

MINUTES
STATED MEETING OF HOLSTON PRESBYTERY
March 5, 2011
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MINUTES
STATED MEETING OF HOLSTON PRESBYTERY
First Presbyterian Church – Kingsport, TN
March 5, 2011

Holston Presbytery met for its stated meeting at First Presbyterian Church in Kingsport, TN on Saturday, March 5, 2011 at 9:00 a.m. Moderator Clara Hasbrouck welcomed those gathered for the meeting. The meeting was opened with worship and prayer by Reverends Brian Wyatt (Timber Ridge) and Shane Smith (Colonial Heights), Elders Ethan Carter, Tyler Logan, Olivia Marenco and Emily Morrell; members of the Presbytery’s Youth Council, Dillon Andes, Josh Beckett, Rion Hissey, Ben Hopkins, Alyson Miller, Abby Nolen and Drew Riggs. Music was provided by the Colonial Heights Band: Allen Booth, Dwight Brown, Mona Church, Jim Dale, Michael Dale, Jason Whitson and Shane Smith. The Sacrament of the Lord’s Supper was served by Rev. Wyatt and youth elders, Olivia Marenco, Emily Morrell, Ethan Carter and Tyler Logan. An offering for Five Cents a Meal was collected in the amount of \$ 547.48. 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
Hopper, Barron	X	
Howard, Ira G.		X
Huff, Allen	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

LaPointe, Douglas	X	
Lee, Mun-Gye	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
Parsons, Gradye		X
Peake, Thomas	X	
Phillips, J. Thomas	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	
Troyer, Elizabeth	X	
Turnbull, Gordon	X	
Wade, Thomas M. L.		X
Walker, Fred		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	Michael Lee		
Bethel, Dandridge			
Bethel, Kingsport	Steve Arthur	Joe Davy	Barbara Kelly, Donna Sade, Harry Bentley, Betty Davy, Iva Winebarger, Don Keth, Margaret Keth, Charles Gibson, Patricia Meade, Pat A. Brose

Blountville	Bill Hicks	Sue O'Dell	
Bristol, First	Don Evans		
Cedar Creek	Marci Cobb		
Cedarview			
Chuckey			
Clinton			
Cold Spring	Ken Alfrey	Kenneth King	
Colonial Heights	Anne Barrett		Deven Johnson
Cove Creek			
Covenant	Cheryl Rice	Charles Trifiletti	Hal Hunter
Cross Anchor	Harold Smith		
Elizabethton, First	Pat Willard		Rion Hissey, Dillon Andes
Erwin	Joe Chambers		
Grays Chapel			
Greeneville, First	Meridee Barnes		Drew Riggs, Josh Beckett, Ben Hopkins, Mark Stokes
Hebron			
Hopewell			Judy Watkins
Jefferson City, First			
Jennie Moore			
Johnson City, First	Don Hart, Jim Kirkpatrick		
Jonesborough	Pat Wolfe		Joe Florence, Bill Reese
Keystone			
Kingsport, First	Jane Boyd		Mary Lee Harmon, Gail Cole, Barbara Gipe, Steve & Margaret Cathcart, Mary Ruth, Jane Scott
Leesburg			

Liberty			
Magill Memorial			
Meadowview			
Morristown, First	Ann Harley	Jerry Risdahl	Tyler Logan
Mountain City	Jim Swoager	Betty Sligar	Selma Fifer, Jeanette Lundy, Patty Swoager, Ann Peake
Mt. Hermon	Anthony Barnette		
New Bethel	Anne Frazier		
New Ebenezer			
New Market			
New Providence	Joe Tretola	Jessie Brown	Mary J. Brown, Betsy Tretola
Newport			
Oakland			
Old Kingsport			
Philadelphia			
Piney Flats			Scott Wise
Preston Hills			
Reedy Creek, Bristol			
Reedy Creek, Kingsport	Mike Culbertson, CLP		
Rock Creek	Danny Ayers	John Catts	
Rogersville	Billie Young		
Rosemont			
Salem	Tod Jablonski		Karen Wing, Frances Campbell
Shady Valley			
Shenandoah	David Light		
St. Paul			
Strawberry Plains	Frank Hodges	Jane Davis	

Tabernacle			
The Journey			
Timber Ridge	Ethan Carter	Olivia Marengo	Emily Morrell, Todd Barkman
Tri City Korean			
Valley Pike			
Walkertown	John Long		
Watauga Avenue			
Waverly Road	Abe Lincoln	Lori Miller	Jean Clark, Alyson Miller, Abby Nolen
Weaver Union			
West Ridge			
Whitesburg			
Windsor Avenue			
Zion			

PRESBYTERY STAFF: Craig Bell, Kim Fifield, Susan Smith, Andrea Sutter, Paulette Thompson

COMMITTEE CHAIRS: Clara Hasbrouck, Moderator; David Cagle (Stewardship & Budget); Martin Christian (Church Development/Evangelism); Dan Clark (COM); Hal Hunter (Holston Camp & Retreat Center); Louis Imsande (Young Adult Ministry); Deven Johnson (Congregational Life); Sue O’Dell (Institutions); John Shuck (Ethical Issues/Human Needs); Shane Smith (Youth Ministry); Gordon Turnbull (Council); Judy Watkins (Presbyterian Women)

COMMISSIONED LAY PASTORS: Carol Baird (Leesburg); Anthony Barnett (Mt. Hermon), John Catts, Marci Cobb, Mike Culbertson (Reedy Creek, Bristol), Mary Lee Harmon, David Light (Shenandoah); Jeff Morelock (West Ridge/Cedarview), Cheryl Rice, Jim Swoager, Scott Wise (Piney Flats)

VISITING MINISTERS: James Carter (Whitesburg)

VISITORS: Joan Gandy (pastor-elect, Rock Creek); Mark Stokes (Tusculum College); John Tarrant (Cherokee Presbytery); Randy Calvo (Greater Atlanta, Columbia Theological Seminary); Jovanna Emerson (Evergreen Presbyterian Ministries); Jan Butler (Cokesbury); Jim Swinkola (Grandfather Home for Children); Mae Weed (Grandfather Home for Children)

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 December 7, 2010 Stated Meeting
- Appointment of Committee on Thanks: Mary Lee Harmon, Judy Watkins
- Appointment of the Bills & Overture Committee: Cheryl Rice, Mark Stokes
- Treasurer's Report
- And, Adoption of the Docket

The consent agenda was approved.

Holston Presbytery
Treasurer's Report
General Mission Budget – January-December, 2010

	<u>Jan - Dec 10</u>	<u>Budget</u>	<u>% of Budget</u>
Ordinary Income/Expense			
Income			
60160 · Unified Mission Designated Fund (Unified Mission Designated Fu)	25,369.00	27,000.00	93.96%
60500 · Unified Monies (Unified Monies)	496,372.72	485,000.00	102.35%
61905 · Interest Income (Interest Income)	38,019.35	39,485.00	96.29%
Total Income	<u>559,761.07</u>	<u>551,485.00</u>	<u>101.5%</u>
Expense			
70100 · Presbytery Council/Governing Bo (Presbytery Council/Governing)	110,226.42	110,026.07	100.18%
70200 · Committee on Ministry (Committee on Ministry)	2,401.80	1,500.00	160.12%
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)	2,866.22	6,500.00	44.1%
70600 · EIHN Committee (EIHN Committee)	61.88	750.00	8.25%
70700 · Church Development & Evangelism (Church Development & Evangelism)	12,089.20	15,550.00	77.74%
70800 · Committee on Institutions (Committee on Institutions)	20,000.00	20,000.00	100.0%
70900 · Administration & Planning Com (Administration & Planning Com)	353,338.05	367,850.25	96.06%
71100 · Stewardship & Budget Committee (Stewardship & Budget Committee)	72.24	0.00	100.0%
71200 · Holston Camp & Retreat Center (Holston Camp & Retreat Center)	48,981.48	45,000.00	108.85%
71300 · Youth & Young Adult Ministry (Youth & Young Adult Ministry)	20,000.00	20,000.00	100.0%
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>570,074.79</u>	<u>590,426.32</u>	<u>96.55%</u>
Net Ordinary Income	<u>-10,313.72</u>	<u>-38,941.32</u>	<u>26.49%</u>
Net Income	<u><u>-10,313.72</u></u>	<u><u>-38,941.32</u></u>	<u><u>26.49%</u></u>

Holston Presbytery

Treasurer's Report - Year End Fund Balance for 2010

	<u>Dec 31, 10</u>	<u>Dec 31, 09</u>
ASSETS		
Current Assets		
Checking/Savings		
10000 · CHECKING - CITIZENS BANK (Checking - Citizens Bank)		
10111 · Select Monies (Select Monies)	28,000.00	33,916.91
10211 · Hattie Farthing Fund (Hattie Farthing Fund)	2,575.90	1,935.86
10320 · Holston Seminary Student Fund (Holston Seminary Student Fund)	3,919.39	0.00
10410 · Global Mission Fund (Global Mission Fund)	1,614.36	1,614.36
10415 · Brazil Mission Trip (Brazil Mission Trip)	-7,945.47	-7,945.47
10420 · 5 Cents-a-Meal Local (5 Cents-a-Meal Local)	-0.08	489.11
10421 · 5 Cents-a-Meal International (5 Cents-a-Meal International)	-0.01	3,360.96
10630 · Presbytery Peacemaking (Presbytery Peacemaking)	1,247.42	0.00
10640 · EIHN - Restoring Creation (EIHN - Restoring Creation)	1,425.00	1,425.00
10712 · Ministry - Hawkins County (Ministry - Hawkins County)	9,000.00	7,500.00
10714 · Church Hill - Undesignated (Church Hill - Undesignated)	4,500.00	3,000.00
10752 · New Church Development/Designat (New Church Development/Design)	0.00	-0.09
10755 · Synod NCD Money (Synod NCD Money)	-0.08	-0.08
11860 · Williams Transition Fund (Williams Transition Fund)	8.82	0.00
11861 · Williams Capital Fund Interest (Williams Capital Fund Int.)	8,688.72	7,216.90
11862 · Williams Program Fund Interest (Williams Program Fund Int.)	10,944.92	8,496.18
11910 · Honoraria - EP (Honoraria - EP)	1,076.64	2,056.83
15000 · Charitable Gift Annuity (Charitable Gift Annuity)	-2,140.31	-182.31
20000 · Citizens Bank (Citizens Bank)		
20210 · Pastoral Care (Pastoral Care)	4,286.17	2,040.81
20531 · Youth Triennium (Youth Triennium)	8.21	8.20
20710 · Church Development (Church Development)	308.97	308.56
20750 · New Church Development (New Church Development)	2,892.73	2,889.16
20780 · Evangelism (Evangelism)	8,909.30	8,898.31
20911 · Equipment Reserve (Equipment Reserve)	690.26	689.42
21810 · Devries Scholarship Fund a (Devries Scholarship Fund)	37.99	37.97
21820 · Grigsby Scholarship (Grigsby Scholarship)	6,348.69	4,929.36
21830 · Braziel Scholarship (Braziel Scholarship)	2,577.21	1,850.88
21840 · Dixon Scholarship (Dixon Scholarship)	2,510.78	1,914.53
21881 · Ninth Street Loan Fund - Hold (Ninth Street Loan Fund - Hold)	3,101.75	3,097.92
Total 20000 · Citizens Bank (Citizens Bank)	<u>31,672.06</u>	<u>26,665.12</u>
10000 · CHECKING - CITIZENS BANK (Checking - Citizens Bank) - Other	<u>82,356.15</u>	<u>96,009.71</u>
Total 10000 · CHECKING - CITIZENS BANK (Checking - Citizens Bank)	<u>176,943.43</u>	<u>185,558.99</u>
30000 · PRESBYTERIAN FOUNDATION (Presbyterian Foundation)		

30211 - Hattie Farthing Fund (Hattie Farthing Fund)	32,639.65	30,554.39
30710 - Church Development (Church Development)	27,657.59	25,890.62
30730 - Small Church Fund (Small Church Fund)	129,510.14	135,789.95
30750 - New Church Development (New Church Development)	63,795.42	59,719.69
31820 - Grigsby Scholarship (Grigsby Scholarship)	72,055.94	67,452.47
31830 - Braziel Scholarship (Braziel Scholarship)	36,916.58	34,558.08
31840 - Dixon Scholarship (Dixon Scholarship)	30,279.94	28,345.43
31870 - Pattie Bushong Fund (Pattie Bushong Fund)	1,831.67	1,723.11
31880 - Robinson Fund (Robinson Fund)	762.07	699.03
31881 - Ninth Street Loan Fund (Ninth Street Loan Fund)	11,598.53	10,635.50
31882 - Ninth Street Scholarship (Ninth Street Scholarship)	46,578.21	41,892.32
31883 - Tusculum College Endowment (Tusculum College Endowment)	94,821.67	89,096.79
Total 30000 - PRESBYTERIAN FOUNDATION (Presbyterian Foundation)	<u>548,447.41</u>	<u>526,357.38</u>
Total Checking/Savings	725,390.84	711,916.37
Other Current Assets		
40000 - The PFSA, Inc Grant-Restricted (The PFSA, Inc Grant-Restricted)	<u>627,000.00</u>	<u>627,000.00</u>
Total Other Current Assets	<u>627,000.00</u>	<u>627,000.00</u>
Total Current Assets	1,352,390.84	1,338,916.37
Other Assets		
80000 - Notes Receivable (Notes Receivable)		
80100 - Indian Ridge Baptist Church (Indian Ridge Baptist Church)	128,500.00	0.00
80200 - Hebron Presbyterian Church (Hebron Presbyterian Church)	<u>41,484.87</u>	<u>0.00</u>
Total 80000 - Notes Receivable (Notes Receivable)	<u>169,984.87</u>	<u>0.00</u>
Total Other Assets	<u>169,984.87</u>	<u>0.00</u>
TOTAL ASSETS	<u><u>1,522,375.71</u></u>	<u><u>1,338,916.37</u></u>
LIABILITIES & EQUITY	0.00	0.00

Docketed New Business: None

Stated Clerk's Report: Rich Fifield reported.

INFORMATION:

1. Pursuant to the *Book of Order* G-11.0100b. requiring that the number of resident ministers entitled to vote in the presbytery not be greater than the number of elders so entitled, as of December 31, 2010 Holston Presbytery had 71 resident ministers, with 72 elders (69 elder commissioners, 2 Level II and Level III Commissioned Lay Pastors under contract, 1 Presbytery Moderator) so entitled to vote, thus there is no imbalance that needs to be redressed. (See attached Rolls)
2. The 2009 Minutes of Holston Presbytery were approved by the Synod of Living Waters without exception.

3. Received the Minutes of the Commission to Install the Rev. Doug LaPointe as Pastor of Cold Spring Church on January 9, 2011. (see attached)
4. A report from the Commissioners to the Synod of Living Water's annual meeting in January 2010 has been received. (see attached)
5. Who has voice and vote at Holston Presbytery meetings is summarized below:

Who can speak and vote at presbytery meetings:

- Active minister members (G-11.0406a)
- Minister-at-large members (G-11.0406b)
- Primary elder commissioners (G-11.0101)
- The presbytery moderator, if an elder (G-11.0101c)
- Commissioned Lay Pastors who have completed Level II Training (G-14.0562e) and who are under contract

Who can speak at presbytery meetings:

- Corresponding members (G-11.0203)
- Certified Christian educators (G-14.0730c)
- Others permitted by the presbytery (e.g. committee moderators, staff, guests)

6. The *Book of Order* D-5.0206b. reads that: *The stated clerk of the governing body shall keep a current roster of those members of the permanent judicial commission whose terms have expired within the past six years. The names shall be arranged alphabetically within classes beginning with the most recent class. Whenever the permanent judicial commission reports its inability to obtain a quorum, the stated clerk shall immediately select, by rotation from that roster, a sufficient number of former members of the permanent judicial commission to constitute a quorum. The stated clerk shall report the roster annually to the governing body.*

The current roster of members of the Permanent Judicial Commission whose terms have expired within the past six years are:

Class of 2010

Chip Herndon, IV (First, Johnson City)
Pam Pope (Jonesborough)

Class of 2008

Donald Frederick (HR)
Linda Handel (First, Morristown) (E)

Class of 2006

Ruth Robinson (Salem) (E)
Raymond Saunders (HR)
Angus Shaw (HR)

Recommendations: None

Roll of Ministers as of December 31, 2010

Active (Resident) Ministers:

Sharon Amstutz
Robert Armistead
Earle Barron
Gary Bement
Thomas M. Bier
Ike Brighton
Elmon Brown
Margaret Burkey
David Cagle
Gregory Cartwright
Alan Chapman
H. Martin Christian
Dan Clark
Harrell L Cobb
Conrad Crow
Dan Donaldson
Charles W Echols
Richard L Fifield
Kaye Florence
Donald Frederick
Bill S. Goforth
James L. Gray
David L. Hale
David C. Hambrick, Jr.
Barron Hopper
Ira G. Howard
Allan Huff, Jr.
William D. Hyers
Louis D. Imsande
Greg Jordan
R. Gary Kelly
C. Phillip Kestner
Mark Knisley
Douglas LaPointe
Mun-Gye Lee
John L. Martin
Dennis Maxey
James Mays
James S. McClanahan, Jr
Diana Moore
Charles Murphy
Tom Peake
J. Thomas Phillips
Steve Rembert
Errol Rohr

George L. Rolling
Kyle Schmidt
Edgar P. Shackelford
Angus Shaw
John A. Shuck
David H. Sims
Shane Smith
Andrew E. Spence, Jr.
Fred Foy Strang
Charles S. Sydnor
Harrison Taylor
Elizabeth Troyer
Gordon Turnbull
Fred Walker
Stephen R. Weisz
David Welch
Robert White
Davis Whitesides
Bill Wing
Brian Wyatt

Active (Non-resident) Ministers:

William E. Allen
Catherine Clasen Askew
Richard C Austin
John Campbell
Clarence Durham
G. Barrett Gilmer
Yale Gunn
William B. Herd
Lewis Lancaster
Robert Lowry
James Martin
David Miller
Hayley O'Connor
William Olson
Gradye Parsons
Richard Ray
Raymond Saunders
Thomas M. L. Wade

Member-At-Large (Resident):

Payne Cave
Tim Meredith
Fred Niles

Terry Sutherland
Katherine White
Ray White

Member-At-Large (Non-Resident):

John Dowling
Ralph Hutchinson
Glenn Scruggs
William Young

Inactive Ministers

(none)

Non-Holston PCUSA Ministers

Laboring in Holston
Carol Noel Seaman

Ministers of Other Denominations

Serving in Temporary
Relationships

Daniel Blevins
Paul Brewer
James L. Carter
Calvin Metcalf
Heath Presley
John P. Roe
Robert Shurden
Samuel Smith
Kenneth Verran

Roll of Certified Christian

Educators

Ike Brighton
Jim Kirkpatrick

Removed from the Rolls In 2010

Craig Bell (CCE not within bounds)
Glenda Hollingshead (transferred)
Arnold Lovell (transferred)
William Olson (death)
J. Wiley Prugh (death)
Russ Weekley (transferred)

Roll of Commissioned Lay Pastors as of December 31, 2010

Level I

Tracy Cagle
Marci Cobb
Cliff Dameron
Harold Finley
James Graham
Jack Hansel
David Petke
Cheryl Rice
Harold Rogers
Ruby Rogers
Jim Skillen
Gene Smith
Reese E. Stansberry, Jr.
Frances Waters

Level II

John Catts
Bob Grimes
John Long

Level III

Carol Baird
Gloria Baird
Calvin Ballinger
Anthony Barnette
Tom Burleson
Mike Culbertson
Jim Foote
James Foster
Mary Lee Harmon
Chip Herndon IV
David Light
Anna Maddox
Bobby Meadows
Jeff Morelock
Jackie Riddle
Jim Swoager
Amanda Wise
Scott Wise
Kathleen Wright

MINUTES OF THE COMMISSION of Holston Presbytery to install **Reverend Douglas J. LaPointe** as the Pastor of the *Cold Spring Presbyterian Church*, Bristol, TN.

The Commission, according to the appointment of Holston Presbytery, met at Cold Spring Presbyterian Church on Sunday, January 9, 2011 at 6:00 p.m. Commission minister members were Rev. Dr. Errol Rohr, Rev. Dr. Richard Fifield, Rev. Dr. Andrew Spence, and Rev. Dr. Angus Shaw. Elder members were Patsy Garriott (First, Kingsport) and Roy Tester (Cold Spring).

Rev. Angus Shaw opened the meeting at 6:00 p.m. with prayer and Rev. Fifield was elected moderator/clerk. 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 6:30 p.m. with an agreement to adjourn at the benediction.

The service was opened with a welcome and Prayer of Invocation by Elder Patsy Garriott who read Scripture from John 1:1-14. Rev. Fifield delivered the sermon. An offering was received. Questions to the pastor-elect were given by Dr. Rohr and questions to the congregation were asked by Elder Roy Tester.

A Prayer of Installation was followed by the Declaration of Installation and welcome given by Rev. Fifield. Dr. Andrew Spence gave the charge to the pastor. Dr. Shaw delivered 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 to those present by the newly installed pastor, Rev. Douglas J. LaPointe. 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*

Report by Elder Commissioner to Synod of Living Waters

Meeting of Synod of Living Waters

First Presbyterian Church of Franklin, Tennessee

January 31, 2011

Our day started with a very moving worship service. Ending with Communion led by our outgoing moderator. During lunch we were told about the continuing disaster recovery effort of the Middle Tennessee Presbytery. We were shown slides of the devastation of the Nashville Flood of 2010 and told how much more monies and volunteer help was needed.

During our afternoon business meeting, two things impressed me. One was synod's Administration Office going Virtual. Employees working from home via computer are saving much money. The staff is still being able to continue their good work. The other impression was synod's effort to make all our hundreds of wells worldwide self-sustaining. Also, synod's connection with Appalachian Networks effort for clean water in our area.

I want to thank the Presbytery of Holston for allowing me to be a commissioner for two years to the Synod of the Living Waters. I have been very impressed with their work.

Harold W. Finley, CLP
Commissioner to Synod of Living Waters
Holston Presbytery

Report by Minister Commissioner to Synod of Living Water

The 2011 meeting of the Synod of the Living Waters met January 31st at First Presbyterian Church in Franklin, TN. Here are some of the highlights:

- Synod per capita remains unchanged at \$3.62 for 2011.
- Both income and expenses were down for 2010, so the synod ended the year in the black by \$8,000.
- Holston paid all of its per capita and kept its pledge for unified giving to the synod.
- Budget for 2011 for campus ministry for Holston will be \$8,370 (the same as 2010).
- The synod's virtual office is working well.
- The March Voice will be the last print news magazine from any synod.
- Training events are being held for any congregation to get a website. The goal is within three years to have every congregation in the synod with a cool web page. The next training event will be in Hattiesburgh, MS on June 11th. Go to the electronic version of "The Voice" for more information <http://www.synodoflivingwaters.org/> e-mail Janet Tuck janet@synodoflivingwaters.org
- Elder Carolyn Jordan is the synod moderator for 2011. She is on session at Southminster PC in Birmingham, AL. She is past moderator of Presbyterian Women in the synod.
- Rev. Jerry Van Marter is vice-moderator.
- Jackie Riddle offered the report of Presbyterian Women. Goals include making congregations more aware of PW and to do training at the congregational level to help make PW ministries grow.

- Tim Myrick reported on Living Waters for the World. The emphasis is on sustainability. All systems in Haiti destroyed by the earthquake are back and running and running on solar. Goal for Haiti in 2011 is to install 11 new systems. The Synod of the Sun is working on solar systems.
- Presbytery of Middle Tennessee is doing flood relief and seeking volunteers and funds. 1,500 homes were destroyed and 10,000 people were displaced in Davidson County alone. Contact Rebecca Penza for information, pdrcpenza@gmail.com

The next meeting of the Synod of the Living Waters will be January 30th, 2012.

Respectfully Submitted, John Shuck

10:00 AM A panel discussion was held reviewing the new form of government with Rich Fifield and GA Commissioners, Brian Wyatt, Anthony Barnett and Dan Clark before the vote.

Voting on the proposed new Form of Government by ballot

Shall the Book of Order be amended by striking out the text of Chapters 1—XVIII of the current Form of Government (G-1.0000—G-18.0401) and inserting two documents, Foundations of Presbyterian Polity and the new Form of Government?

YES – 47; NO – 21

10:45 AM Break

11:00 AM Meeting reconvened

Council Report: Gordon Turnbull reported with the following recommendation.

INFORMATION:

The meeting was held on Tuesday, February 22, 2011 at the offices of Holston Presbytery and was called to order by Presbytery Moderator Clara Hasbrouck at 3:02pm with prayer and a devotional. A quorum was declared.

Present were: Ike Brighton, David Cagle, Martin Christian, Dan Clark, David Frizzell, Clara Hasbrouck, Hal Hunter, Sue O’Dell, John Shuck, Shane Smith, Andrea Sutter, Fred Foy Strang, Brian Wyatt, Rich Fifield, Kim Fifield, Susan Smith, Paulette Thompson, Craig Bell.

Reports/Recommendations to Council:

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

Session Minutes were reviewed in 2010 in accordance with the *Book of Order*, G-10.0301:

The following Session Minutes were reviewed without exception: Bethany, Bethel (Kingsport), Blountville, First (Bristol), Cedar Creek, Cold Spring, Colonial Heights, Covenant, First (Elizabethton), First (Greeneville), Grays Chapel, Hopewell, Jennie Moore, First (Jefferson City), First (Johnson City), Jonesborough, Keystone, First (Kingsport), First (Morristown), Magill Memorial, Mountain City, Mt. Hermon, New Bethel, New Market, New Providence, Old Kingsport, Piney Flats, Preston Hills, Reedy Creek (Bristol), Rogersville, St. Paul, Timber Ridge, Watauga Avenue, Waverly Road, Weaver Union, West Ridge, Zion.

The following Session Minutes were reviewed with exception: Amity, Bethel, Dandridge, Erwin, Hebron, Meadowview, Salem.

The following Session Minutes were not reviewed in 2010: Cedarview, Chuckey, Clinton, Cove Creek, Cross Anchor, Leesburg, Liberty, New Ebenezer, Newport, Oakland, Philadelphia, Reedy Creek, Kingsport, Rock Creek, Rosemont, Shady Valley, Shenandoah, Strawberry Plains, Tabernacle, Walkertown, Whitesburg, Windsor Avenue.

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

Moderator's Report: Clara Hasbrouck had no report.

Vice-Moderator's Report: Brian Wyatt reported that the Youth Council will lead worship.

Committee Reports:

Institutions Committee – recommendation that a special offering be promoted during September and received on the last Sunday of September by the congregations within Holston Presbytery for Sunset Gap, Evergreen Ministries, Tusculum College, King College and Lees-McRae College; and that a special offering be received during November by the congregations within Holston Presbytery for Grandfather Home for Children. Approved.

The Institutions Committee also requests the use of the small group time at the September 6, 2011 stated meeting of Holston Presbytery. Approved.

Church Development and Evangelism Committee – requests that the “small group” sessions at the June meeting of Presbytery be focused on the “successes” which our various congregations are experiencing in their outreach ministries, and that those successes be documented for sharing more broadly among the congregations of our Presbytery. Approved.

Presbyterian Women – requests permission to do communion at their April 30, 2011 Spring Gathering to be held at First, Morristown. Approved.

Request to Council:

Bethany Church – the session requests that Holston Presbytery approve the sale of the church manse at 112 Glendora Drive, Kingsport, Tennessee to Charles W. Echols, Jr. and Kathleen L. Echols, for \$105,000 per *Book of Order*, G-8.0501 (*A particular church shall not sell, mortgage, or otherwise encumber any of its real property and it shall not acquire real property subject to an encumbrance or condition without the written permission of the presbytery transmitted through the session of the particular church.*)

RECOMMENDATION TO PRESBYTERY: that Holston Presbytery approve the sale of the Bethany Church manse at 112 Glendora Drive, Kingsport, Tennessee to Charles W. Echols, Jr. and Kathleen L. Echols, for \$105,000 per *Book of Order*, G-8.0501. Approved by presbytery.

Actions Referred to Council by Presbytery — None

Draft Copy of Handout Packet for March 5, 2011 stated meeting of presbytery at First Presbyterian, Kingsport, including proposed docket and committee reports to presbytery. There will be no small group time; a panel discussion, of up to 30 minutes, will review the proposed new form of government followed by a time of debate of up to 30 minutes (or time as set by presbytery) prior to the vote. *Approved for distribution.*

Other Business / Sharing of Concerns and Prayers

Future Dates for Council and Presbytery meetings in 2011:

Council

May 24, 2011
August 23, 2011
November 15, 2011

Presbytery

June 4 (Saturday) – St. Paul, Morristown
September 6 (Tuesday) – Holston Camp, Banner Elk
December 6 (Tuesday) – First Presbyterian, Morristown

The meeting was adjourned at 4:06 p.m. with prayer by Rich Fifield. The Council Minutes Committee met and approved the minutes following adjournment.

Respectfully submitted, Paulette H. Thompson

Committee on Ministry Report: Following recommendations, Dan Clark introduced Kaye Florence to say a word about her call to Bethel. He then introduced Joan Gandy, pastor-elect to Rock Creek Presbyterian, to deliver a sermon.

David Light called the following Commissioned Lay Pastors forward for re-commissioning: Carol Baird, Tom Burleson, Tony Barnette, John Catts, Mike Culbertson, Robert Grimes, Jack Hansel, Mary Lee Harmon, Jackie Riddle and Kathleen Wright.

INFORMATION:

1. Renewed the CLP Contract between **CLP Jeff Morelock** and **Cedarview Church**, effective 1/1/11 through 12/31/11, with the following terms: Cash Salary - \$150 per week; Travel Reimbursement – at IRS rate; Extra services at \$100 each; Vacation – one week per quarter; Continuing Education – one week per quarter.
2. Approved the Temporary Supply Contract between **the Rev. Fred Niles** and **Keystone Church**, effective 1/15/11 through 1/15/12, with the following terms: Cash Salary - \$500 per month (10 hours/week); Housing Allowance - \$500 per month; Vacation – one week per quarter; and appointed him as Moderator.
3. Approved the Interim Pastor Contract between **the Rev. Angus Shaw** and **New Bethel Church**, effective 1/1/11 through 6/26/11, with the following terms: Cash Salary - \$1,500 per month (15 hours/week); Travel Reimbursement – at IRS rate; Vacation – one week per quarter; and appointed him as Moderator.
4. Renewed the Temporary Supply Contract between **the Rev. Dr. Calvin Metcalf** (ordained Southern Baptist) and **Newport Church**, effective 1/1/11 through 12/31/11, with the following terms: Monthly Housing Allowance - \$910.00; Monthly Reimbursed Travel Expense up to \$365.00; Monthly Reimbursed Medical Expense up to \$860.00; Monthly Reimburse Continuing Education Expense up to \$50.00.
5. Renewed the Temporary Supply Contract between **the Rev. Paul Brewer** (ordained Southern Baptist) and **Hebron Church**, effective 1/1/11 through 12/31/11, with the following terms: Weekly Cash Salary - \$125.
6. Approved the Commissioned Lay Pastor Contract between **CLP Anthony T. Barnette** and **Mount Hermon Church**, effective 1/9/11 through 12/31/11, with the following terms: Monthly Housing

Allowance - \$367; Monthly Reimbursed Travel – up to \$133; Annual Vacation – two weeks; and appoint Mr. Barnette as Moderator.

7. Sustained the examination of **Candidate Joan Gandy** for ordination and approved the call as pastor of **Rock Creek Church**, effective March 1, 2011, with the following terms of call: Annual Cash Salary - \$26,450; Manse or Annual Housing Allowance - \$7,935; SECA Allowance; Full participation in the Board of Pensions Benefits Plan; Reimbursed Continuing Education Expenses – up to \$500; Reimbursed Travel Expenses – up to \$2,000; Manse Equity (if living in Manse) - \$600; Annual Vacation – four weeks; Annual Continuing Education – two weeks. (see attached Faith Statement; Faith Journey) Mrs. Gandy will be invited to preach at the March 5, 2011 stated meeting of Holston Presbytery.

RECOMMENDATIONS:

8. That the session of **Cedarview Church** be granted a waiver of rotation of elders' terms for 2011, as provided for in the Book of Order, G-14.0226c. Approved.
9. That the minimum terms of call, beginning 2012, for full-time, installed pastors and full-time Certified Christian Educators will ordinarily include a Sabbatical policy that will permit a Sabbatical leave after six continuous years of service. (A sample Sabbatical Policy will be provided by the Committee on Ministry.) Approved.
10. That the following Commissioned Lay Pastors be re-commissioned: **Carol Baird, Tom Burleson, Tony Barnette, John Catts, Mike Culbertson, Bob Grimes, Jack Hansel, Mary Lee Harmon, Jackie Riddle and Kathleen Wright**. Approved.
11. The approval of the call of **the Rev. Kaye Florence** as pastor of **Bethel Presbyterian Church**, effective April 1, 2011, with the following terms of call: Annual Cash Salary - \$17,500; Annual Housing Allowance - \$17,500; SECA Allowance; Full participation in the Board of Pensions; Annual Reimbursed Travel - \$2,000; Annual Reimbursed Continuing Education - \$1,800; Annual Vacation - four weeks; Annual Continuing Education – two weeks; Annual paid personal leave – 15 days (excluding Sundays) per *Book of Order*, G-14.0551

(G-14.0551 - A minister serving in a temporary pastoral relationship other than organizing pastor is not eligible to serve that church in the next permanent or designated pastoral relationship. A presbytery may choose to allow a temporary supply to become the next installed pastor by a two-thirds vote of the presbytery.) Approved.

Joan W. Gandy - Statement of Faith

I am a Christian. With that claim, I affirm that Jesus Christ is Lord and – to borrow language from the Heidelberg Catechism – that I belong body and soul not to myself but to Jesus Christ, my savior. Christ sets me free to live joyfully, gratefully, and confidently as a child of God even in trying times and even though I am a sinner. I am confident of God's love for me. I am confident of God's love for the world.

At Creation, God spoke and God's Spirit blew across chaos and made sense and beauty out of it. God created men and women, who defied God, choosing in their God-given freedom to disobey their Creator. God loved humankind still; and God continues to love his children.

Early on, God chose a people called Israel to show the world divine love and light. Then, in time, God did a new thing, coming among humankind in the man Jesus of Nazareth. Jesus taught radical new ways for men and women to live, to love one another, and to love God. Inspired by the Holy Spirit, writers long ago recorded God's way with the world, telling Israel's story as well as the story of the birth, ministry, death, and resurrection of Jesus Christ. These words now are our Holy Bible, the living word of God, fresh and new for every generation.

Jesus, Son of God, fully human and fully divine, offered himself in sacrifice to redeem the sinful world through his death on a cross. He was raised from the dead, and then he appeared to some of his followers before ascending to God's realm. Jesus exhorted his small band of followers to take God's message of love, hope, and redemption throughout the world, promising that he would be with them always and that the Holy Spirit would direct their paths.

Even today, God gathers people as the Church, equipping them through Christ in the Holy Spirit to exhibit God's kingdom to the world through worship, fellowship, and acts of love, justice, and hospitality. The caring deeds of the Church in the world are acts of gratitude for God's grace and are testimony to God's promise of redemption and life eternal. God calls every generation to pass on the faith as a God-given inheritance.

God created the world good and intends the broken world to be mended. God calls us to respect the entire created world and act as stewards of it. In the fullness of God's time, the in-breaking of God's kingdom will be complete. Christ will come again. The broken world will be made whole. Creation will be healed. There will be no more tears and no more pain. The world then will be ever reconciled to God, and we will live in everlasting light and beauty in the company of God and angels.

Joan W. Gandy - Faith Journey

A multi-generational family and a loving church family nurtured me as I grew in faith and became confirmed as a member of the Presbyterian Church early in my life. As a young person I felt a call to work in the church but felt shut out of full opportunity to pursue that call because of the denomination's reluctance to accept women as candidates for ministry in the Deep South at that time. I moved on to choose another life career. However, I continued to work in the church in numerous ways, finally serving as an elder.

During my work as an elder, I began to realize that the Holy Spirit might be calling me once again become a Minister of Word and Sacrament. I began to explore the call with the help of a pastor-mentor. At about this same time, however, my husband became very ill. I did not lose the sense of call to ministry but felt that I should accompany my husband in his fight against debilitating disease and sickness.

Two years after my husband's death, I began to explore once again the Spirit's call. I began to take online classes in the University of Dubuque Theological Seminary's master of divinity program. The more I studied and strived to discern God's will, the more certain I became that God was leading me to seminary and to a new way of serving the church. I enrolled in the M.Div. program at Columbia Theological Seminary in the summer of 2007 and graduated with the M.Div. degree in May 2010.

What a journey it has been for me since 2007! I thrived on the immersion into theological and biblical studies. With every semester, I felt my call affirmed. My spiritual awareness, knowledge of the Bible, sense of God's presence in my life, and confidence as a preacher and teacher grew. I experienced further affirmation during a summer ministry internship, in which I worked side-by-side with the pastor much as an associate minister of a church would do. And in a summer of Clinical Pastoral Education, I

sensed growth in my pastoral care skills, particularly my sense of call to be present in Jesus Christ's name for those in pain and grief.

For many years, I have been attentive to my own spiritual needs and Christian growth by setting aside early morning time for reading Scripture, praying, and meditating. When I became a member of the Company of New Pastors in 2009, my disciplines became newly meaningful as I began to use the daily lectionary for that time of prayer and study. I am a walker and that time of delightful exercise is a time for meditation, as well. Further, I have a small group of friends with whom I share ideas and concerns related to our faith journeys.

God calls me now to use my God-given gifts and experiences in service to the church as preacher, teacher, and pastor in a particular church. It is not without fear and trembling that I step into that call. As has been the case all along in my faith journey, Jesus Christ through the Holy Spirit, is my guide. Scripture and prayer light my path. Journeying with others who seek to exhibit God's kingdom to the world, I strive to follow in the way of the pioneer and perfecter of our faith.

Church Development & Evangelism Committee Report – Martin Christian reported.

INFORMATION:

1. Members of the Congregational Life Committee met with the Church Development and Evangelism Committee at its February meeting for the purpose of working in partnership to develop and sponsor “educational events” related to evangelism. The joint committees decided to focus our initial efforts on “church leaders” within each congregation; and to employ a “self-selection” process for identifying those leaders. The committees are now attempting to develop/select content materials for those events.
2. Members of the Church Development and Evangelism Committee are scheduled to meet with Dr. William Goforth, Pastor, and the leadership of **Valley Pike Presbyterian Church** for the purpose of welcoming them into the Presbytery and exploring opportunities for helping them to strengthen their ministries.

RECOMMENDATIONS: None

Nominations Committee Report:

INFORMATION:

As of February 17, the following presbytery committees have vacancies. Vacancies are being filled as needed and the following are being reported to meetings of Presbytery. If you are willing to serve on a committee or know a good candidate from your church, please contact Jim Mays, Chair, at james.mays07@comcast.net or call the presbytery office at 423.247.6178.

Administration & Planning	Class of 2013 _____(L)	_____ (M)
Church Dev/Evangelism	Class of 2013 _____(L)	_____ (M)
	_____ (L)	

Ethical Issues/Human Needs ...	Class of 2012:	Bryan Warrick (Zion, L) left off December report
	Class of 2012	<u>Jim Amstutz</u> (L) (Covenant)
		_____ (L)
Institutions	Class of 2013	_____ (M)
	Class of 2011	<u>Lucretia Meece</u> (L) (First, Greeneville)
Preparation for Ministry	Class of 2013	_____ (L)
	Class of 2011	_____ (M)
	Class of 2012	<u>Ike Brighton, Chair</u> (M)
Stewardship & Budget	Class of 2013	_____ (M) _____ (M)
Trustees	Class of 2016	<u>Coy Klepper</u> (Elder)
	Class of 2016	<u>Pam Pope, Chair</u> (Elder)
Youth Ministry	Class of 2013	_____ (L)
Young Adult Ministry	Class of 2013	_____ (L)
	Class of 2012	_____ (L)

RECOMMENDATIONS: None

Ethical Issues & Human Needs Committee Report: John Shuck reported on changes to the following applications for Five Cents a Meal.

INFORMATION:

1. The committee will pursue information about hosting another International Peacemaker for 2011.

RECOMMENDATIONS:

2. The Five Cents a Meal program application instructions and application forms were reviewed at the February 9, 2011 meeting of the committee. Hunger grant requests exceeded Five Cents a Meal offerings in 2010 by more than \$37,000--meaning that each grant was reduced to 60% of its initial request (see attached chart.) Revisions are being recommended to reflect the following:
 - a. Lower the International Grant maximum from \$5,000 to \$2,000 to match Local Grant maximums.
 - b. Multiple requests for donations to the same organization within the same year will not be honored. If conflicts do arise, the Five Cents coordinator will contact churches and notify them that only one will be honored.

- c. Remove language in the cover letter that states churches may not request more money than they donate.

That the application forms for both Local and International Hunger Relief Grants (see attached forms) be updated to reflect changes in current giving and the number of requests received.
Approved.

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Local						
Sponsoring Church	Project Name	Program Use	Requested Amount	2010 Allowcation	2009 Left-Over	Total Allowcation
Total			\$52,000.00	\$31,486.65	\$489.11	\$31,975.76
Blountville	Blountville Area Ministerial Association Food Bank	Food to supplement church donations for Monday distribution	\$1,000.00	\$605.51	\$9.41	\$614.92
Bristol, First	Haven of Rest Rescue Mission	Meals for homeless, rehab and women/children shelter; food boxes for poor	\$2,000.00	\$1,211.02	\$18.81	\$1,229.84
Bristol, First	Abuse Alternatives Food Program	3 meals a day for crisis shelter	\$1,000.00	\$605.51	\$9.41	\$614.92
Elizabethton, First	Sunset Gap Community Center	Assist needy in Cocke, Sevier areas	\$2,000.00	\$1,211.02	\$18.81	\$1,229.84
Greeneville, First	Mobil Farmers Market (Rural Resources)	Donates fresh produce to local food bank & soup kitchen	\$2,000.00	\$1,211.02	\$18.81	\$1,229.84
Hebron	Second Harvest Food Knoxville Bank Food for Kids	Feeds children at risk with Friday and holiday backpacks	\$1,000.00	\$605.51	\$9.41	\$614.92
Hebron	Boys & Girls Club of Dumplin Valley	Food program for 250 children a year plus summer program for 125	\$2,000.00	\$1,211.02	\$18.81	\$1,229.84
Hopewell	Dandridge Ministerial Assoc. Food Pantry	547 families served in 2009 with 2010 numbers increasing	\$2,000.00	\$1,211.02	\$18.81	\$1,229.84
Hopewell	Blue's Backpacks for Kids	Feeds children at risk for hunger	\$2,000.00	\$1,211.02	\$18.81	\$1,229.84
Hopewell	Safe Space Hunger	Feeds victims of domestic violence	\$2,000.00	\$1,211.02	\$18.81	\$1,229.84
Hopewell	Sunset Gap Community Center	Assist needy in Cocke, Sevier counties	\$2,000.00	\$1,211.02	\$18.81	\$1,229.84
Jefferson City, First	Second Harvest Jefferson Co. Food for Kids	Food for children's backpacks	\$2,000.00	\$1,211.02	\$18.81	\$1,229.84
Johnson City, First	The River	Food for women's safe house; to purchase seeds, plants for garden	\$2,000.00	\$1,211.02	\$18.81	\$1,229.84
Jonesborough	Jonesborough Area Ministerial Assoc. Food Pantry	Food distribution to homeless and indigent	\$2,000.00	\$1,211.02	\$18.81	\$1,229.84
Kingsport, First	Hope Haven Ministries	Food for needy	\$2,000.00	\$1,211.02	\$18.81	\$1,229.84
Morristown, First	Daily Bread Community Kitchen	Ten hot meals per week to jobless	\$2,000.00	\$1,211.02	\$18.81	\$1,229.84
Morristown, First	ALPS Adult Day Services	Two meals, snacks daily to adults living alone who cannot fix meals	\$2,000.00	\$1,211.02	\$18.81	\$1,229.84
Morristown, First	Central Service Emergency Food Pantry	Stock pantry for increasing needs	\$2,000.00	\$1,211.02	\$18.81	\$1,229.84
Morristown, First	Vital Visits	Home delivered meals to elderly & disabled	\$2,000.00	\$1,211.02	\$18.81	\$1,229.84
Morristown, First	M. A. T. S.	Daily meals for homeless	\$2,000.00	\$1,211.02	\$18.81	\$1,229.84
Mountain City	Feed My Lambs	Emergency food to families/elderly	\$2,000.00	\$1,211.02	\$18.81	\$1,229.84
Preston Hills	Hunger First	Food, meals, clothing to poor, homeless	\$1,000.00	\$605.51	\$9.41	\$614.92
Rock Creek	Care and Share	Food/shelter for less fortunate	\$2,000.00	\$1,211.02	\$18.81	\$1,229.84
Rogersville	Food Pantry	Vouchers to local Food City	\$2,000.00	\$1,211.02	\$18.81	\$1,229.84
Rogersville	Of One Accord	Provides meals for 47 elderly and disabled; summer lunches to 148 children	\$2,000.00	\$1,211.02	\$18.81	\$1,229.84
Waverly Road	Second Harvest Food Bank of NE TN	Food distribution	\$2,000.00	\$1,211.02	\$18.81	\$1,229.84
Waverly Road	Waverly Road PC Food Pantry	Distributes bag of groceries to 50 families per week	\$2,000.00	\$1,211.02	\$18.81	\$1,229.84
Zion	Greene County Community Ministries	Food bank	\$2,000.00	\$1,211.02	\$18.81	\$1,229.84
International						
Sponsoring Church	Project Name	Program Use	Requested Amount	2010 Allowcation	2009 Left-Over	Total Allowcation
Total			\$42,500.00	\$25,734.28	\$3,360.96	\$29,095.24
Bristol, First	Independent Church of Felipe Camarao, Brazil	Nutritional support for church school ministry for 131 children	\$5,000.00	\$3,027.56	\$395.41	\$3,422.97
Bristol, First	Maasai Special Projects Fund	Well and equipment to supply drinking water to community	\$5,000.00	\$3,027.56	\$395.41	\$3,422.97
Cold Spring	Good Samaritan School, New Delhi, India	Purchase/supply food for school children	\$5,000.00	\$3,027.56	\$395.41	\$3,422.97
Greeneville, First	Keep It Campaign for Ivory Park, South Africa	Renovate, equip, operate community nutritional programs	\$5,000.00	\$3,027.56	\$395.41	\$3,422.97
Hopewell	West Africa Moringa Oleifera Tree Program	Planting of trees for "Famine food tree program," education	\$5,000.00	\$3,027.56	\$395.41	\$3,422.97
Hopewell	Living Waters for the World	Provide clean water worldwide	\$5,000.00	\$3,027.56	\$395.41	\$3,422.97
Hopewell	Forman Christian College Hunger Grant	Assist school in providing meals for 720 Christian students	\$5,000.00	\$3,027.56	\$395.41	\$3,422.97
Jonesborough	Water purification in Comalapa, Chiapas, Mexico	Install/maintain water purification system	\$5,000.00	\$3,027.56	\$395.41	\$3,422.97
Rock Creek	India Evangelistic & Relief Fellowship	Supply meals for orphanage and school	\$2,500.00	\$1,513.78	\$197.70	\$1,711.48



5¢-A-MEAL HUNGER RELIEF GRANTS

Application Instructions

Ethical Issues and Human Needs • Holston Presbytery

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

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

Process: Grants are awarded through a three step process.

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

Qualifying Criteria:

- 1) Funds shall be used for providing food and/or safe drinking water.
- 2) All applications shall be submitted and endorsed by a congregation of Holston Presbytery.
- 3) Acknowledgment letter from recipient shall be received by the committee for future applications to be considered.

4) Organizations can receive a maximum of one grant per calendar year.

Additional Information: Normally, grants shall not exceed the contribution (financial and/or personal involvement) of the applying congregation.

Congregations are expected to contribute to the ministry of the organizations for which they request grants.

Grant Amounts: Local grants will be considered for requests up to \$2,000 dollars. International grants will be considered for requests up to \$5,000 dollars.

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

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

General Assembly – Congregational Hunger Ministry

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





LOCAL HUNGER RELIEF GRANTS

Application Form

Office Use Only
Date Received

Please return to: EIHN c/o Holston Presbytery, 1415 Waverly Road, Kingsport TN 37664

Application Deadline: July 15

Date: ___/___/___

Name of Church / Institution applying for the grant: _____

Name of Project / Recipient: _____

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

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

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

Signatures: Pastor: _____

Contact Information	
Church Representative: _____	Recipient Representative: _____
Daytime Phone Number: (____) ____ -- _____	Daytime Phone Number: (____) ____ -- _____
Evening Phone Number: (____) ____ -- _____	Evening Phone Number: (____) ____ -- _____
Address: _____	Address: _____
_____	_____
Email Address: _____	Email Address: _____

Clerk of Session: _____

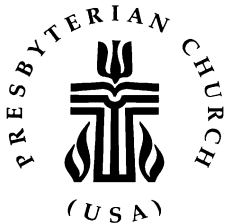
Chair of Hunger / Mission Committee: _____

In case of Institutions

Faculty or Staff Representative: _____

Student Representative: _____

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



INTERNATIONAL HUNGER RELIEF GRANTS Application Form

Office Use Only
Date Received

Please return to: EIHN c/o Holston Presbytery, 1415 Waverly Road, Kingsport TN 37664

Application Deadline: July 15

Date: ____ / ____ / ____

Name of Church / Institution applying for the grant: _____

Name of Project / Recipient: _____

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

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

Amount Requested from Holston Presbytery: \$ _____ (~~\$5,000~~ **\$2,000** maximum)

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

Signatures: Pastor: _____

Clerk of Session: _____

Chair of Hunger / Mission Committee: _____

In case of Institutions

Faculty or Staff Representative: _____

Student Representative: _____

Approved funds will be sent to the Church's Clerk of Session or Institutions Representative for your distribution to the project.

An acknowledgement card will be sent to sponsoring church when application is received at Presbytery office; if no card is received, please contact Presbytery office immediately.

Congregational Life Committee Report: Deven Johnson reported with the following recognition of Susan Smith, Holston Area Resource Center Director, and her ministry to the churches during her fifteen years with Holston Presbytery.

Recognition of Susan Smith in honor of her retirement from Holston Presbytery

March 5, 2011

Susan, you have completed your active ministry within Holston Presbytery. Your sisters and brothers in this presbytery rejoice with you in the evidence of the Holy Spirit in your work.

Susan, through your service, our Presbytery has been better equipped to teach the gospel of Jesus Christ. We have grown spiritually under your leadership. We have had someone to gather curriculum, books, bible studies, VBS kits, stewardship materials, children's resources, DVDs, videos, and any other resource that might help us learn about our God. We have had someone to filter resources and guide us as individual congregations, bible study groups, Sunday schools and individuals. You had the intuition and wisdom to know what we needed. We have had a therapist to listen to our concerns about our congregations and our ministries. We have had an encourager to keep us faithful to our roots. We have had a prophet or truth teller who has stood with the mission and ministry of Holston Presbytery and the larger church.

Susan, we thank God for you and your ministry. We thank you for your loving smile, making us feel welcome at committee meetings and in the HARC center. We thank you for extending your grace when we are late or have failed to complete a task on-time. We thank you for your willingness to go above and beyond, picking up the pieces when committee members, lay leaders and ministers or even workshop leaders have let us down. We thank you for your knowledge, insight, and wisdom. We thank you for your encouragement to try new things and to keep on doing what works if that's what God has called us to do. We thank you that as you sat on Congregational Life year after year, you never saw us as workers, but as people, colleagues and friends. We thank you for the innovation that we've witnessed through HARC. We thank you that you have served with integrity, faithfulness, without complaint, with creativity and imagination. And we thank you for following God's calling to Holston Presbytery.

Susan, we thank God for your dedicated ministry in the church of Jesus Christ, and we praise God for the grace that has allowed your ministry to touch many lives. Now we come to mark with you the fulfillment of your calling, as the presbytery celebrates your retirement. While we know this begins a time of rest and the enjoyment of other callings, we value the experience you have gained and the skills you have acquired throughout your years of ministry and most importantly, the gifts you have shared. Therefore, we welcome your continued participation in the life of the church, using your gifts in meaningful ways, even if it is within another Presbytery.

Together with the whole church, you will find new opportunities to fulfill your baptismal calling, as one marked by the Holy Spirit, a disciple of Jesus Christ. May God continue to bring joy and peace to your life, just as you have blessed Holston Presbytery with your ministry and the gospel of Jesus Christ.

Let us pray.

Eternal God, through all the years of our lives your love protects and guides us.

By your Spirit you call us to varied ministries in the service of Jesus Christ.

We praise you for your gifts to your servant, Susan Smith, for her faithful service of teaching the Gospel of our Lord, Jesus Christ and for leadership within Waverly Road Presbyterian Church and Holston Presbytery.

Grant Susan rejuvenation and rest, reconnection with family and grandchildren. Grant her reflection and rejoicing, and the fullness of your peace.

Through your Holy Spirit bless each of us that we may remember the love of Jesus Christ which unites us in the service of our Lord. In the name of Christ we pray. **Amen.**

INFORMATION:

1. Members of the Committee met February 1 jointly with the Church Development & Evangelism Committee. Their discussion was tabled for a leadership/officer training event since the committee felt it was necessary to coordinate with the Church Development & Evangelism committee on a joint education event on Evangelism. Discussions are underway.

RECOMMENDATIONS: None

Youth Ministry Committee Report: Shane Smith reported.

INFORMATION:

1. Upcoming Events –

March 18-21	Senior High Retreat, Holston Camp
April 28 – May 1	Confirmation Retreat, Holston Camp
May 13- 14	Youth Council Meeting at First Morristown
May 16	Youth Ministry Committee Meeting
2. The Committee moved that adult terms for Youth Council be extend to three-year terms. Those members would be eligible for leadership of youth council after 1 year of service on Youth Council.
3. Youth Council will now have six advising adults instead of the previous five adults. The adults will be separated into three separate classes two per class year.
4. It was suggested that it would be best for the Youth Council to lead the Middle School Retreat and participate as part of the planning team of the High School Retreat which would provide an opportunity for participation in the Retreat by Youth Council members.
5. We are exploring the use of websites such as Facebook and Google sites to post advertisements and flyers of upcoming events along with allowing us to have online registrations for future events. Students and adults can currently sign up for the Senior High Retreat online at <http://tinyurl.com/4z8pb4z> or visit our Youth Ministry page at <https://sites.google.com/site/holstonyouthministry/>

RECOMMENDATIONS: None

Young Adult Ministry Committee Report: No report submitted; but John Shuck gave an update on the Youth Adult Ministry and work at the Campus House.

Youth Ministry & Young Adult Ministry Financial Reports

January – December, 2010

March 5, 2011

	<u>Jan - Dec 10</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Ordinary Income/Expense				
Income				
Bank	12.58	20.00	-7.42	62.9%
Facility Use	3,150.00	4,300.00	-1,150.00	73.26%
FPC, Jefferson City	1,000.00	1,000.00	0.00	100.0%
FPC, Johnson City	916.63	1,000.00	-83.37	91.66%
Holston Presbytery	20,000.00	20,000.00	0.00	100.0%
IDS Dividends	14.71	20.00	-5.29	73.55%
Meal Receipts	423.00	1,000.00	-577.00	42.3%
Miscellaneous Receipts	110.00	200.00	-90.00	55.0%
PFSA rate of return	12,482.40	12,482.40	0.00	100.0%
Presbytery of East TN	6,000.00	6,000.00	0.00	100.0%
Synod of Living Waters	8,454.50	5,454.50	3,000.00	155.0%
Total Income	<u>52,563.82</u>	<u>51,476.90</u>	<u>1,086.92</u>	<u>102.11%</u>
Expense				
Cable TV, Internet, Telephone	905.61	1,324.81	-419.20	68.36%
Campus Labor	504.00	400.00	104.00	126.0%
Cell phone/Email	99.51	99.51	0.00	100.0%
Cleaning	660.00	750.00	-90.00	88.0%
Electricity	3,331.34	4,500.00	-1,168.66	74.03%
Food/Cleaning Supplies	4,917.50	5,000.00	-82.50	98.35%
Gas	421.38	421.38	0.00	100.0%
Miscellaneous	144.59	150.00	-5.41	96.39%
Office Supplies	1,830.43	1,600.00	230.43	114.4%
Payroll Expenses	12,299.84	9,858.85	2,440.99	124.76%
Printing/Postage/Promotion	2,694.04	2,500.00	194.04	107.76%
Professional Expense/Intern	780.00	900.00	-120.00	86.67%
Repairs/Maintenance	3,654.15	4,000.00	-345.85	91.35%
Special Events	79.98	500.00	-420.02	16.0%

Triennium	3,391.25	850.00	2,541.25	398.97%
Van Expense	947.70	1,500.00	-552.30	63.18%
Water	919.52	1,000.00	-80.48	91.95%
Youth Ministry	2,186.05	6,350.00	-4,163.95	34.43%
Total Expense	39,766.89	41,704.55	-1,937.66	95.35%
Net Ordinary Income	12,796.93	9,772.35	3,024.58	130.95%
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	12,796.93	9,772.35	3,024.58	130.95%

Presbyterian Women Report: Judy Watkins reported on dates for the Spring Gathering and Churchwide Gathering.

INFORMATION:

1. The newsletter was written and sent out to the churches. Anyone who wishes may obtain a copy from your women in the church or from Paulette at the Presbytery office.
2. The Holston Presbytery Presbyterian Women's Council Team has met and chosen the new mission for this year. Plans are to raise funds for **Second Harvest** which supplies all the food pantries and other hunger agencies. We will be involved in both of the programs in the northeast Tennessee area as well as the one in Knoxville which supplies the lower area of the Presbytery. This is a project suggested by Together in Service Leader Helen Doty.
3. A **Training Session for PW Officers** was held February 12th at **St. Paul Church** in Morristown. Our turnout was somewhat low. Jackie Riddle, Moderator of our Synod, was there to help with the training. Another session will be held at **First, Greeneville** on **February 26th** at 10:00 a.m.
4. Plans for **The Spring Gathering** are under way. Planned location is **First, Morristown** on **April 30th**. Our speaker is **Kathryn Sias**, author of **Precious Company**, a book of prose and poetry which resulted from all her years of mission and the rewards of that service.

RECOMMENDATIONS: None

Holston Presbytery Camp & Retreat Center Committee Report: Craig Bell and Hal Hunter reported on upcoming events.

INFORMATION:

Your Camp & Retreat Center is doing well considering the economy. We have had a fairly good number of ski groups up this winter. Many of these were returning groups and some are coming for the first time. Those first timers are already planning on coming back next year.

Back in the late fall the camp was able to secure a small grant to help in doing a major electrical up-grade to the dining hall building. Built in 1957 and added to over the years, the main panel box and main disconnect were showing wear. We were able to get a new box and disconnect installed prior to our busy ski season.

We are now working on up-grading the old plumbing system for the dining hall. Most of the galvanized pipes are so full of rust they do not flow as well and Wayne, our maintenance man has had to repair a lot of the old copper that is just wearing thin. We are working on a grant to help with this much needed repair as well.

Summer Camp registration has been underway since back in December. We already have many campers signed up for their camp sessions. Your church advocate for the camp should have received a Summer Camp Emphasis packet from Mickey in early January. We are encouraging your church to register the campers. Plan a Sunday or Wednesday soon to register them. The one page registration is much easier this year. Once you have them registered you can send those in with the church support you plan to help them with. Once the camp gets this in, they will send an email to the parents about the registration, the What to Bring list and the invoice. This way you, as a church, will have your list of campers registered early and will be able to notify your congregation on which weeks to pray for them this summer.

WANTED: Chaplains for the week; If you are a CLP, Pastor, DCE, or Associate and would like to serve in the Presbytery's Camp ministry for a week this summer, please contact Craig Bell. We have the curriculum and guidelines for the week. We will house you and feed you.

WANTED: Drivers and Vans; Your camp has been able to keep costs down by not having to rent vans for the past several years. Many churches in and out of the Presbytery have provided their van and most times a driver for the week. This is another wonderful way to minister to college age staff and the campers. Contact Craig Bell for arranging your week.

Many of you may know that after 22 years our office manager, Patsy Laster-Ford has resigned and moved to Greeneville, TN to care for her mom and brother. We will all miss her. Now when you call the camp office you will hear Lisa Jones' voice. She is local and has worked in the Banner Elk area for an architect for the past 11 years. She hit the ground running and is doing a great job. Come up and visit her sometime.

We are looking forward to a great year in 2011. Thank you all for all of your prayers, help, concerns and support.

RECOMMENDATIONS: None

Holston Presbytery Camp & Retreat Center Financial Reports
 Balance Sheets – December 31, 2010
 March 5, 2011

	Dec 31, 10
ASSETS	
Current Assets	
Checking/Savings	
100000 · Highlands Union Bk	
101000 · Savings Account	3,094.50
106000 · Operations Checking	37,800.37
107000 · Summer Camp	-71.66
108000 · Unrestricted Gifts	
108001 · Annual Fund Drive	9,596.14
108000 · Unrestricted Gifts - Other	19,894.02
Total 108000 · Unrestricted Gifts	29,490.16
107000d · Sum. Camp Gifts (Designated)	-5,401.44
108500d · Restricted Fds (Designated)	-14,487.76
109777d · Lake Project Bank Credit Line	-17,576.48
100000 · Highlands Union Bk - Other	-1,023.71
Total 100000 · Highlands Union Bk	31,823.98
Total Checking/Savings	31,823.98
Accounts Receivable	
101200 · Accounts Receivable Deposits	-16,282.00
Total Accounts Receivable	-16,282.00
Other Current Assets	
1601 · Other Receivables - Sales Tax	2,650.84
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)	15,682.02
PFSA Grant Program - Other	1,041.07
Total PFSA Grant Program	209,254.56
Total Other Current Assets	211,905.40
Total Current Assets	227,447.38

Fixed Assets	
Property & Equipt	
Construction In Process	114,722.89
Bldg-Depreciation Accumulated	-422,102.69
Accum. Depr Furniture/Equipment	-330,189.87
HPC-Furniture/Equipment	300,734.86
HPC - Building Values	974,701.29
HPC-Land Values	53,600.00
Total Property & Equipt	<u>691,466.48</u>
Total Fixed Assets	<u>691,466.48</u>
TOTAL ASSETS	<u>918,913.86</u>
LIABILITIES & EQUITY	<u>0.00</u>

<p>Holston Presbytery Camp & Retreat Center</p> <p>Profit & Loss Report – January-December, 2010</p>
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	Jan - Dec
	<u>10</u>
Ordinary Income/Expense	
Income	
40000 · Operating Income	
406000 · Holston Support	48,981.48
406200 · Camp Store & Drinks	1,237.94
406300 · NC Tax Rebate	5,097.29
406350 · HUB Intersest	70.39
40000 · Operating Income - Other	<u>0.98</u>
Total 40000 · Operating Income	55,388.08
406400 · Retreat Income	
Special Event Income	6,192.00
Holston Retreat Sleep	14,166.00
Holston Retreat Food	9,257.03
Other Retreat Sleep	49,093.50
Other Retreat Food	43,362.50
406400 · Retreat Income - Other	<u>64,139.29</u>
Total 406400 · Retreat Income	186,210.32
407000 · Summer Camp Income	
407110 · Day Camp Fees	3,600.00
407100 · Camper Fees	63,977.97
407150 · Summer Cd's	710.00
407000 · Summer Camp Income - Other	<u>597.20</u>
Total 407000 · Summer Camp Income	68,885.17
407200d · Camper Scholarships	80.00
407300d · Camper Program Restricted Gifts	<u>2,296.50</u>

Total Income	312,860.07
Expense	
6100 · paypal processing fee	-117.73
60000 · Overhead Expenses	
Utilities	48,972.09
Repair/Maintenance	7,666.14
Vehicle Upkeep	3,827.23
Administration	27,681.79
Board of Pensions	<u>41,916.95</u>
Total 60000 · Overhead Expenses	130,064.20
6560 · Payroll Expenses	155,738.34
64000 · Retreat Expenses	
Special Event Expenses	365.90
64000 · Retreat Expenses - Other	<u>46,492.67</u>
Total 64000 · Retreat Expenses	46,858.57
70000 · Summer Camp Expenses	<u>36,431.58</u>
Total Expense	<u>368,974.96</u>
Net Ordinary Income	-56,114.89
Other Income/Expense	
Other Income	
408000 · Unrestricted Income	
Annual Fund Drive Income	9,596.14
408000 · Unrestricted Income - Other	<u>46,891.47</u>
Total 408000 · Unrestricted Income	56,487.61
408500d · Restricted - Directed Gifts	68,977.00
408500 · PFSA Grant	<u>12,492.84</u>
Total Other Income	137,957.45
Other Expense	
80000 · Unrestricted Expense	12,146.17
85510d · Restricted - Directed Expenses	36,572.89
87777 · Lake Credit Line Expense	12,000.00
9910 · Payments to Lake Lyons Loan	<u>817.82</u>
Total Other Expense	<u>61,536.88</u>
Net Other Income	<u>76,420.57</u>
Net Income	<u><u>20,305.68</u></u>

Committee on Preparation for Ministry Report: Ike Brighton reported that inquiries had been made by some who were interested in the Inquirer stage of their call to ministry.

INFORMATION:

Candidates of Holston Presbytery:

Candidate	Church	Status
Neil Arner	Johnson City, First	M. Div., Princeton,

Dave Hunsicker	Bristol, First	Ph.D. candidate, Yale M.Div., Duke, Ph.D. candidate, Fuller
Deven Johnson	Colonial Heights	M.Div., Emmanuel
Chang-Woo Lee	Tri-Cities Korean	M.Div., Emmanuel
YoungSung Lee	Tri-Cities Korean	M.Div., Denver Theological Sem.
Pat Willard	Elizabethton, First	M.Div., Columbia

Inquirers of Holston Presbytery:

<u>Inquirer</u>	<u>Church</u>	<u>Status</u>
Jeremy Good	Kingsport, First	

RECOMMENDATIONS: None

Institutions Committee Report: Sue O’Dell introduced Jim Swinkola and Mae Weed for Grandfather Home’s annual report. Angus Shaw closed their report with prayer.

INFORMATION:

1. **Evergreen Presbyterian Ministries** – has a total of 108 East Tennessee individuals which includes 70 served in the elderly program and 48 served in the Developmental Disabilities program. ● East Tennessee staff was busy preparing for the state’s annual survey visit in January which ensures that we are providing high-quality services to clients. ● Evergreen’s elderly program continues to thrive and grow throughout Tennessee but mostly in rural areas. Some of the grant money from Holston Presbytery is going to be spent on helping one of our elderly folks build a ramp to get in and out of her house. She has been confined to her home due to mobility issues for the last 8 months except to attend doctor’s appointments. EMS has to come and pick her up and bring her home in these instances. The first thing she wants to do is get her hair “set” and to attend her home church of 45 years which she has not been able to attend due to her steps. The new ramp will give her life back and allow her to reconnect with her church family.
2. **Grandfather Home for Children** – would first like to thank all the churches of Holston Presbytery for the generous support of their ministry in 2010 which enables them to meet the needs of children that are no longer covered due to deep budget cuts from the state. Your generosity is a witness of the love of Christ to these kids. ● Campbell Cottage opened in mid-December and is serving 6 children who have been severely traumatized. It provides a secure environment with all activities in the cottage or the attached outside recreation area. Since they cannot leave the cottage to attend Sunday School or worship, the pastor of Arbor Dale Presbyterian Church, with a guitarist from his congregation, have begun offering a weekly worship, music, and study time. The kids have responded well and look forward to it every week. The church also brings in a special meal for the kids once a month. Two additional cottages are scheduled to open this

spring serving up to 6 children per cottage. ● 22 residential children are served in Banner Elk and about 250 children through Community Services Clusters in six locations which offer Therapeutic Foster Care, Family Foster Care, Adoption Services, and Post Adoption Services. Banner Elk's Grandfather Academy provides education for all residential kids as well as day students referred from the community. ● A milestone was achieved designating Grandfather Home as a Critical Access Behavioral Health Agency, a state certification based on the range and quality of mental health services offered to children and families. It recognizes the excellence of existing programs and permits expanding services to include Day Treatment programs and Intensive In-Home Treatment. ● Notify Presbytery office with recommendations for individuals interested in and able to serve as members of the Boards of Grandfather Home. ● An invitation is extended to congregations to use the Keener Family Support Center for small retreat groups. Contact Mae Weed, Director of Church Relations, for more information (828-260-7584, m.weed@grandfatherhome.org). ● Grandfather Home is dealing with many changes but remains committed first and foremost to serving the needs of the children entrusted to their care. Please keep the children and staff in your prayers.

3. **King College** – Enrollment figures for the spring 2011 semester calculated that King College maintained a high overall student enrollment from the fall semester and a new record for spring enrollment with 1,833 students registered at the Bristol campus and its sites located throughout East Tennessee and Southwest Virginia—a 13% increase over the spring 2010 semester. In addition, King retained 94% of the undergraduate student population enrolled during the fall 2010 semester. ● U.S. News & World Report's 2011 edition of America's Best Colleges named King College among the Best Baccalaureate College's in the South for their 21st consecutive appearance. They are included in the Princeton Review's Best College rankings (7th year) and named a "Military Friendly School" by G.I. Jobs (2nd year) which names the top 15% of colleges, universities, and trade schools doing the most to embrace America's veterans as students. ● The Buechner Institute's annual Lectureship series continues with Cathleen Falsani, author, former religion columnist for the Chicago Sun-Times, on February 28 at Memorial Chapel at 10:30 a.m. and at Bristol Train Station at 7 p.m. ● King recently welcomed three-time Super Bowl Champion Bill Bates (former UT Vol; Dallas Cowboy) for a fundraising event with proceeds going to the Annual Scholarship Fund.
4. **Sunset Gap** – is gearing up for another summer of Work Camps. 2010 was a very successful year with the help of almost 1,000 volunteers from all over the United States who were able to build four new homes and repair 32 others. Several work groups have already signed up for 2011 starting with Penn State arriving in March. Sunset Gap is excited that some first time visitors will be arriving along with returning groups and that they are now able to accept credit cards.
5. **Tusculum College** – hosted the annual Theologian-in-Residence series in February with Dr. Clifton Kirkpatrick and Stated Clerk, Gradye Parsons exploring the changing world of mainline denominations. ● Three Tusculum professors, Dr. Angela Keaton, Dr. Antonio Bos and Dr. Michelle Freeman have recently been published in national academic journals in their respective fields. ● A Global Studies program has resulted in the creation of linked classrooms for discussing global business issues. In its first session, the connection was made with HIH University in Harstad, Norway and included its students studying abroad in Ghana, France, Germany and Chile and Tusculum students studying in Chile and Venezuela. ● Tusculum College focuses on clinical hours and practical experience in its teacher education programs with opportunities for field experience from the first course taken. As national publications recently called for more programs like those already in place at Tusculum, their program provides more than 200 clinical

hours of hands-on experience in a classroom before a student reaches the point of doing their student teaching.

6. **Jim Swinkola**, Grandfather Home for Children, will give their annual report.
7. The Institutions Committee requests that during September the congregations of Holston Presbytery focus on those institutions in covenant with Holston Presbytery. The committee recommends that a special offering be promoted during September and received on the last Sunday of September by the congregations within Holston Presbytery for the ministries of Sunset Gap Community Center, Evergreen Presbyterian Ministries, Tusculum College, King College and Lees-McRae College. The Thanksgiving Offering will continue to be received during November by the congregations for Grandfather Home for Children. Information about these institutions will continue to be available on the Holston Presbytery web site. Bulletin insert material will be available at the September 6th meeting of Holston Presbytery.

RECOMMENDATIONS: None

Promotions

Adjournment: Moderator Clara Hasbrouck called upon the Committee on Thanks, Mary Lee Harmon and Judy Watkins to give their report and upon John Shuck to deliver a prayer for thanks and the meal. The meeting was adjourned by the Moderator at 12:18 PM.

_____ Clara Hasbrouck, Moderator

_____ Richard L. Fifield, Stated Clerk

_____ Paulette H. Thompson, Recording Clerk