

**PRESBYTERY OF ST. ANDREW**  
**FALL STATED MEETING**

**First Presbyterian Church – Starkville, Mississippi**

**October 2, 2007**

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## *Minutes*

The Presbytery of St. Andrew met for its Fall Stated Meeting at 10:00 a.m. on Tuesday, October 2, 2007 at First Presbyterian Church of Starkville, Mississippi.

The meeting began with a service of worship that included the Sacrament of the Lord's Supper and the annual necrology of Elders and Ministers of the Word and Sacrament from the Presbytery of St. Andrew who had died in the previous twelve months, which was read by the Executive and Stated Clerk. The Rev. Olin McBride, the host Pastor, served as liturgist for the service and presided at the administration of the Sacrament. The Rev. Bruce Lancaster delivered a sermon entitled "No Parking" based on Proverbs 1:20-33, Hebrews 12:1-2, and Matthew 7:7-11.

Elders remembered in the service were as follows:

J. L. Anthony, Jr.	First, Greenwood	May 7, 2007
Richard Booth	First, Aberdeen	2007
Francis Caldwell	First, Amory	February 9, 2007
Claude A. Chamberlin	First, Aberdeen	May 4, 2007
Carolyn Elizabeth Clements	Friendship, Van Vleet	August 8, 2006
Mary Neill Duvall	First, Oxford	September 29, 2006
Leon Green	Calvary, Greenville	March 12, 2007
G. W. Harden, Sr.	First, Nesbit	April 1, 2007
Barbara B. Kellebrew	First, Greenwood	March 6, 2007
W. Vance Lawson	First, Greenwood	May 21, 2007
Myra Oliver	First, Oxford	July 29, 2006
Mary Ellen Pope	First, Columbus	March 28, 2007
Johnny Sandridge	Bethel, Olive Branch	July, 2007
James Hugh Ray	First, Tupelo	March 18, 2007
Victor Wallace	Calvary, Greenville	June 21, 2007
Ray M. Waters	First, Tupelo	February 18, 2007
Robert W. Williford	First, Tupelo	July 19, 2007

Selections from the following memorial which had been prepared by the Rev. Dr. Milton Winter, Resource Center Director and Historian, were also read by the Executive and Stated Clerk:

In Memoriam  
**The Rev'd Thomas Russell Nunan, D.D.**  
(1907-2006)

One of the truly remarkable and influential ministers to grace the life of this Presbytery, Thomas Russell Nunan departed this life on December 7, 2006. Born in Atlanta, March 22, 1907, the son of Joseph Halsey and Bessie Adamson Nunan, Russell Nunan was a graduate of Davidson College and attended Columbia Theological Seminary, during which time he courted and married his life's partner Cora Ethel Clark, whom he married, June 27, 1932. He transferred to Union Seminary in Virginia where he received his divinity degree in 1936. He was licensed by Atlanta, Georgia, serving a two-year pastorate in a small congregation in the cotton mill town of Porterdale Georgia, before whose communion table he knelt to be ordained in 1936.

After two years Russell and Cora welcomed a new challenge, continuing work he had done with the black community in seminary when he had directed the Seventeenth Street Mission in Richmond. They moved to New Orleans, where Russell directed the Berean Center of New Orleans, the Napoleon Avenue Presbyterian Church's outreach to persons from the African American community. He engaged in this work from 1938 to 1943, also serving as associate pastor of the Napoleon Avenue Church. In the 1920s and '30s, Southern Presbyterians had virtually turned their backs on the black community. Throughout his long ministry Dr. Nunan sought to challenge that legacy.

He was minister of our Greenville First Church (1946-1960), during which time he led in the building of the beautiful new Georgian revival facility in which the Greenville church still worships. During this time, Dr. Nunan was also instrumental the organization and construction of our Calvary Church in that city, which has historically ministered to members of the racial-ethnic community.

Dr. Nunan was called from Greenville to serve as pastor in the First Church of Montgomery, Alabama, and then returned to New Orleans as executive of the Presbytery of New Orleans, during which time he directed the presbytery's massive recovery effort in 1965 in the aftermath of Hurricane Betsy, as well as the complete rebuilding of the Berean Center which he had earlier directed. In Betsy's wake, nine churches, the Berean Center, and the presbytery camp had to be either rebuilt or substantially repaired.

He returned to Mississippi as pastor of First Church in Grenada (1969-1972), also serving the little Bethel Church in rural Grenada County, which had been the home church of our esteemed elder statesman and former governor, the Hon. William F. Winter. Again he was called on to lead in relief work. In 1969, at the request of the General Assembly, he went to the Mississippi coast in the aftermath of Hurricane Camille and organized the Presbyterian Church's relief efforts during that time of intense devastation and upheaval.

In 1973, just after his retirement from Grenada, Dr. Nunan had the sad duty of shepherding the administrative commission that dismissed more than a score of our churches to the PCA. Many of them had simply renounced the jurisdiction of our communion. Dr. Nunan visited each of these personally and wished them well. But he insisted that the rules of the church be followed, and as a result, all was done decently and in order.

For a group of Presbyterians from Winona, Carrollton, and Water Valley, the majority of whose fellow members had voted to withdraw, Dr. Nunan conceived the organization of a "Church of the Pilgrims," which was organized and ministered for several fruitful years, using the old sanctuary of the former Duck Hill Presbyterian Church south of Grenada. These persons continued to share worship with the congregations they had known and loved, but met for worship once a month as the Church of the Pilgrims, which provided also a channel through which they could direct their benevolences to the wider work of the Presbyterian Church, U. S., and maintain an ongoing organization connected with our denomination's Women of the Church.

The longest of his ministries came after his formal retirement when he moved back to Greenville, opened a not-for-profit counseling center, and served our churches at Benoit and Rosedale, Miss. (1972-1999). The fact that a man of his stature and influence would render such humble service, gives a clue as to the self-giving nature of this generous and gregarious servant of Christ.

As a military man of great dedication, there is significance that his date of death came on Pearl Harbor

Day, for on December 8, 1941-one day after Pearl Harbor-Russell Nunan had volunteered for service in the Naval Chaplaincy, while serving at the Berean Center in New Orleans. He was a chaplain in the United States Navy Reserves in both the Pacific theater in World War II (1943-1946), serving again on active duty during the Korean in the time of his pastorate in Greenville (1952-1953). During his years as a navy chaplain, he and a colleague adapted the principles of Alcoholics Anonymous for use in the military and convinced the commanding authorities to treat alcoholism not as a crime but a disease. In this, his impact was perhaps as wide, if not wider, than that of any minister that has ever served this presbytery. He was active in establishing AA chapters wherever he served. Dr. Nunan served in the chaplaincy corps of the U. S. Naval Reserves until his retirement at ceremonies in New Orleans on May 12, 1967.

In Greenville he was the first ministerial chaplain of the Mississippi Firefighter's Burn Center in Greenville and later spearheaded the development of "Lighthouse Lodge," which housed and ministered to families of patients receiving care at the burn center. He led in establishing the Delta Mental Health and Retardation Clinic in Greenville.

Dr. Nunan also supplied the pulpit of our French Camp Church, chaired the academy's board of trustees for many years, and was co-chair of the committee that in 1987 raised almost \$300,000 from the churches of our presbytery to rebuild the lovely old church there and establish an endowment for its ongoing maintenance as this presbytery's gift toward the work of the small French Camp church with the academy next door.

Many church ladies will remember him as the longtime minister-advisor to the Presbyterian Women of North Mississippi. And when he died, he left most of his estate to the Greenville Church and Camp Hopewell.

Dr. Nunan was full of good works-a life that was given, quite literally, for others. So much so, that when Louise Hester of Benoit penned her 1993 biography of Dr. Nunan, she chose as the title, a single word, "Inasmuch." It is the initial word of a Bible verse Dr. Nunan quoted so frequently as he was urging people in the support of this or that worthwhile cause, that his friends knew what was to follow: "Inasmuch as ye have done it unto one of the least of these my brethren, ye have done it unto me." The quotation comes from Jesus, and while Dr. and Mrs. Nunan were part of a grand building program in Greenville, he made sure that everyone knew and remembered that the church was built to serve others, and not simply for the comfort of its members. Dr. Nunan said our church buildings are the greatest unused spaces in America, and worked tirelessly to see that they were filled with outreach activities during the week as well as for worship on Sunday.

Cora and Russell Nunan celebrated their golden wedding anniversary in June 1982 with a lovely dinner hosted by the Benoit Union Church. Cora, who had shared so much of his ministry, became ill and passed away five years later in 1987. But God had another gift for Russell Nunan, as he and Genevieve Hill, of Lithonia, Ga., were married on October 20, 1990. They spent several happy years together in Greenville, continuing to minister to the congregations at Benoit and Rosedale, after which they moved to live near her family in Georgia, where she preceded Russell in death several years ago.

I close with the benediction that Dr. Nunan always used and loved: "Now unto Him that is able to do exceeding abundantly above all that we ask or think, according to the power that worketh in us; unto Him be glory in the Church by Christ Jesus, throughout all ages, world without end. Amen."

Following a brief recess, the meeting was reconvened with prayer by the Moderator and a quorum was declared present.

***Roll of the Meeting***

There were 81 voting members and commissioners present at the meeting, plus an additional 31 visitors, staff, and corresponding members, for a total enrollment of 112. The following ministers, elders, and visitors were enrolled for the meeting, and excused absences were granted as noted:

**Minister Members (30):**

John Akers . . . . .	H.R., excused	Ann Kelly . . . . .	Present
Frank Beck . . . . .	Present	Bruce Lancaster . . . . .	Present
Frank Brooks . . . . .	Present	James Landrum . . . . .	Present
Tom Bryson . . . . .	Present	Kent Landry . . . . .	Present
Erin Bunnell . . . . .	Present	James Maner . . . . .	H.R., Excused
Tom Cheatham . . . . .	Present	Wendell Manuel . . . . .	H.R., Excused
Rita Cochrane . . . . .	Present	Olin McBride . . . . .	Present
William J. Connolly . . . . .	Present	Barbara McKee . . . . .	Present
Katherine Cooke . . . . .	Present	Louis Narowetz . . . . .	Present
Belinda Curry . . . . .	Excused	Annette Ragsdale . . . . .	Present
Rusty Douglas . . . . .	Present	Ron Richardson . . . . .	H.R., Excused
Donald Elliott . . . . .	Present	John Robison . . . . .	H.R., Excused
Joseph Etua . . . . .	Present	John Semmes . . . . .	Excused
McCoy Franklin . . . . .	H.R., Excused	Joey Sherrard . . . . .	Not Present
David Freeman . . . . .	H.R., Excused	Sandra Sisson . . . . .	Present
Coker George . . . . .	Excused	David Snellgrove . . . . .	H.R., Excused
Gregory Goodwiller . . . . .	Present	David Southcomb . . . . .	H.R., Excused
Tom Groome . . . . .	Present	Doug Sullivan-Gonzalez . . . . .	Excused
Scotty Hargrove . . . . .	Excused	John Taylor . . . . .	Excused
Sidney Harmon . . . . .	Present	Kelly Unger . . . . .	H.R., Excused
Robert Hatcher, Jr. . . . .	Present	Robert Walton . . . . .	H.R., Excused
Charles Holland . . . . .	Present	Richard Whitney . . . . .	H.R., Excused
Donald Howie . . . . .	Present	Heather Williamsen . . . . .	Present
Wil Howie . . . . .	Present	Don Wilson . . . . .	Present
Michele Howie . . . . .	Excused	Milton Winter . . . . .	Present
Ann Laird Jones . . . . .	Excused		

**Elder Commissioners (42):**

Aberdeen, First . . . . .	Excused	Benoit . . . . .	Not Present
Algoma, Monroe . . . . .	Excused	Blue Springs, Fairfield . . . . .	Not Present
Amory, First . . . . .	Andy Love	Booneville . . . . .	Ruth Galloway
Batesville . . . . .	Brad Clark	Byhalia, First . . . . .	Frances Bailey
Batesville, Blackjack . . . . .	John Smith	Cleveland, First . . . . .	Excused
Batesville, Independence . . . . .	Willard Williams	Columbus, First . . . . .	Barbara Taylor

Corinth, Covenant . . . . . Excused  
 Corinth, First . . . . . Randy Long  
 Falkner . . . . . Not Present  
 French Camp, Huntsville . . . . . Not Present  
 Greenville, Calvary . . . . . Billy Glasco  
 Greenville, First . . . . . Billy Fountain  
 Greenwood, First . . . . . Glenn Beckham  
 Grenada, First . . . . . Ella Whitten  
 Hamilton . . . . . Not Present  
 Hernando, First . . . . . Robert Reiss  
 Hollandale . . . . . Larry Eifling  
 Holly Springs, First . . . . . Excused  
 Horn Lake, New Bethlehem . . . . . Not Present  
 Lake Comorant, Eudora . . . . . Not Present  
 Lamar . . . . . Richard Guilick  
 Leland . . . . . Mark King  
 Louisville, Bethany . . . . . Gloria Turnipseed  
 Louisville, Messiah . . . . . Georgena Hayes  
 Louisville, St. James . . . . . Catherine Sanders  
 McCool, Mt. Zion . . . . . Not Present  
 Nesbit . . . . . Gilbert Marsh  
 Nettleton . . . . . Not Present  
 Oakland, Pine Hill . . . . . Julian Allison  
 Okolona . . . . . Not Present  
 Okolona, Garden of Eden . . . . . Not Present  
 Okolona, Wren . . . . . Not Present  
 Olive Branch, Bethel . . . . . Daryl Dye  
 Oxford, First . . . . . Thelma Curry

Oxford, First (2) . . . . . Martha Burnett  
 Oxford, Sand Spring . . . . . Excused  
 Philadelphia, Dixon . . . . . Excused  
 Plantersville, Unity . . . . . Not Present  
 Pontotoc, First . . . . . Gary Kidd  
 Rienzi, New Hope . . . . . Don Brannen  
 Ripley . . . . . Elvin Huddleston  
 Ripley, New Prospect . . . . . Edward Moffitt  
 Ripley, Westminster . . . . . Not Present  
 Rosedale . . . . . Not Present  
 Saltillo, First . . . . . Peggy Robinson  
 Scobey, New Hope . . . . . Not Present  
 Senatobia . . . . . Excused  
 Southaven, Providence . . . . . Jerry Hicks  
 Starkville, First . . . . . Susan Gamel  
 Starkville, Osborn . . . . . Bob Rogers  
 Starkville, Trinity . . . . . Frank Davis  
 Sumner . . . . . Frank Mitchener  
 Toccopola, Lebanon . . . . . Excused  
 Tunica, First . . . . . Not Present  
 Tupelo, First . . . . . Judy Armentroutt  
 Tupelo, First (2) . . . . . Gilbert Monaghan  
 Tupelo, Zion . . . . . Excused  
 Van Vleet, Friendship . . . . . Not Present  
 Waterford, Greenfield . . . . . Not Present  
 Weir . . . . . Excused  
 West Point, First . . . . . Maridith Geuder  
 West Point, Trinity . . . . . Not Present

**Elders Enrolled for Terms of Service (9):**

Nolan Waller, Presbytery's Council  
 Frank Chiles, Presbytery's Council  
 Sydney Shaw, Presbytery's Council  
 Dero Ramsey, Presbytery's Council  
 Wiletta Swoope, Presbytery's Council  
 Ann Wood, Presbytery's Council  
 Mack Aldridge, Presbytery's Council  
 Bess Beckham, Presbytery's Council  
 Tom Hewitt, Commissioned Lay Pastor

**Ministers of Other Jurisdictions or Denominations Serving in Temporary Pastoral Relationships (with Voice, but not Vote) (2):**

Wayne Bruchey (Presbytery of Sheppards and Lapsley)  
 Dan Rupert (Southern Baptist)

**Visitors (26):**

Sara Wilson, Mary Ann Wilson, Tommy Clements, Sandra Helms, Sue Hatcher, A. M. Taylor, Nick Phillips, Ferrell Cunningham, Frankie Kirkpatrick, JoAnne Brooks, Mary Boteler, Karen Brostrom-O'Brien, Paulette Norman, Ricky Burgess, Dick Atkins, Thelma Glasco, Bill Swoope, Julian Johnson, Lisa Howell, Fran Brown, Janice Thompson, Christopher Peterson, Dean Cumbaa, Hollis Kimmel, Davis Bailey, and Julie Bailey.

**Presbytery Program Staff (3):**

Camp Hopewell Staff: Darren and Allyson Ashmore; and Presbytery Staff: Kim Renfroe.

***Appointment of Standing Committees***

By common consent, the Moderator appointed the following committees:

Committee of Thanks: Elder Elvin Huddleston and the Rev. Tom Bryson

Committee to Review and Approve the minutes of the meeting: Elder Susan Gamel and the Rev. Bruce Lancaster.

***Introduction of Visitors and Welcome***

Visitors and first time elder commissioners to the presbytery were introduced, after which the Rev. Olin McBride officially welcomed the governing body to First Presbyterian Church.

***Report of the Executive and Stated Clerk***

The docket for the meeting was presented by the Executive and Stated Clerk, and adopted by voice vote.

The Executive and Stated Clerk commended to the body a letter from Commissioned Lay Pastor Freddie Rasberry urging the sessions of the Presbytery of St. Andrew to support the denomination's Theological Education Fund.

The Executive and Stated Clerk then reported that minutes of the 2007 Spring Stated Meeting and the Called Meeting of June 12, 2007 have been approved by their respective committees and are available on the presbytery's website.

He then directed the body's attention to letters which have been received from the sessions of the Ripley and Leland Churches concurring with the Overture which is being presented at this meeting by the Overture Task Force.

He then reported the receipt of a written statement alleging an offense against a minister member of the presbytery. D-10.0103 and D-10.0201 from the Rules of Discipline of the *Book of Order* regarding the receipt of such a statement were read to the body, and it was noted that the Presbytery of St. Andrew has no such rule as described in D-10.0201b for the appointment of an Investigating Committee.

When questioned by the moderator about how to proceed, the Stated Clerk described several methods by

which the body could appoint an Investigating Committee or delegate that responsibility to others. He then indicated that he was prepared to suggest names of individuals who had agreed to serve if elected.

The Rev. Rusty Douglas rose to object, and moved instead that the Nominations Committee be authorized to appoint an Investigating Committee in this matter. The motion was seconded and approved by voice vote.

### ***Report of the Presbytery's Trustees***

Elder Mack Aldridge reported that the Presbytery's Trustees held their annual meeting on August 22, 2007, at which he was elected President of the Corporation for 2007 and the Rev. Milton Winter was elected Vice-President (The Presbytery's Stated Clerk is Secretary of the Corporation *ex officio*).

The following resolution was presented for approval by the Trustees, and was adopted by voice vote:

The Presbytery of St. Andrew (a "Corporation") of the Presbyterian Church (U.S.A.) having received and reviewed the loan application of the Independence Presbyterian Church, a member in good standing in this Presbytery, approved the loan application and guarantees the repayment of principal and interest on the loan to the Presbyterian Church (U.S.A.), A Corporation ("CLP"), in the amount of \$50,000. The officers of the Presbytery Corporation as listed on the attached Affidavit/Certificate of Incumbancy marked Exhibit A are authorized to sign a Guaranty Agreement for this loan as agents of the Presbytery Corporation.

### ***Report of Presbytery's Council***

The report of the Presbytery's Council was given by its Moderator, Elder Nolan Waller. He noted that the Presbytery is still awaiting an invitation for the Winter Stated Meeting, but that the meetings for 2008 will be held as follows:

Winter Stated Meeting (February 5, 2008) - [ed. note - the meeting will be held at FPC, Tupelo]  
Spring Stated Meeting (May 6, 2008) - Zion Presbyterian Church  
Fall Stated Meeting (October 7, 2008) - Hopewell Camp and Conference Center

Elder Waller then discussed the Council's consideration of the Presbytery's ministry at Camp Hopewell, and brought two motions from the Council which were adopted by voice vote after discussion:

1. That Camp Hopewell be granted permission to defer any repayment of its loan from the Hopewell Endowment Fund in 2007 to help it begin to establish a cash flow reserve fund for ongoing operations.
2. That \$100,000 of the St. Stephen Fund be re-designated for construction of a new pool at Camp Hopewell.

**Reports of Council's Program Committees**

***Report of the Administration and Stewardship Committee***

Elder Sydney Shaw reported for the Administration and Stewardship Committee. He reported for information that the committee has met and reviewed financial statements for the presbytery and Camp Hopewell which were included in the packet for the meeting (and are attached to these minutes as Attachment 2).

He then moved, on behalf of the committee and at the recommendation of the Personnel Sub-Committee, that a 5% pay increase be granted for all salaried staff of the Presbytery and Camp Hopewell effective January 1, 2008. This motion was approved by voice vote.

He then moved that changes in Terms of Call for the presbytery's two ordained staff be approved as follows with other changes as necessary:

		<i>from</i>	<i>to</i>
Rev. Goodwiller:	salary:	\$47,895	\$51,706
	housing:	\$28,325	\$28,325
Rev. Kelly:	salary:	\$32,960	\$32,960
	housing:	\$15,481	\$17,903

Elder Glenn Beckham then moved that action on item 2 of the committee's report (changing the Rev. Goodwiller's terms of call) be postponed until after the Evaluation Committee has completed its review of the Presbytery's 5 Year Mission Priorities. The motion was seconded. Following discussion, the motion was defeated on voice vote.

The Rev. Rusty Douglas then called a Point of Order, asking that the total terms of call for the Rev's. Goodwiller and Kelly be reported prior to voting. A member of the body quickly added the figures and reported the totals as follows: Goodwiller: \$103,569.97, and Kelly: \$ 66,692.37. However, it was later noted that those figures are incorrect, and following lunch the following figures were presented to the body as information: \$112,863.14, and Kelly: \$ 71,775.87.

The changes in Terms of Call for the Rev. Greg Goodwiller and the Rev. Ann Kelly were then approved by voice vote.

Elder Shaw then presented the 2008 Challenge Budget and moved on behalf of the committee that it be approved for distribution and fund raising purposes. The motion was approved on voice vote. That budget is as follows:

**PRESBYTERY OF ST. ANDREW  
2008 CHALLENGE BUDGET**

		<i>2005 Budget</i>	<i>2006 Revised</i>	<i>2007 Revised</i>	<i>2008 Proposed</i>
	<i>Income</i>				
411.00	Per Capita	\$92,650.41	\$92,580.00	\$92,701.00	\$93,447.20

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411.05	Unified Giving	\$451,000.00	\$442,000.00	\$432,000.00	\$432,000.00
411.06	Tapestry	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
411.07	Clergy-Spouse Retreat		\$7,500.00	\$7,500.00	\$7,500.00
411.08	Selected Giving - Presbytery	\$21,000.00	\$21,000.00	\$18,000.00	\$8,000.00
411.11	Grant Income	\$44,700.00	\$40,000.00	\$40,000.00	\$35,000.00
411.12	Hunger Action Grant	\$5,000.00	\$5,000.00	\$3,000.00	\$3,000.00
411.16	New Covenant Funds (Campus	\$0.00	\$30,000.00	\$24,000.00	\$0.00
411.98	Account Interest	\$1,000.00	\$1,000.00	\$1,600.00	\$1,600.00
		=====	=====	=====	=====
	<b>Total Regular Income</b>	<b>\$620,350.41</b>	<b>\$644,080.00</b>	<b>\$623,801.00</b>	<b>\$585,547.20</b>

*Expenses*

510.10	G.A. Unified	\$7,000.00	\$7,000.00	\$7,000.00	\$7,000.00
510.30	G.A. Per Capita	\$36,522.49	\$36,495.00	\$37,403.00	\$37,704.00
510.40	Synod Unified	\$18,000.00	\$18,000.00	\$18,000.00	\$18,000.00
510.50	Synod Per Capita	\$23,736.34	\$23,718.00	\$23,385.00	\$23,574.00
511.10	Co-Hosting 217 <sup>th</sup> G. A.	\$2,500.00	\$2,500.00		
		-----	-----	-----	-----
	<b>Total Governing Body</b>	<b>\$87,758.83</b>	<b>\$87,713.00</b>	<b>\$85,788.00</b>	<b>\$86,278.00</b>

520.10	Employer Social Security	\$4,344.05	\$4,465.01	\$4,598.95	\$3,763.95
520.20	Salaries	\$52,705.00	\$54,286.15	\$55,915.00	\$45,000.00
520.30	Pension and Insurance	\$16,338.55	\$16,828.71	\$17,333.65	\$10,650.00
520.50	Salary - Janitorial & Lawn	\$4,080.00	\$4,080.00	\$4,202.00	\$4,202.00
		-----	-----	-----	-----
	<b>Total: Salaries (non-ordained)</b>	<b>\$77,467.60</b>	<b>\$79,659.87</b>	<b>\$82,049.60</b>	<b>\$63,615.95</b>

530.20	Executive - Salary	\$46,473.00	\$46,500.00	\$47,895.00	\$51,706.00
530.30	Executive - Housing	\$25,000.00	\$27,117.00	\$28,325.00	\$28,325.00
530.35	Executive - Continuing	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00
530.50	Executive - BoP	\$22,156.63	\$22,821.27	\$23,628.20	\$25,209.77
530.60	Executive - S.S.	\$5,467.68	\$5,631.70	\$5,830.83	\$6,122.37
530.70	Assoc. Exec for Camps - Salary	\$20,000.00	\$32,000.00	\$32,960.00	\$32,960.00
530.80	Assoc. Exec for Camps -	\$9,333.00	\$15,380.00	\$15,481.00	\$17,903.00
531.00	Assoc. Exec for Camps - BoP	\$9,093.23	\$14,687.80	\$15,016.71	\$16,021.85
531.10	Assoc. Exec for Camps - S.S.	\$2,243.97	\$3,624.57	\$3,705.74	\$3,891.02
531.15	Assoc. Exec for Camps - search	\$10,000.00	\$0.00	\$0.00	\$0.00
532.20	Assoc. Exec: MSU - Salary	\$31,618.00	\$31,618.00	\$21,711.00	\$0.00
532.30	Assoc. Exec: MSU - Housing	\$14,000.00	\$15,382.00	\$10,562.00	\$0.00
532.35	Assoc. Exec: MSU - Cont.	\$1,000.00	\$1,000.00	\$1,000.00	\$0.00

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532.40	Assoc. Exec: MSU - BoP	\$14,141.58	\$14,570.00	\$10,004.63	\$0.00
532.50	Assoc. Exec: MSU - S.S.	\$3,489.78	\$3,595.50	\$2,468.88	\$0.00
		-----	-----	-----	-----
	<b>Total: Salaries (ordained)</b>	<b>\$215,516.88</b>	<b>\$235,427.84</b>	<b>\$220,088.99</b>	<b>\$183,639.00</b>
535.00	Staff Assoc. – Campus Min.	\$13,390.00	\$0.00	\$0.00	\$0.00
535.10	Staff Assoc – Res. Ctr. Dir.	\$20,600.00	\$20,600.00	\$18,000.00	\$18,000.00
535.20	Staff Assoc. – Global Missions	\$23,175.00	\$23,175.00	\$23,175.00	\$23,175.00
535.30	Staff Assoc. – Evangelism	\$0.00	\$15,000.00	\$10,000.00	\$15,000.00
535.40	Hunger Action Enabler	\$5,000.00	\$5,000.00	\$3,000.00	\$3,000.00
		-----	-----	-----	-----
	<b>Total: Staff Associates</b>	<b>\$62,165.00</b>	<b>\$63,775.00</b>	<b>\$54,175.00</b>	<b>\$59,175.00</b>
540.20	Committee Expense	\$500.00	\$500.00	\$500.00	\$500.00
540.30	Office Operations	\$13,000.00	\$13,000.00	\$15,000.00	\$15,000.00
540.31	Building	\$18,000.00	\$19,000.00	\$21,000.00	\$21,000.00
540.32	Travel and Expenses (all staff)	\$19,000.00	\$21,000.00	\$21,000.00	\$21,000.00
540.40	Communications	\$5,600.00	\$5,600.00	\$5,600.00	\$5,600.00
549.90	Stated Clerk	\$6,180.00	\$6,365.00	\$0.00	\$0.00
		-----	-----	-----	-----
	<b>Total: Administration</b>	<b>\$62,280.00</b>	<b>\$65,465.00</b>	<b>\$63,100.00</b>	<b>\$63,100.00</b>
550.10	Committee Expense	\$750.00	\$750.00	\$750.00	\$750.00
550.20	CTS - St. Andrew Study	\$4,200.00	\$4,200.00	\$4,200.00	\$4,200.00
550.30	Pastor to Pastors and Spouses -	\$12,600.00	\$0.00	\$4,000.00	\$4,000.00
550.40	Pastor to Pastors and Spouses -	\$4,000.00	\$0.00	\$0.00	\$0.00
550.45	Clergy - Spouse Retreat		\$7,500.00	\$7,500.00	\$7,500.00
550.50	Resource Center	\$2,500.00	\$2,000.00	\$2,000.00	\$2,000.00
550.70	Youth Ministry	\$8,200.00	\$8,200.00	\$9,000.00	\$9,000.00
550.80	Training and Program	\$250.00	\$250.00	\$250.00	\$250.00
550.90	Tapestry	\$11,000.00	\$11,000.00	\$11,000.00	\$11,000.00
		-----	-----	-----	-----
	<b>Total: Educ, Worship, &amp;</b>	<b>\$43,500.00</b>	<b>\$33,900.00</b>	<b>\$38,700.00</b>	<b>\$38,700.00</b>
555.10	Committee Expense	\$1,250.00	\$1,250.00	\$1,250.00	\$1,250.00
555.15	Program Support - Ole Miss	\$8,000.00	\$8,000.00	\$0.00	\$0.00
555.16	Program Support - MS State	\$6,000.00	\$6,000.00	\$6,000.00	\$8,000.00
555.17	Program Support - Delta State	\$6,000.00	\$7,000.00	\$7,000.00	\$7,000.00
555.18	Program/Salary Support - MUW	\$8,400.00	\$8,400.00	\$8,400.00	\$8,400.00
555.30	State-Wide Retreat	\$500.00	\$1,600.00	\$1,600.00	\$1,600.00

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555.35	Programs and Events	\$1,400.00	\$500.00	\$500.00	\$500.00
555.40	Incidentals	\$200.00	\$0.00	\$0.00	\$0.00
		-----	-----	-----	-----
	<b>Total: Campus Ministry</b>	<b>\$31,750.00</b>	<b>\$32,750.00</b>	<b>\$24,750.00</b>	<b>\$26,750.00</b>
560.10	Committee on Ministry	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00
560.30	CPM-Preparation for Ministry	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
560.33	CLP Training and Continuing		\$500.00	\$500.00	\$500.00
560.35	First Call Partnership	\$500.00	\$750.00	\$750.00	\$750.00
		-----	-----	-----	-----
	<b>Total: Ministries</b>	<b>\$7,500.00</b>	<b>\$8,250.00</b>	<b>\$8,250.00</b>	<b>\$8,250.00</b>
570.10	Committee Expense	\$500.00	\$500.00	\$500.00	\$500.00
570.40	Congregational Revitalization	\$500.00	\$500.00	\$1,500.00	\$1,500.00
		-----	-----	-----	-----
	<b>Total: Evang. &amp; Church</b>	<b>\$1,000.00</b>	<b>\$1,000.00</b>	<b>\$2,000.00</b>	<b>\$2,000.00</b>
570.50	New Church Development	\$500.00	\$500.00	\$500.00	\$500.00
		-----	-----	-----	-----
	<b>Total: New Church</b>	<b>\$500.00</b>	<b>\$500.00</b>	<b>\$500.00</b>	<b>\$500.00</b>
580.10	Council Expense	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00
580.15	Administrative Commissions	\$0.00	\$0.00	\$2,000.00	\$2,000.00
580.16	Legal Fees	\$1,000.00	\$1,000.00	\$3,000.00	\$3,000.00
580.20	PJC	\$100.00	\$100.00	\$100.00	\$100.00
580.30	Trustees	\$100.00	\$100.00	\$100.00	\$100.00
580.40	Evaluation	\$500.00	\$500.00	\$500.00	\$500.00
580.50	Nominations	\$500.00	\$500.00	\$500.00	\$500.00
580.60	Representation	\$100.00	\$100.00	\$100.00	\$100.00
580.80	Governing Body Relations	\$500.00	\$500.00	\$500.00	\$500.00
580.90	Missions (travel for committee	\$1,500.00	\$1,500.00	\$1,000.00	\$1,000.00
	Missions (projects/promotions)			\$1,000.00	\$1,000.00
	International Mission			\$5,000.00	\$5,000.00
581.00	Camps and Conferences	\$20,500.00	\$25,500.00	\$25,500.00	\$28,500.00
		-----	-----	-----	-----
	<b>Total: Council</b>	<b>\$26,300.00</b>	<b>\$31,300.00</b>	<b>\$40,800.00</b>	<b>\$43,800.00</b>
590.20	Equipment Replacement	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00
590.30	Office Repairs	\$1,900.00	\$1,900.00	\$1,900.00	\$1,900.00
590.70	Contingency	\$0.00	\$0.00	\$0.00	\$0.00
		-----	-----	-----	-----

<b>Total: Other Expense</b>	<b>\$3,900.00</b>	<b>\$3,900.00</b>	<b>\$3,900.00</b>	<b>\$3,900.00</b>
	=====	=====	=====	=====
<b>Total: All Expenses</b>	<b>\$619,638.31</b>	<b>\$643,640.71</b>	<b>\$624,101.59</b>	<b>\$579,707.95</b>
<b>Difference:</b>	<b>\$712.10</b>	<b>\$439.29</b>	<b>(\$300.59)</b>	<b>\$5,839.25</b>

Finally, Elder Shaw presented a motion that on the recommendation of the Personnel Sub-Committee, the Rev. Greg Goodwiller be granted a three-month paid sabbatical leave in the summer of 2009, inclusive of accumulated study leave time and money. This motion was approved on voice vote.

***Report of the Camps and Conferences Committee***

The Rev. Don Howie delivered the report of the Camps and Conferences Committee, reporting for information that Council has approved the committee’s request that \$1,700 of the Campus Ministry Committee’s remaining budgeted funds for 2007 be set aside in reserve and held for use by the Camps and Conferences Committee in 2008 when it will assume responsibility for a state-wide collegiate retreat.

He then called on Hopewell Camp and Conference Center Program Director Allyson Ashmore who was granted the privilege of the floor on voice vote and spoke regarding the camp’s vital ministry in St. Andrew Presbytery.

Following the Program Director’s presentation, the Rev. Don Howie discussed the camp’s immediate need for a new pool, and presented the committee’s recommendation that the \$30,000 received from French Camp Presbyterian Church at the time of its dismissal be designated for the pool fund. The motion was approved by voice vote.

***Report of the Education, Worship, and Nurture Committee***

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

1. Dr. Anna Carter Florence will lead the next Columbia-St. Andrew Study on October 22-23, 2007. All clergy and Commissioned Lay Pastors of the presbytery are encouraged to attend!
2. Dates for the 2008 Presbytery Youth Retreats have been set, as follows:

Senior High Retreat:	February 15-17, 2008
Junior High Retreat	February 29 - March 2, 2008

3. A Clergy-Spouse “mini-retreat” will be held on October 7-8, 2007 in Memphis, TN. Churches with installed clergy are reminded that the \$300 fee for this event is part of every Pastor and Associate Pastor’s terms of call, and should be paid directly to the presbytery (which will handle payments for food and lodging at the event). Churches being served by clergy as interim pastors and in other temporary pastoral relationships are urged to consider paying for their clergy to attend as well, if they are eligible.

4. At its meeting on September 11, 2007, the Presbytery's Council reconsidered the committee's decision to move *Tapestry* to the month of August. It was decided that it would be best to hold a "Resource Fair" in August, but keep *Tapestry* in January. Because of the time necessary to plan this event, there will therefore not be a *Tapestry* event in 2008. The next *Tapestry* will therefore be held on January 23-24, 2009.

The Rev. Erin Bunnell then asked that Miss Hollis Kimmel, co-moderator of the Presbytery's Youth Council, be recognized to describe the Council's activities to the body. She was granted the privilege of the floor by voice vote, and addressed the presbytery briefly.

### ***Report of the Evangelism and Church Development Committee***

Elder Dero Ramsey delivered the report of the Evangelism and Church Development Committee, who asked that the Rev. Katherine Cooke, Associate Pastor of First Presbyterian Church, Oxford, be recognized to share "Good News" about what is happening in that congregation.

Elder Ramsey then announced the committee's willingness to award matching grants of up to \$500 to small churches of the presbytery to enable them to hold evangelism events. He then recognized the Rev. Bill Connolly, who addressed the body regarding Columbia Seminary Student Sunday which will be held on October 28, 2007.

### ***Orders of the Day***

The appointed time for the Orders of the Day having arrived, the moderator recognized several individuals for announcements, after which she offered a prayer for the noon meal and declared the body in recess at 12:30 p.m.

The presbytery reconvened at 1:32 p.m. The moderator recognized the Stated Clerk who reported corrected figures for the Terms of Call of the Executive Presbyter and Associate Executive Presbyter for Camps and Conferences (see report of the Administration and Stewardship Committee).

### ***Report of the Missions Committee***

The Rev. Wil Howie delivered the report of the Missions Committee, bringing several items regarding the presbytery's mission efforts to the body's attention.

On behalf of the committee, he moved that Elder Johnny Smith be approved as the Presbytery's Hunger Action Enabler for 2008. The motion was approved on voice vote.

He then asked that the Rev. Tom Groome, pastor of First Presbyterian Church, Tupelo, be recognized, which was granted by common consent. Rev. Groome moved that the presbytery endorse the application of the SAFE organization in Tupelo for a grant from the Presbyterian Women's "Thank Offering." The motion was seconded and approved by voice vote.

Rev. Howie then asked that the Hunger Action Enabler be recognized to present grants to a number of organizations from the presbytery's 2 Cents Per Meal offering. He was recognized and presented the awards.

***Report of the New Church Development Committee***

The Rev. Olin McBride delivered the report of the New Church Development Committee, recapping the committee's efforts to launch a New Church Development project in the Presbytery of St. Andrew since its creation in 2001, and reporting the committee's determination that while continued growth in some areas of our presbytery and potential growth due to new industry in the northeast bear watching, no new church development should be attempted in our bounds until a clear vision and passion for that project emerge.

He then moved on behalf of the committee that the work of new church development be recombined with the work of the Evangelism and Church Development Committee. The motion was approved on voice vote.

He then moved on behalf of the committee that the Presbytery's *Manual of Operations* be amended by deleting the New Church Development Committee and expanding the Evangelism and Church Development Committee by three members (on in each class). This motion was also approved on voice vote.

**Report 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 item as information:

1. The 2007 Committee Effectiveness Annual Review is in process. Individualized forms have been created for each committee, and were distributed to some committees during this committee cycle. Forms will be mailed to members of committees that did not meet or did not receive forms in time for their meetings.
2. The Presbytery's Clergy Sexual Ethics Policy is currently under review, and a revised policy will be presented at a future meeting.
3. The committee has discussed at length the 5 year Mission Priorities from 1999 and the process for revisiting and evaluating them. The committee has charged the Executive Presbyter with writing an analysis and review of the progress made toward the goals, and has also charged the moderator with getting Council's input, which was received at the Council's meeting on September 11, 2007. The committee will meet in November to review this feedback and determine next steps in the process.

***Report of the Governing Body Relations Committee***

Elder Wiletta Swoope delivered the report of the Governing Body Relations Committee. The following sessions submitted the minutes for review, and were approved without exception:

First Presbyterian Church, Amory  
Batesville Presbyterian Church, Batesville  
Bethel Presbyterian Church, Olive Branch

Independence Presbyterian Church, Batesville  
Messiah Presbyterian Church, Louisville  
First Presbyterian Church, Nesbit

Bethany Presbyterian Church, Louisville  
First Presbyterian Church, Hernando  
First Presbyterian Church, Holly Springs

Providence Presbyterian Church, Southaven  
St. James Presbyterian Church, Louisville

On behalf of the committee, Elder Swoope moved that First Presbyterian Church, Byhalia be excused from the rotation of elders for three years. The motion was approved on 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. Jennifer Johnson has been transferred to the Presbytery of Transylvania, and the Rev. Neil Sherman has been transferred to the Presbytery of Mid-South.
2. The pastoral relationship between the Rev. Jon Burnham and the Batesville Presbyterian Church has been dissolved effective August 15, 2007 at the request of the minister with the concurrence of the congregation, and Dr. Burnham has been transferred to the Presbytery of New Covenant so that he can be installed as Pastor of St. John's Presbyterian Church in Houston, Texas.
3. The pastoral relationship between the Rev. John Taylor and the Sumner Presbyterian Church has been dissolved effective November 1, 2007 at the request of the minister with the concurrence of the congregation.
4. The Rev. Tom Cheatham was moved to the Member-at-Large roll effective September 1, 2007.
5. The Rev. Amos Hood has been granted permission to labor within the bounds of the Presbytery of St. Andrew.
6. The Rev. Karen Brostrom-O'Brien has been approved as Interim Pastor of Batesville Presbyterian Church.
7. Terms of Call for the Rev. Christopher Peterson to Providence Presbyterian Church were approved as follows, pending his reception into the Presbytery of St. Andrew:

Salary:	\$ 12,000
Housing:	24,000
Utilities, et c.	1,800
SECA reimbursement	2,760
Travel Allowance	3,200
Cont. Education	600
Pastor/Spouse Retreat	300
Board of Pensions	11,340
4 weeks Vacation	
2 weeks Study Leave	
1 Weekend - Clergy/Spouse retreat	
3 month sabbatical after 5 years	

Full moving expenses

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\$56,000

Elder Chiles moved on behalf of the committee that in light of the passage of the revision of Chapter 14 of the *Book of Order* (that transfers responsibility for certain policies from the *Constitution* to Committee on Ministry and Committee on Preparation for Ministry “Manuals”), the Presbytery of St. Andrew adopt chapter 14 of the 2005-2007 *Book of Order* as its current policy regarding Ordination, Certification, and Commissioning until such time as any new policy statements are developed. The motion was approved by voice vote.

Elder Chiles then moved on behalf of the committee that Elder Freddie Rasberry be authorized to celebrate the Sacrament of the Lord’s Supper at the Hamilton Presbyterian Church for a period of one year. The motion was approved by voice vote.

He then moved on behalf of the committee that the Rev. Greg Goodwiller be named moderator of the session for Blackjack Presbyterian Church, and that the Rev. Frank Beck be named moderator of the session of Tunica Presbyterian Church. These were approved by voice vote.

He next moved that Honorable Retirement be granted to the Rev. Don Howie effective November 1, 2007 and to the Rev. Scotty Hargrove effective October 1, 2007, and that the presbytery recognize and give thanks for their years of active service and ministry at this time. The motion was approved by voice vote, and the Executive Presbyter and Stated Clerk led the Presbytery in a prayer of thanksgiving for the ministries of these two faithful servants.

Elder Chiles then introduced the Rev. Christopher Peterson and the Rev. Karen Brostrom-O’Brien to the governing body. He then called upon Elder Mary Boteler to lead their examinations, which she did with the assistance of several other members of the Committee on Ministry. The candidates were examined on their Christian Faith, and their views in theology, the Sacraments, and the government of this church in accordance with G-11.0402, and they each affirmed their willingness to abide by all mandatory provisions of the *Book of Order* including G-6.0106b in accordance with the presbytery’s *Manual of Operations*. The examinations were sustained as satisfactory by voice vote, after which Elder Boteler moved that they be received into the membership of the Presbytery of St. Andrew, and that the Rev. Christopher Peterson be installed as Pastor of the Providence Presbyterian Church. The motion was seconded and approved by voice vote.

It was further moved that an Administrative Commission be appointed to conduct the installation on the presbytery’s behalf, but details of the Commission were not available. The Rev. Tom Groome therefore moved that the recommendation be amended to authorize the Moderator of the Committee on Ministry to name the Commission and establish the time and date of the installation. The amendment was seconded and passed by voice vote, and the motion was subsequently adopted by voice vote as follows:

That the Moderator of the Committee on Ministry be authorized to appoint an Administrative Commission to install the Rev. Christopher Peterson as Pastor of Providence Presbyterian Church at a time and date approved by the Moderator of the Committee on Ministry.

Elder Chiles then moved that the Rev. Judith Reese be transferred to the Presbytery of Mid-South. The

motion was seconded and approved by voice vote.

### ***Committee on Preparation for Ministry***

The Rev. Kent Landry reported for the Committee on Preparation for Ministry. He introduced Davis and Julie Bailey, who are Inquirers of the Presbytery of St. Andrew seeking Candidacy. The Inquirers spoke briefly with the body in addition to their printed statements which were distributed. Their examinations were sustained as satisfactory and they were enrolled as Candidates by voice vote on motion by the Rev. Kent Landry.

The Candidates then answered affirmatively the constitutional questions for Candidates and affirmed their willingness to abide by all mandatory provisions of the *Book of Order*, including G-6.0106b, in accordance the presbytery's *Manual of Operations*, after which they were charged by the Rev. Chip Hatcher. Prayer for the Candidates was offered by the Rev. Kent Landry.

### ***Report of the Nominations Committee***

Elder Bess Beckham delivered the report of the Nominations Committee. She moved that the Presbytery's *Manual of Operations* be suspended so that: 1) Gloria Turnipseed might be elected to an additional three year term on the Evangelism and Church Development Committee, 2) Wiletta Swoope might be elected to an additional one year term on Governing Body Relations Committee, 3) Georgena Hayes might be elected to serve an additional three year term on the Missions Committee, and 4) the Rev. Kent Landry might be elected to a third consecutive one year term as Moderator of the Committee on Preparation for Ministry, The motion was seconded and approved by voice vote.

She then moved that the following slate of individuals be elected to the various committees and boards as noted. the motion was approved on voice vote:

### **Administration and Stewardship Committee**

Moderator: Sydney Shaw (Oxford, First)-second term

Class of 2010

Charles Braddock (Ripley)

Bill Andrews (Columbus)

Bob Rogers (Starkville, Osborn)

### **Camps and Conferences Committee**

Moderator: Sam Kemp (Corinth, FPC) – first term

Class of 2010

Sam Kemp (Corinth, FPC)

Allison Ashmore (Grenada)

Rev. Heather Williamsen

Sandra Darby (Independence, Batesville)

### **Campus Ministry Committee**

Moderator: Tom Hewitt (CLP - Tupelo, Zion) – first term

Class of 2010

Allyson Ashmore (Staff, Camp Hopewell)

Don Kilgore (Batesville)

Jon Fortman (Columbus)

### **Education, Worship, and Nurture**

Moderator: Rev. Erin Bunnell – second term

Class of 2010

Rev. Erin Bunnell

Donita Shultz (Tupelo, FPC)

Daniel Howie (Oxford, FPC)

### **Evaluation Committee**

Moderator: Rev. Katherine Cooke – second term

Class of 2009

Rev. Milton Winter

Class of 2010

Glenn Beckham (Greenwood)

Rev. Don Wilson

### **Evangelism and Church Development Committee**

Moderator: Dero Ramsey (Starkville, FPC) – second term

Class of 2008

Rev. Charles Holland

Class of 2009

Tony Franks (Grenada)

Class of 2010

Rev. Olin McBride

Gloria Turnipseed (Louisville, Bethany)

Max Williams (Oxford, FPC)

Beverly Thompson (Grenada)

### **Governing Body Relations Committee**

Moderator: Wiletta Swoope (Starkville, FPC) – second term

Class of 2008

Wiletta Swoope (Starkville, FPC)

Class of 2009

*vacant*

Class of 2010

Joseph Bates (Louisville, St. James)

Rev. Louis Narowetz

*vacant*

### **Committee on Ministry**

Moderator: Rev. Frank Beck – First Term

Class of 2010

Mary Boteler (Leland) [area C ]

Jim Long (Starkville, FPC) [area F ]

Rev. Chip Hatcher [area A ]

*vacant* [area D ]

Rev. Rita Cochrane [area E ]

Rev. John Semmes [area B ]

### **Missions Committee**

Moderator: Rev. Wil Howie – second term

Class of 2009

Steve Lary (Greenwood)

Class of 2010

Anna Marie Rasberry (Starkville, FPC)

Georgena Hayes (Louisville, Messiah)

*vacant*

*vacant*

### **Nominations**

Class of 2009

Rev. Ron Richardson

### **Committee on Preparation for Ministry**

Moderator: Rev. Kent Landry- third term

Class of 2010

Jackie Haguewood (Tupelo, FPC)  
Rev. Kent Landry  
Phyllis Hicks (Southaven)

**Committee on Representation**

Moderator: Mary Freeman (Oxford, FPC) – first term

Class of 2008

Frances Sullivan-Gonzales (Oxford, FPC) [youth]  
Mary Freeman (Oxford, FPC) [WFE]

Class of 2009

Rev. Wendell Manuel [WMC]  
*vacant*

Class of 2010

Helen Scruggs (Oxford, FPC) [BFE]  
Rev. Joseph Etua [BMC]

**Council**

Moderator: Nolan Waller (Oxford, FPC) – second term

**Presbytery**

Moderator-Elect: Rev. Ann Jones

**Synod of Living Waters**

Commissioners

Primary Minister: Rev. Kent Landry  
Primary Elder: Martha Knickel (Southaven)  
Alt. Minister: Rev. Greg Goodwiller  
Alt. Elder: Phyllis Hicks (Southaven)

Nominations Committee

Rev. Joseph Etua

***Representation***

The Report of the Representation Committee was submitted in writing, since its moderator has left the presbytery. The report noted that the Committee on Representation held its annual meeting in September, 2007 to review the makeup of Presbytery's committees for their racial-ethnic and gender diversity, that its annual report to the Synod of Living Waters has been submitted, and that suggestions for achieving greater diversity in representation have been forwarded to the Presbytery's Nominations Committee.

### ***Other Reports***

Elder Ann Wood, Moderator of Presbyterian Women for the Presbytery of St. Andrew delivered a brief oral report on the work of that organization, and its plans for the coming year.

Elder Sydney Shaw reported that the Administrative Commission to Dissolve Coffeerville Presbyterian Church has completed its work, and will be dissolved upon the transfer of ownership of the church property to the Yalobusha Historical Society.

The Rev. Bill Connolly then reported on behalf of the Administrative Commission to First Presbyterian Church, Corinth. He first commented on legal proceedings, noting that at a hearing earlier on this day, the Chancellor had taken the case under advisement, and had notified the parties that he expected to issue a ruling in two weeks time.

He then delivered the following "Interim Report" as a brief update on the Commission's work in accordance with its mandate (see *Minutes*, Spring Stated Meeting, 2007):

#### **1. Relating to FPC, Corinth in a time of disorder and turmoil:**

The Commission identified as its primary task in this area to seek reconciliation within the FPC Corinth's congregation, with the Presbytery of St. Andrew and with the PC(USA). We used the month of May for prayer, scheduling, study, preparation, and developing a process for consultation with the congregation. The next six weeks (June through mid-July) were spent in some intense negotiations with the Session of FPC, Corinth. The Commission had some difficulty in convincing the Session to accept our *Book of Order* mandated authority and to accept the Session's lack of authority to call a congregational meeting to vote on dismissal, which is solely under the authority of Presbytery. When both sides finally confirmed an agreement on these two issues on July 15, the Commission authorized our process for consultation with the congregation and the Session to proceed.

Obviously, there are members of FPC including the Session and Pastor who are determined to lead the congregation out of the PC(USA). But at the same time, there are members of the congregation who are loyal to our denomination. And it is quite possible that at least some of those who now favor leaving our denomination have based their decision on erroneous information about our denomination and/or may have been intimidated by the decision of the Session and some of the member families who submitted a letter in October, 2006 demanding that the church leave the denomination just three months into a six month discernment process.

Therefore, the Commission developed a process that sought to ensure that all members would receive accurate information not only about the denomination but also about the process for dismissal to ensure that if/when the congregation takes any "votes" related to this matter, its members would be well informed and have more than one side of the story.

To that end the Commission held two congregational gatherings: Thursday evening, July 19, and Sunday evening, August 19. Prior to each of the gatherings letters and informational packets were mailed to all 262 households on the church's active mailing list of 484 members. Copies of the letters and packets are available in pdf format or can be printed by request to the Presbytery Office. The first

packet including the letter and articles was 37 pages and the second packet including the letter was 27 pages.

One of the Commission's continuing concerns has been the lack of significant participation by the congregation in this process over the last year. In our two gatherings attendance ranged from about 99 to 110 people in a congregation of 484 members. The Commission is concerned that the demands from an active, vocal minority including the Session may have made it difficult for many loyalists to speak in these gatherings which were dominated by some very angry, determined elders and members who have insisted on leaving the PC(USA).

Therefore, the Commission informed the congregation of our concerns and developed a survey for the second mailing to provide an opportunity for all the members to express themselves since this kind of opportunity had not been provided by the Session during the last year. The Commission has also been in the process of following up with the households who have not responded to the survey to insure that as many members as possible have been given an opportunity to speak. An update on the results of the survey will be included in our report at Presbytery's meeting. The Commission will meet with the Session on Sunday, Sep 30, in Tupelo to complete our initial consultation process and as previously agreed to negotiate with them the call for the congregational meeting to act on the Session's Nov. 28, 2006 recommendation. A report on this meeting will be presented at the meeting of Presbytery.

## **2. Legal Proceedings:**

The Commission's first letter to the Session on June 1 invited the Session to accept a stay in their lawsuit against the Presbytery to allow both sides to follow our constitutional process in accordance with the *Book Of Order*; however, the Session was not agreeable. The two sides did agree to open communication without the attorneys and that the resulting discussions would not be used in the lawsuit.

The Commission agreed with our counsel to file a motion to have the Trustees of FPC Corinth joined to the suit since the suit against the Presbytery had been filed by the Session. In accordance with the *Book of Order*, it is the Trustees who have the legal responsibility to defend title to property. Soon after the filing of this motion the Commission was made aware that the Session had passed a resolution on Sunday, August 5th, which sought to confirm that trustees are elected by the session and could be removed by the session, which is a violation of the *Book of Order* process for electing trustees. The effect would have allowed the Session to remove the one trustee who had been elected by the congregation. This trustee is a loyal supporter of the denomination and the denomination's trust clause. The Commission immediately notified the Session that it had committed an irregularity in accordance with the *Book of Order* by electing two of the trustees in the prior years and in accordance with our mandated authority we notified the Session that it must correct this irregularity by holding a congregational meeting to elect two trustees. Furthermore, if they wanted to remove the other trustee that could only be done by the congregation rather than by the Session. Although the Session stated that they did not agree with our interpretation of the *Book of Order* in this matter, they would accommodate the Commission's request to demonstrate a spirit of cooperation.

From the depositions and Session minutes of FPC, it is apparent that they have operated on the basis of the denomination's trust clause. The Pastor has even admitted that the Session had discussed and had intended using their new endowment fund that had been incorporated as a separate entity from

FPC to purchase a piece of property in April, 2006 in order to avoid the denomination's trust clause. The Presbytery's filings and responses are now public and available. The hearing for the lawsuit being prosecuted by FPC against the Presbytery is set for October 2 in Corinth, which is the same day as Presbytery's meeting.

## Conclusion

Due to the statements and positions the Session (and Pastor) have taken during this past year and during the consultation process and due to the statements which have been used to support the law suit against this presbytery, the Commission believes it would be helpful in future negotiations and good stewardship to prevent a called meeting of Presbytery to request additional contingency powers from Presbytery and therefore presents the following recommendation.

*The Administrative Commission recommends that presbytery authorize for contingency purposes the Book of Order powers to assume original jurisdiction and to remove the pastor in case it is necessary prior to the next stated meeting of Presbytery. The Commission hopes it does not have to exercise these powers and will abide by the agreement noted at the May 1 meeting of presbytery that the Commission would provide the Session and Pastor twenty (20) days notice prior to exercising these powers. Furthermore, the Commission would also provide such notice to the Presbytery's Moderator, Committee On Ministry, and Stated Clerk.*

Rev. Connolly moved the recommendation on behalf of the Administrative Commission, and following lengthy discussion, the recommendation was approved by voice vote.

The Rev. Bill Connolly then delivered the report of the Overture Task Force. He first reminded the body of the task force's mandate upon its creation (which was adopted by voice vote without objection at the February, 2007 Stated Meeting):

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 217<sup>th</sup> General Assembly of the Presbyterian Church (USA) created considerable confusion regarding ordination standards. The Presbytery of St. Andrew urges the 218 General th 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 218<sup>th</sup> 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.

He then noted that the Members appointed by the Nominations Committee and reported at the May, 2007 Presbytery Meeting were: Rev. Bill Connolly, Moderator; Elder Rex Buffington, Rev. Erin Bunnell, Elder Michael Farrar, Elder Pat Gullede, Rev. Don Howie, Elder Frank Mitchener, and Dr. Greg Goodwiller, EP. He reported that the Task Force met a number of times for prayer, study, discussion, drafting, review, and final deliberations on recommendations to accomplish its mandate, and that the TF is grateful for the

responses from individuals, groups, and church sessions to its first drafts, which were helpful in making final decisions.

The TF unanimously decided to adopt two recommendations one that will need only the approval of the General Assembly and the other recommendation would amend the Book of Order requiring approval of the GA and a majority of the presbyteries with a rationale that explains why we believe these changes will be helpful for the future.

On behalf of the task force, the Rev. Connolly then moved the task force's first recommendation, that the Presbytery of St. Andrew concur with the Overture of South Louisiana Presbytery to the 218<sup>th</sup> General Assembly to rescind PUP Recommendation #5. The recommendation was approved by voice vote.

He then moved on behalf of the task force that the Presbytery of St. Andrew adopt the following Overture to the 218<sup>th</sup> General Assembly:

*On Amending G-6.0106b and G-6.0108b to clarify the Requirement that Mandatory Provisions of the Book of Order be Enforced by ordaining bodies.*

**The Presbytery of St. Andrew overtures the 218<sup>th</sup> General Assembly (2008) to direct the Stated Clerk to send the following proposed amendments to the presbyteries for their affirmative or negative votes:**

**Shall G-6.0106b and G-6.0108 be amended as follows: [text to be deleted is shown with a strike-through; text to be added or inserted is shown in italics]**

**G-6.0106b.** 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. Persons refusing to repent of any self-acknowledged practice ~~which the confessions call sin~~ *that does not conform to this standard shall not be ordained and/or installed as deacons, elders, or ministers of the Word and Sacrament.*

**G-6.0108b.** It is to be recognized, however, that in becoming a candidate or officer of the Presbyterian Church (U.S.A.) one chooses to exercise freedom of conscience within certain bounds. His or her conscience is captive to the Word of God as interpreted in the standards of the church so long as he or she continues to seek or hold office in that body. The decision as to whether a person has departed from essentials of Reformed faith and polity is made initially by the individual concerned but ultimately becomes the responsibility of the governing body in which he or she serves; *however, an ordaining body shall not proceed to enroll as a candidate or ordain and/or install to office any person who is unwilling to abide by all mandatory provisions of the Book of Order.*

#### *Rationale*

We are making these recommendations believing that the only appropriate way to amend the constitutional ordination standards should be to amend the standards themselves, referring proposed

changes to the presbyteries in the form of a constitutional amendment so that the whole church has the opportunity to participate in the decision through the ratification process. We believe that in doing this, we reaffirm the strength of our polity, our connectedness, and our unity as one Body by encouraging all voices to be heard.

While G-6.0106b has been repeatedly upheld by the church since its inclusion in the *Book of Order*, it has also been exceedingly controversial and confusing. Part of the controversy has surrounded the core issue of the ordination of self-affirming, practicing homosexuals. At the same time, some of the controversy and confusion has resulted from the awkward reference in G-6.0106b to “any . . . practice which the confessions call sin,” which must therefore include the entire lists of sins in, for example, the *Westminster Larger Catechism’s* illustrative examples of sins, including such practices as the undue delay of marriage, and the wearing of immodest apparel.

Another issue related to G-6.0106b and its enforcement is the confusion that it creates about the relationship of G-6.0106b to G-6.0108b. Ordaining bodies have the authority and responsibility to determine the suitability of candidates for office. However, it is unclear whether that authority supercedes the *Book of Order’s* mandatory provisions.

The proposed amendments would clarify the requirement that those who have agreed to “exercise [their] freedom of conscience within certain bounds” (G-6.0108b) must abide by all such mandatory provisions, even while they are free to seek changes to those provisions through the constitutional process for amendment.

Following the opportunity for discussion, the Overture was approved by voice vote.

### ***Reports of Standing Committees***

The report of the Committee on Thanks was given by the Rev. Tom Bryson, noting the body’s sincere thanksgiving for safe travels, the hospitality of FPC, Starkville’s members in hosting the meeting, and various aspects of the ministry of the Presbytery of St. Andrew and its members in the service of our Lord Jesus Christ.

### ***New Business***

Elder Tom Hewitt was granted a moment of privilege in which he addressed the importance of Campus Ministry, and his commitment to that work as the newly elected moderator of the presbytery’s Campus Ministry committee.

### ***Adjournment***

There being no further business, the meeting was adjourned at approximately 4:15 p.m. with prayer by Elder Bill Swoope.



Gregory A. Goodwiller, Stated Clerk

As Approved 1/31/2008

attest 

Account name

Year to Date

**Assets**

General Account	(39,531.75)
Special Account Balance	553,404.26
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
<b>Total Assets</b>	<b><u>\$6,012,327.92</u></b>

**Liabilities and Fund Balances**

<b>Accounts Payable</b>	<b>\$4,356.57</b>
<b>Total Liabilities</b>	<b><u>\$4,356.57</u></b>

General Fund	(22,948.16)
Fund Balance-Fixed Assets	527,349.00
Reserved Fund	69,848.07
Fund Balance - Camp Hopewell	4,804,301.90
<b>Total Special Fund Balances</b>	<b>\$629,420.54</b>
<b>Total Fund Balance</b>	<b><u>\$6,007,971.35</u></b>
<b>Total Liabilities and Fund Balances</b>	<b><u>\$6,012,327.92</u></b>

	Beg Balance	Receipts	Disbursements	Transfers	End Balance
Missionary Support	0.00	2,115.00	1,940.00	0.00	175.00
Hurricane Katrina Relief	73,485.44	600.00	14,077.17	0.00	60,008.27
Stewardship	8,333.33	0.00	0.00	0.00	8,333.33
Camp Hopewell	0.00	7,580.60	7,365.60	0.00	215.00
Campus Ministry	50.00	1,918.41	0.00	0.00	1,968.41
Christmas Joy	831.00	4,841.98	4,841.98	0.00	831.00
Legal Fees	0.00	1,000.00	(1,000.00)	0.00	2,000.00
Witness Offering	0.00	0.00	0.00	0.00	0.00
Pentecost Offering	0.00	2,053.00	1,868.00	0.00	185.00
Mothers Day Offering	43.60	0.00	0.00	0.00	43.60
One Great Hour of Sharing	(155.00)	10,288.84	9,684.00	0.00	449.84
Living Waters Project	0.00	8,584.44	8,054.95	0.00	529.49
Presbyterian Mission	309.35	0.00	0.00	0.00	309.35
2 Cents a Meal	13,378.22	6,343.65	0.00	0.00	19,721.87
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	1,287.64	5,000.00	5,000.00	0.00	1,287.64
Peacemaking Offering	5,218.47	0.00	0.00	0.00	5,218.47
G.A. Unif Missionary	0.00	0.00	0.00	0.00	0.00
Emergency Food Relief	3,000.00	0.00	0.00	0.00	3,000.00
Disaster Relief	0.00	0.00	0.00	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	0.00	20.00	10.00	0.00	10.00
Coffeeville	4,344.94	0.00	994.76	0.00	3,350.18
CPM - Memory of Leslie Tucker	0.00	5,000.00	0.00	0.00	5,000.00
American Bible Society	0.00	0.00	0.00	0.00	0.00
Fund for Theological Ed	458.33	5,467.57	4,375.91	0.00	1,549.99
Columbia Seminary	0.00	668.50	668.50	0.00	0.00
Louisville Seminary	0.00	433.50	433.50	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	0.00	10.00	10.00	0.00	0.00
Mary Holmes College	0.00	0.00	0.00	0.00	0.00
Belhaven College	0.00	0.00	0.00	0.00	0.00
Rhodes College	0.00	0.00	0.00	0.00	0.00
French Camp Academy	41.67	3,542.07	3,358.73	0.00	225.01
Palmer Home	0.00	4,147.18	3,879.53	0.00	267.65
Chamberlain Hunt	0.00	395.00	370.00	0.00	25.00
French Camp "Gift"	0.00	30,000.00	0.00	0.00	30,000.00
Medical Benevolent Fund	0.00	590.00	390.00	0.00	200.00
Mission Haven	0.00	530.00	520.00	0.00	10.00
NTEM Partnership	473.52	710.00	150.00	0.00	1,033.52
Childers Fund	3,375.08	25.41	0.00	0.00	3,400.49
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	8,560.20	45.86	0.00	0.00	8,606.06
Crisis	0.00	0.00	0.00	0.00	0.00
New Church Development	84,198.39	0.00	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	750.00	1,925.00	2,675.00	0.00	0.00
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	1,949.70	0.00	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	20,270.95	0.00	0.00	0.00	20,270.95
Office Equipment Reserve	3,181.93	0.00	0.00	0.00	3,181.93
Office Repair Reserve	8,765.84	0.00	0.00	0.00	8,765.84
Reserve for NCD Building	40,802.57	0.00	0.00	0.00	40,802.57
St. Stephen Church	271,666.92	0.00	45,777.55	0.00	225,889.37
Continuing Ed - Goodwillier	2,910.00	0.00	0.00	0.00	2,910.00
<b>Total</b>	<b>\$639,714.71</b>	<b>\$103,836.01</b>	<b>\$115,445.18</b>	<b>\$0.00</b>	<b>\$628,105.54</b>

**Fund: Missionary Support thru Continuing Ed - Goodwillier**

09/14/07

Account Number	Account Name	Current Month	Year to Date	Annual Budget	Annual Budget Remaining
<b><i>Income</i></b>					
411.00	Per Capita	630.25	48,832.50	92,701.00	43,868.50
411.05	Unified Giving	9,334.52	207,560.24	432,000.00	224,439.76
411.06	Tapestry	0.00	6,094.00	5,000.00	(1,094.00)
411.07	Clergy-Spouse Retreat	25.00	1,250.00	7,500.00	6,250.00
411.08	Selected Giving-Presbytery	250.04	1,586.87	18,000.00	16,413.13
411.11	Grant Income	3,553.16	28,425.28	40,000.00	11,574.72
411.12	Hunger Action Grant	0.00	3,000.00	3,000.00	0.00
411.16	New Covenant Funds (Camp Min)	0.00	0.00	24,000.00	24,000.00
411.98	General Account Interest	0.00	1,253.68	1,600.00	346.32
	<b>Total General Income</b>	<b>\$13,792.97</b>	<b>\$298,002.57</b>	<b>\$623,801.00</b>	<b>\$325,798.43</b>
	<b>Total Income</b>	<b><u>\$13,792.97</u></b>	<b><u>\$298,002.57</u></b>	<b><u>\$623,801.00</u></b>	<b><u>\$325,798.43</u></b>
<b><i>Expense</i></b>					
510.10	G.A. Unified	0.00	3,500.00	7,000.00	3,500.00
510.30	G.A. Per Capita	0.00	18,701.50	37,403.00	18,701.50
510.40	Synod Unified	0.00	9,000.00	18,000.00	9,000.00
510.50	Synod Per Capita	0.00	11,692.50	23,385.00	11,692.50
	<b>Total Gov. Body Commitments</b>	<b>\$0.00</b>	<b>\$42,894.00</b>	<b>\$85,788.00</b>	<b>\$42,894.00</b>
520.10	Employer Social Security	354.13	5,536.32	4,598.95	(937.37)
520.20	Salaries	4,278.84	37,213.28	55,915.00	18,701.72
520.30	Pension and Insurance	844.31	6,754.48	17,333.65	10,579.17
520.50	Salary-Janitorial	350.16	2,801.28	4,202.00	1,400.72
	<b>Total Non-Ordained Expense</b>	<b>\$5,827.44</b>	<b>\$52,305.36</b>	<b>\$82,049.60</b>	<b>\$29,744.24</b>
530.20	Executive Salary	3,991.26	31,930.08	47,895.00	15,964.92
530.30	Housing & Utilities	2,360.42	18,883.36	28,325.00	9,441.64
530.35	Continuing Ed	15.89	15.89	1,500.00	1,484.11
530.50	Board of Pensions	2,000.78	16,006.24	23,628.20	7,621.96
530.60	Social Security	485.90	3,887.20	5,830.83	1,943.63
530.70	Assoc Exec - Camps - Salary	2,746.66	21,973.28	32,960.00	10,986.72
530.80	Assoc Exec - Camps - Housing	1,290.08	10,320.64	15,481.00	5,160.36
531.00	Assoc Exec - Camps - BOP	1,396.65	11,173.20	15,016.71	3,843.51
531.10	Assoc Exec - Camps - S.S.	0.00	1,852.88	3,705.74	1,852.86
532.20	Assoc Exec. - MSU - Salary	2,713.88	21,711.04	21,711.00	(0.04)
532.30	Assoc Exec - MSU -Housing	1,320.25	10,562.00	10,562.00	0.00
532.35	Assoc Exec - MSU - Cont. Ed.	185.54	751.04	1,000.00	248.96
532.40	Assoc Exec - MSU - BOP	(1,067.64)	7,227.36	10,004.63	2,777.27
532.50	Assoc Exec - MSU - SS	308.61	2,468.88	2,468.88	0.00
	<b>Total Called Ordained Expense</b>	<b>\$17,748.28</b>	<b>\$158,763.09</b>	<b>\$220,088.99</b>	<b>\$61,325.90</b>
535.00	Staff Assoc - Camp.Min.-Tunica	0.00	0.00	0.00	
535.10	Staff Assoc - Resource Ctr Dir	1,500.00	12,000.00	18,000.00	6,000.00
535.20	Staff Assoc. - Global Missions	1,931.24	15,449.96	23,175.00	7,725.04
535.30	Larger Parish Support	0.00	0.00	10,000.00	10,000.00
535.40	Staff Assoc - Hunger Action	250.00	2,000.00	3,000.00	1,000.00
	<b>Total Staff Associate Expense</b>	<b>\$3,681.24</b>	<b>\$29,449.96</b>	<b>\$54,175.00</b>	<b>\$24,725.04</b>
540.20	Committee Expense	0.00	92.80	500.00	407.20
540.30	Office Operations	1,359.11	11,313.47	15,000.00	3,686.53
540.31	Office - Building	3,039.02	16,392.87	21,000.00	4,607.13
540.32	Office - Travel & Epenses	1,717.40	12,657.22	21,000.00	8,342.78
540.40	Communications	400.00	3,600.00	5,600.00	2,000.00
549.90	Stated Clerk	0.00	0.00	0.00	
	<b>Total Office &amp; Administration</b>	<b>\$6,515.53</b>	<b>\$44,056.36</b>	<b>\$63,100.00</b>	<b>\$19,043.64</b>
550.10	Committee Expense	0.00	351.60	750.00	398.40
550.20	CTS/St Andrew Study	0.00	0.00	4,200.00	4,200.00
550.30	Pastor to Pastor/Spouses (sal)	0.00	0.00	4,000.00	4,000.00
550.40	Pastor to Pastor/Spouses (exp)	0.00	0.00	0.00	

09/14/07

Account Number	Account Name	Current Month	Year to Date	Annual Budget	Annual Budget Remaining
550.45	Clergy-Spouse Retreat Expenses	0.00	584.20	7,500.00	6,915.80
550.50	Resource Center	59.06	836.64	2,000.00	1,163.36
550.70	Youth Ministry	57.12	4,980.37	9,000.00	4,019.63
550.80	Training and Program	0.00	0.00	250.00	250.00
550.90	Tapestry	0.00	10,601.99	11,000.00	398.01
	<b>Total Education and Nurture</b>	<b>\$116.18</b>	<b>\$17,354.80</b>	<b>\$38,700.00</b>	<b>\$21,345.20</b>
555.10	Committee Expense	138.00	182.00	1,250.00	1,068.00
555.15	Program Support - Ole Miss	0.00	0.00	0.00	
555.16	Program Support - MS State	0.00	1,500.00	6,000.00	4,500.00
555.17	Program Support - Delta State	0.00	1,750.00	7,000.00	5,250.00
555.18	Program/Salary Support - MUW	0.00	2,100.00	8,400.00	6,300.00
555.30	State-Wide Retreat	0.00	367.88	1,600.00	1,232.12
555.35	Programs & Events	0.00	0.00	500.00	500.00
	<b>Total Campus Ministry</b>	<b>\$138.00</b>	<b>\$5,899.88</b>	<b>\$24,750.00</b>	<b>\$18,850.12</b>
560.10	Committee on Ministry	103.22	1,413.08	2,000.00	586.92
560.30	CPM - Prep for Ministry	0.00	1,474.82	5,000.00	3,525.18
560.33	CLP Training & Cont. Ed	0.00	0.00	500.00	500.00
560.35	First Call Partnership	0.00	0.00	750.00	750.00
	<b>Total COM/CPM Ministries</b>	<b>\$103.22</b>	<b>\$2,887.90</b>	<b>\$8,250.00</b>	<b>\$5,362.10</b>
570.10	Evangelism Committee Exp	0.00	19.60	500.00	480.40
570.40	Congregational Revitalization	0.00	0.00	1,500.00	1,500.00
	<b>Total Evangelism &amp; Church Dev.</b>	<b>\$0.00</b>	<b>\$19.60</b>	<b>\$2,000.00</b>	<b>\$1,980.40</b>
570.60	New Church Development	0.00	411.60	500.00	88.40
	<b>Total New Church Development</b>	<b>\$0.00</b>	<b>\$411.60</b>	<b>\$500.00</b>	<b>\$88.40</b>
580.10	Council Expense	38.00	392.00	1,500.00	1,108.00
580.15	Administrative Commissions	296.34	383.94	2,000.00	1,616.06
580.16	Legal Fees	0.00	961.00	3,000.00	2,039.00
580.20	PJC	0.00	0.00	100.00	100.00
580.30	Trustees	0.00	0.00	100.00	100.00
580.40	Evaluation	0.00	20.00	500.00	480.00
580.50	Nominations	0.00	0.00	500.00	500.00
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	220.10	1,000.00	779.90
580.91	Missions - Projects/Promotions	0.00	0.00	1,000.00	1,000.00
580.92	International Mission Devel.	0.00	0.00	5,000.00	5,000.00
581.00	Camps and Conferences	8,500.00	12,750.00	25,500.00	12,750.00
	<b>Total Council &amp; Program</b>	<b>\$8,912.34</b>	<b>\$14,727.04</b>	<b>\$40,800.00</b>	<b>\$26,072.96</b>
590.20	Equipment Replacement	0.00	(170.00)	2,000.00	2,170.00
590.30	Office Repairs	0.00	0.00	1,900.00	1,900.00
	<b>Total Other Expenses</b>	<b>\$0.00</b>	<b>(\$170.00)</b>	<b>\$3,900.00</b>	<b>\$4,070.00</b>
	<b>Total Expenses</b>	<b><u>\$43,042.23</u></b>	<b><u>\$368,599.59</u></b>	<b><u>\$624,101.59</u></b>	<b><u>\$255,502.00</u></b>
	<b>Difference</b>	<b><u>(\$29,249.26)</u></b>	<b><u>(\$70,597.02)</u></b>	<b><u>(\$300.59)</u></b>	

Account name

Year to Date

**Assets**

Bancorp South - General	4,644.80
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
<b>TOTAL ASSETS</b>	<b><u>\$5,056,514.69</u></b>

**Liabilities and Fund Balances****TOTAL LIABILITIES** **\$246,970.00**

Fund Balance - General	(67,515.79)
Fund Balance - Property	1,621,986.00
Endowment Fund	2,653,965.94

**TOTAL SPECIAL FUNDS** **\$601,108.54****TOTAL FUND BALANCE** **\$4,809,544.69****Total Liabilities and Fund Balances** **\$5,056,514.69**

	<b>Beg Balance</b>	<b>Receipts</b>	<b>Disbursements</b>	<b>Transfers</b>	<b>End Balance</b>
Diabetic Fund	3,177.70	17,035.00	0.00	0.00	20,212.70
CLWC	0.00	0.00	0.00	0.00	8,404.00
Scholarship Fund	11,821.51	9,909.85	0.00	0.00	13,327.36
Development Fund	5,523.23	0.00	0.00	0.00	5,523.23
Bricks of Honor	2,070.57	200.00	746.00	0.00	1,524.57
Pool	2,920.00	10,676.00	0.00	0.00	13,596.00
Maintenance Support	0.00	87,648.00	87,648.00	0.00	0.00
<b>Total</b>	<b><u>\$25,513.01</u></b>	<b><u>\$125,468.85</u></b>	<b><u>\$88,394.00</u></b>	<b><u>\$0.00</u></b>	<b><u>\$62,587.86</u></b>

**Fund: Diabetic Fund thru Maintenance Support**

Account Number	Account Name	Current Month	Year to Date	Annual Budget	Annual Budget Remaining
<b><u>Income</u></b>					
411.01	Presbytery	8,500.00	12,750.00	25,500.00	12,750.00
411.02	Annual Ministry	3,125.00	10,438.75	10,000.00	(438.75)
411.03	Resident Camp	10,490.00	137,164.00	165,000.00	27,836.00
411.05	Presbyterian Rental	1,780.00	40,210.50	66,000.00	25,789.50
411.06	Other Rental	17,300.85	53,823.35	90,000.00	36,176.65
411.08	Concessions	725.90	13,517.90	10,000.00	(3,517.90)
411.10	Transfers - Diabetic Fund	0.00	0.00	8,500.00	8,500.00
411.11	Transfers - CLWC	0.00	0.00	13,000.00	13,000.00
411.12	Transfers - Scholarship Fund	0.00	0.00	3,000.00	3,000.00
411.13	Transfers - Development Fund	0.00	0.00	0.00	0.00
411.14	Transfers - Endowment Income	10,956.00	87,648.00	130,000.00	42,352.00
411.15	Interest	12.50	97.36	0.00	0.00
	<b>TOTAL INCOME</b>	<b><u>\$52,890.25</u></b>	<b><u>\$355,649.86</u></b>	<b><u>\$521,000.00</u></b>	<b><u>\$165,447.50</u></b>
<b><u>Expense</u></b>					
510.30	Education - Director	0.00	268.73	1,000.00	731.27
510.40	Travel - Director	0.00	1,307.61	3,200.00	1,892.39
	<b>DIRECTORS</b>	<b><u>\$0.00</u></b>	<b><u>\$1,576.34</u></b>	<b><u>\$4,200.00</u></b>	<b><u>\$2,623.66</u></b>
530.01	Social Security	131.88	1,055.04	1,582.60	527.56
530.02	Secretary/Registrar	1,723.96	13,791.68	20,687.55	6,895.87
530.03	S/R Benefits	488.88	3,911.04	5,184.00	1,272.96
530.10	Telephone	387.82	4,635.36	7,000.00	2,364.64
530.20	Postage	(4.00)	826.70	1,500.00	673.30
530.30	Supplies	250.62	1,906.12	2,100.00	193.88
530.40	Publicity	0.00	5,779.48	7,000.00	1,220.52
530.50	Equipment & Service	428.00	428.00	800.00	372.00
530.60	Committee Expense	0.00	255.26	500.00	244.74
530.70	Credit Merchant Fees	190.44	1,088.39	1,500.00	411.61
530.90	Audit	0.00	0.00	2,000.00	2,000.00
530.95	Workers Comp.	1,625.27	5,532.78	7,000.00	1,467.22
	<b>OFFICE</b>	<b><u>\$5,222.87</u></b>	<b><u>\$39,209.85</u></b>	<b><u>\$56,854.15</u></b>	<b><u>\$17,644.30</u></b>
540.01	Social Security - PD	159.30	4,200.35	5,139.75	939.40
540.02	Program Director/Host	1,932.20	15,457.60	23,186.33	7,728.73
540.03	Insurance PD/Host	877.73	5,902.40	8,554.00	2,651.60
540.04	Ed/Travel - PD/Host	0.00	970.76	1,500.00	529.24
540.05	Camp Staff Salaries	150.00	38,855.76	44,000.00	5,144.24
540.10	Arts & Crafts	0.00	659.31	500.00	(159.31)
540.20	Curriculum/Library	0.00	626.29	500.00	(126.29)
540.30	Program Equipment	0.00	296.66	500.00	203.34
540.40	First Aid	7.66	469.42	1,000.00	530.58
540.50	Staff Travel	0.00	206.67	500.00	293.33
540.60	Horse Program	0.00	1,185.00	2,000.00	815.00
540.70	Program Supplies - Camp	36.02	3,129.55	2,000.00	(1,129.55)
540.80	Program Travel	(334.41)	7,192.44	6,500.00	(692.44)
540.90	Staff Training	0.00	2,084.72	2,000.00	(84.72)
541.00	Refunds	320.00	2,346.00	0.00	0.00
541.01	Program Supplies - Retreat	0.00	496.59	500.00	3.41
541.10	Retreat Leadership	122.50	1,155.66	700.00	(455.66)
542.10	Accredit/Licence Fees	0.00	750.00	1,600.00	850.00
542.50	Accident: Resident Camp	0.00	3,166.90	3,400.00	233.10
545.00	Staff Recruiting/Retention	0.00	2,023.63	1,900.00	(123.63)
546.00	Background Checks	0.00	139.70	600.00	460.30
547.00	Incentives	0.00	1,720.98	2,000.00	279.02
	<b>CAMP PROGRAM</b>	<b><u>\$3,271.00</u></b>	<b><u>\$93,036.39</u></b>	<b><u>\$108,580.08</u></b>	<b><u>\$17,889.69</u></b>
550.01	Social Security	465.01	3,324.37	4,250.00	925.63
550.02	Food Service Manager	1,738.90	13,911.20	20,866.77	6,955.57
550.03	FSM Benefits	513.63	4,109.04	5,184.00	1,074.96
550.10	Food	5,636.25	81,998.43	80,000.00	(1,998.43)
550.50	Cooks	4,367.11	29,765.83	33,000.00	3,234.17

Account Number	Account Name	Current Month	Year to Date	Annual Budget	Annual Budget Remaining
	<b>FOOD SERVICE</b>	<b>\$12,720.90</b>	<b>\$133,108.87</b>	<b>\$143,300.77</b>	<b>\$10,191.90</b>
560.20	Drinks	0.00	287.29	500.00	212.71
560.30	T-shirts	0.00	3,622.22	2,500.00	(1,122.22)
560.40	Photos	(100.00)	1,295.75	1,500.00	204.25
560.60	Souvenirs	0.00	3,721.58	2,500.00	(1,221.58)
	<b>CONCESSION</b>	<b>(\$100.00)</b>	<b>\$8,926.84</b>	<b>\$7,000.00</b>	<b>(\$1,926.84)</b>
570.01	Social Security	211.41	1,700.67	2,424.00	723.33
570.02	Site Manager	1,932.20	15,457.60	23,186.33	7,728.73
570.03	Insurance - Site Manager	737.80	5,902.40	8,554.00	2,651.60
570.04	Ed/Travel - Site Manager	0.00	1,128.11	1,500.00	371.89
570.05	Maintenance Assistants	906.16	7,045.90	8,500.00	1,454.10
570.06	Outdoor Equipment	0.00	2,733.62	2,000.00	(733.62)
570.10	Vehicle Care/Repair	795.80	1,125.33	1,900.00	774.67
570.20	Fuel	62.50	3,136.49	5,000.00	1,863.51
570.30	Grounds Care	80.72	2,640.23	5,000.00	2,359.77
570.40	Equipment Care/Repair	227.50	1,984.80	1,500.00	(484.80)
570.50	Building Care/Repair	1,239.31	11,345.99	20,000.00	8,654.01
570.60	Cleaning Supplies	504.23	4,888.82	5,000.00	111.18
570.65	Kitchen Cleaning Supplies	884.86	3,262.37	3,000.00	(262.37)
570.70	Tools & Equipment	39.76	824.12	2,000.00	1,175.88
570.80	Pool Care/Repair	441.75	4,064.01	2,000.00	(2,064.01)
571.00	Capital Improvements	0.00	0.00	0.00	
571.02	Loan Repayment	0.00	0.00	12,000.00	12,000.00
571.10	Waste Removal	149.00	751.70	1,300.00	548.30
571.30	Property & Liability	8,179.99	26,114.72	32,000.00	5,885.28
571.40	Equity Allowance	0.00	2,000.00	2,000.00	0.00
	<b>MAINTENANCE</b>	<b>\$16,392.99</b>	<b>\$96,106.88</b>	<b>\$138,864.33</b>	<b>\$42,757.45</b>
590.10	Electricity	3,436.66	21,047.77	34,000.00	12,952.23
590.20	Gas	868.46	12,580.73	20,500.00	7,919.27
590.30	Water	1,325.21	5,160.11	7,500.00	2,339.89
	<b>UTILITIES</b>	<b>\$5,630.33</b>	<b>\$38,788.61</b>	<b>\$62,000.00</b>	<b>\$23,211.39</b>
	<b>TOTAL EXPENSE</b>	<b><u>\$43,138.09</u></b>	<b><u>\$410,753.78</u></b>	<b><u>\$520,799.33</u></b>	<b><u>\$112,391.55</u></b>
	<b>Difference</b>	<b><u>\$9,752.16</u></b>	<b><u>(\$55,103.92)</u></b>	<b><u>\$200.67</u></b>	

THE PRESBYTERY OF ST. ANDREW  
**Minutes of the Administrative Commission to Ordain and Install  
Thomas Michael Bryson**

The Administrative Commission appointed by the Presbytery of St. Andrew to ordain and install Thomas Michael Bryson as Pastor of First Presbyterian Church of Columbus, Mississippi met at 3:30 p.m. on Sunday, July 29, 2007 in the Pastor's office at First Presbyterian Church.

Present at the meeting were the following Commission members:

Ministers: Olin W. McBride, Moderator  
Chip Hatcher  
Kent Landry

Elders: Charles Bryson (Leland)  
Katy Bryson (FPC, Tupelo)

Invited to Sit with the Commission: Mr. Ryan Baer (Conyers, GA)  
Rev. Shannon Dill (Dunwoody, GA)  
Rev. Morgan Hay (Tucker, GA)  
Rev. Dr. Martha Moore-Keish (Decatur, GA)

A quorum of the Commission being present, the meeting was called to order and opened with prayer by the Moderator, who was also elected by common consent to serve as Clerk for the Commission. Permission was granted for the minutes of the Commission to be approved by the Moderator and Rev. Landry. It was further agreed to allow the closing benediction of the following worship service to be the closing prayer for the meeting of the Commission.

The order for the service was reviewed and approved, and the Commission then voted unanimously to proceed with the ordination and installation of the candidate, and to recess to the sanctuary for the service, where the moderator presided.

An uplifting worship service was led by members of the Commission. The sermon was preached by the Rev. Dr. Martha Moore-Keish, Assistant Professor of Theology at Columbia Theological Seminary.

The Moderator reviewed proceedings leading up to this service and propounded the Constitutional Questions to the candidate. The Prayer of Ordination and Installation was offered by the Rev. Shannon Dill, after which it was declared that the Rev. Tom Bryson was duly ordained and installed. He was then officially welcomed by the members of the Commission.

The charge to the minister was delivered by Rev. Dill, after which Rev. Bryson was presented with symbols of ministry. A charge to the congregation was then offered by the Rev. Chip Hatcher. The service was concluded and the Commission was dismissed with the benediction delivered by Rev. Bryson.

Respectfully submitted,

Olin W. McBride, Clerk

THE PRESBYTERY OF ST. ANDREW  
**Minutes of the Administrative Commission to Ordain and Install  
Joseph Sherrard**

The Administrative Commission appointed by the Presbytery of St. Andrew to ordain and install Joseph Sherrard as Associate Pastor of First Presbyterian Church of Starkville, Mississippi met at 3:30 p.m. on Sunday, September 23, 2007 in the Chapel at First Presbyterian Church.

Present at the meeting were the following Commission members:

Ministers: Olin W. McBride, Moderator	Elders: Sara Wilson (FPC, Starkville)
Thomas Bryson	Sarah Green (Trinity)
Greg Goodwiller	Bob Rogers (Osborn)

Invited to Sit with the Commission: Allan Poole, Pastor  
Blacknall Memorial Presbyterian Church  
Durham, NC

A quorum of the Commission being present, the meeting was called to order and opened with prayer by the Moderator, who was also elected by common consent to serve as Clerk for the Commission. Permission was granted for the minutes of the Commission to be approved by the Moderator and Rev. Tom Bryson. It was further agreed to allow the closing benediction of the following worship service to be the closing prayer for the meeting of the Commission.

The order for the service was reviewed and approved, and the Commission then voted unanimously to proceed with the ordination and installation of the candidate, and to recess to the sanctuary for the service, where the moderator presided.

An encouraging and spirit-filled worship service was led by members of the Commission. The sermon was preached by the Rev. Allan Poole, Pastor of Blacknall Memorial Presbyterian Church in Durham, NC.

Greg Goodwiller reviewed proceedings leading up to this service and Olin McBride propounded the Constitutional Questions to the candidate. The Prayer of Ordination and Installation was offered by the Rev. McBride, after which it was declared that the Rev. Joey Sherrard was duly ordained and installed. He was then officially welcomed by the members of the Commission.

The charge to the minister was delivered by Rev. Poole, after which Rev. Sherrard was presented with symbols of ministry. A charge to the congregation was then offered by Rev. McBride. The service was concluded and the Commission was dismissed with the benediction delivered by Rev. Sherrard.

Respectfully submitted,

Olin W. McBride, Clerk