

The Presbytery of Southern Kansas convened at 9:00 a.m. on Tuesday, at First Presbyterian Church, Dodge City with prayer by Moderator, Steven Marsh.

Quorum Present

Each person must sign the attendance register for official attendance. Stated Clerk, Rebecca New declared a quorum present according to Article V.5.4 of the Ecclesiastical Bylaws, which requires that “one-fourth of the minister members and the elder commissioners present, provided that one-fourth of the churches was represented.” Minister members: 82; Elder commissioners, 82.

Vouchers are available (the Presbytery pays \$30 toward motel costs and 20 cents/mile for travel.)

Opening Business

Moderator Steven Marsh called the Presbytery to order. Additional handouts for the meeting are available at the registration tables. Anyone wishing to speak on the floor should state his or her name and church. All comments should be directed to the moderator. Any motions should be submitted in writing and Robert’s Rules of Order will be followed.

Roll of Ministers Present

Jim Anderson	John Barkett	Amy Baumgartner	Amy Dame
H. Danny Daniel	Joyce Daniel	Thomas “Skip” Johnson	Roberta Karchner
Jeremiah Lange	Regina Maas	Angela Madden	Steven Marsh
Diane Monger	William Mulford	Rebecca New	Tom Oak
Kermit Oppriecht	Don Owens	Arlene Patrick	Jesse Patrick
Mary Carol Perrott	Ben Ray	H. Dick Reynolds	Steve Saville
Loran Scott	Dennis Scheibmeir	Jack Singer	Seth Svaty
Don Waite	Robert Wyman		

Roll of Ministers Excused

Nick Adams	Keith Allison	Charles Ayers	Jay Ayers
John Barnum	Shirley Barnum	Allen Beach	Eugene Blake
George Boone	Jane Brigden Graham	Don Calderwood	Tom Church
David Clipson	Richard Daeschner	Christopher Davis	Robert Duncan
John Enwright	Rob Erickson	Larre Eschlman	Monty Fey
Laura Frazey	Dick Gorham	James Grant	Strother Gross
Gerald Hallberg	John Haspels	William Hastings	Anne Horton
Gary Johnson	Doug Kelly	Christian Kettler	Keith Koch
Margaret Lacy	William Long	Gordon Mackay	William McConnelee
Bert McCormick	John Mikow	Elizabeth Morgan	Paul Mueller
William Nelson	Catherine Northrup	William O’Connell	David Owens
Melissa Ramos	Tom Robson	Charles Ross	Roland Slater
Anne Smith	Dale Snyder	Alfred Spotts	Hal Staats
Judith Steele	Dawn Swartz	Steve Washburn	C Ernest Williams
John Williams			
John Wilson			

Roll of Ministers Absent

Larry Cracraft	Gail Fisher	Irving Simon	
Geoffrey Snook	Jennifer Snook	Scott Solether	Elizabeth Vogt-Woodin

Elder Commissioners Present

Dodge City, Julie Gibson; **Forest Park**, Kim Neighbor; **Freeport**, Mary Dusenbury; **Garden City**, Linda Adams; **Great Bend**, Carol Woodmansee; **Halstead**, Joan Bailey; **Hutch**, First, Ed Johnson; **Jetmore**, Mary Cossman; **Kingman**, Lorene DeVries; **Lakin**, Frankie Summers; **Larned**, H.A. Smith; **Marion**, Mary Ford; **Mayfield**, Wanda Jeffries; **Northminster**, Marilyn Swearer; **Viola**, Howard Means; **Wichita: Eastminster**, John Moody, Bill Hendrix, Pete Kitch, Jack Kirkham, Sandi Simon; **First**, David Grisham; **Grace**, Hunt Parker, Christy Vavra; **Mt. Vernon**, Corinne Kirkhart; **Trinity**, Marie Logan; **Westwood**, Larry Garrison.

Elder Commissioners Excused

Cambridge, Derby, El Dorado.

Elder Commissioners Absent

Arkansas City, Arlington, Ashland, Belle Plaine, Bucklin, Caldwell, Chase, Cherryvale, Coffeyville, Coldwater, Conway Springs, Harper, Haysville, Hopewell, Holcomb, Independence, Kingsdown, Leoti, Liberal, Lyons, McPherson, Medicine Lodge, Neodesha, Newton, Parks, Pratt, Spearville, St. Luke Newton, Sterling, Syracuse, Tribune, Wellington, Wichita: Bethel, Brotherhood, Calvary, Covenant, Korean, Southwest, St. Luke, Winfield, Yates Center, Zenith.

Council Members Present but not mentioned above

Ray Jones, Mary Knecht, Jeanette Marks, Dan Bonine

Staff Members Present

Rachel Furry – Bookkeeper
Jan Lane – Administrative Assistant

Corresponding Members

Catherine Neelly – Presbytery of Greater Atlanta
Denise Pass – Presbytery of Cincinnati
Jerry Foust – Presbytery of Maumee Valley
H. Stan Wood – Presbytery of Philadelphia

Commissioned Lay Pastors

Excused: Kay Hull

Other Ministers Present:

Orlando Jantz

First Time Elders

Elders were introduced by their pastors.

PSK Candidates Present

Paul Bammel
Deb Schmidz

Temporary Committee

Vouchers – Dan Bonine and Carol Woodmansee

Visitor

Thirty (30) visitors registered for this meeting

Docket

A motion prevailed to approve the docket with the following amendments: CPM will not present a report, COM will report at 3:35 p.m.

Docket	Presbytery of Southern Kansas	June 15, 2010
9:00 AM	Convening Prayer: Opening Business: Orientation; Seating of Corresponding Members; First-Time elders introduced; Appointment of Temporary Committee; Approval of Docket;	
9:10 AM	General Presbyter Report	Don Owens
9:20 AM	Task Force Report Commissioning of General Assembly Commissioners	Steve Marsh
9:35 AM	Stated Clerk Report (A)	Rebecca New
9:40 AM	Council Report (C) Treasurer Report Budget and Finance Nominations	Angela Madden John Goss Dan Bonine Ben Ray
10:05 AM	Trustee Report	Angela Madden
10:10 AM	BREAK (deadline for New Business)	
10:25 AM	Worship Presentation by Stan Wood including Questions and Answers	
12:15 PM	LUNCH	
1:00 PM	Visioning and Planning	Regina Maas
3:15 PM	BREAK (deadline for vouchers)	
3:30 PM	Nominations Committee Report (J)	Jim Anderson
3:35 PM	Preparation for Ministry Committee (K)	Jay Ayers
4:15 PM	Committee on Ministry (H)	Ray Jones
5:00 PM	New Business/ unfinished business Temporary Committee Report Adjournment	

General Presbyter's Report

Don Owens announced his retirement as General Presbyter for the Presbytery of Southern Kansas effective November 30, 2010. Moderator, Steven Marsh offered words of thanks for Don's presence and work with the Presbytery of Southern Kansas, Commissioners and guests showed their appreciation with applause.

A motion prevailed that the Moderator, Steven Marsh appointed the following persons to a Transitional Task Force.

Nancy Kahaian, Interim Executive, Synod of Mid-America, Ex-officio

Steven Marsh, Moderator, Presbytery of Southern Kansas, Ex-officio

Jan Luttrell, Elder, Pratt Presbyterian Church

Hunt Parker, Elder, Grace Presbyterian Church

Jeremiah Lange, Pastor, Presbyterian Church of Marion

Amy Baumgartner, Associate Pastor, First Presbyterian Church, Wichita

Ben Ray, Pastor, First Presbyterian Church, Derby

Commissioning of the 2010 PSK General Assembly Commissioners

A motion prevailed that the Manual of Operations Article 10.2, 10.3 a. and b. be temporarily suspended and grant Moderator, Steven Marsh authority to appoint a General Assembly alternate Minister Member Commissioner.

Reverend Kermit Opprecht was appointed as General Assembly Alternate Minister Member Commissioner.

PSK General Assembly Commissioners were recognized and invited forward for prayer: Diane Monger, Robert Wyman, Pete Kitch, Jennifer Keim and Young Adult Advisory Delegate, Carissa Crittenden.

Stated Clerk's Report

Changes in membership from April 10, 2010

Dismissed to other PCUSA Presbyteries
James O. Pitts (Wabash Valley)

Deleted from roll by reason of death
Fred Lenk

The Investigating Committee has completed work and no charges will be filed.
The Presbytery Permanent Judicial Commission is conducting an Internal Review.

A motion prevailed to approve the minutes of April 10, 2010.

Council Reports

Treasurer's Report. Dan Bonine reviewed the presbytery finances for the period 5/1/2010 through 5/31/2010.

A motion prevailed to approve the budget for the period July 1, 2010 through December 31, 2010. NOTE: see page 55 and Appendix B, PSK minutes 11/10/09.

Presbytery of Southern Kansas
Budget 2010 (1/1/2010 through 12/31/2010)

	2010 Budget
Budgeted Income:	
Per Capita	258,150
Shared Missions	325,000
Interest & Dividends -- Investments	17,500
Other Income	3,000
Camping Reserves	20,831
Camp	169,400
Total Budgeted Income	793,881
Budgeted Expenses:	
Presbytery Office Expense	38,000
Presbytery Moderator Expense	500
Committee on Preparation for Ministry	3,000
Committee on Ministry	5,000
Committee on Mission Partnership & Support	32,950
Congregational Ministries Committee	11,800
Other Expenses	3,000
Camp Committee	300
Camp Support Staff	72,470
Camp Programming	39,000
Camp Operations	72,291
Council	3,000
Budget & Finance Sub-Committee	237
Personnel Sub-Committee	23
Council Nominating	50

Planning and Visioning	500
Trustees Sub-Committee	150
Discernment and Visioning	10,000
Committee on Church Order	250
Committee for Nominations	600
Committee on Representation	50
Administrative Commissions	500
PSK Disaster Committee	250
Meetings of Presbytery	5,000
Legal and Audit	7,700
Office of the Presbyter	92,830
Office Secretary	36,386
Office of Stated Clerk	28,523
Office of Treasurer	5,167
Resource Center	-
Bookkeeping Services	14,554
Camp Manager	63,330
Camp Admin. Assistant	29,442
GA Per Capita	63,505
Synod Per Capita	29,119
GA Shared Missions	96,000
Synod Shared Missions	27,625
Unfunded Expense	<u>779</u>
Total Budgeted Disbursements	793,881

Nominating Committee

Jim Anderson presented for nomination the following names:

Committee on Preparation for Ministry

Danny Daniels (Class of 2012) Minister, Arkansas City

Committee on Ministry

Charles Ayers (Class of 2011) Minister, Leoti
Ray Rothgeb (Class of 2012) Elder, Independence

Mission Partnership and Support Committee

Terry Whitesell (Class of 2012) Elder, Wichita, Westwood

There were no nominations from the floor.

A motion prevailed to elect the nominees as presented.

The Presbytery took a break.

Worship service was led by Pastor Regina Maas.

Guest speaker – Dr. H. Stanley Wood, the Ford Chair Associate Professor of Congregational Leadership and Evangelism and Director of Field Education and Integrative Studies at San Francisco Theological Seminary in San Anselmo, California.

The Presbytery broke for lunch.**Congregational Ministries**

Jeanette Marks reviewed the 2010 Mid-Central Region - Association of Presbyterian Church Educators event to be held October 24-26, 2010 in Excelsior Springs, MO. Kathy Friesen's name was drawn as the recipient of an \$80 scholarship for this event.

Mission Partnership and Support Committee

Mary Knecht report on the PSK Mexico Mission trip to Caborca, Mexico, where the mission team helped build two Sunday School classrooms and taught Vacation Bible School.

Vision and Planning

Regina Maas directed those in attendance into smaller cluster groups to facilitate a discussion on the vision and future direction for the Presbytery.

Committee on Ministry: Bob Wyman, Vice-Moderator, presented the report.

Information Items:

1. Permission for the Halstead Presbyterian Church to form a Pastoral Nominating Committee.
2. Permission for the St. Luke Presbyterian Church in Newton to form a PNC
3. Named Rebecca New to serve as Moderator of the Viola Church June- August 2010.
4. Received a report of the Triennial visit with Covenant Presbyterian Church
5. Voted to use COM emergency funds to provide \$500 for a shared grant with the Board of Pensions for a minister member of the presbytery.
6. Received the report of the resignation of the Reverend Mary Carol Perrott from the Lyons church effective September 30, 2010

Recommendations to PSK for approval:

Catherine Neelly, candidate for Associate Pastor, Grace Presbyterian Church was introduced. She answered questions from the commissioners. APNC Chair, Bill Vavra, spoke to the selection process conducted by Grace Presbyterian Church, Wichita.

A motion prevailed to arrest the examination.

A motion prevailed to receive Catherine Neelly as a Minister Member of the Presbytery of Southern Kansas.

A motion prevailed to approve the terms of call for Catherine Neelly as Associate Pastor, Grace Presbyterian Church, Wichita:

Cash Salary	\$26,500
Housing Allowance	\$17,000
Full medical, pension, and death benefits of the Board of Pensions	\$13,703
Auto Allowance at \$.50 per mile not to exceed	\$1500
Business/Professional expenses not to exceed	\$1500
SECA Supplement (up to 50 %)	\$3328
Continuing Education	\$2000
Moving Costs not to exceed	\$5000
One month paid vacation	
Two weeks study leave	

The AA/EEO document is on file in the Presbytery Office.

Denise Pass, candidate for pastor, First Presbyterian Church, Garden City was introduced. She answered questions from commissioners. PNC Chair, Michael Collins, spoke to the selection process conducted by First Presbyterian Church, Garden City.

A motion prevailed to arrest the examination.

A motion prevailed to receive Denise Pass as a Minister Member of the Presbytery of Southern Kansas.

A motion prevailed to approve the terms of call for Denise Pass as installed pastor for the First Presbyterian Church, Garden City:

Cash Salary	\$35,000
Housing	\$13,500
Full medical, pension, and death benefits of the Board of Pensions	\$15,277.50
SECA Supplement (up to 50%)	\$3,710.25
Auto Allowance at \$.50 per mile not to exceed	\$4,200

Continuing Education	\$1,000
Professional Expenses	\$ 500
Transitional medical coverage	\$ 526.40
One month paid vacation	
Two weeks study leave	

The AA/EEO document is on file in the Presbytery Office.

Jerry Foust, was introduced. He answered questions from commissioners. PNC Chair, Ed Johnson, spoke to the selection process conducted by First Presbyterian Church, Hutchinson.

A motion prevailed to arrest the examination.

A motion prevailed to receive Oren Jerrell Foust, Jr. as a Minister Member of the Presbytery of Southern Kansas.

A motion prevailed to approve the terms of call for Jerry Foust as interim pastor for the First Presbyterian Church, Hutchinson for the period of one year, beginning July 1, 2010:

Cash Salary	\$32,000
Housing	\$30,000
Full medical, pension, and death benefits of the Board of Pensions	\$20,318
Supplemental Medical to be vouchered	\$2,500
Professional expenses not to exceed	\$1,500
Continuing Education	\$1,000
Moving Expenses	
One month paid vacation	
Two weeks study leave	

The AA/EEO document is on file in the Presbytery Office.

A motion prevailed to approve the call of Amy Baumgartner as Associate Pastor, First Presbyterian Church in Wichita.

Salary	\$ 30,000
Supplement for Social Security Tax	3,720
Housing Allowance	16,000
Board of Pensions	15,662
Continuing Education leave of two weeks annually, cumulative to six weeks	
Vehicle allowance/reimbursement at IRS rate not to exceed	2,500
Continuing Education reimbursement	2,500
Cell phone	600
Vacation leave of one month annually, including four Sundays	

A motion prevailed to approve the Installation Commission for Catherine Neelly as , Sunday, September 26, 2010, at 4:00 pm, Grace Presbyterian Church, Wichita:

Bill Vavra – Elder, Grace Presbyterian Church, Wichita
Mary Ellen Garver - Elder, First Presbyterian Church, Wellington
Mary Knecht, Elder, First Presbyterian Church, Wichita
Reverend Steve Marsh, Moderator

Reverend Amy Baumgartner
Reverend Donald Owens

A motion prevailed to approve the Installation Commission for Denise Pass on Sunday, August 15, 2010, at 4:00 pm, the Presbyterian Church, Garden City:

Reverend Steve Marsh, Moderator
Reverend Bobbie Karchner
Reverend Charles Ayes
Michael Collins, Elder, Presbyterian Church, Garden City
Sue DeVoss, Elder, First Presbyterian Church, Dodge City
Linda Wyman, Elder, First Presbyterian Church, Larned

A motion prevailed to approve the Installation Commission for Amy Baumgartner on Sunday, July 18, 2010, at 10:00 am, First Presbyterian Church, Wichita:

Reverend Steven Marsh, Moderator (of Elder designee)
Reverend Cathy Northrup
Reverend George Boone
Reverend John Barkett
Bill Buchanan, Elder, First Presbyterian Church, Wichita
Amy Woolf, Elder, Grace Presbyterian Church, Wichita
Kurt Baumgartner, Elder, Eastminster Presbyterian Church, Wichita

A motion prevailed to approve the terms of the Merger Agreement between Northminster Presbyterian Church, Hutchinson and Forest Park United Presbyterian Church, Hutchinson.

MERGER AGREEMENT

AGREEMENT OF MERGER made this 13th day of June, 2010, between **Northminster Presbyterian Church ("NPC")**, a nonprofit, religious corporation organized under the laws of the state of Kansas, and **Forest Park United Presbyterian Church, Incorporated ("FPUPC")**, a nonprofit religious corporation organized under the laws of the state of Kansas,

WITNESSETH:

In consideration of the mutual covenants and agreements herein contained, the parties agree, as follows:

1. NPC. NPC is a nonstock, religious corporation, organized not-for-profit under the laws of the state of Kansas, with registered office at 1100 West 21st Avenue, Hutchinson, Kansas, 67502, consisting of members who have the right to vote for the election of members of the governing body of NPC.
2. FPUPC. FPUPC is a nonstock, religious corporation, organized not-for-profit under the laws of the state of Kansas, with registered office at 700 East 25th Avenue, Hutchinson, Kansas, 67502, consisting of members who have the right to vote for the election of members of the governing body of FPUPC.
3. SESSION APPROVALS. The Sessions of NPC and FPUPC, respectively, deem it advisable and generally to the advantage and welfare of the parties and their respective members that NPC and FPUPC merge under and pursuant to the laws of the

Presbyterian Church in the United States of America and the laws of the state of Kansas. The Sessions of NPC and FPUPC have approved this Merger Agreement and have recommended that the members of NPC and FPUPC approve and adopt this Merger Agreement

4. MERGER. NPC and FPUPC shall be and they hereby are merged into New Covenant Presbyterian Church (NCPC), which has been organized as a not-for-profit non-stock religious corporation under the laws of the state of Kansas in accordance with Articles of Incorporation attached hereto as Exhibit "A."

5. TERMS AND CONDITIONS. On the effective date of the merger, the separate existence of NPC and FPUPC shall cease, notices of dissolution will be filed with the Kansas Secretary of State, and NCPC shall succeed to all of the rights, privileges, immunities, and all of the property, real, personal and mixed of NPC and FPUPC, without the necessity of any separate transfer. NCPC shall thereafter be responsible and liable for all liabilities and obligations of NPC and FPUPC, and neither the rights of creditors nor any liens on the property of NPC and FPUPC shall be impaired by the merger. It is understood that property of NPC not needed in the operation of NCPC will be sold by NCPC as soon as practicable and the sale proceeds used for the general purposes of NCPC as recommended by the Session of NCPC.

6. MEMBERS. Forthwith upon the effective date, each member of NPC and FPUPC, and all rights in respect thereof, shall be and become, without the necessity of any transfer, a member of NCPC, and each member of NPC and FPUPC shall for all purposes be deemed to be a charter member of NCPC.

7. BYLAWS. Bylaws for New Covenant Presbyterian Church have been established and are attached hereto as Exhibit "B."

8. SESSION. The Elders and Deacons of NPC and FPUPC at the date of the merger shall jointly continue to serve as the Elders and Deacons of NCPC after the merger until the Nominating Committee of NCPC meets to present a slate of nominees with equal representation from the former congregations of NPC and FPUPC for election at the next annual meeting of its members of NCPC, or until their successors are elected at a special meeting of the members of NCPC.

9. OFFICERS. The officers (Clerks) of NPC and FPUPC at the date of the merger shall continue to serve as officers (Clerks) of NCPC until their successors are appointed by the Session of NCPC.

10. APPROVAL OF MEMBERS. This agreement of merger shall be submitted for the adoption by, and approval of, the members of NPC and FPUPC in the manner provided by the laws of the constituent churches and the laws of the state of Kansas on or before June 13, 2010, or at such other time as the Sessions of NPC and FPUPC may agree.

11. PRESBYTERY APPROVAL. It is understood and agreed that this merger agreement is subject to the approval of the Presbytery of Southern Kansas. If approved by the members of NPC and FPUPC, this merger agreement shall be submitted as soon as practicable thereafter to **the** Presbytery of Southern Kansas for approval.

12. EFFECTIVE DATE. The effective date of this merger shall be the date on which this merger agreement or a certificate of Merger is filed in the office of the Secretary of State of Kansas as shown by the date and time endorsed thereon by the Secretary of State.

13. IN WITNESS WHEREOF, each of the parties hereto, pursuant to authority duly granted by its Session, has caused this agreement of merger to be executed by its clerk on the date first above written.

I, Karen Reade, Clerk of Northminster Presbyterian Church, hereby certify that at a special meeting of the members held on the 13th day of June, 2010, after due and timely notice given to each member of the corporation, a majority of the total number of members entitled to vote at the meeting voted for the adoption of the above and foregoing merger agreement

I, Kim Neighbor, Clerk of Forest Park United Presbyterian Church, Incorporated, hereby certify that at a special meeting of the members held on the 13th day of June, 2010, after due and timely notice given to each member of the corporation, a majority of the total number of members entitled to vote at the meeting voted for the adoption of the above and foregoing merger agreement.

**ARTICLES OF INCORPORATION
OF
NEW COVENANT PRESBYTERIAN CHURCH**

The undersigned _____ Incorporators hereby form and establish a Corporation NOT for profit under the laws of the State of Kansas.

FIRST: The name of the Corporation is NEW COVENANT PRESBYTERIAN CHURCH.

SECOND: The location of its Registered Office in the State of Kansas is 700 E. 25th Ave., Hutchinson, Reno County, Kansas 67502.

THIRD: The name and address of its Resident Agent in the State of Kansas is New Covenant Presbyterian Church, 700 E. 25th Ave., Hutchinson, Reno County, Kansas 67502.

FOURTH: This Corporation is organized NOT for profit and the objects and purposes to be transacted and carried on shall not be transacted and carried on for profit, but the Corporation is organized exclusively for religious, charitable and educational purposes and shall be administered and operated exclusively for the benefit of and the funds and property of the Corporation shall at all times be handled, administered, operated and distributed by, the Corporation exclusively for such religious, charitable and educational purposes as shall be in the furtherance of the worship of Almighty God and instruction in the Christian religion according to the Constitution of the Presbyterian Church (U.S.A.).

In order to accomplish the purposes, and to attain the objectives for which this Corporation is formed and for which the funds and property of the Corporation shall be handled, administered, operated and distributed, as herein set forth, the Corporation shall have and possess all powers, authorities and privileges granted by and under the laws of the State of Kansas, subject, however, to such limitations and restrictions as are imposed by the Constitution of the Presbyterian Church (U.S.A.) and these Articles of Incorporation.

FIFTH: The members of the Corporation shall consist of, and be limited to, those persons who meet and satisfy the requirements for membership as set forth in the United Presbyterian Church (U.S.A.) and the By-Laws of this Corporation.

SIXTH: The names and places of residence of the Incorporators are as follows:

<u>Name</u>	<u>Address</u>
Kim Neighbor	3310 N. Pershing Hutchinson, KS 67502
Karen Reade	2021 E. 43 rd Hutchinson, KS 67502

SEVENTH: Initially, the number of members of the Board of Trustee-Elders (Directors), commonly called the Session, shall be eighteen (18), until changed by the By-Laws of the Corporation.

EIGHTH: This Corporation shall NOT have authority to issue capital stock.

NINTH: In the event of the dissolution of this Corporation, then all of the property, funds and assets of the Corporation, remaining after payment of all debts and obligations at the time of such dissolution, shall be distributed and delivered to the Presbytery of Southern Kansas of the Presbyterian Church (U.S.A.), or its successor or successors.

TENTH: The Corporation and its business affairs shall be managed and governed by a Board of Trustee-Elders (Directors), commonly known as the Session, consisting of one or more members, the exact number to be determined as provided in the By-Laws of the Corporation. The Trustee-Elders comprising the Session shall be elected by the members of the Corporation. The Trustee-Elders shall constitute the Trustees of the Corporation, PROVIDED, that the Trustee-Elders may select certain members of the Session to serve as a Board of Trustees.

ELEVENTH: This Corporation shall have perpetual existence.

TWELFTH: The power to adopt, amend and repeal the By-Laws of the Corporation shall reside in the Session of the Corporation.

_____ IN TESTIMONY WHEREOF, we have hereunto subscribed our names this day of June, 2010.

Kim Neighbor

Karen Reade

A motion prevailed that the Presbytery of Southern Kansas serve as the sponsoring agent for the immigration of Kang Sang Ouk from South Korea to serve as Pulpit Supply for the Korean Presbyterian Church until (1) such time as he can be ordained as a PCUSA minister and (2) received by the Presbytery of Southern Kansas.

A motion prevailed to approve the exemption of the ordination examination of Dennis Scheibmeir. Dennis is a member of the Reformed Church in America (see PSK Minutes 2005, pgs. 44-45).

A motion prevailed to receive Dennis Scheibmeir as a member of the PCUSA. He is the Pastor of the Larned Presbyterian Church.

A worship service, “Recognition of Honorable Retirement from the Ministry of Word and Sacrament” was held for The Reverend Thomas “Skip” Johnson.

New Business

A motion prevailed to approve celebrations of the Lord’s Supper at Westminster Woods summer camps.

A motion prevailed to pay vouchers as presented.

The offering totaled \$461.45 for the Kansas Food Bank.

The next meeting of Presbytery will be held August 27, 2010, at Westminster Woods Camp. Presbytery will begin at 9:00 a.m. Dinner will be served at 6:00 p.m. and a dedication ceremony for the Chapel will take place at 7:00 p.m. Lodging will be available the nights of August 26th and August 27th.

Presbytery adjourned with prayer.

Rebecca New

Jan Lane

Stated Clerk

Journal Clerk