

The Presbytery of Southern Kansas convened at 9:00 a.m. on Saturday, April 10, 2010, at First Presbyterian Church, Great Bend, by Moderator, Steven Marsh.

The meeting opened with worship led by Scott Solether, Pastor of the First Presbyterian Church in Great Bend.

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

James Ayers	Charles Ayers	Amy Baumgartner	Tom Church
Amy Dame	Rob Erickson	Dick Gorham	Anne Horton
Roberta Karchner	Doug Kelly	Jeremiah Lange	Regina Maas
Steve Marsh	Diane Monger	William Mulford	Rebecca New
Kermit Oppriecht	Don Owens	Arlene Patrick	Mary Carol Perrott
H. Dick Reynolds	Tom Robson	Loran Scott	Dennis Scheibmeir
Jack Singer	Scott Solether	Seth Svaty	Don Waite
John Wilson	Paul Wissink	Robert Wyman	

Roll of Ministers Excused

Nick Adams	Keith Allison	James Anderson	John Barkett
John Barnum	Shirley Barnum	Allen Beach	Eugene Blake
George Boone	Jane Brigden Graham	Don Calderwood	David Clipson
Richard Daeschner	H Danny Daniel	Joyce Daniel	Christopher Davis
Robert Duncan	John Enwright	Larre Eschliman	Monty Fey
James Grant	Strother Gross	Gerald Hallberg	John Haspels
William Hastings	Gary Johnson	Thomas “Skip” Johnson	Christian Kettler
Keith Koch	Margaret Lacy	Fred Lenk	William Long
Gordon Mackay	William McConnelee	Bert McCormick	Angela Madden
John Mikow	Elizabeth Morgan	Paul Mueller	William Nelson
Catherine Northrup	Tom Oak	William O’Connell	David Owens
Jesse Patrick	James Pitts	Melissa Ramos	Ben Ray
Charles Ross	Steve Saville	Roland Slater	Anne Smith
Dale Snyder	Alfred Spotts	Hal Staats	Judith Steele
Dawn Swartz	Steve Washburn	C Ernest Williams	John Williams

Roll of Ministers Absent

Larry Cracraft	Gail Fisher	Laura Frazey	
Irving Simon	Geoffrey Snook	Jennifer Snook	Elizabeth Vogt-Woodin

Elder Commissioners Present

Derby, Kelsie Schlegel; **Dodge City**, Erma Alger; **El Dorado**, Gary Wilson; **Forest Park**, Cheryl Canfield; **Freeport**, Jerry Dusenbury; **Garden City**, Linda Adams; **Great Bend**, Phyllis Bosley; **Hutch**: Bill Guy; **Jetmore**, Ray Wilson; **Kingman**, Sam Graham; **Liberal**, Kenneth Thompson; **Newton**, Kathy Randall; **Northminster**, Marilyn Swearer; **Pratt**, Anne Loomis; **St. Luke**, William Lehrean; **Sterling**: Tom Simpson; **Tribune**, Randy Fahrenholtz; **Viola**, Howard Means; **Wichita: Bethel**, John Davies; **Brotherhood**, William Taylor; **Covenant**: Dianne Kellison; **Eastminster**, John Moody, William Chesnut, Pete Kitch, Jack Kirkham, Sandi Simon; **First**, David Grisham, Clifford Johnson; **Grace**, Jean Mulford, Scott Moll; **Mt. Vernon**, Sherry Phillips; **St. Luke**, Dean Elkans; **Westwood**, Larry Garrison; **Winfield**, Mary Kerr.

Elder Commissioners Excused

Anthony, Cambridge, Coffeyville, Conway Springs, Harper, Haysville.

Elder Commissioners Absent

Arkansas City, Arlington, Ashland, Belle Plaine, Bucklin, Caldwell; Chase; Cherryvale; Coldwater, Halstead, Holcomb, Independence, Kingsdown, Lakin, Larned, Leoti, Lyons, Marion, Mayfield, McPherson, Medicine Lodge, Neodesha, Parks, Spearville, St. Luke Newton, Syracuse, Tribune, Wellington, Wichita: Calvary, Korean, Southwest, Trinity, Yates Center.

Council Members Present but not mentioned above

Ray Jones, Mary Knecht, Jeanette Marks, Dwight Corrin, Dan Bonine

Staff Members Present

Rachel Furry – Bookkeeper
Jan Lane – Administrative Assistant

Corresponding Members

Thad Holcombe, Presbytery of Northern Kansas: Kansas Ecumenical Ministries
Ed White, National Capital Presbytery: Alban Institute

Commissioned Lay Pastors

Excused: Kay Hull, Diane Massey

First Time Elders

Elders were introduced by their pastors.

PSK Ministry Candidate

Paul Bammel

Temporary Committee

Vouchers – Dan Bonine and Rachel Furry

Visitor

Seven (7) visitors registered for this meeting

Docket

A motion prevailed to approve the docket.

Proposed Agenda
Presbytery of Southern Kansas
April 10, 2010

9:00 AM	Opening Worship		
9:35 AM	Opening Business		
9:45 AM	General Presbyter		Don Owens
9:50 AM	Stated Clerk	(A)	Rebecca New
9:55 AM	BREAK		
10:15 AM	Visioning and Planning	Speaker/discussion	Edward White
12:15 PM	LUNCH (deadline for New Business)		
1:00 PM	Visioning and Planning	Bible Study/Prayer	Regina Maas
2:30 PM	BREAK		
2:50 PM	Council Report Treasurer Nominations	(C)	Steven Marsh
3:00 PM	Preparation for Ministry	(K)	Jay Ayers
3:40 PM	Committee on Ministry	(H)	Ray Jones
4:10 PM	Unfinished Business/New Business		
4:15 PM	Temporary Committee Report		
4:20 PM	Adjourn		

Stated Clerk's Report

Changes in Membership

Dismissed to other PCUSA Presbyteries:

Timothy Kim (North Puget Sound)

Tim Soule (Heartland)

Tom Rawlings by reason of death

Paul Wissink to the Reformed Church in America

Statistics of the church summary for 2009

Total gains: 421

Total losses: 675

Total Membership 10,072

Average Attendance: 4,963

Potential giving units: 4,856

Budgeted Income: \$11,765,735

Budgeted Expenses: \$13,661,806

A motion prevailed to approve the minutes of February 9, 2010 Presbytery Meeting.

The Presbytery took a break.

Speaker

Ed White, Alban Institute, spoke on the topic of "Challenges Confronting Us as We Seek to Be the Church in the Twenty-First Century."

Small group discussion and a Question and Answer session with Ed White followed the presentation.

The Presbytery broke for lunch.

Small group discussion on Bible Study and Prayer as part of the Vision and Planning of the Presbytery in 2010, continued after lunch.

Upcoming Vision and Planning Cluster Group meetings:

April 24, 2010 Cambridge Presbyterian Church, Cambridge

May 8, 2010 Trinity Presbyterian Church, Wichita

May 22, 2010 First Presbyterian Church, Kingman

June 5, 2010 United Presbyterian Church, Sterling

The Presbytery took a break.

General Presbyter's Report

Fifteen churches were recognized for the net membership growth in 2009:

Grace Presbyterian Church

First Presbyterian Church, Derby

First Presbyterian Church, Larned

First Presbyterian Church, El Dorado

First Presbyterian Church, Winfield

Korean Presbyterian Church

First Presbyterian Church, Hutchinson

Northminster Presbyterian Church

Pratt Presbyterian Church

First Presbyterian Church, Neodesha

Calvary Presbyterian Church

Presbyterian Church, Ashland

First Presbyterian Church, Garden City

First Presbyterian Church, Kingman

Viola Presbyterian Church

Board of Pension Report

Doug Kelly, Regional Representative

Offering for the Day

Today's offering of \$357.50 to the Northern Mexico Partnership.

Council Reports

Treasurer's Report. Dan Bonine reviewed the presbytery finances for the period 3/1/2010 through 3/24/2010.

Council Nominating Committee Report

Seth Svaty is appointed to serve the Vision and Planning Sub-Committee of Council, as 2010, MC

Regina Maas was nominated as Moderator of V&P for 2010. There were no nominations from the floor. **A motion prevailed** to elect Regina Maas as moderator of the Council Sub-Committee, Vision and Planning Committee

Committee on Preparation for Ministry

Jay Ayers reported Candidates Paul Bammel and Deb Schmidt are both ready to seek a call.

Jay reported that Meagan Ludwig, a member of Covenant Presbyterian Church Wichita, under the care of that Session, has appeared before the Committee on Preparation, applying to become an Inquirer under care of Presbytery. She is a first-year student at Austin Seminary. The Committee on Preparation has enrolled her as an Inquirer, effective 4/5/2010, and will present her to Presbytery at the August meeting.

Report from Ecumenical Christian Ministries, KU Campus Ministries.

Thad Holcomb, Director, reported on the current capital campaign to raise funds for renovation/restoration of the Ecumenical Christian Ministries building on the KU campus.

Committee on Ministry: Ray Jones presented the report.

Recommendations to PSK for approval:

- Permission to establish PNC at Grace Presbyterian Church
- Permission to establish APNC at Eastminster Presbyterian Church
- Dissolution of pastoral relationship between Rev. Paul Wissink and St. Luke Presbyterian Church, Newton, as of May 11, 2010.
- Appointments to serve as Moderators:
 - Rev. Scott Solether, First Presbyterian Church, Garden City
 - Rev. Bob Wyman, St. Luke Presbyterian Church, Newton
 - Rev. Keith Koch, Northminster/Forest Park Presbyterian Churches, Hutchinson
 - Rev. Loran Scott, St. Luke Presbyterian Church, Wichita

A motion prevailed to approve this report.

Call of Jerry Hilton as Interim Pastor at Grace Presbyterian Church for one year beginning May 1, 2010 terms:

Salary	\$50,000
Pension	\$ 7,200
Expenses	\$10,000
Vacation	one week per quarter
Total	\$67,200

A motion prevailed to approve the call of Jerry Hilton as Interim Pastor at Grace Presbyterian Church for one year beginning May 1, 2010 with the above listed terms and that he be given permission to labor within the bounds until received by the Presbytery during the June 15, 2010 Presbytery Meeting.

A motion prevailed that the 2010 Terms of Call are approved.

Minister Members - Serving Church in PSK – Terms - 2010

	2010 Cash Salary	Housing/ Utilities	Organiz Contrib	Other Allow	Total	2009 Vac Days	Used	2009 Ed Days	Used
Anderson	\$34,895.00	\$13,080.00		\$5,400.00	\$53,375.00	30		14	14
Barkett									
Barnum,S**	\$8,000.00					30	20	14	
Baumgartner	\$26,330.00	\$21,200.00		\$24,868.80	\$72,398.80	30	30	10	10
Dame	\$28,000.00	\$12,000.00			\$40,000.00				
Daniel,D	\$44,150.00	\$20,850.00			\$65,000.00	42	42	14	7
Erickson	\$44,653.00	\$23,045.00	\$1,215.00	\$10,519.00	\$79,432.00	30	30	90	90
Fisher	\$26,000.00	\$14,300.00		\$16,345.00	\$56,645.00	30		14	
Frazezy	\$28,798.00	\$12,342.00	\$1,042.00	\$4,761.00	\$46,943.00	30		14	7
Gross**		\$18,600.00		\$1,200.00	\$18,600.00	14	14		
Jantz	\$21,074.00				\$21,074.00	12		1	
Karchner	\$28,108.00	\$8,250.00			\$36,358.00	30			
Kelly, D	\$54,500.00	\$37,000.00			\$91,500.00	27			
Lange	\$23,391.00	\$10,300.00		\$11,776.00	\$45,467.00	30	30	27	20
Maas	\$32,200.00	\$24,000.00		\$1,800.00	\$48,000.00	30		14	
Madden	\$31,500.00	\$20,500.00			\$52,000.00	30	30	14	14
Marsh	\$81,847.04	\$50,000.00			\$131,847.04	20	20	10	10
Morgan	\$34,300.00	\$4,200.00		\$23,766.00	\$62,660.00	30	28	14	14
New**	\$9,478.00	\$5,800.00			\$15,278.00	30		14	14
Northrup	\$58,780.00	\$20,860.72		\$42,813.03	\$122,453.75	30	30	10	10
Oak	\$24,000.00	\$24,000.00		\$15,120.00	\$63,120.00	30	30	14	14
O'Connell	\$39,200.00	\$15,800.00		\$5,800.00	\$60,800.00	28	28	14	14
Oppriecht	\$59,772.80	\$30,000.00			\$89,772.80	20	20	10	10
Owens,Don	\$36,707.00	\$24,000.00		\$32,123.00	\$92,830.00				
Patrick,A**									
Patrick,J**									
Perrott**	\$27,225.00		\$7,962.90		\$35,187.90	22	22	14	7
Pitts	\$35,000.00			\$3,300.00	\$51,800.00	20	19	10	3

	2010 Cash	Housing/	Organiz	Other		2009		2009	
	Salary	Utilities	Contrib	Allow	Total	Vac	Used	Ed	Used
						Days		Days	
Rawlings**	\$9,600.00				\$9,600.00				
Ray	\$35,475.00	\$19,782.00		\$12,030.00	\$67,287.00	30		14	7
Reynolds	\$30,792.00	\$24,000.00			\$54,792.00	30	26	10	3
Saville	\$26,700.00	\$8,010.00	\$10,934.00	\$2,072.00	\$47,716.00	28	28	14	6
Scott, L**	\$19,500.00								
Solether, S	\$41,000.00	\$12,300.00			\$53,300.00	35	30	14	7
Svaty	\$32,000.00	\$12,000.00			\$44,000.00	30	30	14	14
Waite	\$31,700.00	\$24,877.00	\$2,600.00	\$4,850.00	\$64,027.00	30	30	14	14
Wilson	\$41,300.00	\$14,800.00		\$4,500.00	\$60,600.00	30	30	14	14

** less than full time

Paul Wissink was recognized for his service to St. Luke Presbyterian Church, Newton. Prayers were offered for Paul's new ministry in Louisville, KY.

Recognition of the retirement from the Ministry of Word and Sacrament was held for The Reverend Charles Ayers. Those speaking on behalf of the Presbytery were Steven Marsh, Ray Jones, Don Owens, and Cliff Johnson.

Report of Temporary Committee

A motion prevailed to pay vouchers as presented

Next Presbytery Meeting is June 15, 2010, First Presbyterian Church, Dodge City, KS.

Presbytery **adjourned** with prayer and Benediction by Moderator, Steven Marsh.

Rebecca New
 Stated Clerk

Jan Lane
 Journal Clerk