

MINUTES
STATED MEETING OF HOLSTON PRESBYTERY
March 2, 2013
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MINUTES
STATED MEETING OF HOLSTON PRESBYTERY
First Presbyterian Church, Jefferson City, Tennessee
March 2, 2013

Holston Presbytery met for its stated meeting at First Presbyterian Church, Jefferson City, Tennessee at 9:00 a.m. Moderator, Elder Mary Lee Harmon, welcomed those gathered for the meeting. The meeting was opened with worship and prayer, including the celebration of the Lord's Supper. The worship leaders were: the Rev. Dave Welch and the Rev. Sharon Amstutz. An offering for Five Cents a Meal was collected in the amount of \$269.00. The Rev. Andrew Whaley welcomed everyone on behalf of First Church, Jefferson City, Tennessee. Commissioners and guests were welcomed with first time commissioners and guests recognized.

ENROLLMENT:

TEACHING ELDERS PRESENT/ABSENT:

| Name | Present | Absent |
|-------------------------|---------|--------|
| Allen, William E. | | X |
| Amstutz, Sharon | X | |
| Armistead, Robert L. | | X |
| Askew, Catherine Clasen | | X |
| Austin, Richard C. | | X |
| Barron, Earle | | X |
| Bement, Gary | | X |
| Bier, Tom | | X |
| Brighton, Ike | X | |
| Brown, Elmon | | X |
| Burkey, Margaret | | X |
| Cagle, David | | X |
| Campbell, John | | X |
| Cartwright, Gregory | | X |
| Cave, Payne | | X |
| Chapman, Alan | | X |
| Christian, H. Martin | | X |
| Clark, Dan | | X |
| Cobb, Harrell L. | | X |
| Crow, Conrad | | X |
| Donaldson, Dan | X | |
| Dowling, John | | X |
| Durham, Clarence | | X |
| Echols, Charles W. | X | |
| Fifield, Richard L. | X | |
| Florence, Kaye | | X |
| Gandy, Joan | | X |
| Gilmer, G. Barrett | | X |

| | | |
|-------------------------|---|---|
| Goforth, Bill S. | X | |
| Gray, James L. | | X |
| Gunn, Yale | | X |
| Hale, David L. | | X |
| Hambrick, Jr., David C. | | X |
| Hopper, Barron | | X |
| Howard, Ira G. | | X |
| Huff, Allen | | X |
| Hutchison, Ralph | | X |
| Hyers, William D. | | X |
| Imsande, Louis | | X |
| Johnson, Deven | | X |
| Jordan, Greg | | X |
| Kelly, R. Gary | X | |
| Kestner, C. Phillip | | X |
| Knisley, Mark | X | |
| Lancaster, Lewis | | X |
| LaPointe, Douglas | | X |
| Martin, James | | X |
| Martin, John L. | | X |
| Maxey, Dennis | | X |
| Mays, James | X | |
| Meredith, Tim W. | | X |
| Miller, David | | X |
| Moore, Diana | X | |
| Murphy, Charles | X | |
| O'Connor, Hayley | | X |
| Parsons, Gradye | | X |
| Peake, Thomas | | X |
| Phillips, J. Thomas | X | |
| Ray, Richard | | X |
| Rohr, Errol | | X |
| Rolling, George L. | X | |
| Saunders, Raymond | | X |
| Schmidt, Kyle | | X |
| Scruggs, Glenn | | X |
| Shackelford, Edgar P. | | X |
| Shaw, Angus | X | |
| Shuck, John A. | | X |
| Sims, David H. | | X |
| Smith, Shane | X | |
| Spence, Jr., Andrew E. | | X |
| Spoon, Eric | X | |
| Steinle, Marshall | | X |
| Strang, Fred Foy | | X |
| Sutherland, Terry | | X |
| Sydnor, Charles S. | | X |
| Taylor, Harrison | | X |

| | | |
|-----------------------|---|---|
| Troyer, Elizabeth | X | |
| Turnbull, Gordon | X | |
| Wade, Thomas M. L. | | X |
| Walker, Fred | | X |
| Weed, Sherrolyn G. | X | |
| Weisz, Stephen R. | | X |
| Welch, David | X | |
| Whaley, Andrew | X | |
| White, Katherine | | X |
| White, Ray | | X |
| White, Robert G. | | X |
| Whitesides, Davis | | X |
| Willard, Pat | X | |
| Wing, III, William T. | | X |
| Wyatt, Brian | | X |
| Young, William | | X |

RULING ELDER COMMISSIONERS:

| Congregation | Principal | Alternate | Visitor/Other |
|---------------------|----------------|---------------|---------------|
| Amity | | | |
| Barton Springs | Linda Lowe | | |
| Bethany | Jerry Hurt | | |
| Bethel, Dandridge | | | |
| Bethel, Kingsport | | | |
| Blountville | Danny Massey | | |
| Bristol, First | | | |
| Cedar Creek | | | |
| Cedarview | Coy Klepper | | |
| Chuckey | | | |
| Clinton | | | |
| Cold Spring | Mary Jane Pope | Gina Bentley | |
| Colonial Heights | Jo Ann Cox | | |
| Cove Creek | | | |
| Covenant | Andrea Sutter | | |
| Cross Anchor | | | |
| Elizabethton, First | Michael Clark | | |
| Erwin | Nancy Gentry | Susan Chaffin | |

| | | | |
|-------------------------------|------------------------|------------------|--|
| Grays Chapel | | | |
| Greeneville, First | Bryan Root | Mark Stokes | |
| Hebron | Janice Wintermute | Steve Wintermute | |
| Hopewell | Jane Schule | | |
| Jefferson City, First | Linda Noonkesser | | |
| Jennie Moore | | | |
| Johnson City, First | Gilbert Rosenberger | | |
| Jonesborough | | | |
| Keystone | | | |
| Kingsport, First | Don Thompson | | |
| Leesburg | | | |
| Liberty | | | |
| Magill Memorial | | | |
| Meadowview | | | |
| Morristown, First | Ann Harley | | |
| Mountain City | | | |
| Mt. Hermon | | | |
| New Bethel | Linda Smith | | |
| New Ebenezer | | | |
| New Market | | | |
| New Providence | | | |
| Newport | | | |
| Oakland | | | |
| Old Kingsport | | | |
| Philadelphia | | | |
| Piney Flats | | | |
| Preston Hills | | | |
| Reedy Creek, Bristol | | | |
| Reedy Creek, Kingsport | | | |
| Rock Creek | | | |
| Rogersville | Joe Price | | |

| | | | |
|-------------------|-------------------|--|--|
| Rosemont | | | |
| Salem | | | |
| Shady Valley | | | |
| Shenandoah | | | |
| St. Paul | | | |
| Strawberry Plains | | | |
| Tabernacle | | | |
| The Journey | | | |
| Timber Ridge | Thomas Carter | | |
| Tri City Korean | | | |
| Valley Pike | | | |
| Walkertown | | | |
| Watauga Avenue | Mike Hollingshead | | |
| Waverly Road | | | |
| Weaver Union | | | |
| West Ridge | | | |
| Windsor Avenue | Randy Broyles | | |
| Zion | | | |

PRESBYTERY MODERATOR: Mary Lee Harmon

PRESBYTERY STAFF: Craig Bell, Kim Fifield, Andrea Sutter

COMMITTEE CHAIRS: Kathleen Wright (Mission and Evangelism Committee), David Light (Administration and Budget Committee), Lucretia Meece (Presbyterian Women)

COMMISSIONED RULING ELDERS: Anthony Barnett, Jeff Morelock, Mark Stokes

VISITING/CORRESPONDING TEACHING ELDERS/MINISTERS: Helen Locklear (Coastal Carolinas Presbytery)

VISITORS: Mae Weed (Grandfather Home for Children), Jimmy Hodges (First, Jefferson City), John Hurt (Bethany), Laura Tappan (Equal Exchange), Lynnea Hunter (Covenant)

CONSENT AGENDA

The below Consent Agenda was adopted:

- Approve enrollment
- Declaration of quorum
- Approve requests for excused absences

- Approve giving visiting ministers voice
- Approve Minutes of the December 4, 2012 Stated Meeting
- Appointment of Committee on Thanks:
- Appointment of the Bills & Overture Committee:
- Adoption of the Docket
- Treasurer's Report

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

Treasurer's Report

General Mission Budget January – December 2012

| | Jan - Dec 12 | Budget | % of Budget |
|---|-------------------------|-------------------------|------------------------|
| Ordinary Income/Expense | | | |
| Income | | | |
| 60160 - Unified Mission Designated Fund | 15,789.34 | 11,445.00 | 137.96% |
| 60500 - Unified Monies | 419,414.75 | 410,000.00 | 102.3% |
| 61905 - Interest Income | 35,457.58 | 35,485.00 | 99.92% |
| Total Income | <u>470,661.67</u> | <u>456,930.00</u> | <u>103.01%</u> |
| Gross Profit | 470,661.67 | 456,930.00 | 103.01% |
| Expense | | | |
| 70100 - GMB/Ministries w/Councils | 102,423.99 | 101,943.69 | 100.47% |
| 70200 - Committee on Ministry | -124.47 | 1,500.00 | -8.3% |
| 70300 - Committee Prep for Ministry | 0.00 | 1,500.00 | 0.0% |
| 70400 - Mission & Evangelism | 1,999.98 | 6,800.00 | 29.41% |
| 70500 - Discipleship Committee | 129,685.12 | 137,847.24 | 94.08% |
| 70900 - Administration & Budget | 224,336.06 | 216,949.89 | 103.41% |
| 71400 - Trustees | 22.25 | | |
| Total Expense | <u>458,342.93</u> | <u>466,540.82</u> | <u>98.24%</u> |
| Net Ordinary Income | <u>12,318.74</u> | <u>-9,610.82</u> | <u>-128.18%</u> |
| Net Income | <u><u>12,318.74</u></u> | <u><u>-9,610.82</u></u> | <u><u>-128.18%</u></u> |

Fund Balances as of December 31, 2012

| | <u>Dec 31, 12</u> |
|---|-------------------|
| ASSETS | |
| Current Assets | |
| Checking/Savings | |
| 10000 · CHECKING - CITIZENS BANK | |
| 10111 · Select Monies | 52,605.60 |
| 10211 · Hattie Farthing Fund | 3,797.62 |
| 10320 · Holston Seminary Student Fund | 3,919.39 |
| 10410 · Global Mission Fund | 1,614.36 |
| 10420 · 5 Cents-a-Meal Local | -0.01 |
| 10421 · 5 Cents-a-Meal International | 0.01 |
| 10531 · Youth Ministry Endowment | 6,000.00 |
| 10630 · Presbytery Peacemaking | 3,625.29 |
| 10640 · EIHN - Restoring Creation | 1,425.00 |
| 10712 · Ministry - Hawkins County | 12,000.00 |
| 10714 · Church Hill - Undesignated | 7,500.00 |
| 10721 · TriCityKorean/KPC | 400.00 |
| 11860 · Williams Transition Fund | 8.82 |
| 11861 · Williams Capital Fund Interest | 11,846.12 |
| 11862 · Williams Program Fund Interest | 14,849.87 |
| 11910 · Honoraria - EP | -692.95 |
| 15000 · Charitable Gift Annuity | -4,576.81 |
| 20000 · Citizens Bank | |
| 20210 · Pastoral Care | 5,162.54 |
| 20531 · Youth Triennium | 8.21 |
| 20710 · Church Development | 309.36 |
| 20750 · New Church Development | 226.09 |
| 20780 · Evangelism | 978.07 |
| 20911 · Equipment Reserve | 690.99 |
| 21810 · Devries Scholarship Fund | 37.99 |
| 21820 · Grigsby Scholarship | 9,053.16 |
| 21830 · Braziel Scholarship | 5,053.17 |
| 21840 · Dixon Scholarship | 3,647.13 |
| 21881 · Ninth Street Loan Fund - Hold | 3,104.83 |
| Total 20000 · Citizens Bank | 28,271.54 |
| 10000 · CHECKING - CITIZENS BANK - Other | 120,592.08 |
| Total 10000 · CHECKING - CITIZENS BANK | 263,185.93 |

| | |
|--|-----------------------------------|
| 30000 · PRESBYTERIAN FOUNDATION | |
| 30211 · Hattie Farthing Fund | 34,901.63 |
| 30710 · Church Development | 29,574.30 |
| 30730 · Small Church Fund | 138,485.40 |
| 30750 · New Church Development | 68,216.54 |
| 31820 · Grigsby Scholarship | 77,049.53 |
| 31830 · Braziel Scholarship | 39,474.96 |
| 31840 · Dixon Scholarship | 32,378.39 |
| 31870 · Pattie Bushong Fund | 1,818.76 |
| 31880 · Robinson Fund | 845.34 |
| 31881 · Ninth Street Loan Fund | 12,757.69 |
| 31882 · Ninth Street Scholarship | 52,218.10 |
| 31883 · Tusculum College Endowment | <u>94,159.75</u> |
| Total 30000 · PRESBYTERIAN FOUNDATION | <u>581,880.39</u> |
| | |
| Total Checking/Savings | 845,066.32 |
| | |
| Other Current Assets | |
| 40000 · The PFSA, Inc Grant-Restricted | <u>627,000.00</u> |
| Total Other Current Assets | <u>627,000.00</u> |
| | |
| Total Current Assets | 1,472,066.32 |
| | |
| Other Assets | |
| 80000 · Notes Receivable | |
| 80100 · Indian Ridge Baptist Church | 116,500.00 |
| 80200 · Hebron Presbyterian Church | <u>33,029.48</u> |
| Total 80000 · Notes Receivable | <u>149,529.48</u> |
| | |
| Total Other Assets | <u>149,529.48</u> |
| | |
| TOTAL ASSETS | <u><u>1,621,595.80</u></u> |

STATED CLERK'S REPORT: Rich Fifield reported.

1. Pursuant to the *Book of Order* G-3.0301, the presbytery shall have a goal of numerical parity between teaching elders and ruling elders. As of December 31, 2012 Holston Presbytery had 70 resident teaching elders, with 75 ruling elders (69 ruling elder commissioners, five Level II and Level III Commissioned Lay Pastors under contract, and

one Presbytery Moderator Ruling Elder) so entitled to vote, thus there is no imbalance that needs to be redressed. (See attached Rolls)

2. Received a letter of appreciation from the Office of the General Assembly thanking Holston Presbytery for its full support of the 2012 per capita apportionment.
3. The 2011 Minutes of Holston Presbytery were approved by the Synod of Living Waters without exception.
4. A report from the Commissioners to the Synod of Living Water's 2013 annual meeting has been received. (see attached)
5. Received communication from the Rev. Jerry Clothier, Stated Clerk, Presbytery of the Southeast, Evangelical Presbyterian Church, that the Walkertown Presbyterian Church has been received transitionally at the February 1-2, 2013 stated meeting, and that it is anticipated that the Walkertown Presbyterian Church will be received fully at the May 3-4, 2013 stated meeting.
6. Who has voice and vote at Holston Presbytery meetings is summarized below:

Who can speak and vote at presbytery meetings:

- Active minister members
- Minister-at-large members
- Primary elder commissioners
- The presbytery moderator, if an elder
- Commissioned Lay Pastors who have completed Level II Training and who are under contract

Who can speak at presbytery meetings:

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

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

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

Class of 2012

Jim Mays (Teaching Elder)

Gordon Turnbull (Teaching Elder)

Jane Scott (Ruling Elder – First, Kingsport)

Class of 2010

Chip Herndon, IV (Ruling Elder - First, Johnson City)

Pam Pope (Ruling Elder - Jonesborough)

Class of 2008

Linda Handel (Ruling Elder - First, Morristown)

This space left intentionally blank.

Roll of Ministers as of December 31, 2012

Active (Resident) Ministers:

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

Errol Rohr
George L. Rolling
Kyle Schmidt
Edgar P. Shackelford
Angus Shaw
John A. Shuck
David H. Sims
Shane Smith
Andrew E. Spence, Jr.
Eric Spoon
Marshall Steinle
Fred Foy Strang
Charles S. Sydnor
Harrison Taylor
Elizabeth Troyer
Gordon Turnbull
Fred Walker
Sherrolyn Weed
David Welch
Andrew Whaley
Robert White
Patricia Willard
Bill Wing
Brian Wyatt

Active (Non-resident) Ministers:

William E. Allen
Neil Arner
Catherine Clasen Askew
Richard C. Austin
John Campbell
Clarence Durham
G. Barrett Gilmer
James L. Gray
Yale Gunn
Lewis Lancaster
James Martin
David Miller
Hayley O'Connor
Grady Parsons
Richard Ray
Raymond Saunders

Thomas M. L. Wade
Stephen R. Weisz
Davis Whitesides

Member-At-Large (Resident):

Payne Cave
Tim Meredith
Terry Sutherland
Katherine White
Ray White

Member-At-Large (Non-Resident):

John Dowling
Ralph Hutchinson
Glenn Scruggs
William Young

Inactive Ministers

(none)

Non-Holston PCUSA Ministers

Laboring in Holston
Jin-Hoon Kim (Cherokee
Presbytery)
Don Steele (Pittsburgh
Presbytery)

Ministers of Other

Denominations
Serving in Temporary
Relationships
Daniel Blevins
Paul Brewer
John Haddon
Calvin Metcalf
Heath Presley
John Roe
Kenneth Verran

Roll of Certified Christian Educators as of December 31, 2012

Ike Brighton

Roll of Certified Associate Christian Educators as of December 31, 2012

None

Persons Added to the Rolls in 2012

Neil Arner (Ordained)
Eric Spoon (Transferred from the Presbytery of Coastal Carolina)
Marshall Steinle (Ordained)
Patricia Willard (Ordained)

Persons Removed from the Rolls In 2012

Don Frederick (Death)
Mun-Gye Lee (Transferred to the Presbytery of Greater Atlanta)
Fred Niles (Death)
Steve Rembert (Transferred to the Presbytery of Charlotte)

Roll of Commissioned Ruling Elders as of December 31, 2012

Level I

Tracy Cagle
Cliff Dameron
Eddie Doerr*
Harold Finley
James Graham
Cheryl Rice
Betty Stevens
Mark Stokes
Gene Smith

Level II

Level III

Carol Baird
Gloria Baird
Calvin Ballinger
Anthony Barnette*
Tom Burleson
John Catts*
Marci Cobb*
Mike Culbertson
Jim Foote
Robert Grimes
Mary Lee Harmon
Chip Herndon IV
David Light
Anna Maddox
Bobby Meadows*
Jeff Morelock*
Jackie Riddle*
Jim Swoager
Amanda Wise
Scott Wise
Kathleen Wright

(*denotes under contract with a congregation)

SYNOD OF LIVING WATERS COMMISSIONER'S REPORT

The Commissioners for Living Waters for the World met during the January 28, 2013 Synod Meeting at First Presbyterian Church, Franklin, Tennessee,

We discussed the fact that this will be the last year where commissioners will be a part of the LWW. This is due to the fact that they are in the process of forming a Board of Directors, which should be in place later this year.

The LWW has not disassociated with the Synod but felt they needed to protect themselves in the event that the synods may disappear completely or re-determine their boundaries. There will be members of our Synod on their Board of Directors and they will continue to serve the needs as they have done in the past.

This is the 20th anniversary of LWW and to date they have 492 systems installed in 24 countries. They will continue to have meetings with the commissioners for the balance of this year.

Submitted by:
Jackie Riddle, Commissioner LWW

THE MEETING WAS RECESSED FOR SMALL GROUPS, including orientations for new Clerks of Session and new Church Treasurers. The meeting was reconvened at 11:15 AM.

VOTING ON THE PROPOSED AMENDMENTS (PART 2 OF 2)

| Item # | Description | YES | NO |
|--------|---|-----|----|
| 1 | 12-A. Business Proper to Congregational Meetings—On Amending G-1.0503 | X | |
| 2 | 12-B. Gifts and Qualifications for Ordered Ministry—On Amending G-2.0104a | X | |
| 3 | 12-C. Presbytery Registers—On Amending G-3.0104 and G-3.0305 | X | |
| 4 | 12-D.1. Judicial Commissions—On Amending G-3.0109a | X | |
| 5 | 12-D.2. Administrative Commissions—On Amending 3.0109b(6) | X | |
| 6 | 12-D.3. Reduced Function—On Amending G-3.0404 | X | |
| 7 | 12-D.4. Permanent Judicial Commissions—On Amending D-5.0101 | X | |
| 8 | 12-D.5. Permanent Judicial Commission Expenses—On Amending D-5.0106 | X | |

| | | | |
|----|--|---|---|
| 9 | 12-D.6. Permanent Judicial Commission Meetings—On Amending D-5.0203 | X | |
| 10 | 12-D.7. Permanent Judicial Commissions Quorum—On Amending D-5.0206 | X | |
| 11 | 12-D.8. Initiating a Remedial Case—On Amending D-6.0101 | X | |
| 12 | 12-D.9. Filing a Complaint in a Remedial Case—On Amending D-6.0202a(6) | X | |
| 13 | 12-E. Enrolling Ruling Elders as Members of Presbytery—On Amending G-3.0301 | X | |
| 14 | 12-F. Concurrences for Overtures—On Amending G-3.0302d | | X |
| 15 | 12-G. Service of Ordination, Installation, or Commissioning—On Amending W-4.4002 | | X |
| 16 | 12-H. Jurisdiction in Judicial Process—On Amending D-3.0101b(2) | X | |
| 17 | 12-I. Administrative Leave —On Amending D-10.0106 | X | |
| 18 | 12-J. Investigating Committee Responsibilities—On Amending D-10.0202 | X | |

GENERAL MISSION BOARD REPORT: Brian Wyatt reported.

The meeting was called to order by the moderator, and opened with a devotional and prayer at 3:02 PM by Andrew Whaley.

Present: Brian Wyatt; Mary Lee Harmon; Sharon Amstutz; Andrew Whaley; Tom Phillips; Kathleen Wright; Shane Smith; David Light; David Frizzell; Marshall Steinle; John Smith; Ed Hutchinson; Jim Mays; Pam Pope; ~~Lucretia Meece; Andrea Sutter~~; Craig Bell; Kim Fifield and Rich Fifield.

Reports/Recommendations to General Mission Board:

The Stated Clerk’s Report was given by Rich Fifield, as presented in the presbytery information packet for the March 2, 2013 stated meeting, pages 9-13.

Session Minutes were reviewed in 2012 in accordance with the *Book of Order*, G-3.0108:

The following Session Minutes were reviewed without exception: Bethany, Bethel (Dandridge), Bethel (Kingsport), Blountville, First (Bristol), Cedar Creek, Cedarview, Chuckey, Colonial Heights, Covenant, Cross Anchor, First (Elizabethton), Erwin, First (Greeneville), Hopewell, First (Jefferson City), Jennie Moore, First (Johnson City), Jonesborough, Keystone, First (Kingsport), Magill Memorial, Meadowview, New Bethel, Newport, New Providence, Piney Flats, Preston Hills, Reedy Creek (Bristol), Reedy Creek (Kingsport), Rock Creek, Rogersville, Salem, St. Paul, Strawberry Plains, Timber Ridge, Waverly Road, Weaver Union, Windsor Avenue, Zion.

The following Session Minutes were reviewed with exception: Barton Springs, First (Morristown), Mt. Hermon, New Market, Old Kingsport, Watauga Avenue, West Ridge.

The following Session Minutes were not reviewed in 2012: Amity, Clinton, Cold Spring, Cove Creek, Grays Chapel, Hebron, Leesburg, Liberty, Mountain City, New Ebenezer, Oakland, Philadelphia, Rosemont, Shady Valley, Shenandoah, Tabernacle, The Journey, Valley Pike, Walkertown.

The Treasurer's Report was given by Kim Fifield, as presented in the presbytery information packet, for the March 2, 2013 stated meeting, pages 6-8.

The Moderator's Report given by Mary Lee Harmon.

The Vice-Moderator's Report given by Sharon Amstutz.

Committee Reports:

1. Recommendations from Administration and Budget Committee were presented by David Light:
 - a. That the 2013 General Mission Budget be amended as follows: (i) decrease unified giving to the Synod of Living Waters by \$2,000; (ii) perform the annual financial review by a committee taskforce, saving \$2,250; (iii) balance any year-end General Mission Budget deficit, estimated at \$8,100, by un-restricting reserves. (See attached General Mission Budget.) Approved.
 - b. That the Grandfather Home for Children Centennial Campaign, "100 Dollars for 100 Years!" be promoted within the presbytery. Approved.

Other Business:

2. Letter from First Church, Elizabethton, regarding gun violence. The General Mission Board referred the letter to the Mission and Evangelism Committee.
3. Bethany Church request for dismissal to another reformed body with assets and property. The General Mission Board unanimously referred the Bethany Church request to the Committee on Ministry to investigate the session, pastor and congregation to determine why the session is requesting dismissal from the PCUSA to another reformed body.

Actions Referred to the General Mission Board by Presbytery — None

The Information Packet for the March 2, 2013 stated meeting of presbytery at First Church, Jefferson City, including proposed docket and committee reports to presbytery, was approved.

Small Group Leaders will be: Mary Lee Harmon, Shane Smith, Jim Mays, and Sharon Amstutz.

There will be an orientation for new Clerks of Session and new Church Treasurers during the small group time at the March 2, 2013 stated presbytery meeting.

Other Business / Sharing of Concerns and Prayers

Future Dates for the General Mission Board and Presbytery meetings in 2013:

| <u>General Mission Board</u> | <u>Presbytery</u> |
|------------------------------|---|
| May 21, 2013 | March 2, 2013 (Sat) – First Church, Jefferson City |
| August 20, 2013 | June 1, 2013 (Sat) – Grandfather Home for Children |
| November 19, 2013 | September 3, 2013 (Tue) – Holston Camp |
| City | December 3, 2013 (Tue) – First Church, Johnson City |

Future Dates for the General Mission Board and Presbytery meetings in 2014:

| <u>General Mission Board</u> | <u>Presbytery</u> |
|------------------------------|---|
| February 18, 2014 | March 1, 2014 (Sat) – First Church, Greeneville |
| May 20, 2014 | June 7, 2014 (Sat) – New Bethel Church |
| August 19, 2014 | September 9, 2014 (Tue) – Holston Camp |
| November 18, 2014 | December 2, 2014 (Tue) – (open) |

The meeting was adjourned with prayer at 4:15 pm by Jim Mays.

The General Mission Board Minutes Committee approved the minutes. (Rich Fifield, Brian Wyatt, David Frizzell, Marshall Steinle, John Smith)

| General Mission Budget | Proposed 2013 | Amended 2013 |
|---|---------------------|---------------------|
| Income | \$444,985.00 | \$442,073.00 |
| Unified Monies | 410,000.00 | \$390,000.00 |
| Unified Mission Designated Funds | | |
| Mission Partnership Funds (GA/Synod) | | \$8,979.00 |
| Reserves | | \$8,109.00 |
| Interest | \$34,985.00 | \$34,985.00 |
| Checking Account | \$500.00 | \$500.00 |
| Grant Program Interest | \$34,485.00 | \$34,485.00 |
| | | |
| | | |
| Expenses | \$444,723.00 | \$442,073.00 |
| Ministries within Holston Presbytery | | |
| Committee on Preparation for Ministry | \$1,500.00 | \$1,500.00 |
| Committee on Ministry | \$1,500.00 | \$1,500.00 |
| Mission and Evangelism Committee | \$4,250.00 | \$4,250.00 |
| Church Development and Evangelism | \$2,500.00 | \$2,500.00 |
| Institutions | \$1,000.00 | \$1,000.00 |
| Ethical Issues and Human Needs | \$750.00 | \$750.00 |
| Discipleship Committee | \$139,074.62 | \$139,074.62 |
| Holston Center | \$116,544.30 | \$116,544.30 |
| Congregational Life | \$2,000.00 | \$2,000.00 |
| Youth Ministry | \$3,500.00 | \$3,500.00 |

| | | |
|-------------------------------------|-----------------|---------------|
| Young Adult Ministry | \$17,030.33 | \$17,030.33 |
| Administration and Budget Committee | \$197,971.55 | \$197,321.55 |
| Office | \$23,150.00 | \$20,900.00 |
| Staff | \$174,821.55 | \$176,421.55 |
| Ministries with Councils | \$100,426.83 | \$98,426.83 |
| Holston Presbytery Council | \$3,000.00 | \$3,000.00 |
| Synod of Living Waters Unified | \$20,000.00 | \$18,000.00 |
| Synod of Living Waters Per Capita | \$27,754.54 | \$27,754.54 |
| General Assembly Per Capita | \$52,672.29 | \$52,672.29 |
| General Assembly Unified | | |
| Balance | \$262.00 | \$0.00 |

Rich Fifield, Stated Clerk

COMMITTEE ON PREPARATION FOR MINISTRY REPORT: Andrew Whaley reported.

Information:

1. Holston Presbytery Candidates:

There were no Candidates scheduled for their Annual Consultations at this meeting.

2. Holston Presbytery Inquirers:

The CPM enrolled Dan Kreiss, First Presbyterian Church, Bristol, as an Inquirer on February 11, 2013. The Rev. Sherrolyn Weed was named as his liaison.

No Inquirers were scheduled for their Annual Consultations this reporting period.

COMMITTEE ON MINISTRY REPORT: Tom Phillips reported.

Information:

1. Approved the Stated Supply Contract between the Rev. Dr. Robert Rainwater (ordained Southern Baptist) and the session of the Piney Flats Church, effective January 20, 2013 through January 19, 2014, with the following terms: Monthly Housing Allowance - \$1,500.00; Annual Continuing Education Reimbursement - up to \$100.00; Vacation – one week per quarter; and appointed Mr. Rainwater as Moderator.
2. Transferred the Rev. Robert White to the Presbytery of Eastern Virginia (where he is serving two congregations in temporary pastoral relationships.)
3. Renewed the Temporary Supply Contract between the Rev. Dr. Calvin Metcalf (ordained Southern Baptist) and the session of the Newport Church, effective January 1, 2013 through December 31, 2013, with the following terms: Monthly Housing Allowance - \$975; Monthly Reimbursed Travel Expenses – up to \$315; Monthly Reimbursed Continuing Education Expenses – up to \$50; Monthly Reimbursed Medical Expenses – up to \$880; Vacation – two weeks per quarter.
4. Dissolved the installed pastoral relationship between the Rev. Joan Gandy and Rock Creek Presbyterian Church, effective January 27, 2013 (pending congregational approval) and approved the Temporary Supply Contract between the Rev. Joan Gandy

and the session of the Rock Creek Presbyterian Church, effective January 27, 2013 through January 26, 2014, with the following terms: Monthly Cash Salary - \$2,700; Full use of the manse; Monthly SECA Allowance – \$324; Monthly Manse Equity – \$50; Monthly Travel Reimbursement - \$50; Monthly Continuing Education Reimbursement - \$83.33; Annual Vacation – four weeks; Annual Continuing Education – two weeks; and appointed Rev. Gandy as Moderator.

5. Received the Rev. Erin Kobs as a Member-at-Large Teaching Elder from Donegal Presbytery. (See attached Faith Journey and Statement of Faith.)
6. Renewed the Temporary Supply Contract between the Rev. Paul Brewer (ordained Southern Baptist) and the Hebron Presbyterian Church, effective January 1, 2013 through December 31, 2013, with the following terms: Weekly Salary - \$125; Vacation – one week per quarter without pay.
7. Approved the Temporary Supply Contract between the Rev. Tom Bier and the Keystone Presbyterian Church, effective February 1, 2013 through April 30, 2013, with the following terms: Monthly Salary/Housing Allowance - \$1,000; Vacation – one week per month; and appointed Rev. Bier as Moderator.
8. Received annual reports from 20 Commissioned Ruling Elders. In 2012, these CREs preached over 500 sermons and they rate their overall CRE experience as 4.6 (1-Low; 5-High).
9. The Rev. Helen Locklear, Board of Pensions Regional Representative, shared new from the Board of Pensions with the presbytery.

Recommendation:

10. That presbytery grant the Barton Springs Church a waiver on limitation of terms for ruling elders for three years, as provided in G-2.0404, because of their small membership. Approved.

Faith Journey – Rev. Erin Kobs

As I look back at my faith journey, I've come to realize that everything along the way, both the highs & lows, were all stepping stones to where I am now. For as long as I can remember, I always wanted to help people. I knew that I would eventually end up in the helping profession, but I really did not think it was ministry. I grew up in the Presbyterian Church (USA), baptized at six months old in the church where my father was serving during his seminary years. I was very involved in church all of my life, especially during high school, where I faithfully attended youth group, chaired both the Leadership Core and a summer work camp task force committee, was a member of my presbytery youth council, and attended retreats and the 1998 Triennium. However, I was not convinced at that point that ministry was for me, since I basically grew up in the shadow of my father, who is a Director of Christian Education for a Presbyterian church in Greeneville, Tennessee.

When I went to college, I wanted to major in psychology, but after the first semester, I realized that it was not for me. I took an Old Testament class that same

semester, found that I really enjoyed it, and continued to take religion courses, eventually settling into a religion major. During my junior year, I was approached with the idea of going on to seminary after graduation. A representative from a Presbyterian seminary came to visit the campus, and so I interviewed with him. But, I had some major reservations, and I felt really burned out on religion classes. So, I put the whole idea on the back burner.

The real turning point for me was my involvement in the Montreat Youth Conferences. I attended my first youth conference after my senior year in high school, and really grew in my faith. After my sophomore year of college, I spent my summer working on summer staff in the Huckleberry serving ice cream and having a great time. In 2003, I went to two weeks of the youth conferences as a small group leader, which turned out to be a phenomenal experience. It began to confirm my thoughts about going to seminary and entering into the ministry. I am a big believer that people come into your life for a reason, no matter the length of time. One day, I had a casual conversation with another leader, and she asked me if I had ever considered seminary. It was completely out of the blue, but it confirmed that still, small voice within me. For the first time, I knew I was headed in the right direction. I returned this past summer, for four weeks of conferences, including one week of shadowing for the 2005 West planning team. Some people thought I was crazy to attempt it, but I simply cannot imagine a better way to spend my summer, serving God and helping youth. My own faith was challenged by the theme, "Lost and Found". I wrestled with my doubts and insecurities about seminary throughout the whole experience. In the end, I came to realize that I was lost, but it was where I needed to be at this point in my faith journey. This summer really gave me the confidence and strength to begin to grow into the person that I am meant to be. My experiences at Montreat profoundly changed my life, and truly confirmed my calling. God is here in my life, regardless of my doubts, times of feeling lost, and when I feel found. God is calling me into ministry, and that call was always there. I just was not ready to accept it until then.

After entering Columbia Theological Seminary in 2005, my faith continued to develop in new and different ways. I was challenged to develop my own sense of theology and stretch myself to engage in deep reflection. During my middle year of seminary, I went through a period of discernment and reflection on my call to ministry. The classes I took that year challenged me in many ways and I began to wonder if I was really called to this type of work. However, through conversations with close friends, family, and trusted professors, I realized I was indeed called to ordained ministry and I did have the skills and gifts to make a difference in the life of the church.

Following seminary, I was called to be the solo pastor of a small church in Pennsylvania. It proved to be a challenging experience, both professionally & personally. The church was not able to financially afford a full time pastor, thus I became a $\frac{3}{4}$ time pastor about seven months into my tenure. I held deeply onto God's call for me in this place, despite the circumstances. However, after a year and a half, it became clear to me that God was calling me elsewhere and the church needed to make some hard decisions about its own future. So, I began a yearlong CPE residency at Lancaster General Hospital, where I primarily worked in the Oncology and Mental Health units. Through the year, I was

able to heal from the deep wounds of leaving the church, strengthen my gifts in pastoral care, and come to the realization that I missed serving in the local church.

I believe my faith is stronger now than ever before, since I have wandered through times of wilderness and discernment. I also hold firm to the notion that call and vocation are lifelong processes and are never static. In the end, it is God who calls us and I try to remain open to the nudges of the Spirit.

Statement of Faith – Rev. Erin Kobs

I believe in the one Triune God – creator, redeemer, and sustainer. For I know there is nothing in life or death or anything else that can ever separate me from the love of God. My purpose in life is to worship and glorify God in all I do.

I believe in God, the eternal parent - who nurtures like a mother, offers shelter within strong arms as a father. God created each of us as a unique, creative being, made in God's own image. In our uniqueness, I believe that we are called live out God's Word in all of our words and actions. I, as with all of humanity, have a propensity for sin, as seen in the stories of the generations of God's beloved children in Scripture. Even so, God forgives. God loves us all despite our brokenness.

I believe in Jesus Christ - fully human, fully divine, who came into this world to walk among us, teach us, love us, and forgive us. Christ came into this broken world to demonstrate God's radical love through teaching, preaching, eating with outcasts & sinners, blessing & healing those in pain, and performing miracles. Through his life among us, Christ gives us the example of what it means to live according to God's will. In his suffering death upon the cross, he redeemed us all. In the end, suffering & pain cannot quench the love and power of God, demonstrated in the resurrection of Jesus Christ into eternal life. In this, we are shown that light does indeed shine in the midst of darkness. So, I choose to sing aloud that Christ has died, Christ has risen, and Christ will come again. This is the hope of the Gospel and God's story is far from over.

I believe that the Holy Spirit is present everywhere – the giver, renewer, and sustainer of life. It is the Spirit, as shown in the story of Pentecost long ago, that is moving & breathing among us. The Spirit sustains my faith, gives me courage, and grants me peace along with all believers. This same Spirit, through Jesus Christ, justifies and sanctifies us, strengthening and empowering us to do the work of God in our broken world.

God has given us incredible faith stories in the Scriptures and these stories continually speak to me. I am a part of the community of believers from all times and places. Every time I approach the Table to partake of the Eucharistic meal or remember my baptism, I am reminded of all the faithful who have gone before me, those who stand with me, and all those who will follow me in this life. I celebrate my call to serve God and God's beloved children through worship, service, and holy friendship. I truly believe that the church, the community of faith, can work towards furthering the kingdom of God here on earth, guided by the Spirit, until Christ comes again.

PRESBYTERIAN WOMEN REPORT.

Coming Up in 2013 – Mark your calendars!

Spring Gathering - Jonesborough Presbyterian Church, Saturday, April 27, 2013. Speaker will be Kathy Reeves, PW support staff - missions, Louisville, on “Witnessing the Promise of the Gospels”.

Synod of Living Waters Gathering – Elizabethtown, KY, June 5-8, 2013. “Walking in the Light”. All of the Presbyteries in the Synod are encouraged to participate, fellowship with your PW sisters and share ideas.

PC(USA) Mission Experience – Appalachia – June 18-26, 2013. Holston PW is delighted to share hosting with Western North Carolina Presbytery for the visiting PW, including the 16 whose applications were selected from Synods across the USA, raising their own funds, to learn about the life, culture, challenges and promises of our beloved area, with so rich a legacy of Presbyterian mission and service. Upon returning to their homes, they agree to be available to itinerate for 2 years to PW groups and Gatherings in their areas, to share their experiences of the trip.

Spiritual Retreat – September 27-29, 2013. Holston Presbytery Camp and Conference Center, Banner Elk, NC.

Fall Gathering – October 19, 2013 at Cedar Creek PC, Greeneville. * Note the date is October this year.

Columbia Friendship Circle – October 16-17, 2013 business meeting for moderators from the 2 Synods of PW who support the scholarship program for 2nd and 3rd year married CTS students.

Sunset Gap—October 2013, Cosby, TN. Date to be announced.

You are cordially invited. Please join us for these events.

We have several openings on the HPW Council Team. Please call or email me if you are able to serve or if you have any questions.

We miss you. We need you!

We hope to see you at the Spring Gathering.

Lucretia Meece, Moderator
Holston Presbyterian Women 2012-2014
lucretia_m@hotmail.com
423-639-5600

DISCIPLESHIP COMMITTEE: Shane Smith reported that the first meeting of the committee will be Tuesday, March 5, 6:00 PM – 8:00 PM, at the Campus Ministry House. He also shared about upcoming presbytery-wide youth events.

Holston Presbytery Camp and Retreat Center report by Craig Bell.

Paul Bunyan Day - Tuesday, April 23

Bring your chainsaw and work gloves. We will be taking out dead trees and cutting up into firewood. Starts with 8 a.m. breakfast, enjoy Peggy's lunch and be through by 4. This is a great way to lend a hand to your Camp & Retreat Center.

Call to let us know you can come. (828) 898-6611 and talk with Lisa.

Family Retreat May 3-5 Cost: \$50 per person

Includes: Two nights lodging in our cottages, 4 meals, all program activities, and evening snacks. Bring your own bedding and towels. All cottages have showers, toilets and sinks. Separate quarters per family.

Enjoy a weekend with your family members at Holston Camp.

Be the first ones to zip line in Rustic on our new 400 foot zip lines. Swim at Lake Lyons, try out our new Archery, play Frisbee golf, see how fast you can go down our 120 foot mountain slide, canoe on Wildcat Lake, Climb Rock of Ages and enjoy worship and fellowship with other families.

Call the camp office to reserve your spot. (828) 898-6611

Alumni Reunion Labor Day Weekend Friday, August 30 - Sunday, September 1

Make your reservation for a fun filled weekend. Catch up with old friends and visit with staff from 6 different decades. Swim in the lakes, play paintball, go on the zip line, go down the Mountain Slide, enjoy campfires with s'mores, lots of singing, and stories. Go to our website www.holstoncamp.org for registering or just call the camp office and speak with Lisa Jones (828) 898-6611.

Join us on Facebook at Holston Presbytery Camp & Retreat Center

View our summer camp photos, pictures of your newly renovated facilities, and our snow pictures.

Thank You

Many thanks to the Mooneyhan Foundation for the generous grant to purchase 15 mountain bikes and helmets for a new program at Holston. We also received funds to put in two long zip lines.

Thanks to Miller Lyons for his continued generous financial support.

Special thanks to Ed Shackelford for his unexpected gift of \$500. We had just to replace a lift pump for Grigsby Hall that cost \$520. In the mail that same day was Ed's check. Praise the Lord.

Team 3:16 was a big success.

We have many new members on our Team. As a Team member we ask that you give \$3.16 per week for the year. That total comes to \$164.32. These funds go to supporting our summer camp program as well as year round needs. It is never too late to join the Team. Just contact Lisa and ask to become a Team member. We are a 501 C3 Corporation.

Summer Staff positions

We are looking for a few good College students who love their Lord and Savior, like children and youth, and love being in the out of doors. Our staff will be trained in water front, archery, rock climbing, field games, Cabin devotions, zip line, backpacking, and more. Staff will be responsible for over-sight of campers and for leading safe programs. Time period is from Sunday, June 1 through Saturday, July 20. Applications and reference forms can be downloaded from our website.

Summer Camp Challenge

We all know that camp changes lives. Will you be responsible for helping to change the life of a child this summer? Just because you don't have children in your church is no excuse. You have grandchildren, grand nieces and nephews, neighbor's kids, and then your church might have supported a Habitat family. Most churches have Witness & Service, Out Reach and/or Mission funds. Use these to help send a child to Holston Camp for a week.

Holston Center Financial Reports

| | <u>Jan - Dec</u> <u>12</u> |
|---|-------------------------------|
| Ordinary Income/Expense | |
| Income | |
| Miscellaneous | 646.07 |
| Sale of Assets | 400.00 |
| 40000 · Operating Income | |
| 406000 · Holston Support | 40,000.00 |
| 406200 · Camp Store & Drinks | 1,934.86 |
| 406300 · NC Tax Rebate | 8,573.87 |
| 406350 · HUB Interest | 40.61 |
| 40000 · Operating Income - Other | <u>931.10</u> |
| Total 40000 · Operating Income | 51,480.44 |
| | |
| 406400 · Retreat Income | |
| Special Event Income | 3,857.70 |
| Holston Retreat Sleep | 14,823.00 |
| Holston Retreat Food | 7,912.00 |
| Other Retreat Sleep | 112,929.50 |
| Other Retreat Food | 67,178.44 |
| 406400 · Retreat Income - Other | <u>1,564.50</u> |
| Total 406400 · Retreat Income | 208,265.14 |
| | |
| 407000 · Summer Camp Income | |
| 407110 · Day Camp Fees | 8,690.85 |

| | |
|---|--------------------------|
| 407100 · Camper Fees | 68,667.46 |
| 407000 · Summer Camp Income - Other | <u>-1,019.09</u> |
| Total 407000 · Summer Camp Income | 76,339.22 |
| | |
| 407200d · Camper Scholarships | <u>2,130.00</u> |
| Total Income | 339,260.87 |
| | |
| Expense | |
| 60000 · Overhead Expenses | |
| Utilities | 50,141.86 |
| Repair/Maintenance | 15,782.71 |
| Vehicle Upkeep | 3,167.62 |
| Administration | 34,779.77 |
| Board of Pensions | <u>42,849.60</u> |
| Total 60000 · Overhead Expenses | 146,721.56 |
| | |
| 6560 · Payroll Expenses | 135,383.38 |
| 64000 · Retreat Expenses | |
| Special Event Expenses | 2,298.00 |
| 64000 · Retreat Expenses - Other | <u>51,138.04</u> |
| Total 64000 · Retreat Expenses | 53,436.04 |
| | |
| 70000 · Summer Camp Expenses | <u>41,500.63</u> |
| Total Expense | <u>377,041.61</u> |
| | |
| Net Ordinary Income | -37,780.74 |
| | |
| Other Income/Expense | |
| Other Income | |
| 408000 · Unrestricted Income | |
| Annual Fund Drive Income | 3,130.00 |
| 408000 · Unrestricted Income - Other | <u>29,991.81</u> |
| Total 408000 · Unrestricted Income | 33,121.81 |
| | |
| 408500d · Restricted - Directed Gifts | 12,738.17 |
| 408500 · PFSA Grant | <u>12,492.84</u> |
| Total Other Income | 58,352.82 |
| | |
| Other Expense | |
| 97777 · Cabins Reno Line of Credit | 5,711.16 |
| 80000 · Unrestricted Expense | |
| Annual Fund Drive Expenses | -25.00 |

| | |
|---|------------------------------------|
| 80000 · Unrestricted Expense - Other | <u>7,681.77</u> |
| Total 80000 · Unrestricted Expense | 7,656.77 |
| 85510d · Restricted - Directed Expenses | 3,060.98 |
| 87777 · Lake Credit Line Expense | 14.94 |
| 9910 · Payments to Lake Lyons Loan | <u>6,063.54</u> |
| Total Other Expense | <u>22,507.39</u> |
| Net Other Income | <u>35,845.43</u> |
| Net Income | <u><u>-1,935.31</u></u> |

Balance Sheet

| | |
|--|--------------------------|
| | <u>Dec 31, 12</u> |
| ASSETS | |
| Current Assets | |
| Checking/Savings | |
| 100000 · Highlands Union Bk | |
| 109888d · Cabins Reno Credit Line | -8,000.00 |
| 101000 · Savings Account | 3,094.50 |
| 106000 · Operations Checking | -35,937.86 |
| 107000 · Summer Camp | 14,735.92 |
| 108000 · Unrestricted Gifts | |
| 108001 · Annual Fund Drive | 25,301.14 |
| 108000 · Unrestricted Gifts - Other | <u>40,580.30</u> |
| Total 108000 · Unrestricted Gifts | 65,881.44 |
| 107000d · Sum. Camp Gifts (Designated) | 3,491.93 |
| 108500d · Restricted Fds (Designated) | -14,185.93 |
| 109777d · Lake Project Bank Credit Line | -15,576.48 |
| 100000 · Highlands Union Bk - Other | <u>-4,096.08</u> |
| Total 100000 · Highlands Union Bk | <u>9,407.44</u> |
| Total Checking/Savings | 9,407.44 |
| Accounts Receivable | |
| 101200 · Accounts Receivable Deposits | <u>-25,035.00</u> |
| Total Accounts Receivable | -25,035.00 |
| Other Current Assets | |

| | |
|--------------------------------------|--------------------------|
| 1601 - Other Receivables - Sales Tax | 2,650.84 |
| PFSA Grant Program | |
| Camp Endowment Restricted | 24,343.22 |
| Mulitpurpose Bldg Gift | 34,673.42 |
| Hay Family Cabin Gift | 44,933.99 |
| Capital Campaign | 88,580.84 |
| Abingdon (Operation Investment) | 15,682.02 |
| PFSA Grant Program - Other | <u>-1,041.07</u> |
| Total PFSA Grant Program | <u>207,172.42</u> |
| | |
| Total Other Current Assets | <u>209,823.26</u> |
| | |
| Total Current Assets | <u>194,195.70</u> |
| | |
| TOTAL ASSETS | <u><u>194,195.70</u></u> |
| | |
| LIABILITIES & EQUITY | 0.00 |

MISSION AND EVANGELISM COMMITTEE REPORT. Kathleen Wright reported.

Information:

1. The 2012 5¢-a-Meal Hunger Offering receipts totaled \$61,073.50. The 2012 5¢-a-Meal Grant requests totaled \$73,300.00. All 2012 5¢-a-Meal Hunger Grants were funded at 83.32%.
2. The 2013 5¢-a-Meal Hunger Grant Application is available on the presbytery website. The application deadline is July 15, 2013.
3. An *Ad hoc* Committee was appointed to study the letter on gun violence from First Church, Elizabethton (referred from the General Mission Board.)

ADMINISTRATION AND BUDGET COMMITTEE REPORT. David Light reported.

Information:

1. The ministry of Holston Presbytery is funded by the voluntary contributions of its congregations. 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!
2. 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.

3. 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.
4. Your timely remittance of funds to the presbytery office is greatly appreciated!
5. Things to know about the General Assembly and the Synod of Living Waters per capita:
 - a. The General Assembly per capita for 2013 is \$6.87 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 for 2013 is \$3.62 per church member, as recorded on your annual statistical report.
 - c. The combined General Assembly and Synod of Living Waters 2013 per capita is \$10.49 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 2013, Holston Presbytery will give over \$80,000 in combined per capita (based on the total reported 2011 church membership of 7,667)—that's over 20% of all anticipated congregational contributions in 2013!
6. In the coming year, Holston Presbytery will face very difficult budgetary decisions which will include further reductions in program, support services and staff, if the current congregational giving pattern continues. This will seriously impact the work in many mission areas currently supported by congregational giving to Holston Presbytery. In 2002, congregational contributions totaled over \$640,000—in 2012, congregational contributions totaled nearly \$420,000—a one-third reduction in giving!

PLEASE SHARE THIS INFORMATION WITH ALL SESSION MEMBERS AND CHURCH LEADERS.

TRUSTEES REPORT. No report.

COMMITTEE ON REPRESENTATION. No report.

NOMINATIONS COMMITTEE. No report.

PREVIOUSLY DOCKETED NEW BUSINESS FOR TODAY: No report.

PROMOTIONS were shared with the presbytery.

ADJOURNMENT: The Moderator called upon the Committee on Thanks to give their report. The Rev. Eric Spoon delivered the prayer of thanks for the meal and adjourned the meeting at 12:23 PM.

_____ Mary Lee Harmon, Moderator

_____ Richard L. Fifield, Stated Clerk