

PRESBYTERY OF ST. ANDREW
WINTER STATED MEETING

Leland Presbyterian Church – Leland, Mississippi

February 6, 2007

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Minutes

The Presbytery of St. Andrew met for its Winter Stated Meeting at 10:00 a.m. on Tuesday, February 6, 2007 at the Leland Presbyterian Church in Leland, Mississippi.

The meeting began with a service of worship that included a sermon by Elder Bess Beckham, the outgoing moderator, and the installation of the Rev. Ann Kelly as moderator for 2007. The service also included an appropriate recognition of the ministry of the Rev. Barbara McKee upon the occasion of her retirement from Active Service as a Minister of Word and Sacrament.

Following a brief recess, the meeting was reconvened with prayer by the moderator. A quorum was declared present, and the following committees were appointed: Committee to Review and Approve the minutes of the meeting, Elder Steve Depew (FPC, Tupelo) and the Rev. Kent Landry; Committee on Thanks, Elder Tommy Clements and the Rev. Erin Bunnell.

Visitors to the meeting and first time commissioners were then introduced, after which the Rev. Kent Landry welcomed the governing body to Leland.

Roll of the Meeting

76 voting members and commissioners present at the meeting, plus an additional 37 visitors and corresponding members, for a total enrollment of 113. The following ministers, elders, and visitors were enrolled for the meeting:

Minister Members (32):

John Akers	H.R., Absent	Michele Howie	Absent
Frank Beck	Present	Jennifer Johnson	Absent
Frank Brooks	H.R., Absent	Ann Laird Jones	Present
Erin Bunnell	Present	Ann Kelly	Present
Jon Burnham	Absent	James Landrum	H.R., Absent
Tom Cheatham	Present	Bruce Lancaster	Present
Rita Cochrane	Present	Kent Landry	Present
William J. Connolly	Present	James Maner	H.R., Absent
Katherine Cooke	Present	Wendell Manuel	Present
Belinda Curry	Absent	Olin McBride	Present
Rusty Douglas	Present	Barbara McKee	Present
Donald Elliott	Present	Louis Narowetz	Present
Joseph Etua	Present	Annette Ragsdale	Present
McCoy Franklin	H.R., Absent	Judith Reese	Absent
David Freeman	Present	Ron Richardson	H.R., Absent
Coker George	Present	John Robison	H.R., Absent
Gregory Goodwiller	Present	John Semmes	Present
Tom Groome	Present	Neil Sherman	H.R., Absent
Scotty Hargrove	Absent	Sandra Sisson	Absent
Sidney Harmon	Present	David Snellgrove	H.R., Absent
Robert Hatcher, Jr.	Present	David Southcomb	H.R., Absent
Charles Holland	H.R., Absent	Doug Sullivan-Gonzalez	Present
Donald Howie	Present	John Taylor	Present
Wil Howie	Present	Kelly Unger	H.R., Absent

Robert Walton H.R., Absent
 Richard Whitney H.R., Absent

Heather Williamsen Present
 Don Wilson Present
 Milton Winter Present

Elder Commissioners (34):

Aberdeen, First Jimmy Wood
 Algoma, Monroe Absent
 Amory, First Tommy Clements
 Batesville Absent
 Batesville, Blackjack Johnny Smith
 Batesville, Independence Bubba Correro
 Benoit Absent
 Blue Springs, Fairfield Absent
 Booneville Absent
 Byhalia, First Richard Tritinger
 Cleveland, First Dorsey Johnson
 Columbus, First Bill Andrews
 Corinth, Covenant Absent
 Corinth, First Ricky Burgess
 Falkner Absent
 French Camp Absent
 French Camp, Huntsville Absent
 Greenville, Calvary Absent
 Greenville, First William Lane
 Greenwood, First Richard Oakes
 Grenada, First Buddy Thompson
 Hamilton Absent
 Hernando, First Rebecca Parmley
 Hollandale Larry Eifling
 Holly Springs, First Absent
 Horn Lk, New Bethlehem Wm Montgomery
 Lake Comorant, Eudora Absent
 Lamar Absent
 Leland Bub Branton
 Louisville, Bethany Absent
 Louisville, Messiah Philomene Etua
 Louisville, St. James Absent
 McCool, Mt. Zion Absent
 Nesbit A.M. Taylor
 Nettleton Absent

Oakland, Pine Hill Julian Allison
 Okolona Absent
 Okolona, Garden of Eden Absent
 Okolona, Wren Absent
 Olive Branch, Bethel Raymond Dye
 Oxford, First Thelma Curry
 Oxford, First (2) Martha Burnett
 Oxford, Sand Spring Absent
 Philadelphia, Dixon Randy Thomas
 Plantersville, Unity Absent
 Pontotoc, First Gary Kidd
 Rienzi, New Hope Absent
 Ripley Charles Braddock
 Ripley, New Prospect Absent
 Ripley, Westminster Absent
 Rosedale Absent
 Saltillo, First Absent
 Scobey, New Hope Absent
 Senatobia Nick Nail
 Southaven, Providence Martha Knickel
 Starkville, First Rex Buffington
 Starkville, Osborn Robert Rogers
 Starkville, Trinity Mike Goree
 Sumner Bill King
 Toccopola, Lebanon Absent
 Tunica, First Absent
 Tupelo, First Gay Abney
 Tupelo, First (2) Steve Depew
 Tupelo, Zion Absent
 Van Vleet, Friendship Absent
 Waterford, Greenfield Patience George
 Weir Absent
 West Point, First Souzen Deavers
 West Point, Trinity Absent

Commissioned Lay Pastors (2):

Charles Caldwell Present
Gary Dunaway Absent
Freddie Rasberry Present

Elders Enrolled for Terms of Service (8):

Bess Beckham, Ann Wood, Nolan Waller, Dero Ramsey, Willetta Swoope, Frank Chiles, Hale Freeland, Sydney Shaw

Ministers of Other Denominations/Presbyteries Serving in Temporary Pastoral Relationships (with Voice, but not Vote) (2):

Jerry Haughton (Baptist), Ed Knox (Mid-South)

Visitors (30):

Tony Franks, Larry Mills, E.L. Boteler, Mary Boteler, Kicky Stovall, Sue Webb, Kevin Magee, Al Hatcher, Charles Bryson, Nancy Bryson, Glenn Poe, Clark Simmons, Mary Ann Wilson, Tom Hewitt, Clarke Reede, Bill Parrish, Beverly Thompson, Tom Clark, Glen Beckham, Chester McKee, Amos Hood, Phyllis Hicks, Louis Wages, Anna Marie Rasberry, Frank Stodghill, Louis Oakes, Courtney Bacon, Martin Ducote, Dick Aikins, Bobbie Buckner

Presbytery Program Staff (5):

Camp Hopewell Staff: Darren and Allyson Ashmore, Jennifer Nelson; and Presbytery Staff: Kim Renfroe, Jana Weathersby.

Report of the Stated Clerk

The docket for the meeting was then presented. The Stated Clerk recommended that it be amended by moving the commissioning of Elder Tom Hewitt to follow the report of the Presbytery's Council at Elder Hewitt's request. The amendment was adopted by a voice vote, and the docket was subsequently adopted as amended by a voice vote.

The Stated Clerk reported that the Rev. John Semmes and Elder Bill Moore reviewed and approved the minutes of the October 3, 2006 meeting, which are available on the presbytery's website.

The Stated Clerk then moved the approval of the request from the session of Independence Presbyterian Church for permission to borrow up to \$50,000 to complete their renovation project which will make their facility handicap-accessible. The motion was approved on a voice vote.

The Stated Clerk then reported that First Presbyterian Church, Corinth has filed a Complaint against the presbytery in the Alcorn County Circuit Court, and has been granted a Temporary Restraining Order, which the Stated Clerk then read to the body, after which he moved that Elder Hale Freeland, who serves

as the presbytery's legal counsel, be recognized to describe the meaning and affect of these filings, which was granted by common consent.

Following Mr. Freeland's brief presentation, it was moved by the Rev. Doug Sullivan-Gonzalez, seconded, and approved by a voice vote with no audible opposition that our legal counsel be authorized to respond to this legal action and protect the presbytery's material interests.

Report of Presbytery's Council

The report of the Presbytery's Council was given by its moderator, Elder Nolan Waller.

The Council reported the following items for information:

1. The Presbytery's Council has reviewed the reports of the committees prepared for this meeting and commends their recommendations to the Presbytery for its consideration.
2. At its stated meeting, the Council was briefed regarding church property issues in the state, including recent actions of Mississippi Presbytery and current civil court litigation. One issue at hand is whether the courts in the State of Mississippi will recognize and allow our governing bodies to enforce the *Book of Order's* property trust clause (G-8.0201). Another issue is what authority a presbytery possesses to pass motions or adopt standing rules that give "blanket" permissions to churches in relation to certain constitutional issues (including, but not limited to, the property trust clause). After considerable discussion, the Executive Presbyter was directed to write a letter to the Synod Executive Committee urging them to recommend that the Synod of Living Waters adopt a policy for Special Administrative Review so that, when necessary, these difficult decisions might receive the wider counsel and wisdom of the larger church.

Elder Waller, who is also the Presbytery of St. Andrew's Elder Commissioner to the Synod of Living Waters, then reported that at its recent meeting the Synod's Executive Committee did in fact recommend that a policy for Special Administrative Review be adopted, and the Synod subsequently adopted such a policy.

On Council's behalf, Elder Waller then moved that the *Manual of Operations* be amended to include the following guidelines for debate on proposed amendments to the *Constitution*:

- Voting members and commissioners will sit in a designated area during this portion of the meeting.
- All discussion and debate will remain decorous and be offered in the context of the ultimate unity we share in our common faith in Jesus Christ. We covenant not to attack the character of others or to question the integrity of their faith.
- The entire period of debate on all amendments will last no longer than 90 minutes.
- Those who wish to speak either "for" or "against" any amendment will line up at the predetermined "for" or "against" locations. No person may speak more than once on any

amendment, and each speech may last no longer than two minutes. The moderator will alternate between the “for” and “against” locations when speakers from both sides wish to be heard.

The motion was approved by a voice vote.

Commissioning of Lay Pastor

Elder Frank Chiles then presented Elder Tom Hewitt for consideration as Lay Pastor to the Zion Presbyterian Church (Elder Hewitt has been previously examined and commissioned by the presbytery as Lay Pastor of the Fairfield Presbyterian Church). There being no questions to the candidate from the floor, Elder Chiles moved on behalf of the Committee on Ministry that Elder Hewitt be commissioned to serve as Lay Pastor of the Zion Presbyterian Church and that he be granted all authorities described in G-14.0801c.(1-6).

The motion was adopted, and Elder Hewitt was duly commissioned to office by the presbytery’s Moderator.

Reports of Council’s Program Committees

Report of the Administration and Stewardship Committee

Elder Sydney Shaw reported for the Administration and Stewardship Committee. The following items were presented for information:

1. The Presbytery’s Council has approved a Maternity Leave of 8 weeks for our Administrative Assistant, Jana Weathersby. Jana’s first child is expected in late April.
2. At the Administration Committee’s request, the Council also approved the creation of a task force to write a permanent Personnel Policy (including a family leave policy for both presbytery employees and its minister members) for inclusion in the *Manual of Operations*.

On motion by Elder Shaw on behalf of the committee, the 2006 year-end financial reports for the Presbytery of St. Andrew and the Hopewell Camp and Conference Center were approved (attached).

Elder Shaw then reviewed several revisions to the 2007 Proposed Budget for the Presbytery of St. Andrew, after which he moved on behalf of the committee that the budget be adopted, and that the Terms of Call for ordained staff be changed to reflect the adjustments in salary and housing figures as noted in the budget. The Rev. Greg Goodwiller spoke briefly regarding the budget as the Presbytery’s Treasurer, and it was adopted as presented by voice vote as follows:

**Presbytery of St. Andrew
2007 Operating Budget**

Income

411.00	Per Capita	\$92,701.00
411.05	Unified Giving	\$432,000.00
411.06	Tapestry	\$5,000.00
411.07	Clergy-Spouse Retreat	\$7,500.00
411.08	Selected Giving - Presbytery	\$18,000.00
411.11	Grant Income	\$40,000.00
411.12	Hunger Action Grant	\$3,000.00
411.16	New Covenant Funds (Campus Ministry)	\$24,000.00
411.98	Account Interest	\$1,600.00
		=====
	Total Regular Income	\$623,801.00

Expenses

510.10	G.A. Unified	\$7,000.00
510.30	G.A. Per Capita	\$37,403.00
510.40	Synod Unified	\$18,000.00
510.50	Synod Per Capita	\$23,385.00
511.10	Co-Hosting 217 th G. A. (Birmingham)	

	Total Governing Body Commitments	\$85,788.00

520.10	Employer Social Security	\$4,598.95
520.20	Salaries	\$55,915.00
520.30	Pension and Insurance	\$17,333.65
520.50	Salary - Janitorial & Lawn Service	\$4,202.00

	Total: Salaries (non-ordained)	\$82,049.60

530.20	Executive - Salary	\$47,895.00
530.30	Executive - Housing	\$28,325.00
530.35	Executive - Continuing Education	\$1,500.00
530.50	Executive - BoP	\$23,628.20
530.60	Executive - S.S.	\$5,830.83
530.70	Assoc. Exec for Camps - Salary	\$32,960.00
530.80	Assoc. Exec for Camps - Housing	\$15,481.00

531.00	Assoc. Exec for Camps - BoP	\$15,016.71
531.10	Assoc. Exec for Camps - S.S.	\$3,705.74
531.15	Assoc. Exec for Camps - search and start-up	\$0.00
532.20	Assoc. Exec: MSU - Salary	\$21,711.00
532.30	Assoc. Exec: MSU - Housing	\$10,562.00
532.35	Assoc. Exec: MSU - Cont. Education	\$1,000.00
532.40	Assoc. Exec: MSU - BoP	\$10,004.63
532.50	Assoc. Exec: MSU - S.S.	\$2,468.88

	Total: Salaries (ordained)	\$220,088.99
535.00	Staff Assoc. – Campus Min. (Tunica)	\$0.00
535.10	Staff Assoc – Res. Ctr. Dir. (Holly Springs)	\$18,000.00
535.20	Staff Assoc. – Global Missions (Louisville)	\$23,175.00
535.30	Larger Parish – support	\$10,000.00
535.40	Hunger Action Enabler	\$3,000.00

	Total: Staff Associates	\$54,175.00
540.20	Committee Expense	\$500.00
540.30	Office Operations	\$15,000.00
540.31	Building	\$21,000.00
540.32	Travel and Expenses (all staff)	\$21,000.00
540.40	Communications	\$5,600.00
549.90	Stated Clerk	\$0.00

	Total: Administration	\$63,100.00
550.10	Committee Expense	\$750.00
550.20	CTS - St. Andrew Study (former 511.40)	\$4,200.00
550.30	Pastor to Pastors and Spouses - Salary	\$4,000.00
550.40	Pastor to Pastors and Spouses - Expenses	\$0.00
550.45	Clergy - Spouse Retreat Expenses	\$7,500.00
550.50	Resource Center	\$2,000.00
550.70	Youth Ministry	\$9,000.00
550.80	Training and Program	\$250.00
550.90	Tapestry	\$11,000.00

	Total: Educ, Worship, & Nurture	\$38,700.00

555.10	Committee Expense	\$1,250.00
555.15	Program Support - Ole Miss	\$0.00
555.16	Program Support - MS State	\$6,000.00
555.17	Program Support - Delta State	\$7,000.00
555.18	Program/Salary Support - MUW	\$8,400.00
555.30	State-Wide Retreat	\$1,600.00
555.35	Programs and Events	\$500.00
555.40	Incidentals	\$0.00

	Total: Campus Ministry	\$24,750.00
560.10	Committee on Ministry	\$2,000.00
560.30	CPM-Preparation for Ministry	\$5,000.00
560.33	CLP Training and Continuing Ed.	\$500.00
560.35	First Call Partnership	\$750.00

	Total: Ministries	\$8,250.00
570.10	Committee Expense	\$500.00
570.40	Congregational Revitalization	\$1,500.00

	Total: Evang. & Church Devel.	\$2,000.00
570.50	New Church Development	\$500.00

	Total: New Church Development	\$500.00
580.10	Council Expense	\$1,500.00
580.15	Administrative Commissions	\$2,000.00
580.16	Legal Fees	\$3,000.00
580.20	PJC	\$100.00
580.30	Trustees	\$100.00
580.40	Evaluation	\$500.00
580.50	Nominations	\$500.00
580.60	Representation	\$100.00
580.80	Governing Body Relations	\$500.00
580.90	Missions (travel for committee and TF's)	\$1,000.00
	Missions (projects/promotions)	\$1,000.00
	International Mission Development	\$5,000.00
581.00	Camps and Conferences	\$25,500.00

	Total: Council	\$40,800.00
590.20	Equipment Replacement	\$2,000.00
590.30	Office Repairs	\$1,900.00
590.70	Contingency	\$0.00

	Total: Other Expense	\$3,900.00
		=====
	Total: All Expenses	\$624,101.59
	Difference:	(\$300.59)

Report of the Camps and Conferences Committee

The Rev. Don Howie delivered the report of the Camps and Conferences Committee. The following items were reported as information, after which the body viewed a promotional multi-media presentation on the camp:

1. Council approved the “revised 2007” budget figures for the Hopewell Camp and Conference Center. The details of this “revised 2007” budget are found in the fourth column of the 2007 Budget (attached).
2. The committee divided itself into three sub-committees for the accomplishment of its primary tasks in calendar year 2007, (a) Camps and Retreats: Mark Addy, Heather Williamsen, Tony Mize, Katy Bryson and Nadine Ramsey; (b) Finance and Administration: Sam Kemp, Martha Wells, Chip Hatcher and Alan Callicott; and (c) Property and Development: Nolan Waller, Grayson Robbins and Charles Bryson.
3. The committee is studying the possibility of a major capital funds campaign the purpose of which will be to secure donations of up to \$300,000 for the construction of a new swimming pool at Camp Hopewell.

Report of the Campus Ministry Committee

The Rev. Dr. Tom Cheatham, Associate Executive Presbyter, delivered the report of the Campus Ministry Committee in the absence of the moderator. The following items were presented as information, and there were no recommendations:

1. During this past year Holy Communion was served 23 times (12 in the Spring and 11 in the Fall) at the Sunday evening “Bridge Worship xPerience” at the MSU Chapel. This is our alternative worship held on Sunday nights at 6:00 PM. The focus is on blending ancient ritual, music, and images with modern music and computer technology. The service attracts students, faculty, and staff. A group from Tuscaloosa even drove over for worship to experience the event.

2. The CMC requests Council's prayers and support as we meet and respond with the Starkville Presbyterian Campus Ministry Board and the Sessions of First Pres, Trinity, and Osborn churches:
 - i. Clarification of expectations for this ministry;
 - ii. Assistance in finding alternative sources of equitable funding for this ministry;
 - iii. Exploration of appropriate ministry models for this ministry.

Report of the Education, Worship, and Nurture Committee

The report of the Education, Worship, and Nurture Committee was delivered by the Rev. John Taylor. The following items were presented as information:

1. The next Columbia-St. Andrew study will be held on March 19-20. Our faculty guest will be Elizabeth Johnson, professor of New Testament.
2. David LaMotte will be performing at Camp Hopewell on March 3.
3. The Committee has resolved that a survey soliciting input from clergy regarding their participation and needs for Continuing Education would be composed for distribution.
4. Upon the request of the Committee, Presbytery Council agreed to amend the appendices of the *Presbytery of St. Andrew's Manual of Operations* so as to shift responsibility of Communications from the *Administration Committee* to *Education, Worship, and Nurture*.

Orders of the Day

The Moderator then called for the *Orders of the Day*, and recognized Mr. Clark Simmons, Regional Representative for the Board of Pensions of the Presbyterian Church (U.S.A.) who spoke briefly about the board's role and programs.

The Governing Body was then recessed at 12:20 p.m. with a blessing for lunch by the moderator.

The Meeting re-convened at 1:30 p.m. and proceeded to the report of the Permanent Judicial Commission, which was led by Elder Guy Gillespie who had recently been elected by the Commission to serve as its moderator.

After appropriate discussion, the Presbytery of St. Andrew voted as follows on Proposed Amendments to the Constitution approved by the 217th General Assembly(2006) and recommended to the presbyteries for their affirmative or negative votes:

	<u>YES</u>	<u>NO</u>
06-A. Revision of Form of Government, Chapter XIV with Additional Amendments to Book of Order Preface and G-6.0500, G-6.0600, G-6.0700, G-9.0405, G-11.0405, G-11.0408 and G-11.0504	09	59

06-B.1.	Moving Ordination, Installation, and Commissioning Questions and Service Information to the Directory for Worship-On Amending G-14.0206-.0209, G-14.0405, G-14.0510-.0511, G-14.0801g & h, and W-4.4000.	23	45
06-B.2.	Adding Licensure of Candidates–On Amending G-14.0309	53	15
06-B.3.	Removing Synod Approval of Extraordinary Exam Process-On Amending G-14.0313b	59	09
06-C.	Enabling New General Assembly Council Structure-On Amending G-9.0703, G-13.0107, G-13.0201 and G-13.0202.	66	02
06-D.	Opening COM to Access by Commissioned Lay Pastors-On Amending G-11.0503.	65	03
06-E.	Members of the Synod-On Amending G-12.0101.	61	07
06-F.	Naming Certified Christian Educators as Mandated Reporters-On Amending G-14.0701.	59	09

Report of the Evangelism and Church Development Committee

Elder Dero Ramsey delivered the report of the Evangelism and Church Development Committee. The following items were presented as information:

1. The Staff Associate position for Resource Center Director has been changed to Resource Center Director and Historian. It is now filled by Rev. Milton Winter.
2. It was brought to our attention that our Executive Presbyter has an especially interesting presentation on "What it means to be a Presbyterian." This program may prove useful in churches experiencing growth.
3. The committee extends to the *Tapestry* planning committee a request to include an evangelism speaker, like Rev. Dr. Paul Eckel, as keynote speaker at a future *Tapestry* event.

The moderator then invited Elder Rex Buffington to address the body regarding the success of First Presbyterian Church in Starkville's programs in growth, outreach, missions, building and youth. This was the first such presentation in a series approved by the Presbytery of St. Andrew at its Fall Stated Meeting.

Report of the Missions Committee

The Rev. Wil Howie delivered the report of the Missions Committee. The following items were presented

as information:

1. Wil acknowledged and expressed appreciation for Bill Connolly, past moderator, for his excellent transition assistance.
2. The Consolidated Fund Report of Missions Committee responsibility was reviewed. It was gratefully noticed that giving both to the *Once Great Hour of Sharing* and *2 cents a Meal* offering were at the highest levels ever, to all those saints participating, thank you!
3. There is \$73,485.44 remaining in our Katrina Relief fund. Much work still needs doing and the timeframe for continued assistance more realistically is being seen as eight to ten years, rather than five. Make your plans to help and we will help you.
4. The Ntem Task force requested the Missions Committee to appoint a new Moderator and a new task force to continue this work. After much discussion, it was approved instead to simply appoint the Rev. Joseph Etua to be our Mission Advocate to NTEM Presbytery.
5. Many of our *Hunger Action Grant*-supported Food Banks (ten grants awarded in 2006) have seen record numbers needing assistance, many have their food stocks depleted by the end of each month. With increased *2 cents a Meal* participation, we too can increase our financial assistance and support.
6. The Lord continues to bless abundantly the work of *Living Waters for the World*. In the first three years of *Clean Water U*, with nine sessions, there have been 379 students coming from 26 states, 7 countries, from many faith traditions participating. The number of clean water systems in the world continues to explode, there are now 109 sites in operation, and another record year has already begun. The *Presbyterian Women* has just announced awarding LWW with one of their five *Birthday Offering* grants of up to \$250,000 this year, thank you PW!!!
7. Thank you St. Andrew Presbytery for the \$5,000.00 funding an initiative to develop a new international mission focus, Wil is to begin investigating the possibilities. Where do we need to work? What does God need us to be doing in the world? Who will help?

Elder Johnny Smith, the presbytery's Hunger Action Enabler, then addressed the body regarding the *2 cents a Meal* program, followed by the Rev. Bill Connolly, who updated the body regarding Katrina Relief Efforts.

Reports of Presbytery's Ecclesiastical Committees

Report of the Evaluation Committee

The Rev. Katherine Cooke delivered the report of the Evaluation Committee, which presented the following items as information:

1. The committee met in January for the purpose of reviewing the 2006 Committee Effectiveness Annual Review Forms completed by members of each of presbytery's committees. While most

reviews were favorable, several overarching concerns were noted:

- limited knowledge of and access to the presbytery's *Manual of Operations* on the part of committee members;
- campus ministry as a mission priority for the presbytery and the elimination of the Associate Executive Presbyter position; and
- committee meeting attendance

The moderators of each committee have received copies of these reviews to aid them in planning this year.

2. The committee will review this evaluation instrument at the next meeting with the hopes of streamlining it and possibly making it specific to each committee. It is the hope of this committee that by tailoring the instrument to each committee and making the evaluation a part of the regular committee meeting cycle, more people will participate and the information received will be more specific.
3. A copy of the revised *Manual of Operations* is being made available to each minister of the presbytery and each congregation. Additional copies are available on request through the presbytery office.

Rev. Cooke then offered the following motion on behalf of the committee, which was approved by a voice vote:

In response to concerns about poor meeting attendance, and in an effort to facilitate alternative ways of meeting, that a new Standing Rule for the *Manual of Operations* to be added as section 2.4.60 under "Rules of Procedure:"

The Presbytery of St. Andrew authorizes its committees, boards, and agencies to meet via video conference and/or teleconference whenever the moderator of said entity believes that such meeting will best serve the needs of its members.

Report of the Governing Body Relations Committee

Elder Wiletta Swoope delivered the report of the Governing Body Relations Committee, and reported that minutes from the sessions of the following congregations have been reviewed by the committee and approved without exception:

Benoit; Hollandale; Bethel; Leland; FPC, Cleveland; Osborn, FPC, Columbus; Rosedale; Dixon; FPC, Starkville; FPC, Greenville; Sumner; FPC, Greenwood; Trinity, Starkville.

Elder Swoope then moved on behalf of the committee that FPC, Holly Springs be granted permission to be exempt from the requirement of rotating officers for one year. The motion was approved by a voice vote.

Report of the Committee on Ministry

Elder Frank Chiles reported for the Committee on Ministry. The following items were presented as information:

1. The Rev. Bruce Lancaster has been approved to serve as Interim Pastor at First Presbyterian Church, Greenville, pending his successful examination and reception into the Presbytery of St. Andrew.
2. The Rev. Ed Knox, HR (Presbytery of the Mid-South) has been approved to serve as part-time Interim Pastor at the Providence Presbyterian Church.
3. The Committee has met with the session of First Presbyterian Church, Corinth, at which time it received a document passed by that body stating, in part, “the session . . . recommends to the congregation that we go in the direction of leaving the PCUSA in 12 to 18 months or less.” The document further declares, “we will take all necessary steps to maintain the property of FPC. This calls for due diligence in working with St. Andrew Presbytery and doing the necessary legal work.” In light of these statements, the Committee on Ministry has directed the Executive Presbyter/Stated Clerk to begin the necessary legal proceedings to determine the presbytery’s legal rights, and specifically to seek a declaratory judgement as to whether the courts in the State of Mississippi will recognize and uphold our constitution’s trust clause. Item one below in the “Items from the Committee Requiring Approval” will further facilitate this process.

Elder Chiles then moved on behalf of the Committee on Ministry that the presbytery authorize the Executive Presbyter/Stated Clerk in consultation with the moderators of Council and the Presbytery to speak for the presbytery in any ensuing legal proceedings related to First Presbyterian Church, Corinth. The motion was adopted by voice vote.

The Rev. Bruce Lancaster was then introduced to the body, and examined for membership with Elder Mary Boteler responsible for the examination process, and members of the Committee on Ministry participating in the examinations in the various areas. Each section of the examination was sustained as satisfactory, and he was received by a voice vote on motion by Elder Chiles.

The moderator then moved that the Rev. Barbara Mckee be granted the status of Honorable Retirement with appreciation for her ministry in our midst. The motion was approved by voice vote.

Elder Chiles moved the approval of the following changes in Terms of Call upon recommendation from the committee’s sub-committee on Ongoing Pastoral Relationships. The motion was duly seconded and adopted by voice vote:

	<i>Total Package:</i>	<i>from</i>	<i>to</i>
Milton Winter (FPC, Holly Springs)	\$	51,160	\$ 53,127
Frank Beck (Senatobia)		61,062	62,600
Louis Narowitz (Nettleton only)		32,052	33,400
Tom Groome (FPC, Tupelo)		109,305	111,583
Kent Landry (Leland)		73,762	76,999
Rusty Douglas (FPC, Greenwood)		124,138	128,121
Olin McBride (FPC, Starkville)		118,960	138,722

Committee on Preparation for Ministry

The Rev. Kent Landry reported for the Committee on Preparation for Ministry. The following items were presented for information:

1. Current Listing of Individuals under Care of St. Andrew Presbytery:
 - Tom Bryson (Leland), Candidate
 - Ken Siple (Hernando), Candidate
 - Gordon Pace (Tupelo), Candidate
 - Davis Bailey (Hernando), Inquirer
 - Julie Hobson Bailey (Hernando), Inquirer
 - Robert Paul Lewis (Faulkner), Inquirer
 - Evelyn Elliott (Greenfield), Inquirer
 - Jon Wagner (Starkville), Inquirer

2. Tom Bryson has been approved to circulate his PIF and to negotiate and accept a call.

Inquirer Gordon Pace was then introduced and examined for Candidacy. On motion by Rev. Landry, seconded, and approved, Gordon Pace was enrolled as a Candidate for Ordination to the Ministry of Word and Sacrament. He was then asked the Constitutional Questions by the Moderator of the Committee on Preparation for Ministry, and was charged by the Presbytery's Moderator, who then offered a prayer for the Candidate.

Report of the Nominations Committee

Elder Bess Beckham delivered the report of the Nominations Committee. The following item was presented as information:

Mr. Nolan Waller, Council Moderator, requested the Nominations Committee to either nominate two persons to serve with the Executive Presbyter on the Personnel Task Force, or to make a recommendation of who should nominate these persons. The committee recommended that the following serve on the Personnel Task Force for one year on a trial basis:

Mr. Kirk Biddle, to serve as Moderator, and the Moderators of Council (Mr. Nolan Waller), The Administration, Stewardship, and Communications Committee (Mr. Sid Shaw), and the Moderator of the Camps and Conferences Committee (the Rev. Don Howie), or their designees, and the Rev. Mr. Greg Goodwiller, ex-officio, except in the evaluation of the Presbytery Executive.

Elder Beckham then placed in nomination the Rev. Milton Winter and Elder Nate Adams (FPC, Greenville) to serve as the Class of 2009 on the Presbytery's Trustees. There were no nominations from the floor, and the nominees were elected by acclamation.

It was then moved by the Rev. Rusty Douglas that the Nominations Committee be asked to study the present makeup of the presbytery's committees and bring back to the presbytery at its next meeting a plan for better representation of the presbytery's churches on its committees. The motion was seconded.

It was moved by the Rev. Coker George and seconded to amend the motion by striking the word

“Nominations” and inserting the word “Evaluation.” After discussion, the amendment was defeated, and the main motion was adopted by voice vote.

Other Reports

A brief report on the work of the Presbyterian Women of the Presbytery of St. Andrew was delivered by its moderator, Elder Ann Wood, after which Elder Sydney Shaw gave a progress report on the work of the Administrative Commission to dissolve the Coffeerville Presbyterian Church and dispose of its property.

Reports of Standing Committees

The report of the Bills and Overtures Committee was delivered by its moderator, Elder Phyllis Hicks. The committee was convened in accordance with the Presbytery’s *Manual of Operations* to respond to overtures from the sessions of: FPC, Hernando, Ripley, FPC, Greenwood, and FPC, Corinth regarding actions of the 217th General Assembly.

The committee’s written report was as follows:

The Bills and Overtures Committee has met on five occasions, has reflected on comments from the October 3rd presbytery discussion groups, has reviewed comments received from ministers, sessions, and church members, has held an open hearing on its first draft, and has amended that draft to reflect the concerns raised in the hearing. A total of 25 communications were submitted by the October 31 deadline, 14 of which were from the ministers and members of congregations that have submitted overtures. Seven communications were from minister members, including the pastors of three of the sessions submitting overtures, and four of the communications were sessional concurrences to one or more of the overtures. Additional comments were received after October 31, and in response to the first draft.

The committee wishes to express its gratitude to all who participated in this process. Many of the comments received were well articulated and thoughtful. We encourage members of the presbytery to continue their discussion and to share their thoughts on these important matters with each other.

It is clear that the new Authoritative Interpretation is upsetting to many of our constituency and has caused much pain and confusion. The committee wishes to convey our deep concern to those in our fellowship who are hurting as a result of the actions of the 217th General Assembly.

The responses the committee has received have urged the presbytery to speak clearly and unequivocally on the issue of ordination standards.

- 1) The committee therefore recommends that the *Manual of Operations* of the Presbytery of St. Andrew be amended to include the following statement:

The Presbytery of St. Andrew affirms that all mandatory statements in the *Book of Order* are essential and shall not be set aside or ignored at any time. This includes the provision in G-6.0106b that “those who are called to office in the church are to lead a life in obedience to Scripture and in conformity to the historic confessional standards of the church. Among these standards is the requirement to live either in fidelity within the covenant of marriage between a

man and a woman (W-4.9001), or chastity in singleness.” No ordination and/or installation decision in violation of this provision will be allowed in the bounds of this presbytery, and in all examinations for membership in the Presbytery of St. Andrew, candidates will be required to affirm their willingness to abide by the mandatory provisions of the *Book of Order*, including G-6.0106b.

The committee further believes that the statement below expresses the sentiment of the vast majority of our constituency and recommends:

- 2) that the following statement be adopted and spread upon the presbytery’s minutes:

In its adoption of recommendation five of the Report of the Theological Task Force on the Peace, Unity, and Purity of the Church, as amended, the 217th General Assembly of the Presbyterian Church (USA) created considerable confusion regarding ordination standards. The Presbytery of St. Andrew urges the 218th General Assembly, and/or the General Assembly’s Permanent Judicial Commission through its decisions on matters that come before it, to affirm that ordaining and/or installing bodies do not have the right to set aside or ignore mandatory provisions of the *Book of Order*.

In order to facilitate the work of the General Assembly in this regard, the committee recommends:

- 3) that the Nominations Committee of the Presbytery of St. Andrew be authorized to appoint a representative and diverse task force of 7 individuals to compose an overture to the 218th General Assembly which will have the effect of rescinding the Authoritative Interpretation adopted by the 217th General Assembly by clarifying that G-6.0108 does not take precedence over G-6.0106b, for the presbytery’s consideration no later than its 2007 Fall Stated Meeting.

There appears to be less consensus in the presbytery regarding other recommendations included in the overtures before the committee. Specifically, the sessional overtures contain more controversial recommendations related to General Assembly Unified Giving and Per Capita apportionments, and to the general property trust clause in the constitution. We acknowledge that as one member of the presbytery noted, “these recommendations are grounded in a deep need to be heard and a feeling that they have been silenced.” At the same time, a strong conviction has been expressed that the presbytery must not ignore one part of the constitution in protest against those who are ignoring another part of the constitution. In the past, this presbytery has exhibited grace and forbearance in its dealings with member churches, even as they question denominational commitment and loyalty.

Our hope is that we will continue in this same spirit as we move forward. To that end, we recommend that the following statements be adopted:

- 4) the presbytery reaffirms its commitment to constitutional integrity in the PC(USA) and to our policy of remitting all per capita assessments to our higher governing bodies.
- 5) the presbytery encourages all congregations to continue their faithful stewardship of resources in the funding of our governing bodies’ mission and programs.
- 6) the presbytery respects the decisions of conscience made by our sessions to redirect or withhold

per capita funds, and commits to work with such sessions through its Administration, Stewardship, and Communications committee to facilitate their wishes. In all cases, the presbytery's protocol will be to notify the Office of the General Assembly of such action.

- 7) the presbytery will deal with property issues on a case-by-case basis, and urges and encourages any task forces and/or commissions engaged in property issues with our congregations not to use property in a coercive or punitive way, being mindful of our ultimate unity in Christ.

Recommendations one through six from the committee's report were moved by Elder Hicks and adopted by voice vote without discussion.

Elder Hicks then moved the adoption of item seven.

The Rev. Rusty Douglas moved to amend the motion by inserting "threatening," before the word "coercive." The amendment was seconded, and following discussion the amendment was adopted.

The Rev. Rusty Douglas then moved to amend the motion as follows (with additions in bold, italic type and deletions in strikethrough type):

"the presbytery will deal with property issues on a case-by-case basis, and ~~that urges and encourages any~~ task forces and/or commissions engaged in property issues with our congregations **shall** not to use property in a threatening, coercive or punitive way, being mindful of our ultimate unity in Christ."

These changes were ruled by the moderator to be a substitute motion. The motion was seconded. The body then proceeded to perfect the motions. It was moved by Elder Bub Branton to strike the words, "and urges and encourages any task forces and/or commissions engaged in property issues with our congregations not to use property in a coercive or punitive way." The amendment was seconded, and adopted. No further amendments were considered to either motion, and the substitute motion was defeated by a standing vote.

The motion, as amended, was subsequently adopted as follows:

"the presbytery will deal with property issues on a case-by-case basis, being mindful of our ultimate unity in Christ."

In summary, the seven motions as adopted by the Presbytery, are as follows:

- 1) that the *Manual of Operations* of the Presbytery of St. Andrew be amended to include the following statement:

The Presbytery of St. Andrew affirms that all mandatory statements in the *Book of Order* are essential and shall not be set aside or ignored at any time. This includes the provision in G-6.0106b that "those who are called to office in the church are to lead a life in obedience to Scripture and in conformity to the historic confessional standards of the church. Among these standards is the requirement to live either in fidelity within the covenant of marriage between a man and a woman (W-4.9001), or chastity in singleness." No ordination and/or installation decision in violation of this provision will be allowed in the bounds of this presbytery, and in

all examinations for membership in the Presbytery of St. Andrew, candidates will be required to affirm their willingness to abide by the mandatory provisions of the *Book of Order*, including G-6.0106b.

- 2) that the following statement be adopted and spread upon the presbytery's minutes:

In its adoption of recommendation five of the Report of the Theological Task Force on the Peace, Unity, and Purity of the Church, as amended, the 217th General Assembly of the Presbyterian Church (USA) created considerable confusion regarding ordination standards. The Presbytery of St. Andrew urges the 218th General Assembly, and/or the General Assembly's Permanent Judicial Commission through its decisions on matters that come before it, to affirm that ordaining and/or installing bodies do not have the right to set aside or ignore mandatory provisions of the *Book of Order*.

- 3) that the Nominations Committee of the Presbytery of St. Andrew be authorized to appoint a representative and diverse task force of 7 individuals to compose an overture to the 218th General Assembly which will have the effect of rescinding the Authoritative Interpretation adopted by the 217th General Assembly by clarifying that G-6.0108 does not take precedence over G-6.0106b, for the presbytery's consideration no later than its 2007 Fall Stated Meeting.
- 4) the presbytery reaffirms its commitment to constitutional integrity in the PC(USA) and to our policy of remitting all per capita assessments to our higher governing bodies.
- 5) the presbytery encourages all congregations to continue their faithful stewardship of resources in the funding of our governing bodies' mission and programs.
- 6) the presbytery respects the decisions of conscience made by our sessions to redirect or withhold per capita funds, and commits to work with such sessions through its Administration, Stewardship, and Communications committee to facilitate their wishes. In all cases, the presbytery's protocol will be to notify the Office of the General Assembly of such action.
- 7) the presbytery will deal with property issues on a case-by-case basis, being mindful of our ultimate unity in Christ.

The report of the Committee on Thanks was given by the Rev. Erin Bunnell, which consisted of the following statement:

The Presbytery of St. Andrew would like to thank our sisters and brothers of Leland Presbyterian Church for their gracious hosting of our February 2007 stated meeting. As soon as we walked in the door, we were greeted by friendly members & provided with a welcoming reception. Your gifted musicians helped bring a worshipful spirit to the day. The delicious meal was served with a side of charm & hospitality. And of course, we thank you for providing us with our 2006 moderator, Bess Beckham, who has offered such whole-hearted service to the presbytery. We leave you today with our gratitude and blessings for your continued ministry in the Leland community.

There being no remaining unfinished or new business to come before the body, the moderator adjourned the meeting with prayer after admonishing the body to pick up their Camp Hopewell cookie boxes!

Account name

Year to Date

Assets

General Account	43,283.68
Special Account Balance	550,640.15
Campus Ministry	4,122.39
Ministers Emergency Fund	8,714.97
Salary Emergency Fund	56,813.22
Investment in Camp Hopewell	4,804,301.90
Real Estate-Office	199,489.00
Real Estate-Louisville	89,750.00
Real Estate - Providence	149,559.00
Office Equipment	92,161.56
Crumpton Fund	8,425.44
Louise Childers' Fund	3,300.31
Jim Stanford Youth Leadership	3,962.62
Gift Annuity	77,855.00
Total Assets	<u>\$6,092,379.24</u>

Liabilities and Fund Balances

Accounts Payable	\$2,201.70
Total Liabilities	<u>\$2,201.70</u>

General Fund	47,648.86
Fund Balance-Fixed Assets	527,349.00
Reserved Fund	69,848.07
Fund Balance - Camp Hopewell	4,804,301.90
Total Special Fund Balances	\$641,029.71
Total Fund Balance	<u>\$6,090,177.54</u>
Total Liabilities and Fund Balances	<u>\$6,092,379.24</u>

Presbytery of St. Andrew - Oxford, MS 38655

01/21/07

Consolidated Fund Activity Report for Year-To-Date December 2006

	Beg Balance	Receipts	Disbursements	Transfers	End Balance
Missionary Support	3,607.75	10,745.00	14,352.75	0.00	0.00
Hurricane Katrina Relief	85,843.30	2,320.00	14,677.86	0.00	73,485.44
Stewardship	8,333.33	0.00	0.00	0.00	8,333.33
Camp Hopewell	998.75	8,392.80	9,391.55	0.00	0.00
Campus Ministry	6,563.88	1,910.00	8,423.88	0.00	50.00
Christmas Joy	8,683.30	16,495.84	24,348.14	0.00	831.00
Witness Offering	0.00	0.00	0.00	0.00	0.00
Pentecost Offering	1,658.56	2,233.65	3,892.21	0.00	0.00
Mothers Day Offering	0.00	43.60	0.00	0.00	43.60
One Great Hour of Sharing	955.80	16,727.48	17,838.28	0.00	(155.00)
Living Waters Project	201.73	19,501.68	19,703.41	0.00	0.00
Presbyterian Mission	309.35	0.00	0.00	0.00	309.35
2 Cents a Meal	5,404.91	13,973.31	8,500.00	2,500.00	13,378.22
Heifer Project	0.00	0.00	0.00	0.00	0.00
Hunger Offering	0.00	0.00	0.00	0.00	0.00
Hunger for Presbytery	3,787.64	0.00	0.00	(2,500.00)	1,287.64
Peacemaking Offering	6,983.09	2,910.35	4,674.97	0.00	5,218.47
G.A. Unif Missionary	50.00	154.70	204.70	0.00	0.00
Emergency Food Relief	3,000.00	0.00	0.00	0.00	3,000.00
Disaster Relief	920.00	1,324.00	2,244.00	0.00	0.00
Montreat	0.00	0.00	0.00	0.00	0.00
Presbyterian School of CE	0.00	0.00	0.00	0.00	0.00
Historical Foundation	60.00	110.00	170.00	0.00	0.00
Coffeeville	0.00	4,799.71	454.77	0.00	4,344.94
American Bible Society	0.00	0.00	0.00	0.00	0.00
Fund for Theological Ed	6,130.99	11,573.40	17,246.06	0.00	458.33
Columbia Seminary	25.00	112.50	137.50	0.00	0.00
Louisville Seminary	75.00	459.50	534.50	0.00	0.00
Union Seminary	0.00	0.00	0.00	0.00	0.00
Austin Seminary	0.00	0.00	0.00	0.00	0.00
Stillman College	60.00	30.00	90.00	0.00	0.00
Mary Holmes College	0.00	0.00	0.00	0.00	0.00
Belhaven College	531.00	870.00	1,401.00	0.00	0.00
Rhodes College	0.00	0.00	0.00	0.00	0.00
French Camp Academy	1,653.26	6,294.77	7,906.36	0.00	41.67
Palmer Home	2,345.30	13,318.52	15,663.82	0.00	0.00
Chamberlain Hunt	1,131.00	4,055.00	5,186.00	0.00	0.00
Medical Benevolent Fund	660.00	3,320.00	3,980.00	0.00	0.00
Mission Haven	225.00	595.00	820.00	0.00	0.00
NTEM Partnership	552.73	290.00	619.21	0.00	473.52
Childers Fund	3,300.31	74.77	0.00	0.00	3,375.08
Hopewell Church	0.00	0.00	0.00	0.00	0.00
Stanford Endowment Fund	3,962.62	0.00	0.00	0.00	3,962.62
Crumpton Fund	8,425.44	134.76	0.00	0.00	8,560.20
Crisis	0.00	0.00	0.00	0.00	0.00
New Church Development	78,885.39	5,313.00	0.00	0.00	84,198.39
E.N. Bruce Memorial Fund	365.00	0.00	0.00	0.00	365.00
Loan Repay - Coker	0.00	750.00	0.00	0.00	750.00
Clean Water U	0.00	0.00	0.00	0.00	0.00
Other Special Fund	77,855.00	0.00	0.00	0.00	77,855.00
Campus Ministry Expansion	1,749.70	200.00	0.00	0.00	1,949.70
Prepaid	0.00	0.00	0.00	0.00	0.00
Evangelism Fund	0.00	0.00	0.00	0.00	0.00
General Fund Reserve	22,640.28	0.00	0.00	(2,369.33)	20,270.95
Office Equipment Reserve	3,181.93	0.00	0.00	0.00	3,181.93
Office Repair Reserve	8,734.06	0.00	1,868.22	0.00	8,765.84
Reserve for NCD Building	44,802.57	0.00	4,000.00	0.00	40,802.57
St. Stephen Church	271,666.92	0.00	0.00	0.00	271,666.92
Continuing Ed - Goodwiller	0.00	0.00	0.00	1,472.00	2,910.00
Continuing Ed - Cheatham	0.00	0.00	0.00	897.33	1,315.00
Total	\$676,319.89	\$149,033.34	\$188,329.19	\$0.00	\$641,029.71

Fund: Missionary Support thru Continuing Ed - Cheatham

Presbytery of St. Andrew - Oxford, MS 38655

Treasurer's Report for January, 2006 through December, 2006 (Budget Report)

01/21/07

Account Number	Account Name	Current Month	Year to Date	Annual Budget	Annual Budget Remaining
<i>Income</i>					
411.00	Per Capita	10,985.07	82,401.06	92,580.00	10,178.94
411.05	Unified Giving	95,782.09	430,132.84	442,000.00	11,867.16
411.06	Tapestry	0.00	5,583.00	5,000.00	(583.00)
411.07	Clergy-Spouse Retreat	350.00	3,630.00	7,500.00	3,870.00
411.08	Selected Giving-Presbytery	1,591.63	21,272.24	21,000.00	(272.24)
411.11	Grant Income	3,647.12	43,765.00	40,000.00	(3,765.00)
411.12	Hunger Action Grant	0.00	0.00	5,000.00	5,000.00
411.16	New Covenant Funds (Camp Min)	30,000.00	30,000.00	30,000.00	0.00
411.98	General Account Interest	146.36	1,671.77	1,000.00	(671.77)
	Total General Income	\$142,502.27	\$618,455.91	\$644,080.00	\$25,624.09
	Total Income	<u>\$142,502.27</u>	<u>\$618,455.91</u>	<u>\$644,080.00</u>	<u>\$25,624.09</u>
<i>Expense</i>					
510.10	G.A. Unified	1,750.00	7,000.00	7,000.00	0.00
510.30	G.A. Per Capita	9,123.75	36,495.00	36,495.00	0.00
510.40	Synod Unified	4,500.00	18,000.00	18,000.00	0.00
510.50	Synod Per Capita	5,929.50	23,718.00	23,718.00	0.00
511.10	Co-Hosting 217th G.A.	(1,250.00)	1,250.00	2,500.00	1,250.00
	Total Gov. Body Commitents	\$20,053.25	\$86,463.00	\$87,713.00	\$1,250.00
520.10	Employer Social Security	(22,743.49)	11,808.39	4,465.01	(7,343.38)
520.20	Salaries	4,523.84	54,286.08	54,286.15	0.07
520.30	Pension and Insurance	776.01	10,183.82	16,828.71	6,644.89
520.50	Salary-Janitorial	340.00	4,080.00	4,080.00	0.00
	Total Non-Ordained Expense	(\$17,103.64)	\$80,358.29	\$79,659.87	(\$698.42)
530.20	Executive Salary	3,875.00	46,500.00	46,500.00	0.00
530.30	Housing & Utilities	2,259.76	27,117.12	27,117.00	(0.12)
530.35	Continuing Ed	1,500.00	1,500.00	1,500.00	0.00
530.50	Board of Pensions	1,846.39	22,156.68	22,821.27	664.59
530.60	Social Security	469.30	5,631.60	5,631.70	0.10
530.70	Assoc Exec - Camps - Salary	2,666.68	32,000.16	32,000.00	(0.16)
530.80	Assoc Exec - Camps - Housing	1,281.66	15,379.92	15,380.00	0.08
531.00	Assoc Exec - Camps - BOP	1,313.40	15,760.80	14,687.80	(1,073.00)
531.10	Assoc Exec - Camps - S.S.	906.15	3,624.57	3,624.57	0.00
532.20	Assoc Exec. - MSU - Salary	2,634.83	31,617.96	31,618.00	0.04
532.30	Assoc Exec - MSU -Housing	1,281.83	15,381.96	15,382.00	0.04
532.35	Assoc Exec - MSU - Cont. Ed.	472.35	1,000.00	1,000.00	0.00
532.40	Assoc Exec - MSU - BOP	1,167.08	14,004.96	14,570.00	565.04
532.50	Assoc Exec - MSU - SS	299.63	3,595.56	3,595.50	(0.06)
	Total Called Ordained Expense	\$21,974.06	\$235,271.29	\$235,427.84	\$156.55
535.00	Staff Assoc - Camp.Min.-Tunica	0.00	0.00	0.00	
535.10	Staff Assoc - Camp.Min-Okolona	1,500.00	18,233.36	20,600.00	2,366.64
535.20	Staff Assoc. - Global Missions	1,931.25	23,175.00	23,175.00	0.00
535.30	Larger Parish Support	0.00	0.00	15,000.00	15,000.00
535.40	Staff Assoc - Hunger Action	249.17	2,990.04	5,000.00	2,009.96
	Total Staff Associate Expense	\$3,680.42	\$44,398.40	\$63,775.00	\$19,376.60
540.20	Committee Expense	0.00	279.20	500.00	220.80
540.30	Office Operations	1,536.55	15,270.69	13,000.00	(2,270.69)
540.31	Office - Building	3,868.48	21,355.78	19,000.00	(2,355.78)
540.32	Office - Travel & Epenses	366.40	24,642.50	21,000.00	(3,642.50)
540.40	Communications	400.00	5,006.98	5,600.00	593.02
549.90	Stated Clerk	0.00	4,773.60	6,365.00	1,591.40
	Total Office & Administration	\$6,171.43	\$71,328.75	\$65,465.00	(\$5,863.75)
550.10	Committee Expense	0.00	719.96	750.00	30.04
550.20	CTS/St Andrew Study	1,900.00	3,944.00	4,200.00	256.00
550.30	Pastor to Pastor/Spouses (sal)	0.00	0.00	0.00	

Presbytery of St. Andrew - Oxford, MS 38655

Treasurer's Report for January, 2006 through December, 2006 (Budget Report)

01/21/07

Account Number	Account Name	Current Month	Year to Date	Annual Budget	Annual Budget Remaining
550.40	Pastor to Pastor/Spouses (exp)	0.00	0.00	0.00	
550.45	Clergy-Spouse Retreat Expenses	0.00	3,501.82	7,500.00	3,998.18
550.50	Resource Center	(171.25)	2,071.58	2,000.00	(71.58)
550.70	Youth Ministry	978.80	7,849.67	8,200.00	350.33
550.80	Training and Program	0.00	0.00	250.00	250.00
550.90	Tapestry	759.33	12,610.69	11,000.00	(1,610.69)
	Total Education and Nurture	\$3,466.88	\$30,697.72	\$33,900.00	\$3,202.28
555.10	Committee Expense	177.20	177.20	1,250.00	1,072.80
555.15	Program Support - Ole Miss	0.00	5,333.36	8,000.00	2,666.64
555.16	Program Support - MS State	2,000.00	6,000.00	6,000.00	0.00
555.17	Program Support - Delta State	2,333.36	7,000.00	7,000.00	0.00
555.18	Program/Salary Support - MUW	2,800.00	8,400.00	8,400.00	0.00
555.30	State-Wide Retreat	0.00	1,405.58	1,600.00	194.42
555.35	Programs & Events	0.00	0.00	500.00	500.00
	Total Campus Ministry	\$7,310.56	\$28,316.14	\$32,750.00	\$4,433.86
560.10	Committee on Ministry	91.92	2,561.38	2,000.00	(561.38)
560.30	CPM - Prep for Ministry	3,590.00	3,942.50	5,000.00	1,057.50
560.33	CLP Training & Cont. Ed	0.00	0.00	500.00	500.00
560.35	First Call Partnership	0.00	750.00	750.00	0.00
	Total COM/CPM Ministries	\$3,681.92	\$7,253.88	\$8,250.00	\$996.12
570.10	Evangelism Committee Exp	0.00	343.24	500.00	156.76
570.40	Congregational Revitalization	0.00	0.00	500.00	500.00
	Total Evangelism & Church Dev.	\$0.00	\$343.24	\$1,000.00	\$656.76
570.60	New Church Development	0.00	44.00	500.00	456.00
	Total New Church Development	\$0.00	\$44.00	\$500.00	\$456.00
580.10	Council Expense	0.00	1,232.00	1,500.00	268.00
580.16	Legal Fees	0.00	1,408.00	1,000.00	(408.00)
580.20	PJC	164.80	164.80	100.00	(64.80)
580.30	Trustees	0.00	0.00	100.00	100.00
580.40	Evaluation	0.00	18.00	500.00	482.00
580.50	Nominations	0.00	137.20	500.00	362.80
580.60	Representations	0.00	0.00	100.00	100.00
580.80	Governing Body Relations	0.00	0.00	500.00	500.00
580.90	Missions	78.00	676.00	1,500.00	824.00
581.00	Camps and Conferences	5,500.00	25,500.00	25,500.00	0.00
	Total Council & Program	\$5,742.80	\$29,136.00	\$31,300.00	\$2,164.00
590.20	Equipment Replacement	959.27	1,742.41	2,000.00	257.59
590.30	Office Repairs	1,900.00	1,900.00	1,900.00	0.00
	Total Other Expenses	\$2,859.27	\$3,642.41	\$3,900.00	\$257.59
	Total Expenses	<u>\$57,836.95</u>	<u>\$617,253.12</u>	<u>\$643,640.71</u>	<u>\$26,387.59</u>
	Difference	<u>\$84,665.32</u>	<u>\$1,202.79</u>	<u>\$439.29</u>	

01/21/07

Camp Hopewell -
Balance Sheet as of December 31, 2006

Account name

Year to Date

Assets

Bancorp South - General	5,915.23
PCUSA Found-Endowment	2,639,950.63
Endowment Fund Receivable	220,826.33
Land	89,657.00
Building	692,748.00
Equipment	156,748.64
Improvements	73,206.00
Cornerstone Lodge	210,919.00
Overlook Lodge	387,376.92
Williamson Expansion	255,989.79
Capital Improvements	324,447.58
TOTAL ASSETS	<u>\$5,057,785.12</u>

Liabilities and Fund Balances

TOTAL LIABILITIES **\$230,329.78**

Fund Balance - General	(12,530.29)
Fund Balance - Property	1,621,986.00
Endowment Fund	2,653,965.94

TOTAL SPECIAL FUNDS **\$564,033.69**

TOTAL FUND BALANCE **\$4,827,455.34**

Total Liabilities and Fund Balances **\$5,057,785.12**

01/21/07

Camp Hopewell -
Consolidated Fund Activity Report for Year-To-Date December 2006

	Beg Balance	Receipts	Disbursements	Transfers	End Balance
Diabetic Fund	4,171.36	9,095.80	10,089.46	0.00	3,177.70
Scholarship Fund	(8,943.99)	30,765.50	10,000.00	0.00	11,821.51
Development Fund	8,773.23	0.00	3,250.00	0.00	5,523.23
Bricks of Honor	677.57	1,393.00	0.00	0.00	2,070.57
Henry Williamson Estate	0.00	17,527.88	500.44	0.00	0.00
Pool	0.00	2,920.00	0.00	0.00	2,920.00
Maintenance Support	0.00	131,472.00	131,472.00	0.00	0.00
Total	<u>\$4,678.17</u>	<u>\$193,174.18</u>	<u>\$155,311.90</u>	<u>\$0.00</u>	<u>\$25,513.01</u>

Fund: Diabetic Fund thru Maintenance Support

Account Number	Account Name	Current Month	Year to Date	Annual Budget	Annual Budget Remaining
<u>Income</u>					
411.01	Presbytery	5,500.00	25,500.00	25,500.00	0.00
411.02	Annual Ministry	1,950.00	8,504.00	10,000.00	1,496.00
411.03	Resident Camp	50.00	146,928.50	144,000.00	(2,928.50)
411.05	Presbyterian Rental	2,130.00	61,552.00	60,000.00	(1,552.00)
411.06	Other Rental	2,345.00	91,396.50	78,000.00	(13,396.50)
411.08	Concessions	12.00	9,892.75	9,000.00	(892.75)
411.10	Transfers - Diabetic Fund	8,380.49	8,380.49	6,000.00	(2,380.49)
411.12	Transfers - Scholarship Fund	10,000.00	10,000.00	16,000.00	6,000.00
411.13	Transfers - Development Fund	1,750.00	1,750.00	0.00	
411.14	Transfers - Endowment Income	10,956.00	131,472.00	131,472.00	0.00
411.15	Interest	15.02	123.61	0.00	
411.17	Williamson Estate (Overlook)	0.00	0.00	0.00	
411.20	2003 Budget Carryover	0.00	0.00	0.00	
	TOTAL INCOME	<u>\$43,088.51</u>	<u>\$495,499.85</u>	<u>\$479,972.00</u>	<u>(\$13,654.24)</u>
<u>Expense</u>					
510.30	Education - Director	0.00	1,057.06	1,000.00	(57.06)
510.40	Travel - Director	0.00	3,298.31	3,200.00	(98.31)
	DIRECTORS	<u>\$0.00</u>	<u>\$4,355.37</u>	<u>\$4,200.00</u>	<u>(\$155.37)</u>
530.01	Social Security	128.04	1,536.48	1,537.00	0.52
530.02	Secretary/Registrar	1,673.76	20,085.12	20,085.00	(0.12)
530.03	S/R Benefits	445.75	5,349.00	5,266.00	(83.00)
530.10	Telephone	353.39	7,133.08	5,000.00	(2,133.08)
530.20	Postage	289.15	1,008.63	2,000.00	991.37
530.30	Supplies	85.12	1,808.06	2,000.00	191.94
530.40	Publicity	0.00	7,737.96	5,000.00	(2,737.96)
530.50	Equipment & Service	0.00	428.00	800.00	372.00
530.60	Committee Expense	0.00	40.00	500.00	460.00
530.70	Credit Merchant Fees	5.43	1,414.04	1,500.00	85.96
530.90	Audit	0.00	1,500.00	2,000.00	500.00
530.95	Workers Comp.	1,625.27	6,941.67	6,600.00	(341.67)
	OFFICE	<u>\$4,605.91</u>	<u>\$54,982.04</u>	<u>\$52,288.00</u>	<u>(\$2,694.04)</u>
540.01	Social Security - PD	143.51	4,739.48	5,013.00	273.52
540.02	Program Director/Host	1,875.92	22,511.04	22,511.00	(0.04)
540.03	Insurance PD/Host	(424.88)	8,288.88	8,321.00	32.12
540.04	Ed/Travel - PD/Host	0.00	1,420.27	1,500.00	79.73
540.05	Camp Staff Salaries	0.00	40,202.89	44,000.00	3,797.11
540.10	Arts & Crafts	0.00	189.01	500.00	310.99
540.20	Curriculum/Library	0.00	156.02	500.00	343.98
540.30	Program Equipment	0.00	236.19	500.00	263.81
540.40	First Aid	0.00	1,212.26	900.00	(312.26)
540.50	Staff Travel	0.00	867.02	500.00	(367.02)
540.60	Horse Program	0.00	5,231.00	5,000.00	(231.00)
540.70	Program Supplies - Camp	0.00	2,879.07	2,000.00	(879.07)
540.80	Program Travel	0.00	7,331.03	5,000.00	(2,331.03)
540.90	Staff Training	0.00	2,188.71	2,000.00	(188.71)
541.00	Refunds	0.00	2,931.00	0.00	
541.01	Program Supplies - Retreat	38.77	459.89	500.00	40.11
541.10	Retreat Leadership	0.00	579.03	700.00	120.97
542.10	Accredit/Licence Fees	1,204.00	1,575.37	1,600.00	24.63
542.50	Accident: Resident Camp	0.00	3,046.20	3,400.00	353.80
545.00	Staff Recruiting/Retention	0.00	392.02	1,900.00	1,507.98
546.00	Background Checks	0.00	274.70	1,200.00	925.30
547.00	Incentives	0.00	1,624.96	2,000.00	375.04
	CAMP PROGRAM	<u>\$2,837.32</u>	<u>\$108,336.04</u>	<u>\$109,545.00</u>	<u>\$4,139.96</u>
550.01	Social Security	127.04	4,205.60	3,441.00	(764.60)
550.02	Food Service Manager	1,688.25	20,259.00	20,259.00	0.00
550.03	FSM Benefits	140.30	5,320.20	5,271.00	(49.20)
550.10	Food	0.00	87,845.83	75,000.00	(12,845.83)
550.50	Cooks	0.00	35,047.14	24,720.00	(10,327.14)

Account Number	Account Name	Current Month	Year to Date	Annual Budget	Annual Budget Remaining
	FOOD SERVICE	\$1,955.59	\$152,677.77	\$128,691.00	(\$23,986.77)
560.20	Drinks	0.00	396.47	400.00	3.53
560.30	T-shirts	0.00	2,434.99	2,000.00	(434.99)
560.40	Photos	0.00	1,347.92	1,500.00	152.08
560.60	Souvenirs	0.00	3,456.67	2,500.00	(956.67)
	CONCESSION	\$0.00	\$7,636.05	\$6,400.00	(\$1,236.05)
570.01	Social Security	212.67	2,516.54	2,258.00	(258.54)
570.02	Site Manager	1,875.92	22,511.04	22,511.00	(0.04)
570.03	Insurance - Site Manager	690.74	8,288.88	8,321.00	32.12
570.04	Ed/Travel - Site Manager	0.00	1,611.62	1,500.00	(111.62)
570.05	Maintenance Assistants	953.93	11,068.13	7,000.00	(4,068.13)
570.06	Outdoor Equipment	0.00	2,117.49	2,000.00	(117.49)
570.10	Vehicle Care/Repair	357.00	2,599.75	1,900.00	(699.75)
570.20	Fuel	66.25	4,129.71	3,750.00	(379.71)
570.30	Grounds Care	881.68	5,417.80	5,000.00	(417.80)
570.40	Equipment Care/Repair	0.00	2,069.08	1,500.00	(569.08)
570.50	Building Care/Repair	3,820.25	15,694.20	20,000.00	4,305.80
570.60	Cleaning Supplies	193.20	6,035.72	5,000.00	(1,035.72)
570.65	Kitchen Cleaning Supplies	0.00	3,379.88	0.00	
570.70	Tools & Equipment	0.00	1,869.60	2,000.00	130.40
570.80	Pool Care/Repair	0.00	1,356.48	2,000.00	643.52
571.00	Capital Improvements	0.00	0.00	0.00	
571.02	Loan Repayment	0.00	0.00	0.00	
571.10	Waste Removal	174.00	1,272.40	1,200.00	(72.40)
571.30	Property & Liability	8,179.99	31,703.86	26,000.00	(5,703.86)
571.40	Equity Allowance	2,000.00	2,000.00	2,000.00	0.00
	MAINTENANCE	\$19,405.63	\$125,642.18	\$113,940.00	(\$8,322.30)
590.10	Electricity	2,542.23	31,933.87	25,700.00	(6,233.87)
590.20	Gas	2,762.10	19,504.73	25,736.00	6,231.27
590.30	Water	240.48	6,692.89	12,000.00	5,307.11
	UTILITIES	\$5,544.81	\$58,131.49	\$63,436.00	\$5,304.51
	TOTAL EXPENSE	<u>\$34,349.26</u>	<u>\$511,760.94</u>	<u>\$478,500.00</u>	<u>(\$26,950.06)</u>
	Difference	<u>\$8,739.25</u>	<u>(\$16,261.09)</u>	<u>\$1,472.00</u>	

Attachment 2--HOPEWELL CAMP AND CONFERENCE CENTER

2007 Proposed Budget

<i>Income</i>	2005	2006	2007	Revised 2007
411.01 Presbytery	\$20,500.00	\$25,500.00	25500	\$25,500.00
411.02 Annual Ministry Gifts	\$16,000.00	\$10,000.00	10000	\$10,000.00
411.03 Resident Camp Hopewell	\$140,000.00	\$144,000.00	164000	\$165,000.00
411.05 Presbyterian Rental	\$55,000.00	\$60,000.00	65000	\$66,000.00
411.06 Other Rental	\$78,000.00	\$78,000.00	88000	\$90,000.00
411.08 Concessions	\$12,000.00	\$9,000.00	10000	\$10,000.00
411.10 Transfers - Diabetic Fund	\$5,000.00	\$6,000.00	8500	\$8,500.00
411.11 Transfers - Christians Living with Cancer	\$0.00	\$0.00	13000	\$13,000.00
411.12 Transfers - Scholarship Fund	\$16,000.00	\$16,000.00	3000	\$3,000.00
411.14 Transfers - Endowment Fund	\$122,000.00	\$130,000.00	130000	\$130,000.00
411.15 Interest	\$0.00	\$0.00	0	\$0.00
411.16 Williamson Estate (Overlook Lodge)	\$50,000.00	\$0.00	0	\$0.00
411.20 Budget Carryover (previous year)	\$0.00	\$0.00	0	\$0.00
Total: Regular Income	\$514,500.00	\$478,500.00	517000	\$521,000.00
510.30 Education - Director	\$800.00	\$1,000.00	1000	\$1,000.00
510.40 Travel - Director	\$2,500.00	\$3,200.00	3200	\$3,200.00
520.40 Education -Co-Director	\$0.00	\$0.00	0	\$0.00
520.50 Travel - Co-Director	\$0.00	\$0.00	0	\$0.00
Total: Director	\$3,300.00	\$4,200.00	4200	\$4,200.00
530.01 Social Security	\$1,530.00	\$1,537.00	1582.6	\$1,582.60
530.02 Secretary/Registrar - Salary	\$20,000.00	\$20,085.00	20687.55	\$20,687.55
530.03 Secretary/Registrar - Benefits	\$4,764.00	\$5,266.00	5366	\$5,184.00
530.10 Telephone	\$5,000.00	\$5,000.00	6000	\$7,000.00
530.20 Postage	\$2,000.00	\$2,000.00	1500	\$1,500.00
530.30 Supplies	\$2,000.00	\$2,000.00	2100	\$2,100.00
530.40 Publicity	\$5,000.00	\$5,000.00	6000	\$7,000.00
530.50 Equipment & Services	\$800.00	\$800.00	800	\$800.00
530.60 Committee Expense	\$500.00	\$500.00	500	\$500.00
530.70 Credit Management Fees	\$1,500.00	\$1,500.00	1500	\$1,500.00
530.90 Audit	\$1,500.00	\$2,000.00	2000	\$2,000.00
530.95 Workers Compensation Insurance	\$6,600.00	\$6,600.00	7000	\$7,000.00
Total: Office	\$51,194.00	\$52,288.00	55036.15	\$56,854.15
540.01 Program Director - Social Security	\$4,885.00	\$5,013.00	5139.75	\$5,139.75

HOPEWELL CAMP AND CONFERENCE CENTER

2007 Proposed Budget

540.70	Program Supplies - Camp	\$1,500.00	\$2,000.00	2000	\$2,000.00
540.80	Program Travel	\$5,000.00	\$5,000.00	6500	\$6,500.00
540.90	Staff Training	\$2,000.00	\$2,000.00	2000	\$2,000.00
541.00	Refunds	\$0.00	\$0.00	0	\$0.00
541.01	Program Supplies - Retreat	\$200.00	\$500.00	500	\$500.00
541.10	Retreat Leadership	\$700.00	\$700.00	700	\$700.00
542.10	Accredit/License Fees	\$1,600.00	\$1,600.00	1600	\$1,600.00
542.50	Accident: Resident Camp	\$3,400.00	\$3,400.00	3400	\$3,400.00
545.00	Staff Recruiting/Retention	\$900.00	\$1,900.00	1900	\$1,900.00
546.00	Background Checks	\$1,200.00	\$1,200.00	600	\$600.00
547.00	Incentives	\$3,000.00	\$2,000.00	2000	\$2,000.00
Total: Camp Program		\$106,882.00	\$109,545.00	108447.08	\$108,580.08
550.01	Social Security	\$3,341.00	\$3,441.00	4052.722905	\$4,250.00
550.02	Food Service Manager - Salary	\$19,669.00	\$20,259.00	20866.77	\$20,866.77
550.03	Food Service Manager - Benefits	\$4,764.00	\$5,271.00	5371	\$5,184.00
550.10	Food	\$75,000.00	\$75,000.00	80000	\$80,000.00
550.50	Cooks	\$24,000.00	\$24,720.00	32110	\$33,000.00
Total: Food Service		\$126,774.00	\$128,691.00	142400.49291	\$143,300.77
560.20	Drinks	\$100.00	\$400.00	500	\$500.00
560.30	T-Shirts	\$2,000.00	\$2,000.00	2500	\$2,500.00
560.40	Photos	\$1,500.00	\$1,500.00	1500	\$1,500.00
560.60	Souvenirs	\$2,500.00	\$2,500.00	2500	\$2,500.00
Total: Concessions		\$6,100.00	\$6,400.00	7000	\$7,000.00
570.01	Site Manager - Social Security	\$2,207.00	\$2,258.00	2424.004245	\$2,424.00
570.02	Site Manager - Salary	\$21,855.00	\$22,511.00	23186.33	\$23,186.33
570.03	Site Manager - Insurance	\$8,242.00	\$8,321.00	8421	\$8,554.00
570.04	Site Manager - Cont. Ed./Travel	\$1,500.00	\$1,500.00	1500	\$1,500.00
570.05	Maintenance Assistants	\$7,000.00	\$7,000.00	8500	\$8,500.00
570.06	Outdoor Equipment	\$2,000.00	\$2,000.00	2000	\$2,000.00
570.10	Vehicle Care/Repair	\$1,900.00	\$1,900.00	1900	\$1,900.00
570.20	Fuel	\$2,500.00	\$3,750.00	5000	\$5,000.00
570.30	Grounds Care	\$5,000.00	\$5,000.00	5000	\$5,000.00
570.40	Equipment Care/Repair	\$1,500.00	\$1,500.00	1500	\$1,500.00
570.50	Building Care/Repair	\$20,000.00	\$20,000.00	20000	\$20,000.00
570.60	Cleaning Supplies	\$5,000.00	\$5,000.00	5000	\$5,000.00
570.65	Paper Products	\$0.00	\$0.00	2000	\$3,000.00

HOPEWELL CAMP AND CONFERENCE CENTER

2007 Proposed Budget

590.10 Electricity	\$24,000.00	\$25,700.00	34000	\$34,000.00
590.20 Gas	\$13,300.00	\$25,736.00	21000	\$20,500.00
590.30 Water	\$11,000.00	\$12,000.00	8000	\$7,500.00
Total: Utilities	\$48,300.00	\$63,436.00	63000	\$62,000.00
Total: All Expenses	\$506,454.00	\$478,500.00	516815.05715	\$520,799.33
Difference:	\$8,046.00	\$0.00	\$184.94	\$200.67