

Holston Presbytery

June 2, 2007 Stated Meeting

Table of Contents

Enrollment.....	1660
Consent Agenda	1662
Declaration of New Business.....	1662
Stated Clerk’s Report.....	1662
Administrative Commission for the Chuckey Presbyterian Church	1663
Holston Presbytery 2006 Annual Statistical Report Summary	1665
Treasurer’s Report	1667
Council Report (Minutes of May 22, 2007):	1670
2008 Proposed General Mission Budget of \$822,151.....	1670
<i>Ad Hoc</i> Committee Report	1670
World Wide Missions Report	1675
Stewardship & Budget Committee Report.....	1675
Committee on Ministry Report	1676
Ordination Examination of Kaye Florence and Glenda Hollingshead	1677
Congregational Life Committee Report.....	1681
Youth & Young Adult Ministry Report.....	1682
Holston Camp & Retreat Center.....	1684
Preparation for Ministry Report.....	1686
Diana Moore (Jonesborough) and Kent Pettit (First, Johnson City) enrolled as Candidates for Minister of the Word and Sacrament.....	1686
Nominations Committee	1690
Institutions Committee	1698
Adjournment.....	1698

MINUTES

STATED MEETING OF HOLSTON PRESBYTERY Cedarview Presbyterian Church – Kingsport, TN June 2, 2007

Holston Presbytery met for its stated meeting at Cedarview Presbyterian Church in Kingsport, TN on Saturday, June 2, 2007. Moderator Cheryl Rice welcomed those gathered to the meeting. Commissioned Lay Pastor James Swoager and Rev. Brian Wyatt opened with worship and prayer.

James Swoager, Commissioned Lay Pastor Supply for Cedarview, welcomed everyone on behalf of the church. Commissioners and guests were welcomed with first time commissioners and guests recognized.

Enrollment:

MINISTERS PRESENT: Sharon Amstutz, Gary Bement, Ike Brighton, Margaret Burkey, David Cagle, Greg Cartwright, Martin Christian, Daniel S. Clark, Conrad Crow, John Everett, Rich Fifield, Bill Goforth, Jim Gray, David Hale, Barron Hopper, Mark L. Knisley, Mun-Gye Lee, Robert L. Lowry, Charlie Murphy, Fred Niles, Tom Phillips, Steve Rembert, George Rolling, Angus Shaw, John Shuck, David Sims, Russ Weekley, Davis Whitesides, Brian Wyatt, Beth Yarborough.

MINISTERS ABSENT:, William Allen, Robert Armistead, Richard Austin, Earle Barron, Elmon Brown, John Campbell, Payne Cave, Alan Chapman, Catherine Clasen, Harrell Cobb, Dan Donaldson, John Dowling, Clarence Durham, Charles Echols, Baron Eliason, Craig Foster, Don Frederick, Barrett Gilmer, Yale Gunn, David Hambrick, William Herd, Ira Howard, Ralph Hutchison, William D. Hyers, Gary Kelly, Greg Jordan, Phillip Kestner, Lewis Lancaster, Jim Martin, John Martin, Dennis Maxey, Jim McClanahan, Jim Mays, Tim Meredith, David Miller, Don Muncie, William Olson, Gradye Parsons, J. Wiley Prugh, Richard Ray, Errol Rohr, Raymond Saunders, Glenn Scruggs, Ed Shackelford, Andrew Spence, Fred Foy Strang, Terry Sutherland, Charles Sydnor, Harrison Taylor, Gordon Turnbull, Thomas Wade, Fred Walker, Steve Weisz, David Welch, Katherine White, Ray White, William Young.

ELDER COMMISSIONERS: (P - Principle; A - Alternate; V - Visitor)

Amity –
Bethany –
Bethel, Dandridge –
Bethel, Kingsport – Steve Arthur (P)
Blountville – Danny Massey (P)

Bristol, First – Heidi Harkleroad (P)
Cedar Creek –
Cedarview – Helen Jones (E), Roland Jones (E), Patty Swoager (V); Betty Hill (V)
Chuckey –

Clinton –
Cold Spring – Scott Cook (P)
Colonial Heights – Ted Hagen, Sr. (P)
Cove Creek -
Covenant – Ann Freeman (P); Blaine Butch Carr (V)
Cross Anchor –
Elizabethton, First –
Erwin – Morty Engle (P)
Grays Chapel –
Greeneville, First – Mark Stokes (A)
Hebron –
Hopewell – Mitzi Donahoo (P)
Jefferson City, First –
Jennie Moore –
Johnson City, First – Gil Rosenberger (P); Evan Walker (V); J. C. Hawk (V); Judy Surface (A); Dr. Lee Malone (V); Mary Beth Malone (V)
Jonesborough – Jackie Riddle (P); Carolyn Crow (V); Kathy Scher (V); Joe Florence (V); Carolyn Moore (V); Cassandra Moore (V)
Keystone – Kate Gage (P); J. C. Gage (A); Spencer Pickle (V)
Kingsport, First – Peggy Smith (P); Amanda Clark (A); Elizabeth Ann Hay (V)
Leesburg –
Liberty –
Magill Memorial –
Meadowview –
Morristown, First – Sue Atkins (P); William T. Hale (A)
Mountain City – Betty Sligar (P); Doris Curd (V); Bill Grant (A)
Mt. Hermon –

New Bethel – Anne Peters (P)
New Ebenezer –
New Market –
New Providence –
Newport –
Oakland –
Old Kingsport –
Philadelphia –
Piney Flats –
Preston Hills – Dave Fabick (P)
Reedy Creek, Bristol –
Reedy Creek, Kingsport –
Rock Creek –
Rogersville – Melissa Jessie (P)
Rosemont –
Salem – Frances Campbell (P); Sharon Metzner (A)
Shady Valley –
Shenandoah –
St. Paul –
Strawberry Plains –
Tabernacle –
Timber Ridge – Marilyn Brumley (P); Oliver Burkey (V)
Tri City Korean –
Walkertown – Debbie Smith (P)
Watauga Avenue –
Waverly Road – John Clasen (P)
Weaver Union –
West Ridge –
Whitesburg –
Windsor Avenue – Randy Broyles (P); Anthony Barnette (A)
Zion –

PRESBYTERY STAFF: Kim Hammond, Bob Millard, Susan Smith, Paulette Thompson

COMMITTEE CHAIRS: Cheryl Rice (Moderator); Jane Boyd (Institutions); Jackie Riddle (PW Moderator); David Light (Church Development/Evangelism)

COMMISSIONED LAY PASTORS: James Swoager (Cedarview)

CANDIDATES/INQUIRERS: Kaye Florence (Jonesborough); Glenda Hollingshead (First, Jefferson City); Diana Moore (Jonesborough); Kent Pettit (First, Johnson City);

VISITING MINISTERS: J. B. Shelton (Mt. Hermon); Tom Bier (The Journey); Ronnie Duncan (Cross Anchor/Walkertown)

OTHER VISITORS: Dr. Angelo Volpe (Tusculum College), Janet Volpe, Frank Dimmock (PCUSA Missionary), Mark Stokes (Tusculum College), Helen Locklear (Board of Pensions); Rainey Ratchford (Grandfather Home for Children)

Consent Agenda: The Moderator presented the Consent Agenda which included:

- Approve enrollment
- Declaration of quorum
- Approve requests for excused absences
- Approve giving visiting ministers voice
- Approve Minutes of the March 3, 2007 Stated Meeting
- Appointment of Committee on Thanks: Mark Stokes, Gary Bement
- Appointment of the Bills & Overture Committee: Beth Yarborough, David Light
- And, Adoption of the Docket

The Consent Agenda was approved.

Declaration of New Business: None

Stated Clerk's Report: Rich Fifield presented the Stated Clerk's report.

INFORMATION:

Received a letter of appreciation from Clifton Kirkpatrick, Stated Clerk of the General Assembly, for Holston Presbytery's full support of the 2006 per capita apportionment.

Received the April 25, 2007 minutes of The Chuckey Church Administrative Commission. (See attached.)

Attached is the 2006 Annual Statistical Report Summary for Holston Presbytery.

RECOMMENDATIONS: None

Administrative Commission for the Chuckey Presbyterian Church

Minutes

Tuesday, April 25, 2007

The initial meeting of the Administrative Commission for the Chuckey Presbyterian Church was held at the church at 5:30 p.m. on the evening of April 24, 2007. Present for the meeting were Commission members Wanda Bowers, Martin Christian, Tom Phillips, Dan Donaldson, and Jerry Ward. Also attending the meeting was Kathleen Wright, CLP, who is serving the Chuckey Church. Commission members Rich Fifield and Chip Herndon were unable to attend the meeting. The meeting was called to order and opened with prayer by Dan Donaldson. A written meeting agenda was presented to each member.

As the first item of business, Commission members unanimously agreed that Dan Donaldson serve the Commission as Moderator and that Jerry Ward serve as Secretary.

Dr. Donaldson opened discussion regarding the consideration of a declaration of original jurisdiction pertaining to the creation of a governing Session body in accordance with the Book of Order. Upon a motion by Rev. Phillips, seconded by Rev. Christian, the Commission members unanimously voted for the Commission to act as the Church Session for an unspecified time in order to conduct the business of the Church.

A thorough discussion of the financial situation of the church took place. Special notation and detail was given regarding the operating expenses of the Church and the absence of all financial records pertaining to the General Fund. Dr. Wright informed the group that Mrs. Elizabeth Love had personally been paying all church expenses. Sunday School records and financial accounts were presented for review, but checkbooks, records, and bank statements regarding the General Fund have been removed from the Church.

In order for the Church to move forward from this point, Wanda Bowers agreed to serve as Church Treasurer. Upon a motion by Rev. Christian, seconded by Rev. Phillips she was unanimously elected and authorized to assume responsibility for all Church financial accounts.

Specifically, Church accounts are the Sunday School Account housed at Greeneville Federal Bank and the General Fund Account housed at B B & T Bank.

Authorization included the cancellation of all account signature cards of record at both banks, and a new signature card at each bank in the name of Wanda Bowers is to be created. The Sunday School Account held by Greeneville Federal Bank will remain unchanged except for the new signature card.

Upon a motion by Rev. Phillips, seconded by Rev. Christian, it was unanimously agreed that all funds at B B & T Bank in existing Chuckey Church accounts be transferred into new accounts as established by Ms. Bowers. All old accounts should be closed and all existing signatures of record should be removed. Her signature card at the B B & T Bank should apply to any and all accounts held by the Chuckey Church. Financial statements regarding Church accounts at B B & T Bank are to be requested for release to Ms. Bowers covering a time period specified by her in order for her to identify the fiscal solvency of the Church. An inquiry should be made as to whether or not the Church maintains a lockbox at the bank. Dr. Donaldson will provide the necessary written

documentation for each bank to act in accordance with directives set forth and approved by the Commission at this meeting.

Following a motion by Ms. Bowers and seconded by Rev. Christian, it was unanimously agreed that once Ms. Bowers has access to and control of the General Fund Account that she reimburse Mrs. Elizabeth Love for expenses paid on behalf of the Church to date.

Dr. Donaldson initiated discussion of the provision of a Temporary Supply Contract (CLP) to Kathleen Wright for Chuckey Presbyterian Church and distributed a copy of the current Holston Presbytery contract form. Following a review of responsibilities and possible terms of compensation, the Commission unanimously agreed to set salary at \$100.00 per preaching session and allow reimbursed travel expenses at the current IRS rate. Motion for approval was made by Rev. Christian and seconded by Ms. Bowers. Dr. Donaldson will prepare the contract as specified.

Rev. Christian moved that the Commission request the Presbytery Committee on Ministry, at the next regular meeting of the Committee, to approve Dr. Wright to administer the sacraments at Chuckey Church. The motion was seconded by Ms. Bowers and unanimously approved.

In a concluding discussion of the way forward from here, the following items were identified as work to be done:

- The need to re-key all door locks at the Church;
- The need for a solution to the lack of a bathroom in the downstairs area;
- Identify the exit points for all downspout drain tubes
- Identify a solution to existing outside drainage problems;
- The need for corporate research regarding the Church;
- Initiate a search for building plans & drawings;
- Identify the location of the septic tank and all drain lines;
- The need for repair of roof and window areas.

The being no further business, the meeting was adjourned with prayer by Dr. Donaldson. Members of the Commission will be contacted by Dr. Donaldson relative to a date for the next meeting.

Respectfully submitted,

Jerry F. Ward, Secretary

Administrative Commission for the Chuckey Presbyterian Church

Daniel M. Donaldson, Moderator

Jerry F. Ward, Secretary

Holston Presbytery 2006 Annual Statistical Report Summary

2005 Active Membership: 8,367

Gains By	Profession 17 & Under	Profession 18 & Over	Certificate	Other
	59	82	117	38
Losses By	Certificate	Death	Other	
	92	109	304	

Total Active Membership 12/31/2006: 8,138

Female Members: 4,111

Inactive Members: 2,976

Baptized Members: 964

Total Adherents (Prior Active + Gains – Losses + Inactive + Baptized): 12,098

Average Church Attendance: 3,820	Affiliate Members: 49	Children's Baptisms: 71	Adult Baptisms: 18
Officers	Male Elders: 255 Male Deacons: 67	Female Elders: 212 Female Deacons: 69	Totals: 467 136
Age Distribution	25 & Under: 1,209	Ages 26-35: 1,441	Ages 36-55: 1,323
			Ages 56-64: 1,463 65 & Over: 1,957
People with Disabilities	Hearing: 360	Sight: 168	Mobility: 341 Other: 231
Christian Education	Birth – 3: 133 Age – 4: 66 Kindergarten: 72 Grade 1: 66 Grade 2: 69	Grade 3: 86 Grade 4: 82 Grade 5: 67 Grade 6: 95 Grade 7: 88	Grade 8: 85 Grade 9: 90 Grade 10: 72 Grade 11: 78 Grade 12: 57 Total: 3,405
Racial Ethnic Breakdown	Membership	Elders	Deacons
Asian	40	3	6
Black	37	6	0
Hispanic	11	0	0
Native American	5	0	0
White	7128	419	121
Other	0	0	0
Totals	7221	428	127
Potential Giving Units: 3,662	Budgeted Income: \$8,101,846	Budget Expense: \$8,165,128	
Receipts	Regular Contributions: \$7,399,464 Investment Income: \$689,907 Other Income: \$2,764,655	Capital Bldg Fund: \$1,509,328 Bequests: \$563,850 Subsidy or Aid: \$87,077	
Expenditures	Local Program: \$6,972,228 Capital Expenditures: \$3,158,409 Per Capita Apportionment: \$131,105 Theological Fund: \$1,633	Local Mission: \$394,262 Investment Expense: \$1,043,147 Validated Mission: \$754,241 Other Mission: \$256,497	

2006 Summary of Church Changes

<u>Churches Added</u>	<u>Churches Dissolved</u>	<u>Churches Dismissed</u>	<u>Churches Merged</u>
0	0	0	0

Number of Churches
(1/1/2006) – 66

Number of Churches
(12/31/2006) - 66

2006 Summary of Pastoral Changes

<u>Ministers Necrology</u>	<u>Ministers Dismissed – PCUSA</u>	<u>Ministers Dismissed – Other</u>	<u>Ministers Removal</u>
	Sung Wook Chung (9/12/06)	John Mitchell (1/01/06)	-2
<u>Ministers Received – PCUSA</u>	<u>Ministers Ordained</u>	<u>Ministers Received – Other</u>	<u>Ministers Restored</u>

Number of Ministers
(1/1/2006) - 83

+8

Elmon H Brown
(10/27/05)
Joseph B Hopper
(10/27/05)
Mark L. Knisley
(4/21/05)
Fred Niles (11/01/06)
Fred Foy Strang
(9/15/05)
Tim Meredith (4/20/06)
Harrison Taylor
(8/18/05)

Mun-Gye Lee (8/17/06)

Number of Ministers
(12/31/2006) - 89

**Treasurer's Report
Holston Presbytery
Balance Sheet
Cash Basis As of April 30, 2007**

ASSETS

Current Assets

Checking/Savings

10000 · CHECKING - CITIZENS BANK (Checking - Citizens Bank)	
10111 · Select Monies (Select Monies)	23,865.76
10211 · Hattie Farthing Fund (Hattie Farthing Fund)	1,341.53
10410 · Global Mission Fund (Global Mission Fund)	11,714.36
10415 · Brazil Mission Trip (Brazil Mission Trip)	1,757.20
10420 · 3 Cents-a-Meal Local (3 Cents-a-Meal Local)	2,441.12
10421 · 3 Cents-a-Meal International (3 Cents-a-Meal Interna...)	-57.54
10530 · Indian Ridge Payment (Indian Ridge Payment)	1,000.00
10531 · Youth Ministry Endowment (Youth Ministry Endowment)	4,500.00
10640 · EIHN - Restoring Creation (EIHN - Restoring Creation)	1,425.00
10712 · Ministry - Hawkins County (Ministry - Hawkins County)	3,250.00
10714 · Church Hill - Undesignated (Church Hill - Undesignated)	2,250.00
10752 · New Church Development/Designat (New Church Developm...)	15,833.31
11861 · Williams Capital Fund Interest (Williams Capital Fun...)	1,431.00
11862 · Williams Program Fund Interest (Williams Program Fun...)	5,500.45
11910 · Honoraria - FIFIELD (Honoraria - FIFIELD)	1,335.14
14000 · Grant Program Restricted (Grant Program Restricted)	55,499.49
15000 · Charitable Gift Annuity (Charitable Gift Annuity)	5,488.15
20000 · Citizens Bank (Citizens Bank)	
20210 · Pastoral Care (Pastoral Care)	-919.37
20531 · Youth Triennium (Youth Triennium)	0.62
20710 · Church Development (Church Development)	304.51
20750 · New Church Development (New Church Development)	2,883.82
20780 · Evangelism (Evangelism)	8,766.50
20911 · Equipment Reserve (Equipment Reserve)	680.36
21810 · Devries Scholarship Fund a (Devries Scholarship F...)	12.35
21820 · Grigsby Scholarship (Grigsby Scholarship)	15,260.70
21830 · Braziel Scholarship (Braziel Scholarship)	568.81
21840 · Dixon Scholarship (Dixon Scholarship)	9,281.55
21881 · Ninth Street Loan Fund - Hold (Ninth Street Loan ...)	6,130.01
Total 20000 · Citizens Bank (Citizens Bank)	42,969.86
10000 · CHECKING - CITIZENS BANK (Checking - Citizens Bank) ...	166,891.55
Total 10000 · CHECKING - CITIZENS BANK (Checking - Citizens Bank)	348,436.38
30000 · PRESBYTERIAN FOUNDATION (Presbyterian Foundation)	
30211 · Hattie Farthing Fund (Hattie Farthing Fund)	33,894.34
30710 · Church Development (Church Development)	28,720.76
30730 · Small Church Fund (Small Church Fund)	184,600.33

30750 · New Church Development (New Church Development)	184,583.12
31820 · Grigsby Scholarship (Grigsby Scholarship)	74,825.82
31830 · Braziel Scholarship (Braziel Scholarship)	43,431.33
31840 · Dixon Scholarship (Dixon Scholarship)	31,443.92
31870 · Pattie Bushong Fund (Pattie Bushong Fund)	1,852.42
31880 · Robinson Fund (Robinson Fund)	686.43
31881 · Ninth Street Loan Fund (Ninth Street Loan Fund)	10,552.08
31882 · Ninth Street Scholarship (Ninth Street Scholarship)	47,793.87
31883 · Tusculum College Endowment (Tusculum College Endowment)	100,156.03
Total 30000 · PRESBYTERIAN FOUNDATION (Presbyterian Foundation)	742,540.45
 Total Checking/Savings	 1,090,976.83
 Other Current Assets	
40000 · The PFSA, Inc Grant Program	627,000.00
Total Other Current Assets	627,000.00
 Total Current Assets	 1,717,976.83
 TOTAL ASSETS	 1,717,976.83
 LIABILITIES & EQUITY	 0.00

Holston Presbytery General Mission Budget

	Jan - April 07	Budget
Ordinary Income/Expense		
Income		
60160 · Unified Mission Designated Fund	28,369.94	121,301.00
60500 · Unified Monies (Unified Monies)	157,484.76	616,750.46
61900 · Other Forms of Income (Other Forms of Income)	3,200.00	18,000.00
61905 · Interest Income (Interest Income)	4,110.06	44,485.00
Total Income	<u>193,164.76</u>	<u>800,536.46</u>
Expense		
70100 · Presbytery Council/Governing Bo (Presbytery Council/Governing)	36,991.00	113,933.47
70200 · E- Committee on Ministry (E- Committee on Ministry)	2,735.68	4,000.00
70300 · E-Committee Prep for Ministry (E-Committee Prep for Ministry)	6,875.00	11,800.00
70400 · WW Mission Committee (WW Mission Committee)	0.00	2,700.00
70500 · Congregational Life Committee (Congregational Life Committee)	1,839.78	12,800.00
70600 · EIHN Committee (EIHN Committee)	0.00	4,500.00
70700 · Church Development & Evangelism (Church Development & Evangelism)	10,942.08	76,100.00
70800 · Committee on Institutions (Committee on Institutions)	22,500.00	52,500.00
70900 · Administration & Planning Com (Administration & Planning Com)	131,005.75	421,116.62
71100 · Stewardship & Budget Committee (Stewardship & Budget Committee)	475.69	4,500.00
71200 · Holston Camp & Retreat Center (Holston Camp & Retreat Center)	29,333.32	88,000.00
71300 · Campus Ministry (Campus Ministry)	10,466.68	31,400.00
71400 · Trustees (Trustees)	20.00	100.00
Total Expense	<u>252,711.70</u>	<u>823,450.09</u>
Net Ordinary Income	<u>-59,546.94</u>	<u>-22,913.63</u>
Net Income	<u><u>-59,546.94</u></u>	<u><u>-22,913.63</u></u>

Council Report (Minutes of May 22, 2007):

Present were: Jane Boyd, Ike Brighton, Charles Brumley, Mary Lee Harmon, Barron Hopper, Barbara Kelly, David Light, Anna Maddox, Harrison Taylor, Brian Wyatt, Beth Yarborough, Rich Fifield, Kim Hammond, Paulette Thompson, Jim Kirkpatrick, Susan Smith.

The meeting was called to order at 7:00 p.m. at the office of the Presbytery by Chair Beth Yarborough. The meeting was opened with prayer by Brian Wyatt.

Reports/Recommendations to Council:

- The Stated Clerk's Report was noted in the packet by Rich Fifield.
- Treasurer's Report was noted in the packet for review.
- Moderator's Report – no report.
- Vice-Moderator's Report – no report; Brian Wyatt to preach.
- Stewardship and Budget Committee Report: Rich Fifield presented the following:
Recommendation that the Council approve the 2008 Proposed General Mission Budget of \$822,151. (See attached) Approved.
- *Ad Hoc* Committee Report: David Light reported for the committee.

In accordance with the Council's action at their November 14, 2006 meeting, an *Ad Hoc* Committee was formed – Pam Pope (Covenant), David Light (Shenandoah) and Don Raber (First, Kingsport) – to examine the presbytery's investment process, and the relationship between the presbytery and the Public Foundation for Stewardship Advancement (PFSA), and report to the Trustees, Council and Presbytery in the March 2007 meeting cycle.

Ad Hoc Committee Report

May 18, 2007

Foreword

This *Ad Hoc* committee, established by Council at the request of other committees namely; the Trustees, Administration and Planning and Stewardship and Budget, was charged with examining the investment practices of Holston Presbytery. The committee as originally appointed consisted of Pam Pope, Dave Light and Don Raber.

Citations

Manual of Administrative Operations of Holston Presbytery

On Council

1.1. Purpose: As directed in the *Book of Order* (G-9.0902 and G-11.0103v), the purpose of the Council is to facilitate the presbytery's work and to regularly review the relationship between the presbytery's structure and its mission.

1.2. Authority and Responsibilities: The Council functions under the authority and direction of the Presbytery. The Council is responsible for keeping under observation the total work of the presbytery, ensuring the fullest use of its resources both human and material and recommending and initiating action whenever needed.

On Trustees

1.3. The trustees are empowered to have and to hold in trust for the presbytery such real estate, monies held in trust, and properties as may be the property of the presbytery or held by it under legacies and bequests in behalf of the charitable or other objects under the control of Holston Presbytery. Under the direction of the presbytery, the trustees shall supervise, control, collect, invest, and disburse whatever the presbytery shall entrust to them and shall report to the presbytery at each December, at such other times as are expedient, and at any time required by the presbytery.

1.4. The trustees shall establish and maintain such records of real estate, monies in trust, and properties as are needed to establish the origin of the real estate, monies, or property and any restrictions on its use. Unless prohibited by the terms of a trust, the trustees shall transfer to the appropriate operating account all money obtained from the sale of real estate or property or money authorized for operations from monies held in trust. The trustees shall administer and maintain the real estate and other property of Holston Presbytery including an annual report to the March meeting of the presbytery on the status of all monies in trust and all properties held for Holston Presbytery.

On Presbytery Executive

1.5. Conform to the other duties of the office of Stated Clerk as directed in G-9.0203 in the *Book of Order*.

“The executives of the presbyteries and synods shall be the administrators of those governing bodies, accountable to the governing bodies, through their councils, for the implementation of decisions and matters of strategy, program, and resources.” – Book Of Order 2005 – 2007

Discussion

The Ad Hoc Committee was asked to examine the investment practices of Holston Presbytery. From our examination of the investments of Holston Presbytery, we find that the investments of Holston Presbytery may be categorized as follows:

1. Interest bearing checking
2. Certificates of Deposit
3. Investments in the Presbyterian Foundation

4. Investments in the PFSA (Public Foundation For Stewardship Advancement)

1. While interest bearing checking is well known to most individuals, the committee found that staff directed changes to our checking account arrangements have generated income as opposed to being an expense of doing "business." Checking account interest is estimated to be approximately \$10,000 for the 2007 Budget Year.

2. Certificates of Deposits were found to be with solid and reliable financial institutions.

3. The investments in the Presbyterian Foundation (in excess of \$740,000), while seemingly solid, were noted by a majority of the committee as yielding a low rate of return comparatively speaking to other investments. The Presbyterian Foundation averaged about a 2.25% yield or roughly \$14,900 per year.

4. The investments in the PFSA totaling some \$627,000 by Presbytery are currently yielding 5.5%, with a net total from earnings on the investment being roughly \$85,000 for the 2006 – 2007 year.

It should be noted that these investments are backed by an actuarially based combination of life insurance policies and annuities. The annuities yield the income to offset the cost of the life insurance policies and yield a return that is in turn disbursed to Holston Presbytery. An examination of the policies and annuities showed more than adequate coverage of our investment. The insurance policies and annuities also have Holston Presbytery incorporated into their beneficiary structures.

The committee fully understands that concern has been expressed about the relationship between Holston Presbytery and the Public Foundation for Stewardship Advancement. We found the relationship to be appropriate and at a "stiff" arms length, with protection being provided to both entities for legal and taxation purposes.

Conclusion

In the absence of policy, practice becomes policy. Holston Presbytery is indeed fortunate to have staff and volunteers who are willing to think outside of the standard box and make the best possible use of the resources available through practice as opposed to using a "normal or formal" investment policy. In an organization such as ours (the church) any policy would tend to be cumbersome and slow to respond to organizational needs. Further, the committee structure of Presbytery along with the requirement for audits gives more than adequate protection and oversight of the resources of Holston Presbytery.

The majority of the committee further applauds the willingness of the insured individuals to further the ability of Holston Presbytery to fulfill its stated purpose of proclaiming Jesus Christ as Lord and Savior.

General Mission Budget

	<u>2007 Proposed</u>	<u>2008 Proposed</u>
Income	\$800,536.46	\$821,211.51
Unified Monies	\$616,750.46	\$678,425.51
Unified Mission Designated Funds	\$121,301.00	\$98,301.00
Interest	\$44,485.00	\$44,485.00
	<u>2007 Proposed</u>	<u>2008 Proposed</u>
Expenses	\$823,450.07	\$822,150.66
Ministries within Presbytery	\$260,400.00	\$242,400.00
Church Development & Evangelism	\$75,900.00	\$75,900.00
Congregational Life	\$12,600.00	\$12,600.00
Holston Presbytery Camp and Retreat Center	\$88,000.00	\$70,000.00
Youth & Young Adult Ministry	\$31,400.00	\$31,400.00
Institutional Support	\$52,500.00	\$52,500.00
Ministries with Higher Governing Bodies	\$110,733.47	\$111,985.00
Synod of Living Waters Unified	\$32,000.00	\$32,000.00
Synod of Living Waters Per Capita	\$30,288.54	\$30,770.00
General Assembly Per Capita	\$48,444.93	\$49,215.00
General Assembly Designated		
Program Administration	\$31,400.00	\$31,400.00
Committee on Ministry	\$4,000.00	\$4,000.00
Committee on Preparation for Ministry	\$11,800.00	\$11,800.00
Committee on Ethical Issues & Human Needs	\$4,500.00	\$4,500.00
Committee on World-wide Mission	\$2,700.00	\$2,700.00
Committee on Stewardship & Budget	\$4,500.00	\$4,500.00
Committee on Institutions		
Committee on Administration & Planning	\$200.00	\$200.00
Committee on Nominations		
Committee on Representation		
Committee on Church Dev & Evangelism	\$200.00	\$200.00
Committee on Congregational Life	\$200.00	\$200.00
Trustees	\$100.00	\$100.00
Presbytery Council	\$200.00	\$200.00
Alternate Commissioners		
Special Committees		
Presbyterian Women		
Ins/Off Dir	\$3,000.00	\$3,000.00
Office and Staff	\$420,916.60	\$436,365.66
Office	\$34,690.00	\$34,690.00
Staff	\$386,226.60	\$401,675.66
Unbudgeted Expenses		
Designated Gifts		
Balance	-\$22,913.61	-\$939.16

World Wide Missions Report: Steve Rembert introduced Frank Dimmock for a report and power point presentation on his family's work in the Malawi area of South Africa.

INFORMATION:

1. Art Kinsler, Missionary to Korea, will be in the area and available to visit churches October 12-19, 2007. For more information and to invite him to speak at your church, contact Steve Rembert at 423.743.3431.
2. Presbyterian Global Fellowship Conference will be August 16-18 in Houston, TX. For information, go to www.pgfconference.org.
3. Fred Foy Strang will be working in Kenya again this summer with the Maasai. He welcomes others to go along and may be reached at ffstrang@king.edu or call 423.652.4708 or 423.968.2442 for details.

RECOMMENDATIONS: None

Stewardship & Budget Committee Report:

INFORMATION:

At its meeting on April 19, the Stewardship and Budget Committee reviewed the 2007 budget commitments from the churches of Presbytery. An update on the commitments will be given at the Presbytery meeting.

The Committee recommended a proposed budget for 2008 to Presbytery's Council and the proposed budget can be found in the report of Council.

The Committee has adopted the following goals for 2007:

- Develop a Stewardship Theme for 2007 and 2008 and subsequent years
- Develop a strategy for asking churches for commitments earlier in the year
- Develop a plan for stewardship education and support of congregations
- The Sub-Committee composed of David Cagle, Rich Fifield, Chuck Green and Kim Hammond reported to the Stewardship and Budget Committee on its work. Based on the report of the Sub-Committee, the Committee plans to work in 2007 toward a more significant commitment in stewardship through the:
 - Education of the individual congregations about Presbytery's mission, particularly that Holston Presbytery is in partnership with individual congregations in support of their missions.

- Presbytery being more effective in asking the churches for giving.

Our concrete action plan consists of the following:

- Assuming that Council approves the 2008 proposed budget, Dan volunteered to collaborate with other committee members to write a Stewardship letter for distribution to the individual churches immediately following the June Presbytery meeting.
- David Cagle, Gene McFarlane and Liza Howle will strategize how to reach out to the individual churches, using a mix of methods to educate the members and increase the effectiveness of our stewardship campaign.

RECOMMENDATIONS: None

Committee on Ministry Report: Bob Lowry introduced Helen Locklear to report from the Board of Pensions.

INFORMATION:

1. Approved the validated ministry of the Rev. Catherine Clasen to serve in ministry with the Northumbria Community in England.
2. Approved the call of Kaye Florence to serve as Hospice Chaplain with Caris Healthcare in Johnson City, Tennessee, effective April 23, 2007. (see attached Faith Journey and Faith Statement)
3. Approved the Church Information Form for First Church, Jefferson City, for an Associate Pastor and appointed a COM Liaison.
4. Approved the Church Information Form for First Church, Johnson City, for an Interim Pastor.
5. Approved the call of Glenda Hollingshead to serve as the part-time Associate Pastor of First Church, Jefferson City, with the following terms of call: Cash Salary - \$6,100.00; SECA Allowance - \$1,292.85; Housing Allowance - \$10,800.00; Full Board of Pensions; Travel Reimbursement at IRS Rate; Continuing Education Reimburse up to \$250.00; Two weeks vacation annually (cumulative up to three weeks); One week continuing education annually. (see attached Faith Journey and Faith Statement)
6. Approved the Temporary Supply Contract between the Rev. Dr. Elmon Brown and Jennie Moore Church, effective 4/1/07 through 4/1/08, with the following terms: Monthly Salary - \$1,000; Vacation – one week per quarter; Continuing Education – ½ week per quarter.
7. Granted permission to the Rev. Don Muncie to labor outside the bounds of Holston Presbytery to serve as the Interim Pastor of First Church, Gate City, VA (Abingdon), effective

7/1/07 through 7/1/08, with the following terms: Annual Cash Salary and Housing Allowance - \$38,000; full participation in the Board of Pensions, Vacation – four weeks annually; Continuing Education – two weeks annually.

8. Granted permission to the Rev. Miller Liston to labor within the bounds of Holston Presbytery to preach every fifth Sunday at Liberty Church.

RECOMMENDATIONS:

9. That the examination for ordination of Kaye Florence be sustained, and an Ordination Commission of: the Rev. Beth Yarborough, the Rev. Conrad Crow, the Rev. Robert Lowry; Elder Gary Burkett (Jonesborough), Elder Rebecca Nunley; and corresponding members: the Rev. Mindy Serafin (Central Florida Presbytery), Elder Gerry Roll (Transylvania Presbytery) and Elder Danny Maggard (Transylvania Presbytery) be appointed to ordain her on Sunday, June 17, 2007, 11:00 AM, at Jonesborough Presbyterian Church, and following the ordination she be enrolled as a member of Holston Presbytery in a validated ministry.
10. That the examination for ordination of Glenda Hollingshead be sustained, and an Ordination Commission of: the Rev. Russ Weekley, the Rev. Robert Lowry, the Rev. Rich Fifield, Elder Dr. John Zirkle, (First Church, Jefferson City), Elder Gloria Baird (Magill Church) be appointed to ordain her on Sunday, July 1, 2007, 11:00 AM, at First Church (Jefferson City), and following the ordination she be enrolled as a member of Holston Presbytery.

Kaye Florence and Glenda Hollingshead were introduced for examination and to preach before the Presbytery. The motion was made that the ordination examinations for each be sustained and that they be approved for ordination at their individual churches on the dates above. The motion was approved.

FAITH JOURNEY OF KAYE FLORENCE

One definition of vocation is: An inclination, as if in response to a summons, to undertake a certain kind of work, especially a religious career; a calling. When I think of responding to a summons, I think of playing outside on a summer evening and beginning to hear each child called by name, called home by that voice of parental authority. Our first call as Christians is to become the adopted children of God through our baptism in Christ Jesus. This inclination is indeed a response to the summons of God calling us each by name.

In a sense this is how my faith journey began. I was blessed with a loving family who nurtured me with a deep Christian faith. As a young child I made a profession of faith in response to God's love for me and was baptized in the Baptist denomination. I remained active in that denomination through college and my first years of marriage. As young adults my husband and I explored the meaning of the reformed faith tradition as we joined a Presbyterian Church, and began to nurture our own children within that faith tradition. We were blessed to be a part of that community of faith for nearly 20 years.

I became a leader in the congregation, participating in teaching Sunday School classes and leading summer youth mission trips while my own children were involved in those activities. I was ordained as a Deacon and Elder, serving on the session, and chairing Christian Education and Worship committees. My own faith was nurtured and strengthened by these leadership opportunities. I served as Clerk of Session for several years. While serving as Clerk of Session when our congregation was without a minister I began to write for the church newsletter. This opportunity led me to begin to understand and articulate my faith in a new way. This led to consideration of a call to ministry.

As my family moved to a new home in Tennessee, God continued to prepare the way of discernment. My family became active in the Jonesborough Presbyterian Church, and I began to talk with Pastor Beth Yarborough about vocation and my call to ministry. It seemed that a prayer long held had been waiting for an opportunity to be spoken aloud. In 2003 I entered Columbia Theological Seminary and graduated in May, 2006 with a Master of Divinity degree. I commuted to Decatur, GA and spent significant time away from my husband and home during those three years.

After graduation, I have enjoyed living at home with my husband, and participating in Clinical Pastoral Education as a fulltime Chaplain Resident at the James H. Quillen Veteran Affairs Medical Center. I have found this ministry to be very fulfilling, as I have had opportunities for preparing and leading worship services in the chapel, during morning devotions and Sunday services. I have also offered pastoral care to veterans and their families in the hospital setting. These have been some of the most meaningful parts of ministry. The ability to craft worship in ways that encourage attending to the presence of the Holy Spirit is itself a gracious gift. I take very seriously this opportunity and privilege. Pastoral care is also a way of helping an individual attend to their spiritual journey, and, in a sense, journeying with them. Being present to another individual is a means of sharing God's grace. The ministry of hospital chaplaincy has provided a wide parish in which to offer both the ministry of worship leadership and pastoral care.

At seminary, a friend had a sign over her door that read, "Share faith, offer prayer, gather hope." This phrase, and Jesus' mandate to feed the hungry, clothe the naked, and visit the sick and imprisoned are powerful descriptions for me of how we as Christians are called to be ministers to one another. This is especially true, I believe when we minister to the dying, and to their families. This ministry affirms that in life and in death, we belong to God. Offering spiritual care near the end of life is a means of journeying with the other, a gracious hospitality which affirms that God does not abandon the suffering or the dying.

During my last year in seminary I worked with a Spiritual Director, seeking discernment concerning my particular vocation in ministry. I have been especially blessed by the ministry of hospital chaplaincy work that I have done so far. I continue to have deep compassion for those who are in their final days before death. I believe that hospice chaplaincy is the work of ministry to which I am called.

FAITH STATEMENT OF KAYE FLORENCE

The opening and concluding statements from "A Brief Statement of Faith" are particularly meaningful to me. "In life and in death we belong to God. Through the grace of our Lord Jesus Christ, the love of God and the communion of the Holy Spirit, we trust in the one triune God, the Holy One of Israel, whom alone we

worship and serve. With believers in every time and place, we rejoice that nothing in life or in death can separate us from the love of God in Christ Jesus our Lord.”

I believe in God as creator, and source of all good gifts. Just as we are brought to life by the creator God, we are also sustained in death. Even death holds no power over God’s grace and love toward humanity.

I believe in Jesus Christ, Emmanuel, God with Us, the One who lived and died and was brought back to life for our salvation. As believers, we understand something of Christ’s resurrection as we consider the rhythm of birth and death in our own lives, and when we observe that nature itself shouts of promise, offers the hope of renewal, and brings forth new life. We are not held by the weight of old sin but through this transforming grace, we are born to new life, new possibilities, and forgiveness in Jesus Christ. By faith we seek to live a life of grateful response to that grace. We seek to live a life that exemplifies the love for God and neighbor that Jesus taught. Through participation in the Lord’s Supper we are truly nourished and our faith is strengthened.

I believe in the Holy Spirit, the very breath of God. As part of our baptismal calling the Holy Spirit continually calls us by name, children of God. Through the presence of the Holy Spirit we are nurtured and sustained for the work of love to which we are called.

The triune God is indeed a gracious God.

FAITH JOURNEY OF GLENDA HOLLINGSHEAD

During my early childhood, I lived with my paternal grandmother, who loved me dearly. Although I did not live in a Christian home, an uncle who was a Christian influenced me. In God’s providence, I came to live with my father in Tennessee when I was 12 years old. My Christian uncle lived next door. He took me to church each Sunday and soon I was baptized into the family of God. God put a strong desire in my heart to learn of God. I read the Bible and soaked up anything of God like a sponge. But soon word came that my grandmother had cancer. I cared for her the last two years of her life. At the age of 15, my foundation was shaken –but, in retrospect, I am thankful that I had any foundation at all. It took a long while for me to realize that God’s love was part of my life long before my grandmother knew me. It took longer still for me to embrace God as both Mother and Father.

Eventually I was married to a wonderful Christian man. My husband has modeled a godly life for me and has helped me to gain confidence in myself and in whom God has called me to be. We have been blessed with four children and recently celebrated our 28th wedding anniversary.

I was 38 when I began to sense God calling me into vocational ministry.

At the time, I was a Laboratory Manager for a Reference Laboratory. In the church I was attending, I had begun a women’s ministry program because God had opened my eyes to this particular need. Soon God opened my eyes to other needs. Being involved in the ministry of the church became a burning desire. After a period of struggle, denial, tears and much prayer, God assured my family and me that I should quit my job and attend seminary. It was a frightening and humbling experience.

While I was in seminary, I began to feel God calling me in a different direction. I came to realize that my beliefs did not align with the doctrine of the Baptist tradition of which I had been a part. I began to feel that God had something else planned. After in-depth study of the Reformed Tradition, I began to feel a sense of “coming home” in the Presbyterian Church.

Around this time I was taking a mandatory preaching class in seminary. I had attempted, at great lengths, to substitute another class for the preaching class, since, I argued, “I have no need for it!” I was not allowed to do so. I began to sense that God was up to something. I realized what that “something” was when I preached my first sermon. For it was then that I knew in my heart that *this* was what God had been preparing me for all along. It was a spiritually powerful and life-changing moment in my life.

I believe that God does not waste anything. My experiences growing up in a broken home have made me compassionate toward others who are feeling pain. I understand the importance of sharing the Good News of Jesus Christ, because it is a message I needed as a child. Indeed, the message of God’s love, mercy and grace is a message we all need!

Since becoming a member of First Presbyterian Church in Jefferson City, Tennessee, and beginning the process toward becoming a Minister of Word and Sacrament, I have been blessed by the support of my husband and children as well as the support of a loving church family. Again and again, I have been encouraged and affirmed that God has called me to be a Minister of the Word and Sacrament in the Presbyterian Church. It is not a path I chose for myself. It is a path God has chosen for me, and I look forward to continuing in the service of God and God’s people.

FAITH STATEMENT OF GLENDA HOLLINGSHEAD

As in the Nicene Creed, I believe in one God who is revealed to us as God the Father, God the Son and God the Holy Spirit. I believe that God is the Creator of heaven and earth, all that is seen and all that is unseen. I believe that God created humanity, male and female, in God’s image to have relationship with God and with one another. I believe that God is Sovereign and full of love and mercy and grace. Sin came into the world through the first created humans, and sin has affected every human since. Humanity is unable to seek God or re-establish a right relationship with God through any effort of our own. However, God through God’s mercy and grace has reached out to reconcile humanity to God’s self. This process of reconciliation is played out through the Old Testament as God reaches out again and again to God’s chosen people, Israel. The story continues in the New Testament through the life, death and resurrection of God’s only Son, Jesus Christ. The story continues in each of us.

I believe in one Lord, Jesus Christ, the only begotten Son of God. Jesus was not created or made, but was with God and was God from the beginning of eternity. For our salvation, Jesus came down from heaven to reside on earth as fully human and fully God, the Incarnate Word. He was born of the Virgin Mary and the Holy Spirit. He proclaimed the reign of God, preaching good news to the poor and release to the captives. He taught by word and deed, healing the sick, forgiving sinners and calling all to repentance and to belief in the gospel. He was crucified under Pontius Pilate, suffered death and was buried. On the third day, God raised Jesus from the dead, in order to fulfill the Holy Scriptures, thereby breaking the power of evil and

delivering humanity from death to life eternal. After his resurrection, Jesus appeared to many and then ascended into heaven. He sits on the right hand of God the Father, where he makes intercession for us. I believe that Jesus will come again in glory and his kingdom will know no end. I believe that Jesus, through his obedience and sacrifice, satisfied the justice of his Father and purchased eternal life for us. No one can come to the Father except through Jesus, his Son. It is through the grace of God that we are drawn to faith in Jesus Christ and drawn back into a right relationship with God.

I believe in the Holy Spirit, the giver and renewer of life, who proceeds from the Father and the Son. The Holy Spirit worked through the prophets in the days of old and was sent by the Father and the Son at Pentecost to begin the work of manifesting God's presence through the church—a work that continues to this day—a work that binds together believers as the one body of Christ, the Church. The Holy Spirit works in our hearts to convict us of our sinful nature, makes us willing and able to believe, engages us through the Word that is proclaimed and, through the grace of God, claims us through the waters of baptism. The Holy Spirit justifies us by grace through faith and sets us free to love God and to love others. The Holy Spirit comforts those who are hurting, commissions, empowers and leads the church in the faithful witness of the love of Jesus Christ and calls men and women to all ministries of the Church. It is through the Holy Spirit that we experience forgiveness, are reconciled to God and are given courage to serve Christ in our daily lives. It is through the inspiration of the Holy Spirit that the Bible, God's Word to God's children, came into being.

I believe there is one holy, catholic Church. I believe the Church was created to be a witness to the love of Jesus Christ and to be a sign of the kingdom of God breaking into the world today. I believe the Church was created to be one body—working together for the purposes of God and sharing together in love and worship. The Church is holy, created by God and not humanity; created for witness to the grace of Jesus Christ. I believe the Church is catholic, meaning that it is universal and not bound to any one denomination or location. I believe in one baptism, the forgiveness of sins and life eternal.

Congregational Life Committee Report:

INFORMATION:

1. The Congregational Life Committee met May 14 and continued the discussion of ways we can “glorify God and nurture the people of Holston Presbytery.” The two ways we focused on were:
 - a. a workshop for and about older adults,
 - b. the facilitation of connecting grandparents who are acting as parents.You are encouraged to watch for further announcements of these events which are tentatively scheduled for Fall, 2007.
2. This committee still has scholarships available for this coming summer. Contact Susan Smith (247-6178 / susan@holstonpresbytery.org), Mary Lee Harmon (288-5652 /

mlharmon@chartertn.net) or Bill Hyers (543-4926 / hyerswd@chartertn.net) if you would like more information.

RECOMMENDATIONS: None

Youth & Young Adult Ministry Report: Angus Shaw shared a reminiscence of years past and progress on Campus and Youth Ministry.

Youth & Young Adult Ministry Financial Report
January through March 2007

	Jan - Dec 07	Budget	\$ Over Budget	% of Budget
Income				
Bank	1.82	15.00	-13.18	12.1%
Facility Use	600.00	4,400.00	-3,800.00	13.6%
Holston Presbytery	8,425.63	31,400.00	-22,974.37	26.8%
PFSA Rate of Return	3,601.31	10,768.44	-7,167.13	33.4%
IDS Dividends	16.14	15.00	1.14	107.6%
Meal Receipts	323.20	1,800.00	-1,476.80	18.0%
Miscellaneous Receipts	5.00	1,500.00	-1,495.00	0.3%
Presbytery of East TN	1,500.00	6,000.00	-4,500.00	25.0%
Synod of Living Waters	<u>3,100.00</u>	<u>9,300.00</u>	<u>-6,200.00</u>	33.3%
Total Income	17,573.10	65,198.44	-47,625.34	27.0%
Expense				
Cable TV	398.88	1,200.00	-801.12	33.2%
Campus Labor	116.00	400.00	-284.00	29.0%
Cleaning	310.00	1,400.00	-1,090.00	22.1%
Electricity	1,490.87	3,500.00	-2,009.13	42.6%
Food/Cleaning Supplies	1,703.54	6,000.00	-4,296.46	28.4%
Gas	0.00	400.00	-400.00	0.0%
Miscellaneous	50.00	250.00	-200.00	20.0%
Office Supplies	292.53	2,200.00	-1,907.47	13.3%
Payroll Expenses	6,388.45	24,125.00	-17,736.55	26.5%
Printing/Postage	1,681.81	4,300.00	-2,618.19	39.1%
Professional Exp	384.91	900.00	-515.09	42.8%
Repairs/Mainten	1,865.18	5,000.00	-3,134.82	37.3%
Special Events	814.74	800.00	14.74	101.8%
Telephone	759.42	1,500.00	-740.58	50.6%
Triennium	100.00	850.00	-750.00	11.8%
Water	241.41	900.00	-658.59	26.8%
Youth Ministry	<u>4,052.26</u>	<u>6,350.00</u>	<u>-2,297.74</u>	63.8%
Total Expense	21,112.89	60,075.00	-38,962.11	35.1%
Net Ordinary Income	-3,539.79	5,123.44	-8,663.23	-69.1%
Other Income				

Annual carryover	8,800.00	5,800.00	3,000.00	151.7%
Total Other Income	9,000.00	5,800.00	3,200.00	155.2%
Net Other Income	8,800.00	5,800.00	3,000.00	151.7%
Net Income	5,260.21	10,923.44	-5,663.23	48.2%

Youth & Young Adult Ministry

Bank Balances as of March 31, 2007

Checking Account Balance	9,151.66
Checking Account Interest	.41
Total Checking Account	9,152.07
Usable Balance	9,152.07
Less: Honorarium Funds	186.62
Received from Holston Presbytery/Camp and Campus Campaign 2007	3,120.66
Youth Triennium	1,841.65
Council for International Ministry	1,800.00
TOTAL	2,203.14
Savings Account	3,194.38
Plus: Interest Earned	3.08
TOTAL	3,197.46
The PFSA, Inc.	198,519.43

By motion, the Committee decided to keep \$9000 in the operating budget, and amounts above that figure are to be moved to an interest-bearing savings account. When and if \$10000 accrues in the savings account, it will be placed in Certificates of Deposit for greater interest accumulation. The Campus Ministry staff will see if the bank will provide this service, and failing that, will provide for periodic oversight of our finances in this manner.

\$1000 invested in (1) \$1000 CD's

Holston Camp & Retreat Center: Charles Brumley reported.

Financial Report	Jan - Apr 07
Income	
40000 · Operating Income	
406000 · Holston Support	29,333.32
406200 · Camp Store & Drinks	619.00
406300 · NC Tax Rebate	3,984.94
406350 · HUB Interest	211.18
Total 40000 · Operating Income	34,148.44
406400 · Retreat Income	
H/A Retreat Sleep	7,076.00
H/A Retreat Food	3,817.16
Other Retreat Sleep	43,943.00
Other Retreat Food	22,835.40
406400 · Retreat Income - Other	2,148.80
Total 406400 · Retreat Income	79,820.36
407000 · Summer Camp Income	
407100 · Camper Fees	21,370.00
Total 407000 · Summer Camp Income	21,370.00
407200d · Camper Scholarships	350.00
407300d · Camper Program Restricted Gifts	550.00
Total Income	136,238.80
Expense	
60000 · Overhead Expenses	
Utilities	18,466.55
Repair/Maintenance	1,808.07
Vehicle Upkeep	2,055.88
Administration	3,136.25
Board of Pensions	12,384.00
Total 60000 · Overhead Expenses	37,850.75
6560 · Payroll Expenses	36,054.61
64000 · Retreat Expenses	15,786.75
70000 · Summer Camp Expenses	3,920.13
Total Expense	93,612.24
Net Ordinary Income	42,626.56
Other Income/Expense	
Other Income	
408000 · Unrestricted Gifts	3,882.50
408500d · Restricted - Directed Gifts	16,787.37
408500 · Holston Grant Income	8,247.04
Total Other Income	28,916.91
Other Expense	
80555 · Holston Grant Expense	4,651.28
85510d · Restricted - Directed Expenses	17,229.34
Total Other Expense	21,880.62
Net Other Income	7,036.29
	49,662.85

Apr 30, 07

ASSETS

Current Assets

Checking/Savings

100000 · Highlands Union Bk	
101000 · Savings Account	3,094.50
106000 · Operations Checking	18,578.76
107000 · Summer Camp	20,810.62
108000 · Unrestricted Gifts	12,089.36
107000d · Sum. Camp Gifts (Designated)	8,585.42
108500d · Directed Funds (Designated)	8,824.71
100000 · Highlands Union Bk - Other	107.21

Total 100000 · Highlands Union Bk 72,090.58

Total Checking/Savings 72,090.58

Accounts Receivable

101200 · Accounts Receivable Deposits -9,090.33

Total Accounts Receivable -9,090.33

Other Current Assets

Presbytery Grant

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

Total Presbytery Grant 207,860.51

Total Other Current Assets 207,860.51

Total Current Assets 270,860.76

Fixed Assets

Property & Equipment

Bldg-Depreciation Accumulated	-391,888.56
Accumulated Depreciation Furn/Equip	-135,754.99
HPC-Furniture/Equipment	189,947.73
HPC - Building Values	915,644.25
HPC-Land Values	53,600.00

Total Property & Equipment 631,548.43

Total Fixed Assets 631,548.43

TOTAL ASSETS 902,409.19

LIABILITIES & EQUITY

Liabilities

Current Liabilities

Other Current Liabilities

2100 · Payroll Liabilities -252.54

Total Other Current Liabilities -252.54

Total Current Liabilities -252.54

Total Liabilities -252.54

Equity

3001 · Opening Bal Equity 868,438.64

3010 · Unrestricted (retained earnings) -15,439.76

Net Income 49,662.85

Total Equity 902,661.73

TOTAL LIABILITIES & EQUITY 902,409.19

Preparation for Ministry Report: Brian Wyatt reported.

INFORMATION:

1. On May 7, 2007 the Committee on Preparation for Ministry conducted a final assessment for Will Shelburne (First Kingsport) and has certified him ready to be examined for ordination.

RECOMMENDATION:

2. The Committee on Preparation for Ministry endorses the applications for candidacy of Diana Moore (Jonesborough) and Kent Pettit (Johnson City, First) and recommends they be examined by presbytery and, if approved, received as Candidates for Ministry of Word and Sacrament. Approved.

Diana Moore (Jonesborough) and Kent Pettit (First, Johnson City) were examined as to faith, forms of Christian service, and motive for seeking the ministry. The Moderator asked for a vote from Presbytery on approval to move Diana and Kent each from Inquirer to Candidate status and approval was received for each. The Moderator asked the Constitutional Questions with each being answered in the affirmative. A brief charge was given to Diana by Beth Yarborough. A brief charge was given to Kent by Dr. Lee Malone.

Diana Moore

A statement of his or her understanding of Christian vocation in the Reformed tradition and how it relates to his or her sense of call;

“Now there are varieties of gifts, but the same spirit, and there are varieties of services, but the same Lord; and there are varieties of activities, but it is the same God who activates all them in everyone. To each is given the manifestation of the Spirit for the common good. To one is given through the Spirit, the utterance of wisdom, and to another the utterance of knowledge according to the same Spirit, to another faith by the same spirit, to another gifts of healing by the one Spirit, to another the working of miracles, to another prophecy, to another the discernment of spirits, to another various kinds of tongues, to another the interpretation of tongues. All these are activated by one and the same Spirit, who allots to each one individually just as the Spirit chooses.” 1 Corinthians 12: 4-11

We all have different gifts that manifest themselves in as many ways as there are people in the world. As Christians, those gifts are given to us to be used “for the common good,” to serve others. When we serve others, God is served. Whether our service is in a hospital, in a school, in a church, or in a governmental agency, as Christian’s we seek to use the gifts that God has given us to honor and serve God and others.

These gifts “are activated by one and the same Spirit, who allots to each one individually just as the Spirit chooses.” I believe the Spirit is still activating my call. My call is both a present and a future call. My present call is to be in seminary. And the Spirit is working marvelous things in this call. A reminder that a

call can involve the love of learning. A reminder that a call may include the value of listening. A reminder that a call may involve the ministry of presence. A reminder that a call may include caring.

The learning comes not only from the classes, but the people around me. What I learn in an academic environment is just a small part of the learning that comes from being in seminary. Putting what I learn into practice by working as a hospital chaplain, or as the seminary intern in a congregation, happens because of all the people that surround me in those places. Learning is the call right now.

This past summer, I had one of my classmates stay at my house while she recovered from surgery. We had wonderful conversations about our lives, our backgrounds, our seminary experience, and the nature of our calls. She said to me: "I think we focus too much on what we perceive the end result of our seminary career will be. We fail to realize that we have a call now - and for us, that call is to be in seminary. In discussing my sense of call, I cannot jump to the future right away without acknowledging that I have a present call.

Having said that, however, I am feeling a sense of call to parish ministry and that is based on both my experience this summer as a hospital chaplain and my present congregational placement. One of the things that was highlighted by my summer experience is how important relationships are to me. Unfortunately, there is not always the ability to build long-term relationships with people as a hospital chaplain because people are generally in and out fairly quickly. I would have very intense moments with people, especially when I worked in the emergency room, but those moments were not lasting. The better relationships that developed over the summer were with the staff, and the nursing staff especially. They were the congregation, the people that were always there, the people who often needed as much, if not more, support than the patients or their families. Unfortunately, a hospital chaplain position is geared much more to the transient relationships with patients and their families and that is not where I feel I am being called.

Working in a congregation this year has allowed me to develop relationships that are not transient; they are long term. I learn from them and they learn from me. I listen to them and they listen to me. We care about each other.

Yet working in a congregation has not been without its challenges. There has been one woman in the congregation who has left because she doesn't believe women should be in the pulpit. Even as she was telling me that, I told her that I believed that God called both men and women to preach and proclaim the good news, and that God was calling me to do just that. I encouraged her to study and pray and ponder on the topic of women in ministry because it is a call. It is my call, as scary as that is.

I feel called to parish ministry but "what I will be has not yet been revealed." (paraphrased from 1 John 3: 2) I am open to the discerning power of the Holy Spirit in this matter.

A statement of personal faith which incorporates an understanding of the Reformed tradition

I believe in God. A God that is greater and more awesome than I could ever imagine. I try to use my limited words to describe God but I have to remind myself that my words will never be enough to express all of God's attributes. God is the Creator, the maker of heaven and earth, the source for all things. God is the

Loving Parent, not just with attributes of a father but also with attributes of a mother who gathers her chicks under her wings. Yet God as a Loving Parent is not a wishy-washy parent; God is a demanding parent. God demands that we first love God with all our heart, our soul, our mind, and then to love our neighbors as ourselves. God wants the best for all of us and wants us to help make the world a place where God's kingdom is on earth, just as it is in heaven. Because God wants the world to be a place where we love our neighbors as ourselves, God judges us on how well we follow that commandment. I believe that there will be a day of judgment and that God will judge us on how well we've treated our neighbors, on how well we have taken care of those less fortunate than we are. God demands that we love our neighbors because our God is most importantly a God of Love, a God who sent his son to live among us and show us what it truly meant to love.

I believe in Jesus Christ., the Light of the World. In Jesus, we experience God firsthand, as the Word who became flesh and dwelt among us. As the Word made flesh, Jesus was a human and had the human frailties of life and death. In his humanity, Jesus was a person who felt lonely. A person who felt the need to remove himself from others. A person who suffered and cried. A person who got angry. A person who ate when he was hungry and a person who rested when he was tired. Yet, Jesus in his humanity was showing us what God actually intends for humanity. Jesus demonstrated what it means to be fully human. To be fully human involves the relationship with God, relationships with others, and the relationship with self. It is the restoration of life to wholeness. It is a mending of what is broken. It is a bringing together of what has been separated. It is bringing us back to God. Yet, even as he was fully human, Jesus was fully divine. For us, and for our salvation, Jesus came to earth. For our sake, he was crucified, died, and was buried. But his death was not the end. In his resurrection, he was victorious over death. He models how we can transform our lives from death into new life, how we can move from a death to sin so that we can no longer be estranged from God. Jesus is the Reconciler, and with him, we have been reconciled with the one that we kept at arm's length.

I believe in the Holy Spirit, a Holy Spirit who speaks to us in ways we do not necessarily understand or want to hear or want to act upon. I believe in a Holy Spirit that is God, willing to come into our lives and change our lives for the better. God continues "to be truly present among us and in us as the life-giving Spirit" (*The Trinity – God's Love Overflowing*, lines 216-217) and the sanctifying and healing work of the Holy Spirit is necessary for us to be reconciled to God.

Kent Pettit

A statement of his or her understanding of Christian vocation in the Reformed tradition and how it relates to his or her sense of call;

My understanding of Christian vocation in the Reformed tradition is a shared ministry between clergy and laity. God calls all Christians to church work, but to different roles. There is no hierarchy in our tradition that elevates the ordained clergy above the laity. Clergy and laity are accountable to each other, and our polity best designates this through the work of the session and the presbytery. Christian vocation does not necessarily mean a paid position, but only what God calls the Christian to do.

All of this relates to my sense of call, because I view my specific calling as simply fulfilling one of the varying roles God calls all believers to. I am no better than lay persons, but only have a different role. My calling is to preach, teach, and be a pastor, but this vocation is useless without the vocations of all church members.

A statement of personal faith which incorporates an understanding of the Reformed tradition

I believe in God the Father, who is the almighty creator and sovereign ruler of the universe. I believe in Jesus Christ, God's only begotten son, through whom all things were made and are ruled. The Father and Son act through the Holy Spirit to govern the universe and speak to and through the servants of God.

God is my Father and the principle actor and initiator of my salvation. By his sovereign grace, He has chosen me and the rest of His elect for relationship with Him, service in the kingdom, and eternal life. Jesus Christ is my Lord and Savior. He is the Lamb of God fully atoning for the sin of the world, including my own sin. The Holy Spirit works in my life to strengthen faith in Christ and produce repentance.

My life's purpose is that of the Westminster Confession's "chief end of man" – to glorify God and enjoy Him forever. The way to fulfill this is to experience firsthand the unconditional, extravagant, and furious love of God. It is by grace alone we are saved and called to serve.

Nominations Committee:



Committee Self-Nomination Form – 2007

Name: _____ Phone: _____

Address: _____ E-mail: _____

Church: _____ Occupation: _____

Man Woman Minister Elder Deacon DCE Ethnic Other

Service to Church: _____

Special Skills: _____

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

Church Development./Evangelism

Holston Camp & Retreat Center

Administration & Planning

World-Wide Missions

Institutions

Committee on Ministry

Congregational Life

Representation

Youth/Young Adult Ministry

Committee on Preparation for Ministry

Ethical Issues/Human Needs

Presbytery Council (at-large member)

Signature: _____ Date: _____

Please return by July 31, 2007. Email to: paulette@holstonpresbytery.org or mail to Nominations Committee, Holston Presbytery, 1415 Waverly Road, Kingsport, TN 37664 or FAX to: 518.550.2780

We need your help in having at least one person from each church serving on a Presbytery committee.

We can't do it without you!

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

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

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

Church Development & Evangelism – Help revitalize existing churches and develop new ones when an opportunity arises; provides programs to energize evangelism. *Meets: Quarterly, Evenings (7 pm) at HPO*

Congregational Life – Encourages and assists local congregations in defining and fulfilling their mission and provides leadership development. Plans and oversees informative educational/workshop events. *Meets: Quarterly on Monday (7 pm) at HPO*

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

Holston Camp & Retreat Center – Oversees programs and operation, budget and financial matters of the Center in Banner Elk, NC and works with Director to provide for maintenance of facility, year-round programs, Summer Camp, and supervision of Camp personnel. *Meets: Camp or HPO; 5:30 pm or earlier; may occasionally be an all day or half day meeting at Camp*

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

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

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

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

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

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

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

3¢-A-MEAL HUNGER RELIEF GRANTS

Application Instructions Ethical Issues and Human Needs • Holston Presbytery

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

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

Process: Grants are awarded through a three step process.

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

Qualifying Criteria:

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

Additional Information:

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

Grant Amounts:

- Local grants will be considered for requests up to \$2,000 dollars.
- International grants will be considered for requests up to \$5,000 dollars.

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

General Assembly – Congregational Hunger Ministry Grants

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





Office Use Only

LOCAL HUNGER RELIEF GRANTS Application Form

Please return to: EIHN c/o Holston Presbytery
1415 Waverly Road, Kingsport TN 37764

Application Deadline: July 15

Date: ___/___/___

Name of Church / Institution applying for the grant: _____

Name of Project / Recipient: _____

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

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

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

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

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

Signatures: Pastor: _____

Clerk of Session: _____

Chair of Hunger / Mission Committee: _____

In case of Institutions

Faculty or Staff Representative: _____

Student Representative: _____

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

3¢-A-MEAL HUNGER RELIEF GRANTS

Application Instructions

Ethical Issues and Human Needs • Holston Presbytery

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

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

Process: Grants are awarded through a three step process.

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

Qualifying Criteria:

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

Additional Information:

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

Grant Amounts:

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

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

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

General Assembly – Congregational Hunger Ministry Grants

The PHP provides matching grants of up to \$5000 to congregation supported hunger ministries which meet specific funding criteria. In general, the one-time grants are available for new hunger ministries of programs of existing hunger ministries which address the underlying causes of hunger as well as providing direct hunger relief. The grants match the contributions of local Presbyterian congregations (up to





INTERNATIONAL HUNGER RELIEF GRANTS

Office Use Only

Application Form

Please return to: EIHN c/o Holston Presbytery
1415 Waverly Road, Kingsport TN 37764

Application Deadline: July 15

Date: ___/___/___

Name of Church / Institution applying for the grant: _____

Name of Project / Recipient: _____

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

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

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

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

Signatures: Pastor: _____

Clerk of Session: _____

Chair of Hunger / Mission Committee: _____

In case of Institutions

Faculty or Staff Representative: _____

Student Representative: _____

Approved funds will be sent to the Church's Clerk of Session or Institutions Representative for your distribution to the project. An acknowledgement card will be sent to sponsoring church when application is received at Presbytery office; if no card is received, please contact Presbytery office immediately.

MATCHING GRANTS PROGRAM

Application Instructions

Please return to: EIHN c/o Holston Presbytery
1415 Waverly Road, Kingsport TN 37764

Application Deadline: July 15

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

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

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

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

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

Important information:

1. Two grants are available for each calendar year
2. Congregations may apply for only one matching grant per year
3. Priorities for funding grants will be based on the following
 - as this grant comes from Presbytery undesignated funds, congregations who have annually increased their undesignated giving to Presbytery, Synod and General Assembly will be considered first
 - new project seed money
 - congregations applying for the first time
 - meeting the criteria listed above
4. Deadline for application is July 15, 2006.
5. Decisions for funding will be made by the Ethical Issues and Human Needs committee of Holston Presbytery



MATCHING GRANTS PROGRAM

Application Form

Please return to: EIHN c/o Holston Presbytery
1415 Waverly Road, Kingsport TN 37764

Application Deadline: July 15

Office Use Only

Church: _____ Phone: _____

Address: _____ Fax: _____

_____ E-mail: _____

Project Name: _____

Project Description:

Is this a New or an Existing project? New Existing

The congregation's monetary investment is _____.

Signatures:

Moderator of Session

For use of committee:	<input type="checkbox"/> Approved	<input type="checkbox"/> Not Approved
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12:00 PM - **Institutions Committee Report:** Jane Boyd introduced Dr. Angelo Volpe, Interim President and Trustee, to give the annual report for Tusculum College.

12:15 PM - Promotions

12:20 PM - Three Cents a Meal Offering – Word of Thanks – John Shuck

12:30 PM - Lunch –

Adjournment: There being no further business, Moderator Cheryl Rice announced that the meeting would be adjourned following lunch and the report of the Committee on Thanks by Mark Stokes. Meeting was closed with prayer.

_____ Cheryl Rice, Moderator

_____ Richard L. Fifield, Stated Clerk

_____ Paulette H. Thompson, Recording Clerk