

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

First Presbyterian Church
Clarksburg, West Virginia
May 20, 2023

ONE HUNDRED FIFTY FIFTH STATED MEETING

CALL TO ORDER

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

GREETINGS FROM FIRST PRESBYTERIAN CHURCH

John Koerner, pastor, extended a warm welcome to the Presbytery.

SEATING OF CORRESPONDING MEMBERS

The Stated Clerk moved that Synod of the Trinity Executive Forrest Claassen, member of Pittsburgh Presbytery be seated as corresponding members for the duration of today's meeting. The motion was seconded and approved.

INTRODUCTION OF FIRST TIME RULING ELDER COMMISSIONERS

Ruling Elder Commissioners attending Presbytery for the first time were introduced and welcomed.

STATEMENT OF QUORUM

The Stated Clerk stated an official quorum with Commissioners from 25 churches and 22 ministers of Word and Sacrament present. (Attendance record in Appendix A, pages 88-93.)

DOCKET

The Stated Clerk moved that the docket be approved as amended. The motion was seconded, and the docket was approved. (Appendix B, pages 94-95.)

ELECTION OF A RECORDING CLERK PRO TEM

The Stated Clerk moved that Pam Ferrell be elected Recording Clerk Pro Tem for this meeting. The motion was seconded and adopted.

CONSENT AGENDA

The Moderator called on Stated Clerk Wright who moved the approval of the Consent Agenda. The Consent Agenda was approved.

RECOMMENDATIONS:

From the Stated Clerk

1. That the requests for Excused Absences be approved.

From the Mission Committee

2. That the offering received at the May 20, 2023, Presbytery meeting be sent to Presbyterian Disaster Assistance.

From the Trustees

3. That the Presbytery approve Enslow Park Presbyterian Church to sell 1,100 square feet of the church's property for the amount of \$1,500.

MODERATORIAL APPOINTMENTS

Moderator Lee appointed as Temporary Clerks Chris Alfred (ruling elder, First Presbyterian Church, Parkersburg), Parrish Bridges (minister of Word and Sacrament, First Presbyterian Church, Huntington), Doug Jenkins (Honorably Retired minister of Word and Sacrament), Melody Simpson (ruling elder, Bream Memorial Presbyterian Church), and Cherrie Sizemore (ruling elder, Village Chapel Presbyterian Church).

The Leadership Team members present were appointed to serve as the Committee on Bills and Overtures. Dawn Adamy was appointed chair of the Committee on Bills and Overtures.

EDUCATIONAL FOCUS

Moderator Lee recognized General Presbyter, Ed Thompson, who introduced Elizabeth Connelly, Synod of the Trinity's Connections Coordinator. Ms. Connelly spoke about grants and how to find grants to fund local missions.

ANNOUNCEMENTS

The Moderator recognized Kari Preslar, Commissioned Pastor at First Presbyterian Church, Dunbar, who announced an August retreat for Commissioned Pastors and Authorized Lay Preachers. Claire Butler, chair of the Nurture Committee, shared summer Sunday school options available in the Resource Center.

Since the meeting was ahead of docket time, the Moderator moved up the Report of the Stated Clerk and the Report of the General Presbyter.

BUSINESS OF THE PRESBYTERY

REPORT OF THE STATED CLERK

The Moderator recognized the Stated Clerk who presented her report. She highlighted the Presbytery Summary Statistical Report for 2022. The Presbytery of West Virginia records for 2022 were reviewed by the Synod of the Trinity on April 26, 2023. Ruling Elder Wright shared that the Board of Pensions is in A Season of Rebuilding. The Board of Pensions is committed to assessing and restructuring the Benefits Plan of the Presbyterian Church (U.S.A.) to meet the needs of a changing Church and to serve the most people possible. Ministers, churches, and others are invited to share input by attending a virtual town hall meeting. The new structure will be voted on at the Board of Directors meeting in March 2024 and be effective January 1, 2025. Correspondence was received 2/1/23 through 5/8/23.

1. 5/27/2022 A letter from Michael R. Wilson, Stated Clerk of the Synod of the Trinity, communicating that the Synod Per Capita for 2024 will remain \$2.40 per member. The Synod Per Capita rate has remained unchanged since 2020. The 2024 Synod apportionment for the Presbytery of West Virginia based on total active membership as of December 31, 2022, 6,191, is \$14,858.40.

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


RECOMMENDATION:

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

INFORMATION:

1. The Presbytery Summary Statistical Report for 2022 follows this report.
2. The Presbytery of West Virginia records for 2022 were reviewed by the Synod of the Trinity on April 26, 2023. They were approved without exception or delinquency.

2022 Presbytery Statistical Report

Presbytery	West Virginia			
Address	PO Box 11720, Charleston, WV 25339			
Phone	(304) 744-7634	Fax	304-744-7649	
Email	<u>office@wvpresbytery.org</u>			
Web Site	<u>www.wvpresbytery.org</u>			
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Membership				
Prior Active Members	6351	Adjusted membership		6349
Gains		Losses		
Certificate	44	Certificate		38
Youth Professions	48	Deaths		139
Professions & Reaffirmations	73	Deleted for any Other Reason		146
Total Gains	165	Total Losses		323
Total Ending Active Members	6191			
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Baptisms		Average Weekly Worship Attendance		2490
Presented by Others	43	Friends of the Congregation		658
At Confirmation	14	Ruling Elders on Session		500
All Other	18	Do you have Deacons? Yes / No		16 / 58
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Age Distribution of Active Members		People with Disabilities		
17 & Under	214	Hearing impairment		318
18 - 25	305	Sight impairment		87
26 - 40	592	Mobility impairment		281
41 - 55	644	Other impairment		236
56 - 70	1262			
Over 70	1713	Gender Distribution		
Total Age Distribution	4730	Women		2824
		Men		1918
		Non-Binary		8

Youth in Congregation			
Age 4 and under	114	Middle School (6th – 8th grade)	113
Elementary School (K-5th grade)	213	High School (9th – 12th grade)	136
		Total Youth	576
Racial Ethnic			
Asian/Pacific Islander/South Asian	30	Native American/Alaska Native/Indigenous	2
Black/African American/African	23	White	4871
Middle Eastern/North African	6	Multiracial	31
Hispanic/Latino-a	10		
		Total Racial Ethnic	4973
Budgeted Income	8,777,258		
Budgeted Expense	9,536,106		
Receipts			
Regular Contributions	7,987,672	Bequests	1,690,458
Capital Building Fund	458,610	Other Income	508,292
Investment Income	881,594	Subsidy or Aid	59,060
Expenditures			
Local Program	6,777,343	Investment Expenditures	683,186
Local Mission	557,001	Per Capital Apprt	175,871
Capital Expenditures	1,212,300	Other Mission	386,734

REPORT OF THE GENERAL PRESBYTER

Dr. Thompson acknowledged that the land on which we met belonged to the native peoples who inhabited West Virginia long before European settlers arrived. He recognized the death of former Executive Presbyter Gay Mothershed and spoke of her strong leadership. Dr. Thompson noted that this would be his last meeting. He expressed gratitude for working in and among the people of the presbytery, and he recognized and thanked the presbytery staff.

WORSHIP

Morning worship was led by liturgist Melody Simpson (ruling elder, Bream Memorial Presbyterian Church) and preacher, Forrest Claassen (Executive, Synod of the Trinity). The communion celebrants were Dawn Adamy (minister, Bream Memorial Presbyterian Church) and John Holland (minister, Fayetteville Presbyterian Church). The Handbell Choir from First Presbyterian Church, Clarksburg provided music.

CELEBRATION OF THE RETIREMENT OF EDWARD J. THOMPSON

Moderator Lee recognized Stephen Baldwin who led the celebration of retirement for General Presbyter Ed Thompson. The Presbytery viewed a video of people expressing good wishes, then Stephen introduced George Lilley, Forrest Classen (Synod of the Trinity Executive), Pam Ferrell and Maureen Wright who each spoke of Dr. Thompson's work in the Presbytery. Sharon Rowe then presented Dr. Thompson with a gift of a monetary donation to Presbyterian Peace Fellowship and a decorative box filled with cards and notes

of appreciation and good wishes. Stephen then closed with a prayer for Dr. Thompson.

PRAYER

Following lunch, the body reconvened with prayer led by the Moderator.

Moderator Lee announced that \$761.00 was collected in the morning offering Presbyterian Disaster Assistance.

PROCEDURAL MATTERS

The Stated Clerk shared the process procedures for both Zoom participants and in person participants of this hybrid meeting experiment. She presented Procedural Matters and moved the adoption of Item C3, limiting debate to 30 minutes per main motion, with each individual limited to three minutes per speech. After receiving a second, the Presbytery adopted the motion by a two-thirds vote. (Appendix C, pages 96-97.)

REPORT OF THE LEADERSHIP TEAM

The Moderator recognized Moderator Elect, Dawn Adamy, who presented the Leadership Team report. Adamy explained that the presbytery is now in a season of discernment and in a search for a Transitional General Presbyter. As part of the discernment process, there will be a survey distributed to churches and select groups, and there will be gatherings for input. A print report of the work of the New Life Congregational Grant committee, a sub-committee of the Leadership Team, can be found in Appendix D. (Appendix D, page 98.)

INFORMATION:

1. The Leadership Team met on March 9, 2023. During the meeting, the team accomplished the following:
 - a. Approved a resolution by which Ed Thompson and Nellie Howard were removed from the list of those who have authority to sign off on expenditures from Presbytery funds.
 - b. Approved a request from the Festival of Faith planning group to allow Kenyan jewelry to be sold at Festival of Faith for the benefit of Kenyan mission.
2. The Leadership Team met on March 29, 2023. During the meeting, the team accomplished the following:
 - a. Reviewed evaluations received as to the Presbytery's February stated meeting.
 - b. Heard from its Consultant Search Group members on the status of the group's work in finding a consultant to assist the Presbytery in discerning what God is calling the Presbytery to be and do in the coming years and developed areas of inquiry for consultant candidate interviews.

3. The Leadership Team met on April 27, 2023. During the meeting, it:
 - a. Heard an update on the search for a consultant and interviewed a consultant candidate.
 - b. Heard an update on the work of the committee searching for a Transitional General Presbyter.
 - c. Reviewed and revised a proposed docket for Presbytery's May 20, 2023, meeting.
 - d. Approved the following dates and locations for Presbytery meetings in 2024:
 - February 17, 2024, by Zoom
 - May 16, 2024, at Clifton (co-hosted by Ronceverte)
 - August 17, 2024, at Highlawn, Huntington
 - November 21, 2024, at First Fairmont
4. Reviewed preliminary reports submitted by committees.
5. Approved a request from the Bluestone Working Group to retain the services of River Run Enterprises for \$6,000 to undertake a viability study of Bluestone Camp & Conference Center.
6. Received a report on the work of the New Life Congregational Grant Committee. The report is in Appendix D, page 98.

REPORT OF THE VOCATIONS COMMITTEE

The Moderator called on Todd Wright, Chair of the Vocations Committee, to give a report.

Dr. Wright presented Ms. Marietta Macy, candidate from the Presbytery of Ohio Valley, to be examined for ordination. She was invited to introduce herself, share her sense of call and her Statement of Faith. Dr. Wright led an examination of Ms. Macy in the areas of Theology, Christian Faith, Bible, Worship and Sacraments, and Polity. The Moderator opened the floor for further questions.

The Moderator heard a motion to sustain the examination. It was seconded and approved. Ms. Macy was then escorted from the meeting room. The Moderator heard a motion to approve the examination of Ms. Macy and approve her for ordination to serve the First Presbyterian Church, Charleston as Associate Pastor. The motion was seconded and unanimously approved. The Presbytery greeted Ms. Macy upon her return with applause and the singing of the Doxology. Dr. Wright offered a prayer for Ms. Macy's future ministry.

INFORMATION:

1. The committee reviewed Ms. Macy's preparation file from the Presbytery of Ohio Valley and noted that she has fulfilled all of the requirements set forth in G-2.0607 regarding preparation

for ministry. The committee reviewed a sermon, statement of faith, exegetical work, and biography, and conducted a thorough examination of her readiness for ordination. Ms. Macy's autobiographical statement and Statement of Faith are included in the packet. (Appendix E, pages 99-100.)

2. On March 7, 2023, the committee met with Payne Warner. After reviewing his statement of faith, his exegetical paper on 1 Corinthians 8, and hearing him preach on that text, certified him as ready to receive a call.
3. On March 13, the committee met with Rosa Ross for her annual consultation. The committee voted unanimously to continue our relationship with her.
4. Having received approval from the Stewardship Committee to incorporate updates to the Rachel McClintic loan guidelines, the committee chair and the Presbytery Treasurer sent out a letter on March 31 to those with outstanding loans to clarify the repayment process and spell out how a portion of the loan might be forgiven for those who have made regular payments over a sustained period of time. The updated guidelines follow this report. (Appendix F, pages 101-105.)
5. On behalf of the committee, the chair and the staff liaison co-taught a class at Festival of Faith, on April 1, entitled, "Your Grandma's No Longer Policing the Communion Table."
6. On April 17, the committee met with Austyn Long and, after reviewing her paperwork, certified her as an Inquirer.
7. The committee will offer another round of Presby Prep classes starting in January of 2024, if there is sufficient interest.
8. A retreat for Commissioned Pastors and Authorized Lay Preachers will be held Friday, August 4, and Saturday, August 5, at Jackson's Mill. The retreat will begin at 7 p.m. on Friday and conclude by 4 p.m. on Saturday. The cost per participant will be to cover the room costs, which are \$80 for a double room and \$65 for a single room. A Planning Team consisting of John Bolt, Sue Hollandsworth, Jim Musgrave, and Kari Preslar, with the staff support of Susan Sharp Campbell, is in the process of finalizing plans. More details and registration information will be sent to CPs and ALPs in early June.
9. 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.

REPORT OF THE COMMITTEE ON MINISTRY

The Moderator recognized George Lilley, Chair of the Committee on Ministry, who presented the report of the Committee on Ministry. Moderator Lee and Ruling Elder Lilley led Presbytery in a celebration of the retirement of Dr. Peter Vial.

INFORMATION:

1. Heard and responded to pastoral care concerns.

2. Reviewed the annual Commissioned Pastor reports from **Nancy Bulla** and **Cherrie Sizemore**.
3. Reviewed and approved 2023 Pastor Compensation reports for the following churches and pastors: **Beckley, Monte Mitchell; Beverly (Belington, Mill Creek, Tygarts Valley), Guy Richard Cardot; Bream Memorial, Dawn Adamy; Davis Memorial, Elkins, Peter Vial; Edgewood, Kristi Moore; First Charleston, William Myers; First Clarksburg, John Koerner; First Fairmont, William Walker; First Hinton, Se Hwan Isaiah Kim, First Huntington, Parrish Bridges; First Morgantown, Zachary Morton; First Parkersburg, Annie McMillian; First St. Albans, Mark Boyd; First Williamson, Garland Carey; First Williamstown, Elizabeth Campbell-Maleke; First United Ravenswood, Clare Butler; Glenville, Elizabeth Lewis; Highlawn, Huntington, Sharon Bell; Kanawha United, Patterson Lyles; Oak Grove, Andrew Rice; Riverlawn, Christopher Kilbert; Ronceverte, Stephen Baldwin; Summerville, Joan Stewart; Village Chapel, Todd Wright; Waverly Bethel, Elizabeth Campbell-Maleke.**
4. The Congregational Development team continues its work with small churches.
5. The **Small Church Conference** entitled *Ministry in the Wilderness* is scheduled for October 7, 2023, at the Elk Hills Presbyterian Church. The Rev. Judy Slater will be the keynote speaker.
6. Approved the renewal of the Commissioned Pastor covenant between **Elk Hills** and **Cherrie Sizemore** from January 1, 2023, through January 31, 2024. Terms: 30 hours/week; salary: \$4,116.67 month; auto reimbursement at the IRS rate; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays), and \$100. Responsibilities: worship on Sunday and special services; moderate the session; 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: Elizabeth Campbell-Maleke.
7. Approved the renewal of the Commissioned Pastor covenant between **Ruffner Memorial** and **Bill Brown** from March 16, 2023, through April 30, 2023. Terms: 12 hours/week; salary: \$200 week; auto reimbursement at the IRS rate; a \$5,000 severance package payable April 30, 2023, vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays). Responsibilities: worship on Sunday and special services; moderate the session; 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: Patterson Lyles.
8. Approved the renewal of the Stated Supply covenant between **Church of Our Saviour** and **Bruce Macbeth** from February 1, 2023, through January 31, 2024. Terms: 9 hours per week; salary: \$200 per week; auto reimbursement at the IRS rate; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays). Responsibilities: worship on Sunday and special services; visitation of members, prospective members, those in nursing homes, and those in the hospital; counseling; moderate the session, congregational meetings; administer the Lord's Supper; administer the Sacrament of Baptism; officiate at marriages where permitted by state law; instruct and receive new members.

9. Approved the renewal of the Stated Supply covenant between **Davis Memorial Gassaway** and **James Riggs** from January 1, 2023, through January 31, 2024. Terms: 15 hours/week; salary: \$1,857.45 month; 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; pastoral care, home visits, worship planning; moderate the session; administer the Lord's Supper; administer the Sacrament of Baptism; officiate at marriages where permitted by state law.
10. Approved the renewal of the Stated Supply covenant between **Fayetteville** and **John Holland** from January 1, 2023, through January 31, 2024. Terms: 30 hours/week; salary: \$2,233 month; auto reimbursement at the IRS rate; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays), \$1,500. Responsibilities: worship on Sunday and special services; visitation, regular office hours, elder training, confirmation class, mission activities, Bible study, local ecumenical activities; moderate the session; administer the Lord's Supper; administer the Sacrament of Baptism; officiate at marriages where permitted by state law.
11. Approved the renewal of the Stated Supply covenant between **First Weston** and **Bruce Macbeth** from February 1, 2023, through January 31, 2024. Terms: 9 hours/week; salary: \$200 week; auto reimbursement at the IRS rate; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays). Responsibilities: worship on Sunday and special services; visitation of members, prospective members, members in nursing homes, and members in the hospital; counseling; moderate the session and congregational meetings; assist Elders with their duties, administer the Lord's Supper; administer the Sacrament of Baptism; officiate at marriages where permitted by state law.
12. Approved the renewal of the Stated Supply covenant between **Kuhn Memorial** and **Cinda Harkless** from January 1, 2023, through January 31, 2024. Terms: 25 hours/week; salary: \$2,625 month; auto reimbursement at the IRS rate; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays) and \$1,513.33 per month. Responsibilities: worship on Sunday and special services; install officers, visit sick, teach adult studies, elder training, supervise secretary, keep office hours, provide community outreach; moderate the session; administer the Lord's Supper; administer the Sacrament of Baptism; officiate at marriages where permitted by state law.
13. Approved the renewal of the Stated Supply covenant between **Marlinton** and **David Lee** from January 1, 2023, through January 31, 2024. Terms: 30 hours/week; salary: \$3,125/month, auto reimbursement at the IRS rate; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays). Responsibilities: worship on Sunday and special services; pastoral care, counseling, congregation and new member classes, administrative oversight, coordinate ecumenical reports of various kinds, active participation in Presbytery; moderate the session; administer the Lord's Supper; administer the Sacrament of Baptism; officiate at marriages where permitted by state law.
14. Approved the renewal of the Stated Supply covenant between **Philippi** and **Danny Franke** from January 1, 2023, through January 31, 2024. Terms: 10 hours/week; salary: \$135 week; auto reimbursement at the IRS rate; vacation 4 weeks (including Sundays); continuing education 2

weeks (including Sundays). Responsibilities: worship on Sunday and special services; offer suggestions to Session for ministry improvements, other duties as agreed to; administer the Lord's Supper; administer the Sacrament of Baptism; officiate at marriages where permitted by state law. 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.

15. Approved the renewal of the Stated Supply covenant between **Valley Bend** and **Ann Fretwell** from January 31, 2023, through January 31, 2024. Terms: 15-20 hours/week; salary: \$200 week; auto reimbursement at the IRS rate; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays), and gifts during the year. Responsibilities: worship on Sunday and special services; weddings, visitation, spiritual guidance; officiate at marriages where permitted by state law. 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.
16. Approved the renewal of the Stated Supply covenant between **Winfield** and **David Bush** from January 1, 2023, through January 31, 2024. Terms: 10 hours/week; salary: \$500 month; auto reimbursement at the IRS rate; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays) financial support as needed and approved by session. Responsibilities: worship on Sunday and special services; visit the sick in hospitals, conduct funerals, offer training or guidance on Book of Order and Confessions as needed, other duties as negotiated; moderate the session; administer the Lord's Supper; administer the Sacrament of Baptism; officiate at marriages where permitted by state law.
17. Approved the renewal of the Stated Supply covenant between **Belle** and **Denny Dodson** from January 1, 2023, through January 31, 2024. Terms: 15 hours/week; salary: \$1,583/month; auto reimbursement at the IRS rate; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays). Responsibilities: worship on Sunday and special services; guide the session through prayer and wisdom: assistance, setting goals for the church with the help of session and congregation; conduct special studies is needed; conduct holy communion, at least five times per year.
18. Approved the renewal of the Stated Supply covenant between **Spencer** and **Julie Hitsman** from February 1, 2023, through January 31, 2024. Terms: 10 hours/week; salary: \$1,238.33/month; auto reimbursement at the IRS rate; vacation 5 weeks (including Sundays); continuing education 2 weeks (including Sundays), \$1,000 for continuing education. Responsibilities: worship on Sunday and special services; occasionally visit members unable to attend; moderate session and congregational meetings; pray for the church and help spiritual growth and service to the community.
19. Approved the renewal of the Stated Supply covenant between **St. Marys** and **Kay Larsen** from March 1, 2023 through January 31, 2024. Terms: 10 hours/week; salary: \$125 per week; auto reimbursement at the IRS rate; four weeks' vacation; and two weeks unpaid study leave. Responsibilities: worship on Sunday and assist ruling elders with Lord's Supper.
20. Approved the renewal of the Lay Supply covenant between **Mingo** and **Paul Brady** from January 31, 2023, through January 31, 2024. Terms: 20 hours/week; salary: \$150 per week; auto

reimbursement at the IRS rate; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays). Responsibilities: worship on Sunday and special services; visitation, maintain the church building and support the congregation. Mentor: David Bower.

21. Assigned exit interviews as needed.
22. Reviewed the exit interview for **First Presbyterian Church, Nitro** session and **Agnes Brady**.
23. Appointed the following ministers to serve as Moderator of a church without a pastor:
 - **Summerlee and John Holland**
 - **Davis Memorial Elkins and David Lee**, effective July 1, 2023
24. Appointed the following liaisons to work with a church in pastoral transition:
 - **Davis Memorial Elkins and Jim Wilson**
25. Evaluated “six-month” ministry reviews for new pastors and the session of the church.
 - **Eleanor’s Session**
 - **Debbie Penn**
 - **Kristi Shay Moore**
26. Reviewed at each meeting those churches experiencing pastoral leadership transition.
27. Approved **Allan Fisher** (minister member of the **Presbytery of the James**) to labor within the bounds of the Presbytery to provide pulpit supply to Davis Memorial Elkins.
28. Established the guideline that when a pastor or commissioned pastor is appointed to moderate a session of a church in which they are not the installed pastor or with which they do not have a covenant relationship, that they will be compensated for the work of moderating at the rate of \$75 per meeting and will be reimbursed any travel expenses in excess of 20 miles one way.
29. Approved the Westminster Foundation’s Ministry Information Form (MIF) seeking a Campus Minister for West Virginia University.
30. Approved the retirement of Rev. Ed Thompson effective August 1, 2023, and furthermore, that he be permitted to provide pulpit supply throughout the Presbytery after six months of retirement; to not attend a Presbytery meeting until one year after the installation of the next General Presbyter; and, that he not serve on any Presbytery committee for five years after retirement.
31. Approved the retirement of Rev. Carl Gregory Stone, a tent maker who formerly served in Fayetteville.
32. Approved the addition of Agnes Brady, Honorably Retired, to the Pulpit Supply List.
33. The committee approved the match between **Old Stone Presbyterian Church** and **Julie Olt**.

34. The committee examined and approved for membership in the Presbytery of West Virginia **Julie Olt**.
35. The committee approved the Terms of Call between **Ms. Olt** and **Old Stone Presbyterian Church**: cash salary: \$45,000 per year; housing allowance: \$30,000; SECA: \$6,210; Board of Pensions medical and pension; vacation: 4 weeks per year (including Sundays); continuing education 2 weeks (including Sundays), \$5,000 per year; expense reimbursement: \$4,000; moving expenses: \$10,000; computer, office, and WV vehicle registration: \$3,600; auto expenses at the IRS rate; 12 days of sick leave per year may accumulate up to 30 days and two months paid parental leave as applicable. Mentor Stephen Baldwin.
36. The committee approved the match between **Ms. Marietta Macy** and the **First Presbyterian Church, Charleston**.
37. The committee examined and approved for membership in the Presbytery of West Virginia **Ms. Macy** pending the successful completing of an examination by the Vocations Committee and pending her successful examination for ordination by the Presbytery.
38. Pending notification of the Housing Allowance, the committee approved the Terms of Call between **Ms. Macy** and **First Presbyterian Church, Charleston**: cash salary: \$65,000 per year; Board of Pensions medical and pension; vacation: 4 weeks per year (including Sundays); continuing education 2 weeks (including Sundays), \$1,500 per year; estimated auto expenses at the IRS rate up to \$1,000; moving expenses to the field.
39. The committee approved the match and Terms of Call between **Ms. Claire Butler** and the **Point Pleasant Presbyterian Church**.
40. The Terms of Call between **Ms. Butler** and **Point Pleasant Presbyterian Church** are as follows: cash salary: \$19,860.50 per year; housing allowance: \$5,397.50; utilities: \$1,800; SECA: \$2,240.50; Board of Pensions medical and pension; vacation 4 weeks (including Sundays); continuing education 2 weeks (including Sundays), \$750 per year; and auto expense estimated up to \$1,562.50.
41. Granted the request for Honorable Retirement from Peter Vial, effective July 1, 2023.
42. The Presbytery will recognize Dr. Vial's retirement immediately following this report.

GOOD NEWS FROM THE PEWS

The Moderator invited participants to share ministry and out-reach efforts in their churches.

REPORT OF THE STEWARDSHIP COMMITTEE

The Moderator recognized Financial Administrator /Treasurer, Chris Alfred, to present the report. He shared that the Stewardship Committee received the report from Suttle & Stalnaker, CPAs

Charleston on the agreed-upon procedures engagement. The report indicated no significant outstanding items were noted, and that sampled transactions agreed with supporting documentation without exception. He presented the financial reports. (Appendix G, pages 106-123.)

INFORMATION:

1. The CPA firm Suttle & Stalnaker, PLLC, was hired by Presbytery to perform an agreed-upon procedures engagement for the period January 1, 2023, to February 28, 2023. The purpose of this engagement was to review a sample of financial transactions and reports during the time Presbytery was transitioning from former Presbytery of West Virginia Financial Administrator/Treasurer Rocky Poole to its current Financial Administrator/Treasurer Chris Alfred. The report indicated no significant outstanding items were noted, and that sampled transactions agreed with supporting documentation without exception. The report was made available to the Leadership Team upon its receipt.

REPORT OF THE BLUESTONE COMMITTEE

The Moderator called on Sarah Specht, Bluestone Program Director, to give the report.

INFORMATION:

1. The committee has set dates, rates, and registration information for 2023 summer camp, and those camps have been advertised. Registration is OPEN for all summer camps. For more information, see the flyer in the Presbytery packet.
2. Bluestone will be offering FAMILY CAMP this summer; all are invited to attend.
3. Bluestone offers sites for tent camping and RV sites. Contact Mark Miller for details at mark@bluestonecamp.org.
4. Mark Miller has begun the process of repairing and refurbishing the water storage tank at Bluestone. This is an improvement required by state code and inspections. The work will take place this fall.
5. There are dates open in the Bluestone calendar for retreats. Contact Mark Miller for details at mark@bluestonecamp.org.

REPORT OF TRANSITIONAL GENERAL PRESBYTER SEARCH COMMITTEE

The Moderator called on Andy Rice, chair of the committee, to give the report. Rev. Rice reported that the search process has begun.

REPORT OF THE ADMINISTRATION COMMITTEE

The Moderator called on Monte Mitchell, chair of the committee, to give the report.

RECOMMENDATION:

Upon receiving written notice from General Presbyter Ed Thompson of his desire to retire, the Administration Committee unanimously passed the following motion and presents it for action by the Presbytery.

1. The Administration Committee recommends the dissolution of the call between General Presbyter Edward J. Thompson and the Presbytery of West Virginia, upon his retirement, effective August 1, 2023.
Presbytery reluctantly approved the recommendation.

REPORT OF THE NURTURE COMMITTEE

The Moderator shared that the committee ceded its time, but reminded those present to review the printed report.

INFORMATION:

1. **Presbytery Resource Center Report:** The Nurture Committee would like to thank those that attended the Open House at the Presbytery Resource Center located at Bream Memorial Presbyterian Church in February. We encourage all pastors, educators, and church leadership to remember the Resource Center as you begin making plans for summer Sunday school and worship themes this summer. We have great resources available for single Sunday school sessions and summer worship series for you to consider.
2. **Nurturing Faith Ideas:** Members of the committee are working on updating these for 2024; they will be a revision of previous ideas.
3. **Riner Loan:** The committee, along with the Stewardship Committee, has been working on updating the policies and procedures used in evaluating the Presbytery's Riner Loan for college students from the Presbytery who need financial assistance paying for college. Below is the updated document approved by both committees.

Loan application is shared through an email blast to presbytery leaders (pastors, Clerks of Session, Christian educators, and youth ministry contacts) and through the presbytery newsletter in early March with the completed application due April 30.

- a. The Nurture Committee reviews all applications at their earliest meeting following April 30.
- b. The Nurture Committee Chair notifies those approved for a loan by letter that indicates they must follow up with the Financial Administrator/Treasurer to complete processing paperwork. The Promissory Note must be signed by the applicant and their parent or legal guardian. Promissory notes must be completed no later than December 31 in the year approved.
- c. The names of loan recipients will be shared with the presbytery, though not the loan amounts.
- d. Each spring, a member of the Nurture Committee will send a written, USPS-mailed note to those who are in school, indicating that they are thinking of the loan recipient,

- hope their studies are going well, and asking to hear from them about how things are going. This letter should also indicate that if they wish to apply for a loan for another year, they need to write a letter indicating their progress in their studies and their request for an additional loan.
- e. At the end of the fourth year of study (or other date indicated on the initial application), a written letter will be sent to loan recipients indicating that, by the committee's calendar based on their loan application, they will need to start repayment of the loan within six months of graduation with regular payments. In this letter, loan recipients will be asked to update any contact information. This letter will also state that if the original amount of the loan has been repaid 3.5 years from graduation, the interest will be waived. In addition, the letter will also ask that if they are not graduating in the year expected, or if they are continuing with other studies, to let the committee know by contacting the letter writer at the contact information provided.
 - f. Each January, a written letter will be sent to those with outstanding loans, indicating what has been repaid by the end of the previous year and what is still owed. This will be copied to the parent or legal guardian who has co-signed the loan. This letter will also state that if the original amount of the loan has been repaid 3.5 years from graduation, the interest will be waived. This letter will state credit reporting implications.
 - g. If regular payments do not take place, the outstanding balance will be reported to credit reporting agencies with implications for future credit scores.
 - h. An annual report will be made to the presbytery's Stewardship Committee on efforts to collect outstanding loans.
4. **Upcoming Events Sponsored by the Nurture Committee** – Registration information can be found at www.wvpresbytery.org and in the flyer section of this packet.
- **2023 Expanding Your Ministry Toolbox Course:**
October 28: “Embracing God’s Future without Forgetting the Past: Conversations about Loss, Grief, and Nostalgia”
 - **2023 Fall Youth Retreat:** November 10-12, for those in grades 6-12, Bluestone Camp and Retreat

REPORT OF THE COMMITTEE ON REPRESENTATION

The Moderator called on Douglas Jenkins, member of the Committee on Representation, to give the report. He placed Senta Goudy in nomination for the Leadership Team, class of 2025. The Moderator asked for nominations from the floor; there was none. Presbytery approved the recommendation.

REPORT OF THE TRUSTEES

The Moderator noted that the business of the Trustees was completed with the Consent Agenda.

RECOMMENDATION:

1. (CA) That the Presbytery approve Enslow Park Presbyterian Church to sell 1,100 square feet of the church's property for the amount of \$1,500.

Rationale: This allows both the church and its neighbor to have clean property deeds that reflect the current situation.

NEW BUSINESS

There was no new business.

The Moderator encouraged those present to review the information in the packet for upcoming events, to complete the feedback form, and to read the printed reports of the Mission and Relations Committees and the Interim Report of the Administrative Commission to dissolve Ruffner Memorial Presbyterian Church. (Appendix H, pages 124-125.) He reminded Presbytery to complete and return a feedback form.

The next stated meeting of the Presbytery will be at Fayetteville Presbyterian Church on August 17, 2023.

ADJOURNMENT

The Moderator adjourned presbytery with a benediction at 3:10 p.m.

Pamilla Ferrell, Recording Clerk Pro Tem.
Maureen Wright, Stated Clerk
David Lee, Moderator

APPENDIX A ATTENDANCE

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

CHAIR OF LEADERSHIP TEAM: Randy Fife.

COMMISSIONED PASTORS: Jim Musgrave; John Nelson, Kari Preslar, Emmet Rogers, Cherrie Sizemore, John Yeager.

MEMBERS OF LEADERSHIP TEAM (who are not Ministers or Elder Commissioners): Cyndi Taylor

CHAIRS OF PRESBYTERY COMMITTEES: Senta Goudy, Sharon Heidt, George Lilley

CORRESPONDING MEMBER: Forrest Claasen (Synod of the Trinity)

AUTHORIZED LAY PREACHERS (who are not Ministers or Elder Commissioners): Sallie Daugherty, Jean Summerfield

STAFF: Amy Robinson, Sarah Specht

VISITORS (who registered): Daniel Calvert, Mi Young Chung, Pam Ferrell, Hesed Kim, Joell Kim, Josiah Kim, Deanna Kritzer, Marietta Macy, Margaret Myers, Marie Nesius, Terri O'Connor, Karen Robinson, Sharon Rowe, Melinda Testerman, Jackie Thompson, Susan Thompson, Tina Vial

ATTENDANCE OF MINISTERS

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

Name of Minister	11/12/22	1/26/23	2/16/23	5/20/23
Accord, Barbara A.	AE	E	P	AE
Adamy, Dawn M.	A	P	P	P
Alford, Ralph Judson, II	AE	AE	AE	AE
Atkins, Ken	AE	AE	AE	AE
Bailey, Christopher	E	A	A	P
Baldwin, Stephen	A	P	A	P
Bell, Sharon	A	A	P	P
Binder, Jeffrey Alan	P	P	P	A
Blakeman, Robin	A	A	A	P
Bondurant, Robert K.	AE	AE	AE	AE
Bower, David	AE	AE	AE	AE
Boyce, Bonnie	AE	P	AE	AE
Boyd, Mark Allen	A	P	P	E
Brady, Agnes L.	AE	AE	P	P
Brekke-Wagoner, Laura	A	A	A	A
Bridges, Parrish	P	P	P	A
Buckalew, Ronald W.	AE	AE	AE	AE
Butler, Claire	P	E	A	P
Calebaugh, Kenneth B.	AE	AE	AE	AE
Campbell-Maleke, Elizabeth	P	P	P	A
Campbell, Susan Sharp	P	P	P	A
Cardot, Guy Richard	P	P	P	A
Carey, Garland Dale	A	A	A	A
Carroll, R. Leon, Jr.	AE	E	AE	E
Carter, Robert	AE	AE	AE	AE
Case, Walter A.	AE	AE	AE	AE

Name of Minister	11/12/22	1/26/23	2/16/23	5/20/23
Cort, Stephen Carter	P	AE	P	P
Deaderick, David S.	AE	AE	AE	AE
Debnam, Robert W.	AE	AE	AE	AE
Dodson, E. Denison	A	A	E	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	A	P	P	P
Harkness, Cameron	AE	AE	AE	AE
Harrah, Jerry D.	AE	AE	AE	AE
Heidt, Paul Douglas	AE	AE	AE	AE
Hitsman, Julie	A	A	P	P
Holland, John	P	P	P	P
Hollis, Virginia Kay	AE	AE	AE	AE
Howe, Lanny	AE	AE	AE	AE
Jenkins, Doug	P	P	A	P
Jenkins, Janet	AE	AE	AE	AE
Johnson, Rick	P	A	A	P
Johnston, Thomas M., Jr.	AE	AE	AE	AE
Key, Kyle	A	A	E	A
Khoury Bailey, Noha	E	A	A	P
Kilbert, Chris	E	A	P	E
Kim, Se Hwan Isaiah	P	A	P	P
Koerner, Charla Waters	P	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	E	AE
Lewis, Elizabeth	P	P	P	P
Lyles, W. Patterson	E	P	A	E
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	E	P	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	A	A	A
Morgan, Norman K.	AE	AE	AE	AE
Morley, James E.	P	A	P	P
Morton, Zachary M.	A	P	P	A
Myers, William C.	P	A	A	P
Parker, Amy S.W.	P	P	P	E
Pendleton, P. Douglas, Jr.	A	A	A	P
Perkins, Chris	AE	AE	AE	AE
Purcell, Boyd C.	AE	P	E	E

Name of Minister	11/12/22	1/26/23	2/16/23	5/20/23
Rice, Andrew "Andy"	A	A	P	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	AE	P	P
Seely, Mike	AE	AE	AE	AE
Seibel, Frank L. "Skip"	AE	AE	AE	AE
Shaffer, David	AE	AE	P	AE
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.	P	P	A	P
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	A	P
Walker, Gary C.	AE	AE	AE	AE
Walker, William Evan	A	P	P	E
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)	AE	AE	P	AE
Wright, Todd	P	P	P	P
Youngblood, Lucy	A	A	A	A

ATTENDANCE OF CHURCHES

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

Name of Church	11/12/22	1/26/23	2/16/23	5/20/23
Alderson	N	N	N	N
Alexander Memorial, Stony Bottom	E	N	E	E
Anderson Memorial, Welch	N	N	N	N
Bates Memorial, Huntington	N	N	N	N
Baxter, Dunmore	N	N	N	N
Beckley	Billy Richmond	Bill Mullins	E	Mary Calvert
Beechwood, Parkersburg	N	N	N	E
Belington	N	N	N	E
Belle	N	N	E	E
Bethlehem, Shinnston,	N	N	N	N
Beulah Humble, Elizabeth	N	N	N	N
Beverly	E	N	Linda Peterson	E
Bradley	N	N	N	N
Bramwell	N	N	N	N
Bream Memorial, Charleston	N	Melody Simpson	N	Melody Simpson
Bridgeport	Doug Gray	Penny Ranson	Penny Ranson	Penny Ranson
Canyon Community, Morgantown	N	N	N	N

Name of Church	11/12/22	1/26/23	2/16/23	5/20/23
Centerville, Greenville	N	N	N	E
Church of our Saviour, Clarksburg	N	N	N	N
Church of the Covenant, Grafton	Sandy Kennedy	E	Sandy Kennedy	E
Clear Creek	N	N	N	N
Clifton, Maxwelton	E	Suzanna Meadows	Ann Davis	N
Clothier	N	N	N	N
Comfort	N	N	N	Ann Davis
Community, Arthurdale	E	N	N	E
Davis Memorial, Elkins	Lynn Proudfoot	Lynn Proudfoot	Lynn Proudfoot	Lynn Proudfoot
Davis Memorial, Gassaway	N	N	N	N
Dupont City, Belle	N	N	N	N
Edgewood, Lewisburg	Tonya Woods	N	N	E
Eleanor	E	N	N	E
Elk Hills, Charleston	N	N	N	N
Enslow Park, Huntington,	N	N	Jan Gossett	N
Falls View, Charlton Heights	N	N	N	N
Fayetteville	N	N	N	N
First, Bluefield	Gregory Testerman	N	Rebecca Allen	Greg Testerman
First, Buckhannon	Steve Hornbeck	N	Steve Hornbeck	Steve Hornbeck
First, Charleston	N	N	Dina Mohler	Dina Mohler, John Nesius
First, Clarksburg	Bryon Delawder	Harriet Northey	Harriet Northey	Ginger Delawder
First, Colcord	N	N	N	N
First, Dunbar	David White	Tim Tarr	N	David White
First, Fairmont	N	N	Roger Kritzer	Roger Kritzer
First, Hinton	N	N	N	E
First, Huntington	N	N	N	N
First, Kenova	N	N	N	N
First, Kingwood	N	N	N	N
First, Logan	Susan Perry	N	Susan Perry	Roger Perry
First, Mannington	N	N	N	N
First, Morgantown	N	N	John Bolt	John Bolt
First, Nitro	N	N	Ed Hamilton	N
First, Oak Hill	N	N	N	N
First, Parkersburg	N	N	N	Roy Schleicher
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	N	Anne Felty	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	N	Diane Shafer	N	N
First, Williamstown	Medina Poole	N	N	N
Fleming Memorial, Fairmont	Lana Hess	N	N	Rhonda Bradshaw
Frankford	E	N	Sharon Vance	Sharon Vance
Gilbert	N	N	N	Jessica Houck
Glenville	Jim Meads	Jim Meads	Susan Liley	Debbie Martzall
Grace Covenant, Charleston	N	N	N	N
Green Bank, Liberty	N	N	N	N

Name of Church	11/12/22	1/26/23	2/16/23	5/20/23
Harman	N	N	N	N
Highlawn, Huntington,	N	N	N	Pam Curtis
Highlawn, St. Albans	Carolyn Smithers	N	Donna Smith	Beverly Nelson
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	Jack Dilley	Robin McComas Jack Dilley	N
Marlinton	E	N	E	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	N	Sue Hollandsworth	N
Old Stone, Lewisburg	N	Nancy Smallenberger	Renee Ahern	Amy Meadows
Parsons	N	N	N	N
Philippi	Suzann Murphy	N	N	Suzann Murphy
Pineville	N	N	N	N
Point Pleasant	N	N	Elaine Matheny	Mary Jane Getty
Riverlawn, St. Albans	Joe Lothes	N	Kathy Barnes	Kathy Barnes
Rock Forge, Morgantown	N	N	N	N
Rock Lake, South Charleston	John Haynes	Kenneth Schmidt	Mary Wagoner	John Solberg
Rome, Proctorville	N	N	N	N
Ronceverte	N	Allan Clower	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	Andrew Tilley	N	N	E
Slatyfork, Big Spring	N	N	N	N
Smithers	E	Jim Dempsey	Jim Dempsey	E
South Park, Charleston	E	Jim Sothen	Jim Sothen	Jim Sothen
Spencer	N	N	Mary Quick	E
Spring Creek, Renick	Robin Cort	N	Genelle Flippin	N
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	E
Teays Valley, Scott Depot	N	N	N	N
Trinity, Shady Spring	E	N	N	E
Tygarts Valley, Huttonsville	N	N	N	N
Union	N	N	N	N
Upperglade	Jim Gamble	Jim Gamble	N	N
Valley Bend, Beverly	N	N	N	N
Village Chapel, Charleston	Jim Smith	Jim Smith	Sharon Richardson	Roger Sockman

Name of Church	11/12/22	1/26/23	2/16/23	5/20/23
Waverly – Bethel, Waverly	Barry Calebaugh	N	Dawn Hammat	Barry Calebaugh
Westminster, Vienna	N	N	N	N
Whittico Memorial, Keystone	N	N	N	N
Winfield	Nancy Baldwin	N	Sue Littlejohn	Nancy Baldwin
Zion, Helvetia	N	N	N	N

12:20	Celebration of Retirement of Ed Thompson	
*12:45	Recess for Lunch	
*1:30	Afternoon Prayer	Moderator
	Report of the Stated Clerk	Stated Clerk
	- Presentation of Procedural Matters	
	Report of the General Presbyter	Ed Thompson
	Report of the Leadership Team	Dawn Adamy
	Report of the Vocations Committee	Todd Wright
	Report of the Committee on Ministry	George Lilley
	“Good News from the Pews”	Moderator
	This is a time of sharing good news from churches throughout the presbytery by Ruling Elder Commissioners only.	
	Report of the Stewardship Committee	
	- Financial Reports	Chris Alfred
	Report of the Bluestone Committee	Sarah Specht
	Report of the Transitional General Presbyter Search Committee	Andy Rice
	Report of the Administration Committee	Monte Mitchell
	Report of the Nurture Committee	Claire Butler
	Report of the Committee on Representation	Susan Shelton
	Perry Report of the Trustees	Bonnie Boyce
	New Business	
	Completion of Feedback Forms	
4:00	Anticipated Time of Adjournment with Charge and Benediction by the	Moderator
	Printed Reports for Information Only: Mission, Relations, and Stewardship Committees, Administrative Commission to dissolve Ruffner Memorial Presbyterian Church	
	2023 Stated Meetings:	
	August 17 – Fayetteville Presbyterian Church	
	November 18 – 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 this subsidiary motion can be a strategy that seriously abridges the rights of the assembly because of its high rank and its adoption by a majority vote without debate. The moderator is obliged to explain carefully to the assembly the implications of this motion should it be made.
7. **Consideration by Paragraph or Seriatim.** Consideration by paragraph or seriatim is an incidental motion that may be suggested by the moderator or any two members of the assembly, allowing for orderly consideration of a complex proposal with several different parts, clarifying for the assembly the controversial aspects of the proposal. Each paragraph of the proposal can be amended without finally adopting the new wording until the final action on the main motion as amended.

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

APPENDIX D
REPORT OF THE NEW LIFE CONGREGATIONAL GRANT COMMITTEE

Tina Vial, New Life Congregational Grant Committee Chair

May 20, 2023

INFORMATION:

At our meeting on April 14, 2023, the New Life Congregational Grant Committee reviewed and approved the following applications:

- Bridgeport Presbyterian Church for an Innovation Grant in the amount of \$2,883 for online streaming equipment.

- Enslow Park Presbyterian Church for an Innovation Grant in the amount of \$10,000 for A/V equipment to enhance their online and outdoor ministries. (This was approved on condition of receiving the final report from their previous grant. As of this report, that condition has been met and these grant funds have been released.)

- Point Pleasant Presbyterian Church for an Innovation Grant in the amount of \$10,000 for online streaming equipment.

Treasurer Chris Alfred reported that as of 3/31/2023, we had \$322,730 available in the fund. With these awards, the total grants awarded to date are \$266,970.77.

The committee received final reports from:

- Enslow Park Presbyterian for outreach ministry to Golden Girls Group Home
- Second Presbyterian Church Huntington for online streaming equipment

The committee is waiting for the following overdue final reports:

- Dunbar PC (was due April 21, 2022)
- Waverly-Bethel PC (was due April 11, 2023)
- Williamstown PC (extension granted for July 1, 2023)

APPENDIX E
AUTOBIOGRAPHICAL STATEMENT & STATEMENT OF FAITH
MARIETTA MACY

I grew up on a farm in the country outside the rural town of Spencer, Indiana. My parents still live in Spencer now that they are retired (Mom from teaching and Dad from farming). I have one sister who teaches middle school on a military base in the UK. We're lucky enough to have a great relationship now that we're older so it's both fun and hard to have her living so faraway. We're also lucky that we all enjoy traveling so visits are always something we look forward to.

I am a cradle Presbyterian and grew up being active in the church. I still appreciate the experiences it provided and can see how they led directly to where I am today. In 2004, the summer after I graduated from high school, I was asked to represent the Ohio Valley Presbytery as a Youth Advisory Delegate at the 216th General Assembly in Richmond, Virginia, and was assigned to the Peacemaking Committee. This really opened my eyes to the worldwide community of the church that had not been something I was aware of nor had access to growing up in such a small, rural environment. Little did I know this would be the first of many General Assemblies I would participate in.

I attended Hanover College in Hanover, IN, majoring in Theatre, with a concentration on costume design. I worked professionally in the theatre after graduating in Virginia and West Virginia for a time before feeling a call to ministry. After college I continued to become more involved in the workings of my presbytery and in November of 2009, I was blessed to be a member of a group sent from Ohio Valley on a trip to Palestine/Israel. With the groundwork that had been laid by the experience at General Assembly and the travel I'd done in college, this trip served as a catalyst in my journey to discern my calling. It was through the combination of this trip, my continued activity in my home congregation, and the encouragement of my very unreligious theatre friends that I first began to feel a call to ordained ministry.

In the fall of 2011, I began working on my MDiv at Louisville Presbyterian Theological Seminary and graduated in 2014. While most of my professional work in the church has been connected to Christian Education primarily, I am also very active at the denominational level with our justice work as it relates to Palestine and Israel. I've served in various rolls of the Israel/Palestine Mission Network of the PC(USA) over the years including as Moderator. I've been very blessed to serve wonderful churches in Louisville and Columbus so far in my career. I'm grateful to them for all I learned there and the growing that we got to do together.

With my background in theatre, I still enjoy lots of creative projects in my free time from painting to sewing to redoing furniture. I also enjoy opportunities to appreciate the art and music of others whether live or from my own vinyl collection. During the bonus time at home the pandemic provided, I rediscovered my love of gardening from childhood and like growing flowers and vegetables as space provides, plus keeping lots of potted plants inside. I also like spending time farther out in nature when it's an option walking, rafting, or kayaking. During local and international travel, I am an avid, though untrained, photographer who loves catching everything from landscapes to tiny patches of moss.

I believe in the One Holy God, they who are known by many names in many times and places. God who is both single and multiple through the expression of relationships they have with themselves and creation: Creator, Mother, Father, Parent who existed before and after all things; the Son, Emmanuel - God With Us who was born a human baby in Bethlehem, Palestine under Roman occupation who was arrested, crucified, and resurrected; and Spirit Wisdom who is as close to us as our own breath and exists simultaneously outside of time and space.

I believe in a Resurrection God who can make a way out of no way and can never be thwarted by our human evil, no matter how horrific or violent it be. The life, arrest, crucifixion, and resurrection of Jesus of Nazareth that we remember and celebrate through the sacraments shows that no matter the extent of our human evil, God's will and grace can never be overturned.

I believe that Spirit Wisdom moves and speaks in all things reminding us of who we are, whose we are, and how we are to be in the world. When Wisdom seems absent, it is often because we have chosen not to notice or in our human weakness tried to hide from a truth we were not ready to bear.

I believe in following the human example of Jesus Christ and other prophets the Holy One has sent throughout time, revealed to us in divinely inspired scripture, to work through word and deed to stem the corruption and rot of sin in the world, particularly that caused by systemic injustice. Through God's Word I hear Jesus' love for others as our salvation. The death of Jesus showed the extent to which he was willing to go to follow the wisdom of God and so the extent to which we must all be willing to go. God's presence in Jesus also teaches us that God is connected to our human experience and can feel and empathize with our suffering.

I believe the Holy One created all things good, but the reality of mortal existence corrupts and rots human potential into sin and hate for self and neighbors, including those neighbors that are human, those that are plants, animals, and elements of creation themselves.

I believe that all creation, including the Church, in its multiplicity is bound together by the oneness of Creator and so our existences are also bound together inextricably for better or worse as we are physically reminded in the sacraments of baptism and communion. As the body of Christ on earth, as the connectional church and individually it is our full duty, privilege, and obligation to participate in creation in a way that minimizes harm and promotes harmony between all things Adonai has created. The diversity of creation is a gift to those created and any difficulties we have with it are purely of our own sinful making and not of God's design or will.

APPENDIX F – RACHEL MCCLINTIC LOAN GUIDELINES

Rachel Bell McClintic Endowment Fund For Strengthening Ministry and Mission for and to Youth and Young Adults

The Rachel Bell McClintic Endowment Fund is made possible by a bequest to the Presbytery of West Virginia from the estate of Rachel Bell McClintic, who died September 22, 1995 at the age of 91. Ms. McClintic was a secondary school teacher who lived her life, frugally by many standards, handling her business affairs well and always with the ultimate intention of helping to provide for the needs of others in their journey of Christian faith.

Rachel McClintic was a graduate of Greenbrier College for Women and Marshall College (now University). Active from childhood in the Frankford Presbyterian Church of Greenbrier County, she was a former Sunday School teacher, circle leader, and organist for many years. She was also treasurer of the Frankford Church Cemetery Fund and for years was responsible for seeing to its upkeep. She and her sister were staunch supporters of the church, and graciously contributed to its various needs and causes to benefit people (including, ultimately, the donation of her body to medical science). She continued her love for her church by providing a generous bequest to it toward helping meet its basic needs.

Ms. McClintic's will directed that after her other bequests and expenses of settlement of the estate were disbursed:

The remainder of my estate I will to the Presbytery of West Virginia to be placed in an endowment fund and the interest is to be used for a loan to students who are in need and desire education to become ministers, missionaries, or some related field of service in The Presbyterian Church. I prefer this being used for the youth of Appalachia.

Ms. McClintic named her first cousin, Ruth McClintic Morgan of Marlinton, WV, to be Executrix of her estate. It is Mrs. Morgan's understanding that the following purposes and guidelines accord with Ms. McClintic's wishes regarding how this portion of her estate would be used to strengthen the mission and ministry of the Church through the Presbytery of West Virginia.

A. Purposes

As administered by the Presbytery of West Virginia (herein referred to as "PWV"), this Endowment Fund shall have two purposes consisted with the directives of Ms. McClintic's will.

1. One purpose is to provide loans, based on need, to students who are in a covenant relationship with PWV as they prepare for the Ministry of Word and Sacrament, for service as a missionary or as a Certified Christian Educator, or for some other ministry in the service of the Church.
2. The second purpose of the Fund is to underwrite initiatives made by PWV to assist, encourage, and provide incentive to young people and youth in a Christian Journey for their

lives.

B. General Guidelines

1. This Endowment Fund is established by a bequest of \$593,835.39. Of this amount \$500,000.00 will be considered restricted. The amount available for the two purposes defined above will come from the non-principal portion of the bequest (\$93,835.39), from interest earnings from the Endowment Fund, and from moneys received by the Fund in repayment of loans.
2. The entity of PWV which is responsible for support and oversight of preparation for the ministry of the Word and Sacrament (currently known as the Vocations Committee, hereinafter referred to as “Vocations”) shall oversee and administer the portion of the Endowment proceeds which are used for scholarship loans.
3. The entity of PWV which is responsible for Christian education and nurture, and for ministry to and with you (currently known as the Christian Nurture and Worship Committee, hereinafter referred to as “CNWC”) shall oversee and administer the portion of the Endowment proceeds which are used to underwrite initiative made by PWV to assist, encourage, and provide incentive to young people and youth in a Christian journey for their lives. This entity shall consult with other entities of the Presbytery as needed and appropriate (such as the entity responsible for Presbytery’s staffing structure, and the entity responsible for coordinating mission strategies within the Presbytery).
4. The Leadership Team of the Presbytery from time to time shall set the percentage of the amount of the Endowment proceeds which are to be available for these two purposes, with significant portions being made available for both purposes. Leadership Team, in making its determination, shall consider information and recommendations offered by Vocations and CNWC, as well as input from other entities of the Presbytery. Leadership Team shall make such a determination as frequently as it deems necessary, but in any event no less frequently than triennially.
5. The bequest will be invested with other PWV funds and reported separately. PWV’s treasurer shall serve as custodian of the Endowment Fund, and annually shall report to the Presbytery concerning use of the funds.

C. Guidelines for Scholarship Loans

1. Loans will be made annually to qualifying students who are in a covenant relationship with PWV as an inquirer or candidate for the Ministry of Word and Sacrament, as a person engaged in the General Assembly Council’s certifying process for a service as a Christian Educator, as a person preparing for service as a missionary, or as a person preparing for a related ministry within the Presbyterian Church (U.S.A.). Also, students in a like covenant relationship through another presbytery who, as part of their preparation for ministry, are engaged in service to the PWV or one of its churches that has been approved by the appropriate entity of the PWV, also is eligible to be approved

for a loan during the service within the PWV. In the event that not all available scholarship loan funds are disbursed in a given year, at the discretion of Vocations the funds can either be distributed in subsequent years or left to increase the Endowment Principal. All eligible persons who are in such a covenant relationship with the PWV will be informed of this loan fund.

2. Loans will be approved on the basis of financial need as determined by Vocations in light of the loan application information and F1C from the preparation forms of the PCUSA. It is expected that the recipient will maintain good academic standing as determined by the student's institution.
3. To be eligible to receive loans, students must hold active membership in churches of PWV, or hold active membership in a Presbyterian Church (U.S.A.) congregation elsewhere and be serving within PWV as described in item C-1 above. In addition, loans will be made to students who are no older than thirty-five years of age when they initially apply for such loans. Vocations may approve a loan for an exceptionally qualified applicant somewhat older, but not nearing retirement age, whose circumstances warrant assistance.
4. To be eligible to receive loans, students must be enrolled in a basic theological degree program ordinarily of one of the following institutions related to the Presbyterian Church (U.S.A.) (or their successors):
 - Auburn Theological Seminary – New York, New York
 - Austin Presbyterian Theological Seminary ~ Austin, Texas
 - Columbia Theological Seminary ~ Decatur, Georgia
 - University of Dubuque Theological Seminary ~ Dubuque, Iowa
 - Evangelical Seminary of Puerto Rico
 - Louisville Presbyterian Theological Seminary ~ Louisville, Kentucky
 - McCormick Theological Seminary ~ Chicago, Illinois
 - Pittsburgh Theological Seminary ~ Pittsburgh, Pennsylvania
 - Princeton Theological Seminary ~ Princeton, New Jersey
 - San Francisco Theological Seminary ~ San Anselmo, California
 - Johnson C. Smith Theological Seminary ~ Atlanta, Georgia
 - Union Presbyterian Seminary ~ Richmond, Virginia

Vocations may also approve loans for study done in other institutions approved by PWV, and in non- traditional settings if the Committee has approved such study as part of the person's program of preparation for service to the Church (such as short-term courses approved by the General Assembly Council's Educator Certification Council).

5. Loans, which ordinarily will not exceed \$10,000 per year, will be made at a rate of 0% interest to be reviewed from time to time by Vocations, with the interest rate to be no higher than the then-prevailing rate for government-subsidized student loans. No interest will accrue to the loan while the recipient continues to be a student in good academic standing and in covenant relationship with PWV through the Vocations or his or her presbytery as referred to in C-1 above. Interest shall begin to accrue six months following completion of the student's

academic preparation for ministry or other service to the church: or is a person ceases to be in a covenant relationship with his or her presbytery in preparation for service to the Church, interest will begin to accrue immediately upon termination of the covenant relationship. Vocations shall determine the terms and time frame for repayment of loans and shall have the right to approve loans bearing no interest if the Committee deems that the circumstances are so unusual as to warrant.

6. Disbursements made from this fund shall be considered loans, to be repaid to PWV in cash and/or through service to the church. PWV shall develop and execute needed promissory notes and/or other appropriate instruments specifying the terms of the loan. Vocations may determine that a cash amount which an individual is due to repay in a given year is considered to be repaid and satisfied through that individual's service to a rural, small membership church in PWV or through work in a professional position largely geared to benefitting youth in particular need in the area encompassed by PWV, or through service in other related ministry to the Presbyterian Church (U.S.A.) as considered acceptable to of funds available for Vocations.
7. Moneys received in repayment of loans, at the discretion of Vocations, shall be used either to immediately increase the amount of funds available for use in carrying out the two purposes of the Endowment Fund or to increase the Endowment Fund through reinvestment to increase in the principal.

D. Guidelines for initiatives in ministry with young people

1. CNWC shall utilize the available funds toward enhancing and supporting PWV's efforts to nurture and support young people and youth in their Christian pilgrimage.
2. Special Consideration shall be given to utilizing the funds for enabling the Presbytery to launch out in new opportunities and possibilities for ministry to and with young people. Such possibilities may relate to emphases and efforts made by the Presbyterian Church (U.S.A.).
3. Funds may also be utilized for supporting and strengthening existing ministries and programs which have demonstrated their effectiveness in nurturing young people in their Christian experience.
4. If funds are to be used to underwrite staff leadership for a program or programs, CNWC shall consult with the entities of Presbytery responsible for overseeing Presbytery's staffing structure. Presbytery's personnel policies shall apply with regard to any hiring or calling of staff. The intention of the paragraph is that the funds not be used in ongoing support of permanent staff.
5. Toward assuring good stewardship of available resources, CNWC shall regularly evaluate, at least annually, the effectiveness of any program or portion of program receiving funding from this Endowment. At least triennially, CNWC shall report its evaluation to Council.

6. Moneys designated for use in a given year for this purpose but not used during that year, at the discretion of CNWC, can be used in either a subsequent year or left to increase the Endowment principal.

E. Provision for Amendment

Recognizing that the passing of years will bring changing needs and new opportunities for ministry, after twenty years have passed the following approval of this document, PWV, or its successors after careful review may amend the guidelines for use of this endowment, with all such amendments to remain wholly consistent with the original intentions of the endowment as stated in Rachel Bell McClintic's will and further interpretation by the Executrix of her Estate.

APPENDIX G - FINANCIALS

PRESBYTERY of WEST VIRGINIA

Budget vs. Actual

YTD March 2023

COMPOSITE BY COMMITTEE

Committee	YTD 3/31/23	Budget	%	Restricted Fund Support
ADMINISTRATION	136,009.85	625,900	21.7%	192,400
BLUESTONE	0.00	5,500	0.0%	4,500
LEADERSHIP	2,928.33	11,000	26.6%	5,000
MINISTRY	2,502.84	16,000	15.6%	7,000
MISSIONS	10,875.00	53,500	20.3%	35,000
NURTURE	(1,154.18)	26,820	-4.3%	18,600
PJC	0.00	200	0.0%	
PRESBYTERIAN WOMEN	0.00	0	0.0%	
RELATIONS	0.00	2,250	0.0%	2,000
REPRESENTATION	0.00	200	0.0%	
STEWARDSHIP	0.00	9,250	0.0%	
TRUSTEES	0.00	400	0.0%	
VOCATIONS	2,057.57	24,500	8.4%	18,000
TOTAL	\$ 153,219.41	775,520	19.8%	\$ 282,500
SHARED MISSION (net)	51,731.05	303,750	17.0%	
PER CAPITA (net)	23,502.48	115,636	20.3%	
PREV. YR BENEV./PER CAPITA	7,752.42	11,184	69.3%	
OUTSIDE FUNDING	20,000.00	46,300	43.2%	
INTEREST & GIFTS	2,030.57	16,150	12.6%	
RESTRICTED FUND SUPPORT	48,202.89	282,500	17.1%	
TOTAL	\$ 153,219.41	\$ 775,520	19.8%	

PRESBYTERY of WEST VIRGINIA
Budget vs. Actual
YTD March 2023

	YTD 12/31/21	Budget	%	Restricted Fund Support
<u>ADMINISTRATION</u>				
OFFICE EXPENSES				
Postage	297.69			35,500 Mission Dev. Fund
Supplies	1,202.62			12,000 Funds of PWV
Publications & Subscriptions	95.00			
Presbytery Directory	0.00			
Telephone	740.13			
Rent	525.00			
Cleaning/Bldg Maintenance	0.00			
Equipment Maintenance	1,200.00			
Staff Expenses	2,152.64			
Insurance - Property	4,682.75			
Web Site Maintenance	75.00			
Internet Service	539.80			
Bank service fees	202.11			
Background Check Fees	120.00			
Miscellaneous	1,000.00			
TOTAL OFFICE EXPENSE	12,832.74	47,500	27.0%	
SALARY & PERSONNEL EXPENSE				
All Salaries (including housing & utilities)	79,932.01	354,500	22.5%	
Pension Expense	6,918.07	33,400	20.7%	
Medical Insurance Expense	27,972.46	129,800	21.6%	
Payroll Taxes	1,158.11	18,600	6.2%	
Workers' Compensation	261.50	1,500	17.4%	
Continuing Education & Professional Expense	2,325.83	14,600	15.9%	
Travel Expense	4,597.13	24,500	18.8%	
TOTAL SALARY & PERSONNEL EXPENSE	123,165.11	576,900	21.3%	143,900 \$79.3K Small Church, \$35.5K MDF
COMMITTEE EXPENSE				\$29.1K Funds of PWV
Staff Development	0.00	1,000	0.0%	1,000 Mission Development Fund
Committee Meetings	12.00	500	2.4%	
TOTAL COMMITTEE EXPENSE	12.00	1,500	0.8%	
	\$ 136,009.85	\$ 625,900	21.7%	
<u>BLUESTONE</u>				
CIT Support	0.00	4,500	0.0%	4,500 Rachel McClintic Fund
Committee Meetings	0.00	1,000	0.0%	
	\$ -	\$ 5,500	0.0%	
<u>LEADERSHIP TEAM</u>				
GOVERNING BODY EXPENSE				
Presbytery Meetings	824.85	2,500	33.0%	
Moderator Expenses	0.00	1,000	0.0%	
General Assembly	0.00	0	0.0%	0 Mission Development Fund
Denomination Resources	(165.00)			
COMMITTEE EXPENSE				
Legal Consultation	2,200.00	5,000	44.0%	5,000 Funds of PWV
Leadership Team	68.48	2,500	2.7%	
	\$ 2,928.33	\$ 11,000	26.6%	

PRESBYTERY of WEST VIRGINIA
Budget vs. Actual
YTD March 2023

	YTD 12/31/21	Budget	%	Restricted Fund Support
<u>MINISTRY</u>				
CONGREGATIONAL DEVELOPMENT	0.00			
1,001 New Worshipping Comm.		500	0.0%	500 Small Church Fund
Small Church Conf.	750.00	500	150.0%	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	1,500.00	1,500	100.0%	
Professional Development	0.00	3,000	0.0%	3,000 Small Church Fund
Church Professional Orientation	0.00	1,000	0.0%	
COM Resources	0.00	500	0.0%	
Congregational Care Travel	52.84	500	10.6%	
Memorials	200.00	500	40.0%	500 Funds of PWV - COM Disc.
Miscellaneous	0.00	500	0.0%	
Emergency Church Assistance	0.00	500	0.0%	1,500 Small Church Fund
Committee Meetings	0.00	6,000	0.0%	
	\$ 2,502.84	\$ 16,000	15.6%	

MISSIONS

INSTITUTIONAL PARTNERSHIPS				
Davis & Elkins College	312.50	1,250	25.0%	
Davis-Stuart	312.50	1,250	25.0%	
Covenant House, Inc	312.50	1,250	25.0%	
Westminster Foundation	312.50	1,250	25.0%	
CEPAD	0.00	1,000	0.0%	
MISSION PARTNERSHIPS				
Kenya Partnership	1,500.00	1,500	100.0%	1,500 Kenya Partnership
The Shack NH Support	3,750.00	15,000	25.0%	15,000 Mission Dev. Fund
Tyrand Coop. Ministry Support	625.00	2,500	25.0%	2,500 Midland Memorial
WVMAW	3,750.00	15,000	25.0%	15,000 Mission Dev. Fund
MISSION GRANTS				
WV-VOAD Bridge Project	0.00	6,000	0.0%	
Bream Mem. PC Shower Project	0.00	2,500	0.0%	
Edgewood PC Day of Service Program	0.00	1,600	0.0%	
FPC Morgantown Garden Ministry	0.00	900	0.0%	
Older Adult Ministry	0.00	1,000	0.0%	
Peacemaker Support	0.00	1,000	0.0%	1,000 Mission Dev. Fund
Committee Meetings	0.00	500	0.0%	
	\$ 10,875.00	\$ 53,500	20.3%	

NURTURE

CHRISTIAN NURTURE & WORSHIP				
Resource Ctr Acquisitions	0.00	1,800	0.0%	
Resource Ctr. - Supplies/Equip.	0.00	400	0.0%	
Resource Ctr. - Subscriptions	0.00	120	0.0%	
Resource Ctr. - Catalog Program	0.00	800	0.0%	
Video License	0.00	300	0.0%	
Festival of Faith	(1,646.69)	2,000	-82.3%	
Church Educators Support	172.33	400	43.1%	
Educator/Clergy/ALP/CP Retreat	549.13	1,300	42.2%	
Spring Youth Retreat	(425.00)	1,200	-35.4%	1,200 Rachel McClintic Fund
Fall Youth Retreat	0.00	3,000	0.0%	3,000 Rachel McClintic Fund
HS Youth Conf. Mission Trip	0.00	7,000	0.0%	7,000 Rachel McClintic Fund
Youth Council	290.43	400	72.6%	400 Rachel McClintic Fund
Adult Spiritual Development	0.00	1,000	0.0%	1,000 Mission Dev. Fund
Scholarships	0.00	1,000	0.0%	1,000 PEPS
Presbytery Worship	0.00	300	0.0%	

PRESBYTERY of WEST VIRGINIA
Budget vs. Actual
YTD March 2023

	YTD 12/31/21	Budget	%	Restricted Fund Support
Miscellaneous	0.00	200	0.0%	
APCE Membership	0.00	200	0.0%	
Leadership Development Program	(94.38)	5,000	-1.9%	5,000 Small Church Fund
Committee Meetings	0.00	400	0.0%	
	\$ (1,154.18)	\$ 26,820	-4.3%	
<u>PJC</u>				
Permanent Judicial Commission	0.00	200	0.0%	
<u>PRESBYTERIAN WOMEN</u>				
Presbyterian Women Support	0.00	0	0.0%	
<u>RELATIONS</u>				
Cluster Support	0.00	2,000	0.0%	2,000 Small Church Fund
Relations Committee Expenses	0.00	250	0.0%	
	\$ -	\$ 2,250	0.0%	
<u>REPRESENTATION</u>				
Committee on Representation	0.00	200	0.0%	
<u>STEWARDSHIP</u>				
FINANCE & DEVELOPMENT				
Outside CPA Costs	0.00	9,000	0.0%	
Committee Meetings	0.00	250	0.0%	
	\$ -	\$ 9,250	0.0%	
<u>TRUSTEES</u>				
Trustees	0.00	400	0.0%	
<u>VOCATIONS</u>				
PREPARATION FOR MINISTRY				
Care of Candidates	0.00	2,000	0.0%	
Career Counseling	0.00	3,000	0.0%	
Scholarships	0.00	5,000	0.0%	5,000 Bush Fund
Conferences	0.00	500	0.0%	
ALP/CP Preparation Program	2,464.70	10,000	24.6%	10,000 Small Church Fund
Support of ALP/CP	(500.00)	3,000	-16.7%	3,000 2K Slaughterterm 1K Funds of PWV
Committee Meetings	92.87	1,000	9.3%	
	\$ 2,057.57	\$ 24,500	8.4%	
TOTAL	\$ 153,219.41	\$ 775,520	19.8%	

REVENUE IN SUPPORT of BUDGET	YTD 12/31/21	Budget
Shared Mission (net of GA & Synod support)	51,731	303,750
Per Capita (net of GA & Synod support)	23,502	115,636
Previous Year Shared Mission & Per Capita	7,752	11,184
Outside Funding (Presby. Housing & PHP)	20,000	46,300
Interest & Gifts	2,031	16,150
Restricted Fund Support	48,203	282,500
TOTAL	\$ 153,219	\$ 775,520

PWV/GA/Synod = 81/14/5
Per capita rate \$30.30 = \$115,636

Presbytery of West Virginia
Statement of Financial Position
As of March 31, 2023

	<u>03/31/23</u>	<u>03/31/22</u>
ASSETS		
Current Assets		
CHECKING/SAVINGS		
Petty Cash	250.00	250.00
Payroll - WesBanco Bank	4,984.92	85.00
Cash - United Bank Checking	141,823.89	70,098.51
WV Federal Credit Union	233,579.12	233,110.58
New Life Fund - WesBanco Bank	322,730.10	403,706.10
Building Sale proceeds - WesBanco Bank	464,573.00	0.00
Total Cash/Checking	1,167,941.03	707,250.19
Wells Fargo - MDF		
Equities -- Index Fund	1,142,681.62	1,249,358.41
Fixed Income	498,845.41	599,292.23
Total Wells Fargo - MDF	1,641,527.03	1,848,650.64
Wells Fargo Money Market		
Wells Fargo MM - PWV	60,208.75	61,081.52
Kay Long Memorial Fund	9,034.28	8,851.52
Molly Gant Scholarship Fund	14,577.59	14,282.66
Kenya Partnership	4,920.99	4,125.70
Presbyterian Hunger Program	23,028.18	23,474.64
Pack Endowment Fund	220,536.91	219,851.24
Total Wells Fargo Money Market	332,306.70	331,667.28
INVESTMENTS		
New Covenant Funds of PWV	241,005.69	334,166.23
New Covenant New Ch. Devel	184,602.99	207,163.55
New Covenant PEPS	3,433.06	4,437.54
New Covenant Slaughter	1,892.07	2,073.28
New Covenant Riner	73,335.12	84,457.39
New Covenant Scholarship	9,050.41	11,414.24
New Covenant Seminary Student	40,097.71	44,998.06
New Covenant Dickinson	60,619.84	68,028.33
New Covenant Bush Fund	230,822.10	264,430.91
New Covenant Midland Mem.	88,793.77	102,345.16
New Covenant Small Church	1,083,820.31	1,308,918.50
T Rowe Price - Rachel McClintic	1,335,211.32	1,444,331.82
Total INVESTMENTS	3,352,684.39	3,876,765.01
TOTAL CHECKING/SAVINGS	6,494,459.15	6,764,333.12

Presbytery of West Virginia
Statement of Financial Position
As of March 31, 2023

	<u>03/31/23</u>	<u>03/31/22</u>
Accounts Receivable	0.00	0.00
Total Accounts Receivable	0.00	0.00
 Other Current Assets		
Notes Receivable MDF	37,332.39	40,230.39
Notes Receivable Riner	30,799.40	31,400.00
Notes Receivable R. McClintic	116,271.93	109,721.93
Workers Comp Deposit	247.09	247.09
Total Other Current Assets	<u>184,650.81</u>	<u>181,599.41</u>
 Total Current Assets	6,679,109.96	6,945,932.53
 Fixed Assets		
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	-16,541.57	-304,793.05
Total Fixed Assets	<u>41,920.25</u>	<u>123,434.77</u>
 TOTAL ASSETS	<u><u>6,721,030.21</u></u>	<u><u>7,069,367.30</u></u>
 LIABILITIES & EQUITY		
Liabilities		
Current Liabilities		
Other Current Liabilities		
Benevolence Receipts Payable	0.00	648.13
Payroll Liabilities	13,632.61	12,755.18
Total Other Current Liabilities	<u>13,632.61</u>	<u>13,403.31</u>
Deferred Revenue	296.50	0.00
Total Liabilities	<u>13,929.11</u>	<u>13,403.31</u>
 Equity		
Fund Balance Funds of PWV	1,537,007.99	1,149,670.81
Fund Balance - MDF	1,534,932.27	1,877,071.56
Fund Balance New Ch. Devel	184,602.99	218,612.94
Fund Balance Hunger Prog	19,287.29	20,326.53
Fund Balance PEPS	3,433.06	4,147.79

Presbytery of West Virginia
Statement of Financial Position
As of March 31, 2023

	<u>03/31/23</u>	<u>03/31/22</u>
Fund Balance Slaughter		
Fund Balance Riner	1,892.07	2,187.06
Fund Balance Scholarship	103,135.12	116,925.13
Fund Balance Seminary Student	9,050.41	10,640.66
Fund Balance Dickinson	40,097.71	47,484.98
Fund Balance Bush Fund	60,619.84	71,788.08
Fund Balance Midland Mem.	225,822.10	274,045.32
Fund Balance Small Church	86,293.77	105,501.51
Fund Balance Kenya Partnership	981,973.28	1,249,446.79
Fund Balance Rachel McClintic	2,751.95	6,385.55
Fund Balance Kay Long Memorial	1,359,055.00	1,631,744.71
Fund Balance Molly Gant Fund	8,906.84	8,851.27
Fund Balance Pack Endowment	14,371.94	13,082.28
Fund Balance New Life	200,290.01	220,606.08
Net Income	348,218.99	422,927.54
	<u>-65,693.98</u>	<u>-410,482.50</u>
Total Equity	6,656,048.65	7,040,964.09
	<u><u>6,669,977.76</u></u>	<u><u>7,054,367.40</u></u>
TOTAL LIABILITIES & EQUITY		

2023 BENEVOLENCE PLEDGING & PER CAPITA ASSESSMENT					
	2023 Pledge	2023 Giving at 3/31/23	12/31/21 Membership	2023 Per Capita (\$30.30/mbr)	Per Capita rec'd at 03/31/23
Alderson			7	212.10	
Alexander Memorial	290	290	7	212.10	
Anderson Memorial			22	666.60	
Arthurdale - Community	1,160		28	848.40	
Bates Memorial	0		86	2,605.80	
Baxter			12	363.60	
Beckley	21,000	2,833	201	6,090.30	1,484.70
Beechwood			40	1,212.00	
Belington	720	120	24	727.20	116.90
Belle	1,555	389	6	181.80	45.50
Bethlehem			18	545.40	
Beulah Humble			13	393.90	
Beverly			18	545.40	125.00
Big Spring		620	10	303.00	300.50
Bluefield-First		675	82	2,484.60	229.17
Bradley	0		17	515.10	515.10
Bramwell	485		16	484.80	
Bream Memorial			115	3,484.50	
Bridgeport (all PWV)		500	119	3,605.70	571.00
Buckhannon-First		2,500	9	272.70	606.00
Canyon Community			6	181.80	
Centerville	5,105	5,105	28	848.40	848.40
Ch. of the Covenant-Grafton	2,389	597	27	818.10	196.95
Charleston-First (all PWV)	36,750	6,125	716	21,694.80	3,615.84
Church of Our Saviour	800	800	7	212.10	212.10
Clarksburg-First			135	4,090.50	
Clear Creek			18	545.40	545.40
Clifton	3,000	750	63	1,908.90	515.25
Clothier			9	272.70	
Colcord-First			26	787.80	131.30
Comfort	550	546	15	454.50	454.50
Davis Mem. - Elkins	12,700	2,117	168	5,090.40	848.50
Davis Mem. - Gassaway	1,010	80	14	424.20	40.07
Dunbar-First		133	70	2,121.00	353.50
DuPont City			10	303.00	
Edgewood	3,360	840	49	1,484.70	123.73
Eleanor			12	363.60	
Elk Hills	1,500	250	42	1,272.60	212.10

2023 BENEVOLENCE PLEDGING & PER CAPITA ASSESMENT						
	2023 Pledge	2023 Giving at 3/31/23	12/31/21 Membership	2023	Per Capita rec'd at 03/31/23	Per Capita
				Per Capita		
				(\$30.30/mbr)		
Enslow Park			97	2,939.10		244.93
Fairmont-First		937	100	3,030.00		505.00
Falls View	1,855		9	272.70		
Fayetteville	8,685	2,172	83	2,514.90		630.00
Fleming Memorial	2,500	625	29	878.70		219.70
Frankford	2,815	2,815	20	606.00		606.00
Gilbert			48	1,454.40		1,484.70
Glenville	4,520		19	575.70		
Grace Covenant			15	454.50		
Harman			21	636.30		
Highlawn Huntington	15,000	1,250	136	4,120.80		343.40
Highlawn St. Albans	4,000	1,030	50	1,515.00		381.00
Hinton-First	2,100		23	696.90		
Hughes River - Cairo			10	303.00		
Huntington-First			266	8,059.80		
Huntington Second			16	484.80		484.80
Kanawha United	14,500		148	4,484.40		
Kenova-First			29	878.70		
Kesler Memorial	500		27	818.10		
Kingwood-First	5,400	1,350	30	909.00		227.25
Kuhn Memorial	1,500	375	83	2,514.90		628.73
Liberty			17	515.10		
Logan-First	9,325	1,554	76	2,302.80		2,302.80
Mannington-First			20	606.00		
Marlinton	1,331	665	65	1,969.50		984.76
Marsh Fork	500	500	13	393.90		393.90
Mill Creek			19	575.70		
Milton			22	666.60		
Mingo			25	757.50		
Morgantown-First		4,000	234	7,090.20		1,700.00
Mount Hope			8	242.40		242.40
Nitro-First			78	2,363.40		
Oak Grove			65	1,969.50		
Oak Hill-First			39	1,181.70		1,181.70
Old Stone	6,030		199	6,029.70		
Parkersburg-First			113	3,423.90		570.64
Parsons			16	484.80		
Philippi			7	212.10		212.10

2023 BENEVOLENCE PLEDGING & PER CAPITA ASSESMENT					
	2023	2023	12/31/21	2023	
	Pledge	Giving at 3/31/23	Membership	Per Capita (\$30.30/mbr)	Per Capita rec'd at 03/31/23
Pineville			35	1,060.50	176.76
Pt. Pleasant	9,850	1,642	77	2,333.10	388.86
Ravenswood-First	3,865		18	545.40	
Ripley-First	1,160	193	19	575.70	95.95
Riverlawn	3,000	500	84	2,545.20	
Rock Forge	100	100	14	424.20	424.20
Rock Lake		1,925	92	2,787.60	466.00
Rome	180	30	4	121.20	20.20
Ronceverte	3,100	775	73	2,211.90	550.00
Ruffner Memorial			15	454.50	
Salem	1,000		13	393.90	
Smithers	1,000	300	18	545.40	346.00
South Charleston-First	0		123	3,726.90	931.74
South Park	2,190	548	25	757.50	189.50
Spencer	1,070		8	242.40	
Spring Creek	1,250	1,250	34	1,030.20	1,030.20
Spring Valley			54	1,636.20	
St. Albans-First			115	3,484.50	
St. Andrew		2,425	56	1,696.80	579.30
St. Marys	100		9	272.70	
Sugar Grove	2,265	2,265	10	303.00	303.00
Summerlee	200	50	12	363.60	90.90
Summersville	1,545	611	51	1,545.30	386.31
Teays Valley	0		107	3,242.10	810.52
Thomas-First	424		16	484.80	
Trinity			10	303.00	37.50
Tygarts Valley			29	878.70	
Union	2,415		26	787.80	
Upper Glade	3,000		50	1,515.00	
Valley Bend	2,285	571	30	909.00	227.25
Village Chapel	15,000	3,750	216	6,544.80	1,636.20
Waverly-Bethel	1,550		11	333.30	
Zion			34	1,030.20	
TOTALS	\$248,369	\$66,522	95,457	\$195,997	\$37,353

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	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	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)
Fayetteville	8,685	8,685	8,270	83	2,514.90	83	2,494.15
Fleming Memorial	2,500	2,625	2,500	29	878.70	32	961.60
Frankford	2,815	2,815	2,680	20	606.00	19	570.95
Gilbert		1,455		48	1,454.40	48	1,442.40
Glenville	4,520	4,745	4,520	19	575.70	19	570.95
Grace Covenant		1,000	(950)	15	454.50	15	450.75
Harman		635		21	636.30	23	691.15
Highlawn Huntington	15,000	15,750	(15,000)	136	4,120.80	138	4,146.90
Highlawn St. Albans	4,000	4,200	4,000	50	1,515.00	52	1,562.60
Hinton-First	2,100	2,205	2,100	23	696.90	22	661.10
Hughes River - Cairo		2,100	(2,000)	10	303.00	14	420.70
Huntington-First		8,060		266	8,059.80	262	7,873.10
Huntington Second		485	0	16	484.80	26	781.30
Kanawha United	14,500	14,930	14,220	148	4,484.40	158	4,747.90
Kenova-First		880		29	878.70	26	781.30
Kesler Memorial	500	820		27	818.10	27	811.35
Kingwood-First	5,400	5,040	4,800	30	909.00	33	991.65
Kuhn Memorial	1,500	2,515	1,500	83	2,514.90	82	2,464.10
Liberty		620	(590)	17	515.10	17	510.85
Logan-First	9,325	9,325	8,880	76	2,302.80	77	2,313.85
Mannington-First		605		20	606.00	20	601.00
Marlinton	1,331	1,970	1,047	65	1,969.50	65	1,953.25
Marsh Fork	500	525	500	13	393.90	10	300.50
Mill Creek		5,095	4,850	19	575.70	19	570.95
Milton		800	(760)	22	666.60	22	661.10
Mingo		760	(720)	25	757.50	25	751.25
Morgantown-First		17,300	16,475	234	7,090.20	235	7,061.75
Mount Hope		240		8	242.40	8	240.40
Nitro-First		2,365	1,000	78	2,363.40	78	2,343.90
Oak Grove		1,970	1,200	65	1,969.50	56	1,682.80
Oak Hill-First		1,180		39	1,181.70	39	1,171.95
Old Stone	6,030	6,030	5,000	199	6,029.70	251	7,542.55
Parkersburg-First		3,425		113	3,423.90	120	3,606.00
Parsons		485		16	484.80	16	480.80
Philippi		210		7	212.10	8	240.40
Pineville		1,060		35	1,060.50	35	1,051.75
Pt. Pleasant	9,850	9,850	9,380	77	2,333.10	81	2,434.05
Ravenswood-First	3,865	3,865	3,680	18	545.40	19	570.95
Ripley-First	1,160	1,160	(1,105)	19	575.70	19	570.95
Riverlawn	3,000	2,545	2,000	84	2,545.20	90	2,704.50
Rock Forge	100	425	100	14	424.20	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
Rome	180	180	170	4	121.20	5	150.25
Ronceverte	3,100	3,255	3,100	73	2,211.90	74	2,223.70
Ruffner Memorial		455		15	454.50	15	450.75
Salem	1,000	4,435	(4,225)	13	393.90	13	390.65
Smithers	1,000	1,105	1,050	18	545.40	18	540.90
South Charleston-First	0	3,725	0	123	3,726.90	137	4,116.85
South Park	2,190	2,190	2,084	25	757.50	33	991.65
Spencer	1,070	1,070	1,020	8	242.40	8	240.40
Spring Creek	1,250	1,250	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
St. Marys	100	275	100	9	272.70	9	270.45
Sugar Grove	2,265	2,265	2,155	10	303.00	9	270.45
Summerlee	200	365	200	12	363.60	12	360.60
Summersville	1,545	2,445	2,330	51	1,545.30	51	1,532.55
Teays Valley	0	3,240		107	3,242.10	108	3,245.40
Thomas-First	424	485	450	16	484.80	15	450.75
Trinity		305		10	303.00	10	300.50
Tygarts Valley		880		29	878.70	28	841.40
Union	2,415	2,415	2,300	26	787.80	28	841.40
Upper Glade	3,000	3,150	3,000	50	1,515.00	50	1,502.50
Valley Bend	2,285	2,285	2,175	30	909.00	23	691.15
Village Chapel	15,000	15,750	15,000	216	6,544.80	221	6,641.05
Waverly-Bethel	1,550	1,550	1,475	11	333.30	12	360.60
Westminster-Vienna	5,630	5,630	(5,360)	92	2,787.60	92	2,764.60
Weston-First	1,335	1,335	1,280	10	303.00	10	300.50
White Sulphur Springs-First	1,000	1,000	720	33	999.90	33	991.65
Whitesville-First	0	305	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
Williamstown-First	6,350	6,330	6,030	79	2,393.70	88	2,644.40
Winfield	525	525	500	11	333.30	12	360.60
Zion		1,030		34	1,030.20	34	1,021.70
TOTALS	\$244,323	\$388,850	\$317,416	6,335	\$191,951	6,703	\$201,425

64 churches pledged

2023 BENEVOLENCE PLEDGE

<u>PLEDGE AMOUNT</u> CHURCH	2023 Pledge	2023 Request	2022 Pledge	12/31/21 Membership
Charleston-First (all PWV)	36,750	36,750	35,000	716
Beckley	21,000	22,050	21,000	201
Highlawn Huntington	15,000	(15,750)	(15,000)	136
Village Chapel	15,000	15,750	15,000	216
Kanawha United	14,500	14,931	14,220	148
Davis Mem. - Elkins	12,700	13,230	12,600	168
Pt. Pleasant	9,850	9,849	9,380	77
Logan-First	9,325	9,324	8,880	76
Fayetteville	8,685	8,684	8,270	83
Williamstown-First	6,350	6,332	6,030	79
Old Stone	6,030	5,250	5,000	199
Westminster-Vienna	5,630	(5,628)	(5,360)	92
Kingwood-First	5,400	5,040	4,800	30
Centerville	5,105	5,103	4,860	28
Glenville	4,520	4,746	4,520	19
Highlawn St. Albans	4,000	4,200	4,000	50
Ravenswood-First	3,865	3,864	3,680	18
Edgewood	3,360	3,528	3,360	49
Ronceverte	3,100	3,255	3,100	73
Clifton	3,000	2,657	2,530	63

<u>PLEDGE PER MEMBER</u> CHURCH	2023 Pledge	2023 Request	2022 Pledge	12/31/21 Membership
Belle	1,555	259	1,480	6
Glenville	4,520	238	4,520	19
Sugar Grove	2,265	227	2,155	10
Ravenswood-First	3,865	215	3,680	18
Falls View	1,855	206	1,855	9
Centerville	5,105	182	4,860	28
Kingwood-First	5,400	180	4,800	30
Waverly-Bethel	1,550	141	1,475	11
Frankford	2,815	141	2,680	20
Spencer	1,070	134	1,020	8
Weston-First	1,335	134	1,280	10
Pt. Pleasant	9,850	128	9,380	77
Logan-First	9,325	123	8,880	76
Church of Our Saviour	800	114	1,000	7
Highlawn Huntington	15,000	110	(15,000)	136
Fayetteville	8,685	105	8,270	83
Beckley	21,000	104	21,000	201
Kanawha United	14,500	98	14,220	148
Union	2,415	93	2,300	26
Hinton-First	2,100	91	2,100	23

BLUESTONE CONFERENCE CENTER, INC

FINANCIAL REPORT as of March 31,2023

INCOME STATEMENT

INCOME	03/31/23	Budget	%
Grant Subsidy - McClintic Fund	\$ -	\$ 4,500	0.0%
Retreats - Bluestone Events	197.00	6,000	3.3%
Retreats - Presbyterian	1,400.00	6,000	23.3%
Retreats - Non - Presbyterian	1,250.00	55,000	2.3%
Summer Camp Registrations	605.49	31,500	1.9%
RV/Tent Camping	0.00	1,500	
Donations	640.00	9,500	6.7%
Friends of Bluestone	20,000.00	60,000	33.3%
MDF-Line of credit	0.00	35,000	0.0%
Hinton Account	0.00	2,500	0.0%
Reserves	0.00	3,000	0.0%
Interest	0.14	-	-
Miscellaneous	29.67	-	-
TOTAL INCOME	\$ 24,122.30	\$ 214,500	11.2%

EXPENSES

Salaries & Personnel	\$ 3,787.38	\$ 44,443	8.5%
Office & Administration	1,973.10	17,328	11.4%
Plant & Operation	5,132.29	129,259	4.0%
Summer Staff & Salary	0.00	13,470	0.0%
Summer Program	0.00	3,300	0.0%
Summer Camp Trips	0.00	2,200	0.0%
TOTAL EXPENSE	\$ 10,892.77	\$ 210,000	5.2%
NET GAIN/(LOSS)	\$ 13,229.53	(excl. store acct. & depr. exp.)	

***NOTE* - 2021 Presbytery Support**

F acilities Director comp	\$ 75,439
P rogram Director comp	44,343
Property Insurance	13,325
Committee expense	1,000
Banking fees	160
Misc. office expense	50
\$ 134,317	

BALANCE SHEET

	03/31/23	03/31/22
ASSETS		
Current Assets	\$ 19,791.81	\$ 24,035
Property & Equip. (net of depr.)	174,302.87	174,303
TOTAL ASSETS	\$ 194,094.68	\$ 198,338
LIABILITIES		
Current Liabilities	\$ 466.00	\$ 438
Long Term Debt	66,532.05	72,249
TOTAL LIABILITIES	\$ 66,998.05	\$ 72,687
EQUITY	\$ 127,096.63	\$ 125,651
TOTAL LIABILITIES & EQUITY	\$ 194,094.68	\$ 198,338

Friends of Bluestone

Balance Sheet Detail As of April 30, 2023

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	SPLIT	DEBIT	CREDIT	AMOUNT	BALANCE
ASSETS									
1000 BB&T 8395									
Beginning Balance									
04/28/2023	Deposit		interest		4100 - Interest Earned	\$0.22		0.22	26,769.04
Total for 1000 BB&T 8395								\$0.22	
60202 Zoom Subscription									
Beginning Balance									
Total for 60202 Zoom Subscription									158.89
Office Supplies									
Beginning Balance									
Total for Office Supplies									89.92
TOTAL ASSETS								\$0.22	\$27,017.85
LIABILITIES AND EQUITY									
Equity									
1008 Edward Jones									
Beginning Balance									
Total for 1008 Edward Jones									-11,654.98
30000 Opening Balance Equity									
Beginning Balance									
Total for 30000 Opening Balance Equity									26,551.22
Retained Earnings								\$17,693.92	\$17,693.92
Net Income								\$ -5,572.31	\$ -5,572.31
Total Equity								\$12,121.61	\$27,017.85
Total Liabilities and Equity								\$12,121.61	\$27,017.85

Friends of Bluestone

Profit and Loss Detail

January - April, 2023

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	SPLIT	AMOUNT	BALANCE
Ordinary Income/Expenses							
Income							
3000 Other Income							
02/10/2023	Deposit		amazon		1000 BB&T 8395	100.75	100.75
Total for 3000 Other Income						\$100.75	
4000 Donations - Individuals							
01/22/2023	Deposit				1000 BB&T 8395	50.00	50.00
01/22/2023	Deposit				1000 BB&T 8395	25.00	75.00
01/22/2023	Deposit				1000 BB&T 8395	200.00	275.00
01/22/2023	Deposit	2251			1000 BB&T 8395	500.00	775.00
01/22/2023	Deposit	1055			1000 BB&T 8395	150.00	925.00
01/22/2023	Deposit				1000 BB&T 8395	100.00	1,025.00
02/12/2023	Deposit	7948			1000 BB&T 8395	100.00	1,125.00
02/12/2023	Deposit	9171			1000 BB&T 8395	6,210.00	7,335.00
03/05/2023	Deposit				1000 BB&T 8395	100.00	7,435.00
03/05/2023	Deposit				1000 BB&T 8395	150.00	7,585.00
03/05/2023	Deposit				1000 BB&T 8395	50.00	7,635.00
03/05/2023	Deposit				1000 BB&T 8395	100.00	7,735.00
03/05/2023	Deposit				1000 BB&T 8395	150.00	7,885.00
03/05/2023	Deposit				1000 BB&T 8395	550.00	8,435.00
03/16/2023	Deposit	7957			1000 BB&T 8395	100.00	8,535.00
03/16/2023	Deposit	1341			1000 BB&T 8395	1,000.00	9,535.00
Total for 4000 Donations - Individuals						\$9,535.00	
4001 Donations - Churches							
02/12/2023	Deposit	18410			1000 BB&T 8395	700.00	700.00
02/12/2023	Deposit	6933			1000 BB&T 8395	200.00	900.00
02/12/2023	Deposit	21124			1000 BB&T 8395	125.00	1,025.00
02/12/2023	Deposit	21124			1000 BB&T 8395	66.63	1,091.63
03/16/2023	Deposit	21155			1000 BB&T 8395	500.00	1,591.63
03/16/2023	Deposit	7180			1000 BB&T 8395	500.00	2,091.63
03/16/2023	Deposit	21182			1000 BB&T 8395	41.67	2,133.30
Total for 4001 Donations - Churches						\$2,133.30	
4005 Network for Good							
03/16/2023	Deposit	4625383			1000 BB&T 8395	3,195.00	3,195.00
Total for 4005 Network for Good						\$3,195.00	
4006 Donations Other							
03/05/2023	Deposit		amazon		1000 BB&T 8395	100.75	100.75
Total for 4006 Donations Other						\$100.75	
Total for Income						\$15,064.80	
Expenses							
5000 Operating Expenses							
5001 Distribution for Gen. Operation							
01/25/2023	Check	1293	Presbytery of WV		1000 BB&T 8395	10,000.00	10,000.00
02/12/2023	Check	1294	Presbytery of WV		1000 BB&T 8395	10,000.00	20,000.00
Total for 5001 Distribution for Gen. Operation						\$20,000.00	
5002 Marketing & Publicity Dist. PW							
03/16/2023	Check	1296	Rebekah Ayscue	Valentine postcards	1000 BB&T 8395	505.19	505.19
Total for 5002 Marketing & Publicity Dist. PW						\$505.19	
Total for 5000 Operating Expenses						\$20,505.19	

Friends of Bluestone

Profit and Loss Detail

January - April, 2023

DATE	TRANSACTION TYPE	NUM	NAME	MEMO/DESCRIPTION	SPLIT	AMOUNT	BALANCE
5500 Direct Expenses							
6001 Thriva/paypal Discount Fees							
01/22/2023	Deposit				1000 BB&T 8395	9.43	9.43
03/05/2023	Deposit				1000 BB&T 8395	26.82	36.25
Total for 6001 Thriva/paypal Discount Fees						\$36.25	
Total for 5500 Direct Expenses						\$36.25	
6051 ConstantContact							
03/03/2023	Check	1290	ConstantContact		1000 BB&T 8395	48.15	48.15
03/28/2023	Check		ConstantContact		1000 BB&T 8395	48.15	96.30
Total for 6051 ConstantContact						\$96.30	
Total for Expenses						\$20,637.74	
Net Ordinary Income						\$ -5,572.94	
Other Income/Expense							
Other Income							
4100 - Interest Earned							
02/10/2023	Deposit		interest		1000 BB&T 8395	0.21	0.21
03/30/2023	Deposit		interest		1000 BB&T 8395	0.20	0.41
04/28/2023	Deposit		interest		1000 BB&T 8395	0.22	0.63
Total for 4100 - Interest Earned						\$0.63	
Total for Other Income						\$0.63	
Net Other Income						\$0.63	
Net Income						\$ -5,572.31	

APPENDIX H

ADDITIONAL COMMITTEE REPORTS

REPORT OF THE MISSION COMMITTEE

Sharon Heidt, Committee Chair

RECOMMENDATION:

1. (CA) That the offering received at the May 20, 2023, Presbytery meeting be sent to Presbyterian Disaster Assistance.

INTERIM REPORT OF ADMINISTRATIVE COMMISSION TO DISSOLVE THE RUFFNER MEMORIAL PRESBYTERIAN CHURCH

Jim Robinson, Commission Chair

INFORMATION:

1. The final worship service was held May 7, 2023.
2. Arrangements are in progress to transfer the records of the church to the Stated Clerk.
3. The sale of the building is pending.
4. Final financial matters are pending completion of sale and closing of the books.

REPORT OF THE RELATIONS COMMITTEE

John Koerner, Committee Chair

INFORMATION:

1. Relations Committee members continue to call the Clerks of Session of our churches to strengthen relationships and discover ways in which presbytery and churches can better do ministry together. So as not to duplicate the efforts of the Presbytery's Committee on Ministry (COM), the Relations Committee will not be calling churches with whom COM is currently working. The Relations Committee needs the help of the Clerks of Session in returning the calls.

The committee has been in contact with the following churches. In some cases, contact was made with the pastor or Presbytery-appointed moderator, but most have been with the Clerk of Session.

Alderson
Community
Beckley
Belington
Belle
Valley Bend
First Bluefield

Bradley
Bramwell
First Buckhannon
Hughes River
Elk Hills
First Charleston
Grace Covenant

Kanawha United
South Park
Falls View
Church of our Saviour
First Clarksburg
Clear Creek
Clothier
Fleming Memorial
Fayetteville
Frankford
Davis Memorial, Gassaway
Glenville
Church of the Covenant
Liberty
Centerville
Harman
Kesler Memorial
Oak Grove
First Hinton
Bates Memorial
Enslow Park

First Huntington
Highlawn, Huntington
Second Huntington
Spring Valley
First Kenova
First Kingwood
Edgewood
Old Stone
First Logan
Marlinton
Clifton
Mingo
Canyon Community
First Morgantown
Rock Forge
Mount Hope
First Nitro
First Oak Hill
Beechwood
First Parkersburg

2. The committee has limited cluster funds (\$,2000) that can be awarded as grants to churches that are doing cooperative ministries or missions involving more than one church. For further information, please contact John Koerner at johnkoerner75@yahoo.com.