

MINUTES
of the
PRESBYTERY OF WEST VIRGINIA

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



PRESBYTERY
of West Virginia

STATED MEETING
BRIDGEPORT PRESBYTERIAN CHURCH
Bridgeport, West Virginia
May 18, 2017

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

Bridgeport Presbyterian Church
Bridgeport, WV
May 18, 2017

ONE HUNDRED THIRTYSIXTH STATED MEETING

CALL TO ORDER

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

GREETINGS FROM BRIDGEPORT PRESBYTERIAN CHURCH, BRIDGEPORT

Robin Ray, Pastor of Bridgeport Presbyterian Church, Bridgeport, greeted and extended a warm welcome to the Presbytery on behalf of the members and Session. She thanked the Glenville Presbyterian Church and First Presbyterian, Clarksburg, who co-hosted the meeting.

INTRODUCTIONS AND SEATING OF CORRESPONDING MEMBERS

The Moderator called on the Stated Clerk who introduced Sharon Gearing, Teaching Elder transferring from Grace Presbytery in Texas to serve as the new pastor at First Presbyterian, South Charleston. Rev. Gearing signed the Book of Obligations and introduced herself to presbytery. 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 that she was not sure a quorum was present yet due to a delay with registration. A motion was made and duly seconded that a quorum be declared (in order to move forward with the meeting.) The motion was approved. Prior to the business of the afternoon, Stated Clerk Wright announced an official quorum was present with 44 teaching elders and commissioners from 32 churches present. (Attendance record in Appendix A, pages 89-94.)

DOCKET

The Moderator presented the docket and received a motion and second on its adoption. The Presbytery **adopted** the docket. (Appendix B, page 95-96.)

CONSENT AGENDA

The Moderator presented the Consent Agenda. Item one from the Ministry Committee was removed due to a technical issue; the item will be addressed at the next Presbytery meeting. The approval of the Consent Agenda, as amended, was moved and seconded. The motion was **adopted**.

RECOMMENDATIONS:

1. From the Stated Clerk
 - a. That the requests for Excused Absences be approved.
2. From the Ministry Committee
 - a. Approval of Terms of Call (page 82)
 - b. Approval of renewal of Covenants for Stated Supply Pastors (pages 82-83)
 - c. Approval of renewal of Covenants for Ruling Elders Commissioned to a Particular Pastoral Service (page 83-84)
 - d. Approval of Session Moderators (page 84-85)
 - e. Approval of ALP to serve communion (page 85)
3. From the Mission Committee
 - a. Recommend the offering of the May 18, 2017 meeting be designated for WVMAW.

MODERATORIAL APPOINTMENTS

Moderator Perry appointed John Holland, Teaching Elder, Point Pleasant; Lauren Jarrell, Ruling Elder, Summersville; George Lilley, Ruling Elder, First, Morgantown; Rebecca Mihm, Teaching Elder, Fleming Memorial, Fairmont as Temporary Clerks.

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

EDUCATIONAL FOCUS

Susan Sharp Campbell, Associate for Educational Ministry, introduced the program celebrating the 500th Anniversary of the Reformation. Rev. Sharp Campbell thanked Amy Parker and Nellie Howard for their assistance in planning the program. The presentation was very educational and entertaining, using varied approaches to highlight the Reformation: a video, Reformation Rock; a skit, *Luther, Calvin and the Pope Meet*; a game, Quiz Bowl: Reformation Edition; and a song, Reformation Polka.

ANNOUNCEMENTS

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

WORSHIP

Morning worship was led by liturgists Kim Trisel, Ruling Elder at First Presbyterian Church, Fairmont, and Father Benedict Kapas of All Saints Catholic Church, Bridgeport. Barbara Accord, Teaching Elder, Davis Memorial, Gassaway, and James Morley, Chaplain, United Hospital Center, were communion celebrants. Music was provided by Beth Armentrout, pianist, and the choir of Bridgeport Presbyterian Church.

STATED CLERK'S REPORT

Stated Clerk Wright presented the Stated Clerk's report. She gave a report on the progress of those negotiating the property of Presbyterian Church of the Covenant, Hurricane; the negotiators are awaiting an appraisal of the property. As regards the 2016 Presbytery Session Records Review and Statistical Reporting chart, the Smithers Presbyterian Church did complete a statistical report.

CORRESPONDANCE (received 2/8/17 through 5/2/17)

1. 3/28/17 A letter from the North Fayette Food Pantry thanking the Presbytery for the Cents-Ability grant of \$2,000 to support its ministry.

ACTION: Shared with the Presbytery in this report.

2. 4/2/17 A notification from Ministry Committee members Cinda Harkless, Patterson Lyles and Frankie McCain who are working with the Presbyterian Church of the Covenant, Hurricane, following the church's request to be dismissed to the Covenant Order of Evangelical Presbyterians. As outlined by Presbytery policy, the church voted to dismiss. A complete report will be available for the August Presbytery meeting.

ACTION: Reported to General Presbyter Ed Thompson and Moderator Susan Perry. Following the direction of Presbytery, the Moderator, Stated Clerk, General Presbyter and Ministry Committee Chair appointed Teaching Elder Jim Robinson and Ruling Elders Betsy Crockett and Jack Dilley to act as representatives of presbytery in the Presbyterian Church of the Covenant property negotiations.

3. 4/4/17 A letter from The Shack thanking the Presbytery for the quarterly support of their ministry.

ACTION: Shared with the Presbytery in this report.

4. 4/6/17 An acknowledgement from the First Presbyterian Church, Delavan, Illinois, for a gift made in honor of Teaching Elder Jean Sutton's father, Bob Culbertson.

ACTION: Shared with the Presbytery in this report.

RECOMMENDATIONS:

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

INFORMATION:

1. The Permanent Judicial Commission of the Presbytery of West Virginia met on March 8, 2017 at the Presbytery Office for training and to elect its leadership (D-5.0200). Teaching Elder Rick McGuire was elected Moderator and Teaching Elder George Spransy was elected Clerk.

2. The results of the 2016 Presbytery Session Records Review and Statistical Reporting are attached to this report. Churches not in compliance with G-3.0108a will be shared with the Ministry Committee. (Appendix C, pages 97-98.)
3. The Presbytery Summary Statistical Report for 2016 was omitted from the packet and will be included in the packet and minutes of the August presbytery meeting.
4. The roster of members of the permanent judicial commission whose terms have expired within the past six years follows (G-5.0206).

Class of 2015: Barbara Accord, Michael Seely, Jean Sutton
Class of 2013: John Bolt, K. Paul Davis, Pat Schumann
Class of 2011: Neil Bays, Robin Debnam, Carolyn Mankins

5. The Presbytery of West Virginia records for 2016 were reviewed by the Synod of the Trinity on April 26, 2017. They were approved without exception or delinquency.
6. The Session Records for 2015 of First Presbyterian Church, Parkersburg; Rome Presbyterian Church; South Park Presbyterian Church and Westminster Presbyterian Church, Vienna, were reviewed and approved without exception.
7. The Stated Clerk received additional names for the 2016 Necrology Report: from Enslow Park Presbyterian Church, Arthur H. Malcom, date of death – March 17, 2016, years of service – 12; from First Presbyterian Church, Fairmont, Lucille Hawkins, date of death – October 15, 2016, years of service – 50; Emza Parsons, date of death – May 2, 2016, years of service – 37; Earl Straight, Sr., date of death – April 5, 2016, years of service – 55; Nancy Thompson, date of death – October 15, 2016, years of service – 69. Teaching Elder, C. Edward Bowen, date of death – December 19, 2016. These servants will be prayed for during today's meeting.

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 D, pages 97-98.)

REPORT OF THE GENERAL PRESBYTER

The Moderator recognized the General Presbyter, Ed Thompson. He showed a video related to substance abuse in West Virginia, some positive programs that are addressing the problem and additional steps that can be taken personally and within churches to address the issues. He announced an upcoming workshop sponsored by the West Virginia Council of Churches on the topic and invited all to attend. Mr. Thompson recognized and thanked Susan Sharp Campbell for the production of the video that she prepared as the orientation for today's meeting. He announced changes occurring within the office that will save money, specifically, printed packets will no longer be prepared for all presbytery meeting attendees (although a printed one may be

requested) and the number of phone lines at the office has been reduced from eight to four.

PRAYER

Following lunch, the meeting was reconvened by the Moderator with prayer. The Moderator announced the morning offering totaled \$936; it will be sent to West Virginia Ministry of Advocacy and Workcamps (WVMAW).

REPORT OF THE ADMINISTRATIVE COMMISSION TO DISSOLVE MC LEAN PRESBYTERIAN CHURCH

The Moderator recognized Cam Harkness, Chair of the Commission. Rev. Harkless invited Sam Masters, Clerk of Session and Commission member, to give a brief history of the church. Rev. Harkness moved the adoption of the recommendations. The motion was approved.

RECOMMENDATIONS:

1. That the McLean Presbyterian Church, Ronceverte, West Virginia be dissolved effective May 18, 2017, contingent upon satisfaction of all annual assessments and reports due Presbytery and all legal instruments executed and delivered.
2. That all congregational members be contacted and informed that the Stated Clerk has authority and is prepared to assist them in a transfer of membership if they so desire.
3. That upon payment of the sum of \$17,000, the Presbytery of West Virginia remises and releases unto the trustees of the organized congregation now worshipping in the sanctuary all its rights, title and interests in those certain parcels of real estate and improvements therein situate 262 Lewis Road, Ronceverte, Greenbrier County, West Virginia.
4. That the Presbytery of West Virginia release unto the local congregation trustees all its rights, title and interests in and to the personal property of McLean Presbyterian Church, including bank deposits and cash assets.
5. That the trustees of the Presbytery of West Virginia be authorized to execute and deliver unto the current church trustees any deeds and instruments necessary to implement the previously stated Recommendation Number 3.
6. That the life and ministry of McLean Presbyterian Church be celebrated during the May 18 meeting of Presbytery.
7. That the Administrative Commission be dismissed with thanks.

RATIONALE AND BACKGROUND:

Upon the request of the Session of the McLean Presbyterian Church and recommendation of the Ministry Committee, the Presbytery of West Virginia at its stated meeting at First Presbyterian Church, Clarksburg, on August 20, 2016 approved the creation of an Administrative Commission to dissolve the church. The commission was empowered, pursuant to the

Presbytery's policy, to assist the Session to wind up the affairs of the church; transfer members and plan worship; receive and deposit with the Stated Clerk for forwarding to the Presbyterian Historical Society Session records, grant letters of dismissal to members of the church, and take possession of real and personal property and make recommendations for disposition thereof. The Moderator appointed the following members of the commission: Susan Sharp Campbell, Teaching Elder; Cam Harkness, Teaching Elder, chair of the commission; Sam Masters, Ruling Elder; Carolyn Napier, Ruling Elder; James Rowe, Ruling Elder.

The Administrative Commission for the McLean Presbyterian Church began meeting in November of 2016. The Commission met for several months, including visits to meet with members of the McLean Church. It was apparent from the beginning that the Session and congregation were committed to sever ties with the PC (USA) and become a non-denominational church. There was no dissent, none who desired to remain in the PC (USA). The task of the Commission thus became the need to arrive at a financial settlement that would (1) represent the property rights of the PC (USA) through the Presbytery of West Virginia and (2) not unduly hinder the members of McLean from forming a non-denominational church serving a geographic area. The financial settlement numbers ranged from \$30,000 to \$5,500. The amount of \$17,000, suggested by the Commission Chair, Cameron Harkness, was eventually accepted by Commission member Sam Masters, speaking for the Session and members of McLean Presbyterian Church. Commission member and Presbytery Trustee James Rowe was charged with securing the necessary legal documents. Upon the action of the Leadership Team of the Presbytery, the Administrative Commission, after its reports at the May 18 meeting, offers a litany of celebration for the ministry of McLean Presbyterian Church as it ends its ministry as a congregation of the Presbytery of West Virginia.

How did the Commission arrive at \$17,000? The initial thought was a tithe of 10 percent of the assets of McLean Presbyterian, consisting of about \$50,000 in cash and building and property with an insured value at \$120,000. The commission sought an appraisal, and based on a recent church sale in Lewisburg, the amount of \$20 per square foot was as comparable a value as could be obtained. The amount of \$17,000 was above what would have been 10 percent of the assets of the McLean Presbyterian Church based on the \$20 per square foot appraisal.

As a final thought from the work of the commission, it must be reported that this was a thoroughly sad task carried out by a commission that functioned with love and grace. It is a concern of the commission that this disheartening task could again face this Presbytery unless the Presbytery recognizes that our Presbyterian bond is severely strained and the Presbytery must act rapidly to strengthen our Presbyterian bonds.

REPORT OF THE ADMINISTRATIVE COMMISSION TO DISSOLVE MONTGOMERY PRESBYTERIAN CHURCH

The Moderator recognized Teaching Elder, Doug Jenkins, Chair of the Commission who moved the recommendations. The motion was approved. Pictures of the church and its members engaged in ministry were viewed by presbytery.

RECOMMENDATIONS:

1. That the Montgomery Presbyterian Church, Montgomery, West Virginia be dissolved

effective May 18, 2017.

2. That all congregational members be contacted and informed that the Stated Clerk has authority and is prepared to assist them in a transfer of membership if they so desire.
3. Clerk of Session Joan Thomson has transferred all church records to the Stated Clerk.
4. Treasurer Sandy Singleton has completed the process of transferring all remaining finances to the Presbytery.
5. The Commission hereby asserts the claim of the Presbytery to any property of the church not known at this time or property which may come to the church as the beneficiary of a will or trust.
6. That the life and ministry of Montgomery Presbyterian Church be celebrated during the May 18 meeting of Presbytery.
7. That the Administrative Commission be dismissed with thanks.

INFORMATION:

A final worship service was held on December 18, 2017. The service included the sharing of letters from former pastors unable to attend. Chair of the Commission Doug Jenkins participated in the service, and Randy Fife attended as a Presbytery representative. A special final act of mission occurred as the offering was given to the Upper Kanawha Valley Ministerial Association. A light lunch followed the service.

The commission shares the names of two area churches that have shown interest in purchasing the property and asks that the Presbytery Trustees pursue an expedient sale of the church property.

A brief history of the Montgomery Church is found in Appendix E, page 100.

REPORT OF THE ADMINISTRATIVE COMMISSION TO DISSOLVE FIRST PRESBYTERIAN CHURCH, TERRA ALTA

The Moderator recognized Ruling Elder, John Bolt, Chair of the Commission who moved the recommendations. Honorably Retired Teaching Elder, Donna Lee Shogrun, was recognized; she read a statement prior to the vote. Upon request, Mr. Bolt elaborated on recommendation number four. The motion was approved. Pictures of the church and its members engaged in ministry were viewed by presbytery.

RECOMMENDATIONS:

1. That the First Presbyterian Church, Terra Alta, West Virginia be dissolved effective May 18, 2017.

2. That all congregational members who have not moved their membership will be contacted and informed that the Stated Clerk has authority and is prepared to assist them in a transfer of membership if they so desire.
3. Clerk of Session, Luther Parrack will transfer all records of the church to the Stated Clerk.
4. The commission further recommended the Trustees of the presbytery negotiate with Rev. Larry Anderson, an ordained Methodist elder, toward the goal of providing a lease of up to five years, at a minimal rate (perhaps \$1 per year). The ministry would be responsible for all upkeep and maintenance of the building, including sufficient insurance. The commission recommended that any lease, or subsequent potential sale agreement, also include a reversion clause in the event that Rev. Anderson's ministry is unsuccessful.
5. The Commission hereby asserts the claim of the Presbytery to any property of the church not known at this time or property which may come to the church as the beneficiary of a will or trust.
6. That the life and ministry of First Presbyterian Church, Terra Alta, be celebrated during the May 18 meeting of Presbytery.
7. The Commission would like to lift up Clerk of Session Luther "Bud" Parrack, whose meticulous work and love for the congregation greatly simplified the Commission's work.
8. That the Administrative Commission be dismissed with thanks.

RATIONALE AND BACKGROUND:

At the request of the Session of First Presbyterian Church of Terra Alta, the Rev. Dr. Peter Vial, moderator of the Presbytery of West Virginia, appointed an Administrative Commission to Dissolve First Presbyterian Church of Terra Alta. The Commission comprises Ruling Elder John Bolt as convener; Ruling Elder Luther "Bud" Parrack, clerk of session at Terra Alta; the Rev. Bruce Stevens, moderator of Terra Alta session; Bill Riley, member of the trustees of the Presbytery; and the Rev. Rebecca Mihm, teaching elder at Fleming Memorial Presbyterian Church in Fairmont.

The Commission held its first meeting on Thursday, October 20, 2016 at the church; subsequent meetings were held by conference call. A final face-to-face meeting was held January 16, 2017.

DISPOSITION OF ASSETS

Prior to the Commission's final action, the Terra Alta Session distributed all financial, and some physical, assets of the congregation:

\$1,120 to St. Jude's Children's Hospital
\$2,335 to Terra Alta VFW

\$2,500 to Terra Alta Rescue Squad
\$2,500 to Terra Alta Fire Department
\$1,000 to Terra Alta Library
\$1,000 to Terra Alta food pantry
\$1,000 to Davis Stuart, Lewisburg
\$5,000 to West Virginia Ministry for Advocacy and Workcamps

The remainder of the approximately \$124,000 in assets will then be placed with Your Community Foundation in Morgantown to establish an endowment, 50 percent of which would benefit Preston Memorial Hospital and 50 percent for a college scholarship for a Preston County student, renewable annually for four years.

A communion set was also donated to another congregation in the Presbytery.

The commission endorsed and approved of the Session's actions.

PROPERTY

At its January 16, 2017 meeting, the Administrative Commission heard a proposal from the Rev. Larry Anderson, pastor of Faith United Methodist Church in Terra Alta to use the church property for a new ministry that would include many elements, including supporting a student in Kenya, serving as a meeting place for faith-based organizations, support for pregnant teens in the state foster care system and a meeting place for a nascent ministry run by his son and daughter-in-law.

The Rev. Anderson assured the commission that the building would continue to be used for religious purposes – something which the congregation had strongly indicated it hoped would be an outcome of the dissolution. He also promised that the building would be maintained, and all operating expenses covered.

The Commission asked the Rev. Anderson to provide a written plan, which he subsequently did. While he provided a plan, it was not as detailed as some would have liked.

The Commission agreed that Presbytery would be best served by the property recommendation stated above.

LITANY OF CELEBRATION

The Moderator invited Rev. Harkness, Mr. Bolt and Rev. Jenkins to participate with General Presbyter Thompson in a litany of celebration for the ministries of the McClean, Montgomery and First, Terra Alta churches. By declaration the churches were dissolved.

GOOD NEWS FROM THE PEWS

The Moderator invited Ruling Elder Commissioners to share news of good things happening in local churches.

BLUESTONE COMMITTEE

The Moderator recognized Parry Johnson, Member of the Bluestone Committee, who shared that the committee is working on implementation of the Child Protection Program for the camp. He also encouraged registrations be sent in for the camp season.

MINISTRY COMMITTEE

RECOMMENDATIONS:

1. Approval of the terms of call: Rev. Claire Butler and the First, Ripley and First United, Ravenswood churches. Terms: cash salary: \$32,800; housing allowance: \$9,000; utility allowance: \$3,300; SECA \$3,809; auto expense reimbursement at IRS rate up to \$3,210 per year; continuing education: \$1,000 per year; Board of Pensions; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays); 12 sick leave days per year and two months paid parental leave, if applicable. This item was removed from the Consent Agenda and will be presented at the August meeting of the Presbytery.
2. (CA) Approval of the terms of call: Rev. Sharon Gearing and the First Presbyterian Church, South Charleston. Terms: cash salary: \$33,615; housing allowance: \$10,085; utility allowance: \$3,300; SECA \$3,891; auto expense reimbursement at IRS rate up to \$2,000 per year; continuing education: \$1,000 per year; Board of Pensions; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays); 12 sick leave days per year and two months paid parental leave, if applicable.
3. (CA) Approval of the terms of call: Rev. Kevin Geurink and the First Presbyterian Church, Logan. Terms: cash salary: \$42,500 including manse allowance: \$6,000; utilities: \$7,800; Manse Equity: \$500; SECA \$4,016; auto expense reimbursement at IRS rate up to \$3,500 per year; continuing education: \$1,000 per year; Professional fees: \$500; Board of Pensions; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays); 12 sick leave days per year and two months paid parental leave, if applicable.
4. (CA) Approval of the change in terms of call: Rev. Kyle Key and the Teays Valley Church. Terms: cash salary: \$13,740; housing allowance: \$38,000; utility allowance: \$3,200; SECA \$4,546; auto expense reimbursement at IRS rate; continuing education: \$1,000 per year; Board of Pensions; vacation 5 weeks (including Sundays); continuing education 2 weeks (including Sundays).
5. (CA) 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), \$500. Responsibilities: Conduct worship at 11 a.m. on Sunday, except 5th Sundays; 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; 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.

6. (CA) Recommend approval of the renewal of the covenant as Stated Supply Pastor for Lanny Howe and Alderson Presbyterian Church through December 31, 2017. Terms: 20 hours/week; \$1,666 per month as contract worker with no benefits or funds withheld; auto expense reimbursement at IRS rate; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays). Responsibilities: Conduct worship, special services throughout the year; visitation as needed; moderate 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.
7. (CA) Approval of the renewal of the covenant as Ruling Elder commissioned to a Particular Pastoral Service for James Irwin and First Presbyterian Church, Hinton through December 31, 2017. Terms: 20 hours/week; cash salary - \$400 per/week, auto expense reimbursement at IRS rate up to \$400/month; other professional expenses as needed; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays). Responsibilities: weekly worship and special services, prayer meeting, Bible study leadership, visitation, pastoral and congregational support. Assist the Session in the search process. 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. Mentor: Cam Harkness.
8. (CA) Approval of the renewal of the covenant as Ruling Elder commissioned to a Particular Pastoral Service for Preston “Pat” Collier and First Presbyterian Church, Kenova, through December 31, 2017. Terms: 15 to 20 hours/week, including Sunday mornings and special services; \$1,200 per month; vacation 6 weeks (including Sundays); continuing education 2 weeks (including Sundays); reimbursement of other expenses as needed. Responsibilities: Sunday worship and special services, visit sick and shut-ins. Attend presbytery meetings. 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. Mentor: Jean Sutton.
9. (CA) Approval renewal of the covenant as Ruling Elder commissioned to a Particular Pastoral Service for William F. Brown and Ruffner Memorial Presbyterian Church through December 31, 2017. Terms: \$16,583 per year pro-rated in 24 payments; housing: use of manse; \$500 manse equity allowance; utilities \$1,600; SECA offset: \$1,940; auto expense reimbursement at \$.575 per mile; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays), \$1,000. Responsibilities: Sunday worship with monthly communion; visit and contact regularly members with special

needs. Attend presbytery meetings. Within the Session Committee structure assist with programs and activities that will increase the church's witness to the surrounding community and thereby encourage disciples of all ages to be part of the church. 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.

10. (CA) Approve the renewal of the covenant as Ruling Elder commissioned to a Particular Pastoral Service for David Pettry and Marsh Fork United Presbyterian Church through December 31, 2017. Terms: 15 hours/week; \$125 per week. Responsibilities: weekly worship and special services; visit the sick, 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.
11. (CA) Approval of the renewal of the covenant as Ruling Elder commissioned to a Particular Pastoral Service for Cherrie Sizemore and Elk Hills Presbyterian Church through December 31, 2017. Terms: 30 hours/week, Sunday-Thursday. \$3,936.19/month; auto expense reimbursement at IRS rate up to \$1,000; continuing education/professional expenses: \$1,000; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays), \$1,000. Responsibilities: Sunday worship, visitation of shut-in, the sick, prospective members and members. Be available during Sunday school hour; attend LERMA board meetings. Lead Bible studies and maintain regular office hours; follow up with potential church members; keep the membership book current. 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. Mentor: Nancy Didway.
12. (CA) Approval of the renewal of the covenant as Ruling Elder commissioned to a Particular Pastoral Service for Thomas James Hastie and Milton Presbyterian Church through December 31, 2017. Terms: 19 hours/week, including Wednesdays and Sundays; cash salary - \$600/month; manse provided; auto expense reimbursement at IRS rate up to \$500/year; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays), \$500; professional expenses: \$250 for books. Responsibilities: Worship leadership on Sundays and seasonal services. Provide pastoral care; Wednesday night Bible study; assist the session with continuing education, share community needs and encourage members to take more responsibility; keep a realistic picture of the future before the session. Attend presbytery meetings. 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. Mentor: Cinda Harkless.
13. (CA) Approval of Jim Wilson as Moderator for the Church of the Covenant, Grafton.

14. (CA) Approval of Jud Alford as Moderator for the First Presbyterian Church, Whitesville.
15. (CA) Approval of Gary McGrew as Moderator for the First Presbyterian Church, Buckhannon.
16. (CA) Approval of Leonard Graham as Moderator for the First Presbyterian Church, Morgantown.
17. (CA) Approval for Authorized Lay Preacher (ALP) John Bolt to administer the Sacrament of the Lord's Supper at Sugar Grove Presbyterian Church on Maundy Thursday.

The Moderator recognized Cinda Harkless, Chair of the Ministry Committee. Rev. Harkless moved recommendation eighteen.

18. Approval to change in terms of call for Rev. Skip Seibel and the First Presbyterian Church, Huntington. The Rev. Seibel will be called as Pastor and Head of Staff rather than Associate Pastor. The motion was approved unanimously.

The Moderator recognized Cinda Harkless, Chair of the Ministry Committee. Rev. Harkless moved recommendation nineteen.

19. Approval of restoration of Sharon Bell to Minister of Word and Sacrament/Teaching Elder and that a reaffirmation of the ordination questions be celebrated at this meeting.

Rationale: Sharon Bell comes before the presbytery today seeking to be restored to ordered ministry. She stands before us repentant and hopeful of being approved by the Presbytery of West Virginia to re-enter her service as a Minister of Word and Sacrament/Teaching Elder in the PCUSA.

Her story is as follows:

Sharon was the Associate Pastor in a Presbytery of West Virginia congregation from 2003–2009. It was during this time that she fell in love with a female session member (her present wife), who was married. In the crucible of this context, both women realized their unique, God-given sexuality. At that point, Sharon went before the session of her church, admitted responsibility for her actions, apologized and resigned.

Being accountable to the presbytery, Sharon met with a presbytery staff member, who advised her how to proceed. After that consultation, Sharon asked that her ordination be set aside, using the language of the Book of Order, that she be released from the exercise of ordained office. (Book of Order 2009/2011, G-6.0600; Book of Order 2015/2017, G-2.0507.) Sharon's request was approved by the presbytery at its May 16, 2009 meeting.

Since being released from active service, Sharon has worked in various occupations. She and her

wife have established a household together with the daughters of her wife's first marriage, have had a child of their own, welcomed foster children and found a local United Church of Christ congregation in which to worship God, be nurtured in the Christian faith and exercise their spiritual gifts.

Sharon comes before us today acknowledging her own pain and that of many others in her journey to lead an authentic life. Today, she understands that with her sexual identity revealed and confirmed, she must also address her most important identity: she is a child of God who has been called to the office of Minister of Word and Sacrament, which, despite these years of setting aside that role, continues to beckon her as if chased by the hound of heaven!

This journey of faith and identity brought Sharon to the Ministry Committee (in two separate meetings) to share her continued sense of call from God to ministry in the office of Minister of Word and Sacrament/Teaching Elder in the PCUSA. During these interviews, the committee was moved by her forthright, sorrowful and yet joyful demeanor. The committee was heartened to hear of God's call and claim upon her life. After several months of discussion and prayer, the committee voted to recommend the Presbytery of West Virginia restore Sharon Bell to the exercise of ordered ministry as a Minister of Word and Sacrament/Teaching Elder.

The committee believes that the essence of Sharon's journey is that she realizes she acted in error (transgressing the boundary between pastor and parishioner and being partner to adultery), and she submitted to the advice of presbytery staff and the action of the Presbytery of West Virginia. Today, she submits the potential of her life's calling, faith, and service to the authority of the Presbytery of West Virginia.

Prior to the vote, the Moderator invited Stated Clerk Wright to explain the Book of Order requirements for reinstatement and background for the request. Shelly Barrick Parsons of the Ministry Committee shared the process by which the committee came to its recommendation. After a statement by Ms. Bell she was excused from the meeting. Following an opportunity for discussion, a vote was taken verbally. A division of the house was requested at which time the Moderator called for a vote by ballot. The motion was approved – 66 pro, 14 con, 3 abstentions.

When Ms. Bell returned to the meeting, the Moderator asked Rev. Bell to reaffirm the ordination questions. Rev. Bell responded in the affirmative to the ordination questions.

INFORMATION:

1. Approved request for transfer for Rev. Julie Sterling to the Presbytery of Eastern Virginia.
2. Conducted a meeting of the congregation, Presbyterian Church of the Covenant, Hurricane, for the purpose of voting to be dismissed from the PCUSA to the Covenant Order of Evangelical Presbyterians. This meeting was conducted in accordance with the Presbytery of West Virginia Policy for Dismissal- Congregations Seeking Dismissal to Another Reformed Body. Members of the Ministry Committee in attendance were Rev. Patterson Lyles, Moderator; Elder Frankie McCain; Rev. Kyle Key and Rev. Cinda Harkless, Clerk.

3. Examined and approved for match Rev. Sharon Gearing and the First Presbyterian Church, South Charleston.
4. Examined and approved Rev. Sharon Gearing for membership in the Presbytery.
5. Examined and approved for match Rev. Kevin Geurink and the First Presbyterian Church, Logan.
6. Examined and approved Rev. Kevin Geurink for membership in the Presbytery.
7. Examined and approved for match Chris Bailey and the Marshall University UKirk.
8. Examined and approved Chris Bailey for membership in the Presbytery.
9. Assigned mentors for pastors new to the Presbytery or pastoral ministry: Chris Bailey – David Lee; Kevin Geurink - Pat Ryan; Claire Butler, Sharon Gearing – Amy Parker.
10. Assigned a mentor for Authorized Lay Pastor Jim Dempsey – Joan Stewart.
11. Approved Rev. Jim Walther for Pulpit Supply List.
12. Approved Noha Khoury-Bailey, Candidate under care of Lehigh Presbytery, for Pulpit Supply List.
13. Continued planning for New Pastor Orientation.
14. Continued planning and preparation for the Small Church Conference, Sept. 23, 2017.
15. Acknowledged pastoral and congregational care concerns across the presbytery.

STEWARDSHIP COMMITTEE

The Moderator recognized Rocky Poole, Treasurer, who presented the Financial Reports for the first quarter of 2017. (Appendix F, pages 101-117.)

MISSION COMMITTEE

The Moderator recognized Larryetta Ellis, Chair of the Mission Committee. She yielded her time to Joan Stewart of West Virginia Ministry of Advocacy and Workcamps (WVMAW) who shared how Presbytery has assisted in recovery work from the June 2016 floods through financial gifts and personal assistance. Robin Blakeman, member of the committee, recognized the Glenville Presbyterian Church as an Earth Care Congregation and presented the Presbyterian Church (U.S.A.) award to representatives of the church. Barbara Chalfant, staff to the committee, requested information from churches regarding the status of previously designated partnerships with churches in the Nyeri Presbytery.

RECOMMENDATION:

1. That the offering for the May 18, 2017 meeting be designated for West Virginia Ministry of Advocacy and Workcamps (WVMAW).

INFORMATION:

1. The committee approved a \$750 grant request from the Philippi and Belington churches for a joint community garden. The grant was approved with the stipulation that the churches report to committee on the number of families served by the garden.
2. The committee is in the process of updating the Covenant Agreement with the Nyeri Presbytery in Kenya, Africa. The covenant will be presented to Presbytery for approval. In connection with the covenant agreement, the committee is planning a 2018 Mission Trip to Africa in partnership with Davis & Elkins College.
3. A sub-committee was formed to revise the Mission Committee's description in the manual. Purpose, objectives and responsibilities will be reviewed and presented to the committee in order to present the new committee description to the Leadership Team.
4. The Mission Committee Affinity Group – the Stewardship of Creation Ministry Team – will honor the Glenville Presbyterian Church as an Earth Care Congregation at today's meeting.

ADDITIONAL COMMITTEE REPORTS

The Leadership Team, Nurture, Relations and Vocations Committees and the Trustees provided written reports to presbytery and may be found in Appendix G, pages 118-120.


NEW BUSINESS

There was no new business.

Presbytery was adjourned at 3:20 p.m. with a charge and benediction by the Moderator.

Next Stated Meeting: August 19 at Davis Memorial Presbyterian Church, Elkins.

Mavis Grant-Lilley, Recording Clerk


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; Mavis Grant-Lilley, Recording Clerk; Amy Parker (also listed as minister member below), Moderator Elect.

MEMBERS OF LEADERSHIP TEAM (who are not Minister or Elder Commissioners): Parry Johnson, George Lilley.

COMMISSIONED RULING ELDERS: Jeff Barton, Jim Irwin, Jim Musgrave, Cherrie Sizemore, John Yeager.

CERTIFIED CHRISTIAN EDUCATOR: Kim Trisel.

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

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

MEMBERS OF PRESBYTERY COMMITTEES: John Arbuckle, Jr., John Bolt, Sarah Townsend.

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

VISITORS (who registered): Chris Bailey, Sharon Bell, Jackie Blankinship, Susan Bryan, Pat Calebaugh, Randy Fife, Debbie Karr, Noha Khoury-Bailey, Steve Lightner, Pauline Parrack, Roger Perry, Kayla Walsh.

ATTENDANCE OF MINISTERS

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

Name of Minister	11/17/16	2/25/17	3/28/17	5/18/17
Accord, Barbara A.	P	P	E	P
Alford, Ralph Judson, II	AE	AE	AE	AE
Atkins, Ken	AE	AE	AE	AE
Baldwin, Stephen	E	E	E	E
Blakeman, Robin	P	A	A	P
Bondurant, Robert K.	AE	AE	P	AE
Bower, David	AE	AE	AE	P
Boyce, Bonnie	P	AE	AE	AE
Buckalew, Ronald W.	P	AE	AE	AE
Butler, Claire	P	P	E	P
Butler, Craig	AE	AE	AE	AE
Calebaugh, Kenneth B.	P	AE	AE	P
Campbell-Malake, Elizabeth	P	P	P	P
Campbell, Susan Sharp	P	P	P	P
Carroll, R. Leon, Jr.	AE	AE	AE	AE
Case, Walter A.	AE	AE	AE	AE
Clark, Thomas F.	AE	AE	AE	AE
Didway, Nancy	P	E	P	E
Deaderick, David S.	AE	AE	AE	AE
Debnam, Robert W.	AE	AE	AE	AE
Dodson, E. Denison	E	P	A	A
Dreyer, Charles B.	AE	AE	AE	AE
Ducheneau, Mike	A	A	A	A
Ellis, Larryetta	P	P	P	P
Gamble, Larry	A	A	A	A
Gearing, Sharon	*	*	*	P

Name of Minister	11/17/16	2/25/17	3/28/17	5/18/17
Gentry, Calvin P.	AE	AE	AE	AE
Glaser, Robert H.	AE	AE	AE	AE
Goehner, Paul E.	AE	AE	AE	AE
Graham, Leonard E.	AE	AE	AE	AE
Gurley, Ben E.	AE	AE	AE	AE
Haig, Kristine	AE	AE	AE	AE
Harkless, Cinda	P	P	P	P
Harkness, Cameron	AE	AE	AE	AE
Harrah, Jerry D.	AE	AE	AE	AE
Heidt, Paul Douglas	AE	AE	AE	AE
Hitsman, Julie	P	A	A	P
Holland, John	A	P	P	P
Hollis, Virginia Kay	AE	AE	AE	AE
Hood, Leonard L.	AE	AE	AE	P
Howe, Lanny	AE	AE	P	AE
Hudson, William Long	P	E	P	P
Jenkins, Doug	P	P	P	P
Jenkins, Janet	AE	AE	AE	AE
Johnson, Rick	A	P	A	E
Johnston, Thomas M., Jr.	AE	AE	AE	AE
Key, Kyle	P	P	P	P
Kilbert, Chris	P	P	A	E
Kinney, Karen R.	P	P	A	P
Koerner, Charla Waters	A	P	P	P
Koerner, John F.	E	E	P	P
Krum, David P.	AE	AE	AE	AE
Lamb, Richard C.	P	P	AE	AE
Laukoter, Rob S.	P	A	P	P
Lee, David A.	P	E	P	P
Leitch, James O.	AE	AE	AE	AE
Lyles, W. Patterson	P	P	P	P
Mansell, Wm. Franklin, Jr.	P	P	P	AE
Maynard, Arvie L.	AE	AE	AE	AE
McChesney, Charles S.	AE	AE	AE	AE
McCoy, William	P	E	P	A
McGrew, Gary S.	AE	AE	AE	AE
McGuire, Richard W.	A	P	A	A
McMorran, William G., Jr.	AE	AE	AE	AE
McMurray, Stewart M.	AE	AE	AE	AE
Mihm, Rebecca	P	P	P	P
Minnerly, Douglas A.	P	P	P	P
Mobayed, Richard S.	AE	AE	AE	AE
Mohrman, James A.	AE	AE	AE	AE
Monschke, Alice	AE	AE	AE	AE
Morgan, Norman K.	AE	AE	AE	AE
Morley, James E.	A	E	E	P
Neal, Elise	P	P	A	E
Newman, Robert G.	AE	P	P	AE
Palmer, Harry W.	AE	AE	AE	AE
Parker, Amy S.W.	P	E	P	P
Parsons, Shelly Barrick	E	A	A	A
Pendleton, P. Douglas, Jr.	A	A	A	A
Perkins, Chris	P	E	A	A
Purcell, Boyd C.	P	P	P	AE
Ray, Robin	P	P	A	P

Name of Minister	11/17/16	2/25/17	3/28/17	5/18/17
Rice, Andrew "Andy"	P	A	A	P
Richards, David P.	P	P	P	E
Riley, John A.	AE	AE	AE	AE
Ringe, Charles	AE	AE	AE	AE
Roberts, Jim	AE	AE	AE	AE
Robertson, M. Bruce	AE	AE	AE	AE
Robinson, James E.	AE	AE	AE	AE
Romine, Paul D.	P	P	P	A
Ryan, Patrick "Pat"	P	A	P	E
Seely, Mike	P	P	A	A
Seibel, Frank L. "Skip"	E	P	P	P
Shaffer, David	AE	AE	AE	AE
Shepherd, Rachel J.	P	P	A	P
Shogren, Donna Lee	AE	AE	AE	P
Snyder, Richard J. Daly	AE	AE	AE	AE
Sonnenday, John	AE	AE	AE	AE
Spencer, Donald L.	AE	AE	AE	AE
Spransy, George B. Jr.	P	P	P	P
Spring, Charles M.	AE	AE	AE	AE
Stevens, Bruce	AE	AE	AE	AE
Stewart, Joan W.	P	P	A	P
Stone, Elizabeth	*	*	A	A
Stone, Greg	A	P	A	A
Straight, Anna Pinckney	P	P	P	P
Styron, Monica	P	A	A	P
Sutton, Dana W.	A	A	A	E
Sutton, Jean C.	A	A	A	A
Taylor, J. Dexter	AE	AE	AE	AE
Thompson, Dean K.	AE	AE	AE	AE
Thompson, Edward J.	P	P	E	P
Tutterow, Christina	P	E	A	P
Vial, Peter	P	P	A	P
Walker, Gary C.	AE	AE	AE	AE
Walther, James A., Jr.	P	P	P	P
Washburn, Francis T.	AE	AE	AE	AE
Willoughby Weed, Kathryn A.	A	E	A	E
Wilson, Richard B.	A	A	A	P
Wood, Robert M.	P	E	P	P
Woodard, Sara G. (Sally)	P	AE	AE	AE
Wright, Todd	P	P	P	P
Youngblood, Lucy	AE	AE	AE	AE

ATTENDANCE OF CHURCHES

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

Name of Church	11/17/16	2/25/17	3/28/17	5/18/17
Alderson	N	N	N	N
Alexander Memorial, Stony Bottom	N	N	N	E
Anderson Memorial, Welch	N	N	N	N
Bates Memorial, Huntington	Jennifer Barton	Spencer Conley	Wes Walker	Sandra Herrold
Baxter, Dunmore	N	E	N	E
Beckley	Bill Hartling	Mac Tieche	N	E
Beechwood, Parkersburg	N	N	N	Richard Thomas
Belington	N	E	N	Anita Renee Poe

Name of Church	11/17/16	2/25/17	3/28/17	5/18/17
Belle	Eleanor Stanley	Sara Dye	Eleanor Stanley	E
Bethlehem, Shinnston,	N	N	N	N
Beulah Humble, Elizabeth	N	N	N	N
Beverly	N	E	N	E
Beverly Hills, Huntington	N	John Morgan	N	E
Bradley	N	Suzette Wingrove	N	E
Bramwell	N	N	N	N
Bream Memorial, Charleston	Derek Hudson	Doris Miller	Melody Simpson	E
Bridgeport	Joe Timms	N	N	Joe Timms
Buffalo	N	N	N	N
Canyon Community, Morgantown	N	N	N	N
Centerville, Greenville	Charlotte Wilson	Charlotte Wilson	N	E
Church of our Saviour, Clarksburg	N	N	N	N
Church of the Covenant, Grafton	N	N	N	N
Church of the Covenant, Hurricane	N	N	N	N
Clear Creek	N	N	N	N
Clifton, Maxwelton	N	N	N	E
Clothier	N	N	N	N
Comfort	N	Terry Layton	N	N
Community, Arthurdale	N	N	N	N
Davis Memorial, Elkins	Lynn Proudfoot	Nathaniel Garver-Daniels	N	Mary Ann McDonald
Davis Memorial, Gassaway	Rob Robinson	Beverly Keener	N	JoAnn McChesney
Dupont City, Belle	N	N	N	N
Edgewood, Lewisburg	Julian Arbuckle	Amber Hinkle	Carolyn Napier	Peggy Ryan
Eleanor	Ann Elliott	N	Judy Jefferies	N
Elk Hills, Charleston	Carol Buckalew	Jean Naylor	Sandy Gunter	Debbie Schwirian
Enslow Park, Huntington,	Howard Anderson	N	N	N
Falls View, Charlton Heights	N	N	N	N
Fayetteville	Mike Burton	E	N	Betsy Howard
First, Bluefield	N	Sharon Perkinson	N	N
First, Buckhannon	E	Steve Hornbeck	Steve Hornbeck	Steve Hornbeck
First, Charleston	Frankie McCain	Andrew Ceperley	Frankie McCain	Frankie McCain
	Rick Vorhees	Frankie McCain	N	E
	N	N	N	N
First, Clarksburg	David Nuzum	N	N	Dick Ogden
First, Colcord	N	N	N	N
First, Dunbar	Sue Cunningham	Judi Hazelwood	N	E
First, Fairmont	N	E	N	N
First, Hinton	N	N	N	N
First, Huntington	N	Sally Oxley	Todd Green	N
First, Kenova	N	N	N	N
First, Kingwood	N	N	N	N
First, Logan	Roger Perry	Mary Borst	Linda Marsh	E
First, Mannington	N	N	N	N
First, Morgantown	N	N	N	Harold Forbes
First, Nitro	N	N	Peggy Meltch	N

Name of Church	11/17/16	2/25/17	3/28/17	5/18/17
First, Oak Hill	Kathy Moss	Margaret Bickford	N	N
First, Parkersburg	Wayne Sanders	Wayne Sanders	N	David Karr
First, Ravenswood	N	N	N	N
First, Ripley	N	N	N	N
First, St. Albans	Linda McCallister	Bonnie Morrison	Mel Burch	Michael Clark
First, South Charleston	N	N	N	Katherine McClure
First, Terra Alta	N	N	N	Luther Parrack
First, Thomas	N	N	N	E
First, Welch	E	Wendy Brewster	N	E
First, Weston	N	N	N	N
First, White Sulphur Springs	N	N	N	N
First, Whitesville	N	N	N	N
First, Williamson	Susan Conn	N	N	Susan Conn
First, Williamstown	N	Ann Thayer	Nellie Howard	Patricia Brookover
Fleming Memorial, Fairmont	N	Mike Yost	N	Charles Snider
Frankford	E	Linda Boone	E	Linda Boone
Gilbert	N	Mandy Lester	N	E
Glenville	E	Susan Lilly	N	Kathy Gilbert
Grace Covenant, Charleston	N	N	N	N
Green Bank, Liberty	N	N	N	N
Harman	N	N	N	N
Highlawn, Huntington,	N	Paulette Mabry	Howard Aulick	Patty Meadows
Highlawn, St. Albans	E	John Poulson	Ruth Perry	E
Hughes River, Cairo		N	N	Anne Banks
Kanawha United, Charleston	Rob Passmore	Richard Hartman	Roberta Fowlkes	Jeff Brown
Keller, Pence Springs	N	N	N	N
Kesler Memorial, Hico	N	N	N	N
Kuhn Memorial, Barboursville	N	N	N	E
Lakeview, Lakebottom	N	N	N	N
Marlinton	N	N	N	N
Marsh Fork, Dry Creek	N	N	N	E
McElhenney, Alderson	N	N	N	N
McKinnon, Charleston	N	E	Brooks Martin	N
McLean, Ronceverte	E	N	N	N
Mill Creek	N	N	N	N
Milton	N	N	N	N
Mingo	N	N	N	E
Montgomery	N	N	N	N
Mount Hope	N	N	N	N
Oak Grove, Hillsboro	Sue Hollandsworth	Sue Hollandsworth	N	E
Old Stone, Lewisburg	Whickey Knight	Townley Hamilton	Nancy Smallenberger	Nancy Smallenberger
Orgas	N	N	N	N
Parsons	N	N	N	N
Philippi	N	N	N	N
Pickens	N	N	N	N
Pineville	N	N	N	E
Point Pleasant	N	Elaine Matheny	N	N
Red Sulphur Springs, Ballard	N	N	N	N

Name of Church	11/17/16	2/25/17	3/28/17	5/18/17
Richwood	N	N	N	N
Riverlawn, St. Albans	Pam Johnson	Ron Hughes	Pam Johnson	Jane Lothes
Rock Forge, Morgantown	N	N	N	N
Rock Lake, South Charleston	James Straight	Kay Rotz	Ken Schmidt	E
Rome, Proctorville	N	N	N	N
Ronceverte	E	Kay McCoy	N	N
Ruffner Memorial, Charleston	Marshall Carper	N	N	N
St. Andrew, Pinch	N	Teresa Gant	Robert Bandy	N
St. Marys	N	N	N	N
Salem, Ronceverte	E	N	N	N
Second, Huntington	Jack Ferrell	Donna Cowley	Jenka Lockwood	E
Slatyfork, Big Spring	N	N	N	N
Smithers	E	N	Jim Dempsey	E
South Park, Charleston	Jim Sothen	Larry Sites	Jim Sothen	Jim Sothen
Spencer	Brenda Wilson	Norma Randall-Myers	N	Mary Quick
Spring Creek, Renick	N	N	N	E
Spring Valley, Huntington	Kristen Davis	N	N	N
Sugar Grove, Morgantown	N	N	N	N
Summerlee	N	N	N	N
Summersville	N	N	N	Lauren Jerrell
Teays Valley, Scott Depot	N	Reggie Lowe	N	Bill Hensley
Trinity, Shady Spring	N	Diane Thacker	N	E
Tygarts Valley, Huttonsville	N	N	N	Sandy Bower
Union	N	E	N	E
Upperglade	Jim Casey	Jim Casey	N	Jim Gamble
Valley Bend, Beverly	N	N	N	N
Village Chapel, Charleston	Patti Salisbury	Chuck Stump	Ray Boggs	Ray Boggs
Waverly – Bethel, Waverly	Dawn Hammat	Marijean Stockwell	Barbara Conlon	Mark Skidmore
Westminster, Charleston	N	N	N	N
Westminster, Vienna	N	N	N	N
Whittico Memorial, Keystone	N	N	N	N
Winfield	Nancy Baldwin	John Hannan	N	N
Zion, Helvetia	N	N	N	N

APPENDIX B – DOCKET

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

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

9:15 *Overview of the Day: Highlights and What to Expect*

*10:00 Call to Order

Susan Perry, Moderator

Greetings from Bridgeport Presbyterian Church

Robin Ray, Pastor

Business of the Presbytery

- Welcome of new Teaching Elders Maureen Wright, Stated Clerk
- Seating of new Corresponding Members
- Introduction Visiting Teaching Elders
- Recognition of Ruling Elders attending Presbytery for the first time
- Statement of Quorum
- Approval of Docket
- Consent Agenda Moderator
 - o A consent agenda groups together routine items and resolutions under one agenda item. Items included in the consent agenda will not be open for discussion and all are approved in one vote. Opportunity will be given prior to the vote for members to remove items from the consent agenda. Items that are removed will be added to the regular agenda for separate discussion.
- Appointment of Temporary Clerks
- Appointment of Standing Committees
 - o Committee on Bills and Overtures
 - Leadership Team members present

Education Focus

500th Anniversary of the Reformation

11: 25 Announcement: Resource Center

*11:30 Morning Worship

*12:30 Recess for Lunch

*1:30 Prayer & Hymn

Moderator

Report of the Stated Clerk

Stated Clerk

- Presentation of Procedural Matters

Report of the General Presbyter

Ed Thompson

Report of the Administrative Commission, McLean

Cam Harkness

Report of the Administrative Commission, Montgomery

Doug Jenkins

Report of the Administrative Commission, Terra Alta

John Bolt

Report of the Bluestone Committee

Denny Dodson

“Good News from the Pews”

Moderator

This is a time of sharing good news from churches throughout the presbytery
by Ruling Elder Commissioners only.

Report of the Ministry Committee

Cinda Harkless

Report of the Stewardship Committee

- Financial Reports

Rocky Poole

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: Leadership Team; Nurture, Relations and
Vocations Committees; Trustees.

NEXT Stated Meeting:

August 19 – Davis Memorial Presbyterian Church, Elkins

Other 2017 Presbytery Meetings:

November 16 – Old Stone Presbyterian Church, Lewisburg

APPENDIX C - 2016 SESSION RECORD REVIEW AND STATISTICAL REPORTING

City	Church Name	2016 Session Records Review			2016 Statistical Report	
		W/out Exception	W/ Exception	Not Submitted	Completed	Not Completed
Alderson	Alderson			x	x	
Arthurdale	Community	x			x	
Ballard	Red Sulphur			x	x	
Barboursville	Kuhn Memorial	x			x	
Beckley	Beckley	x			x	
Belington	Belington	x			x	
Belle	Belle Presbyterian	x			x	
Belle	DuPont City			x		x
Beverly	Beverly	x			x	
Beverly	Valley Bend			x	x	
Bluefield	First Presbyterian	x			x	
Bradley	Bradley	x			x	
Bramwell	Bramwell			x	x	
Bridgeport	Bridgeport	x			x	
Buckhannon	First Presbyterian	x			x	
Buffalo	Buffalo			x		x
Cairo	Hughes River			x	x	
Charleston	Bream Memorial	x			x	
Charleston	Elk Hills	x			x	
Charleston	First Presbyterian	x			x	
Charleston	Grace Covenant			x		x
Charleston	Kanawha United			x	x	
Charleston	McKinnon	x			x	
Charleston	Ruffner Memorial			x	x	
Charleston	South Park	x			x	
Charleston	Village Chapel	x			x	
Charleston	Westminster	x			x	
Charlton Heights	Falls View	x			x	
Clarksburg	Church of Our	x			x	
Clarksburg	First Presbyterian	x			x	
Clear Creek	Clear Creek			x		x
Clothier	Clothier			x		x
Colcord	First Presbyterian			x	x	
Comfort	Comfort		x			x
Dry Creek	Marsh Fork United			x	x	
Dunbar	First Presbyterian	x			x	
Dunmore	Baxter Presbyterian			x		x
Eleanor	Eleanor	x			x	
Elizabeth	Beulah Humble	x				x
Elkins	Davis Memorial	x			x	
Fairmont	First Presbyterian			x		x
Fairmont	Fleming Memorial			x	x	
Fayetteville	Fayetteville	x			x	
Frankford	Frankford	x			x	
Gassaway	Davis Memorial	x			x	
Gilbert	Gilbert			x		x
Glenville	Glenville	x			x	
Grafton	Church of the	x			x	
Grassy Meadows	McElhenney			x		x
Green Bank	Liberty			x		x
Greenville	Centerville	x			x	
Harman	Harman			x	x	
Helvetia	Zion Presbyterian			x	x	
Hico	Kesler Memorial			x		x
Hillsboro	Oak Grove	x			x	
Hinton	First Presbyterian			x	x	
Huntington	Bates Memorial	x			x	
Huntington	Beverly Hills	x			x	
Huntington	Enslow Park		x			x
Huntington	First Presbyterian			x		x
Huntington	Highlawn	x			x	
Huntington	Second	x			x	
Huntington	Spring Valley			x		x
Hurricane	Presbyterian			x		x
Huttonsville	Tygart's Valley	x			x	
Kenova	First Presbyterian	x			x	
Keystone	Whittico Mem.			x		x
Kingwood	First Presbyterian			x		x

City	Church Name	2016 Session Records Review			2016 Statistical Report	
		W/out Exception	W/ Exception	Not Submitted	Completed	Not Completed
Lakebottom	Lakeview			x	x	
Lewisburg	Edgewood	x			x	
Lewisburg	Old Stone			x	x	
Logan	First Presbyterian	x			x	
Mannington	First Presbyterian			x		x
Marlinton	Marlinton			x	x	
Maxwelton	Clifton Presbyterian			x	x	
Mill Creek	Mill Creek	x				x
Milton	Milton Presbyterian	x			x	
Mingo	Mingo Presbyterian	x			x	
Morgantown	Canyon Community			x		x
Morgantown	First Presbyterian	x			x	
Morgantown	Rock Forge			x		x
Morgantown	Sugar Grove			x	*	
Mount Hope	Mount Hope			x	x	
Nitro	First Presbyterian			x	x	
Oak Hill	First Presbyterian	x				x
Oak Hill	Summerlee			x	x	
Orgas	Orgas Presbyterian			x		x
Parkersburg	Beechwood	x				x
Parkersburg	First Presbyterian			x	x	
Parsons	Parsons			x	x	
Pence Springs	Keller Presbyterian			x		x
Philippi	Philippi			x	x	
Pickens	Pickens			x	x	
Pinch	Saint Andrew			x		x
Pineville	Pineville			x		x
Point Pleasant	Point Pleasant	x			x	
Proctorville	Rome Presbyterian	x			x	
Ravenswood	First United	x			x	
Renick	Spring Creek		x		x	
Richwood	Richwood			x	x	
Ripley	First Presbyterian			x		x
Ronceverte	Ronceverte	x			x	
Ronceverte	Salem Presbyterian	x			x	
St. Albans	First Presbyterian	x			x	
St. Albans	Highlawn	x				x
St. Albans	Riverlawn	x			x	
St. Marys	St. Marys			x	x	
Scott Depot	Teays Valley			x	*	
Shady Spring	Trinity Presbyterian	x			x	
Shinnston	Bethlehem			x		x
Slatyfork	Big Spring			x		x
Smithers	Smithers		x			x
South Charleston	First Presbyterian	x			x	
South Charleston	Rock Lake	x			x	
Spencer	Spencer	x			x	
Stony Bottom	Alexander			x		x
Summersville	Summersville	x			x	
Thomas	First Presbyterian	x				x
Union	Union Presbyterian	x			x	
Upperglade	Upperglade	x			x	
Vienna	Westminster	x				x
Waverly	Waverly Bethel	x			x	
Welch	Anderson Memorial			x		x
Welch	First Presbyterian	x			x	
Weston	First Presbyterian	x			x	
White Sulphur	First Presbyterian			x		x
Whitesville	First Presbyterian	x			x	
Williamson	First Presbyterian	x			x	
Williamstown	First Presbyterian	x			x	
Winfield	Winfield	x			x	

* This church attempted to complete their report.

APPENDIX D – 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 E

A BRIEF HISTORY OF THE MONTGOMERY PRESBYTERIAN CHURCH

In 1878, people in Coal Valley and the surrounding area petitioned the Greenbrier Presbytery to consider starting a church in the area. At the Spring Meeting, the Presbytery formed a commission with the purpose of organizing a church if they felt the area would benefit. On Sunday, August 4, 1878, Coal Valley Presbyterian Church was organized with 21 charter members.

A church building was begun in 1880; however, construction stopped for three years due to a lack of funds. Money was raised, and the building was finally completed in 1885. The church was brick. There was only one house in the community that was brick. The church was considered 'very fine.'

In 1891, the name of the town Coal Valley was changed to Montgomery in honor of James Carlin Montgomery. The Presbytery renamed the church Montgomery Presbytery Church. The Reverend C.G. Brown was installed on July 29, 1894 as the first full-time pastor of the church.

The new church building was begun on June 2, 1957 with the dedication service for the completed building on October 25, 1959.

The church has had several pastors throughout the years and played an important role for many students who served here while they were attending seminary. The building has hosted many work camp groups through the West Virginia Ministry of Advocacy and Work Camps and has been a weekend home twice a year for the KAIROS Prison Ministry, team who would stay here while they ministered to inmates at the Mt. Olive Correctional Facility.

The food pantry and clothes closet has offered much needed assistance to people in the community, and for the past several years, the congregation has hosted a Halloween party for the town on trick-or-trick night.

We give thanks and praise to God for this long and proud history.

APPENDIX F – FINANCIAL REPORTS

COMPOSITE BY COMMITTEE

	YTD (03/31/17)	Budget	% of Budget	Restricted Fund Support
ADMINISTRATION	141,811.80	625,000.00	22.7%	101,800.00
BLUESTONE	0.00	6,000.00	0.0%	4,500.00
LEADERSHIP	2,146.05	11,000.00	22.7%	6,000.00
MINISTRY	3,010.88	24,500.00	12.3%	14,500.00
MISSIONS	11,875.00	56,250.00	21.1%	34,000.00
NOMINATING	0.00	200.00	0.0%	
NURTURE	(921.65)	21,125.00	-4.4%	13,200.00
PERMANENT JUDICIAL COMMISSION	118.41	300.00	39.5%	
PRESBYTERIAN WOMEN	1,000.00	6,000.00	16.7%	
RELATIONS	160.34	6,000.00	2.7%	
REPRESENTATIONS	0.00	200.00	0.0%	
STEWARDSHIP	39.80	16,000.00	0.2%	
TRUSTEES	0.00	2,000.00	0.0%	
VOCATIONS	117.01	9,100.00	1.3%	5,000.00
TOTALS	\$ 159,357.64	\$ 783,675.00	20.3%	\$ 179,000.00
SHARED MISSION (net)	46,688.22			
PER CAPITA (net)	27,099.72			
PRIOR YEAR BENEV./PER CAPITA	14,158.39			
OUTSIDE FUNDING	6,300.00			
INTEREST & GIFTS	2,000.42			
RESTRICTED FUND SUPPORT	52,890.18			
TOTALS	\$ 149,136.93			

Presbytery of West Virginia
Budget vs. Actual
YTD March 2017

	As of 03/31/17	Budget	% of Budget	Restricted Fund Support
ADMINISTRATION				
OFFICE EXPENSES				
5105 · Postage	216.00			59,000 Mission Development Fund
5110 · Supplies	1,850.55			12,000 Funds of PWV
5115 · Publications & Subscriptions	0.00			
5117 · Presbytery Directory	0.00			
5120 · Telephone	1,280.03			
5125 · Utilities	1,912.09			
5130 · Cleaning/Bldg Maintenance	671.00			
5135 · Equipment	0.00			
5140 · Equipment Maintenance	1,375.00			
5150 · Staff Expenses	938.89			
5155 · Insurance - Property	4,014.50			
5160 · Bad Debt Expense	0.00			
5165 · Web Site Maintenance	0.00			
5168 · Internet Service	393.75			
5180 · Bank service fees	178.75			
5185 · Miscellaneous	45.06			
TOTAL OFFICE EXPENSE	12,875.63			71,000
SALARY & PERSONNEL EXPENSE				
All Salaries (including housing & utilities)				30,800 Small Church Fund
Pension Expense	82,675.42			
Medical Insurance Expense	9,716.81			
Payroll Taxes	25,562.81			
Workers' Compensation	4,304.80			
Continuing Education & Professional Expense	356.00			
Travel & Program Expense	3,246.88			
Moving Expense	2,767.53			
	0.00			
TOTAL SALARY & PERSONNEL EXPENSE	128,630.25			
COMMITTEE EXPENSE				
7030 · Consultant Fees	0.00			
7050 · Staff Development	0.00			
7090 · Committee Meetings	305.92			
TOTAL COMMITTEE EXPENSE	305.92			
	\$ 141,811.80	\$ 625,000	22.7%	
BLUESTONE				
CAMP, CONFERENCE, RETREAT MINST				
7240 · CIT Support	0.00	4,500	0.0%	4,500 Rachel McClintic Fund
7290 · Committee Meetings	0.00	1,500	0.0%	
	\$ -	\$ 6,000	0.0%	

Presbytery of West Virginia
Budget vs. Actual
YTD March 2017

As of 03/31/17				Budget	% of Budget	Restricted Fund Support
LEADERSHIP TEAM						
6371 - Leadership Development Program	1,013.35		6,000	16.9%		6,000 Small Church Fund
5310 - Leadership Team/Council	1,132.70		5,000	22.7%		
	\$ 2,146.05	\$	11,000	19.5%		
MINISTRY						
CONGREGATIONAL DEVELOPMENT						
1,001 New Worshipping Comm.	0.00		2,500	0.0%		2,500 Small Church Fund
Small Church Conf.	0.00		5,000	0.0%		5,000 Small Church Fund - \$3K, Funds of PWV - \$2K
COMMITTEE ON MINISTRY						
6130 - CRE Training (cont. ed.)	0.00		500	0.0%		500 Small Church Fund
6140 - Ministry Training	0.00		500	0.0%		500 PEPS
6145 - Kanawha Pastoral Care Center	0.00		1,500	0.0%		
6160 - Professional Development	(10.00)		3,500	-0.3%		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	48.83		500	9.8%		
6181 - Memorials	100.00		500	20.0%		
6185 - Miscellaneous	35.15		500	7.0%		
6189 - Emergency Church Assistance	0.00		2,000	0.0%		500 Funds of PWV - COM Discretionary
6190 - Committee Meetings	2,836.90		6,000	47.3%		2,000 Small Church Fund
	\$ 3,010.88	\$	24,500	12.3%		
MISSIONS						
SOCIAL & ECUMENICAL MINISTRIES						
INSTITUTIONAL PARTNERSHIPS						
6732 - Davis & Elkins College	312.50		1,250	25.0%		
6710 - Davis-Stuart	312.50		1,250	25.0%		
6770 - Westminster Foundation	312.50		1,250	25.0%		
7165 - CEPAD	0.00		2,500	0.0%		
MISSIONS PARTNERSHIPS						
7130 - Kenya Partnership	0.00		1,500	0.0%		1,500 Kenya Partnership
6760 - The Shack NH Support	3,750.00		15,000	25.0%		15,000 Mission Development Fund
6765 - Tyrand Coop. Ministry Support	625.00		2,500	25.0%		2,500 Midland Memorial
6780 - WV Min. of Advocacy & Workcamps	3,750.00		15,000	25.0%		15,000 Mission Development Fund
MISSIONS GRANTS						
6767 - Covenant House, Inc.	750.00		3,000	25.0%		
6772 - Davis Mem. Elkins Afterschool	500.00		2,000	25.0%		
6776 - Council on Homelessness	500.00		2,000	25.0%		
6777 - FPC Buckhannon-Healthy Lunch	187.50		750	25.0%		
6778 - Healthy Bodies/Healthy Spirits	375.00		1,500	25.0%		
6779 - Rock Lake PC-Community Life Ctr	500.00		2,000	25.0%		

Presbytery of West Virginia
Budget vs. Actual
YTD March 2017

As of 03/31/17	Budget	% of Budget	Restricted Fund Support
----------------	--------	-------------	-------------------------

6790 - Committee Meetings

0.00 1,000 0.0%

\$	11,875.00	\$	56,250	21.1%
----	-----------	----	--------	-------

NOMINATING

5320 - Nominating Committee

0.00 200 0.0%

NURTURE

CHRISTIAN NURTURE & WORSHIP

6320 - Resource Center Acquisitions

492.89 1,800 27.4%

6321 - Resource Ctr. - Supplies/Equip.

284.50 400 71.1%

6322 - Resource Ctr. - Subscriptions

0.00 0 0.0%

6323 - Resource Ctr. - Catalog Program

0.00 800 0.0%

6325 - Video License

0.00 225 0.0%

6330 - Festival of Faith

(428.09) 1,000 -42.8%

6332 - Church Educators Support

101.71 400 25.4%

6335 - Educator/Clergy/CRE Retreat

431.86 1,200 36.0%

6345 - Younger Youth Retreat

(2,096.14) 1,000 -209.6%

6348 - Older Elementary Event

0.00 200 0.0%

6350 - Older Youth Retreat

0.00 1,600 0.0%

6355 - HS Youth Conf. Mission Trip

(142.96) 8,000 -1.8%

6358 - Summer Youth Conferences

0.00 0 0.0%

6360 - Youth Council

76.20 400 19.1%

6370 - Adult Spiritual Development

0.00 1,000 0.0%

6380 - Scholarships

0.00 2,000 0.0%

6382 - Presbytery Worship

0.00 300 0.0%

6385 - Miscellaneous

200.00 200 100.0%

6390 - Committee Meetings

158.58 600 26.4%

\$	(921.65)	\$	21,125	-4.4%
----	----------	----	--------	-------

1,000 Rachel McClintic Fund

200 Rachel McClintic Fund

1,500 Rachel McClintic Fund

8,000 Rachel McClintic Fund

400 Rachel McClintic Fund

2,000 PEPS

PJC

5305 - Permanent Judicial Commission

118.41 300 39.5%

PRESBYTERIAN WOMEN

7310 - Presbyterian Women Support

1,000.00 6,000 16.7%

RELATIONS

GOVERNING BODY EXPENSE

5410 - Presbytery Meetings

160.34 2,000 8.0%

5415 - Moderator Expenses

0.00 1,000 0.0%

5420 - General Assembly

0.00 0 0.0%

5430 - Synod

0.00 0.00

5450 - Denomination Resources

0.00 0.00

Presbytery of West Virginia
Budget vs. Actual
YTD March 2017

	As of 03/31/17	Budget	% of Budget	Restricted Fund Support
5460 - Cluster Shepherds	0.00	2,000	0.0%	
5490 - Relations Committee Expenses	0.00	1,000	0.0%	
REPRESENTATION	\$ 160.34	\$ 6,000	2.7%	
5315 - Committee on Representation	0.00	200.00	0.0%	
STEWARDSHIP				
FINANCE & DEVELOPMENT				
5355 - Transition Expenses	0.00	0	0.0%	
6545 - Outside CPA Costs	0.00	15,000	0.0%	
6590 - Committee Meetings	39.80	1,000	4.0%	
\$ 39.80	\$ 16,000	0.2%		
TRUSTEES				
5325 - Trustees	0.00	2,000	0.0%	
VOCATIONS				
PREPARATION FOR MINISTRY				
6210 - Care of Candidates	0.00	1,200	0.0%	
6220 - Annual Consultation	0.00			
6230 - Career Counseling	0.00	1,000	0.0%	
6240 - Scholarships	0.00	5,000	0.0%	
6250 - Conferences	0.00	900	0.0%	
6260 - ALP/CLP Preparation Program	0.00	0	0.0%	
6290 - Committee Meetings	117.01	1,000	11.7%	5,000 Bush Fund
\$ 117.01	\$ 9,100	1.3%		
TOTAL	\$ 159,357.64	\$ 783,675	20.3%	\$179,000

	As of 03/31/17	Budget
REVENUE IN SUPPORT OF BUDGET		
Shared Mission (net of GA & Synod support)	46,688	360,000
Per Capita (net of GA & Synod support)	27,100	184,745
Previous Year Shared Mission & Per Capita	14,158	10,629
Outside Funding (Presby. Housing & PHP)	6,300	46,300
Interest & Gifts	2,000	15,000
Restricted Fund Support	52,890	220,750
TOTAL	\$ 149,137	\$ 837,424

Presbytery of West Virginia
Statement of Financial Position
As of March 31, 2017

	<u>03/31/17</u>	<u>03/31/16</u>
ASSETS		
Current Assets		
Checking/Savings		
1005 · Petty Cash	250.00	250.00
1012 · Payroll - WesBanco Bank	130.72	133.37
1020 · Cash - United Bank Checking	41,993.07	93,100.30
1022 · Cash - United Bank Sweep Acct	0.00	0.00
1023 · WV Federal Credit Union	227,560.13	227,041.36
1029 · First Community Bank - Fr. Crk.	4,283.39	8,270.82
1030 · Wells Fargo - MDF		
1032 · Equities -- Index Fund	1,042,886.32	999,736.29
1035 · Fixed Income	608,707.03	598,024.59
Total 1030 · Wells Fargo - MDF	<u>1,651,593.35</u>	<u>1,597,760.88</u>
1050 · Wells Fargo Money Market		
1051 · Wells Fargo MM - PWV	30,745.29	35,173.84
1052 · Kay Long Memorial Fund	8,502.68	8,464.71
1053 · Molly Gant Scholarship Fund	11,001.48	14,112.63
1054 · Kenya Partnership	6,457.86	9,466.55
1055 · Presbyterian Hunger Program	28,621.11	19,229.55
1056 · Pack Endowment Fund	208,633.00	207,430.67
Total 1050 · Wells Fargo Money Market	<u>293,961.42</u>	<u>293,877.95</u>
INVESTMENTS		
1070 · New Covenant Funds of PWV	249,154.77	256,538.50
1072 · New Covenant New Ch. Devel	125,967.90	119,486.26
1074 · New Covenant PEPS	3,063.25	2,905.62
1075 · New Covenant Slaughter	1,497.64	772.69
1076 · New Covenant Riner	49,776.64	47,215.46
1077 · New Covenant Scholarship	10,405.61	11,785.48
1078 · New Covenant Seminary Student	27,361.67	23,503.86
1079 · New Covenant Dickinson	41,365.13	39,236.62
1080 · New Covenant Bush Fund	171,287.82	166,464.09
1081 · New Covenant Goin Estate	0.00	55.85
1084 · New Covenant Midland Mem.	72,156.79	70,937.70
1086 · New Covenant Lee Beard	0.00	679.75
1087 · New Covenant Small Church	1,007,412.62	971,479.54
1090 · T Rowe Price - Rachel McClintic	877,125.70	847,088.67
Total INVESTMENTS	<u>2,636,575.54</u>	<u>2,558,150.09</u>
Total Checking/Savings	4,856,347.62	4,778,584.77

Presbytery of West Virginia
Statement of Financial Position
As of March 31, 2017

	<u>03/31/17</u>	<u>03/31/16</u>
Accounts Receivable		
1210 · Accounts Receivable	0.00	125.60
Total Accounts Receivable	<u>0.00</u>	<u>125.60</u>
Other Current Assets		
1220 · Notes Receivable MDF	22,501.00	17,641.73
1240 · Notes Receivable Riner	25,300.00	29,000.00
1309 · Notes Receivable R. McClintic	134,849.01	142,616.01
1450 · Workers Comp Deposit	247.09	247.09
Total Other Current Assets	<u>182,897.10</u>	<u>189,504.83</u>
Total Current Assets	5,039,244.72	4,968,215.20
Fixed Assets		
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	-259,104.73	-247,104.73
Total Fixed Assets	<u>154,359.09</u>	<u>166,359.09</u>
TOTAL ASSETS	<u><u>5,193,603.81</u></u>	<u><u>5,134,574.29</u></u>
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Other Current Liabilities		
2010 · Benevolence Receipts Payable	648.13	648.13
Payroll Liabilities	4,459.36	2,850.01
Total Other Current Liabilities	<u>5,107.49</u>	<u>3,498.14</u>
2200 · Deferred Revenue	0.00	0.00
Total Liabilities	<u>5,107.49</u>	<u>3,498.14</u>
Equity		
3010 · Fund Balance Funds of PWV	732,367.14	853,510.79
3011 · Fund Balance - MDF	1,521,190.82	1,587,298.01
3012 · Fund Balance New Ch. Devel	118,978.94	119,917.21

Presbytery of West Virginia
Statement of Financial Position
As of March 31, 2017

	<u>03/31/17</u>	<u>03/31/16</u>
3013 · Fund Balance Hunger Prog	9,812.18	12,265.71
3014 · Fund Balance PEPS	2,893.28	2,908.82
3015 · Fund Balance Slaughter	1,435.62	764.18
3016 · Fund Balance Riner	76,062.05	76,516.16
3017 · Fund Balance Scholarship	9,948.99	10,955.33
3018 · Fund Balance Seminary Student	25,904.07	26,088.67
3019 · Fund Balance Dickinson	39,070.03	39,378.17
3020 · Fund Balance Bush Fund	161,757.32	167,025.19
3021 · Fund Balance Goin Estate	0.00	56.03
3024 · Fund Balance Midland Mem.	68,136.51	71,144.28
3026 · Fund Balance Lee Beard	0.00	672.22
3027 · Fund Balance Small Church	903,100.43	925,572.14
3028 · Fund Balance Kenya Partnership	10,955.59	9,038.17
3029 · Fund Balance Rachel McClintic	975,809.55	978,449.13
3030 · Fund Balance Kay Long Memorial	8,452.40	8,402.20
3031 · Fund Balance Molly Gant Fund	13,991.60	10,892.70
3032 · Fund Balance Pack Endowment	206,756.14	204,160.74
Net Income	301,873.66	26,060.30
Total Equity	<u>5,188,496.32</u>	<u>5,131,076.15</u>
 TOTAL LIABILITIES & EQUITY	 <u><u>5,193,603.81</u></u>	 <u><u>5,134,574.29</u></u>

2017 BENEVOLENCE PLEDGE & PER CAPITA ASSESSMENT					
				2017	
	2017	2017	12/31/15	Per Capita	Per Capita Rec'd
Church	PLEDGE	Giving at 3/31/17	Mbrship.	(\$29/member)	at 3/31/17
Alderson	100	100	9	261	261
Alexander Memorial	240	240	8	232	232
Anderson Memorial	0		22	638	160
Arthurdale - Community	1,000		41	1,189	
Bates Memorial	1,000	1,000	130	3,770	943
Baxter			12	348	
Beckley		2,833	254	7,366	1,762
Beechwood			84	2,436	4,829
Belington	600	100	28	812	135
Belle	1,155	289	7	203	51
Bethlehem	110		18	522	
Beulah Humble			13	377	
Beverly			26	754	754
Beverly Hills			52	1,508	1,450
Big Spring			10	290	
Bluefield-First	8,400	2,067	114	3,306	1,011
Bradley	0		19	551	551
Bramwell			16	464	
Bream Memorial	3,000	750	183	5,307	1,327
Bridgeport (all PWV)	2,000	1,485	115	3,335	575
Buckhannon-First	600	150	29	841	213
Buffalo			4	116	
Canyon Community		1,000	10	290	290
Centerville	3,500		35	1,015	
Ch. of the Covenant-Grafton	2,304	576	25	725	174
Charleston-First (all PWV)	45,000	7,500	1,087	31,523	5,254
Church of Our Saviour	1,700	1,700	15	435	435
Clarksburg-First	2,000		220	6,380	
Clear Creek			18	522	
Clifton	1,200	300	89	2,581	645
Clothier			9	261	
Colcord-First	0		37	1,073	179
Comfort	565		15	435	
Davis Mem. - Elkins			203	5,887	
Davis Mem. - Gassaway	700	200	28	812	348
Dunbar-First	900	225	74	2,146	536
DuPont City			10	290	
Edgewood	5,250	1,313	106	3,074	769
Eleanor	522		18	522	
Elk Hills	6,600	1,100	66	1,914	319
Enslow Park	0		165	4,785	914
Fairmont-First	4,700	783	153	4,437	750
Falls View	1,680		12	348	
Fayetteville	6,200	1,040	94	2,726	460
Fleming Memorial	2,500		41	1,189	
Frankford	2,100	500	28	812	203

2017 BENEVOLENCE PLEDGE & PER CAPITA ASSESSMENT					
				2017	
	2017	2017	12/31/15	Per Capita	Per Capita Rec'd
Church	PLEDGE	Giving at 3/31/17	Mbrship.	(\$29/member)	at 3/31/17
Gilbert			50	1,450	
Glenville	3,675		12	348	
Grace Covenant			15	435	
Harman			27	783	
Highlawn Huntington	19,425	3,238	167	4,843	807
Highlawn St. Albans		1,350	77	2,233	555
Hinton-First	2,100		28	812	
Hughes River - Cairo			18	522	
Huntington-First			439	12,731	
Huntington Second			22	638	638
Kanawha United	12,000		162	4,698	
Keller			7	203	203
Kenova-First	928		32	928	
Kesler Memorial			38	1,102	
Kingwood-First	5,200	1,300	53	1,537	384
Kuhn Memorial	2,500	625	96	2,784	696
Lakeview			5	145	
Liberty	1,500		17	493	
Logan-First	7,665	1,916	85	2,465	2,465
Mannington-First			20	580	
Marlinton			86	2,494	624
Marsh Fork	500	500	11	319	319
McElhenney			12	348	348
McKinnon	1,104	184	24	696	116
McLean			22	638	
Mill Creek	4,400	1,100	19	551	551
Milton	1,000		22	638	
Mingo	100		16	464	
Morgantown-First	14,219	1,170	212	6,148	510
Mount Hope			25	725	725
Nitro-First	1,200		85	2,465	
Oak Grove			70	2,030	
Oak Hill-First			27	783	
Old Stone	24,000	6,000	280	8,120	2,030
Parkersburg-First			172	4,988	1,247
Parsons			27	783	
Philippi		320	11	319	280
Pickens			6	174	
Pineville			35	1,015	1,015
Pres. Ch of the Covenant			97	2,813	
Pt. Pleasant	7,350	1,838	116	3,364	841
Ravenswood-First	2,887		31	899	
Red Sulphur Springs	150	150	6	174	174
Richwood	1,850		31	899	
Ripley-First	5,040	840	51	1,479	247

2017 BENEVOLENCE PLEDGE & PER CAPITA ASSESSMENT					
				2017	
	2017	2017	12/31/15	Per Capita	Per Capita Rec'd
Church	PLEDGE	Giving at 3/31/17	Mbrship.	(\$29/member)	at 3/31/17
Riverlawn	2,500	500	120	3,480	475
Rock Forge	100		19	551	
Rock Lake	11,812	1,969	140	4,060	677
Rome	120	20	6	174	29
Ronceverte	2,625	656	75	2,175	544
Ruffner Memorial			47	1,363	
Salem	3,150	788	14	406	102
Smithers	1,000	300	16	464	264
South Charleston-First			172	4,988	783
South Park	1,890	473	31	899	225
Spencer			9	261	
Spring Creek	783		27	783	
Spring Valley	560		54	1,566	
St. Albans-First	6,235		215	6,235	
St. Andrew			146	4,234	420
St. Marys			12	348	
Sugar Grove	1,680	1,680	29	841	841
Summerlee			12	348	
Summersville	1,827	305	51	1,479	247
Teays Valley		1,800	228	6,612	1,102
Terra Alta-First			24	696	
Thomas-First			30	870	
Trinity	400	400	21	609	152
Tygarts Valley	3,300	800	29	841	841
Union	2,100		35	1,015	
Upper Glade	2,520		66	1,914	
Valley Bend	1,785	1,785	27	783	783
Village Chapel	17,850	2,833	233	6,757	1,223
Waverly-Bethel	1,155	289	16	464	464
Welch-First	2,205		22	638	
Westminster-Chas.	7,560		26	754	
Westminster-Vienna	4,200	1,000	83	2,407	644
Weston-First	1,050		10	290	290
White Sulphur Springs-First	1,000	170	33	957	170
Whitesville-First	0		12	348	
Whittico Memorial			7	203	
Williamson-First			62	1,798	
Williamstown-First	4,725	2,250	87	2,523	1,276
Winfield			20	580	
Zion			33	957	
TOTALS	308,551	63,797	8,915	258,535	51,853

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	100	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	
Belington	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	8,400	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)	2,000	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	1,200	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	0	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	3,675	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	24,000	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
Philippi		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	1,850	1,942	1,850	31	899	31	899	665
Ripley-First	5,040	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	11,812	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	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	17,850	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
TOTALS	\$308,551	\$477,400	\$372,387	8,926	\$258,854	9,416	\$273,064	\$242,791
Presbytery portion 80%	\$246,841	\$381,920	\$238,319		\$174,726		\$184,373	\$163,933
GA portion 15%	\$46,283	\$71,610	\$44,685		\$64,196		\$67,037	\$59,605
Synod portion 5%	\$15,428	\$23,870	\$14,895		\$19,932		\$21,654	\$19,253

81 churches pledged

2017 BENEVOLENCE PLEDGE

<u>PLEDGE AMOUNT</u> CHURCH	2017 Pledge	2017 Request	2016 Pledge	12/31/15 Member.
Charleston-First (all PWV)	45,000	58,485	55,700	1,087
Old Stone	24,000	25,200	24,000	280
Highlawn Huntington	19,425	19,425	18,500	167
Village Chapel	17,850	17,850	17,000	233
Morgantown-First	14,219	14,700	14,000	212
Kanawha United	12,000	12,075	11,500	162
Rock Lake	11,812	11,812	11,250	140
Bluefield-First	8,400	8,400	8,000	114
Logan-First	7,665	7,665	7,300	85
Westminster-Chas.	7,560	7,560	7,200	26
Pt. Pleasant	7,350	7,350	7,000	116
Elk Hills	6,600	6,930	6,600	66
St. Albans-First	6,235	6,235	4,300	215
Fayetteville	6,200	6,510	6,200	94
Edgewood	5,250	5,250	5,000	106
Kingwood-First	5,200	5,460	5,200	53
Ripley-First	5,040	5,040	4,800	51
Williamstown-First	4,725	4,725	4,500	87
Fairmont-First	4,700	4,935	4,700	153
Mill Creek	4,400	4,620	4,400	19

<u>PLEDGE PER MEMBER</u> CHURCH	2017 Pledge	2017 Request	2016 Pledge	12/31/15 Member.
Glenville	3,675	3,675	3,500	12
Westminster-Chas.	7,560	7,560	7,200	26
Mill Creek	4,400	4,620	4,400	19
Salem	3,150	3,150	3,000	14
Belle	1,155	1,155	1,100	7
Falls View	1,680	1,680	1,600	12
Highlawn Huntington	19,425	19,425	18,500	167
Tygarts Valley	3,300	3,150	3,000	29
Church of Our Saviour	1,700	1,785	1,700	15
Weston-First	1,050	1,050	1,000	10
Welch-First	2,205	2,205	2,100	22
Centerville	3,500	3,150	3,000	35
Elk Hills	6,600	6,930	6,600	66
Ripley-First	5,040	5,040	4,800	51
Kingwood-First	5,200	5,460	5,200	53
Ravenswood-First	2,887	2,887	2,750	31
Ch. of the Covenant-Grafton	2,304	2,417	2,302	25
Logan-First	7,665	7,665	7,300	85
Liberty	1,500	493		17
Old Stone	24,000	25,200	24,000	280

BLUESTONE CONFERENCE CENTER, INC

INCOME

	03/31/17	Budget	% of Budget	03/31/16
Presbytery support*	-	-	-	0
Grant Subsidy - Rachel McClintic Fund	0.00	4,500	0.0%	0
Retreats - Bluestone Events	532.00	7,000	7.6%	547
Retreats - Presbyterian	750.00	15,000	5.0%	500
Retreats - Presbyterian Affiliate	0.00	0	0.0%	750
Retreats - Non - Presbyterian	1,500.00	64,000	2.3%	2,250
Summer Camp Registrations	4,605.00	74,000	6.2%	3,255
Donations	1,796.66	18,500	9.7%	2,519
Friends of Bluestone	15,000.00	48,000	31.3%	15,000
MDF-Line of credit	22,500.00	45,000	50.0%	0
Interest	0.27	-	-	0
Miscellaneous	0.00	-	-	0
TOTAL INCOME	\$ 46,683.93	\$ 276,000	16.9%	\$ 24,822

EXPENSES

Salaries & Personnel	3,522.91	66,600	5.3%	6,618
Office & Administration	2,399.27	10,166	23.6%	3,217
Bluestone Committee expense	0.00	1,400	0.0%	0
Plant & Operation	4,125.94	92,134	4.5%	7,474
Electric project	33,802.75	70,000	48.3%	0
Summer Staff & Salary	733.09	27,000	2.7%	437
Summer Program	344.85	2,000	17.2%	0
Summer Camp Trips	200.00	6,700	3.0%	400
TOTAL EXPENSE	\$ 45,128.81	\$ 276,000	16.4%	\$ 18,145
NET GAIN/(LOSS)	\$ 1,555.12	(excluding store acct. & depreciation expense)		

*** Presbytery support**

Camp director comp	\$ 64,217.28
Property Insurance	12,043.50
Committee expense	1,500.00
Banking fees	160.00
Misc. office expense	50.00
\$ 77,970.78	

BALANCE SHEET

	03/31/17	03/31/16
ASSETS		
Current Assets	7,988.00	9,658
Property & Equipment (net of depreciation)	136,775.87	136,776
TOTAL ASSETS	\$ 144,763.87	\$ 146,434
LIABILITIES		
Current Liabilities	359.14	521
Long Term Debt	22,500.00	17,641
TOTAL LIABILITIES	\$ 22,859.14	\$ 18,162
EQUITY	121,904.73	125,032
TOTAL LIABILITIES & EQUITY	\$ 144,763.87	\$ 143,194

4:27 PM
05/03/17
Cash Basis

Friends of Bluestone, Inc.
Balance Sheet
As of March 31, 2017

	Mar 31, 17
ASSETS	
Current Assets	
Checking/Savings	
1000 · Cash - BB&T	
1000-1 · Unrestricted Funds	9,626.70
1000-2 · Restricted Funds	9,574.34
Total 1000 · Cash - BB&T	19,201.04
Total Checking/Savings	19,201.04
Total Current Assets	19,201.04
Fixed Assets	
1600 · Equipment	2,200.00
Total Fixed Assets	2,200.00
TOTAL ASSETS	21,401.04
LIABILITIES & EQUITY	
Equity	
32000 · Fund Asset	28,499.93
Net Income	-7,098.89
Total Equity	21,401.04
TOTAL LIABILITIES & EQUITY	21,401.04

4:27 PM
05/03/17
Cash Basis

Friends of Bluestone, Inc.
Profit & Loss
January through March 2017

	Jan - Mar 17
Income	
4000 · Donations - Churches	1,816.67
4001 · Donations - Individuals	2,200.00
4005 · Donations - Restricted	1,430.00
4008 · Fundraiser - Other	3,223.34
4100 · Interest Earned	0.37
Total Income	8,670.38
Expense	
5000 · Operating Expenses	
5001 · Distributions to Presbytery	
5002 · Camp - Major Improvements	15,000.00
Total 5001 · Distributions to Presbytery	15,000.00
5500 · Direct Expenses	
6001 · Thriva/PayPal Discount Fees	51.33
6005 · Postage	43.24
6020 · Fundraising Expenses	674.70
Total 5500 · Direct Expenses	769.27
Total 5000 · Operating Expenses	15,769.27
Total Expense	15,769.27
Net Income	-7,098.89

APPENDIX G
ADDITIONAL COMMITTEE REPORTS

REPORT OF THE LEADERSHIP TEAM

George Lilley, Chair
May 18, 2017

INFORMATION:

1. The Leadership Team met on April 4 for a regular meeting at Davis Stuart in Lewisburg.
2. Opening devotions provided by and with thanks to Susan Perry and Davis Stuart Development Director Amanda Scott and Spiritual Life Director Matt Evans.
3. The team welcomed new members Robin Ray, Teaching Elder, Bridgeport and Perry Johnson, a member of Riverlawn.
4. Approved Leadership Team Meeting Minutes of February 13, 2017.
5. The team continued work to finalize the Presbytery's Strategic Plan as well as the Vision and Mission Statement. Assignments for continued work were made for the next meeting.
6. Heard an initial proposal for dates and locations of 2018 presbytery meetings. A full report will be reviewed at the team's next meeting.
7. The team appointed a Task Force to write an Emergency Fund Usage Policy.
8. Heard plans for May's Presbytery educational time, the 500th Anniversary of the Reformation.
9. Heard plans for August's Presbytery educational time, an update of flood recovery.
10. Reviewed the evaluations of the last presbytery meeting and suggested receiving evaluations electronically as well as by paper.
11. The Ministry Committee has policies to add to Presbytery website; this item was referred to staff for action.
12. Asked Stewardship to prepare the 2018 Presbytery Budget and bring it to the next Leadership Team meeting.
13. Finalized preparation for the May 18 Presbytery Meeting.
14. The Leadership Team will meet on July 18, 2017 at Glenville Presbyterian Church

NURTURE COMMITTEE

Kari Preslar, Nurture Committee Chair

May 18, 2017

INFORMATION:

1. Youth Day of Service was held Feb. 4 at three sites: First, Clarksburg; Old Stone, Lewisburg, and South Park, Charleston with a total of 79 participants (youth and adults) from 12 churches. There was very positive feedback on the day.
2. The St. John's Bible workshop on March 31 was very successful. The Bible is fascinating and very inspirational.
3. Festival of Faith was well attended. Jessica Tate from NEXT Church was the keynote presenter.
4. Becky Davis returned to train several staff members and leaders from around the presbytery to help churches write their own Child Protection Policies. Churches are welcome to contact Associate for Educational Ministry Susan Sharp Campbell or Stated Clerk Maureen Wright to request assistance.
5. The committee will review applications for Riner Loans at its next meeting on May 25.
6. The committee will review Youth Council applications at its next meeting on May 25. **Adults who enjoy working with youth and supporting the work of the youth on Youth Council are needed, especially males.**

REPORT OF THE RELATIONS COMMITTEE

Nancy Tissue, Chair

May 18, 2017

INFORMATION:

1. Triennial Visits have begun in the Beckley cluster and are on target to start in the Mountain Valley, Greenbrier Valley and Parkersburg clusters in May and June. The committee continues its work to organize Triennial Visits in the Teays Valley, Huntington, Rivers and Clarksburg clusters.
2. The committee plans to continue working with communications by periodically contributing articles to the presbytery newsletter focusing on individual churches within the Presbytery.
3. Having received the resignation of Nancy Didway as leader/chair of the Prayer Vision Team Affinity Group, the committee is seeking a new leader of this ministry.

4. Wayne Odin, Patrick Ryan and Craig Poole are seeking to redefine the objectives for the ComTech Affinity Group.

REPORT OF THE VOCATIONS COMMITTEE

Jim Musgrave, Chair

May 18, 2017

INFORMATION:

1. The committee received with sadness a letter of withdrawal as an Inquirer from Jessica Lopez. Ms. Lopez had been a student at San Francisco Theological Seminary and more recently transferred to Louisville Presbyterian Seminary. At the present time, she will remain in the Louisville area.
2. The committee reviewed the current Authorized Lay Preacher/Commissioned Ruling Elder (ALP/CRE) training program and has decided to offer a **new training class beginning in September 2018**. Details of the program will be available later this year.
3. The committee reviewed the status of the outstanding McClintic loans and has found that efforts by Treasurer Rocky Poole and Stated Clerk Maureen Wright have been effective in pursuing repayments.

REPORT OF THE TRUSTEES

Jim Rowe, Chair

May 18, 2017

INFORMATION:

1. Approved the request of the First Presbyterian Church, Kingwood, to support the church's application for a grant from the State Historic Preservation Office of West Virginia.

The Trustees reviewed the detailed application and supporting documentation provided by the church, which would allow for the much needed repair of the church's roof. In addition, the required covenant for those who receive grants was reviewed.

INDEX

	<u>Page No.</u>
Administrative Commission to Dissolve McLean Presbyterian Church, Report of the	77-78
Administrative Commission to Dissolve Montgomery Presbyterian Church, Report of the	78-79, 100
Administrative Commission to Dissolve First Presbyterian Church, Terra Alta, Report of the	79-81
Attendance	89-94
Bluestone Committee, Report of the	82
Consent Agenda	73-74
Docket, Approval of and Actual	73, 95-96
General Presbyter, Report of the	76-77
Leadership Team, Report of the	118
Ministry Committee, Report of the	82-87
- Approval of the restoration of Sharon Bell as Minister of Word and Sacrament	85-86
Mission Committee, Report of the	87-88
Moderatorial Appointments	74
Nurture Committee, Report of the	119
Procedural Matters and Standing Rules	76, 99
Relations Committee, Report of the	119
Stated Clerk, Report of the	75-76
- 2016 Session Record Review and Statistical Reporting, churches	97-98
- Report of the Review of Presbytery Records	76
- Roster of Permanent Judicial Commission members (G-5.0206)	76
Stewardship Committee, Report of the	87
- Treasurer's Reports	101-117
Trustees, Report of the	120

Vocations Committee, Report of the	120
- Report of Withdrawal of Inquirer Jessica Lopez	120