."

Note: the Christian Education Grant Fund was funded by a grant from the Synod of the Trinity prior to 1991 to enable the hiring of resource staff at the presbytery level. It has always been restricted monies, but no definition of the Grant Fund is given in our Special Funds Database. This would be a policy statement. Therefore, it requires a two-thirds majority for passage.

3. **Amendments sent down by the 223rd General Assembly:** that presbytery approve the following process for consideration of the proposed amendments sent down by the 223rd General Assembly:
 - a. That up to 20 minutes be allocated for debate on the amendments. That speakers be limited to two minutes per speech and to a total of 15 minutes per amendment.
 - b. That speakers alternate between pro and con; when all those wishing to speak are either all pro or all con, the moderator may declare that the presbytery is ready to move on to the next amendment.
 - c. That voting be done by secret ballot. The moderator will appoint tellers to distribute and count the ballots.

Recommendations: AUT recommends that presbytery take the following actions on the proposed amendments to the PCUSA Constitution:

- 18-A Yes On specifying the criteria and minimum size for congregation nominating committees. [G-2.0401]
- 18-B.1 No On clarifying congregational prohibition against employing a minister who renounced jurisdiction while in the midst of disciplinary proceedings and clarifying procedure of a minister who so renounced who wishes to be restored to office [G-2.0509]

- 18-B.2 No If a former minister who renounced jurisdiction while being accused in a disciplinary case rejoins the church, no time limit shall apply. [D-10.0401d]
- 18-C Yes On prohibiting endorsement of or opposition to individuals running for public office. [G-3.0104]
- 18-D Yes On requiring a minister to obtain permission to labor inside or outside presbytery geographic bounds annually. [G-3.0306]
- 18-E Yes On clarifying that presbyteries are to be pastors and counselors to all ministers of Word and Sacrament, commissioned pastors and certified Christian Educators. [G-3.0307]
- 18-F No On clarifying that baptized children who wish to receive Lord's Supper should be welcomed and provided instruction (but eliminates the hint of a "first communion" service). [W-4.0202]
- 18-G No On declaring that sexual abuse as defined in D-10-0401d is an offense contrary to the Scriptures and the Constitution of the PCUSA. [D-2.0203b]
- 18-H.1 Yes On clarifying that there is no time limit for charging that a person knew or should have known of the reasonable risk of sexual abuse or failed to take reasonable steps to minimize the risk. [D-10.0401]
- 18-H.2 Yes On clarifying that sexual abuse is defined as any offense involving sexual conduct in relation to anyone, regardless of age, without the capacity to consent. [D-10.0401c]

Rationale:

- 18-A Reasonable clarification
- 18-B.1 Prefer current language. Do not like the switch of responsibility from the individual to the congregation.
- 18- B.2 Prefer current language and prefer it be referred to ROD task force.
- 18-C So long as this amendment applies only to persons running for office and not issues, it makes sense.
- 18-D Being a connectional church, this makes for good oversight.
- 18-E This is reasonable cleanup
- 18-F Unnecessary and superfluous

- 18-G Unnecessary. Already covered. When a list is created, it implies items not on the list are excluded. Therefore don't start a list.
- 18-H.1 This is reasonable cleanup
- 18-H.2 This is reasonable cleanup and clarification.

The full text of each amendment may be found on the PCUSA.org website. To find the information either:

1. In Google, type pcusa book of order amendments, and choose GA 223 proposed Amendments of the Book of Order OR
2. Type www.pcusa.org/resource/ga223-proposed-amendments-book-order

You can find the history of General Assembly action on each amendment by going to the pc-biz.org website.

This is the final action of the Administration Umbrella Team, which expresses to presbytery its gratitude for the opportunity to serve in its ministry and mission.

**INSTALLATION SERVICE
FOR
KATIE HOPPER AS MODERATOR**

**HUNTINGDON PRESBYTERY
January 26, 2019**

Opening sentences: Gary Jewart

Leader: As many of you as were baptized into Christ have clothed yourselves with Christ

People: *There is no longer Jew or Greek, there is no longer slave or free, there is no longer male and female; for all of you are one in Christ Jesus.*

Leader: Lead a life worthy of the calling to which you have been called, making every effort to maintain the unity of the Spirit in the bond of peace.

People: *There is one body and one Spirit, just as we were called to the one hope of our calling, one Lord, one faith, one baptism, one God and Father of all, who is above all and through all and in all.*

Leader: We are called by God to be the church of Jesus Christ, a sign in the world today of what God intends for all humankind.

People: *The great ends of the church are the proclamation of the gospel for the salvation of humankind; the shelter, nurture, and spiritual fellowship of the children of God; the maintenance of divine worship; the preservation of the truth; the promotion of social righteousness; and the exhibition of the Kingdom of Heaven to the world.*

Leader: The call of Christ is to willing, dedicated discipleship. Our discipleship is a manifestation of the new life we enter through baptism.

People: *Discipleship is both a gift and a commitment, an offering and a responsibility.*

Words of Scripture: Gary Jewart

Micah 6: 6-8

Installation Questions: (Kate Sillman)

Outgoing Moderator: Katie, you have been called to serve as Moderator and Ginny, you have been called to serve as Stated Clerk of the Presbytery of Huntingdon. The grace bestowed on you in baptism is sufficient for your calling because it is God's grace. By God's grace we are saved, and enable to grow in the faith and to commit our lives in ways which serve Christ.

God has called you to particular service. Show your purpose by answering these questions:

OM: Who is your Lord and Savior?

Incoming Officer: *Jesus Christ is my Lord and Savior.*

OM: Will you be Christ's faithful disciple, obeying his word and showing his love?

IO: *I will, with God's help.*

OM: Do you welcome the responsibility of this service because you are determined to follow the Lord Jesus, to love neighbors, and to work for the reconciling of the world?

IO: *I do.*

OM: Will you serve the people with energy, intelligence, imagination, and love, relying on God's mercy and rejoicing in the power of the Holy Spirit?

IO: *I will, with God's help.*

OM: Do you, members of the Presbytery of Huntingdon, confirm the call of God to our sister Katie as Moderator in the service of Jesus Christ?

People: *We do.*

OM: Will you support and encourage her in these ministries?

People: *We will.*

Installation Prayer: Kate Sillman

Leader: Faithful God, in baptism you claimed us, and by your Holy Spirit you continue to work through us. We thank you for leading Ernie & Ginny to this time and place. Guide them that they may grow in faith, hope and love through service, that all glory and honor may be given to you, now and forever.

People: *Almighty God, Let your Spirit rule your church, so that we may be joined in love and service to Jesus Christ, who, having gone before us, is coming to meet us in the promise of your kingdom.*

Amen.

OM: Katie Hopper, you are now installed as Moderator of Huntingdon Presbytery.
Invest the new Moderator with the cross and the stole.

OM: Whatever you do, in word or deed, do everything in the name of the Lord Jesus, giving thanks to God through him.

Hymn: "I Greet Thee, Who My Sure Redeemer Art."

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Blessing: (Katie Hopper) May the God of peace make you holy in every way and keep your whole being: spirit, soul and body, free from every fault at the coming of our Lord Jesus Christ.
Amen.

Participants in service:

Ruling elder Kate Sillman; teaching elder Katie Hopper; and ruling elder Gary Jewart.

**COMMITTEE ON MINISTRY
REPORT
JANUARY 26, 2019**

The Committee on Ministry recommends that presbytery approve the following:

1. **Validated Ministries:** that presbytery validate the following ministries for 2018:
Anne Ard (validated ministry in service beyond the jurisdiction of the church)
Dennis Braun (validated ministry in service beyond the jurisdiction of the church)
Kathy Colebank (validated ministry in service beyond the jurisdiction of the church)
Joy Kaufmann (General Presbyter)

[Presbytery shall review annually the work of all teaching elders engaged in validated ministries outside the congregation. G-2.0503a]

2. **Members at large:** that presbytery grant the following minister members of presbytery member at large status: Peggy Lindsey Tom Poole Christina Trimble

[Presbytery shall review annually the status of members-at-large. G-2.0503b]

3. **Annual review of laboring within the bounds:** That presbytery authorize the following to labor within our bounds as Approved Pulpit Supply: Rev. Peggy Bonsell (United Methodist); Rev. James Bricker (ELCA); Mr. David Dimmick (United Methodist); Mr. Darwin Goshorn (United Methodist); Rev. Charles Gummo (United Methodist); Rev. Richard Henry (United Church of Christ); Rev. Mark Liller (Church of the Brethren); Mr. Joachin Anabel Lopez (PCUSA, candidate); Mr. Steve Rynkewitz (United Methodist lay pastor); Ms. Beverly Skopic (Church of the Brethren); Rev. Nathan Starr (Church of God); Rev. Charles Stump (Christian Missionary Alliance).

4. **Labor outside the bounds:** That presbytery authorize the following to labor outside our ecclesiastical bounds: Al Holtzinger, Jr., as commissioned lay pastor of Grace United Church of Christ; and Ela J. Robertson as pastor of the St. John's Lutheran Church.

5. Juniata and ruling elder Janet Kephart:

- a. That presbytery approve the request of the session of the Altoona Juniata Presbyterian Church for a temporary supply relationship between ruling elder Janet Kephart and the session of the Altoona Juniata Presbyterian Church, beginning February 1, 2019 for up to twelve months.
- b. That presbytery grant a commission to ruling elder Janet Kephart to be commissioned ruling elder and commissioned lay pastor of the Juniata Church for a period of up to twelve months, beginning February 1, 2019. The commissioned lay pastor remains a member of the Osceola Mills Presbyterian Church.
- c. That presbytery authorize ruling elder Janet Kephart as the commissioned lay pastor of the Juniata Presbyterian Church to administer the Lord's Supper, administer the sacrament of baptism, moderate the session and congregation, and have voice and vote in meetings of presbytery (such vote to be counted as a ruling elder commissioner).
- d. That presbytery appoint ruling elder Janet Kephart as moderator of the Juniata Presbyterian

- Church for the duration of her commission, beginning February 1, 2019.
- e. That presbytery authorize ruling elder Janet Kephart as commissioned lay pastor to perform a service of Christian marriage of members of her congregations or of the local community when invited by the session. Such service may only be performed within the geographical bounds of the presbytery. In performing such service of Christian marriage, the commissioned lay pastor shall follow all provisions of the Directory for Worship regarding marriage.

Note: All background checks have been completed. A sexual conduct sign-off is on file. The commissioned lay pastor has submitted a statement of faith. The Rev. Rob Bruinooge remains the commissioned lay pastor's mentor.

Summary of terms of service.

SPECIFIC RESPONSIBILITIES OF PASTOR

- A. **Worship:** Lead worship on Sundays, plus special services including services on Christmas Eve and Maundy Thursday.
- B. **Visitation:** The commissioned ruling elder will, with the help of session, determine a visitation schedule of those that are shut-ins, hospitalized and nursing home residents. Visitation will be a joint effort of members and commissioned ruling elder.
- C. **Sacraments:** The commissioned ruling elder will officiate at baptisms and the Lord's Supper. The commissioned ruling elder will take communion, if requested, to the homebound, with an accompanying ruling elder.
- D. **Weddings and funerals.** The commissioned ruling elder is authorized to perform a service of Christian marriage of members of the congregation or of the local community when invited by the session. Such service may only be performed within the geographical bounds of the presbytery. In performing such service of Christian marriage, the commissioned ruling elder shall follow all provisions of the Directory for Worship regarding marriage. As pastor, the commissioned ruling elder has the privilege of first refusal of any wedding or funeral held at the church.
- E. **Administration:** To provide active leadership to the session and congregation as moderator.
- F. **Presbytery:** To attend presbytery meetings and presbytery-sponsored lay pastor training events.

Financial Terms of Service

- A. Cash salary: \$175 per week. \$485 per month to be considered housing. This is based on ten hours per week.
- B. Car allowance: Mileage at presbytery-approved rate, currently \$.58 per mile
- C. Continuing education: The commissioned ruling elder is encouraged to engage in continuing education.
- D. Vacation: One month vacation per year, calculated at half time, including at least four Sundays.

TERMINATION, SEVERANCE, AND EXTENSION OF CONTRACT

- A. Any party to this agreement may terminate this contract upon thirty days written notice to the other. Notice is to be delivered in person or by certified mail.

6. Presbytery of Huntingdon and Rev. Joy Kaufmann: That presbytery adjust the terms of call (reduction in 403b contribution) of the General Presbyter as follows:

Item	Previous	Revised
Cash salary	\$41,908.82	\$43,908.82
403(b)	\$4,000	\$2,000.00
Housing	\$12,000	\$12,000
SECA offset	\$ 4,124.02	\$4,277.02
Total presbytery	\$62,032.84	\$62,185.84
Board of Pensions	\$19,907.04	\$20,686.26

Total Presbytery expense \$82,872.10

7. Tim Fulop: that presbytery remove Rev. Timothy D. Fulop from the rolls on account of inactivity over the past five years. This will remove his ordained status. [G-2.0508, Continuing Ministry Policy]

For information:

Ela Robertson ordination: COM authorized the ordination of Ela J. Robertson to ministry of Word and Sacrament on January 20, 3:00 p.m. West Kish, with a Lutheran service on January 27. Administrative commission to ordain to include Rev. Scot Andrews, Rev. Cindy Carlisle, Rev. Brian Choi, and Rev. Helen Kester; along with ruling elders Susan Ferguson (Lewistown), Kate Sillman (Winburne) (Moderator), and Matt Waddell (West Kish); Corresponding Members/Ecumenical Partners, Rev. Jim Bricker, Susquehanna ELCA, and Denise Troy, St. John's Lutheran, Belleville; and participants Jean Ecklund.

Deborah Jean Johnson: and Bellefonte & Milesburg: COM authorized the installation of Rev. Deborah Jean Johnson as Designated Pastor of Bellefonte & Milesburg on January 27, at Bellefonte, 3:00 p.m. Administrative commission to consist of Rev. Katie Hopper (Moderator) and Rev. Carl Campbell; along with ruling elders Pam Benson (Bellefonte), Nancy Bostian (Milesburg), and Ken Raney (Pine Grove Mills).

Gary Jewart and Curwensville: A commissioning service for Gary Jewart as commissioned lay pastor of Curwensville Presbyterian Church was held December 30, 2018, 3:00 p.m. at Curwensville. Members of the administrative commission were Rev. Jimmy Hopper, Rev. Katie Hopper, and Rev. Chuck Swenson; along with ruling elders Denny Shanafelt (Curwensville) and Kate Sillman (Winburne) (Moderator); Corresponding Member: Stephen Shields, Curwensville Missionary Alliance; and participants: Joy Kaufmann, Barb Jewart, Janice Litz, Edith Sease, and Margie Yescavage.

Annual report form: COM approved new annual report forms for certified lay preachers and commissioned lay pastors.

2018 Year-End Report

BUDGETED INCOME	BUDGET 18	Dec	YTD	Outstanding PC
Per Capita (4526) @ \$35.70	\$ 161,578.20			2018
Adjusted Actual Per Capita (4558)	\$ 162,720.60	\$ 22,126.11	\$ 157,860.62	\$ 4,688.73
2018 Per Capita paid in 2017			\$ 171.25	
Per Capita - 2017			\$ 1,370.03	2017
Per capita for 2019		\$ 181.50	\$ 181.50	wrote off \$ 1,221.06
Transfer from Fulton Fund	\$ 4,526.00		\$ 4,526.00	
Transfer from Contingency	\$ 2,000.00		\$ 2,000.00	
GP Service to Congregations	\$ 22,000.00		\$ 36,000.00	
Fee for Service to church	\$ 1,200.00	\$ 100.00	\$ 1,200.00	
Partnership with the Presbytery Fund	\$ 10,000.00		\$ 3,000.00	
Mission Subsidy for GP Resourcing	\$ 12,000.00	\$ 1,000.00	\$ 12,000.00	
Mission Subsidy for Resource Center	\$ 5,897.42	\$ 491.47	\$ 5,897.42	
Mission Support for Office	\$ 16,467.58	\$ 1,372.28	\$ 16,467.58	
Total Income	\$ 236,811.60		\$ 240,503.15	
PYMT PERCAPITIA				
GA (\$7.73 @ 4526)	\$ 34,985.98			Budget
Adjusted GA (\$7.73 @ 4558)	\$ 35,233.34	\$ 8,808.32	\$ 35,233.34	\$ -
Synod (\$2.30 @ 4526)	\$ 10,409.80			
Adjusted Synod (\$2.30 @ 4558)	\$ 10,483.40		\$ 10,483.40	\$ -
PRESBYTERY OFFICE PERSONNEL				
General Presbyter				
GP-Salary	\$ 59,326.03	\$ 1,993.47	\$ 37,387.53	\$ 21,938.50
GP-Housing	\$ 12,000.00	\$ 3,927.29	\$ 33,955.00	\$ (21,955.00)
GP-SECA	\$ 5,456.44	\$ 448.84	\$ 5,448.20	\$ 8.24
GP- 403(b) employee contribution	\$ 4,000.00	\$ 333.26	\$ 4,000.00	\$ -
GP-Board of Pensions	\$ 26,390.63	\$ 2,199.22	\$ 26,390.64	\$ (0.01)
Office Assistant				
OA-Wages	\$ 13,463.58	\$ 1,029.53	\$ 12,616.56	\$ 847.02
OA-FICA	\$ 1,029.96	\$ 78.76	\$ 964.91	\$ 65.05
Stated Clerk				
SC Wages	\$ 13,081.95	\$ 1,053.24	\$ 13,786.44	\$ (704.49)
SC-FICA	\$ 1,000.77	\$ 80.57	\$ 1,054.44	\$ (53.67)
Presbytery Treasurer				
PT-Wages	\$ 14,428.74	\$ 1,674.80	\$ 13,731.32	\$ 697.42
PT-FICA	\$ 1,103.80	\$ 128.12	\$ 1,050.18	\$ 53.62
Total Personnel	\$ 151,281.90	\$ 12,947.10	\$ 150,385.22	\$ 896.68
PRESBYTERY OFFICE EXPENSES				
Audit	\$ 5,500.00		\$ 5,500.00	\$ -
Cleaning	\$ 1,100.00	\$ 120.00	\$ 1,080.00	\$ 20.00
Computer Replacement	\$ -		\$ -	\$ -
Computer Repair/Tech Support	\$ 1,800.00		\$ 1,556.93	\$ 243.07
Discretionary Fund	\$ 250.00		\$ 350.00	\$ (100.00)
Equipment Maintance	\$ 450.00		\$ -	\$ 450.00
Fire Companies	\$ 100.00		\$ 100.00	\$ -
GP-Annual Conferences	\$ 1,500.00	\$ (379.00)	\$ 1,090.90	\$ 409.10
GP- Ecumenical Activities	\$ 250.00		\$ 314.00	\$ (64.00)
GP-Study Leave	\$ 1,000.00		\$ 1,200.00	\$ (200.00)
GP-Travel	\$ 5,500.00		\$ 3,084.82	\$ 2,415.18
GP-Travel for Service to Church Contract	\$ -		\$ -	\$ -
GP-Other	\$ 100.00		\$ 121.39	\$ (21.39)
Group Orders		\$ (30.00)	\$ (177.36)	\$ 177.36
Insurance/Worker's Comp	\$ 2,500.00		\$ 1,893.00	\$ 607.00
Internet/Website	\$ 1,750.00	\$ 263.99	\$ 1,820.83	\$ (70.83)

BUDGETED EXPENDITURE	BUDGET	Dec	YTD	Under(Over) Budget
PRESBYTERY OFFICE EXPENSES (Continued)				
Membership, Subscriptions, Books	\$ 135.00		\$ 301.91	\$ (166.91)
Postage	\$ 700.00	\$ 511.14	\$ 1,328.66	\$ (628.66)
Rent	\$ 6,000.00	\$ 500.00	\$ 6,500.00	\$ (500.00)
Resource Materials and web site	\$ 200.00		\$ 164.94	\$ 35.06
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	\$ 409.38	\$ 1,746.75	\$ (446.75)
Telephone	\$ 1,750.00		\$ 1,331.40	\$ 418.60
Travel for Office	\$ 475.00		\$ 672.20	\$ (197.20)
Utilities	\$ 4,000.00	\$ 445.91	\$ 3,602.13	\$ 397.87
Miscellaneous	\$ -		\$ -	\$ -
Total Office	\$ 38,135.00	\$ 1,841.42	\$ 36,389.52	\$ 1,745.48
COMMITTEE/UMBRELLA TEAM EXPENSES				
Retreats	\$ -		\$ -	
Mileage	\$ 200.00		\$ 103.04	\$ 96.96
Materials	\$ 250.00		\$ -	\$ 250.00
Communications	\$ 350.00		\$ -	\$ 350.00
Web site <small>paid for until 2020</small>	\$ -		\$ -	\$ -
Total Committees	\$ 800.00	\$ -	\$ 103.04	\$ 696.96
STATED MEETING EXPENSES				
Custodian	\$ 125.00		\$ 125.00	\$ -
Organist	\$ 200.00		\$ 240.00	\$ (40.00)
Moderator Gift	\$ 100.00		\$ 70.00	\$ 30.00
Miscellaneous Expenses			\$ -	\$ -
TOTAL Expenses	\$ 236,358.64	\$ 23,596.84	\$ 233,029.52	\$ 3,329.12
NET INCOME(LOSS)		\$ (23,596.84)	\$ 7,473.63	

Travel/Service donated for tax deductions \$ - \$ 1,295.74

Krislund Capital Campaign Loan	Beg Bal	Rec/month	Rec/Total	Balance
New Ch Planting	\$ 81,500.00	\$ 400.00	\$ 60,165.47	\$ 20,367.03
Ch Redevelop	\$ 18,500.00		\$ 18,500.00	\$ -
Ending Balance	\$ 100,000.00	\$ 400.00	\$ 78,665.47	\$ 20,367.03

Presbytery Revolving Loan	Principle Received	Interest Received	Outstanding Balance	Rate	Last Payment Due Date
East Kish	4,682.41		-\$4,682.41	1.75%	1/31/2018
Total this month	\$4,682.41	\$0.00	-\$4,682.41		

Total for year \$9,500.56 \$345.99

LOCATION OF CASH	
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Dec

1. First National Bank ADMIN CHECKING	
Opening Balance	\$ 13,394.36
Income	\$ 27,320.51
Interest	\$ 0.35
All Disbursements	\$ (24,762.99)
Ending Balance	\$ 15,952.23

YR to Date	
	\$ 8,497.53
	\$ 318,558.95
	\$ 5.58
	\$ (311,109.83)
	\$ 15,952.23

2. First National Bank ADMIN SAVINGS	
Opening Balance	\$ 1,680.26
Income	\$ 18.00
Interest -posted quarterly	\$ 0.04
All Disbursements	
Ending Balance	\$ 1,698.30

YR to Date	
	\$ 1,680.14
	\$ 18.00
	\$ 0.16
	\$ -
	\$ 1,698.30

For details of the following Mission funds, see attached sheet "Mission Budget".

3. First National Bank MISSION CHECKING	
Opening Balance	\$ 39,373.02
Income	\$ 40,446.71
Interest	\$ 0.91
All Disbursements	\$ (15,694.77)
Ending Balance	\$ 64,125.87

YR to Date	
	\$ 50,515.16
	\$ 243,233.38
	\$ 7.96
	\$ (229,630.63)
	\$ 64,125.87

4. First National Bank MISSION SAVINGS	
Opening Balance	\$ 46,110.88
Income	\$ 193.00
Interest - posted quarterly	\$ 1.16
All Disbursements	
Ending Balance	\$ 46,305.04

YR to Date	
	\$ 45,837.84
	\$ 193.00
	\$ 4.61
	\$ -
	\$ 46,035.45

For details on the following New Covenant faccounts, see the attached sheet called "Investments".

5. New Covenant Investment - BALANCED INCOME FUND		SHARES	PRICE	YR to Date
Opening Balance	\$ 366,721.97	17,198.500	\$ 19.96	\$ 374,265.45
Deposit	\$ 29,100.81			\$ 40,004.67
Withdrawal	\$ (900.00)			\$ (16,573.42)
Unrealized Profit/Loss	\$ (9,790.96)			\$ (12,564.88)
Ending Balance	\$ 385,131.82	19,559.767	\$ 19.69	\$ 385,131.82

6. New Covenant Investment - BALANCED GROWTH FUND		SHARES	PRICE	YR to Date
Opening Balance	\$ 414,819.47	3,041.099	\$ 91.16	\$ 405,087.15
Deposit	\$ 400.00			\$ 9,823.86
Withdrawal				\$ (7,526.00)
Unrealized Profit/Loss	\$ (21,678.57)			\$ (13,844.11)
Ending Balance	\$ 393,540.90	4,260.484	\$ 92.37	\$ 393,540.90

7. New Covenant Investment - GROWTH FUND		SHARES	PRICE	
Opening Balance - Gloria Jean Smith Trust	\$ 466,685.54	10,812.918	\$ 36.82	\$ 453,926.30
Dividends moved into Bal Income	\$ (29,100.81)			\$ (32,186.82)
Unrealized Profit/Loss	\$ (42,588.84)			\$ (26,743.59)
Ending Balance	\$ 394,995.89	10,812.918	\$ 36.53	\$ 394,995.89

8. PETTY CASH		YR to Date
Opening Balance	\$ 42.64	\$ 62.40
Income		
Disbursements		\$ (19.76)
Ending Balance	\$ 42.64	\$ 42.64

TOTAL \$ 1,301,523.10

Cost Per Share History

	Beginning Mar 2005	Dec 31 2005	Dec 31 2006	Dec 31 2007	Dec 31 2008	Dec 31 2009	Dec 31 2010
Bal Income	18.55	19.18	19.98	20.51	15.04	17.29	18.47
Bal Growth	76.65	81.21	87.22	90.33	60.60	72.48	79.65
Growth	29.25	32.19	36.23	35.83	21.41	27.39	31.00
	Dec 31 2011	Dec 31 2012	Dec 31 2013	31-Dec 2014	31-Dec 2015	31-Dec 2016	31-Dec 2017
Bal Income	18.46	19.75	20.90	21.09	19.63	19.96	21.25
Bal Growth	78.61	86.44	98.00	100.78	89.12	91.16	101.83
Growth	29.76	33.93	41.49	37.70	34.29	36.82	41.98
	31-Dec 2018						
Bal Income	19.69						
Bal Growth	92.37						
Growth	36.53						

	Dec 2018					
	Last Month	Income Monthly	Distribution Monthly	Balance	Unrealized gain/(loss)	New Covenant online reports
Investments						
New Covenant Growth Fund						
Gloria Jean Smith Trust	330,205.06			330,205.06	0.00	330,205.06
Gloria Jean Smith Trust	136,480.48			107,379.67	(42,588.84)	64,790.83
Gloria Jean Smith Earnings (also see below)		0.00	-29,100.81	437,584.73	(42,588.84)	394,995.89
Subtotal	466,685.54	0.00	-29,100.81	437,584.73	(42,588.84)	394,995.89
New Covenant Balanced Income Funds						
Gloria Jean Smith Earnings (also see above)	100,460.81	29,100.81		129,561.62	(2,843.40)	126,718.22
Beulah Church Trust	4,000.00			4,000.00	0.00	4,000.00
Beulah Earnings	360.57			360.57	(113.61)	246.96
Centre Hills Cemetery - Goodhart Trust	5,000.00			5,000.00	0.00	5,000.00
Centre Hills Cemetery - Goodhart Earnings	1,655.29		-79.95	1,576.34	(174.13)	1,402.21
Centre Hills Cemetery - Rearick Trust	40,000.00			40,000.00	0.00	40,000.00
Centre Hills Cemetery - Rearick Earnings	11,189.81		-320.05	10,869.76	(1,331.71)	9,538.05
McKie Trust	11,500.00			11,500.00	0.00	11,500.00
McKie Earnings	1,037.88			1,037.88	(326.63)	711.25
Mission PartnershiTrust Earnings	6,093.72			6,093.72	(158.74)	5,934.98
Christan Ed Grant	18,544.69		-500.00	18,044.69	(495.21)	17,549.48
Clergy Emergency	9,189.34			9,189.34	(239.39)	8,949.95
Presby Revolving Loan	157,688.86			157,688.86	(4,108.14)	153,580.72
Subtotal	366,721.97	29,100.81	-900.00	394,922.78	(9,790.96)	385,131.82
New Covenant Balanced Growth Funds						
Small Church Emergency Loan	45,756.18			45,756.18	(2,392.99)	43,363.19
Contingency	59,346.74			59,346.74	(3,103.76)	56,242.98
Fulton Fund	143,496.60			143,496.60	(7,504.68)	135,991.92
Ivins Fund	3,247.86			3,247.86	(169.91)	3,077.95
Seminary Candidates Fund	678.26			678.26	(35.46)	642.80
New Church Planning	124,716.85	400.00		125,116.85	(6,506.47)	118,610.38
Church Redevelopment	37,576.98			37,576.98	(1,965.30)	35,611.68
Subtotal	414,819.47	400.00	0.00	415,219.47	(21,578.57)	393,540.90
TOTAL	1,248,226.98	29,500.81	-30,000.81	1,247,726.98	(74,058.37)	1,173,668.61

# shares	price
10,812.918	36.53
<hr/> 10,812.918	
6,435.664	
215.691	
267.653	
57.497	
2,141.230	19.69
374.669	
620.175	
301.421	
891.289	
454.543	
7,799.935	
<hr/> 19,559.767	
469.451	
608.888	92.37
1,472.252	
33.322	
6.959	
1,284.079	
385.533	
<hr/> 4,260.484	
34,633.169	

MISSION BUDGET										
	Budget	Beginning Balance	Designated Income	YTD Designated Income	United Designated Income	YTD United	Total YTD	Monthly Expense	YTD Expenses	Dec-18 Balance
Promised from Presbytery Share of United										
Brezeewood TS Salary	500.00	0.00		0.00		500.00	500.00		500.00	0.00
Kralund Presbytery Support	11,500.00	0.00		0.00		11,500.00	11,500.00		11,500.00	0.00
Multimedia Resource	5,897.42	0.00	50.00	50.00	441.47	5,847.42	5,897.42	491.47	5,897.42	0.00
Office of the Presbytery	16,467.38	0.00	750.00	1,220.00	622.28	15,247.38	16,467.38	1,372.28	16,467.38	0.00
Pastoral Care			1,735.79	0.00	950.00	0.00	0.00	0.00	0.00	1,735.79
QIP Reordering of Cong	12,000.00	0.00	50.00	640.00	950.00	12,000.00	12,000.00	1,000.00	12,000.00	0.00
Partnership with Presby	10,000.00		1,912.50	10,230.00		10,230.00	10,230.00	3,000.00	3,000.00	10,666.55
Unfired										
Presbytery 55%	42,991.65			0.00	5,813.48	43,107.29	43,107.29	2,013.75	44,455.00	40,781.94
General Assembly 38%	4,696.11		3,842.48	28,604.29		28,604.29	28,604.29	3,693.37	29,367.97	3,842.48
Synod 7%	598.48		457.82	4,061.36		4,061.36	4,061.36	430.73	4,202.03	457.82
Donor Designated			425.00	2,875.00		2,875.00	2,875.00	0.00	2,875.00	425.00
Brezeewood Truck Stop	500.00			0.00		0.00	0.00		0.00	1,389.88
Church Redevelopment	1,359.88			110.00		110.00	110.00		110.00	1,368.07
Christian Ed Programs	1,076.07			7,295.11		7,295.11	7,295.11	2,809.92	69,987.21	7,295.11
Gen Assembly Extra	4,288.97		623.00	2,350.00		2,350.00	2,350.00	200.00	2,223.00	623.00
Homes Chaplaincy	500.00		8,775.00	34,717.25		24,717.25	24,717.25	1,500.00	18,029.75	8,775.00
Homes Charitable Care	2,087.50		6,078.00	3,941.00		6,173.00	6,173.00	500.00	4,411.00	6,078.00
Homes Spring/Friends of Village	500.00			15,004.00		15,004.00	15,004.00		15,004.00	0.00
Homes Fall	1,691.00			1,544.28		1,544.28	1,544.28		1,825.68	1,691.00
Homes Capital/Special	0.00			15,400.00		15,400.00	15,400.00	2,800.00	15,393.98	960.00
Hunger - Presby Share	1,449.21		619.98	550.00		550.00	550.00		550.00	0.00
Kralund Synod Support	343.98		2,450.00	400.00		400.00	400.00	720.00	2,505.00	3,831.85
Kralund Synodship	0.00			2,495.00		2,495.00	2,495.00		2,495.00	195.00
Kralund Special Project	9,417.37		195.00	0.00		0.00	0.00		0.00	954.00
Kralund FTR	205.00			0.00		0.00	0.00		0.00	364.71
Lay Pastor Training	636.47			110.00		110.00	110.00		110.00	684.96
Mission Interiors	584.96			0.00		0.00	0.00		0.00	900.00
New Church Planning	900.00			0.00		0.00	0.00		0.00	1,609.79
Park Partnership	2,209.79		425.00	2,530.00		2,530.00	2,530.00	3,000.00	3,000.00	11,280.96
Prak Special Projects	10,719.96		281.00	561.00		561.00	561.00		561.00	3,108.13
Presb/Assembly - Presby share	3,108.13			0.00		0.00	0.00		0.00	2,474.36
Presb & CWV - Presby share	1,565.71		351.70	908.65		908.65	908.65		908.65	500.00
Self Dev of People	500.00			0.00		0.00	0.00		0.00	0.00
Special Mission	0.00		150.75	120.00		120.00	120.00		120.00	0.00
Synod Extra	0.00			389.48		389.48	389.48	81.00	208.73	150.75
Theological Fund	0.00			3,200.00		3,200.00	3,200.00		3,200.00	0.00
Youth	0.00			0.00		0.00	0.00		0.00	0.00
Total Mission Accounts	59,406.00	96,622.29	24,724.29	200,247.08	5,813.48	43,107.29	243,284.95	15,000.77	229,546.63	170,430.81
First National Checking										64,125.87
First National Savings										46,506.04
										<u>110,630.91</u>

COUNCIL REPORT
January 26, 2019

FOR ACTION: Council recommends that presbytery approve the following motions:

- 1. Temporary membership in presbytery:** That presbytery amend the Manual by inserting in M-2.3200 as follows (text to be inserted in italics): **Voice and Vote in Meetings:** Each member of presbytery shall have voice and vote. *The chairpersons of Committee on Ministry, Committee on Presbytery Life, Joint Camp and Conference Committee, Nominating Committee, Personnel Committee and Visioning Committee, along with the stated clerk, and the moderator of presbytery, if ruling elders, shall be designated members of presbytery with voice and vote for the duration of their tenure in office.* Presbytery may designate other participants as corresponding members with voice.

Note: As an amendment to the Manual, this motion must receive two readings and be approved by a two-thirds majority. This constitutes a first reading.

STATED CLERK REPORT
January 26, 2019

NOTICES AND REMINDERS

CLERKS AND MODERATORS: Your Annual Statistical Reports and other annual reports are due in the Presbytery office February 1.

Email addresses: The office needs an email address for YOU. Your presbytery minutes will be emailed in WORD to all clerks of session and members of presbytery. Please give us an email address where we can send you your copy. If you do not have email, give us the address of someone who is willing to receive it for you. Your presbytery office is exercising wise stewardship of your per capita dollars.

The stated clerk requests that presbytery approve the following motions:

1. **Imbalance:** That presbytery address the imbalance of teaching and ruling elder commissioners to presbytery by enrolling as members of presbytery with voice and vote in 2019 the stated clerk, ruling elder Virginia F. Rainey, and commissioned lay pastors, ruling elders Martha Bloom, Al Holtzinger, Jr., Gary Jewart, Janet Kephart, Ken Lynch, and Leanne Gill Peters for the duration of their terms in office.

2. **Rolls of presbytery: [G-3.0104, G-3.0305]** That presbytery approve the following rolls:

a. **Continuing members of presbytery who are engaged in a validated ministry**

Andrews, Scott	Hopper, Jimmy
Ard, Anne K. (Validated ministry in service beyond the jurisdiction of this church)	Hopper, Katie
Braun, Dennis	Johnson, Debbie
Bruinooge, Robert W.	Kaufmann, K. Joy (Validated ministry as general presbyter)
Campbell, Carl D.	Kester, Helen
Carlisle, Cynthia	Lindsey, Dean
Choi, Brian Y.	Miller, Jack
Colebank, Kathy D. (Validated ministry as hospice chaplain)	Ozaki, Michael
Downing, L. Tyler	Robertson, Ela J.
Hicks, Bob	Roller, Patricia K.
Hoover, Brett	Sedgwick, Sarah
	Walls, Earnest

b. Active members honorably retired

Africa, Elaine	McGaffin, Douglas R.
Axt, Paul	Meloy, Alice McF.
Berggren, C. Richard	Mosch, Barbara
Brown, Clyde R.	Papp, Leslie R. F.
Califf, Gary R.	Potter, Betty Jo
Cauffman, Robert H., Sr.	Smith, Mary Ruth
Curley, Charles J.	Stahlnaker, Gerald E.
Curtis-Burn, Paula M.	Strohm, Samuel G.
Dean, John	Swenson, Charles J.
Elder, Douglas	Vance, Barry T.
Emond, Roland	Williams, Harold G.
Frankenberg, Bob	Wilson, Alfred W.
Illingworth, Lynn L.	Zorn, Robert L.
McCardle, Lee I.	

c. Continuing members who are members-at-large [G-2.0503b]

Peggy Lindsey	Trimble, Christina
Tom Poole	

d. Register of continuing members who have failed to engage in validated ministry: None

e. Christian educators [G-2.1103] Pat Roller

f. Commissioned lay pastors [G-2.10] Martha Bloom, Al Holtzinger, Jr., Gary Jewart, Janet Kephart, Ken Lynch, and Leanne Gill Peters.

g. Deletions in 2018: Joyce Abell, Leroy Bowers, and Bill Moore.