

Presbytery of Whitewater Valley

Stated Assembly Meeting Docket Wednesday, November 3, 2021

Business Meeting

- Convene and Call to Order Moderator Mike Whitfield
- Opening Prayer Moderator Mike Whitfield
- Establishment of Quorum Stated Clerk Terry Epling
- Approval of Docket Moderator Mike Whitfield
- Seating of Corresponding Members Executive Presbyter Alan Thames
- Consent Agenda Moderator Mike Whitfield
 - Presbytery Meeting Minutes 08072021
 - Reported Actions of Presbytery Commissions (Coordinating Council Commission, Commission on Ministry, Commission on Preparation for Ministry, Board of Directors Commission)
- Announcements
- Transitions with the Presbytery: Shelly Wood
 - Conclusions: Rev. Frank Mansell (to New Hope Presbytery), Rev. Chris Palmer (to Grace Presbytery), Rev. Karel Hanhart (to honorable retirement, see additional information), Rev. Ron Rockey (to honorable retirement, see additional information)

Rev. Karel (Chuck) Hanhart to Honorable Retirement

Formal Education:

B.A. Speech and Communication, 1997 Macalester College, St. Paul, MN
M.Div., 1996, University of Dubuque Theological Seminary, Dubuque, IA
D.Min, 2012, United Theological Seminary, Dayton, OH

Ordination: October 12, 1997

Ministry:

Bethany Home, Dubuque, IA, chaplain 1994-1996

Presbyterian Church, Marion, IA 1996

First and Riverside Presbyterian Churches of Merrill and Gleason, WI 1997-

2002

Slifers Presbyterian Church, Farmersville, OH, 2002-2013

First Presbyterian Church, Chippewa Falls, WI 2014-2019

First Presbyterian Church, Connersville, IN 2019 – 2021

Service to the Denomination:

Winnebago Presbytery: Strategy Committee, Presbytery Council, Growth Committee, Task Force to Restructure Winnebago Presbytery, Finance Committee, Administrative Commission for Shepherd of the Still Waters NCD

Miami Valley Presbytery: Presbytery Council, Youth Council, Ministries Mission Unit, Kirkmont Camp and Conference Committee, Vision for Miami Valley Presbytery Resource Center, Committee on Ministry, Community Action Mission Program

Whitewater Valley Presbytery: Coordinating Council

Rev. Ronald (Ron) Rockey to Honorable Retirement

Formal Education:

B.S. Mathematics, Butler University, 1972, Indianapolis, IN

M.Div., Christian Theological Seminary, 2010, Indianapolis, IN

Ordination: August 14, 2011 by Whitewater Valley Presbytery

Ministry:

Associate Pastor, Southminster Presbyterian, Indianapolis 2011 – 2017

Pastor, Southminster Presbyterian, Indianapolis 2017 – 2021

Service to the Denomination

Whitewater Valley Presbytery: Coordinating Council, Nominating Committee, Board of Directors

- **Beginnings: Rev. Beth Wagner (interim pastor for John Knox Presbyterian, Indianapolis), Rev. Steve Melton (interim pastor for Irvington Presbyterian, Indianapolis), Rev. Jan DeVries (interim pastor for Clayton Presbyterian, Clayton and Hope United Presbyterian, Plainfield); Rev. Wally Wilson (interim pastor for Southminster Presbyterian Church, Indianapolis); Rev. Gary Kornell (received as Honorably Retired member of the Presbytery)**

- **Ordination Anniversaries since previous Presbytery Assembly:**
 - Rev. S. Kim Leech – 55 years**
 - Rev. Alan McCraine – 50 years**
 - Rev. DuWayne Hintz – 45 years**
 - Rev. Kevin Boyd – 40 years**
 - Rev. Stan Johnson – 35 years**
 - Rev. Gretchen Schneider – 30 years**
 - Rev. Karen Herbst-Kim – 20 years**
 - Rev. Kevin Doty – 20 years**
 - Rev. Shannon Burford – 10 years**
 - Rev. Kate Ester Johnston – 10 years**

- Ordination Examination of Bethany (Beth) Douglas, candidate under care of Seattle Presbytery and the Session of Union Presbyterian Church of Seattle, Washington
Shelly Wood
ACTION: Arrest the Examination
ACTION: Sustain the Examination and Approve for Ordination
- Ordination Examination of Sammie Smith, candidate under care of Whitewater Valley Presbytery and the Session of First Presbyterian Church of Franklin, Indiana
Lisa Crismore
ACTION: Arrest the Examination
ACTION: Sustain the Examination and Approve for Ordination
- Report of the Committee on Representation Gretchen Schneider
Part I – Election of the Vice-Moderator of the Presbytery
ACTION: Election of Ruling Elder Muriel Treadwell as Vice-Moderator
Part II – Election of Members of Commissions and Advisory Committees
ACTION: Election of Ruling and Teaching Elders nominated by the Committee on Representation to serve on the commissions and committees as designated
Part III – Election of Commissioners to the General Assembly
ACTION: Election of Ruling Elders Carla Beard and Ted Smith, and Teaching Elders LydiaGrace Espiritu- Gray and Martin Garcia to serve as Commissioners to the 225th General Assembly of the Presbyterian Church (USA)
- Report from the Coordinating Council Commission
 - Second Read and Approval of 2022 Mission Operations and Mission Focus Units Budgets Greg Maiers
ACTION: Approval of the 2022 Mission Operations and Mission Focus Units Budgets
- Final Report and Recommendations from the St. Andrew Presbyterian Church (Indianapolis) Administrative Commission Shawn Coons
- Report and Recommendations from the Board of Directors Shawn Coons

Worship Service

Musical Prelude

Piano

Cynthia Morningstar

Call to Worship (Responsively)

Sammie Smith

Bless the Lord at all times;

God's praise will always be on our lips.

Make great the name of God;
We will lift up God's holy name together.
For the Lord is our God, the Lord alone.
**We will love the Lord with heart, mind, strength and soul,
and praise God now and always.**

Gathering Prayer (Responsively)

Sammie Smith

Eternal God, during this week marking the faithfulness of all your saints, we give you thanks for people in our lives and across the ages who have shown us your loving kindness through their witness to Christ in so many different situations. Inspire us by their examples and show us how we, too, can live out our faith in the midst of challenging times.

God of guidance,
Speak into our lives today.

Loving God, you keep calling us to care for those in need and show hospitality to strangers in our midst. Thank you for your persistent love which continues to comfort and challenge us all. Open our hearts and eyes so that we can see how to offer that love to others in the midst of challenging times.

God of guidance,
Speak into our lives today.

Living God, you bring new life to the discouraged and those facing danger and death. Thank you for signs of hope which break into the pressures of the pandemic and its consequences for so many, in the midst of challenging times.

God of guidance,
Speak into our lives today.

Creating God, we praise you for the beauty of this world and the rhythms of nature which sustain us. Give us courage to act on behalf of your creation where it is stressed or broken, and nurture our commitment to act as your stewards within creation in the midst of challenging times.

God of guidance,
Speak into our lives today.

Wise God, hear us in this time of silence as we lay before you the people and places on our hearts this day: *(A time of silence is kept.)* Amen.

Hymn

In Christ There Is No East or West (Verses 1,2)

GTG 317

This setting expands and enhances the thematic inclusiveness of an early 20th century text by adapting the melody of a traditional spiritual to carry these words. This 1940 pairing marked the first use of African American musical material in a mainline North American hymnal.

Prayer of Confession (Unison)
Douglass

Bethany

God of goodness and mercy,
we confess that we have been indifferent to your will,
staying silent when we should have spoken up for justice.
We have heard your call to put our faith into action, but fear holds us back.
There is work to be done in Jesus' name, but we often seek an easier way.
Forgive us, O God, and give us courage and commitment
to serve as your saints in this time and this place, whatever the challenges may be.

Assurance of Pardon

Bethany Douglass

The saying is sure and worthy of full acceptance, that Christ Jesus came into the world to save sinners. Know that you are forgiven by God's great mercy, and have the grace to forgive each other, just as you have been forgiven. Amen

Prayer for Illumination

Muriel Treadwell

God of power and grace, fill us with the wisdom of your word and the understanding of your Spirit so that we may be your church: a people with dreams and visions at work in all the world; through Jesus Christ our Lord. Amen

Scripture

Matthew 25:31-46

Muriel Treadwell

Sermon

The End of the Storm

Rev. Alan Thames

Hymn

In Christ There Is No East or West (Verses 3,4)

GTG 317

The Lord's Supper

Book of Common Worship,
© 2018, Westminster John Knox Press, *All Saints' Day*, pp. 389-390

Invitation to the Table

Rev. Terry Epling

One: The Lord be with you.
All: And also with you.
One: Lift up your hearts.
All: We lift them to the Lord.
One: Let us give thanks to the Lord our God.
All: It is right to give our thanks and praise.

Thanks and praise to you, O God, creator and lover of the universe. You created all that was; you nurture all that is; you imagine all that will be. You are the pattern of community, Three-in-One God of mercy. From the beginning of time, you have created us for relationship with one another, with the earth, and with you. When we reject your call to community, choosing isolation over partnership and brokenness over healing, you call us back, again and again, with words of grace and the promise of new life. Remembering that we are not alone at this table, we join our voices with all the saints whom you have called, from all times and all places, who forever sing your praise:

**Holy, holy, holy Lord, God of power and might,
heaven and earth are full of your glory.
Hosanna in the highest.
Blessed is the One who comes in the name of the Lord.
Hosanna in the highest!**

We give you thanks for Jesus Christ, our host and our guest at this table.
Through his birth, you took on flesh, affirming the goodness of our bodies and our world.
Through his life, you took on suffering, sharing the truth of hope in desperation. Through his death, you took on death, revealing the depth of your love for us.
Through his resurrection, you brought new creation, embodying the promise of life everlasting.
With thanksgiving, we take this bread and this juice, gifts of the earth through which you bless us, and we offer ourselves in your service.

According to Christ's commandment:
**We remember his death.
We proclaim his resurrection.
We await his coming in glory.**

Pour out your Holy Spirit upon us, O God, and upon these gifts of fruit and grain, that we may taste your goodness, see your presence, and become one with you and your body. Gathered at your table, we join all your saints who have gone on before us and remember them now before you: Raymond A. Bowden, William Harry Fogg, and William J. Weber.

In life and in death, we belong to you, our Alpha and Omega. All thanks and praise to you, O God, Holy Three-in-One, now and forever. **Amen.**

The Words of Institution

Communion of the People

Prayer after Communion

God of glory, in this holy feast you have made us one with Christ and with that great multitude of the faithful— those who hunger and thirst no more and worship night and day in your temple. Lead us in the paths of righteousness and guide us to the springs of the water of life, until we join the choir of the redeemed, singing: Salvation belongs to our God who is seated on the throne, and to the Lamb: Jesus Christ our Lord. **Amen.**

Installation of the Moderator and Vice Moderator

Moderator Mike Whitfield

Call to Discipleship (responsively)

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 great ends of the Church are the proclamation of the gospel for the salvation of humankind; the shelter, nurture, and spiritual fellowship of the children of God; the maintenance of divine worship; the preservation of the truth; the

promotion of social righteousness; and the exhibition of the Kingdom of Heaven to the world.

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.

Brian and Muriel, 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 enable to grow in the faith and to commit our lives in ways which serve Christ. God has called you to particular service. 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.

Do you, members of Whitewater Valley Presbytery, confirm the call of God to our brother and sister, Brian and Muriel as Moderator and Vice-Moderator of our presbytery in the service of Jesus Christ?

We do.

Will you support and encourage them in this ministry?

We will.

Installation Prayer

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 Brian Shiver and Muriel Treadwell 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, to whom, with you and the Holy Spirit, be honor and glory, now and forever.

Almighty God, in Jesus Christ you called disciples and, by the Holy Spirit, made them one church to serve you. Let your Spirit rule your church, so that we 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.

Installation Charge

Brian and Muriel, you are installed to service as the Moderator and Vice-Moderator of Whitewater Valley Presbytery. Whatever you do, in word or deed, do everything in the name of the Lord Jesus, giving thanks to God through him.

Blessing and Charge

Rev. Brian Shivers, Moderator

Hymn

Here I Am, Lord (all 4 verses)

GTG 69

Musical Postlude

Piano

Cynthia Morningstar

Presbytery of Whitewater Valley
Stated Assembly Meeting, Saturday, August 7, 2021
MINUTES

Convening the Meeting

Whitewater Valley Presbytery met by video conference for a stated meeting on August 7, 2021. The Moderator, Ruling Elder Mike Whitfield, 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 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 11:00 a.m. for consideration in the afternoon.

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

Stated Clerk's Report

1. Administrative Commissions to Ordain

a. Carrie Winebrenner

The Administrative Commission authorized by the presbytery and appointed by the Moderator to ordain Carrie Winebrenner as Minister of Word and Sacrament, met at 2:00 p.m. on May 23, 2021, at First Presbyterian Church, Fort Wayne. The Rev. Gretchen Schneider moderated the meeting.

The commissioners included RE Antoinette Lee (First, Fort Wayne), RE William Werling (Grace, Fort Wayne), Rev. Dr. Anne Bain Epling (First, Fort Wayne), and Rev. Dr. Michael Lindvall (Honorably Retired).

The Rev. Dr. Sallie Watson (Mission Presbytery), Rev. Andrew Frazier (Detroit Presbytery), and RE Phil Winebrenner and RE Sue Winebrenner (Covenant PC, San Antonio, Texas), participated in worship leadership.

b. Lydia Grace Quine-Espiritu Gray

The Administrative Commission authorized by the presbytery and appointed by the Moderator to ordain Lydia Grace Quine-Espiritu Gray as Minister of Word and Sacrament, met at 3:00 p.m. on May 23, 2021, at First Presbyterian Church, New Castle. Ruling Elder Michael Whitfield moderated the meeting.

The commission included RE Mary Krupp (First, New Castle), RE Ashton Veramallay (First, Richmond), Rev. Rex Espiritu, and Rev. David Layman. Ms. Susan Delay, from St. Anne Catholic Church, New Castle, participated in worship leadership as an ecumenical representative.

c. Rachael Lemke Reid

The Administrative Commission authorized by the presbytery and appointed by the Moderator to ordain Rachel Lemke Reid as Minister of Word and Sacrament, met at 3:30 p.m. on June 13, 2021, at Irvington Presbyterian Church, Indianapolis. Ruling Elder Michael Whitfield moderated the meeting.

The commission included RE Lana Wooden (Irvington PC, Indianapolis), RE Judy Lovejoy (Greenwood PC), Rev. Maureen Wilson, and Rev. Ruth Chadwick Moore. Ms. Lori Chapman, from New Bethel Baptist Church, Indianapolis, participated in worship leadership as an ecumenical representative.

d. Kelly Spencer

The Administrative Commission authorized by the presbytery and appointed by the Moderator to ordain Kelly Spencer as Minister of Word and Sacrament, met at 3:00 p.m. on June 13, 2021, at Second Presbyterian Church, Indianapolis. Rev. Brian Shivers moderated the meeting.

The commission included RE Becky Haggarty (Second, Indianapolis), RE Rebecca Mackey (Second, Indianapolis), RE Martha McDonald (First PC, Irvington), RE Ann VanMeter, Rev. Barb Parker, Rev. Laurie Wolcott, Rev. Alexis Allum, Rev. Madison Vanveelen, Rev. Chris Palmer, Rev. Gracie Payne, Rev. Mike Samson, Rev. David Berry, Rev. Karen Lang, and Rev. Chris Henry.

Chelsea Williams (PhD Candidate, Princeton Seminary), and Katie Spencer participated in worship leadership. Vicar Zachary Wright, Bethel Lutheran Church (ELCA), North East, Maryland, participated in worship as an ecumenical representative.

2. Session Records Review

Clerks of Sessions were invited to conduct a self-review of their session’s 2020 minutes because in-person reviews were not advisable during the pandemic quarantines. The Stated Clerk expects in-person reviews to resume regionally in early 2022 for the review of 2021 minutes. The records of the following sessions were reviewed, and a report submitted to the Stated Clerk:

Location	Congregation	Clerk of Session
Anderson	First Presbyterian Church	William Beeler
Avon	White Lick Presbyterian Church	Virginia A Sheets
Bluffton	First Presbyterian Church	Ira Zadylak
Brookville	Mt. Carmel Presbyterian Church	Linda S Fox
Connersville	First Presbyterian Church	Carla Beard
Edinburgh	Edinburgh Presbyterian Church	Lee Pierse
Elwood	First Presbyterian Church	Wanda Helm
Fort Wayne	Trinity Presbyterian Church	Jane Borchelt
Fort Wayne	First Presbyterian Church	Lucinda L. Foltz
Fort Wayne	United Faith Presbyterian Church	Margaret M Kelley
Fort Wayne	Grace Presbyterian Church	John Current
Greensburg	Kingston Presbyterian Church	Ed Parker
Greensburg	Springhill Presbyterian Church	Pam Blasdel
Greensburg	First Presbyterian Church	Darleen Fox
Greenwood	Greenwood Presbyterian Church	Judith Lovejoy
Indianapolis	John Knox Presbyterian Church	Pamela J Herman
Indianapolis	Second Presbyterian Church	Cathie Reese

Indianapolis	Orchard Park Presbyterian Church	Nick Tillems
Indianapolis	Northminster Presbyterian Church	Cheryl Plunkett
Indianapolis	Faith Presbyterian Church	Tyke Kuhn
Indianapolis	Irvington Presbyterian Church	T J Hengst
Indianapolis	Tabernacle Presbyterian Church	Sharon Marshall
Indianapolis	Southminster Presbyterian Church	Lisa Schnepf
Indianapolis	Witherspoon Presbyterian Church	
Jonesboro	First Presbyterian Church of Grant County	Karen Owen
Knightstown	Bethel Presbyterian Church	Mary Jo Purtee
Lewisville	First Presbyterian Church	Joyce Winchester
McCordsville	Christ Presbyterian Church	William Wheeler
Muncie	First Presbyterian Church	Aileen Howard
Muncie	St. Andrew Presbyterian Church	Carma Shawzer
Noblesville	First Presbyterian Church	Karen McCord
Portland	First Presbyterian Church	Jennifer Rupe
Rushville	Trinity Presbyterian Church	Ann R Lacy
Tipton	First Presbyterian Church	Mary Chittum
Westfield	Cross Roads Presbyterian Church	Doug Thornberry
Winchester	First Presbyterian Church	Jeff Ward

The Stated Clerk did not receive a review report from the following sessions for their 2020 minutes. The Clerk of Session is encouraged to submit a report prior to the November stated meeting.

Location	Congregation
Boggestown	First Presbyterian Church
Clayton	Clayton Presbyterian Church
Fishers	New Hope Presbyterian Church
Franklin	First Presbyterian Church
Hartford City	First Presbyterian Church
Indianapolis	Fairview Presbyterian Church
Indianapolis	First-Meridian Heights Presbyterian Church
Indianapolis	Immanuel Presbyterian Church
Indianapolis	Korean Presbyterian Church
Liberty	First Presbyterian Church
New Castle	First Presbyterian Church
Plainfield	Hope United Presbyterian Church
Richmond	First Presbyterian Church
Rushville	First Presbyterian Church
Shelbyville	First Presbyterian Church
Zionsville	Zionsville Presbyterian Church

3. Statistics of the Church

2020 Whitewater Valley Presbytery Statistical Report					
Membership	-	-	-	-	-
Prior Active Members	12596		Adjusted membership	12598	
Gains			Losses		
Certificate	53		Certificate	26	
Youth Professions	96		Deaths	264	
Professions & Reaffirmations	68		Deleted for any Other Reason	185	
Total Gains	217		Total Losses	475	
Total Ending Active Members	12340				
Baptisms			Average Weekly Worship Attendance	5236	
Presented by Others	53		Female Members	6984	
At Confirmation	14		Friends of the Congregation	1180	
All Other	5		Ruling Elders on Session	386	
Age Distribution of Active Members			People with Disabilities		
25 & Under	1197		Hearing impairment	552	
26 - 40	1617		Sight impairment	176	
41 - 55	1739		Mobility impairment	333	
56 - 70	2658		Other impairment	353	
Over 70	3596				
Total Reported	10807				
Christian Education					
Birth - 3	310		Grade 7	119	
Age 4	110		Grade 8	124	
Kindergarten	115		Grade 9	127	
Grade 1	126		Grade 10	161	
Grade 2	120		Grade 11	132	
Grade 3	118		Grade 12	132	
Grade 4	116		Young Adults	196	
Grade 5	129		Over 25	1983	
Grade 6	137		Teachers/Officers	648	
			Total Christian Education	4903	

Racial Ethnic				
Asian/Pacific Islander/South Asian	146		Native American/Alaska Native/Indigenous	0
Black/African American/African	230		White	10317
Middle Eastern/North African	16		Multiracial	49
Hispanic/Latino-a	54			
			Total Reported	10812
Financial Data				
Annual Income	31,693,498		Mission Expenses	3,651,009
Annual Expenses	27,621,420		Personnel Expenses	11,441,759
			Facilities Expenses	4,961,359

Consent Agenda

The minutes of the stated meeting held on May 5, 2021, were provided in advance of the meeting. There were no amendments to the minutes.

The financial reports of the presbytery for the period January 1, 2021 to April 30, 2021 were provided for information in advance of the meeting.

Without objection the consent agenda was approved.

Transitions within the Presbytery

The Rev. Gretchen Schneider, Vice-Moderator of the Commission on Ministry, reported for the commission.

Conclusions of Service

The Rev. Deborah Mansell concluded service as Chaplain at IU Health West, Indianapolis, on April 2, 2021. She was enrolled as a Member at Large effective April 3, 2021.

The Rev. Frank Mansell concluded service as pastor of John Knox Presbyterian Church, Indianapolis, on May 31, 2021. He was enrolled as a Member at Large effective June 1, 2021. Rev. Mansell had served as Pastor of John Knox since March 3, 2003.

The Rev. Oscar Clavel concluded service as Associate Pastor of Tabernacle Presbyterian Church, Indianapolis, on July 16, 2021. His membership was transferred to Central Florida Presbytery, where he became pastor of Wekiva Presbyterian Church, Longwood, Florida, effective July 17, 2021.

Beginnings of Service

The Rev. David Moon Park became pastor of Korean Presbyterian Church, Indianapolis, effective July 11, 2021. Rev. Park was received from Indian Nations Presbytery, where he previously served as pastor of First Korean Presbyterian Church, Oklahoma City, Oklahoma.

The Rev. Carrie Winebrenner, whose ordination was reported at this meeting, serves as Pastoral Intern at First Presbyterian Church, Fort Wayne.

The Rev. Kelly Spencer, whose ordination was reported at this meeting, serves as a Lake Fellow at Second Presbyterian Church, Indianapolis.

The Rev. Rachel Lemke Reid, whose ordination was reported at this meeting, became a member of Genesee Valley Presbytery where she will serve as Hospital Chaplain Intern.

The Rev. LydiaGrace Espiritu-Gray, whose ordination was reported at this meeting, serves as pastor of First Presbyterian Church, Richmond.

Ordination Anniversaries

The COM recognized these ordination anniversaries since the previous meeting:

- Rev. Donald Durrett – 60 years
- Rev. Gary Ziegler – 50 years
- Rev. Peter Jessen – 40 years
- Rev. Daniel Sutherin – 40 years
- Rev. Charlotte Lohrenz – 35 years
- Rev. Lee Dorsey – 35 years
- Rev. Anne Bain Epling – 25 years
- Rev. Shelly White Wood – 20 years
- Rev. Roger McDaniel – 20 years
- Rev. Michael Samson – 15 years
- Rev. Brian Shivers – 10 years

Minimum Terms of Call 2022

The Commission on Ministry recommended, and Presbytery approved by electronic vote the following Minimum Terms of Call for 2022:

	2022 MINIMUM COMPENSATION				
	2018	2019	2020	2021	<u>2022</u>
Minimum Salary Compensation	36,433	37,543	38,481	38,538	39,631
Housing Allowance/Manse Value	10,882	11,214	11,494	11,500	11,705
Minimum Compensation	47,315	48,757	49,975	50,038	51,336
Prior Period Increase/Decrease	763	1,442	1,218	63	1,298

Salary and Housing

A minimum salary plus housing allowance for pastors in the Presbytery of Whitewater Valley of \$51,336 for 2022 (an increase of \$1,298 over 2021). If a manse & utilities are provided, the minimum cash salary is \$39,631.

Accountable Plans

Mileage Reimbursement @ the IRS established rate - minimum \$2,800

Continuing Education Reimbursement - minimum \$1,500 (Annual balance is cumulative for up to four years [non-portable])

Paid Time Off

Four (4) weeks paid Vacation including 4 Sundays

[Five (5) weeks, including 5 Sundays with 15 years or more of experience]

Two (2) weeks paid Professional Development Leave

Benefits

Board of Pensions Pastor's Participation Benefits Plan for installed or contracted teaching elders, or, optional - Board of Pensions Minister's Choice Benefits Plan (requires COM approval)

Other

Moving Expenses (taxable benefit, if applicable)

The following information was used to formulate this recommendation:

1. The full-time median salary* of PC(USA) pastors rose 1.5% for the subject reporting period. The Pastor Support Subcommittee uses 80% of the published median (\$62,100-rounded up to nearest \$1,000) to set the base compensation minimum for full-time pastors in the presbytery.

**The Board of Pensions of the Presbyterian Church (U.S.A.) annually tabulates the median and average effective salary information reported to it for minister members of the benefits Plan who are serving U.S. congregations. The median salary is generally considered more representative than the average salary, since it is less influenced by the very high or very low salaries.*

2. The Pastor Support Subcommittee applies an increase or decrease to the full-time median salary minimum using data provided by The Bureau of Labor Statistics (www.bls.gov) Consumer Price Index (CPI)-Midwest Urban Report. A 3-year rolling average is applied to the CPI reporting period (2018-2021) to offset unusual spikes in the reported percentage. The data reflects an increase of 1.91% for the subject period.

Proposed 2022 Mission Operations and Mission Focus Units Budgets

Ruling Elder Greg Maier, on behalf of the Finance Committee and the Coordinating Council, presented a first reading of the proposed 2022 Mission Operations and Mission Focus Units Budgets. The budgets will be presented for action at the November stated meeting of presbytery.

Administrative Commission for St. Andrew Presbyterian Church, Indianapolis

The Rev. Deborah Mitchell presented the report of the Administrative Commission for St. Andrew Presbyterian Church, Indianapolis.

The St. Andrew Administrative Commission recommended, and Presbytery granted preliminary approval for the St. Andrew property to be transferred to Witherspoon Presbyterian Church. The Administrative Commission will request final approval of this proposal at the November Presbytery meeting. In the meantime, the Presbytery, working through the Administrative Commission and the Board of Directors, will determine further details, including a formal timeline and how the proceeds from the sale of the current Witherspoon property will be handled.

The Witherspoon session shared with the Administrative Commission that they anticipate needing most of the proceeds from the sale of the current Witherspoon property to cover the costs of moving, and to address deferred maintenance and structural repairs (asbestos cleanup, HVAC upgrades, parking lot repairs, and more). The Presbytery's preliminary approval allows Witherspoon to seek possible additional or alternative funding through grants and financing.

The Commission shared its belief that this is the best use of the property for the community, the Presbytery, the legacy of St. Andrew, and for the Body of Christ. While multiple parties expressed interest in purchasing or leasing the St. Andrew property, none of the current proposals, except for Witherspoon's proposal, would have kept the property primarily as a church. The Administrative Commission ruled out those who were not able to purchase the property for a fair price. The remaining interested parties wished to use the property for a school, social services, and/or a space for community organizations and services.

After meeting with representatives from Witherspoon and hearing their plans and visions for their congregation and the ministries that could be expanded, strengthened, or created in moving to the St. Andrew property, the Commission concurred that transferring the property to Witherspoon is the best use of this property. Witherspoon's congregation has prayerfully considered this plan, has excitedly endorsed it, and is ready to move forward to energetically work on seeing it into being.

Close of Business

The Stated Clerk reported that no new business had been requested.

The Moderator thanked the session, pastor, staff, and members of Irvington Presbyterian Church, Indianapolis for hosting the meeting and for the use of their livestreaming facilities and the technical services of Craig Shaw.

The Moderator announced that the next stated meeting would be on Wednesday, November 3, 2021, and convene at 10:00 a.m.

There being no further business, the Moderator declared the meeting adjourned without objection at the close of worship.

Worship

Worship leadership was provided by Moderator Mike Whitfield, and Vice-Moderator Brian Shivers. The Rev. Sara Dingman, Synod Executive, preached the sermon based on Luke 2:41-52. The Rev. Alan Thames, Executive Presbyter, presided at communion. Catherine Rieder and Cynthia Morningstar provided musical leadership.

The Moderator, Ruling Elder Mike Whitfield, closed the meeting with the charge and benediction.

Faithfully,
Rev. Terry Epling, Stated Clerk

Whitewater Valley 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 o 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 and 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 virtual (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 .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.

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 year long 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 3 months, and Second extended it to 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. Annie 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 4 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 Lakefellow 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 Lakefellow program and spoke of Beth's specific gifts for ministry within and beyond her Lakefellow 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.

Whitewater Valley Presbytery Assembly November 3, 2021
COMMISSION ON PREPARATION FOR MINISTRY
REPORTED ACTIONS – CONSENT AGENDA

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:

- 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.

**Whitewater Valley Presbytery
2020/221 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.

Board of Directors Agenda – October 5, 2021

REPORT of the COMMITTEE on REPRESENTATION

PART I – Election of the Vice-Moderator of the Presbytery

Vice-Moderator of Presbytery with the Vice-Moderator Rotation as follows:

- **Female Ruling Elder 2022**
- **Female Teaching Elder 2023**
- **Male Ruling Elder 2024**
- **Male Teaching Elder 2025**

2021 Vice-Moderator Nominee

RE: Muriel Treadwell

Indianapolis has been Muriel's home city for over 40 years, but she is a proud native of Gary, Indiana. Muriel is a graduate of I.U. Bloomington with a B.A. in Social Work (This been fodder for a robust rivalry in her marriage to a Purdue grad)

Although a seven-year retiree from the State of Indiana's Disability Determination Bureau, Muriel finds herself busier than ever! A longtime member of Witherspoon Presbyterian Church, she is currently a Ruling Elder and the Assistant Clerk of Session. Muriel was instrumental in Witherspoon becoming a Matthew 25 Church in addition to joining with other churches in Whitewater Valley Presbytery (WWVP) in support of Family Promise of Greater Indianapolis to address homelessness. She completed a four-year term on WWVP's Coordinating Council in 2019 but remains actively involved with the Presbytery's Design Team for Dismantling Structural Racism and the Justice Advocates.

The COVID 19 pandemic had prevented Muriel from engaging in a couple of her favorite pastimes: playing violin in the L.E. Newsome String Ensemble and travelling, but did not negatively impact her love for reading, reaching out (virtually) to friends and family, or being able to babysit the three youngest grandchildren in her family's "bubble". She has been able to resume seeing the wonders of God's creation by travelling and continues to delight in sharing life with her husband of 36 years, Robert. They have 4 living awesome children, 3 fabulous daughters in law, 11 fantastic grandchildren and 3 terrific great grands.

PART II – Election of Members of Commissions and Committees of the Presbytery

Coordinating Council Commission

3 Ruling Elders, 3 Teaching Elders, Class of 2025

RE: Pat Cowall-Hanover (Indianapolis, Orchard Park)

RE: Mary Harden (Indianapolis, Witherspoon)

RE:

TE: Martin Garcia (Fort Wayne, Amistad)

TE: Michael Lindvall (Honorably Retired)

TE: Marena Vittorio Schindler (Greensburg, First)

Congregations Represented on Coordinating Council:

- Bluffton, First – RE Ryan Crismore
- Connersville, First – TE Karel Hanhart
- Fort Wayne, Grace – TE Robert Brown
- Greensburg, First – TE Wally Wilson
- Indianapolis, Immanuel – RE Joe Matthews
- Indianapolis, Irvington – RE Jenni Heimach
- Indianapolis, John Knox – RE Ann Hamel
- Indianapolis, St. Andrew – RE Reba Curtis
- Indianapolis, Second – CRE Nancy Frick
- Muncie, First – RE Sue Whitaker
- Muncie, St. Andrew – TE Ramona Dale
- New Castle, First – CRE Rod Smith
- Shelbyville, First – TE Max Muska, RE Dawn Whitfield
- At large – TE Beau Brown, TE Trish Lisa, TE Deb Mitchell, TE Terri Thorn

Committee on Ministry

1 Teaching Elder for vacancies in Class of 2022 (to replace Frank Mansell)

TE: Winterbourne Harrison-Jones (Indianapolis, Witherspoon)

1 Ruling Elder for vacancies in Class of 2023 (to replace Annetta Davis)

RE:

4 Ruling Elders, 5 Teaching elders for Class of 2024

RE: Tony Dzwonar (Indianapolis, Northminster)

RE: Kaye Hirt Eggleston (Indianapolis, Fairview)
RE: Sandy Shearer (Fort Wayne, First)
RE: Bill Werling (Fort Wayne, Grace)
TE: Kevin Boyd (Fort Wayne, Honorably Retired)
TE: Steve Ebling (Fishers, New Hope)
TE: Ruth Moore (Indianapolis, Northminster)
TE: Katherine Rieder (Hartford City, First)
TE: Ron Rockey (Indianapolis, Honorably Retired)

Congregations Represented on COM:

- Avon, White Lick – RE Annetta Davis
- Bluffton, First – TE Lyle Ewing
- Boggstown – RE Bill Johnson (2)
- Connersville, First – RE Carla Beard
- Fishers, New Hope – RE Carolyn Kendall
- Grant County, First – TE Laurie Wolcott
- Indianapolis, Irvington – RE Martha McDonald
- Indianapolis, Northminster – RE Tony Dzwonar
- Indianapolis, Orchard Park – TE Shelly Wood (2)
- Indianapolis, Second – TE Brian Shivers
- Indianapolis, Tabernacle – RE Sandra Reid
- McCordsville, Christ – TE Gretchen Schneider (2)
- Muncie, St. Andrew – RE Scott Shockley (2)
- New Castle, First – RE Jim Millikan
- Noblesville, First – TE Eric Gale
- Richmond, First – RE Jon Richwine (2)
- Shelbyville, First – RE Mike Whitfield (2)
- Zionsville, ZPC – TE Scott Shelton
- At-large — TE Katherine Rieder , TE Barb Parker, TE Galen Schwarz

Committee on Preparation for Ministry

2 Ruling Elders, 2 Teaching Elders for Class of 2024

RE: Mary Krupp (New Castle, First)
RE: Jill Werling (Fort Wayne, Grace)
TE: Karen Lang (Indianapolis, Second)

TE: A.J. Mildenburg (At-large)

Congregations Represented on CPM:

- Fort Wayne, First – TE Youngsoo An
- Fort Wayne, United Faith – TE Kathleen O’Connell
- Indianapolis, Immanuel – RE Carolyn Cisse (2)
- Indianapolis, Irvington – TE Maureen Wilson (2)
- Indianapolis, Northminster – RE Roz Lancaster
- Indianapolis, Second – RE Becky Hagarty
- At-large – TE AJ Mildenburg, TE Jim Pfeiffer

Commissioners to the Synod of Lincoln Trails

1 Teaching Elder for Class of 2024 plus 1 TE Alternate/1 RE Alternate

TE: Peter Zinn (Greenwood, Greenwood)

TE Alternate: Hal Thomas (Fort Wayne, Honorably Retired)

Congregations currently represented:

- Anderson, First – RE Jason Knapp
- Connersville, First – RE Fred Sess
- Greensburg, Kingston and Springhill – TE Shannon Burford
- Indianapolis, at-large – TE Jim Pfeiffer (alternate)

Board of Directors

1 Ruling Elder for Class of 2025:

RE: Girtha Perkins (Indianapolis, Northminster)

Congregations Represented on Board of Directors:

- Greenwood – RE Ebby Crawford
- Indianapolis, Fairview – TE Shawn Coons
- Indianapolis, Orchard Park – RE Sam Muse
- McCordsville, Christ – RE Doug Birney
- At-large – TE Dena Vittorio

Sexual Misconduct Response Team

3 for Class of 2023 (not specified for Ruling and/or Teaching Elders)

- 1. Charlotte Lohrenz (Indianapolis, Faith)**
- 2. Annie Epling (Fort Wayne, First)**
- 3.**

Congregations Represented on the Sexual Misconduct Response Team:

- Fishers, New Hope – Caroline Steward, Steve Ebling
- Indianapolis, Irvington – Anne Frangos
- Indianapolis, First Meridian Heights – Pam Guernsey
- Validated Ministry – Jim Pfeiffer

PYOCA Advisory Council

3 Presbytery representatives

- 1. Carol Foulke (Indianapolis, First Meridian Heights)**
- 2. David Frangos (Indianapolis, Irvington)**
- 3. Andy Longo (Indianapolis, Northminster)**

Investigating Committee Pool (from Manual of Administrative Operations)

“The Investigating Committee Pool constitutes a group, nominated by the Committee on Representation and elected by the Presbytery, who may be called upon to fulfill the obligations of the judicial process.

The Investigating Committee Pool provides personnel available for appointment by the Moderator and Vice Moderator of the Presbytery and serves as the Investigating Committee in dealing with allegations of disciplinary offense(s) by a member or officer of the Presbytery that are received in writing by the Stated Clerk or as a Committee of Counsel upon remedial complaint.

The Stated Clerk is the designated staff.

The Investigating Committee Pool shall consist of six (6) elected Ruling Elders or Ministers of Word and Sacrament, in three (3) year classes of two (2) persons, eligible to serve not more than two consecutive three-year terms.”

Teaching Elders

Jerry Deck (ZPC)

Gracie Payne (at large)

Ruling Elders

Sharon Marshall (Tabernacle)

Mae Leech (Northminster)

Daren Hofmann (Muncie, First)

Cassie Brooks (Avon, White Lick)

PART III – Election of Commissioners to the 2022nd General Assembly of the Presbyterian Church (USA)

General Assembly Commissioners

2 Teaching Elders and 2 Ruling Elders for the 2022 General Assembly (plus 2 Teaching Elder alternates and 2 Ruling Elder alternates) and 1 Young Adult Advisory Delegate

TE: LydiaGrace Espiritu-Gray (Richmond, First)

TE: Martin Garcia (Fort Wayne, Amistad)

RE: Carla Beard (Connersville, First)

RE: Ted Smith (Bluffton, First)

YAAD:

Alternates:

The Reverend LydiaGrace Quine-Espiritu Gray earned her M.div. from Princeton Theological Seminary and was ordained as a Teaching Elder at her home congregation, First Presbyterian Church of New Castle, IN on May 23, 2021. LydiaGrace was well trained for her first call as Designated Pastor of First Presbyterian Church of Richmond, Indiana by serving as a seminarian under the Rev. Sharyl M. Dixon of Kingston Presbyterian Church in NJ. She has made it a part of her prayer life to visit sanctuaries (recently, especially in Richmond) and then picture as many congregations gathering to worship in these spaces as possible every Sunday, so she can remember the larger Body of Christ in her prayers. Pastor LydiaGrace's current favorite hymn is "O Love that Wilt Not Let me go," favorite food is her Lola's pilipino adobo, and favorite person (no offense to her sweet husband of 6 years, Dr. Jonathon George Gray, her 5 sisters, or her father the Rev. Rex Espiritu) is her unstoppable toddler, Isaiah Simplicio.

The Rev. Martin Garcia was ordained in 1994, and is a Minister of Word and Sacrament in the Presbyterian Church (USA). At present, Martin is the Designated Pastor of Amistad Church, a Presbyterian bilingual ministry in Fort Wayne, Indiana. Martin also collaborates as a chaplain for several organizations in Fort Wayne. He has served on several commissions and committees at a Presbytery level, including the Mission Interpretation and Promotion at the Presbytery of the Pacific, and the Racial-Ethnic Pastoral Leadership (REPL) Scholarship Program of the Synod Southern California and Hawaii. Besides ministry, Martin also has more than 23 years of experience working for the nonprofit sector, 10 of those years working for World Vision US. Martin has also experience teaching for several educational institutions in Southern California, such as Azusa Pacific University, Vanguard University, Fuller Theological Seminary, and other higher education entities. Presently, Martin is getting a Doctor in Ministry in Missional Leadership at Pittsburgh Theological Seminary. He also has a Master in Divinity from Claremont School of Theology and a Bachelor in Communication from the Monterrey Institute of Technology in Monterrey, Mexico. He has additional studies at the University of Southern California, Harvard Divinity School, and New York Theological Seminary. Martin is married to Sandy, a public school educator working as a District Instructional Coach for the Fort Wayne Community Schools. They share life with their son and a bunch of pets.

Ruling Elder Carla Beard is a ruling elder at First Presbyterian Church in Connorsville, where she has served as Clerk of Session for 18 of the last 19 years. She has served on worship, building and grounds, personnel, and fellowship committees and on four Pastor Nominating Committees, chairing two of them. She also sings in the choir. On the Presbytery level, she has served on the Commission on Preparation for Ministry. She enjoys worshiping with other congregations as a pulpit supply speaker. Carla is a retired high school English teacher. She enjoys traveling, reading, and writing. She is on the board of Imagine Performing Arts, where she serves as secretary and as assistant producer for Imagine This!, a TV show featuring local talent. She has written a play to help celebrate the Fayette County Bicentennial and is currently in rehearsal for a November 15 opening. She has two favorite Bible verses. One is Psalm 27:13, "I believe that I shall see the goodness of the Lord in the land of the living." The second is Matthew 3:2, "The kingdom of heaven is at hand." These passages help her focus on the sacred moments in daily life.

Ruling Elder Ted Smith is currently a ruling elder of First Presbyterian Church Bluffton. Ted has been a member of this church since 1980. He has served as the chair for the Building and Grounds Committee, the Worship Committee, a member of the choir, and part of the Worship Tech team. Ted has served as a Commissioner to Whitewater Valley Presbytery about ten years, and completed a term on Coordinating Council. He is a native of Bluffton and is married to Susan. They have son, daughter, son-in-law and one granddaughter. Ted retired in 2008 from Local 232 Carpenters and Joiners Union, after 30 years of service. In 2015 he was hired by the City of Bluffton to establish a Building Department, and has been the Building Commissioner, Building Inspector. He is currently involved with the Creative Arts Council of Well County as president and also in Wells Community Theatre as set designer, actor, and director.



September 30, 2021

Council Finance Committee Report

August 2021 Financial Results

- Mission Operations Ministry Fund
 - The fund ended the fiscal period with a surplus of \$130,434. This surplus balance will be reduced as quarterly disbursements are anticipated to exceed revenue for the remainder of the year. Per capita gifts are tracking close to estimates - thank you! with operating ministry expenses for the leadership, office operations and reimbursements groups at/below budget estimates for the period.

- Mission Focus Units Fund
 - The fund ended the fiscal period with surplus of \$13,902 (balance is not reflecting mission partners accrued support of \$8,962 disbursed during September 2021).
 - Total resources for shared (basic) mission are tracking close to budget projections and above the prior year results for this period (\$2,350). Presbytery shared mission receipts reporting at 63% of total budget estimates compares favorably to 53% budget-receipts for this period in 2020. The finance committee is grateful for your gifts and celebrates these better-than-anticipated results.

- Presbytery **unrestricted** net assets \$786,330 on August 31, 2021.

Whitewater Valley Presbytery

2021 Per Capita Analysis As of August 31, 2021

GA (invoice)	GA Received	SOLT (invoice)	SOLT received	WWV (invoice)	WWV received	Total per capita	Total Received
111,711	85,434	47,991	36,230	345,472	271,581	505,174	393,244
					08/31/2021	% Received	78%
						Budget	Actual
					08/31/2020	502,035	403,053
						% Received	80%

2021 Basic Mission Analysis As of August 31, 2021

WWV 2021 Budget	WWV 2021 Received	2021 Budget / Actual			
150,000	94,014	(55,986)	08/31/2021	% Received	63%
				Budget	Actual
			08/31/2020	174,382	91,664
				% Received	53%

Whitewater Valley Presbytery
Analysis of Res & Invest - Council_ECH
Fund: Mission Operations
January to August 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	\$290,277.16	\$238,848.00	\$51,429.16	\$358,272.00	81.02 %	\$284,995.45
Per Capita - G/A & SOLT	\$121,873.52	\$102,890.00	\$18,983.52	\$154,335.00	78.97 %	\$124,759.27
Total MISSION OPERATIONS	\$412,150.68	\$341,738.00	\$70,412.68	\$512,607.00	80.40 %	\$409,754.72
OTHER RESOURCES						
Partnerships	\$8,250.00	\$11,162.72	(\$2,912.72)	\$16,744.00	49.27 %	\$8,250.00
Banking/Investments	\$990.60	\$2,666.64	(\$1,676.04)	\$4,000.00	24.76 %	\$1,905.03
Misc. Resources	\$0.00	\$450.00	(\$450.00)	\$675.00	0.00 %	\$0.00
Total OTHER RESOURCES	\$9,240.60	\$14,279.36	(\$5,038.76)	\$21,419.00	43.14 %	\$10,155.03
Total RESOURCES	\$421,391.28	\$356,017.36	\$65,373.92	\$534,026.00	78.91 %	\$419,909.75
INVESTMENTS						
Leadership	\$242,485.36	\$248,471.52	\$5,986.16	\$372,707.00	65.06 %	\$243,172.21
Office Services	\$32,346.81	\$34,536.72	\$2,189.91	\$51,805.00	62.44 %	\$29,293.10
Reimbursements/Misc. Per Capita	\$3,754.27	\$18,900.08	\$15,145.81	\$28,350.00	13.24 %	\$13,666.85
G/A Per Capita Disbursement	\$55,856.00	\$74,474.00	\$18,618.00	\$111,711.00	50.00 %	\$76,826.64
SOLT Per Capita Disbursement	\$23,995.50	\$31,994.00	\$7,998.50	\$47,991.00	50.00 %	\$32,705.36
Total Per Capita	\$79,851.50	\$106,468.00	\$26,616.50	\$159,702.00	50.00 %	\$109,532.00
Missions Allocations/Transfers	(\$67,480.65)	(\$52,357.28)	\$15,123.37	(\$78,536.00)	85.92 %	(\$69,438.52)
Total INVESTMENTS	\$290,957.29	\$356,019.04	\$65,061.75	\$534,028.00	54.48 %	\$326,225.64
Net Resources/Investments	\$130,433.99	(\$1.68)	\$130,435.67	(\$2.00)	-6521699.50 %	\$93,684.11

Whitewater Valley Presbytery
Analysis of Res & Invest - Council_ECH
Fund: Mission Focus Units
January to August 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	\$94,014.40	\$100,000.00	(\$5,985.60)	\$150,000.00	62.68 %	\$91,469.44
Total MISSION FOCUS UNITS	\$94,014.40	\$100,000.00	(\$5,985.60)	\$150,000.00	62.68 %	\$91,469.44
OTHER RESOURCES						
Banking/Investments	\$0.00	\$0.00	\$0.00	\$0.00	0.00 %	\$194.27
Total OTHER RESOURCES	\$0.00	\$0.00	\$0.00	\$0.00	0.00 %	\$194.27
Total RESOURCES	\$94,014.40	\$100,000.00	(\$5,985.60)	\$150,000.00	62.68 %	\$91,663.71
INVESTMENTS						
PRESBYTERY COUNCIL	\$0.00	\$2,000.00	\$2,000.00	\$3,000.00	0.00 %	\$0.00
COMMITTEES OF COUNCIL						
MISSION & GROWTH						
Local/Regional Mission						
Camp PYOCA	\$15,499.98	\$20,666.64	\$5,166.66	\$31,000.00	50.00 %	\$24,300.00
WNM	\$10,200.00	\$13,600.00	\$3,400.00	\$20,400.00	50.00 %	\$16,038.00
Hispanic Ministries	\$5,333.36	\$5,333.36	\$0.00	\$8,000.00	66.67 %	\$5,400.00
Total Local/Regional Mission	\$31,033.34	\$39,600.00	\$8,566.66	\$59,400.00	52.24 %	\$45,738.00
Domestic/International Mission						
Congo Helping Hands	\$1,185.00	\$1,580.00	\$395.00	\$2,370.00	50.00 %	\$2,187.36
Total Domestic/International Mission	\$1,185.00	\$1,580.00	\$395.00	\$2,370.00	50.00 %	\$2,187.36
Mission Grants	\$2,818.11	\$4,666.64	\$1,848.53	\$7,000.00	40.26 %	\$12,200.00
Total MISSION & GROWTH	\$35,036.45	\$45,846.64	\$10,810.19	\$68,770.00	50.95 %	\$60,125.36
CONNECTED COMMUNITIES	\$3,000.00	\$3,000.00	\$0.00	\$4,500.00	66.67 %	\$2,250.00
LEADERSHIP DEVELOPMENT	\$0.00	\$1,333.36	\$1,333.36	\$2,000.00	0.00 %	\$0.00
Total COMMITTEES OF COUNCIL	\$38,036.45	\$50,180.00	\$12,143.55	\$75,270.00	50.53 %	\$62,375.36
MINISTRY SUPPORT						
Committee on Ministry	\$9,242.92	\$8,198.64	(\$1,044.28)	\$12,298.00	75.16 %	\$7,431.94
Preparation for Ministry	\$2,634.81	\$9,423.28	\$6,788.47	\$14,135.00	18.64 %	\$2,366.64
Total MINISTRY SUPPORT	\$11,877.73	\$17,621.92	\$5,744.19	\$26,433.00	44.94 %	\$9,798.58
Missions Allocations/Transfers	\$30,198.00	\$30,198.00	\$0.00	\$45,297.00	66.67 %	\$30,116.40
Total INVESTMENTS	\$80,112.18	\$99,999.92	\$19,887.74	\$150,000.00	53.41 %	\$102,290.34
Net Resources/Investments	\$13,902.22	\$0.08	\$13,902.14	\$0.00	0.00 %	(\$10,626.63)

Accounts

ASSETS

Current Assets		
Cash/Checking	\$759,912.63	
Savings/Money Markets		
PNC Money Market #XXXX2862	\$16,907.84	
PILP Mission MM #100004	\$785,443.12	
Total Savings/Money Markets	<u>\$802,350.96</u>	
Investments (> 1-year)		
New Covenant Funds (PCUSA)	\$59,335.28	
Vanguard Funds	\$278,601.62	
Presbyterian Foundation	\$15,823.12	
Edward Jones	\$66,550.61	
Total Investments (> 1-year)	<u>\$420,310.63</u>	
Other Current Assets	<u>\$18,641.25</u>	
Total Current Assets		\$2,001,215.47
Accounts/Notes Receivable		\$104,584.78
Fixed Assets		\$803,056.67
Total ASSETS		<u><u>\$2,908,856.92</u></u>

LIABILITIES, FUND BALANCE, & Restricted Funds

LIABILITIES

Current Liabilities		
Accounts Payable (Trade)	\$956.61	
Payroll Withholding Payable	\$300.00	
Employee HRA/FSA	\$72,139.12	
Other Benefits Payable	\$10,933.16	
Total Current Liabilities		<u>\$84,328.89</u>
Passthrough		\$6,360.26
Amistad Crstiana Passthroughs		\$3,401.74
Other Liabilities		\$338,160.50
Total LIABILITIES		<u>\$432,251.39</u>

FUND BALANCE

Unrestricted		
001-30000-000 - MO Fund Balance	\$213,619.03	
005-30000-000 - Corp. Fund Balance	\$510,649.30	
010-30000-000 - MFU Fund Balance	\$62,061.80	
Total Unrestricted	<u>\$786,330.13</u>	
Temporarily Restricted		
015-31000-000 - Committee on Ministry Fund Balance	\$4,824.34	
016-31000-000 - COM Smock Emergency Grant	\$2,761.03	
017-31000-000 - New Ministry Initiative Fund Bal	\$19,950.00	
020-31000-000 - Hispanic Ministries Fund Balance	\$100,320.21	
025-31000-000 - Nueva Creacion Fund Balance	\$4,000.00	
026-31000-000 - Amistad Cristiana Fund Balance	\$237.89	
028-31000-000 - CCDDC Fund Balance	\$68,157.06	
030-31000-000 - Church Development Fund Balance	\$1,134.72	
031-31000-000 - Small Congregations Fund Balance	\$8,170.03	
032-31000-000 - Campus Ministries Fund Balance	\$1,412.61	
033-31000-000 - Mission in Congregations Balance	\$3,382.13	
036-31000-000 - Missional Transformation Balance	\$61,822.69	
038-31000-000 - Candidates - CPM Fund Balance	\$17,188.94	
039-31000-000 - Johnson Schships Fund Balance	\$964.03	
040-31000-000 - Pentecost Fund Balance	\$17,235.32	
041-31000-000 - Peacemaking Fund Balance	\$34,760.40	
042-31000-000 - Hunger Fund Balance	\$6,687.80	

Whitewater Valley Presbytery
Balance Sheet
August 2021

Accounts

050-31000-000 - POT Fund Balance	\$172,324.02	
062-31000-000 - Spencer Mem Training Fund Balance	\$2,388.01	
070-31000-000 - Amistad Youth Fund Balance	\$1,103.95	
071-31000-000 - Amistad Women's Fund Balance	\$637.56	
072-31000-000 - Amistad Food Pantry Fund Balance	\$636.33	
073-31000-000 - Amistad Family Support Fund Balance	\$1,098.04	
075-31000-000 - Amistad Memorials Fund Balance	\$158.11	
077-31000-000 - Amistad Foundation Fund Balance	\$188,729.27	
805-31000-000 - PYOCA Capital Fund Balance	\$782,322.98	
900-31000-000 - PYCOA C.C.C. Fund Balance	\$132,182.47	
Total Temporarily Restricted	\$1,634,589.94	
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	\$18,037.68	
104-32000-000 - Forest Hill Fund Balance	\$21,197.53	
Total Permanently Restricted	\$55,685.46	
Total FUND BALANCE		\$2,476,605.53
Total LIABILITIES, FUND BALANCE, & Restricted Funds		\$2,908,856.92

2022 Mission Operations Budget – (2nd Read)

- Total Per Capita \$42.29 (no change from 1st read) - \$.87 increase in presbytery per capita to \$29.50. Revenue neutral budget projection. [(3%)/379-member decrease for the budget period]
- Adjustment to actual for Board of Pensions benefits results in a decrease in operating ministry expense of \$1,898 (from the 1st read) resulting in a net increase for the leadership, office operations and reimbursements groups of \$3,522 as compared to the 2021 budget.
- Council/Finance Committee anticipates use of projected operating ministry fund balance of \$86,086 to ameliorate anticipated per capita increases for 2023/2024.

Mission OPERATIONS Fund - 2022 Council Budget_2nd Read Whitewater Valley Presbytery	2020 Actual	2021 Budget	2022 2nd Read Budget	2022 +(-) 2021 Budget	2022 Comments/Budget Assumptions
RESOURCES					
Per Capita Partnership					12,219 Presbytery Membership (-379/3%) @ 98%
001-40000-000 - Per Capita - WVP (\$29.26 in 2022)	354,394	345,472	353,251	7,779	Per Capita @ \$29.50 +.87
001-40001-000 - Per Capita - Dismissed Congregations	12,687	11,800	5,000		
001-40002-000 - Prior Yr Per Capita - WVP	1,056	1,000	1,000	-	
Per Capita-WVP (\$27.96 '19, \$28.63 '20, \$28.63 '21)	368,137	358,272	359,251	979	
001-40005-000- SOLT (\$3.81 in 2021)	46,624	45,975	45,623	(351)	
001-40006-000 - Prior Yr Per Capita - SOLT	-	-	-	-	
Per Capita-SOLT (\$3.81 2017-2021)	46,624	45,975	45,623	(351)	\$3.81 no change
001-40010-000 - Per Capita - G/A (\$8.98 2021)	109,525	108,360	107,532	(828)	
001-40011-000 - Prior Yr Per Capita - G/A	-	-	-	-	
Per Capita-G/A (\$8.95 '20, \$8.98 '21)	109,525	108,360	107,532	(828)	\$8.98 no change
Total Per Capita - G/A & SOLT	156,149	154,334	153,155	(1,179)	
Total Per Capita (\$41.42 2021)	524,286	512,607	512,407	(200)	\$42.29 Per Capita 2022
Partnerships					
001-42000-000 - MITER Support Services	42	-	-	-	
001-42027-000 - Synod Bookkeeping Services	11,744	11,744	11,744	-	Presbytery Provided Bookkeeping Services
001-42028-000 - Synod IT Support Services	4,756	5,000	5,000	-	Presbytery Provided Technology Services
001-42035-000 - SOLT Reimbursements	-	-	-	-	Telephone/Office Supplies Offset
Partnerships	16,500	16,744	16,744	-	Synod Bookkeeping, Tech Services
Banking/Investments/Misc. Income					
001-43000-000 - Interest Income	3,258	4,000	4,000	-	
001-43500-000 - Misc Income	39	675	675	-	
Banking/Investments/Misc.	3,298	4,675	4,675	-	
Total RESOURCES	544,084	534,026	533,826	(200)	
INVESTMENTS IN MINISTRY					
LEADERSHIP					
Executive Staff					4% COLA Per Personnel Committee
001-50000-000 - EP - Salary	50,372	50,372	52,387	2,015	
001-50005-000 - EP - Housing	38,094	38,094	39,618	1,524	
001-50007-000 - EP - SECA Offset	6,768	6,768	7,038	270	7.65% Salary & Housing
Executive Presbyter-Compensation 1.0 FTE	95,234	95,234	99,043	3,809	

Mission OPERATIONS Fund - 2022 Council Budget_2nd Read Whitewater Valley Presbytery	2020 Actual	2021 Budget	2022 2nd Read Budget	2022 +(-) 2021 Budget	2022 Comments/Budget Assumptions
001-50010-000 - EP - BOP	32,733	32,733	34,042	1,309	BOP Pastor Participation (37% for 2022)
001-50015-000 - EP - Medical Savings	2,000	2,000	2,000	-	No BoP dues on HRA
001-50020-000 - EP - 403(b) Match	2,381	2,381	2,476	95	
001-50026-000 - EP - Executive Coach	300	1,250	1,250	-	
001-50025-000 - EP - Continuing Ed	2,000	2,000	2,000	-	
Executive Presbyter - Benefits	39,414	40,364	41,266	902	
Total Executive Presbyter	134,648	135,598	140,309	4,711	
001-50100-000 - Stated Clerk-Salary	25,210	25,210	26,218	1,008	
Stated Clerk - Compensation .40 FTE	25,210	25,210	26,218	1,008	
				-	
001-50105-000 - Stated Clerk - BOP	-	2,500	2,491	(9)	10.5% Minister Choice -Pension/DD
001-50160-000 - Stated Clerk- Med Savings	-	-	-	-	
001-50165-000 - Stated Clerk- 403(b) Match	-	-	-	-	
001-50305-000 - Stated Clerk Continuing Ed	125	429	500	71	
001-50115-000 - Stated Clerk- FICA	1,974	-	-	-	7.65% Salary
Stated Clerk-Benefits	2,099	2,929	2,991	62	
Total Stated Clerk	27,309	28,139	29,209	1,070	
Total Executive Staff	161,957	163,737	169,518	5,781	
Support Staff					4% COLA Per Personnel Committee
001-50175-000 - A.A. Program & IT - Salary	46,016	46,016	47,857	1,841	
Information Technology-Compensation .80 FTE	46,016	46,016	47,857	1,841	Synod reimburses \$5,000 (see resources)
				-	
001-50180-000 - A.A. Program & IT - Pension/D&D	4,832	4,372	5,025	653	10.5% Pension/DD
001-50180-000 - A.A. Program & IT - Healthcare	10,821	10,011	10,111	100	Menu Options-Member Only
001-50185-000 - A.A. Prog & IT-Medical Saving	5,000	5,000	5,000	-	No BoP dues on HRA
001-50190-000 - A.A. Prog & IT-403(b) Match	-	-	-	-	up to 2.5% of compensation (N/A)
001-50195-000 - A.A. Program & IT - FICA	3,566	3,520	3,661	141	7.65% Salary
Information Technology-Benefits	24,219	22,903	23,797	894	
Total Information Technology	70,235	68,919	71,654	2,734	
001-50200-000 - Office Assistant - Salary	38,938	38,938	40,496	1,558	
Admin Assistant-Compensation 1.0 FTE	38,938	38,938	40,496	1,558	

Mission OPERATIONS Fund - 2022 Council Budget_2nd Read Whitewater Valley Presbytery	2020 Actual	2021 Budget	2022 2nd Read Budget	2022 +(-) 2021 Budget	2022 Comments/Budget Assumptions
				-	
001-50205-000 - Office Assistant - Pension/D&D	4,673	4,088	4,252	164	10.5% Pension/DD
001-50205-000 - Office Assistant - Healthcare	10,011	9,622	10,111	489	Menu Options-Member Only
001-50210-000 - Office Assist-Medical Savings	5,000	5,000	5,000	-	No BoP dues on HRA
001-50215-000 - Office Assist-403(b) Match	973	973	1,012	39	up to 2.5% of compensation
001-50220-000 - Office Assistant - FICA	3,025	2,978	3,098	120	7.65% Salary
Office Assistant-Benefits	23,682	22,662	23,473	811	
Total Office Assistant	62,620	61,600	63,969	2,369	
					Books in Order, Inc.
001-50225-000 - Bookkeeping - Presbytery & Ministries	45,749	45,749	38,176	(7,573)	
001-50225-000 - Bookkeeping - Synod	11,744	11,744	11,744	-	Synod reimburses \$11,744 (see resources)
Bookkeeping Services .40 FTE	57,493	57,493	49,920	(7,573)	
Committee/Church Staff Support .15 FTE					
Committee/Church Staff Support .15 FTE	12,959	12,959	18,720	5,761	
Total Bookkeeping, Other Support Services/Staffing	70,452	70,452	68,640	(1,812)	
Total Support Staff	203,306	200,971	204,262	3,291	
Bonus Staff	3,000	8,000	-	(8,000)	
TOTAL LEADERSHIP	368,263	372,708	373,780	1,072	

Mission OPERATIONS Fund - 2022 Council Budget_2nd Read Whitewater Valley Presbytery	2020 Actual	2021 Budget	2022 2nd Read Budget	2022 +(-) 2021 Budget	2022 Comments/Budget Assumptions
PROFESSIONAL/OFFICE/INSURANCE				-	
Other Professional Services				-	
Accounting/Other Services				-	
001-50515-000 - Payroll Processing Fees	1,095	1,500	1,500	-	
001-50520-000 - Financial Audit Fees	3,250	3,250	6,500	3,250	2021 shared cost-2022 100% presbytery
001-50527-000 - HRA/FSA Benefits Administration	1,245	1,080	1,250	170	
Total Audit/Other Prof Services	5,590	5,830	9,250	3,420	
Banking/Investment				-	
001-50530-000 - Bank Charges/Fees	483	150	500	350	
Total Banking/Investment	483	150	500	350	
Total Professional Services	6,073	5,980	9,750	3,770	
				-	
Office Lease/Operations				-	
001-50550-000 - Office Lease	22,688	22,650	23,255	605	
Total Office Lease/Maintenance	22,688	22,650	23,255	605	2.5% increase based on prior years
Office Operations				-	
001-50600-000 - Office Supplies	1,044	2,225	1,500	(725)	Synod Offsets/Shares Total Cost
001-50605-000 - Kitchen Supplies	100	450	150	(300)	Synod Offsets/Shares Total Cost
001-50610-000 - Copier Lease & Maintenance	1,040	2,000	1,100	(900)	Synod Offsets/Shares Total Cost
001-50615-000 - Outside Copy Costs	-	200	-	(200)	
001-50625-000 - Postage Machine Lease	131	200	-	(200)	Eliminating Leased Machine - (Stamps)
001-50630-000 - Postage/Shipping	597	500	600	100	
001-50635-000 - Dues/Subscriptions	100	275	250	(25)	
001-50640-000 - Newsletter Service	100	-	-	-	
Total Office Operations	3,112	5,850	3,600	(2,250)	
Information Technology				-	
Hardware/Software/Maintenance				-	
001-50700-000 - IT Hardware	117	3,000	3,000	-	
001-50710-000 - Other Computer	-	-	-	-	
001-50750-000 - IT/Network Support Services	-	500	250	(250)	
001-50725-000 - Software Applications	5,570	5,500	5,500	-	
Total Information Technology	5,687	9,000	8,750	(250)	
Communications/Internet				-	
001-50800-000 - Phone Service	1,100	1,675	1,500	(175)	Synod Offsets/Shares Total Cost

Mission OPERATIONS Fund - 2022 Council Budget_2nd Read Whitewater Valley Presbytery	2020 Actual	2021 Budget	2022 2nd Read Budget	2022 +(-) 2021 Budget	2022 Comments/Budget Assumptions
001-50805-000 - Cellular Service	1,834	1,750	1,750	-	
001-50835-000 - Website/Domain Hosting	548	875	550	(325)	
001-50840-000 - Teleconferencing/Net Meeting	846	600	850	250	
Total Communications/Internet	4,328	4,900	4,650	(250)	
Insurance				-	
Workers Compensation				-	
001-50900-000 - Workers Comp Presbytery	900	900	1,000	100	
Total Workers Compensation	900	900	1,000	100	
General Liability/Umbrella				-	
001-50920-000 - General Liability Presbytery	1,829	2,525	2,500	(25)	
Total General Liability/Umbrella	1,829	2,525	2,500	(25)	
Total Insurance (GL/Umbrella/WC)	2,729	3,425	3,500	75	
PROFESSIONAL/OFFICE/INSURANCE	44,617	51,805	53,505	1,700	
REIMBURSEMENTS					
OGA/Exec/Other Staff					
General Assembly Meetings					
001-51000-000 - G/A Meetings Lodging	3,000	-	1,500	1,500	GA Louisville / partially virtual
001-51005-000 - G/A Meetings Airfare/Mileage	750	-	375	375	
001-51010-000 - G/A Meetings Food/Refreshment	250	-	125	125	
Total General Assembly Meetings	4,000	-	2,000	2,000	Partially funded each year
EP/IEP Reimbursements					
001-51025-000 - EP Mileage	1,615	5,250	5,250	-	
001-51026-000 - EP Professional Expenses	851	5,250	5,250	-	
Total EP Reimbursements	2,465	10,500	10,500	-	
Other Reimbursements					
001-51035-000 - Stated Clerk Reimbursable Exp	-	750	500	(250)	
001-51049-000 - Mission Connector Reimbursable Exp	-	-	-	-	
001-51048-000 - Financial Services Reimbursable Exp	1,323	2,500	2,000	(500)	
Total Other Reimbursements	1,323	3,250	2,500	(750)	
Total GA Meeting/Executive/Other	7,788	13,750	15,000	1,250	
Presbytery/Council					
Meetings Travel/Mileage					
001-51052-000 - Presbytery Meeting Lunches	5,685	5,600	5,600	-	
001-51050-000 - Travel & Mileage-Presbytery	93	750	750	-	

Mission OPERATIONS Fund - 2022 Council Budget_2nd Read Whitewater Valley Presbytery	2020 Actual	2021 Budget	2022 2nd Read Budget	2022 +(-) 2021 Budget	2022 Comments/Budget Assumptions
001-51055-000 - Travel & Mileage-Council	311	400	400	-	
001-51060-000 - Travel & Mileage-Other Groups	1,250	2,000	1,500	(500)	
001-51056-000 - Council Meals	200	750	750	-	
001-51057-000 - COM Meals	765	1,500	1,500	-	
001-51061-000 - Retired Pastors Support	557	1,500	1,500	-	
Total Presbytery/Council/COM	8,861	12,500	12,000	(500)	
Meetings Admin/Office Supplies				-	
001-51065-000 - Office, Printing, Misc-Presby	-	200	200	-	
001-51070-000 - Office, Printing, Misc-Council	-	-	-	-	
Total Meetings Misc. / Supplies	-	200	200	-	
Moderator's Office				-	
001-51080-000 - Moderator Mileage	-	500	500	-	
001-51081-000 - Moderator Training/Reimb	-	750	750	-	
Total Moderator's Office	-	1,250	1,250	-	
Total Presbytery/Council	8,861	13,950	13,450	(500)	
Total Reimbursements	16,649	27,700	28,450	750	
Other/Miscellaneous				-	
001-51090-000 - Memorials/Flowers/Gifts	234	650	650	-	
001-51099-000 - Misc. Expense/Prior Period Adjustment	-	-	-	-	
Total Other/Memorials/Gifts	234	650	650	-	
TOTAL REIMBURSEMENTS	16,883	28,350	29,100	750	
TOTAL LEADERSHIP/OFFICE/REIMBURSEMENTS	429,763	452,863	456,386	3,522	
Per Capita (Pass Thru)				-	
G/A Per Capita Disbursement				-	
001-51100-000 - G/A Per Capita - Churches	115,240	111,711	109,161	(2,550)	
001-51105-000 - G/A Per Capita-Shortfall WVP				-	
G/A Per Capita Disbursement	115,240	111,711	109,161	(2,550)	(\$1,629) est. OGA unpaid per capita
SOLT Per Capita Disbursement				-	
001-51110-000 - SOLT Per Capita-Churches	49,058	47,991	47,015	(976)	
001-51115-000 - SOLT Per Capita-Shortfall WVP				-	
SOLT Per Capita Disbursement	49,058	47,991	47,015	(976)	(\$940) est. SOLT unpaid per capita
Total Per Capita Expense	164,298	159,702	156,176	(3,526)	(\$2,569) est. Total Unpaid Per Capita Expense
TOTAL INVESTMENTS IN OPERATING MINISTRY	594,061	612,565	612,562	(4)	

Mission OPERATIONS Fund - 2022 Council Budget_2nd Read Whitewater Valley Presbytery	2020 Actual	2021 Budget	2022 2nd Read Budget	2022 +(-) 2021 Budget	2022 Comments/Budget Assumptions
ALLOCATIONS				-	
001-XXXXX-000 Leadership	(36,449)	(37,271)	(37,378)	(107)	
001-XXXXX-000 Office Services	(4,304)	(5,181)	(5,351)	(170)	
001-XXXXX-000 Reimbursements/Other	(1,646)	(2,834)	(2,910)	(76)	
Allocation from Mission Focus Units	(42,399)	(45,286)	(45,639)	(353)	10% from Mission Focus Units
Allocations from Other Funds	(39,322)	(33,250)	(36,000)	(2,750)	3% Other Funds Admin/Services
Total Allocations	(81,721)	(78,536)	(81,639)	(3,103)	
Total INVESTMENTS IN MINISTRY (After Allocations)	512,340	534,028	530,923	(3,105)	
Net Total Surplus / (Deficit)	31,743	(2)	2,903	2,905	
Estimated Beginning Of Year Fund Balance	51,442	83,185	83,183		
Estimated Resources	544,084	534,026	533,826		
Estimated Investments	512,340	534,028	530,923		
Estimated/End Of Year Fund Balance	83,185	83,183	86,086		Min. Target Balance \$25,000

2022 Mission Focus Units – (2nd Read)

- Budget requests from ministry team leadership results in an increase of \$5,712 to the shared mission budget. The primary increase proposed with the budget is to church partnership grant funding (\$5,000).
- The finance committee is not aware of material adjustments to our estimated shared mission benevolences for the 2022 period and is projecting a 3.8% increase in shared mission revenue resulting in a balanced budget for the period.

Mission Focus Units 2022 2nd Read Budget Whitewater Valley Presbytery	2018 Actual	2019 Actual	2020 Actual	2021 Budget	2022 Budget	2021 + /(-) 2022 Budget	2022 Comments/Budget Assumptions
RESOURCES							
Basic Mission							
Shared Mission							80% WVP, 15% PMA, 5% SOLT
Presbytery Basic Mission							
Total BASIC MISSION RESOURCES	174,382	181,838	162,235	150,000	155,712	5,712	3.8% Increase
INVESTMENTS							
PRESBYTERY COUNCIL							
Presbytery/Council Priorities	929		-	500	500	-	
Council Leadership Retreat-w/COM	2,236	3,418	2,525	2,500	2,500	-	
COMMUNITY ENGAGEMENT TEAM							
Grants & Scholarships	560	200	-	500	500	-	
Program Support	221	-	-	1,500	1,500	-	
CONNECTED COMMUNITIES TEAM							
Youth Triennium	4,500	4,500	4,500	4,500	4,500	-	
Events	-	-	-	-	-	-	
MISSION & PARTNERSHIP TEAM							
PRESBYTERY							
Hispanic Ministries Lead Team	8,100	8,100	8,100	8,000	8,000	-	
Church Grants / Mission Partnerships	10,100	10,100	10,100	5,000	10,000	5,000	Per M&P Team (September 2021)
Church Grants Technology/Communications	1,550	2,100	2,100	1,000	1,000	-	
Church Grants Sabbaticals/Supply	1,500	-	-	1,000	1,000	-	
MISSION PARTNERSHIP							
Pyoca Camp & Conference Center	40,500	40,500	36,450	31,000	31,000	-	
Westminster Neighborhood Services	26,750	26,730	24,057	20,400	20,400	-	
Congo Helping Hands	3,645	3,645	3,281	2,370	2,370	-	
TOTAL PRESBYTERY COUNCIL	100,591	99,293	91,113	78,270	83,270	5,000	
COMMISSION ON MINISTRY							
Ministerial Concerns	750	-	-	1,000	1,000	-	
Sub Committees/Background Checks	123	54	75	200	200	-	
LeaderWise	-	2,060	3,452	2,450	8,500	6,050	Per COM (September 2021)
Leader Development	483	-	-	-	-	-	
Emergency Assistance	750	-	-	1,000	1,000	-	
Leadership Retreat	200	-	-	-	-	-	
Boundaries/Ethics Training	-	-	250	-	250	250	Per COM (September 2021)
Amistad Cristiana Support (A/C)	7,648	7,650	7,648	7,648	7,648	-	
Nueva Creacion (A/C)	28,043	-	-	-	-	-	
TOTAL COMMISSION ON MINISTRY	37,997	9,764	11,425	12,298	18,598	6,300	

Mission Focus Units 2022 2nd Read Budget Whitewater Valley Presbytery	2018 Actual	2019 Actual	2020 Actual	2021 Budget	2022 Budget	2021 + /(-) 2022 Budget	2022 Comments/Budget Assumptions
COMMITTEE ON PREPARATION FOR MINISTRY							
Preparation for Ministry/Leaderwise	3,909	3,509	3,810	8,185	1,365	(6,820)	Per CPM (September 2021)
Books & Scholarships	5,949	5,949	3,150	5,950	5,000	(950)	Per CPM (September 2021)
Congregational Candidates Education	-	-	-	-	1,500	1,500	
TOTAL COMMITTEE ON PREPARATION	9,858	9,458	6,960	14,135	7,865	(6,270)	Per CPM (September 2021)
TOTAL INVESTMENTS	148,446	118,515	109,498	104,703	109,733	5,030	
MISSION ALLOCATION TO OPERATING MINISTRY							
Offset to Mission Operations Leadership	38,832	35,721	36,449	37,271	37,768	497	
Offset to Mission Operations Office Services	6,205	6,449	4,304	5,181	5,301	120	
Offset to Mission Operations Reimb./Other	2,607	3,002	1,646	2,845	2,910	65	
TOTAL MISSION ALLOCATIONS	47,644	45,172	42,399	45,297	45,979	682	
TOTAL INVESTMENTS/ALLOCATIONS	196,090	163,687	151,897	150,000	155,712	5,712	
Net Excess	(21,708)	18,151	10,338	-	-	-	

BOY Fund Balance	41,406	19,698	37,822	48,160	48,160
Resources	174,382	181,838	162,235	150,000	155,712
Investments	196,090	163,687	151,897	150,000	155,712
EOY Fund Balance	19,698	37,822	48,160	48,160	48,160

Target Fund Balance \$50,000

Final Report of the St. Andrew Administrative Commission

The St. Andrew Administrative Commission (SAAC) recommends that the Presbytery grant final approval for the St. Andrew property to be transferred to Witherspoon Presbyterian Church as of December 1st, 2021. Since the preliminary approval granted at the August Presbytery Assembly, a task force has been established consisting of Witherspoon members, and Board of Directors and Coordinating Council members, which will coordinate the sale of Witherspoon's current property.

The SAAC has provided an appraisal, and a commercial and environmental inspection of the St. Andrew Property. The SAAC has resolved the contracts with existing building tenants of St. Andrew.

The SAAC continues to be inspired by the promise that development of the new "Imani" campus of Witherspoon will bless the neighborhood and glorify God. This is a bold, innovative, and inspired plan for life of the Presbytery and the Body of Christ. It demonstrates that, "although we haven't always done it this way", the people of Witherspoon and this Presbytery are indeed "Reformed, always reforming."

With a positive vote of this assembly for the final approval of transfer, the work of SAAC will be complete when the property is transferred to Witherspoon. With the Presbytery's approval the SAAC will be dissolved on December 1, 2021.

St. Andrew Administrative Commission Members:

Terrie Cross Gray
Shawn Coons
Mae Leech
Pattie McKinnon
Deb Mitchell

THE CROSS OF THE COVENANTS

MODERATOR'S CROSS

THE PRESBYTERY OF WHITEWATER VALLEY

The beautiful silver cross worn by the Moderator of the Presbytery of Whitewater Valley was originally given to the Wabash Valley Presbytery by the Session of the Westminster United Presbyterian Church of Fort Wayne, at the January meeting in 1967. The tradition of it being worn by the Moderator continued with the organization of the Presbytery of Whitewater Valley.

This "Cross of the Covenants" was designed by the Rev. William Simmons, who was a pastor of the Ligonier Presbyterian Church. He had designed it while he was pastor of a church in Florida.



The New Covenant is symbolized by the Cross. The Old Covenant is symbolized by the Star of David. Both symbols are united by the circle, which calls to mind our Scottish Presbyterian heritage through the symbol of the God who has no beginning and no end.

Mr. Simmons told the story of the Jewish jeweler who was asked to make the cross. When he saw the design, he burst into tears. When asked why he was so upset, he answered, "If Christians in Germany during the time of Hitler had felt this way, perhaps my parents would still be alive."

The scriptures contain two Covenants, the Old and the New Testament, and each is incomplete without the other.

Mister/Madame Moderator, may you wear this Cross of the Covenants, always remembering the beauty and significance of the Old and New Testaments, our great Scottish Presbyterian heritage, and the influence of the Holy Spirit in your life and in the mission and ministry of the congregations of this Presbytery. May God bless you as you seek to discern how God would be leading us in the year ahead.

Moderators of the Whitewater Valley Presbytery

1972	Elder Joe Westhafer	First Presbyterian	Greensburg
1973	Elder Joe Westhafer	First Presbyterian	Greensburg
1974	Rev. Al Nead	First Presbyterian	Richmond
1975	Elder Don Cripe	Orchard Park Presbyterian	Indianapolis
1976	Rev. Gerald Johnson	First Meridian Heights Presbyterian	Indianapolis
1977	Elder Ruth Cochran	St. Andrew Presbyterian	Indianapolis
1978	Rev. Harry Thompson	First Presbyterian	Anderson
1979	Dr. William Nevill	Second Presbyterian	Indianapolis
1980	Rev. David Patterson	First Presbyterian	Aurora
1981	Elder Edna Geist	First Presbyterian	Bluffton
1982	Rev. Lawrence Martin	First Presbyterian	Muncie
1983	Elder Fred Ritzius	Hope Presbyterian	Plainfield
1984	Rev. E.W. "Bud" Morack	First Presbyterian	Greenwood
1985	Elder Beth Lumpkin	First Presbyterian	Muncie
1986	Rev. George Jackson	First Presbyterian	Tipton
1987	Elder Sandy Crawford	John Knox Presbyterian	Indianapolis
1988	Rev. John Constant	St. Andrew Presbyterian	Muncie
Note*	Elder Ed Bond	Witherspoon Presbyterian	Indianapolis
1989	Elder Robert Beach	Second Presbyterian	Richmond
1990	Rev. Hal Thomas	Westfield Presbyterian	Ft. Wayne
1991	Elder Barbara McNeal	Bethany Presbyterian	Indianapolis
1992	Rev. David Van Dam	First Presbyterian	New Castle
1993	Elder Judith Lovejoy	First Presbyterian	Greenwood
1994	Rev. Nancy Howard	Fairview Presbyterian	Indianapolis
1995	Elder David Dickey	First Presbyterian	Muncie
1996	Rev. Don Durrett	Northminster Presbyterian	Indianapolis
1997	Elder Ann Ritzius	Hope Presbyterian	Plainfield
1998	Rev. Jim Snyder	Honorably Retired	
1999	Elder Richard Goetz	First Presbyterian	Hartford City
2000	Rev. Ann Pitman	Interim Pastor	
2001	Elder William (Bill) Roberts	Second Presbyterian	Indianapolis
2002	Rev. Kevin Boyd	Trinity Presbyterian	Ft. Wayne
2003	Elder Kay Hirt-Eggleston	Fairview Presbyterian	Indianapolis
2004	Rev. Frank Bean	Honorably Retired	
2005	Elder Jean Dodds	First Presbyterian	Noblesville
2006	Rev. Glen Bell	Faith Presbyterian	Indianapolis
2007	Elder Betty-Alice Almeida	First Presbyterian	Ft. Wayne
2008	Elder Donna Madewell	First Presbyterian	Anderson

2009	Elder Hitch Learned	First Presbyterian	Shelbyville
2010	Rev. Robert Heimach	Irvington Presbyterian	Indianapolis
2011	Elder Judi Trabue	St. Andrew Presbyterian	Indianapolis
2012	Rev. Dena Vittorio	First Presbyterian	Rushville
2013	Elder Bill Johnson	Boggsstown Presbyterian	Boggsstown
2014	Rev. Steve Ebling	New Hope Presbyterian	Fishers
2015	Elder Ginny Sheets	Whitelick Presbyterian	Avon
2016	Rev. Cheryl Montgomery	Greenwood Presbyterian	Greenwood
2017	CRE John Paulson	First Presbyterian	Greenfield
2018	Rev. Youngsoo An	First Presbyterian	Ft. Wayne
2019	Elder Sandra Reid	Tabernacle Presbyterian	Indianapolis
2020	Rev. Gretchen Schneider	Christ Presbyterian	McCordsville
2021	Elder Michael Whitfield	First Presbyterian	Shelbyville
2022	Rev. Brian Shivers	Second Presbyterian	Indianapolis
2023	Elder Muriel Treadwell	Witherspoon Presbyterian	Indianapolis

Note* Elder Bond was elected as Moderator for 1989 and died on November 6, 1988 three days before the Presbytery meeting at which he would have been installed

Beth Douglass
Statement of Faith
10/25/2021

I believe in God, the Father, in Jesus Christ, his only son, and the Holy Spirit: co-equal and co-eternal. I believe that Jesus came to earth, fully God and fully man, and died on a cross so that every person who believes in him can spend eternity with God. I believe that God's kingdom of peace and justice is both already here and not yet come. As the promised Messiah (Isaiah 9), Christ incarnates God's reign. In dying and rising, Christ has already defeated death and sin (Romans 8, Revelation 5), but we are still waiting for the day when this will be fully realized.

Our world, which God created good (Genesis 1), is fallen and marred by both individual and systemic sin. Once Christ returns, he will redeem and restore our world: bringing about the New Heaven and New Earth, where pain and suffering will cease forever. As Christians wait for this coming reality, we seek to live like Christ, to see every person as made in God's image, to be Christ's hands and feet to our world, and to partner with God in God's healing and restoration of individuals, communities, and systems. We confess our sins, lament the harm we have caused "by what we have done, and what we have left undone," repent and commit to turn our backs on sin and follow Christ, trusting in God's forgiveness and love.

The Church is the body of Christ (1 Corinthians 12) here on earth: called to witness and carry out God's mission. When we gather together in worship, the Holy Spirit is present with us. When we take part in the sacraments: communion and baptism, the Holy Spirit is certainly present. Taking part in the sacraments is both an individual spiritual experience and an opportunity for us to publicly witness to God's presence and work in our world. "Sacraments are visible, holy signs and seals. They were instituted by God so that by our use of them he might make us understand more clearly the promise of the gospel, and seal that promise" (Heidelberg Catechism 4.066). In a world that can be fragmented and divided, the Sacraments offer a way for the body of Christ to be united as one and take part in a rich tradition that connects us to followers of Christ around the globe and throughout history. As "one holy catholic and apostolic" Church, we are called to repentance, self-sacrificial love, and unity in Christ: to use what God has given us to contribute to God's kingdom.

All human beings are made in God's image and are each a unique reflection of God's image. In a world where division and discord are difficult to ignore, it is by recognizing the ways each person reflects God's image and seeking to understand what they can teach us about God and life in authentic Christian community, that we can learn how to avoid the traps and idolatry rampant in our world and see Christ and one another more clearly. There is so much we can learn from one another, our life experiences, and how God has been at work in our lives, for the sake of God's mission and the redemption and restoration God desires for all God's creation.

Sammie Smith

Statement of Faith

I believe in one, holy, triune God, the Almighty who created the world out of chaos in an act of pure love. I believe in the sovereignty and transcendence of our God who seeks to be in relationship with all of humanity, God's beloved Creation. Although we turn away from God, destroy God's creation for our own sake, and commit individual and systemic sin, God faithfully responds with new mercy every morning. Thus I am called in covenantal response to love God, my neighbors, and all of creation in an act of radical hope and love.

God is incarnated in the person of Jesus Christ, the son of God, who lived among us and seeks to redeem our world. Jesus, being fully human and fully divine, declared the sovereignty of God and taught the disciples how to bring about the realm of God on Earth. He healed the sick, fed the hungry, and preached the good news. I believe that Jesus suffered throughout his ministry, through the betrayal of his friends, and on the cross and was crucified, and yet was raised from the dead by God. Through these radical acts, he delivers humanity to eternal life via the grace that he freely gives. Thus, as a response to God's love and grace for the world taught through Jesus, I am called to bear witness to and work to dismantle forces of evil and injustice in the world.

The Holy Spirit is present within myself, within all of humanity, and continues to create and sustain life. The same Spirit who filled the prophets, disciples, and apostles flows in and through all of us. I believe that my deep faith in Christ is built on a foundation that is sustained through the Holy Spirit throughout the doubts and uncertainty that are bound to come.

I believe in God's presence in two sacraments, baptism and communion, as instituted by Jesus Christ. In baptism, we are formally incorporated into the body of Christ and part of the same tradition that Jesus took part in, and that our faith community commits itself to us. Through our baptism, we remember the sacrifice made by Jesus Christ and commit ourselves to the life-giving work that Jesus displayed. I believe in the fellowship witnessed in the Lord's Supper. A meal beginning with Jesus and his friends, we continue the ritual remembering and participating in the life, death, and resurrection of Jesus Christ until he comes again. The sacraments remind me that I am called to extend God's table and community to all people, to work to ensure all God's people have a seat at the table, and to be committed to my faith community.

I believe in the holy fellowship of the Church, which serves as a community that witnesses and celebrates that transformative life of Jesus Christ. The Church exists beyond the walls of a building. It is a place to gather, work to bring God's justice, and care for all God's beloved children. And so I am called to be a faithful member of the Church and to work to ensure all people are affirmed in the Church.

Scripture is inspired by God and contains a multitude of truths. In scripture we find the stories of God's people throughout time, we hear the cries of oppressed people, read of the joyful songs written in celebration, and witness the life, death, and resurrection of Jesus Christ. The Bible contains the breath of God, which calls me in action and in faith to bear witness to the power of God, the grace of Jesus, and the peace of the Holy Spirit in all times and places.