

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

Zoom Meeting  
February 16, 2023  
**ONE HUNDRED FIFTY FOURTH STATED MEETING**

**CALL TO ORDER**

The meeting was called to order with prayer at 9:30 a.m. by Moderator David Lee.  
Instructions for the meeting were given by Zoom Czar, Zac Morton.

**BUSINESS OF THE PRESBYTERY**

**SEATING OF CORRESPONDING MEMBER**

Motion was made seconded and approved to seat Therese Howell, Stated Clerk, Cherokee and North Alabama Presbyteries, Rev. Emily Chudy, representative of the Board of Pensions, of Presbytery of Donegal, and Will Myers of the Highlands Presbytery in N.J.

**RECOGNITION OF RULING ELDERS ATTENDING PRESBYTERY FOR FIRST TIME**

Moderator Lee welcomed the ruling elders who were attending for the first time.

**QUORUM**

The Moderator called on Stated Clerk Maureen Wright. She stated an official quorum with Commissioners from 33 churches and 32 teaching elders present. (Attendance record in Appendix A, page 43)

**DOCKET**

The Stated Clerk moved the docket be accepted with the following change,  
Insert “Greetings from the Board of Pensions” after the C.O.R. report.  
The motion was seconded, and the amended docket was approved. (Appendix B, page 49)

**CONSENT AGENDA**

The Stated Clerk Wright presented the Consent Agenda and moved it be approved. The motion was seconded and approved.

**CONSENT AGENDA**

February 16, 2023

**RECOMMENDATIONS:**

**From the Stated Clerk**

1. That the requests for Excused Absences be approved.

**From the Vocations Committee**

1. That Presbytery approve the celebration of the Lord’s Supper at the Spring Youth Retreat with a minister member of Presbytery as the celebrant.

## **APPROVAL OF DESIGNATION OF THE OFFERING FOR TODAY'S MEETING**

The General Presbyter moved on behalf of the Missions Committee that the offering for today's meeting be designated for the Kenya Scholarship Fund. The motion was seconded and approved.

## **APPOINTMENT OF TEMPORARY CLERKS**

Moderator Lee appointed the following to serve as temporary clerks:

- Emily Harden, Minister, Chaplain in a Validated Ministry
- John Nelson, Ruling Elder and Commissioned Pastor, Highlawn Presbyterian Church, St. Albans

## **APPOINTMENT OF COMMITTEE ON BILLS AND OVERTURES**

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

## **EDUCATIONAL FOCUS**

Moderator Lee recognized Stated Clerk Wright who introduced Therese Howell, Stated Clerk, Cherokee and North Alabama Presbyteries. Howell made a presentation on, "Introduction of the proposed Church Discipline."

## **ANNOUNCEMENTS**

The moderator recognized Claire Butler who made an announcement on behalf of the Nurture Committee. The Resource Center located at Bream Memorial P.C. will hold an open house on Tuesday, February 21 from 1 to 3 p.m.

## **MORNING WORSHIP**

Morning worship was led by:

- Music Leaders: Point Pleasant Presbyterian Church Choir; Travis Cullen, Organist
- Liturgists: Susan Perry, Ruling Elder, First Presbyterian Church, Logan, Jim Musgrave, Commissioned Pastor, First Presbyterian Church, Logan, and Gilbert Presbyterian Church
- Preacher: Annie McMillan, Pastor, First Presbyterian Church, Parkersburg
- Celebrants: Parrish Bridges, Pastor, First Presbyterian Church, Huntington, Charla Waters Koerner, Parish Associate, First Presbyterian Church, Clarksburg

Resources Used:

- Call to Worship: Written by Beth Merrill Neel on her blog, 'Hold Fast to What Is Good.'
- Call to Confession, Prayer of Confession, Assurance of Pardon: Submitted by Stephen M. Fearing, Beaumont Presbyterian Church, Lexington, KY Available on [liturgylink.net](http://liturgylink.net).
- Prayer for Illumination: PCUSA Book of Common Worship (WJKP, 1993) 60.
- Invitation to the Table & Prayer after Communion: Amy Parker, Minister of Education and the Arts, Village Chapel Presbyterian Church
- Great Prayer of Thanksgiving: Thom Shuman at Lectionary Liturgies (B Epiphany 5).
- Words of Institution: I Corinthians 11:23-26 The Message

## BUSINESS OF THE PRESBYTERY

### REPORT OF THE STATED CLERK

The moderator recognized Stated Clerk Wright who reported that the Administrative Commission for Ruffner Memorial Presbyterian Church reported by the Leadership Team on pages 16-17 in the packet has met four times. At their first meeting they approved a motion to assume original jurisdiction as there was not a functioning session. They met on February 12 with the remaining members of the church and several friends of the congregation. The commission continues its work to discern the church's future.

Stated Clerk Wright also drew the assembly's attention to #1 under information. The rest of her report is below.

No correspondence was received 10/20/22 through 1/31/23.

#### RECOMMENDATIONS:

1. (CA) That the requests for Excused Absences be approved. (This motion was approved in the consent agenda.)

#### INFORMATION:

1. As required by the Book of Order (D-5.0206), the roster of members of the Permanent Judicial Commission whose terms have expired within the past six years follows.  
Class of 2017: Robert Bondurant, Dianne Floyd;  
Class of 2019: Terry Cunningham, John Nesius, Marie Newcomb-Lewis, Robert Vital;  
Class of 2021: William Dunfee, Richard McGuire, Charla Waters Koerner.
2. The following churches have now completed the review of 2021 session records: First Presbyterian Church Kenova, First Presbyterian Church Kingwood, First Presbyterian Church Williamstown, First United Presbyterian Church Ravenswood, Ronceverte Presbyterian Church, Spring Valley Presbyterian Church, and Valley Bend Presbyterian Church.
3. Clerks of Session have until February 16, 2023, to enter their 2022 Statistical Report. All Clerks of Session and pastoral leaders received details regarding Statistical Reporting in December. If churches have questions, please contact the Stated Clerk.

### PROCEDURAL MATTERS

The Stated Clerk presented Procedural Matters and moved the adoption of Item C3, limiting debate to 30 minutes per main motion, with each individual limited to 3 minutes per speech. After receiving a second, Presbytery **adopted** the motion by a two-thirds vote. (Appendix, C p. 51)

## VOTE ON AMENDMENTS TO THE CONSTITUTION

The Moderator called on Stated Clerk Wright to introduce us through the process of voting on the amendments and to give us some background of the procedure. Voting was by electronic ballot. After each amendment was discussed, the Presbytery marked their ballots. The results of the votes are noted out from each amendment below.

### **A Summary of Proposed Amendments to the Constitution – Part 2**

**Approved by the 225th General Assembly (2022) and recommended to the presbyteries for their vote.**

The link for the full text of the amendments is

[https://www.pcusa.org/site\\_media/media/uploads/oga/pdf/ga225\\_book\\_amendments\\_2022\\_final.pdf](https://www.pcusa.org/site_media/media/uploads/oga/pdf/ga225_book_amendments_2022_final.pdf).

### **Amendment 22-D: Passed affirmative 81 negative 1**

G-1.0503 BUSINESS PROPER TO CONGREGATIONAL MEETINGS (ROD-06 1)

This amendment to the guidelines for Business Proper to Congregational Meetings adds "receiving a disciplinary decision against a member of the congregation". This addition is presumed in the proposed changed Rules of Discipline (to become Church Discipline) - which our presbytery will be considering and voting on at our February meeting.

### **Amendment 22-G: Passed affirmative 77 negative 4**

G-2.0603 PURPOSE OF INQUIRY (HSB-05 2)

Adds the requirement of boundary training during the inquiry phase of preparation for ordination as a minister of the Word and Sacrament.

### **Amendment 22-H: Passed affirmative 82 negative 1**

G-2.0605 OVERSIGHT (HSB-05 1)

Adds a requirement of sessions to “report to the presbytery of any matters of sexual misconduct” of their members who are enrolled as inquirers or candidates.

### **Amendment 22-M: Passed affirmative 82 negative 1**

G-3.0104 OFFICERS (MC-05)

Adds language that “it is appropriate” or permissible to adopt procedures for electronic session meetings.

### **Amendment 22-N: Passed affirmative 83 negative 1**

G-3.0105 MEETINGS (ROD-06 3)

Adds provision that all councils, their commissions, and committees may meet electronically.

**\*Amendment 22-CC: Passed affirmative 80 negative 1**

D-3.0106 WHEN JURISDICTION ENDS (ROD -05)

Allows a disciplinary process to continue after an accused has renounced jurisdiction. Currently when an accused person renounces jurisdiction during the disciplinary process, it ends. This amendment allows investigating committees, permanent judicial commissions, and councils the ability to proceed through the remainder of the process, per the Rules of Discipline. This amendment seeks to honor both the person accused and the accusers or those in the wider church who may have suffered harm.

**\*Amendment 22-DD: Passed affirmative 82 negative 2**

D-10.0302 IF CHARGES ARE TO BE FILED (ROD-04 3)

This change of wording seeks to balance the rights and needs of both the person accused and those of the person or persons making an accusation.

**\*Amendment 22-EE: Passed affirmative 84 negative 2**

D-10.0303 PETITION FOR REVIEW (ROD-04 1)

Amends the current Rules of Discipline to include notifying the person accused if no charges will be filed (instead of just the person(s) who made the accusation).

**\*Amendment 22-FF: Passed affirmative 81 negative 3**

AMENDING THE USE OF “THE ACCUSED” IN THE CURRENT RULES OF DISCIPLINE (ROD-04 2)

Changes “the accused” to “the person accused” wherever it occurs in the current Rules of Discipline.

**Amendment 22-GG: Passed affirmative 81 negative 3**

REPLACING THE CURRENT “RULES OF DISCIPLINE” WITH A NEW “CHURCH DISCIPLE” SECTION (ROD-03)

Provides a complete revision of the Rules of Discipline.

NOTE: The assembly approved the proposed amendments (CC, DD, EE, and FF, noted with an

asterisk [\*] above) to the current Rules of Discipline in the event that the Rules of Discipline will not be replaced by Church Discipline. If Church Discipline is approved by a majority vote of presbyteries, it will replace the entire current Rules of Discipline including any amendments to the current Rules of Discipline.

## **REPORT OF THE GENERAL PRESBYTER**

Listened to the report of the General Presbyter, Ed Thompson. He expressed thanks to all who attended and those who made the virtual meeting of Presbytery possible, especially Davis Memorial Presbyterian Church, Elkins, for hosting the broadcast group and Zac Morton (minister, First Morgantown) who acted as “Zoom Czar”. Dr. Thompson acknowledged that the land on which we met belonged to the native peoples who inhabited West Virginia and highlighted the role of slavery in the history of West Virginia. He encouraged the Presbytery to seek ways to repair the damage of these actions. He invited those present to reflect on adult baptism and encouraged all of those present to be intentional about inviting people to declare their faith through baptism. Dr. Thompson remembered two ministers who died in January: Walt Case and Lanny Howe. He acknowledged the ministry of Rocky Poole as he retires. He welcomed Chris Alfred, incoming Financial Administrator/Treasurer, to the staff. He celebrated the adoption of Marley by Evan (minister, First Fairmont) and Jen Walker. Finally, Dr. Thompson recognized and thanked the members of the Presbytery staff.

## **LEADERSHIP TEAM**

The Moderator recognized Randy Fife, Chair of the Leadership Team. Recommendations one and two put before the assembly. There were no nominations from the floor. The moderator closed nominations and those named were elected. Randy drew the Presbytery’s attention to the information part of his report particularly #11 and #12. He lifted up the Season of Discernment and mentioned the forming of a search committee for a Transitional General Presbyter. He then led the Presbytery in prayer.

## **RECOMMENDATIONS:**

1. That Presbytery approve the nomination of Sharon Rowe (RE, Old Stone) and Richard Thomas (RE, Beechwood) to serve on the Committee on Representation, Class of 2025.
2. That Presbytery approve the nomination of Susan Shelton Perry (RE, First Logan) as chair of the Committee on Representation for 2023.

## **INFORMATION:**

1. The Leadership Team met on January 12, 2023.
2. The team reviewed the educational focus for each of the 2023 stated meetings of Presbytery.
3. The team reviewed the comments from the November Presbytery meeting.
4. The team approved a draft docket for this Presbytery meeting, adding the installation of

the Moderator Elect.

5. The team reviewed the membership of the New Life Congregational Grant Committee for 2023. In accordance with Presbytery policy, the team determined that the Trustees and the Stewardship Committee need to name a member of each committee to the grant committee. The chairs of these committees will be contacted. In addition, a motion was approved to invite Tina Vial to continue as convener of the grant committee.
6. The team heard an update on the work of the Financial Administrator/Treasurer Search Committee. In response, a motion was approved to call a meeting of the Presbytery for January 26, 2023, at 7 PM in order to hear the report of the search committee.
7. Ed Thompson shared his plans to retire effective July 31, 2023. The team considered possible transition plans and confirmed its meeting on January 26 with facilitator Tom Heywood (RE, Bream Memorial) to continue to plan next steps for determining the direction of the Presbytery during the transition and beyond. Synod of the Trinity Executive Forrest Claassen will provide support during this time of transition.
8. The team set the following meeting dates for its stated meetings in 2023: April 27, July 27, and October 19.
9. The team appointed a Task Force to set the dates and locations for stated meetings of Presbytery in 2024.
10. Ed Thompson reported on a recent meeting of representatives from the Ruffner Memorial Presbyterian Church, Charleston. Maureen Wright, Stated Clerk, and Jim Robinson, 2022 Chair of Trustees, were also present. The church no longer has a functioning session and therefore cannot conduct business. There are limited options for leadership. At the meeting, representatives agreed that it is time to discuss dissolving the congregation. The team approved a motion to appoint a five-member Administrative Commission. The details of the commission follow.

At its meeting on January 12, 2023, the Leadership Team approved the creation of an administrative commission for the purpose of dissolving the **Ruffner Memorial Presbyterian Church, Charleston, WV**. The Leadership Team directed the Moderator to appoint the following members to the commission: Andy Ceperley (RE, First Charleston), Roberta Fowlkes (RE, Kanawha United), Pat Posey Maine (RE, Ruffner Memorial), Amy Wallace Parker (M, Village Chapel), and Jim Robinson (M, Honorably Retired). The commission is empowered pursuant to Presbytery policy, to do the following:

- A. Assume the full powers and original jurisdiction of the Session due to the fact that the church no longer has a functioning session;
- B. Assist the Session to wind up the affairs of the church, provide pastoral care during the dissolution process, transfer members as directed, and plan a final worship;
- C. Receive Session records, retain records to wind up the affairs, and deposit the



records with the Stated Clerk, who will forward them to the Presbyterian Historical Society;

- D. Grant letters of dismissal to members of the church within one year of the effective date of dissolution;
- E. With the aid of the Trustees, arrange for the sale of the property or take possession of all real and personal property, inventories of equipment or other property and consult with legal counsel to arrange for the transfer of title to a new buyer or execute the terms of the original deed, transferring title of the property to the Presbytery if necessary;
- F. Take possession of appropriate financial records, arrange for transfer to the Presbytery of all accounts, consult with the remaining members regarding the financial legacy of the congregation and, make recommendations to Presbytery regarding the financial legacy of the church;
- G. Consult with the Session regarding requests of the congregation with regard to the disposition of the property and arrange for the disposition of the property or arrange for its retention and storage with the Presbytery Trustees;
- H. Assert claim of the Presbytery to any property of the church not known at this time or property which may come to the church as the beneficiary of a will or trust.

This church shall be dissolved effective the date on which the Presbytery receives and approves the commission's final report.

- 11. The Leadership Team met on January 26, 2023, to focus on how to move forward with a process for determining what God is calling the Presbytery to be and do for the next three to five years. With the aid of facilitator Tom Heywood, the team considered the process by which God's will for the Presbytery could be discerned, such that a plan for the coming years could be developed. The Team also considered the process by which a transitional or interim General Presbyter might be called in light of Ed Thompson's expected retirement at the end of July 2023. Ultimately, the Team decided to retain a consultant to facilitate the discernment and planning process, which will be known as ***A Season of Discernment***, and to consider a search process for a Transitional General Presbyter.
- 12. The Leadership Team met on February 2, 2023, and formally asked the Committee on Representation to nominate a group of five members to serve as a Transitional General Presbyter Search Committee. Nominations for the Transitional General Presbyter Search Committee are to be presented at this meeting. Additionally, the team began the work of creating a job description for the position.
- 13. Due to the retirement of Rocky Poole at the end of February and Ed Thompson's retirement at the end of July, the Leadership Team approved a resolution for the Presbytery officers, Moderator Elect Dawn Adamy, incoming Financial Administrator/Treasurer Chris Alfred, and Stated Clerk Maureen Wright, to endorse and



make deposits, sign checks, withdraw funds, to purchase, trade, sell, assign, withdraw, transfer, and/or deliver any and all stocks, bonds, options, or any other assets or securities and otherwise operate the account on behalf of the Presbytery.

14. The team approved the execution and cost (\$4,500) of an agreed upon procedures engagement to review treasurer-type activities for January and February to be conducted by the accounting firm Suttle and Stalnaker to protect the Presbytery as well as outgoing Financial Administrator/Treasurer Rocky Poole and incoming Financial Administrator/Treasurer Chris Alfred. The Stewardship Committee will provide oversight of the analysis.

### **INSTALLATION OF THE MODERATOR ELECT**

Moderator Lee led the Presbytery in the installation of Dawn Adamy, Minister Member and Pastor of Bream Memorial Presbyterian Church as our new Moderator Elect. He then led the Presbytery in prayer.

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

Moderator Lee recognized Claire Butler to give the report of the Nurture Committee. The recommendation was approved with the consent agenda. Claire called on Todd Wright to give an announcement on the upcoming Festival of Faith. Claire drew the Presbytery's attention to the items under information.

#### **RECOMMENDATION:**

1. **(CA)** That Presbytery approve the celebration of the Lord's Supper at the Spring Youth Retreat with a minister member of Presbytery as the celebrant.

#### **INFORMATION:**

1. Presbytery Resource Center Report: The Presbytery of West Virginia is invited to an Open House at the Presbytery Resource Center, located at Bream Memorial Presbyterian Church in Charleston, from 1-3 p.m. on Tuesday, February 21, 2023.
1. **Upcoming Events Sponsored by the Nurture Committee** – Registration information can be found at [www.wvpresbytery.org](http://www.wvpresbytery.org) and in the flyer section of this packet.
  - a. **Spring Youth Retreat** will be held at Jackson's Mill April 14-16, following the successful Fall Youth Retreat for grades 6-12 that was held at Bluestone in November. While all middle and high school youth are invited, the focus is on having a retreat that will be closer to our youth in churches in the northern part of the presbytery. The retreat will be led by members of the presbytery's Youth Council around the theme of "A More Loving World." Complete details, including registration forms, will be sent by email and through the newsletter in late February/early March. For more information, contact Susan Sharp Campbell at [susan\\_sharp\\_campbell@hotmail.com](mailto:susan_sharp_campbell@hotmail.com) or 304-667-9428.
  - b. **Festival of Faith** will be held Saturday, April 1 at First Presbyterian Church,

Charleston. Teri McDowell Ott, Editor of The Presbyterian Outlook, will be the keynote presenter for this year's Festival of Faith, which will have the theme "Necessary Risks." Her keynote will focus on "Embracing a Love Ethic," which can guide us in these divisive, polarized days of "purple" churches, where listening well, embracing humility, and encouraging vulnerability in our conversations with people of diverse perspectives are important. Additionally, she will lead two workshops. The first will be on "Living a Love Ethic," which will build on the keynote's "whys" of embracing a love ethic and focus on the "how to" of living a love ethic in everyday life, including practices and strategies to engage with others across lines of difference. The second will focus on the work and vision of The Presbyterian Outlook, the PCUSA's only independent publication. Plus, there will be several other workshops, a time of worship, and fellowship throughout the day. Complete information and registration forms will be sent by email to the presbytery's mailing list in early February.

- c. **2023 ECCA (Educator, Clergy, Commissioned Pastor, Authorized Lay Preacher) Retreat** will be held Feb. 20-21 at St. John XXIII Pastoral Center in Charleston. "Gift vs. Grasp" is the focus of this retreat. It will explore shifts in power throughout the church and society using stories from the Succession Narratives in the Hebrew scriptures as we think about getting and letting go of power and influence, and the ways these decisions reflect our experience and understanding of God. Richard Boyce, Associate Professor Emeritus of Preaching and Pastoral Care (and former Academic Dean) at Union Presbyterian Seminary, will be the presenter. The retreat will run from lunchtime Monday to lunchtime Tuesday. The overnight rate is \$120 per person, with a reduced rate for a second person from the same church; the commuter rate, which includes all meals, is \$80. Register by Friday, February 10. If you have questions, please contact Susan Sharp Campbell at 304-667-9428 or [susan\\_sharp\\_campbell@hotmail.com](mailto:susan_sharp_campbell@hotmail.com).

**d. 2023 Expanding Your Ministry Toolbox Courses:**

- March 4: "I Love to Tell the Story" with Donna Giver-Johnston. This course will follow Jesus' example of telling stories and focus on the power of stories to communicate the good news. We will tell our stories and listen to others tell their stories. We will learn where to find impactful sermon illustrations, and we will practice the art of storytelling, so that your message will be remembered. Donna Giver-Johnston has done pastoral ministry in small, medium, and large churches across the United States. She is a graduate of Princeton Theological Seminary (MDiv) and Vanderbilt University (PhD), where she served as a teaching assistant in preaching courses and mentored field education students. Her passion for preaching inspires her writing about preaching and worship. Her publications include *Claiming the Call to Preach: Four Female Pioneers of Preaching in Nineteenth-Century America* (Oxford Press, 2021); *Writing for the Ear, Preaching from the Heart* (Fortress Press, 2021); and *For Every Matter Under Heaven: Preaching for Special Occasions* (Fortress Press, 2022).
- April 20: "Still Seeking to Be Faithful Together: Creative Conflict"

Transformation in a Divided Age” with Carl Horton. In a time of heightened partisanship and pronounced divisions, it is harder than ever to maintain the unity of our communities. After over three years of Covid distancing us and elections dividing us, the pandemic and politics have taken their toll on our well-being. Starting with our trusty and timeless resource “Seeking to be Faithful Together: Guidelines for Presbyterians During Times of Disagreement,” we will explore best practices, revisit sound theological and biblical guidelines, and consider new models and creative strategies to not only hold the church together but to strengthen the ties that bind us together in these disruptive and disagreeable times. Carl Horton serves as the coordinator for the Presbyterian Peacemaking Program of the Presbyterian Church (USA) and Interim Coordinator for the Advisory Committee on Social Witness Policy (ACSWP). He is highly committed to equipping peacemakers and strengthening the church at all levels for its engagement in peacemaking. In his free time, he is a backyard farmer, piano student, and wrangler of dogs.

- October 28: tentative “Embracing God’s Future without Forgetting the Past: Conversations about Loss, Grief and Nostalgia.” This event will be confirmed in the spring of 2023.

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

The moderator recognized George Lilley to give the report of the Committee on Ministry. George drew the assembly’s attention to the items under information.

### **INFORMATION:**

1. Appointed the following ministers to serve as Moderator of a church without a pastor:  
**First Oak Hill – John Holland**
2. Appointed the following liaison to work with a church in pastoral transition:  
**First Oak Hill – Jeff Barton**
3. Authorized **Will Myers**, minister member of Highlands Presbytery, who lives in Morgantown, to moderate meetings of session and congregational meetings as allowed in the Book of Order, G-3.0104 and G-1.0504.
4. Reviewed the annual Commissioned Pastor reports from:
  - **Cherrie Sizemore**
  - **Jim Musgrave**
  - **Debbie Penn**
  - **Kari Preslar**
5. Reviewed the annual reports from the following sessions of churches with Commissioned Pastors:
  - **Eleanor** (Debbie Penn)
  - **First Dunbar** (Kari Preslar)

6. Approved the request for a waiver of rotation of officers (G-2.0404) from **Rock Lake Presbyterian Church**.
7. Approved the transfer of **Laura Brekke Wagoner** to **New Hope Presbytery**.
8. The Congregational Development team continues its work with small churches. The team will be contacting the **Anderson Memorial, Bethlehem, Beulah Humble, DuPont City, First Mannington, St. Mary's, Summerlee, Winfield, and Zion** churches to hear about their mission and ministry.
9. Reviewed at each meeting those churches experiencing pastoral leadership transitions.
10. Approved October 7, 2023, as the date for the **Small Church Conference**.
11. Approved the Honorable Retirement of **Peter Vial**, effective July 1, 2023.
12. Honored the ministry of minister members of Presbytery **Walter Case** and **Reuel Lanphier "Lanny" Howe** with memorial gifts.
13. Made a memorial gift recognizing Ryan Dunfee, son of Commissioned Pastor **Bill Dunfee**.
14. Assigned exit interviews as needed.
15. Assigned "six month" ministry reviews for new pastors and the session of the church.
16. Approved the match between **Falls View Presbyterian Church** and **Robert "Bob" Bane**.
17. Approved the Commissioned Pastor covenant between **Falls View Presbyterian Church** and **Bob Bane** from December 21, 2022, through January 31, 2024. Terms: salary: \$815/month; auto reimbursement at the IRS rate; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays), \$200. Responsibilities: worship on Sunday and special services; funerals; hospital, nursing home, and home visitation; moderate the session and Congregational meetings; administer the Lord's Supper; administer the Sacrament of Baptism; officiate at marriages where permitted by state law; have a voice and vote in meetings of the presbytery. Mentor: David Lee.
18. The Presbytery will commission **Bob Bane** to **Falls View Presbyterian Church** immediately following this report.
19. Approved the Stated Supply Covenant between **Fleming Memorial Presbyterian Church** and **James Morley** through January 31, 2024. Terms: 40 hours/week; \$39,721/year of this amount \$4,000/year is designated as housing allowance; auto expense reimbursement at current IRS rate up to \$1,000; Board of Pensions; SECA \$3,291; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays), \$1500. Responsibilities: conduct weekly worship and special services. Visitation and hospital visitation, as needed. Moderate session meetings; assist with Christian Education and Sunday school.
20. Approved the Interim Covenant renewal between **Old Stone Presbyterian Church** and

**Jeffrey A. Binder** through October 18, 2023, Terms: cash salary \$6,250 per month; housing allowance \$25,000 per year; auto reimbursement at the IRS rate; cell phone \$600; continuing education \$5,000; general professional expenses \$2,500; Board of Pensions; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays). A separation plan regarding work and compensation is spelled out in an addendum available through the committee. Responsibilities: weekly and special worship services; pastoral duties – pastoral care, baptisms, communion, funerals, weddings, confirmation; moderate the session; serve as Head of Staff; support the long-range mission study and pastor search process.

21. Approved the renewal of the Commissioned Pastor covenant between **Eleanor Presbyterian Church** and **Debbie Penn** through January 31, 2024. Terms: 12 to 14 hours/week; salary: \$542/month with additional compensation for special services; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays), \$250 (including books). Responsibilities: worship on Sunday and special services; pastoral care; communion for shut-ins; hospital visits; pre-marital counseling, funerals; attend church functions and presbytery meetings; administer the Lord's Supper; administer the Sacrament of Baptism; moderate the Session of the congregation to which she is commissioned; assist with a new committee structure; provide officer training; officiate at marriages where permitted by state law; have a voice and vote in meetings of the presbytery. Mentor: Todd Wright.
22. Approved the renewal of the Commissioned Pastor covenant between **Enslo Park Presbyterian Church** and **John Yeager** through January 31, 2024. Terms: 19 hours/week, salary \$1,667/month of this amount \$800 is designated as housing allowance; 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.
23. Approved the renewal of the covenant as Commissioned Pastor between **First Presbyterian Church, Dunbar**, and **Kari Preslar** through January 31, 2024. Terms: 30 hours/week; cash salary \$2,480.26/month of this amount \$850 is designated as housing allowance; auto expense reimbursement at IRS rate; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays), \$1,500. Responsibilities: Worship on Sunday/three Sundays per month and special services; hospital and homebound visitation as needed; funerals; provide officer training; attend committee meetings as able; Bible studies. Moderate the session of Smithers Presbyterian Church. Administer the Lord's Supper; administer the Sacrament of Baptism; moderate the Session of the congregation to which she is commissioned; officiate at marriages where permitted by state law; have a voice and vote in meetings of the presbytery. Mentor: Todd Wright.
24. Approved the renewal of the Commissioned Pastor covenant between **First Presbyterian**



**Church, Logan, Gilbert Presbyterian Church** and **Jim Musgrave** through January 31, 2024. Terms: 20 hours/week; salary: \$3,000/month of this amount \$2,000 is designated housing allowance; auto reimbursement at the IRS rate; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays), \$1,000. Responsibilities: worship on Sunday and special services; visitation and emergency pastoral calls; funerals; elder training; assist sessions to develop strategies for outreach and growth; administer the Lord's Supper; administer the Sacrament of Baptism; moderate the session; officiate at marriages where permitted by state law; have a voice and vote in meetings of the presbytery. Mentor: Cinda Harkless.

25. Approved the renewal of the Commissioned Pastor covenant between **First Presbyterian Church, South Charleston**, and **Ginna Taylor** through January 31, 2024. Terms: 25 hours/week; cash salary \$1,806.50/month; \$150 per funeral service; SECA \$210; auto expense reimbursement at IRS rate; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays). Responsibilities: worship on Sunday and special services; some pastoral care; funerals; some administration; administer the Lord's Supper; administer the Sacrament of Baptism; moderate the session of the congregation to which she is commissioned; officiate at marriages where permitted by state law; have a voice and vote in meetings of the presbytery. Mentor: Claire Butler.
26. Approved the renewal of the Commissioned Pastor covenant between **Spring Valley Presbyterian Church** and **Pat Collier** through January 31, 2024. Terms: salary: \$150/week; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays). Responsibilities: worship on Sunday and special services; pastoral care as needed; administer the Lord's Supper; administer the Sacrament of Baptism; officiate at marriages where permitted by state law; have a voice and vote in meetings of the presbytery. Mentor: Jean Sutton.
27. Approved the renewal of the covenant as Commissioned Pastor between **Trinity, Shady Spring**, and **Jeff Barton** through January 31, 2024. Terms: 9 hours bi-weekly; cash salary \$7,800 year; vacation 2 weeks (including Sundays). Responsibilities: bi-weekly worship and special services. Prepare the bulletin for worship services. Administer the Lord's Supper; administer the Sacrament of Baptism; moderate the Session of the congregation to which he is commissioned; officiate at marriages where permitted by state law; have a voice and vote in meetings of the presbytery. Mentor: Monte Mitchell.
28. Approved the renewal of the Commissioned Pastor covenant between **Upper Glade Presbyterian Church** and **Emmet Rogers** through January 31, 2024. Terms: 20 hours/week; cash salary \$2,300/month; auto expense reimbursement at IRS rate; continuing education reimbursed; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays). Responsibilities: worship and special services; pastoral care; conduct Bible study, administer the Lord's Supper; administer the Sacrament of Baptism; moderate the Session of the congregation to which he is commissioned; officiate at marriages where permitted by state law; have a voice and vote in meetings of the presbytery. Mentor: David Lee.
29. Approved the renewal of the Stated Supply Covenant between **Clifton Presbyterian Church** and **Ron Miller** through January 31, 2024. Terms: 20 hours/week; case salary \$2,000 per month, of this amount \$1,000 is designated as housing allowance;

reimbursement for travel at IRS rate; 4 weeks' vacation (including Sundays) and 2 weeks study leave (including Sundays). Responsibilities: provide weekly and special worship services; call on the sick and homebound members; officiate at weddings and funerals; work with committee chairs and assist the moderator with administrative leadership; celebrate the Lord's Supper; represent the church with outside organizations when asked. The Session will maintain its individual and corporate duties in the government and discipline of the congregation and oversight of the church's spiritual interests.

30. Approved the renewal of the Stated Supply Covenant between **Frankford Presbyterian Church** and **Susan Sharp Campbell** through January 31, 2024. Terms: 10 hours/week; \$12,529/year, of this amount \$7,517.40/year is designated as housing allowance; utilities \$874/year; auto expense reimbursement at current IRS rate; pension, medical, death and disability \$423.85/month paid to presbytery; SECA offset of \$1,037; workers compensation coverage; vacation 5 weeks (including Sundays); continuing education 2 weeks (including Sundays), \$1,500. In acknowledgement of her work with PWV, Susan may be gone up to four (4) additional weeks for retreats and other events. Responsibilities: conduct weekly worship, special services including weddings and funerals. Pastoral duties: attend fellowship events, visit sick and homebound members. Moderate Session meetings, provide officer training as needed, moderate congregational meetings.
31. Approved the renewal of the Stated Supply Covenant between **Rock Lake Presbyterian Church** and **Patricia Jarvis** through January 31, 2024. Terms: 8 hours per week; 26 worship services/year with special services negotiated; salary \$200/week; auto expense reimbursement at IRS rate up to \$200/month; \$125/special worship service; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays), \$500. Responsibilities: worship two Sundays per month and special services; visitation; Bible study; counseling as needed; foster ecumenical relationships; officiate at weddings and funerals; assist the session to reevaluate RLPC mission and determine the direction for the congregation. The Session will maintain its individual and corporate duties in the government and discipline of the congregation and oversight of the church's spiritual interests.
32. Approved the renewal of the Stated Supply Covenant between **Rome Presbyterian Church, Proctorville, OH** and **Peter Barclay** through January 31, 2024. Terms: 15 hours/week; salary \$180/week, of this amount \$120/week is designated as housing allowance; auto reimbursement at IRS rate; continuing education \$500; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays). Responsibilities: lead weekly worship; conduct special worship services; moderate the session; share duties of visitation; keep the church a vital part of the Lord's work.
33. Approved the renewal of the Stated Supply Covenant between **Spring Creek Presbyterian Church** and **Steve Cort** through January 31, 2024. Terms: 20 hours per week; salary \$1,600/month; auto expense reimbursement at IRS rate; vacation 2 weeks (including Sundays); continuing education 2 weeks (including Sundays); 2 months unpaid leave to serve a church in Alaska. Responsibilities: weekly worship and special services; hospital and home visits; officiate at weddings and funerals; moderate the session.
34. Approved the renewal of the Stated Supply Covenant between **Cam Harkness** and **Union**



**Presbyterian Church** through January 31, 2024. Terms: 40 hours/month; salary \$908.34/month; auto expense reimbursement at IRS rate; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays). Responsibilities: lead worship two Sundays per month plus fifth Sundays; special services; pastoral care; celebrate the sacraments; officiate at weddings and funerals; work with session on issues for the present and future of the church; moderate the session.

35. Approved the renewal of the Lay Pastor covenant between the **First Presbyterian Church, Colcord**, and **Gerald Pauley** through January 31, 2024. Terms: \$100 per week; reimbursement for travel expenses at the IRS rate; vacation: 4 weeks (including Sundays); continuing education: 2 weeks (including Sundays). Responsibilities: conduct weekly worship and special services, officiate at marriages where permitted by state law, and funerals. Visitation as time permits. The Session will maintain its individual and corporate duties in the government and discipline of the congregation and oversight of the church's spiritual interests.
36. Approved the renewal of the Lay Pastor covenant between the **Hughes River Presbyterian Church, Cairo**, and **Gail Rymer** through January 31, 2024. Terms: \$155 per week; reimbursement for travel expenses at \$.56/mile; vacation: 4 weeks (including Sundays); continuing education: 2 weeks (including Sundays). Responsibilities: conduct weekly worship and special services. Pastoral care as requested; inform the Session of any scheduling changes or other related information; cooperate with other churches in the area. The Session will maintain its individual and corporate duties in the government and discipline of the congregation and oversight of the church's spiritual interests.
37. Approved the renewal of the covenant as Lay Pastor between **Kesler Memorial Presbyterian Church** and **James Dempsey** through January 31, 2024. Terms: 15 hours/week; \$225/week; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays), as requested. Responsibilities: conduct Sunday worship; special services as needed; communion. Pastoral duties include visitation, phone calls, and funerals. Assist Session as advisor and keep the Session aware of Presbytery and General Assembly activities and events. The Session will maintain its individual and corporate duties in the government and discipline of the congregation and oversight of the church's spiritual interests. Mentor: Joan Stewart.
38. Approve the renewal of the covenant as Lay Pastor between **Smithers Presbyterian Church** and **James Dempsey** through January 31, 2024. Terms: 15 hours/week; \$200/week; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays), as requested. Responsibilities: conduct Sunday worship; special services as needed; communion. Pastoral duties include visitations, including phone calls, and funerals. Assist Session by advising and keeping ruling elders informed of Presbytery and General Assembly activities and events. The Session will maintain its individual and corporate duties in the government and discipline of the congregation and oversight of the church's spiritual interests. Mentor: Joan Stewart.
39. Approved the renewal of the Lay Supply Covenant between **South Park Presbyterian Church** and **Debra Schultz** through January 31, 2024. Terms: time: 15 to 20 hours/week; salary: \$1,000/month; travel expenses reimbursed up to \$100 per month; \$1,000/year to be donated to a charitable organization of Debra Schultz's choosing; vacation 4 weeks

(including Sundays); continuing education 2 weeks (including Sundays). Responsibilities: lead worship three Sundays per month and conduct special worship services; provide pastoral care to the congregation and the South Park community, as needed; help create the vision of South Park Presbyterian Church; attend session and presbytery meetings; build relationships with members of the church and members of the community; spend time in the community each month; help coordinate men's fellowship, women's fellowship. 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. Mentor: Todd Wright.

## COMMISSIONING

The moderator and George Lilley led the Presbytery in commissioning Bob Bane to Falls View Presbyterian Church. Bob Bane was commissioned, and George led the Presbytery in prayer. The moderator welcomed Bob to this ministry.

## BREAK

At 11:45 a.m. the moderator adjourned the meeting for a break until 11:55 a.m.

At 11:55 a.m. Moderator Lee called the assembly back to order.

## NECROLOGY

The Moderator Elect, Dawn Adamy and the General Presbyter, Ed Thompson led the presbytery in remembering those ruling and teaching elders who have died and joined the Church Triumphant in the previous year.

<b>Ruling Elders</b>	<b>Church</b>	<b>Date of Death</b>	<b>Years Served</b>
Richard Sparkes	Bradley	December 31, 2021	
Phyllis Jean Pingley	Beverly	February 25	34
Florence Erlene Branch	Bluefield First	May 8	
Eleanor Douthat Kensinger	Bluefield First	July 4	24
Michael Joseph Muskera	Bluefield First	April 22	12
Chelsea Peelish	Bradley	June 18	
Isaac Ward, Jr.	Bradley	September 25	
Juanita Wickline	Bradley	March 15	
* was also an elder at Mount Hope			
Juliet Kuhn Ellison	Centerville, Greenville	September 2	
Conrad "Coon" Larew	Centerville, Greenville	December 11	

Jason Conley	Charleston First	December 22	58
L. Newton “Newt” Thomas	Charleston First	January 19	49
Sandy Thomas	Charleston First	August 28	21
Richard Hopkins	Church of Our Saviour, Clarksburg	February 14	12
Kenneth Perdue	Church of Our Saviour, Clarksburg	February 8	3
Douglas Paul Moats	Church of the Covenant, Grafton	May 21	8
P.R. Watson	Clarksburg First	January 24	39
Lewis “Buddy” Baker	Clifton, Maxwelton	April 25	9
Betty Mann Foard	Enslow Park, Huntington	June 24	15
Jacquelyn M. “Jackie” Blankinship	Fayetteville	September 7	50+
Robert McNeer	Highlawn, St. Albans	February 7	60
Mark Rader	Highlawn, St. Albans	April 9	20
David Groves	Huntington First	June 22	26
Thomas James Hastie	Huntington First	August 15	25
* was also the longtime Commissioned Pastor of Milton Presbyterian Church			
Marianne Ray	Huntington First	December 7	7
Richard Hampton Merrill	Kanawha United, Charleston	April 26	9
Margaret Keenan	Kuhn Memorial, Barboursville	July 11	
Joan Sharp	Kuhn Memorial, Barboursville	January 13	
James “Jay” B. Nunley	Logan First	June 16	3
* was also the Commissioned Pastor of Gilbert & Logan First Presbyterian Church			
James Benjamin “Ben” Lewis	Old Stone, Lewisburg	January 16	26
Charles William “Chuck” Lewis	Old Stone, Lewisburg	June 24	35
Kenneth Lane Henshey	Summersville	June 5	45
Donald Farmer	Teays Valley	May 11	4
Dorothy Dillon Losh	Thomas First	January 25	many
Adrienne Rae Taylor	Williamson First	December 22	3

<b>Ministers of Word &amp; Sacrament</b>		<b>Date of Death</b>	<b>Ordained</b>
Thomas F. Clark	Honorably Retired	January 14	July 12, 1953
Robert G. Newman	Honorably Retired	August 27	July 16, 1961

Moderator Lee led the Presbytery in prayer for these saints.

## **THE COMMITTEE ON REPRESENTATION**

The moderator recognized Susan Perry to give the report of the committee. On behalf of the committee, Susan placed the following names in nomination for the offices and terms listed. The moderator called for nominations from the floor. There were no nominations from the floor. The moderator called for the vote and all were elected as nominated.

### **RECOMMENDATIONS:**

#### **1. For Presbytery Committees:**

##### **a. Nurture Committee – Class of 2025**

John Holland (minister, Fayetteville)

##### **b. Relations Committee – Class of 2023**

Robin Blakeman (minister, Validated Ministry)

Susan also placed the following names in nomination for the offices indicated. The moderator called for nominations from the floor. There were no nominations from the floor. The moderator called for the vote and all were elected as nominated.

#### **2. For the Leadership Team**

a. Class of 2025 – Chris Bailey, MWS, Chaplain, Marshall University

#### **3. For the Bluestone Committee**

a. Class of 2025 – Steve Cort, MWS, Honorably Retired [Stated Supply, Spring Creek]

b. Class of 2025 – Bob Lilley, RE First Presbyterian Church of South Charleston

#### **4. For the Relations Committee**

a. Class of 2025 – Margaret Bolt, RE, First Morgantown

b. Class of 2025 – Steve Hornbeck, RE, First Buckhannon

## **GREETINGS FROM THE BOARD OF PENSIONS**

The General Presbyter, Ed Thompson introduced the Rev. Emily Chudy who is our new representative with the Board of Pensions. Emily spoke to the body about herself and the work of the BOP.

## **THE COMMITTEE ON REPRESENTATION (CONTINUED)**

The moderator once again called on Susan Perry. She placed the following names in nomination for the offices indicated. The moderator allowed for nominations from the floor. There being none, he called for the vote. Those listed were elected.

### **5. For the Transitional General Presbyter Nominating Committee**

- a. Elizabeth Campbell-Maleke, MWS, Waverly-Bethel & First Williamstown
- b. Senta Goudy, RE, First Parkersburg
- c. Derick Hudson, RE, Bream Memorial
- d. Charles McNeel, RE, Authorized Lay Preacher, Beckley
- e. Andy Rice, MWS, Oak Grove

### **6. To Serve as Chair, Transitional General Presbyter Nominating Committee**

- a. Andy Rice, MWS, Oak Grove

## **REPORT OF THE MISSION COMMITTEE**

The Mission Committee did not need time on the docket. There was no report.

## **“GOOD NEWS FROM THE PEWS”**

The moderator asked Zoom Czar Zac to place commissioners in break out rooms for this purpose. David asked us to share answers to this question: “What is the most hopeful thing happening in your church right now?”

## **STEWARDSHIP COMMITTEE**

The moderator recognized the Presbytery’s Financial Administrator /Treasurer, Rocky Poole to give the financial reports. (See Appendix D page 54.)

## **BLUESTONE COMMITTEE**

The moderator recognized Sarah Specht to give the report of the Bluestone Committee. She spoke briefly about upcoming camps and the need for volunteers and staff. Mark Miller also briefly addressed the presbytery and called attention to the letter included in the packet.

## **ADMINISTRATION COMMITTEE**

The moderator recognized Monte Mitchell, chair of the committee, to give the report. Monty recognized Rocky Poole’s retirement and commended Rocky for his great work with the Presbytery. Jack Dille, Chair of the Stewardship committee also spoke and commended Rocky. Rocky was also given a chance to address us and share some words. Monty also highlighted the

items under information in the committee's report below.

### **INFORMATION:**

1. The committee had a holiday lunch with the staff and thanked them for their work.
2. The Committee approved a \$40 per month stipend to help offset electricity and internet costs of employees working from home. We also asked staff to keep us informed of any challenges working from home is presenting as we navigate together the new working arrangements after the sale of the office building.
3. Two members of the committee served as part of the search committee for the new Financial Administrator/Treasurer for the Presbytery.
4. The committee has begun the process of updating the Presbytery personnel handbook.

### **NEW BUSINESS**

There was no new business.

The Moderator reminded the Presbytery to review the report of the Vocations committee. (Appendix E, page 71).

The Moderator encouraged everyone to review the information in the packet for events coming up and to complete the feedback forms.

The next meeting will be on May 29, 2023 at First Presbyterian Church in Clarksburg.

### **ADJOURNMENT**

Presbytery was adjourned with a benediction at 12:49 p.m. by the Moderator.

John F. Koerner, Recording Clerk  
Maureen Wright, Stated Clerk  
Nancy Kissinger, Moderator

## APPENDIX A

### ATTENDANCE

**OFFICERS OF PRESBYTERY:** David Lee (also listed as minister member below), Moderator; Dawn Adamy, Moderator-Elect; Maureen Wright, Stated Clerk; Edward J. Thompson (also listed as minister member below), General Presbyter; Rockland Poole, Treasurer; Chris Alfred, Treasurer-Elect; John F. Koerner (also listed as minister member below), Recording Clerk.

**CHAIR OF LEADERSHIP TEAM:** Randy Fife.

**COMMISSIONED PASTORS:** Robert Bane; Jeff Barton, Pat Collier, Jim Musgrave; John Nelson, Deborah Penn, Kari Preslar, Emmet Rogers, Cherrie Sizemore, Ginna Taylor, John Yeager.

**MEMBERS OF LEADERSHIP TEAM (who are not Ministers or Elder Commissioners):** Leslie Bremar

**CHAIRS OF PRESBYTERY COMMITTEES:** Sharon Heidt, George Lilley

**CORRESPONDING MEMBER:** David Bush, Emily Chudy (Board of Pensions), Therese Howell, Bruce MacBeth, Will Myers

**AUTHORIZED LAY PREACHERS (who are not Ministers or Elder Commissioners):** Sallie Daugherty, Sherry Marcum

**STAFF:** Susan Sharp Campbell (also listed as minister member below), Mark Miller, Amy Robinson, Sarah Specht.

**VISITORS (who registered):** Rick Accord, Senta Goudy, Deanna Kritzer, Nancy Smallenberger, Tina Vial

#### ATTENDANCE OF MINISTERS

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

Name of Minister	8/18/22	11/12/22	1/26/23	2/16/23
Accord, Barbara A.	AE	AE	E	P
Adamy, Dawn M.	P	A	P	P
Alford, Ralph Judson, II	AE	AE	AE	AE
Atkins, Ken	AE	AE	AE	AE
Bailey, Christopher	A	E	A	A
Baldwin, Stephen	A	A	P	A
Bell, Sharon	P	A	A	P
Binder, Jeffrey Alan	P	P	P	P
Blakeman, Robin	P	A	A	A
Bondurant, Robert K.	AE	AE	AE	AE
Bower, David	AE	AE	AE	AE
Boyce, Bonnie	P	AE	P	A
Boyd, Mark Allen	E	A	P	P
Brady, Agnes L.	P	AE	AE	P
Brekke-Wagoner, Laura	A	A	A	A
Bridges, Parrish	P	P	P	P
Buckalew, Ronald W.	AE	AE	AE	AE
Butler, Claire	P	P	E	A
Calebaugh, Kenneth B.	AE	AE	AE	AE
Campbell-Maleke, Elizabeth	P	P	P	P
Campbell, Susan Sharp	P	P	P	P
Cardot, Guy Richard	P	P	P	P
Carey, Garland Dale	A	A	A	A
Carroll, R. Leon, Jr.	AE	AE	E	AE
Carter, Robert	AE	AE	AE	AE
Case, Walter A.	AE	AE	AE	AE



<b>Name of Minister</b>	<b>8/18/22</b>	<b>11/12/22</b>	<b>1/26/23</b>	<b>2/16/23</b>
Cort, Stephen Carter	AE	P	AE	P
Deaderick, David S.	AE	AE	AE	AE
Debnam, Robert W.	AE	AE	AE	AE
Dodson, E. Denison	E	A	A	E
Dreyer, Charles B.	AE	AE	AE	AE
Ducheneau, Mike	A	A	A	A
Glaser, Robert H.	AE	AE	AE	AE
Goehner, Paul E.	AE	AE	AE	AE
Graham, Leonard E.	AE	AE	AE	AE
Gurley, Ben E.	AE	AE	AE	AE
Haig, Kristine	AE	AE	AE	AE
Harden, Emily	A	A	A	A
Harkless, Cinda	P	A	P	P
Harkness, Cameron	AE	AE	AE	AE
Harrah, Jerry D.	AE	AE	AE	AE
Heidt, Paul Douglas	AE	AE	AE	AE
Hitsman, Julie	P	A	A	P
Holland, John	A	P	P	P
Hollis, Virginia Kay	AE	AE	AE	AE
Howe, Lanny	AE	AE	AE	AE
Jenkins, Doug	P	P	P	A
Jenkins, Janet	AE	AE	AE	AE
Johnson, Rick	P	P	A	A
Johnston, Thomas M., Jr.	AE	AE	AE	AE
Key, Kyle	P	A	A	E
Khoury Bailey, Noha	A	E	A	A
Kilbert, Chris	P	E	A	P
Kim, Se Hwan Isaiah	P	P	A	P
Koerner, Charla Waters	A	P	P	P
Koerner, John F.	P	P	P	P
Lamb, Richard C.	AE	AE	AE	AE
Lee, David A.	P	P	P	P
Leitch, James O.	AE	AE	AE	E
Lewis, Elizabeth	P	P	P	P
Lyles, W. Patterson	P	E	P	A
McChesney, Charles S.	AE	AE	AE	AE
McCoy, William	AE	AE	AE	AE
McGrew, Gary S.	AE	AE	AE	AE
McGuire, Richard W.	AE	AE	AE	AE
McMillan, Annie Elizabeth	P	E	P	P
McMorran, William G., Jr.	AE	AE	AE	AE
Minnerly, Douglas A.	AE	AE	AE	AE
Mitchell, Monte Dean	P	P	P	P
Mobayed, Richard S.	AE	AE	AE	AE
Mohrman, James A.	AE	AE	AE	AE
Moore, Kristi Shay	P	P	A	A
Morgan, Norman K.	AE	AE	AE	AE
Morley, James E.	P	P	A	P
Morton, Zachary M.	P	A	P	P
Myers, William C.	P	P	A	A
Parker, Amy S.W.	P	P	P	P
Pendleton, P. Douglas, Jr.	A	A	A	A
Perkins, Chris	AE	AE	AE	AE
Purcell, Boyd C.	P	AE	P	E

<b>Name of Minister</b>	<b>8/18/22</b>	<b>11/12/22</b>	<b>1/26/23</b>	<b>2/16/23</b>
Rice, Andrew "Andy"	P	A	A	P
Richards, David P.	AE	AE	AE	AE
Riley, John A.	AE	AE	AE	AE
Ringe, Charles	AE	AE	AE	AE
Robertson, M. Bruce	AE	AE	AE	AE
Robinson, James E.	P	P	AE	P
Seely, Mike	AE	AE	AE	AE
Seibel, Frank L. "Skip"	AE	AE	AE	AE
Shaffer, David	AE	AE	AE	P
Shogren, Donna Lee	AE	AE	AE	AE
Snyder, Richard J. Daly	AE	AE	AE	AE
Sonnenday, John	AE	AE	AE	AE
Spencer, Donald L.	AE	AE	AE	AE
Spring, Charles M.	AE	AE	AE	AE
Stevens, Bruce	AE	AE	AE	AE
Stewart, Joan W.	A	P	P	A
Stone, Greg	A	A	A	A
Sutton, Dana W.	A	A	A	A
Sutton, Jean C.	A	A	A	A
Taylor, J. Dexter	AE	AE	AE	AE
Thompson, Edward J.	P	P	P	P
Vial, Peter	P	P	P	A
Walker, Gary C.	AE	AE	AE	AE
Walker, William Evan	P	A	P	P
Walther, James A., Jr.	AE	AE	AE	AE
Washburn, Francis T.	AE	AE	AE	AE
Willoughby Weed, Kathryn A.	AE	AE	AE	AE
Wilson, Richard B.	AE	AE	AE	AE
Woodard, Sara G. (Sally)	P	AE	AE	P
Wright, Todd	P	P	P	P
Youngblood, Lucy	A	A	A	A

#### ATTENDANCE OF CHURCHES

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

<b>Name of Church</b>	<b>8/18/22</b>	<b>11/12/22</b>	<b>1/26/23</b>	<b>2/16/23</b>
Alderson	N	N	N	N
Alexander Memorial, Stony Bottom	N	E	N	E
Anderson Memorial, Welch	N	N	N	N
Bates Memorial, Huntington	Mindy Varney	N	N	N
Baxter, Dunmore	N	N	N	N
Beckley	Billy Richmond	Billy Richmond	Bill Mullins	E
Beechwood, Parkersburg	N	N	N	N
Belington	E	N	N	N
Belle	N	N	N	E
Bethlehem, Shinnston,	N	N	N	N
Beulah Humble, Elizabeth	N	N	N	N
Beverly	N	E	N	Linda Peterson
Bradley	N	N	N	N
Bramwell	N	N	N	N
Bream Memorial, Charleston	N	N	Melody Simpson	N
Bridgeport	Penny Ranson	Doug Gray	Penny Ranson	Penny Ranson
Canyon Community, Morgantown	N	N	N	N

<b>Name of Church</b>	<b>8/18/22</b>	<b>11/12/22</b>	<b>1/26/23</b>	<b>2/16/23</b>
Centerville, Greenville	Charlotte Wilson	N	N	N
Church of our Saviour, Clarksburg	N	N	N	N
Church of the Covenant, Grafton	Sandy Kennedy	Sandy Kennedy	E	Sandy Kennedy
Clear Creek	N	N	N	N
Clifton, Maxwelton	Ann Davis	E	Suzanna Meadows	Ann Davis
Clothier	N	N	N	N
Comfort	N	N	N	N
Community, Arthurdale	E	E	N	N
Davis Memorial, Elkins	Tina Vial	Lynn Proudfoot	Lynn Proudfoot	Lynn Proudfoot
Davis Memorial, Gassaway	N	N	N	N
Dupont City, Belle	N	N	N	N
Edgewood, Lewisburg	Amber Hinkle	Tonya Woods	N	N
Eleanor	N	E	N	N
Elk Hills, Charleston	N	N	N	N
Enslow Park, Huntington,	N	N	N	Jan Gossett
Falls View, Charlton Heights	N	N	N	N
Fayetteville	Jeremy Thompson	N	N	N
First, Bluefield	Rebecca Allen	Gregory Testerman	N	Rebecca Allen
First, Buckhannon	N	Steve Hornbeck	N	Steve Hornbeck
First, Charleston	N	N	N	Dina Mohler
First, Clarksburg	Harriett Northey	Bryon Delawder	Harriet Northey	Harriet Northey
First, Colcord	N	N	N	N
First, Dunbar	Tim Tarr	David White	Tim Tarr	N
First, Fairmont	N	N	N	Roger Kritzer
First, Hinton	N	N	N	N
First, Huntington	N	N	N	N
First, Kenova	N	N	N	N
First, Kingwood	N	N	N	N
First, Logan	N	Susan Perry	N	Susan Perry
First, Mannington	N	N	N	N
First, Morgantown	John Bolt	N	N	John Bolt
First, Nitro	Kevin Whipkey	N	N	Ed Hamilton
First, Oak Hill	N	N	N	N
First, Parkersburg	Chris Alfred	N	N	N
First, Ravenswood	N	N	N	N
First, Ripley	N	N	N	N
First, St. Albans	N	N	N	N
First, South Charleston	N	N	N	N
First, Thomas	Anne Felty	N	Anne Felty	Anne Felty
First, Weston	N	N	N	N
First, White Sulphur Springs	N	N	N	N
First, Whitesville	N	N	N	N
First, Williamson	Susan Conn	N	Diane Shafer	N
First, Williamstown	Rocky Poole	Medina Poole	N	N
Fleming Memorial, Fairmont	Steve Sinclair	Lana Hess	N	N
Frankford	Sharon Vance	E	N	Sharon Vance
Gilbert	N	N	N	N
Glenville	Susan Lilly	Jim Meads	Jim Meads	Susan Liley
Grace Covenant, Charleston	N	N	N	N
Green Bank, Liberty	Glen Langston	N	N	N
Harman	N	N	N	N
Highlawn, Huntington,	Jim Musgrave	N	N	N

Name of Church	8/18/22	11/12/22	1/26/23	2/16/23
Highlawn, St. Albans	N	Carolyn Smithers	N	Donna Smith
Hughes River, Cairo	N	N	N	N
Kanawha United, Charleston	N	N	N	N
Keller, Pence Springs	N	N	N	N
Kesler Memorial, Hico	N	N	N	N
Kuhn Memorial, Barboursville	N	N	Jack Dilley	Robin McComas Jack Dilley
Marlinton	E	E	N	E
Marsh Fork, Dry Creek	N	N	N	N
Mill Creek	N	N	N	N
Milton	N	N	N	N
Mingo	N	N	N	N
Mount Hope	N	N	N	N
Oak Grove, Hillsboro	Sue Hollandsworth	Sue Hollandsworth	N	Sue Hollandsworth
Old Stone, Lewisburg	N	N	Nancy Smallenberger	Renee Ahern
Parsons	N	N	N	N
Philippi	Suzann Murphy	Suzann Murphy	N	N
Pineville	N	N	N	N
Point Pleasant	Mary Jane Getty	N	N	Elaine Matheny
Riverlawn, St. Albans	Kathy Barnes	Joe Lothes	N	Kathy Barnes
Rock Forge, Morgantown	N	N	N	N
Rock Lake, South Charleston	E	John Haynes	Kenneth Schmidt	Mary Wagoner
Rome, Proctorville	N	N	N	N
Ronceverte	N	N	Allan Clower	Allan Clower
Ruffner Memorial, Charleston	N	N	N	N
St. Andrew, Pinch	N	N	N	N
St. Marys	N	N	N	N
Salem, Ronceverte	N	N	N	N
Second, Huntington	N	Andrew Tilley	N	N
Slatyfork, Big Spring	N	N	N	N
Smithers	N	E	Jim Dempsey	Jim Dempsey
South Park, Charleston	Jim Sothen	E	Jim Sothen	Jim Sothen
Spencer	N	N	N	Mary Quick
Spring Creek, Renick	N	Robin Cort	N	Genelle Flippin
Spring Valley, Huntington	N	N	N	N
Sugar Grove, Morgantown	N	N	N	N
Summerlee	N	N	N	N
Summersville	Lauren Jarroll	Lauren Jarroll	Lauren Jarroll	Lauren Jarroll
Teays Valley, Scott Depot	Dianne Harrah	N	N	N
Trinity, Shady Spring	E	E	N	N
Tygarts Valley, Huttonsville	N	N	N	N
Union	N	N	N	N
Upperglade	N	Jim Gamble	Jim Gamble	N
Valley Bend, Beverly	N	N	N	N
Village Chapel, Charleston	Theresa Lawlor	Jim Smith	Jim Smith	Sharon Richardson
Waverly – Bethel, Waverly	Dawn Hammat	Barry Calebaugh	N	Dawn Hammat
Westminster, Vienna	N	N	N	N
Whittico Memorial, Keystone	N	N	N	N

<b>Name of Church</b>	<b>8/18/22</b>	<b>11/12/22</b>	<b>1/26/23</b>	<b>2/16/23</b>
Winfield	David Gladkosky	Nancy Baldwin	N	Sue Littlejohn
Zion, Helvetia	N	N	N	N

## APPENDIX B DOCKET

### THE PRESBYTERY OF WEST VIRGINIA

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

Zoom  
February 16, 2023

#### 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	David Lee, Moderator
	Business of the Presbytery	
	<ul style="list-style-type: none"><li>- Seating of Corresponding Member</li><li>- Recognition of Ruling Elders attending Presbytery for the first time</li><li>- Statement of Quorum</li><li>- Approval of Docket</li><li>- Consent Agenda</li></ul>	Maureen Wright, Stated Clerk
	<ul style="list-style-type: none"><li><ul style="list-style-type: none"><li>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.</li></ul></li><li>- Approval of designation of the Offering for today's meeting</li><li>- Appointment of Temporary Clerks</li><li>- Appointment of Standing Committees</li><li><ul style="list-style-type: none"><li>o Committee on Bills and Overtures<ul style="list-style-type: none"><li>▪ Leadership Team members present</li></ul></li></ul></li></ul>	Moderator
*9:45	Educational Focus	<i>Introduction of the proposed Church Discipline</i> Therese Howell Stated Clerk, Cherokee and North Alabama Presbyteries
10:30	Announcements	
*10:35	Worship	
11:30	Business of the Presbytery	
	Report of the Stated Clerk	Stated Clerk
	<ul style="list-style-type: none"><li>- Presentation of Procedural Matters</li><li>- Vote on the Amendments to the Constitution</li></ul>	
	Report of the General Presbyter	Ed Thompson
	Report of the Leadership Team	Randy Fife

	Installation of Moderator Elect	David Lee
	Report of the Nurture Committee	Claire Butler
	Report of the Committee on Ministry	George Lilley
12:45	Break	
1:15	Necrology	Moderator Elect & General Presbyter
	<i>(Necrology meaning an obituary or a list of those who have recently died. This is a time to honor those ministers and ruling elders who died in 2022, as reported by the churches.)</i>	
	Report of the Committee on Representation	Susan Perry
	Report of the Mission Committee	Sharon Heidt
	"Good News from the Pews"	
	This is a time of sharing good news from churches throughout the presbytery by Ruling Elder Commissioners only.	
	Report of the Stewardship Committee	
	- Financial Reports	Rocky Poole
	Report of the Bluestone Committee	Sarah Specht
	Report of the Administration Committee	Monte Mitchell
	- Recognition of Retirement, Rocky Poole	
	New Business	
	Completion of Feedback Forms	
2:30	Anticipated Time of Adjournment with Charge and Benediction by the Moderator	
	Printed Report for Information Only: Vocations Committee	

**Additional 2023 Stated Meetings:**

**May 20, 2023 – First Presbyterian Church, Clarksburg**

**August 17, 2023 – Fayetteville Presbyterian Church, Fayetteville**

**November 18, 2023 – First Presbyterian Church, Charleston**



## APPENDIX C

### 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 the subsidiary motion can be a strategy that seriously abridges the rights of the assembly because of its high rank and its adoption by majority vote.

## APPENDIX D

### FINANCIAL REPORT

#### PRESBYTERY of WEST VIRGINIA

#### Budget vs. Actual

YTD December 2022

#### COMPOSITE BY COMMITTEE

Committee	YTD 12/31/22	Budget	%	Restricted Fund Support
ADMINISTRATION	586,280.89	632,750	92.7%	192,400
BLUESTONE	1,237.97	5,500	22.5%	4,500
LEADERSHIP	5,135.80	14,500	0.0%	9,000
MINISTRY	1,093.65	16,500	6.6%	6,500
MISSIONS	46,717.16	53,500	87.3%	35,000
NURTURE	11,525.10	27,070	42.6%	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	9,760.77	9,250	105.5%	
TRUSTEES	0.00	1,000	0.0%	
VOCATIONS	6,615.94	15,400	43.0%	8,400
<b>TOTAL</b>	<b>\$ 668,917.79</b>	<b>778,120</b>	<b>86.0%</b>	<b>\$ 276,800</b>
SHARED MISSION (net)	260,840.22	300,000	86.9%	
PER CAPITA (net)	117,428.46	126,742	92.7%	
PREV. YR BENEV./PER CAPITA	2,381.95	12,128	19.6%	
OUTSIDE FUNDING	46,300.00	46,300	100.0%	
INTEREST & GIFTS	32,180.03	16,150	199.3%	
RESTRICTED FUND SUPPORT	209,787.13	276,800	75.8%	
<b>TOTAL</b>	<b>\$ 668,917.79</b>	<b>\$ 778,120</b>	<b>86.0%</b>	

**PRESBYTERY of WEST VIRGINIA**  
**Budget vs. Actual**  
**YTD December 2022**

	YTD 12/31/22	Budget	%	Restricted Fund Support
<b>ADMINISTRATION</b>				
OFFICE EXPENSES				
Postage	(381.31)			45,500 Mission Dev. Fund
Supplies	2,784.59			12,000 Funds of PWV
Publications & Subscriptions	793.85			
Presbytery Directory	348.00			
Telephone	3,605.25			
	700.00			
Utilities	8,581.06			
Cleaning/Bldg Maintenance	3,899.04			
Equipment	24.98			
Equipment Maintenance	4,943.02			
Staff Expenses	4,826.70			
Insurance - Property	17,746.00			
Bad Debt Expense	0.00			
Web Site Maintenance	300.00			
Internet Service	1,589.08			
Bank service fees	797.88			
Miscellaneous	1,375.00			
<b>TOTAL OFFICE EXPENSE</b>	<b>51,933.14</b>	<b>57,500</b>	<b>90.3%</b>	
SALARY & PERSONNEL EXPENSE				
All Salaries (including housing & utilities)	337,648.54	351,650	96.0%	133,900 \$79.3K Small Church, \$25.5K MDF
Pension Expense	31,698.47	33,200	95.5%	\$29.1K Funds of PWV
Medical Insurance Expense	122,338.56	128,200	95.4%	
Payroll Taxes	16,579.22	18,600	89.1%	
Workers' Compensation	1,059.50	1,500	70.6%	
Continuing Education & Professional Expense	5,250.76	16,100	32.6%	
Travel Expense	18,798.72	24,500	76.7%	
<b>TOTAL SALARY &amp; PERSONNEL EXPENSE</b>	<b>533,373.77</b>	<b>573,750</b>	<b>93.0%</b>	
COMMITTEE EXPENSE				
Staff Development	973.98	1,000	97.4%	1,000 Mission Development Fund
Committee Meetings	0.00	500	0.0%	
<b>TOTAL COMMITTEE EXPENSE</b>	<b>973.98</b>	<b>1,500</b>	<b>64.9%</b>	
	<b>\$ 586,280.89</b>	<b>\$ 632,750</b>	<b>92.7%</b>	
<b>BLUESTONE</b>				
CIT Support	1,237.97	4,500	27.5%	4,500 Rachel McClintic Fund
Committee Meetings	0.00	1,000	0.0%	
	<b>\$ 1,237.97</b>	<b>\$ 5,500</b>	<b>22.5%</b>	
<b>LEADERSHIP TEAM</b>				
GOVERNING BODY EXPENSE				
Presbytery Meetings	852.03	2,000	42.6%	
Moderator Expenses	631.99	1,000	63.2%	
General Assembly	109.98	4,000	2.8%	4,000 Mission Development Fund
Legal Consultation	3,541.80	5,000	70.8%	5,000 Funds of PWV
Leadership Team	0.00	2,500	0.0%	
	<b>\$ 5,135.80</b>	<b>\$ 14,500</b>	<b>35.4%</b>	

**PRESBYTERY of WEST VIRGINIA**  
**Budget vs. Actual**  
**YTD December 2022**

	YTD 12/31/22	Budget	%	Restricted Fund Support
<b><u>MINISTRY</u></b>				
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	600.00	3,500	17.1%	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	350.00	500	70.0%	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%	
	<b>\$ 1,093.65</b>	<b>\$ 16,500</b>	<b>6.6%</b>	
<b><u>MISSIONS</u></b>				
INSTITUTIONAL PARTNERSHIPS				
Davis & Elkins College	1,250.00	1,250	100.0%	
Davis-Stuart	1,250.00	1,250	100.0%	
Covenant House, Inc	1,250.00	1,250	100.0%	
Westminster Foundation	1,250.00	1,250	100.0%	
CEPAD	1,000.00	1,000	100.0%	
MISSION PARTNERSHIPS				
Kenya Partnership	1,500.00	1,500	100.0%	1,500 Kenya Partnership
The Shack NH Support	15,000.00	15,000	100.0%	15,000 Mission Dev. Fund
Tyrand Coop. Ministry Support	2,500.00	2,500	100.0%	2,500 Midland Memorial
WVMAW	15,000.00	15,000	100.0%	15,000 Mission Dev. Fund
MISSION GRANTS				
FPC Morgantown-Garden Ministry	2,000.00	2,000	100.0%	
Bream Memorial PC-Shower Project	2,000.00	2,000	100.0%	
FPC St Albans-Christ's Kitchen	1,000.00	1,000	100.0%	
FPC Williamstown-Autism Support	1,500.00	1,500	100.0%	
Older Adult Ministry	167.16	1,000	16.7%	
Peacemaker Support	0.00	1,000	0.0%	1,000 Mission Dev. Fund
Committee Meetings	50.00	500	10.0%	
	<b>\$ 46,717.16</b>	<b>\$ 53,500</b>	<b>87.3%</b>	
<b><u>NURTURE</u></b>				
CHRISTIAN NURTURE & WORSHIP				
Resource Ctr Acquisitions	42.27	1,800	2.3%	
Resource Ctr. - Supplies/Equip.	0.00	400	0.0%	
Resource Ctr. - Subscriptions	0.00	120	0.0%	
Resource Ctr. - Catalog Program	1,391.25	800	173.9%	
Video License	265.85	250	106.3%	
Festival of Faith	1,479.90	2,000	74.0%	
Church Educators Support	315.23	300	105.1%	
ECCA Retreat	1,206.58	1,300	92.8%	
Younger Youth Retreat	164.04	1,200	13.7%	1,200 Rachel McClintic Fund
Older Youth Retreat	3,948.40	4,000	98.7%	4,000 Rachel McClintic Fund
HS Youth Conf. Mission Trip	0.00	9,000	0.0%	9,000 Rachel McClintic Fund
Youth Council	390.79	400	97.7%	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 of WEST VIRGINIA**  
**Budget vs. Actual**  
**YTD December 2022**

	YTD 12/31/22	Budget	%
Presbytery Worship	86.95	300	29.0%
Miscellaneous	0.00	200	0.0%
APCE Membership	200.00	200	100.0%
Leadership Development Program	2,012.64	2,400	83.9%
Committee Meetings	21.20	400	5.3%
	<b>\$ 11,525.10</b>	<b>\$ 27,070</b>	<b>42.6%</b>

**PJC**

Permanent Judicial Commission	50.51	200	25.3%
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**PRESBYTERIAN WOMEN**

Presbyterian Women Support	0.00	0	0.0%
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**RELATIONS**

Cluster Support	500.00	2,000	25.0%
Relations Committee Expenses	0.00	250	0.0%
	<b>\$ 500.00</b>	<b>\$ 2,250</b>	<b>22.2%</b>

**REPRESENTATION**

Committee on Representation	0.00	200	0.0%
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**STEWARDSHIP**

**FINANCE & DEVELOPMENT**

Outside CPA Costs	9,700.00	9,000	107.8%
Committee Meetings	60.77	250	24.3%
	<b>\$ 9,760.77</b>	<b>\$ 9,250</b>	<b>105.5%</b>

**TRUSTEES**

Trustees	0.00	1,000	0.0%
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**VOCATIONS**

**PREPARATION FOR MINISTRY**

Care of Candidates	0.00	2,000	0.0%
Career Counseling	461.45	3,500	13.2%
Scholarships	5,000.00	5,000	100.0%
Conferences	0.00	500	0.0%
ALP/CP Preparation Program	613.67	2,000	30.7%
Support of ALP	0.00	1,400	0.0%
Committee Meetings	540.82	1,000	54.1%
	<b>\$ 6,615.94</b>	<b>\$ 15,400</b>	<b>43.0%</b>

<b>TOTAL</b>	<b>\$ 668,917.79</b>	<b>\$ 778,120</b>	<b>86.0%</b>
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**Restricted Fund Support**

**2,400 Small Church Fund**

**2,000 Small Church Fund**

**5,000 Bush Fund**

**2,000 Small Church Fund**

**1,400 Slaughter Fund**

<b>REVENUE IN SUPPORT of BUDGET</b>	YTD 12/31/22	Budget
Shared Mission (net of GA & Synod support)	260,840	300,000
Per Capita (net of GA & Synod support)	117,428	126,742
Previous Year Shared Mission & Per Capita	2,382	12,128
Outside Funding (Presby. Housing & PHP)	46,300	46,300
Interest & Gifts	32,180	16,150
Restricted Fund Support	209,787	276,800
<b>TOTAL</b>	<b>\$ 668,917.79</b>	<b>\$ 778,120</b>



**Presbytery of West Virginia**  
**Statement of Financial Position**  
As of December 31, 2022

	<u>12/31/22</u>	<u>12/31/21</u>
<b>ASSETS</b>		
<b>Current Assets</b>		
<b>CHECKING/SAVINGS</b>		
Petty Cash	250.00	250.00
Payroll - WesBanco Bank	81.79	82.42
Cash - United Bank Checking	175,145.69	81,480.19
WV Federal Credit Union	233,579.12	232,995.66
New Life Fund - WesBanco Bank	812,791.99	422,927.54
Total Checking	1,221,848.59	737,735.81
<b>Wells Fargo - MDF</b>		
Equities -- Index Fund	1,078,432.60	1,320,145.84
Fixed Income	494,878.36	616,394.24
Total Wells Fargo - MDF	1,573,310.96	1,936,540.08
<b>Wells Fargo Money Market</b>		
Wells Fargo MM - PWV	70,912.34	67,213.77
Kay Long Memorial Fund	8,906.84	8,851.27
Molly Gant Scholarship Fund	14,371.94	13,082.28
Kenya Partnership	4,251.95	6,385.55
Presbyterian Hunger Program	19,287.29	20,326.53
Pack Endowment Fund	220,290.01	220,606.08
Total Wells Fargo Money Market	338,020.37	336,465.48
<b>INVESTMENTS</b>		
New Covenant Funds of PWV	241,005.69	377,244.26
New Covenant New Ch. Devel	184,602.99	218,612.94
New Covenant PEPS	3,433.06	4,682.79
New Covenant Slaughter	1,892.07	2,187.06
New Covenant Riner	73,335.12	89,125.13
New Covenant Scholarship	9,050.41	12,040.66
New Covenant Seminary Student	40,097.71	47,484.98
New Covenant Dickinson	60,619.84	71,788.08
New Covenant Bush Fund	230,822.10	279,045.32
New Covenant Midland Mem.	88,793.77	108,001.51
New Covenant Small Church	1,083,820.31	1,381,259.04
T Rowe Price - Rachel McClintic	1,262,064.15	1,530,700.94
Total INVESTMENTS	3,279,537.22	4,122,172.71
TOTAL CHECKING/SAVINGS	6,412,717.14	7,132,914.08

**Presbytery of West Virginia**  
**Statement of Financial Position**  
As of December 31, 2022

	<u>12/31/22</u>	<u>12/31/21</u>
<b>Accounts Receivable</b>		
Accounts Receivable	0.00	0.00
<b>Total Accounts Receivable</b>	<u>0.00</u>	<u>0.00</u>
<b>Other Current Assets</b>		
Notes Receivable MDF	38,073.54	40,697.09
Notes Receivable Riner	30,991.76	31,400.00
Notes Receivable R. McClintic	116,421.93	109,821.93
Workers Comp Deposit	247.09	247.09
<b>Total Other Current Assets</b>	<u>185,734.32</u>	<u>182,166.11</u>
<b>Total Current Assets</b>	6,598,451.46	7,315,080.19
<b>Fixed Assets</b>		
Land	0.00	58,000.00
Building & Grounds	0.00	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	-58,461.82	-316,793.05
<b>Total Fixed Assets</b>	<u>0.00</u>	<u>111,434.77</u>
<b>TOTAL ASSETS</b>	<u><u>6,598,451.46</u></u>	<u><u>7,426,514.96</u></u>
<b>LIABILITIES &amp; EQUITY</b>		
<b>Liabilities</b>		
<b>Current Liabilities</b>		
<b>Other Current Liabilities</b>		
Benevolence Receipts Payable	69,780.17	80,131.10
Payroll Liabilities	11,978.79	12,984.18
<b>Total Other Current Liabilities</b>	<u>81,758.96</u>	<u>93,115.28</u>
Deferred Revenue	2,480.01	10,048.46
<b>Total Liabilities</b>	<u>84,238.97</u>	<u>103,163.74</u>
<b>Equity</b>		
Fund Balance Funds of PWV	1,149,670.81	1,102,313.61
Fund Balance - MDF	1,877,071.56	1,763,144.37

**Presbytery of West Virginia**  
**Statement of Financial Position**  
As of December 31, 2022

	<u>12/31/22</u>	<u>12/31/21</u>
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
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	<u>-937,234.10</u>	<u>295,776.05</u>
Total Equity	<u>6,514,212.49</u>	<u>7,323,351.22</u>
TOTAL LIABILITIES & EQUITY	<u><u>6,598,451.46</u></u>	<u><u>7,426,514.96</u></u>

<b>2022 BENEVOLENCE PLEDGE &amp; PER CAPITA ASSESSMENT</b>					
<b>Church</b>	<b>2022 PLEDGE</b>	<b>2022 Giving at 12/31/22</b>	<b>12/31/20 Mbrship.</b>	<b>2022 Per Capita (\$30.05/mbr)</b>	<b>Per Capita Rec'd at 12/31/22</b>
Alderson			7	210.35	<b>210</b>
Alexander Memorial	290	<b>290</b>	7	210.35	<b>210</b>
Anderson Memorial			22	661.10	<b>150</b>
Arthurdale - Community	1,105	<b>1,105</b>	29	871.45	<b>871</b>
Bates Memorial	250		89	2,674.45	<b>2,674</b>
Baxter			12	360.60	<b>360</b>
Beckley	21,000	<b>17,000</b>	207	6,220.35	<b>6,004</b>
Beechwood	0		46	1,382.30	<b>1,382</b>
Belington	720	<b>720</b>	24	721.20	<b>721</b>
Belle	1,480	<b>1,480</b>	6	180.30	<b>180</b>
Bethlehem		<b>100</b>	18	540.90	<b>240</b>
Beulah Humble			13	390.65	
Beverly			20	601.00	<b>601</b>
Big Spring		<b>620</b>	10	300.50	<b>301</b>
Bluefield-First		<b>8,100</b>	82	2,464.10	<b>2,750</b>
Bradley	0		17	510.85	<b>510</b>
Bramwell			16	480.80	<b>481</b>
Bream Memorial	1,500	<b>1,500</b>	120	3,606.00	<b>3,606</b>
Bridgeport (all PWV)	3,000	<b>5,000</b>	114	3,425.70	<b>3,426</b>
Buckhannon-First	2,500	<b>2,500</b>	20	601.00	<b>601</b>
Buffalo			4	120.20	
Canyon Community		<b>500</b>	7	210.35	<b>210</b>
Centerville	4,860	<b>4,860</b>	28	841.40	<b>841</b>
Ch. of the Covenant-Grafton	2,365	<b>2,553</b>	27	811.35	<b>874</b>
Charleston-First (all PWV)	35,000	<b>35,000</b>	814	24,460.70	<b>24,460</b>
Church of Our Saviour	1,000	<b>1,000</b>	8	240.40	<b>240</b>
Clarksburg-First	6,200	<b>6,200</b>	140	4,207.00	<b>4,207</b>
Clear Creek			18	540.90	<b>541</b>
Clifton	2,530	<b>2,530</b>	68	2,043.40	<b>2,043</b>
Clothier			9	270.45	<b>270</b>
Colcord-First			26	781.30	<b>781</b>
Comfort		<b>549</b>	15	450.75	<b>451</b>
Davis Mem. - Elkins	12,600	<b>12,600</b>	175	5,258.75	<b>5,259</b>
Davis Mem. - Gassaway	960	<b>1,040</b>	16	480.80	<b>318</b>
Dunbar-First	800	<b>800</b>	70	2,103.50	<b>2,104</b>
DuPont City			10	300.50	
Edgewood	3,360	<b>3,360</b>	61	1,833.05	<b>1,803</b>
Eleanor			20	601.00	
Elk Hills	3,000	<b>3,000</b>	51	1,532.55	<b>1,533</b>
Enslow Park			99	2,974.95	<b>2,650</b>
Fairmont-First	5,350	<b>5,595</b>	144	4,327.20	<b>4,335</b>
Falls View	1,855	<b>1,854</b>	9	270.45	<b>291</b>

<b>2022 BENEVOLENCE PLEDGE &amp; PER CAPITA ASSESSMENT</b>					
<b>Church</b>	<b>2022 PLEDGE</b>	<b>2022 Giving at 12/31/22</b>	<b>12/31/20 Mbrship.</b>	<b>2022 Per Capita (\$30.05/mbr)</b>	<b>Per Capita Rec'd at 12/31/22</b>
Fayetteville	8,270	<b>8,270</b>	83	2,494.15	<b>2,495</b>
Fleming Memorial	2,500	<b>2,500</b>	32	961.60	<b>962</b>
Frankford	2,680	<b>2,680</b>	19	570.95	<b>571</b>
Gilbert			48	1,442.40	
Glenville	4,520	<b>4,520</b>	19	570.95	<b>571</b>
Grace Covenant		<b>1,913</b>	15	450.75	<b>270</b>
Harman			23	691.15	<b>691</b>
Highlawn Huntington		<b>15,000</b>	138	4,146.90	<b>4,174</b>
Highlawn St. Albans	4,000	<b>4,000</b>	52	1,562.60	<b>1,563</b>
Hinton-First	2,100	<b>2,100</b>	22	661.10	<b>661</b>
Hughes River - Cairo		<b>2,000</b>	14	420.70	<b>421</b>
Huntington-First			262	7,873.10	<b>7,875</b>
Huntington Second			26	781.30	<b>781</b>
Kanawha United	14,220	<b>14,220</b>	158	4,747.90	<b>4,748</b>
Keller				0.00	
Kenova-First			26	781.30	
Kesler Memorial			27	811.35	
Kingwood-First	4,800	<b>4,800</b>	33	991.65	<b>992</b>
Kuhn Memorial	1,500	<b>1,636</b>	82	2,464.10	<b>2,464</b>
Liberty		<b>589</b>	17	510.85	<b>511</b>
Logan-First	8,880	<b>8,880</b>	77	2,313.85	<b>2,314</b>
Mannington-First			20	601.00	
Marlinton	1,047	<b>1,050</b>	65	1,953.25	<b>1,950</b>
Marsh Fork	500	<b>500</b>	10	300.50	<b>301</b>
Mill Creek	4,850	<b>4,850</b>	19	570.95	<b>571</b>
Milton		<b>380</b>	22	661.10	<b>330</b>
Mingo		<b>360</b>	25	751.25	<b>361</b>
Morgantown-First	16,475	<b>16,475</b>	235	7,061.75	<b>7,062</b>
Mount Hope			8	240.40	<b>240</b>
Nitro-First	1,000	<b>1,000</b>	78	2,343.90	<b>2,344</b>
Oak Grove	1,200	<b>1,200</b>	56	1,682.80	<b>1,683</b>
Oak Hill-First			39	1,171.95	<b>1,172</b>
Old Stone	5,000	<b>5,000</b>	251	7,542.55	<b>7,543</b>
Parkersburg-First			120	3,606.00	<b>3,606</b>
Parsons			16	480.80	<b>481</b>
Philippi			8	240.40	<b>240</b>
Pineville			35	1,051.75	<b>1,052</b>
Pt. Pleasant	9,380	<b>8,598</b>	81	2,434.05	<b>2,231</b>
Ravenswood-First	3,680	<b>3,680</b>	19	570.95	<b>571</b>
Red Sulphur Springs		<b>100</b>	5	150.25	<b>150</b>
Ripley-First		<b>1,105</b>	19	570.95	<b>571</b>
Riverlawn	2,000	<b>2,000</b>	90	2,704.50	<b>3,000</b>

2022 BENEVOLENCE PLEDGE & PER CAPITA ASSESSMENT					
Church	2022 PLEDGE	2022 Giving at 12/31/22	12/31/20 Mbrship.	2022 Per Capita (\$30.05/mbr)	Per Capita Rec'd at 12/31/22
Rock Forge	100	100	15	450.75	451
Rock Lake	11,000	10,937	100	3,005.00	2,948
Rome	170	170	5	150.25	150
Ronceverte	3,100	3,100	74	2,223.70	2,200
Ruffner Memorial			15	450.75	
Salem		4,675	13	390.65	391
Smithers	1,050	1,050	18	540.90	541
South Charleston-First	0		137	4,116.85	4,117
South Park	2,084	2,084	33	991.65	992
Spencer	1,020	1,020	8	240.40	240
Spring Creek	1,190	1,190	34	1,021.70	1,022
Spring Valley			54	1,622.70	
St. Albans-First	6,870	6,870	122	3,666.10	2,975
St. Andrew	2,310		64	1,923.20	526
St. Marys	100	100	9	270.45	270
Sugar Grove	2,155	2,155	9	270.45	270
Summerlee	200	200	12	360.60	360
Summersville	2,330	2,330	51	1,532.55	1,533
Teays Valley			108	3,245.40	3,245
Thomas-First	450	528	15	450.75	451
Trinity			10	300.50	150
Tygarts Valley			28	841.40	841
Union	2,300	1,850	28	841.40	841
Upper Glade	3,000	3,000	50	1,502.50	1,700
Valley Bend	2,175	2,175	23	691.15	691
Village Chapel	15,000	15,000	221	6,641.05	6,641
Waverly-Bethel	1,475	1,475	12	360.60	361
Westminster-Vienna		5,360	92	2,764.60	2,765
Weston-First	1,280	1,280	10	300.50	300
White Sulphur Springs-First	720	800	33	991.65	800
Whitesville-First	0		10	300.50	301
Whittico Memorial			7	210.35	
Williamson-First			66	1,983.30	2,104
Williamstown-First	6,030	6,030	88	2,644.40	2,644
Winfield	500	500	12	360.60	360
Zion		730	34	1,021.70	1,030
TOTALS	276,936	313,970	6,712	201,696	190,224

## 2023 BENEVOLENCE PLEDGING & PER CAPITA REPORT

	2023 Pledge	2023 Request	2022 Pledge	12/31/21 Membership	2023 Per Capita (\$30.30/mbr)	12/31/20 Membership	2022 Per Capita (\$30.05/mbr)
Alderson		210		7	212.10	7	210.35
Alexander Memorial	290	305	290	7	212.10	7	210.35
Anderson Memorial		665		22	666.60	22	661.10
Arthurdale - Community	1,160	1,160	1,105	28	848.40	29	871.45
Bates Memorial	0	2,605	250	86	2,605.80	89	2,674.45
Baxter		500		12	363.60	12	360.60
Beckley	21,000	22,050	21,000	201	6,090.30	207	6,220.35
Beechwood		1,210	0	40	1,212.00	46	1,382.30
Belington	720	755	720	24	727.20	24	721.20
Belle	1,555	1,555	1,480	6	181.80	6	180.30
Bethlehem		545		18	545.40	18	540.90
Beulah Humble		395		13	393.90	13	390.65
Beverly		545		18	545.40	20	601.00
Big Spring		650	(620)	10	303.00	10	300.50
Bluefield-First		8,505	(8,100)	82	2,484.60	82	2,464.10
Bradley	0	515	0	17	515.10	17	510.85
Bramwell		485		16	484.80	16	480.80
Bream Memorial		3,485	1,500	115	3,484.50	120	3,606.00
Bridgeport (all PWV)		3,605	3,000	119	3,605.70	114	3,425.70
Buckhannon-First		2,625	2,500	9	272.70	20	601.00
Canyon Community		525	(500)	6	181.80	7	210.35
Centerville	5,105	5,105	4,860	28	848.40	28	841.40
Ch. of the Covenant-Grafton	2,389	2,485	2,365	27	818.10	27	811.35
Charleston-First (all PWV)		36,750	35,000	716	21,694.80	814	24,460.70
Church of Our Saviour	800	1,050	1,000	7	212.10	8	240.40
Clarksburg-First		6,510	6,200	135	4,090.50	140	4,207.00
Clear Creek		545		18	545.40	18	540.90
Clifton	3,000	2,655	2,530	63	1,908.90	68	2,043.40
Clothier		275		9	272.70	9	270.45
Colcord-First		790		26	787.80	26	781.30
Comfort	550	580	(550)	15	454.50	15	450.75
Davis Mem. - Elkins	12,700	13,230	12,600	168	5,090.40	175	5,258.75
Davis Mem. - Gassaway	1,010	1,010	960	14	424.20	16	480.80
Dunbar-First		2,120	800	70	2,121.00	70	2,103.50
DuPont City		305		10	303.00	10	300.50
Edgewood	3,360	3,530	3,360	49	1,484.70	61	1,833.05
Eleanor		365		12	363.60	20	601.00
Elk Hills	1,500	3,150	3,000	42	1,272.60	51	1,532.55
Enslow Park		2,940		97	2,939.10	99	2,974.95
Fairmont-First		5,620	5,350	100	3,030.00	144	4,327.20
Falls View	1,855	1,950	1,855	9	272.70	9	270.45



## 2023 BENEVOLENCE PLEDGING & PER CAPITA REPORT

	2023 Pledge	2023 Request	2022 Pledge	12/31/21 Membership	2023 Per Capita (\$30.30/mbr)	12/31/20 Membership	2022 Per Capita (\$30.05/mbr)
<b>Fayetteville</b>	<b>8,685</b>	<b>8,685</b>	8,270	<b>83</b>	<b>2,514.90</b>	83	2,494.15
<b>Fleming Memorial</b>	<b>2,500</b>	<b>2,625</b>	2,500	<b>29</b>	<b>878.70</b>	32	961.60
<b>Frankford</b>	<b>2,815</b>	<b>2,815</b>	2,680	<b>20</b>	<b>606.00</b>	19	570.95
Gilbert		<b>1,455</b>		<b>48</b>	<b>1,454.40</b>	48	1,442.40
<b>Glennville</b>	<b>4,520</b>	<b>4,745</b>	4,520	<b>19</b>	<b>575.70</b>	19	570.95
Grace Covenant		<b>1,000</b>	(950)	<b>15</b>	<b>454.50</b>	15	450.75
Harman		<b>635</b>		<b>21</b>	<b>636.30</b>	23	691.15
Highlawn Huntington		<b>15,750</b>	(15,000)	<b>136</b>	<b>4,120.80</b>	138	4,146.90
<b>Highlawn St. Albans</b>	<b>4,000</b>	<b>4,200</b>	4,000	<b>50</b>	<b>1,515.00</b>	52	1,562.60
<b>Hinton-First</b>	<b>2,100</b>	<b>2,205</b>	2,100	<b>23</b>	<b>696.90</b>	22	661.10
Hughes River - Cairo		<b>2,100</b>	(2,000)	<b>10</b>	<b>303.00</b>	14	420.70
Huntington-First		<b>8,060</b>		<b>266</b>	<b>8,059.80</b>	262	7,873.10
Huntington Second		<b>485</b>	0	<b>16</b>	<b>484.80</b>	26	781.30
<b>Kanawha United</b>	<b>14,500</b>	<b>14,930</b>	14,220	<b>148</b>	<b>4,484.40</b>	158	4,747.90
Kenova-First		<b>880</b>		<b>29</b>	<b>878.70</b>	26	781.30
Kesler Memorial		<b>820</b>		<b>27</b>	<b>818.10</b>	27	811.35
<b>Kingwood-First</b>	<b>5,400</b>	<b>5,040</b>	4,800	<b>30</b>	<b>909.00</b>	33	991.65
<b>Kuhn Memorial</b>	<b>1,500</b>	<b>2,515</b>	1,500	<b>83</b>	<b>2,514.90</b>	82	2,464.10
Liberty		<b>620</b>	(590)	<b>17</b>	<b>515.10</b>	17	510.85
<b>Logan-First</b>	<b>9,325</b>	<b>9,325</b>	8,880	<b>76</b>	<b>2,302.80</b>	77	2,313.85
Mannington-First		<b>605</b>		<b>20</b>	<b>606.00</b>	20	601.00
Marlinton		<b>1,970</b>	1,047	<b>65</b>	<b>1,969.50</b>	65	1,953.25
Marsh Fork		<b>525</b>	500	<b>13</b>	<b>393.90</b>	10	300.50
Mill Creek		<b>5,095</b>	4,850	<b>19</b>	<b>575.70</b>	19	570.95
Milton		<b>800</b>	(760)	<b>22</b>	<b>666.60</b>	22	661.10
Mingo		<b>760</b>	(720)	<b>25</b>	<b>757.50</b>	25	751.25
Morgantown-First		<b>17,300</b>	16,475	<b>234</b>	<b>7,090.20</b>	235	7,061.75
Mount Hope		<b>240</b>		<b>8</b>	<b>242.40</b>	8	240.40
Nitro-First		<b>2,365</b>	1,000	<b>78</b>	<b>2,363.40</b>	78	2,343.90
Oak Grove		<b>1,970</b>	1,200	<b>65</b>	<b>1,969.50</b>	56	1,682.80
Oak Hill-First		<b>1,180</b>		<b>39</b>	<b>1,181.70</b>	39	1,171.95
Old Stone		<b>6,030</b>	5,000	<b>199</b>	<b>6,029.70</b>	251	7,542.55
Parkersburg-First		<b>3,425</b>		<b>113</b>	<b>3,423.90</b>	120	3,606.00
Parsons		<b>485</b>		<b>16</b>	<b>484.80</b>	16	480.80
Philippi		<b>210</b>		<b>7</b>	<b>212.10</b>	8	240.40
Pineville		<b>1,060</b>		<b>35</b>	<b>1,060.50</b>	35	1,051.75
<b>Pt. Pleasant</b>	<b>9,850</b>	<b>9,850</b>	9,380	<b>77</b>	<b>2,333.10</b>	81	2,434.05
<b>Ravenswood-First</b>	<b>3,865</b>	<b>3,865</b>	3,680	<b>18</b>	<b>545.40</b>	19	570.95
<b>Ripley-First</b>	<b>1,160</b>	<b>1,160</b>	(1,105)	<b>19</b>	<b>575.70</b>	19	570.95
<b>Riverlawn</b>	<b>3,000</b>	<b>2,545</b>	2,000	<b>84</b>	<b>2,545.20</b>	90	2,704.50
Rock Forge		<b>425</b>	100	<b>14</b>	<b>424.20</b>	15	450.75

## 2023 BENEVOLENCE PLEDGING & PER CAPITA REPORT

	2023 Pledge	2023 Request	2022 Pledge	12/31/21 Membership	2023 Per Capita (\$30.30/mbr)	12/31/20 Membership	2022 Per Capita (\$30.05/mbr)
Rock Lake		11,550	11,000	92	2,787.60	100	3,005.00
<b>Rome</b>	<b>180</b>	<b>180</b>	170	4	121.20	5	150.25
<b>Ronceverte</b>	<b>3,100</b>	<b>3,255</b>	3,100	73	2,211.90	74	2,223.70
Ruffner Memorial		455		15	454.50	15	450.75
<b>Salem</b>	<b>1,000</b>	<b>4,435</b>	(4,225)	13	393.90	13	390.65
<b>Smithers</b>	<b>1,000</b>	<b>1,105</b>	1,050	18	545.40	18	540.90
<b>South Charleston-First</b>	<b>0</b>	<b>3,725</b>	0	123	3,726.90	137	4,116.85
<b>South Park</b>	<b>2,190</b>	<b>2,190</b>	2,084	25	757.50	33	991.65
<b>Spencer</b>	<b>1,070</b>	<b>1,070</b>	1,020	8	242.40	8	240.40
<b>Spring Creek</b>	<b>1,250</b>	<b>1,250</b>	1,190	34	1,030.20	34	1,021.70
Spring Valley		1,635		54	1,636.20	54	1,622.70
St. Albans-First		7,215	6,870	115	3,484.50	122	3,666.10
St. Andrew		2,425	2,310	56	1,696.80	64	1,923.20
<b>St. Marys</b>	<b>100</b>	<b>275</b>	100	9	272.70	9	270.45
Sugar Grove		2,265	2,155	10	303.00	9	270.45
Summerlee		365	200	12	363.60	12	360.60
<b>Summersville</b>	<b>1,545</b>	<b>2,445</b>	2,330	51	1,545.30	51	1,532.55
<b>Teays Valley</b>	<b>0</b>	<b>3,240</b>		107	3,242.10	108	3,245.40
<b>Thomas-First</b>	<b>424</b>	<b>485</b>	450	16	484.80	15	450.75
Trinity		305		10	303.00	10	300.50
Tygarts Valley		880		29	878.70	28	841.40
<b>Union</b>	<b>2,415</b>	<b>2,415</b>	2,300	26	787.80	28	841.40
<b>Upper Glade</b>	<b>3,000</b>	<b>3,150</b>	3,000	50	1,515.00	50	1,502.50
<b>Valley Bend</b>	<b>2,285</b>	<b>2,285</b>	2,175	30	909.00	23	691.15
<b>Village Chapel</b>	<b>15,000</b>	<b>15,750</b>	15,000	216	6,544.80	221	6,641.05
<b>Waverly-Bethel</b>	<b>1,550</b>	<b>1,550</b>	1,475	11	333.30	12	360.60
<b>Westminster-Vienna</b>	<b>5,630</b>	<b>5,630</b>	(5,360)	92	2,787.60	92	2,764.60
<b>Weston-First</b>	<b>1,335</b>	<b>1,335</b>	1,280	10	303.00	10	300.50
<b>White Sulphur Springs-First</b>	<b>1,000</b>	<b>1,000</b>	720	33	999.90	33	991.65
<b>Whitesville-First</b>	<b>0</b>	<b>305</b>	0	10	303.00	10	300.50
Whittico Memorial		210		7	212.10	7	210.35
Williamson-First		1,970		65	1,969.50	66	1,983.30
<b>Williamstown-First</b>	<b>6,350</b>	<b>6,330</b>	6,030	79	2,393.70	88	2,644.40
<b>Winfield</b>	<b>525</b>	<b>525</b>	500	11	333.30	12	360.60
Zion		1,030		34	1,030.20	34	1,021.70
<b>TOTALS</b>	<b>\$181,163</b>	<b>\$388,850</b>	\$317,416	<b>6,335</b>	<b>\$191,951</b>	6,703	\$201,425

54 Pledges

46.2%

(sent, but no pledge)

## 2023 BENEVOLENCE PLEDGE

<u>PLEDGE AMOUNT</u> CHURCH	2023 Pledge	2023 Request	2022 Pledge	12/31/21 Membership
Beckley	21,000	22,050	21,000	201
Village Chapel	15,000	15,750	15,000	216
Kanawha United	14,500	14,930	14,220	148
Davis Mem. - Elkins	12,700	13,230	12,600	168
Pt. Pleasant	9,850	9,850	9,380	77
Logan-First	9,325	9,325	8,880	76
Fayetteville	8,685	8,685	8,270	83
Williamstown-First	6,350	6,330	6,030	79
Westminster-Vienna	5,630	5,630	(5,360)	92
Kingwood-First	5,400	5,040	4,800	30
Centerville	5,105	5,105	4,860	28
Glenville	4,520	4,745	4,520	19
Highlawn St. Albans	4,000	4,200	4,000	50
Ravenswood-First	3,865	3,865	3,680	18
Edgewood	3,360	3,530	3,360	49
Ronceverte	3,100	3,255	3,100	73
Clifton	3,000	2,655	2,530	63
Riverlawn	3,000	2,545	2,000	84
Upper Glade	3,000	3,150	3,000	50
Frankford	2,815	2,815	2,680	20

<u>PLEDGE PER MEMBER</u> CHURCH	2023 Pledge	2023 Request	2022 Pledge	12/31/21 Membership
Belle	1,555	1,555	1,480	6
Glenville	4,520	4,745	4,520	19
Ravenswood-First	3,865	3,865	3,680	18
Falls View	1,855	1,950	1,855	9
Centerville	5,105	5,105	4,860	28
Kingwood-First	5,400	5,040	4,800	30
Waverly-Bethel	1,550	1,550	1,475	11
Frankford	2,815	2,815	2,680	20
Spencer	1,070	1,070	1,020	8
Weston-First	1,335	1,335	1,280	10
Pt. Pleasant	9,850	9,850	9,380	77
Logan-First	9,325	9,325	8,880	76
Church of Our Saviour	800	1,050	1,000	7
Fayetteville	8,685	8,685	8,270	83
Beckley	21,000	22,050	21,000	201
Kanawha United	14,500	14,930	14,220	148
Union	2,415	2,415	2,300	26
Hinton-First	2,100	2,205	2,100	23
Ch. of the Covenant-Grafton	2,389	2,485	2,365	27
South Park	2,190	2,190	2,084	25

# BLUESTONE CONFERENCE CENTER, INC

FINANCIAL REPORT as of DECEMBER 31, 2022

## INCOME STATEMENT

INCOME	12/31/22	Budget	%
Grant Subsidy - McClintic Fund	\$ 1,237.97	\$ 4,500	27.5%
Retreats - Bluestone Events	5,925.00	4,000	148.1%
Retreats - Presbyterian	6,818.00	6,000	113.6%
Retreats - Presbyterian Affiliate	0.00	0	0.0%
Retreats - Non - Presbyterian	53,305.00	45,000	118.5%
Summer Camp Registrations	28,963.75	48,000	60.3%
RV Campground	2,532.50	1,000	253.3%
Donations	14,360.92	8,000	179.5%
Friends of Bluestone	45,000.00	45,000	100.0%
MDF-Line of credit	0.00	7,500	0.0%
Reserves	0.00	0	0.0%
Interest	0.71	-	-
Miscellaneous	26.82	-	-
<b>TOTAL INCOME</b>	<b>\$ 158,170.67</b>	<b>\$ 169,000</b>	<b>93.6%</b>

## EXPENSES

Salaries & Personnel	\$ 38,327.89	\$ 42,250	90.7%
Office & Administration	11,470.96	14,550	78.8%
Bluestone Events	457.21	1,000	45.7%
Plant & Operation	86,131.14	87,300	98.7%
Summer Staff & Salary	17,438.03	16,200	107.6%
Summer Program	997.75	2,500	39.9%
Summer Camp Trips	2,395.48	2,200	108.9%
<b>TOTAL EXPENSE</b>	<b>\$ 157,218.46</b>	<b>\$ 166,000</b>	<b>94.7%</b>
<b>NET GAIN/(LOSS)</b>	<b>\$ 952.21</b>	(excl. store acct. & depr. exp.)	

## \*NOTE\* - 2022 Presbytery Support

F acilities Director comp	\$ 76,363
P rogram Director comp	43,149
Property Insurance	11,900
Committee expense	1,000
Banking fees	160
Misc. office expense	50
<b>\$ 132,622</b>	

## BALANCE SHEET

	12/31/22	12/31/21
<b>ASSETS</b>		
Current Assets	\$ 9,461.80	\$ 12,276
Property & Equip. (net of depr.)	174,302.87	174,303
<b>TOTAL ASSETS</b>	<b>\$ 183,764.67</b>	<b>\$ 186,579</b>
<b>LIABILITIES</b>		
Current Liabilities	\$ 2,028.70	\$ 454
Long Term Debt	67,779.66	73,386
<b>TOTAL LIABILITIES</b>	<b>\$ 69,808.36</b>	<b>\$ 73,840</b>
<b>EQUITY</b>	<b>\$ 113,956.31</b>	<b>\$ 112,739</b>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>\$ 183,764.67</b>	<b>\$ 186,579</b>

# Friends of Bluestone

## Profit and Loss

January - December 2022

	TOTAL
Income	
3000 Other Income	294.25
4000 Donations - Individuals	16,520.54
4001 Donations - Churches	20,545.11
4005 Network for Good	3,960.00
4008 Fundraiser	
4009 Coupon Book Sales	600.00
4010 Captain Bluestone Book Sales	80.00
4011 5K Run	2,455.00
<b>Total 4008 Fundraiser</b>	<b>3,135.00</b>
45000 Investments	-12,627.45
Services	1,346.51
Uncategorized Income	65.51
<b>Total Income</b>	<b>\$33,239.47</b>
Expenses	
2004 mistake	31.25
5000 Operating Expenses	
5001 Distribution for Gen. Operation	45,000.00
<b>Total 5000 Operating Expenses</b>	<b>45,000.00</b>
5500 Direct Expenses	
6001 Thriva/paypal Discount Fees	131.36
<b>Total 5500 Direct Expenses</b>	<b>131.36</b>
6020 fundraiser Expense	-84.32
6050 Licenses and Fees	25.00
6051 ConstantContact	722.25
60900 Business Expenses	286.20
66000 Payroll Expenses	212.00
<b>Total Expenses</b>	<b>\$46,323.74</b>
NET OPERATING INCOME	<b>\$ -13,084.27</b>
Other Income	
4100 - Interest Earned	3.27
<b>Total Other Income</b>	<b>\$3.27</b>
NET OTHER INCOME	<b>\$3.27</b>
NET INCOME	<b>\$ -13,081.00</b>

# Friends of Bluestone

## Balance Sheet Summary

As of December 31, 2022

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	32,590.16
<b>Total Current Assets</b>	<b>\$32,590.16</b>
<b>TOTAL ASSETS</b>	<b>\$32,590.16</b>
LIABILITIES AND EQUITY	
Liabilities	
<b>Total Liabilities</b>	
Equity	32,590.16
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>\$32,590.16</b>

## APPENDIX E

### REPORT OF THE VOCATIONS COMMITTEE

Todd Wright, Committee Chair

February 16, 2023

#### INFORMATION:

1. The committee reauthorized the following ruling elders to preside at the sacrament of the Lord's Supper in their congregations of membership for 2023: Chris Alfred, Kelly Beckett, Craig Blevins, Tonji Bowen, Jim Carrano, Kimberly Danielson, John Feuchtenberger, Susan Hardesty, Jessica Johnson, Sandy Kennedy, John Kovach, Ellen Light, Terry Lively, Sherry Marcum, Carl Matheny, Elaine Matheny, David Oliver, Forrest Palmer, Susan Perry, Renee Poe, Penny Ranson, Ken Schmidt, Debbie Schultz, Kathy Spence, Steve Spence, Melinda Testerman, Bobby Tucker, Anna Winans, and Tonya Woods.
2. The committee reviewed Robert Bane's revised Statement of Faith, as well as the addendum requested, and approved him to be considered by the Committee on Ministry (COM) to serve as a Commissioned Pastor in the Presbytery of West Virginia.
3. The committee ordered copies of *Being Presbyterian in the Bible Belt: A Theological Survival Guide for Youth, Parents and Other Confused Presbyterians* by the Revs. Ted Foote and Alex Thornburgh to be distributed to those wanting to be Commissioned Pastors who did not grow up Presbyterian to strengthen their understanding of the Reformed Tradition.
4. The committee heard a report from Susan Sharp Campbell about Level 2 of the Authorized Lay Preacher (ALP)/Commissioned Pastor (CP) preparation program.
5. 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.