

The Presbytery of Southern Kansas convened at 9:00 a.m. on Tuesday, February 9, 2010, at Eastminster Presbyterian Church, Wichita, by Moderator, Angela Madden.

The meeting opened with worship. The worship service included a celebration of the Lord's Supper and the Installation of Steven Marsh as Moderator of Presbytery and Ben Ray as Moderator Elect.

### Quorum Present

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

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

### Opening Business

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

### Roll of Ministers Present

James Anderson	James Ayers	John Barkett	John Barnum
Shirley Barnum	Amy Baumgartner	Allen Beach	Jane Brigden-Graham
Don Calderwood	Amy Dame	H. Danny Daniel	Joyce Daniel
Monty Fey	Gail Fisher	Laura Frazey	Dick Gorham
Strother Gross	Gerald Hallberg	Anne Horton	Thomas "Skip" Johnson
Jeremiah Lange	Regina Maas	Angela Madden	Steve Marsh
William McConnelee	Diane Monger	William Mulford	Rebecca New
Catherine Northrup	Tom Oak	William O'Connell	Kermit Opprecht
Don Owens	Arlene Patrick	Jesse Patrick	James Pitts
Ben Ray	H. Dick Reynolds	Tom Robson	Steve Saville
Loran Scott	Dennis Scheibmeir	Jack Singer	Geoffrey Snook
Jennifer Snook	Scott Solether	Tim Soule	Seth Svaty
Don Waite	Steve Washburn	John Wilson	Paul Wissink
Robert Wyman			

### Roll of Ministers Excused

Nick Adams	Keith Allison	Charley Ayers	Eugene Blake
George Boone	Tom Church	David Clipson	Larry Cracraft
Richard Daeschner		Robert Duncan	Rob Erickson
Larre Eschliman	John Enwright	James Grant	John Haspels
William Hastings	Gary Johnson	Roberta Karchner	Doug Kelly
Christian Kettler	Keith Koch	Margaret Lacy	Fred Lenk
William Long	Gordon Mackay	Bert McCormick	John Mikow
Elizabeth Morgan	Paul Mueller	William Nelson	David Owens
Mary Carol Perrott	Melissa Ramos	Thomas Rawlings	Charles Ross
Roland Slater	Anne Smith	Dale Snyder	Alfred Spotts
Hal Staats	Judith Steele	Dawn Swartz	David Sweley
C Ernest Williams	John Williams		

### **Roll of Ministers Absent**

Irving Simon

Elizabeth Vogt-Woodin

### **Elder Commissioners Present**

**Arkansas City**, Stephen English; **Cambridge**, Ernie Hull; **Conway Springs**, Truman Shinn; **Derby**, Marilyn Armstrong; **El Dorado**, Riley Walters; **Freeport**, Jerry Dusenbury; **Garden City**, Linda Adams; **Great Bend**, Dan Bonine; **Halstead**, Joan Bailey; **Hutch**: Lynn Lackey; **Kingman**, Sam Graham; **Larned**, H.A. Smith; **Marion**: Carol Broadstreet; **McPherson**; Craig A. Gannon; **Neodesha**; Mina Olson, **Newton**, Mark Frazier; **St. Luke**, William Lehrean; **Sterling**: Fran Calderwood; **Syracuse**; Dick O'Hanlon; **Viola**, Howard Means; **Wichita: Bethel**, Robert Heston; **Brotherhood**, William Taylor; **Covenant**: Jennifer Keim; **Eastminster**, Sandi Simon, Pete Kitch, Jack Kirkham, William Hendrix; **First**, David Grisham, Carol Sandlin; **Grace**, Carolyn Shaw, Hunt Parker; **Korean**, Hyuck Kwon; **Mt. Vernon**; Sherry Phillips, **Southwest**, Richard Baker; **St. Luke**: Harold Culkin; **Trinity**, Marie Logan; **Winfield**, Mary Kerr; **Zenith**, Carol McNickle

### **Elder Commissioners Absent**

Anthony, Arlington, Ashland, Belle Plaine, Bucklin, Caldwell; Chase; Cherryvale; Coffeyville; Coldwater, Dodge City, Forest Park, Harper, Haysville, Holcomb, Independence, Jetmore, Kingsdown, Lakin, Leoti, Liberal, Lyons, Mayfield, Medicine Lodge, Northminster, Parks, Pratt, Spearville, Tribune, Wellington, Wichita: Calvary, Westwood, Yates Center.

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

Ray Jones, Mary Knecht, Jeanette Marks, Dwight Corrin

### **Staff Members Present**

Rachel Furry – Bookkeeper

John Goss - Treasurer

Jan Lane – Administrative Assistant

### **Corresponding Members**

Paul Hooker – Presbytery of St. Augustine

Larry Peers, Alban Institute

### **Commissioned Lay Pastors Present**

Kay Hull, Diane Massey

### **Other Ministers**

Eric Williams, Brotherhood Presbyterian Church

### **First Time Elders**

Elders were introduced by their pastors.

### **Temporary Committee**

Vouchers – Ken Coryell, Dan Bonine

### **Visitors**

25 visitors registered

## Necrology Report

### Minister Members

Wiert Eekhoff                  Ralph Hand

### Elders

Joe Balderston	William D. Bornholdt	Anne Brown	Carol G. Brownlee
Marietta Cassidy	Francis Clavin	Jean Coleman	Arthur Collins Jr
Maxine Conner	Margaret Corbet	Carroll Curfman	Franklin Crews
Margaret Davis	Richard DeForest	Dorothy Dellenbaugh	Mary Erickson
Orville Eshelman	Harry Frazier	Duane Fritemeier	Leon Fritzler
Neil Hall	Margaret Hammond	Roy Hartwig	Kendall Hay
Harry Heinrichs	Pauline Isham	Alvin Jantz	Earl Johnson
Rozella Johnson	Phillip Little	Naomi Low	Inghram Miller
Richard Morlan	James Nairn	Heil Charles Pettit	Patricia Pickard
Barbara Piper	George Purnell	Dorsey Roath	Mary Ann Robinson
Julie Sayers	Bernice Schauner	Ruth Ann Sellers	Jack Shanahan
Charlie Smith	Lloyd Smith	Virginia Spencer	LaVern Spreier
Maxine Stephenson	Elizabeth Surtees	Jewell Thornton	Dean Toot
Fred Van Bebber	Anita Van Nordstrand	Rodney Wedel	Marge Williams
Verne Woner	Robert Yeager		

### **Docket**

**A motion prevailed** to approve the docket.

Docket  
 Presbytery of Southern Kansas  
 February 9, 2010

9:00 AM	Opening Worship including the Lord's Supper and Installation of Steven Marsh as Moderator and Ben Ray as Moderator Elect of Presbytery.		
9:50 AM	Opening Business: Orientation, Seating of Corresponding Members; Introduction of First-Time Elders; Appointment of Temporary Committees.		
9:55 AM	General Presbyter		Don Owens
10:05 AM	Stated Clerk	(A)	Rebecca New
10:10 AM	BREAK		
10:30 AM	Visioning and Planning Paul Hooker		Tim Soule
NOON	LUNCH		
12:45 PM	Visioning and Planning Larry Peers		Tim Soule

2:15 PM

BREAK

Presbytery of Southern Kansas  
Stated Meeting – February 9, 2010

4

4

2:30 PM

Council Report (C)  
Treasurer  
Budget and Finance

Angela Madden  
John Goss  
Ken Coryell

3:00 PM

Committee on Ministry (H)

Ray Jones

3:30 PM

Unfinished Business  
New Business

3:40 PM

Report of Temporary Committee

4:00 PM

Adjourn

**The Presbytery took a break.**

**Speaker**

Paul Hooker, General Presbyter, Presbytery of St. Augustine addressed the presbytery. He spoke on the topic of “A Covenant Community of Congregations” – Reflections and Visions for the Presbytery.

Round table discussion followed the presentation.

**The Presbytery broke for lunch.**

**Recognition of PSK’s work for the people of Haiti**

Those attending the Presbytery meeting formed a “human chain” in order to move the hygiene and baby kits from inside Eastminster Presbyterian Church outside to the truck that will be used to transport the kits to the Church World Services warehouse for shipment to Haiti.

**Speaker**

Larry Peers, Alban Institute, addressed the presbytery. He spoke on the topic of “A Year of Discerning a Vision.”

Round table discussion followed the presentation.

**The Presbytery took a break.**

**Stated Clerk’s Report**

1. Membership changes from November 10, 2009.

Dismissed to other PCUSA Presbyteries  
Christopher Davis (Presbytery of Northern Kansas)

Deleted from roll by reason of death  
Wiert Eekhoff

In accordance with the Book of Order, G-11.0101b, the membership of this presbytery as of December 31, 2009 is: Minister Members 99; Elder Commissioners 82. (Seventeen minister members are not active in the life of the presbytery and their membership is not used in reaching

equalization for 2010). As nearly as possible, the number of minister members and elder commissioners has been equalized: minister members 82, elder commissioners 82.

Organized churches 66

Commissioned Lay Pastors 5 (G-14.0801c5)

Churches with more than 500 members(G-11.0101a) eligible for additional commissioners:

Eastminster 4

Grace 1

First, Wichita 1

Elder commissioners by virtue of office: Dan Bonine, Dwight Corrin, Ray Jones, Mary Knecht, Jeanette Marks.

**A motion prevailed** to approve the minutes of November 10, 2009.

### **Offering for the Day**

Today's offering of \$826.00 will assist in paying the costs associated with the transportation and shipping of hygiene and baby kits prepared by PSK for the earthquake victims in Haiti.

### **Report of the General Presbyter**

Don Owens reported that all budgeted mission giving for 2009 was paid. Northminister Presbyterian Church and Forest Park Presbyterian Church have combined worship and discussions continue regarding a possible merger of the two congregations.

**A motion prevailed** to approve the celebration of the Lord's Supper at Sleep Less in Sterling event in March.

### **Council Reports**

Angela Madden presented the report from the PSK Board of Trustees.

The board voted to approve First Presbyterian Church, Independence to borrow up to \$400,000 to replace the heating and air conditioning system at the church. Background information – First Presbyterian Church Independence will pay for the project using funds from their existing foundation fund (\$500,000). The church will conduct a capital campaign, secure a loan with Church Development Corporation, and pay off the loan in three years through a combination of capital campaign funds, and foundation funds. The church will convert \$400,000 of foundation funds to a certificate of deposit, and then borrow against the C.D. at a lower interest rate.

The board voted to approve the Korean Presbyterian Church, Wichita, to serve as an emergency evacuation site for Bostic Traditional Magnet School, 8103 E. Gilbert, Wichita, KS. Unified School District #259 will purchase a certificate of insurance for up to \$500,000.00 for the Korean church to serve as an evacuation site.

**Motion prevailed** to appoint Dan Bonine as moderator of the Council Sub-Committee, Budget and Finance Committee, and authorize him to sign checks on behalf of the Presbytery.

### **Treasurer's Report**

John Goss reviewed the presbytery's finances as of close of business December 31, 2009.

## Budget and Finance

Ken Coryell presented the review of the Budget and Finance Committee including:

- The Investment Policy was presented for first reading in Nov. 2009.
- The Financial Review for January 1, 2008 through December 31, 2008, was conducted by the accounting firm of Kirkpatrick and Sprecker Co., LLP. The firm reviewed the statement of assets, liabilities and fund balances arising from cash receipts and disbursements of the Presbytery of Southern Kansas for the year ending December 31, 2008. Based on their review, there were no material modifications that need to be made to the accompanying 2008 financial statement.

The recommendation for Group 3 of the proposed PSK June-January 2010 budget was presented.

**A motion prevailed** to pay: General Assembly Shared Mission

\$48,000 (representing 30% of Shared Mission for 2010)

**A motion prevailed** to pay: Synod Shared Mission

\$13,813 (representing 8.5% of Shared Mission for 2010)

**A motion prevailed** to approve the following Constitutional requirements, mission and program activities:

Presbytery Council and Sub Committees	\$21,205
Congregational Ministries Committee	\$ 5,900
Mission Partnership & Support Committee	\$16,475
Committee on Ministry	\$ 2,500
Preparation for Ministry	\$ 1,500
Committee on Representation	\$ 25
Committee for Nominations	\$ 300
Committee on Church Order	\$ 125
Ecclesiastical Commissions	\$ 250
Meetings of Presbytery	\$ 2,500
Unallocated-Council Action	\$ 390
<b>Total of Group 3</b>	<b>\$112,982</b>

## Committee on Ministry

Ray Jones, Moderator presented the following items for action.

**A motion prevailed** to dissolve the pastoral relationship with Keith Koch and Grace Presbyterian Church effective December 6, 2009 with the following terms:

Salary:	\$2,833.06
Housing Allowance:	\$2,908.55
Pension Dues:	\$2,004.08
Other:	\$ 919.56

For the period December 7, 2009 through May 31, 2010 payments made in the following manner:

Sum of \$6,498.93 for December 7<sup>th</sup> through 31, 2009, payable on or before Dec 31, 2009.

Thereafter, church shall pay the sum of \$43,326.30 in ten equal installments of \$4,332.63 each due bi-monthly on or before the 15<sup>th</sup> and last day of each of the five calendar months following, beginning on or before January 15, 2010 with the final installment to be paid on or before May 31, 2010.

**A motion prevailed** to dissolve the pastoral relationship with Anne Horton and Eastminster Presbyterian Church effective December 31, 2009 with the following terms:

--Pay full compensation package and benefits while working physician-requested 15-hour work week through December 9, 2009.

--Pay full compensation package and benefits while on medical leave through December 31, 2009.

--Pay salary, medical and pension benefits January 1 through June 30, 2010 (\$41,228.00).

**A motion prevailed** to dissolve the pastoral relationship with Gary Johnson and Eastminster Presbyterian Church effective January 31, 2010 with the following terms:

--Pay full compensation package and benefits commencing February 1 through March 31, 2010 (\$17,970.00).

--Provide reimbursement for medical coverage for the period April 1 through June 30, 2010 in an amount up to the cost of current medical coverage of \$1,251.25 per month.

--Pay house mortgage of \$1,079.00 April 1 through the earlier of June 30, 2010 or the sale of the house.

**A motion prevailed** to close this associate pastor position at Eastminster Presbyterian Church.

**A motion prevailed** to suspend the Rotation of Terms for electing officers at Calvary Presbyterian Church.

**A motion prevailed** to dissolve the pastoral relationship with Skip Johnson and Northminster Presbyterian Church effective December 31, 2009.

**A motion prevailed** that Skip Johnson be designated Honorably Retired. A retirement celebration to be held at the April 2010 Presbytery meeting.

**A motion prevailed** to dissolve the pastoral relationship with Geoff Snook and Trinity Presbyterian Church effective December 31, 2009.

**A motion prevailed** to approve the action of First Presbyterian Church, Wichita, and Amy Baumgartner dissolving the relationship as designated associate pastor and electing her as installed associate pastor at the conclusion of her present contract in June 2010.

**A motion prevailed** that Charles Ayers be designated Honorably Retired. A retirement celebration to be held at the April 2010 Presbytery meeting.

**A motion prevailed** to dissolve the pastoral relationship with Tim Soule and First Presbyterian Church of Hutchinson pending the approval by the congregation on February 21, 2010 and the action of Heartland Presbytery on February 20, 2010.

### **Report of Temporary Committee**

**A motion prevailed** to pay vouchers as presented

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

Rebecca New  
Stated Clerk

Jan Lane  
Journal Clerk