

MINUTES
STATED MEETING OF HOLSTON PRESBYTERY
Holston Presbytery Camp & Retreat Center
Banner Elk, North Carolina
June 1, 2002

Holston Presbytery met for its stated meeting at Holston Presbytery Camp and Retreat Center in Banner Elk, North Carolina on Saturday, June 1, 2002. The immediate past-Moderator, David Light, called the meeting to order with prayer at 9:15 AM. Worship was led by the Rev. Beth Yarborough, the Rev. Gordon Turnbull, James Taylor of Lees-McRae College, with the Rev. George Rolling preaching.

Craig Bell, Director of Holston Presbytery Camp & Retreat Center welcomed commissioners and guests to the camp following worship. Other introductions were made including the Camp Staff.

MINISTERS PRESENT: W. E. Allen, Gary Bement, Margaret Burkey, Alan Chapman, Martin Christian, Harrell Cobb, Dan Donaldson, Clarence Durham, John Everett, Rich Fifield, David Fillpot, Donald E. Frederick, Barrett Gilmer, Bill S. Goforth, James Gray, David Hale, Tully Hunter, William D. Hyers, Phillip Kestner, Robert Lowry, James McClanahan, John Mitchell, Russell Morgan, Don Muncie, Charlie Murphy, Steve Rembert, Robert Reno, George Rolling, Raymond Saunders, Ed Shackelford, Angus Shaw, David Sims, Gordon Turnbull, Stephen Weisz, Brian Wyatt, Beth Yarborough.

MINISTERS ABSENT: Robert Armistead, Richard Austin, Earle Barron, Gary Bullard, John Campbell, Payne Cave, Sung Wook Chung, Elias Dantas, John Dowling, Charles W. Echols, William Herd, Ira Howard, Ralph Hutchison, Greg Jordan, Hubert Kaylor, Lewis Lancaster, Anne McAnelly, Jim Martin, David V. Miller, Michael Mystic, William Olson, Gradye Parsons, Wylie Prugh, Hugh Simon, Andrew Spence, Charles Sydnor, Fred Walker, Davis Whitesides, Don Wood, William Young.

MINISTERS EXCUSED: Sharon Amstutz, Conrad Crow, Baron Eliason, Bruce Ford, Timothy E. Fulop, Yale Gunn, Ted Hagen, John Martin, Dennis Maxey, Jim Mays, Richard Ray, Jack Raymore, Errol Rohr, Glenn Scruggs, Terry Sutherland, Thomas Wade, David Welch, Katherine White, Ray White.

ELDER COMMISSIONERS: (P - Principle; A - Alternate; V - Visitor)

Amity -
Bethany – Arnold “Mickey” Greer (P)
Bethel, Kingsport – Donald Koth (P); Barbara Kelly (V/Past Moderator); Ted Neeves (V)
Bethel, Dandridge -
Blountville – Carl Grubbs (P)
Bristol, First – Beth Flannagan (P) Betty Millard (P)
Cedar Creek – Vivian Humphreys (P); Mickey LaRue (V)
Cedarview – Anne Sims (P)
Chuckey –
Clinton -
Cold Spring – Dan Fetters (P)
Colonial Heights – Charlie Mullins (P); Tim Noonkester (P)

Cove Creek -
 Covenant – Anne Smith (P); Gladys A. Courtney (A)
 Cross Anchor -
 Elizabethton, First –
 Erwin – Cliff Dameron (P)
 Flag Pond -
 Grays Chapel -
 Greeneville, First – Greg Bowman (P); Jim Morgan (V)
 Hebron -
 Hopewell – Dana Trent (P); Ruth Morgan (V); Dr. W. C. Trent (V)
 Jefferson City, First – Tom Sites (P); M. E. Patton (V)
 Jennie Moore - Helen Saunders (V)
 Johnson City, First – Florence McCray (P); Dick McCray (V)
 Jonesborough – Carol Baird (P)
 Keystone – J. C. Gage (P)
 Kingsport, First – Donald E Brown (P); George P. Chandler, (P); Mary Lee Harmon (V)
 Leesburg -
 Liberty –
 Magill Memorial -
 Meadowview – Jim Houser (P); Fred Henninger (A)
 Morristown, First - Margaret Borckardt (P), J. B. Sams (P); Margarite Rankin (A); Roy M. Rankin (A);
 Linda Handel (A); Ray Bible (A); Adam Brimer (V); David Culvern (V); Jim Harrison (V);
 Suzanne Harrison (V); Barbara Kirby (V); George W. Large (V); Carol Reams (V); Scott Reams
 (V); Penney Rogers (V)
 Mountain City – Rudy Lucas (A)
 Mt. Hermon –
 New Bethel –
 New Ebenezer -
 New Market -
 New Providence –
 Newport – Kristi Owens (P); Maudella Owens (V)
 Oakland –
 Old Kingsport –
 Philadelphia -
 Piney Flats –
 Preston Hills –
 Reedy Creek, Bristol -
 Reedy Creek, Kingsport – Tom Carroll (P)
 Rock Creek –
 Rogersville – Bob Tolbert (P)
 Rosemont – Fern C. Nelson (P)
 Salem – Santo Cicirello (P)
 Shady Valley -
 Shenandoah -
 St. Paul -
 Strawberry Plains – Martin L. Dail (P)
 Tabernacle – Anna N. Maddox (P)
 Timber Ridge – Oliver Burkey (P)
 Tri Cities Korean –
 Walkertown –
 Watauga Avenue – Jim Foote (P); Jo Rolling (V)
 Waverly Road – Henry Somers (P); Richard Brown (V); Frank Rice (V)
 Weaver Union -
 West Ridge – Anne Sims (P)
 Westminster –
 Whitesburg -

Windsor Avenue –
Zion –

PRESBYTERY STAFF: Craig Bell, Peggy Crump, Kim Hammond, Patsy Laster-Ford, Susan Smith, Wayne Smith, Paulette Thompson

VISITING MINISTERS: Lewis Bullard, Gerald Kirby, Gary Kelly

COMMITTEE CHAIRS: Carol Baird (Ethical Issues/Human Needs/CLP); Charles Bridwell (Stewardship & Budget); David Light (Council Moderator/CLP); Wanda Morgan (PW Moderator); Pat Patton (Holston Camp); Millie Wilson (Vice Moderator)

COMMISSIONED LAY PASTORS: Gene Smith; Tom Bureson (excused); Victor Price (excused); Jimmie Haws (excused); Scott Wise (excused)

CHRISTIAN EDUCATORS: Russ Weekley (Morristown 1st)

INQUIRER/CANDIDATE: Dana Eglinton

OTHER VISITORS: Charlene Allen, Marcie Cobb, Ruth Durham, Lyman Fulton (Council at Large); John Manon (Tusculum College); Rainey Ratchford (Grandfather Home); Jim Swinkola (Grandfather Home); Erma Hyers; Lois Lowry; Bob Millard (King College); Frankie Needham (Arbor Dale PC); Casey Nicholson (ETSU Campus Ministry);

CONSENT AGENDA:

The Moderator explained the new Consent Agenda proposed by the Council. The Consent Agenda included:

- Approve enrollment
- Declaration of quorum
- Approve requests for excused absences
- Approve giving visiting ministers' voice
- Approve minutes of March 3, 2002 stated meeting
- Appointment of Committee on Thanks: Carol Baird (Jonesborough Presbyterian) and Phil Kestner (Old Kingsport Presbyterian)
- And Adoption of the Docket

The Consent Agenda was approved.

DECLARATION OF NEW BUSINESS: There was no New Business introduced.

STATED CLERK'S REPORT: Rich Fifield reported.

1. Report of the Commission to install The Rev. Sharon Amstutz on April 21, 2002.
2. Report of the Commission to install The Rev. Brian Wyatt on May 12, 2002.
3. Received communication from the Theological Task Force on Peace, Unity and Purity of the Church, established by the 213th General Assembly, requesting that their covenant be shared with the presbytery and encouraging presbyters to complete a questionnaire (go to <http://www.pcusa.org/oga/theo-task-force> for more information.)

4. Received a request from the session of Whitesburg Presbyterian Church as provided in the *Book of Order* G-14.0201b requesting a waiver of the requirements of G.14.0201a, the rotation of officers' terms. The request was referred to the Committee on Ministry for their recommendation to the presbytery.
5. Received an invitation from First Church, Johnson City, to host the stated meeting of Holston Presbytery on Tuesday, September 9, 2003. The request was referred to the Presbytery Council for their consideration.
6. Summary of Holston Presbytery 2001 Annual Statistical Report is attached.

MINUTES OF THE COMMISSION of Holston Presbytery to install Sharon H. Amstutz as pastor of the Covenant Presbyterian Church, Johnson City, TN.

The Commission, according to the appointment of Holston Presbytery met at Covenant Church, on April 21, 2002 at 2:30 p.m. with Ministers Bruce Ford and Bob Reno and Elders Mark Plemmons and Christine Faust present. Bruce Ford opened the meeting with prayer and was elected Moderator. Mark Plemmons was elected Clerk of the Commission. A quorum was declared. Responsibilities and procedures for the Service of Installation were reviewed, and the Commission recessed to be reconvened in the presence of the congregation at 3:00 p.m.

Bruce Ford reconvened the Commission in the presence of the congregation and led the congregation in worship by preaching from Judges. Bruce Ford propounded the Constitutional Questions for the pastor-elect, and Elder Harry Powell propounded the Constitutional Questions to the congregation. All questions being answered in the affirmative, Sharon Amstutz was installed as Pastor of the Covenant Presbyterian Church agreeably to the Word of God and the Constitution of the Presbyterian Church (U.S.A.). The prayer was led by Christine Faust.

Members of the presbytery and others then welcomed the newly installed minister into their fellowship in the ministry of the Word. Reverend Dan Matthew delivered the charge to the Pastor. Reverend Bob Reno delivered a charge to the congregation.

At the conclusion of the service the new minister of the church pronounced the benediction. After the service, officers and members of the church gave to their new Pastor an appropriate expression of cordial reception and affectionate regard.

The minutes of the Commission were read and approved and the Commission adjourned with prayer by Sharon Amstutz.

Signed by Clerk: Mark C. Plemmons

MINUTES OF THE COMMISSION of Holston Presbytery to install Brian Wyatt as pastor of the Salem Presbyterian Church, Limestone, TN.

The Commission, according to the appointment of Holston Presbytery met at Salem Church, on May 12, 2002 at 4:00 p.m. with Ministers Bill Hyers, Angus Shaw, Beth Yarborough, and Brian Wyatt; and Elders Jim Austin and Christine Faust present. The meeting was opened with prayer. Bill Hyers was elected Moderator and Jim Austin, Clerk of the Commission. A quorum was declared. Responsibilities and procedures for the Service of Installation were reviewed. The Commission recessed to be reconvened in the presence of the congregation at 4:30 p.m.

Reverend Bill Hyers reconvened the Commission in the presence of the congregation and led the congregation in worship, preaching from John 11:1-4, 17, 34-44. Reverend Angus Shaw propounded the Constitutional Questions for the pastor-elect, and Elder Jim Austin propounded the Constitutional Questions to the congregation. All questions being answered in the affirmative, Brian Wyatt was installed as Pastor of the Salem Presbyterian Church agreeably to the Word of God and the Constitution of the Presbyterian Church (U.S.A.). The prayer was led by Beth Yarborough.

Members of the presbytery and others then welcomed the newly installed minister into their fellowship in the ministry of the Word. Elder Christine Faust delivered the charge to the Pastor, and the Reverend Angus Shaw delivered a charge to the congregation. At the conclusion of the service Reverend Brian Wyatt pronounced the benediction. After the service, those present gave to the new Minister an appropriate expression of cordial reception and affectionate regard. The minutes of the Commission were read and approved and the Commission adjourned with prayer by Angus Shaw.

Signed by Clerk: Jim Austin, May 12, 2002

Theological Task Force Covenant

THEOLOGICAL TASK FORCE ON THE PEACE, UNITY AND PURITY OF THE CHURCH COVENANT

We, the members of the Task Force, covenant together that:

- we will be in prayer for each other and for our work that we may faithfully serve God, follow Jesus Christ, the Head of the Church, and be guided by the Holy Spirit;
- we will seek to be guided by Scripture and will regularly study it together;
- we will worship whenever we gather, inviting all who are present at our meetings to worship with us. With authorization, we will celebrate the Lord's Supper at each meeting as a sign that the peace, unity and purity we seek is God's gift to us in Christ;
- we will speak the truth with love, expressing ourselves with candor and humility;
- we will listen, endeavoring to understand each other, especially those whose views seem to differ from our own, maintaining a spirit of openness and vulnerability;
- we will carry out our work among this community of believers, respecting confidences, showing faithfulness in our relationships, and trusting each other's motivations and dedication;
- we will model a respectful, loving process of discernment and dialogue, seeking to reach consensus whenever possible, ever mindful of our responsibilities to all the members of our beloved Church;
- we will communicate regularly and effectively with the whole church on the work of the Task Force in order to include them in the process;
- we will work in good faith within the open-meeting policy of the General Assembly and welcome the press and other observers present at our meetings, as we seek to discover new and challenging ways "to lead the Presbyterian Church (U.S.A.) in spiritual discernment of our Christian identity in and for the 21st century." We trust the press to perform its part of this responsibility by reporting on our work in accordance with the published ethical standards of the Associated Church Press and the Evangelical Press Association.

We will each commit our best, with the help of the Holy Spirit, to the task entrusted to us.

Holston Presbytery 2001 Annual Statistical Report Summary

2000 Active Membership: 9,452

Gains By	Profession 17 & Under	Profession 18 & Over	Certificate	Other
	103	168	149	12
Loses By	Certificate	Death	Other	
	129	175	508	

Total Active Membership 12/31/2001: 9,072

Female Members: 5,072

Inactive Members: 2,823

Baptized Members: 955

Total Adherents (Prior Active + Gains – Losses + Inactive + Baptized): 12,850

Average Church Attendance: 4,764	Affiliate Members: 53	Children's Baptisms: 111	Adult Baptisms: 26
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Officers	Male Elders: 305	Female Elders: 209		Totals	514
	Male Deacons: 72	Female Deacons: 64			136

Age Distribution	25 & Under: 1,203	Ages 26-35: 954	Ages 36-55: 1,940	Ages 56-64: 1,270	65 & Over: 1,973
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People with Disabilities	Hearing: 261	Sight: 107	Mobility: 225	Other: 187
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Christian Education

Birth – 3: 215	Grade 3: 78	Grade 8: 83	Young Adults: 368
Age – 4: 64	Grade 4: 114	Grade 9: 87	Over 25: 2,105
Kindergarten: 73	Grade 5: 91	Grade 10: 86	Teachers/Officers: 665
Grade 1: 85	Grade 6: 108	Grade 11: 89	
Grade 2: 93	Grade 7: 91	Grade 12: 119	Total: 4,614

Racial Ethnic Breakdown	Membership	Elders	Deacons
Asian	27		
Black	50	6	1
Hispanic	9		
Native American	5		
White	8,705	507	130
Other	2		
Totals	8,798	513	131

Potential Giving Units: 4,054	Budgeted Income: \$7,404,161	Budget Expense: \$7,410,815
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Receipts

Regular Contributions: \$8,150,474	Capital Bldg Fund: \$703,863
Investment Income: \$680,348	Bequests: \$393,920
Other Income: \$367,486	Subsidy or Aid: \$55,555

Expenditures

Local Program: \$6,028,568	Local Mission: \$530,111
Capital Expenditures: \$1,912,967	Investment Expense: \$494,893
Per Capita Apportionment: \$96,091	Validated Mission: \$919,843
Theological Fund: \$7,762	Other Mission: \$330,699

Report of the Stated Clerk was received.

TREASURER'S REPORT: was received as information.

April 30, 2002

Financial Analysis
For the year ending December 31, 2001

Board of Trustees
Holston Presbytery of the Presbyterian
Church (U.S.A.), Inc.
Kingsport, Tennessee 37664

I have prepared a financial analysis of the accompanying balance sheet, changes in fund balance, and related statements of cash receipts and disbursements of Holston Presbytery of the Presbyterian Church (U.S.A.), Inc. (a non-profit organization) for the year ended December 31, 2001. This financial statement is the responsibility of the Holston Presbytery management.

I have performed various tests on the books of account, in order to assess the accuracy of the reported data. Findings from this analysis concluded nothing significant. No changes were necessary to improve the accuracy of the data presented. Notes are included with this analysis to detail other information not specific to the other reports.

Respectfully Submitted,

Susan Wallace

2002 General Mission Budget – As of April 30, 2002

	<u>2002 Budget</u>	<u>YTD Budget</u>	<u>YTD Actual</u>	<u>Variance</u>
Income	\$752,460.00	\$250,820.00	\$225,336.37	-\$25,483.63
Unified Gifts	\$641,141.40	\$213,713.80	\$203,476.48	-\$10,237.32
Designated Gifts	\$29,000.00	\$9,666.67	\$0.00	-\$9,666.67
Partnership Grant/GA	\$4,000.00	\$1,333.33	\$0.00	-\$1,333.33
Ferguson Funds	\$8,400.00	\$2,800.00	\$0.00	-\$2,800.00
Interest and Reserves	\$69,918.60	\$23,306.20	\$21,859.89	-\$1,446.31
Expenses	\$752,460.00	\$250,820.00	\$225,171.51	-\$25,648.49
Ministries within Presbytery	\$266,921.84	\$88,973.95	\$73,514.94	-\$15,459.01
Ministries w/ Governing Bodies	\$111,113.00	\$37,037.67	\$37,237.74	\$200.07
Program Administration	\$27,291.85	\$9,097.28	\$4,034.95	-\$5,062.33
Office and Staff	\$336,633.31	\$112,211.10	\$110,383.88	-\$1,827.22
			+/-	\$164.86

Notes:

1. The General Mission Budget does not include income or disbursements from special offerings, designated contributions, or special campaigns.

SMALL GROUP TIME: The Presbytery recessed into small groups for discussion at 10:10 AM and at 11:00 AM Presbytery reconvened.

COMMITTEE REPORTS:

PRESBYTERY COUNCIL MAY 14, 2002 MINUTES:

Present: David Light, Council Moderator; Jack Raymore, Presbytery Moderator; Gary Bement, Charles Bridwell, Dan Donaldson, Yale Gunn, Bill Hyers, Wanda Morgan, Pat Patton, Sharlene Presley, Scott Wise, Lyman Fulton, Lewis Carson, Jerry Nagel, Rich Fifield, Bruce Ford, Jim Kirkpatrick, Kim Hammond, Paulette Thompson.

The meeting was called to order at 7:03 p.m. by the Council Moderator, David Light. Rich Fifield was asked to open with prayer. Introductions were made of two new at large members, Lewis Carson and Jerry Nagel. The Council members divided into groups where prayer concerns were shared. Gary Bement brought to Council the prayer concerns of the individual groups.

Reports to Council:

Moderator's Report – In the absence of Millie Wilson, Jack Raymore reported on the worship plans for the June meeting. He will report on Bills and Overtures guidelines at the next meeting.

Staff Reports – The following were received as information:

Rich Fifield

Congregational Worship/Preaching

Preached at Whitesburg Church (2/17/02)
Session Workshop at First Church, Morristown (2/17/02)
Preached at Lees-McRae College (2/26/02)
Preached at First Church, Kingsport (2/27/02)
Preached at Colonial Heights Church, Kingsport (3/3/02)
Preached at First Church, Greeneville (3/6/02)
Preached at Reedy Creek Church, Kingsport (3/10/02)
Preached at Colonial Heights Church, Kingsport (3/17/02)
Preached at Meadowview Church, Bristol (3/29/02)
Preached at First Church, Kingsport (4/7/02)
Preached at Erwin Church (4/21/02)
Installation at Covenant Church, Johnson City (4/21/02)
Assisted in worship at Tri Cities Korean Church, Kingsport (4/27/02)
Preached at Rogersville Church (5/5/02)
Assisted in worship at Rosemont Church, Bristol (5/5/02)
Preached at Cold Spring Church, Bristol (5/12/02)
Installation at Salem Church, Limestone (5/12/02)

Other Governing Bodies Events

King College Board of Governors (3/7/02)
Synod of Living Executive Presbyters Forum (4/10-4/14/02)
Board of Pensions Consultation (4/23-4/25/02)

Tusculum College President's Dinner (4/27/02)
Moderator Jack Rogers Visit/Presentation (3/3/02)

Meetings/Events/Gatherings

Stewardship & Budget Committee (3/18/02)
Ferguson Fund Task Force (2/20/02)
Committee on Ministry (2/21/02)
Nominations Committee (2/28/02)
Presbytery Meeting (3/2/02)
Johnson City Ministers' Luncheon (3/7/02)
Trustees Meeting (3/18/02)
Kingsport Ministers Luncheon (3/21/02)
Committee on Ministry (3/21/02)
Waverly Road Church, Kingsport, Safety Committee (3/26/02)
Staff Retreat (3/27-3/28/02)
Johnson City Ministers' Luncheon (4/4/02)
St. Marks Church, Rogersville (4/8/02)
Waverly Road Church, Kingsport, Safety Committee (4/15/02)
Pastor's Stewardship Luncheon (4/16/02)
St. Marks Church, Rogersville (4/16/02)
Board of Pensions Regional Representative, Pat Turner (4/17/02)
Kingsport Ministers Luncheon (4/18/02)
Committee on Ministry (4/18/02)
Staff Meeting (4/23/02)
Holston Camp & Retreat Center Committee (4/29/02)
Stewardship & Budget Committee (5/1/02)
Johnson City Ministers' Luncheon (5/2/02)
Institutions Committee (5/2/02)

Comments

Some technological changes within the presbytery office have been initiated with the focus of better serving the congregations and ministers of the presbytery.

It is a wonderful privilege to worship with our congregations—to celebrate their diversity and their common love for Jesus Christ!

I am appreciative to the presbytery staff for their enduring cooperation!

Bruce E. Ford

February 13-May 15 – Been There:

Work with individual churches, church leaders, ministers, DCE’s, etc – 23

Work with committee moderators – 5

Committee meetings – 9

Worship opportunities – Greeneville First, Tabernacle, Valley Pike, Colonial Heights

Staff Day – 4

Vacation Days – 4

Theologian in Residence, Tusculum – 2

Taught CLP Bible Overview Class

Abingdon CLP committee – 2

CLP Annual Retreat – Banner Elk

Presbytery Meeting – First, Kingsport

King College Board of Visitors

Lenten Service – First, Greeneville

Staff Retreat – Highland, NC

Face to Face Task Force – Synod of Mid Atlantic

Amstutz Installation – Covenant

Tri Cities Korean Church – Dedication Service

Family Systems Classes, Bethesda, MD, Center for Family Process

May 15 – August 31 – Will Be . . .

May 15 Tabernacle Session

16 Hopewell Session

19 Cold Springs – Worship

20 Frontera de Cristo Orientation

	23	Hunger Sub
	24	Stephen Graduates
	27	Office closed
	28	Preparation for Ministry
	30-31	Face to Face, Richmond
June	1	Face to Face, Richmond
	3	Bridges Trust
	5	Orientation - GA
	14-22	GA - Columbus, OH
	30	Erwin – Worship St. Marks
July	4	Office closed
	9	Staff
	9-11	New Church Development Workshop - McLean, VA
	16-21	Synod of Rocky Mountains – Casper, WY
August	6	Church Development & Evangelism
	8	Small Church Forum
	22	Congregational Life
	23	Preparation for Ministry Stewardship & Budget
	24	Council

Craig Bell

Feb	12	Missed the last Council and Staff because of the ASU Camp Fair trying to hire Summer Staff
	14	Valentine Date with my lovely wife Ann
	15	Summer Staff interview
	17	Worship at Magill Memorial
	18	Hosted a class from ASU w/ a tour of camp and an hour discussion about being a camp director
	19	Two summer staff interviews
	20	Getting things packed and ready for the Southern Annual Recreation Workshop – I am the Dir.
	21-24	SARW in Eatonton, GA – 110 participants
	25	Hosted the Boy Scout Troop Court of Honor at the Dining Hall
	26	Another Summer Staff interview
	27	Central Presbyterian Church Wed. night camp program
	28	Met with the State DOT man about the right away on Parallel road

March 2 Presbytery at Kingsport
 3 Newport Presbyterian church worship
 4 Work crew with Joe Lane from Emory & Henry College came to build climbing wall
 10 Jim Kirkpatrick and students from ETSU came to do a mission work camp to tear
 down the old dock, paint trim in the Lodge and much more.
 13 Johnson City First – Wed. Night Supper program
 14 Abingdon Presbytery Meeting in Richland, VA
 21 Morristown Presbyterian Wed. night Camp program
 22 Three more summer staff interviews
 23 Two summer staff interviews
 24 Participated in a Camp Director panel discussion for a class at ASU
 Summer staff interview
 27-28 Staff Retreat
 29 Summer Staff interview
 30 Ann’s Birthday party – Spring break trip with family to New Bern, NC; college visits
 for Tim
 April 5 Attended Presbyterian School of Christian Education 20 year reunion for Ann and I
 9 Summer staff interview
 10 Met with Miller Lyons to review Wayne’s job description for maintenance
 13-14 Led First Timers Camp with 25 parents and children – it was a great weekend event
 15 Summer Staff interview
 16 Stewardship luncheon at the Carnegie Hotel in Johnson City
 17 Secretary’s Day -- staff out to lunch
 19-21 Middler Retreat – recreation and music leader
 23 Staff meeting in Kingsport and a Publicity and Program Sub-committee
 24 Meeting w/ Dottie to plan for the Chaplain Curriculum training
 25 10-2 Chaplain Training at Camp
 27 Camp fire stories with First Kingsport
 28 Rogersville Presbyterian worship message on the capital campaign
 Administrative Sub-Committee, Property Sub-Committee and then Board meeting
 30 My Mom had a tumor removed from her brain and it is malignant- the whole family
 was there.
 May 1 Summer staff interview
 2 Met with Becca Fleenor, Summer Program Director, plan for summer staff training
 Worked with ASU students and middle school students on Eagle Scout project trail
 in Rustic
 3 Summer Staff interview
 4 CAMP WORKDAY and I also had two more summer staff interviews
 9 Mom got moved to Virginia Baptist Hospital for therapy and Radiation
 5-10 Annual Recreation Workshop in Montreat – workshop leader
 10-12 Drove from Montreat to Lynchburg to visit with Mom and to help Dad with the
 house and 17 acres of mowing and keeping up. Ann and the kids met me there.
 Mom is doing very well. Thanks for the prayers. They hope she can go home
 in a few weeks.
 12 Had a nice Mother’s Day
 13 Road trip with Adventure staff to plan 100 mile bike trip on Blue Ridge from
 Asheville to Blowing Rock
 14 Trip to Rocky Knob State Park in VA to drive the 50 mile bike trip
 15 Taking the 3 Adventure staff on a 14 mile hike on the Mountain to the Sea trail for
 Highlanders camp
 16 Set up tree climb and teach the belay skills
 17 Hike 19 miles on the AT for trip planning for the Pack & Raft
 21 Rock Climbing training
 22 Canoe trip and training
 23 Eagle’s Nest rock climbing training

	25	Wall climbing training
	26	Rafting trip and training with Adventure Staff
	27	My daughter Becca's 5 th Birthday
	28	Leadership Staff arrives for planning for summer staff training
	31	First Aid and CPR training
		Presbytery folk arrive for a BBQ cookout by Craig and staff
June	1	Presbytery Meeting at Camp
	2	Summer staff arrives and starts training for two weeks
	11	Epi pen training
	16	First week of camp starts
	21	Craig gets another year older

We have also been painting the entire inside of Guenther Lodge getting it ready for the new carpet. We received a grant from the Mooneyhan Family Fund out of Johnson City. We are also trying to add on tub/shower and toilet addition to cabin 3.

We have had a very busy but productive winter. Speaking of winter, today is Tuesday, May 14 and it is 36 degrees. I have hired a new house keeping staff full time to keep up with all the demands and usage – Becky McNary Thanks for all your support for your camp. We have a tremendous staff doing great things with the resources provided. I hope you all get a chance sometime this year to visit with us and enjoy your Camp.

JIM KIRKPATRICK

What I have been doing: February 9 - May 14, 2002

CAMPUS

PSF	12
Faculty/Staff Lunch	9
Campus Staff	5
Counseling situations	3
Special Student Events	3
Meetings regarding PSF	3
Student Council	3
Meetings re Campus Ministry	3
Campus Ministry Association	3
Lunch w/ a student	2
Campus Ministry Committee	2
Special help to a student	1

Spring Mission Trip	4 days
Middler Retreat	3 days
TCMB Winter Retreat	2 days

HOLSTON PRESBYTERY

Led Worship	3
Stewardship & Finance	1
Vacation	5 days

YOUTH MINISTRY

Meetings re Youth Ministry	4
Consulting w/ local church	3
Meetings re Youth Council	2
Meetings re Middler Retreat	1
Youth Council	1
Youth Ministry Support Group	1
Youth Ministry Sub-Committee	1
Special Youth Ministry Events	1
Continuing Ed. Event for Youth Prof.	1
Montreat Director's Meeting	4 days
Montreat Auditorium Meeting	2 days

Staff Meetings	2
Presbytery Council	1

What I will be doing, - May 11 - August 24, 2002

Regular activities:

Presbyterian Student Fellowship	6	Campus Ministry meetings/events	3
Campus Ministry Committee	3	Youth Ministry meetings, etc.	2

Dated activities:

May 12-13	TCMB Minister's Retreat
May 14	Presbytery Staff
May 14	Presbytery Council
May 15	Campus Ministry Association
May 16	Lunch with Adam Suter

May 17	Meeting with Kathryn Shanks re the Youth Council
May 19	Youth Council
May 20	Youth Ministry Sub-Committee
May 22	Watauga Avenue
May 28 - June 15	Montreat Youth Conferences
June 24-28	Vacation
July 9	Presbytery Staff
August 6	Youth Minister's Lunch

The Stated Clerk shared his presbytery report with Council. Required no action from Council.

Treasurer's Report - received as information along with the Financial Analysis from Susan Wallace. Individual committee reports were handed out by Kim Hammond.

Recommendations to Council:

Administration & Planning Committee: Dan Donaldson presented recommendation that uniform guidelines be used for reimbursement of the Alternate Commissioners to the General Assembly. These guidelines will require annual review based on the location of meetings. For the 2002 meeting in Columbus the policy will be: 1) Lodging will be reimbursed at amount that does not exceed rate contracted by GA for area hotels: \$95-114 (double occupancy). Plus tax, parking fees, tips. Receipt required. 2) Per diem (meals) will be \$36 per day with no receipts required. Daily rate includes travel time to Columbus. 3) Travel: by car to Columbus (409 miles from Kingsport) reimbursed at presbytery volunteer rate of 24 cents per mile plus any tolls. (Travel voucher to be submitted using current presbytery form.) If individual chooses to fly to Columbus, reimbursement will be at auto rate.

Council approved these guidelines. Administration and Planning will monitor as an internal matter.

Holston Camp & Retreat Center: A recommendation that the new climbing wall will be named for Jeff Leonard was approved.

Committee Reports to Presbytery:

- 1) Representation Report: [\(see attached\)](#) was presented by Yale Gunn for information.
- 2) Council received a handout of the packet with committee reports included and a recommendation for the June meeting docket. The consent agenda was discussed and agreed upon as a time saver. A schedule of the order of committee rotation for presbytery meetings will be done by Administration and Planning for future meetings. Council approved packet being offered at the www.holstonpresbytery.org site starting with this packet. Copies will be mailed as requested by individuals and churches. Docket was approved as presented.

There being no further business, the Council was adjourned at 8:24 p.m. with prayer by Rich Fifield.

The Minutes Committee met immediately following adjournment and approved the Council Minutes.

Respectfully submitted,

Paulette H. Thompson

**Report of the Committee on
Representation
Presbytery of Holston
Date: 2002**

Unit	WMC	WFC	WML	WFL	BMC	BFC	BML	BFL	AMC	AFC	AML	AFL	YTH	SPEC	HMC	TOTAL
Administration/Planning	3		3	2												8
ETSU Campus Ministry	6		2	2									3			13
Church Dev/Evangelism	1	1	4	2					1						1	10
Congregational Life	2		2	5												9
Ethical Issues/Human Needs	2		4	3												9
Holston Camp & Retreat			7	1												8
Institutions	1		2	3												6
Committee on Ministry	4	1	3	4												12
Nominations	1		1	3												5
Preparation for Ministry	5		1	4												10
Representation	1			2			2						1			6
Stewardship & Budget	1		5	4												10
World Wide Missions	3		3	4									1			11
Trustees	1		5	2												8
																0
Serve on Synod	2		1				1									4
Serve GA Committee, Board, Agencies	1			1												2
TOTAL	34	2	43	42	0	0	3	0	1	0	0	0	5	0	1	131

CATEGORIES:

WMC	white male clergy	BMC	black male clergy	AMC	asian male clergy
WFC	white female clergy	BLC	black female clergy	AFC	asian female clergy
WML	white male lay	BML	black male lay	AML	asian male lay
WFL	white female lay	BFL	black female lay	AFL	asian female lay
HMC	hispanic male clergy	Spec	persons w/disabili ties	YTH	youth

COMMITTEE ON PREPARATION FOR MINISTRY – Gordon Turnbull reported.

INFORMATION:

At its stated meeting on May 6, 2002, the Committee on Preparation for Ministry took the following actions:

1. Received Todd Hare of Bristol First Presbyterian Church as an Inquirer in the process of preparation for ministry under the care of Holston Presbytery.
2. Accepted the withdrawal of Jon Weddell of Keystone Presbyterian Church from the care of Holston Presbytery in the process of preparation for ministry.
3. Certified Michael McCormack of Zion Presbyterian Church as ready to be examined for ordination. Mike has completed his M.Div. and ThM degrees at Louisville Presbyterian Theological Seminary.

RECOMMENDATION:

1. **The CPM recommends that Dana Eglinton of Bristol First Presbyterian Church be received as a Candidate in the process of preparation for ministry under the care of Holston Presbytery. Motion made and approved by Presbytery.**

COMMITTEE ON MINISTRY – Robert Reno reported.

RECOMMENDATIONS:

1. In the year 1873, Swift Memorial College was founded by Dr. W.H. Franklin in Rogersville, Tennessee. Two years later on August 20, 1875, the first Black Presbyterian church was organized by Dr. Franklin with Joseph Watterson, Alf McKinney, William McKinney, and Robert White, as trustees. The church was to be known as St. Mark Presbyterian Church.

Land in the 10th Civil District of Hawkins County was conveyed to the trustees on May 14, 1875. The trustees applied to the Church Erection Fund for aid in the amount of \$283 to erect a house of worship suited to the needs of the college and the community. They were soon able to notify the Fund trustees that the money necessary to complete the church, less the \$283, had been collected and actually spent on the building. This sum completed the building and left the congregation debt free.

In 1912, the church was moved to its present location on the corner of Haddon and Kyle Streets in Rogersville.

Some of the pastors who were educated at Swift Memorial College are: Dr. C.E. Tucker, Rev. C. Hargraves, Rev. Ewing, Rev. Gray, Rev. Ellis, Rev. Anderson, Rev. Washington, Rev. M.R. Flack, Rev. Joseph Blakemore, and Rev. Isaac Rakestraw.

The present St. Mark Church served the faculty and students of Swift Memorial College and the surrounding community from 1912 until the college was discontinued. Still, the church doors remained open to all who would worship the Lord.

Throughout the years, the members of St. Marks Presbyterian Church possessed a deep commitment to Jesus Christ, to their heritage, and to the special closeness of their membership.

At the request of the St. Marks Presbyterian Church, the COM recommends that the congregation be dissolved. Motion made and approved by Presbytery.

- 2. Presbytery approved the 2002 Terms of Call for Gradye Parsons and David Hale: Gradye Parsons – Salary and Housing: \$86,798; David Hale – Salary: \$36,050.**
- 3. Presbytery approved Whitesburg Church’s request for waiver of the requirements of G.14.0201a, the rotation of officer’s terms, was approved by Presbytery.**
- 4. Presbytery approved Ray Saunders’ request for permission to labor in the bounds of Western North Carolina Presbytery was approved by Presbytery.**
5. William D. Hyers was ordained in June 1965 by Holston Presbytery. Bill’s service to the Church includes:
 - 1965 - 1966 - Assistant Minister, Colonial Heights Presbyterian Church, Kingsport, TN
 - 1966 - 1970 - Minister, Lynn Garden Presbyterian Church, Kingsport, TN
 - 1970 - 1974 - Minister, Vians Valley, Ridgeview, Jack’s Creek, and Paint Gap Presbyterian Churches in Mitchell and Yancey County of North Carolina - These churches were transferred to Concord Presbytery during this time.
 - 1974 - 1978 - Minister, Cedarview, Central, and West Ridge Presbyterian Churches in Kingsport, Tennessee.
 - 1978-1999 - Minister-at-Large while working as a Systems Analyst at ETSU (also taught two years in the Computer Science Department at ETSU during this time) - Retired from ETSU effective January, 2000.
 - 2000 - Interim Minister, Bethany Presbyterian Church, Kingsport, TN
 - September, 2001 - present - Interim Minister at Weaver Union Church, Bristol, Tennessee
 - Served as Chaplain in the Army Reserve from 1969 until retirement in 1989.
 - Bill has been married to Erma June Lacey since 1968. Erma taught school in Kingsport, retiring in 1999 after teaching a multiple handicapped class in Carter County. Bill and Erma’s son, David, was born in 1972. He graduated from Columbia Seminary in May, 2001, and currently works for the Seminary.

Presbytery approved the motion to designate William D. Hyers as Honorably Retired beginning April 1, 2002.

- 6. Presbytery approved the motion that the examination of Gary Kelly be sustained, that he be received as an active member of Holston Presbytery, and that his call to serve as pastor of First Presbyterian Church, Morristown with the following terms of call be approved:**

Cash Salary	\$48,900
Housing Allowance	\$16,000
FICA Allowance	\$ 4,965
Board of Pensions (28.5% of effective salary)	

Utilities \$ 4,038
Continuing Education \$ 2,000
Travel Expense (Leased auto)
Paid vacation of four weeks annually
Continuing education leave of two weeks annually
Moving Expenses paid in full

Presbytery also authorized the Committee on Ministry to approve the administrative commission to install Gary Kelly at a future date.

HOLSTON PRESBYTERY CAMP & RETREAT CENTER – Pat Patton reported.

INFORMATION:

1. Administration—Currently working on job descriptions. Target date of July 22, at which time they will be reviewed by the full board. We are also applying for a grant from Bristol Speedway Charitable Foundation. We now have a full time cleaning person (Becky McNary) who will also be the camp crafts person.
2. Property—New carpet is now in Guenther Lodge. An area has been cleared for a craft cabin. Also, the road has been widened for additional parking due to electrical line requirements.
3. Publicity—Camp Sure-Shot does not look like we will have enough enrollees and will likely be cancelled. Currently working on a golf tournament—Shooting for a Saturday in September when there is not a home game for UT. Will be in Blountville. Camp needs a minivan. At this time 3 counselors needed.

RECOMMENDATION:

1. **Presbytery approved the recommendation that the new climbing wall be named for Jeff Leonard. Dedication followed with members of the Leonard family present.**

12:15 PM PROMOTIONS

12:25 PM THREE CENTS A MEAL OFFERING – WORD OF THANKS: Carol Baird

12:30 PM RECESSED FOR LUNCH AT LEES-MCRAE COLLEGE

1:15 PM RECONVENE AT LEES-MCRAE COLLEGE IN AUDITORIUM

WORLD WIDE MISSIONS – Don Muncie reported.

INFORMATION:

The World Wide Missions Committee met on May 9th at First Presbyterian Church in Johnson City. There are two items the Committee wants to bring to Presbytery’s attention:

1. Hispanic Ministry

There is an opportunity for us to begin ministry to the Hispanic community within the bounds of Holston Presbytery. A way for us to begin is to get interested people from around the Presbytery together in the same place at the same time. If you or someone in your church is currently interested or involved in ministry to the Hispanic

community in your area, please let us know. Contact Don Muncie at FPC, Johnson City.

2. Mission Speakers

There is a list of mission speakers in our area (Western North Carolina and Eastern Tennessee) available at the information table. You are encouraged to make use of them.

ETHICAL ISSUES AND HUMAN NEEDS – Carol Baird reported.

INFORMATION:

1. Scholarship funds are available to attend the Peacemaking conference in Montreat. The dates are July 23 - 27. The deadline for mailing registrations is July 15. Housing may be available as well.
2. Peacemaking Offering packets should have arrived at each church. Please plan now to take this offering on October 6, which is World Communion Sunday. Remember that 25% of the Offering will be used in your congregation to support the peacemaking activities of your congregation.
3. A brochure, *Speaking Truth to Power*, is available today from the PCUSA Washington DC office. The purpose of this office is to offer an opportunity to translate Presbyterians' deep convictions about justice and peace into reality.
4. Local projects were approved for funding as money is available: Greeneville-Greene County Food Bank, Dandridge Food Pantry, Care and Share of Unicoi County, Morristown Emergency Food Pantry, Cease, Inc., Youth Emergency Shelter, Daily Bread Community Kitchen, MATS, Vital Visits, and Good Samaritan.
5. Opportunities for your church to participate in giving assistance to the people in need in war ravaged Afghanistan are attached. (See Heifer International Giving Programs at catalog.heifer.org/refugees/field_update.cfm and Church World Service at www.churchworldservice.org/Reports2002/afghanistan/Afghanistan-appeal-4-11.html or www.churchworldservice.org/afghan_postcard.htm and Presbyterian Disaster Assistance at www.pcusa.org/pda/response/USDisasters/USBombing/AfghanIndex.shtml and GiveSpot at www.givespot.com/ask/afghanistan.htm and Christian Aid at www.christian-aid.org.uk/give/appeals/afghanistan.htm)
6. Emergency relief assistance has been approved by the committee from three cents a meal international funds for Afghanistan.
7. Russ Morgan reminded everyone that Holston Presbytery supported a resolution against gambling and encouraged congregations to actively lobby against state sponsorship of gambling in a variety of ways.

RECOMMENDATION:

1. **Motion was made and approved that international grants for funding from Three Cents a Meal money be approved for the following:**
 - A. **Ongole orphanage in India- \$2,500 (request from Rock Creek Church)**

B. Heifer project in Afghanistan- \$1,500

C. West Africa Moringa Oleifera Tree Program, #0511622—\$2,000—trees that provide leaves and pods that are a food supplement against malnutrition, an affordable answer to protein and vitamin deficiencies in small children and nursing mothers

CONGREGATIONAL LIFE – Kelly Godsey reported on Youth Ministry and Montreat.

INFORMATION:

1. Spiritual Growth Event – Subject: Natural Church Development – October 19, 2002 with Ed White leading.
2. Computer Workshop – We're putting together a workshop that will address topics related to web pages and internet resources for churches. If you have any interest in working with this or ideas for the workshop please contact Dennis Maxey or Bruce Ford.
3. Grace Odyssey – April 12, 2003 with Dr. Freda Gardner speaking on "The Future of Christian Education in the Church." If you have any suggestions for workshops please contact Mary Lee Harmon or Bruce Ford.
4. Prayer Calendar – Please remember to enter onto the prayer calendar any special events in your congregation for which you would like the prayers of the presbytery.

TRUSTEES – Rich Fifield shared the following:

INFORMATION:

The trustees of Holston Presbytery met on Tuesday, May 7, 2002 and took the following actions:

1. Approved the request from the Rock Creek Presbyterian Church granting them a Quitclaim Deed to the Church property. (This action was originally reported to the presbytery at the September 12, 2000 stated meeting, but was not executed.)
2. Approved the request from the Whitesburg Presbyterian Church granting them a Quitclaim Deed to the Church property.
3. Accepted a report from the Executive Presbyter verifying that Holston Presbytery does have property and liability insurance coverage as required by the *Book of Order*, G-11.0308.
4. Received for information notification from First Presbyterian Church, Bristol, that the Church has obtained a non-encumbered line of credit for \$300,000 for needed property repairs.
5. Since the St. Marks Presbyterian Church, Rogersville, has asked Holston Presbytery to dissolve the congregation, the trustees requested a Quitclaim Deed from the St. Marks Church granting the presbytery title to the church property.
6. Authorized obtaining an appraisal of the St. Marks Church property.
7. Received a letter of inquiry from the Children's Theater in Rogersville regarding the St. Marks Presbyterian Church property.

8. Received a report that Grandfather Home for Children and the trustees of Holston Presbytery have reached an agreement, pending the Grandfather Home Board of Trustees approval, that would extend the property lease to Holston Presbytery Camp and Retreat Center for an additional 25 years to 2079, with an option to extend the lease for an additional 25-year-term to 2104, plus the first right of refusal should the property be sold by Grandfather Home. The trustees express their gratitude to Jim Swinkola, Executive Director of Grandfather Home, and the Grandfather Home Board of Trustees, for their generosity and cooperation with Holston Presbytery in serving the needs of children and families.

INSTITUTIONS – Bill Hyers reported.

- I. Holston Presbytery heard from Grandfather Home (Jim Swinkola) and Avery Health Care System (Pam Jamison) at this meeting.

II. INFORMATION - The following grant requests were made:

- A. Avery Health Care System - Funds to provide outreach to the Avery County School System in the *Baby Think It Over* program.
- B. Grandfather Home for Children - Funds will be used to provide laptop computers to the auxiliary services staff for offsite work.
- C. King College - Funds will be used assist in the support of King’s mission program to Seoul, Korea and Yanji, China. The project included cross cultural orientation and service projects in China.
- D. Lees McRae College - The grant money will be used to help sponsor various service projects by the students through the Campus Ministry of the College. These projects include Inner City Immersion Weekends, help with Volunteer Avery, Bonner Scholar students, and an East Tennessee Mission Trip
- E. Sunset Gap - The grant money will be used to provide materials for the 2001 Work Camp Repair Projects. “These projects are Christian ministries, working to repair additions to homes for Appalachian families in our service area.”
- F. Tusculum College - As in the past few years, these funds will be used to help sponsor the Theologian in Residence Program.

III. RECOMMENDATION:

Motion was made and approved that the following grants be awarded:

A. Avery Health Care - “Baby Think It Over” program	\$ 3,330.00
B. Grandfather Home for Children - Laptop Computers	\$ 3,920.00
C. King College - Mission Trip to Korea and China	\$ 5,000.00
D. Lees McRae College - Service Projects through Campus Ministry	\$ 5,000.00
E. Sunset Gap - Work Camp Repair Projects	\$ 4,000.00
F. Tusculum College - Theologian in Residence	<u>\$ 5,000.00</u>
	\$26,250.00

CHURCH DEVELOPMENT AND EVANGELISM

INFORMATION:

1. The C.D.E. will host a Natural Church Growth program on October 19, 2002; Ed White will be our guest speaker.
2. The new date for Grace Odyssey will be April 12, 2003. There will be no Grace Odyssey for 2002.
3. The Annual Officer Training will be rescheduled for January 2003. The C.D.E. plans to ask Mike Warren to lead next year's training.
4. The C.D.E. Task Force held a meeting with St. Paul and Whitesburg, The Task Force reviewed the covenant agreement with both Church sessions. The Task Force received an excellent report on the life and covenant for both Churches.
5. A Small Church Ministers forum has been scheduled for August 8, 10:00 am – 2:00 pm.

PRESBYTERIAN WOMEN – Wanda Morgan

INFORMATION:

The Spring Gathering of Presbyterian Women of the Holston Presbytery at Rogersville Presbyterian Church on April 20 was very successful with an attendance of 107, which is exactly the same number as attended in 2001. The women were welcomed to the historic Rogersville Church by Pastor David Hale, who entertained with interesting, intriguing information about the Church and the building. The women of the Rogersville Church were extraordinary hostesses, and many of those attending commented favorably not only on the food they served during registration and lunch but also on their gracious hospitality in trying to meet everyone's needs.

Helen Sears, Representative, Church-Wide Coordinating Team, Synod of Living Waters, was the speaker, telling of the many projects that are funded by the contributions of Presbyterian Women and of the life-changing effects of those programs.

Plans are underway for the annual Spiritual Growth Retreat September 20-22 at Holston Camp and Retreat Center in Banner Elk. Enabler training is scheduled to take place as a part of the Retreat this year.

Fall Gathering will be at Colonial Heights Presbyterian Church in Kingsport on September 7, 2002, with Carolyn Jordan, Moderator of Presbyterian Women, Synod of Living Waters, delivering the message.

Presbyterian Women's Day at Sunset Gap is Thursday, October 24, 2002.

Calendar: Spring Gathering, April 26, 2003, at First Church, Greeneville

Fall Gathering, September 6, 2003

Spiritual Growth Retreat, September 19-21, 2003

ANNUAL REPORT
 PRESBYTERIAN WOMEN OF HOLSTON PRESBYTERY
 SYNOD OF LIVING WATERS
 May 21, 2001 through March 31, 2002
 (Fiscal Year)

Balance on hand as of May 21, 2001	\$	2,729.39
Deposits through March 31, 2002		<u>16,054.05</u>
Total	\$	18,783.44
Interest Income		<u>16.00</u>
	\$	18,799.44
Disbursements		<u>(15,650.48)</u>
Ending Balance	\$	3,148.96

EXPENSES/DISBURSEMENTS	RECEIPTS	DISBURSEMENTS
Missions	\$ 3,810.00	\$ 4,010.00
Thank Offering	3,838.17	3,838.17
Birthday Offering	3,853.15	3,853.15
Least Coin	884.73	884.73
CROP	19.00	19.00
Spiritual Growth Retreat	1,676.00	1,771.00
Life Memberships	300.00	300.00
Council Expenses	1,544.50	761.81
Bank Charges (checks)	-----	84.62
Joy Gift	95.00	95.00
Miscellaneous	33.00	<u>33.00</u>
Total		\$ 15,650.48
Balance as of 3-31-02 (AmSouth Bank)		\$ 3,148.96

NOMINATIONS

INFORMATION:

The following vacancies were filled after the meeting of Presbytery on March 2, 2002:

- Minister Alternate to Synod of Living Waters (Class of 2002) - David Hale
- Council-at-Large (Class of 2004) - Jerry Nagel

CAMPUS MINISTRY – Casey Nicholson, ETSU Student Representative

INFORMATION:

Spring started with our students spending the better part of their Spring Break at Holston Camp involved in destruction and construction. The destruction included the felling of two trees and taking the decking off the pier; while the construction included planting posts for benches and painting rooms in Guenther. Along with the fun, food and worship the trip was unique in that Mike McCalmont (member of FPC in Johnson City) joined the students to work along side his daughter Trisha.

Leading worship was another highlight of our spring as four of us led worship with the people of the New Providence and Old Kingsport churches. This was a time of stretching the leadership abilities of our students, and an opportunity to meet with the people of a couple of our churches.

The leadership abilities of our students were stretched even further as five students helped to lead the Middler Retreat. One student served on the retreat's planning team while the others served as small group leaders. The student group concluded the retreat by leading the closing worship, and won the appreciation of several participants who following the retreat called to express their gratitude.

The campus ministry program year ended with more students participating in more programs than during our previous year. Thanks go to Kirsten Vreeland who served as our Student Intern. Next year's Student Intern will be Adam Suter, who is also a student at the Emmanuel School of Religion where he will be participating in the Supervised Ministry Experience program.

The Faculty/Staff Lunch ended their year with several interesting and relevant lunch programs. They were:

Feb. 26 & Mar. 6 - The Will of God (Jim Kirkpatrick)

Mar. 20 & 27 - Ideas and Theology of the Left Behind Series (Jim McClanahan, King College)

April 3 & 10 - China, a Rising Force in Faith and Economics (Valerie Schneider, FPC Johnson City)

April 17, 24 & May 1 - Middle East, a Crises Then and Now (Jim Kirkpatrick)

ADMINISTRATION & PLANNING – Dan Donaldson reported.

INFORMATION:

1. In conjunction with the work of the Executive Presbyter, the Committee approved continuing technology upgrades for the computer systems and phone systems. These upgrades include the addition of a server for the computer network yielding better overall network speed, a new phone system with voicemail, and cost savings for local phone service and long distance service that allowed the phone system upgrades.
2. The Committee presented to Council a proposal for the reimbursement of expenses for the Alternate Commissioners to the General Assembly. The guidelines were adopted by Council and follow the guidelines used by the Assembly Office for the reimbursement of Commissioners. They are available for review from the Presbytery Office. The guidelines will be updated annually based on the location of the meeting of the Assembly.
3. In order to streamline the dissemination of information, the Presbytery Packet, as well as the minutes of the Presbytery meeting, is now available on-line. If you prefer or need to receive the information by mail, call Paulette at the Presbytery Office. Offering this information in alternative forms should provide more flexibility as well as cost savings to the Presbytery.
4. Forms for staff evaluations will be mailed in the late summer or early fall. Presbytery is reminded that all members of staff have an annual performance review, but that every four years a more extensive review is performed and in those years, staff members may be considered for a merit raise in addition to any cost of living

adjustment. The schedule for the staff's four year review is printed here for your information:

Four year Review Schedule:

<u>Person</u>	<u>Last Four-Year</u>	<u>Next Four-Year</u>
Craig Bell	1998	2002
Paulette Thompson	1999	2003
Peggy Crump	1999	2003
Wayne Smith	1999	2003
Jim Kirkpatrick	2000	2004
Susan Smith	2000	2004
Patsy Laster-Ford	2000	2004
Kim Hammond	2000	2004
Bruce Ford	2001	2005

Craig Bell, Director, Holston Presbytery Camp and Retreat Center, gave his annual staff report.

NEW BUSINESS: None.

STANDING COMMITTEE REPORTS: THANKS – Carol Baird and Phil Kestner reported.

We wish to give thanks for:

- COM dinner Friday night
- Camp Staff, year-round and summer
- Camp food and facilities and the beautiful weather
- Camp programs and campers
- The Gilmer's 48 years of marriage celebrated May 31
- Worship leaders
- The Internet and Holston Presbytery website
- Candidate Dana Eglinton
- Seminary Graduate Michael McCormack
- Morristown First's new minister: Gary Kelly
- St. Mark's Presbyterian Church
- The Reverend William D. Hyers' ministry and retirement
- Jeff Leonard's life and dedication to the Camp
- Lees-McRae College for an excellent lunch; their staff; their vans and drivers; the hospitality of their facility
- Youth and Campus Ministry leaders
- The Institutions of our Presbytery

The resolution was adopted.

ADJOURNMENT: There being no further business, the Moderator adjourned the meeting with prayer at 3:14 PM.

Rich Fifield, Stated Clerk

David Light, Acting Moderator

Beth Yarborough, Recording Clerk

Attachments

Index to Important Motions

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