

# Stated Meeting First Presbyterian Church, Morgantown May 16, 2019

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### THE PRESBYTERY OF WEST VIRGINIA

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

**First Presbyterian Church** Morgantown, West Virginia May 16, 2019

### A MISSION STATEMENT FOR THE PRESBYTERY OF WEST VIRGINIA

Who are we? The Presbytery of West Virginia is a baptized, covenant people called by God to reflect Christ's love through mission, ministry and relationships.

What is our vision? It is our vision that everyone will experience the love of God.

What is our mission? The Presbytery of West Virginia strengthens, supports and serves our worshiping communities as they share God's love through mission, ministry and relationships.

#### 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

\*10:00 Call to Order Stephen Hornbeck, Moderator

Greetings from First Presbyterian Church

Zachary M. Morton

**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

- A consent agenda groups together routine items and resolutions under one agenda item. Items included in the consent agenda will not be open for discussion and all are approved in one vote. Opportunity will be given prior to the vote for members to remove items from the consent agenda. Items that are removed will be added to the regular agenda for separate discussion.
- Appointment of Temporary Clerks
- Appointment of Standing Committees
  - Committee on Bills and Overtures
    - Leadership Team members present

| *10:15 | Education Focus               | Pentecost Worship Planning |
|--------|-------------------------------|----------------------------|
| 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 Administrative Commission McKinnon Presbyterian Church Amy Wallace Parker

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Report of the Leadership Team

Amy Wallace Parker

- Greetings from the Worshipping Community at Davis & Elkins College

Report of the Nurture Committee

Chris Kilbert

Report of the Bluestone Committee

Sarah Specht

Report of the Stewardship Committee

- Financial Reports

Rocky Poole

"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 Nominating Committee

John Bolt

Report of the Mission Committee

Barbara Chalfant & Robin Ray

- Recognizing Spencer Presbyterian Church

Report of the Trustees

Jim Robinson

Report of the Relations Committee

Elizabeth Campbell Maleke

Report of the Ministry Committee

Shelly Barrick Parsons

**New Business** 

Completion of Feedback Forms

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

Printed Reports for Information Only: Administration and Vocations Committees; Reports of Administrative Commissions - Lakeview Presbyterian Church, Pickens Presbyterian Church, Red Sulphur Springs Presbyterian Church, Richwood Presbyterian Church, and Westminster Presbyterian Church, Charleston.

**Additional 2019 Stated Meetings:** 

August 24, 2019 – Bluestone Camp and Retreat – Hinton

November 21, 2019 - Teays Valley Presbyterian Church, Scott Depot

### PRESBYTERY OF WEST VIRGINIA CONSENT AGENDA

May 16, 2019

### **RECOMMENDATIONS:**

- 1. From the Stated Clerk
  - a. That the requests for Excused Absences be approved.
- 2. From the Leadership Team
  - a. Approval of the following dates and locations for the 2020 stated meetings of presbytery:
    - February 15 at Riverlawn, St. Albans
    - May 21 at Ronceverte
    - August 15 at Fayetteville
    - November 19 at Davis & Elkins College
- 3. From the Mission Committee
  - a. That the meeting offering be used for the WV Interfaith Refugee Ministry.

### PRESBYTERY OF WEST VIRGINIA OFFICE OF THE STATED CLERK

May 16, 2019

**Correspondence** (received 2/7/19 through 5/6/19)

 3/26/19 – A letter from Minister of the Word and Sacrament member of Presbytery Lawrence J. Gamble, notifying the Stated Clerk of his renunciation of jurisdiction as per G-2.0509.

ACTION: Notified the Office of the General Assembly and shared Mr. Gamble's letter with the Committee on Ministry.

2. 4/8/19 – A letter from Tim Wade, President and Trustee, Huntersville Historical Traditions, requesting to purchase a 0.73 acre lot in Huntersville, West Virginia. The group seeks to preserve and restore the historically significant site, the grave of Revolutionary War soldier John Bradshaw and several other old graves. The lot is part of the former chapel of Marlinton Presbyterian Church, Huntersville Presbyterian Church.

ACTION: Referred to the Trustees and requested information from Marlinton Presbyterian Church pastor and Clerk of Session.

#### **RECOMMENDATIONS:**

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

### **INFORMATION:**

- 1. Following its meeting on February 16, 2019, the Presbytery of West Virginia's votes on the Proposed Amendments to the Constitution were submitted on February 18.
- 2. The Presbytery Summary Statistical Report for 2018 is attached to this report.
- 3. The Presbytery of West Virginia records for 2018 were reviewed by the Synod of the Trinity on May 2, 2019. They were approved with three exceptions and no delinquencies.

### 2018 Presbytery Statistical Report

| Presbytery                         | West Virginia           |  | STERIAN CE                            |
|------------------------------------|-------------------------|--|---------------------------------------|
| Address                            | WV 25303-1311           | CHURC CHURC                              |                                       |
| Phone 304-744-7634                 |                         | Fax 304-744-7649                         | Varch                                 |
| Email                              | office@wvpresbytery.org |  | (ush)                                 |
| Web Site                           | www.wvpresbytery.org    |  |                                       |
| Membership                         |                         |  |                                       |
| Prior Active Members               | 7990                    | Adjusted membership                      | 7967                                  |
| Gains                              |                         | Losses                                   |                                       |
| Certificate                        | 36                      | Certificate                              | 151                                   |
| Youth Professions                  | 34                      | Deaths                                   | 169                                   |
| Professions & Reaffirmations       | 89                      | Deleted for any Other Reason             | 405                                   |
| Total Gains                        | 159                     | Total Losses                             | 725                                   |
| Total Ending Active Members        | 7401                    |  |                                       |
| Baptisms                           |                         | Average Weekly Worship Attendance        | 3034                                  |
| Presented by Others                | 67                      | Female Members                           | 4416                                  |
| At Confirmation                    | 10                      | Friends of the Congregation              | 843                                   |
| All Other                          | 17                      | Ruling Elders on Session                 | 581                                   |
|                                    |                         | Do you have Deacons? Yes / No            | 18 / 68                               |
| Age Distribution of Active Member  | rs                      | People with Disabilities                 |                                       |
| 25 & Under                         | 586                     | Hearing impairment                       | 326                                   |
| 26 - 40                            | 853                     | Sight impairment                         | 78                                    |
| 41 - 55                            | 730                     | Mobility impairment                      | 306                                   |
| 56 - 70                            | 1454                    | Other impairment                         | 198                                   |
| Over 70                            | 1922                    |  |                                       |
| Total Age Distribution             | 5545                    |  |                                       |
| Christian Education                |                         |  |                                       |
| Birth - 3                          | 70                      | Grade 7                                  | 30                                    |
| Age 4                              | 38                      | Grade 8                                  | 54                                    |
| Kindergarten                       | 36                      | Grade 9                                  | 34                                    |
| Grade 1                            | 33                      | Grade 10                                 | 28                                    |
| Grade 2                            | 47                      | Grade 11                                 | 32                                    |
| Grade 3                            | 55                      | Grade 12                                 | 29                                    |
| Grade 4                            | 56                      | Young Adults                             | 67                                    |
| Grade 5                            | 48                      | Over 25                                  | 904                                   |
| Grade 6                            | 55                      | Teachers/Officers                        | 226                                   |
|                                    |                         | Total Christian Education                | 1842                                  |
| Racial Ethnic                      | 00                      |  | •                                     |
| Asian/Pacific Islander/South Asian | 26                      | Native American/Alaska Native/Indigenous | 3                                     |
| Black/African American/African     | 23                      | White                                    | 5578                                  |
| Middle Eastern/North African       | 10                      | Multiracial                              | 3                                     |
| Hispanic/Latino-a                  | 11                      | Total Bustal Education                   | F0F4                                  |
| Tinguis I Date                     |                         | Total Racial Ethnic                      | 5654                                  |
| Financial Data                     |                         |  | and an exploration of the contraction |
| Annual Income                      | 11,152,730              | Mission Expenses                         | 1,027,251                             |
| Annual Expenses                    | 17,114,537              | Personnel Expenses                       | 9,440,191                             |
|                                    |                         | Facilities Expenses                      | 3,389,860                             |

### PROCEDURAL MATTERS

- A. Principles of Parliamentary Law
  - Courtesy to all One Item at a time
  - Majority rule Respect the rights of the minority
  - Justice for all Partiality for none
  - Usually pro and con speakers will alternate and individual speaking will identify his or her position.
  - No one is allowed to speak more than once on a pending question until all wishing to speak have been heard; a person can then speak a second time, but no more than twice (unless the body gives special permission by two-thirds vote for a third speech).
- B. Relevant Provisions of Presbytery's Manual (Section III of Manual)
  - 1. "No new business shall be introduced after Presbytery recesses for lunch (unless by two-thirds vote Presbytery sets a different deadline for introduction of new business), and any new business not listed on the docket shall be presented in written form."
  - 2. "...each elder elected an officer, 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)"

<u>NOTE</u>: 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.

### **Motion Basics**

### STEPS OF THE MOTION

- 1. Commissioner rises and addresses the Moderator.
- 2 Moderator recognizes commissioner and grants the floor.
- 3 *Commissioner* makes motion. (Commissioner may not debate before the motion is seconded.)
- 4. Another commissioner seconds the motion without recognition from the moderator.
- 5. *Moderator* states the motion.
- 6 *Moderator* calls for debate. (Maker of the motion has the privilege of first debate.) All speakers must address the moderator and be recognized by the moderator.
- 7. *Moderator* states the motion.
- 8 *Moderator* takes the vote and announces the vote and the results of the vote.
- **9.** *Moderator* states the next order of business.

### SEVEN USEFUL MOTIONS

- **1. Amend.** There are *only* three forms of simple amendment.
  - a. to delete or strike out
  - **b.** to add or insert
  - c. to strike out and insert

The words proposed for deletion or addition *must be consecutive words*. When the amendment does not involve consecutive words or is longer than a paragraph, the motions "to substitute" (a form of amendment) is used. This is a difficult motion and should *never* be used when the simple form of amendment can be used.

- 2 Commit or Refer. To commit or refer back to committee for further study and amendment allows the consultative process to be used in greater depth. When this motion is made, it needs to state clearly what committee; appointment of the committee, if necessary; the task of the committee; and report time.
- **3.** Postpone to a Particular Time. This motion takes precedence over the preceding two and has the power to grant additional time to a particular member or committee or do further study or consultation. It should always be used in preference to "table" because it permits debate on the propriety of postponement.
- **4.** Limits on Debate. The assembly always has the power, and the moderator the right of suggestion, to limit debate to a particular hour, or extend or shorten speeches according to the necessity of the moment. Limits on the length of speeches are advisable in instances where the issue before the assembly is highly divisive and many members wish to speak.
- **5.** Previous Question. The maker of the motion "to move the previous question" (close debate and immediately take the vote) must be recognized by the moderator and the motion must receive a second. *It is never in order when called from the floor*. This motion should never be considered when it is used to prevent legitimate debate.
- **6.** Lay on the Table. This motion is seldom necessary. The motion "to postpone" is always preferable because of its lower rank and its debatability. Misuse of this subsidiary motion can be a strategy that seriously abridges the rights of the assembly because of its high rank and its adoption by a majority vote without debate. The moderator is obliged to explain carefully to the assembly the implications of this motion should it be made.
- 7. Consideration by Paragraph or Seriatim. Consideration by paragraph or seriatim is an incidental motion that may be suggested by the moderator or any two members of the assembly, allowing for orderly consideration of a complex proposal with several different parts, clarifying for the assembly the controversial aspects of the proposal. Each paragraph of the proposal can be amended without finally adopting the new wording until the final action on the main motion as amended.

(Adapted from Parliamentary Procedures in the Presbyterian Church (U.S.A.) by Marianne L. Wolfe, P.R.P.)

### THE PRESBYTERY OF WEST VIRGINIA REPORT OF THE GENERAL PRESBYTER

May 16, 2019

In some ways, it's been a slow quarter. My mileage in February and March was less than 750 miles each month. Since I often travel more than 2,000 miles a month for the presbytery, that figure seems low. However, as you'll notice in the list of activities at the end of this report, I've been worshiping at a different church each week. Certainly, the worship service celebrating the 200<sup>th</sup> Anniversary of Presbyterianism in the Kanawha Valley was a highlight for the quarter, for the year, and for my ministry as a presbytery executive. It was a wonderful day. Lots of planning went into that service, and it showed. My thanks go out to all who made that day possible.

I'm also excited that I had the chance this quarter to worship with four churches that I had not been to before: Alderson, Oak Grove, Rome, and Zion. Since I'm planning to worship with another four churches that I have not yet been to during this next quarter, that means I am well on my way to reaching my goal for the year of worshiping with at least 10 different churches that I had not been to before. So far, I've worshipped with 83 different churches in the presbytery, so I still have 42 yet to go.

I've also visited this quarter with eight different pastors, six of whom I had not visited with before. I try to focus on visits with pastors who are new to the presbytery. While I'm doing better, I have a couple more that I still need to see.

Although it doesn't necessarily show up on my list of activities, I spend a lot of time, as well as a lot of energy, working with churches that are searching for pastors. Somehow, though, that time and effort don't seem to be paying off. I have heard complaints that the presbytery was stretching out the time it took for churches to find pastors because of the requirements we imposed as part of the search process. The Ministry Committee has worked to provide some flexibility in what they require in the hopes that this would reduce the time it takes a church to find a pastor. I think they've done a good job on that although it's still a work in progress.

At this point though, I don't see that as the problem. Nevertheless it seems to be taking churches longer and longer to find pastors. Maybe some Pastor Nominating Committees are being too picky. But it also seems that pastors, maybe especially younger pastors, are being too picky as well. Some of it may be related to salary as our presbytery minimum salary is lower than some and maybe lower than many other presbyteries. But at this point I don't think that's the problem either.

In fact it's probably not helpful to describe this as a problem because that assumes that this can be solved. We are living into a new reality where there are fewer pastors willing to work in smaller churches and while smaller is a relative term, I think in this regard smaller means churches under 200 members. While we can get angry about this or bemoan that this is happening, I don't think that's going to be helpful nor will it change the situation. Instead I think we need to focus on the ministry that's in front of us, the ministry to our members and the ministry to our neighbors. We need to focus on being the best church we can be regardless of

whether we have a pastor in place or not. We can still have quality worship. We can still find ways to address what's breaking God's heart in our neighborhoods. We can still grow in our generosity, our compassion, and in our understanding of the faith. A pastor is not going to save us and we don't have to save ourselves. We already have as savior, a savior who is still going ahead of us. It's up to us to keep up with our Lord. That's something that hasn't changed in over 2000 years. Perhaps with that perspective we can find some joy in the challenges that we have.

Here's what I've been up to since my last report:

### Worship With Churches (\*Preach, \*\*Communion)

| • | 200 <sup>th</sup> Anniversary of Presbyterianism in Kanawl | na Valley 3/17*                 |
|---|--|---------------------------------|
| • | Alderson Presbyterian Church                               | 2/24                            |
| • | Beckley Presbyterian Church                                | 3/24                            |
| • | Bradley Presbyterian Church                                | 3/24*                           |
| • | Bream Presbyterian Church                                  | 2/3*, 3/6* (Ash Wednesday)      |
| • | First Presbyterian Church, Charleston                      | 2/17                            |
| • | First Presbyterian Church, South Charleston                | 2/10                            |
| • | Frankford Presbyterian Church                              | 3/3*                            |
| • | Oak Grove Presbyterian Church, Hillsboro                   | 4/14                            |
| • | Rock Lake Presbyterian Church                              | 3/31*, 4/18***(Maundy Thursday) |
| • | Rome Presbyterian Church                                   | 3/10*                           |
| • | Teays Valley Presbyterian Church                           | 4/28                            |
| • | Westminster Presbyterian Church, Charleston                | 4/21                            |
| • | Zion Presbyterian Church, Helvetia                         | 4/7*                            |
|   |  |                                 |

### **Committee Meetings**

| • | Administration  | 2/13  |
|---|-----------------|---|
| • | Bluestone       | 2/11  |
| • | Leadership Team | 3/27  |
| • | Ministry        | 2/4-2/5, 2/13, 2/26, 3/13, 3/26, 4/10, 4/23 |
| • | Relations       | 3/25  |
| • | Stewardship     | 2/22  |
| • | Vocations       | 2/6   |
|   |                 |   |

Staff Meetings 2/11, 3/12, 4/9

Presbytery Meeting 2/16

Visits with Pastors 8 visits with 8 different pastors

### Others

| • | Synod Executive Forum   | 4/24-4/25        |
|---|---|------------------|
| • | Kanawha Pastoral Counseling Center Board                        | 2/21             |
| • | Westminster Foundation Conference Call                          | 2/1, 2/6, 2/13   |
| • | Meet with Session at Highlawn Presbyterian Church, Huntington   | 2/5              |
| • | Davis & Elkins Board of Trustees                                | 2/7, 2/21        |
| • | Meet with Steve Hornbeck, Andy Rice and Maureen Wright to       |                  |
|   | prepare for presbytery meeting                                  | 2/12             |
| • | Meet with Presbytery Search Committee for Designated Pastor     |                  |
|   | at Clifton Presbyterian Church                                  | 2/12, 4/24       |
| • | Moderate Session Meeting at Grace Covenant Presbyterian         |                  |
|   | Church, Charleston  | 2/13             |
| • | Conference call with Clifton PNC                                | 2/19             |
| • | Coaching Call   | 2/20, 3/21, 4/30 |
| • | Meet with Nancy Didway and Maureen Wright                       | 3/5              |
| • | Road Show at Kuhn Memorial Presbyterian Church                  | 3/10             |
| • | Meet with Maureen Wright & Amy Parker to prepare for Leadership | Team 3/14        |
| • | Leadership Team Presbytery Meeting Task Force                   | 3/14             |
| • | Road Show at First Presbyterian Church, South Charleston        | 3/24             |
| • | West Virginia Council of Churches Executive Committee           | 3/25             |
| • | Meet with session of Highlawn Presbyterian Church, St. Albans   | 3/25             |
| • | Meet with Jeff Allen to WVCC Board of Directors Retreat         | 3/29             |
| • | Road Show at Clifton Presbyterian Church, Maxwelton             | 4/3              |
| • | Teach two classes at Festival of Faith                          | 4/6              |
| • | Road Show at First Presbyterian Church, Buckhannon              | 4/10             |
| • | Review Presbytery Policies with Maureen Wright                  | 4/11             |
| • | Leadership Team Task Force to prepare Presbytery Meeting        | 4/12             |
| • | Road Show at Bradley Presbyterian Church                        | 4/28             |
| • | Ministry Toolbox: Communication and Team Building               | 4/30             |
| • | Meet with PNC at First Presbyterian Church, Fairmont            | 4/30             |

### PRESBYTERY OF WEST VIRGINIA

### REPORT OF THE ADMINISTRATIVE COMMISSION

### For the Dissolution of McKinnon Presbyterian Church, Charleston

Amy Wallace Parker, Commission Chair May 16, 2019

#### **RECOMMENDATIONS:**

- 1. That the McKinnon Presbyterian Church, Charleston, West Virginia, be dissolved effective December 30, 2018.
- **2.** That the Administrative Commission be dismissed with thanks.

#### **RATIONALE AND BACKGROUND:**

At the August 2018 meeting of the Presbytery, the Moderator was authorized to appoint an Administrative Commission to dissolve the McKinnon Presbyterian Church, at their request. The congregation had voted to close as its pastor, Rev. Doug Minnerly, would be retiring at the end of 2018, and they did not feel they had the personal or financial resources to search for new pastoral leadership.

The appointed commission included:

- Sallie Daugherty (Ruling Elder, First Presbyterian Church, Charleston)
- Dough Heidt (Minister of Word and Sacrament, honorably retired)
- Brooks Martin (Ruling Elder, McKinnon Presbyterian Church)
- Amy Wallace Parker (Minister of Word and Sacrament, Village Chapel Presbyterian Church)
- Kevin Whipkey (Ruling Elder, First Presbyterian Church, Nitro)
- Maureen Wright, PWV Stated Clerk, ex officio.

The commission first met in September: all members were present. They were guided through the process by Maureen Wright, Stated Clerk of Presbytery. Much work was already being done by the session and the presbytery's Trustees, who were negotiating terms for the sale of the property to a local congregation looking for a new facility.

At their November meeting, the session of McKinnon determined that remaining funds held by the church be divided between Westminster Foundation, Davis Stuart, West Virginia Ministry of Advocacy and Workcamps, Presbyterian Disaster Assistance, Dunbar food bank, Covenant House, Cents-ability, and Sojourners. They anticipated the amount would be between \$55,000 and \$58,000.

The final worship service was held on December 30, 2018, at 3 p.m. All members of the commission were present. The Rev. Doug Minnerly welcomed the congregation, which numbered

close to 100 worshipers. He also performed the baptism of Bryan Aaron King. The Rev. Dr. Ed Thompson, former pastor of McKinnon and General Presbyter of the Presbytery of West Virginia, preached the sermon. The Rev. David Bush, former interim pastor at McKinnon, presided at the service of Communion. The Rev. Dr. Amy Parker led the Declaration of Dissolution. Music was provided by Mary Odin of First Presbyterian, Charleston, and Don Parker of Village Chapel Presbyterian. Commission members Sallie Daugherty and Brooks Martin and ruling elder Susan Marash Minnerly were liturgists, and Nathan Minnerly was usher. The service was followed by a lovely reception.

Approximately 100 copies of *Glory to God: The Presbyterian Hymnal* were removed from the sanctuary following worship, to be given to St. Andrew Presbyterian Church. Most of the other items in the church were left for the new congregation.

The McKinnon Presbyterian Church records were transferred to the Presbytery; from there, they will be sent to the Presbyterian Historical Society in Philadelphia, PA.

### PRESBYTERY OF WEST VIRGINIA REPORT OF THE LEADERSHIP TEAM

Amy Parker, Leadership Team Chair May 16, 2019

### **RECOMMENDATION:**

- 1. **(CA)** Approval of the following dates and locations for the 2020 stated meetings of presbytery:
  - February 15 at Riverlawn, St. Albans
  - May 21 at Ronceverte
  - August 15 at Fayetteville
  - November 19 at Davis & Elkins College

#### **INFORMATION:**

At the Leadership Team's meeting in March, the following actions were approved:

- 1. The Westminster Foundation, which supports the presbytery's campus ministries, did not have a place in the structure of Presbytery of West Virginia (PWV) for reporting, accountability, or budgeting. After lengthy discussion, the Leadership Team (LT) voted to include the Westminster Foundation under the Missions Committee. (Such changes to committee responsibilities are within the purview of the LT and do not require presbytery approval.)
- 2. New Worshiping Communities were placed under the auspices of the Committee on Ministry for their nurture and accountability.
- 3. The Leadership Team affirmed the covenant between PWV and Nyeri Presbytery, affirming the Missions Committee's dedication to this ongoing relationship. We look forward to hopefully hosting an International Peacemaker in the presbytery within the year.
- 4. Moderator Steve Hornbeck chaired the portion of the meeting that approved Spilman, Thomas & Battle law firm to be legal counsel for the presbytery, as recommended by a task force consisting of Susan Perry, Parry Johnson, and George Lilly, with support from Maureen Wright. (Leadership Team chair, Amy Parker, wife of Spilman lawyer Don Parker, recused herself from this discussion and decision.)

The following matters also received the time and attention of the Leadership Team:

1. The February presbytery meeting was reviewed. Concerns about vegetarian meals, stretch breaks, and the process for voting on General Assembly constitutional amendments were discussed. The staff and leadership team will continue to work to improve meetings and communications.

- 2. The LT spent time planning for the May presbytery meeting's educational time, in which the worship service will be produced.
- 3. At the request of the Relations Committee, the Leadership Team reviewed the Communications Plan produced several years ago in order to discern priorities. The staff will review what can be expected to be done in the office and what may need to be done by volunteers if desired. The Leadership Team affirms the call of the Relations Committee to make congregational visits their top priority and to build relationships in this way.
- 4. LT Chair Amy Parker introduced the idea of separating the role of Leadership Team chair from the Moderator-Elect and Moderator roles. With an annual change of leadership, the LT has difficulty with consistency and continuity. Former Moderators/LT chairs will be consulted and further discussion required. Such a change to the manual would require two readings and approval by vote of presbytery.
- 5. The LT heard from General Presbyter Ed Thompson about the challenges facing PWV congregations in transition, particularly in funding and finding pastoral leadership.
- 6. Bus trips to the next two General Assembly meetings were discussed (2020 in Baltimore and 2022 in Columbus). Costs and interest will be considered before final decisions are made.
- 7. The LT prayed for the committees of PWV, particularly for those that made specific requests for prayer in their reports to the LT, and for churches in an extended period of transition.

### PRESBYTERY OF WEST VIRGINIA REPORT OF THE NURTURE COMMITTEE

Kari Preslar, Committee Chair May 16, 2019

### **INFORMATION:**

- 1. The Youth Day of Service next February will change to an Intergenerational Day of Service. It will be on February 1, 2020. We encourage people of all ages young people and adults of all ages to join together in different parts of the state for a day of service. More details will come later.
- 2. Statistics show that 1 in 17 adults and 1 in 6 youth at any given time are considering suicide. Chances are 1 out of 2 people in most congregations are personally impacted by the reality of suicide. The Soul Shop Movement provides training and support to faith community leaders, so congregations can respond to the desperation around them. We will be offering a workshop for the Presbytery and other interested faith leaders on October 24 at Village Chapel from 9:30 a.m. 5 p.m. The cost is \$50, which includes lunch and materials. A flyer with information about registration is included in the packet.

### 3. Upcoming Events:

- July 15-20: Presbyterian Youth Triennium
- October 24: Soul Shop: Responding to Suicidality
- November 2: Ministry Toolbox course: Leading Congregations Amid Change
- November 15-17: Older Youth Retreat

### PRESBYTERY OF WEST VIRGINIA REPORT OF THE STEWARDSHIP COMMITTEE

Becky Ceperley, Committee Chair May 16, 2019

### **INFORMATION:**

- 1. The Stewardship Committee met on February 22, 2019 and reviewed the 2018 Year-End Financials and 2019 Shared Mission pledges to date. In 2018, 115 churches sent their per capita pledges but only 91 sent a shared mission pledge. This is out of a total of 125 active churches. We ended the Fiscal Year (FY) 2018 with a \$60,000 deficit. The Committee will do a mid-year review of the FY 2019 Financials to make any Budget adjustments necessary so as not to end the 2019 Fiscal Year in a deficit. The 2019 Shared Mission pledges at that time appeared to be 58 pledges with 25 increases, 24 at the same level as last year, and 9 decreases.
- 2. The Committee outlined the Budget process July 9 to Leadership Team, August 24 to Presbytery. Committee requests are due to the Stewardship Committee by June 25.
- 3. The Committee extended a line of credit to the Bluestone Committee of up to \$7,500 for the replacement of the floor in the Chapel.
- 4. The Committee received a request from George Lilley to review and comment on a series of guidelines and procedures regarding credit card procedures, travel expense guidelines, fund disbursement procurement Bluestone, fund disbursement procurement Disasters, and fund disbursement procurement PWV. The information was shared with the Committee members and will be taken up a future meeting.
- 5. The New Covenant Funds rose with the stock market in the first quarter of 2019. Equities were up double digits and bonds added to returns as well, increasing the market value of the funds.

### COMPOSITE BY COMMITTEE

| Committee                  | Y  | TD 03/31/19   | Budget  | %     | Restricted Fund<br>Support |
|----------------------------|----|---------------|---------|-------|----------------------------|
| ADMINISTRATION             |    | 160,702.18    | 676,650 | 23.7% | 167,800                    |
| BLUESTONE                  |    | 0.00          | 6,000   | 0.0%  | 4,500                      |
| LEADERSHIP                 |    | 2,910.66      | 18,500  | 34.0% | 12,000                     |
| MINISTRY                   |    | 3,037.09      | 21,500  | 14.1% | 11,500                     |
| MISSIONS                   |    | 523.29        | 61,250  | 0.9%  | 36,000                     |
| NOMINATING                 |    | 0.00          | 300     | 0.0%  |                            |
| NURTURE                    |    | (1,611.97)    | 23,870  | -6.8% | 16,600                     |
| PJC                        |    | 0.00          | 300     | 0.0%  |                            |
| PRESBYTERIAN WOMEN         |    | 1,000.00      | 6,000   | 16.7% |                            |
| RELATIONS                  |    | 53.68         | 3,000   | 1.8%  | 2,000                      |
| REPRESENTATION             |    | 0.00          | 100     | 0.0%  |                            |
| STEWARDSHIP                |    | 0.00          | 12,000  | 0.0%  |                            |
| TRUSTEES                   |    | 6.85          | 2,000   | 0.3%  |                            |
| VOCATIONS                  |    | (137.91)      | 16,400  | -0.8% | 13,000                     |
| TOTAL                      | \$ | 166,483.87    | 847,870 | 19.6% | \$ 263,400                 |
| SHARED MISSION (net)       |    | 49,083.00     | 360,000 | 13.6% |                            |
| PER CAPITA (net)           |    | 25,243.00     | 146,818 | 17.2% |                            |
| PREV. YR BENEV./PER CAPITA |    | 5,782.00      | 16,652  | 34.7% |                            |
| OUTSIDE FUNDING            |    | 25,000.00     | 46,000  | 54.3% |                            |
| INTEREST & GIFTS           |    | 13,340.00     | 15,000  | 88.9% |                            |
| RESTRICTED FUND SUPPORT    |    | 103,599.08    | 263,400 | 39.3% |                            |
| TOTAL                      | \$ | 222,047.08 \$ | 847,870 | 26.2% | _                          |

|   | YTD 03/31/19  | Budget     | %                     |         | Restricted Fund Support         |
|---|---------------|------------|-----------------------|---------|---------------------------------|
| ADMINISTRATION                              |               |            |                       |         |                                 |
| OFFICE EXPENSES                             |               |            |                       |         |                                 |
| Postage                                     | 353.55        |            |                       | 48,000  | Mission Dev. Fund               |
| Supplies                                    | 2,055.53      |            |                       | 12,000  | Funds of PWV                    |
| Publications & Subscriptions                | (65.00)       |            |                       |         |                                 |
| Presbytery Directory                        | 164.00        |            |                       |         |                                 |
| elephone                                    | 817.05        |            |                       |         |                                 |
| Utilities                                   | 2,158.66      |            |                       |         |                                 |
| cleaning/Bldg Maintenance                   | 1,008.00      |            |                       |         |                                 |
| quipment                                    | 103.00        |            |                       |         |                                 |
| quipment Maintenance                        | 1,988.00      |            |                       |         |                                 |
| taff Expenses                               | 1,532.01      |            |                       |         |                                 |
| surance - Property                          | 0.00          |            |                       |         |                                 |
| ad Debt Expense                             | 0.00          |            |                       |         |                                 |
| Veb Site Maintenance                        | 75.00         |            |                       |         |                                 |
| nternet Service                             | 399.78        |            |                       |         |                                 |
| ank service fees                            | 219.86        |            |                       |         |                                 |
| /liscellaneous                              | 0.00          |            |                       |         |                                 |
| OTAL OFFICE EXPENSE                         | 10,809.44     | 60,000     | 18.0%                 |         |                                 |
| ALARY & PERSONNEL EXPENSE                   |               |            |                       |         |                                 |
| Il Salaries (including housing & utilities) | 90,678.52     | 362,650    | 25.0%                 | 107,800 | \$56.3K Small Church, \$44K MDF |
| ension Expense                              | 10,682.57     | 44,600     | 24.0%                 |         | \$7.5K Funds of PWV             |
| ledical Insurance Expense                   | 36,884.49     | 148,200    | 24.9%                 |         |                                 |
| ayroll Taxes                                | 4,801.48      | 20,100     | 23.9%                 |         |                                 |
| Vorkers' Compensation                       | 170.75        | 1,500      | 11.4%                 |         |                                 |
| Continuing Education & Professional Expense | 3,290.29      | 12,600     | 26.1%                 |         |                                 |
| ravel Expense                               | 3,384.64      | 25,000     | 13.5%                 |         |                                 |
| OTAL SALARY & PERSONNEL EXPENSE             | 149,892.74    | 614,650    | 24.4%                 |         |                                 |
| OMMITTEE EXPENSE                            |               |            |                       |         |                                 |
| Consultant Fees                             | 0.00          | 500        | 0.0%                  |         |                                 |
| Staff Development                           | 0.00          | 1,000      | 0.0%                  |         |                                 |
| Committee Meetings                          | 0.00          | 500        | 0.0%                  |         |                                 |
| OTAL COMMITTEE EXPENSE                      | 0.00          | 2,000      | 0.0%                  |         |                                 |
|   | \$ 160,702.18 | \$ 676,650 | 23.7%                 |         |                                 |
| LUESTONE                                    | <u> </u>      |            |                       | ı       |                                 |
| IT Support                                  | 0.00          | 4,500      | 0.0%                  | 4,500   | Rachel McClintic Fund           |
| Committee Meetings                          | 0.00          | 1,500      | 0.0%                  |         |                                 |
|   | \$ -          | \$ 6,000   | 0.0%                  |         |                                 |
| EADERSHIP TEAM                              | l l           |            |                       | i       |                                 |
| GOVERNING BODY EXPENSE                      |               |            |                       |         |                                 |
| Presbytery Meetings                         | 752.33        | 2,000      | 37.6%                 |         |                                 |
| Inderator Expenses                          | 0.00          | 1,000      | 0.0%                  |         |                                 |
| General Assembly                            | 0.00          | 0          | 0.0%                  |         |                                 |
| Denomination Resources                      | (20.00)       | _          |                       |         |                                 |
|   |               |            | a                     |         |                                 |
| Leadership Development Program              | 988.33        | 4,000      | 24.7%                 | •       | Small Church Fund               |
| egal Consultation                           | 0.00          | 8,000      | 0.0%                  | 8,000   | Funds of PWV                    |
| eadership Team                              | 1,190.00      | 3,500      | 34.0%<br><b>15.7%</b> |         |                                 |
|   | \$ 2,910.66   | \$ 18,500  |                       |         |                                 |

|   | YTD 03/31/19  | Budget  | %  |       | Restricted Fund Support                        |
|---|---|---|--|-------|--|
| MINISTRY  |   |   |  |       |  |
| CONGREGATIONAL DEVELOPMENT  |   |   |  |       |  |
| 1,001 New Worshipping Comm.   | 0.00  | 2,500   | 0.0%   | 2,500 | Small Church Fund                              |
| Small Church Conf.  | 0.00  | 2,000   | 0.0%   | 2,000 | Small Church Fund                              |
| COMMITTEE ON MINISTRY   |   |   |  |       |  |
| CRE Training (Cont. Ed.)  | 0.00  | 500   | 0.0%   | 500   | Small Church Fund                              |
| Ministry Training   | 0.00  | 500   | 0.0%   | 500   | PEPS   |
| Kanawha Pastoral Care Center  | 0.00  | 1,500   | 0.0%   |       |  |
| Professional Development  | 0.00  | 3,500   | 0.0%   | 3,500 | Small Church Fund                              |
| Church Professional Orientation   | 0.00  | 1,000   | 0.0%   |       |  |
| COM Resources   | 0.00  | 500   | 0.0%   |       |  |
| Congregational Care Travel  | 65.78   | 500   | 13.2%  |       |  |
| Memorials   | 0.00  | 500   | 0.0%   | 500   | Funds of PWV - COM Disc.                       |
| Miscellaneous   | 0.00  | 500   | 0.0%   |       |  |
| Emergency Church Assistance   | 0.00  | 2,000   | 0.0%   | 2,000 | Small Church Fund                              |
| Committee Meetings  | 2,971.31  | 6,000   | 49.5%  |       |  |
|   | \$ 3,037.09   | \$ 21,500   | 14.1%  |       |  |
| MISSIONS  |   |   | -  |       |  |
| SOCIAL & ECUMENICAL MINISTRIES  |   |   |  |       |  |
| INSTITUTIONAL PARTNERSHIPS  |   |   |  |       |  |
| Davis & Elkins College  | 0.00  | 1,250   | 0.0%   |       |  |
| Davis-Stuart  | 0.00  | 1,250   | 0.0%   |       |  |
| Covenant House, Inc   | 0.00  | 3,000   | 0.0%   |       |  |
| Westminster Foundation  | 0.00  | 1,250   | 0.0%   |       |  |
| CEPAD   | 0.00  | 2,000   | 0.0%   |       |  |
| MISSIONS PARTNERSHIPS   |   | ,   |  |       |  |
| Kenya Partnership   | 0.00  | 2,000   | 0.0%   | 1,500 | Kenya Partnership                              |
| The Shack NH Support  | 0.00  | 15,000  | 0.0%   |       | Mission Dev. Fund                              |
| Tyrand Coop. Ministry Support   | 0.00  | 2,500   | 0.0%   |       | Midland Memorial                               |
| WVMAW   | 0.00  | 15,000  | 0.0%   |       | Mission Dev. Fund                              |
|   |   | 14,000  |  | ,     |  |
| Fayetteville PC Gabriel Project   | 0.00  | 3,000   | 0.0%   |       |  |
| NCR Resident Assistance   | 468.00  | 3,000   | 15.6%  |       |  |
| Beechwood PC-Sanctuary House  | 0.00  | 3,000   | 0.0%   |       |  |
| Rock Lake PC-Community Life Ctr   | 0.00  | 2,000   | 0.0%   |       |  |
| ·   |   |   |  |       |  |
| Older Adult Ministry  | 172.79  | 1,000   | 17.3%  |       |  |
| Peacemaker Support  | 0.00  | 2,000   | 0.0%   | 2,000 | Mission Dev. Fund                              |
| Committee Meetings  | (117.50)  | 1,000   | -11.8%   |       |  |
|   | \$ 523.29   | \$ 61,250   | 0.9%   |       |  |
| NOMINATING  |   |   |  |       |  |
| Nominating Committee  | 0.00  | 300   | 0.0%   |       |  |
| <u>NURTURE</u>  |   |   |  |       |  |
| OUDIOTIAN NUDTURE A MOROUUR   |   |   |  |       |  |
| CHRISTIAN NURTURE & WORSHIP   |   |   |  |       |  |
|   | 464.38  | 1,800   | 25.8%  |       |  |
| Resource Ctr Acquisitions   | 464.38<br>86.38   | 1,800<br>400                                      | 25.8%<br>21.6%   |       |  |
| Resource Ctr Acquisitions<br>Resource Ctr Supplies/Equip.   |   |   |  |       |  |
| Resource Ctr Acquisitions<br>Resource Ctr Supplies/Equip.<br>Resource Ctr Subscriptions   | 86.38   | 400   | 21.6%  |       |  |
| Resource Ctr Acquisitions<br>Resource Ctr Supplies/Equip.<br>Resource Ctr Subscriptions<br>Resource Ctr Catalog Program   | 86.38<br>119.00   | 400<br>120  | 21.6%<br>99.2%   |       |  |
| Resource Ctr Acquisitions Resource Ctr Supplies/Equip. Resource Ctr Subscriptions Resource Ctr Catalog Program Video License  | 86.38<br>119.00<br>0.00   | 400<br>120<br>800                                 | 21.6%<br>99.2%<br>0.0%   |       |  |
| Resource Ctr Acquisitions Resource Ctr Supplies/Equip. Resource Ctr Subscriptions Resource Ctr Catalog Program Video License Festival of Faith  | 86.38<br>119.00<br>0.00<br>0.00   | 400<br>120<br>800<br>250                          | 21.6%<br>99.2%<br>0.0%<br>0.0%                                       |       |  |
| Resource Ctr Acquisitions Resource Ctr Supplies/Equip. Resource Ctr Subscriptions Resource Ctr Catalog Program Video License Festival of Faith Church Educators Support   | 86.38<br>119.00<br>0.00<br>0.00<br>(2,067.00)                                 | 400<br>120<br>800<br>250<br>1,000                 | 21.6%<br>99.2%<br>0.0%<br>0.0%<br>-206.7%                            |       |  |
| Resource Ctr Acquisitions Resource Ctr Supplies/Equip. Resource Ctr Subscriptions Resource Ctr Catalog Program Video License Festival of Faith Church Educators Support Educator/Clergy/CRE Retreat   | 86.38<br>119.00<br>0.00<br>0.00<br>(2,067.00)<br>203.70                       | 400<br>120<br>800<br>250<br>1,000<br>400          | 21.6%<br>99.2%<br>0.0%<br>0.0%<br>-206.7%<br>50.9%                   | 1,200 | Rachel McClintic Fund                          |
| CHRISTIAN NURTURE & WORSHIP Resource Ctr Supplies/Equip. Resource Ctr Subscriptions Resource Ctr Catalog Program Video License Festival of Faith Church Educators Support Educator/Clergy/CRE Retreat Younger Youth Retreat Older Youth Retreat | 86.38<br>119.00<br>0.00<br>0.00<br>(2,067.00)<br>203.70<br>816.00             | 400<br>120<br>800<br>250<br>1,000<br>400<br>1,200 | 21.6%<br>99.2%<br>0.0%<br>0.0%<br>-206.7%<br>50.9%<br>68.0%          |       | Rachel McClintic Fund<br>Rachel McClintic Fund |
| Resource Ctr Acquisitions Resource Ctr Supplies/Equip. Resource Ctr Subscriptions Resource Ctr Catalog Program Video License Festival of Faith Church Educators Support Educator/Clergy/CRE Retreat Younger Youth Retreat                       | 86.38<br>119.00<br>0.00<br>0.00<br>(2,067.00)<br>203.70<br>816.00<br>1,080.20 | 400<br>120<br>800<br>250<br>1,000<br>400<br>1,200 | 21.6%<br>99.2%<br>0.0%<br>0.0%<br>-206.7%<br>50.9%<br>68.0%<br>90.0% | 2,000 |  |

|                               | YTD 03/31/19  | Budget    | %     |       | Restricted Fund Support |
|-------------------------------|---------------|-----------|-------|-------|-------------------------|
| Adult Spiritual Development   | 0.00          | 2,000     | 0.0%  | 2,000 | Mission Dev. Fund       |
| Scholarships                  | 0.00          | 2,000     | 0.0%  | 2,000 | PEPS                    |
| Presbytery Worship            | 0.00          | 300       | 0.0%  |       |                         |
| Miscellaneous                 | 0.00          | 200       | 0.0%  |       |                         |
| APCE Membership               | 0.00          | 200       | 0.0%  |       |                         |
| Committee Meetings            | 92.58         | 600       | 15.4% | •     |                         |
|                               | \$ (1,611.97) | \$ 23,870 | -6.8% |       |                         |
| PJC                           |               |           |       |       |                         |
| Permanent Judicial Commission | 0.00          | 300       | 0.0%  | •     |                         |
| PRESBYTERIAN WOMEN            |               |           |       |       |                         |
| Presbyterian Women Support    | 1,000.00      | 6,000     | 16.7% | •     |                         |
| RELATIONS                     |               |           |       |       |                         |
| Cluster Support               | 0.00          | 2,000     | 0.0%  | 2,000 | Small Church Fund       |
| Relations Committee Expenses  | 53.68         | 1,000     | 5.4%  | _     |                         |
|                               | \$ 53.68      | \$ 3,000  | 1.8%  |       |                         |
| REPRESENTATION                |               |           |       | •     |                         |
| Committee on Representation   | 0.00          | 100       | 0.0%  | _     |                         |
| STEWARDSHIP                   |               |           |       | •     |                         |
| FINANCE & DEVELOPMENT         |               |           |       |       |                         |
| Outside CPA Costs             | 0.00          | 11,000    | 0.0%  |       |                         |
| Committee Meetings            | 0.00          | 1,000     | 0.0%  | -     |                         |
|                               | \$ -          | \$ 12,000 | 0.0%  |       |                         |
| TRUSTEES                      |               |           |       | •     |                         |
| Trustees                      | 6.85          | 2,000     | 0.3%  | -     |                         |
| <u>VOCATIONS</u>              |               |           |       |       |                         |
| PREPARATION FOR MINISTRY      |               |           |       |       |                         |
| Care of Candidates            | 0.00          | 500       | 0.0%  |       |                         |
| Career Counseling             | 0.00          | 1,000     | 0.0%  |       |                         |
| Scholarships                  | 0.00          | 5,000     | 0.0%  | 5,000 | Bush Fund               |
| Conferences                   | 0.00          | 900       | 0.0%  |       |                         |
| ALP/CLP Preparation Program   | (174.99)      | 8,000     | -2.2% | 8,000 | Small Church Fund       |
| Committee Meetings            | 37.08         | 1,000     | 3.7%  | 1     |                         |
|                               | \$ (137.91)   | \$ 16,400 | -0.8% |       |                         |
|                               |               |           |       | 4     |                         |

| REVENUE IN SUPPORT of BUDGET               | VTI | 03/31/19 | Dudget        |
|--|-----|----------|---------------|
| REVENUE IN SUPPORT OF BUDGET               | 711 | 03/31/19 | Budget        |
| Shared Mission (net of GA & Synod support) |     | 49,083   | 360,000       |
| Per Capita (net of GA & Synod support)     |     | 25,243   | 146,818       |
| Previous Year Shared Mission & Per Capita  |     | 5,782    | 16,652        |
| Outside Funding (Presby. Housing & PHP)    |     | 25,000   | 46,000        |
| Interest & Gifts                           |     | 13,340   | 15,000        |
| Restricted Fund Support                    |     | 103,599  | 263,400       |
| TOTAL                                      | \$  | 222,047  | \$<br>847,870 |

# Presbytery of West Virginia Statement of Financial Position

As of March 31, 2019

|                                 | 03/31/19     | 03/31/18     |
|---------------------------------|--------------|--------------|
| ASSETS                          |              |              |
| Current Assets                  |              |              |
| CHECKING/SAVINGS                |              |              |
| Petty Cash                      | 250.00       | 250.00       |
| Payroll - WesBanco Bank         | 80.43        | 103.37       |
| Cash - United Bank Checking     | 72,827.33    | 159,195.12   |
| WV Federal Credit Union         | 230,057.12   | 228,226.58   |
| First Community Bank - Fr. Crk. | 1,137.42     | 1,137.42     |
| Total Checking                  | 304,352.30   | 388,912.49   |
| Wells Fargo - MDF               |              |              |
| Equities Index Fund             | 989,370.57   | 1,144,079.40 |
| Fixed Income                    | 660,338.69   | 528,841.58   |
| Total Wells Fargo - MDF         | 1,649,709.26 | 1,672,920.98 |
| Wells Fargo Money Market        |              |              |
| Wells Fargo MM - PWV            | 51,095.32    | 59,116.61    |
| Kay Long Memorial Fund          | 8,631.93     | 8,552.80     |
| Molly Gant Scholarship Fund     | 11,534.95    | 10,376.24    |
| Kenya Partnership               | 5,440.41     | 5,190.50     |
| Presbyterian Hunger Program     | 36,205.23    | 25,535.84    |
| Pack Endowment Fund             | 214,856.22   | 210,691.21   |
|                                 |              |              |
| Total Wells Fargo Money Market  | 327,764.06   | 319,463.20   |
| INVESTMENTS                     |              |              |
| New Covenant Funds of PWV       | 284,952.18   | 268,211.99   |
| New Covenant New Ch. Devel      | 150,617.74   | 141,565.26   |
| New Covenant PEPS               | 3,662.64     | 3,442.51     |
| New Covenant Slaughter          | 1,695.94     | 1,611.77     |
| New Covenant Riner              | 62,340.49    | 57,411.69    |
| New Covenant Scholarship        | 11,266.16    | 11,198.50    |
| New Covenant Seminary Student   | 32,715.90    | 30,749.57    |
| New Covenant Dickinson          | 49,459.64    | 46,486.91    |
| New Covenant Bush Fund          | 199,808.13   | 187,799.14   |
| New Covenant Midland Mem.       | 80,887.00    | 78,469.87    |
| New Covenant Small Church       | 1,111,243.79 | 1,078,930.11 |
| T Rowe Price - Rachel McClintic | 1,080,897.26 | 1,027,271.66 |
| Total INVESTMENTS               | 3,069,546.87 | 2,933,148.98 |
| TOTAL CHECKING/SAVINGS          | 5,351,372.49 | 5,314,445.65 |
| Accounts Receivable             |              |              |
| Accounts Receivable             | 0.00         | 0.00         |

# Presbytery of West Virginia Statement of Financial Position

As of March 31, 2019

|                                 | 00/04/40     | 00/04/40     |
|---------------------------------|--------------|--------------|
|                                 | 03/31/19     | 03/31/18     |
| Total Accounts Receivable       | 0.00         | 0.00         |
| Other Current Assets            |              |              |
| Notes Receivable MDF            | 47,955.39    | 50,237.89    |
| Notes Receivable Riner          | 24,900.00    | 26,100.00    |
| Notes Receivable R. McClintic   | 104,765.23   | 115,310.01   |
| Workers Comp Deposit            | 247.09       | 247.09       |
| Total Other Current Assets      | 177,867.71   | 191,894.99   |
| Total Guildi Guildin / Good     | ,            | 101,001.00   |
| Total Current Assets            | 5,529,240.20 | 5,506,340.64 |
| Fixed Assets                    |              |              |
| Land                            | 58,000.00    | 58,000.00    |
| Building & Grounds              | 299,782.00   | 299,782.00   |
| Furniture & Fixtures            | 18,024.20    | 18,024.20    |
| Capital Equipment               | 27,635.11    | 27,635.11    |
| Software                        | 10,022.51    | 10,022.51    |
| Accumulated Depreciation        | -283,104.73  | -271,104.73  |
| Total Fixed Assets              | 130,359.09   | 142,359.09   |
| TOTAL ASSETS                    | 5,659,599.29 | 5,648,699.73 |
| LIABILITIES & EQUITY            |              |              |
| Liabilities                     |              |              |
| Current Liabilities             |              |              |
| Other Current Liabilities       |              |              |
| Benevolence Receipts Payable    | 648.13       | 648.13       |
| Payroll Liabilities             | 8,338.38     | 8,291.89     |
| Total Other Current Liabilities | 8,986.51     | 8,940.02     |
|                                 | 3,000.0      | 0,0 :0:02    |
| Deferred Revenue                | 0.00         | 0.00         |
| Total Liabilities               | 8,986.51     | 8,940.02     |
|                                 |              |              |
| Equity                          |              |              |
| Fund Balance Funds of PWV       | 885,980.84   | 881,382.78   |
| Fund Balance - MDF              | 1,683,060.84 | 1,544,449.65 |
| Fund Balance New Ch. Devel      | 142,940.91   | 125,967.90   |
| Fund Balance Hunger Prog        | 30,210.44    | 24,525.94    |
| Fund Balance PEPS               | 3,475.97     | 3,063.25     |
| Fund Balance Slaughter          | 1,627.86     | 1,497.64     |
|                                 |              |              |

# Presbytery of West Virginia Statement of Financial Position

As of March 31, 2019

|                                | 03/31/19     | 03/31/18     |
|--------------------------------|--------------|--------------|
| Fund Balance Riner             | 85,616.64    | 78,823.70    |
| Fund Balance Scholarship       | 10,810.27    | 10,405.61    |
| Fund Balance Seminary Student  | 31,048.37    | 27,361.67    |
| Fund Balance Dickinson         | 46,938.64    | 41,365.13    |
| Fund Balance Bush Fund         | 189,624.06   | 166,807.82   |
| Fund Balance Midland Mem.      | 76,732.40    | 69,656.79    |
| Fund Balance Small Church      | 1,005,401.35 | 908,346.54   |
| Fund Balance Kenya Partnership | 5,189.55     | 4,957.80     |
| Fund Balance Rachel McClintic  | 1,154,648.98 | 1,008,193.66 |
| Fund Balance Kay Long Memorial | 8,551.25     | 8,502.59     |
| Fund Balance Molly Gant Fund   | 9,811.60     | 11,001.37    |
| Fund Balance Pack Endowment    | 210,332.76   | 208,404.00   |
| Net Income                     | 68,610.05    | 515,045.87   |
| Total Equity                   | 5,650,612.78 | 5,639,759.71 |
| TOTAL LIABILITIES & EQUITY     | 5,659,599.29 | 5,648,699.73 |

| 2019                        | BENEVOLENC     | E PLEDGE & PE                 | R CAPITA AS          | SESSMENT                    |                                |
|-----------------------------|----------------|-------------------------------|----------------------|-----------------------------|--------------------------------|
|                             |                |                               |                      | 2019                        |                                |
| Church                      | 2019<br>PLEDGE | <b>2019</b> Giving at 3/31/19 | 12/31/17<br>Mbrship. | Per Capita<br>(\$29.50/mbr) | Per Capita<br>Rec'd at 3/31/19 |
| Alderson                    | TEEDGE         | 100                           | 8                    | 236.00                      | 266                            |
| Alexander Memorial          | 250            | 250                           | 8                    | 236.00                      | 236                            |
| Anderson Memorial           |                |                               | 22                   | 649.00                      | 165                            |
| Arthurdale - Community      | 1,000          |                               | 35                   | 1,032.50                    |                                |
| Bates Memorial              | 1,000          | 500                           | 101                  | 2,979.50                    | 746                            |
| Baxter                      | 1,000          | 300                           | 12                   | 354.00                      | 740                            |
| Beckley                     | 17,000         | 2,833                         | 227                  | 6,696.50                    | 1,674                          |
| Beechwood                   | 500            | 2,833                         | 68                   | 2,006.00                    | 1,074                          |
| Belington                   | 690            | 115                           | 25                   | 737.50                      | 129                            |
| Belle                       | 1,280          | 320                           | 6                    | 177.00                      | 44                             |
| Bethlehem                   | 1,200          | 320                           | 18                   | 531.00                      | 44                             |
| Beulah Humble               |                |                               | 13                   |                             |                                |
|                             |                |                               |                      | 383.50                      | 630                            |
| Beverly                     |                |                               | 21                   | 619.50                      | 620                            |
| Beverly Hills               |                |                               | 45                   | 1,327.50                    |                                |
| Big Spring                  |                | 2 22 -                        | 10                   | 295.00                      | 040                            |
| Bluefield-First             |                | 2,205                         | 115                  | 3,392.50                    | 819                            |
| Bradley                     | 0              |                               | 23                   | 678.50                      | 679                            |
| Bramwell                    |                |                               | 14                   | 413.00                      |                                |
| Bream Memorial              | 1,500          | 375                           | 175                  | 5,162.50                    | 1,269                          |
| Bridgeport (all PWV)        |                |                               | 115                  | 3,392.50                    |                                |
| Buckhannon-First            |                | 708                           | 24                   | 708.00                      | 708                            |
| Buffalo                     |                |                               | 4                    | 118.00                      |                                |
| Canyon Community            |                | 500                           | 10                   | 295.00                      | 295                            |
| Centerville                 | 4,200          |                               | 29                   | 855.50                      |                                |
| Ch. of the Covenant-Grafton | 2,442          | 125                           | 25                   | 737.50                      | 125                            |
| Charleston-First (all PWV)  | 40,000         | 6,667                         | 957                  | 28,231.50                   | 4,705                          |
| Church of Our Saviour       | 1,700          |                               | 11                   | 324.50                      |                                |
| Clarksburg-First            | 5,000          |                               | 159                  | 4,690.50                    |                                |
| Clear Creek                 |                |                               | 18                   | 531.00                      |                                |
| Clifton                     | 2,183          | 100                           | 74                   | 2,183.00                    | 182                            |
| Clothier                    |                |                               | 9                    | 265.50                      |                                |
| Colcord-First               | 0              |                               | 35                   | 1,032.50                    | 187                            |
| Comfort                     |                |                               | 15                   | 442.50                      |                                |
| Davis Memorial-Elkins       | 15,500         | 2,581                         | 215                  | 6,342.50                    | 1,057                          |
| Davis Memorial-Gassaway     | 826            | 207                           | 28                   | 826.00                      | 138                            |
| Dunbar-First                | 0_0            | 150                           | 74                   | 2,183.00                    | 364                            |
| DuPont City                 |                |                               | 10                   | 295.00                      |                                |
| Edgewood                    | 4,000          |                               | 106                  | 3,127.00                    |                                |
| Eleanor                     | 450            |                               | 15                   | 442.50                      |                                |
| Elk Hills                   | 6,000          | 500                           | 57                   | 1,681.50                    | 280                            |
| Enslow Park                 | 0,000          | 300                           | 122                  | 3,599.00                    | 300                            |
| Fairmont-First              | 4,850          | 795                           | 153                  | 4,513.50                    | 675                            |
| Falls View                  |                | /33                           | 9                    |                             | 0/5                            |
|                             | 1,855          | 1 002                         |                      | 265.50                      | 450                            |
| Fayetteville                | 6,500          | 1,082                         | 93                   | 2,743.50                    | 458                            |
| Fleming Memorial            | 2,800          | F70                           | 40                   | 1,180.00                    | 4.63                           |
| Frankford                   | 2,315          | 579                           | 22                   | 649.00                      | 162                            |
| Gilbert                     |                |                               | 49                   | 1,445.50                    |                                |
| Glenville                   | 3,900          | 3,900                         | 19                   | 560.50                      | 561                            |
| Grace Covenant              |                |                               | 15                   | 442.50                      |                                |

| 20.                    | 19 BENEVOLENC | E PLEDGE & PE     | IN CAPITA AS |               | 1                |
|------------------------|---------------|-------------------|--------------|---------------|------------------|
|                        |               |                   |              | 2019          |                  |
|                        | 2019          | 2019              | 12/31/17     | Per Capita    | Per Capita       |
| Church                 | PLEDGE        | Giving at 3/31/19 | Mbrship.     | (\$29.50/mbr) | Rec'd at 3/31/19 |
| Harman                 |               |                   | 29           | 855.50        | 856              |
| Highlawn Huntington    | 19,500        | 2,500             | 163          | 4,808.50      | 750              |
| Highlawn St. Albans    | 4,900         | 1,228             | 62           | 1,829.00      | 461              |
| Hinton-First           | 2,100         |                   | 23           | 678.50        |                  |
| Hughes River - Cairo   |               |                   | 13           | 383.50        |                  |
| Huntington-First       |               |                   | 272          | 8,024.00      | 4,350            |
| Huntington Second      |               |                   | 23           | 678.50        |                  |
| Kanawha United         | 12,600        |                   | 154          | 4,543.00      |                  |
| Keller                 |               |                   | 7            | 206.50        |                  |
| Kenova-First           |               |                   | 32           | 944.00        |                  |
| Kesler Memorial        | 0             |                   | 38           | 1,121.00      |                  |
| Kingwood-First         | 5,200         | 867               | 40           | 1,180.00      | 197              |
| Kuhn Memorial          |               | 625               | 92           | 2,714.00      | 679              |
| Liberty                |               |                   | 17           | 501.50        |                  |
| Logan-First            | 7,665         | 1,916             | 82           | 2,419.00      | 1,000            |
| Mannington-First       |               |                   | 20           | 590.00        |                  |
| Marlinton              |               |                   | 62           | 1,829.00      | 305              |
| Marsh Fork             | 500           |                   | 12           | 354.00        |                  |
| Mill Creek             |               | 1,100             | 19           | 560.50        | 561              |
| Milton                 |               |                   | 23           | 678.50        |                  |
| Mingo                  | 100           |                   | 13           | 383.50        | 384              |
| Morgantown-First       |               | 2,490             | 208          | 6,136.00      | 1,020            |
| Mount Hope             |               | ,                 | 10           | 295.00        | 295              |
| Nitro-First            |               |                   | 80           | 2,360.00      |                  |
| Oak Grove              | 1,200         |                   | 69           | 2,035.50      |                  |
| Oak Hill-First         | ,             |                   | 27           | 796.50        |                  |
| Old Stone              | 22,500        | 5,625             | 259          | 7,640.50      | 1,910            |
| Parkersburg-First      | ,             | -,                | 136          | 4,012.00      | ,,-              |
| Parsons                |               |                   | 27           | 796.50        |                  |
| Philippi               |               |                   | 9            | 265.50        |                  |
| Pineville              |               |                   | 35           | 1,032.50      | 172              |
| Pt. Pleasant           | 8,105         | 2,026             | 83           | 2,448.50      | 612              |
| Ravenswood-First       | 3,180         | 3,180             | 31           | 914.50        | 915              |
| Red Sulphur Springs    | 150           | 150               | 6            | 177.00        | 177              |
| Richwood               | 150           | 150               | 31           | 914.50        | 177              |
| Ripley-First           | 1,000         | 167               | 51           | 1,504.50      | 251              |
| Riverlawn              | 250           | 107               | 95           | 2,802.50      | 233              |
| Rock Forge             | 250           |                   | 19           | 560.50        | 233              |
| Rock Lake              | 9,500         | 938               | 130          | 3,835.00      | 320              |
| Rome                   | 148           | 25                | 5            | 147.50        | 25               |
| Ronceverte             | 2,940         | 735               | 75           | 2,212.50      | 553              |
| Ruffner Memorial       | 2,340         | 7.55              | 23           | 678.50        | 333              |
| Salem                  | 3,475         | 1,277             | 13           | 383.50        | 95               |
| Smithers               | 1,000         | 300               | 17           | 501.50        | 302              |
| South Charleston-First | 1,000         | 300               |              |               |                  |
|                        | 1 005         | 400               | 144          | 4,248.00      | 1,416            |
| South Park             | 1,985<br>925  | 496               | 29           | 855.50        | 214              |
| Spencer                | 925           |                   |              | 265.50        |                  |
| Spring Creek           |               |                   | 24           | 708.00        |                  |

| 2019                        | BENEVOLENC | E PLEDGE & PI     | R CAPITA AS | SESSMENT      |                  |
|-----------------------------|------------|-------------------|-------------|---------------|------------------|
| _                           |            |                   |             | 2019          |                  |
|                             | 2019       | 2019              | 12/31/17    | Per Capita    | Per Capita       |
| Church                      | PLEDGE     | Giving at 3/31/19 | Mbrship.    | (\$29.50/mbr) | Rec'd at 3/31/19 |
| Spring Valley               |            |                   | 54          | 1,593.00      |                  |
| St. Albans-First            | 5,940      |                   | 205         | 6,047.50      |                  |
| St. Andrew                  |            | 1,000             | 146         | 4,307.00      |                  |
| St. Marys                   | 100        |                   | 12          | 354.00        |                  |
| Sugar Grove                 | 1,855      | 1,855             | 20          | 590.00        | 590              |
| Summerlee                   | 100        | 25                | 11          | 324.50        | 81               |
| Summersville                | 2,015      | 336               | 49          | 1,445.50      | 241              |
| Teays Valley                | 0          |                   | 228         | 6,726.00      | 3,363            |
| Thomas-First                |            |                   | 17          | 501.50        |                  |
| Trinity                     | 502        |                   | 17          | 501.50        | 125              |
| Tygarts Valley              |            | 650               | 27          | 796.50        |                  |
| Union                       | 2,200      |                   | 31          | 914.50        |                  |
| Upper Glade                 | 3,000      |                   | 56          | 1,652.00      |                  |
| Valley Bend                 | 1,970      | 1,970             | 26          | 767.00        | 767              |
| Village Chapel              | 17,850     | 5,950             | 223         | 6,578.50      | 2,193            |
| Waverly-Bethel              | 1,275      | 319               | 15          | 442.50        | 443              |
| Welch-First                 | 2,205      |                   | 21          | 619.50        |                  |
| Westminster-Chas.           |            |                   | 22          | 649.00        |                  |
| Westminster-Vienna          | 4,630      | 1,165             | 83          | 2,448.50      | 613              |
| Weston-First                | 1,105      |                   | 11          | 324.50        |                  |
| White Sulphur Springs-First | 1,440      | 360               | 33          | 973.50        | 360              |
| Whitesville-First           | 0          |                   | 12          | 354.00        |                  |
| Whittico Memorial           |            |                   | 7           | 206.50        |                  |
| Williamson-First            |            |                   | 70          | 2,065.00      |                  |
| Williamstown-First          | 5,210      |                   | 83          | 2,448.50      |                  |
| Winfield                    | 372        |                   | 20          | 590.00        |                  |
| Zion                        |            |                   | 34          | 1,003.00      | -                |
| TOTALS                      | 288,433    | 63,866            | 7,832       | 231,044       | 43,667           |
| Presbytery portion 80%      | 230,746    | 51,093            |             | 151,126       | 29,484           |
| GA portion 15%              | 43,265     | 9,580             |             | 61,596        | 10,720           |
| Synod portion 5%            | 14,422     | 3,193             |             | 18,322        | 3,463            |

### 2019 BENEVOLENCE PLEDGING & PER CAPITA REPORT

|                                   |                  |                   | ĺ                    |                   | 2019                       |                                       | 2018                       |
|-----------------------------------|------------------|-------------------|----------------------|-------------------|----------------------------|---------------------------------------|----------------------------|
|                                   | 2019             | 2019              | 2018                 | 12/31/17          | Per Capita                 | 12/31/16                              | Per Capita                 |
| CHURCH Charleston-First (all PWV) | Pledge<br>40,000 | Request<br>42,000 | <b>Pledge</b> 40,000 | Membership<br>957 | (\$29.50/mbr)<br>28,231.50 | Membership<br>975                     | (\$29.50/mbr)<br>28,762.50 |
| Old Stone                         | 22,500           | 26,460            | 25,200               | 259               | 7,640.50                   | 283                                   | 8,348.50                   |
| Highlawn Huntington               | 19,500           | 20,395            | 23,200               | 163               | 4,808.50                   | 172                                   | 5,074.00                   |
| Village Chapel                    | 17,850           | 18,745            | 17,850               | 223               | 6,578.50                   | 223                                   | 6,578.50                   |
| Beckley                           | 17,000           | 17,850            | 17,630               | 227               | 6,696.50                   | 231                                   | 6,814.50                   |
| Davis Mem Elkins                  | 15,500           | 16,920            | 16,112               | 215               | 6,342.50                   | 203                                   | 5,988.50                   |
| Kanawha United                    | 12,600           | 12,600            | 12,000               | 154               | 4,543.00                   | 155                                   | 4,572.50                   |
| Rock Lake                         | 9,500            | 13,025            | 12,405               | 130               | 3,835.00                   | 137                                   | 4,041.50                   |
| Pt. Pleasant                      | 8,105            | 8,105             | 7,720                | 83                | 2,448.50                   | 83                                    | 2,448.50                   |
| Logan-First                       | 7,665            | 8,050             | 7,720                | 82                | 2,419.00                   | 82                                    | 2,419.00                   |
| Fayetteville                      | 6,500            | 6,825             | 6,500                | 93                | 2,743.50                   | 93                                    | 2,743.50                   |
| Elk Hills                         | 6,000            | 6,930             | 6,600                | 57                | 1,681.50                   | 66                                    | 1,947.00                   |
| St. Albans-First                  | 5,940            | 6,600             | 0,000                | 205               | 6,047.50                   | 213                                   | 6,283.50                   |
| Williamstown-First                | 5,210            | 5,210             | 4,960                | 83                | 2,448.50                   | 88                                    | 2,596.00                   |
| Kingwood-First                    | 5,200            | 5,460             | 5,200                | 40                | 1,180.00                   | 53                                    | 1,563.50                   |
| Clarksburg-First                  | 5,000            | 4,690             | 4,000                | 159               | 4,690.50                   | 213                                   | 6,283.50                   |
| Highlawn St. Albans               | 4,900            | 5,145             | 4,900                | 62                | 1,829.00                   | 77                                    | 2,271.50                   |
| Fairmont-First                    | 4,850            | 4,935             | 4,700                | 153               | 4,513.50                   | 153                                   | 4,513.50                   |
| Westminster-Vienna                | 4,630            | 4,630             | 4,410                | 83                | 2,448.50                   | 83                                    | 2,448.50                   |
| Centerville                       | 4,200            | 4,200             | 4,000                | 29                | 855.50                     | 35                                    | 1,032.50                   |
| Edgewood                          | 4,000            | 5,790             | 5,515                | 106               | 3,127.00                   | 107                                   | 3,156.50                   |
| Glenville                         | 3,900            | 3,990             | 3,800                | 19                | 560.50                     | 17                                    | 501.50                     |
| Salem                             | 3,475            | 3,475             | 3,310                | 13                | 383.50                     | 13                                    | 383.50                     |
| Ravenswood-First                  | 3,180            | 3,180             | 3,030                | 31                | 914.50                     | 29                                    | 855.50                     |
| Upper Glade                       | 3,000            | 2,645             | 2,520                | 56                | 1,652.00                   | 57                                    | 1,681.50                   |
| Ronceverte                        | 2,940            | 2,940             | 2,800                | 75                | 2,212.50                   | 75                                    | 2,212.50                   |
| Fleming Memorial                  | 2,800            | 2,940             | 2,800                | 40                | 1,180.00                   | 37                                    | 1,091.50                   |
| Ch. of the Covenant-Grafton       | 2,442            | 2,420             | _,000                | 25                | 737.50                     | 22                                    | 649.00                     |
| Frankford                         | 2,315            | 2,315             | 2,205                | 22                | 649.00                     | 23                                    | 678.50                     |
| Welch-First                       | 2,205            | 2,315             | 2,205                | 21                | 619.50                     | 21                                    | 619.50                     |
| Union                             | 2,200            | 2,310             | 2,200                | 31                | 914.50                     | 35                                    | 1,032.50                   |
| Clifton                           | 2,183            | 2,183             | 1,200                | 74                | 2,183.00                   | 75                                    | 2,212.50                   |
| Hinton-First                      | 2,100            | 2,205             | 2,100                | 23                | 678.50                     | 27                                    | 796.50                     |
| Summersville                      | 2,015            | 2,015             | 1,920                | 49                | 1,445.50                   | 51                                    | 1,504.50                   |
| South Park                        | 1,985            | 2,085             | 1,985                | 29                | 855.50                     | 32                                    | 944.00                     |
| Valley Bend                       | 1,970            | 1,970             | 1,875                | 26                | 767.00                     | 26                                    | 767.00                     |
| Falls View                        | 1,855            | 1,855             | 1,765                | 9                 | 265.50                     | 9                                     | 265.50                     |
| Sugar Grove                       | 1,855            | 1,855             | 1,765                | 20                | 590.00                     | 29                                    | 855.50                     |
| Church of Our Saviour             | 1,700            | 1,785             | 1,700                | 11                | 324.50                     | 15                                    | 442.50                     |
| Bream Memorial                    | 1,500            | 5,163             | 2,500                | 175               | 5,162.50                   | 181                                   | 5,339.50                   |
| White Sulphur Springs-First       | 1,440            | 1,260             | 1,200                | 33                | 973.50                     | 33                                    | 973.50                     |
| Belle                             | 1,280            | 1,280             | 1,215                | 6                 | 177.00                     | 6                                     | 177.00                     |
| Waverly-Bethel                    | 1,275            | 1,275             | 1,215                | 15                | 442.50                     | 15                                    | 442.50                     |
| Oak Grove                         | 1,200            | 2,310             | , -                  | 69                | 2,035.50                   | 67                                    | 1,976.50                   |
| Weston-First                      | 1,105            | 1,105             | 1,050                | 11                | 324.50                     | 11                                    | 324.50                     |
|                                   | ,                | ,                 | ,                    |                   |                            | · · · · · · · · · · · · · · · · · · · |                            |

### 2019 BENEVOLENCE PLEDGING & PER CAPITA REPORT

|                        | 2010           | 2010            | 2010           | 12/21/17               | 2019                        | 12/21/16               | 2018                        |
|------------------------|----------------|-----------------|----------------|------------------------|-----------------------------|------------------------|-----------------------------|
| CHURCH                 | 2019<br>Pledge | 2019<br>Request | 2018<br>Pledge | 12/31/17<br>Membership | Per Capita<br>(\$29.50/mbr) | 12/31/16<br>Membership | Per Capita<br>(\$29.50/mbr) |
| Arthurdale - Community | 1,000          | 1,115           | 1,062          | 35                     | 1,032.50                    | 36                     | 1,062.00                    |
| Bates Memorial         | 1,000          | 2,980           | 1,000          | 101                    | 2,979.50                    | 99                     | 2,920.50                    |
| Ripley-First           | 1,000          | 1,505           |                | 51                     | 1,504.50                    | 51                     | 1,504.50                    |
| Smithers               | 1,000          | 1,050           | 1,000          | 17                     | 501.50                      | 17                     | 501.50                      |
| Spencer                | 925            | 925             | 880            | 9                      | 265.50                      | 9                      | 265.50                      |
| Davis Mem Gassaway     | 826            | 826             | 591            | 28                     | 826.00                      | 30                     | 885.00                      |
| Belington              | 690            | 738             | 600            | 25                     | 737.50                      | 28                     | 826.00                      |
| Trinity                | 502            | 502             | 400            | 17                     | 501.50                      | 18                     | 531.00                      |
| Beechwood              | 500            | 2,006           | 0              | 68                     | 2,006.00                    | 84                     | 2,478.00                    |
| Marsh Fork             | 500            | 525             | 500            | 12                     | 354.00                      | 12                     | 354.00                      |
| Eleanor                | 450            | 630             |                | 15                     | 442.50                      | 21                     | 619.50                      |
| Winfield               | 372            | 620             | 590            | 20                     | 590.00                      | 20                     | 590.00                      |
| Alexander Memorial     | 250            | 275             |                | 8                      | 236.00                      | 8                      | 236.00                      |
| Riverlawn              | 250            | 2,803           | 500            | 95                     | 2,802.50                    | 105                    | 3,097.50                    |
| Red Sulphur Springs    | 150            | 177             | 150            | 6                      | 177.00                      | 6                      | 177.00                      |
| Rome                   | 148            | 148             | 120            | 5                      | 147.50                      | 6                      | 177.00                      |
| Mingo                  | 100            | 384             | 100            | 13                     | 383.50                      | 13                     | 383.50                      |
| St. Marys              | 100            | 354             | 100            | 12                     | 354.00                      | 12                     | 354.00                      |
| Summerlee              | 100            | 325<br>679      | 0              | 23                     | 324.50<br>678.50            | 11<br>21               | 324.50<br>619.50            |
| Bradley Colcord-First  | 0              | 1,033           | 0              | 35                     | 1,032.50                    | 38                     | 1,121.00                    |
| Kesler Memorial        | 0              | 1,121           | 0              | 38                     | 1,121.00                    | 38                     | 1,121.00                    |
| Teays Valley           | 0              | 9,450           |                | 228                    | 6,726.00                    | 228                    | 6,726.00                    |
| Whitesville-First      | 0              | 354             | 0              | 12                     | 354.00                      | 10                     | 295.00                      |
| Alderson               | -              | 236             | 100            | 8                      | 236.00                      | 9                      | 265.50                      |
| Anderson Memorial      |                | 649             |                | 22                     | 649.00                      | 22                     | 649.00                      |
| Baxter                 |                | 525             |                | 12                     | 354.00                      | 12                     | 354.00                      |
| Bethlehem              |                | 531             | 110            | 18                     | 531.00                      | 18                     | 531.00                      |
| Beulah Humble          |                | 384             |                | 13                     | 383.50                      | 13                     | 383.50                      |
| Beverly                |                | 620             |                | 21                     | 619.50                      | 24                     | 708.00                      |
| Beverly Hills          |                | 1,328           |                | 45                     | 1,327.50                    | 51                     | 1,504.50                    |
| Big Spring             |                | 310             | 295            | 10                     | 295.00                      | 10                     | 295.00                      |
| Bluefield-First        |                | 9,260           |                | 115                    | 3,392.50                    | 111                    | 3,274.50                    |
| Bramwell               |                | 413             |                | 14                     | 413.00                      | 14                     | 413.00                      |
| Bridgeport (all PWV)   |                | 3,393           | 2,500          | 115                    | 3,392.50                    | 109                    | 3,215.50                    |
| Buckhannon-First       |                | 745             | 708            | 24                     | 708.00                      | 24                     | 708.00                      |
| Buffalo                |                | 118             |                | 4                      | 118.00                      | 4                      | 118.00                      |
| Canyon Community       |                | 1,050           |                | 10                     | 295.00                      | 10                     | 295.00                      |
| Clear Creek            |                | 531             |                | 18                     | 531.00                      | 18                     | 531.00                      |
| Clothier               |                | 265             |                | 9                      | 265.50                      | 9                      | 265.50                      |
| Comfort                |                | 595             |                | 15                     | 442.50                      | 15                     | 442.50                      |
| Dunbar-First           |                | 2,183           | 900            | 74                     | 2,183.00                    | 74                     | 2,183.00                    |
| DuPont City            |                | 295             |                | 10                     | 295.00                      | 10                     | 295.00                      |
| Enslow Park            |                | 3,599           |                | 122                    | 3,599.00                    | 165                    | 4,867.50                    |
| Gilbert                |                | 1,445           |                | 49                     | 1,445.50                    | 50                     | 1,475.00                    |

### 2019 BENEVOLENCE PLEDGING & PER CAPITA REPORT

|                        |                |                 |                |                        | 2019                        |                        | 2018                        |
|------------------------|----------------|-----------------|----------------|------------------------|-----------------------------|------------------------|-----------------------------|
| CHURCH                 | 2019<br>Pledge | 2019<br>Request | 2018<br>Pledge | 12/31/17<br>Membership | Per Capita<br>(\$29.50/mbr) | 12/31/16<br>Membership | Per Capita<br>(\$29.50/mbr) |
| Grace Covenant         | Pieuge         | 3,130           | 2,980          | 15                     | 442.50                      | 15                     | 442.50                      |
| Harman                 |                | 855             | _,555          | 29                     | 855.50                      | 29                     | 855.50                      |
| Hughes River - Cairo   |                | 2,100           |                | 13                     | 383.50                      | 17                     | 501.50                      |
| Huntington-First       |                | 8,024           |                | 272                    | 8,024.00                    | 439                    | 12,950.50                   |
| Huntington Second      |                | 679             |                | 23                     | 678.50                      | 23                     | 678.50                      |
| Keller                 |                | 207             |                | 7                      | 206.50                      | 7                      | 206.50                      |
| Kenova-First           |                | 944             |                | 32                     | 944.00                      | 32                     | 944.00                      |
| Kuhn Memorial          |                | 2,850           | 2,714          | 92                     | 2,714.00                    | 98                     | 2,891.00                    |
| Liberty                |                | 1,575           | •              | 17                     | 501.50                      | 17                     | 501.50                      |
| Mannington-First       |                | 590             |                | 20                     | 590.00                      | 20                     | 590.00                      |
| Marlinton              |                | 1,829           |                | 62                     | 1,829.00                    | 86                     | 2,537.00                    |
| Mill Creek             |                | 4,620           |                | 19                     | 560.50                      | 19                     | 560.50                      |
| Milton                 |                | 1,050           |                | 23                     | 678.50                      | 22                     | 649.00                      |
| Morgantown-First       |                | 14,930          |                | 208                    | 6,136.00                    | 209                    | 6,165.50                    |
| Mount Hope             |                | 295             |                | 10                     | 295.00                      | 13                     | 383.50                      |
| Nitro-First            |                | 2,360           | 1,000          | 80                     | 2,360.00                    | 82                     | 2,419.00                    |
| Oak Hill-First         |                | 797             |                | 27                     | 796.50                      | 27                     | 796.50                      |
| Parkersburg-First      |                | 4,012           |                | 136                    | 4,012.00                    | 156                    | 4,602.00                    |
| Parsons                |                | 797             | 400            | 27                     | 796.50                      | 27                     | 796.50                      |
| Philippi               |                | 1,680           |                | 9                      | 265.50                      | 9                      | 265.50                      |
| Pineville              |                | 1,033           |                | 35                     | 1,032.50                    | 35                     | 1,032.50                    |
| Richwood               |                | 1,945           |                | 31                     | 914.50                      | 31                     | 914.50                      |
| Rock Forge             |                | 560             |                | 19                     | 560.50                      | 19                     | 560.50                      |
| Ruffner Memorial       |                | 679             |                | 23                     | 678.50                      | 25                     | 737.50                      |
| South Charleston-First |                | 4,248           |                | 144                    | 4,248.00                    | 146                    | 4,307.00                    |
| Spring Creek           |                | 860             | 820            | 24                     | 708.00                      | 24                     | 708.00                      |
| Spring Valley          |                | 1,593           |                | 54                     | 1,593.00                    | 54                     | 1,593.00                    |
| St. Andrew             |                | 4,307           |                | 146                    | 4,307.00                    | 146                    | 4,307.00                    |
| Thomas-First           |                | 2,625           |                | 17                     | 501.50                      | 30                     | 885.00                      |
| Tygarts Valley         |                | 3,465           |                | 27                     | 796.50                      | 27                     | 796.50                      |
| Westminster-Chas.      |                | 8,335           | 7,940          | 22                     | 649.00                      | 24                     | 708.00                      |
| Whittico Memorial      |                | 207             |                | 7                      | 206.50                      | 7                      | 206.50                      |
| Williamson-First       |                | 2,065           | 1,859          | 70                     | 2,065.00                    | 63                     | 1,858.50                    |
| Zion                   |                | 1,003           |                | 34                     | 1,003.00                    | 33                     | 973.50                      |
| TOTALS                 | \$288,433      | \$446,690       | \$265,916      | 7,832                  | \$231,044                   | 8,335                  | \$245,883                   |
| Presbytery portion 80% | \$230,746      | \$357,352       | \$212,733      |                        | \$151,126                   |                        | \$162,799                   |
| GA portion 15%         | \$43,265       | \$67,004        | \$39,887       |                        | \$61,596                    |                        | \$63,585                    |
| Synod portion 5%       | \$14,422       | \$22,335        | \$13,296       |                        | \$18,322                    |                        | \$19,498                    |
| 69 churches pledged    |                |                 |                |                        |                             |                        |                             |

69 churches pledged

### **2019 BENEVOLENCE PLEDGE**

| PLEDGE AMOUNT              | 2019   | 2019    | 2018   | 12/31/17   |
|----------------------------|--------|---------|--------|------------|
| CHURCH                     | Pledge | Request | Pledge | Membership |
| Charleston-First (all PWV) | 40,000 | 42,000  | 40,000 | 957        |
| Old Stone                  | 22,500 | 26,460  | 25,200 | 259        |
| Highlawn Huntington        | 19,500 | 20,395  |        | 163        |
| Village Chapel             | 17,850 | 18,745  | 17,850 | 223        |
| Beckley                    | 17,000 | 17,850  |        | 227        |
| Davis Mem Elkins           | 15,500 | 16,920  | 16,112 | 215        |
| Kanawha United             | 12,600 | 12,600  | 12,000 | 154        |
| Rock Lake                  | 9,500  | 13,025  | 12,405 | 130        |
| Pt. Pleasant               | 8,105  | 8,105   | 7,720  | 83         |
| Logan-First                | 7,665  | 8,050   | 7,665  | 82         |
| Fayetteville               | 6,500  | 6,825   | 6,500  | 93         |
| Elk Hills                  | 6,000  | 6,930   | 6,600  | 57         |
| St. Albans-First           | 5,940  | 6,600   |        | 205        |
| Williamstown-First         | 5,210  | 5,210   | 4,960  | 83         |
| Kingwood-First             | 5,200  | 5,460   | 5,200  | 40         |
| Clarksburg-First           | 5,000  | 4,690   | 4,000  | 159        |
| Highlawn St. Albans        | 4,900  | 5,145   | 4,900  | 62         |
| Fairmont-First             | 4,850  | 4,935   | 4,700  | 153        |
| Westminster-Vienna         | 4,630  | 4,630   | 4,410  | 83         |
| Centerville                | 4,200  | 4,200   | 4,000  | 29         |

| PLEDGE PER MEMBER           | 2019   | 2019    | 2018   | 12/31/17   |
|-----------------------------|--------|---------|--------|------------|
| CHURCH                      | Pledge | Request | Pledge | Membership |
| Salem                       | 3,475  | 3,475   | 3,310  | 13         |
| Belle                       | 1,280  | 1,280   | 1,215  | 6          |
| Falls View                  | 1,855  | 1,855   | 1,765  | 9          |
| Glenville                   | 3,900  | 3,990   | 3,800  | 19         |
| Church of Our Saviour       | 1,700  | 1,785   | 1,700  | 11         |
| Centerville                 | 4,200  | 4,200   | 4,000  | 29         |
| Kingwood-First              | 5,200  | 5,460   | 5,200  | 40         |
| Highlawn Huntington         | 19,500 | 20,395  |        | 163        |
| Elk Hills                   | 6,000  | 6,930   | 6,600  | 57         |
| Frankford                   | 2,315  | 2,315   | 2,205  | 22         |
| Welch-First                 | 2,205  | 2,315   | 2,205  | 21         |
| Spencer                     | 925    | 925     | 880    | 9          |
| Ravenswood-First            | 3,180  | 3,180   | 3,030  | 31         |
| Weston-First                | 1,105  | 1,105   | 1,050  | 11         |
| Ch. of the Covenant-Grafton | 2,442  | 2,420   |        | 25         |
| Pt. Pleasant                | 8,105  | 8,105   | 7,720  | 83         |
| Logan-First                 | 7,665  | 8,050   | 7,665  | 82         |
| Sugar Grove                 | 1,855  | 1,855   | 1,765  | 20         |
| Hinton-First                | 2,100  | 2,205   | 2,100  | 23         |
| Old Stone                   | 22,500 | 26,460  | 25,200 | 259        |

### **BLUESTONE CONFERENCE CENTER, INC**

|                                   |                 | FINANCIAL        | . REPORT as o     | of MARCH 31, 2019                |     |            |               |
|-----------------------------------|-----------------|------------------|-------------------|----------------------------------|-----|------------|---------------|
| INCOM                             | E STATEMENT     |                  |                   | BALANCE                          | E S | HEET       |               |
| INCOME                            | 03/31/19        | Budget           | %                 |                                  |     | 03/31/19   | 03/31/18      |
| Grant Subsidy - McClintic Fund    | \$ -            | \$ 4,500         | 0.0%              | ASSETS                           |     |            |               |
| Retreats - Bluestone Events       | 855.00          | 10,150           | 8.4%              | Current Assets                   | \$  | 10,447.36  | \$<br>7,489   |
| Retreats - Presbyterian           | 250.00          | 13,500           | 1.9%              | Property & Equip. (net of depr.) |     | 154,775.87 | 154,776       |
| Retreats - Presbyterian Affiliate | 0.00            | 0                | 0.0%              | TOTAL ASSETS                     | \$  | 165,223.23 | \$<br>162,265 |
| Retreats - Non - Presbyterian     | 1,250.00        | 60,000           | 2.1%              |                                  |     |            |               |
| Summer Camp Registrations         | 6,131.80        | 71,000           | 8.6%              | LIABILITIES                      |     |            |               |
| Donations                         | 1,472.00        | 19,350           | 7.6%              | Current Liabilities              | \$  | 602.76     | \$<br>394     |
| Friends of Bluestone              | 0.00            | 45,500           | 0.0%              | Long Term Debt                   |     | 62,656.82  | 67,167        |
| MDF-Line of credit                | 0.00            | 6,000            | 0.0%              | TOTAL LIABILITIES                | \$  | 63,259.58  | \$<br>67,561  |
| Interest                          | 0.33            | -                | -                 |                                  |     |            |               |
| Miscellaneous                     | 0.00            | -                | -                 | EQUITY                           | \$  | 101,963.65 | \$<br>94,703  |
| TOTAL INCOME                      | \$ 9,959.13     | \$ 230,000       | 4.3%              | TOTAL LIABILITIES & EQUITY       | \$  | 165,223.23 | \$<br>162,265 |
|                                   |                 |                  |                   |                                  |     |            |               |
| EXPENSES                          |                 |                  |                   |                                  |     |            |               |
| Salaries & Personnel              | \$ 4,921.44     | \$ 65,900        | 7.5%              |                                  |     |            |               |
| Office & Administration           | 2,426.74        | 16,500           | 14.7%             |                                  |     |            |               |
| Bluestone Events                  | 0.00            | 1,500            | 0.0%              |                                  |     |            |               |
| Plant & Operation                 | 4,218.57        | 108,600          | 3.9%              |                                  |     |            |               |
| Summer Staff & Salary             | 491.07          | 28,400           | 1.7%              |                                  |     |            |               |
| Summer Program                    | 0.00            | 1,900            | 0.0%              |                                  |     |            |               |
| Summer Camp Trips                 | 0.00            | 7,200            | 0.0%              |                                  |     |            |               |
| TOTAL EXPENSE                     | \$ 12,057.82    | \$ 230,000       | 5.2%              |                                  |     |            |               |
| NET GAIN/(LOSS)                   | \$ (2,098.69)   | (excl. store acc | et. & depr. exp.) |                                  |     |            |               |
| *NOTE* - 2019 Pre                 | sbytery Support |                  |                   |                                  |     |            |               |
| Facilities Director comp          | \$ 75,995       |                  |                   |                                  |     |            |               |
| Program Director comp             | 43,444          |                  |                   |                                  |     |            |               |

Property Insurance

Committee expense

Misc. office expense

Banking fees

10,737

1,500

160

50 131,886

# Friends of Bluestone, Inc. Profit & Loss

### January through March 2019

|                                    | Já | an - Mar 19 |
|------------------------------------|----|-------------|
| Income                             |    |             |
| 4000 · Donations - Churches        |    | 3,049.97    |
| 4001 · Donations - Individuals     |    | 7,087.00    |
| 4005 · Donations - Restricted      |    | 250.00      |
| 4006 ⋅ Donations                   |    | 1,145.00    |
| 4008 · Fundraiser - Other          |    | 1,323.98    |
| 4100 · Interest Earned             |    | 0.56        |
| Total Income                       | \$ | 12,856.5    |
| Expense                            |    |             |
| 5000 · Operating Expenses          |    |             |
| 5500 · Direct Expenses             |    |             |
| 6001 · Thriva/PayPal Discount Fees |    | 124.0       |
| 6020 · Fundraising Expenses        |    | 560.7       |
| 6050 · Licenses and Fees           |    | 91.00       |
| Total 5500 · Direct Expenses       |    | 775.78      |
| 5000 · Operating Expenses - Other  |    | 372.45      |
| Total 5000 · Operating Expenses    |    | 1,148.23    |
| Total Expense                      | \$ | 1,148.23    |
| t Income                           | \$ | 11,708.28   |

### Friends of Bluestone, Inc. **Balance Sheet** As of March 31, 2019

|                             | <br>Vlar 31, 19 |
|-----------------------------|-----------------|
| ASSETS                      |                 |
| Current Assets              |                 |
| Checking/Savings            |                 |
| 1000 ⋅ Cash - BB&T          |                 |
| 1000-1 · Unrestricted Funds | 10,106.66       |
| 1000-2 · Restricted Funds   | 5,100.00        |
| 1000 · Cash - BB&T - Other  | 15,182.39       |
| Total 1000 ⋅ Cash - BB&T    | 30,389.05       |
| Total Checking/Savings      | 30,389.05       |
| <b>Total Current Assets</b> | 30,389.05       |
| Fixed Assets                |                 |
| 1600 · Equipment            | 2,200.00        |
| Total Fixed Assets          | 2,200.00        |
| TOTAL ASSETS                | \$<br>32,589.05 |
| LIABILITIES & EQUITY        |                 |
| Equity                      |                 |
| 32000 · Fund Asset          | 20,880.77       |
| Net Income                  | 11,708.28       |
| Total Equity                | 32,589.05       |
| TOTAL LIABILITIES & EQUITY  | \$<br>32,589.05 |

# PRESBYTERY OF WEST VIRGINIA REPORT OF THE NOMINATING COMMITTEE

Pam Johnson, Committee Chair May 16, 2019

### **RECOMMENDATION:**

1. For the Relations Committee – Class of 2021: Mandy Lester (RE, Gilbert)

### PRESBYTERY OF WEST VIRGINIA REPORT OF THE MISSION COMMITTEE

Robert McCutcheon, Committee Chair May 16, 2019

### **RECOMMENDATIONS:**

1. (CA) Mission Committee recommends that the meeting offering be used for the WV Interfaith Refugee Ministry.

The WV Interfaith Refugee Ministry (<a href="https://wvirm.com/">https://wvirm.com/</a>) Statement is "striving to improve the lives of refugees."

We are a non-denominational, interfaith affiliate office of Episcopal Migration Ministries ("EMM"), http://www.episcopalmigrationministries.org, which is one of nine agencies authorized to resettle refugees in the United States. While our office, located in Charleston, WV was preliminarily authorized in December 2016 by the U.S. State Department Bureau of Population, Refugees and Migration to possibly resettle approximately 85 refugees per fiscal year beginning in October of 2017, the decision was made by the U.S. State Department in the Summer of 2017 to resettle refugees through EMM only through some of its other affiliate offices, and not through WVIRM.

Accordingly, WVIRM is currently assisting refugees in ways other than direct resettlement. Instead, we are engaged in projects such as assisting other resettlement agencies, funding a tutor in a refugee camp in Lebanon, helping school libraries to obtain children's books that promote understanding of refugee children's lives and other similar projects. We are considering additional projects to assist refugees, both those recently resettled or in the process of resettling elsewhere in the United States and those who are in refugee camps abroad. We are also engaged in community education about the refugee crisis worldwide.

2. That Presbytery approve the 2019 Covenant with the Nyeri Presbytery, Kenya. (The Covenant follows this report.)

### **INFORMATION:**

### 1. WV Interfaith Refugee Ministry

Lynn Clarke of WVIRM met with the committee and shared about her ministry. Several congregations in our presbytery are already supporting this program. While it has been much more difficult to do this vital work in the past two years, work continues.

Some African migrants are getting in by crossing the border, but are in Texas, where resident shelters are crowded. Two African migrant families, who are seeking asylum, have been

allowed to come to West Virginia. They are awaiting work permits and several lawyers are working to help them gain asylum status. The greatest need is \$1,500 per month for a refugee family. Additional staff needs are: executive director \$59K, case manager \$29K, VISTA volunteer \$5K.

#### 2. International Peacemaker

Isett Sama Hernandez from Cuba will be our International Peacemaker this fall. She will be here Saturday, September 28 – Monday, October 7. The 28<sup>th</sup> and 7<sup>th</sup> are reserved for travel only; the other days are for programing. We invite any congregation who would benefit from hearing from and engaging with our peacemaker to contact the Presbytery office as soon as possible. In order to defray costs and to support this opportunity, any congregation hosting a peacemaker will be asked to pay \$50 per day they host the peacemaker and to cover the cost of any housing, food, and transportation from their venue to the next venue on the peacemaker's schedule while she is in West Virginia.

#### 3. Older Adult Housing

An Older Adult Housing Committee sub-committee has been formed to work out several glitches in the way the Older Adult Housing Fund is administered. They will be contacting the Stewardship Committee for their assistance and action.

#### 4. Nyeri Trip

Eleven folks are planning to go to Kenya on a mission trip to assist in the building of a church in Nyeri Presbytery. Our trip leader is Stuart Ross. We are still in need of donations to pay for materials in Kenya for the building of the church.

# Agano ya Urafiki Presbytery of Nyeri Presbytery of West Virginia International Partnership

With this document, the Nyeri Presbytery of the Presbyterian Church of East Africa and the West Virginia Presbytery of the Presbyterian Church (USA) renew the Covenant of Understanding they initiated in 1998 and reaffirmed in 2005 and 2011.

On January 15, 2017, a delegation from Nyeri Presbytery consisting of Emmanuel Wachira, Michael Inoti, Monica Githae, Elijah Nguyo and Bildad Wamathai met at the PCEA Milele Guest House, Mombasa, with a delegation from the Presbytery of West Virginia consisting of Robert McCutcheon, chair of the Mission Committee of the Presbytery of West Virginia, and Bryan Wagoner, elder, Davis Memorial Presbyterian Church, to review the terms of the existing covenant and to recommend that it be renewed.

The resulting document was submitted to the Presbytery of West Virginia at its stated meeting of May 16, 2019, at First Presbyterian Church, Morgantown, and approved.

At its stated meeting of \_\_\_\_\_\_, 2019, Nyeri Presbytery considered and approved the renewed covenant.

#### The Covenant of Understanding

WHEREAS, the Apostle Paul writing in Philippians 1:3-11 speaks of his thankful prayers to God for the "partnership in the gospel" he has experienced' with believers in Philippi;

WHEREAS, as Dietrich Bonhoeffer has said, Christians are a "zerstreutes Volk," a scattered people united only in Christ, we believers on two continents desire that we recognize ourselves as *kundi moja na mchungaji moja*, one flock with one shepherd, and that Christian love may abound as we seek the fruits of righteousness that come through Jesus Christ;

THEREFORE, we, the PCEA Presbytery of Nyeri and the PCUSA Presbytery of West Virginia, commit ourselves to a partnership in the gospel. We agree to

implement this partnership as equals under the guidance of Jesus Christ, our common Savior and Lord.

During the next five years (2019-24), we will seek to enact this partnership in the following ways:

- a. by the sharing of information about the life and ministry of our congregations and presbyteries
- b. through intercessory prayer
- c. through spiritual and material gifts
- d. through occasional visitation by representatives of our presbyteries

Throughout this time, we will seek to evaluate and strengthen our ties, and to be open to the leading of the Holy Spirit as we walk together in faith.

Specifically, the Presbytery of West Virginia agrees to implement the following:

- 1. To pray regularly for the people and ministry of the Presbytery of Nyeri and to share information about the Presbytery of Nyeri with Presbytery of West Virginia churches, Presbyterian Women, and other entities within the Presbytery.
- 2. To contribute financially to designated projects of Nyeri Presbytery over the term of the renewed covenant, 2016-2024.
- 3. To encourage congregations of the Presbytery of West Virginia to further their relationships with their sister congregations in the Presbytery of Nyeri and to learn about the ministry and challenges facing those congregations through correspondence and prayer partnerships. In particular, the Presbytery of West Virginia pledges to enhance communication between sister churches in our two countries, specifically, at the suggestion of Nyeri Presbytery, to set the third Sunday of May as a Sabbath of joint prayer and worship.
- 4. To encourage congregations in addition to share in presbytery-approved projects through financial gifts.
- 5. To encourage a travel group from the Presbytery of West Virginia to Nyeri to visit projects and offer words of friendship and encouragement.
- 6. In the course of the covenant, to host a team of official visitors from Nyeri, providing transportation for two of its members.

For their part, Nyeri Presbytery commits to the following:

- 1. To pray regularly for and with the people and ministries of the Presbytery of West Virginia and share information about them with our parishes/congregations/church groups.
- 2. To receive, use prudently and account for all contributions toward the intended projects within Nyeri Presbytery.
- 3. To encourage parishes/congregations of Nyeri Presbytery to further their relationships with their sister clusters in the Presbytery of West Virginia and to learn about ministry challenges facing those parishes/congregations through correspondence and prayer partnership. In particular, Nyeri Presbytery pledges to set the third Sunday of May for prayer and joint service.
- 4. To share information and plans on projects of Nyeri Presbytery.
- 5. To receive regularly and host members of the Presbytery of West Virginia to Nyeri Presbytery.
- 6. With the financial support of the Presbytery of West Virginia, to send a team from Nyeri Presbytery to West Virginia in the course of this covenant.

Both Presbyteries offer these pledges *katika jina la Yesu Kristo*, in the name of Jesus Christ. *Amina* and amen.

| Moderator, Presbytery of West Virginia |
|--|
|  |
| Clerk, Presbytery of Nyeri             |

### PRESBYTERY OF WEST VIRGINIA REPORT OF THE TRUSTEES

James Rowe, Trustees Chair May 16, 2019

#### **RECOMMENDATIONS:**

1. That the Presbytery approve the sale of the property of the dismissed Presbyterian Church of the Covenant, Hurricane, to Risen King Church for \$501,615.

- 1. The sale of the organ, piano, and property of the dissolved First Presbyterian Church, Terra Alta, is complete. The sale was approved on November 14, 2018 and reported to Presbytery at its Stated Meeting on December 12, 2018.
- 2. The committee continues to pursue the sale of the dissolved Brush Creek Presbyterian Church, Ridgeview. The Trustees have entered into a six-month contract with realtor Sallie Hart of Berkshire Hathaway.
- 3. The committee is working with the Administrative Commission to dissolve the Lakeview Presbyterian Church, Lakebottom, to honor the reversionary clause of the property deed.
- 4. The committee is working to complete the wishes of the Presbytery regarding the property of the dissolved Orgas Presbyterian Church.
- 5. The Trustees are consulting with the Marlinton Presbyterian Church regarding the sale of a small burial plot from the dissolved chapel, Huntersville Presbyterian Church, Pocahontas County.
- 6. The committee reviewed financial information for closed church funds for 2018 and 2019 to date provided by Treasurer Rocky Poole.

### PRESBYTERY OF WEST VIRGINIA REPORT OF THE RELATIONS COMMITTEE

Elizabeth Campbell-Maleke, Committee Chair May 16, 2019

- 1. The committee met on Monday, March 25 at the Presbytery office, welcoming new committee member John Koerner (Minister of Word & Sacrament at Clarksburg First). Ron Buckalew (Honorably Retired) has agreed to assist the committee with its work. Each of our team members plan to meet with 3-4 church sessions a year to hold a "triennial" meeting. It is an opportunity for a conversation to hear the good news in the life of your church, and how the presbytery can help support your church's mission and ministry. If you would like to schedule a visit, please call us at 304-893-4517 (*Elizabeth's cell #*).
- 2. The central focus of our work is meeting with congregational sessions for triennial review meetings. *Today, we have a presentation to share more about this!*
- 3. Did you know the Relations Committee has \$2,000 available to help fund collaborative ministry or mission projects within your cluster? Look for application details coming soon in a presbytery newsletter.

### PRESBYTERY OF WEST VIRGINIA REPORT OF THE COMMITTEE ON MINISTRY

Shelly Barrick Parsons, Committee Chair May 16, 2019

- 1. Approved the Validated Ministries of Emily Harden Misfeldt and Noha Khoury-Bailey.
- 2. Approved the renewal of the Commissioned Pastor Covenant between **Comfort Presbyterian Church** and **Roger Eskins** until January 31, 2020. Terms: 20 hours/week, \$800/month, auto allowance \$400/month, \$500 continuing education/books, vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays). Responsibilities: weekly worship, and special services, home and hospital visits, administration of the sacraments, attend, moderate session meetings, attend Presbytery meetings, direct choir, attend Big Coal River Presbytery men and women meetings.
- 3. Approved the renewal of the Commissioned Pastor Covenant between **First Presbyterian Church, Bluefield,** and **Barbara Hopta** through December 31, 2019. Terms: 15 hours/month, \$200/month, auto reimbursement at the current IRS rate, vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays). Responsibilities: Weekly worship and special services, visitation, moderate session, administer the sacraments. Mentor: Jean Sutton.
- 4. Approved the renewal of the Commissioned Pastor Covenant between **First Presbyterian Church, Kenova,** and **Pat Collier** through January 31, 2020. Terms: 20 hours/week, cash salary of \$1,166.67/month, medical/pension coverage, \$8,000 housing allowance, vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays). Responsibilities: weekly worship and special services, weddings, funerals, visitations, moderate session meetings, administer the sacraments. Mentor: Jean Sutton.
- 5. Approved the renewal the Commissioned Pastor Covenant between **Milton Presbyterian Church** and **Tom Hastie** through December 31, 2019. Terms: 19 hours/week, \$7,000/year, Sundays and Wednesdays, auto reimbursement at IRS rate (up to \$500 annually), manse, book allowance (\$250), continuing education (\$500), vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays). Responsibilities: weekly worship, special services, Bible study, pastoral care, presbytery and council meetings, sacraments, moderating session and congregational meetings, marriage, offer continuing education, encourage session involvement. Mentor: Cinda Harkless.
- 6. Approved the renewal of the Commissioned Pastor Covenant between **Ruffner Memorial Presbyterian Church** and **Bill Brown** until January 31, 2020. Terms: 19 hours/week, Sunday, Thursday, \$1,119.79/2x month, auto reimbursement at IRS rate, vacation 4 weeks (including

- Sundays); continuing education 2 weeks (including Sundays). Responsibilities: Weekly worship, special services, available to congregation for emergencies and blessings, weekly worship, adult education, communicants' class, moderate session, assist Clerk of session.
- 7. Approved the renewal of the covenant as Commissioned Pastor between **Trinity Presbyterian Church** and **Jeff Barton** until January 31, 2020. Terms: bi-weekly worship/26 Sundays/year, 6 special services, 18 hours/week; salary \$7,800/year; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays). Responsibilities: prepare bulletin, conduct worship and administer the Lord's Supper; moderate the Session and congregational meetings; have a voice and vote in meetings of the presbytery. Mentor: Jim Walther.
- 8. Approved the renewal of the Stated Supply Covenant between **Fayetteville Presbyterian Church** and **Robert Wood** through December 31, 2019. Terms: time: 30 hours/week; salary: \$3,080/month (\$1,540 designated as housing); SECA estimated (\$2,328), Utilities (\$2,400), Health/Pensions (\$15,579), Continuing Education (\$100), Mileage (\$1,800), vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays). Responsibilities: weekly and special services, oversee staff and programs, visitation as needed, regular office hours. Elder training, confirmation class, moderate session and congregation meetings, communion to shut-ins, administrative guidance, Bible study, children's sermons, ecumenical activities.
- 9. Approved the renewal of the Stated Supply Covenant between **Community Presbyterian Church** and **Steve Lightner** through December 31, 2019. Terms: 15 hours/week, \$1,000/month, mileage reimbursement at current IRS rate, vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays). Responsibilities: weekly worship leadership; home, hospital, and nursing home visits; session meetings; assist in Christian Education.
- 10. Approved the Lay Pastor Covenant between **Marsh Fork United Presbyterian Church** and **Terry Layton** through January 31, 2020. Terms: 10 hours/week; salary: \$100/week, reimbursement for travel at current IRS rate; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays); church will pay a portion of educational expenses/tuition. Responsibilities: conduct worship including special services, funerals, visiting sick, serving congregation as needed, advice. **Mentor**: Roger Eskins.
- 11. Approved the Interim Pastor Covenant between **Dana Sutton** and **Highlawn Presbyterian Church**, **Huntington** through January 25, 2020. Terms: 40 hours/week; salary: \$5,078.08 per month, of which \$1,791.67 is designated as housing allowance; reimbursement for travel at current IRS rate; SECA: \$5,045.58; continuing education \$2,500; professional allowance for coaching \$1,200; vacation 4 weeks (including Sundays) including fifth Sundays off; continuing education 2 weeks (including Sundays); 12 sick leave days per year and two months paid parental leave, if applicable.

- 12. Approved Stated Supply covenant between **Rene Tyo** and **Davis Memorial Presbyterian Church**, **Gassaway** through January 31, 2020. Terms: 10 hours/week; salary: \$150/per service; reimbursement for travel at current IRS rate; 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. Responsibilities: Sunday worship and special services; communion provided to home bound; assist the session in planning special worship services.
- 13. Approval of the covenant as Commissioned Pastor between **Jean Summerfield** and the **Presbytery of West Virginia** through December 31, 2019. Terms: travel reimbursement at IRS rate, paid by the church. Responsibilities: moderate Session of **Grace Covenant Presbyterian Church**, Charleston; voice and vote at Presbytery.
- 14. Approved the installation commission of **Monte Mitchel**l at **Beckley Presbyterian Church**, Sunday, May 19 at 3 p.m. Chair of the commission: Steve Hornbeck; minister members of the commission: Cinda Harkless, Stephen Baldwin, and Bob Wood; ruling elder members of the commission: Ann Worley, Steve Hornbeck, and Jeff Barton. Ruling Elder Sue Bentley, from Northside Presbyterian Church, Blacksburg, Virginia, Presbytery of Peaks, will be a guest of the commission.
- 15. Appointed the following moderators
  - a. David Richards as moderator of Spring Valley Presbyterian Church.
  - b. **Rebecca Mihm** as moderator of the **First Presbyterian Church, Fairmont**, effective June 1, 2019.
- 16. Appointed the following liaisons for churches in transition:
  - a. Peter Vial as liaison for First Presbyterian Church, Kingwood.
  - b. **John Koerner** as liaison for **First Presbyterian Church, Fairmont**, effective June 1, 2019.
- 17. Assigned **Jean Summerfield** to work with the **Beverly Hills Presbyterian Church** to discern their future.
- 18. Reviewed the exit interviews from the pastoral relationships between **First Presbyterian Church**, **Charleston**, and Pastor **Bill McCoy** and Associate Pastor **Christian Johnson**.
- 19. Reviewed the Commissioned Pastor (CP) reports received to date.
- 20. Continued to discuss pastors from other denominations and sacraments in churches of the presbytery.
- 21. Continued to review the forms for pastoral covenants in the presbytery.
- 22. Reviewed the presbytery meeting attendance in 2018 of both minister members and churches.
- 23. Reviewed a letter from Minister of Word and Sacrament Larry Gamble, communicating his renunciation of jurisdiction.

- 24. Approved a request from **First Presbyterian Church, Huntington**, to eliminate their full-time Director of Music position and establish a part-time Director of Music position, hiring Dale Capehart to fill the new position in concurrence with the Board of Pension's post-retirement service for non-ordained personnel.
- 25. Approved **Jim Story**, Minister of Word and Sacrament, Muskingum Valley Presbytery, for the Pulpit Supply List.
- 26. Heard the report of the Congregational Development team on plans for the **Small Church Conference** that will be September 7, 2019 at the Fayetteville Presbyterian Church.
- 27. Reviewed joys and concerns of pastoral leaders.
- 28. Continued to review mentor assignments for Commissioned Pastors, Lay Pastors and pastors new to the presbytery.
- 29. Assigned the following mentors:
  - a. **David Lee** as mentor to Commissioned Pastor **Lynn Randolph**.
  - b. Barbara Accord as mentor to Commissioned Pastor Nancy Martin.
  - c. Confirmed **Anna Pinckney Straight** as the mentor to Commissioned Pastor **John Arbuckle**, **Jr**.
- 30. Granted the request for the **waiver of rotation** of officers for the following sessions:
  - a. Canyon Community Presbyterian Church
  - b. First Presbyterian Church, Ripley
  - c. Rock Forge Presbyterian Church
- 31. Granted the request for Honorable Retirement of **Michael R. Seely**, effective May 1, 2019. Will celebrate the ministry of Rev. Seely following this report.

### PRESBYTERY OF WEST VIRGINIA REPORT OF THE ADMINISTRATION COMMITTEE

George Lilley, Committee Chair May 16, 2019

- 1. The Committee met on February 13, 2019.
- 2. The Committee received a positive report from the group reviewing the work of the General Presbytery over the past year. The General Presbyter's objectives and plans for 2019 were also received.
- 3. The Committee heard a report from the General Presbyter summarizing the positive performance reviews for each of the Presbytery staff from the preceding year. The Committee acknowledged the good work of and thanked staff.
- 4. The Committee finalized its review of the Personnel Handbook. There was general cleanup of language for grammar and consistency. Other changes included specifying that the Leadership Team, in conjunction with the General Presbyter, would establish annual goals and objectives. The distinction between policy and guidelines was made consistent. There was clarification that terminating employment or eliminating positions was the right of the Presbytery of West Virginia through the office of the General Presbyter. The Personnel Handbook is available on the Presbytery's website.
- 5. Future Committee meeting dates are June 5, September 4 and December 4.

### PRESBYTERY OF WEST VIRGINIA REPORT OF THE VOCATIONS COMMITTEE

Jim Musgrave, Committee Chair May 16, 2019

- 1. The Committee held its examination of the Candidate Mark Parsons-Justice, approved him as ready to receive a call, and granted him permission to complete and circulate a Personal Information Form in order to seek a call. Mark has been very diligent in working toward this goal. He has completed all the ordination examinations with very high ratings and presented a sermon to the committee with exegesis. The Committee is very pleased with his attitude and efforts.
- 2. Presby Prep, the first year of the Authorized Lay Preacher/Commissioned Pastor Preparation Program, is complete. There were 42 participants in the seven-month program. Prior to the final course, 23 participants had attended all courses, and 21 have applied to go on to Level 2 and/or Level 3 of the program. This three-year program will provide better educated Elders in their home churches and will prepare them to serve as Commissioned Pastors in churches without pastors. The Committee will review the applications at its May meeting.

### PRESBYTERY OF WEST VIRGINIA REPORT OF THE ADMINISRATIVE COMMISSION

#### For the Dissolution of Lakeview Presbyterian Church, Lakebottom

Jim Sothen, Commission Chair May 16, 2019

The Presbytery of West Virginia appointed the following Administrative Commission (AC) for the purpose of dissolving the Lakeview Presbyterian Church (LPC), Lakebottom, West Virginia: Dan Calvert (Ruling Elder, Beckley), Dexter Taylor (Minister, Honorably Retired), Melinda Testerman (Ruling Elder, Bluefield), Elizabeth Stone (Minister, Bradley), and Jim Sothen (Ruling Elder, South Park), who chairs the commission. Mr. Mark Dye (Laity, Lakeview) will serve as an Ex Officio member of the commission.

It is to be noted that Maureen Wright, Stated Clerk of Presbytery, has been an excellent resource and help to the AC. The AC was empowered pursuant to Presbytery policy to perform certain duties and responsibilities. They are as follows, along with a response as to where the AC is currently at in fulfilling each of them:

### A. Assume the full powers and original jurisdiction of the Session due to the fact that the church no longer has a functioning session.

Response: On October 18, 2018, AC held a conference call from the Presbytery office. By official motion and unanimous approval, the AC took powers and original jurisdiction of the Session, and began operating as such from that date.

### B. Assist the Session to wind up the affairs of the church, transfer members, and plan a final worship.

Response: On October 18, 2018, AC held a conference call from the Presbytery office. By official motion and unanimous approval, the AC agreed to help what few members remained at LPC to wind up the affairs of the church, transfer any members on the active rolls, and plan a final worship service. Members of the AC, along with Maureen Wright, Stated Clerk, met at LPC on November 1, 2018 and discussed having a final worship service at the church to celebrate the life and ministry of the church. Three of the four current church members attending the meeting, expressed a strong desire to not have a final worship service at the church. AC members indicated that a brief worship service would be held at a future Presbytery Meeting to celebrate the life and ministry of the church, and hopefully someone from the church would attend or take part. There was very little expression of interest in doing this. However, the AC has concluded in place of having a final worship service at the church, a brief worship service will be held to celebrate the life and ministry of LPC at a future Presbytery Meeting. The AC has agreed to honor the request of not having a final worship service at the church.

### C. Receive Session records, retain records to wind up the affairs, and deposit the records with the Stated Clerk, who will forward them to the Presbyterian Historical Society.

Response: Members of the AC, along with Maureen Wright, Stated Clerk of Presbytery, met with Mr. Mark Dye and two other church members at LPC on November 1, 2018. At that time, one Records Book was given to the AC. AC members also made a search within the confines of the church building to determine if any other Record Books were available. No other books were found within the church building. Church members were not aware of any other existing Records Books. It is to be noted that the church was started in 1949 by Grace Presbyterian Church. Church members were not aware of any previous church members from Grace Presbyterian Church that we could contact in regard to records of Baptisms and membership. The Records Book that was handed to the AC on November 1, 2018 contained information from approximately 1955 to 1962. The Records Book was reviewed by a member of the AC, and, ultimately sent to Maureen Wright, Stated Clerk, to be forwarded to Presbyterian Historical Society.

### D. Grant letters of dismissal to members of the church within one year of the effective date of dissolution.

Response: At the November 1, 2018 meeting at LPC with three of the remaining four members, it was determined that only four members currently attended any worship activity at the church. It was noted that all four of those members have currently joined other churches in other denominations. No services of any type have been held at LPC for at least six months. Likewise, Mr. Mark Dye indicated he was not aware of any other individual who may have held previous membership at LPC that would have need of, or have a request for a transfer of membership. It appears from discussions with church members, all former Ruling Elders and former Clerks of Session have passed away. The church essentially has had no pastoral leadership since Pastor Bundy Dye passed away in January 2017. Pastor Dye was not an ordained Presbyterian Pastor. The AC ultimately concluded there were no other avenues to explore in finding church members that may need to be transferred. Therefore, no letters of transfer are required for the dissolution of the LPC.

## E. With the aid of the Trustees, take possession of all real and personal property, financial records, inventories of equipment or other property and arrange for transfer of title to the Presbytery of all accounts and property.

Response: Members of the AC were able to obtain deeds from the courthouse in regard to the title of the property. According to the deed, the property was to revert back to the original owners, or heirs, once the property was no longer being used as a church. Over several months of research, with the aid of the Trustees of Presbytery, heirs of the property were tracked to the Graham family. Mr. Kenny Graham, family heir, lives in Virginia and was sent a letter by Maureen Wright, Stated Clerk of Presbytery, in regard to the closing of the church and the clause in the original deed about the property reverting back to the original owners. Mr. Graham still owns the family house on the property adjacent to the LPC property. A meeting was arranged between Jim

Sothen, AC chair, and Mr. Graham and other family members on April 22, 2019 to view the church building and its contents. Mr. Graham also had a contractor present to help him determine whether or not the church building could be economically renovated. The church building has been neglected for many years and is in need of major renovation. It has many structural issues, inside and out. At the close of the meeting, Mr. Graham indicated he would get in touch with Maureen Wright in one to two weeks. Neither the AC nor Maureen has heard back from Mr. Graham.

At the November 1, 2018 meeting with church members, the AC requested bank records for the past two years. Mr. Mark Dye handles all financial matters of LPC. The AC has received bank statements for the past two years and gets a monthly bank statement until such time the dissolution process is completed. All the bank statements have been sent to Rocky Poole, Financial Administrator of Presbytery.

At the beginning of the dissolution process, the church held a checking account balance of approximately \$10,858. No other monetary assets are available according to current church members. There are two utility bills paid each month, electric and water. Although the AC generally takes possession of the church finances, church members had a strong desire to remain in charge of what financial resources remained until the church was completely dissolved. It appears LPC has been operating as a community church for many years. AC members felt pushing to take over the finances would be more harmful than helpful. Remaining church members desired that remaining funds be distributed to three charitable organizations when finances are finalized. The AC went on record with a letter dated December 21, 2018 to Mr. Mark Dye, requesting that 25 percent of the remaining funds be donated to Presbytery of West Virginia or some affiliated Presbyterian organization(s). It is to be noted that LPC has paid Per Capita and Benevolence for at least the last three years, 2015, 2016, and 2017. Funds, out of the remaining \$10,858, were recently sent to the Presbytery office for 2018.

A complete inventory of all personal property was made by the AC. Photographs of all the inventory, as well as the building structure, have been taken and are available. Sadly to say, virtually all the inventory is of little or no monetary value. The AC has been working with Mr. Mark Dye to determine if the pews, piano and a few other items could be used by another church or someone in the community. Also, it is possible that Mr. Kenny Graham may be interested. However at the meeting on April 22, 2019 with Mr. Graham and family members, there was very little indication of a desire to obtain any of the personal property. Mr. Mark Dye recently indicated that a startup church in Danville, Virginia may be interested in obtaining the church pews and piano. As of May 2, 2019, Mark has had no follow up from the startup church in Danville, Virginia. He is to contact them again during the week of May 6.

The building was winterized to keep water lines and pipes from freezing during the winter months. There is only one restroom served by water, with no kitchen facilities.

F. Consult with the Session regarding requests of the congregation with regard to the disposition of the property and arrange for the disposition of the property or arrange for its retention and storage with the Presbytery Trustees.

Response: Disposition of the remaining financial assets is briefly discussed in item E. above. As far as the disposition of the real property, that lies with the Trustees and how they handle the reversion clause in the original deed with Mr. Kenny Graham, heir to the property. The AC is currently waiting on a response from Mr. Graham. Current church members are not interested in any of the personal property, nor is it of much value to anyone. It has been neglected for far too long. In the event Mr. Graham is not interested in the personal property and the startup church in Danville, Virginia is no longer interested in the church pews and piano, the AC has pretty much concluded it is ready to work with Mr. Mark Dye to get a salvager to come in and clean the church building out.

### G. Assert claim of the Presbytery to any property of the church not known at this time or property that may come to the church as the beneficiary of a will or trust.

Response: The AC will assert the claim of Presbytery to any property of the church not known at this time or property that may come to the church as the beneficiary of a will or trust.

The Trustees of Presbytery are working to bring a resolution to the real property. The AC will be looking for a response back from the startup church in Danville, Virginia over the next two weeks. Once that deadline has passed, the AC will meet and move forward with a plan to finalize the disposition of the personal property. The AC believes that it will submit a final report of its work at the August Stated Meeting of Presbytery.

### PRESBYTERY OF WEST VIRGINIA REPORT OF ADMINISTRATIVE COMMISSIONS

May 16, 2019

#### 1. DISSOLUTION OF PICKENS PRESBYTERIAN CHURCH

The commission will meet now that weather permits safe travel throughout Randolph County.

### 2. TO DISCERN THE MISSION AND MINISTRY OF THE RED SULPHUR SPRINGS PRESBYTERIAN CHURCH

The Moderator is discerning two additional members of this commission.

### 3. TO DISCERN THE MISSION AND MINISTRY OF THE RICHWOOD PRESBYTERIAN CHURCH

The commission met on Tuesday, May 14, 2019 with members of the church.

#### 4. DISSOLUTION OF WESTMINSTER PRESBYTERIAN CHURCH

The commission met on March 28, 2019 with Paul Grier, Vice-President of the Presbyterian Foundation, to hear about the details of the church's desire to make financial plans for its ministry to continue in perpetuity. The commission will meet following the church's completion of its discernment work.

#### **FEEDBACK**

We want to hear from you!

| 1. What part of today's meeting was meaningful to you?   |
|--|
| 2. How can we improve the meeting?   |
| 3. How can Presbytery be more sensitive to the needs of your congregation?   |
| 4. Did you experience any issues with accessibility and the meeting? Do you know anyone who did not attend today's meeting due to accessibility? |
| 5. I would be willing to help with worship at a future Presbytery meeting: Y N (If yes, please include your name and contact information below.) |
| 6. Other comments:   |
|  |
| Your name (optional)   |
| Phone Email  |



# Flyers &

# Information

Help Build a Church in the
Nyeri Presbytery
\$10 a brick
\$50 for a roof panel
\$100 for a window
\$500 for a door

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For more than 20 years, the Presbytery of West Virginia has rejoiced in its sister Presbytery in Nyeri, the capital of the Central Highlands of Kenya, an area that would remind you of our own state with green hills and hollers — and tea farms and coffee plantation — and without the snow.

Most of the time, our relationship is spiritual, as we pray for each other and support at a distance our shared work in the Lord. Every couple of years, however, teams travel from one country to the other. Our next opportunity will come in late summer 2019 during the Kenyan dry season, when we will have the opportunity to participate in building a new church.

Please make checks payable to:

Presbytery of West Virginia, 520 Second Ave., South Charleston, WV 25303 Write Nyeri Trip in the memo line.

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This year, the Peacemaker coming to our Presbytery is Izett Sama Hernandez from Cuba. She will be here Sept. 28–Oct. 7 and available to speak Sept. 29-Oct. 6. If you would like to host her, please contact Robin Ray at <a href="mailto:pastorrobin@bridgeportpresbyterianchurch.com">pastorrobin@bridgeportpresbyterianchurch.com</a> with your first and second choices of dates and times. We are asking each host church to contribute \$50 towards the cost of hosting her and in most cases housing her for one night.



Cuba Izett Samá Hernández

Izett Samá Hernández is an AfroCuban pastor with the Presbyterian-Reformed Church in Cuba (Iglesia Presbiteriana-Reformed en Cuba). Her thesis at the Protestant Ecumenical Seminary in Matanzas, Cuba pertained to the participation of AfroCubans in the Presbyterian-Reformed Church in Cuba. She has written numerous articles on religion and race and works with the Martin Luther King, Jr. Center in Havana to improve the material and spiritual lives of people in Cuba.

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The Presbytery of West Virginia's Nurture Committee presents:



## with Michelle Snyder, Soul Shop Director

Thursday, October 24, 2019, 9:30 a.m. – 5 p.m.

#### Village Chapel Presbyterian Church, Charleston, WV

Soul Shop provides both inspirational and practical tools to help congregational leaders form safe organizations for those who are impacted by suicidal depression, including persons who are considering suicide, persons concerned about friends and family who may be suicidal, persons who have lost someone to suicide, & persons who have thought of suicide in the past.

The workshop will address some of the primary obstacles to dealing with suicidal desperation, statistics/facts about suicide, and how ministries can create a supportive environment while fundamentally altering the way people deal with this subject and one another.

**Leader:** Michelle Snyder is the director and lead presenter of Soul Shop<sup>TM</sup>. She has training in mental health (Licensed Social Worker) and theology (Masters of Divinity). In addition to Soul Shop, Michelle teaches in the Graduate School of Social Work at the University of Pittsburgh, does private clergy coaching, and is a congregational consultant.

Registration deadline: Thursday, October 11, 2019. Cost: \$50 (includes lunch and materials).

To register, please complete the information below and return it with payment to: Presbytery of WV, attn: Susan Sharp Campbell, 520 Second Ave., South Charleston, WV, 25303. Questions? Contact Susan at susan sharp campbell@hotmail.com or 304-645-4568.

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| Name   | · |   |   |         |   |   | Phone |   |   |   |
| Church |   |   |   | Email _ |   |   |       |   |   |   |

