

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
Laura Frazey	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
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
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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.

The meeting closed in prayer.

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	-	-	-	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%
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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		
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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.

