

MINUTES

of the

PRESBYTERY OF WEST VIRGINIA

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



STATED MEETING
FIRST PRESBYTERIAN CHURCH
Parkersburg, West Virginia
February 18, 2014

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ONE HUNDRED TWENTY THIRD STATED MEETING

CALL TO ORDER

The meeting was called to order at 10 a.m. by Moderator Joan Stewart.

GREETINGS

Host Pastor Mike Seely greeted and welcomed Presbytery on behalf of the church and the Parkersburg Cluster.

Stated Clerk Maureen Wright welcomed new teaching elder Larryetta Ellis serving Edgewood Church and asked her to sign the Book of Obligations.

She recognized Ruling Elders attending Presbytery for the first time and Corresponding Members David Bush and Bruce McBeth.

Stated Clerk Wright moved that John McDonald be seated as a Corresponding Member for the duration of his covenant relationship with the Marlinton Church. This was duly seconded and adopted by the Presbytery.

QUORUM

Stated Clerk Wright stated there was a quorum present of 57 teaching elders and commissioners from 36 churches. (Attendance record in Appendix A, pages 14-20.)

DOCKET

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

CONSENT AGENDA

Stated Clerk Wright presented the consent agenda and moved its adoption. After receiving a second, Presbytery **adopted** the motion.

RECOMMENDATIONS:

1. From the Stated Clerk

- a. That the requests for excused absences be approved.
2. From the Ministry Committee
 - a. Approval of Covenants for Temporary Supply Pastors (pages 6-7).
 - b. Approval of Terms of Call (page 7).
 - c. Approval of Parish Associate Covenant (page 7).
 - d. Approval of Interim Pastor Covenant (page 7).
 - e. Approval of Change in Terms of Call (page 7).
 - f. Approval of Lay Supply Covenant (pages 7-8).
 - g. Approval of Renewal of Temporary Supply Pastors (page 8).
 - h. Approval of Renewal of Commissioned Ruling Elder Covenant (page 8).
 - i. Approval of Request for Waiver From G-3.0203 (page 8).
 - j. Approval of Honorable Retirement Requests (page 9).
 - k. Approval of Change in Staffing Pattern (page 9).
 - l. Approval of Moderators of Sessions (page 9).
 - m. Approval of Request For Elder Rotation Waiver (page 9).
 - n. Approval of Authorization to Administer Communion (page 9).
 3. From the Mission Committee
 - a. That the offering be directed to the Crisis Assistance Grant funds (pages 10-11).
 4. From the Vocations Committee
 - a. Approval of Elizabeth Stone as an Inquirer under the care of Presbytery of West Virginia (page 13).

APPOINTMENTS

Moderator Stewart appointed Shelly Barrick Parsons, John Koerner, Joyce Armentrout and Bill Dunfee as Temporary Clerks.

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

WORSHIP

Morning worship included the celebration of the Lord's Supper and recognition with thanks to God for the lives of Ruling and Teaching Elders who died in 2013. (Necrology, Appendix C, pages 23-24.) Worship was led by Donna Kramer, Liturgist; Elizabeth Campbell-Maleke, Preacher; John Ruehl, Celebrant; Jean Summerfield, Celebrant; Amy Sinclair, Organist; and Members of the Parkersburg Cluster Combined Choir.

PRESENTATION

Shelly Barrick Parsons, West Virginia University Campus Pastor, in cooperation with Dana Sutton, Marshall University Campus Pastor, Kevin Starcher, Davis and Elkins College, and Tina Vial, Davis and Elkins College, made a presentation on Westminster Foundation entitled *Mission Possible: Ministering to College Students Near and Far*, and led the Presbytery in interactive discussion about such ministry.

MINUTE FOR MISSION

Claire Butler gave the Minute for Mission and requested information from churches for use in a Mission Resources data base being created.

PRAYER AND HYMN

After a break for lunch, Moderator Stewart reconvened Presbytery with prayer and a hymn.

STATED CLERK'S REPORT

Stated Clerk Wright presented the Stated Clerk's report.

CORRESPONDENCE (received 11/1/13 through 1/30/14)

11/6/13. A letter from John Minihan of First Presbyterian Church, Huntington, WV notifying Presbytery of the termination of the position of Associate Pastor.

ACTION: Referred to Ministry Committee for information.

11/18/13. A letter from Synod of the Trinity Acting Stated Clerk, Rev. Dr. Wayne A. Yost, reporting the receipt of the Presbytery Records Committee at the October 28, 2013 meeting of Synod. Presbytery of West Virginia records were received with no exceptions and no delinquencies.

ACTION: Placed in the permanent files of the Stated Clerk.

11/13. A letter from the Board of Pensions of the Presbyterian Church (USA) regarding resources for the changes in medical dues taking effect January 1, 2015. The letter was accompanied by the resource Your Guide to Medical Dues Considerations and a sheet of Questions and Answers.

ACTION: Referred to Ministry Committee for information.

11/25/13. A letter from Gradye Parsons, Stated Clerk of the General Assembly, advising the Presbytery of West Virginia of its per capita apportionment for 2014. The letter includes Mr. Parsons thanks for our partnership in the ministry of the whole church. Attachments to the letter include a commitment form and invoice.

ACTION: Referred to Lois Coffey, Treasurer, and the Stewardship Committee.

12/12/13. A letter dated 11/27/13 from Agnes Doyle-Kalland, Clerk of Session Alexander Memorial Presbyterian Church, requesting a waiver of the requirement of elder rotation.

ACTION: Referred to Ministry Committee for consideration.

12/12/13. A letter dated 12/9/13 from Jim Dempsey, Clerk of Session Smithers Presbyterian Church, requesting a one-time waiver of the requirement for quarterly Session meetings.

ACTION: Referred to Ministry Committee for consideration.

A letter from Susan M. Pierce, Deputy State Historic Preservation Officer of the West Virginia Division of Culture and History, notifying presbytery that Beverly Presbyterian Church has been nominated to the National Register of Historic Places.

ACTION: Referred to the Trustees for consideration.

1/8/14. A letter dated 1/2/14 from First United Presbyterian Church of Clifton, Iowa, inviting churches/organizations to join in a cookbook fundraiser.

ACTION: Referred to Leadership Team

1/10/14. A letter dated 1/7/14 from Charles W. Dulaney, Clerk of Session Pickens Presbyterian Church, requesting a waiver of the requirement of Elder Rotation and Congregational meetings.

ACTION: Referred to Ministry Committee for consideration.

INFORMATION:

Minutes. The minutes of the Presbytery meetings on June 11, 2013, September 14, 2013 and November 16, 2013 have been approved in accordance with the Manual of Presbytery.

In reviewing the actions of the Presbytery of West Virginia at its meeting November 16, 2013 the Stated Clerk was made aware of actions taken which were out of order. At that meeting Barbara Palmer was elected to serve on the Nurture Committee class of 2014 and Forrest Palmer was granted permission to serve communion. These actions were taken while the Palmers were in the process of joining a church within the bounds of the Presbytery of West Virginia, thus jurisdictional responsibility remained with the Presbytery of Atlanta. The Palmers are now members of the First Presbyterian Church, Dunbar. The Nominating and Ministry Committees include in their reports a nomination and request to Presbytery of West Virginia to decently and in order elect Barbara Palmer to serve on the Nurture Committee and Forrest Palmer to serve communion.

The Commission to dissolve the Mount Pleasant Presbyterian Church in Sinks Grove, WV appointed by Moderator Pam Ferrell at the November 16, 2013 meeting has begun its work.

Please note that Session approved congregational membership numbers are based on the successful completion of the Statistical Report of the General Assembly. Membership numbers cannot be changed by reporting changes to the Presbytery office. The General Assembly's statistical report numbers are the basis of each church's Per Capita Assessment; the membership numbers reported for 2012 are the basis for the 2014 Per Capita Assessment. The membership numbers that will appear in the Directory for 2014 will be the most recent numbers reported to

the Office of the General Assembly, 2013 or the numbers of the last completed annual Statistical Report.

PROCEDURAL MATTERS

Stated Clerk Wright presented the Procedural Matters and moved the adoption of Item C3. After receiving a second, Presbytery **adopted** the motion by a two-thirds vote. (Appendix D, page 25.)

The Stated Clerk provided as Information: Ruling elders who are moderators of Presbytery committees and ruling elder members of the Leadership Team will have privilege of voice and vote at meetings of Presbytery.

BLUESTONE COMMITTEE

Moderator Stewart recognized Chair Nellie Howard who presented the report of the Bluestone Committee. Elizabeth Campbell-Maleke spoke on the Send A Kid to Camp program and encouraged church participation.

STEWARDSHIP COMMITTEE AND TREASURER'S REPORT

The Moderator recognized Chair David Lee who presented the report of the Stewardship Committee. He interpreted the proposed revised 2014 Budget and moved its adoption. After a second, the Presbytery **adopted** the motion. (Appendix E, pages 26-30.) Moderator Stewart recognized Treasurer Lois Coffey who presented the Treasurer's Report. (Appendix F, pages 31-40.) She also provided information about planned giving efforts of two former members who named the Presbytery in their wills. She encouraged consideration of planned giving by others. The Treasurer also presented information related to the Small Employer Health Care Tax Credit and offered her assistance.

NURTURE COMMITTEE

The Moderator recognized Chair Kari Preslar who presented the Nurture Committee Report. The committee is planning events throughout this year including the youth retreats, Festival of Faith and a new event on recreation, Playology. The committee is working to plan an event led by John Bell.

Committee members created a Nurturing Faith list. There is one idea or activity for each Sunday of the year. These are meant to encourage faith development in people of all ages. The list was emailed to churches and churches are encouraged to include them in bulletins and/or newsletters throughout the year.

LEADERSHIP TEAM

Moderator Stewart recognized Chair Pam Ferrell who presented the Leadership Team Report.

RECOMMENDATIONS:

1. That Presbytery concur with Overture 029 from the Presbytery of San Francisco “On a two-year study to discern how to advocate for effective drug policies.” (Appendix G, pages 41-43.)

Explanation: The new Form of Government requires that at least one presbytery concur with an overture submitted by another presbytery. This particular overture addresses an issue that is a major problem in West Virginia, arguably the root of most of the crime committed in our communities. Advocating for effective drug policies is a first step in addressing the drug problem.

Pam Ferrell moved Item 1 and Presbytery **adopted** the motion.

2. That Presbytery authorize Ruling Elder Commissioner to General Assembly, James Rowe, to advocate for this overture to the appropriate General Assembly committee on behalf of the Presbytery of West Virginia.

Pam Ferrell moved Item 2 and Presbytery **adopted** the motion.

INFORMATION:

1. The Leadership Team approved changes to the Nurture Committee description. The changes bring the description in line with current practice.
2. The Leadership Team studied the book *What Every Church Member Should Know About Poverty*. They plan to continue the study and to find ways to help sessions effectively minister to those in poverty. The focus is to go beyond the usual food and clothing closets (handouts) to addressing the root causes of poverty (a hand up).

GOOD NEWS FROM THE PEWS

Moderator Stewart recognized Ruling Elders who shared good news of ministries in congregations around the presbytery.

MINISTRY COMMITTEE

The Moderator recognized Chair Cinda Harkless who reported for the Ministry Committee.

RECOMMENDATIONS:

1. (CA) Approval of the Temporary Supply Covenant between James Riggs and the Kingwood Church, January 1, 2014 to December 31, 2014. Terms: 10 hours per week; cash salary - \$7, 917/year; mileage at current IRS rate; four weeks vacation; two weeks continuing education. Responsibilities: worship, preaching, and administering the sacraments, including special and seasonal services; office hours; pastoral care; help to develop outreach plan.

2. (CA) Approval of Temporary Supply Covenant between Doug Jenkins (75% time) and the Teays Valley Church, October 27, 2013 to April 27, 2014. Terms: salary \$13,125; housing allowance: \$9,375; utilities: \$1,125; Social Security Supplement (SECA): \$1,956; mileage at IRS rate up to \$2,250; Board of Pensions: \$7,415; continuing education \$375; vacation: 2 weeks; continuing education: 1 ½ weeks.
3. (CA) Approval of Temporary Supply Covenant (25% time) between Jan Jenkins and the Teays Valley Church, October 27, 2013 to April 27, 2014. Terms: salary \$4,375; housing allowance: \$3,125; utilities: \$375; Social Security Supplement (SECA): \$652; mileage at IRS rate up to \$750; Board of Pensions: \$2,488; continuing education: \$125; vacation: 2 weeks; continuing education 1 ½ weeks.
4. (CA) Approval of Temporary Supply Covenant between Ben Gurley and the Salem and McLean Churches, February 1, 2014 to December 31, 2014. Terms: 19 hours per week; salary: \$1,500/month (each church to pay ½); mileage at IRS rate; Social Security Supplement (SECA): \$235.50/month (each church to pay ½); continuing education: \$1,000 (each church to pay ½); vacation: 1 week/quarter; study leave: 2 weeks; fifth Sundays off.
5. (CA) Approval of the Temporary Supply Covenant between Bruce Macbeth and the First Presbyterian Church, Weston, January 1, 2014 to December 31, 2014. Terms: 9 hours per week; salary: \$200/week; mileage at IRS rate; vacation: 4 weeks; study leave: 2 weeks.
6. (CA) Approval of match and Terms of Call (half-time) between Larryetta Ellis and the Edgewood Church. Terms: salary: \$16,500; housing allowance: \$5,000; utilities: \$2,000; social security supplement (SECA): \$1,946; Board of Pensions: \$11,220; auto mileage reimbursement \$2,400; continuing education: \$1,000; vacation: 4 weeks; study leave: 2 weeks; moving expenses.
7. (CA) Approval of the Parish Associate Covenant between Ed Bowen and First Church, Huntington.
8. (CA) Approval of Interim Pastor Covenant for John McDonald and the Marlinton Church. Terms: salary: \$30,466; housing allowance/utilities: \$12,700; social security supplement (SECA): \$3,574; Board of Pensions: \$15,528; deferred compensation retirement: \$1,200; mileage at the IRS rate; cell phone: \$600; continuing education: \$500 every 6 months; vacation: 1 week per quarter; study leave: 1 week per 6 months.
9. (CA) Approval of the change to Installed Pastor Terms of Call for Bonnie Boyce and the Spring Valley Church. Terms: 20 hours per week; salary: \$7,784; housing allowance: \$12,000; utilities: \$2,400.
10. (CA) Approval of Lay Supply Covenant between Bob Shultz and the South Park Church, January 1, 2014 to December 31, 2014. Terms: 12 to 15 hours per week; salary: none (\$1,000/year donation by church to charitable organization of Mr. Schultz's choice); vacation: 4 weeks; study leave: 2 weeks. Responsibilities: weekly worship; pastoral Care

to congregation and community; attend session and Presbytery meetings; work with session to create vision for church within the community; spend one day/month in the community; lead worship at Quarry Manor Nursing Home one Sunday afternoon/month; bible study every other Sunday; assist in planning Men's Ecumenical Fellowship meetings and monthly Outreach meetings.

11. (CA) Renewal of the Temporary Supply Covenant between Bill Cox and the Upper Pocahontas Parish (Liberty, Baxter and Alexander Memorial Churches) through December 31, 2014. Terms: \$12,000/year (40% designated as housing allowance); social security supplement (SECA): \$993.60; auto mileage reimbursement: \$2,424.24 (commute), \$3,000 (parish business); local housing: supplied (up to \$2,500); vacation: 4 weeks; study leave: 2 weeks.
12. (CA) Renewal of the Temporary Supply Covenant between Danny Franke and the Philippi Church. Terms: 8 hours per week; salary: \$125/week. Responsibilities: Sunday services, special services and participation in session meetings as available.
13. (CA) Renewal of the Temporary Supply Covenant between Michael Anderson and the St. Mary's Church. Terms: 26 hours per week; salary: \$1,477/month; use of manse with utilities paid (fair rental value: \$6,162/year; utilities: \$5,200/year); additional housing allowance of \$193/month; manse equity: \$500/year; mileage at IRS rate up to \$500; books & continuing education: \$500/year; full participation in Board of Pensions, including Dental and Supplemental Death benefit for pastor and spouse: \$13,985; vacation: 4 weeks; continuing education: 2 weeks.
14. (CA) Renewal of the Temporary Supply Covenant between Peter Barclay and the Rome Church, Proctorville, Ohio, January 1, 2014 to December 31, 2014. Terms: 15 hours per week; salary: \$111.21/week; housing allowance: \$74.14/week; mileage reimbursement at the IRS rate; continuing education: \$500/year; vacation: 4 weeks; study leave: 2 weeks. Responsibilities: lead worship including special Christmas Eve service, visitation, weddings and funerals as needed.
15. (CA) Renewal of the Temporary Supply Covenant between Chuck Hammond and First Church, Welch, January 1, 2014 to December 31, 2014. Terms: 5 hours per week; salary: \$100/week; mileage reimbursement at the IRS rate; vacation: 4 weeks; study leave: 2 weeks. Responsibilities: lead worship, administer the Lord's Supper, conduct funerals, visitation, assist in carrying out the mission of the church.
16. (CA) Renewal of Commissioned Ruling Elder Covenant between Bill Brown and the South Park Church, January 1, 2014 to December 31 2014. Terms: 1 Sunday per month; salary \$125/month. Responsibilities: administering sacraments, Christian marriage as needed, lead worship on first Sunday of every month.
17. (CA) Approval of Request for Waiver from G-3.0203, requiring sessions to meet at least quarterly, for the Smithers Church. This one-time waiver is due to loss of records through computer failure.

18. (CA) Approval of request for Honorable Retirement for John Riley, effective May 31, 2014.
19. (CA) Approval of request for Honorable Retirement from Ron Buckalew, effective June 30, 2014.
20. (CA) Approval of request from the Weston church to abolish position of Pastor with the Board of Pensions due to financial disability.
21. (CA) Approval for Julie Sterling to moderate the session of the Sugar Grove Church.
22. (CA) Approval for Robin Ray to moderate session of the Kingwood Church.
23. (CA) Approval of request for waiver of rotation of elders for the Pickens Church.
24. (CA) Approval of request for waiver of rotation of elders for the Alexander Memorial Church.
25. (CA) Approval of request for waiver of rotation of elders for the Mannington Church.
26. (CA) Approval of the following ALPs to serve communion in 2014: John Arbuckle, Laura Boggess, John Bolt, Jim Johnston, Michael Lykens, Kathryn McCrary, Sylvia Miles, Jim Musgrave, John Nelson, Charles Shafer, Beverly Sharp, Judy Shaver, Mike Stivers, Becky Williams, John Yeager.
27. (CA) That Forrest Palmer (Ruling Elder, First Church, Dunbar) be approved to administer the Lord's Supper.
28. Approval of practice of undesignated time period for length of waivers under G-2.0404.

Cinda Harkless moved Item 28 above; Presbytery **adopted** the motion.

29. Approval of adoption of the policy by which teaching elders currently called as Associate Pastors would be eligible to serve as the next installed pastor or co-pastor, and teaching elders employed in a temporary pastoral relationships (including Interim and Stated Supply) would be eligible to serve as the next installed pastor, co-pastor or associate pastor. Churches are required to elect a Pastor Nominating Committee, conduct an open search, and approval would require a $\frac{3}{4}$ vote of the congregation in favor of the selection. Additionally, a $\frac{3}{4}$ vote in favor of the selection by the Presbytery would be required, pursuant to the provisions of the Book of Order, G-2.0504(c).

Cinda Harkless moved Item 29 above. The Moderator called for a Division of the House. The vote was 34 for and 50 against. The motion was **defeated**.

George Lilley moved that the issue be referred back to the committee for further consideration. After a second, the Moderator called for a Division of the House. The vote was 62 for and 30 against. The motion was **adopted**.

INFORMATION:

- a. Approved Ordination Commission for Frank Cunningham as Interim Pastor for the First United Presbyterian Church, Ravenswood, and First Presbyterian Church, Ripley, December 15, 2013 at the Ripley church. Joan Stewart to Moderate Commission; Teaching Elders Cinda Harkless, Elizabeth Campbell-Maleke, John Koerner; Ruling Elders Steve Hornbeck, Carlene Rose, Harold Plance; Christopher Crotwell of Trinity Presbytery, South Carolina, to preach the sermon.
- b. Approved match between Larryetta Ellis as Installed Pastor and the Edgewood Church.
- c. Examined Larryetta Ellis for membership in the Presbytery of West Virginia.
- d. Approved request from Joanne Glaser for continuing education support.
- e. Appointed John Holland as mentor for Frank Cunningham.
- f. Reviewed the exit interview with Jim Musgrave and the Kuhn Memorial Church.
- g. Adopted practice requiring mileage incurred during exercise of pastoral duty to be paid at current IRS rate.
- h. Acknowledged that the committee is responsible for the care of Certified Christian Educators as well as those serving in pastoral leadership.
- i. Placed Rev. Mary Ann Collins-Stauffer of National Capital Presbytery on the Pulpit Supply List.

WEST VIRGINIA MINISTRY OF ADVOCACY AND WORKCAMPES

Moderator Stewart recognized Jim Robinson who provided a report on West Virginia Ministry Of Advocacy And Workcamps (WVMAW). He defined 'disaster' and explained the development of a Disaster Preparedness Plan following a flood. This plan was adopted in May 2002 and became WVMAW. He introduced members of the Board of Directors. Training on disaster preparedness is available from WVMAW.

MISSION COMMITTEE

The Moderator recognized Chair, Todd Wright who reported on the work of the Mission Committee. John Holland reported on his participation in a mission trip to Nicaragua with Davis & Elkins College students.

RECOMMENDATION:

1. (CA) That the offering be added to the Crisis Assistance Grant funds being used to help those affected by the recent chemical spill and the economic strain that resulted from

purchasing water, sanitizer, and prepared foods or being out of work. (Over 300,000 people in 9 WV counties were without clean tap water, some for as long as a week.) As reported in the letter sent to Clerks of Session and Ministers, these funds are available to churches, food pantries, and Ministerial Associations in the 9 county area.

INFORMATION:

- a. At our November meeting, the committee reviewed grant requests and made grants. Presbytery continues the support of five regional ministries (Davis and Elkins College, Davis Stuart, the Shack, Westminster Foundation, and WVMAW) for a total of \$36,000. (The Mission Committee also serves as a “pass through” for support of Tyrand in the \$2,500.) The committee made five new grants to United Christian Food Pantry, Davis Memorial Preschool, Livingstone, the Gatehouse, and YO! (Youth Opportunities in Summers County) for a total of \$13,400. The committee approved a brick and mortar grant to the Belington Presbyterian Church.

NOMINATING COMMITTEE

Moderator Stewart recognized Chair W. D. Hasty, Jr. who reported for the Nominating Committee.

RECOMMENDATION:

The nominating committee places in nomination the following persons to serve in the positions and classes as indicated.

For the Presbytery Committees:

Nurture

Class of 2014

Barbara Palmer (First, Dunbar) RE

Stewardship

Class of 2016

Carlene Cox (First, Parkersburg) RE

General Assembly Commissioners For 2014:

Teaching Elder Alternate

Charla Waters Koerner (TE)

For Synod Committees:

Self-Development of People

Class of 2015

Michael Stivers (Fleming Memorial)

W. D. Hasty moved the nominations; the Presbytery **adopted** the motion.

INTERIM EXECUTIVE PRESBYTER

The Moderator recognized Interim Executive Presbyter, Forrest Palmer, who gave a report. He introduced Nancy Tissue, Chair of the new Relations Committee, who reported on the identified functions and roles of this Committee.

In addition the printed report was shared as information.

As I write this report, about 300,000 in the Charleston continue to deal with issues related to the chemical spill and water crises. Because we are a supportive, connectional Church, we have received assistance and support from our denomination, synod, surrounding presbyteries and individuals. Because we care, churches and individuals within the affected area have responded to community and personal needs, as – together – we live out our presbytery core values:

- Ministry – Supporting Churches
- Mission – Serving Community
- Building relationships – Building connections with God and one another

When the new Christian year began I subscribed to the free online daily devotional, www.d365.org, a partnership between the PC(USA), Episcopal Church and Cooperative Baptist Fellowship. I serve as your representative to the West Virginia Council of Churches, the oldest continuing council of churches within the United States. Together, we are called to serve...

Staff and Presbytery Office:

Your presbytery staff has begun 2014, meeting the challenges of starting up a new calendar year, with new committee beginnings...through the water crises... through snows and ice and polar temperatures... We are here to serve you!

On Sunday, January 19, the presbytery staff went on the road to worship with and lead workshops with the Parkersburg area cluster. The topics for the workshops were subjects the cluster identified. It was a joy to be with those in that cluster!

Special functions since the last Presbytery meeting:

Since I began as Interim Executive Presbyter, March 1, 2011, I have visited, as of January 23, 2014 - 76 different churches, 2 campus ministries, 1 chaplaincy – 148 different church visits.

I worshipped with and visited the Gilbert Presbyterian Church, January 5, for the memorial service for Buck Harless.

January 16 – I represented us at the West Virginia Council of Churches Annual Assembly Board meeting.

January 20-21, I attended the Ministry Committee retreat and meeting.

I give thanks for this presbytery and how God is calling us forward in 2014! May God bless us as we respond to God's call to serve.

VOCATIONS COMMITTEE

There was no verbal report from the Committee.

RECOMMENDATION:

1. (CA) Recommend the approval of Elizabeth Stone as an Inquirer under the care of Presbytery of West Virginia.

INFORMATION:

- a. The committee is working on locating and contacting those who need to repay McClintic loans.
- b. Eighteen (18) people registered for Presby Prep which began January with six attending at Clifton Presbyterian Church and twelve at Teays Valley Presbyterian Church.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Presbytery was adjourned at 3:35 p.m. with a charge and benediction by the Moderator.

Next Stated Meeting: May 3, 2014 at the Harless Community Center, Gilbert

Mavis Grant-Lilley
Recording Clerk

Maureen Wright
Stated Clerk

Joan Stewart
Moderator

APPENDIX A RECORD OF ATTENDANCE

INTERIM EXECUTIVE PRESBYTER: Forrest Palmer.

OFFICERS OF PRESBYTERY: Joan Stewart, Moderator (also listed as minister member below); Maureen Wright, Stated Clerk; Lois Coffey, Treasurer; Mavis Grant Lilley, Recording Clerk.

MEMBERS OF LEADERSHIP TEAM (who are not Ministers or Elder Commissioners): Pam Ferrell, Randy Fife, George Lilley, Nancy Tissue.

COMMISSIONED RULING ELDERS: Bill Dunfee, Tom Hastie, Kari Preslar, Cherrie Sizemore, Jean Summerfield.

CERTIFIED CHRISTIAN EDUCATORS: Kathryn McCrary, Karen Robinson (with vote), Cyndi Taylor.

EDUCATORS: Kathryn Maddy, Chris Rogillio.

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

LAY MINISTER: Tim Glaser.

PRESBYTERY COMMITTEE CHAIRS (who are not members of Leadership Team): Nellie Howard, Kari Preslar.

MEMBERS OF PRESBYTERY COMMITTEES: John Arbuckle, Jr.

STAFF: Claire Butler (also listed as minister member below), Craig Butler (also listed as minister member below), Susan Sharp Campbell (also listed as minister member below), Leslie Curtis, Karen Robinson.

VISITORS (who registered): Jessica Anderson, Larry Anderson, Joyce Armentrout, Sam Burford, Linda Elliott, Jim Musgrave, David Karr, Deborah Karr, Donna Cowley, Dawn Hammat, Carol Sanders, Wayne Sanders, Margaret Spransy, Mike Stivers, Tina Vial.

ATTENDANCE OF MINISTERS

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

Name of Minister	6/11/13	9/13/13	11/16/13	2/18/14
Accord, Barbara A.	P	P	P	P
Alford, Ralph Judson, II	AE	AE	AE	AE
Allman, Steven	E	P	P	A
Atkins, Ken	AE	AE	AE	AE
Baldwin, Stephen	P	P	P	E
Blakeman, Robin	P	E	P	A
Bondurant, Robert K.	AE	AE	AE	AE
Bowen, Ed	E	P	P	P
Bower, David	AE	AE	AE	AE
Boyce, Bonnie	P	P	P	P
Buckalew, Ronald W.	P	P	P	P
Butler, Claire	P	P	P	P
Butler, Craig	P	P	P	P
Calebaugh, Kenneth B.	AE	AE	AE	P
Campbell-Malake, Elizabeth	P	E	A	P

Name of Minister	6/11/13	9/13/13	11/16/13	2/18/14
Campbell, Jacqueline	P	P	E	P
Campbell, Susan Sharp	P	P	E	P
Carroll, R. Leon, Jr.	AE	AE	AE	AE
Case, Walter A.	AE	AE	AE	AE
Clark, Thomas F.	AE	AE	AE	AE
Craven, Doug	P	P	E	E
Cunningham, Frank	*	*	*	E
Didway, Nancy	P	P	P	P
Deaderick, David S.	AE	AE	AE	AE
Debnam, Robert W.	AE	AE	AE	AE
Dodson, E. Denison	E	P	E	A
Dreyer, Charles B.	AE	AE	AE	AE
Ducheneau, Devon	A	A	A	A
Ducheneau, Mike	A	A	A	A
Dummermuth, Thomas	A	A	A	A
Ellis, Larryetta	*	*	*	P
Gamble, Larry	A	E	E	E
Gentry, Calvin P.	AE	AE	AE	AE
Glaser, Joanne	P	P	P	P
Glaser, Robert H.	AE	AE	AE	AE
Goehner, Paul E.	AE	AE	AE	AE
Graham, Leonard E.	AE	AE	AE	AE
Gurley, Ben E.	A	E	A	P
Haig, Kristine	A	E	E	A
Harkless, Cinda	P	P	P	P
Harkness, Cameron	AE	AE	AE	AE
Harrah, Jerry D.	AE	AE	AE	AE
Hasty, W. D., Jr.	P	P	P	P
Heidt, Paul Douglas	AE	AE	AE	AE
Holland, John	P	E	P	P
Hollis, Virginia Kay	AE	AE	AE	AE
Hood, Leonard L.	AE	AE	AE	AE
Howe, Lanny	A	A	A	A
Ihrman, Francis E.	AE	AE	AE	AE
Jenkins, Doug	P	P	P	P
Jenkins, Janet	A	A	A	A
Johnson, Janice Fraser	P	P	P	E
Johnson, Rick	P	E	P	P
Johnston, Thomas M., Jr.	AE	AE	AE	AE
Kilbert, Chris	P	E	P	P
Koerner, Charla Waters	P	P	P	P
Koerner, John F.	P	E	P	P
Krum, David P.	E	A	E	A
Kupar, Greg	P	P	P	P
Lamb, Richard C.	P	P	P	AE
Laukoter, Rob S.	P	P	E	A
Lee, David A.	P	P	E	P
Leitch, James O.	AE	AE	AE	AE
Lyles, W. Patterson	P	P	E	P
Mansell, Wm. Franklin, Jr.	P	P	P	P
Maynard, Arvie L.	AE	P	P	AE

Name of Minister	6/11/13	9/13/13	11/16/13	2/18/14
McChesney, Charles S.	AE	AE	AE	AE
McCoy, William	P	A	E	P
McGrew, Gary S.	P	E	A	P
McGuire, Richard W.	A	A	A	A
McKinnon, John	P	P	E	P
McMorran, William G., Jr.	AE	AE	AE	AE
McMurray, Stewart M.	AE	AE	AE	AE
Minihan, John	P	E	P	A
Minnerly, Douglas A.	E	E	E	E
Mobayed, Richard S.	AE	AE	P	AE
Mohrman, James A.	AE	AE	AE	AE
Monschke, Alice	AE	AE	AE	AE
Morgan, Norman K.	AE	AE	AE	AE
Morley, James E.	A	A	A	A
Neal, Elise	P	E	P	P
Newman, Robert G.	P	P	P	P
Palmer, Harry W.	AE	AE	AE	AE
Parker, Amy S.W.	P	P	P	P
Parsons, Shelly Barrick	P	E	E	P
Pendleton, P. Douglas, Jr.	P	P	P	P
Perkins, Chris	A	P	P	P
Posey, Lawton W.	AE	AE	AE	AE
Purcell, Boyd C.	AE	AE	AE	AE
Ray, Robin	P	P	P	P
Rice, Andrew "Andy"	*	P	P	A
Richards, David P.	P	P	P	P
Riley, John A.	P	P	P	P
Ringe, Charles	P	P	P	P
Roberts, Jim	E	P	E	A
Robertson, M. Bruce	AE	AE	AE	AE
Robinson, James E.	AE	P	P	P
Romfo, Barbara	P	P	P	A
Romine, Paul D.	P	P	P	P
Ruehl, John	P	A	P	P
Ryan, Patrick "Pat"	*	P	P	P
Seely, Mike	P	A	A	P
Seibel, Frank L. "Skip"	A	A	P	E
Shaffer, David	AE	AE	AE	AE
Shogren, Donna Lee	AE	AE	AE	AE
Smith, Vaughan M.	P	A	E	E
Snyder, Richard J. Daly	AE	AE	AE	AE
Sonnenday, John	P	A	E	A
Spencer, Donald L.	AE	AE	AE	AE
Spransy, George B. Jr.	AE	AE	AE	P
Spring, Charles M.	AE	AE	AE	AE
Starcher, Kevin	P	P	E	P
Sterling, Julie	P	E	P	P
Stewart, Joan W.	P	P	P	P
Stone, Greg	A	P	A	A
Sutton, Dana W.	A	A	A	P
Sutton, Jean C.	A	A	A	A

Name of Minister	6/11/13	9/13/13	11/16/13	2/18/14
Taylor, J. Dexter	P	P	E	P
Thompson, Dean K.	AE	AE	AE	AE
Vial, Peter	A	A	P	P
Vorderberg, Charles C.	A	A	A	A
Walker, Gary C.	AE	AE	P	AE
Walther, James A., Jr.	A	A	P	P
Washburn, Francis T.	AE	AE	AE	AE
Willoughby Weed, Kathryn A.	A	P	P	E
Wilson, Richard B.	P	A	P	P
Wood, Robert M.	A	E	P	P
Woodard, Sara G. (Sally)	P	P	P	P
Wright, Todd	P	P	P	P
Young, Samuel T.	AE	AE	AE	AE
Youngblood, Lucy	P	A	A	A

ATTENDANCE OF CHURCHES

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

Name of Church	6/11/13	9/13/13	11/16/13	2/18/14
Alderson	N	N	N	N
Alexander Memorial, Stony Bottom	E	Agnes Doyle-Kalland	E	E
Anderson Memorial, Welch	N	N	N	N
Bates Memorial, Huntington	N	June Merlino	E	N
Baxter, Dunmore	N	N	E	George Pritchard
Beckley	Ann Harkins	Patricia Lester	Helen Trader	N
Beechwood, Parkersburg	Ken Bibbee	N	Jim Carrano	Cragin Blevins
Belington	E	Ed Roberts	Ed Roberts	Rene Poe
Belle	Sara Dye	E	N	N
Bethlehem, Shinnston,	N	N	E	N
Beulah Humble, Elizabeth	William Nutter	N	N	Chip Matheny
Beverly	E	E	N	Linda Peterson
Beverly Hills, Huntington	N	Nancy McIntosh	Carter Seaton	N
Bradley	E	E	Sandy McIntire	E
Bramwell	N	N	N	N
Bream Memorial, Charleston	N	Earl Billingsly	N	Melanie Simpson
Bridgeport	N	N	E	N
Brush Creek, Ridgeview	N	N	N	N
Buffalo	N	N	N	N
Canyon Community, Morgantown	N	N	N	N
Centerville, Greenville	N	N	N	E
Church of our Saviour, Clarksburg	N	N	N	N
Church of the Covenant, Grafton	N	N	N	N
Church of the Covenant, Hurricane	Linda Moran	N	N	N
Clear Creek	N	N	N	N
Clifton, Maxwelton	E	N	N	E
Clothier	N	N	N	N
Comfort	E	Lolita Coon	Marshall Bowne	N

Name of Church	6/11/13	9/13/13	11/16/13	2/18/14
Community, Arthurdale	N	N	E	E
Davis Memorial, Elkins	Lynn Proudfoot	N	Tina Vial	Lynn Proudfoot
Davis Memorial, Gassaway	Merleen Campbell	Rob Robinson	Richard Accord	Rob Robinson
Dupont City, Belle	N	N	N	N
Edgewood, Lewisburg	John Arbuckle	Carolyn Napier	John Arbuckle	N
Eleanor	Judy Jeffries	N	E	Judy Jeffries
Elk Hills, Charleston	Geneve Gourley	Nancy Vilain	N	Jean Naylor
Enslow Park, Huntington,	Harlan Smith	David Fabry	Marcia Daoust	Linda Brewster
Falls View, Charlton Heights	N	N	E	N
Fayetteville	Mike Burton	Phil Tissue	Chris Selvey	Mike Burton
First, Bluefield	Alan Light	Melinda Testerman	Robert Park	N
First, Buckhannon	Steve Hornbeck	Joe Reed	Steve Hornbeck	Steve Hornbeck
First, Charleston	Steve Hopta	Kay Lamb	Steve Hopta	Joann Daley
	Jim McCain	Steve Hopta	Andy Ceperley	Nancy Douglas
	N	N	N	N
First, Clarksburg	Denver Atkinson	Mary Beth Paletta	Beckie Alvaro	Jack Anderson
First, Colcord	N	N	N	N
First, Dunbar	David Cisco	Gail Huggins	David Cisco	Helen King
First, Fairmont	Jim Delong	N	Janet Chittun	Charlene Walker
First, Hinton	N	N	N	N
First, Huntington	Becky Elliott	N	David Smith	N
	Jessie McClain	N	N	N
First , Kenova	Judy Forbush	N	N	N
First, Kingwood	N	N	E	N
First, Logan	N	N	Martha Thornhill	N
First, Mannington	N	N	N	N
First, Morgantown	Margaret Bolt	E	Margaret Bolt	Linda Hagerty
First, Nitro	Jack Van Dyke	Larry Harris	Dane Ryan	Randy Humphreys
First, Oak Hill	N	Danna Davis	Margaret Bickford	E
First, Parkersburg	Wayne Sanders	N	N	Jean Percy
First, Ravenswood	N	N	N	N
First, Ripley	N	Carlene Rose	Carlene Rose	N
First, St. Albans	Buck Ivey	Adam Greathouse	Jack Rogers	Linda Slappe
First, South Charleston	N	N	N	N
First, Terra Alta	E	N	E	E
First, Thomas	E	N	E	E
First, Welch	E	Vesta Larkin	Wendy Brewster	E
First, Weston	N	N	N	N
First, White Sulphur Springs	E	Eric Crane	N	N
First, Whitesville	Mike Lykens	N	Mike Lykens	E
First, Williamson	Susan Conn	Susan Conn	Susan Conn	Susan Conn
First, Williamstown	N	Nellie Howard	E	Jeff Howard
Fleming Memorial, Fairmont	Jim Shriver	Rebecca Stivers	Paula Akers	Donna Anderson

Name of Church	6/11/13	9/13/13	11/16/13	2/18/14
Frankford	E	E	Linda Boone	E
Gilbert	Mandy Lester	Jessica Houck	Brenda Davis	N
Glenville	N	Jim Meads	E	E
Grace Covenant, Charleston	N	N	N	E
Green Bank, Liberty	N	N	N	N
Harman	N	N	N	N
Highlawn, Huntington,	Larry Lapelle	Charles Woolcock	Pam Curtis	Pam Curtis
Highlawn, St. Albans	N	Bob Hutton	Pat Kapp	Gerald Perry
Hughes River, Cairo	E	N	N	Anne Banks
Kanawha United, Charleston	Nancy Woodall	N	N	Lisa Smith
Keller, Pence Springs	N	N	N	N
Kesler Memorial, Hico	N	N	E	E
Kuhn Memorial, Barboursville	N	Jack Dilley	N	Steve Gold
Lakeview, Lakebottom	N	N	N	N
Marlinton	Rick McLaughlin	N	N	N
Marsh Fork, Dry Creek	N	E	E	E
McElhenney, Alderson	N	N	N	N
McKinnon, Charleston	N	N	N	N
McLean, Ronceverte	N	N	N	Carl Bostic
Mill Creek	E	E	E	N
Milton	N	N	N	N
Mingo	N	N	N	N
Montgomery	N	N	E	N
Mount Hope	N	Mary Alice Casebolt	Mary Alice Casebolt	E
Mount Pleasant, Sinks Grove	N	N	N	N
Oak Grove, Hillsboro	Sue Hollandsworth	Sam McNeel	Sue Hollandsworth	Bob Quinn
Old Stone, Lewisburg	Nancy Smallenberger	Criss Haynes	Jim Rowe	Jim Coleman
Orgas	N	N	N	N
Parsons	N	N	N	N
Philippi	N	N	N	E
Pickens	E	N	N	E
Pineville	Betsy Rae Ross	Betsy Rae Ross	N	E
Point Pleasant	Mary Getty	Carl Matheny	Mary Getty	Terry Liveley
Red Sulphur Springs, Ballard	N	N	N	N
Richwood	N	N	N	N
Riverlawn, St. Albans	Patrick Croghan	Patrick Croghan	Patrick Croghan	N
Rock Forge, Morgantown	N	N	N	N
Rock Lake, South Charleston	N	Ken Schmidt	John Soleberg	Kay Rotz
Rome, Proctorville	N	N	Laura Booth	N
Ronceverte	N	Alan Clower	Kay McCoy	E
Ruffner Memorial, Charleston	Marshall Carper	Pat Posey-Maine	N	N
St. Andrew, Pinch	Greg Pendergrass	Sandra Burford	E	N
St. Marys	N	N	N	N
Salem, Ronceverte	N	E	N	E
Second, Huntington	Stacy Wehrle	Stacy Wehrle	Jim Johnston	Esther Cotton
Slatyfork, Big Spring	N	N	N	N

Name of Church	6/11/13	9/13/13	11/16/13	2/18/14
Smithers	E	James Dempsey	E	E
South Park, Charleston	Jim Sothen	Larry Sites	Jim Sothen	Larry Sites
Spencer	Paul Hughes	N	Mary Quick	E
Spring Creek, Renick	N	N	N	N
Spring Valley, Huntington	N	N	Karen Duncan	N
Sugar Grove, Morgantown	N	N	N	N
Summerlee	N	Jole Davis	N	N
Summersville	N	Elaine Smoot	Ralph Smoot	N
Teays Valley, Scott Depot	David Brown	Elizabeth Thompson	Bob Hansen	Mike Jarrett
Trinity, Shady Spring	N	N	N	N
Tygarts Valley, Huttonsville	E	E	Tammy Swecker	N
Union	N	N	N	N
Upperglade	N	Joice McMurray	N	N
Valley Bend, Beverly	N	N	N	E
Village Chapel, Charleston	Tish Hodovan	Tish Hodovan	Tish Hodovan	Heather Barry
Waverly – Bethel, Waverly	Dawn Hammat	Dawn Hammat	Dawn Hammat	Dick Hammat
Westminster, Charleston	N	N	E	N
Westminster, Vienna	N	N	N	N
Whittico Memorial, Keystone	N	N	N	N
Winfield	E	E	N	E
Zion, Helvetia	N	N	N	N

**APPENDIX B
DOCKET**

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

9:00 – 10:00 Registration and time for fellowship and refreshments
First Time Ruling Elder Commissioner Orientation

*10:00 Call to Order Joan Stewart, Moderator

Greetings from First Presbyterian Church Mike Seely, Parkersburg First

Welcome of new Teaching Elders Maureen Wright, Stated Clerk

Introduction and seating of Visiting Teaching Elders

Recognition of Ruling Elders attending Presbytery for the first time

Seating of Corresponding Members

Statement of Quorum

Approval of Docket

Consent Agenda Moderator

A consent agenda groups together routine items and resolutions under one agenda item. Items included in the consent agenda will not be open for discussion and all are approved in one vote.

Opportunity will be given prior to the vote for members to remove items from the consent agenda. Items that are removed will be added to the regular agenda for separate discussion.

Appointment of Temporary Clerks

Appointment of Standing Committees

Committee on Bills and Overtures

Leadership Team members present

Morning Worship

Announcements: Bluestone Committee, Resource Center

Westminster Foundation Shelly Barrick Parsons

Mission Possible: Ministering to College Students Near and Far

*12:25 Minute for Mission

*12:30 Recess for Lunch

*1:30 Prayer & Hymn Moderator

Report of the Stated Clerk Stated Clerk

Presentation of Procedural Matters

Report of the Bluestone Committee Nellie Howard

Report of the Stewardship Committee David Lee

Treasurer's Report Lois Coffey

Report of the Nurture Committee	Kari Preslar
Report of the Leadership Team	Pam Ferrell
“Good News from the Pews”	Moderator
Report of the Ministry Committee	Cinda Harkless
Report of West Virginia Ministry of Advocacy and Workcamps	Jim Robinson
Report of the Mission Committee	Todd Wright
Report of the Nominating Committee	W.D. Hasty
Report of the Interim Executive Presbyter	Forrest Palmer
Report of the Vocations Committee (removed)	Janice Fraser Johnson
New Business	

Completion of Evaluation Forms

3:30 Anticipated Time of Adjournment with Charge and Benediction
 NEXT Stated Meeting: May 3, 2014 at the Harless Community Center, Gilbert

2014 Presbytery Meetings:

August 19, 2014 at First Presbyterian Church, St. Albans

December 13, 2014 at First Presbyterian Church, Fairmont

APPENDIX C

Saints Who Have Joined the Church Triumphant

Elders Deceased between January 1, 2013, and December 31, 2013:

<i>Elder</i>	<i>Church</i>	<i>Date of Death</i>	<i>Service</i>
Warren A. Thornhill, III	Beckley Presbyterian	01/02/13	53
Betty Sutphin	Beckley Presbyterian	03/02/13	44
Charles Cameron Lewis, II	Beckley Presbyterian	03/18/13	24
William Wilkinson	Beckley Presbyterian	08/03/13	8
Elizabeth Hill Walker	Beckley Presbyterian	09/15/13	44
Harold W. "Bill" Medcalf	Beechwood Presbyterian	05/23/13	2
Mrs. Garnett Thomas	Beechwood Presbyterian	06/19/13	2
Robert Collins	Beechwood Presbyterian	11/02/13	6
Jack Matteson	Beechwood Presbyterian	11/17/13	2
Sutton Epps	Beverly Hills Presbyterian	01/16/13	50
Julius Kight	Beverly Hills Presbyterian	02/06/13	50
Willis Saunders	Beverly Hills Presbyterian	04/29/13	25
James Harless	Beverly Hills Presbyterian	11/07/13	43
Patricia Hood	Bream Memorial Presbyterian	02/04/13	3
William Hitchman	Bream Memorial Presbyterian	12/25/13	18
Herchiel H. Sims, Sr.	Charleston, First Presbyterian	01/10/13	57
Dana B. Pitchford	Charleston, First Presbyterian	03/12/13	26
James R. Thomas, II	Charleston, First Presbyterian	05/08/13	25
Patricia Jean Miller	Charleston, First Presbyterian	08/31/13	10
Ray Brawley Tracy	Charleston, First Presbyterian	12/20/13	37
Helen Moats	Church of the Covenant	10/24/13	
Kathleen Fraley	Colcord, First Presbyterian	12/23/13	24
Ruby Weaver	Community Presbyterian	05/07/13	12
Wayne Atkinson	Edgewood Presbyterian	12/01/13	3
Margaret Ramsey	Elkins, Davis Memorial Presbyterian	06/13/13	3
James Hollandsworth	Enslow Park Presbyterian	06/21/13	6
Irvine Parsons	Enslow Park Presbyterian	11/01/13	3
Thomas "T.E." Myles	Fayetteville Presbyterian	08/03/13	60+
Christina L. Cox	Fairmont, First Presbyterian	03/10/13	11
Jean M. Taylor	Fairmont, First Presbyterian	08/06/13	52
Art Stuart	Fairmont, First Presbyterian	09/11/13	52
Edwin A. McClung	Frankford Presbyterian	10/21/13	
James "Jim" Sollars	Gilbert Presbyterian	06/11/13	11
Mary Nye Daubenspeck	Hughes River Presbyterian	01/09/13	20+

Charles W. Entsminger	Kanawha United Presbyterian	07/23/13	17
Jack Johnson	Kesler Memorial Presbyterian	03/12/13	3
Pamela Peddicord	Kingwood, First Presbyterian	05/14/13	20
Elois Trenton	Kingwood, First Presbyterian	11/15/13	70
Beatrice "Bea" Nelson Orr	Logan, First Presbyterian	04/07/13	6
Fazal Masih	Logan, First Presbyterian	04/14/13	6
Betty Coberly Howerton	Logan, First Presbyterian	06/09/13	6
Jacqueline Mullins Capaldini	Logan, First Presbyterian	07/24/13	11
Lonzo Shaffer	McKinnon Presbyterian	10/22/13	6
John P. Russell	Mill Creek Presbyterian	06/23/13	16
Sharon L. Wood	Mill Creek Presbyterian	11/10/13	6
Barbara DeVaughn	Morgantown, First Presbyterian	01/26/13	
Walter Raese	Morgantown, First Presbyterian	09/28/13	
William Wintz	Nitro, First Presbyterian	02/13/13	50+
J. Moffett McNeel, Jr.	Oak Grove Presbyterian	07/02/13	54
Alfred Jones Walker, Jr.	Old Stone Presbyterian	12/08/13	2
Munir Samuel Yurid	Old Stone Presbyterian	12/03/13	9
Harold "Punk" Starcher	Ripley, First Presbyterian	05/06/13	12
Sara Bethel	Ronceverte Presbyterian	08/21/13	6
Donald Lee Cotton	Second Presbyterian	09/01/13	5
Donald E. Winall	Smithers Presbyterian	11/13/13	31
Leonard A. Neubert	So. Charleston, First Presbyterian	10/31/12	25+
Fred Camp	So. Charleston, First Presbyterian	12/05/13	2
John Metzger	So. Charleston, First Presbyterian	04/02/13	4
Merrell S. McIlwain	So. Charleston, First Presbyterian	04/04/13	2
Seaman F. McGrew	So. Charleston, First Presbyterian	12/09/13	43
Juanita Davis	Spring Valley Presbyterian	07/20/13	3
John Hunsaker	Spring Valley Presbyterian	07/24/13	3
Robert M. Leighty	St. Albans, First Presbyterian	08/14/13	6
Billie Jean Santrock	Teays Valley Presbyterian	08/24/13	7
JoAnn Cobb	Teays Valley Presbyterian	10/28/13	28
Loy C. McAtee	Tygart's Valley Presbyterian	06/25/13	12
William Witherspoon McCrary, III	Village Chapel Presbyterian	05/04/13	49
<i>Teaching Elder</i>			
William G. McMorran	Honorably Retired	01/13/13	27

APPENDIX D PROCEDURAL MATTERS

Principles of Parliamentary Law

- Courtesy to all - One Item at a time
- Majority rule - Respect the rights of the minority
- Justice for all - Partiality for none

- Usually pro and con speakers will alternate and individual speaking will identify his or her position.
- No one is allowed to speak more than once on a pending question until all wishing to speak have been heard; a person can then speak a second time, but no more than twice (unless the body gives special permission by two-thirds vote for a third speech).

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

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

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

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

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

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

**APPENDIX E
2014 BUDGET**

**Presbytery of West Virginia
2014 Budget**

	Actual at 12/31/13	Budget 2013	Budget 2014	Restricted Fund Support	
ADMINISTRATION					
OFFICE EXPENSES		55,000	70,000	MDF	\$ 15,000
5105 · Postage	(287)				
5110 · Supplies	5,709				
5115 · Publications & Subscriptions	1,580				
5117 · Presbytery Directory	1,476				
5120 · Telephone	6,111				
5125 · Utilities	6,664				
5130 · Cleaning/Bldg Maintenance	7,649				
5135 · Equipment	2,863				
5140 · Equipment Maintenance	7,978				
5150 · Staff Expenses	1,948				
* 5152 Interim Clerical Assistance					
5155 · Insurance - Property	5,949				
5160 · Bad Debt Expense	49				
5165 · Web Site Maintenance	1,734				
5168 · Internet Service	1,333				
5180 · Bank service fees	893				
5185 · Miscellaneous	1,000				
SALARY & PERSONNEL EXPENSE					
All Salaries (including housing & utilities)	311,529	297,988	342,745		
* Interim Clerical Assistance		15,000	-		
Pension Expense	35,565	32,850	41,130		
Medical Insurance Expense	71,570	64,595	92,604		
Payroll Taxes	17,691	22,528	26,668		
Workers' Compensation	1,004	1,100	1,600		
Continuing Education & Professional Expense	8,429	12,200	12,400		
Travel & Program Expense	28,333	27,500	23,000		
Moving Expenses	8,677				
COMMITTEE EXPENSES					
7030 Consultant Fees	-	1,000	1,000		
7050 Staff Development	1,239	1,540	1,540		
7090 Committee Meetings	1,061	1,500	1,500		
	537,749	532,801	614,187		

**Presbytery of West Virginia
2014 Budget**

	Actual at 12/31/13	Budget 2013	Budget 2014	Restricted Fund Support	\$
BLUESTONE					
CHRISTIAN NURTURE & WORSHIP					
6376 - Bluestone CIT Program	2,500	2,500			
CAMP, CONFERENCE, RETREAT MINST					
7210 - Bluestone Support	45,000	40,000	2,500	Rachel McC	2,500
7240 CIT Support			1,000		
7290 - Committee Meetings	735	1,000			
	48,235	43,500	3,500		
MINISTRY					
CONGREGATIONAL DEVELOPMENT					
6008 - Mission Insite	5,000	5,000	5,000	MDF	5,000
COMMITTEE ON MINISTRY					
6130 - CLP Training (cont. ed.)	-	-	500	Small Church	500
6140 - Ministry Training	-	500	500	PEPS	500
6145 - Kanawha Pastoral Counseling Center	1,000	1,000	1,500		
6160 - Professional Development	2,879	3,500	3,500		
6165 - Church Professional Orientation	-	1,000	1,000		
6170 - COM Resources	-	500	500		
6175 - Congregational Care Travel	220	500	500		
6185 - Miscellaneous	40	200	200		
6189 - Emergency Church Assistance	-	2,000	2,000	Small Church	2,000
6190 - Committee Meetings	5,164	6,000	6,000		
	14,302	20,200	21,200		
MISSIONS					
CONGREGATIONAL DEVELOPMENT					
6076 Missional Church Resources	-	250	250		
6077 - Missional Church Development	-	10,000	10,000	Small Church	10,000
6080 - New Transformation Initiatives	-	10,000	8,500	MDF	8,500
6081 - NTI-Beckley Project	-	4,000	-		
SOCIAL & ECUMENICAL MINISTRIES					
6710 - Davis-Stuart	1,500	1,500	1,500		
6732 Davis & Elkins	1,500	1,500	1,500		
6740 PHEWA Dues	250	250	250		
6760 - The Shack NH Support	17,500	17,500	15,750	MDF	15,750
6761 Livingstone			3,000		
6762 United Christian Food Pantry			2,400		
6763 Gatehouse			3,000		
6764 Youth Opportunities!			2,000		
6765 - Tyrand Coop. Ministry Support	2,500	2,500	2,500	Midland	2,500
6770 - Westminster Foundation	1,500	1,500	1,500		

**Presbytery of West Virginia
2014 Budget**

RELATIONS						
GOVERNING BODY EXPENSE						
5310 · Leadership Team/Council	3,721	4,000	4,000			
5410 Presbytery Meetings	990	800	1,366			
5415 · Moderator Expenses	666	1,000	1,000			
5420 · General Assembly			4,000	MDF		3,421
5430 · Synod	459	100				
5450 · Denomination Resources	672	100				
5460 Cluster Shepherds	-	15,000	10,000			
5490 Relations Committee Expenses			1,000			
7010 · Online Newsletter	-	100				
PRESBYTERIAN WOMEN						
7310 · Presbyterian Women Support	6,030	6,030	5,880			
	12,537	27,130	27,246			
REPRESENTATION						
5315 · Committee on Representation	-	100	100		Restricted Fund Support	\$
STEWARDSHIP						
FINANCE & DEVELOPMENT						
5355 Transition Expenses	1,761	12,087	5,000	MDF		5,000
6545 · Outside CPA Costs	9,080	10,500	15,000			15,000
6550 Brick & Mortar Grants			15,000	Small Church		
6590 · Committee Meetings	212	1,000	1,000			
	11,053	23,587	36,000			
TRUSTEES						
5325 · Trustees	16	1,000	1,000		Restricted Fund Support	\$
VOCATIONS						
PREPARATION FOR MINISTRY						
6210 · Care of Candidates	100	500	1,500			
6220 · Annual Consultation	-	500	-			
6230 · Career Counseling	150	1,000	1,500			
6240 · Scholarships	5,000	5,000	5,000	Bush		5,000
6250 · Conferences	-	900	900			
6260 ALP/CLP Preparation Program	-	1,500	2,000	Small Church		2,000
6290 Committee Meetings	1,485	1,500	1,500			
	6,735	9,400	12,400			
TOTAL	710,246	770,733	816,648			127,521

**Presbytery of West Virginia
2014 Budget**

	Actual at 12/31/13	Budget 2013	Budget 2014	
REVENUE IN SUPPORT OF 2014 BUDGET				
Shared Mission (net of GA & Synod support)	411,041	417,096	412,919	
Per Capita (net of GA & Synod portions)	201,706	207,492	204,908	Per capita rate \$28.50
Previous Year Shared Mission & Per Capita	14,522			
Outside Funding (Presb. Housing & PHP)	46,300	56,000	46,300	
Small Business Healthcare Tax Credit	14,014		15,000	
Interest & Gifts	32,991		10,000	
Restricted Fund Support (see allocation of funds used below)	38,211	90,145	127,521	
	758,785	770,733	816,648	
				Midland Memorial
				Rachel McClintic Fund
				MDF
				PEPS
				Small Church Fund
				Bush Fund
				Kenya Partnership
			127,521	

APPENDIX F
STATEMENT OF FINANCIAL POSITION
As of EOY 2013 & 2012

				12/31/2013	12/31/2012
ASSETS					
Current Assets					
Checking/Savings					
		1005 · Petty Cash	250.00	250.00	
		1012 · Payroll - WesBanco Bank	3,886.10	200.17	
		1020 · Cash - United Bank Checking	74,345.54	136,492.11	
		1022 · Cash - United Bank Sweep Acct	169,061.94	421,031.15	
		1023 · WV Federal Credit Union	225,543.14	0.00	
		1029 · First Community Bank - Fr. Crk.	15,700.36	15,701.52	
		1030 · Wells Fargo - MDF			
		1032 · Equities -- Index Fund	906,479.84	753,647.70	
		1035 · Fixed Income	496,211.97	512,186.20	
		Total 1030 · Wells Fargo - MDF	1,402,691.81	1,265,833.90	
		1050 · Wells Fargo Money Market			
		1051 · Wells Fargo MM - PWV	37,099.72	34,571.72	
		1052 · Kay Long Memorial Fund	8,375.33	8,350.80	
		1053 · Molly Gant Scholarship Fund	12,786.90	13,487.58	
		1054 · Kenya Partnership	13,531.11	9,271.64	
		1055 · Presbyterian Hunger Program	15,231.56	21,087.89	
		1056 · Pack Endowment Fund	203,751.47	202,482.35	
		Total 1050 · Wells Fargo Money Market	290,776.09	289,251.98	
		INVESTMENTS			
		1070 · New Covenant Funds of PWV	239,016.51	207,837.46	
		1072 · New Covenant New Ch. Devel	111,325.16	96,803.12	
		1074 · New Covenant PEPS	3,048.49	3,089.97	
		1075 · New Covenant Slaughter	721.80	669.94	
		1076 · New Covenant Riner	52,774.37	49,793.07	
		1077 · New Covenant Scholarship	11,008.80	10,710.78	
		1078 · New Covenant Seminary Student	21,898.49	19,041.87	
		1079 · New Covenant Dickinson	36,556.74	31,788.05	
		1080 · New Covenant Bush Fund	161,940.69	143,255.37	
		1081 · New Covenant Goin Estate	52.04	386.73	
		1084 · New Covenant Midland Mem.	70,880.75	64,073.82	
		1086 · New Covenant Lee Beard	634.96	589.34	
		1087 · New Covenant Small Church	876,375.00	762,054.52	
		1090 · T Rowe Price - Rachel McClintic	791,740.54	658,601.49	
		Total INVESTMENTS	2,377,974.34	2,048,695.53	
		Total Checking/Savings	4,560,229.32	4,177,456.36	
		Accounts Receivable	0.00	2,513.70	

				12/31/2013	12/31/2012
Other Current Assets					
	1220	Notes Receivable MDF		24,219.63	27,224.83
	1240	Notes Receivable Riner		28,000.00	24,000.00
	1309	Notes Receivable R. McClintic		149,271.01	158,132.01
	1450	Workers Comp Deposit		247.09	247.09
Total Other Current Assets				201,737.73	209,603.93
Total Current Assets				4,761,967.05	4,389,573.99
Fixed Assets					
	1510	Land		58,000.00	58,000.00
	1520	Building & Grounds		266,777.00	266,777.00
	1530	Furniture & Fixtures		12,624.20	12,624.20
	1540	Capital Equipment		31,111.53	31,111.53
	1550	Software		11,727.46	11,727.46
	1590	Accumulated Depreciation		-223,295.16	-216,026.16
Total Fixed Assets				156,945.03	164,214.03
Other Assets					
	1820	Cash Surrender Value Life Ins.		110,397.60	106,309.80
Total Other Assets				110,397.60	106,309.80
TOTAL ASSETS				5,029,309.68	4,660,097.82
LIABILITIES & EQUITY					
Liabilities					
Current Liabilities					
Other Current Liabilities					
	2010	Benevolence Receipts Payable		82,344.48	187,610.81
PAYROLL LIABILITIES					
	2020	Federal Payroll Tax Payable		2,726.72	0.00
	2060	State Tax Withheld/Payable		980.00	0.00
	2085	Medical Reimb. Plan Payable		300.25	300.25
Total PAYROLL LIABILITIES				4,006.97	300.25
Total Other Current Liabilities				86,351.45	187,911.06
	2200	Deferred Revenue		6,300.00	6,420.00
Total Liabilities				92,651.45	194,331.06
Equity					
	3010	Fund Balance Funds of PWV		824,267.11	721,795.81
	3011	Fund Balance - MDF		1,368,599.31	1,283,594.70

2013 Benevolence Pledging & Per Capita Assessment -- alpha by Church					
		2013		2013	2013
Church	2013 PLEDGE	Shared Mission Giving at 1/31/14	12/31/11 Mbrship.	Per Capita (\$28.00/mbr)	Per Capita Rec'd 1/31/14
Alderson	532	532	19	532	532
Alexander Memorial	165	165	9	252	252
Anderson Memorial	1,500	1,500	35	980	800
Arthurdale	3,234	3,234	59	1,652	1,652
Bates Memorial	2,520	2,520	155	4,340	4,340
Baxter	500	500	10	280	280
Beckley	18,000	18,000	312	8,736	8,736
Beechwood			98	2,744	2,744
Belington	1,260	1,260	23	644	644
Belle	1,050	1,050	13	364	364
Bethlehem		100	18	504	280
Beulah Humble	825	825	17	476	476
Beverly			27	756	756
Beverly Hills	1,800	1,800	60	1,680	1,680
Big Spring			10	280	
Bluefield First	10,000	10,000	205	5,740	5,740
Bradley	-		21	588	588
Bramwell			24	672	672
Bream Memorial	4,800	4,800	208	5,824	5,825
Bridgeport	8,553	7,128	133	3,724	3,724
Brush Creek	244	244	8	224	224
Buckhannon First	4,500	4,500	34	952	960
Buffalo			4	112	
Canyon Community	1,000	1,000	6	168	168
Centerville	2,468	2,468	41	1,148	1,148
Ch. of the Covenant - Grafton	1,800	1,800	25	700	700
Charleston First	102,000	102,000	1200	33,600	33,600
Church of Our Saviour	1,850	1,850	18	504	504
Clarksburg First	4,500	4,500	249	6,972	6,972
Clear Creek		350	18	504	504
Clifton	16,800	16,067	181	5,068	5,068
Clothier	50	50	11	308	308
Colcord First	1,500	1,500	32	896	896
Comfort	1,100	1,100	16	448	448
Davis Mem. - Elkins	13,570	13,570	216	6,048	6,048
Davis Mem. - Gassaway	670	670	54	1,512	1,458
Dunbar First	1,000	1,000	77	2,156	2,156
DuPont City			10	280	
Edgewood	4,600	4,600	126	3,528	3,528
Eleanor	1,155	1,155	26	728	728
Elk Hills	6,516	6,516	87	2,436	2,436
Enslow Park			178	4,984	4,984
Fairmont First	9,282	2,300	171	4,788	4,788
Falls View		1,680	12	336	400
Fayetteville	6,084	6,084	90	2,520	2,520
Fleming Memorial	3,662	3,662	52	1,456	1,456
Frankford	1,418	1,418	25	700	700
Gilbert	0		62	1,736	1,736
Glennville	3,205	3,205	27	756	756
Grace		1,096	34	952	952
Grace Covenant	2,646	2,646	22	616	616
Harman			27	756	756
Highlawn Huntington	18,191	18,191	178	4,984	4,984
Highlawn St. Albans	6,326	6,326	97	2,716	2,716

Church	2013	2013	12/31/11 Mbrship.	2013	2013
	PLEDGE	Shared Mission Giving at 1/31/14		Per Capita (\$28.00/mbr)	Per Capita Rec'd 1/31/14
Hinton First	2,000	2,000	26	728	728
Hughes River/Cairo	500	500	20	560	560
Huntington First	27,127	27,127	546	15,288	15,260
Huntington Second	1,200	1,200	25	700	700
Kanawha United	11,500	11,500	156	4,368	4,370
Keller			7	196	196
Kenova			31	868	868
Kesler Memorial	630	630	39	1,092	1,092
Kingwood First	5,000	5,000	57	1,596	1,596
Kuhn Memorial	4,881	4,881	121	3,388	3,388
Lakeview	829	829	8	224	224
Liberty	1,996	1,497	17	476	357
Logan First	7,242	7,242	104	2,912	2,912
Mannington First			20	560	252
Marlinton			130	3,640	3,640
Marsh Fork	1,000	1,000	15	420	420
McElhenney			12	336	336
McKinnon			49	1,372	1,372
McLean		231	30	840	840
Melrose		768	35	980	980
Mill Creek	4,400	4,400	40	1,120	1,120
Milton	1,575	1,575	34	952	952
Mingo	86	86	16	448	448
Montgomery	1,678	1,398	18	504	420
Morgantown First	19,000	14,030	259	7,252	6,326
Mount Hope			32	896	896
Mount Pleasant	-		31	868	868
Mullens First		1,300	31	868	868
Nitro First			104	2,912	2,912
Oak Grove		2,200	74	2,072	2,072
Oak Hill First			39	1,092	1,092
Old Stone	44,415	44,415	399	11,172	11,172
Parkersburg First	-		242	6,776	6,719
Parsons	1,200	900	29	812	812
Philippi	275	275	21	588	588
Pickens	212	212	5	140	140
Pineville	5,298	5,298	38	1,064	1,064
Pres. Ch of the Cov	1,456	1,500	98	2,744	2,700
Pt. Pleasant	6,930	6,930	124	3,472	3,468
Ravenswood First	2,646	2,646	38	1,064	1,060
Red Sulphur Springs	275	275	9	252	252
Richwood	1,800	1,800	31	868	868
Ripley First	4,742	4,742	52	1,456	1,456
Riverlawn	5,000	5,000	106	2,968	2,968
Rock Forge			31	868	868
Rock Lake	11,165	11,165	141	3,948	3,948
Rome	126	126	15	420	420
Ronceverte	1,617	1,617	98	2,744	2,744
Ruffner Memorial			47	1,316	
Salem	4,180	4,180	20	560	560
Smithers	1,155	1,155	15	420	420
South Charleston			214	5,992	6,000
South Park	1,764	1,764	25	700	700
Spencer	500	500	13	364	364
Spring Creek	500	500	32	896	896

Church	2013	2013	12/31/11	2013	2013
	PLEDGE	Shared Mission Giving at 1/31/14	Mbrship.	Per Capita (\$28.00/mbr)	Per Capita Rec'd 1/31/14
Spring Valley	525	525	60	1,680	1,680
St. Albans First	4,274	4,274	258	7,224	7,224
St. Andrew		1,675	149	4,172	5,623
St. Marys	220	220	22	616	616
Sugar Grove	1,590	1,590	29	812	812
Summerlee		100	20	560	560
Summersville	1,560	1,560	75	2,100	2,100
Teays Valley	10,800	10,800	275	7,700	7,560
Terra Alta First	1,850	1,850	27	756	756
Thomas First	4,800	4,800	33	924	933
Trinity	-		29	812	812
Tygarts Valley	4,500	4,500	31	868	868
Union	2,000	2,000	63	1,764	1,764
Upper Glade	1,980	1,980	63	1,764	1,764
Valley Bend	1,675	1,675	34	952	952
Village Chapel	23,600	21,626	250	7,000	6,417
Waverly-Bethel	1,050	1,050	23	644	644
Welch First	2,000	2,000	28	784	784
Westminster Chas.	7,182	7,182	27	756	756
Westminster Vienna	3,969	3,969	83	2,324	2,324
Weston First	2,000	2,000	26	728	728
White Sulphur Springs	2,000	2,004	61	1,708	1,716
Whitesville First	1,433	1,433	22	616	616
Whittico Memorial			7	196	
Williamson First			71	1,988	
Williamstown First	4,000	4,000	88	2,464	2,464
Winfield	712	712	46	1,288	1,288
Zion	730	730	28	784	784
TOTALS	541,226	533,611	10,767	301,476	296,100
<i>Presbytery portion 80%</i>	432,981	426,889		203,819	200,184
<i>GA portion 15%</i>	81,184	80,042		73,969	72,650
<i>Synod portion 5%</i>	270,613	26,681		23,687	23,265
<i>PWV Budget = 417,096</i>					
105 churches pledged	78.4%				
% of budgeted \$\$\$	103.8%				

Churches Pledging for 2014 -- Total Support of \$365,679

Alexander Memorial	Presb. Church of the Covenant
Anderson Memorial	Red Sulphur Springs
Bates	Richwood
Baxter	Ripley First
Beckley	Rock Lake
Belington	Rome
Belle	Ronceverte
Bream Memorial	Salem
Buckhannon First	Smithers
Centerville	South Park
Charleston First	Spring Creek
Church of Our Saviour	Spring Valley
Clarksburg First	St. Albans First
Clifton	St. Andrew
Colcord First	St. Marys
Davis Memorial - Gassaway	Sugar Grove
Dunbar First	Summersville
Eleanor	Terra Alta First
Elk Hills	Thomas First
Falls View	Union
Fayetteville	Valley Bend
Fleming Memorial	Village Chapel
Frankford	Waverly-Bethel
Grace Covenant	Welch First
Highlawn - St. Albans	Westminster - Charleston
Hinton First	Westminster - Vienna
Kanawha United	Weston First
Kuhn Memorial	White Sulphur Springs
Logan First	Whitesville First
Mingo	Williamstown First
Montgomery	Winfield
Old Stone	Zion
Philippi	
Pickens	
Pineville	

Bluestone Conference Center, Inc.

Budget to Actual at December 31, 2013

<u>INCOME</u>	<u>Actual</u>	<u>Budget</u>	%	<u>Actual at 12/31/2012</u>
Presbytery support	\$ 40,000	\$ 40,000	100%	\$ 40,000
Grant Subsidy - Rachel McClintic Fund	2,500	2,500	100%	2,500
Retreats - Bluestone Events	11,458	13,000	88%	10,271
Retreats - Presbyterian	13,183	12,500	105%	11,960
Retreats - Presbytery Affiliate	-	-	0%	-
Retreats - Non-Presbyterian	29,808	25,000	119%	33,369
Summer Camp Registrations	66,315	79,400	84%	74,736
Donations	11,863	5,750	206%	9,593
Friends of Bluestone	52,500	54,900	96%	43,500
Interest	2	-	0%	2
Miscellaneous	1,265	-	0%	5,997
TOTAL INCOME	\$ 228,894	\$ 233,050	98%	\$ 231,928
<u>EXPENSES</u>				
Salaries & Personnel	\$ 106,411	\$ 103,904	102%	\$ 100,234
Office & Administration	20,473	21,780	94%	16,159
Bluestone Committee Expense	1,651	1,000	165%	1,463
Plant Operation & Upkeep	70,511	68,900	102%	66,945
Summer Salary & Staff	23,274	25,888	90%	24,451
Summer Program	1,242	1,200	104%	2,029
Summer Trip Camps	5,860	9,750	60%	10,378
TOTAL EXPENSES	\$ 229,423	\$ 232,422	99%	\$ 221,660
NET INCOME (excluding Store a/c & depreciation expense) = (\$529)				\$ 10,268
Balance Sheet				
	<u>2013</u>	<u>2012</u>		
<u>ASSETS</u>				
Current Assets	\$ 16,211	\$ 10,028		
Property & Equipment (net of depreciation)	126,856	141,588		
TOTAL ASSETS	\$ 143,067	\$ 151,616		
<u>LIABILITIES</u>				
Current Liabilities	\$ 10,669	\$ 2,470		
Long Term Debt	24,219	27,224		
TOTAL LIABILITIES	\$ 34,887	\$ 29,694		
EQUITY	108,179	121,922		
TOTAL LIABILITIES & EQUITY	\$ 143,067	\$ 151,616		

Friends of Bluestone, Inc.
BALANCE SHEET
As of December 31, 2013 and 2012

ASSETS

	<u>2013</u>	<u>2012</u>
CURRENT ASSETS		
Cash - BB&T	\$ 8,922.95	\$ 26,646.57
Restricted Funds	4,930.00	0.00
Cash in Transit - Thriva/PayPal	1,270.00	0.00
Due From Presbytery	0.00	1,000.00
Total Current Assets	<u>15,122.95</u>	<u>27,646.57</u>
PROPERTY AND EQUIPMENT		
Equipment	2,200.00	2,200.00
Net Property and Equipment	<u>2,200.00</u>	<u>2,200.00</u>
TOTAL ASSETS	<u>\$ 17,322.95</u>	<u>\$ 29,846.57</u>

LIABILITIES AND STOCKHOLDERS' EQUITY

	<u>2013</u>	<u>2012</u>
CURRENT LIABILITIES		
LONG-TERM LIABILITIES		
FUND BALANCE		
Fund Asset Balance	17,322.95	29,846.57
Total Fund Balance	<u>17,322.95</u>	<u>29,846.57</u>
TOTAL LIABILITIES AND		
FUND BALANCE	<u>\$ 17,322.95</u>	<u>\$ 29,846.57</u>

Friends of Bluestone, Inc. INCOME STATEMENT

1 Month Ended **1 Month Ended** **12 Months Ended** **12 Months Ended**
December 31, 2013 **December 31, 2012** **December 31, 2013** **December 31, 2012**

Income

	\$	2,162.86	\$	3,775.00	\$	16,644.48	\$	16,926.81
Donations - Churches		5,410.00		2,465.00		15,806.00		12,750.00
Donations - Individuals		1,000.00		0.00		1,000.00		2,000.00
Donations - Foundations		930.00		0.00		930.00		4,184.00
Donations - Restricted		250.25		0.00		913.69		281.00
Fundraiser - Kroger Cards		0.00		0.00		4,050.00		2,800.00
Golf Tournament Sponsors		0.00		0.00		3,196.00		5,165.00
Golf Registrations		180.00		0.00		310.00		0.00
Shirt Sales		0.00		371.65		1,353.73		371.65
Donations In Kind		0.00		0.21		2.16		3.04
Interest Earned		<u>9,933.11</u>		<u>6,611.86</u>		<u>44,206.06</u>		<u>44,481.50</u>
Total Income								

Operating Expenses

Distributions to Presbytery

Camp - Maintenance	0.00	0.00	0.00	7,500.00
Camp - General Operating Expenses	<u>11,000.00</u>	<u>10,000.00</u>	<u>52,500.00</u>	<u>36,000.00</u>
Total Distributions to Presbytery	<u>11,000.00</u>	<u>10,000.00</u>	<u>52,500.00</u>	<u>43,500.00</u>

Direct Expenses

FOB Major Repairs	0.00	0.00	347.46	0.00
FOB Maintenance	0.00	0.00	768.53	0.00
FOB Marketing	0.00	95.66	0.00	95.66
Admin Supplies	0.00	63.58	0.00	102.78
Thrive/PayPal Discount Fee	15.20	16.51	136.70	64.23
Bank Service Charge	0.00	0.00	12.00	0.00
Postage	27.60	0.00	206.40	327.38
P O Box Rental	0.00	0.00	88.00	0.00
Marketing	0.00	0.00	200.00	0.00
Fundraising Expenses	0.00	710.87	2,430.59	3,708.37
Licenses & Fees	0.00	0.00	40.00	40.00
Total Direct Expenses	<u>42.80</u>	<u>886.62</u>	<u>4,229.68</u>	<u>4,338.42</u>

Total Operating Expenses

	<u>11,042.80</u>	<u>10,886.62</u>	<u>56,729.68</u>	<u>47,838.42</u>
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Net Income (Loss)

	<u>\$ (1,109.69)</u>	<u>\$ (4,274.76)</u>	<u>\$ (12,523.62)</u>	<u>\$ (3,356.92)</u>
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APPENDIX G

Overture 029

On a Two-Year Study to Discern How to Advocate for Effective Drug Policies

—From the Presbytery of San Francisco

The Presbytery of San Francisco overtures the 221st General Assembly (2014) of the Presbyterian Church (USA) to call for a two-year study by the governing bodies and members of the Presbyterian Church (USA) to discern how to advocate for effective drug policies grounded in science, compassion and human rights and to this end:

1. *Directs the Advisory Committee on Social Witness Policy, in consultation with the Compassion, Peace, and Justice Ministry area of the Presbyterian Mission Agency, to appoint a Drug Policy Task Force to promote study, discussion and engagement among church members and congregants and develop a plan of concrete actions and policy recommendations for the 222nd General Assembly;*

a. *The task force shall consist of 7 to 9 selected volunteer members representing the following stakeholders/disciplines: Policy analyst/advocate; Subject matter specialists in addiction science, criminal justice, and international relations; Law enforcement; Judicial representative; Formerly incarcerated drug offender/drug user activist; Defense counsel/community litigator; Theologian.*

b. *The Task Force will serve as a clearinghouse for information and discussion of relevant issues; it will create an online presence with diverse, creative, and fact-based information in support of local church study groups;*

c. *The Task Force shall conduct four hearings in different parts of the country (rural, urban, suburban, border) in collaboration with presbyteries to receive a broad range of perspective and stimulate dialogue;*

d. *As opportunities for policy reform may arise before possible General Assembly action, the Task Force will keep individual members, churches and presbyteries within the PC (USA) informed of relevant policy reform initiatives or action for which they may want to exercise democratic advocacy on their own.*

2. *Urges all publications and other communication vehicles of the Presbyterian Church (USA.) to develop articles, reports, and other materials designed to educate, motivate, and activate church members and congregants to learn about the history, development and implementation of U.S. drug policies;*

3. *Recommends that the Criminal Justice Network of the Presbyterian Health, Education, and Welfare Association, within Compassion, Peace, and Justice ministries, focus Criminal Justice Sunday in 2015 on issues related to the impact of drug prohibition.*

4. *Urges Presbyterian Women (PW) to make drug policy education and reform part of their ongoing work.*

5. *Urges Presbyterians who are ecumenical staff to advocate for making the impact of punitive drug policies a critical focus of the Summer 2015 meeting of the National Association of Ecumenical and Inter-Religious Staff.*

6. *Recommends that congregations and councils of the church, as well as the Task Force designated above, consider the following questions and concerns:*

a. *What are the roles, responsibilities and limits of the state and citizenry in relation to our bodies, particularly with respect to what we market and sell for consumption and what we consume? What does Christian theology suggest about current drug policies, and our social responsibility to ensure health for members of our communities? What are the spiritual and ethical implications of: massive and disproportionate incarceration of drug offenders, especially people of color, and of the militarization of relations with the nations involved in illicit drug cultivation and/or trafficking.*

b. *Does current U.S. drug policy achieve its stated goal to reduce production and consumption of illegal drugs, or does it serve other policy goals, institutional interests, societal norms, or systemic forces? If so, how do we define those other goals, interests, norms and forces?*

c. *What laws, policies, programs, and treaties currently govern our nation's responses to the production, transit, and use of illicit drugs?*

d. *What are the consequences of maintaining current punitive drug policies? What might more effective and humane drug policies look like, with regards to the following:*

- (1) Militarization of law enforcement and the erosion of distinctions between civilian police and military, especially with respect to drug law enforcement;*
- (2) Relationship between prohibition of drugs and organized crime;*
- (3) Communities' use of illegal drugs and the disparate impact that enforcement of drug prohibition has on poor people and racial minorities;*
- (4) Distinction between harmfulness, addictiveness and illegality as it relates to use of psychoactive and/or addictive substances;*
- (5) Allocation of public resources required to enforce current drug policies and effectiveness in addressing underlying problems relating to substance abuse and addiction while programs for social needs such as health, education, and community development are under-funded;*
- (6) Rates of illicit drug use, abuse and addiction; health effects and impacts on special populations – e.g. mentally ill, homeless, 'at-risk' youth, immigrants, victims of sexual violence.*

Rationale

At the heart of Jesus' mission is the proclamation of restoration, liberation and new beginnings. Jesus began his ministry by reading from the prophet Isaiah (Luke 4:18-19) and identifying his life's work with transforming the situation of the poor, the oppressed, and the outcast. Following his mission entails participation in very concrete actions of social renewal. Drug prohibition has had a disproportionate impact on the most vulnerable members of society – particularly poor blacks and Hispanics. Even though whites outnumber blacks five to one and both groups use and sell drugs at similar rates, African-Americans comprise 35% of those arrested for drug possession; 55% of those convicted for drug possession; and 74% of those imprisoned for drug possession. As a result of the more than 40-year-long 'war on drugs' the United States has become the world's greatest incarcerator – with 5% of the global population, we imprison 25% of the world's prisoners, almost half of these are for drug related crimes. Drug prohibition also has been the primary rationale as well for more than \$20 billion spent in the last decade on U.S. military operations and aid in Latin America, where related violence has caused devastating human damage.

Prior General Assemblies have sought to speak to many of these issues such as the 1971 statement on Drug use by the PCUS; the 1993 statement on Freedom and Substance Abuse; the 2002 Resolution on Restorative Justice; the Resolution Calling for the Abolition of for-profit Prisons of 2003; the action of the GA of 2008 calling for withdrawing military support to the government of Colombia; the Resolution on Gun Violence, Gospel Values of 2010 and the Resolution on Racism Incarceration and Restoration of 2012. Our recognition of the institutional racism in how our drug laws are written, administrated, enforced is a continuation of the need for racial reconciliation identified in the Confession of 1967.

The Presbyterian Church (USA) has clearly recognized the moral mandate to reexamine our nation's current approach to substance abuse and drug-related crime with all its consequences. However, we have not yet dealt directly with our policy of prohibition of, and criminalization for, drug use. Unexamined assumptions in drug policy and in many people's responses to drugs, as well as the extensive institutional structures and incentives that support current drug policies, mean that efforts to modify or transform policy can be controversial and difficult. The issues are complex, and serious change pushes us into unknown territory. Therefore, we call for a broad-based, all-church study that explores what is practically possible while holding up that which still needs the light of the Gospel.

From the Bills & Overtures Sub-committee of the Leadership Team

The reasons and statistics in the overture rationale are equally, if not more, pronounced in West Virginia. Our state is in the top three for per capita use of prescription painkillers and other addictive drugs. Statewide, nearly one-fourth of the newborns whose umbilical cords have been tested for the presence of

unprescribed drugs test positive for drug exposure. Some are permanently injured. Many experience difficult withdrawal symptoms. Well over 90% of the crimes my colleagues and I handle in court have significant drug and alcohol components. The state has experienced a dramatic increase in the number of children who are victims of abuse and neglect due to substance abuse by their custodians. The majority of the school truancy and dropout cases I handle have substance abuse as one of the root causes.

Research demonstrates the impact of substance abuse on public safety, personal health and health care costs, the spread of communicable disease, educational performance and attainment, workforce reliability and productivity, family safety and financial stability. We are therefore called to engage in study, discussion and action among church members and church bodies to formulate action and policy recommendations for the 222nd General Assemble and public policy makers.

Judge James Rowe
For the Bills and Overture Sub-committee