

MINUTES
STATED MEETING OF HOLSTON PRESBYTERY
September 6, 2011
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MINUTES
STATED MEETING OF HOLSTON PRESBYTERY
Holston Presbytery Camp & Retreat Center, Banner Elk, NC
September 6, 2011

Holston Presbytery met for its stated meeting at Holston Presbytery Camp & Retreat Center in Banner Elk, NC at 9:00 a.m. Vice Moderator Brian Wyatt welcomed those gathered for the meeting in the absence of Moderator Hasbrouck. The meeting was opened with worship and prayer by Rev. Andrew Whaley, Rev. Elizabeth Troyer, Rev. Dan Donaldson and Rev. Shane Smith. The Sacrament of the Lord's Supper was served by Revs. Whaley, Troyer, Donaldson and Brian Wyatt. An offering for Five Cents a Meal was collected in the amount of \$ 425.72. Craig Bell welcomed everyone on behalf of the Camp. 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
Gandy, Joan	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	
Johnson, Deven		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	

Martin, James		X
Martin, John L.		X
Maxey, Dennis	X	
Mays, James		X
Meredith, Tim W.		X
Miller, David		X
Moore, Diana	X	
Murphy, Charles	X	
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
Weed, Sherrolyn G.	X	
Weisz, Stephen R.		X
Welch, David	X	
Whaley, Andrew	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			
Bethel, Dandridge			
Bethel, Kingsport	Harry Bentley		
Blountville	Charlie Mays		Sue O'Dell
Bristol, First	Tom King	Lee Galliher	
Cedar Creek	Marci Cobb		
Cedarview	Coy Klepper		
Chuckey			
Clinton			
Cold Spring	Sharon Wampler		
Colonial Heights	Anne Barrett		Charles Barrett

Cove Creek			
Covenant	Andrew Sutter		Hal Hunter
Cross Anchor	Fred Malone	Harold Smith	
Elizabethton, First	Paul Gabinet		
Erwin	Larry Rose		Cliff Dameron, CLP
Grays Chapel			Tom Burleson, CLP
Greeneville, First	Loretta Lyle		Mark Stokes; Lucretia Meece
Hebron			
Hopewell			
Jefferson City, First	Pat Patton		John Ribbe
Jennie Moore			
Johnson City, First	Gilbert Rosenberger		Jim Kirkpatrick
Jonesborough	Ann Norman		
Keystone			Spencer Pickle
Kingsport, First	Bennie Pierce		
Leesburg			
Liberty			Anthony Barnett, CLP
Magill Memorial	Morris L. Brill		
Meadowview			
Morristown, First			
Mountain City	Betty Sligar		Ann Peake
Mt. Hermon			Anthony Barnette CLP
New Bethel	Denise Torbett		
New Ebenezer			
New Market			
New Providence	Joe Tretola		
Newport			
Oakland			
Old Kingsport			

Philadelphia			
Piney Flats	David Frizzell		
Preston Hills	Jim Bell	Sandy Bell	
Reedy Creek, Bristol			
Reedy Creek, Kingsport			
Rock Creek	Don Lonon		
Rogersville	Rebecca George		
Rosemont			
Salem			
Shady Valley			
Shenandoah			
St. Paul			
Strawberry Plains			
Tabernacle			John Catts, CLP
The Journey			
Timber Ridge	Beth Morrell		
Tri City Korean			
Valley Pike			
Walkertown			
Watauga Avenue			Mike Miyamoto, Janis Miyamoto
Waverly Road	Doris Carson		Jane Skillen, Jim Skillen
Weaver Union			
West Ridge			
Whitesburg			
Windsor Avenue	Frances Van Dyke		
Zion			

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

COMMITTEE CHAIRS: David Cagle (Stewardship & Budget); Dan Clark (Committee on Ministry); Hal Hunter (Holston Camp); Louis Imsande (Youth Ministry); Sue O'Dell (Institutions); John Shuck (Ethical Issues/Human Needs); Gordon Turnbull (Council); Judy Watkins (Presbyterian Woman)

COMMISSIONED LAY PASTORS: Anthony Barnette (Liberty/Mt. Hermon); Tom Burleson (Grays Chapel); John Catts (Tabernacle); Cliff Dameron (Grays Chapel); Mary Lee Harmon

VISITING MINISTERS: Heath Pressley (First, Johnson City)

VISITORS: Tom Bement; Barry Buxton (Lees-McRae College); Sarah Davis (Lees-McRae College); Yvone Markey (Evergreen Ministries); Mitch Marlowe (Lees-McRae College); Heather Patchett (Tusculum College); Mark Stokes (Tusculum College); Jerry Watkins (First, Greeneville), Mae Weed (Grandfather Home); Rebecca Whaley (First, Jefferson City)

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 June 4, 2011 Stated Meeting
- Appointment of Committee on Thanks: David Cagle, Joan Gandy
- Appointment of the Bills & Overture Committee: Tom Burleson, Angus Shaw
- Treasurer's Report
- And, Adoption of the Docket

Holston Presbytery – Treasurer’s Report

General Mission Budget – January–July, 2011

	<u>Jan - Jul 11</u>	<u>Budget</u>	<u>% of Budget</u>
Ordinary Income/Expense			
Income			
60160 · Unified Mission Designated Fund (Unified Mission Designated Fu)	21,080.49	21,965.00	95.97%
60500 · Unified Monies (Unified Monies)	263,923.96	475,000.00	55.56%
61905 · Interest Income (Interest Income)	<u>20,613.77</u>	<u>35,485.00</u>	<u>58.09%</u>
Total Income	305,618.22	532,450.00	57.4%
Expense			
70100 · Presbytery Council/Governing Bo (Presbytery Council/Governing)	64,697.93	109,867.04	58.89%
70200 · Committee on Ministry (Committee on Ministry)	130.31	1,500.00	8.69%
70300 · Committee Prep for Ministry (Committee Prep for Ministry)	7.11	2,500.00	0.28%
70400 · WW Mission Committee (WW Mission Committee)	0.00	750.00	0.0%
70500 · Congregational Life Committee (Congregational Life Committee)	367.13	5,000.00	7.34%
70600 · EIHN Committee (EIHN Committee)	400.00	750.00	53.33%
70700 · Church Development & Evangelism (Church Development & Evangelism)	10,000.00	14,300.00	69.93%
70800 · Committee on Institutions (Committee on Institutions)	0.00	1,000.00	0.0%
70900 · Administration & Planning Com (Administration & Planning Com)	186,754.34	337,740.95	55.3%
71200 · Holston Camp & Retreat Center (Holston Camp & Retreat Center)	19,494.96	40,000.00	48.74%
71300 · Youth & Young Adult Ministry (Youth & Young Adult Ministry)	3,797.08	6,509.30	58.33%
71400 · Trustees (Trustees)	<u>22.25</u>	<u> </u>	<u> </u>
Total Expense	<u>285,671.11</u>	<u>519,917.29</u>	<u>54.95%</u>
Net Ordinary Income	<u>19,947.11</u>	<u>12,532.71</u>	<u>159.16%</u>
Net Income	<u><u>19,947.11</u></u>	<u><u>12,532.71</u></u>	<u><u>159.16%</u></u>

Fund Balance for July 31, 2011

Jul 31, 11

ASSETS

Current Assets

Checking/Savings

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

10111 · Select Monies (Select Monies)	29,675.44
10211 · Hattie Farthing Fund (Hattie Farthing Fund)	2,855.50
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)	-0.08
10421 · 5 Cents-a-Meal International (5 Cents-a-Meal International)	-0.01
10530 · Indian Ridge Payment (Indian Ridge Payment)	3,500.00
10630 · Presbytery Peacemaking (Presbytery Peacemaking)	1,264.67
10640 · EIHN - Restoring Creation (EIHN - Restoring Creation)	1,425.00
10712 · Ministry - Hawkins County (Ministry - Hawkins County)	9,000.00
10714 · Church Hill - Undesignated (Church Hill - Undesignated)	4,500.00
10755 · Synod NCD Money (Synod NCD Money)	-0.08
11860 · Williams Transition Fund (Williams Transition Fund)	8.82
11861 · Williams Capital Fund Interest (Williams Capital Fund Int.)	9,534.98
11862 · Williams Program Fund Interest (Williams Program Fund Int.)	12,637.47
11910 · Honoraria - EP (Honoraria - EP)	1,143.25
15000 · Charitable Gift Annuity (Charitable Gift Annuity)	-3,130.32
20000 · Citizens Bank (Citizens Bank)	
20210 · Pastoral Care (Pastoral Care)	3,580.72
20531 · Youth Triennium (Youth Triennium)	8.21
20710 · Church Development (Church Development)	309.06
20750 · New Church Development (New Church Development)	0.37
20780 · Evangelism (Evangelism)	972.21
20911 · Equipment Reserve (Equipment Reserve)	690.48
21810 · Devries Scholarship Fund a (Devries Scholarship Fund)	37.99
21820 · Grigsby Scholarship (Grigsby Scholarship)	6,968.06
21830 · Braziel Scholarship (Braziel Scholarship)	2,894.32
21840 · Dixon Scholarship (Dixon Scholarship)	2,771.00
21881 · Ninth Street Loan Fund - Hold (Ninth Street Loan Fund - Hold)	<u>3,102.78</u>

Total 20000 · Citizens Bank (Citizens Bank) 21,335.20

10000 · CHECKING - CITIZENS BANK (Checking - Citizens Bank) - Other 87,359.33

Total 10000 · CHECKING - CITIZENS BANK (Checking - Citizens Bank) 178,697.45

30000 · PRESBYTERIAN FOUNDATION (Presbyterian Foundation)

30211 · Hattie Farthing Fund (Hattie Farthing Fund)	33,240.49
30710 · Church Development (Church Development)	28,166.71
30730 · Small Church Fund (Small Church Fund)	131,894.20
30750 · New Church Development (New Church Development)	64,969.78
31820 · Grigsby Scholarship (Grigsby Scholarship)	73,382.36
31830 · Braziel Scholarship (Braziel Scholarship)	37,596.15
31840 · Dixon Scholarship (Dixon Scholarship)	30,837.34
31870 · Pattie Bushong Fund (Pattie Bushong Fund)	1,857.98
31880 · Robinson Fund (Robinson Fund)	779.37
31881 · Ninth Street Loan Fund (Ninth Street Loan Fund)	11,929.69
31882 · Ninth Street Scholarship (Ninth Street Scholarship)	48,189.50
31883 · Tusculum College Endowment (Tusculum College Endowment)	<u>94,821.67</u>
Total 30000 · PRESBYTERIAN FOUNDATION (Presbyterian Foundation)	<u>557,665.24</u>
Total Checking/Savings	736,362.69
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	1,363,362.69
Other Assets	
80000 · Notes Receivable (Notes Receivable)	
80100 · Indian Ridge Baptist Church (Indian Ridge Baptist Church)	128,500.00
80200 · Hebron Presbyterian Church (Hebron Presbyterian Church)	<u>41,484.87</u>
Total 80000 · Notes Receivable (Notes Receivable)	<u>169,984.87</u>
Total Other Assets	<u>169,984.87</u>
TOTAL ASSETS	<u><u>1,533,347.56</u></u>
LIABILITIES & EQUITY	0.00



Accounting & Tax Professionals

*Stephen C. Stanfield, CEBS
Robert M. Thomas*

August 17, 2011

Holston Presbytery, Inc.
The Council
1415 Waverly Road
Kingsport, TN 37664

We have reviewed the statement of financial position of Holston Presbytery, Inc. (the "Presbytery"), a nonprofit Corporation, as of December 31, 2010, and the related statements of revenue and expenses for the year ended December 31, 2010. All information included in these financial statements is the representation of the management of the Presbytery.

A review consists principally of inquiries of Presbytery personnel and analytical procedures applied to financial data. It is substantially less in scope than an audit in accordance with generally accepted auditing standards, the objective of which is the expression of an opinion regarding the financial statements taken as a whole. Accordingly, we do not express such an opinion.

Based on our review, we are not aware of any material modifications that should be made to the financial statements in order for them to be in conformity with the cash basis of accounting which is a comprehensive basis of accounting other than generally accepted accounting principles.


Stanfield, Thomas & Associates, LLC

The consent agenda was approved.

Declaration of New Business: None

STATED CLERK'S REPORT: Rich Fifield reported.

INFORMATION:

1. Received the minutes of the Commission to Ordain the Rev. Deven Johnson on June 5, 2011 (see below).
2. Received the August 16, 2011 minutes of the Chuckey Church Commission (see below).
3. Regarding a written statement of alleged offense received by the Stated Clerk on May 2, 2011, the Investigating Committee has concluded that there are not probable grounds to believe that an offense has occurred (D-10-.0202g).

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

The Commission, according to the appointment of Holston Presbytery, met at *Colonial Heights Presbyterian Church* in *Kingsport, TN* on June 5, 2011 at 2:00 p.m. with ministers Rich Fifield, Tom Phillips, Shane Smith and elders Mary Lee Harmon (First, Kingsport), Susan Smith (Waverly Road) and John Weinman (Colonial Heights) present. Guests included Rev. Douglas Hazelwood (Independent Christian Church), Rev. Dr. Hal Hutchinson (St. John's Episcopal Church) and Rev. Wes Jamison (Disciples of Christ/United Church of Christ). Reverend Fifield 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 2:30 p.m. and agreed to adjourn at the benediction.

Reverend Tom Phillips reconvened the Commission in the presence of the congregation at 2:30 p.m. and opened the service with a Welcome and Presentation. The Call to Worship and an Opening Prayer were given by Rev. Wes Jamison. Call to Confession, Prayer of Confession and Assurance of Pardon were led by Rev. Dr. Hal T. Hutchinson. Elder Susan Smith read the Prayer for Illumination and the first reading from Isaiah 6:1-8. Matthew 9:35-38 and John 10:11-18 were given by Rev. Douglas Hazelwood. Rev. J. Thomas Phillips delivered "Something Clever" as the sermon.

A Litany for Ordination from 1 Corinthians 12:4-7, 27 was given by Elder John Weinman and the Statement of Ordination by Elder Mary Lee Harmon. The Reaffirmation of the Baptismal Covenant, the Profession of Faith and Thanksgiving for Baptism were delivered by Rev. Fifield. Constitutional Questions were asked by Rev. Phillips and the Laying on of Hands, Prayer of Ordination and Declaration of Ordination by Rev. Shane Smith. Rev. Phillips delivered a Charge to the Newly Ordained with Elders Harmon and Smith presenting Symbols of Ministry. An Offering and Prayer of Dedication were announced by Rev. Shane Smith.

The benediction was pronounced by the Rev. Deven Johnson. After the service, the commission members and congregation offered an appropriate expression of cordial reception and affectionate regard.

Signed by Clerk: *Rev. Richard L. Fifield*

Administrative Commission for the Chuckey Presbyterian Church

Minutes - Tuesday, August 16, 2011

The ninth meeting of the Administrative Commission for the Chuckey Presbyterian Church was held at the church at 6:00 p.m. on August 16, 2011. Present for the meeting were Commission members Martin Christian, Tom Phillips, Rich Fifield, Chip Herndon, Dan Donaldson, and Jerry Ward. Ms. Jackie Riddle was also in attendance. The meeting was opened with prayer by Dr. Donaldson and the minutes of the December 10, 2009, meeting were unanimously approved. A brief report of the finances of the church was presented which compared current year to date revenues and expenditures to those of the 2010 year.

Ms. Jackie Riddle presented an overview of events taking place at the church over the past months.

She noted the relationship between CPC and the River of Praise organization continues to be strong, with the R of P group providing some maintenance and cleaning assistance as well as \$50.00 per week for use of the facility. Several members of the group also provide music for the CPC service on Sunday mornings. The group has expressed a commitment to continue the relationship with CPC as long as possible. The morning worship service continues to involve 15-16 persons and 20 individuals on occasion. A Presbyterian Women's Group has been formed and has raised money to send several youth to summer camp this year. They have also led in an effort for the Church to supply assistance to the Camp Creek area following recent storms.

Ms. Riddle noted that there is a strong desire to "stand alone" as a congregation, including the reinstatement of internal governance. Membership growth is a reality, with 3 new people wanting to join the church. She requested the Commission to affirm the membership of 3 people who joined last year, and approve the membership of the 3 new people wishing to join now.

Dr. Donaldson reminded members of the Commission that information regarding the people who joined last year had been sent for review via email at the time, but no follow-up meeting had occurred. He recommended the Commission affirm the membership of Donna Smith, Ruth Steinagle and Jesse Church as previously noted. Martin Christian made the motion to accept the recommendation, Tom Phillips seconded the motion, and the Commission concurred unanimously.

Dr. Donaldson asked the Commission to accept the recommendation of Ms. Riddle that 3 new people be approved for membership based on Transfer of Letter and Affirmation of Faith. They will be received on Sunday August 28, 2011. Tom Phillips voiced a motion for approval as stated, Martin Christian seconded the motion, and the Commission concurred unanimously. Ms. Riddle will report the reception of these members with their names of those received into membership. In the case of the member received by transfer of letter, Ms. Riddle will also provide the name of the church from which they are transferring. Discussion took place regarding the creation of a new Session with the following timeline established by consensus:

- Congregational meeting to be held on September 11, 2011, for the purpose of electing elders for the classes of 2012, 2013, and 2014;
- Initiation of a training class for elected elders (to be conducted by Ms. Riddle);
- Ordination and Installation of Elders to be held on Sunday November 13, 2011, at 2 p.m. at Chuckey Presbyterian Church.

Upon a motion by Chip Herndon, seconded by Tom Phillips, the Commission unanimously agreed to formally convene on November 13, 2011 at 2 p.m. for its next meeting. Upon completion of the

installation of the new Session of Chuckey Presbyterian Church, the Commission will vote to request dissolution of said Commission by Holston Presbytery.

All members of the Commission extended appreciation for all the work and nurture put forth by Jackie Riddle as the spiritual leader of the Chuckey Presbyterian Church and her exemplary dedication to task. There being no further business, the meeting was adjourned with prayer by Dr. Donaldson.

Respectfully submitted,

Jerry F. Ward, Secretary

Administrative Commission for the Chuckey Presbyterian Church

Daniel M. Donaldson, Moderator

Jerry F. Ward, Secretary

10: 30 AM – Small group time was led by members of the Institutions Committee (Lucretia Meece, Gary Bement) and representatives of the institutions: Mark Stokes (Tusculum College), Yvone Mackey (Evergreen Ministries), Mitch Marlowe (Lees-McRae College), and Mae Weed (Grandfather Home). Topic of discussion was the “Celebrating our Partner Institutions” and the anticipated offering.

11:03 AM – Meeting was reconvened.

COUNCIL REPORT: Gordon Turnbull gave the following report:

The meeting was held on Tuesday, August 23, 2011 at the offices of Holston Presbytery and was called to order by Moderator Gordon Turnbull at 3:05 p.m. with prayer and a devotional. A quorum was declared. Present were: Ike Brighton, David Cagle, Dan Clark, David Frizzell, Clara Hasbrouke, Hal Hunter, Barbara Kelly, Sue O’Dell, John Shuck, Shane Smith, Gordon Turnbull, Judy Watkins, Brian Wyatt, Rich Fifield, Craig Bell, Kim Fifield, Paulette Thompson.

Reports/Recommendations to Council:

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

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

Moderator’s Report: no report

Vice-Moderator’s Report: Andrew Whaley (First, Jefferson City) will preach the sermon at the September 6, 2011 stated meeting of the presbytery.

RECOMMENDATIONS TO PRESBYTERY:

1. That Holston Presbytery appoint an Administrative Commission of seven persons (elders and minsters) to thoroughly inquire into the Walkertown Presbyterian Church’s request to disaffiliate with the Presbyterian Church (USA).

The Administrative Commission would have the authority to investigate the cause of the conflict and its extent, and offer alternatives for resolution. (See G-3.0109 b.)

In the event that alternatives for resolution are unproductive, the Administrative Commission may make recommendations to the presbytery for further action, which may include: assuming original jurisdiction; dissolving the pastoral relationship; or, in accordance with the strategy for mission within the presbytery, dividing, dissolving or dismissing the congregation. (See G-3.0303.) Approved.

2. That the membership of the Administrative Commission to consider the request of Walkertown Presbyterian Church to disaffiliate with the Presbyterian Church (USA) be appointed by the Holston Presbytery Moderator, the Holston Presbytery Vice-Moderator; and the Holston Presbytery Council Moderator. Approved.
3. That Holston Presbytery amend the By-Laws of the Holston Presbytery Camp and Retreat Center, Inc. as follows: *Article 5. Section 1. The Chairperson shall be a Committee member elected by Holston Presbytery upon recommendation by the Presbytery nominations committee. The Chairperson shall serve no more than ~~two~~ **three** consecutive years.* Approved.
4. That Holston Presbytery approve Holston Presbytery Camp and Retreat Center, Inc. obtaining a line of credit up to \$140,000 from Highlands Union Bank, Banner Elk, NC, at an adjustable rate of 5%, for a term of five years, secured by a mortgage on a 28 acre tract of land of the Camp, for the purpose of completing building renovations at the Camp. Approved.

Committee Reports:

From the Stewardship and Budget Committee:

5. Council approved the 2012 proposed General Mission Budget of Holston Presbytery of \$531,930 (see attached.)

From the Presbyterian Women:

6. Council authorized the celebration of the Lord's Supper at the PW Fall Gathering, September 10, 2011.

Actions Referred to Council by Presbytery — None

Draft Copy of Handout Packet for September 6, 2011 stated meeting of presbytery at Holston Presbytery Camp & Retreat Center, Banner Elk, NC, including proposed docket and committee reports to presbytery. After review, the packet was approved for publication.

Other Business: None

Sharing of Concerns and Prayers

Future Dates for Council and Presbytery meetings in 2011:

Council

November 15, 2011

Presbytery

December 6 (Tuesday) – First Presbyterian, Morristown

The meeting was adjourned at 4:00 p.m. with prayer. The Council Minutes Committee met and approved the minutes following adjournment.

Respectfully Submitted, Paulette Thompson, Recording Clerk

General Mission Budget	<u>2011</u>	<u>Proposed 2012</u>
Income	\$532,450.00	\$531,930.00
Unified Monies	475,000.00	475,000.00
Increase/Decrease		
Unified Mission Designated Funds	\$21,965.00	\$21,445.00
Mission Partnership Funds (GA/Synod)	\$10,465.00	\$9,945.00
Camp Designated Gifts		
Campus Ministry Designated Gifts		
Virginia Williams Investment Income	\$1,500.00	\$1,500.00
Reynolds Foundation Designated Gift NCD/Evangelism	\$10,000.00	\$10,000.00
Designated Reserves	\$0.00	\$0.00
Advanced Giving		
Interest	\$35,485.00	\$35,485.00
Checking Account	\$1,000.00	\$1,000.00
Grant Program Interest	\$34,485.00	\$34,485.00
Expenses	\$519,917.30	\$519,618.99
Ministries within Presbytery	\$66,809.30	\$66,809.30
Church Development & Evangelism	\$14,300.00	\$14,300.00
Weaver Union 20354		
Preston Hills 20379		
Tabernacle		
Tri-City Korean		
Other Support	\$2,500.00	\$2,500.00
Virginia Williams Capital Grants	\$1,200.00	\$1,200.00
Virginia Williams Program Grants	\$600.00	\$600.00
Church Development/Evangelism	\$10,000.00	\$10,000.00
GA - Synod NCD Grants		
Congregational Life	\$5,000.00	\$5,000.00
Holston Presbytery Camp and Retreat Center	\$40,000.00	\$40,000.00
Youth & Young Adult Ministry	\$6,509.30	\$6,509.30
Institutions Committee	\$1,000.00	\$1,000.00
Ministries with Higher Governing Bodies	\$106,867.04	\$105,943.69
Synod of Living Waters Unified	\$27,000.00	\$27,000.00
Synod of Living Waters Per Capita	\$28,569.04	\$28,569.04
General Assembly Per Capita	\$51,298.00	\$50,374.65
General Assembly Unified		
Program Administration	\$8,500.00	\$8,500.00
Committee on Ministry	\$1,500.00	\$1,500.00
Committee on Preparation for Ministry	\$2,500.00	\$2,500.00
Committee on Ethical Issues & Human Needs	\$750.00	\$750.00
Committee on World-wide Mission	\$750.00	\$750.00
Committee on Stewardship & Budget		
Committee on Administration & Planning		
Committee on Nominations		
Committee on Representation		
Trustees		
Presbytery Council		
Ins/Off Dir	\$3,000.00	\$3,000.00
Special Committees		
Presbyterian Women		
Other Committee Expense		
Office and Staff	\$337,740.95	\$338,366.00
Office	\$24,750.00	\$23,050.00
Staff	\$312,990.95	\$315,316.00
Balance	\$12,532.70	\$12,311.01

PRESBYTERIAN WOMEN REPORT: Judy Watkins noted a change in the Sunset Gap PW Day date from October 8 to October 13.

INFORMATION:

1. Plans for the **Fall Gathering on September 10** are just about complete. This year, we will be at **Cold Spring Presbyterian Church** in Bristol. These ladies have volunteered to hold our meeting. We are very appreciative of their thoughtfulness. Our speaker will be Rev. Douglas LaPointe. We are looking forward to the program which includes a slide presentation, some unusual music and lunch. We encourage all to attend and bring a food item for Second Harvest.
2. The **annual Spiritual Retreat** will be at Holston Camp, **September 23-25**. Our speaker will be **Sheena Mayrant** from Columbia Seminary. Our theme is "God's Daughters". The cost is \$65.00 for two nights and meals. This also is an opportunity to contribute non-perishable food items for Second Harvest.
3. **PW Day at Sunset Gap** is planned tentatively for **October 13th**. We have are still selling necklaces to help the Early Learning Center.
4. The **Columbia Friendship Circle** will be holding the annual meeting in October in Decatur, Ga. We encourage all circles to continue support of the seminary students.
5. We have filled some of our vacant positions but still need cluster leaders and leaders for the Together in Service positions. If you know a person looking for a fulfilling activity, we can help you.
6. **Judy Watkins** attended the **Annual Gathering of the Synod PW** in Franklin, TN. It was a wonderful chance to exchange ideas with other moderators. The speaker was **Carolyn Diener**, a participant in the Global Exchange Program. She told of her experience in South Dakota with the Native Americans. She is willing to speak on her trip if any one wishes. Judy recommends her as a well-spoken and interesting speaker. We discussed the need for leaders for the Synod PWCT. Reports from the current leader were heard and approved. **Joanne Shuette** was there to thank us for our support for her trip to India under the Global Exchange Program. She has volunteered to come to speak to our churches upon her return if we wish.

RECOMMENDATIONS: None

YOUNG ADULT MINISTRY COMMITTEE REPORT: Louis Imsande reported. RA's are needed this semester at the Campus House. Shane Smith noted the upcoming Middler Retreat.

INFORMATION:

1. The **Presbyterian Student Fellowship at ETSU** will begin Tuesday, **September 6** at the Campus House at 7pm with an informal gathering/open house. There will be plenty to eat and an opportunity for students to connect. Encourage students to check it out. PSF gathers each Tuesday at 7pm for supper and a program to follow at around 7:45.

A wide range of topics is discussed and interesting speakers are invited to take part. Last year, programs included Progressive Christianity, United Religions Initiative, Peak Oil, Climate Change, African-American History, Being Presbyterian, and Islam to name a few. Visitors came from campus groups such as LGBTieS and the Feminist Majority Leadership Alliance. In addition to

supper and a program, the group went bowling, to the movies, to a ETSU basketball game and on Earth Day hikes.

Most importantly, the Presbyterian Student Fellowship is a safe place to connect, make friends, share struggles, and talk openly about God by encouraging the lifelong exploration of asking questions. This is a ministry facilitated by **John Shuck**, pastor of **First, Elizabethton**, who does this on a volunteer basis. If your congregation would like to help, here are a few ways:

- PFS could use funds for supper and would be thrilled to have you prepare a meal with them
- PFS is open to program ideas
- PFS could use help planning and executing a mission trip
- Other ways would be to get contact information for students that you know who attend ETSU, Northeast State, or any other college in our area and send it to John at johnashuck@embarqmail.com or Andrea Sutter at andrea@holstonpresbytery.org

Webpage: <http://holstonpresbytery.org/ministries/youth/psf-invites-internationals-to-visit-pres-house.html>

Facebook: <http://www.facebook.com/pages/Presbyterian-Campus-Ministry-at-ETSU/103284709731108?ref=ts>

Blog: <http://preshouse.blogspot.com/>

RECOMMENDATIONS: None

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Youth Ministry & Young Adult Ministry Financial Reports – January–June, 2011

	Jan - Jun 11	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
Bank	6.97	15.00	-8.03	46.47%
Facility Use	1,150.00	3,600.00	-2,450.00	31.94%
FPC, Elizabethton	100.00	1,000.00	-900.00	10.0%
FPC, Johnson City	333.33	750.00	-416.67	44.44%
Holston Presbytery	3,254.64	7,359.30	-4,104.66	44.23%
IDS Dividends	9.89	20.00	-10.11	49.45%
Meal Receipts	236.78	1,000.00	-763.22	23.68%
PFSA rate of return	6,241.20	12,482.40	-6,241.20	50.0%
Presbytery of East TN	0.00	5,000.00	-5,000.00	0.0%
Synod of Living Waters	4,875.46	8,285.40	-3,409.94	58.84%
Total Income	16,208.27	39,512.10	-23,303.83	41.02%
Expense				
Cable TV, Internet, Telephone	895.01	1,271.28	-376.27	70.4%
Campus Labor	120.00	500.00	-380.00	24.0%
Cleaning	200.00	750.00	-550.00	26.67%
Electricity	2,715.87	4,500.00	-1,784.13	60.35%
Food/Cleaning Supplies	3,189.65	5,000.00	-1,810.35	63.79%
Gas	0.00	450.00	-450.00	0.0%
Miscellaneous	124.75	150.00	-25.25	83.17%
Office Supplies	701.17	1,600.00	-898.83	43.82%
Printing/Postage/Promotion	1,062.77	2,500.00	-1,437.23	42.51%
Repairs/Maintenance	1,556.06	4,000.00	-2,443.94	38.9%
Special Events	0.00	250.00	-250.00	0.0%
Triennium	0.00	850.00	-850.00	0.0%
Van Expense	1,071.98	1,000.00	71.98	107.2%
Water	633.47	1,000.00	-366.53	63.35%
Youth Ministry	3,257.61	6,350.00	-3,092.39	51.3%
Total Expense	15,528.34	30,171.28	-14,642.94	51.47%
Net Ordinary Income	679.93	9,340.82	-8,660.89	7.28%
Net Income	679.93	9,340.82	-8,660.89	7.28%

ADMINISTRATION AND PLANNING COMMITTEE REPORT:

INFORMATION:

1. By action of the presbytery on June 4, 2011, [the Revised Manual of Administrative Operations](#) will be presented for a first reading on September 6, 2011 and voted on at the December 6, 2011 stated meeting of the presbytery.

OTHER ACTIONS:

2. That the Manual of Operations be referred to a task force, to be appointed by the Chair of Council, Presbytery Moderator and Presbytery Vice Moderator, to review and revise the Manual of Administrative Operations giving consideration to the report of the Task Force on the Mission Priorities of Holston Presbytery. The Task Force would report at the December 2011 meeting of presbytery with any proposed changes. Approved.
3. That the previous action of the presbytery on June 4, 2011, stating that [the Revised Manual of Administrative Operations](#) will be presented for a first reading on September 6, 2011 and voted on at the December 6, 2011 stated meeting of the presbytery be rescinded. Approved.

COMMITTEE ON PREPARATION FOR MINISTRY REPORT: Mark Stokes reported for chair Ike Brighton.

INFORMATION:

1. The Committee met with Candidate **Neil Arner** via Skype for his 2011 evaluation. After discussion, Neil was approved to continue for another year under the care of Holston's Preparation for Ministry Committee. Mark Stokes was assigned and approved as his CPM liaison.
2. Candidate **David Hunsicker's** PIF was approved for enrollment of the National website to allow his seeking a call.
3. The committee met with **Craig T. Hall** of **Barton Springs Presbyterian** and reviewed his application to become an Inquirer endorsed by his Session. The application was approved and endorsed. Ed Rice was assigned and approved as his CPM liaison.
4. Kelly Kirkpatrick was assigned and approved as Inquirer **Linda Stunkard's** liaison due to the resignation of Jim Foster from the committee.

RECOMMENDATIONS: None

STEWARDSHIP & BUDGET COMMITTEE REPORT: David Cagle reported on the financial review and the commended the work of the Treasurer. He noted the proposed budget for 2012.

INFORMATION:

1. A review of the Holston Presbytery financial records for the fiscal year ending December 31, 2010 has been completed. The cover letter from Stanfield, Thomas & Associates, LLC is included

in the Treasurer's Report. The full report of the financial review is available in the Holston Presbytery office.

The annual financial review is in accordance with *Book of Order*, G-3.0113:

Each council shall prepare and adopt a budget to support the church's mission within its area.

A full financial review of all financial books and records shall be conducted every year by a public accountant or committee of members versed in accounting procedures.

Reviewers should not be related to the treasurer(s). Terminology in this section is meant to provide general guidance and is not intended to require or not require specific audit procedures or practices as understood within the professional accounting community.

RECOMMENDATIONS: None

COMMITTEE ON MINISTRY REPORT: Dan Clark reported.

INFORMATION:

1. Renewed the Temporary Supply Contract between **the Rev. Heath Pressley** (ordained Southern Baptist) and **First Church, Johnson City**, effective June 15, 2011 through June 14, 2012, with the following terms: Monthly Cash Salary - \$2,500.00; Monthly Housing Allowance - \$2,500.00; Full participation in the Board of Pensions Benefit Plan; Travel Reimbursement at IRS rate; Vacation – one week per quarter; Continuing Education – One-half week per quarter; and approve the Rev. Pressley to preside over the sacraments.
2. Transferred **the Rev. Dr. Jim McClanahan** to the Presbytery of St. Andrew.
3. Transferred **the Rev. Dr. Robert Lowry** to the Presbytery of Western North Carolina.
4. Validated the ministry of **the Rev. Hayley O'Connor** as Youth Minister/Assistant Minister at Fairmilehead Parish Church, Edinburgh (Church of Scotland) through December 31, 2012.
5. Renewed the Interim Pastor Contract between **the Rev. Angus Shaw** and **New Bethel Church**, effective 7/1/11 through 12/31/11, with the following terms: Cash Salary - \$1,500 per month (15 hours/week); Travel Reimbursement – at IRS rate; Vacation – one week per quarter; Continuing Education—as requested.
6. Approved the Church Information Form of **New Bethel Church**.
7. Appointed the following Commission to Install **the Rev. Andrew Whaley** as Pastor of **First Church, Jefferson City** on Sunday, September 11, 2011, at 10:45 AM: the Rev. Diana Moore; the Rev. David Cagle; the Rev. Rich Fifield; Elder Peggy Hypes (First Church, Jefferson City); Elder Cynthia Moses (First Church, Morristown); Elder John Manney (Hopewell Church).
8. Approved **the Rev. Barbara Edema** (retired minister in the Reformed Church in America) to serve as a pulpit supply within Holston Presbytery.
9. Received **the Rev. Sherrolyn G. Weed** (Honorably Retired) from the Presbytery of New Harmony to Holston Presbytery (see attached Faith Journey and Statement of Faith).
10. Renewed the Temporary Supply Contract between **the Rev. Mun-Gye Lee** and the **Tri-City Korean Church**, effective 9/1/2011 through 8/31/2012, with the following terms: Monthly Cash

Salary - \$1,650; Monthly Housing Allowance - \$1,100; Monthly Travel Reimbursement up to \$250; Full participation in the Board of Pensions; Vacation – one week per quarter; Continuing Education – one week per quarter.

RECOMMENDATIONS:

11. That the Holston Presbytery minimum terms of call for full-time, installed pastoral relationships be \$38,000 in 2012 and \$40,000 in 2013. These minimum terms ordinarily include cash salary, housing allowance and/or manse value, and any deferred compensation. Other items are additional, such as: Self-Employment Contributions Act (SECA) allowance, reimbursements, full participation in the Board of Pensions Benefit Plan, annual continuing education leave of two weeks, annual vacation leave of four weeks, and inclusion of a Sabbatical Leave Policy.

The Committee on Ministry may grant a waiver from the minimum terms of call for a period of up to five years, provided that both the teaching elder and the session concur, and a satisfactory plan for meeting the minimum terms of call within the waiver period has been presented.

That the Holston Presbytery minimum terms of call for full-time, Certified Christian Educators be \$35,000; and for full-time, Certified Associate Christian Educators be \$30,000.

Approved.

Faith Journey - Sherrolyn Weed

One's personal faith often grows, as we do, out of our families' traditions, our educational experiences and our Lord's revelation of himself in various ways as we grow in understanding. In my experience, it is less likely to be a blinding flash than a growth process like mine.

I was brought up in a large Presbyterian church where God is the only appropriate focus of worship, adults and children are educated by people who are properly prepared to teach them, missions are personal in that we meet and talk with real denominational missions workers and find opportunities to participate in outreach to others ourselves. Fun and fellowship were never neglected either, of course, but the purposes of the church congregation that raised me (and a lot of other "Baby Boomers" like me) in the suburbs of Pittsburgh, Pennsylvania could have been taken straight out of the Book of Order where we find "*The Great Ends of the Church.*" In fact, it probably was.

I went to Youth Club every week with about a hundred other kids my age and after years of attending the New Wilmington Missionary Conference it is hardly surprising that I chose Westminster College for my undergraduate degree. Singing in the choir was natural and I believe the message of the sign that hung in the choir loft of my church in New Orleans which reads, "*Who sings, prays twice.*" I feel that music belongs to God and springs from God. Not all music belongs in a worship service, however.

After moving to New Orleans I joined the staff of the LSU Medical School as Clinical Research Coordinator for the Nephrology section and worked there caring for patients with hypertension and kidney problems for twenty-two years. Just before my daughter was born I moved to the New Orleans lakefront area and joined a very family-friendly congregation there. I served as an Elder, Sunday school teacher, Youth leader, Choir member and occasional pulpit supply elder. That congregation helped me see my gifts for ministry. After years of prodding that became more insistent by the day I finally resigned from the medical school and entered Louisville Presbyterian Theological Seminary in 1997.

I was ordained in my home congregation in November 2000 and served four years as associate pastor at Seven Oaks Presbyterian in Columbia, South Carolina and then as solo pastor for three small congregations in the Marlboro and Dillon Counties of New Harmony Presbytery. I was

honorably retired in February 2011 and moved to Holston Presbytery where my husband and I have bought a home in Church Hill. We love it here.

Faith Statement - Sherrolyn Weed

The celebration of worship and the sacraments is the high point of each week for me. As we lift our hearts to the Lord, participating in corporate worship on Sunday sets the tone for my entire week and it always has. Whether as a worship leader in choir, as a pastor or seated in the pew it has always been a focus of my life. I believe human beings will always find something or someone to worship. I wish more people could fill that need with the worship of God than some of the other things they use instead. Although most of my life has been spent in large congregations, the past seven years pastoring three small rural churches has helped me appreciate the value of smaller congregations. It helps that the PCUSA is a connectional church where we can work and worship with one another celebrating our gifts in ministry.

Anything that is growing must be tended and nourished. That is certainly true of our faith. I'm in favor of lifetime learning and believe continuing education is crucial for the members of the clergy as well as for the layman.

Caring for others is a personal charge to each of us from our Lord Jesus, and we are also commanded to carry the good news to the ends of the earth, making disciples for Christ. Missions and outreach are mandates from the Savior. Experience caring for my patients in my former career and the chance to work as a chaplain in the level one trauma hospital in Louisville have shaped my ministry, but it was the time I spent with the men of Kirkland prison in Columbia that led me to the realization that NOBODY is, or ever can be, outside the reach of our Lord Jesus Christ. I had spoken those words of inclusive faith before, but sharing in learning and worship with these men in a maximum security prison really brought that truth home to me.

As we come to Holston Presbytery I know God has a purpose for me here and I'm certain He will reveal it in time as he always has done before. I would like to join this Presbytery and take part in your fellowship.

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**COMMITTEE ON REPRESENTATION REPORT:
INFORMATION:**

Annual Report to Synod of Living Waters

1. Name of Presbytery: Holston
2. Name and address of Presbytery Committee on Representation chairperson: Ms. Anna Maddox,
113 Spring Street, Greeneville TN 37743
3. Date when Chairperson's Term Expires: December 31, 2012
4. Number of Committee on Representation Meetings held since last report: None
5. Member makeup of other Presbytery Committees: (See Attachment A)
6. List current year's goals and tell us how well you're doing in accomplishing them:
 - a. See that all committees are fairly represented. Members of committee meet with Nominations Committee as needed to accomplish this.
 - b. Encourage all new members coming into presbytery to serve on a committee and continue a more active role in presbytery work. Nominations Committee is given a list of new ministers along with their interests in serving certain committees and ministers are approached and encouraged to participate.
7. List future goals and objectives (for next 3 years): Continue goals set aside in #6
8. What is your Presbytery doing to recruit leaders who have special physical needs? All Committees are open to those with special needs. We encourage committees to meet in locations with easy access for those with these needs.
9. How do you evaluate your own committee's effectiveness? (Tell us how you do your evaluation and what you've discovered about your work.) Evaluation: excellent; continuing history of fair representation
10. How often does your committee report to Presbytery? Once a year
What is the basic style of presentation—oral, written, visual, all of these? Written report to presbytery.
11. What are your most significant achievements in accomplishing "fair representation" in your presbytery since your last report to the Synod? Continuing to involve more small membership churches and ethnic groups; encouraging participation by growing population of Hispanics when they are known to be members of churches. The Afro-American congregation and Korean congregations are continuing to be called upon to serve.
12. On what date was this report presented to presbytery: The Presbytery of Holston heard and received the report of the Committee on Representation on September 6, 2011 at Holston Camp & Retreat Center in Banner Elk, NC.

Signature: *Richard L. Fifield*, Stated Clerk

RECOMMENDATIONS: None

Report of the Committee on Representation

Attachment A

Presbytery of Holston

2011 – September 6, 2011

Unit	WMC	WFC	WML	WFL	BMC	BFC	BML	BFL	AMC	AFC	AML	AFL	YTH	Spec	*HMC	Total
Administration & Planning	4		5	1												11
Church Development & Evangelism	4	1	2	2												9
Committee on Ministry	5		3	3										1		12
Congregational Life	4	1	3	2												10
Ethical Issues/Human Needs	3		6	2												11
Holston Camp & Retreat Center	2		7	1												10
Institutions	2			3												5
Nominations	1	1	1	1												4
Preparation for Ministry	1		3	1												5
Representation	1						2	1				2				6
Stewardship & Budget	3		4	3												10
Trustees			4	2												6
World Wide Missions	3		3	2					1							9
Young Adult Ministry	2	1	1	1												5
Youth Ministry	2	1	1	1												5
Serve on Synod	1		1													2
Serve on GA/Comm/Agency	1															1

CATEGORIES:

WMC white male clergy
WFC white female clergy
WML white male lay
WFL white female lay

BMC black male clergy
BFC black female clergy
BML black male lay
BFL black female lay

AMC asian male clergy
AFC asian female clergy
AML asian male lay
AFL asian female lay
YTH youth

*NEED TO ADD HISPANIC

HMC hispanic male clergy

Spec persons w/disabilities

CHURCH DEVELOPMENT & EVANGELISM COMMITTEE REPORT: Martin Christian noted no recommendations by the committee.

INFORMATION:

1. The Church Development and Evangelism Committee has documented and reviewed the product of the “small group” sessions of the June meeting of Holston Presbytery in which the various churches shared information regarding their evangelistic and developmental practices which worked well for them. The Committee is now analyzing the information for common themes and trends which will be used to guide the work of the Committee in designing educational event related to evangelism, and to be shared with the churches of Holston Presbytery.
2. The Church Development and Evangelism Committee is also working with leaders of **Tabernacle Presbyterian Church** to strengthen their congregation and its ministry in a number of ways. Members of the Committee are working to develop a participative process to assist Tabernacle in assessing their situation and discerning God’s leading for them in to His future.

RECOMMENDATIONS: None

NOMINATIONS COMMITTEE REPORT: The Vice Moderator asked for nominations from the floor and hearing none, the nominees were elected.

INFORMATION:

The Committee is currently working to fill presbytery committee vacancies for the Class of 2014 and other openings. If you would like to serve a particular committee or know someone in your church who would be a good candidate to work toward furthering the mission of Holston Presbytery, please contact Chair, **Jim Mays** at **423.638.9409** or jamesmays07@vcomcast.net.

RECOMMENDATIONS:

1. Nominate the **Rev. Dr. Brian Wyatt** (Timber Ridge) as Presbytery Moderator for 2012. Approved.
2. Nominate **Elder Mary Lee Harmon** (First, Kingsport) as Vice Moderator of Presbytery for 2012. Approved.
3. Nominate **Miller Lyons** (Colonial Heights) to serve in the Class of 2013 on the Holston Presbytery Camp & Retreat Center Committee. Approved.
4. Nominate **Dr. Joe Chambers** (Erwin) to serve in the Class of 2013 on the Holston Presbytery Camp & Retreat Center Committee. Approved.

TRUSTEES REPORT:

INFORMATION:

1. The Trustees met on Thursday, September 1, 2011 and took the following actions:
 - a. Reviewed the annual financial review (G-3.0113) statement of the Holston Presbytery finances by Stanfield, Thomas & Associates, LLC.
 - b. Reviewed the property and investments of Holston Presbytery.
 - c. Verified that Holston Presbytery does have property and liability insurance coverage as required by the *Book of Order*, G-3.0112
 - d. Reviewed the Tennessee Corporation Annual Report.

RECOMMENDATIONS: None

ETHICAL ISSUES & HUMAN NEEDS COMMITTEE REPORT: John Shuck noted the International Peacemaker and Five Cents a Meal.

INFORMATION:

1. **International Peacemaker** – Holston Presbytery is fortunate to have visiting us **Dr. Mazen Al-saqa** as this year's International Peacemaker. He is a medical doctor currently studying to practice medicine in the United States at Wayne State University Medical School in Royal Oak, Michigan. According the brochure:

Mazen was born in Mosul, Iraq (old Nineveh), where he served in the Presbyterian Church in Mosul as youth leader, assistant lay pastor, and doctor in the church clinic. Following the kidnapping and murder of his father, Mazen fled to Jordan and in 2009 he was granted refugee status and currently resides in Michigan where he is studying to practice medicine in the USA. He is interested in the meaning of being Christian and the effects of persecution on faith and church.

On the survey, he wrote about topics he would like to address (in his words):

- Church in my home country
- The Christian faith in our part of the world and the meaning of being Christian
- Persecution and its effect on your personal and church faith and activity
- Making peace and fight for your justice.

He is willing to speak to women's groups, minister's groups, teenagers/youth, college students, older adults, ecumenical/interfaith groups as well as lead a Bible study, preach a sermon, give newspaper/TV/radio interview, and be a guest lecturer at a college or university. He will bring his own laptop and has a Power Point presentation.

This will be a rare opportunity to hear from a Christian in Iraq and the effect that the Iraq War has had on the people there including Christians. It will also be important to hear of his work in Iraq as a medical professional. He will arrive on Friday, September 30th –

September 30-October 1 (Friday-Saturday) First Presbyterian, Elizabethton. We will show him around Roan Mountain, Gray Fossil Site, etc. and have some kind of dinner Saturday night.

October 2nd (Sunday) Hopewell Presbyterian Church, Dandridge. He will present at the Sunday School and lead worship.

October 4th (Tuesday) Presbyterian Campus House for dinner and program.

October 5th (Wednesday) He will be in Greeneville for Wednesday night. Timber Ridge PC and First Greeneville will provide some kind of combination thing.

He would be a great resource for a college/university class or college ministry. We still have several openings. Please contact John Shuck johnashuck@embarqmail.com or call **423-543-7737** to inquire about hosting him at venue.

2. **Five Cents a Meal** – Seven applications for International Funds and 31 applications for Local Funds have been received for 2011 totaling approximately **\$77,000** in requests. As of July 31, 2011 contributions in the amount of **\$29,435.44** have been received for Five Cents a Meal. The following information indicates the giving to this program since its beginning:

YEAR	International	Local	Total
1985	\$1,800	\$1,200	\$3,000*
1986	\$5,400	\$3,600	\$9,000*
1987	\$20,082	\$16,400	\$36,482
1988	\$31,028	\$18,000	\$49,028
1989	\$14,300	\$21,400	\$35,700
1990	\$19,680	\$17,050	\$36,730
1991	\$18,000	\$15,500	\$33,500
1992	\$25,000	\$21,700	\$46,700
1993	\$18,000	\$18,632	\$36,632
1994	\$22,638	\$28,800	\$51,438
1995	\$28,300	\$23,345	\$51,645
1996	\$34,625	\$22,925	\$57,550
1997	\$20,977	\$20,150	\$41,127
1998	\$29,175	\$43,100	\$72,275
1999	\$35,079	\$23,450	\$58,529
2000	\$20,942	\$29,800	\$50,742
2001	\$24,520	\$35,000	\$59,520
2002	\$21,500	\$21,500	\$43,000
2003	\$14,500	\$43,300	\$57,800
2004	\$18,500	\$40,850	\$59,350
2005	\$24,000	\$28,850	\$52,850
2006	\$20,750	\$37,550	\$58,300
2007	\$16,777	\$30,949	\$47,726
2008	\$20,400	\$38,640	\$59,040

2009	\$17,500	\$47,500	\$65,000
2010	\$29,095	\$31,976	\$61,071
TOTALS	\$552,568	\$681,167	\$1,233,735

(*1985 and 1986 figures are estimated)

These requests will be reviewed by the committee at their next meeting in November and funds will be disbursed at a percentage if contributions do not match the requests. Please encourage your congregation to participate in this program and give generously today during the morning worship to help feed those in need.

3. **2011 Peacemaking Offering – October 2nd is World Communion Sunday** and churches in the PC(USA), including Holston Presbytery, will receive the Peacemaking Offering. This year’s theme is from James 3:18, *“A harvest of justice is sown in peace.”* We hope that your congregation will receive this offering and encourage generosity among your congregants. Fifty percent of the offering will go to the General Assembly, twenty-five percent will go to the presbytery and another twenty-five percent to the local congregation. In Holston Presbytery we have used these funds for our International Peacemaker. You can find more information about the Presbyterian Peacemaking Program on-line at <http://gamc.pcusa.org/ministries/specialofferings/peacemaking-offering/>

RECOMMENDATIONS: None

HOLSTON PRESBYTERY CAMP & RETREAT CENTER COMMITTEE REPORT: Craig Bell reported and presented the dedication of the Joe MacLeod Trail with family members, Virginia MacLeod and sons Dan and Doug present along with friends.

INFORMATION:

Summer camp was the best ever. With the economy the way it was we still had more campers than last year. We had one camper all the way from Costa Rica. Our Day Camp exploded this year with twice the number as 2010. We had 100 local children attend this year. We have partnered with Arbor Dale Presbyterian Church as a drop off and pick-up location for the children.

Our summer staff was led by a member of **Waverly Road Presbyterian, Sarah Eldridge**. She did an excellent job working with 23 summer staff and supervisors. We were privileged to have three King College international students from South Korea. They were a great addition and very talented.

Our **Fourth of July Family Camp** was a big hit with 26 family members. This was a great time to relax at Lake Lyons, enjoy a cook out, churn homemade ice cream, lay back in the field and ooh and aah over the fireworks over Wildcat Lake. There was time for climbing Rock of Ages, the wall climb, Arts and Crafts, hiking on the 155 acres, playing four square and just relaxing on the front porch throwing the ring toss.

Joe MacLeod Trail dedication - Joe was the first DCE for Holston Presbytery and was the camp director for several years. He was known for his sweet smelling pipe tobacco, his love of nature, wood carving and the front porch ring toss. Last year, after a conversation with Virginia MacLeod, we began the Joe MacLeod Trail to the Sanctuary. This summer the staff built a 20 foot bridge across the creek and mulched the trail to the sanctuary. Gravel will be the base for the trail. Many thanks to Diana Moore of

Morristown for her generous gift to make all of this happen. The Joe MacLeod Trail is just up Waynes Woad heading toward Gilmer Woods.

Your Camp & Retreat Center has been hosting many groups from Holston Presbytery this year. We also host many sewing guilds, family reunions, work crews, groups from other Presbyteries, and ski groups from all over the southeast.

Mark your calendars for coming events:

Christmas Tree Choose n Cut – Friday–Saturday, **December 2-3**. Call to make your reservations. Last year we had 56 attend. We start with Friday night refreshment, a craft project and reading of the Christmas story and singing carols. Peggy fixes a big country breakfast Saturday morning and then we all go out to the Barn field to our Christmas Tree patch so you can choose n cut your own tree. Actually Wayne cuts your tree for you. Last year we had a nice snow that morning.

Presbytery Wide Confirmation Retreat is scheduled for **April 13-15, 2012**. This is a great way for those youth in your church going through confirmation to connect with others in the Presbytery. Russ Pearson and Shane Smith are the retreat leaders. Contact them for more information.

Summer Camp 2012 schedule will be posted soon: June 10-15, June 17-22, June 24-29

Family Camp: July 1-3, July 8-13, July 15-20

Check your calendar and look for the early bird specials. Check us out at: www.holstoncamp.org Join us on Facebook **Holston Presbytery Camp & Retreat Center**

Home Shows - Invite several of your closest friends with camp age children to your home. Craig Bell, director of Holston Camp will come to talk about camp, show a slide show, and answer questions and sign up new campers. If you are willing to host a Home Show, for **each** new camper that signs up for camp, you will get \$50 reduction in your camper's fee. You might choose a Tuesday night at 7 p.m. Provide some snacks. We will be done by 7:45. Please contact Craig Bell right away to set your date for your Home Show, email holstoncamp@skybest.com

RECOMMENDATIONS: None

HPC Effective Rates January 1, 2012 – December 31, 2012

Holston Presbytery Rates for 2012

Includes two nights and four buffet meals

Guenther Lodge - **\$86** per person based on double occupancy and **\$50 for each additional person** staying in same room. (Maximum occupancy per room not to exceed 4)

Dorm and Cabins - **\$70** per person based on double occupancy and **\$50 for each additional person** staying in the same room. (Maximum occupancy per room not to exceed 4)

Other (Non-Holston Presbytery) Group Rates for 2012

Includes two nights and four buffet meals

Guenther Lodge - **\$117** per person based on double occupancy and **\$50 for each additional person** staying in same room (Maximum occupancy per room not to exceed 4)

Dorm and Cabins - **\$96** per person based on double occupancy and **\$50 for each additional person** staying in same room (Maximum occupancy per room not to exceed 4)

Holston Presbytery Camp & Retreat Center

Invites you to the

ANNUAL FAMILY TREE CUTTING PARTY

Friday-Saturday, December 2-3

The Party will begin at 8 pm at the Dining Hall

You may check in any time before

WHAT TO EXPECT: Lots of holiday snacks • A hearty mountain Breakfast • Possible snow flurries • Christmas Carol singing and lots of family fun • The finest Fraser Fir Christmas Trees (choose your own - prices range around \$35-40 for a 6 footer)

Cost Per Person: children under 3 FREE!

\$15 includes Friday night snack, lodging in Cabins Or Grigsby Dorm (Bring your own sleeping bag and pillow), plus Saturday breakfast!

OR

\$24 includes lodging in Guenther Lodge (linens provided), Friday night snack, plus Saturday breakfast!

This is a wonderful time to start a family tradition of cutting your own tree as well as spending One night away with the family in a relaxed setting. Sign Up now. Tell your friends and invite them.

Call: (828) 898-6611

Or email us at: holstoncamp@skybest.com

Holston Presbytery Camp & Retreat Center - Balance Sheets - January - July 31, 2011

	<u>Jul 31, 11</u>
ASSETS	
Current Assets	
Checking/Savings	
100000 - Highlands Union Bk	
101000 - Savings Account	3,094.50
106000 - Operations Checking	-24,458.41
107000 - Summer Camp	16,543.40
108000 - Unrestricted Gifts	
108001 - Annual Fund Drive	14,226.14
108000 - Unrestricted Gifts - Other	<u>22,456.16</u>
Total 108000 - Unrestricted Gifts	<u>36,682.30</u>
107000d - Sum. Camp Gifts (Designated)	523.39
108500d - Restricted Fds (Designated)	1,329.59
109777d - Lake Project Bank Credit Line	-15,576.48
100000 - Highlands Union Bk - Other	<u>-1,391.31</u>
Total 100000 - Highlands Union Bk	<u>16,746.98</u>
Total Checking/Savings	16,746.98
Accounts Receivable	
101200 - Accounts Receivable Deposits	<u>-12,409.00</u>
Total Accounts Receivable	-12,409.00
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	<u>-1,041.07</u>
Total PFSA Grant Program	<u>207,172.42</u>
Total Other Current Assets	<u>209,823.26</u>
Total Current Assets	<u>214,161.24</u>
	2363
TOTAL ASSETS	<u><u>214,161.24</u></u>
LIABILITIES & EQUITY	0.00

Holston Presbytery Camp & Retreat Center

Profit & Loss – January-July 31, 2011

Ordinary Income/Expense

Income

Miscellaneous	441.44
Sale of Assets	400.00
40000 · Operating Income	
406000 · Holston Support	5,276.10
406200 · Camp Store & Drinks	460.00
406300 · NC Tax Rebate	3,199.29
406350 · HUB Interest	12.90
40000 · Operating Income - Other	81.00
Total 40000 · Operating Income	9,029.29
406400 · Retreat Income	
Holston Retreat Sleep	1,004.00
Holston Retreat Food	933.50
Other Retreat Sleep	2,372.00
Other Retreat Food	1,259.54
406400 · Retreat Income - Other	13,105.48
Total 406400 · Retreat Income	18,674.52
407000 · Summer Camp Income	
407110 · Day Camp Fees	9,500.00
407100 · Camper Fees	51,568.60
407150 · Summer Cd's	1,045.00
407000 · Summer Camp Income - Other	1,140.31
Total 407000 · Summer Camp Income	63,253.91
407200d · Camper Scholarships	2,045.00
407300d · Camper Program Restricted Gifts	25.00
Total Income	93,869.16

Expense

Supplies	59.94
6100 · paypal processing fee	9.21
60000 · Overhead Expenses	
Utilities	9,335.97
Repair/Maintenance	4,703.46
Vehicle Upkeep	2,166.57
Administration	10,027.34
Board of Pensions 2364	8,543.52
60000 · Overhead Expenses - Other	1,437.88
Total 60000 · Overhead Expenses	36,214.74

6560 - Payroll Expenses	60,643.27
64000 - Retreat Expenses	3,162.80
70000 - Summer Camp Expenses	<u>29,162.05</u>
Total Expense	<u>129,252.01</u>
Net Ordinary Income	-35,382.85
Other Income/Expense	
Other Income	
408000 - Unrestricted Income	20,085.53
408500d - Restricted - Directed Gifts	14,113.20
408500 - PFSA Grant	<u>1,041.07</u>
Total Other Income	35,239.80
Other Expense	
85510d - Restricted - Directed Expenses	8,697.85
9910 - Payments to Lake Lyons Loan	<u>849.03</u>
Total Other Expense	<u>9,546.88</u>
Net Other Income	<u>25,692.92</u>
Net Income	<u><u>-9,689.93</u></u>

INSTITUTIONS COMMITTEE REPORT: Sue O’Dell introduced Barry Buxton, President of Lees-McRae College, and Heather Patchett, Vice President of Institutional Advancement of Tusculum College, to give their annual reports. Emphasis was given to the Celebrating our Partner Institutions Day offering.

INFORMATION:

1. Representatives from Lees-McRae College and Tusculum College will give their annual reports to presbytery today.
2. The Institutions Committee is excited about September’s “**Celebrating our Partner Institutions Day.**” The congregations of Holston Presbytery are encouraged to take a special offering during September in support of the special projects of each institution. Those projects were previously supported by grants from the General Budget of the presbytery. The offering will be divided equally among five institutions: Evergreen Presbyterian Ministries, King College, Lees-McRae College, Sunset Gap Community Center, and Tusculum College. Grandfather Home already has a special offering in November and will not be included at their choice.

A cover letter explaining the offering and a copy of a bulletin insert has been sent to each congregation either by email or snail mail. This information is also found on the Holston Presbytery website. Special thanks are given to **Eugenia Estes** of Tusculum College who developed the bulletin insert from the material provided by the institutions. Churches are encouraged to make copies and to distribute the brochure on the Sunday their session designates for the institutions offering. A representative of the individual institutions (see contact information below) may be contacted to speak for a Minute for Mission. The deadline for turning the offering money into the Holston Presbytery office is December 31, 2011 and the money will be distributed in early January.

Small groups at the September 6 presbytery meeting at Holston Camp will be led by members of the Institutions Committee who will share information about the offering. Sample copies of the brochure will be available.

Institutions contacts:

Evergreen Presbyterian Ministries - Jovanna Emerson, jemerson@epmi.org 615.618.5151

Grandfather Home for Children - Mae Weed, m.weed@grandfatherhome.org 828.898.5465

King College - John W. King, jwking@king.edu 423.652.4832

Lees-McRae College - Mitchell Marlowe, marlowem@lmc.edu 828.898.3311

Sunset Gap Community Center - Josh Dunn, Karen Hekel, info@sunsetgap.org 423.623.4313

Tusculum College - Mark Stokes, mstokes@tusculum.edu 423.636.7316

3. Institutions reported the following at the August 4 meeting:

Evergreen Ministries – is currently serving 132 individuals in East Tennessee by offering ten different services. ● They are currently using money provided through the congregations of the presbytery to develop a sensory room for a gentleman with autism. The room will offer a place where he can find refuge, escape and be a place to de-escalate when he needs to be alone. ●

The Greeneville office is in the process of finding and hiring quality staff to meet the needs of their clients.

Grandfather Home for Children – has been transitioning since 2009 to include Psychiatric Residential Treatment Facilities cottages. Campbell Cottage opened in December, 2010 and added six children. Two existing cottages have been renovated in 2011 to provide PRTF level care with Hickory Cottage reopening in May and Harris Cottage in July. Each serve six children bringing residential capacity to 26 with all but one bed currently filled. Douglass Cottage is under renovation now. · Grandfather Academy has wrapping up its month long summer enrichment program for residential children. This year’s program featured a study of the Middle East, special activities and a vegetable garden. · Thanks to the churches of Holston Presbytery for their long-standing, on-going support of the Home. Contact **Mae D. Weed**, Director of Church Relations, (828.260.7584 / m.weed@grandfatherhome.org) for visits for a Minute for Mission or mission program.

King College – will begin the 2011-12 academic year with student orientation weekend, August 27-29, and is anticipating its 12th consecutive year of record enrollment. ● “In the Grand Scheme of Things” is the theme of the 2011-12 **Buechner Institute Lecture Series**. The line-up includes an opening convocation led by **Rev. Richard Ray**, a free Labor Day concert by acclaimed guitarist, singer-songwriter **David Wilcox** and lectures by noted authors closing with bestselling author **Jan Karon** of Mitford fame on April 23. Go to www.buechnerinstitute.org or email Dale Brown at wdbrown@king.edu for details and schedule.

Lees-McRae College – has had a very busy summer hosting various summer conferencing opportunities and camps amid needed renovations throughout the campus. Thanks to generous grants from the Cannon Foundation, Tate Residence Hall has received new baths, hallways and a renovated lobby. Former faculty houses have been turned into new student housing and the courtyard outside Cannon Student Center was redone along with bathrooms inside the Center. ● Students will start classes August 17 with many new faculty on board and, if projections hold, 650-700 students will be seen on campus this fall. Campus Ministry opportunities will be greater than ever as they include Worship On Wednesday (WOW), College Life, Intervarsity, service projects, various on-campus Bible Studies and many opportunities hosted by community churches including **Banner Elk Presbyterian** under the leadership of **Dr. Joseph Washburn**.

Sunset Gap Community Center – has had their most successful summer to date with 1,028 volunteers from 42 different churches working to renovate 36 homes, completing one home started but not finished for a family, and building one brand new home. Work camp groups have made numerous repairs to the campus and built a log cabin by the fire pit and observation deck. ● Plans are already underway for a new home project for 2012. A donated double-wide trailer has found a buyer and Sunset Gap has agreed to replace all flooring, paint the interior and build a front and back deck on the home. The results will be an affordable home in great condition for a young family and a profit for the Center to help with operating costs. ● A computer lab is open with a lending library and enrollments open for GED classes. ● The Credit Card System has proven to be a big success for the center and the work groups. People are also making monthly donations through the system as well.

Tusculum College – has received 3,281 applications for admissions for the 2011-2012 year surpassing last year’s 3,087. **Melissa Ripley**, director of admissions, adds that an increase in

applications means an increase in applicant credentials and evaluation. The fall semester begins August 22. • Studies show that private colleges/universities add \$8.1 billion to the Tennessee economy with Tusculum's local impact at more than \$65 million. The study covered the 2009-2010 fiscal year and was commissioned by the Tennessee Independent Colleges and Universities Association and focused on three major areas of economic impact: business volume generated by institutional expenditures (\$4.2 billion); full-time-equivalent jobs created and sustained (301,092 jobs) and individual income generated by institutional expenditures (\$3.9-\$4.6 billion). Tusculum's impact in Greene County was more than \$65.2 million in 2009, generated \$25.4 million in household earnings and created the equivalent of 748 full time jobs with the average pay nearly \$34,000. • The Board of Trustees voted to move forward on expanding academic program offerings at both residential college and Graduate & Professional Studies programs and approved three new academic programs pending studies for each: criminal justice and nursing in the residential college curriculum and conversion of the Masters of Arts in organizational management in the Graduate/Professionals Studies program to a Master's in Business Administration. They also voted to extend the contract of current president, **Dr. Nancy B. Moody** for three years. • Representatives of Tusculum and Pellissippi State Community College signed an articulation agreement in June facilitating the transfer of students from one institution to the other as they pursue educational goals.

RECOMMENDATIONS: None

12:30 PM: Promotions

ADJOURNMENT: Vice Moderator Brian Wyatt called upon the Committee on Thanks, David Cagle and Joan Gandy, to give their report during lunch and upon Craig Bell to deliver a prayer for thanks and the meal. The meeting was adjourned at 12:35 PM.



Brian Wyatt, Vice Moderator

Richard L. Fifield, Stated Clerk

Paulette H. Thompson, Recording Clerk