

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



STATED MEETING
FIRST PRESBYTERIAN CHURCH
Saint Albans, West Virginia
November 17, 2016

PRESBYTERY OF WEST VIRGINIA

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First Presbyterian Church

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ONE HUNDRED THIRTY FOURTH STATED MEETING

CALL TO ORDER

The meeting was called to order with prayer at 10:02 a.m. by Moderator Peter Vial.

GREETINGS FROM FIRST PRESBYTERIAN CHURCH, SAINT ALBANS

Paul Romine, Pastor of First Presbyterian Church, St. Albans, greeted and extended a warm welcome to the Presbytery on behalf of the members and Session of the church. Highlawn and Riverlawn Presbyterian Churches were recognized and thanked for their assistance in hosting the meeting. Rev. Romine also thanked the Presbytery for being a partner in ministry and providing funds, which allowed the church to renovate the church basement in order to better serve work camp groups.

EDUCATIONAL FOCUS

The Moderator called on Ed Thompson, General Presbyter, who introduced Rev. Doug Portz, Church Consultant with the Board of Pensions. Rev. Portz described the changes that the Board undertook in response to the requests of the members, allowing churches to have more flexibility in the coverage they can provide to their employees. He reported that the Pension Fund is 120% funded and he shared actions that help keep medical costs down for members. Rev. Portz encouraged contributions to the Assistance Program.

The Moderator called on Tina Vial, Director of Church Relations for Davis & Elkins College, who introduced Rev. Chris Wood, President of the College. Rev. Wood shared where the college 'is going'. It is on solid ground financially so is able to do more for its students including expanding academic offerings. He also described the powerful worshipping community on campus. Rev. Wood told of the college's emphasis on the development of the whole person. He described opportunities for the Presbytery and for churches to live out and deepen their partnerships with Davis & Elkins.

Moderator Elect, Susan Perry, was called on to introduce Mark Spangler, Executive Director of Davis Stuart Home. Mr. Spangler talked about being a permanency organization and presented some success stories. Almost 100% of the children served come from drug-affected homes; he asked the Presbytery for prayers and financial support for the upcoming capital campaign.

INTRODUCTIONS AND SEATING OF CORRESPONDING MEMBERS

The Moderator called on Maureen Wright, Stated Clerk, who welcomed New Teaching Elders Julia

Hitsman, serving as Chaplain at the Charleston Area Medical Center (CAMC)'s Womens and Children's Hospital; Bill Hudson, serving as pastor at First Presbyterian Church, Williamson; and Anna Pinckney Straight, serving as pastor of the Old Stone Presbyterian Church and asked them to sign the Book of Obligations. The Clerk moved that Douglas Portz of the Board of Pensions be seated as Corresponding Member for the duration of the meeting. The motion was seconded and **adopted**.

WORSHIP

Morning worship was led by Jane Lothes, liturgist, and Chris Kilbert, preacher, both from Riverlawn Presbyterian Church. Christina Tutterow, interim pastor at Bream Memorial Presbyterian Church and Kyle Key, pastor at Teays Valley Presbyterian Church, were communion celebrants. Music was provided by Linda McCallister, organist, and Brian Roberts, guitarist, both of First Presbyterian Church, Saint Albans.

HYMN SING AND PRAYER

Following lunch, the meeting was reconvened by the Moderator with a hymn sing led by several members of the Presby Pickers and prayer led by Nancy Didway. The Moderator announced the morning offering totaled \$1155; it will be sent to Presbyterian Disaster Assistance designated for international disasters.

ANNOUNCEMENTS

Nellie Howard, Resource Center Director, shared information about new resources in the center. Susan Sharp Campbell, Associate for Educational Ministry, highlighted educational programs scheduled. Todd Wright shared information about the Expanding Your Ministry Toolbox workshops scheduled for 2017.

The Moderator led presbytery in introducing Ruling Elders attending presbytery for the first time.

STATEMENT OF QUORUM

Stated Clerk Wright stated there was a quorum present of 44 teaching elders and ruling elder commissioners from 38 churches. (Attendance record in Appendix A, pages 202-208.)

DOCKET

Stated Clerk Wright presented the docket and moved its adoption. After receiving a second, Presbytery **adopted** the docket. (Appendix B, pages 209-210.)

CONSENT AGENDA

The Moderator presented the Consent Agenda. It was moved and seconded to adopt the consent agenda. The motion was **adopted** after 2 g, the request for Validated Ministry renewals, was removed.

RECOMMENDATIONS:

1. From the Stated Clerk
 - a. Recommend that the requests for Excused Absences be approved.
2. From the Ministry Committee
 - a. Approval of a request for Honorable Retirement (page 191)
 - b. Approval of Session Moderators (page 191)
 - c. Approval of a Temporary Supply covenant (page 191)
 - d. Approval of a Temporary Supply Interim covenant (page 191))
 - e. Approval of Commissioned Ruling Elder to a Particular Pastoral Service (page 191)
 - f. Approval of Terms of Call (pages 191-192)
 - g. Approval of requests for Validated Ministry Renewals (page 192)
 - h. Approval of Authorized Lay Preachers to Serve Communion (page 192)
 - i. Approval of an Installation Commission (page 192)
 - j. Approval of Request for Waiver of Rotation of Officers (page 192)
3. From the Mission Committee
 - a. Recommend that the offering received at the November 17, 2016 meeting to be sent to Presbyterian Disaster Assistance designated for international disasters.

MODERATORIAL APPOINTMENTS

Moderator Vial appointed Jim Irwin, Ruling Elder, Centerville; Robin Ray, Teaching Elder, Bridgeport Presbyterian; Sharon Rowe, Ruling Elder, Old Stone Presbyterian; Rachel Shepherd, Teaching Elder, Marlinton Presbyterian; Barbara Hopta, Ruling Elder, First Charleston as Temporary Clerks.

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

STATED CLERK'S REPORT

Stated Clerk Wright presented the Stated Clerk's report. She announced that amendments to the Constitution will be voted on at the February 2017 meeting and encouraged persons to attend the Equipping Disciples Workshop on the proposed new Directory for Worship so they will be prepared to vote.

CORRESPONDENCE (received through 11/7/16)

1. 9/28/16 The minutes of the Administrative Commission to Install Rev. Dr. Anna Pinckney Straight as the pastor of the Old Stone Presbyterian Church, Lewisburg, WV.

ACTION: Referred to be included in the minutes of this Presbytery Meeting.
(Appendix C, page 211.)

RECOMMENDATION:

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

INFORMATION:

1. The Presbytery Summary Statistical Report for 2015 is attached. (Appendix D, pages 212-213.)

PROCEDURAL MATTERS

The Stated Clerk 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 by a two-thirds vote. (Appendix E, page 214.)

REPORT OF THE GENERAL PRESBYTER

The Moderator recognized the General Presbyter, Ed Thompson. Dr. Thompson thanked the hosting churches, the members of the Administrative Commission working with First Presbyterian Church, Huntington, and the Moderator for their work. He lifted up the lives and ministries of Lawton Posey and Mike Lykens upon their deaths, as well as recognizing the birth of Harrison Baldwin to teaching elder Stephen Baldwin and his wife, Kerry and the upcoming marriages of teaching elders Pat Ryan and Bob Wood. Dr. Thompson expressed gratitude for staff of the Presbytery who have taken on increased responsibilities with the resignation of the Office Administrator, and offered the services of the staff to the churches as requested. He then invited those present to share with one another 1) what's going well in their church, 2) what will be happening in Advent, and 3) what are the challenges for their church.

LEADERSHIP TEAM

The Moderator recognized Randy Fife, Chair of the Leadership Team who thanked Ed Thompson for his leadership this past year as General Presbyter.

RECOMMENDATIONS:

1. The Policy on Overtures to the General Assembly and Requests for Concurrences from Other Presbyteries, which is presented for its second reading, as an addition to the manual (line 364). The motion to approve the policy was seconded and **approved**. A copy of the policy is attached. (Appendix F, pages 215-216.)
2. The nomination of the following to serve on the Nominating Committee:
 - a. George Spransy (Honorably Retired Teaching Elder) – Class of 2019
 - b. John Bolt (Ruling Elder, First Morgantown) – Class of 2019
 - c. Marie Newcomb-Lewis (Ruling Elder, Beckley) – Class of 2019
 - d. Richard Thomas (Ruling Elder, Beechwood - Parkersburg) – Class of 2017

There were no other nominations from the floor, the motion was **approved**.

INFORMATION:

- Approved the request of Teaching Elder, Stephen Baldwin, to disburse \$20,000 in undesignated flood relief funds, received by the Presbytery following the recent flood, to

Greenbrier County Long Term Recovery Group for assistance with its long term recovery efforts.

- Reviewed plans for Prayer Vision meetings to be held in the Huntington and Charleston clusters in November.
- Heard reports from the First Huntington Administrative Commission.
- Discussed the book Unbinding the Gospel: Real Life Evangelism, by Martha Grace Reece. Explored its use as a follow up to the Prayer Vision initiative.
- Reviewed potential educational pieces for upcoming Presbytery meetings.
- Planned the team's annual retreat for January 13 and 14, 2017.
- Reviewed evaluations of the August 20, 2016 Presbytery meeting.

NOMINATING COMMITTEE

The Moderator recognized Terry Cunningham, chair of the Nominating Committee, who presented the committee's report.

RECOMMENDATIONS:

1. The Nominating Committee recommends the suspension of the manual lines 381-382, "The immediate past Moderator of the PWV chairs the Leadership Team", for 2017. This recommendation was **approved**.

2. The Nominating Committee places the following names in nomination.

A. For the Chair of the **Leadership Team** for 2017: George Lilley (RE, First, Morgantown)

B. For the Chair of the **Vocations Committee** for 2017: Kevin Starcher (TE)

C. For the **Leadership Team**

Class of 2017

Karen Kinney (TE)

Class of 2018

George Lilley (RE, First, Morgantown)

Class of 2019

Steve Hornbeck (RE, First, Buckhannon)

Jim Musgrave (RE, Highlawn, Huntington)

Amy Parker (TE)

There were no other nominations from the floor. The nominations were **approved**.

D. For **Presbytery Committees:**

1. **Administration Committee**

Class of 2019

William McCoy (TE)

Joe Timms (RE, Bridgeport)

Charles Woolcock (RE, Highlawn, Huntington)

2. Bluestone Committee

Class of 2017

Nancy Vilain (RE, Elk Hills)

Class of 2018

Chris Selby (RE, Fayetteville)

Class of 2019

Denison Dodson (TE)

Parry Johnson (Laity, Riverlawn)

Ben Caulderwood (Laity, First, South Charleston)

3. Ministry Committee

Class of 2018

Doug Minnerly (TE)

Class of 2019

Kyle Key (TE)

Patterson Lyles (TE)

Frankie McCain (RE, First, Charleston)

Shelley Barrick Parsons (TE)

Kellan Sarles (RE, First, Bluefield)

Rachel Shepherd (TE)

Skip Siebel (TE)

Nancy Smallenberger (RE, Old Stone)

3. Mission Committee

Class of 2019

Mike George (RE, Community Presbyterian, Arthurdale)

Rick Johnson (TE)

Rebecca Mihm (TE)

John Nelson (RE, Highlawn, St. Albans)

4. Nurture Committee

Class of 2017

Nancy Didway (TE)

Class of 2019

Derek Hudson (RE, Bream Memorial)

Kari Preslar (RE, First, Charleston)

Payne Warner (RE, First Charleston)

Todd Wright (TE)

Jean McClellan (RE, First Huntington)

5. Relations Committee

Class of 2018

Carlene Rose (RE, Ripley)

Class of 2019

Craig Poole (Laity, First, Williamstown)

Nancy Tissue (RE, Fayetteville)

Tina Vial (RE, Davis Memorial, Elkins)

6. Representation Committee

Class of 2019

Mavis Grant-Lilley (RE, First, Morgantown)

7. Stewardship Committee

Class of 2017

Ken Bibbee (RE, Beechwood)

Class of 2019

Cal Kent (RE, First, Huntington)

Lynn Proudfoot (RE, Davis Memorial, Elkins)

Ben Lewis (RE, Old Stone)

8. Trustees

Class of 2019

Peggy Debnam (RE, Beckley)

James Rowe (RE, Old Stone)

9. Vocations Committee

Class of 2017

Cindi Taylor (RE, Ronceverte)

Class of 2018

Sylvia Miles (RE, First, Williamstown)

Class of 2019

Brenda Hermanson (RE, Davis Memorial, Elkins)

Robert Newman (TE)

Anna Pinckney Straight (TE)

Doug Minnerly was nominated from the floor to serve on Ministry Committee, Class of 2018. There were no other nominations from the floor. All nominations were **approved**.

TRUSTEES

The Moderator recused himself from the presentation and ensuing action due to a potential conflict of interest. Moderator Elect, Susan Perry, moderated the discussion and vote. Jim Rowe, Chair of the Trustees, presented the report.

RECOMMENDATION:

The Trustees unanimously recommend that the Presbytery grant a lease of oil and gas rights to Antero Resources for the site known as the Presbyterian Cemetery in Pennsboro, West Virginia. The terms are \$2000 cash and royalties of 15%.

Rationale: Pursuant to the action taken by the Presbytery at its August 20, 2016 meeting, the Trustees met with the Stewardship of Creation Ministry Team in a conference call and heard the recommendations of the Affinity Group. Subsequently, the Trustees met and concluded there would be no adverse consequences to the cemetery, burial sites or the environment resulting from this lease. If Presbytery declines to join other landowners who have executed leases, the horizontal drilling project would not be prevented, but would be relocated. This would result in loss of rents and royalties to other lessors.

The Trustees reached their decision based on the following:

1. Others joining in this project include Davis Memorial Presbyterian Church, the Bishop of the Roman Catholic Diocese of Wheeling and Wheeling-Charleston, Calvary United Methodist Church, Citizens Association, Inc., the City of Pennsboro, the Ritchie County Board of Education, Consumers Gas Utility Co., Mount Harmony Cemetery Association, Pennsboro Baptist Church, Pennsboro Church of Christ, Pennsboro Church of God, Pennsboro Post 83, Pennsboro Women's Club, Ritchie County Commission, Ritchie County Educational Trust, Ritchie County Historical Society, Inc., Trustees of Harmony Lodge No. 59, Free and Accepted Masons, Trustees of the First United Methodist Church of Pennsboro, Trustees of the Pennsboro Church of Christ, Union Bank, Inc. and West Union Bank.
2. There is no surface use of cemetery property or surrounding properties. Antero's well pad location is located over one mile away from the subject property and outside of the town limits of Pennsboro. Similar to the cemetery property, the proposed unit includes over 100 small town size lots that have been leased to Antero by many civic, church and local organizations. Antero is amenable to include a no surface use clause in an addendum to the proposed lease. Moreover, the lease contains an indemnity clause to protect lessors.
3. The Pennsboro Drilling Ordinance is designed to prevent use of small town lots for conventional vertical wells. It does not affect locations outside the town limits. More importantly, the ordinance is not enforceable as the Legislature has delegated to the West Virginia Department of Environmental Protection the sole authority to regulate oil and gas activities in West Virginia. This principle has been reaffirmed by both federal and state courts.
4. Horizontal well pads are required to meet federal and state air emissions standards that are protective of human health and the environment.
5. Concerns over grave site disturbance due to seismicity are misplaced. The fact that no use of surface of the subject property will occur should alleviate concerns over disturbance of grave sites at the cemetery. The well itself is nearly 7,000 feet below the surface and drilling horizontal wells have not been found to cause any type of surface issues. Concerns over induced seismicity across the United States are not related to hydraulic fracturing but rather has been associated with disposal wells. Antero has advised that it does not currently use wastewater injection wells in the area and will soon be utilizing its advanced wastewater treatment facility that will treat all wastewater to surface water quality that will be reused in Antero's future operations. Further, Antero does not plan to use injection wells by the end of 2017 and will use its water treatment plant to manage wastewater in a sustainable and environmentally sound manner.

Following debate, the motion was **approved**.

MINISTRY COMMITTEE

Moderator Vial resumed his duties and recognized Cinda Harkless, Chair of the Ministry Committee. Rev. Harkless highlighted the individuals who serve in Validated Ministries outside of a congregation and made the following motion: the committee recommends approval of requests for Validated Ministry for the following Teaching Elders: Rev. Dr. Shelly Barrick Parsons; Rev. Robin Blakeman; Rev. Claire Butler; Rev. Julie Hitsman; Rev. James Morley; Rev. Douglas Pendleton; Rev. Joan Stewart, Rev. Dr. Dana Sutton; Rev. Jean Sutton; Rev. Dr. Edward Thompson; Rev. Kathryn Willoughby Weed. The motion was **approved**.

RECOMMENDATIONS:

1. **(CA)** Recommend approval of the request for Honorable Retirement for **Rev. Bonnie Boyce** effective January 1, 2017 and to hold an appropriate celebration of her ministry at this meeting of Presbytery.
2. **(CA)** Recommend approval of the appointment of moderators for the following churches: **Spencer – Rev. Ken Calebaugh; Clifton – Rev. Larryetta Ellis; Spring Valley – Rev. Douglas Pendleton; Bates Memorial – Rev. Robert Bondurant; Clothier – Ruling Elder, Susan Perry; Falls View – Commissioned Ruling Elder (CRE), Kari Preslar; Smithers – CRE Kari Preslar; Pineville – CRE Jeff Barton.**
3. **(CA)** Recommend approval of the **Temporary Supply Covenant** between the **Summersville Church** and **Rev. Joan Stewart**. Terms: 10 – 12 hours per week; salary: \$800 per month, auto reimbursement at the IRS rate; vacation: 4 weeks (including Sundays); continuing education: 2 weeks (including Sundays). Responsibilities: bi-weekly worship and special services; hospital calls; visitation for those who are ill or homebound; officiate sacraments; funerals and weddings as requested; Bible study or other classes as guided by the Session; moderate Session; officer training as needed; prepare liturgy for worship weekly; coordinate bulletin with secretary; represent church at ministerial association; coordinate work teams for disaster recovery.
4. **(CA)** Recommend approval of the **Temporary Supply Covenant** as Interim Pastor between the **Clifton Church** and **Rev. Joseph Geiger**, October 23, 2017-December 31, 2016. Terms: Cash salary: \$1200 per month; auto expense reimbursement at IRS rate, Social Security at 100%; vacation: four weeks (including Sundays); continuing education two weeks (including Sundays). Responsibilities: weekly worship and special services; communion; funerals; weddings; baptism; visitation as needed.
5. **(CA)** Approval of the covenant as **Commissioned Ruling Elder** between **Nancy Martin** and the Presbytery of West Virginia, as Moderator of the **Summerlee Presbyterian Church**. Terms: 10 hours per month as a volunteer.
6. **(CA)** Recommend approval of the Terms of Call for the Rev. William Hudson as pastor of the First Presbyterian Church, Williamson beginning November 1, 2016. Terms: salary: \$31,666 per year; utilities: \$3,200 per year; SECA: \$3,615.54; manse equity: \$500; Board of Pensions medical and pension; vacation: 4 weeks per year (including Sundays); continuing education: 2 weeks per year (including Sundays); auto expenses at the IRS rate up to \$3,200

per year; continuing education: \$1000; 12 days of sick leave per year and two months paid parental leave if applicable.

7. Recommend approval of requests for Validated Ministry for the following Teaching Elders: Rev. Dr. Shelly Barrick Parsons; Rev. Robin Blakeman; Rev. Claire Butler; Rev. Julie Hitsman; Rev. James Morley; Rev. Douglas Pendleton; Rev. Joan Stewart, Rev. Dr. Dana Sutton; Rev. Jean Sutton; Rev. Dr. Edward Thompson; Rev. Kathryn Willoughby Weed.
8. (CA) Recommend approval of the following Authorized Lay Preachers (ALP) to administer the Sacrament of Communion in 2017: John Arbuckle; Laura Boggess; Sue Hollandsworth; Barbara Hopta; Sylvia Miles; John Nelson; Betsy Ross; Mary Quick; Judy Shaver; Mike Stivers; Becky Williams.
Jeff Lewis of Spring Creek, and Jim Johnston of Second Church, Huntington were recommended for approval. The motion was seconded and **approved**.
9. (CA) Recommend approval of the Administrative Commission to Install Rev. Dr. Anna Straight as Pastor of the Old Stone Church, Lewisburg: John Arbuckle, Ruling Elder, Edgewood Presbyterian Church; Larryetta Ellis, Teaching Elder, Edgewood Presbyterian Church; Sharon Rowe, Ruling Elder, Old Stone Presbyterian Church; Dean Thompson, Honorably Retired Teaching Elder; Peter Vial, Teaching Elder, Davis Memorial Presbyterian Church, Moderator of the Presbytery of West Virginia.
10. (CA) Recommend approval of waiver for the rotation of officers for the Belington Presbyterian Church and the Trinity Presbyterian Church, Shady Spring.

INFORMATION:

1. Examined and approved for membership in the Presbytery of West Virginia Rev. Julie Hitsman as a Member at Large. Rev. Hitsman transfers from Utica Presbytery. She is a chaplain at Women's and Children's Hospital in Charleston.
2. Approved Rev. Julie Hitsman to the Pulpit Supply List.
3. Examined and approved Rev. William Hudson and the First Presbyterian Church, Williamson for match.
4. Examined and approved for membership in the Presbytery of West Virginia Rev. William Hudson. Rev. Hudson transfers from the Transylvania Presbytery.
5. Approved the request for transfer from Rev. John McKinnon, former Pastor of the Beckley Presbyterian Church, to the Indian Nations Presbytery.
6. Approved the request to dismiss Rev. John Minihan, former Head of Staff of the First Presbyterian Church, Huntington, to the Evangelical Covenant Order of Presbyterians.
7. Held New Pastor Orientation and Healthy Boundaries Workshop October 27 at the presbyter office. The committee is considering various models for Healthy Boundaries Education to better accommodate the needs of those persons required to receive this training.

8. Appointed liaisons as needed to churches in transition.
9. Appointed a liaison to the Pastor Nominating Committee, Marshall Ukirk, Marshall University Presbyterian Campus Ministry.
10. Received reports of churches in transition.
11. Reviewed Exit interviews.
12. Reviewed Six Month Ministry Reports for recently installed pastors.
13. Reviewed Interim Ministry Reports.
14. Reviewed Pastor Compensation Reports for 2016.
15. Reviewed reports of Triennial Visits.
16. Initiated plans for the annual Small Church Conference to be held in the fall of 2017.
17. Appointed committee members John Koerner and Steve Hornbeck to attend the annual Synod of the Trinity COM-CPM Consultation November 17-18.
18. Appointed committee members Elizabeth Campbell Maleke, Amy Parker and John Arbuckle as well as Howard Salisbury, RE, Village Chapel, to review the Sexual Misconduct Policy of the presbytery.
19. Initiated the work on developing a crisis intervention team in communication with Barbara Chalfant, Associate for Mission.
20. Approved the commitment to support the campus pastor positions at West Virginia University and Marshall University as installed pastoral positions.
21. Approved the request of Teaching Elder, Craig Butler, for permission to labor outside the bounds as Interim Pastor of the Westminster Presbyterian Church, New Concord, Ohio, Muskingum Valley Presbytery.
22. Included with this report: the list of Commissioned Ruling Elders and mentors for 2016. (See following page.)
23. Made contributions to the following: Heifer Project International in memory of Rev. Dr. Peter Vial's mother and to Habitat of Mahoning Valley in memory of Rev. Dr. Dana Sutton's mother and father.
24. Gave thanks to God for the faith and service of CRE Michael Lykens who died October 5, 2016.

25. Celebrated the faithful service and friendship of committee member Kathryn McCrary, Ruling Elder, upon her impending move to High Point, North Carolina.
26. Welcomed Ruling Elder Maureen Wright as Associate Presbyter for Congregational Support.
27. Please note: The Ministry Committee has moved the location of its meetings to the Village Chapel Presbyterian Church, 3818 Venable Ave., Charleston. The committee is thankful to the Bream Memorial Church for its gracious hospitality in recent years.

The ministry and the honorable retirement of Bonnie Boyce were celebrated by the Presbytery.

ADMINISTRATIVE COMMISSION: FIRST PRESBYTERIAN CHURCH, HUNTINGTON

The Moderator called on Nancy Didway who invited others of the Commission to join her. She shared some of the process that occurred at First Presbyterian, Huntington.

RECOMMENDATION:

That, effective November 17, 2016, the Presbytery of West Virginia dissolve the Administrative Commission which was appointed May 19, 2016, for the purpose of acting on behalf of the Presbytery on all matters regarding First Presbyterian Church of Huntington, and that the minutes of the Administrative Commission be recorded in the minutes of the Presbytery meeting. (Appendix G, pages 217-218.)

The motion was **approved** and the Committee was dismissed with thanks.

Rationale: Concerns over exclusion, misrepresentation, and an atmosphere of fear have been fully alleviated by the grace and power of the Holy Spirit, who has brought healing and health to First Huntington.

- The listening groups conducted in June and July revealed that at that time First Huntington was “thriving” in ministry but troubled by “fear,” “anger,” and “secrecy” in interpersonal relationships. As a result of the Spirit’s provision during the past six months, First Huntington can still be described as “thriving” but is now also “loving,” “energetic,” and “joyful.”
- In July, approximately half the membership followed the lead of many First Huntington Ruling Elders serving on the Session who resigned and Rev. Dr. John Minihan to leave the PC (USA) and form a new church, Christ Presbyterian Church, as part of the Covenant Order of Evangelical Presbyterians (ECO). While this split was painful, God’s Spirit turned this into a time of pruning and growth.
- In the midst of this, God provided timely leadership for First Huntington through Rev. Skip Seibel as Pastor and Acting Head of Staff and the Administrative Commission, who were able to assume original jurisdiction and act on behalf of Presbytery as Session. God also raised up leaders within those members who remained at First Huntington who have worked joyfully together to maintain and grow ministry.

- The Administrative Commission retained legal counsel to address actions that had been filed in May by First Huntington against the Presbytery with the Synod of the Trinity. Upon the resignation of Dr. Minihan et. al., the action was denied by Synod and further pending actions were discontinued. The unused portion of the retainer paid to the attorney prosecuting the action with the Synod has been returned to First Huntington.
- Under the leadership of Rev. Skip Seibel, the congregation has worked closely with the Administrative Commission to develop trust and transparency in the day-to-day functioning of the church. The congregation has been faithful in worship attendance, frequent congregational meetings, and generous giving.
- On September 25, 2016, First Huntington installed full councils for Session and the Board of Deacons. These officers participated in two training sessions in polity and servant leadership facilitated by Ed Thompson and Susan Sharp Campbell. Effective November 1, 2016, the Administrative Commission ceded full authority back to First Huntington Session with their blessing.
- The financial standing of First Huntington was unclear for several months. However, through the engagement of Somerville & Company, an accounting firm in Huntington, WV, to process all financial transactions and the coordinated efforts of the Administrative Commission with the ad hoc Budget & Finance Committee, processes are being streamlined, and the books are balancing out. The monthly income is currently covering monthly expenses. A portion of the Cabwaylingo Chapel ministry has been successfully converted into a 501(c) (3) entity. An internal financial review revealed no need for an external audit, largely due to the ongoing work of Somerville & Co.
- First Huntington has continued and even increased community involvement. The afterschool LOGOS program has maintained attendance despite the disruption to staffing over the summer. The Session is exploring converting some church storefront property into meeting facilities for the many recovery groups that convene at First Huntington. The congregation joyfully joined in the downtown Huntington community activities for World Communion Sunday after many years of not participating.
- First Huntington is once again becoming active in the Presbytery with several members agreeing to serve on committees in 2017 as well as the congregation applauding the announcement that they would begin paying per capita in 2017.

Now to him who is able to do immeasurably more than all we ask or imagine, according to his power that is at work within us, to him be glory in the church and in Christ Jesus throughout all generations, for ever and ever! Amen.

Joyfully Submitted by the Administrative Commission

Nancy Didway
Randy Fife
John Holland
Barbara Hopta
Cherrie Sizemore

GOOD NEWS OF COOPERATIVE MINISTRY

The Moderator invited Ruling Elder Commissioners to share the good news from those churches who are partnering with other churches or organizations in joint ministry.

SYNOD COMMISSIONERS

Moderator Vial recognized David Lee, Commissioner to the Synod of the Trinity. Rev. Lee presented a report that lifted up next year as the 300th anniversary of Presbyterianism in the USA, started in the Synod of the Trinity.

STEWARDSHIP COMMITTEE

The Moderator recognized Rocky Poole, Treasurer, who presented the Financial Reports through the second quarter. (Appendix H, pages 219-232.)

Mr. Poole reported that the financial review for 2015 was completed by Gibbons and Kawash, Certified Public Accountants, Charleston, West Virginia. Copies of the review are available at the presbytery office.

Dave Lee, Chair of Stewardship, reported on Giving Tuesday on November 29.

MISSION COMMITTEE

The Moderator recognized Larryetta Ellis, Chair of the Mission Committee, who reminded everyone of the upcoming JOY offering for retired church workers and others. She also cited the need for volunteers by WVMAW to continue rebuilding.

RECOMMENDATION:

1. **(CA)** Recommend that the offering received at the November 17, 2016 meeting to be sent to Presbyterian Disaster Assistance designated for international disasters. The offering total was \$1155.00.

INFORMATION:

1. The Mission Committee met October 10 and November 1. The committee will meet again on January 4, 2017.
2. The committee approved the following grant requests for the 2017 Mission Budget:

INSTITUTIONAL PARTNERSHIPS

• Davis & Elkins	\$1,250
• Davis-Stuart	1,250
• Westminster Foundation	1,250
• CEPAD	2,500

MISSIONS PARTNERSHIPS

• Kenya Partnership	1,500
• The Shack NH Support	15,000
• Tyrand Coop. Ministry Support	2,500
• WV Min. of Advocacy & Workcamps	15,000

MISSIONS GRANTS

• Healthy Bodies Healthy Spirits	1,500
• FPC Buchannon	750
• Davis Memorial After School Program (Yr. 2)	2,000
• Covenant House (Yr. 2)	3,000
• Coordination Council on Homelessness	2,000
• Rock Lake Community Life Center/RLPC	2,000
• <u>Funding for Nyeri Trip</u>	<u>3,000</u>
• Total Approved	\$14,250

3. The committee approved the following grants from the Centsability Offering funds:

<u>Applicant</u>	<u>Amount Requested</u>
A. 1. FPC Charleston (holiday food boxes for Oakwood Terrace)	\$2,255
B. 2. Roane County Helping Hand (food pantry serving 152 households)	1,500
C. 3. FPC Kingwood (community garden seeds and plants)	500
D. 4. Rock Lake Presbyterian (food pantry – perishables)	1,200
E. 5. LERMA (food pantry support)	2,000
F. 6. <u>Union Presbyterian Church (food boxes)</u>	<u>2,000</u>
Total Approved	\$9,455

4. The committee is planning to join Davis Memorial Presbyterian, Elkins, in a trip to visit and work in Nyeri, Kenya, in early 2018.
5. The committee celebrated the news that Presbyterian Disaster Assistance has approved a grant to the Greenbrier County Long Term Recovery Committee for unmet needs in the amount of \$75,000. Additional grant requests are in process.
6. The committee celebrated the renewal of our Hunger Action Enabler grant in the amount of \$6,300 from the General Assembly Hunger Network funds.
7. The committee heard a report from Robin Blakeman on the contact and conversation committee Affinity Group, Stewardship of Creation Ministry Team, had with the Trustees concerning the lease of mineral rights under one of our presbytery owned properties.
8. The committee is planning for the Mission Fair at the February 25, 2017 Presbytery Meeting.

BLUESTONE COMMITTEE

The Moderator recognized Jim Walther, Chair of Bluestone Committee. Rev. Walther highlighted the need to have feedback regarding the Elementary School Retreat, and the need for some camp maintenance in the near future.

INFORMATION:

1. Bluestone had another great summer of Programmed Camping Ministry, serving 241 campers with the support of 30 volunteers over four weeks of camp. Our 19 resident counselors and support staff once again provided excellent work and ministry. We are grateful to everyone who served this summer at Bluestone, to the glory of Jesus Christ.
2. Bluestone had a strong Summer Retreat Season, hosting five user groups that generated just over \$46,000 of retreat revenue in one month.
3. The Fall Retreat Season will be finishing up with the Presbytery Older Youth Retreat on the weekend of November 18 – 20. It is projected that the seven user groups hosted this fall will generate between \$26,000 – \$28,000 in retreat revenue.
4. The Elementary School Retreat was cancelled this year due to what seems like a general lack of interest/response to our promotional efforts. The Bluestone Committee would prefer to continue offering this excellent retreat program for grade schoolers, but the committee will need (at the very least) expressions of “intent to support” from presbytery churches in order to keep the event on the calendar. The dates for this retreat in 2017 are tentatively set for September 15 – 17. The committee asks that church leadership please communicate expressions of support or non-support to help determine whether or not the retreat has run its course. Thank you in advance for your help. Please communicate by email: mark@bluestonecamp.com.
5. The committee thanks Larryetta Ellis of the Edgewood Presbyterian Church in Lewisburg for her excellent pastoral leadership during the Fall Getaway Retreat in October. It was a wonderful retreat experience for all who attended.
6. To date Friends of Bluestone (FoB), Inc. has contributed just under \$40,000 in support of special projects, general operating costs, and to help cover several unforeseen expenses in 2016. The committee is continually grateful to the FoB donor support base for their generosity and stewardship.
7. Calendar Dates for 2017 Summer Camps and Retreat Events:

The Guys Weekend	04.28 – 04.30
Spring Getaway Retreat	05.05 – 05.07
Summer Camp: Week 1	06.11 – 06.17
Summer Camp: Week 2	06.18 – 06.24
Summer Camp: Week 3	06.25 – 07.01
Summer Camp: Week 4	07.02 – 07.08
Elementary School Retreat	09.15 – 09.17 (pending expressions of support!)
Fall Getaway Retreat	10.06 – 10.08

RELATIONS

The Moderator called on Nancy Tissue, Chair of the Relations Committee, who reported that church visits will soon be commenced to learn about the churches and to rebuild relations.

INFORMATION:

1. The committee met on September 28.
2. Triennial Visits: The Relations Committee is continuing to plan and conduct Triennial visits in cooperation with the Ministry Committee.
3. Prayer Vision Team: The Prayer Vision meetings have been scheduled for the Huntington and Charleston clusters in early November.

EXPRESSIONS OF THANKS TO PRESBYTERY LEADERSHIP

The Moderator recognized all who have served on committees in the past year. Randy Fife and Dave Lee were recognized and thanked for their service as committee chairs.

INSTALLATION OF THE 2017 MODERATOR

Moderator Vial led the Presbytery in the installation of Susan Perry as 2017 Moderator and Amy Parker as Moderator Elect. Moderator Vial was thanked for his service by the newly installed Moderator Perry.

INSTALLATION OF 2017 COMMITTEE CHAIRS AND PRESBYTERY LEADERS

Moderator Perry installed the following as Committee Chairs: George Lilley, Leadership; Sharon Rowe, Administration; Cinda Harkless, Ministry; Larryetta Ellis, Missions; Terry Cunningham, Nominating; Kari Preslar, Nurture; Nancy Tissue, Relations; Gary McGrew, Representation, Karen Kinney, Stewardship; Jim Rowe, Trustees; and Kevin Starcher, Vocations.

NEW BUSINESS

There was no new business.

ADMINISTRATION

The Administration Committee provided Presbytery with the following printed report.

INFORMATION:

1. Maureen Wright, Stated Clerk of the Presbytery, has assumed the position of Associate for Ministry. She is now a full-time employee filling two part-time roles.

COMMITTEE ON REPRESENTATION

The Committee on Representation provided Presbytery with the following printed report.

The Committee on Representation makes an annual report to the Presbytery. The purpose of the committee is to advise Presbytery regarding the implementation of principles of unity and diversity. The Committee meets annually, normally by conference call. The Stated Clerk shall attend meetings of the Nominating Committee and report to Committee on Representation.

Snapshot of Committee Composition and Balance:

Ethnic

Poor, but indicative of the state

Gender	Excellent
Clergy and Lay	Excellent
Younger (under 50 years)	Fair
Disability	Poor
Geographic	Good
Economic	Fair
Theological	Good

Comments:

Committee on Representation is most appreciative of everything the Nominating Committee is doing to identify people to serve. We recognize the great challenges that face them when striving for representation, especially geographic balance. They are to be commended for their labor.

Recommendations:

That Presbytery invest in capability to live-stream all Presbytery Worship and some Presbytery business (say, forums with General Assembly participants, debate on Presbyterian Amendments, presentations on special topics) and to archive these via Presbytery's Webpage. When recruiting an elder to attend Presbytery or participate on a committee, the recruiter could therefore give non-print examples to that person using the Webpage. Also, it would further connect folk unable to attend or curious about a particular speaker or topic -- the more connected a person is to the Presbytery the more likely that person would encourage another to attend/serve.

Nominating Committee is encouraged to remind all committees to continue to look at modifications in the frequency of meetings and meeting conditions (phone conferences and Skype) as part of the big-picture for recruiting members.

Nominating Committee is encouraged to remind all committees to practice meeting occasionally at sites other than Charleston as part of the big-picture for recruiting members.

Nominating Committee is encouraged to include conversations with Cluster Meetings to increase the pool of names.

Nominating Committee is encouraged to cultivate at least one knowledgeable contact person in each Cluster to assist with the pool of names; and where possible establish a Presbytery Committee Advocate in each church in the Cluster.

Nominating Committee is encouraged to prioritize the reaching out to young adults and younger adults (under 50); and to suggest to committees to reach out and invite guests to sit in on business, especially when the topic of the day's work has particular interest (say, an Intern-type model with a college student looking for community service credit).

ADJOURNMENT

Presbytery was adjourned at 4:06 p.m. with a charge and benediction by Moderator Perry.

Next Stated Meeting: February 25 at First Presbyterian Church, Charleston

Mavis Grant-Lilley, Recording Clerk

Maureen Wright
Maureen Wright, Stated Clerk

Peter Vial, Moderator

Synod of the Trinity
Examined and approved with 0 exceptions
for the year 2016
by the Committee on Presbytery Records
Virginia F. Roney
Chairperson Date

4/26/17

APPENDIX A

ATTENDANCE

GENERAL PRESBYTER: Ed Thompson (also listed as minister member below).

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

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

COMMISSIONED RULING ELDERS: Jeff Barton, Bill Brown, William Dunfee, James Irwin, Nancy Martin, Jim Musgrave, Kellan Sarles, Cherrie Sizemore, John Yeager.

CERTIFIED CHRISTIAN EDUCATOR: Kay Lamb.

CORRESPONDING MEMBERS: David Bush (Shenandoah Presbytery), Bruce Macbeth (Shenandoah Presbytery), Doug Portz (Pittsburgh Presbytery).

PRESBYTERY COMMITTEE CHAIR (who is not a member of Leadership Team): Nancy Tissue.

MEMBERS OF PRESBYTERY COMMITTEES: Joyce Armentrout, Richard Thomas.

STAFF: Susan Sharp Campbell (also listed as minister member below), Barbara Chalfant, Nellie Howard.

VISITORS (who registered): Donna Cowley, Jim Gamble, Dick Hammat, Francis Irwin, Jim Johnson, Steve Lightner, Jane Lothes, Sherry Marcum, Sandra McIntire, Bonnie Morrison, Amanda Scott, Mark Spangler, Jean Summerfield, Tina Vial.

ATTENDANCE OF MINISTERS

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

Name of Minister	2/20/16	5/19/16	8/20/16	11/17/16
Accord, Barbara A.	P	P	**	P
Alford, Ralph Judson, II	AE	AE	**	AE
Atkins, Ken	AE	AE	**	AE
Baldwin, Stephen	E	P	**	E
Blakeman, Robin	P	E	**	P
Bondurant, Robert K.	AE	AE	**	AE
Bowen, Ed	E	E	**	E
Bower, David	AE	AE	**	AE
Boyce, Bonnie	A	P	**	P
Buckalew, Ronald W.	AE	AE	**	P
Butler, Claire	A	E	**	P
Butler, Craig	P	AE	**	AE
Calebaugh, Kenneth B.	AE	AE	**	P
Campbell-Malake, Elizabeth	P	P	**	P
Campbell, Jacqueline	E	E	**	AE
Campbell, Susan Sharp	E	P	**	P
Carroll, R. Leon, Jr.	AE	AE	**	AE
Case, Walter A.	AE	AE	**	AE
Clark, Thomas F.	AE	AE	**	AE

Name of Minister	2/20/16	5/19/16	8/20/16	11/17/16
Craven, Doug	AE	AE	**	AE
Dawson, Ellen	E	E	**	A
Didway, Nancy	P	P	**	P
Deaderick, David S.	AE	AE	**	AE
Debnam, Robert W.	AE	AE	**	AE
Dodson, E. Denison	A	A	**	E
Dreyer, Charles B.	AE	AE	**	AE
Ducheneau, Mike	A	A	**	A
Ellis, Larryetta	P	P	**	P
Fraser, Janice	P	P	**	A
Gamble, Larry	A	A	**	A
Gentry, Calvin P.	AE	AE	**	AE
Glaser, Joanne	A	A	**	A
Glaser, Robert H.	AE	AE	**	AE
Goehner, Paul E.	AE	AE	**	AE
Graham, Leonard E.	AE	AE	**	AE
Gurley, Ben E.	AE	AE	**	AE
Haig, Kristine	AE	AE	**	AE
Harkless, Cinda	P	P	**	P
Harkness, Cameron	AE	AE	**	AE
Harrah, Jerry D.	AE	AE	**	AE
Heidt, Paul Douglas	AE	P	**	AE
Julie Hitsman	*	*	**	P
Holland, John	P	P	**	A
Hollis, Virginia Kay	AE	AE	**	AE
Hood, Leonard L.	AE	AE	**	AE
Howe, Lanny	AE	AE	**	AE
Hudson, William Long	*	*	**	P
Jenkins, Doug	P	P	**	P
Jenkins, Janet	AE	AE	**	AE
Johnson, Rick	P	A	**	A
Johnston, Thomas M., Jr.	AE	AE	**	AE
Kyle Key	P	P	**	P
Kilbert, Chris	P	P	**	P
Karen R. Kinney	P	E	**	P
Koerner, Charla Waters	P	P	**	A
Koerner, John F.	P	P	**	E
Krum, David P.	AE	AE	**	AE
Kupar, Greg	P	A	**	A
Lamb, Richard C.	P	AE	**	P
Laukoter, Rob S.	P	P	**	P
Lee, David A.	P	P	**	P
Leitch, James O.	AE	P	**	AE
Locke, Kenneth	P	A	**	A
Lyles, W. Patterson	P	P	**	P
Mansell, Wm. Franklin, Jr.	P	P	**	P
Maynard, Arvie L.	AE	AE	**	AE
McChesney, Charles S.	AE	AE	**	AE
McCoy, William	P	P	**	P
McGrew, Gary S.	AE	AE	**	AE
McGuire, Richard W.	E	A	**	A

Name of Minister	2/20/16	5/19/16	8/20/16	11/17/16
McKinnon, John	P	P	**	A
McMorran, William G., Jr.	AE	AE	**	AE
McMurray, Stewart M.	AE	AE	**	AE
Rebecca Mihm	*	P	**	P
Minnerly, Douglas A.	P	A	**	P
Mobayed, Richard S.	AE	AE	**	AE
Mohrman, James A.	AE	AE	**	AE
Monschke, Alice	AE	AE	**	AE
Morgan, Norman K.	AE	AE	**	AE
Morley, James E.	A	A	**	A
Neal, Elise	P	P	**	P
Newman, Robert G.	P	AE	**	AE
Palmer, Harry W.	AE	AE	**	AE
Parker, Amy S.W.	P	E	**	P
Parsons, Shelly Barrick	E	A	**	E
Pendleton, P. Douglas, Jr.	E	A	**	A
Perkins, Chris	P	P	**	P
Purcell, Boyd C.	AE	AE	**	P
Ray, Robin	E	P	**	P
Rice, Andrew "Andy"	E	P	**	P
Richards, David P.	E	P	**	P
Riley, John A.	AE	AE	**	AE
Ringe, Charles	AE	AE	**	AE
Roberts, Jim	P	A	**	AE
Robertson, M. Bruce	AE	AE	**	AE
Robinson, James E.	P	P	**	AE
Romine, Paul D.	P	P	**	P
Ryan, Patrick "Pat"	P	A	**	P
Seely, Mike	A	A	**	P
Seibel, Frank L. "Skip"	P	P	**	E
Shaffer, David	AE	AE	**	AE
Shepherd, Rachel J.	*	P	**	P
Shogren, Donna Lee	AE	AE	**	AE
Snyder, Richard J. Daly	AE	AE	**	AE
Sonnenday, John	AE	AE	**	AE
Spencer, Donald L.	AE	AE	**	AE
Spransy, George B. Jr.	P	P	**	P
Spring, Charles M.	AE	AE	**	AE
Starcher, Kevin	P	P	**	P
Sterling, Julie	P	A	**	A
Stevens, Bruce	P	AE	**	AE
Stewart, Joan W.	P	P	**	P
Stone, Greg	A	A	**	A
Straight, Anna Pinckney	*	*	**	P
Styron, Monica	A	E	**	P
Sutton, Dana W.	A	A	**	A
Sutton, Jean C.	A	A	**	A
Taylor, J. Dexter	AE	AE	**	AE
Thompson, Dean K.	AE	AE	**	AE
Edward J. Thompson	P	P	**	P
Christina Tutterow	*	*	**	P

Name of Minister	2/20/16	5/19/16	8/20/16	11/17/16
Vial, Peter	P	P	**	P
Walker, Gary C.	AE	AE	**	AE
Walther, James A., Jr.	P	A	**	P
Washburn, Francis T.	AE	AE	**	AE
Willoughby Weed, Kathryn A.	A	E	**	A
Wilson, Richard B.	P	P	**	A
Wood, Robert M.	E	P	**	P
Woodard, Sara G. (Sally)	P	P	**	P
Wright, Todd	P	P	**	P
Youngblood, Lucy	AE	AE	**	AE

ATTENDANCE OF CHURCHES

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

Name of Church	2/20/16	5/19/16	8/20/16	11/17/16
Alderson	N	N	**	N
Alexander Memorial, Stony Bottom	N	N	**	N
Anderson Memorial, Welch	N	N	**	N
Bates Memorial, Huntington	Sandra Thomas	Sandra Thomas	**	Jennifer Barton
Baxter, Dunmore	N	N	**	N
Beckley	N	N	**	Bill Hartling
Beechwood, Parkersburg	Cragin Blevins	N	**	N
Belington	N	N	**	N
Belle	N	E	**	Eleanor Stanley
Bethlehem, Shinnston,	N	N	**	N
Beulah Humble, Elizabeth	N	N	**	N
Beverly	N	N	**	N
Beverly Hills, Huntington	N	N	**	N
Bradley	N	E	**	N
Bramwell	N	N	**	N
Bream Memorial, Charleston	Derek Hudson	Karen Robinson	**	Derek Hudson
Bridgeport	N	N	**	Joe Timms
Buffalo	N	Neal Jeffreys	**	N
Canyon Community, Morgantown	N	N	**	N
Centerville, Greenville	N	Dorothy Larew	**	Charlotte Wilson
Church of our Saviour, Clarksburg	N	N	**	N
Church of the Covenant, Grafton	N	N	**	N
Church of the Covenant, Hurricane	N	N	**	N
Clear Creek	N	N	**	N
Clifton, Maxwelton	Donna Nickell	Ann Davis	**	N
Clothier	N	N	**	N
Comfort	N	Marshall Bowne	**	N
Community, Arthurdale	E	N	**	N
Davis Memorial, Elkins	Mark Armentrout	Lynn Proudfoot	**	Lynn Proudfoot
Davis Memorial, Gassaway	Steve Beane	Rob Robinson	**	Rob Robinson
Dupont City, Belle	N	N	**	N
Edgewood, Lewisburg	Larry Napier	Julian Arbuckle	**	Julian Arbuckle
Eleanor	Ann Elliott	Beverly Luikart	**	Ann Elliott
Elk Hills, Charleston	Jean Naylor	N	**	Carol Buckalew

Name of Church	2/20/16	5/19/16	8/20/16	11/17/16
Enslow Park, Huntington,	Susan Fabry	Michael Bonyak	**	Howard Anderson
Falls View, Charlton Heights	N	N	**	N
Fayetteville	N	Charlene Romans	**	Mike Burton
First, Bluefield	N	N	**	N
First, Buckhannon	Steve Hornbeck	N	**	E
First, Charleston	Kay Lamb	Karen Scherr	**	Frankie McCain
	N	Payne Warner	**	Rick Vorhees
	N	Tish Whitney	**	
First, Clarksburg	Denver Atkinson	Bryan Delawder	**	David Nuzum
First, Colcord	N	N	**	N
First, Dunbar	N	N	**	Sue Cunningham
First, Fairmont	Jim DeLong	N	**	N
First, Hinton	N	Elizabeth Reed	**	N
First, Huntington	N	Jane Nicholas	**	N
First, Kenova	N	N	**	N
First, Kingwood	N	N	**	N
First, Logan	N	Roger Perry	**	Roger Perry
First, Mannington	N	N	**	N
First, Morgantown	N	N	**	N
First, Nitro	N	Jim Westlund	**	N
First, Oak Hill	N	N	**	Kathy Moss
First, Parkersburg	Sarah Townsend	N	**	Wayne Sanders
First, Ravenswood	N	N	**	N
First, Ripley	N	N	**	N
First, St. Albans	Jack Rogers	Kathryn Maddy	**	Linda McCallister
First, South Charleston	Bill Kimmons	N	**	N
First, Terra Alta	N	N	**	N
First, Thomas	N	N	**	N
First, Welch	Vesta Larkin	E	**	E
First, Weston	N	N	**	N
First, White Sulphur Springs	N	N	**	N
First, Whitesville	Mike Lykens	N	**	N
First, Williamson	Susan Conn	Susan Conn	**	Susan Conn
First, Williamstown	Peter Thayer	Jeff Howard	**	N
Fleming Memorial, Fairmont	Sally Yost	Mike Yost	**	N
Frankford	E	Linda Boone	**	E
Gilbert	N	N	**	N
Glenville	Kathy Gilbert	N	**	E
Grace Covenant, Charleston	E	N	**	N
Green Bank, Liberty	N	N	**	N
Harman	N	N	**	N
Highlawn, Huntington,	Howard Aulick	Paulette Mabry	**	N
Highlawn, St. Albans	N	N	**	E
Hughes River, Cairo	Anne Banks	N	**	
Kanawha United, Charleston	Robert Fowlkes	Richard Hartman	**	Rob Passmore

Name of Church	2/20/16	5/19/16	8/20/16	11/17/16
Keller, Pence Springs	N	N	**	N
Kesler Memorial, Hico	N	N	**	N
Kuhn Memorial, Barboursville	N	N	**	N
Lakeview, Lakebottom	N	N	**	N
Marlinton	N	N	**	N
Marsh Fork, Dry Creek	N	N	**	N
McElhenney, Alderson	N	N	**	N
McKinnon, Charleston	N	N	**	N
McLean, Ronceverte	E	E	**	E
Mill Creek	E	N	**	N
Milton	N	N	**	N
Mingo	N	N	**	N
Montgomery	N	N	**	N
Mount Hope	N	N	**	N
Oak Grove, Hillsboro	Sue Hollandsworth	Sue Hollandsworth	**	Sue Hollandsworth
Old Stone, Lewisburg	Nancy Smallenberger	Joe Taylor	**	Whickey Knight
Orgas	N	N	**	N
Parsons	N	N	**	N
Philippi	N	N	**	N
Pickens	N	N	**	N
Pineville	N	N	**	N
Point Pleasant	Pam Heib	Donna Lambert	**	N
Red Sulphur Springs, Ballard	N	N	**	N
Richwood	N	N	**	N
Riverlawn, St. Albans	Sherry Marcum	Jane Lothes	**	Pam Johnson
Rock Forge, Morgantown	N	N	**	N
Rock Lake, South Charleston	Kay Rotz	John Solberg	**	James Straight
Rome, Proctorville	N	N	**	N
Ronceverte	E	Alan Clower	**	E
Ruffner Memorial, Charleston	N	N	**	Marshall Carper
St. Andrew, Pinch	Steve Winkel	N	**	N
St. Marys	N	N	**	N
Salem, Ronceverte	E	E	**	E
Second, Huntington	E	Jack Ferrell	**	Jack Ferrell
Slatyfork, Big Spring	N	N	**	N
Smithers	N	N	**	E
South Park, Charleston	Larry Sites	E	**	Jim Sothen
Spencer	Brenda Wilson	E	**	Brenda Wilson
Spring Creek, Renick	N	N	**	N
Spring Valley, Huntington	N	N	**	Kristen Davis
Sugar Grove, Morgantown	N	N	**	N
Summerlee	N	N	**	N
Summersville	N	N	**	N
Teays Valley, Scott Depot	Reggie Lowe	Bill Hensley	**	N
Trinity, Shady Spring	N	N	**	N
Tygarts Valley, Huttonsville	N	N	**	N
Union	N	N	**	N
Upperglade	N	James Gamble	**	Jim Casey
Valley Bend, Beverly	N	N	**	N

Name of Church	2/20/16	5/19/16	8/20/16	11/17/16
Village Chapel, Charleston	Kathryn McCrary	Barbara Smith	**	Patti Salisbury
Waverly – Bethel, Waverly	Mark Skidmore	Dick Hammat	**	Dawn Hammat
Westminster, Charleston	N	N	**	N
Westminster, Vienna	N	N	**	N
Whittico Memorial, Keystone	N	N	**	N
Winfield	E	N	**	Nancy Baldwin
Zion, Helvetia	N	N	**	N

Note: All attendance records for the August 20, 2016 meeting of presbytery were lost in a server crash. This is noted in the table above by **.

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 *Overview of the Day: Highlights and What to Expect*

*10:00 Call to Order

Peter Vial, Moderator

Greetings from First Presbyterian Church

Paul Romine, Pastor

Education Focus

News from our Presbyterian Partners

Board of Pensions – Rev. Doug Portz, Church Consultant

Davis & Elkins College – Rev. Chris Wood, President

Davis Stuart – Mr. Mark Spangler, Executive Director

*11:30 Morning Worship

Business of the Presbytery

- Welcome of new Teaching Elders Maureen Wright, Stated Clerk
 - Seating of new Corresponding Members
 - Introduction Visiting Teaching Elders
 - Recognition of Ruling Elders attending Presbytery for the first time
 - Statement of Quorum
 - Approval of Docket
 - Consent Agenda
- Moderator
- 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.
 - Appointment of Temporary Clerks
 - Appointment of Standing Committees
 - o Committee on Bills and Overtures
 - Leadership Team members present

*12:30 Recess for Lunch

*1:30 Prayer & Hymn

Moderator

Announcements: Resource Center, Nurture Committee

Report of the Stated Clerk	Stated Clerk
- Presentation of Procedural Matters	

Report of the General Presbyter	Ed Thompson
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Report of the Leadership Team	Randy Fife
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Report of the Nominating Committee	Terry Cunningham
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Report of the Trustees	James Rowe
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Report of the Ministry Committee	Cinda Harkless
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Report of the Administrative Commission	Nancy Didway
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“Good News of Cooperative Ministry”	Moderator
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This is a time of sharing good news from churches throughout the presbytery who are partnering with other churches or organizations in joint ministry. This is a time for sharing by Ruling Elder Commissioners only.

Report of the Synod Commissioners	John Bolt & David Lee
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Report of the Stewardship Committee	David Lee
- Financial Reports	Rocky Poole

Report of the Mission Committee	Larryetta Ellis
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Report of the Bluestone Committee	Mark Miller
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Report of the Relations Committee	Nancy Tissue
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Installation of the 2017 Moderator	Moderator
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Installation of 2017 Committee Chairs and Presbytery Leaders	Susan Perry
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New Business

Completion of Feedback Forms

4:00	Anticipated Time of Adjournment with Charge and Benediction by the Moderator
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Printed Reports for Information Only: Administration, Nurture, Representation and Vocations Committees

APPENDIX C

MINUTES OF THE ADMINISTRATIVE COMMISSION TO INSTALL ANNA PINCKNEY STRAIGHT AS PASTOR OF THE OLD STONE PRESBYTERIAN CHURCH LEWISBURG, WEST VIRGINIA

The commission, appointed by the Presbytery of West Virginia to install Anna Pinckney Straight as pastor of the Old Stone Presbyterian Church, Lewisburg, West Virginia, met at the church on Sunday, September 25, 2016 at 2:30 p.m. The following members of the commission were present:

Ministers: Larryetta Ellis, Dean Thompson, Peter Vial;
Elders: John Arbuckle, Jr. and Sharon Rowe.

The commission was called to order by the chair, Peter Vial, who opened with prayer. The commission was organized and Peter Vial 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, "To Bear Witness to the Word" on the texts John 1: 1-16; 15: 26-27; 16: 4b-15 was preached by Dean Thompson. The constitutional questions were propounded to the minister by Peter Vial and to the congregation by Sharon Rowe. All were answered in the affirmative. The prayer of installation was offered by Peter Vial. The chairperson, Peter Vial, declared that Anna Pinckney Straight was duly elected and installed as pastor of the Old Stone Presbyterian Church, Lewisburg, West Virginia. A charge was then delivered to the pastor by John Arbuckle, Jr., and to the congregation by Larryetta Ellis. The service was closed with a brief statement and the benediction being pronounced by the newly installed pastor, Anna Pinckney Straight.

The commission adjourned with the benediction.

Peter Vial
Clerk of the Commission

APPENDIX D



Presbytery Report 2015

Presbytery Number	420751
Name	West Virginia
Address	520 2nd Ave
City/State	S Charleston, WV 25303-1311
Phone	304-744-7634
Email	office@wvpresbytery.org
Web Site	www.wvpresbytery.org
Fax	304-744-7649

Membership

Prior Active Members	9469		
Gains		Losses	
17 & Under	41	Certified	63
18 & Over	79	Deaths	182
Certified	83	Other	507
Other	28		
Total Gains	231	Total Losses	752
Total Active Members	8948		
Baptized	604		
Other Participants	516		
Total Adherents	10068		
Female Members	5300		
Average Attendance	5184		
Affiliate Members	113		

Baptisms		Officers	
Child Baptisms	78	Male Session	330
Adult Baptisms	28	Female Session	392
		Male Deacons	73
		Female Deacons	105

Age Distribution of Active Members		Male	Female
25 & Under	793	338	354
26 - 45	1301	493	647
46 - 55	963	327	491
56 - 65	1526	526	808
Over 65	2795	883	1594

Total Distribution	7378	2567	3894		
People with Disabilities					
Hearing	405				
Sight	124				
Mobility	337				
Other	109				
Christian Education					
Birth 3	117		Grade 7	59	
Age 4	74		Grade 8	66	
Kindergarten	80		Grade 9	63	
Grade 1	85		Grade 10	46	
Grade 2	86		Grade 11	62	
Grade 3	83		Grade 12	34	
Grade 4	69		Young Adults	140	
Grade 5	71		Over 25	1166	
Grade 6	75		Teachers/Officers	346	
Total	2722				
Racial Ethnic Breakdown	Membership	Elders	Deacons	Male	Female
Asian	16	1		4	12
Black	15	3		9	6
African American	13	1	0	6	7
African	2	0	0	2	0
Middle Eastern	9	0	1	5	4
Hispanic	7		1	3	4
Native American	6			2	4
White	7405	655	164	2743	3895
Other	6			0	6
Totals	7479	660	166	2774	3938
Potential Giving Units	16,572				
Budgeted Income	10,211,806				
Budgeted Expense	11,544,591				
Receipts					
Regular Contributions	9,732,238	Bequests	785,085		
Capital Building Fund	524,575	Other Income	797,325		
Investment Income	1,460,697	Subsidy or Aid	224,493		
Expenditures					
Local Program	9,366,344	Per Capital Apprt	219,273		
Local Mission	861,424	Validated Mission	462,781		
Capital Expenditures	1,183,742	Theological Fund	5,343		
Investment Expenditures	243,343	Other Mission	174,417		

APPENDIX E

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 F

PRESBYTERY OF WEST VIRGINIA POLICY ON OVERTURES TO THE GENERAL ASSEMBLY AND REQUESTS FOR CONCURRENCES FROM OTHER PRESBYTERIES

Periodically, the Presbytery of West Virginia is asked to consider issues known as overtures to the General Assembly of the Presbyterian Church (U.S.A.). An overture is an item of business that has been approved by a presbytery or a synod that requests the General Assembly to take a particular action or approve or endorse a particular statement or resolution. Overtures to the General Assembly are governed by time frames established by the Office of the General Assembly. Groups considering origination or concurrence should consult with the General Presbyter, the Stated Clerk or the General Assembly website to determine the applicable time frames.

There are two paths by which the Presbytery of West Virginia may be called upon to take a position on a specific overture.

An overture may arise from the Session of a congregation within this presbytery or from a committee of this presbytery. An individual who wishes to originate an overture shall seek approval of the matter from the session of his or her congregation.

Overtures may arise from other presbyteries or synods. In order for an overture to be considered at the denomination's General Assembly, it must receive a concurrence from at least one other presbytery or synod.

In order to determine whether the Presbytery of West Virginia believes that it is the will of the Holy Spirit for it to submit an overture to the General Assembly or to concur with another group's overture, the following procedure will be used:

A. Procedures to be used when a Session or Committee wishes to Originate an Overture

1. Any session or committee of the presbytery wishing to present an overture to the Presbytery of West Virginia for consideration shall notify the Stated Clerk of the presbytery of its intent. Said notice shall include the specific wording of the proposed overture and the rationale behind the proposal. Overtures shall be received by the State Clerk no later than thirty (30) days prior to a regularly scheduled meeting of the presbytery.
2. The Stated Clerk shall notify the Moderator-Elect of the Presbytery, who shall invite each standing committee of the presbytery to appoint a representative to an ad hoc committee for consideration of overtures and concurrences. The committee may meet in person or by conference call. Meeting notices shall include the wording and rationale for each proposed overture to be considered.
3. The ad hoc committee shall prepare a summary of the proposed overture to be presented to the presbytery at its next meeting. The summary shall not take a position for or against the proposed overture, but shall include information regarding the reasoning behind the proposed overture, any arguments for or opposing the overture, any financial ramifications, Biblical support, or any other information that would be helpful to commissioners to the presbytery in determining how to vote on the proposal.
4. The wording of the proposed overture, along with the summary of the ad hoc committee, shall be placed in the packet provided in advance to the commissioners for the meeting of the presbytery, and the matter shall be put up for a vote at the next presbytery meeting after the summary is completed.

5. The presbytery may vote to approve the transmittal of the proposed overture to the General Assembly, may vote not to send the overture to the General Assembly, or may vote to amend the proposed overture before transmittal to the General Assembly.

B. Procedure to be used when a Synod or Presbytery Requests Concurrence on an Overture

1. This procedure is slightly different, in that there are usually large numbers of overtures submitted to the General Assembly. Lengthy consideration of all of these matters would likely be overly time-consuming.
2. Other presbyteries or synods may specifically request that PWV concur with an overture that they have originated.
3. Sometimes a session or committee within our presbytery will seek presbytery's concurrence on an overture that is felt to be particularly important to the life and ministry of this presbytery.
4. The Stated Clerk shall provide a link on the Presbytery of West Virginia website to the overtures filed with the General Assembly, and the Stated Clerk shall notify the clerks of sessions within the presbytery, pastoral leaders and the chairs of standing committees of the existence of this link.
5. The Moderator-Elect of the presbytery shall be notified of that link and shall generally review the overtures filed with the General Assembly to determine if any involve issues that he or she believes are important to the life and ministry of this presbytery.
6. If the Moderator-Elect believes that the presbytery should consider making a concurrence to an overture from another body, or if a session or committee of the presbytery requests that the presbytery make a concurrence, or if a specific request for concurrence is received from another presbytery or synod, the Moderator-Elect shall invite each standing committee of the presbytery to appoint a representative to an ad hoc committee for consideration of overtures and concurrences. The committee may meet in person or by conference call. Meeting notices shall include the wording and rationale for each proposed overture to be considered.
7. The ad hoc committee shall prepare a summary of the proposed concurrence to be presented to the presbytery at its next meeting. The summary shall not take a position for or against the proposed concurrence, but shall include information regarding the reasoning behind the proposed overture, any arguments opposing the overture, any financial ramifications, Biblical support, or any other information that would be helpful to commissioners to the presbytery in determining how to vote on whether to concur with the overture.
8. The wording of the proposed overture, along with the summary of the ad hoc committee, shall be placed in the packet provided in advance to the commissioners for the meeting of the presbytery, and the matter shall be put up for a vote at the next presbytery meeting after the summary is completed.
9. The presbytery may vote to concur with the overture, may vote not to concur, but it may not amend another body's overture.

APPENDIX G
MINUTES OF THE ADMINISTRATIVE COMMISSION
FIRST PRESBYTERIAN CHURCH, HUNTINGTON, WEST VIRGINIA

Following the formation of the Administrative Commission to work with First Presbyterian Church, Huntington, by the Presbytery of WV; appointed members John Holland, Nancy Didway, Barbara Hopta, Randy Fife and Cherrie Sizemore held their first meeting on June 2, 2016 at the PW Offices. This was an information gathering meeting on events that led up to the formation of the Commission, and to discuss the history of First Church as it related to any similar concerns over the years. At that meeting John Holland was nominated to chair the Commission, and Cherrie Sizemore agreed to be the secretary.

At the June 2 meeting, dates were set for listening teams to travel to Huntington and meet with members of the congregation who needed to express their concerns over issues within the church.

Listening Team dates were set as follow with Enslow Park PC used as a neutral location.

- June 21 and 22, Tuesday and Wednesday, 6:00 – 8:00 p.m.
- June 25, Saturday, 1:00 – 3:00 p.m.
- July 9, Saturday, 1:00 – 3:00 p.m.
- July 12 and 13, Tuesday and Wednesday, 6:00 – 8:00 p.m.

The Administrative Commission divided into teams during these events, and not every member could attend each listening group. However, there were common themes found within each group of individuals who attended to express their concerns.

- Lack of transparency in finances.
- Concerns of financial abuses.
- The division that the current pastor had continued to wedge within the congregation on the homosexuality issue within the denomination, and general disregard for other religions and faith groups.
- How those who disagreed with him were treated as outcasts.
- Lack of pastoral care.
- Folks who had left the congregation because of the on-going conflict.
- The listening groups revealed that First Huntington was “thriving” in ministry but troubled by “fear,” “anger,” and “secrecy” in interpersonal relationships.

As the listening teams were working through the dates and meeting with members of the congregation, Rev. John Minihan and the majority of session resigned from First Presbyterian Church Huntington. The resignation of Rev. John Minihan, members of session who supported him, and those members of the congregation who followed him to the ECO church he formed; Christ Presbyterian Church; through their actions helped for a smooth transition of power to the Administrative Commission. Therefore, on July 5, 2016, the AC assumed original jurisdiction as the acting Session of FPCH so that there would be no interruption in the governance of the church, and to allow for continuation of worship, and their active and on-going ministries and missions.

Following the Administrative Commission assuming original jurisdiction of the operation of First Presbyterian Church Huntington, Pastor Nancy Didway (Highlawn); and Elder Randy Fife (Bream); took on the financial aspect of the concerns expressed by member of the congregation. After a lot of work, it was discovered that there was not the egregious issues of misuse of funds that had been expected, but that record keeping did need to be improved. Immediate plans were put into place moving forward to hire an outside firm to help with the financial issues. With the engagement of Somerville & Company, an accounting firm in Huntington, WV, to process all financial transactions and the coordinated efforts of the Administrative Commission with the ad hoc Budget & Finance Committee, processes are being streamlined, and the books are balancing out. The monthly income is currently covering monthly expenses. A portion of the Cabwaylingo Chapel ministry has been successfully converted into a 501(c) (3) entity. An internal financial review revealed no need for an external audit, largely due to the ongoing work of Somerville & Co.

Following the resignation of Rev. John Minihan, members of the church who had not been in attendance began to return. Individuals began volunteering to help in areas of ministry where they felt they had been previously deliberately excluded. Attendance began to increase, and children and families began returning to the worship services and other programs.

FPCH has been able to increase community involvement. The afterschool LOGOS program has maintained attendance despite the disruption to staffing over the summer. The Session is exploring converting some church storefront property into meeting facilities for the many recovery groups that convene at First Huntington. The congregation joyfully joined in the downtown Huntington community activities for World Communion Sunday after many years of not participating.

Under the leadership of Rev. Skip Seibel, the congregation has worked closely with the Administrative Commission to develop trust and transparency in the day-to-day functioning of the church. The congregation has been faithful in worship attendance, frequent congregational meetings, and generous giving not only of their financial resources but the time and talent.

On September 25, 2016, First Huntington installed full councils for Session and the Board of Deacons. These officers participated in two training sessions in polity and servant leadership facilitated by Ed Thompson and Susan Sharp Campbell. With the approval of the Presbytery of WV at the meeting of November 17th, the Administrative Commission ceded full authority back to First Huntington Session November 1, 2016.

While the split in any church is painful for a variety of reasons, division and anger began to immediately subside following Rev. Minihan's resignation. This allowed for the Administrative Commission to walk with the congregation in a non-combative/non-adversarial manner to seek God's guidance for the future of this congregation.

A common remark from many during this time of transition was "we trust God"; and they did. That is why things moved along so smoothly and quickly following Rev. Minihan's departure. This congregation seeks to be a beacon of love and light in the community; and God has seen fit to bring healing from a time of testing.

Cherrie Sizemore
Administrative Commission
November 17, 2016

Presbytery of West Virginia
Budget Snapshot
January through September 2016

APPENDIX H – FINANCIAL REPORTS

COMPOSITE BY COMMITTEE

	YTD (09/30/16)	Budget	% of Budget	Restricted Fund Support
ADMINISTRATION COMMITTEE	390,290.88	625,000.00	62.4%	95,300.00
BLUESTONE COMMITTEE	300.00	6,000.00	5.0%	4,500.00
LEADERSHIP TEAM	2,326.36	5,000.00	46.5%	
MINISTRY COMMITTEE	13,100.27	36,500.00	35.9%	23,500.00
MISSIONS COMMITTEE	43,015.74	62,624.00	68.7%	37,250.00
NOMINATING COMMITTEE	59.69	200.00	29.8%	
NURTURE COMMITTEE	8,100.23	23,500.00	34.5%	16,200.00
PERMANENT JUDICIAL COMMISSION	0.00	300.00	0.0%	
PRESBYTERIAN WOMEN	4,000.00	6,000.00	66.7%	
RELATIONS COMMITTEE	7,738.23	10,000.00	77.4%	4,000.00
REPRESENTATIONS COMMITTEE	0.00	200.00	0.0%	
STEWARDSHIP COMMITTEE	24,182.43	41,000.00	59.0%	25,000.00
TRUSTEES COMMITTEE	16.00	2,000.00	0.8%	
VOCATIONS COMMITTEE	9,143.55	19,100.00	47.9%	15,000.00
TOTALS	\$ 502,273.38	\$ 837,424.00	60.0%	\$ 220,750.00

Presbytery of West Virginia
Budget vs. Actual
YTD September 2016

ADMINISTRATION COMMITTEE		As of 09/30/16	Budget	% of Budget	Restricted Fund Support	
OFFICE EXPENSES					53,000	Mission Development Fund
5105 • Postage		1,586.83			12,000	Funds of PWV
5110 • Supplies		3,812.92				
5115 • Publications & Subscriptions		239.68				
5117 • Presbytery Directory		1,750.19				
5120 • Telephone		3,874.55				
5125 • Utilities		4,337.75				
5130 • Cleaning/Bldg. Maintenance		2,779.20				
5135 • Equipment		483.56				
5140 • Equipment Maintenance		5,369.28				
5150 • Staff Expenses		5,963.71				
5155 • Insurance - Property		7,795.00				
5160 • Bad Debt Expense		0.00				
5165 • Web Site Maintenance		549.95				
5168 • Internet Service		1,181.25				
5180 • Bank service fees		761.85				
5185 • Miscellaneous		2,500.00			65,000	
TOTAL OFFICE EXPENSE		42,985.72				
SALARY & PERSONNEL EXPENSE					30,300	Small Church Fund
All Salaries (including housing & utilities)		215,981.84				
Pension Expense		26,280.28				
Medical Insurance Expense		64,382.99				
Payroll Taxes		11,012.18				
Workers' Compensation		1,065.00				
Continuing Education & Professional Expense		7,585.13				
Travel & Program Expense		10,394.94				
Moving Expense		9,593.55				
TOTAL SALARY & PERSONNEL EXPENSE		346,295.91				
COMMITTEE EXPENSE						
7030 • Consultant Fees		0.00				
7050 • Staff Development		277.81				
7090 • Committee Meetings		731.44				
TOTAL COMMITTEE EXPENSE		1,009.25				
		\$ 390,290.88	\$ 625,000	62.4%		
BLUESTONE COMMITTEE						
CAMP, CONFERENCE, RETREAT MINST		0.00	4,500	0.0%	4,500	Rachel McClintic Fund
7240 • CIT Support		300.00	1,500	20.0%		
7290 • Committee Meetings						
		\$ 300.00	\$ 6,000	5.0%		

Presbytery of West Virginia
Budget vs. Actual
YTD September 2016

	As of 09/30/16	Budget	% of Budget	Restricted Fund Support
LEADERSHIP TEAM				
5310 • Leadership Team/Council	2,326.36	5,000	46.5%	
MINISTRY COMMITTEE				
CONGREGATIONAL DEVELOPMENT				
6008 • Mission Insite	5,400.00	5,500	98.2%	5,500 Mission Development Fund
1,001 New Worshipping Comm.	0.00	2,500	0.0%	2,500 Small Church Fund
Small Church Residency Program	0.00	4,000	0.0%	4,000 Small Church Fund
Small Church Conf.	0.00	5,000	0.0%	5,000 Small Church Fund - \$3K, Funds of PWV - \$2K
Cong. Develop Comm. travel	0.00	1,500	0.0%	
Cong. Develop Comm. meetings	0.00	1,500	0.0%	
COMMITTEE ON MINISTRY				
6130 • CLP Training (cont. ed.)	0.00	500	0.0%	500 Small Church Fund
6140 • Ministry Training	0.00	500	0.0%	500 PEPS
6145 • Kanawha Pastoral Care Center	0.00	1,500	0.0%	
6160 • Professional Development	2,403.70	3,500	68.7%	3,500 Small Church Fund
6165 • Church Professional Orientation	0.00	1,000	0.0%	
6170 • COM Resources	0.00	500	0.0%	
6175 • Congregational Care Travel	575.14	500	115.0%	
6180 • Consultation & Mediation	0.00			
6185 • Miscellaneous	381.05	500	76.2%	
6189 • Emergency Church Assistance	200.00	2,000	10.0%	2,000 Small Church Fund
6190 • Committee Meetings	4,140.38	6,000	69.0%	
	\$ 13,100.27	\$ 36,500	35.9%	
MISSIONS COMMITTEE				
SOCIAL & ECUMENICAL MINISTRIES				
INSTITUTIONAL PARTNERSHIPS				
6732 • Davis & Elkins College	1,125.00	1,500	75.0%	
6710 • Davis-Stuart	1,125.00	1,500	75.0%	
6770 • Westminster Foundation	1,125.00	1,500	75.0%	
7165 • CEPAD	0.00	3,000	0.0%	
MISSIONS PARTNERSHIPS				
7130 • Kenya Partnership	0.00	1,500	0.0%	1,500 Kenya Partnership
6760 • The Shack NH Support	11,812.50	15,750	75.0%	15,750 Mission Development Fund
6765 • Tyrand Coop. Ministry Support	1,875.00	2,500	75.0%	2,500 Midland Memorial
6780 • WV Min. of Advocacy & Workcamps	12,900.00	17,200	75.0%	17,500 Mission Development Fund
MISSIONS GRANTS				
6763 Gatehouse	2,250.00	3,000	75.0%	
6766 • Bradley PC-Backpacks	2,095.50	2,794	75.0%	
6767 • Covenant House, Inc.	2,250.00	3,000	75.0%	
6768 • Leaps & Bounds	2,160.00	2,880	75.0%	
6769 • FPC St Albans-Shower project	1,875.00	2,500	75.0%	

Presbytery of West Virginia
Budget vs. Actual
YTD September 2016

		As of 09/30/16		Budget		% of Budget		Restricted Fund Support	
6772 - Davis Mem. Elkins Afterschool		2,250.00		3,000		75.0%			
6740 - PHEWA Life Membership		0.00		0		0.0%			
6790 - Committee Meetings		172.74		1,000		17.3%			
		\$ 43,015.74		\$ 62,624		68.7%			
NOMINATING COMMITTEE									
5320 - Nominating Committee									
		59.69		200		29.8%			
NURTURE COMMITTEE									
CHRISTIAN NURTURE & WORSHIP									
6320 - Resource Center Acquisitions		1,254.53		1,350		92.9%		1,200 Rachel McClintic Fund	
6321 - Resource Ctr. - Supplies/Equip.		277.48		400		69.4%		500 Rachel McClintic Fund	
6322 - Resource Ctr. - Subscriptions		154.94		450		34.4%		1,600 Rachel McClintic Fund	
6323 - Resource Ctr. - Catalog Program		795.00		800		99.4%		10,000 Rachel McClintic Fund	
6330 - Festival of Faith		(257.05)		500		-51.4%		500 Rachel McClintic Fund	
6332 - Church Educators Support		151.95		400		38.0%		400 Rachel McClintic Fund	
6335 - Educator/Clergy/CLP Retreat		864.86		1,000		86.5%			
6345 - Younger Youth Retreat		(1,277.01)		1,200		-106.4%			
6348 - Older Elementary Event		0.00		500		0.0%			
6350 - Older Youth Retreat		(160.00)		1,600		-10.0%			
6355 - HS Youth Conf. Mission Trip		5,449.61		10,000		54.5%			
6358 - Summer Youth Conferences		0.00		500		0.0%			
6360 - Youth Council		355.45		400		88.9%			
6370 - Adult Spiritual Development		(50.72)		1,000		-5.1%			
6380 - Scholarships		0.00		2,000		0.0%		2,000 PEPS	
6382 - Presbytery Worship		10.60		390		2.7%			
- Video license		224.29		210		106.8%			
6385 - Miscellaneous		0.00		200		0.0%			
6390 - Committee Meetings		306.30		600		51.1%			
		\$ 8,100.23		\$ 23,500		34.5%			
PJC									
5305 - Permanent Judicial Commission		0.00		300		0.0%			
PRESBYTERIAN WOMEN									
7310 - Presbyterian Women Support		4,000.00		6,000		66.7%			
RELATIONS COMMITTEE									
GOVERNING BODY EXPENSE									
5410 - Presbytery Meetings		1,460.89		2,000		73.0%			
5415 - Moderator Expenses		170.97		1,000		17.1%			
5420 - General Assembly		5,055.39		4,000		126.4%		4,000 Mission Development Fund	

Presbytery of West Virginia
Budget vs. Actual
YTD September 2016

	As of 09/30/16	Budget	% of Budget	Restricted Fund Support
5430 - Synod	0.00			
5450 - Denomination Resources	(8.13)			
5460 - Cluster Shepherds	464.90	2,000	23.2%	
5490 - Relations Committee Expenses	594.21	1,000	59.4%	
	\$ 7,738.23	\$ 10,000	77.4%	
REPRESENTATION COMMITTEE				
5315 - Committee on Representation	0.00	200.00	0.0%	
STEWARDSHIP COMMITTEE				
FINANCE & DEVELOPMENT				
5355 - Transition Expenses	1,535.69	10,000	15.4%	10,000 Mission Development Fund
5545 - Outside CPA Costs	7,500.00	15,000	50.0%	
5550 - Brick & Mortar Grants	15,000.00	15,000	100.0%	15,000 Small Church Fund - \$10K, Funds of PWV - \$5K
5590 - Committee Meetings	146.74	1,000	14.7%	
	\$ 24,182.43	\$ 41,000	59.0%	
TRUSTEES				
5325 - Trustees	16.00	2,000	0.8%	
VOCATIONS COMMITTEE				
PREPARATION FOR MINISTRY				
6210 - Care of Candidates	442.44	1,200	36.9%	
6220 - Annual Consultation	0.00			
6230 - Career Counseling	0.00	1,000	0.0%	
6240 - Scholarships	1,980.00	5,000	39.6%	5,000 Bush Fund
6250 - Conferences	0.00	900	0.0%	
6260 - ALP/CLP Preparation Program	6,139.48	10,000	61.4%	10,000 Small Church Fund - \$10K
6290 - Committee Meetings	581.63	1,000	58.2%	
	\$ 9,143.55	\$ 19,100	47.9%	
TOTAL	\$ 502,273.38	\$ 837,424	60.0%	\$220,750

	As of 09/30/16	Budget
REVENUE IN SUPPORT OF BUDGET		
Shared Mission (net of GA & Synod support)	218,707	360,000
Per Capita (net of GA & Synod support)	113,907	184,745
Previous Year Shared Mission & Per Capita	9,288	10,629
Outside Funding (Presby. Housing & PHP)	46,300	46,300
Interest & Gifts	15,327	15,000
Restricted Fund Support	142,337	220,750
TOTAL	\$ 545,866	\$ 837,424

Presbytery of West Virginia
Statement of Financial Position
As of September 30, 2016

	<u>09/30/16</u>	<u>09/30/15</u>
ASSETS		
<u>Current Assets</u>		
Checking/Savings		
1005 · Petty Cash	250.00	250.00
1012 · Payroll - WesBanco Bank	2,544.18	131.52
1020 · Cash - United Bank Checking	152,089.32	65,146.27
1022 · Cash - United Bank Sweep Acct	0.00	102,093.32
1023 · WV Federal Credit Union	227,325.31	226,728.79
1029 · First Community Bank - Fr. Crk.	8,270.82	15,736.13
1030 · Wells Fargo - MDF		
1032 · Equities -- Index Fund	964,798.37	935,833.64
1035 · Fixed Income	634,705.60	583,850.67
Total 1030 · Wells Fargo - MDF	<u>1,599,503.97</u>	<u>1,519,684.31</u>
1050 · Wells Fargo Money Market		
1051 · Wells Fargo MM - PWV	27,197.08	31,362.70
1052 · Kay Long Memorial Fund	8,490.04	8,440.10
1053 · Molly Gant Scholarship Fund	10,985.14	13,116.21
1054 · Kenya Partnership	9,693.25	12,185.48
1055 · Presbyterian Hunger Program	28,836.09	21,091.31
1056 · Pack Endowment Fund	208,110.65	206,701.80
Total 1050 · Wells Fargo Money Market	<u>293,312.25</u>	<u>292,897.60</u>
INVESTMENTS		
1070 · New Covenant Funds of PWV	247,619.93	247,787.22
1072 · New Covenant New Ch. Devel	125,192.01	115,410.21
1074 · New Covenant PEPS	3,044.33	2,806.49
1075 · New Covenant Slaughter	1,505.28	751.75
1076 · New Covenant Riner	49,470.10	50,542.31
1077 · New Covenant Scholarship	10,458.78	11,465.80
1078 · New Covenant Seminary Student	27,193.10	22,702.07
1079 · New Covenant Dickinson	41,110.29	37,898.18
1080 · New Covenant Bush Fund	170,232.70	160,785.54
1081 · New Covenant Goin Estate	0.00	53.87
1084 · New Covenant Midland Mem.	71,712.40	68,517.72
1086 · New Covenant Lee Beard	0.00	661.30
1087 · New Covenant Small Church	1,001,207.03	938,339.27
1090 · T Rowe Price - Rachel McClintic	877,665.67	812,970.34
Total INVESTMENTS	<u>2,626,411.62</u>	<u>2,470,692.07</u>
Total Checking/Savings	4,909,707.47	4,693,360.01

Presbytery of West Virginia
Statement of Financial Position
As of September 30, 2016

	<u>09/30/16</u>	<u>09/30/15</u>
<u>Accounts Receivable</u>		
1210 · Accounts Receivable	125.60	125.60
Total Accounts Receivable	<u>125.60</u>	<u>125.60</u>
<u>Other Current Assets</u>		
1220 · Notes Receivable MDF	15,268.22	18,793.45
1240 · Notes Receivable Riner	30,800.00	30,000.00
1309 · Notes Receivable R. McClintic	139,616.01	148,396.01
1450 · Workers Comp Deposit	247.09	247.09
Total Other Current Assets	<u>185,931.32</u>	<u>197,436.55</u>
Total Current Assets	5,095,764.39	4,890,922.16
<u>Fixed Assets</u>		
1510 · Land	58,000.00	58,000.00
1520 · Building & Grounds	299,782.00	299,782.00
1530 · Furniture & Fixtures	18,024.20	18,024.20
1540 · Capital Equipment	27,635.11	27,635.11
1550 · Software	10,022.51	10,022.51
1590 · Accumulated Depreciation	-253,104.73	-241,104.73
Total Fixed Assets	<u>160,359.09</u>	<u>172,359.09</u>
TOTAL ASSETS	<u><u>5,256,123.48</u></u>	<u><u>5,063,281.25</u></u>
LIABILITIES & EQUITY		
<u>Liabilities</u>		
Current Liabilities		
Other Current Liabilities		
2010 · Benevolence Receipts Payable	648.13	648.13
Payroll Liabilities	5,541.06	3,549.90
Total Other Current Liabilities	<u>6,189.19</u>	<u>4,198.03</u>
2200 · Deferred Revenue	0.00	0.00
Total Liabilities	<u>6,189.19</u>	<u>4,198.03</u>
<u>Equity</u>		
3010 · Fund Balance Funds of PWV	853,510.79	853,510.79
3011 · Fund Balance - MDF	1,587,298.01	1,587,298.01
3012 · Fund Balance New Ch. Devel	119,917.21	119,917.21

Presbytery of West Virginia
Statement of Financial Position
As of September 30, 2016

	<u>09/30/16</u>	<u>09/30/15</u>
3013 · Fund Balance Hunger Prog	12,265.71	12,265.71
3014 · Fund Balance PEPS	2,908.82	2,908.82
3015 · Fund Balance Slaughter	764.18	764.18
3016 · Fund Balance Riner	76,516.16	76,516.16
3017 · Fund Balance Scholarship	10,955.33	10,955.33
3018 · Fund Balance Seminary Student	26,088.67	26,088.67
3019 · Fund Balance Dickinson	39,378.17	39,378.17
3020 · Fund Balance Bush Fund	167,025.19	167,025.19
3021 · Fund Balance Goin Estate	56.03	56.03
3024 · Fund Balance Midland Mem.	71,144.28	71,144.28
3026 · Fund Balance Lee Beard	672.22	672.22
3027 · Fund Balance Small Church	925,572.14	925,572.14
3028 · Fund Balance Kenya Partnership	9,038.17	9,038.17
3029 · Fund Balance Rachel McClintic	978,449.13	978,449.13
3030 · Fund Balance Kay Long Memorial	8,402.20	8,402.20
3031 · Fund Balance Molly Gant Fund	10,892.70	10,892.70
3032 · Fund Balance Pack Endowment	204,160.74	204,160.74
Net Income	<u>144,918.44</u>	<u>-45,932.63</u>
Total Equity	<u>5,249,934.29</u>	<u>5,059,083.22</u>
 TOTAL LIABILITIES & EQUITY	 <u><u>5,256,123.48</u></u>	 <u><u>5,063,281.25</u></u>

2016 BENEVOLENCE PLEDGE & PER CAPITA ASSESSMENT					
				2016	
	2016	2016	12/31/14	Per Capita	Per Capita Rec'd
Church	PLEDGE	Giving at 9/30/16	Mbrship.	(\$29/member)	at 9/30/16
Alderson			11	319	
Alexander Memorial	240	240	8	232	232
Anderson Memorial	0	300	35	1,015	375
Community-Arthurdale	1,000	750	55	1,595	1,196
Bates Memorial		1,000	131	3,799	2,850
Baxter	500	500	12	348	348
Beckley	17,000	12,750	254	7,366	5,525
Beechwood			81	2,349	
Belington	600	433	26	754	532
Belle	1,100	825	7	203	152
Bethlehem	110		18	522	
Beulah Humble	0		17	493	
Beverly			28	812	812
Beverly Hills			50	1,450	
Big Spring			10	290	
Bluefield First	8,000	6,000	190	5,510	4,130
Bradley	0		20	580	580
Bramwell			18	522	542
Bream Memorial		2,240	181	5,249	3,945
Bridgeport (all PWV)	2,000	2,000	118	3,422	3,422
Buckhannon First	1,200	900	30	870	653
Buffalo	200	400	4	116	232
Canyon Community	1,000	1,000	10	290	171
Centerville	3,000	2,250	40	1,160	870
Ch. of the Covenant - Grafton	2,302	1,536	24	696	464
Charleston First (all PWV)	55,700	37,133	1,099	31,871	21,247
Church of Our Saviour	1,700	1,700	15	435	435
Clarksburg First	4,500	2,250	223	6,467	3,234
Clear Creek			18	522	
Clifton	1,200	900	107	3,103	2,069
Clothier			9	261	234
Colcord First	0		30	870	580
Comfort		565	15	435	435
Davis Mem. - Elkins	17,650	13,239	202	5,858	4,392
Davis Mem. - Gassaway	700	510	30	870	580
Dunbar First	1,000	667	76	2,204	1,469
DuPont City			10	290	
Edgewood	5,000	2,500	109	3,161	1,581
Eleanor			19	551	
Elk Hills	6,600	4,950	70	2,030	1,523
Enslow Park	4,901		169	4,901	3,267
Fairmont First	4,700	5,345	153	4,437	2,952
Falls View	1,600	840	12	348	200
Fayetteville	6,200	2,600	99	2,871	1,919
Fleming Memorial	2,500	1,875	40	1,160	870
Frankford	2,000	1,500	25	725	544
Gilbert			50	1,450	
Glenville	3,500	3,500	21	609	609

2016 BENEVOLENCE PLEDGE & PER CAPITA ASSESSMENT					
				2016	
	2016	2016	12/31/14	Per Capita	Per Capita Rec'd
Church	PLEDGE	Giving at 9/30/16	Mbrship.	(\$29/member)	at 9/30/16
Grace Covenant		1,977	22	638	470
Harman			27	783	1,553
Highlawn-Huntington	18,500	13,875	178	5,162	3,872
Highlawn-St. Albans	6,400	4,797	77	2,233	1,671
Hinton First	2,100	1,050	27	783	371
Hughes River-Cairo		1,500	18	522	542
Huntington First			451	13,079	
Huntington Second			21	609	672
Kanawha United	11,500	5,750	168	4,872	4,872
Keller			7	203	203
Kenova	0		33	957	
Kesler Memorial			38	1,102	
Kingwood First	5,200	3,900	55	1,595	1,196
Kuhn Memorial	1,000	770	112	3,248	2,436
Lakeview		847	6	174	174
Liberty			17	493	
Logan First	7,300	5,475	84	2,436	2,436
Mannington First			20	580	
Marlinton			92	2,668	1,779
Marsh Fork		1,000	10	290	290
McElhenney			12	348	348
McKinnon	1,018	830	34	986	701
McLean			30	870	
Mill Creek		3,300	19	551	551
Milton	1,000	500	21	609	300
Mingo	100	125	16	464	114
Montgomery	1,700	708	10	290	121
Morgantown First	14,000	9,479	246	7,134	4,780
Mount Hope			25	725	725
Nitro First	1,200	500	87	2,523	1,262
Oak Grove		2,200	71	2,059	2,059
Oak Hill First			30	870	870
Old Stone	24,000	18,000	407	11,803	8,625
Parkersburg First	0		182	5,278	4,614
Parsons		200	29	841	421
Philippi		958	11	319	280
Pickens		250	6	174	174
Pineville			35	1,015	
Pres. Ch of the Cov	500		94	2,726	
Pt. Pleasant	7,000	6,982	118	3,422	3,434
Ravenswood First	2,750	2,750	31	899	899
Red Sulphur Springs	175	175	7	203	203
Richwood	1,850	1,425	31	899	404
Ripley First	4,800	3,600	54	1,566	1,175
Riverlawn	3,000	2,000	100	2,900	1,932
Rock Forge	100	100	31	899	884
Rock Lake	11,250	7,500	141	4,089	2,679
Rome	120	80	7	203	135

2016 BENEVOLENCE PLEDGE & PER CAPITA ASSESSMENT					
				2016	
	2016	2016	12/31/14	Per Capita	Per Capita Rec'd
Church	PLEDGE	Giving at 9/30/16	Mbrship.	(\$29/member)	at 9/30/16
Ronceverte	2,500	1,875	77	2,233	1,875
Ruffner Memorial			47	1,363	
Salem	3,000	2,250	15	435	428
Smithers	1,000	1,000	16	464	464
South Charleston			192	5,568	4,176
South Park	1,800	1,350	26	754	566
Spencer	800	400	13	377	189
Spring Creek	725	725	25	725	725
Spring Valley	560	420	54	1,566	1,175
St. Albans First	4,300	2,150	219	6,351	3,320
St. Andrew			146	4,234	998
St. Marys			12	348	
Sugar Grove	1,600	1,600	29	841	841
Summerlee		50	12	348	174
Summersville	1,740	1,160	60	1,740	1,160
Teays Valley	10,800	8,730	228	6,612	5,040
Terra Alta First			25	725	800
Thomas First	2,400	1,800	30	870	653
Trinity	400	400	21	609	305
Tygarts Valley	3,000	2,250	29	841	841
Union	2,100	1,575	42	1,218	914
Upper Glade	2,400	1,200	65	1,885	927
Valley Bend	1,700	1,700	29	841	841
Village Chapel	17,000	11,333	253	7,337	6,136
Waverly-Bethel	1,100	825	18	522	522
Welch First	2,100	2,100	22	638	638
Westminster Chas.	7,200		26	754	
Westminster Vienna	4,000	3,611	83	2,407	1,605
Weston First	1,000	1,000	9	261	261
White Sulphur Springs	2,000		37	1,073	855
Whitesville First	0		15	435	435
Whittico Memorial			7	203	
Williamson First			65	1,885	
Williamstown First	4,500	2,250	88	2,552	1,276
Winfield		375	20	580	285
Zion			34	986	
TOTALS	363,991	267,932	9,416	273,064	173,811
<i>Presbytery portion 80%</i>	291,193	214,345		184,373	
<i>GA portion 15%</i>	54,599	40,190		67,036	
<i>Synod portion 5%</i>	18,200	13,397		21,654	

BLUESTONE CONFERENCE CENTER, INC

Budget to Actual as of September 30, 2016

INCOME	09/30/16	Budget	% of Budget	09/30/15
Presbytery support	0.00	-	-	0
Grant Subsidy - Rachel McClintic Fund	0.00	4,500	0.0%	0
Retreats - Bluestone Events	5,913.00	8,000	73.9%	6,190
Retreats - Presbyterian	5,984.00	11,000	54.4%	5,710
Retreats - Presbyterian Affiliate	4,827.00	2,900	0.0%	0
Retreats - Non - Presbyterian	44,491.65	65,000	68.4%	38,851
Summer Camp Registrations	77,020.00	71,800	107.3%	65,265
Donations	15,066.89	26,800	56.2%	27,072
Friends of Bluestone	39,243.00	36,000	109.0%	35,766
Interest	1.22	-	-	2
Miscellaneous	840.00	-	-	1,472
TOTAL INCOME	\$ 193,386.76	\$ 226,000	85.6%	\$ 180,327

EXPENSES				
Salaries & Personnel	50,399.95	62,993	80.0%	49,521
Office & Administration	11,562.19	12,309	93.9%	9,652
Bluestone Committee expense	649.05	1,400	46.4%	771
Plant & Operation	94,209.96	111,548	84.5%	79,700
Summer Staff & Salary	25,816.55	24,250	106.5%	22,756
Summer Program	1,837.64	3,700	49.7%	6,103
Summer Camp Trips	6,465.95	9,800	66.0%	6,570
TOTAL EXPENSE	\$ 190,941.29	\$ 226,000	84.5%	\$ 175,073

NET GAIN (excluding store acct. & depreciation expense) = \$2,446

BALANCE SHEET

	09/30/16	09/30/15
ASSETS		
Current Assets	11,693.47	20,048
Property & Equipment (net of depreciation)	136,775.87	136,776
TOTAL ASSETS	\$ 148,469.34	\$ 156,824
LIABILITIES		
Current Liabilities	653.42	863
Long Term Debt	15,267.22	18,792
TOTAL LIABILITIES	\$ 15,920.64	\$ 19,656
EQUITY	132,548.70	137,169
TOTAL LIABILITIES & EQUITY	\$ 148,469.34	\$ 156,824

Friends of Bluestone, Inc.
BALANCE SHEET
As of October 31, 2016 and 2015
ASSETS

	<u>2016</u>	<u>2015</u>
CURRENT ASSETS		
Cash - BB&T	\$ 8,762.05	\$ 3,010.87
Restricted Funds	7,834.34	7,182.00
	<hr/>	<hr/>
Total Current Assets	16,596.39	10,192.87
	<hr/>	<hr/>
PROPERTY AND EQUIPMENT		
Equipment	2,200.00	2,200.00
	<hr/>	<hr/>
Net Property and Equipment	2,200.00	2,200.00
	<hr/>	<hr/>
TOTAL ASSETS	\$ 18,796.39	\$ 12,392.87
	<hr/> <hr/>	<hr/> <hr/>

LIABILITIES AND FUND BALANCE

CURRENT LIABILITIES

LONG-TERM LIABILITIES

FUND BALANCE

Fund Asset Balance	18,796.39	12,392.87
	<hr/>	<hr/>
Total Fund Balance	18,796.39	12,392.87
	<hr/>	<hr/>
TOTAL LIABILITIES AND FUND BALANCE	\$ 18,796.39	\$ 12,392.87
	<hr/> <hr/>	<hr/> <hr/>

Friends of Bluestone, Inc.

INCOME STATEMENT


	1 Month Ended October 31, 2016	1 Month Ended October 31, 2015	10 Months Ended October 31, 2016	10 Months Ended October 31, 2015
Income				
Donations - Churches	\$ 3,988.34	\$ 0.00	\$ 12,276.97	\$ 5,734.00
Donations - Individuals	300.00	225.00	9,431.00	8,757.00
Donations - Foundations	0.00	0.00	0.00	24.08
Donations - Restricted	962.34	2,182.00	2,582.34	7,182.00
Fundraiser - Other	0.00	0.00	2,599.85	0.00
Golf Tournament Sponsors	0.00	0.00	4,010.00	4,011.00
Golf Registrations	0.00	0.00	1,200.00	2,300.00
Donations In Kind	179.67	0.00	5,507.34	311.76
Interest Earned	0.00	0.00	1.22	1.22
Total Income	<u>5,430.35</u>	<u>2,407.00</u>	<u>37,608.72</u>	<u>28,321.06</u>
Operating Expenses				
Distributions to Presbytery				
Camp - Major Improvements	0.00	0.00	10,000.00	17,599.15
Camp - General Operating Expenses	0.00	0.00	29,243.00	18,167.00
Total Distributions to Presbytery	<u>0.00</u>	<u>0.00</u>	<u>39,243.00</u>	<u>35,766.15</u>
Direct Expenses				
FOB - Major Improvements	0.00	0.00	0.00	311.76
FOB Maintenance	179.67	0.00	2,957.17	0.00
FOB - Chair Replacement	0.00	0.00	3,380.31	0.00
Admin Supplies	0.00	0.00	0.00	32.45
Thrive/PayPal Discount Fee	2.75	3.44	137.98	106.15
Postage	0.00	66.93	55.54	213.46
P O Box Rental	0.00	0.00	51.00	0.00
Fundraising Expenses	0.00	0.00	1,525.58	1,395.14
Licenses & Fees	15.00	0.00	40.00	25.00
Total Direct Expenses	<u>197.42</u>	<u>70.37</u>	<u>8,147.58</u>	<u>2,083.96</u>
Total Operating Expenses	<u>197.42</u>	<u>70.37</u>	<u>47,390.58</u>	<u>37,850.11</u>
Net Income (Loss)	<u>\$ 5,232.93</u>	<u>\$ 2,336.63</u>	<u>\$ (9,781.86)</u>	<u>\$ (9,529.05)</u>

Correction:

VOCATIONS COMMITTEE

INFORMATION:

1. Reviewed the appeal of Mr. Eric Springer on September 12 asking the committee to reconsider the decision to remove him from inquirer status. The committee met with Mr. Springer, and voted unanimously to reaffirm the decision to remove Mr. Springer from inquirer status.
2. The committee reviewed the status of inquirers and candidates under care.
3. The committee has reviewed the progress of the Authorized Lay Preacher/Commissioned Ruling Elder (ALP/CRE) program, and has referred a list of ALPs which the committee recommends for approval to administer the Lord's Supper to the Ministry Committee for action.
4. The committee has reviewed the policies and practices of the McIntic Loan program.



Maureen Wright
Stated Clerk

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