

Appendices B through 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 149th Stated Meeting at First Presbyterian Church, Franklin, Indiana, at 10:00 a.m. on Saturday, September 9, 2006. After registration, fellowship, and the opening hymn, Moderator Glen Bell led the Presbytery in prayer and called the meeting to order at 10:02 a.m. Moderator Glen Bell introduced Rev. Kim Leech as our Stated Clerk Pro Tem. Rev. Leech was ordained in 1966 and also serves Wabash Valley Presbytery as Stated Clerk. Rev. Leech 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 ordination/installation services since the last Presbytery meeting: Installation of Robert Madsen as Pastor at First Presbyterian Church in Bluffton, Indiana, with Vice-Moderator Elder Betty-Alice Almeida presiding; the installation of Myungku Lee as Associate Korean Pastor at First Presbyterian Church, Muncie, Indiana, with the Moderator Glen Bell presiding; and the ordination/installation of John Hage as Lakelfellow at Second Presbyterian Church of Indianapolis, Indiana, by with moderator-designee Elder Judy Lovejoy presiding. Rev. Kim Leech, was seated as a corresponding member from Wabash Valley Presbytery and the roll of the Presbytery was established by registration as follows (all persons were present except those marked with A). The number in parenthesis () indicates the number of commissioners allowed to vote from that congregation:

COMMISSIONERS

(2) ANDERSON, FIRST
Caroli Wolfe-A

(1) AVON
Jim Hill-A

(2) BLUFFTON
Ira Zadylak-A
Lin Harrold-A

(1) BOGGSTOWN
William T. Johnson

(2) BROOKVILLE
John Hoffman-A

(2) CLAYTON

(1) COLLEGE CORNER
Mike Murray-A
Mark Cox-A
Debbie Smith-A

(1) CONNERSVILLE
Fred Sess

(2) DECATUR
Judy Mettler-A
Sue McConaha-A

(2) EDINBURGH
William Schaffer, Jr.
Larry Taulman

(2) ELWOOD
Wanda Helm
Emily Leavell

(2) FISHERS

(1) FT. WAYNE,
CALVARY THIRD
Karen Rehm-A
Tom Young-A

(4) FT. WAYNE, FIRST

(1) FT. WAYNE,
GRACE
Cindy Bowers

(2) FT. WAYNE,
TRINITY
David Freeman

(2) FT. WAYNE,
UNITED FAITH
Maggie Slack
Robert Stouffer-A

(2) FRANKLIN, FIRST
David Rook
Marge Rook

(2) FRANKLIN,
HOPEWELL
David Sievertson
Leona Burton

(1) GREENFIELD
Jill Lyon

(2) GREENSBURG,
FIRST
Dennis Wilson-A
Marilyn Woods

(2) GREENSBURG,
KINGSTON
Mary Marg Karty

(2) GREENSBURG,
SPRINGHILL
Scott McCoy-A
Maxwell Neimeyer-A

(1) GREENWOOD,
CENTER GROVE
Dave Swalve

(2) GREENWOOD
Clarence Grelle-A
Kathy Wood-A
Judy Lovejoy-A

(1) HARTFORD CITY
Tom Brown-A
Sandra Shroyer-A

(2) INDPLS, FAIRVIEW
Robin Miner
David Mueller

(3) INDPLS, FAITH
David Percy
Lynne Boone

(2) INDPLS, FIRST
MERIDIAN HEIGHTS

(2) INDPLS,
IMMANUEL

(2) INDPLS, IRVINGTON
Luanne Hogg

(2) INDPLS, JOHN
KNOX
Vivian Hale
Gary Shaw

(1) INDPLS,
KOREAN

(2) INDPLS,
NORTHMINSTER
Martha Adcox
Betty Bowers

(4) INDPLS,
ORCHARD PARK
Judy Gunnell-A
Jim Higgins
Carol Poel-A
Larry Woodling-A
Pat Cowall-Hanover-A
Larry Counen
Mary Ruth Snyder-A
Pat Thomas-A

(7) INDPLS,
SECOND
Natalie Auberry
Howard Pelham
Linda Rinker
William Roberts
Ellie Thurston
Rhonda Kittle
John Miller

(2) INDPLS,
SOUTHMINSTER
Mary Payne
Joseph Woods

(3) INDPLS,
SOUTHPORT
Patricia McClain
Dorothy Huff
John Wilson

(2) INDPLS,
ST. ANDREW

(3) INDPLS,
TABERNACLE

Thomas Wirt
Donald Heidman
Dan Schroeder

(1) INDPLS, WALLACE
STREET

Hamilton McMillan-A
Helen Holmes-A

(2) INDPLS,
WASHINGTON
STREET

(2) INDPLS,
WESTMINSTER
Donna Studevent

(1) INDPLS,
WITHERSPOON

Dorothy Flagg
Judi Trabue, Alt.

(1) JONESBORO,
FIRST OF GRANT
COUNTY

Richard Wade

(2) KNIGHTSTOWN

Mary Lindsay
William Sittler

(2) LEWISVILLE,
EBENEZER

John Hubbell-A
George Pierce-A

(2) LEWISVILLE, FIRST

Dwight Sweet-A
Joe Dishman-A

(1) LIBERTY

Joan Smith-A
Kristy Richards-A

(2) MARION,
WESTMINSTER

Sally Todd-A
Richard Atcheson-A
Philip Loy-A

(2) MCCORDSVILLE

Eunice Leininger
Ellen Gill

(3) MUNCIE, FIRST

Olga Butler
Sandra Sexton-A
Joyce Beck

(2) MUNCIE,
ST. ANDREW

(2) NEW CASTLE

James Overmyer-A
Bonnie Freeburg-A
Todd Myers-A
Donald Van Dam-A

(2) NOBLESVILLE

Fred Nelson
Robert Sauer

(1) OSSIAN

William Milholland-A
David Anderson-A

(2) PLAINFIELD, HOPE

(1) PORTLAND

Julia Schwomeyer-A
Patricia Beard-A

(2) RICHMOND, FIRST

Les Hunt
Phyllis Marlatt

(2) RICHMOND, REID

Wes Miller-A
Bob Rhoads-A

(1) RUSHVILLE, FIRST

(1) RUSHVILLE,
TRINITY

(2) SHELBYVILLE

Mike Whitfield
Frank Learned

(1) TIPTON

Terri Southerland-A
Luanne Overdorf-A

(1) UNION CITY

(2) WESTFIELD,
CROSSROADS

(1) WINCHESTER
Emma Barker-A

(5) ZIONSVILLE

Fabio Socarraz

MINISTERS

Robert Amon, HR-A

Robert Anderson

Sharon Azbell-A

William Azbell

David Bae-A

Jason Bantz

Douglas Barnes-A

Jeanie Barnes-A

Bill Barrett-A

June Barrow

Kevin Bausman

Frank Bean, HR

Glen Bell

David Berry-A

Don Boebinger, HR-A

Raymond Bowden, HR-A

Kevin Boyd

George Boyle, HR-A

Bruce Brown, HR-A

Robert Brown-A

John Bruington-A

Josh Bruns-A

John Burhorn, HR-A

James Capps

William Carr-A

David Chaddock-A

Robert Clark, HR-A

F.W. Clemenson, HR-A

David Comstock

John Constant, HR

Judith Cook, HR

Merrill Cook-A

Hezekiah Corpetts-A

Lisa Crismore CLP

David Crowley-A

Henry Date, HR-A

Roger Dean, HR-A

Theodore Dorman-A

Donald Durrett, HR-A

Sally Earl CLP

Steven Ebling-A

Herbert Eggleston, HR-A

William Enright-A

Rex Espiritu-A

Robert Eversull, HR-A

Lyle Ewing-A

Vern Farnum

Carol Farr

Joseph Fields

William Fogg, HR-A

Gene Fowler, Jr.-A

Jim Friedewald

Eric Gale

Lewis Galloway

Jack Glenn, HR-A

Greg Glover

Joy Goehring-A

Dawn Gold-A

David Good-A

Kenneth Green-A

Tassie Green-A

Julian Gresham, HR-A

Betty Griffin-A

John Hage

Byeong Cheol Han-A

William Harris, HR-A

Scott Hauser

Robert Heimach

Leah Hrachovec

William Hudnut, HR-A

Gary Huffman-A

Joyce Hunn-A

Robert Hunter-A

Michael Ireland-A

George Jackson, HR-A

Peter Jessen

Carol Johnston

Martha Jordan-A

Robert Jordan

Soon Kang-A

Marc Kendall, HR-A

Barbara Kenley

Joseph Khalil

Rick Kimmer-A

Thelma King

John Koppitch-A

George LaMaster-A

Karen Lang

David Layman

Robert Leas, HR-A

David Lee

Myungku Lee

Howard Lindquist, HR-A

Trish Lisa-A

Eric Lohe-A

Don MacPherson, HR-A

Donna Madewell -CLP-A

Robert Madsen-A

Keith Main, HR-A

Joan Malick

Deborah Mansell-A

Frank Mansell-A

Ray Marquette, HR-A

Sandra Martin CLP-A

Felipe Martinez

Jack Masters, HR-A

Linda Matlock CLP-A

Steve Matthies

Robert McAulay, Jr.

Alan McCraine-A

David McDonald

Glenn McDonald

Peggy McDonald

Robert McGinnis, HR-A

Carrie Jo Miller CLP

Ralph Mitchell, HR-A

Ruth Moore

Ryan Moore-A

Bud Morack

Larry Moslener-A
 Ronald L. Naylor
 Harrison Neal, HR-A
 David Noble, HR-A
 Stephen Oglesbee
 Curtis Page-A
 Alan Pareis-A
 John Stephen Park-A
 John Paulson CLP-A
 Leonel Pech
 Linda Philabaun
 Donna Pollard CLP-A
 Patricia Reid, HR-A
 W.W. Ridenour, HR-A
 James Riley
 Robert Rooker, HR-A
 Anne Rose, HR-A
 Mick Saunders CLP
 Galen Schwarz
 Syl Shannon
 Timothy Shapiro
 Scott Shelton-A
 Laura Sherwood-A
 Barbara Sloop
 Quentin Small, HR
 David R. Smith-A
 Elbert Smith, HR-A
 L. Wayne Smith, HR-A
 Richard Smith, HR-A
 R. Patrick Smith-A
 James Snyder, HR-A
 Fabio Socarraz CLP
 Scott Solether-A
 Erik Spencer
 James Splitt-A
 Kathleen Split-A
 Richard Stenner, HR-A
 John Stevens, HR-A
 Robert Stewart, HR
 Paul Stone, HR
 Daniel Sutherin
 Alan Thames-A
 Gerald Thomas, HR-A
 Hal Thomas-A
 John Thomas-A
 Teri Thomas-A
 Edgar Towne, HR-A
 Glen Traver, HR-A
 Byung Van, HR – A
 Dena Vittorio
 Melodie Wager-A
 Rachel Wann
 Robert Wauzzinski
 William Weber, HR-A
 Arthur Whitaker, HR-A
 Jack Wineman, HR-A
 James Wolfe, HR-A
 James Wooten
 Gary Ziegler-A
 Peter Zinn-A

**COORDINATING
 COUNCIL**

Betty-Alice Almeida
 Jean Dodds
 John Eichinger-A
 Bill Howell
 Paula Mann
 De Middleton-A
 Evelyn Miller-A
 Tonya Paddock
 Mary Payne
 Sandra Reid
 Richard Swartwood
 Sue Westbrook-A

**CORRESPONDING
 MEMBERS**

S. Kim Leech, Wabash
 Valley Presbytery

**FORMER
 MODERATORS
 NOT LISTED
 ELSEWHERE**

Ruth Cochran-A
 Don Cripe-A
 Richard Goetz-A
 Barbara McNeal-A
 Joe Westhafer-A
 Kaye Hirt Eggleston-A

INQUIRERS

Nelda Buckardt-A
 Karen Collins-A
 Mike Evanchak-A
 Alisa Ferlicca-A
 Karen Hartsfield-A
 Jason Huff-A
 Andy King-A
 Rebekah Lawson-A
 John Manon-A
 Jason Price-A
 Ron Rockey-A
 Katie Snipes
 Justin Twardy-A
 Deb West-A

CANDIDATES

Catherine Chang-A
 Sonia Colon-Battistini-A
 Marc DeJeu-A
 Wes Kendall-A
 Noelle Kirchner-A
 Cheyanna Losey-A
 Paula Mann
 Donald Miller-A
 Lori Neff-A
 Ann Noland-A
 Mary Ann Petro-A

Jeff Rasley-A
 Katherine Rieder-A
 Tim Thomas-A
 Laurie Wolcott-A

**ORDAINED
 MINISTERS OF
 OTHER
 DENOMINATIONS
 SERVING
 PRESBYTERIAN
 CHURCHES**

Bill Arthur
 Roberta Hart-A
 John Hollis-A
 Catherine Hubbard-A

VISITORS

Jolien Catlin
 Lisa Tait Longo
 Lois Sess
 Dennis Simmons
 Osui Shaffer
 Miki Bean
 Woody Collins
 Larry Tautman
 Sybel Pech

WELCOME

Rev. Peter Jesssen, pastor of the congregation, welcomed the Presbytery on behalf of First Presbyterian Church of Franklin, Indiana. Rev. Jesssen indicated the church will be 200 years old in 2024. It was founded by George King and his wife along with two other couples.

JOYS AND CONCERNS

Rev. Robert Anderson, Interim Executive Presbyter, asked how many ministers and elder commissioners had been serving in the Presbytery for five years or less – many hands went up. Rev. Anderson pointed out the leadership changes that were taking place in these times of transition. He asked for patience and support for the office staff through the transition.

Concerns in the Presbytery include: Sue Westbrook who is recovering from knee surgery and Rev. Frank Bean who has been diagnosed with lung cancer.

Rev. Anderson highlighted the MITER program (Ministry Technology Resources) in which Craig Shaw, Information Technology person in the Presbytery office, will be available to churches for help with websites, computer programs, and other technology needs on a fee basis.

Rev. Anderson also encouraged participation in the Conversational Clusters being held throughout the Presbytery. The clusters are informal gatherings open to everyone to look at the future of the Presbytery. He said themes are beginning to emerge.

ANNOUNCEMENTS

Rev. Jim Friedewald, Interim Director of Westminster Neighborhood Ministries, introduced the new Director, Steve Crane. Steve is a member of Faith Presbyterian Church, Indianapolis. They distributed flyers which show various ways the churches can be involved at Westminster Neighborhood Ministries.

DOCKET

It was M/S/P to approve the docket as proposed.
The docket follows:

PROPOSED DOCKET

Whitewater Valley Presbytery – Stated Meeting

10 00 a.m. Saturday, September 9, 2006

First Presbyterian Church, 100 E. Madison St., Franklin, IN 46131
317-736-6952

SPECIAL CONGRATULATIONS ARE IN ORDER FOR

Ken Hall, Presbytery Staff – 20 years of service to NACBA

THESE ITEMS NEED YOUR ATTENTION

1. **ON-LINE 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:
First Reading of 2007-2008 Presbytery Budget
First Reading of Resolution Regarding PUP
Ordination Examination – Mr. David Jewett, Associate Pastor Candidate Muncie-First
Inquirer to Candidate – Ms. Katie Snipes, Indianapolis-Second
5. WHAT'S NEW AT THE WEB HOME PAGE: www.whitewatervalley.org

DOCKET**9:30 A.M. REGISTRATION, COFFEE, FELLOWSHIP****10:00 A.M. OPENING HYMN #481** “Praise the Lord, God's Glories Show”**10:05 A.M. CALL TO ORDER** – The Moderator, Rev. Glen Bell

Presbytery constituted with prayer

Introduce **Rev. Kim Leech**, Stated Clerk Pro Tem

Establishment of roll by registration and establishment of quorum

Introduction of new pastors by COM, Rev. David Lee

Placing Calls in Hands of New Ministers

Introduction of new Elder commissioners

Seating of Corresponding Members

Moderator's Report on Installations/Ordinations

Welcome by host church

Joys & Concerns of the Presbytery

Announcements (*maximum one minute for each announcement*)

(see Stated Clerk before meeting begins – and please note #3 above.)

ACTION**APPROVAL OF DOCKET**

[Requests to place additional items for discussion or action on the Presbytery docket must be submitted to the Stated Clerk prior to approval of the Docket on the day of Presbytery; a two-thirds vote of Presbytery, as determined by enrollment at the beginning of the meeting, is required to suspend this rule. All such items will be presented to the Presbytery for inclusion as 'New Business' at end of the docket.

ACTION**PRESENTATION OF OMNIBUS MOTION ON REPORTS (BY STATED CLERK)**

Mr. Moderator, I MOVE that all non-action portions of Committee and other reports be received as printed (includes Commission reports)

ACTION**PRESENTATION OF CONSENT AGENDA MOTION (BY STATED CLERK)**

Mr. Moderator, I MOVE that for all reports with more than one action recommendation, all recommendations we taken as a single vote unless specific items are pulled from the motion.

10:20**PRESBYTERIAN WOMEN ANNUAL REPORT** – Jolien Catlin**10:25****INTERIM EXECUTIVE PRESBYTER REPORT****10:30****COORDINATING COUNCIL REPORT**

(The Coordinating Council has all the powers provided by the Constitution of the Presbyterian Church (USA) and may act as a Commission of the Presbytery between Presbytery meetings. They have general oversight of the programmatic and mission work of the Presbytery and recommend the Presbytery budget. They nominate the Nominating Committee for election by the Presbytery, assure an orderly review of Session records and establish teams, networks, task forces, partnerships and committees.)

- FIRST READING**
1. **FINANCE** – Bill Howell
2007-2008 First Read Budget
Second Quarter Finance Summary/Balance Sheet
 2. **PERSONNEL COMMITTEE** – Jim Riley
Position Descriptions for Stated Clerk, Treasurer and Finance Manager have been approved by the Council.

Council approved an 11-month extension of Interim Executive Presbyter Contract with the same terms except allowing Cost of Living increases as determined by the Personnel Committee for all staff.
- ACTION**
3. **SOUTHPORT RESOLUTION** – Glen Bell, Moderator.
The Coordinating Council recommends to the Presbytery that:
 - A. The proposed resolution from the Southport Presbyterian Church Session receive a first reading. The proposed resolution will be read, the Presbytery will respond to brief questions for clarification, and the called meeting to discuss and act on the resolution will be announced. No other action regarding the proposed resolution will be taken at the September 9 stated meeting.
 - B. **THE FIRST READING OF THE RESOLUTION**

“Be it resolved that the Presbytery of Whitewater Valley acknowledges and affirms *Book of Order* G-6.0106b to be an essential, binding standard for all Inquirers, Candidates, and ordained ministers of the Word and Sacrament, both those serving within, and those desiring to be received into the Presbytery of Whitewater Valley.

“The Presbytery of Whitewater Valley shall not at any time consider G-6.0106b to be a non-essential ordination standard, or a matter of personal scruple, in relation to any particular Inquirer, Candidate, or minister of the Word and Sacrament.”
- ACTION**
4. **RESOLUTIONS RECEIVED REGARDING THE PEACE, UNITY AND PURITY REPORT AND ITS IMPLICATIONS**

The Coordinating Council recommends to the Presbytery that:

Any and all resolutions received by the presbytery with regard to peace, unity, and purity and/or the authoritative interpretation of the General Assembly be referred to the executive committee of council for action. At its discretion, the executive committee may submit the resolution to council, may alter or restate the resolution and submit it to council, may communicate with sessions to encourage them to work together to craft a single substitute resolution, may decline to submit the resolution to council, or may embrace another course of action.
- RECEIVE REPORT**
5. Reported Actions of Council
- RECEIVE REPORT**
6. Reported Actions of Executive Committee
- 11:45** **WORSHIP**
- 12:15** **LUNCH \$6.00 PER PERSON**
- 1:00** **HISPANIC MINISTRY LEAD TEAM**
- 1:30** **COMMITTEE ON MINISTRY** – Rev. David Lee
- ACTION**
7. Examination for Ordination
Mr. David Jewett (Muncie-First Associate)

2:00 COMMITTEE ON PREPARATION FOR MINISTRY – Rev. Peg McDonald

ACTION 8. Inquirer to Candidate – Katie Snipes (Indianapolis-Second)

2:15 NOMINATING COMMITTEE REPORT

2:20 STATED CLERK'S REPORT

ACTION 9. Stated Clerk's Report of Correspondence
10. Administrative Commission – Indianapolis-Washington Street
11. Ordination Anniversaries Report

2:30 OTHER BUSINESS, POSTPONED BUSINESS, ADJOURN & CLOSING PRAYER

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***SPECIAL CALLED PRESBYTERY MEETING SATURDAY,  
OCTOBER 21, FIRST PRESBYTERIAN CHURCH, MUNCIE***

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**THE NEXT STATED MEETING OF PRESBYTERY WILL BE WEDNESDAY,
DECEMBER 6, FIRST PRESBYTERIAN CHURCH, MUNCIE**

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

PRESENTATION OF OMNIBUS MOTION ON REPORTS

Rev. Kim Leech, Stated Clerk Pro Tem, asked for a motion that **all non-action portions of Committee and other reports be received as printed (includes Commission reports)**. It was moved, seconded, and passed.

PRESENTATION OF CONSENT AGENDA

Rev. Kim Leech, Stated Clerk Pro Tem, asked for a motion that **for all reports to Presbytery with more than one action recommendation, all recommendations be taken as a single vote unless specific items are pulled from the motion**. It was moved, seconded, and passed.

PRESBYTERIAN WOMEN'S ANNUAL REPORT

Jolien Catlin, Moderator of Presbyterian Women in Whitewater Valley Presbytery, presented the Annual Report for the Presbyterian Women. [**See Appendix A**]

INTERIM EXECUTIVE PRESBYTER REPORT

Rev. Robert Anderson, Interim Executive Presbyter, spoke of the leadership theme in today's meeting as former presbytery leadership has gone and new leadership is coming. He said we are sorting through the organizational turmoil, sealing cracks so things don't fall through them. Personnel Committee has finalized position descriptions for a part time Stated Clerk, a part time Treasurer, and a new financial position. He thanked the present staff for their continued dedication and willingness to accept new responsibilities when necessary. Rev. Anderson thanked the Presbytery for the opportunity to attend General Assembly and commended our Commissioners for doing a great job of representation. Our General Assembly Commissioners have given reports of the General Assembly actions in several locations throughout the Presbytery.

COORDINATING COUNCIL REPORT

Elder Jean Dodds, Moderator of Council, presented the Coordinating Council report. She introduced Elder Bill Howell to present the report of the Finance Committee.

1. FINANCE COMMITTEE REPORT

Elder Bill Howell, Moderator of the Finance Committee, presented the Finance committee Report.

First Reading of the Budget for 2007-2008: Bill presented the Budget for 2007-2008 in a format that is more readable and concise. Some highlights include:

- All salaries and fringe benefits are now in the Operating Fund with an allocation being taken from the Mission Fund to cover administrative support of mission projects.
- The Congregational Development position is not being replaced, but a little amount is set aside for contract staff to help out on particular projects.

- Presbytery pays General Assembly and Synod the full amounts due for per capita even though some churches withhold their portions.

After some discussion the first reading was declared complete. [See Appendix B for the Budget]

Bill Howell announced that the **Audit for 2005 is completed and is on file in the presbytery office.** Those numbers were used to make projections for the new budget. [See Appendix C for the Independent Auditor's Report on the Financial Statements]

Mr. Howell also presented the Statements of Revenues and Expenditures for the Operations Fund and the Missions Fund from January 1, 2006 through July 31, 2006, which includes a Balance Sheet for the same period. [See Appendix D for the Financial Statements]

-----End of Finance Committee Report-----

2. PERSONNEL COMMITTEE REPORT

Rev. Jim Riley, Moderator of the Personnel Committee, presented the Personnel Committee Report. He said the new position descriptions were approved by Council and he expressed appreciation to the present staff as we work through the transition. The new position descriptions include the following:

- Part time Stated Clerk position: Previous Stated Clerk's responsibilities in 15-20 hours per week.
- Part time Treasurer position: Officer of the Corporation, communicator with the Executive Presbyter, Finance Committee, Coordinating Council and Presbytery.
- Full time position for Financial Manager position: do bookkeeping and other financial responsibilities.

The position descriptions will be on the Presbytery website. Search committees are operating now to fill those positions.

The Coordinating Council has also approved the extension of the Interim Executive Presbyter's Contract for an additional eleven months.

-----End of Personnel Committee Report-----

3. SOUTHPORT RESOLUTION

Rev. Glen Bell moved the recommendation to the Presbytery from the Coordinating Council as follows:

The proposed resolution from the Southport Presbyterian Church Session receive a first reading. The proposed resolution will be read, the Presbytery will respond to brief questions for clarification, and the called meeting to discuss and act on the resolution will be announced. No other action regarding the proposed resolution will be taken at the September 9 stated meeting.

The motion passed. The special meeting to discuss and act on the resolution will be on Saturday, October 21, 2006, at 10:00 a.m. at First Presbyterian Church in Muncie, Indiana.

The Stated Clerk reported correspondence sent to him by other churches concurring with the resolution sent by Southport Presbyterian Church, Indianapolis. Those churches are: First Presbyterian Church, Franklin, Indiana; First Presbyterian Church, Richmond, Indiana; and Wallace Street Presbyterian Church, Indianapolis, Indiana. Also concurring are Center Grove Presbyterian Church, Greenwood, Indiana and Tabernacle Presbyterian Church, Indianapolis, Indiana.

The first reading of the Resolution from Southport Presbyterian Church follows:

"Be it resolved that the Presbytery of Whitewater Valley acknowledges and affirms *Book of Order* G-6.0106b to be an essential, binding standard for all Inquirers, Candidates, and ordained ministers of the Word and Sacrament, both those serving within, and those desiring to be received into the Presbytery of Whitewater Valley.

"The Presbytery of Whitewater Valley shall not at any time consider G-6.0106b to be a non-essential ordination standard, or a matter of personal scruple, in relation to any particular Inquirer, Candidate, or minister of the Word and Sacrament."

There was an opportunity for questions for clarification only. The second reading and action will take place on October 21, 2006, at the First Presbyterian Church in Muncie, Indiana.

4. RESOLUTIONS RECEIVED REGARDING THE PEACE, UNITY AND PURITY REPORT AND ITS IMPLICATIONS

Rev. Glen Bell, Moderator of Presbytery, moved the preparatory recommendation from Coordinating Council on how to deal with resolutions received in the future. The intention of the Coordinating Council is to streamline the procedure to act on future resolutions in an efficient manner.

The Coordinating Council recommends to the Presbytery that:

Any and all resolutions received by the presbytery with regard to peace, unity, and purity and/or the authoritative interpretation of the General Assembly be referred to the executive committee of council for action. At its discretion, the executive committee may submit the resolution to council, may alter or restate the resolution and submit it to council, may communicate with sessions to encourage them to work together to craft a single substitute resolution, may decline to submit the resolution to council, or may embrace another course of action.

After some discussion, **Elder Robert Sauer, Commissioner from First Presbyterian Church, Noblesville, Indiana, made a motion to amend the original motion by deleting the words “alter or” and the last two phrases, “may decline to submit the resolution to council, or may embrace another course of action.” The amendment was seconded.**

In the course of discussion, **Elder Natalie Auberry, Commissioner from Second Presbyterian Church, Indianapolis, Indiana, made a motion to amend the amendment as follows: Remove “at its discretion” and change the first “may” to “shall” and “shall communicate with Sessions.”**

The Amendment to the Amendment reads as follows:

Any and all resolutions received by the presbytery with regard to peace, unity, and purity and/or the authoritative interpretation of the General Assembly be referred to the executive committee of council for action. The executive committee *shall* submit the resolution to council, may restate the resolution and submit it to council, *shall* communicate with sessions to encourage them to work together to craft a single substitute resolution.

The question was called for a vote on the amendment to the amendment. **The voice vote caused the Moderator to call for a division of the house and a vote was taken by standing. The Amendment to the Amendment was defeated.**

The first amendment to the Original Motion was perfected. The amendment now reads:

Any and all resolutions received by the presbytery with regard to peace, unity, and purity and/or the authoritative interpretation of the General Assembly be referred to the executive committee of council for action. At its discretion, the executive committee may submit the resolution to council, may restate the resolution and submit it to council, may communicate with sessions to encourage them to work together to craft a single substitute resolution.

The amendment was approved as perfected by voice vote.

The original motion as amended passed by voice vote.

5. NETWORK REPRESENTATIVES TO COORDINATING COUNCIL

Elder Jean Dodds, Moderator of Coordinating Council, moved the following recommendation from Council to the Presbytery:

By Action of the Council on August 2, 2006, Council recommends to Presbytery:

That Article V A.4 of the Standing Rules be temporarily suspended to permit the Nominating Committee to elect the network representatives to the Council until such time the networks resume their normal schedules and electing their own representatives.

Article V A.4

4. For electing representatives to the Coordinating Council. Each year, each Membership Network shall elect one Elder and one Minister to a single four-year term to the Coordinating Council and shall elect replacements as necessary.

The motion passed with a voice vote.

The full report of the actions of Council on August 2, 2006, follows:

REPORTED ACTIONS OF THE COUNCIL, AUGUST 2, 2006

The Council approved the following actions recommended by the Executive Committee who met July 12, 2006:

1. Approved the Stated Clerk Pro Tem Position.
2. Approved Rev. Kim Leech's service as Stated Clerk Pro Tem effective retroactively to July 15, 2006.
3. Approved that Article V A.4 of the Standing Rules be temporarily suspended (Article XIV A.) to permit the Nominating Committee to elect the network representatives to the Council until such time the networks resume their normal schedules and resume electing their own representatives.
4. Approved a Council retreat date of Jan. 19-20, 2007.
5. Approved the formation of a nine-member ad hoc team to assist with the interpreting the theology and polity of the PUP report. The Executive Committee is to report back to the Council in November regarding the ad hoc team.
6. Approved per Standing Rules Article V 6. that the moderators of the Committee on Ministry and Committee on Preparation for Ministry, or their designees, be officially invited and encouraged to attend Council meetings.

The Council approved the following actions:

7. By recommendation from the Personnel Committee:
 - a. Approved Position Descriptions for the Treasurer and Finance Manager.
 - b. Approved an extension of the Interim Executive Presbyter contract with Rev. Robert Anderson through August 31, 2007, with the same terms except to allow a Cost of Living increase as determined by the Personnel Committee for all staff.
8. By recommendation of the Mission Support Unit: Approved a \$400 grant to Congo Helping Hands from Peacemaking Funds.
9. Council approved a recommendation presented by Rich Swartwood, Pyoca Director, on behalf of the Pyoca Executive Committee that, when the way be clear, a Capital Funds Campaign will be encouraged and endorsed by the Presbytery.
10. By recommendation of the Finance Committee, first reading of the budget will be presented at the September 9, 2006 Presbytery meeting with a second reading and approval at the December 6, 2006 Presbytery meeting.
11. Southport Resolution: Approved that the resolution would be presented as a first reading at the September 9, 2006 Presbytery meeting with a second reading scheduled for the next Presbytery meeting.

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

WORSHIP

Worship was led by Rev. Bob Anderson and focused on a Time for Leadership Change.

LUNCH

After a prayer for the meal by Rev. Bob Anderson, Presbytery recessed for lunch at 12:25 p.m.

RECONVENE

Presbytery reconvened at 1:10 p.m. Moderator Glen Bell introduced Vice Moderator Betty-Alice Almeida who moderated the afternoon portion of the meeting.

HISPANIC MINISTRY LEAD TEAM

Rev. Felipe Martinez, Associate Executive Presbytery, introduced Rev. William Azbell to present the report for the Hispanic Ministry Lead Team. Joining him in the presentation were Rev. Leonel Pech, Coordinator of the Fort Wayne Pilot Project for Hispanic Ministries, and Fabio Socarraz, CLP and Community Worker in the Indianapolis area for Hispanic Ministries. They reviewed the work and successes of the programs, explained the 1.5 generation, and affirmed the plan to start a 1.5 generation church in Indianapolis. This project will require \$390,000 over the next five years. The Hispanic Ministry Lead Team will have a financial campaign asking churches to participate in this special mission project.

COMMITTEE/COMMISSION ON MINISTRY

Rev. David Lee, representing the Committee on Ministry, presented **David Jewett, a Candidate from Inland Northwest Presbytery, to be examined for ordination.** David has a validated call as Associate Pastor at First Presbyterian Church, Muncie, Indiana. Following a presentation of his Faith Statement and examination by the Presbytery on behalf of Inland Northwest Presbytery, a motion to arrest the examination was made and passed. It was **M/S/P to sustain the examination of David as Minister of Word and Sacrament and that David be approved for ordination by the Inland Northwest Presbytery.** David will become a member of the Presbytery of Whitewater Valley serving as Associate Pastor of First Presbyterian Church, Muncie, Indiana. Representatives of the First Presbyterian Church, Muncie, joined David and dedicated him to service. Rev. Ron Naylor led the Presbytery in prayer.

MINIMUM TERMS OF CALL

Rev. David Lee presented the recommendations for the 2007 Minimums for Terms of Call. **It was M/S/P to approve and adopt the terms as presented.**

The approved Terms of Call are as follows:

MINIMUM FOR A CALL – 2007
Full-time Pastorates

MANDATORY

	<u>With Manse Provided</u>	<u>No Manse Provided</u>
Minimum Effective Salary (3% COLA)	(\$27,919) \$28,757	(\$36,295) \$37,384¹
Manse Value Maximum	(\$8,376) \$8,627	
Travel Reimbursement (<u>Minimum</u>) (Vouchered @ IRS approved rate--presently \$.445).....	\$2,500 (Est.)	\$2,500 (Est.)
Professional Development Allowance (Vouchered, per year; cumulative to 4 years)	\$1,000	\$1,000
Four Weeks Vacation (4 Sundays) -- 5 weeks (5 Sundays) with 15+ yrs exp. Two weeks professional development leave per year (cumulative to 8 weeks)		
Full pension (2007 = 31.5%) {Based on EFFECTIVE SALARY = Salary + Housing + Utilities + Deferred Comp}.		
Full moving expenses [If applicable]		

(See recommendations below for additional considerations)

NATIONAL MEDIAN SALARY (for Presbyterian pastors) was \$42,500 in 02; \$43,200 for 03;.....
\$44,200 for 04; \$45,500 in 2005; and \$46,500 in 2006; and 47,900 for 2007 calculations.
Median for Synod of Lincoln Trails was **\$49,850** in 2006

MEAN AVERAGE FOR WHITEWATER VALLEY WAS \$57,197.38 in 2006.
(BASED ON THOSE REPORTING)

RECOMMENDED AND STRONGLY ENCOURAGED EFFECTIVE SALARY RANGES FOR 2007

The Committee on Ministry, after reviewing our table of salary ranges, determined that churches and pastors would be better served by providing the median salary for pastors in our three networks. By selecting median salaries, the information allows for variations between pastors and associate pastors; ministers with a few years' experience and those with 20 or 30; and cost of living variations between rural and city. Hence, the following median salaries from 2006: (BASED ON THOSE REPORTING)

Large Church Network:.....	\$76,969
Associates:	\$55,833
Medium Church Network:	\$50,640
Small Church Network:	\$36,989
(Only full time factored)	

-----End of Minimums for Terms of Call-----

1 This represents a 3.0% Cost of Living for 2006. National COLA increase, January to June 2005 was 3.0% (Dept. Of Labor)

There was no other Commission on Ministry report available.

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

COMMITTEE ON PREPARATION FOR MINISTRY

Rev. Peggy McDonald, Moderator of the Committee on Preparation for Ministry, presented **Katie Snipes 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 Katie to Candidate**. The motion was approved by voice vote. Representatives from Second Presbyterian were invited to join Katie. Katie answered the constitutional questions (G-14.0305f) asked by Vice Moderator Betty-Alice Almeida. Rev. Lewis Galloway, pastor of Second Presbyterian Church, Indianapolis, led the Presbytery in prayer.

NOMINATING COMMITTEE REPORT

No Report

STATED CLERK'S REPORT

Stated Clerk Pro Tem Kim Leech presented his report, including the Report of Correspondence (reported with the Southport Resolution), Washington Street Administrative Commission (see below), and Ordination Anniversaries [See Appendix E].

WASHINGTON STREET, INDIANAPOLIS, ADMINISTRATIVE COMMISSION

ACTION: At the request of the Washington Street Presbyterian Church Session, Indianapolis, Indiana, the Presbytery Council recommends that an Administrative Commission be elected with the members and Scope of Powers as follows:

WASHINGTON STREET PRESBYTERIAN CHURCH INDIANAPOLIS

Administrative Commission
(Members Recommended by Council 08/02/06)

Elder Jean Dodds (Northminster)
Elder Dave Percy (Faith)
Elder Fabio Socarras (Zionsville)
Rev. Greg Glover (Southminster)
Rev. Leah Hrachovec (Second)
Rev. John Koppitch (Fairview)
Rev. Frank Mansell (John Knox)

Scope of Powers
Administrative Commission
Washington Street Presbyterian Church, Indianapolis IN

The administrative commission for the Washington Street Presbyterian Church shall have this scope of power:

1. To work in a collegial and collaborative manner with the session and the pastor on matters pertaining to the closing of the church.
2. To have full authority to identify, implement, and resolve all legal and ecclesiastical issues regarding the closing of the church and the sale of the property, building, and its contents.
3. To work in a collegial and collaborative manner with the session and the pastor in designing an appropriate final worship service that expresses the rich history, heritage, and ministries of the church over the years.
4. To consult with the representatives of the current Hispanic fellowship that worships in the church about the future of the Hispanic fellowship in the church building.
5. To place a high priority upon the use of the Washington property for a continuing place of faith and ministry witness in the community.

6. To consult with and recommend to the Presbytery the use and dispensation of all monies resulting from the sale of the church property.
7. Pursuant to G-10.0302b(2), make provisions for the records of the church and the continuing pastoral care of the church's members.
8. To make regular reports to the Presbytery about the work of the commission.

The recommendation of Council for the Administrative Commission and Scope of Powers was M/S/P.

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

OTHER BUSINESS

None.

ADJOURNMENT

The 149th stated meeting of the Presbytery of Whitewater Valley was adjourned at 2:20 p.m. with prayer by Vice Moderator Betty-Alice Almeida.

NEXT MEETINGS

A special called meeting of Presbytery will be held on Saturday, October 21, 2006, at First Presbyterian Church, Muncie, Indiana, at 10:00 a.m.

The next stated meeting of the Presbytery will be Wednesday, December 6, 2006, at First Presbyterian Church, Muncie, Indiana, at 10:00 a.m.

Respectfully submitted,

S. Kim Leech, Stated Clerk Pro Tem

Ruth Ann MacPherson, Recording Clerk



APPENDIX A
ANNUAL REPORT OF PRESBYTERIAN WOMEN
Page 1 of 1

Presbyterian Women in 2005 continued to be strong supporters of the mission of the church. Our giving of \$74,478.00 to all missions including the Thank and Birthday offerings brought us recognition as the 3rd highest giving presbytery in the nation. I knew that we would be in the top ten for I knew at the end of the 3rd quarter we were the top 4th or 5th, but many times a lot of money is given in the last quarter similar to the regular offering of a church so our ranking was not known. I actually almost fell off my chair when the announcement was made, but I recovered in time to shake Moderator Rev. Joan Gray's hand as she presented the award. When asked how we did it, I responded as I respond to our churches by saying, "Just do your best, and it will be fine as God understands why the amount might be less than in years past." What is amazing is that we don't know the exact figure that the women in the churches contribute to local or non-Presbyterian mission each year. I suspect it is maybe even more than double the amount given to Presbyterian mission. It is an honor to be part of this ministry of mission to the world.

I am happy to report that for the first time in several years that a full Coordinating Team was in place this spring, including a woman to work with the churches in each network. Our networkers are ready to assist local churches in whatever ways they need. We also have placed a new emphasis on issues of justice and peace with a vice-moderator for justice and peace. As the firsts and onlys for Indiana, we have trained women, Rosie Hicks and Carolyn Bennett, available to our churches to provide anti-racism training. I do mean the churches and not just the women.

Even more exciting to me is that 1st Fort Wayne re-formed a Presbyterian Women's group in January and that 10 of them attended the Church-Wide Gathering July. They were part of the almost 30 women who attended from our presbytery, which was a very good response. Plentiful scholarship money was available from the women of the presbytery to assist attendance.

At the Church-Wide Gathering, some major changes in structure and mission happened. The new mission program, *Together We Serve*, emphasizes local missions of church's own choosing. Officially we can call our networkers by that name or any other we choose. Local churches are encouraged to organize in ways that fit them uniquely today and not by any one way. Also there are hopes to establish an e-mail network between churches and Louisville for quick information exchanges.

Finally, although an annual report talks about the past, I must mention the future. On October 28th we will gather with Beth Snyder of Presbyterian Disaster Assistance as keynoter to discuss "Exile or Exodus: Katrina, a Year Later." We will offer information on the new mission program, *Together We Serve*, and lunch within the networks.

On Feb 23-24 we are calling for women of every church in the presbytery to gather to discuss the now and future of women's ministries in this presbytery. If you have not sent to me two key women's names from your church, please do so by the end of the month.

APPENDIX B
BUDGET
Page 1 of 2

Here will be the Operations Fund Budget

APPENDIX B
BUDGET
Page 2 of 2

Here will be the Mission Fund Budget

APPENDIX C
INDEPENDENT AUDITOR'S REPORT ON THE FINANCIAL STATEMENTS
Page 1 of 1

Here will be the letter in front of the 2005 Audit

**APPENDIX D
FINANCIAL REPORTS
JANUARY 1, 2006 THROUGH JULY 31, 2006
Page 1 of 3**

Here will be the Statement of Revenues and Expenditures
For the Operations Fund

APPENDIX D
FINANCIAL REPORTS
JANUARY 1, 2006 THROUGH JULY 31, 2006
Page 2 of 3

Here will be the Statement of Revenues and Expenditures
For the Mission Fund

**APPENDIX D
FINANCIAL REPORTS
JANUARY 1, 2006 THROUGH JULY 31, 2006
Page 3 of 3**

Here will be the Balance Sheet

APPENDIX E
ORDINATION ANNIVERSARIES
Page 1 of 1

Here will be the Ordination Anniversaries
for September through November