

Appendices A, C, D and E are not posted with these minutes but are available with the Presbytery papers that were posted for the meeting.

The Presbytery of Whitewater Valley held its 154th Stated Meeting at Center Grove Presbyterian Church, Greenwood, Indiana, beginning at 10:00 A.M. on Wednesday, December 5, 2007. After registration, fellowship, and the opening hymn, Moderator Betty-Alice Almeida called the meeting to order at 10:05 A.M. and gave the opening prayer. Rev. Kim Leech, Stated Clerk, confirmed that there was a quorum of voting presbyters and commissioners (10% of the total eligible minister and elder commissioners).

Elders and ministers attending a meeting of this Presbytery for the first time were introduced. The moderator reported the following installation services since the last Presbytery meeting: The installation of David McDonald as Designated Pastor at Clayton Presbyterian Church, Clayton, Indiana; and the installation of L. Bryant Parker at Witherspoon Presbyterian Church, Indianapolis. Rev. Carol McDonald, Co-Executive for the Synod of Lincoln Trails, member of Wabash Valley Presbytery; Mr. Stan de Voogd, Office of the General Assembly, PC(U.S.A.), World Mission–Central America and Mexico Coordinator, elder at Second Presbyterian Church, Louisville, Kentucky; and Rev. Dean Thompson, President of Louisville Presbyterian Theological Seminary, member of West Virginia Presbytery, were seated as corresponding members. The roll of the Presbytery was established by registration as follows – all persons were present except those marked with *. The number in parenthesis () indicates the number of elder commissioners allowed to vote from that congregation:

ATTENDANCE

<u>CHURCH</u>	<u>CLERGY</u>	<u>COMMISSIONERS</u>
Anderson, First (4)	Rick Kimmer Donna Madewell, CLP	Jack Eflin * Richard Harrison * Betty Knapp * Carol Wolfe
Avon, Whitelick (2)	Joy Goehring	Jim Hill *
Bluffton, First (3)	Bob Madsen *	Lin Harrold *
Boggestown (1)	Sandra Martin, CLP	William T. Johnson
Brookville, Mt. Carmel (1)	+Bill Arthur *	John Hoffman *
Clayton (1)	David McDonald	
College Corner, First United (1)	Jason Bantz *	Jerry Welborn *
Connersville, First (2)	Martha Williams Jordan *	Fred Sess *
Decatur, First (1)	Laura Sherwood	Judy Mettler *
Edinburgh, First (1)	Rachel Wann	William Schaffer, Jr. *
Elwood, First (1)	Linda Philabaun	Emily Leavell Wanda Helm, Alt.
Fishers, New Hope (5)	Steve Ebling	Don Cleveland Gary Meek *
Fort Wayne, Calvary Third (4)	T. Alan Thames * Joseph Fields *	Lois Johnson *
Fort Wayne, First (6)	Vacant John Stephen Park * Jeanie Barnes * Byeong Cheol Han *	Richard Cook * Carolyn Ford * Henry Ford * Beth L. White *
Fort Wayne, Grace (3)	Barbara Kenley *	Wilbur Searer * Betty Werling * Jim Wolfe *

Fort Wayne, Trinity (2)	Kevin Boyd *	David Freeman *
Fort Wayne, United Faith (1)	Hal Thomas *	Maggie Slack *
Franklin, First (3)	Peter Jessen *	Connie Eggers David Rook Marge Rook
Franklin, Hopewell (3)	David Lee *	Leona Burton * Esther Gelfius Moyné Tackett *
Greenfield, First (1)	John Paulson, CLP	Jill Lyon *
Greensburg, First (3)	Kathleen Splitt Jim Splitt	Judy Rust *
Greensburg, Kingston (1)	David Crowley *	Mary Marg Karty
Greensburg, Springhill (1)	David Crowley *	Scott McCoy *
Greenwood, Center Grove (4)	Stephen Oglesbee Sally Earl, CLP	Joe Dotzlaf * Tom Dunham Marge Slauter Ed Williams
Greenwood (3)	Cheryl Montgomery	Allan Fish Clarence Grell * Larry Todrank *
Hartford City, First (1)	David R. Smith *	Tom Brown *
Indianapolis, Fairview (3)	John Koppitch	Kaye Hirt Eggleston Robin Miner David Mueller Catherine Wallace *
Indianapolis, Faith (5)	Vacant L. Vern Farnum	Nelda Buckardt * Nancy Hartmann David Percy Carolyn Strain
Indianapolis, First-Meridian Heights (4)	Curtis Page * Trish Lisa *	Ann D. Emhardt *
Indianapolis, Immanuel (1)	Betty Gilbert Griffin	Wanda Walker-Wagner *
Indianapolis, Irvington (5)	Robert Heimach Galen Schwarz	Melissa Jester * Kathy Moorhead *
Indianapolis, John Knox (4)	Frank Mansell Lisa Crismore, CLP	Vivian Hale * Sandra Crawford Gary Shaw
Indianapolis, Korean (1)	Soon Kang *	
Indianapolis, Northminster (5)	Teri Thomas Ruth C. Moore Larry Moslener	Mae Leech Lisa Longo Jackie Crittenden Mark S. Moore Melodie Sarver
Indianapolis, Orchard Park (6)	Gary Ziegler * Michael Ireland *	Patricia Cowall-Hanover Don Frazer Carol Poel *

Indianapolis, Second (10)	Lewis Galloway Joan Malick * W. Glen Bell Joyce Hunn * James Riley David Berry * Karen Lang *	Natalie Auberry * John Cronin Robert Everitt Mark Huesing Rhonda Kittle * John Miller * Howard Pelham Linda Rinker William Roberts * Larry Robertson *
Indianapolis, Southminster (2)	Greg Glover Katherine Rieder	Roger Walter Joseph Woods
Indianapolis, Southport (6)	James Capps Kevin Bausman June Barrow Steve Matthies	Paul Angrick Donald Burdsall Thomas Hague * Jeanne Hollingsworth Ann Hunt Patricia McClain Skip Booher *
Indianapolis, St. Andrew (2)	Gretchen Schneider	Sheri Hilton Phil Votaw
Indianapolis, Tabernacle (5)	John Gable	Philip Freiburger Ann Reynolds Dan Schroeder * Thomas Wirt
Indianapolis, Wallace Street (2)	Douglas Barnes	Helen Holmes * Hamilton McMillan
Indianapolis, Westminster (1)	Vacant	Charles Scott *
Indianapolis, Witherspoon (3)	L. Bryant Parker	Bettye Dee * Faye McDaniel * Judy Trabue
Jonesboro, First of Grant County (1)	Lyle Ewing	Herman Shirar *
Knightstown, Bethel (1)	Peter Zinn *	William Sittler *
Lewisville, Ebenezer (1)	Peter Zinn *	George Pierce *
Lewisville, First (1)	Peter Zinn *	Dwight Sweet *
Liberty, First (1)	Dawn Gold *	Kristy Richards *
Marion, Westminster (4)	David Comstock	Sally Todd *
McCordsville, Christ (2)	Nancy Howard	Eunice Leininger *
Muncie, First (5)	Ronald L. Naylor * David Jewett * Carrie Jo Miller, CLP	Norman Beck John Linder * Sandra Sexton Julia Wadsworth Pat Zeabart *
Muncie, St. Andrew (1)	Melodie Wager *	Richard Artes *
New Castle, First (4)	Rex Espiritu	Bonnie Freeburg * Todd Myers * James Overmyer *

Noblesville, First (4)	Eric Gale	Moffett Craig Fred Nelson * Robert Sauer Jim Story *
Ossian (3)	Erik Spencer	William Milholland * Doug Nyffeler * John Osborne *
Plainfield, Hope United (2)	Daniel Sutherin *	Brenda Blue * Garry Shelton *
Portland, First (2)	Wallace Wilson *	Beverly Priest * Julia Schwomeyer *
Richmond, First (3)	David Layman +John Hollis *	Elaine Goodwin * Guy Guthrie Bill Stackhouse
Richmond, Reid Memorial (1)	David Good *	
Rushville, First (1)	Dean Vittorio *	Tutti Martz *
Rushville, Trinity (1)	Mick Saunders, CLP	June Wayt
Shelbyville, First (3)	Jerry Kuyk	Frank Learned Holly Simpson Mike Whitfield
Tipton, First (1)	Linda Philabaun	Robert Moore *
Union City, First (1)	+Roberta Hart *	
Westfield, CrossRoads (1)	Eric Lohe *	
Winchester, First (1)	William Carr *	Emma Barker *
Zionsville (6)	Glenn McDonald Robert Jordan Scott Shelton William Azbell R. Patrick Smith Donna Pollard, CLP *	Jim Dougherty Jennifer Knebel Christ Malott Barry Sumner

MINISTERS ON THE ROLL

ACTIVE ROLL, VALIDATED MINISTRY

Eleanor (Bunny) Alexander	Carol Johnston	Sergei Petrov *
Richard Baker *	George F. LaMaster *	Mike Samson
Bill Barrett *	Myung Ku Lee *	Tim S. Shapiro *
David A. Chaddock *	Deborah S. Mansell	Fabio Socarraz (CLP)
Hezekiah Corppetts *	Alan J. McCraine *	Robert Wauzzinski *
Scott Hauser	Leon Pech *	Reggie Weaver
Robert Hunter *		

MINISTERS AT LARGE

Sharon Azbell *	Theodore Dorman *	Peggy McDonald
Ashley Beaty-Perry *	F. James Friedewald *	Scott Solether *
Robert K. Brown *	Gary Huffman *	John Thomas
Merrill Cook *	Robert B. McAulay, Jr.	James B. Wooten, Jr. *

HONORABLY RETIRED

Robert Amon *	Jack Glenn *	Robert Rooker *
David Bae *	Julian Gresham *	Anne Rose *
Frank Bean	William Harris *	Barbara Sloop *
Don Boebinger *	William Hudnut *	Quentin Small *
Raymond Bowden *	George Jackson *	Elbert Smith *
George Boyle *	Thelma Sue King *	L. Wayne Smith *
Bruce Brown *	Robert Leas *	Richard Smith *
John Burhorn *	Loran Lewis *	James Snyder *
Robert Clark *	Howard Lindquist *	Richard Stenner *
F.W. Clemenson *	Don MacPherson *	John Stevens *
John Constant *	Keith Main *	Robert Stewart *
Judith Cook *	Ray Marquette *	Paul Stone *
Henry Date	Jack Masters *	Gerald Thomas *
Roger Dean *	Robert McGinnis *	Edgar Towne
Donald Durrett *	Ralph Mitchell	Glen Traver *
Herbert Eggleston	Elsworth (Bud) Morack *	Byung Van *
William Enright *	Harrison Neal *	William Weber *
Robert Eversull *	David Noble *	Arthur Whitaker *
Carol Farr *	Patricia Reid *	Jack Wineman *
William Fogg *	W.W. Ridenour *	James Wolfe *

INACTIVE ROLL

Barry Belknap *

PRESBYTERY STAFF

Robert C. Anderson
Felipe Martinez
S. Kim Leech

ELDER COUNCIL MEMBERS

Betty-Alice Almeida	William Howell	Mary Payne
Steve Crane	De Middleton *	Sandra Reid
John Current *	Evelyn Miller *	Bill Smiley
John Eichinger *	Toni Morris *	Rich Swartwood
Ed Friel *	Tonya Paddock *	Pat Zeabart *
Jim Hill *		

CORRESPONDING MEMBERS

Rev. Carol McDonald, Co-Executive for the Synod of Lincoln Trails, member of Wabash Valley Presbytery
Elder Stan de Voogd, PC(U.S.A.) World Mission – Central America and Mexico Coordinator
Rev. Dean Thompson, President of Louisville Presbyterian Theological Seminary, member of West Virginia Presbytery

VISITORS

Leah Bradley, LPTS	Jean Dodds
Miki Bean	Sean Kelley, Pyoca
Jenna Gunnoe	Dale Melton, LPTS
Girtha Perkins	Paul Helms
Martha McDonald	Joy Sullivan
Mary Ruth Snyder	

WELCOME

Rev. Steve Oglesbee, Pastor, welcomed the Presbytery on behalf of Center Grove Presbyterian Church. The church is celebrating its silver anniversary this year.

ANNOUNCEMENTS

- Rich Swartwood, Executive Director of Pyoca Camp, Conference and Retreat Center announced that the annual gift of cookie boxes from PYOCA to the churches is waiting for commissioners at the registration table along with the packets of 2008 camping and program information.
- Rev. John Koppitch announced a trip he and his wife, Judy Woods, are leading to Greece in June, 2008, and invited any interested persons to go. They have 10 openings at this time.
- Mikie Bean asked that any one who ordered Mission Yearbooks to pick them up today. There are also extra Yearbooks for sale.

JOYS AND CONCERNS

Rev. June Barrow, member of Coordinating Council and Associate Pastor at Southport Presbyterian Church, requested joys and concerns of the Presbytery. Concerns included: Rev. Barbara Sloop, recovering from hip replacement surgery; Rev. Debbie Mansell, recovering from shoulder surgery and also the recent death of her grandmother; Pat Paulson, wife of John Paulson, CLP, recovering from colon surgery; Rev. Bill Arthur, recently hospitalized with heart problems; Rev. George Boyle, health concerns; and prayers for Miki Bean as she retires and closes her craft store.

Numerous adult baptisms in four different churches since the last Presbytery meeting were reported.

Rev. Barrow then led the Presbytery in prayer.

DOCKET

The Presbytery adopted the docket.

The docket follows:

DOCKET

Whitewater Valley Presbytery – Stated Meeting – 10:00 a.m. Wednesday, December 5, 2007

Center Grove Presbyterian Church, Greenwood IN 46143

PHONE: 317.535.9007

THESE ITEMS NEED YOUR ATTENTION

1. **ONLINE PAPERS**
All action items are incorporated within the docket. However, all relevant documentation and complete reports are posted as reflected on the Index page. ***It is your choice whether or not to print the reports and bring them to the meeting with you.***
2. **MEALS** Meals are \$6.00 per person.
3. **ELECTRONIC PRESENTATIONS AT THE PRESBYTERY MEETING**
Please note that the time prior to the Call to Order and during the lunch break is reserved for scrolling announcements and other previously approved presentations.
4. **MAJOR ITEMS OF BUSINESS**
5. **WHAT'S NEW ON THE WEB HOME PAGE** www.whitewatervalley.org

DOCKET

9:30 AM Registration

10:00 AM Call To Order – Moderator, Elder Betty-Alice Almeida

Opening Hymn

Presbytery Meeting

Establishment of Roll by registration and establishment of quorum
 Introduction of new pastors by COM, Rev. Alan Thames
 Introduction of new Elder Commissioners
 Seating of Corresponding Members
 Moderator's Report on Installation/Ordinations
 Welcome by host Church & Church History
 Announcements
 Joys & Concerns of the Presbytery

ACTION APPROVAL OF DOCKET

ACTION Presentation of CONSENT AGENDA MOTION - Stated Clerk, Rev. S. Kim Leech

10:25 AM Validated Ministry – Rev. Debbie Mansell

10:30 AM Interim Executive Presbyter's Report – Rev. Bob Anderson

10:35 Coordinating Council Report – Rev. W. Glen Bell

(The Coordinating Council has the powers stipulated by the Standing Rules of the Presbytery. It has general oversight of the programmatic and mission work of the Presbytery and recommends each year's budget. It nominates the Nominating Committee for election by the Presbytery, assures an orderly review of Session records and establishes teams, networks, task forces, partnerships and committees.)

ACTION – Investigating Committee Members Elected -- Disciplinary Case 07-2

(On Nov. 7, 2007 the Coordinating Council approved a motion that Council Moderator, Rev. Glen Bell, select the nominees for the investigating committee and present them to the Dec. 5 Presbytery meeting for election.)

Nominees: Minister Bob Jordan (Zionsville Presbyterian) and
 Elder Ed Friel (Second Presbyterian)

Personnel – Elder Bill Smiley – Recognize Stated Clerk Rev. Kim Leech

Kim received the Fred Jenkins Award from the Association of Stated Clerks at the Fall Polity Conference. The award is named in honor of the late Fred C. Jenkins, who served as an associate stated clerk of the General Assembly for eleven years before his unexpected death in 2000. It is given yearly to the person who exemplifies character and quality of service.

Treasurer's Report

- Review Finance Reports – Eric Herzog
- **ACTION** – Review and Action on the 2008 Budget – Bill Howell

Reported Actions of the Coordinating Council, November 7, 2007

11:05 **ACTION** – Stated Clerk's Report – Rev. S. Kim Leech

11:10 Westfield-CrossRoads Virtual Tour of newly constructed church - Rev. Eric Lohe

11:20 **ACTION** – Nominating Committee Report – Rev. David Crowley

11:25 Committee on Ministry – Rev. T. Alan Thames

(This is an ecclesiastical committee of Presbytery authorized to act regularly on behalf of the Presbytery in all matters permitted by G-14.0500 and G-11.0502h relating to calling, examining, receiving, and dismissing members; and on matters relating to the dissolution of pastoral relationships and honorable retirement, G-14.0600, G-11.0412)

- Recognize Lay Pastor graduates, Synod of Lincoln Trails Training
 Don Cleveland, Fishers-New Hope
 Jason Knapp, Anderson-First
 Kristy Quinn, Indianapolis-Irvington
 Barry Sumner, Zionsville

- Reported Actions of the Committee on Ministry

- 11:30 WORSHIP – President Dean Thompson, Louisville Presbyterian Seminary, preaching
 Installation of Donna Madewell as Moderator of Presbytery and
 Hitch Learned as Vice Moderator of Presbytery
 Joy Offering
- 12:15 LUNCH - \$6.00 per person
- 1:15 Hispanic Ministries Lead Team
 Mr. Stan de Voogd – Presbyterian Church (U.S.A.) General Assembly
 Chris Malott – Zionsville Presbyterian Church, NQR Partnership
- 1:30 Pyoca Camp & Conference Report – Rich Swartwood, Director
- 1:40 Westminster Neighborhood Ministries – Steve Crane, Director
- 1: 45 Committee on Preparation for Ministry – Rev. Peggy McDonald
 *(This is an ecclesiastical committee of Presbytery authorized to act regularly on behalf of
 Presbytery in matters permitted by the Book of Order and the Standing Rules of the Presbytery that
 include the care of inquirers and candidates for ordination to the office of minister of the Word and
 Sacrament.)*
- 1:50 Appreciation and Presentation of Gift to Outgoing Moderator, Elder Betty-Alice Almeida
- 1:55 Closing Hymn, Benediction & Adjournment

THE NEXT STATED MEETING OF PRESBYTERY WILL BE SATURDAY, MARCH 1, 2008
Fairview Presbyterian Church, Indianapolis

----- End of Docket -----

CONSENT AGENDA

Rev. Kim Leech, Stated Clerk moved adoption of the Consent Agenda as posted with the Presbytery Papers. The motion passed.

1. From the Committee on Preparation for Ministry: Pursuant to G-11.0103m, elect the Rev. Greg Glover and the Rev. Barbara Kenley as readers for examinations for candidates for ordination.
2. From the Committee on Ministry: approve the changes on terms of call for the ministers who have submitted such changes since the June 6, 2007 meeting of Presbytery. **[See Appendix A]**
3. From Council's Session Records Review Committee: Approve the Minutes of the Trinity Presbyterian Church, Rushville, with the following exceptions:
Annual budget absent from the minutes
Full financial review report absent from the minutes
Minutes from the 1/22/06 congregational meeting not recorded

VALIDATED MINISTRY

Rev. Debbie Mansell, Chaplain at St. Vincent's Hospital, Indianapolis, described her position and work; and how her ministry differs from parish ministry, yet shares many similarities as serving a congregation.

INTERIM EXECUTIVE PRESBYTER REPORT

Rev. Bob Anderson, Interim Executive Presbyter, gave a new-filled and up-beat presentation. See **Appendix B** for his Annual Report.

COORDINATING COUNCIL REPORT

Rev. Glen Bell, Moderator of Council, presented the Coordinating Council report:

PERSONNEL COMMITTEE REPORT

Elder Bill Smiley, Moderator of Personnel Committee, gave special recognition to Stated Clerk Kim Leech who received the 2007 Fred C. Jenkins Award for his wise, prudent, and vigilant support to the constitution and policy of PC(U.S.A.).

TREASURER'S REPORT

Elder Eric Herzog, Treasurer, presented the Finance reports for this quarter. **[See Appendix C]**

Bill Howell, moderator of the Finance Committee, presented the 2008 budgets. After some questions about the increase in per capita and the concern of legal expenses in the PJC trial coming up, the budget was approved and adopted. **[See Appendix D]**

COORDINATING COUNCIL'S REPORTED ACTIONS

The full report of the actions of Council on November 7, 2007, follows:

1. MINUTES APPROVAL

The Coordinating Council minutes of August 1, 2007 were APPROVED.
The Presbytery minutes of September 8, 2007 were APPROVED.

2. EXECUTIVE COMMITTEE REPORTED ACTION:

On Saturday, September 8, the Executive Council met at approximately 12:35 in the Conference Room at First Presbyterian Church in Anderson. The meeting was opened in prayer by Rev. Glen Bell and it was established a quorum was present. The stated clerk is in receipt of a disciplinary complaint filed against a minister member of the Presbytery (Disciplinary Case 07-1). Pursuant to D-10.0201 the Presbytery Council's Executive Committee has presented names of persons to be elected by Presbytery to serve on the investigating committee: Elder Jean Dodds and Rev. Joy Goehring. The motion was made and seconded with all present for the motion and none against. The meeting was closed in prayer by Rev. Glen Bell.

3. FINANCE COMMITTEE

The Council APPROVED recommended actions from the Finance Committee:

- 1). that 2008 Per Capita be increased to \$17.00
- 2). that the Finance Committee be given permission to determine an allocation methodology ranging from 3% to 5%
- 3). that allocation will not apply to pass-through contributions within the temporarily restricted funds

The Council reviewed the 2008 budget and it will be presented to the Presbytery on December 5, 2007.

4. NOMINATING COMMITTEE

The Council is responsible for electing members to the Nominating Committee. The Council APPROVED:

Class of 2009:

Elder Judy Dawes, First Presbyterian Church, Fort Wayne
Rev. L. Parker Bryant, Witherspoon Presbyterian Church, Indianapolis

Class of 2010:

Elder Miki Bean
Rev. David Layman, First Presbyterian Church, Richmond

That the slate for Nominating Committee vacancies will be sent by e-mail and approved electronically with the results to be reported to the Presbytery December 5, 2007.

Addendum to report for the December 5, 2007 Presbytery meeting:

The Council APPROVED, by electronic vote, nominees to the Nominating Committee:

Class of 2009: Elder Judy Dawes, Fort Wayne-First; Rev. L. Parker Bryant, Indianapolis-Witherspoon
Class of 2010: Elder Miki Bean; Rev. David Layman, Richmond-First

5. INVESTIGATING COMMITTEE

The Council APPROVED a motion to authorize Moderator Glen Bell to select nominees for an investigating committee, Disciplinary Case 07-2, and present them to the December 5, 2007 Presbytery meeting for election.

6. BOARD OF DIRECTORS:

The Council APPROVED recommended actions from the Board of Directors:

- 1). That the balance of a Bicentennial Fund loan to Fort Wayne-Trinity in the amount of \$15,544.74 be forgiven.
- 2). That regarding the balance from a Synod loan to Fort Wayne-Trinity in the amount of \$20,580.28, pending a successful stewardship campaign this fall, the church will re-amortize the loan with a 20-year payback or less, resulting in an approximate \$100 per month payment.

-----End of Coordinating Council Report-----

STATED CLERK'S REPORT

Stated Clerk Kim Leech presented the following report.

Items of Information

1. Ministers and session members are reminded of the importance of completing and sending the 2008 Salary Change Form to the Board of Pensions (Form ENR 100).
2. Because there are major changes in the new Book of Order 2007-2009, especially Chapter XIV, all ministers and elders should purchase a copy. Available from Presbyterian Distribution Service at 1-800-524-2612.
3. Session members are reminded that it is extremely important that church records be microfilmed by the Presbyterian Historical Society. In particular, old session minutes should be routinely sent to Presbyterian Historical Society for microfilming. Contact Kim Leech for further details.
4. At the March 1, 2008 Presbytery meeting, the stated clerk will have a brief recognition service of all clerks of session. Clerks are invited and encouraged to be present.
5. The investigating committee for Disciplinary Case 07-1 has filed its report with the stated clerk and charges have been filed against the Rev. James Friedewald. This matter has been given to the Presbytery's Permanent Judicial Commission for adjudication.

Items for Action

1. The stated clerk is in receipt of Disciplinary Case 07-2 filed against a minister member of Whitewater Presbytery. Pursuant to D-10.0201 an investigating committee (IC) is being formed and the following persons are nominees for election to the Investigating Committee:
Minister Bob Jordan (Zionsville Presbyterian) and Elder Ed Friel (Second Presbyterian)
2. To request the Synod of Lincoln Trails assume jurisdiction of Disciplinary Case 07-2.
3. Amend the Standing Rules of the Presbytery as follows. Amendments are shown with additions in italic; deletions by strike-through:

ARTICLE VI, F., EXECUTIVE COMMITTEE OF THE COORDINATING COUNCIL

(2.) *Judicial Matters*

- a. In the event Presbytery becomes a respondent or complainant in a remedial case, ~~the Executive Committee is empowered to designate a committee of counsel on behalf of the Presbytery, reporting its action at the next meeting of Presbytery through the Coordinating Council. (D-6.0700-0302) the Moderator of Presbytery and the Moderator of Coordinating Council shall nominate persons for the committee of counsel (D-6.0302) and Presbytery, Coordinating Council, or its Executive Committee shall elect them.~~
- b. In the event that an accusation is filed against a minister member of the Presbytery, the Moderator of Presbytery and the Moderator of Coordinating Council shall nominate persons for an investigating committee (D-10.0201) and Presbytery, Coordinating Council, or its Executive Committee shall elect them.

~~ARTICLE IX THE PERMANENT JUDICIAL COMMISSION~~~~A. Investigating Committees~~

- ~~1. The Moderator of Presbytery shall normally nominate persons for the Investigating Committee (D-0103 and .0200) and Presbytery or Council or its Executive Committee shall elect them.~~

Stated Clerk Kim Leech moved the above items 1 and 2 above be approved. The motion passed. He presented the Standing Rules changes, moving the judicial section to Article VI and deleting Article IX. The motion passed.

Ordination Anniversaries

December through February [See Appendix E]

-----End of Stated Clerk's Report-----

CROSSROADS CHURCH AT WESTFIELD

The virtual tour of newly constructed CrossRoads Church at Westfield was not available as Rev. Eric Lohe, Pastor, and other members were unable to attend this meeting.

NOMINATING COMMITTEE REPORT

Because no member of the Nominating Committee was present, the Rev. Bob Anderson, Interim Executive Presbyter and staff resource for the Nominating Committee, presented the report. The nominations for Moderator and Vice-Moderator of Presbytery were moved; and after an opportunity for nominations from the floor, Donna Madewell was elected Moderator and Frank (Hitch) Learned was elected Vice-Moderator.

The remaining slate of nominees for all committee and entity positions was presented; the slate was amended by vote with elder John Paulson nominated from the floor for a vacancy for Synod commissioner in the Class of 2010. With no nominations from the floor, the slate was elected.

General Assembly Commissioners

The slate of nominees for commissioners to the 218th General Assembly (2008) was before the assembly. There were two nominees for each of the commissioner six slots, and two nominees for Youth Advisory Delegate (YAD). There were no nominations from the floor; then the presbytery commissioners voted by paper ballot. Results of the election—announced after lunch—were:

Elders

William Johnson
Mark Moore
Kristy Quinn

Ministers

Frank Mansell
Steve Matthies
Linda Philabaun

YAD

Jenna Gunnoe

NOTE: Upon review of the ballots after Presbytery was adjourned, an error in computation was discovered. After an official recount there was a variance in the results: a tie between Rev. Steve Matthies and Rev. David McDonald was resolved by the mutual consent by the two persons; Steve Matthies became the official commissioner. Also in the vote recount Mark Moore, elder from Northminster Presbyterian Church, had more votes than Kaye Hirt Eggleston.

The full Nominating Committee Report follows:

Abbreviations Used in This Report:

CLP: Commissioned Lay Pastor
AL: At Large
LCN: Large Church Network
MCN: Medium Church Network
SCN: Small Church Network
M: Minister
E: Elder

1. Nominees for Moderator and Vice Moderator of the Presbytery of Whitewater Valley for 2008:

Moderator

(CLP) Donna Madewell, First Presbyterian Church, Anderson

Vice-Moderator

(E) Frank (Hitch) Learned, First Presbyterian Church, Shelbyville

2. Nominees to serve the Presbytery of Whitewater Valley on committees/entities:

COORDINATING COUNCIL

Class of 2008 (To Fill Vacancy)

SCN (E) Sandra Martin, Clayton/Boggstown

Class of 2010 (To Fill Vacancy)

AL (M) Cheryl Montgomery, Greenwood Presbyterian Church, Greenwood

Class of 2011

AL (M) Curtis Page, First-Meridian Heights Presbyterian Church, Indianapolis

AL (E) Sharyl Stevens, Northminster Presbyterian Church, Indianapolis

LCN (M) Steve Oglesbee, Center Grove Presbyterian Church, Greenwood

LCN (E) Bob Kelley, Faith Presbyterian Church, Indianapolis

MCN (M) Wally Wilson, First Presbyterian Church, Portland

MCN (E) Sandy Crawford, John Knox Presbyterian Church, Indianapolis

SCN (M) Eric Lohe, CrossRoads Church at Westfield

SCN (E) Vacancy to be filled

BOARD OF DIRECTORS

Class of 2011

(M) Joan Malick, Second Presbyterian Church, Indianapolis

COMMITTEE ON MINISTRY

Class of 2008 (To fill a vacancy)

(E) David Mueller, Fairview Presbyterian Church, Indianapolis

Class of 2010 (New Members)

(M) Vern Farnum, Faith Presbyterian Church, Indianapolis

(M) Greg Glover, Southminster Presbyterian Church, Indianapolis

(M) Hal Thomas, United Faith Presbyterian Church, Fort Wayne

Class of 2010 (For re-election)

(E) Brenda Blue, Hope Presbyterian Church, Plainfield

(E) Martha McDonald, Irvington Presbyterian Church, Indianapolis

(E) John Paulson, First Presbyterian Church, Greenfield

(E) Sue Whitaker, First Presbyterian Church, Muncie

(M) Frank Mansell, John Knox Presbyterian Church, Indianapolis

(M) Barbara Sloop, Honorably Retired

COMMITTEE ON PREPARATION FOR MINISTRY

Class of 2010 (New members)

(E) Mae Leech, Northminster Presbyterian Church, Indianapolis

(E) Christine Ward, Second Presbyterian Church, Indianapolis

Class of 2010 (For re-election)

(M) David Crowley, Kingston and Springhill Presbyterian Churches, Greensburg

(M) Steve Matthies, Southport Presbyterian Church, Indianapolis

SEXUAL MISCONDUCT RESPONSE TEAMClass of 2010 (New Members)

- (M) Eleanor (Bunny) Alexander, Second Presbyterian Church, Indianapolis
- (E) David Mueller, Fairview Presbyterian Church, Indianapolis

Class of 2010 (For re-election)

- (M) Vern Farnum, Faith Presbyterian Church, Indianapolis

PYOCA ADVISORY COUNCILClass of 2008 (To fill vacancy due to resignation of David McDonald)

- (E) Stephanie Kandrac, Second Presbyterian Church, Indianapolis

Class of 2010 (New Members)

- (E) Rob Peterson, Orchard Park Presbyterian Church, Indianapolis
- (M) Scott Shelton, Zionsville Presbyterian Church, Zionsville

Class of 2010 (For re-election)

- (E) Bill Earl, Center Grove Presbyterian Church, Greenwood

WESTMINSTER NEIGHBORHOOD MINISTRIES

Presbytery Representatives:

Class of 2010

- Donna Studevent, Westminster Presbyterian Church, Indianapolis

COMMISSIONERS TO GENERAL ASSEMBLY

(For Biennial General Assemblies the Presbytery of Whitewater Valley is allotted six (6) commissioners – three (3) ministers and three (3) elders – plus one Youth Advisory Delegate. The rotation for nominees for 2008 approved by the Presbytery at its Stated Meeting on June 1, 2005 is: Six ministers: 2 Associate Pastors (AP), 2 from the MCN and 2 from the SCN. Six Elders: 3 from the LCN, 2 from the MCN, and 1 from the SCN.)

MINISTER CANDIDATES (Vote for 3):Class of 2008

- (M) AP Byeong Cheol Han, Associate Pastor, First Presbyterian Church, Fort Wayne
- (M) AP Steve Matthies, Associate Pastor, Southport Presbyterian Church, Indianapolis
- (M) MCN Frank Mansell, Pastor, John Knox Presbyterian Church, Indianapolis
- (M) MCN Kathleen Splitt, Pastor, First Presbyterian Church, Greensburg
- (M) SCN Linda Philabaun, Pastor, First Presbyterian Churches, Elwood and Tipton
- (M) SCN David McDonald, Designated Pastor, Clayton Presbyterian Church, Clayton

ELDER CANDIDATES (Vote for 3):Class of 2008

- (E) LCN Mark Moore, Northminster Presbyterian Church, Indianapolis
- (E) LCN Kristy Quinn, Irvington Presbyterian Church, Indianapolis
- (E) LCN Mary Ruth Snyder, Orchard Park Presbyterian Church, Indianapolis
- (E) MCN Kaye Hirt Eggleston, Fairview Presbyterian Church, Indianapolis
- (E) MCN Girtha Perkins, Witherspoon Presbyterian Church, Indianapolis
- (E) SCN Bill Johnson, Boggstown Presbyterian Church, Boggstown

YOUTH ADVISORY DELEGATE (Vote for 1):Class of 2008

- Jenna Gunnoe, First Presbyterian Church, Shelbyville
- Saralyn McKinnon-Crowley, Kingston/Springhill Presbyterian Churches, Greensburg

COMMISSIONERS TO THE SYNOD OF LINCOLN TRAILS

(Need to elect one minister and one elder)

Class of 2010

- (M) Katherine Rieder, Southminster Presbyterian Church, Indianapolis
- (E) John Paulson, Faith Presbyterian Church, Indianapolis

EPNC (Executive Presbyter Nominating Committee)

(Need nine [9] persons representative of all groups, ministers/elders, gender, age, theological perspective, and geographical areas)

- (M) Robert Heimach, Irvington Presbyterian Church, Indianapolis
- (M) John Koppitch, John Knox Presbyterian Church, Indianapolis
- (M) Glenn McDonald, Zionsville Presbyterian Church, Zionsville
- (M) Laura Sherwood, First Presbyterian Church, Decatur
- (E) Lee Lange, Tabernacle Presbyterian Church, Indianapolis
- (E) Ginger Merkel, Second Presbyterian Church, Indianapolis
- (E) Evelyn Miller, First Presbyterian Church, Rushville
- (E) Julia Schwomeyer, First Presbyterian Church, Portland
- (E) Bill Werling, Grace Presbyterian Church, Fort Wayne

COMMITTEE ON MINISTRY

Rev. Bob Heimach, Vice-Moderator of the Committee on Ministry, gave special recognition to the members of Presbytery who graduated in the 2007 Class of Commissioned Lay Pastors. They are:

- Don Cleveland – Fishers, New Hope Presbyterian Church
- Jason Knapp – Anderson, First Presbyterian Church
- Kristy Quinn – Indianapolis, Irvington Presbyterian Church
- Barry Sumner – Zionsville Presbyterian Church

The full report on Committee on Ministry actions follows:

COMMITTEE ON MINISTRY REPORTED ACTIONS – AUGUST 29, 2007**QUORUM**

The Committee on Ministry met August 29, 2007 at the Presbytery office, Indianapolis, Indiana. A quorum was present.

APPROVAL OF MINUTES

The minutes of July 23, 2007 **APPROVED**.

INTERVIEWS

Gable, Rev. (Laurence) John Indianapolis-Tabernacle, Designated Pastor

Current Presbytery membership: Milwaukee

The COM interviewed and heard the report of the Pastor Nominating Committee. The Committee on Ministry interviewed and examined Rev. (Laurence) John Gable for membership by conference call. The COM authorized the Session to call a meeting of the congregation on Sept. 30, 2007 to act upon the report of the Pastor Nominating Committee. The COM **APPROVED**:

1. the examination of Rev. (Laurence) John Gable
2. that the AA/EEO requirements have been met;
3. that the call was in order and for the good of the whole church
4. the appointment an Administrative Commission to install as the Designated Pastor;
5. enrolling Rev. Gable as a member of the Presbytery of Whitewater;
6. naming Rev. Gable moderator of the Session and to relieve Rev. Deborah Mansell of those responsibilities effective October 31.
7. transfer from Milwaukee Presbytery when the way become clear.

The Terms of Call for the Designated Pastor position will be effective November 1, 2007 for a period of three years:

Salary	\$87,592 (a housing portion will be reflected on the official call forms)
Pension	\$27,591.48
Taxable Social Security	\$7,255.87
Professional Development	\$1,000
Business Expenses	\$5,000
Vacation	Five (5) weeks to include five Sundays
Professional Dev. Leave	Two (2) weeks to include two Sundays

Rev. Gable participates in Social Security and signed and returned the Sexual Misconduct Policy Acknowledgement Form.

The moderator of the Sept. 30, 2007 congregational meeting will complete and forward to the Stated Clerk the signed results of the meeting, including the Terms of Call. The moderator of the installation commission will complete and forward to the Stated Clerk the minutes of the installation commission, including names of all participants, date and place. The chair of the PNC will destroy the files of all candidates not selected and will send to the Stated Clerk the record of the conversations with the selected candidate and his references. It is the COM liaison's responsibility to insure all forms are received, completed and returned.

MATTERS CONCERNING MINISTERS / COMMISSIONED LAY PASTORS

Dorman, Rev. Theodore

The COM APPROVED a motion that that the Stated Clerk will send a certified letter to Rev. Dorman regarding his status with a response deadline of Nov. 28, 2007.

Pareis, Rev. Alan McCordsville-Christ Interim

Rev. Alan Pareis submitted a copy of an Interim Pastor Contract with the United Church of Christ, Fort Wayne, Indiana.

The COM **APPROVED**:

1. the termination of the interim contract between Rev. Pareis and the Session of Christ Presbyterian Church, McCordsville, Indiana and to relieve him of his moderatorial duties, both effective October 15.
2. Rev. Pareis' Interim Ministry with the United Church of Christ, Fort Wayne, Indiana per the terms set forth in that contract.

Pollard, Donna Zionsville-CLP

The COM **approved**:

1. The renewal the Lay Pastor Commission of Elder Donna Pollard to the Zionsville Presbyterian Church, effective September 1, 2007 for a period of three years to include, by permission and oversight of the Session, serving communion and officiating baptisms;
2. That the COM will endorse Elder Donna Pollard's application for membership in the Association of Professional Chaplains.

Smith, Stacy C. Indianapolis-Second Lake Fellow

Nancy Kriplen and Bill Roberts were excused during the COM interview. The COM interviewed Ms. Smith for membership in Whitewater Valley Presbytery. Her effective date of service and reported date of Session action will be reported in future COM minutes. The COM also interviewed Rev. Joan Malick, associate pastor of Second Church, who spoke to Ms. Smith's skills and gifts in ministry. Ms. Smith is a Candidate Under Care of Grace Presbytery and Certified Ready to Receive a Call.

The COM **APPROVED** Ms Stacy C. Smith for membership for Validated Ministry as a Lake Fellow at Second Presbyterian Church, Indianapolis, pending a successful Ordination Examination September 8, 2007 by Whitewater Valley , ordination by Grace Presbytery in November with the date to be determined, and her transfer from Grace Presbytery.

Wilson, Rev. Wallace F. Portland-First Interim

The COM interviewed the Interim Pastor team from Portland-First. The COM reviewed and **APPROVED** the Interim Pastor Contract between Rev. Wallace F. Wilson and the session, pending a successful membership interview with Rev. Wilson by the COM executive committee Sept. 6, 2007. The interim Pastor Contract, signed by the Clerk of Session August 23, 2007 is for one year with a tentative effective date October 16, 2007 and the following terms:

Salary	\$37,500
Housing & Utilities allowance	\$ 9,600
Full Pension	\$15,435
Deferred Income	\$ 2,500
Auto Allowance	\$ 2,000
Professional Development	\$ 2,500
Moving Expenses	Full, estimated @ \$5,000
Social Security Offset	\$ 3,080
Medical Supplement	\$ 2,500
Vacation	Five (5) weeks to include five Sundays
Professional Development Leave	Two (2) weeks to include two Sundays

The terms of the Transition Agreement will be discussed and/or revised with Rev. Wilson at a later date. (Note: The results of the Sept. 6, 2007 executive committee meeting with Rev. Wilson will be recorded in the Sept. COM minutes.

INSTALLATION ORDINATION COMMISSIONS

McDonald, Rev. David Clayton-Designated Pastor

The COM **approved** and dismissed Rev. David McDonald's installation commission, September 23, 2007 at 4:30 PM, First Presbyterian Church, Clayton: Moderator, Betty-Alice Almeida; Rev. Joy Bilger Goehring; Rev. Peggy McDonald; Rev. Cheryl Montgomery; Elder Martha McDonald, Indianapolis-St. Andrew; Elder Mark S. Moore, Indianapolis-Northminster.

2008 MANDATORY TERMS OF CALL :

The COM approved a recommendation from Pastor Support for the 2008 mandatory Terms of Call for 2008:

	With Manse Provided	No Manse Provided
Minimum Effective Salary (3% COLA)	\$29,620	\$38,506
Manse Value Maximum	\$8,886	
Travel Reimbursement (minimum @ IRS Approved rate)	\$2,500	\$2,500
Professional Development Allowance (Vouchered, per year; cumulative to 4 years)	\$1,000	\$1,000

Four Weeks Vacation (4 Sundays)

Five Weeks Vacation (5 Sundays) with 15+ years exp.

Two weeks professional development leave per year (cumulative to 8 weeks)

Full Pension (2008 = 31.5%) {Based on Effective Salary = Salary + Housing + Utilities + Deferred Comp}

Validated Ministries

The COM approved a recommendation from Validated Ministries that Stated Clerk Kim Leech will send certified letters to those serving in validated ministries who have not yet returned their annual report forms and that those forms are to be received by September 24, 2007 from Fabio Socarraz, Leonel Pech, Richard Baker, Alan McCraine.

Plainfield-Hope

The COM **APPROVED** a motion that, if the Session has not complied with the COM's recommendations by Nov. 28, 2007 the COM will recommend the formation of an Administrative Commission to the Presbytery Dec. 5, 2007.

COMMITTEE ON MINISTRY REPORTED ACTIONS - SEPTEMBER 26, 2007

CALL TO ORDER / ESTABLISHING A QUORUM

The Committee on Ministry met September 26, 2007 at the Presbytery office, Indianapolis, Indiana and was called to order at 10:00 a.m. by Moderator Alan Thames.

APPROVAL OF MINUTES

The minutes of August 29, 2007 minutes were approved. .

CONSENT AGENDA

The COM APPROVED the items on the consent agenda:

Bean, Rev. Frank Avon-Whitelick

The COM approved a request from the Avon-Whitelick Session, acting September 18, 2007 to approve Rev. Frank Bean as a Parish Associate.

Green, Rev. Kenneth Indianapolis-Second Associate Pastor

The COM approved the dissolution of the associate pastor relationship between Rev. Kenneth Green and Second Presbyterian Church, Indianapolis effective July 31, 2007. The congregation acted on the dissolution August 12, 2007. The COM approved the transfer of Rev. Kenneth Green to Chicago Presbytery where he will serve LaGrange-First Presbyterian Church.

Green, Rev. Tassie Indianapolis-Second Associate Pastor

The COM approved the dissolution of the associate pastor relationship between Rev. Tassie Green and Second Presbyterian Church, Indianapolis effective July 31, 2007 and will change her ecclesiastical status to member at large, 797. The congregation acted on the dissolution August 12, 2007.

Beatty-Perry, Ashley

The COM approved the transfer of Rev. Ashley Beatty-Perry from Flint River Presbytery to Whitewater Valley Presbytery and discontinued her Parish Associate relationship with Indianapolis-Faith. NOTE: Ashley was interviewed and approved for membership by the COM Nov. 29, 2006 but the action regarding transfer was not taken at that time.

INTERVIEWSGable, Rev. (Laurence) John Indianapolis-Tabernacle

This personal interview was a follow up to the phone interview by the COM on August 29, 2007 when Rev. Gable's membership and call were approved. Rev. Gable responded to questions regarding his particular gifts for ministry that led him to the call at Tabernacle. The COM also discussed the family's move and transition to the Indianapolis area.

As a follow-up to the August 29, 2007 action, it was reported that the breakdown for effective salary for Rev. Gable's call is to be:

Salary: \$57,592
Housing : \$30,000
Board of Pensions: \$27,591
His vacation will be five weeks.

Weaver, Rev. Reggie A. Indianapolis-Second Lakefellow

The COM **APPROVED** Rev. Reggie A. Weaver for membership in Whitewater Valley upon receipt of his transfer from South Alabama Presbyter; to serve as Lakefellow at Second Presbyterian Church, Indianapolis, IN which is an approved Validated Ministry. The date of service is August 13, 2007 through August 15, 2009 and the terms are filed in the Presbytery office.

Wilson, Rev. Wallace Portland-First Interim Pastor

As a follow-up to the Interim Pastor Contract approval August 29, 2007 the Executive Committee of COM interviewed Rev. Wallace Wilson. The COM **APPROVED** by recommendation that he be received as a member of Whitewater Valley upon receipt of his transfer from Muskingum Valley Presbytery.

MATTERS CONCERNING MINISTERS/COMMISSIONED LAY PASTORSDorman, Rev. Theodore

The COM **APPROVED** a recommendation by the Stated Clerk that

1. any action regarding Rev. Theodore's Dorman inactive status be held in abeyance;
2. *that a COM representative be appointed to contact Rev. Dorman and that the COM representative will bring a recommendation to the COM at a later date. Bob Anderson will be the representative.*

Miller, Carrie Jo Muncie-First Commissioned Lay Pastor

The COM **APPROVED** the renewal of the Lay Pastor Commission of elder Carrie Jo Miller to the First Presbyterian Church, Muncie, effective September 11, 2007 for a period of three years and allowed to perform all provisions allowed by the *Book of Order*.

Socarraz, Fabio Whitewater Valley Community Worker Commissioned Lay Pastor (Elder, Zionsville)

The COM reviewed and **APPROVED** a revised position description for the Community Worker in Whitewater Valley Presbytery.

The COM **APPROVED** the Commissioned Lay Pastor Contract between Fabio Socarraz, full time Community Worker, and Whitewater Valley Presbytery, effective for a period of one year beginning December 5, 2007. With oversight by the Hispanic Ministries Lead Team, he may perform all provisions allowed by the Book of Order except moderatorial duties with a Session.

Salary	\$43,922
Study Leave	two weeks including two Sundays
Vacation	four weeks including four Sunday
Auto Allowance approved and reimbursed through the Hispanic Ministries Lead Team	

Pech, Rev. Leonel Hispanic Ministries Pilot Project, Fort Wayne

By recommendation of the Validated Ministries sub-committee, the COM **APPROVED** the Validated Ministry of Rev. Leonel Pech through 2007.

Plainfield-Hope

The COM **APPROVED** the following action:

If the resignation of Rev. Daniel W. Sutherin, pastor of Hope United Presbyterian Church, Plainfield, Indiana, has not been received by the Nov. 28, 2007 COM meeting, with the resignation effective Dec. 31, 2007, the COM will not recommend a severance and the COM will seek the dissolution of the pastoral relationship at the Dec. 5, 2007 stated meeting of Presbytery.

COMMITTEE ON MINISTRY REPORTED ACTIONS – OCTOBER 31, 2007

CALL TO ORDER and ESTABLISHING A QUORUM

A Committee on Ministry met October 31, 2007 at the Presbytery office, Indianapolis, Indiana and was called to order at 10:00.

APPROVAL OF MINUTES

The Minutes of September 26, 2007 were APPROVED.

CONSENT AGENDA

The COM APPROVED the following from the consent agenda:

The **2007 Terms of Call that were received after June were APPROVED**. The complete list with specific terms will be reported and printed at the Dec. 5, 2007 Presbytery meeting.

INTERVIEWS

Cline, Rev. Jay Ossian-First

Rev. Cline was interviewed and examined by the COM for membership in Whitewater Valley Presbytery. The PNC was interviewed.

The COM authorized the Session to call a meeting of the congregation November 25, 2007 to act on the report of the Pastor Nominating Committee to call Rev. Jay Cline as their pastor and to recommend that the Committee on Ministry:

1. that the COM confirm the suitability of the call
2. that the COM Find that the AA/EEO requirements have been met and, when the way be clear:
3. that the COM find the call to be in order and for the good of the whole church;
4. that the COM appoint Rev. Cline as Moderator effective Jan. 20, 2008
5. that when the way be clear, and upon receipt of credentials and transfer from Wabash Valley Presbytery, Whitewater Valley Presbytery will receive Rev. Cline as a member
6. that the COM appoint an Administrative Commission to ordain and install as pastor of the First Presbyterian Church, Ossian, IN with date and members of commission to be determined; The call is to be effective January 20, 2007 with the following terms:

Salary	\$28,000
Housing	\$18,000
Full Pension	\$14,490
Auto. Expenses	\$2,500 (vouchered at IRS rate)
Professional Dev. Allow.	\$1,300
Business Expenses Vacation	\$1,500
Vacation	4 weeks to include 4 Sundays
Study Leave	2 weeks to include 2 Sundays
Medical Supplement	\$2,000 (vouchered reimbursable)
Other	\$5,000 Loan Housing Payment, payable at closing; 5 year no interest loan; signed/notarized note payments deducted from paycheck; balance within 60 days of early termination

The moderator of the congregational meeting will complete and forward to the Stated Clerk the signed results of the meeting, including the terms of call. The moderator of the ordination and installation commissions will complete and forward to the Stated Clerk the minutes of the ordination & installation commissions, including names of all participants, date, and place. The Chair of the PNC will destroy the files of all candidates not selected and will send to the Stated Clerk the record of the conversations with the selected candidate and her references. It is the COM liaison's responsibility to insure all forms are received, completed, and returned.

Long, Mr. Kevin J. Indianapolis-Orchard Park Associate Pastor

Mr. Long was interviewed and examined by the COM for membership in Whitewater Valley Presbytery. The PNC was interviewed. The COM M/S/P to authorize the Session to call a meeting of the congregation November 18, 2007 to act on the report of the Pastor Nominating Committee of Orchard Park Presbyterian Church to call Kevin J. Long as their associate pastor, pending successful ordination by Pittsburgh Presbytery Jan. 6, 2008 and to recommend that the Commission on Ministry:

1. that the COM confirm the suitability of the call
2. that the COM Find that the AA/EEO requirements have been met and, when the way be clear:
3. that the COM find the call to be in order and for the good of the whole church;
4. that when the way be clear and upon receipt of credentials and transfer from Pittsburgh Presbytery, Whitewater Valley Presbytery will receive Rev. Cline as a member
5. that the COM appoint an Administrative Commission to ordain and install as associate pastor of Orchard Park Presbyterian Church, Indianapolis, IN with date and members of commission to be determined; The call is to be effective January 1, 2007 with the following terms:

Salary/Housing	\$52,000 (breakout to be reported later)
Full Pension	\$16,380
Auto. Expenses	\$2,500 (vouchered at IRS rate)
Professional Dev. Allow	\$1,000
Full Moving Expenses	
Vacation	four weeks (to include two Sundays)
Study Leave	two weeks (to include two Sunday & cumulative to 8 weeks)
Medical Supplement	\$3,000

The Moderator of the Congregational Meeting will complete and forward to the Stated Clerk the signed results of the meeting, including the Terms of Call. The Moderator of the ordination and installation commissions will complete and forward to the Stated Clerk the minutes of the ordination & installation commissions, including names of all participants, date, and place. The Chair of the PNC will destroy the files of all candidates not selected and will send to the Stated Clerk the record of the conversations with the selected Candidate and her references. it is the COM Liaison's responsibility to insure all forms are received, completed, and returned

Howard, Rev. Nancy McCordsville-Christ Temporary Supply Pastor

The COM interviewed Rev. Nancy Howard. The COM interviewed the Temporary Supply Pastor call team. The call team reported that the session approved the Temporary Supply Contract October 31, 2007.

The **COM APPROVED**, when the way be clear and upon receipt of credentials and transfer from Ohio Valley Presbytery, Rev. Nancy Howard for membership in Whitewater Valley Presbytery.

The COM APPROVED the Temporary Supply Contract between Rev. Nancy Howard and the session of Christ Presbyterian Church, McCordsville, Indiana effective Nov. 1, 2007 with the following terms:

Salary	\$25,000
Housing	\$32,400
Full Pension	\$18,368
Auto. Expenses	\$6,000
Professional Dev. Allow.	\$1,000
Medical/Dental/Optical Escrow	\$4,000
Vacation	four weeks (to include two Sundays)
Study Leave	two weeks (to include two Sunday & cumulative to 8 weeks)

MATTERS CONCERNING MINISTERS/COMMISSIONED LAY PASTORS

Spencer, Rev. Rik Ossian-First Interim Pastor

The COM **APPROVED** the Interim Pastor contract extension between Rev. Rik Spencer and the session of First Presbyterian Church, Ossian, from December 1, 2007 through January 6, 2008 with the financial terms of the contract remaining the same.

Thomas, Rev. John Validated Ministry, Community Action Agency

The COM **APPROVED** the Rev. John Thomas' ecclesiastical status be changed to that of Member at Large. Rev. Thomas' work with the Community Action Agency ended July 17, 2007 and he is actively seeking a call.

INSTALLATION-ORDINATION COMMISSIONS

Bell, Rev. Glen Indianapolis-Second Associate Pastor

The COM **APPROVED** the installation commission of Rev. Glen Bell, Dec. 9, 2007, 11:00 a.m. at Second Presbyterian Church, Indianapolis. Moderator: Elder Betty-Alice Almeida; Rev. Felipe Socarraz; Rev. Tim Shapiro; Elder Eric Herzog, Indianapolis-Faith; Elder Sally Langham, Indianapolis-Second; Corresponding Members Rev. Craig Dykstra, Detroit Presbytery; Elder Joyce King, Chicago Presbytery; Rev. Carol McDonald, Wabash Valley Presbytery, and ecumenical representative Dr. Michael Cartwright, South Indiana Conference, United Methodist Church. The commission will be dismissed upon receipt of its report of the installation to the stated clerk.

Petro, Marv Ann

The COM **APPROVED** a motion that Mary Ann Petro's request for ordination be tabled until the November 28 COM meeting, allowing the Committee on Preparation for Ministry time to approve her status as a certified ready to receive a call at their meeting November 12, 2007.

MATTERS CONCERNING CHURCHES

Marion-Westminster

Lyle Ewing, liaison, reported that the PNC is referencing candidates.

Plainfield-Hope

The COM **APPROVED** the following action:

1. that the COM affirms its decision of September 27, 2007 to seek the dissolution of the pastoral relationship of Rev. Daniel Sutherin, pastor of Hope United Presbyterian Church, Plainfield, Indiana and, pursuant to G-14.0610 and G-14.0613, call a congregational meeting on November 18, 2007 to consider this matter with the dissolution to be effective December 31, 2007; and
2. that if there are terms of severance, they shall be approved at a congregational meeting to be called by the Committee on Ministry by January 1, 2008.

Indianapolis, Tabernacle

The COM **APPROVED** the following process for the Designated Associate Pastor Position:

1. That a rationale and position description be approved by the COM and that the position description, following our standard COM process of evaluation and review for a Designated Pastor position, be considered a work-in-progress
2. That the COM give permission to call a special congregational meeting that includes the following actions:
 - to approve the re-establishment of an Associate Pastor position
 - to approve that the position be filled by a Designated Associate Pastor
3. That the COM give permission for the Nominating Committee to:
 - move forward, after Rev. John Gable's arrival on the field, to create a slate of nominees for the Designated Associate Pastor position
 - to call a special meeting of the congregation for the purpose of electing a Designated Associate Pastor Nominating Committee (DAPNC).
4. That the COM appoint a Liaison for the DAPNC.

SUB-COMMITTEE REPORTSValidated Ministries

The COM **APPROVED** the validated ministry of Rev. William Barrett, Chaplain, Clarian Medical Center, Indianapolis through December 31, 2010.

OLD BUSINESS

The COM **APPROVED** the following terms for separation agreements, with the complete agreements filed in the Presbytery office:

Rev. Scott Solether and First Presbyterian Church, Portland

Date of Congregational Meeting: May 20, 2007 End date of pastor's service: May 31, 2007 Salary continuation: three months severance with full salary, June 1 through August 31, 2007 Board of Pension dues: full dues June 1 through August 31, 2007

Rev. Gary Huffman and First Presbyterian Church, Shelbyville

Date of Congregational Meeting and end date of pastor's service: to be reported
Effective date of terms: April 15, 2007
Salary continuation: full salary for eight months
Board of Pension dues: full dues for eight months

Rev. James Wooten and First Presbyterian Church, Fort Wayne

Date of Congregational Meeting: January 21, 2007 End date of pastor's service: January 31, 2007
Salary: \$104,545 full cash salary/housing through October 31, 2007 or until a full time position is found, whichever occurs first
Board of Pension dues: \$32,240.95 based upon effective salary through Dec. 31, 2007
Medical Deductible Reimbursement Benefit: \$3,036
(as vouchered) 3% LESS \$100 of effective salary paid through December 31, 2007 or until comparable coverage is provided through a new employer, whichever occurs first.

NEW BUSINESSFishers-New Hope

The COM **APPROVED** a request from Fishers-New Hope per action of their Session Oct. 30, 2007 to add elder Don Cleveland to the Pulpit Supply List.

-----End of COM Report-----

WORSHIP

Worship was lead by CLP Lisa Crismore, with the highlight of the service featuring the installation of CLP Donna Madewell as Moderator of Presbytery and elder Frank (Hitch) Learned as Vice-Moderator. A special offering was taken for Christmas Joy. Dr. Dean Thompson, President of Louisville Presbyterian Theological Seminary preached and the Lord's Supper was served by intinction with all presbyters in a circle.

LUNCH

Presbytery recessed for lunch at 12:45 p.m., with the Rev. Steve Oglesbee offering the prayer before the meal.

RECONVENE

Presbytery reconvened in the sanctuary at 1:30 p.m. with newly installed Moderator Donna Madewell presiding.

NOMINATING COMMITTEE

It was noted that the Nominating Committee was not elected during the morning elections. The following names were put in nomination by the Coordinating Council. After an opportunity for nominations from the floor, the following persons were elected to the Nominating Committee:

Class of 2009:

Elder Judy Dawes, First Presbyterian Church, Fort Wayne
Rev. L. Parker Bryant, Witherspoon Presbyterian Church, Indianapolis

Class of 2010:

Elder Miki Bean
Rev. David Layman, First Presbyterian Church, Richmond

HISPANIC MINISTRIES LEAD TEAM

Elder Barry Sumner introduced the guest speakers for the Hispanic Ministries Lead Team. Elder Stan DeVoogd, Coordinator of Central America and Mexico in the office of World Mission of General Assembly spoke of his projects, one of which is a partnership being developed between the Mexican Presbyterian Churches with Presbyterian Church (U.S.A.). The second speaker was Elder Chris Malott from Zionsville Presbyterian Church who has been active in the Northern Quintana Roo partnership for seven years. He described a leadership project that he, along with his family and the Heigl family (also from Zionsville), has developed to bring students from Mexico together with the young people from Zionsville Presbyterian Church. The Elijah Project helps to develop leaders among these young people. Chris offered help to anyone who would be interested in developing similar projects.

PYOCA CAMP & CONFERENCE CENTER REPORT

Rich Swartwood, Director of Pyoca Camp, Conference and Retreat Center, reported that Pyoca was the first Presbyterian camp in Indiana one hundred years ago. He introduced Sean Kelley who is the Program Director at Pyoca. They had packets of program brochures and CDs available for each congregation along with the annual bags of cookies. He announced the fall retreats (a Scrapbooking Retreat, Senior High Conference, confirmation class retreats, young adult retreat) and a new program, Camp Away from Camp, for young ones who aren't ready to go away from their family. Sean and staff will go to churches and conduct a camp program for children at the churches. The capital campaign has about 34% pledged since September.

WESTMINSTER NEIGHBORHOOD MINISTRIES

Steve Crane, Director of Westminster Neighborhood Ministries, told of mission opportunities right here on our back doorstep. There are 200,000 people a week who need help and assistance. Westminster Neighborhood Ministries has a food pantry, soup kitchen, and clothing, serving approximately 150 persons each week with a free meal, two large bags of groceries, and clothing. \$250,000 worth of goods are given out in a year – all volunteer-driven. Steve invited anyone to volunteer in any one of numerous opportunities.

COMMITTEE ON PREPARATION FOR MINISTRY

No report.

APPRECIATION AND PRESENTATION OF GIFT TO OUT-GOING MODERATOR

Special recognition and appreciation was expressed to out-going Moderator Betty-Alice Almeida along with the presentation of a gift.

CLOSING HYMN, BENEDICTION AND ADJOURNMENT

The closing hymn was written and sung by Rev. Katherine Rieder, and dedicated to Betty-Alice Almeida as out-going Moderator: "May your heart not be weary and the road you travel always lead you home." The 154th stated meeting of the Presbytery of Whitewater Valley was adjourned with prayer and benediction by Moderator Donna Madewell at 2:35 p.m.

NEXT MEETING

The next stated meeting of the Presbytery will be Saturday, March 1, 2008, at Fairview Presbyterian Church, Indianapolis, Indiana, at 10:00 a.m.

Respectfully submitted,

S. Kim Leech, Stated Clerk

Ruth Ann MacPherson, Recording Clerk

**APPENDIX A
TERMS OF CALL
SUBMITTED AFTER JUNE, 2007
Page 1 of 3**

**APPENDIX A
TERMS OF CALL
SUBMITTED AFTER JUNE, 2007
Page 2 of 3**

**APPENDIX A
TERMS OF CALL
SUBMITTED AFTER JUNE, 2007
Page 3 of 3**

APPENDIX B
INTERIM EXECUTIVE PRESBYTER'S ANNUAL REPORT
Page 1 of 2

This year is one of settling down and setting direction. There are many celebrations and expectations.

Our office staffed well and we have a great team. We are your team, because you are the presbytery. We have our rough patches getting things “just right” but our staff has done a great job in building relationships with you, the presbytery. We are grateful.

Our staff team made a commitment to live with an attitude of “abundance” as part of a staff retreat last year. We have been. Without a lot of effort or reminders, abundance has been our attitude. Sometimes I have to be reminded that God is a God of abundance, but the team is quick to keep me on track!

Continuing with expanded work portfolios this year are Ruth Ann MacPherson, Kristy Quinn (congratulate her on completing her Commissioned Lay Pastor studies!), Craig Shaw, and Felipe Martinez. Be sure to greet them and thank them for their dedication.

And we have brand new staff this year and it is a delight to work this year with all the staff in place. Mike Srbljan began working for us just one year ago as Finance Manager. Kim Leech became the official Stated Clerk. Eric Herzog is now writing the book on how to be a presbytery treasurer. These three new folks are a complement to our team and a gift to the Presbytery.

During the past year we have suffered our usual course of decline in members, closed the Washington Street Presbyterian Church, but we have seen Crossroads at Westfield build a worship center. Second Presbyterian built a wonderful addition to their facility. Fairview renewed their interior and exterior so that there was more room for gathering and community building. Northminster has plans for the same. Other congregations are exploring ideas along the same line. This says to me that our congregations are not stagnant but adapting to new ways to build community and mission initiatives.

And speaking of mission initiatives, our Hispanic Ministry Lead Team is setting up the ground work for door to door visits to Hispanic families on the west side of Indianapolis. Most of these will be “cold calls” to invite people to worship together at in a bi-lingual worship service at John Knox Presbyterian Church on January 5. That evening is the eve of “Three Kings Day”, a major celebration in the Latino community. This is the start of a new church fellowship.

Four of our congregations are enrolled in our Transforming Church Process. We had our first gathering just before Thanksgiving and it was inspiring to watch these ministers and elders take notes, learn, explore, make plans, and create presbytery connections and community through the room. Rev. Laura Sherwood is our staff contract worker has been team leader with me on this project. This presbytery is open to the winds of the Spirit.

Committee on Ministry is continually re-inventing themselves to be a positive resource as they care for our congregations and pastors. COM is building on a theme of “healthy pastors, healthy congregations”. You will see increasing information and creative “healthy practices” for our COM, Sessions, and pastors.

APPENDIX B
INTERIM EXECUTIVE PRESBYTER'S ANNUAL REPORT
Page 2 of 2

Coordinating Council has made tremendous strides in stepping up to the plate in its leadership role. It is continuing to live into our mission design. The Vision and Mission Team suggested some tweaks to the design in the report they gave in September. Those will be examined at our annual retreat in September. Thank you Glen Bell for your leadership this year. Betty-Alice Almeida, welcome aboard!

The Committee on Preparation for Ministry continues to serve a little heralded but high quality ministry in preparing candidates for ministry. It works with a thorough excellence and takes the calling seriously.

Several of our congregations have worked through or are working through their concerns that arose from the Report on Peace, Unity, and Purity. Council provided some good guidelines for us to use for assisting in those conversations. Southport and Zionsville undertook major study projects with involvement of the congregation as they examined their concerns about the future. We are grateful for thoughtful and reflective leadership.

In the year to come a new Executive Presbyter will arrive in our midst. That will be a quiet focus as the search process gets underway this month. Keep the group in your prayers.

Council will continue to build its structure and leadership and that will go a long way to helping our presbytery focus on our mission and future.

This is our year to build our connections with one another and begin to move toward establishing the foundation for a focused direction in the years ahead. We will see that vision expanding as we begin our Hispanic new church development, discover expanded ways to share our resources in mission as a presbytery and create a plan for funding that will guide us in the years ahead. We will also see increased leadership training for presbytery leadership among our elders and ministers.

Above all, I am grateful to God for the wonderful opportunity to minister among you. I believe that we are headed in a positive and healthy direction. We will be ready to welcome a new executive who will continue the work of developing all of us as parts of the whole presbytery. In this advent season I am looking forward to what God will do among us. Let us wait and watch with hope, expectation, and joy!

Yours in Christ,

Rev. Robert Charles Anderson, D. Min.
Interim Executive Presbyter



APPENDIX C
FINANCE REPORTS
Page 1 of 3

APPENDIX C
FINANCE REPORTS
Page 2 of 3



APPENDIX C
FINANCE REPORTS
Page 3 of 3

APPENDIX D
2008 BUDGET
Page 1 of 2

APPENDIX D
2008 BUDGET
Page 2 of 2

APPENDIX E
ORDINATION ANNIVERSARIES
Page 1 of 1