

DIGEST
85th STATED MEETING
The Presbytery of New Hope
February 18, 2012
First Presbyterian Church, Durham, NC

Attendance

Ministers	144
Elder Commissioners	125
Lay Members of Council	5
Commissioned Lay Pastors	2
Director of Christian Ed.	--
Elder Educators	6
Corresponding Members	8
Lay Pastors	2
Candidate/Inquirer	5
Visitors	133
Staff	<u>3</u>
Total:	433

Call to Order

Elder Phyllis Supple, Moderator, called the meeting to order with prayer at 9:00 AM.

Quorum

Pursuant to old BOO G-11.0202 (and G-3.034) the required number for a quorum in the presbytery is 3 ministers and 3 elders, provided that at least three churches are represented by elders. A quorum was determined by the Moderator.

Docket

The Docket was approved with the changes indicated below, including the materials in the Supplemental Docket:

- 1) The "Seating of Corresponding Members: and the "Appointment of Standing Committee" to follow "Adoption of Docket."
- 2) The report from Self-Development of People will be included in the reports made following lunch.

Seating of Corresponding Members

The following were seated as corresponding members: Joel Alvis (Greater Atlanta Presbytery); Craig Miller (Tampa); Charles Campbell (Foothills); Molly Kent (Greater Atlanta); Helen Locklear (Coastal Carolina); David McKee (Western North Carolina) James Still (Foothills); Richard Wiekell (UCC Southern Conference - Goldsboro).

Appointment of Standing Committee

The following persons were appointed to serve on the Resolutions Committee: Elena Cleary, Elder (Westminster, Durham); James Henderson, Elder

(Covenant, Durham); Jeffrey Kim, Minister (DuRaleigh, Raleigh).

Installation of Moderator-Elect

Phyllis Supple, outgoing Moderator, propounded the installation questions to Rev. Raymond Cobb and to the Presbytery. After answering in the affirmative, Elder Phyllis Supple offered the prayer and Declaration of Installation.

Moderator for 2012 - Rev. Raymond Cobb

Rev. Cobb thanked Elder Phyllis Supple for her service as Moderator for 2011; the Presbytery body joined in with applause.

Welcome by Hosts

Rev. Joe Harvard (Durham, First) and Rev. Jimmie Hawkins (Covenant, Durham) welcomed the Presbytery.

Introduction of First Time Commissioners

Commissioners attending for the first time were introduced and welcomed. An orientation was provided for all commissioners prior to the opening of the meeting.

Worship

Worship was led by Candice Provey, Linda Parker, Joe Harvard, Marilyn Hedgpeth, Julio Ramirez-Eve, and Jimmie Hawkins, who preached the sermon. The offering collected goes to Iglesia Hispana Emanuel Food Bank, along with the canned goods collected during registration. During the lunch break, the choir of Iglesia Presbiteriana Emanuel provided the Word in song.

REPORT OF THE STATED CLERK and COMMUNICATIONS

Rev. Ted Churn, Interim Executive Presbyter and Stated Clerk

Rev. Ted Churn gave his "State of the Presbytery" report. He reminded the Presbytery of the many challenges faced during the past months: Relocation of the office; three retirements of Presbytery staff who had served 18 years and more; the adoption of a new form of church government; and the passage of 10-A.

Rev. Churn outlined past projects and current plans for strengthening the connectional nature of our

Presbytery: The “Acts 16:5 Initiative,” the structure of the COM to be accessible and proactive; the “Healthy Boundaries” training, Disaster Relief Sub-Committee, Technology for resources and communication.

The Presbytery will continue, together, to meet the challenges and opportunities that come before it.

The Presbytery received the following:

1. Letter dated February 10, 2012 from Rev. Willie Brazil providing information for churches/ministers interested in serving with Prison Ministry and/or attending volunteer training session.
2. Minutes of the commission to ordain and install Anna Harris Rainey as Pastoral Resident for Congregational Ministry of White Memorial on October 23, 2011.
3. Minutes of the commission to ordain and install Carol Pierson as Associate Pastor of First Presbyterian, Goldsboro, on October 30, 2011.
4. Minutes of the commission to ordain and install Jennifer Miles as Associate Pastor of Cary Presbyterian on November 20, 2011.
5. Minutes of the commission to install Jonathan Sherrod as Pastor of Westminster, Raleigh, on November 20, 2011.
6. Minutes of the commission to install Christopher Edmonston as Pastor of White Memorial, Raleigh on October 30, 2011.
7. Minutes of the commission to install Claire McDonald Colcord as Associate Pastor of First Presbyterian, Wilson, on October 30, 2011.
8. Minutes of the commission to ordain Kathryn Owen as Minister of Word and Sacrament at First Presbyterian Church, Topeka, KS, on July 31, 2011.

The Presbytery approved the following:

1. Sessional Records and Rolls for the following churches for the year(s) noted:
 - Ebenezer – 2010 with minor exceptions
 - Raleigh, First – 2010 without exception
 - Greenville, First – 2010 without exception
 - Pinewood – 2001 & 2002 with minor exceptions
 - Wanoca – 2010 with minor exceptions
2. The report of the attendance of ministers at Presbytery meetings for 2011 (pursuant to the direction of the Presbytery at its July 1996 meeting).

3. The report of the number of commissioners for each church for 2012. (The docket included the formula for addressing any imbalance between resident ministers and elders).
4. The dissolution of the Administrative Commission for Campus Ministry.

PRAYER CONCERNS FOR:

1. The wife of Rev. Jim Still (Cann Memorial) who is having cancer surgery.
2. Geoff Gicker, the brother of Rev. Juli Gicker-Anderson, assistant to the stated clerk, who is having hip-replacement surgery.
3. Rev. David Garrison (HR), admitted to Duke Hospital after suffering a stroke.
4. Rev. Joseph Hester, recently discharged from the hospital.

CELEBRATIONS:

1. Revs. Marilyn and Ingram Hedgpeth upon the upcoming wedding of their daughter in March.
2. Rev. Jim Davis (Providence), upon the upcoming wedding of his daughter in July.
3. Rev. Jody Welker (Kirk of Kildaire), that his daughter has been cancer-free for two years.

CONDOLENCES TO:

1. The family of Rev. Herbert Leo Underwood (honorably retired minister member of Presbytery of New Hope), who died November 5, 2011.
2. Rev. Sheila Barrick, (First Presbyterian, Raleigh), and her husband Doug on the death of their daughter, Kristin Leigh.
3. Commissioned Lay Pastor Brenda Buffalo and her husband Dwight, on the death of their son, Kenneth, who died November 24, 2011.
4. The family of Elder Edith Lee (White Rock, Kinston), who died December 9, 2011.
5. The family of Elder Roberta Howell (Timothy Darling, Oxford), who died Dec. 11, 2011.
6. The family of Elder Eileen Stevenson (Calvary, Wilson), who died Dec. 13, 2011.
7. The family of Elder Kemp Reece (White Memorial, Raleigh), who died Dec..21, 2011.
8. The family of Leon E. Thomas (father-in-law of Terry Lamberson, Associate Executive Finance/NCD, Presbytery of New Hope), who died December 28, 2011.
9. Rev. Jim Still (Cann Memorial), whose brother, Bob, died January 5, 2012.
10. Elder Faye Price (Howard Memorial), upon the death of her father.

**Report of Denominational
Relationships Task Force**
Rev. Art Ross, Chair

The Presbytery approved the following:

1. The creation and membership of the Denominational Relationships Task Force (DRTF) as appointed by the past Moderator of Council, Ed McLeod, and Interim Executive of the Presbytery, Ted Churn.

Membership is comprised of:

Art Ross, Chair (pastor, retired);
Peter Bynum (pastor, First, Rocky Mount)
Harold Colston (elder, Englewood)
Felecia Hardy (elder, Davie Street)
Cader Howard (elder, Kirk of Kildaire)
Lori Pistor (pastor, at-large)
Allan Poole (pastor, Blacknall Memorial)

2. Statement of Purpose of the DRTF:

“Recognizing the ongoing debates with the Presbyterian Church USA and recent actions by Presbyteries and General Assembly have created concerns for pastors, sessions, and congregations in the Presbytery of New Hope, the DRTF affirms the following purposes:

- a. Engage in dialogue with pastors, sessions, and congregations;
- b. Become knowledgeable about actions of Presbyteries and other groups within the denomination, including, but not limited to ‘The Fellowship of Presbyterians,’ which addresses such concerns;
- c. Propose to Presbytery by July 2012 meeting a policy authorizing procedures for discussion and action with sessions and congregations that may desire to leave the denomination;
- d. Report to Presbytery, at least annually, when current actions warrant such a report, or upon request of Council.”

Report of Council
Elder Phyllis Supple

The Presbytery was notified of the following:

1. Council has begun a review of the bylaws of presbytery.
2. Council approved the Minutes for the Presbytery meetings for 2011.

Presbytery approved the following:

1. Plan of union between St. John’s and Northgate Presbyterian Churches. Moderator of presbytery will appoint administrative committee to constitute new church.
2. Lay aside standing rule establishing current deadline for docket submissions to the presbytery office and establish a one-week deadline in order to avoid supplemental docket. No major items of business to be submitted after the docket deadline.
3. Establishment of \$3,500 for search for new executive presbyter/stated clerk.
4. Re-establishment of a worship committee of presbytery which will partner with host congregations to plan worship at presbytery meetings.
5. Outgoing moderator of presbytery will serve as the chair of Council.
6. Request from Falkland Presbyterian Church to sign a Dept. of Transport deed of easement for .0450 acres next to church parking lot, for street widening/installation of curb and gutter.
7. Presbytery meetings to be changed to the fourth week of the month in order to maximize turnaround time between committee work and the production of the docket.
8. Overture from Church of Reconciliation to be presented at February stated meeting.

Report of Committees of Council

Finance, Brown Gardener, Moderator
Personnel, Ellen Hall, Moderator

Finance Committee: The Presbytery was reminded of its approval at the July 2009 meeting of the Presbytery regarding the proceeds of sales of church properties: That funds received from the sale of church properties, after all debts are paid, be distributed as follows: 50% church development/evangelism; 40% for use by other division and committees of presbytery through an application process; 10% toward creating an endowment for the presbytery.

Personnel Committee: The Presbytery was introduced to Jim Hodge and Janel Dixon, Co-Chairs of the Executive Presbyter/Stated Clerk Search Committee.

**Report of Executive Presbyter/Stated
Clerk Search Committee**

Janel Dixon and Jim Hodge, Co-Chairs

The attention of the Presbytery was directed to the docket and the letter dated February 18,

2012, from the Executive Presbyter/Stated Clerk Search Committee with attached survey, the completion of which will help the Committee to assess the presbytery's priorities for the future. Sessions and congregations are asked to complete the survey no later than April 30th. (The survey is also available on the Presbytery website).

Report of Bills and Overtures Committee
David Huffman

The Presbytery's attention was directed to the Overture in the docket made by the Church of Reconciliation, asking that the Presbytery of New Hope overture the 220th General Assembly that:

- 1) The GA commend the Committee on Mission Responsibility through Investment (MRTI) in its attempts to have dialogue with Caterpillar, Hewlett-Packard, and Motorola Solutions and their impact on Israeli-Palestinian relations;
- 2) The GA endorse the recommendations of the MRTI that the above-named corporations be added to the GA divestment list;
- 3) The GA pray for employees of these companies and their congregations as they are impacted by this decision; and that efforts are redoubled to seek a just peace and support for human rights for all Israelis and Palestinians.

The Presbytery approved the motion of the Bills and Overtures Committee to allow the session of the Church of Reconciliation to speak to the issue and then offer 15 minutes of debate by the body.. After debate, the vote was conducted by paper ballot; the ballots were collected and counted by the Bills and Overtures Committee.

Result of Vote: The request for overture was not approved by the Presbytery. (Approve: 116; Disapprove: 124; Abstain: 18.)

**Report of Board of Pensions
Regional Representative**
Rev. Helen Locklear

The Presbytery's attention was directed to an enclosure in the docket entitled, "Board of Pensions PC(USA) - 2011 Updates" regarding increases in medical coverage costs

for 2012 - 2013, and other important information.

The Presbytery was advised that the Board of Pensions has been working with a Task Force for the past two years regarding Board of Pensions benefits for Domestic Partners. The recommendation of the Task Force will be presented to the Board of Pensions at the end of February 2012.

Announcements and Celebrations

- **Black Caucus Emphasis**
- **Multi-Cultural Report**
- **Self-Development of People**

Black Caucus Emphasis

Rev. Janel Dixon, Co-Chair, led the Presbytery in a celebration of the early black congregations of the late 18th and early 19th centuries - in particular, the First African Presbyterian Church in Philadelphia, 1807; and the 15th Street Presbyterian Church, 1841, Washington, DC. These early churches meant that black congregants no longer had to worship in the balconies of white churches, creating a new sense of dignity. The 15th Street Presbyterian Church established public schools for black children in Washington DC, and the first High School was held in the basement of the 15th Street Church.

Rev. Dixon also led the Presbytery in celebration of the 96th birthday of New Hope pastor Rev. Dr. St. Paul Epps.

Multi-Cultural Report: Rev. Marcia Mount Shoop invited Rev. Raafat Girgis, minister member of the Presbytery of New Hope and Associate at GAMC for Multicultural Congregational Support, to speak about the multicultural church. Rev. Girgis reminded the Presbytery of the unique opportunity to attend a PCUSA Multicultural Conference so close to home - Charlotte, NC - this coming April.

Self-Development of People: Elder John Etheridge introduced Donda Johnson, recipient on behalf of the Fairview community of a SDP grant, who spoke about the positive changes in her community. Fairview will be applying for a grant to create a community garden, with monitors for loaning equipment 3 days each week for working in the garden.

John Etheridge reminded the Presbytery to

generously support the “One Great Hour of Sharing Offering,” which helps to fund the Self-Development of People grants.

Report of the Nominations Committee
Elder Frances Turner, Moderator
and Report of Committee on Representation
Rev. Ed Stock, Moderator

Rev. Stock called the Presbytery’s attention to the report of the Nominations Committee in the docket. He also informed the Presbytery that the Committee has included “marital condition” in reference to open access to the nomination process.

The Presbytery approved the following:

2012 Vice Moderator of Presbytery:
Leorita Hankerson

Committee on Ministry:
Thos Wilson - Class of 2014
Jimmie Hawkins - Class of 2012
Mac Schafer - Class of 2012

Ministries of Mission:
Joe Hester - Class of 2014

Council:
Yolanda Ford - Class of 2014
Jim Workman - Class of 2014
Katie Owen - Class of 2014

Division for Leadership Development:
John Taylor - Class of 2014

Multicultural Committee:
Pattie Snow - Class of 2014
Sharon Powell - Class of 2014

Commissioner to 220th GA:
Rev. Elizabeth Michael (to replace Rev. Marilyn Hedgpeth).

**Report of Committee on
Preparation for Ministry**
Rev. Steven Wicks, Moderator
Rev. Cheryl Barton Henry, Vice Moderator

The Committee received one inquirer:
Kenneth Griffin Gatewood (Blacknall Memorial).

The Committee certified one candidate as ready to receive a call:
Rachel Clark (Triangle)

Report of Committee on Ministry
Rev. Jody Welker, Moderator

Rev. Welker spoke to the Presbytery about the Committee on Ministry Liaisons and the concept of shepherding.

Rev. Welker then called upon Rev. Kyle Allen, Chair of the COM Manual Task Force who outlined the future plans of the Task Force:

- April: To have a first draft submitted to the Task Force by Jim Henninger and Juli Gicker-Anderson;
- May: The Task Force will submit the draft to the COM;
- June: Presbytery will be invited to a gathering to review the draft COM manual.
- July: Presbytery will vote on the COM Manual at the July meeting of Presbytery.

Presbytery approved the following:

Interim Agreements

1. Rev. Melinda Merkley King to serve as Interim Associate Pastor of Kirk of Kildaire on a two-thirds time basis, effective December 1, 2011 through November 30, 2012. Terms: Annual Cash Salary: \$14,781.00; Housing Allowance: \$17,000.00; Other Applicable Income (flexible spending for child care): \$3,000.00; Social Security Offset: \$2,661.00; Reimbursable Expenses: \$3,507.00; Board of Pensions Dues: \$12,966.00. Total Compensation Package: \$53,915.00.
2. Rev. William Nickels’ Interim Pastor Agreement with Trinity Avenue to be extended for 6 months, effective December 1, 2011 through May 31, 2012. Compensation for 6-month term: Cash Salary : \$21,000.00; Housing Allowance: \$19,000.00; Social Security Offset: 50% of pastor’s obligation; Reimbursable Expenses (travel): up to \$2,500.00; Board of Pensions Dues: as required. Total Compensation Package: \$40,000 plus unspecified amounts for social security offset, Board of Pensions dues, and reimbursable expenses (travel), 2 weeks of vacation.
3. Rev. Jane Wilson’s Interim Pastor Agreement with Little River to be extended, effective November 14, 2011 through November 13, 2012. Terms: Annual Cash Salary; \$28,000.00; Housing Allowance: \$10,000.00; Utilities Allowance: \$2,000.00; Social Security Offset: \$3,060.00; Reimbursable Expenses:

\$5,000.00; Board of Pensions Dues: \$12,600.00. Total Compensation Package \$60,660.00, 2 weeks of vacation, 2 weeks of continuing education.

4. Rev. Joel L. Alvis, Jr. to serve as Interim Pastor of Wake Forest, effective January 1, 2012 through December 31, 2012. Terms: Annual Cash Salary: \$26,099.00; Housing Allowance: \$45,000.00; Social Security Offset: \$5,439.00; Reimbursable Expenses: \$7,000.00 (including professional expenses \$2,000.00, continuing educational expenses \$2,000.00, travel expenses \$3,000.00); Board of Pensions Dues: \$22,929.00; Relocation Expenses \$4,000.00. Total Compensation Package \$110,467.00 (including relocation expense), 4 weeks of vacation, 2 weeks of continuing education.

Supply

1. Rev. John Hartman's contract as part-time Temporary Stated Supply of Mt. Pleasant, Willow Spring, to be extended for 3 months, effective December 1, 2011 through February 29, 2012. If, at the conclusion of the 3-month extension, additional time is needed, the contract may be renewed on a month-to-month basis for a combined maximum total of 6 mos..
2. Annual renewal of Stated Supply Agreement between Lay Pastor Ron Jones and Plainview, effective January 1, 2012 through December 31, 2012. Total compensation per month \$1,100.00.
3. Rev. Micky Efirid's Temporary Stated Supply Agreement with Roxboro Presbyterian Church to be extended for 6 months, effective February 1, 2012 through July 31, 2012.
4. Rev. David Voss to be placed on presbytery supply list (temporary supply only).
5. Rev. Nicholas DeJesus (minister member of another denomination) to be placed on the presbytery supply list for Interim, Stated, and Temporary supply.
6. Rev. Nicholas DeJesus to fill the pulpit at Frank Price Presbyterian Church effective January 2012 for three Sundays each month for six months with possible renewal. Total compensation \$200.00 each Sunday (including \$50.00 for mileage expenses).
7. Annual renewal of Stated Supply Agreement between Rev. Harry Goodwin and Grifton, effective January 1, 2012 through December 31, 2012. Annual Cash Salary: \$11,700.00 (\$225.00 per week).
8. Annual renewal of Stated Supply agreement between Commissioned Lay Pastor Wallace Spragins and Grace Chapel Community

Presbyterian, effective January 1, 2012 through December 31, 2012. Annual Cash Salary: \$5,652.00; Social Security Offset (above 50%): \$433.00; Travel Expenses: \$2,527.00; Reimbursable expenses (books and continuing education): \$800.00. Total Compensation Package: \$9,412.00.

9. Annual renewal of Stated Supply Agreement between Rev. David Vellenga and Nutbush, effective January 30, 2012 through December 31, 2012. Annual Cash Salary: \$7,200; Housing Allowance: \$7,200. Total Compensation: \$14,400.00.
10. Annual renewal of Stated Supply Agreement between Rev. Frank Haggard (LWB) and Westminster, Lucama and Covenant, Wilson, effective January 1, 2012 through December 31, 2012. Monthly Cash Salary \$1,000.00; Annual Reimbursable Expenses: \$200.00.
11. Rev. John Pilutti (HR) to be placed on the Supply List (pending completion of "Healthy Boundaries" Training.)
12. Annual Renewal of Stated Supply Agreement between Rev. James Workman and St. Barnabas. Monthly Cash Salary: \$1,705.25; Deferred Income: \$180.00; Social Security Offset: \$114.75. Total Monthly Compensation Package: \$2,000.00.

Moderators

Rev. Mary Banner's service as Moderator of Session of Roxboro Presbyterian Church to be extended, effective February 1, 2012 through July 31, 2012.

Dissolutions

1. Rev. Richard A. Rice and First Presbyterian, Ahoskie, effective January 31, 2012.
2. Rev. Amanda Diekman and St. John's effective February 18, 2012.
3. Rev. Franklin Golden and St. John's effective February 18, 2012.
4. Rev. Julio-Ramirez-Eve and Northgate effective February 18, 2012.

Dismissals

1. Rev. John McKinnon to the care of Presbytery of West Virginia, effective August 7, 2011.
2. Rev. Rebekah Hutto to the care of Presbytery of New York City, effective September 18, 2011.
3. Rev. Berry French to the care of Presbytery of Western North Carolina, effective October 23, 2011.
4. Rev. Ned Beckes to the care of the Presbytery of Mid-Kentucky, effective December 5, 2011.

5. Rev. John Hartman to the care of Salem Presbytery effective February 7, 2012.

Other

1. The honorable retirement of Rev. Bruce Berry effective February 1, 2012.
2. Annual reports from the following Ministers at Large: Jo Ella Holman, Fred Westbrook, Mary Holmes Banner, Heidi Cleveland, Bonnie Deppenbrock, Margot Hausmann, Peter Hausmann, Charles Jones, Jo Owens, Judy Pidcock, Caroline Craig Proctor, Rebecca Reyes, Clark Scalera, Denise Thorpe, Carrie Rhoads Tuttle, Jeff Gillette.
3. Change in terms of call for Rev. Marguerite Serrine, Trinity, Raleigh, (readjustment of salary and housing allocations). Annual Cash Salary: \$9,385.00; Housing Allowance: \$25,000.00; Social Security Offset: \$2,630.00; Reimbursable Expenses: \$3,000.00; Board of Pensions Dues \$10,831.00. Total Compensation Package: \$50,846.00, 4 weeks of vacation, 2 weeks of continuing education.
4. Lay Pastor James Proctor to fill in for Rev. Ed Connor during his medical leave, Nahala Presbyterian and Cobb Memorial Presbyterian, effective December 18, 2011 through February 5, 2012, with possible extension if medically required.
5. Two-term limit of Selma session elders to be waived, due to membership size of church (15 members).
6. Validated Ministry of Elizabeth (Betsy) Cameron Eder, serving as part-time chaplain of Hospice of Wake County, effective March 18, 2012.
7. Request from Roanoke Island Presbyterian Church to ask Board of Pensions to waive half of vacancy dues for vacant pulpit.
8. Request from Oak Hill Presbyterian for renewal of exemption regarding rotation of elders.
9. The honorable retirement of Rev. Richard Rice effective February 1, 2012.
10. Changes in Ministers Compensation for 2012 as listed on the chart in the docket (pending final review of Ministers Compensation Reports).

Calls

1. The call to Rev. Craig Miller to serve as Pastor of North Raleigh, effective October 3, 2011. Terms: Annual Cash Salary: \$38,000.00; Housing Allowance \$25,000.00; Social Security Offset \$5,188.00; Reimbursable Expenses: \$4,500.00; Board of Pensions Dues: \$20,520.00; Moving Expenses Provided.

Total Compensation Package \$93,208.00, 4 weeks of vacation, 2 weeks of continuing education, sabbatical leave of 3 months after 7 years of service.

2. The call to Karen Teresa (Katie) Ricks to serve as Associate Pastor of the Church of Reconciliation, effective April 16, 2012. Terms: Annual Cash Salary: \$28,240.00; Housing Allowance \$22,000.00; Social Security Offset \$3,843.36; Reimbursable Expenses: \$5,714.00 (including \$1,260.00 for "Wellness Account"); Board of Pensions Dues \$16,202.40. Total Compensation Package: \$75,999.76, 4 weeks of vacation, 2 weeks of continuing education, sabbatical leave of 3 months granted after 5 years of service.
3. The call to Elizabeth (Betsy) Cameron Eder to serve in a Validated Ministry as part-time Chaplain of Hospice of Wake County, effective March 18, 2012. Terms: week-day visit compensation \$40.00; weekend on call \$150.00; weekend visit compensation \$48.00.
4. That Rev. Dr. William A. dePrater (Presbytery of West Virginia) become a Minister Member at Large of the Presbytery of New Hope.
5. That Rev. Joel L. Alvis, Jr. (Presbytery of Greater Atlanta) become a minister member of the Presbytery of New Hope.
6. The call to Cheryl Barton Henry to serve as part-time Pastor of Efland Presbyterian, (20 hours per week), effective January 1, 2012. Terms: Annual cash salary \$9,600.00; Housing Allowance: \$14,400.00; Social Security Offset: \$1,836.00; Reimbursable Expenses: \$1,500.00; Board of Pensions Dues: \$11,385.00. Total Compensation Package: \$38,721.00, 4 weeks of vacation, 2 weeks of continuing education, sabbatical leave of 3 months after 7 years of service.
7. The call to Rev. Mark Diehl to be transferred from Presbytery of Charlotte to the Presbytery of New Hope to serve as Interim Pastor of Howard Memorial effective February 20, 2012 through February 19, 2013. Compensation is divided into two time periods. Compensation from February 20, 2012 through June 30, 2012; part-time basis (less than 35 hours per week). The figures are annual figures, to be adjusted according to a 4-month, time-period: Annual Cash Salary: \$20,000.00; Housing Allowance: \$20,000.00; Social Security Offset: \$3,060.00; Reimbursable Expenses: \$5,000.00; Board of Pensions: covered by current call in Charlotte; Moving Expenses: \$3,000.00. Total Compensation package for 2/20/12 - 6/30/12 (including moving expenses): \$51,060. Compensation

from July 1, 2012 through February 19, 2013 to be adjusted according to an 8-month time period: Annual Cash Salary: \$30,000.00; Housing Allowance: \$30,000.00; Social Security Offset: \$4,590.00; Reimbursable Expenses: \$5,000.00; Board of Pensions Dues: \$18,900.00; Moving Expenses: \$3,000.00. Total Compensation package for 7/1/12 - 2/19/13 (including moving expenses): \$91,490.00. Vacation: 4 weeks; Continuing Education: 2 weeks. Total Annual Compensation Package: \$142,550.00.

8. The call to Rev. Amanda Earp Diekman to serve as part-time Co-Pastor of Durham Presbyterian (20 hours per week) effective February 18, 2012. Terms: Annual Cash Salary: \$8,000.00; Housing Allowance: \$8,000.00; Social Security Offset: \$1,229.00; Reimbursable Expenses: \$750.00. Vacation: 4 weeks; Continuing Education: 2 weeks; Sabbatical: 3 months after 5 years service. Total Compensation Package: \$17,979.00.
9. The call to Rev. Franklin Golden to serve as part-time Co-Pastor of Durham Presbyterian (20 hours per week) effective February 18, 2012. Terms: Annual Cash Salary: 8,000.00; Housing Allowance: \$8,000.00; Social Security Offset: \$1,229.00; Reimbursable Expenses: \$750.00. Vacation: 4 weeks; Continuing Education: 2 weeks; Sabbatical: 3 months after 5 years service. Total Compensation Package: \$17,979.00.

Commission to Ordain/Install

1. The commission to ordain and install Karen Teresa Ricks as Associate Pastor of Church of Reconciliation on Sunday, April 15, 2012 at 3:00 p.m. Members of the commission: Ministers: Mark Davidson, Theodore Churn, Jane Wilson, Betty Berghaus, Jim McKinnon and Elders: Corrie Cadwallader, Nancy Rozak and John Rupp. Guest Minister: Charles Campbell.
2. The commission to ordain and install Elizabeth Cameron Eder as Chaplain, Hospice of Wake County, at West Raleigh Presbyterian Church on Sunday, March 18, 2012 at 3:00 p.m. and the serving of the Sacrament of Communion. Members of the commission: Ministers Joseph Ward, Theodore Churn, Moffett Churn, Betty Berghaus, Denise Thorpe, Susan Dunlap, Jody Welker, David Keck and Elders: Scott Merrell, Susan Mazarra, Judy Rogers, Armin Harrell, Monty Brekke, Bobby Simpson, Peg Giesbrecht.

3. The commission to install Rev. Cheryl Barton Henry as Pastor of Efland Presbyterian Church on Sunday, February 19, 2012 at 10:00 a.m. Members of the commission: Ministers Judy Pidcock, Susan Dunlap, Kerri Mock Hefner, Lori Pistor, Jeanette Stokes, Ted Churn, Betty Berghaus, Diane Mowrey and Elders: Kathy Efland, Andrew Henry.
4. The commission to install Rev. Franklin Golden and Rev. Amanda Diekman as Co-Pastors of Durham Presbyterian (2504 N. Roxboro St., Durham, NC 27704) on Sunday, February 26, 2012 at 10:30 a.m. Members of the commission: Ministers: Susan Dunlap, Franklin Golden, Peter Hausman; Elders: Frank Falkovic, Chris Rice, Diane Standaert.
5. The commission to install Rev. Craig Miller as Pastor of North Raleigh on Sunday, February 26, 2012 at 4:00 p.m. Members of the commission: Ministers: Marilyn Hein, Claude Wilson Stayton, Ingram Hedgpeth and Elders: Jon Wenge, Sarah Kirby, Tom Hogg.

Report of Examinations Committee

Rev. Gary Fulton, Moderator

The Presbytery sustained the examinations of the following ordinands and transfers:

Ordinands

Karen Teresa (Katie) Ricks
Elizabeth (Betsy) Eder

Transfer

Rev. Craig Miller
Rev. William A. dePrater
Rev. Joel Alvis
Rev. Mark Diehl

The Presbytery approved the following:

Changes Within Presbytery

Rev. Cheryl Barton Henry

Rite of Retirement

Rev. Richard Rice: Alan Koenecke spoke of Rev. Rice's ministry; Rev. Rice addressed the Presbytery, received the Rite of Retirement, and received the certificate of honorable retirement.

Rev. Bruce Berry received the certificate of Honorable Retirement.

The Presbytery was asked to remember in prayer the family of Rev. Herb Underwood.

Announcements

The following were included in the docket:

1. Application for Validated Ministry - Betsy Eder.
2. Plan of Union (and revisions) of St. John's and Northgate.
3. Form of Government Training Materials: "Congregational Rules Agreement Paper."

Report of Congregational Ministries

Katie Ricks, Moderator

Katie Ricks reminded the Presbytery of the many ways in which we can serve our Presbytery.

She announced the High School Retreat and called the body's attention to the Youth Council applications. For Older Adult nominations, contact Frances Turner.

The Presbytery was advised that the date for Growing Together has changed to the last Saturday in September. This year Growing Together will be held on September 29th at White Memorial in Raleigh.

She informed the Presbytery that Rev. Tom Murphy and retired Exec. Presbyter Barbara Campbell Davis donated books to the Presbytery's Resource Center.

Report of Leadership Division

Rev. John Taylor, Moderator

John Taylor reminded the body of the "Healthy Boundaries" training required of pastors and church professionals.

The Presbytery was informed about the Pastor/Educator retreat, Oct. 14-16, 2012, Topic: Wealth and Poverty in the Bible.

Administrative Commission for St.

John's/Northgate Merger

Rev. Jimmie Hawkins spoke to the Report of the Administrative Commission included in the docket.

Report of Resolutions Committee

James Henderson, Moderator;
Elena Cleary, and Jeffrey Kim

Moderator James Henderson offered the following Resolution to the Presbytery:

Resolved: That we appreciate First Presbyterian Church, Durham, for the comfort and convenience of their sanctuary for today's meeting space.

And Resolved: That First Presbyterian and Covenant Presbyterian members and staff

are to be commended for:

- The feel of the Holy Spirit conveyed by the choir and organist in our service of worship;
- The lighthearted yet serious and powerful delivery of the Word to focus us all on our common ground;
- All of the provisions for our visit here - from the parking to the lunch at Trinity Methodist Church;

- The lunchtime respite and entertainment provided by the youth of Iglesia Emanuel;

Whereas: This is the first Presbytery meeting under the able leadership of Raymond Cobb, our new Moderator; and

Whereas: We celebrate our Presbytery's diversity, transformed by God into a gospel of unity; and

Whereas: We have addressed the issues of the day with respect and decency; and

Whereas we recognize and give thanks for the effort and preparation of all reporting committees, individuals, and other entities; and

Whereas: We applaud the dedication and

courage of those responding to the call to the ministry of Word and Sacrament;

Therefore Be It Resolved: That God in his infinite goodness saw fit to bring us all to the warmth and hospitality of this place, to accomplish his appointed tasks for New Hope Presbytery.

Report of Assistant to the Stated Clerk

Rev. Juli Gicker-Anderson, recording clerk, gave the attendance report for the meeting.

Adjourn

Upon a motion from the floor, Moderator Raymond Cobb adjourned the meeting, and closed the meeting with prayer at 3:20 p.m.

NEXT STATED MEETING

July 24, 2012

**First Presbyterian Church,
Kinston, NC**