

DIGEST
88th STATED MEETING
The Presbytery of New Hope
February 23, 2013
Wake Forest Presbyterian Church,
Wake Forest, NC

Quorum

Pursuant to the Book of Order (G-3.304) and to the standard practice of this Presbytery, the required number for a quorum in the presbytery is three ministers and three elders, provided that at least three churches are represented by elders. A quorum was determined.

Temporary Recording Clerk

Rev. Katie Crowe (Trinity, Durham) was approved as recording clerk until Juli Gicker-Anderson arrived (up to time of Service of Worship).

Docket

The Docket was approved as presented.

Seating of Corresponding Members

The following were seated as corresponding members:

Roger Horne (Coastal Carolina Presbytery); Alice Fisher (Pittsburg Presbytery); Harrison Kim (Atlantic Korean American Presbytery); Fred Mangeni (Jubilee International Fellowship).

Appointment of Standing Committee

The following persons were appointed to serve on the Resolutions Committee:

Felicia Hardy (Elder, Davie St.);
John Clapp (Elder, Western Blvd.);
Diane Knauf (Minister, Saint Andrews-Raleigh).

Installation of Moderator-Elect

The Installation of Leorita Hankerson, Elder, Mt. Pisgah, occurred during the Service of Worship.

Election of Bills and Overtures Committee

Rev. Ingram Hedgpeth, Moderator

The following were elected by the Presbytery to serve as the Bills and Overtures Committee for this meeting: Moffett Churn, Bill Smith, David Huffman, Ben Cahoon, John Etheredge, Ingram Hedgpeth who served as Moderator.

Welcome by Hosts

Rev. Joel Alvis, Interim Pastor, Wake Forest Presbyterian Church, 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 and Installation of Moderator Elect

Leorita Hankerson

Worship was led by the Pentecost Project Team, the group of seven charged with leading the Presbytery through its discernment process. Rev. Elizabeth Michael, Ben Cahoon, Gun Ho Lee, Ray Cobb, Jack Simonds, and Mary Harris Todd, who preached the sermon. The offering collected goes to WIHN (Wake Interfaith Hospitality Network) along with the canned goods collected during registration.

Moderator-Elect Elder Leorita Hankerson was installed.

Gather in Christian Life Center

The Presbytery met with Rev. Katie Owen and Consultant Phil Bergey. Then the Presbytery divided into small groups, alternating groups as they answered the following three questions:

- If presbytery disappeared tomorrow, what would be missed?
- What one thing could the presbytery do to help you feel more connected as a presbytery?
- What one thing stands in the way of an unreserved openness to hearing and doing God's will for New Hope Presbytery?

1001 Worshipping Communities

Following the small group gatherings, Dr. Vera White the Director of the 1001 Worshipping Communities through the General Assembly Mission Council. Using a video presentation, Dr. White illuminated the following:

- New forms of church for a changing culture making new disciples of Christ;
- Gathered by the Spirit in Worship to meet Jesus Christ in Word and Sacrament;
- Being sent into the community to practice care and accountability; seeking sustainability in finances and leadership.

There are opportunities for grants (from \$7,500.00 to \$25,000.00) and training. See: www.onethousandone.org; and www.presbyinnovate.com.

Black Caucus Report

Rev. Antonia Lawrence

Rev. Lawrence reminded the body of the current Lenten season -- a time of self-examination, repentance, forgiveness, and new life. He referred the body to the Book of Order regarding "The Great Ends of the Church," and asked if we are truly serving the Great Ends.

REPORT OF THE STATED CLERK and COMMUNICATIONS

**Rev. Ted Churn, Interim Executive
Presbyter and Stated Clerk**

The Presbytery received the following:

1. The minutes of the Commission to Install Rev. Bradley James Troxell as Interim Associate Pastor to the Congregation at Duke University Chapel (a Validated Ministry), Durham, North Carolina, on Sunday, October 28, 2012.
2. The minutes of the Commission to Ordain Elizabeth Cluff as Teaching Elder at First Presbyterian Church, Bryan, Texas, on Sunday, October 28, 2012.
3. The minutes of the Commission to Install Rev. Elizabeth Cluff as Pastor of Cann Memorial Presbyterian Church, Elizabeth City, North Carolina, on Sunday, November 18, 2012.
4. The minutes of the Commission to Install Rev. Dr. Tom Harris as Pastor of Saint Andrews Presbyterian Church, Raleigh, North Carolina, on Sunday, January 13, 2013.

The Presbytery approved the following from the Report of the Interim Executive Presbyter and Stated Clerk:

1. The Sessional Records and Rolls for Pinetops Presbyterian Church for 2011 without exception.
2. For July 2013 through February 2014, there will be 243 elder commissioners and 243 minister commissioners.

The Presbytery approved the following from the Report of the Coordinating Body:

1. That the Peacemaking Committee may carry the Presbytery Peacemaking Banner in the Historic Thousands on Jones Street March in February. Coordinating Body urges forums for conversation about issues of peacemaking, with particular attention to broadening the notion of peacemaking.
2. That the recommendation of the Finance and Property Committee be approved wherein the net proceeds of the sale of Edgemont Presbyterian Church be accounted as income to the operating

budget. (Edgemont PC was sold for a net of \$143,000; however the costs to maintain the church since its closing created a debt of \$155,000.00).

3. That Hudson Memorial Presbyterian Church may sell its property at 5009 Langley Circle, and 622 Cranbrook Road, Raleigh.

4. That the designation of the receipt of funds from the Virgil Ashbaugh Fund be re-assigned from the no-longer operating "Presbyterian Point," to the outdoor ministry of the Presbytery of New Hope, with a grant of \$500.00 to Camp Albemarle.

5. That, beginning with the first quarter of 2014, the Finance and Property Committee shall utilize a spending formula for distribution of monies from any of the donor-restricted funds under its administration. The spending formula shall take the average net asset value (NAV) of each fund for the trailing 16 quarters and distribute up to 7% but not less than 2% of the average NAV, the percent for any year to be determined at the meeting nearest in date following the receipt of the first quarter investment results.

6. That Providence Presbyterian Church may encumber its existing facilities to obtain a loan to complete phase two of three in attaching a Fellowship and Christian Education wing to its existing facility. (No guarantee of the loan by the Presbytery of New Hope was requested or authorized.)

7. The guarantee of a loan of \$10,000.00 from the Presbyterian Investment and Loan Program to be used by Grace Chapel Community Presbyterian Church to complete the repair of damage to its sanctuary during Hurricane Irene.

8. The Minutes of the 87th Stated Meeting of the Presbytery of New Hope, October 20, 2012.

9. The Report of Ministers' Attendance for 2012.

10. The audit report for 2011.

11. The nominations of Melinda Merkley King and Clinton Randall to the 2014 class of the Nominating Committee.

The Presbytery approved the following from the Committee on Ministry Report:

Interim Agreements

1. Extension of Interim Pastor agreement between Rev. Joel Alvis and Wake Forest Presbyterian Church. Terms (to be adjusted for a 6-month period): Annual Cash Salary: \$30,000.00; Housing Allowance: \$41,099.00; Bonuses/Gifts: \$5,000.00; Social Security Offset: \$5,439.00; Reimbursable Expenses: \$7,000.00 (Including: Professional Expenses: \$2,000.00; Continuing Education: \$2,000.00; Travel: \$3,000.00); Board of Pensions Dues: \$22,929.00;

Relocation Expenses: \$4,000.00. Vacation: Four weeks; Continuing Education: Two Weeks. Total Compensation Package: \$115,467.00. Effective dates: January 1, 2013 through June 30, 2013.

2. Extension of Interim Associate Pastor Agreement between Rev. Melinda Merkley King and Kirk of Kildaire Presbyterian Church. Terms: Two-thirds time position. Annual Cash Salary: \$17,781.00; Housing Allowance: \$17,000.00; Social Security Offset: \$2,661.00; Reimbursable Expenses: \$3,507.00; Board of Pensions Dues: \$12,966.00. Vacation: Four weeks; Continuing Education: Two weeks. Total Compensation Package: \$53,915.00. Effective dates: December 1, 2012 through November 30, 2013.

3. Rev. Moffett Churn (MAL) to serve as Temporary Associate Pastor of Wake Forest Presbyterian Church (with a renewable 6-month term by agreement of both parties). Terms: Annual Cash Salary and Housing: \$50,000.00; Social Security Offset: \$3,835.00; Reimbursable Expenses: \$3,000.00 (Including: Continuing Education: \$1,000.00; Travel Expenses: \$2,000.00); Board of Pensions Dues: \$16,500.00. Vacation: Four weeks (including four Sundays); Continuing Education: Two weeks. Total Compensation Package: \$73,335.00. Effective dates: December 12, 2012 through December 12, 2013.

4. Extension of Interim Pastor Agreement for six months between Jody Moore and Outer Banks Presbyterian Church. Terms (adjusted for six months): Annual Cash Salary: \$36,000.00; Housing Allowance: \$18,250.00; Medical Supplement (flexible spending account): \$1,000.00; Social Security Offset (above 50%): \$2,754.00; Social Security Offset: (50% or less): \$4,438.00; Reimbursable Expenses: \$5,500.00; Board of Pensions Dues: \$19,142.00. Vacation: Four weeks; Continuing Education: Two weeks. Total Compensation Package: \$87,084.00. Effective dates: March 15, 2013 through September 15, 2013.

5. Renewal of Interim Pastor Agreement between Rev. Mark Diehl and Howard Memorial Presbyterian Church. Terms: Annual Cash Salary: \$31,500.00; Housing Allowance: \$31,500.00; Social Security Offset: \$4,820.00; Reimbursable Expenses: \$5,000.00; Board of Pensions Dues: \$20,790.00. Vacation: Two weeks; Continuing Education: One week. Total Compensation Package: \$93,610.00. Effective dates: February 20, 2013 through August 19, 2013.

6. Rev. Harrison Sung Kim (Atlantic Korean American Presbytery) to labor within the bounds of the Presbytery of New Hope to serve as Interim Pastor of Duraleigh Presbyterian Church. Terms:

Annual Cash Salary: \$30,000.00; Housing Allowance: \$14,000.00; Social Security Offset: \$3,366.00; Reimbursable Expenses (including: auto: \$10,000.00; Ministry Support: \$1,800.00; Professional Meetings: \$1,200.00; Books: \$300.00): \$13,300.00; Board of Pensions Dues: \$5,280.00; Moving expenses for airfare and UPS delivery provided. Vacation: Four weeks; Continuing Education: Two weeks. Total Compensation Package: \$65,946.00. Effective dates: February 17, 2013 through December 31, 2013.

7. Rev. Edward Allen Bellis to transfer from Peace River Presbytery to serve as Interim Pastor of Oakland Presbyterian Church. Terms: Annual Cash Salary: \$31,000.00; Housing Allowance: \$24,000.00; Social Security Offset: \$4,208.00; Reimbursable Expenses: \$3,000.00; Board of Pensions Dues: \$18,150.00. Vacation: Four weeks; Continuing Education: Two weeks. Total Compensation Package: \$80,358.00; Effective dates: February 13, 2013 through February 12, 2014.

Supply Agreements

1. Extension of Stated Supply Agreement between Rev. James (Micky) Efird and Roxboro Presbyterian Church. Effective dates: August 1, 2012 through January 31, 2013.

2. One-month extension of Temporary Supply Agreement between Rev. Richard Batzler and Roanoke Island Presbyterian Church. Terms (adjusted for one month): Annual Cash Salary: \$12,000.00. Total Compensation Package: \$12,000.00. Effective dates: January 1, 2013 through January 31, 2013.

3. Rev. Dorothea (Lorrie) Ghering-Burick to transfer from Beaver-Butler Presbytery to serve as Stated Supply Pastor for Roanoke Island Presbyterian Church. Terms: three-quarter time position. Annual Cash Salary: \$17,290.00; Housing Allowance: \$2,000.00; Utilities: Provided; Other Applicable Income (Shared Equity): \$1,000.00; Manse Value: \$6,087.00; Social Security Offset: \$2,018.00; Reimbursable Expenses: \$2,625.00; Board of Pensions Dues: \$10,601.00; Moving Expenses: \$1,000.00. Vacation: Four weeks; Continuing Education: Two weeks. Total Compensation Package (including moving expenses): \$42,621.00. Effective dates: February 1, 2013 through December 31, 2013.

4. Renewal of Stated Supply Agreement between Rev. James Workman and St. Barnabas Presbyterian Church. Terms: Monthly Cash Salary: \$1,705.25; Deferred Income: \$180.00;

Social Security Offset: \$114.75. Vacation: Four weeks; Continuing Education: Two weeks. Total Monthly Compensation: \$2,000.00. Effective dates: March 1, 2013 through February 28, 2014.

5. Renewal of Stated Supply Agreement between Wallace Spragins (CREPS) and Grace Community Chapel. Terms: Annual Cash Salary: \$5,652.00; Social Security Offset (above 50%): \$433.00; Travel Expenses: (Sunday Travel at \$70.20 x 36 Sundays): \$2,527.00; Reimbursable Expenses: (Books, Continuing Education): \$800.00. Vacation: 3 Sundays. Total Compensation Package: \$9,412.00. Effective dates: January 1, 2013 through December 31, 2013.

6. Rev. David Wyly (HR) to serve as Stated Supply Pastor for Peace Presbyterian Church. Terms (based on three months): Cash Salary: \$4,050.00; Housing Allowance: \$2,700.00. Total Compensation Package: \$6,750.00. Effective dates: January 15, 2013 through April 15, 2013.

7. Extension of Stated Supply Agreement between Rev. James (Mickey) Efirid (HR) and Roxboro Presbyterian Church. Terms: \$150.00 per Sunday. Effective dates: February 1, 2013 through July 31, 2013.

8. Rev. Dan Davis (Southern Baptist) to labor within the bounds of the Presbytery of New Hope to serve as part-time Temporary Stated Supply Pastor for Bethlehem Presbyterian Church, Rocky Mount. Terms: Annual Cash Salary: \$12,000.00; Discretionary Amount: \$8,500.00; Reimbursable Expenses: \$1,000.00. Vacation: 4 weeks. Total Compensation Package: \$21,500.00. Effective dates: March 1, 2013 through February 28, 2014.

9. Rev. Samuel Johnson (John) Taylor to serve as part-time Stated Supply Pastor for St. Andrews Presbyterian Church, Henderson. Terms: Annual Cash Salary: \$6,000.00; Housing Allowance: \$12,000.00; Deferred Income: \$2,131.47; Social Security Offset: \$1,540.06. Vacation: Four weeks; Continuing Education: One week. Total Compensation Package: \$21,671.53. Effective dates: February 13, 2013 through February 13, 2014.

Moderators

1. Extension of Rev. Mary Banner's service to Roxboro Presbyterian Church, effective August 1, 2012 through January 31, 2013.

2. Six-month extension of Rev. Mary Banner's service to Roxboro Presbyterian Church, effective February 1, 2013 through July 31, 2013.

3. Rev. Jane Rose and Hollywood Presbyterian Church.

Dissolutions

1. Rev. Moffett Churn, Associate Pastor, and West Raleigh Presbyterian Church. Terms: Salary and Housing (less ordinary deductions - salary: \$5,328.00; housing: \$7,752.00): \$13,080; Board of Pensions Dues: (medical: \$2,692.00; life ins. \$131.00; pension: \$1,439.00): \$4,262.00; Compensation for earned but unused vacation (salary: \$444.00; housing: \$646.00; Social Security offset: \$83.00; medical: \$221.00; life ins. \$11.00; pension: \$120.00): \$1,525.00; Escrowed Funds for Unused Professional Development (to be forwarded to next employer): \$3,078.00; Continuation of Social Security Allowance: \$1,001.00. Total Compensation Package: \$22,946.00. Effective dates: November 10, 2012 through February 10, 2013.

2. Rev. Joe Ward and West Raleigh Presbyterian Church. Revised terms (pending congregational approval): Salary/Housing/Social Security Offset/Compensation for three weeks unused leave: \$81,243.00; Board of Pensions Dues (medical/life ins./pension): \$22,992.00. Total Compensation Package: \$104,235.00. Effective dates: November 30, 2012 through November 30, 2013.

3. Rev. Daryl Evans and First Presbyterian Church, Washington, effective May 7, 2012.

4. Rev. Paul Lang and Peace Presbyterian Church, effective December 30, 2012.

5. Rev. Moongil Cho and Duraleigh Presbyterian Church, effective December 31, 2012.

6. Rev. Shelia Barrick and First Presbyterian Church, Raleigh, effective September 30, 2013.

Dismissals

1. Rev. Larry Duncan to Trinity Presbytery, South Carolina, effective November 14, 2012.

2. Rev. Daryl Evans to Charlotte Presbytery, effective November 14, 2012.

3. Rev. Fred Wise to Presbytery of Greater Atlanta, effective November 14, 2012.

4. Rev. Richard Cox (HR) to Salem Presbytery, effective December 12, 2012.

5. Rev. Paul Lang to Presbytery of Northern Plains, effective January 1, 2013.

6. Rev. Moongil Cho to Eastern Korean Presbytery, Synod of the Northeast, effective January 1, 2013.

7. Rev. Jeffrey Kim to Atlantic Korean American Presbytery, effective February 13, 2013.

Other

1. The honorable retirement of Rev. Jim Liestman (MAL), effective October 1, 2012.
2. The honorable retirement of Rev. David Verner (MAL/Counselor), effective February 1, 2013.
3. The honorable retirement of Rev. Constance Button, effective May 31, 2013.
4. Oak Hill Presbyterian Church: Continuation of exemption of session elder rotation requirement for 2013.
5. Selma Presbyterian Church: Waiver of session elder rotation requirement.
6. Two-percent increase in minimum standards of compensation for the Presbytery of New Hope.
7. Mission Study for Howard Memorial Presbyterian Church. The election of a pastor nominating committee is contingent upon the study being shared with the congregation.
8. Kirk of Kildaire Presbyterian Church: Election of Associate Pastor Nominating Committees for the positions of Associate Pastor for Community Life and Associate Pastor for Youth and Young Adult Ministry.
9. Changes in Ministers' Terms of Call for 2013 for the following Ministers: Kyle Allen, Aleta Ash, Maurice Barnes, Robert Brizendine, Kevin Brunk, Constance Button, Peter Bynum, Andrew Clark, Casey Clark, Elizabeth Cluff, Raymond Cobb, Betty Connette, David Crow, Kathleen Crowe, Jim Davis, Mark Diehl, Mary Duncan, Douglas Eddy, Jim Ferry, Bruce Grady, Chris Grill, Scott Hardy, Jimmie Hawkins, Joseph Hester, Duane Hix, Alan Koeneke, John Langham, Gaylord Lehman, Jason Leonard, Ron McCracken, Elizabeth Michael, Jennifer Miles, Craig Miller, Jody Moore, Raymond Privott, Jane Rose, Carol Pierson, Jeff Sockwell, Jeffrey Spainhour, Claude Wilson-Stayton, John Stone, Sefton Strickland, Robert Westlund, Candace Worth.
10. Waiver of session term limit for Ruling Elder Alan J. Sykes, Bethlehem Presbyterian Church, Mebane.
11. Rev. Dan Davis (Southern Baptist) to be placed on the Supply List (Temporary Supply.)
12. Rev. Margaret Wilson-Stayton to be placed on the Supply List (Interim, Stated, Temporary, Pulpit).
13. Adoption of a Document of Compliance for pastors laboring within the bounds of the Presbytery of New Hope as a way to clarify lines of responsibility.

Calls

1. Rev. Kerri Hefner to serve as pastor of New Hope Presbyterian Church. Terms: Annual Cash

Salary: \$38,500.00; Utilities: Provided; Medical Supplement (flexible spending): \$1,464.00; Other Applicable Income (shared housing equity): \$730.00; Manse Value: \$12,208.20; Social Security Offset: \$3,919.00; Reimbursable Expenses (Auto: \$3,000.00; Continuing Education: \$1,000.00; Cell Phone Plan: \$1,000.00): \$5,000.00; Board of Pensions Dues: \$17,457.73. Vacation: Four weeks; Continuing Education: Two weeks; Sabbatical: To be discussed in one year. Total Compensation Package: \$79,278.93. Effective date: January 1, 2013.

Commission to Ordain/Install

1. The Commission to install Rev. Kerri Hefner as Pastor of New Hope Presbyterian Church, Chapel Hill on Sunday, February 24, 2013 at 11:00 a.m. Members of the Commission: Ministers: Anna Rainey, Cheryl Henry, Bill Neely, Katie Owen; Elders: Craig Nygard, Daniel Hooker, Ashley Rudolph, Jim Henninger, Mary Todd Peters. Guest elders from Salem Presbytery: Molly Spangler, Luke Spangler, Wiley Mock, Carolyn Mock.

CLARIFICATION OF DATE:

The celebration of Marilyn Hein on the occasion of her retirement is scheduled for June 9, 2013 (not June 2, 2013, as indicated on p. 89 in the docket).

PRAYER CONCERNS FOR:

1. Rev. Micky Efird, recovering from a heart attack on New Year's Day.
2. Rev. Jo Ella Holman, Regional Liaison for the Caribbean, recovering from bilateral hip replacement surgery on January 23, 2013 in Louisville, KY.
3. Rev. Jim Hodge, recovering from by-pass surgery.
4. Rev. Omotolokun Omokunde, recovering from a procedure to regulate his heartbeat.
5. Rev. Carolyn McCartney's husband Tom, recently hospitalized.

CONGRATULATIONS TO:

1. Rev. Bettie Kirkpatrick (Bethlehem, Rocky Mount) on her retirement, November 1, 2012.
2. Rev. Duane Hix (White Memorial, Willow Spring) and his wife, Medora, on the birth of their granddaughter, Paisley Aurora Medora Priscilla Brown, born December 4, 2012.

3. Rev. Janise Smith and her husband, Derek, on the birth of their son, Zachary Colman Smith, on December 19, 2012.

4. Educator Beth Thaxton and her husband, Chris, on the birth of their daughter, Avery Jane Thaxton, born January 2, 2013.

5. Rev. Gary Fulton and his wife, Jane, on the birth of their grandson, Owen.

CONDOLENCES TO:

1. The family of James McChesney, who died April 4, 2012.

2. The family of Elder William Paul Pitt (Faith, Goldsboro), who died October 1, 2012.

3. The family of Rev. Phyllis Koehline (HR), who died October 24, 2012.

4. The family of Elder Clara Horner (Eno), who died October 30, 2012.

5. Elder Susan Mazzara (Kirk of Kildaire) whose father, Robert Ratchford, died October 31, 2012.

6. The family of Margaret Faye McGinnis (First, Raleigh), wife of the late Rev. James (Mac) McGinnis, who died November 5, 2012.

7. The family of Elder Jack Gordon Barnhill (First, Greenville), who died November 14, 2012.

8. The family of Elder Ethel L. Hicks (Timothy Darling) who died November 21, 2012.

9. The family of Elder Edward James Whitehurst (First, Greenville), who died November 25, 2012.

10. Rev. Ed Stock (HR) and family on the death of Ed's wife, Martha Dale Johnson Stock, who died December 1, 2012.

11. The family of Elder Wilma Steele (Wake Forest), who died December 4, 2012.

12. Rev. Karen Duke (Kenly), whose mother, Annie Ruth Dukes, died December 4, 2012.

13. Rev. Boyd Daniels (HR) whose wife, Pat Green, died December 14, 2012.

14. The family of Elder Joseph (Joe) Brewer, Jr., (First, Rocky Mount), who died December 17, 2012.

15. Rev. Joseph Harvard and family on the death of his sister, Nants Reynolds, who died January 5, 2013.

16. The family of Elder J.W. Coats (Berea) who died January 20, 2013.

17. Rev. Sam Miglarese (First, Rocky Mount), on the loss of his sister.

18. The family of Elder John H. Daniel (First, Rocky Mount), who died February 4, 2013.

State of the Presbytery Report for the Corporation

Rev. Ted Churn, Interim Executive Presbyter
Stated Clerk

The Presbytery approved the following:

1. That the body will receive the State of the Presbytery Report for the Corporation as a written report, located on page 6 of the docket.

Report of the Coordinating Body

Rev. Ray Cobb, Moderator

The body was referred to the Council's report on page 18 of the docket. The Moderator then yielded his time to Bill Smith, Moderator of the Finance and Property Committee. He gave a brief overview of how budgeting reports are given at Presbytery meetings:

- October Presbytery meeting: A budget is proposed.
- February Presbytery meeting: A budget is typically not presented because it is early in the year.
- April: Remittances are expected to be in (sometimes come in as late as Fall).
- July Presbytery meeting: A revised budget is presented based on receipt of commitments for benevolences.

Bills and Overtures

Rev. Ingram Hedgpeth, Moderator

By Omnibus Motion, the Presbytery voted yes to all of the amendments presented from the General Assembly:

Part 1

12-1 Heidelberg Catechism - On Amending *The Book of Confessions* (Item 18-03)

Part 2

12-A Business Proper to Congregational Meetings - On Amending G-1.0503

12-B Gifts and Qualifications for Ordered Ministry - On Amending G-2.0104a

12-C Presbytery Registers - On Amending G-3.0104 and G-3.0305

12-D Shared Synod Permanent Judicial Commission

12-D.1.Judicial Commissions - On Amending G-3.0109a

12-D.2.Administrative Commissions - On Amending 3.0109b(6)

12-D.3.Reduced Function - On Amending G-3.0404
12-D.4.Permanent Judicial Commissions - On Amending D-5.0101
12-D.5.Permanent Judicial Commission Expenses - On Amending D-5.0106
12-D.6.Permanent Judicial Commission Meetings - On Amending D-5.0203
12-D.7.Permanent Judicial Commissions Quorum - On Amending D-5.0206
12-D.8.Initiating a Remedial Case - On Amending D.6.0101
12-D.9.Filing a Complaint in a Remedial Case - On Amending D-6.0202a(6)

12-E Enrolling Ruling Elders as Members of Presbytery - On Amending G-3.0301
12-F Concurrences for Overtures - On Amending G-3.0302d
12-G Service of Ordination, Installation, or Commissioning - On Amending W-4.4002
12-H Jurisdiction in Judicial Process - On Amending D-3.0101b(2)
12-I Administrative Leave - On Amending D-10.0106
12-J Investigating Committee Responsibilities - On Amending D-10.0202

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

The Presbytery approved the following:

Coordinating Body (formally Council) & Executive Coordinating Body
Felicia Hardy (Class of 2014)
Phyllis Supple (Class of 2015)

Permanent Judicial Committee
Cader Howard (Class of 2018)

Examinations Sub-Committee of COM
Alan Koeneke (Class of 2015)
Chris Fenno (Class of 2015)

Committee on Preparation for Ministry
Corrie Cadwallader (2015)
John Etheredge (Class of 2013)

Missions Sub-Committee
Lynette Williams (Class of 2014)
Howard Young (Class of 2014)
Jeff Spainhour (Class of 2014)
Joe Hester (Class of 2015)
Greg Knoll (Class of 2015)

William Walls (Class of 2015)

Finance Committee
Louis Sinclair (Class of 2015)
Cheryl Madson (Class of 2015)

Sessional Records
Janice Smith (Class of 2015)
Pam Worth (Class of 2015)

Leadership
Nancy Warren (Class of 2014)

Committee on Ministry
Katie Crowe (Class of 2015)

Campus Ministry
Nolan Huizenga (Class of 2015)

Moderator Frances Turner (Nominations) asked for the body's help in a nomination for the Missions Sub-Committee (Class of 2013) and the Church Development and Evangelism Committee (Class of 2015). Moderator Ed Stock (Representation) reminded the body that each individual committee is to submit its report so that the Committee on Representation can prepare its report.

Report of Committee on Preparation for Ministry

The Presbytery received the following Inquirers as Candidates with reception:

1. Elinor Dale (White Memorial, Raleigh)
2. Corey Larsen (Washington, First).

The Presbytery received the following Candidates as Certified Ready to Receive a Call:

1. Howard Dudley (Wake Forest)
2. Petra Wahnefried (Trinity Avenue)

Report and Recommendation of the Executive Presbyter and Stated Clerk Search Committee

Rev. Janel Dixon, Co-Moderator
Rev. Jim Hodge, Co-Moderator

Rev. Jim Hodge reported to the body the search process undertaken for the position of Executive Presbyter and Stated Clerk. The body was referred to the written report of the search committee. Rev. Janel Dixon presented the candidate: Interim Executive Presbyter/ Stated Clerk, the Rev. Ted Churn.

The Presbytery approved Rev. Ted Churn as Executive Presbyter and Stated Clerk for the Presbytery of New Hope. Terms: The Stated Clerk position is for an initial 4-year term. Annual Cash Salary: \$70,000.00; Housing Allowance: \$25,000.00; Social Security Allowance: \$7,474.00; Reimbursable Expenses: \$5,000.00; Dental Insurance: \$1,446.00; Long Term Care Insurance: \$1,250.00; Continuing Education Expenses: \$2,000.00; Board of Pensions Dues: \$32,240.00. Vacation: Four weeks; Continuing Education: Two weeks. Total Compensation Package: \$144,410.00. Effective dates: Interim Executive Presbyter/ Stated Clerk position terminates March 15, 2013. Installed Executive Presbyter/Stated Clerk position begins April 1, 2013.

It was further approved that a commission be appointed for the Installation of Rev. Churn on Sunday, April 7, 2015 at 4:00 p.m. at the Kirk of Kildaire Presbyterian Church. Further, the Search Committee will stay in place until April 7, 2013, the day of Installation.

Report of Committee on Ministry
Elder Dick Marks, Co-Moderator
Rev. Lisa Hebacker, Co-Moderator

Co-Moderator Lisa Hebacker introduced herself and Co-Moderator Dick Marks to the body. She reminded the body that the COM is working on being more interactive and proactive with the Presbytery. She thanked the Presbytery's Ministers at Large for their annual reports, and thanked Committee on Ministry member Thos Wilson for his efforts on behalf of the MAL's. The body's attention was drawn to page 72 of the docket and the document entitled, "Healthcare Committee Postpones Providing Recommendation to the Board of Directors for 2014 Medical Dues." Rev. Hebacker then referred the body to page 60 of the docket and invited Rev. David Huffman to report from the Examinations Sub-Committee.

Report of Examinations Committee
Rev. David Huffman, Moderator

The Presbytery sustained the examinations of the following transfers:

Transfers

Dorothea "Lorrie" Ghering-Burick (from Beaver-Butler Presbytery)
Edward Allen Bellis (from Peace River Presbytery)

Rites of Retirement - Rev. Connie Button and Rev. David Verner
Committee on Ministry Co-Moderator Rev. Lisa Hebacker

Rev. Connie Button was introduced by Elder Peggy Griffin, member of West Haven Presbyterian Church. Rev. David Verner was introduced by Rev. Bob Dunham, pastor of University Presbyterian Church. The retirement of Rev. Jim Leistman was also recognized.

Report of Resolutions Committee
Elder John Clapp, Rev. Diane Knauf
Elder Felicia Hardy, Reporting

On behalf of the Resolutions Committee, Elder Felicia Hardy offered the following Resolution to the Presbytery:

RESOLVED that we give thanks to Wake Forest Presbyterian Church staff and members for:

- The warm welcome from the time we entered the parking lot until the end of the day; especially those dedicated souls that greeted us in the pouring rain;
- The hours of planning and preparation, as well as their joyful hospitality;

WE GIVE THANKS for our worship leader, Rev. Mary Harris Todd, who encouraged us to prayerfully wait for the falling of the Holy Spirit in the upper room;

WE GIVE THANKS for the installation of our new Moderator, Elder Leorita Hankerson, who will lead with the mind of Christ;

WE GIVE THANKS for the blessing and prayer of our past Moderator, Rev. Raymond Cobb, and we are thankful, Lord, for his God-inspired leadership as he continues to serve;

WE GIVE THANKS for the opportunity to support the work of Wake Interfaith Hospitality Network, lifting those yet still in the struggle;

WE GIVE THANKS for the facilitators of the Pentecost Project and the opportunity for the small group sharing;

WE GIVE THANKS for the presenters and committees who faithfully carry out their ministry;

WE CELEBRATE those who have responded to a call, both in preparation of the ministry of Word and Sacrament, and for those who have accepted specific ministerial calls; and collectively send them forth to their ministries;

WE ESPECIALLY GIVE THANKS for our new Executive Presbyter, Rev. Ted Churn.

THEREFORE BE IT RESOLVED with the indwelling of the Holy Spirit, and encouraged by the work of the 1001 Worshipping Communities, that we go forth to bring in God's harvest.

THANKS BE TO GOD.

Report of Assistant to the Stated Clerk
Rev. Juli Gicker-Anderson, recording clerk, gave the attendance report for the meeting.

Attendance

Ministers	120
Corresponding Members/Visiting Ministers/Elders	8
Elder Commissioners	133
Lay Members of Council	5
Elder Educators	1
Commissioned Ruling Elders to a Particular Service	3
Educators	3
Non-Commissioned Ruling Elders	1
Candidate/Inquirer	5
Visitors	40
Staff	<u>3</u>
Total:	322

Offering: \$1,805.05 was collected during the Service of Worship for WIHN (Wake Interfaith Hospitality Network).

Adjourn

Upon a motion from the floor, Moderator Leorita Hankerson adjourned the meeting, and closed the meeting with prayer at 2:55 p.m.

NEXT STATED MEETING
July 23, 2013
White Memorial Presbyterian Church
Raleigh, NC