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Presbytery of Whitewater Valley

Stated Assembly Meeting Docket Saturday, February 4, 2023

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

Business Meeting

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

- **Stated Clerk's Report** Stated Clerk Terry Epling

- **Consent Agenda**
ACTION: Approval of Presbytery Assembly Minutes of November 2, 2022

- **Presentation by Presbyterian Investment and Loan Program (PILP) by Jim Rissler, President and Chief Executive Officer with presentations to:**
 - **Faith Presbyterian Church, Indianapolis, Indiana**
 - **Korean Presbyterian Church, Indianapolis, Indiana**
 - **Orchard Park Presbyterian Church, Carmel, Indiana**

- **Transitions within the Presbytery** Gretchen Schneider, Moderator of COM

Beginnings:

- Rev. Will Christians, member-at-large

Conclusions:

- Rev. Mark Morningstar, Honorably Retired First Presbyterian Church of Shelbyville
Education:
Graduated from Western Michigan University in 1978 with a BBA in Accountancy
Graduated from Louisville Presbyterian Theological Seminary in 1985 with a Masters in Divinity

Churches Served:

Salem Presbyterian Church in Cincinnati from August 1981 -- July 1983 as a Seminary Student
The Presbyterian Church of Traverse City from August 1983 -- July 1984 as Intern Associate Pastor
First Presbyterian Church of Plymouth, MI from June of 1985 -- January 1988 as Associate Pastor of Youth and Visitation
Sandusky Presbyterian Church in Michigan from January 1988 -- November 2008 as Pastor
First Presbyterian Church of Shelbyville from November 2008 -- December 2022 as Pastor then Senior Pastor

Serving the larger church:

Served on the LPTS Alumni Board 1995 – 2001.
Lake Huron Presbytery: served on the Church Development Committee, Presbytery Council, and Nominating Committee. Lead several years of Presbytery Elementary and Special Need Adult Camping programs and one Sexual Misconduct Committee. Served as a member then chair for the Synod of the Covenant Evangelism Celebration in 1997.
Presbytery of Whitewater Valley: served on the Presbytery Board of Directors, Finance Committee, Commission on Preparation and currently Commission on Ministry. Commissioner to General Assembly in 2014.

2023 Ordination Anniversaries (January through March)

- Sara Biggs Dorrien-Christians 10 years
- William Bennett Christians 10 years
- Christopher Henry 15 years
- Ruth Chadwick Moore 20 years
- Paul R. Stone 65 years

- **Recommendation from the Commission on Ministry to Form an Administrative Commission for the Dissolution of Immanuel Presbyterian Church of Indianapolis, Indiana**
ACTION: For the purpose of dissolving the Immanuel Presbyterian Church, Indianapolis, Indiana, the Presbytery of Whitewater Valley appoints an Administrative Commission to act on Presbytery's behalf, effective Saturday, February 4, 2023 following approval by the Presbytery

- **Ordination Examination of Maxwell (Max) Michaels, candidate under care of Western North Carolina Presbytery for position as Resident Pastor at First Presbyterian Church of Fort Wayne**
 - **ACTION: Arrest the Examination**
 - **ACTION: Sustain the Examination and Approve for Ordination as a Teaching Elder/Minister of Word and Sacrament in a Validated Ministry**

Prayer of Blessing for Max Michaels

Gretchen Schneider

Leader: For God has founded it on the seas and established it on the rivers.

All: The earth is the Lord's and all that is in it, the world, and those who live in it.

Leader: ³Who shall ascend the hill of the Lord? And who shall stand in God's holy place?

Those who have clean hands and pure hearts, who do not lift up their souls to what is false, and do not swear deceitfully.

All: The earth is the Lord's and all that is in it, the world, and those who live in it.

Leader: ⁵They will receive blessing from the Lord, and vindication from the God of their salvation.

⁶Such is the company of those who seek the Lord, who seek the face of the God of Jacob.

All: The earth is the Lord's and all that is in it, the world, and those who live in it.

Leader: ⁷Lift up your heads, O gates!

and be lifted up, O ancient doors! that the Glorious Lord may come in.

All: The earth is the Lord's and all that is in it, the world, and those who live in it.

Leader: Let us pray:

Heavenly LORD, Comforter, we come to you, hungry and thirsty for righteousness. Come and dwell in us. Satisfy us so that we might offer hospitality, food and rest to the hungry and weary. Amen.

Readings from the Hebrew Scripture- Micah 6: 1- 8

Sandy Garcia

Hear what the Lord says:

Rise, plead your case before the mountains,
and let the hills hear your voice.

²Hear, you mountains, the controversy of the Lord,
and you enduring foundations of the earth;
for the Lord has a controversy with his people,
and he will contend with Israel.

³“O my people, what have I done to you?

In what have I wearied you? Answer me!

⁴For I brought you up from the land of Egypt,
and redeemed you from the house of slavery;
and I sent before you Moses,
Aaron, and Miriam.

⁶“With what shall I come before the Lord,

and bow myself before God on high?

Shall I come before God with burnt offerings,
with calves a year old?

⁷Will the Lord be pleased with thousands of rams,

with ten thousands of rivers of oil?
Shall I give my firstborn for my transgression,
the fruit of my body for the sin of my soul?”
8 God has told you, O mortal, what is good;
and what does the Lord require of you
but to do justice, and to love kindness,
and to walk humbly with your God?

Confession and renewal

Rev. Ann Pitman

Leader: Let us confess our sin to God and to one another saying:

Lord, we seek your forgiveness.

All: Lord, we seek your forgiveness.

Leader: We recognize that the food that sustains life is denied to many in this unjust world.

We recognize that a tenth of the world's population go hungry each day.

All: Lord, we seek your forgiveness.

Leader: We acknowledge that almost a third of the world's population lacks sanitation facilities.

We acknowledge that thousands of children die each day for lack of access to clean water.

All: Lord, we seek your forgiveness.

Leader: We remember the laborers, women and men, who are denied a living wage.

We remember the farmers and fisher folk impoverished by market forces, which force them to sell their produce for less than the cost of production.

All: Lord, we seek your forgiveness.

Leader: We recognize that many communities are being dispossessed of their access to their lands, water bodies and their livelihoods.

We recognize that local resources, small farmers and their traditional knowledge and innovations are neglected.

All: Lord, we seek your forgiveness.

Leader: We acknowledge that increasingly, the earth and the soil are being stripped of richness, depleted of diversity, and being poisoned.

We acknowledge that we have not sufficiently cared for the precious soil, the work of your hands. We have not listened to the people who live closest to it.

All: Lord, we seek your forgiveness.

Leader: We confess that by our insensitivity and irresponsibility, we destroy life.

We confess that by our selfishness and profiteering, we endanger creation and our common future.

All: Lord, we seek your forgiveness.

Silence

Leader: *Lord, grant us grace to be renewed by the Holy Spirit.*

May the food we eat sustain our lives to serve God and God's creation.

May our choices bind us to the environment and our communities.

All: Lord, grant us grace to be renewed by the Holy Spirit.

Leader: Happy are those whose help is the God of Jacob, whose hope is in the LORD their God, who made heaven and earth, the sea, and all that is in them; who keeps faith forever; who executes justice for the oppressed; who gives food to the hungry. (Psalm 146)

All: AMEN

Gospel Reading: Matthew 25: 31-40

Rev. Martin Garcia

³¹ “When the Son of Man comes in his glory, and all the angels with him, then he will sit on the throne of his glory. ³² All the nations will be gathered before him, and he will separate people one from another as a shepherd separates the sheep from the goats, ³³ and he will put the sheep at his right hand and the goats at the left. ³⁴ Then the king will say to those at his right hand, ‘Come, you that are blessed by my Father, inherit the kingdom prepared for you from the foundation of the world; ³⁵ for I was hungry and you gave me food, I was thirsty and you gave me something to drink, I was a stranger and you welcomed me, ³⁶ I was naked and you gave me clothing, I was sick and you took care of me, I was in prison and you visited me.’ ³⁷ Then the righteous will answer him, ‘Lord, when was it that we saw you hungry and gave you food, or thirsty and gave you something to drink?’ ³⁸ And when was it that we saw you a stranger and welcomed you, or naked and gave you clothing?’ ³⁹ And when was it that we saw you sick or in prison and visited you?’ ⁴⁰ And the king will answer them, ‘Truly I tell you, just as you did it to one of the least of these who are members of my family,^[a] you did it to me.’

Reflection

Rev. Martin Garcia, Amistad, Fort Wayne

Communion Hymn

“Vagabonds”

Sacrament of Holy Communion

Rev. Youngsoo An
Rev. Carrie Winebrenner

Invitation to the Table

Saints, this is the joyful feast of the people of God! The scriptures say that people will come from north and south, and from east and west, and sit at table in the kingdom of God. This is the Lord's Table. Christ, our Lord, invites all to come to the feast which he has prepared.

Great Thanksgiving

The Lord be with you.

And also with you.

Lift up your hearts.

We lift them up to the Lord.

Let us give thanks to the Lord our God.

It is right to give our thanks and praise.

It is truly right and just to give you thanks in every time and in every place, almighty God. We give you thanks for the gift of creation and the gift of your church. We are grateful that you have made us in your image, call us, and forgive us when we act as though we cannot hear your voice. We are grateful that you sustain us in love. And so, with all your people, with angels, archangels, and with all the company of heaven we praise and magnify your glorious name, joining our voices in the eternal hymn:

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 in silence.

In life and in death, we belong to you. 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 make us one with Christ and with Great Cloud of Witnesses that have gone before us. Lead us in the paths of righteousness and guide us in your holy way, that our lives may bear witness to your grace and mercy in Jesus Christ. Amen.

Closing Hymn

“I Wanna Live So God Can Use Me”

Blessing

Max Michaels

Leader: As we depart let's ask God's blessing to help us to work towards a world, where all can lead dignified, loving and fulfilling lives.

All: May we always hunger for righteousness,

Leader: To overcome injustices that brings about hunger!

All: May we always hunger for peace,

Leader: To overcome insecurity, suffering and displacement!

All: May we always hunger to share our resources,

Leader: To ensure everyone in our communities can live full lives!

All: May we always hunger to be the hands and feet of Christ.

This liturgy adapted from one that was prepared by the World Council of Churches (WCC) for the Churches' Week of Action on Food, 11-18 October 2015. This week of action is part of the Food for Life Campaign of the WCC-Ecumenical Advocacy Alliance and incorporates World Food Day, 16 October.

Adjournment following Worship

Presbytery of Whitewater Valley
Stated Assembly Meeting, Wednesday, November 2, 2022
MINUTES

Convening the Meeting

Whitewater Valley Presbytery met by video conference for a stated meeting on Wednesday, November 2, 2022. The Moderator, Rev. Brian Shivers, called the meeting to order at 10:00 a.m. from the Indiana Interchurch Center, Indianapolis.

The Moderator opened the meeting with prayer.

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

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

The Rev. Alan Thames, Executive Presbyter, welcomed presbyters on behalf of the session and congregation.

The Rev. Steve Ebling announced a pastors' retreat with Altar Fly Fishing in Penns Creek, Pennsylvania, April 26-30, and invited pastors to attend.

The Stated Clerk, Rev. Terry Epling, confirmed that a quorum was present. The attendance report is included at the end of these minutes. In addition to persons participating individually from home of church, three groups were gathered with 24 in Indianapolis, 6 in Shelbyville, and 10 in Muncie.

The Clerk announced the next virtual gatherings for Clerks of Session regarding preservation of records with David Staniunas from the Presbyterian Historical Society, and Kris Valerius from the Office of the General Assembly regarding Annual Statistical Reporting.

Consent Agenda

The minutes of the August 6, 2022 stated meeting were provided in advance. There were no amendments to the minutes. The minutes were approved by consent.

The reported actions of the Coordinating Council Commission, the Commission on Ministry, the Commission of Preparation for Ministry, and the Board of Directors Commission were provided in advance and were received as information. Those reports are attached to these minutes as addenda along with the report of the auditors.

Transitions within the Presbytery

Recalling Psalm 121:8, "The Lord will keep your going out and your coming in from this time on and forevermore," the Rev. Shelly Wood, Moderator of the Commission on Ministry recognized the transitions in ministry within the presbytery.

Beginnings:

- Kevin Buchanan – Interim Pastor at Grace Presbyterian of Fort Wayne
- Ben Davison – Lake Fellow Resident at Second Presbyterian of Indianapolis
- Sara Dorrien-Christians – Associate Pastor at Second Presbyterian of Indianapolis
- Kate Ester Johnston – Chaplain at Anchor of Hope Hospice of Carmel
- Kemper Huber – Interim Pastor at New Hope Presbyterian of Fishers

- Maria Rutland – Pastor at First Presbyterian of Hartford City
- Brian Shivers – Pastor at Northminster Presbyterian of Indianapolis

Conclusions:

- Kevin Bausman – Pastor at First Presbyterian of Anderson, Honorably Retired as of October 31, 2022
- Janet DeVries – Interim Pastor of Hope United Presbyterian of Plainfield and Clayton Presbyterian of Clayton
- Stephen Melton – Interim Pastor of Irvington Presbyterian of Indianapolis
- Katherine Rieder – Interim Pastor of First Presbyterian of Hartford City
- Dave Smazik – Interim Pastor of Northminster Presbyterian of Indianapolis

Presbytery recognized the faithful ministry of the Rev. Kevin Bausman on the occasion of his honorable retirement.

Education: Muhlenberg College - AB in Social Science
 Gordon - Conwell Theological Seminary - Master of Divinity
 Ministry Service:

First Presbyterian Church, Allentown, PA - Internship
 Rocky Grove Avenue Presbyterian Church, Franklin, PA - Pastor
 West Presbyterian Church, Binghamton, NY - Pastor
 Southport Presbyterian Church, Indianapolis, IN - Associate Pastor
 for Missions and Acting Head of Staff
 Immanuel Presbyterian Church, Indianapolis, IN - Stated Supply
 First Presbyterian Church, Anderson, IN - Pastor

Service in the Larger Church:

Led first presbytery mission trip to Mexico
 Served on Committee on Preparation for Ministry,
 Served as Commissioner to Synod of Lincoln Trails
 Served on Personnel Committee of the Presbytery including one
 year as co- moderator
 Led mission trips to Greece, Albania, Mexico, Brazil (6 times),
 France (2 times), Hungary, Croatia, Poland, Germany, Northern
 Ireland, and was part of a team to China.
 Adjunct faculty member at Londrina Bible Seminary, Londrina, Brazil
 Trained Stephen Leader
 Trained Interim Pastor by the Synod of Lincoln Trails

Ordination Anniversaries since the previous Presbytery Assembly

- John (Jack) Wineman 60 years
- Edwin (Ed) Dykstra 50years
- Janet (Jan) DeVries 45 years
- Karel (Chuck) Hanhart 25 years
- David Chaddock 20 years
- Trish Steede Lisa 20 years
- Carrie Smith Coons 20 years

Ordination Examination

On behalf of the Commission on Ministry, the Rev. Shelly Wood presented Certified Candidate Ben Davison, candidate under care of New Hope Presbytery for examination for ordination. Mr. Davison has received a call to a position as Lake Fellow Resident at Second Presbyterian Church of Indianapolis. His statement of faith had been distributed in advance of the meeting. He responded to eight questions from the floor. The Rev. Katherine Reider moved, it was seconded and approved to arrest the examination.

Rev. Wood moved, and it was seconded, to sustain the examination and approve Ben Davison for ordination as a Teaching Elder/Minister of Word and Sacrament. There was no discussion. The motion was approved without dissent.

Presbytery congratulated Mr. Davison. Rev. Wood prayed a blessing for Mr. Davison as he embarks on this phase of his ministry.

Finance Committee of Coordinating Council

Ruling Elder Greg Maiers, on behalf of the Coordinating Council Finance Committee, presented the second read of the 2023 Mission Operations and Mission Focus Units Budgets.

On the recommendation of the Coordinating Council, presbytery approved the 2023 Mission Operations Budget.

On the recommendation of the Coordinating Council presbytery approved the 2023 Mission Focus Units Budget.

Committee on Representation

Vice-Moderator of Presbytery

On behalf of the Committee on Representation, the Rev. Gretchen Schneider, recommended the election of the Rev. Charlotte Lohrenz as Vice-Moderator of Whitewater Valley Presbytery in the class of 2023. There were no nominations from the floor. The Moderator closed nominations and called for a vote. The election was approved without dissent.

Coordinating Council Commission

On behalf of the Committee on Representation, the Rev. Gretchen Schneider, recommended the election of the following slate to the Coordinating Council Commission. There were no nominations from the floor. The Moderator closed nominations and called for a vote. The election was approved without dissent.

Class of 2025

RE: Chuck Marion, Irvington Presbyterian, Indianapolis

Class of 2026

RE: Sharon Pierce, Zionsville Presbyterian, Zionsville

RE: Lois Steele, Edinburgh Presbyterian, Edinburgh

RE: Jill Werling, Grace Presbyterian, Fort Wayne

TE: Vern Farnum, Validated Ministry

TE: Liz Kaznak-Hall, at large

TE: Carrie Winebrenner, First Presbyterian, Fort Wayne

Commission on Ministry

On behalf of the Committee on Representation, the Rev. Gretchen Schneider, recommended the election of the following slate to the Commission on Ministry. There were no nominations from the floor. The Moderator closed nominations and called for a vote. The election was approved without dissent.

Class of 2025

RE: Dan Bowell, Jonesboro, First Presbyterian of Grant County

RE: Jim Millikan New Castle, First Presbyterian

RE: Ron Snow, Indianapolis, Second Presbyterian

RE: Phil Votaw, Indianapolis, First Meridian Heights

RE: Dennis Whitson, McCordsville, Christ Presbyterian

TE: Jan DeVries Honorably Retired

TE: Eric Gale Noblesville, First Presbyterian

TE: Mark Morningstar Honorably Retired

TE: Laurie Wolcott Jonesboro, First Presbyterian of Grant County

Commission on Preparation for Ministry

On behalf of the Committee on Representation, the Rev. Gretchen Schneider, recommended the election of the following slate to the Commission on Preparation for Ministry. There were no nominations from the floor. The Moderator closed nominations and called for a vote. The election was approved without dissent.

Class of 2025

RE: Becky Hagarty Indianapolis, Second Presbyterian

RE: John Wall, Rushville, Trinity

TE: Jim Pfeiffer Honorably Retired

TE: Alice McDowell Honorably Retired

Commissioners to the Synod of Lincoln Trails

On behalf of the Committee on Representation, the Rev. Gretchen Schneider, recommended the election of the following person as Commissioner to the Synod of Lincoln Trails. There were no nominations from the floor. The Moderator closed nominations and called for a vote. The election was approved without dissent.

Class of 2025

RE: Martha McDonald, Indianapolis, Irvington Presbyterian

Board of Directors

On behalf of the Committee on Representation, the Rev. Gretchen Schneider, recommended the election of the following person to the Board of Directors. There were no nominations from the floor. The Moderator closed nominations and called for a vote. The election was approved without dissent.

Class of 2026:

TE: Bob McAulay, Honorably Retired

Sexual Misconduct Response Team

On behalf of the Committee on Representation, the Rev. Gretchen Schneider, recommended the election of the following persons to the Sexual Misconduct Response Team. There were no nominations from the floor. The Moderator closed nominations and called for a vote. The election was approved without dissent.

Class of 2023

RE Marcie Weissner, First Presbyterian, Fort Wayne

RE Matt Wolf, Irvington Presbyterian, Indianapolis

PCRC (Pyoca) Board

On behalf of the Committee on Representation, the Rev. Gretchen Schneider, recommended the election of the following persons to the PCRC (Pyoca) Board. There were no nominations from the floor. The Moderator closed nominations and called for a vote. The election was approved without dissent.

Class of 2023

TE Trish Lisa, At Large

Permanent Judicial Commission

On behalf of the Committee on Representation, the Rev. Gretchen Schneider, recommended the election of the following persons to the Permanent Judicial Commission. There were no nominations from the floor. The Moderator closed nominations and called for a vote. The election was approved without dissent.

Class of 2024

TE Charlotte Lohrenz, Faith Presbyterian, Indianapolis

Class of 2028

RE Bruce Embrey, Christ Presbyterian, McCordsville

TE Jan DeVries, Honorably Retired

Adjournment following Worship

There being no further business, the Moderator declared that the meeting would be adjourned with the benediction at the close of worship and called for a brief recess to prepare for worship. The next stated assembly is scheduled for February 4, 2023.

Worship

Worship leadership was provided by the Rev. Daren Hofmann, the Rev. Shelly Wood, and the Rev. Charlotte Lohrenz.

Sermon vignettes were offered from congregations reflecting on their partnerships with their communities based on Matthew 25:31-46. The Rev. Terry Epling, pastor, Trinity Presbyterian Church, Fort Wayne, and Ari Hurwitz of Refugee Alliance of Delaware County, representing partnerships with St. Andrew and First Presbyterian Churches of Muncie spoke to their ministries.

The Rev. Brian Shivers and Ruling Elder Muriel Treadwell presided at communion. The Moderator, Rev. Shivers, led the liturgy of installation Elder Treadwell as Moderator, and the Rev. Charlotte Lohrenz as Vice-Moderator. Rev. Shivers explained the significance of the Moderator's cross as he passed it to Elder Treadwell. Following the presentation of

symbols of the office, the Moderator, Elder Treadwell, closed the meeting with the charge and benediction.

Faithfully,

Rev. Mr. Terry Epling,
Stated Clerk

ADDENDUM 1 – Attendance Roll

ADDENDUM 2 – Reports of Administrative Commissions

ADDENDUM 3 – 2023 Budgets

ADDENDUM 4 – Independent Accountant’s Review Report

ADDENDUM 1 – ATTENDANCE ROLL

NAME		CONGREGATION/AFFILIATION	ROLE
Jon	Barnhouse	Indianapolis, John Knox P.C.	Elder Commissioner
Dan	Borgenheimer	Hartford City, First P.C.	Elder Commissioner
Janet	Burkhart	Muncie, Saint Andrew P.C.	Elder Commissioner
Susan Pfeil	Davidson	Indianapolis, Faith P.C.	Elder Commissioner
Annetta	Davis	Avon, White Lick P.C.	Elder Commissioner
Jill	de las Alas	Indianapolis, Northminster	Elder Commissioner
Thomas	Dunn	Portland, First P. C.	Elder Commissioner
Lucinda	Foltz	Fort Wayne, First P.C.	Elder Commissioner
Darleen	Fox	Greensburg, First P.C.	Elder Commissioner
Patty	Hanover	Indianapolis, Orchard Park P.C.	Elder Commissioner
Twila	Hengst	Indianapolis, Irvington P.C.	Elder Commissioner
Kent	Jackson	Indianapolis, Northminster	Elder Commissioner
Margaret	Kelley	Fort Wayne, United Faith P.C.	Elder Commissioner
Jason	Knapp	Anderson, First P.C.	Elder Commissioner
Carolyn	Krebs	Fort Wayne, First P.C.	Elder Commissioner
Carolyn	Krebs	Fort Wayne, First P.C.	Elder Commissioner
Karen	McCord	Noblesville, First P.C.	Elder Commissioner
Jan	Mernone	Greenwood, Greenwood P.C.	Elder Commissioner
David	Neitzel	Indianapolis, Northminster	Elder Commissioner
Tonya	Paddock	Liberty, First P.C.	Elder Commissioner
Marj	Sapp	Fort Wayne, First P.C.	Elder Commissioner
Jeff	Schmahl	Indianapolis, Northminster	Elder Commissioner
Larry	Scott	Rushville, Trinity P.C.	Elder Commissioner
Fred	Sess	Connersville, First P.C.	Elder Commissioner
Virginia	Sheets	Avon, White Lick P.C.	Elder Commissioner

Geraldine	Sullivan-Clark	Greenwood, Greenwood P.C.	Elder Commissioner
Muriel	Treadwell	Indianapolis, Witherspoon	Elder Commissioner
Michael	Whitfield	Shelbyville, First P.C.	Elder Commissioner
Dawn	Whitfield	Shelbyville, First P.C.	Elder Commissioner
Caroli	Wolfe	Anderson, First P.C.	Elder Commissioner
Kevin	Boyd	Other	Honorably Retired
Jan	DeVries	Other	Honorably Retired
Robert	Heimach	Other	Honorably Retired
Kemper	Huber	Other	Honorably Retired
John	Koppitch	Other	Honorably Retired
Alice	McDowell	Other	Honorably Retired
Kathleen	OConnell	Other	Honorably Retired
Jim	Riley	Other	Honorably Retired
Ronald	Rockey	Other	Honorably Retired
Wallace	Wilson	Other	Honorably Retired
Youngsoo	An	Fort Wayne, First P.C.	Minister of Word and Sacrament
Tyler	Brinks	Indianapolis, Second P.C.	Minister of Word and Sacrament
Beau	Brown	Connersville, First P.C.	Minister of Word and Sacrament
Kevin	Buchanan	Fort Wayne, Grace P.C.	Minister of Word and Sacrament
Shawn	Coons	Indianapolis, Fairview P.C.	Minister of Word and Sacrament
Mona	Dale	Muncie, Saint Andrew P.C.	Minister of Word and Sacrament
Ben	Davison	Indianapolis, Second P.C.	Minister of Word and Sacrament
Beth	Douglass	Indianapolis, Second P.C.	Minister of Word and Sacrament
Terry	Epling	Fort Wayne, Trinity P.C.	Minister of Word and Sacrament
Rex	Espirtu	Portland, First P. C.	Minister of Word and Sacrament
Lyle	Ewing	Bluffton, First P.C.	Minister of Word and Sacrament
Kevin	G. Bausman	Anderson, First P.C.	Minister of Word and Sacrament
Martin	Garcia	Fort Wayne, Amistad Cristiana	Minister of Word and Sacrament
Joy	Goehring	Zionsville, Zionsville P.C.	Minister of Word and Sacrament
Lydia	Grace	Richmond, First	Minister of Word and Sacrament
Karel	Hanhart	Other	Minister of Word and Sacrament
Chris	Henry	Indianapolis, Second P.C.	Minister of Word and Sacrament
Daren	Hofmann	Muncie, First P.C.	Minister of Word and Sacrament
Rachel	Klompmaker	Indianapolis, Second P.C.	Minister of Word and Sacrament
Myungku	Lee	Muncie, First P.C.	Minister of Word and Sacrament
Charlotte	Lohrenz	Indianapolis, Faith P.C.	Minister of Word and Sacrament
Deb	Mitchell	Other	Minister of Word and Sacrament
Mark	Morningstar	Shelbyville, First P.C.	Minister of Word and Sacrament
Maxwell	Muska	Shelbyville, First P.C.	Minister of Word and Sacrament
		Indianapolis, First Meridian	
Kim	Olson	Heights	Minister of Word and Sacrament
Gracie	Payne	Indianapolis, Second P.C.	Minister of Word and Sacrament
Katherine	Rieder	Other	Minister of Word and Sacrament
Maria	Rutland	Hartford City, First P.C.	Minister of Word and Sacrament
Gretchen	Schneider	McCordsville, Christ P.C.	Minister of Word and Sacrament

Scott	Shelton	Zionsville, Zionsville P.C.	Minister of Word and Sacrament
Brian	Shivers	Indianapolis, Northminster P.C.	Minister of Word and Sacrament
Garrett	Vittorio Schindler	Greensburg, First P.C.	Minister of Word and Sacrament
Marena	Vittorio Schindler	Rushville, First P.C.	Minister of Word and Sacrament
Beth	Wagner	Indianapolis, John Knox P.C.	Minister of Word and Sacrament
Carrie	Winebrenner	Fort Wayne, First P.C.	Minister of Word and Sacrament
Shelly	Wood	Indianapolis, Orchard Park P.C.	Minister of Word and Sacrament
Eric	Herzog	WVP Staff	Presbytery Staff
Alan	Thames	WVP Staff	Presbytery Staff/Minister
Dawn	West	WVP Staff	Presbytery Staff
Nancy	Frick	Indianapolis, Second P.C.	CRE
Phil	Votaw	Tipton, First P.C.	CRE
Jennifer	Heimach	Indianapolis, Irvington P.C.	Visitor/Guest
Carol	Paik	Indianapolis, Second P.C.	Visitor/Guest
Aileen	Howard	Muncie, First P.C.	Alternate Ruling Elder Commissioner
Michelle	Kaitchuck	Muncie, First P.C.	Alternate Ruling Elder Commissioner
Barry	Sumner	Zionsville, Zionsville P.C.	Alternate Ruling Elder Commissioner
A J	Mildenberg		Committee on Preparation
Reba	Curtis	Indianapolis, Fairview P.C.	Coordinating Council Member
Sue	Whitaker	Muncie, First P.C.	Coordinating Council Member

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2022 Coordinating Council Actions

Whitewater Valley Presbytery Coordinating Council January 26, 2022- Zoom Meeting

Motion to forward the revised Covenant and Transition Agreements (with corrections) and supporting documents including the original Covenant and Pyoca revised By-Laws as a First Read to the February 2022 Assembly meeting. Approved.

October 27, 2021, meeting minutes reviewed. Approved.

Whitewater Valley Presbytery Coordinating Council March 23, 2022, 2022 - Zoom Meeting

January 26, 2022, meeting minutes reviewed. Approved by consensus.

Motion to approve a \$5,000 grant request in partnership with Irvington Presbyterian Church for Refugee Resettlement disbursed \$1,000 Fund 017, \$1,500 Fund 033, \$2,000 Fund 041, and \$500 Fund 044. Motion approved unanimously.

Task Force Recommendation for Future Presbytery Meeting Locations. Motion passed unanimously.

Election of Vice-Moderator. Motion passed unanimously.

Approval of Coordinating Council Moderator to Approve Presbytery Payables during Alan's sabbatical. Motion passed.

Coordinating Council Meeting Frequency/Format. Moved to reduce the current seven (7) annual Coordinating Council business meetings to four (4) (effective May 2022) to better align with Assembly meetings, adding the annual Leadership Retreat and December Orientation meetings to the schedule. Motion passed.

Whitewater Valley Presbytery Coordinating Council April 27, 2022-Zoom Meeting

March 23, 2022, meeting minutes reviewed. Motion passed unanimously.

Motion to approve a payment of \$150 plus mileage to fund a guest preacher (once per pastor/per year) for an additional Sunday out of the pulpit for churches in need. Funding up to \$1,000 from the Basic Mission budget line item (established for this purpose) with an additional \$4,000 from the Mission in Congregations fund to be made available until 12/31/2022. Motion passed unanimously.

Review and approve docket for May 4, 2022, Assembly meeting. Motion passed unanimously.

Coordinating Council approved by consensus to hold the October 26, 2022, meeting in person.

**Whitewater Valley Presbytery Coordinating Council
June 3, 2022-Email Vote**

2022 budget action proposed by the HMLT. Approved the budget as presented.

**Whitewater Valley Presbytery Coordinating Council
July 27, 2022-Zoom Meeting**

April 27, 2022, meeting minutes reviewed and approved

Recommended 2023 1st read budgets for the Mission Operations and Mission Focus Units Funds. Approved by consensus.

**Whitewater Valley Presbytery Coordinating Council
August 3, 2022-Email Vote**

Coordinating Council endorsed a seed grant application in the amount of \$10,000 for Amistad, Fort Wayne for submission to the 1001 New Worship Communities, Office of Mission Grants of the Presbyterian Church (USA).

Coordinating Council approved a \$4,000 Peacemaking Grant in partnership with John Knox PC

**Whitewater Valley Presbytery Coordinating Council
October 26, 2022-First Presbyterian Church, Muncie**

July 27, 2022, meeting minutes approved.

Establish a Presbytery remote office location in Fort Wayne. Approved

Finance Committee motion to accept and send to the Assembly for approval the 2nd read Mission Operations and Mission Focus Units budgets. Approved

Reviewed request to apply for a Synod of Lincoln Trails Rise Up Grant. Approved.

Commission on Ministry Reported Actions 2022

January 26, 2022

Interview with Garrett and Marena and members of First Presbyterian Church, Rushville PNC. We welcomed Garrett and Marena as well as members of the PNC: Andy Toff, Amanda (and Logan) Manz, Dawn Netherly, Tutti Martz, and Lisa Bare.

Motion was made to approve the call between First Presbyterian, Rushville, and Garrett and Marena Vittorio-Schindler. MSP.

Special Parish Ministries: Motion to approve the CRE Commissions for JohnWall, Trinity Presbyterian, Rushville, and Rod Smith, First Presbyterian Church, New Castle, retroactive from July 2021. PASSED.

Liaison Committee: Motion to approve the MIF for Second Presbyterian's Associate for Family and Children's Ministry (approved by EMAIL). PASSED

February 23, 2022

Special Parish Ministries: Lisa Crismore CRE at John Knox Presbyterian Church. Duties include being an Associate Pastor doing C.E., Pastoral Care, and Preaching (and more). Motion from Team to recommend extending her contract for a 3 year term. PASSED.

March 30, 2022

Interview with Tyler Brinks, a Lake Fellow from Second Presbyterian, Indianapolis, also present, The Rev. Chris Henry, Pastor of Second Presbyterian Church. Moved that we recommend a Sustained Ordination exam at the May 4th Presbytery Assembly meeting for Ordination in Validated Ministry. MSP.

Interview with CRE Jennifer Linville. Jennifer shared her faith journey with COM. Jennifer will be under Contract with First Presbyterian Church, Winchester, 2 will preach 2 Sundays a month. Mona Dale will Moderate the Session. Moved to Commission Jennifer Linville as a Ruling Elder to service at First Presbyterian Church of Winchester with the authority to officiate at the sacraments of Communion and Baptism. MSP

April 27, 2022

Motion to move Terry Epling from Designated Pastor to Covenant Pastor at Fort Wayne Trinity Presbyterian - MSP

Interview with Rev. Dennis Davenport. Transfer from Ohio Valley Presbytery where he was Honorably Retired. Transfer to Whitewater Valley Presbytery. Motion to receive him as a Member in WWVP. MSP.

May 25, 2022

The Interview with the APNC from First Presbyterian, Fort Wayne, and their Candidate, (and current Resident Pastor) Rev. Carrie Winebrenner began with introductions from COM and the APNC and Carrie. Members of the APNC included: Tom Swihart, Marj Sapp, Bob Doerr, Kathy Beatty, and Lucy Foltz. Motion was made to approve the Call to First, Fort Wayne as an Associate Pastor. MSP.

June 29, 2022

The Interview with the PNC of Northminster Presbyterian Church and their Candidate, The Rev. Brian Shivers began at 10:30 am. . He will begin his ministry with Northminster on August 17th. The Dissolution with Second will take place on July 31st. Ron Rockey will represent COM and read the Terms of Dissolution. Motion to approve the call of the Rev. Brian Shivers to serve as Head of Staff of Northminster Presbyterian Church, Indianapolis. MSP

Team Reports

Transition Team ~ MIF for Southminster Presbyterian Church having been revised and newly revised being approved. Motion from the team to accept this MIF. Motion PASSED!

July 27, 2022

Interim Search Committee (IPNC) from New Hope Presbyterian, Fishers. Members of the IPNC present: Brad McNabb, Emily, Tim, and Carolyn Kendall. His ministry with New Hope begins on August 15, 2022. Motion to approve Kemper for membership in WWVP and approve the call to serve as interim pastor of New Hope Presbyterian, Fishers. MSP.

Executive Presbyter The Rev. Alan Thames speaking for the Executive Committee recommended that we approve The Rev. Martin Garcia as an Apprentice for the 1001 Worshiping Communities, this program pays \$20 an hour for 5 hours per week. Approved. MSP

Gretchen presented a report on the Sub-Committee of COM interview with The Rev. Maria Rutland for the position of Covenant Pastor for First Presbyterian, Hartford City.

We are still waiting for her terms of call, but recommend to the COM receiving her as a member of WWVP. MSP.

Met with the APNC from Second Presbyterian Church, Indianapolis, we also met with their candidate. Members of the APNC were: Ron Snow, Shannon, Steve, Sherry, and Kevin. Their candidate is Sara Dorrian-Christians. Motion to approve Sara into membership of WWVP. MSP. Her ministry journey with Second begins on September 6, 2022.

August 31, 2022

Pastoral Support ~ July email motion for Pulpit Supply for 2023. MOTION: Pulpit Supply for Congregations shall be a minimum of \$150 for one worship service, \$75 for each additional worship service or advanced taping of audio or video for the Congregation's use.

Moderating Session or Congregation Meeting for any congregation shall be \$75 per meeting

Mileage shall be paid at the current IRS reimbursement rate to the total miles related to transportation to and from any congregation engagement (worship or meetings) if the RT exceeds 30 miles. RT Mileage to be determined door-to-door utilizing Google maps or similar mapping program. Motion PASSED

Second Presbyterian LakeFellow

Ben Davison

Chris Henry, Pastor of Second Presbyterian Church attended the interview with Ben Davison. Chris gave an overview of the Lake Fellow Program and the gifts the Committee saw in Ben that encouraged them to call him to this Residency in Ministry.

Motion made and seconded to approve Ben Davison for membership in the Presbytery as a Lake Fellow Resident at Second Presbyterian Church, Indianapolis pending a

sustained ordination examination on the floor of Presbytery on November 2, 2022.
MSP.

September 28, 2022

Kevin Buchanan, Transitional Pastor for Fort Wayne, Grace. Also present: IPNC: Cindy, John, and Stacy. Motion was made to Receive Kevin as a Member of WWVP and approve terms of call. MSP

Validated Ministries: Met with Jillian Flynn, Chaplain at Ascension in Anderson. Move to approve Jillian's validated ministry for another year. PASSED

Whitewater Valley Presbytery 2022 Board of Directors Actions

The Board of Directors met virtually on January 11, 2022 via Zoom

The BOD APPROVED a motion to engage with attorney Judy Woods for review of the Pyoca covenant agreement. Revised documents to be sent to Pyoca and Ohio Valley for their input and shared with Council before February assembly. Both documents to go to assembly for first read in February with explanation that decisions about the transition agreement requires an update of the covenant. The covenant agreement and transition agreement will be brought for a second read and vote in May.

The BOD APPROVED a motion to transfer \$40,000 of PPP grant proceeds to reduce the Pyoca payable balance to the Presbytery

The BOD APPROVED a motion to add the new Pyoca corporation to the Presbytery's insurance policy through the transitional period.

The BOD APPROVED a motion for the Presbytery to Charter Troop 269 during the Witherspoon PC transition period, during which time Phil will be the Charter Organization Representative for the Troop.

The BOD APPROVED a motion for Witherspoon to maintain relationship with Maranatha group and establish a long-term lease with the Presbytery that could be then transferred to Witherspoon at the end of the transition period.

The Board of Directors met virtually on January 31, 2022 via Zoom

The BOD APPROVED the 10/28/2021 and 01/11/2022 meeting minutes

The BOD APPROVED a motion to BOD to set a limit of \$25,000 with respect to emergency repairs at the Kessler property.

The BOD APPROVED a motion to send the revised covenant and transfer agreement documents to the Presbytery Assembly.

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

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

The Board of Directors met virtually on April 21, 2022, via Zoom

The BOD APPROVED the January 31, 2022 meeting minutes.

The BOD Approved the First Presbyterian Church Richmond loan application with Presbyterian Investment and Loan Program

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 revisions to the Presbytery HRA and FSA Plans.

The BOD APPROVED a motion to engage Comer Nowling to be our financial review agent

The Board of Directors met virtually on July 21, 2022, 9:30 am, via Zoom

The BOD APPROVED the minutes of the April 21, 2022 meeting.

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

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

2023 Mission Operations Budget – (2nd Read)

- No increase to 2023 Presbytery [\$29.50] or Synod [\$3.81] per capita partnership amounts. Office of the General Assembly increase of .87 [\$9.85] on 01/01/2023 - total 2023 per capita \$43.16
- 2nd budget read includes a \$4,598 increase in Board of Pensions benefit costs as compared to the 1st read
- Total (planned) projected fund net excess deficit (\$26,803)

2023 Mission Focus Units Budget – (2nd Read)

- The finance committee is not aware of material adjustments to estimated mission benevolence receipts for the 2023 period
- 2023 2nd read budget requests received from the Coordinating Council ministry team leadership, COM and CPM results in no increase to mission budget disbursements

Mission OPERATIONS Fund - 2023 Council Budget_2nd Read Whitewater Valley Presbytery	2021 Actual	2022 Budget	2023 2nd Read Budget	2023 +(-) 2022 Budget	2023 Comments/Budget Assumptions
RESOURCES					
Per Capita Partnership					11,961 Presbytery Adj Membership (-258/2%) @ 98%
001-40000-000 - Per Capita - WVP (\$29.50 in 2022)	343,503	353,252	345,793	(7,459)	
001-40001-000 - Per Capita - Dismissed Congregations	12,784	5,000	5,000		
001-40002-000 - Prior Yr Per Capita - WVP	5,912	1,000	1,000	-	
Per Capita-WVP (\$27.96 '19, \$28.63 '20, \$28.63 '21)	362,199	359,252	351,793	(7,459)	2023 Per Capita @ \$29.50 no change
001-40005-000- SOLT (\$3.81 in 2022)	45,789	45,623	44,660	(963)	
001-40006-000 - Prior Yr Per Capita - SOLT	63	-	-	-	
Per Capita-SOLT (\$3.81 2017-2022)	45,852	45,623	44,660	(963)	2023 Per Capita \$3.81 est. no change
001-40010-000 - Per Capita - G/A (\$8.98 2022)	107,964	107,532	115,460	7,927	
001-40011-000 - Prior Yr Per Capita - G/A	148	-	-	-	
Per Capita-G/A (\$8.95 '20, \$8.98 '21)	108,112	107,532	115,460	7,927	2023 Per Capita \$9.85 +.87 2023 (\$9.80 2024)
Total Per Capita - G/A & SOLT	153,964	153,155	160,120	6,964	
Total Per Capita (\$41.42 2021)	516,162	512,407	511,912	(495)	\$43.16 Per Capita 2023
Partnerships					
001-42000-000 - MITER Support Services	-	-	-	-	
001-42027-000 - Synod Bookkeeping Services	11,500	11,744	11,744	-	Presbytery Provided Bookkeeping Services
001-42028-000 - Synod IT Support Services	5,000	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	2,321	4,000	4,000	-	
001-43500-000 - Misc Income	-	675	675	-	
Banking/Investments/Misc.	2,321	4,675	4,675	-	
Total RESOURCES	534,983	533,826	533,331	(495)	
INVESTMENTS IN MINISTRY					
LEADERSHIP					
Executive Staff					5% COLA Per Personnel Committee
001-50000-000 - EP - Salary	50,372	52,387	55,006	2,619	
001-50005-000 - EP - Housing	38,094	39,618	41,599	1,981	
001-50007-000 - EP - SECA Offset	6,768	7,038	7,390	352	7.65% Salary & Housing
Executive Presbyter-Compensation 1.0 FTE	95,234	99,043	103,995	4,952	
001-50010-000 - EP - BOP	32,732	34,042	37,676	3,634	BOP Pastor Participation (39%)
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	2,476	2,600	124	
001-50026-000 - EP - Executive Coach	986	1,250	1,250	-	
001-50025-000 - EP - Continuing Ed	2,000	2,000	2,000	-	
Executive Presbyter - Benefits	40,099	41,266	45,024	3,758	
Total Executive Presbyter	135,333	140,309	149,019	8,710	

Mission OPERATIONS Fund - 2023 Council Budget_2nd Read Whitewater Valley Presbytery	2021 Actual	2022 Budget	2023 2nd Read Budget	2023 +(-) 2022 Budget	2023 Comments/Budget Assumptions
001-50100-000 - Stated Clerk-Salary	25,210	26,218	27,267	1,049	
Stated Clerk - Compensation .40 FTE	25,210	26,218	27,267	1,049	
001-50105-000 - Stated Clerk - BOP	2,521	2,491	2,727	236	10% Minister Choice -Pension/DD
Stated Clerk-Benefits	2,521	2,491	2,727	236	
Total Stated Clerk	27,731	28,709	29,994	1,284	
Total Executive Staff	163,064	169,018	179,013	9,995	
Support Staff					5% COLA Per Personnel Committee
001-50175-000 - A.A. Program & IT - Salary	46,016	47,857	50,249	2,393	
Information Technology-Compensation .80 FTE	46,016	47,857	50,249	2,393	Synod reimburses \$5,000 (see resources)
001-50180-000 - A.A. Program & IT - Pension/D&D	4,372	5,025	5,276	251	10.5% Pension/DD
001-50180-000 - A.A. Program & IT - Healthcare	10,131	10,111	11,072	961	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	3,643	3,661	3,844	183	7.65% Salary
Information Technology-Benefits	23,146	23,797	25,192	1,395	
Total Information Technology	69,162	71,654	75,442	3,788	
001-50200-000 - Office Assistant - Salary	38,938	40,496	42,520	2,025	
Admin Assistant-Compensation 1.0 FTE	38,938	40,496	42,520	2,025	
001-50205-000 - Office Assistant - Pension/D&D	3,699	4,252	4,465	213	9.5% Pension/DD
001-50205-000 - Office Assistant - Healthcare	10,011	10,111	11,072	961	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	1,012	1,063	51	up to 2.5% of compensation
001-50220-000 - Office Assistant - FICA	3,101	3,098	3,253	155	7.65% Salary
Office Assistant-Benefits	22,784	23,473	24,852	1,379	
Total Office Assistant	61,722	63,969	67,373	3,404	
001-50225-000 - Bookkeeping - Presbytery & Ministries	45,749	38,176	40,085	1,909	
001-50225-000 - Bookkeeping - Synod	11,744	11,744	12,331	587	Synod reimburses \$11,744 (see resources)
Bookkeeping Services .40 FTE	57,493	49,920	52,416	2,496	
Committee/Church Staff Support .15 FTE					
Committee/Church Staff Support .15 FTE	12,958	18,720	19,656	936	
Total Bookkeeping, Other Support Services/Staffing	70,451	68,640	72,072	3,432	Synod reimburses \$11,744 (see resources)
Total Support Staff	201,335	204,262	214,886	10,624	
Bonus Staff	8,000	-	-	-	
TOTAL LEADERSHIP	372,399	373,281	393,899	20,619	
PROFESSIONAL/OFFICE/INSURANCE					
Other Professional Services				-	
Accounting/Other Services				-	
001-50515-000 - Payroll Processing Fees	1,095	1,500	1,500	-	

Mission OPERATIONS Fund - 2023 Council Budget_2nd Read Whitewater Valley Presbytery	2021 Actual	2022 Budget	2023 2nd Read Budget	2023 +(-) 2022 Budget	2023 Comments/Budget Assumptions
001-50520-000 - Financial Audit Fees	3,250	6,500	6,500	-	
001-50527-000 - HRA/FSA Benefits Administration	1,513	1,250	1,500	250	Increased participants
Total Audit/Other Prof Services	5,858	9,250	9,500	250	
Banking/Investment				-	
001-50530-000 - Bank Charges/Fees	605	500	500	-	
Total Banking/Investment	605	500	500	-	
Total Professional Services	6,463	9,750	10,000	250	
				-	
Office Lease/Operations				-	
001-50550-000 - Office Lease	22,761	23,255	23,837	581	
Total Office Lease/Maintenance	22,761	23,255	23,837	581	increase based on prior years
Office Operations				-	
001-50600-000 - Office Supplies	564	1,500	1,000	(500)	Synod Offsets/Shares Total Cost
001-50605-000 - Kitchen Supplies	-	150	150	-	Synod Offsets/Shares Total Cost
001-50610-000 - Copier Lease & Maintenance	1,052	1,100	1,100	-	Synod Offsets/Shares Total Cost
001-50630-000 - Postage/Shipping	470	600	750	150	
001-50635-000 - Dues/Subscriptions	41	250	100	(150)	
Total Office Operations	2,127	3,600	3,100	(500)	
Information Technology				-	
Hardware/Software/Maintenance				-	
001-50700-000 - IT Hardware	213	3,000	3,000	-	
001-50750-000 - IT/Network Support Services	-	250	250	-	
001-50725-000 - Software Applications	5,574	5,500	5,500	-	
Total Information Technology	5,787	8,750	8,750	-	
Communications/Internet				-	
001-50800-000 - Phone Service	1,170	1,500	1,250	(250)	Synod Offsets/Shares Total Cost
001-50805-000 - Cellular Service	1,509	1,750	1,500	(250)	
001-50835-000 - Website/Domain Hosting	553	550	550	-	
001-50840-000 - Teleconferencing/Net Meeting	299	850	300	(550)	
Total Communications/Internet	3,531	4,650	3,600	(1,050)	
Insurance				-	
Workers Compensation				-	
001-50900-000 - Workers Comp Presbytery	900	1,000	1,000	-	
Total Workers Compensation	900	1,000	1,000	-	
General Liability/Umbrella				-	
001-50920-000 - General Liability Presbytery	2,525	2,500	5,000	2,500	Removing Pyoca from policy
Total General Liability/Umbrella	2,525	2,500	5,000	2,500	
Total Insurance (GL/Umbrella/WC)	3,425	3,500	6,000	2,500	
PROFESSIONAL/OFFICE/INSURANCE	44,094	53,505	55,287	1,781	
REIMBURSEMENTS					

Mission OPERATIONS Fund - 2023 Council Budget_2nd Read Whitewater Valley Presbytery	2021 Actual	2022 Budget	2023 2nd Read Budget	2023 +(-) 2022 Budget	2023 Comments/Budget Assumptions
OGA/Exec/Other Staff					
General Assembly Meetings					
001-51000-000 - G/A Meetings Lodging	-	1,500	3,000	1,500	Partially funded each year
001-51005-000 - G/A Meetings Airfare/Mileage	-	375	750	375	Partially funded each year
001-51010-000 - G/A Meetings Food/Refreshment	-	125	250	125	Partially funded each year
Total General Assembly Meetings	-	2,000	4,000	2,000	
EP/IEP Reimbursements					
001-51025-000 - EP Mileage	1,728	5,250	5,250	-	
001-51026-000 - EP Professional Expenses	1,873	5,250	5,250	-	
Total EP Reimbursements	3,600	10,500	10,500	-	
Other Reimbursements					
001-51035-000 - Stated Clerk Reimbursable Exp	52	1,000	1,000	-	
001-51048-000 - Financial Services Reimbursable Exp	1,407	2,000	1,500	(500)	
Total Other Reimbursements	1,459	3,000	2,500	(500)	
Total GA Meeting/Executive/Other	5,059	15,500	17,000	1,500	
Presbytery/Council					
Meetings Travel/Mileage					
001-51052-000 - Presbytery Meeting Lunches	5,600	5,600	5,600	-	
001-51050-000 - Travel & Mileage-Presbytery	70	750	250	(500)	
001-51055-000 - Travel & Mileage-Council	52	400	250	(150)	
001-51060-000 - Travel & Mileage-Other Groups	211	1,500	1,000	(500)	
001-51056-000 - Council Meals	101	750	500	(250)	
001-51057-000 - COM Meals	371	1,500	1,000	(500)	
001-51061-000 - Retired Pastors Support	957	1,500	1,000	(500)	
Total Presbytery/Council/COM	7,363	12,000	9,600	(2,400)	
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	7,363	13,450	11,050	(2,400)	
Total Reimbursements	12,422	28,950	28,050	(900)	
Other/Miscellaneous					
001-51090-000 - Memorials/Flowers/Gifts	494	650	650	-	
001-51099-000 - Misc. Expense/Prior Period Adjustment	(229)	-	-	-	
Total Other/Memorials/Gifts	265	650	650	-	
TOTAL REIMBURSEMENTS	12,686	29,600	28,700	(900)	

Mission OPERATIONS Fund - 2023 Council Budget_2nd Read Whitewater Valley Presbytery	2021 Actual	2022 Budget	2023 2nd Read Budget	2023 +(-) 2022 Budget	2023 Comments/Budget Assumptions
TOTAL LEADERSHIP/OFFICE/REIMBURSEMENTS	429,179	456,386	477,886	21,500	
Per Capita (Pass Thru)				-	
G/A Per Capita Disbursement				-	
001-51100-000 - G/A Per Capita - Churches	113,112	109,161	119,726	10,565	
001-51105-000 - G/A Per Capita-Shortfall WVP				-	
G/A Per Capita Disbursement	113,112	109,161	119,726	10,565	(\$4,266) est. OGA unpaid per capita
SOLT Per Capita Disbursement				-	
001-51110-000 - SOLT Per Capita-Churches	47,991	47,015	46,311	(704)	
001-51115-000 - SOLT Per Capita-Shortfall WVP				-	
SOLT Per Capita Disbursement	47,991	47,015	46,311	(704)	(\$1,651) est. SOLT unpaid per capita
Total Per Capita Expense	161,103	156,176	166,037	9,861	(\$5,815) est. Total Unpaid Per Capita Expense
TOTAL INVESTMENTS IN OPERATING MINISTRY	590,282	612,562	643,922	31,361	
ALLOCATIONS				-	
001-XXXXX-000 Leadership	(36,445)	(37,378)	(39,390)	(2,012)	
001-XXXXX-000 Office Services	(4,587)	(5,351)	(5,529)	(178)	
001-XXXXX-000 Reimbursements/Other	(767)	(2,910)	(2,870)	40	
Allocation from Mission Focus Units	(41,799)	(45,639)	(47,789)	(2,150)	10% from Mission Focus Units
Allocations from Other Funds	(37,283)	(36,000)	(36,000)	-	3% Other Funds Admin/Services
Total Allocations	(79,082)	(81,639)	(83,789)	(2,150)	
Total INVESTMENTS IN MINISTRY (After Allocations)	511,200	530,923	560,134	29,211	
Net Total Surplus / (Deficit)	23,783	2,904	(26,803)	(29,706)	
Estimated Beginning Of Year Fund Balance	59,402	83,185	86,090		
Estimated Resources	534,983	533,826	533,331		
Estimated Investments	511,200	530,923	560,134		
Estimated/End Of Year Fund Balance	83,185	86,090	59,288		Min. Target Balance \$25,000

Mission Focus Units 2023 2nd Read Budget Whitewater Valley Presbytery	2021 Actual	2022 Budget	2023 Budget	2022 + /(-) 2023 Budget	2023 Comments/Budget Assumptions
RESOURCES					
Basic Mission					
Shared Mission					
Presbytery Basic Mission					80% WVP, 15% PMA, 5% SOLT
Total BASIC MISSION RESOURCES	157,124	155,712	155,712	-	
INVESTMENTS					
PRESBYTERY COUNCIL					
Presbytery/Council Priorities	-	500	500	-	
Council Leadership Retreat-w/COM	-	2,500	2,500	-	
COMMUNITY ENGAGEMENT TEAM					
Grants & Scholarships	-	500	500	-	
Program Support	-	1,500	1,500	-	
Church Grants Pulpit Supply	-	1,000	1,000	-	
Youth Triennium	4,500	4,500	4,500	-	
MISSION PARTNERSHIP TEAM					
Hispanic Ministries Lead Team	8,000	8,000	8,000	-	
Church Grants / Mission Partnerships	5,000	10,000	10,000	-	
Church Grants Technology/Communications	1,000	1,000	1,000	-	
Pyoca Camp & Conference Center	31,000	31,000	31,000	-	
Westminster Neighborhood Services	20,400	20,400	20,400	-	
Congo Helping Hands	2,370	2,370	2,370	-	
TOTAL PRESBYTERY COUNCIL	72,270	83,270	83,270	-	
COMMISSION ON MINISTRY					
Ministerial Concerns	-	1,000	1,000	-	
Sub Committees/Background Checks	-	200	200	-	
Leader Development	2,450	8,500	8,500	-	
Emergency Assistance	-	1,000	1,000	-	
Boundaries/Ethics Training	-	250	250	-	
Amistad Cristiana Support (A/C)	7,648	7,648	7,648	-	
Nueva Creacion (A/C)	-	-	-	-	
TOTAL COMMISSION ON MINISTRY	10,098	18,598	18,598	-	

Mission Focus Units 2023 2nd Read Budget Whitewater Valley Presbytery	2021 Actual	2022 Budget	2023 Budget	2022 + /(-) 2023 Budget	2023 Comments/Budget Assumptions
COMMITTEE ON PREPARATION FOR MINISTRY					
Preparation for Ministry/Leaderwise	6,841	1,365	1,365	-	
Congregational Candidates Education	-	1,500	1,500	-	
Books & Scholarships	627	5,000	5,000	-	
TOTAL COMMITTEE ON PREPARATION	7,468	7,865	7,865	-	
TOTAL INVESTMENTS	89,836	109,733	109,733	-	
MISSION ALLOCATION TO OPERATING MINISTRY					
Offset to Mission Operations Leadership	36,445	37,768	39,440	(1,672)	10% to Mission Operations
Offset to Mission Operations Office Services	4,587	5,301	5,529	(228)	
Offset to Mission Operations Reimb./Other	767	2,910	2,820	90	
TOTAL MISSION ALLOCATIONS	41,799	45,979	47,789	(1,810)	
TOTAL INVESTMENTS/ALLOCATIONS	131,635	155,712	157,522	(1,810)	
Net Excess	25,489	-	(1,810)	1,810	

BOY Fund Balance	54,174	79,663	79,663	
Resources	157,124	155,712	155,712	
Investments	131,635	155,712	157,522	
EOY Fund Balance	79,663	79,663	77,853	Target Fund Balance \$50,000

Recommendation from the Commission on Ministry

**To Appoint an Administrative Commission for the Dissolution of
Immanuel Presbyterian Church of Indianapolis**

Introduction and Background

The Immanuel Presbyterian Church of Indianapolis, Indiana, its Session Moderator Rev. Bob Heimach, the Session, and the congregation have been in discernment and conversation for several months regarding the future of the congregation. The Session and church representatives have met with and sought the counsel of the Commission on Ministry's liaison and the Executive Presbyter. As the discernment continued, representatives from Immanuel Presbyterian initiated conversation with Witherspoon Presbyterian Church of Indianapolis to discuss how their active membership and leadership roles might be welcomed and honored. Both congregations concurred that the combined membership would elevate ministry and mission.

At a congregational meeting on October 22, 2022, Immanuel Presbyterian Church voted to ask the Presbytery of Whitewater Valley to dissolve the congregation.

Authority

The responsibility and power to dissolve a congregation is granted to Presbytery by the Book of Order (G-4.0205) and to appoint an Administrative Commission by Presbytery Standing Rules (#14, Commissions for Special Service). The Commission on Ministry believes the procedural dissolution of a congregation is best accomplished through an Administrative Commission. Therefore, the Commission on Ministry recommends approval of the following resolution:

Resolved: For the purpose of dissolving the Immanuel Presbyterian Church, Indianapolis, Indiana, the Presbytery of Whitewater Valley appoints an Administrative Commission to act on Presbytery's behalf, effective Saturday, February 4, 2023 following approval by the Presbytery. Prior to approval, the recommended members of the Administrative Commission may be gathered for the purposes of orientation, training, and initial conversations with members of the Immanuel Session, appropriate Presbytery staff, and the Commission on Ministry. Duties outlined that require approval will be postponed until the Administrative Commission can be duly elected by the Presbytery assembly. The Administrative Commission will have the following powers and functions for the purpose of dissolving the congregation in a timeframe required to complete the work:

- Meet and consult with members of the Immanuel Presbyterian Session to facilitate the work of the Commission;
- Arrange for pastoral care of the members;
- Publicize the dissolution of the congregation;
- Ascertain the financial status and outstanding financial obligations of the congregations, secure the Session records, secure the legal rights to all personal property held by or for the benefit of the congregation;
- Recommend to the Presbytery the use of the assets of the congregations in consultation with the Immanuel Session;
- Assure that a Service of Witness is conducted;

- Secure the assistance of other individuals, as appropriate, to assist with its work, and generally to do such things and take actions for, in the name of, and on behalf of the Presbytery of Whitewater Valley as shall be reasonably necessary to accomplish the general purpose of this resolution;
- Report actions and recommendations of the Administrative Commission to the Presbytery Assembly at the conclusion of its work.

Membership of the Administrative Commission

1. Ruling Elder Joe Matthews, member of the Immanuel Presbyterian Church Session
2. Ruling Elder Martha McDonald, Irvington Presbyterian Church, Indianapolis, representing the Commission on Ministry
3. Ruling Elder Sandra Reid, Tabernacle Presbyterian Church, Indianapolis, representing the Commission on Ministry
4. Teaching Elder Karel (Chuck) Hanhart, Honorably Retired
5. Teaching Elder Shelly Wood, Orchard Park Presbyterian Church, Carmel

Funding

The funding related to the duties and functions of the Administrative Commission will be from the Presbytery's Corporate Funds.

Faith Statement

I believe in the Living God, Creator of heaven and earth, who is active, omnipotent, and omnipresent in this world and working in places both seen and unseen. In the beginning of the world, God formed life out of a formless void, breathing life into dust and making creation both good and in God's own image. Like a loving parent, God acts with justice and mercy, correcting, guiding, and redeeming all of creation. I trust and believe that in life and death, I am claimed by God, and I belong to God.

I believe in Jesus Christ, Son of God. Conceived by the Holy Spirit and born to a young woman named Mary. Jesus challenged and changed expectations and practices from his birth. As a child, he studied the laws of Moses and the prophets and later challenged religious authorities. In his ministry, he healed the sick, turned water into wine, preached to those who would listen, fed the hungry, and dined with outcasts. Jesus welcomed cultural and religious outsiders, men and women alike, and forgave those who sinned. As the Word was made flesh, Jesus came to this world as Emmanuel, *God with Us*. He was crucified on the cross, taking upon himself our burdens and sins, and by breaking the power of death, he reconciled creation to God. It is by this grace that I am saved from my sin.

I believe in the Holy Spirit, God revealed in and among us, who is the renewer and sustainer of life. It is the Holy Spirit that inspired the word of God, and that inspires us to pray with courage and boldness. Moving among us, the Holy Spirit teaches us how to be a loving neighbor, calling us together in community, and claiming and sealing us in the waters of baptism.

I trust in the unique witness and authority of scripture. Illuminated by the Holy Spirit, the scriptures recount the story of God's action throughout history, the story of our creation, and provide witness to how we are to live and serve as children of God.

I trust in the Sacrament of Communion. When we gather at the Table, the Holy Spirit lifts us up to Christ, and we are given gifts of bread and wine. As a sinful and broken people, these gifts give us a foretaste of the heavenly banquet in which we are reconciled to one another and to God.

I trust in the Sacrament of Baptism. The covenant of baptism calls us into the life of the church, making us a new creation in Christ, calling us to care for all the members of the Body. We baptize children of God in order to demonstrate that God loves us before we understand or are able to reciprocate that love back to God. Because I believe and trust in the Triune God, the witness of scripture, and the gifts of the Sacraments, I am called to live in a way that responds to such overwhelming grace with gratitude. I believe that God is faithful, and faith is a life-long journey of growing and experiencing God's love. I take comfort in the words of the Brief Statement of Faith, "In a broken and fearful world the Spirit gives us courage to pray without ceasing, to witness among all peoples to Christ as Lord and Savior, to unmask idolatries in Church and culture, to hear the voices of peoples long silenced, and to work with others for justice, freedom, and peace."

Foundations of Presbyterian Polity

22-A — F-1.0302c (p. 3)

Because in Christ the Church is catholic, it strives everywhere to testify to Christ's embrace of *all people* of all times, places, races, nations, ages, *abilities genders*, conditions, and stations in life.

<https://www.pc-biz.org/#/search/3000928>

22-B — F-1.0404(p.5)

... a new openness in its own membership, becoming in fact as well as in faith a community *all people* of all ages, races, ethnicities, *abilities, genders*, and worldly conditions, made one in Christ by the power of the Spirit, as a visible sign of the new humanity.

<https://www.pc-biz.org/#/search/3000928>

Form of Government

22-C — G-1.0501(p7)

Adds new section (and renumbers subsequent sections) to update *Roberts Rules* and add provision for electronic meetings of congregations.

<https://www.pc-biz.org/#/search/3000910>

22-D — G-1.0503(p9)

Adds to business proper for congregational meeting "receiving disciplinary decision against a member of the congregation as required by D-9.0102."

<https://www.pc-biz.org/#/search/3000910>

22-E — G-2.0503 (p11)

Changing "Honorably Retired" to "Retired". Also strikes "because of age or physical or mental disability."

<https://www.pc-biz.org/#/search/3000877>

22-F — G-2.0505a(1) (p13)

Adds to existing ability for presbyteries to receive as a member a new immigrant minister lacking educational history required of other candidates, provided presbytery offers educational opportunities.

<https://www.pc-biz.org/#/search/3000836>

22-G — G-2.0603(p15)

Requires boundary trainings including, sexual abuse, child abuse prevention for Inquirers with recertification every 36 months.

<https://www.pc-biz.org/#/committee/3000084/business>

22-H — G-2.0605 (p17)

Session of Congregation of Care must report to Presbytery any sexual misconduct of Inquirer or Candidate.

<https://www.pc-biz.org/#/committee/3000084/business>

22-I — G-2.080 (p 19)

Adds a requirement that ministers' terms of call include at least twelve (12) weeks of paid family leave.

<https://www.pc-biz.org/#/search/3000845>

22-J — G-2.100 (p 22)

Clarifies that a Commissioned Ruling Elder may be commissioned to serve more than one congregation or validated ministry.

<https://www.pc-biz.org/#/search/3000916>

22-K — G-2.1002 (p 24)

Requires boundary training including sexual abuse and child abuse prevention for Commissioned Ruling Elders with recertification every 36 months.

<https://www.pc-biz.org/#/search/3000853>

22-L — G-2.1103 (26)

Requires boundary training including sexual abuse and child abuse prevention for Certified Christian Educators.

<https://www.pc-biz.org/#/search/3000853>

22-M — G-3.0104 (p 29)

Sessions may adopt procedures for electronic meetings.

<https://www.pc-biz.org/#/search/3000864>

22-N — G-3.0105 (p 31)

Adopts *Roberts Rules* guidelines on electronic meetings.

<https://www.pc-biz.org/#/search/3000910>

22-O — G-3.0106 (p 33)

Manual of Administration must require boundary training including sexual abuse and child abuse prevention with recertification every 36 months for all members of the council.

<https://www.pc-biz.org/#/search/3000853>

22-P — G-3.0106 (p 34)

All councils shall adopt and implement a sexual misconduct, harassment, child and youth protection, and antiracism policy.

<https://www.pc-biz.org/#/search/3000887>

22-Q — G-3.0303c (p36)

Requires provision for “dissolution terms” to Minimum Compensation Standards, and extends standards to cover pastors in temporary service and certified Christian educators.

<https://www.pc-biz.org/#/search/3000886>

22-R — G-3.0401 (p38)

Synods may add elder and minister commissioners, in addition to those elected by presbyteries, to accomplish diversity goals.

<https://www.pc-biz.org/#/search/3000867>

22-S — G-4.0301 (p 40)

Confidentiality is not an excuse to hold secret the knowledge or risk of harm.

Ministers and Commissioned Pastors must hold in confidence all information except when the person whose confidence is at issue gives permission, or when there is reasonable belief of imminent bodily harm.

<https://www.pc-biz.org/#/search/3001037>

Directory for Worship

22-T — W-3.0205 (p 42)

Provides that baptism may occur following confession and declaration of forgiveness of sin.

<https://www.pc-biz.org/#/search/3000849>

22-U — W-3.0409 (p43)

Regarding those who come for communion, “If some of those who come have not yet been baptized, an invitation, when appropriate, to baptismal preparation and baptism should be graciously extended.” Adds the words “when appropriate.”

<https://www.pc-biz.org/#/search/3000849>

22-V — W-3.0414 (p44)

Clarifies that the Prayer following communion may be given by other than a minister.

<https://www.pc-biz.org/#/search/3000849>

22-W — W-4.0403 (p 45)

Because ordination to office is not repeated, this adds, “Signs and symbols of blessing may be conferred on the newly installed or commissioned person.”

<https://www.pc-biz.org/#/search/3000870>

22-X — W-5.0104 (p. 47)

Affirms household worship as a central and important Reformed practice and means of faith formation.

<https://www.pc-biz.org/#/search/3000849>

22-Y — W-5.0104 (p48)

Stresses the significance of mealtime prayers in household worship.

<https://www.pc-biz.org/#/search/3000849>

22-Z — W-5.0201 (p 49)

Adds language to emphasize communal discipleship in the church’s practice of ministry and mission.

<https://www.pc-biz.org/#/search/3000849>

22-AA — W-5.0204 (p51)

Expands the possible definitions of “pastoral care ministries.”

<https://www.pc-biz.org/#/search/3000849>

22-BB — W-5.0204 (p 53)

Adds language regarding the nature of healing and wholeness to encompass body, mind, and spirit, and including physical recovery, life and death.

<https://www.pc-biz.org/#/search/3000849>

Rules of Discipline

22-CC — D-3.0106 (p55)

Amends current *Rules of Discipline* to allow a disciplinary process to continue after an accused has renounced jurisdiction.

<https://www.pc-biz.org/#/search/3000889>

22-DD — D-10.0302 (p 58)

Amends current *Rules of Discipline* with a grammatical change from “that person” to “they.”

<https://www.pc-biz.org/#/search/3000871>

22-EE — D-10.0303 (p60)

Amends current *Rules of Discipline* to clarify that person accused is also informed if an Investigating Committee determines no charges will be filed.

<https://www.pc-biz.org/#/search/3000871>

22-FF — Amending “The Accused” (p62)

Changes “the accused” in current *Rules of Discipline* to “the person accused” throughout.

<https://www.pc-biz.org/#/search/3000871>

22-GG — New Church Discipline section (p 64)

Replaces the entire existing *Rules of Discipline* and with a new section *Church Discipline*.

<https://www.pc-biz.org/#/search/3000861>