

138th Stated Meeting
The Presbytery of Southern New England
St. Andrew's Presbyterian Church
Groton, CT
September 16, 2009

The 138th Stated Meeting of the Presbytery of Southern New England was called to order at 9:33 am in the Sanctuary of the St. Andrew Presbyterian Church, Groton, CT, by the Moderator Elder Judy Babcock, who offered an opening prayer.

FORMING OF THE ROLL:

Stated Clerk Bill Thomas reported that the roll was being formed through the registration for the meeting and that a quorum was present.

MINISTERS PRESENT: 58

Annunciacao, Gerson	Hedlund, Lori	Porizky, Barbara
Appel, Beth	Holleck, Tiffany Nicely	Porizky, Mark
Arner, Susan	Hwang, John H.	Priest, Joan Withers
Blackadar, Murray S.	Johnson, Tracy A.	Ramos, Jovelino
Castner, Edward	Jung, Johanna Johns	Roh, Dae Joon
Clark, Stephen	Keller, James P.	Sausville, gretchen
Conboy, Thomas	Kimatu, Joseph	Showalter, William
Dannenfelser, Richard A.	Lantz, Bob	Smith, Stuart
Davis, Kathleen	LaSala, Maria	Speers, Thomas G.
Davis, Terrence	Lindsley, Dana F.	Tate, Chris
Epperson, Eileen	Mahan, James K.	Terry, Paul
Everstberg, William	Maxwell, William J.	Thayer, Steven
Faithfull, Gail	McNaughton, Marilyn	Thies, Mary Marple
Foster, Christine	Mehr-Muska, Tracy	Van Deusen, Richard L.
Fuhrmeister, Anne	Merz, John	Van Dyke, David R.
Fuller, Julia	Meyerhoffer, Anne Marie	Watermulder, David
Glenn, James R.	Notley, Patrick	Webster, Charles
Goettler, William	Pfeil, Susan	Wiley, Robert J. (Jud)
Greer, Bob	Phillips, James	
Hager, Barbara G.	Pomeroy, George	

ELDER COMMISSIONERS FROM CHURCHES: 34

Ashaway: Babcock Judith Lewis	Groton: St. Andrew Joe Jackson	Springfield: Christ Lillie Hickerson William Kaeding
Barrington Not represented	Hamden: NH Korean Not represented	Springfield: MLK Not represented
Brookfield Ernest Jung Dan Cunningham	Hartford: First Jane Murray	Stamford: First Christina McIntyre
Cranston: Faith Claire Motta	Manchester: Hartford Korean Not represented	Stamford: TOR Not represented
Cumberland Not represented	Milford: United June Batman Justin Roberts	Warwick: Greenwood Not represented
Darien: Noroton John Clark	New Canaan: First Not represented	Warwick: Woodbury Not represented
Enfield: Calvary Hal Hall Richard Sterling	New Haven: CT Korean Not represented	Waterford: Crossroads John Succo Janet Houser
Fairfield: First Lois James Eugene Kwapong	New Haven: First Bonnie Sherman Nancy Rupp Mary Webber	W. Hartford: Westminster Not represented
Fall River: Calvary Not represented	Newport: First Bunny Miller Ralph Thomas David Tenney	Westerly: Dunn's Corners Gretchen Young
Fall River: Christ Rondinely Souza	Old Greenwich: PCOG Walter Baker	Wilton: Not represented
Fall River: United Not represented	Providence Penny Stafford Keith Cooper	
Granby: Pioneer Valley Not represented		
Greenwich: First Wayne Branom Annette Goard Sharon Parker Colleen Giambo Lesley Bolton		

CORRESPONDING MEMBERS: 3

Rev. Brandi W. Drake, Newark Presbytery
 Rev. Jeffrey Winter, Philadelphia Presbytery
 Rev. Russell Feroe, Hudson River Presbytery

MEMBERS OF THE PRESBYTERY COUNCIL: 6

Elder Judy Babcock Elder Tom Taylor
 Elder Stephanie Brackett Elder Bill Thomas
 Elder Bill Schimpf Elder Pat Wales

CERTIFIED ADMINISTRATIVE STAFF: 1

Pam Garner

TOTAL PRESENT TO VOTE: 98

VISITORS: 11

TOTAL REGISTERED ATTENDANCE: 112

MINISTERS ABSENT: 88

Ahn, Shin	Heath, Emily C.	Rockness, David
Alter, Robert	Holt, Carl	Ruppert, Randall
Baez, Samuel	Johnson, Gordon	Sandel, John S.
Bollier, John	Lewicki, David	Sloan, Karen
Braddock, Matthew B.	Line, M. Allen	Schreiner III, Samuel A.
Brooks, Edwin	Little-Andrade, Heather	Snell, Georgia Ann
Brooks, Virginia	Lockhart, James	Soares, Denise
Chang, Wilson	Loder, Cory	Soares, Edward J.
Charles, J. Anthony	Lover, William	Smanik, Virginia
Chase, David (R.K.)	Ludeman, Ross	Speers, Jr., T. Guthrie
Couch, Ed	Lundgren, Donald	Spence, James
Danks, Ed	Marion, Patricia	Sugg, Robert A.
Deifell, Jey J.	Marshall, Peter J.	Sullivan, Thomas P.
DeWolfe, Norman	McElroy, Patricia	Sundquist, Ralph R.
Dietrich, Wendell S.	Mellon, David	Sweet, John D.
Doll, Greg	Miller, Joseph	Teague, David
Evans, Robert A.	Minor, Ron	Tolley, Evangeline
Field, Jane	Newberry, Charles (Terry)	Troeger, Thomas H.
Fisher, Thomas	North, Carol	Trucksess, Susan Power
Forman, Charles	Orr, Mark	Udell, Harold
Fuhrmeister, John	Parkinson-Webb, Heather	Unsworth, Richard
Garren, Royal B.	Peel, Craig L.	VanDerbeck, Holmes
Gibson, Robert B.	Perry, Robert M.	Veon, Robert
Goudreau, Diane	Pietsch, William V.	Webster, John
Jun, Matthew	Prasse, Barbara	Wills, David W.
Kelsey, David	Prasse, Edgar	West, Frank
Kim, Keun Soo	Robbins, Cynthia	Wilburn, Gary
Kim, Sun Gil	Robertson, Frank	Wills, David
Hare, David L.	Robertson, Jill	Willson, Barbara Sterling
		Witter, Thomas

MINISTERS EXCUSED: 29

Asher, Susan	Graybill, David	Poole, Frank
Beams, Ann	Gestal, William	Porter, Frederick
Caton, Christine	Highsmith, Martha	Ramsey, Glenn
Chartier, Ruth	Laird, Kathryn Kibbie	Robinson, Graham
Crawford, Adele	Lantz, Bob	Rodkey, John
Davis, Stephen J.	Lindner, John	Shippee, Arthur
Duffy, Edward F.	Martinez, Jamie Harris	Snell, Georgia Ann
Ferguson, John	Mena, Dan	Troeger, Thomas
Fletcher, Stuart	Olson, Susan	Unsell, Frances
Garren, Royal B. Jr.	Opsahl, Laura	

ADOPTION OF THE DOCKET

Presbytery VOTED to adopt the docket as revised and distributed. (Appendix I)

COMMITTEE ON ARRANGEMENTS

Rev. Mark Porizky welcomed the Presbytery to the St. Andrew Presbyterian Church.

ENROLLMENT AND INTRODUCTIONS

Corresponding Members were introduced and enrolled. Guest ministers and first time Commissioners were introduced and welcomed. Rev. Russell Feroe and Candidate Richard Vought were introduced.

CONSENT MOTION

The Stated Clerk presented the revised Consent Motion. The Stated Clerk MOVES

- 1) That the Presbytery grant excuses from attendance at the 138th Stated Meeting to those needing the same, but that the Presbytery suspend the reading of their names.
- 2) That the Presbytery grant excuses for early departures from the 138th Stated Meeting for those requesting the same by signing their names on a list maintained at the Clerks' desk, but that the Presbytery suspend the reading of their names.
- 3) That the Presbytery seat as corresponding members those ministers for whom a request is made at the beginning of the meeting.
- 4) That the Presbytery approve the minutes of the sessions as noted in Appendix II.
- 5) That the Presbytery grant Rev. James Todd release from the exercise of ordained office as per G-6.0600 a, b.
- 6) That the Presbytery approve the corrected minutes of the 137th Stated Meeting held on February 7, 2009, as printed in the "Minutes" section of the PSNE website.

The Presbytery VOTED to approve the Consent Motion.

REPORT OF THE EXECUTIVE PRESBYTER

Rev. Dana Lindsley addressed the Presbytery. He welcomed the newer members of Presbytery. The Executive discussed the concept of community within the Presbytery. He believes the high calling of Christians is to live in community life.

He discussed the way in which the members of Presbytery dealt with and resolved a situation where there might have been potential conflict. He discussed the Covenant Community that is the nature of the Christian Church and community.

The goal is to learn how to be in community in a world that is full of conflict and "separating". How do we deal with diversity and the issues that divide us? He quoted Henri Nouwen about communities having a "non-judgmental presence", in order to be a safe place, where people may "leave their guns at the door and enter into conversation."

Moderator Babcock discussed the theme of "Growing Christ's Church wider and deeper". We are seeking to 'grow' the church through Evangelism, Discipleship, Diversity and Servanthood. Each of these will be a theme at four different meetings of Presbytery. Today's theme is 'discipleship'. She asked three people to discuss the meaning and development of discipleship.

Rev. Steven Thayer spoke on the theme of Discipleship. He quoted Jesus 'great commission' to go and make disciples. Disciples are not born, they are made. In today's world, is there a difference between disciples and everyone else in our society. Our goal is to become like the Jesus we profess. Discipleship is to become Jesus-like in the world. He discussed the programs in his Church that focus on Bible study and discipleship.

Rev. Mary Thies spoke on discipleship. One of the phrases often used in the Gospel is "on the way". It is used as a phrase discussing Jesus' journey. But it also includes the idea that discipleship is a journey of faith. At a recent mission fair, Rev. Thies noticed the many ways that Christians may grow in discipleship. Discipleship means choosing to go deeper in the journey of following Jesus. She discussed the Yale Divinity School as a resource and also recommended the online programs: "The Thoughtful Christian" and "The Wired Word". The gift of God is discipleship and this gift is multiplied in sharing.

Inquirer Kathy Cooper, Providence Presbyterian Church, discussed her internship work at that Church. She discussed the passage from the Gospel of Mark, chapter 4, about the growth of the seed. Discipleship and spiritual growth is a mystery. As we scatter and water the seeds, God provides for the growth.

At Providence Presbyterian there is a focus on discipleship, the idea of following Jesus in everyday life. She discussed the "house groups" formed within the Church to encourage fellowship and

strengthening relationships in diversity. During the meetings, the book of Ruth was discussed, because it has to do with ordinary people. Half of the meetings were devoted to the study of Ruth, and the other half was 'sharing of stories'. She noted how people were involved in these programs.

Presbytery divided into small discussion groups to discuss the ways in which local churches are developing discipleship among members.

Presbytery reconvened for business.

REPORT OF THE CHURCH DEVELOPMENT COMMITTEE

Rev. David Watermulder presented the report of the Church Development Committee. He discussed the growing immigrant fellowships and the NCD in Granby, MA. The new Church building in Granby will be dedicated soon. The Tumaini Fellowship has purchased a building for church and community use.

WORSHIP

Presbytery was led in worship by Rev. Maria LaSala and Dr. Bruce Gordon, Professor of Reformation History, Yale Divinity School. Special music was offered by the US Coast Guard Academy Choral Group. Worship focused on recognizing the 500th birthday of John Calvin and the Reformation. The Presbytery celebrated Holy Communion.

ANNOUNCEMENTS

The Moderator asked that evaluation forms be completed at the end of the meeting. Rev. Tom Speers announced the formation of a Discernment Task Force, to create learning experiences for congregations in the fellowship regarding the changing world, our mission in this world, and how we may engage in mission in a changing world. He recognized different members of the Task Force.

The Presbytery recessed for lunch at 12:00 pm to reconvene at 1:15 pm. A prayer for grace was offered by Moderator Babcock.

Interactive Reports were available for review in the lunch area.

Presbytery was reconvened with prayer at 1:13 pm by the Vice-Moderator Elder Tom Taylor, who assumed the Chair of the meeting with prayer.

REPORT OF THE NOMINATING COMMITTEE

The Rev. James Glenn presented the report of the Nominating Committee. There were no nominations from the floor and Presbytery VOTED to elect the following to serve the Presbytery committees:

- Church Development Committee:
 - Elder Steve Pierson Brookfield: Valley, term ending 2010.
- Social Justice Committee:
 - Rev. Adele Crawford, term ending 2012
 - Elder Dick Hasbany, New Haven: First, term ending 2012
- Synod Commissioners:
 - Rev. Ned Castner, term ending 2012
 - Elder Ann Thomas, Brookfield: Valley, term ending 2012

REPORT OF THE COMMITTEE ON MINISTRY

Rev. Steve Clark presented the first part of the Committee on Ministry report. He discussed Validated Ministries and Members at Large. The Committee was requested to give clarification on the understanding of Validated Ministries. He presented a paper (Appendix III) stating the

understanding of Validated Ministries. The Committee is also in the process of defining the status of Members at Large.

PRESBYTERIAN WOMEN

Elder Stephanie Brackett presented the report from the Presbyterian Women. PW is active in creating new opportunities for women. Five PSNE women attended the Church-wide Gathering in Louisville. There is a PW gathering on Oct. 24th in Springfield. Rev. Eileen Epperson is the retreat leader. Jan. 29-30 the PW retreat will be at the Immaculate Reception Renewal Center in Putnam, CT. It will be led by Rev. Marilyn McNaughton and Rev. Lori Hedlund.

REPORT OF THE IMMIGRATION TASK FORCE

Rev. Jim Keller brought the report of the New England Presbyterian Initiative, including three Presbyteries. He reported on the results of a questionnaire from Boston Presbytery and PSNE (Appendix IV). He highlighted and discussed the results for the Presbytery.

Moderator Babcock assumed the Chair of the meeting.

REPORT OF THE COUNCIL

Elder Bill Schimpf presented the report of the Council.

The Presbytery Council met on Thursday August 6th at the Presbytery Offices in Old Saybrook.

- The Council voted to allow communion to be served at the October 21, 2009 retreat for Presbyterian Women.
- Council received a report from the Personnel Committee indicating that all Presbytery employees have received a review of their job performance. The committee is seeking other methods to recognize performance in lieu of compensation.
- The Council approved delegates to a special Synod/PPG meeting. Delegates will be: Dana Lindsley, Judy Babcock, Tom Taylor, Joan Priest and Bill Thomas. The meeting will be held on September 26th at Haverhill, MA.
- Council minutes are in Appendix V.

For Action

The Council MOVED the approval of the budget submitted by the Trustees for 2010 presented by Rev. Paul Terry.-The overview of the Proposed 2010 Presbytery Budget was discussed.

- In addition to the Notes (Items A through T), please be aware that the 2010 recommended budget expenditures represent an increase of \$4,916 (1.1%) over the approved 2009 budget total expenditures.
- The Trustees voted to include a 1% COLA for EP, Stated Clerk, Office Manager, P/T Office Assistant and Financial Secretary positions. (The Personnel Committee had not recommended any merit increase or COLA.)
- We approved an increase of \$5,000 for the Stewardship and Mission Committee to provide more of the committee's matching mission grants, an exciting new way in which the Presbytery is partnering with congregations to support mission within the bounds of PSNE.
- We included a new item, "PY Moderator's Expense," in the amount of \$1,000. It is our understanding that such expenses had been paid out of Council funds in past years. We believe Presbytery's moderator should have position-related expenses paid by Presbytery and that the expenses be made transparent by a dedicated line item.
- The proposed increase in Presbytery per capita is 98 cents, which is 3.3% more than this year (see Note C).
- We projected "Mission" giving from churches slightly (1.5%) above the pledged total for 2009. This is because historically churches either have met or exceeded their pledges. We

will monitor closely the actual giving for the remainder of 2009, as well as review pledges for 2010. If income and pledges decline, we will alert Council and Presbytery to options we will identify to address the shortfall.

- We estimate that we may need to utilize as much as \$37,931 in assets to cover the proposed authorized expenditures in this budget. We still have plenty of money in the "cookie jar" (savings) so as to be able to spend above and beyond current income, but we continue to point out that our deficits are symptomatic of issues that require Council and Presbytery attention.

Presbytery VOTED to approve the Budget for 2010. (Appendix VI)

The Council recommended a committee consisting of Bill Showalter, Austin Harbinson, Herb Smith and three members of the Martin Luther King Community Center were named to negotiate the sale of the Martin Luther King Community Center and to report to the Presbytery. Presbytery VOTED to approve the team to negotiate the sale and report to the Presbytery in the future.

The Council reports that the Session of Connecticut Korean (New Haven) has met Presbytery's requirement that all churches obtain and carry both sexual misconduct and directors and officers liability insurance. Rev. Paul Terry gave special thanks to those who negotiated with the Connecticut Korean Church.

The Council nominates Elder Lois Maxwell, Hartford: First, to the Nominations Committee with a term expiring 2012.

The Council nominates Elder Shirley Dudley, Hartford: First, to the Nominations Committee with a term expiring 2011.

There were no nominations from the floor.

Presbytery VOTED to elect the above elders to the Nominating Committee.

Elder Bill Schimpf concluded the report of Council.

REPORT OF THE TREASURER

Rev. Bill Showalter presented the report of the Treasurer. He highlighted items on the 6 month Treasurer's Report, and entertained questions. Presbytery VOTED to approve the reports from the Treasurer. (Appendix VII)

REPORT OF THE TRUSTEES

Rev. Paul Terry presented the Trustee's Report. There are items for information and no action items. Presbytery VOTED to receive the report.

COMMITTEE ON PREPARATION FOR MINISTRY

Rev. David Van Dyke presented the report of the CPM.

Presbytery examined Kathryn Cooper for enrollment as a Candidate. Kathy is a member of the Providence: Providence congregation and received her M Div from Regent College in Vancouver, British Columbia. She presented her statement of faith and entertained questions.

Presbytery VOTED to enroll Kathryn Cooper as a Candidate for Ministry of Word and Sacrament. Moderator Babcock asked the Constitutional Questions of the Candidate, who answered in the affirmative. Kathryn Cooper was enrolled as a Candidate for Minister of the Word and Sacrament. Rev. David Watermulder offered a Charge to the Candidate.

Rev. David Van Dyke offered a celebratory prayer for the Candidate.

For Information

On April 28th, the committee met with:

- Linda Lader for her Certified Ready to be Examined Pending a Call interview. Linda is a

member of New Haven: First and has been doing an internship with the New York Presbyterian Church in Washington D.C. She preached for the committee and following a wonderful discussion of theology and ministry, the committee voted to certify Linda as ready to be examined pending a call - pending receipt of verification from Richmond of Linda's satisfactory completion of Hebrew.

- David Martinez to interview him concerning his request to move to Candidate status. David is a member of New Canaan: First. The committee discussed David's answers to the request form questions and also explored his sense of call with him. The committee voted to recommend to the Presbytery that David be enrolled as a Candidate at the May meeting.
- Nancy McLaren for her Certified Ready to be Examined Pending a Call interview. Nancy is a member of Greenwich: First and a graduate of Yale Divinity School. Nancy preached for the committee. After discussing her Statement of Faith and other topics with her, the committee voted to certify Nancy as Ready to be Examined Pending a Call.
- The committee reviewed Kathleen Davies' Certified Ready Annual Report. Kathleen is a member of New Haven: First and a graduate of Yale Divinity School. She presently lives in Houston. The committee voted to continue her as Certified Ready. The committee also instructed her to explore moving her care relationship to the Presbytery in Houston.

On August 25th, the committee met with:

- Gerson Roca for his annual consultation. Gerson is a member of Fall River: Christ is Life Presbyterian Church. The committee voted to continue Gerson as a Candidate.
- Mike Turilli for his annual consultation via video conferencing. Mike is a member of West Hartford: Westminster and beginning his second year of study at Pittsburgh Theological Seminary. The committee voted to continue Mike as an Inquirer.
- Kathryn Cooper and voted to recommend to Presbytery that she be enrolled as a Candidate.

COMMITTEE ON MINISTRY

Rev. Steve Clark presented the report of the Committee on Ministry.

- The Committee on Ministry MOVED to approve Candidate Christine Delmar for ordination to the ministry of Word and Sacrament and membership within this Presbytery upon her ordination. Christine has a call to a chaplain residency at Yale New Haven Hospital. Presbytery VOTED to arrest the examination and to proceed to the vote. Presbytery VOTED to approve Christine Delmar for ordination.

A celebratory prayer was offered by Elder Johanna Johns.

- The Committee on Ministry MOVED to approve Candidate Richard Vought for ordination to the ministry of Word and Sacrament and membership within this Presbytery upon his ordination. Rick has received a call from the Cape Cod Council of Churches to serve at the Cape Cod Hospital as the Protestant chaplain. There was a MOTION to arrest the discussion, and to proceed to the vote. Presbytery VOTED to proceed to the vote. There was a call for a division of the house. Presbytery VOTED by standing to approve Richard Vought for ordination.

A celebratory prayer was offered by Rev. Bill Showalter.

- Presbytery VOTED to receive Rev. Brandi Wolf Drake into membership as Associate Pastor at Noroton Presbyterian Church in Darien, CT, if the way be clear, upon her dismissal from Newark Presbytery. The terms of call are as follows:

Compensation Included in Effective Salary

Annual Cash Salary	\$60,000
Manse Amount	\$36,000

Sub-Total Effective Salary	\$96,000
Medical Deductible Reimbursement (receipts)	\$ 1,920
Total Effective Salary / Total Cash	\$97,920
<u>Compensation Not Included in Effective Salary</u>	
Benefits Plan Dues (Total of 31.5% of Line 3)	\$30,240
Accountable Reimbursement Plan	
Continuing Education reimbursements	\$ 2,000
Automobile and Professional expenses	—
Actual Use per vouchered mile	
SECA Tax allow (Social Security Offset) (7.65% of Line 3)	\$ 7,344
Moving Costs (To be paid in full by NPC upon prior approval of written estimates)	-TBD
Utilities (water, electric, heat, sewer, and local phone, excluding Cable TV)	-included
<u>Total Compensation</u>	\$137,504

Other: 4 weeks of annual vacation; 2 weeks of annual study leave; 11 paid holidays

A celebratory prayer was offered by Rev. Lori Hedlund.

- Presbytery VOTED to receive Rev. Jeffrey Winter as specialized clergy, if the way be clear, upon his dismissal by the Philadelphia Presbytery. He has relocated within the geographical bounds of PSNE as the Pastor at Faith Community Church of Martha's Vineyard, MA.

A celebratory prayer was offered by Rev. Tom Speers.

- Presbytery VOTED to receive Rev. Russell Feroe as an interim minister, if the way be clear, upon his dismissal by the Hudson River Presbytery. He has relocated within the geographical bounds of PSNE as the Interim Pastor at the First Presbyterian Church, Hartford, CT. His appointment as Interim Pastor is effective August 1, 2009. The terms of call are as follows:

Compensation Included in Effective Salary

1. Annual Cash Salary	\$24,255
2. Housing Allowance	\$36,000
3. Deferred Compensation	-
4. Other allowances	-
5. Manse Amount	-
6. Total Effective Salary / Total Cash	\$60,255
7. Benefits Plan Dues (Total of 31.5% of Line 3)	\$18,980

Compensation Not Included in Effective Salary

8. Accountable Reimbursement Plan:	
Continuing Education reimbursements	\$ 1,000
Automobile and Professional expenses	Actual Use
per vouchered mile (\$.655 per mile to \$1,800 max)	
9. SECA Tax allowance (Social Security Offset) (7.65% of Line 3)	\$ 4,610
10. Medical Deductible against receipts	\$ 1,205
11. Other vouchered allowances (including moving costs)	-
12. Utilities	-
<u>Total Compensation</u>	\$86,050

Other: 4 weeks of annual vacation; 2 weeks of annual study leave; 7 paid holidays;

Working Time Units/Week: 13

A celebratory prayer was offered by Rev. Susan Pfeil.

- Presbytery VOTED to validate the ministry of Rev. Georgia Ann Snell at Our Island Home, Nantucket, MA through March 31, 2010.

Rev. Steven Clark highlighted the list of 27 pastors who have not completed Sexual Misconduct training as of July 9, 2009:

Susan Arner	Wilson Chang	Terrence Davis	Kathleen Davis
Robert Evans	Stuart Fletcher	Royal Garren	Emily Heath
Carl Holt	Connie Jordan-Haas	John Hwang	Matthew Jun
Keun-Soo Kim	Sun-Gil Kim	John Linder	Patricia Marion
Peter Marshall	Patricia McElroy	Heather Parkinson-Webb	Karen Sloan
Craig Peel	Cynthia Robbins	Jill Robertson	Frank Robertson
Thomas Sullivan	David Wills	Thomas Witter	

- The minutes of the Administrative Commission to install Rev. Anne Marie Meyerhoffer as pastor of Milford United Presbyterian Church, Milford, CT is attached as Appendix VIII.
- The minutes of the Administrative Commission to ordain Adele Crawford are attached as Appendix IX. Rev. Crawford will serve as Acting Associate Pastor of Wapping Community Church, South Windsor, CT.
- The listing of the Categories of Ministry is attached as Appendix X.

STEWARDSHIP AND MISSION COMMITTEE

Rev. Tracy Johnson presented the information report of the Stewardship and Mission Committee.

- Mission Grants: The deadline is September 30, 2009. To encourage new missions and mutual cooperation and participation among our congregations, the Stewardship and Mission Committee will be offering matching grants of up to \$2000 (depending on number of applications) to mission projects that are supported by 2 or more congregations (or affiliated) of the PSNE. Although we will accept grant applications without support of a PSNE congregation, highest priority will be given grants supported by multiple congregations. Grants are awarded for initial support of mission projects and not for sustainable funding. Grants are given on a yearly basis. Congregations and organizations may re-apply for up to 3 years. Grants will be distributed by the end of the calendar year. Applications are available online at www.psne.org/grantap.doc or by going to www.psne.org and following the "mission" link to "mission grants."
- Nancy Collins, elder member of Providence Presbyterian Church and PCUSA mission worker in Egypt for 11 years has been reassigned and commissioned to serve in Africa. Nancy will serve as the Regional Liaison for Central East Africa in Lusaka, Zambia, traveling there in November after her participation in the denominations Mission Challenge program this fall. Her territory will cover Malawi, Rwanda, Kenya and Zambia. She looks forward to connecting to the many PCUSA missions and ministries there--If you have specific connections to those regions, please be in touch with her! nancyjanecollins@yahoo.com
- World Mission Celebration 2009: Hundreds of Presbyterians passionate about mission will gather in Cincinnati, OH on October 22-24 for a missions conference. Each plenary session will focus on Presbyterian mission in a different region of the world. In addition there will be over 35 workshops. Find out what Presbyterians are doing in the world today and how our presbytery and congregations can be involved. For more information and registration, go to <http://www.pcusa.org/missioncelebration/>. The Stewardship and Mission Committee is offering scholarships to anyone interested in attending. Contact Tracy Johnson at tracy@christ-pres.org to find out more information on Presbytery scholarships. The early registration deadline is September 15.

Elder Dan Cunningham reported that Dr. Barbara Nagy will be at the Valley: Brookfield Church on September 26th and 27th. This is an opportunity to hear about the work of a pediatrician and missionary at the Nkhoma Hospital in Malawi.

REPORT OF THE STATED CLERK

The Stated Clerk presented his report. The action items in the Clerk's report were included in the Consent Motion.

The Stated Clerk concluded his report.

OLD BUSINESS

There was no old business to come before the Presbytery.

NEW BUSINESS

There was no new business to come before the Presbytery.

The Moderator announced that the next regular meeting of the Presbytery of Southern New England will be called to order at 9:30 am on Saturday, November 14th at the Greenwood Presbyterian Church, Warwick, RI.

Presbytery VOTED to adjourn.

The Moderator Elder Judy Babcock led the community in prayer to adjourn the meeting at 3:40 pm.

Attested:

William G. Thomas

Stated Clerk

138th Stated Meeting of the
 Presbytery of Southern New England
 St. Andrew Presbyterian Church
 Groton, CT
 Wednesday, September 16, 2009

PROPOSED DOCKET

- | | | |
|-------|---|--|
| 9:00 | Registration | |
| 9:30 | We Gather in God's Name | |
| | Call to Order by the Moderator | Elder Judy Babcock |
| | Presbytery constituted with prayer | |
| | Forming of the Roll | |
| 9:45 | We Continue Gathering in God's Name | |
| | Adoption of the Docket | Elder Judy Babcock |
| | Report of the Committee on Arrangements | Rev. Mark Porizky |
| | Enrollment and Introductions | Elder Judy Babcock |
| | Consent Motion | Elder Bill Thomas |
| 10:15 | Mission and Ministry of the Presbytery | |
| | Executive Presbyter (Ref. D) | Rev. Dana Lindsley |
| | Growing Christ's Church Wider & Deeper: Discipleship | Rev. Steve Thayer |
| | | Rev. Mary Thies |
| | | Inquirer Kathy Cooper |
| 11:00 | Worship - Calvin's 500th birthday anniversary | Bruce Gordon |
| | | Rev. Maria LaSala |
| 12:00 | Announcements | Elder Judy Babcock |
| 12:15 | Recess for Luncheon | |
| | Interactive Reports (available during and after the luncheon) | |
| 1:15 | Mission and Ministry of the Presbytery | |
| | Church Development Committee (Ref. K) | Rev. David Watermulder |
| | Committee on Nominations (Ref. O) | Rev. James Glenn Committee on Ministry |
| | | Rev. Stephen Clark |
| | Validated Ministries/Members at Large | |
| | Presbyterian Women (Ref. T) | Elder Stephanie Brackett |
| | Immigration Task Force | Rev. Jim Keller |
| | Council Report (Ref. A) | Elder William Schimpf |
| | Presentation of 2010 Proposed Budget | Rev. Paul Terry |
| | Treasurer's Report (Ref. C) | Rev. Bill Showalter |
| | Trustee's Report (Ref. P) | Rev. Paul Terry |
| | Committee on Preparation for Ministry (Ref. J) | Rev. David Van Dyke |
| | Committee on Ministry (Ref. H) | Rev. Stephen Clark |
| | Stewardship & Mission (Ref. M) | Rev. Tracy Johnson |
| | Stated Clerk's Report (Ref. B) | Elder Bill Thomas |
| | Old Business | |
| | New Business | |
| 3:30 | Adjournment | |

Ecclesiastical Relations Committee
September 16, 2009
Review of Session Records

CHURCH	REVIEWER	RECOMMENDATION	EXCEPTIONS
Old Greenwich, CT	A. Shippee	Approve	0
Waterford, CT: Crossroads	E. Epperson	Approve	0
Springfield, MA: Christ	S. Chung	Approve	0
Greenwich, CT: First	G. Snell	Approve	0
Hartford, CT: First	A. Hunter	No report at press time	
Fairfield, CT: First	G. Walsh	Approve	0
New Haven, CT: CT Korean	R. Porter	Reviewer did not receive the minutes	
Stamford, CT: Turn of River	B. Hager	Approve	0
Providence, RI	G. Walsh	Approve	0
Enfield, CT: Calvary	E. Epperson	Approve Minutes were due in May 2009	0

Due for signing May 2009 meeting but not presented:

Groton: St. Andrew

Darien: Noroton

Hamden: NH Korean

Fall River: Calvary

Due for review for May 2009 meeting but minutes not received by reviewer:

Springfield: MLK

Fall River: United

Due for review for Feb. 2009 meeting but minutes not received by reviewer:

Manchester: Greater Hartford Korean

Validated Ministries

The Presbytery of Southern New England

The General Assembly Permanent Judicial Commission did not provide specific direction as to what must be included in written criteria for validated ministry. Their decision suggests that criteria that clarify the guidelines found in G-11.0403 a-e reflect the presbytery's own vision of its mission would pass constitutional muster. The suggestion being that a presbytery's criteria could also be quite specific and include examples of the constitutional material contained in G-6.0100 and G-6.0200.

Therefore the COM of the Presbytery of Southern New England suggests that the following material be adopted as the presbytery's guidelines for Validated Ministries:

In the Book of Order, G-11.0403 sets out the "Criteria for Ministry of Continuing Members" viz: "A presbytery shall determine the ministers of the Word and Sacrament who shall be its continuing members. In making this determination the presbytery shall be guided by written criteria developed by the presbytery for validation of ministries within its bounds. These criteria shall be based upon the description of the nature of ordained office found in G-6.0100 and G-6.0200 and the following standards:

- 1) The ministry of continuing members shall be in demonstrable conformity with the mission of God's people in the world as set forth in Holy Scripture, The Book of Confessions, and the Book of Order of this church.
- 2) The ministry shall be one that serves others, aids others, and enables the ministries of others.
- 3) The ministry shall give evidence of theologically informed fidelity to God's Word. This will normally require the Master of Divinity degree or its equivalent and the completion of the requirements for ordination set forth in G-14.0402.
- 4) The ministry shall be carried on in accountability for its character and conduct to the presbytery and to organizations, agencies, and institutions.
- 5) The ministry shall include responsible participation in the deliberations and work of the presbytery and in the worship and service of a congregation."

Illustrative, but not limiting, this presbytery shall consider as criteria, ministry that: shows the "...pattern of the one who came "not to be served but to serve." (Matt. 20:28) (G-6.0101); "may emphasize special tasks and skills..." (G-6.0104); "their manner of life should be a demonstration of the Christian gospel in the church and in the world." (G-6.0106a); "adheres to the essentials of the Reformed faith and polity as expressed in The Book of Confessions and the Form of Government." (G-6.0108); "works as may be helpful to the church in mission," (G-6.0201); has a "duty to be grave and prudent, and an example to the flock," (G-6.0202a); "commends the gospel to all persons and that communicate its joy and its justice." (G-6.0202b); "equips and enables the people for their tasks within the church and their mission in the world;" (G-6.0202b); denotes "devoting special attention to

the poor, the sick, the troubled, and the dying;" (G-6.0202b); "reaching out in concern and service to the life of the human community as a whole." (G-6.0202b); "in ecumenical relationships." (G-6.0202b); "...as educators, chaplains, pastoral counselors, campus ministers, missionaries, partners in mission, evangelists, administrators, social workers, consultants, or in other specific tasks appropriate to the ministry of the church, they shall evidence a quality of life which helps to share the ministry of the good news. They shall exercise pastoral care of those for whom they are responsible and shall seek to fulfill their ministry by serving Christ and their fellow men and women, strengthening the church and equipping it for concern and service to the life of the human community. In addition to fulfilling the particular responsibilities to which they are called, they shall participate in a congregation, in their presbytery, and in ecumenical relationships, and shall be eligible for election to the higher governing bodies of the church and to the boards and agencies of those governing bodies." (G-6.0203);

Although the Scriptures and the Book of Confessions provide a wide range of examples of ministry that could be included in written criteria, the aim of this present statement is not only to state clearly the presbytery's historic responsibility and right to determine who its members are and what they shall be doing, but also to set forth our presbytery's criteria for the public to see and understand.

Social Justice

This questionnaire was designed to help the New England Presbyterian Immigration Initiative (NEPII) plan programs on immigration. The numbers, in blue, represent how members of the PSNE and Boston Presbytery answered the questions.

		A	B	C
1	Do you think most immigrants in the US are here legally or illegally?	Legally 142	Illegally 46	Don't know 32
2	Do you believe that immigrants are more likely, less likely, than US citizens to use public assistance?	More likely 54	Less likely 138	Don't know 35
3	Do you believe that undocumented (illegal) immigrants take jobs Americans don't want, or take jobs away from Americans?	Take jobs from Americans 34	Take jobs American don't want 172	Don't know 15
4	Do you believe undocumented (illegal) immigrants are beneficial/detrimental to US economy?	Beneficial 127	Detrimental 44	Don't know 46
5	Do you believe undocumented (illegal) immigrants should be sent home?	Sent home 49	Not sent home 127	No opinion 33
6	Do you know what the PCUSA position on undocumented (illegal) immigrants is?	I know it 31	I don't know it 105	Would like to know 77
7	How often have you heard a sermon in your church on immigration?	Occasionally 52	Seldom 71	Never 96
8	Should the estimated 12 million undocu-mented (illegal) immigrants living in the US be allowed to remain here and be given a path to citizenship?	Remain and be given a path to citizenship 150	Be sent home and wait their turn to return to the US 43	No opinion 21
9	Do you know if the PCUSA has a policy towards undocumented (illegal) immigrants?	Yes 54	No 30	Don't know 125
10	Have you read the PCUSA document: "Resolution Calling for a Comprehensive Legalization Program for Immigrants Living and Working in US", approved by the 216 th General Assembly (2004)?	I have read it 12	I know of it 60	I don't know of it 144
11	Has your Session, Adult Class, Presbyterian Women, or other group studied the "Resolution . . . "?	We have studied it 6	No group has studied it 124	Don't know 83
12	Members of churches should be encouraged to advocate for immigration law reform, being guided by the 216 th GA "Resolution . . . "?	Agree 115	Disagree 16	No opinion 83

Minutes Presbytery Council 08/06/09

The stated meeting of the Presbytery Council was held on August 6, 2009 at the Old Saybrook office. Moderator Bill Schimpf called the meeting to order at 9:35 am. Rev Dana Lindsley led the devotions from Psalm 131. The Council then responded to three questions as related to the exile:

- What things of church or your faith experience have been, or are being taken from you?
- How are you finding it difficult to “sing the Lord’s song” in the world we are in today?
- Where is God for you in this experience?

Bill opened the meeting with prayer at 9:58 am. A quorum was present.

Present:

Rev. Beth Appel, Elder Judy Babcock, Elder John Berman, Elder Stephanie Brackett, Elder Diane Gilliam, Rev. Jim Glenn, *Rev. Dana Lindsley, Rev. Joan Priest, Rev. Paul Terry, Elder Bill Schimpf, *Rev. William Showalter, Rev. Chris Tate, Elder Tom Taylor, Rev. Mary Marple Thies, *Elder Bill Thomas, Elder Pat Wales, and Rev. John Webster.

Excused: Rev. Barbara Hager, Rev. Tracy Johnson, Rev. Jim Mahan, Rev. David Van Dyke, and Rev. David Watermulder

* Ex-officio members

Orientation for New Council Members

Pam Garner presented orientation folders to all members of Council and discussed the information including:

- Proposed meeting dates
- Committee and council rosters
- Guidelines for reports to Presbytery
- Calling cards and conference calls
- Voucher forms

Executive Presbyter’s Report

Dana Lindsley reported the staff is exploring the use of video conferencing.

Dana then gave a PowerPoint presentation on "**Leadership During Exilic Times**". The Council then discussed the roles of leadership during a time of exile.

Moderator’s Report

Judy Babcock discussed her theme for the Presbytery meetings – Growing Christ’s Church Deeper and Wider. Each meeting will have its own topic and September will be “Discipleship”. The other topics will be Diversity, Servanthood, and Evangelism. These theme topics will be for study and learning. Council voted to approve the theme format.

Judy suggested that a task force be formed for planning worship in conjunction with the host pastor. The task force will be named by the moderator. Council voted to approve formation of the worship task force.

Treasurer’s Report

Bill Showalter reported that the finances are as anticipated with per capita just where it should be while Mission giving is a little behind. The Presbytery investment portfolio gained \$4,000. Council voted to receive the Treasurer’s report.

Trustees Report

Paul Terry presented the proposed 2010 budget. After discussion, Council voted to endorse and recommend the proposed budget to Presbytery at the September meeting.

Paul Terry, on behalf of the Trustees, moved that the Council recommend to Presbytery at its September meeting that Presbytery establish a September 30, 2009, final deadline for the session of CT Korean (New Haven, CT) to meet Presbytery's requirement that all churches obtain and carry both sexual misconduct and directors' and officers' liability insurance coverages; and, should the session fail to meet this deadline, that Presbytery instructs the Council and Board of Trustees to initiate actions on behalf of Presbytery that may result in the church's being disaffiliated from Presbytery. Should disaffiliation become necessary in the opinion of the Council, Council shall make such recommendation to Presbytery no later than the February 2010 meeting of Presbytery.

Rationale: The Board of Trustees is at an impasse with the session of CT Korean (New Haven, CT). We have communicated with the pastor and session on numerous occasions since the passing of the December 2006 deadline for compliance voted by Presbytery. Such communications have included letters, phone calls and meetings with the session. Not only has our own Executive Presbyter attempted to secure compliance, but also a retired Korean-American Executive Presbyter from a nearby Presbytery engaged by the Board of Trustees. One of our board members has met with the session and presented two policies that contain the required coverages. During the past two and one half years we have been told by an influential elder from the church that the insurance coverages required by Presbytery are "not needed" in his church. We have been told that the church cannot afford the coverages, a claim that has been unsupported. We have been told that the session will obtain the required coverages at a time more "convenient" to them. While this supposedly more convenient time is purported to be sometime this coming September, we have no confidence that the session will comply at that time. The trustees believe that both the church and the Presbytery are at enormous financial risk not only because CT Korean has not secured the required coverages (especially sexual misconduct), but also because the session could be deemed as being knowingly negligent in not doing so. We do not believe that this situation can be tolerated any longer. We believe firm and decisive action is required without delay.

After discussion, Council voted to approve the motion with 14 yes votes and 1 abstention.

Martin Luther King, Jr. Community Center

Dana Lindsley presented the information about the current negotiations with the Martin Luther King, Jr. Community Center (MLKCC) concerning the sale of the property to the Community Center. The negotiation team is Bill Showalter, Austin Harbinson, and Herb Smith. Council voted to endorse the negotiations for the sale of the MLKCC property for possible first reading of a sale at the September Presbytery meeting. (See Attachment II)

Personnel Committee

Joan Priest reported that the committee:

- Has complete the evaluations for each staff member
- Established a plan to have specific committee members contact members of staff quarterly to identify any needs, concerns, etc.
- Treated the staff to an appreciation luncheon
- Is seeking other methods to recognize performance in lieu of compensation
- Is assisting Dayle Larson find a way to be eligible for PCUSA benefits

Delegates to Special Synod/PPG Meeting

A planning meeting is scheduled for September 26th at Haverhill, MA to discuss possible future configurations of the 3 New England presbyteries. Dana Lindsley, Judy Babcock, Tom Taylor, Joan Priest, and Bill Thomas or their representatives will be attending on behalf of this Presbytery.

Docket for the September Presbytery Meeting

Bill Thomas presented a proposed Docket and Call for the September Presbytery meeting. After discussion, several items were added, moved, removed, and/or shortened. The Docket and Call were approved, as modified.

Approval of Minutes

The minutes of the March 26, 2009 Council meeting were approved.

Correspondence

Council received a letter from Calvary Presbyterian Church in Enfield that expressed that the session and other members were distressed and saddened by the actions of the denomination's higher governing bodies. As a result, 32 of their members requested that their per capita amounting to \$1,244.48 be withheld. After discussion, Council voted to refer this concern to the Committee on Ministry.

Council reviewed the letter from the Presbyterian Church of Old Greenwich that expressed their ongoing concerns about the actions of the 218th General Assembly. Council discussed two possibilities for responding to PCOG: "**Discerning the Way**" and/or sending a letter indicating that the Council is open to discussing the issues.

Bill Schimpf will respond to both sessions.

Presbyterian Women

Stephanie Brackett requested permission for the PW to serve communion at their October 21, 2009 fall Gathering. Council voted to approve.

Proposed Future Meeting Dates

Council voted to approve the following meeting dates:

<u>Council</u>	<u>Presbytery</u>	<u>Day of Week</u>	
10/8/09	11/14/09	Saturday	
12/10/09	02/06/10	Saturday	
03/18/10	05/01/10	Saturday	
07/29/10 or	09/11/10 or	Saturday or	(decision for meeting day TBD)
08/05/10	09/15/10	Wednesday	(decision for meeting day TBD)
10/07/10	11/13/10	Saturday	

Adjournment

Bill Schimpf adjourned the meeting at 12:43 pm with prayer.

Respectfully submitted,

William Thomas, Secretary for Council

2010
Budget

				2010		2009	2009	%
		Mission/Ministry	Administration	Total		BUDGET	as of 5/31/2009	42
Income								
	General Mission	140,000		140,000	A	140,000	49,367.50	35%
	General Mission - prior year	0	0	0		0	161.45	
	Interest on Operating Cash		3,300	3,300	B	5,000	1,396.98	28%
	Presbytery Per Capita		251,912	251,912	C	245,026	99,287.92	41%
	Donations			0	D	0	4,502.00	
	Interest on Church Loans		0	0	E	270	55.71	21%
	Merrill Lynch dividends minus fees			0	F	0	(23.95)	
	Merrill Lynch market changes		0	0		0	63.90	
	New Covenant Fund dividends			0		0	1,140.99	
	New Covenant Fund market changes			0	G	0	(7,849.18)	
	Total Income	140,000	255,212	395,212		390,296	148,103.32	38%
Expenses								
	PIE Moderator Expenses		1,000	1,000	H			
	Committees							
	Church Development	67,705	1,195	68,900	I	68,900	35,172.76	51%
	Committee on Ministry	2,500	6,500	9,000	I	9,000	3,400.97	38%
	Committee on Preparation	7,000	3,480	10,480	I	10,480	2,249.48	21%
	Ecclesiastical Relations	6,866	134	7,000	I/J	7,039	3,972.27	56%
	Nominations	418	0	418		418	150.51	36%
	Permanent Judicial	0	0	0				
	Personnel		500	500		500	268.90	54%
	Presbytery Council		5,000	5,000	K	5,000	1,851.81	37%
	Representations		0	0		0	-	
	Resources for Congregations	0		0		0	-	
	Social Justice	720		720		720	295.77	41%
	Stewardship & Mission	14,884	116	15,000	L	10,467	319.93	3%
	Trustees	2,500	7,500	10,000		10,000	5,839.01	58%
	Youth Ministries	1,000	0	1,000		1,000	-	0%
	MILK Loan Repayments (GA & Synod)	17,824		17,824	M	17,824	7,426.50	42%
	Office Operation		36,400	36,400		36,400	12,192.79	34%
	EP Salary & Professional Expenses	18,583	75,242	93,825	N	92,903	38,116.11	41%
	Stated Clerk Salary & Professional Expenses		26,452	26,452	O	26,235	10,300.07	39%
	Office Manager Salary & Benefits		81,617	81,617	P	80,561	34,341.43	43%
	Financial Secretary Salary		25,058	25,058	P	24,180	10,230.00	42%
	Part Time Office Assistant Salary		4,349	4,349	P	4,306	1,820.85	42%
	Contract Staff Office Support		4,000	4,000	Q	7,694	-	
	Bldg. Main./Equip. Replacement Reserve		5,000	5,000	R	5,000	-	
	GA Travel		1,500	1,500	S	1,500	-	
	Honorarium		3,100	3,100		3,100	925.00	30%
	Miscellaneous		5,000	5,000	T	5,000	-	
	Total Expense	140,000	293,143	433,143		428,227	168,874.16	39%
Transfers								
	Accumulated budget savings & earnings	0	37,931	37,931		37,931	-	
	Net Income/Loss	0	0	0		0	(20,770.84)	
Notes								
	A	2009 Projected Presbytery Mission Pledges as of 5/31/2009 - \$131,760						
	B	Reduction due to lower interest on sweep account.						
	C	Per Capita reflects a decrease from 8455 membership to 8409 @ \$29.96 an increase of \$.98 from 2009.						
	D	Name change from General Mission non-church to Donations.						
	E	Line eliminated due to all interest bearing loans paid in full (exception MILK loans).						
	F	Name change from Merrill Lynch MMA dividends to Merrill Lynch market changes.						
	G	Name change from Investment Income to New Covenant market changes.						
	H	New line item for PSNE Moderator training and mileage reimbursement.						
	I	Breakdown reflects percentage of committees expense for mileage, postage and telephone conf. calls						
	J	Decrease per chair foreseeing reduction in expenses.						
	K	\$1,000 increase in Council budget for Discernment Team expenses.						
	L	\$5,000 increase for matching mission grants.						
	M	MILK Loan Repayments to GA and Synod.						
	N	Reflects 3/4 time for EP with 1%COLA; \$1,000 Continuing Ed. and \$7,400 auto/professional expense.						
	O	Reflects Stated Clerk salary & p/r taxes with 1%COLA plus \$1,500 mileage and \$3,000 professional expense.						
	P	Reflects with 1% COLA increase.						
	Q	Temporary reduction.						
	R	Building Maintenance and Equipment Replacement on recommendation of Trustees.						
	S	Reflects annual amount for biennial GA Assembly.						
	T	Auditor recommends an establishment of a Contingency fund for unexpected expenditures. Name change to Miscellaneous.						

Treasurer's Report

Presbytery of Southern New England - Statement of Financial Position			
	Balance as of	Balance as of	Difference
	12/31/2008	6/30/2009	
Assets:			
<i>Cash</i>			
Petty Cash	100.00	100.00	-
Debit Card Account - Postage	1,230.44	1,347.87	117.43
Capital Reserve	6,552.42	-	A (6,552.42)
Contingency Fund	5,000.00	-	A (5,000.00)
Equipment Reserve	6,408.16	-	A (6,408.16)
Maintenance Reserve	4,402.41	-	A (4,402.41)
Operating Cash	267,355.55	201,251.52	B (66,104.03)
ING Direct Savings Account	100,434.41	101,107.73	673.32
Ministerial Relief Cash	15,131.97	17,001.43	1,869.46
Simsbury NCD - ING Savings Account	-	98,332.01	C 98,332.01
<i>Investments</i>			
New Covenant Mutual Funds	116,095.13	120,330.10	4,234.97
Merrill Lynch	23,307.70	23,396.45	88.75
Accounts Receivable	8,847.21	6,002.77	(2,844.44)
<i>Loans Receivable</i>			
Loans Receivable	464,350.46	455,695.17	(8,655.29)
Personnel Loans & Exchanges	-	1,650.00	1,650.00
Prepaid Expenses	-	-	-
Fixed Assets	43,160.44	43,160.44	-
Accumulated Depreciation	(66,577.45)	(66,577.45)	-
Office Condo	202,853.54	202,853.54	D -
Total Assets	1,198,652.39	1,205,651.58	6,999.19
Liabilities:			
Allowance for Bad Debt	452,915.18	454,592.00	1,676.82
Accounts Payable	9,720.00	-	(9,720.00)
Loan Payable to GA (MLK)	235,494.27	232,950.18	(2,544.09)
Loan Payable to Synod (MLK)	35,049.20	32,937.70	(2,111.50)
Total Liabilities	733,178.65	720,479.88	(12,698.77)
Net Assets	465,473.74	485,171.70	E 19,697.96
Total Liabilities & Net Assets	1,198,652.39	1,205,651.58	6,999.19
A) Reserve accounts combined with Operating Cash Balance, listed separately under Dedicated Accounts Report			
B) Of the \$183,349.11 Operating Cash Balance, \$110,472.91 is designated income, see Dedicated Accounts Report.			
C) Simsbury dismissal agreement settlement of \$105,000 minus \$7,204.69 payment of 2008 Per Capita, designated for New Church Development, see Dedicated Accounts Report.			
D) Represents purchase price not market value.			
E) Does not include the value of Church properties or charges against them.			

OPERATING CASH DEDICATED ACCOUNTS:				
	Balance 12/31/2008	Year to Date Receipts	Year to Date Expenses	Balance 6/30/2009
Reserve Fund Accounts:				
Capital Reserve Fund	6,552.42	-	-	6,552.42
Contingency Fund	5,000.00	-	2,435.00	2,565.00
Equipment Reserve Fund	6,408.16	-	-	6,408.16
Maintenance Reserve Fund	4,402.41	-	-	4,402.41
Total Reserve Fund Accounts	22,362.99	-	2,435.00	19,927.99
Church Development:				
Church Development Reserve	27,994.75	-	-	27,994.75
Pioneer Valley Synod Grant	-	6,000.00	3,000.00	3,000.00
Total Church Development	27,994.75	6,000.00	3,000.00	30,994.75
Living into the New Church	38,461.95	1,460.00	9,784.60	30,137.35
Stewardship & Mission				
Designated Donations	5,000.00	-	-	5,000.00
Next Year Mission Pledges	3,150.00	-	3,150.00	-
Total Stewardship & Mission	8,150.00	-	3,150.00	5,000.00
Social Justice:				
Peacemaking Donations	1,900.36	249.70	-	2,150.06
Synod Grant for NEPII	10,000.00	22,500.00	15,000.00	17,500.00
Total Social Justice	11,900.36	22,749.70	15,000.00	19,650.06
Pass-thru Accounts:				
End of Year Carry Over	2,000.00	500.00	2,500.00	-
GA Per Capita	(4,047.14)	23,721.35	13,274.78	6,399.43
Synod Per Capita	(871.73)	15,814.25	8,115.96	6,826.56
GA General Mission	-	22,552.44	22,552.44	-
Synod General Mission	-	7,912.69	7,912.69	-
GA Special Mission	-	38,847.16	38,847.16	-
Synod Special Mission	-	22.73	22.73	-
Total Pass-thru Accounts	(2,918.87)	109,370.62	93,225.76	13,225.99
EP Events:				
Genesis Center	-	505.00	505.00	-
Cape Cod	-	2,064.00	-	2,064.00
Total EP Event				2,064.00
Total Operating Cash Dedicated Accounts				121,000.14
ING Savings Account				
Simsbury/NCD Reserve	97,795.31	536.70	-	98,332.01
TOTAL DEDICATED ACCOUNTS				219,332.15

Presbytery of Southern New England Investment Summary as of 6/30/2009							
		December 2008 Balance	Fees	Transfers In	Transfers Out	Unrealized Gain(Loss)	6/302009 Balance
Merrill Lynch - Cash Account		23,101.90	(80.17)			65.18	23,086.91
Equities		205.80				103.74	309.54
New Covenant Funds - market value							
acct.#10001030716		103,186.02			(1,717.76) A	5,467.52	106,935.78
acct.#0001036710 Endowment		12,909.11			(200.47) A	685.68	13,394.32
ING Direct Savings Account		100,434.41				673.32	101,107.73
Simsbury NCD-ING Savings Account		97,795.31				536.70	98,332.01
Totals		337,632.55	(80.17)	-	(1,918.23)	7,532.14	343,166.29
Restricted Investment Funds:							
Endowment		13,394.32					
Simsbury NCD-ING Savings Account		98,332.01					
Total Restricted Funds		111,726.33					
Unrestricted Investment Funds:							
Merrill Lynch		23,396.45					
New Covenant		106,935.78					
ING Savings Account		101,107.73					
Total Unrestricted Funds		231,439.96					
A) Dividends transferred to Operating Cash							



**THE PRESBYTERY OF SOUTHERN NEW ENGLAND
MINUTES AND REPORT OF ADMINISTRATIVE COMMISSION
TO INSTALL**

The Rev. Anne Marie Meyerhoffer

Minutes

The Administrative Commission was called to order and opened with prayer by Elder Judy Babcock, Moderator, presiding, at 11:00 AM on June 21, 2009 at the United Presbyterian Church, Milford, CT.

The following members of the Commission were present:

Rev. Dana Lindsley, Presbytery of Southern New England

Rev. John Sandel, Presbytery of Southern New England

Elder Judy Babcock, Providence Presbyterian Church, Providence, RI

Elder Stephanie Brackett, Milford United Presbyterian Church, Milford, CT

Elder Patricia Wales, First Presbyterian Church, New Haven, CT

It was moved, seconded, and voted to elect **Stephanie Brackett** as clerk of the administrative commission.

It was moved, seconded, and voted to enroll the following persons as corresponding members of the administrative commission:

Rev. John Seaman, Parish Associate, Takoma Park Presbyterian Church, Takoma Park, MD,

It was moved, seconded, and voted to invite the following persons to participate in leading worship:

Rhiannon Brown

The commission took the following other actions necessary to fulfill its charter:

None

It was moved, seconded, and voted to approve the Order of Worship for the service as printed in the bulletin.

It was moved, seconded, and voted to adjourn the meeting of the Commission with the closing prayer and benediction at the close of the service.

The Commission then proceeded to worship God.

During the Worship service, the Moderator of the Commission asked the constitutional questions of Anne Marie Meyerhoffer and received affirmative answers. W-4.0005 & W-4.4003.

Elder **Stephanie Brackett** asked the constitutional questions of the congregation and received affirmative answers. W-4.4006b.

The Moderator of the Commission announced that **Rev. Meyerhoffer** have been duly installed as the pastor of the United Presbyterian Church, Milford, CT.

Rev. Anne Marie Meyerhoffer offered the closing prayer of the worship service.

Signed: Stephanie Brackett
Presbytery of Southern New England
(Clerk of the Commission)

To be returned as soon as possible to:

Elder William G. Thomas, Stated Clerk
Presbytery of Southern New England
123 Elm Street, Suite 200
Old Saybrook, CT 06475-4108



THE PRESBYTERY OF SOUTHERN NEW ENGLAND
MINUTES and REPORT OF THE
ADMINISTRATIVE COMMISSION TO ORDAIN

Adele Elizabeth Crawford

Minutes

The Administrative Commission was called to order and opened with prayer by Elder Judy Babcock, Moderator, presiding at 3:30 pm on June 7, 2009 in the Pastor's Office at the First Presbyterian Church, Stamford, CT.

The following members of the Commission were present:

- Rev. Maria LaSala, Presbytery of Southern New England
- Rev. Jinny Smanik, Presbytery of Southern New England
- Rev. Mary Marple Thies, Presbytery of Southern New England
- Rev. David R. Van Dyke, Presbytery of Southern New England
- Elder Dick Hasbany, First Presbyterian Church, New Haven
- Elder Meg Nosenzo, First Presbyterian Church, Stamford

The Commission concurred in the Moderator's appointment of Rev. Jinny Smanik as clerk of the administrative commission.

The Commission further concurred to enroll the following person as a corresponding member of the administrative commission:

- Rev. Mark Abernethy (UCC), Senior Minister, Wapping Community Church, South Windsor, CT
- Rev. Nancy Anderson (UMC), Chaplain, Bridgeport Hospital, Bridgeport, CT
- Elder Jenny Davis, First Presbyterian Church, New Haven, CT
- Rev. Callista Isabelle (ELCA), Associate Chaplain, Yale University, New Haven, CT
- Elder Ralph Jones, First Presbyterian Church, New Haven, CT
- Elder Christine Negroni, First Presbyterian Church, Stamford, CT
- Rev. Allison Read (TEC), Chaplain, Trinity College, Hartford, CT
- Rev. Kurt Shaffert (UCC), Protestant Chaplain, Veteran's Affairs Medical Center, West Haven, CT

It also concurred to invite the following persons to participate in leading worship:

- Patrick Evans, Director of Music for Marquand Chapel, Yale Divinity School, New Haven, CT
- Jennifer Hanrahan, Deacon, Spring Glen Church (UCC), Hamden, CT
- Anne Timpone, Director of Music, St. John's Episcopal Church, Chevy Chase, MD

- James D. Wetherald, Director of Music, First Presbyterian Church, Stamford, CT

The commission took the following other actions necessary to fulfill its charter:

It was moved, seconded, and passed that the Order of Worship be accepted as printed in the Bulletin.

It was moved, seconded, and passed that the commission be adjourned at the close of the Benediction.

The Commission then proceeded to the Sanctuary to worship God following prayer by Moderator Judy Babcock.

During the Worship service the Moderator of the Commission asked the constitutional questions of **Adele Crawford** and received affirmative answers. W-4.4003

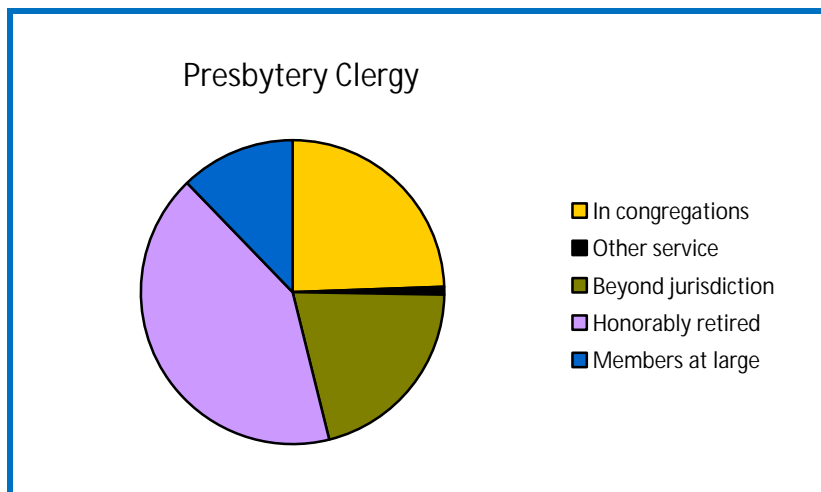
The Moderator of the Commission announced that **Rev. Adele Crawford** had been duly ordained as a Minister of Word and Sacrament.

Rev. Adele Crawford offered the closing prayer of the worship service at 5:15 pm.

Signed: Rev. Jinny Smanik
(Clerk of the Commission)

Categories of Ministerial Membership

8/30/09



Active Ministers (151)

In validated ministries within PCUSA congregations (42*)

- | | | |
|--------------------------|-----------------------------|---------------------------|
| 1. Annunciacao, Gerson | 17. Johnson, Tracy | 31. Roh, Dae Joon |
| 2. Appel, Beth | 18. Kibbie-Laird, Kathryn | 32. Sausville, gretchen |
| 3. Arner, Susan | 19. *Kim, Sun-Gil | 33. Schreiner, Samuel |
| 4. Beams, Ann | 20. *Kimatu, Joseph | 34. Smith, Stuart R. |
| 5. *Chartier, Ruth | 21. LaSala, Maria | 35. *Soares, Denise |
| 6. Clark, Stephen L. | 22. Mahan, Jim | 36. Terry, Paul A. |
| 7. Doll, Greg | 23. Martinez, Jamie H. | 37. Thayer, Steven |
| 8. *Duffy, Edward | 24. Maxwell, William | 38. Thies, Mary Marple |
| 9. Evertsberg, William | 25. McNaughton, Marilyn | 39. Van Dyke, David R. |
| 10. Foster, Christine J. | 26. Meyerhoffer, Anne Marie | 40. Watermulder, David |
| 11. Fuhrmeister, Anne | 27. Notley, Patrick | 41. Webster, Charles M. |
| 12. Gestal, William | 28. Porizky, Mark | 42. Wiley, Jr., R. Judson |
| 13. Glenn, James | 29. Robinson, Graham | |
| 14. Goettler, William | 30. Rodkey, John M. | |
| 15. Graybill, David | | |
| 16. Hwang, John | | |

* Not PCUSA pastors

In validated ministries in other service to PCUSA (1)

1. Lindsley, Dana

Active Members	In congregations	42*
	Other service	1
	Beyond jurisdiction	36
	Honorably retired	72
	Total Active	151
Members-at-large		21
Inactive members		0
Total		172

In validated ministries beyond the jurisdiction of the PCUSA (36)

- | | | |
|--------------------------------|--------------------------------|------------------------|
| 1. Ahn, Shin | 13. Lewicki, David | 25. Sandel II, John S. |
| 2. Asher, Susan L. | 14. Lindner, John | 26. Shippee, Arthur |
| 3. Braddock, Matthew | 15. Loder, Cory B. | 27. Sloan, Karen |
| 4. Carvalhaes, Claudio | 16. Lover, William | 28. Snell, Georgia Ann |
| 5. Charles, J. Anthony | 17. McElroy, Patricia | 29. Sugg, Robert A. |
| 6. Crawford, Adele | 18. Mena, Danilo | 30. Sullivan, Thomas |
| 7. Davis, Stephen | 19. Merz, John P. | 31. Sweet, John |
| 8. Garren, Royal | 20. Olson, Susan | 32. Tate, Christopher |
| 9. Goudreau, Diane | 21. Opsahl, Laura | 33. Teague, David |
| 10. Highsmith, Martha | 22. Parkinson-Webb,
Heather | 34. Troeger, Thomas |
| 11. Holleck, Tiffany
Nicely | 23. Porter, Frederick | 35. Unsell, Frances |
| 12. Kim, Keun Soo | 24. Rockness, David | 36. Wills, David W. |

Honorably Retired (72)

- | | | |
|---------------------------|-------------------------|----------------------------------|
| 1. Alter, Robert | 27. Hare, David | 53. Ramos, Jovelino |
| 2. Baez, Samuel | 28. Holt, Carl T. | 54. Ramsey, Glenn |
| 3. Blackadar, Murray S. | 29. Johnson, Gordon W. | 55. Robertson, Frank |
| 4. Bollier, John A. | 30. Jung, Johanna Johns | 56. Ruppert, Randall |
| 5. Brooks, E. Edwin | 31. Keller, James | 57. Showalter, William P. |
| 6. Brooks, Virginia | 32. Kelsey, David | 58. Soares, Edward |
| 7. Castner, Edward | 33. Lantz, Bob | 59. Speers, Jr., T. Guthrie |
| 8. Chang, Wilson R. | 34. Line, M. Allen | 60. Spence, James G. |
| 9. Chase, Kingsbury | 35. Lockhart, James G. | 61. Sundquist, Ralph R. |
| 10. Conboy, Thomas | 36. Ludeman, Ross | 62. Todd, James |
| 11. Couch, Edward | 37. Lundgren, Donald | 63. Trucksess, Susan P. |
| 12. Danks, Ed | 38. Marshall, Peter | 64. Udell, Harold |
| 13. Dannenfelser, Richard | 39. Mellon, David D. | 65. Unsworth, Richard |
| 14. Davis, Kathleen | 40. Miller, Joseph C. | 66. Van Derbeck, Holmes |
| 15. Davis, Terrence | 41. Minor, Ronald E. | 67. Van Deusen, Richard |
| 16. Deifell, Jr., J. Jey | 42. Newberry, Charles | 68. Veon, Robert |
| 17. DeWolfe, Norman | 43. North, Carol | 69. Webster, John C. B. |
| 18. Dietrich, Wendell | 44. Orr, Mark | 70. West, Frank E. |
| 19. Evans, Robert A. | 45. Peel, Craig L. | 71. Willson, Barbara
Sterling |
| 20. Faithfull, Gail | 46. Perry, Robert M. | 72. Witter, Thomas |
| 21. Ferguson, John | 47. Phillips, James M. | |
| 22. Fisher, Thomas | 48. Pietsch, William V. | |
| 23. Forman, E. Charles | 49. Pomeroy, George | |
| 24. Fuhrmeister, John C. | 50. Poole, Frank | |
| 25. Fuller, Julia | 51. Prasse, Barbara | |
| 26. Greer, Robert | 52. Prasse, Edgar | |

Members At Large (21)

- | | |
|--------------------------------|--------------------------|
| 1. Caton, Christine | 12. Marion, Patricia |
| 2. Epperson, Eileen | 13. Mehr-Muska, Tracy |
| 3. Field, Jane | 14. Pfeil, Susan |
| 4. Fletcher, Stuart | 15. Porizky, Barbara |
| 5. Gibson, Robert | 16. Priest, Joan Withers |
| 6. Hager, Barbara G. | 17. Robertson, Jill |
| 7. Heath, Emily | 18. Robbins, Cynthia |
| 8. Hedlund, Lori | 19. Smanik, Jinny |
| 9. Jordan-Haas, Connie | 20. Speers, Tom |
| 10. Jun, Matthew | 21. Wilburn, Gary |
| 11. Little-Andrade,
Heather | |

End