

Presbytery of Southern Kansas
Trustee Report to Presbytery
May 8, 2018

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

1. INFORMATION ITEMS FROM THE TRUSTEE ACTIVITIES:

- a. Finances: The balance in the Presbytery Trustee Capital account (2016 = \$185,094.58, 2018 = \$62,902.85),
- b. Finances: The balance in the Calvary account is -\$63,007.82.
- c. Finances: The balance in the Brotherhood account is -\$13,783.60.
- d. Conway Springs: The Session and Administrative Commission have requested that the Trustees obtain bids to replace their sanctuary roof. The process for funding will be arranged later.
- e. Insurance update: 45 (80%) churches have sent in their annual insurance coverage status.
- f. No Insurance report from: Chase, Dodge City, El Dorado, Jetmore, Kingsdown, Mayfield, Tribune, Bethel, Winfield, Yates Center and Zenith.
- g. Prius was sold at auction by Stuart Ray, Davis Moore Chrysler for \$3,400 on 01/24/2018.
- h. Reverend Laura Frazey stepped down as Trustee chairperson. Rev. John Wilson appointed Sue Nispel as Trustee moderator effective March 15, 2018.
- i. The following was approved by consensus that the Iglesia Cristiana Rey de Reyes church, Calvary facility, be authorized to install protective screens over the basement windows at their cost.

2. PRESBYTERY ACTION:

- a. The following motion was unanimously approved by Trustee consensus on Apr 18, 2018: Move the Presbytery of Southern Kansas cancel the insurance coverage provided to the Westminster Woods (WMW) Camp effective March 31, 2018 and pursue obtaining appropriate compensation from WMW for the insurance coverage provided from January 1, 2018 through March 31, 2018.
- b. **Brotherhood Presbyterian Church:**
 - 1). "The Bridge Church", associated with the Southern Baptist and Evangelical Free Churches and now meeting at 1156 N. Oliver St., Wichita, KS, offer on Jan 15, 2018 to purchase the sanctuary, community building, playground and parking lot was received, \$50,000 at closing and \$50,000 in one year.
 - 2). The motion to accept their offer was approved by the Presbytery on Feb 10, 2018.
 - 3). The Trustees and The Bridge Church have signed the contract and agreement.
 - 4). Closure on the sale is slated in mid-May.
 - 5). The motion as approved by the Presbytery on February 10, 2019 is amended by extending the financial commitment date to correspond to the current agreement: "The following motion was approved by consensus (Jan 18, 2018): In accordance with the Nov 14, 2017 Presbytery Minutes which state: "All terms of sale to be settled by contract between the Presbytery of Southern Kansas Trustees and the Board of The Bridge Church., move that The Bridge Church offer to purchase the Brotherhood facility, as is, for \$50,000 at closing and \$50,000 one year from the date of closing be accepted; that up to \$10,000 be available through May 31, ~~2018~~ 2019, as needed, for the Brotherhood Community Ministries pre-school, and that the remaining funds go to the Trustee Capital Brotherhood fund. When the Brotherhood and Calvary accounts payable have been satisfied, the remaining Brotherhood funds will be allocated equally to New Church Development Reserve Fund, Congregational Redevelopment Fund and Congregational Emergency Loan Reserve Fund. The legal description is odd lots 173 to 187 inclusive (sanctuary, community building and parking lot), Tyler now Grove street Logan addition and lots 168-170-172 (playground) Riddle now Spruce street, Logan addition, City of Wichita, Sedgwick County, KS."
- c. **Brotherhood Community Ministries:** The following motion was approved by the Trustee's unanimous vote of those present on March 15, 2018: Move that if the way be clear, the pre-school will remain open through May 2019 with joint leadership by Brotherhood Community Ministries (BCM) and The Bridge Church. BCM will remain under the auspices of the Presbytery. Trustees will continue to financially support the ministries by paying for their insurance and the community building utilities, with some reimbursement from BCM which since Aug 2017 has been \$775 per month.
- d. **Presbytery Safety Deposit Box:** The following motion was approved by a Trustee unanimous vote of those present on Mar 15th: Move that Jan Lane, PSK Admin. Assistant, have access to the Presbytery of Southern Kansas's safety deposit box. Approved by Pastors Mark Miller and Jim

Anderson. Jan Lane is scheduled to sign, following Presbytery approval. The Jan 23, 2018 letter authorizing Laura Frazey to have access to the Presbytery's safety deposit box is rescinded.

- e. **New Covenant Sale of Manse:** Ellis Meeks, New Covenant Presbyterian Church, Hutchinson sent the necessary documentation for their request to sell their unoccupied manse. Pastor Craig Waetke is purchasing a house. The Session does not see any future for the manse and does not want to be in the rental business.

The following motion was approved by the Trustee's unanimous vote on Apr 19, 2018: Move that if the way be clear, the Presbytery grant permission to the New Covenant Presbyterian Church of Hutchinson, KS, to sell their manse located at 603 E 25th Avenue, Hutchinson. Also described as the following real estate in Reno County, KS: Lot 2, Block "D", Eastwood Addition to the City of Hutchinson, Reno County, Kansas, according to the duly recorded Plat thereof; and Commencing at the Northeast corner of the Southwest Quarter of the Northwest Quarter of Section 6, Township 23 South, Range 5 West of the 6th P.M.; thence East 383 feet for a place of beginning; thence continuing East 155.8 feet, more or less, to the East line of Acres Road, as platted in the Mangela Addition to the City of Hutchinson, Kansas; thence South along the East line of said Acres Road, 520.5 feet; thence West 155.8 feet to a point 363 feet East of the East line of Eastwood Addition to the City of Hutchinson, Kansas; thence North 520.5 feet to the place of beginning,

This lot is located a block west of the church. The initial listing price has been set at \$155,000, with the net proceeds invested and used as needed for future operational needs and ministries of New Covenant Presbyterian Church. This was approved by the congregation on March 11, 2018. The final terms of sale to be settled by contract between the New Covenant Presbyterian Church of Hutchinson and the buyer.

- f. **Liberal sale of empty lots:** The following motion was approved by the Trustee's unanimous vote of those present on March 15, 2018: Move that if the way be clear, the Presbytery grant permission to the First Presbyterian Church of Liberal, to sell their vacant lots #2 and #3 in the Robert S Tucker addition, Liberal, Seward County, KS. These lots are located east of the church parking lot. The asking selling price has been set at \$25,000, with the funds going to pay church expenses, or replace a \$14,000 furnace and A/C. This was approved by the congregation on February 18, 2018. The final terms of sale to be settled by contract between the First Presbyterian Church of Liberal and the buyer.

Ken Coryell
Trustee Secretary,
Presbytery of Southern Kansas