

MINUTES
STATED MEETING OF HOLSTON PRESBYTERY
December 6, 2016
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MINUTES
STATED MEETING OF HOLSTON PRESBYTERY
Jonesborough Presbyterian Church, Jonesborough, TN
December 6, 2016

Holston Presbytery met for its stated meeting at Jonesborough Presbyterian Church, Jonesborough, TN, at 9:00 AM. Moderator, Teaching Elder Diana Moore, welcomed those gathered for the meeting. The meeting was opened with worship and prayer, including the celebration of the Lord's Supper. Teaching Elder Pat Locke, preached. An offering for Five Cents a Meal was collected in the amount of \$465.00. The Rev. Allen Huff, welcomed everyone on behalf of Jonesborough Presbyterian Church. Commissioners and guests were welcomed with first time commissioners and guests recognized.

ENROLLMENT:

TEACHING ELDERS PRESENT/ABSENT:

Name	Present	Absent
Adams, Collin		X
Alderman, Brian	X	
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
Bohn, Christine		X
Cagle, David	X	
Campbell, John		X
Cartwright, Gregory	X	
Cave, Payne		X
Chamberlain, Mike		X
Chapman, Alan	X	
Christian, H. Martin		X
Clark, Dan		X
Clements, Lee	X	
Cobb, Harrell L.	X	
Coggin, Mitch	X	
Crow, Conrad		X
Donaldson, Dan	X	
Dowling, John		X
Fifield, Richard L.	X	
Florence, Kaye	X	
Fouse, Clay		X

Freeman, Schaap	X	
Gandy, Joan	X	
Goforth, Bill S.		X
Gunn, Yale		X
Hale, David L.		X
Hazelwood, Deven		X
Helphinstine, Paul	X	
Hopper, Barron	X	
Huff, Allen	X	
Hutchison, Ralph		X
Hyers-Prentice, David		X
Hyers, William D.	X	
Im, Seong Cheol	X	
Imsande, Louis	X	
Jordan, Greg		X
Kelly, R. Gary	X	
Kestner, C. Phillip		X
Knisley, Mark		X
Lancaster, Lewis		X
LaPointe, Douglas	X	
Locke, Patricia	X	
Martin, James		X
Martin, John L.		X
Mays, James		X
Meredith, Tim W.		X
Miller, David		X
Moore, Diana	X	
Norris, Rodney	X	
O'Connor, Hayley		X
Palmer, Brad		X
Peake, Thomas	X	
Phillips, J. Thomas	X	
Ray, Richard	X	
Rolling, George L.	X	
Saunders, Raymond		X
Schmidt, Kyle		X
Scruggs, Glenn		X
Shackelford, Edgar P.		X
Shaw, Angus	X	
Sims, David H.		X
Smith, Shane	X	
Spoon, Eric		X
Steinle, Marshall	X	
Strang, Fred Foy		X
Sutherland, Terry		X
Sydnor, Charles S.		X
Taylor, Harrison		X

Wade, Thomas M. L.		X
Webster, Stan	X	
Weed, Sherrolyn G.	X	
Weisz, Stephen R.		X
Welch, David	X	
White, Katherine		X
White, Ray		X
Whitesides, Davis		X
Willard, Pat		X
Wilson, Stuart	X	
Wing, III, William T.	X	
Wyatt, Brian	X	
Young, William		X

MINISTERS OF OTHER DENOMINATIONS PRESENT/ABSENT:

Name	Present	Absent
Blevins, Daniel		X
Dinwiddie, Bill		X
Garner, Don		X
Hutton, Mark		X
Rainwater, Robert	X	
Roe, John P.		X

COMMISSIONED RULING ELDERS PRESENT/ABSENT:

Name	Present	Absent
Baird, Carol		X
Baird, Gloria		X
Ballinger, Calvin		X
Barnette, Anthony	X	
Cagle, Tracy	X	
Catts, John	X	
Cobb, Marci	X	
Culbertson, Mike		X
Dalton, David		X
Dameron, Cliff	X	
Doer, Eddie		X
Farmer, Mary Jane		X
Finley, Harold		X
Grimes, Robert		X
Herndon, Chip		X
Light, David		X
Maddox, Anna		X
Meadows, Bobby		X
Morelock, Jeff	X	
Rice, Cheryl		X
Riddle, Jackie		X

Sauls, Con	X	
Stevens, Betty		X
Wise, Amanda		X
Wise, Scott		X
Wright, Kathleen		X

RULING ELDER COMMISSIONERS:

Congregation	Principal	Alternate	Visitor/Other
Amity			
Barton Springs			
Bethel, Dandridge			
Bethel, Kingsport			
Blountville			
Bristol, First			
Cedar Creek			
Cedarview	Coy Klepper		
Chuckey			
Clinton			
Cold Spring	Bill Presley	Mary Jane Pope	
Colonial Heights	Carl Fritz		
Cove Creek			
Covenant	Shaunda Blackwell Fales	Mischele Hart	
Cross Anchor			
Elizabethton, First		Lydia Roane	
Erwin	Dean Masters		
Grays Chapel			
Greeneville, First	Jama Garner		
Hebron			
Hopewell	Carolyn Hart- Watkins		
Jefferson City, First			
Jennie Moore			
Johnson City, First			
Jonesborough	Gary Burkett		
Keystone	Mary Ann Massey	Kay Stout	

Kingsport, First	Dee Dee Dietrick Stuart Baggett		
Leesburg			
Liberty	John Tucker		
Magill Memorial	Erik Anderson		
Meadowview			
Morristown, First	Fran Kooles	William T. Hale	
Mountain City	Linda Moon		
Mt. Hermon			
New Bethel			
New Ebenezer			
New Market			
New Providence	Joe Tretola		
Newport			
Oakland			
Old Kingsport			
Philadelphia	Kathy Martin		
Piney Flats			
Preston Hills	Val Manley		
Reedy Creek, Bristol			
Reedy Creek, Kingsport			
Rock Creek			
Rogersville	Rebecca George		
Rosemont			
Salem	Tod Jablonski		
Shady Valley			
Shenandoah			
St. Paul			
Strawberry Plains			
Tabernacle			
Timber Ridge	Marilyn Brumley		
Tri City Korean			
Watauga Avenue			

Waverly Road	Candace Sass		
Weaver Union			
West Ridge			
Windsor Avenue			
Zion			

PRESBYTERY MODERATOR: Teaching Elder Diana Moore

PRESBYTERY VICE-MODERATOR: Tracy Cagle

PRESBYTERY STAFF: Kim Fifield, Jim Austin, Schaap Freeman

COMMITTEE CHAIRS: Russ Pearson, Bill Reese

VISITING/CORRESPONDING TEACHING ELDERS/MINISTERS: George Waters (East TN Presbytery) (Strawberry Plains)

VISITORS: Charlotte & Jim Pharis (Jonesborough), Spencer Pickel (Shenandoah), Jerry Watkins (Hopewell), Francia Presley (Cold Spring), Cody Casey (Philadelphia), Charles Brumley (Timber Ridge), Hal Hunter (Covenant), Sue Shanks (Watauga Ave), Vicki McClurg (Meadowview), Linda Jablonski (Salem), Karen Wing, Charles Trifiletti (Covenant), Erma Hyers (Covenant), Corey Shadd (Evergreen Ministries)

CONSENT AGENDA

The below Consent Agenda was adopted:

- Approved enrollment
- Declaration of quorum
- Approved requests for excused absences
- Approved giving visiting ministers voice
- Approved Minutes of the September 6, 2016 Stated Meeting
- Appointment of Committee on Thanks: Brian Wyatt and Russ Pearson
- Appointment of the Bills & Overture Committee: Dan Donaldson and Angus Shaw
- Adoption of the Docket
- Treasurer's Report

Treasurer's Report
General Mission Budget
January – September 2016

	Jan - Sep 16	Budget	% of Budget
Ordinary Income/Expense			
Income			
60160 - Unified Mission Designated Fund	8,210.27		
60500 - Unified Monies	223,345.58	320,000.00	69.8%

60550 · Designated Reserve	15,000.00	71,476.03	20.99%
61905 · Interest Income	16,083.70	15,985.00	100.62%
Total Income	262,639.55	407,461.03	64.46%
Gross Profit	262,639.55	407,461.03	64.46%
Expense			
70100 · GMB/Ministries w/Councils	63,614.13	84,598.38	75.2%
70200 · Committee on Ministry	-39.57	1,500.00	-2.64%
70300 · Committee Prep for Ministry	0.00	1,500.00	0.0%
70400 · Mission & Evangelism	0.00	3,250.00	0.0%
70500 · Discipleship Committee	15,668.08	22,810.93	68.69%
70900 · Administration & Budget	155,097.28	195,802.25	79.21%
71200 · Holston Camp & Retreat Center	64,910.03	94,730.53	68.52%
71400 · Trustees	47.47		
Total Expense	299,297.42	404,192.09	74.05%
Net Ordinary Income	-36,657.87	3,268.94	

Holston Presbytery
Fund Balances as of September 30, 2016

	<u>Sep 30, 16</u>
ASSETS	
Current Assets	
Checking/Savings	
10000 · CHECKING - CITIZENS BANK	
10110a · 2017 Budget Interest (A&B)	6,000.00
10111 · Select Monies	36,759.60
10172 · Bethany PC-Lease Monies	1,050.00
10173 · Walkertown PC-Lease Monies	1,050.00
10211 · Hattie Farthing Fund	2,267.26
10320 · Holston Seminary Student Fund	974.30
10410 · Global Mission Fund	1,614.36
10420 · 5 Cents-a-Meal Local	0.03
10421 · 5 Cents-a-Meal International	0.02
10530 · Indian Ridge Payment	4,500.00
10531 · Youth Ministry Endowment	2,750.00
10630 · Presbytery Peacemaking	6,783.49
10640 · EIHN - Restoring Creation	1,425.00
10712 · Ministry - Hawkins County	16,500.00
10714 · Church Hill - Undesignated	7,000.00
11312 · Campus Ministry - Other	9,648.00
11860 · Williams Transition Fund	8.82
11861 · Williams Capital Fund Interest	11,648.18
11862 · Williams Program Fund Interest	11,853.99

11910 · Honoraria - EP	2,754.50
12000 · Campus Minister Funds	32,300.00
15000 · Charitable Gift Annuity	-12,243.84
20000 · Citizens Bank	
20210 · Pastoral Care	1,583.40
20531 · Youth Triennium	8.21
20710 · Church Development	309.85
20750 · New Church Development	227.41
20780 · Evangelism	981.65
20911 · Equipment Reserve	691.92
21820 · Grigsby Scholarship	8,408.61
21830 · Braziel Scholarship	3,669.29
21840 · Dixon Scholarship	5,195.80
21881 · Ninth Street Loan Fund - Hold	<u>3,108.70</u>
Total 20000 · Citizens Bank	24,184.84
10000 · CHECKING - CITIZENS BANK - Other	<u>42,031.82</u>
Total 10000 · CHECKING - CITIZENS BANK	210,860.37
30000 · PRESBYTERIAN FOUNDATION	
30211 · Hattie Farthing Fund	37,718.83
30710 · Church Development	31,961.49
30730 · Small Church Fund	149,663.63
30750 · New Church Development	73,722.80
31709 · Admin & Bud Restricted 2016	394,000.00
31820 · Grigsby Scholarship	84,361.17
31830 · Braziel Scholarship	43,220.86
31840 · Dixon Scholarship	35,450.92
31870 · Pattie Bushong Fund	1,951.68
31880 · Robinson Fund	963.73
31881 · Ninth Street Loan Fund	15,215.70
31882 · Ninth Street Scholarship	33,165.10
31883 · Tusculum College Endowment	<u>105,369.38</u>
Total 30000 · PRESBYTERIAN FOUNDATION	<u>1,006,765.29</u>
Total Checking/Savings	1,217,625.66
Other Current Assets	
40000 · The PFSA, Inc Grant-Restricted	<u>227,000.00</u>
Total Other Current Assets	<u>227,000.00</u>
Total Current Assets	1,444,625.66
Other Assets	
80000 · Notes Receivable	
80100 · Indian Ridge Baptist Church	98,500.00
80200 · Hebron Presbyterian Church	<u>24,993.48</u>
Total 80000 · Notes Receivable	<u>123,493.48</u>
Total Other Assets	123,493.48

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

STATED CLERK'S REPORT was given by Rich Fifield.

INFORMATION:

1. Proposed amendments to the Book of Order from the 222nd (2016) General Assembly will be voted on by Holston Presbytery at the December 6, 2016 stated meeting.

(View/Download the Proposed Amendments from the Holston Presbytery website here: http://holstonpresbytery.org/index.php/download_file/390/)
2. Received the November 1, 2016 Minutes of the Hebron Presbyterian Church Administrative Commission. (See attached.)
3. Year-end reports, including the Annual Statistical Report, are now open. Full information on the reports have been mailed to each congregation and is available on the presbytery website.

Hebron Presbyterian Church Administrative Commission
Electronic Meeting—November 1, 2016
Minutes

Voting: the Rev. Rodney Norris; the Rev. Paul Helphinstine; Ruling Elder Pam Pope; and Ruling Elder Kim Fifield.

The Commission will recommend at the December 6, 2016 stated presbytery meeting that written permission be given by Holston Presbytery to transfer the cemetery property from Hebron Presbyterian Church, Inc. to Hebron Cemetery, Inc., and authorize Pamela Pope, President, Holston Presbytery, Inc. to execute all documents related to the property transfer.

Hebron Presbyterian Church Financial Report
January – September 30, 2016

1/4/16	2081	AEC Power bill	-\$32.08
1/6/16	2082	Shady Grove Water	-\$20.00
1/31/16		Ending Balance	\$3,332.93
2/2/15	2083	AEC Power bill	-\$32.73
2/8/16	2084	Shady Grove Water	-\$20.00
2/7/16		Deposit	\$303.00
2/14/16		Deposit	\$186.00
2/21/16		Deposit	\$272.00
2/29/16		Deposit	\$164.00
2/29/16	2085	Don Garner	-\$400.00
2/29/16		Ending Balance	\$3,805.20

3/3/16	2086	Shady Grove Water	-\$20.55
3/3/16	2087	AEC Power bill	-\$36.30
3/6/16		Deposit	\$202.00
3/14/16	2088	Holston Presbytery/Annual Corp Renewal	-\$20.47
3/13/16		Deposit	\$240.00
3/20/16		Deposit	\$219.00
3/27/16		Deposit	\$260.00
3/30/16	2089	Don Garner	-\$300.00
3/30/16	2090	Cheryl Rice	-\$100.00
3/31/16		Ending Balance	\$4,248.88
4/4/16	2091	Shady Grove Utility-Water	-\$20.00
4/4/16	2092	AEC Power bill	-\$34.34
4/3/16		Deposit	\$200.00
4/11/16	2093	Holston Presbytery/Insurance Premium	-\$1,228.00
4/10/16		Deposit/Use of Church Barding Wedding	\$200.00
4/10/16		Deposit	\$185.00
4/15/16	2094	Heritage Propane/Tank Refill	-\$719.25
4/17/16		Deposit	\$155.00
4/24/16		Deposit	\$262.00
4/29/16	2095	Don Garner	-\$400.00
4/29/16		Ending Balance	\$2,849.29
5/2/16	2096	Harley Smith/Yard Maint. & Mowing	-\$120.00
5/2/16	2097	AEC Power bill	-\$45.59
5/2/16	2098	Shady Grove Utility-Water	-\$21.10
5/1/16		Deposit	\$182.00
5/8/16		Deposit	\$160.00
5/15/16		Deposit	\$250.00
5/22/16		Deposit	\$140.00
5/29/16		Deposit	\$275.00
5/31/16	2099	Harley Smith/Yard Maint. & Mowing	-\$80.00
5/31/16	2100	Don Garner	-\$500.00
5/31/16		Ending Balance	\$3,089.60
6/7/16	2101	AEC Power bill	-\$39.51
6/7/16	2102	Shady Grove Utility-Water	-\$21.10
6/5/16		Deposit	\$143.00

6/12/16		Deposit	\$275.00
6/19/16		Deposit	\$206.00
6/28/16	2103	Harley Smith	-\$80.00
6/28/16	2104	Don Garner	-\$400.00
6/26/16		Deposit	\$226.00
6/30/16		Ending Balance	\$3,398.99
7/1/16	2105	AEC Power bill	-\$40.98
7/5/16	2106	Shady Grove Utility-Water	-\$20.55
7/3/16		Deposit	\$188.00
7/17/16		Deposit	\$247.00
7/10/16		No services/community event	\$0.00
7/24/16		Deposit	\$156.00
7/27/16	2107	Harley Smith	-\$80.00
7/27/16	2108	Cheryl Rice	-\$200.00
7/28/16	2109	Don Garner	-\$200.00
7/31/16		Deposit	\$240.00
7/29/16		Ending Balance	\$3,688.46
8/1/16	2110	AEC Power bill	-\$47.37
8/2/16	2111	Shady Grove Utility-Water	-\$26.05
8/7/16		Deposit	\$645.00
8/14/16		Deposit	\$237.00
8/21/16		Deposit	\$355.00
8/23/16	2112	Dandridge Flowers and Gifts	-\$100.00
8/24/16	2113	Harley Smith	-\$80.00
8/28/16		Deposit	\$248.00
8/31/16	2114	Don Garner	-\$300.00
8/31/16		Ending Balance	\$4,620.04
9/6/16	2115	AEC Power bill	-\$48.77
9/7/16	2116	Shady Grove Utility-Water	-\$29.90
9/7/16	2117	Heritage Propane/Tank Rental	-\$56.00
9/5/16		Deposit	\$189.00
9/11/16		Deposit	\$213.00
9/18/16		Deposit	\$147.00
9/25/16		Deposit	\$215.00
9/30/16		Ending Balance	\$5,249.37

SMALL GROUP RECESS – the meeting was recessed for small group discussions and reconvened at 10:45 AM.

THE 2016 PROPOSED CONSTITUTIONAL AMENDMENTS were discussed and voted on. The voting results of the proposed constitutional amendments were as follows:

Item #	Description	YES	NO
1	16.A. Child and Youth Protection Policy—On Amending G-3.0106	61	2
2	16.B. Parity in Committees—On Amending G-3.0109	47	13
	16-C. Ordered Ministry Titles		
3	16-C.1.—On Amending F-3.0202	59	2
4	16-C.2.—On Amending G-2.0102	59	2
5	16-C.3.—On Amending G-2.0301	59	2
6	16-C.4.—On Amending G-2.05 and G-2.0501	59	2
7	16-C.5.—On Amending G-2.0701	59	2
8	16-C.6.—On Amending G-3.0307	59	2
9	16-C.7.—On Amending Titles in Directory for Worship and Rules of Discipline	58	3
10	16-C.8.—On Amending W-4.4001a	57	2
	16-D. Relationship to the PC(USA) of a Person Who Has Renounced Jurisdiction of the Church		
11	16-D.1.—On Amending G-2.0509	48	13
12	16-D.2.—On Amending D-10.0401	48	13
13	16-E. Certified Service Requirements—On Amending G-2.1101	61	0
14	16-F. The Ministry of Members—On Amending G-1.0304	48	13
15	16-G. Access to the Lord’s Table—On Amending W-2.4011a. and b.	50	13

16	16-H. Revised Directory for Worship—On Replacing the Directory for Worship	59	3
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GENERAL MISSION BOARD MINUTES/REPORT was given by Bill Reese.

Call to Order at 3:01 PM by Bill Reese, Moderator.

Opening Devotional and Prayer by Bill Reese.

Present: Bill Reese; Diana Moore; ~~Tracy Cagle~~; Eric Spoon; Tom Phillips; Kaye Florence; Russ Pearson; David Light; ~~Pam Pope~~; ~~Mark Knisley~~; ~~Mary Debrovec~~; Marshall Steinle; Angus Shaw; ~~Ed Hutchinson~~; Kim Fifield; Jim Austin; ~~Andrea Sutter~~; Schaap Freeman; Rich Fifield.

Reports/Recommendations to the General Mission Board:

Stated Clerk’s Report Rich Fifield

2017 stated presbytery meeting hosts: March 4, 2017 – First Church, Greenville; June 3, 2017 – Strawberry Plains Church; September 5, 2017 – Holston Camp; December 5, 2017 – Watauga Avenue Church.

Treasurer’s Report Kim Fifield

Moderator’s Report Diana Moore

Vice-Moderator’s Report Tracy Cagle

Taskforce Reports:

1. Holston Presbytery Camp Taskforce

The Camp Taskforce is pursuing two key goals: adding camp programing and constructing new lodging at the Upper Meadows—both are vital elements toward sustaining the camp’s ministry of providing life transforming opportunities. The Taskforce has contracted with David Patrick Moses Architect, Linville, NC, to provide services to determine the feasibility of the project at the Upper Meadows.

Committee Reports:

2. Committee on Ministry report by Tom Phillips.

RECOMMENDATION TO THE GENERAL MISSION BOARD: That the 2017 COM Policies and Procedures be amended as follows:

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

- Full participation in the benefits plan of the Board of Pensions of the PCUSA, ~~including dependent coverage, if needed. (“Needed” is defined as the pastor certifying that they have a spouse and/or dependent(s) who are not covered by any other fully funded employer provided, health care coverage.)~~

Approved.

3. Administration and Budget Committee Report

- a. RECOMMENDATION TO THE GENERAL MISSION BOARD: That Holston Presbytery Camp and Retreat Center be permitted to have a capital funds campaign to raise up to \$80,000, one-half of the goal by directed giving upon approval by the General Mission Board, and one-half of the goal by a broad capital campaign after January 1, 2017 for the renovation of Guenther Lodge. Approved.
- b. (In Executive Session) RECOMMENDATION TO THE GENERAL MISSION BOARD: That the Staff Evaluation Summary recommendations be approved. Approved.

Other Business: None.

Actions Referred to the General Mission Board by Presbytery—None.

Proposed Agenda for the December 6, 2016 Stated Meeting of Holston Presbytery (to be distributed at the meeting.)

Small Group Leaders:

- | | |
|------------------|-------------------|
| 1. Bill Reese | 3. Jim Austin |
| 2. Kaye Florence | 4. Schaap Freeman |

Sharing of Concerns and Prayers

Future Dates for the General Mission Board and Presbytery meetings in 2016 and 2017:

<u>General Mission Board</u>	<u>Presbytery</u>
	December 6, 2016 (Tue) — (Jonesborough Church)
February 14, 2017	March 4, 2017 (Sat) — First Church, Greeneville
May 16, 2017	June 3, 2017 (Sat) — Strawberry Plains Church
August 22, 2017	September 5, 2017 (Tue) — Holston Camp
November 14, 2017	December 5, 2017 (Tue) — Watauga Avenue

Adjournment with prayer at 3:55PM by Angus Shaw.

General Mission Board Minutes Committee met to approve today's minutes. (Marshall Steinle; Angus Shaw; Ed Hutchinson; Bill Reese; Rich Fifield)

COMMITTEE ON PREPARATION FOR MINISTRY REPORT was given by Allen Huff.

INFORMATION:

1. The CPM unanimously enrolled Larry Sharrett (First Presbyterian Church, Bristol) as a Candidate, effective September 27, 2016. The CPM also approved Mr. Sharrett to take all of the standard ordination exams.
2. The CPM approved Dan Kreiss (First Presbyterian Church, Bristol) to take all of the standard ordination exams.

3. The CPM approved Michael Thornton (First Presbyterian Church, Bristol) to take all of the standard ordination exams.

COMMITTEE ON MINISTRY REPORT was given by Tom Phillips.

INFORMATION:

1. Approved the call of the Rev. Brian Wyatt as the installed pastor of First Presbyterian Church, Elizabethton, effective November 15, 2016, with the following terms of call: Annual Cash Salary - \$25,000; Annual Housing Allowance - \$25,000; full Board of Pensions; Supplemental Life Insurance; Annual 403b Employer-Matching up to \$1,800; Annual Healthcare Reimbursement - \$3,000; Annual Travel Reimbursement up to \$2,000; Annual Continuing Education Reimbursement up to \$3,500; Moving Expenses up to \$2,000; Annual Vacation – 4 weeks; Annual Continuing Education – 3 weeks; Sabbatical following six years of continuous service.
2. Approved the retirement of the Rev. Barron Hopper, effective November 30, 2016.
3. Appointed Paul Helphinstine as Moderator for Preston Hills Presbyterian Church, effective December 1, 2016.
4. Appointed Sharon Amstutz as Moderator for St. Paul Presbyterian Church.
5. Appointed Rich Fifield as Moderator for Cedarview Presbyterian Church.
6. Appointed Jim Mays as Moderator for Timber Ridge Presbyterian Church.
7. Appointed Sharon Amstutz as Moderator for Magill Memorial Presbyterian Church.
8. Appointed Joan Gandy as Moderator and COM Liaison for Philadelphia Presbyterian Church, effective November 14, 2016.
9. Approved the Temporary Supply Contract between the Rev. George Waters (Presbytery of East Tennessee) and Strawberry Plains Presbyterian Church, effective November 1, 2016 through October 31, 2017, with the following terms: Monthly Cash Salary - \$584; Monthly Housing Allowance - \$1,167; Annual Continuing Education – two weeks; Annual Vacation – four weeks; and appointed Rev. Waters as Moderator.
10. Approved the CRE Temporary Supply Contract between CRE John Catts (Rock Creek Presbyterian Church) and Tabernacle Presbyterian Church, effective January 1, 2016 through December 31, 2016, with the following terms: Weekly Cash Salary - \$150; Reimbursed Travel Expenses - \$60 per round-trip to Church; and appointed Mr. Catts as Moderator.
11. Approved the Temporary Supply Contract between CRE Marci Cobb and Cedar Creek Presbyterian Church, effective January 1, 2017 through December 31,

2017, with the following terms: Monthly Cash Salary - \$1,800; Vacation – one week per quarter; and appointed Mrs. Cobb as Moderator.

12. Approved the Temporary Supply Contract between the Rev. Harrell Cobb and the Spirit Filled Fellowship (New Worshipping Community), effective January 1, 2017 through December 31, 2017, with the following terms: Monthly Cash Salary - \$1,800; Vacation – one week per quarter.
13. Appointed the following Commission to Install the Rev. Dr. Brian Wyatt as pastor of First Presbyterian Church, Elizabethton, on Sunday, January 15, 2017, 2:00 PM: the Rev. David Hyers; the Rev. Diana Moore; Ruling Elder Jim Austin (First Presbyterian Church, Elizabethton); Ruling Elder Emily Morrell (Timber Ridge Presbyterian Church); and visiting/corresponding members the Rev. Dr. Matthew Fry (Atlanta Presbytery) and the Rev. Dr. Robert Lowry (Arkansas Presbytery).

RECOMMENDATIONS:

14. That Ruling Elder John Tucker (Liberty Presbyterian Church) be re-commissioned as a Commissioned Ruling Elder for a two-year term ending 2018. Approved.
15. That Meadowview Presbyterian Church be granted a waiver on limitation of terms for ruling elders for up to three years, as provided in G-2.0404, because of their small membership. Approved.

PRESBYTERIAN WOMEN REPORT – No report.

DISCIPLESHP COMMITTEE REPORT was given by Russ Pearson.

INFORMATION:

1. Youth Retreat: Our total numbers are at 85. This is more than double of last year's retreat.
2. Youth Council: With the help and leadership of Aaron Caton we will begin to revive the youth council of Holston Presbytery. This year's retreat will be a springboard to gather high school students together and get them excited about joining this important ministry.

Rooted JC – Campus Ministry Report

Mission:

- Practice living lives rooted and grounded in Christ's love.

Goals:

- Nurture the spiritual lives of college-age students in Holston Presbytery
- Consistently host ministry events at the Holston Presbytery Campus Ministry House and in downtown Johnson City
- Consistently reach-out to college-age students affiliated with Holston Presbytery Congregations

- Help Holston Presbytery assess the importance of a Campus Ministry House and/or an installed Campus Minister

Activities:

- Set-up a Facebook page for Rooted JC,
- Created business cards and purchased 8 yard signs to advertise two weekly gatherings
- Met with Rev Seong Im Cheol Im on Sept 24 about Korean Campus Ministry in Holston Presbytery
- Met with Rev. Brian Alderman on Oct 4 about what is happening in Campus Ministry at King University
- Met with Kim Fifield on Oct 17 to confirm proper procedures for Campus Ministry
- Met with Rev. Rich Fifield on Oct 18 to discuss Campus Ministry status
- Attended two Shades of Africa gatherings to get to know those ETSU students who meet at the Campus Ministry House and invite these students to Sunday Worship and Tuesday Listening Group
- Visited a PFLAG event hosted at the Campus Ministry House
- Introduced myself to the leaders of the Autism Support Group that meets at the Campus Ministry House
- Introduced myself to the leaders of the Transgendered Support Group that meets at the Campus Ministry House
- Hosted two Yard Sales to help create a “fresh start” for the Campus Ministry House
- Completed a DREAM Grant Application for \$25,000 for 2017-2018 with the help and support of Rev Rich Fifield and Rev. Terry Newland
- Sent FB friend requests to as many Holston Presbytery minister members as possible
- Sent FB friend requests to all of the student contacts
- Create Excel spreadsheet of all student contacts
- Put all student contacts in Remind, which sends group text messages
- Sent weekly reminders via Facebook and Remind
- Attempted to set-up in-person meetings with all 22 students referred by Holston congregations
- Met with 10 of these students. One student is not living in the area this year. Of the 11 students with whom I have not met in-person, 3 have communicated with me and 8 have not responded to two or more forms of communication. Just for your information.
- Hosted weekly Sunday evening worship at 5:30pm at the Campus House and host Tuesday evening Bible study at 7pm at The Willow Tree in downtown JC. Weekly gathering scheduled Sept 6 to Dec 4.
- Started serving pizza dinner following worship on Sunday, Oct. 23
- Met with the Student Organization Resource Center at ETSU to review the process for becoming an official student organization.
- Made two contacts with potential Faculty Sponsor for Presbyterian Campus Ministry’s Rooted JC
- Met regularly with Andrea Sutter to coordinate tasks related to maintaining the Campus Ministry House and to discuss the best ways to utilize the campus ministry house.

- Conducted phone appointments with the Presbyterian Campus Minister from ASU and UTC.
- Registered Holston Presbyterian Campus Ministry with the UKirk network in order to qualify from UKirk.

Upcoming Activities:

- Continue posting Midweek Worship on Rooted JC Facebook page
- Send message about student leadership
- Meet with Dr. Phyllis Thompson
- Meet with Russ Pearson
- Introduce myself to the Youth Villages leaders at its event at the Campus Ministry House on November 15
- Holiday Dinner, Thursday, December 1
- Continue to work toward becoming an official campus group at ETSU
- Continue to meet regularly with students
- Continue to meet regularly for Worship and Listening Group
- Meet with congregant from First Presbyterian Church Johnson City to hear about how that congregation wants to be involved in Presbyterian Campus Ministry
- Plan Con Ed day-trip to Hope House PC(USA) at UTC
- Set-up a Twitter account for Rooted JC
- Set-up an Instagram account for Rooted JC
- Plan fliers for second semester
- Invite nearest neighbors of the Campus Ministry House to the Sunday evening worship
- Get invited to the monthly Campus Minister gathering that takes place at ETSU
- Get Plugged into the Mission and Evangelism Committee and the Discipleship Committee

Lessons Learned:

- Students feel very, very busy
- Most students prefer to meet on campus at The Cave because of the convenient location
- Two campus ministries CRU and RUF use an on campus building for weekly meeting
- There is a lot of involvement on the part of local churches in campus ministry at ETSU
- There are already 18 Campus Ministry Groups at ETSU

Presbyterian Campus Ministry/Youth Ministry

Program Budget

January – September 2016

	<u>Jan - Sep 16</u>	<u>Budget</u>	<u>% of Budget</u>
Income			
60000 · HP Youth Ministry	4,875.03	6,500.00	75.0%
60002 · Restricted Funds	0.00	3,500.00	0.0%

60003 · Synod of Living Waters	5,964.03	7,952.00	75.0%
60004 · The PFSA, Inc	2,272.86	3,030.00	75.01%
60005 · Facility Use Income	0.00	200.00	0.0%
60006 · Interest Income	<u>138.15</u>	<u>150.00</u>	<u>92.1%</u>
Total Income	<u>13,250.07</u>	<u>21,332.00</u>	<u>62.11%</u>
Gross Profit	13,250.07	21,332.00	62.11%
Expense			
70100 · Expenses Campus House			
70101 · Cable TV, Internet, Telephone	539.91	1,000.00	53.99%
70102 · Campus Labor	0.00	400.00	0.0%
70103 · Cleaning	0.00	500.00	0.0%
70104 · Electricity	2,063.19	5,000.00	41.26%
70105 · Cleaning Supplies	0.00	400.00	0.0%
70106 · Food/Student Fellowship Groups	0.00	500.00	0.0%
70107 · Propane	1,070.96	1,050.00	102.0%
70108 · Miscellaneous	532.31	500.00	106.46%
70109 · Office Supplies	0.00	300.00	0.0%
70110 · Printing/Postage/Promotion	0.00	200.00	0.0%
70111 · Repairs/Maintenance	9,523.74	10,000.00	95.24%
70112 · Van Expense	1,643.45	2,000.00	82.17%
70113 · Water	<u>330.07</u>	<u>1,600.00</u>	<u>20.63%</u>
Total 70100 · Expenses Campus House	<u>15,703.63</u>	<u>23,450.00</u>	<u>66.97%</u>
Total Expense	<u>15,703.63</u>	<u>23,450.00</u>	<u>66.97%</u>
Net Income	<u><u>-2,453.56</u></u>	<u><u>-2,118.00</u></u>	

Presbyterian Campus Ministry/Youth Ministry
Fund Balances as of September 30, 2016

	<u>Sep 30, 16</u>
ASSETS	
Current Assets	
Checking/Savings	58,994.75
Other Current Assets	<u>56,220.74</u>
Total Current Assets	<u>115,215.49</u>
TOTAL ASSETS	<u><u>115,215.49</u></u>

HOLSTON PRESBYTERY CAMP AND RETREAT CENTER REPORT was given by Jim Austin. An Indian Summer has extended warm, dry weather in the High Country. The camp has been busy with several sewing guilds and church groups. The schedule remains busy through November.

An E-Mail blast has been distributed to our mailing list with the following promotions:

- We are offering special rates to our Holston Youth Group retreat on November 11-13. We want to promote our facility and ministry especially to this group.
- Our Christmas Party will be December 3 -4 with special (1-night, 2-meals) rates.
- December is typically slow. We hardly have any reservations for December so we have a 30% off promotion for any retreats booked in December.

Sunday, November 20 the Camp will host the annual Community Thanksgiving Potluck Dinner at the Dining Hall at 5:30 pm.

With Presbytery approval, the Camp will begin raising funds to renovate the oldest 5 rooms in Guenther Lodge to provide 4 rooms with private bathroom facilities.

The Camp Task Force is making advances on plans to develop the Upper Meadow. It has asked David P. Moses, Architect, for a contract to survey the property and establish various parameters for development. Estimated cost \$10, 000 to \$12,000.

We have begun renovation of the Dining Hall apartment including new floor covering, wiring, paint and cabinets. Estimated total cost is \$6,000. This can serve as a private apartment for guests or the weekend host.

Chris Robertson, 2016 camp counselor and a member of Covenant Church, has been serving as the weekend host.

After an evaluation by a stone mason, 5 chimneys will be repaired and weather sealed. The original chimney in the Lodge needs to be either rebuilt or taken down. The Manse chimney needs additional work.

Lisa Jones and I attended the PCCCA Annual Conference at Ferncliff Camp and Conference Center in Little Rock Arkansas on November 6-11.

I have completed the first course in my CRE training, Reformed theology with The Reverend Paul Helphinstine of Covenant Church.

Generally, the camp is in good shape, finances are stable, and employees are performing well. Bank balance as of November 14, 2016, is \$45,440.

Holston Camp Budget January – October 2016

	Jan - Oct 16	Jan - Oct 15	\$ Change	% Change
Ordinary Income/Expense				
Income				
Sale of Assets	0.00	1,000.00	-1,000.00	-100.0%
40000 · Operating Income	27,968.31	10,228.02	17,740.29	173.45%
406400 · Retreat Income	259,217.07	219,565.55	39,651.52	18.06%
407000 · Summer Camp Income	161,077.92	121,726.41	39,351.51	32.33%

407200d · Camper Scholarships	1,395.00	1,089.00	306.00	28.1%
407300d · Camper Program Restricted Gifts	0.00	-1,344.47	1,344.47	100.0%
Total Income	449,658.30	352,264.51	97,393.79	27.65%
Gross Profit	449,658.30	352,264.51	97,393.79	27.65%
Expense				
6562 · Total Payroll	187,365.05	126,173.39	61,191.66	48.5%
60000 · Overhead Expenses	59,796.41	58,098.25	1,698.16	2.92%
64000 · Retreat Expenses	80,075.11	100,030.65	19,955.54	-19.95%
70000 · Summer Camp Expenses	90,281.04	51,190.30	39,090.74	76.36%
Total Expense	417,517.61	335,492.59	82,025.02	24.45%
Net Ordinary Income	32,140.69	16,771.92	15,368.77	91.63%
Other Income/Expense	1,425.88	37,958.98	36,533.10	-96.24%
Net Income	33,566.57	54,730.90	21,164.33	-38.67%

Holston Camp Funds October 31, 2016

	Oct 31,
	16
ASSETS	
Current Assets	
Checking/Savings	
GUENTHER LODGE RENOVATION	10,500.00
300000 · BB&T	
309000 · Restricted Funds (Designated)	10,831.17
308001 · Annual Fund Drive	143.24
308000 · Unrestricted Gifts	21,066.50
307000d · Summer Camp Gifts (Designated)	13,573.71
307000 · Summer Camp	51,891.51
306000 · Operations	44,318.93
300000 · BB&T - Other	-4,960.99
Total 300000 · BB&T	<u>48,226.21</u>
Total Checking/Savings	58,726.21
Accounts Receivable	16,717.90
Other Current Assets	<u>3,048.63</u>
Total Current Assets	<u>78,492.74</u>
TOTAL ASSETS	<u>78,492.74</u>
LIABILITIES & EQUITY	0.00

MISSION AND EVANGELISM COMMITTEE REPORT was given by Kaye Florence.

INFORMATION:

1. The 2016 5¢-a-Meal Local Hunger and International Grants that were approved will be paid on a ratio allocation, relative to the total 5¢-a-Meal Special Offerings received in 2016.
2. Thank you for your continued 5¢-a-Meal Special Offerings which support these important hunger-relief ministries of Holston Presbytery congregations!
3. The Mission & Evangelism Committee made a \$1,000. donation to the Holston Habitat Faith Build Project. The committee will encourage participation in this event as a Presbytery wide mission project in the Spring of 2017.
4. The Mission & Evangelism Committee is considering working with URI, United Religions Initiative, to bring an interfaith workshop to the Tri-Cities area in the summer of 2017, featuring Noah Baum, author of *A Land Twice Blessed An Israeli Woman's Quest for Peace*.
5. The request for Virginia Williams Small Church Grant from Tabernacle Presbyterian Church will be considered in 2017.
6. Suggestion for future information to Presbytery concerning 1001 Worshiping Communities.
7. Committee voted to make donations of \$700 each to Tusculum College, King University, and Lees McRae College.

ADMINISTRATION AND BUDGET COMMITTEE REPORT was given by Gary Kelly.

INFORMATION:

1. Thank you for your generous financial commitment to the General Mission Budget which serves local congregations and their ministries, church leaders, and the wider church! The ministry of Holston Presbytery is funded by the voluntary contributions of its congregations.
2. A reminder to all congregations and church treasurers: a statement detailing your congregation's designated and undesignated financial gifts to Holston Presbytery are sent each quarter. Your review of the quarterly statement is an important internal financial control of the presbytery's finances. Please immediately report any discrepancies to the presbytery office or to the Administration and Budget Committee moderator.
3. A reminder to all presbytery committees: all presbytery expenses must be paid by voucher (with supporting documentation) upon approval of the presbytery committee

moderator and subsequent review of the Administration and Budget Committee moderator.

4. Things to know about the General Assembly and the Synod of Living Waters per capita:
 - a. The General Assembly per capita is \$7.12 (2016) per church member, as recorded on your annual statistical report. (Read more about it here: <http://oga.pcusa.org/section/departments/per-capita/>)
 - b. The Synod of Living Waters per capita is \$3.62 (2016) per church member, as recorded on your annual statistical report.
 - c. The combined General Assembly and Synod of Living Waters per capita is \$10.74 per church member. Holston Presbytery is required by the *Book of Order* to give the full per capita to the General Assembly and the Synod of Living Waters— even when congregations withhold their giving to the presbytery.
 - d. For 2016, Holston Presbytery will give nearly \$80,000 in combined per capita (based on the total reported 2014 church membership of 7,220)—which is over 26% of all anticipated congregational contributions in 2016!
5. A report of the congregational giving to the Holston Presbytery General Mission Budget for January through September 2016 is below.

Congregational Contributions to the Holston Presbytery General Mission Budget

	Jan - Sept 2016
Amity Presbyterian Church	
Barton Springs Presbyterian Church	\$600.00
Bethany Presbyterian Church	
Bethel (Dandridge) Presbyterian Church	\$700.00
Bethel (Kingsport) Presbyterian Church	\$1,125.00
Blountville Presbyterian Church	\$2,150.00
Cedar Creek Presbyterian Church	
Cedarview Presbyterian Church	\$1,000.00
Chuckey Presbyterian Church	
Clinton Presbyterian Church	
Cold Spring Presbyterian Church	
Colonial Heights Presbyterian Church	\$32,222.53
Cove Creek Presbyterian Church	
Covenant Presbyterian Church	\$16,083.32
Cross Anchor Presbyterian Church	

Erwin Presbyterian Church	\$5,833.33
First (Bristol) Presbyterian Church	\$10,000.00
First (Elizabethton) Presbyterian Church	\$10,875.00
First (Greeneville) Presbyterian Church	\$7,500.00
First (Jefferson City) Presbyterian Church	\$5,625.00
First (Johnson City) Presbyterian Church	
First (Kingsport) Presbyterian Church	\$52,495.00
First (Morristown) Presbyterian Church	\$22,500.00
Grays Chapel Presbyterian Church	
Hebron Presbyterian Church	
Hopewell Presbyterian Church	\$1,907.00
Jennie Moore Memorial Presbyterian Church	
Jonesborough Presbyterian Church	\$11,250.00
Keystone Presbyterian Church	\$300.00
Leesburg Presbyterian Church	
Liberty Presbyterian Church	\$250.00
Magill Memorial Presbyterian Church	\$600.00
Meadowview Presbyterian Church	
Mountain City Presbyterian Church	\$2,254.40
Mt. Hermon Presbyterian Church	
New Bethel Presbyterian Church	
New Ebenezer Presbyterian Church	
New Market Presbyterian Church	
New Providence Presbyterian Church	\$500.00
Newport Presbyterian Church	
Oakland Presbyterian Church	
Old Kingsport Presbyterian Church	
Philadelphia Presbyterian Church	
Piney Flats Presbyterian Church	\$1,000.00
Preston Hills Presbyterian Church	\$450.00
Reedy Creek (Bristol) Presbyterian Church	\$800.00
Reedy Creek (Kingsport) Presbyterian Church	\$1,200.00
Rock Creek Presbyterian Church	\$400.00
Rogersville Presbyterian Church	\$5,000.00
Rosemont Presbyterian Church	
Salem Presbyterian Church	
Shady Valley Presbyterian Church	
Shenandoah Presbyterian Church	
St. Paul Presbyterian Church	
Strawberry Plains Presbyterian Church	
Tabernacle Presbyterian Church	

Timber Ridge Presbyterian Church	\$1,200.00
Tri-City Korean Presbyterian Church	\$600.00
Watauga Avenue Presbyterian Church	
Waverly Road Presbyterian Church	\$26,250.00
Weaver Union Presbyterian Church	
West Ridge Presbyterian Church	\$675.00
Windsor Avenue Presbyterian Church	
Zion Presbyterian Church	
Total	\$223,345.58

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

TRUSTEES REPORT was given by Rich Fifield.

INFORMATION:

1. The Trustees received the 2015 Audit Report. A 2015 Financial Review Taskforce, composed of ruling elder Joe Chambers, and teaching elders Gary Kelly and Pat Willard, completed the 2015 presbytery financial review and their analysis did not discover any material modifications that should be made to improve the accuracy of the 2015 financial statements of Holston Presbytery. The report was accepted by the Administration and Budget Committee with much gratitude for the Taskforce and for the record keeping of the presbytery Treasurer.
2. The 2016 Tennessee Annual Corporation Report Form was updated.
3. The Trustees reviewed the presbytery's assets, including the Indian Ridge Church mortgage. This is a promissory note secured by deed. The original amount being \$195,000 dated November 23, 1999 through May 2032. Payments are \$500 per month at 0% interest. These payments are divided by action of the presbytery as follows: 50% to Youth Ministry Endowment; 25% to Hawkins County Ministry; and 25% to Church Hill Undesignated.
4. The Trustees reviewed the presbytery's insurance coverage as mandated by *G-3.0112 Insurance - Each council shall obtain property and liability insurance coverage to protect its facilities, programs, staff, and elected and appointed officers.*
5. Regarding the use and potential sale of the real property connected with the Walkertown Presbyterian Church (referred to the Holston Presbytery, Inc. Trustees by the Presbytery): An appraisal of the property was provided by the Walkertown Church; a title search was authorized by the Trustees. The Trustees are moving forward in performing the due diligence required by the Presbyterian Church (USA) property trust clause in the *Book of Order*.

6. Regarding the use and potential sale of the real property connected with the Bethany Presbyterian Church (referred to the Holston Presbytery, Inc. Trustees by the Presbytery): An appraisal of the property was authorized by the Trustees; a title search was authorized by the Trustees. The Trustees are moving forward in performing the due diligence required by the Presbyterian Church (USA) property trust clause in the *Book of Order*.
7. Grays Chapel, Roan Mountain, TN, will seek dissolution by the end of 2016. The Trustees authorized the Trustees' President and the Presbytery Treasurer to take all necessary steps to secure the property.
8. The Trustees ratified the opening of a Holston Presbytery brokerage account at Raymond James to receive donations of stock, and authorized the Presbytery Treasurer's signature on the account.

RECOMMENDATION:

9. The Trustees and the Hebron Presbyterian Church Administrative Commission recommend that Holston Presbytery grant permission to deed the Hebron Cemetery from the Hebron Presbyterian Church, Inc. to the Hebron Cemetery Association, Inc. and authorize Pamela Pope, President, Trustees, to execute all documents related to the property transfer. Approved.

NOMINATIONS COMMITTEE REPORT was given by Rich Fifield.

INFORMATION:

1. The Nominations Committee consulted with the presbytery Committee on Representation to provide for the rich diversity of the church and full participation in decision-making.
2. The process for nominations and elections is:
 - a. Nominees are submitted by the presbytery Nominations Committee;
 - b. The presbytery moderator shall ask for any nominations from the floor;
 - c. Uncontested nominees are elected by acclamation;
 - d. Contested nominees are elected by ballot.

RECOMMENDATIONS:

3. That the following slate of nominees be elected. There were no nominations from the floor, the slate was elected by acclamation.
4. That the Nominations Committee be granted authority to fill any remaining vacancies. Approved.

	Class of 2019	Class of 2018	Class of 2017
Committee on Preparation for Ministry (9)	Eric Spoon (TE)*	Allen Huff (TE)	Doug LaPointe (TE)
	Brian Alderman (TE)	Jeremy Lively	John Zirkle
	Mitch Coggin (TE)	Charles Mays	
Committee on Ministry (12)	Sharon Amstutz (TE)	Tom Phillips (TE)*	Paul Helphinstine (TE)
	Lee Clements (TE)	Diana Moore (TE)	Joan Gandy (TE)
	(RE)	Scott Wise (RE)	John Maddux (RE)
	Karen Welch (RE)	Charles Brumley (RE)	Ernie Williams (RE)
Mission & Evangelism (15)	Dave Welch (TE)*	Alan Chapman (TE)	(TE)
	Bill Wing (TE)	Pat Locke (TE)	Ann Harley
	Schaap Freeman (TE)	Jim Amstutz	Kathleen Wright
	Betty Dickson	Mary Dobrovolc	
	Martha Pendley	DeLynn LeJong-McCash	Barron Hopper (TE)
Discipleship (9)	Seong Im (TE)	Deven Johnson (TE)	Bill Hyers (TE)
	Collin Adams (TE)	Brad Palmer (TE)	Aaron Caton
		Russ Pearson*	Larry Dodd
Holston Camp Committee (9)	Dan Donaldson (TE)	Brian Wyatt (TE)*	Tod Jablonski
	Jeff Morelock	Stan Webster (TE)	William Phillips II
	Miller Lyons	Mark Knisley (TE)	Erik Anderson

	Class of 2019	Class of 2018	Class of 2017
Administration & Budget (12)	Rodney Norris (TE)	Pat Willard (TE)	David Light*
	Angus Shaw (TE)	Louis Imsande (TE)	Gary Kelly (TE)
	David Cagle (TE)	Joe Chambers	
	Pam Pope	Larry Smith	(TE)
General Mission Board At-Large Members (3)	Tod Jablonski	Angus Shaw	Marshall Steinle (TE)
Committee on Representation (3)		Janis Miyamoto	
Nominations Committee (6) (Nominated by Moderator)	(TE)	(LF)	Karen Welch (LF)
	(TE)	Con Sauls (LM)	Tod Jablonski (LM)
Officers:			
Presbytery Moderator (1-YR Term)		(Not elected until September 2017)	Tracy Cagle (RE)
Presbytery Vice-Moderator (1-YR Term)			Tom Phillips (TE)
Presbytery Recording Clerk (3-YR Term)			
Presbytery Treasurer (3-YR Term)		(Not elected until December 2017)	Kim Fifield (RE)
Presbytery Assistant Treasurer (3-YR Term)			David Light (CRE)
Trustees (6) (6-YR Term)	(Not elected until December 2018)	Class of 2024	Class of 2022
		David Light (RE)	John Smith (RE)
		Cheryl Rice (RE)	George Rolling (TE)
Permanent Judicial Commission (7) (6-YR Term)		Scott Wise (RE)	Brian Wyatt (TE)
		Carol Baird (RE)	William Phillips II (RE)

Readers/Commissioners/Delegates:			
	Class of 2019	Class of 2018	Class of 2017
Ordination Exam Readers (4) (1-YR Term)		(Not elected until December 2017)	Chris Bohn (TE)
			Martin Christian (TE)
			Carol Baird (RE)
			David Petke (RE)
Ordination Exam Reader Alt. (1) (1-YR Term)			Sherolynn Weed (TE)
	225 TH GA - 2022	224 TH GA - 2020	223 RD GA - 2018
General Assembly Commissioners (2) (2-YR Term)			
General Assembly Commissioners Alt. (2) (2-YR Term)	(Not elected until December 2021)	(Not elected until December 2019)	(Not elected until December 2017)
GA Young Adult Advisory Delegate (1) (2-YR Term)			
GA Young Adult Advisory Delegate Alt. (1) (2-YR Term)			
	Class of 2024	Class of 2021	Class of 2018
Synod Commissioners (2) (3-YR Term)			Harrell Cobb (TE)
			Carol Baird (RE)
Synod Commissioners Alt. (2) (3-YR Term)	(Not elected until December 2021)	(Not elected until December 2018)	(TE)
			(RE)
Synod Nominating Committee (1) (3-YR Term)			Kim Fifield (RE)

* Denotes Moderator; TE-Teaching Elder; RE-Ruling Elder; LF-Lay Female; LM-Lay Male

Currently elected--no action needed

Desires nomination or re-nomination

A brief service of installation and commissioning was held for Jim Austin, Director, Holston Presbytery Camp and Retreat Center; CRE John Tucker; and the newly elected officers and committee members.

Tracy Cagle assumed her role as the Presbytery Moderator and presented Diana Moore with a gift of appreciation for her service as Moderator in 2016.

PREVIOUSLY DOCKETED NEW BUSINESS FOR TODAY: None.

REPORTS ON Evergreen Ministries, Corey Shadd, and Sunset Gap, Diana Moore, were given.

PROMOTIONS were shared with the presbytery.

THE COMMITTEE ON THANKS reported.

ADJOURNMENT: George Waters delivered the prayer of thanks for the meal and the Moderator adjourned the meeting at 11:50 AM.

Tracy Cagle, Moderator

Richard L. Fifield, Stated Clerk