

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

Old Hopewell Church – Oxford, Mississippi

October 7, 2008



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Minutes

The Presbytery of St. Andrew met for its Fall Stated Meeting at 10:00 a.m. on Tuesday, October 7, 2008 in the Old Hopewell Church at Hopewell Camp and Conference Center.

The meeting began with a service of worship that included the Sacrament of the Lord's Supper, the annual necrology of Elders and Ministers of the Word and Sacrament from the Presbytery of St. Andrew who had died in the previous calendar year. The Rev's. Ann Houston Kelly and Gregory A. Goodwiller served as Celebrants, and Dr. Goodwiller delivered a Communion Meditation entitled "All Who Labor."

The service also included the installation of the 2008-2009 Youth Council.

The following were installed to the Youth Council:

Hal Boerner, Tupelo, 1 st	Bob Henson, Tupelo, 1 st
Babs Bouchillon, Starkville, 1 st	Hannah Hill, Hernando, 1 st
Augusta Cassada, Leland	Bert Huddleston, Leland
Lanie Cuumba, Leland	Sarah Jennings, Greenwood, 1 st
Noel Cuumba, Leland	Joseph Kelly, Oxford, 1 st
Bill Dickerson, Tupelo, 1 st	Hayden Phillips, Greenville, 1 st
Philip Douglas, Greenwood, 1 st	Emily Semmes, Oxford, 1 st
Katie Hatcher, Hernando, 1 st	Frances Sullivan-Gonzalez, Oxford, 1 st
Dee Walker, Oxford, 1 st	

Youth Council Advisors:

Avent Clark, Greenwood, 1 st	Forrest Foxworth, Tupelo, 1 st
Cameron Beatty, Starkville, 1 st	Daniel Howie, Oxford, 1 st
Steve Bryson, Leland	Jodie Huddleston, Leland
Ann Kelly, Presbytery staff	

Elders remembered in the service were as follows:

Barbara J. Killebrew, FPC Greenwood – March 6, 2007
J. L. Anthony, FPC, Greenwood – May 7, 2007
Vance Lawson, FPC, Greenwood – May 21, 2007
Ray Waters, FPC, Tupelo – February 18, 2007
James Hugh Ray, FPC, Tupelo – March 18, 2007
Robert Williford, FPC, Tupelo – July 19, 2007
Mary Ellen Pope, FPC, Columbus – March 27, 2007
Nellie Caviness, New Prospect, Ripley – June 2, 2007
Jim Rooker, Pontotoc
Ruth Talbert Fedric, FPC, Grenada – November 3, 2007
Robert D. Guyton, Trinity, Starkville – December 25, 2007
John Craft, FPC, Greenville – May 5, 2007
Frank England, FPC, Greenville – October 9, 2007
Elza Stone, Bethel, Olive Branch – May, 2008
Johnnie Sandridge, Bethel, Olive Branch – July, 2007

Following a brief recess, the meeting was reconvened with prayer by the Rev. Rusty Douglas. A quorum was declared present.

Introduction of Visitors and Welcome

Visitors and first time elder commissioners to the presbytery were introduced, after which the Rev. Ann Houston Kelly, Associate Executive for Camps and Conferences, officially welcomed the governing body to Hopewell.

Appointment of Special Committees

By common consent, the Moderator appointed Elder Beverly Thompson and the Rev. Buren Blankenship to compose a resolution on Thanks for presentation at the end of the meeting.

Roll of the Meeting

There were 79 voting members and commissioners present at the meeting, plus an additional 52 corresponding members, visitors and staff, for a total enrollment of 131. The following were enrolled, and excused absences were granted as noted, by common consent:

Minister Members (31):

John Akers	H.R., excused	Ann Kelly	Present
Frank Beck	Present	Bruce Lancaster	Excused
Buren Blankenship	Present	James Landrum	Present
Frank Brooks	H.R., Excused	Kent Landry	Present
Karen Brostrom-O'Brien	Present	James Maner	H.R., Excused
Tom Bryson	Present	Wendell Manuel	H.R., Excused
Erin Bunnell	Present	Olin McBride	Present
Tom Cheatham	Excused	Barbara McKee	Present
Rita Cochrane	Present	Louis Narowetz	Absent
William J. Connolly	Present	Christopher Peterson	Excused
Belinda Curry	Present	Annette Ragsdale	Present
Rusty Douglas	Present	Ron Richardson	H.R., Excused
Joseph Etua	Present	John Robison	H.R., Excused
David Freeman	Present	John Semmes	Present
Coker George	Present	Joey Sherrard	Present
Gregory Goodwiller	Present	Sandra Sisson	Present
Steve Graham	Present	David Snellgrove	H.R., Excused
Tom Groome	Present	David Southcomb	H.R., Excused
Scotty Hargrove	H.R., Excused	Doug Sullivan-Gonzalez	Present
Sidney Harmon	Excused	John Taylor	Excused
Robert Hatcher, Jr.	Present	Kelly Unger	H.R., Excused
Charles Holland	Present	Robert Walton	H.R., Excused
Donald Howie	H.R., Excused	Richard Whitney	H.R., Excused
Wil Howie	Present	Stephen Wright	Absent
Michele Howie	Excused	Heather Williamsen	Present
Ann Laird Jones	Excused	Don Wilson	Present
		Milton Winter	Present

Elder Commissioners (38):

Aberdeen, First	Dot Wagnon	Falkner	Absent
Algoma, Monroe	Excused	French Camp, Huntsville	Absent
Amory, First	Thomas Carroll	Greenville, Calvary	Billy Glasco
Batesville	Paulette Norman	Greenville, First	John Sandefur
Batesville, Blackjack	Bo Ware	Greenwood, First.....	Elizabeth Melton
Batesville, Independence.....	Dale Shankle	Grenada, First.....	Edgar (Buddy) Thompson
Benoit	Ida Judson Wilkerson	Hamilton	Absent
Blue Springs, Fairfield	Absent	Hernando, First	Susan Gladney
Booneville	Keith Shackelford	Hollandale	Absent
Byhalia, First	Wade Burrow	Holly Springs, First.....	Excused
Cleveland, First	Absent	Horn Lake, New Bethlehem	Absent
Columbus, First	Fran Brown	Lake Comorant, Eudora	Absent
Corinth, Covenant	Excused	Lamar	Richard Gille
Leland	Charles Bryson	Okolona	Excused
Louisville, Bethany	Gloria Turnipseed	Okolona, Garden of Eden	Absent
Louisville, Messiah	Georgena Hayes	Okolona, Wren.....	Absent
Louisville, St. James.....	Catherine Sanders	Olive Branch, Bethel.....	Daryl Dye
McCool, Mt. Zion.....	Absent	Oxford, First.....	Sam Jennings
Nesbit	Dick Earl	Oxford, First (2).....	Thelma Curry
Nettleton	Durell Hall	Oxford, Sand Spring	Absent
Oakland, Pine Hill	Julian Allison	Philadelphia, Dixon.....	Excused
Plantersville, Unity.....	Absent	Starkville, Osborn	David Winston
Pontotoc, First	Gary Kidd	Starkville, Trinity.....	Chester McKee
Rienzi, New Hope	Evelyn Farrior	Sumner	Frank Mitchener
Ripley	Debra Steverson	Toccopola, Lebanon.....	Absent
Ripley, New Prospect.....	Jimmy Gaillard	Tunica, First	Absent
Ripley, Westminster	Absent	Tupelo, First (1)	Chauncey Godwin
Rosedale	Absent	Tupelo, First (2)	Hank Boerner
Saltillo, First.....	Absent	Tupelo, Zion.....	Excused
Scobey, New Hope	Absent	Van Vleet, Friendship	Excused
Senatobia	Frances Perkins	Waterford, Greenfield	Absent
Southaven, Providence.....	Martha Knickel	Weir.....	Absent
Starkville, First (1)	Anna Marie Rasberry	West Point, First.....	Excused
Starkville, First (2)	William Randle	West Point, Trinity.....	Absent

Additional Elders enrolled for terms of service with Voice and Vote (members of Presbytery's Council and Commissioned Lay Pastors) (10):

Frank Chiles	Present	Sam Kemp.....	Present
Gary Dunaway.....	Absent	Dero Ramsey.....	Present
Mary Freeman	Present	Freddie Rasberry.....	Present
Guy Gillespie.....	Excused	Sydney Shaw.....	Present
Dennis Harmon.....	Present	Willetta Swoope.....	Present
Tom Hewitt.....	Present	Nolan Waller.....	Present

Corresponding Members (with Voice, but not Vote) (5):

Elizabeth Coleman – minister member, Presbytery of Greater Atlanta
Debbie Connolly – non-ordained member of Presbytery’s Council
Johnny Smith – Elder, Black Jack and Hunger Action Enabler
Dan Rupert – Southern Baptist minister, Stated Supply at Saltillo
Phyllis Hicks – Elder, Leland and moderator of the Committee on Ministry’s Sub-Com. on Vacancies

Visitors (43):

Ella Whitten, Erik Williamsen, Danny Kelly, Joseph Kelly, Daniel Howie, Dianna Crumpler, Ed Crumpler, Jimmy Denman, Elaine Gross, Nancy S. Jones, Ruth Galloway, Thelma Glasco, Tony Peyton, Norma Owings, Arnold Owings, Terry Chumney, Hershel Don Yancey, A. M. Taylor, Johnnie White, Joyce Dean, Katie Hatcher, Allison Ashmore, Bill Andrews, Bernice Gaillard, Jenny Wagner, Jonathan Wagner, Terry Wagner, Bill Parrish, Francis Sullivan-Gonzalez, Nancy Bryson, Mary Ann Wilson, Lavora Blake, Beverly Thompson, Shirley Whaley, Sarah Jennings, Avent Clark, Janice Thompson, Jack Miller, Teresia Miller, Colleen Dorsey, Frankie Kirkpatrick, Jonathan Scanlon, Pierce Buford

Presbytery Program Staff (4):

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

Report of the Stated Clerk

The Stated Clerk reported on the enrollment for the meeting, after which he presented the docket for the meeting which was adopted without amendment by common consent.

Several communications were presented to the body as information, and it was noted that an overture from First Presbyterian Church, Greenwood had been received and that in accordance with the presbytery’s *Manual of Operations*, a Bills and Overtures Committee had been convened to consider the matter (which was docketed under New Business later in the meeting).

The Stated Clerk next reported that the Commissioners to the 218th General Assembly will make their reports on the meeting at the presbytery’s winter stated meeting, at which time the presbytery (as per its usual tradition) will vote on proposed amendments to the Constitution.

In accordance with G-11.0407, the Stated Clerk presented an Annual Report of the membership categories of all continuing members of the Presbytery (which is included with these minutes as Attachment 1). The Rev. Doug Sullivan-Gonzalez moved “that the presbytery establishes the categories of membership for continuing members of the Presbytery of St. Andrew as of October 7, 2008, as those contained in the Stated Clerk’s Annual Report, pending any further actions taken at today’s meeting.” The motion was duly seconded and approved by voice vote with one correction (the Rev. Don Howie had inadvertently not been moved to the roll of honorably retired ministers as directed by the Presbytery at a prior meeting).

Report of the Trustees

The Stated Clerk, who also serves by rule as Secretary of the Presbytery of St. Andrew, Inc., a Mississippi non-profit corporation, reported that the Presbytery's Lafayette County property is being sold for \$42,000 in accordance with the terms and authorization approved at the Spring Stated meeting.

Report of Presbytery's Council

The report of the Presbytery's Council was given by Elder Nolan Waller. The following items were reported for information:

1. The Presbytery's Council has reviewed the reports of its program committees prepared for this meeting and commends their recommendations to the Presbytery for its consideration.
2. The Council has reviewed and approved minutes of the May 6, 2008 Stated Meeting of the Presbytery, and the June 15, 2008 Called Meeting of the Presbytery. Copies of these minutes are available through the presbytery office and will be posted on the presbytery's website in the near future.

An interim report on the "Open Meetings" held at three locations around the presbytery in August and September in response to actions of the 218th General Assembly was then given as part of the Council's report by the Rev. Kent Landry. The Presbytery's Council will meet again later this fall to continue its discussion of the matter.

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. Financial reports through August 31, 2008 for the Presbytery of St. Andrew and Camp Hopewell (included as Attachment 2).
2. Welcome to Jennifer Nelson, whose job description has been expanded to include the presbytery's Administrative Assistant position in addition to her duties as Registrar for Camp Hopewell. Kim Renfro's position has also been adjusted to include additional financial responsibilities formerly the responsibility of the Registrar.
3. The Presbytery's Council has approved a 4% cost of living adjustment for all salaried staff of the Presbytery and Camp Hopewell effective January 1, 2009. It is noted that this is considerably below the projected rise in the consumer price index for the year, but would seem to be the best we can do in what is expected to be a challenging financial year for the presbytery. It is understood that salaries may need to be adjusted if sufficient funding for the 2009 budget is not secured.

Elder Shaw then moved on behalf of the committee that in accordance with the above, changes in terms of call for the Rev. Gregory Goodwiller (effective January 1, 2009) be approved as follows:

	<i>from</i>	<i>to</i>
salary:	\$51,706	\$54,907
housing:	\$28,325	\$28,325
package:	\$112,862	\$117,317,

and that changes in terms of call for the Rev. Ann Kelly (effective January 1, 2009) be approved as follows:

	<i>from</i>	<i>to</i>
salary:	\$32,960	\$34,995
housing:	\$17,903	\$17,903
package:	\$70,776	\$73,608 (plus cont. ed. allowance).

The motion was approved by voice vote without discussion or objection.

He then presented a "2009 Challenge Budget," (included as Attachment 3) and moved on behalf of the committee that it be approved for fund raising purposes. The budget includes per capita assessments as follows: Presbytery of St. Andrew: \$4.94, Synod of Living Waters, \$3.62, General Assembly, 6.15, for a total of: \$14.71. The motion was approved by voice vote without amendment.

Report of the Camps and Conferences Committee

Elder Sam Kemp delivered the report of the Camps and Conferences Committee. The following items were reported as information:

1. The pool was the big excitement for the summer. Of course, it was not completed by May 15 as projected because of rain and other delays. Staff and campers had fun with water slides and water games for day camp and the first week of resident camp. Campers took the first plunge into the new pool on Thursday, June 19, 2008, even though the fencing, bath house and other work was not complete until August. Hopewell owes presbytery \$179,000 for pool construction.
2. Total numbers for the 2008 summer camping season were down to 475 (from 477 in 2007). Day camp was very successful bringing in 38 campers from the Oxford area. Approximately 70 parent evaluations have been returned, some of them representing multiple campers, and all have been very positive about the camp experience thus far.
3. The 2009 camp schedule was approved and includes two new camp sessions:
 - a. **Up the Challenge** for Explorer campers **ages 10-12** is for those campers who especially love the excitement of the Challenge Course. During this session, campers will spend each day experiencing new challenges, such as low and high challenge, survivor-style challenges, food challenges, group challenges, and especially spiritual challenges.
 - b. **Adventures at Hopewell** is for those **13-15 year-old campers** who want to be at camp but have more freedom in deciding what activities they do. The week will begin with some new

and exciting group challenges; then, the group will plan the schedule for the week based on their favorite camp activities.

4. The theme for 2009 is “Breakthrough” and will focus on New Testament stories of people who had a direct relationship with Jesus, how their lives were changed by that relationship, and how our own lives can be transformed by Christ.
5. The fall conference season began with the first group on August 8. Approximately thirty groups have reservations from August to December.
6. **SAVE THE DATE!**

Hopewell will celebrate 60 years of camping ministry **September 11-13, 2009**, with a weekend full of favorite camp activities. Campers, staff, and friends are invited to share in this celebration.

The Rev. Ann Kelly, Associate Executive for Camps and Conferences, then delivered her Annual Report, which included an analysis of the 2008 summer camping season and information regarding the 2009 schedule (included as Attachment 4). She also reported that the camp had been used as an evacuation site for a mental health facility in New Orleans in the aftermath of hurricane Gustav.

Report of the Campus Ministry Committee

Elder Tom Hewitt delivered the report of the Campus Ministry Committee. The following items were presented as information, and there were no recommendations:

1. The Campus Ministry Committee is hard at work revitalizing our ministry with students at Ole Miss, and exploring possibilities for a new ministry at Northeast community college. The Ole Miss ministry is off to a good start, with over 20 in attendance at its opening meetings – and growing!
2. Copies of a DVD produced by the campus ministries in the Synod of Living Waters are available at this meeting for every congregation in the presbytery. They are *free of charge*! If you haven't picked yours up yet, please do so at the Resource Center table.
3. The next annual state-wide “college retreat” will be held at Camp Hopewell on February 13-14, 2009.

Report of the Education, Worship, and Nurture Committee

The report of the Education, Worship, and Nurture Committee was delivered by the Rev. Erin Bunnell, who reported on dates of a number of upcoming events as follows [note: the dates of Junior and Senior High retreats were corrected later in the meeting. The dates as listed here are correct]:

1. October 20-21, 2008: Columbia-St. Andrew Study
2. January 23-24, 2009: Tapestry
3. February 6-8, 2009: Junior High Retreat

4. March 6-8, 2009: Senior High Retreat
5. April 17-19, 2009: Clergy-Spouse Retreat

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 committee was briefed on a proposal from MissionInsite to provide demographic data and tools for use by any of our churches. The Synod of Living Waters values the program enough to provide half of the cost for our Presbytery. At least one of our churches has accessed the program and found it useful. The cost to the presbytery will be \$1,550 which includes a one-time setup fee and a one year subscription
2. The **Acts 16:5** Initiative, a church growth and leadership event is being conducted by the Mississippi Presbytery on November 18-19, 2008, in Hattiesburg, MS. This program has been used by several Presbyteries and our own Synod. St. Andrew's Presbytery has an invitation to attend. The committee voted to provide \$200 each for up to three persons to attend this event. Our executive will also attend.
3. We have good news to report that Bethel Church in Olive Branch has a new pastor as you have already heard today. He has taken on the task to prepare a redevelopment grant proposal for the General Assembly that will replace the grant our Presbytery made to them earlier.

Elder Ramsey moved on behalf of the committee that \$1,550 be allocated from the reserve fund styled "Stewardship" (which is in money left over from a Synod of Living Waters presbytery partnership that never developed and was distributed to the synod's presbyteries without designation for its use) to match Synod's grant and purchase a one year subscription with MissionInsite. The motion was approved by voice vote.

Report of the Missions Committee

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

1. The Executive and Stated Clerk (and Treasurer) has sent \$10,000 from the Katrina Relief Fund to the Presbytery of Mississippi in light of news that at least one of the presbytery's churches sustained damage from hurricane Gustav.
2. Progress is now being made on identifying a pastor in Mississippi Presbytery to serve as our coordinator for ongoing Katrina relief efforts as approved by the presbytery at its last meeting, and the moderator will continue to work with the proper committees in that presbytery to work out the details of the position.

It was then moved by the Rev. Bill Connolly, seconded, and approved by voice vote to rename the "Katrina Relief Fund" the "Mississippi Hurricane Relief Fund" to better reflect current needs.

An additional informational item was then presented as follows:

3. The Rev. Joseph Etua is making progress on his French translation of the *Book of Order* for the benefit of our partners in NTEM presbytery in Cameroon. It was also reported that a shipment of medical supplies valued at \$645,000 has been sent to the presbytery.

The Orders of the Day having arrived, the Stated Clerk then moved that the report of the Missions Committee be arrested. The motion was approved by common consent. Several Announcements were made, after which the body recessed for lunch at 12:30 p.m. with prayer by the Rev. Joey Sherrard.

Report of Presbytery's Ecclesiastical Committees

Report of the Committee on Ministry

The presbytery reconvened at 1:30 p.m. for the final Order of the Day, the examinations of the Rev's. Hershel Don Yancey and Jonathan Scanlon.

The ministers were introduced to the body. Regarding the Rev. Hershel Don Yancey, the Rev. Frank Beck, moderator of the Committee on Ministry drew the body's attention to an informational item in the committee's report explaining that the process for reception of a minister from another denomination is outlined in G-11.0404 of the *Book of Order*. In accordance with that provision, the Rev. Don Yancey, a minister member in good standing of Second Presbytery of the Associate Reformed Presbyterian Church (ARP), has provided verification of his good standing in the ARP and of his academic credentials, which include a Master of Divinity degree from Southern Baptist Theological Seminary and a Doctor of Ministry degree from Erskine Theological Seminary, and demonstrate competence in both Greek and Hebrew.

The ministers were examined concerning their Christian faith. It was moved by the Rev. Frank Beck, Moderator of the Committee on Ministry, that this portion of their examinations be sustained. The motion was seconded and approved by voice vote.

The ministers were then examined on their views in theology, the Sacraments, and the government of this church. In accordance with the presbytery's *Manual of Operations*, they also expressed their willingness to abide by all mandatory provisions of the *Book of Order*, including G-6.0106b. The examinations were led by members of the Committee on Ministry, and included questions from the floor.

It was then moved by Frank Beck, seconded, and approved by voice vote to sustain their examinations in their entirety.

It was further moved by the Rev. Frank Beck, seconded, and approved by voice vote to appoint the following administrative commission to install the Rev. Jonathan Scanlon as Associate Pastor of First Presbyterian Church, Oxford during the morning worship service on October 26, 2008 (minutes included as Attachment 5):

Ministers

John Semmes, Moderator
Ann Kelly
David Freeman

Elders

Anne Gowdy (FPC, Oxford)

Additional Presbyters invited to sit with the Commission:

Elder Martha Kimes – First Presbyterian Church, Atlanta Georgia
The Rev. William P. Lytle, H.R. Member of Mission Presbytery

On motion by the Rev. Bill Connolly, seconded and approved by voice vote, permission was granted to the moderator of the Committee on Ministry to name an additional elder to the Commission. The following motions were then offered by the Rev. Frank Beck on behalf of the committee, and were approved by voice vote:

1. That in accordance with G-11.0404b of the *Book of Order*, the Rev. Hershel Don Yancey be exempt from the examinations required of candidates for ordination in the Presbyterian Church (U.S.A.) because he has been ordained for more than five years in another Reformed church.
2. That the Rev. Hershel Don Yancey be received into the membership of the Presbytery of St. Andrew and installed as Pastor of Bethel Presbyterian Church, Olive Branch pending his affirmative answers to questions (a) to (i) contained in the ordination and installation service, and his furnishing the presbytery with satisfactory evidence of having been removed from the roll of ministers of the Associate Reformed Presbyterian Church.
3. That an Administrative Commission to conduct Dr. Yancey's installation at 4:00 p.m. on October 19, 2008 at the Bethel Presbyterian Church be appointed as follows (minutes included as Attachment 6):

Ministers

Gregory Goodwiller, Moderator
Robert (Chip) Hatcher
Bill Connolly Ralph

Elders

Dianna Crumpler (Bethel, Olive Branch)
Wade A. Burrow (FPC, Byhalia)
Kennedy (FPC, Hernando)

Additional Presbyter invited to Sit with the Commission:

Edward T. Brogan – Minister Member, Susquehanna Valley Presbytery

At this point, the Executive Presbyter and Stated Clerk propounded the Constitutional Questions to the Rev. Hershel Don Yancey, as required in item 2 above, and all answers were in the affirmative.

The Rev. Frank Beck then continued the report of the Committee on Ministry, listing first the following items for information:

1. Terms of call for Dr. Yancey to serve as Pastor of Bethel Presbyterian Church, Olive Branch were approved as follows, pending his successful examination and reception into the presbytery:

Salary	30,000
Housing	13,800
Social Security (1/2)	3,351
Board of Pensions	13,797
Travel	3,250
Continuing Ed. / Books	500
Clergy/Spouse Retreat	300
Vacation 4 weeks	
study leave 2 weeks	
Clergy/Spouse Retr. 1 weekend	

TOTAL	64,998

2. Terms of Call for the Rev. Jonathan Scanlon to serve as Associate Pastor of First Presbyterian Church, Oxford were approved as follows, pending his successful examination and reception into the presbytery:

Salary	34,300
Housing	13,000
Social Security (1/2)	3,618
Board of Pensions	14,900
Travel & Prof. Exp., Con. Ed/Books, etc.	3,500
Clergy/Spouse Retreat	300
Vacation 4 weeks	
study leave 2 weeks	
Clergy/Spouse Retr. 1 weekend	
moving expenses <i>full</i>	

TOTAL	69,618

3. The Rev. John Taylor has been granted permission to labor outside the bounds of the presbytery (he is currently serving in a temporary pastoral relationship with a congregation in Birmingham, Alabama).

4. Changes in Terms of Call for the Rev. Bill Connolly with Ripley Presbyterian Church were approved as follows:

Old: \$ 77,845 New: \$ 81,210

5. Changes in Terms of Call for the Rev. Robert (Chip) Hatcher with FPC, Hernando were approved as follows:

New: \$ 95,203

6. Changes in Terms of Call for the Rev. Tom Bryson with FPC, Columbus were approved to include a 5% increase over his previous Terms of Call [note: this item was inadvertently left off of the

Committee on Ministry's agenda, although it had been submitted to the presbytery office. It was approved at this point on the docket by voice vote on motion by the Rev. Chip Hatcher].

7. The relocation site for Falkner Presbyterian Church has been approved by the Committee on Ministry in accordance with G-11.0103j (the presbytery delegated this responsibility to the Committee on Ministry at its Spring Stated Meeting).
8. With Council's concurrence for the use of funds, the Committee on Ministry has endorsed the Presbytery of St. Andrew's participation in a Leadership Training School to be sponsored jointly by the presbyteries in the states of Alabama and Mississippi at a cost of \$5,000 to the presbytery (from available funds designated "stewardship" on the designated funds report) and a cost of \$400 plus travel to each participant provided that at least five ministers of the presbytery indicate serious interest in participation. The "school" will be comprised of two events – one on September 19-21, 2009, and the other on February 6-8, 2010. Participants will attend both events, which will be held at two separate locations in Alabama. The keynote speaker will be Peter Steinke, whose most recent book, *Congregational Leadership in Anxious Times* will be the cornerstone of the event, which is being made possible in part by a grant from the Board of Pensions.
9. COM approved publicizing "Sabbath Sabbatical" grants from the Board of Pensions – 8 of which will be available in the Synod of Living Waters in each of the next two years.
10. A special meeting of the Presbytery of St. Andrew is being called for 10:00 a.m. on Wednesday, October 22, 2008 for the purpose of examining a minister for reception into the presbytery and installation as Pastor of First Presbyterian Church, Greenville. The meeting will be held at the Greenville, FPC church.

The Rev. Frank Beck then moved on behalf of the Committee that the Rev. Steve Wright be restored from the Inactive Roll to the roll of At-Large Members, having expressed his willingness to attend meetings and participate in the life of the Presbytery. The motion was approved by voice vote.

He then moved that the Rev. Charles Holland be approved to continue his service as Stated Supply minister and the New Prospect, Ripley church for one year, and that Mr. Nick Phillips be approved to continue his service as Temporary Supply minister at the New Hope, Rienzi church for one year. The motion was seconded and approved by voice vote.

Report of the Governing Body Relations Committee

Elder Willetta Swoope delivered the report of the Governing Body Relations Committee, noting that the committee had read the minutes from the following sessions, and recommending that the minutes be approved:

FPC, Hernando; FPC, Nesbit; Black Jack, Batesville; New Bethlehem; FPC, Oxford; Providence, Southaven; Batesville; Calvary, Greenville; Hollandale; and Independence, Batesville.

The minutes were approved on voice vote.

Committee on Preparation for Ministry

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

1. Individuals currently under the care of St. Andrew Presbytery are as follows:

Ken Siple (Hernando), Candidate
Davis Bailey (Hernando), Candidate
Evelyn Elliott (Greenfield), Candidate
Julie Hobson Bailey (Hernando), Candidate
Jon Wagner (Starkville), Candidate - action pending

Robert Paul Lewis (Falkner), Inquirer

2. Candidate Davis Bailey has been examined by the CPM and certified as ready to receive a call and has been approved to circulate his PIF. His PIF has been approved by the call system and is currently online.
3. Elder Willetta Swoope (FPC, Starkville) is our reader for the Fall 2008 Exams. The Rev. Barbara McKee is the Alternate.

The Rev. Kent Landry then introduced Inquirer Jon Wagner to the body to be examined for Candidacy.

Mr. Wagner made a brief statement regarding sense of call to the Gospel ministry, and was then examined by the body, including questions from the floor.

Dr. Jack Miller, a visitor to the meeting, requested permission to speak. It was moved, seconded, and approved by voice vote to grant him the privilege of the floor, at which time he asked the Inquirer a question.

It was moved by Kent Landry, seconded, and approved to sustain the examination, after which Mr. Wagner answered affirmatively the constitutional questions required of Candidates by the *Book of Order*. The Rev. Olin McBride then delivered a charge to the Candidate, and the Rev. Kent Landry closed this portion of the meeting with prayer for the Candidate.

Arrested Report

The Rev. Wil Howie then moved that the body take up the arrested report of the Missions Committee. The motion was seconded and approved by voice vote.

Rev. Howie introduced the Rev. Elizabeth Coleman, a minister member of the Presbytery of Greater Atlanta and Southeastern US Coordinator for "Bread for the World," who showed a video and briefly discussed her organization's work.

The Rev. Tom Bryson, Moderator of the Missions committee's task force to develop a new mission partnership reported on a recent visit of three individuals from St. Andrew presbytery to the Presbytery of the State of Campeche in the Synod of the Peninsula in the Yucatan region of Mexico. A covenant agreement is being written for presentation to the presbytery at a future meeting.

Report of the Committee on Representation

Elder Mary Freeman delivered the report of the Committee on Representation, noting that the annual “Cor Report” has been completed and filed with the Synod of Living Waters (Attachment 7), and that input and suggestions regarding diversity on the presbytery’s committees has been sent to the Nominations Committee.

Report of the Nominations Committee

The Rev. Ann Kelly delivered the report of the Nominations Committee, and placed the following names in nomination on behalf of the committee for election to various roles and offices within the Presbytery of St. Andrew as noted. There were no nominations from the floor, and all nominees were elected by acclamation:

Administration and Stewardship Committee

Moderator: Charles Braddock (Ripley) - first term

Class of 2011

Jim Bennett (Greenville, First)
Ken Gurley (Hernando, First)
Susan Gamel (Starkville, First)

Camps and Conferences Committee

Moderator: Sam Kemp (Rienzi, New Hope) – second term

Class of 2009

Alan Elliott (Oxford, First)

Class of 2011

Liz Callicott (Senatobia)
Grayson Robbins (Tupelo, First)
Bill Bateman (Cleveland, First)
Rev. Barbara McKee

Campus Ministry Committee

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

Class of 2011

Brad Crump (Blue Springs, Fairfield)
Rev. Jonathan Scanlan

Education, Worship, and Nurture

Moderator: Donita Shultz – first term

Class of 2011

Barbara Gragson (Greenwood, First)
Joe Ray Underwood (Starkville, Trinity)
Mary Edith Walker (Oxford, First)

Evaluation Committee

Moderator: Don Wilson – first term

Class of 2011

Rev. David Snellgrove

Evangelism and Church Development Committee

Moderator: Olin McBride (Starkville, FPC) – first term

Class of 2011

Rev. Steven Graham (Fairfield, Blue Springs)
Diana Crumpler (Bethel, Olive Branch)
Rev. Charles Holland
Chris Rousseau (Tupelo, First)

Governing Body Relations Committee

Moderator: Milton Winter - first term

Class of 2010

Bradley Lipsey (Aberdeen, First)

Class of 2011

A. M. Taylor (Nesbit)
Maurice "Dock" Brown (Toccopola)
Rev. Milton Winter

Committee on Ministry

Moderator: Rev. Frank Beck – Second Term

Class of 2011

Rev. David Freeman	[area B]
Rev. Tom Groome	[area E]
Freddie Rasberry (Starkville, First)	[area F]
Rev. Sid Harmon	[area C]
	[area A]
<hr/> Keith Shackelford (Booneville)	[area D]

Missions Committee

Moderator: Rev. Tom Bryson - first term

Class of 2009

_____ *[see motion below]* _____

Class of 2011

Rev. Rusty Douglas (Greenwood, First)

Rev. Doug Sullivan-Gonzalez (Batesville, Independence)

Patrick Ervin (Greenville, Calvary)

George Dent (Tupelo, First)

Nominations

Class of 2011

Frank Mitchener (Sumner)

minister – to be named by the current Moderator of the presbytery

female elder – to be named by the current Moderator of the presbytery

Permanent Judicial Commission

Class of 2010

Rev. Tom Cheatham

Class of 2014

Guy Gillespie (Oxford, First)

Rev. Joseph Etua

Committee on Preparation for Ministry

Moderator: Phyllis Hicks - first term

Class of 2011

Billy Phillips (Greenville, First)

Martha Burnett (Oxford, First)

Rev. Ron Richardson

Committee on Representation

Moderator: Wendell Manuel – first term

Class of 2009

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

Class of 2011

Rev. Ann Kelly

Rev. Coker George

Council

Moderator: Kent Landry – first term

Presbytery

Moderator-Elect: Frank Mitchener (Sumner)

The Rev. Ann Kelly then moved to elect the Rev. Karen Brostrom-O'Brien to the vacancy in the class of 2009 on the Missions committee. The motion was seconded and approved by voice vote.

Other Reports

A Report of from Presbyterian Women was submitted in writing by Debbie Connolly, the content of which follows:

Even though most PW groups in the Congregations take the summer off, it has been a busy one for your Moderator. Since my last report, I have attended the Synod of Living Waters Coordinating Team meeting, the Alabama/Mississippi Women's Conference and the 3 Fall Cluster Gatherings in our own Presbytery.

The Synod CT meeting was held Friday-Saturday, June 13 & 14, 2008 at the First Presbyterian Church in Huntsville, AL. It was wonderful to meet the Moderators from the other presbyteries in our synod, and share ideas to increase participation in Presbyterian Women. This meeting was also attended by our immediate past moderator, Ann Wood, who is on the planning team for the 2010 Synod Leadership training, Secretary Nancy Bryson, Search Committee and Martha Knichel, who was elected and installed as the Synod's representative to the Churchwide Coordinating Team. The host church did a wonderful job of making us welcome, providing outstanding meals and a beautiful meeting site in an historic home which the church purchased some years ago and remodeled for gatherings such as ours. The large meeting area, parlor, kitchen and dining room served us perfectly. The 2010 Leadership training will also be held at this site.

The highlight of the summer for Presbyterian women in Mississippi and Alabama is always the Women's Conference, which was held this year July 22-25 at the South Highland Presbyterian Church in Birmingham, AL. The church staff, PW of the Congregation and host Presbytery of Sheppards and Lapsley did such a wonderful job of planning, that when I arrived on July 21 with the other Planning Team members, not much remained to be done. There were approximately 140 women attending this year, but, unfortunately, only 3 other members of our Presbytery were able to attend – Phyllis Hicks and Martha Knichel from Providence and June Carpenter from Starkville First. On a positive note, however, a number of our other churches were able to send items to sell at the gift shop, and I am pleased to report that we raised just over \$2,000.00 for First Light, a shelter for homeless women and children in downtown Birmingham. Overall, the conference was a huge success. Next year the AL/MS Women's Conference will be held for the first time in the Presbytery of St. Andrew at the First Presbyterian Church of Starkville. It will be directed by Phyllis Hicks, and planning will begin next month.

We have just concluded our Fall Cluster gatherings, which annually present the overview of the Horizons Bible study for the year. This year's study is entitled "Jubilee: Luke's Gospel for the Poor" and was written by Dale Lindsay Morgan. The gathering dates, host churches and Bible study presenters were as follows:

Saturday, August 23rd - Clusters A & B -Nesbit Presbyterian Church - Jo Ann Haughton, member of the Nesbit PW. The Nesbit PW has only been in existence a little over a year, and they are to be commended for the wonderful job they did hosting this event, which was well attended by over 40 women. Gail Bartlett, the Area A Cluster leader did a wonderful job in planning her first event since being installed in March.

Saturday, August 30 - Clusters D, E & F - First Presbyterian Church, Starkville - Rev. Bill Connolly, Ripley Presbyterian Church. Attendance of about 30 was good for a holiday weekend. Janice Kinard, Area F Cluster leader also did a great job of planning, and was assisted by the other leaders, Tracy Kramer, Area D and Naomi Kilgore, Area E.

Sunday, September 14th - Cluster C - First Presbyterian Church, Cleveland – Margaret Fancher, PW member of First Presbyterian Church, Oxford. Cluster leader, Lottie Mae Dawkins and PW Moderator Becky Knighton of Cleveland did a wonderful job of hosting this Sunday afternoon event, which was attended by about 25 women.

The next event on our calendar is the Spring Gathering which will be held in March at the Batesville Presbyterian Church, date and time to be determined.

Reports of Special Committees

The Rev. Bill Connolly gave the report of the Bills and Overtures committee. After thanking the session of FPC, Greenwood for its diligence in considering the presbytery's response to the 218th General Assembly, he moved on behalf of the committee that the following resolution be adopted as the presbytery's response to the overture from the session of FPC, Greenwood:

whereas the Presbytery's Council is already in the midst of a Presbytery-wide process of reflection and discernment regarding the actions of the 218th General Assembly and intends to create a response that speaks for as many members of the Presbytery of St. Andrew as possible, the Bills and Overtures Committee moves that the Overture from FPC, Greenwood be answered with this response: that the Presbytery's Council receive the Overture as information along with other statements, ideas, or suggestions Council receives from other individuals or sessions of the presbytery as input for its work.

The motion was adopted by voice vote.

The report of the Committee on Thanks was given by Elder Beverly Thompson, who offered the following resolution which was adopted unanimously by voice vote:

Resolved, this the seventh day of October, 2008:

We give thanks to our God

For the hospitality extended by the Camp Hopewell staff and the Camps and Conferences Committee for the refreshments and lunch

For the Youth of St. Andrew Presbytery who assisted in the worship service and for their dedication in serving Christ

For the generosity of those individuals and churches who have helped make the new pool at Camp Hopewell a reality

For the ministry that Camp Hopewell provides in nurturing the spiritual and recreational needs of young people

For the ministry of the churches of St. Andrew Presbytery, both small and large, who share the love of God to all God's people

For the friendships that are cultivated and renewed

For the grace of God extended to each one of us as we strive to do His will.

There being no further business, the meeting was adjourned with prayer by the Rev. Bill Connolly.

Approved January 15, 2009

A handwritten signature in black ink, appearing to read "Gregory A. Goodwiller". The signature is written in a cursive style with some loops and flourishes.

Gregory A. Goodwiller

Annual Report of the Stated Clerk*October 7, 2008*

G-11.0407 Rolls

The stated clerk shall maintain four rolls, one listing the names of all of the ministers of the Word and Sacrament who are continuing members of the presbytery and who are active members, one listing the names of all of the ministers of the Word and Sacrament who are continuing members of the presbytery and who are members-at-large, one listing the names of all of the ministers of the Word and Sacrament who are continuing members of the presbytery and who are inactive members, one listing all Certified Christian Educators and Certified Associate Christian Educators within the bounds of the presbytery who are entitled to the privilege of the floor with voice at all presbytery meetings, and a fifth roll listing those who have been deleted from the other rolls. On or before December 31 of each year, the presbytery shall determine the category of membership of each continuing member in accordance with the relevant sections of this chapter and cause appropriate record of such determination to be made.

Active Members of the Presbytery of St. Andrew as of October 7, 2008 (34):

Don L. Wilson	Louis Narowetz
Joseph A. Etua	Coker George
Sandra T. Sisson	John Malcolm Semmes
Robert Milton Winter	Kent Joseph Landry
Wilbur H. Howie, Jr.	Erin Elizabeth Bunnell
Robert A. Hatcher, Jr.	Heather Williamsen
Ann Houston Kelly	Frank Cranford Beck
Rita E. Cochrane	Thomas P. Groome
William J. Connolly	Bruce Lancaster
Douglas Sullivan-Gonzalez	Tom Bryson
Belinda M. Curry	Joey Sherrard
Michele T. Howie	Karen Brostrom-O'Brien
Fred C. Douglas, Jr.	Christopher Peterson
Sidney D. Harmon	Steve Graham
Gregory A. Goodwiller	Buren Blankenship
Ann Laird Jones	Don Yancey
Olin Watson McBride	Jonathan Scanlon

Honorably Retired Members of the Presbytery of St. Andrew as of October 7, 2008 (18):

John N. Akers	J. Kelly Unger, Jr.
James W. Landrum	David Scott Hargrove
Richard O. Whitney	Charles E. Holland

P. David Snellgrove
John Y. Robinson
A. Ron Richardson
David G. Southcomb
David R. Freeman
Frank A. Brooks, Jr.

James O. Maner
Robert L. Walton
Barbara S. McKee
O. Wendell Manuel
Dorothy Annette Ragsdale
Donald R. Howie

Members-At-Large of the Presbytery of St. Andrew as of October 7, 2008 (3):

Samuel Johnson Taylor
Thomas A. Cheatham

R. Stephen Wright

Inactive Members of the Presbytery of St. Andrew as of October 7, 2008 (0):

none

Certified Christian Educators and Certified Associate Christian Educators within the bounds of the Presbytery of St. Andrew as of October 7, 2008 who are entitled to the privilege of the floor with voice at all presbytery meetings (0):

none

Those who have been deleted from the other rolls of the Presbytery of St. Andrew in the last twelve months as of October 7, 2008 (1):

Don Elliott

	Beg Balance	Receipts	Disbursements	Transfers	End Balance
Missionary Support	0.00	3,975.00	3,725.00	0.00	250.00
Hurricane Katrina Relief	60,008.27	0.00	1,900.00	0.00	58,108.27
Stewardship	8,333.33	0.00	0.00	0.00	8,333.33
Camp Hopewell	0.00	11,707.76	8,619.55	0.00	3,088.21
Campus Ministry	24,825.47	401.68	0.00	0.00	401.68
Christmas Joy	1,692.00	7,425.53	5,913.53	0.00	3,204.00
Legal Fees	839.91	0.00	2,511.70	0.00	(1,671.79)
Witness Offering	0.00	0.00	0.00	0.00	0.00
Pentecost Offering	0.00	1,482.32	1,252.32	0.00	230.00
Mothers Day Offering	43.60	0.00	0.00	0.00	43.60
One Great Hour of Sharing	0.00	10,102.96	10,024.17	0.00	78.79
Living Waters Project	0.00	5,953.11	4,841.09	0.00	1,112.02
Presbyterian Mission	309.35	0.00	0.00	0.00	309.35
2 Cents a Meal	13,720.09	5,861.40	0.00	0.00	19,581.49
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	0.00	0.00	0.00	0.00	0.00
Peacemaking Offering	5,913.55	109.00	1,579.93	0.00	4,442.62
G.A. Unif Missionary	0.00	500.00	500.00	0.00	0.00
Emergency Food Relief	3,000.00	0.00	0.00	0.00	3,000.00
Disaster Relief	1,000.00	913.85	1,600.00	0.00	313.85
Hopewell Pool Fund	0.00	0.00	179,000.00	0.00	(179,000.00)
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	60.00	10.00	0.00	50.00
Lafayette Co. Land	0.00	0.00	2,281.00	0.00	(2,281.00)
Coffeerville	2,890.96	0.00	530.14	0.00	2,360.82
CPM - Memory of Leslie Tucker	4,860.00	0.00	600.00	0.00	4,260.00
American Bible Society	0.00	0.00	0.00	0.00	0.00
Fund for Theological Ed	0.00	6,627.00	5,485.00	0.00	1,142.00
Columbia Seminary	0.00	983.31	933.31	0.00	50.00
Louisville Seminary	0.00	401.50	351.50	0.00	50.00
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	50.00	50.00	0.00	0.00
Rhodes College	0.00	0.00	0.00	0.00	0.00
French Camp Academy	41.67	2,636.77	2,378.43	0.00	300.01
Palmer Home	0.00	4,461.63	3,996.63	0.00	465.00
Chamberlain Hunt	0.00	250.00	200.00	0.00	50.00
French Camp Fund	0.00	0.00	0.00	0.00	0.00
Medical Benevolent Fund	0.00	260.00	60.00	0.00	200.00
Mission Haven	0.00	1,035.00	295.00	0.00	740.00
NTEM Partnership	1,033.52	60.00	505.97	0.00	587.55
Childers Fund	3,531.16	53.57	0.00	0.00	3,584.73
Hopewell Church	0.00	0.00	0.00	0.00	0.00
Stanford Endowment Fund	5,608.42	0.00	0.00	0.00	5,608.42
Crumpton Fund	9,356.35	95.99	0.00	0.00	9,452.34
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	355.00	1,505.00	1,260.00	0.00	600.00
Minister's Emergency Fund	0.00	0.00	1,700.00	9,193.87	7,493.87
Clean Water U	0.00	0.00	0.00	0.00	0.00
Other Special Fund	69,439.00	0.00	0.00	0.00	69,439.00
Campus Ministry Expansion	3,616.58	0.00	1,949.70	0.00	1,666.88
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	19,154.15	0.00	0.00	(9,193.87)	9,960.28
Office Equipment Reserve	5,351.93	0.00	0.00	0.00	5,351.93
Office Repair Reserve	12,565.84	0.00	0.00	0.00	12,565.84
Reserve for NCD Building	44,802.57	0.00	4,800.00	0.00	40,002.57
St. Stephen Church	141,666.92	25,000.00	74,166.66	0.00	92,500.26
Continuing Ed - Goodwiller	4,394.11	0.00	0.00	0.00	4,394.11
Total	\$532,917.14	\$91,922.38	\$323,030.63	\$0.00	\$276,983.42

Fund: Missionary Support thru Continuing Ed - Goodwiller

09/16/08

Account Number	Account Name	Current Month	Year to Date	Annual Budget	Annual Budget Remaining
<i>Income</i>					
411.00	Per Capita	3,863.58	54,277.32	93,447.20	39,169.88
411.05	Unified Giving	29,310.36	241,699.87	400,000.00	158,300.13
411.06	Tapestry	0.00	0.00	0.00	
411.07	Clergy-Spouse Retreat	0.00	300.00	7,500.00	7,200.00
411.08	Selected Giving-Presbytery	41.67	1,441.68	8,000.00	6,558.32
411.11	Grant Income	3,344.75	26,758.00	35,000.00	8,242.00
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	0.00	
411.40	Other Income	0.00	572.19	12,200.00	11,627.81
411.98	General Account Interest	29.00	498.18	1,600.00	1,101.82
	Total General Income	\$36,589.36	\$328,547.24	\$560,747.20	\$232,199.96
	Total Income	<u>\$36,589.36</u>	<u>\$328,547.24</u>	<u>\$560,747.20</u>	<u>\$232,199.96</u>
<i>Expense</i>					
510.10	G.A. Unified	0.00	3,500.00	7,000.00	3,500.00
510.30	G.A. Per Capita	0.00	18,852.00	37,704.00	18,852.00
510.40	Synod Unified	0.00	9,000.00	18,000.00	9,000.00
510.50	Synod Per Capita	0.00	11,787.00	23,574.00	11,787.00
	Total Gov. Body Commitents	\$0.00	\$43,139.00	\$86,278.00	\$43,139.00
520.10	Employer Social Security	5,210.41	18,778.67	3,763.95	(15,014.72)
520.20	Salaries	4,624.52	29,731.60	45,000.00	15,268.40
520.30	Pension and Insurance	1,421.88	8,162.88	10,650.00	2,487.12
520.50	Salary-Janitorial	350.16	2,801.28	4,202.00	1,400.72
	Total Non-Ordained Expense	\$11,606.97	\$59,474.43	\$63,615.95	\$4,141.52
530.20	Executive Salary	4,308.84	34,470.72	51,706.00	17,235.28
530.30	Housing & Utilities	2,360.42	18,883.36	28,325.00	9,441.64
530.35	Continuing Ed	0.00	345.95	1,500.00	1,154.05
530.50	Board of Pensions	2,100.81	16,806.48	25,209.77	8,403.29
530.60	Social Security	510.20	4,081.60	6,122.37	2,040.77
530.70	Assoc Exec - Camps - Salary	2,746.66	21,973.28	32,960.00	10,986.72
530.80	Assoc Exec - Camps - Housing	1,491.92	11,935.36	17,903.00	5,967.64
531.00	Assoc Exec - Camps - BOP	1,460.22	11,681.76	16,021.85	4,340.09
531.10	Assoc Exec - Camps - S.S.	324.26	2,594.08	3,891.02	1,296.94
	Total Called Ordained Expense	\$15,303.33	\$122,772.59	\$183,639.01	\$60,866.42
535.00	Staff Assoc - Camp.Min.-Tunica	0.00	0.00	0.00	
535.10	Staff Assoc - Holly Springs	1,500.00	12,000.00	18,000.00	6,000.00
535.20	Staff Assoc. - Louisville	1,931.25	15,450.10	23,175.00	7,724.90
535.30	Staff Assoc. - Fairfield	1,250.00	3,750.00	10,000.00	6,250.00
535.40	Staff Assoc - Hunger Action	250.00	2,000.00	3,000.00	1,000.00
	Total Staff Associate Expense	\$4,931.25	\$33,200.10	\$54,175.00	\$20,974.90
540.20	Committee Expense	0.00	274.00	500.00	226.00
540.30	Office Operations	2,830.98	12,237.41	15,000.00	2,762.59
540.31	Office - Building	10.00	11,126.43	21,000.00	9,873.57
540.32	Office - Travel & Expenses	1,351.47	16,711.57	21,000.00	4,288.43
540.40	Communications & Technology	1,060.79	8,304.16	5,600.00	(2,704.16)
549.90	Stated Clerk	0.00	0.00	0.00	
	Total Office & Administration	\$5,253.24	\$48,653.57	\$63,100.00	\$14,446.43
550.10	Committee Expense	0.00	278.40	750.00	471.60
550.20	CTS/St Andrew Study	0.00	0.00	4,200.00	4,200.00
550.45	Clergy-Spouse Retreat Expenses	0.00	0.00	7,500.00	7,500.00
550.50	Resource Center	23.70	2,114.42	2,000.00	(114.42)
550.70	Youth Ministry	2,095.20	6,759.14	9,000.00	2,240.86
550.80	Training and Program	0.00	0.00	250.00	250.00
550.90	Tapestry	0.00	119.62	1,500.00	1,380.38

Account Number	Account Name	Current Month	Year to Date	Annual Budget	Annual Budget Remaining
Total Education and Nurture		\$2,118.90	\$9,271.58	\$25,200.00	\$15,928.42
555.10	Committee Expense	0.00	68.00	1,250.00	1,182.00
555.15	Program Support - Ole Miss	0.00	0.00	0.00	
555.16	Program Support - MS State	0.00	4,000.00	8,000.00	4,000.00
555.17	Program Support - Delta State	0.00	3,500.00	7,000.00	3,500.00
555.18	Program/Salary Support - MUW	0.00	0.00	8,400.00	8,400.00
555.30	State-Wide Retreat	0.00	1,550.30	1,600.00	49.70
555.35	Programs & Events	0.00	0.00	500.00	500.00
Total Campus Ministry		\$0.00	\$9,118.30	\$26,750.00	\$17,631.70
560.10	Committee on Ministry	0.00	1,777.54	2,000.00	222.46
560.30	CPM - Prep for Ministry	67.25	1,002.85	5,000.00	3,997.15
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
Total COM/CPM Ministries		\$67.25	\$2,780.39	\$8,250.00	\$5,469.61
570.10	Evangelism Committee Exp	0.00	239.80	500.00	260.20
570.40	Congregational Revitalization	0.00	0.00	1,500.00	1,500.00
Total Evangelism & Church Dev.		\$0.00	\$239.80	\$2,000.00	\$1,760.20
580.10	Council Expense	13.92	500.13	1,500.00	999.87
580.15	Administrative Commissions	0.00	307.43	2,000.00	1,692.57
580.16	Legal Fees	0.00	3,308.65	3,000.00	(308.65)
580.20	PJC	0.00	70.44	100.00	29.56
580.30	Trustees	55.44	138.92	100.00	(38.92)
580.40	Evaluation	0.00	20.00	500.00	480.00
580.50	Nominations	0.00	111.20	500.00	388.80
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	0.00	351.96	1,000.00	648.04
580.91	Missions - Projects/Promotions	0.00	0.00	1,000.00	1,000.00
580.92	International Mission Devel.	2,260.00	4,344.17	5,000.00	655.83
581.00	Camps and Conferences	0.00	0.00	28,500.00	28,500.00
Total Council & Program		\$2,329.36	\$9,152.90	\$43,800.00	\$34,647.10
590.20	Equipment Replacement	0.00	1,698.74	2,000.00	301.26
590.30	Office Repairs	0.00	0.00	1,900.00	1,900.00
Total Other Expenses		\$0.00	\$1,698.74	\$3,900.00	\$2,201.26
Total Expenses		<u>\$41,610.30</u>	<u>\$339,501.40</u>	<u>\$560,707.96</u>	<u>\$221,206.56</u>
Difference		<u>(\$5,020.94)</u>	<u>(\$10,954.16)</u>	<u>\$39.24</u>	

Account #	Account name	Year to Date
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Assets

110.10	Bancorp South - General	24,158.32
110.42	Nunan Fund - 644	11,219.91
110.43	Nunan Fund - 647	11,258.11
110.80	PCUSA Found-Endowment	2,699,367.76
111.00	Endowment Fund Receivable	233,326.33
112.00	Land	91,157.00
112.10	Building	692,748.00
112.20	Equipment	156,748.64
112.30	Improvements	73,206.00
112.40	Cornerstone Lodge	210,919.00
112.45	Overlook Lodge	387,376.92
112.46	Williamson Expansion	255,989.79
112.50	Capital Improvements	324,447.58
	TOTAL ASSETS	<u>\$5,171,923.36</u>

Liabilities and Fund Balances

	TOTAL LIABILITIES	<u>\$272,660.97</u>
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340.20	Fund Balance - General	(73,761.51)
340.30	Fund Balance - Property	2,191,094.00
340.40	Endowment Fund	2,699,367.76

	TOTAL SPECIAL FUNDS	<u>\$82,562.14</u>
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	TOTAL FUND BALANCE	<u>\$4,899,262.39</u>
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	Total Liabilities and Fund Balances	<u>\$5,171,923.36</u>
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	Beg Balance	Receipts	Disbursements	Transfers	End Balance
Diabetic Fund	12,987.36	11,943.01	12,726.65	0.00	12,203.72
CLWC	6,328.66	725.00	5,924.00	0.00	1,129.66
Scholarship Fund	3,855.11	1,100.00	2,920.00	0.00	2,035.11
Development Fund	7,023.23	16,500.00	14,830.24	0.00	8,692.99
Bricks of Honor	1,524.57	250.00	0.00	0.00	1,774.57
Pool	113,038.90	33,540.73	112,331.56	0.00	34,248.07
Maintenance Support	0.00	87,648.00	87,648.00	0.00	0.00
Total	<u>\$144,757.83</u>	<u>\$151,706.74</u>	<u>\$236,380.45</u>	<u>\$0.00</u>	<u>\$60,084.12</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	0.00	0.00	28,500.00	28,500.00
411.02	Annual Ministry	200.00	6,656.67	13,000.00	6,343.33
411.03	Resident Camp	18,020.00	137,185.47	182,000.00	44,814.53
411.05	Presbyterian Rental	7,234.01	45,437.54	72,000.00	26,562.46
411.06	Other Rental	15,986.00	54,736.11	85,500.00	30,763.89
411.08	Concessions	1,760.77	9,216.77	13,000.00	3,783.23
411.10	Transfers - Diabetic Fund	11,277.50	11,277.50	0.00	
411.11	Transfers - CLWC	5,924.00	5,924.00	13,000.00	7,076.00
411.12	Transfers - Scholarship Fund	2,920.00	2,920.00	0.00	
411.13	Transfers - Development Fund	0.00	0.00	0.00	
411.14	Transfers - Endowment Income	10,956.00	87,648.00	132,000.00	44,352.00
411.15	Interest	4.19	68.96	0.00	
	TOTAL INCOME	<u>\$74,282.47</u>	<u>\$361,071.02</u>	<u>\$539,000.00</u>	<u>\$192,195.44</u>
<u>Expense</u>					
510.30	Education - Director	0.00	139.00	1,000.00	861.00
510.40	Travel - Director	143.12	767.06	3,200.00	2,432.94
	DIRECTORS	<u>\$143.12</u>	<u>\$906.06</u>	<u>\$4,200.00</u>	<u>\$3,293.94</u>
530.01	Social Security	0.00	830.76	1,661.73	830.97
530.02	Secretary/Registrar	0.00	10,860.96	21,721.93	10,860.97
530.03	S/R Benefits	0.00	3,212.16	6,424.00	3,211.84
530.10	Telephone	1,268.43	5,428.04	7,000.00	1,571.96
530.20	Postage	0.00	920.37	1,500.00	579.63
530.30	Supplies	382.93	2,928.71	2,100.00	(828.71)
530.40	Publicity	0.00	4,650.92	7,000.00	2,349.08
530.50	Equipment & Service	454.75	584.75	800.00	215.25
530.60	Committee Expense	0.00	306.00	500.00	194.00
530.70	Credit Merchant Fees	0.00	622.93	1,500.00	877.07
530.90	Audit	0.00	0.00	2,000.00	2,000.00
530.95	Workers Comp.	1,788.48	5,938.12	7,000.00	1,061.88
	OFFICE	<u>\$3,894.59</u>	<u>\$36,283.72</u>	<u>\$59,207.66</u>	<u>\$22,923.94</u>
540.01	Social Security - PD	158.79	3,926.12	5,228.44	1,302.32
540.02	Program Director/Host	2,028.80	16,230.40	24,345.65	8,115.25
540.03	Insurance PD/Host	761.02	6,088.16	9,132.00	3,043.84
540.04	Ed/Travel - PD/Host	0.00	830.50	1,500.00	669.50
540.05	Camp Staff Salaries	409.93	35,122.97	44,000.00	8,877.03
540.10	Arts & Crafts	0.00	422.38	500.00	77.62
540.20	Curriculum/Library	0.00	297.98	600.00	302.02
540.30	Program Equipment	0.00	279.84	500.00	220.16
540.40	First Aid	0.00	1,271.90	1,000.00	(271.90)
540.50	Staff Travel	0.00	348.24	500.00	151.76
540.60	Horse Program	0.00	0.00	0.00	
540.70	Program Supplies - Camp	(20.05)	1,883.49	2,500.00	616.51
540.80	Program Travel	(394.80)	7,071.87	8,500.00	1,428.13
540.90	Staff Training	0.00	1,492.82	2,000.00	507.18
541.00	Refunds	165.00	1,981.00	0.00	
541.01	Program Supplies - Retreat	168.94	719.46	500.00	(219.46)
541.02	Supplies - Special Events	0.00	1,300.00	250.00	(1,050.00)
541.10	Retreat Leadership	146.25	640.50	1,000.00	359.50
542.10	Accredit/Licence Fees	0.00	2,356.05	2,000.00	(356.05)
542.50	Accident: Resident Camp	3,131.15	3,131.15	3,400.00	268.85
545.00	Staff Recruiting/Retention	31.01	635.70	1,900.00	1,264.30
546.00	Background Checks	9.50	133.90	500.00	366.10
547.00	Incentives	0.00	1,858.39	1,500.00	(358.39)
	CAMP PROGRAM	<u>\$6,595.54</u>	<u>\$88,022.82</u>	<u>\$111,356.09</u>	<u>\$25,314.27</u>
550.01	Social Security	355.43	3,405.19	4,329.82	924.63
550.02	Food Service Manager	1,825.84	14,606.72	21,910.11	7,303.39
550.03	FSM Benefits	563.45	4,507.60	6,431.00	1,923.40
550.10	Food	5,959.97	84,013.83	80,000.00	(4,013.83)
550.50	Cooks	2,847.40	30,125.06	33,000.00	2,874.94

Account Number	Account Name	Current Month	Year to Date	Annual Budget	Annual Budget Remaining
	FOOD SERVICE	\$11,552.09	\$136,658.40	\$145,670.93	\$9,012.53
560.20	Drinks	0.00	149.54	500.00	350.46
560.30	T-shirts	0.00	6,227.15	2,500.00	(3,727.15)
560.40	Photos	0.00	1,318.31	1,500.00	181.69
560.60	Souvenirs	0.00	1,984.04	3,500.00	1,515.96
	CONCESSION	\$0.00	\$9,679.04	\$8,000.00	(\$1,679.04)
570.01	Social Security	188.98	1,627.32	2,703.94	1,076.62
570.02	Site Manager	2,028.80	16,230.40	24,345.65	8,115.25
570.03	Insurance - Site Manager	761.02	6,088.16	9,132.00	3,043.84
570.04	Ed/Travel - Site Manager	0.00	345.35	1,500.00	1,154.65
570.05	Maintenance Assistants	1,029.56	6,092.55	10,000.00	3,907.45
570.06	Outdoor Equipment	0.00	306.14	2,500.00	2,193.86
570.10	Vehicle Care/Repair	0.00	1,338.30	2,000.00	661.70
570.20	Fuel	245.00	3,988.63	5,500.00	1,511.37
570.30	Grounds Care	246.48	1,007.05	5,000.00	3,992.95
570.40	Equipment Care/Repair	776.80	3,343.97	1,500.00	(1,843.97)
570.50	Building Care/Repair	1,873.10	18,853.14	24,000.00	5,146.86
570.60	Cleaning Supplies	1,153.33	4,831.05	5,500.00	668.95
570.65	Kitchen Cleaning Supplies	171.09	3,875.77	3,200.00	(675.77)
570.70	Tools & Equipment	0.00	939.14	2,000.00	1,060.86
570.80	Pool Care/Repair	0.00	489.36	2,000.00	1,510.64
571.00	Capital Improvements	0.00	0.00	0.00	
571.02	Loan Repayment	0.00	0.00	10,000.00	10,000.00
571.10	Waste Removal	149.00	820.00	1,500.00	680.00
571.30	Property & Liability	9,649.42	28,562.48	33,650.00	5,087.52
571.40	Equity Allowance	0.00	0.00	2,000.00	2,000.00
	MAINTENANCE	\$18,272.58	\$98,738.81	\$148,031.59	\$49,292.78
590.10	Electricity	0.00	20,526.87	34,000.00	13,473.13
590.20	Gas	858.36	14,100.36	20,500.00	6,399.64
590.30	Water	930.37	2,583.80	7,900.00	5,316.20
	UTILITIES	\$1,788.73	\$37,211.03	\$62,400.00	\$25,188.97
	TOTAL EXPENSE	<u>\$42,246.65</u>	<u>\$407,499.88</u>	<u>\$538,866.27</u>	<u>\$133,347.39</u>
	Difference	<u>\$32,035.82</u>	<u>(\$46,428.86)</u>	<u>\$133.73</u>	

**PRESBYTERY OF ST. ANDREW
2009 CHALLENGE BUDGET**

ATTACHMENT 3

approved for distribution October 7, 2008

		<i>2006 Budget</i>	<i>2007 Budget</i>	<i>2008 Proposed</i>	<i>2008 Revised</i>	<i>2009 Proposed</i>
<i>Income</i>						
411.00	Per Capita	\$92,580.00	\$92,701.00	\$93,447.20	\$93,447.20	\$94,379.36
411.05	Unified Giving	\$442,000.00	\$432,000.00	\$432,000.00	\$400,000.00	\$450,000.00
411.06	Tapestry	\$5,000.00	\$5,000.00	\$5,000.00	\$0.00	\$5,000.00
411.07	Clergy-Spouse Retreat	\$7,500.00	\$7,500.00	\$7,500.00	\$7,500.00	\$7,500.00
411.08	Selected Giving - Presbytery	\$21,000.00	\$18,000.00	\$8,000.00	\$8,000.00	\$3,000.00
411.11	Grant Income	\$40,000.00	\$40,000.00	\$35,000.00	\$35,000.00	\$35,000.00
411.12	Hunger Action Grant	\$5,000.00	\$3,000.00	\$3,000.00	\$3,000.00	\$2,000.00
411.16	New Covenant Funds (Campus Ministry)	\$30,000.00	\$24,000.00	\$0.00	\$0.00	\$0.00
411.98	Account Interest	\$1,000.00	\$1,600.00	\$1,600.00	\$1,600.00	\$1,600.00
411.99	Anticipated Additional Giving				\$12,200.00	\$0.00
		=====	=====	=====	=====	=====
	Total Regular Income	\$644,080.00	\$623,801.00	\$585,547.20	\$560,747.20	\$598,479.36
<i>Expenses</i>						
510.10	G.A. Unified	\$7,000.00	\$7,000.00	\$7,000.00	\$7,000.00	\$7,000.00
510.30	G.A. Per Capita	\$36,495.00	\$37,403.00	\$37,704.00	\$37,704.00	\$39,458.40
510.40	Synod Unified	\$18,000.00	\$18,000.00	\$18,000.00	\$18,000.00	\$18,000.00
510.50	Synod Per Capita	\$23,718.00	\$23,385.00	\$23,574.00	\$23,574.00	\$23,225.92
511.10	Co-Hosting 217 th G. A. (Birmingham)	\$2,500.00				
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	Total Governing Body Commitments	\$87,713.00	\$85,788.00	\$86,278.00	\$86,278.00	\$87,684.32
520.10	Employer Social Security	\$4,465.01	\$4,598.95	\$3,763.95	\$3,763.95	\$4,975.25
520.20	Salaries	\$54,286.15	\$55,915.00	\$45,000.00	\$45,000.00	\$60,834.00
520.30	Pension and Insurance	\$16,828.71	\$17,333.65	\$10,650.00	\$10,650.00	\$18,471.00
520.50	Salary - Janitorial & Lawn Service	\$4,080.00	\$4,202.00	\$4,202.00	\$4,202.00	\$4,202.00
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	Total: Salaries (non-ordained)	\$79,659.87	\$82,049.60	\$63,615.95	\$63,615.95	\$88,482.25

		2006 Budget	2007 Budget	2008 Proposed	2008 Revised	2009 Proposed
530.20	Executive - Salary	\$46,500.00	\$47,895.00	\$51,706.00	\$51,706.00	\$54,907.00
530.30	Executive - Housing	\$27,117.00	\$28,325.00	\$28,325.00	\$28,325.00	\$28,325.00
530.35	Executive - Continuing Education	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00
530.50	Executive - BoP	\$22,821.27	\$23,628.20	\$25,209.77	\$25,209.77	\$26,218.08
530.60	Executive - S.S.	\$5,631.70	\$5,830.83	\$6,122.37	\$6,122.37	\$6,367.25
530.70	Assoc. Exec for Camps - Salary	\$32,000.00	\$32,960.00	\$32,960.00	\$32,960.00	\$34,995.00
530.80	Assoc. Exec for Camps - Housing	\$15,380.00	\$15,481.00	\$17,903.00	\$17,903.00	\$17,903.00
531.00	Assoc. Exec for Camps - BoP	\$14,687.80	\$15,016.71	\$16,021.85	\$16,021.85	\$16,662.87
531.10	Assoc. Exec for Camps - S.S.	\$3,624.57	\$3,705.74	\$3,891.02	\$3,891.02	\$4,046.70
531.15	Assoc. Exec for Camps - search and start-up	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
532.20	Assoc. Exec: MSU - Salary	\$31,618.00	\$21,711.00	\$0.00	\$0.00	\$0.00
532.30	Assoc. Exec: MSU - Housing \$15,382.00		\$10,562.00	\$0.00	\$0.00	\$0.00
532.35	Assoc. Exec: MSU - Cont. Education	\$1,000.00	\$1,000.00	\$0.00	\$0.00	\$0.00
532.40	Assoc. Exec: MSU - BoP	\$14,570.00	\$10,004.63	\$0.00	\$0.00	\$0.00
532.50	Assoc. Exec: MSU - S.S.	\$3,595.50	\$2,468.88	\$0.00	\$0.00	\$0.00
	Total: Salaries (ordained)	\$235,427.84	\$220,088.99	\$183,639.00	\$183,639.00	\$190,924.90
535.10	Staff Assoc – (Holly Springs)	\$20,600.00	\$18,000.00	\$18,000.00	\$18,000.00	\$18,000.00
535.20	Staff Assoc. – (Louisville)	\$23,175.00	\$23,175.00	\$23,175.00	\$23,175.00	\$23,175.00
535.30	Staff Assoc. – (Fairfield)	\$15,000.00	\$10,000.00	\$15,000.00	\$10,000.00	\$15,000.00
535.40	Hunger Action Enabler	\$5,000.00	\$3,000.00	\$3,000.00	\$3,000.00	\$2,000.00
	Total: Staff Associates	\$63,775.00	\$54,175.00	\$59,175.00	\$54,175.00	\$58,175.00
540.20	Committee Expense	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00
540.30	Office Operations	\$13,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$18,000.00
540.31	Building	\$19,000.00	\$21,000.00	\$21,000.00	\$21,000.00	\$21,000.00
540.32	Travel and Expenses (all staff)	\$21,000.00	\$21,000.00	\$21,000.00	\$21,000.00	\$21,000.00
540.40	Communications	\$5,600.00	\$5,600.00	\$5,600.00	\$5,600.00	\$10,000.00
549.90	Stated Clerk	\$6,365.00	\$0.00	\$0.00	\$0.00	\$0.00
	Total: Administration	\$65,465.00	\$63,100.00	\$63,100.00	\$63,100.00	\$70,500.00
550.10	Committee Expense	\$750.00	\$750.00	\$750.00	\$750.00	\$750.00

		2006 Budget	2007 Budget	2008 Proposed	2008 Revised	2009 Proposed
550.20	CTS - St. Andrew Study	\$4,200.00	\$4,200.00	\$4,200.00	\$4,200.00	\$4,200.00
550.30	Pastor to Pastors and Spouses - Salary	\$0.00	\$4,000.00	\$4,000.00	\$0.00	\$0.00
550.40	Pastor to Pastors and Spouses - Expenses	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
550.45	Clergy - Spouse Retreat Expenses	\$7,500.00	\$7,500.00	\$7,500.00	\$7,500.00	\$7,500.00
550.50	Resource Center	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$3,000.00
550.70	Youth Ministry	\$8,200.00	\$9,000.00	\$9,000.00	\$9,000.00	\$9,000.00
550.80	Training and Program	\$250.00	\$250.00	\$250.00	\$250.00	\$250.00
550.90	Tapestry	\$11,000.00	\$11,000.00	\$11,000.00	\$1,500.00	\$11,000.00
	Total: Educ, Worship, & Nurture	\$33,900.00	\$38,700.00	\$38,700.00	\$25,200.00	\$35,700.00
555.10	Committee Expense	\$1,250.00	\$1,250.00	\$1,250.00	\$1,250.00	\$500.00
555.15	Program Support - Ole Miss	\$8,000.00	\$0.00	\$0.00	\$0.00	\$0.00
555.16	Program Support - MS State	\$6,000.00	\$6,000.00	\$8,000.00	\$8,000.00	\$8,000.00
555.17	Program Support - Delta State	\$7,000.00	\$7,000.00	\$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	\$0.00
555.30	State-Wide Retreat	\$1,600.00	\$1,600.00	\$1,600.00	\$1,600.00	\$2,500.00
555.35	Programs and Events	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00
	Total: Campus Ministry	\$32,750.00	\$24,750.00	\$26,750.00	\$26,750.00	\$18,500.00
560.10	Committee on Ministry	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,500.00
560.30	CPM-Preparation for Ministry	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
560.33	CLP Training and Continuing Ed.	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00
560.35	First Call Partnership	\$750.00	\$750.00	\$750.00	\$750.00	\$800.00
	Total: Ministries	\$8,250.00	\$8,250.00	\$8,250.00	\$8,250.00	\$8,800.00
570.10	Committee Expense	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00
570.40	Congregational Revitalization	\$500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00
	Total: Evang. & Church Devel.	\$1,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00
570.50	New Church Development	\$500.00	\$500.00	\$500.00	\$0.00	\$0.00
	Total: New Church Development	\$500.00	\$500.00	\$500.00	\$0.00	\$0.00

		2006 Budget	2007 Budget	2008 Proposed	2008 Revised	2009 Proposed
580.10	Council Expense	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00
580.15	Administrative Commissions	\$0.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00
580.16	Legal Fees	\$1,000.00	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00
580.20	PJC	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00
580.30	Trustees	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00
580.40	Evaluation	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00
580.50	Nominations	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00
580.60	Representation	\$100.00	\$100.00	\$100.00	\$100.00	\$100.00
580.80	Governing Body Relations	\$500.00	\$500.00	\$500.00	\$500.00	\$500.00
580.90	Missions (travel for committee and TF's)	\$1,500.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00
	Missions (projects/promotions)		\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00
	International Mission Development		\$5,000.00	\$5,000.00	\$5,000.00	\$10,000.00
581.00	Camps and Conferences	\$25,500.00	\$25,500.00	\$28,500.00	\$28,500.00	\$13,128.00
	Total: Council	\$31,300.00	\$40,800.00	\$43,800.00	\$43,800.00	\$33,428.00
590.20	Equipment Replacement	\$2,000.00	\$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	\$1,900.00
590.70	Contingency	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Total: Other Expense	\$3,900.00	\$3,900.00	\$3,900.00	\$3,900.00	\$3,900.00
	Total: All Expenses	\$643,640.71	\$624,101.59	\$579,707.95	\$560,707.95	\$598,094.47
	Difference:	\$439.29	(\$300.59)	\$5,839.25	\$39.25	\$384.89

Summer Camp Attendance

The total number of summer campers for 2008 was **475**, a decrease of two from 2007. **Day camp was a great success and accounted for 38** of those campers. Parents loved it! All of our Adventure camps were down some and High Adventure trips didn't help to increase those numbers as we'd hoped. High Adventure only helped us to retain 3 campers who because of their age would not have been able to come to camp. Next year's schedule includes some restructuring of the Adventure programming. Our numbers for Children and Youth with Diabetes only increase by 2 over last summer. However, Hopewell was featured in a segment on Fox 13 News thanks to former staff member Tom Dees and cameraman Derric Curran and one of those first-time campers came to the second session because of that news piece.

Attendance from churches within our presbytery was down to 137 in 2008 from 164 in 2007. Plans are being made to schedule meetings with some of the key people in our churches who can help promote camp, but also provide some realistic numbers that can be used to plan for future summers.

Summer Staff

The 2008 Summer Staff was incredible! They were enthusiastic and energetic until the very end of the summer and parent evaluations reveal that the campers loved them; they were kind, caring, fun, funny, encouraging, and generally AWESOME. They were truly a joy to work with and really seemed to have the best interest of the camper and Hopewell at heart.

Darren and Allyson worked above and beyond the call of duty. The construction of the pool, the large number of trip camps, the loss of Susan Twitty, our maintenance assistant, to First Presbyterian Church, Oxford, and just the day-to-day operation of camp made their work especially demanding this summer, but they were up to the task. They are to be commended for all their hard work and commitment.

Scholarships

Church camp-**14 camperships totaling \$30500.00** were awarded in 2008. Campers from the churches within our presbytery received assistance from their local churches totaling \$11,937.50.

Diabetes camp-**44 camperships totaling \$13,397.50** were awarded in 2008. The total included \$9,347.50 from Hopewell's Diabetes Treatment Fund and \$4050.00 that was given by the Mississippi Diabetes Foundation.

Holy Communion

The sacrament of Holy Communion was celebrated on the following occasions: April 26, 2008, during worship with the XYZ participants. Rev. Karen Brostrum-O'Brien officiated.

July 26, 2008, during the final worship with the summer staff. The Rev. Ann Houston Kelly officiated.

New Pool

There is still a tiny bit of work before the pool is officially finished. The first swimmers jumped in on June 19 and minutes later my phone rang (I was returning from the Rafting trip) and I was greeted by the sounds of happy, splashing children. (See Allyson's End of Summer Report for more info)

After all the bills have been paid, camp has borrowed from presbytery \$179,000 toward this \$349,000 project. Therefore, we still need to raise \$170,000 to pay for the pool. We thank those of you who have contributed to the Pool Fund and hope that you will continue to contribute to this project so that the debt will have minimal effect on future programming.

Changes in Registrar's Position

After three years of trying to get a handle on Hopewell's financial position and a brief conversation with members of the Camps and Conferences Committee, I approached Greg Goodwiller about combining the Presbytery's Administrative Assistant position with the Hopewell Registrar. This would cut Hopewell's expenses by more than \$14,000.00 and seemed as if it would work based on the seasonal demands of both positions. It was decided to offer this combined position to Jennifer Nelson and she began her new position on July 1, 2008. There is still much to figure out as we try to restructure these positions but the entire presbytery staff is working toward that end.

Hopewell Camp and Conference Center, A ministry of St. Andrew Presbytery PC (USA)

2009 HOPEWELL SCHEDULE

DATE	EVENT	AGE	FEE
February 6-8	PYC Junior High Youth Retreat	11-15	TBA
February 13-15	Presbyterian College Retreat	college	TBA
March 6-8	PYC Senior High Youth Retreat	14-18	TBA
April 5	Hopewell Open House 2-5p.m.	All	Free
April 17-19	XYZ Spring Retreat	50+	TBA
June 1-5	Day Camp	Kindergarten Grads-6 th Grade	\$150
June 7-13	Discovery #1	7-9	\$330
	Explorer Sherwood #1	10-12	\$330
	Explorer Aquatics and Canoe	10-12	\$385
	Adventures in Sherwood or Hangout	13-15	\$350
June 7-20	Adventures in Leadership	16	\$310
June 7-10	Wee Bit #1	6-8	\$205
June 10-13	Wee Bit #2	6-8	\$205
June 14-20	Discovery #2	7-9	\$330
	Explorer Sherwood #2	10-12	\$330
	Explorer Up the Challenge	10-12	\$330
	Adventures in Whitewater Rafting #1	13-15	\$600
June 14-17	Wee Bit #3	6-8	\$205
June 17-20	Wee Bit #4	6-8	\$205
June 21-27	Diabetes Camp	8-16	\$385
June 28-July 1	Christians Living with Cancer Family Camp	all ages	FREE
July 5-11	Discovery #3	7-9	\$330
	Explorer MAD (Music, Arts, Drama)	10-12	\$350
	Explorer Treehouse Sherwood	10-12	\$350
	Adventure Whitewater Rafting #2	13-15	\$600
July 12-18	Discovery #4	7-9	\$330
	Explorer Night Owl Camp	10-12	\$350
	Explorer Sports and Aquatics	10-12	\$330
	Adventures in Canoeing	13-15	\$425

2008 CAMP SESSION ANALYSIS				
CAMP SESSION	ATTENDANCE	FEES	MONEY RECEIVED	
Day Camp	38	\$150.00	\$5,700.00	
TOTAL	38		\$5,700.00	
Church Camp Session #1:				
Discovery Camp I	23	\$330.00	\$7,590.00	
Explorer Sherwood Camp 1	9	\$330.00	\$2,970.00	
Explorer Aquatics and Canoe	11	\$385.00	\$4,235.00	
Adventures in Missions	0	\$360.00	\$0.00	
TOTAL	43		\$14,795.00	
Church Camp Session #2:				
Discovery Camp II	28	\$330.00	\$9,240.00	
Treehouse Sherwood	17	\$330.00	\$5,610.00	
Explorer Night Owl	22	\$350.00	\$7,700.00	
Adventures in Whitewater Rafting	12	\$600.00	\$7,200.00	
Adventures in Leadership	5	\$0.00	\$0.00	
WeeBit I	19	\$205.00	\$3,895.00	
WeeBit II	24	\$205.00	\$4,920.00	
TOTAL	127		\$38,565.00	
Diabetes Session #1:				
	50	\$390.00	\$19,500.00	
TOTAL	50		\$19,500.00	
Christians Living with Cancer Camp	0	\$0.00	\$0.00	
TOTAL	0		\$0.00	
High Adventure Kayaking				
	5	\$500.00	\$2,500.00	
TOTAL	5			
High Adventure Whitewater				
	7	\$600.00	\$4,200.00	
TOTAL	7			
Diabetes Session #2:				
	59	\$390.00	\$23,010.00	
TOTAL	59		\$23,010.00	
Church Camp Session #3:				
Discovery Camp III	23	\$330.00	\$7,590.00	
Explorer M.A.D (Music, Art and Drama)	23	\$350.00	\$8,050.00	
Explorer Night Owl	16	\$350.00	\$5,600.00	
Adventures in Rock Climbing	7	\$500.00	\$3,500.00	
TOTAL	69		\$24,740.00	
Church Camp Session #4:				
Discovery Camp IV	25	\$330.00	\$8,250.00	
Explorer Sherwood Camp II	24	\$330.00	\$7,920.00	
Explorer Sports & Aquatics (SPAQ)	16	\$330.00	\$5,280.00	
Adventures in Canoeing	12	\$425.00	\$5,100.00	
TOTAL	77		\$26,550.00	
GRAND TOTALS	475		\$152,860.00	

2006/2007/2008 Summer Analysis							
Camp	2006 #	2007 #	2008 #	Difference 07-08			
Discovery 1	35	29	23	-6	<p>In explanation: The overall numbers for 2008 are 475 (Church Camp, Diabetes, CLWC). This may be only a 2 camper decrease from 2007, but it is only because the addition of Day Camp and two High Adventure Camps that we were able to reach the numbers we did.</p> <p>Overall, our three age groups had drops in numbers.</p> <p>Discovery only had a drop of 6 campers, as opposed to the 15 the year previously.</p> <p>Explorer had a drop of 9 campers, after an increase of 19 the year previously.</p> <p>Regular Adventure had a decrease of 12 campers, but with the addition of High Adventure, the numbers stayed the same.</p> <p>Diabetes went up by 2 campers this year.</p> <p>CLWC had zero campers, as it had to be canceled due to lack of participation from families.</p>		
Discovery 2	29	24	28	4			
Discovery 3	32	36	23	-13			
Discovery 4	24	16	25	9			
Total	120	105	99	-6			
Day Camp	n/a	n/a	38	n/a			
Total			38				
Wee Bit 1	21	22	19	-3			
Wee Bit 2	37	27	24	-3			
Total	58	49	43	-6			
Sherwood 1	14	26	9	-17			
Sherwood Treehouse	20	20	17	-3			
Sherwood 2	16	17	24	7			
Sherwood 3	12	n/a	n/a	n/a			
Total	62	63	50	-13			
Night Owl #1	11	17	22	5			
Night Owl #2	n/a	n/a	16	n/a			
M.A.D.	n/a	13	23	10			
Wrangler 1	14	14	n/a	n/a			
Wrangler Co-Ed	13	n/a	n/a	n/a			
Total	38	44	61	17			
SPAQ	17	28	16	-12			
Aquatics and Canoe	11	12	11	-1			
Total	28	40	27	-13			
Total Explorer	128	147	138	-9			
Adv. Wrangler	11	n/a	n/a	n/a			
Adv. Missions	n/a	8	0	-8			
Adv. WWR	12	11	12	1			
Adv. Canoeing	15	13	12	-1			
Adv. Rock Climbing	11	12	7	-5			
Leadership	3	4	5	1			
High Adventure Rafting	n/a	n/a	7	n/a			
High Adventure Kayaking	n/a	n/a	5	n/a			
Total	52	48	48	same			
Diabetes 1	48	55	50	-5			
Diabetes 2	62	52	59	7			
Total	110	107	109	2			
CLWC	21	21	0	-21			
Grand Total	489	477	475	-2			

2008 Attendance by Churches					
CHURCH	2008	2007	2006	2005	2004
Aberdeen, First	0	1	0	1	2
Ackerman	0	0	0	0	0
Algoma, Monroe	0	0	0	0	0
Amory, First	1	4	2	0	0
Batesville	3	9	3	9	12
Batesville, Black Jack	1	1	1	3	1
Batesville, Independence	2	2	2	7	8
Benoit	0	0	0	0	
Blue Springs, Fairfield	1	0	0	0	0
Booneville	0	0	0	0	0
Byhalia, First	2	0	0	3	1
Cleveland, First	3	2	5	2	1
Coffeeville	0	0	0	0	0
Columbus, First	2	2	0	1	0
Corinth, Covenant	0	0	0	0	0
Corinth, First	0	4	4	2	4
Falkner	0	0	0	0	0
French Camp, Huntsville	0	0	0	0	0
Greenville, Calvary	0	0	0	0	0
Greenville, First	6	4	5	5	7
Greenwood, First	5	6	9	11	4
Grenada, First	0	0	0	0	1
Hamilton	0	0	0	0	0
Hernando, First	17	31	38	31	26
Hollandale	0	0	0	0	0
Holly Springs, First	0	0	2	2	2
Horn Lake, New Bethlehem	0	0	0	0	0
Lake Cormorant, Eudora	0	0	0	0	0
Lamar	0	0	0	0	0
Leland	10	7	12	8	10
Louisville, Bethany	0	0	0	0	0
Louisville, Messiah	0	0	0	0	0
Louisville, St. James	0	0	0	0	0
McCool, Mount Zion	0	0	0	0	0
Nesbit	0	0	0	0	0
Nettleton	3	2	2	2	2
Oakland, Pine Hill	0	0	2	2	2
Okolona	0	0	0	0	0
Okolona, Garden of Eden	0	0	0	0	0
Okolona, Wren	0	0	0	0	0
Olive Branch, Bethel	0	0	0	0	0
Oxford, First	28	28	26	16	13
Oxford, Sand Spring	0	0	0	0	0

Philadelphia, Dixon	0	0	0	0	0
Plantersville, Unity	0	0	0	0	0
Pontotoc, First	1	2	2	4	6
Rienzi, New Hope	1	1	1	1	1
Ripley	0	4	4	3	3
Ripley, New Prospect	0	0	0	0	0
Ripley, Westminster	2	4	4	0	2
Rosedale	0	0	0	0	0
Saltillo, First	0	0	0	1	0
Scobey, New Hope	0	0	0	0	0
Senatobia	17	15	17	19	21
Southaven, Providence	1	1	0	0	0
Starkville, First	7	9	2	2	10
Starkville, Osborn	0	0	0	0	0
Starkville, Trinity	7	7	5	8	9
Sumner	0	0	1	2	0
Toccopola, Lebanon	0	0	0	0	0
Tunica, First	0	0	0	0	0
Tupelo, First	17	18	26	22	24
Tupelo, Zion	0	0	0	0	0
Van Vleet, Friendship	0	0	0	0	0
Waterford, Greenfield	0	0	0	0	0
Weir	0	0	0	0	0
West Point, First	0	0	0	0	0
West Point, Trinity	0	0	0	0	0
Totals	137	164	175	167	172

ATTACHMENT 5

Minutes of the Commission to Install
Jonathan T. Scanlon
October 26, 2008, 10:30 am

The members of the commission are Dr. Anne Gowdy, Rev. Ann Kelly, Mary Caroline Lindsay, Rev. John Semmes, Rev. Dr. David Freeman, Jim Franks, Rev. Dr. Bill Lytle and Rev. Jonathan Scanlon.

When all the members of the commission had arrived, the meeting was called to order and opened with prayer. A secretary John Semmes, was appointed to take the minutes and a subcommittee appointed to approve the minutes. The subcommittee chosen to review the minutes consists of John Semmes, David Freeman, and Jonathan Scanlon.

The motion was presented, seconded, and passed unanimously for the benediction of the worship service to serve as the closing prayer for the meeting.

The commission discussed the service beginning with when the members will process into the sanctuary through the end of the service. The commission reviewed the order of worship and each individual's parts of the service to lead.

There was no other business to discuss and the commission was dismissed to begin the worship service.

Elder Anne Gowdy Ph.D.
The Reverend Ann Houston Kelly
Elder Mary Caroline Lindsay
The Reverend John M. Semmes
The Reverend David Freeman D.D.
Elder Jim Franks
The Reverend Bill Lytle D.D.
The Reverend Jonathan Scanlon

THE PRESBYTERY OF ST. ANDREW **ATTACHMENT 6**
Minutes of the Administrative Commission to Install the Rev. Hershel Don Yancey
as Pastor of Bethel Presbyterian Church, Olive Branch

The Administrative Commission appointed by the Presbytery of St. Andrew to install the Rev. Hershel Don Yancey as Pastor of Bethel Presbyterian Church of Olive Branch, Mississippi met at 3:50 p.m. on Sunday, October 19, 2008 in the Pastor's Study of Bethel Presbyterian Church.

All members of the Commission were present at the meeting, as follows:

Ministers:	Gregory A. Goodwiller, Mod.	Elders:	Dianna Crumpler (Bethel, Olive Branch)
	William J. Connolly		Wade A. Burrow (Byhalia)
	Robert (Chip) Hatcher		Ralph Kennedy (FPC, Hernando)

Minister invited to Sit with the Commission:

Edward T. Brogan – Minister Member, Presbytery of Susquehanna Valley

A quorum of the Commission being present, the meeting was called to order and opened with prayer by the Rev. William J. Connolly, after which the moderator was elected to serve as Clerk for the Commission by common consent. By common consent, it was agreed to allow the closing benediction of the installation service to be the closing prayer for the meeting of the Commission, and to delegate approval of the commission's minutes to a committee composed of the moderator and the Rev. William J. Connolly.

The Commission then voted unanimously to proceed with the installation of the candidate, after which the order of worship was reviewed. The Commission then recessed to the sanctuary for the service with prayer by the Rev. Don Yancey.

All members of the Commission participated in the worship service. Elder Dianna Crumpler welcomed those in attendance to the service, after which the Rev. Chip Hatcher led the opening liturgy. Elder Wade Burrow read the Scripture lessons: Psalm 47, and 2 Corinthians 2:12-17, after which the Rev. Edward Brogan preached a sermon entitled, "Captive to God's Glory." Sacred music suitable to the occasion was offered by the Mr. David A. Caudill, the church's Director of Music and Organist, and the Bethel Sanctuary Choir.

Following the sermon, the Rev. Chip Hatcher delivered a statement on the ministry of the church and the meaning of the service, and the moderator propounded the Constitutional Questions to the candidate, after which Elder Dianna Crumpler led the congregation in its affirmations. The Prayer of Installation was offered by the moderator, after which he declared that the Reverend Hershel Don Yancey was duly installed as the Pastor of Bethel Presbyterian Church.

The charge to the minister was delivered by the Rev. William J. Connolly, and the charge to the congregation was offered by Elder Ralph Kennedy. The service was concluded and the Commission was dismissed with the benediction delivered by the newly installed pastor.

Respectfully submitted,


Gregory A. Goodwiller, Clerk

Approved, October 22, 2008



REPORT FORM: PRESBYTERY COMMITTEE ON REPRESENTATION

This form is designed to assist your Presbytery Committee on Representation in reporting information and activities of your COR to the Synod of Living Waters.—The completed form should be signed and mailed by the Stated Clerk of the Presbytery after the Presbytery has received it.

1. Name of Presbytery: *Presbytery of St. Andrew*
2. Name and address of Presbytery Committee on Representation chairperson:

Name *Elder Mary Freeman*
Address *600 Sage Cove*
Oxford, MS 38655
3. Date when Chairperson's Term Expires: *12/31/2008 – can be re-elected for 2009 term*
4. Number of Committee on Representation Meetings held since last report: *one*
5. Member makeup of other Presbytery Committees: (See Attachment A)
6. List current year's goals and tell us how well you're doing in accomplishing them:

The COR in the Presbytery of St. Andrew has the ongoing goal of ensuring that the gender and racial ethnic makeup of our committees parallel's that of our presbytery in general.

The presbytery's committees as well as its total active membership in 2008 both contain between 2 and 3 per cent racial ethnic membership.

7. List future goals and objectives (for next 3 years):
 1. *recruitment of more racial ethnic members to our committees*
 2. *better attendance at COR meetings*
 3. *urging the Nominations Committee to be more mindful of recruiting racial ethnic members.*
8. What is your Presbytery doing to recruit leaders who have special physical needs?

Those with special physical needs are actively recruited to serve
9. How do you evaluate your own committee's effectiveness? (Tell us how you do your evaluation and what you've discovered about your work.)

The committee is effective at accomplishing its mandated task.

10. How often does your committee report to Presbytery? What is the basic style of presentation—oral, written, visual, all of these?

How often?

The committee reports once each year, at the fall stated meeting.

Style?

The report is written, and the moderator generally makes a few oral remarks.

11. What are your most significant achievements in accomplishing “fair representation” in your presbytery since your last report to the Synod?

There are more racial ethnic members serving on the presbytery’s committees in 2008 than in 2007.

12. On what date was this report presented to presbytery:

The ***Presbytery of St. Andrew*** ~~heard~~ ***will hear*** and received the report of the Committee on Representation on ***October 7, 2008*** at ***Camp Hopewell in Oxford, Mississippi.***

(Date)

(Location)

Signature _____

(Stated Clerk)

