

MINUTES
STATED MEETING OF HOLSTON PRESBYTERY
December 2, 2014
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MINUTES
STATED MEETING OF HOLSTON PRESBYTERY
Salem Presbyterian Church, Limestone, Tennessee
December 2, 2014

Holston Presbytery met for its stated meeting at Salem Presbyterian Church, Limestone, Tennessee, at 9:00 AM. Moderator, Teaching Elder Sharon Amstutz, 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. Shane Smith, preaching, and the Rev. Deven Johnson. An offering for Five Cents a Meal was collected in the amount of \$586.00. The Rev. Deven Johnson, Pastor, Salem Presbyterian Church, welcomed everyone on behalf of the church. 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
Burkey, Margaret		X
Cagle, David	X	
Campbell, John		X
Cartwright, Gregory	X	
Cave, Payne		X
Chamberlain, Mike	X	
Chapman, Alan		X
Christian, H. Martin	X	
Clark, Dan	X	
Cobb, Harrell L.	X	
Crow, Conrad		X
Donaldson, Dan	X	
Dowling, John		X
Fifield, Richard L.	X	
Florence, Kaye	X	
Gandy, Joan	X	
Goforth, Bill S.		X
Gray, James L.		X
Gunn, Yale		X

Hale, David L.		X
Hambrick, Jr., David C.		X
Helphinstine, Paul	X	
Hopper, Barron	X	
Huff, Allen	X	
Hutchison, Ralph		X
Hyers-Prentice, David		X
Hyers, William D.	X	
Im, Seong Cheol	X	
Imsande, Louis	X	
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
Mays, James		X
Meredith, Tim W.		X
Miller, David		X
Moore, Diana	X	
Murphy, Charles	X	
Norris, Rodney	X	
O'Connor, Hayley		X
Parsons, Gradye		X
Peake, Thomas		X
Phillips, J. Thomas	X	
Ray, Richard	X	
Rolling, George L.	X	
Saunders, Raymond		X
Schmidt, Kyle	X	
Scruggs, Glenn		X
Shackelford, Edgar P.		X
Shaw, Angus	X	
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	
Vogado, Chris		X
Wade, Thomas M. L.		X
Walker, Fred		X
Webster, Stan	X	
Weed, Sherrolyn G.	X	
Weisz, Stephen R.		X
Welch, David	X	
Whaley, Andrew	X	
White, Katherine		X
White, Ray		X
Whitesides, Davis		X
Willard, Pat	X	
Wing, III, William T.	X	
Wyatt, Brian	X	
Young, William		X

MINISTERS OF OTHER DENOMINATIONS PRESENT/ABSENT:

Name	Present	Absent
Blevins, Daniel		X
Hadden, John		X
Hutton, Mark		X
Rainwater, Robert	X	
Roe, John P.		X
Verran, Kenneth		X

COMMISSIONED RULING ELDERS PRESENT/ABSENT:

Name	Present	Absent
Baird, Carol		X
Baird, Gloria	X	
Ballinger, Calvin		X
Barnette, Anthony	X	
Cagle, Tracy		X
Catts, John	X	
Cobb, Marci	X	
Culbertson, Mike	X	
Dalton, David		X
Dameron, Cliff	X	
Doer, Eddie		
Farmer, Mary Jane		X
Finley, Harold		X
Grimes, Robert		X
Harmon, Mary Lee	X	
Herndon, Chip		X
Light, David		X
Maddox, Anna		X

Meadows, Bobby		X
Morelock, Jeff	X	
Rice, Cheryl		X
Riddle, Jackie		X
Sauls, Con	X	
Smith, Gene		X
Stevens, Betty		X
Stokes, Mark	X	
Tucker, John		X
Wise, Amanda		X
Wise, Scott		X
Wright, Kathleen		X

RULING ELDER COMMISSIONERS:

Congregation	Principal	Alternate	Visitor/Other
Amity			
Barton Springs	Clark Quillen	Beverly Quillen	
Bethel, Dandridge			
Bethel, Kingsport	Bruce Lyttle		
Blountville			
Bristol, First	Tom Daniel Jennifer Kennedy		
Cedar Creek	Ron Nimick		
Cedarview	Coy Klepper	Bill Leedy	
Chuckey			
Clinton			
Cold Spring	Wayne King		
Colonial Heights	Edward Stanford		
Cove Creek			
Covenant	Josh Parsons		
Cross Anchor	Harold Smith	Fred Malone, Jr.	
Elizabethton, First	Kathy Wing		
Erwin	Betty W. Stevens		
Grays Chapel			
Greeneville, First	John DeWitt		
Hebron			
Hopewell			

Jefferson City, First	Carolyn Berryhill		
Jennie Moore			
Johnson City, First			
Jonesborough	Bill Reese		
Keystone	Kay Stout	Mary Anne Massey	
Kingsport, First	Ivey Redmon		
Leesburg			
Liberty	John Tucker	Judy McClenahan	
Magill Memorial	Erik Anderson		
Meadowview			
Morristown, First	Mark Holtkamp Debi H. Hyder		
Mountain City	Linda Moon	Emogene Swift	
Mt. Hermon	Edward Hutchinson		
New Bethel			
New Ebenezer			
New Market			
New Providence	Jessie Brown	Mary Jane Brown	
Newport	Dan Lindsey		
Oakland			
Old Kingsport	Eddie Doerr		
Philadelphia			
Piney Flats	Phyllis Clark		
Preston Hills	Jim Bell		
Reedy Creek, Bristol			
Reedy Creek, Kingsport	Zane Vanover		
Rock Creek			
Rogersville	Shirley Price		
Rosemont			
Salem	Linda Jablonski		
Shady Valley			
Shenandoah			

St. Paul			
Strawberry Plains			
Tabernacle			
Timber Ridge	Paul Burkey		
Tri City Korean			
Valley Pike			
Watauga Avenue	Hugh Broome		
Waverly Road	Anne Garber		
Weaver Union			
West Ridge			
Windsor Avenue	Bill Bingham		
Zion			

PRESBYTERY MODERATOR: Sharon Amstutz

PRESBYTERY STAFF: Kim Fifield, Craig Bell

COMMITTEE CHAIRS: Hal Hunter

VISITING/CORRESPONDING TEACHING ELDERS/MINISTERS: Don Steele (Pittsburgh Presbytery), Maggie Lauterer (Western North Carolina Presbytery), Randy Calvo (Greater Atlanta Presbytery).

VISITORS: Mae Weed (Grandfather Home), Lynnea Hunter (Covenant), Jim Davis (Strawberry Plains), Jerry and Sally Nagel (Covenant), Estelle Armistead (Covenant), Gary and Mary Dobrovolc (Piney Flats), Gladys Shackelford (West Ridge), Charles Trifiletti (Covenant), Erma Hyers (Covenant), Jack Woodside (First Elizabethton), Wyndi Patterson.

CONSENT AGENDA

The below Consent Agenda was adopted:

- Approved enrollment
- Declaration of quorum
- Approved requests for excused absences
- Approved giving visiting ministers voice
- Approved Minutes of the September 2, 2014 Stated Meeting
- Appointment of Committee on Thanks: Dan Donaldson and George Rolling
- Appointment of the Bills & Overture Committee: Gordon Turnbull and Brian Wyatt
- Adoption of the Docket
- Treasurer's Report

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

Treasurer's Report
 General Mission Budget
 January – September 2014

	<u>Jan - Sep</u> <u>14</u>	<u>Budget</u>	<u>% of</u> <u>Budget</u>
Ordinary Income/Expense			
Income			
60160 · Unified Mission Designated Fund	5,153.24	0.00	100.0%
60500 · Unified Monies	250,630.08	325,000.00	77.12%
60550 · Designated Reserve	0.00	48,500.00	0.0%
61900 · Other Forms of Income	20,552.26		
61905 · Interest Income	26,342.12	34,985.00	75.3%
Total Income	<u>302,677.70</u>	<u>408,485.00</u>	<u>74.1%</u>
Gross Profit	302,677.70	408,485.00	74.1%
Expense			
70100 · GMB/Ministries w/Councils	70,692.18	89,804.16	78.72%
70200 · Committee on Ministry	-35.00	1,500.00	-2.33%
70300 · Committee Prep for Ministry	900.00	1,500.00	60.0%
70400 · Mission & Evangelism	0.00	3,250.00	0.0%
70500 · Discipleship Committee	84,428.96	122,797.37	68.76%
70900 · Administration & Budget	157,795.85	192,857.44	81.82%
71400 · Trustees	22.25		
Total Expense	<u>313,804.24</u>	<u>411,708.97</u>	<u>76.22%</u>
Net Ordinary Income	<u>-11,126.54</u>	<u>-3,223.97</u>	
Net Income	<u><u>-11,126.54</u></u>	<u><u>-3,223.97</u></u>	

Fund Balances as of September 30, 2014

Sep 30, 14

ASSETS

Current Assets

Checking/Savings

10000 · CHECKING - CITIZENS BANK

10111 · Select Monies	40,293.76
10211 · Hattie Farthing Fund	522.90
10320 · Holston Seminary Student Fund	6,124.30
10410 · Global Mission Fund	1,614.36
10420 · 5 Cents-a-Meal Local	-0.07
10421 · 5 Cents-a-Meal International	-0.02
10530 · Indian Ridge Payment	1,000.00
10531 · Youth Ministry Endowment	2,000.00
10630 · Presbytery Peacemaking	5,074.48
10640 · EIHN - Restoring Creation	1,425.00
10712 · Ministry - Hawkins County	14,375.00
10714 · Church Hill - Undesignated	4,875.00
11860 · Williams Transition Fund	8.82
11861 · Williams Capital Fund Interest	10,401.00
11862 · Williams Program Fund Interest	15,959.65
11910 · Honoraria - EP	2,505.28
15000 · Charitable Gift Annuity	-9,246.34
20000 · Citizens Bank	
20210 · Pastoral Care	1,009.00
20531 · Youth Triennium	8.21
20710 · Church Development	309.61
20750 · New Church Development	227.17
20780 · Evangelism	981.08
20911 · Equipment Reserve	691.44
21810 · Devries Scholarship Fund	37.99
21820 · Grigsby Scholarship	10,603.01
21830 · Braziel Scholarship	4,946.83
21840 · Dixon Scholarship	4,298.34
21881 · Ninth Street Loan Fund - Hold	<u>3,106.88</u>
Total 20000 · Citizens Bank	26,219.56

10000 · CHECKING - CITIZENS BANK - Other 121,681.80

Total 10000 · CHECKING - CITIZENS BANK 244,834.48

30000 · PRESBYTERIAN FOUNDATION

30211 · Hattie Farthing Fund	37,080.11
30710 · Church Development	31,420.27
30730 · Small Church Fund	147,129.37
30750 · New Church Development)	72,474.47
31820 · Grigsby Scholarship	81,858.80
31830 · Braziel Scholarship	41,938.90
31840 · Dixon Scholarship	34,399.37
31870 · Pattie Bushong Fund	1,951.68
31880 · Robinson Fund	910.78
31881 · Ninth Street Loan Fund	14,367.40
31882 · Ninth Street Scholarship	30,050.49
31883 · Tusculum College Endowment	<u>104,677.07</u>
Total 30000 · PRESBYTERIAN FOUNDATION	<u>598,258.71</u>
Total Checking/Savings	843,093.19
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	1,470,093.19
Other Assets	
80000 · Notes Receivable	
80100 · Indian Ridge Baptist Church	110,500.00
80200 · Hebron Presbyterian Church	<u>29,007.48</u>
Total 80000 · Notes Receivable	<u>139,507.48</u>
Total Other Assets	<u>139,507.48</u>
TOTAL ASSETS	<u><u>1,609,600.67</u></u>

STATED CLERK'S REPORT was given by Rich Fifield.

INFORMATION:

1. Holston Presbytery was notified that it will vote on the proposed amendments to the PCUSA Constitution at the December 2, 2014 presbytery meeting. Copies of the proposed amendments were distributed at the September 2, 2014 and December 2, 2014 stated meetings and were available online.
2. Session minutes will be reviewed at the December 2, 2014 stated presbytery meetings. Moderators/Clerks of Session are asked to bring their Session minutes to one of these meetings for review.

- Annual Statistical Report information has been sent to all congregations and is available on the Holston Presbytery website.

SMALL GROUPS — the presbytery recessed for small group discussion.

DISCUSSION AND VOTING ON THE PROPOSED AMENDMENTS TO THE PC(USA) CONSTITUTION.

Item #	Description	YES	NO
1	14-1. Confession of Belhar—Amending the <i>Book of Confessions</i>	49	35
2	14-A. Renunciation of Jurisdiction—On Amending G-2.0509	52	32
	14-B. Special Committee to Review the Preparation for Ministry Process and Standard Ordination Exams		
3	14-B.1. Final Assessment—On Amending G-2.0607	62	21
4	14-B.2. Accommodations—On Amending G-2.0610	63	19
5	14-C. Child Protection Policy—On Amending G-3.0106	81	4
6	14-D. Minimum Composition of a Presbytery—On Amending G-3.0301	71	13
7	14-E. Interreligious Stance—On Amending G-5.0102	47	36
8	14-F. Marriage—On Amending W-4.9000	30	54

GENERAL MISSION BOARD REPORT was given by Mary Lee Harmon.

General Mission Board Meeting
November 18, 2014 – 3:00 PM
Colonial Heights Presbyterian Church
Minutes

Call to Order at 3:03 PM by Mary Lee Harmon, Moderator of the General Mission Board.

Opening Devotional and Prayer by Mary Lee Harmon.

Present: Mary Lee Harmon, Moderator; Sharon Amstutz; Andrew Whaley; Tom Phillips; ~~Kathleen Wright~~; Shane Smith; David Light; Pam Pope; ~~Jackie Riddle~~; Marshall Steinle; John Smith; Ed Hutchinson; Kim Fifield; Craig Bell; ~~Andrea Sutter~~; Rich Fifield and Hal Hunter.

Reports/Recommendations to Council:

Stated Clerk’s Report Rich Fifield

Treasurer’s ReportKim Fifield

Moderator's Report Sharon Amstutz

Task force to study campus ministry within Holston Presbytery and make a recommendation on the future of campus ministry by August 18, 2015, members: Olivia Marcenco; the Rev. Paul Helphinstine; Rebecca Nunley; the Rev. Allen Huff.

Committee Reports:

1. Trustees Recommendation to the General Mission Board:

That the Holston Presbytery designated scholarship funds that are invested with the Presbyterian Church (USA) Foundation be moved from the Balanced Income Fund to the Balanced Growth Fund in one-third increments, at six months' time intervals, and the dividends reinvested in the funds. Approved.

2. Administration and Budget Committee Recommendation to the General Mission Board:

That the staff evaluation summary be approved. Approved.

Draft Copy of Handout Packet for the December 2, 2014 stated meeting of presbytery at Salem Presbyterian Church, including proposed docket and committee reports to presbytery was reviewed.

Small Group Leaders: Mary Lee Harmon will invite the following persons to lead small groups: Brian Wyatt, Paul Helphinstine, George Rolling, Josh Parsons, Lynnea Hunter

Other Business / Sharing of Concerns and Prayers

Future Dates for the General Mission Board and Presbytery meetings:

<u>General Mission Board</u>	<u>Presbytery</u>
	December 2, 2014 (Tue) – Salem Church
February 17, 2015	March 7, 2015 (Sat) – Tusculum College
May 19, 2015	June 6, 2015 (Sat) – First Church, Kingsport
August 18, 2015	September 8, 2015 (Tue) – Holston Camp
November 17, 2015	December 1, 2015 (Tue) – Piney Flats Church
February 16, 2016	March 5, 2016 (Sat) – (Open)
May 17, 2016	June 4, 2016 (Sat) – (Open)
August 23, 2016	September 6, 2016 (Tue) – Holston Camp
November 15, 2016	December 6, 2016 (Tue) – (Open)

Adjournment at 3:55 PM with prayer by Shane Smith.

Council Minutes Committee met and approved the meeting's minutes. (Marshall Steinle; John Smith; Ed Hutchinson; Mary Lee Harmon; Rich Fifield)

COMMITTEE ON PREPARATION FOR MINISTRY REPORT was given by Andrew Whaley.

INFORMATION:

CPM hosted annual consultations with:

Patrick Harley, Candidate, First Presbyterian Greeneville
Dan Kreiss, Inquirer, First Presbyterian Bristol
David Hunsicker, First Presbyterian Church Bristol

The committee was pleased with the progress of all members under care and sought specific spiritual and educational goals pertinent to each in their place in the ordination process. The committee prayed with and for each candidate as part of our time together.

The committee awarded a financial grant to one of our members under care. The committee reviewed the CPM policies of Holston Presbytery.

COMMITTEE ON MINISTRY REPORT was given by Tom Phillips.

INFORMATION:

1. Approved (renewed) the Temporary Supply Contract between the Rev. Deven Johnson and Salem Presbyterian Church, effective April 15, 2014 through April 14, 2015, with the following terms: Annual Cash Salary - \$19,000; Annual Housing Allowance - \$6,000; Reimbursed Travel Expenses at the IRS rate; Annual Vacation – two weeks; Annual Continuing Education – two weeks; and appointed Rev. Johnson as Moderator.
2. Approved the Temporary Supply Contract between the Rev. Margaret P. Lauterer (Western North Carolina Presbytery) and Watauga Avenue Presbyterian Church, effective October 1, 2014 through September 30, 2015, with the following terms: Annual Cash Salary - \$16,100; Annual Housing Allowance - \$14,400; Reimbursed Travel Expenses at the IRS rate; Board of Pensions Post-Service Retirement Dues; Vacation and Continuing Education– one Sunday per month; and appointed Rev. Lauterer as Moderator.
3. Approved the Temporary Supply Contract between the Rev. George Rolling and Jennie Moore Presbyterian Church, effective October 19, 2014 through April 12, 2015, with the following terms: Weekly Cash Salary - \$100; and appointed Rev. Rolling as Moderator.
4. Approved the Temporary Supply Contract with a Minister of Another Denomination between the Rev. Warren Stewart (ordained United Methodist Church, Holston Annual Conference) and Mountain City Presbyterian Church, effective October 1, 2014 through December 31, 2014, with the following terms: Monthly Cash Salary - \$500; Monthly Travel Reimbursement up to \$200.
5. Validated the ministry of the Rev. Dr. Fred Foy Strang with The Antioch Partners (TAP) and the Presbyterian Church of East Africa (PCEA).
6. Reviewed a report from the Spirit-Filled Fellowship New Worshipping Community.
7. Approved the CRE Application of TJ Freshour (Cedar Creek Church). The Rev. Harrell Cobb was appointed as the liaison with the COM and mentor for Mr. Freshour.

8. Appointed John Maddux as the COM Liaison for First Church, Greeneville.
9. Appointed Tom Phillips as COM Liaison for Hopewell Presbyterian Church.
10. Appointed Tom Phillips as COM Liaison for Barton Springs Presbyterian Church.
11. Appointed Tom Phillips as Moderator for Bethel Presbyterian Church, Dandridge.
12. Appointed Bill Wing as Moderator for Windsor Avenue Presbyterian Church.
13. Appointed Joan Gandy as Moderator and COM Liaison for Mountain City Presbyterian Church.
14. Sustained the examination of ruling elder Con Sauls (First Church, Bristol) and approved him for commissioning as a CRE Level III.
15. Approved (renewed) the Temporary Supply Contract between CRE Marci Cobb and Cedar Creek Presbyterian Church, effective January 1, 2015 through December 31, 2015, with the following terms: Annual Cash Salary - \$20,000; Annual Vacation – four weeks; and appoint Mrs. Cobb as Moderator.
16. Approved (renewed) the Temporary Supply Contract between the Rev. Harrell Cobb and the Spirit Filled Fellowship (New Worshipping Community), effective January 1, 2015 through December 31, 2015, with the following terms: Annual Cash Salary - \$20,000; Vacation – one week per quarter.
17. Approved the pastoral dissolution between the Rev. Diana Moore and the St. Paul Presbyterian Church, effective December 31, 2014.
18. Appointed the Rev. Greg Cartwright as Moderator and Cheryl Rice as COM Liaison to the St. Paul Presbyterian Church.
19. Approved the pastoral dissolution between the Rev. John Shuck and the First Presbyterian Church, Elizabethton, effective January 1, 2015, in order that Rev. Shuck may accept the pastoral call with the Southminster Presbyterian Church, Beaverton, Oregon (Cascades Presbytery).
20. Appointed the Rev. Don Steele as Moderator and Karen Welch as COM Liaison to the First Presbyterian Church, Elizabethton.
21. Appointed Joan Gandy as Moderator and COM Liaison to the Chuckey Presbyterian Church.
22. Appointed Tom Phillips as COM Liaison to the Philadelphia Presbyterian Church. (CRE Chip Herndon will be leaving effective December 31, 2014.)
23. Approved the transfer of the Rev. Dr. Errol Rohr to the Presbytery of the James effective November 1, 2014.

RECOMMENDATION:

24. That Rock Creek Presbyterian Church be granted a waiver on limitation of terms for ruling elders for up to three years, as provided in G-2.0404, because of their small membership. Approved.

PRESBYTERIAN WOMEN REPORT was in the Information Packet.

We held our Spiritual Retreat, September 26-27, at Holston Center. Carol Barkman did an excellent teaching and many reported that it was the best Retreat we have ever held.

Because of these wonderful reports, we decided to hold only the one day Retreat again next year. Somehow it seemed that we had more time to share and then we didn't have to rush to get home for Sunday Morning Service. Mark your calendar for September 25 and 26 in 2015!

Our Spring Gathering will be held on April 25, 2015 at Watauga Avenue Presbyterian Church. (We all know what wonderful hosts they are!) We will be holding our first planning meeting on January 23, 2015, 11 a.m. at Chuckey Presbyterian Church and invite anyone interested in working with our team to attend.

Our plans are to "SHOWCASE OUR CHILDREN". If you, or someone you know, has a child that is interested in displaying their talent to our Presbyterian Women, please contact one of our team members. We have children signed up to play musical instruments, sing and dance.

It will be an exciting meeting and we will all leave feeling blessed and very thankful that God has given us these wonderful children.

DISCIPLESHIP COMMITTEE REPORT (no report given).

HOLSTON CENTER REPORT was given by Craig Bell.

The Lord has been blessing this place in so many ways. We continue to minister to many groups and individuals with a fantastic loving and giving staff. Donna has had a health scare but doing better. Wayne is on full disability thru the Board of Pensions.

Since our last Board meeting on September 30, 2014

We have applied to Mooneyhan Family Foundation Grant for multiple projects.

Here are the projects we would like help with from the Mooneyhan Family Foundation:

1.	Stain for Worship Point and the fire circle benches and playground.	\$ 250
2.	New challenge course elements.	\$ 600
3.	Boat Shed at Lake Lyons	\$4,500
4.	Permanent dock in the middle of Lake Lyons for campers to lay on.	\$1,800
5.	15 Paintball sets – markers and masks \$100 each	\$1,500
6.	14 new inflatable bunkers for Paintball \$200 each	\$2,800
7.	New carpet in our program area of Grigsby Hall	\$2,500
8.	Climbing rope for our new climbing routes	\$ 800
	Total	\$14,750

We have hosted almost non-stop guest groups, quilters, church retreats, Woolly Worm vendors and family groups.

We had a youth and adult group in from Boone for a weekend who did 2 hours of service projects. They mulched, worked on challenge course, nailed shingles down on bridges, raked leaves, split and hauled firewood and more.

We have already had about 10 inches of snow fall. We have everything ready for the winter with the snow blower, salt, shovels and snowblade.

We had applied for the Bristol Motor Speedway Children’s Charities for scholarship funds. We will not be getting it again this year. This was the 5th year in a row we were denied.

The camp has two big projects left to do that will take some special funding. A roof on Guenther Lodge will cost \$25,000 and then a roof on the office/shop will cost \$30,000 or more. The shop office will need to remove the old tin, install plywood before either shingling or metal roof. Both are about the same price.

We have received a donation of Archery and Paintball cloth. We plan to cut and grommet new backdrops for the archery and slingshot course and also for the paintball.

Tim Jones, our program director and I have evaluated our summer camp and day camp program and have found ways to tweak it even better.

I want to thank all of our Holston Camp Board members for their support, help, prayers and concerns this year. We have accomplished a lot with your help. Looking forward to another great year in 2015.

Holston Presbytery Camp and Retreat Center
Profit-Loss Statement

	Jan - Sep 14
Ordinary Income/Expense	
Income	
40000 · Operating Income	
406000 · Holston Support	16,209.47
406200 · Camp Store & Drinks	3,089.09
406300 · NC Tax Rebate	8,605.93
406350 · HUB Interest	19.81
Total 40000 · Operating Income	27,924.30
406400 · Retreat Income	
Archery	360.00
Paintball	920.00
Special Event Income	446.00
Holston Retreat Sleep	8,663.00
Holston Retreat Food	6,816.00
Other Retreat Sleep	121,279.06
Other Retreat Food	64,402.13
406400 · Retreat Income - Other	7,511.81
Total 406400 · Retreat Income	210,398.00

407000 · Summer Camp Income	
407110 · Day Camp Fees	11,636.00
407100 · Camper Fees	62,838.22
407000 · Summer Camp Income - Other	<u>16.00</u>
Total 407000 · Summer Camp Income	74,490.22
407200d · Camper Scholarships	3,369.30
407300d · Camper Program Restricted Gifts	<u>6,020.00</u>
Total Income	322,201.82
Expense	
60000 · Overhead Expenses	
6300 · Camp Store/Drink Machines	1,581.57
6700 · Compen for Program Director	2,720.00
Utilities	46,710.52
Repair/Maintenance	20,449.33
Vehicle Upkeep	3,520.88
Administration	33,716.51
Board of Pensions	33,296.56
60000 · Overhead Expenses - Other	<u>40.84</u>
Total 60000 · Overhead Expenses	142,036.21
6560 · Payroll Expenses	85,085.70
64000 · Retreat Expenses	
Archery	15.00
Paintball Facilitator	280.00
Zipline Instructor Pay	470.00
Special Event Expenses	3,244.21
64000 · Retreat Expenses - Other	<u>62,833.91</u>
Total 64000 · Retreat Expenses	66,843.12
70000 · Summer Camp Expenses	
7700 · Programming-Summer	1,000.00
70000 · Summer Camp Expenses - Other	<u>49,972.28</u>
Total 70000 · Summer Camp Expenses	<u>50,972.28</u>
Total Expense	<u>344,937.31</u>
Net Ordinary Income	-22,735.49
Other Income/Expense	

Other Income	
408000 · Unrestricted Income	
Annual Fund Drive Income	709.88
408000 · Unrestricted Income - Other	<u>28,919.30</u>
Total 408000 · Unrestricted Income	29,629.18
408500d · Restricted - Directed Gifts	<u>14,113.31</u>
Total Other Income	43,742.49
Other Expense	
85510d · Restricted - Directed Expenses	<u>6,648.41</u>
Total Other Expense	<u>6,648.41</u>
Net Other Income	<u>37,094.08</u>
Net Income	<u><u>14,358.59</u></u>

**Holston Presbytery Camp and Retreat Center
Fund Balances**

	<u>Sep 30, 14</u>
ASSETS	
Current Assets	
Checking/Savings	
200000 · First Citizens Bank	
209000 · Restricted Funds (Designated)	-1,886.50
208000 · Unrestricted Gifts	
208001 · Annual Fund Drive (TEAM 316)	221.08
208000 · Unrestricted Gifts - Other	<u>23,917.55</u>
Total 208000 · Unrestricted Gifts	22,252.13
207000 · Summer Camp	
207000d · Sum Camp Gifts (Designated)	1,349.00
207000 · Summer Camp - Other	<u>11,733.77</u>
Total 207000 · Summer Camp	10,384.77
206000 · Operations Checking	-6,679.16
200000 · First Citizens Bank - Other	<u>23,460.57</u>
Total 200000 · First Citizens Bank	26,762.27

Total Checking/Savings	38,629.63
Accounts Receivable	
101200 · Accounts Receivable Deposits	<u>-9,066.50</u>
Total Accounts Receivable	-9,066.50
Other Current Assets	
1601 · Other Receivables - Sales Tax	<u>2,650.84</u>
Total Other Current Assets	<u>2,650.84</u>
Total Current Assets	<u>32,213.97</u>
TOTAL ASSETS	<u><u>32,213.97</u></u>

Presbyterian Campus Ministry/Youth Ministry
Program Budget
January – September 2014

	<u>Jan - Sep 14</u>	<u>Budget</u>	<u>% of Budget</u>
Income			
60000 · Holston Presbytery (Holston Presbytery)	4,875.03	6,500.00	75.0%
60001 · Holston Presbytery Triennium (Holston Presbytery Triennium)	0.00	0.00	0.0%
60002 · Retriected Funds (Restricted Funds)	0.00	6,750.00	0.0%
60003 · Synod of Living Waters (Synod of Living Waters)	6,277.50	8,370.00	75.0%
60004 · The PFSA, Inc (The PFSA, Inc)	2,272.86	3,030.00	75.01%
60005 · Facility Use Income (Facility Use Income)	0.00	200.00	0.0%
60006 · Interest Income (Interest Income)	155.40	100.00	155.4%
60007 · Donations-Other Income (Donations-Other Income)	206.00		
60009 · Retreat & Event Fees (Retreat & Event Fees)	3,450.00	4,000.00	86.25%
60010 · Offerings-Pass Thru (Offerings-Pass Thru)	<u>82.00</u>		
Total Income	<u>17,318.79</u>	<u>28,950.00</u>	<u>59.82%</u>
Gross Profit	17,318.79	28,950.00	59.82%
Expense			
70100 · Expenses Campus House			
70101 · Cable TV, Internet, Telephone (Cable TV, Internet, Telephone)	1,071.48	1,500.00	71.43%
70102 · Campus Labor (Campus Labor)	0.00	400.00	0.0%
70103 · Cleaning (Cleaning)	160.00	1,000.00	16.0%
70104 · Electricity (Electricity)	2,430.38	5,500.00	44.19%

70105 · Cleaning Supplies (Cleaning Supplies)	0.00	400.00	0.0%
70106 · Food/Student Fellowship Groups (Food/Student Fellowship Groups)	95.27		
70107 · Propane (Propane)	0.00	1,000.00	0.0%
70109 · Office Supplies (Office Supplies)	-21.61	3,000.00	-0.72%
70110 · Printing/Postage/Promotion (Printing/Postage/Promotion)	0.00	600.00	0.0%
70111 · Repairs/Maintenance (Repairs/Maintenance)	3,262.32		
70112 · Van Expense (Van Expense)	1,661.06	1,500.00	110.74%
70113 · Water (Water)	<u>1,111.72</u>	<u>1,200.00</u>	<u>92.64%</u>
Total 70100 · Expenses Campus House	9,770.62	16,100.00	60.69%
70200 · Expenses/Youth			
70202 · YM Retreats (YM Retreats)	2,947.08	4,500.00	65.49%
70203 · Montreat (Montreat)	1,854.82	3,500.00	53.0%
70204 · Youth Council (Youth Council)	378.52	750.00	50.47%
70205 · Youth Ralley (Youth Ralley)	189.64	600.00	31.61%
70206 · Regional Events (Regional Events)	0.00	2,000.00	0.0%
70207 · Background Checks (Background Checks)	141.00		
70208 · Misc (Misc)	<u>240.00</u>	<u>750.00</u>	<u>32.0%</u>
Total 70200 · Expenses/Youth	<u>5,751.06</u>	<u>12,100.00</u>	<u>47.53%</u>
Total Expense	<u>15,521.68</u>	<u>28,200.00</u>	<u>55.04%</u>
Net Income	<u><u>1,797.11</u></u>	<u><u>750.00</u></u>	<u><u>239.62%</u></u>

**Presbyterian Campus Ministry/Youth Ministry
Fund Balances as of September 30, 2014**

	<u>Sep 30, 14</u>
ASSETS	
Current Assets	
Checking/Savings	
10000 · Citizens Bank (Citizens Bank)	<u>111,323.77</u>
Total Checking/Savings	111,323.77
Other Current Assets	
33000 · The PFSA, Inc. (The PFSA, Inc.)	<u>56,220.74</u>
Total Other Current Assets	<u>56,220.74</u>
Total Current Assets	<u>167,544.51</u>
TOTAL ASSETS	<u><u>167,544.51</u></u>

MISSION AND EVANGELISM COMMITTEE REPORT was in the Information Packet.

INFORMATION:

1. Local 5¢-a-Meal Hunger Grant Applications, totaling \$72,000 were received.
International 5¢-a-Meal Hunger Grant Applications, totaling \$20,000 were also received.

ADMINISTRATION AND BUDGET COMMITTEE REPORT was given by Gary Kelly.

INFORMATION:

1. The last day for Holston Presbytery to receive 2014 contributions that are postmarked by December 31, 2014 is January 7, 2015.
2. 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!
3. A reminder to all presbytery committees: all presbytery expenses must be paid by voucher (with supporting documentation) upon approval of the presbytery committee moderator and subsequent review of the Administration and Budget Committee moderator.
4. 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.
5. Things to know about the General Assembly and the Synod of Living Waters per capita:
 - a. The General Assembly per capita is \$7.02 (2014) and \$7.07 (2015) per church member, as recorded on your annual statistical report. (Read more about it here: <http://oga.pcusa.org/section/departments/per-capita/>)
 - b. The Synod of Living Waters per capita is \$3.62 (2014) per church member, as recorded on your annual statistical report.
 - c. The combined General Assembly and Synod of Living Waters 2014 per capita is \$10.64 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 2014, Holston Presbytery will give over \$80,000 in combined per capita (based on the total reported 2012 church membership of 7,569)—which is 25% of all anticipated congregational contributions in 2014!
6. A report of the congregational giving to the Holston Presbytery General Mission Budget for the second quarter of 2014 is below.

Congregational Contributions to the Holston
Presbytery General Mission Budget

	Jan - Sept 2014
Amity Presbyterian Church	\$0.00
Barton Springs Presbyterian Church	\$600.00
Bethany Presbyterian Church	\$0.00
Bethel (Dandridge) Presbyterian Church	\$700.00
Bethel (Kingsport) Presbyterian Church	\$1,000.00
Blountville Presbyterian Church	\$2,500.00
Cedar Creek Presbyterian Church	\$0.00
Cedarview Presbyterian Church	\$2,000.00
Chuckey Presbyterian Church	\$160.00
Clinton Presbyterian Church	\$0.00
Cold Spring Presbyterian Church	\$0.00
Colonial Heights Presbyterian Church	\$35,550.00
Cove Creek Presbyterian Church	\$400.00
Covenant Presbyterian Church	\$15,300.00
Cross Anchor Presbyterian Church	\$0.00
Erwin Presbyterian Church	\$6,400.00
First (Bristol) Presbyterian Church	\$0.00
First (Elizabethton) Presbyterian Church	\$9,666.66
First (Greeneville) Presbyterian Church	\$10,000.00
First (Jefferson City) Presbyterian Church	\$9,920.00
First (Johnson City) Presbyterian Church	\$2,666.66
First (Kingsport) Presbyterian Church	\$52,495.00
First (Morristown) Presbyterian Church	\$30,916.64
Grays Chapel Presbyterian Church	\$0.00
Hebron Presbyterian Church	\$0.00
Hopewell Presbyterian Church	\$5,605.00
Jennie Moore Memorial Presbyterian Church	\$0.00
Jonesborough Presbyterian Church	\$11,250.00
Keystone Presbyterian Church	\$300.00
Leesburg Presbyterian Church	\$0.00
Liberty Presbyterian Church	\$1,100.00
Magill Memorial Presbyterian Church	\$1,343.00
Meadowview Presbyterian Church	\$0.00

Mountain City Presbyterian Church	\$3,668.52
Mt. Hermon Presbyterian Church	\$200.00
New Bethel Presbyterian Church	\$0.00
New Ebenezer Presbyterian Church	\$148.96
New Market Presbyterian Church	\$0.00
New Providence Presbyterian Church	\$287.50
Newport Presbyterian Church	\$0.00
Oakland Presbyterian Church	\$0.00
Old Kingsport Presbyterian Church	\$244.72
Philadelphia Presbyterian Church	\$100.00
Piney Flats Presbyterian Church	\$2,255.76
Preston Hills Presbyterian Church	\$300.00
Reedy Creek (Bristol) Presbyterian Church	\$1,000.00
Reedy Creek (Kingsport) Presbyterian Church	\$1,200.00
Rock Creek Presbyterian Church	\$185.00
Rogersville Presbyterian Church	\$7,500.00
Rosemont Presbyterian Church	\$0.00
Salem Presbyterian Church	\$750.00
Shady Valley Presbyterian Church	\$0.00
Shenandoah Presbyterian Church	\$400.00
St. Paul Presbyterian Church	\$500.00
Strawberry Plains Presbyterian Church	\$0.00
Tabernacle Presbyterian Church	\$0.00
Timber Ridge Presbyterian Church	\$600.00
Tri-City Korean Presbyterian Church	\$0.00
Watauga Avenue Presbyterian Church	\$500.00
Waverly Road Presbyterian Church	\$26,666.66
Weaver Union Presbyterian Church	\$0.00
West Ridge Presbyterian Church	\$2,250.00
Windsor Avenue Presbyterian Church	\$1,000.00
Zion Presbyterian Church	\$1,000.00
Total	\$250,630.08

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

RECOMMENDATION:

7. That the following revisions be approved to the *Manual of Administrative Operations* effective January 1, 2015:

SUMMARY—Revise the *2014 Manual of Administrative Operations* to make the Holston Presbytery Camp and Retreat Center a stand-alone committee, and not a sub-committee of the Discipleship Committee.

RATIONALE—Following interviews with the Discipleship Committee and the Holston Presbytery Camp and Retreat Center Sub-Committee, the Administration and Budget Committee concurs with their suggestion that both ministries would be strengthened by being separate.

(Deletions are marked with ~~strike through~~; Additions are marked with underline.)

§ 7 Organization (page 5)

Committees—General

Applicability—Unless otherwise specifically stated, the provisions of this section apply to all committees.

List of Committees—The work of the presbytery shall be carried out through the following:

Committee on Nominations

Committee on Representation

Committee on Ministry

Committee on Preparation for Ministry

Committee on Mission and Evangelism

Committee on Discipleship

Holston Presbytery Camp and Retreat Center Committee

Administration and Budget Committee

Standing Committees

Committee Membership (page 6)

Other Committees—Membership in the other committees of the Presbytery shall be teaching elders and lay persons, who need not be ruling elders, with the lay persons making up at least one half of the committee. The total membership of the committees shall normally be:

9 for Committee on Preparation for Ministry

~~15~~ 9 for Committee on Discipleship

15 for Mission and Evangelism

12 for Administration and Budget Committee

9 for Holston Presbytery Camp and Retreat Center Committee, ~~a sub-committee of Committee on Discipleship~~

Committees—Specific (page 11)

Sub-Committee on Holston Presbytery Camp and Retreat Center
Committee

Purpose—To oversee the continuing program and operation of Holston Presbytery Camp and Retreat Center.

The ~~Sub~~-Committee shall act as a Board of Directors to fulfill the functions of the bylaws of the corporation.

The bylaws of the Board of Directors for Holston Presbytery Camp and Retreat Center shall be approved by Holston Presbytery.

Functions—The ~~Sub~~-Committee of Holston Presbytery Camp and Retreat Center shall:

The recommended revisions to the Manual of Administrative Operations were approved.

TRUSTEES REPORT was in the Information Packet.

INFORMATION:

1. Pam Pope gave a brief report from Committee working with Mountain Electric Cooperative in Banner Elk, NC. They are still assessing rights of way. If/when the project moves forward, Mountain Electric Cooperative may request access to the power lines from one of the camp's roads. Pam Pope will monitor the progress of the work.
2. The sale of the Valley Pike Presbyterian Church and Manse was reported—A Quitclaim Deed for the Valley Pike Presbyterian Church and manse (127 Carolina Avenue, Bristol, Tennessee, formerly 2109 Carolina Avenue, and 105 Valley Pike Road, Bristol, Tennessee) to the Tri-City Korean Presbyterian Church was signed by Pamela Pope, President, as authorized by Holston Presbytery (March 1, 2014).
3. The sale of the Mountain City Presbyterian Church Manse was reported—A Quitclaim Deed for the Mountain City Presbyterian Church manse (135 Tennessee Avenue, Mountain City, Tennessee, formerly 225 Sunset Drive) to Gerald and Karen Buckles was signed by Pamela Pope, President, as authorized by Holston Presbytery (September 1, 2009) and the General Mission Board of Holston Presbytery (June 23, 2014).
4. The motion to the General Mission Board regarding the appointment of a standing [presbytery] committee to review the allocation of fund assets with the Presbyterian Foundation was answered as follows: the General Mission Board disapproved the motion with the comment that the Trustees appoint a sub-committee to make recommendations of allocations of funds within the Presbyterian Foundation and bring those recommendations to the General Mission Board.
5. Approved the following motion to the General Mission Board: That the Holston Presbytery designated scholarship funds that are invested with the Presbyterian Church (USA) Foundation be moved from the Balanced Income Fund to the Balance Growth

Fund in one-third increments, at six months' time intervals, and the dividends reinvested in the funds.

6. Report on the 2013 Audit:

G-3.0113 Finances

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

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

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

A 2013 Financial Review Taskforce, composed of ruling elder Pamela Pope, teaching elder Gary Kelly, and ruling elder Harold Finley, completed the 2013 presbytery financial review and their analysis did not discover any material modifications that should be made to improve the accuracy of the 2013 financial statements of Holston Presbytery. The report was accepted by the Administration and Budget Committee with much gratitude for the Taskforce and for the record keeping of the presbytery Treasurer.

7. The Tennessee Annual Corporation Report Form was updated.

8. The Trustees reviewed the presbytery's assets, including the Indian Ridge Church mortgage. This is a promissory note secured by deed. The original amount being \$195,000 dated November 23, 1999 through May 2032. Payments are \$500 per month at 0% interest. These payments are divided by action of the presbytery as follows: 50% to Youth Ministry Endowment; 25% to Hawkins County Ministry; and 25% to Church Hill Undesignated.

9. The Trustees reviewed the presbytery's insurance coverage as mandated by *G-3.0112 Insurance - Each council shall obtain property and liability insurance coverage to protect its facilities, programs, staff, and elected and appointed officers.*

10. Other Actions Referred to the Trustees by the Presbytery included:

- a) All pending issues regarding the use and potential sale of the real property connected with the Walkertown Presbyterian Church were referred to the Holston Presbytery, Inc. Trustees. An appraisal of the property was provided by the Walkertown Church. Holston Presbytery has not yet received a Certificate of Insurance listing Holston Presbytery as the Co-Insured/Loss Payee on adequate property and liability insurance coverage for the Walkertown Presbyterian Church property.
- b) All pending issues regarding the use and potential sale of the real property connected with the Bethany Presbyterian Church were referred to the Holston Presbytery, Inc. Trustees. Holston Presbytery has received a Certificate of

Insurance listing Holston Presbytery as the Loss Payee on adequate property and liability insurance coverage for the Bethany Presbyterian Church property.

NOMINATIONS COMMITTEE REPORT was given by Angus Shaw.

INFORMATION:

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

NOMINATIONS/RECOMMENDATION:

3. The following persons are nominated as Committee Moderators; Committee Members; Commissioners to other Councils; and to other positions as indicated. (See below chart)
There were no nominations from the floor, and the slate was elected by acclamation.
4. That the Nominations Committee be authorized to fill any remaining vacancies and report such actions to the presbytery. Approved.

	Class of 2017	Class of 2016	Class of 2015
Committee on Preparation for Ministry (9)	Doug LaPointe (TE)	Eric Spoon (TE)	David Cagle (TE)
	John Zirkle (RE)	Jackie Riddle (CRE)	
	(L)	Sherrolyn Weed (TE)	Charles Mays (RE)
Committee on Ministry (12)	Paul Helphinstine (TE)	(TE)	Tom Phillips (TE)*
	Joan Gandy (TE)	Charlie Murphy (TE)	Diana Moore (TE)
	Cheryl Rice (CRE)	Ed Hutchinson (RE)	Charles Brumley (RE)
	Ernie Williams (RE)	Karen Welch (RE)	John Maddux (RE)
Mission & Evangelism (15)	(TE)	Dave Welch (TE)	Jim Amstutz (RE)*
	(L)	Betty Dickson (RE)	(TE)
	Kathleen Wright (CRE)	Kaye Florence (TE)	Ed Campbell (RE)

	Ann Harley (L)	Charlie Murphy (TE)	(RE)
	Barron Hopper (TE)	David Frizzell (RE)	Martin Christian (TE)

	Class of 2017	Class of 2016	Class of 2015
Discipleship (9)	Bill Hyers (TE)	Seong Im (TE)	Shane Smith (TE)*
	(L)	(L)	(L)
	Larry Dodd (L)	Thomas Carter (RE)	Tom Bier (TE)
Holston Camp Committee (9)	Tod Jablonski (RE)	Greg Cartwright (TE)	Pat Willard (TE)
	Joe Chambers (RE)	Jeff Morelock (RE)	Allen Huff (TE)
	Erik Anderson (RE)	Hal Hunter (RE)*	Jim Wood (L)

Administration & Budget (12)	David Light (CRE)*	(L)	Barbara Kelly (RE)
	Gary Kelly (TE)	Angus Shaw (TE)	Pam Pope (RE)
	(L)	Donna Sade (RE)	George Rolling (TE)
	Andrew Whaley (TE)	Rodney Norris (TE)	(TE)

General Mission Board At-Large Members (3)	Marshall Steinle (TE)	Ed Hutchinson (RE)	John Smith (RE)
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Committee on Representation (3)	(ME)	Margaret Koth (FE)	Janis Miyamoto (RE)
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Nominations Committee (6) (Nominated by Moderator)	(FE)	Angus Shaw (TE)	Iva Winebarger (FE)
	(MA)	(TE)	Larry Dodd (MA)

Officers:			
Presbytery Moderator (1-YR Term)			Bill Reese (RE)
Presbytery Vice-Moderator (1-YR Term)	(Not elected until September 2016.)	(Not elected until September 2015.)	Diana Moore (TE)
Presbytery Recording Clerk (3-YR Term)			
Presbytery Treasurer (3-YR Term)	Kim Fifield (RE)		
Presbytery Assistant Treasurer (3-YR Term)	David Light (CRE)		

Representatives/Commissioners/Delegates:			
Ordination Exam Readers (4) (1-YR Term)	(Not elected until September 2016.)	(Not elected until September 2015.)	Dan Donaldson (TE)
			Phil Kestner (TE)
			Carol Baird (RE)

Ordination Exam Reader Alt. (1) (1-YR Term)			David Petke (RE)
			(TE or RE)
	Class of 2017	Class of 2016	Class of 2015
Synod Commissioners (2) (3-YR Term)		(Not elected until December 2015.)	Harrell Cobb (TE)
			Carol Baird (CRE)
Synod Commissioners Alt. (2) (3-YR Term)			Kaye Florence (TE)
			(RE)
General Assembly Commissioners (2) (2-YR Term)		(Not elected until December 2015.)	
General Assembly Commissioners Alt. (2) (2-YR Term)			
GA Young Adult Advisory Delegate (1) (2-YR Term)			
GA Young Adult Advisory Delegate Alt. (1) (2-YR Term)			
	Class of 2020	Class of 2018	Class of 2016
Trustees (6) (6-YR Term)	(RE)	Jim Mays (TE)	Pam Pope (RE)*
	Gordon Turnbull (TE)	Dan Clark (TE)	Coy Klepper (RE)
Permanent Judicial Commission (7) (6-YR Term)	Brian Wyatt (TE)	Tom Phillips (TE)	Doug Payne (RE)
	William Phillips II (RE)	Diana Moore (TE)	Scott Reams (RE)
		Ed Hutchinson (RE)	
* Denotes Moderator			
Currently elected--no action needed			
Nomination or re-nomination			

A Service of Commissioning followed the Nominations Report, led by the Moderator.

The newly elected Moderator, Ruling Elder Bill Reese, assumed his position and presented the outgoing Moderator, Teaching Elder Sharon Amstutz, with a gift of appreciation for her service.

A REPORT ON Evergreen Ministries was given by Dr. Wyndi Patterson.

PREVIOUSLY DOCKETED NEW BUSINESS FOR TODAY: None.

PROMOTIONS were shared with the presbytery.

THE COMMITTEE ON THANKS reported.

ADJOURNMENT: CRE Con Sauls delivered the prayer of thanks for the meal and the Moderator adjourned the meeting at 12:21PM.

_____ Bill Reese, Moderator

_____ Richard L. Fifield, Stated Clerk