

**MINUTES**  
**STATED MEETING OF HOLSTON PRESBYTERY**  
**September 2, 2014**  
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## MINUTES

### STATED MEETING OF HOLSTON PRESBYTERY

#### Holston Presbytery Camp and Retreat Center, Banner Elk, NC September 2, 2014

Holston Presbytery met for its stated meeting at Holston Presbytery Camp and Retreat Center, Banner Elk, North Carolina, 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. Sharon Amstutz, preaching, and the Rev. Shane Smith. An offering for Five Cents a Meal was collected in the amount of \$369.00. Craig Bell, Director, Holston Presbytery Camp and Retreat Center, welcomed everyone on behalf of the camp. 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
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
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
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			
Bethel, Dandridge			
Bethel, Kingsport			
Blountville	Charles Mays		
Bristol, First	Tom Faucette Peggy Hill		
Cedar Creek			
Cedarview			
Chuckey	Elizabeth Love		
Clinton			
Cold Spring	Mary Jane Pope		
Colonial Heights			
Cove Creek			
Covenant	John Merriss		
Cross Anchor			
Elizabethton, First	Joan Hall		

<b>Erwin</b>	Nancy Gentry		
<b>Grays Chapel</b>			
<b>Greeneville, First</b>	John DeWit		
<b>Hebron</b>			
<b>Hopewell</b>			
<b>Jefferson City, First</b>	Eva Zirkle		
<b>Jennie Moore</b>			
<b>Johnson City, First</b>	Ed Campbell		
<b>Jonesborough</b>	Bill Reese		
<b>Keystone</b>			
<b>Kingsport, First</b>	Tom Sellers		
<b>Leesburg</b>			
<b>Liberty</b>			
<b>Magill Memorial</b>	Pat Roark	Eric Anderson	
<b>Meadowview</b>	Forrest McClurg	Vicki McClurg	
<b>Morristown, First</b>	Fran Kooles		
<b>Mountain City</b>	Rudy Lucas		
<b>Mt. Hermon</b>			
<b>New Bethel</b>	Denise Torbett		
<b>New Ebenezer</b>			
<b>New Market</b>			
<b>New Providence</b>			
<b>Newport</b>			
<b>Oakland</b>			
<b>Old Kingsport</b>			
<b>Philadelphia</b>			
<b>Piney Flats</b>	Phyllis Clark		
<b>Preston Hills</b>	Diana Hopper		
<b>Reedy Creek, Bristol</b>			
<b>Reedy Creek, Kingsport</b>			
<b>Rock Creek</b>			
<b>Rogersville</b>	Joe G. Price	Elizabeth Smith	

<b>Rosemont</b>			
<b>Salem</b>	Tod Jablonski		
<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>Watauga Avenue</b>		Michael Miyamoto	
<b>Waverly Road</b>	Martha Lawson		
<b>Weaver Union</b>			
<b>West Ridge</b>			
<b>Windsor Avenue</b>			
<b>Zion</b>			

PRESBYTERY MODERATOR: Sharon Amstutz

PRESBYTERY STAFF: Kim Fifield, Craig Bell

COMMITTEE CHAIRS: Kathleen Wright (Mission and Evangelism Committee), Mary Lee Harmon (General Mission Board), Hal Hunter (Holston Camp), Jackie Riddle (Presbyterian Women)

COMMISSIONED RULING ELDERS: Anthony Barnette, Marci Cobb, Mike Culbertson, Cliff Dameron, Jim Foote, Bobby Meadows, Cheryl Rice

VISITING/CORRESPONDING TEACHING ELDERS/MINISTERS: Don Steele (Pittsburgh Presbytery), Brian Alderman (East Tennessee Presbytery), Chuck Echols (Evangelical Presbyterian Church), Mark Hutton (Evangelical Presbyterian Church),

VISITORS: Mae Weed (Grandfather Home), John Koppelmeyer (Grandfather Home), Heather Patchett (Tusculum College), John Long, Helen Doty, Lynn Hammons, Roland Patterson, Bonnie Agner, Salley Nagel, Jerry Nagel, Charles Trifiletti (Covenant), Spencer Pickel (Keystone), Mitch Marlowe (Lees McRae College)

### **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 June 7, 2014 Stated Meeting
- Appointment of Committee on Thanks: Bobby Meadows and Martin Christian
- Appointment of the Bills & Overture Committee: Angus Shaw 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 – June 2014

	Jan - Jun 14	Budget	% of Budget
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
60160 · Unified Mission Designated Fund	3,846.52	0.00	100.0%
60500 · Unified Monies	161,024.73	325,000.00	49.55%
60550 · Designated Reserve	0.00	48,500.00	0.0%
61905 · Interest Income	17,482.17	34,985.00	49.97%
<b>Total Income</b>	<b>182,353.42</b>	<b>408,485.00</b>	<b>44.64%</b>
<b>Gross Profit</b>	<b>182,353.42</b>	<b>408,485.00</b>	<b>44.64%</b>
<b>Expense</b>			
70100 · GMB/Ministries w/Councils	48,513.15	89,804.16	54.02%
70200 · Committee on Ministry	-35.00	1,500.00	-2.33%
70300 · Committee Prep for Ministry	900.00	1,500.00	60.0%
70400 · Mission & Evangelism	0.00	3,250.00	0.0%
70500 · Discipleship Committee	54,692.54	122,797.37	44.54%
70900 · Administration & Budget	110,019.17	192,857.44	57.05%
71400 · Trustees	22.25		
<b>Total Expense</b>	<b>214,112.11</b>	<b>411,708.97</b>	<b>52.01%</b>
<b>Net Ordinary Income</b>	<b>-31,758.69</b>	<b>-3,223.97</b>	
<b>Net Income</b>	<b>-31,758.69</b>	<b>-3,223.97</b>	

Fund Balances as of June 30, 2014

	<u>Jun 30, 14</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
<b>10000 · CHECKING - CITIZENS BANK</b>	
10111 · Select Monies	27,000.85
10211 · Hattie Farthing Fund	413.43
10320 · Holston Seminary Student Fund	6,324.30
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	3,500.00
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	10,314.13
11862 · Williams Program Fund Interest	15,785.91
11910 · Honoraria - EP	1,786.57
15000 · Charitable Gift Annuity	-8,646.84
<b>20000 · Citizens Bank</b>	
20210 · Pastoral Care	1,008.58
20531 · Youth Triennium	8.21
20710 · Church Development	309.58
20750 · New Church Development	227.14
20780 · Evangelism	980.99
20911 · Equipment Reserve	691.38
21810 · Devries Scholarship Fund	37.99
21820 · Grigsby Scholarship	10,360.46
21830 · Braziel Scholarship	4,822.60
21840 · Dixon Scholarship	4,196.43
21881 · Ninth Street Loan Fund - Hold	<u>3,106.61</u>
<b>Total 20000 · Citizens Bank</b>	25,749.97
<b>10000 · CHECKING - CITIZENS BANK - Other</b>	<u>64,735.53</u>
<b>Total 10000 · CHECKING - CITIZENS BANK</b>	181,486.42



<b>30000 · PRESBYTERIAN FOUNDATION</b>	
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	<u>104,677.07</u>
<b>Total 30000 · PRESBYTERIAN FOUNDATION</b>	<u>628,258.71</u>
<b>Total Checking/Savings</b>	809,745.13
<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>	1,436,745.13
<b>Other Assets</b>	
<b>80000 · Notes Receivable</b>	
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>1,576,252.61</u></u>

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

**INFORMATION:**

1. Holston Presbytery will vote on the proposed amendments to the PCUSA Constitution at the December 2, 2014 presbytery meeting. The proposed amendments from the Holston Presbytery website.
2. Session minutes will be reviewed at the September 2, 2014 and the December 2, 2014 stated presbytery meetings. Moderators/Clerks of Session are asked to bring their Session minutes to one of these meetings for review.
3. Received a letter from the Reedy Creek (Kingsport) Presbyterian Church session, dated July 6, 2014, notifying Holston Presbytery of a reduction in their giving in disapproval of actions by the 221<sup>st</sup> PCUSA General Assembly (see attached).

4. Received the final report from the Valley Pike Administrative Commission (see attached).
5. Received a report from the 221<sup>st</sup> General Assembly (2014) Holston Presbytery commissioners (see attached).

July 6, 2014

Holston Presbytery  
P.O. Box 3647  
Kingsport, TN 37660

Holston Presbytery,

We the session of Reedy Creek Presbyterian Church as representatives of the congregation disapprove of the recent actions of the 221<sup>st</sup> General Assembly. We are very disappointed in several of the actions made and do not believe that they align with the way in which we interpret Scripture. As a result we are evaluating our future financial contributions. As the letter received from you titled "Frequently Asked Questions: Divestment" stated, "Divestment is always a last resort, as a matter of faithful stewardship, when it becomes apparent that an investment can no longer be part of a constructive partnership for good. Presbyterians believe firmly that their investments must be in alignment with their values." Our action is not divestment from the PC (U.S.A.); Reedy Creek has other significant investments in the PC (U.S.A.).

We applaud the Presbyterian Lay Committee for its firm stance in denouncing the proposed changes. Furthermore, we have reduced contributions to presbytery and thus General Assembly and should the actions be ratified plan to further reduce or eliminate any contributions from Reedy Creek.

We request that this letter be included in the formal record of correspondence at the next meeting of the presbytery and that it be communicated by the presbytery to the Stated Clerk of the General Assembly.

Respectfully submitted by the session and members of Reedy Creek Presbyterian Church

*Vicki L Maxwell*  
*Thomas D. Hawk*  
*Rogger A. Moore*  
*Jean N. Bell*

*Zane Varner*  
*Chuck V. Water*  
*Kip V. Clomay*  
*Dennis F. Thimack*

*Ernest E. Williams*

Valley Pike Church Administrative Commission  
 August 6, 2014  
 Final Report

The Valley Pike Presbyterian Church and Manse were sold, as authorized by the presbytery, to the Tri-City Korean Presbyterian Church on May 15, 2014.

Financial Report – Kim Fifield

Beginning Balance, January 1, 2014 ..... \$3,704.98

Income ..... \$ 30,027.76

- 1/06 TCKPC/Renters..... \$1,004.48
- 2/06 Renters ..... \$750.00
- 2/24 TCKPC..... \$1,254.48
- 3/11 TCPC..... \$1,246.29
- 4/8 Insurance Claim ..... \$22,839.10
- 4/9 TCKPC..... \$ 265.62
- 4/17 TCKPC..... \$1,000.00
- 5/22 TCKPC..... \$300.00
- 5/29 TCKPC..... \$200.47
- 05/30 TCKPC..... \$365.35
- 5/31 Insurance Refund\$799.97

Expenses ..... \$ 28,965.97

- 1/08 Water ..... (\$37.00)
- 1/24 Electricity ..... (\$427.17)
- 2/19 Insurance ..... (\$766.25)
- 2/28 Electricity ..... (\$458.70)
- 2/06 Water ..... (\$41.10)
- 3/12 Property Taxes/Manse ..... (\$916.53)
- 3/13 Water ..... (\$37.59)
- 3/14 Manse Repairs ..... (\$250.00)
- 3/28 Electricity ..... (\$248.44)
- 4/9 Water ..... (\$38.17)
- 4/14 Church Roof ..... (\$15,060.00)
- 4/18 Church Guttering ..... (\$2,800.00)
- 4/28 Electricity ..... (\$156.95)
- 5/7 Water ..... (\$40.52)
- 5/19 Insurance ..... (\$766.25)
- 5/19 Church Ceiling..... (\$6,150.00)
- 5/21 Deed ..... (\$75.00)
- 5/21 Property Tax/Closing ..... (\$328.95)
- 5/23 Electricity ..... (\$110.91)
- 6/05 Water Bill ..... (\$256.44)

Ending Balance, June 30, 2014 ..... \$ 4,766.77

Transferred to Holston Presbytery, Inc. on August 6, 2014.

A separate checking account with a rental deposit of \$300 was also transferred to Holston Presbytery, Inc. on August 6, 2014.

The Valley Pike Administrative Commission’s work is completed and is thereby dissolved with thanks by Holston Presbytery.

## 221st General Assembly Report

John Shuck (Teaching Elder Commissioner)

Scott Wise (Ruling Elder Commissioner)

Tyler Logan (Young Adult Advisory Delegate)

The 221<sup>st</sup> General Assembly held in Detroit, Michigan opened with a jubilant celebration of God's hope and fellowship with our Presbyterian friends in Detroit and from across the globe. The worship and plenary meetings were streamed live over the internet during the week. Moderator Elect Heath Rada reported that the video streaming was receiving high traffic interest.

Commissioners, delegates, and advisors were treated to daily worship, communion, and music as preparation before the God's business within the church. The YAADs guided the plenary session small group meetings daily, along with late night entertainment. The General Assembly was ready to use 21<sup>st</sup> century technology during plenary, however, the Cobo Hall Center was not ready to supply port connections for everyone's electronic devices. A plea from Moderator Rada went out to all commissioners, and observers to please only use only one device for his or her access to <http://pc-biz.org>, which is the website developed for the 221<sup>st</sup> GA meeting.

The PC-Biz site is open for everyone to review and provides a detailed account of each bill and overture votes and changes. New to the General Assembly scheduling was the opportunity for commissioners, delegates and advisors to discuss two important topics during a 90 minute session on Thursday. The two topics were Middle East divestment and same-gender marriage, subjects that polarized the plenary meetings. Interestingly, however polarized the 221<sup>st</sup> General Assembly commissioners were, the commissioners were determined not to pass the torch on to the next General Assembly.

One can find a summary at <http://holstonpresbytery.org> on the various bills and overture changes. Some of the items require ratification by the presbyteries before any changes can be implemented in the coming months.

Your commissioners and delegate would like to express our deepest appreciation to Holston Presbytery and all the members for allowing each of us to participate in the 221<sup>st</sup> General Assembly.

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

General Mission Board Meeting  
August 19, 2014 – 3:00 PM  
Colonial Heights Presbyterian Church  
Minutes

Call to Order at 3:00 PM by Mary Lee Harmon, Moderator.

Opening Devotional and Prayer by Mary Lee Harmon.

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

Reports/Recommendations to the General Mission Board:

Stated Clerk's Report was given by Rich Fifield:

Recommendation to the General Mission Board:

1. That Holston Presbytery vote on the 2014 proposed amendments to the PCUSA Constitution at the December 2, 2014 stated presbytery meeting. Approved.

Treasurer's Report was given by Kim Fifield.

Moderator's Report was given by Sharon Amstutz.

Committee Reports:

Administration and Budget Committee Report/Recommendations to the General Mission Board.

2. That the presbytery discontinue publishing the Congregational Giving Report to the General Mission Budget. Rationale: the Administration and Budget Committee is deeply concerned about reporting congregational giving to the presbytery, because such a report will contain information that is easily misinterpreted, the report will not reflect the total giving of congregations to other causes, the report will not provide any extenuating circumstances that may impact a congregation's giving, and the report may not accomplish the desired outcome or intent of such action by the presbytery. Approved.

**RECOMMENDATION TO PRESBYTERY:** That the presbytery discontinue publishing the Congregational Giving Report to the General Mission Budget. The motion failed.

3. That the General Mission Board appoint a task force to study campus ministry within Holston Presbytery and make a recommendation on the future of campus ministry by August 18, 2015. Approved.
4. It was moved, seconded and approved that the General Mission Board moderator, the 2014 presbytery moderator, and Shane Smith appoint the above task force.
5. That the 2015 Proposed General Mission Budget of \$403,795.30 be approved, including budget balancing options, if needed. Approved.

<b><u>General Mission Budget</u></b>	<b><u>Revised 2014</u></b>	<b><u>Draft 2015</u></b>
<b>Income</b>	<b>\$359,985.00</b>	<b>\$405,795.93</b>
<b>Unified Monies</b>	\$325,000.00	\$325,000.00
<b>Unified Mission Designated Funds</b>		
Budget Balancing Options	\$48,500.00	\$45,810.93
<b>Interest</b>	<b>\$34,985.00</b>	<b>\$34,985.00</b>
Checking Account	\$500.00	\$500.00
Grant Program Interest	\$34,485.00	\$34,485.00
<b>Expenses</b>	<b>\$410,685.36</b>	<b>\$403,795.30</b>
<b>Ministries within Holston Presbytery</b>		
Committee on Preparation for Ministry	\$1,500.00	\$1,500.00
Committee on Ministry	\$1,500.00	\$1,500.00
Mission and Evangelism Committee	\$3,250.00	\$3,250.00
Church Development and Evangelism	\$2,500.00	\$2,500.00
Institutions	\$0.00	\$0.00
Ethical Issues and Human Needs	\$750.00	\$750.00
Discipleship Committee	\$121,773.76	\$117,541.47
Holston Center	\$98,962.83	\$94,730.53
Congregational Life	\$2,000.00	\$2,000.00
Youth Ministry	\$3,500.00	\$3,500.00
Young Adult Ministry	\$17,310.93	\$17,310.93
Administration and Budget Committee	\$192,857.44	\$191,232.30
Office	\$11,952.00	\$8,352.00
Staff	\$180,905.44	\$182,880.30
<b>Ministries with Councils</b>	\$89,804.16	\$88,771.53
Holston Presbytery Council	\$270.00	\$270.00
Synod of Living Waters Unified	\$9,000.00	\$9,000.00
Synod of Living Waters Per Capita	\$27,399.78	\$26,921.94
General Assembly Per Capita	\$53,134.38	\$52,579.59
General Assembly Unified		
<b>Balance</b>	<b>-\$50,700.36</b>	<b>\$2,000.63</b>

	Budget Balancing Options	2015 Amount
1	Bill Per Capita to Non/Low Giving Churches	\$5,000.00
2	Decrease Synod Unified Giving	
3	Decrease GMB to Holston Center	\$5,000.00

4	Transfer funds from Youth Ministry Endowment Fund #10531 to GMB Youth Ministry	\$3,500.00
5	Unrestrict Ninth Street Scholarship Fund #31882 (balance ~ \$30,000)	\$20,000.00
6	<del>Decrease GMB to Institutions</del>	
7	<del>Close Kingsport Office</del>	
8	Transfer from Campus Ministry Campaign Fund (balance ~ \$100,000) to fund Young Adult Ministry	\$17,310.93
	Total Budget Balancing Options	\$50,810.93
	Balancing Goal	\$48,810.30

Other Business: The Holston Presbytery Camp and Retreat Center Committee will recommend amendments to the Holston Presbytery Camp and Retreat Center By-Laws after the first of the year.

Actions Referred to the General Mission Board by Presbytery — None

Draft Copy of Handout Packet for the September 2, 2014 stated meeting of presbytery at Holston Presbytery Camp and Retreat Center, Banner Elk, NC, including proposed docket and committee reports to presbytery.

Small Group Leaders: Marshall Steinle, Andrew Whaley, Mary Lee Harmon

Sharing of Concerns and Prayers

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

General Mission Board

Presbytery

November 18, 2014

September 2, 2014 (Tue) – Holston Camp  
December 2, 2014 (Tue) – Salem Church

February 17, 2015

March 7, 2015 (Sat) – Tusculum College

May 19, 2015

June 6, 2015 (Sat) – First Church, Kingsport

August 18, 2015

September 8, 2015 (Tue) – Holston Camp

November 17, 2015

December 1, 2015 (Tue) – Piney Flats Church

Adjournment with prayer by Andrew Whaley at 4:12 pm.

General Mission Board Minutes Committee met and approved today's minutes. (Marshall Steinle; John Smith; Edward Hutchinson; Mary Lee Harmon; Rich Fifield).

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

## **WELCOME BY THE MODERATOR OF THE 221<sup>ST</sup> GENERAL ASSEMBLY, Dr. Heath Rada**

The Moderator of the 221<sup>st</sup> General Assembly, Dr. Heath Rada, was warmly received by the presbytery, who will be speaking to the presbytery and guests following the meeting.

**COMMITTEE ON PREPARATION FOR MINISTRY REPORT** was given by Andrew Whaley.

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

### INFORMATION:

1. Appointed the Rev. Bill Hyers as moderator of Watauga Avenue Presbyterian Church.
2. Appointed Ruling Elder Karen Welch as the COM Liaison to Watauga Avenue Presbyterian Church.
3. Dissolved the pastoral relationship between the Rev. Greg Cartwright, Associate Pastor, and First Presbyterian Church, Morristown, effective July 1, 2014, pending congregational concurrence on June 8, 2014, with the following terms: full salary and benefit continuation for up to six months or until Rev. Cartwright receives another full-time call, whichever comes first.
4. Approved the Newport Presbyterian Church Ministry Information Form.
5. Transferred the Rev. Ike Brighton to the Presbytery of Arkansas.
6. Appointed CRE John Catts (Rock Creek Presbyterian Church) as Moderator of Tabernacle Presbyterian Church.
7. Transferred the Rev. Mike Chamberlain (Honorably Retired) to Holston Presbytery from Abingdon Presbytery. (See Faith Journey and Statement of Faith.)
8. Approved the Temporary Supply Contract between Strawberry Plains Presbyterian Church and the Rev. Mike Chamberlain, effective July 14, 2014 through July 13, 2015, with the following terms: Annual Cash Salary - \$15,232.00; Full use of manse plus paid utilities up to \$4,000 annually; Board of Pensions Post-Service Retirement Dues; Annual SECA Allowance - \$994.50; Annual Travel Reimbursement up to \$2,000; Annual Continuing Education Reimbursement up to \$1,000; Moving Expense Reimbursement up to \$300; Vacation – 1 week quarterly; Continuing Education – ½ week quarterly; and appointed Rev. Chamberlain as Moderator.
9. Dissolved the pastoral relationship between the Rev. Mark Knisley and Hopewell Presbyterian Church, effective August 31, 2014, at the pastor's request.
10. Appointed the Rev. Mike Chamberlain as Moderator of Hopewell Presbyterian Church.
11. Approved the pastoral call between, the Rev. Rodney Norris and the Rogersville Presbyterian Church, effective September 1, 2014 with the following terms of call: Cash Salary - \$41,000; Manse; Church-paid Utilities up to - \$4,000; SECA Allowance - \$4,091.22; Full Board of Pensions; Travel Reimbursement up to - \$2,000; Continuing



Education Reimbursement up to - \$500; Manse Equity - \$600; Vacation – 4 weeks; Continuing Education – 2 weeks; and transfer Rev. Norris from Foothills Presbytery to Holston Presbytery. (See Faith Journey and Statement of Faith.)

12. Approved the Temporary Supply Contract with Minister of another Denomination between, the Rev. Mark Hutton (ordained minister of the Evangelical Presbyterian Church) and the Windsor Avenue Presbyterian Church, effective August 24, 2014 through February 24, 2015, with the following terms: Annual Cash Salary - \$5,000; Annual Housing Allowance - \$30,000; Annual Vacation – 4 weeks; Annual Continuing Education – 2 weeks.
13. Approved the request from the Rev. Charles W. Echols to transfer his ordination to the Evangelical Presbyterian Church, Presbytery of the Southeast, effective September 1, 2014.
14. Approved the Temporary Supply Contract between the Rev. Greg Cartwright and First Presbyterian Church, Greeneville, effective September 1, 2014 through May 31, 2015 with the following terms: part-time (24 hours weekly); Monthly Cash Salary - \$2,333.33; Monthly SECA Allowance - \$178.50; Monthly Professional Expense Reimbursement - \$125.00; Vacation – one week per quarter; Continuing Education – one-half week per quarter.

#### **RECOMMENDATION:**

15. That **Meadowview Presbyterian Church** be granted a waiver on limitation of terms for ruling elders for up to three years, as provided in G-2.0404, because of their small membership. The recommendation was approved.

Mike Chamberlain – Faith Journey

My earliest memory of life was on the farm in southern Kentucky where my parents were the stewards of land and dairy cattle. I could see the respect they showed God's creation. All meals and special occasions were marked with prayers and devotions. Both of my parents took the time to teach me the value of faith, though they were not so personally active in church in my early years of life. They both were very thoughtful as to what they believed concerning their faith and they were both impatient with the fundamentalist thinking of the local community. Yet, my parents saw that I was regularly in church and Sunday school.

I knew from an early age that I wanted more than from my experience of church. Through my father in childhood, I heard many stories about our Presbyterian Uncle Douglas, professor of the Greek language at Louisville Presbyterian Seminary. I felt like I knew him, though I never met him. Further, my father and mother (in my twenties) joined the Presbyterian Church. By age 26, my wife and I joined another Presbyterian Church, as well.

As I moved through the next few years in the Presbyterian Church, I experienced much growth in faith and concern for how I could participate in bringing the essence of the Gospel into the lives of others. I served as a Christian educator, lay speaker and a deacon in the local church as a young adult. I was continually confronted by others and by my own thinking for thirteen years after college graduation about the possibility of entering the ministry. However, I continued to make excuses for not accepting a call to ministry such as saying I could never pass the language requirement or that God could not really mean me.

While I was in Glasgow, Kentucky in 1974, there were four major “crossings” in my life that caused an irreversible journey to start for me. First, I was serving as Chairman of a local school board that was facing a great amount of political change. Next, I was a sales manager for a seed corn company that was facing bankruptcy. Finally, Watergate was in front of us all on a national basis. To complicate this picture, one day I went to my attorney to discuss a possible business venture. He was also, an elder in my church. His answer: “Mike, I do not know what it is, but I do not see you in this business. I have always seen you in ministry.” It was at that moment that I felt or heard a powerful “yes” inside me. It was as if the die was cast. Within a week, I was checking on Louisville Presbyterian Theological Seminary.

Yes, I passed my language requirements and was ordained in 1977. My emphasis in seminary was to become as capable as possible in pastoral care, along with the other responsibilities in ministry. I was effective and successful in my early ministry; yet, I felt there was more for me to do. In 1982, I had a conversation with Neil Dean of Middle Tennessee Presbytery, who pointed me toward interim ministry. Being in my early 40’s, I saw myself as doing one interim assignment, but then another church called and then another. So, twenty-one years have passed; I have learned much. I am trained as in Intentional Interim Pastor and I have a sense of call for this work. I have become certified in Dr. Peter Steinke’s training in healthy congregations and his conflict management program called Bridge Builders.

A challenge through all of this has been with my adult children, who have not always appeared supportive concerning my movements in interim ministry. Their critiques have helped me to stay more emotionally honest and yet, sometimes, I have wondered if they could understand. They have come to be very supportive even with one driving an hour to bring his children regularly to services.

It is one thing to know that one’s ministry means much to the people I serve, but it means much for my wife, Dot, and me to experience our children crossing this threshold with us. What a journey this is in such challenging times.

#### Mike Chamberlain – Statement of Faith

I am guided in my start of this paper by the words in the Old Hebrew, Genesis 1:1: “In beginning, God...”.

My beginning includes memories of my father, who believed God calls people to be pastors, but that God, also called him, as a farmer, to respect God’s Creation enough to stop gullies from washing the farmland and to care for the creatures given him. I am shaped by that kind of respect for life and I am shaped from my other experiences of life, including my time as a child in church that left me searching for more balance in faith, as well as, my theological studies in later life.

I have a deep respect for how the Reformed tradition builds a structure for us to understand God and the call that God has for us in ministry. My faith is directed by One God in Trinity. God, as Father, called life into being and has continued to sustain his Creation. Jesus Christ, as the Son, personifies the presence of God and continues to be present with us through the Holy Spirit, exemplifying the Love of God. The Love of God leads us to the truth of God. God as the Holy Spirit works inwardly enlightening us to a spiritual path that we can know the voice of God in our very beings.

Jesus Christ is God in human form and is a gift from God. Jesus, born in meager circumstances, helps us to realize the power of God in the face of humility and helplessness, yet in power in the Resurrection. Jesus in ministry among his people, modeled the Grace of God and the Love of God to

which he calls us. God brought reconciliation to his People through the crucified Christ. It is the resurrected Christ that has continued to love us and the Church in Christian history.

I am grateful to the women and men throughout the ages that have participated in the revelation and the interpretation of God's Word in Scripture. The Scriptures in the Holy Bible is the Word and is testimony of how God has revealed His message of Love and Grace in the midst of the strengths and weaknesses of humanity. In this way God has revealed God's Self. The life, ministry, crucifixion and resurrection of Jesus Christ is the most powerful testimony of God's presence in the lives of God's people. Jesus Christ is Lord and Savior to all. We are invited to respond to the love of Christ that is already with us.

God calls the Church that we become the fellowship that recognizes the covenant relationship that we have with God through Jesus Christ. God is active in building that fellowship as we are in God's midst. Our love for God, as demonstrated in our love for each other, furthers the promise we make to God and is a part of the confirmation that God keeps His promise to His people. We are called to live as good stewards of God's creation and as servants of the Gospel that the fullness of God's Kingdom be realized.

It is virtually impossible for me to practice the Christian faith in isolation from others and separated from the ministry of compassion and the expression of the "Good News" as related by Jesus Christ. Jesus left the Apostles to continue the work of furthering the "Good News" in the lives of people and we are here to continue the connection we have with him through inviting, encouraging and nurturing others to join and become with us, part of the Church.

On earth, Jesus identified himself with sinners. He instructed that those, who come in faith be baptized. We are invited to share in the Lord's Supper in his name as were those early disciples on the night of his arrest. Our baptism and our participation in the Lord' Supper become sign and seal that we are disciples of Jesus Christ and part of the long standing covenant between God and His people. We are reminded of God's Grace and God's Love for each of us and that we are to go forth and love as Jesus demonstrated love.

Christ has equipped us to be people of faith and ministry. I am guided to continually to be a student of the Holy Scriptures, the great Creeds and Confessions of Faith that are before us. My practice of ministry is, also guided by our church polity that values our way of joining the life of the laity, the called pastor and the Presbytery in a connectional way.

#### Faith Journey – Rodney Norris

I began my faith journey at Seven Oaks Presbyterian Church in Columbia, South Carolina. I was baptized and confirmed there in the early 1970s and remained active in youth activities until graduating from high school. In 1988, I graduated from Francis Marion College with a bachelor's degree in Economics and returned to Columbia and Seven Oaks where I married and started a family.

After serving as youth advisor and ruling elder for several years, I began to feel called to serve the church in a larger role. This call led me to Columbia Theological Seminary where I completed an M.Div. in 2001. After graduation, I accepted a call to serve as the Associate Pastor for Youth and Young Adults at Fort Hill Presbyterian Church in Clemson, South Carolina.

I now feel that God is calling me to a church with a strong sense of fellowship and a commitment to share God's love with the larger community.

## Statement of Faith—Rodney Norris

I believe in God, whose power is so great that His word alone led to the creation of all things. Through God's word, we were created in God's own image to be caring, loving, kind and compassionate. I believe that God is a loving and forgiving God and that, through God's grace, God's love for us remains steadfast in spite of anything we may do. I do not believe that God causes bad things to happen but, as it's written in Romans 8:28, I do believe that all things work together for good for all those who love God. I believe in God, the one triune God who is God the Father, God the Son and God the Holy Spirit. As much as we may try, we will never fully understand God and some things will always be a mystery.

I believe in God the Son, Jesus Christ, who in the beginning was with God and was God (John 1:1) . Jesus Christ is my Lord and Savior who lived and died for us and who, through the power of God, was resurrected and reigns in heaven for us today. I believe Jesus was at the same time fully human and fully divine. I believe that while Jesus was on earth he felt the same things we do - He felt pain like us, he laughed like us and he cried like us. But through the mystery of God,

he was at the same time fully divine. Jesus died a horrible death on the cross for us to atone for all of our sins and return us into right relationship with God. Through Jesus' resurrection I believe we too will be resurrected after we die and live in heaven with God.

I believe God promised to always be with us. When Jesus left this earth, God was still present in the Holy Spirit. God is still present with us today through the Holy Spirit to guide and comfort us.

I believe in a "3G network of faith" - Guilt, Grace, and Gratitude. We are all guilty of sin. We are born into a sinful world and try as we might to do what is right, we all sin and fall short of the glory of God. We are deserving of condemnation, but God does not condemn us. God forgives us. God's love for us is so strong that through the life, death and resurrection of Jesus Christ we are given grace, grace that we don't earn, grace that we cannot earn even if we tried. It is God's gift given to us not because of who we are but solely because of who God is. There is nothing in life, nor in death, that can ever separate us from the love of God through Jesus Christ our Lord. Because we have been given this wonderful gift, we are called to live our life in gratitude to God. Guided by the Holy Spirit, we are called to go out into the world and spread God's light into all places, especially those darkest places. In gratitude we are to worship and praise God in all that we do.

**PRESBYTERIAN WOMEN REPORT** was given by Jackie Riddle.

OUR RETREAT will be shortened in length but NOT in SPIRIT!

- We will check in on Friday, September 26, 2014 at 2:00 p.m. Our speaker will be Carol Barkman from Cedar Creek Church and we will have time for teaching, sharing, praying and hiking and eating and games! We believe it will be a real Spiritual Up-Lifting meeting.
- We will leave the camp at at 3:00 p.m. on Saturday, September 27, 2014 to enable us to get prepared for CHURCH on Sunday.
- Our stay of one night and 3 meals will be \$45.00 and for those who attend only Saturday, which will include 1 meal, will be \$25.00.

- Information and registration forms have been mailed to your Moderator. If you need more information, call: Jackie Riddle, 423-926-0366.

Our day at **Sunset Gap is October 15, 2014**; program will begin at 10 a.m.

We will not have a Fall Gathering this year due to lack of participation and attendance. We would love to continue at Full Speed - but we cannot do it alone. We need your help.

Our **Spring Gathering will be held at Watauga Avenue Presbyterian Church** on April 25, 2015 --- so mark your calendar.

We are planning a meeting in October to look at our situation and would love to have your ideas. Our goal is to feed the Presbyterian Women with Spiritual food and it is very important to us. However, we are few in number and really need some reinforcement. Feel free to call me.

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

**HOLSTON CENTER REPORT** was given by Craig Bell.

It was a great summer. We praised the Lord, sang and learned about Prayer. Our summer staff was awesome. In 5 weeks we ministered to and with 170 resident campers. Most of the older ones are wanting to come back as Counselors in Training or Junior Counselors. We added a few new things for the campers this summer. An Enoville (structure housing 14 nylon hammocks), and a new Volleysquare in Lake Lyons – a combination of footsquare and volleyball in the water, basketball at Lake Lyons, a new boat ramp, new bike trails on the property, and sports goals for the rec field. Our Day Camp program has been busting at the seams with 116. We had 7 weeks of Day Camp with an average of over 20 per week. We took them in the hay wagon in the Banner Elk, July 4<sup>th</sup> parade.

We had a week of rustic camp where they cooked out most of their suppers. One week in July the temp got down to 49. We do live in the mountains at elevation of 4,000.

Activities our campers get to choose from: horseback riding, rock climbing, whitewater rafting, canoeing, kayaking, archery & sling shot, 3 paintball courses, mountain biking, arts & crafts, survivor skills, fishing, wild and crazy rec games, ziplines, two lakes, and team building. They have two 3 hour times each day for their choice of activities. During rest time they can hang out in Enoville hammocks.

Our favorite evening activity was Thursday Dance Night. We would limbo, Star Trekkin', Va. Reel – Craig's style, King Tut, Shag, Cupid Shuffle, Mazudio, and Buttercup.

Our Theme was Prayer and we incorporated this in Morning Watch (worship), cabin bible studies and evening worship. These campers can sing. Closing worship was always so moving.

The weather was much better this year with some rain.

Each summer the County Health Inspector comes to check all facilities, windows, flooring, kitchens, laundry and more. Thanks to a great fulltime staff for keeping the place in great shape we scored at 99.5.

Thanks to a grant from the Mooneyhan Family Foundation we will be able to pave the walkways to all cabins. It is hard to drag suitcases from the parking lot thru the gravel up to the cabins. Even harder is to snow blow and clear access.

We are now set up to receive stocks through our Edward Jones account.

We are only able to make improvements to the facilities thru gifts, grants and donations. Since last year we have been able to add new flooring in the meeting spaces in Guenther Lodge, purchase new furniture for the small meeting room, new mattresses and box springs for only 4 of the 9 private rooms. If you would like to support our improvements it only costs \$450 for a Full size mattress, box and hotel style base frame. We need 10 more sets.

Our only big project we need funds for is a new roof on Guenther Lodge. This roof has 9,000 square feet and will cost \$27,500 for a 30 year roof. This roof has been on since 1989 and is already leaking. Thanks for your help in advance.

We are partnered with the Girl Scouts and hosted a second annual Fun Day with over 70 girls and their families.

In August we also hosted our Family Camp Weekend with over 40 participants. This weekend is a perfect way for campers of all ages to come enjoy camp: zipline, canoeing, campfires and s'mores, four square, and more. The cost is only \$50 which includes 2 nights lodging in our comfortable cabins and 4 delicious meals and campfire snacks.

Improvements this year include reopening up Dan Meek Nature trail. It was in bad shape after the 1998 flood washing away 2 bridges and destroying the trails. They are now open for hiking and biking. We are expanding our onsite bike trails to include a ramp over one of our bridges. We built a new Swing Circle in Gilmer Woods a.k.a. Rustic in memory of Barrett Gilmer a past director from 1964 to 1985. Come see our new Enoville just above the cabins on Wayne's Woad. We had a lot of tree clearing to do after several major storms leaving trees on the lodge roof.

Your camp and retreat center stays busy hosting mission groups from SC, PA, GA and NC. We also have many family regular family reunion groups: Bunke Family for the past 12 years and the Kibler Family for the past 32. We are already getting reservations for our busy ski season.

We are so thankful for the many churches of Holston Presbytery who use their camp & retreat center for All Church Retreats, Men's Retreats, Presbyterian Women, Confirmation Retreat, Middler Retreat, Senior High Retreat, Choose N Cut Christmas Party, Family Retreat and Summer Camp.

## **PLAN TO ATTEND THE ANNUAL CHRISTMAS TREE CHOOSE N CUT**

### **Friday – Saturday, December 5-6**

This event is for the whole family or just individuals. Party starts Friday evening at the Dining Hall at 7:30. We will have refreshments and crafts. Saturday we will enjoy a big Country breakfast by Peggy. Then you can go choose n cut your Christmas tree at one of the many local tree farmers.

Cost Per Person: children under 3 FREE!

\$20 includes Friday night snack, Lodging in Cabins or Grigsby Dorm, plus Saturday breakfast!  
(Bring your own sleeping bag and pillow)

OR \$30 includes lodging in Guenther Lodge (linens provided), Friday night snack, plus Saturday breakfast!

Holston Presbytery Camp and Retreat Center  
Profit-Loss Statement

Jan 1 - Aug 12, 14

Ordinary Income/Expense

Income

40000 · Operating Income

406000 · Holston Support	14,765.64
406200 · Camp Store & Drinks	2,554.09
406300 · NC Tax Rebate	8,605.93
406350 · HUB Interest	19.29

<b>Total 40000 · Operating Income</b>	<b>25,944.95</b>
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406400 · Retreat Income

Archery	300.00
Paintball	520.00
Special Event Income	180.00
Holston Retreat Sleep	7,375.00
Holston Retreat Food	5,472.00
Other Retreat Sleep	91,204.06
Other Retreat Food	46,418.13
406400 · Retreat Income - Other	5,820.89

<b>Total 406400 · Retreat Income</b>	<b>157,290.08</b>
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407000 · Summer Camp Income

407110 · Day Camp Fees	11,636.00
407100 · Camper Fees	62,738.22
407000 · Summer Camp Income - Other	16.00

<b>Total 407000 · Summer Camp Income</b>	<b>74,390.22</b>
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407200d · Camper Scholarships	3,339.30
407300d · Camper Program Restricted Gifts	6,020.00

<b>Total Income</b>	<b>266,984.55</b>
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Expense

60000 · Overhead Expenses

6300 · Camp Store/Drink Machines	320.39
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6700 - Compen for Program Director	1,400.00
Utilities	42,887.57
Repair/Maintenance	13,057.06
Vehicle Upkeep	2,696.67
Administration	29,501.02
Board of Pensions	26,845.85
60000 - Overhead Expenses - Other	<u>40.84</u>
<b>Total 60000 - Overhead Expenses</b>	<b>116,749.40</b>
6560 - Payroll Expenses	72,984.11
64000 - Retreat Expenses	
Paintball Facilitator	80.00
Zipline Instructor Pay	160.00
Special Event Expenses	612.45
64000 - Retreat Expenses - Other	<u>47,570.76</u>
<b>Total 64000 - Retreat Expenses</b>	<b>48,423.21</b>
70000 - Summer Camp Expenses	
7700 - Programming-Summer	1,000.00
70000 - Summer Camp Expenses - Other	<u>41,280.11</u>
<b>Total 70000 - Summer Camp Expenses</b>	<b>42,280.11</b>
<b>Total Expense</b>	<b><u>280,436.83</u></b>
<b>Net Ordinary Income</b>	<b>-13,452.28</b>
<b>Other Income/Expense</b>	
<b>Other Income</b>	
<b>408000 - Unrestricted Income</b>	
Annual Fund Drive Income	649.88
408000 - Unrestricted Income - Other	<u>25,401.55</u>
<b>Total 408000 - Unrestricted Income</b>	<b>26,051.43</b>
<b>408500d - Restricted - Directed Gifts</b>	<u>15,815.58</u>
<b>Total Other Income</b>	<b>41,867.01</b>
<b>Other Expense</b>	
85510d - Restricted - Directed Expenses	<u>6,648.41</u>
<b>Total Other Expense</b>	<b><u>6,648.41</u></b>
<b>Net Other Income</b>	<b>35,218.60</b>



Net Income

21,766.32

Holston Presbytery Camp and Retreat Center  
Fund Balances

Aug 12, 14

**ASSETS**

**Current Assets**

**Checking/Savings**

**200000 - First Citizens Bank**

209000 - Restricted Funds (Designated) -1,886.50

**208000 - Unrestricted Gifts**

208001 - Annual Fund Drive (TEAM 316) 161.08

208000 - Unrestricted Gifts - Other 20,399.80

**Total 208000 - Unrestricted Gifts 20,560.88**

**207000 - Summer Camp**

207000d - Sum Camp Gifts (Designated) 3,021.27

207000 - Summer Camp - Other -3,567.55

**Total 207000 - Summer Camp -546.28**

206000 - Operations Checking -1,092.91

200000 - First Citizens Bank - Other 24,804.81

**Total 200000 - First Citizens Bank 41,840.00**

**100000 - Highlands Union Bk**

109888d - Cabins Reno Credit Line -8,000.00

101000 - Savings Account 3,094.50

106000 - Operations Checking -104,325.06

107000 - Summer Camp 29,567.93

**108000 - Unrestricted Gifts**

108001 - Annual Fund Drive 28,974.79

108000 - Unrestricted Gifts - Other 68,531.29

**Total 108000 - Unrestricted Gifts 97,506.08**

107000d - Sum. Camp Gifts (Designated) 17,673.48

108500d - Restricted Fds (Designated) -2,965.47

109777d - Lake Project Bank Credit Line -15,576.48

100000 - Highlands Union Bk - Other -7,869.87

**Total 100000 - Highlands Union Bk 9,105.11**

<b>Total Checking/Savings</b>	50,945.11
<b>Accounts Receivable</b>	
<b>101200 · Accounts Receivable Deposits</b>	<u>-22,523.42</u>
<b>Total Accounts Receivable</b>	-22,523.42
<b>Other Current Assets</b>	
<b>1601 · Other Receivables - Sales Tax</b>	2,650.84
<b>1299 · Undeposited Funds</b>	<u>-150.00</u>
<b>Total Other Current Assets</b>	<u>2,500.84</u>
<b>Total Current Assets</b>	<u>30,922.53</u>
<b>TOTAL ASSETS</b>	<u><u>30,922.53</u></u>
<b>LIABILITIES &amp; EQUITY</b>	0.00
<b>Bank Balance as of 08/12/2014</b>	\$46,218.19

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

	<u>Jan - Jun 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	4,185.00	8,370.00	50.0%
60004 · The PFSA, Inc	1,515.24	3,030.00	50.01%
60005 · Facility Use Income	0.00	200.00	0.0%
60006 · Interest Income	106.27	100.00	106.27%
60007 · Donations-Other Income	106.00		
60009 · Retreat & Event Fees	3,450.00	4,000.00	86.25%
60010 · Offerings-Pass Thru	<u>82.00</u>		
<b>Total Income</b>	10,527.85	28,950.00	36.37%
<b>Expense</b>			

<b>70100 - Expenses Campus House</b>			
70101 - Cable TV, Internet, Telephone	715.01	1,500.00	47.67%
70102 - Campus Labor	0.00	400.00	0.0%
70103 - Cleaning	160.00	1,000.00	16.0%
70104 - Electricity	1,981.45	5,500.00	36.03%
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	-21.61	3,000.00	-0.72%
70110 - Printing/Postage/Promotion	0.00	600.00	0.0%
70111 - Repairs/Maintenance	1,943.32		
70112 - Van Expense	1,511.54	1,500.00	100.77%
70113 - Water	694.97	1,200.00	57.91%
<b>Total 70100 - Expenses Campus House</b>	<b>7,079.95</b>	<b>16,100.00</b>	<b>43.98%</b>
<b>70200 - Expenses/Youth</b>			
70202 - YM Retreats	2,997.24	4,500.00	66.61%
70203 - Montreat	4,836.00	3,500.00	138.17%
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%
70207 - Background Checks	141.00		
70208 - Misc	0.00	750.00	0.0%
<b>Total 70200 - Expenses/Youth</b>	<b>8,542.40</b>	<b>12,100.00</b>	<b>70.6%</b>
<b>Total Expense</b>	<b>15,622.35</b>	<b>28,200.00</b>	<b>55.4%</b>

Presbyterian Campus Ministry/Youth Ministry  
Fund Balances as of June 30, 2014

	<u>Jun 30, 14</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
1st TN Bank (1st TN Bank)	39,968.65
10000 - Citizens Bank (Citizens Bank)	<u>79,457.78</u>
<b>Total Checking/Savings</b>	119,426.43
<b>Other Current Assets</b>	
33000 - The PFSA, Inc. (The PFSA, Inc.)	56,220.74

<b>Total Other Current Assets</b>	<u>56,220.74</u>
<b>Total Current Assets</b>	<u>175,647.17</u>
<b>TOTAL ASSETS</b>	<u><u>175,647.17</u></u>

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

**INFORMATION:**

1. Local 5¢-a-Meal Hunger Grant Applications, totaling \$74,000 were received. International 5¢-a-Meal Hunger Grant Applications, totaling \$20,000 were also received. (See below chart.) Please encourage your congregation's faithful participation in the 5¢-a-Meal offering.

<b>Local</b>			
<b>Church</b>	<b>Project Name</b>	<b>Program Use</b>	<b>Requested Amount</b>
Covenant	Good Samaritan Ministries, Inc.	GSM responds to the food needs of the poor in Johnson City and Washington County through three programs: 1) Daily Meals served to walk ins at The Melting Pot 2) Monthly food boxes from their food pantry to qualified recipients, 3) Seasonal food boxes at Thanksgiving and Christmas.	\$2,000.00
Mt. City	Feed My Lambs	Helps provide Food Vouchers in Emergency situations for the elderly and families with small children.	\$2,000.00
Hebron	Backpack for Kids/Mt.Horeb Elementary School	To purchase food from Second Harvest. The School will identify student in need of food and will provide those students with food packs for the weekend.	\$2,000.00
Rock Creek	Care & Share	The grant will be used to purchase/provide groceries for those in Unicoi county who are less fortunate as approved by the Board of Care & Share.	\$2,000.00
Hopewell	Blue's Backpacks Food for Kids	Provides kid friendly foods from the four basic food groups. The children are identified at risk for hunger by their teachers and or school administrators. The backpacks are filled with items for each child in the house and delivered to the school on Friday mornings. We serviced 169 children this 2013/2014 school year	\$2,000.00
Hopewell	Dandridge Ministerial Association Food Pantry	The mission of the DMA Food Pantry is to provide a supply of the basic food groups to area people who have fallen on hard times. There has been a steady increase these past years as people have been affected by unemployment, single-parent families and disabled.	\$2,000.00
Hopewell	Sunset Gap Community Center	SSGap serves the people in an economically depressed mountain community in Cocke & Sevier Counties. Education is lacking and there are many long-term unemployed house holds. This mission center offers a	\$2,000.00

		"hand-up" providing clothing, food and school supplies plus a sense of community with spiritual support.	
Hopewell	Safe Space	Safe Space provided essential services at no cost to victims of domestic violence and their children, who come in need of sanctuary. The necessary resources provide emergency shelter and assistance and empower the victims to seek safety, peace and independence from lives of abuse.	\$2,000.00
First Jefferson City	Jefferson Co. Neighborhood Service Center Food Pantry	Sufficient food for several days is distributed to anyone in an emergency situation. Non-perishables are regularly dispersed to the unemployed with children, the elderly, those with temporary needs such as transitioning from homelessness to shelter. This food pantry also serves those who do not qualify for other services provided in the community at large.	\$2,000.00
First Elizabethton	Food for the Multitude	The funds will be used to purchase food for meals served by Food for the Multitude for those needing assistance in Carter Co. These meals are served each Saturday by 5 area churches on a rotating basis. Approximately 200 meals are prepared each week.	\$2,000.00
Blountville	Blountville Area Ministerial Association Food Bank	The BAMA Food Bank provides food for needy people in the Blountville area. The Food Bank is located at First Baptist Church and is open each Monday afternoon. Four local churches are in BAMA and it is always a struggle to provide enough food for the number of people in need.	\$2,000.00
First Bristol	Bristol Emergency Food Pantry	BEFP is the city's major hunger relief organization working to end food poverty. Last year almost 12,000 hungry men, women and children received assistance with a three day provision of food. Referrals come through other local agencies, with whom BEFP coordinates services.	\$2,000.00
First Bristol	Abuse Alternatives, Inc.	Abuse Alternatives provides all necessary groceries for 3 meals a day for those who are given temporary emergency shelter in times of crisis.	\$2,000.00
First Bristol	Haven of Rest Rescue Mission, Inc.	Haven of Rest has a homeless shelter, a rehab program, and a shelter for women and children. All three programs provide 3 meals a day, 7 days a week. Food boxes for the poor are also provided.	\$2,000.00
Waverly Road	WRPC Food Pantry	A standard bag of non-perishable groceries with supplemental food (based on availability and household size) is distributed to clients on a monthly basis.	\$2,000.00
Zion	Greenville/Greene County Ministries	One third of the residents of Greenville/Greene County need help in meeting their basic food needs. This ministry is instrumental in helping to meet these needs.	\$2,000.00

First Jefferson City	Appalachian Outreach Food Pantry	Appalachian Outreach operates a food pantry among other services, that in 2013 provided 4373 food baskets to 1546 Jefferson County families (4471 individuals, 41% of whom were children). The food pantry serves families throughout Jefferson County on a regular basis and on an emergency basis. In addition, AO Samaritan House provided 11,145 hot meals during 2013 to residents and other in the community.	\$2,000.00
Erwin	Summer Food Program	Funds will support the food needs of Unicoi County students in the summer months	\$2,000.00
Watauga Ave	Appalachia Service Project Cup of Cold Water	This project was established to provide wells and indoor plumbing to families in need. The project includes installing safe electrical pumps to bring well water into the home. The project also provides safe upgrades to basic plumbing for families in need.	\$2,000.00
Watauga Ave	First TN Human Resource Agency Nutrition Program- Meals on Wheels	This program is for elderly and disabled. This past year the program provided 290,856 meals throughout eight counties in NE TN. The meals are planned by a registered dietician and are delivered by volunteers. All who receive the meals are assessed by the Aging Resource Connection. the grant will be used to help provide healthy and nutritious meals to homebound elderly or disabled people in the community.	\$2,000.00
Watauga Ave	Safe Passage	Serves Washington County and surrounding counties as a shelter for victims of domestic violence. Safe Passage provides a safe, secure and confidential heaven for women, men and children who are victims. They also provide food and clothing as well as transportation when needed.	\$2,000.00
Watauga Ave	Salvation Army of Johnson City/Center of Hope	This project provides warm and safe shelter to those who are homeless and hot meals to those who are hungry. In 2013 they served 57,489 meals to hungry people in the community and 15,600 nights of care to homeless men, women and children. The funds will be used to provide year round meals in addition to the special Christmas meal.	\$2,000.00
Rogersville	Community Aid Services Agency Food for the Hungry Program of United Way	This agency provides food boxes for the poor people with acute conditions of hunger. Some of the funds will be used to provide a food check for milk, bread and fruit in addition to the food box the needy person will receive. Only the very neediest will receive the food check for milk and bread	\$2,000.00
First Elizabethton	Shepherd's Inn- Emergency Shelter-Safe House	This program is for women and their children seeking housing as a result of domestic violence or temporary homelessness. The fund help with the food operations for those who have nowhere or no one to whom they can turn to. Shepherd's Inn is a 501©3 not for profit and operates 24/7.	\$2,000.00
First Elizabethton	ARM Assistance & Resource Ministry	We live in such a poor country and our clients depend on the food we provide to them monthly	\$2,000.00

First Bristol	Fairmount Elementary School	These students face several food and hunger issues when they are out of school on extended breaks. More than 80% of students receive free or reduced lunch during the school year due to poor economic status. These funds would give students the ability to not dread the long breaks that take place during the school year and will allow them to focus on academics. The school would support 10 families and have 4 distributions during the school year. They spend \$50 on each distribution for a total of \$2000 for the year.	\$2,000.00
Tabernacle	Tabernacle Mission Soup Kitchen	The funds will be used to purchase food, kitchen supplies and various services needed in order for the soup kitchen to provide wholesome healthy meals, on a consistent basis to the underserved and economically disadvantaged population in the communities surrounding the church.	\$2,000.00
Cold Spring	Sharing Christ Mission	Barbara Knoll, with a host of volunteers provides a meal on Saturday night and breakfast on Sunday morning for homeless folks in Bristol. The need they have for food is almost never fully met. While volunteers donated food for Saturday night most all food for Sunday morning breakfast is purchased. they serve 80-100 people each week.	\$2,000.00
Waverly Road	Second Harvest Food Bank of Northeast Tennessee	Funds will be used to support food purchase. Second Harvest is a member of Feeding America, The Nation's Food Bank Network. Second Harvest distributes products through our 200 partners agencies and direct service programs within a 8 county service area of NETN. Our partner agencies distribute to food directly to hungry individuals and families.	\$2,000.00
Chuckey	Second Harvest Food Program-Local Community	This program comes the first Thursday of the month. We pay \$5 for each family. Our numbers are increasing but our congregation remains the same. In June we fed 46 families and in July we fed 45 families.	\$2,000.00
First Morristown	ALPS Adult Day Services	Monies will be used to offset cost of meals for program participants. We serve 2 meals per day and snacks. In 2013 we had 4554 service days	\$2,000.00
First Morristown	Tennessee Food on Foot Foundation, Inc.	The funds will be used to make food bags that are given out on Friday nights to over 100 children and on Saturdays to over 250 adults and children who would otherwise have nothing to eat over the weekend. This is done every week, so it is a very costly venture. We include in the bags nutritious snack items including a meat item, canned fruit and a fresh fruit item, cereal and breakfast items along with juice and crackers and soup items. If possible and if funds permit we like to include two fresh fruit items.	\$2,000.00
First Morristown	Emergency Food Pantry	The Emergency Food Pantry provided food to over 25,000 individuals in Hamblen County in 2013. Over 500,000 lbs. of food was received and gleaned from grocers, farmers and food factories in 2013.	\$2,000.00

First Morristown	The Daily Bread community Kitchen	Anyone who is hungry is welcome to eat free of charge, no questions asked. We prepare ten meals per week and serve hot nutritious meals to the needy in our area.	\$2,000.00
First Morristown	M.A.T.S., Inc.	MATS will feed over 450 people next year in the Lakeway area. We will feed , shelter and clothe, free of charge, men, women and children from Hamblen, Jefferson, Greene, Cocke, Hawkins, Grainger, Union, Unicoi, Sevier and Claiborne counties.	\$2,000.00
First Morristown	Vital Visits	The program provides a hot home-delivered meal Mon-Fri for 15-19 clients daily. The clients are 60 years or older with limitations that causes them to have difficulty preparing meals. Most are homebound and dependent on others. We also provide meals for the disabled who are under 60 years old.	\$2,000.00
First Greenville	Rural Resources Mobile Farmers Market	We will use the funds to purchase and distribute food locally grown and from the Rural Resources garden as well as seeds, plants, and containers to residents of public housing and to other who are in need. Additionally unsold but high quality foo from the Rural Resources garden will be donated to the Greenville - Greene Co. Ministerial Food Bank and Tabernacle's Soup Kitchen. Distribution will happen via the Mobile Farmers Market	\$2,000.00

## International

Church	Project Name	Program Use	Requested Amount
Rock Creek	India Evangelistic Relief & Fellowship	IERF operates an orphanage in Ongole, India which provides for living and nutrition for 200+ orphans or children who can not be provided for by the impoverished families who have left the children at the doors. The grant will help provide nourishment for these at the orphanage.	\$2,000.00
WRPC	Osman Hope, Inc.	Osman hope has four children shelters in severely impoverished areas around San Pedro Sula, Honduras. The 180 children receive two meals and two healthy snacks each day. In many cases this is the only nutrition they get on a daily basis.	\$2,000.00
Hopewell	Forman Christian College	This college in Lahore Pakistan provides an excellent education to students of all backgrounds. The control of the college is under the control of the PC(USA) and fear & intolerance have been replaced by a spirit of open inquiry and mutual acceptance. Here, future Christian leaders may develop & grow in Pakistan!	\$2,000.00
Hopewell	Living Waters for the World	LWW is celebrating 20 years of bringing & installing clean water systems to places all over the world. Over 1600 volunteers have been trained and over 550 clean water systems installed. Four people, mostly children, die each minute from drinking contaminated water. This is incomprehensive!	\$2,000.00



First Bristol	Western Wollega Bethel Synod, Ethiopia	Retired elderly ministers living within the Western Wollega Bethel Synod have requested help from the synod because of their great need for food. Because of advanced age & infirmity, they are unable to farm or make a living that will sustain there.	\$2,000.00
First Bristol	Bethel School/IPI Felipe Camarao Natal, Brazil	Funds will support provisions of midday meals to over 100 elementary student each weekday. Church and school are located in an impoverished section of Natal, a city in northeast Brazil. Bethel School is a social project of the Small Presbyterian Congregation in Felipe Camarao, by which the church engages the community in holistic, transformative ministry	\$2,000.00
First Elizabethton	Boroko Primary School, Kenya	Due to a serious drought there will be a food shortage at Boroko this year. This grant will purchase 20 sacks of maize and 10 sacks of beans-enough for 13 weeks which would take them to the next rainy season. This food will provide lunch at the school- a major motivation for many of the girls and boys to attend on a regular basis.	\$2,000.00
Cold Spring	Good Samaritan Schools - New Delhi, India	This school in New Delhi has about 1500-2000 students who are very poor. They offer a meal to the children each school day. All dollars will be used to fee the students.	\$2,000.00
First Greenville	Keep It Campaign for Ivory Park	These funds will go to continue to support a sustainable hunger relief program in Ivory Park, South Africa. Providing regular food parcels for the most impoverished grandmother and grandfather who are part of the community programs.	\$2,000.00
First Kingsport	Los Conchas School Nutritional Supplement Program-Guatemala	At this school a nutritional supplement program provides the key source of protein and vitamins to over 400 children. As the school has grown, it has been difficult to meet the demand. The funds will be used to undergird the program, which costs over \$500 a month	\$2,000.00

**REPORTS ON Lees-McRae College and Grandfather Home for Children** were given by Mitch Marlowe and John Koppelmeyer.

**ADMINISTRATION AND BUDGET COMMITTEE REPORT** was given by Gary Kelly.

**INFORMATION:**

1. 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!
2. 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.

3. 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.
4. Your timely remittance of funds to the presbytery office is greatly appreciated!
5. That the following revisions be approved to the *Manual of Administrative Operations* at the December 2, 2014, stated presbytery meeting (to become effective January 1, 2015):

SUMMARY—Revise the *2014 Manual of Administrative Operations* to make the Holston Presbytery Camp and Retreat Center a stand-alone committee, and not a sub-committee of the Discipleship Committee.

RATIONALE—Following interviews with the Discipleship Committee and the Holston Presbytery Camp and Retreat Center Sub-Committee, the Administration and Budget Committee concurs with their suggestion that both ministries would be strengthened by being separate.

(Deletions are marked with ~~striketrough~~; Additions are marked with underline.)

#### § 7 Organization (page 5)

##### Committees—General

Applicability—Unless otherwise specifically stated, the provisions of this section apply to all committees.

List of Committees—The work of the presbytery shall be carried out through the following:

Committee on Nominations

Committee on Representation

Committee on Ministry

Committee on Preparation for Ministry

Committee on Mission and Evangelism

Committee on Discipleship

Holston Presbytery Camp and Retreat Center Committee

Administration and Budget Committee

Standing Committees

##### Committee Membership (page 6)

Other Committees—Membership in the other committees of the Presbytery shall be teaching elders and lay persons, who need not be

ruling elders, with the lay persons making up at least one half of the committee. The total membership of the committees shall normally be:

9 for Committee on Preparation for Ministry

~~15~~ 9 for Committee on Discipleship

15 for Mission and Evangelism

12 for Administration and Budget Committee

9 for Holston Presbytery Camp and Retreat Center Committee, ~~a sub-committee of Committee on Discipleship~~

Committees—Specific (page 11)

~~Sub-Committee on~~ Holston Presbytery Camp and Retreat Center  
Committee

Purpose—To oversee the continuing program and operation of Holston Presbytery Camp and Retreat Center.

The ~~Sub-Committee~~ shall act as a Board of Directors to fulfill the functions of the bylaws of the corporation.

The bylaws of the Board of Directors for Holston Presbytery Camp and Retreat Center shall be approved by Holston Presbytery.

Functions—The ~~Sub-Committee~~ of Holston Presbytery Camp and Retreat Center shall:

6. A report of the congregational giving to the Holston Presbytery General Mission Budget for the second quarter of 2014 is below.

Congregational Contributions to the Holston Presbytery General  
Mission Budget

	Jan - June 2014
Amity Presbyterian Church	\$0.00
Barton Springs Presbyterian Church	\$600.00
Bethany Presbyterian Church	\$0.00
Bethel (Dandridge) Presbyterian Church	\$700.00
Bethel (Kingsport) Presbyterian Church	\$625.00
Blountville Presbyterian Church	\$1,250.00
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	\$23,700.00
Cove Creek Presbyterian Church	\$0.00
Covenant Presbyterian Church	\$10,200.00
Cross Anchor Presbyterian Church	\$0.00
Erwin Presbyterian Church	\$3,200.00
First (Bristol) Presbyterian Church	\$0.00
First (Elizabethton) Presbyterian Church	\$7,250.00
First (Greeneville) Presbyterian Church	\$7,500.00
First (Jefferson City) Presbyterian Church	\$5,050.00
First (Johnson City) Presbyterian Church	\$0.00
First (Kingsport) Presbyterian Church	\$34,990.00
First (Morristown) Presbyterian Church	\$19,583.32
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	\$8,750.00
Keystone Presbyterian Church	\$100.00
Leesburg Presbyterian Church	\$0.00
Liberty Presbyterian Church	\$0.00
Magill Memorial Presbyterian Church	\$1,343.00
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	\$1,755.76
Preston Hills Presbyterian Church	\$300.00
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	\$2,500.00
Rosemont Presbyterian Church	\$0.00
Salem Presbyterian Church	\$750.00

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	\$600.00
Tri-City Korean Presbyterian Church	\$0.00
Watauga Avenue Presbyterian Church	\$200.00
Waverly Road Presbyterian Church	\$17,916.65
Weaver Union Presbyterian Church	\$0.00
West Ridge Presbyterian Church	\$1,500.00
Windsor Avenue Presbyterian Church	\$1,000.00
Zion Presbyterian Church	\$1,000.00
<b>Total</b>	<b>\$161,024.73</b>

*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.

**INFORMATION:**

1. The Nominations Committee is currently seeking nominees for vacancies for various presbytery committees and ministries. Please review the below chart and submit self (or other nominees) via email to: [info@holstonpresbytery.org](mailto:info@holstonpresbytery.org).

**RECOMMENDATIONS:**

2. That **Ruling Elder Bill Reese** (Jonesborough Church) be elected as the 2015 Holston Presbytery Moderator. Elected by acclamation.
3. That **the Rev. Diana Moore** be elected as the 2015 Holston Presbytery Vice-Moderator. Elected by acclamation.

<u>Committee/Ministry Area</u>	<b>Class of 2017</b>	<b>Class of 2016</b>	<b>Class of 2015</b>
Committee on Preparation for Ministry (9)	(TE)	Eric Spoon (TE)	David Cagle (TE)
	John Zirkle (RE)	Jackie Riddle (CRE)	(L)
	(L)	Sherrolyn Weed (TE)	Charles Mays (RE)
Committee on Ministry (12)	(TE)	Fred Foy Strang (TE)	Tom Phillips (TE)*

	Joan Gandy (TE)	Charlie Murphy (TE)	Diana Moore (TE)
	Cheryl Rice (CRE)	Ed Hutchinson (RE)	Chas Brumley (RE)
	Ernie Williams (RE)	Karen Welch (RE)	John Maddux (RE)
Mission & Evangelism (15)	(TE)	Dave Welch (TE)	Jim Amstutz (RE)
	(L)	Betty Dickson (RE)	(TE)
	(L)	Kaye Florence (TE)	Ed Campbell (RE)
	Ann Harley (L)	Charlie Murphy (TE)	(RE)
	Barron Hopper (TE)	David Frizzell (RE)	Martin Christian (TE)
Discipleship (9)	Bill Hyers (TE)	Seong Im (TE)	Shane Smith (TE)*
	(L)	(L)	(L)
	(L)	Thomas Carter (RE)	Tom Bier (TE)

<u>Committee/Ministry Area</u>	<b>Class of 2017</b>	<b>Class of 2016</b>	<b>Class of 2015</b>
Holston Camp Committee (9)	Tod Jablonski (RE)	(TE)	Pat Willard (TE)
	Joe Chambers (RE)	Jeff Morelock (RE)	Allen Huff (TE)
	Erik Anderson (RE)	Hal Hunter (RE)	Jim Wood (L)
Administration & Budget (12)	David Light (CRE)*		Barbara Kelly (RE)
	Gary Kelly (TE)	(TE)	Pam Pope (RE)
	(L)	Donna Sade (RE)	George Rolling (TE)
	Andrew Whaley (TE)	(TE)	(TE)
General Mission Board At-Large Members (3)	(TE)	Ed Hutchinson (RE)	John Smith (RE)
Committee on Representation (3)	(ME)	Margaret Koth (FE)	Janis Miyamoto (RE)
Nominations Committee (6) (Nominated by Moderator)	(FE)	Angus Shaw (TE)	Iva Winebarger (FE)
	(MA)	(TE)	Larry Dodd (MA)
Officers:			
Presbytery Moderator (1-YR Term)			Bill Reese (RE)
Presbytery Vice-Moderator (1-YR Term)	(Not elected until September 2016.)	(Not elected until September 2015.)	Diana Moore (TE)
Presbytery Recording Clerk (3-YR Term)			
Presbytery Treasurer (3-YR Term)	Kim Fifield (RE)		
Presbytery Assistant Treasurer (3-YR Term)	David Light (CRE)		

**Representatives/Commissioners/Delegates:**

Ordination Exam Readers (4) (1-YR Term)

(Not elected until September 2016.)	(Not elected until September 2015.)	Dan Donaldson (TE)
		Phil Kestner (TE)
		Carol Baird (RE)
		David Petke (RE)
		(TE or RE)
(Not elected until December 2015.)	(Not elected until December 2015.)	Harrell Cobb (TE)
		Jackie Riddle (CRE)
		Kaye Florence (TE)
		(RE)

Ordination Exam Reader Alt. (1) (1-YR Term)

Synod Commissioners (2) (3-YR Term)

Synod Commissioners Alt. (2) (3-YR Term)

**Representatives/Commissioners/Delegates:**

GA Commissioners (2) (2-YR Term)

GA Commissioners Alt. (2) (2-YR Term)

GA YAAD (1) (2-YR Term)

GA YAAD Alt. (1) (2-YR Term)

	Class of 2017	Class of 2016	Class of 2015
		(Not elected until December 2015.)	
	Class of 2020	Class of 2018	Class of 2016
	(RE)	Jim Mays (TE)	Pam Pope (RE)*
Trustees (6) (6-YR Term)	(TE)	Dan Clark (TE)	Coy Klepper (RE)
	(TE)	Tom Phillips (TE)	Doug Payne (RE)
Permanent Judicial Commission (7) (6-YR Term)	(RE)	Diana Moore (TE)	Scott Reams (RE)
		Ed Hutchinson (RE)	

\* Denotes Moderator

Currently elected--no action needed

Desire nomination or re-nomination

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

**PROMOTIONS** were shared with the presbytery.

**THE COMMITTEE ON THANKS** reported.

**ADJOURNMENT:** Craig Bell delivered the prayer of thanks for the meal and the Moderator adjourned the meeting at 11:47 AM.

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

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