

A Brief History of The Second Presbyterian Church of Indianapolis

Second Presbyterian Church is almost as old as Indianapolis. The First Presbyterian Church of Indianapolis was begun in 1823. In 1838, theological differences arose within the Presbyterian Church, thus creating the thinking of the “old school” and the “new school.”

To put it in a nutshell, the differences of the two schools were as follows: The old school: Ever since Adam and Eve, man is born into sin and it is through his thoughts and actions that he redeems himself and finds salvation. The new school: Man is born pure and sinless and it is through his thoughts and actions that he falls into sin and has to atone for the same.

There were other differences between the two schools of thought which eventually came to a head 25 years later in the Civil War.

1838 – Fifteen members of First Presbyterian Church who were of the new school thinking broke away and formed the Second Presbyterian Church. They first worshiped in the Marion County Seminary, which was located on the Northeast corner of Meridian and New York Streets. In 1839 they called Henry Ward Beecher to be their first pastor. (Henry’s father, Lyman Beecher, was President of Lane Seminary in Cincinnati; his brother, Charles Beecher, was a musician and established the first Church choir in the city; his sister, Harriett Beecher Stowe, was an author of some renown, most notably Uncle Tom’s Cabin.)

1840 – Second Church moved into its first Church building, located on the northwest quadrant of Monument Circle. (There is currently a plaque at that location.)

1845 – The first women’s group of the Church was formed. It was called “The Ladies Sewing Society.”

1848 – Beecher left Second Church and went to New York City to become Pastor of the Plymouth Congregational Church. He went on to become probably the most famous person in America, even outpacing Abraham Lincoln. (A few years after Lincoln was assassinated, people forgot about him but Beecher kept drawing huge crowds to standing-room-only Sunday services.)

1864 – The next most notable minister to be called was Dr. Hanford Edson. Under Dr. Edson’s pastorate many things happened:

We colonized other Churches in the city: Fourth Presbyterian became Fairview Presbyterian.

We founded The Mission Sabbath School which became Fifth Presbyterian and then Westminster Presbyterian.

We colonized Sixth Presbyterian Church which was a mission on the near Southeast side of town and it became Olivet Presbyterian Church.

We colonized Memorial Chapel which became Tenth Presbyterian Church.

We started the West End Sunday School which became Twelfth Presbyterian Church.

We helped organize and supported the Seventh, Eighth, Ninth and Eleventh Presbyterian Churches. The Ninth is now Witherspoon Presbyterian Church and the Eleventh is now Troub Memorial.

1868 – Dr. Edson was the founder of the Indianapolis Public Library System. In a Thanksgiving Day sermon of November 26, he claimed “the deficiency that is really fatal to the city’s character is the want of a public library.” With this sermon, Dr. Edson rallied the city’s leaders and organized a campaign to begin a library system. Five years later, the first library opened at Pennsylvania and Michigan Streets with 12,790 volumes.

1870 – Our Church decided to move to the suburbs and we moved way out to the northwest corner of Pennsylvania and Vermont Streets, next to where the World War Memorial now stands. Dr. Edson was the first minister to see the importance of women in the Church. Prior to his ministry, only men had leading roles in the Church. Dr. Edson got the Elders of the Church to agree to a Female Industrial Society of the Church for visiting the sick and the poor and for evangelism generally.

Also in 1870, Mrs. Edson organized a Women’s Missionary Society that visited new members, raised funds for foreign and domestic missions, served as a social center in the congregation and supported missionaries in Persia and Gabon and a school in Alaska. From this organization descended our current Presbyterian Women organization and the first annual Praise Luncheon (which is still a yearly event) was held.

1871 – Eleanor Kirby came to Second Church and in the Sunday School Department she established the first graded Primary Department in the city. She served the Sunday School for over 50 years and taught three generations of parishioners.

1872 – Dr. Edson persuaded the Session to purchase a plot of lots in Crown Hill cemetery for \$150.00 for the burial of the poor of the Church. Dr. Edson was also a founder of the Colored Children’s Orphanage which took in children of former slaves when their parents were injured or killed in their flight north.

1873 – Dr. Edson left Second Church to become the Senior Pastor of the Tenth Church, which was now called Memorial Presbyterian Church.

During Dr. Edson’s Pastorate, Second Church grew from 195 members to 461 members. Taking into account the members who left the Church to colonize other Churches, Dr. Edson more than tripled the membership of the Church in just nine years, a feat no other minister in the history of the Church has come close to matching.

1874 – We established the Twelfth Presbyterian Church called the West End Mission.

1878 – We started a Sabbath School for Chinese people who were working on the Transcontinental Railroad, which was coming from California.

Also in 1878, Dr. J. G. E. Renner, a member of the Church, volunteered to go to Tennessee to help people who were victims of the yellow fever epidemic which was spreading throughout the south. While serving there, he contracted the disease and died. There is a monument on the Crown Hill Cemetery plot which says: “J.G.E. Renner, M. D., Born at Eschenrod Hesse Darmstadt, Germany, Jan. 20, 1850. Died at Memphis, Tenn., Sep. 16, 1878, of yellow fever, a victim in the cause of humanity. Erected by his fellow members of the Second Presbyterian Church, Indianapolis, as a tribute to his Christian heroism.”

1880 – We founded the Peck Mission at Delaware and Nineteenth Street, thanks to the generosity of our member, E. J. Peck.

1890 – Dr. Joseph Milburn became our Pastor. It was said he was a great factor in the religious, social, civic and intellectual life of the city. Generous to a fault and keenly interested in the underprivileged, he deserves a great deal of credit for Mayer Chapel. Mayer Chapel was established thanks to the generosity of our member Ferdinand Mayer. It was built on the southwest side of town to further mission work. Its programs included education, athletics, health care and community activities.

1898 – Dr. Charles Hansen was called to be our organist. Blind from birth, Dr. Hansen was one of the great Church musicians of his time. He was our organist for 47 years, making him the Church's longest term employee.

1901 – Miss Lucy Mayo served in Japan for six years as a missionary from the Church. Due to her work, the Church established the Nippon Mission Circle, which supported her work.

1905 – The Church was redecorated by the Tiffany Studios of New York and the Ascension Window, which you see every Sunday morning at the back of the chancel, was installed in the Church. It was moved to our current sanctuary when it was built in 1959.

1912 – The Church formed Boy Scout Troop #18, which is still in existence. It is the oldest Boy Scout Troop in Indianapolis.

1914 – We established an association with Hanover College, which is still maintained. Many of our members have served on the Board of Directors of Hanover College.

1921 – Dr. Jean S. Milner was called as our Pastor. He was our longest-serving minister as he was here for 39 years, retiring in 1960. He took a forceful stand on Darwin's Theory of Evolution, which almost caused a split in the General Assembly as William Jennings Bryan, a delegate, had introduced a resolution to exclude all members who accepted the Theory. A great lecturer, Dr. Milner filled the Church on Wednesday evenings with lectures on religious subjects, Church history and his trips to the Holy Land.

1942 – The Service Men's Center was established at Second to serve men on leave from Fort Benjamin Harrison.

1948 – The Presbyterian Women's Bazaar begins.

1959 – We moved from our downtown location to our current location. Charles J. Lynn, an Elder of the Church, and Dorothy, his wife, gave us the 20 acre parcel on which the Church is located and also a gift of \$1,000,000 for construction of the current edifice.

1967 – We built our first addition to the Church, an education wing. We also remodeled the sanctuary and installed a new organ. Also, this year, the first women Elders were installed.

1969 – The first women Deacons were installed.

1977 – Dorothy Nevill, a member of the Church, became the first woman minister to be ordained at Second Presbyterian Church. A Third Age Council was established to focus on activities for retired members.

1982 – We entered into an association with Westminster Presbyterian Church, the Church we founded in 1864, and that association is still maintained today.

1988 – The 150th Anniversary of the Church was celebrated and we added the east and west wings of the building.

1994 – We began a sponsorship of Dr. David and Emily Matthews, Church members, as medical missionaries to Cameroon, Africa. Our sponsorship of them lasted until they returned to Indianapolis about five years later. We also started a joint worship service with Light of the World Christian Church and we held that service in Clowes Memorial Hall on the Butler University campus. It was called Celebration of Hope.

1996 – We started broadcasting a half-hour service on Sunday morning radio. We expanded our joint service with Light of the World Church to include about twenty additional Churches and the service was held at Market Square Arena with a catered lunch afterward. We also added the Columbarium on the east side of the Sanctuary.

1997 – A gift from an anonymous donor created the Residency in Parish Ministry Program. This program was created to have two or three recent seminary graduates join our staff and learn the ropes about being a minister under the tutelage of our staff. Later (in 2002) it was learned that the gift had come from Tom and Marjorie Lake. Tom had been President of Eli Lilly and Company and also President of the Lilly Endowment. Tom was an Elder at Second Presbyterian Church. The name of the program was changed to the Lake Fellowship Parish Ministry. About \$4,000,000 was contributed to support this program from the Lake family.

2007 – We built our newest addition to the Church, which houses the Music and Fine Arts Departments, the youth area and McFarland Hall, a large gathering room for social activities. This was named in memory of Sally McFarland, an Elder and very active member of the Church who died in the prime of her life. Her husband, Dick McFarland, donated over \$3,000,000 toward the construction of this addition.

REPORT OF THE ADMINISTRATIVE COMMISSION
First Presbyterian Church of Decatur, Indiana
February 9, 2019

INTRODUCTION AND BACKGROUND

After an extended period of discussion and discernment, the Session of the First Presbyterian Church of Decatur, Indiana voted on October 1, 2017 to recommend the dissolution of the congregation to the Committee on Ministry of the Whitewater Valley Presbytery. The Committee on Ministry concurred with the recommendation of the Session and approved actions moving toward dissolution. On February 10, 2018, the Whitewater Valley Presbytery elected an Administrative Commission to oversee the dissolution process. In making this report to the Presbytery, the Administrative Commission celebrates the life and ministry of First Presbyterian Church. We give thanks to God for over 175 years of service in the name of Jesus Christ shared with the Decatur community by this faithful congregation.

AUTHORITY OF THE COMMISSION

The responsibility and power to dissolve a congregation is granted to Presbytery by the Book of Order and G-4.0205 and to appoint an Administrative Commission by Presbytery Standing Rules (14 Commissions for Special Service).

The COM believes the procedural dissolution of a congregation is best accomplished through an Administrative Commission. In matters of dissolving a congregation, the attitude of the Presbytery of Whitewater Valley, from beginning to end, shall always be pastoral.

POWERS AND FUNCTIONS

1. To meet and consult with the former Session members to facilitate the work of the Commission;
2. To arrange for the pastoral care of the members;
3. To publicize the dissolution of the congregation;
4. To ascertain the financial status and outstanding financial obligations of the congregation, secure the Session records, secure the legal rights to all property (real or personal) held by or for the benefit of the congregation;
5. To dispose of the moveable personal property of the congregation, secure the building and property, attend to matters of insurance, dispose of the building and grounds (subject to the approval and/or concurrence by the Board of Directors) or convey the building and grounds to the Presbytery of Whitewater Valley, Inc;
6. To recommend to the Presbytery the use of the assets of the congregation;
7. To assure that a Service of Witness is conducted and to participate in that service;
8. To secure the assistance of other individuals as appropriate to assist with its work, and generally to do such things and take such actions in the name of and on behalf of Whitewater Valley Presbytery, as shall be reasonably necessary to accomplish the general purpose of the resolution of election;
9. To present a report of the work of the Administrative Commission with recommendations to the Presbytery Assembly for final approval.

ACTIONS OF THE ADMINISTRATIVE COMMISSION

1. On March 12, 2018, The Administrative Commission met at the First Presbyterian Church of Decatur, Indiana for an initial meeting. Presbytery Executive Alan Thames and Stated Clerk Kristy Quinn provided orientation for the Administrative Commission. Former members of the Session and the Clerk of Session provided a tour of the building, answered questions from the Administrative Commission and presented requests from the former members of the congregation about the contents of the building. The Administrative Commission also received recommendations from the congregation about the future use of all remaining financial assets of the congregation after the sale of the property.
2. The Administrative Commission approved all of the requests from former members of the congregation for items donated by the former members or their families.
3. The Administrative Commission held an open house for the former members of the congregation for the purpose of taking bids on items in the church. All of the bids were reviewed by the Administrative Commission and approved.
4. The Administrative Commission approved the request of the City of Decatur, Indiana with the support of former members of the congregation for the city to receive a sculpture from the front yard of the church.
5. The Administrative Commission worked with the Former Clerk of Session to transfer the records of the Session and the congregation to the care of the Presbytery. Stated Clerk Kristy Quinn supervised the sorting of the records and took possession of the records on behalf of the Presbytery.
6. The Administrative Commission authorized the former Clerk of Session and former church treasurer to liquidate all financial investments of the church and transfer the funds to the Presbytery. The Administrative Commission also authorized the closing of the church checking account with the remaining balance being transferred to the Presbytery.
7. The Administrative Commission authorized the Presbyterian Women and the Board of Deacons of the congregation to donate their remaining funds to not-for-profit agencies in Decatur which serve people in need.
8. The Administrative Commission authorized former Session members to contact the Adams County Public Library and the Adams County Historical Society about receiving pictures and documents that might be of historical value for the Decatur community. The Administrative Commission authorized the former Session members to transfer those pictures and documents to the library and historical society.
9. The Administrative Commission authorized a former Session member who was also the former church librarian to offer books from the church library to the Adams County Public Library for their collection or for sale for the support of the library's work.
10. The Administrative Commission authorized the donation of the church music library to First Presbyterian Church of Bluffton, Indiana.
11. The Administrative Commission authorized the donation of a grand piano and a set of hand bells to the Witherspoon Presbyterian Church of Indianapolis, Indiana.

12. The Administrative Commission approved the payment of Per Capita for the congregation for 2017 and 2018. The Administrative Commission approved the payment of all remaining bills owed by the church.
13. After negotiation with several parties who had interest in the church building, the Administrative Commission approved the sale of the church building pending the concurrence of the Whitewater Valley Presbytery to the St. Vincent DePaul Society of Adams County, Indiana for \$50,000 in cash. After discussion with the Board of the St. Vincent DePaul Society, the Administrative Commission authorized the inclusion of all the remaining contents of the building with the sale. After closing expenses, the net payment is \$49,195.
14. Guided by the wishes of the former members of the congregation, the Administrative Commission pending the approval of the Presbytery authorizes all remaining financial assets of the congregation including the proceeds from the sale of the building to be invested with the Adams County Community Foundation to establish the First Presbyterian Church Charitable Fund and that the income on the investment be granted in the name of First Presbyterian Church in the following way: 25% to the Small Church Emergency Fund of the Whitewater Valley Presbytery and 75% to not-for-profit agencies that are providing food, housing or child care services in Adams County, Indiana. At the filing of this report, the Administrative Commission estimates that the remaining financial assets will be above \$100,000.

WITH THE GRATITUDE OF THE ADMINISTRATIVE COMMISSION

The Administrative Commission received significant help in its work for which we are very thankful. Although many contributed to our work, the Administrative Commission publically thanks the following persons: Former Clerk of Session Carl Stevens, former Session member Jack Snyder, former Session member Michelle Schaffer, former Session and Board of Deacons member Judy Mettler, former church librarian Janet M. Macklin and former church treasurer Janet S. Macklin. The Administrative Commission thanks Commission member Ruling Elder Kaye Hirt Eggleston for her significant help in negotiating with those parties interested in buying the church building and the Presbytery staff who assisted in so many ways: Alan Thames, Executive Presbyter, Kristy Quinn, Stated Clerk, and Eric Herzog, Financial Consultant.

THE ADMINISTRATIVE COMMISSION

Hal Thomas, Moderator	Retired Pastor
David Jackson, Secretary	Retired Pastor representing the Board of Directors
Kaye Hirt Eggleston	Fairview Presbyterian Church, Indianapolis
Jean Linville	First Presbyterian Church, Fort Wayne
	Representing Commission on Ministry

Hal Thomas, Moderator	David Jackson, Secretary
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RECOMMENDATIONS TO THE WHITEWATER VALLEY PRESBYTERY

1. That the report of the Administrative Commission for First Presbyterian Church of Decatur, Indiana be received.
2. That the sale of the First Presbyterian Church property with the remaining contents to the St. Vincent DePaul Society for \$50,000 be approved.
3. That the remaining financial assets of First Presbyterian Church of Decatur, Indiana be transferred to the Adams County Community Foundation to establish the First Presbyterian Church Charitable Fund and that the income from that Charitable Fund be granted in the following way: 25% to the Small Church Emergency Fund of the Whitewater Valley Presbytery and 75% to not-for-profit agencies providing food, housing or child care services in Adams County, Indiana.
4. That the Whitewater Valley Presbytery dismiss the Administrative Commission for First Presbyterian Church of Decatur, Indiana.

Whitewater Valley Presbytery Assembly – February 9, 2019
 Consent Agenda - Reported Actions of the Commission on Ministry,

October 31, 2018 Commission on Ministry APPROVED actions related to ministers and congregations	
Epling, Rev. Terry Fort Wayne-Trinity Designated Pastor	examined/received Rev. Terry Epling as member (terms were approved Sept. w/permission to begin serving on the field October 15, 2018.
Votaw, Mr. Phil Elwood-First & Tipton First Commissioned Ruling Elder	three year commission to each church, with all the functions allowed by the Book of Order G-2.1001, terms renewed annually: Elwood-First – Effective Nov. 4, 2018, 10 hrs/week Tipton-First - Effective Nov. 1 2018 10 hrs/week Terms for each church: Salary \$6,000 annually Housing/Utilities \$6,000 annually Auto Allowance \$300 vouchered IRS rate Vacation one month to include 4 Sundays Leave \$200 + two weeks to include 2 Sundays
Holden, Mr. Trent WVP Candidate Certified Ready to Receive Call Interview membership/ordination	<ol style="list-style-type: none"> ordination examination by the Presbytery Assembly November 3, 2018; and providing examination sustained, a Service of Ordination will be scheduled/approved with date to be determined; upon Ordination, Mr. Holden will become a member of Whitewater Valley Presbytery, with permission to serve outside the bounds in Validated Ministry at the Grandview Medical Center, Dayton, Ohio in a one year chaplain residency program.
<p>Consent Agenda</p> <ul style="list-style-type: none"> Orem, Rev. Tyler dismiss to Wabash Valley Presbytery - First Presbyterian Church, Highland IN – effect Oct 18, 2018 Starace, Rev. Christina - Clayton-First Temporary Supply Pastor Contract, one year Effective October 22, 2018 part time, 15-18 hours week BOP - Pension only \$1,870 Auto Allowance \$1,500 IRS rate vouchered Professional Dev \$1,000 Vacation ten weeks to include ten Sundays Study Leave two weeks to include two Sundays Sherwood, Rev. Laura when the way be clear with Cincinnati Presbytery, permission to labor out of bounds at West Chester Presbyterian Church, Cincinnati, as Christian Educator Wall, Rev. Andrew - Richmond-First Installation Commission with permission for the Moderator to dismiss the Commission at the conclusion of the service: November 11, 2018 3:00 p.m. Moderator Ruling Elder Sandra Reid Ruling Elders Jon Richwine, Richmond-First & Mike Whitfield, Shelbyville-First Ministers Rev. Chelsea Benham, Rev. Steve Ebling, Rev. Gretchen Schneider, Rev. Greg Steible 	
<p>The Stated Clerk reported the following actions approved by email Oct 2, 2018 due to a non-quorum for a Sept. 28 mtg:</p> <ul style="list-style-type: none"> Rev. Robert Brown permission to Labor Outside the Bounds, Oct. 6, 2018 Prospect Hills Presbytery Rev. Madison VanVeelen- ECC Code Member at Large 797 Rev. Arianne Lehn – dismiss to Chicago Presbytery Rev. Stan Johnson – Honorable Retirement Nov. 1, 2018 Rev. Jeff Jahn, Honorable Retirement effective Oct. 1, 2018 	

Whitewater Valley Presbytery Assembly – February 9, 2019
 Consent Agenda - Reported Actions of the Commission on Ministry,

- Epling, Rev. Terry - Fort Wayne-Trinity – Terms of Call, Designated Pastor
 terms of call/permission to begin serving on the field Oct 15, 2018; COM membership exam/interview Oct 31, 2018:
 - Effective Date October 15, 2018 through October 31, 2020
 - Salary \$15,065
 - Housing \$10,000
 - Pension/Medical \$14,107.16
 - Moving Expenses \$214.73 (394 miles x.545/per mile)
 - Pastor Expenses \$2,800
 - Death Insurance \$828
 - Continuing Ed \$1,500
 - Vacation 8 weeks
 - Continuing Ed 2 weeks (to include 2 Sundays)

- Shelbyville-First - approve the establishment of an Associate Pastor position

November 28, 2018 Commission on Ministry APPROVED actions related to ministers and congregations

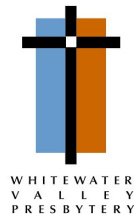
CONSENT AGENDA

1. Rev. Katherine Rieder – Dissolution of pastoral relationship with Muncie-St. Andrew and Honorable Retirement, effective Nov. 25, 2018
2. CRE John Wall, renew commission with Rushville-Trinity for a period of three years, Oct. 22, 2018 through October 22, 2021.
3. CRE Rod Smith – New Castle-First Dec. 30, 2018 Commissioning Service as a Ruling Elder to Pastoral Service – Moderator’s Designee for Constitutional Questions, CRE John Paulson
4. Rev. Jeanie (Keislar) Barnes to Tampa Bay Presbytery to serve as a temporary pastor, Chapel in the Grove, Lakeland FL
5. Rev. Joshua Stanley to New Hope Presbytery to serve Duke Chapel, Durham NC

Dingman, Rev. Sara Synod Executive, Synod of Lincoln Trails	examined/received as member ecclesiastical code 302 Presbytery/Synod Council Exec
Wilson, Rev. Wally Wilson Greensburg-First Interim Pastor	fit-of-call and Interim Contract terms Effective Date December 1, 2018 2/3 time not to exceed 35 hours per week Cash Salary \$25,000 Housing \$10,000 SECA Offset \$2,677.50 (7.65% effective Salary) Commuting Offset \$1,960 (vouchered reimbursable) Professional Reimburse \$250 Professional Develop \$1,500 Books & Journals \$100 Vacation 5 weeks to include 5 Sundays Study Leave 2 week to include 2 Sundays
Starace, Rev. Christina Clayton-First Temporary Supply Pastor	fit-of-call Temporary Supply Pastor (terms approved Oct 31, 2018 with permission to begin serving on the field October 22, 2018)

Whitewater Valley Presbytery Assembly – February 9, 2019
 Consent Agenda - Reported Actions of the Commission on Ministry,

December 5, 2018 Commission on Ministry APPROVED actions related to ministers and congregations																			
<p>CONSENT AGENDA</p> <ol style="list-style-type: none"> 1. Rev. Judy Fitchett – transfer to Salem Presbytery 2. Rev. Hector Hernandez – completion of the Temporary Supply Pastor contract with Nueva Creacion, Indianapolis effective December 31, 2018 3. Rev. James Riley – Honorable Retirement effective January 31, 2019 – Associate Pastor, Indianapolis-Second 4. Mr. Trent Holden – ordination commission with permission for Moderator to dissolve commission at the conclusion of the service <table border="0" style="margin-left: 40px;"> <tr> <td style="padding-right: 20px;">Date/Time/Location</td> <td>January 6, 2019 2:00 p.m. New Hope Presbyterian Church, Fishers</td> </tr> <tr> <td></td> <td>Ordain to Validated Ministry, Chaplaincy, Grandview MedCenter, Dayton OH</td> </tr> <tr> <td>Moderator</td> <td>Ruling Elder Sandra Reid</td> </tr> <tr> <td>Ruling Elders</td> <td>Kathy Gardner, Fishers-New Hope; Judi Trabue, Indianapolis-Tabernacle</td> </tr> <tr> <td>Ministers</td> <td>Rev. Owen Gray, Indianapolis-Second; Rev. Steve Ebling & Rev. Jennifer Lipinski, Fishers-New Hope</td> </tr> <tr> <td>Ecumenical Rep</td> <td>Rev. Mark Feldbush, Director CPE Education Grandview Hospital & Seventh Day Adventist, Dayton OH</td> </tr> </table> 		Date/Time/Location	January 6, 2019 2:00 p.m. New Hope Presbyterian Church, Fishers		Ordain to Validated Ministry, Chaplaincy, Grandview MedCenter, Dayton OH	Moderator	Ruling Elder Sandra Reid	Ruling Elders	Kathy Gardner, Fishers-New Hope; Judi Trabue, Indianapolis-Tabernacle	Ministers	Rev. Owen Gray, Indianapolis-Second; Rev. Steve Ebling & Rev. Jennifer Lipinski, Fishers-New Hope	Ecumenical Rep	Rev. Mark Feldbush, Director CPE Education Grandview Hospital & Seventh Day Adventist, Dayton OH						
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<p>Dale, Rev. Ramona Muncie-St. Andrew Stated Supply Pastor</p> <p>COM appointed Rev. Ann Noland Moderator A PCUSA minister will administer sacraments</p>	<p>Temporary Supply Contract ecclesiastical desig of 158, Temp Supply Another Denom Effective December 2, 2018 for a period of one year</p> <table border="0"> <tr> <td>Salary</td> <td>\$41,624</td> </tr> <tr> <td>Housing</td> <td>\$10,481</td> </tr> <tr> <td>Mileage</td> <td>up to \$2,800 (at IRS rate, vouchered)</td> </tr> <tr> <td>Health Insur</td> <td>\$13,101</td> </tr> <tr> <td>Pension</td> <td>\$5,764</td> </tr> <tr> <td>Disability & Death Ins</td> <td>\$524</td> </tr> <tr> <td>Prof Development</td> <td>\$1,500</td> </tr> <tr> <td>Vacation</td> <td>four weeks to include four Sundays</td> </tr> <tr> <td>Continuing Ed</td> <td>two weeks to include two Sundays</td> </tr> </table>	Salary	\$41,624	Housing	\$10,481	Mileage	up to \$2,800 (at IRS rate, vouchered)	Health Insur	\$13,101	Pension	\$5,764	Disability & Death Ins	\$524	Prof Development	\$1,500	Vacation	four weeks to include four Sundays	Continuing Ed	two weeks to include two Sundays
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Edinburgh-First	request to change name to Edinburgh Presbyterian Church pending congregational approval and approval of Presbytery Assembly Feb. 9, 2019																		
Validated Ministries	<p>Farnum, Rev. Vern – continuing service Chaplain Coordinator IU Health Methodist Hospital, Indianapolis</p> <p>Rev. Deborah Mansell, continuing Chaplain/Director of Spiritual Care and Chaplaincy Services, IU Health West, Avon</p>																		



January 27, 2019

Coordinating Council – Finance Committee Report

December 2018 Financial Reports

The reports presented are preliminary drafts subject to material change (e.g., incorporation of Pyoca's 2018 financial reports/ depreciation expenses are not recorded as of January 27, 2019).

Mission Operations Fund

[Resources (income) consisting primarily of per capita gifts from the churches of the presbytery. Ministry Investments (expenses) support the budgeted operating ministry of Whitewater Valley, the Synod of Lincoln Trails and Office of the General Assembly.]

- Per capita and total operating fund resources at 99.5% of the 2018 budget forecast (\$2,714 below budget). Presbytery operating ministry expenses ended the period under budget \$13,337. This results in a net fund surplus of \$2,170 as compared to the forecast deficit.

Mission Focus Units Fund

[Resources (income) consisting of Church Session benevolence to the mission and ministry we do together. Of the gifted shared mission amounts, 15% is passed-thru to the Presbyterian Mission Agency and 5% to our partners at the Synod - 80% is retained to support Presbytery budgeted mission and ministry partnerships.]

- Mission resources received during 2018 ended the period -15% (\$31,059) below our budget forecast. Fund expenses ended the period \$8,162 below budget estimates, resulting in a net fund deficit of (\$22,907) as compared to the balanced budget forecast for the period.
- 2019/2020 Mission Focus Units budget: Unanticipated reduction in budgeted fund expenses of \$28,000 for 2019. Therefore, no recommendation of budget action/adjustment is currently under consideration for the fund for 2019. Contingent upon mission pledges received from the churches, the 2020 Mission Focus Units budget will likely reflect a reduction in funding available for mission/ministry partnerships.

Whitewater Valley Presbytery
Analysis of Res & Invest - Council_ECH
Fund: Mission Operations
January to December 2018

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	\$383,326.13	\$386,436.00	(\$3,109.87)	\$386,436.00	99.20 %	\$398,066.32
Per Capita - G/A & SOLT	\$155,747.06	\$156,759.00	(\$1,011.94)	\$156,759.00	99.35 %	\$162,880.55
Total MISSION OPERATIONS	\$539,073.19	\$543,195.00	(\$4,121.81)	\$543,195.00	99.24 %	\$560,946.87
OTHER RESOURCES						
Partnerships	\$16,500.00	\$15,533.00	\$967.00	\$15,533.00	106.23 %	\$10,958.50
Banking/Investments	\$3,527.51	\$3,500.00	\$27.51	\$3,500.00	100.79 %	\$4,165.11
Misc. Resources	\$413.71	\$0.00	\$413.71	\$0.00	0.00 %	\$3,260.12
Total OTHER RESOURCES	\$20,441.22	\$19,033.00	\$1,408.22	\$19,033.00	107.40 %	\$18,383.73
Total RESOURCES	\$559,514.41	\$562,228.00	(\$2,713.59)	\$562,228.00	99.52 %	\$579,330.60
INVESTMENTS						
Leadership	\$375,265.04	\$389,481.00	\$14,215.96	\$389,481.00	96.35 %	\$377,664.32
Professional Services	\$7,752.69	\$7,125.00	(\$627.69)	\$7,125.00	108.81 %	\$6,845.05
Office Lease/Maintenance	\$30,837.00	\$30,473.00	(\$364.00)	\$30,473.00	101.19 %	\$29,459.87
Office Operations	\$8,508.36	\$10,580.00	\$2,071.64	\$10,580.00	80.42 %	\$8,810.99
Information Technology	\$7,357.91	\$5,750.00	(\$1,607.91)	\$5,750.00	127.96 %	\$7,115.10
Communications/Internet	\$4,709.27	\$5,275.00	\$565.73	\$5,275.00	89.28 %	\$5,872.41
Insurance	\$2,375.00	\$2,850.00	\$475.00	\$2,850.00	83.33 %	\$497.39
Reimbursements						
Executive Staff	\$12,877.12	\$15,500.00	\$2,622.88	\$15,500.00	83.08 %	\$15,913.07
Other Staff	\$2,911.91	\$2,500.00	(\$411.91)	\$2,500.00	116.48 %	\$2,290.61
Presbytery/Council/ECC	\$13,714.68	\$10,999.00	(\$2,715.68)	\$10,999.00	124.69 %	\$11,497.92
Total Reimbursements	\$29,503.71	\$28,999.00	(\$504.71)	\$28,999.00	101.74 %	\$29,701.60
Other/Miscellaneous	\$1,108.30	\$575.00	(\$533.30)	\$575.00	192.75 %	\$256.45
Per Capita						
G/A Per Capita Disbursement	\$108,111.78	\$108,111.78	\$0.00	\$108,111.78	100.00 %	\$109,477.48
SOLT Per Capita Disbursement	\$54,456.33	\$54,456.00	(\$0.33)	\$54,456.00	100.00 %	\$56,159.40
Total Per Capita	\$162,568.11	\$162,567.78	(\$0.33)	\$162,567.78	100.00 %	\$165,636.88
Missions Allocations/Transfers	(\$72,641.40)	(\$72,995.00)	(\$353.60)	(\$72,995.00)	99.52 %	(\$72,571.18)
Total INVESTMENTS	\$557,343.99	\$570,680.78	\$13,336.79	\$570,680.78	97.66 %	\$559,288.88
Net Resources/Investments	\$2,170.42	(\$8,452.78)	\$10,623.20	(\$8,452.78)	-25.68 %	\$20,041.72

Whitewater Valley Presbytery
Analysis of Res & Invest - Council_ECH
Fund: Mission Focus Units
January to December 2018

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	\$173,182.07	\$204,241.00	(\$31,058.93)	\$204,241.00	84.79 %	\$191,685.58
Total MISSION FOCUS UNITS	\$173,182.07	\$204,241.00	(\$31,058.93)	\$204,241.00	84.79 %	\$191,685.58
Total RESOURCES	\$173,182.07	\$204,241.00	(\$31,058.93)	\$204,241.00	84.79 %	\$191,685.58
INVESTMENTS						
PRESBYTERY COUNCIL	\$3,164.87	\$4,289.00	\$1,124.13	\$4,289.00	73.79 %	\$2,748.42
COMMITTEES OF COUNCIL						
MISSION & GROWTH						
Local/Regional Mission						
Camp PYOCA	\$40,500.00	\$40,500.00	\$0.00	\$40,500.00	100.00 %	\$45,000.00
WNM	\$26,750.00	\$26,750.00	\$0.00	\$26,750.00	100.00 %	\$29,700.00
Hispanic Ministries	\$8,100.00	\$8,100.00	\$0.00	\$8,100.00	100.00 %	\$9,000.00
Presbytery Resource Center	\$0.00	\$203.00	\$203.00	\$203.00	0.00 %	(\$68.75)
Total Local/Regional Mission	\$75,350.00	\$75,553.00	\$203.00	\$75,553.00	99.73 %	\$83,631.25
Domestic/International Mission						
Congo Helping Hands	\$3,645.00	\$3,645.00	\$0.00	\$3,645.00	100.00 %	\$4,050.00
Total Domestic/International Mission	\$3,645.00	\$3,645.00	\$0.00	\$3,645.00	100.00 %	\$4,050.00
Mission Grants	\$13,150.00	\$13,200.00	\$50.00	\$13,200.00	99.62 %	\$2,372.00
Total MISSION & GROWTH	\$92,145.00	\$92,398.00	\$253.00	\$92,398.00	99.73 %	\$90,053.25
CONNECTED COMMUNITIES	\$4,500.00	\$6,799.00	\$2,299.00	\$6,799.00	66.19 %	\$4,500.00
LEADERSHIP DEVELOPMENT	\$781.00	\$2,975.00	\$2,194.00	\$2,975.00	26.25 %	\$1,378.19
Total COMMITTEES OF COUNCIL	\$97,426.00	\$102,172.00	\$4,746.00	\$102,172.00	95.35 %	\$95,931.44
MINISTRY SUPPORT						
Committee on Ministry	\$37,996.39	\$40,289.00	\$2,292.61	\$40,289.00	94.31 %	\$39,472.99
Preparation for Ministry	\$9,858.00	\$9,857.00	(\$1.00)	\$9,857.00	100.01 %	\$6,153.55
Total MINISTRY SUPPORT	\$47,854.39	\$50,146.00	\$2,291.61	\$50,146.00	95.43 %	\$45,626.54
Missions Allocations/Transfers	\$47,644.00	\$47,644.00	\$0.00	\$47,644.00	100.00 %	\$47,862.96
Total INVESTMENTS	\$196,089.26	\$204,251.00	\$8,161.74	\$204,251.00	96.00 %	\$192,169.36
Net Resources/Investments	(\$22,907.19)	(\$10.00)	(\$22,897.19)	(\$10.00)	229071.90 %	(\$483.78)

Whitewater Valley Presbytery
WVP Consolidated Balance Sheet-Finance Committee
All Accounting Funds
December 2018

Accounts

ASSETS

Current Assets

Cash/Checking

NBol Sweep XXXXX9492	\$504,046.60
PNC Amistad Cking #XXX7133	\$24,115.70
Other Checking	\$181,895.65
Other Cash	\$197.00

Total Cash/Checking	\$710,254.95
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Savings/Money Markets	\$783,864.82
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Investments (> 1-year)	\$380,707.95
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Other Current Assets	\$14,987.25
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Total Current Assets	\$1,889,814.97
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Accounts/Notes Receivable	\$121,830.60
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Fixed Assets	\$854,684.90
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Total ASSETS	\$2,866,330.47
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LIABILITIES, FUND BALANCE, & Restricted Funds

LIABILITIES

Current Liabilities	\$47,494.48
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Passthrough	\$62,857.42
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Amistad Crstiana Passthroughs	\$7,374.19
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Other Liabilities	\$403,329.05
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Total LIABILITIES	\$521,055.14
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FUND BALANCE

Unrestricted

001-30000-000 - MO Fund Balance	\$61,586.74
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005-30000-000 - Corp. Fund Balance	\$315,205.07
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010-30000-000 - MFU Fund Balance	\$18,470.12
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Total Unrestricted	\$395,261.93
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Temporarily Restricted

015-31000-000 - Committee on Ministry Fund Balance	\$8,581.20
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016-31000-000 - COM Smock Emergency Grant	\$13,100.00
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017-31000-000 - New Ministry Initiative Fund Bal	\$28,745.34
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020-31000-000 - Hispanic Ministries Fund Balance	\$56,360.20
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021-31000-000 - IP Fund Balance	\$1,912.50
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025-31000-000 - Nueva Creacion Fund Balance	\$80,429.32
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026-31000-000 - Amistad Cristiana Fund Balance	\$18,838.62
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029-31000-000 - Mizo Presbyterian Fund Balance	\$24,505.37
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030-31000-000 - Church Development Fund Balance	\$1,244.47
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031-31000-000 - Small Congregations Fund Balance	\$5,299.14
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032-31000-000 - Campus Ministries Fund Balance	\$1,549.25
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033-31000-000 - Mission in Congregations Balance	\$10,100.00
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035-31000-000 - Technology Grants Fund Balance	\$3,467.00
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036-31000-000 - Missional Transformation Balance	\$86,461.03
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038-31000-000 - Candidates - CPM Fund Balance	\$13,416.85
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039-31000-000 - Johnson Schships Fund Balance	\$913.12
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040-31000-000 - Pentecost Fund Balance	\$15,443.96
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041-31000-000 - Peacemaking Fund Balance	\$36,435.49
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042-31000-000 - Hunger Fund Balance	\$4,909.63
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050-31000-000 - POT Fund Balance	\$234,421.28
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060-31000-000 - Mission Endowment Fund Balance	\$12,810.24
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062-31000-000 - Spencer Mem Training Fund Balance	\$2,619.00
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070-31000-000 - Amistad Youth Fund Balance	\$1,210.73
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071-31000-000 - Amistad Women's Fund Balance	\$512.78
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072-31000-000 - Amistad Food Pantry Fund Balance	\$697.89
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Whitewater Valley Presbytery
WVP Consolidated Balance Sheet-Finance Committee
All Accounting Funds
December 2018

Accounts

073-31000-000 - Amistad Family Support Fund Balance	\$1,204.25	
075-31000-000 - Amistad Memorials Fund Balance	\$173.41	
077-31000-000 - Amistad Foundation Fund Balance	\$256,325.66	
805-31000-000 - PYOCA Capital Fund Balance	\$831,699.78	
900-31000-000 - PYCOA C.C.C. Fund Balance	\$144,127.45	
Total Temporarily Restricted	\$1,897,514.96	
Permanently Restricted		
100-32000-000 - Michael Fund Balance	\$387.50	
101-32000-000 - Irene Johns Fund Balance	\$5,500.00	
102-32000-000 - Johnson Fund Balance	\$10,500.00	
103-32000-000 - Sanderson Paden Fund Balance	\$14,913.41	
104-32000-000 - Forest Hill Fund Balance	\$21,197.53	
Total Permanently Restricted	\$52,498.44	
Total FUND BALANCE		\$2,345,275.33
Total LIABILITIES, FUND BALANCE, & Restricted Funds		\$2,866,330.47