

The Presbytery of Southern Kansas convened with prayer at 1:00 p.m. on Tuesday, July 5, 2011, at the Bethel Presbyterian Church, Wichita, by Moderator, Ben Ray.

The meeting opened with worship led by Jay Ayers and candidate, Anthony D’Olio.

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: 80; Elder commissioners, 80.

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

Opening Business

Moderator Ben Ray called the Presbytery to order. Additional handouts for the meeting are available at the registration tables. Anyone wishing to speak on the floor should identify themselves and the congregation represented. All comments should be directed to the moderator. Any motions must be submitted in writing and Robert’s Rules of Order will be followed.

Roll of Ministers Present

James Anderson	Charles Ayers	James Ayers
Paul Bammel	John Barkett	Amy Baumgartner
Jane Brigden-Graham	Larry Cracraft	H. Danny Daniel
Monty Fey	Dick Gorham	Skip Johnson
Regina Maas	George Mitchell	William Mulford
Rebecca New	William O’Connell	Kermit Oppriecht
Ben Ray	H. Dick Reynolds	Steve Saville
Seth Svaty		

Roll of Ministers Excused

Nick Adams	Keith Allison	John Barnum
Shirley Barnum	Allen Beach	Eugene Blake
George Boone	Jan Brooks	Don Calderwood
Tom Church	David Clipson	Richard Daeschner
Amy Dame	Joyce Daniel	Robert Duncan
Larre Eschlman	John Enwright	Gail Fisher
James Grant	Strother Gross	Gerald Hallberg
John Haspels	William Hastings	Jerry Hilton
Doug Kelly	Christian Kettler	Margaret Lacy
William Long	Gordon Mackay	William McConnelee
Bert McCormick	Paul Mueller	Catherine Neelly
William Nelson	Catherine Northrup	David Owens
Don Owens	Arlene Patrick	Jesse Patrick
Mary Carol Perrott	Melissa Ramos	Tom Robson
Charles Ross	Dennis Scheibmeir	Loran Scott
Jack Singer	Roland Slater	Anne Smith
Dale Snyder	Alfred Spotts	Hal Staats
Judith Steele	Dawn Swartz	Steve Washburn
C Ernest Williams	John Williams	John Wilson

Roll of Ministers Absent

Amy Dame	Laura Frazey	Roberta Karchner
Doug Kelly	Keith Koch	Jeremiah Lange
David McKechnie	Diane Monger	Helen Rose Moore
	Tom Oak	Denise Pass
Geoffrey Snook	Jennifer Snook	
Irving Simon	Scott Solether	Elizabeth Vogt-Woodin
Don Waite	Steve Wing	Robert Wyman

Elder Commissioners Present

Derby, Ken Coryell; **El Dorado**, V. Ann Sweney; **Freeport**, Jerry Dusenbury; **Halstead**, Joan Bailey; **McPherson**, Craig Gannon; **Newton**, Patricia Randall, **St. Luke**, Pat Black; **Wellington**, Mary Ellen Garver; **Wichita: Bethel**, Bob Hesston; **Eastminster**, John Moody, Suzanne Moody, Jack Kirkham, Ken Juell; **First**, Julia Boone, David Grisham; **Grace**, Judith Ney, M. Moyers; **Southwest**, Mary Armstrong

Elder Commissioners Absent

Anthony-Hopewell, Arkansas City, Arlington, Ashland, Bucklin, Caldwell, Cambridge, Chase, Cherryvale, Coffeyville, Conway Springs, Dodge City, Freeport, Garden City, Great Bend, Harper, Haysville, Holcomb, Hutchinson, Independence, Jetmore, Kingman, Kingsdown, Lakin, Larned, Leoti, Liberal, Lyons, Marion, Mayfield, Medicine Lodge, New Covenant, Parks, Pratt, Spearville, Sterling, Syracuse, Viola, Wichita: Brotherhood, Calvary, Covenant, Korean, Mt Vernon, St Luke's, Trinity, Westwood, Winfield, Yates Center, Zenith.

Elder Commissioners Excused

Neodesha

Council Members Present but not mentioned above

Dwight Corrin, Mary Knecht, Sue Nispel

Staff Members Present

Jan Lane – Administrative Assistant

Corresponding Members

James Wooten – Homestead Presbytery

Inquirers and Candidates

Kyle McCormick (Candidate) – Presbytery Southern Kansas

Anthony D'Olio (Candidate) – Nevada Presbytery

Visitors

7 visitors registered

Docket

A motion prevailed to approve the docket.

Special Meeting of Presbytery
Proposed docket for July 5, 2011

- 1:00 pm Opening Prayer: Opening Business
- 1:10 pm Worship: Candidate, Anthony D’Olio preaching
- 1:30 pm Preparation for Ministry Amy Dame
- Motion to receive Anthony D’Olio as a Candidate
- 1:40 pm Committee on Ministry Dick Reynolds
- Motion to approve the Call for Anthony De’Olio to Halstead
Presbyterian Church
Examination
- Examination of Jim Wooten for membership
- 2:15 pm Adjourn

Anthony D’Olio is not transferred as a Candidate. He is certified ready to receive a call from the Committee on Preparation of the Presbytery of Nevada. The Presbytery of Southern Kansas is respectfully requested to examine him for ordination on behalf of the Presbytery of Nevada.

Committee on Ministry

H. Dick Reynolds presented Anthony D’Olio, Candidate, from Nevada Presbytery.

Motion prevailed to examine Anthony D’Olio on behalf of the Presbytery of Nevada.

Candidate Anthony D’Olio was presented for examination. Anthony answered questions from the commissioners.

A motion prevailed that the examination be arrested.

A motion prevailed to approve Anthony D’Olio for Ordination and Installation.

Anthony has accepted a call to the First Presbyterian Church, Halstead.

A motion prevailed to approve the terms of call for Anthony D’Olio as full time installed pastor for the First Presbyterian Church, Halstead beginning July 5, 2011:

Cash Salary	\$32,000.00
Housing Allowance	9,600 housing allowance
	4,000 utilities
	<u>1,333 insurance</u>
	14,933.00 (manse)
Full medical, pension, and death benefits of the Board of Pensions	13,141.24
Professional expenses	2,000.00
Moving Expenses	TBD (from Nevada to Halstead)

Vacation, and study leave prorated from date of employment to end of calendar year following PSK guidelines:

- 4 weeks vacation including 4 Sundays
- 2 weeks study leave annually

A motion prevailed to approve the Ordination and Installation Commission for Anthony D’Olio on Sunday, August 21, 2011, at 3:00 p.m., First Presbyterian Church, Halstead:
 Reverends Ben Ray, Moderator; Amy Baumgartner, Monty Fey
 Elders Joan Bailey, Halstead; Pat Black, St. Luke, Newton; Suzanne Moody, Eastminister

James Wooten was introduced for examination for membership and entertained questions from commissioners.

A motion prevailed to arrest the examination.

Discussion ensued resulting in a call for division.

Voting by a show of hands, **a motion prevailed** to receive James Wooten as a minster member of the Presbytery of Southern Kansas.

Dissenting from the action: Form No. 1, Dissent, G-9.0303:

“I, George W. Mitchell, Paul Bammel, John Moody, Suzanne Moody, Kenneth E. Juell, Jack Kirkham, Kermit Oppriecht, Pat Black and Dick Gorham, members of or commissioners to the Presbytery of Southern Kansas, register my dissent from the motion to receive James Wooten as a minster member of the Presbytery of Southern Kansas.”

A motion prevailed to approve the terms of call for James Wooten as full time Interim Pastor, Grace Presbyterian Church, for a six month term beginning July 6, 2011 and renewable for another six months with the concurrence of the Interim Pastor, Session of Grace Presbyterian Church, and the Committee on Ministry, Southern Kansas Presbytery:

Annual Compensation and Benefits (Pro-rated for the initial six month contract)	
Effective Salary	\$60,000.00
FICA (SECA) @ ½ of Self Employment Tax	\$ 4,590.00
Travel @ IRS rate as vouchered, up to	\$ 1,500.00
Continuing Ed/Book Allowance	500.00
Pension	7,500.00
Major Medical	<u>11,400.00</u>
TOTAL Salary and Benefits	\$85,490.00
Moving Expenses	\$1000.00
Effective Salary includes cash salary and housing allowance	
Payable with expense voucher at allowable IRS reimbursement rate	
Minimum requirement of the Presbytery of Southern Kansas	
Payable at required Board of Pension rates	

Other Benefits

1. Sick leave: 1 day of leave per month accruable for one year.
2. Study leave: 2 weeks annually, to be taken within a year, with timing and subject to be approved by the Personnel team and one Sunday.
3. Vacation: 4 weeks annually including four Sundays, to be scheduled in consultation with the Personnel team. For the purpose of compensation upon termination of the contract, vacation will be deemed to have accrued at the rate of 1 week per quarter. It is expected that vacation will be taken in the year in which it was earned and will not be carried over unless another arrangement is expressly approved by the session.
4. Dr. Wooten shall be responsible for his own housing. In the event that Dr. Wooten leases his residence and incurs a penalty for early termination of his lease due to termination of this contract by GPC, GPC agrees to reimburse Dr. Wooten for such cost in an amount not to exceed \$1200.

Those traveling over 70 miles to attend the Presbytery meeting, may submit their vouchers to Stated Clerk, Rebecca New.

A motion prevailed to adjourn.

The meeting closed in prayer.

Rebecca New
Stated Clerk

Jan Lane
Journal Clerk