

The Presbytery of Southern Kansas convened at Westminster Woods Camp and Retreat Center, Fall River, KS, by Moderator, Steven Marsh.

The meeting opened with worship led by Ben Ray, Moderator Elect and Pastor of the First Presbyterian Church, Derby, KS.

### Quorum Present

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

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

### Opening Business

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

### Roll of Ministers Present

Jim Anderson	Charles Ayers	Jay Ayers	John Barkett
Amy Baumgartner	Larry Cracraft	Amy Dame	Robert Duncan
Rob Erickson	Gail Fisher	Jerry Foust	Dick Gorham
Anne Horton	Keith Koch	Jeremiah Lange	Regina Maas
Steven Marsh	William Mulford	Catherine Neelly	Rebecca New
Catherine Northrup	William O’Connell	Kermit Oppriecht	Don Owens
Denise Pass	Arlene Patrick	Jesse Patrick	Ben Ray
H. Dick Reynolds	Tom Robson	Steve Saville	Loran Scott
Dennis Scheibmeir	Jack Singer	Scott Solether	Seth Svaty
John Wilson	Robert Wyman		

### Roll of Ministers Excused

Nick Adams	Keith Allison	John Barnum	Shirley Barnum
Allen Beach	Eugene Blake	George Boone	Jane Brigden Graham
Don Calderwood	Tom Church	David Clipson	Richard Daeschner
H. Danny Daniel	Joyce Daniel	Christopher Davis	John Enwright
Larre Eschliman	Monty Fey	Laura Frazey	James Grant
Strother Gross	Gerald Hallberg	John Haspels	William Hastings
Gary Johnson	Skip Johnson	Roberta Karchner	Doug Kelly
Christian Kettler	Margaret Lacy	William Long	Gordon Mackay
Angela Madden	William McConnelee	Bert McCormick	John Mikow
Diane Monger	Elizabeth Morgan	Paul Mueller	William Nelson
Tom Oak	David Owens	Mary Carol Perrott	Melissa Ramos
Charles Ross	Roland Slater	Anne Smith	Dale Snyder
Alfred Spotts	Hal Staats	Judith Steele	Dawn Swartz
Don Waite	Steve Washburn	C Ernest Williams	John Williams

### Roll of Ministers Absent

Irving Simon                  Geoffrey Snook                  Jennifer Snook                  Elizabeth Vogt-Woodin

### Elder Commissioners Present

**Arkansas City**, Robert Barrett; **Cambridge**, Carolyn Colburn; **Derby**, Marilyn Armstrong; **El Dorado**, Sharon Harrison; **Garden City**, Debbie Wharton; **Halstead**, Joan Bailey; **Hutch: First**, William Guy; **Northminster**, Beth Oliver; **Independence**, Joe Knickerbocker; **Kingman**, Lorene DeVries; **Larned**, Linda Wyman; **Mayfield**, Wanda Jeffries; **Neodesha**, Mina Olson; **Newton: First**, Patricia Randall; **Tribune**, Randy Fahrenholtz; **Viola**, Howard Means; **Wellington**, Vivian Hay; **Wichita: Bethel**, Bob Heston; **Brotherhood**, William Taylor; **Calvary**, Jim Barcus; **Covenant**, Edward Sandate; **Eastminster**, John Moody, Bill Hendrix, Pete Kitch, Jack Kirkham, Sandi Simon; **First**, David Grisham, Dennis Black; **Grace**, Jean Mulford, James Remsberg; **Mt. Vernon**, Sherry Phillips; **Trinity**, Marie Logan; **Westwood**, Terry Whitesell; **Winfield**, Mary Kerr.

### Elder Commissioners Excused

### Elder Commissioners Absent

Arlington, Ashland, Belle Plaine, Bucklin, Caldwell, Chase, Cherryvale, Coffeyville, Coldwater, Conway Springs, Dodge City, Forest Park, Freeport, Great Bend, Harper, Haysville, Hopewell, Holcomb, Jetmore, Kingsdown, Lakin, Leoti, Liberal, Lyons, Marion, McPherson, Medicine Lodge, Parks, Pratt, Spearville, St. Luke Newton, Sterling, Syracuse, Wichita: Korean, Southwest, St. Luke, Yates Center, Zenith.

### Council Members Present but not mentioned above

Ray Jones, Mary Knecht, Dwight Corrin

### Staff Members Present

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

### Corresponding Members

Jerry Hilton – Presbytery of Tres Rios  
Larry Peers – Alban Institute

### Commissioned Lay Pastors

**Present:** Diane Massey

**Excused:** Kay Hull

### First Time Elders

Elders were introduced by their pastors.

### PSK Candidates and Inquirers Present

Robert Barrett                  Paul Bammel                  Caitlin Hendrix  
Meagan Ludwig                  Kyle McCormick                  Joe Wiseman

**Temporary Committee**

Vouchers – Dennis Black, Amy Dame and Rachel Furry

**Visitor**

Sixteen (16) visitors registered for this meeting

**Docket**

A motion prevailed to approve the docket.

PRESBYTERY OF SOUTHERN KANSAS

Proposed Docket

August 27, 2010

- 9:00 a.m. Opening Worship – Westminster Woods Chapel
- 9:45 a.m. Opening Business: Orientation; Seating of Corresponding Members; First-Time Elders introduced; Appointment of Temporary Committee; Approval of Docket
- 9:50 a.m. Clerk Report (A) Rebecca New
- 9:55 a.m. General Presbyter Report (A) Don Owens
- 10:05 a.m. Council Report (C) Angela Madden
  - John Goss Treasurer
  - Dan Bonine Budget and Finance
  - Ben Ray Nominations
- Trustee Report Angela Madden
- 10:25 a.m. BREAK
- 10:45 a.m. Committee on Ministry (H) Ray Jones
- 11:15 a.m. Committee on Preparation (K) Jay Ayers
- 11:45 a.m. Announcements
- Noon LUNCH
- 1:30 p.m. Visioning and Planning
- 5:15 p.m. New Business/Unfinished Business  
Vouchers Committee Report
- 5:30 p.m. Adjournment

6:00 p.m.        Dinner  
7:00 p.m.        Chapel Dedication Worship Service

### **Stated Clerk's Report**

Received from other PCUSA Presbyteries

Catherine Neelly (Greater Atlanta)  
Denise Pass (Cincinnati)  
Jerry Foust (Maumee Valley)

**A motion prevailed** to approve the Presbytery minutes of June 15, 2010.

### **General Presbyter's Report**

Don Owens listed Pastoral Nominating Committees active within PSK.  
He reported on immigration status of Sang Kang, from South Korea, serving as temporary Supply to the Wichita Korean Presbyterian Church.  
**A motion prevailed** approving a grant application to the Board of Pension Seminary Debt Retirement Program, by a PSK minister member.

### **Council Reports**

Motions to Presbytery recommended by Council:

**A motion prevailed** that Sally Shattuck, Elder from the Ashland Presbyterian Church, is confirmed as an additional member of the PSK Transitional Task Force.

Task Force Members include:

Reverend Nancy Kahaian, Interim Executive Synod of Mid America, ex-officio  
Reverend Steven Marsh, Moderator of Presbytery, ex-officio  
Reverend Amy Baumgartner  
Reverend Jeremiah Lange  
Elder Jan Luttrell  
Elder Hunt Parker  
Reverend Ben Ray, Moderator  
Elder Sally Shattuck

**A motion prevailed** that the Transitional Task Force is elected as the Interim General Presbyter Search Committee and that same task force plan a celebration for Don Owens for the November 16, 2010 Presbytery meeting.

A motion was presented that the Manual of Operations 2.3 and 8.9b be temporarily suspended allowing the present Officers and Committee Moderators of PSK to remain in office through 2011. Moderator called for discussion and vote.

Voice vote majority being undetermined, Moderator called for a division.

**The motion prevailed** that the Manual of Operations 2.3 and 8.9b be temporarily suspended allowing the present Officers and Committee Moderators of PSK to remain in office through 2011 with a vote count of 31 in favor, and 29 opposed.

For Information:

Officers of Presbytery are:

Moderator, Steven Marsh  
Moderator Elect, Ben Ray  
Moderator of Council, Angela Madden  
Stated Clerk, Rebecca New  
Treasurer, John Goss

Council Members are:

Jim Anderson, Nominating Committee  
Jay Ayers, Preparation for Ministry  
Dan Bonine, Subcommittee of Budget and Finance  
Dwight Corrin, Church Order  
Ray Jones, Committee on Ministry  
Mary Knecht, Mission Partnership  
Jeremiah Lange, Camping Ministry  
Regina Maas, Subcommittee of Visioning and Planning  
Jeanette Marks, Congregational Ministries  
William Mulford, Subcommittee of Personnel

**A motion prevailed** that the Vision and Planning Committee conclude their work and make a final report at the November 16, 2010 PSK meeting, with many thanks!

A motion was presented that the Transitional Task Force continue the discerning processes into and through 2011 making recommendations as necessary concerning the structure of PSK committees (how many committees, number of members, function and responsibilities), staffing patterns, and continued and future Presbytery mission and ministry.

Moderator called for discussion.

**A motion prevailed** to table this motion before the assembly until Unfinished Business of the Presbytery docket.

A motion was presented that PSK continue the Sabbatical through 2011 with only the *Constitution* required committees reporting to PSK. Moderator called for discussion.

**A motion prevailed** to table this motion before the assembly until Unfinished Business of the Presbytery docket.

**A motion prevailed** that the PSK offering on August 27, 2010 is given to help defray the expenses of Jocabed Gallegos traveling from Mexico to Kansas. She will be attending the Presbyterian Women's Fall Gathering Events.

**Budget and Finance**

Don Owens reviewed the Budget and Finance Committee reports. See Appendix A for Financial reports.

**Board of Trustees Report**

Information Items:

The investments held in Carey Thomas have been liquidated to cash, and the cash is being transferred to the Presbytery Foundation to be invested in accordance with directions set forth by the Presbytery of Southern Kansas Board of Directors: approximately \$85,000 be placed into the New Covenant Income Fund and approximately \$300,000 be placed in the Balanced Growth Fund.

Action Items:

**A motion prevailed** that the congregation of New Covenant Presbyterian Church, Hutchinson, be granted permission to sell the property located at 1100 W. 21<sup>st</sup> Street, Hutchinson, KS (formerly Northminster Presbyterian Church) for no less than \$125,000.00.

**Council Nominating Committee**

The Council Nominating Committee nominates John Barkett to serve PSK Nominations Committee. There were no nominations from the floor.

**A motion prevailed** to appoint John Barkett, Class 2012.

**The presbytery took a break.****Committee on Ministry**

Information Items:

1. A seminar on Appropriate Relations In Ministry will be held in Pratt and Wichita on October 18<sup>th</sup> and 19<sup>th</sup> and conducted by a representative of Brotherhood Insurance.
2. Moderators were appointed:
  - a. Lyons: Scott Solether
  - b. Spearville: Barney Korbelik
  - c. Viola: Rebecca New
  - d. Winfield: John Barkett

**A motion prevailed** that the Stated Supply relationship with Shirley Barnum and the Viola Presbyterian Church be dissolved effective August 31, 2010.

**A motion prevailed** that the General Presbyter relationship between the Presbytery of Southern Kansas and the Donald Owens be dissolved effective November 30, 2010

Jerry Hilton was introduced for examination for membership. He answered questions from the floor.

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

**A motion prevailed** to receive Jerry Hilton as a Minister Member of the Presbytery of Southern Kansas.

**A motion prevailed** to receive the document of charter for New Covenant Presbyterian of Hutchinson, Kansas and celebrate the establishment of this new congregation. This congregation is the result of the merger of Northminster Presbyterian Church and Forest Park Presbyterian Church, Hutchinson, KS.

### **Committee on Preparation for Ministry**

Information Items:

The committee elected Amy Dame and Cathy Northrup to serve as readers for Ordination Exams in October 2011.

The committee enrolled Joseph Wiseman (Covenant, Wichita) as an Inquirer

Ben Ray presented Inquirer, Caitlin Hendrix. Caitlin answered questions from the floor.

**A motion prevailed** that Caitlin Hendrix be advanced from Inquirer to Candidate.

Ben Ray presented Inquirer, Kyle McCormick. Kyle answered questions from the floor.

**A motion prevailed** that Kyle McCormick be advanced from Inquirer to Candidate.

**A motion prevailed** that Candidate Penninah Ziegler (First, Wichita) be removed from the roll of Candidates of the Presbytery of Southern Kansas.

**A motion prevailed** that the Presbytery to set aside the Manual of Operations, to permit use of up to \$1000 from the Candidates and Inquirers Reserve Fund, in support of CLP training from August 2010 through July 2011, contingent upon project approval by the moderator of CPM. (Acct balance \$13,797.68)

Ben Ray introduced Paul Bammel, Robert Barrett, Joe Wiseman, and Meghan Ludwig who are under the care of the Presbytery of Southern Kansas.

**The presbytery broke for lunch.**

### **Vision and Planning**

The presbytery convened in round table discussions, led by Larry Peers, Alban Institute, regarding the PSK Vision and Planning.

## Unfinished Business

The moderator brought from the table the previous motion being considered: The Transitional Task Force continue the discerning processes into and through 2011 making recommendations as necessary concerning the structure of PSK committees (how many committees, number of members, function and responsibilities), staffing patterns, and continued and future Presbytery mission and ministry.

Discussion ensued.

A **motion failed** to refer the matter back to Council for further consideration.

A **motion prevailed** to end the discussion and call for a vote.

A **motion prevailed** that the Transitional Task Force continue the discerning processes into and through 2011 making recommendations as necessary concerning the structure of PSK committees (how many committees, number of members, function and responsibilities), staffing patterns, and continued and future Presbytery mission and ministry.

The moderator brought from the table the previous motion being considered: PSK continue the Sabbatical through 2011 with only the *Constitution* required committees reporting to PSK.

Discussion ensued.

A call for a division was presented.

A **motion prevailed** that PSK continue the Sabbatical through 2011 with only the *Constitution* required committees reporting to PSK, with a vote count of 38 in favor, and 8 opposed.

## New Business

A **motion prevailed** to pay vouchers in the amount of \$1,357.06.

The offering collected was \$299.18 and it will be used to help defray the expenses of Jocabed Gallegos traveling from Mexico to Kansas. She will be attending the Presbyterian Women's Fall Gathering Events.

## Announcements

Chapel dedication dinner will be served at 5:45 p.m. There will be a procession from the old chapel to the new chapel at 6:45 p.m. The Westminster Woods Chapel dedication service will begin at 7:00 p.m.

The next meeting of the Presbytery will be Tuesday, November 16, 2010, at Eastminster Presbyterian Church, Wichita, KS.

The meeting adjourned with prayer.

Stated Clerk  
Rebecca New

Journal Clerk  
Jan Lane



Appendix A - 1  
Budget and Finance Reports

Presbytery of Southern Kansas  
Balance Sheet  
As of August 4, 2010

**Assets**

Cash & Cash Equivalents	53,534.23
Resources for Resale	1,651.53
Accounts Receivable	8,618.81
Short Term Investments	432,316.71
Long Term Investments	103,372.23
Property & Equipment, less depreciation	51,368.66
Vehicle, less depreciation	25,441.56
Bldgs, Improvements & Land, less depreciation	<u>322,467.17</u>
 Total Assets	 <u><u>998,770.90</u></u>

**Liabilities & Fund Balances**

GA & Synod Payable	18,512.81
Note Payable Toyota Financial	15,547.62
Miscellaneous Liabilities	3,218.12
General Fund	57,349.39
Presbytery Property & Equipment Fund	7,540.03
Westminster Wood Property & Equip. Fund	301,180.86
Temporarily Restricted Funds	<u>595,422.07</u>
 Total Liabilities & Fund Balances	 <u><u>998,770.90</u></u>

Appendix A - 2  
 Budget and Finance Reports

Presbytery of Southern Kansas  
 Statement of Activities  
 Aug 1, 2010 - Aug 4, 2010

	Current Period	Year to Date	2010 Budget	% of Budget
<b>Budgeted Income:</b>				
Per Capita	-	153,373	258,150	59%
Shared Missions	1,365	188,062	325,000	58%
Interest & Dividends -- Investments	-	10,600	17,500	61%
Other Income	-	1,214	3,000	40%
Camping Reserves	-	640	20,831	3%
Camp	-	142,307	169,400	84%
Total Budgeted Income	1,365	496,197	793,881	63%
<b>Budgeted Expenses:</b>				
Presbytery Office Expense	500	18,680	38,000	49%
Presbytery Moderator Expense	-	-	500	0%
Committee on Preparation for Ministry	-	460	3,000	15%
Committee on Ministry	-	3,584	5,000	72%
Committee on Mission Partnership & Support	3,467	20,939	32,950	64%
Congregational Ministries Committee	365	7,985	11,800	68%
Other Expenses	-	572	3,000	19%
Camp Committee	-	156	300	52%
Camp Support Staff	3,237	61,008	72,470	84%
Camp Programming	4,323	44,214	39,000	113%
Camp Operations	631	48,032	72,291	66%
Council	-	369	3,000	12%
Budget & Finance Sub-Committee	-	-	237	0%
Personnel Sub-Committee	-	-	23	0%
Council Nominating	-	-	50	0%
Planning and Visioning	-	-	500	0%
Trustees Sub-Committee	18	(256)	150	-171%
Discernment and Visioning	-	10,000	10,000	100%
Committee on Church Order	-	25	250	10%
Committee for Nominations	-	83	600	14%
Committee on Representation	-	-	50	0%
Administrative Commissions	-	1,170	500	234%
PSK Disaster Committee	-	25	250	10%
Meetings of Presbytery	-	1,918	5,000	38%

Appendix A – 2 (continued)  
 Budget and Finance Reports

Legal and Audit	-	-	7,700	0%
Office of the Presbyter	25	51,230	92,830	55%
Office Secretary	1,399	22,391	36,386	62%
Office of Stated Clerk	124	15,257	28,523	53%
Office of Treasurer	-	3,014	5,167	58%
Resource Center	-	-	-	0%
Bookkeeping Services	-	7,008	14,554	48%
Camp Manager	1,466	36,523	63,330	58%
Camp Admin. Assistant	1,132	18,118	29,442	62%
GA Per Capita	-	29,757	63,505	47%
Synod Per Capita	-	18,393	29,119	63%
GA Shared Missions	410	55,307	96,000	58%
Synod Shared Missions	116	16,120	27,625	58%
Unfunded Expense			779	0%
Total Budgeted Disbursements	17,213	492,081	793,881	62%
Net Budgeted Revenue over (under)				
Budgeted Disbursements	(15,848)	4,116		

Appendix A – 3  
Budget and Finance Reports  
**Bank of America - As of June 30, 2010**

GL Account number on PSK books	Account identifications as listed on PSK books	Value of accounts as listed on PSK books
3020-201-200	Mexico Partnership	\$994.84
3042-210-200	Self Development	\$700.93
3044-212-200	Peacemaking	\$747.65
3045-213-200	Cong. Missions	\$1,300
3066-224-200	Honorarium	\$100
3062-226-200	Vision	\$15,829.51
3055-219-200	Small Church Network	\$3,000.00
3020-217-200	Well	\$2,000.00
	Undesignated	\$289.61
	Balance in BOA account	\$24,962.54

**Bank of the West - Value \$95,011.38 - As of June 30, 2010**

GL Account number on PSK books	Account identifications as listed on PSK books	Value of accounts as listed on PSK books	
3115-304-300	WMW Special Gifts	\$20,613.93	22%
3110-303-300	WMW Chapel	\$74,397.45	78%
(checking \$8,264.17 Total \$82,661.62)			

**Bank of the West-Money Market**

Undesignated	\$5,203.63
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Appendix A – 4  
Budget and Finance Reports

**CDC - Account #1013 - As of June 30, 2010**

GL Account number on PSK books	Account identifications as listed on PSK books	Value of accounts as listed on PSK books	Funds from CDC to be withdrawn and deposited in general checking	Value of accounts after \$9,000 withdrawal (acct #1013)	Percentage each account holds of the total CDC account #1013
3033-202-200	Youth Triennium	\$336.80		\$336.80	.4%
3046-214-200	Admin Continuing Ed.	\$2,660.92		\$2,660.92	5%
3047-215-200	Disaster Damage	\$18,617.07		\$18,617.07	38%
3048-216-200	Inquirer Candidate	\$13,797.68		\$13,797.68	28%
3111-305-300	WMW Friends of WMW	\$9,743.65	[\$9,000]	\$743.65	.6%
3115-304-300	WMW Special Gifts	\$13,906.08		\$13,906.08	28%
		\$58,001.15		\$49,001.15	100%
<b>CDC - Account #3140</b>					
3112-302-300	WMW Scholarships	\$23,700.54		\$23,700.54	100%

Appendix A – 5  
Budget and Finance Reports

## Carey Thomas Account - As of June 30, 2010

GL Account number on PSK books	Account identifications as listed on PSK books	Value of accounts as listed on PSK books	Mkt value fluctuation resulted in decrease of 4.67% as of C.T. statement ending 6/30/2010	Value of accounts per C.T. statement ending 6/30/2010	Withdrawal at C.T. for car loan payments	Value of accounts after withdrawal	Percentage each account holds of the total C.T. account
3034-203-200	New Church Development	\$99,291	\$4,637	\$94,654		\$94,654	24%
3036-205-200	Cong. Development	\$89,371	\$4,174	\$85,197		\$85,197	22%
3040-209-200	Trustee Capital	\$123,471	\$5,767	\$117,704		\$117,704	30%
	Car Loan	\$9893	\$0	\$9893	[\$9,893]	\$0	
3043-211-200	Small Church Res.	\$28,365	\$1,325	\$27,040		\$27,040	7%
3059-222-200	Cong. Loan Fund	\$68,464	\$3,197	\$65,267		\$65,267	17%
		\$418,856	\$19,100	\$399,755		\$389,862	100%

\* Balance (\$15,547.62) of car loan withdrawn from Trustee Capital on 8/3/2010 (not reflecting on this report) and fund now in Bank of West MMK.