

INFORMATION PACKET
Holston Presbytery Stated Meeting
Saturday, February 4, 2023
Tusculum University
Meen Center
(See map on page 2)

This packet contains information for the Saturday, February 4, 2023, stated meeting of Holston Presbytery.

Go to www.holstonpresbytery.org for downloadable copies of the packet for commissioners, elders and church members. Limited printed copies will be available at the meeting.

Please see that each commissioner gets a copy of the information packet prior to the meeting.

Any new business for the meeting must be sent to info@holstonpresbytery.org before January 27, 2023.

Registration will be conducted the day of the meeting.

ITEMS OF PARTICULAR INTEREST:

The Rev. Dr. Christine Bohn, Preaching

Report from Tusculum University – Dr. Scott Hummel

Voting on Amendments to the Book of Order

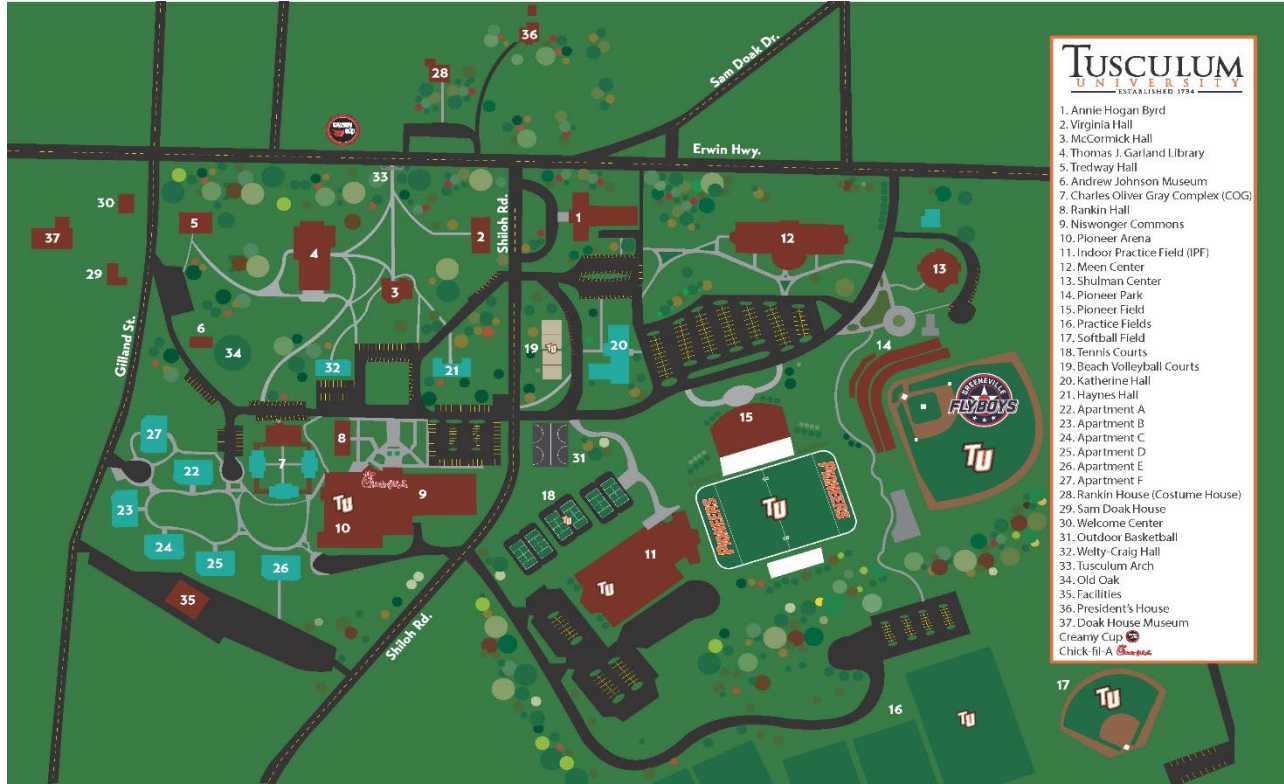
PLEASE DOWNLOAD OR PRINT A COPY OF THE AMENDMENTS FOR YOUR USE AT THE PRESBYTERY MEETING. THE GA 225 AMENDMENT BOOKLET IS AVAILABLE ON THE PCUSA WEBSITE AT [PC\(USA\) OGA \(pcusa.org\)](http://PC(USA) OGA (pcusa.org)) AND ALSO ON THE HOLSTON PRESBYTERY WEBSITE UNDER “THIS WEEK” ON THE RIGHT SIDE OF THE HOME PAGE.

Brunch is \$10.00 in the Tusculum University Cafeteria in Niswonger Commons.

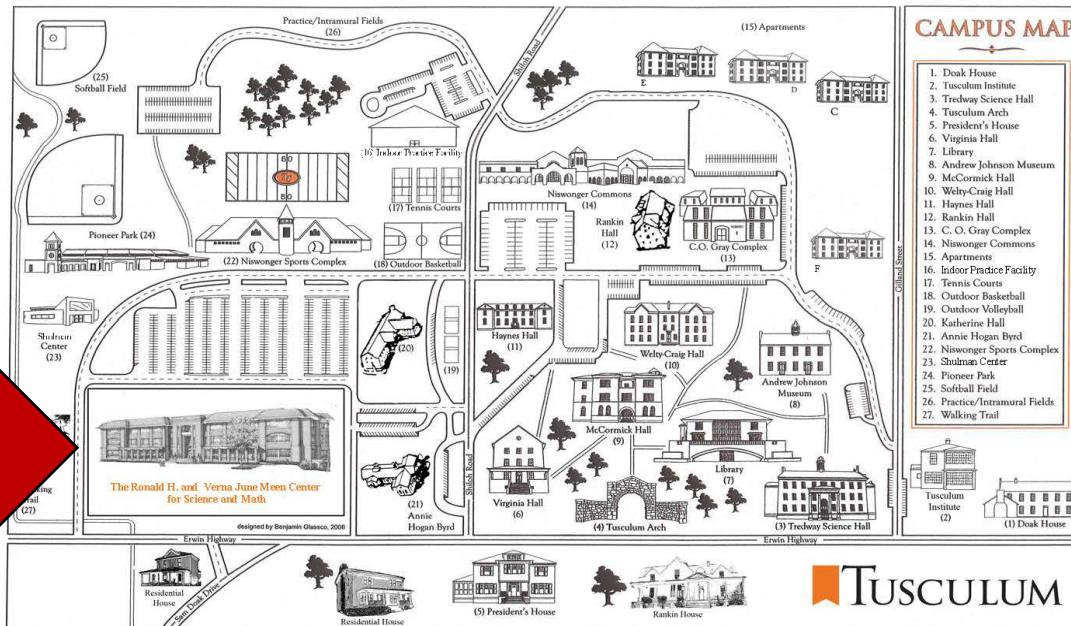
No nursery or child care will be provided.

There may be room for displays at this meeting. Contact the Presbytery Office if you desire display space.

The address for Tusculum University is 60 Shiloh Road, Greeneville, TN. The meeting will be held in the Meen Center which is number 12 on the map. There is parking between Buildings 1 and 20 and behind the Meen Center. As you look at the top map, please use the entrance that is to the left. The Presbytery meeting is in the lecture hall on the ground floor of the Meen Center.



Another way to look at the campus.



Meeting Location
The Meen Center

Who Can Speak and Vote at Presbytery Meetings:

- Active minister members
- Minister-at-large members
- Primary elder commissioners
- The presbytery moderator, if an elder
- Commissioned Lay Pastors who have completed Level II Training and who are under contract

Who Can Speak at Presbytery Meetings:

- Corresponding members
- Certified Christian educators
- Others permitted by the presbytery (e.g. committee moderators, staff, guests)

Rules for Debate for Matters before the Presbytery

(Adopted by Holston Presbytery, June 9, 1990)

- Up to (30) minutes will be allowed for debate for a given issue. The time can be extended if Presbytery votes to give additional time for debate. **The General Mission Board has set seventy minutes as the time for debate on the Amendments to the Book of Order.**
- In debates on any pending matters, no member of the Presbytery shall be allowed to speak for more than **two (2)** minutes until all other members who desire to speak on the matter have been heard. The Moderator will balance debate between pro and con. The member presenting a motion or submitting a report has a right to open and close debate.
- At the end of **the seventy minutes**, Presbytery will proceed to vote on the matter at hand or extend the debate for a definite time.
- Distributing materials at a Presbytery meeting is a privilege, not a right.
- Materials should come from Presbytery committees, General Assembly or Synod, or one of our Institutions.
- Permission from Council is required to distribute materials at the Presbytery meeting that come from one of the various advocacy groups in the PC(USA).

Guidelines for Presbyterians during Times of Disagreement

- Treat each other respectfully so as to build trust, believing that we all desire to be faithful to Jesus Christ;
- We will keep our conversations and communications open for candid and forthright exchange,
- We will not ask questions or make statements in a way which will intimidate or judge others.
- Learn about various positions on the topic of disagreement.
- State what we think we heard and ask for clarification before responding.
- Share our concerns directly with individuals or groups with whom we have disagreements in a spirit of love and respect in keeping with Jesus' teachings.
- Focus on ideas and suggestions. We will not engage in name calling or labeling of others.
- Share our personal experiences about the subject of disagreement so that others may more fully understand our concerns.
- Indicate where we agree with those of other viewpoints as well as where we disagree.
- Seek to stay in community with each other though the discussion may be vigorous and full of tension; we will be ready to forgive and be forgiven.
- Follow these additional Guidelines when we meet in decision-making bodies:
 - Urge persons of various points of view to speak and promise to listen to these positions seriously;
 - Seek conclusions informed by our points of agreement;
 - Be sensitive to the feelings and concerns of those who do not agree with the majority and respect their of conscience;
 - Abide by the decision of the majority, working for change in ways that are consistent with these Guidelines.

Revised: September 11, 2007

**PROPOSED DOCKET
HOLSTON PRESBYTERY
February 4, 2023 – Stated Meeting**

8:15 AM Registration
9:00 AM Call to Order
Opening WorshipThe Rev. Dr. Christine Bohn, Preaching
Remembrance of Baptism • Offering will be taken for Five Cents a Meal

10:00 Welcome and Introduction of Dr. Scott Hummel
Tusculum University Presentation

10:15 Welcome and Introduction of Guests
Consent Agenda:

All matters listed under the Consent Agenda are considered to be in the normal course of business by the Presbytery and will be enacted by one motion in the form listed. If discussion is required from the floor of Presbytery, the item in question will be removed from the Consent Agenda and considered separately.

- Approve enrollment
- Declaration of quorum
- Approve giving visiting ministers voice
- Approve Minutes of December 6, 2022, Stated Meeting
- Appointment of Committee on Thanks
- Appointment of Bills & Overtures Committee
- Adoption of Docket
- Treasurer’s Report page 10

Introduction of New Business for Today’s Docket

10:30 Break

10:40 **Discussion and Vote on Amendments to the *Book of Order***

Consensus Agenda:

All amendments listed under the Consensus Agenda are considered pro forma and do not require discussion. If discussion is required from the floor of Presbytery, the item in question will be removed from the Consensus Agenda and considered separately. The vote on these amendments will be enacted by one motion in the form listed.

22-A – F-1.0302c THE CATHOLICITY OF THE CHURCH
Expands inclusive language with reference to gender identity

22-AA - W-5.0204 PASTORAL CARE
Adds “particular specialized pastoral care” rather than adding to an existing list of such specialties

22-B - F-1.0404 OPENNESS

Expands inclusive language with reference to gender identity

22-BB - W-5.0204 PASTORAL CARE

Adds clarifying language in a section on “services of wholeness” to better express a Reformed understanding of those services

22-C - G-1.0501 MEETINGS

Establishes Robert’s Rules of Order (RONR) as the default parliamentary authority for congregational meetings, and authorizes electronic congregational meetings

22-DD - D-10.0302 IF CHARGES ARE TO BE FILED

Grammatical change to an existing provision of the Rules of Discipline

22-EE - D-10.0303 PETITION FOR REVIEW

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

22-FF - AMENDING THE USE OF “THE ACCUSED” IN THE CURRENT RULES OF DISCIPLINE

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

22-H - G-2.0605 OVERSIGHT

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

22-J - G-2.1001 FUNCTIONS

Adds language allowing Commissioned Pastors to be commissioned to more than one validated ministry at a time

22-M - G-3.0104 OFFICERS

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

22-N - G-3.0105 MEETINGS

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

22-R - G-3.0401 COMPOSITION AND RESPONSIBILITIES

Authorizes synods to enroll those serving terms in elected offices of the synod as additional members of the synod as a way to fulfill principles of participation and representation

22-S - G-4.0301 TRUST AND CONFIDENTIALITY

Expands and clarifies “confidentiality” requirements for ministers and commissioned pastors

22-T - W-3.0205 CONFESSION AND FORGIVENESS

Adds administration of the sacrament of Baptism to the list of appropriate actions following the proclamation of forgiveness in a service of worship

22-U - W-3.0409 THEOLOGY OF THE LORD’S SUPPER

Adds “when appropriate” to the recommended act of providing an invitation to baptismal preparation for those who come to the table who are unbaptized

22-X – W-5.0104 HOUSEHOLD WORSHIP

Adds a sentence on the importance of household worship in faith formation in the Reformed tradition

22-Y - W-5.0104 HOUSEHOLD WORSHIP

Adds an additional paragraph to the existing section on household worship

22-Z - W-5.0201 THE CHURCH’S MINISTRY WITHIN THE COMMUNITY OF FAITH

Adds “discipleship” to a list of the Church’s ministries that are connected to its worship, and adds references to statements in the Foundations of Presbyterian Polity

Omnibus Motion

Amendments listed under the Omnibus Motion may require some discussion. If an item in question requires extensive discussion, it will be removed from the Omnibus Motion and considered separately. After discussion, the vote on these amendments will be enacted by one motion in the form listed.

22CC - D-3.0106 WHEN JURISDICTION ENDS

Allows a disciplinary process to continue after an accused has renounced jurisdiction

22-D - G-1.0503 BUSINESS PROPER TO CONGREGATIONAL MEETINGS

Adds receiving a disciplinary decision against a church member (as opposed to a minister) to the list of proper business at a congregational meeting

22-F – G-2.0505a(1) TRANSFER OF MINISTERS OF OTHER DENOMINATIONS

Adds the requirement to consult with the other denomination when receiving immigrant pastors without otherwise acceptable PC(USA) ordination educational requirements

22-G - G-2.0603 PURPOSE OF INQUIRY

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

22-K - G-2.1002 TRAINING, EXAMINING, AND COMMISSIONING

Adds the requirement of boundary training for those elders seeking to be Commissioned

Pastors

22-L - G-2.1103 CHRISTIAN EDUCATORS

Adds the requirement of boundary training for those elders seeking to be certified as Christian Educators

22-V - W-3.0414 COMMUNION

Removes the current requirement that a minister of the Word and Sacrament lead the prayer of thanksgiving that concludes the Lord's Supper liturgy

22-W - W-4.0403 ORDER OF WORSHIP

Adds a sentence about "signs and symbols of blessing" to the section on ordination and installation services

Individual Votes

22-E - G-2.0503 CATEGORIES OF MEMBERSHIP

Removes "honorably" before "retired" as the category for retired ministers

22-I - G-2.0804 TERMS OF CALL

Adds the requirement of a minimum of twelve weeks of paid family leave in terms of call for all installed pastors/associate pastors

2-O - G-3.0106 ADMINISTRATION OF MISSION

Adds language regarding boundary training, including sexual abuse to the requirement for sexual misconduct policies required of councils

22-P - G-3.0106 ADMINISTRATION OF MISSION

Adds the requirement of an antiracism policy to the required policies of councils, and clarifies other language in that list

22-Q - G-3.0303c RELATIONS WITH SESSIONS

Authorizes presbyteries to establish minimum requirements for severance packages in terms of call

22-GG - REPLACING THE CURRENT "RULES OF DISCIPLINE" WITH A NEW "CHURCH DISCIPLINE" SECTION

Proposed a complete revision of the Rules of Discipline

11:50 Break

12:00 **Reports Not Requiring Action**

Mission and Evangelism, Marshall Steinle page 21

Nominations Committee, Bill Anderson

Committee on Preparation for Ministry, Sam Schaus page 26

Campus Ministry Committee, John Golden page 29
 General Mission Board, Karen Russell page 30
 Administration and Budget Committee, Dave Welch.....

Reports Requiring Action

Trustees Report, Dave Light
 Committee on Ministry, Chris Bohn page 34

Reports from Presbytery Staff

Stated Clerk’s Report, Diana Moore page 36
 Transitional Executive Presbyter’s Report, Karen Russell page 37

12: 20 **Report on Vote on Amendments**

12:25 Presbytery Feedback Form..... page 39

Bills and Overtures Committee Report on New Business

Promotions

Standing Committee on Thanks

Joys and Concerns

12:45 PM Order of the Day - Brunch

Adjournment

PLEASE NOTE NEW DATES FOR 2023

<u>General Mission Board</u>	<u>Presbytery</u>
April 18, 2023	May 2, 2023 (Tues) – Holston Presbytery Camp
July 18, 2023	August 5, 2023 (Sat) – First Presbyterian, Morristown
October 24, 2023	November 7, 2023 (Tue) – First Presbyterian, Jefferson City

2024

<u>General Mission Board</u>	<u>Presbytery</u>
January 16, 2022 (Tues)	February 3, 2024 (Sat) – Rogersville Presbyterian
April 16, 2024 (Tues)	May 7, 2024 (Tues) Vacant
July 16, 2024 (Tues)	August 3, 2024 (Sat) Vacant
October 22, 2024 (Tues)	November 12, 2024 (Tues) Vacant

Holston Presbytery, Inc. (GMB)
Profit & Loss Budget vs. Actual
 January through December 2022

	<u>Jan - Dec 22</u>	<u>Budget</u>
Ordinary Income/Expense		
Income		
60160 · Unified Mission Designated Fund	233,893.07	12,000.00
60500 · Unified Monies	167,614.54	280,000.00
61905 · Interest Income	662.38	500.00
Total Income	<u>402,169.99</u>	<u>292,500.00</u>
Gross Profit	402,169.99	292,500.00
Expense		
70100 · GMB/Ministries w/Councils	208.88	92,726.40
70200 · Committee on Ministry	1,012.97	1,000.00
70300 · Committee Prep for Ministry	0.00	1,000.00
70400 · Mission & Evangelism	0.00	2,000.00
70500 · Discipleship Committee	150.00	2,000.00
70900 · Administration & Budget	106,123.45	212,898.38
71300 · Campus Ministry Committee	1,545.00	
71400 · Trustees	25.28	
Total Expense	<u>109,065.58</u>	<u>311,624.78</u>
Net Ordinary Income	<u>293,104.41</u>	<u>-19,124.78</u>
Net Income	<u><u>293,104.41</u></u>	<u><u>-19,124.78</u></u>

Holston Presbytery, Inc.
Fund Balances
As of December 31, 2022

Cash Basis

	Dec 31, 22
ASSETS	
Current Assets	
Checking/Savings	
10000 · CHECKING - CITIZENS BANK	
10001 · Rosemont (selling) (Rosemont (selling))	127,280.79
10103 · Memorials (Memorials)	100.00
10111 · Select Monies	28,730.46
10172 · Bethany PC-Lease Monies	-46,021.97
10175 · Liberty Presbyterian	80,429.18
10178 · Windsor Avenue Church Redevelop	334,486.68
10179 · Leesburg Presbyterian Church (Leesburg Presbyterian Church)	-3,228.28
10211 · Hattie Farthing Fund	1,314.78
10410 · Global Mission Fund	2,114.36
10420 · 5 Cents-a-Meal Local	841.83
10421 · 5 Cents-a-Meal International	-0.15
10531 · Youth Ministry Endowment	341.50
10541 · Pentecost Offering	369.60
10630 · Presbytery Peacemaking	8,568.34
10640 · EIHN - Restoring Creation	1,425.00
10712 · Ministry - Hawkins County	3,706.00
10714 · Campus Ministry/Director	500.00
11253 · HPC-Loan (HPC-Loan)	-121,500.00
11310 · Campus Ministry Intern	600.00
11860 · Williams Transition Fund	8.82
11861 · Williams Capital Fund Interest	309.31
11862 · Williams Program Fund Interest	9,599.40
11863 · Hebron PC Loan/VA Williams Fund	10,869.33
11910 · Honoraria - EP	14,044.48
12000 · Campus Minister Funds	400.00
20000 · Citizens Bank	
20210 · Pastoral Care	26.70
20531 · Youth Triennium	1,154.25
20710 · Church Development	312.12
20750 · New Church Development	229.18
20780 · Evangelism	988.81
20911 · Equipment Reserve	697.02
21820 · Grigsby Scholarship	9,497.56
21830 · Braziel Scholarship	6,887.70
21840 · Dixon Scholarship	6,797.71
21880 · Robinson Fund	70.79
21881 · Ninth Street Loan Fund - Hold	7,292.71
Total 20000 · Citizens Bank	33,954.55
10000 · CHECKING - CITIZENS BANK - Other	278,628.09
Total 10000 · CHECKING - CITIZENS BANK	767,872.10
3000 · MOUNTAIN COMMUNITY-CABIN	55,024.43
30000 · PRESBYTERIAN FOUNDATION	
30710 · Church Development	44,042.01
30730 · Small Church Fund	206,232.34
30750 · New Church Development	101,588.00
31870 · Pattie Bushong Fund	2,520.02
31881 · Ninth Street Loan Fund	16,153.15
31883 · Tusculum University Endowment	120,691.17
31884 · Clayman Fund (Clayman Fund)	22,314.36
Total 30000 · PRESBYTERIAN FOUNDATION	513,541.05
4000 · Rosemont Presbyterian Church	6,508.81
Total Checking/Savings	1,342,946.39
Total Current Assets	1,342,946.39
Fixed Assets	

Holston Presbytery, Inc.
Fund Balances
As of December 31, 2022

Cash Basis

	<u>Dec 31, 22</u>
46000 · Holston Meadows Cabin	650,553.11
Total Fixed Assets	650,553.11
Other Assets	
80000 · Notes Receivable	
80200 · Hebron Presbyterian Church	23,493.48
80300 · Strawberry Plains Church (Strawberry Plains Church)	236,894.63
Total 80000 · Notes Receivable	260,388.11
Total Other Assets	260,388.11
TOTAL ASSETS	<u>2,253,887.61</u>
LIABILITIES & EQUITY	0.00

Presbyterian Campus Ministry Campus/Income vs Expense

Cash Basis

October through December 2022

	Oct - Dec 22	Budget
Income		
60000 · HP Youth Ministry	1,000.00	750.00
60003 · Synod of Living Waters	2,783.20	2,087.40
60004 · The PFSA, Inc	0.00	0.00
60006 · Interest Income	75.60	24.99
60007 · Donations-Other Income	1,904.65	
Total Income	5,763.45	2,862.39
Gross Profit	5,763.45	2,862.39
Expense		
70100 · Expenses Campus House		
70101 · Cable TV, Internet, Telephone	239.97	249.99
70103 · Cleaning	400.00	300.00
70104 · Electricity	504.10	324.99
70105 · Cleaning Supplies	0.00	50.01
70106 · Food/Student Fellowship Groups	341.70	500.01
70108 · Miscellaneous	0.00	500.01
70109 · Office Supplies	0.00	62.49
70110 · Printing/Postage/Promotion	0.00	87.48
70111 · Repairs/Maintenance	260.00	249.99
70113 · Water	230.97	125.01
70114 · Insurance (Insurance)	0.00	423.00
Total 70100 · Expenses Campus House	1,976.74	2,872.98
Total Expense	1,976.74	2,872.98
Net Income	3,786.71	-10.59

9:58 AM

01/12/23

Cash Basis

Presbyterian Campus Ministry
Budget vs. Actual
October through December 2022

	<u>Oct - Dec 22</u>	<u>Budget</u>	<u>% of Budget</u>
Income			
60000 · HP Youth Ministry	1,000.00	750.00	133.3%
60003 · Synod of Living Waters	2,783.20	2,087.40	133.3%
60004 · The PFSA, Inc	0.00	0.00	0.0%
60006 · Interest Income	75.60	24.99	302.5%
60007 · Donations-Other Income	1,904.65		
Total Income	<u>5,763.45</u>	<u>2,862.39</u>	<u>201.4%</u>
Gross Profit	5,763.45	2,862.39	201.4%
Expense			
70100 · Expenses Campus House			
70101 · Cable TV, Internet, Telephone	239.97	249.99	96.0%
70103 · Cleaning	400.00	300.00	133.3%
70104 · Electricity	504.10	324.99	155.1%
70105 · Cleaning Supplies	0.00	50.01	0.0%
70106 · Food/Student Fellowship Groups	341.70	500.01	68.3%
70108 · Miscellaneous	0.00	500.01	0.0%
70109 · Office Supplies	0.00	62.49	0.0%
70110 · Printing/Postage/Promotion	0.00	87.48	0.0%
70111 · Repairs/Maintenance	260.00	249.99	104.0%
70113 · Water	230.97	125.01	184.8%
70114 · Insurance (Insurance)	0.00	423.00	0.0%
Total 70100 · Expenses Campus House	<u>1,976.74</u>	<u>2,872.98</u>	<u>68.8%</u>
Total Expense	<u>1,976.74</u>	<u>2,872.98</u>	<u>68.8%</u>
Net Income	<u><u>3,786.71</u></u>	<u><u>-10.59</u></u>	<u><u>-35,757.4%</u></u>

Presbyterian Campus Ministry Campus/Income vs Expense

Cash Basis

January through December 2022

	Jan - Dec 22	Budget
Income		
60000 · HP Youth Ministry	3,250.00	3,000.00
60003 · Synod of Living Waters	9,045.40	8,349.60
60004 · The PFSA, Inc	35,136.39	0.00
60006 · Interest Income	185.91	100.00
60007 · Donations-Other Income	4,632.96	
60009 · Retreat & Event Fees	526.00	
	52,776.66	11,449.60
Total Income	52,776.66	11,449.60
Gross Profit	52,776.66	11,449.60
Expense		
70100 · Expenses Campus House		
70101 · Cable TV, Internet, Telephone	1,061.06	1,000.00
70103 · Cleaning	800.00	1,200.00
70104 · Electricity	2,150.74	1,300.00
70105 · Cleaning Supplies	0.00	200.00
70106 · Food/Student Fellowship Groups	1,793.91	2,000.00
70108 · Miscellaneous	269.93	2,000.00
70109 · Office Supplies	23.74	250.00
70110 · Printing/Postage/Promotion	302.95	350.00
70111 · Repairs/Maintenance	1,042.88	1,000.00
70113 · Water	2,059.10	500.00
70114 · Insurance (Insurance)	0.00	1,692.00
	9,504.31	11,492.00
Total 70100 · Expenses Campus House	9,504.31	11,492.00
70200 · Expenses/Youth		
70203 · Montreat	208.00	
	208.00	
Total 70200 · Expenses/Youth	208.00	
Total Expense	9,712.31	11,492.00
Net Income	43,064.35	-42.40

Presbyterian Campus Ministry
Budget vs. Actual
 January through December 2022

01/12/23

Cash Basis

	Jan - Dec 22	Budget	% of Budget
Income			
60000 · HP Youth Ministry	3,250.00	3,000.00	108.3%
60003 · Synod of Living Waters	9,045.40	8,349.60	108.3%
60004 · The PFSA, Inc	35,136.39	0.00	100.0%
60006 · Interest Income	185.91	100.00	185.9%
60007 · Donations-Other Income	4,632.96		
60009 · Retreat & Event Fees	526.00		
Total Income	52,776.66	11,449.60	460.9%
Gross Profit	52,776.66	11,449.60	460.9%
Expense			
70100 · Expenses Campus House			
70101 · Cable TV, Internet, Telephone	1,061.06	1,000.00	106.1%
70103 · Cleaning	800.00	1,200.00	66.7%
70104 · Electricity	2,150.74	1,300.00	165.4%
70105 · Cleaning Supplies	0.00	200.00	0.0%
70106 · Food/Student Fellowship Groups	1,793.91	2,000.00	89.7%
70108 · Miscellaneous	269.93	2,000.00	13.5%
70109 · Office Supplies	23.74	250.00	9.5%
70110 · Printing/Postage/Promotion	302.95	350.00	86.6%
70111 · Repairs/Maintenance	1,042.88	1,000.00	104.3%
70113 · Water	2,059.10	500.00	411.8%
70114 · Insurance (Insurance)	0.00	1,692.00	0.0%
Total 70100 · Expenses Campus House	9,504.31	11,492.00	82.7%
70200 · Expenses/Youth			
70203 · Montreat	208.00		
Total 70200 · Expenses/Youth	208.00		
Total Expense	9,712.31	11,492.00	84.5%
Net Income	43,064.35	-42.40	-101,566.9%

Presbyterian Campus Ministry
Fund Balances
As of December 31, 2021

	<u>Dec 31, 21</u>
ASSETS	
Current Assets	
Checking/Savings	67,019.42
Other Current Assets	34,279.41
Total Current Assets	<u>101,298.83</u>
TOTAL ASSETS	<u>101,298.83</u>
LIABILITIES & EQUITY	0.00

**Holston Presbytery, Inc.
Holston Meadows Cabin
Income and Expense**

01/10/23

Accrual Basis

October through December 2022

	TOTAL
Ordinary Income/Expense	
Income	
6000 · Income-Holston Meadows Cabin	
6100 · HMC Rental Income	15,822.32
Total 6000 · Income-Holston Meadows Cabin	15,822.32
Total Income	15,822.32
Gross Profit	15,822.32
Expense	
7000 · Expense-Holston Meadows Cabin	
7100 · Electricity-Cabin	703.45
7101 · Internet-Cabin	214.11
7102 · Housekeeping-Cabin	9,750.00
7104 · Pest Control-Cabin	17.00
7105 · Propane-Cabin	332.55
7107 · Holston Camp Property Taxes	3,102.40
7901 · Maintenance Repairs All Others	1,812.45
7902 · Holston Camp Marketing	499.00
7903 · Supplies-Cabin	868.83
7904 · Holston Camp-Reimb-R.Hamby	1,360.84
7910 · Holston Camp Rental Fee-Cabin	3,903.00
7000 · Expense-Holston Meadows Cabin - Other	0.00
Total 7000 · Expense-Holston Meadows Cabin	22,563.63
Total Expense	22,563.63
Net Ordinary Income	-6,741.31
Net Income	-6,741.31

**Holston Presbytery, Inc.
Holston Meadows Cabin
Income and Expense**

01/10/23

Accrual Basis

January through December 2022

	TOTAL
Ordinary Income/Expense	
Income	
6000 · Income-Holston Meadows Cabin	
6100 · HMC Rental Income	94,597.67
Total 6000 · Income-Holston Meadows Cabin	94,597.67
Total Income	94,597.67
Gross Profit	94,597.67
Expense	
7000 · Expense-Holston Meadows Cabin	
7100 · Electricity-Cabin	2,104.27
7101 · Internet-Cabin	855.54
7102 · Housekeeping-Cabin	22,132.00
7104 · Pest Control-Cabin	17.00
7105 · Propane-Cabin	2,131.28
7107 · Holston Camp Property Taxes	3,102.40
7900 · Misc-Holston Meadows Cabin	3,880.81
7901 · Maintenance Repairs All Others	1,858.52
7902 · Holston Camp Marketing	499.00
7903 · Supplies-Cabin	4,401.88
7904 · Holston Camp-Reimb-R.Hamby	5,220.67
7910 · Holston Camp Rental Fee-Cabin	10,607.50
7000 · Expense-Holston Meadows Cabin - Other	0.00
Total 7000 · Expense-Holston Meadows Cabin	56,810.87
Total Expense	56,810.87
Net Ordinary Income	37,786.80
Net Income	37,786.80

9:01 AM

Holston Presbytery, Inc./Holston Meadows Cabin

01/10/23

Fund Balance

Cash Basis

As of December 31, 2022

	<u>Dec 31, 22</u>	<u>Dec 31, 21</u>
ASSETS		
Current Assets		
Checking/Savings		
3000 · MOUNTAIN COMMUNITY-CABIN	55,024.43	19,088.03
Total Checking/Savings	<u>55,024.43</u>	<u>19,088.03</u>
Total Current Assets	<u>55,024.43</u>	<u>19,088.03</u>
TOTAL ASSETS	<u>55,024.43</u>	<u>19,088.03</u>
LIABILITIES & EQUITY	0.00	0.00

Mission and Evangelism Committee Report February 4, 2023

INFORMATION:

1. Your congregation's participation in the 5¢-a-meal offering provides needed funds to help your congregation's hunger relief ministry. Thank you!
2. There has been a delay in providing checks for the 2022 5¢ grants because the main post office in Kingsport has been closed and no access has been granted to individuals who have post office boxes at that location. The checks will be sent out as soon as possible.
3. The 2023 5¢-a-Meal Hunger Grant Applications are attached and are also available online at: <http://holstonpresbytery.org/ministries/congregational-grants/143/>. The deadline for grant applications is **July 15, 2023**.

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5¢-A-MEAL HUNGER RELIEF GRANTS

Application Instructions

Holston Presbytery

Purpose: The proposed activities shall provide food relief to poor people in either acute or chronic conditions of hunger with an eye to long-range solutions.

What Projects are included: Direct food ministries (food pantries, soup kitchens, shelters, etc.) and projects which provide safe drinking water.

Process: Grants are awarded through a three-step process.

- 1) Application is to be completed by the sponsoring church and sent to the Mission and Evangelism Committee for review.
- 2) If a grant is awarded, the sponsoring church will receive the funds from the office of Holston Presbytery for distribution to the recipient (if other than the church).
- 3) After funds have been disbursed, acknowledgment is required to be filled out **online** from the recipient within sixty days.

Qualifying Criteria:

- 1) Funds shall be used for providing food and/or safe drinking water.
- 2) All applications shall be submitted and endorsed by a congregation of Holston Presbytery.
- 3) Acknowledgment form filled out **online** from recipient shall be received by the committee for future applications to be considered.
- 4) Organizations can receive a maximum of one grant per calendar year.

Additional Information: Congregations are expected to contribute to the ministry of the organizations for which they request grants.

Grant Amounts: Local and International grants will be considered for requests up to \$2,000.

Grants will be disbursed annually on December 31. Applications must be received by July 15th to be considered. An acknowledgement card will be sent to the sponsoring church to show application received by Presbytery office. If you do not receive a card within a reasonable mailing time, please contact the Presbytery immediately.

General Assembly – Congregational Hunger Ministry
The PHP is a ministry of the PC (USA) working with congregations and partners around the globe to alleviate hunger and eliminate its causes in five program areas. For information go to www.gamc.pcusa.org/ministries/hunger or call 1.800.728.7228, ext. 5832 for Jessica Maudlin (Hunger Program) or ext. 5845 for Eva Slavton (Small Church/Community Ministry)





LOCAL HUNGER RELIEF GRANTS

Application Form

Please return to: Holston Presbytery, P. O. Box 3647, Kingsport TN 37664-3647

Application Deadline: July 15

Date: ___/___/___

Name of Church / Institution applying for the grant: _____

Name of Project / Recipient: _____

Describe how the funds will be used to provide food or safe drinking water relief to poor people in either acute or chronic conditions of hunger. _____

Describe the sponsoring church / institution participation in this project (financial and/or personal involvement):

Amount Requested from Holston Presbytery: _____ (\$2,000 maximum)

Contact Information Required	
Church Representative: _____	Recipient Representative: _____
Daytime Phone: _____	Daytime Phone: _____
Evening Phone: _____	Evening Phone: _____
Address: _____	Address: _____
_____	_____
Email Address: _____	Email Address: _____

Signatures: Pastor: _____
Clerk of Session: _____
Chair of Hunger / Mission Committee: _____

In case of Institutions

Faculty or Staff Representative: _____
Student Representative: _____

Approved funds will be sent to the Church's Clerk of Session or Institutions Representative for your distribution to the project. An acknowledgement card will be sent to sponsor church when Application is received at Presbytery office; if you do not receive a card, contact the Presbytery office immediately.



5¢-A-MEAL HUNGER RELIEF GRANTS Application Instructions Holston Presbytery

Purpose: The proposed activities shall provide food relief to poor people in either acute or chronic conditions of hunger with an eye to long-range solutions.

What Projects are included: Direct food ministries (food pantries, soup kitchens, shelters, etc.) and projects which provide safe drinking water.

Process: Grants are awarded through a three-step process.

- 4) Application is to be completed by the sponsoring church and sent to the Mission and Evangelism Committee for review.
- 5) If a grant is awarded, the sponsoring church will receive the funds from the office of Holston Presbytery for distribution to the recipient (if other than the church).
- 6) After funds have been disbursed, acknowledgement is required to be filled out **online** from the recipient within sixty days.

Qualifying Criteria:

- 5) Funds shall be used for providing food and/or safe drinking water.
- 6) All applications shall be submitted and endorsed by a congregation of Holston Presbytery.
- 7) Acknowledgment form filled out **online** from recipient shall be reviewed by the committee for future applications to be considered.
- 8) Organizations can receive a maximum of one grant per calendar year.

Additional Information: Congregations are expected to contribute to the ministry of the organizations for which they request grants.

Grant Amounts: Local and International grants will be considered for requests up to \$2,000.

Grants will be disbursed annually on December 31. Applications must be received by July 15th to be considered. An acknowledgement card will be sent to the sponsoring church to show application received by Presbytery office. If you do not receive a card within a reasonable mailing time, please contact the Presbytery immediately.

General Assembly – Congregational Hunger Ministry
The PHP is a ministry of the PC (USA) working with congregations and partners around the globe to alleviate hunger and eliminate its causes in five program areas. For information go to www.gamc.pcusa.org/ministries/hunger or call 1.800.728.7228, ext. 5832 for Jessica Maudlin (Hunger Program) or ext. 5845 for Eva Slavton (Small Church/Community Ministry)





INTERNATIONAL HUNGER RELIEF GRANTS Application Form

Please return to: Holston Presbytery, P. O. Box 3647, Kingsport TN 37664-3647

Application Deadline: July 15

Date: ___/___/___

Name of Church / Institution applying for the grant: _____

Name of Project / Recipient: _____

Describe how the funds will be used to provide food or safe drinking water relief to poor people in either acute or chronic conditions of hunger. _____

Describe the sponsoring church / institution participation in this project (financial and/or personal involvement):

Amount Requested from Holston Presbytery: \$ _____ (\$2,000 maximum)

Signatures: Pastor: _____

Contact Information Required	
Church Representative: _____	Recipient Representative: _____
Daytime Phone: _____	Daytime Phone: _____
Evening Phone: _____	Evening Phone: _____
Address: _____	Address: _____
_____	_____
Email Address: _____	Email Address: _____

Clerk of Session: _____

Chair of Hunger / Mission Committee: _____

In case of Institutions

Faculty or Staff Representative: _____

Student Representative: _____

Approved funds will be sent to the Church's Clerk of Session or Institutions Representative for your distribution to the project. An acknowledgement card will be sent to sponsoring church when application is received at Presbytery office; if no card is received, please contact Presbytery office immediately.

Committee on Preparation for Ministry Report February 4, 2023

INFORMATION:

1. The committee reviewed the status of Inquirer Justin Miller and enrolled Mr. Miller as a Candidate. (See attached Journey of Faith, Statement of Faith, Statement on Christian Service)
2. Inquirer/Candidate Listing:
 - a. Candidate Emily Morrell (Timber Ridge Presbyterian Church), working on a PhD in History at West Virginia University
 - b. Inquirer John Golden (First Presbyterian Church, Johnson City), M. Div. graduate of Emmanuel Theological Seminary
 - c. Inquirer Russ Pearson (First Presbyterian Church, Kingsport), M. Arts in Christian Education graduate, Union Presbyterian Seminary

RECOMMENDATIONS: None.

Justin Miller - Journey of Faith

My journey of faith begins before I was even aware of God's grace. Through the divine nature and working of God's Spirit I was able to have relationships with a few influential people throughout my life thus far which have guided me to a deeper understanding of what it means to live a life in dedication and communion with God and others. One of the earliest and most influential people on my Journey was a woman named Mrs. Joyce who was my fourth grade Sunday School teacher. While I do not remember the lessons specifically, she displayed a relational love towards her students which has impacted my life greatly. The time, care, and dedication she displayed to this group of students showed me what it means to care well and give value to others and retrospectively how Jesus Christ has given us the same attention and value. I was actively involved in church from this time throughout my middle school and high school years. While I have never had a singular moment or epiphany I have always felt drawn to ministry. I felt from a young age ministry was where I belonged.

The next step of my journey included attending Johnson University where I studied preaching and youth ministry. It was during these years that I was able to have more opportunities in a variety of ministry roles including worship music, youth ministry, a ministry internship, and a brief summer job as a Director of an urban missions-based camp in Washington D.C. Reflecting on this time I notice now this was the beginning of exploring outside of the denomination I was raised in. I grew up going to a Christian Church (Restoration Movement) and schools in higher education associated with these churches as well. In college, this was the first time I had ever explored churches outside of this movement but never found the right fit. I think this was partly due to my own theology being molded and developed. A few months before my

scheduled graduation I was unsure about the next steps and had a friend in seminary and thought I'd apply just to see if I could get in and have more time to figure out what was next.

I was accepted to Emmanuel Christian Seminary which was another great and challenging time in life. Throughout seminary I went through a time of deconstruction and slowly realized the Christian Churches were aligning less with where my theology was. I learned in seminary how much counseling and pastoral care meant to me and how highly I regard this practice in the church. After seminary I took a job mostly out of convenience and quickly realized I was in the wrong place for a number of reasons. I really struggled during this time partly due to ministry in the time of Covid-19 and being in a place I knew I didn't belong.

Through the help of a mentor I was able to process some of what I was going through and what I wanted to pursue. My current position became available and after a lot of thought, research, and prayer I felt confident about moving to the PCUSA.

I would say a big part of my faith journey so far has revolved around the idea of belonging. I have a deeply held belief that the church is a place where people should feel like they belong. So far on my journey I feel like I have found a place to belong and my goal is to share that with others by creating relationships, giving value to others, and inviting others into a space where they belong because we see this modeled through the life and work of Jesus Christ.

Justin Miller - Statement of Faith

My personal statement of faith is influenced by a Trinitarian view of God seen in the scriptures of one God at work in multiple ways. One scripture in particular which has been helpful in formulating my personal beliefs about God comes from 2 Corinthians 13:14 which describes the Grace given to us through Jesus Christ, God's love for us, and how we are joined together in fellowship and communion with the Holy Spirit. I believe that through the divine nature of scripture we are able to understand a glimpse of who God is and our role in God's community. I believe in one God who created the universe and everything in it. I also believe Jesus Christ was there in the beginning with God as stated in John 1 as the divine Word of God. I believe Jesus was fully human and fully divine and sent to be born of the virgin Mary as God's own manifestation. I believe that humanity failed to obey God and sin entered the world. While this sin was still present, I believe God displayed patience and grace by sending Jesus Christ to forgive and be victorious over our sin by dying on a cross and having resurrected three days later. I believe through the life and ministry of Jesus Christ; the Church has been given an example of how to respond to the grace of God. From one of the earliest confessions of the church seen in Philippians 2, the church is given the example of Christ's humility. Through this life of humility and victory over sin and death, the Church is given an example to be humble, always looking to the needs and interests of others over our individual interests. I believe that through the scriptures God's nature is being revealed and we can be assured of the redeeming and restoring work God is doing. I believe that the Mission of God is to restore all of creation and that we can partner with God on that mission through worship, study, and caring well for all aspects of

creation. I believe the Holy Spirit aids us in this work guiding us in ways we may not be able to fully comprehend. I believe the Triune God is the giver and sustainer of life.

I believe in the sacraments of the church which are represented and practiced through baptism and partaking of the eucharist. Baptism is the sign and seal that God has displayed this great love for God's people choosing us before we ever knew of God. The waters of baptism represent a cleansing from the old sinful life and usher in a new life in Christ. I believe that the eucharist is a divinely initiated meal by God which has been modeled after Jesus the early church. I believe this communal participation of the eucharist is a way for God's people to remember the promises God has made. In the words of 1 Corinthians 11, this act is a communal way for us to proclaim the Lord's death (and resurrection). I believe both sacraments, baptism and communion, are outward signs and expressions of an inward grace.

Along with the Triune nature of God and the sacraments, I believe the Church has been called to respond to this grace by glorifying God and by displaying love towards our neighbors. I believe people have been called not only to live in communion with God but with people, upholding the commandment given by Jesus to love God and to love others as ourselves.

Justin Miller - Statement on Christian Service

While I have been in leadership positions in a Christian community before, I have been in a position of Christian service and leadership within the PCUSA from May 2021. I began working as the Pastoral Resident & Local Mission Coordinator at First Presbyterian Church in Bristol, TN which has given me many opportunities to experience a wide array of ministry areas. My time here has allowed me to be involved in the areas of worship music, youth ministry, children's ministry, local and international missions, curriculum planning, and preaching. Being able to see such a large scope of the ministry being done in this congregation has helped in my own professional development as well as further teaching me (at least one model) how churches are structured and operate.

To give brief descriptions of my involvement with all of these areas I will list them below.

Worship Music: I have been able to lead music in the contemporary service by singing, playing guitar, bass, piano, or Cajon. Generally, I have been able to fill in if there is something needed for this worship service. Additionally, and somewhat related I have been able to learn the technology side of a worship service. I have learned how to run the sound in two separate services in two separate parts of the church as well as running ProPresenter for the live and online services.

Campus Ministry Committee/UKirk ETSU Report February 4, 2023

Campus Ministry Committee / UKirk ETSU Report

Information:

1. Worship at UKirk ETSU during the Fall 2022 semester concluded with an average of twelve students in attendance. Attendance at the weekly Wednesday Bible Study averaged four students. Attendance at Open Space, the LGBTQ+ Spirituality small group, averaged four students in attendance.
 2. UKirk ETSU attended Montreat College Conference from January 2-5. Six students and Director John Golden went to the conference. Presbyterian College Ministries from throughout the United States were in attendance, and the students universally had a great time.
 3. For Worship on Monday Nights, UKirk ETSU will center on the Gospel according to Matthew. As of January 14, UKirk ETSU only needs one more meal host on March 20 for the Spring Semester. For the weekly Wednesday Bible Study, UKirk ETSU will study Ephesians and Galatians.
 4. UKirk ETSU has plans throughout the semester for fun community-building, involvement within local churches, and missional outreach throughout the community. Plans to increase involvement within local church includes attending Ash Wednesday service at First Johnson City; going to a retreat at Holston Camp with Colonial Heights Presbyterian Church; and attending Good Friday Worship at Watauga Avenue or Covenant Presbyterian.
 5. Director John Golden plans to continue developing a small community garden at the Presbyterian Campus House this spring semester to encourage sustainability and a spirituality of creation care with the students.
 6. Director John Golden continues to work on developing a website for the campus ministry.
 7. Pending approval by the General Mission Board, UKirk ETSU hopes to celebrate communion on February 27, presided by Rev. David Randolph, and on April 17, presided by Rev. Allen Huff.
-
1. Reaffirmed a Corporate Resolution authorizing the following signers on all Holston Presbytery financial accounts.
 - a. Stephanie Ratcliffe
 - b. Dave Light

RECOMMENDATIONS: None

General Mission Board
February 17, 2023
Draft Minutes

In person at Colonial Heights Presbyterian Church, Kingsport at 3:00 PM.

Call to Order and Opening Prayer by Paul Gabinet at 3:04 PM.

Present: Paul Gabinet; Rodney Norris; Kathi Cary, Bill Anderson: Chris Bohn; ~~Greg Cartwright~~; Todd Jenkins; Dave Light; Maggie Rust; Donna Sade, Sam Schaus; ~~Marshall Steink~~; Dave Welch; Gwen Hunter; John Golden; Stephanie Ratcliffe, Karen Russell, and Diana Moore.

Kaye Florence, the previous moderator of the General Mission Board, also attended. Upon motion by Chris Bohn, with a second by Maggie Rust, the General Mission Board approved giving Kaye voice but not vote at the meetings of the General Mission Board in 2023.

Reports/Recommendations to the General Mission Board:

Executive Presbyter’s Report	Karen Russell
Stated Clerk’s Report	Diana Moore
Treasurer’s Report	Stephanie Ratcliffe
Moderator’s Report	Rodney Norris
Vice-Moderator’s Report	Kathi Cary

The Executive Presbyter’s Report and the Stated Clerk’s Report are part of the Presbytery Packet.

The Vice-Moderator recommended that the following be the preachers at presbytery worship in 2023:

February – Chris Bohn, Pastor, Timber Ridge Presbyterian Church

May – Brandon Davis, Pastor, Watauga Avenue Presbyterian Church

August – Brian Alderman, Chaplain and Associate Professor, King University

November – Greg Goodwiller, Synod Executive, Synod of Living Waters

APPROVED. (Motion by Todd Jenkins, second by Rodney Norris)

Session Records Review

The presbytery is mandated by our *Book of Order* (G-3.0108) to annually review the proceedings and actions of sessions within its jurisdiction—commonly referred to as a review of the session minutes. For Holston Presbytery, the administrative review of the session records is under the auspices of the General Mission Board.

To ensure that the session records review is accomplished and reported in the minutes of this calendar year, it is recommended that meetings be held during the summer months in geographic clusters so that the results can be reported in September. The dates proposed for

those meetings are June 24, July 8, and July 22nd. First Presbyterian, Kingsport, has volunteered to host the meeting on July 22nd.

RECOMMENDATION TO THE GENERAL MISSION BOARD: That session records review take place on June 24, July 8, and July 22. **APPROVED.** (Motion by Dave Light, second by Dave Welch).

To encourage ministers presbytery-wide to participate in Sabbath time together, the Transitional Executive Presbyter, on behalf of the presbytery, has offered one retreat with others in the planning stages. The time is framed by services of daily prayer, morning, midday, and evening, and would have time for fellowship, mutual support and sharing, and some low impact theological reflection together. The time would end with worship and communion together. This allows pastoral leaders the opportunity to worship and commune together.

RECOMMENDATION TO THE GENERAL MISSION BOARD: That the Lord's Supper be allowed to be celebrated at pastoral retreats. **APPROVED.** (This was part of the Executive Presbyter's Report. Motion by Chris Bohn, second by Kathi Cary.)

Committee Reports:

Campus Ministry Committee

1. Recommend that UKirk be granted approval to celebrate the Lord's Supper by a Minister of Word and Sacrament of the P.C. (U.S.A.) for calendar year 2023. **APPROVED.** (Motion by Todd Jenkins, second by Maggie Rust.)

Background: Celebration of the Lord's Supper at non-congregational entities within its bounds (such as UKirk) must be approved by the Presbytery (Book of Order G-3.0301b and W-3.0410).

The following items are for information purposes for the General Mission Board. An email vote will be sent on this matter to the GMB after the Administration and Budget Committee and the Board of Trustees have conducted their email votes.

Administration and Budget Committee

1. It is the recommendation of the Administration and Budget Committee that Holston Presbytery designate the proceeds from the sale of Rosemont Church (\$174,000) for the support of Immigrant Congregations, Immigrant Fellowships, and historically African-American congregations in the Presbytery. Requests for monies from this fund need to be requested from the Administration and Budget Committee with the concurrence and approval of the General Mission Board and the Trustees.

2. The Administration and Budget Committee has received a request from the TriCity Korean Presbyterian Church to use proceeds from this fund in the amount of \$97,719.21. Of that amount, \$47,719.21 would cover the difference between the purchase price of the new building for the church and the amount in the Tri City Korean Presbyterian church had in trust with Holston Presbytery. The remaining amount would be for renovations to the space. The Administration and Budget Committee recommends approval of this request.

RECOMMENDATION TO THE GENERAL MISSION BOARD: That the recommendations from the Administration and Budget Committee be approved and reported at the presbytery meeting on February 4, 2023.

Board of Trustees – Information Item for GMB

It is the recommendation of the Trustees that Holston Presbytery advance to TriCity Korean Presbyterian Church the amount of \$ 97,719.21 in the form of a zero interest loan, with terms of repayment as:

- monthly loan payments in the amount of \$1500 will be made as an “in kind” provision of office space for Holston Presbytery, Inc.;
- the loan balance will be forgiven after a term of fifteen years;
- should the congregation be able to pay the loan balance at any point, the presbytery will have an option to pay cash rent for office space or relocate.
- *All property held by or for a congregation, a presbytery, a synod, the General Assembly, or the Presbyterian Church (U.S.A.), whether legal title is lodged in a corporation, a trustee or trustees, or an unincorporated association, and whether the property is used in programs of a congregation or of a higher council or retained for the production of income, is held in trust nevertheless for the use and benefit of the Presbyterian Church (U.S.A.). G-4.0203 Church Property Held in Trust (Book of Order, (2019-2021/23)).*
Should the congregation be dissolved, the property shall revert to the presbytery.

This loan represents \$47,719.21, the difference between the purchase price of the church building and the amount of money Tri City Korean Presbyterian church had in trust with Holston Presbytery, and renovations to the building up to an amount of \$50,000.

Actions Referred to the General Mission Board by Presbytery: None

Proposed Docket and Reports for the February 4, 2023, Stated Meeting of Holston Presbytery

The February 4, 2023, meeting will be held at the Meen Center, Tusculum University. The Presbytery will vote on the Amendments to the Book of Order at this meeting.

There will be a presentation by Dr. Scott Hummel, President, Tusculum University.

After worship, Dr. Hummel's presentation, and the Consent Agenda, discussion of the Amendments to the Book of Order will be the first item on the docket. This will allow time for discussion and for the vote to be tabulated before the end of the meeting.

Brunch will be available in the cafeteria at Niswonger Commons for those who wish to stay and eat after the meeting. The cost is \$10.00.

RECOMMENDATION TO THE GENERAL MISSION BOARD: That seventy minutes be allocated to discuss the Amendments to the Book of Order. **APPROVED.** (Motion by Dave Welch, second by Rodney Norris).

Other Business

Sharing of Concerns and Prayers

Future Dates for the General Mission Board and Presbytery meetings in 2023 and 2024:

General Mission Board

January 17, 2023 (Tues)

April 18, 2023 (Tues)

July 18, 2023 (Tues)

October 24, 2023 (Tues)

Presbytery

February 4, 2023 (Sat) Tusculum University

May 2, 2023 (Tue) Holston Camp and Retreat Ctr

August 5, 2023 (Sat) First Presbyterian, Morristown

November 7, 2023 (Tue) First Presbyterian, Jefferson City

2024

General Mission Board

January 16, 2022 (Tues)

April 16, 2024 (Tues)

July 16, 2024 (Tues)

October 22, 2024 (Tues)

Presbytery

February 3, 2024 (Sat) Vacant

May 7, 2024 (Tues) Vacant

August 3, 2024 (Sat) Vacant

November 12, 2024 (Tues) Vacant

The meeting was adjourned with prayer at 4:33 PM.

The **General Mission Board Minutes Committee** approved the minutes. (Paul Gabinet, Todd Jenkins, Maggie Rust, Donna Sade, and Diana Moore)

Committee on Ministry Report February 4, 2023

INFORMATION:

1. Appointed CRE John Tucker moderator and authorized CRE Tucker to administer the Sacrament of Communion for St. Paul Presbyterian Church, effective 1/1/2023.
2. Appointed Rev. Dave Welch moderator for Mountain City Presbyterian Church, effective 1/1/2023.
3. Appointed CRE Mike Culbertson moderator and authorized CRE Culbertson to administer the Sacraments for Reedy Creek Presbyterian Church (Bristol), effective 1/1/2023.
4. Appointed Rev. Collin Adams moderator for Blountville Presbyterian Church, effective 1/1/2023.
5. Appointed Rev. Sam Schauss moderator for Hopewell Presbyterian Church, effective 1/1/2023.
6. Appointed Rev. Harrell Cobb moderator for Newport Presbyterian Church, effective 1/1/2023.
7. Appointed Rev. Harrell Cobb moderator for Cross Anchor Presbyterian Church, effective 1/1/2023.
8. Appointed Rev. Diana Moore moderator for Jennie Moore Presbyterian Church, effective 1/1/2023.
9. Appointed Rev. Angus Shaw moderator for Keystone Presbyterian Church, effective 1/1/2023.
10. Appointed Rev. Angus Shaw moderator for New Bethel Presbyterian Church, effective 1/1/2023.
11. Appointed CRE David Light moderator and authorized CRE Light to administer the Sacraments for Shenandoah Presbyterian Church, effective 1/1/2023.
12. Appointed Rev. Lee Clements moderator for Salem Presbyterian Church, effective 1/1/2023.
13. Appointed Rev. Bill Anderson moderator and authorized CRE Gloria Baird to administer the Sacrament of Communion for Magill Memorial Presbyterian Church, effective 1/1/2023.

14. Appointed CRE Anthony Barnette moderator and authorized CRE Barnette to administer the Sacraments for Mt. Hermon Presbyterian Church, effective 1/1/2023.
15. Appointed CRE Anthony Barnette moderator and authorized CRE Barnette to administer the Sacraments for Cedarview Presbyterian Church, effective 1/1/2023.
16. Appointed CRE Calvin Ballinger moderator and authorized CRE Ballinger to administer the Sacraments for Bethel Presbyterian Church (Dandridge), effective 1/1/2023.
17. Appointed Rev. Barron Hopper moderator for Oakland Presbyterian Church, effective 1/1/2023.
18. Approved the full-time Temporary Supply Contract between Rev. David Welch and First Presbyterian Church (Bristol), effective 1/1/2023 through 12/31/2023, with the following terms: Salary \$33,964; Housing Allowance \$25,221; SECA reimbursement \$1,733; Professional Expenses (travel, continuing education, etc.) \$5,000; Medical Insurance \$6,000; Health Savings Account \$5,000; Pension \$5030.70; Death, Disability & Temporary Disability \$887.77; Optional Life Insurance \$302.94; Holidays 10 days; Vacation 20 days; Sick Leave 3 days; Continuing Education 10 days.
19. Approved the part-time (2/3) Temporary Supply Contract between Rev. Dr. Christine T. Bohn and Timber Ridge Presbyterian Church, effective 1/1/2023 through 12/31/2023, with the following terms: Salary \$16,756.75; Housing Allowance \$19,000; SECA employer portion \$2,735.39; Board of Pensions Pastor's Participation Plan; Flexible Spending Account \$2,750; Dental Insurance \$446.04; Continuing Education Allowance \$1,200; Reimbursable Mileage at IRS professional rate; Vacation 1 week/quarter; Continuing Education 0.5 week/quarter; and appointed Rev. Bohn moderator for the duration of the contract.
20. Approved the part-time Temporary Supply Contract between Rev. Richard Raum and Erwin Presbyterian Church, effective 1/1/2023 through 5/31/23, with the following terms: Monthly Salary \$2,262; Monthly Housing Allowance \$500; Monthly SECA employer portion \$211; Monthly Reimbursed Travel Expenses at the IRS professional rate up to \$375; Vacation 1 week/quarter; Continuing Education 1 week/quarter; and appointed Rev. Raum moderator for the duration of the contract.
21. Approved the full-time Temporary Supply Contract between Rev. Andy Blackwelder and Rock Creek Presbyterian Church, effective 1/1/2023 through 12/31/2023, with the following terms: Salary \$23,600; Housing Allowance \$22,400; SECA employer portion \$3,519; Board of Pensions Pastor's Participation Plan; Travel at IRS professional rate up to \$3,000; Vacation 4 weeks; Continuing Education 2 weeks; and appointed Rev. Blackwelder moderator for the duration of the contract.
22. Approved the updated MIF from Erwin Presbyterian Church.

RECOMMENDATION:

23. That a waiver in the rotation of elders for one year for the following churches, as provided in *Book of Order*, G-2.0404, be approved.

- a. Barton Springs Presbyterian Church
- b. St. Paul Presbyterian Church
- c. Mountain City Presbyterian Church
- d. Reedy Creek Presbyterian Church (Bristol)
- e. Cross Anchor Presbyterian Church
- f. Rock Creek Presbyterian Church
- g. Jennie Moore Memorial Presbyterian Church
- h. Shenandoah Presbyterian Church
- i. Salem Presbyterian Church
- j. Strawberry Plains Presbyterian Church
- k. Mt. Hermon Presbyterian Church
- l. Cedarview Presbyterian Church
- m. New Providence Presbyterian Church
- n. Bethel Presbyterian Church (Dandridge)
- o. New Market Presbyterian Church

**Stated Clerk's Report
February 4, 2023**

1. Who has voice and vote at Holston Presbytery meetings is summarized below:

Who can speak and vote at presbytery meetings:

- Active member, teaching elders
- Member-at-large, teaching elders
- Primary ruling elder commissioners
- The presbytery moderator, if they are a ruling elder
- Commissioned Ruling Elders who have completed Level II Training and who are under contract

Who can speak at presbytery meetings:

- Corresponding members
- Certified Christian educators
- Others permitted by the presbytery (e.g. committee moderators, staff, guests)

2. The review of session records will be held in three geographic clusters this year. Each session moderator or clerk of session (or designee) is invited to bring their session's minutes for review at the place/date/time that is most convenient for them. The

session minutes will be peer-reviewed by each other at the in-person gathering and should take no more than one hour to complete. The dates for the meetings are June 24, July 8, and July 22 (First Presbyterian, Kingsport). More information will be forthcoming as the dates approach.

3. **General Assembly Annual Statistical Report due February 16, 2023**

Statistical Reporting and Frequently Asked Questions - There is no longer a workbook being produced. PDFs have been created related to the questions and definitions being asked. The PDF and the frequently asked questions can be found at:

<https://oga.pcusa.org/section/churchwide-ministries/stats/>

A unique UserID and Password has been emailed to Moderators and Clerks of Session.

Remember to PRINT a copy of your report for your session/ minute book.

Transitional Executive Presbyter Report February 4, 2023

INFORMATION:

1. Communications Update: work on the website was paused over the holidays, but is ready to begin again. Stu Smith, who is helping with that overhaul, is ready to begin migrating files over to the new site, but will need a G Drive set up in order to have a place to store them. Setting up Google workspace has been on the to do list for a while, but it has now reached the “must do” stage. The newsletter launch is also behind schedule – but also ready just about ready to send out the first version.
2. Pastor’s Retreat: 13 of us gathered at the camp to eat, laugh, pray, and generally get to know one another better. The retreat exceeded all my expectations, and there was a general consensus that we need to do more activities like that, more often.
3. The financial overhaul work is underway. Josh McGill, who is the treasurer for East TN presbytery is assisting Stephanie in setting up our system to provide detailed income and expense reports as well as a balance sheet. Now that he has the materials he needs, he anticipates the reports can be set up fairly quickly.
4. The town hall discussion on the proposed amendments to the constitution was helpful – and a special thanks to Paul Helphinstine and Maggie Rust, who had done their homework and were able to help guide the discussion.
5. Camp/Cabin management agreement: have the draft of an agreement ready, as well as a draft land lease. Because of the nature of the upcoming Presbytery meeting, I propose we save that until the May meeting, when we will be at the camp and can have some of their folks there as guests as we formally approve that.
6. Cabin updates:

- a. Mitchell is getting quotes on staining/sealing the cabin as soon as it is warm enough.
 - b. We have carpenter bees and woodpeckers attacking the outside walls – which are also the inside walls. Sealing should help with this
 - c. Good news – we probably don’t need to have the septic system pumped, but we do need to have someone come and find the hatch
 - d. We have water damage in two of the bathrooms due to water splashing out of tubs, and shower doors left open to drip. We need to seriously consider replacing the hardwood with tile as soon as it’s feasible (and we can find a contractor to do it)
 - e. We need to replace pots and pans – the non-stick pans don’t mix well with metal utensils. I recommend either stainless steel or ceramic coated cast iron. We need to add a large soup to the pan inventory.
 - f. Rentals are down – so any word of mouth you can do would be helpful. With bookings down, the potential for small group retreats (at a significant discount) opens up
7. Other work:
- a. Worked alongside Chris Bohn with congregations in the midst of transition to ease their anxiety about next steps in their process of a change in pastoral leadership
 - b. Preached less during November and December, but that left me able to “just visit” now and then
 - c. Assisted David Randolph in a leadership retreat/officer training day at Colonial Heights – which led to the bare bones of a training outline which focuses on “why Presbyterian?” and the foundations of government
 - d. Currently the primary contact for Tri City Korean Presbyterian as they transition into their new building
 - e. Several lunches/meetings/calls in the work of relationship building/ambassador work on behalf of Holston Presbytery

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PRESBYTERY FEEDBACK

We want to hear from you!

1. What part of today's meeting was meaningful to you?

2. How can we improve the meeting?

3. How can Presbytery be more sensitive to the needs of your congregation?

4. Did you experience any issues with accessibility at the meeting?

5. Would you be willing to help with worship at a future Presbytery meeting: ___ Y ___ N
(If yes, please include your name and contact information below.)

6. Other comments:

Your name (optional) _____

Phone _____

Email _____

You may leave your completed form in the basket on the registration table or you may email your response to info@holstonpresbytery.org. Thank you for your feedback.