

FULL MINUTES OF THE STATED MEETING OF MISSION PRESBYTERY MARCH 4-5, 2011

The March 4-5, 2011 Stated Meeting of Mission Presbytery at Holy Trinity Presbyterian Church, San Antonio, Texas was called to order at 12:45 p.m. by the Moderator, Rev. Brian Wiggins. The Stated Clerk declared a quorum. The Moderator recognized Rev. Kathy Anderson, Executive Director of John Knox Ranch to speak to the body. John Knox Ranch is the recipient of the offering for this meeting. The body convened with prayer and opening worship led by Rev. AnnAline Drake preaching and Rev. Dick Kreutzer officiating at the Lord's Supper.

The Stated Meeting of Mission Presbytery resumed immediately after the worship service.

The Stated Clerk moved the adoption of the docket along with a motion to change the break time to 2:30 p.m. and then move to the Order of the Day – Outline of Amendment 10 A process. Motion approved.

The Stated Clerk moved the printed reports in the packet be entered into the minutes with a correction to the HM King Trustees Report. Funds available should be \$260,572.31. Motion approved.

The Stated Clerk moved that the minutes as posted on the Mission Presbytery website be approved for the following Meetings: March 2010, April 26, 2010 Called Meeting, June 2010, October 2010, and December 10, 2010 Called Meeting. Motion approved.

First time Elder Commissioners and Visitors were recognized by the Moderator. The following visiting ministers were recognized and seated as corresponding members: Elaine Menezes, Tropical Florida Presbytery; Patricia Reid, White Water Valley Presbytery, Tricia Tedrow, Northern New England Presbytery and Mindy Baker, Grace Presbytery.

The Stated Clerk reported the basis for commissioner allocations (per manual of operations) are as follows: Ministers 339, Elders who are Chairs of Divisions 9, Elder Commissioners 275, Staff with voice/vote 2, Commissioned Lay Pastors 17, Certified Christian Educator serving a church 1, and Certified Association Christian Educators serving a church 2 for a total of 645 eligible to vote if present.

The following temporary committee was appointed by the Moderator: Attendance and Resolutions Rev. Consuelo Donahue and Elder Liz Anzaldua.

Greetings were offered to Mission Presbytery by Rev. Dick Kreutzer, Pastor of Holy Trinity Presbyterian Church.

Opening Remarks – Hilary Shuford, Executive Presbyter (Report F)

Grace and Peace! Beginning March 4, 2011, at Holy Trinity Presbyterian Church, San Antonio, Texas, we will join together in one body, prayerfully, to discern God's will. There are several, very important, matters before us, and I am confidently praying for the leading of God's Holy Spirit. While we attend to business I ask you to remember our 2010 discussions about core values and essential functions: **building together healthy congregations and relationships** (Eph 2:22), **partnering with one another in what we do better together** (Phil 1:3, 5 NIV), **so that our congregations may send disciples in mission and service** (Matt 25:31-46 & 28:18-20).

In our process of discerning our future together in Christ, **4 questions** help us focus as a presbytery: What kind of people do we want to send into the world? What kind of church builds those kinds of people? What kind of leadership equips that kind of church? What kind of presbytery (structure, staff & leadership) sets free those kinds of leaders to equip that kind of church to build & send those kinds of people into the world?

We've looked at **5 marks** of healthy congregations: 1. Authentic worship; 2. Deepening and growing in faith; 3. Connecting within & between congregations; 4. Sending to serve in the world; and 5. Inviting others into our faith community & inviting them to participate, which means being willing to be changed by new brothers & sisters.

4 criteria help us to engage our discussions in a practical way, as we evaluate what we need to keep doing & what we need to let go of: 1. Equipping healthy leadership; 2. Nurturing growth; 3. Being mutually accountable; and 4. Partnering with one another.

Please **reflect** on all of this as we meet next week and as we move toward bringing these core values and essential functions to bear in the work of all of Mission Presbytery. May each of us listen closely to one another and pray for

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the leading of the Holy Spirit.

Prior to the Order of the Day – Break, Rev. Charlie Cropper, Chair of the Pastoral Care Division conducted the drawing for the Pastor’s Get-a-Way Weekend, which includes two nights of accommodations, meals and travel expenses [up to \$400, taken within the bounds of Mission Presbytery by December 31, 2011.] The winner of this year’s drawing is Iris Amon, Commissioned Lay Pastor of Good Shepherd Presbyterian Church, San Antonio.

2:30 p.m. Order of the Day – Break

The Stated Clerk Reported that the offering collected for John Knox Ranch to provide scholarships was \$5,560.00.

2:50 p.m. Order of the Day - Outline of Amendment 10 A process, Stated Clerk, Rev. Dr. Miles White

The Stated Clerk described the process and the difference between discernment and Roberts Rules of Order. A period of time will be used for discernment and sharing regarding amendment 10A (no debate – sense of body). There will be a brief time after the discernment for a few reports and then the body will then move into the actual discussion, debate and vote.

Closed the discernment process and moved to two orders of business.

Camp, Conference and Retreat Committee – Doug Dalglish, Chair (Report A)

The Rev. Kathy Anderson was introduced as the new Executive Director of John Knox Ranch, and she gave a few high lights of things going on at the Ranch. She thanked the Presbytery for their generous offering to help provide scholarships for children to be able to attend camp. She also noted that they were accredited, and she spoke about the camping season as well as the year round programs at John Knox Ranch. They have also adopted 10 year ecology plan. Registration is open and online.

Camp, Conference and Retreat Committee Report

The Committee met at John Knox Ranch on February 5, 2011. Members in attendance were Chuck Blue Sr., Doug Dalglish, Chris Holmes, David Junkin, Harold Tannehill, Amy Seiford, Karen Taylor, and Lis Wise. Kathy Anderson, Executive Director of John Knox Ranch and Sam Riccobene, former Interim Executive Director, were also in attendance.

The meeting was opened with prayer and meditation at 9:00 am by Kathy. Everyone gave a short introduction about themselves and their experiences with the camping program. Chris and Lis were introduced as new committee members.

Some items of interest and information for the presbytery:

- **Summer camp registration is now OPEN! Promotional posters will be available for every church at the March 4-5 Presbytery meeting at Holy Trinity Presbyterian Church in San Antonio.** The camp season will run June 12-July 30 and will include both resident and day camp programs. A 1-week resident camp is \$420 while a 2-week camp is \$730. Most camp registration/payments are being done online, which has proven to be successful. Rick Stephan, the program director, is currently working to recruit staff members (e.g., counselors, a nurse, and a cook). The camp curriculum this year is titled, “Got Spirit?” and will focus on how God is revealed to us in our daily lives. Kathy is currently working on getting chaplains lined up for the summer and said that her goal is to get as many pastors as she can involved in the summer camp program. We anticipate 450-500 campers this summer and are working to get the word out by Kathy visiting churches and focusing on getting the website updated.
- **The committee discussed revamping our communications efforts in terms of tracking how people were finding out about JKR and working to get the word out about the camp through more electronic media.** The camp is also in need of general donations and the committee discussed getting the word out to the Presbytery and updating the wish list for the camp.

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- **Plans are being made for Fall programming options and opportunities.** JKR anticipates the return of the Northeast Independent School District, a long-time partner and friend of the Ranch, for their Environmental Education Program. This program brings in an estimated \$60,000 to JKR during the year, but because of school funding issues, the NEISD program is at risk due to budget cuts. The school district should know something by the end of February in terms of their budget for next year. There is the possibility of modifying the program so that some revenue is still available and looking at other school districts that might be able to use the camp during the non-peak times. JKR will host a mini-experience similar to the NEISD program for 100 students from Rodriguez Elementary in Austin this spring. We need to be thinking of other ways we can nurture these programs and if necessary make up this income since we rely on it heavily during the rest of the year.
- **The recent cold weather has been hard on the camp, especially the pipes.** Jeff Cooper, the site manager, has been busy working on fixing the leaking pipes and trying to keep up with general maintenance. JKR has hosted several work project teams to help with clean-up, as well as with do-able tasks such as painting, landscaping, etc.
- **The 50th Anniversary of John Knox Ranch will be celebrated next year (2012)!** A planning team is being formed to prepare for this significant event in the life of JKR. Anyone who is interested in volunteering for the planning team should contact Kathy Anderson. Some ideas for the celebration include inviting churches to a celebration at JKR and interviewing former campers/staff members from JKR – plus having a BIG celebration at some point during the year!
- **Richard Scott, a committee member and accountant, has worked with Kathy and Lou Macomb, the office manager on completing the 2010 financials for JKR.** Although the camp lost \$20,000 on a cash flow basis in 2010 the trend of revenue and expenses were positive and the final results were much better than our “best case of loss.” The camp has over \$50,000 in cash reserves and has very tight expense controls in place. Richard is working with the staff to look at the long-term financial planning of JKR, which includes the possibility of a potential separation of JKR from Mission Presbytery.
- **Kathy reported that the General Council of Mission Presbytery has approved moving forward with taking the new plan for the organization of John Knox Ranch before the Presbytery during its March meeting.** This move would allow JKR to be organized as a separate nonprofit corporation. If the Presbytery moves forward with the first step of this reorganization at its March meeting – a nonprofit corporation would be formed (e.g., John Knox Ranch Inc.) and JKR would need to begin to identify possible board members. The current goal is to get all of the reorganization work completed by Jan. 1, 2012.
- **Sam Riccobene presented a short overview of where the 10-year ecology plans for JKR.** Currently, JKR has received several grants including one from the National Fish and Wildlife Department to move forward with the Ranch’s ecology plan. This plan encompasses three projects at the ranch: 1) native grass restoration and the planting of hardwood trees near the river; 2) creating a habitat/walking trail with signage and benches near the Meeting House; and 3) cedar control and habitat restoration throughout the ranch. Chuck Blue mentioned that he had a large group of Master Naturalists from Hays County that might be interested on working on the cedar control part of this project. The ranch needs to continue to look for some smaller grants to get this ecology plan up and running. A subcommittee has been formed, which includes Sam Riccobene, Chuck Blue, Doug DalGLISH, Harold Tannehill, and Casey Menn. In order to get the funding from the grant through the National Fish and Wildlife Department we need to make sure that all work hours are being logged so that we can be reimbursed through the grant.
- **The next meeting date will be May 14 from 9-noon at JKR.**

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The Moderator recognized the Executive Presbyter Hilary Shuford who introduced the Rev. Dr. David Jones. Dr. Jones is the Director of the Doctor of Ministry Program at Austin Presbyterian Theological Seminary and was honored in 2010 with the Distinguished Leadership in Doctor of Ministry Education Award "Given in recognition of exceptional contributions to the Association for Doctor of Ministry Education and to Doctor of Ministry education in North America and beyond." Dr. Jones gave a brief report concerning the DMin program offered by Austin Presbyterian Theological Seminary.

The Moderator prayed prior to the body moving into the discussion, debate and vote on Amendment 10-A. Paper ballots were distributed for the vote. Marked ballots were collected by the appointed counters who retired to complete the count.

5:00 p.m. Order of the Day – Committee on Ministry - Rev. Dick Powell, Chair (Report C)

The Committee on Ministry (COM) reports the following actions to and on behalf of Mission Presbytery:

Christian Educators

- Karen Wagner serving Westminster, Austin has begun the process of seeking certification as a Christian Educator.

Contracts

- Ronald Stevenson, HR, Stated Supply, FPC, Taylor, one year, effective 9/1/2010.
- Joe Pat Nance, CLP, for three years (12/1/2010 – 11/30/13), validate and renew commission.
- Bert Bronaugh, HR, St. Paul's PC, Schulenburg, effective December 1, 2011.
- Rene' Whitaker, Interim Contract with Madison Square Presbyterian Church, effective January 1, 2011. Rene' has been given permission to move on the field to begin her work. She has been given permission to labor outside the bounds of her current presbytery.
- Iris Amon, Good Shepherd, San Antonio (January 1, 2011 - December 31, 2011).
- Esther Russell Hughes, FPC, Mercedes, as Commissioned Lay Pastor for one year (3/15/2011 to 3/15/12).
- Approved the interim contract renewal between Lynne Myers and FPC, Brownsville through February 4, 2012.

Designated Pastors

- Installed Laura Mendenhall as Designated Pastor of Presbyterian Church of Lake Travis on October 24, 2010 (part-time for a period of 2 years)\

Honorably Retired

The Committee on Ministry granted Honorably Retired status to the following:

- Ken Peters, New Braunfels, New Braunfels effective 02 01 2011
- Sherron K George, Missionary Brazil effective 02 28 2011
- Don Owens will be granted Honorably Retired status effective May 1, 2011.

Interim Pastors

- Granted permission to the Reverend Rene Whitaker to labor in bounds and move on the field as Interim Pastor of Madison Square Presbyterian Church, San Antonio pending examination.
- Approved the Reverend Trisha Tedrow as Interim Pastor, Community Presbyterian Church, Port Aransas and granted her permission to move on the field pending examination. Rev. Tedrow was examined by the sub-committee on examinations on February 22, 2011 and was approved. Final approval is pending the vote of the full committee at the April meeting.
- Approved the Reverend John Poling as Interim Pastor at Round Rock Presbyterian, Round Rock and approved the transfer of his membership to Mission Presbytery effective February 7, 2011.

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Minister Members Transferring into or out of Mission Presbytery having been examined by the Sub-Committee on Examinations the following have been received as minister members of the presbytery or dismissed:

- Mark Hinchcliff, November 28, 2010 to Grace Presbytery
- Michael Jinkins, November 1, 2010 to Presbytery of Mid-Kentucky
- Steven Bomely, October 14, 2010 to Pittsburg Presbytery
- Brent Hampton, November 1, 2010 to New Covenant Presbytery
- Richard Safford, November 1, 2010 to Santa Fe Presbytery
- Donna Knight, October 26, 2010 to Grace Presbytery
- David Peters, member at large was removed from the rolls pending receipt of renunciation or upon his failure to cease persisting in unapproved work. Letter of renunciation was received and he has been removed from the roll of Minister of Word and Sacrament effective January 27, 2011.

Minister Members

- Approved the request by the congregation and pastor of FPC, Beeville, to dissolve their pastoral relationship effective December 31, 2010 and moved the Reverend Peter Muroko to Member at Large.
- Approved the request of the Reverend Kathy Anderson and the concurrence of the congregation of Westminster Presbyterian, Austin to dissolve the Associate Pastor relationship. In another action the COM validated the Ministry of Executive Director of John Knox Ranch. The Reverend Kathy Anderson is now serving effective 1-1-11.

Ministers Received/Installed by Mission Presbytery

- Amy Meyer, Installed as Pastor of FPC, Elgin, November 14, 2010
- Katrina Shawgo received from Palo Duro Presbytery upon ordination at our request to serve in validated ministry, Hospice Austin. Ordained November 6, 2010, received November 11, 2010
- Installed Krin Van Tatenhove as pastor, FPC, Alice on November 7, 2010.
- Patrick Clinton "Clint" Regen was examined on 11-30-11 and approved to be installed as the Designated Pastor for Wimberley Presbyterian. Installation was on 1-30-11.
- Approved the examination of the Reverend Dan Milford to serve Covenant Presbyterian Church, San Antonio. Approved the terms of call as follows: Salary \$32,000, Housing \$28,000, ½ SECA \$4590, Dental Insurance \$1217, Professional Expenses \$5,000, full Board of Pension Dues, 4 weeks' vacation and 2 weeks study leave all annual effective May 1, 2011.

Ordination as Minister of Word and Sacrament by actions of Administrative Commissions (AC)

- William Robert Karlson ordained to a validated ministry as Hospital Chaplain, Kerrville on November 7, 2010.
- Shelby Dies ordained to a validated ministry as Hospital Chaplain, St. David's Hospital in Austin on November 7, 2010.
- Steven Leach, referred by sub-committee on examinations to a special meeting of Mission Presbytery to examine him for ordination and to appoint the administrative commission to ordain him to validated ministry as "Minister in Association, St. Andrews PC, UPCSA, Western Cape Presbytery".
- John Yu ordained and installed as Associate Pastor of Austin Korean Presbyterian Church on January 16, 2011.

Sub-Committee on Examinations for ordination

The following were examined for either ordination or commissioning in Mission Presbytery:

- Chris Knepp for ordination to serve in a validated teaching ministry.
- Clayton Brockman to be commissioned as a Lay Pastor to serve FPC – Taft.

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Triennial Visits with Sessions - per G-11.0502c, the Committee on Ministry “shall visit with each session of the presbytery at least once every three years, discussing with them the mission and ministry of the particular church and encouraging the full participation of each session and congregation in the life and work of the presbytery and of the larger church. (W-1.4002).

The following visits were made:

- Victoria 11/16
- St. Andrews, San Antonio 11/7
- Treasure Hills, Harlingen 11/18
- San Benito FPC 11/21
- El Principe de Paz, Mercedes 11/14
- Holy Trinity, San Antonio 10/25
- San Gabriel Georgetown 11/21
- Del Rio FPC 10/7
- El Campo FPC 10/28
- Harlingen FPC 11/2
- Yorktown FPC 11/4
- Llano FPC 11/7
- Nicea Victoria 11/16
- Lampasas
- Cheapside 10/10
- St. Paul’s Schulenburg 11/16
- Taylor FPC 10/20
- Los Angeles Heights San Antonio
- Round Rock round Rock
- First, McAllen 1-25-11

Miscellaneous

- Don Owens, sub-committee moderator for Specialized Ministries reported that there are 58 specialized ministers on the rolls. Each is required to make an annual report of their activities which validate their ministries to the COM/Presbytery. To date, 30 reports have been returned. Per G-11.0502 the COM is required to “*visit regularly and consult with each minister of the presbytery. It shall repost annually the type of work in which each minister of the presbytery is engaged. It shall require an annual report from every minister performing work which is not under the jurisdiction of the presbytery or a higher governing body*”.
- Approved a motion that *if a candidate requests ordination to a position not already validated that COM must validate the ministry BEFORE the candidate can be examined by the examinations sub-committee.*
- Accusations have been received against a minister member of Mission Presbytery. An Investigating Committee to determine the validity of the accusations has been formed. The Moderator of the Committee on Ministry met with the session of the church where the minister serves to inform them that accusations had been filed, and to instruct them as to their duties and those of the Committee on Ministry while the IC was doing its work.
- Upon the request of the congregation of Grace Presbyterian, Round Rock closed the position of Associate Pastor effective January 23, 2011. The position was vacant.
- The Reverend Doctor Ann Hoch will convene a Task Force to review and recommend revisions to the process and curriculum as well as amendments to presbytery policies concerning Commissioned Lay Pastors.
- The Reverend John Seiders will convene a Task Force on Ordination into Validated Ministries.

Respectfully submitted,

Dick Powell, Moderator

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Rev. Powell described the process that the Administrative Commission for Genesis Presbyterian Church went through in discerning if the church was a viable church. During this time, Rev. Rick Carroll served as temporary supply and at the request of the session and the church and the approval of Mission Presbytery by 2/3 vote be called as the pastor.

The Committee on Ministry moves that the call of Rev. Rick Carroll as the Designated Pastor of Genesis Presbyterian Church Austin be sustained by the Presbytery. Motion approved by over 2/3 vote.

The Committee on Ministry moves that the Administrative Commission for Genesis Presbyterian Church Austin be dissolved. Motion approved.

The Chair recognized Rev. Michael Brundeen, Chair of Examinations subcommittee to present the Candidate, Christopher A. "Chris" Knepp, and if the way be clear, for ordination as Minister of Word and Sacrament to a validated ministry. Chris Knepp was then examined by the body.

COM moved that the examination be sustained. Motion approved.

The Moderator offered the prayer.

Rev. Michael Brundeen also recognized the following new minister members of Mission Presbytery:

Rev. Trish Tedrow – transferred from Northern New England Presbytery
Rev. Clint Regen – transferred from Mississippi Presbytery
Rev. John Polling – transferred from Grand Canyon Presbytery

Rev. Michael Brundeen on behalf of the Committee on Ministry called forward Elder Clayton Brockman, who was approved to be commissioned as the Commissioned Lay Pastor of First Presbyterian Church, Taft. The Moderator asked the Constitution Questions of Elder Brockman. Rev. Michael Brundeen gave the Charge to the Commissioned Lay Pastor. The Moderator offered the prayer.

At the conclusion of the Committee on Ministry Order of the Day, the counting committee brought its report to the body after the moderator led the Presbytery in prayer. The vote on Amendment 10-A was approved by a vote of 201 yes, 194 no, and 1 abstention. 2 ballots were unclear and were not counted.

Rev. Charlie Cropper, Chair of the Pastoral Care Division, conducted the drawing for the Pastor Get away. Iris Amon, of Good Shepherd Presbyterian Church was the winner.

The Clerk's Committee offered Amendments 10 B through 10 0 as an omnibus motion.

Amendment 10 C was lifted from the omnibus motion and placed before the body for discussion and vote. Amendment approved.

Amendment 10 E was lifted from the omnibus motion and placed before the body for discussion and vote. Amendment approved.

The stated Clerk suggested each of the remaining Amendments be placed before the body for discussion and vote. The Moderator directed consideration of each remaining amendment individually.

The Clerk's Committee moved each of the following before the body with the resulting vote noted below.

Amendment 10-B	Amendment approved
Amendment 10-D	Amendment approved
Amendment 10-F	Amendment approved
Amendment 10-G	Amendment approved

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Amendment 10-H	Amendment approved
Amendment 10-I	Amendment approved
Amendment 10-J	Amendment approved
Amendment 10-K	Amendment approved
Amendment 10-L	Amendment approved
Amendment 10-M	Amendment approved
Amendment 10-N	Amendment approved
Amendment 10-O	Amendment approved

The Stated Clerk was directed to report the votes to the Office of the General Assembly.

The body then moved to worship led by Rev. Trish Holland, including a necrology service of celebration and recessed for the evening. (See Appendix B for Necrology Report)

Saturday, March 5, 2011

The Stated Meeting of Mission Presbytery was reconvened with Morning Devotions and Opening Prayer. Rev. Caryn Thurman, Associate Pastor of Holy Trinity Presbyterian Church, welcomed Mission Presbytery to worship this morning with the Holy Trinity Praise Band.

Business Docket Resumed.

Stewardship Division – Eldon Sheffer, Chair (Report K)

Financial Materials for March 2011 Presbytery Meeting:

The information in the following tables and graphs represents actual financial results for 2010 and the proposed budget for 2011 in a consistent tabular format. If you would like to receive information in the old format, please contact Pam DuBois at the office of Mission Presbytery. If you have any suggestions about financial reporting, please contact Eldon Sheffer, Stewardship Division Chair, at Schreiner University email ELSheffer@Schreiner.edu.

The table on this page follows the normal Mission Presbytery Budget basis of excluding any funds that flow through Mission Presbytery to others. For reporting purposes, we are also excluding any expenses paid by user fee revenue. For example, when a conference is held and the attendees pay a fee, the amount of that fee that covers expenses is excluded from the information below. Only a net gain or loss on a conference is included in the data.

On the following page, a table and graph are provided that include funds that flow through Mission Presbytery and are distributed directly to others. We are calling this “funds touched” as compared with funds controlled.

We are pleased to report that Mission Presbytery showed a slight surplus in 2010 (\$8,710) that reflected the generosity of our churches coupled with reduced expenses and prudent financial management.

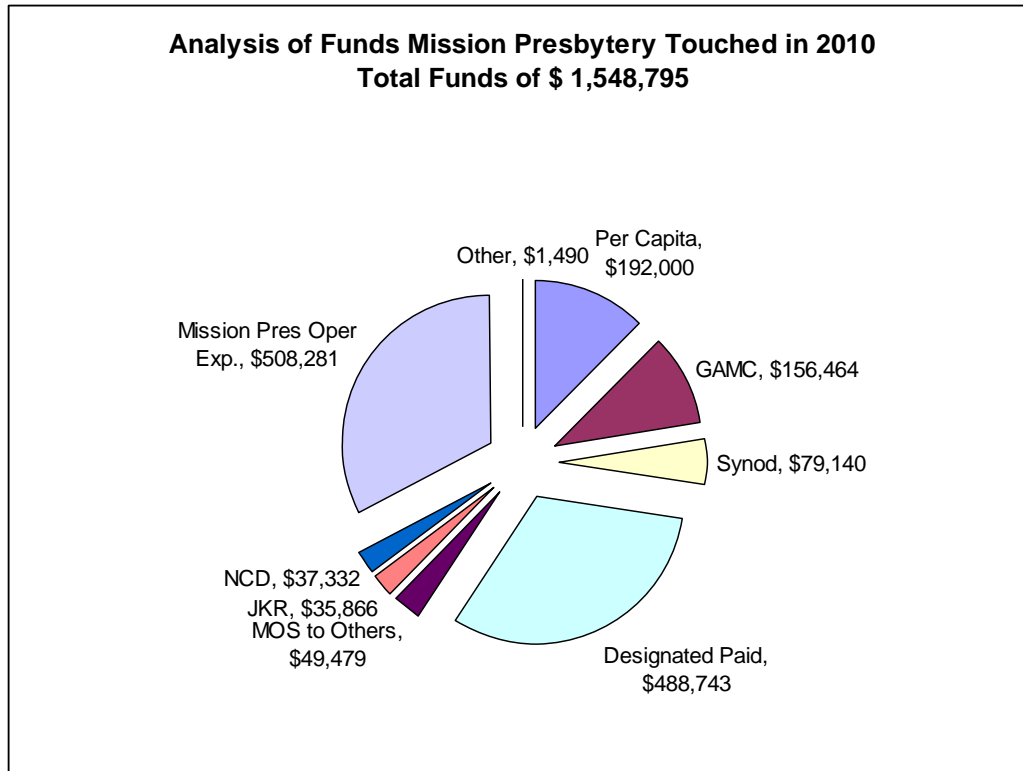
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Mission Presbytery Financial Review	
2010 Actual Spending and 2011 Requested Budget	
2010 Total Spending (1)	\$630,958
2010 Spendable Receipts (1)	\$639,668
Surplus for 2010	<u>\$8,710</u>
2010 Total Spending (1)	\$630,958
2010 Budget	\$687,037
Spent Less Than Budget by	<u>\$56,079</u>
2010 Total Spending (1)	\$630,958
2009 Total Spending (1)	\$848,280
Spending Reduction	<u>\$217,322</u>
2011 Requested Budget	\$698,017
2010 Spending Actual	\$630,958
Increase 2011 vs 2010	<u>\$67,059</u>
(1) Excludes expenses covered by user fee revenue (conferences for example)	

The material below includes funds received by Mission Presbytery and distributed to others.

Mission Presbytery - Funds "Touched"	
Analysis of 2010 Church Giving and Uses of Funds	
<u>Sources of Funds</u>	
Per Capita Receipts from churches	\$187,922
Church contributions undesignated or designated Mission Presbytery	\$880,840
Church contributions designated total	<u>\$488,743</u>
Total Funds Mission Presbytery "Touches"	\$1,557,505
<u>Uses of Funds</u>	
Per Capita Paid	\$192,000
Sent to General Assembly Mission Council	\$156,464
Sent to Synod	\$79,140
Designated Benevolences paid	\$488,743
Mission Presbytery MOS Contributions to Others	\$49,479
John Knox Ranch Support	\$35,866
Church Development Spending	\$37,332
Mission Presbytery Operating Expenses	\$508,281
Other	<u>\$1,490</u>
Uses of Funds That Mission Presbytery Touches	\$1,548,795
Surplus for 2010	<u>\$8,710</u>

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Mission Presbytery Budget and Actual Spending for 2010

	Budget	Spent (1)	Surplus (Deficit) Vs Budget	Comments
John Knox Ranch	\$24,500.00	\$35,865.80	(\$11,365.80)	
Church Development	\$36,000.00	\$37,331.92	(\$1,331.92)	
Clerk	\$80.00	\$0.48	\$79.52	
Committee on Ministry	\$4,000.00	\$4,136.21	(\$136.21)	
Com on Prep for Ministry	\$10,400.00	\$9,682.95	\$717.05	
Committee on Representation	\$60.00	(\$0.14)	\$60.14	
Education and Congreg Nurture	\$2,000.00	(\$5,229.89)	\$7,229.89	Timing of conference expense vs revenue
General Council Other	\$23,000.00	\$23,200.22	(\$200.22)	
General Council Personnel	\$442,647.00	\$401,747.91	\$40,899.09	Did not hire a part time tech person
Hispanic Ministries Council	\$2,000.00	\$100.11	\$1,899.89	
Mission, Outreach, Service	\$70,000.00	\$49,478.72	\$20,521.28	
Nominating	\$350.00	\$13.87	\$336.13	
Pastoral Care	\$5,200.00	\$3,559.48	\$1,640.52	
Presbyterian Women	\$2,000.00	\$1,227.11	\$772.89	
Admin	\$56,000.00	\$67,845.98	(\$11,845.98)	Certain technology costs
TRUST	\$800.00	\$144.84	\$655.16	
Youth Connection Division	\$8,000.00	\$1,852.43	\$6,147.57	
	\$687,037.00	\$630,958.00	\$56,079.00	

Note: Mission Presbytery Spendable Receipts \$639,668.00

Net Surplus for the Year \$8,710.00

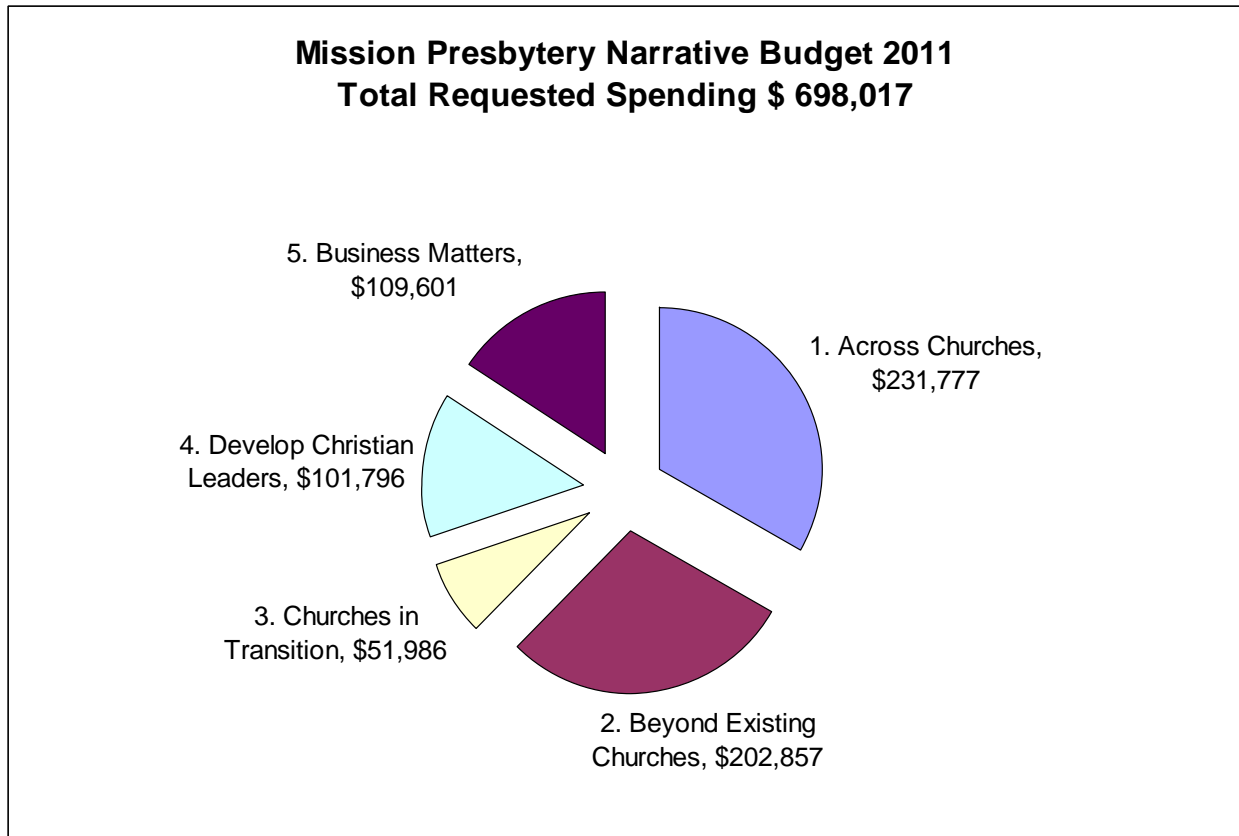
(1) Excludes Expenses Covered by User Fee Revenue

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Mission Presbytery Budget and Actual Spending for 2010				
	2010	2009	Increase (Decrease)	
	<u>Spent (1)</u>	<u>Spent (1)</u>	<u>2010 vs 2009</u>	<u>Comments</u>
John Knox Ranch	\$35,865.80	\$48,864.00	(\$12,998.20)	John Knox Ranch
Church Development	\$37,331.92	\$36,000.00	\$1,331.92	
Clerk	\$0.48	\$7.00	(\$6.52)	
Committee on Ministry	\$4,136.21	(\$419.00)	\$4,555.21	
Com on Prep for Ministry	\$9,682.95	\$10,400.00	(\$717.05)	
Committee on Representation	(\$0.14)	\$53.00	(\$53.14)	
Education and Congreg Nurture	(\$5,229.89)	\$22,724.00	(\$27,953.89)	2009 Includes spending for 2010 conference
General Council Other	\$23,200.22	\$19,747.00	\$3,453.22	
General Council Personnel	\$401,747.91	\$572,720.00	(\$170,972.09)	
Hispanic Ministries Council	\$100.11	\$1,741.00	(\$1,640.89)	
Mission, Outreach, Service	\$49,478.72	\$66,940.00	(\$17,461.28)	
Nominating	\$13.87	\$238.00	(\$224.13)	
Pastoral Care	\$3,559.48	\$3,403.00	\$156.48	
Presbyterian Women	\$1,227.11	\$2,242.00	(\$1,014.89)	
Admin	\$67,845.98	\$55,156.00	\$12,689.98	
TRUST	\$144.84	\$130.00	\$14.84	
Youth Connection Division	\$1,852.43	\$8,334.00	(\$6,481.57)	
	\$630,958.00	\$848,280.00	(\$217,322.00)	

(1) Excludes Expenses Covered by User Fee Revenue

Mission Presbytery Proposed Budget for 2011				
	2010	2011	Increase	
	<u>Spent (1)</u>	<u>Budget Request</u>	<u>(Decrease)</u>	<u>Comments</u>
John Knox Ranch	\$35,866	\$24,500	(\$11,366)	
Church Development	\$37,332	\$36,000	(\$1,332)	
Clerk	\$0	\$80	\$80	
Com. On Ministry	\$4,136	\$4,000	(\$136)	
Com. On Preparation/Ministry	\$9,683	\$10,400	\$717	
Com. On Representation	(\$0)	\$60	\$60	
Education/Congregational Nurture	(\$5,230)	\$2,500	\$7,730	
General Council	\$23,200	\$23,000	(\$200)	
General Council - Personel	\$401,748	\$426,687	\$24,939	
Hispanic Ministry Council	\$100	\$2,000	\$1,900	
HM King Loan Fund	\$0	\$40	\$40	
Mission Outreach/Service	\$49,479	\$80,000	\$30,521	
Nominations	\$14	\$250	\$236	
Pastoral Care	\$3,559	\$5,200	\$1,641	
Presbyterian Women	\$1,227	\$2,500	\$1,273	
Administrative	\$67,846	\$68,000	\$154	
Trustees	\$145	\$800	\$655	
Youth Ministry	\$1,852	\$12,000	\$10,148	
Total	\$630,958	\$698,017	\$67,059	



In addition to the Stewardship Division Report, Eldon Sheffer also presented a power point presentation to the Presbytery (See Appendix C)

9:15 a.m. Order of the Day – New Form of Government (nFOG) – Diana J. Barber, Member of Lakes and Prairies Synod and member of nFOG group

The Executive Presbyter introduced Elder Diana J. Barber who is an Associate Executive of Lakes and Prairies Synod. She is also a Christian Educator. She gave a very informative presentation regarding the New Form of Government and answered questions from the body.

10:10 a.m. Order of the Day – Committee on Preparation for Ministry - Rev. Bette Burris, Chair (Report D)

Before moving to the items in the Committee on Preparation for Ministry Report, Rev. Bette Burris gave a brief description of how the Committee on Preparation for Ministry uses the funds in their budget.

The Committee on Preparation for Ministry (CPM) reports the following Inquirers enrolled:

- Alex Cornell** (University, San Antonio)
- Chang Do Huh** (Austin Korean, Austin)
- Cheryl Lindstrom** (First, Weslaco)

Annual Consultations were held for:

- Sarah Henkel** (Central, Austin)
- Joshua Kim** (Austin Korean, Austin)
- Matthew Pyeon** (Austin Korean, Austin)
- Laura Walters** (Central, Austin)

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Final Assessments:

The following have been certified as ready to be examined for ordination pending the reception of a call:

Andrew Harrison (Lake Travis, Austin)
Jeremy Jinkins (University, Austin)
Mari Lyn Jones (Grace, Round Rock)
Rebecca Jones (Covenant, Austin)
Paul Kucera (Parkway, Corpus Christi)
Hailey Braden Lynch (First, San Antonio)
Charlotte Trafton (Westminster, Austin)
Robbie Ytterberg (Covenant, Austin)

The Chair of the COPM presented the following background information on **G-14.0470 Extraordinary Circumstances** “All of the requirements for final assessment shall be met except in the following extraordinary circumstances:

G-14.0471 Educational Requirements

If the inquirer’s or candidate’s presbytery judges that there are good and sufficient reasons why certain of the educational requirements should not be met by an inquirer or candidate, it shall make an exception only by three-fourths vote of the members of presbytery present. A full account of the reasons for such an exception shall be included in the minutes of presbytery and shall be communicated to the presbytery to which the inquirer or candidate may be transferred.”

The following has been certified as ready to be examined for ordination pending the reception of a call:
Jason Webster (Westlake Hills, Austin)

Jason entered Austin Seminary as a special student because he does not have an undergraduate degree. He graduated in 2010 and has outstanding references from his seminary professors. His seminary advisor Michael Jinkins offers his whole hearted endorsement and comments, “This is why we have this exception.” Jason received the prestigious Stitt Fellowship (\$8000) from Austin Seminary for future graduate study. He is currently in the application process for doctoral work in New Testament studies through Stellenbosch University, South Africa and has been invited to be a guest lecturer for Dr. John Alsup’s course on resurrection at Austin Seminary.

The Committee on Preparation for Ministry presents the following motions:

- 1. That Mission Presbytery, by the required three-fourths vote, makes an exception for Jason Webster to BO G-14.0450b which requires “presentation of a transcript showing satisfactory grades at a regionally accredited college or university, together with a diploma.” The CPM further moves that this exception be granted, not just by virtue of his extraordinary achievements, but because of the opportunity for him to bring extraordinary gifts of ministry to Mission Presbytery and the Presbyterian Church (U.S.A.). Motion approved by the required $\frac{3}{4}$ vote.**
- 2. That Mission Presbytery concur with the Committee on Preparation for Ministry to remove Seth Wispelwey (University, Austin) from the roll of Inquirers per his request. Motion approved.**

Respectfully submitted: Bette Burris (Chair), Kathy Abington, Kathy Anderson (co-opted), Tom Estes, Judy Ferguson, Dennis Griffin, Cara Herlin, Joyce Joyner, Joseph Kim, Malcolm McQueen, Stephen Nickle, Ruthie Seiders, Lita Simpson, Wayne Urbanowski, and Debbie Warden.

FULL MINUTES OF THE STATED MEETING OF MISSION PRESBYTERY MARCH 4-5, 2011

Business Docket resumed

General Council – Rev. Rob Mueller, Chair

The General Council Report concerning John Knox Ranch was presented by Rev. Rob Mueller. (See Executive Presbyter's letter concerning John Knox Ranch Item G-2)

Rev. Rob Mueller, Chair of General Council, presented a power point presentation regarding the steps that will need to take place in order to establish John Knox Ranch as a separate 501 (c) 3 Corporation. They are as follows:

1. Establish a Shell Corporation
2. Nomination of the Board of Directors
3. Creation of the Document
4. Approval for Final Vote

At steps 1, 2, and 4, the body will have an opportunity to affirm or deny the process. Step 2 will come to vote at the June Presbytery Meeting and Step 4 to the October Presbytery Meeting.

Step 1 brought to the body at this meeting of Presbytery.

The General Council unanimously recommends the following motion:

That Mission Presbytery approve and direct its Trustees to establish a shell corporation as the first of four separate and deliberate steps in the process of Motion approved.

Following the General Council's presentation regarding John Knox Ranch, the Moderator presented the 2011 Mission Presbytery Budget and after discussion and questions from the floor moved the following:

Moved that the 2011 Mission Presbytery Budget as presented with the reduction of benevolence to Synod to 5% and to General Assembly Mission Council to 15% be adopted. Motion approved.

General Council Report, Rev. Rob Mueller, Chair (Report G)

The General Council of Mission Presbytery convened on November 13th, 2010 (Expanded Council) and on Feb. 11th 2011.

At the Nov. Meeting we received the report of the Search Committee for a new Director for John Knox Ranch and voted unanimously to approve their recommendation of the Rev. Kathy Anderson to be the new Executive Director.

We also considered and approved the schedule proposed at the October meeting of the presbytery for consideration of the Book of Order Amendments, New Form of Government proposal and the Confession of Belhar. A task force was appointed to identify and/or develop opportunities for members of the presbytery to discuss and explore these constitutional amendments in advance of the voting.

The General Council appointed Allen Mosiman and Calvin Reynolds to serve on the Personnel sub-committee of General Council. By common consent, Allen was named as chair.

The General Council adopted the revised guidelines and covenant with the Worship Task Force appointed to assist in the enrichment and development of worship at Presbytery Meetings.

At the February meeting the General Council unanimously recommends the following motion:

That Mission Presbytery approve, and direct its Trustees to establish a shell corporation as the first of four separate and deliberate steps in the process of establishing John Knox Ranch as an independent 501(c) (3) corporation in covenant relationship with Mission Presbytery. Two of the succeeding steps will also require a separate vote of the presbytery.

We voted unanimously to present the proposed balanced budget to the presbytery noting that it includes adjustments to the allocations for the Synod and General Assembly which, we believe, are consistent with our priorities for mission and stewardship as a presbytery and as a whole church.

FULL MINUTES OF THE STATED MEETING OF MISSION PRESBYTERY MARCH 4-5, 2011

We expressed concern over the viability and stewardship of the Video conferencing system, and have given specific guidance to our Executive Presbyter regarding an independent assessment of the system's functionality, maintenance and long term viability as a tool for enhancing our ability to accomplish our mission. The content of this assessment is to be reported back to the GC at the first meeting after the March presbytery meeting.

Respectfully submitted,

Rev. Rob Mueller, Chair

Church Development and Evangelism Division – Rev. James Lee, Chair (Report B)

The Church Development and Evangelism Division is responsible for: promoting, coordinating and establishing new communities of faith while at the same time affirming existing congregations and transformational churches seeking revitalization.

1. We continue to consider new ideas and ways to help equip our existing congregations. One immediate step is to provide a small grant to congregations within Mission Presbytery. The approved application is found below.
2. In June, we should have already contracted with an organization that will resource all of our congregations with websites and training to best utilize social networks and our websites. Please pray for the process and contact me should you have the skill set to bless our efforts. Our colleagues in Louisville continue to provide resources for our congregation. Please go to the following website to learn how it can resource your congregation: <http://gmc.pcusa.org/ministries/church-growth/>
3. CD&ED are thankful to God for the successful partnership with Education and Congregational Nurture Division along with Mo Ranch for "A Weekend with The Barbara Brown Taylor," February 4-6, 2011. We thank all of the participants and pray that the conference was a blessing.
4. The Acts 16:5 Initiative: On November 6th, there was a Pastors' meeting with Stan Ott in San Antonio. Additional resources were provided to those in attendance. We continue to encourage our clusters to meet for prayer and information sharing. Cluster contacts are Fred Morgan (Austin), Ann Hoch (Hill Country), Malcolm McQueen (San Antonio), and Dave Diercksen (The Valley). Please contact Ruben or myself, if you need additional assistance. Also, I encourage you peruse the Vital Church Institutes website at <http://www.vitalchurchesinstitute.com/> to determine if it can be a resource for your congregation.
5. Once again, I ask you to prayerfully consider ways you or the church you attend can be a blessing to our existing NCDs, Fellowships or Redevelopment grant recipients: Bastrop Fellowship, Community Fellowship Presbyterian Church, Live Oak, Vida Eterna, Principe de Paz, Forrest Hills Presbyterian Church, Helotes, and Divine Redeemer. Currently, we have churches providing "in-kind" service and donating their gently used equipment to our ministries.
6. Finally, please go to MissionInsite website: www.missioninsite.com/. CD&ED believes that the demographic information for your ministry's context will help you to better engage the community.

Recommendations to be approved by Council and then the Presbytery:

- **New Mission Statement:** "The purpose of the CD&ED is to create (NCD) and re-create (transformation) healthy and vital disciple-making congregations that reach out and engage their communities in faith and service (evangelism)."

Announcements:

- March 6th, you are invited to attend a workshop at Hope Presbyterian Church called "Welcome All Who Live Among Us." The Rev. Raafat Girgis will provide leadership from 4:30-5:30 p.m. and 6:00-7:00 p.m.
- March 12th-13th, you are invited to a Spiritual Practices Workshop at Community Fellowship, the home of one of our innovative NCDs. The Rev. Helen Boursier, Rev. Rob Mueller, Diana Waddell, and Tanya Falgout make up the leadership team. Please go to www.communitynb.org for more information.
- April 27th-28th, Mission Presbytery in partnership with Trinity University invite you to attend "**A Gathering: Communities, Congregations and Leadership**" featuring **Peter Block, Walter Brueggemann, and John McKnight**. Please secure the date and plan to meet at Trinity University. More information to come soon.

Respectfully, Rev. James Lee, Chair of Church Development and Evangelism Division

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Rev. Terrence Sherry, Chair of the Congregational Transformation Sub-Committee spoke about the availability of CDE/Congregational Renewal Grants. A link to the application can be downloaded from the Mission Presbytery website www.mission-presbytery.org by going to the Resources tab and clicking on Grants, Loans and Scholarships.

Rev. Sherry also recognized the following individuals who spoke about their experience with the Acts 16:5 Initiative:

Quinton Hale was introduced and spoke about his experience while serving on the visioning team for Treasure Hills Presbyterian Church, Harlingen.

Rev. Holly Hoppe was introduced to speak about Hope Presbyterian Church, Austin experience with Acts 16:5.

Following the presentation, Rev. Michael Brundeen offered a special prayer for Rev. Chuck Miller, First Presbyterian Church who was diagnosed with viral meningitis, praying for his recovery and for his family and church during this time.

Rev. John Wurster spoke about an upcoming conference at Mo-Ranch

ECN Division Report – Elder Vi Lee, Chair (Report E)

➤ **ECN Regional Representatives**

ECN Regional Representatives have been assigned to each of the six regions to assist congregations in areas of education and congregational nurture. Their contact information is on the attachment: ***ECN Regional Representative Assignments of Churches and Other ECN Support*** sheet. An updated ***Roster of the ECN Division*** is also included in this packet.

➤ **Resource Center**

The center is housed at First Presbyterian Church, Mercedes, Texas. Presbyterian Women in the valley region will provide volunteer staff for the center and resources will be available on a limited basis. The ECN Division is busy looking at making an online database and posting best practices from congregations throughout Mission Presbytery. If you have any questions about the center or the online database please contact Esther Russell-Hughes Erh424@sbcglobal.net or 956-428-3058 (resource center) or Vi Lee, ECN Chair, at vhl1118@aol.com or 512-992-7519 (online database).

Please make time to stop in and see the Resource Center display while you are here at the meeting.

Churches choosing to borrow materials from the Resource Center are required to reimburse the center's shipping charges.

➤ **Other ECN Resources**

Please note that we have included all of the resources provided through ECN on the sheet containing the Regional Educational Representative, to include:

- 50+ Contact
- Lay Leadership Institute / CLP Coordinator
- Manual of Operation Maintenance for the ECN Division Section [in process; to be completed in time for the next Presbytery meeting]
- Scholarships
- Resource Center – located at FPC Mercedes, see attached flyer
- Educator Gatherings / Care of Educators has moved to COM

We look forward to assisting you in meeting the education Resources needs of your congregations. Please call on us.

Respectfully submitted,

Viola “Vi” Lee, CLP
Chair, Education and Christian Nurture

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Attachments: ECN Regional Representatives Assignments of Churches and Other ECN Support
Education and Congregational Nurture Division Roster (Available on the Mission Presbytery
Website www.mission-presbytery.org click on the Resources Tab and scroll down to forms)

Youth Connection Division – Elder Lita Simpson (Report N)

YCD began the Youth Ministry season with *the* Main Event for Youth at John Knox Ranch, which was held on September 24 – 26, 2010. The theme for Main Event was “Incarnation: God With Us...Christ In Me” based on Matthew 25:34-46. Youth in grades 6-12 and their adult leaders were invited to join with YCD at John Knox Ranch for a weekend full of reflection and service – as way of contributing; each small group put together small care packages for our troops in Afghanistan and sent them by way of the USO in San Antonio.

Turning ‘round the corner, getting ready for new adventure; YCD has just completed four weekends of busy youth activity, keynoting, music, dance, and tons of Shining in the Light and Glowing in the Dark during our Midwinter Youth Conferences in January. Our wonderful keynoters were the Revs. Wayne Urbanowski, Eliza Cramer, & Eric Rhoda, and layperson Perla Fordyce; all did a superb job of identifying with the Scripture theme of the weekend which was based on Luke 11:33-36. As part of closing Worship, youth groups were asked to bring items to present as offerings to four separate Presbytery Missions: Su Casa de Esperanza, Presbyterian Children’s Homes and Services, Manos de Cristo, and Puentes de Cristo. In all we had over 700 youth and adult participants during all four weekends at Mo-Ranch, which includes music and technical leadership, as well as Midwinter Planning Team members!

**“There are heroes and there are legends; heroes get remembered, but legends never die...follow your heart kid and you can never go wrong.”
(Babe Ruth character, *The Sandlot*).**

Who, *or what*, did you want to be when you grew up at 5...10...15 years old? How about now?! The Youth Connection Division of Mission Presbytery is proud to be directly involved with encouraging Spiritual and intellectual growth of the youth of this Presbytery. In keeping with this responsibility, YCD is happy to announce that Spring Youth Rally will be held April 8 & 9 at San Pedro Presbyterian Church in San Antonio. The theme for this year’s Spring Youth Rally is “What about ME?...Who I Wanna Be!” based on scripture from 2 Peter 1:3-11.

Registration and information regarding SYR can be located on the Mission Presbytery website home page. The fee to attend this overnight event in San Antonio is \$20 per participant. Youth ages 6 – 12 grades and their adult leaders are invited to attend this overnight event and will be encouraged to listen to their inner-selves!

IMPORTANT DATES TO REMEMBER:

March 4 – 5	YCD Meets: San Pedro Presbyterian Church (Spring Youth Rally Planning)
April 8 – 9	Spring Youth Rally - San Pedro Presbyterian Church
April 15 – 16	MPT meeting at John Knox Ranch
June 17 – 18	YOUTH @ PRESBYTERY! - Schreiner University, Kerrville
August 5 – 6	MPT meeting - location TBD
September 23 – 25	Main Event for Youth - John Knox Ranch, Fischer, TX
November 4 – 5	MPT meeting - location TBD

In addition to the written report, Lita also introduced youth and adult leaders who serve on the Youth Connection Division. She also reminded everyone about the Spring Youth Rally at San Pedro Presbyterian Church.

Pastoral Care Division – Rev. Trish Holland Reported

She reminded everyone of several upcoming events:

- “Our Abundant Communities” Gathering at Trinity University on April 27th and 28th featuring Peter Block, Walter Brueggemann and John McKnight.
- EQHR Workshop at the Episcopal Seminary of the Southwest, Austin on October 17th – 21st
-

Scholarship money is available from the Pastoral Care Division of Mission Presbytery for those needing assistance to attend.

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Rev. Linda Whitworth Reed was recognized and reported her positive experience at the EQHR workshop last year.

Following Rev. Holland's report, the Moderator called on the Texas Presbyterian Foundation for a report, but no one was present.

Presbyterian Women – Francile Blue, Moderator (Report I)

Francile Blue introduced Patty Nance as the next Moderator of Presbyterian Women

Presbyterian Women of Mission Presbytery are preparing for our Annual Meeting and Spring Gathering to be held March 25-27, 2011 at Mo-Ranch. The Coordinating Team will meet in Manor House, Thursday evening, March 24th and Friday morning, March 25th. "Walking With God - Hills and Valley" (Psalm 121: 1-2) is the theme chosen by our host church, St. Andrews Presbyterian Church in Marble Falls. Rev. Sally Anderson is Keynote and will be assisted at the Worship Service on Sunday, March 27th by Rev. Susan Liljestrang.

Nineteen exciting and thought provoking workshops have been planned and the women will have the opportunity to attend 5 of these workshops. Our Executive Presbyter, Hilary Shuford will be with us on Saturday morning to install the new officers and to speak to the attendees. Our new Executive Director of John Knox Ranch, Rev. Kathy Anderson will be in attendance and will accept the Sunday morning offering for the ranch.

Synod of the Sun Presbyterian Women has been honored by the selection of a woman to participate in Presbyterian Women's 2011 Global Exchange to India. Joy Durrant of Mission Presbytery has been selected to represent Synod of the Sun in the upcoming Global Exchange in October of this year. Participation in the Global Exchange to India will result in changed lives and openness to see the world in a different light. This is indeed an honor, not only for Joy and Presbyterian Women of Mission Presbytery, but for all of Mission Presbytery. Joy is a member of Covenant Presbyterian church in Austin and will represent us well. Please keep Joy in your prayers as she embarks on this wonderful experience and plan to schedule a presentation by Joy in the two years following her return.

Your Presbyterian Women of Mission Presbytery continue to work enthusiastically and faithfully, giving our time and talents, for no other reason than a desire to serve God and humankind.

Respectfully submitted for the PWMP Coordinating Team,
L. Francile Blue, Moderator

Nominations – Carl McCauley, Chair (Report H)

Please note that Nomination Forms are available on the website

**Nominations move the following names to be placed into nomination and elected for the Divisions below.
Motion approved.**

Pastoral Care Division

Rev. Phyllis Jones	Member at Large, Austin	Class of 2012
Rev. Shelby Dies	St. David's Medical Center, Austin	Class of 2013

Trustees of Henrietta M. King Memorial Fund

Alan Daniel	Westlake Hills, Austin	Class of 2012
Paul Beyer	St. Andrew, San Antonio	Class of 2013

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Mission Outreach & Service Division – Rev. Jane Johnson, Chair

Rev. Tom Heger presented a visual parable on “Our Abundant Communities”.

Moneta Prince Member of presented an oral report for Rev. Jane Johnson, Chair

She stated that MOS was meeting soon and recommended the Cairo Palestinian Document study which can be purchased by going to pcusa.org click on church store, item, booklet \$2.00 per copy

Stated Clerk’s Final Report – Miles White, Stated Clerk (Report J)

Administrative Commissions currently in effect

1. AC working along-side the session and congregation of Genesis Presbyterian Church, Austin.
2. AC working along-side the session and congregation of First Presbyterian Church, Victoria.
3. AC tasked with carrying out the dissolution of First Presbyterian Church, Edinburg.
4. AC working along-side the session and congregation of Presbyterian Church of Lake Travis.

The Stated Clerk reports to Mission Presbytery that accusations have been filed against a minister member of Mission Presbytery and an Investigating Committee has been formed in accordance with the Book for Order D-10.0201.

The Clerk’s Committee reports that it has concluded reading of minutes for 2010 and that a record is in the Presbytery office with any noted exceptions.

The Clerk’s Committee has scheduled its “annual” Session Minutes reading events on Saturday, April 30 from 10:00 am to Noon, at: Austin Westlake Hills, Corpus Christi Parkway, Brady FPC, Harlingen Treasure Hills, Victoria Grace as well as the three scheduled meetings of presbytery during 2011.

Presbytery Meetings for 2011 are:

- March 4/5, Holy Trinity Presbyterian Church, San Antonio
- June 17/18, Schreiner University, Kerrville
- October 28/29, First Presbyterian Church, Victoria

General Council Meetings Scheduled

- Expanded General Council, Saturday, May 7, by video conference
- Expanded General Council, Saturday, September 24, by video conference
- Expanded General Council, Saturday, November 19, by video conference

Scheduled votes on General Assembly amendments forwarded to presbyteries for vote:

Friday/Saturday March 4/5 Meeting will consider the following:

Amendment 10 A on amending G-6.0106b (Fidelity and Chastity) will be considered on **Friday afternoon, March 4th**. We will have a time for discernment, move to deliberation, and written ballot.

After the vote on Amendment 10 A, we will move to consider and vote on amendments 10 B through 10 O.

On **Saturday morning, March 5**, we will have a presentation and discussion on the new Form of Government (nFOG) led by Diana Barber, from the Synod of Lakes and Prairies. Diana was a member of the nFOG task force. We will not vote on nFOG at this meeting.

Friday/Saturday June 17/18 Meeting will consider the Proposed Amendments to the Constitution – Part 1 of 3, Foundations of Presbyterian Polity and Form of Government (nFOG)

There will be discernment, deliberation and written vote on the nFOG during the afternoon session on **Friday June 17, 2011**. http://oga.pcusa.org/pdf/amendments_219_part1.pdf

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Saturday morning,, June 18, 2011, the body will discern, deliberate and vote on Proposed Amendments to the Constitution – Part 2 of 3, Confession of Belhar.

http://oga.pcusa.org/pdf/proposed_amendments2.pdf

At the request of Heartland Presbytery, the Stated Clerk moved the Administrative Commission to Ordain Clare Elisabeth Parry Lozano on their behalf as a Minister of Word and Sacrament on March 20, 2011 at 4:00 p.m. The service will take place at Divine Redeemer Presbyterian Church. Members of the commission are Rev. Robert W. Mueller, Divine Redeemer Presbyterian Church, Rev. Stephen Nickle, Trinity University, Elder Dan Lopez, (Divine Redeemer Presbyterian Church, San Antonio), Elder Judy Ferguson, (FPC, Kerrville), and Elder Lita Simpson (FPC, McAllen). Additional participants include Rev. Jennifer Lord, APTS (Arkansas Presbytery) and Elder Phillip Parry, Riley Presbyterian Church. Moved and seconded. Motion approved.

COM moved that the Moderator and Stated Clerk appoint the Administrative Commission to Ordain Christopher A. Knepp on Sunday, April 10, 2011 at 5:00 p.m. at Westlake Hills Presbyterian Church, Austin. Members of the Commission are Rev. Peter Barnes, Westlake Hills, Austin, Rev. Chris Knepp, FPC, Giddings, Rev. Dick Powell, Forest Hills Presbyterian Church, Helotes, Elder Judy Winters (FPC, Giddings), Elder Katherine Corley (University Presbyterian Church, Austin) and Elder Charlotte Knepp (Westlake Hills Presbyterian Church, Austin). Additional participant included is Rev. Dr. Andy Dearman, New Covenant Presbytery. Moved and seconded. Motion approved.

COM moved that the Moderator and Stated Clerk appoint the Administrative Commission to Install Rev. Anna Wise as Pastor of Grace Presbyterian Church on March 13, 2011 at 3:00 p.m. Members of the commission are Rev. Carla Mathews, Rev. Rob Mueller, Divine Redeemer Presbyterian Church, Rev. Lynda Dinsdale, New Braunfels Presbyterian Church, Elder Ronald Tefteller, (FPC, San Antonio) and Elder Scott Williams, (Grace Presbyterian Church, San Antonio). Additional participant included is Elder Emily Peoples, FPC, San Antonio. Moved and seconded. Motion approved.

The following Administrative Commissions to ordain and/or install have completed their work and are dismissed with thanks:

- Laura Mendenhall installed as Designated Pastor of Presbyterian Church of Lake Travis, Austin on October 24, 2010.
- Krin Van Tatenhove installed as Pastor of First Presbyterian Church, Alice on November 7, 2010.
- William Karlson ordained to a Validated Ministry as Hospice Chaplain serving Hill Country Memorial Hospice, Fredericksburg at Covenant Presbyterian Church, Austin on November 7, 2010.
- Shelby Dies ordained to a Validated Ministry as Hospital Chaplain serving St. David's Hospital, Austin at Dripping Springs Presbyterian Church on November 7, 2010.
- John Yu ordained and installed as Associate Pastor of Austin Korean Presbyterian Church on January 16, 2011.
- Steven Leach ordained to a Validated Ministry as "Minister in Association, St. Andrews PC, UPCS, Western Cape Presbytery" at First Presbyterian Church, San Antonio on December 19, 2010.
- Clint Regen installed as Designated Pastor of Wimberley Presbyterian Church on January 30, 2011

FULL MINUTES OF THE STATED MEETING OF MISSION PRESBYTERY MARCH 4-5, 2011

Attendance Report - Rev. Consuelo Donahue and Elder Liz Anzaldua (See Appendix A-1, A-2 and A-3)

Resolutions – Rev. Consuelo Donahue and Elder Liz Anzaldua

Whereas in the year of Our Lord, 2011, the stated meeting of Mission Presbytery gathered at Holy Trinity Presbyterian Church on March 4th & 5th

Whereas God's people praised and thanked God during the opening worship service, and we all proclaimed "Here I Am" and the offering collected was \$5,500 for John Knox Ranch

*Whereas our moderator Brian Wiggins asked for volunteers to report on attendance and resolutions
Whereas Liz Anzaldua was coerced to do so and vowed never to sit next to Consuelo at a Presbytery meeting*

Whereas we honestly shared our hearts and minds on amendment 10-A

Whereas Kathy Anderson will try fruitlessly to eradicate "cedar fever" from John Knox Ranch

Whereas our Executive Presbyter, Hilary Shuford, is leading Mission Presbytery into cyber-space

Whereas Dr. David Jones is the most distinguished among directors of Doctoral Ministry programs

Whereas chair of COM, Dick Powell, provided the committee report "whether in the packet or out of the packet we don't know."

Whereas Wayne Urbanowski is the luckiest pastor and La Grange congregation is the luckiest church

Whereas our Stated Clerk, Miles White, explained to us how better we can "get rid of him"

Whereas with "Jubilation" we started praising God "Texas style"

Whereas Eldon Sheffer gave a "rock and roll" financial report

Whereas Diana Barber humbly and in "total depravity" explained the proposed new Form of Government

Whereas Bette Burris gave a geographically challenged, candidate-less report on CPM

Whereas Rob Mueller walked us through the steps to reorganize John Knox Ranch and then bit his lip

Whereas Church Development and Evangelism through their Acts 16:5 Initiative have seen their congregations become "the luckiest, happiest, ethnically varied, and the youth are actively involved

Whereas Vi Lee is looking for a "spelling tutor" and was able to "compound" all of the information into one page

Whereas Youth Connection Division is actively looking for "young at heart" volunteers

Whereas Pastoral Care Division lovingly tends to active and honorably retired ministers, as well as those in specialized ministries

Whereas the Presbyterian Women of Mission Presbytery are "simply the best"

Whereas Carl McCauley's report is under "H" for happy

Whereas Mission Outreach & Service visually helped us to get better

Whereas Miles without a microphone is faster and funnier

Be it resolved that regardless of what you heard others say "we are the luckiest people because we get to live, minister and be the church of Jesus Christ in Mission Presbytery!"

The Moderator closed the meeting with a reading from Ephesians, prayer, and singing of a hymn.

The Moderator moved to adjourn the Stated Meeting of Mission Presbytery. Motion approved.

Respectfully submitted,

Rev. Dr. Miles H. White

Stated Clerk

**2011 MISSION PRESBYTERY MINISTERS
ATTENDANCE REPORT**

APPENDIX A-1

Ministers			#	March 4-5, 2011
Abbott	Priscilla	HR		
Abney	Fred	HR		
Acosta	Samuel	HR		
Alexander	George	HR		
Alexander	Janet C. "Jan"			
Allen	Cameron		1	P
Allen	Kelly		1	P
Allen	Sarah		1	P
Alsup	John			
Anderson	Kathy		1	P
Anderson	Sally	HR		
Apple	Harold "Pete"	HR		
Babinsky	Ellen, HR	HR	1	P
Barker	David			
Barker	James "Jim"		1	P
Barker	Laurie		1	P
Barlow-Williams	Katheryn		1	P
Barnes	Peter B.		1	P
Bassett	Clarence	HR		
Battle	Agustin	HR		
Battle	Rosario	HR		
Beall	Anne	HR		
Bellin	Karen		1	P
Bellin	Robert W.		1	P
Bennett	William "Bill"	HR		
Berbiglia	James "Jim"	HR	1	P
Bierschwale	Milton	HR		
Bischoff	Bill			
Blackshear	Charles "Chip"		1	P
Blair	Andrew "Andy"		1	P
Blair	Janell		1	P
Blanton	William S.	HR		
Bobb	Don	HR		
Boelens	James	HR		
Bonis	William	HR		
Bourianoff	Linda		1	P
Boursier	Helen		1	P
Bozarth	Terry		1	P
Brackenridge	Douglas "Doug"	HR		
Bradshaw	John, HR	HR		
Brantley	John N.		1	P
Brantley	Milam	HR		
Bronaugh	Bert A.	HR	1	P
Brown	Marcie			
Bruce	Robert "Bob"	HR		
Brundeen	Michael		1	P
Bruton	James "Jim"	HR		
Buenfil	Efrain	HR	1	P
Burriss	Bette		1	P
Caldwell	James "Jim"	HR		
Calhoun	Murdoch	HR		
Capps	James A. "Jim"		1	P
Carr	William "Bill"	HR		
Carrell	Kenneth	HR		
Carroll	Richard "Rick"	HR	1	P
Carson	Ann	HR		
Cervantes	David	HR		
Chavez	Tomas	HR		
Clark	William "Bill"		1	P
Clarke	Carol		1	P
Clary	Earl	HR		
Coldsmith	April		1	P
Correu	Larry	HR		
Cotman	William "Bill"		1	P
Coulter	Laurance "Larry"		1	P
Cox	Newton, HR	HR		
Cramer	Eliza S.		1	P
Cropper	Charles "Charlie"		1	P
Dalglish	Robert "Doug"		1	P
Dalglish	Sonja		1	P
Davis	Kenny		1	P
Dawson	Terry			

**2011 MISSION PRESBYTERY MINISTERS
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Ministers			#	March 4-5, 2011
Demotte	Paul	HR	1	P
Diercksen	David		1	P
Dies	Shelby			
Dindot	Victor "Vic"	HR		
Dinsdale	Lynda		1	P
Donahue	Consuelo		1	P
Drake	AnnAline		1	P
Dukes	Britta		1	P
Duncan	David	HR	1	P
Dunn	Ilene	HR	1	P
Ellison	Leslie	HR	1	P
Engstrom	W.A. "Bud"	HR		
Estes	Tom	HR	1	P
Evans	David		1	P
Everest	Quinton	HR	1	P
Faulk	Don	HR		
Fitzhugh	Forrest	HR	1	P
Flores	Moises		1	P
Fontaine	Miranda		1	P
Frere	Robert "Bob"	HR		
Friesen	Carol		1	P
Fultz	Daniel "Dan"		1	P
Gaedke	Paul		1	P
Gaines	Mary	HR		
Galbraith	Charles "Charlie"	HR		
Galindo	Jorge	HR	1	P
Gallaher	David "Dave"	HR		
Gambrell	David			
Garcia	Marisela			
Garcia-Treto	Francisco	HR		
George	Sherron	HR		
Gibbs	Charles "Chuck"	HR		
Glassman	James	HR		
Gonzales	Gregorio	HR		
Greif	Karen			
Griffes	James E.	HR	1	P
Groen	Douglas "Doug"	HR		
Guinn	Ronald "Ron"	HR		
Gutierrez	Fernando	HR		
Haas	Peter		1	P
Hamby	John	HR		
Hanschen	Amy Isbell		1	P
Harden	Donald "Don"	HR		
Harper	George		1	P
Harrison	Christian		1	P
Hauck	Donald "Don"	HR		
Heger	Tom		1	P
Heiser	Harry	HR		
Hendrick	John R. "Pete"	HR		
Hernandez-Trickey	Lydia	HR	1	P
Hines	Dale	HR		
Hoch	Ann			
Hockaday	Albert "Al"	HR	1	P
Holland	George	HR	1	P
Holland	Patricia	HR	1	P
Holland	Theodore "Ted"	HR		
Hoppe	Holly Hasstedt		1	P
Horne	Robert E. "Gene"	HR		
Hsu	Ming-Yuan			
Hunnicut	Jack	HR		
Huser	Tom	HR	1	P
Infante	Sostenes		1	P
Jackson	William A. "Bill"			
Jenkins	Nan	HR	1	P
Johnson	Carol		1	P
Johnson	Daryl			
Johnson	David		1	P
Johnson	Jane		1	P
Johnson	Tom		1	P
Jones	Justin		1	P
Jones	Kevin		1	P
Jones	Phyllis		1	P

**2011 MISSION PRESBYTERY MINISTERS
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APPENDIX A-1

Ministers			#	March 4-5, 2011
Jongewaard	Faith		1	P
Judd	Raymond	HR		
Junkin	Sam M.	HR	1	P
Karlson	William			
Kelly	O'Quin	HR		
Killeen	Michael			
Kim	Il Sun		1	P
Kim	John		1	P
Kim	Joseph Jong-Dae			
Kim	Won Jae			
Kimball	Charles "Chuck"		1	P
Kluber	George	HR		
Knott	Richard			
Koons	Alvin	HR		
Kreutzer	Richard "Dick"		1	P
Lacroix	Francois			
Lanham	Samuel T "Sam"	HR	1	P
Lavender	Richard "Dick"	HR	1	P
Lawrence	Amy		1	P
Leach	Steven			
Lee	Byung Bumb	HR		
Lee	James		1	P
Lee	Walter		1	P
Lewis	John	HR		
Lewis	Laura			
Liljestrang	Donald "Don"	HR	1	P
Liljestrang	Susan			
Lim	Won Joon	HR	1	P
Lively	Robert "Bob"	HR		
Livesay	Gwynneth A.		1	P
Lohmeyer	Robert "Rob"		1	P
Lounsbery	Richard		1	P
Loureiro	Robert			
Lovelace	Ronald "Ron"		1	P
Lugo	David			
Lyra-Solis	Benito	HR		
Mairena	Reyna			
Marroquin	Nancy		1	P
Martinez	Arturo	HR		
Martinez	Joel			
Martinez	Raul		1	P
Martinez	Thomas "Tom"		1	P
Marx	David	HR	1	P
Mathews	Carla		1	P
McCauley	Carl		1	P
McCranie	Nancy Chester		1	P
McDaniel	Faries	HR		
McDill	George	HR	1	P
McDonell	Greg		1	P
McElwaine	Robert		1	P
McGarity	Owen	HR	1	P
McGee	Tom	HR		
McQueen	Malcolm		1	P
Mendenhall	Charles M.			
Mendenhall	Laura S.			
Meriwether	David		1	P
Meyer	Amy		1	P
Miller	Charles "Chuck"			
Miller	Kent C.	HR	1	P
Miller	Lorna Jean T.	HR	1	P
Miller	Michael "Mike"			
Mills	Richard "Rick"		1	P
Minter	Cazden "Caz"		1	P
Mitchell	Thomas "Tom"		1	P
Moffat	Robin	HR		
Moore	David	HR	1	P
Moore	Joseph		1	P
Moore	Otis	HR		
Morgan	Alfred "Fred"		1	P
Morton	Kathryn			
Mosiman	Allen			
Mueller	Robert "Rob"		1	P

**2011 MISSION PRESBYTERY MINISTERS
ATTENDANCE REPORT**

APPENDIX A-1

Ministers			#	March 4-5, 2011
Muroko	Peter			
Murray	Michael "Mike"	HR	1	P
Murray	Richard "Rick"		1	P
Myers	Lynne		1	P
Nance	Lori Beer		1	P
Nelson	E. Lee	HR	1	P
Nelson	Terry	HR		
Newman	James "Jim"	HR	1	P
Nickle	Stephen		1	P
Norris-Lane	Virginia "Gini"		1	P
Oglesby	Ellis			
Owen	Joe	HR		
Owens	Donald "Don"		1	P
Palmer	Charles "Charlie"		1	P
Pang	Elizabeth P.		1	P
Park	Eun Kyu	HR		
Pease	Harold "Hal"	HR		
Peters	Kenneth "Ken"	HR		
Poling	John		1	P
Potter	Vanessa		1	P
Powell	Becky			
Powell	Raymond			
Powell	Richard "Dick"		1	P
Pussman	Sabelyn			
Rascoe	Clayton		1	P
Rascoe	Kathryn R. "Kate"		1	P
Reed	David			
Reeves	Nancy			
Regen	Patrick Clinton "Clint"		1	T-in
Reynolds	C. Calvin "Cal"		1	P
Reynolds	Sharyn	HR	1	P
Reynoso	Hector		1	P
Rhoda	Eric		1	P
Riccobene	Samuel P. "Sam"		1	P
Rigby	James "Jim"		1	P
Rivera-Velez	Hector			
Roach	David		1	P
Roberts	Mark			
Roberts	Michael "Mike"		1	P
Robertson	Edward "Ed"	HR		
Royston	Suzy		1	P
Russell	Lana			
Salmon	Mark			
Salvant	Edwin T. "Ed"	HR		
Samayoa-Russell	Dalia			
Sampson	W. Douglas "Sam"	HR	1	P
Sandahl	Scott		1	P
Sanders	Eleanor	HR		
Schuler	Charles "Charlie"		1	P
Seaman	Frank	HR	1	P
Sebesta	David	HR	1	P
Seeger	Edward "Ed"	HR		
Seiders	John H.		1	P
Seiders	Ruth C.		1	P
Severin	Alfred G.	HR		
Shaw	Louise			
Shawgo	Katrina		1	P
Sherry	Terrence		1	P
Shute	John	HR	1	P
Sidener	Roger	HR		
Siebenlist	Richard "Dick"			
Simpson	Robert S. "Scott"			
Skaggs	Judy		1	P
Smith	Elliot		1	P
Smith	Monica		1	P
Snead	W. Louis "Lou"		1	P
Snodgrass	Gail			
Sobin	Roger	HR		
Sparks	James "Jim"	HR		
Spencer	C. Roger			
Stacy	Gerald F. "Jerry"	HR		
Stanley	Jeanie		1	P

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Ministers			#	March 4-5, 2011
Stevenson	Ronald "Ron"	HR	1	P
Stewart	Douglas "Doug"	HR	1	P
Stewart	George	HR	1	P
Stewart	James L. "Larry"	HR	1	P
Stocks	Karen	HR	1	P
Strange	John		1	P
Stratton	Marilyn "Marti"			
Strickland	Arthur J. "Art"	HR		
Szanişzlo	Chesney Roe		1	P
Tarrant	Mark		1	P
Tate	Carol			
Tear	Raymond "Ray"		1	P
Thompson	Richard	HR		
Thurman	Caryn		1	P
Trevino	Fay Kathleen "Kathy"	HR	1	P
Tritenbach	David	HR		
Turner	Joe	HR	1	P
Ucan	Elmer Alfonso "Alfonso"			
Urbanowski	Wayne		1	P
Van Auken	William	HR		
Van Tatenhove	Krin			
Vanderland	Elwin C. "Van"	HR		
Vasconcelos Wilkey	Gláucia	HR	1	P
Vetters	Michelle		1	P
Walthall	Edwin "Ed"	HR		
Ware	Jack	HR		
Washer	Phineas "Phin"	HR	1	P
Watson	John	HR	1	P
Wells	Eddie	HR		
West	Dwight	HR		
Weston	Robert			
Wharton	Conway	HR		
White	Henry	HR	1	P
White	Miles	HR	1	P
Whitley	Diana		1	P
Whitworth-Reed	Linda		1	P
Wiggins	Brian		1	P
Willet	Nancy		1	P
Williams	Jill Leslie		1	P
Williams	John E. "Jack"	HR	1	P
Williams	Sansom "San"		1	P
Wilson	Stephen L "Steve"	HR		
Wise	Anna		1	P
Woods	William	HR		
Wright	C. Keith	HR	1	P
Wurster	John		1	P
Yates	Vicki			
Yeh	John	HR		
Yu	Ho In		1	P
Yu	John Ji-Hoom		1	O
Zbinden	Louis	HR	1	P
			188	
A=Absent	D=Deceased			
P=Present	T in =Transferred In			
R=Removed	T out = Transferred Out			
O = Ordained				

Elder/Commissioner Attendance Report
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APPENDIX A-2

CITY	CHURCH	# ALLOWED	# ATTENDING	ELDER/COMMISSIONER ATTENDING
Adamsville	Adamsville	1	0	
Alice	First	1	1	Stephen Pearson
Austin	Central	2	2	Chris Kennedy
				Susan Pressler
Austin	Covenant	10	9	John Blitch
				Gaines Bagby
				Christy Green
				Tom Hutchison
				Harry Pruett
				Sandra Pruett
				Frank Sheppard
				Maggie Tate
				Barbara Rogers
Austin	El Buen Pastor	1	1	Norma Romero
Austin	Faith	2	2	Steve Hanson
				Will White
Austin	First	3	3	David Sterrett
				Joann Robison
				Dick Rew
Austin	Genesis	1	1	Bob Vitray
Austin	Hope	6	5	Maureen Havrilla
				Marie Sullivan
				Janey Cook
				Mike Hammel
				Charles Harrison
Austin	Hyde Park	1	0	
Austin	Korean	4	0	
Austin	New Covenant Fellowship	1	1	Doug Caroom
Austin	PC of Lake Travis	1	1	Chrystie Thrasher
Austin	Shepherd of the Hills	3	3	Bob Beardslee
				Ron Miller
				Karen Thompson
Austin	St. Andrew's	2	2	Timmi Kuyhendall
				Allene Booth-Judson
Austin	St. John's	1	1	Pamela Purdin
Austin	Taiwanese	1	0	
Austin	University	3	3	Debbie Warden
				Madelyn Michell
				Meg McReynolds
Austin	Westlake Hills	13	13	Mike Douglas
				Rocky Engemoen
				Paul Gamel
				Georgia Hagan
				Marvin Hagan
				Jim Johnson
				Mary Mills
				Dennis Pauling
				Kerry Pollard
				Mary Reagan
				Jim Strickland
				Wally Warrenburg
				Weldon Whiteside
Austin	Westminster	4	4	Linda Tyler
				Margie Johnson
				Lesley Fields
				Frank Baker
Beeville	First	2	2	Jon Fischer
				Paul Jaure
Boerne	St. Mark	2	2	Lisa Whitehead
				Duane Manning
Brady	Brady	1	0	
Brownsville	First	2	2	Ed Gerusa
				Julian Cooley
Brownsville	Primera Mexicana	1	1	Raquel Ybarra
Brownsville	San Pablo	1	1	Robert Camacho

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APPENDIX A-2

CITY	CHURCH	# ALLOWED	# ATTENDING	ELDER/COMMISSIONER ATTENDING
Burnet	Burnet	1	1	Sue Hosterman
Canyon Lake	Canyon Lake	2	2	Bill Wiles
				JoAnne McMahan
Cheapside	Cheapside	1	0	
College Port	First	1	0	
Copperas Cove	First	1	1	Cora Cole
Corpus Christi	El Divino Salvador	1	1	Clemente Anzaldua
Corpus Christi	Faith Community	1	0	
Corpus Christi	First	2	2	Lisa Clark
				Terry Roubidoux
Corpus Christi	Grace	2	2	Wayne Cross
				Sue Cross
Corpus Christi	Island	2	2	Gail Hepner
				Kae Berry
Corpus Christi	Jackson Woods	2	2	Randy Finch
				Tony Reyes
Corpus Christit	Korean	1	0	
Corpus Christi	Parkway	3	3	John Chesshir
				Susan Johnson
				Bill Strawn
Cotulla	First	1	0	
Cuero	First	2	2	Maxine Montgomery
				Tempi McLeod
Del Rio	First	2	0	
Dripping Springs	Dripping Springs	2	0	
Edna	Edna	2	2	Jon Poole
				Mary Jo Poole
El Campo	First	2	0	
Elgin	First	1	1	Claudia Smith
Falfurrias	First	1	1	Peggy Clark
Fredericksburg	Memorial	2	2	Byron Scarborough
				Paula Swenson
Georgetown	First	4	4	Phillip Bookert
				Courtney Root
				David Siekmeier
				Margaret Sunkel
Georgetown	San Gabriel	2	2	Ann Stewart
				Ellis Gill
Giddings	First	1	0	
Goliad	Goliad	1	0	
Gonzales	Gonzales	2	2	Joann Hedrick
				Mary Nelson
Harlingen	First	2	1	Charley Kidder
Harlingen	Second	1	1	Rodolfo Garcia
Harlingen	Treasure Hills	2	2	Steve Frazier
				Loma Frazier
Harper	Harper	1	1	Pam Fogle
Helotes	Forest Hills	2	2	Merry Stewart
				Sandra Davis
Ingram	First	1	1	Richard Guthrie
Junction	First	2	2	Donnette Dickerson
				Jim Madary
Karnes City	First	1	0	
Kerrville	First	4	4	Rita Odom
				Barbara Noblin
				Bev Kapelle
				Kathy Pearce
Kingsville	First	2	0	
Kingsville	Gethsemane	1	0	
La Feria	First	1	0	
La Grange	First	2	2	Michael Smalley
				Brenda Benes
Lago Vista	Rolling Hills	1	0	
Lampasas	First	1	1	Martha Green
Laredo	Sinai	1	1	Peter Rivera

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CITY	CHURCH	# ALLOWED	# ATTENDING	ELDER/COMMISSIONER ATTENDING
Leander	Leander	1	1	Lila Aud
Leander	Live Oak NCD	1	0	
Llano	First	1	1	Paul Ennis
Lockhart	Faith/Fe	1	1	Dolores Peralez
Lockhart	First	1	1	Tom Bennett
Luling	First	1	0	
Manor	Poima	1	1	Don McCarty
Marble Falls	St. Andrew	2	0	
McAllen	Betania	1	1	Angelica Flores
McAllen	First	2	2	Anna Bohart
				Gywn Kozma
McAllen	First Korean	1	0	
Menard	First	1	0	
Mercedes	El Principe de Paz	1	1	Carmina Flores
Mercedes	First	1	1	John Downing
Mission	First	2	0	
New Braunfels	Community Fellowship NCD	1	0	
New Braunfels	First	1	1	Jose L. Munoz
New Braunfels	New Braunfels	4	4	Debbie Meek
				Jerri Petmecky
				Jennifer Gately
				Renee Lloyd
Palacios	Casa de Dios	1	0	
Palacios	First	1	1	David Blomberg
Pipe Creek	Pipe Creek	1	1	Pam Morrow
Pleasanton	First	1	1	Bryan Simon
Port Aransas	Community	2	0	
Port Lavaca	First	1	1	Jay Thielen
Port Lavaca	Six Mile	1	0	
Portland	First	1	1	Roberta Apple
Raymondville	First	1	0	
Refugio	First	1	0	
Robstown	First	1	1	Kim Powell
Rockport	First	2	2	Pete Chamberlain
				Jeremy Schuler
Rocksprings	First	1	0	
Round Rock	Grace	2	1	Mari Lyn Jones
Round Rock	Round Rock	2	2	Bruce Shell
				Linda Kuhrt
San Antonio	Alamo Heights	2	2	James W. Meehan
				Colleen Williams
San Antonio	Beacon Hill	1	1	Sally Lewis
San Antonio	Bethany	2	1	Nancy S. Stapper
San Antonio	Boldtville	1	0	
San Antonio	Covenant	3	3	Dennie Hawkins
				James Dowell
				Shirley Elmore
San Antonio	Crestholme	1	0	
San Antonio	Divine Redeemer	2	2	Hiram Rivera
				Lucia Rivera
San Antonio	Emmanuel	1	1	Yolanda Jimenez
San Antonio	First	16	16	Lynnda Barnes
				Chuck Beatty
				Robert Browning
				Nancy Cross
				Charles Jackson
				Buddy Johnson
				Rick Jordan
				Martha Maynard
				Ellen Meadows
				Emily Peebles
				Charles Smith
				Paul Smith
				Sandy Sturch
				Ron Baker

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CITY	CHURCH	# ALLOWED	# ATTENDING	ELDER/COMMISSIONER ATTENDING
San Antonio	First			David West
				Richard Wilson
San Antonio	First Korean	2	0	
San Antonio	Good Shepherd	1	1	Tom Hutcheson
San Antonio	Grace	1	1	Nancy Breda
San Antonio	Holy Trinity	3	3	Marion Griffin
				Charles Mascilli
				Mary Ann Hester-Zink
San Antonio	John Calvin	2	2	Judy Norris
				Gordon Ringler
San Antonio	Leon Springs	2	0	
San Antonio	Los Angeles Heights	1	1	Eva Martinez
San Antonio	Madison Square	3	3	Rich Nelson
San Antonio	Madison Square			Micaela Reznicek
				Anne Mulligan
San Antonio	Northminster	2	1	Ray Reyes
San Antonio	Northwood	2	2	Lindsey Woodhaven
				Jane Wright
San Antonio	Oak Hills	2	2	Mary Hill
				Patty McCurnin
San Antonio	Pilgrim	1	1	Sharon Roach
San Antonio	San Pedro	4	4	Robert Kilgore
				Jerry Sanders
				Geoff Morgan/Becky Hooper
				Dan Gostylo
San Antonio	St. Andrew	2	2	David Goff
				Kay Goff
San Antonio	University	2	2	Barry Hubbard
				Lou Williams
San Benito	First	2	0	
San Benito	Getsemani	2	2	Armina Akins
				Anita Leal
San Marcos	First	2	1	John Massengill
San Marcos	Memorial	1	0	
San Saba	First	1	0	
San Saba	New Hope	1	1	Gary Culpepper
Schulenburg	St. Paul	1	1	Joyce Bronaugh
Seguin	First	2	2	Ron Colunga
				Kristin Mueller
Sinton	Sinton	1	0	
Smiley	Pilgrim	1	0	
Smithville	First	2	1	Susan Guedry
Taft	First	1	1	Judy Poole
Taylor	First	1	0	
Taylor	Iglesia Pres. Mexicana	1	0	
Tivoli	Tivoli	1	0	
Uvalde	First	1	0	
Victoria	First	2	2	Bob Zawadzki
				Jim Stokes
Victoria	Grace	2	2	Bonnie Peterson
				Janet Lemke
Victoria	Nicea	1	0	
Weslaco	First	2	1	Debbie Rektorik
Weslaco	San Pablo	1	1	Martin Garcia
Wimberley	Wimberley	2	1	Keith Haney
Woodsboro	Faith	1	0	
Yoakum	First	1	0	
Yorktown	First	2	0	

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**Misc. Attendance Report
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APPENDIX A-3

DIVISION/COMMITTEE (Elders)	NAME
Clerk's Committee	Bruce Ruster
General Council	Liz Anzaldua
General Council	Jimmy Downing
General Council	Sandy Pinaire
PW	Francile Blue
Stewardship	Eldon Sheffer
Trustees of Mission Presbytery	Joe Moreno
YCD	Bob Dymond
Total	8
CHURCH	
	Commissioned Lay Pastors
Austin - El Buen Pastor	Absalon Lyra
Bastrop - Presbyterian Fellowship	Donald Davis
Copperas Cove - FPC	Dallas Maham
Lockhart - Faith/Fe	Viola Lee
Lockhart - First	James Greene
Luling - FPC	Ed Horne
Manor - Poiema/General Council	Barbara McCarty
Mercedes - FPC	Esther Russell-Hughes
Pleasanton - FPC	Janna Simon
Robstown - FPC	Sheila DuBose-Beck
San Antonio - Good Shepherd	Iris Amon
Smiley - Pilgrim	Joe Pat Nance
Taft - FPC	Joe Pat Nance
Total	13
CERTIFIED CHRISTIAN EDUCATORS WITH VOICE & VOTE	
Total	0
STAFF WITH VOICE & VOTE	
	NAME
Executive Presbyter	Hilary Shuford
Consultant for Church Development	Ruben Armendariz
Total	2
VISITING MINISTERS - PRESBYTERY	
	NAME
Grace	Rev. Glenn C. Sampayan
Heartland	Rev. John Kaiser
Pines	Rev. Jerry Tompkins
Whitewater Valley	Rev. Patricia Reid
	4
CHRISTIAN EDUCATORS (VOICE ONLY)	
	NAME
Certified Christian Educator	Judy Ferguson
Certified Christian Educator	June Rodgers
	2
STAFF	
	NAME
Staff	Pam DuBois
Staff	Martha Flores
Staff	Lynne Powell
Youth Ministry Director	Lita Simpson
Lay Leadership Institute Director	Charlotte Hains
Total	5
UNSPECIFIED VISITORS	105

Necrology – Ministers of Word and Sacrament

Rev. George D. Belford
Rev. Jack K. Bennett
Rev. Jesse L. Leos
Rev. Cynthia J. Ordway
Rev. Linda Reinhardt
Rev. Marvin K. Runte

Necrology – Elders and Deacons

CITY	CHURCH	NAME
ALICE	First	Anna Mae Edwards
AUSTIN	Central	Robert Morse
		Bo Byers
		George Breazeale
		Alex Wallace
	First	Carey McAdams
		Cecil H. Jones
	Hope	Robert William Clark
		Marjorie Brannam Christoferson
	Shepherd of the Hills	James M. O'Leary
		Benjamin John Sorrell
		Clyde Hudson
		Robert B. Merrifield
	University	Georgia Legett
		John McNutt
		Shirley Enos
		John Tubb
		James Fair
	Westlake Hills	Patty Swenson
BEEVILLE	First	James M. Goodman, Jr.
		David C. Hughes
BOERNE	St. Mark	John Bauer
BROWNSVILLE	First	Aralia Gerusa
	Primera Iglesia	Hector Gamez
	San Pablo	Juan Infante
CORPUS CHRISTI	El Divino Salvador	Ruth Sandoval
	Grace	Elaine Franks
		William "Dr. Bill" Cox
		Ernest Nelson Griffin
	Island	Jan Richardson
	Jackson Woods	Jim Baggett (2009)

CITY	CHURCH	NAME
CORPUS CHRISTI	Jackson Woods	Sue Benavides (2009)
		Bonnie Jean Hart (2009)
		Marion F. Hart (2009)
		Linei Schlegel (2009)
	Parkway	Joseph C. Dubois
		C.B. White
DEL RIO	First	Richard Beauchamp
FREDERICKSBURG	Memorial	Charles Bondurant
FREDERICKSBURG	Memorial	Eva Ward
		Ralph Cordray
GEORGETOWN	First	David Franklin
		Kay Yeager
		Jane Long
HARLINGEN	First	Charles E. McMillan
HARPER	Harper	Charles Allen
INGRAM	First	Kenneth MacDonald Thomson
JUNCTION	First	Odean Allison
		Theron Gamblin
KERRVILLE	First	Marge Lundeen
		Willard Amann
		Tommy Thompson
		Lois Oakley Chambers
		Ed Wilbourn
		Don Sawyer
LA GRANGE	First	Mary Louise Schmidt
		James Milton Bibee
		Charles Jungmichel
LLANO	First	James C. Smylie
		Donald Shepherd, M.D.
		Maebell Simpson
MERCEDES	First	Wade Davidson
MISSION	First	Kathryn Smiley
		Warren Suter
		Teona Wood
		Fred Meyers
		Jo Hamer
PIPE CREEK	Pipe Creek	William "Bill" Smith
PLEASANTON	First	Maureen Katherine Dunn
PORT ARANSAS	Community	John Bird
		Renabelle Otten
PORT LAVACA	First	David Peterson
SAN ANTONIO	Beacon Hill	John Ballard
		Fred Knight, Sr.

CITY	CHURCH	NAME
SAN ANTONIO	Beacon Hill	Mary Singleton
		John Trisko
	Bethany	Eleanor Kelly
	Crestholme	Kenneth Joseph Kumpf
	Divine Redeemer	Amparo Davis
	First	Gloria Bramlette Labatt
		M. Daniel Davidson
	Good Shepherd	Charles Mullins
	John Calvin	Don Diers
		Betty Dowdy
	Los Angeles Heights	Floy Hunley
		Joe Frazier
	Madison Square	Elizabeth (Liz) Huggins
		James M. Matson
	Northminster	Adelle Ahlen
	Northwood	Mary (Helen) Killebrew
		Harold Durke
	Oak Hills	Donald Becker
	University	Howard Peachy
SAN MARCOS	Memorial	Paul Guerrero
SAN SABA	New Hope	Worth Jones (2009)
SMITHVILLE	First	Duane Whitehead
SMITHVILLE	First	Lee Maresh
		Lucille McPhaul
VICTORIA	Grace	Mary Johnson
WESLACO	First	Norman Sluis
		Dennis Waughtal

Appendix C



Mission Presbytery Stewardship Update 2010 Proposed Budget for 2011

Eldon Sheffer
Director of Church Relations
Schreiner University
March 2011

Overview



- The “mission” of Mission Presbytery
- A few definitions to set the stage
- An overview of the structure of the PC (USA)
- Total funds Mission Presbytery Touches
- How the OGA and GAMC of PC USA use resources
- Mission Presbytery spending in 2010
- Mission Presbytery budget for 2011
- Time for questions

Mission Presbytery Mission



- We are Mission Presbytery...
 - building together healthy congregations and relationships; and
 - partnering with one another in what we do better together; so that we may
 - send disciples in mission and service.
- Observation:
 - I joined a Presbyterian Church 27 years ago, and have been a Commissioned Lay Pastor serving as solo pastor at two Presbyterian Churches.
 - Much of what I will explain about the costs and functions of the PC(USA) I didn't know until I began to prepare this presentation.

Definitions



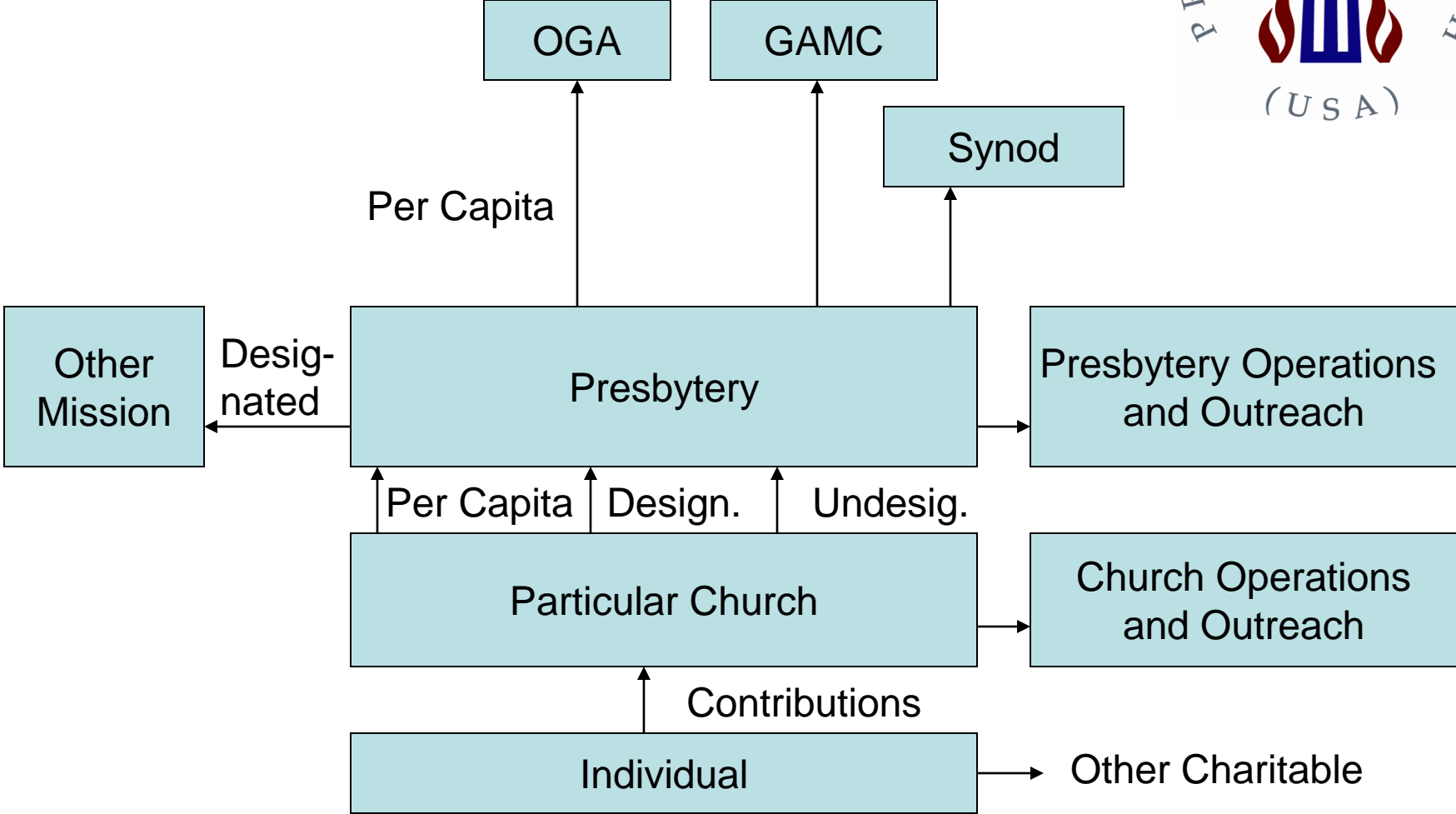
- Stewardship:
 - The careful and responsible management of something entrusted to one's care.
 - God is the original provider of everything.
 - When we think of stewardship, realize that everything belongs to God and we are caretakers.
- Per Capita
 - Per capita means simply per person (member)
 - Capitis is Latin for head or person
 - Per capita funding is how Presbyterians mutually share the costs of working together and coming together at the national level.
 - The per capita rate for 2011 is \$ 6.50 per member a 5.7 percent increase from 2010.

Definitions



- Background on the PC(USA) (2009 data):
 - 2.2 million members across
 - 10,960 churches in
 - 173 Presbyteries and
 - 16 synods
- PC(USA) OGA (Annual budget \$ 5 million)
 - Office of the General Assembly
 - This definition covers the staff in Louisville that supports the overall connectivity and work of the Presbyterian Church (USA) at the national level.
- PC(USA) GAMC (annual budget \$86 million)
 - General Assembly Mission Council
 - The GAMC supports mission partners and personnel in more than 100 countries around the world.
 - Functions on a subsequent slide

Funds Flow



2010 Mission Presbytery Touches



Mission Presbytery - Funds "Touched" Analysis of 2010 Church Giving and Uses of Funds

Sources of Funds

Per Capita Receipts from churches	\$187,922
Church contributions undesignated or designated Mission Presbytery	\$880,840
Church contributions designated total	\$488,743

Total Funds Mission Presbytery "Touches"	\$1,557,505
--	-------------

Uses of Funds

Per Capita Paid	\$192,000
Sent to General Assembly Mission Council	\$156,464
Sent to Synod	\$79,140
Designated Benevolences paid	\$488,743
Mission Presbytery MOS Contributions to Others	\$49,479
John Knox Ranch Support	\$35,866
Church Development Spending	\$37,332
Mission Presbytery Operating Expenses	\$508,281
Other	\$1,490

Uses of Funds That Mission Presbytery Touches	\$1,548,795
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Surplus for 2010	\$8,710
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Synod Functions



- Synod is the unit of the church's life and mission which consists of not fewer than three presbyteries within a specific geographic region.
- When a synod meets it shall be composed of commissioners elected by the presbyteries.
 - Develop a broad strategy for the mission of the church / initiate mission
 - To develop, in conjunction with its presbyteries, joint plans and objectives for the fulfillment of mission,
 - Implement inclusiveness
 - To develop and provide resources as needed to facilitate the mission of its presbyteries,
 - To facilitate communication among its presbyteries and between its presbyteries and the General Assembly;
 - to provide services and programs for presbyteries, sessions, congregations, and members within its area that can be performed more effectively from a broad regional base;
 - to serve in judicial matters in accordance with the Rules of Discipline;

Functions of GAMC

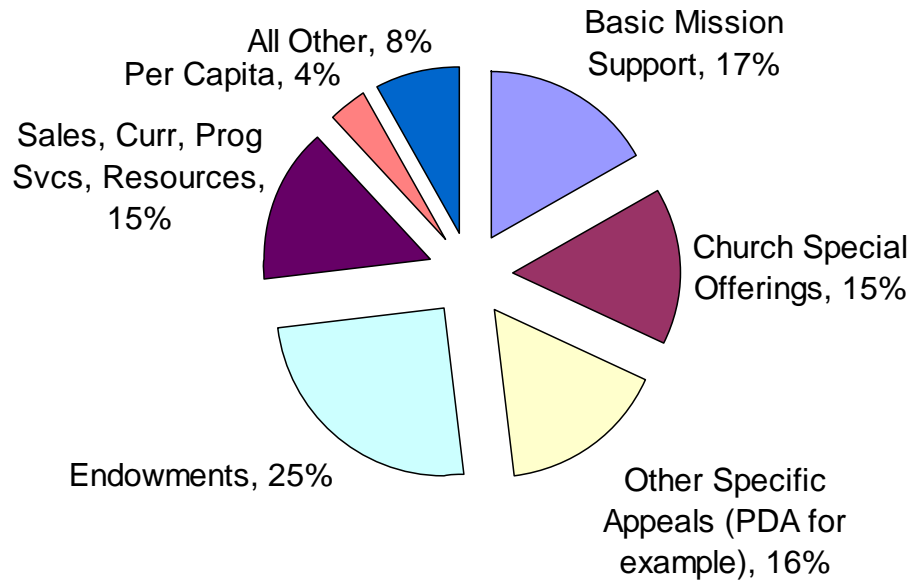


- GAMC = General Assembly Mission Council
- Functions:
 - Compassion, Peace and Justice
 - Evangelism and Church Growth
 - Racial Ethnic and Women’s Ministries /Presbyterian Women
 - Theology Worship and Education
 - Vocation
 - World Mission
- You can learn more on the PC(USA) website.

GAMC Sources of Funds



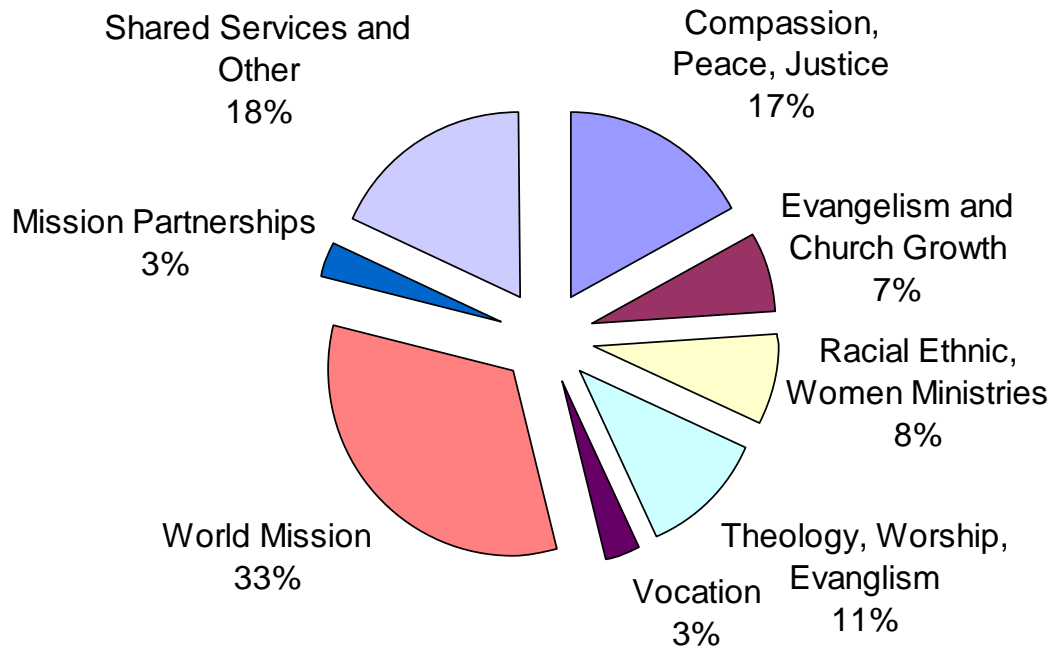
GAMC Sources of Funds
\$86,085,504



GAMC Uses of Funds



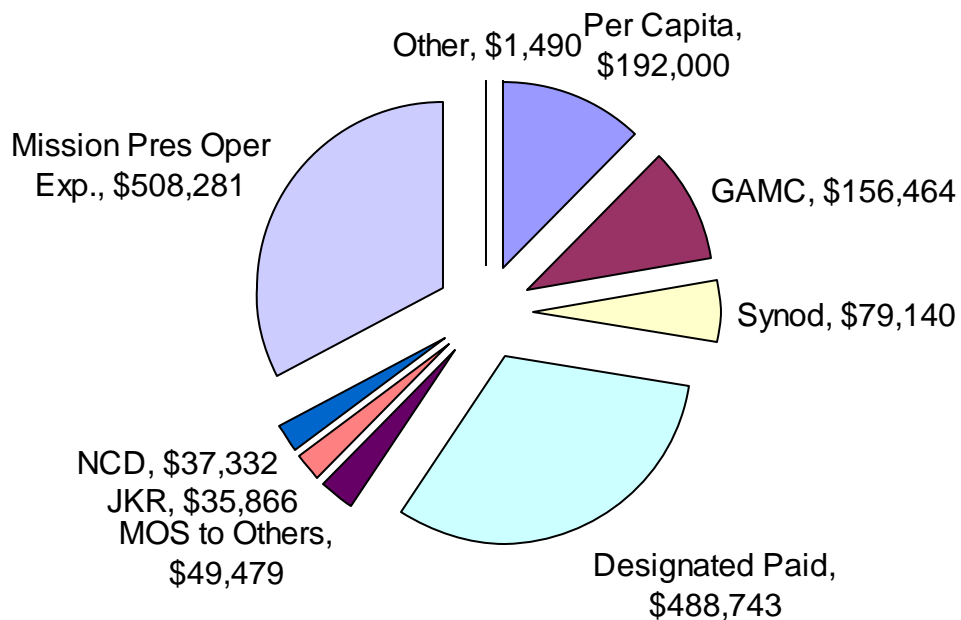
GAMC Uses of Funds





2010 Mission Presbytery Touches

Analysis of Funds Mission Presbytery Touched in 2010
Total Funds of \$ 1,548,795



Financials Note



- On the next few slides, tables of data are being provided.
- The type size may make it difficult to read the numbers.
- The numbers are identical to the packet as **K 1 to 4**
- A few comments have been added to the slides.
- Note: point forward, the information is on a “funds controlled” basis and per capita pass through, funds directly sent to GAMC or Synod, and benevolences designated for others are not included.
 - Excludes revenue and expenses that offset such as conference user fees that cover conference expenses.

Mission Presbytery Financials 2010 – Funds Controlled Basis



Mission Presbytery 2010 Spending Compared with 2009

	2010 Spent (1)	2009 Spent (1)	Increase (Decrease) 2010 vs 2009	Comments
John Knox Ranch	\$35,865.80	\$48,864.00	(\$12,998.20)	
Church Development	\$37,331.92	\$36,000.00	\$1,331.92	
Clerk	\$0.48	\$7.00	(\$6.52)	
Committee on Ministry	\$4,136.21	(\$419.00)	\$4,555.21	
Com on Prep for Ministry	\$9,682.95	\$10,400.00	(\$717.05)	
Committee on Representation	(\$0.14)	\$53.00	(\$53.14)	
Education and Congreg Nurture	(\$5,229.89)	\$22,724.00	(\$27,953.89)	2009 Includes spending for 2010 conference
General Council Other	\$23,200.22	\$19,747.00	\$3,453.22	
General Council Personnel	\$401,747.91	\$572,720.00	(\$170,972.09)	Closed resource centers, other reductions.
Hispanic Ministries Council	\$100.11	\$1,741.00	(\$1,640.89)	
Mission, Outreach, Service	\$49,478.72	\$66,940.00	(\$17,461.28)	Underspent budget based on funding concerns
Nominating	\$13.87	\$238.00	(\$224.13)	
Pastoral Care	\$3,559.48	\$3,403.00	\$156.48	
Presbyterian Women	\$1,227.11	\$2,242.00	(\$1,014.89)	
Admin	\$67,845.98	\$55,156.00	\$12,689.98	Increase in certain technology expenses.
TRUST	\$144.84	\$130.00	\$14.84	
Youth Connection Division	\$1,852.43	\$8,334.00	(\$6,481.57)	
	\$630,958.00	\$848,280.00	(\$217,322.00)	

(1) Excludes Expenses Covered by User Fee Revenue

Mission Presbytery Financials 2010 – Funds Controlled Basis



Mission Presbytery Budget and Actual Spending for 2010

	<u>Budget</u>	<u>Spent (1)</u>	Surplus (Deficit) <u>Vs Budget</u>	<u>Comments</u>
John Knox Ranch	\$24,500.00	\$35,865.80	(\$11,365.80)	
Church Development	\$36,000.00	\$37,331.92	(\$1,331.92)	
Clerk	\$80.00	\$0.48	\$79.52	
Committee on Ministry	\$4,000.00	\$4,136.21	(\$136.21)	
Com on Prep for Ministry	\$10,400.00	\$9,682.95	\$717.05	
Committee on Representation	\$60.00	(\$0.14)	\$60.14	
Education and Congreg Nurture	\$2,000.00	(\$5,229.89)	\$7,229.89	Timing of conference expense vs revenue
General Council Other	\$23,000.00	\$23,200.22	(\$200.22)	
General Council Personnel	\$442,647.00	\$401,747.91	\$40,899.09	Did not hire a part time tech person
Hispanic Ministries Council	\$2,000.00	\$100.11	\$1,899.89	
Mission, Outreach, Service	\$70,000.00	\$49,478.72	\$20,521.28	Restrained due to funding concerns
Nominating	\$350.00	\$13.87	\$336.13	
Pastoral Care	\$5,200.00	\$3,559.48	\$1,640.52	
Presbyterian Women	\$2,000.00	\$1,227.11	\$772.89	
Admin	\$56,000.00	\$67,845.98	(\$11,845.98)	Certain technology costs
TRUST	\$800.00	\$144.84	\$655.16	
Youth Connection Division	\$8,000.00	\$1,852.43	\$6,147.57	
	<u>\$687,037.00</u>	<u>\$630,958.00</u>	<u>\$56,079.00</u>	

Note: Mission Presbytery Spendable Receipts \$639,668.00

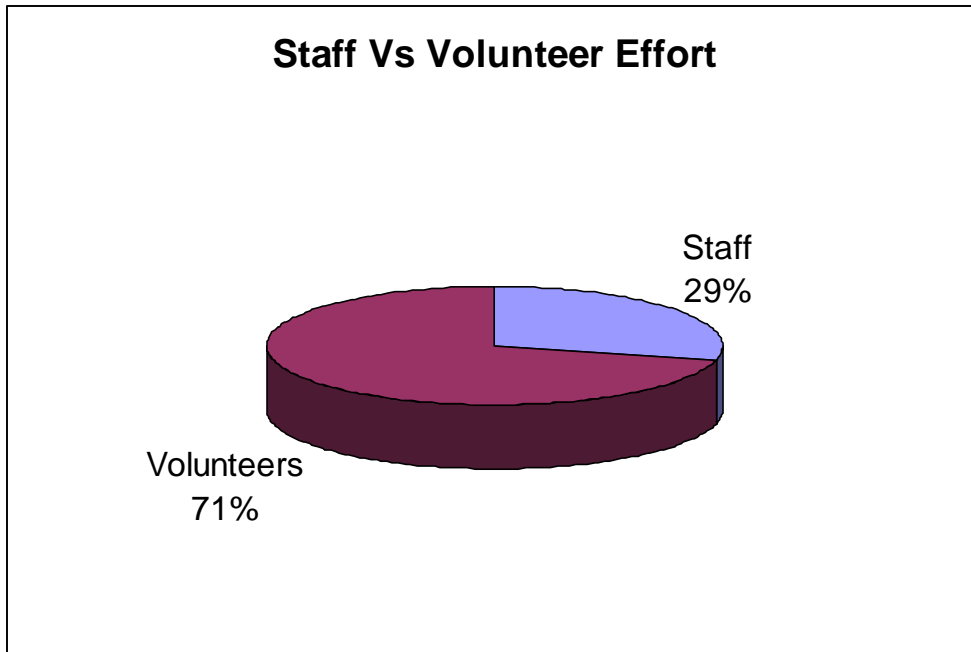
Net Surplus for the Year \$8,710.00

(1) Excludes Expenses Covered by User Fee Revenue

Without Presbytery Meetings



- Hours by staff members (not counting overtime)
 - 10,500 hours per year
- Hours by committee members as volunteers
 - 26,000 hours per year





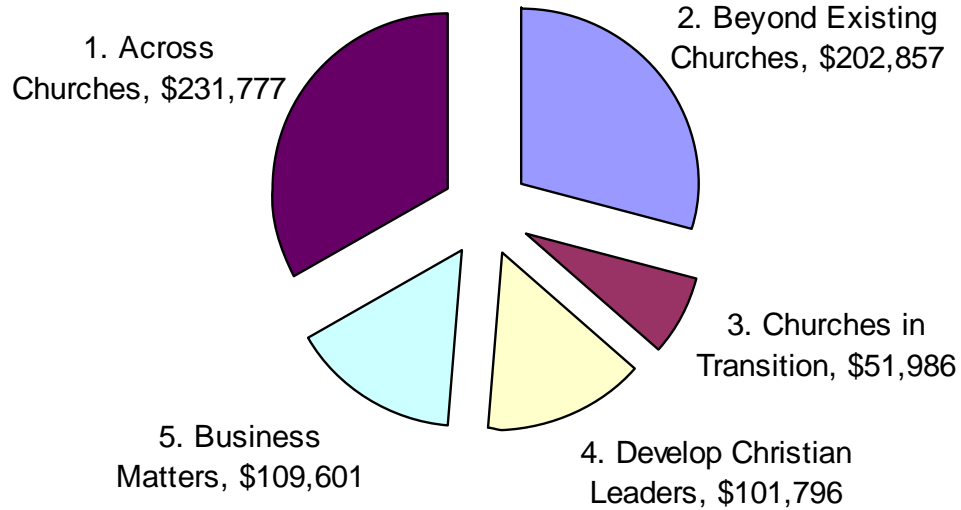
High Level Categories for Mission Presbytery Activities and Costs

1. Across Churches: Provide communications, activities, and resources
2. Carry the gospel and missions of compassion beyond our existing churches
3. Assist churches in transition
4. Develop and Supporting Christian Leaders
5. Handle the business matters of presbytery with order, skill, and compassion

Mission Presbytery Budget 2011



Mission Presbytery Narrative Budget 2011 Total Requested Spending \$ 698,017



Mission Presbytery Financials 2010 – Funds Controlled Basis



Mission Presbytery Proposed Budget for 2011

	2010 Spent (1)	2011 Budget Request	Increase (Decrease)	Comments
John Knox Ranch	\$35,866	\$24,500	(\$11,366)	
Church Development	\$37,332	\$36,000	(\$1,332)	
Clerk	\$0	\$80	\$80	
Com. On Ministry	\$4,136	\$4,000	(\$136)	
Com. On Preparation/Ministry	\$9,683	\$10,400	\$717	
Com. On Representation	(\$0)	\$60	\$60	
Education/Congregational Nurture	(\$5,230)	\$2,500	\$7,730	Last year was abnormal.
General Council	\$23,200	\$23,000	(\$200)	
General Council - Personnel	\$401,748	\$426,687	\$24,939	Budget was based on last year's budget
Hispanic Ministry Council	\$100	\$2,000	\$1,900	
HM King Loan Fund	\$0	\$40	\$40	
Mission Outreach/Service	\$49,479	\$80,000	\$30,521	\$10K more than 2010 budget based on needs.
Nominations	\$14	\$250	\$236	
Pastoral Care	\$3,559	\$5,200	\$1,641	
Presbyterian Women	\$1,227	\$2,500	\$1,273	
Administrative	\$67,846	\$68,000	\$154	
Trustees	\$145	\$800	\$655	
Youth Ministry	\$1,852	\$12,000	\$10,148	Includes transportation reserve for Triennium
Total	\$630,958	\$698,017	\$67,059	

Conclusion



- Thanks for your help in 2010
 - Paying the per capita
 - Providing designated funds and special offerings
 - Contributing to Mission Presbytery

- **KEEP IT UP**



Time for Questions

Eldon Sheffer
Director of Church Relations
Schreiner University
ELSheffer@Schreiner.edu
Office phone 830-792-7427

Thanks



Mission Presbytery

Presbyterian Church (U.S.A.)

Mission Presbytery serves God as a unique expression of the body of Christ in South Texas. As faithful stewards of God's gifts, we proclaim the gospel of Jesus Christ by

- *Fulfilling the mandates of the Book of Order*
- *Encouraging and supporting congregations in mission and ministry*
- *Doing together what we cannot do alone.*

A word from the Executive Presbyter about the JKR transition process to a 501c3 corporation

You will find attached the final report from the Task Force on John Knox Ranch to the General Council of Mission Presbytery. Please read these carefully. These are **SAMPLE** documents for purposes of discussion. Members of the Task Force and General Council are available to answer questions. And talk with Kathy Anderson, JKR's new Executive Director. General Council will present a recommendation at the 2011 March Stated Meeting.

This transition of JKR requires certain steps (in the following order): #1. Mission Presbytery would **direct** its Trustees to create a new corporation; #2. Mission Presbytery would **direct** its Nomination Committee to present candidates to be **elected** by the Presbytery for the initial Board of Directors/Trustees for the new corporation; #3. Mission Presbytery's Trustees and the trustees of the new corporation would **negotiate** a proposed Covenant Agreement (**sample** attached); and #4. Mission Presbytery would **direct** its Trustees to execute the Covenant Agreement and other documents, such as a warranty deed, to effectuate the transition.

Only step #3 does not require the vote of Mission Presbytery: Mission Presbytery must vote to direct its Trustees (#1), must vote to direct the Nomination Committee (#2), and must vote to direct the Trustees to execute a Covenant Agreement and related documents (#4). So, Mission Presbytery can decide at these junctures to proceed or not to proceed. Thank you for your kind attention to this very important matter.

Peace and Blessings,

Hilary

Hilary Shuford
February 18, 2011

Elder Hilary Shuford
Executive Presbyter

Rev. Dr. Miles H. White
Stated Clerk

Elder Ruben P. Armendariz
Church Development Consultant

Elder Lita Simpson
Youth Ministries

Rev. Kathy Anderson
Executive Director - John Knox Ranch

Trustees of Mission Presbytery
Meeting March 4-5, 2011
Holy Trinity Presbyterian Church
San Antonio, Texas

The Trustees are duly elected officers of Mission Presbytery, and, on behalf of Presbytery, have the authority in civil affairs and in buying, selling, and encumbering of real property. The Trustees are also an elected Administrative Commission of Presbytery with authority to act in routine requests from congregations for permission to encumber, sell, or mortgage property, as per the Book of Order, G.-8.202.(Standing Rules 12.1)

These are the activities of Mission Presbytery Trustees on behalf of Mission Presbytery 2010. These items listed are not in the order in which action was taken.

- ❖ Approved sale of manse – Second Presbyterian Church, Harlingen, Texas
- ❖ Approved sale of house – Divine Redeemer Presbyterian Church, San Antonio, Texas.
- ❖ Approved sale of property of former Bethel Presbyterian Church, San Antonio, Texas to House of Neighborly Service, San Antonio, Texas.
- ❖ Approved the sale of property of former Edgewood Presbyterian Church, San Antonio, Texas.
- ❖ Approved the sale of property of former Vanderbilt Community Presbyterian Church, Vanderbilt, Texas.
- ❖ Approved the sale of property in Bennview, Texas
- ❖ Approved the lease with, option to buy, the property of the former Jerusalem Presbyterian Church, San Antonio, Texas.
- ❖ Approved repairs to Presbytery Office Building at 7201 Broadway, San Antonio, Texas.
- ❖ Appointed Commissions for: property of former Trinity Presbyterian Church, Robstown, Texas and property of former FPC Edinburg, Edinburg, Texas.

These are the activities of Mission Presbytery Trustees on behalf of Mission Presbytery 2011.

- Elected new Chair Joe Moreno of Beacon Hill Presbyterian Church, San Antonio, Texas.
- Approved the lease of former property of Trinity Presbyterian Church, Robstown, Texas.
- Approved the sale of property of former FPC Edinburg, Edinburg, Texas.
- Reviewed Report by the Task Force On A NEW PLAN OF ORGANIZATION FOR JOHN KNOX RANCH.
- Appointed a group to meet with representative of Divine Redeemer Presbyterian Church and House of Neighborly Service with regard to property issues.

Submitted by: Joe Moreno, Chair of Mission Presbytery Trustees

HENRIETTA M. KING MEMORIAL FUND**2010 ANNUAL FUND REPORT**

As required in the by-laws of the Henrietta M. King Memorial Fund, this annual report is being given to Mission Presbytery at this time. The fund was originally set up with a donation specifically for capital improvements and major equipment loans. Monies can be used by churches of Mission Presbytery for repairs to buildings, improvements to their property, or to enhance the technology used at their church. This fund is administered by five (5) persons serving as trustees who are nominated by Mission Presbytery. They are responsible for all activities within this fund.

The Interest Rate is 2% below the prime rate on January 1st each year. For the last three (3) years the interest rate has been 1.25%. The maximum amount any church can borrow is \$75,000.00 for a maximum of 10 years.

As of December 31, 2010, there were 15 notes totaling \$606,828.50 owed to the fund. In 2010, three (3) notes totaling \$181,117.40 were negotiated with churches for various purposes. There were still funds available in the amount of \$417,617.18 that could be loaned to churches. There has been one note made in 2011 for \$30,000.00.

The trustees encourage all churches to consider the Henrietta M. King Memorial Fund when they consider funding capital projects at their church.

God Bless,

Joe Pat Nance Robert Evertsen Rev. Sam M. Junkin Dr. Mark Black Barbara Clayton