

51 | Presbytery of Southern Kansas – Stated Meeting August 14, 2018

CALL TO ORDER

The Presbytery of Southern Kansas gathered at 9:00 a.m. on Tuesday, August 14, 2018, at First Presbyterian Church, Derby, KS.

OPENING WORSHIP

The worship service, was led by the Rev. Ben Ray.

The \$416.37 offering received will go to fresh water project in Haiti. First Presbyterian Church, Derby, congregants will be participating in a mission trip to Haiti in the near future.

OPENING BUSINESS

PSK Moderator, Rev. John Wilson, called the meeting to order with prayer.

The Moderator announced that if anyone had items for New Business those needed to be submitted to Stated Clerk as soon as possible to be considered for discussion during today's meeting.

A quorum (***The quorum of a Stated or Called (Special) Meeting of the Presbytery shall be ten percent of the eligible teaching elders and ruling elder commissioners provided that at least three teaching elders are present and three different churches are represented by duly elected ruling elder commissioners. (G-3.0304) (pp 11-12, Feb. 2013)***) was declared present by the Stated Clerk, Rev. James Anderson with a minimum of six ruling elder commissioners from six different churches within the Presbytery of Southern Kansas in attendance and eight teaching elders (See Appendix A)

Additional handouts for the meeting are available at the registration tables.

Anyone wishing to speak on the floor during the meeting should come to the microphone, be recognized by the Moderator/Moderator Elect and identify themselves.

All comments are to be directed to the Moderator/Moderator Elect.

All motions must be submitted in writing to the Stated Clerk before the conclusion of the meeting.

Robert's Rules of Order, the Book of Order, and the PSK Manual of Operations will be followed.

INTRODUCTION OF FIRST TIME RULING ELDERS

First time Ruling Elder Commissioners were introduced by their Pastors

APPOINTMENT OF TEMPORARY COMMITTEES

Offering and Vouchers Committee – Ken Coryell and Craig Mead, CRE.

WELCOMING to First Presbyterian Church, Derby, was given by Rev. Ben Ray.

CONSENT AGENDA:

The Consent Agenda, including the docket, was presented for discussion.

MOTION to approve the Consent Agenda which includes the Docket. (Appendix B)

Moderator called for discussion.

The motion was approved.

Stated Clerk Report – Jim Anderson

Reminder of the Session Records Review:

Today - Tuesday, August 14th, following Presbytery Meeting at FPC Derby – Rev. Jim Anderson, facilitator

Saturday, September 8th, 10:00 a.m. to noon, FPC Larned – Elder Linda Wyman, facilitator

Wednesday, October 3rd, 10:00 a.m. to noon, FPC Coffeyville – CRE Diane Massey, facilitator

Church Orders – Denise Pass

INFORMATION:

- MIF for Designated Pastor approved for Great Bend, with permission to form a PNC.
- The Fund for Inquirers and Candidates will also be used to support CRE's in training.
- Approved contract between El Dorado and Rev. Ruth Waite (UMC), Interim.
- Rev. Caitlin Hendrix added to the Pulpit Supply List.
- Rev. Ed Thompson met with COMT to share information on the Board of Pensions.

We continue to struggle to find ways to communicate with congregations that have little or no computer or email access. Information is rarely sent snail mail so it's hard to know who knows what.

Rev. John Barkett was invited to address the body and answer questions based on his Statement of Faith. He spoke to his faith journey after leaving the Presbytery of Southern Kansas. (Appendix C)

MOTION: Recommend that Rev. John Barkett, HR, be received into the membership of the Presbytery of Southern Kansas as a Member At-Large, upon examination by the PSK.

Moderator called for discussion.

The motion was approved.

Church Orders – John Wilson

The congregation of Bethel Presbyterian Church, Wichita has met and has voted to dissolve and will hold their last worship service on October 6, 2018.

MOTION: to grant the request of Bethel Presbyterian Church, Wichita, to establish a Presbytery Administrative Commission (AC). The AC for Bethel Presbyterian shall be empowered to arrange all matters necessary in regards to the ministry and business of the Bethel Presbyterian congregation, including but not limited to: the dissolution of the congregation and the sale of the building and its contents

Moderator called for discussion.

The motion was approved.

MOTION: for the PSK Moderator, Rev. John Wilson, to form an AC for Bethel Church. The following are serving on the Administrative Commission for Bethel Presbyterian Church:

Ruling Elders: Sue Nispel, Covenant Presbyterian, Moderator; Craig Mead, Viola Presbyterian.

Teaching Elders: Lara MacGregor, First Presbyterian, Lyons; H. Dick Reynold, First Presbyterian, McPherson; Deb Schmidt, First Presbyterian, Wellington.

Moderator called for discussion.

The motion was approved.

The PSK Administrative Commission will work with a transition team from Bethel Presbyterian Church.

Report on the 223 General Assembly – Mark Miller and Jim Anderson

Written report on the 223 General Assembly provided by Commissioner Mary Dusenbury. (See Exhibit D)

Recognition of First Presbyterian Church, Conway Springs – Sue Nispel

A history of the First Presbyterian Church, Conway Springs was presented. The process of dissolution was presented. Details of the legacy the church was leaving Conway Springs was highlighted.

A "Recognition of First Presbyterian Church, Conway Springs" was shared. (See Appendix E)

MOTION: The Administrative Commission for First Presbyterian Church, Conway Springs, consisting of members: Ruling Elder, Sue Nispel, Moderator; Ruling Elder Mary Dusenbury; Ruling Elder Steve McSpadden; and Teaching Elder Deb Schmidt; Teaching Elder Lara MacGregor be dismissed with the thanks of the Presbytery and the management of the property turned over to the PSK Board of Trustees. Synopsis of the work of the Administrative Commission was provided to the PSK Moderator.

(See Appendix K)

Moderator called for discussion.

The motion was approved.

Trustees Report – Sue Nispel

The full trustees report is Appendix F.

MOTION: that if the way be clear, the Presbytery grant permission to the First Presbyterian Church of Liberal, to mortgage their manse up to \$25,000, as needed for repairs (which will be paid back with manse sale proceeds) and sell their manse at 2140 Dahlia Lane, City of Liberal. The legal description for the land is: Country Club Acres 2nd, Block 9, Lot 7, in the City of Liberal, Seward County, Kansas.

Moderator called for discussion.

The motion was approved.

MOTION: that if the way be clear, the Presbytery grant permission to the First Presbyterian Church Great Bend, to sell their manse at 2800 Paseo, City of Great Bend. The legal description for the land is: HACIENDA ADD, S21, T19, R13W, Lot 84, PARCEL SIZE-98'x121.8' IRR., in the City of Great Bend, Barton County, Kansas.

Moderator called for discussion.

The motion was approved.

Mission Partnership – Skip Johnson

Please remember that Mission Partnership matching grant funds are available. Application is online at www.pbysk.org.

Testimonies in support of the Presbytery continuing to develop a relationship with El Centro Presbytery in Cuba are attached as Appendix

Jeremiah Lange spoke of the February 22 – March 1, 2019 mission trip to El Centro Presbytery, Cuba. A flyer giving additional information is Appendix. If interested in joining this trip please contact Skip Johnson or Jeremiah Lange.

Presbytery of Northern Kansas is planning a mission trip to Galveston, TX, to continue clean-up work in that area. Contact Skip Johnson and he will give you the name of the person leading the mission trip.

Westminster Woods Camp Transition Update – Jeremiah Lange

PSK sent more kids to Westminster Woods Summer Camp in 2018 than were sent in 2017. That is great news.

Westminster Woods Board is finalizing their insurance to ensure that PSK is covered for any event that might have occurred when PSK owned the camp. This will ensure that for the next five years the camp's insurance will include a rider that to cover this PSK time of camp ownership.

An Audit of the camp is pending. As per the Covenant Agreement, PSK representatives reviewed PSK Summer Camp curriculum.

Westminster Woods Camp Board is looking at ways to improve the safety of the campers especially in the event of bad weather and/or tornadoes. All campers attending a camp session will fit in the basement of the lodge. If there is a capital campaign need to raise funds for a shelter under the dining hall that will happen possibly in 2019.

Nominating Committee – Laura Frazey

Volunteers needed to serve on PSK committees.

Governance – Mark Miller

Financial reports (Appendix) were reviewed.

MOTION to approve and file for audit the following financial reports:

- June 2018 Balance Sheet (See Appendix G)
- June 2018 Income/Expenses (See Appendix H)
- June 2018 Cash Operating Balance (See Appendix I)

Moderator called for discussion.

The motion was approved.

Governance begins work on the 2019 Presbytery budget. Committee moderators need to submit the committee's budget to Mark Miller by September 1, 2018.

Personnel reviews will take place on Aug 19, 2018.

MOTION: to receive the 2018 Pastor's Compensation Report (See Appendix J).

Moderator called for discussion.

The motion was approved.

Presbytery Coordinating Team – Steve McSpadden

The Presbytery Coordinating Team continues the work on leadership issues with the Synod executives. These conversations are ongoing.

Temporary Committee Report

Vouchers were submitted for \$169.60.

MOTION to pay the vouchers.

Moderator called for discussion.

The motion was approved.

New Business/Announcements

Youth Triennium is July 2019. If you have interest youth, please contact Joseph Wiseman or Geri Doll. Youth amount to attend is \$555 and adult sponsor amount to attend is \$575.

Please encourage your youth to support PSK Youth Council. You may again contact Joseph Wiseman or Geri Doll.

John Barkett would appreciate help in moving his piano and organ into his new home.

Please remember The Rev. Dr. Katie Geneva Cannon, Professor of Christian Ethics at Union Presbytery Seminary. She was the first African-American woman ordained as a minister in the Presbyterian Church USA. She passed away recently at age 68.

MOTION to adjourn.

Moderator called for discussion.

The motion was approved.

The meeting closed in prayer.

Presbytery meets again on November 13, 2018, at Westwood Presbyterian Church, Wichita.

Respectfully Submitted,

James Anderson, Stated Clerk

Jan Lane, Journal Clerk

PSK Minutes APPENDIX A – ATTENDANCE

Roll of Teaching Elders Present

James Anderson	Amy Baumgartner	Jane Brigden-Graham
Dawn Flippin	Laura Frazey	Skip Johnson
Sang Ouk Kang	Melissa Krabbe	Jeremiah Lange
Lara MacGregor	Scott McGinnis	Mark Miller
Catherine Neelly Burton	Don Owens	Denise Pass
Ben Ray	H. Dick Reynolds	Debra Schmidt
Hal Staats	Tom Sutter	Craig Waetke
John Wilson	Joseph Wiseman	Tom Wylie
Robert Wyman		

Roll of Teaching Elders Excused

Nick Adams	Keith Allison	Charles Ayers
Jay Ayers	John Barnum	Shirley Barnum
Eugene Blake	George Boone	Tom Church
David Clipson	Larry Cracraft	Richard Daeschner
Anthony D'Olio	Robert Duncan	John Enwright
Larre Eschliman	James Grant	Gerald Hallberg
Deborah Hollifield	John Haspels	
Brent Johnston	Doug Kelly	Christian Kettler
Margaret Lacy	William Long	Kitty Lum
Angela Madden	William McConnelee	Bert McCormick
Paul Mueller	David Owens	Arlene Patrick
Jesse Patrick	Tom Robson	Charles Ross
Dennis Scheibmeir	Loran Scott	Jack Singer
Anne Smith	Judith Steele	Don Waite
Steve Washburn	Steve Wing	

Roll of Teaching Elders Absent

Caitlin Hendrix	Maureen Olson	
Melissa Ramos	Ann Smith	Geoffery Snook
Jennifer Snook	Seth Svaty	Dawn Swartz

PSK Inquirers and Candidates

None in attendance.

Commissioned Ruling Elders

Craig Mead

Corresponding Members

John Barkett, South Dakota Presbytery

PCT Members

Ken Coryell (Board of Trustees representative)
Steve McSpadden

Other Ministers

Ruth Waite

Visitors

There were 6 visitors present.

Ruling Elder Commissioners Present

Ashland; Marsha Granberry

Cambridge; Marilyn Watt

Derby; Michael Gutzmer, Marilyn Armstrong

El Dorado; Dorothy Miller, Sharon Decka

Great Bend; Jan Bonine

Halstead; Steve Randall

FPC, Hutchinson; Don Graves

Hutchinson, New Covenant; Philip Mathews

Independence; Walt Olson

Kingman; Betty Boese

Liberal; Kathy Bloom

McPherson; Allan Sents

Newton; Susan Wyman

Pratt; Janet Luttrell

Sterling; Ginger Reed

Viola; Howard Means

Wellington; Gloria Klima

Wichita-First; Jeff VanSickle, Mary Knecht, David Miller

Wichita-Grace; Ginny Vincent, Jean Mulford

Wichita-Trinity; Wayne Orr

Wichita-Westwood; Margie Prichard, Marie Jones

Winfield; Jackie Russell,

Yates Center; John Settle

Ruling Elder Commissioners Absent

Anthony-Hopewell Kingsdown

Arkansas City Lakin

Arlington Larned

Caldwell Leoti

Chase Lyons

Cherryvale Marion

Coffeyville Mayfield

Dodge City Medicine Lodge

Garden City Spearville

Harper Syracuse

Haysville Tribune

Holcomb Wichita-Bethel

Jetmore Wichita-Covenant

Wichita-Korean

Wichita-Mt Vernon

Wichita-Southwest

Zenith

Staff Members Present

Rachel Furry – Bookkeeper

Jan Lane – Administrative Assistant

Appendix B
Presbytery of Southern Kansas Consent Agenda
First Presbyterian Church, Derby

If you have questions about an item on this Consent Agenda, please contact the Moderator of that particular committee. Items may be removed from the Consent Agenda by contacting the PSK Moderator. (Note: Motions are highlighted in yellow)

A. Stated Clerk - Presbytery Meeting Minutes

1. **MOTION:** To approve the Presbytery meeting minutes for May 8, 2018, as found at www.pbysk.org
2. **MOTION:** Approve Docket for Presbytery Meeting – August 14, 2018.

Docket
Meeting of the Presbytery of Southern Kansas
First Presbyterian Church
August 14, 2018 9:30 a.m.

- 9:00 Worship- Ben Ray
- 9:50 Opening Business-John Wilson
Declaration of a quorum, Seat corresponding members, Introduce first-time ruling elders, Appoint temporary committee, Welcome from host church, Approval of consent agenda
- 10:00 Stated Clerk's Report- Jim Anderson
- 10:10 Church Orders Ministry Team- Denise Pass
- 10:30 Break
- 10:50 Report from General Assembly Commissioners- Mark Miller & Jim Anderson
- 11:00 Recognition of Conway Springs- Sue Nispel
- 11:15 Trustees- Sue Nispel
- 11:25 Mission Partnership- Skip Johnson
- 11:30 Westminster Woods transition update- Jeremiah Lange
- 11:35 Nominating Committee- Laura Frazey
- 11:40 Governance Committee- Mark Miller
- 11:50 Presbytery Coordinating Team (PCT)- Steve McSpadden
- 11:55 Report of Temporary Committee
- 12:00 New Business
- 12:05 Adjourn
- 12:10 Lunch

STATEMENT OF FAITH: JOHN BARKETT

I believe in a triune God who can be understood in the persons of Father, Son, and Holy Spirit. All persons of this triune God are one in their substance and essence, yet different in their revealing of themselves to human beings in the past, present, and future of time. The full understanding of the Trinity is a mystery to our limited human understanding.

God the Father is the spirit who is the ongoing creator of this world and all that is in it. The world is not God. God loves creation which was, is, and will be created for all.

God the Son is Jesus, the Redeeming Christ and Messiah, who came to earth to be the final atonement for all of humanity's sins. Jesus, was raised from the dead to show God's power over sin and death. He conquered death, the final frontier, for our salvation. After his resurrection Jesus ascended into heaven. Jesus was born of a Virgin, caused by God the Father through the Sustaining Holy Spirit. Jesus is both human and God, two perfect natures in one being. Being human and God, Jesus understands our struggles, yet being God, he has the power and authority to heal that which is not complete and whole in our lives. Jesus will return in glory and triumph.

God the Holy Spirit is the teacher, wisdom, challenger, comforter, and power of God that descends from the Father to aid our struggle to serve God. The Holy Spirit draws all humanity to God.

Sin is the rebellion against God which prevents our knowing God and prevents our full potential and joy in the life of God's Kingdom. Sin is committed knowingly and unknowingly, voluntarily and involuntarily, out of our desire to love ourselves before we love God.

Repentance is part of the act of salvation where one realizes their sinful nature and their finiteness. One turns to God to overcome sin through faith in the atoning work of Jesus Christ.

Salvation is when one comes to the knowledge and internalization of the forgiveness, love, and oneness of the relationship between that individual and God. In doing so one recognizes the Lordship of Jesus Christ. Salvation is an act affecting the individual with consequences to the whole community of faith. Christians are called to live their salvation in ministry to all. Salvation in an understanding from the Old Testament can also be understood as deliverance from evil.

Sacraments, the Lord's Supper and Baptism, are signs, seals, and symbols of our redemption in Jesus Christ and are instituted by Jesus Christ. They are given to the church to remind us of our salvation, establish community, and fellowship. In the sacraments, Christians celebrate the redemptive and salvific works of God and their unity with other Christians. Christ is present in the sacraments. Belief and faith are needed before receiving the sacraments, otherwise there is no spiritual value to those participating and sharing in them.

The Scriptures (Old and New Testament) are God's inspired word telling us of God's work in history. Scripture convicts, teaches, inspires, and corrects us in our walk with God.

The Church is all the believers in the Triune God who believe in Jesus Christ as the instrument of the church's salvation. Jesus Christ is the Lord and Savior of the Church. Belief and faith in Jesus Christ as God's agent of salvation is the basis of membership in the Church. God calls the Church to minister to the world and spread the Good News of Jesus Christ in word and in acts of healing, mercy and justice. The Church is the presence of God in the world and acts as God's instrument to make the Kingdom of God a present and viable reality.

Stewardship is the responsibility to use all Creation so that its use brings honor and glory to God. It is sin to destroy and misuse the Creation that God has given humanity.

Appendix D

Report from the 223rd General Assembly (PCUSA)
Mary M Dusenbury, Elder Commissioner

Following are a few facts and highlights that I'd like to share from the 223rd General Assembly. There is much more information in *Presbyterians Today*, *Outlook*, and on the PCUSA website. The latter includes email versions of the newspapers published each morning during GA.

I was also a commissioner to the 1992 GA in Denver. This one was much more diverse in composition, especially among staff and elected officials, adding depth, breadth of experience and insight to our deliberations. We were also enriched by the participation of a variety of invited advisory delegates - Young Adult Delegates (YAD), theological students, missionaries, and 14 people invited from various communions in mission partnership with PC(USA) from other countries. Also presbytery, synod and OGA staff as well as 625 registered observers.

Mark Miller and I were the commissioners from PSK, two among the 538 commissioners from our 170 presbyteries. We did not have a YAD this year. The YADs contributed a great deal and learned even more. **I hope we will make a real effort to send an appropriate young adult to the 224th GA.**

Reorganization of OGA: For several years the Office of the General Assembly through the **Way Forward Committee** has been working on a plan to reorganize the structure of the OGA for better efficiency and reduced expenses. We approved the reorganization.

Fiscal Responsibility: I was impressed by the close attention paid to costs. Before every decision that required funding to implement, a designated committee was given the data and reported back to the committee or assembly with a detailed break-down of projected expenses before final deliberation and vote.

Retired Stated Clerk **Gradye Parsons** spent a year travelling around the US visiting churches and collating his findings in ***Our Connectional Church: The Hopeful Future of the PC(USA)***. Two other featured books of the **Presbyterian Publishing Corp** were our new hymnal, ***Glory to God***, and the newly revised ***Book of Common Worship***, a rich resource that I have begun to explore with appreciation.

Two years ago, Stated Clerk **J. Herbert Nelson, Jr** launched a new initiative - **Hands and Feet** - to work with local churches in the city hosting the GA to tackle some of the problems pressing their communities. In St. Louis one of the main foci was raising awareness of the problems of black incarceration for minor offenses (even traffic violations) when the person is unable to pay even \$50 bail. Obviously, the consequences are devastating to the individual, family and community and include loss of jobs, loss of housing, and family disruption. In addition to the work done prior to the assembly, at GA we raised \$47,000 for bail and brought attention to the issue in various ways including a march to the City Justice Center (jail).

Worship was central to all our deliberations. It brought us together, refreshed us, and helped us to focus on what mattered. I especially appreciated the many voices included, among them pastors from Equatorial Guinea, Guatemala, France, Iran, El Salvador, South Sudan, Iraq, Korea, Puerto Rico, and the Arabic Presbyterian Church in Iowa, with primary leadership from churches in the Presbytery of Giddings-Lovejoy.

It was an honor and a privilege to represent the PSK at the 223rd General Assembly in St. Louis.

Appendix E

*Celebration of the Faithful Service of the Members of First Presbyterian Church,
Conway Springs, Kansas
The First Presbyterian Church
Conway Springs, Kansas
Established July 14, 1877
Dissolved December 31, 2017*

One of the well-known parts of the history of the church is the series of organ concerts that were presented on the famous organ in their building. Guest organists, choral groups, soloists and others participated in these concerts and they were attended by great numbers of members of the community and surrounding areas. The pipe organ still remains in the building.

*Eternal God,
whom the highest heaven cannot contain,
who promises us that you are among us
whenever and wherever two or more are gathered in your name,
hear us as we pray:
We praise and thank you, Lord.*

*For all of those who have come to the Presbyterian Church of Conway Springs
and found here the Body of Christ,
brothers and sisters,
refuge and rest,
for all those who have heard your call here
and offered their faithful response
through worship, prayer, and praise:
We praise and thank you, Lord.*

*For a building which,
though made with human hands
and unable to contain your fullness,
yet served as shelter, home, and welcome,
to those who gathered here:
We praise and thank you, Lord.*

For the generations and family,
strangers and travelers,
laughter and tears of those old and young,
words of faithfulness prayed and sung
within the walls and out in the world,
We praise and thank you, Lord.

For your presence
whenever your Word has been proclaimed and
your sacramental gifts of bread and cup received,
for those whose walk of faith began here with baptism,
and for those who have been
nourished, comforted, convicted, forgiven,
in this place,
We praise and thank you, Lord.

For all who came to ask your blessing in marriage,
seeking to love with your love,
for faithful stewards who have lived for others,
serving you by loving others,
for all who, having lived this life in faith,
were commended to your loving care
and now live eternally with you,
We praise and thank you, Lord.

For all the ways in which ministry in your name will continue to be lived out
by those who once worshipped as the Presbyterian Church of Conway Springs,
We praise and thank you, Lord.

All thanks and praise to you, O God,
through Jesus Christ our Lord,
by the power of the Holy Spirit.
And may all of God's people say,

Amen.

Appendix F

For the August Presbytery meeting ~ Trustee meeting, Jun 21, 2018

1. PRESBYTERY ACTION:

- a. Ken Thompson, Clerk, Liberal wrote on 6/7/2018 and provided the details concerning their request to sell their manse.

MOTION: The following motion was approved by a unanimous Trustee vote: Move that if the way be clear, the Presbytery grant permission to the First Presbyterian Church of Liberal, to mortgage their manse up to \$25,000, as needed for repairs which will be paid back with manse sale proceeds and sell their manse at 2140 Dahlia Lane, City of Liberal. The asking sale price has been set at \$165,000, with the proceeds used to pay off the loan for the manse repairs of approximately \$20,000, Pastor Kitty's severance of approximately \$5,000/mo. and church operations so the Session does not have to pull funds from long term investments. This action was approved by the congregation on June 12, 2018.

- 1) The legal description for the land is: Country Club Acres 2nd, Block 9, Lot 7, in the City of Liberal, Seward County, Kansas. The street address is 2140 Dahlia Lane, Liberal, Kansas.
- 2) The final terms of sale to be settled by contract between First Presbyterian Church, Liberal and the Buyer regarding related matters.

- b. Jannette Bonine, Clerk, Great Bend wrote on June 11, 2018 and provided the details concerning their request to sell their manse.

MOTION: The following motion was approved by a unanimous Trustee vote: Move that if the way be clear, the Presbytery grant permission to the First Presbyterian Church of Great Bend, to sell their manse at 2800 Paseo, City of Great Bend. The asking sale price has been set at \$140,000, with the proceeds to be used to provide housing allowance for their future pastors. This action was approved by the congregation on June 10, 2018.

- 1) The legal description for the land is: HACIENDA ADD, S21, T19, R13W, Lot 84, PARCEL SIZE-98'x121.8' IRR., in the City of Great Bend, Barton County, Kansas. The street address is 2800 Paseo, Great Bend, Kansas.
- 2) The final terms of sale to be settled by contract between First Presbyterian Church, Great Bend and the Buyer regarding related matters.

2. INFORMATION ITEMS FROM THE TRUSTEE ACTIVITIES:

- a. Finances: The balance in the Presbytery Trustee Capital account (2016 = \$185,094.58, 2018 = \$125,910.39),
- b. The balance in the Calvary account is -\$60,967.87.
- c. The balance in the Brotherhood account is \$29,015.64.
- d. The balance in the Conway Springs account is \$341.46

- e. Re-roofing of the Conway Springs church is slated to begin on 6/26/2018.

- f. Insurance update: 49 (88%) churches have sent in their annual insurance coverage status.

g. No Insurance report from: Chase, Dodge City, Jetmore, Kingsdown, Mayfield, Tribune, and Zenith.

h. Trustee Youth Scholarship Process:

- 1) Funds from the “KNOX LAND AT BELLE PLAINE” Reserved Funds account will be used for the “Trustee Youth Scholarship” initiative.
- 2) The balance in Knox fund is \$5,813.34 with \$4,000/yr income from the leased farm land.
- 3) On 1/31/2017 \$4,824.39 was given to WMW for scholarships.
- 4) The following motion was approved by a Trustee vote: Move that the following procedure be used to allocate these funds:

Trustees Youth Scholarship

- a) Funds for the Trustees Youth Scholarship (TYS) will come from the Knox Land at Belle Plaine reserve Fund. The minimum balance to be held in this reserve fund shall be \$1,000.
- b) **Purpose:** To provide additional support to PSK students, under 20, wanting to attend WMW, Youth Triennium, PSK sponsored mission trip, PSK sponsored youth event or any event PSK Trustees deem appropriate.
- c) **Scholarship:** \$100 - \$200 depending on applicants need or cost of event;
as long as funds are available.
\$100 – event cost under \$500
\$200 – event cost over \$500
- d) **Applicant:**
A PSK student or PSK church on behalf of a student in their community with a need.
Must show involvement in local church – unless application is for evangelism or mission of local students.
Must apply 6 weeks before the event – special consideration can be given at the discretion of PSK Trustees
- e) **Application:**
Please send application to: Ben Ray, 324 N. Baltimore Ave, Derby, KS 67037
Applications will be viewed and awarded by the Trustees of Presbytery of Southern Kansas.

Trustees will give a report at each Presbytery meeting in regards of # of applicants and scholarships awarded. Names will not be given.

Appendix G

Presbytery of Southern Kansas

Balance Sheet

Fiscal Year 2018, Period 6 (06/01/2018 to 06/30/2018)

Description	2018	2017	2018 without WMW assets
ASSETS			
PETTY CASH	186.54	27.85	186.54
BANK OF AMERICA-checking	40,694.64	40,690.52	40,694.64
BANK OF THE WEST-checking	106,852.04	64,341.76	106,852.04
BANK OF THE WEST-MONEY MARKET	10,007.69	286,458.09	10,007.69
FNB-FREDONIA PETTY CASH	-	1,500.00	-
SAVINGS ACCT. AT PILP	7,283.53	7,233.73	7,283.53
PRESBYTERIAN CHURCH FOUNDATION	450,014.05	558,674.30	450,014.05
WMW-SCHOLARSHIP ACCOUNT AT PILP	-	21,662.45	-
PC (USA) INVESTMENT & LOAN PROGRAM	48,445.95	48,138.50	48,445.95
RESOURCES FOR RESALE	(606.40)	645.60	(606.40)
Property, Equip., Vehicles, Bldg. Land	884,813.65	884,813.65	142,675.70
Total Assets	1,547,691.69	1,914,186.45	805,553.74
LIABILITIES AND FUND BALANCES			
Liabilities			
DONATIONS PAYABLE	-	150.00	-
SYNOD PAYABLE--SHARED MISSIONS	706.56	996.40	706.56
GA PAYABLE--SHARED MISSIONS	9,450.11	13,453.26	9,450.11
STERLING COLLEGE PAYABLE	-	135.25	-
SYNOD PAYABLE--PER CAPITA	2,721.36	1,979.42	2,721.36
GA PAYABLE--PER CAPITA	7,420.99	4,633.44	7,420.99
DEFERRED SAVINGS WITHHOLDING	-	450.00	-
CAMP DEPOSITS	-	400.00	-
Total Liabilities	20,299.02	22,197.77	20,299.02
Reserved Funds			
PBY-PROP & EQ'T FD BALANCE	7,540.03	7,540.03	7,540.03
PSK SEMINARY INTERNSHIP	510.25	510.25	510.25
MISSION PARTNERSHIP & SUPPORT	14,855.04	30,270.22	14,855.04
KNOX LAND AT BELLE PLAINE	5,813.34	2,486.00	5,813.34
YOUTH TRIENNIUM	10,859.97	6,039.15	10,859.97
NEW CHURCH DEVELOPMENT	56,140.23	56,888.03	56,140.23
CONGR. REDEVELOPMENT	62,872.85	62,340.82	62,872.85
TRUSTEE CAPITAL	124,493.52	143,261.35	124,493.52
SELF DEVELOPMENT OF PEOPLE	700.93	700.93	700.93
SMALL CHURCH RESERVE FUND	22,305.74	21,160.48	22,305.74
PEACEMAKING	1,713.16	786.44	1,713.16
ADMINISTRATORS' CON'T ED.	-	552.81	-
DISASTER DAMAGE	4,879.43	4,879.43	4,879.43

66 | Presbytery of Southern Kansas – Stated Meeting August 14, 2018
Appendix G

INQUIRER/CANDIDATE SUPPORT	19,918.09	19,144.60	19,918.09
LEADERSHIP ACADEMY	610.41	610.41	610.41
WELL ROYALTIES	-	2,000.00	-
VIDEO CONFERENCING TECHNOLOGY	22,162.63	22,162.63	22,162.63
SCH. & SMALL CH. NETWORK EVENTS	3,000.00	3,000.00	3,000.00
CONGR. EMERGENCY LOAN	97,217.81	96,685.77	97,217.81
VISIONING	7,513.93	7,513.93	7,513.93
SUMNER COUNTY FARM LAND APPRAISAL	102,000.00	102,000.00	102,000.00
WMW-CHAPEL	-	98,210.24	-
WMW-FRIENDS OF THE WMW	-	189,288.77	-
WMW-SCHOLARSHIP ACCOUNT AT PILP	-	26,486.84	-
WMW-SPECIAL GIFTS	-	102,370.87	-
WMW-MARKETING	-	2,249.84	-
WMW-PROPERTY & EQUIP. FD BALANCE	263,035.97	263,035.97	-
Total Reserved Funds	828,143.33	1,272,175.81	565,107.36
Fund Balance			
GENERAL OPERATING FUND BALANCE	678,335.95	625,652.30	199,233.97
Net Activity	20,913.39	(5,839.43)	20,913.39
Total Fund Balance	699,249.34	619,812.87	220,147.36
Total Liabilities and Fund Balances	1,547,691.69	1,914,186.45	805,553.74

Appendix H

Presbytery of Southern Kansas

Statement of Activities

Fiscal Year 2018, Period 6 (06/01/2018 to 06/30/2018)

	Current Period	Year to Date	2018 Budget	% of Budget
Budgeted Income:				
Per Capita	11,994	104,418	180,000	58%
Shared Missions	14,078	73,060	155,000	47%
Interest & Dividends -- Investments	1,478	2,081	5,000	42%
Other Income	-	1	-	0%
Total Budgeted Income	27,550	179,560	340,000	53%
Budgeted Expenses:				
Presbytery Office Expense	2,000	12,671	25,000	51%
Presbytery FICA/Med	294	1,939	4,140	47%
Church Orders Ministry Team	357	1,761	4,000	44%
Mission Partnership Ministry Team	3,000	4,500	22,875	20%
Congregational Resources Ministry Team	-	519	9,500	5%
Other Expenses	40	60	250	24%
Support of Westminster Woods Camp	30,000	30,000	60,000	50%
Presbytery Coordinating Team	229	779	1,400	56%
Judicial/Investigative Committee	-	-	500	0%
Administrative Commissions	-	-	250	0%
Meetings of Presbytery	-	1,133	4,000	28%
Legal and Audit	-	3,800	4,000	95%
Transitional Presbytery Executive	-	-	12,009	0%
Office Administrative Assistant	4,679	29,533	54,536	54%
Office of Stated Clerk	2,000	12,164	26,200	46%
Bookkeeper	923	6,374	16,840	38%
GA Per Capita	2,575	27,204	38,650	70%
Synod Per Capita	933	9,907	14,000	71%
GA Shared Missions	3,097	16,073	34,100	47%
Synod Shared Missions	704	3,653	7,750	47%
Total Budgeted Expenses	50,830	162,070	340,000	48%
Net Budgeted Income Over (Under)				
Budgeted Expenses	(23,280)	17,490		
Unbudgeted Income:				
Unrealized Gain (Loss) on Investments	9,151	3,423		
Youth Council Events	-	-		
Total Unbudgeted Income	9,151	3,423		
Net Income Over (Under) Expenses	(14,129)	20,913		

68| Presbytery of Southern Kansas – Stated Meeting August 14, 2018
Appendix I

Presbytery of Southern Kansas
Cash Operating Balance
As of June 30, 2018

Cash & Cash Equivalents:

Petty Cash	186
Bank of America Checking	40,695
Bank of West Checking	106,852
Bank of West Money Market	10,008
Total Cash	157,741

Short Term Investments:

Savings Account at PILP	7,283
New Covenant Mutual Funds	450,014
Presbyterian Investment CD	48,446
Total Short Term Inv.	505,743

TOTAL ASSETS 663,484

Less Liabilities: 20,299

Less Reserve Funds:

Congregational Emergency Loan	97,218
Congregational Redevelopment	62,873
Disaster Damage	4,879
Inquirer/Candidate Support	19,918
Knox Land at Belle Plaine	5,813
Leadership Academy	610
Mission Partnership	14,855
New Church Development	56,140
Peacemaking	1,713
PSK Seminary Internship	510
Sch. & Small Church Network Events	3,000
Self Development of People	701
Small Church Reserve	22,306
Trustee Capital	124,493
Video Conferencing	22,163
Visioning	7,514
Youth Triennium	10,860
Total Reserve Funds	455,566

Cash Operating Balance as of 6/30/18 **187,619**

69| Presbytery of Southern Kansas – Stated Meeting August 14, 2018
Appendix J

Pastors - Serving Church in PSK - Salary 2018

	2018 Cash Salary	Housing/ Utilities	Organiz Contrib	Other Allow	Total	2016 Vac Days rec'd	2016 Ed Days rec'd
Anderson		\$24,000.00			\$24,000.00		
Ayers, J	\$15,000.00	\$12,000.00	\$9,360.00		\$36,360.00	35	14
Baumgartner, A	\$4,800.00				\$4,800.00	n/a	n/a
Busby	\$19,700.04			\$6,564.40	\$26,264.44	3	n/a
D'Olio	\$32,295.60				\$32,295.60	30	10
Durham	\$21,000.00			\$5,200.00	\$26,200.00	10	2
Flippin	\$5,700.00	\$12,800.00		\$500.00	\$19,000.00	30	14
Frazey	\$44,000.00	\$19,000.00	\$2,000.00		\$65,000.00	30	14
Johnston	\$40,169.30	\$39,830.70	\$2,000.00	\$2,500.00	\$84,500.00	28	14
Kang	\$25,800.00	\$15,000.00			\$40,800.00	30	14
Krabbe	\$29,600.00	\$15,000.00	\$3,862.00	\$6,500.00	\$54,961.00	30	10
Lange							
Madden	\$46,896.00	\$8,200.00		\$21,622.00	\$76,418.00	30	14
Massey	\$8,000.00	\$8,000.00			\$16,000.00	n/a	n/a
MacGregor	\$10,625.00			\$3,600.00	\$14,225.00	20	10
McGinnis	\$14,080.00	\$41,000.00			\$55,080.00	30	14
Mead	\$8,580.00			\$400.00	\$8,980.00	30	14
Miller	\$34,079.00	\$41,208.00			\$75,287.00	30	14
Neelly Burton	\$35,200.20	\$26,917.80	\$3,000.00	\$3,500.00	\$68,618.00	30	14
Olson	\$17,600.00			\$2,400.00	\$20,000.00	14	14
Owens	\$20,800.00			\$2,000.00		42	n/a
Pass	\$38,049.00	\$14,536.00			\$52,585.00	30	14
Ray	\$42,588.00	\$21,300.00		\$3,060.00	\$66,948.00	35	15
Reynolds	\$38,314.00	\$24,000.00		\$12,900.00	\$62,314.00	30	14
Schmidt	\$29,831.45	\$16,540.32		\$443.40	\$46,815.17	42	74
Staats	\$30,100.00	\$12,000.00		\$4,500.00	\$46,600.00	30	14
Sutter	\$39,000.00	\$24,000.00		\$2,000.00	\$65,000.00	28	14
Van Bruggen	\$1,000.00				\$1,000.00	n/a	n/a
Waetke	\$47,318.00	\$14,195.00		\$9,486.00	\$70,999.00	28	14
Webster							
Williams	\$7,644.00				\$7,644.00	2	2
Wilson	\$44,691.00	\$14,897.00			\$59,588.00	30	14
Wing	\$40,000.00	\$15,000.00	\$1,800.00	\$2,000.00	\$58,800.00	30	14
Wiseman	\$21,000.00	\$18,500.00			\$39,500.00	37	14

Conway Springs Commission

February 10, 2018 – Meeting of Presbytery of Southern Kansas – Moderator John Wilson appointed a Commission to work with the Presbyterian Church in Conway Springs. Members: Angela Madden, Moderator, Lora McGregor, Deb Schmidt, Mary Dusenbury, Sue Nispel, Steve McSpadden. Later Angela Madden resigned and Sue Nispel was asked to serve as Moderator.

March 6, 2018 – The Commission held its first meeting. Some of the history of the congregation at Conway Springs was reviewed. The congregation voted in December, 2017 to close. Deb Schmidt moderated that congregational meeting. The final worship service was held on January 31, 2018. Since that time, there has been no congregational activity, but 4 members still serve as Session members.

March 27, 2018 - Three members of the Commission went to Conway Springs and met with 3 of the session members. The discussion included ways to serve those people who are still on the rolls of the church, possible ways to celebrate the history of the congregation at Conway Springs and other issues. It was clear that there was no desire to have a closing celebration. The remaining Session members expressed a desire to leave some kind of “legacy”, but there was no clear idea of what that might be. There was discussion of responsibilities that need to be completed including getting all church records (including Session records) ready to turn over to the Presbytery. There was discussion about the need to get the roof of the church repaired. An insurance claim had been filed in 2016 and the insurance company had sent payment for repair work, but the roof had not been repaired. When asked if they would get some bids for repair, they agreed to let the Presbytery trustees ask for bids. They also mentioned that at least one party had inquired about the future of the building.

April 6, 2018 – Three members of the Commission met at the Presbytery office. Steve joined by phone. Mary was not available. The three who had met with the Session at Conway brought the other members up to date and talked about ways to move forward.

April 24, 2018 - All five members of the Commission met at the Presbytery office in the afternoon. There was discussion about helping the Session members move forward in planning about a “Legacy” from the church. It was decided that we would not push them to hold any celebration and would not rush them to have any type of recognition at the May Presbytery meeting. Instead we will try to help them finish all their responsibilities and then be recognized at the Presbytery meeting in August.

April 24, 2018 - Sue Nispel went to Conway Springs and met with 3 of the Session members. It was agreed that they would be allotted \$25,000 from their current bank account to set up some sort of “legacy”. There were several ideas discussed about where they would like to donate the funds. It was also made clear that they would be responsible to repair the roof of the building. Since they had already received insurance funds for the roof repair in July 2016, but not done the repairs, they are now asked to complete that responsibility. There was also discussion again about getting all church records brought up to date. A deadline of June 1 was given for both the repair of the roof and the completion of the church records. Not all of the records have been located so far, but hopefully most of them can be found. By their request, Ken Coryell has obtained bids for the roof repair.

May 15 – An Open House was held at the church building in Conway Springs to determine any interest in the building. Kirk Taylor and a member of his congregation in Argonia toured the Building. Members of the Conway Springs City Commission and Chamber were invited, but no one attended.

May 22 – A Contract has been signed for the repair of the roof. Insurance funds that had been received in 2016 are being used for the initial cost.

A meeting date of June 5 has been set to meet with both the Commission and the Session members.

June 5 - The Commission and two Session members met in Conway Springs. A number of old church records were turned over to the Commission, but the current Session records have not been completed yet. The repair of the roof has been delayed due to weather. There have been decisions made about some of the legacy gifts. Alicia and Valerie will send the checks and send notes indicating that the gifts are from the Presbyterian Church. Cara has given a number of items to the Conway Springs Historical Society and the City Museum. Sue will contact the Sumner County Register of Deeds about the deed for the property.

Several notes and emails have been exchanged during the last few weeks.

July 24 – Deb Schmidt and Sue Nispel went to the Conway Springs nursing home before the meeting and served communion to one of the members of the congregation.

Lisa Bittle and Valerie Martin from the Session met with Deb Schmidt, Lara MacGregor, Mary Dusenbury and Sue Nispel from the Commission. The roof repair has been completed and the bill has been paid. The current Session records had been printed off and were turned over. The minutes from the congregational meeting of December 31, 2017 were signed by Deb Schmidt who moderated that meeting. The list and amounts of the “legacy” gifts were reported. A number of additional old records were found and delivered to the Presbytery office. The papers for the “dissolution” were signed and delivered to the Presbytery office. The Presbytery has been asked for 15 minutes on the August 14 agenda to celebrate the life and legacy of the Presbyterian Church of Conway Springs. These remaining members were assured that if they needed any pastoral care, they could call upon the Presbytery at any time. (This assurance came as a result of their concern that all of them have elderly relatives still living, who had been long time members of the congregation). The meeting was closed with prayer by Lara MacGregor.

At the close of the report at the Presbytery meeting, the Commission will ask to be dismissed and that the property be turned over to the Trustees of the Presbytery.

Sue Nispel, Moderator
Conway Springs Commission