

MINUTES
of the
PRESBYTERY OF WEST VIRGINIA

Presbyterian Church (U.S.A.) -- Synod of the Trinity



STATED MEETING
RONCEVERTE PRESBYTERIAN CHURCH
Ronceverte, West Virginia
December 8, 2012

PRESBYTERY OF WEST VIRGINIA
Presbyterian Church (U.S.A.)
Synod of the Trinity

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ONE HUNDRED EIGHTEENTH STATED MEETING

CALL TO ORDER

The Presbytery was called to order at 10:00 a.m. by Moderator Stephen Baldwin.

GREETINGS AND OPENING BUSINESS

Pastor Stephen Baldwin welcomed Presbytery.

Acting Stated Clerk Jim Robinson recognized and welcomed ministers new to the Presbytery and invited them to sign the Book of Obligations: Ed Bowen, serving Bates Memorial Church, Huntington; and David Bower, Honorably Retired.

Robinson recognized and welcomed visitors and elder commissioners attending their first Presbytery meeting.

The Moderator recognized Forrest Palmer who introduced the new Office Administrator, Leslie Curtis. Curtis announced that the Presbytery will be introducing a new e-newsletter soon.

Robinson stated that a quorum was present with 37 Teaching Elders, Ruling Elders from 38 churches, and seven Commissioned Lay Pastors. (Attendance record in Appendix A, pages 166-172.)

Robinson moved the approval of the docket. After receiving a second, the docket was **approved** as presented. (Appendix B, page 173.)

CONSENT AGENDA

The Moderator presented the Consent Agenda and asked if any items need to be removed. There were none. Presbytery **approved** the Consent Agenda.

RECOMMENDATIONS:

1. From the Stated Clerk
 - A. That the requests for excused absences be approved.
2. From the Committee on Ministry
 - A. Approval of Renewal of Commissions for Commissioned Lay Pastors (pages 147-151)
 - B. Approval of Renewal of Covenants for Lay Supply Pastors (page 151)

- C. Approval of Renewal of Covenants for Stated Supply Pastors (pages 151-153)
 - D. Approval of Renewal of Covenants for Temporary Supply Pastors (pages 153-154)
 - E. Approval of Requests for Exemption for Rotation of Officers (pages 154-155)
 - F. Approval of re-commissioning a Commissioned Lay Pastor (154)
 - G. Approval of a Commissioned Lay Pastor Covenant (page 155)
 - H. Non-renewal of Lay Supply Covenant (page 155)
 - I. Approval of Retirement Request (page 155)
 - J. Approval to Administer the Lord's Supper (page 155)
 - K. Approval of a Moderator of Session (page 155)
- 3. From the Committee on Representation
 - A. That the Presbytery receives the report of the Committee on Representation for permanent record, in satisfaction of the requirements of the Book of Order G-3.0103.
 - 4. From Mission Interpretation & Stewardship Committee
 - A. We recommend that the offering for the December 8, 2012 meeting of Presbytery be designated as for the Christmas Joy Offering (split evenly between support for retired & active church workers and their families and Presbyterian-related racial ethnic schools and colleges)

MODERATORIAL APPOINTMENTS

The Moderator appointed Nancy Bulla, Rick Accord, Robin Ray, Chris Kilbert and John Ruehl as Temporary Clerks.

The Moderator appointed members present of the Presbytery Worship, Review and Polity Committee as the Committee on Bills and Overtures.

WORSHIP

The meeting began with worship and celebration of the Lord's Supper led by Nancy Bulla and Sharon Rowe, Liturgists; John McKinnon, Preacher; Barbara Romfo and Stephen Baldwin, Celebrants; Rodger and Leah Trent, Musicians. An offering of \$1051 was received for the Christmas Joy Offering.

ANNOUNCEMENTS

Presbytery heard announcements from Nelle Howard from the Bluestone Committee and Karen Robinson, Director of the Presbytery Resource Center.

PROGRAM

Forrest Palmer, Todd Wright and Nancy Tissue led Presbytery in a time of instruction concerning the new configuration of churches into clusters. Presbytery met in the cluster groups and shared ideas for working together in ministry.

MINUTE FOR MISSION

The Moderator recognized Claire Butler who presented a Minute for Mission on the Joy Gift Offering.

AFTERNOON PRAYER

After a recess for lunch, Presbytery reconvened with Afternoon Prayer led by Sally Woodard and Susan Sharp Campbell, Liturgists; and Rodger and Leah Trent, Musicians. A dedication of new Authorized Lay Preachers was included: John Arbuckle, Laura Bogess, Betsy Crockett, Jim Johnston, George Lilley, Nancy Martin, Sylvia Miles, Mary Odin, Wayne Odin, John Nelson, Kellan Sarles, Beverly Sharp, Mike Stivers, Becky Williams, and John Yeager.

PROCEDURAL MATTERS

Acting Stated Clerk Jim Robinson led Presbytery in a brief orientation and presented the Procedures as shown in the docket. Robinson moved item C.3 which limited debate. After receiving a second, Presbytery **approved** the motion by two-thirds vote. (Appendix C, page 174.)

STATED CLERK'S REPORT

Acting Stated Clerk Jim Robinson presented his report.

Correspondence (received 9/4/2012 through 11/20/12)

1. 09/04/12. Letter dated 8/29/12 from The Synod of the Trinity informing the Presbytery that the Synod Per Capita Apportionment for 2013 is \$2.20, unchanged since 2011.

ACTION: Copy received by Presbytery Treasurer.

2. 09/04/12. E-mail message from Rev. Howard Shockley, Stated Clerk of the Presbytery of Mid Atlantic, Evangelical Presbyterian Church, stating that they are prepared to fully receive the Princeton Church and the Rev. Ed Pettus from the Presbytery of West Virginia.

ACTION: Referred to COM to support action taken at the 9/11/12 Presbytery meeting to dismiss the Princeton church to the EPC, and to act on Ed Pettus' request to be transferred.

3. 09/11/12. Letter dated 9/10/12 from Jackie Blankinship, Clerk of Session, Fayetteville Presbyterian Church submitting an overture from the Session to the Presbytery of West Virginia. The overture encourages churches to have an open door for prayers for the future of the church and the healing of divisions within our body politic.

ACTION: Referred to Worship, Review, and Polity Committee for consideration and recommendation to the Presbytery.

4. 09/27/12. Letter dated 9/24/12 from Debra Hough, Chair of the Synod of the Trinity Committee on Representation offering their help to congregations and presbyteries in support of diversity and inclusiveness.

ACTION: Copy to Presbytery Committee on Representation.

5. 10/01/12. Received the minutes of the Installation Commission of Patterson Lyles of June 10, 2012.

ACTION: Included as an Appendix of this meeting of Presbytery. (Appendix D, page 175.)

6. 10/18/12. Copy of letter dated 10/10/12 from Presbyterian Self-Development of People Committee informing The Opportunity Council, Inc. of West Union, WV of approval of a grant of \$20,000.

ACTION: Received as information.

7. 10/18/12. Letter dated 9/21/12 from the Rev. Anderson M. Kathuni, Clerk of Nyeri Presbytery acknowledging receipt of our donation of \$2880.34 toward projects in the bounds of Nyeri Presbytery.

ACTION: Received as information.

8. 10/18/12. Undated letter from Judy E. Forbush, Clerk of Session, First Presbyterian Church, Kenova, requesting a waiver of G-2.1001 to allow CLP Jim Harless to serve as Moderator of Congregational Meetings.

ACTION: Referred to COM.

9. 10/25/12. Letter dated 10/17/12 from the Presbytery of Denver expressing gratitude for the offering taken at the September 11 meeting of the West Virginia Presbytery. In part, the note read, "Please convey our gratitude for your compassion, thoughtfulness, and generosity."

ACTION: Received as correspondence and relayed to the Presbytery.

10. 11/6/12. Request dated 10/26/2012 from Charles C. Vorderberg to receive retirement pension effective 12/01/2012.

ACTION: Referred to COM.

11. 11/6/12. Minutes of the Administrative Commission to Install Rev. Dr. C. Edward Bowen as Pastor of the Bates Memorial Presbyterian Church, Huntington, WV.

ACTION: Included as an Appendix of this meeting of Presbytery. (Appendix E, page 176.)

12. 11/6/12. Minutes of the Administrative Commission to Install Rev. Julie Sterling as Pastor of the First Presbyterian Church, Buckhannon, WV on November 4, 2012.

ACTION: Included as an Appendix of this meeting of Presbytery. (Appendix F, page 177.)

13. 11/6/12. Letter dated 11/1/12 from the Stated Clerk, Palo Duro Presbytery, informing us that Rev. Chris Turner has been received into membership of that Presbytery.

ACTION: Stated Clerk's office will complete the transfer process for Rev. Turner.

14. 11/13/12. Letter dated 11/6/12 from the Clerk of Session, Trinity Presbyterian Church, Shady Springs, requesting Presbytery approval/concurrence to allow them to sell two undeveloped front parcels of property. Included are terms and agreements for use of funds to facilitate the sale and the subsequent use of the proceeds of the sale.

ACTION: Referred to the Presbytery Trustees.

15. 11/20/12. Minutes of the Administrative Commission to Install Rev. Rick Johnson as Pastor of the Beechwood Presbyterian Church, Parkersburg, WV on November 18, 2012. ACTION: Included as an Appendix of this meeting of Presbytery. (Appendix G, page 178.)

RECOMMENDATIONS:

1. (CA) That the requests for excused absences be approved.

INFORMATION:

- A. Minutes. The minutes of the September 11, 2012 meeting of the Presbytery of West Virginia have been approved in accordance with the provisions of the Manual.

COMMITTEE ON MINISTRY

The Moderator recognized Randy Fife who presented the report of the Committee on Ministry.

RECOMMENDATIONS: (CA means Consent Agenda)

1. (CA) The renewal of the covenant as Ruling Elder Commissioned to a Particular Pastoral Service for Kari J. Preslar and Falls View through December 31, 2013, be approved. Terms: Cash salary: \$525 per month; lead services each Sunday and weekly Bible Study when appropriate; auto reimbursement at IRS rate; vacation: 2 weeks plus 2 Sundays for Presbytery work; continuing education \$200 per year; responsibilities: Preach, conduct special services, visit the sick in Charleston when possible; authority to administer the Lord's Supper, baptisms, weddings; moderate Session; voice and vote at presbytery.

2. (CA) The renewal of the covenant as Ruling Elder Commissioned to a Particular Pastoral Service for Jean Summerfield and Eleanor through December 31, 2013 be approved. Terms: Salary: \$300 per month (10 hours per week); auto reimbursement at IRS rate; housing \$700; vacation: 4 weeks including Sundays; continuing education: 2 weeks including Sundays; conduct worship for 46 Sundays and special days; call upon those in need; support the programs of the church, especially Sunday school; teach special studies as requested; specific days of ministry (other than above): Ash Wednesday, Maundy Thursday, Easter, Ascension Thursday, Christmas Eve; authority to administer the Lord's Supper, baptize, perform weddings, moderate Session, voice and vote at Presbytery.

3. (CA) The renewal of the covenant as Ruling Elder Commissioned to a Particular Pastoral Service for G. David Allen and Kingwood, First though May 31, 2013 be approved. Terms: Salary: \$839.83 per month (annual \$10,078)(2 days—16 hours per week), Social Security withheld \$64.25 per month; travel reimbursement at IRS rate (up to \$2,400 per year); up to \$3,400 per year for medical reimbursement; vacation: 5 weeks including 5 Sundays; study leave 2 weeks including 2 Sundays (up to \$1,200 per year for continuing education); conduct worship, emergency pastoral care, officiate at funerals; participate in church fellowship activities when possible; make visits to home bound, grieving or sick and to those with special needs or concerns; pray with and for the congregation; attend Presbytery meetings voice and vote); maintain a life of peace and prayer; authority to administer Lord's Supper, baptize, moderate Session, perform marriages.

4. (CA) The renewal of the covenant as Ruling Elder Commissioned to a Particular Pastoral Service for Jeff Barton and Trinity (Shady Spring) through December 31, 2013 be approved. Terms: Salary: \$18,000 per year (18 hours per week); travel reimbursement at IRS rate; out of pocket expenses incurred while attending meetings, etc. at Session request; vacation: one week earned every 12 weeks and can be accumulated up to 2 weeks; continuing education with authorization from Session; conduct Adult Bible Study class every Sunday at 10:00 to 10:30; conduct worship 11:00 to noon; moderate Session after worship (minimum 6 Session meetings/maximum of 12); prepare bulletin for reproduction; conduct Christmas Eve service; authority to administer Lord's Supper, baptize, perform marriages; voice and vote at Presbytery.

5. (CA) The renewal of the covenant as Ruling Elder Commissioned to a Particular Pastoral Service for William Francis Brown and Ruffner Memorial (Charleston) through December 31, 2013 be approved. Terms: Salary (paid twice monthly in 24 installments): \$15,833 per year (no less than 20 hours per week), SECA offset, \$1,940, Utilities, \$1,600, Manse Fair Rental \$6,000, manse equity \$500; medical dues \$8,400, pension dues \$2,720, continuing education \$1,000; travel reimbursement at .555/mile; vacation: 4 weeks; study leave 2 weeks; prepare/preach sermons and conduct Sunday services, conduct at least one Communion Service per month; moderate stated and called Session meetings; represent church at Presbytery meetings; visit and keep contact with members with special needs; conduct weddings and funerals; provide supervision of staff per agreement with Senior Services employment program; assist Session committees to increase witness; authority to baptize; voice and vote at Presbytery.

6. (CA) The renewal of the covenant as Ruling Elder Commissioned to a Particular Pastoral Service for Nancy Bulla and Union through December 31, 2013 be approved. Terms: Salary: \$20,600 per year (20 hours+); other items of finance or reimbursement when needed; vacation: 4 weeks including Sundays; study leave: 2 weeks including Sundays; lead worship and preach 4 or 5 times each month, Christmas Eve; moderate Session meetings, visitation in hospitals, nursing homes, private homes; lead Bible study, lead outreach evangelism, participate in walk on Good Friday (optional), attend Presbytery meetings; authority to administer Lord's Supper, baptize, perform marriages, funerals; voice and vote at Presbytery.

7. (CA) The renewal of the covenant as Ruling Elder Commissioned to a Particular Pastoral Service for William Dunfee and Westminster (Vienna) through December 31, 2013 be approved. Terms: Salary \$2,738.50 per month (25 hours per week); travel reimbursement at IRS rate; reimbursement for preparation or study materials; vacation: 4 weeks; continuing education as approved by Session; conduct Sunday worship, lead weekly Bible study, visit or call upon congregation members; authority to administer Lord's Supper, baptize, moderate Session, perform marriages, voice and vote at Presbytery; sixty (60) days notice (rather than standard 30) for termination, by either party.

8. (CA) The renewal of the covenant as Ruling Elder Commissioned to a Particular Pastoral Service for Roger Eskins and Comfort through December 31, 2013 be approved. Terms: Salary \$800 per month (20 to 30 hours, 2.5 days specific to ministry);

travel reimbursement at IRS rate (\$350 per month); vacation: 4 weeks; continuing education: \$500 per year on request; conduct Sunday morning worship, weekly Bible study, hospital visitation, home visitation, choir leader; authority to administer Lord's Supper, conduct funerals and weddings, baptize, moderate Session; voice and vote at Presbytery.

9. (CA) The renewal of the covenant as Ruling Elder Commissioned to a Particular Pastoral Service for James Harless and Kenova, First through December 31, 2013 be approved, except for the authority to moderate congregational meetings, pending Presbytery approval of that authority by separate recommendation. Terms: Salary: \$13,800 per year; Social Security \$2,237; travel reimbursement at 14.5 cents per mile; vacation: 4 weeks including Sundays; continuing education: 2 weeks including Sundays (\$400); preach at Sunday morning services, co-lead Bible study, office hours on Wednesdays, visit sick and shut-ins, attend Presbytery meetings, remain under care of Presbytery, special work services including funerals, weddings, Lord's Supper and baptisms; moderate Session; voice and vote at Presbytery.

10. (CA) The renewal of the covenant as Ruling Elder Commissioned to a Particular Pastoral Service for Thomas J. Hastie and Milton through December 31, 2013 be approved. Terms: Salary: \$600 per month (less than 20 hours per week—specific days of ministry Wednesday and Sunday); \$4,640 per year housing allowance; travel reimbursement at current IRS rate (\$600 yearly); \$350 per year book allowance; vacation/continuing education: 4 Sundays/yearly with 30 days notice; conduct Sunday service, Wednesday Bible study, seasonal services (Sunrise service, Christmas Eve, Maundy Thursday, Ash Wednesday, recognition of National Day of Prayer, etc.); pastoral care, attend Presbytery meetings; authority to administer Lord's Supper, baptize, perform marriages, moderate Session, voice and vote at Presbytery.

11. (CA) The renewal of the covenant as Ruling Elder Commissioned to a Particular Pastoral Service for David E. Pettry and Clear Creek through December 31, 2013 be approved. Terms: Salary: \$85 per week (12 to 15 hours per week); conduct worship; authority to administer the Lord's Supper, baptize, perform funerals and weddings, moderate Session, voice and vote at Presbytery.

12. (CA) The renewal of the covenant as Ruling Elder Commissioned to a Particular Pastoral Service for David E. Pettry and Colcord, First through December 31, 2013 be approved. Terms: Salary: \$125 per week (12 hours per week, 2 Sundays per month rotate on 5th Sunday); vacation: 2 Sundays per year; continuing education: as requested; lead Sunday services, visitation as regular job permits; authority to administer the Lord's Supper, baptize, perform funerals and weddings, moderate Session, voice and vote at Presbytery.

13. (CA) The renewal of the covenant as Ruling Elder Commissioned to a Particular Pastoral Service for David E. Pettry and Marsh Fork through December 31, 2013 be approved, except for the authority to moderate congregational meetings, pending Presbytery approval of that authority by separate recommendation. Terms: Salary: \$125 per week (15 hours per week); preaching, visitations; authority to administer the Lord's Supper,

baptize, perform funerals and weddings, moderate Session, voice and vote at Presbytery.

14. (CA) The renewal of the covenant as Ruling Elder Commissioned to a Particular Pastoral Service for Cherrie L. Sizemore and Winfield through December 31, 2013 be approved. Terms: Salary: \$800 per month (12 hours per week; specific days vary); travel reimbursement included in salary; vacation: 4 weeks; continuing education: 2 weeks study leave; lead worship from 11:00 to 12:00 noon each Sunday, provide spiritual guidance, encouragement and pastoral care to all members, visit with homebound or ill members, serve communion at least 4 times per year; authority to administer the Lord's Supper, baptize, perform funerals and weddings, moderate Session, voice and vote at Presbytery.

15. (CA) The renewal of the covenant as Ruling Elder Commissioned to a Particular Pastoral Service for Elizabeth Stone and Bradley through December 31, 2013 be approved. Terms: Salary: \$1,152.33 per month (14 hours per week); \$533.33 per month with \$300 housing/utilities plus Social Security withheld \$69 per month; travel reimbursement at IRS rate for travel in the performance of duties (\$1,800 per year); retirement compensation \$1,200 per year; vacation: 4 weeks at Pastor's choice; continuing education: 2 weeks at Pastor's choice (\$500 per year); conduct worship at 9:30 a.m. Sundays; serve communion first Sunday in every quarter and in homes when needed; moderate Session every other month (scheduled at Pastor's choice); committee help; visit shut-ins, hospitals, nursing homes, prospective members as needed; hold church office hours one day per week at Pastor's choice; authority to administer the Lord's Supper, baptize, perform funerals and weddings, moderate Session.

16. (CA) The renewal of the covenant as Ruling Elder Commissioned to a Particular Pastoral Service for Elizabeth Stone and Mt. Hope through December 31, 2013 be approved. Terms: Salary: \$1,695.15 per month (26 hours per week); travel reimbursement at IRS rate (\$3,900 per year); retirement allowance \$2,441.04 per year; Social Security \$1,684.32 per year; vacation: 4 weeks; continuing education: 2 weeks (\$500 per year); conduct worship at 11:00 a.m. Sundays; administer communion including homebound; hospital and nursing home visitation; authority to administer the Lord's Supper, baptize, perform funerals and weddings, moderate Session.

17. (CA) The renewal of the covenant as Ruling Elder Commissioned to a Particular Pastoral Service for Kari J. Preslar and Montgomery through December 31, 2013 be approved. Terms: Salary: \$432 per month (flexible time limitations); travel reimbursement at IRS rate (\$132 per month); vacation: two Sundays plus two Sundays for Presbytery work; continuing education: \$200; preach every Sunday, work with or share in special services (Ash Wednesday, Maundy Thursday, Good Friday, Easter, Pentecost, Advent, Christmas), assist in annual elder training; visit sick members in Charleston and Montgomery areas, Bible study as requested; authority to administer the Lord's Supper, baptize, moderate Session, perform marriages and funerals; voice and vote at Presbytery.

18. (CA) The renewal of the covenant as Ruling Elder Commissioned to a Particular Pastoral Service for Robert Lynn Randolph and Spring Creek through December 31, 2013 be approved. Terms: Salary: \$1,300 per month (20 hours); travel reimbursement

at IRS rate; match Social Security withheld and pay half the cost of educational material; vacation: 4 weeks including Sundays; Sunday morning worship leadership plus special services at Christmas and Easter as determined by the Session; weekly Bible study; home and hospital visitation; authority to administer the Lord's Supper, baptize, moderate Session, perform marriages and funerals; voice and vote at Presbytery

19. (CA) The renewal of the covenant as Lay Supply for James Dempsey and Kesler Memorial through December 31, 2013 be approved. Terms: \$175 per Sunday (14 hours per week); vacation: 2 weeks and any Sunday the Pastor needs off; conduct worship at 11:00 a.m. each Sunday, assist in church programs, serve communion; give guidance when needed, conduct funerals.

20. (CA) The renewal of the covenant as Lay Supply for James Dempsey and Smithers through December 31, 2013 be approved. Terms: \$150 per week (20 hours per week); vacation: 1 week plus if Pastor needs time off, upon request; conduct worship 9:30 every Sunday; visitations, funerals, communion; advise Session, keep Session abreast of events at Presbytery, Synod and General Assembly; special services and programs.

21. (CA) The renewal of the covenant as Lay Supply for William I. Hairston and Westminster (Charleston) through December 31, 2013 be approved. Terms: Salary: \$1,080.46 per month (10 to 12 hours per week); travel reimbursement at the IRS rate (special travel that the Session determines); vacation/study leave: 4 weeks; conduct Sunday services at 11:00 a.m., special services as determined, home visitation, hospital visits, family counseling and conflict resolutions, attend meetings, offer advice, prepare devotions, represent the church at community meetings and events, attend special meetings as determined.

22. (CA) The renewal of the covenant as Lay Supply for Gail Rymer and Hughes River through December 31, 2013 be approved. Terms: Salary: \$125 per week; vacation/study leave as required; conduct services on Sunday at 11:00 a.m. on the first, second and fourth Sundays of the month, special service times as they may occur; pastoral care of those in need as requested; inform Session of scheduling changes or other related information; cooperate with other churches in the area.

23. (CA) The renewal of the covenant as Lay Supply for Jerry M. Woodyard and Red Sulphur Springs through December 31, 2013 be approved. Terms: Salary: love offering (10 hours per week); conduct worship on Sundays at 11:00 to noon on first and third Sundays, and one fifth Sunday, of the month; preach the Word, occasional visitation.

24. (CA) The renewal of the Stated Supply covenant for Ralph Judd Alford, II and Ridgeview Brush Creek through December 31, 2013, be approved. Terms: Cash salary: \$155 per week (designated as housing allowance; includes mileage)(8 hours per week); preach and lead worship at 11:00 on Sundays (4 or 5 per month); fill in for Sunday school superintendent/adult Sunday school teacher during absences; moderate Session and congregational meetings; assist Session in making decisions; assist in Men/Women organizations and other special programs; visit members and non-members; work with youth; vacation: 2 Sundays.

25. (CA) The renewal of the Stated Supply covenant between Cinda G. Harkless and Beverly Hills through December 31, 2013 be approved. Terms: Salary: \$2,772.92 per month, forty percent of which is designated as housing allowance (30 hours per week); medical \$6,987.75, pension \$3,993, SECA offset \$2,755; travel reimbursement at the IRS rate, not to exceed \$1,000 per year; vacation: 4 weeks including Sundays; continuing education: 2 weeks including Sundays (\$1,000 per year); conduct services 10:45 Sunday, special services according to season and need; weddings and funerals upon request; administer sacraments; visit sick and homebound members; counsel with members as needed; moderate Session and congregational meetings; provide officer training; supervise part-time staff; maintain relationship with Child Care Center and employees; maintain relationship with Presbytery; represent church on Presbytery and Campus Ministry Committee at Marshall University.

26. (CA) The renewal of the Stated Supply covenant for Leonard Graham and Sugar Grove, Morgantown through December 31, 2013, be approved. Terms: Cash salary: none; conduct worship 10:30 to 12:00 Sundays (10 hours per week); visit sick; conduct weddings, funerals, baptisms, lead Bible studies; moderate Session, provide leadership; relationship terminated by 30 days notice or by mutual agreement.

27. (CA) The renewal of the Stated Supply covenant between Ronald Buckalew and Spencer through December 31, 2013 be approved. Terms: \$1,000 per month of which 40% is designated as housing allowance; reimbursement for travel at IRS rate up to \$400 per year; vacation: four Sundays per year; study leave: 2 Sundays per year; conduct worship from 11:00 a.m. to 12:00 p.m., visitation on Sundays, special services as needed, moderate Session meetings, train new elders, authority to administer sacraments.

28. (CA) The renewal of the Stated Supply covenant between E. Denison Dodson and Belle through December 31, 2013 be approved. Terms: \$1,515.66 per month, of which 40% is designated as housing allowance; reimbursement for travel at the IRS rate; vacation: 2 weeks; study leave: 2 weeks (if desired); conduct Sunday worship, plus sunrise services for Easter, Maundy Thursday, Christmas Eve and Thanksgiving; pastoral care to include hospital, home and new member visits, conduct funerals, weddings and baptisms, install elders, moderate Session, conduct children church, attend Presbytery meetings when possible and participate in Belle Ministerial Assn.; assist in setting goals; administer the Lord's Supper at least 5 times per year; conduct special studies as needed.

29. (CA) The renewal of the Stated Supply covenant between John Ruehl and Beulah Humble Memorial (Elizabeth) through December 31, 2013 be approved. Terms: Salary 556.16 per month (8 to 10 hours per week), of which 40% is designated as housing allowance (based on 4 weeks in a month), and including travel reimbursement; conduct worship 11:00 to 12:00 Sundays; conduct hospital and other visitation as needed; assist Youth Fellowship when needed or possible.

30. (CA) The renewal of the Stated Supply covenant between C. Gregory Stone and Fayetteville through December 31, 2013 be approved. Terms: Salary \$2,535 per month (19 hours per week), of which 40% is designated as housing allowance; travel

reimbursement at current rate of 55 cents per mile; vacation: 4 weeks; study leave 2 weeks (\$1,000 for continuing education to be used at pastor's discretion); conduct worship each Sunday at 11:00 a.m., Maundy Thursday at 7:00 p.m., Christmas Eve at 8:00 p.m., special services as agreed between pastor and Session; oversee other staff position; define program needs; committee oversight; engage in ecumenical and interfaith activities; visitation as need arises; moderate Session and congregational meetings; serve communion to shut-ins; share children's sermons; occasional Bible study; two scheduled hours of office time per week.

31. (CA) The renewal of the Stated Supply covenant for Charles Ferguson and Clothier through December 31, 2013 be approved. Terms: Salary: \$800 per month, of which 40% is designated as housing allowance (10+ hours per week); vacation/study leave: immediately granted upon request; conduct worship services at 11:00 a.m. Sundays, Sunday school 10:00 to 11:00, Bible study 3:30 to 4:30 late fall to early spring, 5:30 to 6:30 spring to late fall; visitation in homes, hospitals, nursing homes; communion on pre-determined days, 4 or more times yearly; conduct funerals, weddings, baptisms when requested; attend Session meetings, offer prayer and guidance and suggestions as deemed appropriate.

32. (CA) The renewal of the Temporary Supply covenant between Bob Underwood and Grace Covenant through December 31, 2013, be approved. Terms: Housing allowance: \$150 per week for 48 weeks and \$150 for each special seasonal service; reimbursement for travel at \$50 per month; Social Security offset at 8.28% of housing allowance; city service fee of \$2 per week deducted; responsibilities: conduct Sunday worship at 11:00 a.m., crisis visitation; conduct weddings and funerals; attend Session meetings; conduct special seasonal services; hours will vary; vacation and study leave: 4 Sundays per year.

33. (CA) The renewal of the Temporary Supply covenant for Reuel L. "Lanny" Howe, Jr. and Alderson through December 31, 2013 be approved. Terms: Salary: \$1,666.67 per month, of which 40% is designated as housing allowance (20 hours per week); reimbursement for travel at IRS rate; vacation: 2 weeks per year; continuing education: 2 weeks per year (up to \$1,000 per year for combined study leave and book allowance—unspent balance to remain in account and can accrue up to three years); conduct worship on Sundays at 11:00 or as agreed to with Session 3 to 4 times per month depending on the number of Sundays; lead special services; perform funerals and marriages; administer Lord's Supper and Baptism; visit in homes regularly and conduct emergency visitations as needed; moderate Session; work with committees that may need to be set up; lead a bible study as the occasion presents; continue to be present and active while increasing visibility in the community; continue work with Presbytery, attending meetings, working with COM; continue moderating Sessions of Centerville and Carmel; other responsibilities as agreed with Session.

34. (CA) The renewal of the Temporary Supply covenant between Patricia A. Jarvis and Dunbar First through December 31, 2013 be approved. Terms: Salary: \$1,100 per month (\$13,200 per year)(20+ hours per week); travel reimbursement at 55 ½ cents per mile (\$3,000 total); housing allowance \$10,300; vacation: 4 weeks; study leave: 1 week (\$500);

professional allowance \$500; conduct Sunday worship at 11:00, Ash Wednesday, Holy Thursday, Christmas Eve, Community Lenten luncheons when the church hosts them; hospital calls as needed; twice annual communion service to home-bound members; crisis response; design and implement Sunday bulletins; teach at least one in-depth Bible study per year; occasional short term studies; confirmation studies as needed; weekly children's sermons; attend Session; provide elder training; occasional devotions; report monthly to Session; attend and assist Worship Committee; attend Dunbar Ministerial Assn meetings and participate in projects; participate in Presbytery peer group as able; participate in church choir.

35. (CA) The renewal of the Temporary Supply covenant between Susan Sharp Campbell and Frankford through December 31, 2013 be approved. Terms: Salary: \$5,146 per year (to be paid 1/12 per month)(10 to 12 hours per week); travel reimbursement at IRS rate; pension/medical/death and disability: \$4,050.20 per year (1/12 paid monthly); vacation: 4 weeks—including 4 Sundays; study leave: 2 weeks—including 2 Sundays; the Session recognizes that due to the nature of the Pastor's work with the Presbytery, she may be gone up to an additional 4 weeks for retreats and other events; continuing education events/books that belong to the Pastor: \$500 per year; SECA offset of \$918 per year (1/12 per month); utilities \$800 per year (1/12 per month); housing allowance \$5,146 per year (1/12 per month); workers compensation coverage; conduct worship Sundays at 11:00 a.m., special services including Christmas Eve and Maundy Thursday; conduct weddings and funerals as needed; attend fellowship events; visit sick and home bound members; moderate Session; provide officer training; moderate congregational meetings as needed.

36. (CA) The covenant as Temporary Supply for Chuck Hammond and Welch First through December 31, 2013 be approved. Terms: Salary: \$100 per week (1 hour); reimbursement for travel at IRS rate; conduct Sunday worship at 11:00 a.m., serve communion (may include home visits); comfort to the sick and bereaved.

37. (CA) The covenant as Temporary Supply for Chuck Hammond and Anderson Memorial through December 31, 2013 be approved. Terms: Salary: \$100 per week (10 hours); travel reimbursement at IRS rate; vacation: 4 weeks including 4 Sundays; continuing education: 2 weeks including 2 Sundays; conduct worship Sundays at 9:30; visitation and other needs; communion, funerals, weddings, other needs; assist Session as needed.

38. (CA) Winfield Presbyterian Church be exempt from rotation of officers, per its request.

39. (CA) The re-commissioning of the following for this meeting of Presbytery be approved: Bill Brown (Ruffner), Bill Dunfee (Westminster, Vienna), Roger Eskins (Comfort), Lynn Randolph (Spring Creek, Renick), Cherrie Sizemore (Winfield), Beth Stone (Bradley, Mt. Hope), and Nancy Martin (Oak Hill).

Fife called forward Cherrie Sizemore, Nancy Martin and Lynn Randolph and led Presbytery in a service of commissioning. The Moderator posed the appropriate questions and declared that they are now Commissioned Lay Pastors.

40. (CA) The match and covenant for Ruling Elder Commissioned to a Particular Pastoral Service for Nancy Martin and Oak Hill, First through December 31, 2013 be approved. Terms: Salary: \$6,960 per year (\$580 per month)(12 hours per week); \$3,480 per year in housing allowance; travel reimbursement at IRS rate (up to 2,000 miles per year for Session approved local church business); vacation: 4 weeks including Sundays; continuing education: 2 weeks including Sundays (up to \$600 per year); conduct Sunday services at 11:00 a.m., services on Maundy Thursday, Ash Wednesday, Christmas Eve; visit shut-ins, potential members/present members, emergency visitation—members in crisis, tragedy, etc; administer Lord's Supper, baptize, perform marriages and funerals; moderate Session; provide report to Session about previous month's visits and recommendations; provide Bible study classes within the normal weekly time expectation as defined with Session; attend and play active role in the planning and execution of vacation Bible school; play an active role in planning and execution of Congregational developmental activities; attend and report to Session activities of the monthly Fayette County Ministerial meetings; voice and vote at Presbytery. The Commissioning of Nancy Martin to First Presbyterian church of Oak Hill be approved for this meeting of Presbytery.

41. (CA) That, after consultation with the ALP/CLP Coordinating Team, the Lay Supply covenant between James Hylton and Mount Pleasant from January 1, 2013 to December 31, 2013 not be approved.

42. (CA) The retirement pension application, to Honorably retire, of Charles C. Vorderberg, effective December 1, 2012, be approved.

43. (CA) The following be approved to administer the Lord's Supper: Charlie Shafer; Kellan Sarles; John Nelson; Becky Williams; John Yeager; Judy Shaver; Laura Boggess; Michael Lykens; Beverly Sharp; Barbara Hopta; Jim Johnston; Kathryn McCrary; John Bolt; Mike Stivers; Sylvia Miles; Betsy Ross; Pat Collier; Betsy Crockett; David Kaufman; John Arbuckle; James Dempsey; Tim Glaser; Chuck Hammond.

44. (CA) Appointment of John Holland as moderator of Ravenswood and Ripley.

45. (CA) The request of Salem to be exempted from rotation of officers be approved.

46. That, pursuant to G-1.0504 of the Book of Order, Ruling Elders Commissioned to a Particular Pastoral Service be allowed to moderate meetings of the congregations to which they are commissioned (see G-1.0503 for the purposes for which congregational meetings may be called).

Fife moved recommendation 47. Presbytery **adopted** the recommendation.

48. That Presbytery approve the application of Ben Gurley to retire as of December 31, 2012.

Fife moved recommendation 48. Presbytery **adopted** the recommendation.

INFORMATION:

- A. Conducted triennial visits to the Winfield and Eleanor churches.
- B. Conducted sexual misconduct prevention training on October 11 in Charleston.
- C. Reviewed, discussed and communicated to the Transition Team suggested changes to the responsibilities of the Ministry Committee to be carried out in clusters under the Jeremiah plan.
- D. Approved the renewal of the Interim covenant between Joseph N. Geiger, Sr. and Edgewood (Lewisburg) effective August 1, 2012 to July 31, 2013. Terms: estimated 20 hours per week; Salary: \$1,500 per month; reimbursement for travel at IRS rate; church to pay 100% of Social Security estimated to be \$199.50/month; vacation: 2 months; study leave: 2 weeks; responsibilities: conduct Sunday worship at 9:30; visit the sick, prepare bulletin, undertake other church functions as are now being performed; attend Session meetings.
- E. Nancy Martin, Lay Supply, was authorized to administer the Lord's Supper at Oak Hill (previously authorized to serve elsewhere).
- F. Conducted first year reviews of John Minihan, John McKinnon and Elizabeth Campbell and the Sessions of First, Huntington, Beckley and Williamston, First, respectively.
- G. Approved transfer of membership of Ed Pettus to the Evangelical Presbyterian Church (Presbytery of the Mid-Atlantic).
- H. Approved transfer of the membership of Sharon Youngs to East Tennessee Presbytery.
- I. Approved adding David Bower and Larry Mabry to the pulpit supply list.
- J. Approved the transfer to the West Virginia Presbytery of David Bower from National Capital Presbytery.
- K. Appointed Lanny Howe liaison to White Sulphur Springs.
- L. Appointed the Commission to install Julie Sterling on November 4, 2012 (at 2:00 p.m.) as Pastor of First Presbyterian Church of Buckhannon. Moderating the Commission will be Linda Hagerty. Teaching Elder Members are Rev. Kevin Starcher, Rev. Barbara Accord and Rev. Robin Ray. Ruling Elder Members are Joe Reed and Julia Varner. Invited to sit with the Commission as a guest is Rev. David Krum.
- M. Appointed the Commission to install Ed Bowen on October 28, 2012 (at 3:00 p.m.) as Pastor of Bates Memorial Presbyterian Church (Huntington). Moderating the Commission will be Rev. Cinda Harkless. Teaching Elder Members are Rev. Rick Wilson and Rev.

David Richards. Ruling Elder Members are James Peterson and David Groves.

- N. Appointed the Commission to install Forest R. (Rick) Johnson II on November 18, 2012 (at 4:00 p.m.) as Pastor of Beechwood Presbyterian Church (Parkersburg). Moderating the Commission will be Rev. Kenneth Calebaugh. Teaching Elder Members are Rev. Craig Butler, Rev. Cinda Harkless and Rev. John Koerner. Ruling Elder Members are David Bell, Judith Metheney and Sharon Smith.
- O. Approved the transfer of membership of Chris Turner to Palo Duro (Texas) Presbytery.
- P. Approved the minutes of the Commission to Install Forest R. "Rick" Johnson as Pastor at Beechwood.
- Q. Approved the terms of dissolution of the pastoral relationship between Janice Tiedeck and Beckley.
- R. Made plans for the annual retreat on January 21-22 at Blessed John XXIII Pastoral Center in Charleston.

WORSHIP, REVIEW AND POLITY COMMITTEE

The Moderator recognized Kathryn McCrary who presented the report of the Worship, Review and Polity Committee.

RECOMMENDATION:

1. That the following overture from the Fayetteville Presbyterian Church be recommended for approval by the Presbytery and that Ruling Elder Phillip Tissue be invited to speak to it.

OVERTURE OF FAYETTEVILLE PRESBYTERIAN CHURCH TO THE PRESBYTERY OF WEST VIRGINIA

Whereas, significant numbers of citizens including churchpersons recognize that the United States and the World currently face critical economic problems which, if left unattended, pose serious perils to our current way of life; and

Whereas, the major obstacle to a solution to a potential economic catastrophe is the deep division in the body politic and the church as to the steps needed to be taken to avert such a crises; and

Whereas, the deep divisions referred to have infected our polities and rendered our political and church leaders immobile, rigid and unable to take rational actions to avert an economic crisis; and

Whereas, we as churchpersons have a duty to petition our God for help and pray for his grace and presence with our leaders, requesting intervention and wisdom to heal the deep divisions and save his people.

NOW, THEREFORE, the Session of the Fayetteville Presbyterian Church moves that the Presbytery of West Virginia adopt of the following resolution in pursuance thereof:

RESOLVED, that:

All churches within the Presbytery of West Virginia be encouraged to open their respective church doors every Monday from 10:00 a.m. to 12:00 Noon or at any other time convenient for the particular church beginning Monday December 17, 2012 and continuing through the 3rd Monday of January 2013, for the purpose of giving members the opportunity to petition God for his help and his presence with our national and international leaders during this pivotal time in our history.

FURTHER RESOLVED, that

All churches encourage its members to take advantage of this time to engage in prayer and action, asking God to heal the deep divisions in our body politic and the church, in general, which prevents us from taking effective actions for the welfare of all of God's people.

RESPECTFULLY SUBMITTED:



By Clerk of Session, Fayetteville Presbyterian Church

McCrary moved recommendation 1. The Moderator invited Phil Tissue from the Fayetteville Church to speak to the overture. Presbytery **adopted** the recommendation.

PERSONNEL AND ADMINISTRATION COMMITTEE

The Moderator recognized Sharon Rowe who presented the report of the Personnel and Administration Committee.

RECOMMENDATION:

1. That Presbytery extend Forrest Palmer's call as Interim Executive Presbyter for nine months, until December 31, 2013.

Rowe moved recommendation 1. Presbytery **adopted** the recommendation.

GOOD NEWS FROM THE PEWS

The Moderator led Presbytery in "Good News from the Pews," a time for ruling elders to share good things that are happening in their churches.

COUNCIL

The Moderator recognized George Lilley who presented the report of Council.

RECOMMENDATIONS:

1. That Presbytery adopt the Covenant Renewal with Friends of Bluestone (Appendix H, pages 179-181.)

Lilley moved recommendation 1. Since the Moderator was a party to the recommendation, he turned the podium over to Moderator-Elect Pamilla Ferrell. After discussion, Presbytery **adopted** the recommendation. After voting, Ferrell returned the gavel to the Moderator.

2. For the Leadership Team, Council nominates:

Class of 2013:

Agnes Doyle-Kalland, Pamilla Ferrell, Todd Wright, Randy Fife,

Class of 2014:

Barbara Accord, David Lee, Sharon Rowe, Bob Wood

Class of 2015:

Robin Ray, Cinda Harkless, Nancy Tissue, John McKinnon

Lilley moved recommendation 2. The Moderator called for further nominations from the floor. There was none. A clarification: the past Moderator of Presbytery will be the moderator/member of the Leadership Team with voice and vote. Presbytery **adopted** the recommendation.

3. That Presbytery dismiss the Transition Team with thanks

Lilley moved recommendation 3. Presbytery **adopted** the recommendation.

NOMINATING COMMITTEE

The Moderator recognized Tina Vial who presented the report of the Nominating Committee.

RECOMMENDATION:

1. That the following persons be elected to serve in the positions and classes as indicated.

	Teaching/Ruling Elder	Quadrant/Cluster	Term
A. Administration Committee			
Class of 2015			
Julie Sterling	TE	2/Elkins	First
B. Bluestone Committee			
Class of 2014			
Jim Walther	TE	4/Charleston	First
John McKinnon	TE	3/Beckley	First
C. Ministry Committee			
Class of 2015			

	Peter Vial	TE	2/Elkins	Second
	John Arbuckle, Jr.	ALP	3/Greenbrier	First
	Elizabeth Campbell-Maleke	TE	1/Parkersburg	First
	John Koerner	TE	2/Clarksburg	First
	David Bower	HR TE	2/Elkins	First
	Steve Hornbeck	RE	2/Elkins	First
	Mike Burton	RE	3/Beckley	First
D. Missions Committee				
	Class of 2014			
	Sylvia Miles	ALP	1/Parkersburg	First
	Class of 2015			
	Mile Stivers	ALP	2/Clarksburg	First
E. Nurture Committee				
	Class of 2014			
	Mary Odin	RE	4/Charleston	First
	Joanne Glaser	TE	2/Elkins	First
	Class of 2015			
	Robin Ray	TE	2/Clarksburg	First
	Ed Bowen	TE	4/Huntington	First
	Elise Neal	TE	2/Clarksburg	First
	Charla Koerner	TE	2/Clarksburg	First
F. Stewardship Committee				
	Class of 2014			
	John White	RE	2/Parkersburg	First
	James Shriver	RE	2/Clarksburg	First
	June Miller	RE	2/Elkins	First
	Carl Pattison	TE	3/Greenbrier	First
	Class of 2015			
	Doug Craven	TE	4/Logan	First
	David Lee	TE	1/Teays Valley	First
	James Gamble	RE	2/Elkins	First
	Bonnie Morrison	RE	1/Teays Valley	First
G. Trustees				
	Class of 2015			
	John Riley	TE	2/Morgantown	First
	Alyson Dotson	RE	3/Greenbrier	First
H. Vocations Committee				
	Class of 2014			
	Linda Brewster	RE	1/Huntington	First
	Amy Wallace Parker	TE	4/Charleston	First
	Class of 2015			

Robert Bondurant	TE	1/Huntington	Second
Ann Speer	RE	1/Huntington	Second
Cyndi Taylor	RE	3/Greenbrier	Second
Betsy Crockett	RE	4/Charleston	First

I. Presbyterian Housing Foundation

James Harless CLP 1/Huntington

(Note: The PHF by-laws have been modified to eliminate term limits.)

Vial moved recommendation 1. The Moderator asked for nominations from the floor. There was none. Presbytery **adopted** the recommendation.

2. That the following be elected to serve as committee chairs:

Administration Committee	Sharon Rowe
Bluestone Committee	Nellie Howard
Ministry Committee	Randy Fife
Mission Committee	Todd Wright
Nurture Committee	Amy Wallace Parker
Committee on Representation	Margaret Bolt
Stewardship Committee	David Lee
Trustees	John Nessius
Vocations Committee	Betsy Crockett

Vial moved recommendation 2. Presbytery **adopted** the recommendation.

3. That the Rev. Joan Stewart be elected as Moderator Elect.

Vial moved recommendation 3. The Moderator asked for nominations from the floor. There was none. Presbytery **adopted** the recommendation.

TRUSTEES

The Moderator recognized John Nessius who presented the report of the Trustees.

RECOMMENDATION:

1. To approve the request from Carmel Presbyterian Church to dissolve its relationship with Presbyterian Church (U.S.A.) in order to become a community church in Gap Mills, W.Va.

Nessius moved recommendation 1. Presbytery **adopted** the recommendation.

2. Upon the recommendation of the Trustees to approve the offer from the congregation of Carmel Presbyterian Church to purchase, following its dissolution, its present property for \$5,000 subject to a reverter clause in the deed from the Presbytery's Trustees which would provide that the property would revert to the Presbytery in the event the property ceases to be used for regular worship services.

Nesius moved recommendation 2. Presbytery **adopted** the recommendation.

3. To authorize the Moderator to take such action, after consultation with leaders of the congregation, as is deemed appropriate to honor the heritage of the Carmel Presbyterian Church which was founded in 1835.

Nesius moved recommendation 3. Presbytery **adopted** the recommendation.

INFORMATION

A. A deed for the Presbytery's interest in the property of the Princeton Presbyterian Church has been recently transmitted to the trustees of the church. As of the date of this report the Presbytery has not received from Princeton Presbyterian Church the agreed amount of \$22,926.

B. A deed for the Presbytery's interest in the First Presbyterian Church of Mullens has not yet been transmitted to the trustees of that church due to the unexpected difficulty in obtaining an affidavit of publication from the Mullens Advocate newspaper.

FINANCE AND DEVELOPMENT COMMITTEE

The Moderator recognized Dave Lee and Financial Administrator/Treasurer Lois Coffey who presented the report of the Finance and Development Committee and the Treasurer's report. Coffey reviewed the financial reports. (Appendix I, pages 182-191.)

RECOGNITION OF RETIRING COMMITTEE PERSONNEL

The Moderator recognized and thanked all persons who have served the Presbytery on committees and in offices. Acting Stated Clerk Robinson recognized retiring committee chairs and gave them certificates of appreciation. Presbytery showed their appreciation with applause.

INSTALLATION OF NEW MODERATOR

Moderator Baldwin led Presbytery in the installation of Pamilla Ferrell as Moderator, presenting her with the gavel and Moderator's medallion. Moderator Ferrell then presented Baldwin with a cross pendant carved by Arvie Maynard, in appreciation for his service.

INSTALLATION OF COMMITTEE CHAIRS

Moderator Ferrell led Presbytery in the installation of the new committee chairs.

NEW BUSINESS

Moderator Ferrell called for new business. There was none.

ADJOURNMENT

Presbytery was adjourned at 3:30 with a benediction by Moderator Ferrell.

Next stated meeting: March 9, 2013 at Bream Memorial Church, Charleston

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The following committees provided written reports but did not request time on the docket.

CHRISTIAN NURTURE AND WORSHIP COMMITTEE

The Christian Nurture and Worship Committee provided information about several up-coming events.

COMMITTEE ON REPRESENTATION

Recommendation:

1. (Consent Agenda) That the Presbytery receive the report of the Committee on Representation for permanent record, in satisfaction of the requirements of the Book of Order G-3.0103.

INFORMATION:

The Committee on Representation has reviewed the membership of persons ELECTED to service on the committees of the Presbytery. Staff support was not included for statistical analysis, nor were the memberships of "Affinity" groups such as the Stewardship of Creation. While such affinity groups are encouraged to fulfill the mandate of Book of Order F-1.0403, their membership lies beyond the scope of the Presbytery's Nominating Committee and thus, that of the Committee on Representation.

For 2012, the elected members of Presbytery included 77 males and 58 females. Further, the elected classes include 78 Ruling Elders and Laity, 54 Teaching Elders and 3 CLPs.

Inasmuch as the committee structure of the Presbytery is in transition, a committee-by-committee analysis of the membership would be of little guidance to the Nominating Committee for its future work. Also, as the Presbytery is transitioning from a Quadrant system of organization and representation to a Cluster model, the 2012 numbers by quadrant would serve no more than an historical interest. These are available upon request.

COMMITTEE ON PREPARATION FOR MINISTRY

INFORMATION

A. Enrolled Eric Springer, member of First Church, Huntington, as an Inquirer. Eric is in his first year at Louisville Presbyterian Seminary.

B. Interviewed Nancy Martin, ALP and temporary supply at the Oak Hill Church. She submitted a statement of faith and was examined in the areas of Christian faith, the Bible, Sacraments, polity, and views in theology. The committee recommended her as ready to receive a call as a Commissioned Lay Pastor to the Committee on Ministry.

MISSION INTERPRETATION AND STEWARDSHIP

RECOMMENDATION:

1. (Consent Agenda) We recommend that the offering for the December 8, 2012 meeting of Presbytery be designated as for the **Christmas Joy Offering** (split evenly between support for retired & active church workers and their families and Presbyterian-related racial ethnic schools and colleges).

BLUESTONE COMMITTEE (Formerly Camps, Conference and Retreat Ministry)

The report summarized statistics for events of the year and gave information about upcoming events.

SOCIAL AND ECUMENICAL MINISTRIES COMMITTEE

INFORMATION:

A. The SEMC has completed a revision of its funding policies and these are summarized in an updated version of the Outline of SEMC Policies on Funding.

B. The SEMC met on October 20, 2012, and at that time decisions were made concerning the distribution of grant money for 2013. Attached is a chart describing the allocation of grant monies for 2013.

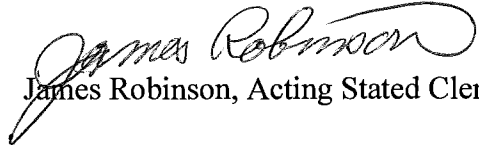
SEMC Grant Distribution 2013	
Recipient	Grant Amount
Children's Health Pantry	\$1,500
Davis & Elkins College	\$1,500
Davis Memorial Afterschool Program	\$2,000
Davis-Stuart, Inc.	\$1,500
Deuteronomy Fund - Girl's Place	\$3,000
REACHH-FRC	\$1,500
The Shack Neighborhood House, Inc.	\$17,500
Tyrand Cooperative Ministries	\$2,500
Westminster Foundation	\$1,500
WV Ministry of Advocacy & Work Camps	\$19,400
TOTAL	\$51,900

INTERIM EXECUTIVE PRESBYTER

Interim Executive Presbytery Forrest Palmer provided a report summarizing some of his activities since the last Presbytery meeting. He noted that the Presbyterian Disaster and Assistance Program sent the Presbytery \$10,000 to use in recovery efforts after the Derecho in the summer. The Synod of the Trinity also sent the Presbytery \$2,000 to help with recovery after the heavy snowfall of Hurricane Sandy. That money went to the Summersville Church to help with food assistance in the community. Palmer gave some biographical information about the new Office Administrator, Leslie Curtis.

Pamilla Ferrell, Recording Clerk

Stephen Baldwin, Moderator


James Robinson, Acting Stated Clerk

APPENDIX A ATTENDANCE

INTERIM EXECUTIVE PRESBYTER: Forrest Palmer.

OFFICERS OF PRESBYTERY: Stephen Baldwin, Moderator (also listed as minister member below); Jim Robinson, Acting Stated Clerk (also listed as minister member below); Lois Coffey, Treasurer; Pam Ferrell, Recording Clerk.

MEMBERS OF COUNCIL (who are not Ministers or Elder Commissioners): John Arbuckle, George Lilley, Kathryn McCrary, John Nesius.

COMMISSIONED LAY PASTORS: Nancy Bulla, Jim Harless, Tom Hastie, Nancy Martin, Jim Musgrave, Kari Preslar, Lynn Randolph, Cherrie Sizemore, Jean Summerfield.

LAY SUPPLY: William Keeney, Jr.

EDUCATORS: Marcia Leitch, Chris Rogillio.

CORRESPONDING MEMBERS: Dewitt Furrow (Transylvania)

MINISTER FROM ANOTHER DENOMINATION: Patricia Jarvis (UM), Dunbar First

MEMBERS OF PRESBYTERY COMMITTEES: Betsy Crockett, Marie Newcomb-Lewis.

STAFF: Barbara Accord (also listed as minister member below), Claire Butler (also listed as minister member below), Craig Butler (also listed as minister member below), Susan Sharp Campbell (also listed as minister member below), Leslie Curtis, Cinda Harkless (also listed as minister member below), Mark Miller, Bob Newman (also listed as minister member below), Karen Robinson, Sally Woodard (also listed as minister member below), Maureen Wright.

VISITORS (who registered): Houston Arbuckle, Cynthia Aylor, David Barnhart, Debbie Barnhart, Patricia Betler, Margaret Bickford, Jeanette Billingsly, Laura Bogess, Betty Davis, Heather Gillilan, McKenna Gillilan, Joyce Harman, Brenda Johnston, Jeff Lewis, Nancy Malecek, Connie Musgrave, John Nelson, Mary Odin, Wayne Odin, June Pettit, Beverly Sharp, Ralph Smoot, Nancy Tissue, Rebecca Williams, Katie Wilmer, Debbie Yeager, John Yeager.

ATTENDANCE OF MINISTERS

P=Present E=Excused A=Absent AE=Automatically Excused (Honorably Retired)

Name of Minister	3/10/12	6/11/12	9/11/12	12/8/12
Accord, Barbara A.	P	P	P	P
Alford, Ralph Judson, II	AE	AE	AE	AE
Allman, Steven	P	P	P	E
Atkins, Ken	E	E	P	A
Baldwin, Stephen	P	P	P	P
Blakeman, Robin	P	A	P	A
Bondurant, Robert K.	AE	AE	AE	P
Bowen, Ed	*	*	*	P
Bower, David	*	*	*	P
Boyce, Bonnie	P	P	P	P
Buckalew, Ronald W.	E	P	P	P
Butler, Claire	P	P	P	P
Butler, Craig	P	P	P	P

Name of Minister	3/10/12	6/11/12	9/11/12	12/8/12
Calebaugh, Kenneth B.	P	E	AE	AE
Campbell-Malake, Elizabeth	P	P	P	P
Campbell, Jacqueline	E	P	E	P
Campbell, Susan Sharp	P	P	P	P
Carroll, R. Leon, Jr.	AE	AE	AE	P
Case, Walter A.	AE	P	AE	AE
Clark, Thomas F.	AE	AE	AE	AE
Craven, Doug	P	A	E	A
Didway, Nancy	P	P	P	P
Deaderick, David S.	AE	AE	AE	AE
Debnam, Robert W.	AE	AE	AE	AE
Dodson, E. Denison	A	A	E	E
Dreyer, Charles B.	AE	AE	AE	AE
Ducheneau, Devon	A	A	A	A
Ducheneau, Mike	A	A	A	A
Dummermuth, Thomas	*	*	P	P
Gamble, Larry	A	A	A	A
Gentry, Calvin P.	AE	AE	AE	AE
Glaser, Joanne	E	P	P	E
Glaser, Robert H.	AE	AE	AE	AE
Goehner, Paul E.	AE	AE	AE	AE
Graham, Leonard E.	AE	AE	AE	AE
Gurley, Ben E.	A	A	A	A
Haig, Kristine	A	A	E	E
Harkless, Cinda	P	P	P	P
Harkness, Cameron	AE	AE	AE	AE
Harrah, Jerry D.	AE	AE	AE	AE
Hasty, W. D., Jr.	P	P	P	P
Heidt, Paul Douglas	AE	AE	AE	AE
Holland, John	P	P	P	A
Hollis, Virginia Kay	AE	AE	AE	AE
Hood, Leonard L.	AE	AE	AE	AE
Howe, Lanny	A	P	E	P
Ihrman, Francis E.	AE	AE	AE	AE
Jenkins, Doug	P	P	P	P
Jenkins, Janet	P	A	E	A
Johnson, Janice	P	P	P	P
Johnson, Rick	*	P	P	E
Johnston, Thomas M., Jr.	P	P	AE	AE
Kilbert, Chris	P	A	P	P
Knapp, Mary Jane	P	AE	AE	AE
Koerner, Charla Waters	P	A	P	E
Koerner, John F.	P	P	P	P
Krum, David P.	A	A	A	A
Kupar, Greg	P	P	P	P
Lamb, Richard C.	P	AE	P	AE
Laukoter, Rob S.	P	A	P	A
Lee, David A.	P	P	P	P
Leitch, James O.	AE	AE	AE	P
Lyles, W. Patterson	*	P	P	P
Mansell, Wm. Franklin, Jr.	P	AE	P	P

Name of Minister	3/10/12	6/11/12	9/11/12	12/8/12
Maynard, Arvie L.	AE	AE	P	P
McChesney, Charles S.	AE	AE	AE	AE
McCoy, William	P	P	P	P
McGrew, Gary S.	P	A	P	E
McGuire, Richard W.	E	A	A	A
McKinnon, John	A	E	P	P
McMorran, William G., Jr.	AE	AE	AE	AE
McMurray, Stewart M.	AE	AE	AE	AE
Minihan, John	P	A	P	E
Minnerly, Douglas A.	A	E	A	A
Mobayed, Richard S.	P	AE	P	AE
Mohrman, James A.	AE	AE	AE	AE
Monschke, Alice	AE	AE	AE	AE
Moore, John V.	AE	AE	AE	AE
Morgan, Norman K.	AE	AE	AE	AE
Morley, James E.	A	A	A	A
Neal, Elise	*	*	P	E
Newman, Robert G.	P	P	P	P
Palmer, Harry W.	AE	AE	AE	AE
Parker, Amy S.W.	P	P	P	P
Parsons, Shelly Barrick	P	E	P	E
Pattison, Carl	E	P	P	A
Pendleton, P. Douglas, Jr.	A	A	A	A
Perkins, Chris	A	P	P	P
Posey, Lawton W.	AE	AE	P	P
Purcell, Boyd C.	AE	AE	P	AE
Ray, Robin	P	P	P	P
Richards, David P.	P	P	P	P
Riley, John A.	P	P	P	P
Ringe, Charles	P	P	P	P
Roberts, Jim	P	A	P	P
Robertson, M. Bruce	AE	AE	AE	AE
Robinson, James E.	P	P	P	P
Romfo, Barbara	E	P	P	P
Romine, Paul D.	P	P	P	P
Ruehl, John	A	P	P	P
Seely, Mike	A	E	A	A
Seibel, Frank L. "Skip"	A	A	P	A
Shaffer, David	AE	P	AE	AE
Shogren, Donna Lee	AE	AE	AE	AE
Smith, Vaughan M.	A	E	E	A
Snyder, Richard J. Daly	AE	AE	AE	AE
Sonnenday, John	A	A	P	E
Spencer, Donald L.	AE	AE	AE	AE
Spransy, George B. Jr.	P	AE	AE	AE
Spring, Charles M.	AE	AE	AE	AE
Starcher, Kevin	P	P	E	A
Sterling, Julie	*	*	P	A
Stewart, Joan W.	E	P	P	A
Stone, Greg	E	A	A	P
Sutherland, Amy	P	A	P	E

Name of Minister	3/10/12	6/11/12	9/11/12	12/8/12
Sutherland, Joshua	P	A	P	P
Sutton, Dana W.	P	A	A	A
Sutton, Jean C.	P	A	A	A
Taylor, J. Dexter	P	P	P	A
Thompson, Dean K.	AE	AE	AE	AE
Tiedeck, Janice	P	P	P	P
Turner, Chris	A	A	A	A
Vial, Peter	P	P	P	P
Vorderberg, Charles C.	A	A	E	E
Walker, Gary C.	AE	AE	AE	AE
Walther, James A., Jr.	P	A	P	E
Washburn, Francis T.	AE	AE	AE	AE
Willoughby Weed, Kathryn A.	A	P	E	E
Wilson, Richard B.	P	P	P	P
Wood, Robert M.	P	A	E	E
Woodard, Sara G. (Sally)	A	P	P	P
Wright, Todd	P	P	P	P
Young, Samuel T.	P	AE	AE	AE
Youngblood, Lucy	A	A	A	E

ATTENDANCE OF CHURCHES

E=Excused N=No Representation, did not request excuse

Name of Church	3/10/12	6/11/12	9/11/12	12/8/12
Alderson	N	N	E	N
Alexander Memorial, Stony Bottom	N	Agnes Doyle-Kalland	Agnes Doyle-Kalland	N
Anderson Memorial, Welch	N	N	N	N
Bates Memorial, Huntington	Erik Merlino	N	Helen Gibbins	June Merlino
Baxter, Dunmore	N	N	N	N
Beckley	Donna Spencer	Helen Trader	N	Cam Lewis
Beechwood, Parkersburg	Cragin Blevins	Ken Bibbee	Ken Bibbee	E
Belington	N	Esther Rhodes	E	E
Belle	N	N	Betsy Dye	E
Bethlehem, Shinnston,	N	N	N	N
Beulah Humble, Elizabeth	N	N	N	N
Beverly	N	Pat Thompson	Linda Peterson	E
Beverly Hills, Huntington	Nancy McIntosh	N	E	Terri Effingham
Bradley	N	N	N	N
Bramwell	N	N	N	N
Bream Memorial, Charleston	N	N	Meloday Simpson	Earl Billingsly
Bridgeport	Drew Tate	Naomi Burkhammer	Beth McCaugherty	N
Brush Creek, Ridgeview	N	N	N	N
Buffalo	N	N	N	N
Canyon Community, Morgantown	N	N	N	N
Carmel, Gap Mills	N	N	N	John Furrow
Centerville, Greenville	Petrie Brown	N	N	Petrie Brown

Name of Church	3/10/12	6/11/12	9/11/12	12/8/12
Church of our Saviour, Clarksburg	N	N	N	N
Church of the Covenant, Grafton	N	Sharon Moats	N	N
Church of the Covenant, Hurricane	Richard Fellure	N	Richard Fellure	N
Clear Creek	N	N	N	N
Clifton, Maxwelton	Jim Miller	Carol Hoover	Jim Miller	Jim Miller
Clothier	N	N	N	N
Comfort	N	N	Marshall Bowne	N
Community, Arthurdale	N	Lorraine Weaver	E	E
Davis Memorial, Elkins	N	Pat Schumann	Tina Vial	Tina Vial
Davis Memorial, Gassaway	Steve Beane	Rogers Cunningham	Stephen Beane	Richard Accord
Dupont City, Belle	N	N	N	N
Edgewood, Lewisburg	Larry Napier	John Arbuckle	Carolyn Napier	Carolyn Napier
Eleanor	Ann Elliott	Ann Elliott	E	Ann Elliott
Elk Hills, Charleston	Nancy Vilain	N	Nadeane Ferguson	N
Enslow Park, Huntington,	Marcia Daoust	N	Rod Jones	N
Falls View, Charlton Heights	N	N	N	N
Fayetteville	Jackie Blankinship	Mike Burton	Jackie Blankinship	Phil Tissue
First, Bluefield	Mike Muskera	Jack Brown	N	Melinda Testerman
First, Buckhannon	Joe Reed	Geraldine Howard	Carolyn Hornbeck	N
First, Charleston	Doug Chambers	Joann Daley	Steve Hopta	Joann Daley
	Joann Daley	Steve Hopta	N	Barbara Hopta
	Steve Hopta	N	N	Steve Hopta
First, Clarksburg	Harriett Northey	Dan Pollack	Mark Garrett	Connie Leuliette
First, Colcord	N	N	N	N
First, Dunbar	N	N	James Hill	N
First, Fairmont	N	N	N	N
First, Hinton	N	Betty Giles	Roy Buckland	Hope Larsen
First, Huntington	Allen Gibbs	N	Jessie McClain	N
	N	N	Diana Curry	N
First, Kenova	Jerry Stevenson	N	N	N
First, Kingwood	N	N	N	N
First, Logan	N	N	Kenneth Nunley	N
First, Mannington	N	N	N	N
First, Morgantown	Margaret Bolt	N	Michael Hohn	E
First, Nitro	Betty Melton	Peggy Melton	Ed Hamilton	N
First, Oak Hill	Danna Davis	N	N	Danna Davis
First, Parkersburg	N	N	N	N
First, Ravenswood	Fred Shipley	Fred Shipley	N	N
First, Ripley	Gary Epling	Gary Epling	Gary Epling	Carlene Rose
First, St. Albans	Charlie Shafer	Bill Childress	Toby McCallister	Jack Rogers
First, South Charleston	N	N	N	N
First, Terra Alta	N	Jessie Uphold	E	N
First, Thomas	N	Ann Felty	N	N

Name of Church	3/10/12	6/11/12	9/11/12	12/8/12
First, Welch	Priscilla Valko	E	N	Wendy Brewster
First, Weston	N	N	N	N
First, White Sulphur Springs	James Hylton	N	Eric Crane	Peggy Clements
First, Whitesville	Mike Lykens	Mike Lykens	Mike Lykens	N
First, Williamson	Susan Conn	Susan Conn	Susan Conn	N
First, Williamstown	J. Peter Thayer	Sylvia Myles	Jeff Howard	N
Fleming Memorial, Fairmont	Matthew Yost	N	N	Judy Royslance
Frankford	N	N	Linda Boone	Linda Boone
Gilbert	N	N	N	N
Glenville	Mavis Grant-Lilley	Mavis Grant-Lilley	Mavis Grant-Lilley	Jim Mead
Grace Covenant, Charleston	N	N	N	N
Green Bank, Liberty	N	N	N	N
Harman	N	N	N	N
Highlawn, Huntington,	Larry Lapelle	N	Charles Woolcock	Larry Lapelle
Highlawn, St. Albans	Gerald Perry	N	Paulla Smith	N
Hughes River, Cairo	N	N	N	N
Kanawha United, Charleston	Chuck Stump	Ed Rugeley	Jim Smith	Jim Smith
Keller, Pence Springs	N	N	N	N
Kesler Memorial, Hico	N	N	N	N
Kuhn Memorial, Barboursville	Ron Bates	E	Clara Rose Sadler	Becky Haddox
Lakeview, Lakebottom	N	N	N	N
Marlinton	N	N	N	N
Marsh Fork, Dry Creek	N	N	N	N
McElhenney, Alderson	N	N	N	N
McKinnon, Charleston	N	E	N	N
McLean, Ronceverte	E	Sam Masters	N	Patty Masters
Mill Creek	N	Lawrence Betler	E	E
Milton	N	N	Jim May	N
Mingo	N	N	N	N
Montgomery	N	N	N	N
Mount Hope	N	N	N	Michael Martin
Mount Pleasant, Sinks Grove	Jim VanDyke	N	N	Edna Burwell
Oak Grove, Hillsboro	N	E	N	N
Old Stone, Lewisburg	Jerri Gillespie	Sandra Desbrow	Nancy Smallenberger	Jackie Bennett
Orgas	N	N	N	N
Parsons	N	N	N	N
Philippi	N	Suzann Murphy	N	N
Pickens	N	N	N	N
Pineville	N	N	Betsy Rae Ross	Betsy Rae Ross
Point Pleasant	N	Carl Matheney	Sue Bradley	N
Princeton	Joyce Timson	N	Joyce Timson	*
Red Sulphur Springs, Ballard	N	N	N	N
Richwood	N	N	N	N
Riverlawn, St. Albans	Pat Croghan	N	Patrick Croghan	N
Rock Forge, Morgantown	N	N	N	N
Rock Lake, South Charleston	N	N	N	E
Rome, Proctorville	N	N	N	N

Name of Church	3/10/12	6/11/12	9/11/12	12/8/12
Ronceverte	N	Kay McCoy	Allan Clower	Kay Smith
Ruffner Memorial, Charleston	N	Marshall Carper	Marshall Carper	N
St. Andrew, Pinch	Sandy Burford	N	Steve Williams	Sam Burford
St. Marys	N	N	N	N
Salem, Ronceverte	N	Brad Stuart	E	Paige Dickson
Scott Memorial, Bowden	N	N	N	N
Second, Huntington	Jim Johnston	Jim Johnston	Donald Cotton	Jim Johnston
Slatyfork, Big Spring	N	N	N	N
Smithers	N	N	James Dempsey	N
South Park, Charleston	Lorna Johnson	N	Jim Sothen	Jim Sothen
Spencer	John Norman	N	N	N
Spring Creek, Renick	N	N	N	Genelle Flippin
Spring Valley, Huntington	Nellie Ettling	N	N	N
Sugar Grove, Morgantown	N	N	N	N
Summerlee	N	N	N	N
Summersville	Hal Erwin	N	N	Elaine Smoot
Teays Valley, Scott Depot	Donald Farmer	Tony Harrah	N	Elizabeth Thompson
Trinity, Shady Spring	N	N	N	Betty Watson
Tygarts Valley, Huttonsville	N	Tammy Swecker	E	E
Union	N	E	N	Ana Furrow
Upperglade	N	N	N	Marie Gothard
Valley Bend, Beverly	N	Rhonda Chewning	N	N
Village Chapel, Charleston	Tish Hodovan	Tish Hodovan	Tish Hodovan	Kathy Kruk
Waverly – Bethel, Waverly	Mary Jean Stockwell	Mark Skidmore	Martha Howard	Barb Conlon
Westminster, Charleston	N	N	N	N
Westminster, Vienna	N	N	N	N
Whittico Memorial, Keystone	N	N	N	N
Winfield	Betty Hamilton	N	Nancy Baldwin	N
Zion, Helvetia	N	N	N	N

APPENDIX B DOCKET

*Indicates "Order of the Day" (To be taken up precisely at the time indicated)

9:00 – 10:00 Registration and time for fellowship and refreshments

*10:00 Call to Order

Rev. Stephen Baldwin, Moderator

Greetings from Ronceverte Presbyterian Church

Welcome of Teaching Elders

Jim Robinson,
Acting Stated Clerk

Introduction and seating of Visiting Teaching Elders

Recognition of Ruling Elders attending Presbytery for the first time

Seating of Corresponding Members

Statement of Quorum

Approval of Docket

Consent Agenda

Moderator

A consent agenda groups together routine items and resolutions under one agenda item. Items included in the consent agenda will not be open for discussion and all are approved in one vote. Opportunity will be given prior to the vote for members to remove items from the consent agenda. Items that are removed will be added to the regular agenda for separate discussion.

Appointment of Temporary Clerks

Appointment of Standing Committees

Committee on Bills and Overtures--Presbytery Worship, Review, and Polity Committee members present

Morning Worship

Announcements

Relationship Building – Introduction to Clusters

*12:25 Minute for Mission

*12:30 Recess for Lunch

*1:30 Afternoon Prayer

Brief Orientation & Presentation of Procedural Matters

Acting Stated Clerk

Report of the Stated Clerk

Report of Committee on Ministry with Commissioning of CLP's

Randy Fife

Report of Worship, Review, and Polity Committee

Kathryn McCrary

Report of Personnel and Administration Committee

Sharon Rowe

"Good News from the Pews"

Moderator

Report of Council

George Lilley

Report of Nominating Committee

Tina Vial

Report of Trustees

John Nesius

Report of Bluestone Covenant Renewal Task Force

Stephen Baldwin

Report of the Finance and Development Committee

Dave Lee

Treasurer's Reports

Lois Coffey

Report of the Transition Team

George Lilley

Expressions of Gratitude for those who have served on Committees

Moderator

Installation of 2013 Moderator

New Business

Completion of Evaluation Forms

3:30 Anticipated Time of Adjournment with Charge and Benediction by the Moderator

Next Stated Meeting: March 9, 2013 at Bream Presbyterian Church

APPENDIX C PROCEDURAL MATTERS

A. Principles of Parliamentary Law

- Courtesy to all
- Majority rule
- Justice for all
- One Item at a time
- Respect the rights of the minority
- Partiality for none
- Usually pro and con speakers will alternate and individual speaking will identify his or her position.
- No one is allowed to speak more than once on a pending question until all wishing to speak have been heard; a person can then speak a second time, but no more than twice (unless the body gives special permission by two-thirds vote for a third speech).

B. Relevant Provisions of Presbytery's Manual (Section III of Manual)

1. "No new business shall be introduced after Presbytery recesses for lunch (unless by two-thirds vote Presbytery sets a different deadline for introduction of new business), and any new business not listed on the Docket shall be presented in written form."
2. "...each elder elected an officer, Executive Presbyter, or a member of Council of Presbytery shall be enrolled as a member of the Presbytery for the term of office, whether or not commissioned by his or her session, in accordance with G-3.0306."
3. "The privilege of the floor without vote shall be granted to lay members of Presbytery's committees and to laypersons serving on Presbytery's staff, if not enrolled as members of the Presbytery."
4. "The privilege of the floor without vote shall be granted to professional church educators serving the churches of Presbytery, if not enrolled as members of the Presbytery."

NOTE: The phrase, "privilege of the floor without vote," means that the person has the privilege of speaking on the floor of Presbytery, including debating a motion under consideration, subject to rules and guidelines that govern discussion and debate. However, the person does not have the privilege to make motions or to vote.

Those who have "privilege of the floor without vote" are lay members of committees, lay members of Presbytery staff, church educators, and youth advisory delegates. Those with "voice and vote" privileges are member ministers, elder commissioners, Commissioned Lay Pastors, Executive Presbyter, Stated Clerk, Recording Clerk, Treasurer, Vice-Moderators, Moderator, and Council Members.

C. Procedural Rules for the meeting of Presbytery (approval by two-thirds vote required to adopt #3).

1. Persons wishing to speak to the Presbytery - giving a report, debating a motion, raising questions - will do so by using the microphones.
2. Each speaker, after recognition by the Moderator, will give his or her name and church name (or other relationship to the Presbytery if not pastor or elder commissioner from a session).
3. Limitation of Debate - 30 minutes per main motion, with each individual limited to 3 minutes per speech.
4. A recommendation from a committee or other entity elected by the Presbytery, upon being presented to Presbytery by an elected member of that entity, is considered to be on the floor for Presbytery's debate, amendment, and disposition without the necessity of a motion placing the recommendation on the floor

APPENDIX D

MINUTES OF THE ADMINISTRATIVE COMMISSION TO INSTALL W. PATTERSON LYLES AS PASTOR OF THE KANAWHA UNITED PRESBYTERIAN CHURCH OF CHARLESTON, WEST VIRGINIA

The commission, appointed by the Presbytery of West Virginia to install W. Patterson Lyles as pastor of the Kanawha United Presbyterian Church, Charleston, West Virginia, met at the church on June 10, 2012, at 4:00 p.m. The following members of the commission were present:

Ministers: Bill McCoy, Amy W. Parker, Bob Wood;
Elders: Randy Fife, Gina Rugeley;
Guests: John S. Lyles, J. Steedman Lyles.

The commission was called to order by the chairperson, Bill McCoy and opened with prayer by Bill McCoy. The commission was organized and Bill McCoy was elected clerk. The order of service for the installation was approved. The minutes of the commission as written by the clerk were approved. The commission then joined the congregation in the sanctuary of the church where a service of worship was conducted.

The sermon, "Who Knows?" on the text Deuteronomy 6: 4-9 and Ephesians 3: 14-19 was preached by John S. Lyles. The constitutional questions were propounded to the minister by Bill McCoy and to the congregation by Gina Rugeley. All were answered in the affirmative. The prayer of installation was offered by Bob Wood. The chairperson, Bill McCoy, declared that W. Patterson Lyles was duly elected and installed as pastor of the Kanawha United Presbyterian Church, Charleston, West Virginia. A charge was then delivered to the pastor by Amy W. Parker and to the congregation by Randy Fife. The service was closed with a brief statement and the benediction being pronounced by the newly installed pastor, W. Patterson Lyles.

The commission adjourned with the benediction.

Bill McCoy
Clerk of the Commission

APPENDIX E

MINUTES OF THE ADMINISTRATIVE COMMISSION TO INSTALL C. EDWARD BOWEN AS PASTOR OF THE BATES MEMORIAL PRESBYTERIAN CHURCH OF HUNTINGTON, WEST VIRGINIA

The commission, appointed by the Presbytery of West Virginia to install C. Edward Bowen as pastor of the Bates Memorial Presbyterian Church, Huntington, West Virginia, met at the church on October 28, 2012, at 3:00 p.m. The following members of the commission were present:

Ministers: Rick Wilson, David Richards, Cinda Harkless;
Elders: James Peterson, David Groves.

The commission was called to order by the chairperson, Cinda Harkless and opened with prayer by Cinda Harkless. The commission was organized and Cinda Harkless was elected clerk. The order of service for the installation was approved. The minutes of the commission as written by the clerk were approved. The commission then joined the congregation in the sanctuary of the church where a service of worship was conducted.

The sermon, "A Letter to the Church at Pea Ridge" on the text Psalm 103; Acts 2: 42-47, was preached by Cinda Harkless. The constitutional questions were propounded to the minister by Cinda Harkless and to the congregation by Jim Peterson. All were answered in the affirmative. The prayer of installation was offered by Rick Wilson. The chairperson, Cinda Harkless, declared that C. Edward Bowen was duly elected and installed as pastor of the Bates Memorial, Presbyterian Church, Huntington, West Virginia. A charge was then delivered to the pastor by Rick Wilson, and to the congregation by David Richards. The Sacrament of Holy Communion was served. The service was closed with a brief statement and the benediction being pronounced by the newly installed pastor, C. Edward Bowen.

The commission adjourned with the benediction.

Cinda Harkless
Clerk of the Commission

APPENDIX F

MINUTES OF THE INSTALLATION OF JULIE STERLING AS PASTOR OF THE FIRST PRESBYTERIAN CHURCH OF BUCKHANNON, WEST VIRGINIA

The commission, appointed by the Presbytery of West Virginia to install Julie Sterling as pastor of the First Presbyterian Church, Buckhannon, West Virginia, met at the church on Nov. 4th, 2012, at 1:30 p.m. The following members of the commission were present:

Ministers: Rev. David Crum, Rev. Kevin Starcher, Pastor, First Presbyterian Church, Elkins, WV, Rev. Barbara Accord, Rev. Robin Ray, First Presbyterian Church, Bridgeport, WV

Elders: Joseph Reed, Elder, First Presbyterian Church, Buckhannon; Linda Hagerty, Vice Moderator, Quadrant Two, Julia Varner, Elder, Davis Memorial Church, Elkins

The commission was called to order and opened with prayer by the Chairperson, Linda Hagerty. The commission was organized and Linda Hagerty was elected clerk. The order of service for the installation was approved. The minutes of the commission as written by the clerk were approved. The commission then joined the congregation in the sanctuary of the church where a service of worship was conducted.

The sermon on the text Mark 12: 28-34 was preached by Kevin Starcher. The constitutional questions were propounded to the minister by Linda Hagerty and to the congregation by Joseph Reed. All were answered in the affirmative. The prayer of installation was offered by David Krum. The chairperson, Linda Hagerty, declared that Julie Sterling was duly elected and installed as pastor of the First Presbyterian Church, Buckhannon, West Virginia. A charge was then delivered to the pastor by Barbara Accord, and to the congregation by Robin Ray. Communion was served by Rev. Sterling and Elder, Julia Varner. The service was closed with a brief statement and the benediction was pronounced by the newly installed pastor, Julie Sterling.

The commission adjourned with the benediction.

Linda Hagerty
Clerk of the Commission

APPENDIX G

MINUTES OF THE ADMINISTRATIVE COMMISSION TO INSTALL FOREST RODERICK JOHNSON AS PASTOR OF THE BEECHWOOD PRESBYTERIAN CHURCH OF PARKERSBURG, WEST VIRGINIA

The commission, appointed by the Presbytery of West Virginia to install Forest Roderick Johnson as pastor of the Beechwood Presbyterian Church, Parkersburg, West Virginia, met at the church on November 18, 2012, at 3:30 p.m. The following members of the commission were present:

Ministers: Kenneth Calebaugh, Craig Butler, John Koerner, Cinda Harkless;
Elders: David Bell, Judith Matheny, Sharon Smith.

The commission was called to order by the chairperson, Kenneth Calebaugh and opened with prayer by Kenneth Calebaugh. The commission was organized and Cinda Harkless was elected clerk. The order of service for the installation was approved. The minutes of the commission as written by the clerk were approved. The commission then joined the congregation in the sanctuary of the church where a service of worship was conducted.

The sermon, "with the eyes of Heart Enlightened" on the text Ephesians 1: 15-23, was preached by Craig Butler. The constitutional questions were propounded to the minister by Kenneth Calebaugh and to the congregation by Sharon Smith. All were answered in the affirmative. The prayer of installation was offered by Kenneth Calebaugh. The chairperson, Kenneth Calebaugh, declared that Forest Roderick Johnson was duly elected and installed as pastor of the Beechwood, Presbyterian Church, Parkersburg, West Virginia. A charge was then delivered to the pastor by Cinda Harkless, and to the congregation by John Koerner. The Sacrament of Holy Communion was served. The service was closed with a brief statement and the benediction being pronounced by the newly installed pastor, Forest Roderick Johnson.

The commission adjourned with the benediction.

Cinda Harkless
Clerk of the Commission

APPENDIX H

SECOND AMENDMENT TO COVENANT By and Between THE PRESBYTERY OF WEST VIRGINIA And THE FRIENDS OF BLUESTONE

This **SECOND AMENDMENT** (the "Amendment"), dated as of the latest signature date, to the Covenant (as defined below) is entered into by and between The Presbytery of West Virginia, a non-profit organization, with offices in South Charleston, West Virginia ("PWV"), and The Friends of Bluestone, a West Virginia non-profit corporation with offices in Princeton, West Virginia ("FOB"). PWV and FOB are each a "Party" and collectively the "Parties".

WITNESSETH

WHEREAS, the Initial Term of the Covenant terminates, on December 31, 2012; and,

WHEREAS, the FOB has met the provisions Article 1.2 of the Covenant; and,

WHEREAS, Article 1.3 of the Covenant provides that the Parties may mutually extend the agreement (Second Renewal Term)

NOW, THEREFORE, both Parties desire to amend and revise this Covenant to sustain the ministry of Bluestone. The amended terms are as follows:

1. Article 1—Term

1.1 The Second Renewal Term of this Covenant shall commence on January 1, 2013 and continue through December 31, 2020 during which the PWV and FOB will cooperatively work to develop financial support solutions for Bluestone, including, but not limited to, a capital campaign and facilitating increased retreat and usage revenue by the PWV and outside groups.

1.2 At no point during the Term shall the cash contributions of the PWV be less than four (4) percent of the annual budget. The specific cash contributions of the PWV and the FOB shall be determined in 2012 (for 2013 & 2014), 2014 (for 2015, 2016, & 2017), and 2017 (for 2018, 2019, & 2020) during the Second Renewal Term of the Covenant. Upon expiration of the Second Renewal Term, the cash contributions from FOB will be measured against 90% of the accumulative goals set forth in Article 5. Should these benchmarks not be achieved, unless otherwise agreed to by both parties, this agreement shall terminate automatically.

1.3 By December 31, 2013 the FOB will submit a Financial Plan to the PWV specifying support through the remainder of the Second Renewal Term.

1.4 Should the goals described in Article 1.2 be satisfied, a continuation of the Covenant beyond expiration of the Second Renewal Term, Additional Renewal Terms may be contemplated, and the Parties may mutually extend the agreement (Third Renewal Term, Fourth Renewal Term, etc.) and update the Business Plan as shown in Article 5 for each agreed to time period.

2. Article 5 – Funding Provision for the Renewal Term

5.1 Year 2013

(a) PWV will commit to (i) an annual cash contribution of \$40,000, or (ii) should general economic conditions require a reduction in the overall PWV budget, the annual cash contribution in (i) above to Bluestone will be no less than four percent of the PWV annual budget.

(b) FOB will contribute a minimum of \$42,500 cash, disbursed as per Article 4, through the efforts of its annual fund.

5.2 Year 2014

(a) PWV will commit to (ij) an annual cash contribution of \$35,000, or (ii) should general economic conditions require a reduction in the overall PWV budget, the annual cash contribution in (i) above to Bluestone will be no less than four percent of the PWV annual budget.

(b) FOB will contribute a minimum of \$45,000 cash, disbursed as per Article 4, through the efforts of its annual fund

3. Definitions

Capitalized terms used herein shall have the same meaning as defined in the Covenant unless they are otherwise defined.

4. Conflicts

In the event of a conflict between the provisions of this Second Amendment and those of the Covenant, the provisions of this Second Amendment shall govern and control.

5. Entire Agreement

This Second Amendment contains the entire agreement of the Parties with respect to the Covenant, and hereby expressly supersedes and replaces any of the other agreement, whether written or oral, with respect thereto.

IN WITNESS WHEREOF, the parties hereto have caused this Second Amendment to be executed on their behalf by their respective representatives thereunto duly authorized as of the latest date written below

_____	_____
Presbytery of West Virginia	Friends of Bluestone
_____	_____
Date	Date

Appendix 1 - Financial Reports

2:35 PM
12/03/12
Accrual Basis

Presbytery of West Virginia Balance Sheet Prev Year Comparison As of November 30, 2012

		Nov 30, 12	Nov 30, 11
ASSETS			
Current Assets			
Checking/Savings			
1005 · Petty Cash	250.00	250.00	
1012 · Payroll - WesBanco Bank	637.71	505.28	
1020 · Cash - United Bank Checking	23,839.71	63,636.24	
1022 · Cash - United Bank Sweep Acct	417,023.75	347,000.10	
1029 · First Community Bank - Fr. Crk.	15,670.34	15,620.17	
1030 · Wells Fargo - MDF			
1032 · Equities -- Index Fund	730,007.45	656,378.43	
1035 · Fixed Income	511,983.01	519,328.56	
Total 1030 · Wells Fargo - MDF	1,241,990.46	1,175,706.99	
1050 · Wells Fargo Money Market			
1051 · Wells Fargo MM - PWV	32,511.36	27,136.54	
1052 · Kay Long Memorial Fund	8,350.71	8,372.99	
1053 · Molly Gant Scholarship Fund	13,487.43	10,977.57	
1054 · Kenya Partnership	12,096.52	14,586.13	
1055 · Presbyterian Hunger Program	20,322.67	25,935.91	
1056 · Pack Endowment Fund			
1058 · Pack Endowment Fund CD's	200,180.50	199,785.35	
1056 · Pack Endowment Fund - Other	2,192.22	1,367.44	
Total 1056 · Pack Endowment Fund	202,372.72	201,152.79	
Total 1050 · Wells Fargo Money Market	289,141.41	288,161.93	
INVESTMENTS			
1070 · New Covenant Funds of PWV	187,949.98	187,882.82	
1072 · New Covenant New Ch. Devel	87,540.24	87,608.69	
1074 · New Covenant PEPS	2,730.99	4,518.10	
1075 · New Covenant Slaughter	613.33	981.31	
1076 · New Covenant Riner	44,958.86	46,983.19	
1077 · New Covenant Scholarship	9,938.95	10,292.04	
1078 · New Covenant Seminary Student	17,226.87	17,039.84	
1079 · New Covenant Dickinson	28,746.33	28,768.79	
1080 · New Covenant Bush Fund	129,547.65	129,648.85	
1081 · New Covenant Goin Estate	349.72	347.98	
1084 · New Covenant Midland Mem.	57,853.78	60,401.98	
1086 · New Covenant Lee Beard	547.54	539.60	
1087 · New Covenant Small Church	690,245.54	690,663.89	
1089 · New Covenant Rachel McClintic	0.00	577,089.86	
1090 · T Rowe Price - Rachel McClintic	648,214.57	0.00	
Total INVESTMENTS	1,906,464.35	1,842,766.94	
Total Checking/Savings	3,895,017.73	3,733,647.65	
Other Current Assets			
1220 · Notes Receivable MDF	28,661.31	30,510.97	
1240 · Notes Receivable Riner	24,000.00	20,000.00	
1309 · Notes Receivable R. McClintic	157,832.01	163,512.01	
1450 · Workers Comp Deposit	247.09	235.73	

Appendix 1 - Financial Reports

2:35 PM
12/03/12
Accrual Basis

Presbytery of West Virginia
Balance Sheet Prev Year Comparison
As of November 30, 2012

		Nov 30, 12	Nov 30, 11
	Total Other Current Assets	210,740.41	214,258.71
	Total Current Assets	4,105,758.14	3,947,906.36
	Fixed Assets Net of Depreciation	161,155.38	167,104.82
	Other Assets		
	1820 · Cash Surrender Value Life Ins.	103,739.99	102,143.22
	TOTAL ASSETS	4,370,653.51	4,217,154.40
	LIABILITIES & EQUITY		
	Liabilities		
	2010 · Benevolence Receipts Payable	648.13	78,309.84
	Payroll Liabilities	-528.23	1,865.74
	2200 · Deferred Revenue	0.00	968.00
	Total Other Current Liabilities	119.90	81,143.58
	Total Liabilities	119.90	81,143.58
	Equity		
	3010 · Fund Balance Funds of PWV	721,804.81	695,989.15
	3011 · Fund Balance - MDF	1,283,594.70	1,318,927.35
	3012 · Fund Balance New Ch. Devel	86,587.26	86,346.18
	3013 · Fund Balance Hunger Prog	27,501.00	24,945.71
	3014 · Fund Balance PEPS	2,700.57	4,452.80
	3015 · Fund Balance Slaughter	607.23	966.24
	3016 · Fund Balance Riner	64,468.67	63,804.29
	3017 · Fund Balance Scholarship	9,841.33	10,134.47
	3018 · Fund Balance Seminary Student	17,039.41	16,793.28
	3019 · Fund Balance Dickinson	28,433.39	28,354.21
	3020 · Fund Balance Bush Fund	128,137.37	127,780.50
	3021 · Fund Balance Goin Estate	345.92	344.97
	3024 · Fund Balance Midland Mem.	57,223.00	59,531.18
	3026 · Fund Balance Lee Beard	542.17	531.34
	3027 · Fund Balance Small Church	682,743.49	680,708.93
	3028 · Fund Balance Kenya Partnership	10,967.98	11,703.83
	3029 · Fund Balance Rachel McClintic	732,844.13	736,713.92
	3030 · Fund Balance Kay Long Memorial	8,372.04	8,344.05
	3031 · Fund Balance Molly Gant Fund	10,979.64	10,902.29
	3032 · Fund Balance Pack Endowment	201,134.40	201,164.14
	Net Income	294,665.10	47,571.99
	Total Equity	4,370,533.61	4,136,010.82
	TOTAL LIABILITIES & EQUITY	4,370,653.51	4,217,154.40

Appendix 1
Financial Reports

PRESBYTERY OF WEST VIRGINIA				
2012 Operating Budget & Actual at 11/30/2012				
		2012	2012	% of
		Actual	Budget	Budget
PRESBYTERY DISBURSEMENTS				
	Administrative Staff & Travel	472,684	523,145	90%
	Office Operations	47,067	55,000	86%
	Governing Body Expenses	5,330	1,200	444%
	Program Committees:			
	Church Development			
	Congregational Development	26,657	32,500	82%
	Christian Nurture and Worship	5,939	16,600	36%
	Social & Ecumenical Ministries	38,108	51,400	74%
	Mission Interpretation and Stewardship	2,736	3,250	84%
	Church Leadership			
	Ministry	8,118	15,385	53%
	Preparation for Ministry	9,892	21,400	46%
	Presbytery Mission, Relations and Operations			
	Council	2,053	5,000	41%
	Nominating	62	200	31%
	Permanent Judicial Commission	133	300	44%
	Trustees	1,272	1,000	127%
	Committee on Representation	-	100	0%
	Transition Expenses	762	-	0%
	Finance & Development	11,773	11,050	107%
	Personnel & Administration	708	4,140	17%
	Presbytery Worship, Review and Polity	669	1,800	37%
	Camps, Conferences & Retreats	40,000	40,000	100%
	Presbyterian Women	5,528	6,030	92%
	TOTAL DISBURSEMENTS	679,490	789,500	86%
	Shared Mission Support (net of Synod & GA portion)	343,170	414,270	83%
	Per Capita Apportionment (net of Synod & GA portion)	174,233	220,225	79%
	Previous Year Shared Mission & Per Capita	16,232		
	Donor Restricted Funds Support	73,510	99,005	74%
	Outside Funding, Investment Earnings & Gifts	69,952	56,000	125%
	TOTAL RECEIPTS	677,097	789,500	86%

2012 Benevolence Pledging & Per Capita Assessment -- alpha by Church												
Church	2012 PLEDGE	2012 Shared Mission Rec'd. at 11/30	2011 PLEDGE	2011 Shared Mission Rec'd. at 11/30	12/31/10 Mbrship	2012 Per Capita (\$25.00/mbr) Rec'd. at 11/30	2012 Per Capita (\$25.00/mbr) Rec'd. at 11/30	12/31/09 Mbrship	2011 Per Capita (\$27.00/mbr)	2011 Per Capita Rec'd. at 11/30	2011 Per Capita Outstanding	2010 Per Capita Outstanding
Alderson	500	500	330	500	20	560	560	30	810	810	-	-
Alexander Memorial	330	330	2,000	2,000	35	980	980	35	945	945	-	-
Anderson Memorial	2,000	1,500	3,080	3,080	60	1,680	1,680	63	1,701	1,701	-	-
Arthurdale	3,080	2,400	3,025	3,098	156	4,368	4,368	155	4,185	4,515	(330)	-
Bates Memorial	2,400	715	18,000	715	10	280	280	10	270	270	-	-
Baxter	715	15,000	18,000	18,000	317	8,876	8,876	331	8,937	8,937	-	-
Beckley	18,000	1,465	2,930	4,480	144	4,032	2,016	144	3,888	3,888	-	-
Beechwood	2,930	1,050	1,260	1,260	23	644	644	22	594	594	-	-
Bellington	1,050	834	1,000	1,000	20	560	560	21	567	567	-	-
Belle	1,000	100	900	900	18	504	504	18	486	486	-	-
Bethlehem	100	875	900	900	17	476	476	17	459	459	-	-
Beulah Humble	875	450	8,750	8,750	201	5,628	5,628	210	5,670	5,670	-	-
Beverly Hills	1,800	438	2,350	2,350	21	588	588	23	621	621	-	-
Big Spring	8,750	1,850	4,400	4,400	220	6,160	6,160	219	5,913	5,913	-	-
Bluefield First	-	3,666	7,466	8,146	173	4,844	4,844	176	4,752	4,752	-	-
Bradley	4,400	300	300	300	8	224	224	7	189	189	-	-
Bramwell	8,146	4,125	4,000	4,008	36	1,008	924	38	1,026	1,026	-	-
Bream Memorial	4,400	1,443	1,443	1,443	4	112	112	4	108	-	108	104
Bridgeport	4,400	1,443	1,443	1,443	11	308	308	11	297	297	-	-
Brush Creek	300	1,443	1,443	1,443	4	112	112	4	108	108	-	-
Buckhannon First	4,500	1,443	1,443	1,443	11	308	308	11	297	297	-	-
Buffalo	1,443	1,443	1,443	1,443	11	308	308	11	297	297	-	-
Canyon Community	1,443	1,443	1,443	1,443	11	308	308	11	297	297	-	-
Carmel	550	1,763	2,350	2,350	41	1,148	861	41	1,107	1,107	-	-
Centerville	2,350	1,824	1,824	1,824	23	644	590	24	648	648	-	-
Ch. of the Covenant - Grafton	1,828	73,340	124,500	125,500	1217	34,076	28,400	1253	33,831	33,831	-	-
Charleston First	88,000	1,850	1,850	1,850	19	532	532	21	567	567	-	-
Church of Our Saviour	1,850	3,375	4,500	4,500	252	7,056	5,292	253	6,831	6,831	-	-
Clarksburg First	4,500	350	16,000	16,000	18	504	504	18	486	504	-	-
Clear Creek	16,000	14,667	16,000	16,000	190	5,320	4,877	187	5,049	5,049	-	-
Clifton	3,000	2,500	3,000	3,000	52	1,456	1,213	52	1,404	1,404	-	-
Clothier	1,100	1,100	1,100	1,100	16	448	448	16	432	432	-	-
Colcord First	3,000	1,100	1,100	1,100	16	448	448	16	432	432	-	-
Comfort	1,100	1,100	1,100	1,100	16	448	448	16	432	432	-	-
Davis Mem. - Elkins	12,924	10,770	16,182	16,182	217	6,076	5,060	226	6,102	6,102	-	-
Davis Mem. - Gassaway	1,340	1,005	1,340	1,340	52	1,456	1,337	54	1,458	1,458	-	-
Dunbar First	1,100	1,008	1,100	1,100	77	2,156	1,976	80	2,160	2,160	-	-
DuPont City	6,050	4,537	6,050	6,050	130	3,640	2,730	127	3,429	3,429	-	-
Edgewood	6,050	550	1,100	1,100	27	756	756	27	729	750	-	-
Elcanor	1,100	5,973	6,516	6,516	92	2,576	2,361	92	2,484	2,484	-	-
Elk Hills	6,516	1,000	1,000	1,000	200	5,600	4,667	204	5,508	5,508	-	-
Enslow Park	8,840	7,366	8,140	8,840	169	4,732	4,732	176	4,752	4,752	-	-
Fairmont First	1,680	1,260	1,680	1,680	14	392	300	21	567	600	-	-
Falls View	5,794	5,200	5,794	5,794	105	2,940	2,835	119	3,213	2,835	-	-
Fayetteville	3,555	2,666	3,555	3,555	55	1,540	1,155	56	1,512	1,512	-	-
Fleming Memorial	3,555	1,238	1,329	1,329	26	728	667	23	621	621	-	-
Frankford	1,350	3,050	3,050	3,050	28	784	784	28	756	756	-	-
Gilbert	3,050	1,890	2,520	2,520	29	812	609	29	783	783	-	-
Glenville	3,050	1,890	2,520	2,520	29	812	609	29	783	783	-	-
Grace	2,520	1,890	2,520	2,520	29	812	609	29	783	783	-	-
Grace Covenant	2,520	1,890	2,520	2,520	29	812	609	29	783	783	-	-

Appendix 1 - Financial Reports

12/3/2012

Church	2012 PLEDGE	2012 Shared Mission Rec'd. at 11/30	2011 PLEDGE	2011 Shared Mission Rec'd. at 11/30	12/31/10 Mbrship.	2012 Per Capita (\$28.00/mbr) Rec'd. at 11/30	2012 Per Capita (\$27.00/mbr) Rec'd. at 11/30	12/31/09 Mbrship.	2011 Per Capita (\$27.00/mbr) Rec'd. at 11/30	2011 Per Capita Rec'd. at 11/30	2010 Per Capita Outstanding
Harman	17,325	14,438	17,325	-	27	756	756	26	702	702	-
Highlawn Huntington	6,025	5,523	10,025	17,325	168	4,704	3,920	170	4,590	4,590	-
Highlawn St. Albans	3,410	2,558	6,820	10,025	102	2,856	2,618	106	2,862	2,862	-
Hinton First	500	500	400	5,115	33	924	546	33	891	891	-
Hughes River/Cairo	45,191	22,595	46,536	400	19	532	532	19	513	513	-
Huntington First	1,200	1,200	1,200	46,536	545	15,260	11,445	561	15,147	15,147	59
Huntington Second	11,500	11,500	11,500	1,200	24	672	700	24	648	648	-
Kanawha United	600	600	1,265	11,500	186	5,208	5,208	187	5,049	5,049	-
Keller	5,000	4,583	5,000	-	7	196	196	7	189	189	-
Kenova	829	829	829	-	33	924	693	26	702	702	-
Kesler Memorial	1,000	1,000	1,000	1,265	40	1,120	1,200	38	1,026	1,026	-
Kingwood First	800	800	800	5,300	60	1,680	1,540	59	1,593	1,593	-
Kuhn Memorial	1,000	1,000	1,000	4,649	132	3,696	2,835	126	3,402	3,402	-
Lakeview	1,901	1,426	1,901	829	7	196	196	7	189	189	-
Liberty	7,242	6,639	7,242	1,901	17	476	357	18	486	486	-
Logan First	250	250	250	7,242	106	2,968	2,698	109	2,943	2,943	-
Mannington First	4,400	4,400	4,400	-	20	560	0	20	540	540	520
Marlington	1,500	1,500	2,500	-	128	3,584	2,987	133	3,591	3,591	-
Marsh Fork	86	86	86	1,000	16	448	448	18	486	486	-
McElhenney	800	800	800	0	6	168	336	18	486	486	-
McKinnon	1,200	1,200	1,200	800	47	1,316	0	61	1,647	1,647	-
McLean	231	231	231	950	30	840	0	36	972	972	-
Melrose	4,400	4,400	4,400	1,575	48	1,344	0	44	1,188	1,188	-
Mill Creek	1,500	1,500	2,500	4,400	39	1,092	1,092	42	1,134	1,134	-
Milton	86	86	86	2,485	34	952	748	40	1,068	1,068	12
Mingo	1,678	979	1,678	86	16	448	448	16	432	432	-
Montgomery	19,000	17,423	19,000	1,678	19	532	310	25	675	675	-
Morgantown First	125	125	100	19,000	289	8,092	7,418	325	8,775	8,775	-
Mount Hope	1,764	882	1,764	100	31	868	868	54	1,458	1,458	-
Mount Pleasant	2,600	2,600	2,600	1,764	27	756	378	29	783	783	-
Mullens First	6,300	6,300	6,300	2,600	31	868	868	26	702	702	-
Nitro First	2,200	2,200	2,200	6,300	113	3,164	1,532	116	3,132	3,132	-
Oak Grove	44,331	33,248	44,331	2,200	73	2,044	2,044	78	2,106	2,106	-
Oak Hill First	5,000	4,583	5,000	-	44	1,232	1,232	49	1,323	1,323	-
Old Stone	2,200	2,200	2,200	44,331	402	11,256	8,442	403	10,881	10,881	-
Orgas	2,200	2,200	2,200	-	17	476	0	17	459	459	-
Parkersburg First	5,000	4,583	5,000	5,000	259	7,252	6,592	277	7,479	7,479	-
Parsons	1,200	900	1,200	1,200	28	784	534	29	783	837	(54)
Philippi	275	206	275	275	21	588	441	24	648	648	-
Pickens	202	202	202	202	5	140	140	6	162	156	6
Pineville	5,298	4,857	5,298	5,298	38	1,064	975	42	1,134	1,135	(1)
Pres. Ch of the Cov	3,163	2,108	3,163	3,163	93	2,604	1,674	93	2,511	2,511	-
Princeton	6,930	6,353	6,930	25,000	210	5,880	0	216	5,832	2,916	2,916
Pt. Pleasant	2,520	2,520	2,520	6,930	124	3,472	3,179	124	3,348	3,348	-
Ravenswood First	2,520	2,520	2,520	2,640	40	1,120	967	40	1,080	1,040	40
Red Sulphur Springs	1,800	1,350	1,800	275	9	252	252	9	243	243	-
Richwood	4,516	4,154	4,516	1,800	31	868	498	31	837	841	(4)
Ripley First	5,000	5,000	5,000	4,516	51	3,780	1,309	63	1,701	1,701	-
Riverlawn	100	100	100	5,000	135	4,095	4,095	136	3,672	3,672	-
Rock Forge	10,633	8,150	10,633	-	41	1,148	1,148	54	1,458	1,458	-
Rock Lake	120	120	120	10,633	177	4,956	4,377	184	4,968	4,967	1
Ronceverte	1,540	1,155	1,540	10,633	17	476	383	17	459	459	-
Ruffner Memorial	1,540	1,155	1,540	1,499	87	2,436	1,658	88	2,376	2,252	125
				3,600	47	1,316	0	47	1,269	1,269	-

Church	2012 PLEDGE	2012 Shared Mission Rec'd. at 11/30	2011 PLEDGE	2011 Shared Mission Rec'd. at 11/30	12/31/10 Mbrship.	2012 Per Capita (\$28.00/mbr) Rec'd. at 11/30	2012 Per Capita (\$27.00/mbr) Rec'd. at 11/30	2011 Per Capita (\$27.00/mbr) Rec'd. at 11/30	2011 Per Capita Outstanding	2010 Per Capita Outstanding
Salem	4,180	3,135	4,180	4,180	23	644	547	729	-	-
Smithers	1,100	1,100	1,100	1,100	15	420	420	405	-	-
South Charleston	500	458	2,055	2,055	233	6,524	5,981	6,345	-	531
South Park	1,680	1,680	1,600	1,600	13	364	364	378	-	-
Spencer	250	250	200	200	16	448	224	432	-	-
Spring Creek	550	550	550	550	32	896	896	621	-	-
Spring Valley	500	500	500	500	62	1,736	1,736	1,809	-	-
St Albans First	4,070	4,070	8,140	8,140	258	7,224	7,224	6,966	-	-
St Andrew	-	-	4,100	1,675	172	4,816	563	1,969	2,756	676
St Marys	240	120	352	1,514	24	672	336	648	-	-
Sugar Grove	1,514	1,514	1,514	1,514	29	812	812	810	-	-
Summerlee	60	60	-	-	20	560	420	540	-	-
Summersville	1,701	1,418	1,386	1,386	74	2,072	1,727	1,701	-	-
Teays Valley	7,616	12,708	15,500	14,209	286	8,008	6,092	9,342	936	-
Terra Alta First	1,650	1,650	1,650	1,650	25	700	700	675	-	-
Thomas First	4,800	4,000	4,800	4,800	33	924	817	891	-	-
Trinity	-	-	-	-	29	812	609	783	-	-
Tygarts Valley	4,800	4,400	4,800	4,800	28	784	785	1,053	-	-
Union	2,000	1,500	2,000	2,000	55	1,540	1,155	1,647	-	-
Upper Glade	1,980	1,980	1,980	1,980	58	1,624	1,624	1,404	-	-
Valley Bend	1,595	1,595	1,595	1,595	33	924	924	837	-	-
Village Chapel	23,600	19,660	23,600	23,592	250	7,000	5,423	6,507	-	-
Waverly-Bethel	1,000	750	1,000	1,000	31	868	651	864	-	-
Welch First	2,000	1,500	2,000	2,000	28	784	588	834	3	-
Westminster Chas.	6,840	6,840	6,840	6,840	28	784	784	1,215	-	-
Westminster Vienna	3,780	3,465	3,780	3,780	79	2,212	2,028	1,836	-	-
Weston First	2,000	2,000	2,000	2,000	26	728	728	702	-	-
White Sulphur Springs	4,662	378	4,662	4,274	81	2,268	1,143	2,160	-	-
Whitesville First	1,433	1,433	1,433	1,433	23	644	644	567	-	-
Whittico Memorial	-	500	-	-	7	196	0	189	-	182
Williamson First	6,000	1,000	8,000	50	74	2,072	0	2,187	-	-
Williamstown First	3,000	1,500	3,630	0	118	3,304	1,376	3,186	-	-
Winfield	-	-	-	4,000	45	1,260	756	1,512	-	-
Zion	730	730	730	730	29	812	0	780	30	-
TOTALS	563,875	462,966	657,719	660,471	11,488	321,664	254,356	309,419	11,314	2,871
Presbytery portion 70.1% & 80%	423,188	346,313	461,061	462,990		220,225	PWV	217,386	7,668	1,960
GA portion 24.5% & 15%	111,365	92,532	161,141	161,815		76,165	GA	77,214	2,724	679
Synod portion 5.4% & 5%	29,321	24,120	35,517	35,665		25,274	Synod	26,134	922	232
PWV Budget = 414,270										
96 churches pledged	68.6%	93 churches pledged								
17 churches giving/not pledged	12.1%	13 churches giving/not pledged								
% of budgeted SSS	102.2%	% of budgeted SSS								

Appendix 1 - Financial Reports

Bluestone Conference Center, Inc.				
Budget to Actual at Nov. 30, 2012				
<u>INCOME</u>	<u>Actual</u>	<u>Budget</u>	<u>%</u>	<u>Actual at 11/30/2011</u>
Presbytery support	\$ 40,000	\$ 40,000	100%	41,250
Grant Subsidy - Rachel McClintic Fund	2,500	2,500	100%	3,000
Retreats - CCRM Events	6,496	9,500	68%	9,352
Retreats - Presbyterian	11,960	20,000	60%	18,295
Retreats - Presbytery Affiliate	-	4,500	0%	4,372
Retreats - Non-Presbyterian	33,369	42,500	79%	32,588
Summer Camp Registrations	74,736	91,000	82%	78,883
Donations	9,195	5,000	184%	6,667
Friends of Bluestone	33,500	26,000	129%	44,800
Interest	1	-	0%	3
Miscellaneous	5,798	-	0%	180
TOTAL INCOME	\$ 217,556	\$ 241,000	90%	239,389
<u>EXPENSES</u>				
Salaries & Personnel	\$ 93,099	\$ 104,458	89%	94,070
Office & Administration	11,871	17,592	67%	13,880
CCRM Committee Expense	1,118	1,500	75%	1,386
Plant Operation & Upkeep	71,668	81,675	88%	83,254
Summer Salary & Staff	24,451	26,450	92%	26,989
Summer Program	1,878	1,000	188%	1,156
Summer Trip Camps	10,142	8,750	116%	8,545
TOTAL EXPENSES	\$ 214,227	\$ 241,425	89%	229,281
NET INCOME (excluding Store a/c) = \$3,329				10,108
Balance Sheet				
	<u>2012</u>	<u>2011</u>		
<u>ASSETS</u>				
Current Assets	\$ 11,254	\$ 16,651		
Property & Equipment (net of depreciation)	148,496	162,651		
TOTAL ASSETS	\$ 159,751	\$ 179,302		
<u>LIABILITIES</u>				
Payroll Liabilities	1,665	1,030		
Deferred Revenue	-	500		
Long Term Debt	28,660	30,510		
TOTAL LIABILITIES	\$ 30,326	\$ 32,040		
EQUITY	129,425	147,262		
TOTAL LIABILITIES & EQUITY	\$ 159,751	\$ 179,302		

Appendix 1 - Financial Reports
Friends of Bluestone, Inc.
BALANCE SHEET
As of October 31, 2012 and 2011

ASSETS

	<u>2012</u>	<u>2011</u>
CURRENT ASSETS		
Cash - BB&T	\$ 30,521.48	\$ 19,214.10
Total Current Assets	<u>30,521.48</u>	<u>19,214.10</u>
PROPERTY AND EQUIPMENT		
Equipment	<u>2,200.00</u>	<u>2,200.00</u>
Net Property and Equipment	<u>2,200.00</u>	<u>2,200.00</u>
TOTAL ASSETS	<u>\$ 32,721.48</u>	<u>\$ 21,414.10</u>

Appendix 1 - Financial Reports
Friends of Bluestone, Inc.
BALANCE SHEET
As of October 31, 2012 and 2011

LIABILITIES AND STOCKHOLDERS' EQUITY

	<u>2012</u>	<u>2011</u>
CURRENT LIABILITIES		
LONG-TERM LIABILITIES		
FUND BALANCE		
Fund Asset Balance	<u>32,721.48</u>	<u>21,414.10</u>
Total Fund Balance	<u>32,721.48</u>	<u>21,414.10</u>
TOTAL LIABILITIES AND FUND BALANCE	<u>\$ 32,721.48</u>	<u>\$ 21,414.10</u>

Appendix 1 - Financial Reports

Friends of Bluestone, Inc.

INCOME STATEMENT

	1 Month Ended October 31, 2012	1 Month Ended October 31, 2011	10 Months Ended October 31, 2012	10 Months Ended October 31, 2011
Income				
Donations - Churches	\$ 746.48	\$ 283.33	\$ 12,025.81	\$ 9,709.37
Donations - Individuals	1,850.00	1,890.00	10,010.00	9,475.00
Donations - Foundations	0.00	0.00	2,000.00	0.00
Donations - Restricted	0.00	0.00	4,184.00	0.00
Fundraiser - Kroger Cards	281.00	0.00	281.00	0.00
Golf Tournament Sponsors	0.00	0.00	2,800.00	3,533.00
Golf Registrations	0.00	0.00	5,165.00	3,750.00
Donations In Kind	0.00	0.00	0.00	320.00
Interest Earned	0.26	0.27	2.60	4.97
Total Income	<u>2,877.74</u>	<u>2,173.60</u>	<u>36,468.41</u>	<u>26,792.34</u>
Operating Expenses				
Distributions to Presbytery				
Camp - Major Repairs	0.00	0.00	0.00	12,300.00
Camp - Maintenance	7,500.00	0.00	7,500.00	17,800.00
Camp - Marketing	0.00	0.00	0.00	1,400.00
Camp - General Operating Expense	0.00	0.00	26,000.00	13,300.00
Total Distributions to Presbytery	<u>7,500.00</u>	<u>0.00</u>	<u>33,500.00</u>	<u>44,800.00</u>
Direct Expenses				
Admin Supplies	39.20	0.00	39.20	18.01
Thrive Discount Fee	1.38	0.00	46.34	103.97
Postage	0.00	0.00	327.38	44.00
P O Box Rental	0.00	0.00	0.00	70.00
Fundraising Expenses	0.00	0.00	2,997.50	2,395.00
Licenses & Fees	15.00	15.00	40.00	40.00
Total Direct Expenses	<u>55.58</u>	<u>15.00</u>	<u>3,450.42</u>	<u>2,670.98</u>
Total Operating Expenses	<u>7,555.58</u>	<u>15.00</u>	<u>36,950.42</u>	<u>47,470.98</u>
Net Income (Loss)	<u>\$ (4,677.84)</u>	<u>\$ 2,158.60</u>	<u>\$ (482.01)</u>	<u>\$ (20,678.64)</u>

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