

**MINUTES**  
**STATED MEETING OF HOLSTON PRESBYTERY**  
**JUNE 7, 2014**  
**TABLE OF CONTENTS**

Call to Order and Opening Worship.....	2778
Enrollment.....	2778
Consent Agenda.....	2783
Treasurer's Report.....	2783
Stated Clerk's Report.....	2786
2013 Annual Statistical Report .....	2788
Walkertown Church Administrative Commission Report.....	2790
General Mission Board Report.....	2790
Bethany Presbyterian Church Dismissal Recommendation .....	2792
Committee on Preparation for Ministry Report .....	2793
Committee on Ministry Report .....	2793
Amendment to Minimum Terms of Call .....	2793
Presbyterian Women .....	2796
Discipleship Committee Report.....	2796
Youth Ministry Report.....	2796
Holston Center Report.....	2796
Presbyterian Campus Ministry Report .....	2800
Mission and Evangelism Committee Report .....	2801
Administration and Budget Committee Report.....	2806
Annual Financial Review Report.....	2806
Trustees Report.....	2808
Nominating Committee Report.....	2808
Report on King University .....	2811
Committee on Thanks Report .....	2811
Closing Prayer and Adjournment.....	2811

**MINUTES**  
**STATED MEETING OF HOLSTON PRESBYTERY**  
**New Bethel Presbyterian Church, Piney Flats, Tennessee**  
**June 7, 2014**

Holston Presbytery met for its stated meeting at New Bethel Presbyterian Church, Piney Flats, Tennessee at 9:00 AM. Moderator, Teaching Elder Sharon Amstutz, welcomed those gathered for the meeting. The meeting was opened with worship and prayer, including the celebration of the Lord's Supper. The worship leaders were: the Rev. George Rolling, preaching, the Rev. Eric Spoon. An offering for Five Cents a Meal was collected in the amount of \$269.00. The Rev. Eric Spoon welcomed everyone on behalf of New Bethel Presbyterian Church, Piney Flats, Tennessee. Commissioners and guests were welcomed with first time commissioners and guests recognized.

**ENROLLMENT:**

TEACHING ELDERS PRESENT/ABSENT:

Name	Present	Absent
Allen, William E.		X
Amstutz, Sharon	X	
Armistead, Robert L.	X	
Askew, Catherine Clasen		X
Austin, Richard C.		X
Barron, Earle		X
Bement, Gary		X
Bier, Tom		X
Brighton, Ike		X
Burkey, Margaret		X
Cagle, David		X
Campbell, John		X
Cartwright, Gregory		X
Cave, Payne		X
Chapman, Alan	X	
Christian, H. Martin	X	
Clark, Dan		X
Cobb, Harrell L.		X
Crow, Conrad		X
Donaldson, Dan		X
Dowling, John		X
Echols, Charles W.	X	
Fifield, Richard L.	X	
Florence, Kaye	X	
Gandy, Joan		X
Goforth, Bill S.		X

Gray, James L.		X
Gunn, Yale		X
Hale, David L.		X
Hambrick, Jr., David C.		X
Helphinstine, Paul	X	
Hopper, Barron	X	
Huff, Allen		X
Hutchison, Ralph		X
Hyers-Prentice, David		X
Hyers, William D.	X	
Im, Seong Cheol		X
Imsande, Louis		X
Johnson, Deven	X	
Jordan, Greg		X
Kelly, R. Gary		X
Kestner, C. Phillip		X
Knisley, Mark		X
Lancaster, Lewis		X
LaPointe, Douglas		X
Martin, James		X
Martin, John L.		X
Maxey, Dennis		X
Mays, James		X
Meredith, Tim W.		X
Miller, David		X
Moore, Diana	X	
Murphy, Charles	X	
O'Connor, Hayley		X
Parsons, Gradye		X
Peake, Thomas		X
Phillips, J. Thomas	X	
Ray, Richard	X	
Rohr, Errol		X
Rolling, George L.	X	
Saunders, Raymond		X
Schmidt, Kyle		X
Scruggs, Glenn		X
Shackelford, Edgar P.		X
Shaw, Angus	X	
Shuck, John A.	X	
Sims, David H.		X
Smith, Shane	X	
Spence, Jr., Andrew E.		X
Spoon, Eric	X	
Steinle, Marshall		X
Strang, Fred Foy		X

Sutherland, Terry		X
Sydnor, Charles S.		X
Taylor, Harrison		X
Troyer, Elizabeth	X	
Turnbull, Gordon	X	
Vogado, Chris	X	
Wade, Thomas M. L.		X
Walker, Fred		X
Webster, Stan	X	
Weed, Sherrolyn G.		X
Weisz, Stephen R.		X
Welch, David		X
Whaley, Andrew		X
White, Katherine		X
White, Ray		X
Whitesides, Davis		X
Willard, Pat		X
Wing, III, William T.	X	
Wyatt, Brian		X
Young, William		X

**RULING ELDER COMMISSIONERS:**

Congregation	Principal	Alternate	Visitor/Other
Amity			
Barton Springs			
Bethany	Mark Witherspoon		
Bethel, Dandridge			
Bethel, Kingsport	Charles Gibson	Lowry Doggett	
Blountville			
Bristol, First	Paul Warhurst		
Cedar Creek			
Cedarview			
Chuckey			
Clinton			
Cold Spring	Mary Jane McClellan		
Colonial Heights	Nancy Shackelford		
Cove Creek			
Covenant		Erma Hyers	

<b>Cross Anchor</b>			
<b>Elizabethton, First</b>	Jean Hall		
<b>Erwin</b>	Hitomi Lewis		
<b>Grays Chapel</b>			
<b>Greeneville, First</b>	Betty Fletcher	Mark Stokes	
<b>Hebron</b>			
<b>Hopewell</b>			
<b>Jefferson City, First</b>			
<b>Jennie Moore</b>			
<b>Johnson City, First</b>			
<b>Jonesborough</b>			
<b>Keystone</b>	Kay Stout	Mary Massey	
<b>Kingsport, First</b>	Cheryl Rice		
<b>Leesburg</b>			
<b>Liberty</b>			
<b>Magill Memorial</b>	Morris Brill		
<b>Meadowview</b>			
<b>Morristown, First</b>			
<b>Mountain City</b>			
<b>Mt. Hermon</b>			
<b>New Bethel</b>	Dean Torbett		Tom Hamilton, Linda Hamilton, Denise Torbett, Carolyn King, Sandra Leonard, Mary Lynn Barnes, Larry Smith, Katie Wright, Julie Kegley, Melanie Spoon, Teresa Wright, Sharon Ramsey, Boots Ramsey, Debbie Thomas, Pam King, Marcia Torbett, Mary Cross, Jim Wright, Anne Frazier, Dickie Torbett, Ann Mettetal, Kevyn Landers, Kim Hall, Peggy Hodges, Sydney

			Thomas
<b>New Ebenezer</b>			
<b>New Market</b>			
<b>New Providence</b>	Joe Tretola		
<b>Newport</b>			
<b>Oakland</b>			
<b>Old Kingsport</b>			
<b>Philadelphia</b>			
<b>Piney Flats</b>	Phyliss Clark		
<b>Preston Hills</b>	Carolyn Russ		
<b>Reedy Creek, Bristol</b>			
<b>Reedy Creek, Kingsport</b>			
<b>Rock Creek</b>			
<b>Rogersville</b>	Eric Stewart		
<b>Rosemont</b>			
<b>Salem</b>			
<b>Shady Valley</b>			
<b>Shenandoah</b>			
<b>St. Paul</b>			
<b>Strawberry Plains</b>			
<b>Tabernacle</b>			
<b>Timber Ridge</b>			
<b>Tri City Korean</b>			
<b>Valley Pike</b>			
<b>Walkertown</b>			
<b>Watauga Avenue</b>	Sue Everett Shanks		
<b>Waverly Road</b>	Jane Welch		
<b>Weaver Union</b>			
<b>West Ridge</b>			
<b>Windsor Avenue</b>			
<b>Zion</b>			

PRESBYTERY MODERATOR: Sharon Amstutz

PRESBYTERY STAFF: Kim Fifield

COMMITTEE CHAIRS: Kathleen Wright (Mission and Evangelism Committee), David Light (Administration & Budget), Mary Lee Harmon (General Mission Board)

COMMISSIONED RULING ELDERS: Anthony Barnett, Jim Foote, Mark Stokes

VISITING/CORRESPONDING TEACHING ELDERS/MINISTERS: Robert Rainwater

VISITORS: Jo Rolling, Karen Wing, Spencer Pickle, Mae Weed (Grandfather Home), Bonnie Agner, Debbie Silvos, John Hunt, Jerry Hunt, Helen Doty, Patty Stevenson, Allen Owens (Bethany Congregation)

### CONSENT AGENDA

The below Consent Agenda was adopted:

- Approve enrollment
- Declaration of quorum
- Approve requests for excused absences
- Approve giving visiting ministers voice
- Approve Minutes of the March 1, 2014 Stated Meeting
- Appointment of Committee on Thanks: Mark Stokes and Cheryl Rice
- Appointment of the Bills & Overture Committee: David Light and Cheryl Rice
- Adoption of the Docket
- Treasurer's Report

**INTRODUCTION OF NEW BUSINESS:** There was no new business introduced.

Treasurer's Report  
General Mission Budget  
January – March 2014

	<u>Jan - Mar 14</u>	<u>Budget</u>	<u>% of Budget</u>
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
<b>60160 - Unified Mission Designated Fund</b>	2,000.00	0.00	100.0%
<b>60500 - Unified Monies</b>	89,198.09	325,000.00	27.45%
<b>60550 - Designated Reserve</b>	0.00	48,500.00	0.0%
<b>61905 - Interest Income</b>	8,718.90	34,985.00	24.92%
<b>Total Income</b>	<u>99,916.99</u>	<u>408,485.00</u>	<u>24.46%</u>
<b>Gross Profit</b>	99,916.99	408,485.00	24.46%

<b>Expense</b>			
70100 · GMB/Ministries w/Councils	15,652.11	89,804.16	17.43%
70200 · Committee on Ministry	0.00	1,500.00	0.0%
70300 · Committee Prep for Ministry	0.00	1,500.00	0.0%
70400 · Mission & Evangelism	0.00	3,250.00	0.0%
70500 · Discipleship Committee	29,865.77	122,797.37	24.32%
70900 · Administration & Budget	51,996.03	192,857.44	26.96%
<b>Total Expense</b>	<u>97,513.91</u>	<u>411,708.97</u>	<u>23.69%</u>
<b>Net Ordinary Income</b>	<u>2,403.08</u>	<u>-3,223.97</u>	<u>-74.54%</u>
<b>Net Income</b>	<u><u>2,403.08</u></u>	<u><u>-3,223.97</u></u>	<u><u>-74.54%</u></u>

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Fund Balances as of March 31, 2014

Mar 31, 14

**ASSETS**

**Current Assets**

**Checking/Savings**

**10000 · CHECKING - CITIZENS BANK**

10111 · Select Monies	15,029.16
10211 · Hattie Farthing Fund	334.48
10320 · Holston Seminary Student Fund	5,637.72
10410 · Global Mission Fund	1,614.36
10420 · 5 Cents-a-Meal Local	-0.07
10421 · 5 Cents-a-Meal International	-0.02
10530 · Indian Ridge Payment	2,000.00
10531 · Youth Ministry Endowment	8,750.00
10630 · Presbytery Peacemaking	5,074.48
10640 · EIHN - Restoring Creation	1,425.00
10712 · Ministry - Hawkins County	13,375.00
10714 · Church Hill - Undesignated	3,875.00
10721 · TriCityKorean/KPC	400.00
11860 · Williams Transition Fund	8.82
11861 · Williams Capital Fund Interest	10,251.48
11862 · Williams Program Fund Interest	15,660.60
11910 · Honoraria - EP	1,304.18
15000 · Charitable Gift Annuity	-8,047.34

**20000 · Citizens Bank**

20210 · Pastoral Care	2,008.16
20531 · Youth Triennium	8.21
20710 · Church Development	309.55
20750 · New Church Development	227.11
20780 · Evangelism	980.90
20911 · Equipment Reserve	691.32
21810 · Devries Scholarship Fund	37.99
21820 · Grigsby Scholarship	10,185.30
21830 · Braziel Scholarship	4,732.89
21840 · Dixon Scholarship	4,122.83
21881 · Ninth Street Loan Fund - Hold	<u>3,106.34</u>

**Total 20000 · Citizens Bank** 26,410.60

**10000 · CHECKING - CITIZENS BANK - Other** 102,764.20

**Total 10000 · CHECKING - CITIZENS BANK** 205,867.65

**30000 · PRESBYTERIAN FOUNDATION**

30211 · Hattie Farthing Fund 37,080.11

30710 - Church Development	31,420.27
30730 - Small Church Fund	147,129.37
30750 - New Church Development	72,474.47
31820 - Grigsby Scholarship	81,858.80
31830 - Braziel Scholarship	41,938.90
31840 - Dixon Scholarship	34,399.37
31870 - Pattie Bushong Fund	1,951.68
31880 - Robinson Fund	910.78
31881 - Ninth Street Loan Fund	14,367.40
31882 - Ninth Street Scholarship	60,050.49
31883 - Tusculum College Endowment	104,677.07
<b>Total 30000 - PRESBYTERIAN FOUNDATION</b>	<u>628,258.71</u>
<b>Total Checking/Savings</b>	834,126.36
<b>Other Current Assets</b>	
40000 - The PFSA, Inc Grant-Restricted	<u>627,000.00</u>
<b>Total Other Current Assets</b>	<u>627,000.00</u>
<b>Total Current Assets</b>	1,461,126.36
<b>Other Assets</b>	
80000 - Notes Receivable	
80100 - Indian Ridge Baptist Church	110,500.00
80200 - Hebron Presbyterian Church	<u>29,007.48</u>
<b>Total 80000 - Notes Receivable</b>	<u>139,507.48</u>
<b>Total Other Assets</b>	<u>139,507.48</u>
<b>TOTAL ASSETS</b>	<u><u>1,600,633.84</u></u>

**STATED CLERK'S REPORT** was given by Rich Fifield.

**INFORMATION:**

1. The total number of teaching elder members of Holston Presbytery as of 12/31/2013 was 92. A summary of 2013 teaching elder transitions is attached.
2. The 2013 Annual Statistical Report Summary for Holston Presbytery is attached. The total congregational active membership of Holston Presbytery decreased in 2013 by 132 members to 7,437.
3. Received notification that the Cumberland Presbyterian Church, Presbytery of East Tennessee, has received the Walkertown Presbyterian Church on April 5, 2014 on a two-year provisional status.

## 2013 Holston Presbytery Teaching Elder Transitions

Beginning Year 2012: 93 Teaching Elders

Added to the Rolls in 2013

Paul Helphinstine (Transfer from the Christian Church)

David Prestice-Hyers (Received from the Presbytery of Detroit)

Stanley Webster (Received from the Presbytery of Scioto Valley)

Removed from the Rolls In 2013

Barrett Gilmer (death, September 21, 2013)

Ira Howard (death, December 8, 2013)

Erin Kobs (Dismissed to Presbytery of Minnesota Valley)

Robert White (Dismissed to the Presbytery of Eastern Virginia)

Ending Year 2013: 92 Teaching Elders

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# Presbytery

## Report 2013

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Presbytery Number	115270
Name	Holston
<hr/>	
Address	PO Box 3647
City/State	Kingsport, TN 37664
Phone	423-247-6178
Email	<a href="mailto:info@holstonpresbytery.org">info@holstonpresbytery.org</a>
Web Site	
Fax	<u>815-550-2780</u>

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### Membership

Prior Active Members      **7569**

<b>Gains</b>		<b>Losses</b>	
17 & Under	<b>84</b>	Certified	<b>77</b>
18 & Over	<b>95</b>	Deaths	<b>149</b>
Certified	<b>69</b>	Other	<b>291</b>
Other	<b>137</b>		
<b>Total Gains</b>	<b>385</b>	<b>Total Losses</b>	<b>517</b>

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**Total Active Members**      **7437**

Baptized      **433**  
Other Participants      **531**  
Total Adherents      **8401**  
Female Members      **3378**

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**Average Attendance**      **3409**

**Affiliate Members**      **85**

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### Baptisms

Child Baptisms      **61**  
Adult Baptisms      **18**

### Officers

Male Session      **243**  
Female Session      **234**  
Male Deacons      **40**  
Female Deacons      **86**

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### Age Distribution of Active Members

	<b>Male</b>	<b>Femaie</b>
25 & Under	<b>377</b>	<b>400</b>
26 - 45	<b>494</b>	<b>595</b>
46 - 55	<b>437</b>	<b>463</b>
56 - 65	<b>535</b>	<b>548</b>
Over 65	<b>855</b>	<b>1168</b>

Presbytery

Report  
2013

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**People with Disabilities**

Hearing	343
Sight	172
Mobility	278
Other	89

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**Christian Education**

Birth 3	125	Grade 7	38
Age 4	62	Grade 8	59
Kindergarten	72	Grade 9	63
Grade 1	47	Grade 10	62
Grade 2	47	Grade 11	59
Grade 3	73	Grade 12	55
Grade 4	45	Young Adults	274
Grade 5	43	Over 25	1285
Grade 6	54	Teachers/Officers	280
<b>Total</b>	<b>2743</b>		

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<b>Racial Ethnic Breakdown</b>	<b>Membership</b>	<b>Elders</b>	<b>Deacons</b>	<b>Male</b>	<b>Female</b>
Asian	37	8	5	11	26
Black	18	5	0	0	5
African American	7	0	0	0	2
African	12	0	0	5	7
Middle Eastern	0	0	0	0	0
Hispanic	9	1	0	5	4
Native American	4	0	0	2	1
White	6358	282	66	2347	2816
Other	0	0	0	0	0
<b>Totals</b>	<b>6445</b>	<b>296</b>	<b>71</b>	<b>2370</b>	<b>2861</b>

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<b>Potential Giving Units</b>	<b>3,122</b>
<b>Budgeted Income</b>	<b>7,644,096</b>
<b>Budgeted Expense</b>	<b>9,556,260</b>

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**Receipts**

Regular Contributions	7,731,762	Bequests	211,204
Capital Building Fund	920,389	Other Income	228,782
Investment Income	367,107	Subsidy or Aid	16,403

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**Expenditures**

Local Program	7,180,765	Per Capital Apprt	0
Local Mission	488,969	Validated Mission	500,609
Capital Expenditures	1,233,595	Theological Fund	1,268
Investment Expenditures	45,253	Other Mission	192,630

**REPORT FROM THE WALKERTOWN CHURCH ADMINISTRATIVE COMMISSION** was given by Diana Moore.

**RECOMMENDATION:**

1. That Walkertown Presbyterian Church be dismissed to the Cumberland Presbyterian Church, Presbytery of East Tennessee, who has received the Walkertown Presbyterian Church on April 5, 2014 on a two-year provisional status;  
That a service of dismissal be held at the September 2, 2014 stated meeting of Holston Presbytery;  
That all pending issues regarding the use and potential sale of the real property connected with the Walkertown Presbyterian Church be referred to the Holston Presbytery, Inc. Trustees; and  
That the Walkertown Presbyterian Church Commission be dismissed with great gratitude.

The recommendation was approved.

**GENERAL MISSION BOARD REPORT** was given by Mary Lee Harmon.

General Mission Board Meeting  
May 20, 2014 – Colonial Heights Presbyterian Church  
Minutes

Call to Order at 3:06 PM by Mary Lee Harmon, Moderator, with prayer.

Present: Mary Lee Harmon, Moderator; ~~Sharon Amstutz; Andrew Whaley;~~ Tom Phillips; ~~Kathleen Wright;~~ Shane Smith; David Light; ~~Jim Mays; Pam Pope; Jackie Riddle;~~ Marshall Steinle; John Smith; ~~Ed Hutchinson; Kim Fifield; Craig Bell;~~ Andrea Sutter; Rich Fifield.

[Due to the lack of a quorum, the actions of the General Mission Board were ratified by email by Andrew Whaley, Pam Pope, Kathleen Wright, Sharon Amstutz, Ed Hutchinson, Jim Mays, Jackie Riddle]

Reports/Recommendations to the General Mission Board:

Stated Clerk's Report given by Rich Fifield.

1. Recommendation to the General Mission Board: That Holston Presbytery place its minutes and official records, including the minutes and official records of dissolved congregations, with King University for safekeeping. The motion was approved.

Treasurer's Report given by Rich Fifield.

Committee Reports:

2. Committee on Ministry Report to the General Mission Board given by Tom Phillips.

Be it resolved that, with great regret, the Presbytery, shall begin the orderly process of transferring Bethany Presbyterian Church to another Reformed body of its choosing.

This process should proceed with all deliberate speed and in accordance with the Constitution of the Presbyterian Church (USA) and the receiving Reformed Body's constitution.

We urge that a time of prayer and fasting precede this transfer, as the Pastor and officers of the Bethany Congregation gather with us at the Presbytery meeting.

Further, that all questions about church property be referred to the Holston Presbytery Trustees or a Commission. The Committee on Ministry encourages those assigned this task to pay particular attention to the rulings of the Permanent Judicial Commission of the General Assembly of the Presbyterian Church (USA) (*Tom vs Presbytery of San Francisco*) in reaching their decisions.

The Pastor of Bethany, The Rev. Mr. Charles Echols, is a member of Holston Presbytery. If Holston Presbytery agrees to transfer the Bethany congregation to a different Reformed body, the Mr. Rev. Echols, as a member of the PCUSA, will no longer have a validated call, and therefore cannot continue as pastor of the Bethany Congregation. The receiving denomination is free to make any choice it deems correct for the pastoral oversight of the Bethany Congregation.

When those dealing with property issues have reached their conclusions the Committee on Ministry urges Holston Presbytery to set aside the proceeds, if any, to be used for either a new church development; a new worshiping community; or a satellite congregation affiliated with the Presbyterian Church (USA) to be established in the area of Gray, Tennessee. Creative thought needs to be given to what this new ministry might look like and consultation with area churches would be an important part of this discussion. We note that with the loss of Bethany we have no Presbyterian Church (USA) presence between Kingsport and Johnson City along the major highway systems of our area (Interstate 26 and Tennessee 36).

After discussion of the above Committee on Ministry Report, the General Mission Board approved the following:

**RECOMMENDATION TO PRESBYTERY:**

That Bethany Presbyterian Church be dismissed to the Evangelical Presbyterian Church, Presbytery of the Southeast, effective September 1, 2014;

That a service of dismissal be held at the September 2, 2014 stated meeting of Holston Presbytery;

We urge that a time of prayer and fasting precede this transfer, as the Pastor and officers of the Bethany Congregation gather with us at the Presbytery meeting;

All Bethany Presbyterian Church Session Minute Books and Church Registers must be delivered to Holston Presbytery, prior to dismissal (Bethany Presbyterian Church may make copies);

Holston Presbytery must receive a Certificate of Insurance listing Holston Presbytery as the Loss Payee on adequate property and liability insurance coverage for the Bethany Presbyterian Church property, prior to dismissal;

That all pending issues regarding the use and potential sale of the real property connected with the Bethany Presbyterian Church be referred to the Holston Presbytery, Inc. Trustees.

The recommendation was approved.

- 3. Administration and Budget Committee Report to the General Mission Board was given by David Light in executive session.

Actions Referred to the General Mission Board by Presbytery — None

The Draft Copy of Handout Packet for the June 7, 2014 stated meeting of presbytery at New Bethel Presbyterian Church, Piney Flats, including proposed docket and committee reports to presbytery was distributed and reviewed.

Small Group Leaders for the June 7, 2014 stated meeting are:

Mary Lee Harmon

Jim Mays

Andrew Whaley

Sharing of Concerns and Prayers and adjournment at 5:00 PM by Mary Lee Harmon.

Future Dates for the General Mission Board and Presbytery meetings in 2014 and 2015

General Mission Board

Presbytery

August 19, 2014  
November 18, 2014

June 7, 2014 (Sat) – New Bethel Church  
September 2, 2014 (Tue) – Holston Camp  
December 2, 2014 (Tue) – Salem Church



February 17, 2015  
May 19, 2015  
August 18, 2015  
November 17, 2015

March 7, 2015 (Sat) – Tusculum College  
June 6, 2015 (Sat) – (Open)  
September 8, 2015 (Tue) – Holston Camp  
December 1, 2015 (Tue) – (Open)

The General Mission Board Minutes Committee met and approved the minutes. (Marshall Steinle; John Smith; Ed Hutchinson; Mary Lee Harmon; Rich Fifield)

**SMALL GROUPS** – the presbytery recessed for small group discussion.

**COMMITTEE ON PREPARATION FOR MINISTRY REPORT** – there was no report.

**COMMITTEE ON MINISTRY REPORT** was given by Tom Phillips.

#### INFORMATION:

1. Approved the request to renew the Temporary Supply Contract between **Chuckey Church** and **CRE Jackie Riddle** (Jonesborough), effective 1/1/14 through 12/31/14, with the following terms: Weekly Cash Salary - \$100; Reimbursed Travel Expense, per visit - \$22; Vacation – one week per quarter; and appoint Mrs. Riddle as moderator.
2. Approved the Temporary Supply Contract between **Keystone Presbyterian Church** and **the Rev. Tom Bier**, effective 1/1/14 through 12/31/14, with the following terms: Monthly Housing Allowance - \$1,118.75; Leave – one week per month (no more than two consecutive weeks); and appointed Mr. Bier as moderator.
3. Approved the retirement of **the Rev. Dennis Maxey**, pastor of **Strawberry Plains Presbyterian Church**, effective June 1, 2014, and transferred his membership to the Presbytery of East Tennessee.
4. Approved the Temporary Supply Contract between **Tri-City Korean Presbyterian Church** and **the Seong Cheol Im**, effective 6/1/14 through 5/31/15, with the following terms: Monthly Salary - \$2,000.00; Full Use of the Manse; Annual Vacation – two weeks; Annual Continuing Education – one week.
5. Approved the retirement of **the Rev. George Rolling**, pastor of **Watauga Avenue Presbyterian Church**, effective July 1, 2014.
6. Reported to the General Mission Board regarding the referral of Bethany Presbyterian Church's request to be dismissed from Holston Presbytery and the Presbyterian Church (USA).

#### RECOMMENDATION:

7. That the Holston Presbytery minimum terms of call be amended, effective January 1, 2015, as follows (additions are underlined):

##### §6. Minimum Compensation Standards (G-3.0303c)

The minimum terms of call for full-time, installed pastors in Holston Presbytery are as follows:

- Cash salary and housing (manse or allowance) and any deferred compensation must ordinarily equal the minimum participation basis on which the medical dues are calculated for the benefits plan of the Board of Pensions. (For 2014, the minimum participation basis is \$42,000, for 2015, the minimum participation basis is \$44,000.)
- SECA allowance equal to 7.65% of cash salary and housing (manse or allowance)
- Full participation in the benefits plan of the Board of Pensions of the PCUSA, including dependent coverage, if needed. (“Needed” is defined as the pastor certifying that they have a spouse and/or dependent(s) who are not covered by any other fully-funded employer-provided, health care coverage.)
- Travel reimbursement at the IRS rate of at least \$2,000 annually
- Continuing education reimbursement of at least \$500 annually
- Continuing education leave of at least two weeks annually
- Vacation leave of at least four weeks annually
- A Sabbatical Leave policy that will permit a Sabbatical leave after six continuous years of service.
- The Committee on Ministry may grant a waiver from the minimum terms of call for a period of up to five years, provided that both the teaching elder and the session concur, and a satisfactory plan for meeting the minimum terms of call within the waiver period has been presented.

The minimum terms of call for full-time, Certified Christian Educators is \$35,000; and for full-time, Certified Associate Christian Educators is \$30,000.

#### RATIONALE FOR AMENDING THE HOLSTON PRESBYTERY MINIMUM TERMS OF CALL FOR FULL-TIME, INSTALLED PASTORS AND THE HEALTHCARE BENEFIT OF THE BOARD OF PENSIONS OF THE PCUSA

The Board of Pensions of the Presbyterian Church (USA) has its beginnings in 1757, with the Synod of Philadelphia, establishing a fund to care for ministers, their widows and children. Services grew across the centuries as Presbyterians cared for church servants, particularly retirees. In the 1950s, benefits such as medical insurance, life insurance, and disability payments were added.

Today, the Board of Pensions of the PCUSA continues to serve those who serve the church. They provide benefits to about 19,500 pensioners and survivors, to more than 15,000 active members, 23,000 dependents, and 8,500 inactive members.

Healthcare premiums, pension contributions, and death and disability premiums are called dues by the Board of Pensions, and are paid by the church as a percentage of the employee’s effective salary. In 2014, the healthcare dues for the employee, spouse and/or dependents were 23% (even if the employee did not have a spouse and/or

dependents); pension dues were 11%; and death/disability dues were 1%—for a total of 35% of the effective salary.

Due to spiraling healthcare costs, it has become necessary for the Board of Pensions to change its dues structure. Beginning January 1, 2015, the healthcare dues for the employee only will be 23%, and the healthcare dues for the employee's spouse and/or dependents will be an additional 1.5% of the effective salary. (The pension dues will remain at 11%; and the death/disability dues will remain at 1%.) This increase in healthcare dues will be at least \$660 annually for employees with a spouse and/or dependents, based on the minimum participation basis of \$44,000 in 2015.

Who will pay for the increased healthcare dues for the employee's spouse and/or dependents beginning in 2015?

The proposed amendment to the Holston Presbytery minimum terms of call for full-time, installed pastors takes a balanced approach to this question.

Installed pastors are mandated by the *Book of Order* to participate in the Board of Pension. Spouses and/or dependents who do not have fully-funded employer-provided healthcare coverage will receive coverage through the Board of Pensions at the church's expense. Spouses and/or dependents who have fully-funded employer-provided healthcare coverage may elect to receive additional coverage through the Board of Pensions at the employee's expense. Churches who have employees with no spouse and/or dependents will not have to pay the extra 1.5% dues for spouse and/or dependents. (See examples below.)

Congregations are encouraged to implement tax-advantaged plans for their employees to exempt or defer income tax on employee earnings, such as a Health Flexible Spending Plan, a Section 125 Healthcare Dues Only Plan, and a 403b Retirement Savings Plan. The Board of Pensions of the PCUSA ([www.pensions.org](http://www.pensions.org)) offers publications and sample documents on these tax-advantaged plans.

#### EXAMPLES

**1. *Installed pastor with a spouse and dependents—spouse and dependents have no other healthcare coverage.***

The church would be required to pay the full dues to the Board of Pensions: the healthcare dues for the pastor, spouse and dependents (24.5%); the pension dues (11%); and the death/disability dues (1%) of the pastor's effective salary.

**2. *Installed pastor—no spouse or dependents.***

The church would be required to pay the full dues, for the pastor only, to the Board of Pensions: the healthcare dues for the pastor (23%); the pension dues (11%); and the death/disability dues (1%) of the pastor's effective salary.

**3. *Installed pastor with a spouse and dependents—spouse and dependents have other fully-funded employer-provided healthcare coverage.***

The church would be required to pay the full dues, for the pastor only, to the Board of Pensions: the healthcare dues for the pastor (23%); the pension dues (11%); and the death/disability dues (1%) of the pastor's effective salary.

The pastor may elect to pay the additional 1.5% dues of their effective salary to receive additional healthcare coverage for the spouse and dependents through the Board of Pensions.

**4. *Installed pastor with a spouse—spouse previously had fully-funded employer-provided healthcare coverage, but no longer has that coverage.***

The church would be required to pay the full dues to the Board of Pensions: the healthcare dues for the pastor and spouse (24.5%); the pension dues (11%); and the death/disability dues (1%) of the pastor's effective salary.

The recommendation was approved.

**PRESBYTERIAN WOMEN REPORT** — no report.

**DISCIPLESHIP COMMITTEE REPORT** was given by Shane Smith.

**YOUTH MINISTRY REPORT** was given by Liz Troyer. Information was shared about upcoming presbytery youth ministry events.

**HOLSTON CENTER REPORT**

Summer Camp registration is in full swing. More campers are signed up so far than this time last year. Our new program is very popular. You can go online to get an application. We have a special incentive for parents to send their camper for a reduced rate. For every new camper you send our way and registers, your camper gets \$50 off. Only takes a few and your camper comes for free. The cost for a week of summer camp is \$399. Camp begins on Sundays with registration at 2:03. We close our weekly camp on Fridays at 3:27.

Summer camp has changed many lives every year. Please help make a difference in the life of a child in your church, neighborhood or family by getting them to Holston Camp.

Activities at Holston Summer Camp: Rock climbing, Wall climb, archery, sling shot, swimming, canoeing, kayaking, whitewater rafting, arts and crafts, paintball, Mountain slide, fishing, four square, rec. games, mountain biking, zip lines, outdoor cooking, backpacking, rustic camping, team building, bible studies, morning and evening worship as a community, 3 wonderful meals, afternoon and evening snacks, creek hikes, and more.

Your camper will have a 3 hour morning slot and a 3 hour afternoon slot and may choose a different activity for each slot. They will get to choose for 9 slots during the week. If they like climbing for example, they can choose a climbing activity every day.

Holston Camp is on 152 wooded acres at an elevation of 3,768 feet. Temp highs are in the 70's during the day and upper 50's at night. No ticks, chiggers or poisonous snakes. We hire and thoroughly train our summer staff.

So what are you waiting for????? Get your camper signed up today. Call the camp office and speak with Lisa if you have any questions.

Dates for camp: June 15-20, June 22-27, June 29-July 4, July 6-11, and July 13-18.

Thank you, Thank you, Thank you!! To all of our Team 3:16 members who faithfully support Holston Camp. We could not make the positive changes and improvements without your help. We have been able to replace the old carpet in the lodge meeting halls. We have up graded 4 of the 9 rooms in the lodge with new base frames, box springs and mattresses. All rooms now have new sheets, towels and comforters.

We have been able to purchase new life jackets for both lakes for the children.

We are in need of scholarship funds to help campers attend camp. If you or your church has mission funds, Witness and Service or other lines items that can be used to help please contact the camp.

It is not too late to plan your fall retreat at Holston Center. September and October are great weather months for your retreat. Many spaces available.

Holston Center  
Financial Report  
Fund Balances

	<b>May 1, 14</b>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
<b>100000 · Highlands Union Bk</b>	
109888d · Cabins Reno Credit Line	-8,000.00
101000 · Savings Account	3,094.50
106000 · Operations Checking	-61,626.55
107000 · Summer Camp	27,400.42
<b>108000 · Unrestricted Gifts</b>	
108001 · Annual Fund Drive	28,974.79
108000 · Unrestricted Gifts - Other	68,531.29
<b>Total 108000 · Unrestricted Gifts</b>	97,506.08
107000d · Sum. Camp Gifts (Designated)	18,377.96
108500d · Restricted Fds (Designated)	-2,965.47
109777d · Lake Project Bank Credit Line	-15,576.48
100000 · Highlands Union Bk - Other	-7,212.52
<b>Total 100000 · Highlands Union Bk</b>	50,997.94
<b>Total Checking/Savings</b>	50,997.94
<b>Accounts Receivable</b>	
101200 · Accounts Receivable Deposits	-21,109.50

Total Accounts Receivable	-21,109.50
Other Current Assets	
1601 - Other Receivables - Sales Tax	<u>2,650.84</u>
Total Other Current Assets	<u>2,650.84</u>
Total Current Assets	<u>32,539.28</u>
<b>TOTAL ASSETS</b>	<b><u><u>32,539.28</u></u></b>
<b>LIABILITIES &amp; EQUITY</b>	0.00

**Bank Balance as of  
05/08/2014                               \$46,657.49**

Operating Budget

	<b>Jan 1 - May 1,</b>
	<b>14</b>
	<hr/>
Ordinary Income/Expense	
Income	
40000 - Operating Income	
406000 - Holston Support	9,376.32
406200 - Camp Store & Drinks	1,631.32
406300 - NC Tax Rebate	6,490.19
406350 - HUB Interest	<u>12.34</u>
Total 40000 - Operating Income	17,510.17
406400 - Retreat Income	
Archery	300.00
Holston Retreat Sleep	7,375.00
Holston Retreat Food	5,472.00
Other Retreat Sleep	58,083.06
Other Retreat Food	31,769.13
406400 - Retreat Income - Other	<u>3,669.69</u>
Total 406400 - Retreat Income	106,668.88
407000 - Summer Camp Income	
407110 - Day Camp Fees	1,464.00
407100 - Camper Fees	<u>12,609.00</u>
Total 407000 - Summer Camp Income	14,073.00
407200d - Camper Scholarships	<u>2,000.30</u>

<b>Total Income</b>	140,252.35
<b>Expense</b>	
<b>60000 - Overhead Expenses</b>	
6300 - Camp Store/Drink Machines	131.32
6700 - Compen for Program Director	1,560.00
Utilities	32,886.87
Repair/Maintenance	6,026.65
Vehicle Upkeep	1,543.01
Administration	16,793.66
Board of Pensions	<u>16,972.18</u>
<b>Total 60000 - Overhead Expenses</b>	75,913.69
<b>6560 - Payroll Expenses</b>	28,098.21
<b>64000 - Retreat Expenses</b>	
Special Event Expenses	86.45
64000 - Retreat Expenses - Other	<u>29,348.32</u>
<b>Total 64000 - Retreat Expenses</b>	29,434.77
<b>70000 - Summer Camp Expenses</b>	<u>2,460.51</u>
<b>Total Expense</b>	<u>135,907.18</u>
<b>Net Ordinary Income</b>	4,345.17
<b>Other Income/Expense</b>	
<b>Other Income</b>	
<b>408000 - Unrestricted Income</b>	
Annual Fund Drive Income	488.80
408000 - Unrestricted Income - Other	<u>5,001.75</u>
<b>Total 408000 - Unrestricted Income</b>	5,490.55
<b>408500d - Restricted - Directed Gifts</b>	<u>17,935.58</u>
<b>Total Other Income</b>	23,426.13
<b>Other Expense</b>	
85510d - Restricted - Directed Expenses	<u>1,839.70</u>
<b>Total Other Expense</b>	<u>1,839.70</u>
<b>Net Other Income</b>	<u>21,586.43</u>
<b>Net Income</b>	<u><u>25,931.60</u></u>

Presbyterian Campus Ministry/Youth Ministry  
Program Budget  
January – March 2014

	<u>Jan - Mar 14</u>	<u>Budget</u>	<u>% of Budget</u>
<b>Income</b>			
60000 · Holston Presbytery	1,083.34	6,500.00	16.67%
60001 · Holston Presbytery Triennium	0.00	0.00	0.0%
60002 · Retriected Funds	0.00	6,750.00	0.0%
60003 · Synod of Living Waters	2,092.50	8,370.00	25.0%
60004 · The PFSA, Inc	757.62	3,030.00	25.0%
60005 · Facility Use Income	0.00	200.00	0.0%
60006 · Interest Income	61.48	100.00	61.48%
60007 · Donations-Other Income	100.00		
60009 · Retreat & Event Fees	3,220.00	4,000.00	80.5%
60010 · Offerings-Pass Thru	<u>82.00</u>		
<b>Total Income</b>	7,396.94	28,950.00	25.55%
<b>Expense</b>			
<b>70100 · Expenses Campus House</b>			
70101 · Cable TV, Internet, Telephone	358.31	1,500.00	23.89%
70102 · Campus Labor	0.00	400.00	0.0%
70103 · Cleaning	0.00	1,000.00	0.0%
70104 · Electricity	1,400.24	5,500.00	25.46%
70105 · Cleaning Supplies	0.00	400.00	0.0%
70106 · Food/Student Fellowship Groups	95.27		
70107 · Propane	0.00	1,000.00	0.0%
70109 · Office Supplies	0.00	3,000.00	0.0%
70110 · Printing/Postage/Promotion	0.00	600.00	0.0%
70111 · Repairs/Maintenance	556.32		
70112 · Van Expense	0.00	1,500.00	0.0%
70113 · Water	<u>307.63</u>	<u>1,200.00</u>	<u>25.64%</u>
<b>Total 70100 · Expenses Campus House</b>	2,717.77	16,100.00	16.88%
<b>70200 · Expenses/Youth</b>			
70202 · YM Retreats	55.12	4,500.00	1.23%
70203 · Montreat	4,233.00	3,500.00	120.94%
70204 · Youth Council	378.52	750.00	50.47%
70205 · Youth Rally	189.64	600.00	31.61%
70206 · Regional Events	0.00	2,000.00	0.0%
70208 · Misc	0.00	750.00	0.0%



Total 70200 - Expenses/Youth	<u>4,856.28</u>	<u>12,100.00</u>	<u>40.14%</u>
Total Expense	<u>7,574.05</u>	<u>28,200.00</u>	<u>26.86%</u>
Net Income	<u><u>-177.11</u></u>	<u><u>750.00</u></u>	<u><u>-23.62%</u></u>

Presbyterian Campus Ministry/Youth Ministry  
Fund Balances as of March 31, 2014

	<u>Mar 31, 14</u>
<b>Cash Assets</b>	
<b>Checking/Savings</b>	
10000 - CHECKING - CITIZENS BANK	84,380.08
20000 - CHECKING - FIRST TN BANK	39,963.74
<b>TOTAL</b>	<b>124,343.82</b>

**MISSION AND EVANGELISM COMMITTEE REPORT** was given by Kathleen Wright.

**INFORMATION:**

1. The 2014 5¢-a-Meal Hunger Grant Application is attached and available on the presbytery website. The application deadline is July 15, 2013.

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## 5¢-A-MEAL HUNGER RELIEF GRANTS Application Instructions Holston Presbytery

**Purpose:** The proposed activities shall provide food relief to poor people in either acute or chronic conditions of hunger with an eye to long-range solutions.

**What Projects are included:** Direct food ministries (food pantries, soup kitchens, shelters, etc.) and projects which provide safe drinking water.

**Process:** Grants are awarded through a three step process.

- 1) Application is to be completed by the sponsoring church and sent to the Mission and Evangelism Committee for review.
- 2) If a grant is awarded, the sponsoring church will receive the funds from the office of Holston Presbytery for distribution to the recipient (if other than the church).
- 3) After funds have been disbursed, an acknowledgment letter is expected from the recipient within sixty days.

**Qualifying Criteria:**

- 1) Funds shall be used for providing food and/or safe drinking water.
- 2) All applications shall be submitted and endorsed by a congregation of Holston Presbytery.
- 3) Acknowledgment letter from recipient shall be received by the committee for future applications to be considered.
- 4) Organizations can receive a maximum of one grant per calendar year.

**Additional Information:** Congregations are expected to contribute to the ministry of the organizations for which they request grants.

**Grant Amounts:** Local and International grants will be considered for requests up to \$2,000.

**Grants will be disbursed annually on December 31. Applications must be received by July 15<sup>th</sup> to be considered. An acknowledgement card will be sent to the sponsoring church to show application received by Presbytery office. If you do not receive a card within a reasonable mailing time, please contact the Presbytery immediately.**

**General Assembly – Congregational Hunger Ministry**  
The PHP is a ministry of the PC (USA) working with congregations and partners around the globe to alleviate hunger and eliminate its causes in five program areas. For information go to [www.gamc.pcusa.org/ministries/hunger](http://www.gamc.pcusa.org/ministries/hunger) or call 1.800.728.7228, ext. 5832 for Jessica Maudlin (Hunger Program) or ext. 5845 for Eva Slavton (Small Church/Community Ministry)





# LOCAL HUNGER RELIEF GRANTS Application Form

Office Use Only
Date Received

Please return to: Holston Presbytery, P. O. Box 3647, Kingsport TN 37664-3647

**Application Deadline: July 15**

Date: \_\_\_/\_\_\_/\_\_\_

Name of Church / Institution applying for the grant: \_\_\_\_\_

Name of Project / Recipient: \_\_\_\_\_

Describe how the funds will be used to provide food or safe drinking water relief to poor people in either acute or chronic conditions of hunger. \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Describe the sponsoring church / institution participation in this project (financial and/or personal involvement):  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Amount Requested from Holston Presbytery: \_\_\_\_\_ (\$2,000 maximum)

Contact Information	
Church Representative: _____	Recipient Representative: _____
Daytime Phone: _____	Daytime Phone: _____
Evening Phone: _____	Evening Phone: _____
Address: _____	Address: _____
_____	_____
Email Address: _____	Email Address: _____

Signatures: Pastor: \_\_\_\_\_  
Clerk of Session: \_\_\_\_\_  
Chair of Hunger / Mission Committee: \_\_\_\_\_

*In case of Institutions*

Faculty or Staff Representative: \_\_\_\_\_  
Student Representative: \_\_\_\_\_

**Approved funds will be sent to the Church's Clerk of Session or Institutions Representative for your distribution to the project. An acknowledgement card will be sent to sponsor church when Application is received at Presbytery office; if you do not receive a card, contact the Presbytery office immediately.**



## 5¢-A-MEAL HUNGER RELIEF GRANTS

### Application Instructions

### Holston Presbytery

**Purpose:** The proposed activities shall provide food relief to poor people in either acute or chronic conditions of hunger with an eye to long-range solutions.

**What Projects are included:** Direct food ministries (food pantries, soup kitchens, shelters, etc.) and projects which provide safe drinking water.

**Process:** Grants are awarded through a three step process.

- 4) Application is to be completed by the sponsoring church and sent to the Mission and Evangelism Committee for review.
- 5) If a grant is awarded, the sponsoring church will receive the funds from the office of Holston Presbytery for distribution to the recipient (if other than the church).
- 6) After funds have been disbursed, an acknowledgment letter is expected from the recipient within sixty days.

**Qualifying Criteria:**

- 5) Funds shall be used for providing food and/or safe drinking water.
- 6) All applications shall be submitted and endorsed by a congregation of Holston Presbytery.
- 7) Acknowledgment letter from recipient shall be received by the committee for future applications to be considered.
- 8) Organizations can receive a maximum of one grant per calendar year.

**Additional Information:** Congregations are expected to contribute to the ministry of the organizations for which they request grants.

**Grant Amounts:** Local and International grants will be considered for requests up to \$2,000.

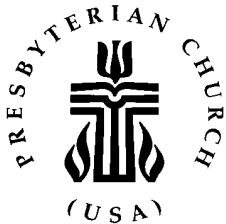
**Grants will be disbursed annually on December 31. Applications must be received by July 15<sup>th</sup> to be considered. An acknowledgement card will be sent to the sponsoring church to show application received by Presbytery office. If you do not receive a card within a reasonable mailing time, please contact the Presbytery immediately.**

#### General Assembly – Congregational Hunger Ministry

The PHP is a ministry of the PC (USA) working with congregations and partners around the globe to alleviate hunger and eliminate its causes in five program areas. For information go to

[www.gamc.pcusa.org/ministries/hunger](http://www.gamc.pcusa.org/ministries/hunger) or call 1.800.728.7228, ext. 5832 for Jessica Maudlin (Hunger Program) or ext. 5845 for Eva Slavton (Small Church/Community Ministry)





Office Use Only  
Date Received

# INTERNATIONAL HUNGER RELIEF GRANTS Application Form

Please return to: Holston Presbytery, P. O. Box 3647, Kingsport TN 37664-3647  
**Application Deadline: July 15**

Date: \_\_\_ / \_\_\_ / \_\_\_

Name of Church / Institution applying for the grant: \_\_\_\_\_

Name of Project / Recipient: \_\_\_\_\_

Describe how the funds will be used to provide food or safe drinking water relief to poor people in either acute or chronic conditions of hunger. \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Describe the sponsoring church / institution participation in this project (financial and/or personal involvement):

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Amount Requested from Holston Presbytery: \$ \_\_\_\_\_ (\$2,000 maximum)

Contact Information	
Church Representative: _____	Recipient Representative: _____
Daytime Phone: _____	Daytime Phone: _____
Evening Phone: _____	Evening Phone: _____
Address: _____	Address: _____
_____	_____
Email Address: _____	Email Address: _____

Signatures: Pastor: \_\_\_\_\_  
Clerk of Session: \_\_\_\_\_  
Chair of Hunger / Mission Committee: \_\_\_\_\_

*In case of Institutions*

Faculty or Staff Representative: \_\_\_\_\_  
Student Representative: \_\_\_\_\_

**Approved funds will be sent to the Church's Clerk of Session or Institutions Representative for your distribution to the project.**  
**An acknowledgement card will be sent to sponsoring church when application is received at Presbytery office; if no card is received, please contact Presbytery office immediately.**

**ADMINISTRATION AND BUDGET COMMITTEE REPORT** was given by David Light.

INFORMATION:

1. The Financial Review Taskforce, composed of ruling elder Pamela Pope, teaching elder Gary Kelly, and ruling elder Harold Finley, has completed their review of the presbytery's 2013 finances in accordance with the *Book of Order*, G-3.0113. Their analysis did not discover any material modifications that should be made to improve the accuracy of the 2013 financial statements of Holston Presbytery. The Taskforce's efforts saved the presbytery thousands of dollars and are deeply appreciated.
2. The ministry of Holston Presbytery is funded by the voluntary contributions of its congregations. Thank you for your generous financial commitment to the General Mission Budget which serves local congregations and their ministries, church leaders, and the wider church!
3. A reminder to all presbytery committees: all presbytery expenses must be paid by voucher (with supporting documentation) upon approval of the presbytery committee moderator and subsequent review of the Administration and Budget Committee moderator.
4. A reminder to all congregations and church treasurers: a statement detailing your congregation's designated and undesignated financial gifts to Holston Presbytery are sent each quarter. Your review of the quarterly statement is an important internal financial control of the presbytery's finances. Please immediately report any discrepancies to the presbytery office or to the Administration and Budget Committee moderator.
5. Your timely remittance of funds to the presbytery office is greatly appreciated!
6. A report of the congregational giving to the Holston Presbytery General Mission Budget for the first quarter of 2014 is below.

Congregational Contributions to the Holston  
Presbytery General Mission Budget

	Jan - March 2014
Amity Presbyterian Church	\$0.00
Barton Springs Presbyterian Church	\$0.00
Bethany Presbyterian Church	\$0.00
Bethel (Dandridge) Presbyterian Church	\$700.00
Bethel (Kingsport) Presbyterian Church	\$250.00
Blountville Presbyterian Church	\$0.00
Cedar Creek Presbyterian Church	\$0.00
Cedarview Presbyterian Church	\$2,000.00
Chuckey Presbyterian Church	\$160.00

Clinton Presbyterian Church	\$0.00
Cold Spring Presbyterian Church	\$0.00
Colonial Heights Presbyterian Church	\$11,850.00
Cove Creek Presbyterian Church	\$0.00
Covenant Presbyterian Church	\$5,100.00
Cross Anchor Presbyterian Church	\$0.00
Erwin Presbyterian Church	\$2,400.00
First (Bristol) Presbyterian Church	\$0.00
First (Elizabethton) Presbyterian Church	\$3,625.00
First (Greeneville) Presbyterian Church	\$5,000.00
First (Jefferson City) Presbyterian Church	\$2,100.00
First (Johnson City) Presbyterian Church	\$0.00
First (Kingsport) Presbyterian Church	\$17,485.00
First (Morristown) Presbyterian Church	\$13,916.66
Grays Chapel Presbyterian Church	\$0.00
Hebron Presbyterian Church	\$0.00
Hopewell Presbyterian Church	\$2,751.00
Jennie Moore Memorial Presbyterian Church	\$0.00
Jonesborough Presbyterian Church	\$3,750.00
Keystone Presbyterian Church	\$100.00
Leesburg Presbyterian Church	\$0.00
Liberty Presbyterian Church	\$0.00
Magill Memorial Presbyterian Church	\$888.00
Meadowview Presbyterian Church	\$0.00
Mountain City Presbyterian Church	\$1,250.00
Mt. Hermon Presbyterian Church	\$200.00
New Bethel Presbyterian Church	\$0.00
New Ebenezer Presbyterian Church	\$0.00
New Market Presbyterian Church	\$0.00
New Providence Presbyterian Church	\$0.00
Newport Presbyterian Church	\$0.00
Oakland Presbyterian Church	\$0.00
Old Kingsport Presbyterian Church	\$0.00
Philadelphia Presbyterian Church	\$100.00
Piney Flats Presbyterian Church	\$1,255.76
Preston Hills Presbyterian Church	\$150.00
Reedy Creek (Bristol) Presbyterian Church	\$1,000.00
Reedy Creek (Kingsport) Presbyterian Church	\$1,200.00
Rock Creek Presbyterian Church	\$0.00
Rogersville Presbyterian Church	\$0.00
Rosemont Presbyterian Church	\$0.00
Salem Presbyterian Church	\$500.00
Shady Valley Presbyterian Church	\$0.00
Shenandoah Presbyterian Church	\$0.00

St. Paul Presbyterian Church	\$0.00
Strawberry Plains Presbyterian Church	\$0.00
Tabernacle Presbyterian Church	\$0.00
Timber Ridge Presbyterian Church	\$350.00
Tri-City Korean Presbyterian Church	\$0.00
Valley Pike Presbyterian Church	\$0.00
Walkertown Presbyterian Church	\$0.00
Watauga Avenue Presbyterian Church	\$200.00
Waverly Road Presbyterian Church	\$9,166.67
Weaver Union Presbyterian Church	\$0.00
West Ridge Presbyterian Church	\$750.00
Windsor Avenue Presbyterian Church	\$1,000.00
Zion Presbyterian Church	\$0.00
Total	\$89,198.09

*Note: Contributions received after the fifth business day of the month are credited when received.*

**TRUSTEES REPORT** – no report.

**NOMINATIONS COMMITTEE REPORT** was given by Angus Shaw.

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blank.



# Holston Presbytery Committee Self-Nomination Form



Name: \_\_\_\_\_ Phone: \_\_\_\_\_

Address: \_\_\_\_\_ E-mail: \_\_\_\_\_

Church: \_\_\_\_\_ Occupation: \_\_\_\_\_

Man  Woman  Minister  Elder  Deacon  DCE  Ethnic \_\_\_\_\_  Other \_\_\_\_\_

Service in local church: \_\_\_\_\_

Special skills: \_\_\_\_\_

Please mark your first, second, and third choices of interest areas you would be willing to serve.

(For further information as to description and meetings of committees, see page 2.)

General Mission Board (Member-at-Large)

Administrative Issues (Finance, Personnel)

Discipleship Issues (Congregations, Youth,  
Young Adults, Holston Camp)

Mission/Evangelism Issues (Mission,  
Institutions, Social Justice)

Pastoral Ministry (Pastors, Pastor  
Nominating Committees, CREs)

Preparation for Ministry (Inquirers,  
Candidates for Ministry)

Trustees (Corporate Business)

Other \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**Please return by July 30.**

E-mail to: [info@holstonpresbytery.org](mailto:info@holstonpresbytery.org);

Mail to: Holston Presbytery, P. O. Box 3647, Kingsport, TN 37664-3647;

FAX to: 423-247-6178

***We need your help in having at least one person from each church serving on a Presbytery committee.***

## **Page 2 – Committee Self-Nomination Form**

**Note: meeting times are subject to change each year at the discretion of the committee.**

**General Mission Board** – Facilitates presbytery’s work and co-ordinates its mission and programs; observes its total work ensuring fullest use of all resources; recommends and initiates action when needed. Composed of chairs of all presbytery committees, plus three members-at-large. Meets quarterly, prior to each stated presbytery meeting.

**Administration & Budget Committee** – Oversees the administration of Presbytery’s financial affairs and operation of the office. Meets quarterly, prior to each General Mission Board meeting.

**Committee on Ministry** – Counsels, supports ministers and congregations; responsible for care, nurture of presbytery member ministers and other church professionals. Serves the Presbytery, ministers and congregations as directed in *Book of Order* in matters relating to ministry in local churches; examines prospective ministers, visits sessions, works with pastor nominating committees, assists pastors in continuing education. Meets monthly, third Thursday, 3:30 PM.

**Committee on Preparation for Ministry** – Responsible for receiving, overseeing and nurturing those under the care of the presbytery interested in following their personal calls to the ministry as Inquirers and Candidates. Meets quarterly, prior to each General Mission Board meeting.

**Committee on Representation** – Works with the Nominating Committee to ensure all persons have fair representation within presbytery as directed by *Book of Order*. Compiles, with presbytery staff, an Annual Report for Synod. Meets on a called basis.

**Discipleship Committee** – Encourages and assists congregations in defining and fulfilling their mission, and provides leadership development. Oversees campus ministry, youth and young adult ministries. Meets quarterly, prior to each General Mission Board meeting.

**Holston Camp & Retreat Center Sub-Committee** - Oversees programs and operation, budget and financial matters of the Center in Banner Elk, NC and works with Director to provide for maintenance of facility, year-round programs, Summer Camp, and supervision of Camp personnel. Meets monthly.

**Mission and Evangelism Committee** – Provides support for work of churches through missions as it calls on us to do Christ’s work where we are. Challenges churches involvement in Five-Cents-a-Meal for local and international hunger needs; recommends actions to Presbytery regarding distribution of monies. Implements programs on ecumenical relations, peacemaking, justice, women’s concerns, human services, environment, health care, criminal justice, aging, energy, and other related issues. Oversees relationships with the Presbytery-related institutions. Meets quarterly, prior to each General Mission Board meeting.

**Trustees** – Serves as the Board of Directors of Holston Presbytery, Inc. at the direction of the General Mission Board. Meets annually in September.

**REPORT ON King University** —The Rev. Dr. Richard Ray, Interim President, gave a report on King University.

**PREVIOUSLY DOCKETED NEW BUSINESS FOR TODAY:** None.

**PROMOTIONS** were shared with the presbytery.

**COMMITTEE ON THANKS** reported.

**ADJOURNMENT:** Barron Hopper delivered the prayer of thanks for the meal and the Moderator adjourned the meeting at 11:25 AM.

\_\_\_\_\_ Sharon Amstutz, Moderator

\_\_\_\_\_ Richard L. Fifield, Stated Clerk