

Presbytery of Whitewater Valley

Stated Assembly Meeting Docket Wednesday, May 4, 2022

(requests for new business to be added to the docket need to be forwarded to Terry Epling, Stated Clerk in the chat feature prior to 10:30 a.m.)

Business Meeting

- **Convene and Call to Order** Moderator **Brian Shivers**
- **Opening Prayer** Moderator **Brian Shivers**
- **Approval of Docket** Moderator **Brian Shivers**
- **Seating of Corresponding Members** Executive Presbyter **Alan Thames**

- **Consent Agenda**

ACTION: Approval of

1. **February 5, 2022 minutes**
 2. **Council Finance Committee Report of March 24, 2022**
 3. **Stated Clerk's Report**
- **Announcements: Culley Fund for Continuing Education (Laurie Wolcott)**
 - **Transitions within the Presbytery**
Gretchen Schneider, Commission on Ministry Vice Moderator

Beginnings:

- Dennis Davenport, Honorably Retired Pastor from Presbytery of Ohio Valley
- Sara Hayden, Validated Minister, Director of Apprenticeships and Residencies
1001 New Worshipping Communities of the Presbyterian Church (USA)
- Jennifer Linville, Ruling Elder from First Presbyterian, Noblesville, commissioned
to service at First Presbyterian, Winchester

Conclusions:

- Robert Brown at Grace Presbyterian, Fort Wayne
- Steve Ebling at New Hope Presbyterian, Fishers
- Bob McAulay at Edinburg Presbyterian, Edinburg

Ordination Anniversaries since previous Presbytery Assembly:

Kirk Johnston	10 years
Daren Hofmann	15 years
Katherine Rieder	15 years
Joyce Hunn	25 years
John Gable	40 years
Richard T. Smith	50 years

- **Second Read of Documents Related to Pyoca Transition**
Sam Muse, Board of Directors President and Alan Thames, Executive Presbyter

- Proposed Revised Covenant between Presbytery of Ohio Valley, Presbytery of Whitewater Valley, and Pyoca (with links to rationale from Pyoca regarding non-profit status, original Covenant, and Pyoca bylaws) -- Alan Thames
- Signed Transition Agreement – Sam Muse
- Additional Information: Revised Covenant approved by Presbytery of Ohio Valley on Thursday, April 7
- For information about Pyoca Camp and Retreat Center:
<http://pyoca.org/about/annualreport.php>

ACTION: Approve the Revised Covenant between Presbytery of Ohio Valley, Presbytery of Whitewater Valley, and Pyoca Camp & Retreat Center and Receive the Revised Transition Agreement

- **Coordinating Council Report**
 - **New Presbytery Meeting Model** Nancy Frick, Council Moderator
 - **Updates from the Community Engagement Work Group**
Jenni Heimach, Council Vice Moderator

- **Update from the Hispanic Ministries Lead Team** Barry Sumner, HMLT

- **Commission on Ministry** Gretchen Schneider, COM Vice-Moderator

- **Dissolution of Hope United Presbyterian Church, Plainfield, Indiana**
ACTION: Approve the Administrative Commission and powers assigned to it for the purpose of dissolving the Hope United Presbyterian Church of Plainfield, Indiana
- **Ordination Examination of Tyler Brinks, candidate under care of Detroit Presbytery and the Session of Kirk in the Hills Presbyterian Church of Bloomfield Hill, Michigan**
ACTION: Arrest the Examination
ACTION: Sustain the Examination and Approve for Ordination

- **Speaker – Rabbi Aaron Spiegel, D. Min.**

GIMA: Sacred Friendships

Aaron was a founding director of the Center for Congregations, and architect of the Congregational Resource Guide. As a trans-denominational rabbi, his focus is helping congregations, nonprofits, and socially-minded businesses implement high availability strategic plans. Aaron is also the President of the Synagogue Studies Institute, collecting and interpreting data about synagogues for the American congregational landscape. Aaron is an experienced leader and strategic planner in IT, nonprofit management, and digital marketing, as well as a consultant, published author, and seasoned public speaker. Along with David Hampton, Jo Anne Lyon, and Hiba Alami, he is co-chair of GIMA.”

(There will be a short break between the business portion of the meeting and worship.)

- **Worship**

Musical Prelude

Call to Worship (Responsively)

Psalm 46:1-5; 7
Ruling Elder Carla Beard

God is our refuge and strength, a very present help in trouble.

Therefore we will not fear,

though the earth should change,

though the mountains shake in the heart of the sea;

though its waters roar and foam,

though the mountains tremble with its tumult.

There is a river whose streams make glad the city of God,

the holy habitation of the Most High.

God is in the midst of the city; it shall not be moved;

God will help it when the morning dawns.

The Lord of hosts is with us;

the God of Jacob is our refuge.

Gathering Prayer

O God, form us. Help us seek you in all our ways. Shape us so that we might love what you love and desire what you promise. Amid all the changes and challenges of the world may we find refuge and shelter in you. We pray this through Jesus Christ our Lord, who lives and reigns with you and the Holy Spirit, one God, now and forever. Amen.

Hymn How Firm a Foundation #463

Invitation to Confession

Ruling Elder Ted Smith

Prayer of Confession (Unison)

Almighty God, you love us, but we have not loved you.

You call, but we have not listened.

We walk away from neighbors in need,

wrapped in our own concerns.

We condone evil, prejudice, warfare, and greed.

God of love, help us to admit our sin,

so that as you come to us in grace and mercy,

we may repent and turn back to you;

through Jesus Christ our Redeemer. Amen.

Assurance of Pardon

(adapted from Psalm 71)

In you, O Lord, I take refuge;
let us never be put to shame.

In your righteousness you deliver us and rescue us;
for you incline your ear and save.

Therefore, our hearts will shout for joy
when we sing praises to you;
our soul also, which you have redeemed.

Hymn A Mighty Fortress Is Our God #275

Prayer for Illumination

God, open our eyes, our ears, and our hearts to your word for us today.

May the same Spirit that inspired the writers of the text also fill and inspire us, its hearers. Amen.

Scripture

Sermon

Affirmation of Faith (Unison)

Lisa Enright and Tyler Brinks
from A Brief Statement of Faith

Rev. Martin Garcia

We trust in Jesus Christ,
Fully human, fully God.
Jesus proclaimed the reign of God:
preaching good news to the poor
and release to the captives,
teaching by word and deed
and blessing the children,
healing the sick
and binding up the brokenhearted,
eating with outcasts,
forgiving sinners,
and calling all to repent and believe the gospel.
Unjustly condemned for blasphemy and sedition,
Jesus was crucified,
suffering the depths of human pain
and giving his life for the sins of the world.
God raised this Jesus from the dead,
vindicating his sinless life,
breaking the power of sin and evil,
delivering us from death to life eternal.

With believers in every time and place,
we rejoice that nothing in life or in death
can separate us from the love of God
in Christ Jesus our Lord.

Communion Hymn Let Us Break Bread Together

#525

Communion

Rev. LydiaGrace Espiritu-Gray

Communion Prayer (Unison)

Eternal God,
we give you thanks for this holy mystery
in which you have given yourself to us.
Grant that we may go into the world
in the strength of your Spirit,
to give ourselves for others
in the name of Jesus Christ our Lord. Amen

Hymn God Be with You Till We Meet Again #542

Commissioning to General Assembly

Rev. Brian Shivers

MODERATOR:

We are called by God to be the church of Jesus Christ,
a sign in the world today of what God intends for all humankind.
The call of Christ is to willing, dedicated discipleship.
Our discipleship is a manifestation of the new life we enter through baptism.
Discipleship is both a gift and a commitment, an offering and a responsibility.

Friends, the grace bestowed on you in baptism is sufficient for your calling because it is God's grace.
By God's grace we are saved and enabled to grow in the faith and to commit our lives in ways that
serve Christ.

God has called you to particular service as commissioners to the General Assembly.
Show your purpose by answering these questions.

- Who is your Lord and Savior?
Jesus Christ is my Lord and Savior.
- Will you be Christ's faithful disciple, obeying his word and showing his love?
I will, with God's help.
- Do you welcome the responsibility of this service because you are determined to follow the Lord Jesus, to love neighbors, and to work for the reconciling of the world?
I do.
- Will you serve the people with energy, intelligence, imagination, and love, relying on God's mercy and rejoicing in the power of the Holy Spirit?
I will, with God's help.

You were chosen by God through the voice of the church, to guide us in the way of Jesus Christ.
We, the members of Whitewater Valley Presbytery, promise to support and encourage you as you
seek to fulfill your responsibilities in this ministry.

Let us pray,

Faithful God, in baptism you claimed us; and by your Holy Spirit you are working in our lives, empowering us to live a life worthy of our calling. We thank you for leading

Lydia Grace, Martin, Carla, and Ted to this time and place.

Establish them in your truth, and guide them by your Holy Spirit, that in your service they may grow in faith, hope, and love, and be faithful disciples of Jesus Christ.

Almighty God, in Jesus Christ you called disciples and, by the Holy Spirit, made them one church to serve you.

Be with members of the General Assembly. Help them to welcome new things you are doing in the world and to respect old things you keep and use.

In their deliberation, bring about what is best for us and for all people.

As they meet, let your Spirit guide so that the whole church may be joined in love and service to Jesus Christ, who, having gone before us, is coming to meet us in the promise of your kingdom.

Amen.

You are now commissioned to the General Assembly.

May the God of peace make you holy in every way, and keep your whole being, spirit, soul, and body, free from every fault at the coming of our Lord Jesus Christ. Amen

Blessing and Charge

Rev. Martin Garcia

Be watchful,

1 Cor. 16:13, 14

stand firm in your faith,

be courageous and strong.

Let all that you do be done in love.

May the God of hope

Rom. 15:13

fill you with all joy and peace in believing,

so that you may abound in hope

by the power of the Holy Spirit.

Alleluia! Amen.

Musical Postlude

As Coordinator of Northside Mission Ministries, Lisa Enright is responsible for the daily operations of the Food Pantry and mission outreach surrounding the Washington Township neighborhood and beyond. Lisa has held this position for 3 years and continues to look for ways to improve processes in the Pantry and works alongside the Northside Ministry Board to improve and expand partnerships within our community. Lisa is a member of Second Presbyterian Church and has served previously as a Deacon and Elder. She is married to Scott Enright and they have 2 grown children, Andy and Gail.

Presbytery of Whitewater Valley
Stated Assembly Meeting, Saturday, February 5, 2022
MINUTES

Convening the Meeting

Whitewater Valley Presbytery met by video conference for a stated meeting on Saturday, February 5, 2022. The Moderator, Rev. Brian Shivers, called the meeting to order at 10:00 a.m. from the sanctuary of Irvington Presbyterian Church, Indianapolis.

The Moderator opened the meeting with prayer.

The Docket was provided electronically in advance of the meeting. The Moderator called for amendments to the proposed docket. There being no amendments, the docket was approved by consent.

The Moderator instructed presbyters to submit items of new business to the Stated Clerk by 10:30 a.m. for consideration in the afternoon.

The Stated Clerk, Rev. Terry Epling, confirmed that a quorum was present. The attendance report is included at the end of these minutes.

The Rev. Alan Thames, Executive Presbyter, introduced Ruling Elder Jim Rissler (Harvey Browne Presbyterian Church, Louisville), CEO, Presbyterian Investment and Loan Program (PILP); and, the Rev. Kenneth Green (Chicago Presbytery), from the Board of Pensions. Rev. Thames recommended that they be seated as corresponding members. Without objection, they were enrolled.

The minutes of the November 3, 2021 stated meeting were provided in advance. There were no amendments to the minutes. The minutes were approved by consent.

Transitions within the Presbytery COM Vice-Moderator Gretchen Schneider

1. Conclusions of Service

Rev. Rex Espiritu at First Presbyterian of Winchester;
Rev. Ruth Moore at Northminster Presbyterian of Indianapolis; and,
Rev. Kathleen O'Connell at United Faith Presbyterian of Fort Wayne.

2. Beginnings

Rev. Beau Brown at First Presbyterian of Connersville;
Rev. Ruth Moore at Whitelick Presbyterian of Avon; and,
Rev. Garrett and Rev. Marena Vittorio Schindler at First Presbyterian of Rushville.

3. Honorable Retirement

Kathleen O'Connell

4. Ordination Anniversaries

Jennifer Lipinski – 5 years
Maureen Wilson – 5 years
Deb Mitchell – 10 years
Garrett Vittorio Schindler – 10 years
Laurie Wolcott – 10 years
Myungku Lee – 30 years

Committee on Representation

The Rev. Gretchen Schneider, on behalf of the Committee on Representation (COR) recommended the election of the following:

1. Commission on Ministry, Class of 2024

Ruling Elder Dan Bowell, First Presbyterian of Grant County

2. Commission on Ministry, Class of 2023

Ruling Elder Charles Chae, Korean Presbyterian Church of Indianapolis

There were no nominations from the floor. The moderator declared nominations closed and called for a vote. The elections were approved.

Presbyterian Investment and Loan Program, Jim Rissler

Ruling Elder Jim Rissler spoke to the Assembly about the services of the Presbyterian Investment and Loan Program and presented rebate checks to congregations in the loan program.

Pyoca Covenant and Proposed Transition Plan - First Reading

Sam Muse, Board of Directors President and Alan Thames, Executive Presbyter

The first read of the Revised Covenant and Transition Agreement between Presbytery of Ohio Valley, Presbytery of Whitewater Valley, and Pyoca Camp and Retreat Center was presented for questions and concerns to be referred to the Board of Directors and/or the Coordinating Council Commission, and the Pyoca Board of Directors.

A second read with a vote was tentatively scheduled for the Wednesday, May 4, 2022 Stated Assembly Meeting of the Presbytery.

Order of the Day - Board of Pensions, Rev. Ken Green, Church Consultant

The Rev. Ken Green spoke to the Assembly electronically using Zoom, to provide current information about the Board of Pensions and to offer his assistance to ministers and churches in navigating the pension and healthcare plans.

ADMINISTRATIVE COMMISSION MINUTES

Commissions of the Presbytery provided the reports of their actions on behalf of the Presbytery in 2021.

1. PRESBYTERY COORDINATING COUNCIL**January 13th, 2021**

The Administrative Commissions of Nueva Creacion, First Presbyterian Church, Greenfield, and Ebenezer Presbyterian Church, Lewisville, presented final reports for forwarding to the Presbytery Body. Steve Weissner moved to forward the reports to the Presbytery Body, Ann Hamel seconded, passed.

New Business

Deb Mitchell gave a presentation on the Promise of Tomorrow Phase 2 Grant Application for United Faith Presbyterian Church, Fort Wayne. The motion to approve the grant came from the Connected Communities workgroup, passed.

Executive Presbyter Alan Thames talked to the council about needing a Male Ruling Elder to serve on the Committee on Representation and asked for recommendations for nominations from the congregations represented on Coordinating Council.

Mike Whitfield and Brian Shivers presented their planning for the February 6th Presbytery Meeting.

March 24th, 2021

The Administrative Commission of the Amistad Christiana Congregation of Fort Wayne has requested the release of the \$25,000 Promise of Tomorrow Matching Grant. Steve Weissner moved, Rod Smith seconded, passed.

The Council reviewed the Pyoca/WWVP/OVP Covenant for Renewal. Deb Mitchell moved to renew the covenant as presented, Sue Whitaker seconded, passed.

New Business

Nominees were made to fill the Committees on Representation, Personnel, and Finance:

Committee on Representation: Youngsoo An, Martha McDonald, Ruth Moore, Gretchen Schneider, Judi Trabue, Bill Werling

Personnel Committee: Trish Lisa, Chair; Kevin Bausman; Hitch Learned; Jim Riley; Carrie Smith-Coons; Judi Trabue; Jill Werling

Finance Committee: Greg Maiers, Chair; Hoagland Elliott; Deb Mitchell; Mark Morningstar; Phil Votaw; Sue Whitaker

Council affirmed the nominations presented from committees.

Reba Curtis and Jennifer Linval volunteered to serve on the Administrative Commission for the Circle City Dinner Church.

Approval of \$300 from Synod Rise Up Grant to provide honorarium to Shelly Tochluk, author of Witnessing Whiteness, for speaking to the presbytery book study group. Sue Whitaker moved, Jennifer Heimach seconded, passed.

Mona Dale gave a report on the work of the Community Engagement Work Group. The group plans to send out a survey to pastors and clerks to see what needs churches have.

Rod Smith and Wally Wilson gave a report from the Mission and Partnership Group. The Workgroup brought a grant request from the First Presbyterian Church of Bluffton to help with building a labyrinth. Deb Mitchell provided additional information about the project. Passed.

Trish Lisa gave a report from the Personnel Committee. The Committee recommended a sabbatical for Executive Presbyter Alan Thames for 2022. Passed.

April 28, 2021

Nancy Frick requested a motion to elect Eric Herzog to serve as clerk. Rob Brown, moved, Deb Mitchel, seconded. The motion passed.

Alan Thames provided background, a review of prior council actions and the importance of the presbytery offerings not being received at virtual Assembly meetings. Motion by Sue Whitaker to approve designating budgeted funds for the February and May assembly meetings lunch to One Great Hour of Sharing and Pentecost. Ramona Dale seconded; the motion passed.

The council discerned returning to in-person or continuing with a virtual (Zoom) meeting for June 23, 2021. After discussion, consensus is to continue virtual meetings.

Mike Whitfield provided the Assembly Moderator's Report. Mike reported on the excitement around the examination of four candidates for ordination, other topics and the worship service docketed for the May 5 presbytery assembly.

Barry Sumner and Jennifer Linville presented the Hispanic Ministries Lead Team (HMLT) 2021 budget to Council for approval. Barry discussed the background and almost 20-year history of the presbytery HMLT ministry locally and internationally. Nancy Frick opened a period for questions. Alan Thames requested additional information about the funding sent directly to the Presbytery of Riviera Maya. Motion to approve the budget by Steve Weissner, Ryan Crismore seconded, motion approved.

Jenni Heimach reported on behalf of Justice Advocates. The team is having discussions about ways Justice Advocates can communicate mission and resource congregations and will report back to Council.

Sue Whitaker reported for the Finance Committee. The finance team meets next on June 17 to review May 2021 financials and the first read of the 2022 presbytery budgets.

Trish Lisa reported for the Personnel Committee.

Alan Thames reported a request from the Presbytery Board of Directors (BOD) to form a task force to work on the details of Pyoca's move to an independent corporation and 501(c)(3) organization. The task force will include two members of the BOD, two members from Council and will be staffed by Alan Thames and Eric Herzog. Council members Max Muska and Trish Lisa agreed to serve reporting back to Council.

[Community Engagement and Mission & Partnership Work Groups exited the Council plenary meeting to participate in 30-minute virtual breakout sessions.] [Council reconvenes]

Ramona Dale reported for Community Engagement. The work group discussed the results of the recent surveys of pastors and clerks. The team was pleased with the feedback and a subgroup of 3 members will be assembling the data collected and reporting results back to Council.

Wally Wilson reported for Mission & Partnership. The work group made direct contact with several churches and experienced mixed results. Feedback from the churches contacted included a desire to see actions from the calls, surveys, etc. generated by the presbytery. Regarding participation, there was a consensus of exhaustion at the churches and that surveys, calls, etc. was just one more thing to accomplish. A discussion ensued about considerations relating to timing and the liturgical calendar when Council implements these types of actions.

The Council received an updated report of grant awards from the Council Emergency Technology Grant Fund. The fund was established during 2020 to assist churches developing an online worship presence or otherwise improving technology use. The fund has disbursed \$22k and has a \$13k balance available for this ongoing work.

June 23, 2021

Mike Whitfield reported the August Assembly meeting will be offered virtually (Zoom) with an optional in-person attendance at Irvington PC.

Max Muska updated Council on the progress and reasoning behind the Pyoca transition to a separate organization. Alan Thames discussed next steps.

Jennifer Linville reported that the Dominican Republic VBS is on hold due to the pandemic. HMLT celebrates the \$4,500 gifted for Dorcas Baskets and \$22,500 disbursed to Mexico to support leadership events, VBS and youth camp.

Nancy Frick presented updates from the Design Team for Dismantling Structural Racism including materials for Juneteenth and a request for an initial review of a statement for Dismantling Structural Racism. Feedback and suggested revisions will be considered by the Design Team.

Sue Whitaker presented the May 2021 financial reports and reviewed the 2022 (1st read) Mission Operations and Mission Focus Units budgets recommended for approval by the Finance Committee. Operating budget includes a \$0.87 presbytery per capita increase to help maintain a balanced budget for the period and provide flexibility for future budget periods. Council did not take action to approve the 1st read budgets.

Council Executive Committee action: Moved, seconded and approved the appointment of a Committee of Administrative Review (as specified in G-3.0108) at the request of the Session of First Presbyterian Church, Fort Wayne to inquire into questions concerning the administration and accountability of Smock Senior Ministries and its related entities and to make recommendations to cure any deficiencies or errors with the appointment of the Committee on Administrative Review to include no more than three (3) persons and no more than five (5) persons appointed by the Executive Presbyter, who shall serve as the primary staff person to the Committee.

July 28, 2021

Report from Mission & Partnership Work Group - Wally Wilson

Motion by Wally Wilson to grant an additional \$5,000 to FPC Bluffton for a church labyrinth construction (\$4,000 granted previously) from New Ministry Initiatives \$1,500, Mission in Congregations \$1,500, and Peacemaking \$2,000. Second Deb Mitchell. Approved.

Report from Community Engagement Work Group - Mona Dale

Mona provided an update on progress by the work group resulting from survey responses received from pastors and clerks. Working with presbytery staff on closed social media groups specific to communications for these groups. Coordination with the finance committee for in person training on administration and finance for churches is in development.

Report from Personnel Committee - Trish Lisa

Trish reports staff reviews have been completed. Monthly in-person staff meetings are being coordinated with Alan. Motion by the Personnel Committee to allow presbytery staff (in office) schedules flexibility. Approved.

Motion by the Finance Committee recommending the 2022 proposed budgets (reviewed during the prior Council meeting) be included for a first read by the Presbytery Assembly, August meeting. Approved.

Deb Mitchell presented an update on the actions of the St. Andrew Administrative Commission.

Alan Thames provided an update on the Committee for Administrative Review. Committee composition includes Jan DeVries (Honorably Retired Minister of Word and Sacrament), Martha Nommay (Second Presbyterian Church, Indianapolis) and John Purcell (Northminster Presbyterian Church, Indianapolis)

Nancy Frick recommended the formation of a task force to address concerns relating to balancing the presentation of confidential issues while maintain transparency to the Coordinating Council.

2. COMMISSION ON MINISTRY (COM) REPORTED ACTIONS

January 27, 2021

Pastoral Support: Mike Whitfield

Mike reported on the surveys returned from Pastors and the Prayer Plan moving forward. Mike reported that, in this time of Covid, Pastors reported feeling angst, experiencing personal and community grief. Need for proper mourning, and feeling a lack of connection. There is stress of doing everything, as well as doing everything differently. Added issues of social/political/justice create more stress.

Asked that Presbytery Assembly address issues of Pastor's Self-care, how to best lead in this time, and church finances. Mike talked about the upcoming service of Lament and Hope at the Presbytery Assembly on February 6th. Sharing hope for the future.

Special Parish Ministries: Eric Gale

Eric reported that they are getting organized with knowing CREs, Designated Pastors, and finding new ways to be of support to them.

Liaison: Jon Richwine

Jon reported that the MIF for the Korean Presbyterian Church of Indianapolis was approved by the team and made the motion that it be approved by COM. Passed!

Validated Ministries: Martha McDonald

The team added names of Validated Ministers to the list of those already known, will get contact information for these ministers.

March 24, 2021

Kelly Spencer: Kelly is a Lakefellow at Second Presbyterian and is seeking ordination in the PC(USA). Rev. Chris Henry was with Kelly for the interview. After her interview, we dismissed Kelly and Chris to the virtual "room" and held a lengthy discussion on BOO requirements for ordination. Moved to use G. 2.0610 at the May 5th Presbytery Assembly to Recommend Kelly Spencer for ordination and approve exemption of yearlong candidacy with $\frac{3}{4}$ vote of the Assembly. MSP Recommend that following that vote by the Assembly, that we move ahead with Kelly's ordination examination. MSP.

Kelly and Chris returned to the meeting, we explained the lengthy discussion and decision. Jon Richwine offered the prayer for Kelly as we move forward.

The Rev. Madison Van Veelen: Madison was accompanied by The Rev. Chris Henry and the APNC from Second Presbyterian, Indianapolis: Steve Johnson, Ron Snow, Chas Bolton, and Ellen Gullet. Madison was dismissed to the virtual "room" and a conversation was held with the APNC. Ron Snow gave an overview of the APNC. COM required that the position be open for three (3) months, and Second extended it to four (4) months. The search for an Associate was unlimited. They received 372 PIFs, narrowed it to 28

candidates and 10 referrals; Offered interviews to 11 and 4 accepted. From those 4 they narrowed their search down to 2 Candidates, including Madison. The other candidate withdrew their name, so Madison was chosen as their candidate. The APNC fulfilled their commitment to COM to seek an Associate beyond Second Presbyterian. We dismissed the APNC to their "rooms" and had a conversation with Madison Van Veelen. Motion was made to approve Madison as the Associate Pastor of Care at Second Presbyterian Church. MSP. Prayer was offered with thanks for Madison and the APNC.

12:50 PM Before the interview with Lydia Grace Alan gave COM an update on Richmond First and some of the history of the church and Pastors.

1:00 pm ~ Interview with **Lydia Grace Espiritu-Gray** and the DPNC of First Presbyterian, Richmond. After interviewing both the DPNC and Lydia Grace a motion was made to approve the call of Lydia Grace as the Designated Pastor for First Presbyterian, Richmond. Lydia Grace will be examined for Ordination at the May 5th Presbytery Assembly. MSP. Mike Whitfield offered the prayer for Lydia Grace.

1:50 pm ~ Interview with **Carrie Winebrenner**, for Resident Pastor at First Presbyterian, Fort Wayne. The Rev. Dr. Anne Epling, Pastor at First, Fort Wayne was also present for the interview. Carrie is a under care of Mission Presbytery, and is seeking examination and ordination in Whitewater Valley Presbytery. Annie Epling explained the Resident Pastor program, and both Carrie and Annie were interviewed. Motion to approve Carrie for Ordination pending the outcome of her examination by the Presbytery Assembly on May 5, 2021. MSP. Alan Thames led the prayer for Carrie as we closed the interview.

Beau Brown requests that we approve Elders to Administer and Serve Communion. We will create and forward a form for training Elders to Officiate at the Lord's Table in the absence of a PCUSA Minister of Word and Sacrament. Case by case basis. MSP

April 28, 2021

Executive Presbyter's Report: Alan reported that New Pastors' Boundary and Ethics Training through SOLT will be offered June 10-11th, conducted by Leaderwise, new Pastors have a commitment to complete training. Brian Shivers asked if anyone could participate in the training. Alan assured COM that would be possible.

The Rev. Dr. Samuel Murray: Barbara Black and Willis Bright, members of Immanuel Presbyterian were present. Rev. Murray has been serving as Pulpit Supply to Immanuel, and Rev. Bob Heimach brought the COM up to date on what has been happening at Immanuel. Rev. Murray has offered Pastoral Care, Bible Study, as well as leading worship for Immanuel. Immanuel has been forming a relationship with Witherspoon Presbyterian Church. Motion made to approve the relationship between Rev. Murray and the faith community of Immanuel. MSP. Bob Heimach offered the prayer for Rev. Murray and the Immanuel Community as they move forward in faith.

The Rev. Dr. Glen Bell: Rev. Bell, comes to COM to transfer his membership to Whitewater Valley Presbytery. Rev. Bell is on the Staff of the Presbyterian Church Foundation and is a visible public ambassador across the denomination. Glen gave a wonderful reflection on Sabbath and expressed his joy in being part of Whitewater Valley Presbytery. Motion was made to accept Glen as a member. MSP. Rev. Brian Shivers offered the prayer of thanksgiving for Glen and his ministry among us.

Rachel Lemke Reid: Rachel, a member of Irvington Presbyterian Church is graduating from Louisville Presbyterian Seminary with her Master of Divinity degree. She has accepted a call to serve as a Resident in the Chaplaincy (CPE) Program at Strong Memorial in Rochester, NY. This interview was to approve her for Ordination pending her Ordination Exam at the May 5th Presbytery Assembly. Rachel shared her faith journey with COM and spoke of her call to Chaplaincy. Rachel is a Candidate with WWVP's Committee on Preparation and spoke of her experience with her COM. Motion was made to approve this next step in Rachel's faith journey. MSP.

Rev. David Park: Rev. Park joined the COM via Zoom from South Korea. Rev. Park has been chosen by the PNC of the Korean Presbyterian Church of Indianapolis, members of the PNC, Charles Chae and Bomie were also present. Interviewed members of the PNC about Rev. Park's gifts for ministry with KPCI. We spoke of challenges when he comes with his family, including making certain he is able to receive the Covid vaccine. Looking at a July 11th start date. Motion made to approve the Call of Rev. Park to KPCI. MSP. Shelly prayed for safe journeys and the ministries shared.

Alan reminded us of the Presbytery Assembly to be held on May 5, 2021. We will have a record four Ordination Exams, as well as meaningful Worship. Please join us.

May 26, 2021

No actions taken.

July 28, 2021

Extending the Contract between **David Smazik** and Northminster Presbyterian Church for a period of 1 year. MSP

Received the letter of Resignation and announcement of Retirement from Rev. **Karel Hanhart** and Connersville Presbyterian Church. Prayers for Karel and the church as they move through this journey.

Mike Whitfield and the Pastor Support Team presented the recommended Terms of Call for Ministers of Word and Sacrament for 2022. Discussion was held concerning combining Housing and Salary to make it easier for churches and Search Committees to understand. Motion to accept 2022 Terms of Call and refer recommendation to the Presbytery Assembling in August. MSP.

Jon Richwine presented the MIF for Southminster's Interim Position. Motion made to accept it as the body of COM, MSP

Voted to dismiss **Oscar A. Clavel** to Central Florida Presbytery (effective 06/03/2021), Oscar served as Associate Pastor at Tabernacle Presbyterian, Indianapolis.

Voted to dismiss **Carol Ann Pierson** to Maumee Valley Presbytery as of 02/16/2021. Carol was a Member of Whitewater Valley having served as Pastor in Bluffton, Indiana, and has been a traveling Interim in Michigan. MSP

August 25, 2021

No actions taken.

September 29, 2021

Sammie Smith: Sammie is a Candidate under the Care of Whitewater Valley Presbytery. She is seeking Ordination to the Ministry of Word and Sacrament to serve as a

Chaplain at Deaconess Hospital in Evansville. Sammie shared her faith journey including her work as a YAV in Asheville and the experience of living in an intentional community. After rich discussion the following Motion was made: "Pending a sustained ordination Examination before Whitewater Valley Presbytery on November 3, 2021 Sammie will be approved for membership in this Presbytery and her ministry will be validated." MSP Katherine Rieder closed this interview with prayer.

Rev. Steve Melton: Steve Melton was presented as the Candidate for the Interim Pastor position at Irvington Presbyterian Church. Chuck Marion and Tom Harton, members of the Search Committee were also present. COM talked with Chuck and Tom about their experience in seeking an Interim, and their decision to call Steve to the position. Steve Melton gave the COM some background information and how he discerned his call to serve at Irvington. A motion was made to approve the Fit of Call and membership in Whitewater Valley Presbytery. MSP. Gretchen closed this interview with prayer.

Beth Douglass: Beth is a Lake Fellow at Second Presbyterian and is seeking Ordination in the PC(USA). Rev. Chris Henry was with Beth for the interview. Beth shared her faith journey with the COM and answered questions about her thoughts and theology. Chris Henry gave an overview of the Lake Fellow program and spoke of Beth's specific gifts for ministry within and beyond her Lake Fellow experience. Following this meaningful interview the following motion was presented: "Pending a sustained ordination examination before Whitewater Valley Presbytery on November 3, 2021, Beth will be approved for membership in the Presbytery and her ministry will be validated." MSP. Beth's Presbytery Ordination exam results will be forwarded to her home Presbytery, Seattle Presbytery, where her Ordination will take place.

Beth Wagner: Beth is the Candidate for the Interim Pastor position at John Knox Presbyterian Church. No members of the Search Committee were present for the meeting. Kaye Hirt, COM liaison spoke of the committee's support of Beth. Beth shared her background in Interim ministry and her visions for working alongside the faith Community of John Knox. COM members posed questions about her theology, thoughts, and hopes. Because no one was present from John Knox, the following motion was presented: "That COM approve the call to John Knox and membership in Whitewater Valley Presbytery pending a sub-committee meeting with the Interim Search Committee from John Knox." MSP The Committee was consist of Shelly, Gretchen, Mike W, Martha, and Kaye. Beth was brought back to the meeting and the process was explained to her.

Gretchen will work with Tonya Paddock on Worship and Sacraments as she prepares to preside at the Lord's Table for Communion at Liberty Presbyterian.

3. COMMISSION ON PREPARATION FOR MINISTRY REPORTED ACTIONS

January 11, 2021 meeting – Zoom meeting

We welcomed Jim Pfeiffer, Rex Espiritu (who was a returning member) and Roz Lancaster (who could not be with us), who are new members of the commission to CPM.

CPM approved Sammie Smith (First Presbyterian, Franklin) to be certified ready for a call to ordination.

CPM met with LydiaGrace Quine-Espiritu Gray, who is certified ready for a call and came for an annual visit.

March 8, 2021 meeting – Zoom meeting

Carol Johnston, a retired Professor of Reformed Theology from CTS, shared her knowledge of John Calvin and Reformed Theology with emphasis on Reformed Distinctions. The commission was very appreciative as this was informative and gave great insight when working with our seminary students, (especially those not attending a PCUSA seminary) when mentoring all the seminarians with their faith statements.

CPM met with Ryon Herin (First Presbyterian, Muncie) and recommended that he be kept in good standing as a candidate with hopes that he will be certified ready for a call in October.

CPM met with Sam Locke (Second Presbyterian, Indianapolis). He was moved to candidate status. Sam has graduated from CTS. He needs to take the following ordination exams: Exegesis, Polity and Theology. He will also need to take the required Hebrew and Greek classes, which he was seeking guidance concerning what institutions and length of classes fulfill the requirements of PCUSA – Book of Order.

June 14, 2021 meeting – Zoom meeting

CPM met with **Tom Markey** (Second Presbyterian, Indianapolis), who is certified ready for a call and came for an annual visit. - CPM approved Ye In Park certified ready for a call to ordination.

September 13, 2021 – Zoom meeting

CPM approved **Ryon Herin** (First Presbyterian, Muncie) certified ready for a call to ordination pending graduation from Princeton in January 2022.

Scholarships and Financial Support: - No scholarship applications were received and therefore no scholarship money given. (There was only one seminary student attending school in the fall 2021.)

Each candidate and those ready to seek a call received a \$50 gift card in February and December 2021

Changes for the 2022 budget were approved by email: - Due to no new Inquirers entering the process, reduction in the amount of the LeaderWise portion of the budget from \$8185 to \$1375 (which would retain enough for one candidacy assessment in 2022).

Reduce the amount for books and scholarships from \$5950 to \$5000.

It is with deep gratitude and joy that these individuals were ordained in 2021:

Jillian Flynn (John Knox, Indianapolis) – April 18, 2021

Lydia Grace Quine-Espiritu Gray (First Presbyterian, New Castle) – May 23, 2021

Rachel Lemke (Irvington, Indianapolis) – June 12, 2021

Respectfully submitted, CRE Lisa Crismore (John Knox Pres., Indianapolis) Moderator, CPM.

4. 2020/2021 BOARD OF DIRECTORS ACTIONS**The Board of Directors met virtually on October 29, 2020, 4:30 pm, via Zoom**

The BOD APPROVED the minutes of the July 16, 2020 meeting.

The BOD APPROVED a corporate resolution to update paperwork from Peoples Bank (Pyoca's local bank) to update signatories to add the Presbytery Treasurer, Phil

Votaw, as an additional signatory and to update corporate authority that 4 signatories are required to execute any of the other business items detailed under the Description of Power.

The BOD APPROVED a motion to accept the Executive Presbyter's Report.

The BOD APPROVED a motion to accept the Financial Consultants Report.

The BOD APPROVED a Corporate Resolution authorizing UBS Financial Services, Inc. to disburse funds as determined by Barbara Ferguson to Pyoca Camp and Retreat Center a ministry of Whitewater Valley Presbytery, Inc.

The BOD APPROVED a motion to hire Comer Nowling & Associates to conduct the 2020 financial review for Whitewater Valley Presbytery.

The BOD APPROVED a motion to transfer the title of church van purchased by the Mizo Presbyterian Church from Whitewater Valley Presbytery to the Mizo Presbyterian Church of Indiana.

Electronic Actions (Email) Wednesday, January 20, 2021

The BOD Approved the Crossroads, Westfield, property sale

The Board of Directors met virtually on January 28, 2021, 9:30 am, via Zoom

The BOD APPROVED the minutes of the October 29, 2020 meeting.

The BOD APPROVED a motion to authorize up to \$50,000 in additional Reid AC disbursements with a reporting of the balance available at the quarterly meeting or before should excess expenses be incurred or anticipated.

The BOD APPROVED a motion to accept the Executive Presbyter's Report.

The BOD APPROVED a motion to accept the Financial Consultants Report.

The BOD APPROVED a motion to accept the 2019 Comer Nowling & Associates Review.

The BOD APPROVED a motion to remove Kristy Quinn and add Terry Epling as a signatory for Presbytery bank and investment accounts.

The Board of Directors met virtually on April 29, 2021, 9:30 am, via Zoom

The BOD APPROVED the minutes of the January 29, 2021 meeting.

The BOD APPROVED a motion to accept the Executive Presbyter's Report.

The BOD APPROVED a motion to accept the Financial Consultants Report.

The BOD APPROVED liquidating Lilly and Edward Jones holdings to cash.

The BOD APPROVED a \$40,000 grant to Pyoca toward payroll, utilities, personnel expenses.

The BOD APPROVED retaining the \$22,600 balance remaining of the Pyoca maintenance /repairs allocation pending a request to reallocate the grant balance.

The BOD APPROVED \$10,000 from the Corporate Fund be allocated to the Pyoca working group for legal fees, etc. to complete the discussions / actions for independence.

Electronic Actions (Email) Monday, May 10, 2021

The BOD APPROVED a residential property sale by Zionsville Presbyterian.

The BOD APPROVED disbursement of the remaining balance of \$22,600 allocated by the Board of Directors to Pyoca in 2019 for maintenance/repairs.

The Board of Directors met virtually on July 29, 2021, 9:30 am, via Zoom

The BOD APPROVED the minutes of the April 29, 2021 meeting.

The BOD APPROVED a motion to accept the Executive Presbyter's Report.

The BOD APPROVED a motion to accept the Financial Consultants Report.

The BOD APPROVED a motion to obtain a status report for the St. Andrew Presbyterian insurance and the last two years of standard financial reports for St. Andrew and Witherspoon Presbyterian.

WORSHIP

There being no further business, the Moderator declared that the meeting would be adjourned with the closing benediction at the end of worship.

The next stated meeting was announced for May 4th, 2022.

Worship leadership was provided by Vice Moderator Muriel Treadwell (Witherspoon, Indianapolis), Mike Chapuran (Executive Director of Family Promise, Indianapolis), the Rev. Ruth Moore (Whitelick, Avon), and the Rev. Gretchen Schneider (Christ, McCordsville). Worship was organized around the theme of Matthew 25.

Faithfully,

Rev. Terry L. Epling,
Stated Clerk
Whitewater Valley Presbytery

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Voting Members Present February 5, 2022

First Name	Last Name	Church City/Church Name	I am a(n)
Sharon	Pierce	Zionsville, Zionsville P.C.	Alternate Ruling Elder Commissioner
Mary	Swope	Connersville, First P.C.	Alternate Ruling Elder Commissioner
Phil	Votaw	Elwood, First P.C.	CRE
Betty- Alice	Almeida	Fort Wayne, First P.C.	Elder Commissioner
Jon	Barnhouse	Indianapolis, John Knox P.C.	Elder Commissioner
Janet	Burkhart	Muncie, Saint Andrew P.C.	Elder Commissioner
James	Cochrane	Zionsville, Zionsville P.C.	Elder Commissioner
Kimberly	Cochrane	Zionsville, Zionsville P.C.	Elder Commissioner
Ryan	Crismore	Bluffton, First P.C.	Elder Commissioner
Susan	Davidson	Indianapolis, Faith P.C.	Elder Commissioner
Colleen	Drumm	New Castle, First P.C.	Elder Commissioner
Debbie	Everett	Indianapolis, Northminster	Elder Commissioner
Raymond	Faust	Noblesville, First P.C.	Elder Commissioner
Becky	Hagarty	Indianapolis, Second P.C.	Elder Commissioner
Susan	Hartman	Indianapolis, John Knox P.C.	Elder Commissioner
T.J.	Hengst	Indianapolis, Irvington P.C.	Elder Commissioner
Mark	Huesing	Indianapolis, Second P.C.	Elder Commissioner
William	Johnson	Boggestown, First P.C.	Elder Commissioner
Roslynn	Lancaster	Indianapolis, Northminster	Elder Commissioner
Jennifer	Linville	Noblesville, First P.C.	Elder Commissioner
Judith	Lovejoy	Greenwood, Greenwood P.C.	Elder Commissioner
Sam	Muse	Indianapolis, Orchard Park P.C.	Elder Commissioner
Tonya	Paddock	Liberty, First P.C.	Elder Commissioner
Jon	Richwine	Richmond, First P.C.	Elder Commissioner
Linda	Rinker	Indianapolis, Second P.C.	Elder Commissioner
Fred	Sess	Connersville, First P.C.	Elder Commissioner
Virginia	Sheets	Avon, White Lick P.C.	Elder Commissioner
Geraldine	Sullivan-Clark	Greenwood, Greenwood P.C.	Elder Commissioner
Barry	Sumner	Zionsville, Zionsville P.C.	Elder Commissioner
Muriel	Treadwell	Indianapolis, Witherspoon P.C.	Elder Commissioner
Steven	Weissner	Fort Wayne, First P.C.	Elder Commissioner
Michael	Whitfield	Shelbyville, First P.C.	Elder Commissioner
Ross	King	McCordsville, Christ P.C.	Elder Commissioner
Pat	Hanover	Indianapolis, Orchard Park P.C.	Elder Commissioner
Peg	Kelly	Ft. Wayne, United Faith	Elder Commissioner
Karel	Hanhart	Honorably Retired	Minister of Word and Sacrament
John	Koppitch	Honorably Retired	Minister of Word and Sacrament

Alice	McDowell	Honorably Retired	Minister of Word and Sacrament
Ann	Pitman	Honorably Retired	Minister of Word and Sacrament
Steven	Smith	Honorably Retired	Minister of Word and Sacrament
Kevin	Boyd	Honorably Retired	Minister of Word and Sacrament
Robert	Brown	Fort Wayne, Grace P.C.	Minister of Word and Sacrament
Ramona	Dale	Muncie, Saint Andrew P.C.	Minister of Word and Sacrament
Anne	Epling	Fort Wayne, First P.C.	Minister of Word and Sacrament
Terry	Epling	Fort Wayne, Trinity P.C.	Minister of Word and Sacrament
Lyle	Ewing	Bluffton, First P.C.	Minister of Word and Sacrament
Kevin	G.Bausman	Anderson, First P.C.	Minister of Word and Sacrament
Eric	Gale	Noblesville, First P.C.	Minister of Word and Sacrament
Peter	Jessen	Franklin, First P.C.	Minister of Word and Sacrament
Charlotte	Lohrenz	Indianapolis, Faith P.C.	Minister of Word and Sacrament
Aj	Mildenberg	Other	Minister of Word and Sacrament
Deb	Mitchell	Other	Minister of Word and Sacrament
Ruth	Moore	Avon, White Lick P.C.	Minister of Word and Sacrament
Mark	Morningstar	Shelbyville, First P.C.	Minister of Word and Sacrament
Kathleen	OConnell	Fort Wayne, United Faith P.C.	Minister of Word and Sacrament
Jim	Pfeiffer	Indianapolis, Tabernacle P.C.	Minister of Word and Sacrament
Katherine	Rieder	Hartford City, First P.C.	Minister of Word and Sacrament
Ronald	Rockey	Other	Minister of Word and Sacrament
Garrett	Schindler	Greensburg, First P.C.	Minister of Word and Sacrament
Gretchen	Schneider	McCordsville, Christ P.C.	Minister of Word and Sacrament
Brian	Shivers	Indianapolis, Second P.C.	Minister of Word and Sacrament
David	Smazik	Indianapolis, Northminster	Minister of Word and Sacrament
Madison	VanVeelen	Indianapolis, Second P.C.	Minister of Word and Sacrament
Wally	Wilson	Indianapolis, Southminster P.C.	Minister of Word and Sacrament
Carrie	Winebrenner	Fort Wayne, First P.C.	Minister of Word and Sacrament
Laurie	Wolcot	Jonesboro, First PC of Grant Co.	Minister of Word and Sacrament
Marena	Schneider	Rushville, First P.C.	Minister of Word and Sacrament
Alan	Thames	WVP Staff	Minister of Word and Sacrament
Alan	McCraine	Knightstown, Bethel P.C.	Minister of Word and Sacrament
Jim	Riley	Other	Minister of Word and Sacrament

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March 24, 2022 - Council Finance Committee Report

December 2021 Financial Reports

- Mission Operations Ministry Fund
 - Ended the calendar year with a surplus of \$21,803. Total fund resources slightly exceeded budget estimates, below prior year results (\$9,101).
 - Per capita gifts from our churches ended the year at 98% of the total apportionment, consistent with budget estimates, below the prior year results by 1%.
 - Total operating expenses (before transfers) ended the year \$20,302 below budget estimates, (\$18,502) above the prior year. Leadership, Office Services and Reimbursements budget groups ended the year at or below budget estimates.
 - The operating ministry fund ended the year with a balance of \$82,074 (target balance \$25k). The Finance Committee budget for 2021 estimated a \$83,183 ending fund balance.

- Mission Focus Units Fund
 - Ended the calendar year with a surplus of \$25,490. Total resources for shared mission exceeded budget by 5% (\$7,124), below the prior year (\$5,111). Mission partners and church grant support funded in full per budget. Council ministry team expenses and allocations below budget \$18,365.
 - The shared mission fund ended the year with a balance of \$54,174 (target balance \$50k). The Finance Committee budget for 2021 estimated a \$48,160 ending fund balance.

- Presbytery **unrestricted** net assets total \$483,288 on December 31, 2021.

2023 Budget Development Timeline

	1st Read	2nd Read
Budget Request Mailing	05/01/2022	08/01/2022 *Mission & Growth Only
Request Due to ECH	06/10/2022	09/30/2022
Finance Committee Meeting	06/23/2022	10/20/2022
Coordinating Council Meeting	07/27/2022	10/26/2022
Assembly Meeting	08/06/2022	11/02/2022

Whitewater Valley Presbytery

2021 Per Capita Analysis As of December 31, 2021

GA (invoice)	GA Received	SOLT (invoice)	SOLT received	WWV (budget)	WWV received	Total per capita	Total Received
113,112	107,964	47,991	45,789	345,472	343,503	506,575	497,256
					12/31/2021	% Received	98%
					12/31/2020	Budget 513,463 % Received	Actual 510,543 99%

2021 Basic Mission Analysis As of December 31, 2021

WWV 2021 Budget	WWV 2021 Received	2021 Budget / Actual	12/31/2021	% Received	12/31/2020	Budget 174,382 % Received	Actual 162,235 93%
150,000	157,124	7,124					

Whitewater Valley Presbytery
Analysis of Res & Invest - Council_ECH
Fund: Mission Operations
January to December 2021

Accounts	YTD Actual	YTD Budget (This Year)	YTD Budget/Actual	Annual Budget (This Year)	% of Annual Budget Used	YTD Actual (Last Year)
RESOURCES						
MISSION OPERATIONS						
Per Capita-WVP						
001-40000-000 - Per Capita - WVP	\$343,502.79	\$345,472.00	(\$1,969.21)	\$345,472.00	99.43 %	\$354,393.88
001-40001-000 - Per Capita-Dismissed Congregations	\$12,784.04	\$12,800.00	(\$15.96)	\$12,800.00	99.88 %	\$0.00
001-40002-000 - Prior Year Per Capita - WVP	\$5,912.28	\$0.00	\$5,912.28	\$0.00	0.00 %	\$13,742.99
Total Per Capita-WVP	\$362,199.11	\$358,272.00	\$3,927.11	\$358,272.00	101.10 %	\$368,136.87
Per Capita - G/A & SOLT						
001-40005-000 - Per Capita - SOLT	\$45,788.75	\$45,975.00	(\$186.25)	\$45,975.00	99.59 %	\$46,624.05
001-40006-000 - Prior Year Per Capita - SOLT	\$62.58	\$0.00	\$62.58	\$0.00	0.00 %	\$0.00
001-40010-000 - Per Capita - G/A	\$107,963.89	\$108,360.00	(\$396.11)	\$108,360.00	99.63 %	\$109,524.69
001-40011-000 - Prior Year Per Capita - G/A	\$147.51	\$0.00	\$147.51	\$0.00	0.00 %	\$0.00
Total Per Capita - G/A & SOLT	\$153,962.73	\$154,335.00	(\$372.27)	\$154,335.00	99.76 %	\$156,148.74
Total MISSION OPERATIONS	\$516,161.84	\$512,607.00	\$3,554.84	\$512,607.00	100.69 %	\$524,285.61
OTHER RESOURCES						
Partnerships						
001-42027-000 - SOLT Bookkeeping Services	\$11,500.00	\$11,744.00	(\$244.00)	\$11,744.00	97.92 %	\$11,744.00
001-42028-000 - SOLT IT Support Services	\$5,000.00	\$5,000.00	\$0.00	\$5,000.00	100.00 %	\$4,756.00
Total Partnerships	\$16,500.00	\$16,744.00	(\$244.00)	\$16,744.00	98.54 %	\$16,500.00
Banking/Investments						
001-43000-000 - Interest Income	\$2,320.60	\$4,000.00	(\$1,679.40)	\$4,000.00	58.02 %	\$3,258.35
Total Banking/Investments	\$2,320.60	\$4,000.00	(\$1,679.40)	\$4,000.00	58.02 %	\$3,258.35
Misc. Resources						
001-43500-000 - Other Misc. Income	\$0.00	\$675.00	(\$675.00)	\$675.00	0.00 %	\$39.18
Total Misc. Resources	\$0.00	\$675.00	(\$675.00)	\$675.00	0.00 %	\$39.18
Total OTHER RESOURCES	\$18,820.60	\$21,419.00	(\$2,598.40)	\$21,419.00	87.87 %	\$19,797.53
Total RESOURCES	\$534,982.44	\$534,026.00	\$956.44	\$534,026.00	100.18 %	\$544,083.14
INVESTMENTS						
Leadership						
Staff Salaries/Benefits						
Executive						
Executive Presbyter						
001-50000-000 - EP - Salary	\$50,371.92	\$50,372.00	\$0.08	\$50,372.00	100.00 %	\$50,371.92
001-50005-000 - EP - Housing	\$38,094.00	\$38,094.00	\$0.00	\$38,094.00	100.00 %	\$38,094.00
001-50007-000 - EP-SECA Offset	\$6,767.76	\$6,768.00	\$0.24	\$6,768.00	100.00 %	\$6,767.76
001-50010-000 - EP - BOP	\$32,732.48	\$32,732.00	(\$0.48)	\$32,732.00	100.00 %	\$32,732.52
001-50015-000 - EP - Medical Savings	\$2,000.00	\$2,000.00	\$0.00	\$2,000.00	100.00 %	\$2,000.00
001-50020-000 - EP - 403(b)	\$2,381.00	\$2,381.00	\$0.00	\$2,381.00	100.00 %	\$2,381.00
001-50025-000 - EP - Prof Development	\$2,000.00	\$2,000.00	\$0.00	\$2,000.00	100.00 %	\$2,000.00
001-50026-000 - EP - Executive Coach	\$986.00	\$1,250.00	\$264.00	\$1,250.00	78.88 %	\$300.00

Whitewater Valley Presbytery
Analysis of Res & Invest - Council_ECH
Fund: Mission Operations
January to December 2021

Accounts	YTD Actual	YTD Budget (This Year)	YTD Budget/Actual	Annual Budget (This Year)	% of Annual Budget Used	YTD Actual (Last Year)
Total Executive Presbyter Stated Clerk	\$135,333.16	\$135,597.00	\$263.84	\$135,597.00	99.81 %	\$134,647.20
001-50150-000 - Stated Clerk - Salary	\$25,210.08	\$25,210.00	(\$0.08)	\$25,210.00	100.00 %	\$25,210.08
001-50155-000 - Stated Clerk - BOP	\$2,521.12	\$2,500.00	(\$21.12)	\$2,500.00	100.84 %	\$0.00
001-50170-000 - Stated Clerk - FICA	\$0.00	\$0.00	\$0.00	\$0.00	0.00 %	\$1,974.48
001-50171-000 - Stated Clerk - Prof Development	\$51.85	\$429.00	\$377.15	\$429.00	12.09 %	\$125.00
Total Stated Clerk	\$27,783.05	\$28,139.00	\$355.95	\$28,139.00	98.74 %	\$27,309.56
Total Executive Administration	\$163,116.21	\$163,736.00	\$619.79	\$163,736.00	99.62 %	\$161,956.76
Information Technology						
001-50175-000 - A.A. Program & IT - Salary	\$46,015.92	\$46,016.00	\$0.08	\$46,016.00	100.00 %	\$46,015.92
001-50180-000 - A.A. Program & IT - BOP	\$14,503.04	\$14,383.00	(\$120.04)	\$14,383.00	100.83 %	\$15,653.16
001-50185-000 - A.A. Prog & IT-Medical Savings	\$5,000.00	\$5,000.00	\$0.00	\$5,000.00	100.00 %	\$5,000.00
001-50195-000 - A.A. Program & IT - FICA	\$3,642.58	\$3,520.00	(\$122.58)	\$3,520.00	103.48 %	\$3,566.10
Total Information Technology	\$69,161.54	\$68,919.00	(\$242.54)	\$68,919.00	100.35 %	\$70,235.18
Office Assistant						
001-50200-000 - Office Assistant - Salary	\$38,938.08	\$38,938.00	(\$0.08)	\$38,938.00	100.00 %	\$38,938.08
001-50205-000 - Office Assistant - BOP	\$13,710.32	\$13,710.00	(\$0.32)	\$13,710.00	100.00 %	\$14,683.80
001-50210-000 - Office Assist-Medical Savings	\$5,000.00	\$5,000.00	\$0.00	\$5,000.00	100.00 %	\$5,000.00
001-50215-000 - Office Assist-403(b) Match	\$973.44	\$973.00	(\$0.44)	\$973.00	100.05 %	\$973.00
001-50220-000 - Office Assistant - FICA	\$3,101.19	\$2,979.00	(\$122.19)	\$2,979.00	104.10 %	\$3,024.67
Total Office Assistant	\$61,723.03	\$61,600.00	(\$123.03)	\$61,600.00	100.20 %	\$62,619.55
Total Administration	\$130,884.57	\$130,519.00	(\$365.57)	\$130,519.00	100.28 %	\$132,854.73
Financial						
Financial Consultant						
001-50267-000 - Bookkeeping - Presbytery	\$45,749.00	\$45,749.00	\$0.00	\$45,749.00	100.00 %	\$45,749.00
001-50269-000 - Bookkeeping - Synod	\$11,744.00	\$11,744.00	\$0.00	\$11,744.00	100.00 %	\$11,744.00
001-50270-000 - Committee & Church Support	\$12,958.00	\$12,959.00	\$1.00	\$12,959.00	99.99 %	\$12,959.00
Total Financial Consultant	\$70,451.00	\$70,452.00	\$1.00	\$70,452.00	100.00 %	\$70,452.00
Total Financial	\$70,451.00	\$70,452.00	\$1.00	\$70,452.00	100.00 %	\$70,452.00
Total Staff Salaries/Benefits	\$364,451.78	\$364,707.00	\$255.22	\$364,707.00	99.93 %	\$365,263.49
Other Personnel Investments						
001-50320-000 - Staff Bonus	\$8,000.00	\$8,000.00	\$0.00	\$8,000.00	100.00 %	\$3,000.00
Total Other Personnel Investments	\$8,000.00	\$8,000.00	\$0.00	\$8,000.00	100.00 %	\$3,000.00
Total Leadership	\$372,451.78	\$372,707.00	\$255.22	\$372,707.00	99.93 %	\$368,263.49
Office Services						
Accounting						
001-50515-000 - Payroll Processing Fees	\$1,095.00	\$1,500.00	\$405.00	\$1,500.00	73.00 %	\$1,095.00
001-50520-000 - Financial Audit Fees	\$3,250.00	\$3,250.00	\$0.00	\$3,250.00	100.00 %	\$3,250.00
001-50527-000 - Benefit Administrator Fees	\$1,512.50	\$1,080.00	(\$432.50)	\$1,080.00	140.05 %	\$1,245.40

Whitewater Valley Presbytery
Analysis of Res & Invest - Council_ECH
Fund: Mission Operations
January to December 2021

Accounts	YTD Actual	YTD Budget (This Year)	YTD Budget/Actual	Annual Budget (This Year)	% of Annual Budget Used	YTD Actual (Last Year)
Total Accounting	\$5,857.50	\$5,830.00	(\$27.50)	\$5,830.00	100.47 %	\$5,590.40
Banking/Investment						
001-50530-000 - Bank Charges/Fees	\$605.44	\$150.00	(\$455.44)	\$150.00	403.63 %	\$483.04
Total Banking/Investment	\$605.44	\$150.00	(\$455.44)	\$150.00	403.63 %	\$483.04
Office Lease/Maintenance						
001-50550-000 - Office Lease	\$22,760.97	\$22,650.00	(\$110.97)	\$22,650.00	100.49 %	\$22,687.86
Total Office Lease/Maintenance	\$22,760.97	\$22,650.00	(\$110.97)	\$22,650.00	100.49 %	\$22,687.86
Office Operations						
001-50600-000 - Office Supplies	\$564.17	\$2,225.00	\$1,660.83	\$2,225.00	25.36 %	\$1,043.97
001-50605-000 - Kitchen Supplies	\$0.00	\$450.00	\$450.00	\$450.00	0.00 %	\$99.89
001-50610-000 - Copier Lease & Maintenance	\$1,051.79	\$2,000.00	\$948.21	\$2,000.00	52.59 %	\$1,039.58
001-50615-000 - Duplication/Printing Costs	\$0.00	\$200.00	\$200.00	\$200.00	0.00 %	\$0.00
001-50625-000 - Postage Machine Lease	\$0.00	\$200.00	\$200.00	\$200.00	0.00 %	\$131.49
001-50630-000 - Postage/Shipping	\$470.29	\$500.00	\$29.71	\$500.00	94.06 %	\$597.27
001-50635-000 - Newsletter Service	\$0.00	\$0.00	\$0.00	\$0.00	0.00 %	\$100.00
001-50640-000 - Dues & Subscriptions	\$41.00	\$275.00	\$234.00	\$275.00	14.91 %	\$100.00
Total Office Operations	\$2,127.25	\$5,850.00	\$3,722.75	\$5,850.00	36.36 %	\$3,112.20
Information Technology						
Communications/Internet						
001-50800-000 - Phone Service	\$1,170.75	\$1,675.00	\$504.25	\$1,675.00	69.90 %	\$1,100.00
001-50805-000 - Cellular Service	\$1,508.78	\$1,750.00	\$241.22	\$1,750.00	86.22 %	\$1,833.53
001-50835-000 - Website/Domain Hosting	\$553.00	\$875.00	\$322.00	\$875.00	63.20 %	\$548.00
001-50840-000 - Teleconferencing/Net Meeting	\$298.90	\$600.00	\$301.10	\$600.00	49.82 %	\$845.98
Total Communications/Internet	\$3,531.43	\$4,900.00	\$1,368.57	\$4,900.00	72.07 %	\$4,327.51
Server/Desktop Hardware						
001-50700-000 - Desktop/Server Hardware	\$1,961.88	\$3,000.00	\$1,038.12	\$3,000.00	65.40 %	\$116.61
001-50705-000 - Infrastructure/Security Hardware	\$0.00	\$250.00	\$250.00	\$250.00	0.00 %	\$0.00
001-50725-000 - Software Subscriptions/Fees	\$5,573.71	\$5,500.00	(\$73.71)	\$5,500.00	101.34 %	\$5,570.70
001-50750-000 - IT/Network Support Services	\$0.00	\$250.00	\$250.00	\$250.00	0.00 %	\$0.00
Total Server/Desktop Hardware	\$7,535.59	\$9,000.00	\$1,464.41	\$9,000.00	83.73 %	\$5,687.31
Total Information Technology	\$11,067.02	\$13,900.00	\$2,832.98	\$13,900.00	79.62 %	\$10,014.82
Insurance						
001-50920-000 - Liability/WC Insurance	\$3,425.00	\$3,425.00	\$0.00	\$3,425.00	100.00 %	\$2,728.50
Total Insurance	\$3,425.00	\$3,425.00	\$0.00	\$3,425.00	100.00 %	\$2,728.50
Total Office Services	\$45,843.18	\$51,805.00	\$5,961.82	\$51,805.00	88.49 %	\$44,616.82
Reimbursements/Misc.						
Executive Staff						
General Assembly Meetings						
001-51000-000 - G/A Meetings Lodging	\$0.00	\$0.00	\$0.00	\$0.00	0.00 %	\$3,000.00
001-51005-000 - G/A Meetings Airfare/Mileage	\$0.00	\$0.00	\$0.00	\$0.00	0.00 %	\$750.00
001-51010-000 - G/A Meetings Food/Refreshments	\$0.00	\$0.00	\$0.00	\$0.00	0.00 %	\$250.00

Whitewater Valley Presbytery
Analysis of Res & Invest - Council_ECH
Fund: Mission Operations
January to December 2021

Accounts	YTD Actual	YTD Budget (This Year)	YTD Budget/Actual	Annual Budget (This Year)	% of Annual Budget Used	YTD Actual (Last Year)
Total General Assembly Meetings	\$0.00	\$0.00	\$0.00	\$0.00	0.00 %	\$4,000.00
EP Reimbursements						
001-51025-000 - EP Mileage & Travel	\$1,727.60	\$5,250.00	\$3,522.40	\$5,250.00	32.91 %	\$1,614.61
001-51026-000 - EP Professional Expense	\$1,872.52	\$5,250.00	\$3,377.48	\$5,250.00	35.67 %	\$850.81
Total EP Reimbursements	\$3,600.12	\$10,500.00	\$6,899.88	\$10,500.00	34.29 %	\$2,465.42
Other Reimbursements						
001-51035-000 - Stated Clerk Reimbursable Expenses	\$0.00	\$750.00	\$750.00	\$750.00	0.00 %	\$0.00
Total Other Reimbursements	\$0.00	\$750.00	\$750.00	\$750.00	0.00 %	\$0.00
Total Executive Staff	\$3,600.12	\$11,250.00	\$7,649.88	\$11,250.00	32.00 %	\$6,465.42
Other Staff						
001-51047-000 - Financial Consultant Reimbursed	\$1,406.72	\$2,500.00	\$1,093.28	\$2,500.00	56.27 %	\$1,322.51
Total Other Staff	\$1,406.72	\$2,500.00	\$1,093.28	\$2,500.00	56.27 %	\$1,322.51
Presbytery/Council/ECC						
Meetings/Travel/Mileage						
001-51050-000 - Travel & Mileage-Presbytery	\$70.00	\$750.00	\$680.00	\$750.00	9.33 %	\$92.58
001-51052-000 - Presbytery Assembly Expense	\$5,600.00	\$5,600.00	\$0.00	\$5,600.00	100.00 %	\$5,685.10
001-51055-000 - Travel & Mileage-Council	\$52.08	\$400.00	\$347.92	\$400.00	13.02 %	\$310.91
001-51056-000 - Council Reimbursements/Meals	\$101.49	\$750.00	\$648.51	\$750.00	13.53 %	\$200.00
001-51057-000 - COM Meals/Retreat	\$371.27	\$1,500.00	\$1,128.73	\$1,500.00	24.75 %	\$765.00
001-51060-000 - Travel & Mileage-Other Groups	\$210.96	\$2,000.00	\$1,789.04	\$2,000.00	10.55 %	\$1,249.88
001-51061-000 - Retired Pastors Support	\$956.91	\$1,500.00	\$543.09	\$1,500.00	63.79 %	\$557.49
Total Meetings/Travel/Mileage	\$7,362.71	\$12,500.00	\$5,137.29	\$12,500.00	58.90 %	\$8,860.96
Meetings Admin/Office Supplies						
001-51065-000 - Office, Printing, Misc-Presbytery	\$0.00	\$200.00	\$200.00	\$200.00	0.00 %	\$0.00
Total Meetings Admin/Office Supplies	\$0.00	\$200.00	\$200.00	\$200.00	0.00 %	\$0.00
Moderator's Office						
001-51080-000 - Moderator Mileage Reimbursements	\$0.00	\$500.00	\$500.00	\$500.00	0.00 %	\$0.00
001-51081-000 - Moderator Expenses	\$0.00	\$750.00	\$750.00	\$750.00	0.00 %	\$0.00
Total Moderator's Office	\$0.00	\$1,250.00	\$1,250.00	\$1,250.00	0.00 %	\$0.00
Total Presbytery/Council/ECC	\$7,362.71	\$13,950.00	\$6,587.29	\$13,950.00	52.78 %	\$8,860.96
Gifts/Misc.						
001-51090-000 - Memorials/Flowers/Gifts	\$493.74	\$650.00	\$156.26	\$650.00	75.96 %	\$234.39
Total Gifts/Misc.	\$493.74	\$650.00	\$156.26	\$650.00	75.96 %	\$234.39
Total Reimbursements/Misc.	\$12,863.29	\$28,350.00	\$15,486.71	\$28,350.00	45.37 %	\$16,883.28
Per Capita						
G/A Per Capita Disbursement						
001-51100-000 - G/A Per Capita - Churches	\$113,112.08	\$111,711.00	(\$1,401.08)	\$111,711.00	101.25 %	\$115,240.00
Total G/A Per Capita Disbursement	\$113,112.08	\$111,711.00	(\$1,401.08)	\$111,711.00	101.25 %	\$115,240.00
SOLT Per Capita Disbursement						
001-51110-000 - SOLT Per Capita-Churches	\$47,991.00	\$47,991.00	\$0.00	\$47,991.00	100.00 %	\$49,058.00

Whitewater Valley Presbytery
 Analysis of Res & Invest - Council_ECH
 Fund: Mission Operations
 January to December 2021

Accounts	YTD Actual	YTD Budget (This Year)	YTD Budget/Actual	Annual Budget (This Year)	% of Annual Budget Used	YTD Actual (Last Year)
Total SOLT Per Capita Disbursement	\$47,991.00	\$47,991.00	\$0.00	\$47,991.00	100.00 %	\$49,058.00
Total Per Capita	\$161,103.08	\$159,702.00	(\$1,401.08)	\$159,702.00	100.88 %	\$164,298.00
Missions Allocations/Transfers						
001-60201-000 - Investment From Mission Focus Units	(\$41,798.89)	(\$45,286.00)	(\$3,487.11)	(\$45,286.00)	92.30 %	(\$42,399.00)
001-60202-000 - Investments From Other Funds	(\$37,282.65)	(\$33,250.00)	\$4,032.65	(\$33,250.00)	112.13 %	(\$39,322.12)
Total Missions Allocations/Transfers	(\$79,081.54)	(\$78,536.00)	\$545.54	(\$78,536.00)	100.69 %	(\$81,721.12)
Total INVESTMENTS	\$513,179.79	\$534,028.00	\$20,848.21	\$534,028.00	96.10 %	\$512,340.47
Net Resources/Investments	\$21,802.65	(\$2.00)	\$21,804.65	(\$2.00)	-1090132.50 %	\$31,742.67

Whitewater Valley Presbytery
Analysis of Res & Invest - Council_ECH
Fund: Mission Focus Units
January to December 2021

Accounts	YTD Actual	YTD Budget (This Year)	YTD Budget/Actual	Annual Budget (This Year)	% of Annual Budget Used	YTD Actual (Last Year)
RESOURCES						
MISSION FOCUS UNITS						
Basic Mission						
Shared Mission						
010-40025-000 - WVP Shared Missions	\$154,145.47	\$140,000.00	\$14,145.47	\$140,000.00	110.10 %	\$156,735.30
Total Shared Mission	\$154,145.47	\$140,000.00	\$14,145.47	\$140,000.00	110.10 %	\$156,735.30
Directed Mission						
010-40030-000 - Camp PYOCA - Directed	\$1,979.00	\$10,000.00	(\$8,021.00)	\$10,000.00	19.79 %	\$4,900.00
010-40045-000 - Congo Helping Hands - Directed	\$1,000.00	\$0.00	\$1,000.00	\$0.00	0.00 %	\$600.00
Total Directed Mission	\$2,979.00	\$10,000.00	(\$7,021.00)	\$10,000.00	29.79 %	\$5,500.00
Total Basic Mission	\$157,124.47	\$150,000.00	\$7,124.47	\$150,000.00	104.75 %	\$162,235.30
Total MISSION FOCUS UNITS	\$157,124.47	\$150,000.00	\$7,124.47	\$150,000.00	104.75 %	\$162,235.30
Total RESOURCES	\$157,124.47	\$150,000.00	\$7,124.47	\$150,000.00	104.75 %	\$162,235.30
INVESTMENTS						
PRESBYTERY COUNCIL						
010-60001-000 - Presby/Council Emerging Priorities	\$0.00	\$500.00	\$500.00	\$500.00	0.00 %	\$0.00
010-60002-000 - Council Leadership Retreat	\$0.00	\$2,500.00	\$2,500.00	\$2,500.00	0.00 %	\$2,525.00
Total PRESBYTERY COUNCIL	\$0.00	\$3,000.00	\$3,000.00	\$3,000.00	0.00 %	\$2,525.00
COMMITTEES OF COUNCIL						
MISSION & GROWTH						
Local/Regional Mission						
Camp PYOCA						
010-60005-000 - Camp PYOCA	\$30,999.96	\$31,000.00	\$0.04	\$31,000.00	100.00 %	\$36,450.00
Total Camp PYOCA	\$30,999.96	\$31,000.00	\$0.04	\$31,000.00	100.00 %	\$36,450.00
WNM						
010-60010-000 - WNM	\$20,400.00	\$20,400.00	\$0.00	\$20,400.00	100.00 %	\$18,042.75
Total WNM	\$20,400.00	\$20,400.00	\$0.00	\$20,400.00	100.00 %	\$18,042.75
Hispanic Ministries						
010-60020-000 - Hispanic Ministries Lead Team	\$8,000.00	\$8,000.00	\$0.00	\$8,000.00	100.00 %	\$8,100.00
Total Hispanic Ministries	\$8,000.00	\$8,000.00	\$0.00	\$8,000.00	100.00 %	\$8,100.00
Total Local/Regional Mission	\$59,399.96	\$59,400.00	\$0.04	\$59,400.00	100.00 %	\$62,592.75
Domestic/International Mission						
Congo Helping Hands						
010-60040-000 - Congo Helping Hands	\$2,370.00	\$2,370.00	\$0.00	\$2,370.00	100.00 %	\$3,281.00
Total Congo Helping Hands	\$2,370.00	\$2,370.00	\$0.00	\$2,370.00	100.00 %	\$3,281.00
Total Domestic/International Mission	\$2,370.00	\$2,370.00	\$0.00	\$2,370.00	100.00 %	\$3,281.00
Mission Grants						
010-60180-000 - Technology/Communications	\$1,000.00	\$1,000.00	\$0.00	\$1,000.00	100.00 %	\$2,100.00
010-60181-000 - Sabbaticals/Temporary Supply	\$0.00	\$1,000.00	\$1,000.00	\$1,000.00	0.00 %	\$0.00
010-60183-000 - Mission in Congregations	\$5,000.00	\$5,000.00	\$0.00	\$5,000.00	100.00 %	\$10,100.00

Whitewater Valley Presbytery
Analysis of Res & Invest - Council_ECH
Fund: Mission Focus Units
January to December 2021

Accounts	YTD Actual	YTD Budget (This Year)	YTD Budget/Actual	Annual Budget (This Year)	% of Annual Budget Used	YTD Actual (Last Year)
Total Mission Grants	\$6,000.00	\$7,000.00	\$1,000.00	\$7,000.00	85.71 %	\$12,200.00
Total MISSION & GROWTH	\$67,769.96	\$68,770.00	\$1,000.04	\$68,770.00	98.55 %	\$78,073.75
CONNECTED COMMUNITIES						
010-60173-000 - Youth Triennium	\$4,500.00	\$4,500.00	\$0.00	\$4,500.00	100.00 %	\$4,500.00
Total CONNECTED COMMUNITIES	\$4,500.00	\$4,500.00	\$0.00	\$4,500.00	100.00 %	\$4,500.00
LEADERSHIP DEVELOPMENT						
010-60070-000 - GLAPCE Support	\$0.00	\$1,000.00	\$1,000.00	\$1,000.00	0.00 %	\$0.00
010-60071-000 - Grants & Scholarships	\$0.00	\$500.00	\$500.00	\$500.00	0.00 %	\$0.00
010-60172-000 - Speakers/Events	\$0.00	\$500.00	\$500.00	\$500.00	0.00 %	\$0.00
Total LEADERSHIP DEVELOPMENT	\$0.00	\$2,000.00	\$2,000.00	\$2,000.00	0.00 %	\$0.00
Total COMMITTEES OF COUNCIL	\$72,269.96	\$75,270.00	\$3,000.04	\$75,270.00	96.01 %	\$82,573.75
MINISTRY SUPPORT						
Committee on Ministry						
010-60150-000 - Ministerial Concerns	\$0.00	\$1,000.00	\$1,000.00	\$1,000.00	0.00 %	\$0.00
010-60155-000 - Sub-Committees	\$0.00	\$200.00	\$200.00	\$200.00	0.00 %	\$0.00
010-60157-000 - Evaluations/Testing	\$0.00	\$0.00	\$0.00	\$0.00	0.00 %	\$3,451.66
010-60158-000 - Boundaries/Ethics Training	\$0.00	\$0.00	\$0.00	\$0.00	0.00 %	\$250.00
010-60160-000 - Leader Development	\$2,450.00	\$2,450.00	\$0.00	\$2,450.00	100.00 %	\$0.00
010-60162-000 - Emergency Assistance	\$0.00	\$1,000.00	\$1,000.00	\$1,000.00	0.00 %	\$0.00
010-60164-000 - Amistad Cristiana Support	\$7,648.00	\$7,648.00	\$0.00	\$7,648.00	100.00 %	\$7,648.00
010-60170-000 - Background Checks	\$0.00	\$0.00	\$0.00	\$0.00	0.00 %	\$75.30
Total Committee on Ministry	\$10,098.00	\$12,298.00	\$2,200.00	\$12,298.00	82.11 %	\$11,424.96
Preparation for Ministry						
010-60175-000 - Preparation for Ministry	\$6,840.92	\$8,185.00	\$1,344.08	\$8,185.00	83.58 %	\$3,810.30
010-60176-000 - CPM - Books & Scholarships	\$626.81	\$5,950.00	\$5,323.19	\$5,950.00	10.53 %	\$3,150.00
Total Preparation for Ministry	\$7,467.73	\$14,135.00	\$6,667.27	\$14,135.00	52.83 %	\$6,960.30
Total MINISTRY SUPPORT	\$17,565.73	\$26,433.00	\$8,867.27	\$26,433.00	66.45 %	\$18,385.26
Missions Allocations/Transfers						
010-60203-000 - Mission Ops Leadership Allocation	\$36,444.93	\$37,271.00	\$826.07	\$37,271.00	97.78 %	\$36,449.00
010-60204-000 - Mission Ops Office Services Alloc	\$4,587.07	\$5,181.00	\$593.93	\$5,181.00	88.54 %	\$4,304.00
010-60205-000 - Mission Ops Reimb./Other Alloc	\$766.89	\$2,845.00	\$2,078.11	\$2,845.00	26.96 %	\$1,646.00
Total Missions Allocations/Transfers	\$41,798.89	\$45,297.00	\$3,498.11	\$45,297.00	92.28 %	\$42,399.00
Total INVESTMENTS	\$131,634.58	\$150,000.00	\$18,365.42	\$150,000.00	87.76 %	\$145,883.01
Net Resources/Investments	\$25,489.89	\$0.00	\$25,489.89	\$0.00	0.00 %	\$16,352.29

Note: The Report Option to include Open Transactions is selected.

Accounts

ASSETS		
Current Assets		
Cash/Checking	\$716,113.15	
Savings/Money Markets		
PNC Money Market #XXXX2862	\$16,908.38	
PILP Mission MM #100004	\$788,418.33	
Total Savings/Money Markets	<u>\$805,326.71</u>	
Investments (> 1-year)		
New Covenant Funds (PCUSA)	\$63,099.61	
Vanguard Funds	\$293,834.21	
Presbyterian Foundation	\$16,042.71	
Edward Jones	\$0.30	
Total Investments (> 1-year)	<u>\$372,976.83</u>	
Other Current Assets	<u>\$18,857.00</u>	
Total Current Assets		\$1,913,273.69
Accounts/Notes Receivable		\$48,489.84
Fixed Assets		<u>\$803,056.67</u>
Total ASSETS		<u><u>\$2,764,820.20</u></u>

LIABILITIES, FUND BALANCE, & Restricted Funds

LIABILITIES		
Current Liabilities		
Employee HRA/FSA	\$59,073.93	
Other Benefits Payable	<u>\$9,745.57</u>	
Total Current Liabilities		\$68,819.50
Passthrough		
Amistad Crstiana Passthroughs		\$8,256.95
Other Liabilities		\$3,401.74
Total LIABILITIES		<u>\$366,499.56</u>
FUND BALANCE		
Unrestricted		
001-30000-000 - MO Fund Balance	\$82,178.28	
005-30000-000 - Corp. Fund Balance	\$346,936.29	
010-30000-000 - MFU Fund Balance	\$54,173.83	
Total Unrestricted	<u>\$483,288.40</u>	
Donor Restricted		
015-31000-000 - Committee on Ministry Fund Balance	\$5,074.05	
016-31000-000 - COM Smock Emergency Grant	\$2,849.15	
017-31000-000 - New Ministry Initiative Fund Bal	\$23,166.49	
020-31000-000 - Hispanic Ministries Fund Balance	\$101,744.31	
025-31000-000 - Nueva Creacion Fund Balance	\$36,532.25	
026-31000-000 - Amistad Cristiana Fund Balance	(\$1,213.00)	
028-31000-000 - CCDDC Fund Balance	\$62,175.10	
030-31000-000 - Church Development Fund Balance	\$1,170.93	
031-31000-000 - Small Congregations Fund Balance	\$6,447.27	
032-31000-000 - Campus Ministries Fund Balance	\$1,457.69	
033-31000-000 - Mission in Congregations Balance	\$6,253.33	
035-31000-000 - Technology Grants Fund Balance	\$149.60	
036-31000-000 - Missional Transformation Balance	\$63,795.75	
038-31000-000 - Candidates - CPM Fund Balance	\$16,182.21	
039-31000-000 - Johnson Schships Fund Balance	\$994.67	
040-31000-000 - Pentecost Fund Balance	\$15,770.23	
041-31000-000 - Peacemaking Fund Balance	\$38,583.22	
042-31000-000 - Hunger Fund Balance	\$6,426.48	

Whitewater Valley Presbytery
Balance Sheet
December 2021

Note: The Report Option to include Open Transactions is selected.

Accounts

050-31000-000 - POT Fund Balance	\$239,297.69	
062-31000-000 - Spencer Mem Training Fund Balance	\$2,464.22	
070-31000-000 - Amistad Youth Fund Balance	\$1,139.18	
071-31000-000 - Amistad Women's Fund Balance	\$482.48	
072-31000-000 - Amistad Food Pantry Fund Balance	\$656.64	
073-31000-000 - Amistad Family Support Fund Balance	\$1,133.08	
075-31000-000 - Amistad Memorials Fund Balance	\$163.16	
077-31000-000 - Amistad Foundation Fund Balance	\$194,797.02	
805-31000-000 - PYOCA Capital Fund Balance	\$776,852.31	
900-31000-000 - PYOCA C.C.C. Fund Balance	\$132,182.47	
Total Donor Restricted	\$1,736,727.98	
Permanently Restricted		
100-32000-000 - Michael Fund Balance	\$387.50	
101-32000-000 - Irene Johns Fund Balance	\$5,562.75	
102-32000-000 - Johnson Fund Balance	\$10,500.00	
103-32000-000 - Sanderson Paden Fund Balance	\$16,554.38	
104-32000-000 - Forest Hill Fund Balance	\$21,197.53	
Total Permanently Restricted	\$54,202.16	
Excess Cash Received	\$43,623.91	
Total FUND BALANCE and Excess Cash Received		\$2,317,842.45
Total LIABILITIES, FUND BALANCE, & Restricted Funds		\$2,764,820.20

WHITEWATER VALLEY PRESBYTERY
Stated Meeting, May 4, 2022

STATED CLERK REPORT

1. Death of Minister Member Richard C. Smith

The Rev. Richard C. Smith died on April 23, 2022, at his home in Kokomo, Indiana, at the age of 95. Rev. Smith was ordained December 29, 1958. He served as a missionary in Omdurman, Sudan, and was pastor of United Presbyterian Church in Wurtemberg, Pennsylvania from 1958-1964, Faith Presbyterian Church in St. Clair Shores, Michigan from 1964-1982, and First Presbyterian Church in Marion, Indiana from 1982-1991. He was honorably retired by Whitewater Valley Presbytery on December 1, 1991.

Funeral services were Saturday, April 30, 2022, at First Presbyterian Church of Grant County, Jonesboro. The Rev. Laurie Wolcott officiated at the service of worship.

2. Administrative Commission to Ordain: Ryon Herin

The Administrative Commission authorized by the Presbytery to ordain Ryon Herin was constituted with prayer by the Rev. Brian Shivers and called to order at 3:15 p.m. on Sunday, April 3, 2022 at First Presbyterian Church, Muncie, Indiana.

The commissioners were: Rev. Shivers, Moderator; Ruling Elder Aileen Howard, First, Muncie; Ruling Elder Charley Robison, Rossville; and the Rev. Dr. Darren Hoffman.

The Rev. Dr. Pat Smith (Chicago Presbytery) was seated as a corresponding member of the commission and invited to participate in worship leadership.

The Rev. Will Grinstead, Chaplain at IUH Ball Memorial Hospital, Muncie, was welcomed as an ecumenical participant.

During worship Mr. Herin answered affirmatively all the constitutional questions required for ordination. The Moderator led the commission in prayer and the laying on of hands. The service was closed with the benediction at 5:30 p.m. by the Rev. Ryon Herin.

3. Investigating Committee Formed (D-10.0103)

An offense has been alleged against a member of presbytery. The statement of alleged offense has been referred to an Investigating Committee. The Investigating Committee was constituted on April 20, 2022.

4. 2021 Statistical Report

Whitewater Valley Presbytery Membership

Prior Active Members	12340	Adjusted membership	12327
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Gains

Certificate

73

Youth Professions

66

Professions & Reaffirmations

105

Total Gains

244

Losses

Certificate

56

Deaths

209

Deleted for any Other Reason

151

Total Losses

416

Total Ending Active Members **12155**

Baptisms		Average Weekly Worship Attendance	4251
Presented by Others	62	Female Members	6357
At Confirmation	14	Friends of the Congregation	1219
All Other	11	Ruling Elders on Session	358

Do you have Deacons? Yes / No 29 / 9

Age Distribution of Active Members

25 & Under	1048
26 - 40	1426
41 - 55	1638
56 - 70	2526
Over 70	2986

Total Age Distribution 9,624

People with Disabilities

Hearing impairment	328
Sight impairment	113
Mobility impairment	273
Other impairment	223

Christian Education

Birth - 3	324	Grade 7	121
Age 4	94	Grade 8	124
Kindergarten	112	Grade 9	137
Grade 1	104	Grade 10	113
Grade 2	130	Grade 11	130
Grade 3	120	Grade 12	122
Grade 4	116	Young Adults	221
Grade 5	105	Over 25	1691
Grade 6	99	Teachers/Officers	586

Total Christian Education 4,449

Racial Ethnic

Asian/Pacific Islander/South Asian	49
Native American/Alaska Native/Indigenous	1
Black/African American/African	238
White	9445
Middle Eastern/North African	17
Multiracial	45
Hispanic/Latino-a	51

Total Racial Ethnic 9846

Financial Data

Annual Income	37,118,688	Mission Expenses	3,674,014
Annual Expenses	24,535,046	Personnel Expenses	10,643,423
		Facilities Expenses	4,177,300

**A Covenant Among The Presbytery of Ohio Valley,
The Presbytery of Whitewater Valley, and the Pyoca Camp and Retreat Center
(proposed 2022 revision)**

I. Parties

This revised covenant is entered into between the Presbyteries of Ohio Valley and Whitewater Valley and Pyoca Camp and Retreat Center, Inc. (PCRC), an Indiana not-for-profit public benefit corporation. The original covenant was agreed to by all parties in 2019.

II. Covenant

The Presbyteries of Ohio Valley and Whitewater Valley and the PCRC covenant together to affirm our support for Camp Pyoca, and our present and historic partnership and mutuality of purpose in providing for Camp Pyoca and to outline the promises of all parties to each other as the PCRC establishes itself as a non-profit camp and retreat center to carry on the mission and purpose of Camp Pyoca. Recognizing that the future may bring significant changes for the PCRC and the partner Presbyteries, it is anticipated that this Covenant will be revised as circumstances evolve, and agree to review and renew this Covenant at least every three years, or at the request of any of the parties as circumstances require.

III. The Promises of the Presbyteries of Ohio Valley and Whitewater Valley to the PCRC

- A. The Presbyteries provide PCRC an affiliation with the Presbyterian Church (USA) and recognize PCRC as an institution related to both Presbyteries through this Covenant. The Presbyteries recognize PCRC as an institution with ties to the Presbyterian Church (USA) where programs with multiple denominations and/or interfaith endeavors may take place.
- B. Recognizing that PCRC will be an independent entity, the Presbyteries will encourage their pastors and congregations to consider the PCRC for summer camping programs, retreats, and/or other conferences hosted by the PCRC. They will publicize the PCRC camps, retreats, and other programs on their web sites and in emails, newsletters, etc., and will provide links on their web sites to the the PCRC home page.
- C. The Presbyteries will collaborate with the PCRC in planning and sponsoring events each year designed to meet the needs of the Church: these may include, but are not limited to Presbytery assemblies, youth conferences, or pastor retreats.
- D. The staff and leaders of both Presbyteries will strive to remain informed about the programs and policies of the PCRC, and will support and interpret its mission.
- E. Each Presbytery will provide access to its Council, and will offer the PCRC the opportunity to report at its regular assemblies.

- F. Each Presbytery will name two nominees to the the PCRC Board of Directors each year through its normal election process. Should the Board of Directors not elect a nominee from a Presbytery, it will request that the Presbytery nominate an alternative.
- G. The Presbyteries will encourage support of the PCRC through inclusion of financial support in their annual budgets, and will encourage congregations to participate in the financial support and fundraising objectives of the PCRC, in consultation with and in collaboration between the PCRC and the Presbytery Councils.

IV. An Additional Promise of the Presbytery of Whitewater Valley to the PCRC

The Presbytery of Whitewater Valley, working through the Board of Directors and the Coordinating Council, intends at the appropriate time to transfer the current Camp Pyoca real property, fixtures, equipment, and tangible assets to the new independent PCRC for reasonable consideration. Terms of this transfer to be addressed in a separate Transition Agreement between the Presbytery of Whitewater Valley and the PCRC.

V. The Promises of the PCRC to the Presbyteries of Ohio Valley and Whitewater Valley

- A. The PCRC covenants to offer staff leadership and physical facilities for appropriate training events, programs, seminars, and related activities, including events specifically designed to meet the needs of the Presbyteries, their member congregations, and their other organizations and institutions.
- B. The PCRC will provide complimentary weekday lodging for renewal and study leave to pastoral leaders and youth staff of congregations from both Presbyteries, and will communicate this amenity to the Presbyteries each year.
- C. The PCRC will offer a lodging discount to congregations from both Presbyteries for youth, adult, and family retreats, and will communicate this discount to the Presbyteries each year.
- D. The PCRC Board of Directors will operate according to its bylaws. The PCRC will provide both Presbyteries an annual financial report with periodic updates as necessary at the request of the leadership of either Presbytery.
- E. The PCRC will provide programming and leadership to uphold the historic and present focus of the Reformed tradition.
- F. The PCRC will cooperate and collaborate with both Presbyteries, seeking ways to support them, their member congregations, and their other organizations and institutions.

VI. Additional Promises of the PCRC to the Presbytery of Whitewater Valley

- A. The PCRC will maintain the real property, fixtures, equipment, and tangible assets of Camp Pyoca and of the PCRC in good working order and repair, and will make improvements as finances allow and needs require.

- B. During the transition of Camp Pyoca to an independent camp and retreat center and until a final transfer of the property is executed, the PCRC shall not incur any material indebtedness without the advance approval of the Presbytery of Whitewater Valley. In the spirit of the historic partnership of Camp Pyoca and the Presbytery of Whitewater Valley, consultation between the PCRC and the Presbytery of Whitewater Valley concerning encumbrances on the land or buildings shall continue once the transition is complete (in keeping with the provision in Section VI. C. below).
- C. The The PCRC Board of Directors will not sell any land or buildings transferred to it from the Presbytery of Whitewater Valley without prior consultation with and approval from the Presbytery's Board of Directors. If at any time in the future the PCRC is formally dissolved, declares bankruptcy, has a receiver appointed, or finds it is unable to continue as an independent entity, its real and personal assets remaining after provision for payment of valid debts and liabilities shall be distributed to the Presbytery or its successor.

Transition Agreement
Between
Pyoca and Whitewater Valley Presbytery

THIS TRANSITION AGREEMENT (“Agreement”) is made to be effective on 2-22-2022, by and between the PRESBYTERY OF WHITEWATER VALLEY, INC. an Indiana nonprofit corporation (the “Presbytery”) and PYOCA CAMP AND RETREAT CENTER, INC., an Indiana nonprofit corporation (“PCRC”). The Presbytery and PCRC, as the “Parties” to this Agreement now agree as follows:

1. **Mission and Support.** The Presbytery of Whitewater Valley and the Presbytery of Ohio Valley (POHV) have worked together to support Camp Pyoca for many years. Both presbyteries have a strong interest in perpetuating the mission of Camp Pyoca, and both have delegates to the Camp Pyoca Advisory Council. The Presbytery of Whitewater Valley is the owner of the real estate on which Camp Pyoca is located. The Presbytery, POHV, and the Camp Pyoca Advisory Council have explored establishing an independent not for profit camp and retreat center and eventual transfer of the Camp Pyoca property to this new independent entity. PCRC has been formed with the intent it will be this entity. The Presbytery and POHV entered into a “Covenant and Agreement with the Presbytery of Whitewater Valley, the Presbytery of Ohio Valley, and Pyoca Camp and Retreat Center,” approved during the Spring of 2019. The Covenant is incorporated in and made a part of this Agreement and is attached as Exhibit A to this Agreement.
2. **Transition and Financial Support.** This Agreement is intended to assist the Parties in transitioning the control and ownership of Camp Pyoca to the PCRC, while PCRC continues to take the steps necessary before receiving the camp property and establishing itself as a tax-exempt organization and a financially stable, independent organization. The Parties agree to work in good faith through this period of transition and recognize that amendments to the Pyoca Covenant and this Agreement may be considered as the need arises. The Presbytery agrees to provide financial support for Camp Pyoca as part of its annual budget process and agrees to provide the approved budgeted amount for Camp Pyoca in the form of quarterly payments to the PCRC (the “Presbytery Support Funds”). Future Presbytery Support Funds may be provided as approved by the Presbytery. The 2022 Presbytery Support Funds shall be used by PCRC only for the support of Pyoca’s operations, mission, and ministry. Distributions to PCRC of the funds generated through its ministry (currently held in a Presbytery-owned bank account), as approved by the Presbytery’s Board of Directors will be made as follows: (i) \$100,000 by about May 15, 2022; and (ii) any amount remaining in the designated account for support of Pyoca’s operations within thirty (30) days of the satisfaction of the following three conditions: (A) IRS approval of tax-exempt 501(C)(3) status for PCRC; (B) adoption of a Revised Covenant Agreement among the Presbytery of Ohio Valley, the Presbytery of Whitewater Valley, and PCRC as approved by each Presbytery’s general assembly and PCRC’s Board of Directors; and (C) payment in full of all “Due-To” and other liabilities owed to the Presbytery of Whitewater Valley by PCRC.
3. **Real Property.** As a middle governing body of the Presbyterian Church (U.S.A.) and the owner of the real and personal property of Camp Pyoca, the Presbytery is subject to the provisions of G-4.02 governing “Church Property,” including G-4.0203 requiring all church property to be held in trust for the use and benefit of the Presbyterian Church (U.S.A.). It is intended for the Camp Pyoca property to be contributed to PCRC as soon as administratively feasible by both the Presbytery and

PCRC. The satisfaction of IRS approval of tax-exempt 501(C)(3) for PCRC and approval by all signatory parties to be revised Covenant Agreement is required for any real property to be transferred to PCRC. If formal IRS approval of tax-exempt 501(C)(3) status is not obtained by May 15th, 2022, the Presbytery and PCRC will enter into a "Lease Agreement" (the "Lease") for a mutually agreed upon time period. It is intended PCRC shall begin operations of the ministry upon the start date of the lease agreement. The Lease may be renewed as described in the Lease.

4. **PCRC Requirements.** As condition to receiving financial support from the Presbytery, PCRC shall do the following:
 - a. PCRC shall take all necessary and reasonable steps to obtain and maintain tax exempt status from the Internal Revenue Service as a not-for-profit public benefit corporation.
 - b. PCRC shall take all necessary and reasonable steps to adhere to the Covenant Agreement, and the Lease Agreement, including any amendments thereto.
 - c. PCRC shall obtain and maintain general liability, worker's compensation, automobile, and Directors and Officers insurance. PCRC shall provide evidence of coverage as well as amounts of coverage to the Presbytery of Whitewater Valley upon coverage being bound. Presently, the Insurance Board provides coverage for the Presbytery and has agreed to extend coverage to PCRC for general liability and Directors and Officers policies. The Presbytery will be named as an additional insured on all PCRC policies but may also maintain its own insurance policies. PCRC will be fully responsible for the cost of all of its insurance policies.
 - d. PCRC shall adopt and maintain a Sexual Misconduct Policy, a Child Protection Policy, a Personnel Policy, and an operating manual or policy, each of which shall be subject to the review of the Presbytery through its Coordinating Council prior to entering into the Lease Agreement. PCRC shall provide the Presbytery with copies of these policies as soon as administratively possible, but prior to execution of this document and the Lease Agreement.
 - e. All PCRC employees and all volunteers who work with children or youth under the age of 18 shall be subject to a criminal records background check, and all PCRC personnel, including board members, advisory board members, staff and volunteers shall participate in annual training related to boundary issues, sexual misconduct, child abuse, child sexual abuse, and related matters. This training shall be provided by one or more presenters before the commencement of any camping activities involving children under age 18 and shall include training materials and content subject to the review of the Presbytery through its Coordinating Council prior to entering into the Lease Agreement. PCRC shall provide the Presbytery with a description of the provided training and any relevant materials utilized as soon as administratively possible, but prior to execution of this document.
 - f. By May 15, 2022, PCRC shall become the employer of Pyoca staff, and shall take all necessary and reasonable steps to assume the administration of payroll and benefits for Camp Pyoca staff, it being understood that those Camp Pyoca personnel who participate in the Board of Pensions benefits programs of the Presbyterian Church (U.S.A.) will be eligible to continue to participate in the Presbyterian Church (U.S.A.) Board of Pensions benefits programs. PCRC shall be fully responsible for the administration and payment of payroll and benefits for all of its paid employees.

- g. PCRC shall maintain bank and other financial accounts in its own name and shall be fully responsible for the administration of such accounts. PCRC shall obtain an independent financial review or audit by an independent accounting professional on an annual basis and provide the independent professional's report to the Presbytery through its Board of Directors within thirty (30) days of the completion of the review/audit.
 - h. PCRC shall keep the Presbytery through its Coordinating Council fully advised of its public announcements and fund raising activities, and it shall provide copies to the Presbytery of any publicity or fund raising materials (solicitation letters, brochures, presentations, website or social media postings, etc.) that mention or refer to the Presbytery in advance of any distribution or disclosure to the public to assure consistency with the applicable agreements and covenants and clear messaging about the transition.
5. **Presbytery Commitments.** In addition to the financial support described above, the Presbytery endeavors to do the following:
- a. When requested, reasonable assist PCRC to establish an endowment and restricted funds, develop a capital funds campaign, and other financial and long-term planning in order to support PCRC as an independent, financially viable entity and provide for Camp infrastructure, maintenance, and construction projects, significant renovations to Camp buildings, and camping scholarships.
 - b. Work with PCRC to plan for year-round staff, including financial planning for staffing needs, identifying the best people/skills needed for PCRC and Pyoca, assisting with PCRC Board development (including diversity issues, the need for specific skillsets, and board governance training) as requested. The Presbytery is willing and able to help with board recruitment, training, and development.
 - c. Assist PCRC to adopt the policies and other steps described in paragraphs 4d and 4e above.
 - d. Work with PCRC toward transition issues and processes with the Board of Pensions of the Presbyterian Church (U.S.A.) as necessary.
 - e. The general assembly of the Presbytery will review this Transition Agreement and proposed amended Covenant Agreement during its meeting scheduled for February 5, 2022.
6. **Other Terms.**
- a. The Parties agree that this Agreement and the transition shall be subject to the Book of Order of the Presbyterian Church (U.S.A.), the Presbytery's Standing Rules and policies and procedures, and Exhibits A and B to this Agreement. In addition, this Agreement shall be governed by the laws of Indiana.
 - b. The Parties agree to do those things and execute documents and instructions as reasonably required to carry out the intent and terms of this Agreement.

- c. The Presbytery of Whitewater Valley's Board of Directors will work with PCRC's Board of Directors to determine an appropriate long-term plan to address potential transition or management of the endowed funds held within the Presbytery's "New Covenant Funds."

Each party, intending to be legally bound, and the signatories below attesting they are duly empowered and authorized to execute this Agreement on behalf of the Party for which they sign, signs this Agreement effective as to the date first written above.

"PRESBYTERY"

By: T. Alan Thames 2-25-2022

Rev. T. Alan Thames, Executive Presbyter of the PRESBYTERY OF WHITEWATER VALLEY

"PCRC"

By: Michael H Davis
2-22-2022

Michael H. Davis, Executive Director of the PYOCA CAMP AND RETREAT CENTER, INC.



Department of the Treasury
Internal Revenue Service
Tax Exempt and Government Entities
P.O. Box 2508
Cincinnati, OH 45201

PYOCA CAMP AND RETREAT CENTER INC
C/O DAVID C FRANGOS - ATTORNEY AT LAW
886 EAST COUNTY RD 100 SOUTH
BROWNSTOWN, IN 47220

Date:
04/08/2022
Employer ID number:
87-1464661
Person to contact:
Name: Customer Service
ID number: 31954
Telephone: (877)-829-5500
Accounting period ending:
December 31
Public charity status:
509(a)(2)
Form 990 / 990-EZ / 990-N required:
Yes
Effective date of exemption:
June 30, 2021
Contribution deductibility:
Yes
Addendum applies:
No
DLN:
26053438016742

Dear Applicant:

We're pleased to tell you we determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section 501(c)(3). Donors can deduct contributions they make to you under IRC Section 170. You're also qualified to receive tax deductible bequests, devises, transfers or gifts under Section 2055, 2106, or 2522. This letter could help resolve questions on your exempt status. Please keep it for your records.

Organizations exempt under IRC Section 501(c)(3) are further classified as either public charities or private foundations. We determined you're a public charity under the IRC Section listed at the top of this letter.

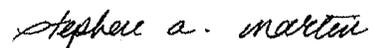
If we indicated at the top of this letter that you're required to file Form 990/990-EZ/990-N, our records show you're required to file an annual information return (Form 990 or Form 990-EZ) or electronic notice (Form 990-N, the e-Postcard). If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

If we indicated at the top of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

We sent a copy of this letter to your representative as indicated in your power of attorney.

Sincerely,

A handwritten signature in cursive script that reads "Stephen A. Martin".

Stephen A. Martin
Director, Exempt Organizations
Rulings and Agreements



Department of the Treasury
Internal Revenue Service
Tax Exempt and Government Entities
P.O. Box 2508
Cincinnati, OH 45201

Frangos Legal LLC
David C. Frangos, Attorney at Law
244 N. College Ave.
Indianapolis, IN 46202

Date:

04/08/2022

Taxpayer ID number:

87-1464661

Taxpayer or applicant name:

PYOCA CAMP AND RETREAT
CENTER INC

Form or application number:

1023

Person to contact:

Name: Customer Service

ID number: 31954

Telephone: (877) 829-5500

Dear Representative:

We're sending the enclosed material to you because of a power of attorney or other authorization we have on file.

If you have questions, contact the person listed at the top of this letter.

Sincerely,

Stephen A. Martin

Stephen A. Martin
Director, Exempt Organizations
Rulings and Agreements

Enclosures:
Letter 947

The Coordinating Council Commission of Whitewater Valley Presbytery, composed of equal numbers of Ruling and Teaching Elders representing congregations throughout our presbytery, has been discerning the changing nature of presbytery assembly meetings. As we all know, the pandemic made it necessary for the presbytery to shift to largely virtual meetings during the past 2 years. Our first virtual presbytery assembly took place two years ago in May 2020.

Although the pandemic no longer forces us to follow the strict protocols we once had in place, Council is also aware of the carbon footprint of presbytery meetings when long distance travel is involved in attending assembly meeting of the presbytery. Therefore, the Coordinating Council has approved a new model for presbytery assembly meetings as we move into the future:

- **Two (2) meetings each year will be virtual (February and August) and two (2) meetings each year (May and November) will be hybrid with in-person and virtual opportunities to participate**
 1. Weather in February is often unpredictable making a virtual option viable for more participants.
 2. Participation at the August assembly is typically the lowest of the four annual assembly meetings and is often during vacation time for many.
 3. A hybrid model for two assembly meetings preserves the opportunity many desire for in-person connection while reducing the carbon footprint and the expense of travel.
 4. For those unable to attend meetings in-person at all due to health concerns, a virtual option will always be available.
 5. Presbytery assembly meetings involving special occasions (significant church anniversary, noteworthy speakers/presenters, etc.) could be in-person events as decided by the Coordinating Council in consultation with presbytery leadership.

- **For hybrid meetings, presbytery assembly meetings will be held at one main site (the Indiana Interchurch Center where the presbytery office is located) with satellite sites selected for geographical diversity offered throughout the Presbytery**
 1. Fellowship opportunities are possible in smaller settings with less travel involved.
 2. Meals could be hosted by individual satellite sites and reimbursed by the Presbytery.
 3. Presbytery Technology Coordinator Craig Shaw will develop checklist for technological requirements for satellite sites and would offer coaching for effective/efficient set-up and monitoring.
 4. Quality webcams and other equipment for each satellite site would be purchased by the Presbytery and housed/stored at satellite sites; additional equipment for livestreaming from the main site would also be purchased by the Presbytery and housed at offices.
 5. Presbytery Administrative Assistant Dawn West would adapt registration to provide information regarding sites from which participants could participate; she also would coordinate responsibilities (i.e. registered participants, meals, etc.) involved with hosting.

- **Floor Discussions and Voting will reflect a strong commitment to give equal voice to all participants regardless of mode of participation**
 1. Presbytery staff and/or elected Presbytery leaders will monitor in-person space and virtual space
 2. Virtual and in-person participants will have alternating opportunities to speak
 3. Documents for all presentations would need to be available to the Presbytery staff ahead of meetings for ease of sharing in virtual and in-person settings

Connecting WVP Communities

Connecting Clergy and Connecting Clerks of Sessions

The Community & Engagement workgroup of the Coordinating Council sent a survey asking about needs in the presbytery. A recurring theme was the desire for a private, online space for pastors to connect with other pastors and clerks to connect with other clerks.

We have set up exactly that: two lightly moderated, private Facebook groups, one for pastors and another for clerks of session. To find these groups, simply go to the “Whitewater Valley Presbytery” Facebook page. Be sure to “Like” this page. Next, go to the “More” or “Groups” tab. You should find these links:

WVP Pastors: <https://www.facebook.com/groups/wvppastors>

WVP Clerks of Session: <https://www.facebook.com/groups/wvpclerks>

If you follow the Presbytery’s Facebook Page and serve in one of those roles in the presbytery, you should also receive an invitation to join your respective group on Facebook (or maybe already have).

The groups do have a few simple rules, but we really want them to evolve into what you need instead of what we think you need. We will try to keep moderation to a minimum so they can be useful to all!

A Treasure Chest for Churches

The C & E workgroup has developed a place for churches to share and find resources. This Facebook space is for congregations that need something that another congregation has to offer for free or a small price. This group is for congregational leaders to join and to share their practical needs or items to give to other congregations. For example, maybe your church has choir robes or gardening tools that you would be willing to give or lend to another church. Maybe you have someone in your church who would be willing to teach a Sunday School class. This will be a place where you can share and send out a request for these resources. You can find the link to that group below:

WVP Marketplace: <https://www.facebook.com/groups/wvpmarketplace>

We know these things are small steps and not radical, but hopefully these small steps will open opportunities for stronger connections in the presbytery and really help us to live out our connectional identity more faithfully. Please contact the administrators of the Facebook groups of the Community & Engagement workgroup.

In Christ’s Love,
Community & Engagement Workgroup

Charge to the Administrative Commission

For the Dissolution of Hope United Presbyterian Church, Plainfield, Indiana

By the Presbytery of Whitewater Valley

In response to a congregational vote by Hope United Presbyterian Church on Sunday, April 24, 2022, the Commission on Ministry recommends the following:

For the purpose of dissolving the congregation of Hope United Presbyterian Church of Plainfield, Indiana the Presbytery of Whitewater Valley appoints an Administrative Commission to act on the Presbytery's behalf, effective May 4, 2021 with the following powers and functions for the purpose of dissolving a congregation in a timeframe required to complete the work as specified below:

- To meet and consult with the Session to facilitate the work of the Administrative Commission;
- To arrange for the pastoral care of the members of the congregation;
- To publicize the dissolution of the congregation;
- To ascertain the financial status and outstanding financial obligations of the congregation, to secure the Session records and, as determined by the Administrative Commission, secure the legal rights to all property (real or personal) held by or for the benefit of the congregation;
- To dispose of the moveable personal property of the congregation, secure the building and property, attend to matters of insurance, dispose of the building and grounds, or convey the building and grounds to The Presbytery of Whitewater Valley, Inc.;
- To recommend to the Presbytery the use of the assets of the congregation;
- To assure that a Service of Witness is conducted and to participate in that service and to determine the effective date of dissolution;
- To secure the assistance of other individuals as appropriate to assist with its work, and generally to do such things and take such actions in the name of and on behalf of the Presbytery of Whitewater Valley, as shall be reasonably necessary to accomplish the general purpose of this resolution; all other business and actions related to the dissolution of the congregation;
- To provide a written report of actions of the Administrative Commission at the conclusion of its work which will be presented to the Presbytery Assembly with dismissal of the Administrative Commission to follow.

Members of the Administrative Commission to include:

- Ruling Elder Ebbie Crawford (member of Greenwood Presbyterian and representing the Board of Directors of Whitewater Valley Presbytery)
- Teaching Elder Gary Kornell (Honorably Retired)
- Ruling Elder Diane McKnight (member of Hope United Presbyterian Session)
- Teaching Elder Barb Parker (Honorably Retired and representing Commission on Ministry)
- Teaching Elder Mike Samson
- Alternate Teaching Elder Deb Mitchell

I believe that God, a loving creator of all things, made humankind, people of all nations and tribes, with their manifold expressions and identities, in God's own image. God, whom Jesus called Father but whose being transcends any name humans use, is just and desires we do justice; is holy and calls us towards holiness; is merciful and invites us to show mercy and rejoice in gratitude when we receive it. I believe God works, with unfathomable and unmatched power, for good. God's work subverts and overcomes the powers of sin, evil, and brokenness that hinder harmonious life. I believe God has been the One since the beginning. God began all things, can be present in all places, knows us all profoundly and intimately, and loves us completely—beyond our comprehension and despite all barriers. In everlasting steadfast love, God desires harmony and wholeness with and for the creation that God made and declared good.

I believe Jesus Christ is the Son of God, fully human and God. He was born of the virgin Mary, lived a life without sin, taught his followers the ways God desires us to live, spoke with truth, loved abundantly, showed mercy, and practiced justice. He forgave sinners, healed the sick, embraced the poor and vulnerable, and challenged the authorities to value mercy over sacrifices. He calls us to turn to God and embrace new life. Jesus suffered at the cross to overcome the cosmic contagion of sin. He rose from the dead on the third day, revealed himself to his disciples, and sent them to spread and practice the gospel. He joined God in heaven. Jesus lives.

I believe the Holy Spirit is the giver and sustainer of life, living and working among creation to accomplish God's purposes for the world. The Holy Spirit, the source of freedom, guided the prophets and apostles and guides and inspires us today. Able and eager to travel where she wishes, the Holy Spirit reveals her holy self especially in Scripture and through the church across time and tradition. The Spirit renews and claims us at the waters of our baptism. The Spirit sustains us during the Lord's Supper when we fellowship together with God, eating the bread of life, drinking the cup of new promise, and participating in the present and awaited reality of God.

I believe the assertions we make about God are often approximations, for which we must seek illumination and support from Scripture; prayer in its many vocal and silent forms; theological and broad, interdisciplinary study; counsel from partners in faith; and experiences in fellowship with God's people, those in and beyond the church. I believe God is still revealing God's self to us today and as God has done across time, faithfully and creatively from generation to generation. Although present in all places, God has chosen to be revealed especially through the church, the faithful people led by the Spirit and committed to serving God and their neighbors. The church is a place and a people committed to the poor, vulnerable, marginalized, and whoever longs for forgiveness, hope, and peace. When the church imitates Christ, it aids in the healing the world's enmities. As they grow in faith, the church is tasked with fellowshiping together, participating in the sacraments, and serving as Christ's visible and active letter to the world.

Despite its potential and call, the church is prone to obstruct its witness towards the hope and life possible in Christ. Yet through Christ we, individually and collectively, are not sentenced to a fate of stagnation and sin. In Christ, God reconciled and forgave us and is still revealing the hope and promise of new life—of a new heaven and new earth where righteousness and wholeness dwell. While we anticipate this future, Christians, we who know and witness to Jesus and his grace, are equipped to confront the sins of our world. We can proclaim and practice another way: a way of forgiveness, reconciliation, justice, unity, hope, joy, peace, abundance, and love. This is the way of heaven and as it will be when God brings life to its culmination, when all things are made new and God becomes all in all.