



**Virtual Stated Meeting
Presented on Zoom
August 18, 2022**

	<u>Page #</u>
Docket _____	1-2
Consent Agenda _____	3
Report of the Stated Clerk _____	4-8
Report of the General Presbyter _____	9-12
Report of the Leadership Team _____	13-14
Report of the Stewardship Committee _____	15-31
Report of the Vocations Committee _____	32
Report of the Committee on Ministry _____	33-40
Report of the Nurture Committee _____	41-42
Report of the Bluestone Committee _____	43
Report of the Administration Committee _____	44
Report of the Mission Committee _____	45
Report of the Relations Committee _____	46
Report of the Trustees _____	47
Evaluation Form _____	48

Worship Bulletin & Flyers follow the evaluation form

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

Zoom
August 18, 2022

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 worshipping 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)

*9:30 Call to Order and Opening Prayer

David Lee, Moderator

Business of the Presbytery

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

*9:45

Educational Focus

Forrest Hates Titles
(please come anyway)

Forrest Claassen
Executive, Synod of the Trinity

Announcement: Robin Blakeman

*10:30

Morning Worship

*11:30

Business of Presbytery

Report of the Stated Clerk

Stated Clerk

	- Presentation of Procedural Matters	
	Report of the General Presbyter	Ed Thompson
	Report of the Leadership Team	Randy Fife
	Report of the Stewardship Committee	
	- Presentation of 2023 Budget	Jack Dilley
	- Financial Reports	Rocky Poole
	Report of General Assembly Commissioners	
12:45	Break	
1:15	Report of the Vocations Committee	Dawn Adamy
	Report of the Committee on Ministry	Peter Vial
	Report of the Nurture Committee	Claire Butler
	Report from Bluestone Camp & Retreat	Sarah Specht
	Report from the Administration Committee	Monte Mitchell
	New Business	
	Completion of Feedback Forms	
2:30	Anticipated Time of Adjournment with Charge and Benediction by the Moderator	
	Printed Reports for Information Only: Mission and Relations Committees, Trustees	

Additional 2022 Stated Meetings:

November 12, 2022 – Davis & Elkins College, Elkins

PRESBYTERY OF WEST VIRGINIA

CONSENT AGENDA

August 18, 2022

RECOMMENDATIONS:

From the Stated Clerk

1. That the requests for Excused Absences be approved.

From the Mission Committee

1. The offering received at the August 18, 2022 Presbytery meeting be devoted to the work of West Virginia Ministry of Advocacy and Workcamps (WVMAW).

PRESBYTERY OF WEST VIRGINIA

OFFICE OF THE STATED CLERK

August 18, 2022

Correspondence (received 5/5/22 through 7/27/22)

1. 6/14/2022 A letter from Lynne Forman, Mission Engagement Advisor, PC (USA), recognizing a gift of the Presbytery from an individual for the One Great Hour of Sharing Offering.

ACTION: Shared with Presbytery in this report.

2. 5/27/2022 A letter from Wayne Yost, Stated Clerk of the Synod of the Trinity, communicating that the Synod Per Capita for 2023 will remain \$2.40 per member.

ACTION: Referred to Rocky Poole, Treasurer, and the Stewardship Committee.

3. 5/2022 The minutes of the Administrative Commission to install Kristi Shay Moore as pastor of the Edgewood Presbyterian Church, Lewisburg.

ACTION: Referred to be included in the minutes of this Presbytery Meeting.

4. 6/29/2022 The minutes of the Administrative Commission to install William C. Myers as pastor of the First Presbyterian Church, Charleston.

ACTION: Referred to be included in the minutes of this Presbytery Meeting.

5. 7/15/2022 A letter from Frank Orzechoski, Business Administrator of the Synod of the Trinity, summarizing the Presbytery of West Virginia's Per Capita and Mission giving received by the Synod as of June 30, 2022.

ACTION: Referred to Rocky Poole, Treasurer, and the Stewardship Committee.

6. 7/19/2022 A letter from Margaret Boone, Project Manager Special Offerings and Appeals, PC (USA), thanking the Presbytery for the support of Special Offerings by the Presbytery and its congregations. A giving report for each congregation was included.

ACTION: Referred to Ed Thompson, General Presbyter; Rocky Poole, Treasurer, and the Stewardship Committee.

RECOMMENDATION:

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

INFORMATION:

1. The 225th General Assembly through the work of the Theology, Worship, and Education Committee considered Overture TWE 06, On Amending W-4.0403 Regarding the Laying on of Hands at an Installation, submitted by the Presbytery of West Virginia. The Rev. Dr. Amy Wallace Parker served as Overture Advocate and addressed the committee on the Presbytery's behalf. Unfortunately, the committee did not approve the overture as submitted for recommendation to the Assembly, but did amend W-4.0403 to include the words, "Signs and symbols of blessing may be conferred on the newly installed or commissioned person." The amended recommendation was approved by the General Assembly. The Presbytery wishes to thank the Rev. Dr. Parker for her work and agency on behalf of Presbytery.
2. Statement on the balance or numerical parity of ministers of the Word and Sacrament and Ruling Elders in the presbytery. The Book of Order in G-3.0301 requires that a presbytery address any imbalance that may exist between the number of voting ministers of the Word and Sacrament and the number of voting Ruling Elders. No significant imbalance exists in the Presbytery of West Virginia at this time. As of July 27, 2022, there are 118 congregations entitled to send 119 Ruling Elders to meetings of the presbytery. There are 109 minister of the Word and Sacrament members of presbytery.
3. Session Record Reviews for 2021 records will be held in person and by Zoom.
 - In-person reviews:
 - a. Sunday, August 7, Elk Hills Presbyterian Church, 3 PM
 - b. Sunday, August 14, Frankford Presbyterian Church, 3 PM
 - c. Sunday, August 21, Fleming Memorial Presbyterian Church, 3 PM
 - d. Sunday, August 28, Milton Presbyterian Church, 3 PM
 - Reviews using the Zoom platform:
 - a. Thursday, September 8, 7 PM
 - b. Sunday, September 11, 3 PM

Recommendation for Special Procedural Matters Regarding Electronic Meetings & Suspension of Any Manual Rules That Interfere with Them

The Stated Clerk recommends:

That the August 18, 2022 stated meeting of the Presbytery of West Virginia (PWV) be conducted by gathering electronically through the online platform of ZOOM with participants ordinarily using devices with both audio and video.

That, for the purpose of meeting electronically by ZOOM, these will be the special procedural matters, and any manual rules that interfere with them be suspended:

1. Participants in the PWV ZOOM Stated Meeting will be minister of the Word and Sacrament members (M), Ruling Elder Commissioners (RE), Commissioned Pastors (CP), Ruling Elders serving on the Leadership Team (LT), Presbytery Committee Members (PCM), Corresponding Members (CM), and any visitors present (V).
2. Only registered participants will be enrolled and permitted into the ZOOM meeting.
3. All registrants are strongly encouraged to participate in one of the live orientation sessions prior to the PWV ZOOM Stated Meeting.
4. All participants will be required to pre-register no later than three days before the meeting.
5. Participant access to the PWV ZOOM Stated Meeting will begin at 9 AM, thirty minutes prior to the start of the meeting. If a participant has been “in” the meeting and gets disconnected, every effort will be made to readmit them into the meeting.
6. The PWV Stated Clerk and Temporary Clerks shall establish the presence of a quorum, upon reviewing the participants’ list in ZOOM, then informing the Moderator, who will then make a declaration of a quorum present.
7. Participants may seek recognition by the Moderator using the chat feature or by using the electronic raised hand feature. The Stated Clerk and the Temporary Clerks will monitor these features. The Stated Clerk will advise the Moderator of participants seeking recognition.
8. New business must be submitted to the Stated Clerk via email prior to the start of the General Presbyter Report.
9. While every effort will be made to provide stable access to ZOOM, each participant is responsible for their audio and internet connections; no action shall be invalidated on the grounds that the loss of, or poor quality of, a participant’s individual connection prevented participation in the meeting.

PROCEDURAL MATTERS

A. Principles of Parliamentary Law

- Courtesy to all
 - Majority rule
 - Justice for all
 - One Item at a time
 - Respect the rights of the minority
 - Partiality for none
- Usually pro and con speakers will alternate and individual speaking will identify his or her position.
- No one is allowed to speak more than once on a pending question until all wishing to speak have been heard; a person can then speak a second time, but no more than twice (unless the body gives special permission by two-thirds vote for a third speech).

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

1. "No new business shall be introduced after Presbytery recesses for lunch (unless by two-thirds vote Presbytery sets a different deadline for introduction of new business), and any new business not listed on the docket shall be presented in written form."
2. "...each elder elected an officer, General Presbyter, or a member of Leadership Team shall be enrolled as a member of the Presbytery for the term of office, whether or not commissioned by his or her session."
3. "The privilege of the floor without vote shall be granted to lay members of Presbytery's committees and to laypersons serving on Presbytery's staff, if not enrolled as members of the Presbytery."
4. "The privilege of the floor without vote shall be granted to certified church educators serving the churches of Presbytery, if not enrolled as members of the Presbytery. Certified church educators who are ruling elders and serving churches of Presbytery shall have voice and vote privileges. (G-2.1103b)"

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

Those who have "privilege of the floor without vote" are lay members of committees, lay members of Presbytery staff, church educators, and youth advisory delegates. Those with "voice and vote" privileges are member Teaching Elders, Ruling Elder commissioners, Certified Christian Educators*, Commissioned Ruling Elders, General Presbyter, Stated Clerk, Recording Clerk, Treasurer, Moderator, Members of Leadership Team and Presbytery Committee chairs.

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

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

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.)

PRESBYTERY OF WEST VIRGINIA

REPORT OF THE GENERAL PRESBYTER

August 18, 2022

Two things have taken up large chunks of time this past quarter (May-July). One was the 225th General Assembly. Even though the meetings were livestreamed, which meant that I did not have to travel – and did not need to travel – to Louisville, I still spent a lot of time staring at the computer screen trying to take it all in so that I could report back to the presbytery what was happening. I thank all those who took the time to read my daily reports of those plenary sessions. I have to confess that I did not watch any of the committees in action. If GA had been in person and I had been there on the scene, I would have wandered in and out of committee meetings, trying to be there when the more contentious issues were being discussed. I apologize for slacking off on those online committee sessions, but I just couldn't make myself tune in. One result of this year's GA meeting is that we will have a number of amendments to the constitution to consider. Usually, we have done that at our February presbytery meeting, but since that's scheduled to be held online, we're thinking of moving the voting to the November presbytery meeting instead. We're still figuring out how that might work.

All that has gone into selling the presbytery office building has also taken up large chunks of time, as well as a great deal of psychic energy. Things have gone much faster than I would have anticipated. As I have told many people, my fear was that this building would sit empty for 2+ years before it would be sold, but if the way be clear and the sale price is approved at the called August 4 presbytery meeting, it will have been on the market for less than two months. That is a good thing. Yes, we will have to do some scrambling to get everything out of the building and make all the arrangements so that the staff can work from home by the deadline that we will need to vacate the premises, but the buyer has also graciously given us another month beyond their original proposal, which puts us pretty close to our original timeline for making that transition. There is certainly work to be done, but it should all work. (I will also admit that I had jokingly asked Jesus to come by September 1 so I wouldn't have to move my books out of my office, but I'm not holding my breath that that's going to happen and have begun to think about what I'm going to keep and what I will get rid of in one way or another.)

Two other events of significance took place this past quarter. Enslow Park Presbyterian Church and the surrounding neighborhood in Huntington experienced flooding in the first part of May. I was able to worship with them the Sunday after that happened and was glad to be able to represent the presbytery that day. Even after the rain stopped, there was still water coming into the building. Even after the water was gone, there were still concerns about mold. Our connectional system was demonstrated by grants from Presbyterian Disaster Assistance and the Synod of the Trinity, which have proved very helpful. The plan, as of that Sunday, was that they would have everything under control and all cleaned up so that they would be ready in plenty of time to host the presbytery meeting on August 18. Not surprisingly, there was more damage and more to be done and everything ended up taking longer than they first anticipated, so we ended up moving the presbytery meeting online rather than asking another church to host this event with only a few weeks' notice.

The other thing I'm referring to was the death of Jay Nunley, the Commissioned Pastor who had served the Gilbert Presbyterian Church and the First Presbyterian Church of Logan. Jay went in the hospital after Easter. Originally, we thought he might be out of the pulpit for a couple weeks. That turned into a couple of months. Then he died. I was able to worship with the Gilbert and Logan churches the Sunday after he passed away and again was glad to be able to represent the presbytery. Charles and Darlene McNeel, Authorized Lay Preachers, did a wonderful job leading worship that Sunday, and then Jim Musgrave, an Authorized Lay Preacher, did an outstanding job leading the memorial service for Jay the following Wednesday.

Below, you will find an accounting of what I have been up to over the past three months. You may notice that I didn't get to preach very often. That will pick up again in the next quarter. While I like to preach, I have to admit that it makes my life easier and gives me more time to do other things when I don't have to prepare a sermon. It also gives me more flexibility to be with churches following unexpected significant events.

While I'm not looking forward to moving things out of my office, I am excited about the possibilities that are going to open up for the presbytery. We have the opportunity to create a new, different, and better future. I believe God is blessing us with great opportunities.

Worship with Churches

- Enslow Park Presbyterian Church
- First Presbyterian Church, Charleston
- First Presbyterian Church, Clarksburg
- First Presbyterian Church, Huntington
- First Presbyterian Church, Logan
- First Presbyterian Church, Morgantown
- First Presbyterian Church, Parkersburg
- First Presbyterian Church, Thomas
- Gilbert Presbyterian Church
- Juneteenth GA Worship Service
- Kanawha United Presbyterian Church
- Parsons Presbyterian Church
- Rock Lake Presbyterian Church

*Preach

5/15
6/26
5/1, 7/24*
7/17
6/19
5/22
6/5* (8:30 AM & 10:30 AM)
7/31*
6/19
7/3
7/10
7/31*
5/8

Committee Meetings

- Leadership Team 6/29z, 7/13z, 7/26z
- Administration Committee 6/1z, 6/28z, 7/28z
- Committee on Ministry 5/18z, 5/24z, 6/15z, 6/28z, 7/13z, 7/26z
- Committee on Representation 5/5z
- Relations Committee 6/23z

- Stewardship Committee 7/7z
- Trustees 7/21z, 7/25z

Staff Meetings 5/10, 6/15, 7/19

Presbytery Meetings 5/19

Visit with Pastors 9 meetings with 10 ministers (+1 with spouse, +1 with child)

Other

- Synod Regional Gathering 5/3
- GA Commissioner Orientation 5/9z
- Pastoral Leader's Gathering 5/11z, 5/25z, 6/8z, 6/22z, 7/27z
- Association of Mid-Council Leaders Gathering 5/11z, 7/13z
- COM Coaching Conversation 5/11z, 5/25z
- Meet with Dave Lee and Maureen Wright to plan Presbytery meeting 5/16z
- Kanawha Pastoral Counseling Center Board 5/17, 7/19
- Meet with Session of First Presbyterian Church, Nitro to discuss pastor's retirement 5/17
- Meet with Dave Lee, Randy Fife, and Maureen Wright to discuss upcoming Presbytery meeting 5/17
- Board of Trustees – Davis & Elkins College 5/19-5/20
- Attend Adult Sunday School Class, First Presbyterian Church, Morgantown 5/22
- Coaching Call with Bruce Stevens 5/24, 6/28, 7/25
- Meet with Todd Wright and Maureen Wright to discuss speaker at August presbytery meeting 6/1
- Riverside Conversation: Special Committee on Racism, Truth, and Reconciliation 6/2
- Serve as Parliamentarian for GA 6/2z, 6/8z, 7/5z, 7/6z, 7/7z
- Riverside Conversation: Per Capita and Financial Sustainability 6/6
- Synod Governing Commission 6/6-6/7
- Meet with Randy Fife and Maureen Wright to plan Leadership Team 6/8z, 7/12cc
- Meet with APNC (other) First Presbyterian Church, Huntington 6/15, 7/27
- Meet with Pam Ferrell and staff to discuss storage space at First, Charleston 6/15
- Meet with Associate Pastor Nominating Committee, First Presbyterian Church, Huntington 6/15, 7/27
- 225th General Assembly 6/18z, 7/5-7/9z
- Attend WV Interfaith Refugee Ministry Organ Concert at First Presbyterian Church, Charleston 6/19
- Meet with session of Highlawn Presbyterian Church, St. Albans 6/20
- Administration Committee workgroup on Contents of Building 6/21
- Funeral for Jay Nunley 6/22
- Meet with Associate Pastor Nominating Committee (Christian Education) at First Presbyterian Church, Charleston 6/23

- Tour Storage Space at First Presbyterian Church, Charleston with staff 6/28
- Introduction to Coaching 6/29z
- New Life Covenant Grant Review Committee 7/7z
- Meet with Tom Harmon, Mike Givler, and Maureen Wright to discuss hybrid presbytery meetings 7/11
- Moderate Session Meeting at Gilbert 7/11
- Midyear Check-in with Susan Sharp Campbell 7/12
- Midyear Check-in with Barbara Chalfont 7/14
- Board of Pensions Webinar – Beating Burnout 7/14
- Train PNC at Bridgeport Presbyterian Church 7/14
- Midyear Check-in with Rocky Poole 7/18
- Midyear Check-in with Mark Miller 7/20
- Midyear Check-in with Maureen Wright 7/21
- Midyear Check-in with Amy Robinson 7/25
- Midyear Check-in with Sarah Specht 7/27
- Meet with Session of First Presbyterian Church, Logan 7/28

PRESBYTERY OF WEST VIRGINIA

REPORT OF THE LEADERDHIP TEAM

Randy Fife, Leadership Team Chair

August 18, 2022

RECOMMENDATIONS:

1. That the guidelines for New Life Congregational Grants be modified to cap grant awards for any congregation at a total of \$30,000 in any five-year period.

Rationale: In November of 2021, Presbytery granted the authority to the Leadership Team to vary the length of time between grant applications of any congregation. Seeking to be consistent with this approval, at its meeting on April 25, the Leadership Team approved a recommendation from the New Life Grant Committee allowing congregations to apply for grants more often than before, such that, assuming a church complied with other guidelines, it could apply for grants every year, rather than every two years. Thereafter, the New Life Grant Committee recommended to the Leadership Team that a cap be implemented, such that one congregation be limited to \$30,000 in total awards over a five-year period. Together, the two changes would allow a congregation to maintain momentum in a ministry to which it is called, while still preserving funds to be available to all churches throughout the Presbytery. The Leadership Team accordingly recommends that the Presbytery approve a modification to the grant guidelines to provide for a cap of \$30,000 for any one church in a five-year period.

2. The dates and locations for the Presbytery's 2023 meetings be set as follows:
 - a. Thursday, February 16, virtual meeting
 - b. Saturday, May 20, Bridgeport/Clarksburg/Fairmont area
 - c. Thursday, August 17, Fayetteville Presbyterian Church
 - d. Saturday, November 18, Charleston area
3. The Resource Center be moved to Bream Memorial Presbyterian Church (Charleston) and up to \$1,200 be authorized to pay the expenses of the move.

Rationale: At the May 19, 2022 Presbytery meeting, Presbytery approved the move of the Resource Center to one of the churches of the Presbytery to be staffed by volunteers. The motion stated that the Nurture Committee anticipated ongoing costs of approximately \$3,000 a year to provide for acquisitions, supplies, equipment, and subscriptions as well as the cost of the cataloging program. In addition, Presbytery approved spending up to \$1,000 to move the Resource Center. As the Nurture Committee clarified the center's new location at Bream Memorial Presbyterian Church, the committee was able to determine the exact cost of the move to be \$1,200.

INFORMATION:

1. The Leadership Team met on June 29, 2022 (called meeting) in order to draft its proposed committee budget, and to receive an update on efforts towards selling the Presbytery office building. The team met on July 13, 2022, for its regularly scheduled pre-Presbytery meeting. The team met again on July 26, 2022 to consider calling a meeting of the Presbytery for the purpose of considering the Trustees' recommendation as to the price for the sale of the Presbytery building.
2. The Team reviewed and approved for presentation to the Presbytery the Stewardship Committee's draft budget for 2023.
3. The Team heard from the Nurture Committee, Administration Committee, and Trustees as to the ongoing efforts to prepare the Presbytery building for sale. The building was placed on the market with the assistance of Goldman and Associates. The Team noted that, based on consultations with Goldman, a called meeting of the Presbytery may be needed in order to promptly address offers that may be made from potential buyers (consistent with the need for the Presbytery to approve the sale amount). The Team reviewed the proposals to enter into leases for storage space with First Presbyterian, Charleston and for the Resource Center with Bream Memorial Presbyterian, Charleston, noting that the Trustees would be reviewing the leases.
4. Reviewed the need to move the location of the August 18, 2022 Presbytery meeting in light of flooding at the Enslow Park Church, determining that, in light of the limited time remaining before that meeting, the meeting would be held virtually.
5. Reviewed feedback from the May 19, 2022 meeting of Presbytery.
6. Approved the docket for the August 18, 2022 Presbytery meeting.
7. Reviewed the report of the New Life Congregational Grant Committee.
8. Reviewed the reports on the work of Presbytery's committees.
9. Reviewed the report of the subcommittee on determining locations, dates, and educational themes for 2023 Presbytery meetings.
10. Heard from General Presbyter Ed Thompson as to the actions of the General Assembly.
11. Recognized the need for an in-depth discussion regarding the designation(s) for the proceeds of the sale of the Presbytery office building.
12. Began discussions towards strategic planning for the future of the Presbytery.

PRESBYTERY OF WEST VIRGINIA

REPORT OF THE STEWARDSHIP COMMITTEE

Jack Dilley, Committee Chair

August 18, 2022

RECOMMENDATION:

1. That Presbytery approve the 2023 Budget as presented.

INFORMATION:

1. The “on-site” portion of the review of 2021 financial records by Suttle and Stalnaker, Certified Public Accountants, has been completed. The committee expects to receive their final report this fall in order to be shared with Presbytery at its November stated meeting.
2. The committee met on July 7 to review preliminary 2022 second quarter financial reports and draft the 2023 budget.
3. The 2022 second quarter financial reports follow this report and will be presented by Financial Administrator/Treasurer Rocky Poole.

Presbytery of West Virginia 2023 Budget

	2022 Budget		2023 Budget		Restricted Funds
	Budget	R/F Amount	Budget	R/F Amount	
ADMINISTRATION COMMITTEE					
OFFICE EXPENSES	57,500	45,500 12,000	47,500	35,500 12,000	Mission Development Fund Funds of PWV
SALARY & PERSONNEL EXPENSE					
All Salaries (including housing & utilities)	351,650		354,500		
Pension Expense	33,200		33,400		
Medical Insurance Expense	128,200		129,800		
Payroll Taxes	18,600		18,600		
Workers' Compensation	1,500		1,500		
Continuing Education & Professional Expense	16,100		14,600		
Travel & Program Expense	24,500		24,500		
TOTAL SALARY & PERSONNEL EXPENSE	573,750	133,900	576,900	143,900	\$79.3K Small Church, \$35.5K MDF \$29.1K Funds of PWV
COMMITTEE EXPENSES					
Staff Development	1,000	1,000	1,000	1,000	Mission Development Fund
Committee Meetings	500		500		
	\$ 632,750		\$ 625,900		
BLUESTONE COMMITTEE					
CIT Support	4,500	4,500	4,500	4,500	Rachel McClintic Fund
Committee Meetings	1,000		1,000		
	\$ 5,500		\$ 5,500		
LEADERSHIP TEAM					
GOVERNING BODY EXPENSE					
Presbytery Meetings	2,000		2,500		
Moderator Expenses	1,000		1,000		
General Assembly	4,000	4,000	0	0	Mission Development Fund
Legal Consultation	5,000	5,000	5,000	5,000	Funds of PWV
Leadership Team	2,500		2,500		
	\$ 14,500		\$ 11,000		
MINISTRY COMMITTEE					
1,001 New Worshipping Comm.	500	500	500	500	Small Church Fund
Small Church Conf.	500	500	500	500	Small Church Fund
	1,000		1,000		
CRE Training (Con. Ed.)	500	500	500	500	Small Church Fund
Ministry Training	500	500	500	500	PEPS
Kanawha Pastoral Counseling Center	1,500		1,500		
Professional Development	3,500	3,500	3,000	3,000	Small Church Fund
Church Professional Orientation	1,000		1,000		
COM Resources	500		500		
Congregational Care Travel	500		500		
Memorials	500	500	500	500	Funds of PWV-COM Discretionary
Miscellaneous	500		500		
Emergency Church Assistance	500	500	1,500	1,500	Small Church Fund
Committee Meetings	6,000		5,000		
	\$ 16,500		\$ 16,000		

**Presbytery of West Virginia
2023 Budget**

	2022 Budget		2023 Budget		Restricted Funds
	Budget	R/F Amount	Budget	R/F Amount	
<u>MISSIONS COMMITTEE</u>					
INSTITUTIONAL PARTNERSHIPS					
Davis & Elkins	1,250		1,250		
Davis-Stuart	1,250		1,250		
Westminster Foundation	1,250		1,250		
Covenant House	1,250		1,250		
CEPAD	1,000		1,000		
MISSIONS PARTNERSHIPS					
Kenya Partnership	1,500	1,500	1,500	1,500	Kenya Partnership Fund
The Shack NH Support	15,000	15,000	15,000	15,000	Mission Development Fund
Tyrand Coop. Ministry Support	2,500	2,500	2,500	2,500	Midland Memorial Fund
WV Min. of Advocacy & Workcamps	15,000	15,000	15,000	15,000	Mission Development Fund
MISSIONS GRANTS	11,000		11,000		
Older Adult Ministry	1,000		1,000		
Peacemaker Support	1,000	1,000	1,000	1,000	Mission Development Fund
Committee Meetings	500		500		
	\$ 53,500		\$ 53,500		
<u>NURTURE COMMITTEE</u>					
Resource Center Acquisitions	1,800		1,800		
Resource Ctr. - Supplies/Equip.	400		400		
Resource Ctr. - Subscriptions	120		120		
Resource Ctr. - Catalog Program	800		800		
Video license	250		300		
Festival of Faith	2,000		2,000		
Church Educators Support	300		400		
Educator/Clergy/ALP/CP Retreat	1,300		1,300		
Younger Youth Retreat	1,200	1,200	1,200	1,200	Rachel McClintic Fund
Older Youth Retreat	4,000	4,000	3,000	3,000	Rachel McClintic Fund
HS Youth Conference/Mission Trip	9,000	9,000	7,000	7,000	Rachel McClintic Fund
Youth Council	400	400	400	400	Rachel McClintic Fund
Adult Spiritual Development	1,000	1,000	1,000	1,000	Mission Development Fund
Scholarships	1,000	1,000	1,000	1,000	PEPS
Presbytery Worship	300		300		
Miscellaneous	200		200		
APCE Membership	200		200		
Leadership Development Program	2,400	2,400	5,000	5,000	Small Church Fund
Committee Meetings	400		400		
	\$ 27,070		\$ 26,820		
<u>PJC</u>					
Permanent Judicial Commission	\$ 200		\$ 200		
<u>PRESBYTERIAN WOMEN</u>					
Presbyterian Women Support	\$ -		\$ -		
<u>RELATIONS COMMITTEE</u>					
Cluster Support	2,000	2,000	2,000	2,000	Small Church Fund
Relations Committee Expenses	250		250		
	\$ 2,250		\$ 2,250		

**Presbytery of West Virginia
2023 Budget**

	2022 Budget		2023 Budget		Restricted Funds
	Budget	R/F Amount	Budget	R/F Amount	
<u>REPRESENTATION COMMITTEE</u>					
Committee on Representation	\$ 200		\$ 200		
<u>STEWARDSHIP COMMITTEE</u>					
Outside CPA Costs	9,000		9,000		
Committee Meetings	250		250		
	\$ 9,250		\$ 9,250		
<u>TRUSTEES</u>					
Trustees	1,000		\$ 400		
<u>VOCATIONS COMMITTEE</u>					
PREPARATION FOR MINISTRY					
Care of Candidates	2,000		2,000		
Career Counseling	3,500		3,000		
Scholarships	5,000	5,000	5,000		5,000 Bush Fund
Conferences	500		500		
ALP/CP Preparation Program	2,000	2,000	10,000		10,000 Small Church Fund
Support of ALP	1,400	1,400	3,000		3,000 \$2K Slaughter, \$1K Funds of PWV
Committee Meetings	1,000		1,000		
	\$ 15,400		\$ 24,500		
TOTAL	\$ 778,120		\$ 775,520		
REVENUE IN SUPPORT of BUDGET	2022 Budget		2023 Budget		
Shared Mission (net of GA & Synod support)	300,000		303,750		PWV/GA/Synod = 81/14/5
Per Capita (net of GA & Synod portions)	126,742		117,160		Per capita rate \$30.30 = \$117,160
Previous Year Shared Mission & Per Capita	12,128		10,810		
Outside Funding (Presb. Housing & PHP)	46,300		46,300		
Interest & Gifts	16,150		15,000		
Restricted Fund Support (see below)	276,800		282,500		
	\$ 778,120		\$ 775,520		
Midland Memorial	2,500		2,500		
Rachel McClintic Fund	19,100		16,100		
MDF	108,000		104,000		
Small Church Fund	91,200		102,300		
Funds of PWV	46,600		47,600		
Bush Fund	5,000		5,000		
Slaughter Fund	1,400		2,000		
PEPS	1,500		1,500		
Kenya Partnership	1,500		1,500		
	\$ 276,800		\$ 282,500		

PRESBYTERY of WEST VIRGINIA
Budget vs. Actual
YTD June 2022

COMPOSITE BY COMMITTEE

Committee	YTD 06/30/22	Budget	%	Restricted Fund Support
ADMINISTRATION	305,689.86	632,750	48.3%	192,400
BLUESTONE	0.00	5,500	0.0%	4,500
LEADERSHIP	1,834.69	14,500	0.0%	9,000
MINISTRY	193.65	16,500	1.2%	6,500
MISSIONS	21,437.26	53,500	40.1%	35,000
NURTURE	1,055.34	27,070	3.9%	19,000
PJC	50.51	200	25.3%	
PRESBYTERIAN WOMEN	0.00	0	0.0%	
RELATIONS	500.00	2,250	22.2%	2,000
REPRESENTATION	0.00	200	0.0%	
STEWARDSHIP	0.00	9,250	0.0%	
TRUSTEES	0.00	1,000	0.0%	
VOCATIONS	266.02	15,400	1.7%	8,400
TOTAL	\$ 331,027.33	778,120	42.5%	\$ 276,800
SHARED MISSION (net)	121,192.56	300,000	40.4%	
PER CAPITA (net)	53,352.17	126,742	42.1%	
PREV. YR BENEV./PER CAPITA	2,381.95	12,128	19.6%	
OUTSIDE FUNDING	26,300.00	46,300	56.8%	
INTEREST & GIFTS	6,436.56	16,150	39.9%	
RESTRICTED FUND SUPPORT	121,364.09	276,800	43.8%	
TOTAL	\$ 331,027.33	\$ 778,120	42.5%	

PRESBYTERY of WEST VIRGINIA
Budget vs. Actual
YTD June 2022

	YTD 06/30/22	Budget	%	Restricted Fund Support
<u>ADMINISTRATION</u>				
OFFICE EXPENSES				
Postage	1.16			45,500 Mission Dev. Fund
Supplies	1,646.73			12,000 Funds of PWV
Publications & Subscriptions	333.00			
Presbytery Directory	348.00			
Telephone	1,695.57			
Utilities	5,218.55			
Cleaning/Bldg Maintenance	1,968.83			
Equipment	0.00			
Equipment Maintenance	2,485.89			
Staff Expenses	1,902.84			
Insurance - Property	8,950.50			
Bad Debt Expense	0.00			
Web Site Maintenance	150.00			
Internet Service	787.74			
Bank service fees	413.32			
Miscellaneous	1,000.00			
TOTAL OFFICE EXPENSE	26,902.13	57,500	46.8%	
SALARY & PERSONNEL EXPENSE				
All Salaries (including housing & utilities)	178,027.73	351,650	50.6%	133,900 \$79.3K Small Church, \$25.5K MDF
Pension Expense	16,760.98	33,200	50.5%	\$29.1K Funds of PWV
Medical Insurance Expense	64,959.78	128,200	50.7%	
Payroll Taxes	8,910.08	18,600	47.9%	
Workers' Compensation	545.50	1,500	36.4%	
Continuing Education & Professional Expense	2,700.61	16,100	16.8%	
Travel Expense	6,883.05	24,500	28.1%	
TOTAL SALARY & PERSONNEL EXPENSE	278,787.73	573,750	48.6%	
COMMITTEE EXPENSE				
Consultant Fees	0.00	0	0.0%	
Staff Development	0.00	1,000	0.0%	1,000 Mission Development Fund
Committee Meetings	0.00	500	0.0%	
TOTAL COMMITTEE EXPENSE	0.00	1,500	0.0%	
	\$ 305,689.86	\$ 632,750	48.3%	
<u>BLUESTONE</u>				
CIT Support	0.00	4,500	0.0%	4,500 Rachel McClintic Fund
Committee Meetings	0.00	1,000	0.0%	
	\$ -	\$ 5,500	0.0%	
<u>LEADERSHIP TEAM</u>				
GOVERNING BODY EXPENSE				
Presbytery Meetings	426.84	2,000	21.3%	
Moderator Expenses	0.00	1,000	0.0%	
General Assembly	38.85	4,000	1.0%	4,000 Mission Development Fund
Legal Consultation	1,369.00	5,000	27.4%	5,000 Funds of PWV
Leadership Team	0.00	2,500	0.0%	
	\$ 1,834.69	\$ 14,500	12.7%	

PRESBYTERY of WEST VIRGINIA
Budget vs. Actual
YTD June 2022

	YTD 06/30/22	Budget	%	Restricted Fund Support
<u>MINISTRY</u>				
CONGREGATIONAL DEVELOPMENT				
1,001 New Worshipping Comm.	0.00	500	0.0%	500 Small Church Fund
Small Church Conf.	0.00	500	0.0%	500 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	143.65	500	28.7%	
Memorials	50.00	500	10.0%	500 Funds of PWV - COM Disc.
Miscellaneous	0.00	500	0.0%	
Emergency Church Assistance	0.00	500	0.0%	500 Small Church Fund
Committee Meetings	0.00	6,000	0.0%	
	\$ 193.65	\$ 16,500	1.2%	
<u>MISSIONS</u>				
INSTITUTIONAL PARTNERSHIPS				
Davis & Elkins College	625.00	1,250	50.0%	
Davis-Stuart	625.00	1,250	50.0%	
Covenant House, Inc	625.00	1,250	50.0%	
Westminster Foundation	625.00	1,250	50.0%	
CEPAD	0.00	1,000	0.0%	
MISSION PARTNERSHIPS				
Kenya Partnership	1,500.00	1,500	100.0%	1,500 Kenya Partnership
The Shack NH Support	7,500.00	15,000	50.0%	15,000 Mission Dev. Fund
Tyrand Coop. Ministry Support	1,250.00	2,500	50.0%	2,500 Midland Memorial
WVMAW	7,500.00	15,000	50.0%	15,000 Mission Dev. Fund
MISSION GRANTS				
FPC Morgantown-Garden Ministry	1,000.00	2,000	50.0%	
Older Adult Ministry	137.26	1,000	13.7%	
Peacemaker Support	0.00	1,000	0.0%	1,000 Mission Dev. Fund
Committee Meetings	50.00	500	10.0%	
	\$ 21,437.26	\$ 53,500	40.1%	
<u>NURTURE</u>				
CHRISTIAN NURTURE & WORSHIP				
Resource Ctr Acquisitions	0.00	1,800	0.0%	
Resource Ctr. - Supplies/Equip.	0.00	400	0.0%	
Resource Ctr. - Subscriptions	0.00	120	0.0%	
Resource Ctr. - Catalog Program	397.50	800	49.7%	
Video License	0.00	250	0.0%	
Festival of Faith	311.90	2,000	15.6%	
Church Educators Support	315.23	300	105.1%	
ECCA Retreat	6.58	1,300	0.5%	
Younger Youth Retreat	164.04	1,200	13.7%	1,200 Rachel McClintic Fund
Older Youth Retreat	0.00	4,000	0.0%	4,000 Rachel McClintic Fund
HS Youth Conf. Mission Trip	(1,000.00)	9,000	-11.1%	9,000 Rachel McClintic Fund
Youth Council	0.00	400	0.0%	400 Rachel McClintic Fund
Adult Spiritual Development	0.00	1,000	0.0%	1,000 Mission Dev. Fund
Scholarships	0.00	1,000	0.0%	1,000 PEPS
Presbytery Worship	0.00	300	0.0%	
Miscellaneous	0.00	200	0.0%	
APCE Membership	0.00	200	0.0%	
Leadership Development Program	838.89	2,400	35.0%	2,400 Small Church Fund
Committee Meetings	21.20	400	5.3%	

PRESBYTERY of WEST VIRGINIA
Budget vs. Actual
YTD June 2022

	YTD 06/30/22	Budget	%
	\$ 1,055.34	\$ 27,070	3.9%
<u>PJC</u>			
Permanent Judicial Commission	50.51	200	25.3%
<u>PRESBYTERIAN WOMEN</u>			
Presbyterian Women Support	0.00	0	0.0%
<u>RELATIONS</u>			
Cluster Support	500.00	2,000	25.0%
Relations Committee Expenses	0.00	250	0.0%
	\$ 500.00	\$ 2,250	22.2%
<u>REPRESENTATION</u>			
Committee on Representation	0.00	200	0.0%
<u>STEWARDSHIP</u>			
FINANCE & DEVELOPMENT			
Transition Expenses	0.00	0	0.0%
Outside CPA Costs	0.00	9,000	0.0%
Committee Meetings	0.00	250	0.0%
	\$ -	\$ 9,250	0.0%
<u>TRUSTEES</u>			
Trustees	0.00	1,000	0.0%
<u>VOCATIONS</u>			
PREPARATION FOR MINISTRY			
Care of Candidates	0.00	2,000	0.0%
Career Counseling	461.45	3,500	13.2%
Scholarships	0.00	5,000	0.0%
Conferences	0.00	500	0.0%
ALP/CP Preparation Program	(432.01)	2,000	-21.6%
Support of ALP	0.00	1,400	0.0%
Committee Meetings	236.58	1,000	23.7%
	\$ 266.02	\$ 15,400	1.7%
TOTAL	\$ 331,027.33	\$ 778,120	42.5%

Restricted Fund Support

2,000 Small Church Fund

5,000 Bush Fund

2,000 Small Church Fund

1,400 Slaughter Fund

REVENUE IN SUPPORT of BUDGET	YTD 06/30/22	Budget
Shared Mission (net of GA & Synod support)	121,193	300,000
Per Capita (net of GA & Synod support)	53,352	126,742
Previous Year Shared Mission & Per Capita	2,382	12,128
Outside Funding (Presby. Housing & PHP)	26,300	46,300
Interest & Gifts	6,437	16,150
Restricted Fund Support	121,364	276,800
TOTAL	\$ 331,027	\$ 778,120

Presbytery of West Virginia
Statement of Financial Position
As of June 30, 2022

	<u>06/30/22</u>	<u>06/30/21</u>
ASSETS		
Current Assets		
CHECKING/SAVINGS		
Petty Cash	250.00	250.00
Payroll - WesBanco Bank	84.75	78.49
Cash - United Bank Checking	112,726.84	241,816.10
WV Federal Credit Union	233,226.83	232,760.89
New Life Fund - WesBanco Bank	392,493.37	456,680.23
Total Checking	738,781.79	931,585.71
Wells Fargo - MDF		
Equities -- Index Fund	1,045,671.67	1,246,308.34
Fixed Income	512,311.12	618,616.94
Total Wells Fargo - MDF	1,557,982.79	1,864,925.28
Wells Fargo Money Market		
Wells Fargo MM - PWV	62,379.23	57,620.03
Kay Long Memorial Fund	8,857.84	8,850.85
Molly Gant Scholarship Fund	14,292.87	12,081.71
Kenya Partnership	4,128.64	4,025.32
Presbyterian Hunger Program	23,424.75	29,911.27
Pack Endowment Fund	219,164.03	220,864.27
Total Wells Fargo Money Market	332,247.36	333,353.45
INVESTMENTS		
New Covenant Funds of PWV	295,748.24	358,938.41
New Covenant New Ch. Devel	183,346.57	208,004.67
New Covenant PEPS	3,927.40	4,455.68
New Covenant Slaughter	1,904.68	2,133.72
New Covenant Riner	74,747.58	84,800.25
New Covenant Scholarship	10,486.05	11,747.08
New Covenant Seminary Student	39,824.73	45,180.87
New Covenant Dickinson	60,207.29	68,304.53
New Covenant Bush Fund	234,030.12	265,504.60
New Covenant Midland Mem.	90,578.89	102,760.82
New Covenant Small Church	1,158,436.34	1,314,232.92
T Rowe Price - Rachel McClintic	1,262,387.36	1,466,532.68
Total INVESTMENTS	3,415,625.25	3,932,596.23
TOTAL CHECKING/SAVINGS	6,044,637.19	7,062,460.67
Accounts Receivable		
Accounts Receivable	0.00	0.00

Presbytery of West Virginia
Statement of Financial Position
As of June 30, 2022

	<u>06/30/22</u>	<u>06/30/21</u>
Total Accounts Receivable	0.00	0.00
Other Current Assets		
Notes Receivable MDF	39,522.24	42,293.64
Notes Receivable Riner	31,400.00	29,400.00
Notes Receivable R. McClintic	116,721.93	110,721.93
Workers Comp Deposit	247.09	247.09
Total Other Current Assets	<u>187,891.26</u>	<u>182,662.66</u>
Total Current Assets	6,232,528.45	7,245,123.33
Fixed Assets		
Land	58,000.00	58,000.00
Building & Grounds	311,766.00	311,766.00
Furniture & Fixtures	18,024.20	18,024.20
Capital Equipment	30,415.11	30,415.11
Software	10,022.51	10,022.51
Accumulated Depreciation	-322,793.05	-310,793.05
Total Fixed Assets	<u>105,434.77</u>	<u>117,434.77</u>
TOTAL ASSETS	<u><u>6,337,963.22</u></u>	<u><u>7,362,558.10</u></u>
LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Other Current Liabilities		
Benevolence Receipts Payable	648.13	648.13
Payroll Liabilities	11,631.21	11,569.54
Total Other Current Liabilities	<u>12,279.34</u>	<u>12,217.67</u>
Deferred Revenue	0.00	920.00
Total Liabilities	<u>12,279.34</u>	<u>13,137.67</u>
Equity		
Fund Balance Funds of PWV	1,149,670.81	1,102,313.61
Fund Balance - MDF	1,877,071.56	1,763,144.37
Fund Balance New Ch. Devel	218,612.94	191,908.75
Fund Balance Hunger Prog	20,326.53	28,154.40
Fund Balance PEPS	4,147.79	4,110.86
Fund Balance Slaughter	2,187.06	2,041.54

Presbytery of West Virginia
Statement of Financial Position
As of June 30, 2022

	<u>06/30/22</u>	<u>06/30/21</u>
Fund Balance Riner	116,925.13	105,975.44
Fund Balance Scholarship	10,640.66	11,211.84
Fund Balance Seminary Student	47,484.98	41,684.69
Fund Balance Dickinson	71,788.08	63,018.95
Fund Balance Bush Fund	274,045.32	244,645.48
Fund Balance Midland Mem.	105,501.51	94,652.03
Fund Balance Small Church	1,249,446.79	1,159,727.23
Fund Balance Kenya Partnership	6,385.55	4,653.33
Fund Balance Rachel McClintic	1,631,744.71	1,456,688.96
Fund Balance Kay Long Memorial	8,851.27	8,847.29
Fund Balance Molly Gant Fund	13,082.28	12,076.85
Fund Balance Pack Endowment	220,606.08	220,793.21
Fund Balance New Life	422,927.54	511,926.34
Net Income	-1,125,762.71	321,845.26
Total Equity	<u>6,325,683.88</u>	<u>7,349,420.43</u>
TOTAL LIABILITIES & EQUITY	<u>6,337,963.22</u>	<u>7,362,558.10</u>

2022 BENEVOLENCE PLEDGE & PER CAPITA ASSESSMENT					
Church	2022 PLEDGE	2022 Giving at 06/30/22	12/31/20 Mbrship.	2022	Per Capita
				Per Capita (\$30.05/mbr)	Rec'd at 06/30/22
Alderson			7	210.35	210
Alexander Memorial	290	290	7	210.35	210
Anderson Memorial			22	661.10	
Arthurdale - Community	1,105	553	29	871.45	436
Bates Memorial	250		89	2,674.45	891
Baxter			12	360.60	
Beckley	21,000	7,083	207	6,220.35	3,002
Beechwood	0		46	1,382.30	692
Belington	720	360	24	721.20	361
Belle	1,480	740	6	180.30	90
Bethlehem			18	540.90	
Beulah Humble			13	390.65	
Beverly			20	601.00	
Big Spring		620	10	300.50	301
Bluefield-First		4,050	82	2,464.10	1,375
Bradley	0		17	510.85	510
Bramwell			16	480.80	481
Bream Memorial	1,500	750	120	3,606.00	2,075
Bridgeport (all PWV)	3,000	1,500	114	3,425.70	1,713
Buckhannon-First	2,500	2,500	20	601.00	601
Buffalo			4	120.20	
Canyon Community		500	7	210.35	210
Centerville	4,860	4,860	28	841.40	841
Ch. of the Covenant-Grafton	2,365	1,370	27	811.35	468
Charleston-First (all PWV)	35,000	14,583	814	24,460.70	10,192
Church of Our Saviour	1,000	1,000	8	240.40	240
Clarksburg-First	6,200	1,550	140	4,207.00	1,052
Clear Creek			18	540.90	541
Clifton	2,530	1,265	68	2,043.40	1,022
Clothier			9	270.45	
Colcord-First			26	781.30	326
Comfort		549	15	450.75	451
Davis Mem. - Elkins	12,600	12,600	175	5,258.75	5,259
Davis Mem. - Gassaway	960	320	16	480.80	40
Dunbar-First	800	333	70	2,103.50	877
DuPont City			10	300.50	
Edgewood	3,360	1,680	61	1,833.05	902
Eleanor			20	601.00	
Elk Hills	3,000	1,500	51	1,532.55	766
Enslow Park			99	2,974.95	1,500
Fairmont-First	5,350	2,266	144	4,327.20	1,920
Falls View	1,855	464	9	270.45	73

2022 BENEVOLENCE PLEDGE & PER CAPITA ASSESSMENT					
Church	2022 PLEDGE	2022 Giving at 06/30/22	12/31/20 Mbrship.	2022	Per Capita
				Per Capita (\$30.05/mbr)	Rec'd at 06/30/22
Fayetteville	8,270	3,445	83	2,494.15	1,040
Fleming Memorial	2,500	1,250	32	961.60	480
Frankford	2,680	1,340	19	570.95	285
Gilbert			48	1,442.40	
Glenville	4,520		19	570.95	
Grace Covenant		956	15	450.75	135
Harman			23	691.15	691
Highlawn Huntington		7,500	138	4,146.90	2,087
Highlawn St. Albans	4,000	2,000	52	1,562.60	781
Hinton-First	2,100	525	22	661.10	165
Hughes River - Cairo			14	420.70	
Huntington-First			262	7,873.10	
Huntington Second			26	781.30	781
Kanawha United	14,220		158	4,747.90	
Keller				0.00	
Kenova-First			26	781.30	
Kesler Memorial			27	811.35	
Kingwood-First	4,800	2,400	33	991.65	496
Kuhn Memorial	1,500	886	82	2,464.10	1,232
Liberty		589	17	510.85	511
Logan-First	8,880	4,440	77	2,313.85	2,314
Mannington-First			20	601.00	
Marlinton	1,047	525	65	1,953.25	975
Marsh Fork	500	500	10	300.50	301
Mill Creek	4,850	2,425	19	570.95	571
Milton			22	661.10	
Mingo		360	25	751.25	361
Morgantown-First	16,475	8,400	235	7,061.75	3,600
Mount Hope			8	240.40	240
Nitro-First	1,000		78	2,343.90	
Oak Grove	1,200		56	1,682.80	
Oak Hill-First			39	1,171.95	1,172
Old Stone	5,000	3,500	251	7,542.55	3,777
Parkersburg-First			120	3,606.00	600
Parsons			16	480.80	240
Philippi			8	240.40	240
Pineville			35	1,051.75	438
Pt. Pleasant	9,380	3,908	81	2,434.05	1,014
Ravenswood-First	3,680	3,680	19	570.95	571
Red Sulphur Springs			5	150.25	
Ripley-First		552	19	570.95	285
Riverlawn	2,000	1,000	90	2,704.50	1,500

2022 BENEVOLENCE PLEDGE & PER CAPITA ASSESSMENT					
Church	2022 PLEDGE	2022 Giving at 06/30/22	12/31/20 Mbrship.	2022	Per Capita Rec'd at 06/30/22
				Per Capita (\$30.05/mbr)	
Rock Forge	100	100	15	450.75	451
Rock Lake	11,000	5,267	100	3,005.00	1,850
Rome	170	85	5	150.25	75
Ronceverte	3,100	1,550	74	2,223.70	1,100
Ruffner Memorial			15	450.75	
Salem		3,200	13	390.65	194
Smithers	1,050	650	18	540.90	541
South Charleston-First	0		137	4,116.85	2,058
South Park	2,084	521	33	991.65	248
Spencer	1,020	510	8	240.40	120
Spring Creek	1,190	1,190	34	1,021.70	1,022
Spring Valley			54	1,622.70	
St. Albans-First	6,870	1,718	122	3,666.10	744
St. Andrew	2,310		64	1,923.20	526
St. Marys	100		9	270.45	
Sugar Grove	2,155	2,155	9	270.45	270
Summerlee	200	50	12	360.60	90
Summersville	2,330	1,165	51	1,532.55	766
Teays Valley			108	3,245.40	1,623
Thomas-First	450	132	15	450.75	113
Trinity			10	300.50	75
Tygarts Valley			28	841.40	
Union	2,300	1,150	28	841.40	421
Upper Glade	3,000	750	50	1,502.50	425
Valley Bend	2,175	1,088	23	691.15	691
Village Chapel	15,000	7,500	221	6,641.05	3,321
Waverly-Bethel	1,475	738	12	360.60	361
Westminster-Vienna		2,684	92	2,764.60	1,385
Weston-First	1,280	1,280	10	300.50	300
White Sulphur Springs-First	720	300	33	991.65	300
Whitesville-First	0		10	300.50	
Whittico Memorial			7	210.35	
Williamson-First			66	1,983.30	2,104
Williamstown-First	6,030		88	2,644.40	
Winfield	500		12	360.60	
Zion			34	1,021.70	
TOTALS	276,936	147,249	6,712	201,696	87,686

BLUESTONE CONFERENCE CENTER, INC

FINANCIAL REPORT as of JUNE 30, 2022

INCOME STATEMENT

INCOME	06/30/22	Budget	%
Grant Subsidy - McClintic Fund	\$ -	\$ 4,500	0.0%
Retreats - Bluestone Events	2,105.00	4,000	52.6%
Retreats - Presbyterian	3,427.00	6,000	57.1%
Retreats - Presbyterian Affiliate	0.00	0	0.0%
Retreats - Non - Presbyterian	13,899.50	45,000	30.9%
Summer Camp Registrations	30,936.75	48,000	64.5%
RV Campground	0.00	1,000	0.0%
Donations	1,850.00	8,000	23.1%
Friends of Bluestone	30,000.00	45,000	66.7%
MDF-Line of credit	0.00	7,500	0.0%
Reserves	0.00	0	0.0%
Interest	0.41	-	-
Miscellaneous	26.82	-	-
TOTAL INCOME	\$ 82,245.48	\$ 169,000	48.7%

EXPENSES

Salaries & Personnel	\$ 16,122.16	\$ 42,250	38.2%
Office & Administration	4,507.98	14,550	31.0%
Bluestone Events	400.00	1,000	40.0%
Plant & Operation	47,536.20	87,300	54.5%
Summer Staff & Salary	1,713.38	16,200	10.6%
Summer Program	0.00	2,500	0.0%
Summer Camp Trips	0.00	2,200	0.0%
TOTAL EXPENSE	\$ 70,279.72	\$ 166,000	42.3%
NET GAIN/(LOSS)	\$ 11,965.76	(excl. store acct. & depr. exp.)	

NOTE - 2022 Presbytery Support

Facilities Director comp	\$ 76,363
Program Director comp	43,149
Property Insurance	11,900
Committee expense	1,000
Banking fees	160
Misc. office expense	50
\$ 132,622	

BALANCE SHEET

	06/30/22	06/30/21
ASSETS		
Current Assets	\$ 22,201.77	\$ 7,407
Property & Equip. (net of depr.)	174,302.87	174,303
TOTAL ASSETS	\$ 196,504.64	\$ 181,710
LIABILITIES		
Current Liabilities	\$ 1,056.94	\$ 1,435
Long Term Debt	70,861.40	76,510
TOTAL LIABILITIES	\$ 71,918.34	\$ 77,945
EQUITY	\$ 124,586.30	\$ 103,765
TOTAL LIABILITIES & EQUITY	\$ 196,504.64	\$ 181,710

Friends of Bluestone, Inc.
Profit & Loss
January through June 2022

	<u>Jan - Jun 22</u>
Income	
3000 · Other Income	96.72
4000 · Donations - Individuals	4,884.54
4001 · Donations - Churches	8,801.08
4005 · Donations - Network for Good	2,245.00
4006 · Donations	1,093.94
4008 · Fundraiser - Other	850.00
4100 · Interest	1.69
45000 · Investments	(11,280.94)
Total Income	\$ 6,692.03
Expense	
5000 · Operating Expenses	
5001 · Distributions to Presbytery	
5030 · Camp - General Op Exp	30,000.00
Total 5001 · Distributions to Presbytery	30,000.00
5500 · Direct Expenses	
2004 · Other	31.25
5031 · Marketing	0.00
6001 · Thriva/PayPal Discount Fees	25.39
6020 · Fundraising Expenses	0.00
6050 · Licenses and Fees	25.00
6051 · Constant Contact	288.90
60900 · Business Exp	286.20
65002 · Postage	0.00
66000 · Payroll Exp	212.00
80000 · Gen Operating Exp	10,000.00
Total 5500 · Direct Expenses	10,868.74
Total 5000 · Operating Expenses	40,868.74
Total Expense	\$ 40,868.74
Net Income	\$ (34,176.71)

Friends of Bluestone, Inc.
Balance Sheet
As of June 30, 2022

	<u>Jun 30, 22</u>
ASSETS	
Current Assets	
Checking/Savings	
1000 · Cash - BB&T	
1000 · Cash - BB&T - Other	11,261.00
Total 1000 · Cash - BB&T	<u>11,261.00</u>
Total Checking/Savings	<u>11,261.00</u>
Office Suppliesther	<u>89.92</u>
Total Current Assets	<u>11,350.92</u>
Fixed Assets	
Total Fixed Assets	<u>0.00</u>
TOTAL ASSETS	<u>\$ 11,350.92</u>
LIABILITIES & EQUITY	
Equity	
1008 · Edward Jones	(11,654.98)
30000 · Opening Fund Equity	26,551.22
32000 · Unrestricted Net Assets	30,774.92
Net Income	<u>(34,320.24)</u>
Total Equity	<u>11,350.92</u>
TOTAL LIABILITIES & EQUITY	<u>\$ 11,350.92</u>

PRESBYTERY OF WEST VIRGINIA

REPORT OF THE VOCATIONS COMMITTEE

Dawn Adamy, Committee Chair

August 18, 2022

RECOMMENDATION – For a second reading and vote:

1. Presbytery approve the following amendment to the Presbytery Manual, regarding “The Vocations Committee when acting as a commission has been empowered to”, following line: 664, page 16.
 - Grant reauthorization annually to preside at communion for Authorized Lay Preachers who have been previously authorized by Presbytery to do so.
 - Grant reauthorization annually to preside at communion in their churches of membership for Ruling Elders who have been previously authorized by Presbytery to do so as long as the session records of that church have been submitted for review.

INFORMATION:

1. In May, the committee held **Payne Warner**’s annual consultation and approved his continuing as an inquirer; the committee met with Payne again in July and approved his move to candidacy.
2. The committee held Candidate **Lauren Davis**’ final assessment and approved her ready to receive a call. Lauren is eligible for ordination on or after October 19, 2022.
3. The committee officially recognizes that the Inquirer formally known as Jonathan Ross will in the future be referred to as **Rosa Ross** in committee communications and records.
4. The Authorized Lay Preacher (ALP)/Commissioned Pastor (CP) program is continuing nicely; one participant has dropped out, and one new participant has been added. Susan Sharp Campbell is working with the late registrant on catching up with the Level 1, Presby Prep, work.
5. The committee finalized an updated process for approving loans from the Rachel McClintic Fund and a more streamlined and definitive procedure for collecting repayment. Our committee’s changes have been sent to the Stewardship Committee for review.
6. Through regular check-ins with inquirers and candidates via their liaisons, the committee offers continuing support to those preparing for ministry under care of our presbytery.

PRESBYTERY OF WEST VIRGINIA

REPORT OF THE COMMITTEE ON MINISTRY

Peter Vial, Committee on Ministry Chair

August 18, 2022

RECOMMENDATION:

1. Approve a 3% increase in **minimum compensation** for Ministers of the Word and Sacrament and Certified Christian Educators for 2023 to:

Cash salary	\$35,721
Housing	\$10,795
<u>Utilities</u>	<u>\$ 3,600</u>
	\$50,116

The Committee on Ministry strongly encourages all churches to consider a 3% salary increase for all pastoral leaders currently working above the minimum compensation level.

INFORMATION:

1. Appointed the following ministers to serve as Moderator of a church without a pastor:
 - **Community Presbyterian Church – Emily Harden**
 - **Highlawn, St. Albans – Sharon Bell**
 - **First Nitro – Tom Hastie (CP)**
2. Appointed the following liaison to work with a church in pastoral transition:
 - **Second Huntington – Cinda Harkless**
3. Appointed mentors to the following Commissioned Pastors as outlined in G-2.1004.
 - **Jennifer Anderson, CP – Claire Butler**
 - **Debbie Penn, CP – Todd Wright**
 - **Ginna Taylor, CP – Claire Butler**
4. Lifted up the work of those ministers serving in Validated Ministry and approved the following **Validated Ministries** for 2022:
 - **Noha Khoury Bailey – Staff Chaplain, St. Mary’s Medical Center, Huntington.**
5. Appointed mentors to partner with pastors new to the Presbytery or new to congregational ministry.
 - **Elizabeth Lewis – Joan Stewart**
6. Reviewed and approved 2022 Pastor Compensation reports for the following churches and pastors: **First Morgantown & Zac Morton; First Hinton & Se Hwan Isaiah Kim.**
7. Reviewed the following exit interviews:
 - **First Kenova Session**

- **Emily Harden**
- **Church of the Covenant, Grafton**
- **First Bluefield Session**
- **Rock Lake Session**
- **First South Charleston Session**
- **Agnes Brady**
- **Nancy Didway**

8. Assigned exit interviews as needed.
9. Granted Honorable Retirement status to **Agnes Brady** effective August 1, 2022.
10. Approved the transfer of **Nancy Didway** to Susquehanna Valley Presbytery.
11. Approved the following **Installation Commission** for **William C. Myers** as pastor of the **First Presbyterian Church, Charleston**: Dawn Adamy (minister), Scott Hamilton (RE, Rock Lake), Doug Heidt (minister), Dina Mohler (RE, First Charleston), Amy Wallace Parker (minister) to serve as Chair of the Commission, and Buffy Wallace (RE, Kanawha United). Guests of the commission: Bill Hairston, Will Myers, and Elizabeth Myers. The service of installation was June 26 at 2 p.m.
12. Approved the following **Installation Commission** for **Elizabeth Lewis** as pastor of the **Glenville Presbyterian Church**: Beckie Alvaro (RE, First Clarksburg), Susan Lilley (RE, Glenville), David Lee (minister) to serve as Chair of the Commission, James Morley (minister), and Amy Wallace Parker (minister). Guest of the commission: Gail Meacham. The service of installation was June 12 at 4 p.m.
13. Planned for a New Pastoral Leader Orientation for August 11, 2022.
14. Planned for a Healthy Boundary Training event for September 20, 2022.
15. Approved a proposal from the Congregational Development Team's coaching task force establishing a pilot coaching program to support leaders in the Presbytery. The focus of the program is to introduce participants to skills used in team coaching. The program consists of a two-day in-person training event on October 13-14 with additional Zoom meetings in November and January 2023. Forty leaders who serve as Presbytery-appointed moderators or who mentor Commissioned Pastors, Authorized Lay Preachers, Inquirers, or Candidates have been invited to participate.
16. Honored the ministry of pastoral leaders **David Krum** (minister) and **Jay Nunley** (Commissioned Pastor) with memorial gifts.

17. Continued planning of the annual **Small Church Conference** for **October 1, 2022** at First Presbyterian Church, Clarksburg. The conference theme is *A New Thing* based on Isaiah 43:19.
18. The Presbytery will commission **Pat Collier** to **Spring Valley, Huntington**, immediately following this report.
19. Approved the match between **Salem Presbyterian Church** and **Kristi Shay Moore**.
20. Approved the Stated Supply Pastor covenant between **Salem Presbyterian Church** and **Kristi Shay Moore** from June 12, 2022 through January 31, 2023. Terms: 10 hours/week; salary: \$1,000/month, of this amount \$500 is designated as housing allowance; SECA; Board of Pensions; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays), \$750/year; fifth Sundays off. Responsibilities: worship on Sunday and special services; funerals and limited pastoral care, including emergencies; prepare worship bulletin.
21. Approved the match between **First Presbyterian Church, Ripley**, and **Boyd Purcell**.
22. Approved the Stated Supply Pastor covenant between **First Presbyterian Church, Ripley**, and **Boyd Purcell** from June 1, 2022 through November 30, 2022. Terms: 10 hours/week; salary: \$500/month; vacation 2 weeks (including Sundays); continuing education 1 week (including Sundays), \$750/year. Responsibilities: worship on Sunday and special services.
23. Approved the match between **Beechwood Presbyterian Church** and **Steve Peters**.
24. Approved the Stated Supply Pastor covenant between **Beechwood Presbyterian Church** and **Steve Peters** from April 18, 2022 through January 31, 2023. Terms: 10 hours/week; salary: \$792/month, of this amount 100% is designated as housing allowance; auto expense reimbursement at IRS rate – the total for auto reimbursement and continuing education less or equal to \$11,000; SECA; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays). Responsibilities: worship on Sunday and special services; weddings and funerals; visitation as requested; attend session meetings. The Session will maintain its individual and corporate duties in the government and discipline of the congregation and oversight of the church's spiritual interests.
21. Approved the renewal of the Stated Supply Covenant between **John Holland** and **Fayetteville Presbyterian Church**, through January 31, 2023. Terms: 30 hours/week; salary \$2,168/month and of this amount \$769 is designated as housing; utilities: \$2,621; SECA: \$3,022/year; auto expense reimbursement at IRS rate up to \$2,100/year; continuing education \$1,500; Board of Pensions; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays). Responsibilities: lead weekly worship and special services; oversee staff; define program needs; visitation as needed; observe regular office hours; train church officers; conduct confirmation, as needed; oversee and participate in taking communion to shut-ins;

provide administrative guidance to session; lead Bible study and mission activities, as needed; provide children's messages; coordinate ecumenical and/or interfaith activities at pastor's discretion.

22. Approved the renewal of the Commissioned Pastor Covenant between **Ruffner Memorial Presbyterian Church** and **Bill Brown** until January 31, 2023. Terms: 19 hours/week, Sunday and Thursday; salary \$1,371.50/bimonthly; social security withheld; auto reimbursement at IRS rate, continuing education \$1,000, vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays). Responsibilities: weekly worship and special services; available to congregants 24/7 for emergencies; adult education classes; communicants class; assist Clerk of Session in setting docket for its meetings; meet with agencies on behalf of the congregation. Administer the Lord's Supper; administer the Sacrament of Baptism; moderate the Session of the congregation to which he is commissioned; officiate at marriages where permitted by state law; have a voice and vote in meetings of the presbytery. Mentor: Patterson Lyles.
23. Approved the renewal of the Lay Pastor covenant between **Mingo Presbyterian Church**, and **Paul Brady** through January 31, 2022. Terms: 20 hours/week; salary \$150/week; auto expense reimbursement at IRS rate. Responsibilities: weekly worship and special services. Responsibilities: maintain bi-monthly office hours; weddings and funerals; assist the session as able. The Session will maintain its individual and corporate duties in the government and discipline of the congregation and oversight of the church's spiritual interests.
24. Approved the renewal of the Commissioned Pastor Covenant between **Enslow Park Presbyterian Church** and **John Yeager** through January 31, 2023. Terms: 19 hours/week, salary \$1,667/monthly; social security withheld; auto reimbursement at IRS rate, continuing education \$1,500, vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays). Responsibilities: weekly worship and special services; serve as chief administrator and Head of Staff; assist the session to manage weekly operations as well as the spiritual health, financial foundations, and connections to the community, other churches, and Presbytery. Conduct weekly staff meetings and maintain regular office hours; develop a regular program of pastoral care. Administer the Lord's Supper; administer the Sacrament of Baptism; moderate the Session of the congregation to which he is commissioned; officiate at marriages where permitted by state law; have a voice and vote in meetings of the presbytery. Mentor: Cinda Harkless.
25. Approved a disbursement of \$500 to **Enslow Park Presbyterian Church** from the COM Emergency Fund to support their flood recovery.
26. The Congregational Development team continues its work with small churches.
27. Reviewed monthly those churches experiencing pastoral leadership transitions.

28. The Transitions team began a discussion on the ways to meet the need for Presbytery-appointed moderators.
29. The committee reviewed its budget for 2023 and submitted a budget request to the Stewardship Committee.
30. The committee celebrated the receipt of the Small Church Leadership Grant of \$3,172.45 from the Synod of the Trinity. This money supports the Small Church Conference and the pilot Coaching Program.
31. The committee reviewed outstanding covenant renewals for 2022. The three churches will receive a letter with the renewal information for 2023 notifying them that should they fail to submit a covenant, their pastoral leader will be suspended from the pulpit until a covenant is submitted and approved.

Commissioning of a Commissioned Pastor

SENTENCES OF SCRIPTURE

Moderator: We, who are many, are one body in Christ,
and individually we are members one of another.

**People: We have gifts that differ
according to the grace given to us:
prophecy, in proportion to faith;
ministry, in ministering;
the teacher, in teaching;
the exhorter, in exhortation;
the giver, in generosity;
the leader, in diligence;
the compassionate, in cheerfulness.**

COM Chair: Lead a life worthy of the calling
to which you have been called,
making every effort to maintain
the unity of the Spirit in the bond of peace.

**People: There is one body and one Spirit,
just as we were called to the one hope of our calling,
one Lord, one faith, one baptism,
one God and Father of all,
who is above all and through all and in all.**

CALL TO DISCIPLESHIP

COM Chair: We are called by God
to be the church of Jesus Christ,
a sign in the world today
of what God intends for all humankind.

**People: The great ends of the Church are
the proclamation of the gospel
for the salvation of humankind;
the shelter, nurture, and spiritual fellowship
of the children of God;
the maintenance of divine worship;**

**the preservation of the truth;
the promotion of social righteousness;
and the exhibition of the Kingdom of Heaven
to the world.**

Moderator: The Presbytery of West Virginia is satisfied that Pat Collier has received preparation and instruction for pastoral service as determined by this Presbytery.

In accordance with the Constitution of the Presbyterian Church (USA), we now commission, Pat Collier to pastoral service in and for Spring Valley Presbyterian Church, Huntington.

CONSTITUTIONAL QUESTIONS

God has called you to this particular service. Show your purpose by answering these questions.

Do you trust in Jesus Christ your Savior, acknowledge him Lord of all and Head of the Church, and through him believe in one God, Father, Son, and Holy Spirit? Do you?

Do you accept the Scriptures of the Old and New Testaments to be, by the Holy Spirit, the unique and authoritative witness to Jesus Christ in the Church universal, and God's Word to you? Do you?

Do you sincerely receive and adopt the essential tenets of the Reformed faith as expressed in the confessions of our church as authentic and reliable expositions of what Scripture leads us to believe and do, and will you be instructed and led by those confessions as you lead the people of God? Do you and will you?

Will you fulfill your commission in obedience to Jesus Christ, under the authority of Scripture, and be continually guided by our confessions? Will you?

Will you be governed by our church's polity, and will you abide by its discipline? Will you be a friend among your colleagues in ministry, working with them, subject to the ordering of God's Word and Spirit? Will you?

Will you in your own life seek to follow the Lord Jesus Christ, love your neighbors, and work for the reconciliation of the world? Will you?

Do you promise to further the peace, unity, and purity of the church? Do you?

Will you pray for and seek to serve the people with energy, intelligence, imagination, and love? Will you?

Will you be a faithful ruling elder in this commission, serving the people by proclaiming the good news, teaching faith and caring for the people, and in your ministry will you try to show the love and justice of Jesus Christ? Will you with God's help?

PRAYER OF COMMISSIONING

CHARGE

Moderator: On behalf of the Presbytery of West Virginia, I welcome you, Pat, to ministry as a Commissioned Pastor.

COM Chair: Whatever you do, in word or deed,
 do everything in the name of the Lord Jesus,
 giving thanks to God through him. Amen.

Participants:

Moderator – David Lee

Committee on Ministry (COM) Chair – Peter Vial

Resource Used: 2018 Book of Common Worship

PRESBYTERY OF WEST VIRGINIA

REPORT OF THE NURTURE COMMITTEE

Claire Butler, Committee Chair

August 18, 2022

INFORMATION:

1. The committee is excited for the continuing education opportunities offered to all church leaders, ministers, Authorized Lay Preachers, Commissioned Pastors, ruling elders, and others for 2022-2023. We look forward to the opportunity to offer both in-person, hybrid, and online options for the 2023 Expanding Your Ministry Toolbox courses.
2. Presbytery Resource Center Update: Plans are in the works to move the Resource Center to Bream Memorial Presbyterian Church, Charleston, should the way be clear.
3. Plans are underway for the Youth Retreat for those in grades 6-12 and their adult advisors to be held at Bluestone Camp and Retreat November 18-20. David LaMotte will be the keynote presenter. On Saturday night, David will present a concert; there will be a separate package for those who wish to attend the concert. You will find flyers for these opportunities at the end of the presbytery packet.
4. This fall, there will be several Equipping Disciples events based on the Book of Confessions and focusing on how the church has spoken to circumstances in the world. A flyer is at the end of the presbytery packet; full information will be sent out in late August.

Upcoming Events Sponsored By the Nurture Committee – Registration information can be found at www.wvpresbytery.org and in the flyer section of this packet.

1. **Sunday, September 25, October 2, and October 9, 3-5 p.m.: Equipping Disciples Events: The Book of Confessions: How the Church Has Spoken in and to the World.** This is the same event repeated on different days in different places across the presbytery. This will also be offered on Zoom on Monday, September 26, from 7-9 p.m. More details about this event will be announced in the Presbytery newsletter.
2. **Thursday, October 27: Expanding Your Ministry Toolbox: Interfaith Relationships and Dialogues: How to Effectively Develop Them and Transform Church, Community, and Self.** This will be held at Village Chapel Presbyterian Church in Charleston, from 9:30 a.m. to 4:30 p.m. Leaders are Victor Urecki, Ibtesam Sue Barazi, and Todd Wright. A flyer with more information can be found in the flyers section of the presbytery packet.

3. **November 18-20: “A More Loving World,” Youth (grades 6-12) Retreat** at Bluestone Camp and Retreat. David LaMotte will be the Keynote Presenter. (A flyer with more information can be found in the flyers section of the packet.
4. **November 19: David LaMotte Concert at Bluestone Camp and Retreat.** Tentative time 8:30 p.m. There will be a “concert package” available for Saturday dinner through Sunday worship. A flyer with more information can be found in the flyers section of the packet.

PRESBYTERY OF WEST VIRGINIA

REPORT OF THE BLUESTONE COMMITTEE

Zac Morton, Committee Chair

August 18, 2022

INFORMATION:

1. The four weeks of summer camp have wrapped up.
2. Bluestone had a great staff this summer. The counselors, volunteers, and all staff worked together and enjoyed the campers and the experience.
3. The committee did not meet in June, due to the summer camp season.
4. The committee's work has been primarily helping to guide the operations and preparations for the 2022 camp season: setting final costs for the camp, adding policies, etc.
5. The committee voted to include mandatory background checks for all who use the RV campsites during the weeks of summer camp when children and youth are present. The committee also approved adjustments to the schedule for shared facilities to prevent unnecessary interactions with campers, protecting the children and youth attending summer camp.
6. The committee continues to encourage and assist with the development of retreat and event venue use for the camp and facilities, helping the camp move towards a greater level of self-sustainability.

PRESBYTERY OF WEST VIRGINIA

REPORT OF THE ADMINISTRATION COMMITTEE

Monte Mitchell, Committee Chair

August 18, 2022

RECOMMENDATIONS:

1. That Presbytery approve an \$850 increase in annual salary, to **\$50,397**, for the Financial Administrator/Treasurer, Rocky Poole.
2. That Presbytery approve an \$850 increase in annual salary, to **\$50,397**, for the Stated Clerk, Maureen Wright.
3. That Presbytery approve an \$850 increase in annual salary, to **\$73,866**, for General Presbyter, Edward J. Thompson, of which, \$24,000 is to be designated as Housing Allowance.

INFORMATION:

The working groups are continuing their work related to the sale of the Presbytery office building:

1. An inventory of furnishings has been completed. The list will be available at the Presbytery meeting on Thursday, August 18. Requests for items will be accepted by email beginning at 9 a.m. Monday, August 22. Claimants will pick up the items during regular Presbytery office hours. The members of this working group are Bob Hansen (chair), Stephen Baldwin, Derek Hudson, and Kari Preslar.
2. The storage space group expects a five-year lease to start September 1 at First Presbyterian Church of Charleston. The members of this working group are Pam Ferrell (chair), Tina Vial, Steve Hornbeck, and Amy Parker.
3. The Grasshopper phone service will be place soon, if not already. The group is also working on having internet service available at the storage facility. The members of this working group are Agnes Brady (chair), Senta Goudy, and Adam Greathouse.

PRESBYTERY OF WEST VIRGINIA

REPORT OF THE MISSION COMMITTEE

Sharon Heidt, Committee Chair

August 18, 2022

RECOMMENDATION:

1. (CA) That the offering received at the August 18, 2022 Presbytery meeting be devoted to the work of West Virginia Ministry of Advocacy and Workcamps (WVMAW).

INFORMATION:

1. The committee considered the grant proposal by Andy Ceperley for \$1,500 from Cents-Ability to be granted to the project at Oakwood Terrace. The grant was approved.
2. Work on the Mission Fair at the November Presbytery meeting continues.
3. The committee discussed the 2023 budget. One item that was discussed was our Kenya partnership and the possibility of bringing two individuals from Kenya to visit, and the cost associated with that trip. A motion was made, seconded, and approved to request that the Stewardship Committee change the 2022 amount of \$1,500 to \$5,000 for 2023 due to the cost of travel and lodging.

PRESBYTERY OF WEST VIRGINIA

REPORT OF THE RELATIONS COMMITTEE

John Koerner, Committee Chair

August 18, 2022

INFORMATION:

1. The relations committee continues to call the clerks of session of our churches in order to strengthen relationships and to discover ways in which we can better do ministry together as individual churches and as a Presbytery. So as not to duplicate the efforts of the Presbytery's Committee on Ministry, we will not be calling churches that have recently called a new pastor, are in the search process, or are dealing with areas of conflict. We need the help of our clerks of session in returning these calls.
2. We have some limited cluster funds (\$2,000) that can be awarded to churches that are doing cooperative ministries or missions involving more than one church. If you have ideas for this, please contact John Koerner, johnkoerner75@yahoo.com.
3. Approved the request for a grant from Eleanor Presbyterian Church in conjunction with Buffalo Presbyterian, Teays Valley Presbyterian, Dunbar Presbyterian, Buffalo Church of the Nazarene, and Hometown Independent Church for funds to support their Snack Pack program for food insecure children in the area. They were awarded a grant of \$500.
4. The following guidelines were adopted for applications for cluster funds.

Guidelines for Cluster Fund Grants

Presbytery of West Virginia

Revised June 23, 2022

Cluster fund grants can be given for fellowship events, missions, or ministries. Grants are usually limited to \$500 per applicant, per year. Grants will be awarded using the following guidelines.

1. The ministry or fellowship event must involve at least two or more churches who are members of the Presbytery of West Virginia.
2. The grant will normally be used for ministry, education, or fellowship within the Presbytery.
3. Applicants may apply as often as every year, but preference will be given to first-time applications.
4. The total amount available for grants is \$2,000. This money will be awarded on a first-come, first-serve basis. Repeat applications will be considered after July 1 each year.
5. Grant requests must be for a specified amount supported by documentation.

PRESBYTERY OF WEST VIRGINIA

REPORT OF THE TRUSTEES

James Robinson, Chair of Trustees

August 18, 2022

INFORMATION:

1. Concurred with the request from the Session of Fleming Memorial Presbyterian Church to sell their manse. In accordance with lines 198-203 of the Manual of WV Presbytery, whereby any three of the Moderator, Chair of the Leadership Team, the General Presbyter, and the Stated Clerk can vote to approve an item on behalf of the Presbytery that is time sensitive, the General Presbyter, Chair of the Leadership Team, and the Stated Clerk met on June 16, 2022. The request was approved.
2. Discussed selling the Presbytery office building. After discussion, a decision was made to list with Goldman Associates, Inc. for a six-month period, and that Randy Fife would be the point of contact and sign appropriate documents on behalf of the Trustees.
3. Signed the quitclaim deed for the Buffalo church building.

FEEDBACK

We want to hear from you!

1. What part of today's meeting was meaningful to you?
2. Did you attend the pre-meeting orientation? If so, did you find it helpful?
3. Did you view the orientation video for the meeting? If so, did you find it helpful?
4. Please share ways that we can improve meeting by Zoom.
5. How can Presbytery help your congregation?
6. Would you be willing to help with worship at a future Presbytery meeting: ____ Y ____ N
(If yes, please include your name and contact information below.)
7. Additional comments:

Your name (optional)_____

Phone _____ Email _____

Please return the form by emailing to office@wvpresbytery.org or mail to:
Presbytery of West Virginia, 520 Second Avenue, South Charleston, WV 25303



Worship

Bulletin

Presbytery Worship
August 18, 2022

Call to Worship

LEADER: I will no longer keep silent;

PEOPLE: for the sake of my siblings, the beloved people of God, I will not rest.

LEADER: Your justice will shine like the dawn;

PEOPLE: all people will see your vindication.

LEADER: You will no longer be forsaken; you will no longer be desolate.

PEOPLE: The Lord delights in you and God will rejoice in your redemption.

Hymn

“For the Beauty of the Earth”

GTG 14

**1 For the beauty of the earth, for the glory of the skies,
for the love which from our birth over and around us lies:**

Refrain:

Lord of all, to thee we raise this, our hymn of grateful praise.

**2 For the wonder of each hour of the day and of the night,
hill and vale and tree and flower, sun and moon and stars of light:**

Refrain

**3 For the joy of ear and eye, for the heart and mind’s delight,
for the mystic harmony, linking sense to sound and sight:**

Refrain

**4 For the joy of human love, brother, sister, parent, child,
friends on earth and friends above, for all gentle thoughts and mild:**

Refrain

**5 For thyself, best gift divine, to the world so freely given;
for that great, great love of thine, peace on earth and joy in heaven:**

Refrain

Call to Confession

Confession of Sin

**O Lord our God, you have made each person in your own image —
your holy handiwork, crowned with beauty. Yet we have denied your image
in others. We have allowed our prejudice to obscure our vision of our neighbors.
We have built up oppressive systems that mistreat the many and favor the few.**

We have remained silent and safe while others have suffered so much.

Forgive us, God of grace. Set us free from the sin of structural racism, strengthen us to dismantle dividing walls, and help us to build a home of hope for all; through Jesus Christ, our Sovereign and Savior.

Assurance of Pardon

Prayer for Illumination

Based on John 2

Scripture

Luke 13:10-17

Sermon

“Bent Over Lives”

OFFERING

INVITATION TO THE OFFERING

PRAYER (UNISON)

Gracious God, you have invited us to feast on the abundance of your house and drink from the river of your delight. We give you thanks and praise for your steadfast love and faithfulness. Lead us forth from this place to extend your faithfulness and love to others — offering welcome to strangers, justice to the oppressed, liberation to those who are captive, and sanctuary to those who are persecuted, until all people may know the wonder of your saving work; through Jesus Christ our Lord. Amen.

SACRAMENT OF THE LORD’S SUPPER

INVITATION TO THE TABLE

GREAT PRAYER OF THANKSGIVING

Leader 1: The Lord of the Sabbath be with you.

People: **And with your spirit.**

Leader 1: Lift up your heads!

People: **We lift our heads in praise to the Lord who heals us.**

Leader 1: Let us rejoice in the wonderful things the Lord is doing:

People: **Let us celebrate this sacrament as those who are truly free.**

Leader 2: God of Sabbath freedom, on the seventh day of creation you rested from your labors, knowing that your work with light and dark, sky and stars, land and sea, wind and rain, flesh and bones, was good work.

Leader 1: And though you knew humanity would be weak and slow to learn, you blessed us with energy, intelligence, imagination, and love, that we might accomplish the work we were made for, carrying your image in the world.

People: But in the paradise and arrogance of our youth, we betrayed you, and followed instead a path that led to the desecration of your good creation and the distortion of your image in us.

Leader 2: Loving us in spite of ourselves, you sent leaders and prophets to call us to the restoration of communion with you.

Leader 1: Yet history shows the ebb and flow of our short-lived devotion, and our stubborn self-reliance.

People: So you came to us yourself, taking on the mantle of humanity, to show us the way of true freedom and peace.

Leader 2: Lord of Sabbath blessing, you lived on earth in harmony with all creation, observing the rhythms of work and rest in the pure spirit of the Word, not limited by religious tradition, but free in the perfect understanding of God's heart.

People: You showed compassion in the face of suffering, and wisdom in the face of censure.

Leader 1: And you healed the one bent away from faces she loved, freeing her to rejoin the community beyond the ground at her feet. We join her in praises of your holy Name.

People: Blessed is the One who comes to us in our brokenness, who heals us from our afflictions!

Leader 2: Now we gather at Christ's table with others who have been broken: broken by systems that have denied them justice and frustrated their fight for freedom;

Leader 1: broken by centuries of being subjugated by those claiming superiority, and of being robbed of property and earnings, material and intellectual;

Leader 2: broken by the imbalance of power and influence available to the wealthy;

Leader 1: broken by the barriers to their inclusion and full participation in the community;

People: broken by those who distort God's Word into condemnation and rejection of any beloved child of God.

Leader 2: We pray the Spirit will straighten our backs and lift our gaze so we may more clearly see those whom we have ignored or denied, judged unworthy or unholy, so that we might be reconciled and restored to them in repentance and grace.

Leader 1: so that we might be reconciled and restored to them in repentance and grace.

People: And when this moment of sabbath refreshment is over, may we go out in a unity of spirit and purpose to continue your work in the world, rejoicing in the wonderful things you have done. Amen.

WORDS OF INSTITUTION

SHARING THE ELEMENTS

PRAYER AFTER COMMUNION (UNISON)

**Nourishing God, thank you for inviting us to your table
where all are welcome,
and for feeding us with these holy mysteries.
As you have fed us with broken bread,
break our hearts for those who are broken in spirit.
As we have tasted the cup of forgiveness,
may we offer and seek forgiveness in all our relationships
where harm has been done.
We pray through Jesus Christ our Lord. Amen.**

Hymn

“Let Us Build a House”

GTG 301

**1 Let us build a house where love can dwell and all can safely live,
a place where saints and children tell how hearts learn to forgive.
Built of hopes and dreams and visions, rock of faith and vault of grace;
here the love of Christ shall end divisions;
all are welcome, all are welcome all are welcome in this place.**

**2 Let us build a house where prophets speak, and words are strong and true,
where all God’s children dare to seek to dream God’s reign anew.
Here the cross shall stand as witness and as symbol of God’s grace;
here as one we claim the faith of Jesus;
all are welcome, all are welcome all are welcome in this place.**

**3 Let us build a house where love is found in water, wine and wheat;
A banquet hall on holy ground where peace and justice meet.
Here the love of God, through Jesus, is revealed in time and space
As we share in Christ the feast that frees us.
All are welcome, all are welcome, all are welcome in this place.**

**4 Let us build a house where hands will reach beyond the wood and stone
to heal and strengthen, serve and teach, and live the Word they’ve known.
Here the outcast and the stranger bear the image of God’s face;
let us bring an end to fear and danger.
All are welcome, all are welcome, all are welcome in this place.**

**5 Let us build a house where all are named, their songs and visions heard
and loved and treasured, taught and claimed as words within the Word.**

**Built of tears and cries and laughter, prayers of faith and songs of grace,
let this house proclaim from floor to rafter.
All are welcome, all are welcome, all are welcome in this place.**

Benediction

Today's offering will go to support the work of West Virginia Ministry of Advocacy and Workcamps (WVMAW). You may contribute to the offering by sending a check, payable to the Presbytery of West Virginia, with the notation "August meeting offering" or by donating through the "Donate" button at www.wvpresbytery.org, just below the picture of the building, again with the notation "August meeting offering."

Worship Leaders:

Music Leaders: Cinda Harkless, Pastor, Kuhn Memorial Presbyterian Church, and
Ed Harkless, Organist, First Presbyterian Church, Huntington

Liturgist: Elaine Matheny, Ruling Elder, Point Pleasant Presbyterian Church

Preacher: Agnes Brady, Honorably Retired

Celebrants: Elizabeth Campbell-Maleke, Pastor, First Presbyterian Church, Williamstown
and Waverly-Bethel Presbyterian Church and Kyle Key, Pastor, Teays Valley
Presbyterian Church

Resources Used:

Worship Resources for Dismantling Structural Racism Sunday, 2022, Office of Theology and
Worship, Presbyterian Mission Agency

Communion Liturgy by Amy Parker, Minister of Education and the Arts, Village Chapel
Presbyterian Church

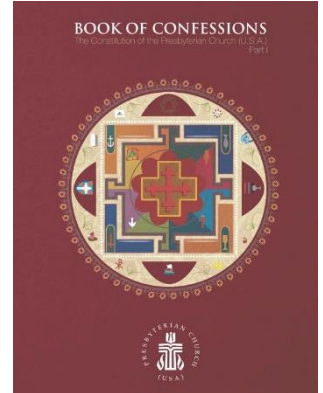


Flyers & Information

The Presbytery of West Virginia's Nurture Committee presents

Equipping Disciples Events:

The Book of Confessions: How the Church Has Spoken in and to the World



2 opportunities to participate:

Sunday, September 25, 3:00-5:00 p.m.

or

Monday, September 26: 7:00-9:00 p.m.

Both on ZOOM



"The Presbyterian Church (U.S.A.) states its faith and bears witness to God's grace in Jesus Christ in the creeds and confessions in the *Book of Confessions*. In these statements the church declares to its members and to the world who and what it is, what it believes, and what it resolves to do." (F-2.01) While all of the confessional standards in the Book of Confessions guide us in what we believe and do as a commentary on Scripture, the "Theological Declaration of Barmen," "The Confession of 1967," and "The Confession of Belhar" focused attention on threats to the church's existence and injustices in the world. This event will explore these three documents, including the times in which they were written, the circumstances they sought to address, and how the church continues to confront injustice and threats and seeks to speak in the midst of a world that yearns for peace, justice and wholeness.



Anyone who is interested in exploring some of the confessions of the church and how the church has spoken to the world is invited to participate. While it would be helpful to have read the three confessional statements mentioned above in advance of these events, it is not required. You can download the *Book of Confessions* here:

<https://www.pcusastore.com/Products/OGA16018/book-of-confessions-pdf.aspx>.

There is no cost for these events. However, you need to register to receive the Zoom link for these events. Please register no later than Thursday, September 22, by sending an email to susan_sharp_campbell@hotmail.com.



Presbytery of West Virginia's Nurture's Committee Leadership Development Coordinating Team Presents:

“Interfaith Relationships and Dialogues: How to Effectively Develop Them and Transform Church, Community, and Self”

with

Ibtesam Sue Barazi, Victor Urecki, and Todd Wright

Thursday, October 27, 2022

9:30 a.m. – 4:30 p.m.

at Village Chapel Presbyterian Church, Charleston

Course Description: Join us for a day of spiritual exploration and learn how to become knowledgeable about different religious traditions and more skilled at communicating with people from other religious backgrounds. Interfaith dialogues and gatherings can play a crucial role in both strengthening relationships within civil society and expanding the good work on fellowship among our parishioners. This program will offer ideas on why interfaith activities are so valuable, how to create successful partnerships with other faith communities, and what to both look for and avoid when developing interfaith programming. Led by local religious leaders of the three monotheistic faiths, this day of study will provide guidance, knowledge, and support in discovering how to overcome the barriers of religious difference and build bridges of religious understanding and growth.

Leaders:

Ibtesam Sue Barazi, Vice President, Islamic Association of West Virginia

Victor Urecki, Rabbi, B'Nai Jacob Synagogue in Charleston

Todd Wright, Pastor, Village Chapel Presbyterian Church

Registration deadline: Monday, October 17, 2022. Cost: **\$50**, due with registration.

To register, please complete the form online and pay by Paypal at wvpresbytery.org

or complete the form below and return it with a check to: Presbytery of WV, 520 Second Avenue, South Charleston, WV 25303

Questions? Contact Susan Sharp Campbell at susan_sharp_campbell@hotmail.com or 304-667-9428.

* * * * *

Name _____ Phone _____

Church _____ Email _____

Part of **EXPANDING YOUR MINISTRY TOOLBOX 2022**



The Youth Council of the Presbytery of West Virginia presents:

The 2022 YOUTH Retreat
(for those in grades 6-12 and their adult advisors)
November 18-20, 2022

A MORE LOVING



WORLD

with David LaMotte

at

Bluestone Camp and Retreat Center, Hinton, WV

FOCUS: Given that we are called to live our neighbors, what does that actually look like? In a world in desperate need of God's love, how do we go about showing it? We will be looking at the story of the Great Commandment and the Good Samaritan, and talking about what love means, what neighbor means, and what the story teaches us about learning to love like we are all "us."

KEYNOTE LEADER: David LaMotte is an award-winning songwriter, speaker and writer. He has keynoted peace conferences and facilitated conversations about positive change. David has published three books, including *SS Bathtub*, *White Flour*, and *Worldchanging 101: Challenging the Myth of Powerlessness*. David and his wife Deanna are the founders of PEG Partners, a non-profit organization that supports literacy, critical thought, and artistic expression in Guatemala. He is also the creator of the website "Let's Be Neighbors."

Complete information and registration forms will be emailed to church leaders in September. Contact Susan Sharp Campbell (304-667-9428) with any questions.

The Presbytery of West Virginia's Nurture Committee
invites you to

David LaMotte

in concert



Saturday, November 19, 8 p.m.

**Bluestone Camp and Retreat, Hinton, WV
as part of the Youth Retreat**

The cost for the concert is \$25 person.

The cost for the concert and lodging at Bluestone with Saturday night dinner through Sunday breakfast is \$70.

Complete registration information will be available in mid-September.

David LaMotte is an award-winning songwriter, speaker and writer. He has toured in all 50 states, as well as five continents. He has keynoted peace conferences and facilitated conversations about positive change. David has published three books, including two illustrated children's books, *SS Bathtub* and *White Flour*. His most recent book is *Worldchanging 101: Challenging the Myth of Powerlessness*. David and his wife Deanna founded PEG Partners, a non-profit organization that supports literacy, critical thought, and artistic expression in Guatemala. As a touring artist with a nearly 30-year career, LaMotte's music has been honored with numerous awards and artist grants, and has been featured on dozens of artist compilations. He is currently also working as part of a musical trio, Abraham Jam, an interfaith band made up of a Christian (David), a Muslim (Dawud Wharnsby), and a Jew (Billy Jonas). He is also the creator of Let's Be Neighbors, a website rooted in the idea that we seldom reject each other into making more compassionate decisions. David makes his home in Black Mountain, North Carolina, with his wife Deanna and son Mason.