

**PRESBYTERY OF ST. ANDREW
SPRING STATED MEETING**

Ripley Presbyterian Church – Ripley, Mississippi

May 3, 2011



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Minutes

The Presbytery of St. Andrew met for its Spring Stated Meeting at 10:00 a.m. on Tuesday, May 3, 2011 at Ripley Presbyterian Church.

The meeting began with a service of worship including a sermon by the church's pastor, the Rev. William J. Connolly.

The Stated Clerk presented the following memorials for two minister members of the Presbytery of St. Andrew who had died since the last stated meeting:

In Memorium **David Gerald Southcomb**

Born in September, 1955, the Reverend David Gerald Southcomb, a resident of New Bern, North Carolina, graduated from St. Andrew's Presbyterian College in 1976. He then attended Louisville Presbyterian Theological Seminary where he graduated in 1979.

David was ordained as a minister of Word and Sacrament in the Presbyterian Church by the Presbytery of Wilmington in 1979. He served briefly in the Presbytery of St. Andrew as Pastor of Covenant Presbyterian Church, Corinth, beginning in 1983, and then was granted disability by the church when the effects of his spinal bifida made active service in the church impossible. He was an active member of the Scottish Rite and York Rite Bodies, and was the past state master councilor of the North Carolina Order of the Demolay.

He died on January 31, 2011 at the age of 55, a double amputee whose love of life and spirit of gratitude were nevertheless evident to the end.

In Memorium **Paul David Snellgrove**

Born in May, 1939, the Reverend Paul David Snellgrove was ordained by the Presbytery of St. Andrew at the Ripley Presbyterian Church in 1973, where he began his ordained service to the Presbyterian Church. In 1976, he was called to be pastor the Batesville Presbyterian Church where he served until 1984, and where he and his wife, Marty, continued to live.

From 1985 until 1999 he served as the Executive Presbyter of the Presbytery of St. Andrew, and from 1999 until his retirement in 2004, he served as Executive of the Synod of Living Waters.

Among his contributions to the Presbyterian Church (U.S.A.), David was a member of the General Assembly's Permanent Judicial Commission from the late 1980's into the early 1990's, including a term as moderator of the court. Following that service, he was a member of the General Assembly's "Committee to Review Disciplinary Process" that substantially revised our Rules of Discipline and created the document that is largely the one in place in our constitution to this day.

David died on April 6, 2011, at the age of 71, surrounded by his family, following a lengthy bout with cancer.

“Blessed are the dead who die in the Lord from henceforth; yea, saith the Spirit, that they may rest from their labors; and their works do follow them.

Following a brief recess, the meeting was reconvened with prayer by the moderator. A quorum was declared present.

Appointment of Special Committees

By common consent, the Moderator appointed the Rev. Buren Blankenship and Elder Stephanie Johnson (Hernando) to serve as a Committee of Thanks.

Introduction of Visitors and Welcome

Visitors and first time elder commissioners to the presbytery were introduced, after which the host Pastor officially welcomed the governing body to Ripley.

Roll of the Meeting

There were 55 minister members and commissioners present at the meeting, plus 10 elders enrolled for terms of service, for a total of 65 voting members. Also present were 5 corresponding members with voice but not vote, and an additional 25 visitors and staff, for a total enrollment of 95. The following presbyters, staff, and visitors were enrolled for the meeting, and excused absences were granted as noted:

Minister Members (26):

John Akers	H.R., excused	Donald Howie	H.R., Excused
Frank Beck	Present	Wil Howie	Present
Buren Blankenship	Present	Michele Howie.....	Present
Frank Brooks	H.R., Excused	Ann Laird Jones	Absent
Tom Bryson	Excused	Ann Kelly	Present
Tom Cheatham	Present	James Landrum	H.R., Excused
Rita Cochrane	H.R., Excused	James Maner	H.R., Excused
William J. Connolly	Present	Wendell Manuel.....	H.R., Excused
Belinda Curry	Excused	Olin McBride	Present
Rusty Douglas	Present	Barbara McKee	H.R., Excused
Joseph Etua.....	Excused	Louis Narowitz.....	Excused
Susan Fellows.....	Present	Melodie Jones Pointon.....	Excused
David Freeman	Present	Annette Ragsdale	Present
Coker George	Absent	Todd Reinschmidt.....	Present
Gregory Goodwiller	Present	Ron Richardson.....	H.R., Excused
Steve Graham	Present	John Robison.....	H.R., Excused
Tom Groome	Present	Jonathan Scanlon	Present
Scotty Hargrove.....	H.R., Excused	John Semmes	Present
Sidney Harmon.....	H.R., Excused	Joey Sherrard	Excused
Robert Hatcher, Jr.....	Present	Sandra Sisson	Present
Jonas Hayes	Present	Doug Sullivan-Gonzalez.....	Absent
Charles Holland.....	Present	Kelly Unger.....	H.R., Excused

Robert Walton H.R., Excused
 Richard Whitney..... H.R., Excused
 Don Wilson..... Present
 Milton Winter Present

Michael Wood..... Present
 Stephen Wright Excused
 Hershel Don Yancey Present

Elder Commissioners (29):

Aberdeen, First Absent
 Algoma, Monroe Excused
 Amory, First Excused
 Batesville Buddy Gray
 Batesville, Blackjack Bobby Phelps
 Batesville, Independence Stan Sullivant
 Benoit Jim Powell
 Blue Springs, Fairfield Jr. Wilhite
 Booneville Keith Shackelford
 Byhalia, First Wade Burrow
 Cleveland, First Kathy Griffith
 Columbus, First (Bill Andrews – Council)
 Corinth, Covenant Absent
 Falkner..... Absent
 French Camp, Huntsville..... Absent
 Greenville, Calvary Absent
 Greenville, First..... Murphy Jones
 Greenwood, First Richard Oakes
 Grenada, First Buddy Thompson
 Hamilton Absent
 Hernando, First Stephanie Johnson
 Hollandale Absent
 Holly Springs, First Excused
 Horn Lake, New Bethlehem... Billy Worsham
 Lake Comorant, Eudora Absent
 Lamar..... Richard Gullick
 Leland..... Trey Cooke
 Louisville, Bethany Absent
 Louisville, Messiah Absent
 Louisville, St. James..... Excused
 McCool, Mt. Zion..... Absent
 Nesbit..... Gilbert Marsh
 Nettleton Absent
 Oakland, Pine Hill Absent

Okolona..... Excused
 Okolona, Garden of Eden Absent
 Okolona, Wren..... Absent
 Olive Branch, Bethel..... Joe Dunning
 Oxford, First..... Hale Freeland
 Oxford, First (2) Ben Pettis
 Oxford, Sand Spring Absent
 Philadelphia, Dixon..... Excused
 Plantersville, Unity Absent
 Pontotoc, First Sarah Bramlett
 Rienzi, New Hope..... Evelyn Farris
 Ripley Jennifer Huddleston
 Ripley, New Prospect..... Edward Moffitt
 Ripley, Westminster..... Michael Carter
 Rosedale..... Absent
 Saltillo, First..... Absent
 Scobey, New Hope..... Absent
 Senatobia..... Excused
 Southaven, Providence..... Sharon Hudson
 Starkville, First..... (Janice Kinard – Council)
 Starkville, First (2) Absent
 Starkville, Osborn John Barnett
 Starkville, Trinity Pinks Dudley
 Sumner (Frank Mitchener – Council)
 Toccopola, Lebanon..... Excused
 Tunica, First Absent
 Tupelo, First..... Dan Brasfield
 Tupelo, First (2) Leslie Groome
 Tupelo, Zion..... Absent
 Van Vleet, Friendship Excused
 Waterford, Greenfield Absent
 Weir..... Excused
 West Point, First..... Absent
 West Point, Trinity..... Absent

Elders Enrolled for Terms of Service (CLP’s and Members of Presbytery’s Council) (10):

Bill Andrews..... Present
 Gary Dunaway..... Absent

Guy Gillespie.....Present
Dennis Harmon.....Excused
Sue HatcherPresent
Tom Hewitt.....Present
Danny KellyPresent
Janice Kinard.....Present
Bradley Lipsey Absent
Frank MitchenerPresent
Nick PhillipsPresent
Freddie RasberryPresent
Beverly ThompsonPresent
Mary Edith Walker.....Excused

Corresponding Members (with Voice, but not Vote) (5):

Joe Keith Carpenter (UMC) – Stated Supply, Booneville
Walt Griffith (Minister Member, Peace River Presbytery) – Interim Pastor, FPC, Cleveland
Don Hampton – Presbyterian Disaster Assistance
David Alger – Presbyterian Disaster Assistance
Patricia Ashley – Presbyterian Disaster Assistance

Visitors (22):

Joyce Powell, Cathy Jennings, Joyce Dean, Frank Chiles, Charles Braddock, Brad Crump, Lynn Hill, Nolan Hill, Rusty Robbins, Woodie Childers, Jason Grisham, Adam Braddock, Ruth Galloway, Ed Crumpler, Daryl Dye, Mary Ann Wilson, Marcie Walker, Judith Mitchener, Phyllis Hicks, Bernice Gaillard, Jennifer Gaillard, Robert Lewis.

Presbytery Program Staff (3):

Presbytery and Camp Hopewell Staff: Allyson Ashmore, Meg Swaim, and Kim Nix.

Report of the Stated Clerk

The docket for the meeting was presented. One additional new business item was added, and one item was removed from consideration, after which the docket was adopted as amended by voice vote.

The Stated Clerk’s Annual Report was then given, including a summary of the annual statistical report, and rolls of the presbytery were established in accordance with G-11.0407 as follows:

Active Members of the Presbytery of St. Andrew as of May 3, 2011 (29):

Don L. Wilson	Robert A. Hatcher, Jr.
Joseph A. Etua	Ann Houston Kelly
Robert Milton Winter	William J. Connolly
Wilbur H. Howie, Jr.	Douglas Sullivan-Gonzalez

Michele T. Howie
Fred C. Douglas, Jr.
Gregory A. Goodwiller
Ann Laird Jones
Olin Watson McBride
Coker George
John Malcolm Semmes
Frank Cranford Beck
Thomas P. Groome
Tom Bryson
Joey Sherrard

Steve Graham
Buren Blankenship
Hershel Don Yancey
Jonathan Scanlon
Jonas Hayes
Thomas A. Cheatham
Melodie Jones Pointon
Susan Hyde Fellows
Michael Wood
Todd Reinschmidt

Active (Honorably Retired) Members of the Presbytery of St. Andrew as of May 3, 2011 (19):

John N. Akers
James W. Landrum
Richard O. Whitney
James O. Maner
Robert L. Walton
Barbara S. McKee
David R. Freeman
Frank A. Brooks, Jr.
Sandra T. Sisson
Sidney D. Harmon

J. Kelly Unger, Jr.
David Scott Hargrove
Charles E. Holland
John Y. Robinson
A. Ron Richardson
O. Wendell Manuel
Dorothy Annette Ragsdale
Donald R. Howie
Rita E. Cochran

Members-At-Large of the Presbytery of St. Andrew as of May 3, 2011 (3):

Louis Narowetz
Belinda M. Curry

R. Stephen Wright

Inactive Members of the Presbytery of St. Andrew as of May 3, 2011 (0):

none

Certified Christian Educators and Certified Associate Christian Educators within the bounds of the Presbytery of St. Andrew as of May 3, 2011 who are entitled to the privilege of the floor with voice at all presbytery meetings (0):

none

Those who have been deleted from the other rolls of the Presbytery of St. Andrew in the last twelve months as of May 3, 2011 (0):

none

Finally, the Executive and Stated Clerk introduced Meg Swaim (Presbytery Administrative Assistant and Camp Hopewell Registrar) to the body and welcomed her to the presbytery's staff.

Report of Trustees

The Executive Presbyter and Stated Clerk reported for the presbytery's trustees, noting that the annual meeting of the trustees was held on on March 31, 2011. Elder Dennis Harmon was re-elected President, and the Rev. Dr. R. Milton Winter was re-elected Vice-President. The Executive Presbyter and Stated Clerk serves as Secretary of the Corporation in accordance with the *Manual of Operations*.

He then moved on behalf of the trustees that the Presbytery of St. Andrew grant an easement on the Providence, Southaven Presbyterian Church Property to the City of Southaven, pending consultation with the church. The motion was approved by voice vote.

Report of Presbytery's Council

The report of the Presbytery's Council was given by the Rev. Tom Groome at the request of the Council's moderator, the Rev. Ron Richardson who was not able to be present at the meeting.

The following items were reported for information:

1. The Council has reviewed and approved minutes of the February 8, 2011 Stated Meeting of the Presbytery. Copies of these minutes are available through the presbytery office and are posted on the presbytery's website.
2. The Presbytery's Council has reviewed and in some cases amended the reports of its Program Committees, and commends their recommendations to the Presbytery for its consideration as they are contained in this packet.
3. The Council has received and acted on several recommendations from its Goal Priorities Task Force. The first is "to approach Mississippi Presbytery regarding the future direction of our presbyteries and issues of presbytery boundaries." The second was to approve re-establishment of a presbytery-wide annual Camp Hopewell Offering Sunday (to be held following the summer camping season). The final recommendation is regarding money that the camp borrowed from the Hopewell Endowment Fund to build the Overlook Lodge. While the camp initially began repaying this money to the endowment, other priorities (including money borrowed from the presbytery to build its new pool) have taken precedence in recent years, and the Council recommends that this indebtedness be forgiven.

He then moved on behalf of the Council:

that the camp's indebtedness of \$233,326.33 to its endowment fund for the Overlook Lodge be forgiven.

The motion was adopted by voice vote.

Finally, the process by which the presbytery would consider the remaining proposed amendments to the

constitution was considered (see minutes of the February 8, 2011 meeting for the presbytery's action on the proposed revision of the Form of Government and the proposed addition of the Belhar Confession to the *Book of Confessions*). The presbytery's standing policy regarding such consideration was reviewed, after which he moved on behalf of the Council:

That the presbytery debate and vote on amendment 10-A (concerning G-6.0106b) by ballot, and then vote on amendments 10-B through 10-O together with a single voice vote, unless any member wishes to vote on another particular amendment separately.

There were no requests to vote on other items separately, and the motion was adopted by voice vote (however, see reconsideration of this motion on page 13).

He then moved on behalf of the Council:

That Standing Rules 3.11.30 and 3.11.40 be suspended, that the time period allotted for consideration of amendment 10-A be no longer than 60 minutes, and that speeches be limited to one speech of no more than three minutes per voting member on any amendment.

And:

That Moderator-Elect Sue Hatcher be appointed Moderator Pro Tem of this meeting, in case the Presbytery's Moderator decides to speak for or against an amendment.

These motions were approved by voice vote.

Reports of Council's Program Committees

Report of the Administration and Stewardship Committee

Elder Bill Andrews reported for the Administration and Stewardship Committee. The following items were presented for information:

1. Financial reports of the Presbytery of St. Andrew and Camp Hopewell through March 31, 2011 have been reviewed by the committee and filed for audit. They were presented to the body for its review [see Attachment 1].
2. A letter of resignation has been received from the Presbytery's auditors, Devoe Carr Financial Group. The committee is in the process of soliciting bids from auditing firms for both a "Full Audit" as well as for a "Full Financial Review."
3. A shortfall of \$17,800 is now projected in the 2011 budget. The committee will be sending a letter (which will be signed by the Executive Presbyter and the committee's moderator) to clerks of session and pastors indicating that if additional funding is not secured, the committee will be forced to recommend either mid-year expenditure adjustments, or the use of reserve funds to cover the shortfall.

4. After thorough review of a variety of investment options, the committee has recommended that the Treasurer re-invest the Hopewell Endowment Fund from the New Covenant Balanced Income Fund (of the Presbyterian Foundation) into the Vanguard Wellington Fund Admiral

Report of the Camps and Conferences Committee

The Rev. Chip Hatcher delivered the report of the Camps and Conferences Committee. The following items were reported as information:

1. **Meg Swaim** has replaced Lora Sarich as Presbytery's Administrative Assistant & Camp Hopewell Registrar. Lora left to follow her fiancé to Clarksville, TN where he accepted a position as head volleyball coach at Austin Peay University.
2. Several repairs have been made at camp –
 - New carpet in Cornerstone Lodge thanks to the donations of former staff
 - A leak in the pool which was covered by warranty
 - New flooring in one of Overlook's bathrooms because of faulty construction in the shower area
3. Ongoing repair is needed to:
 - Cabins that are in need of minor repairs
 - Roads throughout the camp that get washed away in heavy rains
 - Basketball court will need repaving in order to meet accreditation standards in 2012.
4. Plans are underway for a small group of volunteers to paint the church in September 2011. Volunteers are needed to help feed the volunteers during the weekend that they are painting. Interested churches or individuals should contact Ann Kelly at 234-2254.
5. Russell Bryson established a trust and named Camp Hopewell as beneficiary. The trust is the: **Katy and R James Russell and Katherine C Bryson Charitable Remainder Trust**. \$105,266.97 is trust corpus and Hopewell will receive payments quarterly from the net income of the trust.
6. **Registrations for summer camp** were at 66 at the time of the meeting and 129 as of April 12, 2011.
7. **Summer staff** contracts have been sent out to 26 potential staff.
8. **Retreat reservations** are up so far in 2011.
9. **Run for Hope** was a huge success with approximately 590 runners. Thank you to the 100+ volunteers who helped with the success of the run.
10. Hernando Presbyterian Church is doing a **Lebanese Dinner** on Saturday, April 30, to benefit Camp Hopewell. Tickets are available at the presbytery office for \$25. Take out from 4:00-5:00 p.m.; first seating 5:00-6:00 p.m.; second seating 7:00-8:00 p.m.
11. **Open House** was successful. Eighteen groups or families signed the guest book. Thank you, Bethany Church, Louisville, for bringing a van load of potential campers who had never visited Hopewell!

12. The Committee is in the process of revisiting their mission and goal statement in order to reach more people through the camps and conferences ministry of the presbytery.

13. The committee will provide dinner for the camp staff on July 16, 2011.

A brief multimedia presentation on the camp's ministry was then viewed by the presbytery.

Report of the Education, Worship, and Nurture Committee

The report of the Education, Worship, and Nurture Committee was delivered by the Rev. Ann Houston Kelly, in the absence of the committee's moderator. The following items were presented as information:

1. With the Presbytery Council's approval, the youth council bylaws have been amended to expand the number of Youth Council members by striking "three representatives from four districts plus two at large members" to "3 representatives from each of the 6 Presbyterian Women districts."
2. The committee would like to move in a new direction with respect to continuing education for the presbytery's ministers. It is requesting that the current Columbia – St. Andrew Study Program be brought to an end, and that a single continuing education event be held in 2012 (at Camp Hopewell) the day before the Fall Stated Meeting of the presbytery (which will also be held at Camp Hopewell).
3. There will not be a Clergy-Spouse retreat in 2011. A planning team is being formed for the next retreat, which will hopefully be held in April, 2012.
4. The committee is working on increased resources on the presbytery's website to assist congregations in their educational ministries.
5. The "e-Bible study" program begun as part of the last Tapestry event has finished, and been evaluated by the committee, which is excited to move forward with this program. Our Executive Presbyter has agreed to lead the next study – which will be another short-term study with an evaluation process at the end. Details will be available soon, but because of the limitations of the technology being used, the study will be limited to 15 participants.
6. Mark your calendars now (if you have a 2013 calendar!). *Tapestry 2013* will be held January 25-26, 2013, at First Presbyterian Church, Tupelo.

She then moved on behalf of the committee

That the Columbia – St. Andrew Study program be ended following the Fall, 2011 study.

The motion was adopted by voice vote.

Report of the Campus Ministry Committee

Elder Brad Crump delivered the report of the Campus Ministry Committee in the absence of the committee's moderator. The following items were presented as information, after which a brief multimedia

presentation on the campus ministry at Northeast Community College was viewed by the body:

1. The Presbytery's efforts at NEMCC, Ole Miss, and Mississippi State continue to proceed with successes, experimentations, and joy. NEMCC continues to meet and draws in a number of students from various backgrounds. Ole Miss has had recent success with a Wednesday night study of Ephesians led by Rev. Scanlon of First Presbyterian, Oxford. And the Mississippi State fellowship recently led an effort bringing Dr. Os Guinness to campus to speak on "God, Suffering, and the Problem of Evil." Regular meetings will continue on until the end of the semester.
2. Conversations continue within the committee discussing possibilities for collaboration among the presbytery's ministries. Possibilities include a joint mission efforts during the school year.
3. As always, the ministries are committed to connecting with PCUSA students that come to our campuses. Please don't hesitate to contact us with names or needs for your local students, and please encourage them to be a part of the local congregation and fellowship.

Report of the Evangelism and Church Development Committee

Elder Beverly Thompson delivered the report of the Evangelism and Church Development Committee. The following items were presented as information, and there were no recommendations presented:

1. A task force composed of Chuck Caldwell, Dianna Crumpler, Greg Goodwiller, and Max Williams was appointed to meet with the Fairfield, Blue Springs session regarding funding after 2011 and to make a recommendation to the committee at its next meeting.
2. Other Staff Associate positions and "For Such a Time as This" congregations were discussed.
3. The funds utilized for these positions (and their origins) were discussed – including various grants to the presbytery from denominational sources, as well as the presbytery's reserve funds.

Report of the Missions Committee

Elder Danny Kelly delivered the report of the Missions Committee. The following items were presented as information:

1. The Hunger Action Task Force would like to expand our membership. If you have members of your congregation who are passionate about hunger issues, please send their contact information to Danny Kelly or the Presbytery office.
2. The State of Campeche Presbytery Meeting will be July 29-31 in Campeche, Campeche, Mexico. Current St. Andrew members going are Todd Reinschmidt, Danny Kelly & family.
3. Donations and health kits are being collected for Japan Relief. We ask our Presbytery to Give, Act, and Pray for Japan. The Presbytery will receive health kits to take to Ferncliff Camp & Conference Center for distribution. For more information go to:

http://www.pcusa.org/media/uploads/pda/pdfs/japan_alert.pdf

4. The committee recommended and Presbytery Council approved the following Peacemaking Grants:
 - \$500 for First Grenada's Community-Wide Holy Week Services
 - \$1000 for First Greenville's 180 Degree Program
 - \$1000 for Delta Street Ministries under care of First Greenwood
5. The Presbytery Council approved pending the approval of the Missions Committee the awarding of 12 Hunger Action Grants to be presented at the May Presbytery meeting.
6. Marolyn Hester of the FAITH Food Pantry of Nettleton will speak on behalf of the Hunger Task Force at the May Presbytery meeting.

He then moved on behalf of the committee

that Danny Kelly be named Hunger Action Enabler for the remainder of 2011.

The motion was approved by voice vote.

The Rev. Wil Howie, minister member and Executive Director of Living Waters for the World, then updated the body on that ministry's progress and accomplishments.

By unanimous consent, the Rev. Pat Ashley, corresponding member to this meeting and a representative of Presbyterian Disaster Assistance, was granted permission to address the body. She discussed the recent tornadoes in our bounds, and her team's work of touring areas of the state where damage occurred and recruiting point people in those areas to begin organizing for recovery efforts in the months ahead.

Report of Presbytery's Ecclesiastical Committees

Report of the Committee on Ministry

As the meeting was running ahead of schedule, the presbytery agreed by unanimous consent to hear the report of the Committee on Ministry. The Rev. Tom Groome presented the following items as information:

1. The Rev. Walt Griffith, a minister member of the Presbytery of Peace River, has been approved to serve as Interim Pastor at First Presbyterian Church, Cleveland.
2. At his request, the Rev. John Taylor was transferred to the Presbytery of New Hope, where he is now a member at large.
3. Terms of call for the Rev. Tom Groome to First Presbyterian Church, Tupelo were approved – from a total package of \$129,736 to \$132,919.
4. The committee has added the following wording to its document on vacancy process in the Presbytery of St. Andrew as a new item five in section IIA:

Churches reimburse mileage of sessional moderators at the current IRS rate, and the presbytery pays for expenses of liaisons.

He then moved on behalf of the committee

That Elder Nick Phillips' commission to the Biggersville, New Hope congregation be renewed for a period of one year.

The motion was approved by voice vote.

Committee on Preparation for Ministry

By unanimous consent, the Rev. Hershel Don Yancey was recognized for the report of the Committee on Preparation for Ministry. The following items were presented for information:

1. At the meeting of the CPM on March 30, 2011, two individuals were introduced to the committee requesting to be enrolled as Inquirers: Cameron Beaty (Starkville, First) and Matt Bowman (Oxford, First). Both persons related to the committee their faith journey and present sense of call to the ministry. After being interviewed, the CPM voted to enroll both as Inquirers, and each one was assigned a Liaison from the committee.
2. With these actions, the Presbytery of St. Andrew currently has:
 - 2 Candidates - Evelyn Elliott (Greenfield) and Ken Siple (Hernando)
 - 1 CLP Candidate – Elder Willie Goins (Calvary, Greenville)
 - 5 Inquirers - Robert Shea Cole (Starkville, First), Robert Paul Lewis (Faulkner), Nick Phillips (Rienzi, New Hope), Cameron Beaty (Starkville, First), and Matt Bowman (Oxford, First)
3. The committee is reviewing a DRAFT document, *The Tasks of a Liaison*, for use in guiding the responsibilities between Inquirers/Candidates and their assigned Liaisons. The document will be discussed and published in FINAL form in the next CPM meeting.
4. The committee discussed the recruitment of candidates for the Commissioned Lay Pastor (CLP) program. A project as approved and assigned to Elder Martha Burnett to produce a “publicity piece” (that could be used as a bulletin insert) as a recruiting vehicle for CLP candidates. The “publicity piece” will be reviewed at the next CPM meeting.
5. The committee discussed the changing degree requirements and curricula in PCUSA and other seminaries. Courses that at one time were normally required for the M.Div. degree often are no longer required (ie: Greek, Hebrew, Exegesis, Reformed Theology, Polity, etc). John Semmes agreed to draft a potential list of required courses for those under the care of this presbytery. The list will be presented at the next CPM meeting.

He then moved the following motions on behalf of the committee, which were approved by voice vote:

1. *that if the proposed Form of Government is approved, the Presbytery of St. Andrew adopt the 2009-2011 Form of Government as its current policy with the exception of chapter 14, where the policy will remain chapter 14 of the 2005-2007 Form of Government, which is our policy at this time.*
2. *that the presbytery take a moment during its meeting to pray for our current Inquirers and Candidates.*

The Presbytery was then led in prayer for its Inquirers and Candidates by Moderator Yancey.

Report of Presbyterian Women

By unanimous consent, Elder Janice Kinard was then recognized for the report of Presbyterian Women. Elder Kinard reported on the March 5th Annual Spring Gathering was hosted by Ripley Presbyterian Church, Ripley, Miss. She noted that the event was well attended and the women were honored to have Mrs. Jackie Riddle, Synod Moderator for PW and a special guest speaker, Mrs. Leah Bradley of Louisville Seminary as our inspirational speaker. The women generously gave for the benefit of: 1) Camp Hopewell Pool Fund and 2) Tippah County Good Samaritan Center.

A number of upcoming events for the organization were then highlighted, including the following:

- May Birthday Offering Celebration : Nationwide Goal \$900,000
- June 30 AL/MS PW Conference Registration fee \$110 due. After preregistration, the fee is \$130.
- July 20-22 AL/MS Conference, Memorial Presbyterian Church, Montgomery, Alabama
- August Cluster Meetings for Areas A, B, C, D, E, and F
- October 1 Fall Retreat, host: Presbyterian Women of First Presbyterian Church, Grenada, Miss.
- October 12 Mission Haven Board Meeting, Decatur, Georgia
- November Thank Offering Celebration

She then noted that PW's current curriculum for 2010–2011 is *Horizons* Bible Study : Journeys through Revelation, Apocalyptic Hope for Today by Barbara Rossing & Suggestions for Leaders by Louise Lawson Johnson. Next Fall's Curriculum will be: "Confessing The Beatitudes," author : Reverend Margaret Aymer, provided by Horizon's Bible Study.

Special Orders of the Day

The Orders of the Day were then called, and announcements were made. The Executive Presbyter and Stated Clerk reported that donations received during the morning worship service for the presbytery's Mississippi disaster Fund totaled \$797. The presbytery was then declared in recess with prayer for a one hour lunch break.

At 1:30 p.m. the presbytery reconvened to continue its work with the next Order of the Day, the report of the Permanent Judicial Commission and voting on proposed amendments to the constitution.

As a Point of Parliamentary Inquiry, the Rev. Wil Howie asked if the amendments would be voted on by separate voice votes. The moderator responded that the body had agreed to approve the amendments (except

for 10-A) by a single voice vote.

Mr. Howie then moved to reconsider the motion

That the presbytery debate and vote on amendment 10-A (concerning G-6.0106b) by ballot, and then vote on amendments 10-B through 10-O together with a single voice vote, unless any member wishes to vote on another particular amendment separately.

On voice vote, the moderator ruled that the ayes had it, but a division was called. A rising vote confirmed the moderator's ruling.

The motion being returned to the floor, Mr. Howie requested that item 10-G be removed from the voice vote. The motion was then re-approved by voice vote.

Elder Guy Gillespie, Moderator of the Permanent Judicial Commission then moved the approval of amendments 10-B, C, D, E, F, H, I, J, K, L, M, N, and O. The amendments were approved by voice vote.

Item 10-G (on Synod Function) was then debated briefly, and the moderator called for the vote (which was by ballot).

The result of the vote was as follows: in favor – 17; against – 48.

The moderator then turned the chair over to the moderator pro tem, who recognized the Stated Clerk to review debate and voting procedures. The body then debated item 10-A (on amending the ordination standards contained in G-6.0106b).

The Previous Question was moved by the Rev. Tom Cheatham. The motion was duly seconded and approved by voice vote.

The Rev. Todd Reinschmidt then rose to a Question of Privilege, requesting that the body pray before voting on the amendment. The moderator requested that Mr. Reinschmidt lead the prayer, which he did.

The moderator pro tem then called for the vote (which was also by ballot).

The result of the vote was as follows: in favor – 24; against – 40.

Report of the Governing Body Relations Committee

The Rev. Milton Winter delivered the report of the Governing Body Relations Committee. He reported that minutes from the sessions of the Booneville, Fairfield, Starkville – FPC, and Nesbit sessions had been read and found to be in order.

Report of Special Committee on Thanks

The Rev. Buren Blankenship and Elder Stephanie Johnson then led the body in a Litany of Thanks to our hosts for the meeting.

New Business

Elder Martha Knichel, Commissioner to the Synod of living Waters from the Presbytery of St. Andrew, submitted a written report of the synod's actions at its January 31, 2011 meeting, which is attached to these minutes [see Attachment 2].

There being no further business, the meeting was adjourned with prayer by the Rev. Don Wilson at 2:30 p.m.

Approved September 13, 2011

A handwritten signature in black ink, appearing to be "D. Wilson", written in a cursive style.

Presbytery of St. Andrew - Oxford, MS
Balance Sheet as of March 31, 2011

Thursday, April 14, 2011

Page 1 of 1

Account #	Account Name	YTD Balance
Assets		
120.10	General Account	29,162.69
120.20	Special Account Balance	181,620.88
120.40	Salary Emergency Fund	56,160.55
120.75	A/R - Camp Hopewell	93,352.65
120.86	Investment in Camp Hopewell	4,599,510.13
120.90	Real Estate-Office	199,489.00
121.20	Real Estate-Louisville	89,750.00
121.25	Real Estate - Providence	149,559.00
121.40	Office Equipment	92,161.56
121.50	Crumpton Fund Asset	7,547.18
121.60	Louise Childers' Fund	2,948.43
121.70	Jim Stanford Youth Leadership	5,185.96
121.80	Gift Annuity	63,823.00
	Total Assets	<u>\$5,570,271.03</u>
Liabilities		
	Accounts Payable	<u>\$7,030.29</u>
	Total Liabilities	<u>\$7,030.29</u>
Fund Balance		
	Total Special Fund Balances	<u>\$352,484.55</u>
340.10	General Fund	8,581.38
340.20	Fund Balance-Fixed Assets	527,349.00
340.35	Reserved Fund	75,265.67
340.40	Fund Balance - Camp Hopewell	4,599,560.13
	Total Fund Balance	<u>\$5,563,240.73</u>
	Total Liabilities and Fund Balance	<u>\$5,570,271.02</u>

Presbytery of St. Andrew - Oxford, MS
Consolidated Fund Activity Report as of 03/31/2011

Thursday, April 14, 2011

Page 1 of 1

Account #	Account Name	Beg Balance	Receipts	Disbursement	Transfers/JE's	End Balance
342.00	Missionary Support Fund	500.00	750.00	500.00	0.00	750.00
342.03	Camp Hopewell Fund	991.67	4,005.00	950.00	0.00	4,046.67
342.04	Campus Ministry Fund	458.83	570.01	0.00	0.00	1,028.84
342.05	Christmas-Joy Offering	4,895.31	6,114.96	4,895.31	0.00	6,114.96
342.06	Loan Repay - Coker Fund	800.00	600.00	0.00	0.00	1,400.00
342.07	New Church Development Fund	84,198.39	0.00	0.00	0.00	84,198.39
342.08	E.N.Bruce Memorial Fund Fund	365.00	0.00	0.00	0.00	365.00
342.09	Campus Ministry Expansion Fund	1,419.37	0.00	0.00	0.00	1,419.37
342.10	Stewardship Fund	5,369.33	0.00	1,407.00	0.00	3,962.33
342.13	Pentecost Offering Fund	373.00	876.00	373.00	0.00	876.00
342.15	One Great Hour of Sharing	1,111.77	1,869.00	1,111.77	0.00	1,869.00
342.16	Living Waters Project Fund	461.00	2,752.12	461.00	0.00	2,752.12
342.17	Presbyterian Mission	309.35	0.00	0.00	0.00	309.35
342.18	2 Cents A Meal	13,529.72	2,427.99	0.00	0.00	15,957.71
342.22	Peacemaking Offering Fund	7,454.80	293.75	1,286.56	0.00	6,461.99
342.24	Emergency Food Relief Fund	3,000.00	0.00	0.00	0.00	3,000.00
342.25	Disaster Relief Fund	1,850.00	1,335.00	1,850.00	0.00	1,335.00
342.28	Hopewell Pool Fund Fund	250.00	1,925.01	0.00	0.00	2,175.01
342.43	Coffeetown Fund	2,101.94	0.00	0.00	0.00	2,101.94
342.44	CPM - Memory of Leslie Tucker Fund	4,510.00	0.00	0.00	0.00	4,510.00
342.46	Fund For Theological Education	2,084.01	2,009.97	2,084.01	0.00	2,009.97
342.47	Columbia Seminary Fund	250.00	442.50	250.00	0.00	442.50
342.48	Louisville Seminary	0.00	217.50	0.00	0.00	217.50
342.59	French Camp Academy Fund	385.01	574.97	385.01	0.00	574.97
342.60	Palmer Home Fund	2,785.00	450.00	2,785.00	0.00	450.00
342.61	Chamberlain Hunt Fund	75.00	50.00	75.00	0.00	50.00
342.70	Mission Haven Fund	0.00	830.00	0.00	0.00	830.00
342.72	Minister's Emergency Fund Fund	7,493.87	0.00	0.00	0.00	7,493.87
342.86	NTEM Partnership Fund	(38.60)	0.00	0.00	0.00	(38.60)
342.87	Childers' Fund Fund	3,796.51	22.34	0.00	0.00	3,818.85
342.89	Stanford Endowment Fund Fund	4,621.41	0.00	0.00	0.00	4,621.41
342.90	Crumpton Fund Fund	9,847.53	42.51	0.00	0.00	9,890.04
342.93	Office Equipment Reserve Fund	4,528.05	0.00	0.00	0.00	4,528.05
342.94	Office Repair Reserve Fund	12,565.84	0.00	0.00	0.00	12,565.84
342.95	Continuing Ed - Goodwill	771.60	0.00	0.00	0.00	771.60
342.97	Reserve for NCD Building	35,202.57	0.00	0.00	0.00	35,202.57
342.99	St. Stephen Church	40,017.95	25,000.00	19,999.78	0.00	45,018.17
343.00	Other Special Fund	69,982.00	60.00	263.00	0.00	69,779.00
Total		<u>\$328,317.23</u>	<u>\$53,218.63</u>	<u>\$38,676.44</u>	<u>\$0.00</u>	<u>\$342,859.42</u>

Presbytery of St. Andrew - Oxford, MS
Treasurer's Report (Summary) for 01/01/2011 thru 03/31/2011 for General Fund

<i>line item</i>	<i>current month</i>	<i>year to date</i>	<i>2011 budget</i>	<i>remaining</i>
<i>Income</i>				
411.00 Per Capita Assessments	\$31,441.34	\$31,441.34	\$87,995.00	\$56,553.66
411.05 Unified Giving (Ecclesiastical & Mission)	\$88,464.66	\$88,464.66	\$414,500.00	\$326,035.34
411.61 Mission Partnership Funds	\$8,868.99	\$8,868.99	\$28,171.00	\$19,302.01
411.62 Hunger Action Grant Income	\$1,800.00	\$1,800.00	\$1,800.00	\$0.00
411.63 Mission Program Grant (Synod & GA)	\$5,499.98	\$5,499.98	\$21,500.00	\$16,000.02
411.80 Reserves for Transformation Grants	\$0.00	\$0.00	\$30,534.00	\$30,534.00
411.90 Event Fees	\$3,715.00	\$3,715.00	\$12,500.00	\$8,785.00
411.99 Miscellaneous Income	\$14.79	\$14.79	\$3,000.00	\$2,985.21
Total Income	\$139,804.76	\$139,804.76	\$600,000.00	\$460,195.24
 <i>Expenses</i>				
ECCLESIASTICAL MINISTRY DIVISION				
<i>1. Higher Governing Body Commitments</i>				
510.01 Synod Commitments	\$0.00	\$0.00	\$39,152.00	\$39,152.00
510.20 General Assembly Commitments	\$0.00	\$0.00	\$45,980.00	\$45,980.00
<i>2. Staff</i>				
521.00 Executive/Stated Clerk - Effective Salary	\$20,808.00	\$20,808.00	\$83,232.00	\$62,424.00
522.00 Executive/Stated Clerk - Benefits	\$6,271.51	\$6,271.51	\$34,085.00	\$27,813.49
523.00 Support Staff	\$12,358.16	\$12,358.16	\$47,570.00	\$35,211.84
<i>3. Administrative Costs</i>				
532.00 Administrative Cost	\$13,461.46	\$13,461.46	\$61,000.00	\$47,538.54
Total - Ecclesiastical Ministry Division	\$52,899.13	\$52,899.13	\$311,019.00	\$258,119.87

MISSION PROGRAM DIVISION

540.00	<i>Committees</i>	\$377.73	\$377.73	\$750.00	\$372.27
540.10	<i>Revitalization Grants and Program</i>				
		\$14,043.75	\$14,043.75	\$107,819.00	\$93,775.25
541.00	<i>Evangelism/Mission Programs</i>				
		\$0.00	\$0.00	\$5,800.00	\$5,800.00
542.00	<i>Campus Ministry Support</i>				
		\$3,227.46	\$3,227.46	\$14,000.00	\$10,772.54
		-----	-----	-----	-----
	Total - Mission Program Division	\$17,648.94	\$17,648.94	\$128,369.00	\$110,720.06

CAMPS, CONFERENCES, AND NURTURE DIVISION

1. Staff

551.10	<i>Associate Executive Effective Salary</i>	\$13,224.48	\$13,224.48	\$52,898.00	\$39,673.52
552.00	<i>Associate Executive - Benefits</i>				
		\$4,302.54	\$4,302.54	\$20,710.00	\$16,407.46
553.00	<i>Camp Support Staff</i>				
		\$11,986.67	\$11,986.67	\$43,048.00	\$31,061.33

2. Program Costs

561.00	<i>Camp Program Cost</i>				
		\$12,860.60	\$12,860.60	\$41,828.00	\$28,967.40
		-----	-----	-----	-----
	Total - Camps, Conferences, and Nurture Division	\$42,374.29	\$42,374.29	\$158,484.00	\$116,109.71

Total Expenses	\$107,502.13	\$107,502.13	\$597,872.00	\$490,369.87
Difference	<u>\$32,302.63</u>	<u>\$32,302.63</u>	<u>\$2,128.00</u>	

* = Income/Expense exceeds amount budgeted to date

Presbytery of St. Andrew - Oxford, MS
Treasurer's Report (Detailed) for 01/01/2011 thru 03/31/2011 for General Fund

<i>line item</i>	<i>current month</i>	<i>year to date</i>	<i>2011 budget</i>	<i>remaining</i>
<i>Income</i>				
411.00 Per Capita Assessments	\$31,441.34	\$31,441.34	\$87,995.00	\$56,553.66
411.05 Unified Giving (Ecclesiastical & Mission)	\$88,464.66	\$88,464.66	\$414,500.00	\$326,035.34
411.61 Mission Partnership Funds	\$8,868.99	\$8,868.99	\$28,171.00	\$19,302.01
411.62 Hunger Action Grant Income	\$1,800.00	\$1,800.00	\$1,800.00	\$0.00
411.63 Mission Program Grant (Synod & GA)	\$5,499.98	\$5,499.98	\$21,500.00	\$16,000.02
411.80 Reserves for Transformation Grants	\$0.00	\$0.00	\$30,534.00	\$30,534.00
411.90 Event Fees	\$3,715.00	\$3,715.00	\$12,500.00	\$8,785.00
411.99 Miscellaneous Income	\$14.79	\$14.79	\$3,000.00	\$2,985.21
Total Income	\$139,804.76	\$139,804.76	\$600,000.00	\$460,195.24

Expenses

ECCLESIASTICAL MINISTRY DIVISION

1. Higher Governing Body Commitments

<i>510.01 Synod Commitments</i>				
510.40 Synod Unified Giving	\$0.00	\$0.00	\$18,000.00	\$18,000.00
510.50 Synod Per Capita Assessment	\$0.00	\$0.00	\$21,152.00	\$21,152.00
<i>Total Synod Commitments</i>	<i>\$0.00</i>	<i>\$0.00</i>	<i>\$39,152.00</i>	<i>\$39,152.00</i>
<i>510.20 General Assembly Commitments</i>				
510.10 GA Unified Giving	\$0.00	\$0.00	\$7,000.00	\$7,000.00
510.30 GA Per Capita Assessment	\$0.00	\$0.00	\$37,980.00	\$37,980.00
510.35 Mission Co-worker Support	\$0.00	\$0.00	\$1,000.00	\$1,000.00
<i>Total General Assembly Commitments</i>	<i>\$0.00</i>	<i>\$0.00</i>	<i>\$45,980.00</i>	<i>\$45,980.00</i>

2. Staff

<i>521.00 Executive/Stated Clerk - Effective Salary</i>				
521.10 Salary	\$13,726.74	\$13,726.74	\$54,907.00	\$41,180.26
521.11 Housing	\$7,081.26	\$7,081.26	\$28,325.00	\$21,243.74
<i>Total Executive/Stated Clerk - Effective Salary</i>	<i>\$20,808.00</i>	<i>\$20,808.00</i>	<i>\$83,232.00</i>	<i>\$62,424.00</i>
<i>522.00 Executive/Stated Clerk - Benefits</i>				
522.10 Executive Continuing Ed	\$130.99	\$130.99	\$1,500.00	\$1,369.01

522.11	Executive Board of Pensions	\$4,548.72	\$4,548.72	\$26,218.00	\$21,669.28
522.12	Executive/State Clerk SECA	\$1,591.80	\$1,591.80	\$6,367.00	\$4,775.20
	<i>Total Executive/Stated Clerk - Benefits</i>	<i>\$6,271.51</i>	<i>\$6,271.51</i>	<i>\$34,085.00</i>	<i>\$27,813.49</i>
523.00	<i>Support Staff</i>				
523.10	Support Staff Salaries	\$8,561.62	\$8,561.62	\$35,322.00	\$26,760.38
523.11	Support Staff Board of Pensions/Ins.	\$3,181.76	\$3,181.76	\$9,546.00	\$6,364.24
523.12	Staff Payroll Taxes	\$614.78	\$614.78	\$2,702.00	\$2,087.22
	<i>Total Support Staff</i>	<i>\$12,358.16</i>	<i>\$12,358.16</i>	<i>\$47,570.00</i>	<i>\$35,211.84</i>

3. Administrative Costs

532.00	<i>Administrative Cost</i>				
532.10	Trustees and Council	\$0.00	\$0.00	\$1,000.00	\$1,000.00
532.11	Committees and Commissions	\$572.06	\$572.06	\$3,000.00	\$2,427.94
532.12	Office Day to Day Operations	\$8,138.15	\$8,138.15	\$24,000.00	\$15,861.85
532.13	Travel and Expenses	\$2,134.56	\$2,134.56	\$15,000.00	\$12,865.44
532.14	Office Communications and Technology	\$2,616.69	\$2,616.69	\$12,000.00	\$9,383.31
532.15	Legal Cost and Audit	\$0.00	\$0.00	\$6,000.00	\$6,000.00
	<i>Total Administrative Cost</i>	<i>\$13,461.46</i>	<i>\$13,461.46</i>	<i>\$61,000.00</i>	<i>\$47,538.54</i>

MISSION PROGRAM DIVISION

540.00	<i>Committees</i>	\$377.73	\$377.73	\$750.00	\$372.27
540.10	<i>Revitalization Grants and Program</i>				
535.10	Staff Assoc - Holly Springs	\$4,500.00	\$4,500.00	\$18,000.00	\$13,500.00
535.20	Staff Assoc. - Louisville	\$5,793.75	\$5,793.75	\$23,175.00	\$17,381.25
535.30	Staff Assoc. - Fairfield	\$3,750.00	\$3,750.00	\$15,000.00	\$11,250.00
540.14	Transformation Grant - Bethel, Olive Branch	\$0.00	\$0.00	\$40,000.00	\$40,000.00
540.15	Transformation Grant - FPC Grenada	\$0.00	\$0.00	\$11,644.00	\$11,644.00
	<i>Total Revitalization Grants and Program</i>	<i>\$14,043.75</i>	<i>\$14,043.75</i>	<i>\$107,819.00</i>	<i>\$93,775.25</i>
541.00	<i>Evangelism/Mission Programs</i>				
535.40	Staff Assoc - Hunger Action	\$0.00	\$0.00	\$1,800.00	\$1,800.00
541.10	Campeche Partnership	\$0.00	\$0.00	\$4,000.00	\$4,000.00
	<i>Total Evangelism/Mission Programs</i>	<i>\$0.00</i>	<i>\$0.00</i>	<i>\$5,800.00</i>	<i>\$5,800.00</i>
542.00	<i>Campus Ministry Support</i>				
555.15	Program Support - Ole Miss	\$499.98	\$499.98	\$3,000.00	\$2,500.02
555.16	Program Support - MS State	\$1,999.98	\$1,999.98	\$8,000.00	\$6,000.02
555.19	Program Support - NECC	\$727.50	\$727.50	\$3,000.00	\$2,272.50
	<i>Total Campus Ministry Support</i>	<i>\$3,227.46</i>	<i>\$3,227.46</i>	<i>\$14,000.00</i>	<i>\$10,772.54</i>

CAMPS, CONFERENCES, AND NURTURE DIVISION

1. Staff

551.10	<i>Associate Executive Effective Salary</i>				
551.12	Associate Executive Housing	\$4,475.76	\$4,475.76	\$17,903.00	\$13,427.24
555.11	Associate Executive Salary	\$8,748.72	\$8,748.72	\$34,995.00	\$26,246.28
	<i>Total Associate Executive Effective Salary</i>	<i>\$13,224.48</i>	<i>\$13,224.48</i>	<i>\$52,898.00</i>	<i>\$39,673.52</i>
552.00	<i>Associate Executive - Benefits</i>				
552.10	Associate Executive Board of Pensions	\$3,290.88	\$3,290.88	\$16,663.00	\$13,372.12
552.12	Associate Executive SECA	\$1,011.66	\$1,011.66	\$4,047.00	\$3,035.34
	<i>Total Associate Executive - Benefits</i>	<i>\$4,302.54</i>	<i>\$4,302.54</i>	<i>\$20,710.00</i>	<i>\$16,407.46</i>
553.00	<i>Camp Support Staff</i>				
553.10	Camp Support Staff Salaries	\$7,511.14	\$7,511.14	\$31,122.00	\$23,610.86
553.11	Camp Staff Board of Pensions	\$1,590.88	\$1,590.88	\$9,546.00	\$7,955.12
553.12	Camp Support Staff Payroll Taxes	\$2,884.65	\$2,884.65	\$2,380.00	(504.65)
	<i>Total Camp Support Staff</i>	<i>\$11,986.67</i>	<i>\$11,986.67</i>	<i>\$43,048.00</i>	<i>\$31,061.33</i>

2. Program Costs

561.00	<i>Camp Program Cost</i>				
561.10	Camp Hopewell Direct Support	\$0.00	\$0.00	\$13,128.00	\$13,128.00
561.20	Clergy/Spouse Event	\$0.00	\$0.00	\$7,500.00	\$7,500.00
561.30	Tapestry Event	\$11,081.73	\$11,081.73	\$9,000.00	(2,081.73)
561.40	Continuing Education Events	\$0.00	\$0.00	\$4,200.00	\$4,200.00
561.50	Youth Ministry Events	\$1,555.24	\$1,555.24	\$7,000.00	\$5,444.76
561.60	Presbytery Resource Center	\$223.63	\$223.63	\$1,000.00	\$776.37
	<i>Total Camp Program Cost</i>	<i>\$12,860.60</i>	<i>\$12,860.60</i>	<i>\$41,828.00</i>	<i>\$28,967.40</i>
	Total Expenses	<u>\$107,502.13</u>	<u>\$107,502.13</u>	<u>\$597,872.00</u>	<u>\$490,369.87</u>
	Difference	<u>\$32,302.63</u>	<u>\$32,302.63</u>	<u>\$2,128.00</u>	

* = Income/Expense exceeds amount budgeted to date

Account #	Account name	Year to Date
<u>Assets</u>		
110.10	Bancorp South - General	5,771.39
110.12	Bancorp South - Run for Hope	64,899.77
110.13	Hopewell Church - Repainting	2,828.00
110.42	Nunan Fund - 644	8,272.80
110.43	Nunan Fund - 647	8,300.97
110.80	PCUSA Found-Endowment	2,097,807.66
111.00	Endowment Fund Receivable	233,326.33
112.00	Land	91,157.00
112.10	Building	692,748.00
112.20	Equipment	156,748.64
112.30	Improvements	73,206.00
112.40	Cornerstone Lodge	210,919.00
112.45	Overlook Lodge	387,376.92
112.46	Williamson Expansion	255,989.79
112.48	Pool	361,565.53
112.50	Capital Improvements	324,447.58
	TOTAL ASSETS	<u>\$4,975,365.38</u>
<u>Liabilities and Fund Balances</u>		
230.35	Payroll Taxes Payable	2,078.06
230.36	Board of Pensions	1,074.74
230.47	Wal Mart	718.08
230.50	Credit Card Center	2,096.17
230.51	Kroger	415.30
230.56	Newell Paper Company	95.17
230.57	Sysco Memphis, LLC	2,462.52
230.72	Sneed's Ace Hardware	328.17
230.74	Smith Building Supply	(46.79)
230.76	Sparks Auto Parts, Inc.	543.99
231.00	Endowment Fund Payable	233,326.33
231.10	Due to Presbytery	93,352.65
	TOTAL LIABILITIES	<u>\$336,444.39</u>
340.20	Fund Balance - General	(69,603.04)
340.26	Run For Hope	64,100.38
340.27	Hopewell Church - Repainting	2,828.00
340.30	Fund Balance - Property	2,554,158.46
340.40	Endowment Fund	2,145,807.66
	TOTAL SPECIAL FUNDS	<u>(\$58,370.47)</u>
	TOTAL FUND BALANCE	<u>\$4,638,920.99</u>
	Total Liabilities and Fund Balances	<u>\$4,975,365.38</u>

	Beg Balance	Receipts	Disbursements	Transfers	End Balance
Diabetic Fund	7,706.27	365.95	0.00	0.00	8,072.22
CLWC	3,085.84	150.00	0.00	0.00	3,235.84
Scholarship Fund	1,397.61	0.00	0.00	0.00	1,397.61
Development Fund	5,756.57	0.00	0.00	0.00	5,756.57
Bricks of Honor	1,721.57	0.00	0.00	0.00	1,721.57
Pool	(92,833.55)	0.00	0.00	0.00	(92,833.55)
Maintenance Support	0.00	28,536.00	28,536.00	0.00	0.00
Nunan Fund	14,279.27	0.00	0.00	0.00	14,279.27
Race for Hope	25,763.29	52,676.87	14,339.78	0.00	64,100.38
Hopewell Church - Repainting	2,808.00	20.00	0.00	0.00	2,828.00
Total	<u>(\$30,315.13)</u>	<u>\$81,748.82</u>	<u>\$42,875.78</u>	<u>\$0.00</u>	<u>\$8,557.91</u>

Fund: Diabetic Fund thru Hopewell Church - Repainting

Account Number	Account Name	Current Month	Year to Date	Annual Budget	Annual Budget Remaining
<u>Income</u>					
411.01	Presbytery	0.00	0.00	13,128.00	13,128.00
411.02	Annual Ministry	4,563.00	9,234.25	21,000.00	11,765.75
411.03	Resident Camp	4,155.66	5,219.37	121,000.00	115,780.63
411.05	Presbyterian Rental	2,959.00	14,579.00	78,000.00	63,421.00
411.06	Other Rental	1,797.00	12,730.00	60,000.00	47,270.00
411.08	Concessions	734.00	759.00	12,000.00	11,241.00
411.10	Transfers - Diabetic Fund	0.00	0.00	20,000.00	20,000.00
411.11	Transfers - CLWC	0.00	0.00	0.00	
411.12	Transfers - Scholarship Fund	0.00	0.00	3,000.00	3,000.00
411.13	Transfers - Development Fund	0.00	0.00	0.00	
411.14	Transfers - Endowment Income	8,790.00	28,536.00	101,500.00	72,964.00
411.15	Interest	3.27	8.38	0.00	
	TOTAL INCOME	\$23,001.93	\$71,066.00	\$429,628.00	\$358,570.38
<u>Expense</u>					
510.30	Education - Director	0.00	77.40	1,000.00	922.60
510.40	Travel - Director	142.00	343.72	2,000.00	1,656.28
	DIRECTORS	\$142.00	\$421.12	\$3,000.00	\$2,578.88
530.01	Social Security	0.00	0.00	0.00	
530.02	Secretary/Registrar	0.00	0.00	0.00	
530.03	S/R Benefits	0.00	0.00	0.00	
530.10	Telephone	602.94	1,347.05	6,500.00	5,152.95
530.20	Postage	278.11	463.11	900.00	436.89
530.30	Supplies	111.29	924.51	1,600.00	675.49
530.40	Publicity	1,339.64	3,275.27	5,000.00	1,724.73
530.50	Equipment & Service	0.00	439.44	500.00	60.56
530.60	Committee Expense	0.00	0.00	200.00	200.00
530.70	Credit Merchant Fees	0.00	34.85	800.00	765.15
530.90	Audit	0.00	0.00	5,000.00	5,000.00
530.95	Workers Comp.	(233.50)	1,460.61	6,855.00	5,394.39
	OFFICE	\$2,098.48	\$7,944.84	\$27,355.00	\$19,410.16
540.01	Social Security - PD	161.42	484.26	4,800.00	4,315.74
540.02	Program Director/Host	2,109.94	6,329.82	25,320.00	18,990.18
540.03	Insurance PD/Host	811.95	2,435.85	9,700.00	7,264.15
540.04	Ed/Travel - PD/Host	6.22	495.19	1,000.00	504.81
540.05	Camp Staff Salaries	0.00	0.00	37,000.00	37,000.00
540.10	Arts & Crafts	0.00	0.00	500.00	500.00
540.20	Curriculum/Library	0.00	0.00	500.00	500.00
540.30	Program Equipment	0.00	0.00	400.00	400.00
540.40	First Aid	0.00	0.00	750.00	750.00
540.50	Staff Travel	(177.47)	(40.61)	300.00	340.61
540.60	Horse Program	0.00	0.00	0.00	
540.70	Program Supplies - Camp	0.00	0.00	1,700.00	1,700.00
540.80	Program Travel	0.00	512.50	3,000.00	2,487.50
540.90	Staff Training	0.00	0.00	1,200.00	1,200.00
541.00	Refunds	0.00	0.00	0.00	
541.01	Program Supplies - Retreat	0.00	262.05	600.00	337.95
541.02	Supplies - Special Events	0.00	0.00	150.00	150.00
541.10	Retreat Leadership	0.00	601.25	1,000.00	398.75
542.10	Accredit/Licence Fees	50.00	475.00	2,000.00	1,525.00
542.50	Accident: Resident Camp	0.00	0.00	2,500.00	2,500.00
545.00	Staff Recruiting/Retention	45.38	198.79	300.00	101.21
546.00	Background Checks	0.00	0.00	100.00	100.00
547.00	Incentives	0.00	0.00	1,400.00	1,400.00
	CAMP PROGRAM	\$3,007.44	\$19,544.10	\$94,220.00	\$82,465.90

Account Number	Account Name	Current Month	Year to Date	Annual Budget	Annual Budget Remaining
550.01	Social Security	157.02	597.31	3,700.00	3,102.69
550.02	Food Service Manager	1,898.86	5,696.58	22,787.00	17,090.42
550.03	FSM Benefits	639.01	1,917.03	7,062.00	5,144.97
550.10	Food	2,462.52	10,489.23	70,000.00	59,510.77
550.50	Cooks	153.72	2,111.53	15,500.00	13,388.47
	FOOD SERVICE	\$5,311.13	\$20,811.68	\$119,049.00	\$98,237.32
560.20	Drinks	0.00	74.43	300.00	225.57
560.30	T-shirts	1,182.36	1,182.36	2,200.00	1,017.64
560.40	Photos	0.00	0.00	1,500.00	1,500.00
560.60	Souvenirs	0.00	0.00	2,800.00	2,800.00
	CONCESSION	\$1,182.36	\$1,256.79	\$6,800.00	\$5,543.21
570.01	Social Security	157.58	472.74	2,200.00	1,727.26
570.02	Site Manager	2,109.94	6,329.82	25,320.00	18,990.18
570.03	Insurance - Site Manager	811.95	2,435.85	9,700.00	7,264.15
570.04	Ed/Travel - Site Manager	0.00	0.00	1,000.00	1,000.00
570.05	Maintenance Assistants	87.32	322.69	3,000.00	2,677.31
570.06	Outdoor Equipment	0.00	126.82	800.00	673.18
570.10	Vehicle Care/Repair	28.85	790.58	2,500.00	1,709.42
570.20	Fuel	1,723.25	2,169.57	3,000.00	830.43
570.30	Grounds Care	0.00	0.00	1,500.00	1,500.00
570.40	Equipment Care/Repair	330.43	582.10	2,500.00	1,917.90
570.50	Building Care/Repair	182.28	4,879.23	15,000.00	10,120.77
570.60	Cleaning Supplies	371.86	1,385.67	4,000.00	2,614.33
570.65	Kitchen Cleaning Supplies	0.00	1,055.31	3,500.00	2,444.69
570.70	Tools & Equipment	148.84	230.91	1,000.00	769.09
570.80	Pool Care/Repair	0.00	1,031.89	4,500.00	3,468.11
571.00	Capital Improvements	0.00	0.00	0.00	
571.02	Loan Repayment	0.00	0.00	0.00	
571.10	Waste Removal	96.57	183.57	1,200.00	1,016.43
571.30	Property & Liability	0.00	7,122.53	28,460.00	21,337.47
571.35	Auto Insurance	0.00	643.25	2,520.00	1,876.75
571.40	Equity Allowance	0.00	0.00	2,000.00	2,000.00
	MAINTENANCE	\$6,048.87	\$29,762.53	\$113,700.00	\$83,937.47
590.10	Electricity	0.00	7,853.19	37,000.00	29,146.81
590.20	Gas	1,847.65	8,275.00	25,000.00	16,725.00
590.30	Water	518.15	737.90	3,500.00	2,762.10
	UTILITIES	\$2,365.80	\$16,866.09	\$65,500.00	\$48,633.91
	TOTAL EXPENSE	\$20,156.08	\$88,817.15	\$429,624.00	\$340,806.85
	Difference	\$2,845.85	(\$17,751.15)	\$4.00	

SYNOD OF LIVING WATERS 2011 ANNUAL REPORT

By Martha Knichel

The Synod of Living Waters met in Franklin, TN on January 31, 2011 for the annual meeting at First Presbyterian Church. The meeting was opened with worship in the church sanctuary. The Rev. David Sawyer and the Rev. Janet Tuck led the worship and communion service. The Rev. Wayne Steele, Martha Knichel and Carolyn Jordan were celebrants for the Lord's Supper.

- Ms. Rebecca Penza, Disaster Relief Coordinator for the Presbytery of Middle Tennessee, made a very interesting presentation on Flood Relief in the Nashville area during lunch. The Nashville area had suffered a devastating flood event early in 2010 and she had coordinated the clean up efforts in the area.
- Moderator David Sawyer called the business meeting to order following lunch. The election and installation was the first order of business. The Nominating Committee recommended that Carolyn Jordan, elder commissioner from Presbytery of Sheppards and Lapsley, be elected as Moderator, and Rev. Jerry Van Marter, clergy commissioner from the Presbytery of Mid-Kentucky, be elected as Vice Moderator. There were no other nominations from the floor. The gavel was passed to Ms. Jordan who moderated the remainder of business for the day.
- The Stated Clerk recommended that the Synod's Per Capita remain the same for 2011 at \$3.62.
- Mr. Dale Melton, Vice President of Seminary Relations, with Louisville Presbyterian Theological Seminary brought greetings on behalf of the new president, Dr. Michael Jinkins. Dr. Tom Bogart, President of Maryville College, brought greetings. Both thanked the Synod for continued support.
- The Rev. Terry Newland, Treasurer, presented the financial report. The Synod ended the year in the black and he thanked the members of Synod for their support.
- It was noted that the conversion to a virtual Synod office is producing the desired reduction in Operating Expense while maintaining functional efficiency. Janet Tuck and Carrie Turner are both now full time employees.
- Reports from several Committees of the Synod were received with no items for action. A special offering was received to support disaster relief in the Presbytery of Middle Tennessee.
- The meeting was adjourned with a closing prayer offered by the Rev. Jerry Van Marter.

Respectfully submitted by:

Martha Knichel

Elder Commissioner