

**Appendices 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 157<sup>th</sup> Stated Meeting at First Presbyterian Church, Greensburg, Indiana, convening at 10:05 a.m. on Saturday, September 6, 2008. Moderator Donna Madewell called the meeting to order and opened with prayer, followed by the singing of the opening hymn. Rev. Kim Leech, Stated Clerk, confirmed that there was a quorum of voting presbyters (10% of the total eligible minister and elder commissioners).

Elders attending a meeting of this Presbytery for the first time were introduced. Corresponding members were seated: Carol McDonald, member of Wabash Valley Presbytery and David Crittenden, member of Ohio Valley Presbytery. Carol and David are Co-Executives of the Synod of Lincoln Trails and are currently serving as "Interim Interims" for the Presbytery of Whitewater Valley. The moderator reported the following installation and/or ordination services held since the last Presbytery meeting: Jay Cline installed as Pastor of the Ossian Presbyterian Church, Ossian, Indiana; Richard Baker, ordained and installed as Associate Pastor at Second Presbyterian Church, Indianapolis; Alisa Ferlicca ordained at Second Presbyterian Church and has a call to the Mannofield Parish in Aberdeen, Scotland; Jason Huff, ordained at CrossRoads Church at Westfield and has a call as Pastor at the Church of the Covenant in Macomb, Michigan. 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; + identifies ministers of another denomination:

### ATTENDANCE

<u>CHURCH</u>	<u>CLERGY</u>	<u>COMMISSIONERS</u>
Anderson, First (4)	Dave Comstock Donna Madewell, CLP	Jack Eflin * Richard Harrison * Betty Knapp * Carol Wolfe
Avon, Whitelick (2)	Joy Goehring	Mathew Bryant Shirley Halterman
Bluffton, First (3)	Bob Madsen	Lin Harrold * Jean Blessing * Neal Pitts
Boggstown (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 (1)	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 * Bob Gardner *
Fort Wayne, Calvary Third (4)	T. Alan Thames * Joseph Fields *	Lois Johnson Charles Hill Donald Bosse
Fort Wayne, First (6)	Terry Anderson * John Stephen Park * Jeanie Barnes * Byeong Cheol Han *	Beth L. White Richard W. Cook

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Fort Wayne, Grace (3)	Barbara Kenley	Wilbur Searer Betty Werling * Jim Wolfe
Fort Wayne, Trinity (1)	Kevin Boyd	
Fort Wayne, United Faith (1)	Hal Thomas	Greg White *
Franklin, First (3) Franklin, Hopewell (3)	Peter Jessen David Lee	Constance Eggers Leona Burton Ron Kelsay Melinda Frazier
Greenfield, First (1)	John Paulson, CLP	Jill Lyon
Greensburg, First (2)	Kathleen Splitt * Jim Splitt	Brian McBlain Judy Rust
Greensburg, Kingston (1)	David Crowley	Mary Marg Karty
Greensburg, Springhill (1)	David Crowley	Scott McCoy *
Greenwood, Center Grove (4)	Alice McDowell Sally Earl, CLP	Vicki Craig Marge Slauter Ed Williams Andy Wiesman
Greenwood (3)	Cheryl Montgomery	Allan Fish Linda Talley Larry Todrank *
Hartford City, First (1)	David R. Smith	Tom Brown *
Indianapolis, Fairview (3)	John Koppitch	Mark Lawson * Robin Miner Kaye Hirt Eggleston
Indianapolis, Faith (5)	Lee Dorsey L. Vern Farnum *	Brooke Coomer Marty Dusel David Percy Deb West *
Indianapolis, First-Meridian Heights (4)	Curtis Page * Trish Lisa *	
Indianapolis, Immanuel (1)	Betty Gilbert Griffin *	DeWillican Middleton *
Indianapolis, Irvington (5)	Robert Heimach Galen Schwarz	Melissa Jester * Kathy Moorhead *
Indianapolis, John Knox (3)	Frank Mansell * Lisa Crismore, CLP	Sandra Crawford * Gary Shaw Mark Harper
Indianapolis, Korean (1)	Choon Man Hong *	Charles Chae *
Indianapolis, Northminster (5)	Teri Thomas * Ruth C. Moore Larry Moslener	Lisa Tait Longo Maureen Purcell Sharyl Stevens
Indianapolis, Orchard Park (6)	Gary Ziegler * Michael Ireland * Kevin Long *	Patricia Cowall-Hanover * Don Frazer * Carol Poel * Ed Bell *

Indianapolis, Saint Andrew (2)	Gretchen Schneider *	Sheri Hilton * Phil Votaw *
Indianapolis, Second (10)	Lewis Galloway Joan Malick * W. Glen Bell Joyce Hunn * James Riley David Berry * Karen Lang Richard Baker *	Natalie Auberry * John Cronin * Robert Everitt * Mark Huesing Nancy Kriplen Charles Lils John Miller Howard Pelham Linda Rinker Bill Roberts Ed Friel Rhonda Kittle* Larry Robertson *
Indianapolis, Southminster (2)	Greg Glover	Mary Payne Joseph Woods *
Indianapolis, Southport (6)	Vacant Kevin Bausman June Barrow * Steve Matthies	Michael Dietrich * Duane Gaither Don Burdsall David Lantz Scott Miles * Mark Myers
Indianapolis, Tabernacle (5)	John Gable *	Philip Freiberger JoAnn Moorhead * Ann Reynolds Dan Schroeder * Thomas Wirt
Indianapolis, Wallace Street (1)	Douglas Barnes *	Helen Holmes *
Indianapolis, Westminster (1)	Vacant	Donna Studevent
Indianapolis, Witherspoon (3)	L. Bryant Parker *	Bettye Dee * Faye McDaniel * Judy Trabue
Jonesboro, First of Grant County (1)	Lyle Ewing *	Richard Wade *
Knightstown, Bethel (1)	Peter Zinn *	William Sitler
Lewisville, Ebenezer (1)	Peter Zinn *	Mike Waggoner *
Lewisville, First (1)	Peter Zinn *	Dwight Sweet *
Liberty, First (1)	Dawn Gold *	Linda Crawford *
Marion, Westminster (3)	Justin Schlesinger-Devlin	Sally Todd * Renee Herrli *
McCordsville, Christ (1)	Nancy Howard	Eunice Leininger
Muncie, First (5)	Ronald L. Naylor * David Jewett * MyungKu Lee Carrie Jo Miller, CLP *	Marty Kendrick John Linder * Tom Schwartz* Sandra Sexton * Pat Zeabart
Muncie, St. Andrew (1)	Melodie Wager *	Richard Artes *

New Castle, First (4)	Rex Espiritu *	Phyllis Grant * Val McNelis *
Noblesville, First (3)	Eric Gale	Moffett Craig Tom Bader Robert Sauer
Ossian (2)	Jay Cline	David Anderson William Milholland *
Plainfield, Hope United (1)	Peggy McDonald	Brenda Blue * Gary Shelton *
Portland, First (1)	Wallace Wilson *	Beverly Priest * Julia Schwomeyer *
Richmond, First (3)	David Layman	Elaine Goodwin Guy Guthrie Bill Stackhouse
Richmond, Reid Memorial (1)	Erik Spencer *	Wes Miller *
Rushville, First (1)	Dean Vittorio	Tutti Martz *
Rushville, Trinity (1)	Mick Saunders, CLP *	June Wayt *
Shelbyville, First (3)	Gerard Kuyk	Jenna Gunnoe Will Mitchell 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	Suzanne Fogleman *
Zionsville (6)	Glenn McDonald * Robert Jordan Scott Shelton * William Azbell R. Patrick Smith Donna Pollard, CLP *	Jim Dougherty Jen Knebel

### **MINISTERS ON THE ROLL**

#### **ACTIVE ROLL, VALIDATED MINISTRY**

Eleanor (Bunny) Alexander	George F. LaMaster	Tim S. Shapiro *
James Capps*	Deborah S. Mansell	Stacy Smith
David A. Chaddock *	Alan J. McCraine	Fabio Socarraz (CLP)
Robert Hunter *	Leonel Pech *	Robert Wauzzinski *
Carol Johnston	Sergei Petrov *	Reggie Weaver

#### **MINISTERS AT LARGE**

Sharon Azbell *	F. James Friedewald *	Katherine Rieder
Merrill Cook *	Robert B. McAulay, Jr.	Scott Solether *
Theodore Dorman *	Alan Pareis *	Dan Sutherin*

HONORABLY RETIRED

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

PRESBYTERY STAFF

Felipe Martinez  
S. Kim Leech

ELDER COUNCIL MEMBERS

Betty-Alice Almeida	William Howell	Mary Payne
Steve Crane *	Bob Kelley *	Sandra Reid
Sandra Crawford *	Frank Learned	Bill Smiley *
John Current	Evelyn Miller *	Sharyl Stevens
Ed Friel	Toni Morris *	Rich Swartwood
Jim Hill *	Tonya Paddock	Pat Zeabart

CORRESPONDING MEMBERS

Carol McDonald, Co-Executive of the Synod of Lincoln Trails, member of Wabash Valley Presbytery  
Dave Crittenden, Co-Executive of the Synod of Lincoln Trails, member of Ohio Valley Presbytery

INQUIRERS & CANDIDATES

Jennifer Loeb	Paula Mann
Terri Thorn	Katie Snipes

VISITORS

Martha McDonald	Mary Ruth Snyder	Carol Mann
Ileen Mitchell	Lucy Matthews	Susan Mann
Orville Bantz	Dawn Whitfield	Jim Mann
Minnie Chinn	Marcia Dougherty	Mark Moore
Dennis Simmons	Anne Solovey	
Jean Dodds	Betsy Wood	

**WELCOME**

Rev. Jim Splitt, Co-Pastor, welcomed the Presbytery on behalf of First Presbyterian Church, Greensburg. He reported that Co-Pastor, Kathleen Splitt, is recovering from recent gall bladder surgery and regrets she could not be here. First Presbyterian Church of Greensburg is a national historic landmark church. A new sound system was just installed and preservation of the exterior of the building was to be completed in the next two weeks. The church is a transformational church involved in a number of programs to grow spiritually and is attending the Acts 16:5 overview.

**ANNOUNCEMENTS**

- Rev. Dave Comstock gave instructions on communion to be served by intinction during the worship service.
- Rev. Lee Dorsey promoted a Clergy Tax Workshop being held at Faith Presbyterian Church, Indianapolis, on September 23<sup>rd</sup>.
- Elder Lucy Matthews announced the 50<sup>th</sup> Anniversary Celebration of Immanuel Presbyterian Church.

**JOYS AND CONCERNS**

Rev. Carol McDonald requested the joys and concerns of the Presbytery. Joys included: Four Sundays of bi-lingual services at Calvary Third in Fort Wayne; Center Grove Presbyterian in Greenwood celebrating 25<sup>th</sup> anniversary; Amistad Christiana ministry in Fort Wayne led by Leonel Pech; word that Alisa Ferlicca, newly ordained, is doing well in Scotland. Concerns included: Rev. Kathleen Splitt, gall bladder surgery; Elder Betty-Alice Almeida's daughter-in-law's mother (Gloria) was diagnosed with leukemia; passing of Rev. Ron Smith; Frank Bean, continuing health concerns; Rev. Felipe Martinez's mother (Olga) experiencing TIAs; Elder John Eddy, cancer; prayers for the EPNC; prayers for the bi-lingual services and the PNC process of the Hispanic Worship; Florida and Gulf Coast storm victims; Gene (brother) has tumor on the brain – no treatment; Rev. Linda Philabaun's secretary at Tipton (Shirley) diagnosed with colon cancer.

Rev. Carol McDonald led the Presbytery in prayer.

**DOCKET**

The docket was approved as proposed.

**Whitewater Valley Presbytery – Stated Meeting -- 10:00 a.m. Saturday, September 6, 2008**

First Presbyterian Church, Greensburg  
202 N. Franklin, Greensburg Phone: 812.663.2197

**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. **WHAT'S NEW ON THE WEB HOME PAGE** [www.whitewatervalley.org](http://www.whitewatervalley.org)**DOCKET**

9:30 AM Registration

10:00 AM Call To Order  
**Opening Hymn**

Elder Donna Madewell, Moderator

***Presbytery Meeting***

Establishment of Roll by registration and establishment of quorum  
Introduction of new Elder Commissioners  
Seating of Corresponding Members  
Moderator's Report on Installations/Ordinations  
Welcome by Host & Church History  
Announcements  
Joys & Concerns of the Presbytery

- ACTION** APPROVAL OF DOCKET  
**ACTION** PRESENTATION OF CONSENT AGENDA MOTION  
 Rev. S. Kim Leech, Stated Clerk
- 10:30 **Mission, Alive!** – Disaster Assistance/Flood Relief David Lee
- 10:35 Acting Executive Presbyter Report Carol McDonald  
 10:40 Committee on Preparation for Ministry  
 Inquirer to Candidate – Terri Thorn  
 Ordination Examination – Katie Snipes  
 Ordination Examination – Paula Mann
- 11:00 Committee on Ministry  
*(This is an ecclesiastical committee of Presbytery authorized to act regularly on behalf of Presbytery in matters permitted by the Book of Order that include the care of inquirers and candidates for ordination to the office of minister of the Word and Sacrament.)*
- Introduction of New Pastors Martha McDonald  
 Commissioned Lay Pastor Examination – Jim Dougherty  
 Retirement Recognition – Rev. Thelma Sue King  
 2009 Terms of Call Recommendation  
 COM Reported Actions
- 11:20 Executive Presbyter Nominating Committee Report Laura Sherwood  
 Glenn McDonald
- 11:25 **Mission, Alive!** Resource Center Presentation – Patty Shuler, Art Vermillion
- 11:30 **WORSHIP** Today's Offering: Peacemaking
- 12:30-1:30 LUNCH
- 1:35 General Assembly Commissioners Report  
 1:45 Speak Out!
- 2:00 **Mission, Alive!** Stewardship & Mission Interpretation Team Sandra Reid  
 Narrative Budget Introduction  
 Rev. David Crittenden, Elder Kaye Hirt Eggleston
- 2:15 ACTS 16:5
- 2:20 HISPANIC MINISTRIES LEAD TEAM
- 2:30 PYOCA CAMP & CONFERENCE CENTER Rich Swartwood, Director
- 2:40 WESTMINSTER NEIGHBORHOOD MINISTRIES Steve Crane, Director
- 2:45 COORDINATING COUNCIL Elder Betty-Alice Almeida  
*(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.)*
- Vision & Strategy Team Report Hitch Learned  
 Treasurer & Finance Committee Report Eric Herzog, Bill Howell  
 Finance Committee Report – First Read Budget  
 Council Moderator Term – First Read  
 Presbytery Moderator Term – First Read  
 Personnel Report Bill Smiley  
 Reported Actions (Includes Income Statements & Fund Balances)

3:10 STATED CLERK'S REPORT  
 3:15 CLOSING HYMN, BENEDICTION & ADJOURNMENT

Rev. Kim Leech

### **THE NEXT STATED MEETING OF PRESBYTERY**

December 3 – Indianapolis-Saint Andrew

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

### **CONSENT AGENDA**

Rev. S. Kim Leech, Stated Clerk, presented the following consent agenda. He made a motion to strike number 1 and approve the rest of the consent agenda. It was approved by voice vote.

#### **CONSENT AGENDA**

1. From the Committee on Ministry: Elect elder Judy Rust to the administrative commission for the Reid Memorial Presbyterian Church, Richmond, Indiana.
2. From the Committee on Ministry: Approve the proposed 2009 Minimum Terms of Call for Ministers of the Word and Sacrament. **(See Appendix A)**
3. From the Committee on Ministry: Dissolve the administrative commission for the First Presbyterian Church, Union City.
4. From the Committee on Ministry: Amend the scope of powers for the administrative commission for the Reid Memorial Presbyterian Church, Richmond, "to assume original jurisdiction, if needed".
5. From Presbytery Moderator Donna Madewell and Vice-Moderator Hitch Learned; and pursuant to the standing rules of the Presbytery (Article IV F2a): elect the following persons to the investigating committee for Disciplinary Case 8-01: Rev. Richard Baker; elder Monica Brase, Northminster, Indianapolis; Rev. Eleanor (Bunny) Alexander; Rev. Joy Goehring; elder Will Mitchell (First, Shelbyville).
6. From Council's Session Records Review Committee:  
 Approve the recommendations of Council's Session Records Review Committee regarding the 2007 minutes of the following churches:
 

Anderson, First	Approve without exception
Brookville, Mt. Carmel	Approve without exception
Edinburgh, First	Approve without exception
Fort Wayne, First	Approve without exception
Fort Wayne, Trinity	Approve without exception
Greenfield, First	Approve without exception
Hartford City, First	Approve without exception
Indianapolis, Irvington	Approve without exception
Indianapolis, John Knox	Approve without exception
Liberty, First	Approve without exception
Noblesville, First	Approve without exception
Richmond, Reid Memorial	Approve without exception

### **MISSION ALIVE! - DISASTER ASSISTANCE / FLOOD RELIEF**

A video was shown to express the devastation of the floods in Johnson County after the storms of June 3 and June 7, 2008. Rev. David Lee reported the work of a new Presbyterian Disaster Response Team, comprised of Rev. David Lee, Rev. Cheryl Montgomery, Rev. Vern Farnum, Rev. Peter Jessen, and Rev. Rachel Wann. Help is available. The General Assembly Presbyterian Disaster Assistance sent a check for \$10,000 two days after our application. \$500 grants are available to those who show need. The Response Team meets regularly to review applications.

### **ACTING EXECUTIVE PRESBYTER REPORT**

Rev. Carol McDonald quoted a passage from Philipians, "I thank my God every time I remember you," to express gratitude for partnership relationships she sees throughout the life of our Presbytery. Rev. Dave Crittenden and Carol, Co-Executives of the Synod, are in partnership with us during this interim-interim time; she sees partnerships throughout the life of the Presbytery in staff, Council, committees, Hispanic ministry, Westminster Neighborhood Ministries, and Pyoca as we prepare for new leadership and a new future. She asked for continued cooperation and prayers as we move forward. She acknowledged Kristy Quinn's 10 years of administrative service to the Presbytery.

### **COMMITTEE ON PREPARATION FOR MINISTRY**

Rev. Peggy McDonald, Moderator of the Committee on Preparation for Ministry, presented Terri Thorn to be moved from inquirer to candidate status. After a time of examination by the members of the Presbytery, the examination was arrested. It was M/S/P that the Presbytery sustain the examination and move Terri to candidate. The motion was approved by voice vote. Terri answered the constitutional questions (G-14.0305f) asked by Moderator Donna Madewell. Members from Zionsville Presbyterian Church gathered around Terri and Rev. Pat Smith led in prayer.

Rev. Peggy McDonald then presented candidate Paula Mann to be examined for ordination. Paula has a call to the Palms Westminster United Presbyterian Church in Los Angeles, California. Following a presentation of her faith statement and examination by the members of the Presbytery, a motion to arrest the examination was made and passed. It was M/S/P to sustain the examination of Paula as Minister of Word and Sacrament and that she be approved for ordination. The motion was approved by voice vote. Paula will be ordained by the Presbytery of Whitewater Valley.

Rev. Peggy McDonald presented candidate Katie Snipes to be examined for ordination. Katie has a call to a position as Religious Life Intern at Grinnell College in Des Moines Presbytery in Iowa. Following a presentation of her faith statement and examination by the members of the Presbytery, a motion to arrest the examination was made and passed. It was M/S/P to sustain the examination of Katie as Minister of Word and Sacrament and that she be approved for ordination. The motion was approved by voice vote. Katie will be ordained by the Presbytery of Whitewater Valley.

Representatives from Northminster Presbyterian Church and from Second Presbyterian Church joined Paula and Katie as the Presbytery was led in prayer by Rev. Ruth Moore and Rev. Lewis Galloway.

-----End of CPM Report-----

### **WORSHIP**

Rev. Barbara Kenley, pastor of Grace Presbyterian Church, Fort Wayne, preached the sermon, "World Communion" with scriptural text from Philippians 3:4b-14. The Lord's Supper was served by intinction with the elements being blessed in three languages – Korean, Spanish, and English. Servers for communion included new pastors in the Presbytery along with elders from their churches. An offering of \$1,018.00 was taken for Peacemaking.

### **LUNCH**

Presbytery recessed for lunch at 12:30 p.m. Rev. Jim Splitt gave directions and said grace for the meal.

### **RECONVENE**

Presbytery reconvened in the sanctuary at 1:30 p.m.

### **COMMITTEE ON MINISTRY**

Elder Martha McDonald, presented the report for the Committee on Ministry:

New pastor in the Presbytery is Rev. Choon Man Hong, Interim Pastor at the Korean Presbyterian Church.

Rev. Joan Malick is now honorably retired from Second Presbyterian Church.

Rev. James Capps resigned as Pastor at Southport Presbyterian Church to accept a position with HUMANeX Corporation, effective July 21, 2008.

Katherine Rieder resigned as Associate Pastor at Southminster Presbyterian Church, effective August 31, 2008.

John Paulson, CLP, member of the Committee on Ministry, presented James Dougherty to be examined for Commissioned Lay Pastor of the Zionsville Presbyterian Church, Zionsville. Jim's ministry is to the elderly in nursing homes and retirement centers. Following a presentation of his faith journey and examination by the Presbytery, a motion to arrest the examination was made and passed. It was M/S/P to sustain the examination of Jim and approve his status as Commissioned Lay Pastor to serve at Zionsville Presbyterian Church, effective September 6, 2008 for a three year period. Moderator Donna Madewell then presided in the service of commissioning as Jim answered the constitutional questions. Representatives of the Zionsville Presbyterian Church joined Jim and dedicated him to service. Rev. Pat Smith led the Presbytery in prayer.

In the absence of Rev. Thelma Sue King, her retirement will be recognized at the December meeting.

**SEXUAL MISCONDUCT RESPONSE TEAM REPORT**

The following ministers, as required by the Committee on Ministry, attended the "Protecting Self, Protecting Others, A Workshop on Issues of Sexuality and Ministry," May 9, 2008 at Faith Presbyterian Church, Indianapolis, IN:

Rev. Bunny Alexander (Center for Family Life, Indianapolis)  
Rev. Jay Cline (Ossian-First)  
Rev. John Gable (Indianapolis-Tabernacle)  
Rev. Nancy Howard (McCordsville-Christ)  
Rev. Jerry Kuyk (Shelbyville-First)  
Rev. Sergei Petrov (St. Vincent Hospital, Indianapolis)

The following ministers have received comparable training which was approved by Interim Executive Presbyter Rev. Robert C. Anderson, and were not required to attend:

Rev. Reggie Weaver (Indianapolis-Second, training at Columbia Theological Seminary)  
Rev. Wallace Wilson (Portland-First, training by Presbytery of West Virginia)

***The following received excused absences and will be required to attend the 2009 training:***

Rev. Stacy Smith (Indianapolis-Second)  
Rev. Terry Anderson (Fort Wayne-First)  
Elder Steve Crane (Westminster Neighborhood Ministries)

The full report on Committee on Ministry actions follows:

**REPORTED ACTIONS OF THE COMMITTEE ON MINISTRY - MAY 28, 2008****QUORM PRESENT & MINUTES APPROVED**

The Committee on Ministry met May 28, 2008 at the Presbytery office. A quorum was present. The April 30, 2008 minutes were approved.

**CONSENT AGENDA**

The COM APPROVED the following actions from the consent agenda:

**Baker, Richard** Indianapolis-Second

Pending a successful ordination examination by the Presbytery June 4, 2008, the COM APPROVED the Ordination Commission for Richard Baker, 6:00 p.m., June 29, 2008 at Second Presbyterian Church, Indianapolis: Moderator, Elder Donna Madewell; Elder Kristy Quinn, Indianapolis-Irvington; Elder Carol Terzo, Indianapolis-Second; Rev. Scott Hauser; Rev. Mike Samson; Elder Barry Sumner, Zionsville Presbyterian Church; Corresponding Member Dr. Thomas W. Curtis, Union Theological Seminary, Charlotte, NC; Ecumenical Representative, Rev. Marvin Chandler, Fellowship Church, San Francisco, CA.

**Cline, Rev. Jay** Ossian-First

The COM APPROVED the Installation Commission of the Rev. Jay Cline, First Presbyterian Church, Ossian, June 8, 2008 at 4:00 p.m.: Moderator, Elder Donna Madewell; Elder Mary Lou Woodward, Ossian First; Elder William Werling, Fort Wayne-Grace; Rev. Robert Madsen; Rev. Laura Sherwood.

**Ferlicca, Alisa**

1. Pending a successful ordination examination by the Presbytery June 4, 2008 the COM APPROVED the Ordination Commission for Alisa Ferlicca, 11:00 a.m., July 13, 2008 at Second Presbyterian Church, Indianapolis: Moderator, Elder Donna Madewell; Elder Bill Bauer, Zionsville Presbyterian Church; Rev. Joan Malick; Rev. Reggie Weaver; Elder Bill Bauer, Zionsville Presbyterian Church; an Elder to be named; other participants from Second Presbyterian Church, Henry Ryder and Jake Manaloor; Ecumenical Representative Mary Dunson, Indianapolis, IN; and
2. When the way be clear, transfer Alisa Ferlicca to Aberdeen Presbytery, Scotland so that she may accept a call to the Mannofield Parish in Aberdeen.

OTHER ACTIONS CONCERNING MINISTERS or COMMISSIONED LAY PASTORSIndianapolis-Southminster

The COM APPROVED a request that, by Southminster Presbyterian Church Session on May 21 and when the way be clear, Rev. Jim Capps be allowed to serve as a Parish Associate effective July 21 through Dec. 31, 2008.

Rev McDowell, Alice Greenwood-Center Grove Interim Pastor

Betty Griffin reported that members of the Pastor Support sub-committee and the COM liaison interviewed Rev. Alice McDowell May 16, 2008 for a face-to-face interview. The representatives concurred that the Interim Pastor contract between Rev. McDowell, effective June 1, 2008 was in order and recommended Rev. McDowell for membership in Whitewater Valley Presbytery. The entire COM interviewed Rev. McDowell by conference call.

The COM APPROVED the Interim Contract, effective June 1, 2008 for a period of one year, between Rev. Alice McDowell and the Session of Center Grove Presbyterian Church, and that she be received as a member of Whitewater Valley Presbytery. The terms of the contract are:

Salary	\$59,000
Housing	Split to be determined
Full Pension	
Auto Allowance	reimbursed at IRS rated
Moving Expenses	\$5,000
Social Security Offset	\$4,513.50 (taxable)
Medical Supplement 4%	\$2,360

**THE COMMITTEE ON MINISTRY DID NOT MEET IN JUNE****REPORTED ACTIONS OF THE COMMITTEE ON MINISTRY, JULY 30, 2008**QUORUM PRESENT & MINUTES APPROVED

The Committee on Ministry met July 30, 2008 at the Presbytery office. A quorum was present. The May 28, 2008 minutes were approved.

CONSENT AGENDA

The COM APPROVED the following actions from the consent agenda:

1. Anderson, Rev. Robert C.  
The dissolution of the Interim Executive Presbyter position with Rev. Robert C. Anderson, effective June 15, and that his membership be transferred to Pittsburgh Presbytery.
2. Capps, Rev. Jim, Indianapolis-Southport
  - a. Per congregational meeting actions June 28 & June 29, 2008, dissolve the pastoral relationship with Rev. Jim Capps, effective July 20, 2008.
  - b. That Rev. Capps ecclesiastical designation be 791, Other Validated Ministry.
3. Corppetts, Rev. Hezekiah  
That the COM transfer Rev. Hezekiah Corppetts to Trinity Presbytery.
4. Earl, Ms. Sally
  - a. The renewal of the CLP contract between Sally Earl and the Session of Center Grove Presbyterian Church, Greenwood, effective September 13, 2008 for a period of three years. Effective November 1, 2008, Sally Earl will begin receiving compensation: Salary, \$250/month; \$2500 Automobile Allowance vouchered at current IRS rate; \$1000 professional development allowance.
  - b. That at the request of the Session, Sally Earl's CLP commission be renewed for three years effective September 13, 2008.
5. Friedewald, Rev. James  
That Rev. Friedewald's ecclesiastical status be 797, member at large, effective July 31, 2008.

6. Hauser, Rev. Scott, Indianapolis-Second Lake Fellow

When the way be clear, transfer Rev. Scott Hauser to Kiskeminetas Presbytery so that he may accept the pastor position with First Presbyterian Church, Clarion, PA, effective August 11, 2008. Second Presbyterian Church reported his Lake Fellow service will end August 10, 2008.

7. Huff, Mr. Jason

- a. The Ordination Commission of Mr. Jason Huff August 31, 2008, 10:00 a.m. at CrossRoads Presbyterian Church, Westfield: Moderator, Elder Donna Madewell; Elders Sue Huff, Indianapolis-Southport and Jeff Egle, Westfield-CrossRoads; Rev. Eric Lohe; Rev. Henry Date; Ecclesiastical Representative Mr. Steven Gable, Episcopalian Lay Priest, Bloomington, IN.
- b. When the way be clear, transfer Mr. Huff to Detroit Presbytery effective Aug. 31, 2008 so that he may accept the position of pastor at Church of the Covenant, Macomb MI.

8. Kang, Rev. Soon

- a. The Korean Presbyterian Church, Indianapolis, held a congregational meeting June 15, 2008 for the purpose of dissolving the pastoral relationship with Rev. Soon Kang
- b. When the way be clear, transfer Rev. Kang to Atlanta Presbytery.

9. Kuyk, Rev. Gerard

The Interim Pastor contract between Rev. Gerard Kuyk and the Session of First Presbyterian Church, Shelbyville, IN effective August 15, 2008, for a period of six months with the following terms: Salary \$2,000; Housing \$1,400 including utilities; Full Pension \$1,413; Deferred Income \$1,000; Auto Allowance vouchered at IRS rate \$900; Professional Development \$2,000, 2 days per month; Medical Supplement \$85; Vacation 2 days per month.

10. Malick, Rev. Joan

- a. Per congregational meeting action June 1, 2008: dissolve the pastoral relationship with Rev. Joan Malick, Executive Pastor, effective August 31, 2008.
- b. Change Rev. Malick's ecclesiastical designation to 797, member at large.

11. Samson, Rev. Mike

- a. When the way be clear, transfer Rev. Mike Samson to Elizabeth Presbytery so that he may accept an Associate Pastor call position with Westfield Presbyterian Church, Westfield, NJ with the effective date to be determined.
- b. Indianapolis-Second Presbyterian Church reported his Lake Fellow service will end August 15, 2008.

12. April COM Minutes

That the April 30, 2008 COM minutes be amended to include the approved terms of call for Rev. Richard Baker, Associate Pastor, Second Presbyterian Church, Indianapolis.

Hong, Rev. Choon Man Indianapolis-Korean Interim Pastor

The COM interviewed Rev. Hong and Elder Charles Chae. Rev. Hong will not transfer his membership to Whitewater Valley Presbytery. The COM APPROVED a motion that Rev. Hong may labor inside the bounds of Whitewater Valley Presbytery.

The COM APPROVED the Interim Pastor Contract between Rev. Choon Man Hong and the Session of the Korean Presbyterian Church, Indianapolis effective July 15, 2008 with the following terms:

Salary	\$38,000
Housing	\$18,000
Auto Allowance	provided at IRS rate
Moving Expenses	up to \$1,000

OTHER ACTIONS CONCERNING MINISTERS/COMMISSIONED LAY PASTORSSpencer, Rev. Rik

In response to an e-mail sent June 10, 2008 the COM **APPROVED** the Stated Supply contract between Rev. Erik L. Spencer and the Session of Richmond-Reid Memorial Presbyterian Church effective June 25, 2008 for a period of one year, 20 hours per week with the following terms:

Salary	\$5,000
Housing	\$19,000
Full Pension	\$7,560
Vouchered Reimbursable Mileage	\$2,500 (at current IRS rate)
Professional Development Allowance	\$1,000
Vacation	four weeks to include four Sundays
Study Leave	two weeks

Neimeyer, Elder Max

The Special Parish Ministries subcommittee interviewed and APPROVED Elder Max Neimeyer, Greensburg-Springhill, for the Ohio Valley's CLP program.

Indianapolis-Southport

The COM APPROVED a request from the Indianapolis-Southport Session that Rev. Kevin Bausman, associate pastor, serve as moderator.

Session Visitation

The following people have volunteered to conduct the triennial visits required by the Book of Order:

Fort Wayne- First, Hal Thomas & Bill Werling	Franklin-First, Sally Earl
Greenwood-Center Grove, Mike Whitfield	Greenwood-Presbyterian, Greg Glover
Indnpls-Faith, Carol Farr	Indnpls-First Meridian Heights, Nancy Kriplen
Indnpls-Irvington, Frank Mansell	Indnpls-John Knox, Sue Whitaker
Indnpls-Second, Marian Towne	Indnpls-Southport, Vern Farnum
Indnpls-Tabernacle, Judy Rust	

Visitors are still needed for:

Anderson-First	Fishers-New Hope
Muncie-First	Zionsville

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

**EXECUTIVE PRESBYTER NOMINATING COMMITTEE REPORT**

Rev. Laura Sherwood, Co-Moderator of the EPNC, thanked the committee and expressed gratitude that the committee works so well together. They have narrowed the field to four candidates that includes both elder and clergy and male and female. All four candidates will meet together and with the committee on September 24 and 25. Each will be interviewed individually by the committee and the decision will be made on September 25. The candidate will be presented at the December meeting.

**MISSION ALIVE! – CONGREGATIONAL RESOURCE CENTER**

Patty Shuler, member of the Congregational Resource Center board, provided information on the location and resources available. Art Vermillion, Director, was not able to be in attendance, but welcomes all to the Resource Center. Patty asked for support through use of the resources, visitation to the Center, and prayers. The newsletter is available online at the Congregational Resource Center web site.

**GENERAL ASSEMBLY COMMISSIONERS REPORT**

Elder Jenna Gunnoe (YAD), Elder Bill Johnson, Elder Kristy Quinn, Elder Mark Moore, Rev. Steve Matthies, and Rev. Linda Philabaun, Commissioners to General Assembly in San Jose in June reported their individual committee responsibilities and general experiences and feelings regarding the business and actions of the General Assembly. Rev. Frank Mansell, Commissioner, was unable to attend this Presbytery meeting. Voting on the Amendments sent down to Presbyteries from General Assembly will take place at the March, 2009, Presbytery meeting.

**MISSION ALIVE! – STEWARDSHIP AND MISSION INTERPRETATION TEAM**

Elder Sandra Reid presented the report for the Stewardship and Mission Interpretation Team (SMIT). A packet of information was available at registration including information on basic mission giving, Frequently Asked Questions, the first reading of the 2009 budget, and a narrative budget which is a collaborative partnership between Coordinating Council, the Finance Committee and the SMIT team. The Budget Narrative is available as a bulletin insert and explains how we are being good stewards and making an impact on lives.

Gratitude was expressed to Rev. Dave Crittenden and Rev. Carol McDonald who are providing their services at no cost to our Presbytery. Our shared mission gifts are dispersed between the three governing bodies – Presbytery, Synod, and General Assembly. Rev. Dave Crittenden and Elder Kay Hirt Eggleston affirmed partnerships with the Synod, General Assembly, and Montreat Conference Center and shared how mission and ministry goes on at those levels.

Rev. Dave Crittenden shared some ways our shared mission dollars are used at the Synod of Lincoln Trails – to develop and support leaders in partnership, New Pastors program, Interim Training, CLP Training, and leadership development.

Elder Kaye Hirt Eggleston spoke about the General Assembly level, having served on the General Assembly Council for a number of years. The General Assembly Council handles the mission work of the church.

### **ACTS 16:5 INITIATIVE**

Rev. Robert Jordan highlighted the two-day seminar for Acts 16:5 Initiative on September 19 and 20 at Zionsville Presbyterian Church. The program is based on Acts 16:5 which reads: "Day after day the congregations became stronger in faith and larger in size." Presbytery is promoting the initiative over the next two years.

### **HISPANIC MINISTRIES LEAD TEAM**

Rev. Felipe Martinez, Associate Executive, presented the report for the Hispanic Ministries Lead Team. The Pastoral Nominating Committee is working to interview some candidates for the Bilingual-Bicultural New Church Development in Indianapolis.

The soccer camp at John Knox was a great success.

A video was shown highlighting the work done by Rachel Myhre, the Intern for the Amistad Cristiana/Christian Friendship program in Fort Wayne led by Rev. Leonel Pech. They are grateful for Rachel's gifts as she worked throughout the summer.

Calvary Third Presbyterian Church, Fort Wayne, is planning bilingual services at 6:30 p.m. on four Sundays this fall.

### **PYOCA CAMP & CONFERENCE CENTER**

Rich Swartwood, Executive Director of Pyoca, reported an incredible summer with 681 campers (30 more than last year). Pyoca was instrumental in helping flood victims, hosting Camp Noah, collecting 260 cleaning buckets, giving gift cards to 13 kids who literally lost it all. This fall Pyoca will host the Junior High Retreat and UFO Camp.

\$830,000 has been pledged to the Capital Campaign – the goal is \$2,000,000. Congregations and individuals are encouraged to pledge. Pledge cards were handed out to all. The first Yurl cabin is under construction.

### **WESTMINSTER NEIGHBORHOOD MINISTRIES**

No report.

### **COORDINATING COUNCIL REPORT**

Elder Betty-Alice Almeida, moderator of Council, presented the Coordinating Council Report.

#### **VISION AND STRATEGY TEAM REPORT**

Elder Hitch Learned presented the Vision and Strategy Team report. The team is using the Mission Direction Plan adopted by Presbytery last year, implementing time tables. Progress is being made. Their recommendation is to depart from the network structure and find new ways to connect, looking for other activities that can harvest passion and energy, including a more interactive dialogue approach at Presbytery meetings. **[See Appendix B for Mission Direction Action Plan]**

#### **TREASURER AND FINANCE COMMITTEE REPORT**

Elder Eric Herzog, Treasurer, presented the finance reports for this quarter. Mission operations are where we expected to be. Mission focus units are only about 10% behind income. **[See Appendix C for Finance Reports]**

Elder Bill Howell reviewed the first read of the 2009 budget. The overall objective is to break even for the year. It's a bottoms-up budget, not a top-down budget. It is not a staff-driven budget, not a finance committee budget, but one that is bubbling up from the people spending the money – doing the mission Presbytery is involved in. They retired some budget items that have had no budget activity for several years. **[See Appendix D for 2009 Budget]**

Per Capita for 2009 is \$27.90.

Our surplus in Operations is a gift from Carol McDonald and Dave Crittenden as they are serving as Interim Executive Presbyters at no cost to the Presbytery.

Bill urged the commissioners to take the narrative budget to their mission committees.

#### COUNCIL MODERATOR TERM and PRESBYTERY MODERATOR TERM

The following report was submitted for the first read in the process to elect a Council Moderator:

#### **Moderator and Vice-Moderator (Moderator-Elect) of Presbytery**

Purpose to elect and fill the position of Vice-Moderator from the members of the Presbytery:

Elect at the December meeting a new Vice-Moderator, from members in good standing of the Presbytery of Whitewater Valley. <sup>1</sup>

This person will become the Moderator after one calendar year and then serve as Moderator for one calendar year.

During the calendar year as Vice-Moderator this person will be expected to learn the basic skills of parliamentary procedure and presbytery operations in preparation to become the Moderator. The Vice-Moderator shall Moderate Presbytery in the absence of the Moderator.

<sup>1</sup> Members in good standing according to the Standing Rules as to diversity, and equality; in full consideration to the traditional practice of alternating between ministers (including Certified Lay Pastors) and elders, and according to the Book of Order (current version). Consideration should also be given to prior participation in the life of the presbytery or experience from another presbytery.

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#### **Coordinating Council Moderator**

(Included for reference; approved by Council May 7 and will be a first reading at Presbytery Sept. 6)

**Purpose:** To nominate and elect the moderator of the Coordinating Council by and from the members of the Coordinating Council.

**Procedure:** At the November meeting of the Coordinating Council a quorum of members will nominate and elect a new Vice Moderator preferably, but not necessarily, from members with two (2) years or more remaining in their term. Coordinating Council members with only one year remaining to serve are not eligible for election to the position of Vice Moderator but could be elected to the position of Moderator under unusual and extraordinary circumstance. The Vice Moderator is the Moderator-Elect for the first year in office and then becomes the Moderator for a term not to exceed one year. The outgoing moderator becomes Past-Moderator, if applicable, for the remaining time in their term. A past-moderator provides continuity, guidance, and wisdom to the entire Coordinating Council; and may substitute for the moderator if the vice-moderator and current moderator are unavailable at a duly called meeting of the Coordinating Council.

**Second Reading & action to approve: December 3, 2008**

***If approved, the Stated Clerk will revise the Standing Rules to reflect these changes.***

Rev. Kim Leech, Stated Clerk, made a motion that he improve the language of the recommendation and present it for a second read in December. The motion was seconded and passed.

#### PERSONNEL COMMITTEE REPORT

Rev. Cheryl Montgomery, Vice Moderator of Personnel Committee, reported that a 4% increase would be given to staff in 2009. The Committee had an exit interview with Bob Anderson before his departure to the Presbytery of Pittsburgh.

REPORTED ACTIONS OF COORDINATING COUNCIL

The Coordinating Council met August 6, 2008 at First Presbyterian Church, Clayton, IN. The meeting was called to order at 6:00 pm and opened with prayer by Moderator Betty-Alice Almeida.

QUORUM ESTABLISHED AND MINUTES APPROVED

A quorum was established.

CONSENT AGENDA APPROVED

The Coordinating Council received a motion and APPROVED the consent agenda:

APPROVED June 4, 2008 Presbytery minutes  
APPROVED May 7, 2008 Council minutes

The following motions, recommended by the Executive Committee at their meeting July 2, 2008 be approved as Consent Agenda actions:

1. that the 3 year rolling average formula for Per Capita be discontinued and that a letter informing and interpreting the action be sent to congregations from the Presbytery moderator/vice moderator/treasurer.
2. that the Council approve a recommendation that Moderator Donna Madewell and Vice Moderator Hitch Learned appoint five people to the investigative committee for Disciplinary Case 08-01 and to report those names to the Council.
3. that Ralph Mitchell be given a display table at Presbytery for the purpose of giving away materials from his personal library.

PERSONNEL COMMITTEE REPORT

Bill Smiley reported. The Council APPROVED the following recommendations from the Personnel Committee:

1. That effective September 1, 2008, the hours of Finance Manager Mike Srbljan be reduced from 37 ½ per week to 25 hours per week – and salary and benefit figures be adjusted accordingly at the 2008 rates. Mike has been extended a call as part-time pastor of the Markleville Christian Church; reducing his presbytery hours to 25 per week will allow him to minister in both places.
2. That effective September 1, 2008, the hours of Presbytery Treasurer Eric Herzog be expanded from 15 hours per week to 20 hours per week – and salary figures be adjusted accordingly at the 2008 rates. This will allow Eric to pick up SPECIAL PROJECTS work that is now the responsibility of Finance Manager Mike Srbljan.
3. That effective September 1, 2008, Presbytery Treasurer Eric Herzog be enrolled as a member of the Presbyterian Church (U.S.A.) Pensions and Benefits Plan. The Personnel Policies of the Presbytery of Whitewater Valley provide for the possibility that any employee working 20 or more hours per week may be enrolled in the Plan.
4. That a basic 4% COLA increase be approved for all members of the Presbytery Staff for 2009.
5. & 6. That these items, including the proposed salary distribution increases, be referred back to the Personnel Committee but that the total salary budget remain the same as proposed and that the Personnel Committee report to the Executive Committee on Oct. 6.

The Personnel Committee is working in partnership with the staff to update position descriptions and expectations. Those updates will be completed before the new executive presbyter arrives.

OTHER APPROVED ACTIONS:

1. Per capita of \$27.60 and instructed the Finance Committee to communicate that to the congregations as soon as possible.
2. 2009 Presbytery offerings: September 6, Peacemaking; December 3, Christmas Joy
3. as recommended actions to Presbytery, the process for electing the Moderator & Vice Moderator of Presbytery; the process for electing the Coordinating Council Moderator. If the Presbytery approves those actions the Stated Clerk will revise the Standing Rules accordingly.
4. approved the Mission Direction Action Plan 2008-2009 and that plan will be published and reviewed during the September 6 Presbytery meeting.

**EXECUTIVE PRESBYTER NOMINATING COMMITTEE REPORT**

Laura Sherwood reported the EPNC is appreciative of the quality of PIF's they have received. The EPNC expects that they will meet the proposed timeline and present the final candidate to the December 3, 2008 Presbytery meeting.

**OTHER HIGHLIGHTS**

1. celebrated NQR VBS weeks, bilingual VBS programs at Indianapolis-John Knox and in Fort Wayne, bilingual soccer camp at Zionsville, preparations to interview pastors for the bilingual/bicultural new church development congregation in Indianapolis
2. reviewed Acts 16:5 Initiative; introductory seminar Sept. 19 & 20
3. finance workshops August 19 & 20
4. reviewed Sept. 6 Presbytery docket
5. celebrated our Presbyterian connectionalism in response to floods through Disaster Assistance grants and work crews from our local churches
6. celebrated the PC(USA) by reviewing the General Assembly highlights
7. Administrative Commission Reports – While the specific details of any Administrative Commissions work is confidential, it was reported that the commissions for Indianapolis-Wallace Street, College Corner-First United and Richmond-Reid Memorial are meeting and that their work is progressing satisfactorily.
8. reviewed the 2009 budget highlights and received summary reports of Mission Operations, Mission Focus Units and the Fund Balance Reconciliation; a first read budget will be presented to Presbytery September 6.
9. the Council moderator will appoint a team for the purpose of creating a slate of nominees for the Nominating Committee of Presbytery, Class of 2011, three elders
10. reviewed calendar of Council, executive committee and Presbytery meetings

NEXT MEETING – November 5, Portland    Retreat: January 23-24, 2009

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

**STATED CLERK'S REPORT**

Stated Clerk Kim Leech presented the following report.

**Correspondence**

1. The stated clerk has received a letter, dated June 5, 2008, from the Rev. David Layman, pastor of First Presbyterian Church, Richmond. The letter expresses strong concerns about the report given at the June 4, 2008 stated meeting of the Presbytery regarding the College Corner United Presbyterian Church.
2. The stated clerk is in receipt of a letter, dated July 18, 2008, from the Rev. James A. Capps, pastor of Southport Presbyterian Church, Indianapolis. Rev. Capps expressed the concerns of the session regarding some of the actions of the 218<sup>th</sup> General Assembly (2008) as well as ongoing sentiments in that church about the Presbyterian Church (U.S.A.).

**Items of Information**

1. The stated clerk has received an accusation against a minister member of the Presbytery (Disciplinary Case 08-01) and an investigating committee is being elected at this meeting (see item 2 of the Consent Agenda).
2. Elders and ministers are reminded of the *Book of Order* requirement for the session to annually review the adequacy of compensation for all staff, including employees (G-10.0102n) [emphasis added].
3. On August 27, 2008 the Presbytery's Permanent Judicial Commission met for a pre-trial conference regarding the charges filed against the Rev. James Friedewald (Disciplinary Case 07-01). Upon motion from the prosecution (the Presbytery) the case was dismissed. That decision is spread upon these minutes. Persons having questions about this decision should contact the stated clerk.

**PERMANENT JUDICIAL COMMISSION  
OF THE  
PRESBYTERY OF WHITEWATER VALLEY**

IN THE MATTER OF THE  
DISCIPLINARY ACTION AGAINST  
F. JAMES FRIEDEWALD

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|

**ORDER ON PRETRIAL CONFERENCE**

This matter having come before the Permanent Judicial Commission of the Presbytery of Whitewater Valley for pretrial conference on August 27, 2008, and F. James Friedewald, having been represented by his attorney William L. Gooden and The Presbyterian Church (U.S.A.), having been represented by its attorney, Judy L. Woods, and after careful consideration of the evidence and issues presented NOW ORDERS that:

Per stipulation of both parties, the motion of the prosecution that the charges Against the accused be dismissed without prejudice is granted. This action does not Restrict the filing or refilling of accusations or charges against the accused.

ALL OF WHICH IS ORDERED THIS 27<sup>TH</sup> DAY OF AUGUST, 2008.

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Eric Moy, Moderator

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Mary J. Hoeller, Clerk

[Signatures will appear in the permanent Minutes records.]

Distribution to:

William W. Gooden  
Pastore & Gooden, P.A.  
302 North Alabama Street  
Indianapolis, IN 46204

Judy L. Woods  
Bose McKinney & Evans, LLP  
111 Monument Circle  
Indianapolis, IN 46204

4. The administrative commissions elected by the Presbytery to seek a peaceful resolution of the issues with the separatist churches in the presbytery have been working very diligently and prayerfully with the churches. The churches are: Wallace Street Presbyterian Church, Indianapolis; and First United Presbyterian Church, College Corner. The commissions will present regular, full, reports to the presbytery when appropriate. Commissioners are urged to keep the commission members and those churches in their prayers.
5. The administrative commission for Reid Memorial Presbyterian Church, Richmond, is working diligently and prayerfully with that church. The Reid Memorial session has requested that the presbytery close the church.

#### **Ordination Anniversaries**

September through November [See Appendix F]

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

#### **CLOSING HYMN, BENEDICTION AND ADJOURNMENT**

The 157<sup>th</sup> stated meeting of the Presbytery of Whitewater Valley was adjourned with the singing of a closing hymn and prayer by Moderator Donna Madewell at 3:25 p.m.

#### **NEXT MEETING**

The next stated meeting of the Presbytery will be Wednesday, December 3, 2008, at Saint Andrew Presbyterian Church, Indianapolis, Indiana, at 10:00 a.m.

Respectfully submitted,

S. Kim Leech, Stated Clerk

Ruth Ann MacPherson, Recording Clerk

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**APPENDIX E**  
**ORDINATION ANNIVERSARIES**  
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