

The Presbytery of Southern Kansas was convened with prayer at 9:00 a.m. on Saturday, Aug 17, 2013, at First Presbyterian Church, Newton by Moderator Elect, Ruling Elder, Bill Hendrix. The meeting opened with worship led by Teaching Elder, Jim Anderson. The offering of \$618.45 will go to the Kansas Food Bank.

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 Elect, Bill Hendrix, 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 | Jay Ayers | Jane Brigden Graham |
| Jan Brooks | Tom Church | Amy Dame |
| Brent Johnston | Sang Ouk Kang | Lowell Knauss |
| Jeremiah Lange | Angela Madden | Catherine Neelly Burton |
| Don Owens | Denise Pass | Arlene Patrick |
| Jesse Patrick | H Dick Reynolds | Tom Robson |
| Joseph Rychcik | Dennis Scheibmeir | Debra Schmidt |
| Loran Scott | Irving Simon | Scott Solether |
| Don Waite | John Wilson | Stephen Wing |
| Bob Wyman | | |

Roll of Teaching Elders Excused

| | | |
|-------------------|-----------------|--------------------|
| Nick Adams | Keith Allison | Charles Ayers |
| Amy Baumgartner | Allen Beach | John Barnum |
| Shirley Barnum | Eugene Blake | George Boone |
| Don Calderwood | David Clipson | Richard Daeschner |
| Danny Daniel | Joyce Daniel | Anthony D'Olivo |
| Robert Duncan | John Enwright | Larre Eschliman |
| Laura Frazey | Dick Gorham | James Grant |
| Strother Gross | Gerald Hallberg | John Haspels |
| William Hasting | Skip Johnson | Doug Kelly |
| Christian Kettler | Margaret Lacy | William Long |
| Gordon Mackay | Bert McCormick | Helen Rose Moore |
| Paul Mueller | Rebecca New | Mary Carol Perrott |
| Melissa Ramos | Ben Ray | Charles Ross |
| Jack Singer | Roland Slater | Ann Smith |
| Hal Staats | Judith Steele | Dawn Swartz |
| Seth Svaty | Steve Washburn | C Ernest Williams |
| John Williams | Jim Wooten | |

Roll of Teaching Elders Absent

| | | |
|----------------|----------------|----------------|
| Larry Cracraft | Geoffery Snook | Jennifer Snook |
|----------------|----------------|----------------|

Ruling Elder Commissioners Present

Cambridge, Carolyn Colburn; **Coffeyville**, Jim Liddell; **Derby**, Nora Coryell, Ken Coryell; **Dodge City**, Mia Koebelik; **El Dorado**, Sharon W. Harrison, Billye Odom; **Freeport**, Jerry Dusenbury; **Garden City**, Michael Collins; **Great Bend**, Jeff LeRoy; **Halstead**, Steve Randall; **Hutchinson-First**, Dianne Coons, Sandy Goltry; **Hutchinson-New Covenant**, Gene Nolte; **Kingman**: Betty Boese; **Lakin**, Donna Neff; **Larned**, Merlene Baird; **Marion**, Debbi Darrow; **McPherson**, Robert Carson; **Neodesha**, Mina R. Olson; **Newton**, Patricia Randall, Katherine Randall, Kathleen Perkins; **Pratt**, Janet Luttrell; **Viola**, James Billups; **Wellington**, Gloria Klima; **Wichita**: Bethel, John Davies; **First**, Tammi Schulte, Michelle Murray-Che, David Grisham, William DeVore; **Grace**, Brian Whepley, Clayton Jamison, Marilyn Deckinger, Hunt Parker; **Korean**, Hyuck Kwon; **Southwest**, Lois Reynolds; **St. Luke**, Joel Shaver; **Trinity**, Dean Frankenbery, Wayne Orr; **Westwood**, Maxine Shields; **Winfield**, Donald Bromlow, Steve McSpadden.

Ruling Elder Commissioners Absent

Anthony-Hopewell, Arkansas City, Arlington, Ashland, Bucklin, Caldwell, Chase, Cherryvale, Conway Springs, Harper, Haysville, Holcomb, Independence, Jetmore, Kingsdown, Leoti, Liberal, Lyons, Mayfield, Medicine Lodge, Parks, Spearville, Sterling, Syracuse, Tribune, Wichita: Brotherhood, Calvary, Covenant, Mt Vernon; Yates Center, Zenith.

Council Members present but not mentioned above

Mary Ellen Garver, Sue Nispel, Douglas Hutchison, Bill Hendrix
Board of Trustees, Ken Coryell

Staff Members Present

Rachel Furry – Bookkeeper
Jan Lane – Administrative Assistant

Corresponding Members Present

Landon Whitsitt, Synod of Mid America Executive, Heartland Presbytery
Kathryn Bates, Missouri River Valley Presbytery
A motion prevailed to seat the corresponding members present.

Other Ministers

Eric Williams

Commissioned Ruling Elders Present

Kay Hull, Diane Massey, Barney Korbelik

Candidate and Inquirers

none

Visitors

11 were present

First Time Elders

Elders were introduced by their pastors.

Temporary Committee

Vouchers and Tellers – Ernie Hull, Ken Coryell

Docket

A motion prevailed to approve the docket as presented.

Proposed Docket
Presbytery of Southern Kansas

August 17, 2013 at 9:00 a.m. at First Presbyterian Church, Newton

| | | |
|------------|---|-------------------|
| 9:00 a.m. | Opening worship | |
| 10:00 a.m. | Opening Business: Orientation, Seating of Corresponding Members, Introduction of First Time Elders, & Appointment of Temporary Committees | |
| 10:05 a.m. | Council - Budget and Finance | Doug Hutchison |
| 10:10 a.m. | EP/SC Search Committee | Denise Pass |
| 10:15 a.m. | Council – Personnel Committee | Tom Church |
| 10:20 a.m. | Mission Partnership | Laura Frazey |
| 10:45 a.m. | Break | |
| 11:05 a.m. | Stated Clerk Pro-Tem | Jan Brooks |
| 11:10 a.m. | Temporary Presbytery Admin | Jay Ayers |
| 11:30 a.m. | Trustees | Mary Ellen Garver |
| 11:40 a.m. | Congregational Ministries | Sue Nispel |
| 12:05 p.m. | Lunch | |
| 1:00 p.m. | Camping | Don Owens |
| 1:15 p.m. | Church Order Committee | Angela Madden |
| 1:25p.m. | Committee on Ministry | Scott Solether |
| 2:10 p.m. | Nominating Committee | Jan Brooks |
| 2:20 p.m. | Report of Temporary Committees | |
| 2:25 p.m. | Other Business | |
| 2:30 p.m. | Adjournment | |

Council Subcommittee - Budget and Finance – Douglas Hutchison

A motion prevailed that the PSK financial statements as of March 31, 2013, be received and filed for audit. (see Appendix A, B, C & D)

A motion was presented that Council will bring to Presbytery meeting on Nov.12, 2013, a plan to spend at least \$5,000 from the Disaster Assistance Reserve Fund.

Moderator called for discussion.

The motion prevailed.

Douglas presented the timeline of the process to review and present to the Presbytery the 2014 PSK budget. He encouraged churches in shared mission giving. At the Nov. 12, 2013, Presbytery meeting, Budget and Finance will suggest, for approval, the 2014 per capita. He suggested that if some churches are creating their 2014 budgets, they could use the estimate of \$28 for 2014 per capita keeping in mind that the figure may be changed if the 2014 PSK budget is revised.

Presbytery Executive/Stated Clerk Search Committee – Denise Pass

The committee is still in the midst of a search and requests prayers for this process.

Council Subcommittee – Personnel – Tom Church

The Personnel Committee proposes the following motion: Given the status of the EPSC Search Committee, that the contract agreements between the Presbytery of Southern Kansas and the Reverend Jan Brooks as Stated Clerk Pro Tem and the Reverend Jay Ayers as Temporary Presbytery Administrator, be extended through January 31, 2014 per terms of the current contracts.

Moderator called for discussion

The motion prevailed.

Church Order Committee – Angela Madden**Action Item:**

The committee presented for Second Reading the following motion: Move to amend the Manual of Operations to include section 12.5, to read: Any changes in church by-laws shall be forwarded to the Church Order committee within 30 days of congregational approval, for their review and filing with the Presbytery. All churches are required to have up to date by-laws on file in the Presbytery office.

Moderator called for discussion.

The motion prevailed.

Mission Partnership and Support – Laura Frazey**Information Items:**

The 2014 PC(USA) Mission Yearbook of Prayer books have been ordered.

Currently there are vacancies on the Mission Partnership and Support Committee and Pastor Laura urged others to be a part of this committee.

Training is now complete for committee members who are ready to train churches in the use of the Precept program. This program will provide demographic information for your church.

David Grisham spoke about the program “Joining Hands in El Salvador.” Kristy Van Nostrom who is a missionary in this program will be in here Aug 24-27th. She will be speaking in Wichita at Mt. Vernon, First and Grace and also at First Presbyterian Church, Winfield.

Susan Wyman reminded those gathered of the PSK Presbyterian Women’s Fall Gatherings on Tuesday, Sept 24th at First Presbyterian Church, Newton, and on Tuesday, Oct 1st at United Presbyterian Church, Jetmore.

Jay Ayers showed a video of the PSK Mexico Mission trip to Hermosillo, Mexico, which took place in May 2013.

Camping Committee – Don Owens

Westminster Woods Camp had 480 kids attend camp this summer! Staff included 40 members. Due to the severe rain damage in July, the camp will need loads of rock and road maintenance. The camp remained operational even during this time of severe weather.

The presbytery took a break.

Stated Clerk’s Report – Jan Brooks

A motion prevailed to approve the amended May 14, 2013 presbytery meeting minutes.

Action Items:

Presented for second reading. A motion was presented to amend the Presbytery of Southern Kansas Manual of Operation to read:

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

Moderator called for discussion.

The motion prevailed. (see Appendix E)

Presented for second reading. A motion was presented to amend the Presbytery of Southern Kansas Manual of Operations in regards to the Permanent Judicial Commission: To increase the number of members on the PSK Permanent Judicial Commission from seven to nine, making three classes of three.

Moderator called for discussion.

A motion prevailed.

PSK Temporary Administrator’s Report – Jay Ayers

Jay reported on the status of the Board of Pensions changes in 2014 and 2015 affecting:

- Medical Insurance
- Pension
- Death & Disability Insurance

For 2014 the proposed changes in dues would be:

| | |
|--------------------------------|-----------|
| • Medical Insurance | 23% |
| • Pension | 11% |
| • Death & Disability Insurance | <u>1%</u> |
| Total | 35% |

For 2015 the proposed changes in dues would be:

| | |
|--------------------------------|------------|
| • Medical Insurance | 23 / 24.5% |
| • Pension | 11% |
| • Death & Disability Insurance | <u>1%</u> |
| Total | 35 / 36.5% |

*member only / member & family

2014 Board of Pension dues for a full time pastor at the PSK minimum salary (\$38,150) would be:

| | |
|----------------------------|----------------|
| Pension / D&D (12%): | \$4,578 |
| Medical (23% of \$42,000): | <u>\$9,660</u> |
| Total: | \$14,238 |

Board of Trustee’s Report – Ken Coryell

Action Items:

The Board of Trustees presented the following motion: Move that the Presbytery authorize the Trustees to provide a grant to the Brotherhood Presbyterian Church from the Congregational Emergency Loan Fund not to exceed \$3,625 for repairs to the basement walls and improved drainage.

Moderator called for discussion.

The motion prevailed.

The Board of Trustees presented the following motion: The Trustees recommend that the Emma Knox Belle Plaine farm described in Sumner County real estate as the West 1/2 of the SE 1/4 Section 3, Township 31, Range 1 East, consisting of 80 acres more or less continue to be rented to Paul Lange, as in the past. Funds received will be used to support the mission and activities of Presbyterian churches within the Presbytery of Southern Kansas after the current legal bills are paid.

Moderator called for discussion.

The motion prevailed.

Information Item:

The roof of the Korean Presbyterian Church, Wichita, has been replaced. Church Mutual Insurance covered the cost.

The Presbytery of Southern Kansas and First Presbyterian Church, Derby, are offering a workshop “Financial Overview for Planned Giving” on Tuesday, September 24, 2013, 7:00-8:30 p.m. at the Derby church. Speakers include Denis Green, Church Development; Lisa Longo, Presbyterian Foundation; Margo Walker, tax expertise; Jay Ayers, PSK Administrator, and Timothy O’Sullivan, estate and tax planning. Call the church at 788-2831 for reservations.

Congregational Ministries – Sue Nispel

Those attending divided amongst themselves, according to their PSK region (West, East, North Central or South Central), and moved to separate rooms for discussion.

The Presbytery broke for lunch.

Committee on Ministry – Scott Solether

Information Item:

The following have been appointed as moderators: El Dorado-Don Owens; Freeport- Howard Means; Harper-Jan Brooks; Kingman-James Ayers; Parks- Denise Pass; Brotherhood-Bill Ward

Action Items:

First Reading of a change to the Manual of Operations. This is an up-date of the *Commissioned Ruling Elder (CRE) Process*. The Presbytery will vote to approve this change at the November Presbytery meeting.

A motion was presented that the document entitled *Commissioned Ruling Elder (CRE) Process* be returned to committee for a rewrite of the language in the document specifically: **15.7 Commissioned Ruling Elder Process, f. Continuing Support and Oversight, (2)** A CRE shall be under the supervision of the Presbytery through the COM and the moderator of the session of the church being served (*Book of Order G-2.1001*) and the mentor.

Moderator called for discussion.

The motion prevailed.

Committee on Ministry presented the following motion: The Committee on Ministry moves that the following teaching elders be dismissed, when the way be clear, to these respective presbyteries:

1. Rev. John Barkett to Lake Huron Presbytery
2. Rev. Bill O’Connell to Des Moines Presbytery

Moderator called for discussion.

The motion prevailed.

Committee on Ministry presented the following motion: The Committee on Ministry moves that the following teaching elders be dismissed when the way be clear, to these respective presbyteries:

1. Rev. Caitlin Hendrix to Grace Presbytery
2. Rev. Keith Koch to Heartland Presbytery

Moderator called for discussion.

The motion prevailed.

The Rev. Kathryn Bates was introduced. Rev. Bates reviewed her Statement of Faith and her biographical information. Rev. Bates is currently serving as an interim pastor at First Presbyterian Church of Larned.

Moderator called for questions from the floor.

The Committee on Ministry presented the following motion: Kathryn Bates be accepted into membership of Southern Kansas Presbytery as a teaching elder

Moderator called for discussion.

The motion prevailed.

The Committee On Ministry recommends to Presbytery the minimum Pastor's salary figure for 2014 be set at \$38,150.00 (70 % of the church wide median effective salary of \$54,500.00) following the prescribed formula for minimum salary guidelines found in section 5 of the COM manual of operations.

Moderator called for discussion.

The motion prevailed.

The Committee on Ministry presented the following motion: move that the Rev. Tom Church be granted the status of Honorably Retired effective on October 31, 2013.

Moderator called for discussion.

The motion prevailed.

A very nice service of *Recognition of Honorable Retirement from the Ministry of Word and Sacrament for The Reverend Thomas M. Church* was conducted including a review of the ministry of Tom Church and remarks from the Presbytery delivered by Rev. Jim Anderson, Ruling Elder, Hunt Parker, Rev. Scott Solether and Moderator Elect Bill Hendrix.

Nominating Committee – Jan Brooks

The committee placed into nomination the following individuals to the respective committees and positions listed:

Mission Partnership and Support

2016 Cheryl Lyda, Elder (Grace Presbyterian, Wichita)

2016 Mary Jarvis, Elder (First Presbyterian, Winfield)

WSU Campus Ministry Board

Joe Wiseman, Elder (Covenant Presbyterian, Wichita)

Moderator called for nominations from the floor.

A motion prevailed to elect those nominated individuals (as listed) to the respective committees and positions as listed above.

The name of David Grisham was placed into nomination as Synod Commissioner for the term of one year.

Moderator called for nominations from the floor.

A motion prevailed to elect David Grisham as Synod Commissioner for the term of one year.

Bill Hendrix, Chair of Council Nominating Committee, placed the following in nomination to the Presbytery of Southern Kansas Nominating Committee: Bill Ward, Ruling Elder, Class of 2013, Moderator.

No other nominations were presented from the floor.

A motion prevailed to elect Bill Ward to serve as Moderator of the PSK Nominating Committee in the class of 2013.

Jan Brooks reminded those in attendance that PSK needs to submit four names to serve as 2014 GA Commissioners. Those names should be submitted to Jan Brooks by mid-October 2013 so those persons can meet with the Nominating Committee prior to a vote at the November 2013 Presbytery Meeting. (see Appendix F for listing of PSK committees and vacancies)

Report of the Temporary Committee – Ken Coryell

The committee presented the travel vouchers for the meeting and asked that the vouchers be paid.

Moderator called for discussion.

The motion prevailed.

A motion was presented to adjourn the meeting.

Moderator called for discussion.

The motion prevailed.

Respectfully Submitted,

Jan Brooks
Stated Clerk, Pro Tem

Jan Lane
Journal Clerk

Appendix A – Balance Sheet

Presbytery of Southern Kansas
Balance Sheet
Fiscal Year 2013, Period 6 (06/01/2013 to 06/30/2013)

ASSETS

| | |
|--|----------------------------|
| PETTY CASH | 4.59 |
| BANK OF AMERICA-checking | 77,845.58 |
| BANK OF THE WEST-checking | 125,050.28 |
| BANK OF THE WEST-MONEY MARKET | 105,934.78 |
| BANK OF THE WEST--SPECIAL GIFT WMW | 22,508.01 |
| FNB-FREDONIA PETTY CASH | 1,500.00 |
| ACCOUNTS RECEIVABLE - M. CAMPBELL | 3,779.90 |
| CHURCH DEVELOPMENT CORPORATION | 51,346.65 |
| PRESBYTERIAN CHURCH FOUNDATION | 437,058.55 |
| WMW-SCHOLARSHIP ENDOWMENT | 24,178.36 |
| BANK OF THE WEST --CHAPEL | 85,512.50 |
| RESOURCES FOR RESALE | 2,687.86 |
| EQUIP,VEHICLES,BLDGS,LAND--LESS DEPRECIATION | <u>502,706.88</u> |
| Total Assets | <u>1,440,113.94</u> |

LIABILITIES AND FUND BALANCES

Liabilities

| | |
|--------------------------------|-----------|
| SYNOD PAYABLE--SHARED MISSIONS | 1,147.75 |
| GA PAYABLE--SHARED MISSIONS | 8,811.92 |
| STERLING COLLEGE PAYABLE | 1,150.00 |
| SYNOD PAYABLE--PER CAPITA | 8.76 |
| GA PAYABLE--PER CAPITA | 21.36 |
| FLEXIBLE MED-WHEELER | 1,390.00 |
| SUSPENSE - SURPLUS FROM SYNOD | 3,817.08 |
| CAMP DEPOSITS | 400.00 |
| Total Liabilities | 16,746.87 |
| Reserved Funds | |
| PBY-PROP & EQ'T FD BALANCE | 7,540.03 |

| | |
|--------------------------------|------------|
| N. MEXICO PARTNERSHIP | (1,944.56) |
| PSK SEMINARY INTERNSHIP | 510.25 |
| YOUTH TRIENNIUM | 6,704.30 |
| NEW CHURCH DEVELOPMENT | 112,827.06 |
| CONGREGATIONAL REDEVELOPMENT | 106,871.42 |
| TRUSTEE CAPITAL | 145,389.15 |
| SELF DEVELOPMENT OF PEOPLE | 700.93 |
| SMALL CHURCH RESERVE FUND | 28,460.78 |
| PEACEMAKING | 2,697.88 |
| HAITI WATER PURIFICATION GRANT | 7,778.20 |
| ADMINISTRATORS' CON'T ED. | 2,177.70 |
| DISASTER DAMAGE | 22,223.37 |
| INQUIRER/CANDIDATE SUPPORT | 17,455.28 |

Appendix A continued

| | |
|-------------------------------------|--------------|
| LEADERSHIP ACADEMY | 610.41 |
| WELL ROYALTIES | 8,000.00 |
| VIDEO CONFERENCING TECHNOLOGY | 29,249.55 |
| SCH. & SMALL CH. NETWORK EVENTS | 3,000.00 |
| CONGREGATIONAL EMERGENCY LOAN | 85,964.18 |
| VISIONING | 8,004.71 |
| WMW-CHAPEL | 102,326.22 |
| WMW-FRIENDS OF THE WMW | 29,869.64 |
| WMW-SCHOLARSHIP ENDOWMENT | 24,178.36 |
| WMW-SPECIAL GIFTS | 72,302.35 |
| WMW-PROPERTY & EQUIP. FD BALANCE | 263,035.97 |
| Total Reserved Funds | 1,085,933.18 |
| Fund Balance | |
| GENERAL OPERATING FUND BALANCE | 292,500.11 |
| Net Activity | 44,933.78 |
| Total Fund Balance | 337,433.89 |
| Total Liabilities and Fund Balances | 1,440,113.94 |

Appendix B – Statement of Activities

Statement of Activities
 Fiscal Year 2013, Period 6 (06/01/2013 to 06/30/2013)

| | Current Period | Year to date | 2013 budget | % of Budget |
|--|-------------------|-----------------|----------------|----------------|
| Budgeted Income: | | | | |
| Per Capita | 11,813 | 119,449 | 185,000 | 65% |
| Shared Missions | 21,713 | 125,886 | 240,000 | 52% |
| Interest on Investments | 1,492 | 2,383 | 5,000 | 48% |
| Presbytery Other Income | 1,359 | 3,325 | 32,000 | 10% |
| Camping Reserves | - | 10,047 | 22,780 | 44% |
| Camp Income | 46,697 | 126,433 | 184,500 | 69% |
| Total Income | 83,074 | 387,523 | 669,280 | 58% |
| Budgeted Expenses: | | | | |
| Presbytery Office | 2,356 | 12,866 | 26,000 | 49% |
| Presbytery FICA/MED | 673 | 4,064 | 9,012 | 45% |
| Camp Expenses | 58,035 | 123,341 | 207,280 | 60% |
| Committee on Preparation for Ministry | - | 1,179 | 1,500 | 79% |
| Committee on Ministry | - | 1,702 | 3,000 | 57% |
| Committee on Mission Partnership | - | 5,000 | 25,000 | 20% |
| Congregational Ministries | 30 | 8,086 | 9,500 | 85% |
| Other Presbytery expenses | - | 391 | 1,500 | 26% |
| Investigative Committee | 115 | 504 | - | |
| Exec.Presbyter/Stated Clerk Search Cmte. | 315 | 3,855 | - | |
| Council | - | 178 | 1,000 | 18% |
| Budget & Finance | 6 | 6 | 200 | 3% |
| Personnel | - | - | 50 | 0% |
| Council nominating | - | - | 50 | 0% |
| Planning & Visioning | - | - | 500 | 0% |

Appendix B – continued

| | | | | |
|--|-----------------|---------------|---------|-----|
| Trustees | - | - | 100 | 0% |
| Church Order | - | - | 250 | 0% |
| Committee for Nominations | - | 51 | 250 | 20% |
| Committee on Representation | - | - | 50 | 0% |
| Administrative Commissions | - | 140 | 500 | 28% |
| PSK Disaster Committee | - | 25 | 250 | 10% |
| Meetings of Presbytery | - | 847 | 3,000 | 28% |
| Legal and Audit | - | 4,000 | 6,000 | 67% |
| Office of the Presbyter | 3,821 | 24,326 | 54,918 | 44% |
| Office Administrative Asst. | 3,808 | 22,851 | 46,325 | 49% |
| Office of Stated Clerk | 2,404 | 14,572 | 28,132 | 52% |
| Bookkeeper | 1,030 | 6,486 | 15,255 | 43% |
| Camp Manager | 4,540 | 29,503 | 63,216 | 47% |
| Camp Administrative Asst. | 3,178 | 19,069 | 39,759 | 48% |
| GA Per Capita | 2,798 | 28,292 | 43,055 | 66% |
| Synod Per Capita | 1,108 | 11,223 | 17,412 | 64% |
| GA Shared Missions | 3,808 | 23,559 | 52,800 | 45% |
| Synod Shared Missions | 1,148 | 6,559 | 12,000 | 55% |
| Unfunded Expenses | - | - | 1,416 | 0% |
| | <hr/> | | | |
| Total Expenses | 89,173 | 352,675 | 669,280 | 53% |
| Net Income (Loss) | <u>(6,099)</u> | <u>34,848</u> | | |
| Unrealized Gain (Loss) on Investments | (4,029) | 9,875 | | |
| Youth Council Events | - | 210 | | |
| | <hr/> | | | |
| Total Unbudgeted Revenue | (4,029) | 10,085 | | |
| Net Revenue Over (Under) Disbursements | <u>(10,128)</u> | <u>44,933</u> | | |

Appendix C –
2013 Receipts as of 6/30/13 for PC, SM, TE & Special Offerings

| Church | 2013 Per Capita | | Shared Missions | Theological Education | Offerings: JOY, OGH, Peace, Pentecost |
|--------------------------|-----------------|-------------|-----------------|-----------------------|---------------------------------------|
| | Owed | Paid | | | |
| Anthony, Hopewell | \$261 | \$261.00 | \$0.00 | \$0.00 | \$64.00 |
| Arkansas City, First | \$6,148 | \$3,074.00 | \$4,364.40 | \$0.00 | \$671.96 |
| Arlington | \$580 | \$580.00 | \$0.00 | \$0.00 | \$715.91 |
| Ashland | \$1,363 | \$1,363.00 | \$1,500.00 | \$0.00 | \$0.00 |
| Bucklin | \$377 | \$377.00 | \$0.00 | \$0.00 | \$0.00 |
| Caldwell | \$928 | \$300.10 | \$1,315.02 | \$0.00 | \$0.00 |
| Cambridge | \$1,363 | \$1,363.00 | \$0.00 | \$50.00 | \$969.96 |
| Chase, Community | \$812 | \$812.00 | \$0.00 | \$0.00 | \$134.00 |
| Cherryvale | \$1,015 | \$1,015.00 | \$1,913.68 | \$191.36 | \$53.00 |
| Coffeyville | \$2,349 | \$0.00 | \$0.00 | \$0.00 | \$689.40 |
| Conway Springs | \$1,247 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Derby | \$8,207 | \$8,207.00 | \$7,500.00 | \$0.00 | \$1,982.00 |
| Dodge City | \$4,379 | \$2,189.52 | \$0.00 | \$0.00 | \$0.00 |
| El Dorado, First | \$8,700 | \$4,263.00 | \$2,500.02 | \$0.00 | \$1,082.64 |
| Freeport | \$1,508 | \$1,508.00 | \$0.00 | \$0.00 | \$513.50 |
| Garden City | \$5,133 | \$5,133.00 | \$4,999.98 | \$900.00 | \$933.00 |
| Great Bend | \$3,567 | \$1,265.00 | \$362.69 | \$0.00 | \$1,005.00 |
| Halstead | \$1,450 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Harper | \$783 | \$116.00 | \$0.00 | \$0.00 | \$102.66 |
| Haysville, St. Marks | \$725 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Holcomb | \$203 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Hutchinson, First | \$11,774 | \$11,774.00 | \$0.00 | \$0.00 | \$1,960.44 |
| Hutchinson, New Covenant | \$8,874 | \$4,437.00 | \$2,852.00 | \$131.00 | \$2,104.80 |
| Independence | \$7,105 | \$1,802.25 | \$723.75 | \$0.00 | \$1,440.00 |
| Jetmore | \$2,117 | \$2,117.00 | \$625.00 | \$0.00 | \$329.00 |
| Kingman | \$1,885 | \$1,350.48 | \$1,500.00 | \$0.00 | \$270.00 |
| Kingsdown | \$1,218 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Lakin | \$1,682 | \$841.02 | \$2,800.02 | \$0.00 | \$775.00 |
| Larned | \$3,538 | \$1,819.00 | \$1,500.00 | \$0.00 | \$555.46 |
| Leoti, First | \$928 | \$960.00 | \$1,500.00 | \$0.00 | \$110.00 |
| Leoti, Parks | \$638 | \$638.00 | \$0.00 | \$0.00 | \$190.00 |
| Liberal | \$1,566 | \$0.00 | \$0.00 | \$0.00 | \$485.89 |
| Lyons | \$1,334 | \$666.96 | \$0.00 | \$0.00 | \$141.00 |
| Marion | \$2,465 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Mayfield, Federated | \$261 | \$261.00 | \$0.00 | \$0.00 | \$0.00 |
| McPherson | \$5,858 | \$2,929.00 | \$2,500.00 | \$0.00 | \$3,604.18 |

Appendix C – continued

| | | | | | |
|---------------------------|-----------|--------------|--------------|------------|-------------|
| Medicine Lodge | \$377 | \$377.00 | \$462.50 | \$0.00 | \$25.00 |
| Neodesha | \$435 | \$435.00 | \$0.00 | \$0.00 | \$0.00 |
| Newton, First | \$6,786 | \$3,393.00 | \$11,371.80 | \$0.00 | \$710.00 |
| Pratt | \$4,292 | \$2,146.02 | \$3,750.00 | \$0.00 | \$1,281.67 |
| Spearville, The Federated | \$957 | \$957.00 | \$840.00 | \$0.00 | \$271.00 |
| Sterling | \$4,031 | \$1,780.50 | \$4,125.00 | \$0.00 | \$2,145.40 |
| Syracuse | \$3,654 | \$3,654.00 | \$1,200.00 | \$0.00 | \$1,431.00 |
| Tribune | \$1,247 | \$1,247.00 | \$2,250.00 | \$0.00 | \$291.00 |
| Viola | \$754 | \$754.00 | \$1,000.00 | \$0.00 | \$146.00 |
| Wellington | \$3,248 | \$581.00 | \$0.00 | \$0.00 | \$762.12 |
| Wichita, Bethel | \$986 | \$986.00 | \$2,942.00 | \$250.00 | \$899.00 |
| Wichita, Brotherhood | \$928 | \$100.00 | \$50.00 | \$0.00 | \$100.00 |
| Wichita, Calvary | \$609 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Wichita, Covenant | \$12,238 | \$7,733.20 | \$5,945.52 | \$0.00 | \$0.00 |
| Wichita, First | \$17,893 | \$8,329.50 | \$26,000.10 | \$1,000.02 | \$3,731.19 |
| Wichita, Grace | \$12,586 | \$7,332.00 | \$4,928.82 | \$0.00 | \$0.00 |
| Wichita, Korean | \$1,247 | \$1,247.00 | \$500.00 | \$900.00 | \$0.00 |
| Wichita, Mt. Vernon | \$3,219 | \$0.00 | \$809.02 | \$0.00 | \$0.00 |
| Wichita, Southwest | \$1,508 | \$1,160.00 | \$0.00 | \$0.00 | \$0.00 |
| Wichita, St. Luke | \$1,218 | \$1,218.00 | \$365.00 | \$90.00 | \$260.00 |
| Wichita, Trinity | \$7,308 | \$5,000.00 | \$6,798.00 | \$0.00 | \$1,186.49 |
| Wichita, Westwood | \$7,772 | \$3,885.98 | \$2,400.00 | \$0.00 | \$41.89 |
| Winfield | \$6,293 | \$3,146.52 | \$5,482.50 | \$0.00 | \$503.00 |
| Yates Center | \$986 | \$0.00 | \$0.00 | \$0.00 | \$0.00 |
| Zenith | \$1,102 | \$1,102.00 | \$200.00 | \$0.00 | \$0.00 |
| Totals | \$204,015 | \$117,987.05 | \$119,876.82 | \$3,512.38 | \$34,667.56 |

Appendix D – Chart of Reserve Funds

Chart of Reserve and Other Funds

| RESERVE FUNDS | PURPOSE/USE/RESTRICTION | COMMITTEE OF OVERSIGHT | BALANCE AS OF 6/30/13 |
|---|---|-------------------------------|------------------------------|
| New Church Development | For New Church Development program and property. | Council | 112,827.06 |
| Congregational Redevelopment | One time grants for congregational program where PSK is a partner in the program. | Council | 106,871.42 |
| Congregational Emergency Loan | May be invested in immediate/emergency loans to protect the Presbytery's interest in real property. | Council and Trustees | 85,964.18 |
| Disaster Relief | Accumulated special gifts for disaster relief. | Council | 22,223.37 |
| Peacemaking Fund | Unexpended from PSK portion of peacemaking offerings. | Mission Partnership | 2,697.88 |
| 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 | 28,460.78 |
| Inquirer/Candidate Support | Receipts from special offerings at installations and ordinations for grant/loan scholarships. | Committee on Preparation | 17,455.28 |
| 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 | 145,389.15 |
| Westminster Woods Special Gifts | Accumulated from designated gifts. | Camping | 72,302.35 |
| Friends of Westminster Woods | Contributions from those that make a yearly commitment to support the vital ministry of outdoor Christian education. | Camping | 29,869.64 |
| Westminster Woods Property Development (chapel) | For the construction, repair and maintenance of the Westminster Woods facility. | Camping | 102,326.22 |
| 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 | 7,778.20 |
| Youth Triennium | Holding fund for annual budget for triennial event participation. | Congregational Ministries | 6,704.30 |
| Administrator's Continuing Education | Holding account for carry over funds. | Council | 2,177.70 |

Appendix E –
Equalizing the Number of Teaching Elder and Ruling Elder Members of the Presbytery

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

Appendix F – PSK Committee Descriptions and Vacancies

Camping Committee: This committee has 1 opening for class of 2013.

Eligible to serve: Teaching Elders, Ruling Elders, Active Members.

Besides envisioning the long-range future of the Presbytery's camping ministry, the committee oversees the camping program, employs staff, and sets/administers the camp budget. The committee provides supervision for the Westminster Woods staff and Administrator.

Church Order: This committee has 2 openings: 1 for class of 2014 and 1 for class of 2015. Eligible to serve: Teaching Elders, Ruling Elders.

Recommends actions to the Presbytery concerning overtures to the Presbytery, Synod and General Assembly that are received from church Sessions; and from the General Assembly. This committee reviews and recommends proposed changes to the Presbytery's Bylaws, and Manual of Operation. Committee members yearly review church Session records and minutes and provides for Clerk of Session training.

Committee on Ministry: This committee has a total of 5 openings: 1 for class of 2013; 3 for class of 2014 and 1 for class of 2015. Eligible to serve: Teaching Elders, Ruling Elders.

Serves as pastor and counselor to the ministries of the Presbytery, to facilitate the relations between congregations, ministers and the Presbytery. The committee provides oversight and care for congregations. A further description of responsibilities are outlined in the Book of Order.

Committee on Preparation for Ministry:

CPM supervises and supports candidates for ministry throughout the entire process from inquiry to ordination. The committee works with individuals, church, and CPM liaisons to provide this care. Specific duties and responsibilities are described in the Book of Order.

Eligible to serve: Teaching Elders, Ruling Elders

Committee on Representation:

Advises the Presbytery and church Sessions regarding principles of inclusiveness and participation in the governance of various councils. Their primary responsibility is to seek inclusiveness, parity, and equity in leadership positions.

Eligible to serve: Teaching Elders, Ruling Elders, Active Members

Congregational Ministries: This committee has a total of 9 openings: 3 for the class of 2013; 4 for the class of 2014; and 2 openings for 2015. Eligible to serve: Teaching Elders, Ruling Elders, Active Members.

Provides encouragement, support and resources to congregations in the program areas of Christian education, youth ministry, leadership development, evangelism and church growth

Mission Partnership and Support: This committee has 2 openings: 1 for class of 2014; and 1 for class of 2015.

Eligible to serve: Teaching Elders, Ruling Elders, Active Members.

Provides education about mission and stewardship among the governing bodies. The committee leads congregations in social witness ministries and engages in ecumenical relations, interfaith relations, and higher education ministries.

Nominations: This committee has a total of 7 openings: 2 openings for class of 2013; 3 for class of 2014; 2 for class of 2015. Eligible to serve: Teaching Elders, Ruling Elders.

Receives recommendations from members of the presbytery, then reviews, contacts, and places into nomination individuals for service on Presbytery committees. Nominations for individuals to serve on this committee needs to be made directly to the PSK Council.

Permanent Judicial Commission: This committee has 1 opening: 1 for class of 2013.

Eligible to serve: Teaching Elders, Ruling Elders.

The PJC oversees the work of an appointed Investigating Committee and considers all matters concerning Disciplinary and Remedial allegations made at the Presbytery level. Members are elected every other year.

Individuals who serve on the PJC serve for a total of six years. The duties of the PJC are outlined in the Book of Order, Discipline section.

General Assembly Commissioners to 2014 GA

2 Teaching Elders

2 Ruling Elders

1 Youth Advisory Delegate

1 Alternate Delegate

1 Alternate Youth AD

Synod Commissioners: This committee has a total of 2 openings: 1 Ruling Elder for class of 2014; and 1 Teaching Elder for class of 2015. Eligible to serve: Teaching Elders, Ruling Elders.

Synod Commissioners represent the Presbytery at two Synod meetings each year and serve on a Synod committee during their term. Commissioners are eligible to serve a second term, for a total of four years of service to the Synod.