

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

**Independence Presbyterian Church – Batesville, Mississippi**

**February 3, 2009**



## *Table of Contents*

Appointment of Special Committees .....	page 1
Introduction of Visitors and Welcome .....	1
Roll of the Meeting.....	1
Report of the Stated Clerk .....	3
Report of the Presbytery's Council.....	4
Appointment of General Assembly Response Task Force.....	4
Reports of Program Committees	
Administration and Stewardship .....	5
2009 Presbytery Budget .....	6
Camps and Conferences .....	9
2009 Camp Hopewell Budget .....	10
Campus Ministry .....	12
Education, Worship, and Nurture.....	13
Evangelism and Church Development.....	13
Reports of Ecclesiastical Committees:	
Committee on Preparation for Ministry .....	14
Nominations .....	14
Reports of Commissioners to the 218 <sup>th</sup> General Assembly.....	15
Voting on Proposed Amendments to the Constitution.....	15
Reports of Program Committees (continued)	
Missions.....	16
Reports of Ecclesiastical Committees (continued)	
Governing Body Relations .....	17
Committee on Ministry .....	17
Report of Presbyterian Women .....	18
Reports of Special Committees	
Committee on Thanks .....	18
Attachments:	
1. Financial Reports for the Year Ending December 31, 2008.	
2. "An Invitation to Expanding Partnership in God's Mission"	

## *Minutes*

The Presbytery of St. Andrew met for its Winter Stated Meeting at 10:00 a.m. on Tuesday, February 3, 2009 at the Independence Presbyterian Church, Batesville.

The meeting began with a service of worship that included a sermon on Romans 8:28-30 entitled “Life in the Rear View Mirror” by Elder Frank Chiles, the outgoing moderator. The service also included the installation of the Rev. Ann Laird Jones as moderator for 2009.

Following a brief recess, the meeting was reconvened with prayer by the moderator. A quorum was declared present, and the newly installed moderator presented the outgoing moderator with a plaque expressing the presbytery’s gratitude for his leadership and service.

### *Appointment of Special Committees*

By common consent, the moderator appointed a Committee of Thanks composed of the Rev. Sid Harmon, and Elders Emery Skelton (Benoit) and Lyn Gates (Sumner).

### *Introduction of Visitors and Welcome*

Visitors and first time elder commissioners to the presbytery were introduced, after which the Rev. Douglass Sullivan-González officially welcomed the governing body to Independence Presbyterian Church.

### *Roll of the Meeting*

There were 83 voting members and commissioners present at the meeting, plus an additional 30 visitors and corresponding members and 3 staff members, for a total enrollment of 116. The following ministers, elders, and visitors were enrolled for the meeting, and excused absences were granted by common consent as noted:

#### **Minister Members (34):**

John Akers .....	H.R., excused	Sidney Harmon .....	Present
Frank Beck .....	Present	Robert Hatcher, Jr. ....	Present
Buren Blankenship .....	Present	Jonas Hayes.....	Present
Frank Brooks .....	H.R., Excused	Charles Holland .....	Present
Karen Brostrom-O’Brien.....	Present	Donald Howie .....	H.R., Excused
Tom Bryson .....	Present	Wil Howie.....	Present
Erin Bunnell .....	Absent	Michele Howie.....	Absent
Tom Cheatham .....	Present	Ann Laird Jones .....	Present
Rita Cochrane .....	Present	Ann Kelly.....	Present
William J. Connolly .....	Present	James Landrum .....	H.R., Excused
Belinda Curry .....	Absent	Kent Landry .....	Present
Rusty Douglas .....	Present	James Maner .....	H.R., Excused
Joseph Etua.....	Present	Wendell Manuel.....	H.R., Excused
David Freeman .....	Present	Olin McBride .....	Present
Coker George .....	Absent	Barbara McKee .....	Present
Gregory Goodwiller .....	Present	Louis Narowetz.....	Excused
Steve Graham .....	Present	Christopher Peterson.....	Present
Tom Groome .....	Excused	Annette Ragsdale .....	Present
Scotty Hargrove.....	H.R., Excused	Ron Richardson.....	Present

John Robison ..... H.R., Excused  
 Jonathan Scanlon ..... Present  
 John Semmes ..... Present  
 Joey Sherrard ..... Present  
 Sandra Sisson ..... Excused  
 David Snellgrove ..... H.R., Excused  
 David Southcomb ..... H.R., Excused  
 Douglass Sullivan-González ..... Present  
 John Taylor ..... Absent

Kelly Unger ..... H.R., Excused  
 Robert Walton ..... H.R., Excused  
 Richard Whitney ..... H.R., Excused  
 Heather Williamsen ..... Present  
 Don Wilson ..... Present  
 Milton Winter ..... Present  
 Stephen Wright ..... Present  
 Don Yancey ..... Present

**Elder Commissioners (39):**

Aberdeen, First ..... Sam Jaynes  
 Algoma, Monroe ..... Excused  
 Amory, First ..... Andy Love  
 Batesville ..... Paulette Norman  
 Batesville, Black Jack ..... Bodeen Ware  
 Batesville, Independence ..... Dale H. Shankle  
 Benoit ..... Emery Skelton  
 Blue Springs, Fairfield ..... Absent  
 Booneville ..... Ruth Galloway  
 Byhalia, First ..... Jimmy Jawhar  
 Cleveland, First ..... Pete Walker  
 Columbus, First ..... Fran Brown  
 Corinth, Covenant ..... Absent  
 Falkner ..... Absent  
 French Camp, Huntsville ..... Absent  
 Greenville, Calvary ..... Absent  
 Greenville, First ..... Charles Tindall, III  
 Greenwood, First ..... Richard Oakes  
 Grenada, First ..... Edgar (Buddy) Thompson  
 Hamilton ..... Absent  
 Hernando, First ..... Susan Gladney  
 Hollandale ..... Absent  
 Holly Springs, First ..... Excused  
 Horn Lake, New Bethlehem... Billy Worsham  
 Lake Cormorant, Eudora ..... Absent  
 Lamar ..... Richard Gullick  
 Leland ..... Mary Boteler  
 Louisville, Bethany ..... Excused  
 Louisville, Messiah ..... Georgena Hayes  
 Louisville, St. James ..... Catherine Sanders  
 McCool, Mt. Zion ..... Absent  
 Nesbit ..... Dick Earl  
 Nettleton ..... Absent  
 Oakland, Pine Hill ..... Julian Allison

Okolona ..... Excused  
 Okolona, Garden of Eden ..... Absent  
 Okolona, Wren ..... Absent  
 Olive Branch, Bethel ..... Dianna Crumpler  
 Oxford, First ..... Susan Shaw  
 Oxford, First (2) ..... Karen Chain  
 Oxford, Sand Spring ..... Absent  
 Philadelphia, Dixon ..... Randy Thomas  
 Plantersville, Unity ..... Absent  
 Pontotoc, First ..... Gary Kidd  
 Rienzi, New Hope ..... Absent  
 Ripley ..... Bob Craig  
 Ripley, New Prospect ..... Jimmy Gaillard  
 Ripley, Westminster ..... Tommy Covington  
 Rosedale ..... Absent  
 Saltillo, First ..... Absent  
 Scobey, New Hope ..... William McCammon  
 Senatobia ..... Danny Crider  
 Southaven, Providence ..... Jean Reeder  
 Starkville, First (1) ..... Jack Forbus  
 Starkville, First (2) ..... David Boles  
 Starkville, Osborn ..... Matthew Blocker  
 Starkville, Trinity ..... Pinks Dudley  
 Sumner ..... Lyn Gates  
 Toccopola, Lebanon ..... Absent  
 Tunica, First ..... Absent  
 Tupelo, First (1) ..... Kirk Biddle  
 Tupelo, First (2) ..... Jack Wells  
 Tupelo, Zion ..... Excused  
 Van Vleet, Friendship ..... Absent  
 Waterford, Greenfield ..... Absent  
 Weir ..... Absent  
 West Point, First ..... Excused  
 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):**

Charles Braddock ..... Present  
Frank Chiles ..... Present  
Gary Dunaway ..... Present  
Guy Gillespie ..... Present  
Dennis Harmon ..... Present  
Tom Hewitt ..... Present  
Phyllis Hicks ..... Present  
Sam Kemp ..... Present  
Frank Mitchener ..... Present  
Freddie Rasberry ..... Present  
Donita Schultz ..... Excused

**Corresponding Members (with Voice, but not Vote) (4):**

Debbie Connolly – non-ordained member of Presbytery's Council  
A. W. Farnsworth – Retired Christian Church (Disciples of Christ) Minister, IP at First, Pontotoc  
Dan Rupert – Southern Baptist minister, Stated Supply at Saltillo  
Ken Siple – Candidate for Ministry of Word and Sacrament, Temporary Supply at First, Tunica

**Visitors (26):**

A. M. Taylor, Tommy Clements, Johnny Smith, Gary Crowell, Willard Williams, George G. Randolph, Clark Simmons, Kicky Stovall, Mike Caulfield, Ida H. Wilkerson, Bess Beckham, Jim Powell, Joyce Powell, Keith Shackelford, Joyce Dean, Barbara Keenum, Mary Ann Wilson, Bernice Gaillard, Donald Fye, Larry C. Mills, Jack Miller, Beverly Thompson, Ed Crumpler, and Bobby Taylor Vance, Ann Chiles, Jenny Lee.

**Presbytery Program Staff (3):**

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

***Report of the Stated Clerk***

The Stated Clerk first noted the presence of Mr. Clark Simmons, Regional Representative of the Board of Pensions, and Dr. Larry Mills, Assist to the President at Belhaven College who were on the docket during the announcement time, and moved that they be granted the privilege of the floor. The motion was seconded and approved on voice vote.

He then presented the docket for the meeting and moved its adoption. The docket was adopted as distributed on voice vote.

A communication from the Zion Presbyterian Church was reviewed, and the Stated Clerk moved that the

request of the Zion Presbyterian Church to change its name to “White Zion Presbyterian Church” be referred to the Governing Body Relations Committee. After a period of questions and discussion regarding the matter, the previous question was called by Douglass Sullivan-González, and the motion to end debate passed on voice vote. The vote to refer the communication was then approved by voice vote.

### ***Report of Presbytery’s Council***

The report of the Presbytery’s Council was given by the Rev. Kent Landry.

He first noted that the Council’s report for this meeting is in two parts – the second part consisting of its recommendations regarding proposed amendments to the constitution, which was docketed as an Order of the Day in the afternoon session.

The following items were then presented as information:

1. The Council has reviewed and approved minutes of the October 6, 2008 Stated Meeting of the Presbytery, and the October 20, 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.
2. The Presbytery’s Council has reviewed the reports of the committees prepared for this meeting and commends their recommendations to the Presbytery for its consideration.
3. The following recommendations were specifically endorsed by the Council’s vote:
  - a. the motion of the Administration and Stewardship Committee to pay the remaining deficit in the legal fees fund from the St. Stephen fund.
  - b. the motion of the Administration and Stewardship Committee that Dr. Winter be added as an additional signatory.
  - c. the motion of the Administration and Stewardship Committee that the Revised budget (as amended by the Council) be adopted.
  - d. that motion of the Missions Committee that the Presbytery of St. Andrew participate in the covenant agreement, “An Invitation to Expanding Partnership in God’s Mission.”
4. In response to actions of the 218<sup>th</sup> General Assembly, the Council has appointed a task force with the following mandate:

*to prepare a response or responses of the Presbytery of St. Andrew to the actions of the 218<sup>th</sup> General Assembly (GA Response TF), which may include internal policy statements for the presbytery as well as overtures or concurrences to overtures to the 219<sup>th</sup> General Assembly. The task force will make its final report to the Council no later than the Council’s January 12, 2010 meeting, so that any potential overtures to the 219<sup>th</sup> General Assembly can be considered by the presbytery at its 2010 Winter Stated meeting in time for the General Assembly’s 120 day deadline for business with constitutional ramifications.*

Members of the task force are as follows:

The Rev. Tom Groome, Moderator

The Rev. Tom Bryson  
The Rev. Buren Blankenship  
Elder Richard Oakes (FPC, Greenwood)  
Elder Trey Byars (FPC, Oxford)  
Elder Mary Boteler (Leland)  
Elder Rex Buffington (FPC, Starkville)  
Elder Joanne Brooks (New Hope, Biggersville)

Moderator Jones then reminded the body to keep these individuals in their prayers over the next year.

One action item was then presented, a request from the Presbyterian Women of the Presbytery of St. Andrew, that Presbyterian Women be authorized to celebrate the Sacrament of the Lord's Supper during their 2009 AL-Miss conference, which will be held on July 22-24, 2009 at First Presbyterian Church in Starkville, MS.

The motion was presented on behalf of the Council, and was approved by voice vote.

### **Reports of Program Committees**

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

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

1. Financial reports of the Presbytery of St. Andrew and Camp Hopewell for year-end, 2008 have been reviewed and approved by the committee, and are presented for information (see Attachment 1).
2. The Camp Hopewell budget for 2009 was approved by the committee, and subsequently by the presbytery's Council (included as part of the report of the Camps and Conferences Committee).

On behalf of the committee, he then moved that the remaining deficit of \$1,671.79 in the "Legal Fees" Fund Balances (related to the lawsuit filed against the presbytery by First Presbyterian Church, Corinth) be paid out of the St. Stephen Fund. The motion was approved by voice vote.

He further moved on behalf of the committee that the Rev. Dr. Milton Winter be added as a signatory to the presbytery's and Camp Hopewell's accounts, in preparation for the Executive Presbyter's sabbatical this coming summer. The motion was approved by voice vote.

In preparation for the body's consideration of the presbytery's 2009 budget, he then moved on behalf of the committee that \$4,000 from the Lafayette County Land Fund be used to fund line 580.92 (International Mission Development) in 2009. The motion was approved by voice vote.

A revised budget for 2009 was then presented, and subsequently adopted by voice vote, as follows:

**PRESBYTERY OF ST. ANDREW**

**2009 BUDGET**

*with revisions January 15, 2009*

***Income***

411.00	Per Capita	\$94,379.36
411.05	Unified Giving	\$405,000.00
411.06	Tapestry	\$5,000.00
411.07	Clergy-Spouse Retreat	\$7,500.00
411.08	Selected Giving - Presbytery	\$3,000.00
411.11	Grant Income	\$35,000.00
411.12	Hunger Action Grant	\$2,000.00
411.16	New Covenant Funds (Campus	\$0.00
411.17	Lafayette County Land Fund	\$4,000.00
411.98	Account Interest	\$1,600.00
411.99	Anticipated Additional Giving	\$0.00
		=====
	<b>Total Regular Income</b>	<b>\$557,479.36</b>

***Expenses***

510.10	G.A. Unified	\$7,000.00
510.30	G.A. Per Capita	\$39,458.40
510.40	Synod Unified	\$18,000.00
510.50	Synod Per Capita	\$23,225.92
511.10	Co-Hosting 217 <sup>th</sup> G. A.	
		-----
	<b>Total Governing Body</b>	<b>\$87,684.32</b>

520.10	Employer Social Security	\$4,975.25
520.20	Salaries	\$60,834.00
520.30	Pension and Insurance	\$18,471.00
520.50	Salary - Janitorial & Lawn	\$4,202.00
		-----
	<b>Total: Salaries (non-ordained)</b>	<b>\$88,482.25</b>

530.20	Executive - Salary	\$54,907.00
--------	--------------------	-------------

530.30	Executive - Housing	\$28,325.00
530.35	Executive - Continuing Education	\$1,500.00
530.50	Executive - BoP	\$26,218.08
530.60	Executive - S.S.	\$6,367.25
530.70	Assoc. Exec for Camps - Salary	\$34,995.00
530.80	Assoc. Exec for Camps - Housing	\$17,903.00
531.00	Assoc. Exec for Camps - BoP	\$16,662.87
531.10	Assoc. Exec for Camps - S.S.	\$4,046.70
531.15	Assoc. Exec for Camps - search	\$0.00
532.20	Assoc. Exec: MSU - Salary	\$0.00
532.30	Assoc. Exec: MSU - Housing	\$0.00
532.35	Assoc. Exec: MSU - Cont.	\$0.00
532.40	Assoc. Exec: MSU - BoP	\$0.00
532.50	Assoc. Exec: MSU - S.S.	\$0.00

-----  
**Total: Salaries (ordained) \$190,924.90**

535.10	Staff Assoc – (Holly Springs)	\$18,000.00
535.20	Staff Assoc. – (Louisville)	\$23,175.00
535.30	Staff Assoc. – (Fairfield)	\$15,000.00
535.40	Hunger Action Enabler	\$2,000.00

-----  
**Total: Staff Associates \$58,175.00**

540.20	Committee Expense	\$500.00
540.30	Office Operations	\$16,000.00
540.31	Building	\$15,000.00
540.32	Travel and Expenses (all staff)	\$17,000.00
540.40	Communications	\$6,000.00
549.90	Stated Clerk	\$0.00

-----  
**Total: Administration \$54,500.00**

550.10	Committee Expense	\$750.00
550.20	CTS - St. Andrew Study	\$4,200.00
550.30	Pastor to Pastors and Spouses -	\$0.00
550.40	Pastor to Pastors and Spouses -	\$0.00
550.45	Clergy - Spouse Retreat Expenses	\$7,500.00
550.50	Resource Center	\$2,000.00

550.70	Youth Ministry	\$8,000.00
550.80	Training and Program	\$250.00
550.90	Tapestry	\$11,000.00
		-----
	<b>Total: Educ, Worship, &amp;</b>	<b>\$33,700.00</b>
555.10	Committee Expense	\$500.00
555.15	Program Support - Ole Miss	\$0.00
555.16	Program Support - MS State	\$8,000.00
555.17	Program Support - Delta State	\$0.00
555.18	Program/Salary Support - MUW	\$0.00
555.30	State-Wide Retreat	\$2,500.00
555.35	Programs and Events	\$500.00
		-----
	<b>Total: Campus Ministry</b>	<b>\$11,500.00</b>
560.10	Committee on Ministry	\$2,000.00
560.30	CPM-Preparation for Ministry	\$3,000.00
560.33	CLP Training and Continuing Ed.	\$0.00
560.35	First Call Partnership	\$800.00
		-----
	<b>Total: Ministries</b>	<b>\$5,800.00</b>
570.10	Committee Expense	\$500.00
570.40	Congregational Revitalization	\$0.00
		-----
	<b>Total: Evang. &amp; Church</b>	<b>\$500.00</b>
570.50	New Church Development	\$0.00
		-----
	<b>Total: New Church</b>	<b>\$0.00</b>
580.10	Council Expense	\$1,500.00
580.15	Administrative Commissions	\$0.00
580.16	Legal Fees	\$2,000.00
580.20	PJC	\$100.00
580.30	Trustees	\$100.00
580.40	Evaluation	\$500.00
580.50	Nominations	\$500.00
580.60	Representation	\$100.00

580.80	Governing Body Relations	\$500.00
580.90	Missions (travel for committee and	\$1,000.00
580.91	Missions (projects/promotions)	\$1,000.00
580.92	International Mission Development	\$4,000.00
581.00	Camps and Conferences	\$13,128.00
		-----
	<b>Total: Council</b>	<b>\$24,428.00</b>
590.20	Equipment Replacement	\$0.00
590.30	Office Repairs	\$0.00
590.70	Contingency	\$0.00
		-----
	<b>Total: Other Expense</b>	<b>\$0.00</b>
		=====
	<b>Total: All Expenses</b>	<b>\$555,694.47</b>
	<b>Difference:</b>	<b>\$1,784.89</b>

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

Elder Sam Kemp delivered an informational report from the Camps and Conferences Committee in which the following were highlighted:

1. The Committee approved the idea of planning and implementing an Annual Camp Hopewell Half Marathon with Lynn Sloan to serve as the director of this event for the first year.
2. Hopewell's 60<sup>th</sup> anniversary is in 2009. A celebration is being planned for the weekend of September 11-13, 2009, for everyone who wishes to attend. More information about this event will be distributed throughout the year. Please make your congregations aware of this event.
3. Summer camp brochures are supposed to arrive by Friday, January 16 and will be distributed in the Cookie Boxes. Please remember to pick up your cookie box filled with camp information at the Camp Hopewell display table at the February meeting of presbytery.
4. Summer staff recruitment is going well, but new staff are always needed. Please keep this in mind for young people age 17 and older in your congregation. See the Hopewell display for staff applications.
5. XYZ Spring Retreat is April 30-May 2, 2009, for adults age 50 and older. Rev. Tom Bryson will lead the Bible study and worship using the summer staff theme of "Breakthrough" which focuses on the transformation in the lives of people who encountered Jesus.

6. This is an accreditation year for camp and Hopewell will be visited by standards visitors from the American Camp Association during summer camp. The Strategic Plan, as well as Hopewell's policies are being updated in preparation for this visit.

7. Future meeting dates:

March 13, 2009 at 10 am  
 May 26, 2009 at 4 pm  
 August 28, 2009 at 10 am

8. The Camp's 2009 budget, as adopted by the Presbytery's Council, is as follows:

	<i>Income</i>	<b>2006</b>	<b>2007</b>	<b>2008</b>	<b>2009</b>
411.01	Presbytery	\$25,500.00	\$25,500.00	\$28,500.00	\$13,128.00
411.02	Annual Ministry Gifts	\$10,000.00	\$10,000.00	\$13,000.00	\$16,700.00
411.03	Resident Camp Hopewell	\$144,000.00	\$165,000.00	\$182,000.00	\$143,000.00
411.05	Presbyterian Rental	\$60,000.00	\$66,000.00	\$72,000.00	\$82,000.00
411.06	Other Rental	\$78,000.00	\$90,000.00	\$85,500.00	\$85,500.00
411.08	Concessions	\$9,000.00	\$10,000.00	\$13,000.00	\$13,000.00
411.10	Transfers - Diabetic Fund	\$6,000.00	\$8,500.00		\$12,000.00
411.11	Transfers - Christians Living with Cancer	\$0.00	\$13,000.00	\$13,000.00	\$10,000.00
411.12	Transfers - Scholarship Fund	\$16,000.00	\$3,000.00		\$3,000.00
411.14	Transfers - Endowment Fund	\$130,000.00	\$130,000.00	\$132,000.00	\$131,400.00
	<b>Total: Regular Income</b>	<b>\$478,500.00</b>	<b>\$521,000.00</b>	<b>\$539,000.00</b>	<b>\$509,728.00</b>
510.30	Education -Co-Director	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00
510.40	Travel – Director	\$3,200.00	\$3,200.00	\$3,200.00	\$2,500.00
	<b>Total: Director</b>	<b>\$4,200.00</b>	<b>\$4,200.00</b>	<b>\$4,200.00</b>	<b>\$3,500.00</b>
530.01	Social Security	\$1,537.00	\$1,582.60	\$1,661.73	
530.02	Secretary/Registrar – Salary	\$20,085.00	\$20,687.55	\$21,721.93	
530.03	Secretary/Registrar – Benefits	\$5,266.00	\$5,184.00	\$6,424.00	
530.10	Telephone	\$5,000.00	\$7,000.00	\$7,000.00	\$7,000.00
530.20	Postage	\$2,000.00	\$1,500.00	\$1,500.00	\$1,500.00
530.30	Supplies	\$2,000.00	\$2,100.00	\$2,100.00	\$2,100.00
530.40	Publicity	\$5,000.00	\$7,000.00	\$7,000.00	\$6,300.00
530.50	Equipment & Services	\$800.00	\$800.00	\$800.00	\$800.00
530.60	Committee Expense	\$500.00	\$500.00	\$500.00	\$500.00
530.70	Credit Management Fees	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00
530.90	Audit	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00
530.95	Workers Compensation Insurance	\$6,600.00	\$7,000.00	\$7,000.00	\$8,500.00

<b>Total:</b>	<b>Office</b>	<b>\$52,288.00</b>	<b>\$56,854.15</b>	<b>\$59,207.66</b>	<b>\$30,200.00</b>
540.01	Program Director - Social Security	\$5,013.00	\$5,139.75	\$5,228.44	\$5,325.00
540.02	Program Director – Salary	\$22,511.00	\$23,186.33	\$24,345.65	\$25,319.47
540.03	Program Director – Insurance	\$8,321.00	\$8,554.00	\$9,132.00	\$9,249.00
540.04	Program Director - Cont. Ed./Travel	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00
540.05	Camp Staff Salaries	\$44,000.00	\$44,000.00	\$44,000.00	\$40,500.00
540.10	Arts & Crafts	\$500.00	\$500.00	\$500.00	\$500.00
540.20	Curriculum/Library	\$500.00	\$500.00	\$600.00	\$600.00
540.30	Program Equipment	\$500.00	\$500.00	\$500.00	\$500.00
540.40	First Aid	\$900.00	\$1,000.00	\$1,000.00	\$1,000.00
540.50	Staff Travel	\$500.00	\$500.00	\$500.00	\$500.00
540.60	Horse Program	\$5,000.00	\$2,000.00	\$0.00	\$0.00
540.70	Program Supplies – Camp	\$2,000.00	\$2,000.00	\$2,500.00	\$2,500.00
540.80	Program Travel	\$5,000.00	\$6,500.00	\$8,500.00	\$8,500.00
540.90	Staff Training	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00
541.00	Refunds	\$0.00	\$0.00	\$0.00	\$0.00
541.01	Program Supplies – Retreat	\$500.00	\$500.00	\$500.00	\$600.00
	Special Events			\$250.00	\$250.00
541.10	Retreat Leadership	\$700.00	\$700.00	\$1,000.00	\$1,000.00
542.10	Accredit/License Fees	\$1,600.00	\$1,600.00	\$2,000.00	\$2,500.00
542.50	Accident: Resident Camp	\$3,400.00	\$3,400.00	\$3,400.00	\$3,400.00
545.00	Staff Recruiting/Retention	\$1,900.00	\$1,900.00	\$1,900.00	\$1,200.00
546.00	Background Checks	\$1,200.00	\$600.00	\$500.00	\$500.00
547.00	Incentives	\$2,000.00	\$2,000.00	\$1,500.00	\$1,500.00
<b>Total:</b>	<b>Camp Program</b>	<b>\$109,545.00</b>	<b>\$108,580.08</b>	<b>\$111,356.09</b>	<b>\$108,943.47</b>
550.01	Social Security	\$3,441.00	\$4,250.00	\$4,329.82	\$4,400.00
550.02	Food Service Manager – Salary	\$20,259.00	\$20,866.77	\$21,910.11	\$22,786.40
550.03	Food Service Manager – Benefits	\$5,271.00	\$5,184.00	\$6,431.00	\$6,906.00
550.10	Food	\$75,000.00	\$80,000.00	\$80,000.00	\$80,000.00
550.50	Cooks	\$24,720.00	\$33,000.00	\$33,000.00	\$33,000.00
<b>Total:</b>	<b>Food Service</b>	<b>\$128,691.00</b>	<b>\$143,300.77</b>	<b>\$145,670.93</b>	<b>\$147,092.40</b>
560.20	Drinks	\$400.00	\$500.00	\$500.00	\$500.00
560.30	T-Shirts	\$2,000.00	\$2,500.00	\$2,500.00	\$2,900.00
560.40	Photos	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00
560.60	Souvenirs	\$2,500.00	\$2,500.00	\$3,500.00	\$3,500.00
<b>Total:</b>	<b>Concessions</b>	<b>\$6,400.00</b>	<b>\$7,000.00</b>	<b>\$8,000.00</b>	<b>\$8,400.00</b>
570.01	Site Manager - Social Security	\$2,258.00	\$2,424.00	\$2,703.94	\$2,800.00
570.02	Site Manager – Salary	\$22,511.00	\$23,186.33	\$24,345.65	\$25,319.47
570.03	Site Manager – Insurance	\$8,321.00	\$8,554.00	\$9,132.00	\$9,249.00
570.04	Site Manager - Cont. Ed./Travel	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00
570.05	Maintenance Assistants	\$7,000.00	\$8,500.00	\$10,000.00	\$10,000.00
570.06	Outdoor Equipment	\$2,000.00	\$2,000.00	\$2,500.00	\$2,000.00
570.10	Vehicle Care/Repair	\$1,900.00	\$1,900.00	\$2,000.00	\$2,000.00

570.20	Fuel	\$3,750.00	\$5,000.00	\$5,500.00	\$5,500.00
570.30	Grounds Care	\$5,000.00	\$5,000.00	\$5,000.00	\$4,000.00
570.40	Equipment Care/Repair	\$1,500.00	\$1,500.00	\$1,500.00	\$2,500.00
570.50	Building Care/Repair	\$20,000.00	\$20,000.00	\$24,000.00	\$24,000.00
570.60	Cleaning Supplies	\$5,000.00	\$5,000.00	\$5,500.00	\$5,500.00
570.65	Kitchen Cleaning Supplies	\$0.00	\$3,000.00	\$3,200.00	\$3,500.00
570.70	Tools & Equipment	\$2,000.00	\$2,000.00	\$2,000.00	\$1,700.00
570.80	Pool Care/Repair	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00
571.00	Capital Improvements	\$0.00	\$0.00		\$0.00
571.02	Loan Repayment	\$0.00	\$12,000.00	\$10,000.00	\$0.00
571.10	Waste Removal	\$1,200.00	\$1,300.00	\$1,500.00	\$1,500.00
571.30	Property & Liability Insurance	\$26,000.00	\$32,000.00	\$33,650.00	\$38,700.00
571.35	Auto Insurance				\$3,792.00
571.40	Equity Allowance (SM & PD)	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00
	<b>Total: Maintenance</b>	<b>\$113,940.00</b>	<b>\$138,864.33</b>	<b>\$148,031.59</b>	<b>\$147,560.47</b>
590.10	Electricity	\$25,700.00	\$34,000.00	\$34,000.00	\$36,300.00
590.20	Gas	\$25,736.00	\$20,500.00	\$20,500.00	\$23,500.00
590.30	Water	\$12,000.00	\$7,500.00	\$7,900.00	\$4,200.00
	<b>Total: Utilities</b>	<b>\$63,436.00</b>	<b>\$62,000.00</b>	<b>\$62,400.00</b>	<b>\$64,000.00</b>
	<b>Total: All Expenses</b>	<b>\$478,500.00</b>	<b>\$520,799.33</b>	<b>\$538,866.27</b>	<b>\$509,696.34</b>
	<b>Difference:</b>	<b>\$0.00</b>	<b>\$200.67</b>	<b>\$133.73</b>	<b>\$31.66</b>

### *Report of the Campus Ministry Committee*

Before the Campus Ministry Report had commenced, the Rev. Dr. Milton Winter asked to be recognized, and requested that members of the Governing Body Relations Committee present at the meeting be excused to review session minutes. The request was granted by common consent, and members of the committee left the room.

Elder Tom Hewitt then delivered the report of the Campus Ministry Committee. He reported that the committee continues to work with programs at the colleges and universities within our bounds. A few important notes from the committee's last meeting are as follows:

- Both the MSU and Ole Miss collegiate ministries took significant groups to the denomination's collegiate fellowship retreat which was held at Montreat Conference Center over the holidays. Both ministries have plans for lots of activities and events during the Spring terms.
- The next statewide collegiate fellowship retreat will be held at Camp Hopewell February 13-15, 2009. There is still time to sign up – so make sure your church's students are planning to attend!
- A new ministry at North East Community College has held its first meeting at the Booneville Church. Keep this ministry (and all of our students) in your prayers in the days ahead.

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

In the absence of the committee's moderator, the Executive Presbyter and Associate Executive Presbyter reported on a number of informational items related to the work of the Education, Worship, and Nurture Committee, including the following:

- Upcoming Youth Retreats – Registration materials have been distributed to all church for both the Junior High and Senior High Retreats. Plans for each were finalized at a retreat the previous weekend, and the Youth Council is excited about the upcoming events.
- Youth Council – Thirteen seniors will be finishing their terms on Youth Council, leaving as many as fifteen slots on Youth Council. The Youth Council is actively seeking new members for the 2009-2010 Youth Council, and would very much like to broaden its membership with representation from as many of our churches as possible.
- Tapestry '09 – Erin Bunnell's departure left a gap in our planning team, which was ably handled by Heather Williamsen from her new location in Jackson, MS. Details regarding the success of this event will be provided at the Presbytery meeting. Many thanks to First Presbyterian Church, Greenwood, its pastor, and members, for the use of their facility.
- Website – The committee members present had the opportunity to get a preview of the new website for our presbytery, sharing ideas regarding additional ways to utilize the site. Members were especially excited to see the congregational page that included photos of churches within the presbytery, as well as basic information on each. The website address is unchanged: [www.standrewpresbytery.org](http://www.standrewpresbytery.org). Churches are invited to submit information for their pages on the site.
- Clergy-Spouse Retreat – For 2009 the Clergy-Spouse Retreat will become a Clergy-Spouse Day at Camp Hopewell which will be held sometime in the fall. This Saturday event will include a variety of activities for the day, both structured and unstructured. Options for Friday evening and Sunday will also be explored when the committee meets later in the spring to finalize plans.
- Columbia-St. Andrew Study program - The next event will be March 23-24, 2009, with Dr. Mark Douglas as the faculty. The committee also spent time exploring possibilities for substantially re-working that program to take advantage of emerging technologies and/or to better meet the needs of our clergy. This discussion will be continued at a future meeting.
- Milton Winter shared some of his ongoing historical efforts on behalf of the presbytery, including his efforts to transcribe session minutes from FPC, Pontotoc in the late 1800's. He also reported that new shelves are now in place in the Resource Center, thanks to the efforts of Darren Ashmore.

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

The Rev. Olin McBride delivered the report of the Evangelism and Church Development Committee. The following items were presented as information:

1. The committee is still considering ways to assist the Grenada Church. The committee requested that First Presbyterian, Grenada put together a proposed budget that includes a full-time pastor's

- position along with specific funding request and rationale.
2. Bethel Presbyterian is in the process of writing a Denominational Mission Program Grant to be submitted in the spring cycle of the national committee.
  3. Reviewed the MissionInsite program and noted that the initial paperwork which will make the program available to the churches in our presbytery is being completed by the presbytery office.

### **Reports of Ecclesiastical Committees**

Because there was time for additional reports before the lunch recess, two ecclesiastical committees offered their reports by common consent of the body.

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

Elder Phyllis Hicks reported for the Committee on Preparation for Ministry. She first called the body's attention to the list (below) of the individuals who are currently under the presbytery's care, and noted that the committee has met with each of them at least once during the 2008 calendar year:

Ken Siple (Hernando), Candidate  
Davis Bailey (Hernando), Candidate  
Evelyn Elliott (Greenfield), Candidate  
Julie Hobson Bailey (Hernando), Candidate  
Jon Wagner (Starkville), Candidate  
Robert Paul Lewis (Faulkner), Inquirer

It was then reported that Davis Bailey has been examined by the committee and certified ready for examination for ordination, pending a call in accordance with G-14.0450 of the *Book of Order*, and has been approved to circulate his Personal Information Form (which is now available online).

The Presbytery's moderator then reminded the body to keep our Inquirers and Candidates in their prayers as they continue their preparation for ordained ministry.

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

Elder Frank Chiles delivered the report of the Nominations Committee. The following individuals were elected by acclamation after nomination by Elder Chiles and the opportunity for nominations from the floor:

1. Committee on Ministry

##### ***Class of 2011***

Ed Crumpler (Bethel, Olive Branch)

2. Evaluation Committee

##### ***Class of 2011***

Mary Freeman (FPC, Oxford)

3. Trustees

*Class of 2011*

Sue Webb (Leland)

Dennis Harmon (FPC, Columbus)

**Orders of the Day**

The Orders of the Day having arrived, the moderator recognized Mr. Clark Simmons, Regional Representative of the Board of Pensions of the PC(USA), and Dr. Larry Mills, Assistant to the President at Belhaven College, who updated the presbytery on the work of their institutions.

Following a time of general announcements, the meeting was then recessed for lunch with prayer by the Rev. Heather Williamsen at 12:25 p.m.

At 1:30 p.m. the presbytery reconvened for its next Order of the Day, the Reports of Commissioners to the 218<sup>th</sup> General Assembly and Voting on Proposed Amendments to the Constitution. Commissioners Robert (Chip) Hatcher and Phyllis Hicks addressed the body regarding their experience, and the actions of the Assembly. In the absence of the presbytery's Youth Advisory Delegate, Frances Sullivan-González, the moderator recognized her father, the Rev. Douglass Sullivan-González, who spoke briefly about her experience.

Moderator Jones recognized the Stated Clerk, who outlined voting and debate procedures, after which she recognized the moderator of the Presbytery's Council, the Rev. Kent Landry, who reviewed the Council's discussion and recommendations on each proposed amendment, after which the members and commissioners were given the opportunity to ask questions and speak either for or against each amendment, and were then instructed to mark their ballots on each amendment.

The presbytery's vote on the amendments was as follows:

	<i>For</i>	<i>Against</i>
08-A. Vows of Membership: On Amending G-5.0200 (Item 04-02)	5	75
08-B. Ordained Officers: On Amending G-6.0106b, G-14.0240 and G-14.0450 (Item 05-09)	30	50
08-C. Replacing the Word "Sympathy" with the Word "Compassion" On Amending G-6.0202b and G-6.0401 (Item 04-01)	73	7
08-D. General Assembly Mission Council Name Change: On Amending Throughout the <i>Book of Order</i> (Item 08-05)	9	70
08-E. Non-Geographic Presbyteries: On Amending G-11.0102 and G-12.0102k (Item 03-07)	17	63

08-F. Presbytery Membership of Certified Christian Educators: On Amending G-11.0407 and G-14.0730 (Item 04-23)	8	71
08-G. Synod Membership on Permanent Committees: On Amending G-13.0107, G-13.0108, and G-13.0202a (Item 04-18)	74	6
08-H. Five Ordination Examinations: On Amending G-14.0431(Item 14-01)	7	72
08-I. Certified Christian Educators: On Amending G-14.0730 (Item 04-17)	8	72
08-J Alternative Forms of Resolution: On Amending D-2.0103 and D-10.0202h (Item 04-15)	77	2
08-K Ecumenical Statement with the Roman Catholic Church: On Ratifying a Common Agreement on Baptism (Item 07-08)	75	5
08-L Ecumenical Statement with the Episcopal Church: On Adopting an Agreement (Item 07-11)	68	12
08-M Ecumenical Statement with the Korean Presbyterian Church in America On Adopting a Covenant Relationship Agreement (Item 07-04)	77	3
08-N Ecumenical Statement with the Moravian Church: On Adopting a Covenant Partnership Agreement (Item 07-10)	61	19

**Reports of Program Committees (continued)**

***Report of the Missions Committee***

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

1. The committee received a report on the Mississippi Hurricane Relief Fund. We reviewed a draft of the Mission Advocate position. In our conversation, other options were suggested and the committee will discuss these options further at the next meeting
2. Ann Laird Jones will develop a proposal for a way to pass information on to our congregations better concerning all the wonderful resources our denomination offers in Peacemaking.
3. Wil Howie reported that Living Waters for the World has had another record-breaking year in 2008. There are excited about a new partnership with Synod of the Sun, Calvin Crest Conferences in California, and many others.
4. The proposed partnership with State of Campeche Presbytery in Mexico is moving along. The task force reported having finished our part of the covenant and look forward to receiving word from our friends in Campeche.

Informational reports were then delivered by Elder Johnny Smith, Hunger Action Enabler, and the Rev. Wilbur Howie, Director of Living Waters for the World.

The committee moderator then moved on behalf of the committee that the Presbytery of St. Andrew endorse the study titled “An Invitation to Expanding Partnership in God’s Mission” (Attachment 2). The motion was adopted by voice vote.

### **Reports of Ecclesiastical Committees (continued)**

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

The Rev. Milton Winter delivered the report of the Governing Body Relations Committee. Minutes of the following sessions have been reviewed by the committee and found to be in order:

Starkville, First	Starkville, Trinity
Sumner	Starkville, Osborn
Hollandale	Philadelphia, Dixon
Amory, First	Senatobia
Leland	Greenville, First
Benoit	Columbus, First
Cleveland, First	

It was then reported that the committee has received the Presbytery’s referral regarding the request of the Zion Presbyterian Church to change its name to “White Zion Presbyterian Church,” and will consider the request at a future meeting.

#### ***Report of the Committee on Ministry***

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

1. The Temporary Supply relationship between the Rev. Stanley Woods and Trinity Presbyterian Church, West Point was approved for 2009.
2. The Stated Supply relationship between the Rev. Dan Rupert and First Presbyterian Church, Saltillo was approved for 2009; however, in order to comply with *Book of Order* provisions regarding non-PC(USA) ministers serving in temporary pastoral relationships, a minister member of the presbytery will be appointed by the presbytery to serve as moderator of the session.
3. The pastoral relationship between the Rev. Erin Bunnell and First Presbyterian Church, Pontotoc was dissolved effective 12/31/2008, and the Rev. Erin Bunnell (who is engaged to be married and has moved to Boston, Massachusetts) was moved to the At-Large Members roll.

4. The Rev. A.E. Farnsworth (a retired Christian Church (Disciples of Christ) minister) was approved to serve as Interim Pastor of FPC, Pontotoc.
5. The pastoral relationship between the Rev. Heather Williamsen and First Presbyterian Church, Amory was dissolved effective 1/19/2009, and the Rev. Heather Williamsen (who is expecting her first child, and has moved to Jackson, MS with her husband who has a new job there) was moved to the At-Large Members roll.
6. The Rev. Gary Crowell (Southern Baptist) was approved as Temporary Supply at the Black Jack Presbyterian Church. He was not granted permission to administer Sacraments at this time, and will not serve as moderator of the session.

The committee moderator then moved on behalf of the committee that ministers be appointed to moderate sessions as follows:

Steve Graham	FPC, Saltillo
David Freeman	FPC, Pontotoc
Tom Groome	FPC, Amory
Jonas Hayes	Calvary, Greenville
Ann Laird Jones	Sumner

The motion was adopted by voice vote.

The committee moderator then noted that terms of call for some ministers have been received but either do not need the body's action (because there is no change) or are under the committee's advisement. He then moved that the Rev. Kent Landry's terms of call be amended as follows:

2008 total package:\$73,735; 2009 total package: \$82,073.

The motion was seconded and approved by voice vote.

### ***Other Reports***

The Report of Presbyterian Women was delivered by Debbie Connolly, who thanked the presbytery for granting them permission to celebrate the Sacrament of the Lord's Supper at their upcoming AL/Miss conference, which will be held at First Presbyterian Church in Starkville this summer. She then reported for information that the Presbyterian Women's spring gathering will be held at the Batesville Presbyterian Church on March 25, 2009.

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

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

*Resolved,*

that the Independence Presbyterian Church receive sincere thanks from the Presbytery of St. Andrew for hosting the Winter, 2009 Stated Meeting. The comfortable church facilities, delicious breakfast, lovingly prepared and graciously served lunch enhanced everyone's experience of the meeting. The attention to detail seen in the lovely flowers and table decorations as well as the smooth organization of each function are greatly appreciated. The Presbytery thanks Independence Presbyterian Church for its warm and enthusiastic welcome.

*New Business and Adjournment*

Moderator Jones then reported briefly on damage to churches in the Synod of Living Waters as a result of a recent ice storm and cold weather, after which the meeting was adjourned with prayer by the moderator at 3:45 p.m.

*Approved April 14, 2009*

A handwritten signature in black ink, appearing to read "Gregory A. Goodwiller". The signature is written in a cursive style with a large initial "G".

---

Gregory A. Goodwiller

Account #	Account name	Year to Date
<b><i>Assets</i></b>		
110.10	Bancorp South - General	16,177.67
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** **\$5,163,942.71**

***Liabilities and Fund Balances***

**TOTAL LIABILITIES** **\$239,634.64**

340.20	Fund Balance - General	(58,613.35)
340.30	Fund Balance - Property	2,191,094.00
340.40	Endowment Fund	2,699,367.76

**TOTAL SPECIAL FUNDS** **\$92,459.66**

**TOTAL FUND BALANCE** **\$4,924,308.07**

**Total Liabilities and Fund Balances** **\$5,163,942.71**

	<b>Beg Balance</b>	<b>Receipts</b>	<b>Disbursements</b>	<b>Transfers</b>	<b>End Balance</b>
Diabetic Fund	12,987.36	13,013.31	12,761.70	0.00	13,238.97
CLWC	6,328.66	1,275.00	5,924.00	0.00	1,679.66
Scholarship Fund	3,855.11	1,200.00	2,920.00	0.00	2,135.11
Development Fund	7,023.23	16,500.00	16,034.00	0.00	7,489.23
Bricks of Honor	1,524.57	400.00	0.00	0.00	1,924.57
Pool	113,038.90	43,040.73	112,565.53	0.00	43,514.10
Maintenance Support	0.00	131,472.00	131,472.00	0.00	0.00
<b>Total</b>	<b><u>\$144,757.83</u></b>	<b><u>\$206,901.04</u></b>	<b><u>\$281,677.23</u></b>	<b><u>\$0.00</u></b>	<b><u>\$69,981.64</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	23,069.52	23,069.52	28,500.00	5,430.48
411.02	Annual Ministry	2,435.00	17,726.67	13,000.00	(4,726.67)
411.03	Resident Camp	0.00	144,180.97	182,000.00	37,819.03
411.05	Presbyterian Rental	3,211.00	73,977.54	72,000.00	(1,977.54)
411.06	Other Rental	3,330.00	72,460.11	85,500.00	13,039.89
411.08	Concessions	0.00	9,760.02	13,000.00	3,239.98
411.10	Transfers - Diabetic Fund	0.00	11,277.50	0.00	
411.11	Transfers - CLWC	0.00	5,924.00	13,000.00	7,076.00
411.12	Transfers - Scholarship Fund	0.00	2,920.00	0.00	
411.13	Transfers - Development Fund	0.00	0.00	0.00	
411.14	Transfers - Endowment Income	10,956.00	131,472.00	132,000.00	528.00
411.15	Interest	1.15	78.30	0.00	
	<b>TOTAL INCOME</b>	<b><u>\$43,002.67</u></b>	<b><u>\$492,846.63</u></b>	<b><u>\$539,000.00</u></b>	<b><u>\$60,429.17</u></b>
<b><u>Expense</u></b>					
510.30	Education - Director	19.77	521.18	1,000.00	478.82
510.40	Travel - Director	9.64	870.64	3,200.00	2,329.36
	<b>DIRECTORS</b>	<b><u>\$29.41</u></b>	<b><u>\$1,391.82</u></b>	<b><u>\$4,200.00</u></b>	<b><u>\$2,808.18</u></b>
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	407.96	7,749.93	7,000.00	(749.93)
530.20	Postage	(3.00)	1,706.01	1,500.00	(206.01)
530.30	Supplies	120.78	3,418.43	2,100.00	(1,318.43)
530.40	Publicity	90.61	5,361.95	7,000.00	1,638.05
530.50	Equipment & Service	0.00	670.34	800.00	129.66
530.60	Committee Expense	0.00	430.00	500.00	70.00
530.70	Credit Merchant Fees	0.00	922.74	1,500.00	577.26
530.90	Audit	0.00	0.00	2,000.00	2,000.00
530.95	Workers Comp.	0.00	8,047.15	7,000.00	(1,047.15)
	<b>OFFICE</b>	<b><u>\$616.35</u></b>	<b><u>\$43,210.43</u></b>	<b><u>\$59,207.66</u></b>	<b><u>\$15,997.23</u></b>
540.01	Social Security - PD	155.20	4,546.92	5,228.44	681.52
540.02	Program Director/Host	2,028.80	24,345.60	24,345.65	0.05
540.03	Insurance PD/Host	761.02	9,132.24	9,132.00	(0.24)
540.04	Ed/Travel - PD/Host	0.00	1,510.50	1,500.00	(10.50)
540.05	Camp Staff Salaries	0.00	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	627.01	600.00	(27.01)
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	499.69	500.00	0.31
540.60	Horse Program	0.00	0.00	0.00	
540.70	Program Supplies - Camp	0.00	1,910.57	2,500.00	589.43
540.80	Program Travel	0.00	9,863.94	8,500.00	(1,363.94)
540.90	Staff Training	0.00	1,761.70	2,000.00	238.30
541.00	Refunds	0.00	1,981.00	0.00	
541.01	Program Supplies - Retreat	42.13	761.59	500.00	(261.59)
541.02	Supplies - Special Events	0.00	1,300.00	250.00	(1,050.00)
541.10	Retreat Leadership	0.00	867.58	1,000.00	132.42
542.10	Accredit/Licence Fees	2,077.00	4,508.05	2,000.00	(2,508.05)
542.50	Accident: Resident Camp	0.00	3,131.15	3,400.00	268.85
545.00	Staff Recruiting/Retention	111.04	780.47	1,900.00	1,119.53
546.00	Background Checks	0.00	133.90	500.00	366.10
547.00	Incentives	50.00	1,908.39	1,500.00	(408.39)
	<b>CAMP PROGRAM</b>	<b><u>\$5,225.19</u></b>	<b><u>\$106,667.39</u></b>	<b><u>\$111,356.09</u></b>	<b><u>\$6,669.70</u></b>
550.01	Social Security	159.56	4,352.92	4,329.82	(23.10)
550.02	Food Service Manager	1,825.84	21,910.08	21,910.11	0.03
550.03	FSM Benefits	563.45	6,761.40	6,431.00	(330.40)
550.10	Food	(114.24)	96,801.89	80,000.00	(16,801.89)
550.50	Cooks	287.32	35,319.77	33,000.00	(2,319.77)

Account Number	Account Name	Current Month	Year to Date	Annual Budget	Annual Budget Remaining
	<b>FOOD SERVICE</b>	<b>\$2,721.93</b>	<b>\$165,146.06</b>	<b>\$145,670.93</b>	<b>(\$19,475.13)</b>
560.20	Drinks	0.00	307.16	500.00	192.84
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
	<b>CONCESSION</b>	<b>\$0.00</b>	<b>\$9,836.66</b>	<b>\$8,000.00</b>	<b>(\$1,836.66)</b>
570.01	Social Security	187.59	2,453.63	2,703.94	250.31
570.02	Site Manager	2,028.80	24,345.60	24,345.65	0.05
570.03	Insurance - Site Manager	761.02	9,132.24	9,132.00	(0.24)
570.04	Ed/Travel - Site Manager	0.00	1,498.11	1,500.00	1.89
570.05	Maintenance Assistants	531.47	9,124.79	10,000.00	875.21
570.06	Outdoor Equipment	0.00	349.26	2,500.00	2,150.74
570.10	Vehicle Care/Repair	0.00	1,688.87	2,000.00	311.13
570.20	Fuel	37.00	5,681.02	5,500.00	(181.02)
570.30	Grounds Care	0.00	1,219.79	5,000.00	3,780.21
570.40	Equipment Care/Repair	334.29	4,298.76	1,500.00	(2,798.76)
570.50	Building Care/Repair	71.19	21,974.39	24,000.00	2,025.61
570.60	Cleaning Supplies	48.00	5,593.88	5,500.00	(93.88)
570.65	Kitchen Cleaning Supplies	169.01	4,646.45	3,200.00	(1,446.45)
570.70	Tools & Equipment	136.40	1,078.74	2,000.00	921.26
570.80	Pool Care/Repair	250.95	917.90	2,000.00	1,082.10
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	174.00	1,289.00	1,500.00	211.00
571.30	Property & Liability	0.00	39,229.98	33,650.00	(5,579.98)
571.40	Equity Allowance	0.00	2,000.00	2,000.00	0.00
	<b>MAINTENANCE</b>	<b>\$4,729.72</b>	<b>\$136,522.41</b>	<b>\$148,031.59</b>	<b>\$11,509.18</b>
590.10	Electricity	3,323.31	36,518.85	34,000.00	(2,518.85)
590.20	Gas	1,079.99	21,157.71	20,500.00	(657.71)
590.30	Water	287.57	3,676.00	7,900.00	4,224.00
	<b>UTILITIES</b>	<b>\$4,690.87</b>	<b>\$61,352.56</b>	<b>\$62,400.00</b>	<b>\$1,047.44</b>
	<b>TOTAL EXPENSE</b>	<b><u>\$18,013.47</u></b>	<b><u>\$524,127.33</u></b>	<b><u>\$538,866.27</u></b>	<b><u>\$16,719.94</u></b>
	<b>Difference</b>	<b><u>\$24,989.20</u></b>	<b><u>(\$31,280.70)</u></b>	<b><u>\$133.73</u></b>	

Account #	Account name	Year to Date
-----------	--------------	--------------

**Assets**

120.10	General Account	21,542.11
120.20	Special Account Balance	207,721.95
120.40	Salary Emergency Fund	65,814.08
120.86	Investment in Camp Hopewell	4,804,301.90
120.90	Real Estate-Office	199,489.00
121.20	Real Estate-Louisville	89,750.00
121.25	Real Estate - Providence	149,559.00
121.40	Office Equipment	92,161.56
121.50	Crumpton Fund	9,356.35
121.60	Louise Childers' Fund	3,531.16
121.70	Jim Stanford Youth Leadership	5,608.42
121.80	Gift Annuity	69,439.00
	<b>Total Assets</b>	<b><u>\$5,718,274.53</u></b>

**Liabilities and Fund Balances**

**Accounts Payable**                      **\$2,123.51**

**Total Liabilities**                      **\$2,123.51**

340.10	General Fund	33,553.45
340.20	Fund Balance-Fixed Assets	527,349.00
340.35	Reserved Fund	72,779.94
340.40	Fund Balance - Camp Hopewell	4,804,301.90

**Total Special Fund Balances**                      **\$278,166.73**

**Total Fund Balance**                      **\$5,716,151.02**

**Total Liabilities and Fund Balances**                      **\$5,718,274.53**

	Beg Balance	Receipts	Disbursements	Transfers	End Balance
Missionary Support	0.00	4,650.00	4,650.00	0.00	0.00
Mississippi Hurricane Relief	60,008.27	0.00	11,900.00	0.00	48,108.27
Stewardship	8,333.33	0.00	1,557.00	0.00	6,776.33
Camp Hopewell	0.00	18,777.90	11,606.55	(7,171.35)	0.00
Campus Ministry	24,825.47	0.00	0.00	0.00	0.00
Christmas Joy	1,692.00	12,092.78	13,784.78	0.00	0.00
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	2,830.50	2,830.50	0.00	0.00
Mothers Day Offering	43.60	0.00	0.00	(43.60)	0.00
One Great Hour of Sharing	0.00	12,540.81	12,540.81	0.00	0.00
Living Waters Project	0.00	7,873.99	7,873.99	0.00	0.00
Presbyterian Mission	309.35	0.00	0.00	0.00	309.35
2 Cents a Meal	13,720.09	12,103.94	13,700.00	43.60	12,167.63
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	1,909.75	2,780.42	0.00	5,042.88
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	2,493.85	3,493.85	0.00	0.00
Hopewell Pool Fund	0.00	2,516.00	179,000.00	7,171.35	(169,312.65)
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	110.00	110.00	0.00	0.00
Lafayette Co. Land	0.00	42,110.00	4,408.76	0.00	37,701.24
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	8,211.00	8,211.00	0.00	0.00
Columbia Seminary	0.00	1,233.31	1,233.31	0.00	0.00
Louisville Seminary	0.00	526.50	526.50	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	75.00	75.00	0.00	0.00
Rhodes College	0.00	0.00	0.00	0.00	0.00
French Camp Academy	41.67	4,753.45	4,795.12	0.00	0.00
Palmer Home	0.00	5,344.98	5,344.98	0.00	0.00
Chamberlain Hunt	0.00	375.00	375.00	0.00	0.00
French Camp Fund	0.00	0.00	0.00	0.00	0.00
Medical Benevolent Fund	0.00	1,380.00	1,380.00	0.00	0.00
Mission Haven	0.00	1,360.00	1,360.00	0.00	0.00
NTEM Partnership	1,033.52	60.00	505.97	0.00	587.55
Childers Fund	3,531.16	104.12	0.00	0.00	3,635.28
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	193.01	0.00	0.00	9,549.36
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	2,405.00	1,860.00	0.00	900.00
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	8,000.00	0.00	36,802.57
St. Stephen Church	141,666.92	25,000.00	90,833.30	0.00	75,833.62
Continuing Ed - Goodwill	4,394.11	0.00	0.00	0.00	5,466.66
<b>Total</b>	<b>\$532,917.14</b>	<b>\$171,540.89</b>	<b>\$402,538.38</b>	<b>\$0.00</b>	<b>\$278,166.73</b>

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

Account Number	Account Name	Current Month	Year to Date	Annual Budget	Annual Budget Remaining
<b><i>Income</i></b>					
411.00	Per Capita	8,673.14	78,639.30	93,447.20	14,807.90
411.05	Unified Giving	66,005.63	402,730.60	400,000.00	(2,730.60)
411.06	Tapestry	74.00	74.00	0.00	0.00
411.07	Clergy-Spouse Retreat	0.00	300.00	7,500.00	7,200.00
411.08	Selected Giving-Presby	241.63	3,420.00	8,000.00	4,580.00
411.11	Grant Income	3,344.75	40,137.00	35,000.00	(5,137.00)
411.12	Hunger Action Grant	0.00	3,000.00	3,000.00	0.00
411.40	Other Income	0.00	572.19	12,200.00	11,627.81
411.98	General Account Interest	0.00	568.41	1,600.00	1,031.59
	<b>Total General Income</b>	<b>\$78,339.15</b>	<b>\$529,441.50</b>	<b>\$560,747.20</b>	<b>\$31,379.70</b>
	<b>Total Income</b>	<b><u>\$78,339.15</u></b>	<b><u>\$529,441.50</u></b>	<b><u>\$560,747.20</u></b>	<b><u>\$31,379.70</u></b>
<b><i>Expense</i></b>					
510.10	G.A. Unified	1,750.00	7,000.00	7,000.00	0.00
510.30	G.A. Per Capita	9,426.00	37,704.00	37,704.00	0.00
510.40	Synod Unified	4,500.00	18,000.00	18,000.00	0.00
510.50	Synod Per Capita	5,893.50	23,574.00	23,574.00	0.00
	<b>Total Gov. Body Commitents</b>	<b>\$21,569.50</b>	<b>\$86,278.00</b>	<b>\$86,278.00</b>	<b>\$0.00</b>
520.10	Employer Social Security	(20,741.97)	3,523.59	3,763.95	240.36
520.20	Salaries	(555.96)	43,799.20	45,000.00	1,200.80
520.30	Pension and Insurance	1,421.88	13,850.40	10,650.00	(3,200.40)
520.50	Salary-Janitorial	350.16	4,201.92	4,202.00	0.08
	<b>Total Non-Ordained Expense</b>	<b>(\$19,525.89)</b>	<b>\$65,375.11</b>	<b>\$63,615.95</b>	<b>(\$1,759.16)</b>
530.20	Executive Salary	4,308.84	51,706.08	51,706.00	(0.08)
530.30	Housing & Utilities	2,360.42	28,325.04	28,325.00	(0.04)
530.35	Continuing Ed	1,072.55	1,500.00	1,500.00	0.00
530.50	Board of Pensions	2,100.81	25,209.72	25,209.77	0.05
530.60	Social Security	510.20	6,122.40	6,122.37	(0.03)
530.70	Assoc Exec - Camps - Salary	2,746.66	32,959.92	32,960.00	0.08
530.80	Assoc Exec - Camps - Housing	1,491.92	17,903.04	17,903.00	(0.04)
531.00	Assoc Exec - Camps - BOP	(40.57)	16,021.85	16,021.85	0.00
531.10	Assoc Exec - Camps - S.S.	324.26	3,891.12	3,891.02	(0.10)
	<b>Total Called Ordained Expense</b>	<b>\$14,875.09</b>	<b>\$183,639.17</b>	<b>\$183,639.01</b>	<b>(\$0.16)</b>
535.00	Staff Assoc - Camp.Min.-Tunica	0.00	0.00	0.00	0.00
535.10	Staff Assoc - Holly Springs	1,500.00	18,000.00	18,000.00	0.00
535.20	Staff Assoc. - Louisville	1,931.25	23,175.10	23,175.00	(0.10)
535.30	Staff Assoc. - Fairfield	1,250.00	8,750.00	10,000.00	1,250.00
535.40	Staff Assoc - Hunger Action	250.00	3,000.00	3,000.00	0.00
	<b>Total Staff Associate Expense</b>	<b>\$4,931.25</b>	<b>\$52,925.10</b>	<b>\$54,175.00</b>	<b>\$1,249.90</b>
540.20	Committee Expense	0.00	396.00	500.00	104.00
540.30	Office Operations	1,179.56	15,990.62	15,000.00	(990.62)
540.31	Office - Building	306.15	16,497.19	21,000.00	4,502.81
540.32	Office - Travel & Expenses	1,049.49	22,070.13	21,000.00	(1,070.13)
540.40	Communications & Technology	960.22	12,120.44	5,600.00	(6,520.44)
549.90	Stated Clerk	0.00	0.00	0.00	0.00
	<b>Total Office &amp; Administration</b>	<b>\$3,495.42</b>	<b>\$67,074.38</b>	<b>\$63,100.00</b>	<b>(\$3,974.38)</b>
550.10	Committee Expense	0.00	445.32	750.00	304.68
550.20	CTS/St Andrew Study	0.00	3,925.29	4,200.00	274.71
550.45	Clergy-Spouse Retreat Expenses	0.00	0.00	7,500.00	7,500.00
550.50	Resource Center	(18.12)	1,997.61	2,000.00	2.39
550.70	Youth Ministry	224.66	7,115.80	9,000.00	1,884.20
550.80	Training and Program	0.00	0.00	250.00	250.00
550.90	Tapestry	24.41	1,110.44	1,500.00	389.56
	<b>Total Education and Nurture</b>	<b>\$230.95</b>	<b>\$14,594.46</b>	<b>\$25,200.00</b>	<b>\$10,605.54</b>

Account Number	Account Name	Current Month	Year to Date	Annual Budget	Annual Budget Remaining
555.10	Committee Expense	149.10	105.54	1,250.00	1,144.46
555.15	Program Support - Ole Miss	0.00	0.00	0.00	
555.16	Program Support - MS State	4,000.00	8,000.00	8,000.00	0.00
555.17	Program Support - Delta State	3,500.00	7,000.00	7,000.00	0.00
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	(100.74)	(35.77)	500.00	535.77
	<b>Total Campus Ministry</b>	<b>\$7,548.36</b>	<b>\$16,620.07</b>	<b>\$26,750.00</b>	<b>\$10,129.93</b>
560.10	Committee on Ministry	(130.00)	2,394.69	2,000.00	(394.69)
560.30	CPM - Prep for Ministry	130.00	1,765.95	5,000.00	3,234.05
560.33	CLP Training & Cont. Ed	0.00	0.00	500.00	500.00
560.35	First Call Partnership	750.00	750.00	750.00	0.00
	<b>Total COM/CPM Ministries</b>	<b>\$750.00</b>	<b>\$4,910.64</b>	<b>\$8,250.00</b>	<b>\$3,339.36</b>
570.10	Evangelism Committee Exp	95.20	422.20	500.00	77.80
570.40	Congregational Revitalization	0.00	820.52	1,500.00	679.48
	<b>Total Evangelism &amp; Church Dev.</b>	<b>\$95.20</b>	<b>\$1,242.72</b>	<b>\$2,000.00</b>	<b>\$757.28</b>
580.10	Council Expense	0.00	1,120.09	1,500.00	379.91
580.15	Administrative Commissions	0.00	307.43	2,000.00	1,692.57
580.16	Legal Fees	42.00	5,442.80	3,000.00	(2,442.80)
580.20	PJC	0.00	70.44	100.00	29.56
580.30	Trustees	0.00	138.92	100.00	(38.92)
580.40	Evaluation	0.00	20.00	500.00	480.00
580.50	Nominations	59.36	309.12	500.00	190.88
580.60	Representations	0.00	40.00	100.00	60.00
580.80	Governing Body Relations	0.00	0.00	500.00	500.00
580.90	Missions	118.00	798.52	1,000.00	201.48
580.91	Missions - Projects/Promotions	0.00	0.00	1,000.00	1,000.00
580.92	International Mission Devel.	0.00	4,582.20	5,000.00	417.80
581.00	Camps and Conferences	28,500.00	28,500.00	28,500.00	0.00
	<b>Total Council &amp; Program</b>	<b>\$28,719.36</b>	<b>\$41,329.52</b>	<b>\$43,800.00</b>	<b>\$2,470.48</b>
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
	<b>Total Other Expenses</b>	<b>\$0.00</b>	<b>\$1,698.74</b>	<b>\$3,900.00</b>	<b>\$2,201.26</b>
	<b>Total Expenses</b>	<b><u>\$62,689.24</u></b>	<b><u>\$535,687.91</u></b>	<b><u>\$560,707.96</u></b>	<b><u>\$25,020.05</u></b>
	<b>Difference</b>	<b><u>\$15,649.91</u></b>	<b><u>(\$6,246.41)</u></b>	<b><u>\$39.24</u></b>	

## An Invitation to Expanding Partnership in God's Mission

As members of the Presbyterian Church (USA) committed to God's mission, accompanied by global partners, we gathered together January 16-18, 2008 in Dallas, Texas. We acknowledge the rich Presbyterian heritage in world mission and reaffirm the Presbyterian understanding of God's mission as it is expressed in "Gathering for God's Future,"

*The Good News of Jesus Christ is to be shared with the whole world. As disciples of Jesus Christ, each of us in the Presbyterian Church (U.S.A.) is sent into the world to join God's mission. As individuals and as a church, we are called to be faithful in this discipleship. Our mission is centered in the triune God. Our mission is God-called, Christ-centered and Spirit-led. Our mission is both proclamation and service; it is the reason the church exists...*

*Our renewed call from God is to face the challenges of witnessing and evangelizing worldwide, equipping the church for transforming mission, engaging in ministries of reconciliation, justice, healing and grace, and living the Good News of Jesus Christ in community with people who are poor, [persecuted, and living in the midst of violence]...*

*The church is part of God's plan. We are called into the community of the church, and we call new disciples into that community. With Christ as our head, the church community exists for the sake of God's mission. We learn to serve in mission in a way that is faithful to the triune God. We are to model the kind of community God intends for all humanity. To be the church is to be one large mission society.<sup>1</sup>*

Grounded in this theological foundation we realize that God is calling us to new patterns of mission. The world has changed, and the majority of the world's Christians are now in Latin America, Africa and Asia. The great growth and mission faithfulness of the Church outside the West invite us into a new posture. We must listen and learn to receive. We must also be open to new patterns of collaboration. These new patterns involve new cooperation and partnerships within the PC(USA).

I. We recognize that God calls us to mission that is grounded in confession of our sins, grows out of a life of prayer and is sustained in worship. Therefore, we covenant to live and serve together in God's mission according to the following **values**:

1. Trusting in the Holy Spirit and trusting in one another as each discerns how God is moving us in mission. (Acts 10)
2. Doing mission in the way of Jesus who humbled himself, showing the way of self-giving and self-emptying. (Philippians 2)
3. Seeking to be faithful to God as we live and proclaim the fullness of Jesus Christ's good news; personal witness to those outside the church, justice for the oppressed and compassion for those in need. We accompany others in their efforts to be faithful. (Luke 4)
4. Affirming the complementary nature of God's gifts to all in the one body of Christ and encouraging one another in living out those gifts. (I Corinthians 12)
5. Recognizing our responsibility to each other by communicating openly, acting transparently and speaking and hearing the truth in love. (Ephesians 4)

---

<sup>1</sup> PCUSA, "Gathering for God's Future: Witness, Discipleship, Community: A Renewed Call to Worldwide Mission," 2003, pp. 1, 16. Text in brackets is added.

6. Striving in our mission to be aware of the context out of which we come, to respect the persons with whom we labor and to honor the context in which they live. In an era of massive global inequalities we commit ourselves to be sensitive to and address the issues of power that result from our differences. (Philippians 2)

7. Valuing long-term relationships, partnerships characterized by perseverance and long-term commitments which support and encourage global partners. (I Thessalonians 2)

II. We seek to live out these mission values with humility, integrity and steadfastness. Recognizing that God invites us all to be full participants in God's mission, we commit ourselves to **work cooperatively** with one another in the following ways:

1. We will affirm and encourage World Mission as it continues to move from a regulatory role to a more enabling and equipping role.

2. We will celebrate and encourage diverse Presbyterian approaches and structures for mission while maintaining the unity of our participation in God's mission.

3. We will share responsibility for the education and preparation of all Presbyterians for mission.

4. We commit ourselves to seeking more mission personnel who will serve long-term in cross-cultural contexts through the PC(USA), and to supporting them fully.

5. We commit ourselves to enabling and supporting our global partners as they send their mission personnel in cross-cultural service.

6. We recognize and affirm the growing opportunity for cross-cultural mission in our own increasingly pluralistic and multi-cultural society, and we receive the global community from near and far as mission partners and God's gift to us. We seek increased integration between local and global mission.

III. As we move forward together in God's mission, we commit ourselves to calling the church to ongoing intercessory **prayer** for God's mission and to the following **tasks**:

1. We will form a Coordinating Committee to ensure that we will meet together to share and cooperate on a regular basis.

2. During the coming year we will work to address two immediate priorities:

a. to coordinate and collaborate in the sending of mission personnel.

b. to expand Presbyterian funding for mission personnel.

3. During the next three months we will share this document and invitation with our constituencies.

IV. With bold humility we **invite** those who would covenant with us to join in this new collaborative model of Presbyterian mission, and we ask for encouragement, for guidance and for prayer, remembering Jesus' own prayer:

*The glory that you have given me I have given them, so that they may be one, as we are one, I in them and you in me, that they may become completely one, so that the world may know that you have sent me and have loved them even as you have loved me. (John 17:22-23)*

We, the undersigned, as individuals, join in the covenant, and we will encourage the organizations we serve to affirm it as well. Signed this January 18, 2008.

Carol Adcock

Judith Foreman

Dorothy L.

Kathleen Matushina

Palestine Hayes

Sister E. Makari

Susan D'Arcy Fricks

William C. Foreman  
Paul D. Foreman

W. Ransome

David W. Moore

MILTON MEJIA

Janice  
Suzanne

P. Cuyatti

Ann Ferguson

John W. Daniel

Anna P. Lickness

Marilyn Bost

James H. Willey

Tricia Lloyd-Selle

Paul Foreman

Joan S. Gray

David S. Dawson

W. Linn

B. Hunt Farrell

Lee Young

Rachyl Strick

E. edel

Bob Senior

Thom F. Tobie

Marychitt


Linda B. Valentine  
Timothy Hart-Anderson  
Don Welch  
Jo Ellen Holman  
Barbara Corstee Davis  
Carol J. Clarke  
Greg Koths  
Maria J. Bach  
Sharon K. George  
W. S. Wright

Sh

Anne Barstow  
Ashell P. Hunter  
Kara Ann Hall  
Bill Young  
Scott H. Soyunt

Frances B. Swin

D. Scott Wimer  
Nancy H. Calalcanto  
Rick Yffel-Choe

Kathleen C. Ockel  
Donald J. Dawson  
Elinor Jean H. Stock  
James B. 

## Consultation Participants

Carol Adcock	Paul Freisen	Lien Nguyen
Anne Barstow	Sue Fricks	Setri Nyomi
Marilyn Borst	Sherron George	KT Ockels
Will Browne	Joan Gray	James Oudom
Vernon Broyles	Tim Hart-Andersen	Greg Roth
Barbara Campbell-Davis	Jo Ella Holman	Bill Simmons
Nancy Cavalcante	Rhashell Hunter	Dale Stanton-Hoyle
Tae Su Cheong	Francie Irwin	Ellie Stock
Carol Clarke	Cliff Kirkpatrick	Scott Sunquist
Patricia Cuyatti	Karla Koll	Tom Taylor
John Daniel	David Kpobi	Rick Ufford-Chase
Enos Das Pradhan	Sara Lisherness	Linda Valentine
David Dawson	Tricia Lloyd-Sidle	Scott Weimer
Don Dawson	Victor Makari	Rob Weingartner
Enock De Assis	Kathy Matsushima	Doug Welch
Lionel Derenoncourt	Mike McCormick Huentelman	Jim Wilson
Paul Detterman	Milton Mejia	Bill Young
Hunter Farrell	Jim Milley	Jake Young
Ann Ferguson	Dave Moore	Maria Zack
Judia Foreman	Rachel Morris	

### **These individuals came from a number of groups engaged in global mission including:**

Advisory Committee on the Constitution	Presbyterian Frontier Fellowship
Association of Presbyterian Mission Pastors	Presbyterian Global Fellowship
General Assembly Council (PCUSA)	Presbyterian Mission Co-Workers
Joining Hands Against Hunger	Presbyterian Peace Fellowship
Medical Benevolence Foundation	Presbyterian Women
Mission Networks	Presbyterian Young Adult Volunteers Program
Mission Directors from Large Congregations	Presbyterians for Renewal
Mission Professors from PCUSA Seminaries	Presbytery Partnerships
New Wilmington Mission Conference	Racial, Ethnic and Women's Ministries (PCUSA)
Office of the General Assembly (PCUSA)	Relief and Development (PCUSA)
The Outreach Foundation	Witherspoon Society
Pastors from Large Congregations	World Mission (PCUSA)
Pastors from Immigrant Churches	World Mission Initiative
Peace and Justice (PCUSA)	

### **Joined by Global Partners from:**

Colombia	Peru
Ghana	Vietnam
India	