

137th Stated Meeting
The Presbytery of Southern New England
New Haven Korean Church
Hamden, CT
May 2, 2009

The 137th Stated Meeting of the Presbytery of Southern New England was called to order at 9:33 am in the Sanctuary of the New Haven Korean Church, Hamden, CT, by the Moderator Rev. Steven Thayer, 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: 77

Annunciacao, Gerson	Goettler, William	Robertson, Frank
Appel, Beth	Goudreau, Diane	Robertson, Jill
Arner, Susan	Graybill, David J.	Robinson, Graham S.
Asher, Susan	Hager, Barbara G.	Roh, Dae Joon
Beams, Ann	Johnson, Tracy A.	Sandel, John S.
Blackadar, Murray S.	Jung, Johanna Johns	Sausville, gretchen
Braddock, Matthew B.	Keller, James P.	Schreiner III, Samuel A.
Castner, Edward	Kimatu, Joseph	Shippee, Arthur
Chartier, Ruth	Laird, Kathryn Kibbie	Showalter, William
Clark, Stephen	LaSala, Maria	Smanik, Virginia
Dannenfelser, Richard A.	Lindsley, Dana F.	Smith, Stuart
Davis, Kathleen	Little-Andrade, Heather	Speers, Thomas G.
Davis, Stephen J.	Martinez, Jamie Harris	Speers, Jr., T. Guthrie
Davis, Terrence	Maxwell, William J.	Sundquist, Ralph R.
Doll, Greg	McNaughton, Marilyn	Tate, Chris
Duffy, Edward F.	Mehr-Muska, Tracy	Teague, David
Epperson, Eileen	Merz, John	Terry, Paul
Evans, Robert A.	Meyerhoffer, Anne Marie	Thayer, Steven
Faithful, Gail	North, Carol	Thies, Mary Marple
Field, Jane	Olson, Susan	Troeger, Thomas H.
Fisher, Thomas	Pfeil, Susan	Trucksess, Susan Power
Foster, Christine	Phillips, James	Van Dyke, David R.
Fuhrmeister, Anne	Porizky, Mark	Watermulder, David
Fuller, Julia	Porter, Frederick S.	Webster, Charles
Gestal, William	Priest, Joan Withers	Wiley, Robert J. (Jud)
Glenn, James R	Ramsey, Glenn	

ELDER COMMISSIONERS FROM CHURCHES: 68

Ashaway: Babcock Donna Litwin	Groton: St. Andrew Joe Jackson Billy Souder Ray Parker	Springfield: Christ Lillie Hickerson Jessica Johnson
Barrington Rod Clifton Nancie Merlino	Hamden: NH Korean Young Lee Nyungsoo Choi	Springfield: MLK Not represented
Brookfield Ann Thomas Judy Cunningham	Hartford: First Shirley Dudley Holly Billings	Stamford: First Christina McIntyre Cristina Harter Mary Starke Wilson Kerry Spearman
Cranston: Faith Not represented	Manchester: Hartford Korean Not represented	Stamford: TOR Not represented
Cumberland Abraham Hunter Eric Fontecchio	Milford: United Sara Ice Jill Krakovich	Warwick: Greenwood Barry Baxter Melinda Del Cioppio Steve Nazareth Betty Stacey
Darien: Noroton Tom Taylor Diane Gilliam John Clark Rita Hornlein Brian Smalley	New Canaan: First Rob Mills	Warwick: Woodbury Not represented
Enfield: Calvary Hal Hall Gloria Walsh Richard Sterling	New Haven: CT Korean Not represented	Waterford: Crossroads John Succo Janet Houser
Fairfield: First Lois James Eugene Kwapong Herbert Smith	New Haven: First Dick Hasbany Justin Ray Mary Webber	W. Hartford: Westminster Nicole Aronson Anne Carney Mami Nishimune Spencer Shaw
Fall River: Calvary Not represented	Newport: First Bunny Miller Richard Price Christopher Yeaw	Westerly: Dunn's Corners Carol Scholtz Linda MacLean William D. Fritz Mark Doescher
Fall River: Christ Rondinely Fernandes Souza	Old Greenwich: PCOG Walter Baker Nancy Henkes	Wilton: Cathy Thomas Dan Delmar Amy Roberts
Fall River: United Not represented	Providence Julie Baldwin	
Granby: Pioneer Valley Not represented		
Greenwich: First Helen Louise Branom Wayne Branom Annette Goad Sharon Parker Christine Walker Carolyn Cleveland		

CORRESPONDING MEMBERS: 2

Rev. John Nesbitt, United Church of Canada
Rev. Phil Gehman, Salem Presbytery

MEMBERS OF THE PRESBYTERY COUNCIL: 5

Elder Judy Babcock

Elder Stephanie Brackett
Elder Bill Schimpf
Elder Bill Thomas
Elder Pat Wales

CERTIFIED ADMINISTRATIVE STAFF: 1
Pam Garner

TOTAL PRESENT TO VOTE: 150

VISITORS: 15

TOTAL REGISTERED ATTENDANCE: 168

MINISTERS ABSENT: 94

Ahn, Shin	Holt, Carl	Prewitt, Michael
Alter, Robert	Hwang, John H.	Ramos, Jovelino
Baez, Samuel	Johnson, Gordon	Robbins, Cynthia
Bollier, John	Lantz, Bob	Rockness, David
Brooks, Edwin	Lewicki, David	Rodkey, John
Brooks, Virginia	Line, M. Allen	Ruppert, Randall
Carvalhoes, Claudio	Lockhart, James	Sloan, Karen
Caton, Christine	Loder, Cory	Snell, Georgia Ann
Chang, Wilson	Lover, William	Soares, Denise
Charles, J. Anthony	Ludeman, Ross	Soares, Edward J.
Chase, David (R.K.)	Lundgren, Donald	Spence, James
Couch, Ed	Mahan, James K.	Sugg, Robert A.
Danks, Ed	Marion, Patricia	Sullivan, Thomas P.
Deifell, Jey J.	Marshall, Peter J.	Sweet, John D.
DeWolfe, Norman	McElroy, Patricia	Todd, James A.
Dietrich, Wendell S.	Mellon, David	Tolley, Evangeline
Forman, Charles	Mena, Danilo	Udell, Harold
Fuhrmeister, John	Miller, Joseph	Unsell, Frances A.
Gibson, Robert B.	Minor, Ron	Unsworth, Richard
Jordan-Haas, Connie	Newberry, Charles (Terry)	Van Deusen, Richard L.
Jun, Matthew	Notley, Patrick	VanDerbeck, Holmes
Kelsey, David	Orr, Mark	Veon, Robert
Kim, Keun Soo	Parkinson-Webb, Heather	Webster, John
Kim, Sun Gil	Peel, Craig L.	Wills, David W.
Hare, David L.	Perry, Robert M.	West, Frank
Heath, Emily C.	Pietsch, William V.	Wilburn, Gary
Hedlund, Lori	Pomeroy, George	Wills, David
Herndon, Neal N.	Prasse, Barbara	Willson, Barbara Sterling
Holleck, Tiffany Nicely	Prasse, Edgar	Witter, Thomas
MINSTERS EXCUSED: 11		
Conboy, Thomas	Garren, Royal B. Jr.	Opsahl, Laura
Evertsberg, William	Greer, Bob	Poole, Frank
Ferguson, John	Highsmith, Martha	Porizky, Barbara
Fletcher, Stuart	Lindner, John	

WORSHIP

Presbytery was led in worship by Rev. Dae Joon Roh and Rev. Thomas Troeger, who preached from Luke 24:13-34. Communion was celebrated by Rev. Maria LaSala and Rev. Steven Thayer.

Stated Clerk Bill Thomas presented the Necrology Report, celebrating the faith and service of clergy and elders who died in the past year. Moderator Rev. Steven Thayer offered a prayer for these servants of Christ.

- Rev. Carl Dudley
- Rev. Walter Elwood
- Rev. Tyler Johnson
- Elder John F. Allen, United Parish of Fall River
- Elder Joe Baker, Valley Presbyterian Church
- Elder Erwin Botsford, Milford United Presbyterian Church
- Elder James M. Bridgman, First Presbyterian Church of New Canaan
- Elder Raymond H. Brown, Woodbury Union Church, Presbyterian
- Elder Francis Canfield, Milford United Presbyterian Church
- Elder Richard (Dick) Copeland, First Presbyterian Church, New Haven
- Elder Earl P. Grant, Woodbury Union Church, Presbyterian
- Elder Alfred E. Kirschner, Woodbury Union Church, Presbyterian
- Elder Carl Koch, First Presbyterian Church, Stamford, CT
- Elder John Marshall Lee, Jr., First Presbyterian Church of Greenwich
- Elder Margaret S. "Peggy" McIntosh, Providence Presbyterian Church
- Elder Jane Mosher, St Andrew Presbyterian Church, Groton, CT

ADOPTION OF THE DOCKET

Presbytery VOTED to adopt the docket as amended. The Council report will be moved to just prior to the Nominations Committee report. (See Appendix I)

COMMITTEE ON ARRANGEMENTS

Rev. Dae Joon Roh welcomed the Presbytery to the New Haven Korean Church. This Church started in 1973, and until 1994 was incubated at the New Haven Presbyterian Church. The current building was purchased in 1994, after having been both a Mormon and a Baptist sanctuary. Now there are 450 attendants at Sunday services, and they have 3 services; two in Korean and one in English. The congregation is planning to build a new building to accommodate Worship and programs.

ELECTION AND INSTALLATION OF MODERATOR AND VICE-MODERATOR

Elder Stephanie Brackett presented the first part of the Report of the Nominating Committee. Elder Tom Taylor was nominated to be Vice-Moderator, and Presbytery VOTED to elect him. There were no nominees from the floor.

Elder Bill Thomas presented Elder Judy Babcock and Elder Tom Taylor to be installed as Moderator and Vice-Moderator.

After answering the Constitutional questions in the affirmative, Elder Judy Babcock was installed as Moderator, and Elder Tom Taylor was installed as Vice-Moderator. Rev. Steven Thayer offered a celebratory prayer, and offered the symbols of the office of Moderator to Elder Babcock.

Moderator Babcock assumed the chair of the meeting.

ENROLLMENT AND INTRODUCTIONS

Corresponding Members were introduced and enrolled; guest ministers and first time Commissioners were introduced and welcomed. Rev. Phil Gehman was introduced and accepted as a Corresponding member.

CONSENT MOTION

The Stated Clerk presented the revised Consent Motion. The Stated Clerk MOVED:

- 1) That the Presbytery grant excuses from attendance at the 137th Stated Meeting to those requesting the same, but that the Presbytery suspend the reading of their names.
- 2) That the Presbytery grant excuses for early departures from the 137th 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 receive the resignation, with regret, of:
 - Rev. Edward Castner, as Council member-at-large
- 6) That the Presbytery approve the minutes of the 136th Stated Meeting held on February 7th, 2009, as printed in the "Minutes" section of the PSNE website.
- 7) That the Presbytery approve the revision to the redress of commissioners/clergy and invite those sessions with reported membership greater than 575 to send four (4) additional commissioners, those sessions with reported membership between 375 and 574 to send three (3) additional commissioners, those with reported membership between 175 and 374 to send two (2) additional commissioners, and those with reported membership between 75 and 174 to send one (1) additional commissioners at meetings of the Presbytery following this meeting and including the annual meeting in 2010. (See Appendix III)

The Presbytery **VOTED** to approve the Consent Motion.

Presbytery RECESSED to meet as the Corporation for the Election of Officers.

Rev. Paul Terry opened the meeting of the Corporation. He presented Elder Stephanie Brackett to present the Nominations for Officers:

- Rev. Paul Terry as President of the Corporation, if the way be clear.
- Rev. Bill Showalter as Treasurer of the Corporation.
- Elder Bill Thomas as Secretary of the Corporation.

There were no nominations from the floor. Presbytery VOTED to elect these officers.

There was a Motion and second to receive the Annual Reports of the Corporation.

Presbytery VOTED to approve the reception of the 2009 Annual Reports.

Presbytery VOTED to adjourn the meeting of the Corporation.

BOARD OF PENSIONS REPORT

Rev. Phil Gehman presented a report from the Board of Pensions. He brought greetings from the president and board and colleagues at the Board of Pensions.

Rev. Phil Gehman reported that:

- There will be no experience apportionment for this year.
- The Pension fund is fully funded with prudent, diverse investments and the benefits are secure.
- There are new enhancements to the benefits.
- Active Benefits Plan members and their dependents are no longer responsible for office visit co-pays for preventive healthcare visits.
- Financial counseling is available to members at no cost.
- The new Global Fit benefit is available. This discounts memberships to fitness centers.
- Use of the BC/BS card is encouraged.
- The open enrollment period for long-term care insurance is open to the end of the month.

Phil highlighted the features of the Board of Pensions website. There is a wellness component. He discussed the Christmas Joy Offering, and thanked the 33% of the congregations who

participated in the special offering to benefit retired members. Rev. Gehman thanked the Presbytery for their hospitality.

COMMITTEE ON MINISTRY

Rev. John Merz presented a report on his Specialized Ministry. He is the Executive Director of CT AIDS Resource Coalition. He discussed his work and the work of Specialized Ministers in the Presbytery.

ECCLESIASTICAL RELATIONS COMMITTEE

Rev. Arthur Shippee presented the first part of the Ecclesiastical Relations Committee report. He discussed the process of voting on Amendments, especially those that have the potential for conflict. A deliberate process for discernment was presented. There will be six speakers to speak to the amendment: Joseph Kimatu; Lois Maxwell, Dotsie Shaw, Bill Gestal, Bill Goettler, and Jesse Johnson. After these speakers, there will be small group meetings. Following lunch, the Amendment will be moved and discussed before the vote, which will be by paper ballot.

Presbytery heard speakers on proposed Amendment 08-B.

The members of Presbytery participated in small group discussion on Amendment 08-B.

Moderator Elder Judy Babcock closed the small group discussions.

ANNOUNCEMENTS

- Rev. Jim Keller announced that there are surveys about immigration on each table, and asked commissioners to fill it out during lunch and leave it on the table to be collected after lunch.
- Moderator Babcock reminded Commissioners to fill out the meeting evaluation form and submit it at the end of the meeting, or online at the Presbytery website.

The Presbytery recessed for lunch at 12:17 pm to reconvene at 1:15 pm. A prayer for grace was offered by Vice-Moderator Tom Taylor.

Interactive Reports were available for review in the lunch area.

Presbytery was reconvened with prayer at 1:19 pm by the Moderator, Elder Judy Babcock.

REPORT OF THE ECCLESIASTICAL RELATIONS COMMITTEE

Rev. Barbara Hager presented the report of the Ecclesiastical Relations Committee, who presented Amendment 08-B to the Presbytery for a vote.

Rev. Hager discussed the discernment process to be used. Rev. Rick Porter offered a prayer for the Presbytery as it considers this amendment.

Rev. Hager MOVED that the Amendment 08-B (Ordination Standards) be approved.

Presbytery debated the motion.

It was MOVED to call the question, and it was seconded.

Presbytery VOTED to suspend debate and proceed to the vote.

The vote was taken by paper ballot.

The business of the Presbytery continued during the counting of the vote.

Vice-Moderator Rev. Tom Taylor assumed the Chair of the meeting.

REPORT OF THE COUNCIL

Elder Bill Schimpf presented the report of the Council, and highlighted several items for information from the Council report.

The Presbytery Council met on Thursday, February 26, 2009 in Old Saybrook. In my absence Moderator Rev. Steve Thayer chaired the meeting.

At this meeting considerable discussion centered upon the current structure of the Presbytery with emphasis on the committee structure and some of the difficulties generated by this structure. Realizing that the Discernment Task Force will be examining potential modifications in our structure, in an ongoing effort to better serve the members of the Presbytery, it is recognized that some structural changes of our by-laws may be needed. The Nominations Committee now reports that they continue to have difficulties in finding willing members to serve on the Social Justice Committee. Rev. James Mahan has agreed to continue as Chair of Social Justice. Rev. Mahan will work with the Council Chair on Social Justice issues.

As a result of these discussions I have asked the Nominations Committee to submit their nominations without nominees for Social Justice. I am further asking the Council to consider the reality of lack of membership in Social Justice as they work to propose by-law changes to the Presbytery. Of course, no changes in the Presbytery by-laws can be made without Presbytery approval.

Council minutes are in Appendix IV.

The Council nominated and Presbytery VOTED to elect the following individuals to serve as co-chairs of the Nominations Committee:

Rev. James Glenn	Co-chair	2010
Rev. Mary Marple Thies	Co-chair	2010

The Council MOVED that the Presbytery set aside By-law 7.03 to permit the nomination of Elder Patricia Wales to the Nominations Committee, Class of 2012. This would be Pat's third consecutive term.

Presbytery VOTED to suspend the bylaws for Elder Wales' nomination.

THE REPORT OF THE NOMINATING COMMITTEE

Elder Stephanie Brackett presented the report of the Nominating Committee.

Presbytery VOTED to elect the following as committee chair persons and members of Council for the class of 2010:

- Rev. David Watermulder, Church Development
- Elder David Miller, New Haven: First; Co-Chair, Church Development
- Rev. Barbara Hager, Ecclesiastical Relations
- Rev. John Webster, Committee on Ministry
- Rev. Stephen Clark, Co-Chair, Committee on Ministry
- Rev. Joan Withers Priest, Chair, Personnel
- Rev. David Van Dyke, Preparation for Ministry
- Rev. Jim Mahan, Chair, Social Justice
- Rev. Tracy Johnson, Chair, Stewardship and Mission
- Rev. Paul Terry Chair, Trustees, if the way be clear
- Rev. Chris Tate, Chair, Youth

The Committee MOVED that the Presbytery set aside By-law 7.03 to permit the nomination of Rev. Paul Terry to the Board of Trustees, Class of 2012. This would be Paul's third consecutive term. Presbytery VOTED to set aside By-law 7.03 to permit Rev. Terry's nomination.

The Committee nominates the following to Presbytery Committees, they having agreed to serve if elected:

Nominations

- Elder Pat Wales, , New Haven: First, class of 2012

Trustees

- Elder Dan Cunningham, Brookfield: Valley, class of 2012
- Rev. Paul Terry, class of 2012

Youth

- Mr. David Roberson, Greenwich: First, class of 2012
- Elder Patricia Rychlec, Westerly, Dunn's Corners, class of 2012

Committee on Preparation for Ministry

- Rev. Stephen Davis, , class of 2012
- Elder Lois James, Fairfield: First, class of 2012
- Rev. Jinny Smanik, class of 2012
- Rev. Ann Beams, class of 2010

Stewardship and Mission

- Rev. Tracy Johnson, class of 2012
- Elder Mark Doescher, Westerly: Dunns Corners, class of 2012

Church Development

- Rev. Greg Doll, class of 2012
- Elder Penny Webster, Waterford: Crossroads, class of 2012

Ecclesiastical Relations

- Rev. Barbara Hager, class of 2012
- Elder Gloria Walsh, Enfield: Calvary, class of 2012
- Elder Sam Chung, class of 2010
- Elder Abraham Hunter, class of 2012

Committee on Ministry

- Elder Chris Delmar, Wilton, class of 2012
- Rev. Bob Lantz, class of 2012
- Rev. Laura Opsahl, class of 2012
- Rev. Mark Porizky, class of 2012
- Elder Tom Taylor, Darien: Noroton, class of 2012
- Rev. Lori Hedlund, class or 2012

Personnel

- Rev. Ned Castner, class of 2012
- Rev. Gail Faithfull, class of 2012

Social Justice

- Rev. Jovelino Ramos, , class of 2012

Permanent Judicial Commission

- Elder Jim Whitney, class of 2015

Presbytery VOTED to elect the following as At-Large members of Council:

- Elder John Berman, Westminster: W. Hartford, class of 2012
- Elder Diane Gilliam, Darien: Noroton, class of 2011

PRESBYTERIAN WOMEN

Elder Stephanie Brackett's report from the PW can be read in the Presbytery packet or online.

REPORT OF THE TREASURER

Rev. Bill Showalter presented the report of the Treasurer. Bill reported that the Presbytery is on budget both for income and expenses and that the devaluation of our investments was within a normal range considering the economic downturn. See Appendices V, VI, VII, and VIII.

Presbytery VOTED to receive the report from the Treasurer.

IMMIGRATION TASK FORCE

Rev. Gerson Annunciacao presented a report of the ongoing work of the Task Force. Rev. Jim Keller encouraged the members of Presbytery to complete a questionnaire about Immigration.

ECCLESISTICAL RELATIONS, (continued)

The results of the vote taken before lunch were announced. Presbytery VOTED (97-50) to approve amendment 08-B.

TRUSTEES

Rev. Paul Terry presented the Trustee's Report. Presbytery VOTED to receive the informational report:

1. The trustees wish to express appreciation to the thirty-three (out of thirty-five) churches who paid 100% of their per capita apportionments in 2008. Calvin: Cumberland (RI) and Connecticut Korean: New Haven (CT) paid 50% of their apportionments. The balance of each church's respective Synod and General Assembly apportionment was paid by the presbytery. Noteworthy is our presbytery's General Assembly payment rate of 100%, compared to an overall payment of 84% payment rate by all presbyteries in 2008.
2. We regret to inform the Presbytery that the Connecticut Korean: New Haven (CT) church continues to be in non-compliance with the Presbytery's requirement that each church secure sexual misconduct liability insurance no later than December 31, 2006. The Board has set a deadline for compliance and is hopeful that our latest effort with the church's session will be successful, so as to eliminate the need for more serious action which we are ready to take.
3. We will be canvassing the chairs of all Presbytery committees later this month as we begin the 2010 Presbytery budget process. Although we expect little, if any, room for increases, we want to afford each committee the opportunity to reflect upon and communicate your funding needs and wishes in the upcoming year.

COMMITTEE ON PREPARATION FOR MINISTRY

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

Rev. Van Dyke presented Mr. Morgan Campbell, Groton: St. Andrew, who came before the Presbytery to be received as a Candidate. Morgan spoke on his faith journey. Presbytery VOTED to receive Mr. Campbell as a Candidate.

Rev. Van Dyke presented David Martinez, New Canaan: First, who came before the Presbytery to be received as a Candidate. David spoke of his faith journey. Presbytery VOTED to receive Mr. Martinez as a Candidate.

After answering the Constitutional questions in the affirmative, Mr. Campbell and Mr. Martinez were welcomed as Candidates for the Ministry of Word and Sacrament.

Rev. Mark Porizky offered a charge to Candidate Campbell.

Rev. Charlie Webster offered a charge to Candidate Martinez.

Rev. Van Dyke offered a prayer for the candidates.

Moderator Babcock welcomed the Candidates to the Presbytery.

REPORT OF THE COMMITTEE ON MINISTRY

Rev. Thomas Speers presented the report from the Committee on Ministry.

- The Committee MOVED and Presbytery VOTED to approve changing the status of Rev. Anne Marie Meyerhoffer from designated pastor to installed pastor at Milford: United Presbyterian Church with her installation scheduled for June 21, 2009. There will be no change to the terms of call.
- The Committee MOVED and Presbytery VOTED to approve the request of Rev. Jey Deifell for Honorable Retirement effective June 30, 2009. Jey and his wife, Joan, are planning to move to North Carolina.

- The Committee presented Candidate Adele Crawford to be examined by Presbytery for ordination to the ministry of Word and Sacrament and membership within this Presbytery upon her ordination. After some questions from the Presbytery, there was a MOTION to arrest the examination. Presbytery VOTED to arrest the examination.

Presbytery VOTED to approve Adele Crawford for ordination and to validate the call of Adele Crawford as Acting Associate Minister of the Wapping Community Church (UCC), South Windsor, CT.

The Presbytery does not normally approve candidates for Ordination to a first call in another denomination. But, because of geographic considerations, the COM has approved this first call for Ordination.

Adele's terms of the call are as follows:

1. Annual cash salary	\$ 36,000
2. Housing Allowance	\$ 14,000
3. Deferred Compensation (IRA, TDA, etc)	n/a
4. Other Allowances (e.g., SECA allowance in excess of 50% of estimated obligations, optional insurance such as dental, life, etc.)	n/a
5. Manse amount	n/a
6. Total Effective Salary	\$ 50,000
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7. Benefit Plan Dues (Total of 31.5% of Line 6)	\$ 15,750
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Compensation Not Included in Effective Salary	
8. Accountable Reimbursement Plan (vouchered business expenses)	
a. Continuing Education	\$ 1,000
b. Automobile and Professional expenses (per vouchered mile)	Actual Use
c. Medical Deductible against receipts (2% of Line 6)	\$ 1,000
9. SECA Tax allowance (7.65% of Line 6)	\$ 3,825
10. Group Plan for medical deductible, coinsurance, and dental premiums	\$ n/a
11. Other unvouchered allowances (including moving)	\$ n/a
12. Utilities and furnishing allowances	\$ n/a
13. Bonus, unvouchered allowances, gifts from employer	\$ n/a
Total Compensation	\$ 71,575
Paid Holidays	8
Annual Study Leave	2 weeks or 10 days
Vacation	4 weeks or 20 days
Working Time Units/Week	13 Units/week

The service of Ordination will be held on June 7, 2009 at 4:00 pm at the First Presbyterian Church, Stamford, CT.

Rev. May Thies offered a prayer for Adele Crawford and her future ministry.

FOR PRESBYTERY INFORMATION

1. The committee voted to dismiss Rev. Eve Tolley to the Presbytery of Tropical Florida.
2. The committee voted to change the status of Rev. Cory Loder from Specialized ministry to member-at-large.
3. The committee voted to change the status of Rev. Emily Heath from Specialized ministry to member-at-large.
4. The committee voted to conditionally appoint Rev. Frank Robertson and/or Rev. Jill Robertson as moderator of the Woodbury Union session during the maternity leave of Rev. Beth Appel.

5. The committee voted to dismiss Rev. Kathryn Nichols to the Presbytery of Olympia.
6. The committee voted to dismiss Rev. Margaret (Peg) Ferguson to the Presbytery of Boston.
7. Triennial Visits Completed:
 - Turn of River Presbyterian Church of Stamford, March 31, 2009
 - Valley Presbyterian Church of Brookfield, March 9, 2009
 - First Presbyterian, Stamford, on February 17, 2009

REPORT OF THE CHURCH DEVELOPMENT COMMITTEE

Rev. David Watermulder brought the report of the CDC. The committee reported on the process they are following with new churches which are forming within the Presbytery. There is a four-step process towards chartering:

- A self-forming community will approach the Presbytery
- Fellowship Status is the first formalized step
- New Church Development moving towards self-governance
- An independent congregation

One of the congregations in this process is the Tumaini Fellowship. Rev. Joseph Kimatu spoke to the Presbytery about the developments taking place in the Fellowship. Tumaini is the Swahili word for HOPE. The anniversary of the congregation is on Easter Sunday. It is now 3 years and 3 weeks old. There are elected leaders. The one hardship is with the space available at the MLK center. The Fellowship is looking for another space in which to meet. There are about 80 active members.

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 highlighted several of his reports and statistics. He particularly highlighted his Annual report and the statistics on Presbytery attendance, Church membership, and all the data that is reported to the General Assembly.

The summary of the Annual Statistical Report is attached as Appendix IX. The Categories of Membership are attached as Appendix X.

The Stated Clerk is required by D-5.0206b to keep a current roster of those members of the Permanent Judicial Commission whose terms have expired within the past six years and is required to report the roster annually to Presbytery. Terms expired in:

2003	Rev. Barbara Hager
2003	Elder Thomas McNeill (Hartford: First)
2004	None
2005	Elder Mark Carta (Wilton)
2005	Rev. William Goettler
2005	Rev. Connie Jordan-Haas
2006	None
2007	Elder Martha Fix (Groton: St. Andrew)
2007	Rev. John Sandel
2008	None
2009	Rev. Martha Highsmith
2009	Elder Thomas McNeill (Hartford: First)

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 Wednesday, September 16th at St. Andrew Presbyterian Church, Groton.

Presbytery VOTED to adjourn.

The Moderator Elder Judy Babcock led the community in prayer to adjourn the meeting at 3:15 pm.

Attested:

William G. Thomas
Stated Clerk

137th Stated Meeting of the
Presbytery of Southern New England
New Haven Korean Church
Hamden, CT
Saturday, May 2, 2009

PROPOSED DOCKET

9:00	Registration	
9:00	Open House - pre-Presbytery meeting prayer	
9:30	We Gather in God's Name	
	Call to Order by the Moderator	Rev. Steven Thayer
	Presbytery constituted with prayer	
	Forming of the Roll	
9:45	Worship - Communion	Rev. Steven Thayer
		Rev. Tom Troeger
	- Necrology Report	Elder Bill Thomas
10:30	We Continue Gathering in God's Name	
	Adoption of the Docket	Rev. Steven Thayer
	Report of the Committee on Arrangements	Rev. Dae Joon Roh
	Nominations – Vice Moderator	Elder Stephanie Brackett
	Installation of Moderator & Vice-Moderator	Rev. Steven Thayer
	Moderator: Elder Judy Babcock	
	Vice-Moderator:	
	Enrollment and Introductions	Elder Judy Babcock
	Consent Motion	Elder Bill Thomas
	Meeting of the Corporation (Election of Officers)	Rev. Paul Terry
	Board of Pensions	Rev. Phil Gehman
	Specialized Ministry	Rev. John Merz
11:00	Mission and Ministry of the Presbytery	
	Speakers on proposed amendment 08-B	Rev. Arthur Shippee
	Rev. Bill Gestal, Rev. Bill Goettler, Rev. Joseph Kimatu	
	Elder Jessie Johnson, Elder Lois Maxwell, Elder Dotsie Shaw.	
	Small Group Discussion	Rev. Arthur Shippee
12:15	Recess for Luncheon	
	Interactive Reports (available during and after the luncheon)	
1:15	Mission and Ministry of the Presbytery	
	Ecclesiastical Relations (Ref. N)	Rev. Barbara Hager
	Discernment process and vote on Amendment (08-B)	
	Nominations (Ref. O)	Elder Stephanie Brackett
	Presbyterian Women (Ref. T)	Elder Stephanie Brackett
	Immigration Task Force	Rev. Gerson Annunciacao
		Rev. Jim Keller
	Council Report (Ref. A)	Elder William Schimpf
	Treasurer's Report (Ref. C)	Rev. Bill Showalter
	Trustee's Report (Ref. P)	Rev. Paul Terry
	Church Development Committee	Rev. David Watermulder
	Committee on Preparation for Ministry (Ref. J)	Rev. David Van Dyke
	Committee on Ministry (Ref. H)	Rev. John Webster
	Stated Clerk's Report (Ref. B)	Elder Bill Thomas
	Old Business	
	New Business	
4:00	Adjournment	

Ecclesiastical Relations Committee
May 2, 2009
Review of Session Records

CHURCH	REVIEWER	RECOMMENDATION	EXCEPTIONS
Springfield, MA: MLK	Ed Duffy	No report by press time	
Westerly, RI: Dunn's Corners	Barbara Hager	Approve	0
Wilton, CT: Wilton	Gloria Walsh	Approve	0
W. Hartford, CT: Westminster	Barbara Hager	Approve	0
Groton, CT: St. Andrew	Gloria Walsh	Approve	0
Darien, CT: Noroton	Rick Porter	Approved	0
Enfield, CT: Calvary	Eileen Epperson	Time extension granted	
Hamden, CT: NH Korean	Arthur Shippee	Approve	0
Fall River, MA: United	Georgia Ann Snell	No report by press time	
Fall River, MA: Calvary	Arthur Shippee	Approve	2

Due for signing at Feb. 2009 meeting but not presented:
Newport: First

Due for review for Feb. 2009 meeting but no report done:
Manchester: Greater Hartford Korean

Due for signing at November 2008 meeting but not presented:
Warwick: Woodbury

Due for review for November 2008 meeting but no report done:
Cumberland: Calvin

Equalization

2009-2010

PIN	Church	2008-2009 Commissioners	Active Members	G- 11.0101a	Additional Comm.	Total Commissioners
4620	Ashaway: Babcock	1	80	1	1	2
1274	Barrington	2	95	1	1	2
10562	Brookfield: Valley	2	125	1	1	2
10822	Cranston: Faith	1	42	1	0	1
10027	Cumberland: Calvin	3	227	1	2	3
4581	Darien: Noroton	7	1461	3	4	7
10157	Enfield: Calvary	3	206	1	2	3
4574	Fairfield: First	3	346	1	2	3
1779	Fall River: Calvary	1	26	1	0	1
10824	Fall Rivers: United Parish	1	43	1	0	1
12117	Fall River: Christ is Life	2	63	1	0	1
4578	Granby: First	1	70	1	0	1
4576	Greenwich: First	6	759	2	4	6
3716	Groton: St. Andrew	3	196	1	2	3
10645	Hamden: New Haven Korean	3	277	1	2	3
4577	Hartford: First	2	145	1	1	2
10636	Manchester: Gtr Hartford Korean	1	22	1	0	1
4579	Milford: United	2	105	1	1	2
3719	New Canaan: First	6	655	2	4	6
10985	New Haven: Connecticut Korean	2	108	1	1	2
4580	New Haven: First	3	219	1	2	3
4613	Newport: First	3	306	1	2	3
3765	Old Greenwich	2	178	1	2	3
10939	Providence	2	112	1	1	2
3767	Simsbury: Covenant	3	0	0	0	0
3786	Springfield: Christ	2	95	1	1	2
10530	Springfield: MLK Jr. Community	1	53	1	0	1
4583	Stamford: First	5	509	2	3	5
4586	Stamford: Turn of River	1	44	1	0	1
4609	Warwick: Greenwood	3	367	1	2	3
4607	Warwick: Woodbury Union	2	173	1	1	2
9427	Waterford: Crossroads	2	125	1	1	2
4585	West Hartford: Westminster	4	375	1	3	4
4618	Westerly: Dunns Corners	4	424	1	3	4
960	Wilton	3	378	1	3	4
	Total	92	8409	39	52	91
	Elder Members of Council					5
	Total Elders Commissioners					97

Membership Criteria for Additional Commissioners: less than 75

75 to 174

175 to 374

375 to 574

more than 575

add 0 commissioners

add 1 commissioner

add 2 commissioners

add 3 commissioners

add 4 commissioners

Minutes Presbytery Council 3/26/09

The called meeting of the Presbytery Council was held on March 26, 2009 at the Old Saybrook office. Moderator Steven Thayer called the meeting to order at 9:35 am with readings from Calvin's Institutes and from Martin Luther. The emphasis was that prayer is our chief exercise of faith. Steve opened the meeting with prayer. A quorum was present.

Present:

Rev. Beth Appel, Elder Judy Babcock, Elder Stephanie Brackett, Rev. Ned Castner, Rev. Barbara Hager, Rev. Tracy Johnson, *Rev. Dana Lindsley, Rev. Joan Priest, Rev. Paul Terry, *Rev. William Showalter, Rev. Chris Tate, Rev. Steven Thayer, *Elder Bill Thomas, Elder Pat Wales, and Rev. John Webster.

Excused: Rev. Jim Mahan, Elder Bill Schimpf, Rev. David Van Dyke, and Rev. David Watermulder

* Ex-officio members

Treasurer's Report

Bill Showalter reported that the finances are as anticipated:

- The income to Presbytery is less than budget
- The expenses are less than budget
- The investments are OK

Council voted to receive the Treasurer's report.

Ecclesiastical Relations Committee

Barbara Hager presented the committee's plans for the two discussion groups to be held on March 30th at the Noroton church in Darien and on March 31st at the Old Saybrook office. The Tuesday, March 31st meeting will be audio taped for persons unable to attend the meeting by dialing into a phone number supplied by the Presbytery office.

The discernment process and voting on Amendment 08-B at the May 2, 2009 meeting is planned to be in four phases:

- Six panel speakers (three clergy and three elders to talk about 7 minutes each. There will not be any questions for the speakers.
- Small group discussions that will focus on "What did you hear?" and "What are your thoughts?"
- After lunch the committee will present the proposed amendment 08-B and provide an opportunity for discussion from the floor. Each speaker will be limited to two minutes maximum.
- The vote will be with a paper ballot.

Dana Lindsley commended Barbara and the Ecclesiastical Relations Committee for their efforts.

Council voted to approve the process as presented by the committee.

Docket for the May Presbytery Meeting

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

Paul Terry suggested that Presbytery needs a worship task force that would work on lifting up worship in the life of the Presbytery.

Steve Thayer will coordinate the worship for the May 2nd meeting and Rev. Tom Troeger will be preaching.

Trustees Report

Paul Terry moved, on behalf of the trustees, and Council voted to approve reducing the mileage rate from \$0.58 to no more than \$0.55 per mile effective 3/27/09.

Executive Presbyter's Report

Dana Lindsley reported on the following:

- John Calvin's 500th birthday is in July and Presbytery will celebrate the anniversary at the September 16, 2009 Presbytery meeting at St. Andrew Presbyterian Church in Groton. Dana will ask Bruce Gordon and Maria LaSala to preach at that meeting.
- There has been conversation about how Boston and Northern New England presbyteries will deal with the loss of the Synod subsidies for their Executive Presbyters' salaries that include sharing of staff. Clint McCoy, Synod Executive, will gather a group together to discuss the issues. Council committed to provide two persons to participate in the conversation.
- Self Development of People has awarded grants to organizations within our Presbytery: Sisters Against Abuse, Warwick, RI - \$20,000; Teach Our Children, New Haven, CT - \$20,000; and Hartford Food System, Hartford, CT - \$6,000.
- The Immigration Task Force has requested that they be "housed" under the Church Development Committee.
- Dana cannot attend the Council meeting scheduled for August 13, 2009. Council voted to change the Council meeting to August 6, 2009.
- Guidelines for Communal Discernment – Dana asked that the Council members read the following information in the booklet:
 - **What is Communal Discernment?** - page 4
 - **Appendix A – Process Steps** – page 12
 - **Appendix I – Forms of Deliberation** – page 20
- Financial Crisis – some churches have reduced their Mission giving.

Personnel Committee

Joan Priest reported that the committee has formed a task force to consider how to be pro-active with a possible need to reduce costs. The task force consists of Joan Priest, Dana Lindsley, Dayle Larson, and Pam Garner.

Joan noted that the Stated Clerk had completed two of his goals by arranging for Rev. Julia Fuller to fill in as needed due to illness, etc, and Rev. Johanna Johns Jung to act as the parliamentarian as needed.

Joan also noted that they resolved Milly Mead's hours to be five per week.

Social Justice Committee – Pat Wales asked Council to consider whether or not Social Justice was necessary as formal committee. No action was taken.

Stephanie Brackett suggested that Council should look at the overall committee structure and the number of persons needed as committee members.

Immigration Task Force (ITF)

John Webster presented the Immigration Task Force report with recommendations including a document for presentation to Presbytery at the May 2, 2009 meeting. After much discussion, it was suggested that Council take no action at this meeting or at the May 2, 2009 Presbytery meeting. Council voted to table the document until the August 6, 2009 Council meeting.

Date for Next Council Meeting

Council set August 6, 2009 as the next Council meeting to be held at Old Saybrook.

Approval of Minutes

The minutes of the December 18, 2008 Council meeting were approved.

Adjournment

Steve Thayer adjourned the meeting at 12:36 pm with prayer.

Respectfully submitted,

William Thomas, Secretary for Council

Presbytery of Southern New England - Statement of Financial Position			
	Balance as of 12/31/2008	Balance as of 3/31/2009	Difference
Assets:			
<i>Cash</i>			
Petty Cash	100.00	100.00	-
Debit Card Account - Postage	1,230.44	1,030.69	(199.75)
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	186,782.28	B (80,573.27)
ING Direct Savings Account	100,434.41	100,776.94	342.53
Ministerial Relief Cash	15,131.97	15,634.44	502.47
Simsbury NCD - ING Savings Account	-	98,010.30	C 98,010.30
<i>Investments</i>			
New Covenant Mutual Funds	116,095.13	108,246.15	(7,848.98)
Merrill Lynch MMA	23,307.70	23,307.46	(0.24)
Accounts Receivable	8,847.21	6,002.77	(2,844.44)
<i>Loans Receivable</i>			
Loans Receivable	464,350.46	462,880.68	(1,469.78)
Personnel Loans & Exchanges	-	-	-
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	1,182,208.24	(16,444.15)
Liabilities:			
Allowance for Bad Debt	452,915.18	452,915.18	-
Accounts Payable	9,720.00	-	(9,720.00)
Loan Payable to GA (MLK)	235,494.27	233,907.92	(1,586.35)
Loan Payable to Synod (MLK)	35,049.20	33,782.30	(1,266.90)
Total Liabilities	733,178.65	720,605.40	(12,573.25)
Net Assets	465,473.74	461,602.84	E (3,870.90)
Total Liabilities & Net Assets	1,198,652.39	1,182,208.24	(16,444.15)
A) Reserve accounts combined with Operating Cash Balance, listed separately under Dedicated Accounts Report			
B) Of the \$186,782.28 Operating Cash Balance, \$108,604.98 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	Year to Date	Year to Date	Balance
	12/31/2008	Receipts	Expenses	3/31/2009
Reserve Fund Accounts:				
Capital Reserve Fund	6,552.42	-	-	6,552.42
Contingency Fund	5,000.00	-	-	5,000.00
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	-	-	22,362.99
Church Development:				
Church Development Reserve	27,994.75	-	-	27,994.75
Pioneer Valley Synod Grant	-	6,000.00	1,000.00	5,000.00
Total Church Development	27,994.75	6,000.00	1,000.00	32,994.75
Living into the New Church	38,461.95	600.00	3,728.26	35,333.69
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	158.69	-	2,059.05
Synod Grant for NEPII	25,000.00	-	7,500.00	17,500.00
Total Social Justice	26,900.36	158.69	7,500.00	19,559.05
Pass-thru Accounts:				
End of Year Carry Over	2,000.00		2,000.00	-
GA Per Capita	(4,047.14)	11,798.46	13,274.78	(5,523.46)
Synod Per Capita	(871.73)	7,865.65	8,115.96	(1,122.04)
GA General Mission	-	11,499.93	11,499.93	-
Synod General Mission	-	3,508.32	3,508.32	-
GA Special Mission	-	16,072.74	16,072.74	-
Total Pass-thru Accounts	(2,918.87)	50,745.10	54,471.73	(6,645.50)
Total Operating Cash Dedicated Accounts				108,604.98
ING Savings Account				
Simsbury /NCD Reserve	97,795.31	214.99		98,010.30
TOTAL DEDICATED ACCOUNTS				206,615.28

Presbytery of Southern New England							
Investment Summary as of 3/31/2009							
		December		Transfers	Transfers	Unrealized	
		2008	Fees	In	Out	Gain(Loss)	3/31/2009
		Balance					Balance
Merrill Lynch - Cash Account		23,101.90	(80.17)			49.41	23,071.14
Equities		205.80				30.52	236.32
New Covenant Funds - market value							
acct.#10001030716		103,186.02			(1,023.14)	A (5,918.99)	96,243.89
acct.#0001036710 Endowment		12,909.11			(117.85)	A (789.00)	12,002.26
ING Direct Savings Account		100,434.41				342.53	100,776.94
Simsbury NCD-ING Savings Account		97,795.31				214.99	98,010.30
Totals		337,632.55	(80.17)	-	(1,140.99)	(6,070.54)	330,340.85
Restricted Investment Funds:							
Endowment	12,002.26						
Simsbury NCD-ING Savings Account	98,010.30						
Total Restricted Funds	110,012.56						
Unrestricted Investment Funds:							
Merrill Lynch	23,307.46						
New Covenant	96,243.89						
ING Savings Account	<u>100,776.94</u>						
Total Unrestricted Funds	220,328.29						
A) Dividends transferred to Operating Cash							

2008 PER CAPITA RECEIVED				
		PER CAPITA DUE	PER CAPITA RECEIVED	% OF PER CAPITA RECEIVED
PIN#	CHURCH			
4620	Ashaway: Babacock	\$ 2,687.76	\$ 2,687.76	100%
1274	Barrington	\$ 4,031.64	\$ 4,031.64	100%
10562	Brookfield: Valley	\$ 4,218.29	\$ 4,218.24	100%
10822	Cranston: Faith	\$ 1,717.18	\$ 1,717.18	100%
10027	Cumberland: Calvin	\$ 8,473.91	\$ 4,236.96	50%
4581	Darien: Noroton	\$ 50,656.81	\$ 50,656.80	100%
10157	Enfield: Calvary	\$ 8,249.93	\$ 8,249.88	100%
4574	Fairfield: First	\$ 15,230.64	\$ 15,230.64	100%
1779	Fall River: Calvary	\$ 1,231.89	\$ 1,231.92	100%
12117	Fall River: Christ is Life	\$ 2,911.74	\$ 2,911.80	100%
10824	Fall River: United	\$ 1,642.52	\$ 1,642.57	100%
4578	Granby: First	\$ 2,426.45	\$ 2,426.40	100%
4576	Greenwich: First	\$ 27,848.18	\$ 27,848.16	100%
3716	Groton: St. Andrews	\$ 7,503.33	\$ 7,503.36	100%
10645	Hamden: Korean	\$ 9,145.85	\$ 9,145.80	100%
4577	Hartford: First	\$ 5,636.83	\$ 5,636.88	100%
10636	Manchester: Korean	\$ 821.26	\$ 821.28	100%
4579	Milford: First	\$ 4,292.95	\$ 4,293.00	100%
3719	New Canaan: First	\$ 23,144.60	\$ 23,144.64	100%
10985	New Haven: Korean	\$ 4,031.64	\$ 2,015.82	50%
4580	New Haven: First	\$ 8,735.22	\$ 8,735.22	100%
4613	Newport: First	\$ 12,468.22	\$ 12,468.24	100%
3765	Old Greenwich	\$ 6,532.75	\$ 6,532.80	100%
10939	Providence	\$ 3,210.38	\$ 3,210.36	100%
3767	Simsbury: Covenant	\$ 7,204.69	\$ 7,204.69	100%
3786	Springfield: Christ	\$ 4,255.62	\$ 4,255.68	100%
10530	Springfield: MLK	\$ 2,314.46	\$ 2,314.44	100%
4583	Stamford: First	\$ 19,448.93	\$ 19,448.88	100%
4586	Stamford: TOR	\$ 1,605.19	\$ 1,605.24	100%
4609	Warwick: Greenwood	\$ 15,379.96	\$ 15,379.92	100%
4607	Warwick: Woodbury	\$ 6,943.38	\$ 6,943.44	100%
9427	Waterford: Crssrds	\$ 5,188.87	\$ 5,188.92	100%
4585	West Htfd: West	\$ 14,969.33	\$ 14,969.28	100%
4618	Westerly: Dunns	\$ 16,947.82	\$ 16,947.82	100%
960	Wilton	\$ 13,550.79	\$ 13,550.76	100%
TOTAL		\$ 324,659.01	\$ 318,406.42	98%

PRESBYTERY REPORT FOR 2008

Presbytery Southern New England

Address 123 Elm St #200

City Old Saybrook , CT 06475

Phone # 860 388-0874

Fax # 860 388-5813

Email Address pamgarner@psne.org

Website www.psne.org

Membership

Prior Active Members: 8,634

Gains

Profession 17 & Under: 129

Profession 18 & Over: 194

Certificate: 143

Other: 63

Total Gains: 529

Losses

Certificate: 270

Death: 89

Other: 395

Total Losses:
754

Total Active Membership: 8,409

Female Members: 4,481

Inactive Members: 1,499

Baptized Members: 1,337

Total Adherents: 11,245

Average Church Attendance: 3,941

Affiliate Members: 38

Baptisms

Children: 122

Adult: 30

Officers

Male Elders: 172

Female Elders: 159

Male Deacons: 109

Female Deacons: 249

Age Distributions

25 & Under: 1,193

26 - 35: 1,826

36 - 55: 1,477

56 - 64: 962

65 & Over: 1,644

People with Disabilities

Hearing: 195

Mobility: 157

Sight: 62

Other: 74

Christian
Education

Birth 3:	330	Grade 7:	167
Age 4:	162	Grade 8:	211
Kindergarten:	208	Grade 9:	150
Grade 1:	216	Grade 10:	138
Grade 2:	185	Grade 11:	146
Grade 3:	187	Grade 12:	145
Grade 4:	182	Young Adults:	212
Grade 5:	198	Over 25:	971
Grade 6:	191	Teacher/Officer:	526
Total:	4,525		

Racial Ethnic Breakdown	Membership	Elders	Deacons
Asian	402	9	54
Black	295	20	22
Native American	4	1	0
Hispanic	64	2	1
White	6,763	276	248
Other	78	9	11
Totals	7,606	317	336

Potential Giving Units: 4,443

Budgeted Income: 12,560,671

Budget Expense: 13,517,432

Receipts

Regular Contribution: 11,430,128

Capital Building Fund: 2,231,446

Investment Income: 740,507

Bequests: 2,298,858

Other Income: 981,484

Subsidy or Aid: 20,500

Expenditures

Local Program: 11,682,720

Local Mission: 643,752

Capital Expenditure: 1,922,565

Investment Expense: 336,352

Per Capita Appt: 293,857

Validated Mission: 295,146

Theological Fund: 1,000

Other Mission: 515,938

Categories of Ministerial Membership

4/6/09

Active Members	In congregations	42*
	Other service	1
	Beyond jurisdiction	39
	Honorably retired	73
	Total Active	155
Members-at-large		19
Inactive members		0
Total		174

Active Ministers (155)

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

In validated ministries beyond the jurisdiction of the PCUSA (39)

- | | | |
|-----------------------------|--------------------------------|------------------------|
| 1. Ahn, Shin | 15. Lover, William | 28. Sloan, Karen |
| 2. Asher, Susan L. | 16. McElroy, Patricia | 29. Snell, Georgia Ann |
| 3. Braddock, Matthew | 17. Mehr-Muska, Tracy | 30. Sugg, Robert A. |
| 4. Carvalhaes, Claudio | 18. Mena, Danilo | 31. Sullivan, Thomas |
| 5. Charles, J. Anthony | 19. Merz, John P. | 32. Sweet, John |
| 6. Davis, Stephen | 20. Olson, Susan | 33. Tate, Christopher |
| 7. Deifell, Jr., J. Jey | 21. Opsahl, Laura | 34. Teague, David |
| 8. Garren, Royal | 22. Parkinson-Webb,
Heather | 35. Todd, James |
| 9. Goudreau, Diane | 23. Pfeil, Susan M. | 36. Tolley, Evangeline |
| 10. Highsmith, Martha | 24. Porter, Frederick | 37. Troeger, Thomas |
| 11. Holleck, Tiffany Nicely | 25. Rockness, David | 38. Unsell, Frances |
| 12. Kim, Keun Soo | 26. Sandel II, John S. | 39. Wills, David W. |
| 13. Lewicki, David | 27. Shippee, Arthur | |
| 14. Lindner, John | | |

Honorably Retired (73)

- | | | |
|---------------------------|-------------------------|----------------------------------|
| 1. Alter, Robert | 27. Hare, David | 53. Prasse, Barbara |
| 2. Baez, Samuel | 28. Herndon, Neal | 54. Prasse, Edgar |
| 3. Blackadar, Murray S. | 29. Holt, Carl T. | 55. Ramos, Jovelino |
| 4. Bollier, John A. | 30. Johnson, Gordon W. | 56. Ramsey, Glenn |
| 5. Brooks, E. Edwin | 31. Johnson, Tyler | 57. Robertson, Frank |
| 6. Brooks, Virginia | 32. Jung, Johanna Johns | 58. Ruppert, Randall |
| 7. Castner, Edward | 33. Keller, James | 59. Showalter, William P. |
| 8. Chang, Wilson R. | 34. Kelsey, David | 60. Soares, Edward |
| 9. Chase, Kingsbury | 35. Lantz, Bob | 61. Speers, Jr., T. Guthrie |
| 10. Conboy, Thomas | 36. Line, M. Allen | 62. Spence, James G. |
| 11. Couch, Edward | 37. Lockhart, James G. | 63. Sundquist, Ralph R. |
| 12. Danks, Ed | 38. Ludeman, Ross | 64. Trucksess, Susan P. |
| 13. Dannenfelser, Richard | 39. Lundgren, Donald | 65. Udell, Harold |
| 14. Davis, Kathleen | 40. Marshall, Peter | 66. Unsworth, Richard |
| 15. Davis, Terrence | 41. Mellon, David D. | 67. Van Derbeck, Holmes |
| 16. DeWolfe, Norman | 42. Miller, Joseph C. | 68. Van Deusen, Richard |
| 17. Dietrich, Wendell | 43. Minor, Ronald E. | 69. Veon, Robert |
| 18. Dudley, Carl | 44. Newberry, Charles | 70. Webster, John C. B. |
| 19. Evans, Robert A. | 45. North, Carol | 71. West, Frank E. |
| 20. Faithfull, Gail | 46. Orr, Mark | 72. Willson, Barbara
Sterling |
| 21. Ferguson, John | 47. Peel, Craig L. | 73. Witter, Thomas |
| 22. Fisher, Thomas | 48. Perry, Robert M. | |
| 23. Forman, E. Charles | 49. Phillips, James M. | |
| 24. Fuhrmeister, John C. | 50. Pietsch, William V. | |
| 25. Fuller, Julia | 51. Pomeroy, George | |
| 26. Greer, Robert | 52. Poole, Frank | |

Members At Large (19)

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

