

MINUTES
STATED MEETING OF HOLSTON PRESBYTERY
December 7, 2010
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MINUTES
STATED MEETING OF HOLSTON PRESBYTERY
Colonial Heights Presbyterian Church – Kingsport, TN
December 7, 2010

Holston Presbytery met for its stated meeting at Colonial Heights Presbyterian Church in Kingsport, TN on Tuesday, December 7, 2010 at 9:00 a.m. Moderator Gordon Turnbull welcomed those gathered for the meeting. The meeting was opened with worship and prayer by Reverends Tom Phillips and Shane Smith, Colonial Heights Presbyterian. The Sacrament of the Lord’s Supper was served by Rev. Phillips, Rev. Smith, elders Clara Hasbrouck, and Lisa Percorini. An offering for Five Cents a Meal was collected in the amount of \$ 375.35. Commissioners and guests were welcomed with first time commissioners and guests recognized.

Enrollment:

MINISTERS PRESENT/ABSENT:

Name	Present	Absent
Allen, William E.		X
Amstutz, Sharon	X	
Armistead, Robert L.		X
Askew, Catherine Clasen		X
Austin, Richard C.		X
Barron, Earle		X
Bement, Gary	X	
Bier, Tom	X	
Brighton, Ike	X	
Brown, Elmon	X	
Burkey, Margaret		X
Cagle, David	X	
Campbell, John		X
Cartwright, Gregory		X
Cave, Payne		X
Chapman, Alan		X
Christian, H. Martin	X	

Clark, Dan	X	
Cobb, Harrell L.	X	
Crow, Conrad		X
Donaldson, Dan	X	
Dowling, John		X
Durham, Clarence		X
Echols, Charles W.	X	
Fifield, Richard L.	X	
Florence, Kaye	X	
Frederick, Donald		X
Gilmer, G. Barrett		X
Goforth, Bill S.	X	
Gray, James L.		X
Gunn, Yale		X
Hale, David L.	X	
Hambrick, Jr., David C.		X
Herd, William B.		X
Hopper, Barron	X	
Howard, Ira G.		X
Huff, Allen	X	
Hutchison, Ralph		X
Hyers, William D.	X	
Imsande, Louis	X	
Jordan, Greg		X
Kelly, R. Gary		X
Kestner, C. Phillip	X	
Knisley, Mark	X	
Lancaster, Lewis		X
LaPointe, Douglas	X	

Lee, Mun-Gye		X
Lowry, Robert		X
Martin, James		X
Martin, John L.		X
Maxey, Dennis		X
Mays, James	X	
McClanahan, Jr., James S.	X	
Meredith, Tim W.		X
Miller, David		X
Moore, Diana		X
Murphy, Charles	X	
Niles, Fred		X
O'Connor, Hayley		X
Parsons, Gradye		X
Peake, Thomas	X	
Phillips, J. Thomas	X	
Ray, Richard	X	
Rembert, Steve	X	
Rohr, Errol		X
Rolling, George L.	X	
Saunders, Raymond		X
Schmidt, Kyle		X
Scruggs, Glenn		X
Shackelford, Edgar P.	X	
Shaw, Angus	X	
Shuck, John A.	X	
Sims, David H.		X
Smith, Shane	X	
Spence, Jr., Andrew E.		X

Strang, Fred Foy	X	
Sutherland, Terry		X
Sydnor, Charles S.		X
Taylor, Harrison	X	
Troyer, Elizabeth	X	
Turnbull, Gordon	X	
Wade, Thomas M. L.		X
Walker, Fred		X
Weekley, Russ		X
Weisz, Stephen R.	X	
Welch, David	X	
White, Katherine		X
White, Ray		X
White, Robert G.	X	
Whitesides, Davis		X
Wing, III, William T.	X	
Wyatt, Brian	X	
Young, William		X

ELDER COMMISSIONERS:

Congregation	Principal	Alternate	Other
Amity			
Bethany	DeAnne Kitson		
Bethel, Dandridge			
Bethel, Kingsport	Harry Bentley	Joe Davy	Barbara Kelly
Blountville	Sue O'Dell		
Bristol, First	Jim Arnold, Vivian Calcote		
Cedar Creek			Marci Cobb
Cedarview	Coy Klepper		

Chuckey			
Clinton			
Cold Spring	Scott Cook	Sharon Wampler	Fran Presley, Bill Presley, Ken Alfrey
Colonial Heights	Lisa Pecorini	Hannah Clark	Charles Barrett, Deven Johnson
Cove Creek			
Covenant	Andrea Sutter	Charles Trifiletti	Hal Hunter
Cross Anchor			
Elizabethton, First	Pat Willard		
Erwin	Larry Rose		
Grays Chapel	Herbert Winters		
Greeneville, First	Loretta Lyle		Mark Stokes
Hebron			
Hopewell	Roy Harris		Ruth Morgan
Jefferson City, First			
Jennie Moore			Carla Brown
Johnson City, First	Gilbert Rosenberger		Jim Kirkpatrick (DCE)
Jonesborough	Jim Rhein	Jill Sauceman	
Keystone	J. C. Gage	Kay Gage	Kay Stout, Spencer Pickel
Kingsport, First	DeLois Anderson		Mary Lee Harmon
Leesburg			
Liberty			
Magill Memorial	Gail Burleson	Diane McKinney	
Meadowview	Nancy Meadows	Sylvia Henninger	
Morristown, First			
Mountain City	Ann Peake		
Mt. Hermon	Edward R. Hutchinson, Sr		Anthony Barnette
New Bethel			

New Ebenezer			
New Market			
New Providence	Joe Tretola		
Newport			
Oakland			
Old Kingsport			
Philadelphia			
Piney Flats	David Frizzell		
Preston Hills	Gayle Manley		
Reedy Creek, Bristol			
Reedy Creek, Kingsport	Mike Culbertson		
Rock Creek	F. B. White	B. L. Griffith	
Rogersville	Shirley Price		
Rosemont			
Salem			
Shady Valley			
Shenandoah			
St. Paul			
Strawberry Plains			
Tabernacle			
The Journey			
Timber Ridge	Charles Brumley		
Tri City Korean			
Walkertown			
Watauga Avenue	Jim Foster	Janis Miyamoto	Mike Miyamoto
Waverly Road	Jim Skillen	Charlie Smith	Jane Skillen
Weaver Union	Bobby McConnell		
West Ridge			
Whitesburg			

Windsor Avenue	Frances Van Dyke		
Zion			

PRESBYTERY STAFF: Craig Bell, Kim Fifield, Susan Smith, Paulette Thompson

COMMITTEE CHAIRS: Dan Clark (COM); Hal Hunter (Holston Camp & Retreat Center); Deven Johnson (Congregational Life); Jim Mays (Nominations); Sue O’Dell (Institutions); John Shuck (Ethical Issues/Human Needs); Mark Stokes (Council; Tusculum College); Fred Foy Strang (World Wide Missions);

COMMISSIONED LAY PASTORS: Anthony Barnette, Marci Cobb; Jim Foote, Mary Lee Harmon, Mike Culbertson, Jim Foster, Jim Skillen

VISITING MINISTERS: Bruce Ford (Executive Presbyter, Abingdon Presbytery); Paul McNiel (Presbytery of East Tennessee); Heath Pressley (First, Johnson City); Carol Noel Seaman (First, Kingsport; Western North Carolina Presbytery)

VISITORS: Jill Burda, Dr. Wyndi Patterson, Jovanna Emerson (Evergreen Presbyterian Ministry); Josh Dunn (Sunset Gap Community Center); Judy Johnston (Louisville Seminary); Mickey Shortt (Holston Camp & Retreat Center)

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 September 14, 2010 Stated Meeting
- Appointment of Committee on Thanks: Tom Peake, Mike Culbertson
- Appointment of the Bills & Overture Committee: Barbara Kelly, Mark Stokes, Angus Shaw
- Treasurer’s Report
- And, Adoption of the Docket

The consent agenda was approved.

Holston Presbytery
Treasurer's Report
General Mission Budget – January-October, 2011

	<u>Jan - Oct 10</u>	<u>Budget</u>	<u>% of Budget</u>
Ordinary Income/Expense			
Income			
60160 · Unified Mission Designated Fund (Unified Mission Designated Fu)	21,947.43	27,000.00	81.29%
60500 · Unified Monies (Unified Monies)	394,173.91	485,000.00	81.27%
61905 · Interest Income (Interest Income)	<u>29,512.02</u>	<u>39,485.00</u>	<u>74.74%</u>
Total Income	445,633.36	551,485.00	80.81%
Expense			
70100 · Presbytery Council/Governing Bo (Presbytery Council/Governing)	92,055.49	110,026.07	83.67%
70200 · Committee on Ministry (Committee on Ministry)	1,857.43	1,500.00	123.83%
70300 · Committee Prep for Ministry (Committee Prep for Ministry)	15.25	2,500.00	0.61%
70400 · WW Mission Committee (WW Mission Committee)	0.00	750.00	0.0%
70500 · Congregational Life Committee (Congregational Life Committee)	2,393.85	6,500.00	36.83%
70600 · EIHN Committee (EIHN Committee)	61.88	750.00	8.25%
70700 · Church Development & Evangelism (Church Development & Evangelism)	11,047.57	15,550.00	71.05%
70800 · Committee on Institutions (Committee on Institutions)	16,250.00	20,000.00	81.25%
70900 · Administration & Planning Com (Administration & Planning Com)	296,085.56	367,850.25	80.49%
71100 · Stewardship & Budget Committee (Stewardship & Budget Committee)	72.24	0.00	100.0%
71200 · Holston Camp & Retreat Center (Holston Camp & Retreat Center)	41,620.35	45,000.00	92.49%
71300 · Youth & Young Adult Ministry (Youth & Young Adult Ministry)	17,140.01	20,000.00	85.7%
71400 · Trustees (Trustees)	22.25	0.00	100.0%
71500 · Nominations (Nominations)	0.00	0.00	0.0%
71600 · Representation (Representation)	<u>0.00</u>	<u>0.00</u>	<u>0.0%</u>
Total Expense	<u>478,621.88</u>	<u>590,426.32</u>	<u>81.06%</u>
Net Ordinary Income	<u>-32,988.52</u>	<u>-38,941.32</u>	<u>84.71%</u>
Net Income	<u><u>-32,988.52</u></u>	<u><u>-38,941.32</u></u>	<u><u>84.71%</u></u>

Holston Presbytery Treasurer's Report December 7, 2010

Oct 31, 10

ASSETS

Current Assets

Checking/Savings

10000 · CHECKING - CITIZENS BANK (Checking - Citizens Bank)	
10111 · Select Monies (Select Monies)	48,415.15
10211 · Hattie Farthing Fund (Hattie Farthing Fund)	2,368.06
10320 · Holston Seminary Student Fund (Holston Seminary Student Fund)	3,919.39
10410 · Global Mission Fund (Global Mission Fund)	1,614.36
10415 · Brazil Mission Trip (Brazil Mission Trip)	-7,945.47
10420 · 5 Cents-a-Meal Local (5 Cents-a-Meal Local)	489.11
10421 · 5 Cents-a-Meal International (5 Cents-a-Meal International)	3,360.96
10530 · Indian Ridge Payment (Indian Ridge Payment)	1,000.00
10531 · Youth Ministry Endowment (Youth Ministry Endowment)	1,750.00
10630 · Presbytery Peacemaking (Presbytery Peacemaking)	578.69
10640 · EIHN - Restoring Creation (EIHN - Restoring Creation)	1,425.00
10712 · Ministry - Hawkins County (Ministry - Hawkins County)	8,375.00
10714 · Church Hill - Undesignated (Church Hill - Undesignated)	3,875.00
10752 · New Church Development/Designated (New Church Development/Design)	-10,000.07
10755 · Synod NCD Money (Synod NCD Money)	-0.08
11861 · Williams Capital Fund Interest (Williams Capital Fund Int.)	8,180.45
11862 · Williams Program Fund Interest (Williams Program Fund Int.)	10,423.19
11910 · Honoraria - EP (Honoraria - EP)	976.64
15000 · Charitable Gift Annuity (Charitable Gift Annuity)	-1,991.82
20000 · Citizens Bank (Citizens Bank)	
20210 · Pastoral Care (Pastoral Care)	4,285.73
20531 · Youth Triennium (Youth Triennium)	8.21
20710 · Church Development (Church Development)	308.93
20750 · New Church Development (New Church Development)	2,892.41
20780 · Evangelism (Evangelism)	8,908.34
20911 · Equipment Reserve (Equipment Reserve)	690.18
21810 · Devries Scholarship Fund a (Devries Scholarship Fund)	37.99
21820 · Grigsby Scholarship (Grigsby Scholarship)	5,889.22
21830 · Braziel Scholarship (Braziel Scholarship)	2,341.88
21840 · Dixon Scholarship (Dixon Scholarship)	2,317.73
21881 · Ninth Street Loan Fund - Hold (Ninth Street Loan Fund - Hold)	3,101.41
Total 20000 · Citizens Bank (Citizens Bank)	30,782.03

10000 · CHECKING - CITIZENS BANK (Checking - Citizens Bank) - Other	<u>53,832.36</u>
Total 10000 · CHECKING - CITIZENS BANK (Checking - Citizens Bank)	161,427.95
30000 · PRESBYTERIAN FOUNDATION (Presbyterian Foundation)	
30211 · Hattie Farthing Fund (Hattie Farthing Fund)	30,554.39
30710 · Church Development (Church Development)	25,890.62
30730 · Small Church Fund (Small Church Fund)	120,789.95
30750 · New Church Development (New Church Development)	59,719.69
31820 · Grigsby Scholarship (Grigsby Scholarship)	67,452.47
31830 · Braziel Scholarship (Braziel Scholarship)	34,558.08
31840 · Dixon Scholarship (Dixon Scholarship)	28,345.43
31870 · Pattie Bushong Fund (Pattie Bushong Fund)	1,723.11
31880 · Robinson Fund (Robinson Fund)	699.03
31881 · Ninth Street Loan Fund (Ninth Street Loan Fund)	10,635.50
31882 · Ninth Street Scholarship (Ninth Street Scholarship)	41,892.32
31883 · Tusculum College Endowment (Tusculum College Endowment)	<u>89,096.79</u>
Total 30000 · PRESBYTERIAN FOUNDATION (Presbyterian Foundation)	<u>511,357.38</u>
Total Checking/Savings	672,785.33
Other Current Assets	
40000 · The PFSA, Inc Grant-Restricted (The PFSA, Inc Grant-Restricted)	<u>627,000.00</u>
Total Other Current Assets	<u>627,000.00</u>
Total Current Assets	1,299,785.33
Other Assets	
80000 · Notes Receivable (Notes Receivable)	
80100 · Indian Ridge Baptist Church (Indian Ridge Baptist Church)	131,000.00
80200 · Hebron Presbyterian Church (Hebron Presbyterian Church)	<u>27,828.86</u>
Total 80000 · Notes Receivable (Notes Receivable)	<u>158,828.86</u>
Total Other Assets	<u>158,828.86</u>
TOTAL ASSETS	<u>1,458,614.19</u>
LIABILITIES & EQUITY	0.00

Docketed New Business: None

Stated Clerk's Report: Given by Rich Fifield.

INFORMATION:

1. The Annual Statistical Report information has been emailed to all churches. The information is also available online at www.holstonpresbytery.org.
2. Received the minutes of the Commission to Install the Rev. Thomas Allen Huff as pastor of Jonesborough Church on October 16, 2010. (See Below)

RECOMMENDATION:

3. The Stated Clerk nominates Paulette Thompson to serve as the Recording Clerk, effective January 1, 2011, for a term of one year. Approved.

MINUTES OF THE COMMISSION of Holston Presbytery to install **Reverend Allen Huff** as the Pastor of the *Jonesborough Presbyterian Church*, Jonesborough, TN.

The Commission, according to the appointment of Holston Presbytery, met at Jonesborough Presbyterian Church on Saturday, October 16, 2010 at 3:00 p.m. Commission minister members were Rev. Dr. John Campbell, Rev. George Rolling, Rev. Sharon Amstutz. Elder members were Mary Lee Harmon (First, Kingsport) and Graham Norman (Jonesborough).

Rev. George Rolling was elected moderator and clerk and opened the meeting with prayer at 2:30 p.m. A quorum was declared. Responsibilities and procedures for the Service of Installation were reviewed, and the Commission recessed to be reconvened in the presence of the congregation at 3:00 p.m. with an agreement to adjourn at the benediction.

The service was opened with a welcome and prayer by Elder Graham Norman. The Call to Worship and Prayer of Confession was given by Elder Norman. A Prayer of Illumination was delivered by Dr. John Campbell who read Scriptures from Genesis 1:26 and 12:2; Matthew 4:1-11. He delivered the sermon on "The High Wire Man."

During the Service of installation, Elder Mary Lee Harmon offered the Litany of Gifts. Rev. George Rolling presented the Constitutional Questions to the Pastor. Rev. Sharon Amstutz presented the Constitutional Questions to the Congregation followed by prayer and the Declaration of Installation. The Charge to the Pastor was delivered by Rev. Rolling and the Charge to the Congregation by Rev. Amstutz. Members of the presbytery and others then welcomed the newly installed minister into their fellowship in the ministry of the Word.

Elder Mary Lee Harmon asked for the offering and closed with the Prayer of Dedication. The Benediction was delivered to those present by the newly installed pastor, Rev. Allen Huff. Music for the service was provided by Jeri Paolini, pianist for Jonesborough Presbyterian Church.

After the service, officers and members of the church gave to their new Pastor an appropriate expression of cordial reception and affectionate regard.

Signed by Moderator/Clerk: *George Rolling*

Proposed Amendments to the Current *Book of Order* Ballot Results

AMENDMENTS	YES	NO
10-A. Gifts and Requirements—on Amending G-6.0106b *	27	45
10-B. Removing Stated Clerk or Clerk of Session—on Amending G-9.0203b *	59	11
10-C. Requiring Sexual Misconduct Policy—on Amending G-9.0404 *	60	12
10-D. Nominating Committees—on Amending G-9.0404	57	13
10-E. Presbytery Rolls and Registers—on Amending G-9.0801a *	58	11
10-F. Certified Christian Educators—on Amending G-11.0407, G-14.0730 *	56	14
10-G. Synod Function—on Amending G-12.0100 *	66	6
10-H. Nominations Process—on Amending G-13.0108, G-13.0111a, G-13.0202b	60	14
10-I. Prayer Added to Ordination and Installation Services—on Amending W-4.4003h, W-4.4004a(2), W-4.4006b(2)	67	6
10-J. Stay of Enforcement—on Amending D-6.0103	56	9
10-K. Preliminary Questions—on Amending D-6.0306, D-8.0302, D-13.0302	57	13
10-L. Reviewing Work of Investigating Committee—on Amending D-10.0202	58	10
10-M. Time Limit—on Amending D-10.0401	56	21
10-N. Appeal of “Not Guilty” Verdict—on Amending D-13.0102, D-13.0106	43	29
10-O. Decision of Permanent Judicial Commission—on Amending D-13.0404	57	11

11:07 AM - The Moderator called for a break in the meeting. Angus Shaw, Barbara Kelly, Mark Stokes and Kim Fifield were asked to count ballots for the amendments vote during the break.

11:24 AM – Meeting was called to order.

Council Report:

The meeting was held on Tuesday, November 16, 2010 at the offices of Holston Presbytery and was called to order by Moderator Mark Stokes at 3:02p.m. with prayer and a devotional. A quorum was declared.

Present were: Sharon Amstutz, Elmon Brown, David Cagle, Martin Christian, Dan Clark, Clara Hasbrouck, Bob Hart, Hal Hunter, Deven Johnson, Barbara Kelly, Jim Mays, Sue O'Dell, John Shuck, Mark Stokes, Gordon Turnbull, Judy Watkins, Russ Weekley, Rich Fifield, Kim Fifield, Susan Smith, Andrea Sutter, Paulette Thompson.

Reports/Recommendations to Council:

Stated Clerk's Report: Rich Fifield noted the report in the packet.

Treasurer's Report: Kim Fifield noted the report in the packet. Year-end reports will be on line this year.

Moderator's Report: Gordon Turnbull reported no report.

Vice-Moderator's Report: Clara Hasbrouck reported that Rev. Tom Phillips will lead worship.

Committee Reports:

1. Congregational Life Committee Report: Deven Johnson made the following recommendation to Council—That the Holston Area Resource Center close as of March 31, 2011; that the Theology and Worship, denominational and CLP Class resources will remain in the presbytery office; that the remaining resources will be made available at no charge to ministers and members of congregations of Holston Presbytery. A donation to the 5-Cents-A-Meal program will be encouraged. Approved.
2. Administration & Planning Committee Report: Elmon Brown gave the Staff Review Summaries and Recommendations which were distributed at the meeting, discussed and approved. The staff was commended for their work.
3. Stewardship and Budget: David Cagle recommended the adoption of the proposed 2011 General Mission Budget (see attached) with the understanding that: (1) the budget is a starting point for 2011, and the Council, upon recommendations from the Stewardship and Budget Committee, may amend the budget at any time throughout the year; and (2) Holston Camp will receive an additional \$5,000 in 2011, provided that sufficient funds are available. Approved.
4. Institutions Committee: Sue O'Dell recommendation to Council that a month be designated for each of the Institutions to promote the ministry of that Institution with the congregations, requesting a special offering to be taken for support of the Institution. Approved.

5. Church Development and Evangelism Committee: Martin Christian recommendation to Council that the Presbytery Council take on an active role of being the “clearinghouse” for resources and discussion of ideas and practical ministries being done by the churches to create mission and evangelism. Council meetings are the place where the atmosphere of partnering through sharing of ideas and resources, cataloging mission and outreach programs, linking congregations with others who have similar interests is already in place. Approved.

Actions Referred to Council by Presbytery — None

Draft Copy of Handout Packet for December 7, 2010 stated meeting of presbytery at Colonial Heights Presbyterian, Kingsport, including proposed docket and committee reports to presbytery. Approved for distribution.

Other Business / Sharing of Concerns and Prayers

Future Dates for Council and Presbytery meetings in 2011:

Council

February 22, 2011
 May 24, 2011
 August 23, 2011
 November 15, 2011

Presbytery

March 5 (Saturday) – First Presbyterian, Kingsport
 June 4 (Saturday) – St. Paul, Morristown
 September 6 (Tuesday) – Holston Camp, Banner Elk
 December 6 (Tuesday) – First Presbyterian, Morristown

The meeting was adjourned at 5:15 p.m. with prayer by Elmon Brown. The Council Minutes Committee met and approved the minutes following adjournment.

Respectfully submitted, Paulette H. Thompson

Proposed 2011 General Mission Budget

Income	\$532,450.00
Unified Monies	475,000.00
Increase/Decrease	
Unified Mission Designated Funds	\$21,965.00
Mission Partnership Funds (GA/Synod)	\$10,465.00
Camp Designated Gifts	
Campus Ministry Designated Gifts	
Virginia Williams Investment Income	\$1,500.00
Reynolds Foundation Designated Gift NCD/Evangelism	\$10,000.00
Designated Reserves	\$0.00
Advanced Giving	
Interest	\$35,485.00
Expenses	\$519,917.30
Ministries within Presbytery	\$66,809.30
Church Development & Evangelism	\$14,300.00
Weaver Union 20354	
Preston Hills 20379	

Tabernacle	
Tri-City Korean	
Other Support	\$2,500.00
Virginia Williams Capital Grants	\$1,200.00
Virginia Williams Program Grants	\$600.00
Church Development/Evangelism	\$10,000.00
GA - Synod NCD Grants	
Congregational Life	\$5,000.00
Holston Presbytery Camp and Retreat Center	\$40,000.00
Youth & Young Adult Ministry	\$6,509.30
Institutions Committee	\$1,000.00
Ministries with Higher Governing Bodies	\$106,867.04
Synod of Living Waters Unified	\$27,000.00
Synod of Living Waters Per Capita	\$28,569.04
General Assembly Per Capita	\$51,298.00
General Assembly Unified	
Program Administration	\$8,500.00
Committee on Ministry	\$1,500.00
Committee on Preparation for Ministry	\$2,500.00
Committee on Ethical Issues & Human Needs	\$750.00
Committee on World-wide Mission	\$750.00
Committee on Stewardship & Budget	
Committee on Administration & Planning	
Committee on Nominations	
Committee on Representation	
Trustees	
Presbytery Council	
Ins/Off Dir	\$3,000.00
Special Committees	
Presbyterian Women	
Other Committee Expense	
Office and Staff	\$337,740.95
Office	\$24,750.00
Staff	\$312,990.95
Balance	\$12,532.70

Committee on Ministry Report: Dan Clark reported.

INFORMATION:

1. Approved the request from **the Rev. Jim Gray** to be honorably retired effective December 31, 2010.
2. Appointed **the Rev. Angus Shaw** as Moderator and COM Liaison for the Keystone Church.

3. Approved the request from **the Rev. Dave Whitesides (HR)** to labor outside the bounds of Holston Presbytery to serve as moderator of the First Presbyterian Church of Sylva, North Carolina (the Presbytery of North Carolina).
4. Approved the request to grant **the Rev. Arnold Lovell** permission to labor outside the bounds of Holston Presbytery to serve as Interim Pastor of the Jamestown Presbyterian Church, Jamestown, North Carolina (Salem Presbytery).
5. Approved the Temporary Supply Contract between **the Rev. H. Martin Christian** and **Magill Memorial Church**, effective 9/1/2010 through 8/31/2011, with the following terms: Annual Cash Salary - \$4,212; Annual Housing Allowance - \$20,788; Annual Reimbursed Travel Expense – at IRS rate; Annual Reimbursed Continuing Education Expense – up to \$500; Annual Vacation – six weeks; Annual Continuing Education – two weeks.
6. Approved the Temporary Supply Contract between **the Rev. Samuel R. Smith** (ordained Southern Baptist) and **Walkertown Church**, effective 9/1/2010 through 8/31/2011, with the following terms: Monthly Cash Salary - \$1,500; Annual Vacation – two weeks.
7. Approved the Temporary Supply Contract between **the Rev. Samuel R. Smith** (ordained Southern Baptist) and **Cross Anchor Church**, effective 9/1/2010 through 8/31/2011, with the following terms: Monthly Cash Salary - \$800; Annual Vacation – two weeks.
8. Approved the Temporary Supply Contract between **the Rev. Carol Noel Seaman** (Honorably Retired member of Western North Carolina Presbytery) and **First Church, Kingsport**, effective November 1, 2010 through October 31, 2011, with the following terms: Monthly Cash Salary - \$3,333.30; Monthly Housing Allowance - \$833.33; Church-provided Housing; Monthly Board of Pensions Supplement - \$200; Board of Pensions Post-Service Retirement Dues; Monthly Reimbursed Travel Expense at IRS rate; Annual Reimbursed Continuing Education Expense – up to \$1,300; Annual Vacation – four weeks; Annual Continuing Education – two weeks; Reimbursed Moving Expenses – up to \$3,000; and grant permission for Rev. Seaman to labor within the bounds of Holston Presbytery.
9. Approved the Commission to Install **the Rev. Allen Huff** as pastor of **Jonesborough Presbyterian Church**, Saturday, October 16, 2010, 3:00 PM: the Rev. John Campbell; the Rev. Sharon Amstutz; the Rev. George Rolling; Elder Graham Norman (Jonesborough Church); and Elder Mary Lee Harmon (First Church, Kingsport).
10. Appointed **the Rev. Diana Moore** as Moderator of **First Church, Jefferson City**.
11. Appointed **the Rev. Fred Niles** as Moderator and COM Liaison for the **Liberty Church**.
12. Approved the dissolution of the pastoral relationship between **the Rev. Fred Niles** and **Reedy Creek Church, Kingsport**, effective October 3, 2010 with continuation of salary/housing/manse and Board of Pensions until the earlier of: receipt of full-time pastoral call or April 3, 2011.
13. Appointed **the Rev. Liz Troyer** as Moderator and Jim Skillen as COM Liaison for the **Reedy Creek Church, Kingsport**.
14. Approved the transfer of **the Rev. Arnold Lovell** to Salem Presbytery where he is serving as Interim Pastor of Jamestown Presbyterian Church.

RECOMMENDATIONS:

15. That **St. Paul Church** be permitted to elect a small church nominating committee, as provided for in the *Book of Order*, G-14.0226b, and be granted a waiver of rotation of elders’ terms for 2011, as provided for in the *Book of Order*, G-14.0226c. Approved.
16. That **Liberty Church** be permitted to elect a small church nominating committee, as provided for in the *Book of Order*, G-14.0226b, and be granted a waiver of rotation of elders’ terms for 2011, as provided for in the *Book of Order*, G-14.0226c. Approved.

Ethical Issues & Human Needs Committee Report: John Shuck reported on the Five Cents a Meal offering.

INFORMATION:

1. In October, we had a very good visit from the International Peacemaker from the Congo, Rev. Probe Augustin Mukendi Kabongo. Thanks to the hosts and to congregations for extending their invitations for him to share news of his work. For those wishing to make a donation to his work, send your check to Kim at Holston Presbytery with the designation “Memo: Peacemaker Mukendi” or congregations may send through their regular receiving channels or directly to Presbyterian World Mission, P O Box 643700, Pittsburgh, PA 15264-3700 through the Africa General Fund, E864100.
2. **Five Cents a Meal** – Requests for 2010 include \$42,500 for International and \$52,000 for Local. From January 1 through October 31, a total of \$ **42,335.24** has been received in donations from churches for the Five Cents a Meal fund.

All requests are fundable and the committee agreed that all recipients will be funded at the same percentage, if we cannot fund all at 100%. The Treasurer of the Presbytery will pay out funds the first week in January. If churches have additional Five Cents a Meal funds for 2010, it is imperative that they be **POSTMARKED NO LATER THAN DECEMBER 31** in order to be credited to this year. All funds after this date will be received as 2011 funds.

LOCAL Sponsoring Church	Project Name	Program Use	Amount Requested
Blountville	Blountville Area Ministerial Association Food Bank	Food to supplement church donations for Monday distribution	1,000
Bristol, First	Haven of Rest Rescue Mission	Meals for homeless, rehab and women/children shelter; food boxes for poor	2,000
Bristol, First	Abuse Alternatives Food Program	3 meals a day for crisis shelter	1,000
Elizabethton, First	Sunset Gap Community Center	Assist needy in Cocke, Sevier areas	2,000
Greeneville, First	Mobil Farmers Market (Rural Resources)	Donates fresh produce to local food bank & soup kitchen	2,000
Hebron	Second Harvest Food Knoxville Bank	Feeds children at risk with Friday	1,000

	Food for Kids	and holiday backpacks	
Hebron	Boys & Girls Club of Dumplin Valley	Food program for 250 children a year plus summer program for 125	2,000
Hopewell	Dandridge Ministerial Assoc. Food Pantry	547 families served in 2009 with 2010 numbers increasing	2,000
Hopewell	Blue's Backpacks for Kids	Feeds children at risk for hunger	2,000
Hopewell	Safe Space Hunger	Feeds victims of domestic violence	2,000
Hopewell	Sunset Gap Community Center	Assist needy in Cocke, Sevier counties	2,000
Jefferson City, First	Second Harvest Jefferson Co. Food for Kids	Food for children's backpacks	2,000
Johnson City, First	The River	Food for women's safe house; to purchase seeds, plants for garden	2,000
Jonesborough	Jonesborough Area Ministerial Assoc. Food Pantry	Food distribution to homeless and indigent	2,000
Kingsport, First	Hope Haven Ministries	Food for needy	2,000
Morristown, First	Daily Bread Community Kitchen	Ten hot meals per week to jobless	2,000
Morristown, First	ALPS Adult Day Services	Two meals, snacks daily to adults living alone who cannot fix meals	2,000
Morristown, First	Central Service Emergency Food Pantry	Stock pantry for increasing needs	2,000
Morristown, First	Vital Visits	Home delivered meals to elderly & disabled	2,000
Morristown, First	M. A. T. S.	Daily meals for homeless	2,000
Mountain City	Feed My Lambs	Emergency food to families/elderly	2,000
Preston Hills	Hunger First	Food, meals, clothing to poor, homeless	1,000
Rock Creek	Care and Share	Food/shelter for less fortunate	2,000
Rogersville	Food Pantry	Vouchers to local Food City	2,000
Rogersville	Of One Accord	Provides meals for 47 elderly and disabled; summer lunches to 148 children	2,000
Waverly Road	Second Harvest Food Bank of NE TN	Food distribution	2,000
Waverly Road	Waverly Road PC Food Pantry	Distributes bag of groceries to 50 families per week	2,000
Zion	Greene County Community Ministries	Food bank	2,000
TOTAL:			\$ 52,000

RECOMMENDATIONS:

- The Committee respectfully requests approval of the following International Hunger allocations from the Five Cents a Meal funds. Total amounts disbursed will depend on the total funds received at year's end. Approved.

INTERNATIONAL Sponsoring Church	Project Name	Program Use	Amount Requested
Bristol, First	Independent Church of Felipe Camarao, Brazil	Nutritional support for church school ministry for 131 children	5,000
Bristol, First	Maasai Special Projects Fund	Well and equipment to supply drinking water to community	5,000
Cold Spring	Good Samaritan School, New Delhi, India	Purchase/supply food for school children	5,000
Greeneville, First	Keep It Campaign for Ivory Park, South Africa	Renovate, equip, operate community nutritional programs	5,000
Hopewell	West Africa Moringa Oleifera Tree Program	Planting of trees for "Famine food tree program," education	5,000
Hopewell	Living Waters for the World	Provide clean water worldwide	5,000
Hopewell	Forman Christian College Hunger Grant	Assist school in providing meals for 720 Christian students	5,000
Jonesborough	Water purification in Comalapa, Chiapas, Mexico	Install/maintain water purification system	5,000
Rock Creek	India Evangelistic & Relief Fellowship	Supply meals for orphanage and school	2,500
TOTAL:			\$ 42,500

Congregational Life Committee Report: Deven Johnson reported on their Leadership Training event anticipated for March. She also reminded everyone that the Holston Area Resource Center is closing with Director Susan Smith's retirement March 31, 2011.

INFORMATION:

- The Committee is planning a **Leadership (Officer) Training** event to be held in 2011 with a date in March as a likely possibility. More information will be available as plans are confirmed and will be posted at www.holstonpresbytery.org. Please watch for more information!

RECOMMENDATIONS: None

Youth & Young Adult Ministry Financial Report – December 7, 2010

	<u>Jan - Dec 10</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
Ordinary Income/Expense				
Income				
Bank	9.76	20.00	-10.24	48.8%
Facility Use	2,350.00	4,300.00	-1,950.00	54.65%
FPC, Jefferson City	925.00	1,000.00	-75.00	92.5%
FPC, Johnson City	749.97	1,000.00	-250.03	75.0%
Holston Presbytery	15,710.01	20,000.00	-4,289.99	78.55%
IDS Dividends	14.71	20.00	-5.29	73.55%
Meal Receipts	323.00	1,000.00	-677.00	32.3%
Miscellaneous Receipts	110.00	200.00	-90.00	55.0%
PFSA rate of return	9,361.80	10,786.44	-1,424.64	86.79%
Presbytery of East TN	4,500.00	6,000.00	-1,500.00	75.0%
Synod of Living Waters	7,073.60	5,454.50	1,619.10	129.68%
Total Income	41,127.85	49,780.94	-8,653.09	82.62%
Expense				
Cable TV, Internet, Telephone	1,325.03	1,324.81	0.22	100.02%
Campus Labor	504.00	400.00	104.00	126.0%
Cell phone/Email	99.51	99.51	0.00	100.0%
Cleaning	500.00	750.00	-250.00	66.67%
Electricity	3,078.68	4,500.00	-1,421.32	68.42%
Food/Cleaning Supplies	3,966.04	5,000.00	-1,033.96	79.32%
Gas	421.38	421.38	0.00	100.0%
Miscellaneous	0.00	150.00	-150.00	0.0%
Office Supplies	1,190.24	1,600.00	-409.76	74.39%
Payroll Expenses	9,909.00	9,858.85	50.15	100.51%
Printing/Postage/Promotion	2,055.04	2,500.00	-444.96	82.2%
Professional Expense/Intern	780.00	900.00	-120.00	86.67%
Repairs/Maintenance	-94.20	4,000.00	-4,094.20	-2.36%
Special Events	0.00	500.00	-500.00	0.0%
Triennium	3,391.25	850.00	2,541.25	398.97%
Van Expense	923.70	1,500.00	-576.30	61.58%
Water	713.09	1,000.00	-286.91	71.31%
Youth Ministry	1,077.73	6,350.00	-5,272.27	16.97%
Total Expense	29,840.49	41,704.55	-11,864.06	71.55%
Net Ordinary Income	11,287.36	8,076.39	3,210.97	139.76%
Net Other Income	0.00	0.00	0.00	0.0%
Net Income	11,287.36	8,076.39	3,210.97	139.76%

Administration & Planning Committee: Elmon Brown requested the following change to the Youth & Young Adult Ministry Committee in the Manual of Operations be approved.

RECOMMENDATION:

1. The following changes to the *Manual of Administrative Operations*:

12. COUNCIL

- 12.1. 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.
- 12.2. 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.
- 12.3. Chairman: The Chairman of the Council shall be the immediate past Moderator of Presbytery. An elder elected Chairman of the Council shall be enrolled as a member of the Presbytery for the term of office, whether or not commissioned by his or her session. In addition to the usual duties of a chairman, the Chairman of the Council shall make short term appointments when the normal elective process cannot be followed.
- 12.4. Membership: The Council shall be composed of the Chairman of the Council, the current Moderator of Presbytery, the Vice-Moderator of Presbytery, the President of the Trustees, three members at-large (nominated by the Committee on Nominations), the chairman of all committees of Presbytery, and the President of the Presbyterian Women's Organization. Members without vote shall be the Executive Presbyter, the Stated Clerk, the Treasurer, other Presbytery staff persons, and the two representatives of Holston Presbytery on the Council of the Synod of Living Waters. The Permanent Judicial Commission is not represented on the Council.
 - 12.4.1. The members at large shall be elected for three year terms in three classes of one person each.
- 12.5. Meetings: The Council shall meet at least quarterly at the call of the Chairman of the Council or by direction of Presbytery.
- 12.6. Organization: The Council is responsible for its own organization. It shall have the authority to co-opt persons for special responsibilities, call in resource persons, and form task groups from outside its own membership when needed.
- 12.7. Quorum: Seven voting members of the Council shall constitute a quorum.
- 12.8. Functions: The Council shall...
 - 12.8.1. At the November meeting, review Presbytery goals for the next year and objectives of the committees in achieving the goals.
 - 12.8.2. Recommend to Presbytery the General Mission Budget as prepared by the Committee on Stewardship and Budget.
 - 12.8.3. Coordinate the work of the committees in carrying out the goals and objectives of Presbytery, including:
 - 12.8.3.1. Approve objectives and areas of responsibility.
 - 12.8.3.2. Review strategies and approve procedures.
 - 12.8.3.3. Review reports to Presbytery. Council may recommend to Presbytery a substitute report.

- 12.8.4. Recommend the date, location, and items to be docketed for meetings of Presbytery.
- 12.8.5. Continually monitor Presbytery meetings for effectiveness.
- 12.8.6. Recommend to Presbytery position descriptions received from the Administration and Planning Committee for all presbytery elected staff after consultation with the appropriate agency of Synod.
- 12.8.7. Recommend to the presbytery calls of the Holston Presbytery staff with concurrence of the Committee on Ministry after consultation with the appropriate agency of Synod.
 - 12.8.7.1. Approve the engagement of paid part-time persons on the recommendation of the Administration and Planning Committee in consultation with the Executive Presbyter when deemed appropriate to have certain functions usually performed by the presbytery staff supplied by part-time professional persons or by qualified volunteers. [NOTE: The Executive Presbyter or the chairman of the appropriate committee of Holston Presbytery will request funds for the payment of part-time persons from the Committee on Stewardship and Budgets; Also, reference Paragraph 31.3].
- 12.8.8. Make recommendations to the presbytery about the deployment of persons and the use of property for the coming year together with any suggested improvements. Such recommendations shall originate in the Administration and Planning Committee.
- 12.8.9. Assign responsibility for publicity and communication about the work of Presbytery.
- 12.8.10. ~~Through the Administration and Planning Committee, develop, and maintain, review and adopt~~ a Handbook of Policies and Procedures approved by presbytery containing:
 - ~~12.8.10.1. Procedures which have been approved by the presbytery.~~ Personnel policies and procedures recommended by the Administration and Planning Committee;
 - ~~12.8.10.2. Procedures which have been established by Council.~~ Financial policies and procedures recommended by the Stewardship and Budget Committee;
 - ~~12.8.10.3. Preparation for Ministry policies and procedures recommended by the~~ Committee on Preparation for Ministry;
 - ~~12.8.10.4. Committee on Ministry policies and procedures recommended by the~~ Committee on Ministry.
- 12.8.11. Through the Church Records Subcommittee, regularly review Session Records.
 - 12.8.11.1. Notify churches whose Session records are to be submitted for review of time and place.
 - 12.8.11.2. Correspond with churches whose records were not submitted for review as requested; learn the reasons for such failure to submit records, and report reasons to the next stated meeting.
- 12.8.12. With the assistance of the Executive Presbyter, recommend to the Committee on Stewardship and Budget proposed monies to higher PCUSA governing bodies. Also, prepare the general benevolence request to higher PCUSA governing bodies.

● ~~YOUTH AND YOUNG ADULT MINISTRY COMMITTEE~~

- ~~The work of the Youth and Young Adult Ministry shall be under the supervision of this committee consisting of 12 regular members, two student members from the Presbyterian Student Fellowship (PSF), two high school students, one representing the Youth Council and one a non-Council member, and two members from East Tennessee Presbytery of the Cumberland Presbyterian Church. At~~

~~least half of the regular members shall be lay people. The regular members shall be nominated by the Committee on Nominations and elected under the same general rules as members of Holston Presbytery committees. The student members shall be nominated and elected by the regular members for one year terms. The members from the East Tennessee Presbytery of the Cumberland Presbyterian Church shall be nominated and elected by that presbytery.~~

28. YOUTH MINISTRY COMMITTEE

28.1 The work of the Youth Ministry shall be under the supervision of this committee consisting of 6 regular members in three-year terms, two additional high school student members, (one representing the Youth Council). At least half of the regular members shall be lay people. The regular members shall be nominated by the Committee on Nominations and elected under the same general rules as members of Holston Presbytery committees. The student members shall be nominated and elected by the regular members for one year terms.

29. YOUNG ADULT MINISTRY COMMITTEE

29.1 The work of the Young Adult Ministry shall be under the supervision of this committee consisting of 6 regular members in three-year terms, one additional student member from the Presbyterian Student Fellowship (PSF), one additional student member from other colleges within Holston Presbytery that is an active member of a PCUSA congregation, and one additional member from the East Tennessee Presbytery of the Cumberland Presbyterian Church. At least half of the regular members shall be lay people. The regular members shall be nominated by the Committee on Nominations and elected under the same general rules as members of Holston Presbytery committees. The student members shall be nominated and elected by the regular members for one year terms. The members from the East Tennessee Presbytery of the Cumberland Presbyterian Church shall be nominated and elected by that presbytery.

Approved.

Presbyterian Women Report:

INFORMATION:

1. Fall Gathering was held on September 11 at Piney Flats Presbyterian Church with Rev. Fred Foy Strang. The response from all who commented was very positive. The welcome and enthusiasm of the Piney Flats Women was outstanding.
2. The annual Spiritual Retreat was held at Holston Camp, September 24-25. Our speaker was Mary Hammett from Birmingham. Our theme was "Drinking from My Saucer." She expanded on the theme of God's ongoing generosity and asked us to look at our lives daily and be joyful and loving to each other, to be thankful and appreciate the beauty of all God has created.
3. PW Day at Sunset Gap was October 7 and we were treated to a program performed by the preschool children and served a wonderful lunch. Many of us toured the Center's thrift store, food pantry, and the school.
4. The Columbia Friendship Circle held its annual meeting on October 14-15 in Decatur, GA. We met the new scholarship recipients and enjoyed hearing their stories and meeting their families.
5. Future offerings being planned:
 - Training sessions for PW officers in two locations within the Presbytery to help

with the distances that have to be driven. We have been offered trainers from the Synod. We are planning to work on improving our relationships with the individual circles and women of each church. Be looking for a PWCT member to visit your ladies.

6. All offerings were sent for the support the Sunset Gap School and Holston Camp.

RECOMMENDATIONS: None

Holston Presbytery Camp & Retreat Center Committee Report: Craig Bell reported.

INFORMATION:

Since the September Presbytery meeting at Holston Camp we have been busy getting the summer camp schedule ready for 2011, working on the Prugh Pavilion, winterizing buildings and closing out rustic. We have hosted the annual fall Colors event, the Annual Woolly Worm Festival Woad Wace on Wayne's Woad to Wustic, and several work groups including 85 AOPi women from ASU. We have had an increase in our mid-week usage from sewing guilds from around the Southeast. Many of our Holston Churches hold their annual church retreats in the fall.

We have participated in and received a small energy grant from ASU through their annual BIG sale. At the close of school in the spring we helped to collect big and small items college students do not want to take home. These are cleaned up and re-sold at the beginning of school. Over 56 tons were saved from the TN landfill and over \$15,000 was raised. The camp will use the \$2,200 for insulating, weather stripping and building attic fan covers in all the cabins.

We were able to get out a newsletter mailing in October. If you would like to be on your contact list for programs and activities please let us know and we will be glad to add you to our mailing and/or email list.

Important news for Summer camp: SIGN UP TIME!! 828-898-6611 holstoncamp@skybest.com

It is time to register for next summer. NO money needed at this time. Just sign up for your camps. We will notify your church as to the camp session you choose. Most churches help pay for their campers to attend camp. Some pay it all and others pay half. Go to our website at holstoncamp.org to register today.

There are a few new programs for this coming summer: * Wet n Wild for our 10-11 year olds * 4th of July falls on Monday this year and your camp will host a special camp for individuals and families to come enjoy the mountains in the heat of the summer. This camp will be Sunday – Tuesday. You will enjoy 2 nights and 5 meals as well as a fantastic 4th of July fireworks at Lake Lyons. * Our last week of camp will be a special week just for Junior Highers. This Conference will be for those students just finishing 5th grade and those just finishing 8th grade.

HIRING summer staff. If you are in college, a Christian, like to work with children and youth, love the out of doors then consider working at Holston Camp.

Tree Cutting Christmas Party is December 3-4. Great refreshments, family craft project, comfortable nights lodging and a Big country breakfast for as low as \$15 per person. Register today. Make it a Family Tradition.

RECOMMENDATIONS: None

Holston Presbytery Camp & Retreat Center Financial Reports
December 7, 2010

Balance Sheets
September, 2010

	<u>Sep 30, 10</u>
ASSETS	
Current Assets	
Checking/Savings	
100000 · Highlands Union Bk	
101000 · Savings Account	3,094.50
106000 · Operations Checking	48,247.29
107000 · Summer Camp	-168.86
108000 · Unrestricted Gifts	11,509.02
107000d · Sum. Camp Gifts (Designated)	-5,401.44
108500d · Directed Fds (Designated)	-12,699.54
109777d · Lake Project Bank Credit Line	-17,576.48
100000 · Highlands Union Bk - Other	-770.39
Total 100000 · Highlands Union Bk	<u>26,234.10</u>
Total Checking/Savings	26,234.10
Accounts Receivable	
101200 · Accounts Receivable Deposits	-9,502.00
Total Accounts Receivable	-9,502.00
Other Current Assets	
1601 · Other Receivables - Sales Tax	2,650.84
PFSA Grant Program	
Camp Endowment Restricted	24,343.22
Multipurpose Bldg Gift	34,673.42
Hay Family Cabin Gift	44,933.99
Capital Campaign	88,580.84
Abingdon (Operation Investment)	15,682.02
PFSA Grant Program - Other	1,041.07
Total PFSA Grant Program	<u>209,254.56</u>
Total Other Current Assets	<u>211,905.40</u>
Total Current Assets	<u>228,637.50</u>
TOTAL ASSETS	<u><u>228,637.50</u></u>
 LIABILITIES & EQUITY	0.00

Holston Presbytery Camp & Retreat Center

Income and Expenses – January-September, 2010

	<u>Jan - Sep</u> <u>10</u>
Ordinary Income/Expense	
Income	
40000 - Operating Income	
406000 - Holston Support	37,638.87
406200 - Camp Store & Drinks	1,723.99
406300 - NC Tax Rebate	5,097.29
406350 - HUB Interest	54.50
40000 - Operating Income - Other	<u>0.98</u>
Total 40000 - Operating Income	44,515.63
406400 - Retreat Income	
Special Event Income	3,633.00
Holston Retreat Sleep	7,795.00
Holston Retreat Food	6,435.95
Other Retreat Sleep	41,290.00
Other Retreat Food	35,817.50
406400 - Retreat Income - Other	<u>46,416.65</u>
Total 406400 - Retreat Income	141,388.10
407000 - Summer Camp Income	
407110 - Day Camp Fees	3,600.00
407100 - Camper Fees	63,877.97
407150 - Summer Cd's	710.00
407000 - Summer Camp Income - Other	<u>600.00</u>
Total 407000 - Summer Camp Income	68,787.97
407200d - Camper Scholarships	80.00
407300d - Camper Program Restricted Gifts	<u>2,296.50</u>
Total Income	257,068.20
Expense	
6100 - Paypal processing fee	-117.73
60000 - Overhead Expenses	
Utilities	36,003.33
Repair/Maintenance	4,602.62
Vehicle Upkeep	2,338.55
Administration	25,308.42
Board of Pensions	<u>32,233.64</u>
Total 60000 - Overhead Expenses	100,486.56
6560 - Payroll Expenses	122,945.90
64000 - Retreat Expenses	
Special Event Expenses	140.00

64000 · Retreat Expenses - Other	<u>32,981.43</u>
Total 64000 · Retreat Expenses	33,121.43
70000 · Summer Camp Expenses	<u>36,162.37</u>
Total Expense	<u>292,598.53</u>
Net Ordinary Income	-35,530.33
Other Income/Expense	
Other Income	
408000 · Unrestricted Income	36,692.47
408500d · Restricted - Directed Gifts	66,427.00
408500 · PFSA Grant	<u>9,369.63</u>
Total Other Income	112,489.10
Other Expense	
80000 · Unrestricted Expense	10,636.17
85510d · Restricted - Directed Expenses	34,214.05
87777 · Lake Credit Line Expense	10,000.00
9910 · Payments to Lake Lyons Loan	<u>672.73</u>
Total Other Expense	<u>55,522.95</u>
Net Other Income	<u>56,966.15</u>
Net Income	<u><u>21,435.82</u></u>

Committee on Preparation for Ministry Report: Sharon Amstutz, Chair

INFORMATION:

1. Annual Consultations were conducted for Candidates **Neil Arner** and **Dave Hunsicker**.

RECOMMENDATIONS: None

World Wide Missions:

Fred Foy Strang reported that the committee is working to developing a Global Missions resource to connect the churches and encouraged their participation.

Nominations Committee Report: Jim Mays reported. Moderator Gordon Turnbull asked for nominations from the floor. Receiving none, new members were asked to come forward for installation.

RECOMMENDATIONS:

1. That the following nominees be elected. Approved.
2. That the Committee be authorized to fill vacancies as needed and report them to the next Presbytery meeting. Approved.

	Class of 2013	Class of 2012	Class of 2011
Committee on Ministry	<i>Jim Kirkpatrick (E) First, Johnson City</i> <i>Fred Niles (M)</i> <i>Angus Shaw (M)</i> <i>Patsy Garriott (L) First, Kingsport</i>	Mary Lee Harmon (E) First, Kingsport Jim Skillen (E) Waverly Road Brian Wyatt (M) <i>*Dan Clark (M)</i>	Bill Wing (M) Rebecca Nunley (E) First, Elizabethton Tom Phillips (M) David Light (E) Shenandoah
Representation	<i>Ed Hutchinson (L) Mt. Hermon</i> <i>Janis Miyamoto (L) Watauga Avenue</i>	*Anna Maddox (L) Tabernacle Ray White (M)	Calvin Ballinger (L) Bethel, Dandridge Emilie Park (L) Tri City Korean
Administration & Planning	<i>Lewis Carson (L) Waverly Road</i> <i>*Elmon Brown (M)</i> _____(L) _____()	Harold Rutherford (L) First, Bristol Pam Pope (L) Jonesborough George Rolling (M) Davis Whitesides (M)	Gary Kelly (M) <i>Spencer Pickel (L) Keystone</i> John Porter (L) First, Kingsport Charlie Moore (L) First, Bristol
Youth Ministry	<i>Elizabeth Troyer (M)</i> _____	<i>*Shane Smith (M)</i> <i>Gary Arner (L) First, Johnson City</i>	<i>Kyle Schmidt (M)</i> <i>Donna Hunter (L) Erwin</i>
Young Adult Ministry	<i>*Louis Imsande (M)</i> <i>David Roane (L) First, Elizabethton</i>	<i>Sharon Amstutz (M)</i> _____	<i>John Shuck (M)</i> <i>B. J. King (L) Covenant</i>
Church Development & Evangelism	<i>*Martin Christian (M)</i> _____(M) _____(L) _____(L)	Tony Barnette (L) Windsor Avenue Barbara Kirk (L) Colonial Heights Diana Moore (M) Tom Bier (M)	Barron Hopper (M) Charles Murphy (M) Charles Barrett (L) Colonial Heights <i>Mary Jane McClellan (L) Cold Spring</i>
Congregational Life	<i>Steve Guinn (L) New Market</i> <i>Larry Dodd (L) First, Johnson City</i> <i>David Welch (M)</i> <i>Bill Hyers (M)</i>	<i>*Deven Johnson (L) Colonial Heights</i> Jenny Clemmer (L) First, Kingsport Jennifer Jacobs (L) First, Johnson City <i>David Sims (M)</i>	<i>Chuck Echols (M)</i> <i>Katherine White (M)</i> Sandy Bell (L) Preston Hills Jeff Goulder (L) Colonial Heights
Ethical Issues & Human Needs	<i>Jackie Riddle (L) Jonesborough</i> <i>Ken Alfrey (L) Cold Spring</i> <i>Steve Wintermute (L) Hebron</i> <i>Dan Donaldson (M)</i>	Zellie Earnest (L) Waverly Road Nancy Barrigar (L) First, Elizabethton <i>Harrell Cobb (M)</i> _____(M)	Steve Miller (L) First, Kingsport Kathleen Wright (L) First, Greeneville Jerry Nagel (L) Covenant <i>*John Shuck (M)</i>
Holston Camp & Retreat Center	<i>Fred Niles (M)</i> <i>Harry Bentley (L) Bethel, Kingsport</i> <i>Erik Anderson (L) Magill Memorial</i> <i>Zoe Anne Cagle (L) First, Kingsport</i>	James Wood (L) First, Johnson City Kati Sword (L) First, Bristol Pat Patton (L) First, Jefferson City <i>*Harold Hunter (L) Covenant</i>	Tod Jablonski (L) Salem <i>Robert White (M)</i> Gilbert Rosenberger (L) First, Johnson City Yale Gunn (M)

	Class of 2013	Class of 2012	Class of 2011
Institutions	<i>Betty Dickson (L) First, Kingsport</i> _____ (M)	Gary Bement (M) Alan Chapman (M)	_____ (L) <i>*Sue O'Dell (L) Blountville</i>
Preparation for Ministry	<i>Mark Stokes (L) First, Greeneville</i> <i>Ed Rice (L) First, Greeneville</i> _____ (L)	Ike Brighton (M) <i>*Sharon Amstutz (M)</i> Jim McClanahan (M)	Kelly Kirkpatrick (L) First, Johnson City Conrad Crow (M) Jim Foster (L) Watauga Avenue
Stewardship & Budget	<i>Pat Willard (L) First, Elizabethton</i> <i>Donna Sade (L) (Bethel, Kingsport)</i> _____ (M) _____ (M)	<i>Fran Presley (L) Cold Spring</i> Gene McFarlane (L) Bethany Dick Burow (L) Preston Hills Tom Peake (M)	<i>*David Cagle (M)</i> Jim Mays (M) Harold Finley (L) (Liberty) <i>Bill Presley (L) Cold Spring</i>
World Wide Missions	<i>Doris Carson (L) Waverly Road</i> <i>Mun-Gye Lee (M)</i> <i>Bob Armistead (M)</i>	Scott Wise (L) Windsor Avenue Steve Rembert (M) <i>Noah McMillan (L) Waverly Road</i>	<i>*Fred Foy Strang (M)</i> Peggy Hill (L) First, Bristol Tom Burleson (L) Magill Memorial
Council At-Large	<i>David Frizzell (L) Piney Flats</i>	Barbara Kelly (L) Bethel, Kingsport	Sandra Hogan (L) Newport
Treasurer			Kim Fifield
Assistant Treasurer			David Cagle
Nominations	_____ (L) <i>Jim Mays (M)</i>	<i>Kaye Florence (M)</i> John M Smith (L) First, Greeneville	Ginny Snow (L) Colonial Heights _____ (L)
Ordination Exam Readers			<i>David Sims (M)</i> <i>David Petke (E)</i> <i>Phillip Kestner (M) Alternate</i>
Presbytery Moderator/Vice-Mod.			<i>Clara Hasbrouck (E) Moderator</i> <i>Brian Wyatt (M) Vice Moderator</i>
Synod Commissioners			John Shuck (M) Harold Finley (E)

	Class of 2016	Class of 2014	Class of 2012	Class of 2010
Trustees (6 Elders or Deacons, 2 6-year terms max.)	_____ (E) _____ (E)	Dorman Stout (E) 1 st Johnson City Marcia Porter (E) 1 st Kingsport	Bill Wade (E) First, Bristol Walter Kirby (E) Bethany	Coy Klepper (E) Cedarview _____ (E)
PJC (D-5.0101) (7, equal Elders & Ministers, 6-year term)	<i>Doug Payne (E) 1st Greeneville</i> <i>Scott Reams (E) 1st Morristown</i>	Mark Knisley (M) Cheryl Rice (E) Covenant	Jim Mays (M) Gordon Turnbull (M) Jane Scott (E) First, Kingsport	Chip Herndon, IV (E) 1 st , Johnson City Pam Pope (E) Jonesborough

Boards of Institutions	Class of 2013	Class of 2012	Class of 2011
Evergreen Ministries			
Grandfather Home	Gail Cole (First, Kingsport) Jane Scott (First, Kingsport)		
King College			
Lees-McRae College			
Sunset Gap	Jerry Ward (First, Greeneville)	DruAnna Overbay (First, Morristown)	Pat Helms (First, Morristown)
Tusculum College	Rev. Angus Shaw (Life Trustee) Rev. Dan Donaldson (First, Greeneville)	Don Raber (First, Kingsport)	Jerry Ward (First, Greeneville)

Following the installation service, Gordon Turnbull, as 2010 Moderator, was presented a gift of appreciation by the 2011 Moderator, Clara Hasbrouck, for an excellent job done and received an expression of appreciation from those present. Ms. Hasbrouck continued as moderator of the meeting.

Church Development & Evangelism Committee Report: Martin Christian reported. With the weather and some illnesses as factors, the members of Valley Pike Presbyterian who planned to attend today were not able to come. They will be welcomed at the March, 2011 presbytery meeting. A thank you was extended to Rev. Bill Goforth for his work with the Valley Pike Church.

INFORMATION:

The Church Development and Evangelism Committee (CD&E) has continued to meet monthly, but will not meet as a full committee in December. Instead the three focus groups which comprise the committee will remain actively working together on their assigned initiatives. In the November 2 meeting, the Committee reviewed its three initial focus areas and reallocated members to work in each area as follows:

- **Church Development and Evangelism Educational Events** to include sponsoring or leading a Presbytery meeting focused on evangelism, keeping Presbytery informed as to evangelistic activities, recruiting and training volunteer leaders events, identifying resources within the denomination and outside sources to aid in evangelistic events, evaluate and consider established programs for evangelism and church development such as the Acts 15 initiative. Members assigned to begin this work are: Barbara Kirk, Tony Barnette, Charlie Barrett.
- **Creation and Development of a Facilitator Team** to assist congregations with “lay renewals” or other evangelism/church development programs; for “benchmarking” best practices in church development and evangelism; recruiting and training volunteers for this work; and evaluating programs like the Acts 15 Initiative by Stan Otts. Committee members assigned to begin work on this initiative are: Charlie Murphy, Tom Bier, Diana Moore, Harrell Cobb and Martin Christian.
- **Assist Congregations within the Presbytery to Establish Partnerships** for evangelistic or church development projects. These partnerships could be with sister churches within the Presbytery, or local congregations of other denominations. They could include partnerships abroad with Presbyterian congregations in other countries identified through our own or denominational sources. Such partnerships could include Living Water for the World Clean Water installations, another Presbytery-wide mission trip (like Brazil), identifying and addressing a global need, idea sharing sessions for clusters of congregations, or simply gathering for worship and meal sharing together. Members of the Committee assigned to initiate work on this initiative are: Barron Hopper, Tony Barnette, Diana Moore and Erik Anderson.

Each “team agreed to collaborate during November and December to develop initial goals and action plans for their initiative. “Virtual meetings” by way of email and or telephone will be used in lieu of physical gatherings for this purpose.

The Committee will meet next in January after new members are assigned, at a date to be announced, to begin work on the goals and plans developed.

As requested by Council, The Church Development and Evangelism Committee met jointly with members from Ethical Issues and Human Needs, Congregational Life and World Wide Missions Committees on Tuesday, October 10, 2010 to discuss ways of collaborating and coordinating committee efforts in response to the recommendations to Council. After some time spent in discussion of the various

committees plans and actions, and in listing possible areas for coordinated and cooperative efforts, it became clear to the group present that all or our ideas (and more) were already included in the three initial focus areas in work by the Church Development and Evangelism Committee. Accordingly the members of each committee present committed their committees to work closely in partnership with the Church Development and Evangelism Committee as it develops concrete action plans in each of the three areas.

In addition, it became clear that the mechanism for oversight of this cooperative effort is already in place with the Presbytery Council where the chairs of each committee meet together quarterly. The group present, representing the four named presbytery committees commissioned Martin to go to council and to encourage them to take on an active role of being the clearinghouse for resources and discussion of ideas and practical ministries being done by the churches to create mission and evangelism. Council meetings are the place where the atmosphere of partnering through sharing of ideas and resources, cataloging mission and outreach programs, linking congregations with others who have similar interests should naturally be accomplished. The four committees represented at the meeting of October 5, committed to work together to strengthen the mission and evangelistic efforts of the churches in our presbytery; and they encourage Council to take a lead role in developing that atmosphere of partnership that will draw our congregations together in joint efforts.

RECOMMENDATIONS:

1. The Church Development and Evangelism Committee is pleased to report that the members of **Valley Pike Presbyterian Church, Dr. Bill Goforth**, Pastor, have voted to enter into covenant with Holston Presbytery and the Presbyterian Church, USA. Our Committee recommends that Valley Pike be welcomed with joyful celebration into both the Presbytery and the denomination as covenantal members. Approved.

Institutions Committee Report: Sue O'Dell introduced Jill Burda and Josh Dunn to give their reports. Dr. Wyndi Patterson of the Greeneville office was introduced by Ms. Burda to give the report for Evergreen Ministries.

INFORMATION:

1. **Evergreen Presbyterian Ministries** representative, **Jill Burda**, Vice President of Development, will give their annual report.
2. **Director Josh Dunn** will give **Sunset Gap Community Center's** annual report.
3. **Sunset Gap Community Center** has had a very productive year. The food pantry was able to help 226 families and 675 individuals. The Early Learning Center has 17 children enrolled at this time. They have started taking names for the **Christmas Angel** program and have 30 children signed up and have sponsorships for 70 more. The **Work Camp program** was able to build three houses and renovate 36 with the help of 750 volunteers from 11 states and seven denominations. ♦ Funding has been cut completely by East Tennessee Presbytery and donations are down from last year; and, with that, the Center is looking at ways to increase revenue and fundraise. One fund raiser is the personalized bricks available for the retaining wall which can be purchased for \$50 per brick. The Center will hold a **Christmas Tree Auction** on **November 30** at 6 p.m. to auction pre-decorated Christmas trees to raise money for the Early Learning Center.
4. **Evergreen Presbyterian Ministries, Inc.** is currently serving approximately 120 individuals in East Tennessee which includes 75 in the elderly program and 45 with developmental disabilities. ♦

Dr. Wyndi Patterson, former Greeneville area supervisor, has been promoted to Acting Division Director for the East Tennessee Division which includes Knoxville, Greeneville and the Tri-Cities.

♦ Evergreen is bracing for future state cuts to services for people with developmental disabilities and is expecting cuts of 5-7 percent. ♦ Evergreen is focusing on improving services to the elderly by hiring nurses and clinical staff to better serve these clients wishing to remain independent in their homes. ♦ **March 29, 2011**, country artist **Jake Owen** will perform a benefit concert at the Wildhorse Saloon in Nashville to raise funds for Evergreen's programs. Check the website at www.epmi.org for details.

5. **Tusculum College** inaugurated their 27th president on October 8, **Dr. Nancy B. Moody**. ♦ **Theologian-in-Residence** speakers for February, 2011 will be Stated Clerk **Rev. Gradye Parsons** and former Clerk **Cliff Kirkpatrick**. They will speak on the direction of the church worldwide and the mainline church in the U. S. Kirkpatrick will speak for two sessions and Parsons for only one. ♦ **Jeanne Stokes**, director of the federal TRIO program and an active member of **First, Greeneville**, was given an award during the October Alumni Association meeting for her distinguished work with programs that provide enrichment activities to encourage prospective first-generation college students to continue their education after high school as well as provide services to students once they enter college.
6. **Grandfather Home for Children** – the big news at Banner Elk is the expected opening of **Campbell Cottage**, a state-of-the-art facility that will serve the needs of up to 10 children needing secure, psychiatric level treatment, in December. Pending final state approval of staffing arrangements, they should accept their first resident children soon. ♦ Harris and Hickory cottages will re-open in the spring as staff-secured psychiatric level cottages serving 6 children each with position for staff listed in early, 2011. Operations of two cottages serving less traumatized children will continue serving 16 children. ♦ To date, nine churches have requested **Thanksgiving Offering** materials. Letters about the **Christmas Gift** drive will soon be going out to churches that have been active supporters in the past three years. Churches are needed to help provide gifts from the children's wish lists as well as gift cards to major chain stores to provide gifts for foster families. ♦ The over-all giving from churches in Holston Presbytery is up from last year and for this a **thank you** is extended! Church groups or individuals from congregations are welcome to visit the campus when in the area. To receive the monthly e-mail newsletter, contact Mae D. Weed at m.weed@grandfatherhome.org or 828.260.7584.

RECOMMENDATIONS: None

Adjournment: Session Books were checked at this meeting by Charlie Smith, Jane Skillen, Spencer Pickel. They were thanked for their commitment. Moderator Clara Hasbrouck delivered a prayer for adjournment. for the meal and dismissed the body at 12:11PM.

Promotions and the Committee on Thanks report were given during lunch.

_____ Gordon Turnbull, Moderator

_____ Richard L. Fifield, Stated Clerk

_____ Paulette H. Thompson, Recording Clerk