

MINUTES
of the
PRESBYTERY OF WEST VIRGINIA

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



PRESBYTERY
of West Virginia

STATED MEETING
FIRST PRESBYTERIAN CHURCH
Charleston, West Virginia
February 28, 2015

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

First Presbyterian Church
Charleston, WV
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ONE HUNDRED TWENTY SEVENTH STATED MEETING

CALL TO ORDER

The meeting was called to order at 10 a.m. by Moderator Randy Fife.

QUORUM

Stated Clerk Wright stated there was a quorum present of 44 teaching elders and 56 commissioners from churches. (Attendance record in Appendix A, pages 14-20.)

DOCKET

Stated Clerk Wright presented the docket with two additions and moved its adoption. After receiving a second, Presbytery **adopted** the docket. (Appendix B, pages 21-22.)

She recognized Corresponding Members Tom Hays, Associate Stated Clerk of the PC(USA) and member of Shenandoah Presbytery and Susan Wonderland, Transitional Synod Executive of the Synod of the Trinity and member of Philadelphia Presbytery.

APPROVAL OF WORSHIP OFFERING

Moderator Fife recognized Greg Kubar, Chair of the Mission Committee who moved that West Virginia Ministry of Advocacy and Workcamps, WVMAW, be designated as the recipient of the morning offering. This was **approved** by unanimous vote.

APPROVAL OF VOICE

Stated Clerk Wright moved that all registered have the privilege of voice during the Brief Exploration of the Amendments. This was seconded and **approved** unanimously.

APPOINTMENTS

Moderator Fife appointed as Temporary Clerks: WD Hasty, Teaching Elder, First Presbyterian, Bluefield; Karen Kinney, Teaching Elder, Glenville Presbyterian; Bob Wood, Teaching Elder, Bream Memorial Presbyterian; Peter Vial, Teaching Elder, Davis Memorial Presbyterian, Elkins; Susan Conn, Ruling Elder, First Presbyterian, Williamson; Kay Lamb, Ruling Elder, First Presbyterian, Charleston.

He appointed the Leadership Team members present as the Committee on Bills and Overtures.

A BRIEF EXPLORATION OF THE AMENDMENTS

Registrants divided into assigned small groups with facilitators who led them in discussion about each of the proposed amendments.

WORSHIP

Morning worship and celebration of the Lord's Supper was led by W. I. "Bill" Hairston, Liturgist; Susan Wonderland, Preacher; Todd Wright and Larryetta Ellis, Communion Celebrants; Fred Gaul, Organist; and Mary Odin, Musician. The Necrology Report is found in Appendix C, pages 23-25.

RECOGNITION

Susan Wonderland, Transitional Executive of the Synod of the Trinity, asked the Presbytery of West Virginia to 'stand in' for the Synod of the Trinity, while she recognized Bruce Stevens, former Synod Executive of the Synod of the Trinity. He was granted the status of Executive Emeritus of the Synod of the Trinity, and given a signed plaque. Jim Robinson, Synod Moderator and Tom Johnston, former Synod Executive also participated.

GREETINGS

Bill McCoy, Pastor of First Presbyterian Church greeted and welcomed Presbytery on behalf of the church. He offered the prayer for the meal.

PRAYER AND HYMN

After a break for lunch, Moderator Fife reconvened Presbytery with a hymn sing and prayers.

INTRODUCTIONS, ETC.

Stated Clerk Wright welcomed new teaching elders Ellen Lawson, Interim Campus Pastor at Marshall University, and Ken Locke, Interim Pastor at South Charleston and invited them to sign the Book of Obligations. Ruling Elders attending Presbytery for the first time were recognized. There were no visiting Teaching Elders. Daniel Goehagan was welcomed as a Student Pastor at Parsons.

Moderator Fife announced that \$1606.35 was collected in the morning offering.

CONSENT AGENDA

1. From the Stated Clerk
 - a. That the requests for Excused Absences be approved (page 3).
2. From the Ministry Committee

- a. Approval of Interim Ministry Covenants (pages 5-6).
- b. Approval of a Temporary Supply Covenant (page 6).
- c. Approval of a Commissioned Ruling Elder Covenant (page 6).
- d. Approval of the Renewal of Temporary Supply Covenants (page 6).
- e. Approval of the Renewal of a Commissioned Ruling Elder Covenant (page 7).
- f. Approval of the Renewal of a Parish Associate Covenant (page 7).
- g. Approval of Co-Pastor Call (page 7).
- h. Approve of Requests for Honorable Retirement (page 7).
- i. Approval of Officer Rotation Waiver (page 7).
- j. Approval of an ALP to Serve Communion (page 7).
- k. Approval of Interim Executive Presbyter to Moderate session (page 7).

3. From the Vocations Committee

- a. That Elizabeth Stone continue as an Inquirer under the care of West Virginia Presbytery (page 11).

STATED CLERK

Stated Clerk Wright presented the Stated Clerk's report.

CORRESPONDENCE (received 12/3/14 through 2/17/15)

1. 1/30/14 A letter of protest from the Session of the Marlinton Presbyterian Church in response to the actions of the 221st General Assembly regarding same-gender marriage.

ACTION: Referred to the Ministry and Stewardship Committees. At the request of the Session, forwarded to Stated Clerk of the Presbyterian Church (U.S.A.), Grayde Parsons.

2. 2/3/15 A letter from Gordon Raynal, Interim Presbytery Pastor and Stated Clerk of Foothills Presbytery regarding a call for General Assembly reform.

ACTION: Referred to the Leadership Team.

RECOMMENDATIONS:

1. **(CA)** That the requests for Excused Absences be approved.

INFORMATION:

1. The minutes of the December 13, 2014 Presbytery meeting have been approved in accordance with the Manual of Presbytery.
2. The General Presbyter Nominating Committee elected by presbytery at its December 13, 2014 meeting began its work with an orientation and training session on February 27, 2015 at First Presbyterian Church, Charleston. George Lilley was named as the

Chair of the Committee.

PROCEDURAL MATTERS

Stated Clerk Wright presented Procedural Matters and moved the adoption of Item C3, limiting debate to 30 minutes per main motion, with each individual limited to 3 minutes per speech. After receiving a second, Presbytery **adopted** the motion. After receiving a second, Presbytery **adopted** the motion by a two-thirds vote. (Appendix D, page 26.)

VOTE ON AMENDMENTS

Clerk Wright described the process for voting on the Amendments to the Constitution. Voting took place in accordance with the process described. Peter Vial moved that the time for debate on Amendment 14F be extended 10 minutes. After a second, the motion was **defeated**. Voting on the Amendments to the Constitution proceeded; voting was done by printed ballot.

ANNOUNCEMENTS

The Moderator recognized Kari Preslar of the Nurture Committee. She highlighted information from the packet. She also highlighted the need for previous scholarship funds to be repaid so funds are available for new scholarships. Barbara Chalfant, Associate for Mission, requested all present to complete the Healthy Life Church survey in the packet. Nellie Howard, Director of the Resource Center, provided information on the Prayer Room available at the church and on new resources available.

LEADERSHIP TEAM

Moderator Fife recognized Joan Stewart, Chair, who reported for the Leadership team. She shared that the focus of the team this year is Prayer.

Items for the Presbytery's ACTION:

1. **(CA)** The Leadership Team recommends approval for communion to be served at the Guys Weekend, April 24-26, 2015 at Bluestone Camp and Conference Center.

Items for the Presbytery's INFORMATION:

1. The Leadership Team met January 16-17 for a retreat at the Glen Ferris Inn. The focus of the retreat was prayer and discernment, guided by the book *Sailboat Church* by Joan Gray. Several ideas for further consideration emerged:
 - a. Churches with similar concerns meeting together to share and discuss. An example of this would be churches with large physical structures and shrinking membership who are trying to maintain the buildings.
 - b. Is God calling the presbytery to engage in a common spiritual exercise for

example a book study or Bible study?

- c. Can presbytery spend time in prayer to discern its mission? Can presbytery help churches by spending time in prayer together for mission discernment?

The Leadership Team spent time in prayer for presbytery. Each member of the team took his or her turn lifting up in prayer the committees, Teaching Elders, Christian Educators, Commissioned Ruling Elders, Authorized Lay Preachers, churches and other groups within presbytery. In a time of visioning, the Leadership Team reflected on the following questions: What does it look like to partner with God? What has to go [in order to be in partnership with God]? What do we have to sacrifice [to be in partnership with God]?

As this time of visioning concluded, the Leadership Team felt led to call the entire Presbytery of West Virginia into a time of spiritual reflection under the title, **Let Us Pray**.

2. A Task Force has been appointed by the Leadership Team to negotiate the Friends of Bluestone covenant and to clarify accountability, communication and areas of responsibility between Bluestone and (1) the Presbytery of West Virginia including its Trustees and the Bluestone Committee, (2) the Friends of Bluestone, and (3) Bluestone Incorporated. This group will also provide clarity regarding these entities in relation to one another. The members of the group are Dave Lee, George Lilley (convener), John McKinnon and Chris Rogillio.
3. The Leadership Team discussed guidelines for a broad spectrum of fundraising with the Presbytery—from local ministries to groups from within the denomination. The Stewardship Committee has been asked to form an ad hoc committee to review and/or develop guidelines for all entities that approach the Presbytery of WV for any of these three areas of fundraising:
 - a. “Routine” fundraising – soliciting funds from churches
 - b. Requests for presentations to presbytery at its meeting
 - c. Capital Campaigns.

MINISTRY COMMITTEE

The Moderator recognized Susan Perry who reported for the Ministry Committee. She called attention to the Small Church Conference.

Items for Presbytery’s ACTION:

1. (CA) Approval of the Interim Pastor covenant between the **Rev. Ken Locke** and the **First Presbyterian Church, South Charleston**, March 1, 2015- March 1, 2016. Terms: 40 hours per week; salary: \$37,300 per year; housing allowance: \$12,700; SECA: \$4140; auto expense reimbursement at IRS rate up to \$2,000; Board of Pensions including

medical; continuing education: \$1000; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays). Responsibilities: worship including special services; visitation; teach Bible study; participate in Wednesday evening program and VBS; officiate at weddings and funerals; function as head of staff.

2. **(CA)** Approval of the Interim Pastor covenant between the **Rev. Cam Harkness** and **Old Stone Presbyterian Church, Lewisburg**, March 1, 2015 – February 29, 2016. Terms: 40 hours per week; salary: \$5500 per month; social security; auto expense reimbursement at IRS rate; Board of Pensions: post retirement dues paid; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays). Responsibilities: worship including special services; administer the sacraments; funerals; home and hospital visitation; assist the session in carrying out the mission of the church.
3. **(CA)** Approval of the Temporary Supply Pastor covenant between **Rev. Scott Hoppe** and the **Bates Memorial Church, Huntington**, February 1, 2015-December 31, 2015. Terms: 18 hours per week; salary: \$25,941 per year; auto expense reimbursement at IRS rate up to \$1000; continuing education: \$500; professional expenses reimbursement: \$500; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays). Rev. Hoppe is a member of the American Baptist Churches USA. He has received instruction on the Presbyterian administration of Sacraments from Rev. Skip Seibel, and will complete courses on the Sacraments and Presbyterian polity.
4. **(CA)** Approval of the covenant as Commissioned Ruling Elder for **Kellan Sarles** and the **First Presbyterian Church, Bluefield**, January 1, 2015- December 31, 2015. Terms: \$150 per service or funeral; pastoral visitation: \$20 per hour. Responsibilities: preaching sacraments, officiate at weddings and funerals. As part of the covenant, Ms. Sarles may also provide pastoral services to the following churches: Centerville Presbyterian, First Presbyterian, Hinton, Beckley Presbyterian, and Bramwell Presbyterian. Mentor: Barbara Romfo.
5. **(CA)** Renewal of the Temporary Supply Pastor covenant between **Rev. James Riggs** and the **First Presbyterian Church, Kingwood**, January 1, 2015- December 31, 2015. Terms: 10 hours/week; salary/retirement reimbursement/social security offset: \$975.83 per month; housing allowance: 538.83 per month; auto expense reimbursement at IRS rate up to \$1000; continuing education: \$1000; any pulpit supply funds not used during the year will be paid to James; vacation 2 weeks (including Sundays); continuing education 1 weeks (including Sundays). Responsibilities: Lead worship at 10 a.m. on Sundays and special services seasonally; work with Session to maintain beloved traditions in worship while envisioning new ways of worshipping; administer sacraments; office hours; hospital visits with follow up; connect community to church in partnership with Session; help church develop and implement outreach plans; share ideas/suggestions with Session committees and Deacons. The Session will maintain its individual and corporate duties in the government and discipline of the congregation and oversight of the church's spiritual

interests.

6. (CA) Renewal of the Temporary Supply Pastor covenant between **Rev. David Bush** and the **Winfield Presbyterian Church**, January 1, 2015- December 31, 2015. Terms: 10 hours per week; salary \$500 per month; vacation 4 weeks (including Sundays); auto expense reimbursement at IRS rate; continuing education 2 weeks (including Sundays). Responsibilities: Sunday worship and special services; hospital and home visitation; officiate at funerals as needed.
7. (CA) Renewal of Commissioned Ruling Elder covenant between **William Dunfee** and the **Westminster Presbyterian Church, Vienna**, January 1, 2015- January 1, 2016. Terms: 25 hours per week; salary: \$3,018 per month; auto expense reimbursement at IRS rate; vacation 4 weeks (including Sundays); continuing education leave negotiated with the session. Responsibilities: Sunday worship; lead weekly Bible study; visitation; administer the sacraments; moderate the session of the congregation to which he is commissioned; officiate at weddings; have a voice and vote in meetings of presbytery. Mentor: Ken Calebaugh.
8. (CA) Renewal of Parish Associate covenant between **Rev. Ed Bowen** as and the **First Presbyterian Church Huntington**, January 1, 2015- January 1, 2015. Terms: 25 hours per week; auto expense reimbursement at IRS rate up to \$2400; professional expenses reimbursement: \$800 per year. Responsibilities: monthly worship at Cabwaylingo Presbyterian Chapel and Riverview Manor; liturgy and preaching as requested; assist with pastoral and hospital visitation; attend staff and session meetings when available; support youth ministry and outreach ministries of the chapel.
9. (CA) Approval of change in relationship for **Rev. Peter Vial**, Pastor, and the **Davis Memorial Presbyterian Church, Elkins**, to Co-Pastor. There are no financial changes in the Terms of Call.
10. (CA) Approval of change in relationship for **Rev. Kevin Starcher**, Associate Pastor, **Davis Memorial Presbyterian Church, Elkins**, to Co-Pastor. There are no financial changes in the Terms of Call.
11. (CA) Approval of the request for Honorable Retirement for **Rev. John Sonnenday** effective February 28, 2015.
12. (CA) Approval of the request for Honorable Retirement from **Rev. Kristine Haig** effective April 1, 2015.
13. (CA) Approval of the request of the **Beverly Hills Presbyterian Church, Huntington** for waiver of Book of Order G-2.0404 regarding the rotation of officers.
14. (CA) Approval of ALP Betsy Rae Ross to serve communion in 2015.

15. **(CA)** Approval of Interim Executive Presbyter Forrest Palmer, Ruling Elder, to moderate a meeting of the session of a particular church at the invitation and request of the Moderator of the session and/or the Ministry Committee.
16. **(CA)** That the commissioning of Kellan Sarles as Ruling Elders Commissioned to Particular Pastoral Service at this meeting of Presbytery be approved.

Items for the Presbytery's Information:

1. The Ministry Committee met December 2 and December 18, 2014, and January 26-27, 2015 at St. John XXIII Pastoral Center, Charleston, for its annual retreat.
2. Examined and approved for membership in the Presbytery of West Virginia the **Rev. Ken Locke**. He comes to us from Middle Tennessee Presbytery.
3. Approved transfer of membership for **Rev. Devon Ducheneau** to the **Peace River Presbytery**.
4. Placed **Rev. Ellen Dawson**, Interim Campus Pastor at Marshall University, on the presbytery's Pulpit Supply List.
5. Approved Interim Executive Presbyter Forrest Palmer to moderate a meeting of the session, First Presbyterian Church, Dunbar, at the moderator's request. Rev. Rick McGuire, Pastor, Rock Lake Presbyterian, South Charleston, serves as moderator for the church.
6. Approved **Rev. Frank Cunningham** to labor outside the bounds of the Presbytery in order to officiate a service of marriage within the bounds of the Presbytery of the Western Reserve.
7. Work continues in drafting policy and procedure for Interim, Temporary Supply and Associate Pastors to become the next Installed Pastor of the church the pastor is currently serving.
8. The committee is drafting a sick leave policy for use in the churches of the Presbytery.
9. A task force continues the work of revising the policy and process for dissolution of congregational-pastoral relationships.
10. Placed **Michael Curry, Temporary Supply Pastor, Pineville**, on paid administrative leave effective December 18, 2014.
11. Appointed Ministry Committee members Susan Perry, Kellan Sarles and Peter Vial to serve as an investigative task force regarding issues related to the Pineville church.

12. Received notice of the resignation of **Michael Curry, Temporary Supply Pastor, Pineville:**
February 2, 2015.
13. Continued planning for a New Pastors Orientation to be held at the Festival of Faith
March 28, 2015.
14. Prayed for the life and witness of the Presbytery, the capable and devoted staff, the faithful congregations, sessions and pastoral leaders, and the special needs of committee members Ron Buckalew and George Spransy, as each recuperates from recent surgery.

Moderator Fife and Ms. Perry commissioned Kellan Sarles as a Ruling Elder Commissioned to Particular Pastoral Service at the First Presbyterian Church, Bluefield.

RELATIONS COMMITTEE

The Moderator recognized Pat Ryan who announced that the Relations Committee requests additional members for the Committee. He also announced the formation of a Tech-affinity group and sought members that have technological skills and interest.

“GOOD NEWS FROM THE PEWS”

Moderator Fife led the Presbytery in a sharing of good things happening in the local churches.

STEWARDSHIP COMMITTEE

The Moderator recognized Dave Lee who offered that local churches must meet their needs first and ‘God will provide’ for the Presbytery. Treasurer, Rocky Poole, reviewed the Presbytery’s Financial Reports. (Appendix E, pages 27-43.)

INTERIM EXECUTIVE PRESBYTER

The Moderator recognized Interim Executive Presbyter, Forrest Palmer. He highlighted that good things are happening within the Presbytery. He introduced staff of the Presbytery who briefly explained their roles within the Presbytery.

Written Report of the Interim Executive:

“For surely, I know the plans I have for you, says the Lord, plans for your welfare and not for harm, to give you a future with hope.”

Jeremiah 29:11

Our Core Values: Ministry – Mission – Building
Relationships

The words recorded in Jeremiah were the words adopted for our presbytery mission study -

words relevant to our 135 congregations, as we serve our Lord in this world of change, challenge and opportunity.

2015 has begun with much activity within the presbytery, as our committees, resourced by our staff, are engaged in service. Transition continues within the presbytery in a variety of ways – pastoral changes; retirements; PresbyPrep; a new Associate for Mission (Barbara Chalfant) beginning her service within this presbytery; a General Presbyter Nominating Committee getting underway, guided by Synod; an emphasis on prayer and “Sailboat Church” with the Leadership Team – all focused on moving into the future...

Special highlights and functions since the last Presbytery meeting

- Our monthly staff meeting on December 9, welcomed and included Sue Wonderland, Transitional Executive for the Synod of the Trinity
- On Sunday, December 14, Bishop Ralph Dunkin of the Evangelical Lutheran Church in America for the Synod of West Virginia and Western Maryland, and I celebrated the joint pastoral witness between Holy Trinity Lutheran, Elkins and Davis Memorial Presbyterian, Elkins
- On Sunday, January 18, I, along with Craig Butler and Maureen Wright, were present for the retirement celebration for Dexter and Cyndi Taylor at Old Stone Presbyterian, Lewisburg. I brought greetings from the presbytery and thanked Dexter and Cyndi for their service to this presbytery.
- On Thursday, January 22, the chairs of the presbytery committees gathered with staff for orientation and coordination
- January 26 – attended the Ministry Committee retreat and led a session on “What’s going right”
- January 29-30 – attended the Synod EP Forum in State College, PA February 1-7 – attended council meetings and events related to APCE (a five denomination association) at the 2015 Annual Event, held in Baltimore, MD. I have now concluded my three year committee as President-Elect, President and Past President. This presbytery had approximately 16 people attending this Annual Event, plus friends who had Presbytery of West Virginia connections.
- Feb. 23-24 – attended the Clergy/Educator/CRE retreat at Hawk’s Nest State Park.

I have thoroughly enjoyed leading worship and preaching:

- January 4 – led worship, celebrated the Lord’s Supper with Falls View Presbyterian and Montgomery Presbyterian churches
- January 11 – led worship and preached - with the Spencer Presbyterian Church

- January 25 – led worship and preached - with the Gilbert Presbyterian Church
- February 15 – led worship and preached - with the Old Stone Presbyterian

Church It is indeed a joy to serve the congregations of this presbytery!

MISSION COMMITTEE

The Moderator recognized Robin Blakeman and Barbara Chalfant. The Water Preservation and Energy Conservation Workshop was highlighted. They presented certificates to Riverlawn Church – for being an Earth Care Congregation; South Charleston Church – for housing materials for the Mission Committee; Village Chapel Church – for allowing environmental groups to use their facilities.

Items for Presbytery's ACTION:

1. That the February 28th worship offering go to West Virginia Ministry of Advocacy and Workcamps. WVMAW offers the opportunity for discipleship by partnering with those in need whose lives have been devastated by natural disasters or by the disaster of poverty in areas of West Virginia.

VOCATIONS COMMITTEE

Moderator Stewart recognized Janice Fraser Johnson who reported for the Vocations Committee.

Items for Presbytery's Action:

1. **(CA)** That Elizabeth Stone continue as an Inquirer under the care of West Virginia

Presbytery. Items for Presbytery's Information:

1. The Committee met on Monday, January 26, 2015
2. Update on the ALP/CRE Level 2 program.
3. Annual Consultation with Elizabeth Stone, who is a CRE at the Mt Hope and Bradley churches and who is an Inquirer in this presbytery.
4. Sustained the examination of Elizabeth Stone and recommend that her status as an Inquire be continued.
5. Continuing to contact McClintic loan recipients in order that loans are repaid.
6. Shared updated information on Inquirers.

VOTE ON AMENDMENTS REPORT

Moderator Fife announced the results of voting on Amendments to the Constitution as follows:

Amendment	Yes	No	Abstain
14-1: The Belhar Confession	121	15	
14-A: Renunciation of Jurisdiction	84	53	
14-B.1 : Final Assessment	122	15	
14-B.2: Accommodations	126	11	
14-C: Child Protection Policy	130	7	
14-D: Minimum Composition of a Presbytery	131	6	
14-E: Interreligious Stance	124	13	
14-F: Marriage	92	44	1

Edward Bowen, Teaching Elder member of the Presbytery, requested that his dissent from the approval of Book of Order amendment 14-F be recorded in the minutes. (Appendix F, page 44.)

NURTURE

For the Presbytery's INFORMATION:

1. The Nurture Committee met on January 21, 2015.
 - a. Planning continues for the upcoming events that are sponsored by Nurture.
 - b. Initial planning began for an upper elementary one day event and a youth mission day.
 - c. Committee is working on collecting outstanding loans from the Riner Fund. Committee decided to write a letter to all reminding them of their outstanding loan, include the original promissory note and the total due including the interest. The letter will tell them that we will forgive the interest due if the outstanding balance (less interest) is paid by December 31, 2015.
 - d. The Committee reviewed the description for Educator Gatherings. The following was approved:

Educator Gatherings are designed for those actively serving as professionals or volunteers in the educational ministry of their congregations. Gatherings are held almost monthly during the academic year. Certified Educators are also invited to participate. For the Christmas lunch and end of year picnic retired educators are also invited. Budgeted funds in the line item "educators" are used to assist with costs associated with these events.
2. Please make note of the following events that have already been scheduled:
 - March 6-8, 2015 – Younger Youth Retreat
 - March 28, 2015 – Festival of Faith
 - June 6, 2015 – Youth Mission Day
 - June 19-20, 2015 – John Bell
 - July 6-10, 2015 – Pittsburgh Project (Middle School workcamp)
 - July 19-25, 2015 – Montreat Youth Conference
 - August 15, 2015 – Playology
 - October 18, 2015 – Upper Elementary Event
 - November 13-15, 2015 – Older Youth Retreat

ADMINISTRATION

For the Presbytery's INFORMATION:

1. The Administration Committee has extended the call of Craig Butler, Transitional Associate for Congregational Support through December, 2015.

NEW BUSINESS

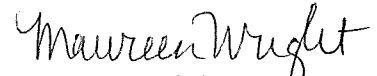
There was no New Business.

ADJOURNMENT

Presbytery was adjourned at 4:00 p.m. with a charge and benediction by the Moderator.

Next Stated Meeting: June 11, 2015 at Davis and Elkins College, Elkins.

Mavis Grant-Lilley, Recording Clerk



Maureen Wright, Stated Clerk

Randy Fife, Moderator

APPENDIX A ATTENDANCE

INTERIM EXECUTIVE PRESBYTER: Forrest Palmer.

OFFICERS OF PRESBYTERY: Randy Fife, Moderator; Maureen Wright, Stated Clerk; Rockland Poole, Treasurer; Mavis Grant Lilley, Recording Clerk; Peter Vial, Moderator Elect (also listed as minister member below).

MEMBERS OF LEADERSHIP TEAM (who are not Ministers or Elder Commissioners): George Lilley, Sharon Rowe, Cyndi Taylor.

CHURCH BUSINESS ADMINISTRATOR: Jackie Lilly.

COMMISSIONED RULING ELDERS: Jeff Barton, Bill Brown, Nancy Bulla, Pat Collier, Bill Dunfee, Jim Musgrave, Kari Preslar, Robert Lynn Randolph, Cherrie Sizemore, Elizabeth Stone, John Yeager.

CERTIFIED CHRISTIAN EDUCATORS: Barbara Palmer.

CHRISTIAN EDUCATORS: Janet Chambers, Kathryn Maddy.

CORRESPONDING MEMBERS: David Bush (Shenandoah Presbytery), Thomas Hay (Shenandoah Presbytery), Bruce Macbeth (Shenandoah Presbytery), John McDonald (Shenandoah Presbytery), Susan Faye Wonderland (Philadelphia Presbytery).

MEMBERS OF PRESBYTERY COMMITTEES: Charlene Boggs, Barbara Hopta, Steve Hopta, Frankie McCain, Susan Perry, James Rowe.

LAY PASTORS: Bill Hairston, Bob Schultz.

STAFF: Craig Butler (also listed as minister member below), Susan Sharp Campbell (also listed as minister member below), Barbara Chalfant, Leslie Curtis, Nellie Howard, Mark Miller.

VISITORS (who registered): Rick Accord, Jamie Albert, Aaron Alexander, Peter Barclay, John Bolt, Jane Boylin, Petrie Brown, Pat Calebaugh, Pam Curtis, Bruce Dunlap, Terri Effingham, Oliver Fearing, Genelle Flippin, Martha Foster, Daniel Geohagan, Lynn Gilliland, Linda Hagerty, Dick Hammat, Patricia Jarvis, Kathryn McCrary, Jim Perry, Margaret Robateau, Steve Spence, Leah Stalnaker, Elizabeth Thompson, Priscilla Valko, Tina Vial, Julie Wanding, Charlotte Wilson, Sylvia Wilson.

ATTENDANCE OF MINISTERS

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

Name of Minister	5/3/14	8/19/14	12/13/14	2/28/15
Accord, Barbara A.	E	E	P	P
Alford, Ralph Judson, II	AE	AE	AE	AE
Atkins, Ken	AE	AE	AE	AE
Baldwin, Stephen	E	P	E	P
Blakeman, Robin	A	P	E	P
Bondurant, Robert K.	AE	AE	AE	AE
Bowen, Ed	P	P	E	P
Bower, David	AE	AE	AE	AE
Boyce, Bonnie	P	E	A	P
Buckalew, Ronald W.	A	P	AE	AE
Butler, Claire	P	P	E	E
Butler, Craig	P	P	P	P

Name of Minister	5/3/14	8/19/14	12/13/14	2/28/15
Calebaugh, Kenneth B.	AE	AE	AE	P
Campbell-Malake, Elizabeth	E	P	P	P
Campbell, Jacqueline	E	P	P	E
Campbell, Susan Sharp	P	P	P	P
Carroll, R. Leon, Jr.	AE	AE	AE	AE
Case, Walter A.	AE	AE	AE	AE
Clark, Thomas F.	AE	AE	AE	AE
Craven, Doug	A	AE	AE	AE
Cunningham, Frank	P	P	P	P
Dawson, Ellen	*	*	*	P
Didway, Nancy	P	P	P	P
Deaderick, David S.	AE	AE	AE	AE
Debnam, Robert W.	AE	AE	AE	AE
Dodson, E. Denison	E	E	E	P
Dreyer, Charles B.	AE	AE	AE	AE
Ducheneau, Mike	A	A	A	A
Ellis, Larryetta	P	P	P	P
Fraser, Janice	P	P	E	P
Gamble, Larry	A	A	A	A
Gentry, Calvin P.	AE	AE	AE	AE
Glaser, Joanne	E	P	P	P
Glaser, Robert H.	AE	AE	AE	AE
Goehner, Paul E.	AE	AE	AE	AE
Graham, Leonard E.	AE	AE	AE	AE
Gurley, Ben E.	P	P	A	P
Haig, Kristine	A	A	A	AE
Harkless, Cinda	P	P	E	E
Harkness, Cameron	AE	AE	AE	AE
Harrah, Jerry D.	AE	AE	AE	AE
Hasty, W. D., Jr.	P	E	P	P
Heidt, Paul Douglas	AE	AE	AE	AE
Holland, John	P	P	P	P
Hollis, Virginia Kay	AE	AE	AE	AE
Hood, Leonard L.	AE	AE	P	AE
Howe, Lanny	P	A	A	E
Ihrman, Francis E.	AE	AE	AE	AE
Jenkins, Doug	P	P	E	P
Jenkins, Janet	A	P	AE	AE
Johnson, Rick	E	P	A	P
Johnston, Thomas M., Jr.	P	AE	P	P
Kilbert, Chris	A	E	P	P
Karen R. Kinney	*	*	P	P
Koerner, Charla Waters	A	E	P	P
Koerner, John F.	E	P	P	P
Krum, David P.	A	A	A	AE
Kupar, Greg	P	P	P	P
Lamb, Richard C.	AE	AE	P	P
Laukoter, Rob S.	P	E	A	P
Lee, David A.	E	P	P	P
Leitch, James O.	AE	AE	AE	AE
Locke, Kenneth	*	*	*	P

Name of Minister	5/3/14	8/19/14	12/13/14	2/28/15
Lyles, W. Patterson	P	P	P	P
Mansell, Wm. Franklin, Jr.	P	P	AE	P
Maynard, Arvie L.	AE	P	AE	AE
McChesney, Charles S.	AE	AE	AE	AE
McCoy, William	A	P	P	P
McGrew, Gary S.	A	AE	P	AE
McGuire, Richard W.	A	P	E	E
McKinnon, John	E	P	E	P
McMorran, William G., Jr.	AE	AE	AE	AE
McMurray, Stewart M.	AE	AE	AE	AE
Minihan, John	A	P	E	P
Minnerly, Douglas A.	E	P	E	E
Mobayed, Richard S.	AE	P	AE	AE
Mohrman, James A.	AE	AE	AE	AE
Monschke, Alice	AE	AE	AE	AE
Morgan, Norman K.	AE	AE	AE	AE
Morley, James E.	A	A	P	A
Neal, Elise	P	P	P	P
Newman, Robert G.	AE	P	P	P
Palmer, Harry W.	AE	AE	AE	AE
Parker, Amy S.W.	E	P	E	P
Parsons, Shelly Barrick	P	A	A	E
Pendleton, P. Douglas, Jr.	P	P	A	P
Perkins, Chris	A	P	E	P
Posey, Lawton W.	AE	AE	AE	AE
Purcell, Boyd C.	AE	AE	AE	AE
Ray, Robin	E	P	P	P
Rice, Andrew "Andy"	A	E	A	A
Richards, David P.	P	P	P	P
Riley, John A.	P	AE	AE	AE
Ringe, Charles	E	P	AE	AE
Roberts, Jim	A	P	P	P
Robertson, M. Bruce	AE	AE	AE	AE
Robinson, James E.	P	P	AE	P
Romfo, Barbara	P	P	A	E
Romine, Paul D.	P	P	A	P
Ryan, Patrick "Pat"	E	P	A	P
Seely, Mike	E	P	P	P
Seibel, Frank L. "Skip"	E	P	E	P
Shaffer, David	AE	AE	AE	AE
Shogren, Donna Lee	AE	AE	P	AE
Smith, Vaughan M.	A	A	E	P
Snyder, Richard J. Daly	AE	AE	AE	AE
Sonnenday, John	A	A	A	AE
Spencer, Donald L.	AE	AE	AE	AE
Spransy, George B. Jr.	AE	P	E	AE
Spring, Charles M.	AE	AE	AE	AE
Starcher, Kevin	A	P	E	P
Sterling, Julie	A	E	P	P
Bruce Stevens	P	AE	P	P
Stewart, Joan W.	P	P	P	P

Name of Minister	5/3/14	8/19/14	12/13/14	2/28/15
Stone, Greg	A	A	E	A
Sutton, Dana W.	E	E	E	A
Sutton, Jean C.	A	E	A	A
Taylor, J. Dexter	P	P	P	AE
Thompson, Dean K.	P	AE	AE	AE
Vial, Peter	P	P	P	P
Walker, Gary C.	AE	AE	AE	AE
Walther, James A., Jr.	E	P	E	P
Washburn, Francis T.	AE	AE	AE	AE
Willoughby Weed, Kathryn A.	A	P	E	P
Wilson, Richard B.	A	P	E	P
Wood, Robert M.	E	P	P	P
Woodard, Sara G. (Sally)	P	P	P	AE
Wright, Todd	P	P	P	P
Young, Samuel T.	AE	AE	AE	AE
Youngblood, Lucy	A	A	A	AE

ATTENDANCE OF CHURCHES

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

Name of Church	5/3/14	8/19/14	12/13/14	2/28/15
Alderson	N	N	N	N
Alexander Memorial, Stony Bottom	Agnes Doyle-Kalland	Agnes Doyle-Kalland	E	N
Anderson Memorial, Welch	Emily Yeager	N	N	N
Bates Memorial, Huntington	Wes Walker	Wes Walker		June Merlino
Baxter, Dunmore	N	N	E	N
Beckley	Charles McNeel	Patricia Lester	N	Scott Worley
Beechwood, Parkersburg	N	N	N	N
Belington	E	N	E	N
Belle	E	Eleanor Stanley	E	Sarah Dye
Bethlehem, Shinnston,	N	N	N	N
Beulah Humble, Elizabeth	N	N	N	N
Beverly	E	E	Linda Peterson	N
Beverly Hills, Huntington	N	Terri Effingham	E	Nancy McIntosh
Bradley	E	Sandy McIntire	E	Isaac Ward
Bramwell	N	E	N	N
Bream Memorial, Charleston	Karen Robinson	Karen Robinson	Earl Billingsly	Derrick Hudson
Bridgeport	N	N	N	Dave Davis
Brush Creek, Ridgeview	N	N	N	N
Buffalo	N	N	N	N
Canyon Community, Morgantown	N	N	N	E
Centerville, Greenville	Petrie Brown	E	E	Steve Ellison
Church of our Saviour, Clarksburg	N	N	N	N
Church of the Covenant, Grafton	E	N	N	E
Church of the Covenant, Hurricane	N	N	N	Diane Gibson
Clear Creek	N	N	N	N
Clifton, Maxwelton	Barbara McMillion	Barbara McMillion	E	Teresa Bostic

Name of Church	5/3/14	8/19/14	12/13/14	2/28/15
Clothier	N	N	N	N
Comfort	E	Marshall Bowne	E	N
Community, Arthurdale	E	E	Lorraine Weaver	N
Davis Memorial, Elkins	Tina Vial	N	Lynn Proudfoot	Lynn Proudfoot
Davis Memorial, Gassaway	Rogers Cunningham	N	Rick Accord	Connie Duffey
Dupont City, Belle	N	N	N	N
Edgewood, Lewisburg	E	John Arbuckle	Rebecca Williams	Carolyn Napier
Eleanor	N	Judy Jeffries	N	Judy Jeffries
Elk Hills, Charleston	N	Frank Gourley	Jean Naylor	Nancy Vilain
Enslow Park, Huntington,	N	N	N	Linda Brewster
Falls View, Charlton Heights	N	N	N	N
Fayetteville	N	Betsy Howard	N	Mike Burton
First, Bluefield	Bob Perkinson	Kellan Sarles	E	Kellan Sarles
First, Buckhannon	N	N	Steve Hornbeck	Steve Hornbeck
First, Charleston	Steve Hopta	N	Nancy Douglas	Sallie Daugherty
	N	N	Steve Hopta	Kay Lamb
	N	N	Frankie McCain	Payne Warner
First, Clarksburg	E	Wayne Northey	Mary Virginia Paletta	Jenna Bennett
First, Colcord	N	N	N	N
First, Dunbar	Helen King	Jim Hill	E	Gail Huggins
First, Fairmont	N	Charlene Walker	Bill Laughlin	Carolyn Crislip-Tacy
First, Hinton	N	N	E	E
First, Huntington	N	N	N	Greg Fisher
First, Kenova	N	N	N	N
First, Kingwood	N	N	E	N
First, Logan	Mary Randan	E	N	Blaine Duncan
First, Mannington	N	N	N	N
First, Morgantown	Margaret Bolt	E	Mavis Grant-Lilley	Mavis Grant-Lilley
First, Nitro	N	N	N	Dane Ryan
First, Oak Hill	N	N	N	N
First, Parkersburg	N	Wayne Sanders	Sarah Townsend	John White
First, Ravenswood	N	N	N	N
First, Ripley	Carlene Rose	Patti Davis	Carlene Rose	Gary Epling
First, St. Albans	E	Jim Williams	N	Adam Greathouse
First, South Charleston	N	N	N	N
First, Terra Alta	E	E	N	E
First, Thomas	N	E	E	N
First, Welch	Vesta Larkin	E	N	Wendy Brewster
First, Weston	N	N	N	N
First, White Sulphur Springs	E	E	N	Eric Crane
First, Whitesville	Mike Lykens	E	E	Mike Lykens

Name of Church	5/3/14	8/19/14	12/13/14	2/28/15
First, Williamson	Susan Conn	Susan Conn	N	Susan Conn
First, Williamstown	Jeff Howard	Rocky Poole	Jeff Howard	Peter Thayer
Fleming Memorial, Fairmont	Charles "Rab" Snider	Judy Roylance	Mike Yost	E
Frankford	Clifford Gillilan	Linda Boone	Linda Boone	Linda Boone
Gilbert	Tim Rutledge	Debra Burgess	E	N
Glenville	N	Jim Meads	Jim Meads	Kathy Gilbert
Grace Covenant, Charleston	E	Elaine Anderson	E	N
Green Bank, Liberty	N	N	E	N
Harman	N	N	N	N
Highlawn, Huntington,	Pam Curtis	Oliver Fehering	E	Connie Musgrave
Highlawn, St. Albans	N	N	John Nelson	John Nelson
Hughes River, Cairo	N	N	E	Anne Banks
Kanawha United, Charleston	N	Steve Payne	Kathie Giltinan	Gara Lacy
Keller, Pence Springs	N	N	N	N
Kesler Memorial, Hico	E	E	N	E
Kuhn Memorial, Barboursville	E	N	E	Karen Gold
Lakeview, Lakebottom	N	N	N	N
Marlinton	N	N	N	Jaynell Graham
Marsh Fork, Dry Creek	E	E	E	N
McElhenney, Alderson	N	N	N	N
McKinnon, Charleston	E	Sally Snyder	N	E
McLean, Ronceverte	Carl Bostic	Carl Bostic	N	E
Mill Creek	E	E	Tim Glaser	Tim Glaser
Milton	Jim May	N	N	N
Mingo	N	N	N	N
Montgomery	N	N	N	N
Mount Hope	N	N	N	Linda Brown
Mount Pleasant, Sinks Grove	N	N	N	N
Oak Grove, Hillsboro	E	Sue Hollandsworth	N	Sue Hollandsworth
Old Stone, Lewisburg	Sharon Rowe	Jim Rowe	Nancy Smallenberger	Criss Haynes
Orgas	N	N	N	N
Parsons	N	N	N	N
Philippi	E	E	Suzann Murphy	N
Pickens	E	E	E	E
Pineville	N	N	E	N
Point Pleasant	N	Donna Lambert	N	Mary Jane Getty
Red Sulphur Springs, Ballard	N	N	N	N
Richwood	N	N	N	N
Riverlawn, St. Albans	N	Patrick Croghan	N	Patrick Croghan
Rock Forge, Morgantown	N	N	N	N
Rock Lake, South Charleston	N	Bill Wagner	E	Kay Rotz
Rome, Proctorville	N	N	N	N
Ronceverte	N	Alan Clower	N	Alan Clower
Ruffner Memorial, Charleston	Marshall Carper	N	Kathy Brown	Marshall Carper
St. Andrew, Pinch	E	Robert Bandy	E	Mark Allen
St. Marys	N	N	N	N

Name of Church	5/3/14	8/19/14	12/13/14	2/28/15
Salem, Ronceverte	E	N	N	E
Second, Huntington	Jenka Lockwood	Stacy Wehrle	Jenka Lockwood	Jim St. Clair
Slatyfork, Big Spring	N	N	N	N
Smithers	N	N	E	E
South Park, Charleston	Jim Sothen	Jim Sothen	Larry Sites	Jim Sothen
Spencer	N	Paul Hughes	Norma Randall- Myers	Norma Randall- Myers
Spring Creek, Renick	N	Jeffrey Lewis	N	Paul Flippin
Spring Valley, Huntington	N	N	N	Beverly Sharp
Sugar Grove, Morgantown	N	N	N	N
Summerlee	N	N	N	N
Summersville	N	N	Lauren Jarroll	Ted Sentz
Teays Valley, Scott Depot	N	Bill Hensley	E	Bob Eddins
Trinity, Shady Spring	N	N	N	Diane Thacker
Tygarts Valley, Huttonsville	E	E	E	N
Union	E	E	E	E
Upperglade	N	N	N	James Gamble
Valley Bend, Beverly	N	N	N	E
Village Chapel, Charleston	Tish Hodovan	Lynn Gunnoe	Heather Barry	Patti Salisbury
Waverly – Bethel, Waverly	E	Barb Conlon	Dick Hammat	Dawn Hammet
Westminster, Charleston	N	N	N	Sandra Keener
Westminster, Vienna	N	N	N	Dave Downing
Whittico Memorial, Keystone	N	N	N	N
Winfield	John Hannan	N	Nancy Baldwin	Sue Littlejohn
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
9:15 First Time Commissioner Orientation

*10:00 Call to Order Randy Fife, Moderator

- Statement of Quorum
- Approval of Docket
- Approval of Worship Offering
- Approval of Voice during *A Brief Exploration of the Amendments*
- Appointment of Temporary Clerks
- Appointment of Standing Committees
 - o Committee on Bills and Overtures
 - Leadership Team members present

A Brief Exploration of the Amendments

*11:30 Morning Worship

*12:45 Recess for Lunch

*1:30 Prayer & Hymn Moderator

Greetings from First Presbyterian Church Bill McCoy

- Welcome of new Teaching Elders Maureen Wright, Stated Clerk
- Seating of Corresponding Members
- Introduction and seating of Visiting Teaching Elders
- Recognition of Ruling Elders attending Presbytery for the first time
- Consent Agenda
 - o 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.

Report of the Stated Clerk Stated Clerk

- Presentation of Procedural Matters
- Vote on Amendments

Announcements: Nurture Committee, Mission Committee, Resource Center

Report of the Leadership Team	Joan Stewart
Report of the Ministry Committee	Susan Perry
- Commissioning of Commissioned Ruling Elders	
Report of the Relations Committee	Nancy Tissue
“Good News from the Pews”	Moderator
This is a time of sharing good news from churches throughout the presbytery by Ruling Elder Commissioners only.	
Report of the Stewardship Committee	David Lee
- Financial Reports	Rocky Poole
Report of the Interim Executive Presbyter	Forrest Palmer
Report of the Mission Committee	Robin Blakeman & Barbara Chalfant
Report of the Vocations Committee	Janice Fraser
Report of Voting on Amendments	Stated Clerk

New Business

Completion of Feedback Forms

4:00

Anticipated Time of Adjournment with Charge and Benediction by the Moderator

Printed Reports for Information Only: Administration, Nurture

NEXT Stated Meeting: June 11, 2015 at Davis & Elkins College, Elkins

Other 2015 Presbytery Meetings:

August 29, 2015 at Edgewood Presbyterian Church, Lewisburg

December 3, 2015 at Enslow Park Presbyterian Church, Huntington

APPENDIX C **NECROLOGY REPORT**

Saints Who Have Joined the Church Triumphant

Elders Deceased between January 1, 2014, and December 31, 2014:

Elders	Church Service	Date of Death	Years
Jim Scates	Bates Memorial	02-14-2014	4
Verlin Spurlock	Bates Memorial	02-18-2014	9
Harvey Barton	Bates Memorial	09-01-2014	12
Carolyn Bishop Thornhill	Beckley	12-19-2014	27
Clair Daft	Beverly	09-10-2014	5
Elinore Dannenburg Taylor	Beverly Hills	01-12-2014	50
Bernard Lee Young	Beverly Hills	04-23-2014	40
Alma Anello	Bramwell	04-20-2014	29
Barbara Hodgson	Bream Memorial	08-03-2014	15
Nancy Aucremanne	Bridgeport	06-25-2014	3
Leroy Perry	Bridgeport	08/01/2014	3
Robert B. Burns Orders, Sr.	Charleston, First	04-22-2014	41
Mary Jane Shepard Vanderwilt	Charleston, First	05-10-2014	41
Rosalie Barnosky	Church of Our Saviour	10-18-2014	22
Alice Marie Somers	Clarksburg, First	02-20-2014	9
P. Douglas Gray, Sr.	Clarksburg, First	06-29-2014	3
Fred B. Neely, Jr.	Clifton	01-16-2014	63
Larry Larabee	Colcord	12-23-2014	8
Pauline Wilkerson	Dunbar, First	03-21-2014	5
Fred Caplinger	Davis Memorial, Elkins	02/10/2014	6
Roy Stalnacer	Davis Memorial, Elkins	05/15/2014	3
Kay Lambertus	Enslow Park	04/02/2014	8
Jessie Wise	Enslow Park	11/15/2014	6
Florence Mellow	Falls View	12/24/2013	
Louise Mollahan	Davis Memorial, Gassaway	01/23/2014	3

Florence Myers Schmetzer	Glenville	03/02/2014	21
Elaine Sharps	Highlawn, Huntington	12/ /2014	32
Elizabeth Czompo	Huntington, First	06/14/2014	3
Bos Johnson	Huntington, First	11/23/2014	6
Lester Toler	Kuhn Memorial	06/13/2014	3
Gene Stewart	Kuhn Memorial	11/18/2014	8
James L. Walters	Kuhn Memorial	12/30/2014	7.5
Ray Albright	Logan, First	06/12/2014	1
Bob Miller	Marsh Fork United	10/05/2014	19
Alva Riffie	McKinnon	06/18/2014	21
John Morris	Milton	03/10/2014	35
Greg VanCamp	Morgantown, First	06/04/2014	
Jo Ann Yuill	Morgantown, First	09/02/2014	
Peggy Dorsey	Mt. Hope	06/26/2014	65+
Donald Atkinson	Nitro, First	01/16/2014	40+
Virginia Callison	Oak Grove	02/08/2014	35
Donald Bernard Hoffman	Old Stone	02/21/2014	
Lawrence Thomas Bulla	Old Stone	09/09/2014	
Harriet Blaney McMurray	Old Stone	08/22/2014	
James Winfield Scarborough	Old Stone	09/11/2014	
William E. Watson	Parkersburg, First	01/16/2014	21
James D. Mendenhall	Parkersburg, First	08/16/2014	50
James W. Swearingen	Parkersburg, First	09/11/2014	29
Daniel B. Douglass	Parkersburg, First	10/23/2014	39
Barbara B. Knight	Parkersburg First	12/01/2014	35
William S. Blackburn	Parkersburg, First	12/03/2014	31
Stanley Wayne Burdette	Point Pleasant	08/11/2014	19
Roy L. Campbell	Red Sulphur Springs	10/24/2014	16.5
Freda Wilson	Ripley, First	04/21/2014	
Sara George	Ronceverte	12/18/2014	37
Ann Fisk	Ronceverte	12/06/2014	51
Peggy Murphy	St. Albans, First	02/14/2014	20
Douglas Martin Denison	St. Albans, First	03/02/2014	32
Wallace Kellogg	St. Albans, First	04/28/2014	18

Isabelle Gregory Vickers	St. Albans, First	05/16/2014	35
Kathy Combs	St. Albans, Highlawn	02/04/2014	28
Ed Fink	St. Albans, Highlawn	05/25/2014	12
“Betty” Elizabeth Stuart	St. Marys	01/24/2014	14
Arthur Olds	St. Marys	06/25/2014	50
Juanita Domovan	Salem	10/01/2014	13
John Bruce, Jr.	Second, Huntington	01/02/2014	20
Juanita Aliff	Second, Huntington	06/02/2014	16
Marilyn Duvall Smith	South Charleston, First	12/17/2014	3
Mary Louise McClung	Summersville	01/01/2014	35
Charles Comer	Summersville	04/19/2014	6
Samuel Brady	Summersville	07/06/2014	42
Richard Troy Hardesty	Terra Alta, First	12/22/2014	48
Ralph William Mann	Union	01/07/2014	50
Herbert Lee Sarver, Jr.	Union	03/23/2014	33
Demetrice Ann Hardman	Village Chapel	01/24/2014	17
Curtis Thomas Hardman, Jr.	Village Chapel	05/16/2014	6
William N. Corbitt	Waverly-Bethel	01/14/2014	68
Anna Marie Corbitt	Waverly-Bethel	02/05/2014	43
Elizabeth Conley	Waverly-Bethel	05/26/2014	32
Adah Grace Calebaugh	Waverly-Bethel	10/09/2014	9
Mary D. Sayers	Williamson, First	12/28/2014	3
<u>Teaching Elders</u>			
Charles Vorderberg	Honorably Retired	11/29/2013	18

APPENDIX D

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, General Presbyter, or a member of Leadership Team shall be enrolled as a member of the Presbytery for the term of office, whether or not commissioned by his or her session."
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 certified church educators serving the churches of Presbytery, if not enrolled as members of the Presbytery. Certified church educators who are ruling elders and serving churches of Presbytery shall have voice and vote privileges. (G-2.1103b)"

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 Teaching Elders, Ruling Elder commissioners, Certified Christian Educators*, Commissioned Ruling Elders, General Presbyter, Stated Clerk, Recording Clerk, Treasurer, Moderator, Members of Leadership Team and Presbytery Committee chairs.

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 E
Financial Reports

Presbytery of West Virginia
Budget vs. Actual
January through December 2014

	COMPOSITE BY COMMITTEE			
	YTD (12/31/14)	Budget	% of Budget	Restricted Fund Support
ADMINISTRATION	615,890.54	614,187.00	100.3%	55,500.00
BLUESTONE	3,336.21	3,500.00	95.3%	2,500.00
LEADERSHIP	3,030.42	4,000.00	75.8%	
MINISTRY	15,002.20	21,200.00	70.8%	7,000.00
MISSIONS	59,904.14	78,650.00	76.2%	35,500.00
NOMINATING	241.03	200.00	120.5%	
NURTURE	13,011.09	21,865.00	59.5%	8,000.00
PERMANENT JUDICIAL COMMISSION	233.04	300.00	77.7%	
PRESBYTERIAN WOMEN	5,880.00	5,880.00	100.0%	
RELATIONS	8,881.64	17,366.00	51.1%	
REPRESENTATIONS	0.00	100.00	0.0%	
STEWARDSHIP	30,045.94	36,000.00	83.5%	15,000.00
TRUSTEES	466.00	1,000.00	46.6%	
VOCATIONS	5,084.71	12,400.00	41.0%	18,000.00
TOTALS	\$ 761,006.96	\$ 816,648.00	93.2%	\$ 141,500.00

**Presbytery of West Virginia
Budget vs. Actual
YTD December 2014**

	EOY 12/31/14	Budget	% of Budget		Restricted Fund Support
ADMINISTRATION					
OFFICE EXPENSES					
5105 • Postage	2,549.03				43,500 Mission Development Fund
5110 • Supplies	8,154.02				12,000 Funds of PWV
5115 • Publications & Subscriptions	609.90				
5117 • Presbytery Directory	1,496.00				
5120 • Telephone	4,398.29				
5125 • Utilities	6,612.73				
5130 • Cleaning/Bldg Maintenance	5,387.00				
5135 • Equipment	1,355.83				
5140 • Equipment Maintenance	8,280.60				
5150 • Staff Expenses	3,792.02				
5155 • Insurance - Property	14,738.00				
5160 • Bad Debt Expense	113.17				
5165 • Web Site Maintenance	549.95				
5168 • Internet Service	1,565.90				
5180 • Bank service fees	929.84				
5185 • Miscellaneous	2,170.68				
TOTAL OFFICE EXPENSE	62,732.76	70,000	89.6%	55,500	
SALARY & PERSONNEL EXPENSE					
All Salaries (including housing & utilities)					
Pension Expense	358,697.36	342,745	104.7%		
Medical Insurance Expense	40,406.69	41,130	98.2%		
Payroll Taxes	91,065.66	92,604	98.3%		
Workers' Compensation	20,143.47	26,668	75.5%		
Continuing Education & Professional Expense	1,373.50	1,600	85.8%		
Travel & Program Expense	10,829.25	12,400	87.3%		
Moving Expense	25,558.72	23,000	111.1%		
TOTAL SALARY & PERSONNEL EXPENSE	4,562.41				
COMMITTEE EXPENSE	552,637.08				
7030 • Consultant Fees	0.00	1,000	0.0%		
7050 • Staff Development	0.00	1,540	0.0%		
7090 • Committee Meetings	520.72	1,500	34.7%		
TOTAL COMMITTEE EXPENSE	520.72				
	\$ 615,890.54	\$ 614,187	100.3%		
BLUESTONE					
CAMP, CONFERENCE, RETREAT MINST					
7240 • CIT Support	2,500.00	2,500	100.0%		2,500 Rachel McClintic Fund
7290 • Committee Meetings	836.21	1,000	83.6%		
	\$ 3,336.21	\$ 3,500	95.3%		

**Presbytery of West Virginia
Budget vs. Actual
YTD December 2014**

LEADERSHIP TEAM		EOY 12/31/14	Budget	% of Budget	Restricted Fund Support
5310 • Leadership Team/Council		3,030.42	4,000	75.8%	
MINISTRY					
CONGREGATIONAL DEVELOPMENT					
6008 • Mission Insile		5,000.00	5,000	100.0%	5,000 Mission Development Fund
COMMITTEE ON MINISTRY					
6130 • CLP Training (cont. ed.)		0.00	500	0.0%	
6140 • Ministry Training		0.00	500	0.0%	
6145 • Kanawha Pastoral Care Center		1,000.00	1,500	66.7%	
6160 • Professional Development		512.54	3,500	14.6%	
6165 • Church Professional Orientation		0.00	1,000	0.0%	
6170 • COM Resources		15.25	500	3.1%	
6175 • Congregational Care Travel		583.05	500	116.6%	
6185 • Miscellaneous		200.00	200	100.0%	
6189 • Emergency Church Assistance		1,441.48	2,000	72.1%	2,000 Small Church Fund
6190 • Committee Meetings		6,249.88	6,000	104.2%	
		\$ 15,002.20	\$ 21,200	70.8%	
MISSIONS					
CONGREGATIONAL DEVELOPMENT					
6076 • Missional Church Resources		0.00	250	0.0%	
6077 • Missional Church Development		0.00	10,000	0.0%	
6080 • New Transformation Initiatives		2,109.40	8,500	24.8%	
SOCIAL & ECUMENICAL MINISTRIES					
Local/Regional Mission Support TBD					
6710 • Davis-Stuart		1,500.00	1,500	100.0%	
6732 • Davis & Elkins College		1,500.00	1,500	100.0%	
6740 • PHEWA Life Membership		250.00	250	100.0%	
6760 • The Shack NH Support		15,750.00	15,750	100.0%	15,750 Mission Development Fund
6761 • Livingstone		3,000.00	3,000	100.0%	
6762 • United Christian Food Pantry		2,400.00	2,400	100.0%	
6763 • Gatehouse		3,000.00	3,000	100.0%	
6764 • Youth Opportunities!		2,000.00	2,000	100.0%	
6765 • Tyrend Coop. Ministry Support		2,500.00	2,500	100.0%	
6770 • Westminster Foundation		1,500.00	1,500	100.0%	2,500 Midland Memorial
6772 • Davis Mem. Elkins Afterschool		3,000.00	3,000	100.0%	
6780 • WV Min. of Advocacy & Workcamps		15,750.00	15,750	100.0%	15,750 Mission Development Fund
6790 • Committee Meetings		358.94	2,000	17.9%	
MISSION INTERPRETATION & STWDISH					
7110 • Mission Itineration		0.00	250	0.0%	
7130 • Kenya Partnership		1,500.00	1,500	100.0%	1,500 Kenya Partnership
7150 • Stewardship Education		735.80			

3,000 Rachel McClintic Fund

30

**Presbytery of West Virginia
Budget vs. Actual
YTD December 2014**

EOY 12/31/14		Budget		% of Budget	
		387.32	1,000	36.7%	
5490 • Relations Committee Expenses		\$ 8,881.64	\$ 17,366	51.1%	
REPRESENTATION					
5315 • Committee on Representation		0.00	100.00	0.0%	
STEWARDSHIP					
FINANCE & DEVELOPMENT					
5395 • Transition Expenses		173.25	5,000	3.5%	
6545 • Outside CPA Costs		14,600.00	15,000	97.3%	
6550 • Brick & Mortar Grants		15,000.00	15,000	100.0%	
6590 • Committee Meetings		272.69	1,000	27.3%	
		\$ 30,045.94	\$ 36,000	83.5%	
TRUSTEES					
5325 • Trustees		466.00	1,000	46.6%	
VOCATIONS					
PREPARATION FOR MINISTRY					
6210 • Care of Candidates		0.00	1,500	0.0%	
6220 • Annual Consultation		288.80	1,500	0.0%	
6230 • Career Counseling		0.00	5,000	40.0%	
6240 • Scholarships		2,000.00	900	0.0%	
6250 • Conferences		0.00	2,000	107.5%	
6260 • ALP/CLP Preparation Program		2,150.00	1,500	44.4%	
6290 • Committee Meetings		665.91	12,400	41.0%	
		\$ 5,084.71	\$ 816,648	93.2%	
TOTAL		\$ 761,006.96	\$ 816,648	93.2%	

15,000 Small Church Fund - \$5K, Funds of PWV - \$10K

5,000 Bush Fund

13,000 Small Church Fund - \$10K, Funds of PWV - \$3K

\$141,500

EOY 12/31/14		Budget	
		366,408	412,919
REVENUE IN SUPPORT OF BUDGET			
Shared Mission (net of GA & Synod support)		179,034	204,908
Per Capita (net of GA & Synod support)		7,088	
Previous Year Shared Mission & Per Capita		46,300	46,300
Outside Funding (Presby, Housing & PHP)		8,618	15,000
Small Business Healthcare Tax Credit		33,012	10,000
Interest & Gifts		95,373	127,521
Restricted Fund Support			
TOTAL		\$ 735,782	\$ 816,648

Presbytery of West Virginia
Statement of Financial Position
As of December 31, 2014

	<u>12/31/14</u>	<u>12/31/13</u>
ASSETS		
Current Assets		
Checking/Savings		
1005 • Petty Cash	250.00	250.00
1012 • Payroll - WesBanco Bank	3,669.71	3,886.10
1020 • Cash - United Bank Checking	19,966.87	74,345.54
1022 • Cash - United Bank Sweep Acct	160,081.54	169,061.94
1023 • WV Federal Credit Union	226,220.68	225,543.14
1029 • First Community Bank - Fr. Crk.	15,700.36	15,700.36
1030 • Wells Fargo - MDF		
1032 • Equities -- Index Fund	995,096.54	906,479.84
1035 • Fixed Income	<u>623,653.33</u>	<u>496,211.97</u>
Total 1030 • Wells Fargo - MDF	1,618,749.87	1,402,691.81
1050 • Wells Fargo Money Market		
1051 • Wells Fargo MM - PWV	39,505.18	37,099.72
1052 • Kay Long Memorial Fund	8,039.70	8,375.33
1053 • Molly Gant Scholarship Fund	10,892.70	12,786.90
1054 • Kenya Partnership	10,538.17	13,531.11
1055 • Presbyterian Hunger Program	17,965.71	15,231.56
1056 • Pack Endowment Fund	<u>204,523.24</u>	<u>203,751.47</u>
Total 1050 • Wells Fargo Money Market	291,464.70	290,776.09
INVESTMENTS		
1070 • New Covenant Funds of PWV	267,766.36	239,016.51
1072 • New Covenant New Ch. Devel	124,715.73	111,325.16
1074 • New Covenant PEPS	3,415.23	3,048.49
1075 • New Covenant Slaughter	794.68	721.80
1076 • New Covenant Riner	54,617.61	52,774.37
1077 • New Covenant Scholarship	12,120.46	11,008.80
1078 • New Covenant Seminary Student	24,532.59	21,898.49
1079 • New Covenant Dickinson	40,953.90	36,556.74
1080 • New Covenant Bush Fund	175,788.78	161,940.69
1081 • New Covenant Goin Estate	58.27	52.04
1084 • New Covenant Midland Mem.	76,591.18	70,880.75
1086 • New Covenant Lee Beard	699.05	634.96
1087 • New Covenant Small Church	981,788.56	876,375.00
1090 • T Rowe Price - Rachel McClintic	<u>839,380.51</u>	<u>791,740.54</u>
Total INVESTMENTS	<u>2,603,222.91</u>	<u>2,377,974.34</u>
Total Checking/Savings	4,939,326.64	4,560,229.32

Presbytery of West Virginia
Statement of Financial Position
As of December 31, 2014

	<u>12/31/14</u>	<u>12/31/13</u>
Accounts Receivable		
1210 • Accounts Receivable	125.60	0.00
Total Accounts Receivable	125.60	0.00
Other Current Assets		
1220 • Notes Receivable MDF	22,113.87	24,219.63
1240 • Notes Receivable Riner	29,000.00	24,000.00
1309 • Notes Receivable R. McClintic	140,756.01	149,371.01
1450 • Workers Comp Deposit	247.09	247.09
Total Other Current Assets	192,116.97	197,837.73
Total Current Assets	5,131,569.21	4,758,067.05
Fixed Assets		
1510 • Land	58,000.00	58,000.00
1520 • Building & Grounds	299,782.00	299,782.00
1530 • Furniture & Fixtures	12,624.20	12,624.20
1540 • Capital Equipment	27,226.11	27,226.11
1550 • Software	10,022.51	10,022.51
1590 • Accumulated Depreciation	-231,126.73	-220,126.73
Total Fixed Assets	176,528.09	187,528.09
Other Assets		
1820 • Cash Surrender Value Life Ins.	0.00	110,397.60
Total Other Assets	0.00	110,397.60
TOTAL ASSETS	<u>5,308,097.30</u>	<u>5,055,992.74</u>
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Other Current Liabilities		
2010 • Benevolence Receipts Payable	129,977.00	82,344.48
Payroll Liabilities	4,715.49	4,006.97
Total Other Current Liabilities	134,692.49	86,351.45
2200 • Deferred Revenue	7,240.00	6,300.00
Total Liabilities	<u>141,932.49</u>	<u>92,651.45</u>

Presbytery of West Virginia
Statement of Financial Position
As of December 31, 2014

	<u>12/31/14</u>	<u>12/31/13</u>
Equity		
3010 • Fund Balance Funds of PWV	889,395.19	824,267.11
3011 • Fund Balance - MDF	1,523,254.89	1,368,599.31
3012 • Fund Balance New Ch. Devel	111,325.16	96,803.12
3013 • Fund Balance Hunger Prog	15,231.56	21,087.89
3014 • Fund Balance PEPS	3,048.49	2,639.97
3015 • Fund Balance Slaughter	721.80	669.94
3016 • Fund Balance Riner	72,774.37	69,793.07
3017 • Fund Balance Scholarship	11,008.80	10,210.78
3018 • Fund Balance Seminary Student	21,898.49	19,041.87
3019 • Fund Balance Dickinson	36,556.74	31,788.05
3020 • Fund Balance Bush Fund	156,940.69	140,755.37
3021 • Fund Balance Goin Estate	52.04	36.73
3024 • Fund Balance Midland Mem.	68,380.75	61,573.82
3026 • Fund Balance Lee Beard	634.96	589.34
3027 • Fund Balance Small Church	876,375.00	762,054.52
3028 • Fund Balance Kenya Partnership	9,306.11	9,271.64
3029 • Fund Balance Rachel McClintic	941,522.55	822,263.50
3030 • Fund Balance Kay Long Memorial	8,375.33	8,350.80
3031 • Fund Balance Molly Gant Fund	12,786.90	13,487.58
3032 • Fund Balance Pack Endowment	203,751.47	202,482.35
Net Income	202,823.52	497,574.53
Total Equity	<u>5,166,164.81</u>	<u>4,963,341.29</u>
 TOTAL LIABILITIES & EQUITY	 <u>5,308,097.30</u>	 <u>5,055,992.74</u>

2014 Benevolence Pledging & Per Capita Assessment -- alpha by Church					
Church	2014 PLEDGE	2014 Giving at 12/31/14	12/31/12 Mbrship.	2014 Per Capita (\$28.50/mbr)	Per Capita Rec'd at 12/31/14
Alderson			19	542	542
Alexander Memorial	240	240	8	228	228
Anderson Memorial	1,000	1,000	35	998	1,000
Arthurdale	0	2,400	57	1,625	1,625
Bates Memorial	1,000	1,000	155	4,418	4,418
Baxter	500	500	13	371	371
Beckley	13,600	14,667	285	8,123	8,123
Beechwood	4,500	2,250	96	2,736	2,736
Belington	650	650	25	713	713
Belle	1,050	1,050	12	342	342
Bethlehem		100	18	513	285
Beulah Humble			17	485	364
Beverly			27	770	770
Beverly Hills		1,000	58	1,653	1,653
Big Spring			10	285	
Bluefield First	10,000	10,000	189	5,387	5,387
Bradley	0		21	599	599
Bramwell			24	684	684
Bream Memorial	2,400	3,236	203	5,786	5,786
Bridgeport (all PWV in 2014)	4,000	3,580	136	3,876	3,667
Brush Creek	244	244	5	143	143
Buckhannon First	4,500	4,500	29	827	840
Buffalo			4	114	
Canyon Community	1,050	2,050	6	171	342
Centerville	2,500	7,150	41	1,169	876
Ch. of the Covenant - Grafton	2,064	2,064	24	684	696
Charleston First	109,000	71,500	1,186	33,801	33,801
Church of Our Saviour	1,850	1,850	17	485	485
Clarksburg First	4,500	4,500	242	6,897	7,097
Clear Creek			18	513	
Clifton	14,000	1,166	167	4,760	4,759
Clothier			11	314	314
Colcord First	1,550	1,550	32	912	912
Comfort		700	15	428	428
Davis Mem. - Elkins	13,700	13,700	201	5,729	5,729
Davis Mem. - Gassaway	680	670	51	1,454	1,454
Dunbar First	1,000	1,000	81	2,309	2,309
DuPont City			10	285	
Edgewood	4,600	4,600	125	3,563	3,563
Eleanor	1,200	1,155	28	798	616
Elk Hills	6,516	6,516	88	2,508	2,508
Enslow Park		1,000	179	5,102	5,102
Fairmont First	3,300	3,025	153	4,361	2,907
Falls View	1,600	1,680	12	342	400

Church	2014 PLEDGE	2014 Giving at 12/31/14	12/31/12 Mbrship.	2014 Per Capita (\$28.50/mbr)	Per Capita Rec'd at 12/31/14
Fayetteville	6,200	1,900	92	2,622	1,797
Fleming Memorial	3,772	3,772	52	1,482	1,482
Frankford	1,500	1,500	25	713	713
Gilbert			62	1,767	1,767
Glenville	3,500	3,205	19	542	756
Grace Covenant	2,700	1,881	22	627	470
Harman			27	770	770
Highlawn Huntington	18,500	18,500	178	5,073	5,073
Highlawn St. Albans	6,400	6,400	83	2,366	2,366
Hinton First	2,100	2,100	25	713	713
Hughes River/Cairo	500	500	20	570	570
Huntington First	22,605	4,187	552	15,732	3,185
Huntington Second	1,200	1,200	24	684	600
Kanawha United	11,500	11,500	167	4,760	4,760
Keller			7	200	200
Kenova			29	827	827
Kesler Memorial	600	600	38	1,083	1,083
Kingwood First	5,300	5,300	57	1,625	1,625
Kuhn Memorial	4,881	4,881	125	3,563	3,563
Lakeview	825	825	8	228	228
Liberty		1,996	17	485	485
Logan First	7,242	7,242	102	2,907	2,907
Mannington First			20	570	
Marlinton			128	3,648	3,648
Marsh Fork	1,000	1,000	14	399	399
McElhenney			12	342	342
McKinnon	800	804	43	1,226	1,200
McLean			30	855	855
Mill Creek	4,400	4,400	28	798	798
Milton	1,575	1,600	30	855	852
Mingo	100	100	16	456	456
Montgomery	1,678	840	13	371	186
Morgantown First			266	7,581	2,581
Mount Hope			32	912	912
Mount Pleasant			31	884	
Nitro First			102	2,907	2,907
Oak Grove	2,500	2,500	72	2,052	2,052
Oak Hill First			30	855	855
Old Stone	44,415	44,415	399	11,372	11,372
Parkersburg First	0		224	6,384	6,384
Parsons		400	29	827	827
Philippi	275	275	12	342	342
Pickens	250	250	6	171	171
Pineville	5,400	5,400	35	998	998
Pres. Ch of the Cov	500	500	98	2,793	2,793

Church	2014 PLEDGE	2014 Giving at 12/31/14	12/31/12 Mbrship.	2014 Per Capita (\$28.50/mbr)	Per Capita Rec'd at 12/31/14
Pt. Pleasant	6,930	6,930	122	3,477	3,476
Ravenswood First	2,646	2,646	37	1,055	1,057
Red Sulphur Springs	275	275	9	257	257
Richwood	1,800	1,800	31	884	884
Ripley First	4,800	4,461	51	1,454	1,214
Riverlawn	5,000	5,000	103	2,936	2,936
Rock Forge		150	31	884	884
Rock Lake	11,250	11,179	135	3,848	3,931
Rome	130	120	15	428	392
Ronceverte	1,700	1,700	82	2,337	2,337
Ruffner Memorial			47	1,340	
Salem	3,000	3,000	20	570	570
Smithers	1,200	1,200	14	399	399
South Charleston			208	5,928	5,458
South Park	1,800	1,800	19	542	542
Spencer	800	800	14	399	400
Spring Creek	500	500	30	855	855
Spring Valley	550	560	60	1,710	1,710
St. Albans First	4,300	4,300	231	6,584	6,585
St. Andrew	5,192	1,000	163	4,646	2,810
St. Marys	170	170	17	485	485
Sugar Grove	1,600	1,600	30	855	855
Summerlee	100	100	14	399	399
Summersville	1,600	1,600	61	1,739	1,738
Teays Valley	10,800	10,800	268	7,638	7,638
Terra Alta First	1,900	1,900	28	798	798
Thomas First	4,000	4,800	30	855	934
Trinity	0	827	29	827	827
Tygarts Valley	4,620	4,610	29	827	827
Union	2,100	2,100	55	1,568	1,568
Upper Glade	2,000	2,000	63	1,796	1,796
Valley Bend	1,700	1,700	34	969	969
Village Chapel	23,600	21,626	252	7,182	6,583
Waverly-Bethel	1,100	1,100	21	599	598
Welch First	2,000	2,000	23	656	656
Westminster Chas.	7,200	7,200	27	770	769
Westminster Vienna	4,000	3,864	83	2,366	2,169
Weston First	1,000	1,000	26	741	741
White Sulphur Springs	2,000	2,004	52	1,482	1,500
Whitesville First	1,433	1,433	21	599	599
Whittico Memorial			7	200	
Williamson First	0		72	2,052	
Williamstown First	4,000	4,000	84	2,394	2,394
Winfield	750	750	20	570	570
Zion	730	750	32	912	912

	2014	2014	12/31/12	2014	
Church	PLEDGE	Giving at 12/31/14	Mbrship.	Per Capita (\$28.50/mbr)	Per Capita Rec'd at 12/31/14
TOTALS	505,288	437,621	10,334	294,519	264,452
<i>Presbytery portion 80%</i>	404,230	350,097		199,095	
<i>GA portion 15%</i>	75,793	65,643		70,390	
<i>Synod portion 5%</i>	25,264	21,881		22,678	
91 churches pledged					
% of budgeted \$\$\$	97.9%				

BLUESTONE CONFERENCE CENTER, INC

Budget to Actual as of December 31, 2014

INCOME	EOY 12/31/14	Budget	% of Budget	EOY 12/31/13
Presbytery support	-	-	-	40,000
Grant Subsidy - Rachel McClintic Fund	2,500.00	2,500	100.0%	2,500
Retreats - Bluestone Events	9,563.00	11,000	86.9%	11,458
Retreats - Presbyterian	11,804.50	12,500	94.4%	13,183
Retreats - Presbyterian Affiliate	-	-	-	0.00
Retreats - Non - Presbyterian	52,611.00	48,000	109.6%	29,808
Summer Camp Registrations	74,448.40	67,000	111.1%	66,315
Donations	16,967.34	14,000	121.2%	11,863
Friends of Bluestone	42,000.00	35,000	120.0%	52,500
Interest	1.74	-	-	2
Miscellaneous	8,908.08	-	-	1,265
TOTAL INCOME	\$ 218,804.06	\$ 190,000	115.2%	\$ 228,894
EXPENSES				
Salaries & Personnel	56,795.24	52,358	108.5%	106,411
Office & Administration	10,437.22	13,422	77.8%	20,473
Bluestone Committee expense	499.46	1,500	33.3%	1,651
Plant & Operation	108,263.95	88,620	122.2%	70,511
Summer Staff & Salary	25,265.80	24,900	101.5%	23,274
Summer Program	1,461.45	1,200	121.8%	1,242
Summer Camp Trips	4,471.84	8,000	55.9%	5,860
TOTAL EXPENSE	\$ 207,194.96	\$ 190,000	109.0%	\$ 229,422

NET INCOME (excluding store acct. & depreciation expense) = \$11,609

BALANCE SHEET

INCOME	EOY 2014	EOY 2013
ASSETS		
Current Assets	20,221.38	16,211
Property & Equipment (net of depreciation)	126,855.87	126,856
TOTAL ASSETS	\$ 147,077.25	\$ 143,067
LIABILITIES		
Current Liabilities	2,657.76	10,669
Long Term Debt	21,028.07	24,219
TOTAL LIABILITIES	\$ 23,685.83	\$ 34,888
EQUITY	123,391.42	108,179
TOTAL LIABILITIES & EQUITY	\$ 147,077.25	\$ 143,067

Friends of Bluestone, Inc.
BALANCE SHEET
As of December 31, 2014 and 2013

ASSETS

	<u>2014</u>	<u>2013</u>
CURRENT ASSETS		
Cash - BB&T	\$ 12,294.71	\$ 8,922.95
Restricted Funds	5,899.15	4,990.00
Cash in Translt- Thriva/PayPal	<u>1,678.06</u>	<u>1,270.00</u>
Total Current Assets	<u>19,871.92</u>	<u>15,122.95</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>\$ 22,071.92</u>	<u>\$ 17,322.95</u>

Friends of Bluestone, Inc.
BALANCE SHEET
As of December 31, 2014 and 2013

LIABILITIES AND STOCKHOLDERS' EQUITY

	<u>2014</u>	<u>2013</u>
CURRENT LIABILITIES		
LONG-TERM LIABILITIES		
Deferred Revenue	150.00	0.00
Total Long-Term Liabilities	150.00	0.00
Total Liabilities	150.00	0.00
FUND BALANCE		
Fund Asset Balance	21,921.92	17,322.95
Total Fund Balance	21,921.92	17,322.95
TOTAL LIABILITIES AND FUND BALANCE	<u>\$ 22,071.92</u>	<u>\$ 17,322.95</u>

Friends of Bluestone, Inc.
INCOME STATEMENT

	1 Month Ended December 31, 2014	1 Month Ended December 31, 2013	12 Months Ended December 31, 2014	12 Months Ended December 31, 2013
Income				
Donations - Churches	\$ 3,075.00	\$ 2,162.86	\$ 10,910.04	\$ 16,644.48
Donations - Individuals	6,475.40	5,410.00	14,533.80	15,806.00
Donations - Foundations	0.00	1,000.00	25.00	1,000.00
Donations - Restricted	0.00	930.00	17,899.15	930.00
Fundraiser - Other	0.00	0.00	1,467.00	0.00
Fundraiser - Kroger Cards	0.00	250.25	348.75	913.69
Golf Tournament Sponsors	0.00	0.00	3,305.00	4,050.00
Golf Registrations	0.00	0.00	3,735.00	3,198.00
Shirt Sales	0.00	180.00	30.00	310.00
Donations In Kind	0.00	0.00	2,081.36	1,353.73
Interest Earned	0.09	0.10	1.23	2.16
Total Income	9,550.49	9,833.21	54,336.33	44,206.06
Operating Expenses				
Distributions to Presbytery				
Camp - Major Repairs	0.00	0.00	6,000.00	0.00
Camp - Major Improvements	0.00	0.00	16,000.00	0.00
Camp - General Operating Expenses	0.00	11,000.00	20,000.00	52,500.00
Total Distributions to Presbytery	0.00	11,000.00	42,000.00	52,500.00
Direct Expenses				
FOB Major Repairs	0.00	0.00	0.00	347.46
FOB - Major Improvements	0.00	0.00	2,040.07	0.00
FOB Maintenance	0.00	0.00	0.00	768.53
Thriva/PayPal Discount Fee	54.62	15.20	153.40	136.70
Bank Service Charge	0.00	0.00	0.00	12.00
Postage	58.56	27.60	199.88	206.40
P O Box Rental	0.00	0.00	92.00	88.00
Marketing	69.45	0.00	69.45	200.00
Fundraising Expenses	0.00	0.00	5,142.56	2,430.59
Licenses & Fees	0.00	0.00	40.00	40.00
Total Direct Expenses	182.63	42.80	7,737.36	4,229.68

Friends of Bluestone, Inc.
INCOME STATEMENT

	1 Month Ended December 31, 2014	1 Month Ended December 31, 2013	12 Months Ended December 31, 2014	12 Months Ended December 31, 2013
Total Operating Expenses	<u>182.63</u>	<u>11,042.80</u>	<u>49,737.36</u>	<u>58,729.68</u>
Net Income (Loss)	<u>\$ 9,367.86</u>	<u>\$ (1,109.59)</u>	<u>\$ 4,598.97</u>	<u>\$ (12,523.62)</u>

APPENDIX F

Dissent

I, the Reverend Dr. C. Edward Bowen, a member of the Presbytery of West Virginia, register my dissent from the action of the Presbytery in approving the modification to W-4.9000, which authorizes teaching elders and commissioned ruling elders to officiate weddings of same-sex couples. I register my dissent because I believe the action is contrary to the teaching of Scripture and is contrary to our Book of Confessions.

INDEX

	<u>Page No.</u>
Amendments to the Constitution, Vote on and Report of the Vote	4, 12
Administration Committee, Report of the	13
Attendance	14-20
Consent Agenda	2-3
Dissent	44
Docket, Approval of and Actual	1, 21-22
Interim Executive Presbyter, Report of the	9-11
Leadership Team, Report of the	4-5
Ministry Committee, Report of the	5-9
-Approval of Ruling Elder [ALP] Betsy Rae Ross to serve communion	7
-Approval of Honorable Retirement, Kristine Haig	7
- Approval of Honorable Retirement, John Sonnenday	7
Missions Committee, Report of the	11
Moderatorial Appointments	1
Necrology	23-25
Nurture Committee, Report of the	5
Procedural Matters and Standing Rules	4, 26
Stated Clerk, Report of the	3-4
- Approval of Minutes	3
Stewardship Committee, Report of the	9
- Treasurer's Reports	27-43
Vocations Committee, Report of the	11-12

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