

**MINUTES  
 STATED MEETING OF HOLSTON PRESBYTERY  
 December 6, 2011  
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**MINUTES**  
**STATED MEETING OF HOLSTON PRESBYTERY**  
**First Presbyterian Church, Morristown, TN**  
**December 6, 2011**

Holston Presbytery met for its stated meeting at First Presbyterian Church in Morristown, TN at 9:00 a.m. Moderator Clara Hasbrouck welcomed those gathered for the meeting. The meeting was opened with worship and prayer by Rev. Ike Brighton. The Sacrament of the Lord's Supper was served by Rev. Brighton, Rev. Gary Kelly, Rev. Brian Wyatt and elder Don Rogers. An offering for Five Cents a Meal was collected in the amount of \$ 472.51. Rev. Gary Kelly welcomed everyone on behalf of First Church. 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
Gandy, Joan	X	
Gilmer, G. Barrett		X
Goforth, Bill S.	X	
Gray, James L.		X
Gunn, Yale		X
Hale, David L.		X
Hambrick, Jr., David C.		X
Hopper, Barron	X	
Howard, Ira G.		X
Huff, Allen	X	
Hutchison, Ralph		X
Hyers, William D.		X
Imsande, Louis	X	
Johnson, Deven	X	
Jordan, Greg		X
Kelly, R. Gary	X	
Kestner, C. Phillip		X
Knisley, Mark	X	
Lancaster, Lewis		X
LaPointe, Douglas	X	
Lee, Mun-Gye	X	

Martin, James		X
Martin, John L.		X
Maxey, Dennis		X
Mays, James	X	
Meredith, Tim W.		X
Miller, David		X
Moore, Diana	X	
Murphy, Charles		X
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
Weed, Sherrolyn G.	X	
Weisz, Stephen R.		X
Welch, David	X	
Whaley, Andrew	X	
White, Katherine		X
White, Ray		X
White, Robert G.	X	
Whitesides, Davis		X
Wing, III, William T.	X	
Wyatt, Brian	X	
Young, William		X

ELDER COMMISSIONERS:

Congregation	Principal	Alternate	Other
Amity			
Barton Springs	Beverly Quillen	Linda Lowe	
Bethany	Bonnie Agner		
Bethel, Dandridge			
Bethel, Kingsport			
Blountville	Sue O'Dell		
Bristol, First	Karen Vann		
Cedar Creek	Marcie Cobb		
Cedarview	Coy Klepper	Bill Leedy	
Chuckey	John Baker		
Clinton			

Cold Spring	Mary Jane Pope		
Colonial Heights	Ann Barrett		Charles Barrett
Cove Creek			
Covenant	Andrea Sutter		Hal Hunter
Cross Anchor	Harold Smith	Glenna Lawson	Fred Malone
Elizabethton, First	Michael Clark		
Erwin			
Grays Chapel			
Greeneville, First	Alan Grubbs	Mark Stokes	Lucretia Meece
Hebron			
Hopewell	Mitzi Donahoo		
Jefferson City, First	John Zirkle		
Jennie Moore			
Johnson City, First	Gilbert Rosenberger		
Jonesborough	Jimmy Rhein		
Keystone			Spencer Pickel
Kingsport, First	Mary Lee Harmon		
Leesburg			
Liberty			
Magill Memorial			
Meadowview	Betty Meadows	Sylvia Henninger	Linda Henninger
Morristown, First	Ann Harley		Don Rogers, Nellie Foust, Lenna Sikes,
Mountain City			
Mt. Hermon	Edward Hutchinson		
New Bethel			
New Ebenezer			
New Market			
New Providence	Joe Tretola		
Newport	Sandra Hogan	Daniel Hogan	

Oakland			
Old Kingsport			
Philadelphia			
Piney Flats			
Preston Hills			
Reedy Creek, Bristol			
Reedy Creek, Kingsport			
Rock Creek	Connie Griffith		
Rogersville	Aaron Lyons		
Rosemont			
Salem			
Shady Valley			
Shenandoah			
St. Paul	Mary Miller Ayers	Pat Broyles	
Strawberry Plains			
Tabernacle			
The Journey			
Timber Ridge	Charles Brumley		
Tri City Korean			
Valley Pike			
Walkertown			
Watauga Avenue	Jim Foote		
Waverly Road	David Petke		
Weaver Union	Todd Hawthorne		
West Ridge			
Windsor Avenue	John Stone		
Zion			

PRESBYTERY STAFF: Kim Fifield, Andrea Sutter, Paulette Thompson

COMMITTEE CHAIRS: Ike Brighton, David Cagle, Martin Christian, Dan Clark, Hal Hunter, Louis Imsande, Deven Johnson, James Mays, Sue O'Dell, Gordon Turnbull, John Shuck, Shane Smith

COMMISSIONED LAY PASTORS: Anthony Barnett, Marci Cobb, Jim Foote, Mary Lee Harmon, David Petke, Jackie Riddell

VISITING MINISTERS: James L. Carter (Barton Springs); Paul McNeil (East Tennessee Presbytery); Heath Pressley (First, Johnson City); Don Steele (Pittsburgh Presbytery)

VISITORS: Jan Butler (Cokesbury); Josh Dunn (Sunset Gap); Wyndi Patterson (Evergreen Ministries); Mae Weed (Grandfather Home)

### **CONSENT AGENDA**

The Moderator presented the Consent Agenda which included:

- Approve enrollment
- Declaration of quorum
- Approve requests for excused absences
- Approve giving visiting ministers voice
- Approve Minutes of the September 6, 2011 Stated Meeting
- Appointment of Committee on Thanks: Chuck Echols, Bonnie Agner
- Appointment of the Bills & Overture Committee: Mark Stokes, Dan Donaldson
- Treasurer's Report
- And, Adoption of the Docket

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## Holston Presbytery – Treasurer’s Report General Mission Budget – January–October, 2011

	<u>Jan - Oct 11</u>	<u>Budget</u>	<u>% of Budget</u>
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
60160 · Unified Mission Designated Fund (Unified Mission Designated Fu)	25,246.28	21,965.00	114.94%
60500 · Unified Monies (Unified Monies)	373,123.50	475,000.00	78.55%
61905 · Interest Income (Interest Income)	<u>29,426.94</u>	<u>35,485.00</u>	<u>82.93%</u>
<b>Total Income</b>	427,796.72	532,450.00	80.35%
<b>Expense</b>			
70100 · Presbytery Council/Governing Bo (Presbytery Council/Governing)	91,424.57	109,867.04	83.21%
70200 · Committee on Ministry (Committee on Ministry)	386.38	1,500.00	25.76%
70300 · Committee Prep for Ministry (Committee Prep for Ministry)	13.91	2,500.00	0.56%
70400 · WW Mission Committee (WW Mission Committee)	0.00	750.00	0.0%
70500 · Congregational Life Committee (Congregational Life Committee)	392.08	5,000.00	7.84%
70600 · EIHN Committee (EIHN Committee)	400.00	750.00	53.33%
70700 · Church Development & Evangelism (Church Development & Evangelism)	10,000.00	14,300.00	69.93%
70800 · Committee on Institutions (Committee on Institutions)	0.00	1,000.00	0.0%
70900 · Administration & Planning Com (Administration & Planning Com)	265,258.57	337,740.95	78.54%
71200 · Holston Camp & Retreat Center (Holston Camp & Retreat Center)	27,409.11	40,000.00	68.52%
71300 · Youth & Young Adult Ministry (Youth & Young Adult Ministry)	5,424.40	6,509.30	83.33%
71400 · Trustees (Trustees)	<u>22.25</u>		
<b>Total Expense</b>	<u>400,731.27</u>	<u>519,917.29</u>	<u>77.08%</u>
<b>Net Ordinary Income</b>	<u>27,065.45</u>	<u>12,532.71</u>	<u>215.96%</u>
<b>Net Income</b>	<u><u>27,065.45</u></u>	<u><u>12,532.71</u></u>	<u><u>215.96%</u></u>

## Fund Balance for January - October, 2011

Oct 31, 11

### ASSETS

#### Current Assets

##### Checking/Savings

<b>10000 · CHECKING - CITIZENS BANK (Checking - Citizens Bank)</b>	
10111 · Select Monies (Select Monies)	46,592.69
10211 · Hattie Farthing Fund (Hattie Farthing Fund)	3,080.91
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)	-0.08
10421 · 5 Cents-a-Meal International (5 Cents-a-Meal International)	-0.01
10530 · Indian Ridge Payment (Indian Ridge Payment)	500.00
10531 · Youth Ministry Endowment (Youth Ministry Endowment)	2,250.00
10630 · Presbytery Peacemaking (Presbytery Peacemaking)	2,026.71
10640 · EIHN - Restoring Creation (EIHN - Restoring Creation)	1,425.00
10712 · Ministry - Hawkins County (Ministry - Hawkins County)	10,125.00
10714 · Church Hill - Undesignated (Church Hill - Undesignated)	5,625.00
10755 · Synod NCD Money (Synod NCD Money)	-0.08
11860 · Williams Transition Fund (Williams Transition Fund)	8.82
11861 · Williams Capital Fund Interest (Williams Capital Fund Int.)	9,980.47
11862 · Williams Program Fund Interest (Williams Program Fund Int.)	13,530.43
11910 · Honoraria - EP (Honoraria - EP)	1,343.25
15000 · Charitable Gift Annuity (Charitable Gift Annuity)	-3,509.82
<b>20000 · Citizens Bank (Citizens Bank)</b>	
20210 · Pastoral Care (Pastoral Care)	3,721.36
20531 · Youth Triennium (Youth Triennium)	8.21
20710 · Church Development (Church Development)	309.10
20750 · New Church Development (New Church Development)	0.71
20780 · Evangelism (Evangelism)	973.25
20911 · Equipment Reserve (Equipment Reserve)	690.57
21810 · Devries Scholarship Fund a (Devries Scholarship Fund)	37.99
21820 · Grigsby Scholarship (Grigsby Scholarship)	7,466.52
21830 · Braziel Scholarship (Braziel Scholarship)	3,149.62
21840 · Dixon Scholarship (Dixon Scholarship)	2,980.45
21881 · Ninth Street Loan Fund - Hold (Ninth Street Loan Fund - Hold)	<u>3,103.15</u>
<b>Total 20000 · Citizens Bank (Citizens Bank)</b>	<b>22,440.93</b>
<b>10000 · CHECKING - CITIZENS BANK (Checking - Citizens Bank) - Other</b>	<b><u>87,736.86</u></b>
<b>Total 10000 · CHECKING - CITIZENS BANK (Checking - Citizens Bank)</b>	<b>200,744.36</b>

<b>30000 · PRESBYTERIAN FOUNDATION (Presbyterian Foundation)</b>	
30211 · Hattie Farthing Fund (Hattie Farthing Fund)	33,240.49
30710 · Church Development (Church Development)	28,166.71
30730 · Small Church Fund (Small Church Fund)	131,894.20
30750 · New Church Development (New Church Development)	64,969.78
31820 · Grigsby Scholarship (Grigsby Scholarship)	73,382.36
31830 · Braziel Scholarship (Braziel Scholarship)	37,596.15
31840 · Dixon Scholarship (Dixon Scholarship)	30,837.34
31870 · Pattie Bushong Fund (Pattie Bushong Fund)	1,857.98
31880 · Robinson Fund (Robinson Fund)	779.37
31881 · Ninth Street Loan Fund (Ninth Street Loan Fund)	11,929.69
31882 · Ninth Street Scholarship (Ninth Street Scholarship)	48,189.50
31883 · Tusculum College Endowment (Tusculum College Endowment)	<u>94,821.67</u>
<b>Total 30000 · PRESBYTERIAN FOUNDATION (Presbyterian Foundation)</b>	<u><b>557,665.24</b></u>
<b>Total Checking/Savings</b>	758,409.60
<b>Other Current Assets</b>	
40000 · The PFSA, Inc Grant-Restricted (The PFSA, Inc Grant-Restricted)	<u>627,000.00</u>
<b>Total Other Current Assets</b>	<u><b>627,000.00</b></u>
<b>Total Current Assets</b>	1,385,409.60
<b>Other Assets</b>	
80000 · Notes Receivable (Notes Receivable)	
80100 · Indian Ridge Baptist Church (Indian Ridge Baptist Church)	128,500.00
80200 · Hebron Presbyterian Church (Hebron Presbyterian Church)	<u>41,484.87</u>
<b>Total 80000 · Notes Receivable (Notes Receivable)</b>	<u><b>169,984.87</b></u>
<b>Total Other Assets</b>	<u><b>169,984.87</b></u>
<b>TOTAL ASSETS</b>	<u><u><b>1,555,394.47</b></u></u>
<b>LIABILITIES &amp; EQUITY</b>	0.00

The consent agenda was approved.

Declaration of New Business: Overture from Cross Anchor Presbyterian (see Stated Clerk's report) was given to the Bills and Overtures committee.

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

#### **INFORMATION:**

1. The Annual Statistical Report information will be sent to all churches before November 30, 2011. The information is also available online at [www.holstonpresbytery.org](http://www.holstonpresbytery.org).
2. The Presbytery Moderator, Presbytery Vice-Moderator and Council Moderator appointed the following persons to serve on the Administrative Commission to thoroughly inquire into

the Walkertown Presbyterian Church's request to disaffiliate with the Presbyterian Church (USA): the Rev. Jim Mays; the Rev. Gary Kelly; the Rev. Diana Moore; the Rev. Tom Phillips; Elder Marci Cobb (Cedar Creek Church); Elder Mark Stokes (First Church, Greeneville); and Elder Charles Brumley (Timber Ridge Church).

3. The Presbytery Moderator, Presbytery Vice-Moderator and Council Moderator appointed the following persons to serve on the Task Force to review and revise the Manual of Administrative Operations giving consideration to the report of the 2010 Task Force on the Mission Priorities of Holston Presbytery: the Rev. Gordon Turnbull, Chair; the Rev. Dan Donaldson, the Rev. George Rolling; Elder Beth Morrell (Timber Ridge) and Elder Barbara Kelly (Bethel, Kingsport).
4. Received the November 7, 2011 Minutes of the Walkertown Administrative Commission (see attached.)
5. Received the Minutes of the Chuckey Church Commission for November 13, 2011 and notice that the Commission has completed its task and is hereby dissolved. (see below)
6. The Stated Clerk received an Overture from the session of the Cross Anchor Presbyterian Church, November 23, 2011, (see below) which will be introduced as New Business at the December 6, 2011 stated meeting and referred to the Bills and Overtures Committee for consideration.

**Minutes of the November 7, 2011, Meeting of the  
Walkertown Church Administrative Commission**

The Administrative Commission appointed by Holston Presbytery to inquire into the Walkertown Church's request to disaffiliate with the Presbyterian Church (USA) (hereinafter referred to as Walkertown Commission or Commission) met on November 7, 2011, at 6:30 pm in the Library of the First Presbyterian Church, Greeneville, Tennessee. Elder Charles Brumley, (Timber Ridge Presbyterian Church) Elder and Commissioned Lay Pastor Marci Cobb (Cedar Creek Presbyterian Church), Rev. James Mays, Rev. Diana Moore, Rev. Thomas Phillips, and Elder Mark Stokes (First Presbyterian Church, Greeneville) were present. Rev. Dr. Gary Kelly was absent. Rev. Richard Fifield, Executive Presbyterian/Stated Clerk, Holston Presbytery, was also present.

Chair Rev. Mays opened the meeting with prayer and then asked Rev. Fifield to brief the Commission on this matter. Rev. Fifield discussed the Book of Order provisions that related to administrative commissions, and highlighted our authority as a Commission in our authorization from Presbytery.

1. That Holston Presbytery appoint an Administrative Commission of seven persons (elders and ministers) to thoroughly inquire into the Walkertown Presbyterian Church's request to disaffiliate with the Presbyterian Church (USA).
2. The Administrative Commission would have the authority to investigate the cause of the conflict and its extent, and offer alternatives for resolution. (See G-3.0109 b.)
3. In the event that alternatives for resolution are unproductive, the Administrative Commission may make recommendations to the presbytery for further action, which may include: assuming original jurisdiction; dissolving the pastoral relationship; or, in accordance with the strategy for mission within the presbytery, dividing, dissolving or dismissing the congregation. (See G-3.0303.)

He also discussed what is involved in dismissal of a congregation from the PCUSA. Rev. Fifield then discussed the request from the Walkertown Church and his meetings with the session and the congregation. Members of the Commission asked questions to clarify their understanding of the actions taken up to this point.

With the consensus of the Commission, Rev. Mays will send a letter to the Clerk of Session informing her of our appointment and our plan to meet with the Session and the congregational members. The Commission set its next meeting for December 6<sup>th</sup>, 2011, at First Presbyterian Church, Morristown, during lunch at the Presbytery meeting.

Rev. Fifield, at the request of Rev. Mays, closed the meeting with prayer. The meeting concluded at 7: 50 p.m.

Respectfully submitted,

Rev. Diana Moore, Recording Secretary

### **Administrative Commission for the Chuckey Presbyterian Church**

#### Minutes

Sunday, November 13, 2011

The tenth meeting of the Administrative Commission for the Chuckey Presbyterian Church was held at the church at 2:00 p.m. on November 13, 2011. Present for the meeting were Commission members Martin Christian, Chip Herndon, Rebecca Nunley, Dan Donaldson, and Jerry Ward. Also attending were Jackie Riddle, Elizabeth Love, Cody Church, Danilie Baker, John Baker, Kathleen Wright and John Cummings. Dr. Donaldson stated that the purpose of the meeting was to examine and ordain elders for the church; to install members of a new Session for the church; for the Commission to return the governance of the church to the new Session; and for the Commission to be dissolved. The meeting was opened with prayer by Dr. Donaldson.

Jackie Riddle introduced Elizabeth Love, Cody Church, Danilie Baker and John Baker and presented an overview of their training to become elders and new Session members. The Commission examined the candidates and heard each individual speak about their religious background, their commitment of faith, and their relationship with Chuckey Presbyterian Church. Martin Christian moved the examination of all candidates be sustained and that Dr. Donaldson ordain and install the aforementioned individuals as elders and members of the Session of Chuckey Presbyterian Church. Chip Herndon seconded the motion and the Commission concurred unanimously. Terms of the elders will be: John Baker-1 year in the Class of 2012; Cody Church-2 years in the Class of 2013; Elizabeth Love-3 years in the Class of 2014.

The Commission emphasized the importance of reinstating the incorporation of the church. Ms.Riddle stated that the new Session would begin immediately to assure that the church would be incorporated.

Upon a motion by Rebecca Nunley, seconded by Chip Herndon, Jerry Ward was authorized to transfer all financial accounting to the new church treasurer.

Jerry Ward moved that governance the church be returned to the new Session once properly installed and that the Commission then be dissolved. Chip Herndon seconded the motion and the Commission concurred unanimously.

Martin Christian moved that the meeting be adjourned to allow the ordination of Elders and the installation of the Session. Chip Herndon seconded the motion and the Commission retired to the Sanctuary for the Service of Installation and Ordination. Following the ordination and installation, Dr. Donaldson closed the meeting and the service with prayer.

Respectfully submitted, Jerry F. Ward, Secretary

Administrative Commission for the Chuckey Presbyterian Church

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Daniel M. Donaldson, Moderator

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Jerry F. Ward, Secretary

### **Overture from the Session of Cross Anchor Presbyterian Church**

Whereas, the session of Cross Anchor Presbyterian Church is disappointed as to the amount of confusion and stress that the adoption of Amendment 10-A to the *Book of Order* has caused within the Presbyterian Church (USA);

The session of Cross Anchor Presbyterian Church requests that the Presbytery of Holston concur with Overture #006 (below) to the 220<sup>th</sup> General Assembly (2012).

#### **Overture 006**

*On Amending G-2.0104a. to Include Standards Regarding Sexual Behavior—From the Presbytery of Central Florida.*

**The Presbytery of Central Florida overtures the 220<sup>th</sup> General Assembly (2012) to direct the Stated Clerk of the General Assembly to send the following proposed amendment to the presbyteries for their affirmative or negative votes:**

**Shall G-2.0104a be amended by inserting the following text: [text to be inserted is shown as italic]**

**a. Those called to exercise special functions in the church – deacons, ruling elders, and teaching elders – God gives suitable gifts for their various duties. In addition to possessing the necessary gifts and abilities, those who undertake particular ministries should be persons of strong faith, dedicated discipleship, and love of Jesus Christ as Savior and Lord. Their manner of life should be a demonstration of the Christian gospel in the church and the world, *including living either in fidelity within the covenant of marriage between a man and a woman (W-4.9001), or chastity in singleness.* They must have the approval of God’s people and the concurring judgment of a council of the church.**

#### ***Rationale***

Ordained persons who have abused the power of their office have harmed many in the church. This sends a strong message that such behavior will not be tolerated.

The removal of clear standards regarding sexual behavior is harmful not only to the Presbyterian Church (USA) but also to many of our ecumenical relationships.

The removal of clear standards about appropriate sexual behavior has created misrepresentation of our beliefs and persecution of Christians in parts of the world where Christians are in the minority.

The passage of Amendment 10-A has been destructive to the peace, purity and unity of the church.

In a world filled with confusion about sexual ethics and commitment, the church needs to emphasize the importance of fidelity within the bonds of marriage.

[NOTE: Overtures requesting amendments to the *Book of Order* must be submitted by March 2, 2012, 120 days before the meeting of the 220<sup>th</sup> General Assembly, June 30-July 7, 2012. The next stated meetings of Holston Presbytery are December 6, 2011 and March 3, 2012.]

**RECOMMENDATION:**

7. The Stated Clerk nominates Paulette Thompson to serve as the Recording Clerk, effective January 1, 2012, for a term of one year. Approved.

10:14 AM – The Moderator recessed the meeting for Small Group time.

11:00 AM – The Moderator called the meeting to order.

**Task Force on Manual of Administrative Operations Report:** Gordon Turnbull moved that an extension be granted to the Task Force until the March 2012 stated meeting of Holston Presbytery, at which time the Task Force will present recommendations for revising the Manual of Administrative Operations. The motion was approved.

**Council Report:**

The Presbytery Council meeting was held on Tuesday, November 15, 2011 at the offices of Holston Presbytery and was called to order by Moderator Gordon Turnbull at 3:05 p.m. with prayer and a devotional. A quorum was declared.

Present were: Ike Brighton, Elmon Brown, Martin Christian, Dan Clark, David Frizzell, Clara Hasbrouke, Hal Hunter, Deven Johnson, Sue O’Dell, John Shuck, Fred Foy Strang, Gordon Turnbull, Brian Wyatt, Rich Fifield, Craig Bell, Kim Fifield, 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.

Moderator’s Report: Clara Hasbrouck reported needing candidates for Nominations Committee.

Vice-Moderator’s Report: Brian Wyatt reported that Ike Brighton will be leading worship at presbytery.

Committee Reports:

1. Administration & Planning Committee Report: The Staff Review Summaries and Recommendations, including the Executive Presbyter/Stated Clerk’s full evaluation, were presented to Council in executive session. Following discussion, the recommendations were approved.

RECOMMENDATIONS TO PRESBYTERY: None

Actions Referred to Council by Presbytery — None

Draft Copy of Handout Packet for December 6, 2011 stated meeting of presbytery at First Presbyterian Church, Morristown, including proposed docket and committee reports to presbytery. (*Packet will be distributed at the Council meeting.*)

Other Business: None

Future Dates for Council and Presbytery meetings in 2012:

Council

February 21, 2012  
May 22, 2012  
August 21, 2012  
November 13, 2012

Presbytery

March 3 (Saturday) – Tusculum College, Greeneville  
June 2 (Saturday) – Magill Memorial, Roan Mountain  
September 4 (Tuesday) – Holston Camp, Banner Elk  
December 4 (Tuesday) – Bethel, Kingsport

Adjournment

The meeting was adjourned at 4:30 p.m. with prayer by Gordon Turnbull. The Council Minutes Committee met and approved the minutes following adjournment.

Respectfully Submitted,

Paulette Thompson, Recording Clerk

**Holston Presbytery Camp & Retreat Center Committee Report:** Hal Hunter reported.

**INFORMATION:**

It has been a very busy fall with 3 snow falls already at Banner Elk. The leaves started falling the end of September and finished by the middle of October. We were blessed to have work crews just about every weekend this fall. Tom Bier and members of The Journey came to set 12 trees in the barn field and to build three barn doors. First Kingsport's Men's Prayer group built stairs to the labyrinth and spread the sawdust for the labyrinth. Timber Ridge split firewood and lopped brush on trails. Our largest group was 90 AOPi sorority sisters from ASU in for a weekend retreat and doing 2 ½ hours of service of hauling sawdust in 5 gallon buckets to the team building course, splitting firewood, cutting back brush and leaf blowing.

Many thanks to the Mooneyhan Family Foundation for the grant of \$10,000 for us to put new metal roofs on Stover's Store, Grigsby Hall and Knox's Nich cabin. A BIG thank you to the family of John and Elizabeth Ann Hay for their donation of \$55,000. This money is being used to add on shower and bathroom additions to Cabins 1 & 2. These should be done before winter.

The Camp Committee has been very busy with its subcommittees on facilities, administration and programming. The facilities committee has worked on a long range maintenance plan for improvements to all facilities. The administration has worked on policies, budget and staffing. The programming has changed the summer camp program for next summer. Each week campers ages 8-14 will come and be housed in the main camp cabins with the new shower and bathroom additions. They will have many choices of activities to choose from for four different time periods during the day. They will also be able to sign up for special all day trips to go whitewater rafting or caving. We hope to be offering archery next summer along with a few other new programs.

We had three great Committee members go off this year. Rev. Yale Gunn, Gil Rosenberger and Katie Sword. We thank them for many years of dedicated service to their camp.

Your camp continues to grow and improve its ministry. We are thankful for the support from Holston Presbytery and its local churches. There are always so many things we would like to do for you and your camp but it takes money to make it happen. Please look at the Needs List and see in what ways you could help.

Craig Bell will be traveling around this year to do Home Shows. If you have a camper age child or youth who has attended Holston Camp and you would be interested in hosting a Home Show, please contact Craig or Lisa Jones at the camp office (828) 898-6611. How does this work? You invite as many friends and their children to your home for a brief one hour program and slide show. For any child that signs up the host family will get \$50 off their child's registration. We all know that word of mouth is the best method of marketing.

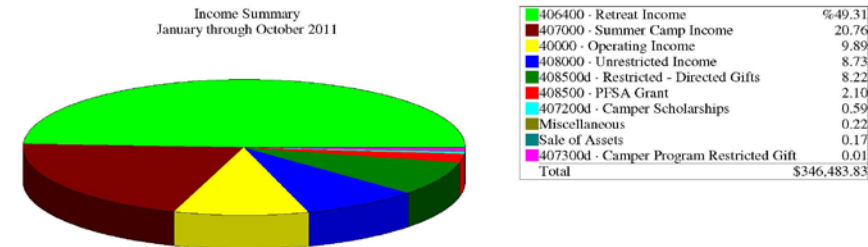
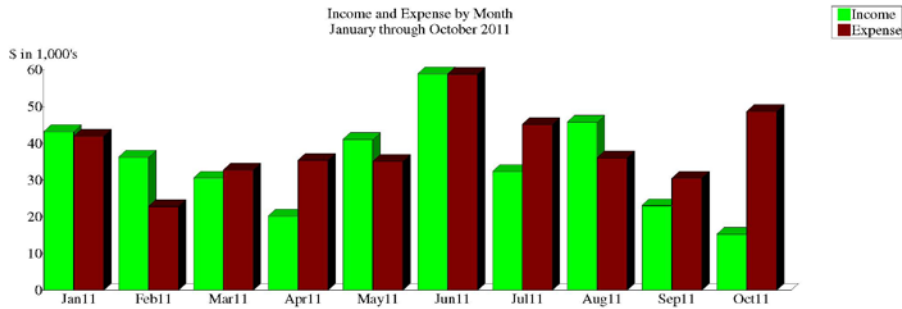
**RECOMMENDATIONS:** None

Holston Presbytery Camp & Retreat Center  
Financial Reports – October, 2011

<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Checking/Savings</b>	
<b>100000 · Highlands Union Bk</b>	
101000 · Savings Account	3,094.50
106000 · Operations Checking	-18,931.27
107000 · Summer Camp	9,849.84
<b>108000 · Unrestricted Gifts</b>	
108001 · Annual Fund Drive	14,226.14
108000 · Unrestricted Gifts - Other	<u>12,966.58</u>
<b>Total 108000 · Unrestricted Gifts</b>	27,192.72
107000d · Sum. Camp Gifts (Designated)	523.39
108500d · Restricted Fds (Designated)	-2,387.10
109777d · Lake Project Bank Credit Line	-15,576.48
100000 · Highlands Union Bk - Other	<u>-2,156.44</u>
<b>Total 100000 · Highlands Union Bk</b>	<u>1,609.16</u>
<b>Total Checking/Savings</b>	1,609.16
<b>Accounts Receivable</b>	
101200 · Accounts Receivable Deposits	<u>-14,512.00</u>
<b>Total Accounts Receivable</b>	-14,512.00
<b>Other Current Assets</b>	
1601 · Other Receivables - Sales Tax	2,650.84
<b>PFSA Grant Program</b>	
Camp Endowment Restricted	24,343.22

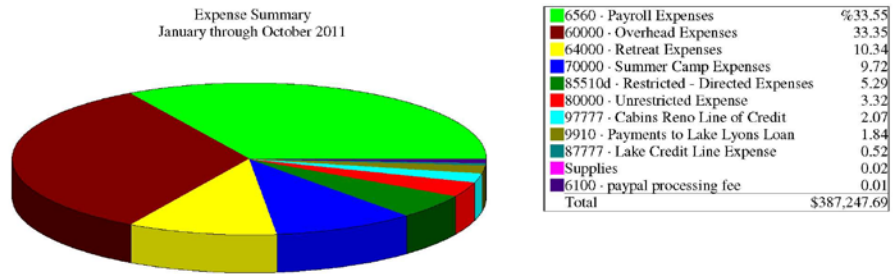
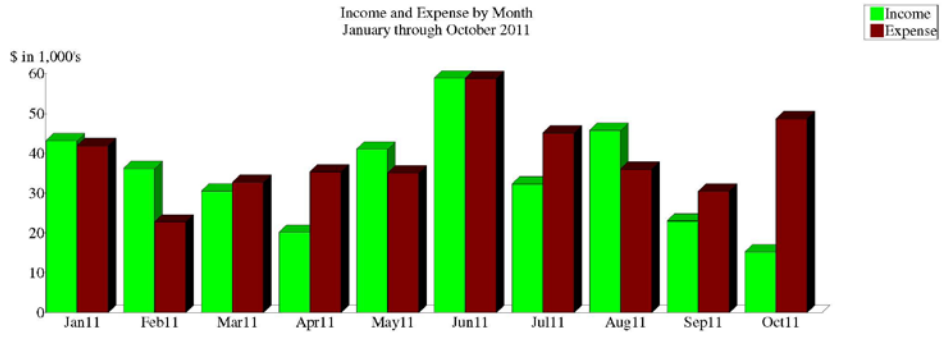
Multipurpose Bldg Gift	34,673.42
Hay Family Cabin Gift	44,933.99
Capital Campaign	88,580.84
Abingdon (Operation Investment)	15,682.02
PFSA Grant Program - Other	<u>-1,041.07</u>
<b>Total PFSA Grant Program</b>	<u>207,172.42</u>
<b>Total Other Current Assets</b>	<u>209,823.26</u>
<b>Total Current Assets</b>	<u>196,920.42</u>
<b>TOTAL ASSETS</b>	<u><b>196,920.42</b></u>
<b>LIABILITIES &amp; EQUITY</b>	0.00

### Income Graph – January-October, 2011



By Account

# Expense Graph – January-October, 2011



By Account

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# 2012 Holston Summer Camps

Banner Elk, NC (828) 898-6611



## New Camps + More Choices = Lots of Fun!

Dates (Sun-Fri)	Ages
<b>Week 1:</b> June 10-15	8-14
<b>Week 2:</b> June 17-22	8-14
<b>Week 3:</b> June 24-29	8-14
<b>Week 4:</b> July 1-6	8-14
<b>Week 5:</b> July 8-13	8-14

**New for 2012:** Each camper will select four choices, two daily morning activities and two daily afternoon activities. On registration day (Sunday), camper will receive orientation for all offered activities prior to selecting their four choices.

Kayaking	Canoeing	Swimming
Orienteering	Archery	Sling Shot Course
Climbing	Disc Golf	Fishing
Nature Encounter		Crafts

### Daily Camp Schedule

7:45	Rise 'n' Shine
8:15	Breakfast
8:45	Morning Watch
9:30	Activity I
11:15	Activity II
1:00	Lunch
1:45-2:45	Rest Hour
3:00	Activity III
4:30	Activity IV
6:15	Supper
7:15-9:00	Evening Program

*Camper will be grouped in cabins based on age (8-10 years and 11-14 years) and gender.*

**Rates:** Standard weekly rate is \$415/camper

Full day activities are in addition to standard rate (see rates below)

**Full Day Activities:** ages 11 and up only  
(additional fee for these activities)

Tues: Whitewater Rafting, Watauga River	\$62
Wed: Caving at Worley's Cave, Bluff City, TN	\$55
Thurs: Whitewater Rafting, Nolichucky River	\$80

**CIT (Counselor in Training) June 10-15 \$415**

Requirements: Youth having completed 10th grade; limited to first 6 boys and 6 girls applying. Intense week of training and observation in becoming a camp counselor. Participants will learn various summer program activity skills. This co-ed group will be housed in main camp. Upon completion of training the participant is eligible to volunteer one week during the summer camp session.

**High Adventure Camp Ages 13-16 June 17 - 22 and July 8 - 13 \$510**

3 days/2 nights on Appalachian Trail, followed by rafting on the Nolichucky and rock climbing.

For more information call Lisa at our office, 828-898-6611 or by email: [office@holstoncamp.org](mailto:office@holstoncamp.org)

Register Online

[www.holstoncamp.org](http://www.holstoncamp.org)

### MISSION:

Help campers enter into a personal relationship with Jesus Christ.

Help campers grow in their walk of faith with Jesus Christ

# Holston Day Camp 2012



A Christian day camp for 6-12 year olds  
Located on Wildcat Lake in Banner Elk  
*Ministering to Children and Youth Since 1959*



Swim, Canoe, Crafts, Bible Study, Hike, Climb, Study Nature, and Much More!

**\$130/week (includes lunch)**  
\$25 per week to pre-register



## DAY CAMP SCHEDULE

June 11-15 Session 1  
June 18-22 Session 2  
June 25-June 29 Session 3  
July 2-6 Session 4  
July 9-13 Session 5  
July 16-20 Session 6

8:30-4:30 Monday-Friday

VISIT [WWW.HOLSTONCAMP.ORG](http://WWW.HOLSTONCAMP.ORG) OR CALL 828-898-6611 FOR MORE INFORMATION

**REGISTER NOW - SPACES ARE LIMITED**

## Day Camp Registration Form

Complete a separate form for each participant. Printer-friendly registration forms and online registration available on our website [www.holstoncamp.org](http://www.holstoncamp.org).

June 11-15    June 18-22    June 25-June 29    July 2-6    July 9-13    July 16-20  
Check box of week(s) camper will attend

Camper Name \_\_\_\_\_ Camper Birth Date \_\_\_\_\_  Male  Female

Parent/Guardian Name(s) \_\_\_\_\_ Address \_\_\_\_\_

Home Phone \_\_\_\_\_ City \_\_\_\_\_

Work/Cell Phone \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Email \_\_\_\_\_ Camp information & health form will accompany confirmation.

### PAYMENT INFORMATION:

Camp Fee: \$130/week (includes daily lunch)

Deposit: - \$25 (per week) Due w/ Registration form\*

Balance: = \_\_\_\_\_

Make checks payable to Holston Camp  
Please allow 2-3 weeks for confirmation.



**RETURN FORM TO:**  
Holston Camp  
PO Box 428  
Banner Elk, NC 28604  
**828-898-6611**

\*Deposit is subtracted from camp fee and is non-refundable and non-transferable unless there is no room in the program.

## Needs List for Holston Camp

1. Asphalt for accessible paths to cabins in main camp
2. Asphalt dining hall parking lot
3. New Furniture for Guenther Lodge meeting rooms. Luv Seats, sofa, arm chairs, etc.
4. Full size XL bed, box and base frame for Guenther Lodge – 18 x \$400
5. Twin size XL bed, box and base frame for Guenther Lodge – 10 x \$325
6. Carpet for Lodge meeting areas
7. Renovate Lodge plumbing - \$4,500
8. Re-do tile floors in 9 private Lodge bathrooms
9. Archery Course - \$4,000
10. High Ropes Course \$60,000
11. New metal roof for the Rustic Bath House
12. Water toys for Lake Lyons – \$6,000
13. Beach Sand for Wildcat Lake and Lake Lyons - \$400 a truck load x 6
14. Three new Office desk chairs
15. Shed for 2 canoe trailers and 4 other trailers
16. Shop-Garage building 30 x 60 - \$36,000 Includes walls, insulation, 3 garage doors, 2 pass thru doors, gutters and downspouts, concrete slab, and painted metal roof
17. Gravel (crush n run) to maintain all camp roads \$28 a ton
18. New Multi-purpose Chapel near the dining hall for meeting space
19. Small bulldozer. D3, D4 or D5.

**Holston Presbytery Camp & Retreat Center, Inc.**

**PO Box 428 Banner Elk, NC 28604**

**(828) 898-6611 email – [holstoncamp@skybest.com](mailto:holstoncamp@skybest.com)**

**Ethical Issues & Human Needs Committee Report:** John Shuck shared information about the Five Cents a Meal program.

### **INFORMATION:**

1. **Dr. Mazen Alsaqa**, a refugee from Iraq, and a speaker for the **Presbyterian Peacemaking Program** visited Holston Presbytery via the **International Peacemakers Program**. A wrap-up of his week included:
  - Friday Sept. 30: Mazen met with five EIHN Committee members and their spouses for supper at Babylon, a restaurant in Johnson City that is owned and operated by Iraqi Christians.
  - Saturday Oct. 1: Trip with John to Roan Mountain to visit the snow.
  - Sunday, October 2: Mazen spoke to the Sunday School and preached at Hopewell

Presbyterian Church in Dandridge. In the evening he made a presentation at Cold Spring Presbyterian Church in Bristol.

- Monday, October 3: Mazen spoke to students at King College in the morning and at First Presbyterian Church in Elizabethton Monday evening.
- Tuesday, October 4: Interviewed on John's new radio program, *Religion For Life* on WETS and WEHC. Mazen presented at the Presbyterian Campus House at ETSU in the evening.
- Wednesday, October 5: Mazen presented at chapel at Emmanuel Christian Seminary in the morning, at Tusculum College at noon, and at First Presbyterian Greeneville in the evening where he was joined by the youth of Timber Ridge Presbyterian.

Many thanks to Debby Vial and the Presbyterian Peacemaking Program; the Ethical Issues & Human Needs Committee; The Mission & Outreach Committee at Covenant PC; the Peacemaking Committee of First, Elizabethton; and, Holston Presbytery Staff.

Many thanks to our overnight hosts: Ruth Morgan of Dandridge, Ken Alfrey & Mary Jane McClellan of Bristol, Jerry & Sally Nagel of Johnson City, and Brian, Sarah, & Wallace Wyatt of Greeneville. And, to our venues: Hopewell PC & Pastor Mark Knisley; Cold Spring PC & Pastor Doug LaPointe; King College and Professors Errol Rohr & Joseph Fitsanakis; First Church, Elizabethton; WETS & Wayne Winkler; Presbyterian Campus House & Andrea Sutter; Emmanuel Christian Seminary & Chaplain Heather Holland; Tusculum College & Chaplain Mark Stokes; First Church, Greeneville & Pastor Dan Donaldson.

Thanks to everyone who helped provide hospitality, technical assistance, and who came to one of the venues and heard his story. Our lives have been touched and changed and our awareness has expanded. We have a DVD of his presentation in Elizabethton. Contact Sandra Garrett at [firstpresbyterian@embarqmail.com](mailto:firstpresbyterian@embarqmail.com) to get one.

For information regarding the situation of Christians in Iraq go to the General Assembly Mission Council Iraq webpage, <http://gamc.pcusa.org/ministries/global/iraq/>. While there, you can make a donation to the Iraq Partnership Network, <http://gamc.pcusa.org/give/E052049/>. Go to <http://gamc.pcusa.org/give/E051722/> to give to The Peace Fund for Solidarity with the Iraqi Churches. The link for the International Peacemaking Program is <http://gamc.pcusa.org/ministries/peacemaking/international-peacemaking/> or you may contact Dr. Mazen Alsaqa directly if you have questions or wish to learn more at [mazin\\_alsaqa@yahoo.com](mailto:mazin_alsaqa@yahoo.com).

I am honored to have been able to spend time with Mazen, to learn his story, and through him to be connected with followers of the non-violent peacemaking Jesus in Iraq. This is a good way to end my term on Ethical Issues and Human Needs Committee. In the last three years we were able to bring in addition to Mazen, Augustin Mukendi of

the Democratic Republic of the Congo (2010), and Vinita Eusebius of India (2009) to Holston Presbytery. I learned that in the 90's we hosted Shehadeh Shehadeh (Israel/Palestine) in 1992, Zeni Soares (Brazil) in 1993, Elier Ceballos (Cuba) in 1994, Tamara Zgonjanin in 1996 (Bosnia), and Maen Bitar (Syria) in 1998. I hope we can continue this tradition of hosting International Peacemakers in the future.

Mazen seemed especially energized to address students at Emmanuel Christian Seminary who are preparing for ministry and/or the mission field. After his presentation they gathered around Mazen and prayed for him, for the people of Iraq, and for all of us that we might walk in the way of peace.

2. **Five Cents a Meal** – Requests for 2011 include \$54,000 for Local and \$14,000 for International. From January 1 through October 31, a total of **\$ 44,822.69** has been received in donations from churches for the fund. All requests are fundable and the committee agreed that all 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 2011, 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 2012 funds.**

LOCAL Sponsoring Church	Project Name	Program Use	Amount Requested
Blountville	Blountville Area Ministerial Assoc. Food Bank	Supplement church donations for Monday food distribution	1,000
Bristol, First	Haven of Rest Rescue Mission	Meals for homeless, rehab, women & children shelter; food boxes for poor	2,000
Bristol, First	Abuse Alternatives Food Program	3 meals a day for crisis shelter	1,000
Cold Spring	Sharing Christ Ministry	Saturday/Sunday meals for homeless	2,000
Elizabethton, First	Assistance Resource Ministry	Monthly food boxes to low income clients	2,000
Elizabethton, First	Shepherd's Inn Emerg. Shelter	3 meals/snack for shelter clients; infant formula	2,000
Elizabethton, First	Food for the Multitude	Saturday meals for 250-300 at co-operative ministry	2,000
Erwin	Highways and Hedges	Food and ministry to prisoners and their families	2,000
Greeneville, First	Mobile Farmers Market (Rural Resources)	Donates fresh produce to local food bank & soup kitchen	2,000
Hebron	Boys & Girls Club of Dumplin Valley	Feeds 450 children yearly plus 150 in summer program	2,000

Hopewell	Dandridge Ministerial Assoc. Food Pantry	Food pantry serving over 547 families	2,000
Hopewell	Blues Backpacks for Kids	Foods children at risk for hunger	2,000
Hopewell	Safe Space Hunger	Aid & food, haven for domestic violence victims	2,000
Hopewell	Sunset Gap Community Center	Assist needy in Cocke, Sevier counties	2,000
Jefferson City, First	Second Harvest Food Bank of East Tennessee	Mobile pantry serves 500; works to eliminate hunger in 18 counties	2,000
Jonesborough	Jonesborough Area Ministerial Association Food party	Food to needy; in 2010 served 1270 families & 3438 individuals	2,000
Morristown, First	Daily Bread Community Kitchen	10 hot meals per week for jobless	2,000
Morristown, First	ALPS Adult Day Services	2 daily meals, snacks to adults living alone who cannot fix own meals	2,000
Morristown, First	Central Service Emergency Food Pantry	Stock pantry for increasing needs	2,000
Morristown, First	Senior Citizens Ctr., Vital Visits	Hot meals home delivered to elderly/disabled	2,000
Morristown, First	Ministerial Assoc. of Temporary Shelter (M.A.T.S.)	Daily meals for up to 32 homeless	2,000
Preston Hills	Hunger First	Food for homeless & poor downtown Kingsport	2,000
Rock Creek	Care and Share	Food, clothing, assistance to Unicoi Co. needy	2,000
Rogersville	Presbyterian Women Food Pantry Ministry	Food monthly for 20, supports school weekend backpack program	2,000
Tabernacle	Mission Soup Kitchen	Supplement donated foods with milk, egg, bread, bottled water	2,000
Waverly Road	Second Harvest Food Bank of Northeast Tennessee	Food purchases for distribution through Second Harvest	2,000
Waverly Road	Food Pantry	Distributes bag of groceries to clients	2,000
Zion	Greene County Community Ministries	Food bank providing 346,680 meals for over 13,000 households	2,000
<b>TOTAL:</b>			<b>\$ 54,000</b>

**RECOMMENDATIONS:**

3. 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
Cold Spring	Good Samaritan School, New Delhi, India	Purchase/supply food for 1,000 slum children at school	2,000
Erwin	Water Well, Csonkapapi, Ukraine	Provide well in school and village with no water	2,000
Greeneville, First	Keep It Campaign for Ivory Park, South Africa	Community kitchen provides jobs; food for seniors, pre-school and teens	2,000
Hopewell	Presbyterian Hunger Program; Haiti Farm Co-ops	Planting local seeds and moringa trees to promote food security	2,000
Hopewell	Living Waters for the World	Provide clean water world-wide	2,000
Hopewell	Forman Christian College Hunger Grant	Assist LaHore, Pakistan school to provide meals for 727 Christian students	2,000
Rock Creek	India Evangelistic & Relief Fellowship	Supply meals and water for orphanage and school	2,000
<b>TOTAL:</b>			<b>\$ 14,000</b>

### Presbyterian Women of Holston Report:

#### INFORMATION:

1. Fall Gathering was held at **Cold Spring Presbyterian Church** in Bristol. The turnout was excellent, the meal was great and elegantly serviced. The speaker was Rev. **Douglas LaPointe**. The music was outstanding, performed by father Joe Morrell and his daughter. You haven't heard "What a Friend We Have in Jesus" until you have heard it on the saxophone. Our thanks to Rev. LaPointe and all who provided for a great gathering. Our Mission this year has been Second Harvest and the offering was divided between Second Harvest and the Spiritual Retreat.
2. The **Annual Spiritual Retreat** was held September 23-25 at Holston Camp. The weather was wonderful and the camp was beautiful this year. Our speaker was Sheena Mayrant who lead an interactive study of Women of the Old Testament who were the unsung, unknown and underappreciated. The music and singing was led by Marci Cobb and Janice.
3. Our current business is planning the training sessions for January. We hope to attract more ladies who are interested in serving.

4. The **Triennial Churchwide Gathering** will be held in **July, 2012** in Orlando Florida at the Gaylord Center. Information is available on the web site which is linked to Presbyterian Women PCUSA. Please encourage anyone who is interested to get the information. Registration is upon us and discounts and scholarship will be given to early registrants. This will be a great opportunity to learn how to serve the Lord and his people. Please help your ladies with cost if you can.
5. Our Mission work goes on with support of the Early Learning Center at Sunset Gap. There will be a **Christmas Auction** held at the Community Center on **December 1** for the Learning Center. We will be donating a tree decorated with a gingerbread man theme. We are still having great success with our necklaces.
6. Plans for the Spring Gathering are underway.

Submitted Judy Watkins, Moderator

**RECOMMENDATIONS:** None

**Young Adult Ministry Committee Report:**

Youth Ministry & Young Adult Ministry Financial Reports  
January through September, 2011

	Jan - Sep 11	Budget	\$ Over Budget	% of Budget
<b>Ordinary Income/Expense</b>				
<b>Income</b>				
Bank	10.45	15.00	-4.55	69.67%
Facility Use	1,150.00	3,600.00	-2,450.00	31.94%
FPC, Elizabethton	100.00	1,000.00	-900.00	10.0%
FPC, Johnson City	458.33	750.00	-291.67	61.11%
Holston Presbytery	4,881.96	7,359.30	-2,477.34	66.34%
IDS Dividends	12.82	20.00	-7.18	64.1%
Meal Receipts	516.46	1,000.00	-483.54	51.65%
PFSA rate of return	9,361.80	12,482.40	-3,120.60	75.0%
Synod of Living Waters	6,967.96	8,285.40	-1,317.44	84.1%
<b>Total Income</b>	<b>23,459.78</b>	<b>34,512.10</b>	<b>-11,052.32</b>	<b>67.98%</b>
<b>Expense</b>				
Cable TV, Internet, Telephone	1,287.84	1,271.28	16.56	101.3%

<b>Campus Labor</b>	400.00	500.00	-100.00	80.0%
<b>Cleaning</b>	400.00	750.00	-350.00	53.33%
<b>Electricity</b>	3,255.08	4,500.00	-1,244.92	72.34%
<b>Food/Cleaning Supplies</b>	3,648.37	5,000.00	-1,351.63	72.97%
<b>Gas</b>	448.95	450.00	-1.05	99.77%
<b>Miscellaneous</b>	196.25	150.00	46.25	130.83%
<b>Office Supplies</b>	901.38	1,600.00	-698.62	56.34%
<b>Printing/Postage/Promotion</b>	1,582.46	2,500.00	-917.54	63.3%
<b>Repairs/Maintenance</b>	1,771.06	4,000.00	-2,228.94	44.28%
<b>Special Events</b>	0.00	250.00	-250.00	0.0%
<b>Triennium</b>	0.00	850.00	-850.00	0.0%
<b>Van Expense</b>	941.95	1,000.00	-58.05	94.2%
<b>Water</b>	823.87	1,000.00	-176.13	82.39%
<b>Youth Ministry</b>	2,765.99	6,350.00	-3,584.01	43.56%
<b>Total Expense</b>	<u>18,423.20</u>	<u>30,171.28</u>	<u>-11,748.08</u>	<u>61.06%</u>
<b>Net Ordinary Income</b>	<u>5,036.58</u>	<u>4,340.82</u>	<u>695.76</u>	<u>116.03%</u>
<b>Net Income</b>	<u><b>5,036.58</b></u>	<u><b>4,340.82</b></u>	<u><b>695.76</b></u>	<u><b>116.03%</b></u>

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**Youth Ministry Committee Report:** Shane Smith reported on upcoming plans for 2012.

**HOLSTONYOUTH.ORG**  
**HOLSTON YOUTH MINISTRY**



**HIGH SCHOOL LOCK-IN**  
**FRIDAY, JAN 6TH @ 7PM**  
**ENDS @ 9AM • FIRST PRES. MORRISTOWN**

**Oh Yes! IT'S FREE**

**600 W. MAIN ST. MORRISTOWN, TN 37814**  
Games, Movies, Food, Friends, Fun  
Contact: Shane Smith at [shane@chpres.org](mailto:shane@chpres.org) -or-  
Russ Pearson at [rpearson@firstpreskinsport.org](mailto:rpearson@firstpreskinsport.org)



## **Committee on Preparation for Ministry Report:**

### **INFORMATION:**

1. The committee welcomed a new member to the “CPM crew.” It was good to receive early help and assistance from Rev. Andrew Whaley, First Presbyterian in Jefferson City.
2. Holston Presbytery Candidates:
  - The committee reviewed the current status of our Candidates at the final meeting of 2011.
  - Candidate Pat Willard’s PIF was approved for enrollment on the National website to allow her to seek a call.
3. Holston Presbytery Inquirers:
  - The committee reviewed the current status of our Inquirers since this was our last meeting for the year.
  - Andrew Whaley was assigned and approved as Linda Stunkard’s new liaison.
4. The committee received as information the new website listing pertaining to “Sexual Misconduct” to assist Candidates preparing for the Polity Ordination Exam:  
[www.pcusa.org/resource/presbyterian-church-us-sexual-misconduct-policy-an](http://www.pcusa.org/resource/presbyterian-church-us-sexual-misconduct-policy-an)  
The changes for the new ordination exam procedures were reviewed as they transition to a complete online status for all Ordination Exams. It will begin August, 2012 and be completed by August, 2014.
5. The committee approved the meeting dates for 2012: February 6, May 7, August 6, October 29.

**RECOMMENDATIONS:** None

**Committee on Ministry Report:** Dan Clark reported.

### **INFORMATION:**

1. Approved the Church Information Form of **Reedy Creek Church (Kingsport)**.
2. Approved the dissolution of the pastoral relationship between **the Rev. Sharon Amstutz** and **Covenant Church**, effective 10/17/11.
3. Renewed the Temporary Supply Contract between **the Rev. Sam Smith** (ordained Southern Baptist) and **Walkertown Church**, effective 9/1/11 through 8/31/12, with the following terms: Monthly Cash Salary – \$1,700; Vacation – two weeks per quarter.
4. Renewed the Temporary Supply Contract between **the Rev. Sam Smith** (ordained Southern Baptist) and **Cross Anchor Church**, effective 9/1/11 through 8/31/12, with the following terms: Monthly Cash Salary – \$800; Vacation – two weeks per quarter.

5. Approved the renewal of the Temporary Supply Contract between **the Rev. H. Martin Christian** and **Magill Memorial Church**, effective 10/1/11 through 9/30/12, with the following terms: Annual Cash Salary – \$4,212; Annual Housing Allowance - \$20,788; Annual Continuing Education Reimbursement - \$500; Travel Reimbursement at IRS rate; Annual Vacation – six weeks; Annual Continuing Education – two weeks.
6. Approved the Temporary Supply Contract between **the Rev. Bill Wing** and **Zion Church**, effective 11/1/11 through 12/31/12, with the following terms: Monthly Housing Allowance - \$599.00; Monthly Travel Reimbursement - \$310.80; Full participation in the Board of Pensions Tradition Plan; Full Dental Plan; and effective 1/1/12 through 10/31/12, with the following terms: Monthly Housing Allowance - \$515.00; Monthly Travel Reimbursement - \$310.80; Full participation in the Board of Pensions Tradition Plan; Full Dental Plan.
7. Dissolved the installed pastoral relationship between **the Rev. Harrell Cobb** and **Cedar Creek Presbyterian Church**, effective December 31, 2011 and approved the Temporary Supply Contract between **the Rev. Harrell Cobb** and **Cedar Creek Presbyterian Church**, effective January 1, 2012 through December 31, 2011, with the following terms: Monthly Cash Salary - \$1,658.33; Monthly Housing Allowance - \$1,515.42; Annual Vacation – four weeks; Annual Military Leave – two weeks; and appointed rev. Cobb as Moderator.
8. Approved the Commissioned Ruling Elder Temporary Supply Contract between **Elder Marci Cobb** and **Cedar Creek Presbyterian Church**, effective January 1, 2012 through December 31, 2012, with the following terms: Monthly Cash Salary \$833.33; Annual Vacation – four weeks; Annual Continuing Education – two weeks.

**RECOMMENDATIONS:**

9. That the session of **St. Paul Church** be granted a waiver on limitation of terms for ruling elders as provided in G-2.0404. Approved.

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**Nominations Committee:** Jim Mays reported the following. Those present from these committees 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 2014	Class of 2013	Class of 2012
Committee on Ministry	<i>Bill Wing (M)</i> <i>Joan Gandy (M)</i> <i>Cheryl Rice (E) Covenant</i> _____ (E)	_____ (E) Fred Niles (M) Angus Shaw (M) Patsy Garriott (E) First, Kingsport	Mary Lee Harmon (E) First, Kingsport Jim Skillen (E) Waverly Road Brian Wyatt (M) <b>*Dan Clark (M)</b>
Representation	<i>Calvin Ballinger (L) Bethel, Dandridge</i> _____ (L)	Ed Hutchinson (L) Mt. Hermon Janis Miyamoto (L) Watauga Avenue	<b>*Anna Maddox (L)</b> Tabernacle Ray White (M)
Administration & Planning	<i>Gary Kelly (M)</i> <i>Spencer Pickle (L) Keystone</i> <i>Barbara Kelly (L) Bethel, Kingsport</i> _____ (L)	Lewis Carson (L) Waverly Road Elmon Brown (M) _____ (L) _____ (M)	<b>*Harold Rutherford (L)</b> First, Bristol Pam Pope (L) Jonesborough George Rolling (M) Davis Whitesides (M)
Church Development & Evangelism	<i>Barron Hopper (M)</i> <i>Charlie Murphy (M)</i> <i>Mary Jane McClellan (L) Cold Spring</i> <i>Jerry Whitburn (L) Philadelphia</i>	<b>*Martin Christian (M)</b> <b>Doug LaPointe (M)</b> <b>Ed Campbell (L) First, Johnson City</b> _____ (L)	Tony Barnette (L) Windsor Avenue Barbara Kirk (L) Colonial Heights Diana Moore (M) Tom Bier (M)
Congregational Life	<i>Chuck Echols (M)</i> <i>Shirley Whitburn (L) Philadelphia</i> <i>Leroy T. Jenkins (L) Philadelphia</i> _____ (M)	Steve Guinn (L) New Market Larry Dodd (L) First, Johnson City David Welch (M) Bill Hyers (M)	<b>*Deven Johnson (M)</b> _____ (L) Jennifer Jacobs (L) First, Johnson City David Sims (M)
Ethical Issues & Human Needs	<i>Kathleen Wright (L) First, Greeneville</i> <i>Jerry Nagel (L) Covenant</i> <i>Ann Harley (L) First, Morristown</i> _____ (M)	Jackie Riddle (L) Jonesborough Ken Alfrey (L) Cold Spring Steve Wintermute (L) Hebron Dan Donaldson (M)	Jim Amstutz (L) Covenant <b>Steve Miller (L) First, Kingsport</b> Harrell Cobb (M) Bryne Warrick (L) Zion

	Class of 2014	Class of 2013	Class of 2012
Holston Camp & Retreat Center	<i>Tod Jablonski (L) Salem</i> <i>Robert White (M)</i> _____ <i>Sarah Muncey (L) Piney Flats</i>	Miller Lyons (L) Colonial Heights Harry Bentley (L) Bethel, Kingsport Erik Anderson (L) Magill Memorial Joe Chambers (L) Erwin	James Wood (L) First, Johnson City <b>Alan Huff (M)</b> Pat Patton (L) First, Jefferson City <b>*Harold Hunter (L)</b> Covenant
Institutions	<i>Lucretia Meece (L) First, Greeneville</i> <i>David Roane (L) First, Elizabethton</i>	<i>Mark Stokes (L) First, Greeneville</i> Betty Dickson (L)	Gary Bement (M) Alan Chapman (M)
Preparation for Ministry	<i>Andrew Whaley (M)</i> <i>John Zirkle (L) First, Jefferson City</i> <i>Jennifer Light (L) Shenandoah</i>	<i>Mark Stokes (L) First, Greeneville</i> <i>Ed Rice (L) First, Greeneville</i> <i>Sherrolyn Weed (M)</i>	<b>*Ike Brighton (M)</b> <i>Dennis Maxey (M)</i> <i>Jeff Morelock (L) Old Kingsport</i>
Stewardship & Budget	<i>Jim Mays (M)</i> <i>Harold Finley (L) Liberty</i> _____ <b>*David Light (L)</b>	Pat Willard (L) First, Elizabethton Donna Sade (L) Bethel, Kingsport _____ _____ _____ _____ _____ _____	Fran Pressley (L) Cold Spring Gene McFarlane (L) Bethany Dick Burow (L) Preston Hills Tom Peake (M)
World Wide Missions	<i>Bill Wing (M)</i> _____ _____ _____	Doris Carson (L) Waverly Road Mun-Gye Lee (M) Bob Armistead (M)	Scott Wise (L) Piney Flats Steve Rembert (M) Noah McMillan (L) Waverly Road
Youth Ministry	_____ _____ _____	<i>Elizabeth Troyer (M)</i> _____ _____	<b>*Shane Smith (M)</b> Gary Arner (L) First, Johnson City
Young Adult Ministry	<i>John Shuck (M)</i> <i>B. J. King (L) Covenant</i>	<b>*Louis Imsande (M)</b> <i>Tom Bier (M)</i>	Sharon Amstutz (M) _____ _____
Council At-Large	_____ _____	<i>David Frizzell (L) Piney Flats</i>	Barbara Kelly (L) Bethel, Kingsport
Treasurer			Kim Fifield
Assistant Treasurer			_____ _____
Nominations	<i>Mary Beth Malone (L) First, Johnson City</i> _____ _____	Kaye Florence (M) <b>*Jim Mays (M)</b>	_____ _____ John M Smith (L) First, Greeneville
Ordination Exam Readers			<i>David Sims (M)</i> <i>David Petke (E) Waverly Road</i> <i>Phillip Kestner (M) (Alternate)</i>
Synod Commissioners			_____ _____ _____
GA Commissioners - 2012			<i>John Shuck (M)</i> <i>Anna Maddox (E) Tabernacle</i> <i>Emily Morrell (YYAD) Timber Ridge</i> <i>Kaye Florence (M, Alt)</i> <i>Tom Burleson (E, Alt) Magill Memorial</i>

	Class of 2016	Class of 2014	Class of 2012
Trustees (6 Elders or Deacons, 2 6-yr terms max.)	*Pam Pope (E) Jonesborough Coy Klepper (E) Cedarview	Dorman Stout (E) First, Johnson City Marcia Porter (E) First, Kingsport	Bill Wade (E) First, Bristol _____ (E)

	Class of 2014	Class of 2013	Class of 2012
Evergreen Ministries			
Grandfather Home		Jane Scott (First, Kingsport) Gail Cole (First, Kingsport)	
King College		Bill Adams (First, Kingsport) Marcia Porter (First, Kingsport) Bill Argabrite (First, Kingsport)	
Lees-McRae College			
Sunset Gap	Beth Graham (First, Greeneville)		DruAnna Overbay
Tusculum College	Anna Gamble (First, Kingsport) Jerry Ward (First, Greeneville)	Rev. Dan Donaldson (First, Greeneville) Rev. Angus Shaw (Life Trustee)	Don Raber (First, Kingsport)

Following the installation service, Clara Hasbrouck, as 2011 Moderator, was presented a gift of appreciation by the 2012 Moderator, Rev. Brian Wyatt, for an excellent job done and received an expression of appreciation from those present. Rev. Wyatt continued as Moderator for the remainder of the meeting.

**Previously Docketed New Business:** The Bills & Overture Committee recommended that the Cross Anchor Session Overture be debated and voted upon at the current meeting. The motion was approved.

The Cross Anchor Session Overture was debated. The presbytery approved the Cross Anchor Session Overture, concurring with Overture 006 from the Presbytery of Central Florida.

**Institutions Committee Report:** Sue O'Dell reported and introduced representatives from Evergreen Presbyterian Ministries and Sunset Gap Community Center for their annual reports.

**INFORMATION:**

1. The Institutions Committee members and representatives wish to thank all of the congregations who took part in the Institutions Offering. If this offering was taken at your church and has not yet been sent to the Holston Presbytery office, please send those funds in by December 31, 2011 to Treasurer Kim Fifield.
2. A representative from any of the institutions (Evergreen Presbyterian Ministries, Grandfather Home for Children, King College, Lees-McRae College, Sunset Gap Community Center, Tusculum College) would be pleased to come to any of your church meetings to give an informational program. Just ask!
3. Evergreen Presbyterian Ministries' Dr. Wyndi Patterson will give their annual report.
4. Sunset Gap Community Center Director, Josh Dunn, will give their annual report.
5. King College's Provost, Paul Percy, will give their annual report.
6. **Evergreen Ministries** is serving about 125 clients in East Tennessee with 97 of those being served in the Greeneville area in both the Elderly Program and the Developmental Disabilities Program. • Another Direct Support Associate from the East Tennessee division received a Direct Support Professional Associate of Tennessee award and a \$100.00 check. A total of three East TN staff has received awards totaling \$1200.00 in monetary gifts as well as statewide recognition in the field of intellectual disabilities. • Evergreen is exploring a new art program for individuals in East TN which would connect people with disabilities with local professional artists to create art work and give clients the opportunity to express themselves artistically. Grant applications have been submitted to local funders in support of the program. • We used \$500 recently to make one of our client's bathrooms accessible. They had a tub and we had volunteers and family members help with the labor. We used Holston money to buy the supplies. Now they have a walk in shower with a bench. He said it had been three years since he had been able to take a shower. • Evergreen is grateful for the support of individuals and churches in the east Tennessee region. Donated funds are used to assist with utilities, rent, supplies and needed furniture. This year, we plan to buy each of our 97 people a Christmas gift. Some of our folks will only get the gift they receive from us; we are their only family. • Contact: Jovanna Emerson, [jemerson@epmi.org](mailto:jemerson@epmi.org) or Wyndi Patterson, [wpatterson@epmi.org](mailto:wpatterson@epmi.org).

7. **Grandfather Home** hit a milestone in October by serving over 300 children. 32 children are being served on the residential campus. Grandfather Academy in Banner Elk continues to serve educational needs of residents and community referrals. Those served by Community Services Offices in six locations continues to grow rapidly. ● The ministry is blessed by a large number of volunteers doing a wide variety of projects. ● Thanksgiving Offering packets have been sent to Holston churches with eight requesting offering materials to be sent to them. The Christmas Gift Drive letters went out October 28. Sponsors are needed for 32 residential children and 300+ filled Christmas stockings for children in residential and family placements. ● Information will begin January, 2012 on plans for the Centennial Celebration in 2013-14. There will be a centennial hymn competition and collection of devotional stories from people with connections to the Home. Opening celebration is May 18, 2013. An Invitation has been extended to the GA Moderator and participation is anticipated from covenant presbyteries and supporting churches. ● Gifts from churches and individuals continue to help provide for the needs of children over and above decreasing state funding. For your support and prayers, we thank you. ● Contact: Mae Weed, [m.weedgrandfatherhome.org](http://m.weedgrandfatherhome.org)
8. **King College** has celebrated its 12<sup>th</sup> consecutive record enrollment year (totaling 2,127 students) with a 9% increase for fall, 2011. ● This year's Buechner Lecture Series is off to a wonderful start. Go to [www.buechnerinstitute.org](http://www.buechnerinstitute.org) for spring events. ● In September, King met with the Abingdon Town Council and Washington County Board of Supervisors to formally sign an Execution of Agreement committing to partnering with King to move the allopathic medical school project forward. King also announced a public private partnership with the Southwest Virginia Higher Education Center to house a substantial portion of the medical education program. Abingdon committed \$3.5 million and up to seven parcels of land (totaling 36 acres at Stone Mill Business & Technology Park) and Washington County's Board committed \$7.5 million to the venture. King College also announced securing an option on purchasing 15 additional acres adjacent to Stone Mill for future growth. The Virginia Tobacco Indemnification & Community Revitalization Commission agreed to a combination of financial, land, and in-kind contributions (a total of \$25 million) which initiates progress for the construction phase of the school. The project is now moving into the next phase of development – filling the role of a founding dean, continued private fund-raising and steps toward achieving accreditation with the Liaison Committee on Medical Education. ● Contact: John King, [jwking@king.edu](mailto:jwking@king.edu)
9. **Lees-McRae College** has made great strides in accomplishing major initiatives outlined in President Barry Buxton's 18-point Revitalization Plan. The implementation of this Plan will not only enable the College to survive, but ultimately, to thrive. Accomplishments to date include: an additional five new members to the Board of Trustees; implementation of a successful residential requirement moving more than 100 students back onto campus; a new tag line/marketing materials to enhance the College's overall brand; a successful pet friendly campus initiative; a minor in Cycling Studies; becoming a tobacco-free college; making more than \$1 million in capital improvements; and, breaking ground this fall on a new Wildlife Rehabilitation Center. In the spring of 2012, the College hopes to announce establishment of a School of Nursing and Allied Health. ● Contact: Mitch Marlowe, [marlowem@lmc.edu](mailto:marlowem@lmc.edu)

10. **Sunset Gap Community Center** has added new programs this year. A community lending library was started with a small collection of books provided by a church in Fort Lauderdale. A GED program is getting underway funded in part by Cocke County Adult Education and the Lauderdale-by-the-Sea Community Church in Florida. They are working with the Cocke County Adult Education director, Brian Douglas. One exciting thing about this program is that there is opportunity for students to have their GED paid for by donating 20 hours of community service to Sunset Gap. Once they complete their GED, they can donate an additional 100 hours to receive an internet-ready computer for their home. ● The Center hosted a very successful Presbyterian Women's Day in October with about 100 guests and are grateful for donations received during the program. ● The Center has just received a shipment of books for the lending library, some educational supplies and toys for the Early Learning Center, office supplies and some food pantry items from Lauderdale-by-the-Sea Community Church! Sunset Gap would not be able to provide services to the community without the support of churches, individuals, groups and businesses and are grateful for the people who support them in continuing to make a difference in their community. ● Contact, Josh Dunn or Karen Heckle: [sunsetgap@gmail.com](mailto:sunsetgap@gmail.com)
11. **Tusculum College's** enrollment continues to grow with 927 students enrolled in traditional programs which includes 341 new students. With the addition of the Graduate and Professional Studies total enrollment is now at 2,143. ● The Board of Nursing in Nashville has approved the letter of intent to establish a Bachelor of Science in nursing. The next step is an application for initial approval to the same Board in February. Advertisement and recruitment of students will not occur until that time and the college anticipates offering the program to students effective August, 2012. The proposed degree program is contingent upon approval of the Tennessee Board, the Southern Association of Colleges and Schools Commission on Colleges. ● The College's Yellow Ribbon program has helped them gain a spot on G.I. Jobs' 2011 list of Military Friendly Schools. ● "Help Me Help You" is a new program launched for small business owners and entrepreneurs with nine participants and eight monitors which aims to create a mutual learning environment between students and small business owners. Applications are open for the spring semester which will take place between January 19 and April 12. Email [izamora@HMHU.org](mailto:izamora@HMHU.org) for information or call 423.636.7304. ● A new psychology degree with a behavioral health focus has been added to the adult program. This focus will enable adults to acquire the practical skill-set required in human services work. ● Contact: Mark Stokes [mstokes@tusculum.edu](mailto:mstokes@tusculum.edu)

**RECOMMENDATIONS:** None

**Promotions** were shared with the presbytery.

**ADJOURNMENT:** Moderator Brian Wyatt called upon the Committee on Thanks, Chuck Echols and Bonnie Agner, to give their report. The Moderator delivered the prayer of thanks and for the meal and adjourned the meeting at 12:08 PM.

\_\_\_\_\_ Brian Wyatt, Moderator

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

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