

PRESBYTERY OF ST. ANDREW
FALL STATED MEETING

New Hope Presbyterian Church – Rienzi, Mississippi

October 8, 2013



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The Presbytery of St. Andrew met for its Fall Stated Meeting at 10:00 a.m. on Tuesday, October 8, 2013, at New Hope Presbyterian Church in Biggersville, MS, with Moderator in the chair and the Stated Clerk present.

The meeting began with a service of worship that included the Sacrament of the Lord's Supper and the annual necrology of presbyters from the Presbytery of St. Andrew who had died in the previous twelve months. The Rev. Michael Wood served as liturgist and the Rev. Michael McLaughlin delivered a Communion Meditation based on Jeremiah 29: 1, 4-7; 2 Timothy 2:8-15; and Luke 17:11-19. The Stated Clerk delivered the Necrology report.

Ruling Elders remembered in the service were as follows:

<u>Name</u>	<u>Church</u>	<u>Date of Death</u>
H. Dean Bunch	Starkville, Trinity	January, 2013
Gary Dunaway	Booneville	February, 2013
Gary D. Cantrell	Southaven, Providence	April 16, 2013
Maurice "Dock" Brown	Toccopola, Lebanon	January, 2013
Larry Cazavan	Greenville, First	July 7, 2013
Tommy Clements	Amory, First	April 26, 2013
Margaret DeMoville	Tupelo, First	June 12, 2013
Henry "Hank" Boerner	Tupelo, First	December 8, 2012
Gray Evans	Greenwood, First	October 17, 2012

The following *In Memorium* was also presented for Teaching Elder James O. Maner:

The Reverend Doctor James Oliver Maner

On January 14, 1932, James Oliver Maner was born to William McKinnely Maner and Pluma Horn Maner in Ashland, Alabama. After graduating from Holtville High School in Deatsville, Alabama, he attended the University of Mississippi in Oxford, Mississippi where he graduated with a B.S. in Pharmacy in 1958.

He married India Crowder of Grenada, Mississippi on June 2, 1962, and in the following years become father to three children, Stephanie, Elizabeth and William, and then grandfather to seven grandchildren.

Jim's theological education included post-graduate studies at Belhaven College (now University) in Jackson, Mississippi prior to his missionary service in Brazil, as well as studies leading to both B.D. and Th.M. degrees from Columbia Theological Seminary in Decatur, Georgia, and a Doctor of Ministry degree from Erskine Theological Seminary in Due West, South Carolina.

Prior to entering full time Christian ministry, Jim served as a member of the U.S. Army during the time of the Korean War, including a two-year tour of duty in Germany, and was a practicing pharmacist for eight years. He was ordained to the Gospel Ministry in 1967 by the North Alabama Presbytery (PCUS) in Oxford, Alabama, after which time he and his wife India left for Brazil as evangelistic and educational missionaries of the Presbyterian Church U.S. where they were to serve for the next twenty-five years.

While in Brazil, Jim served as a professor at the Bible Institute of the North, the Presbyterian Seminary of the North in Recife, PE, and the Independent Presbyterian Seminary of the North in Fortaleza, CE. Among Jim's primary emphases during the time that he served as an educational missionary were the teaching of Hebrew, Hebrew exegesis and the History of Israel. While in Brazil, Jim served on several school boards and extensively in the northeastern part of the country both preaching and teaching.

Upon completion of twenty-five years of missionary service, the Maner family moved to St. Andrew Presbytery where Jim served as pastor of Nettleton Presbyterian Church in Nettleton and Unity Presbyterian Church in Plantersville. After retiring to Grenada, Mississippi, Jim continued to be involved in pastoral ministry, preaching on a regular basis at First Presbyterian Church in Grenada and New Hope Presbyterian Church in Scobey.

On Monday May 13, 2013, at the age of 81 years and after a brief battle with cancer, Jim Maner passed from this earthly life into the presence of the One in whose service he had dedicated his life. Those who knew Jim best knew him as a man of deep faith in the Lord Jesus Christ, as a person with a love for the Bible, a passion for evangelism and a gift for teaching, and as one who sought in all things to bring honor and glory to God by the manner of his life.

Appointment of Special Committees

By unanimous consent, the moderator, Teaching Elder Tom Groome, appointed Ruling Elder Bobby Phelps and Teaching Elder Michele Wood to serve as a Committee of Thanks.

Introduction of Visitors and Welcome

Visitors and first time commissioners were introduced, after which Teaching Elder Nick Phillips officially welcomed the presbytery to New Hope Presbyterian Church, which was celebrating its 175th anniversary.

Roll of the Meeting

There were 25 Teaching Elder Members and 31 Ruling Elder Commissioners present at the meeting, plus 3 Ruling Elders enrolled for terms of service, for a total of 59 voting members. Also present were 5 Corresponding Members with voice but not vote, and an additional 26 visitors and staff, for a total enrollment of 90.

The following Teaching and Ruling Elders, Corresponding Members, visitors, and staff were enrolled for the meeting, and excused absences were granted as noted by unanimous consent:

Teaching Elders (25):

John Akers	H.R., Excused	Howard Dudley	Present
Frank Beck	Present	Joseph Etua.....	Present
Buren Blankenship.....	Present	Jerry Foust.....	Present
Frank Brooks.....	H.R., Excused	David Freeman	Excused
Tom Bryson	Present	Coker George	Absent
Tom Cheatham.....	Present	Gregory Goodwiller	Present
Rita Cochrane.....	Present	Steve Graham	Absent
William J. Connolly	Present	Tom Groome	Present
Belinda Curry	Absent	Scotty Hargrove.....	H.R., Excused
Rusty Douglas.....	Absent	Robert Hatcher, Jr.	Present
Meg Dudley	Present	Charles Holland.....	Present

Donald Howie H.R., Excused
 Michele Howie..... Absent
 Wil Howie..... H.R., Excused
 Ann Laird Jones Absent
 Ann Houston Kelly Present
 James Landrum H.R., Excused
 James McClanahan Excused
 Barbara McKee H.R., Excused
 Michael McLaughlin..... Present
 Louis Narowetz..... Excused
 Carson Overstreet..... Present
 Nick Phillips..... Present
 Annette Ragsdale Present

Ron Richardson Present
 Jonathan Scanlon..... Excused
 John Semmes..... Present
 Sandra Sisson Absent
 Doug Sullivan-Gonzalez Excused
 Kelly Unger H.R., Excused
 Robert Walton H.R., Excused
 Richard Whitney H.R., Excused
 Don Wilson Present
 Milton Winter Present
 Michael Wood Present
 Stephen Wright..... Absent
 Hershel Don Yancey Present

Ruling Elder Commissioners (31):

Aberdeen, First Gail Dalrymple
 Algoma, Monroe..... Excused
 Amory, First Janis Jones
 Batesville Absent
 Batesville, Blackjack Bobby Phelps
 Batesville, Independence... James Hannaford
 Benoit Jim Powell
 Biggersville, New Hope Jimmy McNair
 Blue Springs, Fairfield Absent
 Booneville Keith Shackelford
 Byhalia, First Wade Burrow
 Cleveland, First Excused
 Columbus, First Bonnie Boyd
 Corinth, Covenant Absent
 Falkner Absent
 French Camp, Huntsville..... Absent
 Greenville, Calvary Absent
 Greenville, First..... William Lane
 Greenwood, First Excused
 Grenada, First Absent
 Hamilton Absent
 Hernando, First..... Katie Chisamore
 Hollandale Absent
 Holly Springs, First Excused
 Horn Lake, New Bethlehem Excused
 Lake Comorant, Eudora Excused
 Lamar..... Absent
 Leland..... Kicky Stovall
 Louisville, Bethany Velma Colter
 Louisville, Messiah Absent
 Louisville, St. James..... Catherine Sanders

McCool, Mt. Zion Absent
 Nesbit Gilbert Marsh
 Nettleton..... Absent
 Oakland, Pine Hill..... Absent
 Okolona..... Absent
 Okolona, Garden of Eden Absent
 Okolona, Wren..... Absent
 Olive Branch, Bethel..... Raymond Dye
 Oxford, First..... Ben Pettis
 Oxford, First (2) Jon Crawford
 Oxford, Sand Spring Absent
 Philadelphia, Dixon..... Excused
 Plantersville, Unity Absent
 Pontotoc, First..... Sara Bramlett
 Ripley Darlene Walker
 Ripley, New Prospect..... Bonnie Caviness
 Ripley, Westminster..... Absent
 Rosedale Absent
 Saltillo, First..... Peggy Robinson
 Scobey, New Hope..... Absent
 Senatobia..... Ginny Troutt
 Southaven, Providence..... Martha Knichel
 Starkville, First..... Martha Wells
 Starkville, First (2) Shelton Jones
 Starkville, Osborn Danny Spencer
 Starkville, Trinity Joe Ray Underwood
 Sumner Absent
 Toccopola, Lebanon..... Excused
 Tupelo, First..... Mitzi Moore
 Tupelo, First (2) Al Walker
 Tupelo, Zion..... Absent

Van Vleet, Friendship..... Excused	West Point, First..... Absent
Waterford, GreenfieldLavora C. Blake	West Point, Trinity..... Absent
WeirAbsent	

Ruling Elders Enrolled for Terms of Service (3):

Kendall Cox Present
 Max Williams..... Present
 Frank ChilesAbsent
 Mary Freeman..... Excused
 Sue Hatcher Present

Corresponding Members Enrolled for the Meeting (with Voice, but not Vote) (5):

Tom Hewitt (Commissioned Ruling Elder serving Tupelo, Zion)
 Jody Hill (Ripley, Interim Pastor)
 John Skelly (FPC, Greenville, Interim Pastor)
 Vicki Schramm (Starkville, First; Administrative Board)
 Freddie Rasberry (Commissioned Ruling Elder serving Starkville, Osborn and West Point, First)

Visitors and Staff (26)

Allyson Ashmore, Kim Nix, Ellen Kellum, Chelsey Handley, Bill Knichel, Ruth Galloway, Betty Shackelford, Shirley Ritter, Matt Bowman, Joyce Powell, Troy Stanford, Cheryl Stanford, Terry Ashworth, Roger Skeens, Jason Johnson, Evelyn Croxton, Cathy Yeoman, Naomi Kilgore, Dewell Smith, Miriam Smith, Becky Smith, Jo Anne B. Brooks, Sean Connolly, Debbie Connolly, Evelyn Elliott, Rev. Christi Morgan.

Reports of Officers and Boards

Executive Presbyter and Stated Clerk

Teaching Elder Gregory Goodwiller presented the docket for the meeting, which was adopted by voice vote.

Trustees

No report.

Moderator of Presbyterian Women

Ruling Elder Martha Knichel reported on Presbyterian Women’s undertakings since the last meeting and spoke about the Birthday Fund/Living Waters for the World collaboration on selling Christmas CDs to raise funds. There were no items for action.

Administrative Board

Teaching Elder Chip Hatcher reported the following items for information:

1. The Administrative Board has reviewed and approved minutes of the June 18, 2013 Called Meeting of the Presbytery. Copies of these minutes are available through the presbytery office and will be posted on the presbytery's website.
2. The Administrative Board has reviewed the reports of the Presbytery's Committees, and commends their recommendations to the Presbytery for its consideration as they are contained in this packet.
3. The Winter Stated Meeting will be held on ***February 4, 2014 at First Presbyterian Church, Tupelo.***
4. No invitation has yet been received for the Spring 2014 Stated Meeting, which is scheduled for ***May 6, 2014.***
5. In accordance with the rules, the Administrative Board has moved the Fall Stated Meeting of the presbytery in 2014 to the ***second*** Tuesday of October, which is ***October 14, 2014.*** It will be held at Camp Hopewell.
6. The Administrative Board's Personnel Committee has conducted annual performance reviews on all staff, and recommends cost of living and merit raises as reflected in the proposed budget.
7. The Administrative Board endorses the overture submitted by the Executive Presbyter and Stated Clerk to amend G-3.0109 of the *Book of Order* (see attached).

He then moved on behalf of the Administrative Board:

That section 2.02.25 of the presbytery's *Manual of Administrative Operations* be amended by inserting "as well as ruling elders currently commissioned to particular pastoral service" after the word "elders," so that the section, if amended, would read (with inserted words in ***bold, italics***):

The Presbytery's officers and other members of the Presbytery's Administrative Board who are ruling elders ***as well as ruling elders currently commissioned to particular pastoral service*** shall be enrolled as members with voice and vote for the duration of their terms of office, consistent with *Book of Order* G-3.0301.

The motion was adopted by voice vote. He then moved on behalf of the Administrative Board:

That the presbytery's *Manual of Administrative Operations* be amended by adding section 2.04.85 as follows:

2.04.85 Special Rules Related to the Conduct of Business

Items of new business at stated meetings must be delivered to the Stated Clerk in writing prior to the adoption of the docket, and no new business is permitted at called meetings.

Debate on motions is limited to five minutes per speaker.

Materials to be projected (documents, videos, PowerPoint presentations, etc.) require the approval of the Presbytery while in session, and must be delivered to the Stated Clerk no later than 24 hours prior to the meeting. Such items, if noted in entity reports in the presbytery packet, are approved by adoption of the docket.

This motion was also adopted by voice vote.

Reports of Standing Commissions

Commission on Ministry

Teaching Elder John Semmes reported the following actions of the Commission for the Presbytery's information:

1. The pastoral relationship between the Rev. William J. Connolly and Ripley Presbyterian Church was dissolved effective August 31, 2013 so that he can be granted honorable retirement.
2. The Rev. Jody Hill (Cumberland) has been approved to serve as Interim Pastor of the Ripley Presbyterian Church.
3. The Rev. Susan Fellows was dismissed to the Presbytery of National Capital.
4. The pastoral relationship between the Rev. Joey Sherrard and First Presbyterian Church, Starkville was dissolved effective August 1, 2013 so that he can enter a doctoral program at the University of St. Andrews in Scotland.
5. The Rev. Sam Laine, a Teaching Elder member of the Presbytery of Mid-South, was approved as the Interim Pastor at First Presbyterian Church, Starkville.
6. The pastoral relationship between the Rev. Melodie Pointon and Batesville Presbyterian Church was dissolved effective June 23, 2013 and she was dismissed to Homestead Presbytery so that she can accept the call of Eastridge Presbyterian Church to serve as its pastor and The Rev. Hershel Don Yancey was approved to serve as Interim Pastor of Batesville Presbyterian Church effective August 1, 2013.
7. The pastoral relationships between the Revs. Sydne and Travis Allen and First Presbyterian Church, Greenwood were dissolved effective August 31, 2013 and they were dismissed to the Presbytery of Palo Duro so that they can accept the call of First Presbyterian Church, Canadian, Texas, to serve as its co-pastors.
8. The Commission voted to request that a called meeting of the Presbytery of St. Andrew be held at 10:00 a.m. on Wednesday, October 23, 2013, at First Presbyterian Church, Starkville, for the purpose of examining a candidate for its pastor.

He then presented the following items which were approved by voice vote:

1. That moderators of sessions be named as follows:
 - a. The Rev. Greg Goodwiller-Ripley Presbyterian Church
 - b. The Rev. Sam Laine-First Presbyterian Church, Starkville
 - c. The Rev. Greg Goodwiller-Black Jack Presbyterian Church, Batesville

2. That the Rev. William J. Connolly be granted honorable retirement effective September 1, 2013.

Following the vote, the Presbytery's moderator led the body in a service of retirement for Rev. Connolly that included prayers of thanksgiving for his ministry as well as remarks and remembrances from many of the presbytery's members and commissioners.

Commission on Preparation for Ministry

Teaching Elder Hershel Don Yancey reported the following items for information:

1. The CPM met on June 20, 2013 at the presbytery office. Liaisons reported on their respective Inquirers / Candidates, and a prayer for them was offered by Michael McLaughlin.
2. Annual Consultation with CRE Candidate Bobby Taylor Vance was sustained. She will return upon completing her final CRE preparation course with the University of Dubuque Theological Seminary to be examined by the Commission and be certified to the COM as ready for commissioning.
3. Per a request from Candidate Robert Shea Cole and the CPM of the Presbytery of Shenango (Pulaski, PA), presbytery care was transferred to the CPM of Presbytery of Shenango on June 25, 2013.
4. Per request from Inquirer Stephen Pointon and the Homestead Presbytery (Lincoln, NE), presbytery care was transferred to the CPM of Homestead Presbytery on July 11, 2013.
5. The current list of **Candidates** and **Inquirers** in the Presbytery of St. Andrew is:
 - **3 Candidates** - Evelyn Elliott (Greenfield), Robert Paul Lewis (Falkner), and Cameron Beaty (FPC, Starkville).
 - **3 Inquirers** - Matt Bowman (FPC, Oxford), Robert T. "Bobby" Newman (Senatobia), and Ron Wilson (FPC, Oxford).
 - **1 CRE Candidate** – Bobby Taylor Vance (Independence, Batesville)
6. The Commission approved a request to the Administration and Stewardship Committee that a line item of \$5,000 be included in the 2014 Presbytery Budget for Inquirer and Candidate expenses.
7. The Commission appointed a committee (chaired by Michael McLaughlin who will recruit the other committee members) to propose a plan for assisting with the educational expenses of Inquirers and Candidates.
8. The Commission approved Teaching Elders James McClanahan, Michael McLaughlin, and Tom Cheatham to serve as Ordination Examination Readers from 2013-2016. The Moderator is recruiting Ruling Elders to serve as Readers, also.
9. Current active seminary students are: Cameron Beaty, Gordon-Conwell Theological Seminary; Matt Bowman, Louisville Presbyterian Theological Seminary; and Bobby Newman, Columbia Theological Seminary, and Bobby Taylor Vance, University of Dubuque Theological Seminary.

Inquirer Matthew Bowman was then presented for enrollment as a Candidate for ordered ministry as a Teaching Elder. He was examined with respect to his suitability for ordered ministry in accordance with G-2.0603 of the *Book of Order*, after which Don Yancey moved on behalf of the Commission that the examination be sustained as satisfactory and that he be enrolled as a Candidate. The motion was adopted by voice vote, after which he was enrolled in accordance with the presbytery's rules.

Teaching Elder Tom Bryson led by council in prayer for all of its Inquirers and Candidates.

Reports of Standing Committees

Nominations and Representation

By unanimous consent, the rules were suspended to allow the council to next take up the report of the Nominations and Representation Committee, which had been docketed as a Special Order of the Day following the lunch break.

Ruling Elder Martha Knichel, the Committee's moderator, first reminded the Presbytery of its decision at its last stated meeting to elect the next class of the Nominations and Representation Committee by nominations from geographical cluster meetings convened by members of the current Nominations and Representation Committee. The Moderator declared a recess at 11:50 a.m., during which the clusters met as committees, after which the Presbytery received their reports and nominations. Martha Knichel placed the name of Teaching Elder Frank Beck in nomination on behalf of areas A&B, Moderator Tom Groome placed the name of Ruling Elder Andrea Marshall in nomination on behalf of areas D&E, and Rita Cochrane placed the name of Ruling Elder Kevin Magee in nomination on behalf of areas C&F.

Moderator Knichel then placed names in nomination for all other vacancies on behalf of the Committee. There were no nominations from the floor, and all nominees were elected by a single voice vote as follows (only those names in ***bold, italic typeface*** were elected at this meeting. All other names are of continuing members, and are printed only to avoid confusion):

Administrative Board

Officers and Executive Staff

Martha Knichel.....Presbytery Moderator
Rev. Bill Connolly.....Presbytery Moderator-Elect
Rev. Gregory Goodwiller.....Executive and Stated Clerk
Hardie Frankel.....Presbyterian Women Moderator

Commission Moderators

Rev. Chip HatcherAdministrative Board
Rev. Tom GroomeCommission on Ministry
Rev. Frank BeckCommission on Preparation for Ministry

Committee Moderators

Vicki SchrammAdministration and Stewardship

Nancy Bryson.....Camps and Conferences
Rev. Carson OverstreetCampus Ministry
Rev. James McClanahan.....Education, Worship & Nurture
Rev. Ann KellyEvaluation
Murphy JonesEvangelism and Church Development
Bob RogersGoverning Body Relations
Kendall CoxMissions Committee Moderator
Martha Knichel.....Nominations and Representation

Administration and Stewardship Committee

Class of 2014

Charles Braddock (Ripley) (2014)
EO Darling (Fairfield, Blue Springs) (2012)
Vicki Schramm (Starkville, First) (2012) – *Moderator, Second Term*

Class of 2015

David Camp (Greenwood, First) (2013)
Bill Parrish (Starkville, Trinity) (2010)
Bill Andrews (Columbus, First) (2011)

Class of 2016

Rev. Buren Blankenship (2011)
John Scarbrough (Columbus, First) (2013)
Nolan Waller (Oxford, First) (2014)

Camps and Conferences

Class of 2014

Rev. Howard Dudley (2014)
Patrick Johnson (Cleveland, First) (2012)
Joyce Dean (Hernando, First) (2014)
Lori Dickerson (Tupelo, First) (2009)

Class of 2015

Nancy Bryson (Starkville, First) (2013) – *Moderator, First Term*
Allison Ashmore (Grenada, First) (2013)
Ashley Callery (Oxford, First) (2011)
Anne McWhorter (Starkville, First) (2010)

Class of 2016

Rev. Wil Howie (2014)
Ginny Butler (Columbus, First) (2014)
Bill Fariior (Biggersville, New Hope) (2014)
Lisa Melton (Greenwood, First) (2014)

Campus Ministry

Class of 2014

Rev. Carson Overstreet (2012) – *Moderator, Second Term*

Andrew Jones (Oxford, First) (2014)
Avent Clark (Greenwood, First) (2012)

Class of 2015

Lisa Flautt (Sumner) (2013)
Debbie Cooper (Starkville, First) (2013)
Brad Crump (Ripley) (2013)

Class of 2016

Stephanie Johnson (Hernando, First) (2014)
Karen Chain (Oxford, First) (2014)
Mary Haley Flautt (Greenwood, First) (2014)

Education, Worship and Nurture

Class of 2014

Rev. James McClanahan (2012) – **Moderator, Second Term**
Mary Edith Walker (Oxford, First) (2009)
Clay Warden (Starkville, First) (2012)

Class of 2015

Rev. Nick Phillips (2013)
Luanne Blankenship (Starkville, Trinity) (2010)
Rev. Meg Dudley (2013)

Class of 2016

Judy Kidd (Pontotoc) (2014)
Beverly Thompson (Grenada, First) (2014)
Tonia Marshall (Hernando, First) (2013)

Evaluation

Class of 2014

Rev. Ann Houston Kelly (2013) – **Moderator, First Term**
Mary Freeman (Oxford, First) (2009)

Class of 2015

Rev. Chip Hatcher (2013)
Richard Macy (Greenwood, First) (2013)

Class of 2016

Rev. Michael Wood (2014)
Martha Wells (Starkville, First) (2013)

Evangelism and Church Development

Class of 2014

Rev. Wil Howie (2013)
Dianna Crumpler (Olive Branch, Bethel) (2009)

Rev. Michael Wood (2012)
Chris Rousseau (Oxford, First) (2009)

Class of 2015

Murphy Jones (Greenville, First) (2013) – **Moderator, First Term**
Rev. Tom Cheatham (2013)
Sue Phelps (Batesville, Black Jack) (2010)
Peggy Johnson (Starkville, First) (2013)

Class of 2016

Chuck Caldwell (Columbus, First) (2011)
Evelyn Elliott (Greenfield, Waterford) (2014)
Toni Powers (Greenwood, First) (2014)
Wade Burrow (Byhalia, First) (2014)

Governing Body Relations

Class of 2014

Frank Chiles (Starkville, First) (2011)
Robb Rogers (Covenant, Corinth) (2013)
Rev. Milton Winter (2009)

Class of 2015

Rev. Bill Connolly (2013)
Cindy Faucette (Tupelo) (2013)
Bob Rogers (Starkville, Osborn) (2013) – **Moderator, First Term**

Class of 2016

James Powell (Benoit) (2011)
Rev. Joseph Etua (2014)
Sam Kemp (Biggersville, New Hope) (2014)

Commission on Ministry

Class of 2014

Ed Crumpler (Olive Branch, Bethel) (2009) [area A]
Rev. Michele Howie (2012) [area B]
Rev. Rusty Douglas (2012) [area C]
Keith Shackelford (Booneville) (2009) [area D]
Richard Hastings (Tupelo, First) (2012) [area E]
Rev. Rita Cochrane (2012) [area F]

Class of 2015

Rev. Don Wilson (2013) [area A]
Rev. John Semmes (2013) [area B]
Michele Higgins (Calvary) (2010) [area C]
Cathy Yeoman (Pontotoc, First) (2013) [area D]
Sara Evans (Aberdeen, First) (2013) [area E]

Rev. Tom Bryson (2014) [area F]

Class of 2016

Rev. Annette Ragsdale (2011) [area A]

Martha Kelly (Oxford, First) (2014) [area B]

Rev. Ann Laird Jones (2011) [area C]

Evelyn Farris (Biggersville, New Hope) (2011) [area D]

Rev. Tom Groome – Moderator, First Term (2014) [area E]

Bob Daniels (Starkville, First) (2014) [area F]

Missions

Class of 2014

M. J. Etua (Louisville) (2014)

Rev. Doug Sullivan-Gonzalez (2009)

Joe Mitchell (Benoit) (2012)

Paul Milsaps (Starkville, First) (2012)

Class of 2015

Jean Magee (Tupelo, First) (2013)

Carmille Hovious (Oxford, First) (2012)

Lee Stovall (Leland) (2010)

Kendall Cox (Greenville, First) (2010) – **Moderator, First Term**

Class of 2016

Nancy Carrigan (Southaven, Providence) (2014)

Ella Whitten (Grenada, First) (2011)

Rev. Rita Cochrane (2011)

Alan Smith (Columbus, First) (2011)

Nominations and Representation

Class of 2014

Rev. Tom Groome (2011)

Buddy Thompson (Grenada, First) (2012)

Elizabeth Melton (Greenwood, First) (2012)

Class of 2015

Martha Knichel (Providence, Southaven) (2013) – **Moderator, First Term**

Jon Fortman (Columbus, First) (2013)

Rev. Rita Cochrane (2013)

Class of 2016

Rev. Frank Beck (2014)

Andrea Marshall (VanVleet, Friendship) (2014)

Kevin Magee (Leland) (2014)

Permanent Judicial Commission

Class of 2014

Guy Gillespie, III (Oxford, First) (2005)
Rev. Joseph Etua (2009)

Class of 2016

Rev. John Semmes (2011)
Glen Davidson (Tupelo, First) (2011) – Moderator

Class of 2018

Rev. Nick Phillips (2013)
Bobby Taylor Vance (Batesville, Independence) (2013)
Scott Yeoman (Pontotoc, First) (2014)

Commission on Preparation for Ministry

Class of 2014

Martha Burnett (Oxford, First) (2009)
Rev. David Freeman (2012)
Rev. Ron Richardson (2009)

Class of 2015

Rev. Frank Beck (2013) – **Moderator, First Term**
Sherry Clark (Greenwood, First) (2013)
Rev. Don Yancey (2010)

Class of 2016

Michelle Rackley (Starkville, First) (2013)
Rev. Michael McLaughlin (2013)
Tom Hewitt (Tupelo, First) (2014)

Synod of Living Waters Commissioners

Class of 2016

Primary Teaching Elder:	Rev. Ann Kelly
Primary Ruling Elder:	Andrea Marshall (VanVleet, Friendship)
Alternate Teaching Elder:	Rev. Greg Goodwiller
Alternate Ruling Elder:	Martha Knichel (Southaven, Providence)

Missions

Ruling Elder Kendall Cox reported for the Missions Committee, highlighting denominational Special Offerings and the Presbytery's Hunger Action and Peacemaking grant opportunities.

As Director of Education for Living Waters for the World (LWW), she then reported on LWW's 20th Anniversary celebration which was held in September at Camp Hopewell, and by unanimous consent of the body, showed a brief video of General Assembly Moderator Neal Presa congratulating the organization on its accomplishments.

Evangelism and Church Development

Ruling Elder Max Williams reported for the Evangelism and Church Development Committee, noting that a number of congregations that have been recent recipients of presbytery funding are no longer receiving assistance, but that the Committee is requesting a \$10,000 line item in the 2014 budget for church development.

He further noted that the Presbytery's website now includes a page with helpful resources for small congregations and small church ministry.

Special Orders of the Day

The Special Orders of the Day were then called. No announcements were made, and the Presbytery recessed for lunch at 12:20 p.m. with prayer by the Moderator. The meeting reconvened at 1:15 p.m.

Reports of Standing Committees, *Continued*

Education, Worship, and Nurture

The Executive Presbyter and Stated Clerk then reported for the Education, Worship, and Nurture Committee in the absence of its Moderator who was ill and unable to be present. He reported that on the day prior to the Presbytery's meeting, the first "electronic clergy continuing education" event had been held at Camp Hopewell with six participants present and content provided by Dr. Brennan Breed, Old Testament Professor at Columbia Theological Seminary via the Presbytery's Adobe Connect account. More events may be held in this way in the future, pending an evaluation process that is under way.

He then reported the Committee's response to its referral from the last Stated Meeting regarding the denomination's study paper on marriage, which is to encourage sessions of the Presbytery of St. Andrew to utilize the study guides developed by the Office of Theology and Worship and send comments to the Office of the General Assembly. Copies of the study guides will be mailed to each session from the Presbytery office.

On the Committee's behalf, then then moved:

That the presbytery elect the following additional persons to serve as the 2013-2014 Presbytery Youth Council and leaders:

*Youth Council members: West Givens – Senatobia, and Anthony Rowan – Senatobia
Adult Advisors: Jamie Geoghegan and Katie Hatcher.*

The motion was adopted by voice vote.

Campus Ministry

Teaching Elder Carson Overstreet reported for the Campus Ministry Committee, noting that both the Ole Miss and MSU ministries are active and growing. A U-Kirk Collegiate Retreat was held in September at Camp Hopewell as a joint Presbytery Partnership with funding from St. Andrew and

Mid-South Presbyteries, as well as a grant from the Synod of Living Waters. Over thirty students attended the retreat from a number of colleges and universities.

She then called the Presbytery's attention to a recent Presbyterian News Service article on the Ole Miss U-Kirk which was included in the meeting packets for information.

Finally, she noted that the Ole Miss U-Kirk is planning a mission trip to Haiti during Spring Break (March, 2014) at an anticipated cost of \$1,200 per student. On behalf of the Committee, she moved:

That the Presbytery authorize the necessary fundraising efforts for the U-Kirk Ole Miss mission trip to Haiti.

The motion was adopted by voice vote.

Camps and Conferences

Teaching Elder Milton Winter reported the following items for information:

Camps and Conferences Committee met on August 27, 2013.

Summer Camp 2013 was a great success with 421 campers, which was a 2% increase from last summer. Camp ended the summer in the black and anticipates ending the year that way as well. 116 campers were from churches within our presbytery. Of those campers, 76 scholarships were granted from the churches, totaling \$16,812.50 in scholarship money received from our churches. We had 6 camp pastors that served Hopewell this summer. They were Rev. Meg Dudley from Tupelo, Rev. Michael McLaughlin from Cleveland, Rev. Julie Bailey from Memphis, Rev. Chip Hatcher from Hernando, Rev. Tom Bryson from Columbus and Rev. Howard Dudley from Ripley and Ole Miss Campus Ministry.

The Sacrament of the Lord's Supper was administered twice to Hopewell staff members: June 13, 2013 by Rev. Ann Kelly and July 28, 2013 by Rev. Greg Goodwiller.

A motion was passed that camp continue to use the curriculum from the National Council of Churches. Summer 2014's theme is *Get Real: Finding your true self in Jesus*. The proposed Summer 2014 schedule was presented and approved.

A proposed 2014 budget of \$492,125 has been approved by the Administrative Board, and was presented to the Presbytery for information.

Administration and Stewardship

Vicki Schramm reported for the Administration and Stewardship Committee, presenting the following items for information:

1. Financial reports of the Presbytery of St. Andrew and Camp Hopewell through August, 2013 have been reviewed by the committee and filed for audit, and were presented for the presbytery's information (see Attachment 1).
2. Per capita assessments from the General Assembly and the Synod of Living Waters for

2013 are as follows, and the presbytery will be assessed these amounts based on each session's reported membership as of December 31, 2011:

General Assembly: \$7.02
 Synod of Living Waters: \$3.62

3. The 2012 Financial Review has been completed and reviewed by the Committee. Copies of the Review are available in the presbytery office.

She then moved on behalf of the committee:

That congregations of the Presbytery of St. Andrew be assessed per capita payments for 2014 as follows (with the Presbytery of St. Andrew and Synod of Living Waters assessments unchanged from 2012):

<i>General Assembly:</i>	<i>\$7.02</i>
<i>Synod of Living Waters:</i>	<i>\$3.62</i>
<i>Presbytery of St. Andrew:</i>	<i>\$4.94</i>

	<i>\$15.43</i>

The motion was adopted by voice vote, after which she presented a proposed 2014 budget for the Presbytery of St. Andrew which was adopted by voice vote as follows with the understanding that adjustments may be necessary based on 2013 actual giving and expenditures and 2014 giving commitments.

Presbytery of St. Andrew - 2014 Budget

Per Capita Assessments	\$ 83,862.00	
Unified Giving (Ecclesiastical and Mission)	\$ 377,000.00	
Grants - Synod and General Assembly:		
Mission Partnership Funds		\$ 27,000.00
Hunger Action Grant		\$ -
Mission Program Grant (Synod & GA)		\$ -

	\$ 27,000.00	\$ 27,000.00
Reserves	\$ 10,000.00	
Campeche Partnership Reserves	\$ 2,000.00	
Event Fees	\$ 2,000.00	
Miscellaneous Income	\$ 1,000.00	
St. Andrew Services	\$45,000	

	\$ 547,862.00	

Expenses

ECCLESIASTICAL MINISTRY DIVISION

1. Higher Governing Body Commitments

Synod Commitments:

Synod Per Capita Assessment	\$	20,510.00	
Synod Unified Giving	\$	18,000.00	

	\$	38,510.00	\$ 38,510.00

General Assembly Commitments:

GA Per Capita Assessment	\$	39,775.00	
GA Unified Giving	\$	5,000.00	

	\$	44,775.00	\$ 44,775.00

	\$	83,285.00	

2. Staff

Executive / Stated Clerk - Effective Salary:

Salary	\$	57,579.00	
Housing	\$	34,151.00	

	\$	91,730.00	\$ 91,730.00

Executive / Stated Clerk - Benefits:

Continuing Ed.	\$	1,500.00	
Board of Pensions	\$	32,105.00	
SECA	\$	7,017.00	

	\$	40,622.00	\$ 40,622.00

Support Staff:

Salaries	\$	80,965.00	
Hourly Support Staff	\$	5,000.00	
Board of Pensions / Insurance	\$	22,847.00	
Payroll Taxes	\$	6,576.00	

	\$	115,388.00	\$ 115,388.00

	\$	247,740.00	

3. Administrative Costs

Trustees and Council	\$	1,000.00
Committees and Commissions	\$	5,000.00
Inquirer / Candidate Expenses	\$	5,000.00
Office Operations	\$	26,000.00
Travel and Expenses	\$	14,000.00

Communications and Technology	\$ 14,000.00
Legal Costs and Audit	\$ 2,500.00

	\$ 67,500.00

MISSION PROGRAM DIVISION

Revitalization Grants and Program:

Staff Associate - Holly Springs (Res. Ctr)	\$ 18,000.00
Staff Associate - Louisville Churches	\$ 23,175.00
Staff Associate - Fairfield (Evangelism)	\$ -
Staff Associate - New Prospect (Campus)	\$ 25,000.00
Transformation Grant - Bethel, Olive Branch	\$ -

\$ 66,175.00 \$ 66,175.00

Evangelism / Mission Programs:

Church Development	\$ 10,000.00
Hunger Action Enabler	\$ -
Campeche Partnership	\$ 4,000.00

\$ 14,000.00 \$ 14,000.00

Campus Ministry Support:

Program Support - Ole Miss	\$ 6,000.00
Program Support - MS State	\$ 6,000.00
Program Support - Northeast	\$ -
Program Development	\$ 3,000.00
Mission Trip / Joint Ministry	\$ 3,000.00

\$ 18,000.00 \$ 18,000.00

\$ 98,175.00

CAMPS, CONFERENCES, AND NURTURE DIVISION

Associate Executive Salary and Benefits

Program Costs

Camp Hopewell - Direct Support	\$ 30,000.00
Clergy / Spouse Events	\$ 5,800.00
Tapestry	\$ 2,000.00
Continuing Education Events	\$ 2,000.00
Youth Ministry	\$ 7,500.00
Resource Center	\$ 2,000.00

\$ 49,300.00

<i>total - All Expenses</i>	=====
	\$ 546,000.00
<i>Difference</i>	=====
	\$ 1,862.00

Reports of Special Committees and Commissions

Bills and Overtures Committee

Teaching Elder Tom Groome reported for the Bills and Overtures Committee, which had been convened to consider an overture to the 221st General Assembly written by the Executive Presbyter and Stated Clerk, moving on behalf of the committee that the overture be adopted. Following discussion and amendment, the overture was adopted by voice vote as follows:

Overture on Committees

The Presbytery of Saint Andrew overtures the 221st General Assembly (2014) to direct the Stated Clerk to send the following proposed amendment to the presbyteries for their affirmative or negative vote:

Shall G-3.0109 of the *Book of Order* be amended as follows: [Text to be deleted is shown as ~~strikeout~~]:

Councils may designate by their own rule such committees and commissions as they deem necessary and helpful for the accomplishment of the mission of the church, and may create such structures jointly with other councils, in consultation with the next higher council. In appointing such committees and commissions councils shall be mindful of the principles of unity in diversity consistent with the provisions of this Constitution (F-1.0403, G-3.0103).

A committee shall study and recommend action or carry out decisions already made by a council. It shall make a full report to the council that created it, and its recommendations shall require action by that body. ~~Committees of councils higher than the session shall consist of both teaching elders and members of congregations, with at least one half being members of the congregation.~~

A commission is empowered to consider and conclude matters referred to it by a council. The designating council shall state specifically the scope of the commission’s powers and any restrictions on those powers . . .

Rationale:

The requirement for parity in our system of government is historic and is grounded in our theological understanding of the nature of the Christian Church. But while parity is essential in *decision making*, requiring it of all *committees* (which by definition do not

make decisions, but only study matters assigned to them, make recommendations, and carry out decisions made by councils or their commissions), is an unnecessary-restriction placed on councils. In particular, it is a burdensome requirement in the matter of committees of counsel, which, as defined in D-6.0302, may be composed of no more than three persons.

While the Presbytery of St. Andrew would prefer that the entire sentence be deemed unnecessary and deleted, it respectfully requests the deletion of *at least* the final clause (“with at least one half being members of congregations”).

Administrative Commission to Garden of Eden, Okolona

Teaching Elder Tom Cheatham reported on the Commission’s progress toward closing the church and disposing of its assets, which has been slowed by the determination that the church building needs to be demolished and its original siding (currently covered by a brick façade), contains asbestos. He noted that there had previously been several parties interested in the property, with whom the Commission had met to discuss their plans.

On behalf of the Commission, he then moved:

That the Garden of Eden Commission, in consultation with the Trustees of Presbytery, select a licensed and qualified contractor to demolish the church building, including asbestos abatement, and disburse payment from the Presbytery’s New Church Development Fund.

The motion was adopted by voice vote.

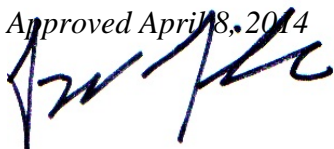
Committee on Thanks

Teaching Elder Michael Wood and Ruling Elder Bobby Phelps delivered the report of the Committee on Thanks, which included congratulations to New Hope Presbyterian Church on its 175 years of ministry and thanks to for the wonderful welcome, refreshments, and meal.

Adjournment

The meeting was adjourned with prayer by the Moderator at 1:43 p.m.

Approved April 18, 2014

A handwritten signature in black ink, appearing to be the initials 'JW' followed by a stylized flourish.

Account #	Account name	Year to Date
<u>Assets</u>		
110.10	Bancorp South - General	25,435.05
110.12	Bancorp South - Run for Hope	1,623.47
110.13	BancorpSouth - Capital Improve	5,364.70
110.42	Nunan Fund - 644	7,996.00
110.43	Nunan Fund - 647	8,023.24
110.50	Run for Hope - Vanguard Invest	67,000.00
110.80	Vanguard Investments	2,287,253.82
110.90	Bryson Fund	100,569.16
112.00	Land	91,157.00
112.10	Building	692,748.00
112.20	Equipment	156,748.64
112.30	Improvements	73,206.00
112.40	Cornerstone Lodge	210,919.00
112.45	Overlook Lodge	387,376.92
112.46	Williamson Expansion	255,989.79
112.48	Pool	361,565.53
112.50	Capital Improvements	324,447.58
	TOTAL ASSETS	<u>\$5,057,423.90</u>
<u>Liabilities and Fund Balances</u>		
230.33	Employee Mandatory Withholding	106.50
230.35	Payroll Taxes Payable	962.14
230.36	Board of Pensions	350.48
230.47	Wal Mart	123.82
230.50	Credit Card Center	1,251.20
230.51	Kroger	304.36
230.56	Newell Paper Company	95.17
230.72	Sneed's Ace Hardware	1,168.63
230.74	Smith Building Supply	(46.79)
230.76	Sparks Auto Parts, Inc.	397.30
231.10	Due to Presbytery	71,430.70
	TOTAL LIABILITIES	<u>\$76,143.51</u>
340.20	Fund Balance - General	(3,252.86)
340.26	Run For Hope Endowment	68,623.47
340.27	Capital Improvement Equity	5,365.00
340.30	Fund Balance - Property	2,554,158.46
340.40	Hopewell Endowment Fund	2,287,253.82
340.41	Bryson Fund	100,569.16
	TOTAL SPECIAL FUNDS	<u>(\$31,436.66)</u>
	TOTAL FUND BALANCE	<u>\$4,981,280.39</u>
	Total Liabilities and Fund Balances	<u>\$5,057,423.90</u>

	Beg Balance	Receipts	Disbursements	Transfers	End Balance
Diabetic Fund	10,282.21	9,368.14	2,180.79	0.00	17,469.56
Scholarship Fund	1,298.11	2,075.50	0.00	0.00	3,373.61
Development Fund	4,417.67	0.00	0.00	0.00	4,417.67
Pool	(72,908.71)	1,478.01	0.00	0.00	(71,430.70)
Maintenance Support	0.00	57,290.75	57,290.75	0.00	0.00
Nunan Fund	14,733.20	0.00	0.00	0.00	14,733.20
Run for Hope	68,073.92	67,135.39	66,585.84	0.00	68,623.47
Bryson Fund	100,569.16	0.00	0.00	0.00	100,569.16
Capital Improvements	1,198.36	23,984.10	19,817.46	0.00	5,365.00
Total	<u>\$127,663.92</u>	<u>\$161,331.89</u>	<u>\$145,874.84</u>	<u>\$0.00</u>	<u>\$143,120.97</u>

Fund: Diabetic Fund thru Capital Improvements

Account Number	Account Name	Current Month	Year to Date	Annual Budget	Annual Budget Remaining
<u>Income</u>					
411.01	Presbytery	0.00	30,000.00	30,000.00	0.00
411.02	Annual Ministry	4,687.12	13,118.23	26,000.00	12,881.77
411.03	Resident Camp	1,801.76	119,951.49	137,000.00	17,048.51
411.05	Presbyterian Rental	12,811.00	54,284.00	80,000.00	25,716.00
411.06	Other Rental	6,106.00	44,533.67	75,000.00	30,466.33
411.08	Concessions	466.72	4,972.23	10,000.00	5,027.77
411.10	Transfers - Diabetic Fund	15,670.00	16,690.00	13,000.00	(3,690.00)
411.12	Transfers - Scholarship Fund	16,415.00	16,415.00	1,000.00	(15,415.00)
411.14	Transfers - Endowment Income	0.00	57,290.75	98,000.00	40,709.25
411.15	Interest	0.00	3.15	0.00	
	TOTAL INCOME	<u>\$57,957.60</u>	<u>\$357,258.52</u>	<u>\$470,000.00</u>	<u>\$112,744.63</u>
<u>Expense</u>					
530.01	Social Security -Registrar	88.65	814.34	1,024.00	209.66
530.02	Registrar	1,158.75	10,645.05	13,390.00	2,744.95
530.10	Telephone	482.01	4,638.83	5,500.00	861.17
530.20	Postage	0.00	720.11	2,000.00	1,279.89
530.30	Supplies	0.00	957.84	2,000.00	1,042.16
530.40	Publicity	75.00	1,802.94	6,000.00	4,197.06
530.50	Equipment & Service	0.00	267.41	500.00	232.59
530.60	Committee Expense	0.00	0.00	100.00	100.00
530.70	Credit Merchant Fees	0.00	48.00	200.00	152.00
530.90	Audit	0.00	0.00	1,200.00	1,200.00
530.95	Workers Comp.	0.00	6,335.42	6,800.00	464.58
	OFFICE	<u>\$1,804.41</u>	<u>\$26,229.94</u>	<u>\$38,714.00</u>	<u>\$12,484.06</u>
540.01	Director - Social Security	180.78	4,474.10	5,000.00	525.90
540.02	Director - Salary	2,363.32	18,906.56	28,360.00	9,453.44
540.03	Director - Insurance	983.60	7,868.80	10,350.00	2,481.20
540.04	Director - Cont. Ed.	0.00	483.96	2,000.00	1,516.04
540.05	Camp Staff Salaries	0.00	39,648.57	37,000.00	(2,648.57)
540.10	Arts & Crafts	0.00	648.69	750.00	101.31
540.20	Curriculum/Library	0.00	73.87	600.00	526.13
540.30	Program Equipment	0.00	1,001.22	500.00	(501.22)
540.40	First Aid	0.00	1,006.41	1,000.00	(6.41)
540.50	Staff Travel	0.00	121.48	300.00	178.52
540.70	Program Supplies - Camp	0.00	1,987.52	2,000.00	12.48
540.75	Director - Travel	0.00	1,012.03	1,250.00	237.97
540.80	Program Travel	(200.00)	8,972.02	7,000.00	(1,972.02)
540.81	Camp T-Shirts	0.00	6,070.11	6,000.00	(70.11)
540.82	Camp Photos	468.00	981.44	1,500.00	518.56
540.90	Staff Training	0.00	1,293.82	2,000.00	706.18
541.00	Refunds	0.00	885.00	0.00	
541.01	Program Supplies - Retreat	27.56	222.39	600.00	377.61
541.02	Supplies - Special Events	0.00	0.00	200.00	200.00
541.10	Retreat Leadership	131.00	1,201.09	1,500.00	298.91
542.10	Accredit/Licence Fees	0.00	760.00	2,200.00	1,440.00
542.50	Accident: Resident Camp	1,475.00	1,475.00	2,000.00	525.00
545.00	Staff Recruiting/Retention	0.00	454.68	400.00	(54.68)
546.00	Background Checks	0.00	209.25	200.00	(9.25)
547.00	Incentives	0.00	667.32	1,500.00	832.68
	CAMP PROGRAM	<u>\$5,429.26</u>	<u>\$100,425.33</u>	<u>\$114,210.00</u>	<u>\$14,669.67</u>
550.01	Social Security	274.55	2,336.68	3,220.00	883.32
550.02	Food Service Manager	2,088.74	16,709.92	25,065.00	8,355.08
550.03	FSM Benefits	729.84	5,838.72	8,271.00	2,432.28
550.10	Food - Retreat	140.00	15,905.64	35,000.00	19,094.36
550.20	Food - Camp	77.75	48,056.62	35,000.00	(13,056.42)

Account Number	Account Name	Current Month	Year to Date	Annual Budget	Annual Budget Remaining
550.50	Cooks - Retreat	25.14	2,589.41	8,000.00	5,410.59
550.60	Cooks - Camp	1,475.22	11,891.58	9,000.00	(2,891.58)
550.70	Kitchen Supplies	201.88	6,295.50	5,000.00	(1,295.50)
	FOOD SERVICE	\$5,013.12	\$109,623.87	\$128,556.00	\$18,932.13
560.20	Drinks	0.00	47.08	300.00	252.92
560.60	Souvenirs	0.00	3,810.85	4,000.00	189.15
	CONCESSION	\$0.00	\$3,857.93	\$4,300.00	\$442.07
570.01	Site Director -Social Security	180.72	1,585.22	2,130.00	544.78
570.02	Site Director - Salary	2,321.00	18,568.00	27,852.00	9,284.00
570.03	Site Director - Insurance	978.52	7,828.16	10,000.00	2,171.84
570.04	Site Director - Cont Ed/Travel	0.00	235.00	1,500.00	1,265.00
570.05	Maintenance Assist/Cleaning	113.25	2,417.99	5,000.00	2,582.01
570.06	Outdoor Equipment	207.78	2,998.80	1,500.00	(1,498.80)
570.10	Vehicle Care/Repair	0.00	355.40	2,500.00	2,144.60
570.20	Fuel	0.00	1,796.33	4,000.00	2,203.67
570.30	Grounds Care	160.00	3,484.40	4,000.00	515.60
570.40	Equipment Care/Repair	0.00	665.36	3,000.00	2,334.64
570.50	Building Care/Repair	802.87	18,284.97	15,000.00	(3,284.97)
570.60	Cleaning Supplies	0.00	3,002.42	5,000.00	1,997.58
570.61	Laundry	0.00	697.66	1,500.00	802.34
570.70	Tools & Equipment	206.64	1,199.82	1,500.00	300.18
570.80	Pool Care/Repair	145.78	4,464.43	5,000.00	535.57
571.00	Capital Improvements	0.00	0.00	5,000.00	5,000.00
571.02	Loan Repayment	0.00	0.00	5,000.00	5,000.00
571.10	Waste Removal	149.00	758.00	1,200.00	442.00
571.30	Property & Liability	0.00	13,561.70	28,500.00	14,938.30
571.35	Auto Insurance	0.00	1,320.66	2,520.00	1,199.34
571.40	Equity Allowance	0.00	0.00	2,000.00	2,000.00
	MAINTENANCE	\$5,265.56	\$83,224.32	\$133,702.00	\$50,477.68
590.10	Electricity	4,154.13	28,251.99	35,000.00	6,748.01
590.20	Gas	64.20	10,945.04	13,000.00	2,054.96
590.30	Water	326.35	1,417.11	2,500.00	1,082.89
	UTILITIES	\$4,544.68	\$40,614.14	\$50,500.00	\$9,885.86
	TOTAL EXPENSE	<u>\$22,057.03</u>	<u>\$363,975.53</u>	<u>\$469,982.00</u>	<u>\$106,891.47</u>
	Difference	<u>\$35,900.57</u>	<u>(\$6,717.01)</u>	<u>\$18.00</u>	

Presbytery of St. Andrew - Oxford MS
Balance Sheet as of August 31, 2013

Thursday, August 29, 2013

Page 1 of 1

Account #	Account Name	YTD Balance
Assets		
120.10	General Account	195,157.55
120.40	Salary Emergency Fund	62,618.21
120.75	A/R - Camp Hopewell	72,433.70
120.86	Investment in Camp Hopewell	4,938,389.60
120.90	Real Estate-Office	199,489.00
121.20	Real Estate-Louisville	89,750.00
121.25	Real Estate - Providence	149,559.00
121.40	Office Equipment	92,161.56
121.50	Crumpton Fund Asset	8,021.06
121.60	Louise Childers' Fund	3,115.98
121.70	Jim Stanford Youth Leadership	5,549.76
121.80	Gift Annuity	1,560.00
	Total Assets	\$5,817,805.42
Liabilities		
200.20	Employee Payroll Withholdings	3,626.90
200.26	Board of Pensions Pay.	497.48
	Accounts Payable	\$4,124.38
200.00	Accounts Payable/Vendors	2,184.13
219.99	TO BALANCE 01/01/2010 - 12/31/2010	0.01
	Total Liabilities	\$6,308.52
Fund Balance		
	Total Special Fund Balances	\$409,787.52
340.10	General Fund	(69,389.78)
340.20	Fund Balance-Fixed Assets	530,959.56
340.40	Fund Balance - Camp Hopewell	4,940,139.60
	Total Fund Balance	\$5,811,496.90
	Total Liabilities and Fund Balance	<u>\$5,817,805.42</u>

Presbytery of St. Andrew - Oxford MS
Consolidated Fund Activity Report as of 08/29/2013

Thursday, August 29, 2013

Page 1 of 1

Account #	Account Name	Beg Balance	Receipts	Disbursement	Transfers/JE's	End Balance
				s		
342.00	Missionary Support Fund	0.00	875.00	625.00	0.00	250.00
342.03	Camp Hopewell Fund	0.00	6,445.00	4,920.00	0.00	1,525.00
342.04	Campus Ministry Fund	19,668.96	8,948.24	6,249.99	0.00	22,367.21
342.05	Christmas-Joy Offering	0.00	3,050.01	3,050.01	0.00	0.00
342.07	New Church Development Fund	119,400.96	0.00	0.00	0.00	119,400.96
342.08	E.N.Bruce Memorial Fund Fund	365.00	0.00	0.00	0.00	365.00
342.09	Campus Ministry Expansion Fund	1,419.37	0.00	0.00	0.00	1,419.37
342.10	Stewardship Fund	255.33	0.00	0.00	0.00	255.33
342.13	Pentecost Offering Fund	0.00	1,615.66	835.56	0.00	780.10
342.15	One Great Hour of Sharing	0.00	6,874.58	5,291.03	0.00	1,583.55
342.16	Living Waters Project Fund	0.00	2,090.10	2,006.52	0.00	83.58
342.17	Presbyterian Mission	309.35	0.00	0.00	0.00	309.35
342.18	2 Cents A Meal	25,184.35	5,815.94	12,000.00	0.00	19,000.29
342.20	St. Andrew Services Balance	0.00	3,639.00	0.00	0.00	3,639.00
342.22	Peacemaking Offering Fund	5,213.56	924.00	3,270.00	0.00	2,867.56
342.24	Emergency Food Relief Fund	3,000.00	0.00	0.00	0.00	3,000.00
342.28	Hopewell Pool Fund Fund	0.00	1,433.36	475.01	0.00	958.35
342.43	Coffeeville Fund	2,101.94	0.00	0.00	0.00	2,101.94
342.44	CPM - Memory of Leslie Tucker Fund	4,510.00	0.00	0.00	0.00	4,510.00
342.46	Fund For Theological Education	0.00	5,193.32	3,659.98	0.00	1,533.34
342.47	Columbia Seminary Fund	0.00	759.50	759.50	0.00	0.00
342.48	Louisville Seminary	0.00	259.50	259.50	0.00	0.00
342.59	French Camp Academy Fund	0.00	6,008.32	4,024.98	0.00	1,983.34
342.60	Palmer Home Fund	0.00	7,320.00	4,760.00	0.00	2,560.00
342.61	Chamberlain Hunt Fund	0.00	175.00	125.00	0.00	50.00
342.63	Presbytery Resource Center Fund Balance	1,316.00	0.00	0.00	0.00	1,316.00
342.72	Minister's Emergency Fund Fund	17,493.87	0.00	0.00	0.00	17,493.87
342.79	Campeche Partnership Fund	2,200.00	0.00	0.00	0.00	2,200.00
342.86	NTEM Partnership Fund	11.40	0.00	0.00	0.00	11.40
342.87	Childers' Fund Fund	3,276.62	35.47	0.00	0.00	3,312.09
342.89	Stanford Endowment Fund Fund	5,489.00	0.00	0.00	0.00	5,489.00
342.90	Crumpton Fund Fund	8,484.22	89.45	0.00	0.00	8,573.67
342.91	Gift Annuity Fund	1,954.00	0.00	0.00	0.00	1,954.00
342.92	General Fund Reserve	84,890.80	0.00	0.00	0.00	84,890.80
342.93	Office Equipment Reserve Fund	4,528.05	0.00	0.00	0.00	4,528.05
342.94	Office Repair Reserve Fund	12,565.84	0.00	0.00	0.00	12,565.84
342.95	Continuing Ed - Goodwill	49.41	0.00	0.00	0.00	49.41
342.99	St. Stephen Church	35,483.95	25,863.44	0.00	0.00	61,347.39
343.00	Other Special Fund	15,512.73	0.00	0.00	0.00	15,512.73
Total		<u>\$374,684.71</u>	<u>\$87,414.89</u>	<u>\$52,312.08</u>	<u>\$0.00</u>	<u>\$409,787.52</u>

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<i>Account #</i>	<i>Account Name</i>	<i>Period Activity</i>	<i>YTD Balance</i>	<i>Annual Budget</i>	<i>Annual Budget Remaining</i>
Income					
411.00	Per Capita Assessments	1,020.08	51,641.41	81,502.00	29,860.59
411.05	Unified Giving (Ecclesiastical & Mission)	21,656.58	202,625.86	377,000.00	174,374.14
411.61	Mission Partnership Funds	2,744.58	21,956.64*	24,000.00	2,043.36
411.63	Mission Program Grant (Synod & GA)	583.33	4,666.64*	6,000.00	1,333.36
411.80	Reserves for Transformation Grants	0.00	0.00	8,000.00	8,000.00
411.81	Campeche Partnership Reserves	0.00	0.00	2,000.00	2,000.00
411.90	Event Fees	0.00	4,543.78	12,500.00	7,956.22
411.99	Miscellaneous Income	0.00	12.64	1,000.00	987.36
	Total Income	\$26,004.57	\$285,446.97	\$512,002.00	\$226,555.03
510.01 Synod Commitments					
510.40	Synod Unified Giving	4,500.00	9,000.00	18,000.00	9,000.00
510.50	Synod Per Capita Assessment	5,311.50	10,623.00	21,246.00	10,623.00
	<i>Total Synod Commitments</i>	<i>\$9,811.50</i>	<i>\$19,623.00</i>	<i>39,246.00</i>	<i>19,623.00</i>
510.20 General Assembly Commitments					
510.10	GA Unified Giving	1,083.33	2,833.33	5,000.00	2,166.67
510.30	GA Per Capita Assessment	10,080.00	20,160.00	40,320.00	20,160.00
	<i>Total General Assembly Commitments</i>	<i>\$11,163.33</i>	<i>\$22,993.33</i>	<i>45,320.00</i>	<i>22,326.67</i>
521.00 Executive/Stated Clerk - Effective Salary					
521.10	Salary	4,575.58	36,604.64	54,907.00	18,302.36
521.11	Housing	2,845.90	22,767.20	34,151.00	11,383.80
	<i>Total Executive/Stated Clerk - Effective Salary</i>	<i>\$7,421.48</i>	<i>\$59,371.84</i>	<i>89,058.00</i>	<i>29,686.16</i>
522.00 Executive/Stated Clerk - Benefits					
522.10	Executive Continuing Ed	0.00	850.10	1,500.00	649.90
522.11	Executive Board of Pensions	2,449.11	19,592.88*	29,389.00	9,796.12
522.12	Executive/State Clerk SECA	567.74	4,541.92	6,813.00	2,271.08
	<i>Total Executive/Stated Clerk - Benefits</i>	<i>\$3,016.85</i>	<i>\$24,984.90</i>	<i>37,702.00</i>	<i>12,717.10</i>
523.00 Support Staff					
523.10	Support Staff Salaries	6,516.56	52,132.48	78,607.00	26,474.52
523.11	Support Staff Board of Pensions/Ins.	1,906.70	15,253.60*	21,366.00	6,112.40
523.12	Staff Payroll Taxes	(12,947.87)	3,333.22	6,013.00	2,679.78
	<i>Total Support Staff</i>	<i>(\$4,524.61)</i>	<i>\$70,719.30*</i>	<i>105,986.00</i>	<i>35,266.70</i>
532.00 Administrative Cost					
532.10	Trustees and Council	0.00	165.27	1,000.00	834.73
532.11	Committees and Commisions	1,175.96	3,895.68*	3,750.00	(145.68)
532.12	Office Day to Day Operations	621.85	18,300.37*	24,000.00	5,699.63
532.13	Travel and Expenses	634.37	8,289.09*	12,000.00	3,710.91
532.14	Office Communications and Technology	281.74	7,748.53	12,000.00	4,251.47
532.15	Legal Cost and Audit	0.00	0.00	2,500.00	2,500.00
	<i>Total Administrative Cost</i>	<i>\$2,713.92</i>	<i>\$38,398.94*</i>	<i>55,250.00</i>	<i>16,851.06</i>
540.10 Revitalization Grants and Program					
535.10	Staff Assoc - Holly Springs	1,500.00	12,000.00	18,000.00	6,000.00
535.20	Staff Assoc. - Louisville	1,931.25	17,381.25*	23,175.00	5,793.75
540.14	Transformation Grant - Bethel, Olive Branch	1,166.66	9,333.28	14,000.00	4,666.72
	<i>Total Revitalization Grants and Program</i>	<i>\$4,597.91</i>	<i>\$38,714.53*</i>	<i>55,175.00</i>	<i>16,460.47</i>
541.00 Evangelism/Mission Programs					
541.10	Campeche Partnership	0.00	0.00	2,000.00	2,000.00
	<i>Total Evangelism/Mission Programs</i>	<i>\$0.00</i>	<i>\$0.00</i>	<i>2,000.00</i>	<i>2,000.00</i>

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<i>Account #</i>	<i>Account Name</i>	<i>Period Activity</i>	<i>YTD Balance</i>	<i>Annual Budget</i>	<i>Annual Budget Remaining</i>
542.00	<i>Campus Ministry Support</i>				
555.15	Program Support - Ole Miss	250.00	2,067.50*	3,000.00	932.50
555.16	Program Support - MS State	416.66	3,333.28	5,000.00	1,666.72
555.19	Program Support - NECC	0.00	0.00	3,000.00	3,000.00
555.20	Mission Trip	0.00	0.00	3,000.00	3,000.00
	<i>Total Campus Ministry Support</i>	<i>\$666.66</i>	<i>\$5,400.78</i>	<i>14,000.00</i>	<i>8,599.22</i>
561.00	<i>Camp Program Cost</i>				
561.10	Camp Hopewell Direct Support	0.00	30,000.00*	30,000.00	0.00
561.20	Clergy/Spouse Event	0.00	0.00	5,800.00	5,800.00
561.30	Tapestry Event	0.00	9,141.54*	9,200.00	58.46
561.40	Continuing Education Events	0.00	0.00	2,000.00	2,000.00
561.50	Youth Ministry Events	290.07	4,418.34*	6,000.00	1,581.66
561.60	Presbytery Resource Center	0.00	959.91*	1,000.00	40.09
	<i>Total Camp Program Cost</i>	<i>\$290.07</i>	<i>\$44,519.79*</i>	<i>54,000.00</i>	<i>9,480.21</i>
	Total Expenses	\$35,157.11	\$324,726.41	\$497,737.00	\$173,010.59
	Difference	<u>(\$9,152.54)</u>	<u>(\$39,279.44)</u>	<u>\$14,265.00</u>	

* = Income/Expense exceeds amount budgeted to date