



PRESBYTERY
of West Virginia

Stated Meeting
Clifton Presbyterian Church
(Co-hosted by Ronceverte Presbyterian Church)
May 16, 2024

	<u>Page #</u>
Docket _____	1-2
Consent Agenda _____	3
Report of the Stated Clerk _____	4-7
Report of the Leadership Team _____	8-9
Report of the Stewardship Committee _____	10-23
Report of the Mission Committee _____	24
Report of the Administration Committee _____	25
Report of the Committee on Representation _____	26
Report of the Trustees _____	27
Report of the Committee on Ministry _____	28-30
Report of the Nurture Committee _____	31
Report of Relations Committee _____	32
Report of the Vocations Committee _____	33
Evaluation Form _____	34

Worship Bulletin & Flyers follow the evaluation form

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

Clifton Presbyterian Church
Maxwelton, West Virginia
May 16, 2024

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)

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

*10:00 Call to Order Dawn Adamy, Moderator

Greetings from Clifton & Ronceverte Presbyterian Churches Stephen Baldwin

Business of the Presbytery

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

*10:15 Educational Focus *General Assembly*
Commissioners to previous General Assemblies will share their experiences and how serving in this way made them better leaders.

11: 20 Announcements: Mission Committee

*11:30 Morning Worship

*12:30	Recess for Lunch	
*1:30	Afternoon Prayer	Moderator
	Report of the Stated Clerk	Stated Clerk
	- Presentation of Procedural Matters	
	Report of the Transitional General Presbyter	Maureen Wright
	Report of the Leadership Team	Randy Fife
	Commissioning of General Assembly Commissioners	
	Report of the Stewardship Committee	
	- Financial Reports	Chris Alfred
	Report of the Mission Committee	Sharon Bell
	Report of the Administration Committee	Monte Mitchell
	Good News from the Pews”	Moderator
	This is a time of sharing good news from churches throughout the presbytery by Ruling Elder Commissioners only.	
	Report of the Bluestone Committee	Debbie Taylor
	Report of the Committee on Representation	Susan Shelton Perry
	Report of the Trustees	Randy Fife
	Report of the Committee on Ministry	George Lilley
	New Business	
	Completion of Feedback Forms	
4:00	Anticipated Time of Adjournment with Charge and Benediction by the Moderator	
	Printed Reports for Information Only: Nurture, Relations, Stewardship, and Vocations Committees	

Additional 2024 Stated Meetings:
August 17 – Highlawn Presbyterian Church, Huntington
November 21 – First Presbyterian Church, Fairmont

PRESBYTERY OF WEST VIRGINIA

CONSENT AGENDA

May 16, 2024

RECOMMENDATIONS:

From the Stated Clerk

1. That the requests for Excused Absences be approved.

From the Mission Committee

1. That the offering received at the May 16, 2024, Presbytery meeting be sent to the Korea Hana Foundation, an organization that assists North Korean refugees in South Korea.

From the Vocations Committee

1. That the Presbytery approve the following people for authorization to preside at communion in their church of membership: Beth Allen (First Presbyterian Church, Clarksburg), Denver Atkinson (First Presbyterian Church, Nitro), Ed Hamilton (First Presbyterian Church, Nitro), Harriett Northey (First Presbyterian Church, Clarksburg), and Kevin Whipkey (First Presbyterian Church, Nitro).

PRESBYTERY OF WEST VIRGINIA

OFFICE OF THE STATED CLERK

May 16, 2024

Correspondence was received 2/8/24 through 4/25/24.

1. 2/22/24 An email from Rebecca Allen, Clerk of Session at First Presbyterian Church, Bluefield, reporting the 2023 Necrology for the church. The following ruling elders died in 2023: Priscilla Valko (date of death 4/23), Randy Snider (date of death 7/19), Mary Jane Ammar (date of death 8/24), and Billy Rae Boyd (date of death 11/9).

ACTION: Included in this report to be recorded in the permanent record of the Presbytery.

2. 2/29/24 An email from Jessica Maudlin, Associate for Sustainable Living and Earth Care Concerns, Presbyterian Hunger Program, celebrating Glenville Presbyterian Church being certified as a 2024 Earth Care Congregation.

ACTION: Included in this report to be recorded in the permanent record of the Presbytery.

3. 3/14/24 A letter from Pam Harders, Edgewood Presbyterian Church, thanking the Presbytery for the hunger and mission grants awarded to the church supporting its program of monthly free meals to members of the community.

ACTION: Included in this report for information.

4. 4/2/24 An acknowledgement from the Christiansburg Presbyterian Church upon receipt of the memorial gift in honor of Rev. David Bower's mother, Frances Bower.

ACTION: Included in this report for information.

5. A postcard from the Beckley Presbyterian Church inviting members of the Presbytery to worship on August 11 for a homecoming celebration and luncheon to mark the centennial anniversary of the sanctuary building.

ACTION: Included in this report for information.

RECOMMENDATION:

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

INFORMATION:

1. The Presbytery Summary Statistical Report for 2023 follows this report.

2023 Presbytery Statistical Report

Presbytery West Virginia
Address PO Box 11720, Charleston, WV 25339
Phone (304) 744-7634 **Fax** 304-744-7649
Email office@wvpresbytery.org
Web Site www.wvpresbytery.org



Membership			
Prior Active Members	6191	Adjusted membership	6172
Gains		Losses	
Certificate	53	Certificate	34
Youth Professions	41	Deaths	138
Professions & Reaffirmations	48	Deleted for any Other Reason	247
Total Gains	142	Total Losses	419
Total Ending Active Members	5895		
Baptisms			
Presented by Others	45	Average Weekly Worship Attendance	2821
At Confirmation	17	Friends of the Congregation	700
All Other	14	Ruling Elders on Session	545
		Do you have Deacons? Yes / No	17 / 66
Age Distribution of Active Members		People with Disabilities	
17 & Under	219	Hearing impairment	363
18 - 25	329	Sight impairment	141
26 - 40	627	Mobility impairment	369
41 - 55	674	Other impairment	302
56 - 70	1280		
Over 70	1883	Gender Distribution	
Total Age Distribution	5012	Women	3011
		Men	1966
		Non-Binary	33
Youth in Congregation			
Age 4 and under	127	Middle School (6th – 8th grade)	139
Elementary School (K-5th grade)	251	High School (9th – 12th grade)	201
		Total Youth	718
Racial Ethnic			
Asian/Pacific Islander/South Asian	32	Native American/Alaska Native/Indigenous	3
Black/African American/African	23	White	5108
Middle Eastern/North African	6	Multiracial	37
Hispanic/Latino-a	12		
		Total Racial Ethnic	5221
Budgeted Income	9,745,742		
Budgeted Expense	13,967,345		
Receipts			
Regular Contributions	13,302,768	Bequests	4,610,404
Capital Building Fund	702,252	Other Income	581,627
Investment Income	1,864,102	Subsidy or Aid	90,764
Expenditures			
Local Program	9,718,256	Investment Expenditures	678,887
Local Mission	707,795	Per Capital Apprt	224,558
Capital Expenditures	1,800,920	Other Mission	381,460

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 Leadership Team

Randy Fife, Leadership Team Chair

May 16, 2024

RECOMMENDATIONS:

1. That the Presbytery approve the following revision of the Presbytery Manual, replacing lines 91-95 with the following:

The Presbytery of West Virginia shall include the Presbyterian Churches (U.S.A.) in these counties within the State of West Virginia: Barbour, Boone, Braxton, Cabell, Calhoun, Clay, Doddridge, Fayette, Gilmer, Greenbrier, Harrison, Jackson, Kanawha, Lewis, Lincoln, Logan, Marion, Mason, McDowell, Mercer, Mingo, Monongalia, Monroe, Nicholas, Pleasants, Pocahontas, Preston, Putnam, Raleigh, Randolph, Ritchie, Roane, Summers, Taylor, Tucker, Upshur, Wayne, Webster, Wirt, Wood, and Wyoming. It shall also include the township of Rome in Lawrence County, Ohio in which lies the Rome Presbyterian Church.

This is a second reading of the recommendation; the Presbytery will vote today.

INFORMATION:

1. As part of A Season of Discernment, Holy Cow! Consultant Emily Swanson worked with the team on February 19, March 14, and April 17, 2024, to further its efforts to discern God's will for what the Presbytery is to do and be next. Its work included determining what congregations need from the Presbytery (both met and unmet needs), critical success factors (what the Presbytery needs to do exceptionally well to achieve its vision), and development of strategic targets (parts of the vision from which actions can be developed). The team continues to work on developing specific goals and milestones.
2. Reviewed a draft anti-racism policy from the ad hoc group appointed to develop the policy pursuant to new requirements of the Book of Order. The policy will be presented to the Presbytery for approval at its next stated meeting.
3. Reviewed the status of the revision and drafting of additional policies: sexual misconduct, child and youth protection, and harassment. The policies will be presented to the Presbytery for approval at its next stated meeting.
4. Reviewed a draft of the docket for the May 16, 2024, meeting of the Presbytery.
5. Considered various options for educational presentations at upcoming Presbytery meetings.

6. Continued to consider its budgetary needs for 2025 and reviewed the process by which the 2025 budget will be put together for presentation to the Presbytery.
7. Reviewed the work of the Trustees in furtherance of repairs needed to Ruffner Memorial Presbyterian Church, Charleston, in order to prepare the building for sale. The Trustees also shared an inquiry made as to the potential sale of the cemetery of the now dissolved Pennsboro Presbyterian Church, which the Presbytery owns.
8. Received with appreciation the news that the Administration Committee had filled or contracted for pastoral services for 2024 for 11 low-income/senior housing complexes in West Virginia and for an administrative assistant to the Stated Clerk.
9. Heard an update on the work of the New Life Congregational Grant Committee from its Convener, Andrew Rice.
10. Reviewed feedback from the body as to the February Presbytery meeting.
11. Scheduled its next meeting for May 21, 2024, at which its efforts towards discernment and development of a plan for the Presbytery's future will continue.

PRESBYTERY OF WEST VIRGINIA

REPORT OF THE STEWARDSHIP COMMITTEE

Mark Boyd, Committee Chair

May 16, 2024

INFORMATION:

1. The Stewardship Committee met on April 10, 2024, for the purpose of receiving financial reports as well as presentations from investment firms regarding opportunities for managing the Presbytery's investments.
2. The committee elected M. Sharon King to the New Life Congregational Grant Subcommittee.
3. The 2024 first quarter financial reports follow this report and will be presented by Financial Administrator/Treasurer Chris Alfred.

Presbytery of West Virginia

Statement of Financial Position

As of March 31, 2024

	TOTAL	
	AS OF MAR 31, 2024	AS OF MAR 31, 2023 (PY)
ASSETS		
Current Assets		
Bank Accounts		
1005 Petty Cash	133.93	250.00
1012 Payroll - WesBanco Bank	4,216.15	4,984.92
1020 Cash - United Bank Checking	197,418.46	85,957.61
1021 Church Remittances (former S-B)	50,142.10	56,302.28
Total 1020 Cash - United Bank Checking	247,560.56	142,259.89
1023 WV Federal Credit Union	235,943.69	234,056.19
1028 New Life Grants - Wesbanco	17,851.06	22,658.24
1028-01 New Life - Wesbanco-ICS	717,688.58	764,644.92
1030 Wells Fargo - MDF		
1032 Equities -- Index Fund	1,365,505.55	1,142,681.62
1035 Fixed Income	453,662.92	498,845.41
Total 1030 Wells Fargo - MDF	1,819,168.47	1,641,527.03
1050 Wells Fargo Money Market	0.00	0.00
1051 Wells Fargo MM - PWV	61,287.56	60,208.75
1052 Kay Long Memorial Fund	10,067.20	9,034.28
1053 Molly Gant Scholarship Fund	16,244.24	14,577.59
1054 Kenya Partnership	3,949.79	4,920.99
1055 Presbyterian Hunger Program	37,986.80	23,028.18
1056 Pack Endowment Fund	21,284.21	21,284.21
1058 Pack Endowment Fund CD's	199,513.19	199,252.70
Total 1056 Pack Endowment Fund	220,797.40	220,536.91
Total 1050 Wells Fargo Money Market	350,332.99	332,306.70
INVESTMENTS		
1070 New Covenant Funds of PWV	232,499.69	253,557.57
1072 New Covenant New Ch. Devel	215,559.07	194,217.35
1074 New Covenant PEPS	4,008.65	3,611.86
1075 New Covenant Slaughter	2,113.73	1,970.87
1076 New Covenant Riner	86,044.23	77,154.50
1077 New Covenant Scholarship	10,110.56	9,427.32
1078 New Covenant Seminary Student	46,821.80	42,186.05
1079 New Covenant Dickinson	70,785.27	63,777.00
1080 New Covenant Bush Fund	264,092.19	242,843.60
1084 New Covenant Midland Mem.	100,965.41	93,418.27
1087 New Covenant Small Church	1,210,205.92	1,140,267.03
1090 T Rowe Price - Rachel McClintic	1,341,750.47	1,335,211.32
Total INVESTMENTS	3,584,956.99	3,457,642.74
Total Bank Accounts	\$6,977,852.42	\$6,600,330.63

Presbytery of West Virginia

Statement of Financial Position

As of March 31, 2024

	TOTAL	
	AS OF MAR 31, 2024	AS OF MAR 31, 2023 (PY)
Accounts Receivable		
1210 Accounts Receivable	0.00	0.00
Total Accounts Receivable	\$0.00	\$0.00
Other Current Assets		
1220 Notes Receivable MDF	-543.30	
1230 Allowance Doubtful Notes MDF	0.00	0.00
1234 BCC Elec Project LOC	53,493.87	37,086.39
Total 1220 Notes Receivable MDF	52,950.57	37,086.39
1240 Notes Receivable Riner		
1241 Accord 99-1 (deleted)	0.00	1,000.00
1251 Accord 00-1 (deleted)	0.00	1,000.00
1254 Accord 01-1 (deleted)	0.00	1,000.00
1260 Thayer 02-3 (deleted)	0.00	1,000.00
1264 Glaser 05-10 (deleted)	0.00	1,000.00
1266 Sites 05-8 (deleted)	0.00	1,000.00
1275 Glaser 06-2 (deleted)	0.00	1,000.00
1276 Thomas 06-3 (deleted)	0.00	800.00
1277 Scott 06-4 (deleted)	0.00	1,000.00
1281 Glaser 07-1 (deleted)	0.00	1,000.00
1282 Jones 07-2 (deleted)	0.00	1,000.00
1283 Poe 08-1 (deleted)	0.00	1,000.00
1284 Jones 08-2 (deleted)	0.00	1,000.00
1287 Warf 08-5 (deleted)	0.00	1,000.00
1288 Glaser 08-6 (deleted)	0.00	1,000.00
1290 Lilly 08-8 (deleted)	0.00	1,000.00
1292 Sniadowski - 2011 (deleted)	0.00	1,000.00
1293 Stone - 2011 (deleted)	0.00	1,000.00
1298 McCoy - 2012 (deleted)	0.00	1,000.00
1299 McCoy, M - 2013 (deleted)	0.00	2,000.00
1300 McCoy A - 2013 (deleted)	0.00	1,000.00
1300-01 Sherwood 2015 (deleted)	0.00	1,000.00
1300-02 Wickline 2015-16-17-18 (deleted)	0.00	4,000.00
1300-04 Stump 2017 (deleted)	0.00	1,000.00
1300-05 Mays 2018 (deleted)	0.00	1,000.00
1300-06 Peters 2018-19	415.04	1,399.40
1300-07 Ingram 2019 (deleted)	0.00	1,000.00
1300-08 Hedges 2020	1,000.00	1,000.00
1300-09 Dodson Sa 2021	1,000.00	1,000.00
1300-10 Dodson So 2021	1,000.00	1,000.00

Presbytery of West Virginia

Statement of Financial Position

As of March 31, 2024

	TOTAL	
	AS OF MAR 31, 2024	AS OF MAR 31, 2023 (PY)
1303 Brannon - 2014-15-16 (deleted)	0.00	3,000.00
1304 Craven - 2014-15 (deleted)	0.00	2,000.00
1306 Pell - 2014-17 (deleted)	0.00	2,000.00
1308 Allowance for Riner NR	0.00	-22,300.00
Total 1240 Notes Receivable Riner	3,415.04	18,899.40
1309 Notes Receivable R. McClintic		
1310 Haddox - 2001	6,650.00	6,650.00
1312 Accord - 2002	1,100.00	1,300.00
1313 Haddox - 2002	17,405.00	17,405.00
1316 Accord - 2003	5,000.00	5,000.00
1318 Haddox - 2003	9,000.00	9,000.00
1319 Smith - 2003	5,155.01	5,555.01
1320 Accord - 2004	7,500.00	7,500.00
1327 Accord Haddox - 2005	10,000.00	10,000.00
1330 Neal (Murphy) - 2005-2	5,181.92	5,761.92
1333 Neal (Murphy) - 2006	12,000.00	12,000.00
1339 Anderson-Lopez 2015	14,050.00	14,900.00
1340 Warner 2020	12,800.00	14,000.00
1341 Tolley 2022	7,200.00	7,200.00
1358 Allowance for McClintic NR	0.00	0.00
Total 1309 Notes Receivable R. McClintic	113,041.93	116,271.93
1400 Due from other funds	283,594.12	186,361.39
1450 Workers Comp Deposit	247.09	247.09
1499 Undeposited Funds	0.00	0.00
Total Other Current Assets	\$453,248.75	\$358,866.20
Total Current Assets	\$7,431,101.17	\$6,959,196.83
Fixed Assets		
1510 Land	0.00	0.00
1520 Building & Grounds	0.00	0.00
1530 Furniture & Fixtures	0.00	0.00
1540 Capital Equipment	16,456.11	16,456.11
1550 Software	669.51	669.51
1590 Accumulated Depreciation	-16,542.05	-16,542.05
Total Fixed Assets	\$583.57	\$583.57
Other Assets		
1820 Cash Surrender Value Life Ins.	0.00	0.00
Total Other Assets	\$0.00	\$0.00
TOTAL ASSETS	\$7,431,684.74	\$6,959,780.40

Presbytery of West Virginia

Statement of Financial Position

As of March 31, 2024

	TOTAL	
	AS OF MAR 31, 2024	AS OF MAR 31, 2023 (PY)
LIABILITIES AND EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable		
2000 Accounts Payable	0.00	0.00
Total Accounts Payable	\$0.00	\$0.00
Other Current Liabilities		
2010 Benevolence Receipts Payable	-42,243.17	-43,121.87
2200 Deferred Revenue	40,396.50	20,296.50
2300 Due to other funds	283,594.12	186,361.39
Direct Deposit Payable	0.00	
PAYROLL LIABILITIES	1,922.32	2,262.74
2040 FICA Withheld/Payable	0.00	0.00
2050 Medicare Withheld/Payable	0.00	0.00
2060 SIT Withheld/Payable	308.00	908.00
2070 403(b) Withheld/Payable	1,189.79	999.40
2080 Other Withholding/Payable	0.00	0.00
2085 Medical Reimb. Plan Payable	9,149.04	9,447.64
2090 Workers' Comp. Payable	0.00	0.00
403(b) - lay employees	1,189.79	
Additional insurance - Staff	8.14	
Dental Insurance	33.02	
Federal Taxes (941/943/944)	24.94	
Med Ins-Employee paid (pre-tax)	367.63	
Med. Reimb. Plan Clergy	50.00	
Medical Reimbursement Plan	339.58	
Vision Insurance	3.90	
WV Income Tax	311.00	
WV Unemployment Tax	0.00	
Total PAYROLL LIABILITIES	14,897.15	13,617.78
Total Other Current Liabilities	\$296,644.60	\$177,153.80
Total Current Liabilities	\$296,644.60	\$177,153.80
Total Liabilities		
	\$296,644.60	\$177,153.80
Equity		
3000 Opening Bal Equity	0.00	0.00
3010 Fund Balance Funds of PWV	1,643,601.54	1,490,131.99
3011 Fund Balance - MDF	1,750,277.27	1,520,744.27
3012 Fund Balance New Ch. Devel	214,343.33	184,604.99
3013 Fund Balance Hunger Prog	24,085.86	19,287.29
3014 Fund Balance PEPS	3,986.00	3,433.06
3015 Fund Balance Slaughter	2,084.69	1,892.07

Presbytery of West Virginia

Statement of Financial Position

As of March 31, 2024

	TOTAL	
	AS OF MAR 31, 2024	AS OF MAR 31, 2023 (PY)
3016 Fund Balance Riner	95,841.65	92,835.12
3017 Fund Balance Scholarship	10,005.14	9,050.41
3018 Fund Balance Seminary Student	46,557.29	40,097.71
3019 Fund Balance Dickinson	70,385.39	60,619.84
3020 Fund Balance Bush Fund	262,600.27	225,822.10
3024 Fund Balance Midland Mem.	100,395.03	86,293.77
3027 Fund Balance Small Church	1,203,179.55	1,030,282.28
3028 Fund Balance Kenya Partnership	3,872.89	2,751.95
3029 Fund Balance Rachel McClintic	1,460,220.44	1,363,483.00
3030 Fund Balance Kay Long Memorial	8,906.84	8,906.84
3031 Fund Balance Molly Gant Fund	15,561.87	14,371.94
3032 Fund Balance Pack Endowment	220,974.40	220,290.01
3033 Fund Balance New Life	426,537.40	348,218.99
3900 Retained Earnings	-639,326.61	-176,162.38
Net Revenue	210,949.90	235,671.35
Total Equity	\$7,135,040.14	\$6,782,626.60
TOTAL LIABILITIES AND EQUITY	\$7,431,684.74	\$6,959,780.40

PRESBYTERY of WEST VIRGINIA
Budget vs. Actual
YTD March 2024

COMPOSITE BY COMMITTEE

Committee	YTD 3/31/24	Budget	%	Restricted Fund Support
ADMINISTRATION	108,878.27	537,355	20.3%	192,400
BLUESTONE	0.00	5,500	0.0%	4,500
LEADERSHIP	5,302.54	27,000	19.6%	5,000
MINISTRY	2,463.18	15,500	15.9%	7,000
MISSIONS	11,125.00	53,500	20.8%	35,000
NURTURE	27.67	30,200	0.1%	18,600
PJC	0.00	200	0.0%	
PRESBYTERIAN WOMEN	0.00	0	0.0%	
RELATIONS	0.00	2,250	0.0%	2,000
REPRESENTATION	0.00	200	0.0%	
STEWARDSHIP	0.00	14,250	0.0%	
TRUSTEES	0.00	400	0.0%	
VOCATIONS	2,291.96	21,000	10.9%	18,000
TOTAL	\$ 130,088.62	707,355	18.4%	\$ 282,500
SHARED MISSION (net)	40,397.33	310,501	13.0%	
PER CAPITA (net)	13,565.13	112,057	12.1%	
PREV. YR BENEV./PER CAPITA	5,493.26	11,184	49.1%	
OUTSIDE FUNDING	20,000.00	6,300	317.5%	
INTEREST & GIFTS	447.02	16,150	2.8%	
Building Sale Proceeds	2,625.54	10,000	26.3%	
RESTRICTED FUND SUPPORT	47,560.34	241,163	19.7%	
TOTAL	\$ 130,088.62	\$ 707,355	18.4%	

PRESBYTERY of WEST VIRGINIA
Budget vs. Actual
YTD March 2024

	YTD 3/31/24	Budget	%	Restricted Fund Support
ADMINISTRATION				
OFFICE EXPENSES				
Postage	257.76			35,500 Mission Dev. Fund
Supplies	346.75			12,000 Funds of PWV
Publications & Subscriptions	852.13			
Presbytery Directory	(25.00)			
Telephone	84.45			
Rent	525.00			
Cleaning/Bldg Maintenance	59.47			
Equipment				
Equipment Maintenance	1,600.00			
Staff Expenses	1,897.01			
Insurance - Property	10,114.50			
Bad Debt Expense				
Web Site Maintenance	100.00			
Internet Service	269.90			
Bank service fees	90.79			
Background Check Fees	(12.00)			
Miscellaneous	(24.49)			
TOTAL OFFICE EXPENSE	16,136.27	47,500	34.0%	
SALARY & PERSONNEL EXPENSE				
All Salaries (including housing & utilities)	60,873.58	300,303	20.3%	
Pension Expense	4,963.55	25,319	19.6%	
Medical Insurance Expense	18,871.09	99,056	19.1%	
Payroll Taxes	3,776.07	20,527	18.4%	
Workers' Compensation	454.00	1,750	25.9%	
Continuing Education & Professional Expense	2,452.46	14,900	16.5%	
Travel Expense	1,351.25	26,500	5.1%	
TOTAL SALARY & PERSONNEL EXPENSE	92,742.00	488,355	19.0%	92,000 \$46K Small Church, \$26,563K MDF
COMMITTEE EXPENSE				
Staff Development		1,000	0.0%	1,000 Mission Development Fund
Committee Meetings		500	0.0%	
TOTAL COMMITTEE EXPENSE	0.00	1,500	0.0%	\$26.5K Funds of PWV
	\$ 108,878.27	\$ 537,355	20.3%	
BLUESTONE				
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%	
LEADERSHIP TEAM				
GOVERNING BODY EXPENSE				
Presbytery Meetings	575.00	2,500	23.0%	
Moderator Expenses		1,000	0.0%	
General Assembly	0.00	6,000	0.0%	6,000 Mission Development Fund
Denomination Resources	(269.00)			
COMMITTEE EXPENSE				
Consulting Group-Presbytery	2,625.54	10,000		10,000 Building Sale proceeds
Legal Consultation	1,991.00	5,000	39.8%	5,000 Funds of PWV
Leadership Team	380.00	2,500	15.2%	
	\$ 5,302.54	\$ 27,000	19.6%	

PRESBYTERY of WEST VIRGINIA
Budget vs. Actual
YTD March 2024

	YTD 3/31/24	Budget	%	Restricted Fund Support
<u>MINISTRY</u>				
CONGREGATIONAL DEVELOPMENT				
1,001 New Worshipping Comm.		500	0.0%	500 Small Church Fund
Small Church Conf.		500	0.0%	500 Small Church Fund
COMMITTEE ON MINISTRY				
CRE Training (Cont. Ed.)		500	0.0%	500 Small Church Fund
Ministry Training		500	0.0%	500 PEPS
Kanawha Pastoral Care Center		1,500	0.0%	
Professional Development		3,000	0.0%	3,000 Small Church Fund
Church Professional Orientation		1,000	0.0%	
COM Resources		500	0.0%	
Congregational Care Travel		500	0.0%	
Memorials	150.00	500	30.0%	500 Funds of PWV - COM Disc.
Miscellaneous		0	0.0%	
Emergency Church Assistance		1,500	0.0%	1,500 Small Church Fund
Committee Meetings	2,313.18	5,000	46.3%	
	\$ 2,463.18	\$ 15,500	15.9%	
<u>MISSIONS</u>				
INSTITUTIONAL PARTNERSHIPS				
Davis & Elkins College	312.50	1,250	25.0%	
Davis-Stuart	312.50	1,250	25.0%	
Covenant House, Inc	312.50	1,250	25.0%	
Westminster Foundation	312.50	1,250	25.0%	
CEPAD		0	0.0%	
MISSION PARTNERSHIPS				
Kenya Partnership	1,500.00	1,500	100.0%	1,500 Kenya Partnership
The Shack NH Support	3,750.00	15,000	25.0%	15,000 Mission Dev. Fund
Tyrand Coop. Ministry Support	625.00	2,500	25.0%	2,500 Midland Memorial
WVMAW	3,750.00	15,000	25.0%	15,000 Mission Dev. Fund
MISSION GRANTS				
Older Adult Ministry		1,000	0.0%	
Children on the Spectrum	250.00	1,000	25.0%	
Peacemaker Support		1,000	0.0%	1,000 Mission Dev. Fund
Committee Meetings		500	0.0%	
	\$ 11,125.00	\$ 53,500	20.8%	
<u>NURTURE</u>				
CHRISTIAN NURTURE & WORSHIP				
Resource Ctr Acquisitions		1,000	0.0%	
Resource Ctr. - Supplies/Equip.		400	0.0%	
Resource Ctr. - Subscriptions		0	0.0%	
Resource Ctr. - Catalog Program		800	0.0%	
Video License		300	0.0%	
Festival of Faith	(1,088.21)	1,500	-72.5%	
Church Educators Support	131.07	400	32.8%	
Educator/Clergy/ALP/CP Retreat	(396.33)	1,300	-30.5%	
Spring Youth Retreat	(135.00)	7,000	-1.9%	3,200 Rachel McClintic Fund
Fall Youth Retreat	(90.00)	4,000	-2.3%	3,000 Rachel McClintic Fund
HS Youth Conf. Mission Trip		5,000	0.0%	5,000 Rachel McClintic Fund
Youth Council	179.54	400	44.9%	400 Rachel McClintic Fund
Adult Spiritual Development		1,000	0.0%	1,000 Mission Dev. Fund
Scholarships		1,000	0.0%	1,000 PEPS
Presbytery Worship		300	0.0%	
Miscellaneous		200	0.0%	
APCE Membership		200	0.0%	
Leadership Development Program	1,426.60	5,000	28.5%	5,000 Small Church Fund

PRESBYTERY of WEST VIRGINIA
Budget vs. Actual
YTD March 2024

	YTD 3/31/24	Budget	%	Restricted Fund Support
Committee Meetings		400	0.0%	
	\$ 27.67	\$ 30,200	0.1%	
<u>PJC</u>				
Permanent Judicial Commission		200	0.0%	
<u>PRESBYTERIAN WOMEN</u>				
Presbyterian Women Support		0	0.0%	
<u>RELATIONS</u>				
Cluster Support		2,000	0.0%	2,000 Small Church Fund
Relations Committee Expenses		250	0.0%	
	\$ -	\$ 2,250	0.0%	
<u>REPRESENTATION</u>				
Committee on Representation		200	0.0%	
<u>STEWARDSHIP</u>				
FINANCE & DEVELOPMENT				
Outside CPA Costs		14,000	0.0%	
Committee Meetings		250	0.0%	
	\$ -	\$ 14,250	0.0%	
<u>TRUSTEES</u>				
Trustees	0.00	400	0.0%	
<u>VOCATIONS</u>				
PREPARATION FOR MINISTRY				
Care of Candidates		1,000	0.0%	
Career Counseling		3,000	0.0%	
Scholarships		5,000	0.0%	5,000 Bush Fund
Conferences		500	0.0%	
ALP/CP Preparation Program	2,291.96	8,000	28.7%	8,000 Small Church Fund
Support of ALP/CP		3,000	0.0%	3,000 2K Slaughterterm 1K Funds of PWV
Committee Meetings		500	0.0%	
	\$ 2,291.96	\$ 21,000	10.9%	
TOTAL	\$ 130,088.62	\$ 707,355	18.4%	

REVENUE IN SUPPORT of BUDGET	YTD 3/31/2024	Budget
Shared Mission (net of GA & Synod support)	40,397.33	310,501
Per Capita (net of GA & Synod support)	13,565.13	112,057
Previous Year Shared Mission & Per Capita	5,493.26	11,184
Outside Funding (Presby. Housing & PHP)	20,000.00	6,300
Interest & Gifts	447.02	16,150
Building Sale Proceeds	2,625.54	10,000
Restricted Fund Support	47,560.34	241,163
TOTAL	130,088.62	\$ 707,355

2024 BENEVOLENCE PLEDGING & PER CAPITA REPORT

	2024	2024 Giving at	12/31/22	2024	Per Capita
	Pledge	3/31/24	Membership	Per Capita (\$30.30/mbr)	Rec'd at 3/31/24
Alderson			7	212.10	
Alexander Memorial	290	290	7	212.10	212
Anderson Memorial			22	666.60	
Bates Memorial			83	2,514.90	
Baxter			10	303.00	
Beckley	12000	1,333	196	5,938.80	1,091
Beechwood	319		35	1,060.50	
Belington	720	120	19	575.70	96
Belle	1633	408	6	181.80	182
Bethlehem			18	545.40	
Beulah Humble			13	393.90	
Beverly			17	515.10	
Big Spring			10	303.00	303
Bluefield-First		404	80	2,424.00	1,350
Bradley	0		17	515.10	394
Bramwell			16	484.80	
Bream Memorial			115	3,484.50	
Bridgeport (all PWV)	3000	500	113	3,423.90	571
Buckhannon-First	273	273	9	272.70	272
Canyon Community			6	181.80	
Centerville	5360	5,360	26	787.80	788
Charleston-First (all PWV)	38588	6,431	712	21,573.60	3,596
Church of Our Saviour	800	800	7	212.10	212
Ch. of the Covenant-Grafton	2388.55	663	26	787.80	131
Clarksburg-First	6500	1,625	133	4,029.90	1,023
Clear Creek			18	545.40	
Clifton	3000	500	62	1,878.60	313
Clothier			9	272.70	
Comfort		546	15	454.50	455
Arthurdale - Community	1300		26	787.80	
Davis Mem. - Elkins	11000	1,833	152	4,605.60	768
Davis Mem. - Gassaway	1061		11	333.30	
Dunbar-First	2121	133	70	2,121.00	354
Edgewood	3528		42	1,272.60	
Eleanor			12	363.60	
Elk Hills	1000	167	42	1,272.60	212
Enslow Park			96	2,908.80	
Fairmont-First	5150	429	100	3,030.00	253
Falls View	1855		8	242.40	

2024 BENEVOLENCE PLEDGING & PER CAPITA REPORT					
	2024	2024 Giving at	12/31/22	2024 Per Capita	Per Capita Rec'd at 3/31/24
Fayetteville	9119	1,520	83	2,514.90	420
Colcord-First			25	757.50	131
Kingwood-First	6000	1,000	30	909.00	152
Nitro-First	1000		79	2,393.70	
Fleming Memorial	2700		28	848.40	
Frankford	2956	2,956	20	606.00	606
Gilbert			48	1,454.40	
Glennville	4520		20	606.00	
Grace Covenant			15	454.50	
Harman			16	484.80	
Highlawn Huntington		2,500	146	4,423.80	737
Highlawn St. Albans	4000	1,030	45	1,363.50	347
Hinton-First	2100		25	757.50	227
Hughes River - Cairo			8	242.40	
Huntington-First			258	7,817.40	
Kanawha United	15225		157	4,757.10	
Kenova-First			29	878.70	225
Kesler Memorial			27	818.10	
Kuhn Memorial	1500	614	81	2,454.30	375
Liberty			17	515.10	
Logan-First	9791	1,632	74	2,242.20	2,242
Mannington-First			20	606.00	
Marlinton	2260.8	565	64	1,939.20	485
Marsh Fork			13	393.90	
Mill Creek			19	575.70	
Milton			20	606.00	
Mingo			19	575.70	576
Morgantown-First		3,900	238	7,211.40	1,800
Mount Hope			8	242.40	242
Oak Grove	1200		62	1,878.60	
Oak Hill-First			39	1,181.70	
Old Stone			200	6,060.00	
Parkersburg-First			108	3,272.40	
Parsons			16	484.80	121
Philippi	0		8	242.40	242
Pineville			35	1,060.50	177
Pt. Pleasant	10343	862	70	2,121.00	177
Ravenswood-First	4603.4		18	545.40	
Ripley-First		203	16	484.80	121
Riverlawn		500	71	2,151.30	538

2024 BENEVOLENCE PLEDGING & PER CAPITA REPORT					
	2024	2024 Giving at	12/31/22	2024 Per Capita	Per Capita Rec'd at 3/31/24
Rock Forge			14	424.20	
Rock Lake	2636	659	87	2,636.10	439
Rome	189	32	4	121.20	20
Ronceverte	3100		73	2,211.90	
Salem	1000	250	13	393.90	98
Huntington Second	454.5		15	454.50	455
Smithers	1000	446	18	545.40	200
South Charleston-First			124	3,757.20	939
South Park	2300		30	909.00	
Spencer	1124		7	212.10	
Spring Creek	1313	1,313	34	1,030.20	1,030
Spring Valley			54	1,636.20	
St. Albans-First			116	3,514.80	
St. Andrew	1697		56	1,696.80	
Sugar Grove	2378	364	12	363.60	2,376
Summerlee	210		9	272.70	
Summersville	3138	406	50	1,515.00	379
Teays Valley	0		108	3,272.40	659
Thomas-First			14	424.20	
Trinity			10	303.00	25
Tygarts Valley			29	878.70	879
Union	2536		21	636.30	
Upper Glade	1000	250	41	1,242.30	425
Valley Bend	2399	600	30	909.00	227
Village Chapel	15000	3,924	193	5,847.90	1,462
Waverly-Bethel	1628		11	333.30	
Westminster-Vienna	5630	1,409	92	2,787.60	699
Weston-First	1400	1,402	10	303.00	
White Sulphur Springs-First		170	33	999.90	170
Whitesville-First	0		9	272.70	
Williamson-First	0		63	1,908.90	1,909
Williamstown-First			73	2,211.90	
Winfield	575		12	363.60	
Zion			34	1,030.20	
TOTALS	229912.25	\$50,321	6,140	\$186,042	34,906

BLUESTONE CONFERENCE CENTER, INC
FINANCIAL REPORT as of March 31,2024

INCOME	2024 Actual	2024 Budget		Balance Sheet	
Grant Subsidy - McClintic Fund	-	\$ -		03/31/24	03/31/23
Retreats - Bluestone Events	1,600.00	6,500	24.6%	ASSETS	
Retreats - Presbyterian		5,000	0.0%	Current Assets	\$ 17,323.27 \$ 19,791.81
Retreats - Non - Presbyterian	750.00	60,000	1.3%	Property & Equip. (net of depr.)	174,635.82 174,302.87
Summer Camp Registrations	2,872.50	40,500	7.1%	TOTAL ASSETS	\$ 191,959.09 \$ 194,095
RV/Tent Camping		2,000	0.0%		
Donations	250.00	15,000	1.7%	LIABILITIES	
Friends of Bluestone		60,000	0.0%	Current Liabilities	\$ 536.76 \$ 466.00
MDF-Line of credit		0		Long Term Debt	79,792.83 66,532.05
Hinton Account		2,000	0.0%	TOTAL LIABILITIES	\$ 80,329.59 \$ 66,998
Reserves		19,000	0.0%		
Interest	-	0		EQUITY	\$ 111,629.50 \$ 127,096.63
Miscellaneous	26.23	-		TOTAL LIABILITIES & EQUITY	\$ 191,959.09 \$ 194,094.68
TOTAL INCOME	\$ 5,499	\$ 210,000	2.6%		
EXPENSES	2024 Actual	2024 Budget			
Salaries & Personnel	\$ 2,671	\$ 46,100	5.8%	*NOTE* - Presbytery Budget Support	
Office & Administration	1,412	17,058	8.3%	Facilities Director comp	\$ 71,597
Plant & Operation	2,044	67,259	3.0%	Program Director comp	40,872
Special Expenses		6,624	0.0%	Property Insurance	15,172
Special Projects		37,000	0.0%	Committee expense	1,000
Planned Expenses		15,000	0.0%	Banking fees	50
Summer Camp Registration Exp	175	2,289	7.6%		
Summer Staff & Salary		13,120	0.0%		
Summer Program		1,550	0.0%		
Summer Camp Trips		4,000	0.0%		
TOTAL EXPENSE	\$ 6,302	\$ 210,000	3.0%	128,691	
NET GAIN/(LOSS)	\$ (803)				

PRESBYTERY OF WEST VIRGINIA

REPORT OF THE MISSION COMMITTEE

Sharon Bell, Committee Chair

May 16, 2024

RECOMMENDATION:

1. **(CA)** That the offering received at the May 16, 2024, Presbytery meeting be sent to the Korea Hana Foundation, an organization that assists North Korean refugees in South Korea.

INFORMATION:

1. The committee worked diligently to update the guidelines for the Hunger Grant and Mission Grant. Both updated documents can now be found on the Presbytery's website.
2. The committee has reviewed and approved the following Hunger and Mission grants this year. The committee welcomes applications from more churches.
 - Hunger Grant – Bream Memorial Presbyterian Church, \$3,000
 - Mission Grant – Bream Memorial Presbyterian Church, \$3,000

PRESBYTERY OF WEST VIRGINIA

REPORT OF THE ADMINISTRATION COMMITTEE

Monte Mitchell, Committee Chair

May 16, 2024

INFORMATION:

1. The Committee hired Leslie Bremar as a part-time administrative assistant to the Stated Clerk. This was done to assist the Stated Clerk in light of her additional duties as the Transitional General Presbyter. The job description lists tasks such as helping prepare for Presbytery meetings and preparing minutes of the meetings for publication, providing statistical report oversight, and other duties. A complete job description is on file with the Presbytery. This is a 10-hour-per-week, temporary position at \$15 per hour during the transition period.
2. The Committee hired Kathy Weed as an Associate for Ministry to the Aged for the Presbytery. Her duties include providing pastoral support and other services to residents and staff at 11 low-income elderly facilities in West Virginia, five of which are owned by Presbyterian-affiliated organizations. She is expected to visit each facility at least once a month. A complete job description on file with the Presbytery. The position is funded through National Church Residences (NCR), which provides a \$40,000 annual grant in perpetuity to the Presbyterian Housing Foundation of West Virginia in compensation for the merger of WV Homes and NCR. The Presbyterian Housing Foundation of West Virginia designated the Presbytery of West Virginia as its agent through which the funds are used. The new position continues an important ministry, which had previously been a part of Presbytery staff positions under the same funding mechanism.
3. The Leadership Team had approved both positions and was informed of the hiring decisions.

PRESBYTERY OF WEST VIRGINIA
REPORT OF THE COMMITTEE ON REPRESENTATION

Susan Perry, Committee Chair

May 16, 2024

RECOMMENDATIONS:

- 1. For Recording Clerk for the Presbytery of West Virginia – Three-Year Term**
Pamilla Ferrell (Ruling Elder, First St. Albans)

- 2. For Administration Committee – Class of 2026**
Jim Musgrave (Ruling Elder, Highlawn Huntington)

PRESBYTERY OF WEST VIRGINIA

REPORT OF THE TRUSTEES

Bonnie Boyce, Chair of Trustees

May 16, 2024

RECOMMENDATION:

1. That the Presbytery approve up to \$75,000 for the replacement of the flat roof and repair of the shingled roof of Ruffner Memorial Presbyterian Church by the roofing company Mr. Roofer in order to list the property for sale with Goldman Associates. These funds would be paid back to the Presbytery upon sale of the building.

INFORMATION:

1. The Trustees continue to consult with Todd Goldman of Goldman Associates to determine the needs of the Ruffner Memorial Presbyterian Church in order to sell the property.
2. The Trustees approved the installation of a back flow valve for the Ruffner Memorial Presbyterian Church property as required by the City of Charleston.

PRESBYTERY OF WEST VIRGINIA

REPORT OF THE COMMITTEE ON MINISTRY

George Lilley, Committee Chair

May 16, 2024

RECOMMENDATION:

1. That the Presbytery of West Virginia appoint an Administrative Commission of three members to inquire into the life, ministry, and vitality of the **Anderson Memorial Presbyterian Church, Welch**.
 - a. The purpose of the Administrative Commission shall be to act on behalf of the presbytery on matters regarding the Anderson Memorial Presbyterian Church.
 - b. The Administrative Commission shall be composed of both teaching elders and ruling elders from Presbytery.
 - c. A quorum of the commission members will be two members of the commission.
 - d. This commission is empowered pursuant to Presbytery policy, to do the following:
 - 1) Access to all church records, including but not limited to membership rolls, minutes of session and all boards and committees, financial records, membership directories, newsletters, and materials distributed for congregational information for Anderson Memorial Presbyterian Church
 - 2) Authority on behalf of the Presbytery to determine if the church has a functioning session
 - 3) Authority to call congregational meetings (G-1.0502) and to obtain or determine current and accurate membership rolls for this purpose
 - 4) Authority to develop and put into place ways to hear the joys and concerns of the membership of Anderson Memorial Presbyterian Church in order to determine the current mission, ministry, and vitality of the church
 - 5) Authority to consult with the session regarding ways to strengthen and develop the mission, ministry, and vitality of the church

To report its actions and findings to the Presbytery of West Virginia through the Stated Clerk and the Committee on Ministry.

INFORMATION:

1. Appointed the following ministers to serve as Moderator of a church without a pastor:
 - **Philippi Presbyterian Church and Steven Elderbrock**
 - **Sugar Grove and William (Will) Myers**

2. Appointed the following liaisons to work with a church in pastoral transition:
 - **First Clarksburg and George Lilley**
 - **First Nitro and Frankie McCain**

4. Heard and responded to pastoral care concerns.

5. The following 2024 Pastor Compensation reports were approved as meeting the Presbytery requirements. This information is on file with the Presbytery and may be requested: **Edgewood, Kristi Moore; First Hinton, Se Hwan Isaiah Kim; First Parkersburg, Annie McMillian; First Williamson, Garland Carey; Glenville, Elizabeth Lewis; Beckley, Monte Mitchell; Teays Valley, Kyle Key; Valley Parish (Beverly, Belington, Mill Creek, Tygarts Valley), Guy Richard Cardot; First Charleston, Marietta Macy, First Charleston, William (Bill) Myers; First Morgantown, Zachary Morton; First St. Albans, Mark Boyd; Waverly-Bethel, Elizabeth Campbell-Maleke; First Fairmont, Evan Walker; Village Chapel, Todd Wright; Old Stone, Julie Olt; First Williamstown, Elizabeth Campbell-Maleke.**

6. The following 2024 Commissioned Pastor renewal covenants were approved as meeting the Presbytery requirements. This information is on file with the Presbytery and may be requested: **Comfort and Roger Eskins; Trinity and Jeff Barton; Elk Hills and Cherrie Sizemore; Falls View and Bob Bane; First South Charleston and Virginia (Ginna) Taylor; Union and Nancy Bulla; Upper Glade and Emmet Rogers; Eleanor and Debbie Penn; First Dunbar and Kari Preslar; First Logan & Gilbert and Jim Musgrave; Highlawn St. Albans and John Nelson.**

7. The following 2024 Stated Supply renewal covenant reports were approved as meeting the Presbytery requirements. This information is on file with the Presbytery and may be requested: **Davis Memorial Gassaway and James Riggs; Mount Hope and Ryan Snuffer (with the exception of Lord's Supper and moderating session); Church of Our Saviour and Bruce Macbeth; Fayetteville and John Holland; First Ripley and Boyd Purcell; First Weston and Bruce Macbeth; Fleming Memorial and James Morley; Frankford and Susan Sharp Campbell; Spencer and Julie Hitsman; Spring Creek and Stephen Cort; Union and Cameron Harkness; Kuhn Memorial and Cinda Harkless; Winfield and David Bush; Rome and Peter Barclay; Philippi and Danny Franke (with the exception of moderating session and congregational meetings); Rock Lake and Patricia Jarvis.**

8. The following 2024 Lay Supply renewal covenant reports were approved as meeting the Presbytery requirements. This information is on file with the Presbytery and may be requested: **Colcord and Gerald Pauley; Kesler Memorial and Jim Dempsey; Smithers and Jim Dempsey; Valley Bend and Ann Fretwell; Mingo and Paul Brady.**

9. Reviewed the following exit interviews.

- **First Clarksburg** session and **John Koerner**
 - **Davis Memorial Elkins** session and **Peter Vial**
12. Reviewed the annual Commissioned Pastor report from:
- **Bill Dunfee**
13. Approved the retirement of **Patterson Lyles**, effective July 31, 2024.
14. Honored the ministry of minister member of Presbytery **Doug Heidt**, former staff member **Kathryn McCrary**, and **Paul Shogren**, husband of minister member Donna Lee Shogren, with memorial gifts.
15. The Congregational Development team continues its work with small churches.
24. Assigned exit interviews as needed.
25. Assigned “six-month” ministry reviews for new pastors and the session of the church.
26. Reviewed at each meeting those churches experiencing pastoral leadership transitions.
27. Reviewed the following six-month interviews:
- **First Charleston & Marietta Macy**
 - **Old Stone & Julie Olt**

PRESBYTERY OF WEST VIRGINIA

REPORT OF THE NURTURE COMMITTEE

Claire Butler-Bass, Committee Chair

May 16, 2024

RESOURCE CENTER

The mission of the Presbytery of West Virginia Resource Center (PWVRC) is to support the ministries of the presbytery and its local congregations by providing a wide variety of resources, maintaining up-to-date selections, and reflecting the breadth of the Reformed tradition.

Resources are checked out for a period of 4 weeks unless other arrangements are made with Resource Center personnel.

The Resource Center's location on the second floor of Bream Memorial Presbyterian Church in Charleston is new, but its mission is still the same as when the PWV office was in South Charleston – offering resources that pastoral leaders, church leaders, and other patrons may check out for temporary use. If you are not in the greater Charleston area, do not worry! The Resource Center catalog is on the PWV website. You can browse it there and reach out to Resource Center volunteers Amy Parker and Claire Butler-Bass at resourcecenter@wvpresbytery.org to request desired resources be mailed to you or delivered to a Presbytery meeting.

The Resource Center has a display of resources available at today's meeting to assist you as you begin making plans for Sunday School as well as children and youth ministries this fall.

INFORMATION:

1. The committee has been surveying churches across the Presbytery to determine the desire for a Presbytery children's retreat. The Nurture Committee thanks those who have already participated in the survey. The committee would also like to learn what topics or structure might be most helpful to the children and families in your congregation. You may reach out to committee chair Rev. Claire Butler-Bass at revcbutlerwv@outlook.com to share your ideas.
2. At its next meeting, the committee will be reviewing applications for loans and scholarships for post-secondary education and applications for new Youth Council members.

Save the Date – Festival of Faith, March 22, 2025

PRESBYTERY OF WEST VIRGINIA

REPORT OF THE RELATIONS COMMITTEE

Margaret Bolt, Committee Chair

May 16, 2024

INFORMATION:

1. The committee has attended Session Records Review sessions in conjunction with the Stated Clerk to allow for face-to-face interactions with Clerks of Session across the Presbytery. The committee is beginning our practice of reaching out to each of the churches not already in conversation with the Committee on Ministry, so be on the lookout for a call from one of our members because the committee wants to hear from you.
2. Logistically it is difficult for us to visit at least 34 churches in person each year, but we will be soliciting invitations for triennial visits from churches. We would love to see your churches and hear about your joys and concerns in your community.
3. Also, a reminder that the committee has *Relations Committee Cluster Support Grants* available for collaboration between churches in our Presbytery, which have been underutilized in the past few years. Here is a link to the grant application:
<https://wvpresbytery.org/wp-content/uploads/2021/10/Cluster-Support-Fund.pdf>.
Contact Chair Margaret Bolt at mboltwv@gmail.com or 304-395-3698.

PRESBYTERY OF WEST VIRGINIA

REPORT OF THE VOCATIONS COMMITTEE

Todd Wright, Committee Chair

May 16, 2024

RECOMMENDATION:

1. (CA) That the Presbytery approve the following people for authorization to preside at communion in their church of membership: Beth Allen (First Presbyterian Church, Clarksburg), Denver Atkinson (First Presbyterian Church, Nitro), Ed Hamilton (First Presbyterian Church, Nitro), Harriett Northey (First Presbyterian Church, Clarksburg), and Kevin Whipkey (First Presbyterian Church, Nitro).

INFORMATION:

1. On behalf of the committee, the chair, Todd Wright, sent letters to the clerks of Session at the churches being served by Cliff Haddox, Emily Haddox, and Jamie Smith who have not made payments on their McClintic loans for more than 2 months. We expressed concern that this might indicate financial or pastoral issues and asked the clerks for their help addressing these issues.
2. The committee met on April 8 with Austyn Long, Inquirer, for her annual consultation. The committee voted unanimously to continue our relationship with her.
3. Presby Prep classes and Level Three classes are being offered and well attended!
4. The committee has recommended adding a third purpose for the McClintic Fund – to fund the ALP/CP preparation program as a way “to prepare ruling elders for pastoral leadership in the churches of the Presbytery as Commissioned Pastors or Authorized Lay Preachers.” Subsequently, on the advice of the Leadership Team and the Stewardship Committee, Vocations requested that this recommendation be reviewed by counsel. We are awaiting a response.
5. Susan Sharp Campbell and Todd Wright met to develop appropriate training for ruling elders as Commissioned Moderators to serve churches other than their own.
6. On April 18, the committee met with Rodrigo Almeida to review his statement of faith, hear him preach, and hear about his exegetical method. We recommended several steps he needs to take to prepare to serve as a Commissioned Pastor at Enslow Park. We look forward to meeting with him again.
7. A preparation course for elders seeking to preside at communion in their congregation of membership was held Sunday, April 28, from 3-5 PM on Zoom.
8. Through regular check-ins with Inquirers and Candidates via their liaisons, the committee offers continuing support to those preparing for ministry under the care of our presbytery.

FEEDBACK

We want to hear from you!

1. How did you attend today's meeting, in person or on Zoom?
2. If you attended on Zoom, was it clear to you how to seek recognition? Why or why not?
3. What part of today's meeting was meaningful to you?
4. Did you view the orientation video for the meeting? If so, did you find it helpful?
5. Please share ways that we can improve meetings in a hybrid format.
6. How can Presbytery help your congregation?
7. 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.)

Additional comments:

Your name (optional) _____

Phone _____ Email _____

Please return the form by emailing to office@wvpresbytery.org or mail to:
Presbytery of West Virginia, P.O. Box 11720, Charleston, WV 25339



Worship Bulletin

CALLED TOGETHER

***INTROIT NO. 285** “Like the Murmur of the Dove’s Song” v. 2

BRIDEGROOM

**To the members of Christ’s body, to the branches of the Vine,
to the church in faith assembled, to our midst as gift and sign: Come Holy Spirit, come.**

***CALL TO WORSHIP** (based on *A Brief Statement of Faith*)

Leader: In life and in death

People: we belong to God.

Leader: Through the grace of our Lord Jesus Christ,

People: through the love of God,

Leader: and through the communion of the Holy Spirit,

**People: we trust in the one triune God, the Holy One,
whom alone we worship and serve.**

***HYMN NO. 291**

“Spirit, Spirit of Gentleness”

SPIRIT

**REFRAIN: Spirit, Spirit of gentleness, blow through the wilderness calling and free,
Spirit, Spirit of restlessness, stir me from placidness, wind, wind on the sea.**

- 1** You moved on the waters, you called to the deep,
then you coaxed up the mountains from the valleys of sleep;
and over the eons you called to each thing:
“Awake from your slumbers and rise on your wings.” (REFRAIN)
- 2** You swept through the desert, you stung with the sand,
and you goaded your people with a law and a land;
and when they were blinded with idols and lies,
then you spoke through your prophets to open their eyes. (REFRAIN)
- 3** You sang in a stable, you cried from a hill,
then you whispered in silence when the whole world was still;
and down in the city you called once again,
when you blew through your people on the rush of the wind. (REFRAIN)
- 4** You call from tomorrow, you break ancient schemes.
From the bondage of sorrow the captives dream dreams;
our women see visions, our men clear their eyes.
With bold new decisions your people arise. (REFRAIN)

***LITURGY OF CONFESSION**

***Invitation to Confession**

Leader: Though we strive to love God and neighbor, living holy and joyful lives,
too often our lives reflect the broken and fearful world we live in.
Recognizing our great need and God’s gracious mercy,
let us pray together a prayer of confession:

* You are invited to stand as you are able.

***Unison Prayer of Confession** *(based on A Brief Statement of Faith)*

God the Holy Spirit, in whom we trust, you are the giver and renewer of life.

But we struggle:

**we are too bound by unreal expectations and guilt to accept ourselves
as your beloved children, and to love you and our neighbors;
we are too independent to enjoy being bound together with all believers
in Christ's body, choosing to hide, to separate,
and to alienate ourselves from those you have called us to work alongside;
we are too proud to let the living Word rule our lives.**

Spirit of gentleness, forgive us and set us free.

**Strengthen us to do your work in the world,
building the kingdom of God on earth as it is in heaven,
even as we watch for your new heaven and new earth.**

(silent prayers of confession) **And all God's people say, Amen.**

***Assurance of Pardon**

Leader: The Spirit justifies us by grace through faith!

**People: With believers in every time and place,
we rejoice that nothing in life or in death
can separate us from the love of God in Christ Jesus our Lord.
Glory to the Father, and to the Son, and to the Holy Spirit. Amen.**

TO RECEIVE GOD'S WORD

***PRAYER FOR ILLUMINATION** "Spirit of the Living God" LIVING GOD
**Spirit of the Living God, fall afresh on me. Spirit of the Living God, fall afresh on me.
Melt me, mold me, fill me, use me. Spirit of the Living God, fall afresh on me.**

SCRIPTURE

SERMON

TO RESPOND IN FAITH

***AFFIRMATION OF FAITH** *from A Brief Statement of Faith*

**We trust in God the Holy Spirit, everywhere the giver and renewer of life.
The Spirit justifies us by grace through faith,
sets us free to accept ourselves and to love God and neighbor,
and binds us together with all believers in the one body of Christ, the church.
The same Spirit who inspired the prophets and apostles
rules our faith and life in Christ through Scripture,
engages us through the Word proclaimed, claims us in the waters of baptism,
feeds us with the bread of life and the cup of salvation,
and calls women and men to all ministries of the church.
In gratitude to God, empowered by the Spirit,
we strive to serve Christ in our daily tasks and to live holy and joyful lives,
even as we watch for God's new heaven and new earth, praying, "Come, Lord Jesus!"**

- 1 I come with joy, a child of God, forgiven, loved, and free,
the life of Jesus to recall, in love laid down for me, in love laid down for me.
- 2 I come with Christians far and near to find, as all are fed,
the new community of love in Christ’s communion bread,
in Christ’s communion bread.
- 3 As Christ breaks bread and bids us share, each proud division ends.
The love that made us, makes us one, and strangers now are friends,
and strangers now are friends.
- 4 The Spirit of the risen Christ, unseen, but ever near,
is in such friendship better known, alive among us here, alive among us here.

OFFERING OURSELVES AND OUR GIFTS

Offertory Invitation: The Holy Spirit gives each of us spiritual gifts to use in service to the church and to do God’s work around the world. In gratitude for these gifts, we, in turn, give offerings of financial support from our abundance. With grateful, Spirit-filled hearts, let us make our contributions to the good work being done in Korea.

***Doxology**

“Come, O Spirit, Dwell Among Us” (v. 3)

NETTLETON

Come, O Spirit, dwell among us; give us words of fire and flame.

Help our feeble lips to praise you, glorify your holy name.

Father, Son, and Holy Spirit, Three in One: what mystery!

We would sing our loud hosannas now and through eternity.

THE SACRAMENT OF COMMUNION

The Invitation to the Table

The Spirit who called to the deep and coaxed up the mountains from their sleepy valleys,
Calls us today, welcoming us to this table, prepared for us.

The Spirit who makes real this feast, accepts no regrets, no excuses:

Our unworthiness is not an issue; our unreadiness is of no concern;

We all come clothed in the same grace, and are wrapped in the same loving embrace.

There is no greater priority, nothing more urgent in this moment than this.

The table is set, and our Host welcomes one and all.

The Great Prayer of Thanksgiving

Leader: The Spirit of the Living God fall afresh upon you.

People: And also upon you.

Leader: Lift up your hearts, melted and molded by the One who comforts us.

People: We lift them up to be filled by the Holy Breath of God.

Leader: Let us give thanks to the One who equips us for use in God’s kingdom!

People: It is right to give our praise to the Spirit of wind and flame.

Leader: Let us pray: In the time before time, you spoke the world into being,
and with it began our counting of days.

People: There were days of growth, days of expansion, days of darkness and of light.

Leader: In the fullness of time, you sent Jesus to the world,
so that the world might know your way, your truth, and your life.

People: Your Word made flesh; all flesh made sacred.

Leader: In the rightness of time, the promise of the risen Christ was fulfilled
as you poured your Spirit out from heaven:

**People: The Spirit of wisdom and of mystery, dwelling in us still,
guiding and empowering your Church.**

Leaders: By the power of your Spirit, we are here at your table,
sharing these, your gifts to us, sharing the story of your great love for us
in the simple elements of fruit and grain.

As we remember how your Son took bread and broke it,
then took the cup and shared it,
your Spirit lifts us to the eternal realm where we share in that holy meal.

We give you thanks for the great mystery of this table:
for this broken bread that is Christ's body, feeding our souls,
and making us hunger for a righteousness that would rid the world
of the poverty and inequity of the malnourished;
and for this cup that is Christ's poured-out life,
restoring our hope in the grace of Love's great sacrifice for us,
to be shared everywhere death and hopelessness are present.

Loving, ever-present Spirit, fan the holy flames you have kindled in our hearts,
that we may go through this day of holy work with renewed zeal
for the ministries and the possibilities you have given us here.

**People: Blow through our midst as a roaring wind.
Grant us new ways to proclaim your goodness to strangers
and declare good news to those who have been excluded from your Church.
Strengthen us and give us courage to face the challenges of our times,
until our time is ended.
For in life and in death we belong to you, Creator, Redeemer, Sustainer.
You alone are the one we worship and serve. Amen.**

The Words of Institution *(based on 1 Corinthians 11:23-26)*

On the night that he was betrayed, Jesus shared a last meal with his closest followers.
And filled with the Spirit, he took up the bread.

After giving thanks for it, he said to his disciples, and says to us today,
"I want you to remember me, when you are together, and you break into a loaf of bread;
remember how my body is broken in love for you."

After they had eaten, he did the same thing with the cup, saying,
"I also want you to remember me when you pass a cup around,
remember how my life is poured out in love for you, so you can know grace."

So every time we gather to share this holy meal
breaking into a new loaf of bread, sharing a cup amongst ourselves,
let's remember and proclaim the death of the Lord, until he comes again.

The Communion and Blessing of the People

All are invited to come to the front of the sanctuary to receive communion by intinction (all bread will be gluten free) and then to receive a blessing before returning to their seats. The blessing is based on a prayer in the Book of Common Worship, 1993)
Holy Spirit, fill _____ with the breath of zeal, and the flame of faith. Send her/him/them out into your world to live Christ's life in power and compassion. Amen.

The Prayer After Communion (Unison)

**Spirit of the risen Christ, unseen but ever near,
may we who have received this sacrament and blessing
go into the world with joy, sharing the love that makes us one
with all your creation. Amen.**

TO LIVE AS DISCIPLES

***HYMN NO. 292**

“As the Wind Song”

WAIRUA TAPU

- 1 As the wind song through the trees, as the stirring of the breeze,
so it is with the Spirit of God,
as the heart made strangely warm, as the voice within the storm,
so it is with the Spirit of God.
Never seen, ever known where this wind has blown
bringing life, bringing power to the world,
as the dancing tongues of fire, as the soul's most deep desire,
so it is with the Spirit of God.
- 2 As the rainbow after rain, as the hope that's born again,
so it is with the Spirit of God,
as the green in the spring, as a kite on a string,
so it is with the Spirit of God,
making worlds that are new, making peace come true,
bringing gifts, bringing love to the world,
as the rising of the yeast, as the wine at the feast,
so it is with the Spirit of God.

***BLESSING AND BENEDICTION**

***BENEDICTION RESPONSE** “I Come with Joy” (v. 5)

DOVE OF PEACE

**Together met, together bound by all that God has done,
We'll go with joy, to give the world the love that makes us one,
the love that makes us one.**

POSTLUDE

TODAY'S OFFERING will go to the Korea Hana Foundation (North Korea Refugee Foundation), a group dedicated to providing assistance to individuals and families leaving North Korea to resettle in South Korea. Our online participants may contribute to the offering by sending a check, payable to the Presbytery of West Virginia with the notation "May 2024 meeting offering," to the presbytery's PO Box, or paying by credit card using the "Donate" button under "About Us" at www.wvpresbytery.org, with the notation "May 2024 meeting offering."

WORSHIP LEADERS:

Liturgist: Elder Sue Hollandsworth, Authorized Lay Preacher, Oak Grove Presbyterian Church

Preacher: Rev. Dr. Se Hwan Isaiah Kim, Pastor, Hinton First Presbyterian Church

Celebrants: Rev. Marietta Macy, Associate Pastor for Christian Education, Charleston First Presbyterian Church, and Schuyler Olt, Pastor, Oak Hill First Presbyterian Church

Musician: Julie Gillilan, organist, Ronceverte Presbyterian Church

Bestowers of Blessings: Rev. Dawn Adamy, PWV Moderator, Bream Memorial Presbyterian Church, and Elder Randy Fife, Chair of Leadership Team, Bream Memorial Presbyterian Church

RESOURCES: Unless otherwise noted, all liturgy was created by Rev. Dr. Amy Wallace Parker, and may be used for congregational worship with attribution.