

Presbytery of Southern Kansas Trustee Report to Presbytery For the August Presbytery meeting ~ Trustee meeting, Jun 21, 2018

Trustee Roll of Members: Sue Nispel, Moderator, Mary Knecht, Craig Mead, Ben Ray and Ken Coryell, Secretary

1. PRESBYTERY ACTION:

a. Ken Thompson, Clerk, Liberal wrote on 6/7/2018 and provided the details concerning their request to sell their manse.

MOTION: The following motion was approved by a unanimous Trustee vote: Move that if the way be clear, the Presbytery grant permission to the First Presbyterian Church of Liberal, to mortgage their manse up to \$25,000, as needed for repairs which will be paid back with manse sale proceeds and sell their manse at 2140 Dahlia Lane, City of Liberal. The asking sale price has been set at \$165,000, with the proceeds used to pay off the loan for the manse repairs of approximately \$20,000, Pastor Kitty's severance of approximately \$5,000/mo. and church operations so the Session does not have to pull funds from long term investments. This action was approved by the congregation on June 12, 2018.

- The legal description for the land is: Country Club Acres 2nd, Block 9, Lot 7, in the City of Liberal, Seward County, Kansas. The street address is 2140 Dahlia Lane, Liberal, Kansas.
- 2) The final terms of sale to be settled by contract between First Presbyterian Church, Liberal and the Buyer regarding related matters.
- b. Jannette Bonine, Clerk, Great Bend wrote on Jun 11, 2018 and provided the details concerning their request to sell their manse.

MOTION: The following motion was approved by a unanimous Trustee vote: Move that if the way be clear, the Presbytery grant permission to the First Presbyterian Church of Great Bend, to sell their manse at 2800 Paseo, City of Great Bend. The asking sale price has been set at \$140,000, with the proceeds to be used to provide housing allowance for their future pastors. This action was approved by the congregation on June 10, 2018.

- 1) The legal description for the land is: HACIENDA ADD, S21, T19, R13W, Lot 84, PARCEL SIZE-98'x121.8' IRR., in the City of Great Bend, Barton County, Kansas. The street address is 2800 Paseo, Great Bend, Kansas.
- 2) The final terms of sale to be settled by contract between First Presbyterian Church, Great Bend and the Buyer regarding related matters.

2. INFORMATION ITEMS FROM THE TRUSTEE ACTIVITIES:

- a. Finances: The balance in the Presbytery Trustee Capital account (2016 = \$185,094.58, 2018 = \$125,910.39),
- b. The balance in the Calvary account is -\$60,967.87.
- c. The balance in the Brotherhood account is \$29,015.64.
- d. The balance in the Conway Springs account is \$341.46
- e. Re-roofing of the Conway Springs church is slated to begin on 6/26/2018.
- f. Insurance update: 49 (88%) churches have sent in their annual insurance coverage status.



g. No Insurance report from: Chase, Dodge City, Jetmore, Kingsdown, Mayfield, Tribune, and Zenith.

h. Trustee Youth Scholarship Process:

- 1) Funds from the "KNOX LAND AT BELLE PLAINE" Reserved Funds account will be used for the "Trustee Youth Scholarship" initiative.
- 2) The balance in Knox fund is \$5,813.34 with \$4,000/yr income from the leased farm land.
- 3) On 1/31/2017 \$4,824.39 was given to WMW for scholarships.
- 4) The following motion was approved by a Trustee vote: Move that the following procedure be used to allocate these funds:

Trustees Youth Scholarship

- a) Funds for the Trustees Youth Scholarship (TYS) will come from the Knox Land at Belle Plaine reserve Fund. The minimum balance to be held in this reserve fund shall be \$1,000.
- b) **Purpose:** To provide additional support to PSK students, <u>under 20</u>, wanting to attend WMW, Youth Triennium, PSK sponsored mission trip, PSK sponsored youth event or any event PSK Trustees deem appropriate.
- c) **Scholarship:** \$100 \$200 depending on applicants need or cost of event; as long as funds are available.

\$100 – event cost under \$500

\$200 – event cost over \$500

d) Applicant:

A PSK student or PSK church on behalf of a student in their community with a need.

Must show involvement in local church – unless application is for evangelism or mission of local students.

Must apply <u>6 weeks before the event</u> – special consideration can be given at the discretion of PSK Trustees

e) Application:

Please send application to: Ben Ray, 324 N. Baltimore Ave, Derby, KS 67037

Applications will be viewed and awarded by the Trustees of Presbytery of Southern Kansas.

Trustees will give a report at each Presbytery meeting in regards of # of applicants and scholarships awarded. Names will not be given.