

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



**STATED MEETING**  
**FIRST PRESBYTERIAN CHURCH**  
**Charleston, West Virginia**  
**February 25, 2017**



## **PRESBYTERY OF WEST VIRGINIA**

Presbyterian Church (U.S.A.)

Synod of the Trinity

First Presbyterian Church

Charleston, WV

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### **ONE HUNDRED THIRTY FIFTH STATED MEETING**

#### **CALL TO ORDER**

The meeting was called to order with prayer at 10:00 a.m. by Moderator Susan Perry.

#### **GREETINGS FROM FIRST PRESBYTERIAN CHURCH**

Doug Jenkins, Interim Associate Pastor of First Presbyterian Church, Charleston, greeted and extended a warm welcome to the Presbytery on behalf of the members and Session.

#### **EDUCATIONAL FOCUS**

The Moderator called on the Stated Clerk, who introduced the time of education on the proposed amendments. Commissioners and visitors were divided into assigned small groups with facilitators who led them in discussion about each of the proposed amendments to the Constitution of the Presbyterian Church (USA). At the conclusion of the small group time commissioners and visitors were invited to observe the wide variety of Mission displays in the Mission Fair.

#### **MORNING WORSHIP**

Morning worship was led by Patricia Jarvis, Temporary Supply Pastor at First Presbyterian Church, Dunbar, Liturgist; Karen Kinney, Teaching Elder, Glenville Presbyterian Church, Preacher; Patterson Lyles, Teaching Elder, Kanawha United Presbyterian Church and Cherrie Sizemore, Commissioned Ruling Elder, Elk Hills Presbyterian Church, Communion Celebrants; and Mary Odin, Music Staff, First Presbyterian Church, Charleston, Music Leader.

#### **ANNOUNCEMENTS**

Nellie Howard, Resource Center Director, shared information about new resources and invited commissioners to visit the Resource Center's display.

#### **INTRODUCTIONS AND SEATING OF CORRESPONDING MEMBERS**

Ruling Elder Commissioners attending presbytery for the first time were introduced. There were no new corresponding members or visiting teaching elders present.

## STATEMENT OF QUORUM

Stated Clerk Wright stated there was a quorum present of 44 teaching elders and ruling elder commissioners from 28 churches. (Attendance record in Appendix A, pages 25-31.)

## ELECTION OF A RECORDING CLERK PRO TEM

The Stated Clerk explained the significance of the color of one's nametag; commissioners with voice and vote are identified by bright green nametags. Stated Clerk Wright then moved that George Lilley be elected Recording Clerk Pro Tem for this meeting. The motion was seconded and **passed**.

## DOCKET

The Moderator presented the docket and received a motion and second on its adoption. The Presbytery **adopted** the docket. (Appendix B, page 32-33.)

## CONSENT AGENDA

The Moderator presented the Consent Agenda. The approval of the Consent Agenda was moved and seconded. The motion was **adopted**.

1. From the Stated Clerk
  - a. That the requests for Excused Absences be approved.
2. From the Bluestone Committee
  - a. Approval of the celebration of the Lord's Supper at the Spring Getaway Retreat
3. From the Ministry Committee
  - a. Approval of Session Moderators (page 6)
  - b. Approval of an Installation Commission (page 6)
  - c. Approval of Requests for Waiver of Rotation of Officers (pages 6-7 )
  - d. Approval of Covenants for Stated Supply Pastors (page 7)
  - e. Approval of renewal of Covenants for Ruling Elders Commissioned to a Particular Pastoral Service (pages 7-11)
  - f. Approval of renewal of Covenants for Stated Supply Pastors (pages 11-15)
  - g. Approval of renewal of Covenants for Lay Supply Pastors (pages 15-17)
4. From the Mission Committee
  - a. Recommend the offering of the February 25, 2017 meeting be designated for the Kenya Nyeri Partnership.

## MODERATORIAL APPOINTMENTS

Moderator Perry appointed Nancy Bulla, Commissioned Ruling Elder (CRE), Union Presbyterian Church; Mandy Lester, Ruling Elder (RE), Gilbert Presbyterian Church; David Richards, Teaching Elder (TE), Second Presbyterian Church, Huntington; Mike Seely, TE, First Presbyterian Church, Parkersburg; John Yeager, CRE, Eleanor Presbyterian Church as Temporary Clerks

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

## PRAYER AND HYMN

Following lunch, the Moderator recognized members of the Nurture Committee who led the Presbytery in a service of remembrance of elders deceased between January 1 and December 31, 2016. (Necrology, Appendix C, pages 34-37.)

## REPORT OF THE STATED CLERK

The Moderator recognized Stated Clerk Wright who moved that presbytery grant authority for Moderator Perry; General Presbyter, Ed Thompson; Ministry Committee Chair, Cinda Harkless; and the Stated Clerk to appoint three persons to negotiate the property issues of **Presbyterian Church of the Covenant** on behalf of the presbytery. (Related to Ministry Report, Information, 14) The motion was seconded and the following rationale was provided:

The Presbytery of West Virginia Policy for Dismissal of Congregations Seeking Dismissal to Another Reformed Body states that “All financial property issues (fiscal and physical) and ongoing mission support issues must be negotiated with Presbytery prior to a vote by Presbytery on dismissal. In the event of a sufficient congregational vote for dismissal, the Presbytery and the session will each authorize particular persons (three from each body) to serve as a negotiating team.” The policy does not designate the committee or persons with authority to appoint Presbytery’s representatives for property negotiations.

The Ministry Committee’s report of Items for Presbytery’s Information, notifies presbytery that it has received a request from the **Presbyterian Church of the Covenant**, Hurricane, to be dismissed to the Covenant Order of Evangelical Presbyterians. In accordance with the policy the committee has appointed a special committee to meet with the congregation. (See page 17, item 14.) The special committee has begun its work. The approval of this motion would allow for the dismissal process to continue without delay following a congregational vote for dismissal. A final recommendation regarding dismissal will be presented to presbytery for vote.

The motion was **adopted**.

The Stated Clerk presented the following report.

## CORRESPONDENCE (received 11/7/16 through 2/7/17)

1. 2/2/17 The minutes of the Administrative Commission to Install Rev. William Long Hudson as the pastor of the First Presbyterian Church, Williamson, WV.

ACTION: Referred to be included in the minutes of this Presbytery Meeting. (Appendix D, page 38.)

2. 2/2/17 Received the minister identification cards from the Office of the General Assembly for Teaching Elder members of presbytery.

ACTION: Plan to distribute to Teaching Elder members of presbytery at this meeting.

3. 2/7/17 Received notice of the Synod of the Trinity's Record Review on April 26, 2017 in State College, PA.

ACTION: The Stated Clerk will attend.

### RECOMMENDATIONS:

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

### INFORMATION:

1. The proposed amendments to the Constitution of the Presbyterian Church (U.S.A.) sent to the presbyteries by the 222<sup>nd</sup> General Assembly will be presented for consideration, debate and voting at this meeting. In past years a printed booklet of amendments was available to all commissioners. However the Office of the General Assembly has chosen to be good stewards of available resources and per capita dollars so printed booklets are not available. The booklet has been prepared and is posted electronically; the link to the booklet may be found at: [pcusa.org/amend/](http://pcusa.org/amend/). Commissioners are responsible for printing their own booklets.
2. The Presbytery of West Virginia approved the sale of the manse of Presbyterian Church of Our Savior in accordance with the Manual of Presbytery with a meeting of the Chair of Trustees; James Rowe; 2016 Moderator, Peter Vial; 2016 Leadership Team Chair, Randy Fife; and the Stated Clerk. This action was taken on August 26, 2016.
3. The minutes of the November 17, 2016 Presbytery meeting have been approved in accordance with the Manual of Presbytery.
4. The dates for the Session Record Reviews are listed below. All Clerks of Session are asked to attend.
  - March 19 at 3:00 PM at Highlawn Presbyterian Church, Huntington
  - March 26 at 3:00 PM at Westminster Presbyterian Church, Vienna
  - April 1 at Festival of Faith, First Presbyterian Church, Charleston
  - April 23 at 3:00 PM at First Presbyterian Church, Buckhannon
  - April 30 at 3:00 PM in the Greenbrier Valley area (Location: TBA)

### 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 39.)

## **VOTE ON AMENDMENTS**

Moderator Perry recognized the Stated Clerk who explained the process for voting on the Amendments to the Constitution. A motion was made regarding 16c 1-8 that all eight be voted on together after the body's consideration of all. The motion was seconded and **passed**.

## **REPORT OF THE GENERAL PRESBYTER**

The Moderator recognized the General Presbyter, Ed Thompson. He gave thanks to First Presbyterian Church, Charleston, for their hospitality, the Mission Committee for the Mission Fair and to everyone for being present. After reviewing two years of attendance, 44 churches have not sent anyone to a Presbytery meeting; this is a concern. Five churches had ruling elder members at all meetings: Bream Memorial; Edgewood; First Presbyterian Church, Clarksburg; Village Chapel; and First Presbyterian Church, Williamstown. He also reviewed financial contributions, concluding that we do have work to do to strengthen relationships and communication. Amy Robinson, the new Director of Communications and Office Administrator, will enhance communication. Becoming "paper less" is an objective for the Presbytery. Paper communications will continue to be provided for those making requests.

## **REPORT OF THE VOCATIONS COMMITTEE**

The Moderator recognized Kevin Starcher, Chair of the Vocations Committee, to present the report of the Vocations Committee.

who welcomed Elizabeth Stone to give a brief autobiographical statement and then be examined.

## **RECOMMENDATION:**

1. That the Presbytery proceed to examine Elizabeth Stone a candidate from the Presbytery of West Virginia seeking ordination to serve the Bradley Presbyterian Church, Bradley.

The Committee reviewed a sermon, statement of faith, exegetical work and biography of Ms. Elizabeth Stone. Noting that she has fulfilled all the requirements set forth in G-2.0607 regarding preparation for ministry, the committee conducted a thorough examination of her readiness for ordination. Ms. Stone's autobiographical statement and Statement of Faith are included in the packet. (Appendix F, pages 40-41.)

Rev. Starcher called on Ms. Elizabeth Stone, Candidate for Ordination, to stand before the Presbytery for examination. Ms. Stone has been called to serve the Bradley Presbyterian Church. Ms. Stone introduced herself and gave a statement of faith and described her sense of call to the ministry. Rev. Starcher then asked Ms. Stone questions addressing polity, worship and sacraments, theology and Christian faith, to which she responded. Moderator Perry invited the body to ask questions of the candidate.

A motion was made that Ms. Stone's examination be sustained. Ms. Stone was excused while the motion was considered. The motion was adopted unanimously. Ms. Stone returned to the

room whereupon she was welcomed by the Presbytery.

#### **INFORMATION:**

1. The Committee oriented new members to the scope of work and began introducing policies, procedures and past history of the work of the committee.
2. The Committee has reviewed the status of inquirers and candidates under care.
3. The Committee has reviewed the policies and practices of the McClintic Loan program and voted to approve language that provides consistency in the McClintic Loan application.

#### **REPORT OF THE MINISTRY COMMITTEE**

The Moderator recognized Cinda Harkless, Chair of the Ministry Committee, who stated that there was no verbal report.

#### **RECOMMENDATIONS:**

1. (CA) Recommend approval of **David Lee** as Moderator for the **St. Andrew Presbyterian Church**, Pinch.
2. (CA) Recommend approval of **William Hudson** as Moderator for **the Clothier Presbyterian Church**, Clothier.
3. (CA) Recommend approval of **Robert Wood** as Moderator for the **Mount Hope Presbyterian Church**, Mount Hope.
4. (CA) Recommend approval of **Gary McGrew** as Moderator for the **Valley Parish**: Belington Presbyterian Church, Belington; Beverly Presbyterian Church, Beverly; Mill Creek Presbyterian Church, Mill Creek; and Tygarts Valley Presbyterian Church, Huttonsville.
5. (CA) Recommend approval of the Installation Commission for **William Long Hudson**, Teaching Elder, as pastor of First Presbyterian Church, Williamson. Members of the Commission: Moderator, Susan Perry to Chair the Commission; Rev. Cinda Harkless; Rev. Doug Pendleton; Rev. Dr. Ed Thompson; Ruling Elders: Debra Burgess, Susan Conn, and Jim Musgrave. To be seated as guests of the commission: Rev. Paul Anderson, Wabash Valley Presbytery, and Carolyn Meinbresse, First Presbyterian Church, Merriville, IN.
6. (CA) Recommend approval of the request for waiver of rotation of officers (G-2.0404) for **Alexander Memorial Presbyterian Church**, Stony Bottom.



7. (CA) Recommend approval of the request for waiver of rotation of officers (G-2.0404) for **Beverly Presbyterian Church**, Beverly.
8. (CA) Recommend approval of the request for waiver of rotation of officers (G-2.0404) for **Spring Creek Presbyterian Church**, Renick.
9. (CA) Recommend approval of the covenant as Stated Supply Pastor for **Danny Franke and Philippi Presbyterian Church** through Dec. 31, 2017. Terms: 6-8 hours/week; \$600/month or \$125 per Sunday; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays). Responsibilities: Conduct worship; special services if needed; hospital visitation and provide weekly Bible study. Communicate with the Session about sermons, communion and special services and/or programs. The Session will maintain its individual and corporate duties in the government and discipline of the congregation and oversight of the church's spiritual interests.
10. (CA) Recommend approval of the Stated Supply covenant between **Elizabeth Stone and Bradley Presbyterian Church**, Bradly. Terms: 10 hours per week; salary - \$1,253 per month, housing allowance \$300; auto reimbursement at the IRS rate; vacation: 4 weeks (including Sundays); continuing education: 2 weeks (including Sundays), \$41 per month. Responsibilities: Sunday worship and special services; serve communion quarterly, for special services, and in homes of members as needed; visit shut ins, hospitals, nursing homes and prospective members as needed; funerals and weddings as requested; baptisms; other responsibilities at the discretion of the pastor. The Session will maintain its individual and corporate duties in the government and discipline of the congregation and oversight of the church's spiritual interests.
11. (CA) Recommend approval of the renewal of the covenant as Ruling Elder commissioned to a Particular Pastoral Service for **Jeff Barton and Trinity Presbyterian Church** through December 31, 2017. Terms: 18 hours/bi-weekly; 26 Sundays and up to six special services; cash salary - \$300 per week, \$7,800 year; auto expense reimbursement at IRS rate; out-of-pocket expense if requested to the Session; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays). Responsibilities: On 26 Sunday mornings in 2017, coordinated with the worship committee chair, conduct worship service. Prepare the bulletin for worship services. Administer the Lord's Supper; administer the Sacrament of Baptism; moderate the Session of the congregation to which he is commissioned; officiate at marriages where permitted by state law; have a voice and vote in meetings of the presbytery, (counted as an elder commissioner for purposes of parity). Mentor: David Lee.
12. (CA) Recommend approval of the renewal of the covenant as Ruling Elder commissioned to a Particular Pastoral Service for **William F. Brown and South Park Presbyterian Church** through December 31, 2017. Terms: As needed; estimated at three hours a month; cash salary - \$125 per month. Responsibilities: Conduct worship service on the first Sunday of each month to administer the Lord's Supper; administer the Sacrament of Baptism; officiate at marriages where permitted by state law; provide pastoral care only when lay supply pastor and ruling elders are not available; pray for the church; have a

voice and vote in meetings of the presbytery, (counted as an elder commissioner for purposes of parity). Mentor: David Lee.

13. (CA) Recommend approval of the renewal of the covenant as Ruling Elder commissioned to a Particular Pastoral Service for **Nancy Bulla and Union Presbyterian Church** through December 31, 2017. Terms: 20 hours/week; cash salary - \$1,817/month; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays). Responsibilities: lead worship and preach 4/5 times per month and on Christmas Eve and Maundy Thursday; officiate at funerals. Visit members, lead Bible study, lead outreach evangelism, and attend presbytery meetings. Administer the Lord's Supper; administer the Sacrament of Baptism; moderate the Session of the congregation to which she is commissioned; officiate at marriages where permitted by state law; have a voice and vote in meetings of the presbytery, (counted as an elder commissioner for purposes of parity). Mentor: Doug Heidt.
14. (CA) Recommend approval of the renewal of the covenant as Ruling Elder commissioned to a Particular Pastoral Service for **William Dunfee and Westminster Presbyterian Church, Vienna** through December 31, 2017. Terms: 25 hours/week; cash salary - \$60,295/year; auto expense reimbursement at IRS rate; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays); reimbursement of preparation/study materials and continuing education. Responsibilities: Sunday worship and special services; visitation; community events; funerals. Administer the Lord's Supper; administer the Sacrament of Baptism; moderate the Session of the congregation to which he is commissioned; officiate at marriages where permitted by state law; have a voice and vote in meetings of the presbytery, (counted as an elder commissioner for purposes of parity). Mentor: Ken Calebaugh.
15. (CA) Recommend approval of the renewal of the covenant as Ruling Elder commissioned to a Particular Pastoral Service for **Roger Eskins and Comfort Presbyterian Church** through December 31, 2017. Terms: 20 to 30 hours/week; cash salary - \$800/month including auto expense reimbursement at IRS rate \$400/month; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays), \$500. Responsibilities: Sunday worship, hospital and home visitation, choir leader, funerals as requested, weekly Bible study. Administer the Lord's Supper; administer the Sacrament of Baptism; moderate the Session of the congregation to which he is commissioned; officiate at marriages where permitted by state law; have a voice and vote in meetings of the presbytery (counted as an elder commissioner for purposes of parity). Mentor: Ron Buckalew.
16. (CA) Recommend approval of the renewal of the covenant as Ruling Elder commissioned to a Particular Pastoral Service for **Nancy Martin and First Presbyterian Church of Oak Hill** through December 31, 2017. Terms: 12 hours/week; \$645.81/month; housing allowance: \$4,000.44/year; auto expense reimbursement at IRS rate, up to 2000 miles/year; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays), \$800/year. Responsibilities: Worship including Sundays, Maundy Thursday, Ash Wednesday, Christmas Eve. Visit shut-ins, potential members, and

members in times of crisis. Provide a monthly report to the session on visits and recommendations. Provide Bible School classes within weekly time expectation and play active role in Vacation Bible School. Take active role in planning and executing congregational developmental activities. Participate in and report on the Fayette County Ministerial meetings. Assist the Session as Bible study leader on Monday mornings and keep office hours on Wednesday mornings. Administer the Lord's Supper; administer the Sacrament of Baptism; moderate the Session of the congregation to which she is commissioned; officiate at marriages where permitted by state law; have a voice and vote in meetings of the presbytery (counted as an elder commissioner for purposes of parity).

17. (CA) Recommend approval of the renewal of the covenant as Ruling Elder commissioned to a Particular Pastoral Service for Interim Ministry **James Musgrave and First Presbyterian Church of Logan** through December 31, 2017. Terms: 20 hours/week (usually Sunday-Tuesday); \$2083.34 per month, of which \$1,236 is for housing allowance; auto expense reimbursement at IRS rate; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays). Responsibilities: Sunday worship and other services approved by session. Visit shut-ins, potential members, and members in times of crisis. Lead funeral services; administer the Lord's Supper; administer the Sacrament of Baptism; moderate the Session of the congregation to which he is commissioned; officiate at marriages where permitted by state law; have a voice and vote in meetings of the presbytery (counted as an elder commissioner for purposes of parity). Mentor: Cinda Harkless.
18. (CA) Recommend approval of the renewal of the covenant as Ruling Elder commissioned to a Particular Pastoral Service for **David Pettry and First Presbyterian Church of Colcord** through December 31, 2017. Terms: 12 hours per week; \$100 per week; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays). Responsibilities: lead worship two Sundays per month, rotate the fifth Sundays; visitation; funerals; administer the Lord's Supper; administer the Sacrament of Baptism; moderate the Session of the congregation to which he is commissioned; officiate at marriages where permitted by state law; have a voice and vote in meetings of the presbytery (counted as an elder commissioner for purposes of parity).
19. (CA) Recommend approval of the renewal of the covenant as Ruling Elder commissioned to a Particular Pastoral Service for **Kari Preslar and Falls View Presbyterian Church** through December 31, 2017. Terms: Time flexible; \$565 per month; auto expense reimbursement at IRS rate; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays), \$200. Responsibilities: Worship on Sunday and at special seasons. Visit sick members in Charleston when possible; Bible study upon request; administer the Lord's Supper; administer the Sacrament of Baptism; moderate the Session of the congregation to which she is commissioned; officiate at marriages where permitted by state law; and have a voice and vote in meetings of the presbytery (counted as an elder commissioner for purposes of parity). Mentor: Todd Wright.
20. (CA) Recommend approval of the renewal of the covenant as Ruling Elder commissioned to a Particular Pastoral Service for **Robert Lynn Randolph and Spring Creek**

**Presbyterian Church** through December 31, 2017. Terms: 20 hours per week; \$1,320 per month; auto expense reimbursement at IRS rate; match Social Security withheld and pay half the cost of educational materials; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays). Responsibilities: Sunday worship, special services; Bible study; home and hospital visits; organize revivals; correspond with missionary, including Christmas boxes for children in other countries; pray for the church, ruling elders and congregation. Administer the Lord's Supper; administer the Sacrament of Baptism; moderate the Session of the congregation to which he is commissioned; officiate at marriages where permitted by state law; have a voice and vote in meetings of the presbytery (counted as an elder commissioner for purposes of parity). Mentor: Andrew Rice.

21. (CA) Recommend approval of the renewal of the covenant as Ruling Elder commissioned to a Particular Pastoral Service for Interim Ministry **Kellan Sarles and First Presbyterian Church, Bluefield** through December 31, 2017. Terms: 30 hours per week; \$2,400/month; Social Security withheld; auto expense reimbursement at IRS rate; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays), \$250. Responsibilities: provide staff and administrative support; worship planning, pulpit supply at least twice/month; provide sacraments, weddings, funerals, visitation. Assist the session in developing monthly agendas, participate on committees, provide organizational and communication support to Session and Diaconate; assist with Food & Friends; lead adult Bible study; periodically teach adult Sunday school; confirmation class. Moderate the Session of the congregation to which she is commissioned every other month; officiate at marriages where permitted by state law; have a voice and vote in meetings of the presbytery (counted as an elder commissioner for purposes of parity). As part of the covenant, Ms. Sarles may also provide pastoral services to the following churches: Centerville Presbyterian, First Presbyterian, Hinton, Beckley Presbyterian, and Bramwell Presbyterian. Mentor: Amy Parker.
22. (CA) Recommend approval of the renewal of the covenant as Ruling Elder commissioned to a Particular Pastoral Service for **Elizabeth Stone and Bradley Presbyterian Church** through February 28, 2017. Terms: 14 hours/week; \$634/month; housing/utilities \$300/month; auto expense at IRS rate up to \$1,800/year; travel \$150; \$100 pension/month; SS withheld: \$69/month; retirement compensation \$1,200/year; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays), \$500. Responsibilities: Worship at 9:30 a.m. each Sunday; visit shut-ins, hospitals, nursing homes and prospective members as needed; office hours one day per week. Administer the Lord's Supper first Sunday of each quarter and in homes as requested; administer the Sacrament of Baptism; lead funeral services; moderate the Session of the congregation to which she is commissioned every other month; officiate at marriages where permitted by state law; have a voice and vote in meetings of the presbytery (counted as an elder commissioner for purposes of parity). Mentor: Joan Stewart.
23. (CA) Recommend approval of the renewal of the covenant as Ruling Elder commissioned to a Particular Pastoral Service for **John Yeager and the Eleanor Presbyterian Church** through December 31, 2017. Terms: 10 hours/week; cash salary: \$300 per month; housing

\$700 reimbursement per month; auto reimbursement at IRS rate; vacation 5 weeks (including Sundays); continuing education 2 weeks (including Sundays). Responsibilities: preach 45 Sundays per year; teach Sunday school 45 Sundays per year; moderate session; lead Lenten and Advent studies as requested; visitation; home and hospital visits as needed; administer the sacraments; officiate at weddings where permitted by state law; lead funeral services; participate in the life of the church and presbytery; have voice and vote in meetings of presbytery (counted as an elder commissioner for purposes of parity). Mentor: John Holland.

24. (CA) Recommend approval of the renewal of the covenant as Stated Supply Pastor for **Michael H. Anderson and St. Marys Presbyterian Church** through December 31, 2017. Terms: 26 hours/week; \$1,500 per month; housing: \$750 per month; auto expense reimbursement at current IRS rate, up to \$500; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays), \$500; pension, family medical, supplemental life insurance for pastor and spouse and dental coverage for pastor and spouse as per Benefits Plan of the PCUSA. Responsibilities: Sunday worship at 10:45 a.m.; visit members in hospital and shut-ins; funerals and marriages as schedule allows; Session Moderator and resource to the Session; assist and/or conduct services/studies approved by Session; participate in ministerial alliance; assist with musical programs, all as schedule permits. The Session will maintain its individual and corporate duties in the government and discipline of the congregation and oversight of the church's spiritual interests.
25. (CA) Recommend approval of the renewal of the covenant as Stated Supply Pastor for **Peter Barclay and Rome Presbyterian Church** through December 31, 2017. Terms: 15 hours/week; salary \$180/week, of this amount \$120/week is designated as housing allowance; auto reimbursement at IRS rate \$20/week; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays), \$500 per year. Responsibilities: Conduct weekly worship services and Christmas Eve service. Pastoral duties for small membership church (fewer than 100 members): visitation and keeping the church a vital part of the Lord's work. The Session will maintain its individual and corporate duties in the government and discipline of the congregation and oversight of the church's spiritual interests.
26. (CA) Recommend approval of the renewal of the covenant as Stated Supply Pastor for **David A. Bush and Winfield Presbyterian Church** through December 31, 2017. Terms: 10 hours/week; salary \$600/month; auto reimbursement at IRS rate; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays), other items of finance or reimbursement as needed approved by Session. Responsibilities: Conduct weekly worship services and special services as needed. Pastoral duties: visit the sick in hospitals, occasionally visit members and conduct funerals as needed. Assist the Session by moderating meetings, officer training and providing guidance on the Book of Order as needed. Other responsibilities as negotiated by the Session. The Session will maintain its individual and corporate duties in the government and discipline of the congregation and oversight of the church's spiritual interests.

27. (CA) Recommend approval of the renewal of the covenant as Stated Supply Pastor for **Susan Sharp Campbell and Frankford Presbyterian Church** through December 31, 2017. Terms: 10-12 hours/week; \$10,675/year, paid in monthly installments; of the salary amount housing \$5,337.50 per year paid in monthly installments; utilities \$825 per year paid in monthly installments; auto expense reimbursement at current IRS rate; pension, medical, death and disability \$4,859.65/year paid in monthly installments through presbytery; SECA offset of \$952 per year paid in monthly installments; workers compensation coverage; vacation 5 weeks (including Sundays); continuing education 2 weeks (including Sundays), \$800. In acknowledgement of her work with PWV, Rev. Sharp Campbell may be gone up to 4 additional weeks for retreats and other events. Responsibilities: Worship: Conduct worship Sundays at 11 am, special services. Pastoral duties: attend fellowship events, visit sick and homebound members. Assist the Session: moderate Session meetings, provide officer training as needed, moderate congregational meetings. The Session will maintain its individual and corporate duties in the government and discipline of the congregation and oversight of the church's spiritual interests.
28. (CA) Recommend approval of the renewal of the covenant as Stated Supply Pastor for **E. Denison Dodson and Belle Presbyterian Church** through December 31, 2017. Terms: 15 hours/week; \$1,415.16/month; auto expense reimbursement at IRS rate; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays). Responsibilities: Worship on Sunday and special services; provide for Holy Communion at least 5 times a year. Provide pastoral care of congregation including home and hospital visits; funerals, weddings, baptisms; moderate Session meetings, install Elders, attend Presbytery meetings, participate in Belle Ministerial Association when possible; guide Session through prayer and wisdom, assist with setting goals for church; conduct special studies as needed. The Session will maintain its individual and corporate duties in the government and discipline of the congregation and oversight of the church's spiritual interests.
29. (CA) Recommend approval of the renewal of the covenant as Stated Supply Pastor for **Benny Eugene Gurley and Salem Presbyterian Church** through December 31, 2017. Terms: 9 ½ hours/week; \$937.50 per month; housing: 40% of this monthly salary designated as housing allowance; auto expense reimbursement at IRS rate; Salem to pay ½ Social Security (FICA); vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays), Salem to pay \$250. Responsibilities: Conduct worship on Sunday, moderate Session and congregational meetings, attend Presbytery. Assist the Session with Bible study/prayer meeting; pastoral care by home and hospital visits in local hospitals (critical care visits in regional hospitals at discretion of pastor); funerals, weddings. Special services; homecoming; Salem circle picnic and Christmas covered dinner; "Souper" Bowl offering for Ronceverte Food Pantry; provide Elder training as needed; be involved in the community, visit prospective members after two Elders have visited. The Session will maintain its individual and corporate duties in the government and discipline of the congregation and oversight of the church's spiritual interests.
30. (CA) Recommend approval of the renewal of the covenant as Stated Supply Pastor for **Chuck Hammond and First Presbyterian Church Welch** through December 31, 2017.

Terms: 10 hours/week; \$100 per week; auto expense reimbursement at IRS rate; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays). Responsibilities: Worship each Sunday; administer Lord's Supper, conduct funerals, do home and hospital visitation; assist Session in carrying out the mission of the church. The Session will maintain its individual and corporate duties in the government and discipline of the congregation and oversight of the church's spiritual interests.

31. (CA) Recommend approval of the renewal of the covenant as Stated Supply Pastor for **Scott Hoppe and Bates Memorial Presbyterian Church** through December 31, 2017. Terms: 18 hours/week; \$1,027.57/month; auto expense reimbursement at IRS rate up to \$1,000/year; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays), \$500/year; professional allowance \$500/year. Responsibilities: Conduct Sunday worship, special services according to the season, weddings and funerals on request. Visit hospitalized members and others as needed. Assist the Moderator with Session meetings. Maintain a relationship with Presbytery and the Ministry Committee. The Session will maintain its individual and corporate duties in the government and discipline of the congregation and oversight of the church's spiritual interests.
32. (CA) Recommend approval of the renewal of the covenant as Stated Supply Pastor for **Patricia A. Jarvis and First Presbyterian Church Dunbar** through December 31, 2017, be approved. Terms: 20 hours/week; \$1,099 per month; housing \$10,308 per year; auto expense reimbursement at IRS rate up to \$3,800/year; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays), \$500; professional expenses \$500. Responsibilities: Worship at 11 a.m. on Sunday and occasional special worship services. Pastoral duties including pastoral care; teach Bible studies and other short term studies. Assist the Session by attending monthly meetings and support in whatever ways are needed and appropriate. Other responsibilities are attend and resource programs and special events; encourage and equip the saints. The Session will maintain its individual and corporate duties in the government and discipline of the congregation and oversight of the church's spiritual interests.
33. (CA) Recommend approval of the renewal of the covenant as Stated Supply between **Steven E. Lightner** and the **Community Presbyterian Church, Arthurdale** through December 31, 2017. Terms: 15 hours per week; salary \$1,000 per month; auto reimbursement at the IRS rate; vacation: 4 weeks (including Sundays); continuing education: 2 weeks (including Sundays). Responsibilities: sermon preparation and leadership of weekly worship and special services including weddings and funerals; home, hospital and nursing home visitations as needed. Attend Session meetings. The Session will maintain its individual and corporate duties in the government and discipline of the congregation and oversight of the church's spiritual interests.
34. (CA) Recommend approval of the renewal of the covenant as Stated Supply between **Bruce A. Macbeth and Presbyterian Church of Our Savior** through December 31, 2017. Terms: 9 hours/week; \$200/week, of the salary, \$4,000/year is designated as housing allowance; auto expense reimbursement at IRS rate; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays). Responsibilities: Conduct

worship at 11 a.m. each Sunday and special services such as Ash Wednesday, Maundy Thursday and the Community Lenten Service. Conduct weddings, funerals, Baptism, and Communion. Pastoral duties include member, hospital, and prospective member visitation; counseling. Receive new members and provide instruction. Assist the Session by moderating Session meetings and working with Ruling Elders in fulfilling their responsibilities. The Session will maintain its individual and corporate duties in the government and discipline of the congregation and oversight of the church's spiritual interests.

35. (CA) Recommend approval of the renewal of the covenant as Stated Supply between **Bruce A. Macbeth and Weston Presbyterian Church** through December 31, 2017. Terms: 9 hours/week; \$200/week, of the salary, \$4,000/year is designated as housing allowance; auto expense reimbursement at IRS rate; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays). Responsibilities: Conduct worship at 9 a.m. each Sunday and on special occasions, such as Good Friday, Christmas Eve and the Community Lenten Service; conduct weddings, funerals, baptisms, communion. Pastoral duties include home and hospital visitation, counseling, prospective member visitation. Assist the Session by moderating Session meetings and working with Ruling Elders in fulfilling their responsibilities. The Session will maintain its individual and corporate duties in the government and discipline of the congregation and oversight of the church's spiritual interests.
36. (CA) Recommend approval of the renewal of the covenant as Stated Supply between **Boyd Purcell and Grace Covenant Presbyterian Church** through December 31, 2017. Terms: 6 hours/week; \$125 per service; \$50 per month gas; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays). Responsibilities: Worship each Sunday and three special services per year: Ash Wednesday, Maundy Thursday and Christmas Eve; emergency visitation; moderate the Session. The Session will maintain its individual and corporate duties in the government and discipline of the congregation and oversight of the church's spiritual interests.
37. (CA) Recommend approval of the renewal of the covenant as Stated Supply between **Joan Stewart and Summersville Presbyterian Church** through December 31, 2017. 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. The Session will maintain its individual and corporate duties in the government and discipline of the congregation and oversight of the church's spiritual interests.
38. (CA) Recommend approval of the renewal of the covenant as Stated Supply between **William D. Stutler and Beulah Humble Presbyterian Church, Elizabeth** through Dec. 31, 2017. Terms: 10 hours per week; salary \$100 per service; auto reimbursement at the



IRS rate; vacation: 4 weeks (including Sundays); continuing education: 2 weeks (including Sundays). Responsibilities: conduct worship on the second and fourth Sundays. Attend Session meetings. Provide communion when requested. The Session will maintain its individual and corporate duties in the government and discipline of the congregation and oversight of the church's spiritual interests.

39. (CA) Recommend approval of the renewal of the Stated Supply covenant between **Rev. Robert "Bob" Wood and the Fayetteville Church** through December 31, 2017. Terms: 30 hours per week; cash salary \$1,490 per month; housing allowance \$1,490; utilities up to \$200 per month; SECA \$2,328; auto expense reimbursement at IRS rate up to \$1,800 per year; Board of Pensions (pension and medical); vacation 4 weeks (including Sundays) and continuing education 2 weeks (including Sundays) \$1,000. Duties: weekly worship and special services; oversee staff; define program needs and committee oversight; provide administrative guidance; oversee and participate in taking communion to shut ins; visitation as needed; regular office hours; officer training at least annually; conduct confirmation as needed; mission activities; occasional Bible Study; share children's sermons; interfaith and ecumenical activities at the discretion of the pastor. The Session will maintain its individual and corporate duties in the government and discipline of the congregation and oversight of the church's spiritual interests.
40. (CA) Recommend approval of the renewal of the covenant as Lay Supply Pastor for **James M. Dempsey and Kesler Memorial Presbyterian Church** through December 31, 2017. Terms: 10 hours/week; \$200/week; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays). Responsibilities: Conduct Sunday worship; special services as needed. Pastoral duties include visitations, funerals, and communion. Assist Session as advisor and keep the Session aware of Presbytery and General Assembly activities and events. The Session will maintain its individual and corporate duties in the government and discipline of the congregation and oversight of the church's spiritual interests.
41. (CA) Recommend approval of the renewal of the covenant as Lay Supply Pastor for **James M. Dempsey and Smithers Presbyterian Church** through December 31, 2017. Terms: 15 hours/week; \$175/week; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays). Responsibilities: Conduct Sunday; special services as needed. Pastoral duties include visitations, funerals, and communion. Assist Session by advising and keeping ruling elders informed of Presbytery and General Assembly activities and events. The Session will maintain its individual and corporate duties in the government and discipline of the congregation and oversight of the church's spiritual interests.
42. (CA) Recommend approval of the renewal of the covenant as Lay Supply Pastor for **William I. Hairston and Westminster Presbyterian Church** in Charleston through December 31, 2017. Terms: 10-12 hours/week; \$1,153.80/month; auto expense reimbursement at IRS rate; special travel that the Session determines; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays). Responsibilities: Conduct Sunday worship and special services as determined. Pastoral care includes home

visitations, funerals, hospital visits, family counseling and conflict resolution. Assist the Session by attending meetings, offering advice, and preparing devotions. Represent the church at community meetings and events; attend special meetings as determined. The Session will maintain its individual and corporate duties in the government and discipline of the congregation and oversight of the church's spiritual interests.

43. (CA) Recommend approval of the renewal of the covenant as Lay Supply Pastor for **Raymond Maleke and Beulah Humble Presbyterian Church, Elizabeth** through December 31, 2017. Terms: 10 hours per week; salary \$100 per service; auto reimbursement at the IRS rate; vacation: 4 weeks (including Sundays); continuing education: 2 weeks (including Sundays). Responsibilities: conduct worship on the first, third and fifth Sundays. Visit the sick when possible. The Session will maintain its individual and corporate duties in the government
44. (CA) Recommend approval of the renewal of the covenant as Lay Supply Pastor for **Gail Rymer and Hughes River Presbyterian Church** through December 31, 2017. Terms: 10 hours per week; salary \$125 per service; auto reimbursement at \$.56 per mile; vacation: 4 weeks (including Sundays); continuing education: 2 weeks (including Sundays). Responsibilities: conduct 11 AM worship on the first, second and fourth Sundays; special services as they occur. Pastoral care as requested; inform the Session of any scheduling changes or other related information; cooperate with other churches in the area. The Session will maintain its individual and corporate duties in the government.
45. (CA) Recommend approval of the renewal of the covenant as Lay Supply Pastor for **Robert Schultz and South Park Presbyterian Church** through December 31, 2017. Terms: 12-15 hours/week; No salary or other reimbursement will be provided. Lay pastor is committing all of his time at no cost. The Session will donate \$1,000 to a charitable organization of Mr. Schultz's choosing in lieu of salary. Vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays). Responsibilities: Lead worship at 9 a.m. on Sunday three times/month; special services for Advent and Lent as agreed upon by Session and pastor. Provide pastoral care to the congregation and community as needed. Work with Session in creating the vision for South Park Presbyterian Church. Lead Bible study as agreed upon with Session. Help with Elder training. Assist with planning men's ecumenical fellowship; assist with planning outreach program with Outreach Minister. Plan and conduct worship service once a quarter at Quarry Manor; assist with baptisms and communion. Assist with Sunday school ministry as needed. Attend Session and Presbytery meetings. The Session will maintain its individual and corporate duties in the government and discipline of the congregation and oversight of the church's spiritual interests.
46. (CA) Recommend approval of the renewal of the covenant as Lay Supply Pastor for **Jerry M Woodyard and Red Sulphur Springs Presbyterian Church** through December 31, 2017. Terms: 3 hours/week; No salary; love offering weekly. Responsibilities: Conduct worship on first and third Sundays at 11 AM as well as the occasional fifth Sunday. Pastoral duties include occasional visitation. The Session will

maintain its individual and corporate duties in the government and discipline of the congregation and oversight of the church's spiritual interests.

#### INFORMATION:

1. Approved the transfer of Teaching Elder **Douglas Craven** to Trinity Presbytery.
2. Approved the transfer of Teaching Elder **Greg Kupa** to Transylvania Presbytery.
3. Appointed **George Spransy** liaison to the Westminster Foundation pastoral search committee for Marshall University's **Marshall UKirk**.
4. Appointed **Amy Parker** liaison to **First Presbyterian Church**, Charleston in their search for an associate pastor.
5. Appointed **Bill Kimmons** and **Patterson Lyles** liaisons to **St. Andrew Presbyterian Church**, Pinch, in their search for a pastor.
6. Appointed **Amy Parker** as mentor to Commissioned Ruling Elder **Kellan Sarles**.
7. Approved the 2017 Pulpit Supply List, which was sent to churches in December 2016.
8. Received notice from the **Bradley Presbyterian Church** that the yoke between the Bradley Presbyterian and the **Mount Hope Presbyterian** churches would be dissolved effective December 31, 2016.
9. Received a request from the **Mount Hope Presbyterian Church** for assistance during its transition. This request was given to the Transitions Team of the committee.
10. Set the date for the **Small Church Conference** as **September 23, 2017**. The committee continues its plans for this important conference.
11. Held its annual retreat January 9-10 at St. John XXIII Pastoral Center, Charleston.
12. Developed plans for two Festival of Faith workshops to include ongoing orientation for pastors who are new to the presbytery.
13. Approved Rev. **Steve Lightner** to officiate at the Lord's Supper at **Community Presbyterian Church**, Arthurdale. Rev. Lightner will be given instruction by the Rev. Dr. Shelly Barrick Parsons.
14. Received the request from the **Presbyterian Church of the Covenant**, Hurricane, to be dismissed to the Covenant Order of Evangelical Presbyterians, ECO. In accordance with the Policy for Dismissal of Congregations Seeking Dismissal to another Reformed Body the committee appointed members Cinda Harkless, Patterson Lyles and Frankie McCain as a special committee to meet with the congregation.

15. Approved the match between **Elizabeth Stone** and the **Bradley Presbyterian Church**.
16. Examined and approved for membership in the Presbytery of West Virginia **Elizabeth Stone**.
17. Received and reviewed six-month reports, interim pastor reports, CRE reports, exit interviews, and triennial visit reports.
18. Beginning a conversation to address concerns regarding the policies and practices of the presbytery as they relate to those in ordered ministry not serving as pastors of churches.
19. Recognized needs for pastoral care around the presbytery.
20. As of February 9, 2017 the following churches have Ministry Information Forms entered in the PC (USA)'s Church Leadership Connection seeking pastors: **Beckley** (interim search), **Clifton** (interim search), **Community**, **First Bluefield**, **First Hinton**, **First Logan**, **First Ripley & First United Ravenswood**, **First South Charleston**, **Gilbert**, **Marshall UKirk**, **Spencer**, **Upper Glade** and **Valley Parish**: Belington Presbyterian Church, Belington, Beverly Presbyterian Church, Beverly, Mill Creek Presbyterian Church, Mill Creek, and Tygarts Valley Presbyterian Church, Huttonsville. The committee requests the prayers of the presbytery for these congregations, sessions, moderators, Pastor Nominating Committees, liaisons and next pastoral leaders.

### **REPORT OF THE STEWARDSHIP COMMITTEE**

Moderator Perry recognized Karen Kinney, Chair of the Stewardship Committee who presented the report. Rev. Kinney explained that the committee also addressed a second part of the Bluestone Committee's request, a reduction in the 6% interest rate on the existing Mission Development Fund (MDF) loan. MDF documents do not allow for an interest rate lower than 6%, but there is no prohibition on forgiving the remaining loan balance. Bluestone has repaid more than was originally borrowed; payments totaling \$51,264.90 have been made. The committee agreed that since the MDF had recouped the original \$45,000, and further, it was not the purpose of the MDF to be an income generator, the remaining balance of the current MDF loan to Bluestone should be forgiven. The committee, therefore, acted to forgive the remaining portion of a \$45,000 loan extended to Bluestone in 2005. The loan was forgiven as of December 21, 2016. Rockland Poole, Treasurer, presented the Financial Reports. Mr. Poole noted that the year-end figures are tentative pending a scheduled audit. (Appendix G, pages 42-58.)

### **INFORMATION:**

1. The committee met on December 21, 2016 to discuss and take action on a request from the Bluestone Committee for funding from the Mission Development Fund (MDF) for necessary electrical improvements at the camp. The electrical service in place is basically the same as when it was first installed in the 1950s and not in compliance with current building codes, including the pool not being grounded. A preliminary estimate placed the total cost of electrical repairs/improvements and pool deck repairs at \$70,000.

2. The committee, which has authority over the MDF, noted that this was an appropriate use of these funds and that there was precedent in the form of loans being extended in the past, including to Bluestone. The Friends of Bluestone have committed \$15,000 with a goal of raising an additional \$10,000 to assist with the cost of these repairs.
3. The committee agreed to establish a line of credit of up to \$70,000 for Bluestone, with the following terms: 15-year term, 6% interest rate and an annual review by the Stewardship Committee. The Presbytery Treasurer was asked to draft documents and procedures for the line of credit for the committee to review at its next meeting (February).

### **REPORT OF THE BLUESTONE COMMITTEE**

The Moderator recognized Denny Dodson, Acting Chair of Bluestone Committee. He gave thanks to the Stewardship Committee. Mark Miller, Director, Bluestone Camp and Retreat, also thanked the Stewardship Committee and shared the progress on improving the electrical system.

#### **RECOMMENDATION:**

1. (CA) Approval of the celebration of the Lord's Supper at the Spring Getaway Retreat during the Sunday morning worship service, May 7 at Bluestone Camp & Conference Center, with a Teaching Elder member of presbytery as officiant.

#### **INFORMATION:**

1. Bluestone's Operating Budget for the 2017 calendar year is \$276,000. The budget passed at the January 17, 2017 meeting of the committee.
2. The Electrical Distribution Upgrade project began in early February is expected to continue through March, with portions that involve the swimming pool expected to continue through April. Total estimated cost of the project is \$70,000.
3. Bluestone is receiving applications for Resident Camp Counselors. Persons who will be entering at least their freshman year of college are encouraged to apply. Counselor-in-Training positions are available to rising juniors and seniors in high school. Also available are Kitchen and Maintenance summer support positions. Applications are accessible from the Bluestone website:  
**[www.bluestonecamp.com/summer/employment](http://www.bluestonecamp.com/summer/employment)**
4. Summer Camp Brochures are here. Please pick up a bundle or two to take to your church!
5. If interested in volunteering for a week of summer camp, please contact: **Mark Miller** at **[mark@bluestonecamp.com](mailto:mark@bluestonecamp.com)**
  - a. A word about our volunteer needs: We would really like to encourage our Teaching Elders to sign up for the benefit of our camper enrollment and young

adult staff. We feel your presence in support of our young people's journey in faith will enhance our programmatic experience and also further impress upon our campers and staff the value of their own connection to the Body of Christ.

6. Notable Spring Retreat Events:
  - a. The Guys Weekend – 4/28-30
  - b. Spring Getaway Retreat – 5/5-7
7. REMINDER: The Elementary School Retreat was cancelled this past year, and we are looking for expressions of “intent to support” from presbytery churches in order to keep the event on our calendar. The dates for this retreat in 2017 are tentatively set for September 15–17. We ask that church leadership please communicate with us expressions of support or non-support to help us determine whether or not the retreat has run its course. Thank you in advance for your help.

### **REPORT OF THE NURTURE COMMITTEE**

Moderator Perry recognized Kari Preslar, Chair of the Nurture Committee, who referenced events in the flyer packet which was distributed at registration. The St. John's Bible event will be take place on the Friday night before the Festival of Faith.

### **INFORMATION:**

1. Planning continued for a Youth Day of Service on February 4.
2. As a follow-up to Becky Davis' workshop on Child Protection Policies, there will be an event with Becky to train others in the presbytery to work with churches to help them create their child protection policies. The date will be announced as soon as it is confirmed.
3. A Safe Child Oversight Team is forming to review the Presbytery's policy.
4. Planning is continuing for the Equipping Disciples Event focusing on the Revised Directory of Worship.
5. We will host a workshop on the St. John's Bible March 31, 6:30-8:30 p.m. at First Presbyterian, Charleston.
6. Workshops have been finalized for Festival of Faith on April 1.
7. Riner Loans: Letters will be mailed to new college graduates reminding them that they need to repay their loans.
8. The Committee voted to renew the APCE membership for the Presbytery.
9. Please make note of the following events that have already been scheduled:
  - a. February 27-28, 2017 – Educator, Clergy, CRE Retreat

- b. March 3-5, 2017 – Younger Youth Retreat
- c. March 31-April 1, 2017- St. John's Bible workshop
- d. April 1, 2017 – Festival of Faith
- e. July 15-22, 2017 – Montreat Youth Conference

### **REPORT OF THE PRESBYTERIAN WOMEN**

Danna Davis, Moderator of the Presbytery's Presbyterian Women, shared that the April 22 Annual Gathering is to be held at First Presbyterian Church, Parkersburg. Ed Thompson will be the key note speaker. She announced other events and directed Presbytery to the Presbyterian Women's newsletter.

### **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.

### **REPORT OF THE LEADERSHIP TEAM**

#### **INFORMATION:**

1. Opening Devotions provided by with thanks to Jim Musgrave and Barbara Hopta.
2. Unbinding the Gospel, by Martha Grace Reese. GP Ed Thompson led an in-depth review of this book that had been under discussion in several previous meetings. The essence of the text was to bring evangelism to life.

Among the significant insights, one team member shared "prayer to be essential in the up building of the Kingdom. Real focused prayers is required – not just naming the sick, etc. – but prayer for discernment, for guidance, and for the Spirit to lead us in new ways." Another said, "The chapter on the importance of prayer was a great wake-up call to be in prayer both for each other, and especially for our communities." On "Who taught you to pray," one responded, "That was thought provoking. How can we increase our prayer life – and how to help others and our churches – is a valuable topic/exercise in which we engaged and one we are encouraged to continue pursuing."

The Leadership Team found the book and its conversation very helpful and would recommend the book highly for those seeking to explore the discipline of evangelism.

3. Minutes from 9/14 and 10/12 were approved.
4. The Role of Leadership Team was reviewed.
5. The General Presbyter gave us a statistical, snapshot review of the Presbytery.
6. Strategic Plan ending in 2018 was reviewed, decided to develop a new one.
7. The educational themes for 2017 were finalized:
  - 2/25 – Mission fair/amendments education
  - 5/18 – Reformation/Synod Anniversaries
  - 8/19 – Flood Recovery
  - 11/16 – Evangelism, John Vest

8. 2017 Leadership Team meeting dates and places were established:  
2/13 – Presbytery Office, Strategic Planning  
4/4 – Davis Stuart in Lewisburg  
7/18 – Glenville Presbyterian Church  
10/10 – Charleston
9. Leadership Team 2018 Venue/Themes Committee: Amy Parker, Barbara Hopta and Kari Preslar.
10. Susan Perry will draft a policy on authorization of Emergency Funds.

### **AN INVITATION TO MINISTRY TOOLBOX EVENTS**

Kellen Sarles, Commissioned Ruling Elder serving First Presbyterian Church, Bluefield, gave a brief review and support for the communication workshop. Susan Sharp Campbell highlighted upcoming trainings which are detailed in the packet of flyers.

### **REPORT OF THE ADMINISTRATION COMMITTEE**

The Moderator called on Sharon Rowe, Chair of the Administration Committee. She introduced Amy Robinson, the new Director of Communications and Office Administrator.

### **REPORT OF THE NOMINATING COMMITTEE**

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

### **RECOMMENDATIONS:**

The Nominating Committee places the following names in nomination.

1. For the Chair of the **Vocations Committee** for 2017, effective March 1, 2017:  
Jim Musgrave (RE; Highlawn, Huntington)
2. For the Chair of the **Bluestone Committee** for 2017, E. Denny Dotson (TE)

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

3. For the **Leadership Team**
  - a. **Class of 2017** – Parry Johnson (Layity, Riverlawn)
  - b. **Class of 2019** – Robin Ray (TE)

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

4. For the **Stewardship Committee**
  - a. **Class of 2019**  
Alan Light (RE; First, Bluefield)  
Sarah Townsend (RE; First, Parkersburg)

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



## REPORT OF THE MISSION COMMITTEE

The Moderator recognized Larryetta Ellis, Chair of the Mission Committee, who awarded prizes based on attendance at the Mission Fair.

### RECOMMENDATION:

1. (CA) The Mission Committee recommends that the worship offering for today's meeting go to Kenya Nyeri project.

### INFORMATION:

1. The Mission Committee received reports from Rev. Joan Stewart at WVMAW and an update from Bob McCutchen on the Nyeri project.
  - a. WVMAW worked hard during the past year bringing in 69 groups, totaling 862 volunteers for 2016. Director Joan Stewart has already begun planning for the 2017 year, which she expects to be more challenging than last year. And that is good news!
  - b. Mr. McCutchen reported from Kenya and promises to have a full report on his return with pictures. He has presented funds to Kangaru (Dunbar's sister church) and to a couple of schools.
2. The Committee finalized plans for the Mission Fair currently going on at this meeting. And discussed plans to participate in the upcoming Festival of Faith in April.
3. Reviewed and Approved Hunger Action Grants as follows:
  - a. First Presbyterian, Bluefield for Bluefield Union Mission in the amount of \$2,000 with the stipulation that the grant be used for food products and not salaries.
  - b. Falls View Presbyterian Church for North Fayette Food Pantry in the amount of \$2,000.
  - c. Kuhn Memorial and Bates Memorial Presbyterian Churches for Eastern Cabell County Humanities Org (ECCHO) in the amount of \$2,000 to be disbursed now with consideration to approve additional funds at later date after submission of additional information.
  - d. Village Chapel Presbyterian Church for Common Grounds food pantry serving Eastern Kanawha County in the amount of \$2,000.

## VOTE ON AMENDMENTS REPORT

Moderator Perry announced the results of voting on Amendments to the Constitution; all amendments passed with specifics as follows:

Amendment	Yes	No
16-A A Child and Youth Protection Policy	99	3
16-B Parity in Committees	96	5
16-C Ordered Ministry Titles C.1	100	2

16-C Ordered Ministry Titles C.2	99	2
16-C Ordered Ministry Titles C.3	99	2
16-C Ordered Ministry Titles C.4	99	2
16-C Ordered Ministry Titles C.5	99	2
16-C Ordered Ministry Titles C.6	97	4
16-C Ordered Ministry Titles C.7	97	4
16-C Ordered Ministry Titles C.8	99	2
16-D Relationship to PC (USA) of a Person Who Has Renounced Jurisdiction of the Church D.1	92	9
16-D Relationship to PC (USA) of a Person Who Has Renounced Jurisdiction of the Church D.2	91	11
16-E Certified Service Requirements	100	2
16-F The Ministry of Members	95	8
16-G Access to the Lord's Table	100	4
16-H Directory for Worship	98	3

### NEW BUSINESS

There was no new business.

The Moderator announced the worship offering totaled \$945.

Presbytery was adjourned at 4:05 p.m. with a charge and benediction by the Moderator

Next Stated Meeting: May 18 at Bridgeport Presbyterian Church, Bridgeport.

George Lilley, Recording Clerk

*Maureen Wright*  
Maureen Wright, Stated Clerk

Susan Perry, Moderator

## APPENDIX A

### ATTENDANCE

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

**OFFICERS OF PRESBYTERY:** Susan Perry, Moderator; Maureen Wright, Stated Clerk; Rockland Poole, Treasurer; George Lilley, Recording Clerk Pro Tem.

**MEMBER OF LEADERSHIP TEAM (who is not a Minister or Elder Commissioner):** Sharon Rowe.

**COMMISSIONED RULING ELDERS:** Jeff Barton, Nancy Bulla, Roger Eskins, Nancy Martin, Jim Musgrave, Kari Preslar, Kellan Sarles, Cherrie Sizemore, Elizabeth Stone, John Yeager.

**CERTIFIED CHRISTIAN EDUCATOR:** Kay Lamb.

**CORRESPONDING MEMBER:** David Bush (Shenandoah Presbytery).

**PRESBYTERY COMMITTEE CHAIR (who is not a member of Leadership Team):** Terry Cunningham.

**MEMBERS OF PRESBYTERY COMMITTEES:** John Bolt, Nancy Smallenberger.

**STAFF:** Susan Sharp Campbell (also listed as minister member below), Barbara Chalfant, Nellie Howard, Mark Miller, Amy Robinson.

**AUTHORIZED LAY PREACHER:** Jim Johnston.

**VISITORS (who registered):** Peter Barclay, Sandy Burford, Danna Davis, Ashlyn Hoak, Patricia Jarvis, John Kelch, Vesta Larkin, Steve Lightner, Jane Lothes, Patrick Lykens, Sherry Marcum, Sandra McIntire, Connie Morgan, Roger Perry, Medina Poole, Margaret Spransy, Leah Stalneker, Eleanor Stanley, Betty Thornton, Priscilla Valko, Peggy White.

### ATTENDANCE OF MINISTERS

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

Name of Minister	5/19/16	8/20/16	11/17/16	2/25/17
Accord, Barbara A.	P	**	P	P
Alford, Ralph Judson, II	AE	**	AE	AE
Atkins, Ken	AE	**	AE	AE
Baldwin, Stephen	P	**	E	E
Blakeman, Robin	E	**	P	A
Bondurant, Robert K.	AE	**	AE	AE
Bower, David	AE	**	AE	AE
Boyce, Bonnie	P	**	P	AE
Buckalew, Ronald W.	AE	**	P	AE
Butler, Claire	E	**	P	P
Butler, Craig	AE	**	AE	AE
Calebaugh, Kenneth B.	AE	**	P	AE
Campbell-Malake, Elizabeth	P	**	P	P
Campbell, Susan Sharp	P	**	P	P
Carroll, R. Leon, Jr.	AE	**	AE	AE
Case, Walter A.	AE	**	AE	AE
Clark, Thomas F.	AE	**	AE	AE

Name of Minister	5/19/16	8/20/16	11/17/16	2/25/17
Didway, Nancy	P	**	P	E
Deaderick, David S.	AE	**	AE	AE
Debnam, Robert W.	AE	**	AE	AE
Dodson, E. Denison	A	**	E	P
Dreyer, Charles B.	AE	**	AE	AE
Ducheneau, Mike	A	**	A	A
Ellis, Larryetta	P	**	P	P
Gamble, Larry	A	**	A	A
Gentry, Calvin P.	AE	**	AE	AE
Glaser, Robert H.	AE	**	AE	AE
Goechner, 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	P	**	AE	AE
Julie Hitsman	*	**	P	A
Holland, John	P	**	A	P
Hollis, Virginia Kay	AE	**	AE	AE
Hood, Leonard L.	AE	**	AE	AE
Howe, Lanny	AE	**	AE	AE
Hudson, William Long	*	**	P	E
Jenkins, Doug	P	**	P	P
Jenkins, Janet	AE	**	AE	AE
Johnson, Rick	A	**	A	P
Johnston, Thomas M., Jr.	AE	**	AE	AE
Kyle Key	P	**	P	P
Kilbert, Chris	P	**	P	P
Karen R. Kinney	E	**	P	P
Koerner, Charla Waters	P	**	A	P
Koerner, John F.	P	**	E	E
Krum, David P.	AE	**	AE	AE
Lamb, Richard C.	AE	**	P	P
Laukoter, Rob S.	P	**	P	A
Lee, David A.	P	**	P	E
Leitch, James O.	P	**	AE	AE
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	E
McGrew, Gary S.	AE	**	AE	AE
McGuire, Richard W.	A	**	A	P
McMorran, William G., Jr.	AE	**	AE	AE
McMurray, Stewart M.	AE	**	AE	AE
Rebecca Mihm	P	**	P	P
Minnerly, Douglas A.	A	**	P	P
Mobayed, Richard S.	AE	**	AE	AE
Mohrman, James A.	AE	**	AE	AE

Name of Minister	5/19/16	8/20/16	11/17/16	2/25/17
Monschke, Alice	AE	**	AE	AE
Morgan, Norman K.	AE	**	AE	AE
Morley, James E.	A	**	A	E
Neal, Elise	P	**	P	P
Newman, Robert G.	AE	**	AE	P
Palmer, Harry W.	AE	**	AE	AE
Parker, Amy S.W.	E	**	P	E
Parsons, Shelly Barrick	A	**	E	A
Pendleton, P. Douglas, Jr.	A	**	A	A
Perkins, Chris	P	**	P	E
Purcell, Boyd C.	AE	**	P	P
Ray, Robin	P	**	P	P
Rice, Andrew "Andy"	P	**	P	A
Richards, David P.	P	**	P	P
Riley, John A.	AE	**	AE	AE
Ringe, Charles	AE	**	AE	AE
Roberts, Jim	A	**	AE	AE
Robertson, M. Bruce	AE	**	AE	AE
Robinson, James E.	P	**	AE	AE
Romine, Paul D.	P	**	P	P
Ryan, Patrick "Pat"	A	**	P	A
Seely, Mike	A	**	P	P
Seibel, Frank L. "Skip"	P	**	E	P
Shaffer, David	AE	**	AE	AE
Shepherd, Rachel J.	P	**	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	A	**	A	P
Stevens, Bruce	AE	**	AE	AE
Stewart, Joan W.	P	**	P	P
Stone, Greg	A	**	A	P
Straight, Anna Pinckney	*	**	P	P
Styron, Monica	E	**	P	A
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	E
Vial, Peter	P	**	P	P
Walker, Gary C.	AE	**	AE	AE
Walther, James A., Jr.	A	**	P	P
Washburn, Francis T.	AE	**	AE	AE
Willoughby Weed, Kathryn A.	E	**	A	E
Wilson, Richard B.	P	**	A	A
Wood, Robert M.	P	**	P	E

Name of Minister	5/19/16	8/20/16	11/17/16	2/25/17
Woodard, Sara G. (Sally)	P	**	P	AE
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	5/19/16	8/20/16	11/17/16	2/25/17
Alderson	N	**	N	N
Alexander Memorial, Stony Bottom	N	**	N	N
Anderson Memorial, Welch	N	**	N	N
Bates Memorial, Huntington	Sandra Thomas	**	Jennifer Barton	Spencer Conley
Baxter, Dunmore	N	**	N	E
Beckley	N	**	Bill Hartling	Mac Tieche
Beechwood, Parkersburg	N	**	N	N
Belington	N	**	N	E
Belle	E	**	Eleanor Stanley	Sara Dye
Bethlehem, Shinnston,	N	**	N	N
Beulah Humble, Elizabeth	N	**	N	N
Beverly	N	**	N	E
Beverly Hills, Huntington	N	**	N	John Morgan
Bradley	E	**	N	Suzette Wingrove
Bramwell	N	**	N	N
Bream Memorial, Charleston	Karen Robinson	**	Derek Hudson	Doris Miller
Bridgeport	N	**	Joe Timms	N
Buffalo	Neal Jeffreys	**	N	N
Canyon Community, Morgantown	N	**	N	N
Centerville, Greenville	Dorothy Larew	**	Charlotte Wilson	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	Ann Davis	**	N	N
Clothier	N	**	N	N
Comfort	Marshall Bowne	**	N	Terry Layton
Community, Arthurdale	N	**	N	N
Davis Memorial, Elkins	Lynn Proudfoot	**	Lynn Proudfoot	Nathaniel Garver-Daniels
Davis Memorial, Gassaway	Rob Robinson	**	Rob Robinson	Beverly Keener
Dupont City, Belle	N	**	N	N
Edgewood, Lewisburg	Julian Arbuckle	**	Julian Arbuckle	Amber Hinkle
Eleanor	Beverly Luikart	**	Ann Elliott	N
Elk Hills, Charleston	N	**	Carol Buckalew	Jean Naylor
Enslo Park, Huntington,	Michael Bonyak	**	Howard Anderson	N
Falls View, Charlton Heights	N	**	N	N
Fayetteville	Charlene Romans	**	Mike Burton	E
First, Bluefield	N	**	N	Sharon Perkinson

Name of Church	5/19/16	8/20/16	11/17/16	2/25/17
First, Buckhannon	N	**	E	Steve Hornbeck
First, Charleston	Karen Scherr	**	Frankie McCain	Andrew Ceperley
	Payne Warner	**	Rick Vorhees	Frankie McCain
	Tish Whitney	**	N	N
First, Clarksburg	Bryan Delawder	**	David Nuzum	N
First, Colcord	N	**	N	N
First, Dunbar	N	**	Sue Cunningham	Judi Hazelwood
First, Fairmont	N	**	N	E
First, Hinton	Elizabeth Reed	**	N	N
First, Huntington	Jane Nicholas	**	N	Sally Oxley
First, Kenova	N	**	N	N
First, Kingwood	N	**	N	N
First, Logan	Roger Perry	**	Roger Perry	Mary Borst
First, Mannington	N	**	N	N
First, Morgantown	N	**	N	N
First, Nitro	Jim Westlund	**	N	N
First, Oak Hill	N	**	Kathy Moss	Margaret Bickford
First, Parkersburg	N	**	Wayne Sanders	Wayne Sanders
First, Ravenswood	N	**	N	N
First, Ripley	N	**	N	N
First, St. Albans	Kathryn Maddy	**	Linda McCallister	Bonnie Morrison
First, South Charleston	N	**	N	N
First, Terra Alta	N	**	N	N
First, Thomas	N	**	N	N
First, Welch	E	**	E	Wendy Brewster
First, Weston	N	**	N	N
First, White Sulphur Springs	N	**	N	N
First, Whitesville	N	**	N	N
First, Williamson	Susan Conn	**	Susan Conn	N
First, Williamstown	Jeff Howard	**	N	Ann Thayer
Fleming Memorial, Fairmont	Mike Yost	**	N	Mike Yost
Frankford	Linda Boone	**	E	Linda Boone
Gilbert	N	**	N	Mandy Lester
Glenville	N	**	E	Susan Lilly
Grace Covenant, Charleston	N	**	N	N
Green Bank, Liberty	N	**	N	N
Harman	N	**	N	N
Highlawn, Huntington,	Paulette Mabry	**	N	Paulette Mabry
Highlawn, St. Albans	N	**	E	John Poulson
Hughes River, Cairo	N	**		N
Kanawha United, Charleston	Richard Hartman	**	Rob Passmore	Richard Hartman
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

Name of Church	5/19/16	8/20/16	11/17/16	2/25/17
Marsh Fork, Dry Creek	N	**	N	N
McElhenney, Alderson	N	**	N	N
McKinnon, Charleston	N	**	N	E
McLean, Ronceverte	E	**	E	N
Mill Creek	N	**	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	Joe Taylor	**	Whickey Knight	Townley Hamilton
Orgas	N	**	N	N
Parsons	N	**	N	N
Philippi	N	**	N	N
Pickens	N	**	N	N
Pineville	N	**	N	N
Point Pleasant	Donna Lambert	**	N	Elaine Matheny
Red Sulphur Springs, Ballard	N	**	N	N
Richwood	N	**	N	N
Riverlawn, St. Albans	Jane Lothes	**	Pam Johnson	Ron Hughes
Rock Forge, Morgantown	N	**	N	N
Rock Lake, South Charleston	John Solberg	**	James Straight	Kay Rotz
Rome, Proctorville	N	**	N	N
Ronceverte	Alan Clower	**	E	Kay McCoy
Ruffner Memorial, Charleston	N	**	Marshall Carper	N
St. Andrew, Pinch	N	**	N	Teresa Gant
St. Marys	N	**	N	N
Salem, Ronceverte	E	**	E	N
Second, Huntington	Jack Ferrell	**	Jack Ferrell	Donna Cowley
Slatyfork, Big Spring	N	**	N	N
Smithers	N	**	E	N
South Park, Charleston	E	**	Jim Sothen	Larry Sites
Spencer	E	**	Brenda Wilson	Norma Randall- Myers
Spring Creek, Renick	N	**	N	N
Spring Valley, Huntington	N	**	Kristen Davis	N
Sugar Grove, Morgantown	N	**	N	N
Summerlee	N	**	N	N
Summersville	N	**	N	N
Teays Valley, Scott Depot	Bill Hensley	**	N	Reggie Lowe
Trinity, Shady Spring	N	**	N	Diane Thacker
Tygarts Valley, Huttonsville	N	**	N	N
Union	N	**	N	E
Upperglade	James Gamble	**	Jim Casey	Jim Casey
Valley Bend, Beverly	N	**	N	N
Village Chapel, Charleston	Barbara Smith	**	Patti Salisbury	Chuck Stump
Waverly – Bethel, Waverly	Dick Hammat	**	Dawn Hammat	Marijean Stockwell
Westminster, Charleston	N	**	N	N
Westminster, Vienna	N	**	N	N



Name of Church	5/19/16	8/20/16	11/17/16	2/25/17
Whittico Memorial, Keystone	N	**	N	N
Winfield	N	**	Nancy Baldwin	John Hannan
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 Susan Perry, Moderator

Greetings from First Presbyterian Church Doug Jenkins,  
Associate Pastor

Education Focus *A Brief Exploration of the Amendments & Mission Fair*

11:25 Announcement: Resource Center

\*11:30 Morning Worship

Business of the Presbytery

- Seating of new Corresponding Members Maureen Wright, Stated Clerk
- Introduction of 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

Report of the Stated Clerk Stated Clerk

- Presentation of Procedural Matters
- Vote on Amendments

Report of the General Presbyter Ed Thompson

Report of the Vocations Committee Kevin Starcher

Report of the Ministry Committee Cinda Harkless

Report of the Stewardship Committee Karen Kinney  
- Financial Reports Rocky Poole

Report of the Bluestone Committee Denny Dodson

Report of the Nurture Committee Kari Preslar

“Good News of Cooperative Ministry” Moderator

This is a time of sharing good news from churches throughout the presbytery who  
are partnering with other churches/organizations in joint ministry. Sharing by  
Ruling Elder Commissioners only.

Report of the Leadership Team George Lilley

Report of the Administration Committee Sharon Rowe  
(No printed report)

Report of the Nominating Committee Terry Cunningham

Report of the Mission Committee Larryetta Ellis

New Business

Completion of Feedback Forms

4:00 Anticipated Time of Adjournment with Charge and Benediction by the Moderator

Printed Reports for Information Only: Relations Committee

**NEXT Stated Meeting:**

**May 18 – Bridgeport Presbyterian Church, Bridgeport**

**Other 2017 Presbytery Meetings:**

August 19 – Davis Memorial Presbyterian, Elkins

November 16 – Old Stone Presbyterian Church, Lewisburg

## APPENDIX C – NECROLOGY REPORT

### SAINTS WHO HAVE JOINED THE CHURCH TRIUMPHANT

Elders deceased between January 1 and December 31, 2016

<b>Ruling Elders</b>	<b>Church</b>	<b>Date of Death</b>	<b>Years Served</b>
Lowell Knight	Davis Memorial, Gassaway	9/12/2015	6
Frank James, Sr.	Bates Memorial, Huntington	4/13/2016	3
Bea McChesney Waldron	Bates Memorial, Huntington	10/2/2016	3
Wilmot C. Jones, Jr.	Beckley	8/10/2016	41
Patricia Hickman	Beechwood	7/17/2016	8
Robert J. Hickman	Beechwood	10/23/2016	16
Patsy Grulla Harran	Belle	6/4/2016	many
Linda Barnett	Beverly Hills, Huntington	2/18/2016	20
Joan Clay	Bradley	12/4/2016	charter member
Rodney Aaron Jennings	Bridgeport	2/28/2016	6
Myra Moody	Charleston, First	9/25/2016	26
Kenneth Volkers	Charleston, First	9/22/2016	10
Robert Day	Community, Arthurdale	1/2/2016	6
Doris Dunaway	Community, Arthurdale	3/4/2016	3
Jettie Eble	Community, Arthurdale	6/18/2016	6
Kathleen Berry	Clarksburg, First	11/1/2016	2
Wiley Byers	Clarksburg, First	11/5/2016	4
Wallace Craig	Clarksburg, First	12/24/2016	2
Rex C. Kuhens	Clarksburg, First	6/5/2016	4
Dan Pollack	Clarksburg, First	2/12/2016	
John Campbell	Davis Memorial, Gassaway	3/24/2016	6
Gerald Rennsler Swanson	Eleanor	11/11/2016	3
Patricia Wendell	Fayetteville	7/20/2016	10+

Regina Boone	Frankford	9/15/2016	8
Margaret "Peg" Proctor	Highlawn, Huntington	8/18/2016	
Ken Dunn	Highlawn, St. Albans	4/2/2016	49
Pat Kapp	Highlawn, St. Albans	5/14/2016	7
Gene Moore	Highlawn, St. Albans	11/27/2016	45
Sue Shank	Highlawn, St. Albans	8/20/2016	16
J. Vann Carroll	Kanawha United	10/9/2016	4
Lloyd Kelley	Kanawha United	6/4/2016	3
Dorothy Lilly	Kanawha United	1/13/2016	3
J.T. Moore	Kanawha United	7/11/2016	9
Thomas G. Nelson	Keller, Pence Springs	9/11/2016	
John Fielding Yost	Kenova, First	2/22/2016	25+
Janice Burns Caudill Justice	Kenova, First	12/9/2016	25+
Gary Keys	Kuhn Memorial, Barboursville	12/13/2016	
Wendell Clyde Thevenin	Kuhn Memorial, Barboursville	4/4/2016	
Lillian Clegg	Logan, First	2/27/2016	12
Gertrude Cavender	McKinnon, Charleston	5/10/2016	12
Howard Forbes	McKinnon, Charleston	3/22/2016	3
Lorene Lanham	McKinnon, Charleston	11/11/2016	6
W. Sherman Beard	Oak Grove, Hillsboro	1/7/2016	46
Robert Quinn	Oak Grove, Hillsboro	6/5/2016	3
Barbara N. Fish	Parkersburg, First	12/14/2016	9
John E. White	Parkersburg, First	2/20/2016	13
Esther Cotton	Second, Huntington	5/3/2016	51
Mary Kay Patteson	South Charleston, First	1/6/2016	ordained @ Lydia Robson
Sarah Elizabeth Wickert	South Charleston, First	4/8/2016	8
Patricia Larmoyeux Kent	South Charleston, First	9/15/2016	4
Alice McClung Hanna	Spring Creek, Renick	1/7/2016	41

Samuel A. McFerrin	Spring Creek, Renick	12/24/2016	6
James C. Hoskinson	St. Albans, First	10/12/2016	42
James Allen Davidson	St. Albans, First	10/25/2016	24
Dennis L. Pease	St. Albans, First	12/13/2016	30
Erma Pennington	Summerlee	7/12/2016	55
Phillip William Mahin	Summersville	4/17/2016	25
Roger Kent Pryor	Summersville	3/7/2016	30
Gerald L. Crosier	Union	4/23/2016	3
Pauline Elizabeth Bailey	Upper Glade	10/19/2016	8
Harry Kramer	Valley Bend	9/26/2016	55
Dorothy "Dot" Eads Caldwell	Village Chapel	3/12/2016	41
William M. Ellis Jr.	Village Chapel	9/1/2016	
Mary "Polly" Guerrant Dodson	Village Chapel	7/28/2016	51
Linda Sue Neal Jarrett	Village Chapel	9/1/2016	
Martha Ann Shirley	Welch, First	6/22/2016	30
Michael Lykens	Whitesville, First	10/5/2016	25
Rosa Elizabeth Tackett	Williamson, First	3/31/2016	3
Howard Shriver	Williamstown, First	7/2/2016	48
Helen Farley Warner	Williamstown, First	12/24/2016	26
Don Wood	Beverly		
Rowenna Fleming	First United, Ravenswood	9/2016	35+
June McComas	First United, Ravenswood	9/2016	40+
Bernie Barker	Rock Lake	5/9/2016	3
Frances Hutton	Rock Lake	11/30/2016	1
Lisa Bandy	St. Andrew	8/13/2016	5
Edward Brewer	St. Andrew	12/30/2016	55
Samuel Burford	St. Andrew	6/28/2016	43
Jimmy McVey	St. Andrew	6/21/2016	24
Fred Radabaugh	St. Andrew	2/17/2016	10
Wayne Williams	St. Andrew	10/24/2016	34

**Teaching Elder**  
Lawton Posey

**Date of Death**  
10/2/2016

**Ordained**  
8/21/1960

## **APPENDIX D**

### **MINUTES OF THE ADMINISTRATIVE COMMISSION TO INSTALL WILLIAM LONG HUDSON AS PASTOR OF THE FIRST PRESBYTERIAN CHURCH WILLIAMSON, WEST VIRGINIA**

The commission, appointed by the Presbytery of West Virginia to install William Long Hudson, Bill, as pastor of the First Presbyterian Church, Williamson, West Virginia, met at the church on Sunday, January 29, 2017 at 3:30 p.m. The following members of the commission were present:

Ministers: Cinda Harkless, Doug Pendleton, Ed Thompson;  
Elders: Debra Burgess, Susan Conn, Jim Musgrave, Susan Perry;  
Guests: Rev. Paul Anderson, Carolyn Meinbresse and Craig Meinbresse.

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

The sermon on the texts John 14: 15-17 and Acts 8: 26-39 was preached by Paul Anderson. The constitutional questions were propounded to the minister by Susan Perry and to the congregation by Susan Conn. All were answered in the affirmative. The prayer of installation was offered by Susan Perry. The chairperson, Susan Perry, declared that William Long Hudson was duly elected and installed as pastor of the First Presbyterian Church, Williamson, West Virginia. A charge was then delivered to the pastor by Ed Thompson, and to the congregation by Jim Musgrave. The service was closed with a brief statement and the benediction being pronounced by the newly installed pastor, William Long Hudson.

The commission adjourned with the benediction.

Cinda G. Harkless  
Clerk of the Commission



## APPENDIX E – PROCEDURAL MATTERS

### 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 – BIOGRAPICAL STATEMENT & STATEMENT OF FAITH ELIZABETH STONE

I was born and raised in a suburb of Philadelphia to loving parents who brought me up in the Episcopal Church, wherein I was baptized and confirmed. Although I had always believed in God, I date my Christian faith from my junior year in high school, when I received Christ as my Savior through a school Bible Club. A tract written by John Stott, "Becoming a Christian," resonated with me because it not only clarified the Gospel, but also ministered to my Anglican background. I hold a BS in mathematics, *cum laude*, from Bethany College, WV, and two certificates of the French language from the Sorbonne University. My career in secondary education has spanned two and a half decades and four states, including five years in a home for pregnant and parenting teens in Wheeling.

My husband Greg and I have five children all of whom have gone on to college and careers. I worked briefly with the Coalition for Christian Outreach in campus ministry, but after our marriage I was hired by Fleming Memorial Church (Fairmont, WV), to do youth and college ministry, and in 1983 we joined the PCUSA. When we moved to Moundsville, WV, I was hired by First Presbyterian, to do youth work, and there I became a deacon. Greg became a teaching elder installed at Powhatan Point Presbyterian Church, Ohio, where I was elected an elder.

My ministry has included teaching Sunday school to all ages, VBS, directing Junior Camp at Camp Presmont (13 years), Presbyterian Women, music ministry singing in choirs, solos, directing children's choir, writing and directing dramas and puppet shows. In the Upper Ohio Valley Presbytery I trained as a Commissioned Lay Pastor being authorized to preach in 2002, and certified as a CLP in 2004, and was pulpit supply until 2005 when I was commissioned to Limestone and Allen Grove Churches. Moving to Beckley, I provided pulpit supply until I was commissioned to Bradley and Mount Hope Churches, where I have been for the last 9 ½ years. As CRE I have performed baptisms, funerals, marriages, and attended deathbeds; I preach twice every Sunday, serve communion, moderate sessions, visit, participate in two ministerial associations and their community services, represent them at Presbytery, counsel, lead Bible Study, houseclean, and run off bulletins. I have written articles for the local paper, led a local charity drive for winter coats, blankets, and a fund for utility bills, taken youth on retreat, and played the piano for worship, tutored the children, taken members to doctor appointments, written letters of recommendation for jobs, scholarships, U.S. Citizenship, and legal dependent status. In conjunction with the mission base at Mount Hope I became active in local mission projects cooperating with WV-MAW.

At seventeen our daughter Erin attempted suicide, and this difficult experience has become a vital part of my ministry. Erin and I authored a book, *Valley of the Shadow*, and I have become a speaker and advocate for suicide prevention serving as a member of the West Virginia Suicide Prevention Council. During CPE I worked in hospice care and continue now as a volunteer chaplain. Because I have worked in ministry while I attended seminary, I have had invaluable on the job training, experience that has enabled me to excel in my classes and pass my ordination exams efficiently, while growing in ministry. At my graduation, I was unanimously chosen by the faculty of Gordon-Conwell Theological Seminary to speak representing the Master of Divinity candidates when my degree was conferred in 2015. In 2016 I have continued in ministry, completed a polity class for the Vocations committee through Dubuque, have continued writing and promoting my book ministry at [www.wvlivingstone.com](http://www.wvlivingstone.com) and have spoken at a women's retreat. I am looking forward to ordination and this new phase of ministry.

I believe in God: Father, Son, and Holy Spirit, eternally existent as a single Triune Godhead. God is the Creator, Sustainer, and Savior of our universe.

God created the world in perfection, and created people as the last and best creation, and as stewards of all other creatures and the environment. We were created for God's pleasure and for eternal communion with God. Human beings bear God's image and thus are spiritual, rational, articulate, and creative. As male and female people were created equal, and created into community with God and each other.

Humans fell from their state of created perfection through disobedience, becoming sinful and losing their intimate communion with God. God compensated for their destructive act by expelling them from their perfect environment and blessing them with mortality. God covenanted with them to redeem the creation. God further provided the Law, and covenanted with the ancients to choose a nation and bring from Israel a redeemer.

At the pivotal moment in history, God fulfilled the covenantal promises and prophecies by providing that Redeemer in God's own Self. God's Son, Jesus Christ, came to earth incarnated as a human child outside the natural order of biology, being both man and God, conceived in a virgin by the power of the Holy Spirit. He lived a sinless life, and taught, proclaiming the Kingdom of God among the people of Israel. He was arrested as a political prisoner, falsely accused and wrongfully convicted, tortured and crucified. This perfect and willing gift of Himself was not only a temporal act of ultimate obedience, but also a spiritual sacrifice in His own blood, that once for all satisfied the holiness of God, providing atonement and access for all people back into intimate communion with God. On the third day Jesus rose from the dead, and made a bridge from the mortal world back to the immortal perfection for which we were created. He ascended into Heaven to sit in victory at the Father's right hand. As He left, He will return, on clouds of glory to gather all of His own to Himself and to usher in an eternal age of paradise. The Son, now glorified at the Father's right hand, is also present to the Church in the Eucharist and in the person of the Holy Spirit.

The Holy Spirit is the Author and Interpreter of the Scriptures, the canon of the Old and New Testaments which are the ultimate standard of faith and practice for a Christian. In response to the Spirit's pervasive call, those who are called believe in and confess Jesus Christ as Savior receiving the indwelling Holy Spirit. God's Spirit is active in individual believers to empower our submission to the Lordship of Christ, to give, identify, and enable our gifts, and to direct us in ministry. Salvation of souls always brings people into the community of faith, the Church – a local church family as well as the Church Universal. Two sacraments define our faith community: baptism, the outward sign of inclusion in Christ; and communion, the common meal that unites us to Christ and each other in grateful commemoration of the death and sacrifice of our Lord Jesus Christ, and the joyous assurance of union with Christ now and in life eternal. The Holy Spirit is active in the Church (i.e. any gathered group of Christians) to unite us in love, guide us in truth, enable us in ministry, and send us out in mission. God reaches out to this fallen creation through believers who share the Gospel of reconciliation through their myriad gifts and contacts as the Spirit directs and enables them. Our task is to take the Gospel to the ends of the earth. At the end of the age, people of all nations and languages will gather at the throne of God to glorify Father, Son and Holy Spirit, and to celebrate the completion of all covenantal promises.

# APPENDIX G – FINANCIAL REPORTS

## Presbytery of West Virginia Budget Snapshot YTD as of 12/31/16

### COMPOSITE BY COMMITTEE

	YTD (12/31/16)	Budget	% of Budget	Restricted Fund Support
ADMINISTRATION COMMITTEE	522,295.03	625,000.00	83.6%	95,300.00
BLUESTONE COMMITTEE	4,884.78	6,000.00	81.4%	4,500.00
LEADERSHIP TEAM	2,564.40	5,000.00	51.3%	
MINISTRY COMMITTEE	15,713.73	36,500.00	43.1%	23,500.00
MISSIONS COMMITTEE	61,896.74	62,624.00	98.8%	37,250.00
NOMINATING COMMITTEE	112.49	200.00	56.2%	
NURTURE COMMITTEE	19,751.87	23,500.00	84.1%	16,200.00
PERMANENT JUDICIAL COMMISSION	0.00	300.00	0.0%	
PRESBYTERIAN WOMEN	6,000.00	6,000.00	100.0%	
RELATIONS COMMITTEE	8,125.27	10,000.00	81.3%	4,000.00
REPRESENTATIONS COMMITTEE	0.00	200.00	0.0%	
STEWARDSHIP COMMITTEE	27,962.43	41,000.00	68.2%	25,000.00
TRUSTEES COMMITTEE	16.00	2,000.00	0.8%	
VOCATIONS COMMITTEE	13,317.79	19,100.00	69.7%	15,000.00
<b>TOTALS</b>	<b>\$ 682,640.53</b>	<b>\$ 837,424.00</b>	<b>81.5%</b>	<b>\$ 220,750.00</b>
SHARED MISSION (net)	312,143.31			
PER CAPITA (net)	160,769.46			
PRIOR YEAR BENEV./PER CAPITA	9,287.87			
OUTSIDE FUNDING	46,300.00			
INTEREST & GIFTS	18,915.00			
RESTRICTED FUND SUPPORT	184,146.87			
<b>TOTALS</b>	<b>\$ 731,562.51</b>			

## ADMINISTRATION COMMITTEE

BLUESTONE COMMITTEE

7290 · Committee Meetings

4,500 Rachel McClintic Fund

**Presbytery of West Virginia**  
**Budget vs. Actual**  
YTD December 2016

	As of 12/31/16	Budget	% of Budget	Restricted Fund Support
<b>LEADERSHIP TEAM</b>				
5310 · Leadership Team/Council	2,564.40	5,000	51.3%	
<b>MINISTRY COMMITTEE</b>				
<b>CONGREGATIONAL DEVELOPMENT</b>				
6008 · Mission Inside	5,400.00	5,500	98.2%	5,500 Mission Development Fund
1,001 New Worshiping 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%	
<b>COMMITTEE ON MINISTRY</b>				
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	1,500.00	1,500	100.0%	
6160 · Professional Development	2,803.53	3,500	80.1%	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	714.47	500	142.9%	
6180 · Consultation & Meditation	0.00			
6185 · Miscellaneous	481.05	500	96.2%	
6189 · Emergency Church Assistance	200.00	2,000	10.0%	2,000 Small Church Fund
6190 · Committee Meetings	4,614.88	6,000	76.9%	
<b>\$ 15,713.73</b>	<b>\$ 36,500</b>	<b>43.1%</b>		
<b>MISSIONS COMMITTEE</b>				
<b>SOCIAL &amp; ECUMENICAL MINISTRIES</b>				
<b>INSTITUTIONAL PARTNERSHIPS</b>				
6732 · Davis & Elkins College	1,500.00	1,500	100.0%	
6710 · Davis-Stuart	1,500.00	1,500	100.0%	
6770 · Westminster Foundation	1,500.00	1,500	100.0%	
7165 · CEPAD	3,000.00	3,000	100.0%	
<b>MISSIONS PARTNERSHIPS</b>				
7130 · Kenya Partnership	1,500.00	1,500	100.0%	1,500 Kenya Partnership
6760 · The Shack NH Support	15,750.00	15,750	100.0%	15,750 Mission Development Fund
6765 · Tyrand Coop. Ministry Support	2,500.00	2,500	100.0%	2,500 Midland Memorial
6780 · WV Min. of Advocacy & Workcamps	17,200.00	17,200	100.0%	17,500 Mission Development Fund
<b>MISSIONS GRANTS</b>				
6763 · Gatehouse	3,000.00	3,000	100.0%	
6766 · Bradley P-C-Backpacks	2,794.00	2,794	100.0%	
6767 · Covenant House, Inc.	3,000.00	3,000	100.0%	
6768 · Leaps & Bounds	2,880.00	2,880	100.0%	
6769 · FPC St Albans-Shower project	2,500.00	2,500	100.0%	



Presbytery of West Virginia  
Budget vs. Actual  
YTD December 2016

	As of 12/31/16	Budget	% of Budget	Restricted Fund Support
6772 · Davis Mem. Elkins Afterschool	3,000.00	3,000	100.0%	
6740 · PHEWA Life Membership	0.00	0	0.0%	
6790 · Committee Meetings	272.74	1,000	27.3%	
	<b>\$ 61,896.74</b>	<b>\$ 62,624</b>	<b>98.8%</b>	
<b>NOMINATING COMMITTEE</b>				
5320 · Nominating Committee	112.49	200	56.2%	
<b>NURTURE COMMITTEE</b>				
CHRISTIAN NURTURE & WORSHIP				
6320 · Resource Center Acquisitions	1,744.84	1,350	129.2%	
6321 · Resource Ctr. - Supplies/Equip.	303.79	400	75.9%	
6322 · Resource Ctr. - Subscriptions	254.94	450	56.7%	
6323 · Resource Ctr. - Catalog Program	795.00	800	99.4%	
6325 · Video Liscense	224.29	210	106.8%	
6330 · Festival of Faith	499.95	500	100.0%	
6332 · Church Educators Support	151.95	400	38.0%	
6335 · Educator/Clergy/CLP Retreat	901.86	1,000	90.2%	
6345 · Younger Youth Retreat	422.99	1,200	35.2%	
6348 · Older Elementary Event	0.00	500	0.0%	1,200 Rachel McClintic Fund
6350 · Older Youth Retreat	2,295.15	1,600	143.4%	500 Rachel McClintic Fund
6355 · HS Youth Conf. Mission Trip	9,899.61	10,000	99.0%	1,600 Rachel McClintic Fund
6358 · Summer Youth Conferences	355.45	500	0.0%	10,000 Rachel McClintic Fund
6360 · Youth Council	1,515.49	400	88.9%	500 Rachel McClintic Fund
6370 · Adult Spiritual Development	0.00	1,000	151.5%	400 Rachel McClintic Fund
6380 · Scholarships	20.08	2,000	0.0%	2,000 PEPS
6382 · Presbytery Worship	0.00	390	5.1%	
6385 · Miscellaneous	366.48	200	0.0%	
6390 · Committee Meetings		600	61.1%	
	<b>\$ 19,751.87</b>	<b>\$ 23,500</b>	<b>84.1%</b>	
<b>PJC</b>				
5305 · Permanent Judicial Commission	0.00	300	0.0%	
<b>PRESBYTERIAN WOMEN</b>				
7310 · Presbyterian Women Support	6,000.00	6,000	100.0%	
<b>RELATIONS COMMITTEE</b>				
GOVERNING BODY EXPENSE				
5410 · Presbytery Meetings	1,916.32	2,000	95.8%	
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 December 2016

5430 · Synod  
 5450 · Denomination Resources  
 5460 · Cluster Shepherds  
 5490 · Relations Committee Expenses

As of 12/31/16	Budget	% of Budget
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0.00		
(198.13)		
464.90	2,000	23.2%
715.82	1,000	71.6%

<b>\$ 8,125.27</b>	<b>\$ 10,000</b>	<b>81.3%</b>
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**REPRESENTATION COMMITTEE**

5315 · Committee on Representation

0.00	200.00	0.0%
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**STEWARDSHIP COMMITTEE**

**FINANCE & DEVELOPMENT**

5355 · Transition Expenses  
 6545 · Outside CPA Costs  
 6550 · Brick & Mortar Grants  
 6590 · Committee Meetings

1,535.69	10,000	15.4%
11,280.00	15,000	75.2%
15,000.00	15,000	100.0%
146.74	1,000	14.7%

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

<b>\$ 27,962.43</b>	<b>\$ 41,000</b>	<b>68.2%</b>
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**TRUSTEES**

5325 · Trustees

16.00	2,000	0.8%
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**VOCATIONS COMMITTEE**

**PREPARATION FOR MINISTRY**

6210 · Care of Candidates  
 6220 · Annual Consultation  
 6230 · Career Counseling  
 6240 · Scholarships  
 6250 · Conferences  
 6260 · ALP/CLP Preparation Program  
 6290 · Committee Meetings

570.76	1,200	47.6%
0.00		
0.00	1,000	0.0%
4,480.00	5,000	89.6%
0.00	900	0.0%
7,452.55	10,000	74.5%
814.48	1,000	81.4%

10,000 Small Church Fund - \$10K

<b>\$ 13,317.79</b>	<b>\$ 19,100</b>	<b>69.7%</b>
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**TOTAL**

<b>\$ 682,640.53</b>	<b>\$ 837,424</b>	<b>81.5%</b>
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**\$220,750**

**REVENUE IN SUPPORT OF BUDGET**

Shared Mission (net of GA & Synod support)  
 Per Capita (net of GA & Synod support)  
 Previous Year Shared Mission & Per Capita  
 Outside Funding (Presby. Housing & PHP)  
 Interest & Gifts  
 Restricted Fund Support

As of 12/31/16	Budget
312,143	360,000
160,769	184,745
9,288	10,629
46,300	46,300
18,915	15,000
184,147	220,750

<b>\$ 731,563</b>	<b>\$ 837,424</b>
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Restricted Fund Support



**Presbytery of West Virginia**  
**Statement of Financial Position**  
As of December 31, 2016

	<u>12/31/16</u>	<u>12/31/15</u>
<b>ASSETS</b>		
<u>Current Assets</u>		
Checking/Savings		
1005 · Petty Cash	250.00	250.00
1012 · Payroll - WesBanco Bank	105.46	107.79
1020 · Cash - United Bank Checking	77,869.14	29,546.38
1022 · Cash - United Bank Sweep Acct	0.00	80,095.87
1023 · WV Federal Credit Union	227,468.20	226,900.28
1029 · First Community Bank - Fr. Crk.	4,283.39	8,270.82
1030 · Wells Fargo - MDF		
1032 · Equities -- Index Fund	994,917.94	985,080.35
1035 · Fixed Income	624,211.25	589,392.89
Total 1030 · Wells Fargo - MDF	<u>1,619,129.19</u>	<u>1,574,473.24</u>
1050 · Wells Fargo Money Market		
1051 · Wells Fargo MM - PWV	34,839.85	40,109.75
1052 · Kay Long Memorial Fund	8,502.59	8,452.40
1053 · Molly Gant Scholarship Fund	11,001.37	13,991.60
1054 · Kenya Partnership	6,457.80	13,955.59
1055 · Presbyterian Hunger Program	24,525.94	9,812.18
1056 · Pack Endowment Fund	208,404.00	206,756.14
Total 1050 · Wells Fargo Money Market	<u>293,731.55</u>	<u>293,077.66</u>
<b>INVESTMENTS</b>		
1070 · New Covenant Funds of PWV	249,154.77	255,449.29
1072 · New Covenant New Ch. Devel	125,967.90	118,978.94
1074 · New Covenant PEPS	3,063.25	2,893.28
1075 · New Covenant Slaughter	1,497.64	763.74
1076 · New Covenant Riner	49,776.64	47,014.99
1077 · New Covenant Scholarship	10,405.61	11,648.99
1078 · New Covenant Seminary Student	27,361.67	23,404.07
1079 · New Covenant Dickinson	41,365.13	39,070.03
1080 · New Covenant Bush Fund	171,287.82	165,757.32
1081 · New Covenant Goin Estate	0.00	55.61
1084 · New Covenant Midland Mem.	72,156.79	70,636.51
1086 · New Covenant Lee Beard	0.00	671.88
1087 · New Covenant Small Church	1,007,412.62	967,354.82
1090 · T Rowe Price - Rachel McClintic	877,125.70	843,153.12
Total INVESTMENTS	<u>2,636,575.54</u>	<u>2,546,852.59</u>
<b>Total Checking/Savings</b>	<b>4,859,412.47</b>	<b>4,759,574.63</b>

**Presbytery of West Virginia**  
**Statement of Financial Position**  
As of December 31, 2016

	<u>12/31/16</u>	<u>12/31/15</u>
<u>Accounts Receivable</u>		
1210 · Accounts Receivable	0.00	125.60
Total Accounts Receivable	<u>0.00</u>	<u>125.60</u>
<u>Other Current Assets</u>		
1220 · Notes Receivable MDF	0.00	17,641.73
1240 · Notes Receivable Riner	27,600.00	29,000.00
1309 · Notes Receivable R. McClintic	138,049.01	147,796.01
1450 · Workers Comp Deposit	247.09	247.09
Total Other Current Assets	<u>165,896.10</u>	<u>194,684.83</u>
Total Current Assets	5,025,308.57	4,954,385.06
<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	-256,104.73	-244,104.73
Total Fixed Assets	<u>157,359.09</u>	<u>169,359.09</u>
TOTAL ASSETS	<u><u>5,182,667.66</u></u>	<u><u>5,123,744.15</u></u>
<b>LIABILITIES &amp; EQUITY</b>		
<u>Liabilities</u>		
Current Liabilities		
Other Current Liabilities		
2010 · Benevolence Receipts Payable	61,384.43	226,319.31
Payroll Liabilities	3,920.26	3,299.83
Total Other Current Liabilities	<u>65,304.69</u>	<u>229,619.14</u>
2200 · Deferred Revenue	7,460.00	7,045.00
Total Liabilities	<u>72,764.69</u>	<u>236,664.14</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 December 31, 2016

	<u>12/31/16</u>	<u>12/31/15</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	4,887.12	-217,935.84
Total Equity	<u>5,109,902.97</u>	<u>4,887,080.01</u>
 TOTAL LIABILITIES & EQUITY	 <u><u>5,182,667.66</u></u>	 <u><u>5,123,744.15</u></u>

2016 BENEVOLENCE PLEDGE & PER CAPITA ASSESSMENT					
				2016	
	2016	2016	12/31/14	Per Capita	Per Capita Rec'd
Church	PLEDGE	Giving at 12/31/16	Mbrship.	(\$29/member)	at 12/31/16
Alderson			11	319	319
Alexander Memorial	240	240	8	232	232
Anderson Memorial	0	300	35	1,015	1,015
Community-Arthurdale	1,000	1,000	55	1,595	1,595
Bates Memorial		1,000	131	3,799	3,800
Baxter	500	1,000	12	348	348
Beckley	17,000	17,000	254	7,366	7,366
Beechwood			81	2,349	
Belington	600	650	26	754	798
Belle	1,100	1,100	7	203	203
Bethlehem	110	110	18	522	290
Beulah Humble	0		17	493	
Beverly			28	812	812
Beverly Hills			50	1,450	
Big Spring			10	290	
Bluefield First	8,000	8,000	190	5,510	5,510
Bradley	0		20	580	580
Bramwell			18	522	1,064
Bream Memorial		2,990	181	5,249	5,249
Bridgeport (all PWV)	2,000	2,000	118	3,422	3,422
Buckhannon First	1,200	1,200	30	870	870
Buffalo	200	400	4	116	232
Canyon Community	1,000	1,000	10	290	171
Centerville	3,000	3,000	40	1,160	1,160
Ch. of the Covenant - Grafton	2,302	2,304	24	696	696
Charleston First (all PWV)	55,700	55,700	1,099	31,871	31,870
Church of Our Saviour	1,700	1,700	15	435	435
Clarksburg First	4,500	4,500	223	6,467	6,467
Clear Creek			18	522	
Clifton	1,200	1,200	107	3,103	2,844
Clothier			9	261	234
Colcord First	0		30	870	871
Comfort		565	15	435	435
Davis Mem. - Elkins	17,650	17,652	202	5,858	5,856
Davis Mem. - Gassaway	700	675	30	870	725
Dunbar First	1,000	1,000	76	2,204	2,204
DuPont City			10	290	
Edgewood	5,000	5,000	109	3,161	3,161
Eleanor		600	19	551	551
Elk Hills	6,600	6,600	70	2,030	2,030
Enslow Park	4,901		169	4,901	4,901
Fairmont First	4,700	5,345	153	4,437	4,494
Falls View	1,600	1,680	12	348	400
Fayetteville	6,200	6,200	99	2,871	2,873
Fleming Memorial	2,500	2,500	40	1,160	1,160
Frankford	2,000	2,000	25	725	725
Gilbert			50	1,450	2,900
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 12/31/16	Mbrship.	(\$29/member)	at 12/31/16
Grace Covenant		3,327	22	638	784
Harman			27	783	1,553
Highlawn-Huntington	18,500	18,500	178	5,162	5,162
Highlawn-St. Albans	6,400	6,400	77	2,233	2,233
Hinton First	2,100	2,100	27	783	741
Hughes River-Cairo		1,500	18	522	542
Huntington First			451	13,079	
Huntington Second			21	609	672
Kanawha United	11,500	11,500	168	4,872	4,872
Keller			7	203	203
Kenova	0		33	957	957
Kesler Memorial			38	1,102	
Kingwood First	5,200	5,200	55	1,595	1,595
Kuhn Memorial	1,000	1,020	112	3,248	3,248
Lakeview		847	6	174	174
Liberty			17	493	
Logan First	7,300	7,300	84	2,436	2,436
Mannington First			20	580	
Marlinton			92	2,668	2,668
Marsh Fork		1,000	10	290	290
McElhenney			12	348	348
McKinnon	1,018	1,328	34	986	701
McLean			30	870	
Mill Creek		4,400	19	551	551
Milton	1,000	1,000	21	609	600
Mingo	100	125	16	464	578
Montgomery	1,700	1,700	10	290	290
Morgantown First	14,000	14,464	246	7,134	7,163
Mount Hope			25	725	725
Nitro First	1,200	1,000	87	2,523	2,523
Oak Grove		2,200	71	2,059	2,059
Oak Hill First			30	870	870
Old Stone	24,000	24,000	407	11,803	11,500
Parkersburg First	0		182	5,278	5,934
Parsons		400	29	841	841
Philippi		1,278	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	8,732	118	3,422	4,290
Ravenswood First	2,750	2,750	31	899	899
Red Sulphur Springs	175	175	7	203	203
Richwood	1,850	2,350	31	899	665
Ripley First	4,800	4,800	54	1,566	1,566
Riverlawn	3,000	2,500	100	2,900	2,900
Rock Forge	100	100	31	899	884
Rock Lake	11,250	11,250	141	4,089	4,089

2016 BENEVOLENCE PLEDGE & PER CAPITA ASSESSMENT					
				2016	
	2016	2016	12/31/14	Per Capita	Per Capita Rec'd
Church	PLEDGE	Giving at 12/31/16	Mbrship.	(\$29/member)	at 12/31/16
Rome	120	120	7	203	203
Ronceverte	2,500	2,500	77	2,233	2,233
Ruffner Memorial			47	1,363	
Salem	3,000	3,000	15	435	435
Smithers	1,000	1,000	16	464	464
South Charleston			192	5,568	6,032
South Park	1,800	1,800	26	754	754
Spencer	800	800	13	377	378
Spring Creek	725	725	25	725	725
Spring Valley	560	560	54	1,566	1,566
St. Albans First	4,300	4,300	219	6,351	5,887
St. Andrew			146	4,234	1,316
St. Marys			12	348	
Sugar Grove	1,600	1,600	29	841	841
Summerlee		100	12	348	348
Summersville	1,740	1,740	60	1,740	1,740
Teays Valley	10,800	12,330	228	6,612	6,612
Terra Alta First			25	725	800
Thomas First	2,400	2,400	30	870	870
Trinity	400	400	21	609	609
Tygarts Valley	3,000	3,000	29	841	841
Union	2,100	2,100	42	1,218	1,218
Upper Glade	2,400	2,400	65	1,885	1,885
Valley Bend	1,700	1,700	29	841	841
Village Chapel	17,000	14,167	253	7,337	7,359
Waverly-Bethel	1,100	1,100	18	522	522
Welch First	2,100	2,100	22	638	638
Westminster Chas.	7,200	7,200	26	754	754
Westminster Vienna	4,000	4,611	83	2,407	2,206
Weston First	1,000	1,000	9	261	261
White Sulphur Springs	2,000		37	1,073	1,235
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		750	34	986	986
TOTALS	363,991	379,335	9,416	273,064	242,791
<i>Presbytery portion 80%</i>	291,193	303,468		184,373	163,933
<i>GA portion 15%</i>	54,599	56,900		67,037	59,605
<i>Synod portion 5%</i>	18,200	18,967		21,654	19,253

**2017 BENEVOLENCE PLEDGING & PER CAPITA ASSESSMENT**

CHURCH	2017 Pledge	2017 Request	2016 Pledge	12/31/15 Member.	2017 Per Capita (\$29.00/mbr)	12/31/14 Mbrship.	2016 Per Capita (\$29.50/mbr)	Per Capita received as of 12/31/16
Alderson		261		9	261	11	319	319
Alexander Memorial	240	252	240	8	232	8	232	232
Anderson Memorial	0	638	0	22	638	35	1,015	1,015
Arthurdale - Community	1,000	1,189	1,000	41	1,189	55	1,595	1,595
Bates Memorial	1,000	3,770		130	3,770	131	3,799	3,800
Baxter		525	500	12	348	12	348	348
Beckley		17,850	17,000	254	7,366	254	7,366	7,366
Beechwood		2,436		84	2,436	81	2,349	
Bellington	600	812	600	28	812	26	754	798
Belle	1,155	1,155	1,100	7	203	7	203	203
Bethlehem	110	522	110	18	522	18	522	290
Beulah Humble		377	0	13	377	17	493	
Beverly		754		26	754	28	812	812
Beverly Hills		1,508		52	1,508	50	1,450	
Big Spring		290		10	290	10	290	
Bluefield-First		8,400	8,000	114	3,306	190	5,510	5,510
Bradley	0	551	0	19	551	20	580	580
Bramwell		464		16	464	18	522	1,064
Bream Memorial	3,000	5,307		183	5,307	181	5,249	5,249
Bridgeport (all PWV)		3,335	2,000	115	3,335	118	3,422	3,422
Buckhannon-First	600	1,260	1,200	29	841	30	870	870
Buffalo		210	200	4	116	4	116	232
Canyon Community		1,050	1,000	10	290	10	290	171
Centerville	3,500	3,150	3,000	35	1,015	40	1,160	1,160
Ch. of the Covenant-Grafton	2,304	2,417	2,302	25	725	24	696	696
Charleston-First (all PWV)	45,000	58,485	55,700	1,087	31,523	1,099	31,871	31,870
Church of Our Saviour	1,700	1,785	1,700	15	435	15	435	435
Clarksburg-First	2,000	6,380	4,500	220	6,380	223	6,467	6,467
Clear Creek		522		18	522	18	522	
Clifton		2,581	1,200	89	2,581	107	3,103	2,844
Clothier		261		9	261	9	261	234
Colcord-First	0	1,073	0	37	1,073	30	870	871
Comfort	565	435		15	435	15	435	435
Davis Mem. - Elkins		18,532	17,650	203	5,887	202	5,858	5,856
Davis Mem. - Gassaway	700	812	700	28	812	30	870	725
Dunbar-First	900	2,146	1,000	74	2,146	76	2,204	2,204
DuPont City		290		10	290	10	290	
Edgewood	5,250	5,250	5,000	106	3,074	109	3,161	3,161
Eleanor	522	522		18	522	19	551	551
Elk Hills	6,600	6,930	6,600	66	1,914	70	2,030	2,030
Enslow Park	0	5,146	4,901	165	4,785	169	4,901	4,901
Fairmont-First	4,700	4,935	4,700	153	4,437	153	4,437	4,494
Falls View	1,680	1,680	1,600	12	348	12	348	400
Fayetteville	6,200	6,510	6,200	94	2,726	99	2,871	2,873
Fleming Memorial	2,500	2,625	2,500	41	1,189	40	1,160	1,160
Frankford	2,100	2,100	2,000	28	812	25	725	725
Gilbert		1,450		50	1,450	50	1,450	2,900



**2017 BENEVOLENCE PLEDGING & PER CAPITA ASSESSMENT**

CHURCH	2017 Pledge	2017 Request	2016 Pledge	12/31/15 Member.	2017 Per Capita (\$29.00/mbr)	12/31/14 Mbrship.	2016 Per Capita (\$29.50/mbr)	Per Capita received as of 12/31/16
Glenville		3,675	3,500	12	348	21	609	609
Grace Covenant		2,835	2,700	15	435	22	638	784
Harman		783		27	783	27	783	1,553
Highlawn Huntington	19,425	19,425	18,500	167	4,843	178	5,162	5,162
Highlawn St. Albans		6,720	6,400	77	2,233	77	2,233	2,233
Hinton-First	2,100	2,205	2,100	28	812	27	783	741
Hughes River - Cairo		1,575	1,500	18	522	18	522	542
Huntington-First		12,731		439	12,731	451	13,079	
Huntington Second		638		22	638	21	609	672
Kanawha United	12,000	12,075	11,500	162	4,698	168	4,872	4,872
Keller		203		7	203	7	203	203
Kenova-First	928	928	0	32	928	33	957	957
Kesler Memorial		1,102		38	1,102	38	1,102	
Kingwood-First	5,200	5,460	5,200	53	1,537	55	1,595	1,595
Kuhn Memorial	2,500	2,784	1,000	96	2,784	112	3,248	3,248
Lakeview		889	847	5	145	6	174	174
Liberty	1,500	493		17	493	17	493	
Logan-First	7,665	7,665	7,300	85	2,465	84	2,436	2,436
Mannington-First		580		20	580	20	580	
Marlinton		2,494		86	2,494	92	2,668	2,668
Marsh Fork	500	1,050	1,000	11	319	10	290	290
McElhenney		348		12	348	12	348	348
McKinnon	1,104	1,070	1,018	24	696	34	986	701
McLean		638		22	638	30	870	
Mill Creek	4,400	4,620	4,400	19	551	19	551	551
Milton	1,000	1,050	1,000	22	638	21	609	600
Mingo	100	464	100	16	464	16	464	578
Montgomery		1,700	1,700	11	319	10	290	290
Morgantown-First	14,219	14,700	14,000	212	6,148	246	7,134	7,163
Mount Hope		725		25	725	25	725	725
Nitro-First	1,200	2,465	1,200	85	2,465	87	2,523	2,523
Oak Grove		2,310	2,200	70	2,030	71	2,059	2,059
Oak Hill-First		783		27	783	30	870	870
Old Stone		25,200	24,000	280	8,120	407	11,803	11,500
Parkersburg-First		4,988	0	172	4,988	182	5,278	5,934
Parsons		783	400	27	783	29	841	841
Phillippi		319		11	319	11	319	280
Pickens		263	250	6	174	6	174	174
Pineville		1,015		35	1,015	35	1,015	
Pres. Ch of the Covenant		2,813	500	97	2,813	94	2,726	
Pt. Pleasant	7,350	7,350	7,000	116	3,364	118	3,422	4,290
Ravenswood-First	2,887	2,887	2,750	31	899	31	899	899
Red Sulphur Springs	150	184	175	6	174	7	203	203
Richwood		1,942	1,850	31	899	31	899	665
Ripley-First		5,040	4,800	51	1,479	54	1,566	1,566
Riverlawn	2,500	3,480	3,000	120	3,480	100	2,900	2,900
Rock Forge	100	551	100	19	551	31	899	884



**2017 BENEVOLENCE PLEDGING & PER CAPITA ASSESSMENT**

CHURCH	2017 Pledge	2017 Request	2016 Pledge	12/31/15 Member.	2017 Per Capita (\$29.00/mbr)	12/31/14 Mbrship.	2016 Per Capita (\$29.50/mbr)	Per Capita received as of 12/31/16
Rock Lake		11,812	11,250	140	4,060	141	4,089	4,089
Rome	120	174	120	6	174	7	203	203
Ronceverte	2,625	2,625	2,500	75	2,175	77	2,233	2,233
Ruffner Memorial		1,363		47	1,363	47	1,363	
Salem	3,150	3,150	3,000	14	406	15	435	435
Smithers	1,000	1,050	1,000	16	464	16	464	464
South Charleston-First		4,988		172	4,988	192	5,568	6,032
South Park	1,890	1,890	1,800	31	899	26	754	754
Spencer		840	800	9	261	13	377	378
Spring Creek	783	783	725	27	783	25	725	725
Spring Valley	560	1,566	560	54	1,566	54	1,566	1,566
St. Albans-First		6,235	4,300	215	6,235	219	6,351	5,887
St. Andrew		4,234		146	4,234	146	4,234	1,316
St. Marys		348		12	348	12	348	
Sugar Grove	1,680	1,680	1,600	29	841	29	841	841
Summerlee		348		12	348	12	348	348
Summersville	1,827	1,827	1,740	51	1,479	60	1,740	1,740
Teays Valley		11,340	10,800	228	6,612	228	6,612	6,612
Terra Alta-First		696		24	696	25	725	800
Thomas-First		2,520	2,400	30	870	30	870	870
Trinity	400	609	400	21	609	21	609	609
Tygarts Valley	3,300	3,150	3,000	29	841	29	841	841
Union	2,100	2,205	2,100	35	1,015	42	1,218	1,218
Upper Glade	2,520	2,520	2,400	66	1,914	65	1,885	1,885
Valley Bend	1,785	1,785	1,700	27	783	29	841	841
Village Chapel		17,850	17,000	233	6,757	253	7,337	7,359
Waverly-Bethel	1,155	1,155	1,100	16	464	18	522	522
Welch-First	2,205	2,205	2,100	22	638	22	638	638
Westminster-Chas.	7,560	7,560	7,200	26	754	26	754	754
Westminster-Vienna	4,200	4,200	4,000	83	2,407	83	2,407	2,206
Weston-First	1,050	1,050	1,000	10	290	9	261	261
White Sulphur Springs-First	1,000	2,100	2,000	33	957	37	1,073	1,235
Whitesville-First	0	348	0	12	348	15	435	435
Whittico Memorial		203		7	203	7	203	
Williamson-First		1,798		62	1,798	65	1,885	
Williamstown-First	4,725	4,725	4,500	87	2,523	88	2,552	1,276
Winfield		580		20	580	20	580	285
Zion		957		33	957	34	986	986
<b>TOTALS</b>	<b>\$226,389</b>	<b>\$477,400</b>	<b>\$377,288</b>	<b>8,926</b>	<b>\$258,854</b>	<b>\$9,416</b>	<b>\$273,064</b>	<b>\$242,791</b>
Presbytery portion 80%	\$181,111	\$381,920	\$238,319		\$174,726		\$184,373	\$163,933
GA portion 15%	\$33,958	\$71,610	\$44,685		\$64,196		\$67,037	\$59,605
Synod portion 5%	\$11,319	\$23,870	\$14,895		\$19,932		\$21,654	\$19,253

70 churches pledged

# **BLUESTONE CONFERENCE CENTER, INC**

## **Budget to Actual as of December 31, 2016**

<b>INCOME</b>	<b>12/31/16</b>	<b>Budget</b>	<b>% of Budget</b>	<b>12/31/15</b>
Presbytery support	0.00	-	-	-
Grant Subsidy - Rachel McClintic Fund	4,500.00	4,500	100.0%	2,500
Retreats - Bluestone Events	7,392.00	8,000	92.4%	8,255
Retreats - Presbyterian	12,058.00	11,000	109.6%	11,685
Retreats - Presbyterian Affiliate	4,827.00	2,900	0.0%	-
Retreats - Non - Presbyterian	63,199.15	65,000	97.2%	56,169
Summer Camp Registrations	76,970.00	71,800	107.2%	69,550
Donations	17,988.72	26,800	67.1%	28,337
Friends of Bluestone	39,243.00	36,000	109.0%	35,766
Interest	1.59	-	-	2
Miscellaneous	840.00	-	-	3,497
<b>TOTAL INCOME</b>	<b>\$ 227,019.46</b>	<b>\$ 226,000</b>	<b>100.5%</b>	<b>\$ 215,761</b>

<b>EXPENSES</b>				
Salaries & Personnel	64,132.75	62,993	101.8%	63,392
Office & Administration	13,866.84	12,309	112.7%	12,606
Bluestone Committee expense	946.50	1,400	67.6%	1,171
Plant & Operation	115,782.87	111,548	103.8%	102,797
Summer Staff & Salary	26,385.55	24,250	108.8%	22,756
Summer Program	2,210.77	3,700	59.8%	6,149
Summer Camp Trips	6,546.89	9,800	66.8%	6,608
<b>TOTAL EXPENSE</b>	<b>\$ 229,872.17</b>	<b>\$ 226,000</b>	<b>101.7%</b>	<b>\$ 215,479</b>

NET LOSS (excluding store acct. & depreciation expense) = (\$2,853)

## **BALANCE SHEET**

	<b>12/31/16</b>	<b>12/31/15</b>
<b>ASSETS</b>		
Current Assets	7,184.85	14,552
Property & Equipment (net of depreciation)	136,775.87	128,856
<b>TOTAL ASSETS</b>	<b>\$ 143,960.72</b>	<b>\$ 143,408</b>
<b>LIABILITIES</b>		
Current Liabilities	1,845.40	3,599
Long Term Debt	0.00	17,641
<b>TOTAL LIABILITIES</b>	<b>\$ 1,845.40</b>	<b>\$ 21,240</b>
<b>EQUITY</b>	<b>142,115.32</b>	<b>122,168</b>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>\$ 143,960.72</b>	<b>\$ 143,408</b>

56 February 27, 2017

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

	<u>2016</u>	<u>2015</u>
<b>CURRENT ASSETS</b>		
Cash - BB&T	\$ 17,105.59	\$ 17,121.25
Restricted Funds	8,144.34	7,182.00
Cash in Transit - Thriva/PayPal	1,050.00	2,075.00
	<hr/>	<hr/>
<b>Total Current Assets</b>	26,299.93	26,378.25
	<hr/>	<hr/>
<b>PROPERTY AND EQUIPMENT</b>		
Equipment	2,200.00	2,200.00
	<hr/>	<hr/>
<b>Net Property and Equipment</b>	2,200.00	2,200.00
	<hr/>	<hr/>
<b>TOTAL ASSETS</b>	\$ 28,499.93	\$ 28,578.25
	<hr/> <hr/>	<hr/> <hr/>

**LIABILITIES AND FUND BALANCE**

**CURRENT LIABILITIES**

**LONG-TERM LIABILITIES**

**FUND BALANCE**

Fund Asset Balance	28,499.93	28,578.25
	<hr/>	<hr/>
<b>Total Fund Balance</b>	28,499.93	28,578.25
	<hr/>	<hr/>
<b>TOTAL LIABILITIES AND FUND BALANCE</b>	\$ 28,499.93	\$ 28,578.25
	<hr/> <hr/>	<hr/> <hr/>

# Friends of Bluestone, Inc.

## INCOME STATEMENT

1 Month Ended December 31, 2016	1 Month Ended December 31, 2015	12 Months Ended December 31, 2016	12 Months Ended December 31, 2015
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### Income

Donations - Churches	\$ 2,399.97	\$ 6,138.50	\$ 15,993.61	\$ 14,193.50
Donations - Individuals	4,250.00	6,325.00	15,581.00	16,557.00
Donations - Foundations	0.00	0.00	0.00	30.17
Donations - Restricted	100.00	0.00	2,882.34	7,182.00
Fundraiser - Other	0.00	0.00	2,617.31	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
Shirt Sales	0.00	0.00	0.00	80.00
Donations In Kind	325.69	111.59	5,833.03	423.35
Interest Earned	0.15	0.11	1.61	1.41

### Total Income

7,075.81	12,575.20	48,118.90	44,778.43
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### 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	0.00	0.00	39,243.00	35,766.15

#### Direct Expenses

FOB - Major Improvements	0.00	0.00	0.00	311.76
FOB Maintenance	0.00	0.00	2,957.17	0.00
FoB - Chair Replacement	0.00	0.00	3,380.31	0.00
Admin Supplies	168.00	0.00	168.00	32.45
Thrive/PayPal Discount Fee	33.00	5.50	176.48	114.40
Postage	172.45	87.15	227.99	300.61
P O Box Rental	0.00	0.00	153.00	0.00
Fundraising Expenses	117.69	111.59	1,643.27	1,506.73
Licenses & Fees	208.00	65.00	248.00	90.00
Total Direct Expenses	699.14	269.24	8,954.22	2,355.95

### Total Operating Expenses

699.14	269.24	48,197.22	38,122.10
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### Net Income (Loss)

\$ 6,376.67	\$ 12,305.96	\$ (78.32)	\$ 6,656.33
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