

PRESBYTERY OF NEVADA – SPRING 2023 MEETING

Mountain View Presbyterian Church, Las Vegas, NV | March 7-8, 2023

Includes Affirmation by Consent Agenda of these minutes in the Attachments

Council Meeting - January 14th, 2023 & Special Presbytery Meeting – February 4th, 2023

Attendees (Alphabetically by Church)

<u>Church</u>	<u>Name</u>	<u>Position</u>
Christ, Gardnerville	Havens, Barbara	Clerk of Session
Community, Hawthorne Member	Commerford, Joseph	Elder Com., Committee
Emmanuel Faith Chapel	Chukwukelu, Udechukwunyere	Member of Presbytery
	Obajuwonla, Debbie	Guest
First, Elko	Alexander, Rev. LaVonne	Pastor
First Korean, Las Vegas	Hwang, Rev. Shin	Pastor
First Thai-Laotian	Dechawan, Rev. Prachuab	Pastor
	Dechawan, Gloria	Guest
	Doles, Leticia	Elder Com.
First, Virginia City	Watkins, Rev. Rebecca	Pastor
	Murray, Diane	Elder Com.
	Murray, Louis	Trustee
Grace, Las Vegas Member	Evans, Marcia	Elder Com., Committee
	Houston-Hencken, Rev. Jim	Pastor, Chair COM
	Plummer, Scott	Elder Com., Chair Trustees
	Sanders, Rev. Craig	Member in Validate Ministry
	Tsai, Cynthia	Guest
	Zenier, Lynne	Elder Com., Committee
Member		
Green Valley, Henderson	Chamers, Diane	Elder Com.
	Doll, Rev. Adrian	Pastor, Chair Equipping
	Johnson, Carol	Elder Com.
	Small, Doug	Elder Com., Committee
Member		
	Moreau, Rev. Al	Retired Minister Member
Henderson, Henderson	Pecararo, Denis	Committee Member
	Mack, Tom	Elder Com.
	Sell, Craig	Guest
Lake Tahoe Community	Barnett, Lynn	Committee Member
	Harbison, John	Elder Com., Committee
Member		
	McGuinness, Rev. Bill	Pastor
	Rey, Jean	Elder Com.

<u>Church</u>	<u>Name</u>	<u>Position</u>	<u>(continued)</u>
Mountain View	Dendy, Rev. David	Pastor	
	Kirshman, Chris	CP, Elder Com.	
	Bunce, Dennis	Elder Com.	
	Stokes, Karen	Committee Member	
	Ward, Dian	Elder Com.	
PC of the Living God	Anncamo, Simonowitz	Elder Com.	
	Ordonez, Rev. Mariano	Pastor	
Saint John's	York, Elaine	CP, Committee Member	
	Ramseth, Doug	Elder Com.	
	Ramseth, Pam	Elder Com.	
	Scovill, Ron	Elder Com., Committee	
Member			
Spanish Springs, Sparks	Hall, Peggy	Synod Com., Elder Com.	
	Willadsen, Rev. Tom	Interim Pastor	
	Vogel, Ken	Elder Com., Committee	
Member			
Truckee Lutheran, Truckee, CA	Shaw, Rev. Jeanie	Pastor, Committee Member	
	Wiseman, Jami	Elder Com.	
Westminster, Las Vegas	Kunen, Rev. Adolph	Stated Supply Pastor	
	O'Neill, Melva	Elder Com., Committee	
Member			
Valley, Mesquite	Zambrano, Jose Antonio	CP	
	Doyel, Rev. Ross	Pastor	
	Clayborn, Skip	Elder Com.	

(CP= Commissioned Ruling Elder) (Com. = Commissioner) (Rev. = Minister of the Word and Sacrament)

Other Churches/Ministries

At Large	Pecararo, Rev. Hilda	Pastor	
First PC, Libertyville, IL	Mendozas, Kimberly	Candidate under care	
Good Shepherd Lutheran	Trevithick, Rev. Scott	Pastor, Moderator	
Norwood PC, NJ	Son, Rev. Timothy	Pastor, Guest Speaker	
St Rose Dominican Hospital, LV Integration	Aaron, Rev. Alex	Chaplain, Dir of Spiritual Care & Mission	
Retired	Fry, Rev. Al	Retired	
	Fry, Dorothy	Guest	
	Kelley, Rev Robert	Retired, Committee Member	
	Taylor, Rev. Sue	Retired, Committee Member	
Zephyr Point, NV	Young, Rev. Dick	Pastor	
	Tilliman, Rev. Sara	Guest	

Presbytery of Nevada Staff

Presbytery Pastor	Freeman, Rev. Kate	Presbytery of Nevada
Director of Finance	Manke, Vern	Presbytery of Nevada, Member
Stated Clerk/General Presbyter	Ramsey, Rev. J. Christy	Presbytery of Nevada

Absent/Excused

Administrator	Lockett, Rev. Ed	Retired
Christ the King, Lutheran,	Hilton, Rev. Ed	Pastor
First Thai-Lao Presbyterian	Dechawan, Rev. Prachuab	Pastor
Green Valley, Henderson	Crall, Rev. Bob	Retired
Retired	Mecham, Rev. Pat	Retired
Valley, Mesquite	Doyel, Rev. Ross	Pastor

PRESBYTERY CONVENES

Vice Moderator Elder Peggy Hall called the meeting to order on March 7th, 2023, at 1:02 pm. Rev. Craig Sanders, Grace PC, opened our meeting with a devotional and prayer using Philippians 2:5-8.

The Stated Clerk, Rev. Christy Ramsey, affirmed that a quorum was present.

Guests were recognized and given the privilege of the floor.

Rev Christine T. Long, Board of Pensions

Rev Celeste Lasich

Kimberly Mendoza, Candidate, Presbytery of Nevada

Jolie Brislin, Regional Director for Anti-Defamation League (ADL)

Commissioned Pastor Chris Kirshman from the host church offered a welcome and orientation to all commissioners and guests, including the order of events and evening entertainment following worship.

Pastor to the Presbytery Rev Kate Freeman offered an Activation activity, which involved dividing into six small groups, gathering around tables, and working on jigsaw puzzles that would all fit together when completed. During breaks throughout the meeting, folks gravitated back to the tables continued work, and fellowship. Building relationships. The Presbytery Pastor, Rev. Kate Freeman, gave a single puzzle piece wrapped in a fabric envelope, concealed from view but observable by touch.

Minutes Approval

The minutes of the September 2022 Presbytery Meeting were not ready and not presented at this time. (Attachment B-1)

The Minutes of the **January 14th, 2023, Council Meeting** were presented before the meeting as Attachment B-2.

The Minutes of the **February 4th, 2023 Presbytery Meeting** (including votes on ten amendments from the General Assembly) were presented before the meeting as Attachment B-3.

Installation of a Moderator was added to the docket for Wednesday morning.

Without objection, the docket A-1, as amended, and minutes of the January Council Meeting B-2, the February Special Presbytery Meeting B-3, were approved.

Greetings

The Rev Christine T. Long, Church Consultant, Board of Pensions

The Rev Dick Young, Exec Director, Zephyr Point Presby. Conference Center

Peace and Justice Committee

Rev Rebecca Watkins, Chair, reminded us of the speakers they have brought to Presbytery and introduced Rev Adrian Doll. Rev Doll sat down with ADL Regional Director Jolie Brislin for a question-and-answer time. Jolie introduced her assistant, Elaina Bhattacharyya. ADL was formed in 1913 to stop the defamation of Jewish people and all people. "When you know someone's story, you can't hate them." Things congregations can do to begin a conversation in the fight against hate. Build relationships. Have tough dialogues. Interact with other congregations. Speak up against hate.

Without objection, the Presbytery took a break from the meeting and reconvened at 3:15 pm.

Without objection, the Stated Clerk's report was postponed to later in our meeting.

By-Law Changes

The following by-law changes were proposed in the call to the meeting.

1. **The Presbytery approved** that an additional sentence be added to 4.0500. The additional sentence is in bold type:

4.0500 The Immediate Past Moderator shall serve as Chair of Council. **If the immediate Past Moderator is not available to serve, the Council shall elect a chair from among its members,**

2. **The Presbytery approved** that an additional sentence be added and numbered in sequence as 2.3001:

2.3001 Vacancies in offices and committees ordinarily will be filled by nominees from the Nominating Committee or the Presbytery and elected at the next Presbytery meeting.

COMMITTEE REPORTS

Nominating – Chris Kirshman, CP

The presbytery APPROVED the Nominating Committee nomination of Rev. R. Scott Trevithick for Moderator of the Presbytery of Nevada. The term is through the fall of 2023 Presbytery Meeting at Zephyr Point. There were no nominations from the floor.

Equipping – Rev Adrian Doll

Moderator Rev Scott Trevithick led the presentation, discussion, and vote by ballot of the amendments before the presbytery from the General Assembly. The results of the vote were shared later in the meeting after being tabulated.

Mission Outreach – Rev. Pat Mecham

Presentation of the missions supported by our presbytery through the Mission Outreach Committee. *Due to time constraints, the report was interrupted and will be continued later in the meeting.*

Our meeting was suspended, and we all enjoyed dinner. Evening worship followed dinner. Delightful entertainment followed worship.

PRESBYTERY RECONVENES

8:45 am Wednesday, March 8th, 2023

Presbytery reconvened at 8:45 am on Wednesday, March 8th, 2023. Rev Sue Taylor, HR, led the assembly in a Lectio Divina as a morning devotional and opened the meeting in prayer.

Results of the Voting on Amendments

The Rev. Scott Trevithick announced the results of the **vote on the Amendments**.

Answered in the Affirmative: A, B, C, D, F, H, J, L, P, S, W, DD, EE, FF, GG

Answered in the Negative: E, G, I, K, Q, T, U, CC

Rev. Trevithick thanked the commissioners and the tellers for their consideration and work. This action concludes the Presbytery's voting on the General Assembly amendments.

Director of Finance Vern Manke reported the **offering amount** from last night's worship service: \$2,540. The offering was designated to go to the Presbytery Disaster Assistance (PDA) towards efforts to help victims of the earthquakes in Turkey and Syria.

Moderator Installation -- Rev Kate Freeman

Pastor to the Presbytery Rev Kate Freeman read the Constitutional Questions to Moderator-elect Rev Scott Trevithick, who answered in the affirmative. Prayer was offered in gratitude to God for Scott's willingness to serve and for God's guidance, protection, wisdom, and grace.

COMMITTEE REPORTS RESUME

Mission Outreach (continued report)

Chair Pat Mecham acknowledged funds that could be used for a New Church Development. Mission Outreach suggests Fernley, NV.

Personnel Committee – Rev Scott Trevithick

Stated Clerk/General Presbyter Rev Christy Ramsey recused himself from the meeting during the following report. Without objection, Journal Clerk and Presbytery Pastor Rev. Kate Freeman served as stated clerk pro-temp.

The Presbytery Approved the Personnel Committee's recommendation to increase the Stated Clerk/General Presbyter's annual compensation of \$22,580 by \$15,000. The increase will begin with the new term starting April 1st, 2023.

Research of neighboring presbyteries in our Synod of similar size and leadership positions indicates the need for this increase. This recommendation comes with the concurrence of the Director of Finance and the Board of Trustees. Despite this increase, our SC/GP is still the lowest paid in the Synod. Another commissioner notes: "Thank you, Personnel Committee. This (increase) is long overdue and well deserved."

The Stated Clerk/General Presbyter, Christy Ramsey, was welcomed back to a standing ovation and applause.

Committee On Ministry -- Rev Jim Houston-Hencken**Commissioned Pastors**

The Presbytery Approved the addition of Policy #25 (Attachment B-4) as presented, describing the authorizations by the Presbytery of Nevada for Commissioned Ruling Elders (CREs), which are called Commissioned Pastors in the Presbytery of Nevada.

The Presbytery approved the commissioning of elder **Dennis Bunce** as a Commissioned Pastor (CRE) when the way is clear. A ministry description needs to be finalized. Training, Church membership, and ordination as a Ruling Elder are complete.

Review of Validated Ministries and Installed Pastors

The Committee on Ministry reviewed all the installed pastoral terms of call and found them within presbytery standards. Copies of the review are available upon request from the Committee on Ministry. Two calls were not reviewed: Rev Adolph Kunen, Westminster, and Rev Jean Shaw, Truckee, by the time of the Presbytery meeting.

Open Pastoral Positions The committee notes the open positions at Lake Tahoe Community, Spanish Springs, St John's, Lee Vining, Bishop, Henderson, Green Valley (associate), and Grace (associate).

The Presbytery Approved the Committee on Ministry's recommendation that the temporary pastor, **Rev. Craig Sanders**, be allowed to serve in an installed position. Requires a $\frac{3}{4}$ vote. The vote was unanimous.

The Presbytery Approved the Committee on Ministry's recommendation that approval of the call of the **Rev Craig Sanders as Associate Pastor** at Grace Presbyterian Church. Additionally, the presbytery authorizes the Stated Clerk to appoint an Installation Commission and set the installation date in consultation with Rev Craig Sanders.

Handmade **clergy stoles** were presented to Rev. Craig Sanders, Grace, CP Chris Kirshman, Mountain View, and CP Linda Young, Hawthorne. Prayer was given while folks offered signs of blessing. Rev. Kate Freeman, our Presbytery Pastor, made the stoles.

A **grant** of \$10,000 was given to **Elko Presbyterian Church** in cooperation with the Trustees for needed maintenance.

The Presbytery Approved the Committee on Ministry's recommendation that **Kimberly Mendoza**, a candidate under the Presbytery of Nevada's care, have completed all the ordination requirements, be certified ready to receive a call to the ministry. Laying on of hands and a blessing prayer was given, and the assembly sang the Doxology.

The Presbytery Approved the Committee on Ministry's recommendation that the **Rev Bob Kelley** be listed as an Honorably Retired member of the Presbytery as of August 1st, 2021. *Yes, 2021. We missed it.*

Stated Clerk's Report - Rev J. Christy Ramsey

The report was presented as distributed before the meeting as Attachment A-1. Without objection, the report was affirmed, and actions were approved.

Trustees Report --Elders Vern Manke and Scott Plummer

Without objection, the presbytery received the attachments. There were no action items.

C 1 Sale of 35 E Harmon Ave Property

C 2 Balance Sheet Condensed December 31st, 2022

C 3 Treasurers Report Condensed December 31st, 2022

C 4 Mission Funding Explained

Adjournment

The meeting was adjourned with prayer and good wishes given by Rev. Bob Kelley. An expanded presbytery meeting (Monday, September 11th through Wednesday, September 13th) will next happen at Zephyr Point Presbyterian Conference Center in the fall of 2023.

Minutes taken by,



Rev Kate Freeman
Journal Clerk
Presbytery of Nevada

Minutes submitted by,



J. Christy Ramsey
Stated Clerk/General Presbyter
Presbytery of Nevada

ATTACHMENTS

- A-1 Docket
- A-2 Clerk's Report

- B-1 *Withdrawn*
- B-2 Council Minutes January 14th, 2023
- B-3 Presbytery Min February 4th, 2023
- B-4 Commissioned Pastor Policy

- C-1 Sale of 35 E Harmon Ave Property
- C-2 Balance Sheet Condensed December 31st, 2022
- C-3 Treasurers Report Condensed December 31st, 2022
- C-4 Mission Funding Explained

ATTACHMENT A-1



DOCKET Presbytery of Nevada Spring Gathering

Mountain View Presbyterian Church, Las Vegas, NV

March 7-8, 2023

MONDAY – March 6, 2023 – Committee and special meetings as scheduled.

Lunch is NOT Offered on Monday

Committee Meetings, as called, meeting in the afternoon and evening.
Trustees ask others not to meet from 11 am to 1 pm.

TUESDAY – March 7, 2023

10:00 a.m. Registration Opens. Get your ballot!
9:00 a.m. Committee meetings, as called (check with your Chair)
11:00 a.m. Orientation – first-time Ministers and Elder Commissioners

Lunch 12:00 Noon (for those who have reserved one on the reservation)

1:00 p.m. PRESBYTERY CONVENES – Elder Peggy Hall, Vice-Moderator
Opening Prayer – Rev. Craig Sanders

Presbytery roll is established by print-in. Please “Print” in. (do not sign!)

Enroll Corresponding Members – Rev. J. Christy Ramsey, Stated Clerk/General Presbyter

Welcome and Orientation

Elder Chris Kirschman, CP
Rev. Kate Freeman, Presbytery Pastor

APPROVAL OF THE DOCKET and the CONSENT AGENDA

CONSENT AGENDA

B-1 Minutes of September 2022 Presbytery meeting
B-2 Minutes of January 2023 Council meeting
B-3 Minutes of February 2023 Presbytery Meeting (including 10 amendments)

CLERK’S REPORT – Rev. J. Christy Ramsey

GREETINGS

- The Rev. **Christine T. Long** (she/her/hers) Church Consultant
Board of Pensions CLong@pensions.org O:215-587-7264 C:215-704-7360
- The Rev. **Dick Young**, Executive Director, Zephyr Point Presbyterian Conference Center
dyoung@zephyrpoint.org O:775-588-6759x101 C:716-574-6419

ATTACHMENT A-1

By-Laws

1. An additional sentence in 4.0500.

4.0500 The Immediate Past Moderator shall serve as Chair of Council.

It would be modified with the addition of a sentence in bold.

4.0500 The Immediate Past Moderator shall serve as Chair of Council. **If the Immediate Past Moderator is not available to serve, the Council shall elect a chair from among its members.**

2. An additional sentence making 2.3001

2.3001 Vacancies in offices and committees ordinarily will be filled by nominees from the Nominating Committee or the Presbytery and elected at the next Presbytery meeting.

COMMITTEE REPORTS:**NOMINATING** – Elder Chris Kirschman , CP, Chair

Election of a moderator

2:00 PM PEACE AND JUSTICE – Presentation by Jolie Brislin, ADL Regional Director

Jolie Brislin has been with ADL (Anti-Defamation League) since 2008 and serves as the ADL Regional Director overseeing Nevada and Arizona. She works closely with staff and lay leaders to implement programs focusing on anti-Semitism and various civil rights issues, one of the most important being ADL's anti-bias programs in Nevada's schools. She also collaborates with law enforcement, elected officials, faith leaders, and community members to build bridges of communication that focus on understanding and respect among diverse groups. Her top priority is ADL's law enforcement, education, and interfaith programs.

3:00 BREAK, please be back in your seats by 3:15 p.m. so we may continue.

EQUIPPING – Rev. Adrian Doll, Chair
Proposed Amendments (get a ballot at registration.)

MISSION OUTREACH – Rev. Patrick Mecham, Chair

PERSONNEL – Rev. Scott Trevithick, Chair

ANNOUNCEMENTS:**Designation of the Worship Offering**

The offering recipient will be Presbyterian Disaster Assistance (PDA) efforts **helping earthquake victims in Turkey and Syria**. The Rev. Edwin González-Castillo PDA's Director said, 'As we continue to receive information from our partners about the needs and best ways for us to respond, we are inviting churches and everyone interested in helping to donate to PDA DR999999. Through your generosity, we are able to attend to the immediate needs (that have) been identified by our partners and (believe there will be) long-term projects that will develop during the recovery stages.'

ATTACHMENT A-1



- Cash or checks to **NEVADA PRESBYTERY** in offering
- Enter **give.nevadapresbytery.org** in your browser
- Use the **Donate** top menu link at **nevadapresbytery.org**
- Scan the QR Code at the left with your phone

We use **eservicepayments.com** with the Presbyterian Foundation for online giving. Use the **General Fund Offerings** to contribute to the Presbytery offering. Thank you!

PRAYER and DINNER BLESSING: Rev. Bob Crall

5:30 p.m. DINNER

6:30 p.m. WORSHIP

The preacher for Tuesday evening's worship is Rev. Tom Willadsen, Interim Pastor of Spanish Springs Presbyterian Church, Sparks, Nevada.

7:30 p.m. (After the worship service) "A Time to Laugh" - Ecclesiastes 3:4

The mantra at Mountain View Presbyterian Church is "Laugh often and Fear not!" We will do both immediately after worship on Tuesday evening. Around 7:30 p.m., enjoy some laughter in the sanctuary with a Professional Magic Show by Todd Herbst (Member of MVPC), Musical Comedy by Dr. Mark Wherry (Musical Director MVPC), and some Stand Up Comedy by the Reverend David Dendy (Pastor, MVPC). Laugh often and Fear not! That is what we will be doing during this Spring Presbytery meeting!

WEDNESDAY, March 8, 2023, 8:45 A.M.

8:45 a.m. PRAYER AND REFLECTION – Rev. Susan Taylor

9:00 a.m. COMMITTEE REPORTS (CONTINUED)

EQUIPPING – (if needed) **Vote on Proposed Amendments**

COMMITTEE ON MINISTRY – Rev. Jim Houston-Hencken, Chair

Including:

Action on the eligibility of Rev. Craig Sanders to move to an installed position.

G-2.0504c. Exceptions

A presbytery may determine that its mission strategy permits...a minister of the Word and Sacrament employed in a temporary pastoral relationship to be eligible to serve as the next installed pastor, co-pastor, or associate pastor. Presbyteries that permit this eligibility shall establish such relationships only by a three-fourths vote of the members of presbytery present and voting.

ATTACHMENT A-1

Policy for Commissioned Pastors (B-4)

- Reports the annual review of and changes in terms of call
- Report on review of ministers in a validated ministry
- Report on review of members-at-large
- Report on review of other ministers of Word & Sacrament
- Report on review of commissioned ruling elders

TRUSTEES Elder Scott Plummer, Chair
 Elder Vern Manke, Director of Finance

10:30 a.m. BREAK - *please be back in your seats by 10:40.*

RESOLUTION OF THANKS – Rev. Jim Houston-Hencken

ANNOUNCEMENTS

Our next Presbytery meeting is at Zephyr Cove. An EXPANDED meeting.
Monday, September 11 through Wednesday, September 13

CLOSING PRAYER – Rev. Bob Kelley

ADJOURNMENT

Respectfully Submitted,

J. Christy Ramsey

Rev. J. Christy Ramsey, (he/him/his) Stated Clerk/General Presbyter

Planned Attachments:

- A-1 Docket
- A-2 Clerk's Report

- B-1 Minutes of September 2022 Presbytery meeting
- B-2 Minutes of January 2023 Council meeting
- B-3 Minutes of February 2023 Presbytery Meeting (including 10 amendments)
- B-4 Policy Proposal for Commissioned Pastor

- C-1 Sale of 3500 E. Harmon Ave property
- C-2 Balance Sheet/Notes to Financial Statements 12/31/2022
- C-3 Treasurer's Report for the year ended 12/31/2022
- C-4 Mission Funding Explained

Stated Clerk's Report

March 2023

Attachment A-2

CLERK'S REPORT**Recognition of Native Lands and Peoples:**

The Presbytery of Nevada is comprised of land that belonged to the indigenous people for countless generations before we took that land for ourselves. Today we expressly acknowledge the land we occupy and recognize our debt to the Paiute people who live on the Bishop Paiute Reservation. They are descendants of the "Nu-Mu", the original people of the Owens Valley.

The Bishop Paiute Tribe is located at the foot of the Eastern Sierra Nevada Mountains in Bishop, CA, and is the fifth largest tribe in California, with over 2,000 enrolled members. The tribe provides members with various programs and services and operates a variety of tribal-owned entities and enterprises. The tribe is engaged in progressive development and, highly values self-sufficiency self-reliance, and is committed to being a strong self-governing sovereign nation.

- In 1912, the U.S. Government reserved over 67,000 acres of lands in the Owens Valley for the Indians of this area
- In 1932, President Hoover revoked the 67,000 acres reserved land and placed the lands in watershed protection status for the City of Los Angeles.
- In 1936, the City of Los Angeles wanted the remaining lands and the federal government traded these lands for the 875 acres that now comprise the Bishop Paiute Reservation located at the base of the magnificent Eastern Sierra Nevada Mountains. This is less than one and a half percent of the land of the original reservation.

Today the Paiute people are the fifth largest California Tribe, with 2,000 members and one of the smallest land bases. Despite the land predicament, the Tribal government has upgraded technical capabilities and developed infrastructure for the present and future growth of the Bishop Paiute Reservation. The reservation is adjacent to the city of Bishop, California. The Valley Presbyterian Church in Bishop has the reservation on two of its four sides.

We honor the Indigenous people's ongoing work for recognition and their fight to recover their relationship with the land. The repudiation of the Doctrine of Discovery and encouragement to start our meetings with a land acknowledgment was recommended by the PCUSA General Assembly in 2018 to all mid councils, that is presbyteries and synods. It is a way to demonstrate that we are God's people who stand for justice for all.

Wherever you are, I encourage you to learn about the indigenous people of the land that you are on.
2022 03 [actions Fall presbytery meeting and afterward]

Stated Clerk’s Report	March 2023	Attachment A-2
ORDINATIONS	Rev. Shin Hwang	
CHARTERED	NONE	
INSTALLATIONS	NONE	
ENROLLMENTS	NONE	
DISMISSALS	NONE	
REMOVED	NONE	
RENUNCIATED	NONE	
RELEASED	NONE	
TRANSFERRED	Tom Willadsen	
VALIDATED MINISTRY	NONE	
STATED SUPPLY	NONE	
HONORABLY RETIRED	NONE	
INACTIVE	NONE	
LABOR IN BOUNDS	NONE	
LABOR OUT OF BOUNDS	NONE	
MINISTER AT LARGE	NONE	
CANDIDATE UNDER CARE	Kimberly Mendoza	

OTHER PERMISSIONS / APPROVALS / CHANGES

Resignation as Presbytery Moderator	Adolph Kunen
Conduct Baptism/Communion	NONE
Enter CLP Program	NONE
Congregation Moderator	John Harbinson (Lake Tahoe Community) Linda Young (Community, Lee Vining)
CLP Commissioning	Elder Garth Butz, Elder Vicki Wilson

- On behalf of the Presbytery of Nevada, in accordance with the Book of Order Section G-2.1101 – G-2.1102, we hereby recognize Connie Poulton, of Spanish Springs Presbyterian Church, of Sparks, Nevada, for her completion of all the courses and requirements for receiving Level II certification in Church Administration by the Administrative Personnel Association of the Presbyterian Church U. S. A. The APA is an association serving administrative personnel working in PC(USA) entities. Connie was awarded this certification at the APA Quarterly Regional Meeting via ZOOM on April 30, 2021. As a Certified Church Administrator, Connie is invited to presbytery meetings. By such action, we affirm the goals of the APA program. The Presbytery of Nevada has previously recognized Connie Poulton for her achievement of Level I Certification.
- Received a thank you note from **Linda Redenbacher** for the \$400 given to her to help with the expenses of participating in the Presbyterian Older Adult Ministry Network retreat in November 2022.
- Received thank you notes from **Teen Challenge**, **HPC Food Bank** in Henderson, and **Josh Heikkila** in Ghana for our mission contributions.

Stated Clerk’s Report

March 2023

Attachment A-2

- Presbytery minutes through May 2022 were reviewed in September 2022 by the Synod of the Pacific clerks. Ours were approved with exceptions. The Presbytery did not record the annual review of changes in the pastor’s compensations in the minutes. COM did this but did not include it in their Presbytery report during the meeting.
- Received a signed letter from the **Rev. Adolph W. Kunen** dated September 20, 2022:

After much thought and prayer, I have decided that I longer wish to serve as Moderator of Nevada Presbytery. Accordingly, I hereby resign from the position, effective immediately.

This was sent at the Stated Clerk’s request after a phone conversation with Rev. Kunen, during which he stated he had decided to resign.
- Signed a contract with **Zephyr Point Conference Center** negotiated for the Presbytery by Karen Stokes (thanks!) for our September 2023 meeting in October 2022 and paid over \$4,000 for a deposit. Rooms and meals will be over \$20,000 with a 15% PCUSA discount.
- Links to Presbytery documents and resources on the web are available at our URL shortener site with the web address **pbyl.ink**. A list of recent and popular links is available at **pbyl.ink/stats** That’s p-b-y (presbytery) links with a dot of ink between the “l” and the “ink”.
- The Stated Clerk took a 2-hour training with Jurassic Parliament on “Meeting Minutes and the Role of the Clerk” on December 15, 2022. They recommend calling yourself “The Stated Clerk.”
- The Stated Clerk has set up an administration portal with **PRAESIDIUM ACADEMY** to manage boundary training requirements and has completed two courses. (Promoting a Safe Environment: Sexual Harassment Training, both the Supervisors and Employee version.) This is a free online training service provided by our insurance. Other presbyteries have successfully used its content and record keeping to ensure all folks in ministry do good well. I look forward to working with the Committee on Ministry to fulfill our responsibilities.
- The Stated Clerk has received a proposal for a professional presbytery website from Worship Times. I have known the owner of the firm for decades and am impressed with Worship Times. Many Presbyteries have chosen Worship Times. (We reconnected working on a proposal for the Synod.) **Worshiptimes.org** I am also getting a quote from in-C. **In-c.net**
- The Presbytery of Nevada answered 10 amendments in the affirmative during a zoom meeting on February 4th. The Stated Clerk recorded these as affirmative responses by the Presbytery with the General Assembly:

22-M	22-O	22-V	22-Y	22-AA
22-N	22-R	22-X	22-Z	22-BB

The link: **pbyl.ink/feb4vote** and the minutes of the meeting have more details.

Stated Clerk’s Report

March 2023

Attachment A-2

- The Stated Clerk neglected to inform General Assembly that **Valley Presbyterian Church in Mesquite** was a church. Thanks to our Director of Finance, Vern Manke, who discovered this when we were not charged per capita for the congregation. The clerk has since officially recorded Valley Presbyterian Church, Mesquite, as a church with the PCUSA. PIN: 12306 Chartered January 24, 2021. (They have paid their per capita. I apologize for not realizing I needed to report the church chartering to the General Assembly and offer my belated official congratulations to the good Presbyterians of Valley Mesquite
- Over 70 pages of minutes, reports, recordings, and spreadsheets were given to our Journal Clerk for our **September minutes**. Much did not occur in the actual meeting. Two pages came a month after the meeting. The Stated Clerk is working on finding the minutes in the materials, but they are not ready yet. If you need information from the September meeting, please contact the Stated Clerk, and I’ll excavate it.

Session Reviews: Annual Review, Done in person by Elder John Harbison at September 2022 meeting. The Stated Clerk continues to read. The following not marked with “none” or “pending” were reviewed and approved.

Church	City	Year	Year	Year
First Thai-Laotian Presbyterian Church	Las Vegas	2020	2021	None
Henderson Presbyterian Church	Henderson	2020	2021	None
Christ Presbyterian Church	Gardnerville	2020	2021	2022
Grace Presbyterian Church	Las Vegas	None	None	None
Valley Presbyterian Church	Mesquite	None	None	None
Reno Korean Presbyterian Church	Sparks	None	None	None*
Lamoille Community Presbyterian Church	Lamoille	2020	2021	Pending
Spanish Springs Presbyterian Church	Sparks	None	None	2022
Wells Community Presbyterian Church	Wells	None	None	None
Lake Tahoe Community Presbyterian Church	So. L Tahoe	2020	2021	None
Lee Vining Community Presbyterian Church	Lee Vining	None	None	None
Taiwanese American Presbyterian Church	Las Vegas	2020	2021	2022
Green Valley Presbyterian Church	Henderson	None	None	Pending
Mountain View Presbyterian Church	Las Vegas	2020	2021	2022
Elko First Presbyterian Church	Elko	2020	2021	None
Westminster Presbyterian Church	Las Vegas	None	None	None
First Korean Presbyterian Church	Las Vegas	None	None	None*
Valley Bishop Presbyterian Church	Bishop	None	None	None
Virginia City First Presbyterian Church	Virginia City	2020	2021	2022
St. John’s Presbyterian Church	Reno	2020	2021	2022
Hawthorne Community Presbyterian Church	Hawthorne	2020	2021	2022
Truckee Lutheran Presbyterian Church	Truckee	2020	None	None
Presbyterian Church of The Living God (FFAPC)	Las Vegas	2020	2021	None

*Minutes in Korean

Stated Clerk’s Report

March 2023

Attachment A-2

Annual Statistical Reports

The Annual Statistical Reports are filled out on line by the clerks of our churches. They are due by February 15th. The clerks of these churches submitted their reports by February 8th

Bishop, Valley

Elko, First

Gardnerville, Christ

Hawthorne, Community

Henderson, Green Valley

Lamoille, Community

Las Vegas, Taiwanese American

Mesquite, Valley

Virginia City, First

All other churches responded in some way in the following weeks

Henderson, PC of the Living God

Las Vegas, First Korean

Las Vegas, Mountain View

Las Vegas, First Thai-Laotian

Las Vegas, Grace

Mesquite, Valley

Virginia City, First

Wells, Wells

Thanks to all who submitted the annual statistical report. *Especially the pastor who responded to a 9 PM late notice email with his church’s info at 11:45 PM that same night.* All churches are urged to rededicate themselves to submitting a complete report as soon as possible next year. The stated clerk will notify clerks and pastors early and more often next year.

Summary of the Annual Statistical Report

The Presbytery *reported* gains of 161 members but lost 263, leaving us with 2,396 members in 23 churches.

We are barely a majority white Presbytery, with 56% raising an orangey hand. Twenty-six percent of us are multiracial, and 13% are Asian/Pacific Islander/South Asian. Native American, Hispanic/Latino-a, and Black/African American/African claim nearly equal parts of 4% of us.

Our reported average worship attendance is 1,336, with 153 active elders and 222 even more active youth. While fifty-two people were baptized last year, only a dozen were children.

COMMISSIONS OF THE PRESBYTERY

The Presbytery of Nevada has two active commissions:

An administrative commission for the congregation of First Korean Presbyterian Church, Las Vegas.

An administrative commission for the congregation of Community Presbyterian Church, Lee Vining

Stated Clerk's Report

March 2023

Attachment A-2

ACTIONS OF THE PRESBYTERY TAKEN BY THE COUNCIL

For information, these are actions taken by Council between Presbytery meetings. By inclusion in these minutes they are actions of the Presbytery of Nevada. According to our by-laws:

4.0400 The Council shall have all the authority as permitted by the Book of Order and consistent with Presbytery Policy, that is, to act with the full authority of Presbytery between Presbytery Meetings

1. Policy Review

As per Policy 13, all Nevada Presbytery Policies are to be reviewed every five years. Only Policy 4 concerning Temporary Pastors was due for review.

Council voted to add the phrase **"and Commissioned Pastors"** between "Elders" and "serving" to Policy 4.

The policy now reads:

Teaching Elders and Commissioned Pastors serving in temporary pastoral relationships will consult with the Committee on Ministry at least annually. Carries

2. Email Vote.

Council affirmed the email vote between December 1-8, 2022, concerning Elder John Harbison.

An electronic vote as provided by Policy #17 of the Presbytery of Nevada (quoted below) has concluded with a vote in the affirmative.

The motion was:

"Shall Elder John Harbison be appointed to serve as moderator of the Lake Tahoe Community Presbyterian Church for up to 1 year from the effective date of the resignation of their Interim Pastor, Bill McGuiness?"

Council voted electronically from December 1, 2022, to December 8, 2022 Of 10 council members, the vote was 8 YES, 0 No, and 2 members not voting.

The Motion Passed. 10 voting members of the Council of the Presbytery of Nevada were emailed on December 1, 2022, at 8 AM. All 10 were recorded as successfully delivered. Votes were recorded via an online survey hosted at MailChimp via an individual link sent only to their email, which was included in their vote response. Additionally, voters entered their names on the survey. There are 10 voting members. 8 members opened the email, and those 8 responded online during the voting period, which ended December 8, 2022, at 8 AM. There were no motions to table the vote during this 7-day period..

Note: The chair of the Committee on Representation was not selected until after the vote was emailed and was not included in this vote.

Stated Clerk's Report

March 2023

Attachment A-2

3. Trustees

Council approved the 2022 budget overruns.

Council approved moving the COM Training Fund from a restricted account and placing it in a nonrestrictive, general-purpose account for COM.

Council approved and authorized the forwarding of the proceeds of the Kenco Fund for 2023 to First Presbyterian Church of Bishop, CA, with the stipulation that the church provide an accounting of how funds are used in compliance with the agreement with the Presbyterian Foundation.

4. Compensation

The Council approved the entire compensation for Pastor Kate, Presbytery Pastor, and Pastor Christy Ramsey, Stated Clerk/General Presbyter, to be declared as housing allowance.

5. Congregational Moderator

The Council approved Elder Linda Young, CP as the moderator for the Lee Vining Presbyterian Church

This is the end of the council report.



Rev. Mr. J. Christy Ramsey (he/him/his) Stated Clerk/General Presbyter Presbytery of Nevada
2613 Empire Ranch Rd #22076 Carson City, NV 89706 clerk@nevadapresbytery.org

(office) 775-237-8733 (cell) 775-445-0051 Zoom Room: 775 237 8733
Online with Zoom most Wednesdays at 10 AM

Attachment B-1 was withdrawn before the meeting.

Minutes of the meeting of the Council of the Presbytery of Nevada
Via Zoom January 14, 2023

Attendees:

Rev Scott Trevithick, Moderator
Elder Peggy Hall, Vice Moderator
Rev Adrian Doll, Chair, Equipping Committee
Rev Rebecca Watkins, Chair, Peace and Justice Committee
CP Chris Kirschman, Chair, Nominating Committee
Elder Scott Plummer, Chair, Trustees
Elder Jean Rey, Chair, Committee on Representation
Elder Ron Scovill
Elder Lynne Zenier

Staff: Stated Clerk/General Presbyter - The Rev. John Christy (Christy) Ramsey
Presbytery Pastor and Journal Clerk - The Rev. Katherine (Kate) Freeman
Director of Finance - Elder Vernon (Vern) Manke

Excused: Rev Jim Houston-Henken, CP Brandolyn Thran

Absent: Rev Pat Mecham

Meeting called to order and opened with prayer and reflection given by Scott Trevithick. Scot read Frederick Buechner's reflection on Vocation from "Wishful Thinking."

Docket was approved as presented.

Elder Lynne Zenier is welcomed and given the privilege of the floor without objection in order to bring the Committee on Ministry Report for the excused Rev Jim Houston-Henken.

A. Clerk's Report – Christy

See Attachment A-1

1. Policy Review

As per Policy 13, all Nevada Presbytery Policies are to be reviewed every five years. Today we review Policy 4 concerning Temporary Pastors.

MOTION: To add the phrase "and Commissioned Pastors" such that Policy 4 would read: Teaching Elders and Commissioned Pastors serving in temporary pastoral relationships will consult with the Committee on Ministry at least annually. Carries

2. Email Vote.

MOTION: To ratify the email vote concerning Elder John Harbison. The motion was: The motion was: "Shall Elder John Harbison be appointed to serve as moderator of the Lake Tahoe Community Presbyterian Church for up to 1 year from the effective date of the resignation of their Interim Pastor, Bill McGuinness?" Carries

B. Presbytery Pastor's Report – Kate

Kate is working on developing an interactive event for the commissioners at our March Presbytery Meeting in Las Vegas. She is also looking for invitation to attend church while in Las Vegas and Rev Adrian Doll extended her that invitation. She hopes to be able to connect with other Southern Nevada Pastors while in the area.

C. Finance Director's Report – Vern

1. **MOTION: To approve the budget 2022 overruns as reported in Budgeted Accounts Report – 2022 Attachment C-1. Carries.**
2. **MOTION: To move the COM Training Fund from a restricted account and place it in a nonrestrictive, general purpose one. (See Attachment C-2) Carries.**
3. **MOTION: Trustees and Council authorize forwarding the proceeds of the Kenco Fund for 2023 to First Presbyterian Church of Bishop, CA, with the stipulation that the church provide an accounting of how funds are used in compliance with the agreement with the Presbyterian Foundation. Carries.**

Note: Presbyterian Foundation (a permanent fund) established by Elder Ken Haye of First, Bishop for the benefit of First, Bishop missions. Must be approved annually per dissolution agreement with FPC, Bishop. Accounting for 2022 has been provided.

D. Committee Reports**Trustees Report – Scott Plummer**

1. Trustees neglected to elect a new chair so Scott continues as chair until such time that he may be elected our new Director of Finance when a new chair will need to be elected.
2. First Korean PC Task Force was dissolved with gratitude due to completion of the tasks assigned. FKPC are in a great new location with many new benefits. Work continues concerning the path forward over the next two years. New owners of East Harmon property are making the payments. Expectations are to continue to assist FKPC financially; more details are to come.

Personnel – Scott Trevithick

1. **MOTION: to approve the entire amount of compensation Pastor Kate, Presbytery Pastor, and Pastor Christy Ramsey, Stated Clerk and General Presbyter receive to be declared as housing allowance. Carries**
2. Transition in the position of Finance Director will occur at the fall Presbytery meeting.

Mission Outreach – No Report**Committee On Ministry – Lynne Zenier**

1. Concerning Grace Presbyterian's Craig Sanders' transition to Associate Minister. Clerk reports that we must make two motions at the upcoming Presbytery meeting in order to be within the Book of Order's regulations. First, approve that the temporary position can be transformed into a called position. And second, that Rev Craig Sanders can become installed as the Associate Minister at Grace.

2. Concerning the Administrative Commission for FKPC, Council affirms that the AC is empowered to act as the Presbytery for FKPC, and therefore Council refuses to act upon the request made by FKPC concerning its Elder and Session.

Nominating Committee – Chris Kirshman

1. Due to Rev Adolph Kunen's resignation as Moderator, Nom Com recommends that Rev Scott Trevithick remain as Moderator through the fall 2023 meeting and that Vice Moderator Peggy Hall remain in her position as Vice Moderator and transition to Moderator after the fall 2023 meeting of the Presbytery. Nom Com thanks both Scott and Peggy for their commitment to both God and this body. If the way be clear, an election will be held at the March Presbytery meeting.

Committee on Representation – Jean

We welcome Jean as the new chair to this committee.

This committee is still a work in progress. She reports that they will be sending out the video produced by CP Brandolyn Thran in hopes of interesting others to join them.

Peace and Justice Committee –Rebecca

Plan A to have someone from Louisville speak to us concerning Environmental issues has been swapped for Plan B. Rev Adrian Doll's relationship with the synagogue near Green Valley PC and the Anti Defamation League (ADL) will bring about a presentation in answer to What is the church doing about the rise in anti-Semitic events? at our fall presbytery meeting in Las Vegas.

Equipping Committee –Adrian

A pre-Presbytery event on Feb 4th will allow for a Consent Agenda vote to approve all General Assembly amendments left on the agenda after commissioners are allowed to pull off any they wish discussed further at the March 6-8 meeting.

E. Spring Presbytery Meeting Plans

Clerk Christy reports that accommodations have been secured at Mountain View Presbyterian Church, Las Vegas, Nevada. Presbytery meeting in the Fall of 2023 will be on September 11-13 at Zephyr Point Conference Grounds, Nevada.

F. Commissions

MOTION: That CP Linda Young be appointed as the moderator for the Lee Vining Presbyterian Church. Carries

G. Unfinished Business –None

H. New Business

Reviewed a proposed by-law changed concerning the Chair of Council

- 4.0500 **The Immediate Past Moderator shall serve as Chair of Council. If the Immediate Past Moderator is not available to serve, the Council shall elect a chair from among its members.**

(new wording is boldened)

Reviewed adding an additional sentence to the by-laws making 2.3001
**2.3001 Vacancies in offices and committees ordinarily will be filled by
nominees from the Nominating Committee or the Presbytery and
elected at the next Presbytery meeting.
(new wording is boldened)**

Reviewed a new policy statement (Policy #25) Concerning Commissioned Ruling
Elders/ Commissioned Pastors.

The two by-law changes and the Policy addition will be included in the call to the March
meeting so they may be voted on.

Meeting closed in prayer.

Minutes respectfully submitted by

Rev. Kate Freeman

Rev Kate Freeman

CLERK'S REPORT

Attachment A-1

2023 01 Council Meeting [actions since Fall presbytery meetings]

ORDINATIONS	NONE
CHARTERED	NONE
INSTALLATIONS	NONE
ENROLLMENTS	NONE
DISMISSALS	NONE
REMOVED	NONE
RENUNCIATED	NONE
RELEASED	NONE
VALIDATED MINISTRY	NONE
STATED SUPPLY	NONE
HONORABLY RETIRED	NONE
INACTIVE	NONE
LABOR IN BOUNDS	NONE
LABOR OUT OF BOUNDS	NONE
MINISTER AT LARGE	NONE
CANDIDATE UNDER CARE	NONE

OTHER PERMISSIONS/APPROVALS

Conduct Baptism/Communion	NONE
Enter CLP Program	NONE
CLP Commissioning	NONE

COMMITTEE ON MINISTRY REVIEWS (Pt. = Pastor)

Ministers at Large	NONE
Commissioned Lay Pastors	NONE

Policy Statements

Policy 13 directs the council to review policies every 5 years. We only have 1 this year. (See schedule following)

POLICY NUMBER 4 TEMPORARY PASTORAL RELATIONSHIPS

Teaching Elders serving in temporary pastoral relationships will consult with the Committee on Ministry at least annually.

#	Policy Title	Action	Previous	Review Due
22	STANDARDS FOR ORDINATION	Rescinded	2016	2021
23	PROCESS AND REQUIREMENTS	Rescinded	2016	2021
4	TEMPORARY PASTORAL RELATIONSHIPS	Revised	2017	2022
9	CHURCH INDEBTEDNESS	Reviewed	2019	2024
11	HIRING OF PROGRAM STAFF	Reviewed	2019	2024
13	POLICY REVIEW	Revised	2019	2024
14	ALTERNATE COMMISSIONERS TO GA	Revised	2019	2024
16	ACCOUNTING PRINCIPLES	Reviewed	2019	2024
21	INQUIRER/CANDIDATE INDEBTEDNESS	Revised	2019	2024
24	WEBSITE POLICY	Revised	2019	2024
6	PASTORAL CHANGES	Reviewed	2020	2025
8	SPECIAL OFFERINGS	Reviewed	2020	2025

19	CONFERENCE/VIDEO CALLS	Revised	2020	2025
1	PER CAPITA APPORTIONMENT	Reviewed	2021	2026
7	YOUNG ADULT ADVISORY DELEGATE	Reviewed	2021	2026
10	PREVENTION OF SEXUAL MISCONDUCT	Reviewed	2021	2026
18	PASTORS NOT IN CORRESPONDENCE	Revised	2021	2026
20	COMMITTEE CHAIRS	Revised	2021	2026
2	STUDY LEAVE	Revised	2022	2027
3	MINIMUM SALARY	Revised	2022	2027
5	EXPENSES FOR PRESBYTERY	Revised	2022	2027
12	APPT SPECIAL DISCIPLINARY INV COM	Reviewed	2022	2027
15	WHEN A PASTOR LEAVES A CALL	Reviewed	2022	2027
17	ELECTRONIC VOTING	Revised	2022	2027

RECORDS REVIEW– Elder Ray Bledsoe Assistant Records Review Clerk

Annual Review, Done in person by Elder John Harbison at September 2022 meeting. The Stated Clerk continues to read. The following were reviewed

First Thai-Laotian Presbyterian Church	Las Vegas	2020	2021	None	
Henderson Presbyterian Church	Henderson	2020	2021	None	
Christ Presbyterian Church	Gardnerville	2020	2021	2022	JH
Grace Presbyterian Church	Las Vegas	None	None	None	
Valley Presbyterian Church	Mesquite	None	None	None	
Reno Korean Presbyterian Church	Sparks	None	None	None*	
Lamoille Community Presbyterian Church	Lamoille	2020	2021	Pending	JR
Spanish Springs Presbyterian Church	Spanish Springs	None	None	2022	JH
Wells Community Presbyterian Church	Wells	None	None	None	
South Lake Tahoe Community Presbyterian Church	So. Lake Tahoe	2020	2021	2022	JR
Lee Vining Community Presbyterian Church	Lee Vining	None	None	None	
Taiwanese American Presbyterian Church	Las Vegas	2020	2021	2022	JH
Green Valley Presbyterian Church	Henderson	None	None	Pending	JR
Mountain View Presbyterian Church	Las Vegas	2020	2021	2022	JR
Elko First Presbyterian Church	Elko	2020	2021	None	
Westminster Presbyterian Church	Las Vegas	None	None	None	
First Korean Presbyterian Church	Las Vegas	None	None	None*	
Valley Bishop Presbyterian Church	Bishop	None	None	None	
Virginia City First Presbyterian Church	Virginia City	2020	2021	2022	JR
St. John's Presbyterian Church	Reno	2020	2021	2022	JR
Hawthorne Community Presbyterian Church	Hawthorne	2020	2021	2022	JH
Truckee Lutheran Presbyterian Church	Truckee	2020	None	None	
Presbyterian Church of The Living God (FFAPC)	Las Vegas	2020	2021	None	

*Minutes in Korean

COUNCIL EMAIL VOTES [actions only]**Email Vote Approved**

An electronic vote as provided by Policy #17 of the Presbytery of Nevada (quoted below) has concluded with a vote in the affirmative.

The motion was: **“Shall Elder John Harbison be appointed to serve as moderator of the Lake Tahoe Community Presbyterian Church for up to 1 year from the effective date of the resignation of their Interim Pastor, Bill McGuinness?”**

Council voted electronically from December 1, 2022, to December 8, 2022. Of 10 council members, the vote was 8 YES, 0 No; 2 members not voting.

The Motion Passed. Council is empowered to take this action by our bylaws (quoted below) The results will be reported at the next regularly scheduled meeting.

10 voting members of the Council of the Presbytery of Nevada were emailed on December 1, 2022, 8 AM. All 10 were recorded as successfully delivered. Votes were recorded via an online survey hosted at MailChimp via an individual link sent only to their email which was included in their vote response. Additionally, voters entered their name on the survey. There are 10 voting members. 8 members opened the email and those 8 responded on-line during the voting period which ended December 8, 2022, 8 AM. There were no motions to table the vote during this 7 day period.

Note: We welcome Jean Rey, RE Lake Tahoe Community PC to Council. Jean is the newly appointed chair of the Committee on Representation and was not yet selected when this email vote was initiated.

Presbytery Links now at: pbyl.innk

Links to Presbytery and other documents and resources on the web are available at the web address pbyl.innk A list of recent and popular links is available at pbyl.innk/stats

FYI The most clicked URLs are:

clerkreport: 19 clicks (Letter about clerk's Annual Statistical Report)
trustee: 12 clicks (Zoom Link for Trustee meetings)
annual: 11 clicks (PC(USA) OGA Annual Statistical Report FAQ)
emails: 10 clicks (Emails from the Presbytery of Nevada)
dive: 9 clicks (ZOOM for Deep Disciple Dive Bible Study 2023)
zoom: 9 clicks (Presbytery Zoom Room)
council: 2 clicks (Zoom Link for Council meetings)
galogin: 2 clicks (Clerk GA login for annual report)
denominations: 1 clicks (Relations with ministers of other denominations)

Another Church, Officially

The Stated Clerk neglected to inform General Assembly that Valley Presbyterian Church in Mesquite was a church. Director of Finance, Vern Manke, discovered this when we were not charged per capita. The clerk has since officially recorded Valley Presbyterian Church, Mesquite as a church with the PCUSA. PIN:

12306 Chartered January 24, 2021. I apologize for not realizing I needed to report this to General Assembly.

COMMUNICATIONS

None.

Presbytery Minutes

February 4, 2023

Attachment B-3

A special meeting Presbytery of Nevada was called to order by vice-moderator Peggy Hall in the absence of a moderator at 10:03 AM on February 4, 2023 via Zoom on the request of Ruling Elders Jean Rey of Lake Tahoe Community Presbyterian Church and Chris Kirschman of Mt. View Presbyterian Church, along with Teaching Elders Adrian Doll and Bob Kelley. Proper notice of the meeting and the purpose was given to Presbyters. A quorum was present, and the roll was established as listed:

BISHOP VALLEY	Leigh Shambo	Elder Commissioner
ELKO FIRST	Rev. Lavonne Alexander	Minister Member
GARDNERVILLE CHRIST	Barb Haven	Elder Commissioner
HENDERSON GREEN VALLEY	Rev. Adrian Doll	Minister Member
HENDERSON GREEN VALLEY	Doug Small	Elder Commissioner
HENDERSON HENDERSON	Tom Mack	Elder Commissioner
HENDERSON PC OF THE LIVING GOD	Rev. Nonong Ordonez	Minister Member
HENDERSON PC OF THE LIVING GOD	Melody Courtenay	Elder Commissioner
HENDERSON, GREEN VALLEY	Carol Johnson	Elder Commissioner
LAS VEGAS GRACE	Lynn Zenier	Elder Commissioner
LAS VEGAS MT. VIEW	Dian Ward	Elder Commissioner
LAS VEGAS MT. VIEW	Dennis Bunce	Elder Commissioner
LAS VEGAS WESTMINSTER	Melva O'neill	Elder Commissioner
LAS VEGAS, Grace	Scott Plummer	Elder Commissioner
MESQUITE VALLEY	Rev. Ross Doyel	Minister Member
RENO ST. JOHN'S	Ron Scovill	Elder Commissioner
SO.LAKE TAHOE COMMUNITY	Jean Rey	Elder Commissioner
SO. LAKE TAHOE COMMUNITY	John Harbison	Elder Commissioner
SPARKS SPANISH SPRINGS	Peggy Hall	Elder Commissioner
SPARKS SPANISH SPRINGS	Rev. Tom Wilkerson	Minister Member
SPARKS SPANISH SPRINGS	Elaine Noble	Elder Commissioner
SPARKS SPANISH SPRINGS	Ken Vogel	Elder Commissioner
TRUCKEE LUTHER/PRESBY	Rev. Jeanie Shaw	Minister Member
VIRGINIA CITY FIRST	Diane Murray	Elder Commissioner
VIRGINIA CITY FIRST	Lou Murray	Guest
VIRGINIA CITY FIRST	Rev. Rebecca Watkins	Minister Member
AT LARGE	Hilda Pecoraro	Minister Member
COMMISSION PASTOR	Brandolyn Thran	Elder Commissioner
COMMISSION PASTOR	Chris Kirschman	Elder Commissioner
COMMISSION PASTOR	Elaine York	Elder Commissioner
HONORABLY RETIRED	Rev Sue Taylor	Minister Member
HONORABLY RETIRED	Rev Lee Styer	Minister Member
HONORABLY RETIRED	Rev Robert Crall	Minister Member
HONORABLY RETIRED	Rev. Bob Kelley	Minister Member
STAFF	Rev. Christy Ramsey	Minister Member
STAFF	Vern Manke	Elder Commissioner
VALIDATED MINISTRY	Rev. Scott Trevithick	Minister Member
VALIDATED MINISTRY	Rev Mitchell Holley	Minister Member
VALIDATED MINISTRY	Rev Dick Young	Minister Member

Presbytery Minutes

February 4, 2023

Attachment B-3

The vice-moderator, Elder Peggy Hall, opened the meeting with a prayer from D365 devotional

Elder John Harbison moved the agenda and the consent agenda. Rev. Adrian Doll seconded the motion.

Consent Agenda

The Presbytery of Nevada answers in the affirmative the amendments listed below from the 225th (2022) General Assembly: *We are only voting on the highlighted number/lettered amendment, not the reference nor the unofficial summary description.*

22-A	F-1.0302c(p3)	"men, women" to "all peopleall abilities..."
22-B	F-1.0404(p5)	Same
22-C	G-1.0501(p7)	Adds new section/renumbers subsequent to update Roberts Rules and add provision for electronic meeting
22-D	G-1.0503(p9)	Adds to Business proper or Cong. Meeting "receiving disciplinary decision against a member of the congregation
22-E	G-2.0503(p11)	Changing "HR" to "R". Also strikes "because of age or physical or mental disability"
22-F	G-2.0505a(1)(p13)	adds to existing ability to allow receiving as member a new immigrant minister with lacks in educational history but add presbytery should provide educational opportunities
22-G	G-2.0603(p15)	Require boundary training including, sexual abuse, child abuse prevention for Inquirers with recertification every 36 mos
22-H	G-2.0605(p17)	Session of Congregation of Care must report to Presbytery any sexual misconduct of Inquirer or candidate
22-I	G-2.080(p19)	ADDS requirement that terms of call include @ least 12 weeks of paid family leave
22-J	G-2.100(p22)	Clarifies that a Commissioned Ruling Elder may be commissioned to serve more than one congregation or validated ministry.
22-K	G-2.1002(p24)	Require boundary training including, sexual abuse, child abuse prevention for Commissioned Ruling Elders with recertification every 36 mos
22-L	G-2.1103(26)	Boundary training requirement for Certified Christian Educators
22-M	G-3.0104(p29)	Sessions may adopt procedures for electronic meetings
22-N	G-3.0105(p31)	Adopts Roberts Rules guidelines on electronic meetings
22-O	G-3.0106(p33)	Manual of Administration for must Require boundary training including, sexual abuse, child abuse prevention with recertification every 36 mos for all members of the council
22-P	G-3.0106(p34)	All councils shall adopt and implement a sexual misconduct, harassment, child and youth protection and antiracism policy
22-Q	G-3.0303c(p36)	Re: Minimum Compensation Standards ADDS include provision for dissolution of terms; also extends to cover pastors in temporary service and certified Christian educators

Presbytery Minutes

February 4, 2023

Attachment B-3

22-R	G-3.0401(p38)	RE: Synod Commissioners: Synod may add commissioners to accomplish diversity
22-S	G-4.0301(p40)	RE: confidentiality is not an excuse to hold secret the knowledge of/risk of harm. Must hold in confidence all information except when the person whose confidence is at issue gives permission or when there is reasonable belief of imminent bodily harm.
22-T	W-3.0205(p42)	reference to when baptism may occur during worship
22-U	W-3.0409(p43)	adds the Word "when appropriate" to invitation to baptism at time of communion
22-V	W-3.0414(p44)	Clarifies: the Prayer following communion may be given by other than a MWS
22-W	W-4.0403(p45)	Changes "Members of Session lay on hands..." to "Signs and symbols of blessing may be conferred on the newly installed or commissioned person."
22-X	W-5.0104(p47)	re: Household worship: adds sentence affirming it as important to faith formation
22-Y	W-5.0104(p48)	stresses the significance of mealtime prayers in household worship
22-Z	W-5.0201(p49)	adds language to emphasize communal discipleship in the church's practice of ministry and mission
22-AA	W-5.0204(p51)	expands the understanding of "pastoral care ministries"
22-BB	W-5.0204(p53)	adds language intended to offer perspective on the nature of healing and wholeness: that healing happens in a variety of ways and is not necessarily synonymous with physical recovery
22-CC	D-3.0106(p55)	allows a disciplinary process to continue after an accused has renounced jurisdiction (Advisory Committee on Constitution does not recommend)
22-DD	D-10.0302(p58)	grammatical change("that person" to "they")
22-EE	D-10.0303(p60)	clarifies that person accused is informed if IC determines no charges
22-FF		Amending "the accused"(p62) changes "the accused" in current rules to "the person accused" throughout.
22-GG		would replace the entire existing "Rules of Discipline" and replaces it with a new section "Church Discipline."

Elder Doug Small was recognized and removed 22-G, 22-I, and 22-Q from the consent agenda.

Elder Chris Kirschman was recognized and removed 22-A and 22-B from the consent agenda.

Minister Hilda Pecoraro was recognized and removed 22-C from the consent agenda.

Elder Barb Havens was recognized and removed 22-D and 22-F from the consent agenda

Elder Jean Ray was recognized and removed 22-E, 22-J, 22-H, 22-K, 22-L, 22-S, 22-T, 22-U, 22-CC, 22-DD and 22-FF from the consent agenda

Eled Lynn Zenier was recognized and removed 22-P, 22-W, and 22-GG from the consent agenda

Note: The stated clerk did not record amendments removed by members when they were previously removed by another member who spoke previously to them.

Presbytery Minutes

February 4, 2023

Attachment B-3

The moderator asked for other removals from the consent agenda. Hearing none, the moderator stated the following amendments remained on the consent agenda and would be answer in the affirmative by the Presbytery of Nevada if the agenda and consent agenda was approved.

Amendments: 22-M, 22-N, 22-O, 22-R, 22-V, 22-X, 22-Y, 22-Z, 22-AA, and 22-BB

The moderator asked for objections. There were no objections. The moderator declared that the agenda and the consent agenda with the amendments just read were approved by the Presbytery of Nevada.

A motion for adjournment was made and seconded, and passed without objection.

The Rev. Scott Trevithick closed the meeting with prayer at 10:22 AM. Our meeting lasted 19 minutes.

Respectfully Submitted,

Christy

Rev. J. Christy Ramsey, (he/him/his)
Stated Clerk/General Presbyter

Attachment B-4

Presbytery of Nevada

March 2023

POLICY NUMBER 25 Commissioned Ruling Elders

When the Presbytery of Nevada, in consultation with the session or another responsible committee, determines that its strategy for mission requires the authorization of a ruling elder to be commissioned to limited pastoral service at a validated ministry, the Presbytery policy is:

Titles

Commission Pastors (CP) may be referred to as CP, CRE, Elder or Pastor during their term of commissioning. (The Reverend title is reserved for Teaching Elders/Ministers of the Word and Sacrament.) The Presbytery of Nevada refers to Commission Ruling Elders (CRE) as Commissioned Pastors (CP).

General Authorizations

Commissioned Pastors are typically authorized to a particular congregation or validated ministry to preach the gospel, lead worship, pray with and for the people, teach and conduct Bible studies, provide pastoral and spiritual care, and moderate their assigned congregation's session. In addition, the CP as moderator may install and ordain officers of that congregation and administer the Sacraments of Baptism and Communion as authorized by the congregation's session. Finally, the authorization to lead worship services includes other services provided by the session, such as a service of witness to the resurrection (funerals) or services during Lent.

Wedding Authorization

After being approved by the appropriate state agency to officiate weddings in the state of the congregation served by the CP using the Presbytery of Nevada as the authorizing organization, the CP is authorized to officiate weddings,

Serving Other Congregations in the Presbytery

CPs may preside at congregational and session meetings and be authorized to perform the sacraments at any congregation in the Presbytery of Nevada when invited by the congregation through its session and with the permission of the Committee on Ministry through its chair.

Presbytery Membership and Oversight

The CP is enrolled as an elder commissioner to the presbytery during the term of the commission regardless of their session commissioning the CP to Presbytery.

The commission will have a term, typically three (3) years. However, the presbytery will review this commission every year. The presbytery may withdraw the commission for reasons it deems good and sufficient at any time.

All provisions of the current Book of Order apply to Commissioned Pastors. If those provisions conflict with the commission recorded here, the Book of Order is to be followed. The CP shall work under the supervision of the presbytery.

The presbytery assigns a minister of the Word and Sacrament to serve as mentor and supervisor.

Compensation

Any compensation will be negotiated between the CP and the validated ministry, with Presbytery approval in the same manner as other temporary supply positions.

02/10/2023

ATTACHMENT C - 1

PRESBYTERY of NEVADA			
SALE OF 3500 E. HARMON PROPERTY to CALVARY CHAPEL SON-RISE [501(c)3]			
SALE PRICE	March 31, 2022		\$ 750,000.00
Loan payable to the Presbytery			700,000.00
Down Payment			\$ 50,000.00
Costs Deducted from Down Payment			
Broker Commission		\$ 18,750.00	
Fees/Charges		6,813.25	
Republic Services (trash fees)		1,289.49	
Total Costs Deducted			26,852.74
CASH RECEIVED FROM ESCROW	04/13/2022		\$ 23,147.26
Other Costs			
Leak Detection		450.00	
Bank Transaction Fee		15.00	
** Lien amount (\$3,163.60) was added to the FKPC receivable		-	465.00
Net Cash Received from Sale			\$ 22,682.26
Payments begin May 1, 2022			
		<u>Principal</u>	<u>Interest</u>
04/27/2022 for May	\$	1,175.46	\$ 2,916.67 \$ 4,092.13
05/31/2022 for June		1,180.36	2,911.77 4,092.13
06/27/2022 for July		1,185.28	2,906.85 4,092.13
07/27/2022 for Aug		1,190.22	2,901.91 4,092.13
08/27/2022 for Sept		1,195.18	2,896.95 4,092.13
09/26/2022 for Oct		1,200.16	2,891.97 4,092.13
10/25/2022 for Nov		1,205.16	2,886.97 4,092.13
11/29/2022 for Dec		1,210.18	2,881.95 4,092.13
12/29/2022 for Jan 2023		1,215.22	2,876.91 4,092.13
TOTAL PAYMENTS RECEIVED	\$	10,757.21	\$ 26,071.96 \$ 36,829.17
TOTAL CASH RECEIVED through 12/31/22			\$ 59,511.43
** Note: Lien Received after close of escrow			
Paid after escrow closed from Operating Account			
Clark County Water Reclamation District	07/07/2022	\$	3,163.60
Charged to FKPC PROPERTY Costs	Account No.		1.110.155

03/03/2023

ATTACHMENT C-2
Page 1 of 2

PRESBYTERY OF NEVADA COMPARATIVE BALANCE SHEETS CONDENSED DECEMBER 31, 2022 & December 31, 2021	DECEMBER 31 2022	DECEMBER 31 2021
ASSETS		
CURRENT ASSETS		
NEVADA STATE BANK - GENERAL ACCT	\$ 5,320	\$ 9,860
NEVADA STATE BANK - MM	75,903	62,816
SYNOD ACCOUNTS	299,309	310,407
NEW COVENANT FUNDS		
MARKET VALUE CHANGE - New Covenant Funds	220,664	210,492
VANCO FUNDS RECEIVABLE	16,500	70,365
SYNOD MISSION SUPPORT RECEIVABLE - 2019	0	999
PREPAID EXPENSES	0	12,175
FKPC LOAN & PROPERTY MAINT	0	40
DEPOSIT - SEPT MEETING AT ZEPHYR POINT	60,390	56,005
CALVARY CHAPEL - Note Receivable - S-T	4,144	0
	15,000	0
Total Current Assets	\$ 697,230	\$ 733,160
RESTRICTED ASSETS - SYNOD		
SPPC LOAN GUARANTEE	\$ 16,105	\$ 16,003
NORTHERN NEVADA NCD FUND	32,140	31,448
NCD/REV FUND	32,233	32,030
Total Restricted Assets	\$ 80,478	\$ 79,481
LONG TERM ASSETS		
FIXED ASSETS - Office Equipment	\$ 1,715	\$ 1,715
CALVARY CHAPEL - Note Receivable - L-T	674,243	-
Total Long Term Assets	\$ 675,958	\$ -
TOTAL ASSETS	\$ 1,453,666	\$ 814,356
LIABILITIES & FUND BALANCES		
CURRENT LIABILITIES		
ACCOUNTS PAYABLE / DEF INCOME	\$ 13,040	\$ 1,301
RENT DEPOSIT - 3500 Harmon Ave	0	1,500
PAYROLL TAX LIABILITIES	405	387
Total Current Liabilities	\$ 13,445	\$ 3,189
DEFERRED INCOME - See Notes to F/S		
GAIN ON SALE OF 3500 E. HARMON	\$ 691,235	\$ -
TOTAL LIABILITIES	\$ 704,679	\$ 3,189
FUNDS		
OPERATING FUNDS	\$ 490,605	\$ 596,399
RESTRICTED FUNDS	96,854	99,230
ADMINISTRATION FUNDS	100,300	113,822
LONG TERM ASSETS BALANCE	61,228	1,715
TOTAL FUND BALANCES	\$ 748,986	\$ 811,167
Total LIABILITIES and FUND BALANCES	\$ 1,453,666	\$ 814,356
SEE NOTES TO COMPARATIVE FINANCIAL STATEMENTS		

PRESBYTERY OF NEVADA NOTES TO COMPARATIVE FINANCIAL STATEMENTS 12/31/2022 & 12/31/2021		ATTACHMENT C-2 Page 2 of 2
THE PRESBYTERY OF NEVADA USES THE MODIFIED CASH BASIS OF ACCOUNTING		
SIGNIFICANT TRANSACTION AFTER DECEMBER 31, 2021		
SALE OF 3500 E. HARMON AVE PROPERTY		
The property, the former home of the First Korean Presbyterian Church (FKPC) of Las Vegas, was sold to Calvary Chapel - Son Rise on March 31, 2022. The sale price was \$750,000. Down payment \$50,000. Payments based on 25 year amortization and payoff in 3 years. FKPC has received financial support from the Presbytery for several years. The Presbytery may not retain the total amount. An amount to be paid to the FKPC remains to be determined.		
	DECEMBER 31 2022	DECEMBER 31 2021
THE PRESBYTERY OF NEVADA IS CONTINGENTLY LIABLE FOR THE FOLLOWING		
LOANS to MEMBER CHURCHES		
PRESBYTERIAN INVESTMENT & LOAN PROGRAM (PILP)		
LAS VEGAS, MOUNTAIN VIEW PC	\$ 374,683	\$ 389,509
TOTAL LOANS - PILP	\$ 374,683	\$ 389,509
SYNOD OF THE PACIFIC		
SO. LAKE TAHOE, LTCPC (2 loans)	\$ 555,448	\$ 570,809
SPARKS, RENO KOREAN PC (Paid off in January 2022)	0	38,758
SPARKS, SPANISH SPRINGS PC (2 loans)	646,959	675,726
TOTAL LOANS - SYNOD	\$ 1,202,407	\$ 1,285,294
TOTAL - ALL LOANS	\$ 1,577,090	\$ 1,674,803
ESTIMATED FAIR MARKET VALUES of PROPERTIES WITH LOANS		
PILP	EST. FMV	EST. FMV
LAS VEGAS, MOUNTAIN VIEW PC	\$ 4,800,000	\$ 4,800,000
TOTAL PROPERTY VALUES - PILP LOANS	\$ 4,800,000	\$ 4,800,000
SYNOD OF THE PACIFIC		
SO. LAKE TAHOE, LTCPC (2 loans)	\$ 2,600,000	\$ 2,600,000
SPARKS, RENO KOREAN PC	N/A	2,695,000
SPARKS, SPANISH SPRINGS PC (2 loans)	1,025,000	1,025,000
TOTAL PROPERTY VALUES - SYNOD LOANS	\$ 3,625,000	\$ 6,320,000
TOTAL - ALL LOANS	\$ 8,425,000	\$ 11,120,000
PRESBYTERIAN INVESTMENT & LOAN PROGRAM (PILP)		
	ORIGINAL LOAN	ORIGINAL LOAN
LAS VEGAS, MOUNTAIN VIEW	\$ 405,000	\$ 405,000
TOTAL PILP LOANS	\$ 405,000	\$ 405,000
SYNOD OF THE PACIFIC		
LAKE TAHOE COMMUNITY PC (2 loans)	\$ 749,779	\$ 749,779
SPARKS, RENO KOREAN PC	N/A	600,000
SPARKS, SPANISH SPRINGS PC (2 loans)	893,762	893,762
TOTAL SYNOD LOANS	\$ 1,643,541	\$ 2,243,541

03/03/2023

PRESBYTERY OF NEVADA COMPARATIVE TREASURER'S REPORT - CONDENSED FOR THE YEARS ENDED 12/31/2022 AND 12/31/2021		ATTACHMENT C-3	
	YEAR ENDED 12/31/2022	YEAR ENDED 12/31/2021	
INCOME			
PER CAPITA APPORTIONMENT	\$ 102,856	\$ 112,042	
MISSION SUPPORT - Mission Partnership Funding with Synod	82,894	89,842	
INVESTMENT INCOME	15,276	17,082	
WORSHIP OFFERINGS	3,888	1,525	
RENT INCOME - 3500 HARMON AVE	1,222	12,488	
OTHER RECEIPTS (pass thrus etc)	1,432	9,194	
VESTA B. COOLEY ENDOWMENT INCOME	1,303	1,184	
PEACE & JUSTICE INCOME	748	1,879	
MISSIONARY SUPPORT INCOME	-	3,591	
TOTAL INCOME	\$ 209,619	\$ 248,816	
EXPENSES			
STAFF PAYROLL COSTS & TRAVEL	\$ 68,901	\$ 63,394	
GA and SYNOD PER CAPITA	35,734	38,714	
MISSION OUTREACH MISSIONS	45,500	37,303	
ASSISTANCE - FRAC	30,642	24,800	
PRESBYTERY MEETING/TRAVEL COSTS	38,564	7,264	
COM/CPM MISSIONS & EXPENSES	13,919	2,154	
OFFICE EXPENSES/ANNUAL REVIEW	8,823	5,741	
INSURANCE	3,511	2,878	
RENTAL EXPENSES - 3500 E. HARMON AVE	3,389	1,454	
WORSHIP OFFERINGS	3,888	-	
CONFERENCES & MEETINGS	1,488	103	
RECEIPTS PASSED THROUGH	1,432	3,439	
PEACE & JUSTICE EXPENSES	3,624	2,070	
GRANTS TO CHURCHES	15,381	20,000	
MODERATOR'S TRAINING	1,127	-	
EQUIPPING MINISTRIES MISSIONS	3,425	5,000	
TOTAL EXPENSES	\$ 277,446	\$ 214,112	
INCOME OVER (UNDER) EXPENSES			
before OTHER REVENUES and EXPENSES	\$ (67,827)	\$ 34,704	
OTHER REVENUES and (EXPENSES)			
UNREALIZED MARKET ADJUSTMENT (non-cash) Increase (Decrease)	\$ (53,865)	\$ 23,178	
SALE OF HARMON AVE PROPERTY			
GAIN ON SALE - Recognized	\$ 60,757		
COSTS OF SALE	(27,318)		
NET GAIN ON SALE	\$ 33,439		
INTEREST INCOME - HARMON AVE	26,072		
NET INCOME FROM SALE OF HARMON PROPERTY	\$ 59,511		
TOTAL (net) OTHER REVENUES AND EXPENSES	\$ 5,646	\$ 23,178	
INCOME OVER (UNDER) EXPENSES			
after OTHER REVENUES and EXPENSES	\$ (62,181)	\$ 57,882	

SEE NOTES TO COMPARATIVE FINANCIAL STATEMENTS - P 2 of Balance Sheet

ATTACHMENT C-4
Page 1 of 3

March 1, 2023

MISSION FUNDING EXPLAINED

Mission Funding is the main source of income for the Operating Budget

❖ **IN A NUTSHELL, THE FINAL CALCULATION IS**

➤ Nevada's Pledge for 2023	\$40,000
Less: Contribution to the Partnership Pool (5%)	2,000
Nevada's Share of the Revenue (95%)	38,000
Nevada's Share of the Partnership Pool	44,709
TOTAL for Nevada's 2023 Operating Budget	\$82,709

NOTE: Nevada Gives up \$2,000 to the Partnership Pool and receives \$44,709

If the Partnership Pool grows larger, the Grants could increase.

The main source of funding for the Administrative Budget is the Per Capita Apportionment

❖ **HOW WE GET TO THE NUTSHELL**

➤ **SYNOD MISSION PARTNERSHIP FUNDING CONSULTATION (11 Presbyteries)**

- The Mission Partnership Funding (MPF) consultation is held annually in the Spring to review the amounts and determine the grants
 - The Chair of the Trustees and the Director of Finance participate

➤ **THE CONSULTATION REVIEWS AND ACTS UPON THE FOLLOWING:**

✓ **MISSION PARTNERSHIP INCOME – BASIC MISSION SUPPORT (BMS)**

- Eight Presbyteries submit an annual budget of what the anticipated mission giving from the member churches will be for the upcoming year
- This is part of the Mission Partnership Income
- The other part is Net Revenue from Synod Operations
- Together this **EQUALS Total Mission Partnership Income / Basic Mission Support (BMS)**

✓ **REVENUE SHARE**

- Ninety five percent (95%) of the Mission Partnership Income from eight Presbyteries pledges is allocated to the Revenue Share which *each Presbytery keeps*

✓ **THE PARTNERSHIP POOL**

- Five percent (5%) of the Mission Partnership Income from eight Presbyteries pledges plus direct contributions from three (3) Presbyteries is allocated to the Partnership Pool
- Net Revenue from Synod Operations less Personnel Expenses and 5% of Net Revenue from Synod Operations allocated to the Emerging Needs Fund
- The Opportunity Fund is allocated 3% of the Sub-Total
 - Δ The remainder is the available amount for Partnership Grants which are *allocated equally to the 11 Presbyteries*

ATTACHMENT C-4

Page 2 of 3

March 1, 2023

✓ **PARTNERSHIP GRANTS**

- Each Presbytery will receive a grant of \$44,709 for 2023 from the Partnership Pool
- *During the Consultation meeting, the larger Presbyteries expressed support for the connectional nature of the PCUSA and are happy to support the smaller Presbyteries with the current grants' formula*

✓ **DISTRIBUTION TO EACH PRESBYTERY**

- The Partnership Grant plus the Revenue Share equals the Distribution for 2023
- | | |
|--|------------------------|
| Nevada's Share of the Revenue (95%) | \$38,000 |
| <u>Nevada's Share of the Partnership Pool</u> | <u>44,709</u> |
| <u>TOTAL for Nevada's 2023 Operating Budget</u> | <u>\$82,709</u> |

DETAILED CALCULATIONS FROM THE CONSULTATION FOR 2023

MISSION PARTNERSHIP INCOME – BMS

Eight Presbyteries (100% of their pledges)	\$ 493,000
<u>Net Revenue from Synod Operations</u>	<u>479,454</u>
Total Mission Partnership Income	<u>\$ 972,454</u>

REVENUE SHARE

95% from eight Presbyteries	<u>\$ 468,350</u>
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CONTRIBUTIONS TO PARTNERSHIP POOL

5% of Pledges from eight Presbyteries	\$ 24,650
Direct contribution from 3 Presbyteries	41,600
<u>Net Revenue from Synod Operations</u>	<u>479,454</u>
Total Contribution to the Partnership Pool	\$ 507,004
Less: Mission Partnership Personnel Expenses & Emerging Needs Fund	38,700
<u>3% to Opportunity Fund</u>	<u>15,210</u>
<u>Total Available for PARTNERSHIP GRANTS</u>	<u>\$ 491,794</u>

NEVADA'S SHARE

2023 GRANTS to the 11 PRESBYTERIES	\$491,794 / 11 =	\$ 44,709
<u>NEVADA SHARE of the REVENUE (95% of PLEDGE)</u>		<u>38,000</u>
<u>TOTAL FOR NEVADA'S 2023 OPERATING BUDGET</u>		<u>\$ 82,709</u>

❖ **MEETING THE PLEDGED AMOUNT**

- ✓ Should the Pay Up exceed the Pledge (\$40,000), the Presbytery receives that amount
 - Nevada's pay up has exceeded the Pledged amounts from 2011 thru 2022
- ✓ The Presbytery will owe the Synod the difference if the Pledged amount is not met

ATTACHMENT C-4
Page 3 of 3

March 1, 2023

ADDITIONAL INFORMATION

❖ **GRANTS FROM the EMERGING NEED FUND**

Total amount granted: \$13,250

Iglesia Nuevo Amanecer (Presbytery of San Joaquin)
Audio/Video Overhaul, Upgrade & Tech Training - \$3,900

First Presbyterian Church (Presbytery of the Redwoods)
Equipment/Tech Upgrade - \$9,350

Note: During 2000, there were 9 grants totaling \$53,600

❖ **GRANTS FROM the OPPORTUNITY FUND**

Total amount granted: \$13,780

Presbytery of North Central California's Ministry Support Committee and 5 different
Congregations
Education of Workers in Rural Uganda - \$13,780

✓ **IN REALITY, A FINAL NOTE**

Not all Nevada churches participate in the Synod Partnership Funding. In the past, some churches have given directly to the Presbytery.

Presbyteries and churches benefit from grants by being a member of a connectional organization. Examples are the Synod Partnership Grants and grants provided by the Emerging Need Fund and the Opportunity Fund.