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 June 7, 2008  
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**MINUTES**  
**STATED MEETING OF HOLSTON PRESBYTERY**  
**Lees-McRae College – Banner Elk, NC**  
**June 7, 2008**

Holston Presbytery met for its stated meeting at Lees-McRae College, Banner Elk, NC on Saturday, June 7, 2008. Moderator Robert Lowry welcomed those gathered for the meeting. Rev. Kathy Campbell, Chaplain for Lees-McRae College, opened the meeting with worship and prayer. An offering totaling \$494.43 was taken during worship for Five Cents a Meal. Rev. Campbell welcomed everyone on behalf of the college. 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
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	
Eliason, Baron		X
Everett, John H.	X	
Fifield, Richard L.	X	
Florence, Kaye		X
Foster, Craig	X	
Frederick, Donald	X	
Gilmer, G. Barrett		X
Goforth, Bill S.	X	
Gray, James L.	X	
Gunn, Yale	X	
Hale, David L.		X
Hambrick, Jr., David C.		X
Herd, William B.		X
Hollingshead, Glenda		X
Hopper, Barron		X
Howard, Ira G.		X
Hutchison, Ralph		X
Hyers, William D.		X
Jordan, Greg		X
Kelly, R. Gary		X
Kestner, C. Phillip		X
Knisley, Mark		X
Lancaster, Lewis		X
Lee, Mun-Gye	X	
Lovell, Arnold		X
Lowry, Robert	X	

Martin, James		X
Martin, John L.		X
Maxey, Dennis		X
Mays, James		X
McClanahan, Jr., James S.		X
Meredith, Tim W.		X
Miller, David		X
Muncie, Don R.		X
Murphy, Charles	X	
Niles, Fred		X
Olson, William		X
Parsons, Gradye		X
Phillips, J. Thomas		X
Prugh, J. Wiley		X
Ray, Richard		X
Rembert, Steve	X	
Rohr, Errol		X
Rolling, George L.	X	
Saunders, Raymond		X
Scruggs, Glenn		X
Shackelford, Edgar P.		X
Shaw, Angus	X	
Shuck, John A.		X
Sims, David H.		X
Spence, Jr., Andrew E.		X
Strang, Fred Foy		X
Sutherland, Terry		X
Sydnor, Charles S.		X
Taylor, Harrison	X	

Turnbull, Gordon	X	
Wade, Thomas M. L.		X
Walker, Fred		X
Weekley, Russ		X
Weisz, Stephen R.		X
Welch, David		X
White, Katherine		X
White, Ray		X
Whitesides, Davis		X
Wing, III, William T.	X	
Wyatt, Brian	X	
Yarborough, Beth		X
Young, William		X

ELDER COMMISSIONERS:

Congregation	Principal	Other
Amity		
Bethany		
Bethel, Dandridge		
Bethel, Kingsport	Harry Bentley	Joe Davy
Blountville	Harold W. Barr	
Bristol, First	Heidi Harkleroad	Jerry Poteat
Cedar Creek		
Cedarview	Coy Klepper	
Chuckey		
Clinton		
Cold Spring		
Colonial Heights	Ted Hagen, Sr.	Charles Barrett
Cove Creek		
Covenant		Bob Hart, Nancy Hart

Cross Anchor		
Elizabethton, First		
Erwin	Joe Chambers	Cliff Dameron (CLP)
Grays Chapel		
Greeneville, First	Mark Stokes	
Hebron		
Hopewell		
Jefferson City, First	Libby Waren	
Jennie Moore	Mark Silvers	
Johnson City, First	Gilbert Rosenberger	Ann Herndon; Clark A. Lewis, Beth Lowe; Anne Scholl; Ed Campbell
Jonesborough	Kathy Scheu	
Keystone	J. C. Gage	Kate Gage
Kingsport, First	Claudia Byrd, Mary Beth Hallen	
Leesburg		
Liberty		
Magill Memorial	Tom Burleson (CLP)	
Meadowview	Bobby Meadows	Fred Henninger
Morristown, First	Rachel Calvin	
Mountain City	Selma Fifer	Emogene Swift
Mt. Hermon		
New Bethel		
New Ebenezer		
New Market		
New Providence		
Newport		
Oakland		
Old Kingsport		
Philadelphia		

Piney Flats		
Preston Hills		
Reedy Creek, Bristol		
Reedy Creek, Kingsport		
Rock Creek		
Rogersville		
Rosemont		
Salem	Tod Jablonski	
Shady Valley		
Shenandoah		
St. Paul		
Strawberry Plains		
Tabernacle		
Timber Ridge		
Tri City Korean		
Walkertown		
Watauga Avenue	Jean Darling	Zelda Frederick; James Foster; Mike Miyamoto; James Miyamoto; Phil Summers; Anne Jane Taylor
Waverly Road	Judy Easley	Jim Skillen; Hamilton Barnes
Weaver Union		
West Ridge	Gladys Shackelford	
Whitesburg		
Windsor Avenue	Glen Van Dyke	Wayne Ausmus, Anthony Barnette; Randy Broyles
Zion		

PRESBYTERY STAFF: Craig Bell, Jim Kirkpatrick, Bob Millard, Susan Smith, Paulette Thompson

COMMITTEE CHAIRS: David Light (Church Development/Evangelism; CLP); Mary Lee Harmon (Congregational Life; CLP); Sue O'Dell (Institutions); Jackie Riddle (Presbyterian Women; CLP); Mark Stokes (Vice Moderator; Tusculum College)

COMMISSIONED LAY PASTORS: Jim Foote

CANDIDATES/INQUIRERS: YoungSung Lee (Inquirer, Tri City Korean); Evan Walker (Inquirer, First, Johnson City)

VISITING MINISTERS: Rev. Tom Bier (The Journey); Rev. Helen Locklear (Board of Pensions); Rev. Martin Riley (Sunset Gap Community Center)

OTHER VISITORS: David Bushman (Lees-McRae College); Catlin Miller (Jonesborough/Youth Council); Norie Ann Young (Grandfather Home)

### **Consent Agenda**

The Moderator presented the Consent Agenda which included:

- Approve enrollment
- Declaration of quorum
- Approve requests for excused absences
- Approve giving visiting ministers voice
- Approve Minutes of the March 1, 2008 Stated Meeting
- Appointment of Committee on Thanks: Charlie Murphy, Jackie Riddle
- Appointment of the Bills & Overture Committee: Tom Burleson, David Light
- And, Adoption of the Docket

The Consent Agenda was approved.

**Declaration of New Business:** None

**Stated Clerk's Report:** was given by Rich Fifield.

Information:

1. Received the February 18, 2008 Minutes of the Chuckey Administrative Commission. (See Attached)
2. Received the minutes of the Commission to Ordain Will Shelburne as Minister of the Word and Sacrament on February 24, 2008. (See Attached)
3. Received the minutes of the Commission to Install Bill Wing as Pastor of Salem Presbyterian Church on April 6, 2008. (See Attached)
4. Pursuant to *Book of Order* D-10.0103, an accusation of an alleged offense has been referred to an Investigating Committee appointed by the Presbytery Moderator.

Minutes of the Administrative Commission for the Chuckey Presbyterian Church

Monday, February 18, 2008

The fourth meeting of the Administrative Commission for the Chuckey Presbyterian Church was held at the church at 5:30p.m. on February 18, 2008. Present for the meeting were Commission members Chip Herndon, Tom Phillips, Dan Donaldson and Jerry Ward. Also attending the meeting was Kathleen Wright, CLP. The meeting was called to order and opened with prayer by Dr. Donaldson. A written agenda was presented to all in attendance and the minutes of the October 11, 2007 meeting were unanimously approved.



Following review, upon a motion by Tom Phillips seconded by Chip Herndon, the Annual Financial Report for the year 2007 was unanimously accepted (a copy of the Report is attached to the minutes). The Commission accepted the resignation of Wanda Bowers as Commission Treasurer (due to health reasons) and appointed Jerry Ward to serve as interim Treasurer. The motion for acceptance and appointment was made by Chip Herndon, seconded by Tom Phillips and unanimously approved.

It was noted that the Annual Report for Presbytery had not yet been filed. Discussion concerning the Report included the need to determine what amount of the Church operating budget could be identified as what would be contributed to Presbytery. It was agreed that Dr. Wright and the congregation would discuss a possible contribution amount and then notify Dr. Donaldson. All agreed that the identified amount will be a statement by the Chuckey Church as to its commitment to the Presbytery.

Kathleen Wright presented her report on the status of the Church. She noted that concerns remain basically unchanged, noting electrical and bathroom needs particularly. She noted that work will soon be under way regarding the installation of new front signage and that she is continuing to try and contact Mr. Gregg and Mr. Smelzer regarding electrical and construction needs. She informed the Commission that church attendance was now averaging fourteen persons, but that Elizabeth Love was still the only official member. She asked the Commission to determine what procedure could be utilized if some of the new attendees requested to join the Church.

Dr. Donaldson reviewed the 2008 Church contract with CLP Kathleen Wright and asked for Commission approval for presentation to the Presbytery. He noted that the contract date is from 12/24/2007 until 12/31/2008 with no change in responsibilities. Terms of compensation will remain unchanged except that the IRS mileage rate will be 50.5 cents per mile. Jerry Ward moved the contract be signed and sent to Presbytery,

Chip Herndon seconded the motion and the Commission unanimously agreed.

As the final item of business the Commission discussed the need for more of the membership to attend meetings. It was agreed that Tom Phillips contact the Presbytery Committee on Ministry on behalf of the Commission, asking that replacements be sought for Rich Fifield, Wanda Bowers, and Tom Phillips.

Tom Phillips moved the meeting adjourn, Chip Herndon seconded the motion, and Dr. Wright adjourned the meeting with prayer. Dr. Donaldson will set the next meeting date and notify members by Email.

Respectfully submitted, Administrative Commission for the Chuckey Presbyterian Church

Donald M. Donaldson, Moderator \_\_\_\_\_

Jerry F. Ward, Secretary \_\_\_\_\_

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

The Commission, according to the appointment of Holston Presbytery, met at First Presbyterian Church in Kingsport, TN on February 24, 2008 at 10:45 a.m. with ministers David Cagle and Craig Foster and elders Debbie Wolfe, Tom King present. The Reverend David Cagle opened the meeting with prayer and was elected Moderator and Clerk of the Commission. A quorum was declared. Responsibilities and procedures for the Service of Ordination were reviewed. The Commission recessed to be reconvened in the presence of the congregation at 11:00 a.m. and agreed to adjourn at the benediction.

Reverend David Cagle reconvened the Commission in the presence of the congregation at the morning worship service. Reading of the Gospel was from Exodus 17:1-7 with the sermon "Is the Lord Among Us or Not?" delivered by Joe Evans. A Litany of Gifts was from I Corinthians 12:4-7, 27. Statement of Purpose and Constitutional

Questions of the Candidate were done by elder Debbie Wolfe. Presentation of Candidate was by elder Tom King. Laying on of Hands and Prayer of Ordination were delivered by Rev. Craig Foster. Declaration of Ordination was by Debbie Wolfe and Presentation of Robe and Stole by Sara Shelburne.

Constitutional Questions being answered in the affirmative, William M. Shelburne was ordained as a Minister of the Word and Sacrament in the Presbyterian Church (USA) agreeably to the Word of God and the constitution of the Presbyterian Church (USA) and welcomed by the Commission. A charge to the newly ordained minister was given by Rev. David Cagle. A Prayer of Thanksgiving was offered by Cindy Marek. At the conclusion of the service Rev. William M. Shelburne pronounced the charge and benediction. After the service, officers and members of the church offered an appropriate expression of cordial reception and affectionate regard.

Signed by Clerk: *David Cagle*

#### MINUTES OF THE COMMISSION of Holston Presbytery to install Reverend William Wing, III as the Pastor of the Salem Presbyterian Church, Limestone, TN.

The Commission, according to the appointment of Holston Presbytery, met at Salem Presbyterian Church on Sunday, April 6, 2008 at 11:00 a.m. Minister members included Rich Fifield and Earle Barron. Elders included Kim D. Fifield (Waverly Road), Russell Greene (Salem) and Carol Baird (Jonesborough).

Rich Fifield was elected moderator and clerk and opened the meeting with prayer. A quorum was declared. Responsibilities and procedures for the Service of Installation were reviewed, and the Commission recessed to be reconvened in the presence of the congregation at 10:55 a.m. with an agreement to adjourn at the benediction.

Elder Kim Fifield gave the Call to Worship, Prayer of Praise and Adoration and Receiving of Titles and Offerings. Elder Russell Greene gave the Confession and Declaration of Forgiveness. Sermon "Heat Wave" and Scripture readings from Acts 2:14a, 36-41; Psalm 116:1-4, 12-19 and Luke 24:13-35 were delivered by Elder and Commissioned Lay Pastor, Carol Baird. Rev. Earle Barron delivered the Litany of Gifts based on Romans 12:4-8, 11-13 and a Statement on the Ministry of the Church. The Constitutional Questions to the Pastor-elect, Prayer of Installation and Declaration of Installation were delivered by Reverend Fifield. The Charge to the Pastor was delivered by Rev. Barron. A Charge to the Congregation was delivered by Rev. Fifield. All questions being answered in the affirmative, Reverend William Wing was installed as the Pastor of Salem Presbyterian Church agreeably to the Word of God and the Constitution of the Presbyterian Church (U.S.A.).

Members of the presbytery and others then welcomed the newly installed minister into their fellowship in the ministry of the Word. The benediction was given by Rev. William Wing to close the service. After the service, officers and members of the church gave to their new Pastor an appropriate expression of cordial reception and affectionate regard.

Signed by Moderator/Clerk: *Rich Fifield*

## Treasurer's Report

### Holston Presbytery Fund Balances As of April 30, 2008

Checking/Savings	
10000 · CHECKING - CITIZENS BANK (Checking - Citizens Bank)	
10111 · Select Monies (Select Monies)	16,664.46
10170 · Fairmount Property (Fairmount Property)	5,939.00
10211 · Hattie Farthing Fund (Hattie Farthing Fund)	273.28
10410 · Global	
Mission Fund (Global Mission Fund)	2,914.36
10415 · Brazil Mission Trip (Brazil Mission Trip)	-1,945.47
10420 · 3 Cents-a-Meal Local (3 Cents-a-Meal Local)	2,441.12
10421 · 3 Cents-a-Meal International (3 Cents-a-Meal International)	-31.04
10530 · Indian Ridge Payment (Indian Ridge Payment)	2,000.00
10640 · EIHN - Restoring Creation (EIHN - Restoring Creation)	1,425.00
10712 · Ministry - Hawkins County (Ministry - Hawkins County)	4,500.00
10714 · Church Hill - Undesignated (Church Hill - Undesignated)	3,500.00
10752 · New Church Development/Designated (New Church Development)	15,833.27
10755 · Synod NCD Money (Synod NCD Money)	-0.04
11861 · Williams Capital Fund Interest (Williams Capital Fun...)	3,776.29
11862 · Williams Program Fund Interest (Williams Program Fun...)	6,673.12
11910 · Honoraria - FIFIELD (Honoraria - FIFIELD)	740.68
15000 · Charitable Gift Annuity (Charitable Gift Annuity)	-561.97
20000 · Citizens Bank (Citizens Bank)	
20210 · Pastoral Care (Pastoral Care)	155.65
20531 · Youth Triennium (Youth Triennium)	2.51
20710 · Church Development (Church Development)	305.52
20750 · New Church Development (New Church Development)	2,885.10
20780 · Evangelism (Evangelism)	8,799.37
20911 · Equipment Reserve (Equipment Reserve)	682.63
21810 · Devries Scholarship Fund a (Devries Scholarship F...)	18.79
21820 · Grigsby Scholarship (Grigsby Scholarship)	8,690.84
21830 · Braziel Scholarship (Braziel Scholarship)	955.63
21840 · Dixon Scholarship (Dixon Scholarship)	313.04
21881 · Ninth Street Loan Fund - Hold (Ninth Street Loan ...)	-552.48
Total 20000 · Citizens Bank (Citizens Bank)	22,256.60
10000 · CHECKING - CITIZENS BANK (Checking - Citizens Bank) ...	168,562.13
Total 10000 · CHECKING - CITIZENS BANK (Checking - Citizens Bank)	254,960.79
30000 · PRESBYTERIAN FOUNDATION (Presbyterian Foundation)	
30211 · Hattie Farthing Fund (Hattie Farthing Fund)	36,244.68
30710 · Church Development (Church Development)	30,712.35
30730 · Small Church Fund (Small Church Fund)	197,401.08
30750 · New Church Development (New Church Development)	115,835.46
31820 · Grigsby Scholarship (Grigsby Scholarship)	80,014.47
31830 · Braziel Scholarship (Braziel Scholarship)	46,442.99
31840 · Dixon Scholarship (Dixon Scholarship)	33,624.34
31870 · Pattie Bushong Fund (Pattie Bushong Fund)	2,061.44
31880 · Robinson Fund (Robinson Fund)	778.21
31881 · Ninth Street Loan Fund (Ninth Street Loan Fund)	12,092.70
31882 · Ninth Street Scholarship (Ninth Street Scholarship)	55,365.45
31883 · Tusculum College Endowment (Tusculum College Endowment)	106,706.04
Total 30000 · PRESBYTERIAN FOUNDATION (Presbyterian Foundation)	717,279.21
Total Checking/Savings	972,240.00
Other Current Assets	
40000 · The PFSA, Inc Grant Program	627,000.00
Total Other Current Assets	627,000.00
Total Current Assets	1,599,240.00
TOTAL ASSETS	1,599,240.00

Holston Presbytery  
General Mission Budget  
January through April 2008

	J an - Apr 08	Budget
<b>Income</b>		
60160 · Unified Mission Designated Fund (Unified Mission Designated Fu)	57,760.24	189,612.59
60500 · Unified Monies (Unified Monies)	150,172.47	558,310.00
61905 · Interest Income (Interest Income)	11,053.67	44,485.00
<b>Total Income</b>	<b>218,986.38</b>	<b>792,407.59</b>
<b>Expense</b>		
70100 · Presbytery Council/Governing Bo (Presbytery Council/Governing)	38,591.83	111,578.68
70200 · E- Committee on Ministry (E- Committee on Ministry)	406.58	2,750.00
70300 · E-Committee Prep for Ministry (E-Committee Prep for Ministry)	4,585.56	11,000.00
70400 · WW Mission Committee (WW Mission Committee)	0.00	2,000.00
70500 · Congregational Life Committee (Congregational Life Committee)	2,172.16	10,000.00
70600 · EIHN Committee (EIHN Committee)	100.00	3,500.00
70700 · Church Development & Evangelism (Church Development & Evangelism)	25,675.61	71,000.00
70800 · Committee on Institutions (Committee on Institutions)	22,000.00	52,500.00
70900 · Administration & Planning Com (Administration & Planning Com)	138,479.70	430,512.24
71100 · Stewardship & Budget Committee (Stewardship & Budget Committee)	0.00	3,500.00
71200 · Holston Camp & Retreat Center (Holston Camp & Retreat Center)	15,412.49	62,666.67
71300 · Youth & Young Adult Ministry (Youth & Young Adult Ministry)	11,054.18	31,400.00
71400 · Trustees (Trustees)	20.00	
<b>Total Expense</b>	<b>258,498.11</b>	<b>792,407.59</b>
<b>Net Ordinary Income</b>	<b>39,511.73</b>	<b>0.00</b>
<b>Net Income</b>	<b>-39,511.73</b>	<b>0.00</b>

9:45 AM – The body was dismissed to take part in Small Group Time.

10:40 AM – Meeting reconvened.

**Council Report:**

The Council meeting was held on Tuesday, May 20, 2008, in the offices of Holston Presbytery and called to order by Robert Lowry, Moderator, at 7:04 p.m. and opened with prayer.

Present were: Ike Brighton, Elmon Brown, Chuck Green, Mary Lee Harmon, Robert Hart, Barron Hopper, Barbara Kelly, David Light, Robert Lowry, Sue O’Dell, Tom Phillips, Jackie Riddle, John Shuck, Mark Stokes, Brian Wyatt, Paulette Thompson, Rich Fifield, Kim D. Fifield, Susan Smith, Jim Kirkpatrick.

New Business: None

Reports/Recommendations to Council:

Stated Clerk’s Report was noted in the packet by Rich Fifield.

Treasurer’s Report was noted in the packet by Treasurer, Kim D. Fifield.

Moderator’s Report – no report

Vice-Moderator's Report – Mark Stokes reported there will be worship at the June meeting with Kathy Campbell at Lees-McRae.

Administration and Planning Committee Report was given by Elmon Brown.

The purpose of this Committee is *“to assist the presbytery in refining the mission statement continuously so as to reflect the current focus of Holston Presbytery, to assist the presbytery in establishing goals and objectives for implementing the mission of Holston Presbytery, to assist the units of the presbytery to compare the results intended with the outcomes achieved; to oversee the administration of the financial affairs of the presbytery and the operation of the presbytery office.”* (Manual of Administrative Operations, §18.1)

In fulfillment of this purpose, Elmon Brown led the Council in a discussion using a list of prepared questions. Subsequently, members of the Administration and Planning Committee will invite themselves to the presbytery's standing committees to lead similar discussions.

Stewardship and Budget Committee reported by Chuck Green recommended the following:

1. That the 2007 audit expense be paid from undesignated reserves (estimated cost is up to \$18,500 plus expenses.) Approved by majority.
2. Regarding the naming of “an *ad hoc* committee of individuals with recognized professional financial and fiduciary expertise to serve as an "Investment and Finance Committee" to receive and study the results of the audit that is to be done and to meet with the auditor regarding the audit and its conclusions and suggestions. This committee, along with the auditor, would then make a report to Council regarding the audit's findings and any recommendations regarding improvements to presbytery financial and fiduciary practices.”, the Stewardship and Budget Committee recommends that the *ad hoc* committee be composed of three persons: Chuck Green (Stewardship and Budget Committee); one person from Council and one person from the Trustees.

A motion was made to postpone consideration of the *ad hoc* committee until a future Council meeting. Motion was seconded and passed unanimously.

Actions Referred to Council by Presbytery — None

The Draft Copy of the Handout Packet for June 7, 2008 stated meeting of presbytery at Lees-McRae College in Banner Elk, NC, including proposed docket and committee reports to presbytery, was reviewed. John Shuck and the Ethical Issues & Human Needs Committee will lead worship at the September meeting of Presbytery. There being no other business proposed for Council, Moderator Lowry asked for a sharing of concerns and prayers. The meeting was adjourned at 8:25 pm with prayer by Mark Stokes. The Council Minutes Committee met immediately following to approve tonight's minutes.

Future Dates for Council and Presbytery meetings in 2008:

<u>Council</u>	<u>Presbytery</u>
August 26, 2008	Tuesday, September 9 – Holston Camp, Banner Elk
November 18, 2008	Tuesday, December 2 – Jonesborough

Respectfully submitted: Paulette H. Thompson

**Committee on Preparation for Ministry** – Brian Wyatt introduced YoungSung Lee to be examined as a Candidate in the process of preparing for ministry.

Information:

1. On March 31, 2008 the Committee on Preparation for Ministry conducted a final assessment for **Kent Pettit** (First Johnson City) and has certified him ready to be examined for ordination.
2. On March 31, 2008 the Committee on Preparation for Ministry conducted a final assessment for **Diana Moore** (Jonesborough) and has certified her ready to be examined for ordination.

**Recommendations:**

3. The Preparation for Ministry Committee endorses the application of YoungSung Lee (Tri City Korean), and recommends that he be examined by Presbytery and, if approved, received as a candidate for Ministry of the Word and Sacrament. (see attached)

YoungSung Lee was examined as to faith, forms of Christian service, and motive for seeking the ministry. The Moderator asked for a vote of the presbytery on approval to move YoungSung from Inquirer to Candidate and approval was received. The Moderator asked the Constitutional questions with each being answered in the affirmative. A brief charge was given by Rev. Mun-Gye Lee.

4. The Preparation for Ministry Committee requests approval of the Alternate Ordination Exam Proposal. (see attached) Approved.

**YoungSung Lee**  
**Statement of Christian Vocation**

My understanding of Christian vocation in the reformed tradition is that each believer is called by God to perform some kind of ministry. Each believer is first called by God to salvation then to witness and service. As a body of Christ, each of us is called to participate in God's work and activity in the world. This includes caring for all that lives, and being a faithful witness in whatever He calls us to do and wherever He calls us to go.

In Ephesians 4:11-13 and I Corinthians 12:27-31 we learn that some are called to be apostles, some prophets, some evangelists, some pastors and teachers. Just as the Holy Spirit convicts us of sin and calls us to confession as we pray, He (Holy Spirit) puts desires in our hearts, ideas in our minds and calls us to certain service and action. When we are attuned with God, He will in His own way convict us of the direction He wants us to take for our lives and service to Him.

My own sense of vocation is the understanding that God has first and foremost called me to Him, to receive salvation in His Son Jesus Christ. After becoming a Christian, I endeavor to do God's will. In Christ we have an example, in that Christ did God's will in His life even when it meant death to save mankind.

I have a very deep conviction in my heart that God has called me into ordained ministry. This does not mean that I know the plans for the future, but I have the assurance that He will lead me on the journey and make the way clear for me. Since 1992 when I experienced Him, He has given me many opportunities Him. I have served in schools, and churches. I also had an experience of being a youth and young-adult pastor for seven years. All I know is that I am on a journey that I don't have all the details;

but, I am not bothered by that. All I know is that God is leading and He will show me the place just as He did to Abraham.

### **Statement of Personal Faith**

I am a Protestant, a Reformation Christian, who believes in the joint participation of God's sovereignty and man's choice in the act of conversion. I believe without the perfect life, death, and sacrifice of Jesus Christ I would die in my sins and spend an eternity separated from God. I believe in God the Father, Jesus the Son, and the ministry of the Holy Spirit, as revealed through the infallible Word of God in the Bible. I believe Jesus to be both fully man and fully human. I believed that he ushered in God's kingdom on earth two thousand years ago and we will see the final fulfillment and realization of that kingdom when he returns again. Until that day, we are called as the Church of Jesus, his bride and his beloved, to serve the poor, heal the sick, intercede for the powerless, and reach the lost with the transformative power of the Gospel.

The very foundation of Christianity makes it distinct and different from all other worldly religions. In Christianity we do not see a God that is detached or unknowable. We see a God that loves his creation and wants desperately to be in a covenant of relationship with them. From the beginning of time God has sought out his children with love. This love includes both blessing and suffering. Both can be used by God to draw us closer to him. We see the ultimate gesture of love, the heart of God's love for us in the life Jesus Christ. His is the visible image of the invisible God. God came to earth, lived amongst us, and paid a price for our freedom that we could not pay on our own. Whereas other religions stress humanity's goodness or its ability to make peace with God, Christianity proclaims that we are dead in our transgressions need of and in desperate savior. God has continually perused his wayward children throughout history it is our simple decision of whether and reciprocate, to we want to respond or rebel and live as children of wrath.

These would be my personal confessions of to being a Presbyterian. As a Christian, I believe that Jesus Christ is the Son of God, the "Messiah," or promised Savior. Jesus Christ died on the cross for our sins, he was buried, and he rose again on the third day. Belief in Jesus Christ is central to salvation. Salvation comes by grace, through faith in Jesus Christ alone. The Bible is the sole authority upon which faith is based. The "Sovereignty of God," that God alone is the supreme authority over all things, not anything or anyone else. Salvation is an act of God in that it is a free gift to us through Jesus Christ and not as a result of our own efforts. God is constantly working to "reform" the church, refining it and making it to become what God wants it to be. Finally, the meaning of a Presbyterian can be the one who are also "Evangelical" in my belief, practice, and approach. I have been participating in the Presbyterian Church my entire life. My Presbyterian church has been pursuing all these awareness in many ways as a church. I really appreciate that all of churches which I attended to help me out dedicating my life to be pastor who has the pure, warm, and passion in ministry for the lost.

I grew up in a devout Christian family. My grandfather was a servant pastor as a Presbyterian pastor in his whole life in Korea. My father has been serving the Presbyterian Church as an elder in last 10 years in Korea. But, these factors just had made me a knowledgeable Christian. In that sense, I was not an authentic Christian until the age of 18. I met then Jesus Christ as my personal Lord and Savior after the experience of the feeling in emptiness. Since then, I have been dedicating to be His servant as a pastor or missionary. The conviction caused me to come to the U.S. for preparing my ministry.

During my elementary school life, I was a member of athletic teams. I was a good runner, especially long races. I was an athletic person in my whole life. That is why I am really good at all kinds of sports. In my

school and college life, I was involved in leadership among Christian group and C.C.C. This involvement gave me the opportunity to mature in faith. It is at such time that I learned how to lead a small group Bible study, how to preach and also observed Christian leadership skills. The experience I gained has helped me in my ministry even today.

In a church retreat in 1992 I experienced God's call for me to be a minister of the Gospel. This is a call I have pursued up to date. My being in seminary is part of preparation for that call to serve Him.

After my seminary education, I would want to stay in the U.S. to serve Korean-American people in ordained ministry. I feel I have a call to serve the church as a pastor and also help train more pastors in seminary. I feel my little effort and service would strengthen the church and help in evangelization in my church and other parts of Korean community in USA and the world. This is the kind of dream and vision I have for my ministry.

I have been greatly helped in my spiritual growth by the disciplines such as reading and reflecting on the Scriptures, praying, fasting, participating in corporate and private worship and staying focused on God. I have labored to maintain physical and spiritual health. I believe physical and spiritual health is crucial to mental health. There is great value in balancing activities, such as serious study with joyful private worship.

I believe that ministers are to preach and teach the word of God. They are also expected to properly administer of Holy Communion and Baptism. They are to lead the people of God in worship. The pastor is to work with the Session of his particular church and has the responsibility for planning the particular worship service. Through the administration of sacraments, the ministers have the opportunity to educate the congregation into their meaning and to draw members into a meaningful participation in the sacraments as a community of believers, both in a particular church and the universal church.

Ministers are to provide spiritual leadership and guidance to the members of the congregation placed under their care. The Bible refers to them as "shepherds of the flocks." They are to encourage, comfort those in service, visit the sick, encourage the fainthearted, and pray with and for the individual members and families. They are to preserve unity within the congregation. They are to be guided by the church's constitution, The Book of Confessions and The Book of Order. These books are good tools for ministry.

Some of the strengths I have in ministry include the ability to preach a sermon, the gift of faith and trust in God, love and compassion for the people, a deep desire to do God's will and willingness to serve and obey Him. However, I feel I have not grown enough and I am clearly learning and growing towards maturity.

### **Holston Presbytery Alternative Ordination Exam Proposal**

When a candidate has fulfilled all requirements for certification to be ready for examination except a satisfactory grade on one or more of the standard ordination exams,

AND the candidate has failed the standard ordination exams on two or more separate occasions,

AND the candidate has submitted all original ordination exams to the CPM Moderator for review,

AND the candidate has fulfilled the CPM guidelines on preparation for exams, AND the CPM guidelines for candidates who have failed one or more exams,

THEN the Committee on Preparation for Ministry proposes the following alternate ordination exam procedure be adopted in fulfillment of the requirements of G-14.0431:

The candidate will be examined in the area(s) of difficulty by an examination panel consisting of 5 members of the Presbytery, of which no more than 2 shall be currently serving on the CPM. The



members of the panel shall be appointed by the Moderator of the CPM. The CPM Moderator, or a CPM member designated by the Moderator, shall serve as chairperson of the examination panel.

The examination to be administered shall consist of the following:

In the case of Church Polity, Worship and Sacraments, or Theological Competence, the exam consist of 3 questions selected from previous ordination exams. The 3 hour examination shall include 90 minutes for the candidate's preparation and outline of the responses, and another 90 minutes for the candidate's response to the questions. Each question will be allowed 30 minutes. In each case, the candidate will speak for 20 minutes to be followed by 10 minutes of elaborative-type questions from the examination panel.

In the case of Biblical Exegesis, the CPM will select and assign a passage of scripture, and the candidate shall have 7 days to choose from and complete one of the following two assignments.

- A. Prepare an exegesis paper on the assigned passage, including identification of the exegetical method, translation and exegesis of the assigned text with attention to pertinent exegetical issues, and an outline of a sermon informed by and emerging from the preceding exegetical work. At an assigned time following the submission of the exegesis paper, the candidate shall meet with the examination panel for a period of 60 minutes to present his or her exegetical findings in oral form and respond to questions from the panel pertaining to that work.
- B. Prepare an outline of the pertinent exegetical issues and an accompanying outline of a sermon or lesson plan informed by and emerging from the preceding exegetical work. At an assigned time following the submission of the outline, the candidate shall meet with the examination panel for a period of 90 minutes during which time he or she shall deliver the prepared sermon or teach the prepared lesson plan, to be followed by a presentation of his or her exegetical findings in oral form and a question and response time led by the panel pertaining to that exegetical work.

In the case of Bible Content, each of the five panel members will prepare 3 questions in the following respective areas:

1. Pentateuch
2. Historical Books
3. Prophets, Psalms and Wisdom Literature
4. Gospels and Acts
5. Epistles and remainder of the New Testament

The questions should be structured so as to demonstrate the candidate's knowledge of the subject, taking into account thematic structure, movement, style, and context, as well as familiarity with key texts. This will be an oral examination, and the candidate must satisfactorily respond to at least 11 of the 15 question to receive a passing grade (73%).

At the conclusion of each exam, the candidate shall be excused. Each member of the panel shall then independently render a grade of pass or fail for the candidate, taking into account the whole of the proceedings.

The panel shall then render a grade of pass or fail to the candidate. The decision of the panel shall be final. Should the panel judge the candidate still deficient in the area(s) of the examination, the CPM may consider such failure as grounds for removal from the process of preparation for ordained ministry. A candidate may NOT be permitted to retake standard or alternate ordination exams after having

performed unsatisfactorily on this examination, *unless* the candidate has a clinically defined and documented disability attested by a professional of the Presbytery's choosing, in which case the CPM shall have discretion over the number of times an alternative exam may be attempted.

Guidelines on Preparation for Exams:

In preparation for the standard ordination exams and for the office of ordained ministry, the CPM requires the following of ALL candidates: A class or acceptable coursework in Presbyterian Polity, Reformed Theology, Reformed Worship and Sacraments, Original Language Exegesis (Greek or Hebrew).

After the first failed attempt at a standard ordination exam, the CPM requires that a candidate:

1. Submit the original exam(s) to the CPM Moderator

Furthermore, the CPM recommends that:

2. After consultation with an individual with experience in the subject area (a seminary professor, a CPM member, or ordination exam reader), the student should submit to the CPM Moderator a summary detailing the student's understanding of what went wrong, as well as the student's plan of action in preparation for the next time he or she attempts that exam.
3. A student should acquaint him or herself with the recommended resource material(s) for the subject area maintained by the CPM, and submit a written evaluation of the resource materials in the area(s) of difficulty. This should be submitted to the CPM Moderator before approval will be granted to re-register for exams.

After the *second* and subsequent failed attempts, the CPM *requires* that a candidate complete items 1, 2 & 3 above. These **MUST** be completed **BEFORE** a student can petition the CPM to undertake an alternative exam.

**Congregational Life Committee:** Mary Lee Harmon reported that the Caring for Aging Parents event is being planned for August 16 at Covenant Presbyterian in Johnson City.

### **Information:**

1. *The Quilt* was a great event, enjoyed by more than 70 participants. Feed back was affirming. Participants requested similar events more often.
2. The Congregational Life Committee has begun plans for two separate events:
  - One event will concentrate on **Caring for Aging Parents** and, most likely, it will be in late summer or early fall.
  - Planned for winter of 2009, another event will focus on **Keeping Our Baptismal Vows**. Planned earlier as part of *The Quilt* – in a shortened form – this event would be of interest to parents, ministers, teachers, youth leaders – volunteer or professional.
3. The Congregational Life Committee is committed to providing educational events beneficial to the congregations of Holston Presbytery.

Recommendations: None

**Committee Self-Nomination Form – 2008**



Name: \_\_\_\_\_ Phone: \_\_\_\_\_

Address: \_\_\_\_\_ E-mail: \_\_\_\_\_

Church: \_\_\_\_\_ Occupation: \_\_\_\_\_

Man  Woman  Minister  Elder  Deacon  DCE  Ethnic \_\_\_\_\_  Other \_\_\_\_\_

Service in local church: \_\_\_\_\_

Special skills: \_\_\_\_\_

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

\_\_\_\_ Council (at large)      \_\_\_\_ Ethical Issues/Human Needs      \_\_\_\_ Stewardship/Budget

\_\_\_\_ Administration & Planning      \_\_\_\_ Holston Camp & Retreat Center      \_\_\_\_ Representation

\_\_\_\_ Church Dev./Evangelism      \_\_\_\_ Institutions      \_\_\_\_ World Wide Missions

\_\_\_\_ Congregational Life      \_\_\_\_ Committee on Ministry

\_\_\_\_ Youth & Young Adult Ministry      \_\_\_\_ Preparation for Ministry

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

**Please return by July 31, 2008.** E-mail to: [paulette@holstonpresbytery.org](mailto:paulette@holstonpresbytery.org) or mail to Nominations Committee, Holston Presbytery, 1415 Waverly Road, Kingsport, TN 37664 or FAX to: 423/247-6587

***We need your help in having at least one person from each church serving on a Presbytery committee.  
We can't do it without you!***

## Page 2 – Committee Self-Nomination Form for 2008

*Note: meeting times & places are subject to change each year at the discretion of the chair and committee; we are giving you what is current. Various churches offer meeting facilities. HPO is the Presbytery office in Kingsport.*

**Council** – Facilitates presbytery's work and co-ordinates its mission and programs; observes its total work ensuring fullest use of all resources; recommends and initiates action when needed. Composed of chairs of all presbytery committees plus 3 members-at-large. *Meets: Quarterly 7 pm on Tuesday; HPO*

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

**Church Development & Evangelism** – Help revitalize existing churches and develop new ones when an opportunity arises; provides programs to energize evangelism. *Meets: Quarterly, evenings (6 pm) at HPO*

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

**Ethical Issues/Human Needs** – Challenges churches involvement in Five Cents a Meal for local and international hunger needs; recommends actions to Presbytery regarding distribution of monies. Implements programs on ecumenical relations, peacemaking, justice, women's concerns, human services, environment, health care, criminal justice, aging, energy, and other related issues. *Meets: Quarterly, 5:30 pm HPO*

**Holston Camp & Retreat Center** – Oversees programs and operation, budget and financial matters of the Center in Banner Elk, NC and works with Director to provide for maintenance of facility, year-round programs, Summer Camp, and supervision of Camp personnel. *Meets: At Camp or HPO; afternoon or evening*

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

**Ministry** – Counsels, supports ministers and congregations; responsible for care, nurture of presbytery member ministers and other church professionals. Serves the Presbytery, ministers and congregations as directed in Book of Order in matters relating to ministry in local churches; examines prospective ministers, visits sessions, works with pastor nominating committees, assists pastors in continuing education. *Meets: Monthly, daytime (5:30 pm) at HPO; third Thursday*

**Preparation for Ministry** – Responsible for receiving, overseeing and nurturing those under the care of the presbytery interested in following their personal calls to the Ministry as Inquirers and Candidates. *Meets: Quarterly, daytime (3 pm) at HPO*

**Representation** – Works with Nominating Committee to ensure all persons have fair representation within presbytery as directed by Book of Order. Compiles, with presbytery staff, an Annual Report for Synod. *Meets: As needed at HPO or by phone conference*

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

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

**Youth/Young Adult Ministry** – Oversees campus ministry, youth and young adult work with director Jim Kirkpatrick and staff providing programs and fellowship for church youth and college students. *Meets: Monthly, (5:30 pm) at Campus House in Johnson City*

**Youth & Young Adult Ministry Committee:** Jim Kirkpatrick reported with Catlin Miller (Youth Council) on the state of YYAM.

Information:

1. The Campus Ministry sought a full-time student intern at Columbia Seminary earlier this year. Finding none, we changed plans and hired a young woman from Emmanuel School of Theology to do the work formerly done by two student interns. The new assistant, Jana Dobesova from the Czech Republic, will work with both the Presbyterian Student Fellowship and the International Student Fellowship. The Student Intern Program will immediately begin seeking a suitable intern for next year.
2. Jim Kirkpatrick, Carson Vick and Barron Hopper attended the SLOWCM (Synod of Living Waters Campus Ministry) meeting in Nashville on May 15-16. A key concern for the campus ministries in the synod is funding. These ministries are at non-church related university campuses around the South Eastern United States, and carry on a difficult but valuable ministry.
3. The Senior Highs had a good retreat at the Holston Presbytery Camp on the weekend of March 30<sup>th</sup>. They were joined by the youth of the Western North Carolina Presbytery which meant a larger group and a group that could enjoy having the larger group.

**Recommendations:** None

## Youth/Young Adult Ministry Committee Report

### Financial Report

	Jan - Apr 08	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
Bank	1.92	5.00	-3.08	38.4%
Facility Use	1,624.66	1,400.00	224.66	116.05%
FPC, Johnson City	416.65	333.32	83.33	125.0%
Holston Presbytery	10,466.68	10,466.60	0.08	100.0%
IDS Dividends	12.47	10.00	2.47	124.7%
Meal Receipts	375.71	333.32	42.39	112.72%
Miscellaneous Receipts	4,307.85	66.64	4,241.21	6,464.36%
PFSA rate of return	2,834.94	3,589.48	-754.54	78.98%
Presbytery of East TN	3,000.00	2,333.32	666.68	128.57%
Synod of Living Waters	3,100.00	3,100.00	0.00	100.0%
Total Income	26,140.88	21,637.68	4,503.20	120.81%
Expense				
CableTV	762.13	553.32	208.81	137.74%
Campus Labor	63.00	133.32	-70.32	47.26%
Cleaning	210.00	333.32	-123.32	63.0%
Electricity	1,771.96	1,333.32	438.64	132.9%
Food/Cleaning Supplies	1,941.61	1,666.64	274.97	116.5%

Gas	0.00	100.00	-100.00	0.0%
Miscellaneous	0.00	83.32	-83.32	0.0%
Office Supplies	774.07	600.00	174.07	129.01%
Payroll Expenses	8,305.31	10,234.28	-1,928.97	81.15%
Printing/Postage/Promotion	1,569.13	1,566.64	2.49	100.16%
Professional Expense/Intern	749.87	300.00	449.87	249.96%
Repairs/Maintenance	895.43	1,666.64	-771.21	53.73%
Special Events	1,775.06	433.32	1,341.74	409.64%
Telephone	272.80	266.64	6.16	102.31%
Triennium	0.00	212.49	-212.49	0.0%
Water	300.67	266.64	34.03	112.76%
Youth Ministry	3,660.34	2,116.56	1,543.78	172.94%
<b>Total Expense</b>	<b>23,051.38</b>	<b>21,866.45</b>	<b>1,184.93</b>	<b>105.42%</b>
Net Ordinary Income	3,089.50	-228.77	3,318.27	-1,350.48%
Other Income/Expense				
Other Income				
Annual carryover	0.00	3,000.00	-3,000.00	0.0%
<b>Total Other Income</b>	<b>0.00</b>	<b>3,000.00</b>	<b>-3,000.00</b>	<b>0.0%</b>
Net Other Income	0.00	3,000.00	-3,000.00	0.0%
<b>Net Income</b>	<b>3,089.50</b>	<b>2,771.23</b>	<b>318.27</b>	<b>111.49%</b>

**Presbyterian Women:** Jackie Riddle reported on an additional event scheduled for October 25 at 10 a.m. at Ryan's Steakhouse in Johnson City featuring speakers on such current events as domestic violence and bullying in schools.



Information:

1. The Presbyterian Women held their **SPRING GATHERING** on Saturday, **April 12th** at Greeneville First with 135 women present. It was a wonderful meeting with music by Dr. David Henricksen, a special song by Anne Osborne and a warm welcome by Dr. Dan Donaldson and Judy Neas. Our speaker was the Synod of Living Waters Presbyterian Women Moderator, Mary Weber. Mary spoke about how many of us run the other way when God calls, but we need to "step out of the boat" and keep our eyes focused on the One who called. We had Liturgical Dancers from Cedar Creek Church as their choir sang in the background. The food was served so beautifully that we didn't want to disturb it, but when we did, it was as good as it looked!! It was a day of celebrating Our Lord, Jesus Christ.
2. Peggy Torbett and I went to **Columbia Day** on the **17th of April**. We were treated to a wonderful dinner and heard from the five recipients of the Columbia Friendship Circle scholarship. If you want to see faith in action, you should plan to attend this function next year. These young men (and they were all men this year) literally sold everything they owned to follow God's call and told about how surprised they were and how grateful they are to receive these scholarships. Our women gave donations at our Spring Gathering that they have been collecting for this scholarship and Peggy and I delivered the check. Last year Holston Presbytery Women gave \$130.00; this year you gave \$825.00.



**Work Crews.** Do you like to use a chainsaw, or to haul logs? Bring your equipment and yourselves over to camp to clear fallen trees! Chainsaw work crews are welcome anytime; contact our office to arrange your work day.

**Fall Programs.** Information will be available in the next few months about an Open House, a family program, and the Family Tree-Cutting Party.

**School Field Trips.** Do you know teachers who would like to take their classes on a field trip to the mountains? Contact us to learn of the possibilities.

**Recommendations:** None

Holston Camp & Retreat Center  
Financial Balance Sheet  
June 7, 2008

March 31, 2008

Current Assets

    Checking/Savings

100000 · Highlands Union Bank	
101000 · Savings Account	3,094.50
106000 · Operations Checking	16,056.75
107000 · Summer Camp	4,065.22
108000 · Unrestricted Gifts	21,170.24
107000d · Summer Camp Gifts (Designated)	20,772.57
108500d · Directed Funds (Designated)	93,918.61
109777d · Lake Project Bank Credit Line	-47,576.48
100000 · Highlands Union Bank - Other	191.87
Total 100000 · Highlands Union Bank	111,693.28
Total Checking/Savings	111,693.28

Accounts Receivable

101200 · Accounts Receivable Deposits	-18,461.33
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Total Accounts Receivable	-18,461.33
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Other Current Assets

    PFSA Grant Program

Camp Endowment Restricted	24,343.22
Multipurpose Bldg Gift	34,673.42
Hay Family Cabin Gift	44,933.99
Capital Campaign	88,227.86
Abingdon (Operation Investment)	15,682.02

Total PFSA Grant Program	207,860.51
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Total Other Current Assets	207,860.51
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Total Current Assets	301,092.46
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Holston Camp & Retreat Center – Profit & Loss Report

	<u>Jan - Mar 08</u>
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
40000 · Operating Income	
406000 · Holston Support	10,166.66
406200 · Camp Store & Drinks	349.00
406350 · HUB Interest	<u>287.53</u>
<b>Total 40000 · Operating Income</b>	10,803.19
406400 · Retreat Income	
H/A Retreat Sleep	3,141.00
H/A Retreat Food	1,394.00
Other Retreat Sleep	34,741.00
Other Retreat Food	16,732.00
406400 · Retreat Income - Other	<u>7,436.68</u>
<b>Total 406400 · Retreat Income</b>	63,444.68
407000 · Summer Camp Income	
407100 · Camper Fees	<u>5,610.00</u>
<b>Total 407000 · Summer Camp Income</b>	5,610.00
407300d · Camper Program Restricted Gifts	<u>3,176.75</u>
<b>Total Income</b>	83,034.62
<b>Expense</b>	
60000 · Overhead Expenses	
Utilities	15,561.92
Repair/Maintenance	6,197.69
Vehicle Upkeep	1,620.44
Administration	10,270.78
Board of Pensions	<u>11,107.43</u>
<b>Total 60000 · Overhead Expenses</b>	44,758.26
6560 · Payroll Expenses	31,409.70
64000 · Retreat Expenses	11,156.83
70000 · Summer Camp Expenses	<u>1,592.89</u>
<b>Total Expense</b>	<u>88,917.68</u>
<b>Net Ordinary Income</b>	-5,883.06
<b>Other Income/Expense</b>	
<b>Other Income</b>	
408000 · Unrestricted Income	8,350.00
408500d · Restricted - Directed Gifts	35,994.40
408500 · PFSA Grant	<u>3,123.21</u>
<b>Total Other Income</b>	47,467.61
<b>Other Expense</b>	
80000 · Unrestricted Expense	4,013.12
80555 · PFSA Grant Expense	1,041.07
85510d · Restricted - Directed Expenses	12,412.16
9910 · Payments to Lake Lyons Loan	<u>964.22</u>
<b>Total Other Expense</b>	<u>18,430.57</u>
<b>Net Other Income</b>	<u>29,037.04</u>
<b>Net Income</b>	<u><u>23,153.98</u></u>

## Ethical Issues & Human Needs Committee:

### 5¢-A-MEAL HUNGER RELIEF GRANTS Application Instructions Ethical Issues and Human Needs • Holston Presbytery

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

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

**Process:** Grants are awarded through a three step process.

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

#### Qualifying Criteria:

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

#### Additional Information:

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

#### Grant Amounts:

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

International grants will be considered for requests up to \$5,000 dollars.

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

#### General Assembly – Congregational Hunger Ministry Grants

The PHP provides matching grants of up to \$5000 to congregation supported hunger ministries which meet specific funding criteria. In general, the one-time grants are available for new hunger ministries of programs of existing hunger ministries which address the underlying causes of hunger as well as providing direct hunger relief. The grants match the contributions of local Presbyterian congregations (up to \$5,000). For a CHM grant application, call 1-800-334-0434





# LOCAL HUNGER RELIEF GRANTS

## Application Form

Office Use Only

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

**Application Deadline: July 15**

Date: \_\_\_/\_\_\_/\_\_\_

Name of Church / Institution applying for the grant: \_\_\_\_\_

Name of Project / Recipient: \_\_\_\_\_

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

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

Signatures: Pastor: \_\_\_\_\_

Clerk of Session: \_\_\_\_\_

Chair of Hunger / Mission Committee: \_\_\_\_\_

*In case of Institutions*

Faculty or Staff Representative: \_\_\_\_\_

Student Representative: \_\_\_\_\_

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

**An acknowledgement card will be sent to sponsor church when Application is received at Presbytery office; if you do not receive a card, contact the Presbytery office immediately.**



# INTERNATIONAL HUNGER RELIEF GRANTS

## Application Form

Please return to: EIHN c/o Holston Presbytery

1415 Waverly Road, Kingsport TN 37664

**Application Deadline: July 15**

Office Use Only

Date: \_\_\_/\_\_\_/\_\_\_

Name of Church / Institution applying for the grant: \_\_\_\_\_

Name of Project / Recipient: \_\_\_\_\_

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Requested from Holston Presbytery: \_\_\_\_\_ (\$5,000 maximum)

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

Signatures: Pastor: \_\_\_\_\_

Clerk of Session: \_\_\_\_\_

Chair of Hunger / Mission Committee: \_\_\_\_\_

*In case of Institutions*

Faculty or Staff Representative: \_\_\_\_\_

Student Representative: \_\_\_\_\_

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

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

# MATCHING GRANTS PROGRAM

## Application Instructions

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

**Application Deadline: July 15**

Purpose: To encourage churches to reach out into their local community to participate in ministry in the name of our Lord, Jesus Christ.

What projects are included? Project support may be for existing mission projects, starting new projects, and meeting existing and emerging needs in our communities.

How does it work? Simple! If you want to start or support a mission project in your community, and you have \$500 you can apply to it, you can apply to the Presbytery for a \$500 matching grant. As long as the project meets the first and one other of the criteria for the Presbytery mission projects, the Presbytery will send \$500 to you to send to your project.

Criteria: matching grant projects must meet the first and one other of the following criteria:

1. Proclaim and witness to God's love in Christ
2. Support and develop social justice, peacemaking and advocacy ministries, ministries to and with the poor, neglected and oppressed
3. Support and develop counseling, health and child care ministries
4. Support the care and stewardship of the earth

Important information:

1. Two grants are available for each calendar year
2. Congregations may apply for only one matching grant per year
3. Priorities for funding grants will be based on the following
  - as this grant comes from Presbytery undesignated funds, congregations who have annually increased their undesignated giving to Presbytery, Synod and General Assembly will be considered first
  - new project seed money
  - congregations applying for the first time
  - meeting the criteria listed above
4. Deadline for application is **July 15**
5. Decisions for funding will be made by the Ethical Issues and Human Needs committee of Holston Presbytery



**Committee on Ministry:** David Light asked that Tony Barnette and Jim Foster (Jack Hansel not present) come forward to be commissioned as Commissioned Lay Pastors having completed Level I training. Following the commissioning, he introduced Rev. Helen Locklear, the area representative from the Board of Pensions, for a report.

Information:

1. Approved the Church Information Form of **First Church, Johnson City** (Pastor Nominating Committee).
2. Approved the Temporary Supply Contract between **the Rev. Ronnie Duncan** (Cumberland Presbyterian Church) and **Walkertown Church**, effective March 1, 2008 through February 28, 2009 with the following terms: Monthly Cash Salary - \$1,500; Monthly Housing Allowance - \$300; Annual Vacation – two weeks; Annual Continuing Education – two weeks.
3. Approved the Temporary Pastor Contract (less than 20 hours per week) between **the Rev. Robert Lowry** and **Piney Flats Church**, effective April 20, 2008 through December 31, 2008 with the following terms: Monthly Housing Allowance \$2,000.
4. Approved the Church Information Form of **First Church, Morristown** (Associate Pastor Nominating Committee).

**Recommendation:**

5. That the following persons be commissioned as lay pastors: Elder Tony Barnette Windsor Avenue Church); Elder Jim Foster (Watauga Avenue Church); and Elder Jack Hansel (Watauga Avenue Church). Approved.

**Institutions Committee:** Sue O'Dell introduced Dr. David Bushman, President, Lees-McRae College, and Rev. Martin Riley, Director of Sunset Gap Community Center, to give reports on their institutions.

Information:

**Evergreen Ministries** – The State of Tennessee division of Mental Retardation Services, implemented a 6.1% payment reduction to provider agencies on January 1 in order to stay within the budget for the following year. This reduction resulted in a significant deficit for Evergreen's three Tennessee divisions. Evergreen is looking at several ways to offset the budget deficit (\$30,000 for East Tennessee) without cutting the quality of care given to individuals. The grant from Holston presbytery has been, and will continue to be, extremely helpful as we are challenged to continue with providing quality services in light of budget restrictions.

Evergreen is now providing services to elderly individuals in East Tennessee with approximately 71 being served. This includes 18 being served in the elderly program.

Evergreen is very grateful for the \$1,000 received from the Presbytery in March and these funds were used to purchase a power point projector and computer equipment which is essential to staff training, community presentation and state quality assurance surveys.

Evergreen has a new Vice President of Development, Jill Burda.

**Grandfather Home** – The Home is currently serving 225 children; however, they are not serving East Tennessee children. They are getting ready to open their fourth group home in Raleigh, sometime at the end of May which will serve adolescent girls.

Grandfather Home is gearing up for a busy summer with several events, including the annual Down Home Dinner barbeque and the Homecoming July 26-27 that everyone is invited to attend.

Norie Ann Young is leaving Grandfather Home on June 30. She and her husband are moving to Nashville where he will be in school at Vanderbilt. Interviews are in process for her position of Director of Church Relations.

**Lees-McRae College** – We will hear their report at the June 7 meeting of Presbytery at the college.

**Sunset Gap Community Center** – Sunset Gap is seeing increasing community needs from calls they are receiving. The scouting program has been reorganized. Pre-kindergarten is holding steady with 20 kids and still operates at a deficit. The Thrift Shop is in a financial slump they are addressing. The Food Pantry is still operating through donations of food and money and is probably the most needed ministry at present with the current economic downturn.

The Work Camp program is exploding this year and is filled already. The pre-kindergarten building is being used for housing and groups are being turned away due to lack of space for housing.

The new Board makeup is exciting; and, guided by them, they will do the Lord's work at Sunset Gap. New ministry opportunities will be addressed in the community as they are able to fund them. Due mainly to the extra money from summer Work Camps and grants from Holston Presbytery, they are in better financial shape this year. The grant is very much appreciated.

**Tusculum College** – The Presidential search is continuing with a goal to have a new president by the summer.

Commencement ceremonies were held May 10 with about 330 students graduating. The Museums of Tusculum College are taking a leading role in the community's celebration of the bicentennial of Andrew Johnson's birth by opening the Museums and Library for exhibits, lectures and forums to the community. Tusculum is dedicated to excellence in citizenship education and been named to the 2007 President's Higher Education Community Service Honor Roll with distinction. They are one of only four Tennessee colleges/universities to earn the "with distinction" status in 2007 and the only Northeast Tennessee institution to achieve this status.

**College Day** in Holston Presbytery has been set for **September 14<sup>th</sup>**.

**Reports to Presbytery:** President David Bushman from Lees-McRae and Director Martin Riley from Sunset Gap will present their reports at the June 7 meeting of Presbytery.

**New Business:** None

Promotions

**Adjournment:** The Committee on Thanks, Jackie Riddle and Charlie Murphy, reported and led a prayer for the meal and for the adjournment of the meeting. The Moderator dismissed the body at 12:34 PM.

\_\_\_\_\_ Robert Lowry, Moderator

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

\_\_\_\_\_ Paulette H. Thompson, Recording Clerk