

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

Clifton Presbyterian Church
Maxwelton, West Virginia
May 16, 2024

ONE HUNDRED FIFTY NINTH STATED MEETING

CALL TO ORDER

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

GREETINGS FROM CLIFTON AND RONCEVERTE PRESBYTERIAN CHURCHES

Stephen Baldwin, pastor of Ronceverte Presbyterian Church and Stated Supply Pastor of Clifton Presbyterian Church, extended a warm welcome to the Presbytery.

SEATING OF CORRESPONDING MEMBERS

Transitional General Presbyter and Stated Clerk Maureen Wright moved that Colleen Earp, minister member of Presbytery of the James, be seated as corresponding member for the duration of today's meeting. The Stated Clerk moved that T. Wes Moore, member of Coastal Carolina Presbytery, Interim Minister at Davis Memorial Presbyterian Church, Elkins, be seated as corresponding member of the Presbytery for the duration of his service here. The motions were 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 22 churches and 20 Ministers of Word and Sacrament present. (Attendance record in Appendix A, pages 67-72.)

DOCKET

The Stated Clerk moved that the docket be approved. The motion was seconded, and the docket was approved as amended. (Appendix B, pages 73-74.)

CONSENT AGENDA

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

RECOMMENDATIONS:

From the Stated Clerk:

1. That the requests for Excused Absences be approved.

From the Mission Committee:

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

From the Vocations Committee:

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

The Consent Agenda was approved.

MODERATORIAL APPOINTMENTS

Moderator Adamy appointed as Temporary Clerks Julian Arbuckle, ruling elder at Edgewood Presbyterian Church; John Holland, minister, Fayetteville Presbyterian Church; Sue Hollandsworth, ruling elder, Oak Grove Presbyterian Church; Elizabeth Lewis, minister, Glenville Presbyterian Church.

The Leadership Team members present were appointed to serve as the Committee on Bills and Overtures.

EDUCATIONAL FOCUS

The Moderator recognized Maureen Wright who gave some history about General Assembly. John Bolt, Andrew Rice, Jim Musgrave, Susan Sharp Campbell, and Tina Vial, commissioners to previous General Assemblies, shared their experiences.

ANNOUNCEMENTS

The Moderator recognized Isaiah Kim (minister, First Presbyterian Church, Hinton) who presented information about the Korea Hana Foundation; Colleen Earp who presented information about Massanetta Camp and Retreat Center; Sharon Bell from the Mission Committee who shared information about available grants; and Mark Miller who presented information about Bluestone Camp and Retreat.

MORNING WORSHIP

Presbytery was led in worship by Elder Sue Hollandsworth, Liturgist (ruling elder, Oak Grove Church); Se Hwan Isaiah Kim, Preacher (Pastor, Hinton Church); Marietta Macy (minister, First Presbyterian Church, Charleston) and Schuyler Olt (minister, Oak Hill Presbyterian Church), celebrants; Julie Gillilan (organist, Ronceverte Presbyterian Church); Dawn Adamy, (minister, Bream Memorial Church), and Randy Fife (ruling elder, Bream Memorial Church) as Bestowers of Blessings.

After worship Presbytery recessed for the lunch break and was reconvened with prayer by the Moderator. The Moderator announced that \$1,027.00 was collected for the Korea Hana Foundation.

REPORT OF THE STATED CLERK

The Moderator recognized Stated Clerk Maureen Wright who presented her report.

The Stated Clerk drew attention to the Statistical Report, noting that the Presbytery experienced a loss of 295 members over the past year.

The Stated Clerk shared the process procedures for both Zoom participants and in person participants of this hybrid meeting. 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, page 75.)

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

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

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

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

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

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

ACTION: Included in this report for information.

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

ACTION: Included in this report for information.

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

ACTION: Included in this report for information.

RECOMMENDATION:

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

INFORMATION:

1. The Presbytery Summary Statistical Report for 2023. (Appendix D, page 76.)

REPORT OF THE TRANSITIONAL GENERAL PRESBYTER

The Moderator recognized Maureen Wright, Transitional General Presbyter, to give the report of the Transitional General Presbyter. Ms. Wright reminded us that the land on which we are meeting once was inhabited by Native Nations. The indigenous people are not people of the past but still inhabit the land.

Ms. Wright announced that the Glenville Presbyterian Church has been recognized as an Earth Care Congregation.

Ms. Wright introduced the Presbytery staff, and Presbytery showed their gratitude for their work with applause.

Ms. Wright spoke about how congregations are sometimes tied to and hampered by church buildings. Trustees struggle with how best to use Presbytery's resources—to keep repairing aging church buildings or for ministry and mission. She challenged every session to discuss how to best use the church building, to discuss the future of their ministry, and the realistic future of their physical facilities.

REPORT OF THE LEADERSHIP TEAM

The Moderator recognized the Leadership Team Chair, Randy Fife, who presented the Leadership Team report.

RECOMMENDATIONS:

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

The Presbytery of West Virginia shall include the Presbyterian Churches (U.S.A.) in these counties within the State of West Virginia: Barbour, Boone, Braxton, Cabell, Calhoun,

Clay, Doddridge, Fayette, Gilmer, Greenbrier, Harrison, Jackson, Kanawha, Lewis, Lincoln, Logan, Marion, Mason, McDowell, Mercer, Mingo, Monongalia, Monroe, Nicholas, Pleasants, Pocahontas, Preston, Putnam, Raleigh, Randolph, Ritchie, Roane, Summers, Taylor, Tucker, Upshur, Wayne, Webster, Wirt, Wood, and Wyoming. It shall also include the township of Rome in Lawrence County, Ohio in which lies the Rome Presbyterian Church.

This is a second reading of the recommendation. Fife moved the recommendation and Presbytery adopted the recommendation.

Mr. Fife gave an update on the discernment process of the Presbytery, noting that the Leadership Team has been listening to people of the Presbytery and developing strategic targets based on what they were hearing.

INFORMATION:

1. As part of A Season of Discernment, Holy Cow! Consultant Emily Swanson worked with the team on February 19, March 14, and April 17, 2024, to further its efforts to discern God's will for what the Presbytery is to do and be next. Its work included determining what congregations need from the Presbytery (both met and unmet needs), critical success factors (what the Presbytery needs to do exceptionally well to achieve its vision), and development of strategic targets (parts of the vision from which actions can be developed). The team continues to work on developing specific goals and milestones.
2. Reviewed a draft anti-racism policy from the ad hoc group appointed to develop the policy pursuant to new requirements of the Book of Order. The policy will be presented to the Presbytery for approval at its next stated meeting.
3. Reviewed the status of the revision and drafting of additional policies: sexual misconduct, child and youth protection, and harassment. The policies will be presented to the Presbytery for approval at its next stated meeting.
4. Reviewed a draft of the docket for the May 16, 2024, meeting of the Presbytery.
5. Considered various options for educational presentations at upcoming Presbytery meetings.
6. Continued to consider its budgetary needs for 2025 and reviewed the process by which the 2025 budget will be put together for presentation to the Presbytery.
7. Reviewed the work of the Trustees in furtherance of repairs needed to Ruffner Memorial Presbyterian Church, Charleston, in order to prepare the building for sale. The Trustees also shared an inquiry made as to the potential sale of the cemetery of the now dissolved Pennsboro Presbyterian Church, which the Presbytery owns.
8. Received with appreciation the news that the Administration Committee had filled or contracted for pastoral services for 2024 for 11 low-income/senior housing complexes in West Virginia and for an administrative assistant to the Stated Clerk.

9. Heard an update on the work of the New Life Congregational Grant Committee from its Convener, Andrew Rice.
10. Reviewed feedback from the body as to the February Presbytery meeting.
11. Scheduled its next meeting for May 21, 2024, at which its efforts towards discernment and development of a plan for the Presbytery's future will continue.

COMMISSIONING OF GENERAL ASSEMBLY COMMISSIONERS

Moderator Adamy led the Presbytery in commissioning Chris Kilbert (minister, Riverlawn Presbyterian Church); Young Adult Advisory Delegate, Emma Rau (member, Highlawn Presbyterian Church, Huntington); and Susan Perry (ruling elder, First Presbyterian Church, Logan) as Commissioners to the 226th meeting of the General Assembly, meeting in Salt Lake City, Utah, in 2024. The Moderator asked the candidates the questions of commissioning, and the candidates answered positively. The Moderator led the Presbytery in prayer.

REPORT OF THE STEWARD COMMITTEE

The Moderator recognized Chris Alfred, Treasurer and Financial Administrator, who presented the financial reports. (Appendix E, pages 77-89.)

REPORT OF THE MISSION COMMITTEE

The Mission Committee did not give an oral report.

RECOMMENDATION:

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

INFORMATION:

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

REPORT OF THE ADMINISTRATION COMMITTEE

The Moderator recognized Monte Mitchell, Chair of the Administration Committee, to give the report.

INFORMATION:

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

GOOD NEWS FROM THE PEWS

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

REPORT OF THE BLUESTONE COMMITTEE

The Moderator called on Debbie Taylor, Bluestone Committee member, to give the report. Ms. Taylor spoke about recent retreats, future groups using the facilities, and summer camps.

REPORT OF THE COMMITTEE ON REPRESENTATION

The Moderator called on Susan Shelton Perry, Chair of the Committee on Representation, to give the report.

RECOMMENDATIONS:

1. For Recording Clerk for the Presbytery of Virginia – Three-Year Term
Pamilla Ferrell (Ruling Elder, First St. Albans). Presbytery adopted the recommendation.
2. For Administration Committee – Class of 2026
Jim Musgrave (Ruling Elder, Highlawn Huntington). Presbytery adopted the recommendation.

REPORT OF THE TRUSTEES

The Moderator recognized Randy Fife, Trustee, to present the report of the Trustees.

RECOMMENDATION:

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

INFORMATION:

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

REPORT OF THE COMMITTEE ON MINISTRY

The Moderator recognized George Lilley, Chair of the Committee on Ministry, to present the report.

RECOMMENDATION:

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

- 4) Authority to develop and put into place ways to hear the joys and concerns of the membership of Anderson Memorial Presbyterian Church in order to determine the current mission, ministry, and vitality of the church
- 5) Authority to consult with the session regarding ways to strengthen and develop the mission, ministry, and vitality of the church

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

Presbytery adopted the recommendation.

The Moderator will appoint the commission and report to a future Presbytery meeting.

INFORMATION:

1. Appointed the following ministers to serve as Moderator of a church without a pastor:
 - Philippi Presbyterian Church and Steven Elderbrock
 - Sugar Grove and William (Will) Myers
2. Appointed the following liaisons to work with a church in pastoral transition:
 - First Clarksburg and George Lilley
 - First Nitro and Frankie McCain
4. Heard and responded to pastoral care concerns.
5. The following 2024 Pastor Compensation reports were approved as meeting the Presbytery requirements. This information is on file with the Presbytery and may be requested: Edgewood, Kristi Moore; First Hinton, Se Hwan Isaiah Kim; First Parkersburg, Annie McMillian; First Williamson, Garland Carey; Glenville, Elizabeth Lewis; Beckley, Monte Mitchell; Teays Valley, Kyle Key; Valley Parish (Beverly, Belington, Mill Creek, Tygarts Valley), Guy Richard Cardot; First Charleston, Marietta Macy, First Charleston, William (Bill) Myers; First Morgantown, Zachary Morton; First St. Albans, Mark Boyd; Waverly-Bethel, Elizabeth Campbell-Maleke; First Fairmont, Evan Walker; Village Chapel, Todd Wright; Old Stone, Julie Olt; First Williamstown, Elizabeth Campbell-Maleke.
6. The following 2024 Commissioned Pastor renewal covenants were approved as meeting the Presbytery requirements. This information is on file with the Presbytery and may be requested: Comfort and Roger Eskins; Trinity and Jeff Barton; Elk Hills and Cherrie Sizemore; Falls View and Bob Bane; First South Charleston and Virginia (Ginna) Taylor; Union and Nancy Bulla; Upper Glade and Emmet Rogers; Eleanor and Debbie Penn; First Dunbar and Kari Preslar; First Logan & Gilbert and Jim Musgrave; Highlawn St. Albans and John Nelson.
7. The following 2024 Stated Supply renewal covenant reports were approved as meeting the Presbytery requirements. This information is on file with the Presbytery and may be requested: Davis Memorial Gassaway and James Riggs; Mount Hope and Ryan Snuffer (with the exception of Lord's Supper and moderating session); Church of Our Saviour and Bruce Macbeth; Fayetteville and John Holland; First Ripley and Boyd Purcell; First Weston and Bruce Macbeth; Fleming Memorial and James Morley; Frankford and Susan Sharp Campbell;

Spencer and Julie Hitsman; Spring Creek and Stephen Cort; Union and Cameron Harkness; Kuhn Memorial and Cinda Harkless; Winfield and David Bush; Rome and Peter Barclay; Philippi and Danny Franke (with the exception of moderating session and congregational meetings); Rock Lake and Patricia Jarvis.

8. The following 2024 Lay Supply renewal covenant reports were approved as meeting the Presbytery requirements. This information is on file with the Presbytery and may be requested: Colcord and Gerald Pauley; Kesler Memorial and Jim Dempsey; Smithers and Jim Dempsey; Valley Bend and Ann Fretwell; Mingo and Paul Brady.
9. Reviewed the following exit interviews.
 - First Clarksburg session and John Koerner
 - Davis Memorial Elkins session and Peter Vial
12. Reviewed the annual Commissioned Pastor report from:
 - Bill Dunfee
13. Approved the retirement of Patterson Lyles, effective July 31, 2024.
14. Honored the ministry of minister member of Presbytery Doug Heidt, former staff member Kathryn McCrary, and Paul Shogren, husband of minister member Donna Lee Shogren, with memorial gifts.
15. The Congregational Development team continues its work with small churches.
24. Assigned exit interviews as needed.
25. Assigned “six-month” ministry reviews for new pastors and the session of the church.
26. Reviewed at each meeting those churches experiencing pastoral leadership transitions.
27. Reviewed the following six-month interviews:
 - First Charleston & Marietta Macy
 - Old Stone & Julie Olt

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 Nurture, Relations, Stewardship, and Vocations Committees. (Appendix F, pages 90-92).

The next stated meeting of the Presbytery will be at Highlawn Presbyterian Church, Huntington, on August 17, 2024.

The minutes of the Administrative Commission to ordain and install Marietta Macy were omitted from the February 17, 2024 minutes. They are included here as correction. (Appendix G, page 93.)

ADJOURNMENT

The Moderator adjourned Presbytery with a benediction at 2:53 p.m.

Pamilla Ferrell, Recording Clerk

A handwritten signature in cursive script that reads "Maureen Wright".

Maureen Wright, Transitional General Presbyter and Stated Clerk

Dawn Adamy, Moderator

APPENDIX A – ATTENDANCE

ATTENDANCE

OFFICERS OF PRESBYTERY: Dawn Adamy (also listed as minister member below), Moderator; Maureen Wright, Stated Clerk; Chris Alfred, Treasurer; Pam Ferrell, Recording Clerk.

CHAIR OF LEADERSHIP TEAM: Randy Fife.

COMMISSIONED PASTORS: Jeff Barton, Bill Dunfee, Jim Musgrave, John Nelson, Cherrie Sizemore.

MEMBERS OF LEADERSHIP TEAM (who are not Ministers or Elder Commissioners): Amy Kesterson, Jane Lothes

CHAIRS OF PRESBYTERY COMMITTEES: David Kaufman, George Lilley, Susan Perry

CORRESPONDING MEMBERS: David Bush, Bruce MacBeth, T. Wes Moore

AUTHORIZED LAY PREACHERS (who are not Ministers or Elder Commissioners):

STAFF: Susan Sharp Campbell (minister member below), Mark Miller, Amy Robinson

VISITORS (who registered): John Bolt, Terril Bunner, Colleen Earp, James Harris, Jeanne Harris, Parry Johnson, Frankie McCain, Karen Robinson, Katie Van Blaricom, Tina Vial

ATTENDANCE OF MINISTERS

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

Name of Minister	8/17/23	11/18/23	2/17/24	5/16/24
Accord, Barbara A.	P	AE	AE	AE
Adamy, Dawn M.	A	P	P	P
Alford, Ralph Judson, II	AE	AE	AE	AE
Atkins, Ken	AE	AE	AE	AE
Bailey, Christopher	A	E	A	P
Baldwin, Stephen	A	A	A	P
Bell, Sharon	P	A	P	P
Binder, Jeffrey Alan	A	A	A	A
Blakeman, Robin	A	A	P	A
Bondurant, Robert K.	AE	AE	AE	AE
Bower, David	AE	AE	AE	AE
Boyce, Bonnie	AE	AE	AE	AE
Boyd, Mark Allen	A	P	P	A
Brady, Agnes L.	P	P	P	P
Brekke-Wagoner, Laura	A	A	A	A
Bridges, Parrish	A	A	A	A
Buckalew, Ronald W.	AE	AE	AE	AE
Butler-Bass, Claire	P	P	E	P
Calebaugh, Kenneth B.	AE	AE	E	AE
Campbell-Maleke, Elizabeth	P	P	E	P
Campbell, Susan Sharp	P	P	A	P
Cardot, Guy Richard	P	A	A	A
Carey, Garland Dale	A	A	A	A
Carroll, R. Leon, Jr.	AE	AE	E	AE
Carter, Robert	AE	AE	AE	P

Name of Minister	8/17/23	11/18/23	2/17/24	5/16/24
Case, Walter A.	AE	AE	AE	AE
Cort, Stephen Carter	AE	P	P	P
Deaderick, David S.	AE	AE	AE	AE
Debnam, Robert W.	AE	AE	AE	AE
Dodson, E. Denison	E	P	P	E
Dreyer, Charles B.	AE	AE	AE	AE
Ducheneau, Mike	A	A	A	A
Elderbrock, Steve	P	P	P	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	P	A
Harkless, Cinda	A	E	A	P
Harkness, Cameron	AE	AE	AE	AE
Harrah, Jerry D.	AE	AE	AE	AE
Heidt, Paul Douglas	AE	AE	AE	AE
Hitsman, Julie	P	P	A	A
Holland, John	P	P	P	P
Hollis, Virginia Kay	AE	AE	AE	AE
Howe, Lanny	AE	AE	AE	AE
Jenkins, Doug	P	P	P	AE
Jenkins, Janet	AE	AE	AE	AE
Johnson, Rick	E	A	P	A
Johnston, Thomas M., Jr.	AE	AE	AE	AE
Key, Kyle	A	E	P	P
Khoury Bailey, Noha	A	E	A	A
Kilbert, Chris	P	P	P	P
Kim, Se Hwan Isaiah	P	P	P	P
Koerner, Charla Waters	P	P	P	A
Koerner, John F.	P	P	P	A
Lamb, Richard C.	AE	AE	AE	AE
Lee, David A.	P	P	P	P
Leitch, James O.	AE	AE	AE	AE
Lewis, Elizabeth	P	E	P	P
Lyles, W. Patterson	A	E	P	A
MacBeth, Bruce	-	P	A	A
Macy, Marietta	P	P	A	P
McChesney, Charles S.	AE	AE	AE	AE
McCoy, William	AE	AE	AE	AE
McGrew, Gary S.	AE	AE	AE	AE
McGuire, Richard W.	AE	AE	AE	AE
McMillan, Annie Elizabeth	P	P	P	E
McMorrان, William G., Jr.	AE	AE	AE	AE
Minnerly, Douglas A.	AE	AE	AE	AE
Mitchell, Monte Dean	P	P	P	P
Mohrman, James A.	AE	AE	AE	AE
Moore, Kristi Shay	A	A	A	A
Morgan, Norman K.	AE	AE	AE	AE
Morley, James E.	A	P	P	A

Name of Minister	8/17/23	11/18/23	2/17/24	5/16/24
Morton, Zachary M.	A	P	A	P
Myers, Will (WVU Chaplain)	-	P	A	P
Myers, William C.	P	P	A	P
Olt, Julie	P	P	P	A
Olt, Schuyler	P	P	P	P
Parker, Amy S.W.	A	P	A	P
Pendleton, P. Douglas, Jr.	A	P	A	E
Perkins, Chris	AE	AE	AE	AE
Purcell, Boyd C.	A	P	P	A
Rice, Andrew "Andy"	A	A	A	P
Richards, David P.	AE	AE	AE	AE
Riley, John A.	AE	AE	AE	AE
Ringe, Charles	AE	AE	AE	AE
Robertson, M. Bruce	AE	AE	AE	AE
Robinson, James E.	P	P	P	P
Seely, Mike	AE	AE	AE	AE
Seibel, Frank L. "Skip"	AE	AE	AE	AE
Shaffer, David	AE	AE	AE	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.	A	E	E	A
Stone, Greg	A	A	A	A
Sutton, Dana W.	A	A	A	A
Sutton, Jean C.	A	A	A	A
Taylor, J. Dexter	AE	AE	AE	AE
Thompson, Edward J.	A	A	A	A
Vial, Peter	P	A	P	P
Walker, Gary C.	AE	AE	AE	AE
Walker, William Evan	P	A	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	P	P	P
Wright, Todd	P	P	P	P
Youngblood, Lucy	A	A	A	A

ATTENDANCE OF CHURCHES

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

Name of Church	8/17/23	11/18/23	2/17/24	5/16/24
Alderson	N	N	N	N
Alexander Memorial, Stony Bottom	N	E	E	N
Anderson Memorial, Welch	N	N	N	N
Bates Memorial, Huntington	N	Vic Herbster	Kim Burcham	N
Baxter, Dunmore	N	N	N	N
Beckley	N	Mary Calvert	N	Billy Richmond
Beechwood, Parkersburg	N	Cragin Blevins	N	N

Name of Church	8/17/23	11/18/23	2/17/24	5/16/24
Belington	E	N	N	N
Belle	E	E	N	E
Bethlehem, Shinnston,	N	N	N	N
Beulah Humble, Elizabeth	N	N	N	N
Beverly	Sherrri Elliott	N	N	N
Bradley	Suzette Smith	N	N	N
Bramwell	N	N	N	N
Bream Memorial, Charleston	N	Ken McCrory	N	Melody Simpson
Bridgeport	E	N	N	Penny Ranson
Canyon Community, Morgantown	N	N	N	N
Centerville, Greenville	N	N	N	N
Church of our Saviour, Clarksburg	N	N	N	N
Church of the Covenant, Grafton	Sandy Kennedy	Sally Kennedy	N	Sandy Kennedy
Clear Creek	N	N	N	N
Clifton, Maxwelton	N	Ann Davis	N	Larry Davis
Clothier	N	N	N	N
Comfort	N	N	N	N
Community, Arthurdale	E	E	E	E
Davis Memorial, Elkins	Lynn Proudfoot	Lynn Proudfoot	N	Lynn Proudfoot
Davis Memorial, Gassaway	N	N	N	N
Dupont City, Belle	N	N	N	N
Edgewood, Lewisburg	E	Larry Napier	Mary Campbell	Julian Arbuckle
Eleanor	N	N	N	E
Elk Hills, Charleston	N	Jean Naylor	Nadeane Freguson	N
Enslow Park, Huntington,	N	E	N	N
Falls View, Charlton Heights	N	N	N	N
Fayetteville	Mike Burton	Mike Burton	N	N
First, Bluefield	E	Sharon Perkinson	N	Daveen Denardo
First, Buckhannon	N	Steve Hornbeck	N	Steve Hornbeck
First, Charleston	Alice Abernathy, Beth Vorhees	N	David Thomas	N
First, Clarksburg	Jenna Bennett	Ginger Delawder	Byron Delawder	E
First, Colcord	N	N	N	N
First, Dunbar	David White	Terri McDougal	N	Ruth Cisco
First, Fairmont	N	N	N	N
First, Hinton	N	N	Ann Wells	Elizabeth Reed
First, Huntington	N	N	N	N
First, Kenova	N	N	N	N
First, Kingwood	N	N	N	N
First, Logan	Roger Perry	Lisa Haddox-Heston	N	Roger Perry
First, Mannington	N	N	N	N
First, Morgantown	John Bolt	George Lilley	N	Margaret Bolt
First, Nitro	N	Beverly Kibler	N	Ed Hamilton
First, Oak Hill	N	N	N	N
First, Parkersburg	N	Roy Schleicher	Mike Beckett	N
First, Ravenswood	N	N	N	N

Name of Church	8/17/23	11/18/23	2/17/24	5/16/24
First, Ripley	N	N	N	N
First, St. Albans	N	Adam Greathouse	N	N
First, South Charleston	Bill Kimmons	N	N	N
First, Thomas	E	E	Anne Felty	N
First, Weston	N	N	N	N
First, White Sulphur Springs	N	N	N	Eric Crane
First, Whitesville	N	N	N	N
First, Williamson	N	N	Mike Baldwin	N
First, Williamstown	Caroline Butler	N	N	Andrew Badgley
Fleming Memorial, Fairmont	N	Steve Sinclair	N	Rhonda Bradshaw
Frankford	Sharon Vance	E	Kenneth Vance	Clifford Gililan
Gilbert	N	Jessica Houck	N	N
Glenville	Susan Lilly	Susan Lilly	N	Marissa Fox
Grace Covenant, Charleston	N	N	N	N
Green Bank, Liberty	N	N	N	N
Harman	Tammie Swecker	E	N	N
Highlawn, Huntington,	N	N	Terri Effingham	Gary Baldwin
Highlawn, St. Albans	E	E	N	E
Hughes River, Cairo	N	N	N	N
Kanawha United, Charleston	N	N	N	Kathy Giltinan
Keller, Pence Springs	N	N	N	N
Kesler Memorial, Hico	N	N	N	N
Kuhn Memorial, Barboursville	Jack Dille	E	N	N
Marlinton	E	E	E	N
Marsh Fork, Dry Creek	N	Erica Layton	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	N	Sue Hollandsworth
Old Stone, Lewisburg	N	Nancy Smallenberger	Anne Walker	E
Parsons	N	N	N	N
Philippi	Sue Murphy	Sue Murphy	N	Sue Murphy
Pineville	N	N	N	N
Point Pleasant	N	E	N	Elaine Matheny
Riverlawn, St. Albans	Joe Lothes	Sharon Herndon	N	Sharon Herndon
Rock Forge, Morgantown	N	N	N	N
Rock Lake, South Charleston	E	Mary Wagner	Mary Wagner	Ken Schmidt
Rome, Proctorville	N	N	N	N
Ronceverte	N	N	N	Alyson Dotson
Ruffner Memorial, Charleston	N	N	N	N
St. Andrew, Pinch	N	N	N	N
St. Marys	N	N	N	N
Salem, Ronceverte	N	N	N	N
Second, Huntington	N	Andrew Tilley	Andrew Tilley	N
Slatyfork, Big Spring	N	N	N	N

Name of Church	8/17/23	11/18/23	2/17/24	5/16/24
Smithers	E	E	N	N
South Park, Charleston	Jim Sothen	Jim Sothen	Jim Sothen	N
Spencer	Mary Quick	Norma Randall-Myers	N	E
Spring Creek, Renick	N	Robin Cort	Robin Cort	Robin Cort
Spring Valley, Huntington	N	N	N	N
Sugar Grove, Morgantown	N	N	N	N
Summerlee	N	N	N	N
Summersville	N	Lauren Jarroll	N	Lauren Jarroll
Teays Valley, Scott Depot	N	N	N	Dianne Harrah
Trinity, Shady Spring	E	N	N	E
Tygarts Valley, Huttonsville	N	N	N	N
Union	N	N	N	N
Upperglade	Jim Gamble	N	N	Jim Gamble
Valley Bend, Beverly	N	N	N	N
Village Chapel, Charleston	Patti Salisbury	Sharon King	Teresa Lawlor	Jim Smith
Waverly – Bethel, Waverly	N	N	N	Dawn Hammat
Westminster, Vienna	N	N	N	N
Whittico Memorial, Keystone	N	N	N	N
Winfield	N	Sue Littlejohn	N	Betsy Scott
Zion, Helvetia	N	N	N	N

APPENDIX B – DOCKET

*Indicates “Order of the Day” (To be taken up precisely at the time indicated)

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

*10:00 Call to Order Dawn Adamy, Moderator

Greetings from Clifton & Ronceverte Presbyterian Churches Stephen Baldwin

Business of the Presbytery

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

*10:15 Educational Focus *General Assembly*

Commissioners to previous General Assemblies will share their experiences and how serving in this way made them better leaders.

11:20 Announcements: Mission Committee

*11:30 Morning Worship

*12:30 Recess for Lunch

*1:30 Afternoon Prayer Moderator

Report of the Stated Clerk Stated Clerk

- Presentation of Procedural Matters

Report of the Transitional General Presbyter Maureen Wright

Report of the Leadership Team Randy Fife

Commissioning of General Assembly Commissioners

Report of the Stewardship Committee
- Financial Reports

Chris Alfred

Report of the Mission Committee

Sharon Bell

Report of the Administration Committee

Monte Mitchell

Good News from the Pews”

Moderator

This is a time of sharing good news from churches throughout the presbytery
by Ruling Elder Commissioners only.

Report of the Bluestone Committee

Debbie Taylor

Report of the Committee on Representation

Susan Shelton Perry

Report of the Trustees

Randy Fife

Report of the Committee on Ministry

George Lilley

New Business

Completion of Feedback Forms

4:00

Anticipated Time of Adjournment with Charge and Benediction by the Moderator

Printed Reports for Information Only: Nurture, Relations, Stewardship, and
Vocations Committees

Additional 2024 Stated Meetings:

August 17 – Highlawn Presbyterian Church, Huntington

November 21 – First Presbyterian Church, Fairmont

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.

APPENDIX D – 2023 STATISTICAL REPORT

2023 Presbytery Statistical Report

Presbytery	West Virginia		
Address	PO Box 11720, Charleston, WV 25339		
Phone	(304) 744-7634	Fax	304-744-7649
Email	office@wvpresbytery.org		
Web Site	www.wvpresbytery.org		
			
Membership			
Prior Active Members	6191	Adjusted membership	6172
Gains		Losses	
Certificate	53	Certificate	34
Youth Professions	41	Deaths	138
Professions & Reaffirmations	48	Deleted for any Other Reason	247
Total Gains	142	Total Losses	419
Total Ending Active Members	5895		
Baptisms			
Presented by Others	45	Average Weekly Worship Attendance	2821
At Confirmation	17	Friends of the Congregation	700
All Other	14	Ruling Elders on Session	545
		Do you have Deacons? Yes / No	17 / 66
Age Distribution of Active Members			
17 & Under	219	People with Disabilities	
18 - 25	329	Hearing impairment	363
26 - 40	627	Sight impairment	141
41 - 55	674	Mobility impairment	369
56 - 70	1280	Other impairment	302
Over 70	1883		
Total Age Distribution	5012	Gender Distribution	
		Women	3011
		Men	1966
		Non-Binary	33
Youth in Congregation			
Age 4 and under	127	Middle School (6th – 8th grade)	139
Elementary School (K-5th grade)	251	High School (9th – 12th grade)	201
		Total Youth	718
Racial Ethnic			
Asian/Pacific Islander/South Asian	32	Native American/Alaska Native/Indigenous	3
Black/African American/African	23	White	5108
Middle Eastern/North African	6	Multiracial	37
Hispanic/Latino-a	12		
		Total Racial Ethnic	5221
Budgeted Income	9,745,742		
Budgeted Expense	13,967,345		
Receipts			
Regular Contributions	13,302,768	Bequests	4,610,404
Capital Building Fund	702,252	Other Income	581,627
Investment Income	1,864,102	Subsidy or Aid	90,764
Expenditures			
Local Program	9,718,256	Investment Expenditures	678,887
Local Mission	707,795	Per Capital Apprt	224,558
Capital Expenditures	1,800,920	Other Mission	381,460

APPENDIX E – FINANCIAL REPORTS
Presbytery of West Virginia

Statement of Financial Position

As of March 31, 2024

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

Presbytery of West Virginia

Statement of Financial Position

As of March 31, 2024

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

Presbytery of West Virginia

Statement of Financial Position

As of March 31, 2024

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

Presbytery of West Virginia

Statement of Financial Position

As of March 31, 2024

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

Presbytery of West Virginia

Statement of Financial Position

As of March 31, 2024

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

PRESBYTERY of WEST VIRGINIA
Budget vs. Actual
YTD March 2024

COMPOSITE BY COMMITTEE

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

PRESBYTERY of WEST VIRGINIA
Budget vs. Actual
YTD March 2024

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

PRESBYTERY of WEST VIRGINIA
Budget vs. Actual
YTD March 2024

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

PRESBYTERY of WEST VIRGINIA
Budget vs. Actual
YTD March 2024

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

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

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

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

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

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

INCOME	2024 Actual		2024 Budget		Balance Sheet	
					03/31/24	03/31/23
Grant Subsidy - McClintic Fund	-	\$ -	-	-		
Retreats - Bluestone Events	1,600.00		6,500	24.6%		
Retreats - Presbyterian			5,000	0.0%		
Retreats - Non - Presbyterian	750.00		60,000	1.3%		
Summer Camp Registrations	2,872.50		40,500	7.1%		
RV/Tent Camping			2,000	0.0%		
Donations	250.00		15,000	1.7%		
Friends of Bluestone			60,000	0.0%		
MDF-Line of credit			0			
Hinton Account			2,000	0.0%		
Reserves			19,000	0.0%		
Interest	-		0			
Miscellaneous	26.23		-			
TOTAL INCOME	\$ 5,499	\$ 210,000		2.6%		
ASSETS						
					17,323.27	19,791.81
					174,635.82	174,302.87
					\$ 191,959.09	\$ 194,095
LIABILITIES						
					536.76	466.00
					79,792.83	66,532.05
					\$ 80,329.59	\$ 66,998
EQUITY						
					111,629.50	127,096.63
					\$ 191,959.09	\$ 194,094.68

EXPENSES	2024 Actual		2024 Budget	
Salaries & Personnel	2,671	\$ 46,100	5.8%	
Office & Administration	1,412	17,058	8.3%	
Plant & Operation	2,044	67,259	3.0%	
Special Expenses		6,624	0.0%	
Special Projects		37,000	0.0%	
Planned Expenses		15,000	0.0%	
Summer Camp Registration Exp	175	2,289	7.6%	
Summer Staff & Salary		13,120	0.0%	
Summer Program		1,550	0.0%	
Summer Camp Trips		4,000	0.0%	
TOTAL EXPENSE	\$ 6,302	\$ 210,000	3.0%	
NET GAIN/(LOSS)	(803)			

*NOTE - Presbyterian Budget Support

Facilities Director comp	\$ 71,597
Program Director comp	40,872
Property Insurance	15,172
Committee expense	1,000
Banking fees	50
	<u>128,691</u>

APPENDIX F – ADDITIONAL COMMITTEE REPORTS

NURTURE COMMITTEE

Claire Butler-Bass, Committee Chair

RESOURCE CENTER

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

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

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

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

INFORMATION:

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

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

RELATIONS COMMITTEE

Margaret Bolt, Committee Chair

INFORMATION:

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

<https://wvpresbytery.org/wp-content/uploads/2021/10/Cluster-Support-Fund.pdf>

Contact Chair Margaret Bolt at mboltwv@gmail.com or 304-395-3698.

STEWARDSHIP COMMITTEE

Mark Boyd, Committee Chair

INFORMATION:

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

Todd Wright, Committee Chair

May 16, 2024

RECOMMENDATION:

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

INFORMATION:

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

APPENDIX G

MINUTES OF THE ADMINISTRATIVE COMMISSION TO ORDAIN AND INSTALL MARIETTA MACY AS ASSOCIATE PASTOR OF FIRST PRESBYTERIAN CHURCH CHARLESTON, WEST VIRGINIA

The commission, appointed by the Presbytery of West Virginia to ordain and install Marietta Macy, as associate pastor of First Presbyterian Church, Charleston, West Virginia, met at the church on September 30, 2023, at 3:20 p.m. The following members of the commission were present:

Ministers: David Lee, William C. Myers

Elders: Sallie Daughterty, Zack Ellison, John Nesius;

Guests: the Bryan Family, Rev. Hana Elliot, Rev. Dr. Felipe Martinez, Rev. Dr. Shannon Craigo-Snell.

The commission was called to order by the chair, David Lee, and opened with prayer by Marietta Macy. The commission was organized and David Lee was elected clerk. The order of service for the installation was approved. The minutes of the commission as written by the clerk were approved. The commission then joined the congregation in the sanctuary of the church where a service of worship was conducted.

The sermon, "Traveling Sermon", on the text Luke 6: 20-31, was preached by Felipe Martinez. The constitutional questions were propounded to the minister by David Lee, and to the congregation by Mary Lou MacCorkle and John Nesius. All were answered in the affirmative. The prayer of installation was offered by David Lee. The chairperson, David Lee, declared that Marietta Macy was duly ordained and installed as associate pastor of the First Presbyterian Church, Charleston, West Virginia. A charge was then delivered to the pastor by Shannon Craigo-Snell and to the congregation by Sallie Daughterty. The service was closed with a brief statement and the benediction being pronounced by the newly ordained and installed pastor, Marietta Macy.

The commission adjourned with the benediction.

David Lee
Clerk of the Commission