

## The Presbytery of Mid-Kentucky Regular Meeting Minutes

**November 3, 2018 - 12:00 p.m.**

### The Presbyterian Church of Danville, Kentucky

Rev. Wayne A. Steele, Sr., Moderator, opened the meeting with enthusiastic rapping of the gavel and the Presbytery sang together led by a three-part band.

First time Ruling Elders and guests were welcomed. Rev. Diane Moffett, Executive Director, Presbyterian Mission Agency, Presbyterian Church (U.S.A.), a member of Salem Presbytery, was welcomed. There was a motion to seat Diane as a Corresponding Member. There was a second. The motion was approved.

The Moderator asked the Stated Clerk, Jerry Van Marter, to review the docket. The Stated Clerk reviewed the emailed docket and noted that there would be one additional item of business from the Nominating Committee. There was a motion to approve the docket. The motion was seconded. The docket was approved.

The Moderator called on the Stated Clerk to give an opinion on a quorum. The Stated Clerk affirmed that a quorum was present. The Moderator declared a quorum. The roll was established as follows:

<u>Church</u>	<u>Ministers</u>	<u>Elders</u>
Anchorage	Tara Reck	
	Dee Wade	
Bardstown-First		
Bardstown Road	Mary Nebelsick	Alicia Bloos
Beechmont	Marissa Galvan	Blanca Valle
Bethel First	Jim Murphy	
Beulah	Diane Baldwin	Nancy Leach
Big Spring-Bloomfield		
Briargate	Nancy Troy	Rick Tabb
Buechel at PHSK		
Calvin		
Central	Ann Deibert	
Columbia Union		
Covenant Community	Mamie Broadhurst	Melonee Tubb
Crescent Hill	Elisa Owen	Eva Stimson
Ebenezer		
Elizabethtown First		Alan Winkenhofner
		JoAnn Winkenhofner
Eminence First		
Faith	Jim Martin	
Fourth	Tom Vandergriff	
Frankfort First	Sandra Lacey	Linda Bowker
Frankfort South	Marian Taylor	
Glasgow First		
Grace-Hope	Angela Johnson	
Greensburg		
Harvey Browne	Bill Williamson	Ben Blake
		Betsy Frentz
		Scott Blake

<u>Church</u>	<u>Ministers</u>	<u>Elders</u>
Hebron	George Love	
Highland	Cynthia Campbell	Bill McConnell
	Doodle Harris	Carol Pye
Hopewell		
Iroquois		
John Knox		
Korean		
LaGrange	Al Earley	
Meadowview		
Munfordville		
New Goshen		Evelyn Hwang
Okolona	Peggy French	Nancy Laing
Patteson Memorial	Jeannette Martin	
Peace	Wayne A. Steele, Sr.	
Pewee Valley		
Portland Avenue		
Radcliff		
Second	Steve Jester	Joy Sautter
	Nathan Sautter	Bill Stites
		Tom Tyrrell
Shawnee		Dianne White
Shelbyville First		
South Fork		
Springdale		
Springfield		
Strathmoor		
Taiwanese	David Chung	
Trinity		
United		
Westwood		

Other Teaching Elders Present: B. Bishop, J. Bos, D. Braaksma, M. Cross, K. Costanzo, D. Gambrell, D. Garton, A. Hartmans, M. Love, D. Maxwell, E. Miller, C. Miske, S. Moon, E. Odom, J. Odom, J. Reinink, B. Roche, D. Seeger, J. Small, E. Troy, J. Van Marter

Other Ruling Elders Present: T. Hargrave (Harvey Browne)

Other Staff Present: M. Purinton, Treasurer (Central)

Excused Teaching Elder: E. Aponte, M. Baridon, B. Barnes, M. Barnes, R. Barnes, E. Beckes, C. Brockwell, V. Brown, J. Catron, J. Chatham, L. Cheifetz, M. Coalter, G. Cooper, S. Crymes, C. Cubbage, S. Deatz, T. Dillard, P. Dunford, A. Egan, C. Evans, G. Fasanella, F. Fedlam, J. Frelick, C. Gabb, J. Garrett, E. Gayhart, T. Gill, R. Gillogly, G. Hall, J. Hall, H. Han, P. Hanson, P. Hinds, E. Hinson-Hasty, O. Hofmann, D. Johnson, S. Kim, T. Kim, C. Kirkpatrick, J. Krauss-Jackson, M. Kuhns, J. Larsen-Wigger, J. Lentz, P. Lloyd-Sidle, L. March, R. McClain, G. Micka, M. Myers, R. Owens, G. Pennington, M. Porter, J. Ralston, D. Richter, R. Roderick, P. Salerno, J. Sanderson, D. Sawyer, W. Schrader, D. Slagle, A. Sorem, B. Stewart, P. Suh, W. Sutton, C. Taylor, B. Tjaden, C. Todd, G. Torrens, P. Tull, O. Turner, D. Wadsworth, J. Walker, D. Wallace, J. Watson, S. Weedon, W. Wen, W. Wilder, R. Williams-Neal, R. Willis, L. Zahalka, L. Zelle, C. zumBrunnen

Teaching Elder Absent Without Excuse: K. Armstrong, G. Brekke, R. Brill, K. Cabrera, M. Chamberlain, J. Davis, J. Delgado, R. Durham, F. Ehrman, C. Elwood, J. Gibo, J. Gingerich, J. Gulden S. Hamilton, J. Han, M. Han, M. Head, A. Helwig, E. Herrington-Hodge, R. Hill, S. Hill, J. Hodge, R. Hogle, C. Horton, J. Hubert, P. Huh, C. Humphrey, S. Jewell, M. Jenkins, A. Johnson, L. Kashama, Y. Jim, E. Kratch, A. LaPerle, D. Lee, C. Malave, M. Ellis, J. McGee, D. Melloan, J. Mong, C. Mook-Bridgman, M. Moore, J. Mulder, K. Ockels, L. Reichenbecher, M. Rift, L. Robecheck, M. Rift, P. Seebeck, T. Sorrow, J. Stanger, C. Stevens, N. Strapp, K. Tribolet, M. Tshihamba, A. Turner, H. Wagner, J. Wagner, J. Weible, W. Williams, P. Wissink, C. Wood, E. Zavala

Visitors: J. Love, D. Moffett, E. Seeger, A. Thompkins

## **Docket:**

Moderator: Wayne A. Steele Sr.

Vice-moderator/Moderator-elect: Ben Blake

Stated Clerk: Jerry Van Marter

Recording Clerk: Andrew Hartmans

Noon.: **Gathering All Together** – Moderator Wayne A. Steele, Sr.

- Opening Prayer
- Welcome to our first time Ruling Elders and Guests
- Welcome and seating of any Corresponding Members
- Declaration of a quorum and approval of the docket
- Approval of minutes of September 10, 2018 meeting

12:05 p.m.: **Presbyter for Community Life report** (John Odom)

12:10 p.m.: **Commission on Ministry report** (Cynthia Campbell)

- Retirement recognition for the Rev. Brenson Bishop

12:15 p.m.: **Coordinating Commission** (Carol Pye)

- **FOR ACTION:** Proposed change in the process for electing General Assembly commissioners.
- **FIRST READING:** Proposed changes to Standing Rules 7.8 and 7.9 to combine the Committees on Nominations and Representation into a single Committee on Nominations and Representation.
  - 12:25 p.m. – **Finance Committee / Trustees Report** – Don Garton

**\*FOR ACTION:** Approval of the 2019 presbytery budgets.

**\*FOR ACTION:** Approval of “Right of First Refusal” contract regarding Central Presbyterian Church parking lot.

12:40 p.m.: **Time for Announcements** – please keep announcement to 60 seconds or less

12:50 p.m.: **Nominating Committee/Personnel Committee report** (Sandra Moon, Mary-Stuart Reichard)

- **FOR ACTION:** Election of commissioners to the Synod of Living Waters.
- **FOR ACTION:** Nomination/election of a Stated Clerk and a Recording Clerk.

1:00 p.m.: **Report from the Stated Clerk** – Jerry Van Marter

- Attendance and offering reports
- Words of thanks to the Presbyterian Church of Danville

1:05 p.m.: **New business** (previously submitted)

1:06 p.m.: **Installation of Moderator, Vice-Moderator, Stated Clerk and Recording Clerk**

1:15 p.m.: **Adjournment with prayer**

The Moderator reviewed the minutes of the September 10, 2018 Presbytery meeting. There was a motion to approve these minutes. The motion was approved.

**Presbyter for Community Life:** John Odom, Presbyter for Community Life, gave his report. He talked about the recent hate crime shootings at a Louisville Kroger and noted that there will be a forum hosted by the Louisville Metro Police Department for the purpose of training congregations about church safety. This workshop will be held on November 8 at the LMPD Training Facility on Taylor Blvd. in Louisville.

John invited pastors and congregations to participate in the pulpit exchange on February 17, 2019.

John shared plans for a “Lunch and Learn” with David Gambrell, who will share about a wonderful resource-- the *Book of Common Worship*. The Lunch and Learn will be held at the Louisville Presbyterian Theological Seminary on January 29, 2019 at noon.

**Commission on Ministry:** Cynthia Campbell, Chair, reported on the work of the Commission on Ministry. She pointed the Presbytery to the written report listing the various actions taken by the COM since the last Presbytery meeting. Cynthia also called the Presbytery to note that the COM will very likely request a called Presbytery meeting on November 28, 2018 at 4pm at Highland Presbyterian Church for the purpose of examining three Candidates for Ministry.

Rev. Campbell called on Rev. Brenson Bishop to be recognized for honorable retirement from ministry. Bren had served in the Mid-Kentucky Presbytery and worked most recently as a chaplain in the Veterans’ Administration. He also served the United States of America as a soldier in the military. Rev. Al Earley offered a prayer for Bren, his family and his ministry in retirement.

Summary of actions taken by the Commission on Ministry since the last meeting of the presbytery --

**FOR INFORMATION:**

- The Commission approved the transfer of the Rev. Evan “Charlie” Evans from the Presbytery of Western Kentucky to serve as temporary pastor at First Presbyterian Church in Glasgow, KY effective November 11, 2018.
- The Commission approved the transfer of the Rev. Rob Warren to Transylvania Presbytery.

- The Commission approved the transfer of the Rev. John Roper to Grace Presbytery.
- The Commission approved the appointment of the Rev. Candi Cabbage as moderator of session for Buechel Presbyterian Church.
- The Commission approved the appointment of the Rev. Gary Torrens as moderator of session for Crescent Hill Presbyterian Church.
- The Commission approved the renewal of the contract between the Rev. Carlos Malave and Meadowview Presbyterian Church, effective November 1, 2018.
- The Commission has received the contract renewal between the Rev. Marissa Galvan-Valle and Beechmont Presbyterian Church and will act on it at its November 5 meeting.

**Coordinating Commission:** Carole Pye, Chair, reported. She invited the Stated Clerk, Jerry Van Marter, to review a proposed change to the Presbytery's policy on electing Commissioners to the General Assembly. There was discussion about the use of the form. The motion was approved. (attached)

Carol shared a first reading of proposed changes to standing rules 7.8 and 7.9 to combine the Committees on Nominations and Representation into a single Committee on Nominations and Representation. She also shared a first reading of proposed changes to 7.10.5 regarding the purpose, composition and responsibilities of the Committee on Christian Education, including oversight of UKirk ministries in the presbytery.

It was noted that the Standing Rules will be edited to include more detail regarding the duties of the Committee on Representation.

1. **First Reading:** Proposed changes to Standing Rules 7.8 and 7.9 to combine the Committees on Nominations and Representation into a single Committee on Nominations and Representation –

- **That the Standing Committee on Nominations and the Committee on Representation be combined into one committee: the Standing Committee on Nominations and Representation.**
- **That the responsibilities of the Committee on Representation be assigned to the new Standing Committee on Nominations and Representation.**
- **Amend the Standing Rules – 7.8 and 7.9 so they reflect these changes. They will now read** (new material in red; material to be deleted struck-through):

7.8 Standing Committee on Nominations **and Representation** (reports directly to the presbytery) — Composed of nine members, as evenly divided between ministers and ruling elders as possible. The members shall be nominated by the Coordinating Commission and elected by the presbytery. The Coordinating Commission shall endeavor to assure that the membership of the committee represents the diversity priorities of the presbytery.

7.8.1 Responsibilities:

7.8.1.a Shall nominate to presbytery all general officers, committee members and their chairpersons, Coordinating Commission members and its chairperson, Cedar Ridge Camp, Inc. Board of Directors, and commissioners for other governing bodies of the church. The list of nominees shall ordinarily be submitted to the presbytery at the November stated meeting.

7.8.1.b Shall initiate and maintain a personnel file of all ministers and ruling elders of the presbytery and qualified active members to serve as a “personnel resource pool” from which committees may create task groups.

7.8.1.c Shall endeavor to nominate for membership a balanced number of ministers and ruling elders for all commissions and committees of the presbytery.

~~7.9 Committee on Representation (reports directly to the presbytery) — Shall be composed of six members in accordance with the Book of Order G-8.1.~~

~~7.9.1 Responsibilities:~~

~~7.9.1.a~~ 7.8.1.d Shall advise the presbytery's Committee on Nominations of any need for nominations in particular categories needing increased representation.

~~7.9.1.b~~ 7.8.1.e Shall regularly inform the presbytery of its progress toward fair representation of diverse categories.

~~7.9.1.c Shall meet at least twice ~~once~~ a year with the Committee on Nominations.~~

**RATIONALE:** In the presbytery's annual report to the Synod of Living Waters, it is continually noted that Book of Order-mandated standards for representation are exceeded by Mid-Kentucky Presbytery. Our Nominations Committee clearly is doing a stellar job of fulfilling its representational responsibilities without a Committee on Representation, which has been inactive in recent years. The presbytery's restructuring in 2015 was intended to simplify the structure of the presbytery so that the people resources of the presbytery can be more effectively deployed. By combining these two committees, six presbyters will be freed up for service in crucial areas of the presbytery's ministry and mission. The new Form of Government (3.0103), while stating a preference for a stand-alone Committee on Representation, permits the combining of the Committee on Representation with another committee as proposed in these changes.

2. **First Reading:** Proposed change to Standing Rule 7.10.5 to clarify the purpose, composition and responsibilities of the Committee on Christian Education, specifically the responsibility for the oversight of UKirk ministries of the presbytery (new material in red; material to be deleted struck-through) –

7.10.5 Committee on Christian Education whose purpose will be to continue and grow educational opportunities in Mid-Kentucky Presbytery. This committee will be composed of ~~two~~ **three** members elected by presbytery, one of whom will serve as chair, and may add to its membership by invitation members of ~~a~~ congregations of the presbytery.

**The Committee on Christian Education will also be responsible for the oversight of UKirk ministries in the presbytery through the UKirk Board. On behalf of the presbytery, the UKirk Board will call, supervise and encourage the work of UKirk staff. With one member of the Personnel Committee, the UKirk Board will conduct an annual review of UKirk staff.**

**Finance Committee:** Don Garton, Chair of the Finance Committee reported. On behalf of the Finance Committee, Don moved approval of a ten-year first right of refusal contract between the Kentucky Derby Festival and Central Presbyterian Church. There was discussion. It was mentioned that the Kentucky Derby Festival uses the Central Presbyterian congregation's parking lot and donates funds to the church. The motion was approved.

On behalf of the Finance Committee, Don moved the 2019 Presbytery Budget. There was discussion. The motion was approved. (attached)

There was a time of announcements.

Ben Blake, Vice-Moderator, took the chair.

**Nominations Committee:** Sandra Moon, Chair, reported on behalf of the Committee.

**REPORT FOR ACTION:**

The Nominations Committee presents the following nominees to fill current vacancies:

**Synod Commissioners:**

Class of 2019

Christiaan Faul [RE, Pewee Valley]

Mary Nebelsick [TE, Bardstown Road]

**UKirk Board:**

Class of 2019

Stewart Bridgeman [Crescent Hill]

On behalf of the Nominations Committee, Sandra moved nomination of the Stated Clerk, Jerry Van Marter, for a three-year term. Jerry was escorted from the room. There was discussion. The motion was approved. Jerry returned to the meeting. On behalf of the Nominations Committee, Sandra moved nomination of the Recording Clerk, Andrew Hartmans, for a three-year term. Andrew was escorted from the room. There was discussion. The motion was approved. Andrew returned to the meeting.

**The Stated Clerk reported.**

**For information:**

- Included in the packet for this meeting is a letter from Mission Responsibility Through Investment Committee (MRTI) about the General Assembly's action on fossil fuel divestment. We received the letter because we concurred with the overture to GA223 on fossil fuel divestment.
- The Office of the General Assembly has sent out the proposed amendments to the Constitution approved by the 223<sup>rd</sup> General Assembly:  
[http://www.pcusa.org/site\\_media/media/uploads/oga/pdf/ga223\\_proposed\\_amendments\\_to\\_the\\_constitution2018.pdf](http://www.pcusa.org/site_media/media/uploads/oga/pdf/ga223_proposed_amendments_to_the_constitution2018.pdf). Our standing rules call for the Church Administration Committee to review the amendments and make recommendations to the presbytery. Those recommendations will come to the presbytery in February for a first reading and to the May meeting for the presbytery's votes. The deadline to report our votes is June 23, 2019.
- The presbytery has received an invitation from the Preston Highway Ministry and Beechmont Presbyterian Church to host the November 16, 2019 meeting of the presbytery at Beechmont Presbyterian Church. The presbytery is still entertaining invitations for churches who wish to host the May 20 and September 23, 2019 meetings of the presbytery.

Jerry reported that the three Presbyteries collected an offering of \$1,588.47 to be set aside for the Kentucky Council of Churches. He reported that attendance for the presbytery meeting included 48 Teaching Elders and 21 Ruling Elders

On behalf of the Presbytery of Mid-Kentucky, Jerry thanked the Presbyterian Church of Danville for their hospitality in hosting the Tri-Presbytery meeting.

Jerry also thanked those who had asked about his health as he was in the hospital. He told the Presbytery that he is getting better every day.

There was no new business.

On behalf of the Presbytery, Ben Blake thanked the Moderator, Wayne A. Steele, Sr. for his service as Moderator.

The Moderator took the chair.

Installation of Moderator and Vice-Moderator: The Presbytery participated in a service of installation for the Moderator, Vice-Moderator, Stated Clerk, and Recording Clerk. Ben Blake was installed as Moderator, Angela Johnson was installed as Vice-Moderator, Jerry Van Marter was installed as Stated Clerk and Andrew Hartmans was installed as Recording Clerk.

John Odom, Presbyter for Community Life, gave a charge to the Moderator, Wayne A. Steele, Sr., recognizing Wayne's service to the Presbytery in 2018. A gift was given to Wayne to honor his work.

The Presbytery sang together in thanksgiving.

The Vice-Moderator, Ben Blake, took the chair and closed the meeting with prayer.

There was a motion to adjourn at 1:29 p.m. The motion to adjourn was seconded. The motion to adjourn was approved.

Moderator: Wayne A. Steele, Sr.

Stated Clerk: Jerry Van Marter

Recording Clerk: Andrew Hartmans

# **Process for Electing Commissioners to General Assembly**

## **Presbytery of Mid-Kentucky**

### ***Effective November 3, 2018***

The Committee on Nominations will select one Minister of Word and Sacrament and one Ruling Elder for election by the Presbytery of Mid-Kentucky to serve as the presbytery's commissioners to the General Assembly of the Presbyterian Church (U.S.A.). Election will take place at the November meeting of the presbytery the year before the General Assembly meets (November 2019 for the 2020 General Assembly).

Ministers and Ruling Elders interested in serving as commissioners must apply to serve. The Committee on Nominations will select one minister and one ruling elder for election by the presbytery from among those who apply. The Commission on Nominations will determine deadlines for applications.

Ministers and Ruling Elders who wish to serve as commissioners must be active in their congregation and in the Presbytery of Mid-Kentucky. Experience serving at the Synod and General Assembly levels of the Presbyterian Church (U.S.A.) is also desirable. Years of ordained service and years of service in the Presbytery of Mid-Kentucky will be taken into consideration but will not be determinative in the selection process.

Service as a General Assembly commissioner is rigorous, requiring many hours of preparation and orientation prior to the General Assembly, long hours of service during the meeting of the General Assembly, and a commitment to interpret the work of the General Assembly to the presbytery and its congregations (upon request) after the General Assembly. Those wishing to serve should take these responsibilities into consideration when applying.

*Note: the 224th General Assembly meets in Baltimore, MD, June 20-27, 2018.*



**Application to be a Commissioner to the 224th General Assembly of the Presbyterian Church (U.S.A.)  
June 20-27, 2020.**

Name: \_\_\_\_\_

Minister of Word and Sacrament \_\_\_\_\_ or Ruling Elder \_\_\_\_\_

Church: \_\_\_\_\_

Years ordained: \_\_\_\_\_ Years in the Presbytery of Mid-Kentucky: \_\_\_\_\_

Current position/occupation: \_\_\_\_\_

Please list below ways that you are active in your home church:

Please list below ways that you are active in Mid-Kentucky Presbytery:

Please list below ways that you are active in other councils or ministries of the PC(USA):

Why do you want to be a General Assembly commissioner?

What do you love about the Presbyterian Church? Why?

What is one important issue facing the Presbyterian Church (U.S.A.) that you care deeply about? Why?

**Presbytery of Mid-Kentucky**  
**2018 Budget, 2018 Estimated Actual, and 2019 Approved Budget - Long Form**

Line Item	2018 Budget	2018 Est Actual	2019 Approved Budget
<b>INCOME</b>			
400100-Shared Mission Support			
400110 SMS - Current Year	\$317,150.52	\$270,000.00	\$317,150.52
400100 SMS - Previous Year	\$0.00	\$26,410.42	\$0.00
<b>400100 SMS - TOTAL</b>	<b>\$317,150.52</b>	<b>\$296,410.42</b>	<b>\$317,150.52</b>
400200-Per Capita			
400210 Current Year	\$171,453.76	\$166,000.00	\$178,675.00
400200 Other - Previous Year	\$0.00	\$2,256.03	\$0.00
<b>400200 TOTAL</b>	<b>\$171,453.76</b>	<b>\$168,256.03</b>	<b>\$178,675.00</b>
420000-Other Contributions			
420350 Triennium Restricted Funds	\$0.00	\$0.00	\$3,000.00
410120 Preston Highway Hispanic Ministry	\$0.00	\$12,091.11	\$1,031.00
420100 Ukirk Synod Gift	\$15,048.00	\$15,048.00	\$15,048.00
420101 Ukirk Restricted Funds	\$24,952.00	\$15,000.00	\$24,952.00
420130 Gifts to Program Budget	\$0.00	\$0.00	\$0.00
495800 Quissenberry Funds (CPM Counseling/Grants)	\$0.00	\$3,700.00	\$8,500.00
495850 COM	\$0.00	\$0.00	\$500.00
495900 CE Fees for Events and Activities	\$0.00	\$0.00	\$750.00
495950 Hispanic/Latino Committee	\$0.00	\$0.00	\$1,000.00
480000 Interest Income	\$100.00	\$150.00	\$100.00
<b>420000 TOTAL</b>	<b>\$40,100.00</b>	<b>\$45,989.11</b>	<b>\$54,881.00</b>
<b>TOTAL INCOME</b>	<b>\$528,704.28</b>	<b>\$510,655.56</b>	<b>\$550,706.52</b>
<b>EXPENSE</b>			
500100 Support to PCUSA			
500110 SMS - PCUSA	\$47,572.58	\$47,572.58	\$47,572.58
500120 Per Capita - PCUSA	\$56,645.44	\$56,645.44	\$63,965.65
<b>500100 Support to PCUSA</b>	<b>\$104,218.02</b>	<b>\$104,218.02</b>	<b>\$111,538.23</b>
500200 Support to Synod			
500210 SMS - Synod	\$15,857.52	\$15,857.52	\$15,857.52
500220 Per Capita - Synod	\$29,165.44	\$29,165.44	\$28,445.06
<b>500200 Support to Synod</b>	<b>\$45,022.96</b>	<b>\$45,022.96</b>	<b>\$44,302.58</b>
<b>TOTAL SHARED SUPPORT</b>	<b>\$149,240.98</b>	<b>\$149,240.98</b>	<b>\$155,840.81</b>
<b>PRESBYTERY INCOME</b>	<b>\$379,463.30</b>	<b>\$361,414.58</b>	<b>\$394,865.71</b>

520000	Commission on Ministry			
520020	Administration	\$500.00	\$250.00	\$500.00
520225	Assistance to Pastors (moved in 2019)	\$2,000.00	\$750.00	\$2,000.00
520030	Skills Training/Development	\$1,000.00	\$2,400.00	\$1,000.00
520060	General/Abuse Victim Counseling	\$500.00	\$0.00	\$500.00
520070	Annual Clergy Retreats	\$5,000.00	\$0.00	\$5,000.00
520080	Transitional Pastor Training	\$1,000.00	\$0.00	\$1,000.00
520085	Continuing Ed Scholarships	\$2,000.00	\$0.00	\$2,000.00
520090	Transformatino Traning/Resources	\$3,000.00	\$1,500.00	\$3,000.00
520095	Clergy Fellowship Gatherings	\$1,000.00	\$150.00	\$1,000.00
<b>520000</b>	<b>Commission on Ministry</b>	<b>\$16,000.00</b>	<b>\$5,050.00</b>	<b>\$16,000.00</b>
520100	Commission on Preparation for Ministry			
520130	Counseling/Grants - Quissenberry Funds	\$0.00	\$3,700.00	\$8,500.00
520100	Other	\$1,500.00	\$250.00	\$1,000.00
<b>520100</b>	<b>Commission on Prep for Ministry</b>	<b>\$1,500.00</b>	<b>\$3,950.00</b>	<b>\$9,500.00</b>
NEW	Hispanic/Latino Committee			
610800	Hispanic/Latino Consultant	\$12,362.40	\$12,362.40	\$0.00 Ends 12/31
520255	Preston Highway Hispanic Ministry	\$33,300.00	\$30,000.00	\$34,380.96
	<b>Hispanic/Latino Committee</b>	<b>\$45,662.40</b>	<b>\$42,362.40</b>	<b>\$34,380.96</b>
	New Worshipping Communities			
520200	New Church Development/Revitalization Comm.	\$0.00	\$0.00	\$5,000.00
520230	Ecclesia Ministry	\$5,000.00	\$250.00	\$0.00 Disbanded
520245	NWC Events and Scholarships	\$2,300.00	\$0.00	\$0.00 Disbanded
<b>520200</b>	<b>New Church Development/Revitalization Comm.</b>	<b>\$7,300.00</b>	<b>\$250.00</b>	<b>\$5,000.00</b>
520430	Coordinating Commission			
540435	State Wide Presbytery Meeting	\$2,000.00	\$2,000.00	\$0.00 2018 Only
540440	GA Overture Advocacy	\$1,000.00	\$1,000.00	\$0.00 2018 Only
520441	New Mission Opportunities	\$15,000.00	\$1,000.00	\$18,000.00
<b>520430</b>	<b>Coordinating Commission</b>	<b>\$18,000.00</b>	<b>\$4,000.00</b>	<b>\$18,000.00</b>
520300	Christian Education Committee			
520310	Adult Education Events	\$500.00	\$0.00	\$500.00
520311	Children Educational Events	\$2,000.00	\$3,000.00	\$2,000.00
530312	College Age Educational Events	\$5,000.00	\$0.00	\$5,000.00
520315	Youth Educational Events	\$5,000.00	\$3,200.00	\$5,000.00
520320	Youth Workers Network	\$500.00	\$0.00	\$500.00
520325	Scholarships	\$3,000.00	\$100.00	\$3,000.00
520330	Administrative Expense	\$250.00	\$0.00	\$250.00
520340	Triennium Budget	\$3,000.00	\$3,000.00	\$9,000.00
520445	Ukirk Campus Ministry	\$40,000.00	\$30,100.00	\$40,000.00
520360	APCE Expenses	\$500.00	\$0.00	\$500.00
<b>520300</b>	<b>Christian Education Committee</b>	<b>\$59,750.00</b>	<b>\$39,400.00</b>	<b>\$65,750.00</b>
<b>520335</b>	<b>Cedar Ridge Camp</b>	<b>\$27,576.30</b>	<b>\$27,576.30</b>	<b>\$27,198.78</b>
<b>Sub-Total Ministry Expenses</b>		<b>\$175,788.70</b>	<b>\$122,588.70</b>	<b>\$175,829.74</b>

600100	Presbytery Operations			
600135	Insurance Presbytery Office	\$3,050.00	\$3,050.00	\$3,050.00
600140	Committee Meals	\$300.00	\$350.00	\$300.00
600150	GA Travel	\$1,000.00	\$800.00	\$0.00 2018 Only
520410	Kentucky Council of Churches	\$3,500.00	\$3,500.00	\$3,500.00
520415	Resources, Supplies, KCC Registration	\$600.00	\$0.00	\$600.00
600170	Permanent Judicial Commission	\$500.00	\$0.00	\$500.00
600190	Mid-Council Leader's Program	\$1,500.00	\$1,000.00	\$1,500.00
<b>600100</b>	<b>Governing Body Operations</b>	<b>\$10,450.00</b>	<b>\$8,700.00</b>	<b>\$9,450.00</b>
600200	Office Operations			
600210	Office Computer	\$2,200.00	\$2,200.00	\$2,200.00
600215	Office Equipment	\$1,500.00	\$850.00	\$1,500.00
600220	Postage and Shipping	\$500.00	\$400.00	\$500.00
600225	Telephone	\$1,500.00	\$1,300.00	\$1,500.00
600230	Office Supplies	\$1,000.00	\$250.00	\$1,000.00
520460	Gift to LPTS Book Ends	\$2,000.00	\$2,000.00	\$2,000.00
600235	Publications/Subscriptions/Resources	\$200.00	\$50.00	\$200.00
600270	Legal Fees	\$500.00	\$50.00	\$500.00
600245	Bank Service Charges	\$500.00	\$650.00	\$750.00
<b>600200</b>	<b>Office Operations</b>	<b>\$9,900.00</b>	<b>\$7,750.00</b>	<b>\$10,150.00</b>
610000	Personnel Expenses			
600110	Treasurer Stipend	\$6,000.00	\$6,000.00	\$7,725.00
600115	Stated Clerk Stipend	\$12,364.40	\$12,364.40	\$12,733.27
600160	Stated Clerk Continuing Education	\$300.00	\$0.00	\$300.00
600120	Recording Clerk Stipend	\$1,673.05	\$1,673.05	\$1,723.24
620120	Web Master Stipend	\$1,236.24	\$1,236.24	\$1,273.33
	<b>Total Stipends</b>	<b>\$21,573.69</b>	<b>\$21,273.69</b>	<b>\$23,754.84</b>
<b>610100</b>	<b>Office Manager</b>	<b>\$61,014.04</b>	<b>\$61,014.04</b>	<b>\$62,844.45</b>
<b>610600</b>	<b>Presbyter for Commity Life</b>	<b>\$121,889.29</b>	<b>\$121,889.29</b>	<b>\$121,889.29</b>
610697	Presbyter for Comm Life Discretionary	\$1,000.00	\$1,000.00	\$1,000.00
610500	Workers Compensation insurance	\$1,350.00	\$1,350.00	\$1,350.00
610505	Staff Meeting and Travel	\$5,000.00	\$3,000.00	\$5,000.00
620200	Financial Review	\$3,600.00	\$3,600.00	\$3,600.00
	<b>Other Administrative Expense</b>	<b>\$10,950.00</b>	<b>\$8,950.00</b>	<b>\$10,950.00</b>
<b>Subtotal Administrative Expenses</b>		<b>\$235,777.02</b>	<b>\$229,577.02</b>	<b>\$239,038.58</b>
<b>PRESBYTERY EXPENSE FROM PROGRAM BUDGET</b>		<b>\$411,565.72</b>	<b>\$352,165.72</b>	<b>\$414,868.32</b>
<b>TOTAL PROGRAM BUDGET</b>		<b>\$560,806.70</b>	<b>\$501,406.70</b>	<b>\$570,709.13</b>
	<b>Estimated Cash from Reserve</b>	<b>\$29,848.42</b>	<b>\$0.00</b>	<b>\$20,002.61</b>
<b>Surplus/Deficit</b>		<b>-\$2,254.00</b>	<b>\$9,248.86</b>	<b>\$0.00</b>

2:06 PM  
10/30/18  
Accrual Basis

**Presbytery of Mid-Kentucky**  
**Balance Sheet**  
**As of September 30, 2018**  
**Sep 30, 18**

**ASSETS**

**Current Assets**

**Checking/Savings**

100400 · US Bank Checking	133,522.52
100500 · US Bank Money Market	100,293.88

<b>Total Checking/Savings</b>	<b>233,816.40</b>
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**Other Current Assets**

120200 · Accounts Receivable-Other	26,896.00
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**130000 · Designated Funds**

130100 · Presbytery Loan Fund	113,675.28
130110 · Presbytery Reserve Fund	238,469.45
130120 · Restricted Fund - Edwards Fund	47,952.99
130130 · Donor Rest. Fund - Hampton Mem.	2,104.03
130140 · Donor Rest. Fund - PYC Fund	28,887.96
130150 · Donor Rest. Fund - Quissenberry	85,650.20
130160 · Presb Schol. Fnd for Retired	25,425.71
130170 · Presb Schol. for Candidates	15,630.39
130180 · Berry Blvd. New Ministry Grants	10,407.31
130200 · Presb Desig - Meadowview Legacy	1,877,646.11
130220 · Presb. NCD & Revital Fund	415,828.67

<b>Total 130000 · Designated Funds</b>	<b>2,861,678.10</b>
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<b>Total Other Current Assets</b>	<b>2,888,574.10</b>
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<b>Total Current Assets</b>	<b>3,122,390.50</b>
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**Fixed Assets**

150100 · Land - Cedar Ridge Camp*	9,300.00
150200 · Office Furniture & Equip	83,366.00
150300 · Bldg & Leasehold Impr-Cedar Rdg	100,000.00
150400 · Equip & Auto-Cedar Ridge Camp	196,054.00
150900 · Accum Depreciation	-379,420.00

<b>Total Fixed Assets</b>	<b>9,300.00</b>
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**Other Assets**

**170000 · Loans Receivable**

170200 · Loan Rec-Beulah PC	14,833.00
170800 · Loan Rec-First PC Elizabethtown	150,000.00

<b>Total 170000 · Loans Receivable</b>	<b>164,833.00</b>
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<b>Total Other Assets</b>	<b>164,833.00</b>
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<b>TOTAL ASSETS</b>	<b>3,296,523.50</b>
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**LIABILITIES & EQUITY**

**Liabilities**

**Current Liabilities**

**Other Current Liabilities**

SMS Payable PCUSA	-2,250.00
SMS Payable SYNOD	-750.00
210000 · Prepaid Per Capita	-0.64
210001 · Prepaid Shared Mission Support	1,366.27

**Presbytery of Mid-Kentucky**  
**Balance Sheet**  
As of September 30, 2018  
Sep 30, 18

230000 · Payroll Liabilities	
230042 · Louisville City - Minister	-3.36
230045 · Lou City Non Res W/H	-0.02
230070 · Section 125 - OM	-326.57
Total 230000 · Payroll Liabilities	-329.95
240000 · Other Liabilities	
230500 · Accrued Audit Fee	3,500.00
Total 240000 · Other Liabilities	3,500.00
Total Other Current Liabilities	1,535.68
Total Current Liabilities	1,535.68
Total Liabilities	1,535.68
Equity	
320000 · Designated Accounts	
240450 · Desig-Meadowview Sale Remainder	4,411.51
240500 · Desig-UKirk	39,026.37
240510 · Desig-Sweaty Sheep Ministry	-39.58
240515 · Desig-Mt. Washington NCD	854.63
240525 · Desig-Ecclesia	2,570.61
240550 · Desig-PCC Sale Proceeds	56,925.59
310000 · Desig-Berry Blvd PC Proceed	10,184.29
320100 · Designated Fund - NCD & Revital	364,731.86
320209 · Desig - Meadowview Legacy	1,877,646.11
Total 320000 · Designated Accounts	2,356,311.39
320200 · Temp Restricted Fund Balance	
240180 · Restr-Peacemaking Pby Share	9,282.14
240190 · Restr-Pby Share 3 Cents a Meal	8,786.74
240435 · Restr-DePART	4,918.35
320101 · Berry Blvd Proceeds	223.81
320103 · Restr-Retired Ministers	24,846.51
320104 · Restr-Candid. Scholarship	13,147.97
320105 · Restr-Hampton Mem	2,103.53
320106 · Restr-Edwards Scholarship	47,953.48
320107 · Restr-Quissenberry Scholarship	80,520.17
320108 · Restr-PYC	28,804.02
320200 · Temp Restricted Fund Balance - Other	-0.03
Total 320200 · Temp Restricted Fund Balance	220,586.69
320300 · Perm Designated Fund Bal	5,000.00
390000 · Retained Earnings	643,022.77
Net Income	70,066.97
Total Equity	3,294,987.82
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>3,296,523.50</b>

\*Realtor's estimate of current (2018) Cedar Ridge property value is \$850,000

**Presbytery of Mid-Kentucky**  
**Balance Sheet**  
**As of September 30, 2018**  
**Sep 30, 18**

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**Descriptions:**

<b>Loan Fund</b>	From churches that surrendered property, and gifts from churches. Principal and interest on loans goes back to Loan Fund
<b>Reserve Fund</b>	Funded by assets transferred here for budgetary and future needs
<b>Edwards Fund</b>	Founded in honor of Ernest "Camp" Edwards. Funds are designated by the Edwards family for college-bound students
<b>Hampton Mem Fund</b>	Founded in memory of Rev. Steve Hampton, for counseling MKP members
<b>PYC Fund</b>	Founded in memory of Rev. Dick Dolin, to provide the youth of MKP with extra financial resources for events and training
<b>Quissenberry Fund</b>	Founded to provide scholarships for those training for the ministry of Teaching Elder
<b>Retired Scholarship F</b>	Income received from the Hutchison Memorial Trust, scholarships for Retired MKP members
<b>Cand Scholarship Fur</b>	Income received from ordination and installation services, and the Hutchison Memorial Trust
<b>Berry Blvd Fund</b>	to be used for new ministries
<b>Meadowview Legacy</b>	Funds from sale of Meadowview property
<b>NCD &amp; Revitalization</b>	Funds for New Church Development and revitalization
<b>Ukirk</b>	U of L college student outreach ministry
<b>Sweaty Sheep</b>	Outreach ministry to the athletic community of Louisville
<b>Mt. Washington NCD</b>	Crossroads Presbyterian Fellowship in Mt. Washington KY
<b>Hispanic/Latino</b>	to develop & strengthen Hispanic/Latino/New Immigrant ministries in the Preston Highway area
<b>Ecclesia</b>	The Ecclesia movement identifies & cultivates new ministry leaders and initiatives
<b>Peacemkng Psby sha</b>	Share of peacemaking offering - grants made for Peacemaking purposes
<b>3 cents a meal-Presby</b>	Share of 3 cents a meal offering - grants made for hunger related projects



**Presbytery of Mid-Kentucky**  
**2018 Budget vs. Actual**  
January through September 2018

	<u>Jan - Sep 18</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
<b>Mission Income</b>				
400100 · Shared Mission Support (includes Previous Year SMS \$26,410.42)	237,767.43	317,150.52	-79,383.09	74.97%
400200 · Per Capita (includes Previous Year Per Capita \$2,256.03)	165,094.26	173,453.76	-8,359.50	95.18%
400310 · PCUSA Disaster Relief	313.32			
400320 · Special Offerings PC(USA)	46,362.11			
400330 · Missionary	8,914.07			
400400 · Peacemaking Income	1,579.09			
400600 · 3 Cents a Meal	830.82			
410120 · Preston Hwy. Hispanic Ministry	12,091.11			
420000 · Non-budgeted Income	3,926.12			
420100 · Ukirk Income	23,904.64	40,000.00	-16,095.36	59.76%
480500 · Interest Income - Money Market	127.37	100.00	27.37	127.37%
<b>Total Mission Income</b>	<b>500,910.34</b>	<b>530,704.28</b>	<b>-29,793.94</b>	<b>94.39%</b>
<b>Shared Support Expense</b>				
500100 · Church Support-GA	90,484.55	104,218.02	-13,733.47	86.82%
500200 · Church Support-Synod	39,841.01	45,022.96	-5,181.95	88.49%
500310 · PCUSA Disaster Relief Disburse	313.32			
500320 · Special Offerings Disbursement	46,362.11			
500330 · Missionary Disbursement	8,914.07			
500400 · 3 Cents A Meal Disbursement	830.82			
<b>520000 · Presbytery Program Support</b>				
520005 · Commission on Ministry	4,034.15	14,000.00	-9,965.85	28.82%
520100 · Commission on Prep for Ministry	3,136.00	1,500.00	1,636.00	209.07%
<b>520200 · New Worshipping Communities</b>				
510500 · Preston Hwy. Hispanic Ministry	22,342.83	33,300.00	-10,957.17	67.1%
520225 · Assistance to Pastors	0.00	2,000.00	-2,000.00	0.0%
520245 · NWC Events and Scholarships	0.00	2,300.00	-2,300.00	0.0%
520500 · UKirk Communities Exp	23,904.64	40,000.00	-16,095.36	59.76%
521100 · Ecclesia Movement	236.29	5,000.00	-4,763.71	4.73%
610800 · Hispanic/Latino Consultant	9,271.80	12,362.40	-3,090.60	75.0%
<b>Total 520200 · New Worshipping Communities</b>	<b>55,755.56</b>	<b>94,962.40</b>	<b>-39,206.84</b>	<b>58.71%</b>
<b>520201 · Non-budgeted Program Exp</b>				
522100 · Sweaty Sheep	94.51			
<b>Total 520201 · Non-budgeted Program Exp</b>	<b>94.51</b>			
520300 · Christian Education Committee	5,819.87	19,750.00	-13,930.13	29.47%
520335 · Cedar Ridge Camp	20,682.27	27,576.30	-6,894.03	75.0%
520430 · Coordinating Commission	1,543.96	18,000.00	-16,456.04	8.58%
<b>Total 520000 · Presbytery Program Support</b>	<b>91,066.32</b>	<b>175,788.70</b>	<b>-84,722.38</b>	<b>51.8%</b>
520550 · Presbytery Peacemaking Expense	450.00			



**Presbytery of Mid-Kentucky**  
**2018 Budget vs. Actual**  
January through September 2018

	<b>Jan - Sep 18</b>	<b>Budget</b>	<b>\$ Over Budget</b>	<b>% of Budget</b>
Sub-Total Ministry Expense	278,262.20	325,029.68	-46,767.48	85.61%
Remaining Mission Income	222,648.14	205,674.60	16,973.54	108.25%
<b>Presbytery Expense</b>				
600100 · Presbytery Operations	7,737.67	10,450.00	-2,712.33	74.05%
600200 · Office Operations	4,789.38	9,900.00	-5,110.62	48.38%
610000 · Personnel Expenses	150,973.69	211,825.02	-60,851.33	71.27%
620200 · Financial Review	0.00	3,600.00	-3,600.00	0.0%
66900 · Reconciliation Discrepancies	-0.09			
690000 · Payroll Expenses - Taxes	0.00			
Total Presbytery Expense	163,500.65	235,775.02	-72,274.37	69.35%
Income	59,147.49	-30,100.42	89,247.91	-196.5%
 700000 · Other Income				
720000 · Investment Income	10,919.48			
Total 700000 · Other Income	10,919.48			
Total Other Income	10,919.48			
	10,919.48			
<b>NET INCOME/EXPENSE*</b>	<b>70,066.97</b>	<b>-30,100.42</b>	<b>100,167.39</b>	<b>-232.78%</b>

**Notes:**

2018 Budget included here is as approved Nov. 2017

Actual SMS 2018 Pledges are reflected on the SMS & Per Capita Rec. report

\*2018 Budget includes a possible draw from Reserves of \$30,100.42

Net Income/Expense is actually \$59,147.49 (Less Investment Income of \$10,191.48, New Covenant Funds)