

MINUTES
STATED MEETING OF HOLSTON PRESBYTERY
June 5, 2010
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MINUTES
STATED MEETING OF HOLSTON PRESBYTERY
Keystone Presbyterian Church – Johnson City, Tennessee
June 5, 2010

Holston Presbytery met for its stated meeting at Keystone Presbyterian Church in Johnson City, Tennessee on Saturday, June 5, 2010 at 9:00 a.m. Moderator Gordon Turnbull welcomed those gathered for the meeting. The meeting was opened with worship and prayer by Rev. James Gray and Rev. Gordon Turnbull. The Sacrament of the Lord’s Supper was served by Rev. Gordon Turnbull and Rev. James Gray and elders John Douglas, Burton Stout. An offering for Five Cents a Meal was collected in the amount of \$ 325.85. Commissioners and guests were welcomed with first time commissioners and guests recognized.

Enrollment:

MINISTERS 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	
Brown, Elmon		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
Durham, Clarence		X
Echols, Charles W.	X	
Fifield, Richard L.	X	
Florence, Kaye	X	
Frederick, Donald		X
Gilmer, G. Barrett		X
Goforth, Bill S.		X
Gray, James L.	X	
Gunn, Yale		X
Hale, David L.		X
Hambrick, Jr., David C.		X
Herd, William B.		X
Hollingshead, Glenda		X
Hopper, Barron	X	
Howard, Ira G.		X
Hutchison, Ralph		X
Hyers, William D.	X	
Imsande, Louis	X	
Jordan, Greg	X	
Kelly, R. Gary	X	
Kestner, C. Phillip		X
Knisley, Mark		X
Lancaster, Lewis		X
Lee, Mun-Gye	X	
Lovell, Arnold		X

Lowry, Robert	X	
Martin, James		X
Martin, John L.		X
Maxey, Dennis		X
Mays, James		X
McClanahan, Jr., James S.		X
Meredith, Tim W.		X
Miller, David		X
Moore, Diana		X
Murphy, Charles	X	
Niles, Fred	X	
O'Connor, Hayley		X
Olson, William		X
Parsons, Gradye		X
Peake, Thomas		X
Phillips, J. Thomas		X
Prugh, J. Wiley		X
Ray, Richard		X
Rembert, Steve	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
Strang, Fred Foy		X
Sutherland, Terry		X
Sydnor, Charles S.		X
Taylor, Harrison	X	
Turnbull, Gordon	X	
Wade, Thomas M. L.		X
Walker, Fred		X
Weekley, Russ	X	
Weisz, Stephen R.		X
Welch, David		X
White, Katherine		X
White, Ray		X
White, Robert G.	X	
Whitesides, Davis		X
Wing, III, William T.	X	
Wyatt, Brian		X
Young, William		X

ELDER COMMISSIONERS:

Congregation	Principal	Alternate	Other
Amity			
Bethany	Bonnie Agner		
Bethel, Dandridge			
Bethel, Kingsport	Joe Davy		
Blountville	Jerry Hicks		
Bristol, First	Sheena Hunter	Nancy Allerton	
Cedar Creek			
Cedarview			
Chuckey			

Clinton			
Cold Spring	Ken Alfrey	Bill Presley	
Colonial Heights	Clara Hasbrouck	Wilsie Bishop	
Cove Creek			
Covenant	Shirley Hines		Jerry Nagel, Charles Trifiletti, Estelle W. Armistead
Cross Anchor			
Elizabethton, First	Rebecca Nunley		
Erwin			
Grays Chapel			
Greeneville, First	Alan Grubbs		
Hebron			
Hopewell			
Jefferson City, First			
Jennie Moore			
Johnson City, First	Gilbert Rosenberger	Lisa Smalling	
Jonesborough	Karen Welch		
Keystone	Kay Stout		John Douglas, Burton Stout
Kingsport, First	Mary Lee Harmon		
Leesburg			
Liberty			
Magill Memorial		Diane McKinney	
Meadowview			
Morristown, First		Mark Holtkamp	
Mountain City			
Mt. Hermon			
New Bethel			
New Ebenezer			
New Market			

New Providence			
Newport			
Oakland			
Old Kingsport			
Philadelphia			
Piney Flats			
Preston Hills	Martha Hopper		
Reedy Creek, Bristol			
Reedy Creek, Kingsport	Mike Culbertson		
Rock Creek			
Rogersville	Daniel Boyd		
Rosemont		Fern C. Nelson	
Salem	T. Henry "Tod" Jablonski, Jr.		
Shady Valley			
Shenandoah			
St. Paul			
Strawberry Plains			
Tabernacle			
The Journey	Charles Kennedy		
Timber Ridge	Oliver Burkey		
Tri City Korean			
Walkertown			
Watauga Avenue			Jim Foster, CLP; Jim Foote, CLP
Waverly Road	Shelley Porter		Jean Clark
Weaver Union			
West Ridge			
Whitesburg			
Windsor Avenue	Anthony Barnette,		

	CLP		
Zion			

PRESBYTERY STAFF: Kim Fifield, Bob Millard, Susan Smith, Paulette Thompson

COMMITTEE CHAIRS: David Cagle (Stewardship & Budget); Martin Christian (Church Development/Evangelism); Dan Clark (Committee on Ministry); John Shuck (Ethical Issues/Human Needs); Mark Stokes (Council; Tusculum College); Russ Weekley (Youth & Young Adult Ministry)

COMMISSIONED LAY PASTORS: Anthony Barnette (Mt. Hermon), Jim Foote, Jim Foster, Mary Lee Harmon, Jeff Morelock (Cedarview/West Ridge)

VISITING MINISTERS: Helen Locklear (Board of Pensions)

VISITORS: Sylvia Bement; Mae Weed (Grandfather Home); Leslie Carter (Lees-McRae College)

Consent Agenda

The Moderator presented the Consent Agenda which included:

- Approve enrollment
- Declaration of quorum
- Approve requests for excused absences
- Approve giving visiting ministers voice
- Approve Minutes of the March 6, 2010 Stated Meeting
- Appointment of Committee on Thanks: Mike Culbertson, Charlie Murphy
- Appointment of the Bills & Overture Committee: Robert Lowry, Angus Shaw
- Treasurer’s Report
- And, Adoption of the Docket

The Consent Agenda was approved.

Holston Presbytery Treasurer’s Report General Mission Budget January–April, 2010

Ordinary Income/Expense	Jan - Apr 10	Budget	% of Budget
Income			
60160 - Unified Mission Designated Fund (Unified Mission Designated Fu)	9,764.73	27,000.00	36.17%
60500 - Unified Monies (Unified Monies)	168,937.05	485,000.00	34.83%
61905 - Interest Income (Interest Income)	11,885.11	39,485.00	30.1%

Total Income	190,586.89	551,485.00	34.56%
Expense			
70100 · Presbytery Council/Governing Bo (Presbytery Council/Governing)	39,042.43	110,026.07	35.49%
70200 · Committee on Ministry (Committee on Ministry)	9.11	1,500.00	0.61%
70300 · Committee Prep for Ministry (Committee Prep for Ministry)	15.25	2,500.00	0.61%
70400 · WW Mission Committee (WW Mission Committee)	0.00	750.00	0.0%
70500 · Congregational Life Committee (Congregational Life Committee)	813.85	6,500.00	12.52%
70600 · EIHN Committee (EIHN Committee)	0.00	750.00	0.0%
70700 · Church Development & Evangelism (Church Development & Evangelism)	5,416.68	15,550.00	34.83%
70800 · Committee on Institutions (Committee on Institutions)	5,000.00	20,000.00	25.0%
70900 · Administration & Planning Com (Administration & Planning Com)	124,503.06	367,850.25	33.85%
71100 · Stewardship & Budget Committee (Stewardship & Budget Committee)	72.24	0.00	100.0%
71200 · Holston Camp & Retreat Center (Holston Camp & Retreat Center)	17,731.47	45,000.00	39.4%
71300 · Youth & Young Adult Ministry (Youth & Young Adult Ministry)	8,560.01	20,000.00	42.8%
71400 · Trustees (Trustees)	22.25	0.00	100.0%
71500 · Nominations (Nominations)	0.00	0.00	0.0%
71600 · Representation (Representation)	0.00	0.00	0.0%
Total Expense	<u>201,186.35</u>	<u>590,426.32</u>	<u>34.08%</u>
Net Ordinary Income	<u>-10,599.46</u>	<u>-38,941.32</u>	<u>27.22%</u>
Net Income	<u><u>-10,599.46</u></u>	<u><u>-38,941.32</u></u>	<u><u>27.22%</u></u>

Holston Presbytery
Treasurer's Report
June 5, 2010

Apr 30, 10

ASSETS

Current Assets

Checking/Savings

10000 · CHECKING - CITIZENS BANK (Checking - Citizens Bank)

10111 · Select Monies (Select Monies)	21,989.76
10211 · Hattie Farthing Fund (Hattie Farthing Fund)	2,083.60
10320 · Holston Seminary Student Fund (Holston Seminary Student Fund)	3,919.39
10410 · Global Mission Fund (Global Mission Fund)	1,614.36
10415 · Brazil Mission Trip (Brazil Mission Trip)	-7,945.47
10420 · 5 Cents-a-Meal Local (5 Cents-a-Meal Local)	489.11

10421 · 5 Cents-a-Meal International (5 Cents-a-Meal International)	3,360.96
10530 · Indian Ridge Payment (Indian Ridge Payment)	2,000.00
10640 · EIHN - Restoring Creation (EIHN - Restoring Creation)	1,425.00
10712 · Ministry - Hawkins County (Ministry - Hawkins County)	7,500.00
10714 · Church Hill - Undesignated (Church Hill - Undesignated)	3,000.00
10752 · New Church Development/Designated (New Church Development/Design)	-5,000.09
10755 · Synod NCD Money (Synod NCD Money)	-0.08
11861 · Williams Capital Fund Interest (Williams Capital Fund Int.)	7,579.97
11862 · Williams Program Fund Interest (Williams Program Fund Int.)	9,222.29
11910 · Honoraria - EP (Honoraria - EP)	808.69
15000 · Charitable Gift Annuity (Charitable Gift Annuity)	-792.82
20000 · Citizens Bank (Citizens Bank)	
20210 · Pastoral Care (Pastoral Care)	2,397.64
20531 · Youth Triennium (Youth Triennium)	8.21
20710 · Church Development (Church Development)	308.81
20750 · New Church Development (New Church Development)	2,891.48
20780 · Evangelism (Evangelism)	8,905.44
20911 · Equipment Reserve (Equipment Reserve)	689.96
21810 · Devries Scholarship Fund a (Devries Scholarship Fund)	37.99
21820 · Grigsby Scholarship (Grigsby Scholarship)	5,259.45
21830 · Braziel Scholarship (Braziel Scholarship)	2,019.45
21840 · Dixon Scholarship (Dixon Scholarship)	2,053.13
21881 · Ninth Street Loan Fund - Hold (Ninth Street Loan Fund - Hold)	3,100.40
Total 20000 · Citizens Bank (Citizens Bank)	27,671.96
10000 · CHECKING - CITIZENS BANK (Checking - Citizens Bank) - Other	81,638.90
Total 10000 · CHECKING - CITIZENS BANK (Checking - Citizens Bank)	160,565.53
30000 · PRESBYTERIAN FOUNDATION (Presbyterian Foundation)	
30211 · Hattie Farthing Fund (Hattie Farthing Fund)	30,554.39
30710 · Church Development (Church Development)	25,890.62
30730 · Small Church Fund (Small Church Fund)	135,789.95
30750 · New Church Development (New Church Development)	59,719.69
31820 · Grigsby Scholarship (Grigsby Scholarship)	67,452.47
31830 · Braziel Scholarship (Braziel Scholarship)	34,558.08
31840 · Dixon Scholarship (Dixon Scholarship)	28,345.43
31870 · Pattie Bushong Fund (Pattie Bushong Fund)	1,723.11
31880 · Robinson Fund (Robinson Fund)	699.03
31881 · Ninth Street Loan Fund (Ninth Street Loan Fund)	10,635.50
31882 · Ninth Street Scholarship (Ninth Street Scholarship)	41,892.32
31883 · Tusculum College Endowment (Tusculum College Endowment)	89,096.79
Total 30000 · PRESBYTERIAN FOUNDATION (Presbyterian Foundation)	526,357.38
Total Checking/Savings	686,922.91

Other Current Assets	
40000 - The PFSA, Inc Grant-Restricted (The PFSA, Inc Grant-Restricted)	<u>627,000.00</u>
Total Other Current Assets	<u>627,000.00</u>
Total Current Assets	<u>1,313,922.91</u>
TOTAL ASSETS	<u><u>1,313,922.91</u></u>
LIABILITIES & EQUITY	0.00

Declaration of New Business: None

Stated Clerk's Report: Rich Fifield reported.

INFORMATION:

1. Received communication from Gradye Parsons, Stated Clerk of the General Assembly, expressing appreciation for Holston Presbytery's full support of the 2009 General Assembly per capita apportionment.
2. Received the Minutes of the Installation Commission for the Rev. Shane Smith, Associate Pastor of Colonial Heights Church. (See attached)
3. Received the Minutes of the Installation Commission for the Rev. Elizabeth Troyer, Associate Pastor of Waverly Road Church. (See attached)
4. Received the Minutes of the Ordination Commission for the Rev. Evan Walker, Pastor-elect of First Presbyterian, Sturgis, Kentucky. (See attached)
5. The 2009 Annual Statistical Report Summary for Holston Presbytery is attached. The total congregational membership of Holston Presbytery decreased in 2009 by 299 members to 7,892.
6. The total number of minister members of Holston Presbytery as of 12/31/2009 was 93. A summary of 2009 ministerial transitions is attached.

MINUTES OF THE COMMISSION of Holston Presbytery to install **Reverend Shane Smith** as the Associate Pastor of the *Colonial Heights Presbyterian Church*, Kingsport, TN.

The Commission, according to the appointment of Holston Presbytery, met at Colonial Heights Presbyterian Church on Sunday, May 2, 2010 at 9:30 a.m. Commission minister members were Ike Brighton, Richard Fifield and Thomas Phillips; elder members were Hannah Clark (Colonial Heights), Lisa Pecorini (Colonial Heights) and Gary Tucker (First, Kingsport).

Rev. Rich Fifield was elected moderator and clerk and opened the meeting with prayer at 9:30 a.m. A quorum was declared. Responsibilities and procedures for the Service of Installation were reviewed, and the

Commission recessed to be reconvened in the presence of the congregation at 10:00 a.m. with an agreement to adjourn at the benediction.

The service was opened with a welcome by Rev. Phillips. The Call to Worship and Prayer of Confession was given by Elder Hannah Clark. Prayer of Illumination was delivered by Elder Gary Tucker who followed with a reading of Acts 11:1-18. Prayers of the People and the Lord's Prayer were delivered by Rev. Ike Brighton followed by the offering. Rev. Tom Phillips gave a Prayer of Dedication and read from John 13:31-35. His sermon was entitled "The Greatest Gift."

The Litany of Ordination and Installation was given by Rev. Fifield who then introduced the Installation Commission to the congregation. Rev. Fifield delivered the Constitutional Questions to the Pastor-elect and Elder Lisa Pecorini delivered the Questions to the Congregation. A Pronouncement of Installation, prayer and charge to the newly installed pastor were given by Rev. Fifield. Lisa Pecorini issued a Charge to the Congregation. Members of the presbytery and others then welcomed the newly installed minister into their fellowship in the ministry of the Word.

The Sacrament of the Lord's Supper was served. The benediction was delivered by Rev. Smith to close the service. After the service, officers and members of the church gave to their new Pastor an appropriate expression of cordial reception and affectionate regard.

Signed by Moderator/Clerk: *Richard L. Fifield*

MINUTES OF THE COMMISSION of Holston Presbytery to install **Reverend Elizabeth G. Troyer** as the Associate Pastor of the *Waverly Road Presbyterian Church*, Kingsport, TN.

The Commission, according to the appointment of Holston Presbytery, met at Waverly Road Presbyterian Church on Sunday, May 2, 2010 at 1:30 p.m. The Commission minister members were Dan Clark, Sharon Amstutz, Shane Smith; elder members were Rebecca Nunley (First, Elizabethton) and Karen Carman (Waverly Road).

Rev. Dan Clark was elected moderator and clerk and opened the meeting with prayer at 1:30 p.m. A quorum was declared. Responsibilities and procedures for the Service of Installation were reviewed, and the Commission recessed to be reconvened in the presence of the congregation at 2:00 p.m. with an agreement to adjourn at the benediction.

The Rev. Dan Clark opened the service with the Call to Worship and prayer. Rev. Sharon Amstutz delivered a Prayer for Illumination and the sermon with Scripture being read from Luke 1:39-56. Presentation of the Offering and Responsive Call to Ministry were done by Elder Karen Carman. She then presented Elizabeth Glaser Troyer for installation. Rev. Clark delivered the Constitutional Questions to the minister with all being answered in the affirmative. Elder Karen Carman offered the Questions for the Congregation. The Prayer of Installation, presentation of the newly installed pastor and a welcome was given by Rev. Clark. Elder Rebecca Nunley gave the Charge to the newly installed pastor. Rev. Shane Smith gave the Charge to the Congregation.

Members of the presbytery and others then welcomed the newly installed minister into their fellowship in the ministry of the Word.

The benediction was delivered by the Associate Pastor Elizabeth Glaser Troyer to close the service. After the service, officers and members of the church gave to their new Pastor an appropriate expression of cordial reception and affectionate regard.

Signed by Moderator/Clerk: Daniel S. Clark

MINUTES OF THE COMMISSION of Holston Presbytery to ordain **William Evan Walker** as a **Minister of the Word and Sacrament of the Presbyterian Church (USA)**.

The Commission, according to the appointment of Holston Presbytery, met at *First Presbyterian Church in Johnson City, TN* on May 23, 2010 at 10:30 a.m. with ministers Louis Imsande, Earl Barron and elders Jeff Brunson (Jonesborough), Cheryl Rice (Covenant) and Gilbert Rosenberger (First, Johnson City) present. Reverend Imsande

opened the meeting with prayer and was elected Moderator and Clerk of the Commission. A quorum was declared. Responsibilities and procedures for the Service of Ordination were reviewed. The Commission recessed to be reconvened in the presence of the congregation at 11:00 a.m. and agreed to adjourn at the benediction.

Reverend Louis Imsande reconvened the Commission in the presence of the congregation at 11:00 a.m. and opened the morning's worship service with prayer. A sermon "Watered Down Jesus, In or Out?" was delivered by Rev. Imsande with scripture from Revelations 3:15-20. The Service of Ordination was led by a Statement of Purpose from Elder Jeff Brunson. Elder Gilbert Rosenberger presented the candidate. Constitutional Questions to the Candidate were delivered by Rev. Imsande and answered in the affirmative by the minister-elect. A Prayer of Ordination was given by Elder Cheryl Rice and the Declaration of Ordination and Welcome by Rev. Imsande. Rev. Earl Barron delivered the Charge to the Minister.

The benediction was pronounced by the Rev. Evan Walker and the meeting was concluded at approximately 12:00 p.m. After the service, the commission members and congregation offered an appropriate expression of cordial reception and affectionate regard.

Signed by Clerk: *Rev. Louis Imsande*

2009 Holston Presbytery Annual Statistical Report

Membership

Prior Active Members: 8,191

	Gains	Losses	
Profession 17 & Under:	71	Certificate:	74
Profession 18 & Over:	89	Death:	138
Certificate:	81	Other:	417
Other:	89		
Total Gains:	330	Total Losses:	629

Total Active Membership: 7,892

Female Members:	4,346
Inactive Members:	2,511
Baptized Members:	994
Total Adherents:	11,397
Average Church Attendance:	3,715
Affiliate Members:	39

Baptisms

Children: 55

Adult: 44

Officers/Age Distributions

Male Elders: 277	25 & Under:	1,068
Female Elders: 208	26 - 35:	1,354
Male Deacons: 54	36 - 55:	1,176
Female Deacons: 76	56 - 64:	1,208
	65 & Over:	1,862

People with Disabilities

Hearing:	386
Mobility:	332
Sight:	212
Other:	227

Christian Education

Birth 3:	137	Grade 7:	69
Age 4:	75	Grade 8:	73
Kindergarten:	68	Grade 9:	77
Grade 1:	60	Grade 10:	81
Grade 2:	65	Grade 11:	51
Grade 3:	84	Grade 12:	79
Grade 4:	64	Young Adults:	172
Grade 5:	71	Over 25:	1,674
Grade 6:	79	Teacher/Officer:	342
Total:			3,321

Racial Ethnic Breakdown	Membership	Elders	Deacons
Asian	37	0	0
Black	40	7	0
Native American	4	0	0
Hispanic	10	0	0
White	6,786	433	121
Other	7	1	0
Totals	6,884	441	121

Potential Giving Units:	8,890
Budgeted Income:	7,631,629
Budget Expense:	8,156,144

Receipts

Regular Contribution:	7,609,280
Capital Building Fund:	1,184,245
Investment Income:	251,921
Bequests:	45,314
Other Income:	432,690
Subsidy or Aid:	41,937

Expenditures

Local Program:	7,045,349
Local Mission:	441,330
Capital Expenditure:	2,580,809
Investment Expense:	128,515
Per Capita Appt:	0
Validated Mission:	748,649
Theological Fund:	1,780
Other Mission:	209,476

2009 Ministerial Transition Summary

Ministers Ordained by Holston Presbytery

Diana Moore
Hayley O'Connor

Ministers Dismissed to Other Presbyteries

Craig Foster
Don Muncie
Beth Yarborough

Ministers Received from Other Denominations

Tom Bier
Tom Peake
Shane Smith

Number of Ministers as of 1/1/2009:	91
Total Losses	3
Total Gains	5
Number of Ministers as of 12/31/2009:	93

10:05 AM – Small Group Time with the Council Task Force on Mission Priorities

11:10 AM – Meeting was reconvened.

Council Report: Mark Stokes

The meeting was held on Tuesday, May 25, 2010 at the offices of Holston Presbytery and was called to order by Moderator Mark Stokes at 3:10 p.m. with prayer and a devotional. A quorum was declared.

Present were: David Cagle, Dan Clark, Clara Hasbrouck, Hal Hunter, Sue O'Dell, John Shuck, Mark Stokes, Judy Watkins, Paulette Thompson, Rich Fifield, Kim Fifield, Bob Millard, Susan Smith.

Reports/Recommendations to Council:

Stated Clerk's Report: Rich Fifield noted report in the packet.

Treasurer's Report: Kim Fifield noted the report in the packet for the June meeting.

Moderator's Report: The Moderator of Council, Moderator of Presbytery and Vice Moderator of Presbytery appointed the following to the Council Task Force on Mission Priorities: Rev. Dan Donaldson, Rev. Louis Imsande, Rev. Gary Kelly, Rev. George Rolling, Rebecca Nunley (First, Elizabethton), Beth Flannagan (First, Bristol) and Wilsie Bishop (Colonial Heights).

Vice-Moderator's Report: Clara Hasbrouck reported that Gordon Turnbull will deliver the message at the June meeting and communion will be served.

Committee Reports:

1. David Cagle reported for Stewardship and Budget Committee – The Committee affirmed the current practice of designated gifts to the presbytery whereby: (1) all designated gifts to purposes outside the presbytery General Mission Budget are passed through to those purposes in their entirety; and (2) all designated gifts to purposes within the presbytery General Mission Budget are used for those purposes only in their entirety, utilizing the designated gifts first and then undesignated gifts, if needed, to meet the General Mission Budget commitment for that purpose.
2. Council Task Force on Mission Priorities – Requested to use the small group time at the June 5, 2010 stated presbytery meeting, and that Council members serve as recorders for each small group. Approved.

Actions Referred to Council by Presbytery — None

The Draft Copy of Handout Packet for the June 5, 2010 stated meeting of presbytery at Keystone Presbyterian Church in Johnson City, TN, including proposed docket and committee reports to presbytery was reviewed for changes.

Other Business: A motion was presented from the Youth & Young Adult Committee to take action that will dissolve the Youth & Young Adult Committee for the express purpose of bringing Youth Ministry and Campus Ministry (presently sub-committees) into independent committees of Council. A motion was made to postpone the recommendation until Council's August 31 meeting.

Future Dates for Council and Presbytery meetings in 2010/2011:

<u>Council</u>	<u>Presbytery</u>
August 31, 2010	September 14, 2010 – Holston Camp
November 16, 2010	December 7, 2010 – Colonial Heights
February 22, 2011	March 5, 2011 – First, Kingsport
May 24, 2011	June 4, 2011 – St. Paul
August 30, 2011	September 13, 2011 – Holston Camp
November 15, 2011	December 6, 2011 – Open

The meeting was adjourned at 3:45 p.m. with prayer by David Cagle. The Council Minutes Committee met and approved the minutes following adjournment.

Respectfully submitted: Paulette H. Thompson

Committee on Ministry Report: Dan Clark reported on the recommendation. Gary Bement and wife Sylvia were introduced. Gary was recognized for his Honorable Retirement and 35 years as a Minister of the Word and Sacrament. Helen Locklear, Area Representative for the Board of Pensions, was introduced to share the current information about the Board.

INFORMATION:

1. Approved the request from **the Rev. Gary Bement** to be designated as honorably retired. (Rev. Bement formerly served as pastor of Bethel Church, Kingsport, and has decided that he would like to retire.)
2. Approved the request from **Bethel Church, Kingsport**, to approve the designation of **the Rev. Gary Bement** as pastor emeritus.
3. Renewed the Temporary Supply Contract between **the Rev. Elmon Brown** and **Jennie Moore Church**, effective 1/1/10 through 12/31/10 with the following terms: Annual Cash Salary - \$12,860; Reimbursed Travel at IRS Rate (50¢/mile); Vacation – 1 week/quarter; Continuing Education – ½ week/quarter.
4. Renewed the Commissioned Lay Pastor Agreement between **CLP Jeff Morelock** and **Cedarview Church**, effective 2/1/10 through 1/31/11 with the following terms: Cash Salary - \$150/week, plus \$100 per each extra service; Reimbursed Travel at IRS Rate (50¢/mile); Vacation – 4 weeks/annually.
5. Approved the Church Information Form for **First Church, Johnson City** (Associate Pastor).
6. Appointed the Commission to Install **the Rev. Shane Smith** as Associate Pastor, **Colonial Heights Church**, Sunday, May 2, 2010, 10:00 AM: the Rev. Tom Phillips; the Rev. Ike Brighton; the Rev. Rich Fifield; Elder Lisa Pecorini (Colonial Heights Church); Elder Hanna Clark (Colonial Heights Church); Elder Gary Tucker (First Church, Kingsport).
7. Appoint the Commission to Install **the Rev. Elizabeth Troyer** as Associate Pastor, **Waverly Road Church**, Sunday, May 2, 2010, 2:00 PM: the Rev. Dan Clark; the Rev. Shane Smith; the Rev. Sharon Amstutz; Elder Karen Carman (Waverly Road Church); Elder Rebecca Nunley (First Church, Elizabethton).
8. Approved the 2010 Terms of Call for Holston Presbytery pastors (see attached sheet)
9. Approved the following Commission to Ordain, **William Evan Walker**, Pastor-Elect of First Presbyterian Church, Sturgis, Kentucky (Western Kentucky Presbytery): the Rev. Louis Imsande; the Rev. Earle Barron; Elder Gilbert Rosenberger (First Church, Johnson City); Elder Cheryl Rice (Covenant Church); Elder Jeff Brunson (Jonesborough Church); on Sunday, May 23, 2010, 11:00 AM, at First Church, Johnson City.

RECOMMENDATIONS:

10. That the session of **Gray's Chapel** be granted a waiver of rotation of elders' terms for 2010-2012, as provided for in the *Book of Order*, G-14.0226c. Approved.

Church	Minister/CLP	Relationship	Salary	Housing	Manse	Utility	Manse Equity	SECA	Deferre	Dental	Add. Insuranc	Flex Spending	Travel	CE	Other Reimb
* Colonial Heights	Smith, Shane	Associate Pastor	\$27,800.00	\$10,000.00				\$2,984.00	\$1,200.00				\$500.00		\$2,000.00
* First, Jefferson City	Hollingshead, Glenda	Associate Pastor	\$10,600.00	\$6,300.00				\$1,293.00					\$1,300.00	\$712.00	
* First, Morristown	Cartwright, Gregory	Associate Pastor	\$26,000.00	\$10,000.00				\$2,754.00					\$7,900.00	\$3,213.38	
* First, Morristown	Schmidt, Kyle	Associate Pastor	\$22,013.50	\$11,006.75				\$2,526.05					\$2,585.02	\$1,000.00	
* Waverly Road	Troyer, Elizabeth	Associate Pastor	\$25,000.00	\$12,000.00				\$2,830.50					\$2,000.00	\$1,500.00	
* Mountain City	Peake, Tom	Interim Pastor	\$21,000.00		\$8,400.00								\$6,000.00		
* Cold Spring	Shaw, Angus	Interim Pastor (HR)	\$27,600.00												
* Jonesborough	Conrad Crow	Interim Pastor (HR)	\$21,876.00	\$6,000.00				\$2,124.00							
* The Journey	Bier, Thomas	Organizing Pastor	\$10,000.00	\$13,250.00				\$1,778.63					\$2,000.00	\$3,600.00	
* First, Bristol	Welch, David	Parish Associate	\$24,461.00	\$22,000.00				\$1,733.00							\$3,000.00
* Bethany	Echols, Chuck	Pastor	\$22,557.00	\$22,557.00				\$3,419.00					\$3,300.00	\$750.00	
* Bethel, Kingsport	Bement, Gary	Pastor	\$25,431.00	\$23,971.00				\$3,779.00					\$3,600.00	\$800.00	
* Blountville	Brighton, Ike	Pastor	\$28,067.04	\$14,000.04				\$3,218.16	\$13,250.88				\$2,050.00	\$850.00	
* Cedar Creek	Cobb, Harrell	Pastor	\$15,300.00	\$16,400.00				\$2,500.00							
* Colonial Heights	Phillips, John Thomas	Pastor	\$44,796.00	\$26,000.00				\$5,798.00	\$5,000.00	\$1,250.00		\$2,000.00	\$3,400.00	\$1,200.00	\$2,500.00
* Covenant	Amstutz, Sharon	Pastor	\$21,205.00	\$21,205.00				\$3,526.00					\$1,200.00	\$1,200.00	
* Erwin	Rember, Steve	Pastor	\$29,172.00	\$12,492.00			\$600.00	\$3,526.00					\$4,000.00	\$3,200.00	
* First, Bristol	Tumbull, Gordon	Pastor	\$42,384.00	\$24,000.00	\$12,679.20			\$1,197.00	\$6,000.00						\$4,000.00
* First, Elizabethton	Shuck, John	Pastor	\$49,200.00	\$14,755.00									\$2,000.00	\$2,000.00	
* First, Greeneville	Donaldson, Dan	Pastor	\$36,774.00	\$31,027.00									\$2,750.00	\$3,610.00	
* First, Jefferson City	Weekley, Russell	Pastor	\$21,802.00	\$16,928.00				\$2,915.00				\$1,500.00	\$5,200.00	\$4,199.00	
* First, Johnson City	Imsande, Louis	Pastor	\$50,000.00	\$30,000.00				\$6,120.00					\$3,000.00	\$5,000.00	
* First, Kingsport	Cagle, David	Pastor	\$62,368.00	\$20,000.00				\$6,301.00						\$1,500.00	
* First, Morristown	Kelly, Gary	Pastor	\$49,467.45	\$16,445.00				\$5,042.30					\$7,587.20	\$6,924.58	
* Hopewell	Knisley, Mark	Pastor	\$23,088.00	\$22,404.00									\$3,600.00	\$1,000.00	
* Keystone	Gray, James	Pastor	\$13,000.00	\$3,900.00				\$1,292.85					\$1,000.00	\$250.00	
* New Providence	Kestner, Phil	Pastor	\$4,661.00	\$4,661.00				\$713.13					\$700.00	\$100.00	
* Preston Hills	Hopper, Barron	Pastor	\$18,220.00	\$18,220.00				\$2,788.00					\$3,000.00	\$500.00	
* Reedy Creek, Kingsport	Niles, Fred	Pastor	\$22,750.00	\$9,555.95	\$9,871.79		\$600.00	\$4,258.00	\$6,679.00					\$3,000.00	\$12,071.00
* Rogersville	White, Robert	Pastor	\$41,000.00	\$4,600.00	\$19,305.00			\$1,859.59					\$2,000.00	\$500.00	
* Salem	Wing, Bill	Pastor	\$24,300.00		\$7,680.00	\$4,400.00	\$600.00	\$1,859.59		\$1,217.00					
* Shady Valley		Pastor													
* St. Paul	Moore, Diana	Pastor	\$18,200.00	\$5,640.00			\$600.00	\$1,823.76					\$2,000.00	\$500.00	
* Strawberry Plains	Maxey, Dennis	Pastor	\$30,200.00		\$10,500.00	\$4,200.00	\$600.00	\$3,434.85					\$3,600.00	\$500.00	
* Timber Ridge	Wyatt, Brian	Pastor	\$17,009.00	\$15,149.00				\$2,460.00				\$2,600.00	\$4,000.00	\$3,300.00	
* Watauga Ave	Rolling, George	Pastor	\$34,085.00		\$11,270.10			\$3,775.00	\$3,232.00				\$1,700.00	\$500.00	\$250.00
* Waverly Road	Clark, Daniel S.	Pastor	\$48,764.00	\$21,383.00				\$5,366.00					\$3,000.00	\$1,900.00	
* Windsor Avenue	Murphy, Charles	Pastor	\$9,376.00	\$25,750.00									\$2,000.00	\$600.00	
* Liberty	Cave, Payne	Pulpit Supply	\$85/WK												
* New Market		Pulpit Supply													
* Magill Memorial	Christian, H. Martin	Stated Supply	\$4,212.00	\$20,788.00										\$500.00	
* Marthina Chapel	Sims, David	Stated Supply													
* Rosemont	Chapman, Alan	Stated Supply	\$16,692.00	\$2,880.00				\$1,697.00						\$250.00	
* Zion	Weisz, Stephen	Stated Supply													
* Old Kingsport	Hambriek, David	Stated Supply (HR)	\$16,200.00												
* Amity	Riddle, Jackie	Temporary Supply (CLP)													
* Tri-City Korean	Lee, Mun-Gye	Temporary Supply	\$19,800.00	\$12,000.00									\$4,200.00		
* Walkertown	Smith, Sam	Temporary Supply (Other)	\$15,600.00										\$300.00		
* Cedarview	Morelock, Jeff	Temporary Supply (CLP)	\$7,200.00												
* Chuckey	Riddle, Jackie	Temporary Supply (CLP)													
* Clinton	Wise, Amanda	Temporary Supply (CLP)													
* Grays Chapel	Burleson, Tom	Temporary Supply (CLP)													
* Grays Chapel	Dameron, Cliff	Temporary Supply (CLP)													
* Leesburg	Baird, Carol	Temporary Supply (CLP)													
* Liberty	Finley, Harold	Temporary Supply (CLP)	\$85/WK												
* Oakland	Grimes, Robert	Temporary Supply (CLP)													
* Philadelphia	Hemdon, Chip	Temporary Supply (CLP)	\$3,450.00												
* Piney Flats	Wise, Scott	Temporary Supply (CLP)	\$18,000.00											\$100.00	
* Reedy Creek, Bristol	Culbertson, Mike	Temporary Supply (CLP)													
* Reedy Creek, Bristol	Foote, Jim	Temporary Supply (CLP)													
* Shenandoah	Light, David	Temporary Supply (CLP)	\$5,200.00												
* Tabernacle	Maddock, Anna	Temporary Supply (CLP)													
* West Ridge	Morelock, Jeff	Temporary Supply (CLP)	\$9,386.71												
* Jennie Moore	Brown, Elmon	Temporary Supply (HR)	\$12,860.00												
* Bethel, Dandridge	Jefferson, Norman	Temporary Supply (Other)	\$6,057.96										\$3,120.00		
* Cove Creek	Blevins, Daniel	Temporary Supply (Other)													
* Cross Anchor	Smith, Sam	Temporary Supply (Other)	\$9,600.00												
* Hebron	Brewer, Paul	Temporary Supply (Other)	\$125/WK												
* Mt. Hermon	Barnett, Anthony	Temporary Supply (CLP)	\$4,800.00												
* New Bethel	Spence, Andrew	Temporary Supply (Other)	\$13,800.00	\$17,400.00				\$3,000.00					\$6,000.00	\$3,200.00	
* New Ebenezer	Verran, Kenny	Temporary Supply (Other)													
* New Market	Rosser, Bill	Temporary Supply (Other)	\$2,400.00												
* Newport	Metcalf, Calvin	Temporary Supply (Other)		\$10,920.00									\$4,380.00	\$50.00	\$800.00
* Whitesburg	Carter, James	Temporary Supply (Other)	\$17,000.00	\$15,000.00									\$2,500.00	\$0.00	\$0.00
* Caris Healthcare	Florence, Kaye	Validated Ministry													
* Church of Scotland	O'Connor, Hayley	Validated Ministry													
* Holston Presbytery	Fifield, Rich	Validated Ministry	\$40,260.06	\$40,260.06				\$5,159.79							
* King College	Jordan, Greg	Validated Ministry													
* King College	Rohr, Errol	Validated Ministry													
* King College	Sirang, Fred Foy	Validated Ministry													
* Nollchuckey Mental Health Cen	White, Ray	Validated Ministry													
* Northumberland Com.	Clasen, Catherine	Validated Ministry													
* PCUSA-OGA	Parsons, Grady	Validated Ministry	\$98,749.92	\$30,000.00											
* Tacoma Health	White, Katherine	Validated Ministry													

* Information is current for 2010.

Makes below the BOP minimum effective salary in an installed position. The minimum effective salary for BOP healthcare dues (19.5%) is \$33,930. The minimum effective salary for BOP death, disability and pension dues (12%) is \$13,050.

Makes below the BOP minimum effective salary in a non-installed position. The minimum effective salary for BOP healthcare dues (19.5%) is \$33,930. The minimum effective salary for BOP death, disability and pension dues (12%) is \$13,050.

SECA amount is in excess of 50%

Holston Presbytery Camp & Retreat Center Committee Report

INFORMATION:

SUMMER CAMP: Holston Camp is getting ready for a great summer. Staff training completes this week. The first summer campers arrive on June 13. There are still places available in every camp, if you have youth who would like to go.

Rates for the summer program are reduced for 2010.

We hope that churches will continue to support their youth who want to attend.

If there are youth (at least 16) at your church looking for a service opportunity, why not volunteer for a week at camp. It is a great “supervised” time for the youth and allows them the opportunity to show their Christian love for others. Also, we need adult volunteers for drivers, chaplains, and maintenance.

Camp Celebration is scheduled for **July 24-25** for all ages. This is a weekend camp that allows everyone of all ages to enjoy the activities of summer camp; worship, paddling, canoeing, swimming, arts & crafts, hiking and more. You can choose to stay at Rustic or in Main Camp. Spots are filling quickly – come spend family time at camp for only \$35 per person.

DAY CAMP: In conjunction with Arbor Dale Presbyterian Church we are having a day camp for children ages 10-13. There is a different theme each week.

FACILITIES: There are a lot of changes happening at Main Camp. Through the generous support of First Johnson City Presbyterian Church, and First Kingsport Presbyterian Church, two more cabins will be fully self-contained. Both churches provided financial support and work crews to help build bathroom facilities onto the cabins. Gift monies are also in place to complete bathrooms on the two remaining cabins later this summer so that all five cabins will be self contained. No more hiking up the hill to the Unit Center.

In addition to the bathrooms, all of the cabins are now fitted with full size bunks with hotel mattresses. Our goal is to make YOUR Camp more user friendly to all ages at an economical fee and comfortable for all individuals, retreats and other groups throughout the year.

FINANCES: The financial condition of the camp is a major concern. Giving to our Presbytery from our churches has been lower, resulting in camp funding being decreased. Camp staff has done a good job of controlling expenses and continues to look for ways to reduce and control costs. However, the camp utilization is seasonal and the basic bills such as utilities have to be paid. There is very little if any reserve to cover the slow times. While utilization of ski groups increased this past winter, there were two weekends where there was too much snow and the groups could not get to Banner Elk resulting in a significant loss of funds.

The committee is actively seeking options to our programming which will allow for increased utilization of the camp. In researching other camps, it is very apparent that a camp with a denominational connection like Holston Camp needs significant support from the Holston churches. This needs to come from general support and through utilization by churches and groups within the Presbytery. If you or other members of your church have suggestions, please contact the staff or Chair of the Camp Committee, Hal Hunter at 423-612-6505.

Holston Presbytery Camp & Retreat Center Financial Reports

June 5, 2010

	<u>Mar 10</u>
Ordinary Income/Expense	
Income	
40000 · Operating Income	
406000 · Holston Support	4,583.33
406200 · Camp Store & Drinks	146.00
406300 · NC Tax Rebate	2,650.84
406350 · HUB Interest	<u>7.21</u>
Total 40000 · Operating Income	7,387.38
406400 · Retreat Income	
Special Event Income	630.00
H/A Retreat Sleep	330.00
H/A Retreat Food	240.00
Other Retreat Sleep	6,596.00
Other Retreat Food	4,185.00
406400 · Retreat Income - Other	<u>1,721.45</u>
Total 406400 · Retreat Income	13,702.45
407000 · Summer Camp Income	
407100 · Camper Fees	<u>1,764.40</u>
Total 407000 · Summer Camp Income	1,764.40
407300d · Camper Program Restricted Gifts	<u>250.00</u>
Total Income	23,104.23
Expense	
60000 · Overhead Expenses	
Utilities	7,313.75
Repair/Maintenance	327.21
Vehicle Upkeep	172.16
Administration	2,575.13
Board of Pensions	<u>3,286.89</u>
Total 60000 · Overhead Expenses	13,675.14
6560 · Payroll Expenses	9,102.02
64000 · Retreat Expenses	3,782.53
70000 · Summer Camp Expenses	<u>5.60</u>
Total Expense	26,565.29
Net Ordinary Income	-3,461.06
Other Income/Expense	
Other Income	
408000 · Unrestricted Income	330.00
408500 · PFSA Grant	<u>1,041.07</u>

Total Other Income	1,371.07
Other Expense	
85510d · Restricted - Directed Expenses	39.94
9910 · Payments to Lake Lyons Loan	<u>68.74</u>
Total Other Expense	<u>108.68</u>
Net Other Income	<u>1,262.39</u>
Net Income	<u><u>-2,198.67</u></u>

Balance Sheets – March 31, 2010

	<u>Mar 31, 10</u>
ASSETS	
Current Assets	
Checking/Savings	
100000 · Highlands Union Bk	
101000 · Savings Account	3,094.50
106000 · Operations Checking	8,039.46
107000 · Summer Camp	-19,660.53
108000 · Unrestricted Gifts	14,010.34
107000d · Sum. Camp Gifts (Designated)	11,612.03
108500d · Directed Fds (Designated)	37,409.13
109777d · Lake Project Bank Credit Line	-37,576.48
100000 · Highlands Union Bk - Other	<u>-37.69</u>
Total 100000 · Highlands Union Bk	<u>16,890.76</u>
Total Checking/Savings	16,890.76
Accounts Receivable	
101200 · Accounts Receivable Deposits	<u>-11,247.00</u>
Total Accounts Receivable	-11,247.00
Other Current Assets	
1601 · Other Receivables - Sales Tax	4,311.72
Pre-paid insurance	4,440.30
PFSA Grant Program	
Camp Endowment Restricted	24,343.22
Multipurpose Bldg Gift	34,673.42
Hay Family Cabin Gift	44,933.99
Capital Campaign	88,580.84
Abingdon (Operation Investment)	<u>15,682.02</u>
Total PFSA Grant Program	<u>208,213.49</u>
Total Other Current Assets	<u>216,965.51</u>
Total Current Assets	<u>222,609.27</u>
TOTAL ASSETS	<u><u>222,609.27</u></u>
LIABILITIES & EQUITY	0.00

Nominations Committee Report: The Moderator called for other nominations for Alternate Commissioner to General Assembly from the floor. Receiving none, the recommendation was approved. The commissioners present, Dan Clark, Anthony Barnette, and Gilbert Rosenberger, were commissioned.

INFORMATION:

1. The Nominations Committee nominates Elder Gilbert Rosenberger, First, Johnson City, as an Alternate Elder Commissioner to the General Assembly, Minneapolis, July 3-10, 2010. Mr. Rosenberger is active in Presbytery, currently a member of the Camp Committee.
2. The delegates from Holston Presbytery to attend the 219th General Assembly in Minneapolis will be commissioned at this meeting. Minister commissioners are Dan Clark (Waverly Road) and Brian Wyatt (Timber Ridge); Elder commissioners are Anna Maddox (Tabernacle) and Anthony Barnette (Windsor Avenue); Young Adult Advisory Delegate is Mary Beth Shultz (Erwin).

RECOMMENDATION:

3. That Gilbert Rosenberger be elected as an Alternate Elder Commissioner to the 219th General Assembly in 2010. Approved.

This space is left blank intentionally.

Committee Self-Nomination Form – 2010



Name: _____ Phone: _____
 Address: _____ E-mail: _____
 Church: _____ Occupation: _____

Man Woman Minister Elder Deacon DCE Ethnic _____ Other _____

Service in local church: _____

Special skills: _____

Mark preference as to your first, second, and third choices of committees you would be willing to serve:
 (for further information as to description and meeting times of committees, see page 2)

- | | | |
|-----------------------------------|-----------------------------------|-------------------------|
| ___ Council (at large) | ___ Ethical Issues/Human Needs | ___ Stewardship/Budget |
| ___ Administration & Planning | ___ Holston Camp & Retreat Center | ___ Representation |
| ___ Institutions | ___ World Wide Missions | ___ Congregational Life |
| ___ Church Development/Evangelism | ___ Committee on Ministry | |
| ___ Youth & Young Adult Ministry | ___ Preparation for Ministry | |

Signature: _____ Date: _____

Please return by July 30, 2010. E-mail to: paulette@holstonpresbytery.org or
 mail to Nominations Committee, Holston Presbytery, 1415 Waverly Road,
 Kingsport, TN 37664 or FAX to: 423/247-6587

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

We can't do it without you!

Page 2 – Committee Self-Nomination Form for 2010

Note: meeting times & places are subject to change each year at the discretion of the chair and committee; times & places mentioned below are current. Various churches offer meeting facilities. HPO designates Presbytery office in Kingsport.

Council – 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 3 members-at-large. *Meets: **Quarterly**, 3 pm on a Tuesday; HPO*

Administration & Planning – Oversees the administration of Presbytery's financial affairs and operation of the office. *Meets: **Quarterly**, afternoons (3:30 pm) at HPO*

Church Development & Evangelism – Help revitalize existing churches and develop new ones when an opportunity arises; provides programs to energize evangelism. *Meets: **Quarterly** or as needed; evenings HPO*

Congregational Life – Encourages and assists local congregations in defining and fulfilling their mission and provides leadership development. Oversees worship and informative workshops. *Meets: **Quarterly**, (7 pm) HPO*

Ethical Issues/Human Needs – 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. *Meets: **Quarterly**, (5:30 pm) HPO*

Holston Camp & Retreat Center – 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: **Quarterly**; at Camp or HPO; afternoon or evening*

Institutions – Oversees relationships with King College, Lees-McRae College, Tusculum College, Grandfather Home for Children, Sunset Gap Community Center and Evergreen Presbyterian Ministries with which presbytery has covenant agreements. *Meets: **Quarterly** afternoons (4 pm) at HPO*

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**, daytime (5:30 pm) at HPO; third Thursday*

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**, daytime (3 pm) at HPO*

Representation – Works with 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: **Only as needed** at HPO or by phone conference*

Stewardship & Budget – Promotes stewardship, prepares the yearly General Mission Budget and evaluates requests for financial appeals or campaigns for the Presbytery. *Meets: **Quarterly** (4 pm) or as needed, HPO*

World Wide Missions – Provides support for work of churches through missions as it calls on us to do Christ's work where we are. Coordinates presbytery-wide mission trips. *Meets: **Quarterly**, (5 pm) location designated by committee*

Youth/Young Adult Ministry – Oversees campus ministry, youth and young adult work with committee and staff providing programs and fellowship for church youth and college students. *Meets: **Monthly** or as needed, location Campus House, Johnson City or First, Greeneville*

Youth & Young Adult Ministry Committee Report
June 5, 2010
Financial Report for January – March, 2010

	Jan - Mar 10	2010 Budget	\$ Over Budget	% of Budget
Income				
Bank	3.20	20.00	-16.80	16.0%
Facility Use	1,350.00	4,300.00	-2,950.00	31.4%
FPC, Jefferson City	0.00	1,000.00	-1,000.00	0.0%
FPC, Johnson City	249.99	1,000.00	-750.01	25.0%
Holston Presbytery	7,130.01	20,000.00	-12,869.99	35.65%
IDS Dividends	0.00	20.00	-20.00	0.0%
Meal Receipts	0.00	1,000.00	-1,000.00	0.0%
Miscellaneous Receipts	560.00	200.00	360.00	280.0%
PFSA rate of return	3,120.60	10,786.44	-7,665.84	28.93%
Presbytery of East TN	1,500.00	6,000.00	-4,500.00	25.0%
Synod of Living Waters	2,240.45	5,454.50	-3,214.05	41.08%
Total Income	16,154.25	49,780.94	-33,626.69	32.45%
Expense				
Cable TV, Internet, Telephone	463.11	1,324.81	-861.70	34.96%
Campus Labor	0.00	400.00	-400.00	0.0%
Cell phone/Email	99.51	99.51	0.00	100.0%
Cleaning	270.00	750.00	-480.00	36.0%
Electricity	1,245.68	4,500.00	-3,254.32	27.68%
Food/Cleaning Supplies	1,556.54	5,000.00	-3,443.46	31.13%
Gas	421.38	421.38	0.00	100.0%
Miscellaneous	0.00	150.00	-150.00	0.0%
Office Supplies	540.20	1,600.00	-1,059.80	33.76%
Payroll Expenses	3,258.52	9,858.85	-6,600.33	33.05%
Printing/Postage/Promotion	787.80	2,500.00	-1,712.20	31.51%
Professional Expense/Intern	465.00	900.00	-435.00	51.67%
Repairs/Maintenance	665.94	4,000.00	-3,334.06	16.65%
Special Events	0.00	500.00	-500.00	0.0%
Triennium	334.00	850.00	-516.00	39.29%
Van Expense	0.00	1,500.00	-1,500.00	0.0%
Water	220.92	1,000.00	-779.08	22.09%
Youth Ministry	-2,394.90	5,824.99	-8,219.89	-41.11%
Total Expense	7,933.70	41,179.54	-33,245.84	19.27%
Net Ordinary Income	8,220.55	8,601.40	-380.85	95.57%
Other Income/Expense				
Other Income				
Annual carryover	0.00	0.00	0.00	0.0%
Total Other Income	0.00	0.00	0.00	0.0%
Net Other Income	0.00	0.00	0.00	0.0%
Net Income	8,220.55	8,601.40	-380.85	95.57%

Ethical Issues & Human Needs Committee Report: John Shuck reported and introduced a clip from the film “Renewal” on awareness of mountain top mining.

INFORMATION:

1. **Five Cents a Meal deadline for applications is July 15th;** applications may be found at www.holstonpresbytery.org/forms or call the presbytery office.
2. There are no funds for the **2010 Matching Grant** program as this money was previously taken from the committee’s operating budget. If the presbytery wishes to continue this program, it needs to provide funding. EIHN will be happy to administer the grant.
3. EIHN has applied for an **International Peacemaker** to visit the presbytery between September 24th and October 18th. As soon as we have the person and the dates we will let the presbytery know.
4. The **Heaven on Earth Agrarian Road Trip** is passing through Holston Presbytery some time between June 16-23 on the way to the U. S. Social Forum. They are organized by the Presbyterian Hunger Program and will be visiting local food and food justice programs. Follow them on Facebook: search Earth Agrarian Road Trip.
5. The **2010 Peacemaking Conference** "Remembering Peace: Still the Believers' Calling" is at Ghost Ranch, **August 25-28**. If interested in attending, a small scholarship through EIHN can be available.
6. Materials are available from **LEAF** (Lindquist Environmental Appalachian Fellowship) through this committee for congregations. LEAF is “a Christian fellowship of Tennesseans whose faith leads them to take action for Tennessee’s environment.” Concern for God’s Creation is not a matter of being liberal or conservative, a Republican or a Democrat. We believe people of faith can look beyond such distinctions and do the Lord’s work together. <http://www.tnleaf.org/>
7. A ten minute clip from the film “**Renewal**” will be shown at the June meeting of presbytery. “Renewal” is the first full-length documentary to capture the vitality and diversity of America's religious-environmental movement. Offering a profound message of hope, it shows people inspired by their spiritual and religious convictions being called to reexamine how we live on this planet. Follow 8 Americans of different faith traditions who are working to become better stewards of the environment. <http://renewalproject.net/film>

Presbyterian Women Report:

INFORMATION:

1. Our **Spring Gathering** was held on April 24th at **First Presbyterian Church, Johnson City**. Our speaker was Richard Fifield, Executive Presbyter/Stated Clerk, and his message was on “Mission.” He encouraged all to be involved. Mae Weed of Grandfather Home spoke

about the work being done at that facility, thanked us for our past help and asked that we continue to support their efforts to help the children.

Installation of new leaders was done by Kathleen Wright. Change to the roster was Judy Watkins as Moderator. We still are recruiting a Vice Moderator and welcome any who would like to join us. Some of our members are serving in 2 capacities.

Larry Dodd of our host church sang "Here I Am, Lord" and the Liturgical Dancers performed "A Worship Medley". Both performances were well done and inspiring. Communion was served by Rev. Kaye Florence. A collection for The Fellowship of the Least Coin was taken.

We had 139 women and 37 churches represented. The women of First Presbyterian Church in Johnson City hosted and their hospitality was outstanding. The planning was well done and the event was a great success due to the efforts and work of these people. Lunch was delicious.

2. Our next event will be the **Fall Gathering on September 11th at Piney Flats Presbyterian Church** with **Rev. Dr. Fred Foy Strang** as speaker. His topic will be "Mission Trips."
3. The **Spiritual Retreat** will be **September 24-26 at Holston Camp & Retreat Center**. Our leader will be **Mary Hammett**. Her study will be "Drinking from My Saucer."
4. **Presbyterian Women's Day at Sunset Gap Community Center** will be **October 7th**. We are still making and selling necklaces to raise funds for them.

Respectfully submitted, Judy Watkins, Moderator

Institutions Committee Report: The Moderator introduced Dr. Greg Jordan for the annual report from King College.

INFORMATION:

1. **King College's President, Dr. Greg Jordan** will give their annual report to Presbytery.
2. **Colleges in Covenant with Holston Presbytery Day** is scheduled for **September 12**.
3. The members of the Committee voted to allot the budgeted **Institutions Grants for 2010** in the amount of \$20,000 as follows:

Sunset Gap Community Center	Operations such as pre-school & thrift shop	\$ 5,000
Evergreen Presbyterian Ministries	Provide client items & services in East TN not covered by other funding sources	\$ 3,750
Tusculum College	2010 Theologian-in-Residence	\$ 3,750
Grandfather Home	Help provide Educational Media Center in Campbell Cottage	\$ 2,500
Lees-McRae College	Support various campus/local ministries under Direction of Chaplain's office	\$ 2,500

4. **Evergreen Presbyterian Ministries** is excited to be receiving two handicap-accessible vans for its East Tennessee programs—for Greeneville and Knoxville—from the Tennessee Dept. of Transportation's grant program. They are grateful for the grant from the churches of Holston Presbytery to meet the needs of clients in Greeneville, Kingsport and Johnson City which will include dental and medical needs and clothing. Their programs in East Tennessee serve 150 individuals including 95 in the elderly program living in those areas. The elderly program continues to thrive and grow in Tennessee especially in the rural areas.
5. **Grandfather Home for Children** is currently serving 274 children across the state of North Carolina. The Banner Elk campus currently has a low resident population following a state mandated maximum of 16 level 3 residential children. State approvals of licenses for alternative uses of their five cottages may take up to two years. The Campbell Cottage is expected to open this fall with expectations of full capacity following opening. Grandfather Academy has been affected by reduced numbers of children on the Banner Elk campus. Their first Day Treatment class of 8 students is in session with plans for expansion. Recent test scores placed the Academy as #15 out of 100 charter schools in NC. Robert Wiltshire is the new Managing Director of the Foundation for Children. 2014 will be a Centennial year for Grandfather Home and special events information will soon be on their website which is currently being re-done. It will include a church relations section with a variety of downloadable resources available. To receive their newsletter, go to the presbytery website or contact Mae Weed at m.weed@grandfatherhome.org to be added to the email list.
6. **King College** marks their 10th year of record growth. May 1st they graduated their largest class with over 330 degrees conferred. The Buechner Institute continues to present nationally recognized speakers and 360 alumni and friends were welcomed back for the 84th Dogwood Weekend. Recognized during the celebration were Ann and Miller Liston as Volunteers of the Year; Teresa Stephens, Graduate & Professional Studies Award; Dottie Kizer Weigel, Young Alumni Achievement Award; and John M. Blackburn as the Distinguished Alumni of the Year.
7. **Lees-McRae College** reports growth in their Campus Ministry with two groups meeting regularly with two students leaders giving a great deal of time to support and organization. Spiritual workshops and special events for students to attend are being sought. The largest Bible study group is out of the Performing Arts Program and there has been a dedicated prayer group meeting weekly just to pray. This fall a new curriculum called "Love Revolution" by Joyce Meyers will begin and monthly campus worship with student leadership will resume. Resources continue for established groups like the Fellowship of Christian Athletes and InterVarsity Christian Fellowship. Jim Taylor, Chaplain, has been actively involved in the life of local churches and the Highlanders with the goal of using them to connect with partner churches. Highlanders have participated in worship at Crossnore, Banner Elk and First, Kingsport. Jim has completed his first year of Commissioned Lay Ministers Program with Presbytery of

Western North Carolina with one more year to complete. Jim's first semester as Chaplain was spent consoling and following up with students, staff and families following the loss of one student in a car accident and the additional loss of two more from off-campus programs.

8. **Tusculum College** is looking forward to Homecoming 2010 festivities October 8-9 which will include the inauguration of its first female president, Dr. Nancy B. Moody on Friday, October 8. Activities will center around "A Tapestry of Pioneer Leadership." Jacquelyn D. Elliott, VP for Enrollment Management, and Dr. Angela Keaton, Assistant Professor of History and the Commons, spent three and a half weeks exploring Biblical sites during a Middle East trip. The two said a similar trip would be a fit for Tusculum's curriculum and students and an itinerary could be determined to match a particular class's study and interests. Tusculum officials were pleased with the outcome of a recent verbal report from a review team of the Southern Association of Colleges and Schools-Commission on Colleges and await reaffirmation in December.
9. **Sunset Gap Community Center** has a big summer planned. They will be building two new homes and repairing 35 other homes with Work Groups that are excited about coming and working on their projects. Due to drops in donations and organizational support, Sunset Gap is utilizing ways to raise funds. One is by selling bricks for a minimum \$50 donation that will have names of individuals or organizations imprinted for a decorative memorial wall. They are also excited about their annual Independence Day celebration on July 2nd. Join them for a fun time of food, fellowship and fireworks! Check their website at www.sunsetgap.org for more activities.

Previously Docketed New Business: None

12:15 PM: Promotions

Adjournment: The Committee on Thanks, Charlie Murphy and Mike Culbertson, gave their report. Gordon Turnbull delivered a prayer for adjournment and for the meal. The body was dismissed at 12:21 PM.

_____ Gordon Turnbull, Moderator

_____ Richard L. Fifield, Stated Clerk

_____ Paulette H. Thompson, Recording Clerk