The 139th Stated Meeting of the Presbytery of Middle Tennessee will be held on Thursday, October 17, 2019, at Second Presbyterian Church, 3511

Belmont Blvd, Nashville. Directions to the church are included with the packet. Registration will be in the Fellowship area; the meeting will be held in the sanctuary.

Please register online for the meeting at the presbytery's website (<u>www.pbymidtn.org</u>); click on Presbytery meetings. If you have difficulty registering online, please call or email Erin Dolman at the Presbytery office (615-332-3330; <u>pbymidtnoffice@gmail.com</u>) with your registration information.

There will be an orientation for first time commissioners and a time of prayer for the presbytery, beginning at 9:00AM.

Presbytery will convene promptly at 9:30 AM with worship; The Rev. Yolanda Norton, Assistant Professor of Hebrew Bible, H. Eugene Farlough Professor of Black Church Studies at San Francisco Theological Seminary/University of Redlands Graduate School of Theology, will preach. The offering will be collected for Presbyterian Disaster Relief.

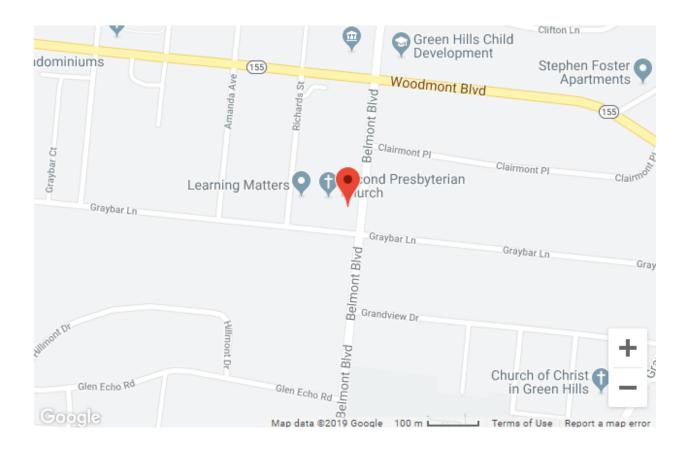
<u>Childcare will be provided; you must make a reservation by contacting the church office</u> (615-292-3343; emily@secondpresbyterian.net). The deadline for childcare registration is Thursday, October 10.

Please help us by registering for the meeting so that a nametag will be available for you! And please register for lunch (\$15.00) so the church can have an accurate head count.

WiFi is available at the church; consider downloading specific reports in advance of the meeting. To download the entire packet, click here. If you would like a paper copy of the packet, please call the presbytery office to request this. If you have any questions about the meeting, please contact Therese Howell (615-305-6795; <u>thehowell@aol.com</u>). If you have questions about a specific report, please contact the person listed on that report.

Second Presbyterian Church 3511 Belmont Blvd Nashville, TN 37215

Second Presbyterian is located on the corner of Belmont Blvd. and Graybar in the Green Hills of Nashville, TN, just one block south of Woodmont Blvd.





Rev. Yolanda Norton is the Assistant Professor of Hebrew Bible, H. Eugene Farlough Professor of Black Church Studies at San Francisco Theological Seminary/University of Redlands Graduate School of Theology.

Her work focuses on the books of Genesis and Ruth, and how each text treats foreign women and influences constructions of identity, especially for women of color who encounter the biblical canon in the modern world. She has published chapters in *I Found God in Me: Womanist Biblical Hermeneutics Reader* and *Global Perspectives in the Old Testament*. She also has a pending publication in Liturgical Press' new feminist commentary on the Psalms.

Rev. Norton is ordained in the Christian Church (Disciples of Christ) and has served in various ministerial capacities in the Washington, D.C. area and Nashville. She holds a Master of Divinity and Master of Theological Studies degree from Wesley Theological Seminary and a Bachelor of Arts in Political Science from Syracuse University. She is a Ph.D. candidate at Vanderbilt Divinity School.

STATED CLERK'S REPORT PRESBYTERY OF MIDDLE TENNESSEE OCTOBER 17, 2019

ADMIT TO RECORD

1. Meredith Cox / Ordination

The stated clerk has received the minutes of the commission to ordain Meredith Cox to the ministry of the Word and Sacrament.

2. Whitney Booth Lockard / Ordination

The stated clerk has received the minutes of the commission to ordain Whitney Booth Lockard to the ministry of the Word and Sacrament.

3. Len Carrell / First Presbyterian Church, Columbia

The stated clerk has received the minutes of the commission to install Len Carrell as pastor of First Presbyterian Church, Columbia.

RECOMMENDATIONS

- 1. The stated clerk has received a request that UKIRK Nashville (Vanderbilt and Belmont) be allowed to celebrate the sacrament of communion during 2020. The Rev. Lindsey Groves will preside.
- 2. The roll and minutes of the 138th stated meeting (July 20, 2019) of the Presbytery of Middle Tennessee (attached) are presented for approval.

4

5	DRAFT
6	PRESBYTERY OF MIDDLE TENNESSSEE
7	MINUTES OF ONE HUNDRED THIRTY-EIGHTH STATED MEETING
8	JULY 20, 2019
9	The 138th Stated Meeting of the Presbytery of Middle Tennessee was held Saturday, July 20,
10	2019, at Westminster Presbyterian Church, Columbia, Tennessee. Stated Clerk Therese Howell led an
11	orientation and time of prayer for first time commissioners. Moderator John Hinkle called the meeting
12	to order at 9:30 a.m.
13	WORSHIP / INSTALLATION OF CO-EXECUTIVE PRESBYTERS
14	Worship included sermons by Meredith Cox, candidate under care of the Presbytery of Greater
15	Atlanta, who preached on Psalm 15, and Whitney Booth Lockard, candidate under care of the Presbytery
16	of Middle Tennessee, who preached on Luke 10:34-42. Also participating in worship were Rev. Jeff Kane
17	(pastor, Westminster Columbia), Rev. Ray Thomas (Co-Executive Presbyter), and Elder Robin Thomas
18	(Co-Executive Presbyter). The Westminster Singers of Westminster Presbyterian Church, Columbia,
19	provided special music, under the leadership of music director Wilson Henderson and organist Charline
20	Henderson. The offering was collected to support Youth Triennium.
21	DECLARATION OF QUORUM / STATEMENT OF PROCEDURES / WELCOME BY HOST / FIRST TIME
22	COMMISSIONERS / CORRESPONDING MEMBERS
23	The meeting reconvened after worship; the Moderator declared a quorum was present and
24	reviewed procedures for the meeting. Rev. Jeff Kane, pastor of the host church, welcomed
25	commissioners, and spoke of the church's ministry to homeless families. First time commissioners to
26	presbytery were recognized and welcomed.
27	The Presbytery's Mission and Operations Manual and the Book of Order provide for the seating
28	of corresponding members and teaching and ruling elders with voice and those with voice and vote. Any
29	ruling elder serving as presbytery's Moderator, Vice-Moderator, Moderator-in-Nomination, chairs of
30	committees, members of the Administrative Committee, members of the Finance Committee, and the
31	Moderator of Presbyterian Women, are enrolled as members of presbytery and shall have voice and
32	vote. Ruling elders commissioned to particular pastoral service, and ruling elders who have previously
33	served as presbytery moderator, within five years of completion of his/her term of service, are enrolled
34 25	as members of presbytery with voice and vote. Any ruling elder serving as a committee representative
35 36	to a particular meeting of presbytery in the absence of the chair shall have the privilege of voice and vote for that particular meeting of the presbytery. Persons certified in church service who are ruling
30 37	elders shall have the privilege of voice and vote at all meetings of the presbytery, during their term of
38	service in ministry in the presbytery of Middle Tennessee. Persons certified in church service, who are
39	members of congregations in the Presbytery of Middle Tennessee, shall have the privilege of voice at all
40	meetings of the presbytery during their term of service in a congregation or other ministry validated by
41	the presbytery. Should a question arise concerning the enrollment of any person, the presbytery may
42	resolve the matter upon the recommendation of the Permanent Judicial Commission. Corresponding
43	members were seated without objection, and are listed with the roll.

44

The roll of commissioners, corresponding members, and visitors attending the presbytery meeting is attached (Attachment A).

Approved: _____

ROLL

1			AGENDA	
2	The	e Modera	tor stated that the agenda for the	meeting had been provided in advance to
3	commissio	ners. The	motion was made and seconded to a	approve the agenda. There were no questions
4	or objectio	ns, and th	ne following agenda was approved wi	thout objection:
5	8:30 am	1.	Registration (Order of the Day in CAPS)	-
6	9:00 am		Orientation for First Time Commission	ers and Prayer for Presbytery – (20 min)
7	9:30 am	2.	CALL TO ORDER / WORSHIP	
8			(Offering: Youth Triennium)	
9	10:30 am	3.	Break	
10	10:45 am	4.		/ Statement of Procedures / Welcome by Host /
11				Seating of Corresponding Members / Adoption of
12		_	Agenda	
13	11:00 am	5.	Stated Clerk's Report – Therese Howel	
14	11:05 am	6.	Administrative Committee – Theresa D	
15	11:10 am	7.	Finance Committee – Mike Ingram (5 n	-
16 17	11:15 am	8. 9.	Committee on Leadership Excellence –	
17	11:20 am	9.	 Committee on Ministry – Stephen Yate Examination of Candidates for Ord 	
18 19	11:55 am	10.	 Examination of Candidates for Ord Hunger Action Advocate Report – Stua 	
20	Noon	10. 11.	Prayer of Thanksgiving / Lunch	
20	1:00 pm	11.	Reconvene	
22	1.00 pm	12.	The Village Church Isaiah 1:18 Team Re	port – (45 min)
23	1:45 pm	13.	Co-Executive Presbyters' Report – Rob	
24	1:55 pm	14.	Concerns, Celebrations, and Announce	
25	2:10 pm	15.	Unfinished Business	
26	-		139th Stated Meeting – Thursday, Oct	ober 17, 2019, Second Presbyterian Church,
27			Nashville	
28	2:15 pm	16.	Closing Prayer / Adjourn	
29			REPORT OF THE STAT	-
30	Rul	ing Elder	Therese Howell, Stated Clerk, present	ed the following report.
31			<u>Shane Smith / Hillsboro Presbyte</u>	rian Church, Nashville
32	The	e Stated C	lerk has received the minutes of the	commission to install The Rev. Shane Smith as
33	Pastor of H	lillsboro P	resbyterian Church, Nashville. [minu	tes to be included in permanent record]
34			Toby Mueller / Historic Franklin Pres	byterian Church, Franklin
35	The	Stated C		ommission to install The Rev. Dr. Toby Mueller
36				. [minutes to be included in permanent record]
37		i i iistoric	Investigating Com	
	T I	• • • • • • •		
38	Ine	e investiga	•	npleted their work and will not file charges.
39			Books of Order and Plann	
40		• •	-	Presbyterian Planning Calenders. Books of
41	Order are a	available f	or purchase at \$8.50 each. Calendars	are to be shipped late August and are \$8.00.
42			Minutes of the 137 th Stated Me	<u>eting (May 30, 2019)</u>
43	The	Stated (Clerk presented the minutes of the	137 th Stated Meeting (May 30, 2019) of the
44				ion was made and seconded to approve the
45	minutes. A	After corre	ections, the minutes were approved a	s amended.
46			ADMINISTRATIVE COMM	
47	Rul	ing Elder		and chair of the Administrative Committee,
48		-	nittee's report.	,
49				
	July 20, 201	0	_7_	Approved

1	Telos at Southminister New Worshipping Community
2	The Administrative Committee approved the grant request for the new worshipping community,
3	Telos at Southminster. Telos has scheduled its first worship service on the first Sunday of July at 9AM in
4	the sanctuary at Southminster Presbyterian Church, Nashville.
5	Handlson v. Presbytery of Middle Tennessee
6	The committee received an update on Handlson v. Presbytery of Middle Tennessee.
7	Village Church / Isaiah 1:18 Report
8	The committee received a report from The Village Church Isaiah 1:18 Team. The Village Church
9	has asked to be dismissed to the Disciples of Christ; Kelli X, the ruling elder approved to preach and lead
10	worship, is scheduled to be ordained by the Disciples of Christ on July 14.
11	July 20, 2019 Presbytery Meeting
12	The committee approved the agenda for the July 20 Presbytery meeting. Two candidates for
13	ordination, Whitney Booth Lockard and Meredith Cox, will preach during worship. The offering was
14	approved for Youth Triennium scholarships; the Presbytery will hear a report on Triennium at the
15	October meeting (the youth do not return from Triennium until July 20).
16	Rock Eternal New Church Development
17	The Rock Eternal Presbyterian Church (the Arabic speaking Egyptian NCD at Priest Lake) received
18	a \$7,500 seed grant from 1001 Worshipping Communities.
19	FINANCE COMMITTEE
20	Ruling Elder Mike Ingram, Treasurer and chair of the Finance Committee, presented the
21	committee's report. He reported the Finance Committee met monthly in conjunction with the
22	Administrative Committee.
23	Financials
24	The Finance Committee provided financials as of May 30, 2019, and financials as of June 30, 2019
25	were handed out at the meeting. Mr. Ingram briefly reviewed the financials, and thanked the
26	Presbytery's accountant, Pat Webb, for her excellent work. Mr. Ingram briefly discussed the new tax
27	laws related to charitable giving.
28	COMMITTEE ON LEADERSHIP EXCELLENCE
29	The Rev. Sally Hughes, chair of the Committee on Leadership Excellence, spoke of the
30	committee's work. Events are planned throughout the year, including events lead by Craig Barnes and
31	another by Joe Small. Surveys were distributed on the lunch tables and Rev. Hughes asked they be
32	returned to her. She stated the Presbytery was blessed to have Ray Thomas, Robin Thomas, and Therese
33	Howell as resources.
34	COMMITTEE ON MINISTRY REPORT
35	The Rev. Stephen Yates, chair of the Committee on Ministry, presented the COM's report, and
36	introduced the new ministers who had joined the Presbytery in 2019.
37	Committee on Ministry Meetings
38	The Committee on Ministry meets on the second Tuesday of each month at 4PM at Westminster
39	Presbyterian Church, Nashville.
40	Stephen Yates / Northminster Presbyterian Church, Murfreesboro
41	The COM approved Rev. Stephen Yates as Moderator of the Session of Northminster Presbyterian
42	Church, Murfreesboro.
43	Jane Herring / Woodland Presbyterian Church, Nashville
44	The COM approved Rev. Jane Herring as liaison to Woodland Presbyterian Church, Nashville.
45	Mike Magee / Honorably Retired
46	The COM approved Rev. Mike Magee as Honorably Retired, effective July 1, 2019.
47	
48	
	July 20, 2019 -3- Approved:

1	The Village Church / Isaiah Team Report
2	The COM received a report from the Isaiah Team for The Village Church. Kelly X, a ruling elder at
3	Village Church approved to preach, will be ordained by the Disciples of Christ on July 14. The Isaiah Team
4	will recommend The Village Church's dismissal to the Disciples of Christ.
5	Steve Musick / Honorably Retired
6	The COM sustained the examination of Rev. Steve Musick, Honorably Retired, and added him to
7	the Pulpit Supply List and approved his transfer from the Presbytery of East Tennessee to the Presbytery
8	of Middle Tennessee. A copy of his statement of faith and biographical statement is attached.
9	<u>Evelyn Graham / Southminster Presbyterian Church, Nashville</u>
10	The COM sustained the examination of the Rev. Evelyn Graham, Designated Pastor at
11	Southminster Presbyterian Church, Nashville, and approved her call as installed pastor at Southminster,
12	under the same terms of call. A copy of her statement of faith and biographical statement is attached.
13	<u>Amy Busse / First Presbyterian Church, Pulaski</u>
14	The COM sustained the examination of Rev. Amy Busse, a member of the Presbytery of Indian
15	Nations, and approved her call to serve as pastor of First Presbyterian Church, Pulaski. The COM
16	approved the following terms of call: salary - \$37,280; housing allowance - \$10,000; dental insurance -
17	\$1,000; professional expenses - \$2,000; automobile expenses - \$1,500; Social Security supplement -
18	\$3,999.37; other (bonus) - \$1,000; moving expenses - \$900; 4 weeks of vacation; and 2 weeks of
19	continuing education. A copy of her statement of faith and biographical statement is attached.
20	Pat Handlson
21	The COM received a letter from Pat Handlson in response to the COM's request for more
22	specificity in Handlson's required reports, as well as report from his care team. The Presbytery's
23	attorneys will be contacted regarding a response to Mr. Handlson's letter.
24	Meredith Cox / Alive Hospice
25	Rev. Yates stated the Committee on Ministry examined Meredith Cox, a candidate under care of
26	the Presbytery of Greater Atlanta, who has been called to serve as a chaplain at Alive Hospice, Nashville,
27 28	as part of the St. Thomas CPE Residency program. A copy of their statement of faith and biographical statement was included with the COM report. The COM validated this ministry, and recommends
28 29	Meredith Cox be examined by the Presbytery for ordination. Cox spoke of their journey of faith and call,
29 30	and responded to questions from The Rev. Nolan Huizenga, chair of the COM's Examinations Task Force,
30 31	and commissioners.
32	Whitney Booth Lockard / Agnes Scott College
33	Rev. Yates stated the Committee on Ministry examined Whitney Booth Lockard, a candidate
34	under care of the Presbytery of Middle Tennessee, who has been called to serve as Campus Chaplain at
35	Agnes Scott College, Decatur, Georgia. A copy of her statement of faith and biographical statement is
36	attached. Pending a successful examination, the COM recommended Whitney Booth Lockard be
37	examined by the Presbytery for ordination, and that she be dismissed to the Presbytery of Greater
38	Atlanta following her ordination. Lockard responded to questions from Huizenga and commissioners.
39	Cox and Lockard were escorted out of the sanctuary by Rev. Huizenga.
40	The motion to sustain the examination of Meredith Cox and approve them for ordination was
41	approved without questions or discussion. The following commission to ordain was approved without
42	objection: Sunday, August 11, 3PM, Woodland Presbyterian Church, Nashville; Teaching Elders – Lindsey
43	Groves (UKIRK Nashville), chair; Mark DeVries (First Nashville); Rachel Penmore (Westminster Nashville);
44	Ruling Elders – Jeff Moles (Second); Heidi Hall (Woodland); Guest of the Commission – Rev. Mary Cox,
45	Presbytery of Greater Atlanta.
46	The motion to sustain the examination of Whitney Booth Lockard, approve her for ordination,

The motion to sustain the examination of Whitney Booth Lockard, approve her for ordination, and dismiss her to the Presbytery of Greater Atlanta following ordination was approved without

1	questions or discussion. The following commission to ordain was approved without objection: Sunday,
2	July 21, 8:30AM, Westminster Presbyterian Church, Nashville; Teaching Elders –Janet Salyer (Harpeth),
3	chair; Guy Griffith (Westminster Nashville); Jim Hudnut-Beumler (Vanderbilt Divinity School); Ruling
4	Elders – Claire Harris Kramer (Westminster Nashville); Trice Gibbons (Second).
5	Cox and Lockard were escorted back into the sanctuary, and informed of the votes. Presbytery
6	welcomed persons present in support of the candidates.
7	Commissions to Install
8	Rev. Yates stated the Committee on Ministry would bring the commissions to install The Rev.
9	Evelyn Graham as pastor of Southminster Presbyterian Church, Nashville, and The Rev. Amy Busse as
10	pastor of First Presbyterian Church, Pulaski, to the October Presbytery meeting.
11	The Rev. Len Carrell, pastor of First Presbyterian Church, Columbia, asked the Presbytery to
12	approve an amended commission to install. The following commission to install Rev. Carrell as pastor of
13	First Columbia on Sunday, September 29, 2019, 3:30PM, First Columbia, was approved without
14	objection: Teaching Elders – Chris Joiner (First Franklin), chair; C. Nolan Huizenga (Second); Carol Tate
15	(At-Large); Ruling Elders – Argie Satterwhite (First Columbia); Leonard Jordan (St. Andrews); Therese
16	Howell (Stated Clerk); Guests of the Commission – Ted Wardlaw (Austin Presbyterian Theological
17	Seminary); Christi Armstrong (Hannahway Street Original Church of God); Hallie Hottle (Presbytery of
18	Heartland); Carolyn Fisher (First Columbia).
19	The Presbytery took a brief recess, and approved without objection, adjustments in the agenda.
20	CO-EXECUTIVE PRESBYTERS' REPORT
21	Robin and Ray Thomas reported on their work so far, and called attention to the Nominating flyer
22	in the packet, as well the presbytery's new administrative assistant, Erin Dolman, who will begin work
23	on Wednesday.
24	CONCERNS, CELEBRATIONS, ANNOUNCEMENTS
25	The Thomases led the Presbytery in the sharing of concerns, celebrations, and announcements.
26	HUNGER ACTION ADVOCATE REPORT
27	Ruling Elder Stuart Wilson-Patton, Presbytery's Hunger Action Advocate, spoke of the
28	Presbytery's work towards the eradication of hunger and poverty. He called attention to hunger grants,
29	and encouraged churches to continue support of the Centsability program.
30	Mr. Wilson-Patton then offered a prayer for lunch.
31	The Moderator called the meeting back to order at 1PM, and offered a prayer.
32	VILLAGE CHURCH / ISAIAH 1:18 REPORT
33	The Rev. Robert Montgomery, a member of the Village Church Isaiah 1:18 Team, presented the
34	following report.
35	"Come now, let us reason together, says the Lord." Isaiah 1:18
36	The overriding goal of the gracious separation process is, " the creation of an atmosphere where the
37 38	peaceful discussion and resolution of disagreements as brothers and sisters in Christ can take place." ¹ Upon learning The Village Church wished to be dismissed from the Presbyterian Church (U.S.A.), the
39	Administrative Committee of the Presbytery of Middle Tennessee appointed an Isaiah 1:18 Team to carry out the
40	Presbytery's Gracious Separation Policy.
41	History
42	Village Church (PCUSA) Mission Statement (November 1997):
43	"The mission of the Village Church is to Introduce people to Jesus Christ. Inspire them in the worship of
44	God. Enlighten them to the rich cultural heritage of people of African descent. Encourage them to seek justice

- 1 and liberation of the oppressed. *Instruct* them in the process of Christian growth and *Inflame* them with a passion
- 2 to serve Christ in the church and in the world."²
- The Village Church was officially organized February 27, 2000, with 125 members, primarily from the Cayce Homes community. The church's initial focus was on meeting the spiritual and social worship attendance of 100.³
- 6 The church's history includes involvement with Tying Nashville Together, supporting ministries with 7 schools and universities, Drum and Dance Ministry, and leadership within the community it serves. The church 8 has supported persons in ministry, including an ordained Minister of the Word and Sacrament, two commissioned 9 lay pastors, and a candidate under care.
- 10 The church shared space for a period of time with Woodland Presbyterian Church, Nashville, and has 11 relocated to Madison, Tennessee. The church currently meets in the Martin Center in Madison. The Presbytery's 12 Committee on Ministry approved candidate under care, Kelli X, to serve as the church's student pastor until Kelli 13 could complete the requirements for ordination. The Presbytery also approved the commissioning of William A. 14 Radford, a ruling elder, to serve as commissioned ruling elder for the congregation.
- 15 <u>Request</u>
- 16 The Administrative Committee reported to Presbytery on October 19, 2017 that the Session of The Village 17 Church requested to be dismissed from the Presbyterian Church (U.S.A.). An Isaiah Team 1:18 Team was 18 appointed: Carol A. Tate, chair; Robert Montgomery (pastor, First Lewisburg); Connie Hamblen (elder, 19 Eastminster). The Village Church appointed elders Rico X, Jenifer Grady, and Tremeta Norman. Kelli X, Warner 20 Durnell (Executive Presbyter), and Therese Howell (stated clerk), served as advisory members.
- The Isaiah 1:18 team held meetings on March 18, 2018, April 18, 2018, April 24, 2018, July 22, 2018 with the session and members of the congregation of The Village Church. It was clear that members of the church had been discussing a move from the Presbyterian Church (U.S.A.) for several years.
- 24 It became very clear the overwhelming sentiment was to leave. The church has requested to be dismissed 25 to the Disciples of Christ. The Rev. Dr. Christal Williams, presiding bishop of the Disciples of Christ in Tennessee, 26 has confirmed the Disciples will welcome The Village Church into membership. Kelli X will be ordained as a 27 Disciples of Christ minister on July 14.
- At a meeting on July 20, with members of the congregation and members of the Isaiah 1:18 Team present, the following question was put to the congregation of The Village Church:
- 30 Can we undertake a gracious separation, forgiving one another for our mutual struggles and failure/s, 31 remembering and rejoicing in the strong gifts and witness of The Village Church, and seeking God's will as we 32 prayerfully move forward to serve Christ in the world?
- 33The answer was yes.

34 <u>Recommendation</u>

- The Isaiah Team for The Village Church recommended to the Presbytery of Middle Tennessee that The Village Church, and those in its membership who wish to leave, be dismissed to the Disciples of Christ. The dismissal will include all assets and liabilities of The Village Church, all real and personal property. The session records, including session and congregational meeting minutes and the church roll, will be provided to the Stated Clerk, who will make a copy and return the originals to The Village Church. Persons who wish to remain in the PC(USA) will have their membership held by the Presbytery of Middle Tennessee, for up to one year from the date of the Presbytery's action, or until such time as they unite with another congregation.
- 42 Rev. Montgomery reviewed the report and spoke of the work of the team. The recommendation 43 was approved without discussion. Rev. Montgomery offered a prayer, and the Moderator thanked the 44 team for their work.
- 45

² Launching the Expansion of the Ministry of The Village Church (PCUSA), approved by the Presbytery of Middle Tennessee, July 24, 2007.

1	UNFINISHED BUSINESS
2	There was no unfinished business, and the Moderator stated the 139 th Stated Meeting would be
3	held on Thursday, October 17, 2019, at Second Presbyterian Church, Nashville. The meeting was
4	adjourned with prayer by the Moderator upon motion made, seconded, and approved without
5	objection.
6	
7	
8	
9	Therese P. Howell
10	Stated Clerk
11	

Teaching Elders _E_Adams, Chris E Allen, Bill _E_Anderson, David E Anderson, Rosanna _E_Angel, Erin Howton E Angel, Jonathan _E_Asbury, Beverly _E_Barger, Bill _E_Beisswenger, Philip _P_Berger, Will E Bird, Sarah _E_Bonner, Leigh P Bradley, Mike _E_Bray, Linda P Bryan, Mark _E_Bryant, William T. _E_Burgener, John "Bo" _E_Caldwell, Elizabeth _E_Canon, Amelia _P_Carrell, Len _E_Casner, Paul E Cejka, III, Joseph _E_Cheetham, John T. E Chuquimia, Teddy _E_Clewer, Harry E Coates, Coleman Lewis _E_Cowan, John E Crawford, John _E_Crigler, III, A. S. _P_Cross, III, Allen _E_Crumby, Robert _E_Crumpler, David E Danner, Charles _P_Davis, Michael _E_DeVries, Adam _E_DeVries, Mark E Drake, Donovan _E_Durnell, Warner R. E Early, Kim Maphis _E_Early, Robert _E_Edington, Sherard _E_Eisenmenger, David P_Estafanos, Samy _E_Fraser, Carrie

P - Present

E – Excused

E Gasser, Anna D. _P_Gay, Andy E Gilliam, Elizabeth _E_Gilliss, Martha Schull P Glover, Gregory _E_Glover, Leslie P Gordon, Stuart _P_Graham, Evelyn _P_Griffith, Guy D. _E_Groves, Lindsey _E_Gundersen, Carl A. E Gung, Justin _E_Gunter, Keith _E_Hamman, Jaco _I_Handlson, Pat E Harding, Bobby _E_Harkness, David E Harrell, James E. _E_Hassall, Harry S. P_Hawthorne, Blake _P_Herring, Jane _P_Hilley, John R. P Hinkle, John _E_Hodgson, Peter E Hoechst, Jeanne' _E_Horn, John E Hudnut-Beumler, Heidi _P_Hudnut-Beumler, Jim P Hughes, Sally _E_Huie, Scott _P_Huizenga, C. Nolan _P_Hunter, Jeannie _E_Jarvis, Jennifer E Johnson, Charles N. _P Joiner, Christopher A. E Jones, Phyllis _E_Jones, Todd B. _P_Kane, Jeff _E_Kang, Byung Hee _E_Kang, Se Bong _P_Kang, Shin _E_Kaufman, John E. _E_Kelly, Gary _P_Kelly, Joel E Kidd, David

_E_Kim, Yoon Min _P_Klein, Candace E Knight, Carole _E_Lancaster, Jimmie _E_Larson, John _E_Leftwich, Phil E Lewis, John _E_Lipsey, McCurdy _E_Logan, Gail _E_Magee, Michael J. _P_McCaw, Beth _E_McClure, Annie _E_McCormack, Robert E. _E_McCullough, John _P_McCullough, Mary Louise E McDaniel, Mark _P_McLaughlin, Michael _E_McMillion, Claude _E_McRight, Dan _E_McVey, Bruce _E_Moffatt, III, Charles L. _P_Moiso, Aimee P Montgomery, Robert _E_Moore, Kristi E Mueller, Mark _P_Mueller, Toby E Muse, Perry _E_Musgrave, John _P_Musick, Steve _E_Nally, Sara _E_Nash, Jim _E_Neil, Richard _E_Newsom, Ernest B. E Nguot, Peter Lul _E_Nichols, H. Gudger, Jr. E Nichols, James A. _E_Nickell, Kay Pickens _E_Nyhuis, Jule _E_Paddon, Richard _E_Padget, Donald _E_Page, Fred _E_Patton, Tom P Penmore, Rachel _E_Pentecost, Mike E Picard, John Paul

July 20, 2019 Stated Meeting Roll

_E_Pope, Craig _E_Ramirez-Jimenez, Lila _E_Randleman, Sandra _E_Rector, Stacy _E_Richardson, W. W. _E_Ritchie, Jeff _E_Ritchie, Megan _E_Rogers-Vaughn, Annette _E_Rodriguez, Josh _E_Rouquie, Richard _P_Salyer, Carson _P_Salyer, Janet _E_Sawyer, David _E_Schultz, Harris _E_Schwartz, Cindy _E_Shaw, Mary Sellers _E_Skelly, John J., III E Smathers, Mike _E_Smith, Jimmy D. _E_Smith, John A. _E_Smith, Katherine _E_Smith, Shane E Smith, Shawn Thomas _E_Soderquist, Ann _E_Tate, Carol _P_Thomas, C. S. (Steve) III _P_Thomas, Ray _E_Thompson, C.J. E Thompson, Marjorie _E_Todd, John _E_Traylor, Leslie E Tuck, Janet _P_Tyndall, Thomas B. E Venable, III, Sid _E_Walker, Thomas D. E Wallace, Morgan _E_Weingartner, Robert J. _E_White, Jack _E_White, Linda _P_Wilson, Amos L. _P Wilson, Mike _E_Yang, Sunggu P_Yates, Stephen P_Zeigler, Richard

A – Absent I - Inactive

Ruling Elder Commissioners			
Church	Represented By	Church	Represented By
Alexandria, Liberty Hill	<u>nepresented 2)</u>	Manchester, First	
Allardt, First		McMinnville, First	
Alpine, Christ		Milton, Hopewell	
Ardmore, Bethany		Mt. Pleasant, First	
Belfast		Murfreesboro, First	1. Eric Egli
Bethpage, Oak Grove		Maineesboro, 1 list	2. Sarah Gwinn
Brentwood, Brentwood First			3. John Murphy
East	1.	Northminster	Larry McElroy
Lust	2	Nashville, Bellevue	1. Marilyn Hare
Harpeth	1. Andrea Gunfeld		2.
Thurpour	2. Andrew Ring	Donelson	1.
Buffalo Valley	Shirley Puckett	Donoison	2.
Byrdstown, Smyrna	Shirley Fuckett	Downtown	1. Chuck Cordova
Clarksville, First	1.	Downtown	2.
Churks ville, Thise	2.	Eastminster	1. Anna Baker
	3.	Lastimister	2. Connie Hamblen
Macedonia	5.	Emmanuel	2. Conne Humblen
Columbia, First	1. Frank Dale	First	1. Peter Cobb
Columbia, Plist	2. Pat Smith	1 1150	2. Hal Sauer
	3.		3. John Wimberly
Westminster	5.		4.
Cookeville, Double Springs	Dora Estes		5.
First	1. Donna Simpson		5. 6.
1 1150	2.		0. 7.
Post Oak	2.	Glen Leven	1. Emily Townes
Cowan, Fellowship		Gieli Leven	2. Matthew Vorff
Crossville, Calvary	1.	Glencliff	2. Matthew Volli
Decherd	1.	Hillsboro	1.
Dickson, First	Excused	Timstoro	2.
Pond	Lineused	Hillwood	1.
Fairfield Glade, Westminster		1111WOOd	2.
Fayetteville, First	1. Jeanne Cannon	Korean	1.
1 00 0000 (1110 , 1 1100	2. Joseph Hamilton		2.
St. John	2. 0000pm 11000000	Priest Lake	
Franklin, First	1. Jo Singer	Second	1. David Carlton
	2.		2. David McMillan
	3.		3.
Historic	1.	Southminster	Rick Hollis
mstorie	2.	St. Andrews	1. Charles Jordan
New Hope			2. Ron King
Gallatin, First	1. Liz Ferrell	Trinity	1. Vira Billington
Currann, 1 150	2. Ann Thurman		2.
Sudanese		Village	1.
Hendersonville, First	1. Paulette Farnham		2.
,,,,	2.	Westminster	1. Ed Branding
New Creation			2. Catie Lee
Hermitage	1.		3. Ralph Wheeler
	2.		4.
Lawrenceburg, First	Carole Ivey		5.
Lebanon, First	1.		6.
	2.	Woodland	Greg Gardener
Spring Creek		Normandy	0
Lewisburg, Bethberei		Old Hickory	
First	1.	Petersburg, First	
	2.	Pulaski, Brick Church	
Lynnville, First		· · · · ·	

Church	Represented By
Pulaski, continued	
First	1. Charlotte Hughes
Readenville, Crimple Create	2.
Readyville, Cripple Creek	
Shelbyville, First	 Leo Skelton 2.
Silver Point, Mattie Smith	
Smyrna, First	1.
	2.
Sparta, Blue Spring	
First United	
Hickory Valley	
Robinson Chapel	
Spring Hill, First	
Springfield, First	1.
	2.
Milldale	
Thompson Station, Bethesda	
Tullahoma, First	1. Betty Gault
	2. Sidney M. Hoehl
Watertown, First	
Waverly, Ellis Grove	Excused

Commissioned Ruling Elders

Leonard Jordan, St. Andrews; Ed Keith, Bethany Ardmore and First Petersburg; Andrew Smith, Blue Spring Sparta

Ruling Elders, Voice and Vote:

Theresa Denton, Vice Moderator; Therese Howell, Stated Clerk; Mike Ingram, Treasurer; Ed Lancaster, 2018 Moderator; Geeta McMillan, Administrative Committee; Robin Thomas, Co-Executive Presbyter

Corresponding Members, Voice, without Vote:

Meredith Cox, candidate, Presbytery of Greater Atlanta; Marshall Gupton (SBC), Northminster; Whitney Booth Lockard, candidate, Presbytery of Middle Tennessee; Roy Paterik, Cripple Creek Readyville; Stuart Wilson-Patton, Hunger Action Advocate

Visitors

Eliza Blades, Woodland; Bill Cox, Roswell Presbyterian Church, Roswell, GA; Mary Cox, Roswell Presbyterian Church, Roswell, GA; Pamela Kelly, Calvary of Big Lick; Nancye McElroy, Northminster Murfreesboro

ADMINISTRATIVE COMMITTEE REPORT TO THE PRESBYTERY OF MIDDLE TENNESSEE OCTOBER 17, 2019

INFORMATION

- 1. The Administrative Committee usually meets on the third Thursday of each month, followed by a joint meeting with the Finance Committee. The next meeting is scheduled for Thursday, November 21, 2019, 12:30pm, at First Presbyterian Church, Franklin.
- 2. The Administrative Committee receives reports from the Co-Executive Presbyters, the Stated Clerk, and the Treasurer.
- 3. The Administrative Committee continues to work to resolve the 403(b) matter.

ADMIT TO RECORD

- 1. The Administrative Committee received a final report from the Trinity Oversight Committee, and concurred with its recommendations.
- 2. The Administrative committee approved the following presbytery meeting dates for 2020: Saturday, February 1; Thursday, May 7; Saturday, July 18; Thursday, October 15.
- 3. The Administrative Committee approved the worship plans for the October 17 Presbytery meeting. The Rev. Yolanda Norton, Assistant Professor of Hebrew Bible, H. Eugene Farlough Professor of Black Church Studies at San Francisco Theological Seminary/University of Redlands Graduate School of Theology will preach, and the offering will be collected for Presbyterian Disaster Assistance. The general outline of the agenda was approved; the Moderator, Vice-Moderator, Moderator-in-Nomination, the Co-Executive Presbyters, and the Stated Clerk were authorized to approve the final agenda.
- 4. The Administrative Committee discussed terms, and clarified that the six year term limit, as stated in the Mission and Operations Manual, would apply.
- 5. The Administrative Committee received updates from the Nominating Task Force. A slate of nominees is provided with this report.
- 6. The Administrative Committee received a report from the Personnel Task Force. The task force has revised the Presbytery's Personnel Policies; the revisions are included with this report.
- 7. Erin Dolman has been hired as the Administrative Assistant, effective July 24. She has a dual degree in communications and public relations, and experience in website work and WordPress.
- 8. The Personnel Task Force evaluated the Stated Clerk, Therese Howell, and recommends her re-election as stated clerk, for a three-year term.
- 9. The Administrative Committee approved the revision of the Presbytery's Sexual Misconduct Policy, as well as the creation of a child and youth protection policy. Ray and Robin Thomas will recruit persons to assist with these policies.

RECOMMENDATIONS

1. The Nominating Task Force recommends approval of the following slate of nominees: [All nominees are to the class of 2022, unless otherwise indicated]

RE Cristi Scott, St. Andrews, Moderator-in-Nomination RE Steve Douse, First Nashville, Treasurer <u>Administrative Committee</u> TE Greg Glover, First Clarksville (Class of 2021) Theresa Denton thdenton@gmail.com

TE Mary Louise McCullough, Second Finance TE Evelyn Graham, Southminster RE Melinda Sanders, Woodland **Church Transformation** RE Bob LaGrone, First Nashville (Class of 2021) TE Lilia Rameriz-Jimenez, UMC TE Chris Adams, First Spring Hill **Leadership Excellence** TE Jonathan Angel, Allardt RE Dr. Mary Martin, First Murfreesboro **Committee on Ministry** TE Beth McCaw, Telos at Southminster (Class of 2020) TE Allen Cross, First Shelbyville (Class of 2021) RE Debra Van DerVeer, Historic Franklin RE Nolan Huizenga, Second RE Gary Kelly, Honorably Retired **RE Jim Petersen.** First Franklin TE Cindy Schwartz, Priest Lake TE Leslie Traylor, Hermitage **Mutual Support** TE Josh Rodriguez, First Nashville (Think Tank) TE Mary Sellers Shaw, First Franklin (Campus Ministries) RE Vicky McMillen, First Dickson (Youth) **Committee on Preparation for Ministry** RE Kate Adcock, Second (Class of 2021) TE Michael McLaughlin, First Cookeville RE Andrew Smith, Blue Spring Sparta TE Mike Wilson. Downtown **Permanent Judicial Commission** RE Bill Carver, First Franklin (Class of 2024) **UKIRK Nashville Board** Chair, Rachel Penmore, Westminster, 2020 Vice-Chair, Nolan Huizenga, Second, 2021 Treasurer, Guy Hicks, Westminster, 2020 Outreach Chair, Kate Workman, alumni, 2021 Secretary, Montgomery Williams, Westminster, 2021 Dinner Coordinator, Jody Kelly, Hillsboro, 2020 Stacy Rector, Member at Large, 2021 Mary Sellers Shaw, First Franklin, 2021 Samera Zavaro, Downtown, 2022 Josh Rodriguez, First Nashville, 2022 Kip Rush, Cumberland Presbyterian Church, 2022 Christie Kelly, Westminster, 2022 Ryan Fox, First Franklin, 2022

2. The Nominating Task Force recommends the following to serve as committee chairs for 2020: Administrative TE Chris Joiner, First Franklin (by virtue of office) FinanceRE Steve Douse, First Nashville (by virtue of office)Church TransformationTE Chris Adams, First Spring HillLeadership ExcellenceRE Sally Hughes, TrinityCommittee on MinistryRE Donna Simpson, First CookevilleMutual SupportRE Stuart Wilson-Patton, SecondPreparation for MinistryTE Michael Wilson, Downtown

3. The Nominating Task Force recommends approval of the following commissioners to the 224th General Assembly (2020):

Teaching Elders

Heidi Hudnut-Beumler, Westminster Nashville Chris Joiner, First Franklin Michael Wilson, Downtown Nashville **Ruling Elders** Theresa Denton, Emmanuel Connie Hamblen, Eastminster Geoff Lackey, First Spring Hill Young Adult Advisory Delegate Austin Fiala, First Tullahoma

4. The Administrative Committee, upon recommendation of the Personnel Task Force, recommends the following changes to the Personnel Policies (text to be deleted is indicated by strikethrough; text to be added is <u>underlined</u>):

Page 2, Line 43: <u>ADDENDUM</u> (Position Descriptions)

Page 3, Line 16:

The presbytery has the following classes of employees including elected (G-3.0104), called, hourly, interim, and temporary-:

- 1) <u>Employees working 20 or more hours per week (2)</u>
 - a) Employees prior to January 1, 2019 receiving full benefits: More than 20 but less than 31 hours per week:
 *Stated Clerk
 - b) <u>Employees after January 1, 2019 receiving no benefits:</u> <u>More than 20 hours but less 31</u> <u>None</u>
 - c) <u>Employees 32 to 35 hours per week receiving full benefits:</u> <u>*Co-Executive Presbyter</u>
- 2) <u>Employees working less than 20 hours per week (1) eligible for self-funded benefits:</u> <u>*Administrative Assistant</u>
- 3) <u>Installed pastors (0)</u>

<u>None</u>

- 4) Ministers of the Word and Sacrament working 20 or more hours per week (1)
 - a) <u>32 to 35 hours per week receiving full benefits:</u> <u>*Co-Executive Presbyter</u>
- 5) <u>Minister of the Word and Sacrament working less than 20 hours per week (0)</u> <u>none</u>

Page 3, Line 19:

Stated Clerk:

Per the Book of Order, the presbytery elects a Stated Clerk. <u>Benefits received are medical, death, disability, and</u> pension through the Board of Pensions, and reimbursement for some professional expenses. <u>Executive Presbyter(s):</u> The presbyter(s) a called position. The terms of

The presbytery also has an Executive Presbyter <u>Co-Executive Presbyter(s)</u>, a called position. <u>The terms of employment and benefits of the Co-Executive Presbyter(s) shall be defined in the call.</u>

Throughout the remaining document, "Co-Executive Presbyter(s)" replaces "Executive Presbyter."

Page 3, Line 32, Hourly Staff:

The Co-Executive Presbyter(s) and a member of the Personnel Task Force will recruit, interview, and select persons for hourly positions to be approved by the Personnel Task Force. Position descriptions will be recommended by Personnel Task Force to the Administrative Committee for approval. <u>All employees are eligible for some Board of Pension benefits through self-funded participation. Benefits and terms of employment will be defined in each position description. Any changes in the requirements and/or hourly expectation could require change in benefits. The position opening will be posted including throughout the presbytery.</u>

Page 3, Line 42, Interim Employees (Transitional called or elected employees):

To provide continuity of administrative and/or program services, the Administrative Committee may authorize the Co-Executive Presbyter(s) and/or the Personnel Task Force, or an appointed search team, to select interim staff to fill vacant positions until the position is filled. <u>Benefits and terms of employment will be defined in each position description.</u>

Page 6, Line 30, Annual Vacation:

<u>Hourly Staff</u>: The length of vacation is determined by the length of service. After one year of full time service, 10 working days with <u>two weeks of equivalent</u> pay are granted. After two years of service, 15 days <u>three</u> weeks of equivalent pay are earned.

5. The Administrative Committee, upon recommendation of the Personnel Task Force, recommends Therese Howell be re-elected to a three-year term as stated clerk.

To be elected

Presbytery of Middle Tennessee Committee Membership 2020 - 2022

TE – Minister of the Word and Sacrament RE – Ruling Elder *Second Term

<u>Class of 2020</u> Doug Berry, RE Westminster Nashville *Robert Montgomery, TE First Lewisburg Administrative Committee Class of 2021 Greg Glover, TE First Clarksville *Geeta McMillan, RE Blue Spring, Sparta

Trustees (members of both Administrative and Finance Committees) Theresa Denton, RE Chris Joiner, TE 2020 Moderator Vice-Moderator

*Bill Barger, TE Honorably Retired *Suzanne McLemore, RE Westminster Nashville Finance Committee *Shawn Thomas Smith, TE First Smyrna *Allen Kennedy, RE First Nashville

*Barb Hall, RE East Brentwood Celebrate the Journey John Hilley, TE East Brentwood Church Planting & Redevel.

*Sally Hughes, TE Trinity Chair Mark Bridges, RE First Columbia Excellence in Officer Ed. <u>Committee on Church Transformation</u> *Jeanne' Hoescht, TE Oak Grove Prayer Summits <u>Bob LaGrone</u>, RE First Nashville Church Growth Strategy

Committee on Leadership Excellence*Sherard Edington, TEJoFirst LebanonCelebration / ResurrectionSusan Burns REDrFirst FranklinFellowship of the Ordained

<u>Beth McCaw</u>, TE Telos at Southminster Justin Gung, TE Woodmont Christian Church *Jane Herring, TE Emmanuel Bill Russell, RE First Spring Hill Janet Salyer, TE Callings Nashville Donna Simpson, RE First Cookeville

Committee on Ministry *Pat Bridges, RE First Columbia <u>Allen Cross</u>, TE First Shelbyville Debbie Fraley, RE First Fayetteville Debbie Sandwith, RE Westminster Nashville Terry Panter, RE First Murfreesboro David Wood, RE First Nashville <u>Class of 2022</u> <u>Mary Louise McCullough</u>, TE Second <u>Cristi Scott</u>, RE St. Andrews Moderator-in-Nomination

<u>Steve Douse</u>, RE First Nashville Treasurer

<u>Evelyn Graham</u>, TE Southminster <u>Melinda Sanders</u>, RE Woodland

<u>Lilia Ramirez-Jimenez</u>, TE UMC Publishing Healthy Congregations <u>Chris Adams</u>, TE First Spring Hill Chair

<u>Jonathan Angel</u>, TE Allardt College of Preachers <u>Dr. Mary Martin</u>, RE First Murfreesboro Leadership Excellence

<u>Debra VanDerveer</u>, RE Historic Franklin <u>Nolan Huizenga</u>, TE Second <u>Gary Kelly</u>, TE Honorably Retired <u>Jim Petersen</u>, RE First Franklin <u>Cynthia Schwartz</u>, TE Priest Lake <u>Leslie Traylor</u>, TE Hermitage *Jeff Kane, TE Westminster Columbia Neighborhood Meetings Stuart Wilson-Patton, RE Second Nashville Hunger Task Force & Chair

Committee on Mutual Support David Carlton, RE Trinity Guatemala TF *Steve Thomas, TE Honorably Retired

Josh Rodriguez, TE First Nashville Think Tank <u>Mary Sellers Shaw</u>, TE First Franklin Campus Ministries <u>Vicky McMillan</u>, RE First Dickson Youth

Andrew Smith, RE

*Paul Casner, TE Donelson Tom McDow, RE Westminster Nashville Sandra Randleman, TE First Nashville <u>Committee on Preparation for Ministry</u> *Rachel Penmore, TE Westminster Nashville *Will Radford, RE Presbytery of Middle Tenn. <u>Kate Adcock</u>, RE Second

<u>Class of 2020</u> Mary Ellen Ausenbaugh, RE Buffalo Valley Carol Foster, RE First Fayetteville John Todd, TE Honorably Retired

Committee Chairs

Administrative Finance Church Transformation Leadership Excellence Committee on Ministry Mutual Support Preparation for Ministry Permanent Judicial Commission Class of 2022 Stacy Rector, TE TADP Carson Salyer, TE Honorably Retired C.J. Thompson, TE First Manchester <u>Michael Wilson</u>, TE Downtown <u>Michael McLaughlin</u>, TE First Cookeville

Blue Spring, Sparta

<u>Class of 2024</u> Sharon Warfield, RE Westminster Nashville <u>Bill Carver</u>, RE First Franklin _____, TE/RE

TE Chris Joiner, First Franklin (by virtue of office) RE Steve Douse, First Nashville (by virtue of office) TE Chris Adams, First Spring Hill RE Sally Hughes, Trinity RE Donna Simpson, First Cookeville RE Stuart Wilson-Patton, Second TE Michael Wilson, Downtown

<u>Commissioners to the 224th General Assembly (2020)</u> <u>Teaching Elders</u>: *Heidi Hudnut-Beumler, Westminster Nashville Chris Joiner, First Franklin Michael Wilson, Downtown Nashville* <u>Ruling Elders</u>: *Theresa Denton, Emmanuel Connie Hamblen, Eastminster Geoff Lackey, First Spring Hill* <u>Young Adult Advisory Delegate</u>: *Austin Fiala, First Tullahoma* UKIRK Nashville Board Chair, Rachel Penmore, Westminster, 2020 Vice-Chair, Nolan Huizenga, Second, 2021 Treasurer, Guy Hicks, Westminster, 2020 Outreach Chair, Kate Workman, alumni, 2021 Secretary, Montgomery Williams, Westminster, 2021 Dinner Coordinator, Jody Kelly, Hillsboro, 2020 Stacy Rector, TADP, 2021 Mary Sellers Shaw, First Franklin, 2021 <u>Samera Zavaro</u>, Downtown, 2022 Josh Rodriguez, First Nashville, 2022 Kip Rush, Cumberland Presbyterian Church, 2022 Christie Kelly, Westminster, 2022 Ryan Fox, First Franklin, 2022

Nominating Task Force Presbytery of Middle Tennessee Slate of Nominees

[All nominees are to the class of 2022, unless otherwise indicated] <u>Administrative Committee</u> TE Greg Glover, First Clarksville (Class of 2021) TE Mary Louise McCullough, Second RE Cristi Scott, St. Andrews (Moderator-in-Nomination)

Finance

TE Evelyn Graham, Southminster RE Melinda Sanders, Woodland RE Steve Douse, First Nashville (Treasurer)

Church Transformation

RE Bob LaGrone, First Nashville (Class of 2021) TE Lilia Rameriz-Jimenez, UMC TE Chris Adams, First Spring Hill

Leadership Excellence

TE Jonathan Angel, Allardt RE Dr. Mary Martin, First Murfreesboro

Committee on Ministry

TE Beth McCaw, Telos at Southminster (Class of 2020) TE Allen Cross, First Shelbyville (Class of 2021) RE Debra Van DerVeer, Historic Franklin RE Nolan Huizenga, Second RE Gary Kelly, Honorably Retired RE Jim Petersen, First Franklin TE Cindy Schwartz, Priest Lake TE Leslie Traylor, Hermitage

Mutual Support

TE Josh Rodriguez, First Nashville (Think Tank) TE Mary Sellers Shaw, First Franklin (Campus Ministries) RE Vicky McMillen, First Dickson (Youth)

Committee on Preparation for Ministry

RE Kate Adcock, Second (Class of 2021) TE Michael McLaughlin, First Cookeville RE Andrew Smith, Blue Spring Sparta TE Mike Wilson, Downtown

Permanent Judicial Commission

RE Bill Carver, First Franklin (Class of 2024)

FINANCE COMMITTEE REPORT TO THE PRESBYTERY OF MIDDLE TENNESSEE OCTOBER 17, 2019

Information

1. The Finance Committee usually meets on the third Thursday of each month, jointly with the Administrative Committee. The next meeting will be November 21, 2019, at First Presbyterian Church, Franklin.

Admit to Record

- 1. The Finance Committee reviewed financials as of August 31, 2019. A copy of the August financials are included with this report.
- 2. The Finance and Administrative Committees reviewed a financial statement from the Nueva Vida new church development.
- 3. The Finance and Administrative Committees reviewed a preliminary draft of the 2018 audit. Completion is awaiting a newly adopted FASB-required liquidity disclosure, which is being drafted for review.
- 4. The Finance Committee, in conjunction with the Administrative Committee, reviewed a preliminary draft of the 2020 budget. Reductions are recommended, and a final budget will be recommended for approval at the February 1, 2020 Presbytery meeting.
- 5. The Finance and Administrative Committees discussed the issue of the presbytery's 403(b) plan, and agreed to engage a tax attorney to review the plan to determine its compliance with current tax laws.

Recommendation

1. The Finance Committee recommends that effective January 1, 2020, essential expenses be paid at the 2019 budget level until the 2020 budget is approved by the Presbytery.

09/11/19

Cash Basis

Presbytery of Middle Tennessee Statement of Assets, Liabilities and Fund Balance As of August 31, 2019

	Aug 31, 19
ASSETS	
Current Assets Checking/Savings	
1005 · Pinnacle Bank	31,704.55
Total Checking/Savings	31,704.55
Other Current Assets 1300 · Baird Investments 1300-04 · Baird Invest Cash Equiv. 1300-01 · Baird Invest Pooled 1300-02 · Baird Invest Default reserve 1300-03 · Baird Invest Endowment	81,961.60 1,018,640.78 629,766.84 10,749.80
Total 1300 · Baird Investments	1,741,119.02
Total Other Current Assets	1,741,119.02
Total Current Assets	1,772,823.57
Fixed Assets 1500 · Fixed Assets 1500-01 · Leasehold Improvements 1500-02 · Furniture and Equipment 1500-10 · Accumulated Depreciation	31,500.00 16,960.37 -27,227.62
Total 1500 · Fixed Assets	21,232.75
Total Fixed Assets	21,232.75
Other Assets 1800 · Other Assets 1801-01 · Gift In-Kind Receivable 1801-02 · Discount of In-Kind Receivable	41,166.65 -398.53
Total 1800 · Other Assets	40,768.12
Total Other Assets	40,768.12
TOTAL ASSETS	1,834,824.44
LIABILITIES & EQUITY Liabilities Current Liabilities Other Current Liabilities 2300 · Payroll Withholdings 2500 · Designated gifts	0.08
2500-01 · Joy gift 2500-02 · One Great Hour of Sharing 2500-03 · Peacemaking - GA 2500-05 · Pentecost 2500-06 · Mission Personnel 2500-20 · Disaster relief - other	938.00 2 562.05 196.67 975.40 250.00 275.00
Total 2500 · Designated gifts	5,197.12
Total Other Current Liabilities	5,197.20
Total Current Liabilities	5,197.20
Long Term Liabilities 2800-01 · Loan payable - WPC	18,375.00
Total Long Term Liabilities	18,375.00
Total Liabilities	23,572.20

09/11/19 Cash Basis

Presbytery of Middle Tennessee Statement of Assets, Liabilities and Fund Balance As of August 31, 2019

1

_	Aug 31, 19
Equity	
3001 · Unrestricted Net Assets	
3001-06 · Designation - Small Church Fund	111,490.93
3001-01 · Allowance for church defaults	629,766.84
3001-02 · Functional Endow. NCD & Revital	25,068.76
3001-04 · Designation - NCD (Properties)	115,651.55
3001 · Unrestricted Net Assets - Other	687,022.76
Total 3001 · Unrestricted Net Assets	1,569,000.84
3002 · Temporarily restricted funds	
3002-01 · Centsability	32,230.37
3002-02 · Peacemaking	529.41
3002-03 · Ferguson Funds	4.73
3002-05 · Guatemalan Support Funds	8,477.35
3002-06 · Pastoral Care	2,249.81
3002-10 · Triennium	1,968.99
3002-12 · Women in Ministry	1,290.00
3002-15 · Hispanic Fellowship	549.26
3002-18 · LEAD Event	2,152.68
3002-19 · COYAM Event	1,093.83
3002-23 · New Church Development	800.00
3002-26 · Sabbatical Assistance	4,625.82
3002-27 · Hispanic New Church Dev	2,616.60
3002-28 · Church Support & Training	2,073.19
3002-32 · CPM - Scholarships	5,737.83
3002-50 · St. Andrews Fund	56,541.16
3002-52 · Other restricted funds	5,000.00
3002-60 · Small Church Fund	42,862.91
3002-62 · Pastor to Pastors	4,291.64
3002-75 · In-Kind Gift Lease	65,491.83
Total 3002 · Temporarily restricted funds	240,587.41
3003 · Permanently restricted funds	10,749.80
3100 · Restricted/Designated income	24,141.64
Net Income	-33,227.45
Total Equity	1,811,252.24
TOTAL LIABILITIES & EQUITY	1,834,824.44

2:50 PM 09/11/19 Cash Basis

	Aug 19	Budget	Jan - Aug 19	YTD Budget	Annual Budget
- Ordinary Income/Expense					
Income 4000 - Pledged giving 4010 - GA Hunger Action Advocate	36,541.63 0.00	40,000.00 0.00	269,893.86 3,000.00	315,000.00 3,000.00	600,000.00 3,000.00
4070 · Investment income 4070-10 · Investment income	3,737.42	2,500.00	18,286.68	20,000.00	30,000.00
- Total 4070 · Investment income	3,737.42	2,500.00	18,286.68	20,000.00	30,000.00
- Total Income	40,279.05	42,500.00	291,180.54	338,000.00	633,000.00
Gross Profit	40,279.05	42,500.00	291,180.54	338,000.00	633,000.00
Expense					
5000 · Finance E000.01 · Occuratory	00.068	1.000.00	18,535.00	20,000.00	24,000.00
5000-07 • Fruinment	1.092.81	1,167.00	13,170.69	9,332.00	14,000.00
5000-03 · Insurance	0.00	333.00	3,562.00	2,664.00	4,000.00
5000-04 · Travel - support staff	0.00	17.00	0.00	132.00	200.00
5000-05 · Office supplies	-221,40	417.00	3,562.82	3,332.00	5,000.00
5000-06 · Postage	0.00	83.00	1,003.00	668.00	1,000.00
5000-07 · Telephone	269.56	375.00	2,595.14	3,000.00	4,500.00
5000-08 · Audit Fee	0.00	0.00	0.00	9,000.00	9,000.00
5000-12 · Webpage	0.00	75.00	748.38	600.00	900.00
5070-01 · GA Per Capita	0.00	12,150.00	0.00	97,205.00	145,805.00
5070-02 · GA Mission Giving	0.00	0.00	0.00	0.00	0.00
5070-03 · Svnod Per Canita	0.00	5,403.00	0.00	43,226.00	64,838.00
5070-04 · Synod Mission Giving	0.00	0.00	0.00	0.00	0.00
Total 5000 - Finance	2,130.97	21,020.00	43,177.03	189,159.00	273,243.00
5200 · Comm. on Leadership Excellence 5200-01 · Leadership Excellence	0.00	417.00	0.00	3,332.00	5,000.00
Total 5200 · Comm. on Leadership Excellence	0.00	417.00	0.00	3,332.00	5,000.00
Total Contraction of Michael Contraction					
5020 • Соплицее он мицаї зиррогі 5010-03 • NaCoMe Camp	0.00	0.00	25,000.00	25,000.00	25,000.00
5020-02 · MTSU Campus Ministry	1,602.96	1,603.00	12,823.68	12,824.00	19,251.00
5020-03 · TTU Campus Ministry	1,373.97	1,374.00	10,991.70	12 874 00	19,251.00
5020-05 · Vanderbilt Campus Ministry	1,002.30	-2 097 00	-16 772.64	-16,771.00	-25,159.00
5020-06 · Synog - Campus minisuy Support 5020-10 · Neighborhood meetings	00.0	125.00	0.00	1,000.00	1,500.00
Total 6020 . Committee on Mutual Support	2 483.31	2.608.00	44,866,48	45,869.00	56,341.00
		-			

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2:50 PM 09/11/19 Cash Basis

Presbytery of Middle Tennessee Actual to Budget Receipts and Disbursements August 2019

eling ation //hsg //hsg ort sformation sformation	Aug 19 0.00 0.00 0.00 0.00 0.00	Budget	Jan - Aug 19	YTD Budget	Annual Budget
cks nistry nistry Counseling for Ministry for Ministry for Ministry salary/hsg FICA BOP imbursement aning HUB imbursement imbu					
seling nistry nation y/hsg y/hsg y/hsg sement hUB ort nsformation		250.00 42.00	0.00 100.00 454.10	200.00 2,000.00 332.00	300.00 3,000.00 500.00
seling nistry mation y/hsg y/hsg y/hsg sement sement nsformation ss	0.00	317.00	554.10	2,532.00	3,800.00
		42.00	0.00	332.00	500.00
	0.00	42.00	00.00	332.00	500.00
	3,458.34 331.50	3,458.00 332.00	27,666.72 2,652.00	27,668.00 2,650.00 15,732.00	41,500.00 3,978.00 23.600.00
Total 5050 · Comm. on Church Transformation 5100 · Administrative Committee 5060-02 · Admin. comm. expenses	1,919.71 -250.00 2,500.00	1,907.00 -250.00 2,500.00 2,500.00	-2,000.00 -2,000.00 20,000.00 20,000.00	-2,000.00 20,000.00 20,000.00	-3,000.00 30,000.00 30,000.00
5100 · Administrative Committee 5060-02 · Admin. comm. expenses	7,959.55	10,507.00	78,676.40	84,050.00	126,078.00
	0.00	42.00	20.00	332.00	500.00
5060-03 - Moderators conference	0.00	0.00	0.00	0.00	2,500.00
5060-01 · Presbytery meetings	0.00	83.00	377.50	667.00	1,000.00
	0.00	0.00	18.690,12	21,091.00	21,037.00 1 521 00
	0.00	U.U 833 DD	8 976 54	6.668.00	10.000.00
· Exec. Fres. expenses · Co-EP Salarv	1.916.66	1,916.00	8,241.64	8,241.00	15,908.00
5	3,750.00	3,750.00	16,125.00	16,125.00	31,125.00
	433.50	433.00	1,864.05	1,864.00	3,598.00
5100-08 · Co-EP Medical/Pension	1,473.33 166.66	2,370.00 167 00	8,392.34 716.64	9,480.00 717 00	1.383.00
	5,666.66	5,667.00	24,366.64	24,368.00	47,034.00
fled	433.50	433.00	1,864.05	1,864.00	3,598.00
5100-12 · Co-EP 2 Pension	680.00	680.00	2,924.00	2,924.00	5,644.00
5100-15 · Co-EP 2 403b Match	166.66	167.00	716.64	717.00	1,383.00
 EP Moving Expense 	0.00	0.00	8,913.71	10,000.00	10,000.00
· Stated Clerk Salary	2,475.28	2,475.00	19,802.24	19,800.00	29,700
Stated Clerk FICA	109.30	180.00	13 467 38	13 160 00	19 740 00
5100-22 • Stated Clerk Medical/Pension 5400-23 • Stated Clark expenses	0.00	792.00	526.49	2.332.00	3.500.00
jany	1 130 00	1 500 00	3.560.00	12.000.00	18,000.00
	86.43	115.00	272.33	920.00	1,380.00
5100-37 · Hunger Action Advocate expenses	0.00	250.00	0.00	2,000.00	3,000.00
	1,744.11	1,833.00	13,966.71	14,668.00	22,000.00

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2:50 PM 09/11/19 Cash Basis

Presbytery of Middle Tennessee Actual to Budget Receipts and Disbursements August 2019

vasii Dasis	,				
	Aug 19	Budget	Jan - Aug 19	YTD Budget	Annual Budget
5100-75 · Office Temps 5100-80 · EP Search expenses	0.00	167.00	762.93 2,642.68	1,332.00	2,000.00
Total 5100 · Administrative Committee	22,504.73	25,008.00	168,321.22	180,310.00	282,848.00
Total Expense	35,078.56	59,919.00	335,595.23	505,584.00	747,810.00
Net Ordinary Income	5,200.49	-17,419.00	-44,414.69	-167,584.00	-114,810.00
Other Income/Expense Other Income 7001 · Unbudgeted Income	8 502 60		121.646.48		
7001-21 - Temp. Restricted-Receipts	1,120.16		31,417.47		
7001-15 • Unrealized gain/loss Baird 7001-05 • Other unbudgeted income	-6,500.00		46,263.24 1,775.00		
7001-50 · In-Kind Contribution Revenue	61.12		609.64		
Total 7001 · Unbudgeted Income	7,581.06	I	201,737.83		
Total Other Income	7,581.06		201,737.83		
Other Expense 7002 · Unbudgeted expenses 7002-20 · Designated disbursements 7002-21 · Temp. Restricted disbursements 7002-02 · PJC expenses - disciplinary 7002-50 · In-Kind Rent	7,500.00 2,000.00 5,854.00 3,166.67		116,449.36 25,183.40 23,584.48 25,333.35		
Total 7002 · Unbudgeted expenses	18,520.67	,	190,550.59		
Total Other Expense	18,520.67	,	190,550.59		
Net Other Income	-10,939.61		11,187.24		
Net income	-5,739.12	-17,419.00	-33,227.45	-167,584.00	-114,810.00

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Presbytery of Middle Tennessee 2019 Pledge to Actual

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	Pledge 2018	Paid 2018	Pledge 2019	Paid 8/31/2019
Allardt Presbyterian Church	960.00	960.00	960.00	560.00
Belfast Presbyterian Church		3,000.00		3,000.00
Bellevue Presbyterian Church				-
Bethany Presbyterian Church	400.00	400.00		-
Bethbirei Lewisburg	1,500.00	1,500.00	1,500.00	1,500.00
Bethesda Presbyterian Church	1,500.00	1,500.00		
Blue Spring Presbyterian Church		2,500.00		_
Brentwood First Presbyterian Church		2,400.00		_
Buffalo Valley Presbyterian Church	1,250.00		1,250.00	1,250.00
Calvary Presbyterian Church	1,000.00	1,250.00	1,000.00	750.00
Christ Church Presbyterian	750.00	750.00	750.00	750.00
Clarksville First Presbyterian Church	23,227.00	23,257.56		15,547.68
Columbia First Presbyterian	30,000.00	32,500.00	30,000.00	17,500.00
Columbia Westminster Presbyterian Church	1,000.00	1,000.00	1,000.00	1,000.00
Cookeville First Presbyterian	6,000.00	6,000.00	6,000.00	3,000.00
Cowan Fellowship	2,500.00	2,500.00		1,500.00
Cripple Creek Presbyterian	500.00	500.00	500.00	500.00
Decherd Presbyterian Church		000,00	000.00	
Decherd Presbyterian Church Dickson First Presbyterian				2,000.00
Dickson First Presbyterian Donelson Presbyterian Church	4,000.00	4,000.00		3,000.00
	4,000.001	4,000.00	800.00	800.00
Double Springs Presbyterian Church	4,950.00	9,900.00	000.00	
Downtown Presbyterian Church	6,500.00	6,500.00	6,500.00	4,875.00
East Brentwood Presbyterian	250.00	250.00	0,000.00	4,013.00
Eastminster Presbyterian Church	800.00	800.00	800.00	400.00
Ellis Grove Presbyterian Church			600.00	400.00
Emmanuel	2,000.00	2,000.00		2,500.00
Fayetteville First Presbyterian Church	5,000.00	5,000.00		1,000.00
FFG Westminster Presbyterian Church		2,000.00		22,500.00
Franklin First Presbyterian	30,000.00	30,000.00		
Gallatin First Presbyterian	2,400.00	2,000.00	0 500 00	1,800.00
Glen Leven Presbyterian Church	3,500.00	3,500.00	3,500.00	2,625.00
Glencliff Presbyterian Church	1,000.00	1,000.00	0.000.00	583.3
Harpeth Presbyterian Church	3,000.00	3,000.00	3,000.00	1,500.00
Hendersonville First Presbyterian	15,000.00	15,000.00	15,000.00	10,000.00
Hermitage Presbyterian Church	500.00	1,546.07	1,546.08	901.88
Hickory Valley Presbyterian Church				
Hillsboro Presbyterian Church	14,000.00	14,000.00		7,000.00
Hillwood Presbyterian Church	570.00	570.00		259.00
Hispanic New Church Development				
Historic Franklin Presbyterian Church	6,600.00	6,600.00	6,600.00	3,300.00
Hopewell Presbyterian Church	500.00			-
Korean Presbyterian Church	3,500.00	3,500.00		-
Lawrenceburg First Presbyterian	2,000.00	2,000.00		
Lebanon First Presbyterian		7,085.00		2,912.0
Lewisburg First Presbyterian				-
Liberty Hill Presbyterian				
Lynnville First Presbyterian				-
Macedonia Presbyterian Church				-
Manchester First Presbyterian	6,500.00			1,625.0
Mattie Smith Mem. Presbyterian Church				-
McMinnville First Presbyterian	2,600.00	2,600.00	2,600.00	1,950.0
Milldale Presbyterian Church				-
Mt. Pleasant First Presbyterian Church				
Murfreesboro First Presbyterian	15,000.00	13,750.00	15,000.00	5,000.0
Nashville First Presbyterian	180,000.00	180,065.00	180,000.00	108,000.0
Nashville Westminster Presbyterian Church	110,000.00	110,000.00	110,000.00	-
New Creation Church				-
Normandy Presbyterian Church	3,500.00	3,500.00		2,000.0
Northminster Presbyterian Church	1,000.00	1,000.00		
Oak Grove Presbyterian Church	3,000.00	3,000.00		

	Pledge 2018	Paid 2018	Pledge 2019	8/31/2019
Old Hickory Presbyterian Church	600.00	300.00	300.00	200.00
Petersburg First Presbyerian	300.00	300.00		**
Pond Presbyterian Church		250.00		250.00
Post Oak Presbyterian Church				-
Priest Lake Presbyterian Church	5,000.00	5,000.00	5,000.00	3,333.28
Pulaski First Presbyterian	6,000.00	6,000.00	6,000.00	4,000.00
Robinson Chapel Presbyterian Church	500.00	500.00	500.00	500.00
Second Presbyterian Church	40,000.00	40,000.00	35,600.00	-
Shelbyville First Presbyterian	8,000.00	8,000.00	8,000.00	4,669.00
Smyrna First Presbyterian	5,000.00	5,000.00		2,500.00
Southminster Presbyterian Church	2,000.00	2,500.00		1,000.00
Sparta First United Presbyterian Church		1,500.00		-
Springfield First Presbyterian Church	1,000.00	1,000.00		-
Spring Hill First Presbyterian	9,276.00	9,276.00	9,276.00	5,411.00
St. Andrews Presbyterian Church	7,100.00	6,508.34	4,800.00	3,791.67
St. John Presbyterian Church		282.00		•
Sudanese American Nuer	700.00	700.00		_
Trinity Presbyterian Church	5,000.00	5,000.00		2,500.00
Tullahoma First Presbyterian	9,800.00	8,800.00	8,800.00	4,400.00
Village Church				
Watertown First Presbyterian	1,200.00	1,200.00	1,200.00	800.00
Woodland Presbyterian Church	5,400.00	5,800.00	5,400.00	3,150.00

Total

605,133.00 622,099.97 473,182.08 269,893.86

Presbytery of Middle Tennessee Designated Gifts Analysis

	Dec. 31, 2018	Receipts	Receipts Disbursements	August 31, 2019
2500 - Designated Gifts		-		
2500-01 · Joy gift		19,665.74	(18,727.74)	938.00
2500-02 · One Great Hour of Sharing	•	20,739.20	(18, 177, 15)	2,562.05
2500-03 · Peacemaking - GA	'	423.17	(226.50)	196.67
2500-04 · Theological education	I	200.00	(200.00)	ŀ
2500-05 · Pentecost	I	1,385.20	(409.80)	975.40
2500-06 · Mission Personnel	ı	3,867.92	(3,617.92)	250.00
2500-09 · Heifer Program	s	600.009	(00.00)	3
2500-11 · Outreach Foundation	1			I
2500-12 · Campus Ministries	ı	300.00	(300.00)	E
2500-15 - Living Water for the World	E			•
2500-20 · Disaster relief - other	ı	4,105.00	(3,830.00)	275.00
2500-31 · Presbytery Offering	ı	2,506.00	(2,506.00)	
2500-30 · Other designated gifts		67,854.25	(67,854.25)	4
TOTAL	I	121,646.48	(116,449.36)	5,197.12

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Presbytery of Middle Tennessee Restricted Funds Analysis

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	Dec. 31, 2018	Receipts	Disbursements	August 31, 2019
3001 · Unrestricted Net Assets 3001-06 · Designation - Small Church Fund 3001-01 · Allowance for church defaults 3001-02 · Functional Endow. NCD & Revital 3001-04 · Designation - NCD (Properties) 3001 · Unrestricted Net Assets - Other	111,490.93 629,766.84 25,068.76 115,651.55 790,981.70			111,490.93 629,766.84 25,068.76 115,651.55 790,981.70
Total 3001 · Unrestricted Net Assets	1,672,959.78	ı	ı	1,672,959.78
3002 • Temporarily restricted funds 3002-01 • Centsability	24,205.03	14,385.34	(6,360.00)	32,230.37
3002-02 · Peacemaking 3002-03 · Ferguson Funds	1,817.83 504.73	211.58	(1,500.00) (500.00)	529.41 4.73
3002-05 · Guatemalan Support Funds	4,233.85	13,475.00	(9,231.50)	8,477.35
3002-06 · Pastoral Care 3002-40 · Triennium	4,249.81 3 860 00	1 000 00	(2,000.00) /3,000.00)	2,249.81 1 068 00
3002-12 · Women in Ministry	1,290.00		(22.22.2.2)	1,290.00
3002-14 · New Creation NCD	0.00			1
3002-15 · Hispanic Fellowship	549.26			549.26
3002-18 · LEAD Event	2,152.68			2,152.68
3002-19 · COYAM Event	1,093.83			1,093.83
3002-23 - New Church Development	800.00			800.00
3002-26 · Sabbatical Assistance	4,625.82			4,625.82
3002-27 · Hispanic New Church Dev	2,116.60	700.00	(200.00)	2,616.60
3002-28 · Church Support & Training	3,273.19		(1,200.00)	2,073.19
3002-32 . CPM Scholarships	4,191.28	1,546.55		5,737.83
3002-40 - Leadership Excell. Scholarship	00.00			1
3002-50 · St. Andrews Fund	56,541.16			56,541.16
3002-52 - Other restricted funds	15,500.00		(10,500.00)	5,000.00
3002-60 · Small Church Fund	42,862.91			42,862.91
3002-62 - Pastor to Pastors	5,483.54		(1,191.90)	4,291.64
3002-75 - In-Kind Gift Lease	65,491.83			65,491.83
Total 3002 · Temporarily restricted funds	244,853.34	31,417.47	(35,683.40)	240,587.41
3003 - Permanently restricted funds	10,749.80			10,749.80
•	•			

Page 1 of 1

COMMITTEE ON MINISTRY REPORT TO THE PRESBYTERY OF MIDDLE TENNESSEE OCTOBER 17, 2019

Information

- 1. The Committee on Ministry meets the second Tuesday of each month at Wesmtinster Presbyterian Church, Nashville.
- 2. The COM received reports from the Pastoral Care Team, the Mediation Team, the Examinations Task Force, and the Transitions Task Force.
- 3. The COM receives reports from Ray and Robin Thomas, Co-Executive Presbyters. Rev. Thomas will not be doing pulpit supply but will be available to preach with the minister present, and also on the Sunday after a minister leaves, if invited.
- 4. The COM receives reports from Therese Howell, Stated Clerk.

Admit to Record

- 1. The COM will recommend Elder Donna Simpson, First Cookeville, serve as chair of COM for 2020. The COM approved The Rev. Nolan Huizenga, Second, as COM vice-chair for 2020.
- 2. The Rev. Stephen Yates was approved as session moderator and liaison for Normandy Presbyterian Church.
- 3. The Rev. Robert Montgomery was approved as liaison for Bethberei Presbyterian Church, Lewisburg.
- 4. The Rev. Steve Thomas was approved as session moderator and liaison for Central Presbyterian Church, Culleoka.
- 5. Elder Debbie Fraley was approved as liaison for First Presbyterian Church, Shelbyville.
- 6. The Rev. Robert Montgomery was approved as session moderator and liaison for Belfast Presbyterian Church.
- 7. Katherine Nichols, First Presbyterian Church, Tullahoma, met with the Examinations Task Force and endorsed for commissioned pastor training.
- 8. The COM received a six-months report from Pat Handlson, and discussed the upcoming hearing with the General Assembly Permanent Judicial Commission.
- 9. The COM received a report from the Bellevue Administrative Commission.
- 10. The COM dismissed The Rev. Leigh Bonner to the Presbytery of Greater Atlanta, effective September 10, 2019, to accept a call.
- 11. The COM dismissed The Rev. Mark McDaniel to the Presbytery of Ohio Valley, effective September 10, 2019, to accept a call.

- 12. The COM dismissed The Rev. Craig Pope to the Presbytery of Savannah, pending reception by that Presbytery.
- 13. The COM revised its requirements for congregational meetings to call a pastor from "vote by ballot" to add "or voice vote or show of hands."
- 14.Katrina Olson, who is on the ordination track with the Christian Reformed Church, was approved for the Pulpit Supply List. A copy of Ms. Olson's statement of faith and
- 15. The COM approved the temporary pastoral relationship between The Rev. Jeannie Hunter and Bethberei Presbyterian Church, Lewisburg, and approved Rev. Hunter as moderator of the session.
- 16. The pastoral relationship between Rev. Jane Herring and Normandy Presbyterian was dissolved, effective September 30, 2019. Rev. Herring's contract with Belfast Presbyterian Church will also end September 30, 2019.
- 17.The Committee on Ministry sustained the examination of Rev. Jane Herring, and approved her call as part time installed pastor for Emmanuel Presbyterian Church, Nashville, effective October 15, 2019. The COM also approved the terms of call: Salary / Housing \$36,600; medical insurance \$11,000; pension \$4,026; death/disability insurance \$366; four weeks of vacation; two weeks continuing education; consideration of a three month sabbatical after six years of continuous service. A copy of Rev. Herring's statement of faith and biographical statement is attached. The commission to install will be presented at the presbytery meeting.
- 18. The Committee on Ministry sustained the examination of The Rev. Laura Cheifetz, a member of the Presbytery of Mid-Kentucky, who has accepted a call as Assistant Dean of Admissions, Vocation, and Stewardship at Vanderbilt Divinity School. A copy of Rev. Cheifetz's statement of faith and biographical statement is attached. The COM received Rev. Cheifetz as a member of the Presbytery of Middle Tennessee, and validated her ministry.
- 19. The Committee on Ministry sustained the examination of The Rev. Dr. Ryan Moore, a member of the Presbytery of Eastern Oklahoma, who as accepted the call to serve as Pastor and Head of Staff for First Presbyterian, Nashville, effective October 21, 2019. A copy of Dr. Moore's statement of faith and biographical statement is attached. The COM received Dr. Moore as a member of the Presbytery of Middle Tennessee, and approved the following terms of call: salary \$177,500; housing allowance \$50,000; cell phone allowance \$1,200; automobile expense IRS approved mileage rate; SECA supplement 50% of SECA taxes on effective salary and relocation costs; continuing education \$6,000; professional expenses \$3,300; full medical, pension, disability, and death benefit under Board of Pensions; five weeks of vacation; two weeks of continuing education; 100% of relocation costs; assistance with down payment on house, up to 20%, in the form of a loan. The church will also grant three month sabbatical after six years of continuous full-time service. The commission to install will be presented at the presbytery meeting.

Recommendations

Commissions to install for Rev. Jane Herring / Emmanuel Presbyterian Church; Rev. Dr. Ryan Moore / First Nashville; Rev. Amy Busse Stoker / First Pulaski

12 A

Spiritual Autobiography Katrina J. Olson

God has always been exceptionally real to me, even in the seasons of life when there has been silence between us. But I've learned that even silence from God has the capacity to ring loudly in our lives, attuning our ears for what comes next. From the reverberating gong-like messages to the whispers seemingly carried on the wind, I've never remembered a time in my life that God has not be present.

On the surface my spiritual autobiography is seemingly very straightforward. I was baptized as an infant into the covenantal promises of my Christian home, my Christian Reformed Church, and my rural Christian community in southwestern Ontario. I attended Sunday School and Catechism classes. I went to Young Adult meetings on Fridays and led worship regularly on Sunday. My first job after receiving my Bachelor of Music was as a worship coordinator at a CRC where I worked for nine years while also earning my MDiv and ThM in Worship at Calvin Theological Seminary. Now I'm here in Nashville working full time on a PhD at Vanderbilt in Homiletics and Liturgics.

But delving deeper, beyond what I've done to why I've done them, I come to wonder at the marvelous faithfulness of God. My Christian home was different than the others in my community. My bread-winning, assertive, and strong mother showed me that despite church rules of submissiveness, there was another way. My father, who grew up in a poor and abusive household, not only showed me the power of breaking cycles from within, but also displayed frustration for the larger systems we were caught up in and taught me empathy. Our family was different in a small, normative community which meant we were outsiders, lower-class citizens. I hated the community we were a part of, it felt hypocritical and dangerous. However, despite the pain that I met in the church in my young life, I was strangely drawn to it. God made it very clear to me that this broken community was not a part of the plan. Change was needed, I needed to be a part of that change.

When I was at seminary we were encouraged to share our "called" stories. People often had a moment of decision that varied in degrees of radical explosiveness. I couldn't relate. I've never had such a decisive moment. I've always just followed. God has always been at the center of my life and my involvement has been through God's leading, God's prompting. Of course, I would join the praise team despite members of the church getting up and walking out when we led. Of course, I would make my profession of faith years before what was typical in our community because God had compelled it. Of course, I would be looking for a job in lay ministry because God had been preparing me for years to do so. Of course, I would be applying to seminary because I felt God challenging me to fully lead in all aspects of worship and ministerial life, no longer limited by non-ordination. Of course, I would seek a PhD, if only to find more tools with which I could work for God's purposes. Of course, God, I will.

God has led through some painful places, but these experiences have only spurred me on, showing me where the desperate need exists. Both within the church but also in how the church is showing up in our world. The church is beautiful. It belongs to the God that I love and serve beyond all else. The church is flawed. I am called by God to show up in any way that I can. I am always discerning where God is leading next, what my next task needs to be. I'm not perfect.

I've faltered many times. But I relentlessly pursue that goal, hidden in Christ, running alongside the saints who have gone before me, run with me, and who will come after me. I hear their steps beating in rhythm with mine. We work together, to bring about the kingdom of God until Christ's return. I've always felt a call in both the loud and the quiet. My life is simply an answer.

12 A

Statement of Faith Katrina J. Olson

The Heidelberg Catechism opens up with the question: "What is your only comfort in life and in death?" I fully resonate with the answer: "That I am not my own, but belong—body and soul, in life and in death—to my faithful Savior, Jesus Christ." My identity is found in Christ and all that I believe is rooted in the understanding that God moved first, taking me into the fold. This is where I belong. I believe in a Triune God. The One who rejoices over us with singing. The One who wills us to breed life instead of death.

I call upon my *Abba*, Father, as Christ did, humbly knowing that my prayers are heard by the Creator of all things. The heart that formed me, and all living things, hears us and cares. I believe that Christ is fully God and fully human. God chose, in part, the limitation of humanity so that in Christ, humanity could find freedom.

I feel the Holy Spirit within me, marveling that the God who holds the universe strikes my heart, thrumming within me, inspiring me to move in harmony with the Divine will.

I believe that sin has corrupted our relationships in both vertical and horizontal patterns. Sin's effects distort and destroy what God has created as good. Our sin manifests in new and evolving ways, requiring us to constantly be aware of harmful patters. From the small injustice of a hurtful word when compassion was needed to the large systems beyond our immediate control. Evil manifests not just among us but can breed within us. Sin harms us beyond what we can fully comprehend.

I believe that God has intervened. Before Christ, God compelled the world through chosen people, nations, and prophets. In the person of Christ, God defeated death once and for all and overcame evil. The ramifications of the cross are beyond what any of us can fully know. The debt of offenses, the power of evil, the chains of sin where rectified in the mysteries of the cross, resurrection, and ascension. As we wait for Christ to return, we work in the power of the Holy Spirit because although conquered, sin's effects are still waging against us and among us. Yet, we also have the truth of Christ's triumph on our side. Christ has shown us that we have already ultimately won. Christ's life and sacrifice demonstrates that God is one of both justice and grace and as such, we must also reflect these traits.

I believe that our scripture is divinely inspired. *Sola Scriptura* allows me to rest on the promises of the Bible as time distances us from the humanity of Christ and the events of the cross. I trust that scripture contains the designs of salvation. Smudged with human finger prints, the Bible holds what I need to know God more fully. I have faith that the Holy Spirit has guided the hearts of the original authors, the pens of the scribes, and the knowledge of the translators. I know that those who read scripture are just as divinely inspired as those who wrote scripture and together we can discern the paradigms of truth from God that emerge.

I believe in the *ekklesia*—the holy church. We are called to pass on life in Christ to others by being salt and light in this world. Although we falter through infighting and rules for a false grace of our own design, we must push forward to our ultimate call of love and justice. We participate, one generation to the next, in the church universal. We are bound by our love for one another in Christ, shaped into form through our creeds and statements of faith, and called to show up in this world

together; there, in one unified voice we proclaim the good news of the gospel for all people and all of creation. Although God is not limited by the church, we are blessed that the Almighty chooses to work through us. We are called to be a living sacrifice, holy and pleasing before God. I pray that the things that we do and say rise up as a sweet fragrance before the Triune One that holds us all.

Statement of Faith: Jane Herring

My faith rests on the promise of God's grace. Even in our brokenness, God as Father, Son, and Holy Spirit pours out grace upon us which we do not earn and cannot merit. In God's sovereignty I place my faith and pray that God as Creator, Christ, and Holy Spirit, takes my belief and helps me in my unbelief (Mark 9).

<u>The Sovereignty of God</u>: God is my creator, my parent, my teacher, my confidant. I believe that God is the creator of the world and all in it. Not able to know the mind of God, I believe the correct attitudes toward God are gratitude, trust, love, and faith, all of which manifest in worship, praise, and service. In God's sovereignty, grace abounds. God is ever holding us in grace. Clinging to God's sovereignty is a safeguard against the human tendency to make idols, as well as a remedy to idolatry.

<u>The Trinity</u>: Christ is the begotten Son of God the Creator, human and divine. Christ frees us from being bound and defined by sin. Even though sin exists in our lives still, Christ has conquered it. The Holy Spirit is our advocate and guide, sustaining us in that freely given grace. I believe the Holy Spirit is at work in this world and can use any means to facilitate God's will. God, Christ and Holy Spirit are the Trinity which is the one true God. God, in these three persons, is beyond human understanding but accessible in relationship. Just as the Trinity shows us God as a God of interrelatedness, we too can live in relationship to God and to one another because of Christ's work and the abiding counsel of the Holy Spirit.

<u>Atonement:</u> Humanity is a creation of God and exists in a broken state but is also beloved by our Creator who came into the broken world as the Word made Flesh and into intimate relationship with humanity who was created in God's image. Christ came to teach us and love us, and was crucified for love of us. Christ conquered death and showed us in his resurrection that we need not fear life nor death, but give ourselves completely to God and let our souls and spirits have peace through life lived in faith in the Sovereign Lord. Christ Jesus in this way is a person of the Trinity who mediates for us the distance between us and God through his life, teaching, and crucifixion, all part of his atoning work as Savior.

<u>Authority of Scripture:</u> God is also revealed through Scripture. We can find in Scripture, through the guidance of the Holy Spirit, understanding of God, understanding of humanity, and understanding of how to live into this life. Scripture is God's special revelation to humanity. I believe the Bible is a living word, speaking into our lives, drawing us into conversation with God, encouraging us to participate in our own spiritual growth and in awareness of what God can and does do in our lives. We interact with Scripture, interpreting particular passages within the context of the entire Scripture, through the lens of Jesus Christ, and with the assistance of theological principals which are the result of centuries of study and reflection and which come to us through our Reformed tradition.

<u>The Sacraments</u>: The Sacraments are outward signs of the reality of God's grace and are a crucial part of the life of the church community. As stated in the *Westminster Confession*, the sacraments are "signs and seals of the covenant of grace." The sacrament of communion is our spiritual nourishment. The blood of Christ which was shed for us and the body of Christ which was broken for us are yet the mystery we live into, the love which adopted us, and the spiritual nourishment we take in as we walk the path as Christians. The Lord's Supper connects us to Christ through the presence of the Holy Spirit. Baptism is the sign and seal of God's claim on us as believers and children of believers. Baptism means what God says about us is more important than what anyone else says about us, more important, even, than what we say about ourselves. What God says about us is that we belong to God;" as worded in *A Brief Statement of Faith*. The sacraments are also a celebration, baptism marking a beginning of the journey of a lifetime in God and communion providing sustenance to us along the journey through the presence of the Holy Spirit in the gathered community.

12 C

Laura M. Cheifetz, Spiritual Autobiography

I describe my sense of call as "God is funny." The short version is every time I have considered parish ministry, worked hard on my PIF, had interviews in congregations, the clear answer is "nope." The long version is this.

I grew up steeped in congregational life. As a double pastors' kid, my faith was formed through the western congregations, rural and suburban, that my father served, and by my mother's studies at seminary and in a spiritual direction program, and the congregations she served. Church was never not an option. Even when I was sick, I had two choices: the parent that stayed at home with me would either help me put together a worship service or we could listen to the Presbyterian church service in Seattle that was on the radio. I didn't realize people considered Easter a family holiday until college, which I found terribly quaint compared to the long grueling day after an intense 40 days spent at church with the other kids who found themselves parented by animated Bible stories.

My rebellion in high school was choosing my own church, one served by someone who wasn't my parent. In college, I tried really hard to attend church. I even branched out and tried the Methodist congregation within walking distance, and the ELCA congregation close by. I ended up on a two-year break from congregational life, and instead did what in my own head I called my missionary work: volunteered with the county health department by distributing condoms and bleach kits downtown, and talking to folks about getting tested for STIs.

After going to seminary because I found myself simultaneously upset with and in deep care for humanity at a theological level, accepting the fact that I am simply deeply committed to the church and its people, I really wanted to serve in congregations. I had done everything decently and in order for ordination. I passed every exam on the first try, took the right classes (mostly, except for that time I skipped the preaching class and yet still managed to win a preaching award), did extra field education and extended my seminary education by a year in order to do so, and was approved to seek a call before I graduated.

Nothing was right. The places I felt called to didn't feel called to me, and the places that felt called to me were where I thought I wouldn't last two years.

In the end, I was called to work with Asian American young adults and pastors engaged in vocational discernment and leadership development. At various junctures, I tried to branch out to congregational work, but by that time, I was in a relationship with a woman, and I learned I am really effective in systems involving personalities bound by HR protections, programs, grants, a certain political and social freedom that fits the things I care about, and a wider diversity of geography and belief than most congregations in which I have worshipped. I feel most called when I sit in worship services I don't understand (literally), speak with people my childhood congregations would avoid, and most PNCs that have interviewed me are inclined to agree.

I am called to serve God's people. This service tends to involve travel, thinking through big problems involving budgets or nation-wide disagreements between 1.7 million Presbyterians, or

writing and speaking on difficult things we haven't yet solved, like racism. Knowing that a lot of people invested in my development, I am committed to the development of others. Now I'm the person making sure to visit an earnest and somewhat exasperating new pastor while we are on vacation, or relentlessly referring certain young people to serve on committees or planning teams. The church needs leadership that can stretch in love between those who don't know why pronouns are a big deal, and those who feel we are all on the brink of complete climate disaster. I am called to be a small part of this very big work.

12D

Ryan V Moore Statement of Faith

I affirm the historic witness of the one, holy, catholic and apostolic church as revealed in the Scriptures, and summarized in the ancient Apostles' and Nicene Creeds. I gladly embrace the essential tenets of the Reformed tradition which lift up the authority of Scripture, the sovereignty of God, and the joyful calling to proclaim Jesus as Lord. Everything necessary—the whole counsel of God—for understanding the glory of God, humanity's salvation, faith, and life is set down in the pages of the Old and New Testaments. All things in Scripture are not always easily understood; yet those things which are essential for salvation, for a life rooted in Jesus Christ, are by the Spirit's power open to all who would see and hear.

There is one God, without beginning and without end who is eternal, infinite, perfect, and glorious; unchangeable in his being and perfection; the Creator of all things, and Sovereign of the cosmos. God, perfect in love and righteousness, one in essence, existing eternally in the three persons of the Trinity—Father, Son, and Holy Spirit.

Jesus Christ is alone the full and complete revelation of God to the world. He is God's eternal and only-begotten Son, conceived by the Holy Spirit, born of the Virgin Mary, suffered and was buried, and on Easter he rose again from the dead for us and for our salvation. Jesus is both fully human and fully divine, and by his life, death, resurrection and ascension to the right hand of the Father is the pioneer and perfecter of our faith.

The Holy Spirit, the third person of the Trinity, is the breath of God, the Lord and giver of life. The Spirit convicts and persuades us to repent from our sin and to confess Jesus as Savior and Lord. The Spirit bestows spiritual gifts on the church so that it might be a credible witness in its proclamation of the gospel. The Spirit is our comforter, turning sorrow into joy, and is our advocate, interceding for us through the Son to the Father.

God, out of his love and for his glory, created man and woman in his own image. Humanity is the crown of God's creation, blessed to live in fellowship with God, glorifying and enjoying him forever. Tragically, humanity rebelled against God, unable to repair a right relationship with God, others, and creation.

Out of God's great love and mercy, he sent his only Son to rescue us from death, to atone for our sins, to remove our guilt, and to redeem us. Therefore, our only comfort is that we belong—body and soul, in life and in death—to Jesus Christ, who by his blood shed on the cross has fully paid for all our sins. Soli Deo Gloria!

Spiritual Autobiography

The Lord's best gifts to me have come wrapped in flesh and bones. My wife Heather is an important reminder to me of the playfulness of God. My three kids are means of grace by which the Lord is refining me more in to the likeness of the Son. There are and have been countless family and friends, mentors and teachers who have been treasures from the Lord.

I grew up in rural Indiana. My father is a retired art professor at a small christian college and my mother a homemaker. My folks were my first teachers in the faith. And they continue to reveal to me aspects of God's love. Through the years I have watched them trust in the Lord and love one another as my mother's health has slowly declined and her world has gotten smaller. Their life together reminds me that there is no where the Lord Jesus is not willing to go to be with us.

From a young age I came to understand that walking with Jesus meant walking in community. Elementary through high school I met Thursday mornings for breakfast with five of my closest guy friends and a dad who discipled us. We learned to pray together, we memorized scripture, and we encouraged and challenged each other. We've remained fast friends all these years even though we live around the globe (Abu Dhabi, Ethiopia, and Bangkok as well as Stateside).

Probably, like many adults, I began to own the faith for myself after leaving college. I was working in Washington D.C at the FAA., a tenor section leader at National Presbyterian chancel choir, and singing nights with the Washington Opera Chorus. It was my first time living removed from a predominately christian subculture. I had questions, as many young people do. On an existential level my faith in Christ never was lost. However, I did lose confidence or was left wondering if the Christian faith was able to offer a credible and reasonable witness in the larger public square. It was at tis crossroads that National Presbyterian and later Blacknall Presbyterian in Durham played an important role in my faith formation. First off, I found a welcome at National and a vibrancy in liturgy, theology, and preaching that was new and attractive to me. And secondly, I discovered these documents called catechisms, confessions, and creeds. I was totally taken that a tradition, like the Reformed faith, would consider the life of the mind a worthy and essential pursuit of christian faith and life. And I was captivated by the way the pastors at National and then Blacknall wove together heart and mind. I had found a home.

In the last several years Psalm 27:4 has been very important, "One thing have I asked of the Lord, that will I seek after: that I may dwell in the house of the Lord all the days of my life, to gaze upon the beauty of the Lord and to inquire in his temple." I'm learning to pray with the Psalmist. I love the cadence of the prayer, "dwell...gaze... inquire." I long for the Spirit, bit by bit, to make this my prayer all the way down.