



PRESBYTERY *of* PHILADELPHIA

CHRIST'S WORK ♦ OUR WITNESS

July 18, 2020
Stated Meeting

Letter from the Moderator
Introducing New Minister Member
Redress of Imbalance
Digital Meeting Directions
Docket
Consent Agenda
Commission on Ministry
Commission on Financial Management
Leadership Collegium
Commission on Preparation for Ministry & Membership
Commission on Resources and Creative Ministries



Dear brothers and sisters in Christ,

Welcome to our second online Presbytery meeting. Many thanks to those of you who expressed such positive feedback about the first online meeting that we had earlier this year.

One of my most disliked phrases for meetings such as this is "virtual." Although we will not physically gather, this meeting of our hearts, minds and spirits promises to be a memorable gathering of the body. As meaningful and important as any physical gathering might have been.

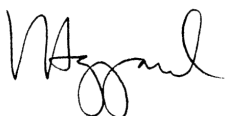
This year is likely to be one of the most memorable in our world, our country, our churches and for us as individuals. The question we are asking ourselves is - when we look back on this year what will we remember? Certainly, the global pandemic and the renewed awakening and recognition of the corrosive effects of unconscious bias and economic inequality will be forever etched in our consciousness. We may also remember times when we were too silent in the face of overt and conscious racism. Hopefully, we will also remember this as a year when like Saul, the scales fell from our eyes and we saw our current reality in a new light. Perhaps we will also remember this as a year when our churches and our individual members were called to a new sense of a shared destiny with equality and justice for all of God's children.

Many of our congregations will remember this as a year when the online attendance at worship exceeded the prior in-person attendance, when we upped the ante on community outreach, when we engaged the community in bold and creative ways, or maybe simply conducted worship in a way that provided a time of sanctuary. As expressed in the theme for the 224th meeting of the General Assembly(GA), may this be a time of moving from lamentation to hope.

We have much to discuss and many blessings to share during this meeting. The dual pandemics of racial inequality and COVID-19 have fostered unprecedented creativity and prompted changes at a dizzying pace. We will share some of the innovative ways our leaders are responding to the pandemic and preparing for how worship may be conducted in the future. Our Commissioners to the 224th GA will lead us in worship, and we will hear first-hand from those that attended and held prominent roles in that gathering. We will have the opportunity to celebrate new beginnings, with the examination of two candidates for ordination and the start of a new chapter in the life of the members of Woodland Presbyterian Church.

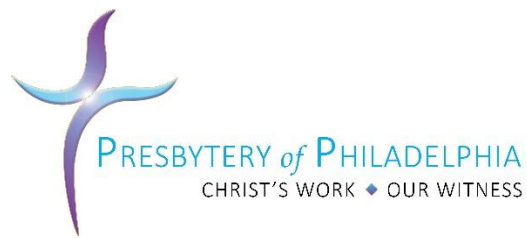
At a time when many in our community are experiencing anxiety, frustration and anger, we have a unique opportunity to share the hope we have in Christ. This is also a time when institutions are being tested in new ways. My hope is that we will be a beacon in our communities and will be empowered to share the peace that passes all understanding. When we look back on this meeting and the events of this year, my prayer is that we will recognize the ways we withstood the test and boldly put God's plan for this time into motion.

Grace and peace,



Vijay Aggarwal

Moderator of the Presbytery of Philadelphia



NEW MINISTER MEMBER OF THE PRESBYTERY OF PHILADELPHIA

July 18, 2020



**Rev. Carla Jones Brown, Head of Staff,
Arch Street Presbyterian Church**

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 86 congregants for every minister member. Using each congregation’s reported 2018 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 1,500 or more at 15.)*

Total Minister Members: 299 ♦ Total Congregation Membership: 25,716

The newly formed **West Philadelphia Presbyterian Partnership represents the 2019 collaboration of three churches: First African, Calvin, and Good Shepherd. Because the redress of imbalance membership is determined by the 2018 year-end statistical report, each church is granted one elder commissioner per congregation.*

This will be implementation beginning on December 1, 2019. This assigning begins in December 1, 2019 and continues through November 30, 2020.

Abington	10
Ambler, First	7
Anchor	1
Arch Street	1
Ardmore, First	4
Aston	1
Beacon	1
Bensalem	1
Berean	2
Bethel	1
Bethesda	1
Beverly Hills	1
Bryn Mawr	15
Calvary - Wyncote	2
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	2
Disston Memorial	1
Doylestown	15
Eddington	2
Elkins Park	1
Falls of Schuylkill	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
Grace Jenkintown	5
Gwynedd Square	3
Holmes	1
Holy Trinity Bethlehem	1
Ivyland	1
Japanese Christian	1
Jeffersonville	1
Kensington First	1

Lansdowne, First	2
Lawndale Holy Grace	1
Lenape Valley	4
Leverington	2
Levittown, First	3
Llanerch	2
Lombard Central	1
Lower Providence	9
MaCalester Torresdale	1
Marple	2
Mayfair	1
Media	6
Memorial	1
Middletown	4
Morrisville	5
Mount Airy	1
Neshaminy Warwick	6
New Spirit Community	1
Newtown	9
Newtown Square	3
Norristown, First	1
Norriton	1
Northampton	2
Northminster	1
Oak Lane	1
Old Pine, Third Scots & Mariners	2
Olivet Covenant	1
Olney First	1
Overbrook	4
Oxford	2
Parkland	1
PC of Pakistan	1
Penn Wynne	1
Philadelphia, First	3
Podowon	1
Port Kennedy, First	1
Pottstown, First	7
Rhawnhurst	2
Ridley Park	6
Roxborough	1
Southwestern	1
Springfield -Flourtown	2
Springfield, First	2
Suh Kwang	1
Summit	1
Supplee Memorial	4
Swarthmore	8

Tabernacle United	1
Temple	1
Thompson Memorial	4
Thomas M Thomas Memorial	1
Tree of Life	1
Trinity - Clifton Heights	1
Trinity, Philadelphia	1
Tully Memorial	1
United Ghanaian Community	3
Valley Forge	1
Wallingford	5
Warminster	4
Wayne	15
Westminster Mayfair	1
Wissahickon	1
Wissinoming	1
Woodland	1
Woodside	9
Wynnefield	1
*West Philadelphia Presbyterian Partnership	3
Yeadon	1

Registration Information Registration Begins at 9:30 a.m.

Pre-Registration

Pre-Registration Appreciated by Friday, July 17:

<https://presbyphl.org/events/july-18-2020-stated-meeting-of-the-presbytery/>

After completing the required fields, you will be provided the ZOOM link and details for the stated meeting.

Participants can join meeting by the computer **AND** by telephone; *if you will be joining by telephone, please note the number you will be calling from in the registration.* This will allow us to admit you from the waiting room; for security purposes, unrecognized telephone numbers will not be admitted until we can confirm their origin

Meeting ID: 831 9131 2146

Meeting Password: 2152421400 (this password will likely not be required)

Registration opens at 9:30 a.m. using the provided meeting link, ID, and password; once you register, you will gain access to a digital waiting room with visuals and music. Our stated meeting hosts will be reviewing each registered participant and grant access to the stated meeting, which will automatically be called to order at 10 a.m. *Note:* your video and audio feed will not be public and will remain **MUTED/OFF** while in waiting room **AND** for the duration of the meeting, except when invited to turn on and participate; these features are controlled by the meeting hosts so to assure security.

Registration on Day of Stated Meeting

For those who have not pre-registered for the meeting, simply register through ZOOM using this URL:

<https://us02web.zoom.us/join/tZcsfuirrzkrHtLog2CQ8NR2ydczB6VEuGkt>

A meeting host will admit you to the meeting and immediately privately chat with you to acquire all necessary information for registration; *for the sake of expediency, please pre-register by Friday, May 15th so we can minimize these pre-meeting chats required for registration.* If joining by phone, the number used must match your pre-registration; unrecognizable numbers will be contacted by a meeting host before being admitted

Guest Participants: If attending this virtual meeting as a guest and *not* as a commissioner or minister member, we ask that you note this in your pre-registration or when joining the meeting on the day of the event; **NOTE: only commissioners and minister members are permitted to vote as a part of the meeting. Even a virtual meeting is an open and public gathering of the Presbytery of Philadelphia, thank you to all who join us! This meeting will also be broadcast on Facebook LIVE.**

Other Important Information

I. Audio and Display

A. Speaker View and Gallery View: Options are on the top right of your screen

1. Speaker View: This view allows you to only view the individual who is talking during the stated meeting;
2. Gallery View ("Brady Bunch"): This view shows all participants whose video is turned on; if more than allotted per screen, there will be multiple pages of participants able to be viewed and scrolled through on the center right and left of your screen; this view can enhance the connectional feeling in the midst of the meeting;
3. On a mobile device, views can be changed by swiping right

- B. Participant Display Name: The name that appears on your screen cannot be changed once the meeting begins. This is a security feature. The name that appears is the name that is typed in at registration. Hosts of the meeting can change these names if necessary and appropriate.
- C. Audio and Video: All participants are MUTED. Only the audio of those who are leading the Stated Meeting and/or hosting the Stated Meeting will be turned on; should there be a request or need to hear from other participants hosts will unmute participants and request participants to turn on their video (if not already on). To do so, simply click share video on the bottom right of your tool bar or by clicking the video camera icon by your name in the participants window;
- D. *Participants via phone can use the *6 feature to mute/unmute themselves; however, once the meeting begins, all participants audio will be controlled by the meeting hosts;*

II. Participation

- A. Recording Disclaimer: The entirety of meeting and chat room are recorded and saved for record keeping and future publicity; participation in this meeting assumes understanding and consent;
- B. Chat Room Engagement: Access on the bottom toolbar of ZOOM Meetings; click this to pop up the chat room. These rooms can be used for public and private conversations with individual participants; however, along with public chats, ZOOM also records and saves private chats, please be aware of this in any of your dialogues and make sure all conversations are constructive and gracious; the chat room will also be monitored by a team of leaders within the presbytery for both security and efficiency purposes. By registering for this stated meeting, you agree to participate in this digital platform in a spirit of love and generosity, kindness and care for the larger body of Christ. This includes interactions on the chat room and in video and audio content.
- C. Fellowship and Hospitality: Consider this space as similar to engaging in physical location of a stated meeting; say hello to new and familiar faces; extend a greeting, kind word, and encouraging thought; quote or give thanks for meaningful components of the gathering;
- D. Tech Deacon Assistance: If you need technical assistance at any point in the meeting, simply type "Tech Deacon" followed by your question. A member of our team will be monitoring the chat room and be sure to assist you;
- E. Questions: Chat room can be used to raise questions about meeting content, motions, actions, etc. As with all physical meetings, the Moderator of the Presbytery will facilitate and choose whether to recognize these questions or not; should there be a need to speak your question for clarity, the moderator will request to turn on your video and/or unmute participant audio

III. Voting and Deliberation: **For this meeting, see asterisk at the end.* There will several items that require action by commissioners and minister members of the presbytery and will be done so as follows:

- A. Voting: Yes and No Options in Participant Window (Nonverbal Options)
 - 1. When acting on motions, the moderator will call for a vote. All those in favor will simply respond by visibly waving their hand ("jazz hands"). Make sure your video feed is on to do so.
 - 2. *If voting by telephone, **to vote in favor, raise hand by dialing *9**; leave the hand raised until moderator instructs otherwise, then dial *9 again to lower hand; the moderator will then invite those discerning to vote "no" to raise their hand by dialing *9; leave the hand raised until moderator instructs otherwise, then dial *9 again to lower hand*
 - 3. *We will not be using a voting ballot for this meeting. IF a ballot is called for in the case of a close vote, we will use the following process:*
 - 4. *If voting by telephone, **to vote in favor, raise hand by dialing *9**; leave the hand raised*

*until moderator instructs otherwise, then dial *9 again to lower hand; the moderator will then invite those discerning to vote "no" to raise their hand by dialing *9; leave the hand raised until moderator instructs otherwise, then dial *9 again to lower hand*

- Voting: Yes and No Options in Participant Window (Nonverbal Options): When acting on motions, the moderator will call for a vote. All those in favor please click **yes** if in favor of the proposed action; click **no** if not in favor of the proposed. Votes are automatically tallied above the green and red, yes and no buttons. Votes can be changed/corrected; however, please adhere to the moderators instructions who will call for the end of the vote; once this occurs, please do not change your vote; the meeting hosts will "clear all" votes at the instruction of moderator
- *If voting by telephone, **to vote in favor, raise hand by dialing *9**; leave the hand raised until moderator instructs otherwise, then dial *9 again to lower hand; the moderator will then invite those discerning to vote "no" to raise their hand by dialing *9; leave the hand raised until moderator instructs otherwise, then dial *9 again to lower hand*

B. Questions: Raise Hand if you have a question pertaining to the proposed action

1. On-Line: click the option to "raise hand"; all raised hands move to the top of the participant window in alphabetical order; moderator has privilege to recognize question or not; if recognized, audio will be turned on and video ask to be turned on; please address questions to the moderator; you can lower hand by clicking the same button that will now read "lower hand;"
2. Phone: participants dial *9 and this raises hand and a hand is displayed next to your name on screen; If recognized, audio will be turned on; please address questions to the moderator; you can lower hand by once again dialing *9

IV. Breakout Groups

A. The meeting will begin with worship and conclude with business. As part of worship, all participants/attendees will be invited to join a pre-assigned breakout group:

1. Once these groups go LIVE, you will see a window pop up on your screen requesting you to join the assigned breakout group, accept the invitation, if desired
2. At this time, if desired, turn on your video and/or audio by selecting the video and audio buttons on your bottom toolbar *or* by clicking the video camera icon by your name in the participants window
3. breakout groups are timed and include passing of the peace and question to consider as part of sharing; time will appear at top right of your screen; once the group time is over you will be returned automatically to the main meeting and your video and audio will be OFF

V. **Security:** A Tech Team has been convened for purposes of this gathering to handle registration logistics, monitor chat room, manage audio and video access and speaker display, anticipate and manage potential "zoombombers" intending to disrupt peaceful assembly, and field questions and comments about technology and ZOOM platform. Should you have additional concerns, please contact our Associate Presbyter, Rev. Greg Klimovitz, either by private chat during the ZOOM meeting or email: gklimovitz@presbyphl.org

**1. We anticipate the actions to be considered at this meeting will be able to be voted on by a show of "jazz hands"(using *9 if attending via conference call). If the moderator or any commissioner calls for a counted vote (i.e. "division") we will conduct the vote according to the instructions above in the A section.*

**PRESBYTERY OF PHILADELPHIA
STATED MEETING
18 JULY 2020**

**DIGITAL GATHERING
10:00 – 1:50 PM**

“From Lament to Hope”
**Bringing Together the Saints from
Bucks, Delaware, Montgomery, and Philadelphia
Counties**

✠
*Why have you forsaken us these many days?
Restore us to yourself, O LORD, that we may be restored;
renew our days as of old – ”*
(Lamentations 5:20-21)
✠

DOCKET

“ABIDING”

9:30 AM	Registration Begins	
10:00 AM	Welcome, Call to Meeting and Opening Prayer - Reflections of Our Story – Video Presentation - Technology Tips for Meeting Stated Clerk Report - Approval of the Docket	Moderator, Elder Vijay Aggarwal Reverend Greg Klimovitz Reverend Kevin Porter
10:15 AM.	Worship – From Lament to Hope - Offering will go to the “Care of Ministers” Fund	General Assembly Commissioners
10:45 AM	Stated Clerk Report (continued) - Approval of Consent Agenda - Seating of Corresponding Members - Introduction of New Elder Commissioners & Minister Members	Reverend Kevin Porter Elder Vijay Aggarwal

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|----------|---|--|
| 10:50 AM | Leadership Collegium Report | Elder Vijay Aggarwal |
| | - Personnel Update on Business Administrator Search | |
| | | Reverend Ryan Balsan, COPL Moderator |
| | - Stewardship Update | Elder Mike Henry, CFM Moderator |
| 11:05 AM | Executive Team Report | Reverends Ruth Faith Santana-Grace, |
| | - “Highlights from an Extra-ordinary Year” | Kevin Porter, and Greg Klimovitz |
| 11:20 AM | Report from our Commissioners & Young Adult Advisory Delegate | to 224th General Assembly |
| | | Elders Megan D. Acedo, Eck Gerner, Lois Hayman-El, and Lloyd Higgins |
| | | Reverends Anna Grant-Borden, Pam McShane, Leah Quarles, and Todd Stavrakos |
| | | and Young Adult Advisory Delegate Will Gillespie |
| 12:00 PM | Lunch Break | |

“DWELLING”

- | | | |
|----------|--|---|
| 12:45 PM | Commission on Preparation for Ministry and Membership Report | Reverend Brenton Thompson, CPMM
Elder Jim Ballangee, COM Moderator |
| | <ul style="list-style-type: none">- Timothy Wotring: called to serve as Pastor of the Fox Chase Memorial Presbyterian Church- Alex Evangelista: called to serve as Associate Pastor of the Swarthmore Presbyterian Church | |
| 1:30 PM | Woodland Presbyterian Church Administrative Commission Report | Reverend Linda Jaymes |
| | <ul style="list-style-type: none">- Blessing in the joining of the members of Woodland Presbyterian Church with City Church, Reformed Church of America, and dissolution of the congregation | |
| 1:45 PM | New Business | |
| 1:50 PM | Adjournment | |



The next Stated Meeting of the Presbytery of Philadelphia
will be on Tuesday, November 17, 2020 at the First Presbyterian Church of Pottstown (or virtually if necessary)
at a time to be determined

2021 STATED PRESBYTERY MEETINGS

Tuesday, January 19, 2021
Tuesday, April 20, 2021
Saturday, July 17, 2021
Tuesday, November 16, 2021

**Any new business is to be in the hands of the Stated Clerk by 11:00 am*

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 Christ, that the death of the following Elders be recorded in the minutes of this stated meeting:

Elders

- Eleda Rivers (Holy Trinity-Bethlehem) March 27, 2020
- George Schneider, (Philadelphia, First) April 27, 2020
- Marylyn Davis (Levittown, First) May 30, 2020

“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 Formation on May 19, 2020 of an Administrative Commission (AC) for Disston Presbyterian Church in response to the written notification of the Session’s request for the “dissolution of the congregation.” The AC will 1) Engage the session to inform them of the process and your role; 2) discern if this is indeed the will of the congregation; 3) shepherd the congregation and leadership through the tasks of closure and celebration of their ministry and witness; 4) if the way be clear, report terms of dissolution to the Presbytery for their action." The AC consists of the following members: Ministers of Word and Sacrament Lori Kosinski, Moderator (Norriton), Anna Grant-Borden (Mt. Airy), and Steve Morganti (Concord Liberty), and Elders Michael Smith (Philadelphia, First), and Courtenay Willcox (Bryn Mawr).
2. The Formation on July 7, 2020 of an Administrative Commission (AC) for Mayfair Presbyterian Church in order to 1) Assume original jurisdiction as is required in order to engage the session/congregation in a process of exploration and discernment regarding possible creative models of congregational viability including but not limited to: a) potential sale of the building to the childcare entity currently leasing space at Mayfair; b) potential joint ministry witness with other congregation(s) and/or c) engaging the process of dissolution of the Mayfair congregation. 2) Make a recommendation to the Presbytery as of a result of their process for Presbytery action. The AC consists of the following members: Ministers of Word and Sacrament John Sweet (Frankford) and Dr. Deborah Watson (Member at Large), and Elders John Hardy (Cedar Park), Deborah Douie Merritt (Summit), and Michael Smith (Philadelphia, First).
3. The Office of the Stated Clerk received a letter on July 7, 2020 from the Presbyterian Church of Oronoco with regards to recent actions at the 224th General Assembly.

COMMISSION ON MINISTRY

C-1

Informational Items

**The following actions have been taken by the Commission on Ministry
at their May 7, June 4, and July 2, 2020 Meetings.**

Terms of Call

1. Approved, if the way be clear, the Terms of Call for the **Rev. Katy Shevel** to serve as **Associate Pastor for Education and Discipleship** at **Wayne Presbyterian Church** with the following terms: this is a full time position; \$65,000 cash compensation; \$4,973 SECA; \$19,594.27 pension; 1 month vacation(4 Sundays); 2 weeks study leave; \$1,000 study leave allowance; \$2,500 professional expenses; \$5,000 moving expenses; \$98,067.27 Total Package. (7/2/2020)
2. Approved, if the way be clear, the Terms of Call for **Timothy Wotring** to serve at the **Memorial Presbyterian Church of Fox Chase** with the following terms: this is a full time position; \$37,440.95 cash compensation; \$16,046.12 housing allowance; \$53,487.07 effective salary; \$4,091.76 SECA; \$19,790.21 pension; \$2,500 professional expenses; 1 month (four Sundays) vacation; 2 weeks study leave; 2 month sabbatical after 7 years of service; \$79,869.04 Total Package. (6/4/2020)

Transitional Contracts

1. Approved, if the way be clear, the Bridge Pastor contract between the Session of the **Glading Memorial Presbyterian Church** and the **Rev. Charles Holt** for a period of 6 months with the following compensation: \$16,000 cash compensation; 3 weeks vacation. (7/2/2020)

Position Descriptions & Ministry Information Forms
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1. Approved the **Calvary Presbyterian Church** Mission Study. (5/7/2020)
2. Approved the **Lansdowne Presbyterian Church** Mission Study. (5/7/2020)

C-2

Exit Interviews & Covenants of Closure

1. Conducted an exit interview with **Rev. Stephanie Ashford Templin** with the **Grace Presbyterian Church of Jenkintown**. (6/4/2020)
2. Conducted exit interview with **Rev. Gregory Penza** with the **Parkland Presbyterian Church**. (6/4/2020)
3. Conducted an exit interview with **Rev. Samantha Hudson** with the **Glading Memorial Presbyterian Church**. (7/2/2020)

Honorable Retirement

1. Granted the status of **Honorably Retired** to the **Rev. Lydia Rappaport** effective 7/1/2020. (7/2/2020)

Miscellaneous

1. Conducted a Fitness of Call interview with **Cara Cavicchia**. (7/2/2020)

F-1

COMMISSION ON FINANCIAL MANAGEMENT

Please see the summary of the Presbytery's budget as of June 23, 2020.

Income

The top half of the table shows the Income portion of the budget and the year-to-date totals. Per Capita and Mission Giving are lagging to this point. This is likely due to the pandemic and the effects it's had on many of our churches. It should also be noted that these two sources of funding do not come in evenly throughout the year, **so we hope our churches will be able to maintain their planned per capita and mission donations for the year.**

Investment income is very low compared to the budget, but this is because the Presbytery has not felt the need yet to draw on this money. The Presbytery will draw upon the full, budgeted amount as needed during the year.

One unbudgeted source of funding for the operating budget is the Paycheck Protection Program (PPP) loan which the Presbytery applied for and received in early May. The total loan is for \$246,500, of which \$140,721 had been used at the time of this report to support staff salaries and benefit costs. Although this is a loan, we expect at least this amount to be forgiven and so it is being treated here as income. We know that some of our churches also applied for and received PPP loans. This has been a blessing to the Presbytery and our churches as they seek to keep staff on payroll. It will be a backstop to any loss in income caused by the shutdown.

The result for Income at this point shows total Income through June 23rd at 35% of total year's budget.

Expenses

With the pandemic, the Presbytery has made a concerted effort to reduce spending where it can. The Presbytery office has been effectively closed with staff working remotely. Thankfully, we have been able to retain and pay all staff at their full rate because of the PPP loan. Total expenditures to date have been only 38.6% of the budget.

Net Income minus Expense

The table shows a current budget deficit of over \$42,000. Because the Presbytery still hasn't taken the majority of its investment income, and because there is still money in the PPP loan (which we expect will be forgiven), we believe that the Presbytery's finances are in a reasonably good position at this point in the year. We still hope to have our churches submit per capita and mission giving payments, both of which will be very important to keeping the Presbytery on a sound financial footing.

F-2

Presbytery of Philadelphia
Summary of Budgeted Income and
Expenses Through June 23, 2020

PRESBYTERY PHILADELPHIA
Budget Summary as of June 23, 2020

	2020 Budget	Year To Date 06/23/2020	Percent Budget
	Total Budget	YTD Actual	
REVENUE			
Total Presbytery Per Capita	\$ 410,000.00	\$ 157,044.10	38.3%
Total Investment Income	\$ 385,000.00	\$ 7,938.47	2.1%
Total Mission Giving	\$ 417,500.00	\$ 126,526.83	30.3%
Total Non-Recurring Restricted	\$ 18,396.00	\$ 0.00	0.0%
Total Rentals	\$ 0.00	\$ 500.00	
Total PPP loan used to date (not budgeted)		\$ 140,721.05	
Total REVENUE	\$ 1,230,896.00	\$ 432,730.45	35.2%
EXPENDITURES			
Total Building & Grounds Maintenance	\$ 27,500.00	\$ 11,675.97	42.5%
Total Insurance (incl. WC)	\$ 19,000.00	\$ 6,977.78	36.7%
Total Office Equipment	\$ 16,745.00	\$ 2,621.14	15.7%
Total Office Supplies & Postage	\$ 13,500.00	\$ 6,400.18	47.4%
Total Personnel	\$ 899,668.00	\$ 406,806.30	45.2%
Total Professional Fees	\$ 40,000.00	\$ 9,388.00	23.5%
Total Camping & Community Ministry Support	\$ 143,000.00	\$ 16,000.00	11.2%
Total Telecom & Utilities	\$ 22,500.00	\$ 11,292.94	50.2%
Total Other Expenses (see below) *	\$ 48,983.00	\$ 4,027.26	8.2%
Total EXPENDITURES	\$ 1,230,896.00	\$ 475,189.57	38.6%
Total Revenue Over (Under) Expenditures	\$ 0.00	\$ (42,459.12)	

* **Other Expenses:** Program, Ministry & Leadership Incubator, Immigrant Ministry, COM, Nat'l PYC Events, CRC, Ecclesiastical, Leadership Collegium, CPMM, Technology

Presbytery COVID grants to churches – our Presbytery is blessed to have the resources in our Capital Fund that allowed the Trustees of the Presbytery to make \$500,000 available in grants to our churches who are affected by the pandemic shutdown. To date, 40 churches have received these grants, totaling over \$385,000.

L-1

PRESBYTERY LEADERSHIP COLLEGIUM

**The following actions were taken by the Leadership Collegium
at their July 7, 2020 meeting.**

Action: Approved the hiring of Jim Wagner as the Business Administrator with the terms listed below, as recommended by the Committee on Personnel.

Annual Compensation Package

- Annual Salary: \$70,000
- Health benefits are available employee and spouse
- An 11% retirement annuity valued at \$7,700
- \$4,000 travel allowance to be used for mileage, hospitality, and other expenses
- \$2,000 for continuing Education
- 4 weeks of vacation and 2 weeks of study leave
- Reimbursed medical deductible expenses up to \$2,100
- \$5,000 in moving expenses to be used by August 1, 2021

Reimbursements require receipts.

Action: Approved the Nomination of Rev. Greg Terry (Holy Trinity-Bethlehem) to serve on the Commission on Resources and Creative Ministries class of 2022.

Action: Approved the formation on May 19, 2020 of an Administrative Commission (AC) for Disston Presbyterian Church in response to the written notification of the Session's request for the "dissolution of the congregation." The AC will 1) Engage the session to inform them of the process and your role; 2) discern if this is indeed the will of the congregation; 3) shepherd the congregation and leadership through the tasks of closure and celebration of their ministry and witness; 4) if the way be clear, report terms of dissolution to the Presbytery for their action." The AC consists of the following members: Ministers of Word and Sacrament Lori Kosinski, Moderator (Norriton), Anna Grant-Borden (Mt. Airy), and Steve Morganti (Concord Liberty), and Elders Michael Smith (Philadelphia, First), and Courtenay Willcox (Bryn Mawr).

Action: Approved the formation on July 7, 2020 of an Administrative Commission (AC) for Mayfair Presbyterian Church in order to 1) Assume original jurisdiction as is required in order to engage the session/ congregation in a process of exploration and discernment regarding possible creative models of congregational viability including but not limited to: a) potential sale of the building to the childcare entity currently leasing space at Mayfair; b) potential joint ministry witness with other congregation(s) and/or c) engaging the process of dissolution of the Mayfair congregation. 2) Make a recommendation to the Presbytery as of a result of their process for Presbytery action. The AC consists of the following members: Ministers of Word and Sacrament John Sweet (Frankford) and Dr. Deborah Watson (Member at Large), and Elders John Hardy (Cedar Park), Deborah Douie Merritt (Summit), and Michael Smith (Philadelphia, First).

Action: Approved the Presbytery Docket for July 18, 2020 Stated Presbytery Meeting as presented.

Action: Approved the offering of the July 18, 2020 Stated Presbytery Meeting to go the Care of Ministers Fund.

Action: Approved the dates for the 2021 Stated Presbytery Meetings as listed below.

Tuesday, January 19, 2021 / Tuesday, April 20, 2021

Saturday, July 17, 2021 / Tuesday, November 16, 2021

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COMMISSION ON PREPARATION FOR MINISTRY AND MEMBERSHIP

Action Items

The Commission on Preparation for Ministry and Membership recommends candidates **Timothy Wotring** (Presbytery of New York City) and **Alexander Evangelista** (Elizabeth Presbytery), be examined for ordination and, if the way be clear, their plans for ordination be approved.

Information Items

The following actions were taken by the Commission on Preparation for Ministry and Membership at its May 14, 2020 meeting.

Miscellaneous

1. Met with Timothy Wotring. (5/14/2020)

Under the Care of the Presbytery of Philadelphia
Commission on Preparation for Ministry and Membership

Inquirers

Dean, M. K. (Philadelphia, First)
Dwayen, Gabriel (Tully)
Hearst, Eric Jerome (Oxford)
Jones, Claire (Christ's Community)
Martin, Emma-Claire (Tree of Life)
McCraney, Connor (Newtown)
Mucklow, Wayne (Old Pine)
Peterson, Lars (Arch Street)
Rigsby, Suzin (Abington)

Candidates

Briggs, William (Doylestown)
Chaffee, John (Media)
Heintz, Cassandra (Carmel)
Hensel, Russel (Supplee)
Heyer-Rivera, Christian (Chestnut Hill)
Hostetter, Sarah (Wayne)
Willcox, Courtenay (Bryn Mawr)

Certified Ready

Baah, Isaac
Bass, Aaron
Biermann, Heidi
Blore, Christen
Cornish, Theodore
Hodges, Glenda
Hostetter, Andrew
Lindtner, Jamie
Nambiar, Virginia
Poteet, Margaret
Rascoe, Allen
Rich, Patricia

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Timothy Wotring
Autobiographical Statement

My name is Timothy James Wotring. I was born and raised in Cumberland, Maryland, located in the Appalachian Mountain region. My parents own a flower shop and I have a younger brother. I have been part of the church for as long as I've been alive. In my teenage years, I played in a worship band and preached monthly at a nursing home. In 2008, I moved to Philadelphia to attend Eastern University. I received a BA in Theology four years later. After graduating, I worked at Broad Street Ministry with the Youth Initiative as a Spiritual Life Coordinator. I spent the next year as a youth pastor at Union United Methodist Church in Havertown until I matriculated into Union Theological Seminary in New York City in the fall of 2013. I wanted to attend a seminary that was known for creative experimental worship and liturgy, carrying out Christ's call for peace and justice, and high academic rigor.

After graduating from Union in 2016, I continued working in my field education placement at Broadway Presbyterian Church for four years total. I initiated and organized the volunteer program at the church's soup kitchen and shelter. I redesigned the organization's Supermarket Pantry and Clothing Distribution, and with the help of the pastor, created a monthly free dinner for the neighborhood. Moreover, in New York City, I was the Young Adult Volunteer Site Coordinator for two years, and the worship leader for Columbia University's campus ministry. Lastly, I started the Youth Engaging in Service summer ministry at Broadway Presbyterian Church. It lasted for three summers and 10 youth groups ended up attending my last summer there in 2018.

I moved back to Philadelphia in December 2018. I live with my cousin in Strawberry Mansion. I taught Sunday School for elementary school aged kids at Old Pine Presbyterian Church for several months. I worked at a homeless youth shelter for several months in Warminster, PA. Most recently, I worked with Pastor Sarah Colwill at Church on the Mall, helping with community outreach, social media, and technology. I also led a small faith community in Conshohocken called Church on the Bend; we started in June 2019 and met biweekly. In between all of that, I led worship for Bryn Mawr Presbyterian's youth group service.

Overall, my interests are wide, but mostly concern the well-being of those on the margins. For more than a decade, I have either worked for or volunteered at homelessness nonprofits. Likewise, I am a lifelong learner and completed the Church Planting and Revitalization Certificate Program at Pittsburgh Theological Seminary in September 2019. I am excited, God willing, to walk alongside Memorial Presbyterian as their pastor.

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Timothy Wotring
Statement of Faith

1 I believe in God, the Creator, maker of heaven and Earth, who continues to create and imagine. I believe
2 in God's triune nature, community in three persons eternally. I believe God interacts with creation and
3 God's love saturates the universe. I also believe that our understanding of God is incomplete and faulty,
4 but God loves us anyway.

5 I believe in our Savior Jesus Christ, the Beloved Child of God, eternally begotten by God before the
6 planets whirled. I believe that Jesus Christ is fully God and fully human. I believe for the sake of
7 humanity, the universe, and salvation that Christ broke into the chaos of creation becoming incarnate by
8 God's Spirit and the poor virgin Mary, and was made flesh.

9 I believe in God's Spirit, active and moving among us. God's Spirit dances with Christ and God in
10 eternity, and with God and Christ should be worshiped and glorified. God's Spirit speaks through
11 prophets, past and present; convicts the unjust; heals the wounded; moves among the unloved. I believe
12 God's Spirit continues the work of Christ to usher in God's Realm.

13 I believe Christ taught and lived a life of peace and justice. He dined with outcasts, misfits, and fools;
14 proclaimed loving one's neighbor to further understand God's heart; and healed those he encountered. I
15 believe Christ was crucified under Pontius Pilate, suffered, died, and was buried. On the third day, God
16 raised Christ from the dead. Christ ascended into heaven and sits at God's right hand. Christ comes again
17 and again and one day Christ will come in glory to judge all things.

18 I believe creation is broken and compromised. Humanity has abandoned a good and harmonious life for
19 the sinful ways of injustice. Yet, through God's love and grace, we are drawn back. God became
20 incarnate in Jesus Christ that God may know suffering and to defeat death through the power of
21 resurrection. God persistently invites all of creation to a life beyond life, a life eternal.

22 I believe the Church is the Beloved Community of God. I believe the Church is called to the way of Jesus:
23 to love with radical openness, to care for all of creation, and preach good news to the poor. God calls the
24 Church to be the Body of Christ on Earth and to be a sanctuary for those in need.

25 I believe baptism and communion are sacred moments and sacraments. These public acts are outward
26 signs and seals of God's inward love and active engagement with the world. At baptism one is given a
27 new identity as God's beloved child and is welcomed into a community of faith. Communion is a visible
28 act of God's grace and love showed to us in the bread broken and cup poured. During communion,
29 together we are fed and nourished by the real presence of the Risen Lord through the symbols of the bread
30 and the cup.

31 I believe the Bible, the Hebrew Scriptures and the New Testament, to be the inspired Word of God. I
32 believe God's Spirit continues to speak and guide us through its stories, songs, parables, and laws. I
33 believe that Jesus Christ is the Word of God and shows us the way of God's Realm.

Alex Gamaliel Evangelista
Autobiography

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I was born to two Salvadorean immigrant parents in Calgary, Alberta. At the age of five, my family moved to Tulare, California where I was raised with my sister, Melissa. During my teen years, I was always spending my time at the church. As a teen, my church empowered me and led me to affirm that I was being called to ministry. I, then, attended Azusa Pacific University to pursue an undergraduate degree in Youth Ministry and Psychology. As any college student does, I changed my major several times. I completed my undergraduate work, graduating with a Bachelors in Theology and a Bachelors in Biblical Studies. During my time at university, I was always involved in leadership programs, such as Resident Advisor, Chapel leader, and Discipleship Group Leader. After university, I worked at the first non-profit immigration resource center of the San Gabriel Valley. It was during this time I began to see how my theology in action could make a difference in people's lives.

After my time in the greater Los Angeles area, I believed God was leading me to continue my journey of ministry, as I moved to Princeton, NJ to pursue my Master of Divinity, while acclimating to weather that goes below 65F. During my first year at seminary, I still felt I was called to serve the global church, in hopes I could have a glocal vision of how God was moving in our world (Glocal=Global+Local). In God's timing, I found myself accepting the call to serve alongside Mannofield Church in Aberdeen, Scotland. Here, I experienced firsthand what it meant to walk with a congregation. As a year passed by, I accepted the call to serve at San Marino Community Church, in San Marino, CA the summer afterward. When I returned to Princeton Seminary, my field advisor mentioned, "after a year in ministry, and you couldn't think of anything else to do with your summer besides more ministry... it sounds like you have a calling." I continued my journey at Princeton Seminary and I was surrounded by loved ones as I graduated in May 2019.

A fun fact from my experience in Scotland. This is where I learned LA Salsa from a Polish dance teacher in Aberdeen, Scotland. It seemed there was no running away from my passion for Latin music and the dancing that follows. I enjoys spending time either teaching other people how to dance (I led dance fitness courses at the Seminary), or dancing at home or away to Bachata and Salsa music. I also enjoys going on bike rides, always trying to find the next place I could also find some great food to refuel. I am also a musician, playing guitar and bass, and I am always curious of where to find the next jazz lounge for a Friday night get-away. Whether it's throwing the frisbee around in the summer, or having a good cup of coffee, I can always be found striking conversations with my best of friends or strangers who will become acquaintances soon after.

I am also the oldest of six. My sister, Melissa, currently lives in Charleston, SC, where her husband is stationed at the Navy base. Her and I are both thankful we happen to be on the same coast. My other siblings live in California. Karla, Melanie, and Stephen live in Sacramento, CA, where Karla is a graduate of William Jessup University where Melanie and Stephen currently attend. Paulina is an upcoming high schooler in Shafter, CA. When all six siblings get together, you can expect laughter, sharing of memories, and a lot of joyous noise. My fiancé, Andrea, is currently serving as a nurse. I describe her as intelligent, compassionate, and adventurous. You can typically find us salsa dancing, listening to jazz, or trying to figure out who found the next best restaurant on Yelp. We also have a little cat, named after King Nebuchadnezzar, though Nebbie is the name he responds with meows.

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Alex Gamaliel Evangelista
Statement of Faith

1 I believe in the unity of our Triune God, three persons in one: God the creator, of the heavens and the
2 earth, who came to dwell with us; the Son, God incarnate, who is one of us, even and especially in the
3 depths of the chaos and misery; and the Holy Spirit, revealed at Pentecost, who works in us a new life, a
4 new hope, a new love; in which God's being is in communion, calling to us to be in communion with God
5 and one another.

6 I believe in my God, sustainer and creator of the heavens and the Earth. I believe God formed humankind
7 in God's own image. Even though the world is fallen and affected by sin, through the witness of the Old
8 and New Testament, we see how God breaks through history in offering hope, redemption, and
9 reconciliation to all of creation. God is active in our world today, as One who is near to us and with us.

10 I believe in our creator who came to dwell with us in Jesus Christ, my redeemer, the one and only
11 begotten son of God, who is the Word that became flesh. In Jesus, I see my God who comes to claim
12 liberation and freedom for the oppressed, a God who came to serve and not to be served. I believe in
13 Jesus's prophetic and priestly ministry, in which through his, life, death, and resurrection, all creation is
14 reconciled. I believe in Jesus' promise for his Second Coming for his Church, in which even death is
15 rendered powerless. In Christ, I am reconciled to the triune God, no longer facing the eternal separation I
16 deserve but instead receiving the grace of being with my God. This love and gospel from Christ is marked
17 on my soul, for nothing on earth or heaven can now separate me from God's love for me, as Christ's
18 testimony gives me hope for the victory of life over death through the power of the Holy Spirit.

19 I believe in the Holy Spirit, God's Word in us and among us. The Holy Spirit, the Sustainer, proclaims
20 freedom to me in the person of Jesus Christ, as the Lord is the Spirit. I believe the Holy Spirit empowers
21 me to be an agent of bringing the kin-dom come, today, as the Holy Spirit empowers me to proclaim the
22 good news found in our God.

23 I believe in the Church, comprised of believers of Jesus Christ who are the body of Christ in our world
24 today. Through the power of the Holy Spirit, the Church points to the gospel of Jesus Christ, as we are
25 called to love God and love each other, as this is the mark of the followers of Christ. The Church points to
26 the love of God we have received, for the Church builds one another up, proclaims and bears witness to
27 the message of reconciliation, redemption, and justice that Christ has proclaimed for creation. I have
28 experienced God's great love for all people and cultures, through the Church, when I've preached in
29 multiple languages in worship, as every tribe, tongue, and nation should be able to hear the Word of God
30 as it was on Pentecost and the day to come.

31 I believe in two sacraments instituted by Christ, and through these outward physical signs of God's seal
32 on us, these ordinary things witness to the extraordinary love and grace found in Jesus Christ. Through
33 the waters of Baptism, we are reminded of God's covenant with us, witnessing to God's grace. God's
34 grace is sustained in us through the celebration of the Eucharist, in which we remember the redeeming
35 work found in Jesus Christ and proclaim the victory over death we find in the return of Jesus' glory. I
36 believe Christ is present in our sharing of the elements through the unifying power of the Holy Spirit,
37 which we receive by faith.

38 I believe in the Holy Bible, composed of the Old and New Testaments which proclaim God's ongoing
39 action of salvation, reconciliation, and redemption through the stories of individuals and groups of people
40 to us today. I believe that in reading, studying, and proclaiming God's Word, God's Spirit reveals to us
41 God's grace and love for us, as God calls us to be a people who embody having the faith of a child, hope
42 in the resurrection, and love to God and to our neighbors.

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Commission on Resources and Creative Ministries

Since the last Stated Meeting of the Presbytery, the CRC has met once and distributed two Great Ends Grants. We also received applications for the first Wave of the Covenant Fund. We awarded four applicants, totaling \$40,000. The awardees are listed below:

- Bethel Presbyterian Church: Senior ministry and outreach to provide community, nutrition, and other services to some of the more vulnerable members of their neighborhood.
- Roxborough Presbyterian Church: Development and implementation of new digital ministry and virtual community.
- Valley Forge Presbyterian Church: Conversion of their Christian Education building to provide affordable neighbors experiencing housing Insufficiency
- Welcome Church: Coordination of a creative arts program alongside their neighbors experiencing homelessness.

The second wave of applications for the Covenant Fund are due on August 7, 2020, with awardees announced by the first Friday in September. More information can be found here:

<https://presbyphl.org/grants/covenant-fund/>

We continue to lift in prayer all our ministries and look forward to resourcing your creative energies and collaborative efforts to live into the gospel of Jesus Christ.

Sarah Cooper Searight, Moderator of the Commission on Resources and Creative Ministries

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WOODLAND PRESBYTERIAN CHURCH ADMINISTRATIVE COMMISSION
REPORT TO THE PRESBYTERY OF PHILADELPHIA
JULY 18, 2020 STATED MEETING

BACKGROUND

In the fall of 2016, the Woodland session indicated an interest in discussing the future of the church with the Commission on Ministry (COM). On October 20, 2016, Revs. Ruth Santana-Grace, (Executive Presbyterian), Kevin Porter (Stated Clerk), Jonathan Speck, (Woodland, Stated Supply) and Linda Jaymes (COM liaison) met with the Woodland session at the Woodland Church.

During this meeting, the session shared their concerns about the future of the church. At this point, there were approximately 30 members. Yet, the commitment of this small church to its University City neighborhood was clear to all. For example, even now, through Woodland's partnership with Hands of Mercy Food Ministry, groceries are distributed weekly to those in need in the community. Woodland has also reached out and invited "the least of the brethren"—people whose behavioral norms are not usually welcome in traditional worship contexts. In addition, Woodland has used their property next door to the church to provide low-cost apartments for many international students from Penn and other nearby Universities. Some of these students came to know Christ through this ministry and a few became members of Woodland.

Woodland can actually trace this ministry back to 1925, when its Vacation Bible School included a group of foreign students. A number of these students made their first confession of faith in Jesus Christ in the Woodland Church, and later returned to their homelands to become leaders. One of them even became president of the Chiao Tung University in Shanghai, China.

Throughout its history, Woodland became widely known for its strong missionary spirit and support of missions. In 1870, one of the women of Woodland wrote a letter to the Presbytery proposing the formation of a Woman's Board of Foreign Missions, and as a result the Woman's Board of Foreign Missions of the Presbyterian Church was born. It's first president and corresponding secretary were also members of Woodland. And that's not all: Woodland Church was the first of all churches in the Presbytery of Philadelphia to organize a Woman's Home Missionary Auxiliary. That same year they undertook the support of a Miss Isabella Nassau in West Africa, being the first woman's organization in the country to assume that responsibility. By the early 1900's, more than a few of Woodland's own members became missionaries in India, Syria, China, Japan, Korea, Thailand, and Mexico. Some of these were medical missionaries and in 1900, one of these missionary couples became martyrs as a result of China's Boxer rebellion.

This hardly scratches the surface of Woodland's service to the Lord over its 155-year history. The challenge before us at that October 2016 meeting was how to best steward the deep love, commitment, and passion still held through this faithful remnant in a way that maximized the possibility Woodland's legacy would continue to bear fruit.

One of the possibilities that was suggested at this meeting was a creative partnership with City Church, an RCA congregation that was meeting in the West Catholic High School nearby. Woodland's session had had some interaction with this church a decade earlier when they seeking worship space. The

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session welcomed the openness that the PC(USA)'s new form of government and the Presbytery leadership brought to this conversation. So, they agreed to reach out to City Church and the Presbytery agreed to appoint an Administrative Commission (AC) to work with them. This AC was appointed early in 2017; Rev. Linda Jaymes, as COM liaison was asked to be the chair, and the AC had its organizational meeting on March 29, 2017. The other AC members appointed were: Rev. Jade Bass (Minister at Large); Rev. Sandy Hull (Grace, Jenkintown); Elder Robert Kenworthy (Wallingford); Elder Brenda Tucker-Boykins (Bethel).

SUMMARY

At our first meeting, we were charged to “Walk alongside of the Woodland Presbyterian Church as they discern a future with the possibility of a joint ministry with the City Church of Philadelphia, a congregation of the Reformed Church in America.” By this time, we were aware that Woodland had reached out to City Church, and so we contacted the Rev. Tuck Bartholomew, pastor of City Church, and Rev. Chris Currie, the associate pastor, to determine what steps they had taken with their congregation in regards to a possible partnership. At that point, little did we know that it would take 3 years to finish our work!

In September of 2017, with the encouragement of the Presbytery of Philadelphia, the Woodland congregation started the relational work of worshiping with City Church at the West Catholic High School location and strengthening the ties between the two congregations. They scheduled events that would help them get better connected and over time, they became eager to become one congregation.

Our committee had many, many meetings, sometimes with elders and/or pastors of City Church and our Executive and Stated Clerk often met with us as well. We explored the possibilities of a Union Church, Federated Church, the Broad Street Ministry model and various other configurations. In the end, none of these proved to be feasible given the complexities of the realities involved with two congregations with two denominational affiliations seeking to honor the joint ministry witness that was taking shape.

On February 12 of this year, with representation from all the stakeholders present, the proposal that follows was unanimously agreed upon. The addition of Elder Mike Henry, president of the Trustees of the Presbytery of Philadelphia, to the AC was invaluable in moving us forward. The Trustees endorsed this plan at their meeting on March 5. We believe that this recommendation achieves what the AC was commissioned to do. Although they will no longer be a part of our denomination your approval today will make it possible for the saints of the Woodland Presbyterian Church to build on the faithful legacy they started in University City in 1865.

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**WOODLAND PRESBYTERIAN CHURCH ADMINISTRATIVE COMMISSION
RECOMMENDATIONS FOR PRESBYTERY APPROVAL**

1. That the members of the Woodland Church will have their membership transferred to City Church. This was approved at a Woodland Session meeting on February 23, 2020.
2. That the Woodland ecclesiastical entity will be dissolved. This was approved by the Woodland congregation on February 23, 2020, subject (1) to its approval by the Presbytery of Philadelphia at its July 18, 2020 stated meeting and (2) approval of the final financial terms and disposition of assets between City Church and The Presbytery at the July 18, 2020 stated meeting.
3. That the land parcel owned by Woodland Church at 401 S. 42nd Street, Philadelphia, PA, which contains the Sanctuary and attached Kirk Hall, along with a smaller structure known as the Fellowship Hall be sold to City Church for the sum of \$500,000 under the terms of the Agreement of Sale.
4. Woodland has a second land parcel next to the parcel being sold to City Church. This smaller parcel has a house on it, called The Smythe House, located at 403 S. 42nd Street, Philadelphia, PA, which Woodland rents to international students at affordable rates as an outreach ministry. Since the Trustees do not wish to be a landlord, the Trustees have agreed that this property will be sold. That the Smythe House property be assumed by the Trustees of the Presbytery of Philadelphia upon the dissolution of the Woodland ecclesiastical entity to be held in trust and subsequently sold by the Trustees.
5. That \$100,000 of the Woodland Presbyterian Church's nearly \$700,000 in cash and securities assets (as of the end of 2019) be transferred to City Church to continue the historic mission work of the Woodland church.
6. That two recent bequests made to Woodland by the Estate of Zarina Mandody and the Estate of Frances Benham be transferred upon receipt to City Church in recognition that those bequests were given to the Woodland Church mission/ministry for renovation of the Woodland Sanctuary/Kirk Hall.
7. That the Woodland organ fund of approximately \$80,778 gathered for the purpose of repairing/restoring the organ in the sanctuary be transferred to City Church to honor the donors who designated their contributions for this purpose.
8. That the balance of funds inclusive of all cash assets including the proceeds of the sale of Smythe House not otherwise prescribed in the above actions or required for the maintenance of the Smythe House prior to its sale shall revert to the Presbytery of Philadelphia.