

CALL TO ORDER

The Presbytery of Southern Kansas gathered at 9:00 a.m. on Tuesday, May 10, 2016 at First Presbyterian Church, El Dorado, KS.

OPENING WORSHIP

The worship service, was led by the Rev. Dr. Robyn Abel. Speaker for worship was Kristi Van Nostran, Joining Hands Network facilitator in El Salvador.

The 2015 Necrology Report was read. (see Appendix A)

The offering received of \$388 will go to Westminster Woods Camp for camp scholarships.

OPENING BUSINESS

The Rev. Denise Pass, Moderator, called the meeting to order with prayer.

Moderator appointed Rev. James Anderson as Stated Clerk Pro Tem for the meeting.

A **MOTION** was presented to receive Rev. Anderson as Stated Clerk Pro Tem.

Moderator called for discussion.

The motion was approved.

The Moderator announced that Hunt Parker cannot assume the duties of Moderator Elect due to the health issues of his wife Jean.

The Moderator asked that if anyone was interested in the position of Moderator Elect to please speak with Nominating Committee Moderator, Laura Frazey, during the meeting.

The Moderator announced that if anyone had items for New Business those needed to be submitted to Stated Clerk Pro Tem by 12:30 p.m. to be considered for discussion during today's meeting.

A quorum was declared present by the Stated Clerk Pro Tem, Rev. James Anderson. (See Appendix B)

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 Pro Tem before the conclusion of the meeting.

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

SEATING OF CORRESPONDING MEMBERS

James Gale, SYNOD of Mid America

Brian Frick,

A **MOTION** was presented to seat corresponding members.

Moderator called for discussion.

The motion was approved.

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 Ernie Hull.

WELCOME FROM HOST CHURCH

Rev. Dr. Robyn Abel welcomed the Presbytery to First Presbyterian Church, El Dorado.

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

MOTION was presented to accept the Consent Agenda. (See Appendix C)

Moderator called for discussion

The motion was approved.

Moderator’s Report – Denise Pass

A special meeting of the Presbytery Coordinating Team was properly called and duly held on Tuesday, April 26 at 11:00am at the PSK Office. In attendance were: PCT Moderator Rev. Ben Ray, PSK Moderator Rev. Denise Pass, PSK Moderator Elect Elder Hunt Parker, Rev. Tom Church, Elder Mary Dusenbury, Rev. Laura Frazey, Rev. Jeremiah Lange, Elder Sue Nispel, and Rev. Dr. Don Owens. Rev. Skip Johnson was present via telephone. Elder Dianne Coons was excused. Rev. Denise Pass agreed to take minutes.

PCT Moderator Ben Ray called the meeting to order and opened with prayer. The PCT moved into Executive Session at 11:05am. The PCT ended their Executive Session at 11:50am.

A **MOTION** was made, seconded and carried: To accept the resignation of Rev. Jan Brooks as Stated Clerk of the Presbytery of Southern Kansas, effective May 31, 2016.

Moderator called for discussion.

The motion was approved.

A **MOTION** was made, seconded and carried: To continue wage and benefit payments through July 2016. This will be in the amount of \$4,178.17.

Moderator called for discussion.

The motion was approved.

The meeting was adjourned at 12:03pm with prayer from Rev. Ben Ray.

Respectfully submitted,

Rev. Denise D. Pass

Moderator’s Report (continued)

The Moderator also spoke to those assembled about “living into our vision” for PSK.

She encouraged unity and working to help PSK move forward in a way that honors our past endeavors and also that work left to be done. She asked if PSK is living into our faithfulness. She encouraged those in attendance to be honest and take a new look at where we are and where we need to go. She encouraged all present to speak with herself and others serving on PCT (Presbytery Coordinating Team) about what you see as the mission of PSK.

Church Orders – Don Owens

Information Items:

The following actions were taken by the Church Orders Ministry Team subject to the approval of the Ministry Team when it next meets with a quorum available.

- Interviewed and approved a contract with Mr. John Van Bruggen to be pulpit supply for the Zenith Church through December 2016.
- Approved the MIF for Sterling.
- Approved the MIF for Arkansas City with suggestions
- Triennial visits were held for Trinity Presbyterian Church, First Presbyterian Church Halstead and Frist Presbyterian Church Marion.

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- Renewal of a contract with Craig Mead and St. Marks Church in Haysville through December 31st, 2016.
- Renewal of Interim agreement with Hal Staats and Trinity Presbyterian Church through December 31st, 2016.
- Renewal of interim agreement with Rev. Dixie Anders and New Covenant Presbyterian Church, Hutchinson, through April 30, 2017.
- New Covenant Presbyterian Church, Hutchinson, be given permission to form a PNC.

Action Items:

A **MOTION** was presented for renewal of Craig Mead's, Commissioned Ruling Elder, relationship with St. Marks Church for up to three years.

Moderator called for discussion.

The motion was approved.

A **MOTION** was presented that the Presbytery of Southern Kansas grant First Presbyterian Church, Arkansas City, permission for reduction in staff.

Moderator called for discussion.

The motion was approved.

Don Owens, Moderator, Church Orders Ministry Team, requested volunteers to fill vacancies on the Church Order Ministry Team as the committee is challenged in having enough members to constitute a quorum.

A **MOTION** was presented that whereas the current number of vacancies on the Church Order Ministry Team makes it difficult to have a quorum at some meetings, that on a temporary basis, the quorum will consist of a majority of the elected members through the November 2016 meeting of the Presbytery.

Moderator called for discussion.

Point of clarification: Currently a quorum for this ministry team of eighteen members requires ten members present. This motion would reduce that number required for the quorum to eight members present.

The motion was approved.

Camping Committee – Jeremiah Lange

The Camping Task Force has been meeting with Brian Frick, PC(USA) Presbyterian Mission Agency, Associate for Camps and Conferences. Brian's role is to serve as an in-between offering best practices information and to work with camps and their leaders to ascertain how the camp and leaders may best serve the mission of the camp.

Brian Frick spoke about current camping trends of examining the best way possible that the camp can be in service. He feels that PSK leadership showed forward thinking when asking for his help. In PC(USA), ½ of the operating camp are funded as a Limited Liability Company (LLC) and 10% more camps are in conversation about the future of incorporation. Why incorporation? Look to three benefits: 1) Those that are most knowledgeable and interest are in charge of the ministry. Incorporation means "self responsibility" so healthy financial decision are made. 2) Incorporation insulates the camp and Presbytery from liabilities in the future. The camp is liquidated if there is a problem within the Presbytery or visa versa. 3) The focus of the discussion about the ministry change from being financial and physically needs focused to about the mission partnership. Decision are based on mission benefits.

Mr. Frick suggested that renewal of the relationship, camp and the presbytery, be best renewed semi-annually. He suggested that mission support to the camp means the Presbytery serving on the LLC Board and also by making a financial commitment to the mission of the camp. Thereby ensuring that the Presbytery is a part of the discussion going forward.

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Jeremiah reminded those present that the Camp Task Force is meeting regarding incorporation of the camp as a 501c. In meeting the PSK Board, there has been good open discussion. Any decisions made need to be what is best for the Presbytery and the camp. A rough draft of LLC bylaws, covenant agreement and Articles of Incorporation are in a draft format at this time.

Ross Elwig, attorney, (First Presbyterian Church, Wichita) whose specialty is 501c, will review the draft documents.

Questions about this process to date may be directed to the Trustees and/or Camping Committee Task Force.

Congregational Resources – Sue Nispel

If there are questions about the Triennium should be directed to Joe Wiseman, Youth Director, Covenant Presbyterian Church, Wichita.

There will be 2 workshops during the 11:10 time slot:

- Pastor Brent Johnston “Baseball and The Trinity: The Peculiar and Exhilarating Experience”
- International Rescue Committee

One workshop will be conducted at 1:00 p.m. time slot:

- Kristin Van Nostran, Facilitator, Joining Hands Network in El Salvador

“How the Young Adult Volunteer Program of the PC(USA) Impacted My Spiritual and Vocational Journey”

Mission Partnership Team – Skip Johnson

Information Items:

“Matching Grant* Applications” Received and Approved to Date:

- United Presbyterian Church, Garden City - \$500
- First Presbyterian Church, Liberal - \$500
- First Presbyterian Church, Larned - \$500
- Brotherhood Community Ministries, Wichita - \$500
- First Presbyterian Church, Newton - \$500
- First Presbyterian Church, Independence - \$500
- United Presbyterian Church, Jetmore - \$500

*Matching Grant funds are still available for congregations that are collaborating with other congregations in an effort to assist organizations in their communities that are trying to “make a difference” in the lives of those who are underserved or disenfranchised.

“Mission Trip Scholarship** Reserve Fund” Applications Received and Approved to Date:

- Tad Lafferty, Sterling College (Summer Mission Trip to Ghana) - \$1000
- Jennifer Calderwood, Sterling College (Summer Mission Trip to Ghana) - \$1000
- Kristin Calderwood, Sterling College (Summer Mission Trip to Peru) - \$1000
- Rev. Jeremiah Lange, Marion (PCUSA exploratory trip to Cuba – October, 2016) - \$900 deposit (Total \$2200***)

- Ms. Mary Buchele, Garden City (PCUSA exploratory trip to Cuba – October, 2016) - \$900 deposit (Total \$2200***)
**Scholarships are still available for members of PBYSK congregations who need financial assistance in order to participate in short-term domestic or international, “hands-on”, educational or peace-making trips sponsored or encouraged by the PCUSA or local PBYSK congregations.
***Funds to come from Presbyterian Peacemaking Reserve Account and Mission Partnership Reserve Account

DREAM (Developmental, Risky, Experimental, Adaptive Mission) PCUSA Mission Agency Grant to Date:

- Submitted to PCUSA on behalf of First Presbyterian Church, Liberal – Received in Louisville – Decision in July, 2016
- Grant Application “in process” at another PBYSK church

The Presbytery broke for workshops and lunch.

Nominating Committee – Laura Frazey

Pastor Laura requested that people willing to serve on a PSK Committee contact her.

Report of the Administrative Commission for Calvary Presbyterian Church – Tom Sutter

REPORT OF THE CALVARY ADMINISTRATIVE COMMISSION

At the November 2015 meeting of the Presbytery of Southern Kansas elected an Administrative Commission for Calvary Presbyterian Church in Wichita, KS, after Calvary was unable to elect a full Session to manage its affairs.

On January 31, 2016, after giving proper prior notice, a meeting of the Calvary congregation was held with Rev. Thomas Sutter moderating. At that meeting, the Session presented a motion to the congregation that Calvary Presbyterian Church dissolve as a congregation. After some discussion, the vote was taken and found to be four in favor of the motion, two opposed and one abstention. At its next meeting, and with discussion, the Calvary AC voted to concur with the vote of the congregation.

The Calvary AC has met, both formally and informally, with both the session as well as the congregation on various occasions. In one of those meetings it was decided by the congregation (with the concurrence of the commission) that the official date of closing would be May 1. Because this report is being submitted on April 26, 2016, a description of the Closing Worship Service will be verbally made at the May 10 meeting of Presbytery.

Normally, a motion to dissolve a congregation comes before the closing ceremony, but that was not an option this time.

A **MOTION** was presented to dissolve the congregation of Calvary Presbyterian Church Wichita, KS, and to accept the closing Worship service held on May 1, 2016, as the celebration of their church’s ministry and the long dedication of its members.

The moderator called for discussion.

An amendment to the motion, to insert the phrase “...in concurrence with the session and its members...” was proposed.

The moderator called for further amendments.

The motion to amend the original motion was approved.

A **MOTION** was presented to dissolve the congregation of Calvary Presbyterian Church Wichita, KS, in concurrence with the Session and its members, and to accept the closing Worship service held on May 1, 2016, as the celebration of their church's ministry and the long dedication of its members.

The moderator called for discussion

The motion was approved.

Trustees – Ken Coryell

Information Items:

Insurance Policy. Each year the Trustees ask for an insurance report from our churches in January. As of April, 79% of our churches have reported with the required coverage. However, 12% of our churches have not responded and 5% have missing coverage. We are looking into 3 different ways to help make sure all churches are adequately insured.

Items for Presbytery Action:

A **MOTION** was presented that the PCUSA recommendation be approved to link the Northminster balance with New Covenant.

Rationale: PCUSA tracks the "Church Mortgages/Grants" made to churches within our Presbytery to establish our churches in the 20th century. There are nine churches with a total balance of \$117,860. Northminster, Hutchinson which merged with Forest Park (now New Covenant) is on the list with a balance of \$6,500. Judy Walton, PCUSA Coordinator recommends that since the merged congregation is continuing on as a PCUSA church that the Northminster balance be linked with New Covenant which has a balance of \$24,613. This brings the balance due if ever the New Covenant would close or leave PC (USA) equal to \$31,113. The current mortgage grant balance for our other churches is: Zenith, \$5,500; Brotherhood, \$25,000; Westwood, \$25,000; Trinity, \$5,000; Southwest, \$15,000; Sterling, \$4081; Viola, \$7,166.

Moderator called for discussion.

The motion was approved.

A **MOTION** was presented that \$1,000 from the Presbytery's reserve account, *Knox Land at Belle Plaine* be transferred to a new reserve account: "*Presbytery-Scholarship.*" The account will be administered by the Trustees to support various scholarships.

Moderator called for discussion.

The motion was approved.

Announcements: The Administrative Commission for Calvary Presbyterian Church, Wichita, KS, continues and the building remains under the care of the PSK Trustees.

The First Presbyterian Church building, Halstead, KS, has been sold to the City of Halstead.

New Business – Denise Pass

Don Owens reported on the Board of Pensions Conference.

He suggested viewing the Board of Pensions website www.pensions.org for the plan "rollout" coming in July 2016.

Report of the Temporary Committee

The offering gathered today was \$388.00.

Vouchers presented totaled \$629.27.

A **MOTION** was presented to pay the vouchers.

The moderator called for discussion.

The motion was approved.

Announcements and Time of Sharing

Those in attendance shared events occurring at the churches.

Prayer requests were lifted.

Adjournment

A **MOTION** was presented to adjourn.

The moderator called for discussion.

The motion was approved.

The meeting closed in prayer.

Respectfully Submitted:

Rev. James Anderson
Stated Clerk, Pro Tem

Jan Lane
Journal Clerk

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APPENDIX A – 2015 Necrology Report

Raymond "Ray"	Adee	FPC Newton
William	Armbrister	FPC Halstead
Tom	Babb	FPC Derby
Clayton	Becker	Grace, Wichita
George	Beyer	Grace, Wichita
Larry	Brown	FPC Wichita
Rodney	Buchele	Garden City Presbyterian
Katherine	Busch	Trinity, Wichita
Frank	Chandler	FPC Hutchinson
Carolyn	Colburn	Cambridge Presbyterian
June	Copeland	FPC El Dorado
Robert	Courtney	Pratt Presbyterian Church
David	Dennis	FPC Independence
Ray "Ace" Jr.	Dillon	FPC Hutchinson
Roy	Duncan	FPC Coffeyville
Royal	Elder	Pratt Presbyterian Church
Don	Farmer	Presbyterian Church, Tribune
Lois	Faflick	FPC Wichita
William	French	New Covenant, Hutchinson
Robert Curtis	Gill	FPC Cherryvale
William	Greve	FPC Freeport
Linda	Hays	FPC Larned
Carmon	Heidebrecht	FPC McPherson
Paul Edward	Hendrix	FPC Lakin
Jim	Hess	FPC McPherson
Kurt	Huebert	FPC Halstead
Dwight "Dewey"	Hultquist	FPC Lyons
Theodore "Ted"	Ice	FPC Newton
Don	Isles	Grace, Wichita
Virginia	Keast	FPC Larned
Johnita	Kittrell	FPC Neodesha
Lynn	Lackey	FPC Hutchinson
Richard	Lamb	Calvary, Wichita
Joe	Lang	FPC Wichita
Harry	Lee	FPC Wichita
Haseltine	McDonald	FPC Larned
Jeanette	Miller	Community Presbyterian, Chase
Richard	Noakes	Mt Vernon, Wichita
Paul Edward	Nye	FPC Freeport
Jim	Olander	FPC Wichita
Larry	Orme	FPC Kingman

APPENDIX A – 2015 Necrology Report (continued)

Irene	Polson	Trinity, Wichita
Anna	Reid	Garden City Presbyterian
Roseann	Reineck	New Covenant, Hutchinson
Aubry	Richard	FPC Newton
Leila	Ruddick	Trinity, Wichita
Pauline	Salser	FPC Freeport
Lee	Steward	Grace, Wichita
Jack	Talbott	FPC Derby
Rex	Thompson	Grace, Wichita
Leland "Lee"	Tillberg	FPC Newton
Clarice	Titus	FPC Newton
JoAnna	Unruh	FPC Larned
Robert	Ward	Pratt Presbyterian Church
Forrest	Weirick	FPC Wichita
Robert Curtis	Worthington	FPC Freeport
Donald	Yerkes	FPC Independence

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APPENDIX B – ATTENDANCE

Roll of Teaching Elders Present

Robyn Abel	Dixie Anders	James Anderson
James Ayers	Amy Baumgartner	Catherine Neelly Burton
Tom Church	Anthony D’Olio	Laura Frazey
Deborah Hollifield	Skip Johnson	Brent Johnston
Sank Ouk Kang	Jeremiah Lange	Angela Madden
Mark Miller	Don Owens	Denise Pass
H Dick Reynolds	Tom Robson	Debra Schmidt
Dennis Scheibmeir	Scott Solether	Patrick Southam
Hal Staats	Tom Sutter	John Wilson
Steve Wing		

Roll of Teaching Elders Excused

Nick Adams	Keith Allison	Charles Ayers
John Barnum	Shirley Barnum	Allen Beach
Eugene Blake	George Boone	Jane Brigden Graham
Jan Brooks	David Clipson	Larry Cracraft
Richard Daeschner	Danny Daniel	Joyce Daniel
Robert Duncan	John Enwright	Larre Eschlman
James Grant	Gerald Hallberg	John Haspels
William Hasting	Doug Kelly	Christian Kettler
Margaret Lacy	William Long	Kitty Lum
Bert McCormick	William McConnelee	Paul Mueller
Arlene Patrick	Jesse Patrick	Mary Carol Perrott
Ben Ray	Charles Ross	Loran Scott
Jack Singer	Judith Steele	Don Waite
Steve Washburn	Jim Wooten	Bob Wyman

Roll of Teaching Elders Absent

Dawn Flippin	Maureen Olson	Melissa Ramos
Irving Simon	Roland Slater	Ann Smith
Geoffery Snook	Jennifer Snook	Seth Svaty
Dawn Swartz		

PSK Inquirers and Candidates

Joe Wiseman

Commissioned Ruling Elders

Kay Hull
Craig Mead

Corresponding Members

James Gale, Synod of Mid America
Brian Frick, PC(USA) Presbyterian Mission Agency, Associate for Camps and Conferences

Other Ministers

None present

PCT Members

Sue Nispel
Roger Sackreiter
Ken Coryell (Trustee Rep.)

Visitors

There were 8 visitors present.

Ruling Elder Commissioners Present

Cambridge; Ernie Hull
Coffeyville; James Liddell
Derby; Nora Coryell, Ken Coryell
Halstead; Steve Randall
Hutchinson, New Covenant; Philip Mathews
Hutchinson First; Don Graves, Kirk Johnson
Lakin; Frankie Summers
Marion; Margaret Pickering
Newton; Sandra Larson, Mary Ediger
Pratt; Don Hart

Sterling; Gordon Kling
Syracuse; Kent Eddy
Viola; Howard Means
Wellington; Gloria Klima
Wichita-First; Peggy Church
Wichita-Grace; Charlene Randle, Anne Woolsey,
Judith Ney
Wichita-Mt. Vernon; Robert Lee

Wichita-Trinity; Wayne Orr
Wichita-Westwood; Maxine Shields
Winfield; Steve McSpadden, Jackie Russell

Ruling Elder Commissioners Absent

Anthony-Hopewell	Haysville	Spearville
Arkansas City	Holcomb	Tribune
Arlington	Great Bend	Wichita-Bethel
Ashland	Independence	Wichita-Brotherhood
Caldwell	Jetmore	Wichita-Covenant
Cambridge	Kingman	Wichita-Korean
Chase	Kingsdown	Wichita-Southwest
Cherryvale	Larned	Yates Center
Conway Springs	Leoti	Zenith
Dodge City	Liberal	
El Dorado	Lyons	
Freeport	Mayfield	
Garden City	McPherson	
Harper	Medicine Lodge	
	Neodesha	

Staff Members Present

Rachel Furry – Bookkeeper
Jan Lane – Administrative Assistant

Presbytery of Southern Kansas Consent Agenda

May 10, 2016

First Presbyterian Church, El Dorado

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, and First Readings are highlighted in blue and Second Readings are highlighted in grey.)

A. Stated Clerk - Presbytery Meeting Minutes

MOTION: To approve the Presbytery meeting minutes for February 20, 2016, as found at www.pbysk.org

B. Governance Team Report - Financial Reports

MOTION: To receive and file for audit the following financial report as presented.

See Consent Agenda Appendix:

Income/Expenses March 2016

Cash Operating Balance Dec March 2016

Comparative Balance Sheet March 2015/2016

C. Stated Clerk – Presbytery Meeting Docket

MOTION: Approve Docket for Presbytery Meeting – May 10, 2016

See Consent Agenda Appendix

D. Stated Clerk Report

Action Taken on Behalf of the Presbytery:

Reported death of Rev. Richard Daeschner, of Wichita, to GA, and removed him from the roll of the Presbytery. He passed away on April 8, 2016, at the age of 71. We thank him for his years of service.

E. Governance Ministry Team

Information Items:

1. Remittance of the unpaid portion of Synod and General Assembly per capita for 2013 and 2014 in the aggregate amount of \$9,101.66 as approved by the February 20, 2016 presbytery meeting has occurred, which explains why the Synod and General Assembly line items exceed 25% on the statement of activities.
2. The determination to cover lodging expenses for those attending the youth ministry focus the evening prior to the February 20th presbytery meeting in Garden City accounts for a higher percentage of the meetings of presbytery account line item being expensed year to date.

F. The Brotherhood Administration Commission's

Quarterly Report to Presbytery April 26th, 2016

The Commission met for the first time on April 5th and has met several times subsequently. We have begun the process of attempting to understand our purpose as well as the scope of Brotherhood's need. We have reviewed history, discussed our backgrounds as Commission members, begun to attempt to understand the finances of Brotherhood and Presbytery's level of involvement and support to the Church. I have already moderated one Session meeting with Pastor Eric and the members of the Session of Brotherhood Presbyterian Church. That Session meeting took place on April 16 at 9:00 a.m. at Brotherhood.

With the help of the Presbytery's Trustees, a new contract for insurance was secured and subsequently signed by Brotherhood Presbyterian Church. Currently, the Trustees of the Presbytery are paying the insurance bill for Brotherhood. The new insurance contract will save approximately \$6,000.00 and gives better coverage than had been in place previously. As an act of trying to get more connected, an invitation has been extended to the Brotherhood church to consider lending us (as a Commission) one of their members that would be willing to meet with us regularly. This person would be an ad hoc member for our group and it seemed good to the Commission to extend this offer to the Church.

Our next A.C. meeting is planned for the first week in May and we have invited Rev. Ben Ray to meet with our Commission and to give us his perspective on what his group had been able to discern and to accomplish before the current A.C. was called into being.

As a Commission we are starting to bond, and to understand the task we have been entrusted with as it is complex and at times already seems beyond our ability to manage! Please pray for our group of 5.

With hearts aflame,
H Dick Reynolds, Jr.
A.C. Chair

G. Pastor's 2016 Compensation Report**Pastors - Serving Church in PSK - Salary 2016**

	2016 Cash Salary	Housing/ Utilities	Organiz Contrib	Other Allow	Total	2015 Vac Days	2015 Ed Days
Abel	\$27,700.00	\$22,000.00			\$49,700.00	28	14
Anderson	\$35,488.00	\$19,508.00		\$5,635.00	\$60,631.00	28	14
Ayers, J	\$12,000.00	\$15,000.00		\$9,360.00	\$36,360.00	30	14
Brooks						31	14
Busby	\$17,700.00			\$7,990.60	\$25,690.60	21	n/a
D'Olio	\$31,354.80				\$31,354.80	28	14
Durham	\$19,625.00				\$19,625.00	10	5
Flippin	\$9,000.00	\$10,000.00		\$1,454.00	\$20,454.00	28	14
Frazey	\$44,000.00	\$19,000.00		\$3,300.00	\$66,300.00	30	14
Hollifield	\$36,000.00	\$20,000.00	\$20,400.00	\$2,100.00	\$78,500.00	28	14
Hull	\$2,000.00	\$9,000.00		\$2,000.00	\$13,000.00	28	14
Johnston	\$44,169.30	\$39,830.70		\$36,393.32	\$120,393.32	30	10
Kang	\$27,000.00	\$15,000.00		\$25,223.28	\$67,223.28	30	14
Lange							
Lum	\$30,770.00	\$10,149.00		\$3,060.00	\$43,979.00	20	10
Madden	\$43,800.00	\$8,200.00			\$52,000.00	30	14
Massey						n/a	n/a
McConnelee	\$7,210.00			\$3,600.00	\$10,810.00	21	7
Mead	\$8,341.00			\$400.00	\$8,741.00	28	14
Miller	\$33,080.00	\$40,000.00			\$73,080.00	28	14
Neelly Burton	\$34,000.00	\$26,000.00			\$60,000.00	20	10
Olson	\$20,000.00				\$20,000.00	10	5
Owens	\$22,300.00				\$22,300.00	35	14
Pass	\$36,941.00	\$14,113.00			\$51,054.00	30	14
Ray	\$39,872.11	\$21,302.54		\$8,655.28	\$69,829.93	35	14
Reynolds	\$35,292.00	\$24,000.00		\$12,900.00	\$59,292.00	28	14
Schmidt	\$28,962.57	\$16,062.44		\$443.40	\$45,468.41	42	14
Solether, S	\$40,000.00			\$1,000.00	\$41,000.00	30	14
Southam	\$30,000.00				\$30,000.00	28	14
Sutter	\$39,000.00	\$24,000.00		\$2,000.00	\$65,000.00	30	14
Webster						30	n/a
Williams						n/a	n/a
Wilson	\$42,539.00	\$12,762.00			\$55,301.00	28	14
Wing	\$38,044.00	\$15,000.00	\$3,600.00	\$2,100.00	\$58,744.00	28	14

Fiscal Year 2016, Period 3 (03/01/2016 to 03/31/2016)

	Current Period	Year to Date	2016 Budget	% of Budget
Budgeted Income:				
Per Capita	9,141	62,830	165,000	38%
Shared Missions	9,486	32,189	178,771	18%
Interest & Dividends -- Investments	431	489	3,000	16%
Other Income	-	-	10	0%
Other Income/Camping Reserves	-	-	71,935	0%
Camp	34,314	51,620	258,051	20%
Eastminster Settlement	-	5,500	22,000	25%
Total Budgeted Income	53,373	152,627	698,767	22%
Budgeted Expenses:				
Presbytery Office Expense	1,408	5,662	24,892	23%
Presbytery FICA/Med	861	2,629	11,365	23%
Church Orders Ministry Team	227	573	4,500	13%
Mission Partnership Ministry Team	2,000	2,225	22,875	10%
Congregational Resources Ministry Team	2,256	2,431	9,500	26%
Other Expenses	69	173	500	35%
Camp Committee	26	126	600	21%
Camp Support Staff	1,125	9,160	99,705	9%
Camp Programming	1,976	13,840	61,250	23%
Camp Operations	8,656	26,392	132,177	20%
Presbytery Coordinating Team	-	481	900	53%
Trustees	-	-	50	0%
Governance Ministry Team	-	-	50	0%
Presbytery Support Ministries Team	-	-	250	0%
Committee on Representation	-	-	50	0%
Judicial/Investigative Committee	-	-	1,000	0%
Administrative Commissions	-	-	300	0%
PSK Disaster Committee	-	-	200	0%
Meetings of Presbytery	154	3,109	4,000	78%
Legal and Audit	-	-	6,500	0%
Office Administrative Assist.	4,113	12,340	52,140	24%

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Office of Stated Clerk	2,355	6,841	29,209	23%
Office of Treasurer	-	-	1,212	0%
Bookkeeper	994	3,585	16,030	22%
Camp Manager	6,517	16,580	68,689	24%
Camp Admin. Assistant	3,447	10,342	43,674	24%
GA Per Capita	1,972	19,862	43,952	45%
Synod Per Capita	753	8,020	16,791	48%
GA Shared Missions	2,087	7,082	37,812	19%
Synod Shared Missions	474	1,609	8,594	19%
Total Budgeted Disbursements	41,473	153,063	698,767	22%
Net Budgeted Revenue over (under)	<hr/>			
Budgeted Disbursements	11,899	(435)		
Unbudgeted Revenue:				
Unrealized Gain (Loss) on Investments	3,359	3,359		
Youth Council Events	1,349	2,349		
Total Unbudgeted Revenue	4,708	5,708		
Net Revenue Over (Under) Disbursements	16,608	5,273		

Cash Operating Balance

As of March 31, 2016

Cash & Cash Equivalents:

Petty Cash	112
Fredonia Petty Cash	1,500
Bank of the West--WMW marketing	621
Bank of America Checking	40,685
Bank of West Checking	83,414
Bank of West Money Market	285,884
Total Cash	412,216

Short Term Investments:

Church Development Corp.	4,267
New Covenant Mutual Funds	507,911
Presbyterian Investment CD	47,828
Total Short Term Inv.	560,006

Long Term Investments:

Scholarship Fund	24,466
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TOTAL ASSETS 996,688**Less Liabilities:** 7,724**Less Reserve Funds:**

Administrators Continuing Ed	596
Congregational Emergency Loan	96,253
Congregational Redevelopment	77,777
Disaster Damage	4,879
Inquirer/Candidate Support	18,623
Knox Land at Belle Plaine	1,926
Leadership Academy	610
Mission Partnership	19,168
New Church Development	75,728
Peacemaking	3,873
PSK Seminary Internship	510
Sch. & Small Church Network Events	3,000
Self Development of People	701
Small Church Reserve	26,508
Trustee Capital	172,523
Video Conferencing	22,163
Visioning	7,514
Youth Triennium	4,721
WMW--Scholarships	22,622
WMW--Chapel Fund	104,823
WMW--Special Gifts	102,260
WMW--Friends of WMW	130,493
WMW--Marketing	2,097

Total Reserve Funds 899,368**Cash Operating Balance 3/31/16** 89,596

Comparative Balance Sheet

For periods ending March 31, 2016 and March 31, 2015

ASSETS	2016	2015
PETTY CASH	112.53	81.40
BANK OF AMERICA-checking	40,685.37	40,681.24
BANK OF THE WEST-checking	83,414.47	92,364.32
BANK OF THE WEST--WMW MARKETING	621.45	621.45
BANK OF THE WEST-MONEY MARKET	285,883.70	285,398.42
FNB-FREDONIA PETTY CASH	1,500.00	1,500.00
ACCOUNTS RECEIVABLE	3,779.90	3,779.90
ALLOWANCE FOR DOUBTFUL ACCOUNTS	(3,779.90)	(3,779.90)
CHURCH DEVELOPMENT CORPORATION	4,267.49	4,250.39
PRESBYTERIAN CHURCH FOUNDATION	507,910.73	514,713.52
WMW-SCHOLARSHIP ENDOWMENT	24,466.55	24,368.62
PC (USA) INVESTMENT & LOAN PROGRAM	47,828.11	47,613.44
RESOURCES FOR RESALE	2,328.86	2,362.88
Property, Equip., Vehicles, Bldg. Land	604,706.88	604,706.88
Total Assets	1,603,726.14	1,618,662.56

LIABILITIES AND FUND BALANCES**Liabilities**

DONATIONS PAYABLE	-	5,974.84
SYNOD PAYABLE--SHARED MISSIONS	474.29	546.32
GA PAYABLE--SHARED MISSIONS	2,637.17	2,670.53
STERLING COLLEGE PAYABLE	1,520.50	1,250.00
SYNOD PAYABLE--PER CAPITA	245.90	49.83
GA PAYABLE--PER CAPITA	946.43	134.13
FLEXIBLE MED-WHEELER	1,500.00	1,442.41
CAMP DEPOSITS	400.00	400.00
Total Liabilities	7,724.29	12,468.06

Reserved Funds

PBY-PROP & EQ'T FD BALANCE	7,540.03	7,540.03
N. MEXICO PARTNERSHIP	-	3,350.44
PSK SEMINARY INTERNSHIP	510.25	510.25
MISSION PARTNERSHIP & SUPPORT	19,167.62	11,010.77
KNOX LAND AT BELLE PLAINE	1,926.07	(1,646.25)
YOUTH TRIENNIUM	4,721.22	1,871.90
NEW CHURCH DEVELOPMENT	75,727.88	94,175.33
CONGR. REDEVELOPMENT	77,776.74	89,574.42
TRUSTEE CAPITAL	172,522.99	178,045.73
SELF DEVELOPMENT OF PEOPLE	700.93	700.93
SMALL CHURCH RESERVE FUND	26,507.93	27,017.08
PEACEMAKING	3,873.86	2,806.77
HAITI WATER PURIFICATION GRANT	-	2,135.06
ADMINISTRATORS' CON'T ED.	595.69	1,220.89
DISASTER DAMAGE	4,879.43	4,879.43
INQUIRER/CANDIDATE SUPPORT	18,623.28	18,382.28

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LEADERSHIP ACADEMY	610.41	610.41
WELL ROYALTIES	-	12,000.00
VIDEO CONFERENCING TECHNOLOGY	22,162.63	22,162.63
SCH. & SMALL CH. NETWORK EVENTS	3,000.00	3,000.00
CONGR. EMERGENCY LOAN	96,253.44	84,128.36
VISIONING	7,513.93	8,004.71
SUMNER COUNTY FARM LAND APPRAISAL	102,000.00	102,000.00
WMW-CHAPEL	104,822.97	104,964.41
WMW-FRIENDS OF THE WMW	130,493.13	97,636.63
WMW-SCHOLARSHIP ENDOWMENT	22,621.95	23,635.46
WMW-SPECIAL GIFTS	102,259.63	129,556.51
WMW-MARKETING	2,096.66	2,341.35
WMW-PROPERTY & EQUIP. FD BALANCE	263,035.97	263,035.97
Total Reserved Funds	1,271,944.64	1,294,651.50
Fund Balance		
GENERAL OPERATING FUND BALANCE	324,284.15	338,338.09
Net Activity	(226.94)	(26,795.09)
Total Fund Balance	324,057.21	311,543.00
Total Liabilities and Fund Balances	1,603,726.14	1,618,662.56

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Meeting of the Presbytery of Southern Kansas
May 10, 2016
First Presbyterian Church, El Dorado, KS

9:00 a.m.	Worship	– Robyn Abel
	Installation of Moderator Elect and Necrology Report	
10:00 a.m.	Break	
10:10 a.m.	Opening Business	– Denise Pass
	Seat corresponding members, first time ruling elders, temporary committees, welcome from host church, approval of agenda/consent agenda	
10:15 a.m.	Moderator’s Report	
10:25 a.m.	Church Orders Ministry Team	– Don Owens
10:40 a.m.	Camping Ministry Team	– Jeremiah Lange
11:00 a.m.	Congregational Resources Team	– Sue Nispel
11:05 a.m.	Mission Partnership Ministry Team	– Skip Johnson
11:10 a.m.	Workshops Session I (two options to choose from)	
12:00 p.m.	LUNCH	
1:00 p.m.	Workshops Session II (two options to choose from)	
1:50 p.m.	Reconvene	
1:55 p.m.	Nominating Committee	– Laura Frazey
2:05 p.m.	Administrative Commission: Calvary	– Tom Sutter
2:10 a.m.	Trustees	– Ken Coryell
2:15 p.m.	New Business	
2:20 p.m.	Temporary Committees Report	
2:25 p.m.	Adjournment	

As a reminder: If you have specific questions regarding any Team report that can be answered prior to the meeting, please direct them to the person listed above. All contact names and phone numbers are available on the Presbytery of Southern Kansas website: www.pbysk.org