

The Presbytery of Southern Kansas convened with prayer at 9:00 a.m. on Tuesday, August 14, 2012, at the First Presbyterian Church, Arkansas City, by Moderator, Ruling Elder, Mary Ellen Garver. The meeting opened with worship.

### Quorum Present

Each person must sign the attendance register for official attendance.

Vouchers are available (the Presbytery pays \$30 toward motel costs and 20 cents/mile for travel over 70 miles.)

### Opening Business

Moderator, Mary Ellen Garver called the Presbytery meeting to order. Additional handouts for the meeting are available at the registration tables. Anyone wishing to speak on the floor should identify themselves. All comments should be directed to the Moderator. All motions must be submitted in writing and Robert's Rules of Order will be followed.

### Roll of Teaching Elders Present

James Anderson	Charles Ayers	Jay Ayers
John Barkett	Amy Baumgartner	Jane Brigden Graham
Jan Brooks	Larry Cracraft	Danny Daniel
Joyce Daniel	Anthony D'Olio	Laura Frazey
Dick Gorham	Skip Johnson	Jeremiah Lange
Regina Maas	William McConnelee	Diane Monger
Catherine Neelly Burton	William O'Connell	Don Owens
Denise Pass	Ben Ray	David Reiter
H Dick Reynolds	Deb Schmidt	Dennis Scheibmeir
Loran Scott	Scott Solether	Seth Svaty
Don Waite	John Wilson	Stephen Wing

### Roll of Teaching Elders Excused

Nick Adams	Keith Allison	Allen Beach
John Barnum	Shirley Barnum	Eugene Blake
George Boone	Don Calderwood	Tom Church
David Clipson	Richard Daeschner	Amy Dame
Robert Duncan	John Enwright	Larre Eschliman
Gail Fisher	James Grant	Strother Gross
Gerald Hallberg	John Haspels	William Hastings
Michael Herring	Doug Kelly	Christian Kettler
Keith Koch	Margaret Lacy	William Long
Gordon Mackay	Bert McCormick	Helen Rose Moore
Paul Mueller	Rebecca New	Tom Oak
David Owens	Arlene Patrick	Jesse Patrick
Mary Carol Perrott	Melissa Ramos	Joseph Rychcik
Tom Robson Charles Ross	Steve Saville	Jack Singer
Irving Simon	Roland Slater	Ann Smith
Dale Snyder	Alfred Spotts	Hal Staats
Judith Steele	Dawn Swarz	Steve Washburn
C Ernest Williams	John Williams	Jim Wooten
Robert Wyman		

### Roll of Teaching Elders Absent

David McKechnie	Geoffery Snook	Jennifer Snook
-----------------	----------------	----------------

### **Ruling Elder Commissioners Present**

**Arkansas City**, Sally Burr; **Caldwell**, Michelle Schultz; **Cambridge**, Carolyn Colburn; **Coffeyville**, Jim Liddell; **Derby**, Marilyn Armstrong; **El Dorado**, Arlan Stackley; **Freeport**, Clyde W. Ghere; **Garden City**, Nancy E. Sowers; **Halstead**, Steve Randall; **Hutchinson: First**, Don Graves; **New Covenant**, Gene Nolte; **Kingman**, Betty Boese; **Kingsdown**, Lois Swonger; **Larned**, Marylee Phinney; **Marion**, Dari Neufeld; **Mayfield**, Wanda Jeffries; **Neodesha**, Mina R. Olson; **Newton**, Patricia Randall; **Pratt**, Janet H. Luttrell; **Sterling**, Gordon S. Kling, Jr.; **Viola**, James Billups; **Wellington**, Gloria Klima; **Wichita: Bethel**, John Davies; **Brotherhood**, June Hicks; **Covenant**, Laura Frazey; **First**, Joe Lang; David Grisham; **Grace**, Jim Remsberg, Jean Mulford; **Korean**, Seonghyo Lee; **Mt. Vernon**, Corinne Kirkhart; **Southwest**, Mary Armstrong; **Trinity**, Dean Frankenbery; **Westwood**, Terry Whitesell; **Winfield**, Jackie Russell.

### **Ruling Elder Commissioners Absent**

Anthony-Hopewell, Arlington, Ashland, Bucklin, Chase, Cherryvale, Conway Springs, Dodge City, Great Bend, Harper, Haysville, Holcomb, Independence, Jetmore, Lakin, Leoti, Liberal, Lyons, McPherson, Medicine Lodge, Parks, Spearville, Syracuse, Tribune, Wichita: Calvary, Eastminster, St Luke,; Yates Center, Zenith.

### **Council Members present but not mentioned above**

Mary Ellen Garver, Mary Knecht, Sue Nispel, Douglas Hutchison, June Hicks  
Board of Trustees, Ken Coryell

### **Staff Members Present**

Brian Wheeler – Director of Camping Ministries  
Rachel Furry – Bookkeeper  
Jan Lane – Administrative Assistant

### **Corresponding Members Present**

Mark Adams, Presbytery de Cristo  
Sang Ouk Kang, The General Assembly of the Presbyterian Church in Korea (BAEKSEOK)

### **Commissioned Ruling Elders Present**

Diane Massey

### **Other Ministers Present**

Eric Williams, Suzie Woods

### **Visitors**

20 were present

### **First Time Elders**

Elders were introduced by their pastors.

### **Temporary Committee**

Vouchers and Tellers – Sue Narron, Ken Coryell

### **Docket**

A motion prevailed to approve the docket as presented.

Proposed Docket  
Presbytery of Southern Kansas  
May 5, 2012

9:00 a.m.	Opening Worship	
9:45 a.m.	Opening Business: Orientation, Seating of Corresponding Members, Introduction of First Time Elders, Appointment of Temporary Committees, and announcement that all Teaching and Ruling Elders present constitute Commissioners for this meeting of the Presbytery of Southern Kansas.	
9:55 a.m.	Stated Clerk Report (A)	Jan Brooks
10:00 a.m.	Temporary Administrator	Jay Ayers
10:10a.m.	Council Report (C)	
	Trustee (D)	Ben Ray
	Budget and Finance (C-Band F)	Doug Hutchison
	Council Moderator	Ben Ray
10:45 a.m.	Break	
11:05 a.m.	Reconvene with prayer	
11:10 a.m.	Camping Ministry	Don Owens
11:20 a.m.	Mission Partnership	Mary Knecht
12 Noon	Lunch	
1:00 p.m.	Committee in Preparation for Ministry	Amy Dame
1:10 p.m.	Committee on Ministry	Dick Reynolds
1:55 p.m.	Nominating Committee (J)	John Barkett
2:15 p.m.	Report from GA Commissioners	GA Commissioners
2:40 p.m.	Mission Partnership	Mary Knecht
3:10 p.m.	Report of Temporary Committee	
3:15 p.m.	Adjournment	

### Stated Clerk's Report – Jan Brooks

The Stated Clerk reported changes in membership since February 21, 2012

- a. Removed from the role by dissolution of relationship with denomination
  - Kermit Opprieht May 5, 2012
  - Paul Bammel May 5, 2012

**A motion prevailed** to approve the Presbytery minutes of May 5, 2012

The Stated Clerk proposed revision to the Manual of Operations concerning equalization.

**A motion prevailed** to suspend the PSK Manual of Operations in regards to paragraph 5.2 in order to try a new formula for equalization (shown below) for the next four presbytery meetings; at which time the Stated Clerk of the Presbytery shall report to the August 2013 meeting of Presbytery with a recommendation for amending the Manual of Operations in regards to equalization.

5.2 Equalizing the Number of Teaching Elder and Ruling Elder Members of the Presbytery  
In order to maintain a balance, as nearly equal as possible for stated meetings of the Presbytery, Ruling Elder Commissioners shall be elected by each session according to the following table:

Church Membership Number of Commissioners

1-120 1

121-190 2

191-250 3

251-500 4

500+ 5

- a. Alternate ruling elder commissioners are to be elected by each session in the event that a substitute is needed for the regular commissioners in their absence.
- b. By the final presbytery meeting of the year, the Stated Clerk of the Presbytery shall determine if there is a difference in the attendance between the Teaching Elders and Ruling Elders based on the average attendance of the last eight Presbytery meetings. If additional ruling elder commissioners are needed in order to maintain equalization, in consultation with and at the recommendation of the Stated Clerk of the Presbytery, the Presbytery shall invite the sessions of particular churches to elect additional elder commissioners, on a rotating basis, while giving special attention to the concerns of participation and representation as set forth in the Book of Order of the Presbyterian Church (USA).

The number of Ruling Elder Commissioners allowed for each congregation from November 2012 to November 2013 was provided. (see Appendix A)

The Districting Schedule for session records review for 2012 was presented. (see Appendix B)

#### **Temporary Administrator's Report – Jay Ayers**

Jay Ayers chose to report to the body at the next Presbytery meeting.

#### **Board of Trustees – Ben Ray**

##### **Information Items:**

**Belle Plaine Trust:** There are 80 acres of farm land that are leased to Paul Lange. The Presbytery has received three \$1,600 checks from Paul since the closing of Belle Plaine church. These funds are held in escrow until the title issue has been resolved. The issue of ownership was initially turned over to attorney Russ Davisson. He recommended that action be commenced in Sumner County to modify the trust to establish the Presbytery of Southern Kansas as the owner, without restriction. Furthermore, he recommended that the issue be turned over to Eric Engstrom of the Fleeson, Gooing, Coulson & Kitch law firm. Mr. Davisson stated that Mr. Engstrom has considerable experience in seeking to modify trusts, and he believes such an action has a good likelihood of success at a reasonable cost. Ken Coryell discussed the issues with Mr. Engstrom and asked him to proceed to obtain a resolution.

**Financial audit:** The Budget and Finance Committee intends to have the 2010 and 2011 financial statements reviewed sometime in July, 2012.

**Coldwater Sale:** The Presbytery of Southern Kansas sold the First Presbyterian Church of Coldwater by auction on May 19, 2012. The Church property (land, building and garage) with the windows, church bell and organ in place sold for \$19,000. Closing was held on Jun 19<sup>th</sup>. The closing cost was \$2,822.80 which left \$16,177.20 net for the property. The miscellaneous items were sold for a total of \$7,827.50. Allowing for auction expenses and commission, the net revenue was \$5,071.78. The total receipts were \$21,248.98. The new owner, Gary Goodman has changed over the electricity and water utilities. The gas was turned off. Church Mutual has terminated our insurance coverage.

**Presbytery vehicle:** The lien release for the Presbytery's Toyota has been processed and the title has been received.

**Presbytery office:** Following the window breakage at the Presbytery office, the windows have been replaced as well as additional security lighting installed.

**Action Item:**

**A motion prevailed** that Ken Coryell be appointed to serve as liaison for the Presbytery in continuing the work with Eric Engstrom of the Fleeson, Gooing, Coulson & Kitch law firm concerning the 80 acres leased to Paul Lange. (reference Board of Trustee Report, Information Item #1, page 34 of these minutes)

**Budget and Finance – Douglas Hutchison**

The financial statements as of June 30, 2012 were presented. (see Appendix C, D, E, F)

**A motion prevailed** that the financial reports be received and filed for audit.

The Budget and Finance Committee has reviewed Shared Mission Giving through June 2012, and pledges received. The current budget has income of \$330,000 from Shared Mission and that no longer seems to be an appropriate budget amount.

While it is somewhat of a moving target, the Budget and Finance Committee currently estimates about an \$80,000 shortfall in Shared Mission Giving income. Applying the sharing formula, that means about a \$50,000 shortfall for Presbytery mission. It appears that committees are being careful about spending, and the Budget and Finance Committee did not choose to recommend small cuts to many lines of the budget. The Budget and Finance Committee did identify \$30,000 of cuts.

**A motion prevailed** that 2012 budget is amended per the following provisions:

A) The Presbytery Office Expense is reduced by \$5,000. Basis for reduction: PSK Office Expense is budgeted at \$34,000 for the year. Halfway through this year, less than half the budget has been spent.

B) The Committee on Mission Partnership and Support is reduced by \$10,000. Basis for reduction: The Committee on Mission Partnership and Support has recognized that income may not support the full expense budget and has been cautious about commitments.

C) The Office of the Presbyter is reduced by \$15,000. Basis for reduction: It seems unlikely that a full time Presbyter will start this year. A budget of \$50,000 for 2012 should fund the part time administrator position.

Shared Missions income is shared with Synod and General Assembly. Thus to enact these cuts, the Budget and Finance Committee recommends the following amendments to the 2012 budget:

<u>Expense Line Item</u>	<u>Present</u>	<u>Amended</u>	<u>Difference</u>
Presbytery Office Expense	34,000	29,000	-5,000
Committee on Mission Partnership & Support	35,000	25,000	-10,000
Office of the Presbyter	65,000	50,000	-15,000
GA Shared Missions	99,000	84,000	-15,000
Synod Shared Missions	28,050	23,800	-4,250
Unassigned in Budget	3,609	2,859	-750
Total of these lines	<u>264,659</u>	<u>214,659</u>	<u>-50,000</u>

<u>Income Line Item</u>	<u>Present</u>	<u>Amended</u>	<u>Difference</u>
Shared Missions	330,000	280,000	-50,000

**Council Moderator's Report – Ben Ray**

The Council recommends that the Eastminster Presbyterian Church be dismissed to the Evangelical Presbyterian Church, with all their property, tangible and intangible, going with our prayers for the blessing of God upon their future ministry, effective August 31, 2012, if the way be clear by the fulfillment of the following terms and conditions. This recommendation is being made on the basis of the specific facts and circumstances relevant to Eastminster Church and is not intended to be a guideline or precedent for any other congregation.

1. The completion of a contract, signed by representatives of Eastminster and the Presbytery of Southern Kansas by August 31, 2012, spelling out all the terms and details of the dismissal, including the terms and conditions set forth below.
2. The payment of \$300,000 from Eastminster to the Presbytery of Southern Kansas, to be paid quarterly over a four year period. Of this money, \$80,000 will be designated in support of Westminster Woods, and the remaining \$220,000 will be used to support the Presbytery's mission and church development programs.
3. The receipt by the Presbytery of copies of all Session and Congregational minutes and records, for the period of Eastminster's existence as a member congregation of the United Presbyterian Church of North America, the United Presbyterian Church of the United States of America, and the Presbyterian Church (USA).
4. The receipt by the Presbytery of a complete membership list from Eastminster, showing which members have opted to transfer with Eastminster to the Evangelical Presbyterian Church and which have not, so that the Presbytery can endeavor to offer pastoral care to those who did not choose to transfer to the Evangelical Presbyterian Church.
5. The return of all items bearing or displaying logo, symbols, name or insignia of the Presbytery or Presbyterian Church(U.S.A.) and a promise not to use any intellectual property of the Presbytery or Presbyterian Church(U.S.A.).
6. The clear contractual affirmation that the Presbytery of Southern Kansas and the Eastminster Presbyterian Church release any and all claim of any type whatsoever against each other, and promise they will make no such claim against each other at any time in the future; and that Eastminster shall be liable for and indemnify the Presbytery against any claims made by a third party against the Presbytery on account of or in connection with any matter related to Eastminster, including without limitation premises liability, tort, personal injury, employment, sexual misconduct or other claims.

Discussion concerning the recommendation ensued.

**A motion prevailed** to bring the question to the floor.

**A motion prevailed** that the Eastminster Presbyterian Church be dismissed to the Evangelical Presbyterian Church, with all their property, tangible and intangible, going with our prayers for the blessing of God upon their future ministry, effective August 31, 2012, if the way be clear by the fulfillment of the terms and conditions as set forth. Written ballot vote was 70 “yes” and 3 “no.”

**The presbytery took a break.**

**Camping Committee – Don Owens**

The Presbytery summer camping season at Westminster Woods has ended with some great experiences for young people as well as some great numbers. A total of 433 young people attended the five camps offered.

Family Camp	28
3 <sup>rd</sup> and 4 <sup>th</sup> grade	83
5 <sup>th</sup> and 6 <sup>th</sup> grade	108
7 <sup>th</sup> and 8 <sup>th</sup> grade	98
High School	89

Thirty campers made a profession in Jesus Christ

One hundred and forty one took advantage of the bus transportation. For photos and other camp news see us on our web site, [www.westminsterwoodscamp.com](http://www.westminsterwoodscamp.com).

You, too, can be a vital part of this dynamic program for young people and adults with your support as a Friend of Westminster Woods. This annual campaign will be held this fall. A small (or large) annual contribution can make a big difference.

Brian Wheeler, PSK Director of Camping Ministries, provided highlights of this year's summer camp program.

**Mission Partnership and Support – Mary Knecht**

Mary Knecht highlighted the 175<sup>th</sup> anniversary of PC(USA) mission. A prayer cards for each PC(USA) missionary is available from Mary and those in attendance at the Presbytery meeting are encouraged to take the cards back to share with their churches.

Ruling Elder, Seonghyo Lee, provided a presentation highlighting the history of the Presbyterian missionaries and church development in Korea. This is the 100<sup>th</sup> year anniversary of that partnership.

**The Presbytery broke for lunch.**

**A motion prevailed** to elect Jan Brooks (Ruling Elder) as PSK Stated Clerk Pro-Tem.

**Committee on Ministry – H. Dick Reynolds**

**Information Items:**

1. The Rev. Skip Johnson appointed Moderator at Chase Presbyterian, Chase Ks.
2. The Rev. Larry Cracraft appointed Moderator at Calvary and St. Luke, Wichita, Ks.
3. Ashland Presbyterian Church, Ashland, Ks. has determined they no longer will be pursuing the "For Such a Time as This" program.
4. Rev. Suzie Woods has contracted as Temporary Supply at Kingsdown. The Church is very pleased.
5. Rev. Keith Koch (member at large) has reported to COM working with a validated ministry as interim for the Journey Church in Wichita, Ks.
6. Rev. Scott Solether (COM moderator) is still in Alaska.

7. Triennial Report completed for FPC El Dorado.
8. Rev. David Reiter given permission to circulate PIF and seek another call.

**Actions Items:**

**A motion prevailed** that \$2,500 be accessed from the Small Church Emergency Fund for a shared grant for a pastor of PSK in medical need. The Board of Pensions will match this same amount from their shared grant program.

Committee on Ministry recommends that the Rev. Angela Madden be received as a member of Southern Kansas Presbytery upon receipt of her letter of transfer from Western Reserve Presbytery.

Angela Madden shared her Statement of Faith and received questions from the floor.

**A motion prevailed** to cease the examination.

**A motion prevailed** that the Rev. Angela Madden be received as a member of Southern Kansas Presbytery upon receipt of her letter of transfer from Western Reserve Presbytery.

**A motion prevailed** that the call of the First Presbyterian Church, Winfield, to the Reverend Angela Madden as Pastor, beginning September 1, 2012, be found in order with the following:

Cash Salary	\$43,000
Housing Allowance	\$13,980
Professional Expenses	\$ 3,000
Utilities	\$ 3,600
Full medical, pension, and death benefits of the Board of Pensions	\$ 19,688.50
Auto Allowance at current IRS rate	\$ 3,000
Continuing Education/year	\$ 2,500
Moving Expenses up to	\$ 8500
30 days vacation including 4 Sundays	
14 days study leave annual including 2 Sundays accruable up to 6 weeks	

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

**A motion prevailed** that the following Installation Commission be elected for the installation of the Rev. Angela Madden:

Ruling Elders: Mary Ellen Garver, Moderator (Wellington); Norval Madden (Trinity);  
Steve McSpadden (Winfield)  
Commissioned Ruling Elders: Diane Massey (Coffeyville) and Kay Hull (Cambridge)  
Teaching Elders: John Barkett, Hal Staats, Jane Brigden-Graham

Steve McSpadden addressed the body and welcomed Angela Madden on behalf of the congregation of the First Presbyterian Church, Winfield.

**A motion prevailed** to approve the formation of an Administrative Commission for the purpose of inquiring into and settling the difficulties and disorder which are occurring at the First Presbyterian Church of Hutchinson. These inquiries shall include: investigation into reported divisive, disruptive and dysfunctional pastoral, session, and congregational relationships, which have led to a breakdown in the congregation's ability to be faithful participants in the mission of Christ.

**A motion prevailed** to appoint the following as Administrative Commissioners:

Teaching Elders: John Barkett, H. Dick Reynolds, Joyce Daniel

Ruling Elders: Karen Raines, Bill Ward, Jon Linville, Dick Reynolds, Delores Johnson



**A motion prevailed** that the Administrative Commission be charged with the following assignments/powers:

1. Guide the church toward healing and reconciliation of all alienated parties;
2. Endeavor to negotiate and implement a resolution to the pastoral conflict by reconciliation of Pastor to Session, committees, and congregation.
3. If necessary, work out a severance plan for the current Pastor. If unable to negotiate either a reconciliation or severance plan, then the Commission will determine a severance plan to be recommended to Presbytery;
4. If necessary, recommend to the Presbytery to make any necessary changes in church leadership, including removing any or all of the staff to removing the Pastor and the Session in whole or in part;
5. If necessary, recommend to the Presbytery to remove from the membership rolls any members and/or restrict access to participating non-members who are being divisive, malicious in spreading gossip and rumors, and working against the peace, unity, and dignity of the church.

For reference: This recommendation is in accordance with the Book of Order G-3.0109b(5) Committees and Commissions, Administrative Commissions: *(by presbyteries, synods, and the General Assembly) visiting particular councils, congregations, or agencies over which they have immediate jurisdiction reported to be affected with disorder, and inquiring into and settling the difficulties therein, except that no commission of a presbytery shall be empowered to dissolve a pastoral relationship without the specific authorization by the designating body (G-2.0901);*

For further reference: COM has been made aware of and has been working to resolve various difficulties and divisiveness that have occurred between the current Pastor, Session, and members of the congregation. COM prayerfully recommends that the PSK approve the formation of this Administrative Commission.

Committee on Ministry recommends that the Rev. Sang Ouk Kang be received as a member of Southern Kansas Presbytery based on documentation and accreditation from PSK CPM, COM and transcripts from Korea, and other supporting documentation.

Sang Ouk Kang shared his Statement of Faith and received questions from the floor.

**A motion prevailed** to cease the examination.

**A motion prevailed** that the Rev. Sang Ouk Kang be received as a member of Southern Kansas Presbytery based on documentation and accreditation from PSK CPM, COM and transcripts from Korea, and other supporting documentation.

**A motion prevailed** that the call of the Korean Presbyterian Church, Wichita, to the Reverend Sang Ouk Kang as Pastor, beginning August 15, 2012, be found in order with the following:

Cash Salary	\$27,000
Housing Allowance	\$15,000
Professional Expenses	\$ 1,560
Full medical, pension, and death benefits of the Board of Pensions	\$13,230
Auto Allowance at current IRS rate	\$ 3,240
Continuing Education/year	\$ 500
7.65% SECA payment from Church	\$ 1,294
30 days vacation including 4 Sundays	
14 days study leave annual including 2 Sundays accruable up to 6 weeks	

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

Pastor Kang introduced his wife and two sons.

**A motion prevailed** that the following Installation Commission be elected for the installation of Rev. Kang Sang Ouk: Sunday, October 14, 2012 at 3:00 p.m.

Ruling Elders: Mary Ellen Garver (Moderator), Jennifer Keim (Covenant), Seonghyo Lee (Korean)

Teaching Elders: James Ayers, Laura Frazee, Syngman Rhee

**A motion prevailed** to dissolve the pastoral relationship between Rev. Dennis Scheibmeir and Larned Presbyterian Church, Larned Kansas, effective August 15, 2012 and to approve Rev. Scheibmeir's call to a validated ministry as Clinical Chaplain at the El Dorado Correctional Facility, El Dorado Kansas.

**A motion prevailed** to dissolve the pastoral relationship between Rev. Regina Maas and the First Presbyterian Church of Dodge City, Kansas effective July 31<sup>st</sup>, 2012.

**Nominating Committee** – John Barkett

**A motion prevailed** to elect to the Committee on Preparation of Ministry:

Martin Ness 2014 Ruling Elder (First Presbyterian, Lakin)

The Nominating Committee requested nominations from the floor to be Synod of Mid-America Commissioners representing the Presbytery of Southern Kansas.

**A motion prevailed** to elect the following Synod Commissioners to represent the Presbytery of Southern Kansas:

Ruling Elder – Terry Whitesell (Westwood)

Teaching Elder – Denise Pass

These two join previously elected Synod Commissioners:

Ruling Elder – Jennifer Keim (Covenant)

Teaching Elder – Jesse Patrick

### **General Assembly Commissioners Report**

PSK Commissioners, Seth Svaty, Howard Means, David Grisham and Young Adult Delegate, Alley Lehman, each shared personal highlights from the 220<sup>th</sup> General Assembly held in Pittsburgh, PA.

### **Mission Partnership and Support** – Mary Knecht

Jeremiah Lange provided a recap of the Marion Presbyterian Church's mission trip this summer to Haiti.

Pastor Mark Adams provided a presentation on Café Justo and the Presbytery to Presbiterio Partnership fundraiser program. Churches were invited to invest in this program by ordering Café Justo coffee and helping to build relationships across the border.

David Grisham reported on his recent trip and the PC(USA) mission work being done in El Salvador.

**New Business/Report of Temporary Committee**

The offering collected, \$649.59 will be given to the Brotherhood Church, Wichita.

**A motion prevailed** to pay vouchers in the amount of \$501.60.

Presbyterian Church, Kingsdown, introduced Suzie Woods who serves the congregation as their Temporary Supply Pastor.

Wanda Jefferies, Clerk of Session, Federated Church of Mayfield, thanked those assembled for their help and fellowship as she served as Clerk of Session. She is moving to Wellington, KS. Sue Narron will replace her as Clerk of Session.

The next Presbytery meeting is November 17, 2012, on the Sterling College campus.

The meeting adjourned with prayer.

Respectfully submitted,

Stated Clerk Pro Tem  
Jan Brooks

Journal Clerk  
Jan Lane

## Appendix A – Ruling Elder Commissioners allowed for each congregation from November 2012 to November 2013

Anthony-Hopewell	1	Spearville	1
Arkansas City	3	Sterling	2
Arlington	1	Syracuse	2
Ashland	1	Tribune	1
Bucklin	1	Viola	1
Caldwell	1	Wellington	1
Cambridge	1	Wichita, Bethel	1
Chase	1	Wichita, Brotherhood	1
Cherryvale	1	Wichita, Calvary	1
Coffeyville	1	Wichita, Covenant	4
Conway Springs	1	Wichita, First	5
Derby	4	Wichita, Grace	5
Dodge City	2	Wichita, Korean	1
El Dorado	4	Wichita, Mt. Vernon	1
Freeport	1	Wichita, Southwest	1
Garden City	3	Wichita, St. Luke	1
Great Bend	2	Wichita, Trinity	4
Halstead	1	Wichita, Westwood	3
Harper	1	Winfield	3
Haysville	1	Yates Center	1
Holcomb	1	Zenith	1
Hutchinson, First	4		
New Covenant	4		
Independence	3		
Jetmore	1		
Kingman	1		
Kingsdown	1		
Lakin	1		
Larned	1		
Leoti, Parks	1		
Leoti	1		
Liberal	1		
Lyons	1		
Marion	1		
Mayfield	1		
McPherson	3		
Medicine Lodge	1		
Neodesha	1		
Newton	3		
Pratt	2		

## Appendix B -

**DISTRICTING FOR SESSION RECORDS REVIEW 2012 - Schedule**

<b><u>NORTH CENTRAL</u></b>	<b><u>WEST</u></b>	<b><u>EAST</u></b>
<b><u>McPherson</u></b>	<b><u>Garden City</u></b>	<b><u>Winfield</u></b>
<b><u>September 15, 2012</u></b>	<b><u>September 15, 2012</u></b>	<b><u>August 18, 2012</u></b>

**On the date scheduled, the location will be available for the review of minutes 10:00 a.m. - noon**

<b><u>Church</u></b>
<b><u>Chase</u></b>
<b><u>Great Bend</u></b>
<b><u>Halstead</u></b>
<b><u>Hutchinson</u></b>
<b><u>First</u></b>
<b><u>New Covenant</u></b>
<b><u>Lyons</u></b>
<b><u>McPherson</u></b>
<b><u>Newton</u></b>
<b><u>Stafford</u></b>
<b><u>Sterling</u></b>
<b><u>Wichita-Bethel</u></b>
<b><u>Wichita-Calvary</u></b>
<b><u>Wichita-Covenant</u></b>
<b><u>Wichita-Grace</u></b>
<b><u>Wichita-Trinity</u></b>

<b><u>Church</u></b>
<b><u>Ashland</u></b>
<b><u>Bucklin</u></b>
<b><u>Dodge City</u></b>
<b><u>Garden City</u></b>
<b><u>Holcomb</u></b>
<b><u>Jetmore</u></b>
<b><u>Kingsdown</u></b>
<b><u>Lakin</u></b>
<b><u>Larned</u></b>
<b><u>Leoti</u></b>
<b><u>First</u></b>
<b><u>Parks</u></b>
<b><u>Liberal</u></b>
<b><u>Medicine Lodge</u></b>
<b><u>Pratt</u></b>
<b><u>Spearville</u></b>
<b><u>Syracuse</u></b>
<b><u>Tribune</u></b>

<b><u>Church</u></b>
<b><u>Arkansas City</u></b>
<b><u>Cambridge</u></b>
<b><u>Cherryvale</u></b>
<b><u>Coffeyville</u></b>
<b><u>Derby</u></b>
<b><u>El Dorado</u></b>
<b><u>Independence</u></b>
<b><u>Marion</u></b>
<b><u>Neodesha</u></b>
<b><u>Wichita</u></b>
<b><u>Brotherhood</u></b>
<b><u>Korean</u></b>
<b><u>Mt. Vernon</u></b>
<b><u>St. Luke</u></b>
<b><u>Winfield</u></b>
<b><u>Yates Center</u></b>

**Appendix C –**

## Balance Sheet

Fiscal Year 2012, Period 6 (06/01/2012 to 06/30/2012)

**ASSETS**

PETTY CASH	29.37
BANK OF AMERICA-checking	96,343.14
BANK OF THE WEST-checking	96,608.83
BANK OF THE WEST-MONEY MARKET	105,724.25
BANK OF THE WEST--SPECIAL GIFT WMW	21,860.93
FNB-FREDONIA PETTY CASH	1,500.00
ACCOUNTS RECEIVABLE - M. CAMPBELL	3,779.90
CHURCH DEVELOPMENT CORPORATION	50,808.77
PRESBYTERIAN CHURCH FOUNDATION	406,636.76
WMW-SCHOLARSHIP ENDOWMENT	24,032.73
BANK OF THE WEST --CHAPEL	83,013.84
RESOURCES FOR RESALE	2,506.61
PROPERTY & EQUIP, LESS DEPRECIATION	52,005.42
VEHICLES, LESS DEPRECIATION	22,049.35
BLDGS, IMPROVE.,LAND, LESS DEPREC.	<u>428,652.11</u>

**TOTAL ASSETS** 1,395,552.01**LIABILITIES AND FUND BALANCES****Liabilities**

DONATIONS PAYABLE	769.50
SYNOD PAYABLE--SHARED MISSIONS	1,601.52
GA PAYABLE--SHARED MISSIONS	11,042.43
STERLING COLLEGE PAYABLE	750.00
SYNOD PAYABLE--PER CAPITA	(3.61)
GA PAYABLE--PER CAPITA	(2.02)
FLEXIBLE MED-WHEELER	606.80
SUSPENSE	4,000.00
CAMP DEPOSITS	<u>400.00</u>

**Total Liabilities** **19,164.62**

**Appendix C (Continued)****Reserved Funds**

PBY-PROP & EQ'T FD BALANCE	7,540.03
N. MEXICO PARTNERSHIP	(1,624.89)
PSK SEMINARY INTERNSHIP	510.25
YOUTH TRIENNIUM	3,039.25
NEW CHURCH DEVELOPMENT	110,556.72
CONGREGATIONAL REDEVELOPMENT	100,638.06
TRUSTEE CAPITAL	133,610.62
SELF DEVELOPMENT OF PEOPLE	700.93
SMALL CHURCH RESERVE FUND	32,256.78
PEACEMAKING	1,340.58
HAITI WATER PURIFICATION GRANT	32,571.25
ADMINISTRATORS' CON'T ED.	2,480.60
DISASTER DAMAGE	22,223.37
INQUIRER/CANDIDATE SUPPORT	14,444.48
LEADERSHIP ACADEMY	610.41
WELL ROYALTIES	6,000.00
HAITI SCHOOL FOR WOMEN	1.00
Reserved Funds continued:	
VIDEO CONFERENCING TECHNOLOGY	29,249.55
SCH. & SMALL CH. NETWORK EVENTS	3,000.00
CONGREGATIONAL EMERGENCY LOAN	79,730.81
VISIONING	8,004.71
WMW-CHAPEL	98,930.56
WMW-FRIENDS OF THE WMW	24,335.51
WMW-SCHOLARSHIP ENDOWMENT	28,280.28
WMW-SPECIAL GIFTS	73,784.09
WMW-PROPERTY & EQUIP. FD BALANCE	263,035.97
Total Reserved Funds	1,075,250.92
GENERAL OPERATING FUND BALANCE	301,136.47
Total Fund Balance	1,376,387.39
<b>TOTAL LIABILITIES &amp; FUND BALANCES</b>	<b>1,395,552.01</b>

## Appendix D - 2012 Receipts as of 6/30/12 for PC, SM, TE &amp; Special Offerings

Church	2012 Per Capita		Shared Missions		Theological Education	Offerings: JOY, OGH, Peace, Pentecost
	Owed	Paid	Pledged	Paid		
Anthony, Hopewell	\$260	\$260.00	\$0	\$750.00	\$0.00	\$160.00
Arkansas City, First	\$5,590	\$2,795.00	\$13,500	\$6,750.00	\$0.00	\$0.00
Arlington	\$416	\$416.00	\$400	\$400.00	\$0.00	\$0.00
Ashland	\$1,222	\$1,222.00	\$1,500	\$1,500.00	\$0.00	\$200.00
Bucklin	\$338	\$338.00	\$0	\$0.00	\$0.00	\$0.00
Caldwell	\$832	\$259.37	\$0	\$1,095.85	\$108.33	\$170.29
Cambridge	\$1,222	\$1,222.00	\$0	\$0.00	\$50.00	\$756.85
Chase, Community	\$728	\$728.00	\$0	\$728.00	\$0.00	\$152.00
Cherryvale	\$1,014	\$1,014.00	\$0	\$1,242.00	\$124.00	\$0.00
Coffeyville	\$2,054	\$0.00	\$100	\$0.00	\$0.00	\$579.00
Conway Springs	\$1,118	\$0.00	\$0	\$0.00	\$0.00	\$0.00
Derby	\$6,994	\$6,994.00	\$0	\$7,500.00	\$0.00	\$2,144.59
Dodge City	\$4,186	\$1,744.15	\$0	\$0.00	\$0.00	\$302.50
El Dorado, First	\$7,696	\$3,205.34	\$5,000	\$2,084.67	\$0.00	\$1,066.42
Freeport	\$1,352	\$1,352.00	\$0	\$0.00	\$0.00	\$2,503.51
Garden City	\$5,226	\$5,226.00	\$0	\$5,000.22	\$900.00	\$788.00
Great Bend	\$4,290	\$1,510.00	\$0	\$574.10	\$0.00	\$1,273.00
Halstead	\$1,352	\$0.00	\$0	\$0.00	\$0.00	\$0.00
Harper	\$702	\$260.00	\$0	\$168.00	\$0.00	\$84.00
Haysville, St. Marks	\$728	\$0.00	\$0	\$0.00	\$0.00	\$0.00
Holcomb	\$182	\$0.00	\$0	\$0.00	\$0.00	\$0.00
Hutchinson, First	\$10,400	\$10,400.00	\$0	\$0.00	\$0.00	\$2,227.22
Hutchinson, New Covenant	\$8,112	\$4,030.00	\$0	\$1,236.00	\$56.00	\$2,250.04
Independence	\$6,370	\$1,599.00	\$3,604	\$901.00	\$0.00	\$1,347.00
Jetmore	\$2,002	\$2,002.00	\$0	\$1,250.00	\$0.00	\$383.00
Kingman	\$1,690	\$1,643.59	\$3,600	\$1,800.00	\$400.00	\$445.00
Kingsdown	\$1,144	\$0.00	\$0	\$0.00	\$0.00	\$0.00
Lakin	\$1,378	\$574.15	\$0	\$2,333.35	\$0.00	\$630.00
Larned	\$2,938	\$2,438.00	\$0	\$2,000.00	\$0.00	\$463.13
Leoti, First	\$858	\$858.00	\$1,500	\$750.00	\$0.00	\$0.00
Leoti, Parks	\$572	\$572.00	\$1,190	\$0.00	\$0.00	\$200.00
Liberal	\$1,456	\$970.00	\$0	\$0.00	\$400.00	\$584.26
Lyons	\$1,274	\$637.02	\$0	\$0.00	\$0.00	\$0.00
Marion	\$2,210	\$0.00	\$0	\$0.00	\$0.00	\$0.00
Mayfield, Federated	\$286	\$286.00	\$0	\$0.00	\$0.00	\$80.00
McPherson	\$5,278	\$2,639.00	\$8,889	\$4,444.50	\$0.00	\$1,806.87
Medicine Lodge	\$338	\$338.00	\$925	\$462.50	\$0.00	\$190.00



## Appendix D (Continued)

Neodesha	\$364	\$364.00	\$0	\$451.00	\$0.00	\$131.61
Newton, First	\$6,084	\$1,521.00	\$0	\$9,503.00	\$0.00	\$955.00
Pratt	\$4,576	\$2,287.98	\$0	\$4,500.00	\$200.00	\$1,009.08
Spearville, The Federated	\$780	\$780.00	\$0	\$840.00	\$0.00	\$230.00
Sterling	\$3,848	\$1,020.50	\$4,000	\$2,000.00	\$0.00	\$950.00
Syracuse	\$3,276	\$3,276.00	\$0	\$1,200.00	\$0.00	\$1,161.00
Tribune	\$1,118	\$1,118.00	\$2,750	\$1,750.00	\$0.00	\$185.00
Viola	\$676	\$676.00	\$0	\$500.00	\$0.00	\$0.00
Wellington	\$3,068	\$806.00	\$0	\$0.00	\$0.00	\$618.84
Wichita, Bethel	\$884	\$850.00	\$0	\$1,225.55	\$250.00	\$275.00
Wichita, Brotherhood	\$832	\$200.00	\$0	\$50.00	\$0.00	\$0.00
Wichita, Calvary	\$572	\$0.00	\$0	\$0.00	\$0.00	\$0.00
Wichita, Covenant	\$12,012	\$6,750.00	\$0	\$5,945.52	\$0.00	\$0.00
Wichita, Eastminster	\$59,852	\$0.00	\$0	\$0.00	\$0.00	\$0.00
Wichita, First	\$16,822	\$8,411.04	\$52,000	\$21,666.69	\$833.35	\$0.00
Wichita, Grace	\$14,664	\$7,332.00	\$0	\$3,252.93	\$0.00	\$0.00
Wichita, Korean	\$962	\$962.00	\$500	\$0.00	\$0.00	\$0.00
Wichita, Mt. Vernon	\$3,016	\$1,305.00	\$1,000	\$0.00	\$0.00	\$234.83
Wichita, Southwest	\$1,404	\$0.00	\$0	\$0.00	\$0.00	\$0.00
Wichita, St. Luke	\$1,144	\$1,144.00	\$0	\$400.00	\$100.00	\$165.00
Wichita, Trinity	\$6,552	\$5,318.00	\$0	\$6,798.00	\$0.00	\$1,920.86
Wichita, Westwood	\$7,488	\$3,120.00	\$0	\$1,824.00	\$0.00	\$12.50
Winfield	\$6,604	\$3,289.02	\$10,965	\$5,482.50	\$0.00	\$1,784.46
Yates Center	\$884	\$884.00	\$0	\$0.00	\$0.00	\$0.00
Zenith	\$1,014	\$1,014.00	\$0	\$200.00	\$0.00	\$0.00
Totals	\$252,304	\$109,961.16	\$111,423	\$110,559.38	\$3,421.68	\$30,419.86

## Appendix E -

**Statement of Activities**  
**Fiscal Year 2012, Period 6 (06/01/2012 to 06/30/2012)**

	Current Period	Year to Date	2012 Budget	
<b>Budgeted Income:</b>				
Per Capita	16,402	110,881	255,606	43%
Shared Missions	17,150	116,448	330,000	35%
Interest & Dividends -- Investments	815	3,441	5,000	69%
Other Income	8	108	2,000	5%
Camping Reserves	-	5,000	22,780	22%
Camp	9,805	114,664	184,500	62%
Total Budgeted Income	44,179	350,542	799,886	44%
<b>Budgeted Expenses:</b>				
Presbytery Office Expense	1,927	12,518	34,000	37%
Presbytery FICA/Med	658	4,317	8,861	49%
Committee on Preparation for Ministry	-	369	3,000	12%
Committee on Ministry	166	1,372	5,000	27%
Committee on Mission Partnership & Support	1,667	10,000	35,000	29%
Congregational Ministries Committee	-	8,377	11,800	71%
Other Expenses	-	205	2,000	10%
Camp Committee	-	161	300	54%
Camp Support Staff	34,455	44,186	79,230	56%
Camp Programming	17,279	30,285	44,500	68%
Camp Operations	11,637	44,411	83,250	53%
Council	504	9,345	3,000	312%
Budget & Finance Sub-Committee	-	-	200	0%
Personnel Sub-Committee	-	-	50	0%
Council Nominating	-	-	50	0%
Planning and Visioning	-	-	1,000	0%
Trustees Sub-Committee	-	-	100	0%
Committee on Church Order	-	-	250	0%
Committee for Nominations	-	55	250	22%
Committee on Representation	-	-	50	0%
Administrative Commissions	-	-	500	0%
PSK Disaster Committee	-	30	250	12%
Meetings of Presbytery	-	832	5,000	17%
Legal and Audit	-	-	5,200	0%

**Appendix E (Continued)**

Office of the Presbyter	3,661	23,990	65,000	37%
Office Secretary	3,690	23,439	45,551	51%
Office of Stated Clerk	-	7,411	27,662	27%
Bookkeeper	960	6,769	15,000	45%
Camp Manager	4,407	30,239	62,159	49%
Camp Admin. Assistant	3,078	19,547	39,094	50%
GA Per Capita	4,154	28,205	65,180	43%
Synod Per Capita	1,705	11,592	26,740	43%
GA Shared Missions	3,961	31,839	99,000	32%
Synod Shared Missions	1,602	10,274	28,050	37%
Unfunded Expense			3,609	0%
Total Budgeted Disbursements	95,509	359,766	799,886	45%
Net Budgeted Revenue over (under)				
Budgeted Disbursements	(51,329)	(9,224)		
<b>Unbudgeted Revenue:</b>				
Unrealized Gain (Loss) on Investments	(7,884)	17,063		
Youth Council Events	-	2,067		
Total Unbudgeted Revenue	(7,884)	19,130		
Net Revenue Over (Under) Disbursements	(59,213)	9,906		

**Appendix F – Chart of Reserve and Other Funds**

RESERVE FUNDS	PURPOSE/USE/RESTRICTION	COMMITTEE OF OVERSIGHT	BALANCE AS OF 6/30/12
New Church Development	For New Church Development program and property.	Council	110,556.72
Congregational Redevelopment	One time grants for congregational program where PSK is a partner in the program.	Council	100,638.06
Congregational Emergency Loan	May be invested in immediate/emergency loans to protect the Presbytery's interest in real property.	Council and Trustees	79,730.81
Disaster Relief	Accumulated special gifts for disaster relief.	Council	22,223.37
Peacemaking Fund	Unexpended from PSK portion of peacemaking offerings.	Mission Partnership	1,340.58
Small Church Reserve	Dedicated to the nurture, support and encouragement of those smaller congregations that need one time or periodic financial assistance for the pursuit of Christian ministry and mission in their particular corner of the world.	Council	32,256.78
Inquirer/Candidate Support	Receipts from special offerings at installations and ordinations for grant/loan scholarships.	Committee on Preparation	14,444.48
Scholarships & Small Church Network	Undefined, funds from Bi-Centennial Fund.	Council	3,000.00
Trustee Capital Fund	Accumulated funds from sale of real property.	Trustees	133,610.62
Westminster Woods Special Gifts	Accumulated from designated gifts.	Camping	77,321.47
Friends of Westminster Woods	Contributions from those that make a yearly commitment to support the vital ministry of outdoor Christian education.	Camping	24,335.51
Westminster Woods Property Development (chapel)	For the construction, repair and maintenance of the Westminster Woods facility.	Camping	98,930.56
Visioning	Funds donated for consultants for the sabbatical year.	Council	8,004.71
Haiti (Solar Water Systems)	Grant funds received for solar water systems in Haiti.	Mission Partnership	32,571.25
Youth Triennium	Holding fund for annual budget for triennial event participation.	Congregational Ministries	3,039.25
Administrator's Continuing Education	Holding account for carry over funds.	Council	2,480.60