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### STATED MEETING OF THE PRESBYTERY OF HUNTINGDON STATE COLLEGE PRESBYTERIAN & ZOOM VIDEO CONFERENCE Saturday, January 28, 2023

9:30 a.m.



**Reminder: Annual Statistical Reports due January 31** 

Offering for DuBois Soul Platter Café



\$5.00 at registration.

Presbytery lunch: Homemade soup and salad.

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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. Closest church entrance is at the nearest corner through the porch, which is handicapped accessible.) Some Parking vouchers—good for six hours of parking--available at registration. 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 are new flexible posts implanted in the parking row. You can still enter the parking lot—just slow down and turn judiciously between the center posts. The entrance from the unmetered row of parking is through the door in the middle of the row for those who can use stairs and for those who prefer no steps, through the lower level doors at the front and the elevator to the sanctuary level.

**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 of presbytery**: 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.

# SOUL PLATTER CAFÉ

- Located in DuBois, PA, we follow the One World Everybody Eats non-profit
  organization dedicated to increasing food security and building community through
  its pay-what-you-can nonprofit restaurant model. The organization provides a
  unique local solution to the global issue of hunger. This organization is a model from
  Jon Bon Jovi's wife JBJ Soul Kitchen. Soul Platter Café is a non-profit
  organization, in which all people, regardless of their circumstances can receive a
  healthy meal.
- Soul Platter Cafe is a "pay what you can" meaning individuals and families will be served with dignity and will not be turned away if they don't have any or enough money to pay for their meal.
- Meals are paid by individuals willing to "pay it forward" and make an extra donation when they dine. Our café team trusts that expenses will be covered by generous people paying it forward and through our community connections, private donations, and God's blessing.
- The Café runs on hospitality, love, and a willingness to get to know our neighbors. We envision a location where folks from "all walks of life" will come together and "sit at our table."
- We operate with a group of volunteers, individuals can work for their meals by helping with various tasks if they so choose.

## Recent Events:

In giving back to the community, we served the Ambulance Companies and most recently the five DuBois City Fire Companies as a way of saying thank you to these men and women who serve daily. A total of 108 meals were provided to the DuBois City Fire Companies during Covid.

We provide free Community Dinners on the last Monday of the month (providing we have volunteers and ingredients) to our neighbors. We served 344 Free Community Dinner meals to our friends and neighbors in 2022. We also gifted 366 meals through the Cafés Saturday operation. Volunteer meals for those that choose to give time to the Café were 89 meals. 799 total meals were provided for those in need during 2022. In addition we recognize our First responders and police officers with meals at various times throughout the year.

Through our friend and partnership with Jim Johnson, we are excited to help his ministerial outreach Prayers in Action- monthly by providing 24-30 packed lunches, personal hygiene products, etc. Jim's group travels to visit Red Mission Houses in Harrisburg and Philadelphia and provide items to tent cities housing the homeless and spreading the word of God.

On a weekly basis, meals are provided to our friends at the Presbyterian Church shut-ins for their ministry or anyone in need requesting them.

The Soul Platter Café works in conjunction with local agencies to provide volunteering opportunities which have made an impact in individuals' lives.

The Soul Platter Café was featured in PSU DuBois's promotional video "Community Partnerships" and provides volunteer opportunities for their students.

We also have had high school students from DuBois Central Catholic and DuBois Area Schools obtain community service work for the schools' requirement. We encourage youth to volunteer, and learn about our Mission.

#### New and Continuing Partnerships:

The First United Presbyterian Church Mission The Salvation Army The DuBois Food Bank The Reynoldsville Food Bank Harvest Food Prayers in Action The Treasure Lake Church Penfield United Methodist Church Reynoldsville Knights of Columbus PSU DuBois The Reitz Theater- Children's Summer Theater Workshop

God Bless, David Rishell Soul Platter Café Board President



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# MILEAGE REIMBURSEMENT RATE 2023

The IRS has established <mark>\$.655</mark> or <mark>65.5</mark> cents per mile as the business mileage reimbursement rate for 2023.

Charitable mileage at <mark>\$.14</mark> per mile

TREASURERS AND PASTORS TAKE NOTE

### DOCKET FOR STATED MEETING THE PRESBYTERY OF HUNTINGDON THE PRESBYTERIAN CHURCH, STATE COLLEGE, PA AND ZOOM January 28, 2023

#### (In case of snow, the meeting will be solely by ZOOM)

- 9:30 Convene with prayer and worship Hunger Insecurity offering received for DuBois Soul Platter Cafe
- 10:00 Introductions: new ministers, elders and guests. Seating of corresponding members
- 10:05 Adoption of docket (Ken Lynch) [p. 11] Consent Agenda [p. 12]
- 10:10 Committee on Arrangements
- 10:15 Minutes review (Pat Roller) Minutes of November 5, 2022 stated meeting
- 10:20 Installation of new moderator (Ken Lynch Pat Roller) [pp. 13-14]
- 10:40 Committee on Presbytery Life (Beth Raney, Carl Campbell) Special Corporate Meeting (Beth Raney) p. 15] Amendments to the Constitution (Carl Campbell) [pp. 15, 17-21] Process and Introduction Special Meeting April 22 [p. 15] Spring Creek, [p. 16]
- 11:40 JCCC (Kate Sillman) [pp. 22-23] JCCC bylaws change Hargleroad nomination
- 11:50 Minute for Mission: Hekima Project (Bill Lukens)
- 11:55 Nominations (Ken Lynch)

#### **Noon: New Business Deadline**

#### **Recess for lunch**

- 1:00 Reconvene with prayer
- 1:05 Multi-Media Center Report (Susan Ferguson)
- 1:10 Committee on Ministry (Nancy Bostian) [pp. 24-36] Review of status Renewal contracts Clearfield & MJ Bruinooge Little Valley & Graham Fowler Osceola and Houtzdale & Conway
- 1:30 Treasurer's report (Susan Ferguson) Year end statement [pp. 37-42]
- 1:40 Closing of churches A.C.'s (Pat Roller)
- 1:45 Visioning Team (Leanne Peters)
- 1:50 Stated Clerk (Ginny Rainey) [pp. 43-44] Rolls & registers Balance
- 2:00 General Presbyter report [p.45]
- 2:10 New business
- 2:15 Announcements & closing prayer
- 2:20 Adjournment
- Next Stated Presbytery Meeting: Saturday, March 25, 9:30 to 2:00 p.m., training focus

#### Late papers at registration

#### 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 January 28, 2023 Consent Agenda

**From COM**: Item 1, p. 24, Validation of ministries; Item 2, p. 24, members-at-large; Item 3, p. 24, permission to labor within; Item 4, p. 24, permission to labor without; Item 5, pp. 24-25, Sillman commission; Item 6, pp. 25-26, Curwensville & Jewart renewal; Item 7, pp. 26-27, MountainTop & Peters; Item 8, pp. 27-28, Sinking Valley & Walls; Item 9, p. 28, Tyrone & Liller; Item 10, pp. 28-30, Upper Spruce & Kretchmar; Item 11, pp. 30, Robertson & West Kish; and Item 12, pp. 30-31, Winburne & Jewart.

From Clerk: Item 1, p. 44, adjust balance of ministers and elders

## INSTALLATION SERVICE FOR REV. PATRICIA ROLLER MODERATOR, HUNTINGDON PRESBYTERY January 28, 2023

#### Opening sentences: (Gail Wagner)

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: 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:

#### **Installation Questions**: (Ken Lynch)

**Outgoing Moderator**: Pat Roller, you have been called to serve as Moderator 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 Moderator** (Pat Roller): *Jesus Christ is my Lord and Savior*.

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

**IM**: *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?

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

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

People: We do.

**OM:** Will you support and encourage her in this ministry? **People:** *We will.* 

#### **Installation Prayer**: (Gail Wagner)

- Leader: Faithful God, in baptism you claimed us, and by your Holy Spirit you continue to work through us. We thank you for leading Pat to this time and place. Guide her that she may grow in faith, hope and love through this 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**: Pat Roller, 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.

#### Closing hymn:

#### **Blessing**: (Pat Roller)

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 Ken Lynch Teaching elder Pat Roller Ruling elder Gail Wagner

#### COMMITTEE ON PRESBYTERY LIFE January 28, 2023

#### SPECIAL MEETING OF THE CORPORATION

The purpose of the special meeting of the Corporation of the Presbytery of Huntingdon is to elect corporate officers for 2023.

Opening with prayer

#### **ELECTION OF CORPORATE OFFICES FOR 2023:**

The Committee on Presbytery Life nominates the following as corporate officers for 2023:

President of the Corporation (2023)
Treasurer of the Corporation (2023)
Secretary of the Corporation (2023)

Ruling elder Beth Raney Rev. Carl Campbell Ruling elder Virginia Rainey

Closing with prayer.

#### **COMMITTEE ON PRESBYTERY LIFE**

#### FOR ACTION:

- A. The Working Task Group on General Assembly amendments recommends that presbytery call a special meeting for Saturday April 22, 9:30 to noon, at Pine Grove Mills Presbyterian Church to consider amendment items that have not yet been dealt with. This meeting will be hybrid.
- B. The Working Task Group on the consideration of General Assembly amendments recommends that one hour be allocated to the consideration of the minutes; that all the proposed amendments, except [titles] be considered on a Consent Agenda (to be voted on without discussion); that any commissioner may pull any item from the Consent Agenda by simply requesting it, and that any pulled items be docketed for discussion and vote at the Special Meeting April 22. At this meeting, after the Consent Agenda is dealt with, that presbytery hear Rev. Anne Ard introduce Items [22-I and 22-Q] on Family Leave and Terminal Compensation. If time remains, that it be used to begin discussion and voting on items pulled from the Consent Agenda. Speakers will be limited to three minutes each. Voting in person will be by written ballot; voting by ZOOM will follow a process to be outlined by ZOOM manager Susan Ferguson. Elder Beth Raney, chair of the Committee on Presbytery Life, will monitor the ZOOM screen for persons wishing to be recognized to speak.
- C. Lemont Spring Creek: That the presbytery approve the request of the Spring Creek Presbyterian Church of Lemont, Pennsylvania, to authorize Spring Creek Presbyterian Church of Lemont, Pennsylvania to sell its real property consisting of the Church and property located at 144 Mary Street, Lemont, Pennsylvania, and the Community Center and property at 912 Mulberry Street, Lemont, Pennsylvania for \$20,000 plus closing costs to the Centre Pointe United Pentecostal Church.

History: The congregation of Spring Creek Presbyterian Church met and voted on October 16, 2022, to request the Presbytery of Huntingdon to dissolve the congregation. In response, the Presbytery of Huntingdon at its stated meeting of November 5, 2022, voted to appoint an administrative commission to complete the dissolution of the congregation. At the November 14, 2022 meeting of the Committee on Presbytery Life, the trustees of the presbytery, authorized the session to proceed with plans for the sale of the property, subject to final approval by the presbytery. [G-4.0206a]

#### For information:

**2022 Financial Review**: COPL authorized Carl Campbell and Gwenn Egresitz to contract with Boyer & Ritter to perform a review level audit of the 2022 financial records.

**2023 signatories**: COPL approved three signers in addition to Carl Campbell for the checking account: Susan Ferguson, Kate Sillman and Linda Vance. COPL approved four signatories for the Presbyterian Foundation accounts: Carl Campbell, Susan Ferguson, Ruth Fisher, and Kate Sillman.

**2023 IRS mileage reimbursement**: For 2023, the IRS has approved reimbursement of business mileage at \$.655 per mile.

<u>McVeytown manse</u>: CoPL received a report from Roland Fagan of McVeytown PC that McVeytown is starting a major renovation of its manse in preparation for a pastoral search. They will be making improvements or renovations to the kitchen and bathrooms, along with painting and new carpeting throughout. Total cost will be about \$35,000. Much of the work will be done in house, the rest hired out. No borrowing needed. CoPL approved the renovation project.



A happy satisfied customer at Soul Platter Café.

#### AMENDMENTS SENT DOWN BY THE 225<sup>th</sup> GENERAL ASSEMBLY

Get ready for January. The 225<sup>th</sup> General Assembly, which met last summer, had two assemblies-worth of amendments to consider. Huntingdon Presbytery will deal with them at the January meeting. You will be asked to vote on each amendment as written (NO amendments to amendments). There are 135 pp for you to read. Our colleagues in Lake Erie Presbytery have created a crib sheet, which will tell you the general topic of each proposed amendment.

Those about which you wish to know more, can be found on the Office of the General Assembly website. Go to the pcusa.org website. Scroll way down to "About the PC(USA) and choose "Office of the General Assembly." Scroll down to "Documents and Resources." Choose 225<sup>th</sup> General Assembly, Proposed Amendments to the Book of Order.

Groupings: Inclusion; Meetings; People; Misconduct; Worship options; Rules of Discipline

Paper ballots will be given to official commissioners who participate in the in-person meeting at State College. Official commissioners who participate via ZOOM videoconference will be able to vote on-line. Susan Ferguson will explain the on-line procedure for counted on-line votes.

Amendment list (with Lake Erie Presbytery commentary) These items below from 22-A to 22-BB are the Consent Agenda. The items pulled from the Consent Agenda by the Working Task Group are listed as "Defer Consideration until April 22." Any items pulled from the Consent Agenda by a commissioner will also be deferred until April 22.	Topic Group- ing
22-A On using consistent language about people F-1.0302c	Inclusion
22-B On using consistent language in discussing openness in membership [F-1.0404]	Inclusion
22-R On permitting synods to enroll or provide by policy to enroll additional ruling elders and ministers during terms of elected service to the synod. This may be done for purposes that include fulfilling principles of inclusion and participation. [G-3.0401]	Inclusion
22-C On adding constitutional language permitting, but not requiring, electronic meetings of congregations and committees. Congregations and councils would retain the right to determine procedures. [G-1.0501]	Meetings
22-M On authorizing <i>councils to adopt procedures that may allow for</i> <i>electronic session meetings.</i> [G-3.0104] [Note: Among other things, this is to authorize presbyteries, when providing moderators for sessions, to include moderators who would be present virtually]	Meetings
22-D On adding to the business proper to a congregational meeting, receiving a disciplinary decision against a member of the congregation, as required by the Rules of Discipline [G-1.0503]	Meetings

	I
22-N On authorizing councils to meet electronically provided that the councils adopt special rules of procedure to enable this. (Notes: This is to require the council to have adopted specific rules of procedure. We have already done so.) [G-3.0105]	Meetings
22-E On designating pastors "retired" rather than "honorably retired." [G- 2.0503]. Separate note: It would not be in the Book of Order, but Presbyteries can still call those who deserve it "Honorably" Retired. The idea was to get rid of the notion that all retirement is taken by honorable folks. Those already gifted with honorable retirement keep it.	People
22-F On recognizing the ordination of and receiving into membership, immigrant ministers in good standing in their denominations who have not (yet) met PCUSA education standards, and presbytery providing them with educational opportunities [G-2.0505a]	People
22-AA On expanding the list of specialized ministries listed from "pastoral counselling and chaplaincy" to "particular specialized pastoral care" [W-5.0204]	People
22-G On requiring inquirers to provide a certificate of completion of boundaries training every thirty-six months. The training must include sexual misconduct and child sexual abuse prevention [G-2.0603]	Miscon- duct
22-H On requiring sessions having oversight of persons under inquiry or candidacy to report to presbytery of care any matters of sexual misconduct [G-2.0605]	Miscon- duct
22-K On requiring commissioned ruling elders to provide a certificate of completion of boundaries training every thirty-six months. The training must include sexual misconduct and child sexual abuse prevention [G-2.1002]	Mi <b>Músc</b> ond du <b>a</b> tct
22-L On requiring Certified Christian Educators to provide a certificate of completion of boundaries training every thirty-six months. The training must include sexual misconduct and child sexual abuse prevention [G-2.1103]	Mi <b>ðdisc</b> ond du <b>cí</b> ct
22-O On requiring councils to adopt and implement a policy of requiring boundaries training for its members every thirty-six months. The training must include sexual misconduct and child sexual abuse prevention. [G-3.0106]	Miscon- duct
22-S On rewording the statement on when ministers or commissioned ruling elders can break confidentiality [Note that ministers, commissioned ruling elders and persons in charge of children or perceived to have authority over children are bound by Pennsylvania Mandated Reporting standards as well.][The Advisory Committee on the Constitution says this proposed amendment effectively eliminates the possibility of confidentiality and fundamentally changes the nature of pastoral relationships. It urged a no vote.] [G-4.0301]	Miscon- duct
22-J On commissioning ruling elders to service in more than one congregation. [Note: we have been doing this all along.] [G-2.1001]	тос
22-T On the optional placement of baptism in worship after confession and forgiveness.[W-3.0205] [The Advisory Committee on the Constitution finds this amendment to be unnecessary as it is already permitted.]	Worship

22-U On extending an invitation to consider baptism to those who come to the table of the Lord's Supper without it "when appropriate."[W- 3.0409]	Worship
22-V On allowing the prayer following communion to be offered by someone other than the minister [W-3.0414]	Worship
22-W On allowing signs and symbols of blessing to be conferred on newly ordained, installed or commissioned persons [W-4.0403]	Worship
22-X On asserting the importance of household worship in faith formation [W-5.0104]	Worship
22-Y On suggesting types of prayers at household meals [W-5.0104]	Worship
22-Z On emphasizing discipleship in the community of faith [W-5.0201 and W-5.0301]	Worship
22-BB On expanding our understanding of the healing nature of pastoral care. [W-5.0204]	Worship

	<u> </u>				
Defer consideration until April 22					
22-I On requiring that terms of call shall include provision for a minimum of	Terms of				
twelve weeks paid family medical leave [G-2.0804]	Call				
22-Q On authorizing presbyteries to establish minimum compensation standards,	Terms of				
including terms of dissolution, both for calls and temporary service [G-3.0303c]	Call				
[Note: The intent is that presbyteries establish policies governing severance					
compensation, which would become part of terms of call or service.]					
22-P On requiring councils to adopt and implement the following policies: a	misconduct				
sexual misconduct policy, a harassment policy, a child and youth protection					
policy, and an antiracism policy." [G-3.0106]					
22-CC On requiring that church disciplinary proceedings continue after	Discipline				
the renunciation of jurisdiction by the accused. [D-3.0106]					
Comment: This would be very problematical since the PCUSA would have no					
authority over a non-member. The Rules of Discipline are not designed or					
intended to operate on non-members. It would also be very expensive and could					
provide liability in the secular court system.					
22-DD In current Rules of Discipline, using gender neutral language in asking	Discipline				
whether the accused wishes to plead guilty to avoid a full trial when charges are	_				
to be filed. [D-10.0302]					
22-EE On requiring an investigating committee, if no charges are to be	Discipline				
filed, to inform in writing both the person making the written statement of	-				
accusation and the person accused of that fact. [D-10.0303]					
22-FF On replacing "the accused" with "the person accused" throughout the	Discipline				
Rules of Discipline as more neutral on guilt or innocence. [Rules of Discipline]	1				
22-GG On replacing the entire current Rules of Discipline with a new Church	Discipline				
Discipline	r				
	1				

Notes from Lake Erie Presbytery:

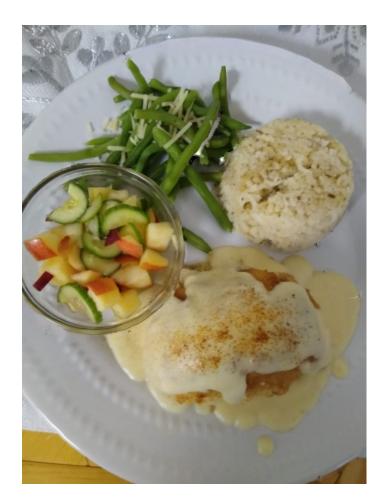
Separate note: It would not be in the Book of Order, but Presbyteries can still call those who deserve it "Honorably" Retired

- \*I The Advisory Committee on the Constitution does not object to Family Leave, whatever its length would be, but said this provision is better handled in Manuals of Operations, not locked into the Constitution... what if standards change, or regional variations or individual circumstances are better handled other than this one universal number?
- \* N. Each Council makes its standing rules --- doesn't need to be locked into the Constitution, especially as technology changes.
- \* O. I have not yet found any Advisory Committee on the Constitution advice for OR against this amendment. They did encourage the General Assembly to reword a number of the other Boundary Training proposals to avoid conflicting and confusing polity implications.
- \* P. These and other policies can be enacted without being specified in the Book of Order. The Advisory Committee on the Constitution contended these would again be better placed in Manuals of Operations.
- \* Q. Again, the Advisory Committee on the Constitution recommended this be placed in Manuals rather than the Constitution. Dissolution terms and severance packages are perhaps better handled on a case-by-case or presbyteryby-presbytery basis. For the peace/unity/purity, such policies could be included in the beginnings of calls, when circumstances are happier and calmer. In a contentious ending of a pastor/congregation relationship, each presbytery still has the final say-so on beginning and ending calls, and therefore could refuse to approve a termination until a negotiated resolution is worked out among all involved.
- \* S. There were theological, practical and legal concerns about breaking the protection of ordained clergy who must balance the ability to provide specific pastoral listening and rites to those accused of abuse and those who have experienced abuse. Some people might not come to their pastor to seek help, if they know that the clergyperson "must" break the confidence. The current and proposed language DO provide that the professional must act on threats of harm to self of to others.
- <sup>\*</sup> T. Advisory Committee on the Constitution contended that this was an unnecessary addition to the Book of Order. Baptism is already permissible at this or any other point in a worship service.
- <sup>\*</sup> U. ACC does not want to weaken the linkage of the two Sacraments as complements to each other. They said the current wording, without the amendment, already provides latitude for pastoral discretion about determining the appropriateness of an invitation to baptismal preparation.

Related, but not yet.... As we consider updating the "D" Discipline section, I will be resubmitting a proposal so presbyteries can combine Permanent Judicial Commissions, as synods are soon to be allowed to do. Presbyteries could use that flexibility too. Stay tuned ahead of General Assembly 2024.

\*W. The presenting issue was a request to allow Laying On of Hands at installations, not forbidding that. If approved, #W would permit it but not require that practice. Laying On of Hands <u>does</u> remain the standard at ordinations.

Committee on Presbytery Life January 28, 2023 Page 21



Foods at Soul Platter Café taste as good as they look.

#### JOINT CAMP & CONFERENCE CENTER REPORT January 28, 2023

For action: That presbytery approve the following motions of the JCCC:

1. **Krislund Bylaws amendment**: That presbytery approve the proposed Article 5, Krislund Bylaws .

(Note: Text to be added is highlighted in red type.)

"The voting members of the Joint Camp and Conference Committee shall consist of three persons each from Carlisle, Huntingdon, and Northumberland Presbyteries, as well as a total of up to three at-large members, nominated by the board members and elected by the presbyteries, who may or may not be members of these three presbyteries. Elected members shall be elected for two-year terms. They shall be eligible for re-election for two additional consecutive terms. The Joint Committee shall be organized in accordance with the Krislund Camp and Committee Center Policy Manual."

#### **Rationale:**

As we look towards the future of Krislund Camp and Retreat Center, the Joint Camp and Retreat Committee (JCRC) strives to structure itself to be effective in meeting the continued challenges of the 21<sup>st</sup> Century. Therefore, we seek to bring on members-at-large to the JCRC who expand the effectiveness of the board by adding additional skills and expertise, as well as giving voice to potential partners in the ministry of Krislund. Skills, such as finance, fund-raising, environment, child and youth psychology, management, and programming would allow us to support the camp more efficiently and effectively.

The board will add to our Manual of Operations language stating that candidates must be willing to learn the dynamics of the camp, adhere to board policy and discipline, uphold the reformed nature of our message and mission, and have a vested interest in the outcome of our ministry.

All candidates for at-large membership will agree to respect, and when applicable, adhere to the polity of the Presbyterian Church (USA). All candidates will create a brief biography that will be sent to our three owner-presbyteries prior to their vote.

2. elect Mr. John Hargleroad to a two-year term, member-at-large, class of 2024, on the Joint Camp & Conference Center Board.

#### Biography of John Hargleroad:

John Hargleroad attended Krislund as a young college student while he was getting a B.S. from Penn State in Park Administration and Recreation. John is Presbyterian because of his experience at Krislund and has served in the Synod of the Trinity representing the Upper Ohio Valley Presbytery. When asked if he would be on the Krislund Board, he replied: 'To be considered for the Krislund Board is an honor and a privilege. I owe Krislund so much I appreciate any way I can return a portion of my debt.' Even though John resides in Wheeling, West Virginia, he is retired and is often seen onsite with the Thursday Volunteers and on other occasions, doing what he can for Krislund. Besides this dedication and commitment to Krislund, John brings a variety of administrative and fundraising skills. He has served as Director of Special Projects at the Oglebay National Training Center where he was responsible for all the details involved in hosting eight weeks of professional training for several national and international organizations including the National Recreation and Park Association, the Association of Zoos and Aquariums, the International Association of Venue Managers, the International Festival and Events Association, Association of Air Medical Services, National Association of State Park Directors, and the National Association of Park Foundations. John has also managed numerous park and recreational facilities and activities including golf, tennis, swimming, boating, fishing, soccer fields, miniature golf, stables, amphitheater, playgrounds, picnic facilities, ice arena, day camps, resident camp, glass museum, zoo, youth programming, and park rangers. In this position, John also coordinated the operations of numerous special events such as Memorial Day Weekend, the Summer Sunday Series, July 4th Activities, Zoo Brew, Labor Day, Oglebayfest, Boo-atthe-Zoo, the Festival of Lights and others. John held other responsibilities, which included: developing and administering access to the Parks, the zoo membership program, a variety of season passes, and fundraising. John also holds several certifications including Pool Operator, Food Handler, and American Red Cross Life Support and Water Safety.

John Hargleroad's dedication and commitment to Krislund make him an excellent candidate for one of our first At-large Board members!

#### COMMITTEE ON MINISTRY REPORT JANUARY 28, 2023

The Committee on Ministry recommends that presbytery approve the following:

 Validated Ministries: that presbytery validate the following ministries for 2023: Dennis Braun (validated ministry in service beyond the jurisdiction of the church) Gary Jewart (validated ministry in service beyond the jurisdiction of the church) Kate Sillman (General Presbyter) Stephanie Weaver (validated ministry in service beyond the jurisdiction of the church)

[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: Bob Hicks Peggy Lindsey Dean Lindsey

[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: Rev. Thomas Blair (Baltimore Presbytery), as pastor of Boalsburg St. John's U.C.C.; Rev. Graham Fowler (Carlisle Presbytery), as pastor of Little Valley; and as Approved Pulpit Supply: Rev. Charles Gummo (United Methodist); Mr. Ed Kerlin (United Methodist), Ms. Debbie Lear (United Methodist); Rev. Mark Liller (Church of the Brethren); Ms. Beverly Skopic (Church of the Brethren); and Rev. Charles Stump (Christian Missionary Alliance).
- **4. Labor outside the bounds**: That presbytery authorize the following to labor outside our ecclesiastical bounds: Dennis Braun as UPMC Altoona hospital chaplain; Ela J. Robertson, as pastor of the St. John's Lutheran Church; Commissioned Pastor Stan Howes as temporary supply of Frostburg Presbyterian Church, Frostburg, MD; and Commissioned Pastor Gary Jewart as volunteer fire chaplain in Clearfield County. Also Peggy Lindsey and Dean Lindsey in the Presbytery of Southern New England, their new home, if they are invited to labor inside the bounds.

#### 5. Kate Sillman & the Presbytery of Huntingdon:

a. That presbytery renew the commission to ruling elder Kate Sillman to be commissioned ruling elder and General Presbyter of the Presbytery of Huntingdon for a period of up to twelve months, beginning January 1, 2023. The commissioned ruling elder remains a member of the Winburne Presbyterian Church.

- b. That presbytery authorize ruling elder Kate Sillman as Commissioned Ruling Elder and General Presbyter to administer the Lord's Supper, administer the sacrament of baptism, moderate sessions and congregational meetings within the bounds of presbytery at the invitation of sessions or their moderators or at the direction of Committee on Ministry.
- c. That Commissioned Ruling Elder Kate Sillman have voice and vote in meetings of presbytery (such vote to be counted as a ruling elder commissioner), for the duration of her commission.
- d. That presbytery authorize ruling elder Kate Sillman as Commissioned Ruling Elder to perform a service of Christian marriage of members of congregations of the presbytery or of the local

community when invited by a 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.

- e. The Rev. Sam Strohm will serve as the Commissioned Ruling Elder's mentor
- f. The full job description for the Part-Time General Presbyter may be found in the COM minutes, December 8, 2021, Appendix A, Contracts, pp. 97-98.)

#### **2023 TERMS OF SERVICE**

The part-time General Presbyter is employed on a half time basis (20 to 25 hours per week) and will be compensated for services on an annual basis as follows (prorated according to time served): Terms of service were approved in June 2022 for eighteen months.

**6.** Curwensville & ruling elder Gary Jewart: That presbytery approve the temporary supply relationship between ruling elder Gary Jewart and the session of the Curwensville Presbyterian Church, beginning January 1, 2023 for twelve months.

- a. That presbytery approve the renewal of the commission to ruling elder Gary Jewart to be commissioned lay pastor and temporary supply of the Curwensville Presbyterian Church a period of up to twelve months, beginning January 1, 2023. Ruling elder Gary Jewart remains a member of the Curwensville Presbyterian Church
- b. That presbytery authorize ruling elder Gary Jewart as the commissioned lay pastor of the Curwensville Presbyterian Church to administer the Lord's Supper, administer the sacrament of baptism, moderate the session of the Curwensville Presbyterian Church, and have voice and vote in meetings of presbytery (such vote to be counted as a ruling elder commissioner).
- c. That presbytery appoint ruling elder Gary Jewart as moderator of the session of the Curwensville Presbyterian Church for the duration of his commission beginning January 1, 2023.
- d. That presbytery authorize ruling elder Gary Jewart 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 lay pastor shall follow all provisions of the Directory for Worship regarding marriage.
- e. The agreement may be terminated by any party by giving 30 days written notice from the Session or from the commissioned lay pastor or from the Committee on Ministry.
- f. That presbytery appoint the Reverends Jimmy & Katie Hopper as the commissioned lay pastor's mentors and supervisors.

#### **Expectations of CP:**

Time expectations are 10 hours per week.

Conduct 48 Sunday worship services per year, plus special services on Ash Wednesday, Maundy Thursday, Good Friday, Easter sunrise, and Christmas Eve.

Visit shut-ins, hospitalized members, and nursing home residents.

Officiate at baptisms, Lord's Supper and funerals

Moderate session and congregational meetings.

#### Terms of Service as follows:

Salary: \$200 per week,

Vacation: one month, including at least four Sundays, accrued monthly. Study leave: seven days per year (dates and content set in consultation with Curwensville session) Continuing Education allowance of a maximum of \$500 accumulated up to 3 years: Per request and approval by Curwensville session. To be reimbursed by voucher.

Book Allowance: \$300

One week for Governing Body Service (beyond normal committee or task force work and stated meetings)

Car allowance: travel expenses at current I.R.S. standard

SECA reimbursement: 7.65 percent of cash salary.

Additional hours for CLP beyond the extra three hours per week, will be reimbursed at \$16 per hour plus SECA offset.

- 7. MountainTop Parish & Ruling Elder Leanne Gill Peters: that presbytery concur in the request of the MountainTop Parish to approve the extensions of the temporary supply relationship between ruling elder Leanne Gill Peters and the MountainTop Parish Council and the sessions of the Grace United and Fruit Hill Presbyterian Churches, beginning February 1, 2022 for twelve months. (See COM minutes, January 18, 2023, Appendix, pp. xx-xx, for full contract.):
  - **a.** That presbytery approve the renewal of the commission to ruling elder Leanne Gill Peters to be commissioned pastor and temporary supply of the MountainTop Parish Churches for a period of up to twelve months, beginning February 1, 2023. The commissioned lay pastor remains a member of the Grace United Presbyterian Church.
  - b. That presbytery authorize ruling elder Leanne Gill Peters as the commissioned pastor of the MountainTop Parish to administer the Lord's Supper, administer the sacrament of Baptism, moderate the sessions of the Grace United and Fruit Hill Presbyterian Churches, and have voice and vote in meetings of presbytery (such vote to be counted as an elder commissioner).
  - c. That presbytery re-appoint ruling elder Leanne Gill Peters as moderator of the sessions of the Grace United and Fruit Hill Presbyterian Churches and the MountainTop Parish Council for the duration of her commission, beginning February 1, 2023.
  - d. That presbytery authorize ruling elder Leanne Gill Peters as commissioned 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.

#### **Summary of Terms of Service:**

Cash salary: On the Sundays when the part time CLP is serving as worship leader and when special worship services are scheduled salary payment will be \$345 per week. On weeks the CLP is not leading worship services the salary payment will be \$270 per week. One third of the total salary is designated as housing allowance.

#### Other financial terms:

Car allowance: Mileage at IRS and presbytery-approved rate.

Continuing education: The commissioned ruling elder is encouraged to engage in continuing education. Participation in events beyond one-day workshops should be determined in advance in consultation with the Council. Reimbursement of costs associated with continuing education should be negotiated in advance with Council. Vacation: One month vacation per year, calculated at half time, including at least four Sundays.

One half of the SECA costs will be paid by the Parish.

**TERMINATION:** Any party to this agreement may terminate this contract upon thirty days written notice to the other.

The Rev. Katie Hopper remains the commissioned pastor's mentor and supervisor.

#### 8. Ernie Walls & Sinking Valley

- a. That presbytery approve the part-time (14 hours per week) temporary supply contract between the Rev. Ernie Walls and the session of the Sinking Valley Presbyterian Church, beginning March 1, 2023, for up to twelve months, renewable, and
- b. That presbytery re-appoint the Rev. Ernie Walls as moderator of the Sinking Valley Presbyterian Church, effective March 1, 2023.
- c. That presbytery approve the renewal of the lease of the Sinking Valley manse to the temporary supply pastor and his wife for the sum of \$467.49 per month *(See COM minutes, January 18, 2023, pp. xx-xx, for full terms of service and full lease.)*
- d. Financial terms summarized: The SVPC Session shall compensate the Rev. Walls a total of \$ 2,831.92 each month that this contract is in effect, reimburse Rev. Walls each month for any vouchered expenses that are incurred by the Pastor in fulfilling his obligation to the SVPC, reimburse Rev. Walls at the end of the calendar year for any additional vouchered expenses. The SVPC Session will make allowances for and or be responsible for the Pastor's Paid Vacation (1 month/year including 4 Sundays).
- e. The Pastor will provide Pastoral support and care to the Sinking Valley Presbyterian Congregation for approximately 14 hours per week. The Pastor will submit, within two (2) weeks of the last day of any given month, an invoice for any vouchered expenses that are incurred by the Pastor in fulfilling his call, mileage shall be reimbursed at 100% of the current IRS rate (currently \$0.585 per mile), and a summary of activities monthly to the SVPC Session. The SVPC Session shall make payment for these vouchered expenses to the Pastor within thirty (30) days of receiving the invoice for any given month.
- **9.Tyrone & the Rev. Mark Liller**: that presbytery extend the temporary supply contract between the Rev. Mark Liller and the session of the Tyrone Presbyterian Church, for up to twelve months, effective April 1, 2023. The Rev. Doug McGaffin continues as moderator. The Rev. Mark Liller is a minister member in good standing of the Middle District of the Church of the Brethren and has the permission of his district to serve our church.

# **Summary of terms of service**: (*See COM minutes, January 18, 2023, pp. xx-xx, for full terms of the contract.*)

The Temporary Supply Pastor's total compensation for 2023/2024 shall be: (calculated on an annual basis, prorated for the months served)

Cash	(With \$23,000.00 designated as Housing Allowance)	\$42,291.33
S.E.C.A.	(At 7.65% of actual cash salary)	\$ 3,235.29

Vouchered expenses (Documentation will be provided by the Pastor for these expenses): Mileage reimbursement for ecclesiastical and pastoral care is established by the I.R.S. If the I.R.S-approved reimbursement rate for business travel increases or declines, the reimbursement rate for ministers' travel will change to the I.R.S. standard. The pastor shall submit a monthly log to the Treasurer of miles traveled, purpose and dates for all mileage. This shall cover all church related business, but will not cover travel to and from home/work.

Study Leave expenses	\$1,000.00
(Cumulative to \$3,000 over three years)	
Annual conference expenses	\$1,000.00
Professional Subscriptions & Resources	\$ 250.00

Governing body service: one week, including Sunday

Vacation: One month per year, including at least four Sundays

Study Leave time: Dates and content set in consultation with session, two weeks per year, including two Sundays.

Sick/Family Leave Policy

Participation in Board of Pensions, calculated for two-thirds time call, for retirement, life insurance, and death and disability insurance.

Medical insurance coverage will be from Rev. Liller's wife's medical plan. The session will reimburse the amount of dependency medical costs.

Termination clause of thirty-days notice by any of the parties.

#### 10. Ruling elder R. Scott Kretchmar & Upper Spruce Creek: that presbytery

- a. Approve the renewal of the temporary supply contract for pastoral services between ruling elder Scott Kretchmar and the session of the Upper Spruce Creek Presbyterian Church for a period of up to twelve months, beginning February 1, 2023.
- b. Renew the commission to ruling elder Scott Kretchmar to be commissioned pastor and moderator of the Upper Spruce Creek Presbyterian Church. Ruling elder Scott Kretchmar remains a member of the State College Presbyterian Church.
- c. Authorize ruling elder Scott Kretchmar as the commissioned pastor of the Upper Spruce Creek Presbyterian Church to administer the Lord's Supper, administer the sacrament of baptism, moderate the session of the Upper Spruce Creek Presbyterian Church, and have voice and vote in meetings of presbytery (such vote to be counted as a ruling elder commissioner).
- d. Authorize ruling elder Scott Kretchmar 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 pastor shall follow all provisions of the Directory for Worship regarding marriage.
- e. The agreement may be terminated by any of the three parties, by giving thirty (30) days written notice from the session or from the commissioned pastor or from the Committee on Ministry.
- f. Re-appoint the Rev. Chuck Curley as the commissioned lay pastor's mentor and supervisor.

#### **Job description**: (summarized. Full position description in January 18, 2023 COM minutes, pp. xx-xx.) **I. Major Functions**

A. **Worship Leadership**: To lead regular Sunday worship; to officiate at the Lord's Supper at Sessionapproved times; and to lead Christmas Eve worship and Maundy Thursday service.

B. Emergency Calling: To provide pastoral care for hospital emergencies, dying ministry, and funerals.

C. **Committees:** To attend Session meetings and the Worship Committee's Christmas Eve planning meeting. The Temporary Supply Pastor is invited but not required to attend Deacon's and other committee meetings.

#### D. Other:

- To attend presbytery meetings and participate in presbytery.
- To maintain regular weekly office hours of at least three (3) hours per week on a morning or afternoon of the Temporary Supply Pastor's choosing. Hours will be announced to the congregation.

**II. Accountability:** To the Session of the Upper Spruce Creek Presbyterian Church and the Presbytery of Huntingdon.

Time Requirements: Average of twenty-six (26) hours per week (two-thirds time)

#### **Financial Terms**

**Cash salary**: \$35, 152 for the year, calculated at \$25 per hour, twenty-six (26) hours per week (two-thirds time).

Auto mileage, vouchered at I.R.S. rate of \$.655 per mile or IRS approved rate.

Vacation: Four weeks per year including one preaching Sunday, where week is calculated at 2/3 time.

B. **Hours above and beyond**: If the Temporary Supply Pastor needs more hours or would like to expand his ministry, he may make a request to update this contract.

#### 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.

B. Should this agreement be terminated by the Temporary Supply Pastor named herein, for any reason, before the normal term of the contract has expired, the Church shall not be obligated to him financially or otherwise beyond the period of the thirty (30) days notice which he is required to give.

C. Should this contract be terminated by the Church before the end of the term, the Church agrees to continue the Temporary Supply Pastor's compensation for the thirty (30) days beyond the termination date.

#### 11. Ela Robertson & Belleville West Kish and Ela Robertson & St. John's Lutheran

- a. That presbytery approve the renewal of the full-time contract of the session of the Belleville West Kishacoquillas Presbyterian Church and the council of the Belleville St. John's Lutheran Church for temporary pastoral services with Rev. Ela Robertson, effective January 1, 2023. Rev. Robertson will serve half-time in each congregation. St John's will reimburse West Kish Presbyterian for its share of her salary and benefits package.
- b. That presbytery re-appoint the Rev. Ela Robertson as moderator of the West Kish Presbyterian Church.

**Terms of service**: This contract will be for a period of one year and may be renewed annually. Each congregation will be responsible for 50% of the total cost.

Breakdown by church	Annual per church
Cash salary and housing allowance	\$ 30,521.50
403b retirement contribution	\$ 3,357.37
Insurance premium reimbursement	\$ 5,830.56
Total effective salary per church	\$ 40,209.43

#### Other terms of service:

Vacation: One month, including at least four Sundays Continuing Education: two weeks per year, cumulative to six weeks over three years Continuing Education expenses: \$1000 per year, cumulative to \$3,000 over three years, vouchered (\$500 per church) Travel expenses: vouchered, reimburse at current IRS rate

Governing Body Service (beyond normal committee or task force work and stated meetings): two weeks (one week for each denomination) including two Sundays

- **Termination:** This agreement may be terminated upon 60 days' notice given either by the session of the West Kishacoquillas Presbyterian Church, the council of the St. John's Lutheran Church, the temporary supply pastor, the Committee on Ministry of the Presbytery of Huntingdon, or the Lutheran bishop. If notice is given by other than the temporary supply pastor, thirty days of additional severance pay will also be given.
- 12. Winburne & ruling elder Gary Jewart: That presbytery approve the extension of the temporary supply relationship between ruling elder Gary Jewart and the session of the Winburne Presbyterian Church, beginning January 1, 2023 for twelve months.
- a. That presbytery renew the commission to ruling elder Gary Jewart to be commissioned pastor and temporary supply of the Winburne Presbyterian Church a period of up to twelve months, beginning January 1, 2023. Ruling elder Gary Jewart remains a member of the Curwensville Presbyterian Church.
- b. That presbytery authorize ruling elder Gary Jewart as the commissioned pastor of the Winburne Presbyterian Church to administer the Lord's Supper, administer the sacrament of baptism, moderate the session of the Winburne Presbyterian Church, and have voice and vote in meetings of presbytery (such vote to be counted as a ruling elder commissioner).
- c. That presbytery re-appoint ruling elder Gary Jewart as moderator of the session of the Winburne Presbyterian Church for the duration of his commissions, beginning January 1, 2023.
- d. That presbytery authorize ruling elder Gary Jewart 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 lay pastor shall follow all provisions of the Directory for Worship regarding marriage.
- e. The agreement may be terminated by any party by giving 30 days written notice from the session or from the commissioned lay pastor or from the Committee on Ministry.
- f. That presbytery appoint the Rev. Jim Hopper and Rev. Katie Hopper as the commissioned pastor's mentor(s) and supervisor(s).

#### **Expectations of CP:**

Time expectations are 10 hours per week.

Conduct 48 Sunday worship services per year, plus special services on Ash Wednesday, Maundy Thursday, Good Friday, Easter sunrise, and Christmas Eve. Visit shut-ins, hospitalized members, and nursing home residents.

Officiate at baptisms, Lord's Supper and funerals

Moderate session and congregational meetings.

#### Terms of service as follows:

Salary: \$185 per week

Vacation: one month, including at least four Sundays, accrued monthly.

Study leave: seven days per year (dates and content set in consultation with Winburne session)

Continuing Education allowance of a maximum of \$500 accumulated up to 3 years; Per request and approval by Winburne session. To be reimbursed by voucher.

Book allowance of \$300.

One week for Governing Body Service (beyond normal committee or task force work and stated meetings)

Car allowance: travel expenses at current I.R.S. standard.

SECA reimbursement: 7.65 percent of cash salary.

Additional hours for CP beyond the extra three hours per week, will be reimbursed at \$16 per hour plus SECA offset.

**13. MaryJo Bruinooge & Clearfield**: That COM recommend that presbytery approve the temporary supply pastoral services contract between the session of the Clearfield Presbyterian Church and the Rev. Dr. Mary Jo Bruinooge, effective January 1, 2023 for up to twelve months. This is intended to require less than 20 hours per week. Terms of service summarized below.

(For full terms of service, see COM minutes, January 11, 2023, pp. x-xx.)

#### Financial terms of service:

Cash salary

\$28,772 per year

Other terms of service

Mileage at the standard IRS rate for miles traveled on behalf of the church, One month of annual vacation, including at least four Sundays, accrued at the rate of one week per quarter, calculated at half time two weeks for study leave including at least two Sundays; one week of denominational service, including at least one Sunday.

Any additional months of service negotiated will accrue benefits on an amortized basis.

#### Changes to this covenantal contract:

- **a.** This covenantal contract may be extended or changed as mutually agreed upon by all three parties to the agreement.
- Early Termination of This Contract: Any of the parties to this contract the Temporary Supply Pastor, the session of the church, or the presbytery through its Committee on Ministry – may request that this agreement be terminated upon 30 days' notice. If notice is given by other than the temporary supply pastor, thirty days of additional severance pay will also be given.
- **c.** If there is a desire on the part of either session or pastor to terminate this covenantal contract for reasons other than the call of a Pastor, the Committee on Ministry shall participate in any and all discussions.

#### **Position description**

- a. The Rev. Dr. Mary Jo Bruinooge will provide temporary pastoral supply services for 19 hours per week with the Clearfield Presbyterian Church, accountable to the Presbytery of Huntingdon and the session of the church.
- b. Expectations of the Temporary Supply Pastor:
  - The Temporary Supply Pastor will serve as the moderator of session and congregational meetings;
  - The Temporary Supply Pastor will serve as the head of staff, establishing patterns of staff meetings if needed and annual staff reviews with the session;
  - The Temporary Supply Pastor will work on the tasks for churches in transition:
    - a) Help the congregation process its history, listening to the stories of the people, with the session assessing what is good that the congregation will want to conserve;
    - b) Develop and support both current congregational leadership and help develop future leadership;
    - c) Foster a continuing sense of the congregation's identity;
    - d) Work with the session to develop short-term goals; and
    - e) Prepare the congregation for a new pastor and help the session determine the type of pastor who would best serve the congregation.

The Temporary Supply Pastor will ordinarily lead worship three times a month. The other Sundays of any given month will be covered by a combination of those who are locally known and on the Approved Pulpit Supply List of the presbytery.

14. Graham Fowler & Little Valley: That presbytery approve the temporary supply contract between the Rev. Graham C. Fowler and the session of the Little Valley Presbyterian church for up to twelve months, beginning January 1, 2023, and appoint him moderator of session. Summary of terms of service below. (*Full contract and job description in Committee on Ministry minutes, xx, xx-xx.*)

**Summary terms of service**: The pastor is expected to preach 46 Sundays a year and provide 15 hours per month of pastoral care and moderating session and congregational meetings. He will be invited to officiate at baptisms, communions, weddings, and funerals. Compensation: Cash salary of \$15,000; and includes mileage reimbursement at the IRS business rate. Severance, termination and extension of the contract, sixty days notice.

#### **JOB DESCRIPTION:**

- 1. The pastor will preach at the Little Valley Presbyterian Church (LVPC) forty-six (46) Sundays per year.
- 2. The pastor will have 15 hours per month for Pastoral Care (visitation to hospitals, nursing homes, and those convalescing at home, as well as counseling and contacting new people who attended a worship service) and for moderating session and congregational meetings.
- 3. The pastor shall officiate at baptisms, communions, weddings, and funerals.
- 4. The LVPC Personnel Committee shall be the contact between the pastor and the LVPC Session regarding the "The Stated Supply Pastor Contract", "Stated Supply Pastor Job Description", and the "Sick and Emergency Leave Policy".
- 5. The pastor shall submit a monthly mileage voucher to the LVPC treasurer.

#### COMPENSATION

- 6. The Stated Supply Pastor's total compensation for 2023 will be \$15,000.00
- 7. Vacation: One month per year, including at least four Sundays
- 8. Study Leave: Two weeks including at least two Sundays, which will run concurrent with his fulltime call
- 9. Expenses, vouchered actual amount: Business expenses should be negotiated in advance with session.
- 10. Mileage reimbursement for ecclesiastical /pastoral care, vouchered, at IRS rate for business travel for 2023.
- 11. The Stated Supply Pastor shall submit an Expense Voucher monthly to the LVPC treasurer.
- 12. The LVPC treasurer shall issue checks to the Stated Supply Pastor for the monthly salary and the vouchered expenses.

Note: Rev. Fowler is a minister member in good standing of the Presbytery of Carlisle. He is currently pastor of the Lost Creek Presbyterian Church in Carlisle Presbytery. He will continue in that connection while serving Little Valley. He has submitted all his background check reports and certificate of Mandated Reporter training.

#### STATEMENT OF FAITH – Graham Fowler, 10/24/2022

I believe in the one Triune God: Father, Son, and Holy Spirit. I believe God created all humanity to live in relationship with God. But in our sinfulness we reject God and chase after false gods. God proves God's righteousness by not giving up on humanity, but by providing us a way to repent and return to God through God's Son, Jesus Christ.

The Bible uses a variety of images to describe the efficacy of Jesus' death and resurrection. He is the sacrificial lamb who takes away the sins of the world. He is the ransom paid to redeem us from sin and death. He is the Passover lamb who sets us free from slavery to sin. All of these images combined help us better understand what God accomplished through God's Son, Jesus.

There is one image that I believe is especially important for us today, and that is the image of the God who says, "The cycle of violence ends here!" In the parable, "The Wicked Tenants," the caretakers of a vineyard refuse to give the landowner his rent. Instead, they insult, beat, and even kill his messengers, and ultimately his son. In Matthew's account Jesus then asks the audience how the land owner will respond. Their answer reflects the way we respond when someone injures us. "He will put those wretches to a miserable death." When someone hurts us, we want to hurt them even more so that they will think twice before attacking us again. But this just results in a cycle of violence as each side escalates their attacks, trying to hurt their opponent enough to make them give up.

In his Pentecost sermon, Peter tells the crowd that they rejected and killed God's messiah, but that God raised him from the dead and made him Lord of all creation. The crowd knows that they are deserving of a "miserable death," just like the wicked tenants. But Peter shares God's surprising response. The cycle of violence ends here. God forgives those who repent and follow Jesus.

This story is just as applicable to us. Whenever we strive to be lords of our own lives, we reject the lordship of Jesus Christ. This insult is made even worse by the fact that, through the miracle of the incarnation, Jesus is God with us. In turning against Jesus, we are not rejecting God's representative, we are rejecting God. Yet God continues to say, "The cycle of violence ends here." God forgives us and restores us to the family of God. And, just as Peter said in his Pentecost Sermon, God gives us a special gift. God abides in us through the Holy Spirit.

By the power of the Holy Spirit, God brings together all Christians to form the one body of Christ, the Church. Through the movement of the Holy Spirit, God claims us as children in the Sacrament of Baptism and continues to pour out God's grace into our lives as we partake of the Sacrament of the Lord's Supper. Through the guidance of the Holy Spirit, God speaks to us as we read and study the Bible and apply it to our lives, just as the Church has done in the past through the confessions. And by the continuing presence of the Holy Spirit, God gives us the courage and strength to live in obedience to Jesus Christ. This includes following Christ's command to love our enemies and pray for those who persecute us. When the Holy Spirit is at work in the church, we proclaim the good news: The cycle of violence ends here!

#### 15. Ruling elder William Conway and Presbyterian Church of Osceola Mills and the Houtzdale Presbyterian Church: that presbytery

- **a.** Approve a temporary supply contract between ruling elder William Conway and the sessions of Osceola Mills Presbyterian Church for a period of up to twelve months, beginning February 1, 2023.
- b. Grant a commission to ruling elder William Conway to be commissioned pastor of the Presbyterian Church of Osceola Mills and the Houtzdale Presbyterian Church for a period of up to twelve months, beginning February 1, 2023. Ruling elder William Conway remains a member of the Presbyterian Church of Osceola Mills. (See William Conway statement of faith below, p. xx.)
- **c.** Appoint William Conway to be moderator of the session and congregation of the Presbyterian Church of Osceola Mills and the Houtzdale Presbyterian Church for the duration of his commission effective the same date.
- **d.** Authorize ruling elder William Conway as the commissioned pastor of the Presbyterian Church of Osceola Mills and the Houtzdale Presbyterian Church to administer the Lord's Supper, administer the sacrament of baptism, moderate the session of the Presbyterian Church of Osceola Mills, and the Houtzdale Presbyterian Church and have voice and vote in meetings of presbytery (such vote to be counted as a ruling elder commissioner)
- e. Authorize ruling elder William Conway 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 pastor shall follow all provisions of the Directory for Worship regarding marriage
- f. Appoint the Rev. Dr. Jimmy Hopper as the commissioned pastor's mentor and supervisor.
- g. Authorize the Committee on Ministry to form an administrative commission to commission Ruling Elder William Conway as commissioned pastor of Osceola Mills Presbyterian Church and the Houtzdale Presbyterian Church, on February 5, 2023, at 7:00 p.m. at Osceola Mills Presbyterian Church.

#### Expectations of CP:

Time expectations are 10 hours per week to include
Sunday worship. Conduct 24 Sunday worship services per year, plus special services such as on Ash Wednesday, Maundy Thursday, and Christmas Eve
Visit shut-ins, hospitalized members, and nursing home residents
Officiate at baptisms, Lord's Supper and funerals.
Moderate session and congregational meetings.
Periodically attend Deacons meeting
Organize adult education programs and explore other C.E. opportunities

#### Terms of Service:

Cash salary: \$7,800 annual/\$150 weekly. The Osceola Mills Church will pay 90% of the cash salary \$7020. Houtzdale will pay 10% or \$780 of the cash salary. Leave: up to one month Book allowance: \$300 (Osceola Mills will pay this) Continuing education allowance: up to \$500.00, accumulated up to 3 years, by request and approved by Session. (Osceola Mills will pay this). One week for Governing Body Service (beyond normal committee or task force work and stated meetings). Car allowance: travel expenses at current I.R.S. standard, vouchered. Vacation: one month, including at least four Sundays, calculated for half time **Termination:** 

The agreement may be terminated by any party by giving 30 days written notice from the session or from the commissioned pastor or from the Committee on Ministry

Note: Elder Conway has submitted all reports of criminal background checks and certificate of mandated reported training.

#### William Conway Statement of Faith

As a Presbyterian, I believe in the sovereignty of God, the authority of Scripture, justification by grace through faith and the priesthood of all believers.

I believe in the trinity. I believe in God as our Creator; the life, death, and resurrection of Jesus Christ as God and Savior of the world; and God the Holy Spirit dwelling among us.

I believe in Jesus Christ, the Son of God, conceived by the Holy Spirit, born of the Virgin Mary. He is truly God and truly man. He was without sin, tempted, subjected to suffering, crucified, and buried. God raised Him from the dead. He ascended into Heaven and is alive now. He is the living Lord. He will come again to judge the living and the dead.

I believe that God's salvation has been revealed in Jesus Christ. Salvation by God's grace is received through faith in Jesus Christ, Savior, and Lord.

I believe in the Holy Spirit, sent from the Father and Son. By the Spirit, we are justified by grace through faith. It is not by good works we shall achieve life eternal. God offers it to us by grace. To receive grace is to receive something which is undeserved.

The scriptures are the Word of God. All Scripture is spiritual as God breathed it. It cannot be fully understood without the Holy Spirit directing us into all truth.

All humans have access to God through Christ, the true high priest, and thus do not need a mediator.



## TREASURER'S REPORT –December 31, 2022

BUDGETED INCOME	BUDGE	Т 22	Dec	ember 2022		YTD	Outstanding PC		
PerCapita- (3904 @ 34.25)	\$133,71		\$	7,893.09	\$	122,429.74	2022	\$	11,282.26
1010upha (5701@51.25)	φ133,71	2.00	<b>*</b>	7,075.07	×	122,127.71	2022	*	11,202.20
Transfer from Fulton	\$	-			\$	1,170.85		L	
Transfer from Contingency	\$ 2,00	00.00				-			
0.1									
Fee for Service to churches	\$ 1,20	00.00			\$	1,400.00			
Partnership for the Presbytery Fund	\$ 10,00	00.00							
Mission Subsidy for GP Resourcing	\$ 5,00	00.00	\$	416.67	\$	5,000.00			
Mission Subsidy for Resource Center	\$	-							
Mission Support for Office	\$ 4,72	25.00	\$	393.75	\$	4,725.00			
TOTAL	\$156,63	37.00	\$	810.42	\$	134,725.59	1		
BUDGETED EXPENDITURES	BUDGE		•		Ť	YTD		Un	der/(0ver)
PYMT PER CAPITA								1	Budget
GA (4034@ 8.95)	\$ 35,05	57.92	\$	2,921.49	\$	35,057.92		\$	0.00
Adjusted GA (4034 @8.98)				-		-			
Synod (4034 @ 2.40)	\$ 9,36	<b>69.60</b>	\$	780.80	\$	9,369.60		\$	-
PRESBYTERY OFFICE PERSONNEL									
General Presbyter	İ								
GP-Salary	\$ 14,28	30.00	\$	3,634.62	\$	22,890.01		\$	(8,610.01)
GP-Housing			\$	980.76	\$	4,250.00		\$	(4,250.00)
GP- Supplemental Reimbursement				605.22	\$	2,622.60		\$	(2,622.60)
GP-SECA	\$ 1,09	92.42	\$	353.07	\$	2,076.13		\$	(983.71)
GP- 403(b) employer contribution	\$ 29	8.68	\$	288.45	\$	1,250.00		\$	(951.32)
GP-Board of Pensions			\$	4.89	\$	29.34		\$	(29.34)
Office Assistant									
OA-Wages	\$ 18,65	6.82	\$	2,152.50	\$	18,655.00		\$	1.82
OA-FICA		27.25	\$	161.97	\$	1,403.34		\$	23.91
Benefits	\$ 29	98.68	\$	32.58	\$	298.68		\$	-
Stated Clerk									
SC Wages	\$ 14,29		\$	1,770.58	\$	14,396.68		\$	(97.10)
SC-FICA		93.92	\$	135.44	\$	1,101.32		\$	(7.40)
Benefits	\$ 28	36.68	\$	27.69	\$	240.00		\$	46.68
Treasurer					\$	-			
PT-Wages	\$	-			\$	-		\$	-
PT-FICA	\$	-			\$	-		\$	-
Benefits	\$	-			\$	-		\$	-
Total Personnel	\$ 51,73	34.03	\$	10,147.77	\$	59,065.33		\$	(17,479.07)
PRESBYTERY OFFICE EXPENSES									
Audit	\$ 6,19	0.35			\$	6,400.00		\$	(209.65)
Cleaning	\$	-			\$	-		\$	-
Computer Replacement	\$	-			\$	-		\$	-
Computer Repair/Tech Support	\$ 1,25	50.00			\$	-		\$	1,250.00
Equipment Maintance/Copier	\$ 10	00.00			\$	-		\$	100.00
Fire companies - volunteer		00.00			\$	-		\$	100.00
GP-Annual Conferences		00.00			\$	-		\$	2,500.00
GP Ecumenical Activities		50.00			\$	-		\$	250.00
GP Other		00.00			\$	-		\$	100.00
GP-Study Leave		00.00	-		\$	-		\$	1,000.00
GP-Travel		00.00	\$	211.25	\$	1,252.50		\$	2,247.50
GP-Discretionary Fund		50.00	-		\$	250.00		\$	-
Group Orders	\$	-	\$	96.00	\$	23.50		\$	(23.50)
Highland Park Expenses		0.00			\$	682.81		\$	(682.81)
Insurance/Worker's Comp	\$ 1,30	00.00			\$	1,377.00		\$	(77.00)
Insurance Reimbursement		4.00			\$	(502.00)		\$	502.00
Internet/Website Membership Subscriptions Books	-	54.00 00.00			\$ \$	40.34		\$ \$	223.66 45.56
Membership, Subscriptions, Books	⊅ 30	0.00	I		э	254.44	I	Ф	45.56

						Uı	nder(Over)
BUDGETED EXPENDITURE				Dec-22	YTD		Budget
PRESBYTERY OFFICE EXPENSES (Co	ntinueo				 		
Payroll Fee	\$	900.00	\$	81.70	\$ 619.90	\$	280.10
Postage	\$	900.00			\$ 393.75	\$	506.25
PO Box Rental	\$	110.00			\$ -		
Rent	\$	1,380.00	\$	115.00	\$ 1,880.00	\$	(500.00)
Resource Materials and web site					\$ -	\$	-
Resource Supplies	\$	-			\$ -	\$	-
Staff Stipend for Home Office	\$	1,800.00	\$	150.00	\$ 1,800.00	\$	-
Staff Training	\$	200.00			\$ -	\$	200.00
Stated Clerk-Annual Conferences	\$	2,500.00			\$ -	\$	2,500.00
Supplies & Equipment	\$	1,600.00			\$ 674.44	\$	925.56
Synod - Treasurer's services	\$	6,600.00	\$	550.00	\$ 6,600.00	\$	-
Telephone	\$	432.00			\$ 423.39	\$	8.61
Travel for Office	\$	600.00			\$ 1,047.57	\$	(447.57)
Utilities	\$	-			\$ 210.77	\$	(210.77)
Miscellaneous	\$	-			\$ 53.15	\$	(53.15)
Total Office	\$	34,126.35	\$	1,203.95	\$ 23,481.56	\$	10,534.79
COMMITTEE/UMBRELLA TEAM EXP	ENSES						
Retreats	\$	-	I		\$ -	\$	-
Mileage	\$	200.00			\$ 84.18	\$	115.82
Materials	\$	150.00			\$ 43.48	\$	106.52
Communications	\$	230.00			\$ -	\$	230.00
Other	\$	-			\$ 65.35	\$	(65.35)
Web site paid for until 2020					\$ -	\$	
Total Committees	\$	580.00	\$	-	\$ 193.01	\$	386.99
STATED MEETING EXPENSES					\$ -	\$	-
Custodian	\$	125.00			\$ 50.00	\$	75.00
Organist	\$	200.00			\$ 100.00	\$	100.00
Moderator Gift	\$	100.00			\$ 88.75	\$	11.25
Other	\$	500.00			\$ 120.00	\$	380.00
TOTAL Expenses	\$1	131,792.90	\$	11,351.72	\$ 83,098.65	\$	48,694.25
NET INCOME(LOSS)			\$	(1,203.95)	\$ 51,626.94		
	_						
Travel/Service donated for tax deduction	ions				\$ -		

#### LOANS

Krislund Cap	oital Campaign Loan		Rec	/month	1	Rec/Total		Balance
	New Ch Planting	\$ 81,500.00	\$	512.50	\$	61,132.97	\$	14,267.03
	Ch Redevelop	\$ 18,500.00			\$	18,500.00	\$	-
	Ending Balance		\$	512.50	\$	79,632.97	\$	14,267.03
			Rec/an	inually	Rec	Total	Bal	ance
East Kish	Revolving Loan	\$ 36,629.55			\$	3,496.85	\$	33,132.70
Mt. Union	Revolving Loan	\$ 55,000.00					\$	55,000.00

Opening Balance	\$	80,878.19
Income	\$	13,956.29
Interest	\$	1.49
All Disbursements	\$	(11,911.59)
Ending Balance	\$	82,924.38
2. First National Bank ADMIN SAVINGS	د	1 608 00
2. First National Bank ADMIN SAVINGS Opening Balance Income	\$	1,698.90
Opening Balance	\$	1,698.90
Opening Balance Income		,

YR to Date \$ 47,754.31 \$ 268,808.12 \$ 15.47 \$ (233,653.52) 82,924.38 \$ YR to Date \$ 1,698.78 \$ \$ 0.21 \$ \$ 1,698.99

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

3. First National Bank MISSION CHECK	ING	Γ
pening Balance	\$ 92,951.71	\$
come	\$ 20,370.37	\$
terest	\$ 1.44	\$
l Disbursements	\$ (13,236.83)	\$
nding Balance	\$ 100,086.69	5
nding Balance . First National Bank MISSION SAVING		3
First National Bank MISSION SAVING		s
First National Bank MISSION SAVING	GS	\$ \$ \$
First National Bank MISSION SAVING pening Balance come	GS	5 5 5 5
	\$ 46,322.40	5 5 5 5 5

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

5. New Covenant Investment - BALANCED INCOME FUN	ND		SHARES	PRICE		R to Date
Opening Balance	\$	445,805.11	20,072.039	\$	19.69	\$ 568,725.10
Deposit						\$ 5,397.72
Withdrawal						\$ (65,186.86)
Unrealized Profit/Loss	\$	(3,155.77)				\$ (66,286.62)
Ending Balance	\$	442,649.34				\$ 442,649.34

6. New Covenant Investment - BALANCED GROWTH FU	ND		SHARES	PRICE		
Opening Balance	\$	448,993.24	4,302.749	\$	100.42	\$ 512,961.52
Deposit						\$ 147.38
Withdrawal						\$ (1,170.85)
Unrealized Profit/Loss	\$	(16,910.68)				\$ (79,855.49)
Ending Balance	\$	432,082.56				\$ 432,082.56

7. New Covenant Investment - GROWTH FUND		SHARES	PRICE		
Opening Balance - Gloria Jean Smith Trust	\$ 568,651.36	10,812.918	\$	52.59	\$ 666,616.39
Dividends moved into Bal Income					\$ -
Unrealized Profit/Loss	\$ (41,089.09)				\$ (139,054.12)
Ending Balance	\$ 527,562.27	10,812.918			\$ 527,562.27

8. PETTY CASH		YR	to I
Opening Balance	\$ 42.64	\$	
Income			_
Disbursements			
Ending Balance	\$ 42.64	\$	_

TOTAL

\$ 1,633,338.65

9.63

9.63

#### 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	Dec 31	Dec 31	Dec 31	Dec 31	Dec 31	Dec 31
	2011	2012	2013	2014	2015	2016	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
	Dec 31	Dec 31	31-Dec	Dec 31	Dec 31		
	2018	2019	2020	2021	2022		
Bal Income	19.69	21.65	22.88	23.45	19.69		
Bal Growth	92.37	105.18	113.5	124.11	100.42		
Growth	36.53	44.98	51.83	61.65	52.59		
Growul	30.33	44.90	31.03	01.05	34.39		

First National Checking 100,0 First National Savings 146,3 146,4	Total Mission Accounts 36,775.00 132,5	Youth	Theological Fund	Synod Extra	Special Mission		& GW - Presby share		3,100.00			aining		act		apport		ital/Special		ofVillage	Care 7				1,450.00	Breezewood Truck Ston		sembly 38%	4	Unified	sby 10,000.00	g of Cong 5,000.00		Office of the Presbytery 4,725.00 2	urce		apport 11,	Breezewood TS Salary 500.00		
100,086.69 46,324.79 146,411.48	132,553.16	0.00	0.00	219.44	0.00	500.00	8,397.08	11,953.77	4,883.57	900.00	804.96	304.76	250.00	3,831.85	0.00	2,250.00	1,810.24	0.00	560.40	48.00	7,850.00	125.00	9,091.61	1,058.08	2,677.65	125.00	411.4/	3,068.55	42,498.64		26,522.30	400.00	1,735.79	225.00	50.00	0.00	0.00	0.00	Dalance	Balance
	19,365.74				100.00			203.33	175.00				70.00			500.00	270.00		23.00		8,175.00	100.00	1,976.66				391.98	2,962.77	3,118.00		1,300.00								шсоше	Designated
	176,634.33	0.00	2,737.00	324.68	800.00	0.00	1,357.04	803.33	2,360.00	0.00	0.00	0.00	2,635.00	110.00	0.00	14,305.32	2.004.37	0.00	463.00	1.225.00	17,780.00	1,850.00	74,637.58	150.00	1,298.73	2.750.00	8C'T / C'7	17,299.67	13,972.03		8,540.00	0.00	0.00	660.00	0.00	6,000.00	0.00	0.00	Designation	nasimated
	1,008.46																												1,008.46			416.67		393.75					шсоше	Income
	11,687.19																												11,687.19			5,000.00	0.00	4,725.00	0.00	0.00	11,500.00	500.00	United	Thifford
	188,321.52	0.00	2,737.00	324.68	800.00	0.00	1,357.04	803.33	2,360.00	0.00	0.00	0.00	2,635.00	110.00	0.00	14,305.32	2,004.37	0.00	463.00	1.225.00	17,780.00	1,850.00	74,637.58	150.00	1,298.73	2.750.00	2,577.58	17,299.67	25,659.22		8,540.00	5,000.00	0.00	5,385.00	0.00	6,000.00	11,500.00	500.00		TOTALYID
	8,592.58			257.01									410.00			1,175.00			140.00	25.00	600.00	250.00	4,056.15			462.50	03.23	343.27	810.42			416.67		393.75					Expense	Fynansa
	174,463.20	0.00	2,737.00	544.12	700.00	0.00	0.00	1,400.00	1,750.00	0.00	0.00	0.00	2,815.00	110.00	0.00	16,055.32	0.00	0.00	1,000.40	1.273.00	17,455.00	1,875.00	81,752.53	399.31	0.00	2.875.00	70.160'7	17,405.45	21,725.00		0.00	5,000.00	0.00	4,725.00	0.00	0.00	11,500.00	500.00	castradya	Fynansas
	146,411.48	0.00	0.00	0.00	100.00	500.00	9,754.12	11,357.10	5,493.57	900.00	804.96	304.76	70.00	3,831.85	0.00	500.00	3,814.61	0.00	23.00	0.00	8,175.00	100.00	1,976.66	808.77	3,976.38	0.00	391.98	2,962.77	46,432.86		35,062.30	400.00	1,735.79	885.00	50.00	6,000.00	0.00	0.00	Datatice	Dec 22

TOTAL	Subtotal	Church Redevelopment	New Church Planting	Seminary Candidates Fund	Irvine Fund	Fulton Fund	Contingency	New Covenant Balanced Growth Funds	Subtotal \$	Presby Revolving Loan	Clergy Emergency	Christian Ed Grant	Mission PartnershipTrust Earnings	McNite Earnings	McNite Trust	Centre Hills Cemetery - Rearick Earnings	Centre Hills Cemetery - Rearick Trust	Centre Hills Cemetery - Goodhart Earnings	Centre Hills Cemetery - Goodhart Trust	Beulah Earnings	Beulah Church Trust	Gloria Jean Smith Earnings (also see above)	New Covenant Balanced Income Funds	Subtotal	Gloria Jean Smith Earnings (also see below)	Gloria Jean Smith Trust	New Covenant Growth Fund			Investments	
\$1,4	\$	<del>60</del> (		θ	÷					\$ 	÷		÷	θ	÷	<del>60</del>	\$	÷	÷	θ	θ	\$ 2		÷	\$ 2	<del>လ</del> ယ		Las			
TOTAL \$1,463,449.71	448,993.24	48,493.31	168 830 72	892.79	2,891.05	159,702.17	68,183.20		445,805.11	151,659.39	4,454.99		9,670.46	796.71	11,500.00	15,621.30	40,000.00	2,149.99	5,000.00	370.80	4,000.00	200,581.47		568,651.36	238,446.30	330,205.06		Last Month			
÷	\$								<del>6</del> 9															÷				Mo	Inc		
	•								•															÷				Monthly	Income		
\$	\$								\$															\$				Monthly	Distribution		
\$	\$	<del>6</del> 4	<del>بر</del>	ся	<del>ഗ</del>	÷	<del>()</del>		÷	<del>ഗ</del>	÷	÷	<del>6</del> 9	÷	÷	÷	÷	<del>ഗ</del>	÷	÷	÷	÷		<del>ഗ</del>	÷	<del>ഗ</del>				Ď	
\$1,463,449.71	448,993.24	48,493.31	168 830 72	892.79	2,891.05	159,702.17	68, 183.20		445,805.11	151,659.39	4,454.99		9,670.46	796.71	11,500.00	15,621.30	40,000.00	2,149.99	5,000.00	370.80	4,000.00	200,581.47		568,651.36	238,446.30	330,205.06			Balance	Dec 2022	
↔	\$	ω.	<del>.</del>	θ	<del>6</del> 9	÷	÷		<del>6</del>	<del>so</del>	<del>6</del> 9	÷	<del>ശ</del>	÷	÷	÷	÷	÷	÷	÷	÷	↔		<del>s</del>	<del>so</del> ·	θ		g			
(61,155.54) \$1,402,294.17	(16,910.68)	(1,826.43)	(6 358 79)	(33.70)	(108.91)	(6,014.88)	(2,567.97)		(3,155.77) \$	(3,651.83)	(107.28)		(232.87)	(296.09)		(1,334.91)		(171.62)		(105.26)		2,744.09		(41,089.09)	(41,089.09)				Unrealized		
\$1,40	\$ 4:	\$ \$	۰ <del>د</del> ۱	<del>ഗ</del>	÷	\$ 15	<del>\$</del>			<del>ഗ</del>	ŝ		<del>69</del>	÷	<del>so</del>	÷	\$	÷	÷	÷	÷	\$ 2(		\$ 52	\$ 10	<del>လ</del> ယ		onlin	New (		
02,294.17	432,082.56	46,666.88	162 471 93	859.09	2,782.14	153,687.29	35,615.23		442,649.34	148,007.56	4,347.71		9,437.59	500.62	11,500.00	14,286.39	40,000.00	1,978.37	5,000.00	265.54	4,000.00	203,325.56		527,562.27	197,357.21	330,205.06		online reports	New Covenant		
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#### STATED CLERK REPORT

### **January 28, 2023**

# 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 up-to-date email address where we can send you your copy.

The stated clerk requests that presbytery approve the following motions:

- Imbalance: That presbytery address the imbalance of teaching and ruling elder commissioners to
  presbytery by enrolling the ruling elder members of the Visioning Team and ruling elder chairpersons
  of the Committee on Ministry and Committee on Presbytery Life as ruling elder members of
  presbytery with voice and vote, as well as the General Presbyter commissioned ruling elder Kate
  Sillman; stated clerk ruling elder Virginia F. Rainey; and commissioned pastors Lamarr Adamson,
  William Conway, Gary Jewart, Scott Kretchmar, 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

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Braun, Dennis	Maus, Allison
Campbell, Carl D.	McElwee-Smith, Janie
Choi, Brian Y.	Miller, Jack
Hoover, Brett	Robertson, Ela
Hopper, Katie	Sedgwick, Sarah

#### b. Active members honorably retired

Africa, Elaine Ard, Anne Axt, Paul Berggren, C. Richard Bruinooge, Mary Jo Bruinooge, Rob Califf, Gary R. Cauffman, Robert H., Sr. Colebank, Kathy Curley, Charles J. Curtis-Burn, Paula M. Dean, John Downing, Tyler Frankenberg, Bob Hopper, Jimmy Illingworth, Lynn L. Kaufmann, Joy McCardle, Lee I.

McGaffin, Douglas R.	Strohm, Samuel G.
Mosch, Barbara	Vance, Barry T.
Papp, Leslie R. F.	Walls, Ernie
Poole, Tom	Weaver, Stephanie
Potter, Betty Jo	Williams, Harold G.
Roller, Patricia	Wilson, Alfred W.
Smith, Mary Ruth	Zorn, Robert L.
Stahlnaker, Gerald E.	

c. Continuing members who are members-at-large [G-2.0503b]		
Hicks, Bob	Lindsey, Dean	Lindsey, Peggy

- d. Register of continuing members who have failed to engage in validated ministry [G-2.0508] none
- e. Christian educators [G-2.1103] Pat Roller
- f. **Commissioned pastors** [G-2.10] Lamarr Adamson, William Conway, Gary Jewart, Scott Kretchmar, Leanne Gill Peters, and Kate Sillman
- g. Deletions in 2022: Doug Elder, Chuck Swenson

#### For information:

**1**. **Mike Ozaki:** Rev. Mike Ozaki was received by the Presbytery of the Northern Plains in October 2022, effective August 21, 2021.

2. **Scott Andrews**: Rev. Scott Andrews was received by the Presbytery of Peace River on October 1, 2022.

#### GENERAL PRESBYTER January 28, 2023

For information: Presbytery office holidays:

- New Year's Day (If on a weekend, choose another day)
- Martin Luther King Holiday
- President's Day
- Good Friday
- Memorial Day
- July 4th (If on a weekend, choose another day)
- Labor Day
- Veterans' Day (If on a weekend, choose another day)
- Thanksgiving Day
- Thanksgiving Friday
- Christmas Eve (If on a weekend, choose another day)
- Christmas Day (If on a weekend, choose another day)
- New Year's Eve (If on a weekend, choose another day)

# Happy New Year from all of us at Krislund!

We are so excited for this upcoming year to welcome new and old campers as we celebrate our 60th Anniversary! Here are some important dates to keep in mind as we start a momentous year:

# Summer 2023 Registration Opens NOW!

In 2022, some of our programs met their limit! Be sure to save your spot this year and register today at krislund.org/programs!

#### Alumni Work Week May 24-28

Are you a former camper or staff member who would like to give back and help get Krislund ready for Summer 2023? Join us for Alumni Work Week! More information can be found at <u>krislund.org/alumni</u> and on our social media pages.

#### First Day of Camp June 18

We cannot wait for this day to welcome new and returning campers back to Krislund! You can find a full list of our programs and the dates they are being offered at <u>krislund.org/programs</u>.

#### 60th Anniversary Celebration August 19

We hope that your family will join us to celebrate 60 years of fun, friendships, and faith formation at Krislund. The anniversary party will include open adventure activities, a silent auction, live music, and more, so be sure to keep in touch and watch for updates on our <u>Facebook</u>!

Thank you so much for being a part of Krislund's history; we surely hope that you'll continue to invest in our future - and the future of campers as well! We hope to see you at some of the events listed above. Please don't hesitate to contact us with any questions!

Wishing you peace and happiness in the new year,

Kealy Daye Program Director Krislund Camp and Conference Center