The Presbytery of Philadelphia held its Stated Meeting at the Oxford Presbyterian Church, in Philadelphia, Pennsylvania on Saturday, July 20, 2019 at 10:03 A.M.

Prior to the call to order of the meeting, the Presbytery took part in two Pre-Presbytery meetings, focused on Exploring Grants for Creative Ministries and the proposed 2020 budget.

The Presbytery was called to order at 10:03 A.M. and convened with prayer by the Moderator, Reverend Randy Barge (Olney, First).

Following the opening prayer, Moderator Barge called upon the Executive Presbyter Ruth Faith Santana Grace (Validated Ministry), the Stated Clerk Kevin Porter (Validated Ministry) and the Reverend Ethelyn Taylor (Oxford) who led the Presbytery worship with prayer, a devotional from Habakkuk 1:1-4; 2:1-4, reflections on the passage and hymns. Following the service, Reverend Taylor welcomed the Presbytery to the church and shared with the body both the arrangements for the meeting as well as the fact that she is celebrating 25 years as the pastor of the Oxford church.

Following her introduction, Moderator Barge called on the Stated Clerk, Reverend Kevin Porter for his report.

#### From the **Stated Clerk**

Reverend Kevin Porter submitted the following:

- The Docket was introduced for approval. The docket was approved by the body as presented.
- The **Consent Agenda** (Attachment A) was introduced for approval. The Presbytery approved the consent agenda as presented.
- The approved May 21, 2019 minutes are available on the website
- All churches are encouraged to contact the Presbytery office to notify it of ministers/elders who have passed away in 2019 so that they may be added to the 2019 Necrology
- General Assembly overtures deadline revolving amendments/interpretations is December 1, 2019 and for overtures needing session comments or presbytery concurrences is March 13, 2020
- 2 Corresponding Members, Mark DeVries (Middle Tennessee) and Cheni Khonje (West Jersey) were introduced. Upon motion and second the Presbytery voted to seat the members as Corresponding Members.

Moderator Barge then called for any new Minister Members of the Presbytery to introduce themselves for recognition, he subsequently called upon the new Elder Commissioners to stand and introduce themselves to the body.

• 2 New Minister Members were introduced including Reverends Eustacia Moffett Marshall (West Philadelphia Presbyterian Partnership), Reverend Dr. John Wilkinson (Chestnut Hill)

• 3 New Elder Commissioners introduced themselves: Barry Payne (Pottstown), Delores Solomon (Germantown, First), and Liza Zazzu (Morrisville)

# From the **Leadership Collegium** (Attachment L)

Moderator Barge shared the following actions taken by the Collegium with the body:

- Approved the minutes of the May 21, 2019 minutes of the Presbytery
- One Ordination, Amy Ruhf at the Ambler church and one Installation, the Reverend Dr. Adam Hearlson at the Overbrook church since the last Presbytery meeting
- Drafted an Open Letter regarding the on-going issues on our Southern Boarder. The letter was distributed at the meeting and will be posted on the Presbytery website. A leadership team will soon be appointed to travel to the boarder to assess the situation and report back to the Presbytery
- Approved the sabbatical for Reverend Santana-Grace in September and October 2019.
   During the sabbatical, the Stated Clerk was appointed acting Executive Presbyter.
   Assisting Reverend Porter will be Moderator Barge, former moderators Michael Henry and Wonjae Choi

# From the **Commission on Financial Management** (Attachment F)

Moderator Barge then called upon Elder Mike Henry who presented the proposed 2020 Presbytery Budget, highlighting projected revenue of \$1,230,896 and the review of budgeted expenses. At the conclusion of Mr. Henry's report, the Presbytery voted to approve the presented 2020 budget.

# From the Commission on Preparation for Ministry and Membership (Attachment P)

At this time, Moderator Barge called on Vice Moderator Vijay Aggarwal (Wayne) to the chair. Mr. Aggarwal called upon Reverend Ken Ross (Member at Large) and Reverend Samantha Hudson (Glading) to give the report of the Commission on Preparation for Ministry and Membership and Commission on Ministry. Reverend Hudson outlined the role of the Commission and Mr. Ross called upon Leigh DeVries and Alexander Lester-Abdalla for examination by the Presbytery for Ordination.

Mr. Lester-Abdalla then shared with the body a brief history of his background and then read his Statement of Faith. Following a time of questions and responses, a motion to arrest the examination was received, duly seconded and approved. Mr. Lester-Abdalla was then excused from the meeting space and the Presbytery, having received a motion and proper second to sustain the examination of Alexander Lester-Abdalla for ordination, and then voted in the affirmative.

Following the vote, Mr. Lester-Abdalla was welcomed back into the meeting space with applause.

Reverend Ross then called upon Ms. DeVries shared with the body a brief history of her background and then read her Statement of Faith. Following a time of questions and responses, a motion to arrest the examination was received, duly seconded and approved. Ms. DeVries was then excused from the meeting space and the Presbytery, having received a motion and proper second to sustain the examination of Leigh DeVries for ordination, and then voted in the affirmative. Following the vote, Ms. DeVries was welcomed back into the meeting space with applause.

Reverend Ross then called upon all members of her family, congregation and the Commission on Preparation for Ministry and Membership for Ms. DeVries and Mr. Lester-Abdalla and prayed over the candidates.

## From the **Executive Presbyter**

Moderator Barge called upon the Reverend Ruth Faith Santana-Grace (Validated Ministry) to give her report, including the following highlights:

- Provided Covenant Grants to nine churches for various mission activities at the local level
- Reinforced the Presbytery's commitment to be a Matthew 25 Presbytery and drew attention to the opportunities associated with this pledge, encouraging all to go to the website for more information on that commitment and learn how each church can also take on that pledge
- Noted that on November 9, 2019 the second annual Fall Fest Leadership Equipping Event will be held at the Carmel church beginning at 9 A.M. All are encouraged to attend
- Requested that the Presbytery pray for Ms. Santana Grace as she goes on sabbatical in September/October of 2019 and Reverend Porter as he, along with the current and two past Moderators, act as the Executive Presbyter in her absence

At the conclusion of Reverend Santana-Grace's report, the Presbytery was closed with prayer, song and benediction at 12:10 P.M. by Moderator Barge.

The financial offering of \$1,165.00 collected was dedicated to Heading God's Call.

With the meeting officially ended, the Presbytery broke for food, fellowship and outdoor summer activities.

The next stated meeting of the Presbytery to be held on Tuesday, November 19, 2019 at the Overbrook church beginning at 1 P.M.

# NEXT MEETINGS The next Stated Meeting of Presbytery will be

Tuesday, November 19, 2019, 1 P.M. at Overbrook

# 2020 Stated Meetings of the Presbytery of Philadelphia

Tuesday, January 21, 2020 Tuesday, April 28, 2020 Saturday, July 20, 2020 Tuesday, November 17, 2020

# Stated Meeting of the Presbytery of Philadelphia, May 21, 2019 Attendance Report:

141 Total Participants, 34 Visitors, 44 Total Elders, 54 Ministers.

## **CHURCHES REPRESENTED BY ELDERS**

Arch Street: Jim Balengee Beacon: Megan Acedo

Bethel: Brenda Tucker-Boykins

Bryn Mawr: Anita Iyengar, Steve Udicious,

Joan LaLeike

Cedar Park: Edna Houston
Christ's Community: Bea Feddy
Collenbrook United: Nancy Krody
Concord Liberty: Robert J. Smith
Deep Run: Bill Brosius, Nancy Brosius
Doylestown: Dick Cornelius, Naomi

Darville

First African (West Philadelphia

Presbyterian Partnership): Marcia Singleton Germantown, First: Diane Cassie, Delores

Solomon

Glading Memorial: Audrey Hopkins Holy Trinity-Bethlehem: Elaine McCray

Levittown: Dale Howland

Middleton: Carl Hughs, Sharon Reed Morrisville: Ray Hendrickson, Lisa Zazzu,

William Hughes

Mount Airy: Rebeccker Holland

Oak Lane: Willa Powell Olney, First: Ken McKeown

Oxford: Irene Campbell, Bette Hawkins

Church of Pakistan: Shakeel Arif Philadelphia, First: Susy Christensen,

Cynthia Decrucy

Pottstown: Donna Force, Gina James, Susan

Moyer, Thomas Zeigler Summit: Deborah Merritt Temple: Walter Toliver

Warminster: Frank Orzehoski, Al DerMovsesian, Linda Harter Westminster Mayfair: Tom Buck

Yeadon: Marva Scotland

#### CHURCHES NOT REPRESENTED BY ELDERS

Ambler **Ivyland** Penn Wynne Japanese Christian Anchor Podowon Ardmore Jeffersonville Port Kennedy Kensington Rhawnhurst Aston Bensalem Lansdowne Ridley Park Berean Lawndale Holy Grace Roxborough Lenape Valley Bethesda Southwestern Calvary-Wyncote Leverington Flourtown Calvin Llanerch Springfield Central-Norristown **Lombard Central** Suh Kwang Chestnut Hill Lower Providence Supplee Memorial

Church on the Mall Macalester Torresdale Swarthmore
Christ's South Philly Marple Tabernacle United
Crossroads Mayfair Thompson Memorial
Darby Media T. M. Thomas

Darby Media T. M. Thomas
Disston Memorial Tree of Life
Eddington Neshaminy-Warwick Trinity Clifton Heights
Elkins Park New Spirit Community Tully Memorial

Falls of Schuylkill Newtown United Ghanaian
Forest Grove Newtown Square Valley Forge
Fox Chase Memorial Norristown Wallingford
Frankford Norriton Wayne

Frankford Norriton Wayne
Germantown Community Northampton Wissahickon
Gladwyne Northminster Wissinoming
Glenolden Old Pine Woodland
Good Shepherd Olivet Woodside
Grace, Jenkintown Olivet-Covenant Wynnefield

Gwynedd Square Overbrook Holmes Parkland

## MINISTERS PRESENT

Adams III, HR; J. B. Fitch, Diane Jamison MacCullough, Bruce W. Ahn, Peter Garner, HR; Jesse B. Mairena, Adan Aikins, Kathryn Hedges-Goettl, Barbara Marshall, Eustacia Moffett Barge, Randy L. Heffernan, Deborah Downs Martin, Peter Bass, Jade King Holland, Christopher McShane, Pamela J. Bethel, HR; Leonard Hudson, Samantha Morganti, Steve Bruce, Christine A. Ireland, Kevin Olson, Kari Choi, Wonjae Jaymes, HR; Linda Pedersen, Rachel

Choi, Wonjae Jaymes, HR; Linda Pedersen, Rachel
Colee, Laura Kirkpatrick, Rebecca Pidcock-Lester, Karen
Colwill, Sarah Klimovitz, Gregory Porter, Kevin
Dixon, Troy Janel Kosinski, Lori Zang Pottorff, Franklyn
Dooner, Timothy Lawrence, HR; Keith D. Pulsifer, HR; J. Michael

Dwyer, Judith Lawrence-Caldwell, Melanie Rhodes, Rachel Eyre, Robert Lester, Jr., W. Carter Ross, Kenneth J.

Santana-Grace, Ruth Faith Somerville, Margaret Stavrakos, P. Todd Steinnagel, Schaunel Zambrana, Mary Kruse Stratton, HR; Jimmy Lee Stratton, Ruth Ellen Taylor, Ethelyn Thompson, Lewis Casey Willingham, John M. Wonderland, Kenneth B. Wonderland, Susan Faye

#### MINISTERS EXCUSED

Ames III, G. Clayton Ashford, Stephanie Templin Bell, Anita Miller Biederman, Robert Bonner, James Edward Bonwell, Raymond Callaway, Christine Cornelius, Taylor Fall, Susan Farrell, Lisa Hecht, Kathy
Heckman, Bailey
Hoagland, Donald Clark
Kibben, Margaret
Lacroix, François L
Na, Amy
Nelson, Karen R.
Passante, Nikki Perrine
Poland, David M.
Poteet, Michael

Rossi, Ashley Russo, Brian Schondelmeyer, Kristopher Segers, Rebecca Sweet, John D. Thomas, Jeanne Thornton, James W. Weisiger, Sarah

Rappaport, Lydia

Roman, Kelly

Also excused were all H.R.s who were not in attendance in accordance with Presbytery of Philadelphia Bylaws Section 1.3(B).

Farrell, Paul

## **MINISTERS ABSENT**

Aikins, Kathryn Auxter, Mark S. Balsan, Ryan Edward Berges, HR; John E. Betz-Bogoly, Cynthia Blake, Rebecca Brackett, Judith Brecht, George T. Brown, Carla Jones Brozyna, Marcie Carpenter, J. William Clark-Duncan, Anne Craver, Thomas L. Davis, Gerard Day, Katie Dietrich, Stephen Dorville, Eric Dryden Jr., Foster C. Earley, Barry J. Ebersberger, Sue Edwards, Christopher O. Ehman, John W. Evans, Michael J. Ezunkpe, Komlan

Ferguson, Laura Ferris, Jason R. Fettig, Jonathan Fletcher Jr., HR: Wallace N. Fong, Joanne Shum Foote, Jerry Kay Ford, Stephen T. Ford, Wanda Larman Friend, Elizabeth B. Ford Garcia, Raymond E. Gill, Joshua Golderer, William Gomez-Saravia, Gadiel Grant-Borden, Anna Greyling, Jacobus P. Griffith, Clyde E. Gross, Strother Grunseich, Michelle Gutridge, Stephen P. Hankel, Heidi Hausser, Sherri Hearlson, Adam Hearlson, Christiane Lang

Hessel, Beth Hill, Faith Hill, Kirby Lawrence Hodsden, Sara Hoglund, Douglas C. Hollingshead, HR; George E. Holmes, Julie Holt. Charles Housworth, Paul E. Hull, Sanford D. Hyska, Shawn Irizarry, Jose Jacob, Robert A. Jarvis, Cynthia Ann Jones, James Alexander Khan, Shahbaz Kibben, Margaret G. Kim, Byung Il Krajian, Joyce Kroupa III, George Larkin, David LeClyuse, Megan Lee, Jieun Lee, Ki Nam

Lee, Sung Dae Levens, Kristen Liu, HR; Clifford Lyndaker-Studer, Mark

Markel, John S. Martin, Joan

Massengill, Samuel E. McClain, Keith

McKinney Jr., William P. McPheeters, Douglas W.

Miller, Leah Milligan, Fred Mingle, Edward G. Morgan, Marianne Morse, Daniel Mullis, Baron Myers, Jeffrey T. Norfleet, Agnes Ofosu-Donkoh, Kobina

Orth, Katherine Palmer, Langdon B.

Park, Anne Park, Tae Moon Pearce, Patricia Penza, Gregory Tyler

Pleim, Kurt Poinsett, James Pretz, S. Timothy Price, Donald Pyrch, Cheryl Ouick, Hannah Rhone, Rhonda Robinson, Graham Rodgers, Andrea Rogers, Robert J.

Ross, Robert

Rusert, Abigail Visco Sanchez, David E.

Scales, Lenore

Searight, Sarah Cooper

Searight, William

Sexton, Pauline

Shaker, Sameh

Sharif, Kurshid

Sheetz-Willard, Julia

Shelley, Austin Crenshaw

Shendge, Manisha

Shimada, Peter

Shin, Joyce

Smith, David

Smyrl, Peter

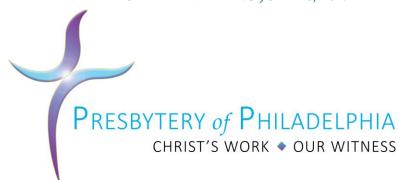
Snyder, John A. Speck, Jonathan Stavrakos, HR; Paul

Steege, Mary Stiffler, Flo Guynn Stratton, Ruth Ellen Stroup, Maria A. Summers, Thomas Telford, Taylor

Thomas, James Thompson, Brenton Timothy, Nancy Tung, Arthur C. Wallace, Mark I. Watson, Deborah Weed, Stephen N.

Williams, Faith Wilson, Henry S.

Wood, H. Stanley Yu, In Kon



Dear Brothers and Sisters in Christ,

I hope you are all enjoying the advent of summer. The long, warm days of summer are always a good time for a little outdoor fun. Speaking of fun, I am very excited about our upcoming presbytery meeting at Oxford Presbyterian Church. It is going to be an opportunity to have some real fun. Of course, there will be some work we will have to attend to.

One item of business will be to approve the 2020 budget that will be presented by the Commission on Financial Management and Leadership Collegium. You should have all received in the mail a copy of the Annual Ministry Narrative that was presented at our last presbytery meeting. It is a brief narrative of the wonderful work being done by the Presbytery, as it seeks to equip our churches for ministry and mission. That work includes everything from the distribution of grants, to the support of our various community ministries. None of it could be done without the support and faithful giving of our churches, and for that, we give God thanks for all of you.

A very important responsibility of the Presbytery is the examination of candidates for ministry. We will have two excellent candidates coming before us to be examined on the floor of the Presbytery. Please be prepared to engage them in a thoughtful and empowering examination as they take this final step in embracing God's call in their life. We will also have a report from our Executive Presbyter, who will give us an update on some of the exciting initiatives being undertaken in our Presbytery. And then the fun begins.

After we adjourn, everyone is invited for a time of intergenerational fellowship and fun on the lawn of Oxford Presbyterian Church. There will be an old fashioned BBQ picnic with lots of delicious food, games, and other fun activities, to include a Dunk Tank. So, if you have been dreaming of the opportunity to dunk a member of the Leadership Collegium or Executive Staff, your time has come. All the proceeds from the Dunk Tank will go to Heeding God's Call, a local organization dedicated to ending gun violence [www.heedinggodscall.org].

Blessings and Peace!

Rev. Randy Barge, Moderator of the Presbytery

# NEW MINISTER MEMBERS OF THE PRESBYTERY OF PHILADELPHIA

July 20, 2019



Rev. Eustacia Moffett Marshall – Transferred from the Salem Presbytery and is serving as the Designated Pastor of the West Philadelphia Presbyterian Partnership



Rev. Dr. John Wilkinson – Transferred from the Presbytery of Genesee Valley and will be serving as the Pastor of the Presbyterian Church of Chestnut Hill.

# **REDRESS OF IMBALANCE**

The *Book of Order* (G-3.0301) requires the Presbytery to "adopt and communicate to the sessions a plan for determining how many ruling elders each session should elect as commissioners to Presbytery."

An examination of the total number of members of the congregations of the Presbytery and the total number of minister members reveals a ratio of approximately 84 congregants for every minister member. Using each congregation's reported 2017 membership and assigning 1 ruling elder commissioner for every 86 members would lead to the following number of ruling elder commissioners for each Presbytery meeting. (Please note: This allocation caps the maximum number of ruling elder commissioners for all congregations of 1,800 or more at 18.)

# **Total Minister Members: 332** Total Congregation Membership: 27,860

**RECOMMEND**: I recommend the imbalance be redressed for implementation beginning on December 1, 2018. This assigning begins in December 1, 2018 and continues through November 30, 2019.

| Abington                               | 10 |
|--|----|
| Ambler, First                          | 7  |
| Anchor                                 | 1  |
| Arch Street                            | 2  |
| Ardmore, First                         | 4  |
| Aston                                  | 1  |
| Beacon                                 | 1  |
| Bensalem                               | 1  |
| Berean                                 | 2  |
| Bethel                                 | 1  |
| Bethesda                               | 2  |
| Beverly Hills                          | 1  |
| Bryn Mawr                              | 18 |
| Calvary - Wyncote                      | 2  |
| Calvin                                 | 1  |
| Carmel                                 | 5  |
| Cedar Park                             | 1  |
| Central Norristown                     | 1  |
| Chambers Memorial                      | 1  |
| Chestnut Hill                          | 7  |
| Christ's                               | 1  |
| Christ's Community Church- Drexel Hill | 1  |
| Church on the Mall                     | 1  |
| Collenbrook United                     | 1  |
| Concord Liberty                        | 2  |
| Crossroads-Limerick                    | 2  |
| Darby, First                           | 1  |
| Deep Run                               | 3  |

| Disston Memorial       | 1  |
|------------------------|----|
| Doylestown             | 18 |
| Eddington              | 2  |
| Elkins Park            | 1  |
| Falls of Schuylkill    | 1  |
| First African          | 1  |
| Forest Grove           | 2  |
| Fox Chase Memorial     | 1  |
| Frankford              | 1  |
| Germantown Community   | 1  |
| Germantown First       | 2  |
| Glading Memorial       | 1  |
| Gladwyne, Lower Merion | 1  |
| Glenolden, First       | 1  |
| Good Shepherd          | 1  |
| Grace Jenkintown       | 6  |
| Gwynedd Square         | 3  |
| Holmes                 | 1  |
| Holy Trinity Bethlehem | 1  |
| lvyland                | 1  |
| Japanese Christian     | 1  |
| Jeffersonville         | 1  |
| Kensington First       | 1  |
| Lansdowne, First       | 2  |
| Lawndale Holy Grace    | 1  |
| Lenape Valley          | 4  |
| Leverington            | 2  |

| L. W. Fini                       | 10  |
|----------------------------------|-----|
| Levittown, First                 | 10  |
| Llanerch                         | 2   |
| Lombard Central                  | 1   |
| Lower Providence                 | 10  |
| MacAlester Torresdale            | 1   |
| Marple                           | 3   |
| Mayfair                          | 1   |
| Media                            | 6   |
| Memorial                         | 1   |
| Middletown                       | 3   |
| Morrisville                      | 5   |
| Mount Airy                       | 1   |
| Neshaminy Warwick                | 6   |
| New Spirit Community             | 1   |
| Newtown                          | 10  |
| Newtown Square                   | 3   |
| Norristown, First                | 2   |
| Norriton                         | 1   |
| Northampton                      | 1   |
| Northminster                     | 1   |
| Oak Lane                         | 1   |
| Old Pine, Third Scots & Mariners | 2   |
| Olivet - Prospect Park           | 1   |
| Olivet Covenant                  | 1   |
| Olney First                      | 1   |
| Overbrook                        | 5   |
| Oxford                           | 2   |
| Parkland                         | 1   |
| PC of Pakistan                   | 1   |
| Penn Wynne                       | 1   |
| Philadelphia, First              | 3   |
| Podowon                          | 1   |
| Port Kennedy, First              | 1   |
| Pottstown, First                 | 7   |
| Tree of Life (Princeton)         | 1   |
| Rhawnhurst                       | 1   |
| Ridley Park                      | 7   |
| Roxborough                       | 1   |
| Southwestern                     | 1 1 |
| Springfield -Flourtown           | 2   |
| <u> </u>                         |     |
| Springfield, First               | 2   |
| Suh Kwang                        | 1   |
| Summit                           | 2   |
| Supplee Memorial                 | 4   |
| Swarthmore                       | 8   |
| Tabernacle United                | 1   |

| Temple                    | 1  |
|---------------------------|----|
| Thompson Memorial         | 4  |
| Thomas M Thomas Memorial  | 1  |
| Trinity - Clifton Heights | 1  |
| Trinity, Philadelphia     | 1  |
| Tully Memorial            | 1  |
| United Ghanaian Community | 3  |
| Valley Forge              | 2  |
| Wallingford               | 5  |
| Warminster, First         | 4  |
| Wayne                     | 18 |
| Westminster Mayfair       | 1  |
| Wissahickon               | 1  |
| Wissinoming               | 1  |
| Woodland                  | 1  |
| Woodside                  | 9  |
| Wynnefield                | 1  |
| Yeadon                    | 1  |
|                           |    |

# PRESBYTERY OF PHILADELPHIA STATED MEETING 20 JULY 2019 at 10:00 AM OXFORD PRESBYTERIAN CHURCH PHILADELPHIA, PA

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Then the LORD answered me and said:

Write the vision;

make it plain on tablets,

so that a runner may read it.

(Habakkuk 2:2)

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# **DOCKET**

| 9:00 AM  | Registration   |   |
|----------|--|---|
| 9:15 AM  | <ul> <li>Pre-Presbytery Conversations (at the Presbytery of Exploring Grants for Creative Ministries Commission on Resources are</li> <li>Funding Our Presbytery's Work and Work Commission on Financial Management</li> </ul> | es<br>nd Communications<br>Vitness (Proposed 2020 Budget) |
| 10:00 AM | Call to Order and Opening Prayer  • Devotional and Hymn Sing   | Moderator, Rev. Randy Barge                               |
| 10:35 AM | Welcome and Arrangements   | Rev. Ethelyn Taylor,<br>Oxford Presbyterian Church        |
|          | Stated Clerk's Report Approval of Docket Approval of Consent Agenda Seating of Corresponding Members   | Rev. Kevin Porter   |
|          | Introduction of New Elder Commissioners and New Minister Members   | Rev. Randy Barge  |
| 10:45 AM | Leadership Collegium Report  | Rev. Randy Barge  |
| 11:00 AM | Commission on Financial Management Report<br>Presentation of Proposed 2020 Budget  | Elder Mike Henry  |

11:30 AM Commission on Preparation for Ministry & Membership and Rev. Ken Ross, Commission on Ministry Report Rev. Samantha Hudson

Examination for Ordination

Alexander Lester-Abdalla (Associate Pastor at Morrisville) Leigh DeVries (Associate Pastor at Bryn Mawr)

| 12:30 PM | Executive Presbyter Report                                  | Rev. Ruth Faith Santana-Grace |
|----------|---|-------------------------------|
| 12:45 PM | New Business*<br>Adjournment with Closing Song and Blessing |                               |
| 1:00 PM  | Fellowship, Games, and BBQ lunch on the lawn*               | *                             |

Next Stated Presbytery Meeting will be Tuesday, November 19, 2019 (mid-afternoon through dinner) Location to be determined

80

Mark your Calendars 2020 Stated Presbytery Meetings Tuesday, January 21, 2020 Tuesday, April 28, 2020 Saturday, July 18, 2020 Tuesday, November 17, 2020

<sup>\*</sup>All new business must be in the hands of the Stated Clerk by 11:00 am.

<sup>\*\*</sup> In case of inclement weather, lunch will be served in the fellowship hall and games will be canceled.

# CONSENT AGENDA A-1

#### Action Items

# The Stated Clerk moves the following action items for approval by the Presbytery.

1. With gratitude for their faithful witness to the Gospel of Jesus Chris, that the death of the following Ministers of Word and Sacrament and Elders be recorded in the minutes of this stated meeting:

Minister of Word and Sacrament Rev. Jean Howard Morton, May 20, 2019

#### Elders

Carol Jensen, May 15, 2019 (Warminster, First) Shirley Ann Cowper, May 24, 2019 (Warminster, First) Lucy Bugbee Burns, June 1, 2019 (Morrisville) C. Rush Barr, June 20, 2019 (Gwynedd Square)

"For I know that my Redeemer lives, And He shall stand at last on the earth; And after my skin is destroyed, this I know, That in my flesh I shall see God," Job 19:25-26

# Informational Items

# The following items are for your information from the Office of the Stated Clerk.

- 1. The Ordination of the Amy Ruhf took place on Sunday, June 30, 2019 at 3:00 pm at the First Presbyterian Church of Ambler with the Rev. Su Fall preaching. All questions were answered in the affirmative.
- 2. The Installation of the Rev. Dr. Adam Hearlson took place on Sunday, June 2, 2019 at 10:00 am at the Overbrook Presbyterian Church with the Rev. Charles Howard preaching. All questions were answered in the affirmative.
- 3. The Formation on June 13, 2019 of an Administrative Commission (AC) for Olivet Presbyterian Church of Prospect Park in response to the written notification of the Olivet Session's action petitioning the Presbytery to "close and disband the Olivet Presbyterian Church as of the worship of Sunday, October 27, 2019." The AC will walk alongside the congregation to consider and process the Session's request. The AC consists of the following members: Ministers of Word and Sacrament Shawn Hyska (Kensington, First), Ethelyn Taylor (Oxford), Rebecca Segers (Germantown, First), and Elders Jean Beaton (Ivyland) and Eck Gerner (Swarthmore), Moderator.

# Commission on Ministry

**C-1** 

Informational Items

The following actions have been taken by the Commission on Ministry at their May 2, 019 and July 6, 2019 meetings

# Terms of Call

- 1. Approved the Terms of Call, if the way be clear, for the **Rev. Dr. John Wilkinson** to serve the **Presbyterian Church of Chestnut Hill** effective September 9, 2019 with the following terms: this is a full time position; \$83,000 cash compensation; \$32,000 housing allowance; \$115,000 effective salary; \$8,798 SECA; \$42,550 pension; \$5,000 professional expenses; \$2,000 medical allowances; two weeks study leave; one month (four Sundays) vacation; 3 months sabbatical after 7 years of service; \$173,348 Total Package. (6/6/19)
- 2. Approved the Terms of Call, if the way be clear, for **Alexander Lester-Abdalla** to serve as the Associate Pastor of the **Morrisville Presbyterian Church** effective July 1, 2019 with the following terms: this is a full time position; \$38,150 cash compensation; \$16,350 housing allowance; \$633.48 dental; \$55,133.48 effective salary; \$4,169.25 SECA; \$20,165 pensions; \$2,500 professional expenses; \$1,000 study leave; up to \$5,000 moving expenses; two weeks study leave; one month (four Sundays) vacation; 12 weeks parental leave; \$82,967.73 Total Package. (6/6/19)
- 3. Approved, if the way be clear, the Terms of Call between the **Rev. Eustacia Marshall** and the congregation of **The West Philadelphia Presbyterian Partnership (WPPP)** effective July 1, 2019 with the following terms: this is a full time position; \$65,495 cash compensation, \$21,555 housing allowance, \$2,500 supplemental health insurance; \$90,000 effective salary; \$6,885 SECA; \$33,300 pension; \$1,632 dental; \$157 vision; \$4,000 professional expenses; \$2,000 study leave allowance; two weeks study leave, one month(four Sundays) vacation; \$137,974 total package. (5/2/19)

# **Supply Contracts**

1. Approved the Supply Pastor Contract between the **Rev. Rebecca Blake** and the Session of the **Beacon Presbyterian Church** for a period of twelve months beginning October 1, 2018 with the following terms: this is a part time 20 hours per week position;

\$15,500 cash compensation; \$12,000 housing allowance; \$27,500 effective salary; up to \$5,000 health insurance; \$1,000 study leave; \$100 professional expenses; two weeks study leave; four weeks (four Sundays) vacation; \$33,600 Total Package. (6/6/19)

2. Approved the renewal of the Supply Commissioned Lay Pastor Contract between **Elder Roland Reeves** and the Session of the **Trinity Presbyterian Church in Kensington** for a period of twelve months beginning June 1, 2019 with the following terms: this is a 19 hour per week position; \$22,800 cash compensation; \$22,800 total package. (6/6/19)

# Ordinations and Installations

- 1. Approved **Rev. Charles Howard** to preach at **Rev. Dr. Adam Hearlson's** installation on Sunday, June 2, 2019 at the Overbrook Presbyterian Church. (6/6/19)
- 2. Approved, if the way be clear, the Administrative Commission for the Ordination of **Amy Ruhf** on Sunday, June 30, 2019 at 3:00pm at the First Presbyterian Church of Ambler with the following Ministers of Word and Sacrament: Randy Barge (Onley, First), Dr. Anita Bell (Lenape Valley), Dr. Janel Dixon (Cedar Park) and Ryan Balsan (Ambler, First) and Elders Wanda McNeill (Oxford), Michael Myers (Forest Grove), Marilyn Lobely (Ambler, First). (6/6/19)

# Appointments of Moderator of Session

1. Appointed **Rev. John King** moderator of the **Glenolden Presbyterian Church** session from June through December 2019. (6/6/19)

# Position Descriptions & Ministry Information Forms

- 1. Approved the request, if the way be clear, to allow the **First Presbyterian Church in Warminster** to open a Designated Pastor Position. (6/6/19)
- 2. Approved the Ministry Information Form for the Associate Pastor for Christian Education and Discipleship at the **Wayne Presbyterian Church**(6/6/19)
- 3. Approved the Ministry Information Form for the Executive Pastor at the **Wayne Presbyterian Church.** (6/6/19)

Exit Interviews & Covenants of Closure

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1. Approved the covenant of closure between the **Rev. David Smith** and the Session of the **Bryn Mawr Presbyterian Church.** (6/6/19)

Transfers

- 1. Approved the transfer, at the request of the Stated Clerk, of the **Rev. RJ Leek** to the Presbytery of Central Florida, at the request of the Stated Clerk of the Presbytery of Central Florida. (6/6/19)
- 2. Approved the transfer, at the request of the Stated Clerk, of the **Rev. Keith Roberts** to the Presbytery of Baltimore, at the request of the Stated Clerk of Baltimore. (6/6/19)

Miscellaneous

- 1. Approved the minutes of the May 2, 2019 COM meeting. (6/6/19)
- 2. Approved the request to allow the **Rev. Jane DeFord** of Donegal Presbytery to officiate Communion at the Presbytery of Philadelphia Presbyterian Women's regional retreat, on Saturday, June 15, 2019 at Church on the Mall. (6/6/19)



# **Proposed 2020 Mission Budget Narrative**

#### Overview

The Presbytery's proposed 2020 budget represents a collective ministry of walking alongside our churches and their members, working together to further the Kingdom of God in our region. It also reflects the collective financial support provided by the very congregations we are called to serve, including those in need of financial support themselves. We are grateful for the generous support we receive.

The Presbytery's mission budget reflects current unrestricted income and corresponding operating expenses. It does not include other ministry initiatives and financial support that are funded through a number of restricted funds and accounts, such as Covenant Fund and Great Ends grants, the Capital Fund and the Reserve for New Initiatives, which provided approximately \$480,000 of support for various churches and ministries in 2018.

As we turn our attention toward 2020, our overall goal is to sustain and grow the ministries provided and missions supported by the Presbytery, using our existing staffing and revenue base.

#### Revenue

The Presbytery has three primary sources of revenue, which in recent years have been converging in amount and are roughly equal in the 2020 budget. They are:

- Basic, or unified <u>mission</u> giving—\$417,500 (34%). Basic mission giving from churches to the
  Presbytery is a primary source of funding for key ministry and mission activities of the
  Presbytery, as well as the Synod of the Trinity and General Assembly. The 2020 budgeted
  mission revenue of \$417,500 has been estimated as roughly midway between what we received
  in 2018 (\$435,000) and what we have budgeted for 2019 (\$400,000).
- Per capita (also known as apportionment)—\$410,000 (33%). Per capita, which is shared among presbyteries, synods and the General Assembly, supports and sustains the connectional church of which we are all part, and the ecclesiastical functions that serve it. The proposed budget assumes a total increase in per capita from \$29.25 to \$30.00 per member. Per capita dollars would be distributed as follows: Presbytery = \$18.65; Synod of the Trinity = \$2.40; Office of General Assembly (GA) = \$8.95. Please know that the Presbytery portion was not increased in 2019 in response to the increase requested by GA.
- Investments and Other—\$403,396 (33%). Our investment income represents distributions from our endowment funds, supplemented by a modest additional amount (\$18,397) from restricted funds. This amount, when added to our basic mission and per capita income, brings our total operating revenue in line with proposed 2020 budgeted expenses of \$1,230,896. This is about a 1% increase above the 2019 budget.

(continued)

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#### **Expenses**

Major expense categories include:

- Support for camping, community ministries and other programs—\$145,000. The 2020 mission budget includes continued direct Presbytery support for Central Church in Norristown, Chester Eastside, John Gloucester House, Kirkwood Camp, the Welcome Church, and West Kensington Ministry, supplementing direct giving from congregations for camping and ministries serving places where economic disparity and poverty are pervasive. Also included (a combined \$20,000 under budgeted Ministry expenses) is support for our Ministry and Leadership Incubator "Seminary Partnerships" that provide teams of creative seminarians to walk alongside pastors and congregations with less than 150 members.
- <u>Personnel</u>—\$897,168. This overall 2% increase reflects a strategic one-time adjustment in salaries and merit increases proposed by Personnel. This assumes a 1% cost of living raise for the majority of the staff in 2020. In addition to the financial support provided to various ministry partners above, Presbytery staff and its commissions and committees also serve our churches in the following ways:
  - o *Congregational ministry*—Providing support through strategic gatherings and planning; design implementation; leadership retreats and training for elders.
  - Pastoral ministry—Responding to arising needs and creating opportunities to support our pastors and congregational leadership; providing spiritual presence through Spirit Soundings and Presbytery-wide worship opportunities that enrich the body; strengthening candidates and inquirers considering their ministry; providing opportunities for enriched leadership through special training on topics such as boundaries, personnel, etc.
  - Ecclesiastical ministry—Equipping our congregational leaders by showing how they are
    part of a larger narrative and covenantal life through constitutional requirements;
    providing resources and training for clerks through reading of session records and
    development of statistics; creating a foundation for our story today and tomorrow.
  - Resources and Communication—Encouraging creative ministries through the
    administration of various grant programs such as the Covenant Funds and Great Ends
    programs. Telling the story of our congregations, large and small, through Covenant
    Connection articles on our website, social media and video and audio files.
  - Business management—Advising on and interpreting fiscal realities and possibilities to leadership of our congregations, including stewardship; assisting with risk management and providing legal and contractual counsel; workshops on the business, accounting and finances of the church.
- <u>Administrative Expenses</u>—\$147,245. This includes audit, legal and insurance fees and expenses, as well as the cost of maintenance and utilities for the Presbytery office.
- Other Expense Categories—\$41,483. These support the ongoing ministry work of our commissions and committees (\$19,833), including the Leadership Collegium and Youth Triennium, and our ecclesiastical responsibilities (\$21,650), which include the costs of convening stated meetings and managing the judicial process.

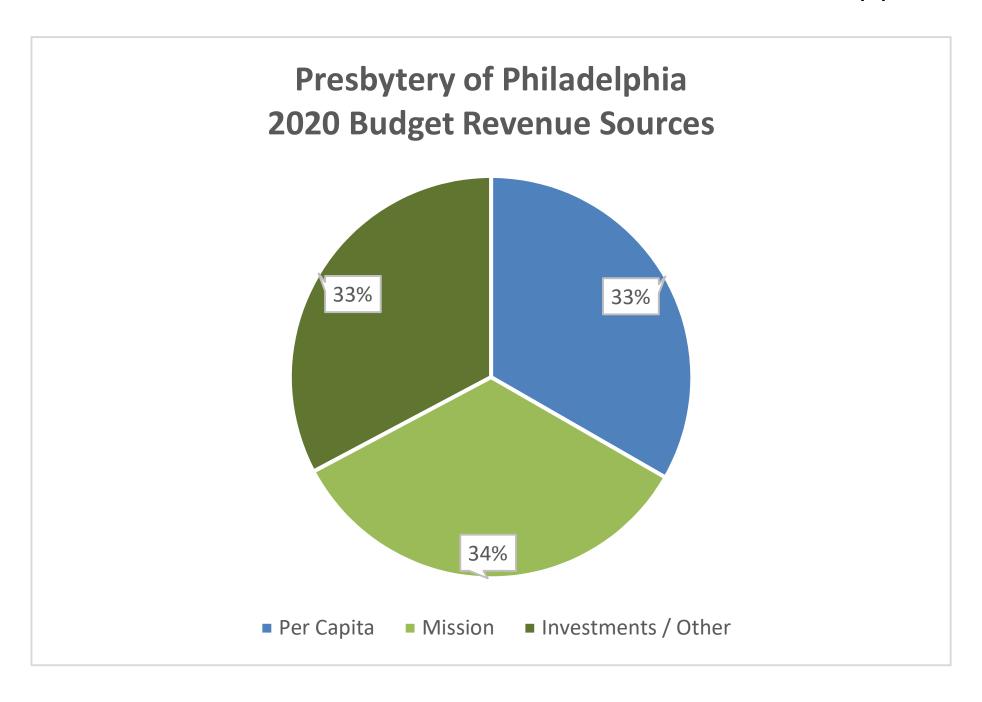
On a functional expense basis, 42% of budgeted expenses (which total \$1,230,896) are for Ministry & Mission, 23-24% for Ecclesiastical & Pastoral, and 34% for Finance & Administration.

# PRESBYTERY OF PHILADELPHIA PROPOSED 2020 MISSION BUDGET

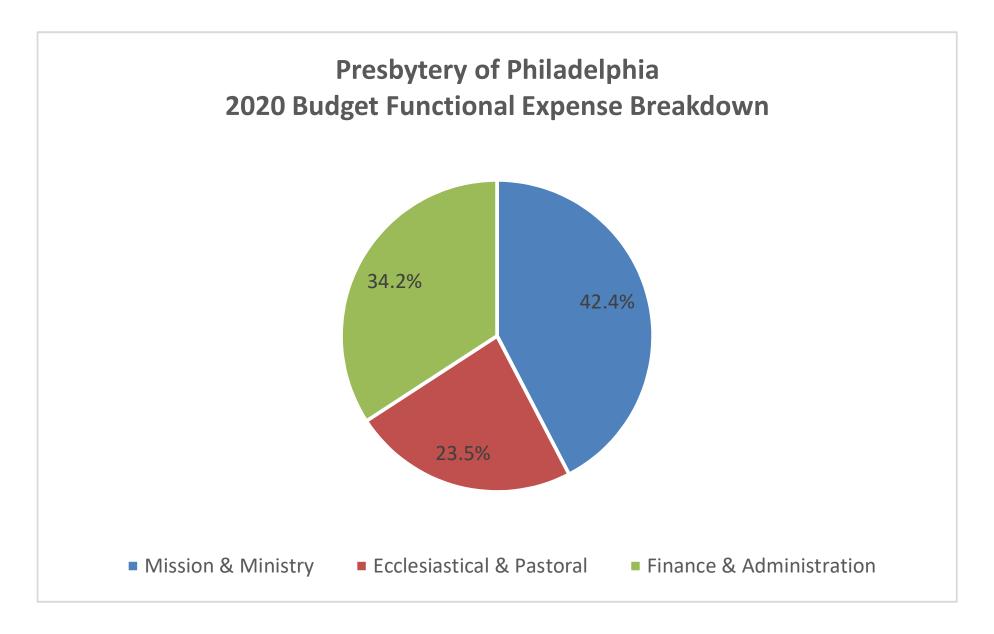
(Presbytery per capita - \$18.65; Total per capita - \$30.00)

|                                       | <u>2</u> | 018 Actual | <u>2019 Budget</u>   |                  | 2020 Budget |           |
|---------------------------------------|----------|------------|--|------------------|-------------|-----------|
|                                       |          |            |  |                  |             |           |
| REVENUE                               |          |            |  |                  |             |           |
|                                       |          |            |  |                  |             |           |
| Presbytery Share of Per Capita        | \$       | 432,011    | \$   | 420,000          | \$          | 410,000   |
| Presbytery Share of Mission Giving    | \$       | 435,111    | \$   | 400,000          | \$          | 417,500   |
| Restricted Investments                | \$       | -          | \$   | 50,000           | \$          | 50,000    |
| Unrestricted Investments              | \$       | 414,748    | \$   | 340,000          | \$          | 335,000   |
| Non-Recurring Restricted Account      | \$       | -          | \$   | 5,680            | \$          | 18,396    |
|                                       |          |            |  |                  |             | ·         |
| TOTAL REVENUE                         | \$       | 1,282,014  | \$   | <u>1,215,680</u> | \$          | 1,230,896 |
|                                       |          |            |  |                  |             |           |
| EXPENSES                              |          |            |  |                  |             |           |
| Regional Commissions                  | \$       | 5          | \$   | 1,000            | \$          | 1,000     |
| Resources & Creative Engagement (CRC) | \$       | 3,517      | \$   | 3,500            | \$          | 4,000     |
| Ministry                              | \$       | 25,817     | \$   | 27,000           | \$          | 26,833    |
| Financial Administration              | \$       | 143,307    | \$   | 142,000          | \$          | 147,245   |
|                                       | Ť        | -,         | Ė  | ,                |             | , -       |
| Kirkwood Camp                         | \$       | 41,000     | \$   | 40,000           | \$          | 35,000    |
| Chester Eastside                      | \$       | 40,000     | \$   | 33,846           | \$          | 30,000    |
| John Gloucester House                 | \$       | 23,329     | \$   | 21,154           | \$          | 20,000    |
| Central Church, Norristown            | \$       | 18,000     | \$   | 18,000           | \$          | 18,000    |
| West Kensington Ministry              | \$       | 12,000     | \$   | 12,000           | \$          | 12,000    |
| Welcome Church                        | \$       | 10,000     | \$   | 10,000           | \$          | 10,000    |
|                                       | _        | 44.000     |  | 7.000            |             | 2 222     |
| Leadership Collegium                  | \$       | 11,666     | \$   | 7,000            | \$          | 8,000     |
| Personnel                             | \$       | 874,219    | \$   | 881,544          | \$          | 897,168   |
| Ecclesiastical Administration         | \$       | 20,694     | \$   | 18,636           | \$          | 21,650    |
| 25555idoliodi / tarriiriloti duori    | ٣        | 20,004     | ٣  | , 0,000          | +*          | _1,000    |
| TOTAL EXPENSES                        | \$       | 1,223,554  | \$   | 1,215,680        | \$          | 1,230,896 |
| Surplus / (Deficit)                   | Φ.       | E0 464     | _  |                  |             |           |
| Sarbine (Delicit)                     | \$       | 58,461     | $ldsymbol{ld}}}}}}}}$ | -                |             | -         |





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Presbytery of Philadelphia Balance Sheet As of 4/30/2019

| ACCETO.                            |                         | Temporarily  | Permanently  |                         |
|------------------------------------|-------------------------|--------------|--------------|-------------------------|
| ASSETS:                            | Unrestricted            | Restricted   | Restricted   | Total                   |
| Cash:                              | 04.040.04               | 50 220 02    | 4 200 00     | 455 074 77              |
| PNC Bank-Presbytery                | 94,640.94               | 59,330.83    | 1,300.00     | 155,271.77              |
| Payroll Checking                   | 4,037.49                | 0.00<br>0.00 | 0.00<br>0.00 | 4,037.49                |
| BlackRock (Temp Fund)              | 176,683.09              |              |              | 176,683.09              |
| PNC Business Card                  | 1,000.00                | 0.00         | 0.00         | 1,000.00                |
| Petty Cash                         | <u>150.00</u>           | <u>0.00</u>  | 0.00         | <u>150.00</u>           |
| Total Cash:                        | 276,511.52              | 59,330.83    | 1,300.00     | 337,142.35              |
| Commingled Investments:            | 7 757 707 00            | 740 007 44   | 0.400.400.00 | 40.040.000.00           |
| Glenmede                           | 7,757,797.92            | 716,037.41   | 2,469,103.90 | 10,942,939.23           |
| Europacific Fund                   | 588,829.97              | <u>0.00</u>  | 0.00         | 588,829.97              |
| Total Commingled Investments:      | 8,346,627.89            | 716,037.41   | 2,469,103.90 | 11,531,769.20           |
| Other Investments:                 | 470 000 74              | 0.00         | 0.00         | 470 000 74              |
| Community Investments              | 179,930.74              | 0.00         | 0.00         | 179,930.74              |
| Covenant Fund                      | 1,784,059.91            | 0.00         | 0.00         | 1,784,059.91            |
| Good Shepherd Fund                 | 3,414,277.31            | 0.00         | 0.00         | 3,414,277.31            |
| G.S/WPPP Ministry Endowment        | 1,962,003.42            | 0.00         | 0.00         | 1,962,003.42            |
| Total Other Investments:           | 7,340,271.38            | 0.00         | 0.00         | 7,340,271.38            |
| Accounts Receivable:               |                         |              |              |                         |
| Cash Flow Advances                 | 19,060.99               | 0.00         | 0.00         | 19,060.99               |
| Loans Receivable                   | 293,977.11              | 0.00         | 0.00         | 293,977.11              |
| Grant Mortgages                    | 737,781.76              | 0.00         | 0.00         | 737,781.76              |
| Advances                           | 27,038.42               | 0.00         | 0.00         | 27,038.42               |
| Due from other Funds               | 0.00                    | 0.00         | 0.00         | 0.00                    |
| Total Accounts Receivable:         | 1,077,858.28            | 0.00         | 0.00         | 1,077,858.28            |
| Land Lease:                        |                         |              |              |                         |
| Land Lease                         | 201,105.45              | 0.00         | 0.00         | 201,105.45              |
| Total Land Lease:                  | 201,105.45              | 0.00         | 0.00         | 201,105.45              |
| Real Estate and Equipment:         |                         |              |              |                         |
| Office Equipment                   | 84,993.24               | 0.00         | 0.00         | 84,993.24               |
| Buildings and Land                 | 7,251,914.43            | 0.00         | 0.00         | 7,251,914.43            |
| Total Real Estate and Equipment:   | 7,336,907.67            | 0.00         | 0.00         | 7,336,907.67            |
| Accumulated Depreciation:          |                         |              |              |                         |
| Accumulated Depreciation           | (1,625,903.67)          | 0.00         | 0.00         | ( <u>1,625,903.67</u> ) |
| Total Accumulated Depreciation:    | ( <u>1,625,903.67</u> ) | 0.00         | 0.00         | ( <u>1,625,903.67</u> ) |
| Total ASSETS:                      | 22,953,378.52           | 775,368.24   | 2,470,403.90 | 26,199,150.66           |
| LIABILITIES & FUND BALANCES:       |                         |              |              |                         |
| Accounts Payable:                  |                         |              |              |                         |
| Payroll Liabilities                | 2,002.69                | 0.00         | 0.00         | 2,002.69                |
| Funds Held for Others              | 159,079.96              | 0.00         | 0.00         | 159,079.96              |
| Deferred Revenue                   | 0.00                    | 0.00         | 0.00         | 0.00                    |
| Total Accounts Payable:            | 161,082.65              | 0.00         | 0.00         | 161,082.65              |
| Funds Balances:                    |                         |              |              |                         |
| Operating Equity-Budget            | 394,155.16              | 0.00         | 0.00         | 394,155.16              |
| Oper. Equity-Restricted Accts.     | 884,785.21              | 85,274.41    | 221,648.61   | 1,191,708.23            |
| Loans Equity                       | 1,300,000.00            | 0.00         | 0.00         | 1,300,000.00            |
| Fixed Assets Equity                | 5,912,109.45            | 0.00         | 0.00         | 5,912,109.45            |
| General Endowment Equity           | 2,985,925.49            | 0.00         | 724,584.26   | 3,710,509.75            |
| Endow.Purpose Restr.Eqty           | 535,230.61              | 0.00         | 1,524,171.03 | 2,059,401.64            |
| Endow.Purpose Restr.Inc.           | 85,525.63               | 375,865.94   | 0.00         | 461,391.57              |
| Restricted Expendables             | 4,466,853.67            | 314,227.89   | 0.00         | 4,781,081.56            |
| Trust Funds                        | 5,843,402.75            | 0.00         | 0.00         | 5,843,402.75            |
| Trust Fund Income                  | 384,307.90              | 0.00         | 0.00         | 384,307.90              |
| Total Funds Balances:              | 22,792,295.87           | 775,368.24   | 2,470,403.90 | 26,038,068.01           |
| Total LIABILITIES & FUND BALANCES: | 22,953,378.52           | 775,368.24   | 2,470,403.90 | 26,199,150.66           |
|                                    | 22,000,010.02           | ,000.2       | 2, 0, 100.00 | 20,.00,100.00           |

Date: 7/5/2019, 10:33 AM

# Presbytery of Philadelphia Comparative Mission Budget Report From 1/1/2019 Through 4/30/2019

| Account      |  |                 |                   | Current Year         |
|--------------|--|-----------------|-------------------|----------------------|
| Code         | Account Title                              | YTD Actual      | Prior Year Actual | Change               |
|              | REVENUE                                    |                 |                   |                      |
| 9001         | Per Capita                                 | 162,946.51      | 210,965.52        | (48,019.01)          |
| 9010         | Congregational Giving                      | 83,761.00       | 103,413.02        | (19,652.02)          |
| 9062         | Individuals/Org.: Unified                  | 181.54          | 103.32            | 78.22                |
| 9070         | Investment Income                          | 35,554.01       | 35,869.27         | (315.26)             |
| Report Total |  | 282,443.06      | 350,351.13        | ( <u>67,908.07</u> ) |
|              | EXPENDITURES                               |                 |                   |                      |
| 1300         | Regional Commissions                       | 0.00            | 5.05              | (5.05)               |
| 1400         | Resources & Communication                  | 251.28          | 621.10            | (369.82)             |
| 1600         | Commission on Ministry                     | 196.95          | 263.06            | (66.11)              |
| 4000         | Financial Administration                   | 32,589.01       | 37,941.77         | (5,352.76)           |
| 4010         | Kirkwood Camp                              | 10,000.00       | 20,000.00         | (10,000.00)          |
| 4500         | Community Ministries                       | 31,683.04       | 46,054.52         | (14,371.48)          |
| 5090         | Leadership Collegium                       | 504.00          | 35.05             | 468.95               |
| 5100         | Personnel                                  | 297,668.83      | 289,446.10        | 8,222.73             |
| 5310         | Ecclesiastical Administration              | <u>5,781.33</u> | <u>5,931.36</u>   | ( <u>150.03</u> )    |
| Report Total |  | 378,674.44      | 400,298.01        | (21,623.57)          |
|              | Total Revenue Over (Under)<br>Expenditures | (96,231.38)     | (49,946.88)       | (46,284.50)          |

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Presbytery of Philadelphia Mission Summary Budget Report From 4/1/2019 Through 4/30/2019

| Account         |  | Current Prd     | Current Prd |            |                 | YTD Budget         |                  |
|-----------------|--|-----------------|-------------|------------|-----------------|--------------------|------------------|
| Code            | Account Title                              | Budget          | Actual      | YTD Budget | YTD Actual      | Variance - Revised | Total Budget     |
|                 | REVENUE                                    |                 |             |            |                 |                    |                  |
| 9001            | Per Capita                                 | 35,000.00       | 46,455.35   | 140,000.00 | 162,946.51      | 22,946.51          | 420,000.00       |
| 9010            | Congregational Giving                      | 33,333.33       | 28,709.65   | 133,333.32 | 83,761.00       | (49,572.32)        | 400,000.00       |
| 9062            | Individuals/Org.: Unified                  | 0.00            | 70.90       | 0.00       | 181.54          | 181.54             | 0.00             |
| 9070            | Investment Income                          | 32,500.00       | 12,939.08   | 130,000.00 | 35,554.01       | (94,445.99)        | 390,000.00       |
| 9096            | Non-recurring:Restricted                   | 473.33          | 0.00        | 1,893.32   | 0.00            | (1,893.32)         | 5,680.00         |
| Report<br>Total |  | 101,306.66      | 88,174.98   | 405,226.64 | 282,443.06      | (122,783.58)       | 1,215,680.00     |
|                 | <u>EXPENDITURES</u>                        |                 |             |            |                 |                    |                  |
| 1300            | Regional Commissions                       | 83.32           | 0.00        | 333.28     | 0.00            | 333.28             | 1,000.00         |
| 1400            | Resources & Communication                  | 541.66          | 0.00        | 2,166.64   | 251.28          | 1,915.36           | 6,500.00         |
| 1600            | Commission on Ministry                     | 333.34          | 1.35        | 1,333.36   | 196.95          | 1,136.41           | 4,000.00         |
| 4000            | Financial Administration                   | 11,833.33       | 8,309.49    | 47,333.32  | 32,589.01       | 14,744.31          | 142,000.00       |
| 4010            | Kirkwood Camp                              | 3,333.33        | 10,000.00   | 13,333.32  | 10,000.00       | 3,333.32           | 40,000.00        |
| 4500            | Community Ministries                       | 9,583.33        | 8,721.54    | 38,333.32  | 31,683.04       | 6,650.28           | 115,000.00       |
| 5090            | Leadership Collegium                       | 583.33          | 0.00        | 2,333.32   | 504.00          | 1,829.32           | 7,000.00         |
| 5100            | Personnel                                  | 73,462.00       | 70,141.13   | 293,848.00 | 297,668.83      | (3,820.83)         | 881,544.00       |
| 5310            | Ecclesiastical Administration              | <u>1,553.00</u> | 1,000.00    | 6,212.00   | <u>5,781.33</u> | 430.67             | <u>18,636.00</u> |
| Report<br>Total |  | 101,306.64      | 98,173.51   | 405,226.56 | 378,674.44      | <u>26,552.12</u>   | 1,215,680.00     |
|                 | Total Revenue Over (Under)<br>Expenditures |                 | (9,998.53)  |            | (96,231.38)     |                    |                  |

# Presbytery of Philadelphia Comparative Budget Report: Kirkwood From 1/1/2019 Through 4/30/2019

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|   | YTD 2019<br>Current Year | YTD 2018             | Current Year        |
|---|--------------------------|----------------------|---------------------|
| _                                       | Actual                   | Prior Year Actual    | Change              |
| REVENUE:                                |                          |                      |                     |
| Congregational Giving                   | 14,085.30                | 11,324.82            | 2,760.48            |
| Presbytery Support                      | 13,000.00                | 20,000.00            | (7,000.00)          |
| Individuals/Organiz.: Unified           | 558.83                   | 306.30               | 252.53              |
| Program Related                         | 0.00                     | 6,620.00             | (6,620.00)          |
| Partner Camp Programs                   | 500.00                   | 0.00                 | 500.00              |
| Registrations                           | 7,691.50                 | 2,590.00             | 5,101.50            |
| Rentals                                 | 13,020.00                | 11,810.00            | 1,210.00            |
| Total REVENUE:                          | 48,855.63                | 52,651.12            | (3,795.49)          |
| EXPENDITURES:                           |                          |                      |                     |
| Building Equipment                      | 4,152.53                 | 52.74                | 4,099.79            |
| Building Maintenance                    | 6,657.06                 | 11,933.43            | (5,276.37)          |
| Grounds Maintenance                     | 5,386.72                 | 5,637.73             | (251.01)            |
| Insurance                               | 6,053.58                 | 9,179.70             | (3,126.12)          |
| Miscellaneous                           | 27.00                    | 12.00                | 15.00               |
| Office Equipment                        | 423.99                   | 0.00                 | 423.99              |
| Salaries and Benefits                   | 30,689.52                | 29,488.57            | 1,200.95            |
| Postage                                 | 0.00                     | 9.79                 | (9.79)              |
| Professional Fees                       | 907.25                   | 1,342.41             | (435.16)            |
| Program Related                         | 4,124.37                 | 3,809.83             | 314.54              |
| Publicity/Promotion                     | 3,898.72                 | 4,524.45             | (625.73)            |
| Development                             | 0.00                     | 851.90               | (851.90)            |
| Supplies                                | 1,171.34                 | 766.83               | 404.51              |
| Telephone                               | 966.35                   | 867.50               | 98.85               |
| Travel                                  | 159.04                   | 0.00                 | 159.04              |
| Utilities                               | 11,650.14                | 8,451.63             | 3,198.51            |
| Vehicles                                | <u>362.45</u>            | 1,296.67             | (934.22)            |
| Total EXPENDITURES:                     | 76,630.06                | 78,225.18            | ( <u>1,595.12</u> ) |
| Total Revenue Over (Under) Expenditures | ( <u>27,774.43</u> )     | ( <u>25,574.06</u> ) | ( <u>2,200.37</u> ) |

Date: 7/5/2019, 10:33 AM

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# COMMISSION ON PREPARATION FOR MINISTRY AND MEMBERSHIP

#### Action Items

The Commission on Preparation for Ministry and Membership recommends candidates **Alexander Lester-Abdalla** (Wayne) and **Leigh DeVries** (Middle Tennessee Presbytery), be examined for ordination and, if the way be clear, their plans for ordination be approved.

# Information Items

The following actions have been taken by the Commission on Preparation for Ministry and Membership at their May 9, 2019 and June 13, 2019 Meetings.

Enrolled as Inquirer

1. Enrolled Emma-Claire Martin as an Inquirer. (6/13/19)

Certified Ready

1. Approved Christen Blore (Doylestown) to be certified ready for examination for ordination pending a call. (2/14/19)

Enrolled as a Member

- 1. Enrolled Rev. Eustacia Moffett Marshall as a member of the Presbytery of Philadelphia. (5/9/19)
- 2. Enrolled Rev. Dr. John Wilkinson as a member of the Presbytery of Philadelphia. (6/13/19)

# Under the Care of the Presbytery of Philadelphia P-2 Commission on Preparation for Ministry and Membership

# Inquirers

Dean, Mary Kathryn (Philadelphia, First) Dwayen, Gabriel (Tully) Jones, Claire (Christ's Community) Martin, Emma-C laire (Tree of Life) Mucklow, Wayne (Old Pine) Rigsby, Suzin (Abington)

# **Candidates**

Baah, Isaac (United Ghanaian)
Biermann, Heidi (Thompson Memorial)
Briggs, William (Doylestown)
Chaffee, John (Media)
Heintz, Cassandra (Carmel)
Hensel, Russel (Supplee)
Heyer-Rivera, Christian (Chestnut Hill)
Hostetter, Andrew (Wayne)
Hostetter, Sarah (Wayne)
Poteet, Margaret (Chestnut Hill)
Rascoe, Allen (Beacon)
Terry, Gregory (Oxford)
Willcox, Courtenay (Bryn Mawr)

# **Certified Ready**

Ballard, Brian
Bass, Aaron
Blore, Christen
Cornish, Theodore
Hodges, Glenda
Lester-Abdalla, Alexander
Lindtner, Jamie
Nambiar, Virginia
Rich, Patricia

# Leigh DeVries Autobiography

P-3

I was born in Nashville, Tennessee, the youngest child of a Presbyterian pastor from a long line of pastors. My teenage years were punctuated by mission trips, camp leadership, and leading worship through singing. I was deeply cared for in the youth ministry of First Presbyterian Church, Nashville, and it became the developmental backdrop which formed my love of Jesus and my call to love the world as Jesus did.

After graduating from Nashville School of the Arts, I attended Rhodes College in Memphis. At Rhodes, my theological imagination seemed to "wake up" as I looked at my faith from an academic perspective. At the same time, I was privileged to serve as a core-team leader of our student-led campus ministry at Rhodes. These were years of almost daily dissection and deconstruction of my childhood faith.

After living my senior year of college in a grant-funded intentional Christian community of six women, I graduated in 2011 with a BA in Religious Studies and a Minor in Music. After graduation, though I felt a deep devotion to Jesus, I had significant questions about the Church, the institution that I now understood had been a force for hurt and oppression to so many.

After trying my hand at the world of professional music, I spent a few transformational months working as an itinerant farmer in New Zealand. I returned to Nashville to be a part of the Center for Youth Ministry Training and serve on staff in the youth ministry at my home church, beginning my overtly theological education at Memphis Theological Seminary. Working as a youth pastor while simultaneously taking seminary courses provided an incredible opportunity to experience practical theology. During this time, I sensed a call to work with young people. Their passion and willingness to ask the big questions of faith still inspires me to more deeply love God, myself, and those around me.

Two years later, I moved to New Jersey to attend Princeton Theological Seminary. At PTS, through the love and care of professors and friends, I began to question and understand my sexuality, and in 2016, I began to identify as a queer woman. As a Christian woman from the Bible Belt, this was a difficult realization. With incredible followers of Jesus walking alongside me, I began discovering more of the person I believe God called me to be. It was also at PTS that I met my wife, Jennifer Herold, who was also studying for her Master of Divinity at PTS.

During my tenure at PTS, even before my "coming out," I participated in BGLASS (the seminary LGBTQ+ student club). I also wrote and acted in the yearly PTS comedy show, Theologiggle, and was involved in the formation of the Women, Gender and Theology Certificate, participating in a wide variety of conversations and colloquiums as the program formed. In May of 2017, I graduated with a Master of Divinity, an MA in Christian Education and Formation, and a Certificate in Women, Theology and Gender.

Beginning in August 2017, I worked as the Associate Director of the Bend Youth Collective, a progressive, ecumenical youth group made up of youth from five different churches. Simultaneously, I worked as the Director of Youth Ministry at Bend Church, a reconciling United Methodist church, and Nativity Lutheran Church, in Bend, Oregon.

Jenni and I are excited to move Bryn Mawr, Pennsylvania, in June of 2019, where I will, God willing, become the ordained and installed Pastor for Youth and Their Families at Bryn Mawr Presbyterian Church.

P-4
Leigh DeVries
Statement of Faith

- 3 I believe in a God who is utterly with us, regardless of social status, nationality, religion or any
- 4 other signifier that separates us from one another. The with-ness of God, this fundamental
- 5 understanding and love from the heart of God, is the foundation of my Christian faith. Love is
- 6 the what, the why, the how of who God is. I am called to seek out that same with-ness which
- 7 Jesus exemplified as the Emmanuel, by participating in God's saving action in a suffering world.
- 8 God was murdered on the cross in Jesus. God has also been the victim of friendly fire, a beaten
- 9 wife, and a person suffering with schizoaffective disorder. God has experienced and continues to
- 10 experience, through the Spirit, the whole of human life with each person, often painfully, out of
- love. Each being thus uniquely expresses a presence of God, and it is through relationship and
- community that we can most powerfully learn who God is.
- Our Creator God lives in unity with Jesus and the Holy Spirit. In their union, they exemplify
- perfect unity, providing the model for perfect relationship. The Church is a vehicle for such
- transformational relationships, fashioned after the Trinity. We seek to live as community,
- 16 continuously inviting all people into love and peace through relationship with God, self, and the
- other. In the chaos of life, God is present in each sinful, beautiful, messy human life.
- 18 Within the Church, the Bible is a concrete witness to the life of Jesus, authoritatively telling the
- 19 narrative that undergirds and informs the Christian life. The Bible reveals that we do not live in a
- vacuum, that God has spoken before and will speak again. Through the power of story,
- 21 specifically the stories of the Bible, we learn truths about who we are, who God is, and how
- 22 humanity has sought to understand God. As with all written texts, the Bible too is contextual,
- 23 with greater depth and application being drawn from its words when understood through the
- 24 context in which they were written.
- 25 Sin, at its most basic, is anything that further separates us from ourselves, from one another, from
- creation, from God. The cross is God's ultimate expression of with-ness, coming down to earth
- in flesh in Jesus to embody love. God is the love that meets us wherever we are, but loves us too
- 28 much to let us stay the same.
- 29 The sacraments communicate profound truths of the Christian faith. The sacrament of baptism
- 30 claims us, as reborn, claimed as children of God. In communion, we taste and eat of the presence
- 31 of Jesus, taking God's with-ness into our very bodies in ultimate intimacy that defies
- explanation. The presence of God, taken into the body through communion, is then shared as we
- 33 go out to be love and express love to a suffering world.
- In the end, God is love. The goal of the Christian life is but to seek out that divine love in the
- self, the other, and all of creation, to seek connection in a world that profits from separation, to
- 36 express the love of our Cosmic Christ to all of God's beloved Creation.

37

P-5

# Alexander Lester-Abdalla's Autobiographical Statement

I am originally from Pottstown, Pennsylvania where I lived most of my life. I was raised Roman Catholic by parents who are faithful and open people. They always encouraged us to express our beliefs in various ways, so I knew that when I went to college I wanted to try different faith traditions. It was at Villanova University that I started to attend a Presbyterian church regularly (Wayne Presbyterian). During this period, I fell in love with Presbyterian worship, polity, and theology in a way that shaped me forever.

After college I completed a year of service with Americorps Vista working at Project HOME in Philadelphia. I have always felt called to vocations of service and meeting the needs of people facing poverty, homelessness, and inequality. However, through this year of service I learned that God was calling me away from a secular path to a ministry that included serving people in a spiritual capacity, as well as materially, emotionally, and intellectually. Through affirmation of my peers, mentors, and faith community I decided to go to seminary.

In seminary I grew exponentially in personal, as well as vocational areas. I matured emotionally and spiritually in ways that improved my quality of life, as well as being more equipped to serve others. I relished in my academic study and practical experiences that shaped my ability to do ministry. And I continually felt affirmed in my call to be a Minister of Word and Sacrament in the PCUSA. I am very grateful to God who inspires my belief that I have received a call from Morrisville Presbyterian Church—a tremendous community with great leadership that is looking for a pastor that overlaps perfectly with my beliefs and interests in ministry.

I am continuously supported by my wife, Elizabeth, and our extended family. I am an avid sports fan, politics nerd, and lover of all cookies and ice cream everywhere.

P-6

#### Alexander Lester-Abdalla 1 2 **Statement of Faith** I believe my faith is a gift given, created, revealed, and sustained by the one-triune God: God the 3 4 Father and Creator; God the Son, Word, and Redeemer; and God the Holy Spirit and Sustainer. I believe in God the Father who created all things and called it good. God inspires our awe by 5 being transcendent from creation, while simultaneously comforting our fears by acting in 6 creation through God's providence. God created humanity in God's image with the ability to be 7 in relationship with God. However, humanity has an innate tendency to turn from God and 8 9 towards sin. Sin is individual and communal tendency towards idolatry and tyranny, and evil is the almost total corruption of sin. There is nothing humanity can do on its own to rid itself of sin 10 and evil, but God's love is steadfast and is constantly interceding on our behalf in order to be in 11 right relationship with God. 12 I believe the one-triune God has been revealed and redeems through the Son, Jesus Christ, the 13 Word of God. The Word of God has been revealing God's self and God's nature throughout 14 existence. I experience God through God's Word by means of Jesus Christ: that is the Word 15 revealed in Scripture and proclaimed by the Church. Through the incarnation God became 16 human in that Jesus Christ was born fully human and fully divine with fully human qualities 17 while maintaining full divinity. Through his life, Jesus Christ's ministry revealed God's nature 18 and message to humans commanding us to love God and love one another. Through Jesus 19 Christ's death on the cross God endured the depths of human suffering and took on the 20 judgement of human sin even though he was innocent. Through Jesus Christ's resurrection, God 21 destroyed the hold of sin on humanity that forever separated us between humanity and God so 22 that we may have new eternal life being in right relationship with God. Through Jesus Christ's 23 life, death, and resurrection God saves humanity by drawing all people to God by revealing the 24 good news or gospel: in Jesus Christ we know that we are loved by God and we are to love God 25 and love one another. 26 27 I believe in the Holy Spirit, the third person of the trinity who sustains our faith. The Holy Spirit justifies us by grace through faith in that our relationship with God is a gift that is given to us

justifies us by grace through faith in that our relationship with God is a gift that is given to us freely. The Holy Spirit also sanctifies us by guiding us in Christian life. The Holy Spirit works through the sacraments to give us visible signs and seals of God's invisible grace. Through baptism we are claimed by God through the Spirit and engrafted into the body of Christ. Through communion we are given spiritual nourishment in the form of the bread of life and the cup of salvation as we give thanks and remember Christ's saving work until he comes again. The Holy Spirit is God's presence in creation giving us gifts in life, encouraging us in faith, and calling us to do God's work in the world.

I believe in the holy catholic and apostolic Church: holy in that it is set apart from the world 36 37 called to work within it; catholic in that it is universal across places and time; apostolic in that it descends from the first witnesses of Christ. As Jesus Christ is the head of the Church, God calls 38 us to worship and serve God. Through Christ the Church glorifies God in Christian worship, 39 grows in faith in Christian discipleship, and seeks reconciliation in the world through Christian 40 service. The Church does this through proclaiming the good news of the Gospel, administering 41 the sacraments, preaching and teaching the Word of God through Scripture, and working towards 42 reconciliation and justice in the world. In all these things the Church works towards the reign of 43 God revealed in Jesus Christ until he comes again in glory. 44

# COMMITTEE ON BILLS AND OVERTURES S-1

In order to accommodate the schedule of deadlines from the Office of the General Assembly (OGA) for overtures to be considered by the 224<sup>th</sup> General Assembly (2020) in Baltimore, MD<sup>1</sup>, the Bills and Overtures Committee has proposed the following schedule for our sessions to follow for any overtures originating from the Presbytery of Philadelphia:

December 1, 2019

Deadline for all **overtures involving amendment(s) to/interpretation(s) of the Book of Order or overtures requiring financial support** to be filed with the Stated Clerk of the Presbytery of Philadelphia from the sessions of our congregation.

The above overtures will be voted on at our January 21, 2020 \* Stated Meeting of the Presbytery of Philadelphia.

March 13, 2020

Deadline for all **other overtures or comments from the sessions of our congregations and requests for concurrences from other presbyteries** to be filed with the Stated Clerk of the Presbytery of Philadelphia.

The above overtures will be voted on at our April 28, 2020 \* Stated Meeting of the Presbytery of Philadelphia.

\*NOTE: Any overtures to be considered at the stated meeting will be e-mailed to commissioners in advance. In addition to a pre-presbytery information session on the day of the stated meeting to serve as a first-reading, a Saturday morning conversation will be scheduled if needed.

If you are considering submitting an overture, please feel free to contact Stated Clerk Rev. Kevin Porter (<a href="statedclerk@presbyphl.org">statedclerk@presbyphl.org</a> – please put "Overture" in the subject line), or refer to the 2018 Standing Rules of the General Assembly. [<a href="sww.pcusa.org/resource/standing-rules-general-assembly">sww.pcusa.org/resource/standing-rules-general-assembly</a>]

If you would like to serve or nominate someone to serve as a Commissioner or Young-Adult Advisory Delegate (YAAD), see the separate brochure. Please note the deadline for nominations is September 13, 2019. If you have any questions please feel free to contact Committee on Nominations Chair, Elder Bob Kenworthy at kenworthy@comcast.net.

180-day Deadline: December 23, 2019 (list of commissioners to OGA)

120-day Deadline: February 21, 2020 (amendment to/interpretation of Book of Order)

60-day Deadline: April 21, 2020 (financial implications)

45-day Deadline: May 6, 2020 (all other overtures, comments)

30-day Deadline: May 21, 2020 (consultation)

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<sup>&</sup>lt;sup>1</sup> 224 GA (2020): June 20-27, 2020 (Baltimore, MD)