Minutes of the Meeting of the Council of the Presbytery of Nevada via Zoom June 12, 2021

1:00 Call to Order – Council Chair Rev. Ed Luckett
Opening Prayer & Devotion
Establishment of the Roll

Attendees:

Chair: Rev. Ed Luckett Staff:

Members: Rev. J Christy Ramsey, Stated Clerk Rev. Sue Taylor Rev. Kate Freeman, Presbytery Pastor

Rev. Rebecca Watkins and Journal Clerk

Rev. Bob Kelley Elder Vern Manke, Director of Finance

Rev. Dana Pope

Rev. Scott Trevithick Excused: Rev. Dr. Helen Hutchison

Rev. Jim Houston-Hencken

Elder Scott Plummer Guests:

Elder Rosebud Cruzado Elder Barb Havens, and Judy Maynor,

Elaine York, CLP Christ Church, Gardnerville.

Guests are welcomed and given the privilege of the floor.

1. Stated Clerk's Report -- J. Christy Ramsey

A. Stated Clerk's Report – Attachment A1

Additional Notes: We lost two Pastors who went home to Jesus. The Rev. Bob Stover, HR, and Rev. Joe Fontana, HR, beloved friend of the Nevada Presbytery.

September Presbytery A – Attachment A2 September Presbytery B – Attachment A3

B. Commissions

1.Taiwanese-American Church. Jim H-H. reports that the commission has completed its work, the training is complete and they are meeting regularly. The commission was dismissed with thanks, without objection.

MOTION: To approve Rev. Ralph Su as moderator to the Taiwanese-American Presbyterian Church. Motion carries.

- 2. MOTION: To dismiss with thanks the commission to install the Rev. Jean Shaw. Motion carries.
- 3. First Korean Presbyterian Church—Commission yet be populated.
- C. Native Lands

The Washoe People were held up before the council

D. Approval of Minutes of past meetings.

MOTION: To approve the minutes of the Council meetings from the following dates:

May 9, 2020 January 9, 2021 June 13, 2020 March 13, 2021 October 12, 2020 May 25, 2021 November 17, 2020

Motion carries.

E. Communication

- 1. MOTION: The Presbytery of Nevada recognizes the name change of The First Filipino-American Presbyterian Church of Southern Nevada (FFAPC) to the "Presbyterian Church of the Living God" and commends their ministry and mission. Motion carries.
- 2. MOTION: On behalf of the Presbytery of Nevada, in accordance with the Book of Order Section G-2.1101 G-2.1102, we vote to recognize Connie Poulton, of Spanish Springs Presbyterian Church, of Sparks, Nevada, for her completion of all the courses and requirements for receiving Level I certification in Church Administration by the Administrative Personnel Association of the Presbyterian Church U. S. A. at our next Presbytery meeting in September 2021. As a Certified Church Administrator, Connie is invited to presbytery meetings and granted the privilege of the floor, without vote. Motion carries.

2. Presbytery Pastor's Report --Kate

Kate reports that since we last met, she met with Ryan McKenzie and welcomed Kimberly Mendoza Ramos, our two Inquirers. She meets monthly with a couple of pastors, has reached out to most all the remaining pastors. Sent weekly Lenten blessings, daily ones during Holy Week. These appeared to be well received. Sent flowers to Nancy Fontana, on the passing of Rev. Joe Fontana. Arranged for flowers to be at the memorial for Harold Doll, the late father of Rev. Adrian Doll after Adrian arranged for flowers to be given at the service for the late mother of Rev. David Dendy. Facilitated a Family Meeting at Christ Church in Gardnerville to begin the conversation about the future of the church with Pastor Carl's retirement. She is beginning to put together pastor's luncheons—details to follow.

- 3. Director of Finance Report --Vern
 - A. Annual Review reports a clean bill of health. See Trustee Committee report and Attachment C-6
 - B. Per Capita will be kept the same for 2022. More details in the September meeting.

4. Committee Reports:

Trustees - Elder Scott Plummer, Moderator, and Elder Vern Manke, Director of Finance

- 1. Signature changes. Attachment C-1. **MOTION: To approve changes to signature officials as presented. Motion carries.**
- 2. First Korean Presbyterian Church Property Task Force. The Trustees gave the authorization to enter into a lease agreement for the property at 3500 East Harmon Ave, Las Vegas, NV 89121 with Abundant Peace Church for the period of 6 months. Attachment C-2.
- 3. St. John's Presbyterian Church Grant request for \$10,000 was approved. Attachment C-3.
- 4. Zephyr Cove General Funding request referred to Mission Outreach.
- 5. Attachment C-3 Balance Sheet
- 6. Attachment C-4 Notes to Reports
- 7. Attachment C-5 Treasurer's Report
- 8. Approved a **Resolution of Support and Encouragement** to be given to the leadership of both the Westminster Presbyterian Church and the Thai Laotian Presbyterian Church stating our support, hope, and encouragement as they move forward on a property sharing arrangement that is mutually agreeable to both church's Sessions.

- 9. Project Neon. Grateful for the support of the Presbytery over the many years. Currently in the design phase. Council offered prayer thanking God for making a way where there seemed to be no way!
- 10. Steel Report. Attachment C-6 MOTION: To approve this Agreed upon Motion Report Attestation and give Vern and "Atta Boy!" Motion carries.

Personnel – Rev. Ed Luckett, Moderator No report.

Mission Outreach – Rev. Jim Houston-Hencken, Moderator

Committee has chosen to wait on forwarding further checks to Missionary Paul Chen, as there has been some delay in the cashing of the first check. Jim is in touch with Rev. Chen.

- COM Rev. Dr. Helen Hutchison, Moderator Elder Elaine York, reporting
 - 1. Rev. Bob Kelley reports CLP candidate Glen Smith died suddenly this past week. When Garth is ordained to CLP, mention will be given to Glen.
 - 2. Christ Church, Gardnerville. Rev. Kate Freeman facilitated a Family gathering to begin the conversation about the future of the church. Elder Barb Havens presented the requests made by the Session which met following the Family meeting. Barb made two requests:
 - 1) That a Commission be established to help them move forward.
 - 2) That Council appoint a moderator to moderate Session meetings.

Council referred these to the Committee on Ministry as both requests fall under their responsibility.

Some discussion followed pertaining to liaisons from COM to the individual churches. And a recommendation was made by Jim HH that we send a Resolution of encouragement and support to the folks at Christ Church was passed without objection.

Nominating – Rev. Sue Taylor, Moderator

- 1. MOTION: To approve the changes to the Manual of Operations to separate Nominating and Representation into two committees. Changes presented on Nominating Committee Attachment included below. Motion carries.
- 2. In need of a Synod commissioner from the South. Need recommendations male, elder, preferably racial ethnic.

Peace & Justice – Rev. Rebecca Watkins, Moderator

Review of in person Presbytery Wednesday Morning Presentation. Speaker to be Rev. Shanea DeLeonard (they, them, theirs) on theme of Structural Racism and promotion of Social Righteousness

Equipping – Rev. Dana Pope, Moderator No requests

FALL PRESBYTERY MEETINGS PLANS - Rev. Christy Ramsey, Stated Clerk

Attachment A-2, Tuesday-Wednesday, Docket Attachment A-3, Thursday, Docket, Zephyr Point

UNFINISHED BUSINESS

Presbytery Lodging. Rev Bob Kelley supplied the following (excellent) figures he's arranged:

Rooms

Hotel Becket, 4003 Lake Tahoe Blvd., South Lake Tahoe King Room, Double Occupancy - \$72/night + tax 2 Queen Beds - Double Occupancy - \$92/night + tax

Food
Chicken in a Barrel
Lunches are \$12.95 each + tax
Dinners are \$20.95/each + tax
this includes vegetarian and gluten-free options

Furthermore in seeking to be more environmentally aware/friendly NO plastic water bottles will be offered. Instead reusable water bottles will be supplied.

NEW BUSINESS --

ANNOUNCEMENTS CLOSING PRAYER: ADJOURNMENT with prayer at 2:56pm

Minutes respectfully summited by

Rev. Kote Freeman

Rev Kate Freeman Journal Clerk

Rev. J. Christy Ramsey

Stated Clerk/General Presbyter

CLERK'S REPORT June COUNCIL 2021 [Actions March Council Meeting)

ORDINATIONS NONE CHARTERED NONE **INSTALLATIONS** NONE NONE **ENROLLMENTS** 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 Kimberly Mendoza-Ramos, First Filipino-American, 3/21/2021

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

COMMISSIONS OUTSTANDING

Taiwanese American Presbyterian Church Administrative Commission First Korean Presbyterian Church of Las Vegas Commission still forming? Installation Commission to install the Rev. Jeanie Shaw

The Clerk would welcome motions about these commission (dissolve/form/affirm)

CLERK INFORMATION

- I am sad to report that the husband of the former clerk of session of Valley Presbyterian Church, Bishop, David Young, passed away in March of 2021 I participated in the memorial service as the moderator of Bishop Valley Presbyterian Church
- A letter reporting that Rev. Ed Luckett's ministry was validated was sent to Rev. Ed Luckett and accepted by the Board of Pensions.
- 3. Counseling was arranged for the former CRE David Rhee with Renewing Life Center.

- 4. Talked with Maggie Harmon about online giving and sent out email to clerks and the Presbytery about their program.
- 5. Talked to the Reverend Christine Long about Board of Pensions options for less than full time ministers. Set info in email to the Presbytery and to the pastor that requested the info.
- 6. Sent minister id cards with a note to all the minister in the Presbytery.
- 7. Worked with COM to get list of clergy to solicit compensation change reports
- 8. Attended many GA trainings on Zoom, working with a coach from GA, Rev. Bruce Stephens, participating in 2x meetings of Execs/Clerks of the Synod, holding weekly Zoom office hour Wednesday 10 AM, setting up office at home, (still!), meeting with my cohort of Presbytery Leaders via General Assembly level, attended Synod Zoom meeting.

NATIVE LANDS

COUNCIL EMAIL VOTES [actions only]

1. There were no Council Email votes since our last meeting.

MINUTES

- 1. Council Meeting of March 2021
- 2. Council Meeting of May 2021

COMMUNICATIONS

- 1. The clerk received a letter concerning the name change The First Filipino-American Presbyterian Church of Southern Nevada (FFAPC) is now "**Presbyterian Church of the Living God**" and thanks the Director of Finance, Vern Manke, for shepherding this through the halls of government and church.
 - a. Motion Requested: The Presbytery of Nevada recognizes the name change of The First Filipino-American Presbyterian Church of Southern Nevada (FFAPC) to the "Presbyterian Church of the Living God" and commends their ministry and mission.
- 2. The clerk received notice that Connie Poulton of Spanish Springs Presbyterian Church is a Certified Church Administrator Level 1.
 - a. Motion Requested: On behalf of the Presbytery of Nevada, in accordance with the Book of Order Section G-2.1101 – G-2.1102, we vote to recognize Connie Poulton, of Spanish Springs Presbyterian Church, of Sparks, Nevada, for her completion of all the courses and requirements for receiving Level I certification in Church Administration by the Administrative Personnel Association of the Presbyterian Church U. S. A. at our next Presbytery meeting in September 2021. As a Certified Church Administrator, Connie is invited to presbytery meetings and granted the privilege of the floor, without vote.



OFFICER LIST

CURRENT LIST OF OFFICERS AS OF 7/24/20

Entity Name: THE PRESBYTERY OF NEVADA, INCORPORATED

Entity Number: C387-1909 Formation Date: 07/13/1909 NV Business ID: NV19091000061

Entity Type: Domestic Nonprofit Corporation (82)

Entity Status: Active

Termination Date: Perpetual Annual Report Due Date:

7/31/2021

PROPOSED CHANGE: President Scott Plummer

Note: Ed Luckett's term expires

REGISTERED AGENT INFORMATION

Name of Individual or Legal Entity:

JOHN C RAMSEY Will change to John Christy Ramsey

Street Address:

2600 HANSEN DR, Carson City, NV, 89701, USA

OFFICER INFORMATION

Title	Name	Address
President	BYRON E LUCKETT, JR Suggest Scott Plummer.	6908 APRIL WIND AVE. , Las Vegas, NV, 89131, USA
Secretary	JOHN C RAMSEY	2600 HANSEN DRIVE, Carson City, NV, 89701, USA
Treasurer	VERNON W MANKE	2613 EMPIRE RANCH RD, #22076, Carson City, NV, 89721, USA
Director	LYNNE ZENIER	6221 SAGINAW DR., LAS VEGAS, NV, 89108, USA
Director	ROBERT C KELLEY	11388 CORNERBROOK DRIVE, RENO, NV, 89511, USA

age 1 of 1, records

CURRENT SHARES

Class/Series	Type		Valu	
		No records to view.		
		Number of No Par Value Shares:	0	

3. June 12, 2021 ATTACHMENT C-1

RESOLUTIONS for Authorized Signatures

Approve the following as check signers for:

Nevada State Bank –All accounts - 1 signer required (4 authorized)

- 1. The Rev. John Christy Ramsey, Stated Clerk/General. Presbyter
- 2. The Rev. Alban T. Fry, Carson City
- 3. Elder L.W. Murray, Jr., FPC, Virginia City
- 4. The Rev. Robert C. Kelley, Reno

Remove

1. CRE Carl R. Dahlen, Carson City

Synod of the Pacific Custodial Accounts - 2 signers required (5 authorized)

- 1. The Rev. John Christy Ramsey, Stated Clerk/General. Presbyter
- 2. The Rev. Alban T. Fry, Carson City
- 3. Elder L.W. Murray, Jr., FPC, Virginia City
- 4. The Rev. Robert C. Kelley, Reno
- 5. Elder Vernon W. Manke, Carson City

Remove

1. CRE Carl R. Dahlen, Carson City

New Covenant Funds, Presbyterian Foundation- 2 signers required (4 authorized)

- 1. The Rev. John Christy Ramsey, Stated Clerk/General. Presbyter
- 2. The Rev. Alban T. Fry, Carson City
- 3. Elder L.W. Murray, Jr., FPC, Virginia City
- 4. The Rev. Robert C. Kelley, Reno

Remove

1. CRE Carl R. Dahlen, Carson City





THE PRESBYTERY OF NEVADA 2613 EMPIRE RANCH RD # 22076 CARSON CITY, NV 89706 775-297-1054

June 12,2021

RESOLUTION 1

The Presbytery of Nevada, Board of Trustees at its specially called meeting on June 12, 2021, held via ZOOM, hereby approves the following resolution:

The following members were duly appointed as the authorized signers for the two Nevada State Bank checking accounts listed:

Presbytery of Nevada Inc., Non-Profit Checking # 402024312 Presbytery of Nevada Inc., Silver Money Market – Business # 402024304

Those authorized to sign are:

John Christy Ramsey

Alban T. Fry L. W. Murray, Jr. Robert C. Kelley Those no longer authorized to sign are:

Carl R. Dahlen

We hereby certify this Resolution as part of the minutes of the Board of Trustees, Presbytery of Nevada as of June 12, 2021

John Christy Ramsey, Stated Clerk/General Presbyter, Presbytery of Nevada

Vernon W. Manke, Treasurer & Director of Finance, Presbytery of Nevada





THE PRESBYTERY OF NEVADA 2613 EMPIRE RANCH RD # 22076 CARSON CITY, NV 89706 775-297-1054

June 12, 2021

RESOLUTION 2

The Presbytery of Nevada, Board of Trustees at its specially called meeting on June 12, 2021, held via ZOOM, hereby approves the following resolution:

The following members were duly appointed as the authorized signers for all Synod Custodial Accounts with two signers required:

John Christy Ramsey Alban T. Fry Louis Murray, Jr. Robert C. Kelley Vernon W. Manke

John Christy Ramsey, Stated Clerk/General Presbyter, Presbytery of Nevada

Vernon W. Manke, Treasurer & Director of Finance, Presbytery of Nevada





THE PRESBYTERY OF NEVADA 2613 EMPIRE RANCH RD # 22076 CARSON CITY, NV 89706 775-297-1054

June 12, 2021

RESOLUTION 3

The Presbytery of Nevada, Board of Trustees at its specially called meeting on June 12, 2021, held via ZOOM, hereby approves the following resolution:

The following members were duly appointed as the authorized signers for all New Covenant Funds, Presbyterian Foundation accounts with two signers required:

John Christy Ramsey Alban T. Fry Louis Murray, Jr. Robert C. Kelley

John Christy Ramsey, Stated Clerk/General Presbyter, Presbytery of Nevada

Vernon W. Manke, Treasurer & Director of Finance, Presbytery of Nevada

Attachment C-3



St. John's Presbyterian Church

REQUEST

1070 West Plumb Lane Reno, NV 89509

Phone: (775) 826 - 0990 Fax: (775) 826 - 0994

Email: <u>office@stjohnschurch.org</u> Website: <u>www.stjohnschurch.org</u>

Pastor Head of Staff: Rev. Dr. Helen Hutchison Pastoral Associate: Rev. Jackie Leonard Commissioned Lay Pastor: Elaine York Administrative Assistant: Maria Winchester

Financial Secretary: Liz Salas

Director of Music: Dr. Paul Torkelson Clerk of Session: Ray Bledsoe Organist: David Brock

May 19, 2021

To: Elder Scott Plummer

Chair Trustees, Presbytery of Nevada

splummergcw@gmail.com

Elder Vernon Manke

Director of Finance, Presbytery of Nevada

vernonmanke@gmail.com

From: Elder Ray Bledsoe

Clerk of Session, St. John's Presbyterian Church

clerkstjohnssession@gmail.com

Re: Presbytery Grant Funds

Scott and Vern,

St. John's Reno is implementing 'Live-Streaming' in our Sanctuary to better minister to the infirmed and shut-in aging members of our congregation. This will include them in our Sunday morning Worship Service who otherwise are not able to attend.

The upgrades to our existing Sanctuary will have a price tag of \$30,000+ per the attached estimate.

St. John's has historically been a major supporter of the General Mission Giving of the Presbytery and is now requesting the Presbytery to consider a Monetary Grant of \$10,000 to help defray the costs of this project.

Please contact me if you need further information.

In Grace and Peace,

Kay Bledsoe

Ray Bledsoe, Clerk of Session

Enclosure (1)

CC: Rev. Dr. Helen Hutchison, Senior Pastor/Head of Staff CLP Elaine York

Elders St. John's Session

INFORMATION

The Finance Committee was asked to determine the costs to upgrade our Internet, Sound system and Speakers and to purchase the cameras and equipment to begin a Live Streaming program. Additionally, we were asked to approve funds to purchase and install two 133" retractable screens and two projectors, splitters and video monitors (for the choir).

- 1. We have all experienced some of the Internet problems we have been having lately. We are being told those problems are related to a weak signal. Spectrum can upgrade our plan. The cost will be \$50.00 over our existing fee raising our monthly payment to \$401.92.
- 2. As you are aware, once we return to church, we will not be able to continue using ZOOM as that platform is for stationary meetings. Live Streaming is the way most churches have gone to accommodate those unable to attend church or who are afraid to attend church. We will need cameras and other equipment to be able to do Live Streaming. The cost for this will be \$6,654.00 which includes Installation and Training. It is important to note that this is a local company that provides this service to numerous churches. There is an advantage having a local company when problems arise. The other company that churches use is in New York. The costs are comparable.
- 3. The upgrades to the Sound System have been long over-due. The upgrades recommended will result in eliminating the "dead" spots currently in the sanctuary which causes difficulties for our hard of hearing members to be able to understand what is being said. Additionally, we will be upgrading our existing sound board to a Digital Audio Mixer. The cost for this aspect of the upgrades is \$6,890.00.
- 4. The final upgrade is two 133" screen and two projectors, splitters and a 75" Samsung Commercial BET-H Series Crystal UHD 4K Pro TV for the choir. These screens will only be visible when in use. They are retractable and are mounted on the back side of the overhang near the rock wall next to the organ Pipes. The two projectors will be mounted to the inside of the front wishbone facing the organ pipes. These would only be seen when one turns around and looks up to the balcony.

The committee discussed this proposal at length and determined that the entire project would be \$28,000 - \$30,000, if approved by Session.



Greetings,

2020 was an unprecedented year and Zephyr Point, like the rest of the world, struggled to make it through and make sense of it all.

As I think about where we have been and where we are today, I realize how important it wasthat we believed and remained grounded in our Mission Statement: Inviting All to ExperienceGod through Education, Exploration, and Inspiration. It became so much more than hopeful words. It became a prayer, a rallying cry, and a covenant.

The staff, the board and I dedicated ourselves to do everything we could to support each other while planning for both the needs of the moment as well as opportunities of the future. And while we waded through some uncertain waters, we were lifted by the prayers of so many who love Zephyr Point and reached out to us with expressions of support. The financial contributionswe received in 2020 were critical to getting us to the other side, and for that we say 'thank you' from the bottom of our hearts.

Today, with the advent of spring, in the afterglow of Easter, celebrating the new life all aroundus, we want to share our excitement for the many new beginnings here at Zephyr Point Presbyterian Conference Center.

There's a renewed energy and fresh perspective among the staff, the board and so many people we've connected with recently about what's next for Zephyr Point. To realize this new future it will take spiritual, emotional as well as financial support as we hire staff, develop programs, improve facilities, and more.

In this season of new beginnings, I'm asking you to join me in being a supporter of Zephyr Point. Your response to this Spring Appeal, a financial gift in whatever amount you are able, will help us live into our mission. We have come through a difficult year, but God is faithful and with your help we will grow and expand the ministry that started on these shores almost 100 years ago.

With my best wishes and prayers for God's grace and peace, I remain, Faithfully yours,

Dick

Dick Young Executive Director
Zephyr Point Presbyterian Conference Center

PO Box 289 (660 Hwy 50)

Zephyr Cove, NV 89448

775.588.6759 - www.zephyrpoint.org

05/22/2021

SCHEDULE 1

FIRST KOREAN PRESBYTERIAN CHURCH, Las Vegas PRESBYTERY ASSISTANCE			TOTAL PAID				
RECAP							
Assistance for property 2020-2021	Recorded as an Account Receivable	\$	50,544.71				
Operating costs assistance from Trustees	2021 Thru April		5,500.00				
Prior to 2020 PILP payments	2020 pd off \$21,597.74 incl in receivable		50,792.60				
Pastoral care and assistance	2015 - 2017 & 2019 - 2020		26,860.46				
GRAND TOTAL (2015 to current)		\$	133,697.77				

PRESBYTERY ASSISTANCE			Paid During	Pa	aid During		TOTALS
for PROPERTY PRESERVATION		2020		2021 to date			to DATE
UTILITIES	Begin April 2020						
Clark County Water Reclamation Dist		\$	1,204.59	\$	824.90	\$	2,029.49
Cox Communications			2,129.21		1,401.00		3,530.21
NV Energy - FKPC			2,804.30		2,096.50		4,900.80
Republic Services			909.93		610.22		1,520.15
Water District			1,658.85		886.47	•	2,545.32
TOTAL UTILITIES		\$	8,706.88	\$	5,819.09	\$	14,525.97
Paid off PILP Loan	03/01/2020	\$	21,597.74			\$	21,597.74
Roof Repairs	04/07/2020		11,850.00			i	11,850.00
Church Mutual Insurance			1,568.00		1,003.00	•	2,571.00
TOTAL PAID		\$	43,722.62	\$	6,822.09	\$	50,544.71
Amounts for 2020 & 2021 are carried as FKPC PROPERTY C			S, Accounts	Red	ceivable		_

	1,000.00
--	----------

PRIOR YEARS ASSISTANCE	<u>TRUSTEES</u>			Membership	N	lumber	
PILP Loan Payments	2015	\$	19,184.60	2014		80	
PILP Loan Payments	2016		15,804.00	2015		42	
PILP Loan Payments	2017		15,804.00	2016		46	
TOTAL		\$	50,792.60	2017		33	
PASTOR CARE ASSISTANCE - 2016-2020				2018 30			
Pastor's Pension/Insurance	TRUSTEES			2019 20			
02/15/2016	02/15/2016	\$	3,500.00	2020		20	
03/14/2016	03/14/2016		5,864.46				
Pastor's Salary assistance				PER CAPITA			
2016	2016		11,468.00	Discounted Amount			
TOTAL FROM TRUSTEES BUDGET		\$	20,832.46	Billed 2020	\$	1,242	
Pastor's Pension/Insurance	COM BUDGET			Paid	\$	350	
Paid	2019	\$	2,068.00	Based on 30 m	Based on 30 members - 2018		
Paid	2020		3,960.00	Billed 2021	\$	828	
TOTAL FROM COM BUDGET		\$	6,028.00	Paid	\$	-	
TOTAL PASTOR CARE ASSISTANCE		\$	26,860.46	Based on 20 n	nembei	rs -2019	

7. FIRST KOREAN CHURCH of LAS VEGAS REPORT FROM FKPC PROPERTY TASK

FORCEJune 12, 2021

ATTACHMENT C-2 (continued)

Task Force Members: Scott Plummer, Ed Luckett, Denis Pecoraro

Ex Officio: Vern Manke, Christy Ramsey

On May 13th the FKPC Task Force received a Letter of Intent to lease the Harmon property to Abundant Life Church (UCC). The LOI describes a lease-to-purchase agreement that would be negotiated over the next six months (or longer if extended) wherein the church would end up buying the property for our full asking price after they acquire the down payment through fundraising. The TF has reviewed the LOI (attached), along with an extensive packet of financial and church life information and we have all agreed that it would be in the Presbytery's interest to pursue the offer and lease the property to Abundant Life as soon as possible. The TF would prefer to sell the property outright for cash and not carry a loan, but that type of offer doesn't seem to be forthcoming. No other offers have been presented to the TF.

A few details need to be negotiated to finalize the lease (date of possession, storage space for FKPC, deposit amount, etc.), but after speaking with our agent Dan Klatt, we believe these items can be worked out.

The TF requests that the Trustees grant the FKPC Task Force the authority to negotiate and enter a lease agreement for the Harmon property and negotiate a Lease to Purchase Agreement (LPA) with the Abundant Life Church. It is noted that the LPA would require approval of the Presbytery (or Council) not only for the sale of the land but for the approval of the loan to the Abundant Life Church. The loan would be secured by the property itself by a Deed of Trust. There would be little risk to the Presbytery.

If the lease is signed, we would owe a commission to our broker in the amount of 5% of the total lease amount (\$4039 X 6 X 5% =\$1,212). The TF recommends Trustees approve this expense which will quickly be recovered in lease payments. The full commission (about \$48,000) will be due on the entire purchase price at the time of execution of the LPA, which would be paid from the down payment.

The TF continues to review the monthly financial statements from FKPC and disburses funds in an amount to cover the shortfall in their expenses compared to their offerings. The total amount of these for 2021 has been approximately \$1,000 per month, in addition to paying all utility costs for the property and the property casualty insurance. The total expenses related to FKPC are shown on Vern's report as Schedule 1 of the Trustee's Docket.

In His Service,

Scott Plummer, Chair





LETTER OF INTENT to LEASE to PURCHASE V.1.0

To: Via:

First Korean Presbyterian Church (Board)3500 E Harmon Ave, Las Vegas, NV 89121c/o: Shin Hwang) RAFT

E-Mail

(Lessor/Seller)

Date: 05/ 12 / 2021

From: Dan R Klatt

Albright Callister & Associates

3658 N Rancho Drive

Las Vegas, NV 89130Phone:702-

592-5324

Lessee/Buyer: Abundant Peace UCC (Tenant/Buyer)

> 1690 E Flamingo Rd Las Vegas, NV 89119 c/o: Rev Wilfred Moore

Subject Premises: 3500 E Hannon Ave. - Las Vegas, NV 89121 which has been

assignedClark County Assessor's Parcel Numbers: 161-19-204-001

Dear Pastor Hwang,

Our client, Abundant Peace UCC, has some interest in acquisition by mutual execution of a Lease to Purchase Agreement ("LPA") for the subject property for its intended use as a Church ("Business").

The general proposal from our Client to you is outlined in General Terms

7,920+/- square feet of leasable hereinafter: Approximate Square Footage:

space **Possession**: June 1, 2021

Initial Lease Term: Six (6) months, which shall be considered an extended Escrow for the purposes of the successful Close of the integral LPA.

Upon Contract Execution Tenant/Buyer shall supply:

Earnest Deposit in the amount of Fifteen Hundred dollars (\$1,500.00) even which shall

be credited toward the purchase price of the subject property.





• Liability Coverage and name Lessor/Seller as an additional insured for policy coverage of One Million dollars (\$1,000,000.00)

Base Rents: 7,920 sf of Leasable Space@\$0.51 /sf./ mo.= \$4,039.20/mo.

Monthly Minimum Base Rent: \$4,039.20 per month

Lessor/Seller's Responsibilities:

- Payment of all Real Estate Taxes
- Casualty Insurance

Tenant/Buyer's Responsibilities:

- Payment of All utilities to property including Security Monitoring.
- Maintenance and Repairs of property and the expenses thereof

Tenant/Buyer Improvements: The Purchase Price shall include all existing pews, sound & projection system inside the Sanctuary building, plus various and sundry items. Otherwise, the property is to be accepted "As-is & Where is" notwithstanding a professional Property Inspection.

Purchase Price: Nine Hundred Eighty-Five Thousand dollars (\$985.000.00) to be paid in the following manner.

- **Down Payment:** One Hundred Forty-Seven Thousand Seven Hundred Fifty dollars (\$147,750.00) to be paid in the following manner:
- **Initial Deposit:** Fifteen Hundred dollars (\$1,500.00) Deposit to be applied in accordance with the Deposit Application Schedule hereunder.
- Additional Principal Deposits: Buyer may make additional deposits into Escrow to be credited toward the Principal Balance.

Deposit Application Schedule: The Initial Deposit shall be, Deposited into Escrow. EscrowCompany shall then dispense and apply Deposits pursuant to Escrow Instruction. The initial funds shall be applied in the following manner:

- \$4,039.20 as 1st Month's Rental Obligation under schedule, not applied to Principal Balance
- Lease Termination: \$1,500.00-Principal Deposit to execute (LPA) Agreement applied to Principal Balance and released to Seller.
- \$1,000.00-To remain in Escrow Account





Permitted Use: Church services, educational classes, family counselling, and general officeuses.

Parking: Tenant/Buyer shall be granted all allotted parking with no restrictions.

Signage: Tenant/Buyer shall be granted the right to install signage on the door, on the buildingabove Tenant/Buyer entrance and any monument signage (if available) at sole cost to the Tenant/Buyer but NOT without Lessor/Seller prior knowledge and agreement which will not be unreasonably withheld.

Representation: Tenant/Buyer warrants that they have dealt with no other real estate brokers in connection with this transaction except Dan R Klatt of Albright Callister & Associates who represents the Lessor/Seller and the Lessee.

Lease Commissions: Albright Callister & Associates shall be paid 5% by the Seller/Lessor of the Lease Price for the total of the 6-months pursuant to separate agreement.

Closing: At the Termination of Lease (6 months) and having been given credit for all Principal payments, Buyer intends to Close Escrow at the stated price.

Should the Buyer need a Lease Extension to allow for the raising of additional capital, the Lessor/Seller shall not unreasonably withhold such extension provided that the Lessee/Buyer provide notification **30-days in advance** of Lease Termination.

Buyer understands and hereby agrees that if the Purchase Escrow is not successfully exercised within the Lease Tenn or Close Escrow by such Termination or Execute any new Lease or Lease extension agreed to by the Parties; That the Tenant/Buyer shall NOT recover expenses or costs or receive credit for whatever the Tenant/Buyer may have invested in the premises for their intended use including all Tenant/Buyer improvements.

Escrow: An Escrow account shall be established for all Principal Deposits and Closing

at: First American Title 8311 W Sunset Rd, Suite I00 Las Vegas, NV 89113 Attn: Kristin Rayelo

Sale Commissions: Upon Closing, Albright Callister & Associates shall be paid a commission less lease commission credits from Escrow in pursuant to separate agreement between Seller and Broker.

Financial Information: Attached herewith





<u>Confidentiality:</u> Both parties acknowledge that the terms and conditions of this proposal and details of further negotiations, as well as any financial information provided, will remain confidential between the Lessor/Seller, the Tenant/Buyer and any parties representing them only. Therefore, NO part of any information regarding the anticipated Transaction is to be shared with anyone that is NOT a Party to such Transaction. Breaching such Confidentiality could jeopardize the success of such Transaction.

Right to Sublease: Tenant/Buyer shall NOT have the right to sublease, <u>with prescribed Shared Space Agreement (Soo Lease) in place, all or a portion of the property with writtenapproval of the Lessor/Seller. Said approval shall not ee unreasonably withheld.</u>

Due Diligence: Buyer has the option to order an appraisal to determine the Fair Market Value of subject property. If either Party do not agree with the results of such appraisal, that Party has the option to obtain a second Appraisal to further negotiate a Fair Market Value. The Parties shall be bound to the average price between such appraisals unless Seller, at its sole discretion, agrees to accommodate a lower offer from Buyer.

The Due Diligence period shall be the term of the Lease. for the purposes of Building Inspection, Property Appraisal. Further for Application, Inspection(s) and to ensure compliance on Statute or Regulation by any governing authority with jurisdiction thereof.

Non-Binding: Lessor/Seller and Tenant/Buyer acknowledge that the tenns and conditions contained in this Proposal shall not be binding upon either party until the parties have evidenced their agreement to all of the terms and conditions set forth in a formal mutually executed Lease Agreement. This proposal pertains to only the major lease terms and is subject to approval by the Lessor/Seller. Both parties understand and agree that numerous other material terms and conditions have not yet been discussed or agreed upon by the parties, but which will ultimately be contained in the Lease Agreement.







Expiration of Proposal: This Proposal shall remain in force until 4:00 PM on May 19, 2021.

We look forward to a long and rewarding business relationship with you. Sincerely,

Received by:

Dan R Klatt		
ACCEPTANCE OF THIS PROPOSAL:		
Tenant/Buyer hli/frel et		
Lessor/Seller		
By: Rev Wilfred Moore	Ву:	
Title: Designee	Title:	
Dated:		
M_a_y_1_2_2,_0_2_1 Dated:		

PRESBYTERY OF NEVADA COMPARATIVE BALANCE SHEETS	ATTACHMENT C -3				
CONDENSED May 31, 2021 & December 31, 2020		May 31, 2021	D	ECEMBER 31 2020	
<u>ASSETS</u>		-			
CURRENT ASSETS					
NEVADA STATE BANK - GENERAL ACCT	\$	13,602	\$	11,614	
NEVADA STATE BANK - MM		128,602		31,427	
SYNOD ACCOUNTS NEW COVENANT FUNDS	_	330,178		328,151	
MARKET VALUE CHANGE - New Covenant Funds		199,363 54,747		199,363 47,187	
PREPAID EXPENSES		0		47,107	
SYNOD MISSION SUPPORT RECEIVABLE - 2019	+	12,175		12,175	
FKPC, LOAN & PROPERTY MAINT		50,545		43,723	
Total Current Assets	\$	789,212	\$	673,639	
RESTRICTED ASSETS					
SYNOD ACCOUNTS	\$	78,797	\$	78,319	
NEW COVENANT FUNDS		0		0	
MARKET VALUE CHANGE - New Covenant Funds		0	Φ.	0	
Total Restricted Assets FIXED ASSETS	\$	78,797	\$	78,319	
FIXED ASSETS	\$	1,715	\$	1,715	
11/125 /166216		-,			
TOTAL ASSETS	\$	869,724	\$	753,673	
LIABILITIES & FUND BALANCES					
CURRENT LIABILITIES					
ACCOUNTS PAYABLE / DEF INCOME	\$	16	\$	-	
PAYROLL TAX LIABILITIES	*	387	Ψ	387	
Total Current Liabilities	\$	403	\$	387	
FUNDS					
OPERATING FUNDS	\$	589,640	\$	572,485	
RESTRICTED FUNDS		97,547		95,286	
ADMINISTRATION FUNDS		180,419		83,800	
FIXED ASSETS FUND TOTAL FUND BALANCES	\$	1,715	\$	1,715	
IOTAL FUND BALANCES	+	869,321	Þ	753,286	
Total LIABILITIES and FUND BALANCES	\$	869,724	\$	753,673	
SEE NOTES TO FINANCIAL STATE	MEN				

06/05/2021 ATTACHMENT C - 4

PRESBYTERY OF NEVADA	7		
NOTES TO COMPARATIVE FINANCIAL STATEMENTS			DECEMBER 31
May 31, 2021		2021	2020
THE PRESBYERY OF NEVADA USES THE MODIFIED CASH B	ASIS OF	ACCOUNTING	
THE PRESBYTERY OF NEVADA IS CONTINGENTLY LIABLE	FOR THE	FOLLOWING	
LOANS to MEMBER CHURCHES			
PRESBYTERIAN INVESTMENT & LOAN PROGRAM (PILP)			
LAS VEGAS, MOUNTAIN VIEW PC (March 31, 2021)	\$	400,295	\$ 403,829
TOTAL LOANS - PILP	\$	400,295	\$ 403,829
SYNOD OF THE PACIFIC			
LAS VEGAS, GRACE PC (Bridge Loan)	\$	3,250,000	\$ 3,250,000
SO. LAKE TAHOE, LTCPC		580,835	748,118
SPARKS, RENO KOREAN PC		42,002	48,440
SPARKS, SPANISH SPRINGS PC (2 loans)		688,756	721,604
TOTAL LOANS - SYNOD	\$	4,561,593	\$ 4,768,162
TOTAL - ALL LOANS	\$	4,961,888	\$ 5,171,991

ESTIMATED FAIR MARKET VALUES of PROPERTIES WI	TH LOANS		
<u>PILP</u>		EST. FMV	FMV BASED UPON
LAS VEGAS, MOUNTAIN VIEW PC	\$	4,200,000	Clark County Assessor
TOTAL PROPERTY VALUES - PILP LOANS	\$	4,200,000	& 2019 Loan App
SYNOD OF THE PACIFIC			
LAS VEGAS, GRACE PC (Bridge Loan)	\$	12,300,000	Synod (2019)
SO. LAKE TAHOE, LTCPC		2,600,000	Synod loan app (2020)
SPARKS, RENO KOREAN PC			Zillow (Dec 2020)
SPARKS, SPANISH SPRINGS PC (2 loans)		1,025,000	Nearby sale (2021)
TOTAL PROPERTY VALUES - SYNOD LOANS	\$	18,525,000	1
TOTAL - ALL LOANS	\$	22,725,000	1

PRESBYTERIAN INVESTMENT & LOAN PROGRAM (PILP)	ORI	IGINAL LOAN	MATURITY DATE
LAS VEGAS, MOUNTAIN VIEW	\$	405,000	01/01/2039
TOTAL PILP LOANS	\$	405,000	
SYNOD OF THE PACIFIC		_	
LAKE TAHOE COMMUNITY PC (Approved in Aug)	\$	749,779	11/19/2025
LAS VEGAS, GRACE PC		3,250,000	11/29/2021
SPARKS, RENO KOREAN PC		600,000	10/30/2027
SPARKS, SPANISH SPRINGS PC (2 loans)		893,762	08/29/2038
TOTAL SYNOD LOANS	\$	5,493,541	

PRESBYTERY OF NEVADA COMPARATIVE TREASURER'S REPORT - CONDENSED	ATTACHMENT C - 5				
FOR THE FIVE MONTHS ENDED MAY 31 & YEAR DECEMBER 31	as	of 5/31/21	YE	AR 2020	
INCOME					
PER CAPITA APPORTIONMENT	\$	112,042	\$	116,624	
MISSION SUPPORT - Mission Partnership Funding with Synod		41,807		83,748	
INVESTMENT INCOME		2,520		22,586	
MISSION SUPPORT - MPF Due from Synod for 2019		0		12,275	
OTHER RECEIPTS (pass thrus etc)		793		5,098	
PEACE & JUSTICE INCOME		1,253		1,143	
DONATIONS/CONTRIBUTIONS		25		8,500	
MISSIONARY SUPPORT INCOME		2,691	<u> </u>	0	
VESTA B. COOLEY ENDOWMENT		599		1,001	
TOTAL INCOME	\$	161,730	\$	250,976	
EXPENSES	_	0= 000	_	=0.0=0	
STAFF PAYROLL COSTS & TRAVEL	\$	25,933	\$	53,856	
GRANTS TO CHURCHES		5,500		46,000	
GA and SYNOD PER CAPITA		0	<u></u> -	40,185	
MISSION OUTREACH MISSIONS PRESBYTERY MEETING/TRAVEL COSTS		14,750 16		27,000	
COM/CPM MISSIONS & EXPENSES		500		16,795 13.302	
OFFICE EXPENSES/ANNUAL REVIEW			} -		
RECEIPTS PASSED THROUGH		1,369 793		6,927 5,098	
EQUIPPING MINISTRIES MISSIONS		3,000		3,100	
INSURANCE		1,334		2,149	
CONFERENCES & MEETINGS		60		452	
PEACE & JUSTICE EXPENSES		0		0	
TOTAL EXPENSES	\$	53,255	\$	214,863	
INCOME OVER (UNDER) EXPENSES before OTHER REVENUES and EXPENSES	\$	108,475	\$	36,112	
OTHER REVENUES and (EXPENSES)					
UNREALIZED MARKET ADJUSTMENT (non-cash) Increase (Decrease)	\$	7,559	\$	17,350	
HILLIS WILL FUND TRANSFERRED TO SACRAMENTO PRESBYTERY		0		(16,677)	
INCOME OVER (UNDER) EXPENSES after OTHER REVENUES and EXPENSES		\$116,034		\$36,785	
NOTABLE USES OF CASH		e Months		The Year	
		5/31/2021		2/31/2020	
FKPC, Las Vegas - Assistance	\$	5,500	\$	-	
FKPC, Las Vegas - Utilities & Insurance (Accounts Receivable)		6,822		43,723	
Grants to Churches - No strings attached				46,000	
FPC - Virginia City - Sidewalk (\$7,000 approved for 2019 & 2020)				7,000	
TOTALS	\$	12,322	\$	96,723	
SEE NOTES TO FINANCIAL STATEMENTS					

01/29/2021

01/25/2021							
PRESBYTERY OF NEVADA							
NOTES TO COMPARATIVE FINANCIAL STATEMENTS	D COMPARATIVE FINANCIAL STATEMENTS DECEMBE						
December 31, 2020 and 2019		2020	2019				
THE PRESBYERY OF NEVADA USES THE MODIFIED CASH BASIS OF ACCOUNTING							
THE PRESBYTERY OF NEVADA IS CONTINGENTLY LIABLE	FOR THE	FOLLOWING					
LOANS to MEMBER CHURCHES							
PRESBYTERIAN INVESTMENT & LOAN PROGRAM (PILP)							
LAS VEGAS, FIRST KOREAN PC	\$	-	\$	24,937			
LAS VEGAS, MOUNTAIN VIEW PC		403,829		0			
TOTAL LOANS – PILP	\$	403,829	\$	24,937			
SYNOD OF THE PACIFIC							
LAS VEGAS, GRACE PC (Bridge Loan)	\$	3,250,000	\$	3,250,000			
SO. LAKE TAHOE, LTCPC		748,118		0			
SPARKS, RENO KOREAN PC		48,440		80,812			
SPARKS, SPANISH SPRINGS PC (2 loans)		721,604		746,212			

TOTAL LOANS - SYNOD	\$ 4,768,162	\$ 4,077,024
TOTAL - ALL LOANS	\$ 5,171,991	\$ 4,101,961

ESTIMATED FAIR MARKET VALUES of PROPERTIES WITH LOANS											
PILP		EST. FMV	FMV BASED UPON								
LAS VEGAS, MOUNTAIN VIEW PC	\$		Clark County Assessor								
TOTAL LOANS - PILP	\$	4,200,000	& 2019 Loan App								
SYNOD OF THE PACIFIC											
LAS VEGAS, GRACE PC (Bridge Loan)	\$	12,300,000	Synod (2019)								
SO. LAKE TAHOE, LTCPC		2,600,000	Synod loan app (2020)								
SPARKS, RENO KOREAN PC		2,600,000	Zillow (Dec 2020)								
SPARKS, SPANISH SPRINGS PC (2 loans)		1,400,000	Nearby sale (2020)								
TOTAL LOANS - SYNOD	\$	18,900,000									
TOTAL - ALL LOANS	\$	23,100,000									

PRESBYTERIAN INVESTMENT & LOAN PROGRAM (PILP)	ORI	GINAL LOAN	MATURITY DATE
LAS VEGAS, MOUNTAIN VIEW	\$	405,000	01/01/2039
TOTAL PILP LOANS	\$	405,000	
SYNOD OF THE PACIFIC			
LAKE TAHOE COMMUNITY PC (Approved in Aug)	\$	749,779	11/19/2025
LAS VEGAS, GRACE PC		3,250,000	11/29/2021
SPARKS, RENO KOREAN PC		600,000	10/30/2027
SPARKS, SPANISH SPRINGS PC (2 loans)		893,762	08/29/2038
TOTAL SYNOD LOANS	\$	5,493,541	



Jonathan S. Steele, CPA CGMA Vanessa L. Davis, CPA CGMA

ATTACHMENT C-6

INDEPENDENT ACCOUNTANT'S REPORT ON APPLYING AGREED-UPON PROCEDURES

To the Board of Trustees Presbytery of Nevada Carson City, NV

We have performed the procedures enumerated below on the financial information of the Presbytery of Nevada as of and for the year ended December 31, 2020. The Presbytery of Nevada's management is responsible for the financial information.

The Presbytery of Nevada has agreed to and acknowledged that the procedures performed areappropriate to meet the intended purpose of satisfying the financial requirements of the Board ofTrustees. This report may not be suitable for any other purpose. The procedures performed may not address all the items of interest to a user of this report and may not meet the needs of all users of this report and, as such, users are responsible for determining whether the procedures performed are appropriate for their purposes.

Our procedures and associated findings are as follows:

- 1. Analyze the Comparative Balance Sheets as of December 31, 2020, and 2019 for consistency, completeness and cutoff, in accordance with the Modified Cash Basis of Accounting.
 - a. The balance sheet was found to be consistent with the prior year's balance sheet with the change in assets equal to the net income recorded in the Treasurer's Report.
 - b. A proof of cash was performed, and all activity detailed in the bank statements and investment statements was recorded in the general ledger and reflected in the appropriate cash and investment accounts.
 - c. All transfers between cash and investment accounts were traced and netted to zero.
 - d. The balance sheet is presented in accordance with the Modified Cash Basis of Accounting.
- 2. Reconcile the Consolidated Fund Activity Report as of December 31, 2020
 - a. Fund balances were reconciled and compared to the Consolidated Fund Activity Report without exception.
 - b. Increases in the Fund balances agreed to revenues recorded.
 - c. Decreases in the Fund balances agreed to expenses recorded.
 - d. Transfers between fund accounts were reviewed and traced to support as necessary, without exception. Transfers from restricted funds, represent amounts appropriately released from restriction while transfers to restricted funds represent those amounts to which restrictions apply.

611 N. Nevada Street Carson City, Nevada 89703 Phone: (775) 882-7198

Fax: (775) 883-4346

- 3. Analyze the Treasurer's Repot Budget vs. Actual for the year ended December 31, 2020.
 - a. A proof of cash was performed, and all activity detailed in the bank statements was recorded in the general ledger with deposits and disbursements agreeing materially with operating revenues and expenses recorded in the Treasurer's Report. Any variance in categories noted, netted to zero, indicating that the activity recorded inthe Treasurer's Report represents the activity occurring in all bank and investment accounts held by the Presbytery.
- 4. Review the bank statements and reconciliations.
 - a. The bank statement and reconciliation for the general checking account were reviewed and agree to the Balance Sheet at December 31, 2020.
 - b. The bank statement for the money market account was reviewed and agrees to the Balance Sheet at December 31, 2020.
 - c. Investment statements for all investment accounts detailed on the Balance Sheet were reviewed and agree to the Balance Sheet at December 31, 2020.
 - d. In addition, all interest income, capital gains and change in marked value, reflected in the individual statements was recorded in the Treasurer's Report. Total adjusted market value change for 2020 was a gain of \$17,349.

We were engaged by the Presbytery of Nevada to perform this agreed-upon procedures engagement and conducted our engagement in accordance with attestation standards established by the American Institute of Certified Public Accountants. We were not engaged to and did not conduct an examination or review engagement, the objective of which would be the expression of an opinion or conclusion, respectively, tenant file compliance. Accordingly, we donot express such an opinion or conclusion. Had we performed additional procedures, other matters might have come to our attention that would have been reported to you.

We are required to be independent of the Presbytery of Nevada and to meet our other ethical responsibilities, in accordance with the relevant ethical requirements related to our agreed-uponprocedures engagement.

This report is intended solely for the information and use of the Board of Trustees and the Presbytery of Nevada and is not intended to be and should not be used by anyone other than those specified parties.

Carson City, NV June 4, 2021

Stule: Associates

06/02/2021 2 Pages **EXHIBIT A**

06/02/2021		_	OT::4:		2 Pages	ЕХПІВІТ А		
	RY OF NEVADA	ACTUAL			_	LIDOTT		
Presentation Budget Report		Five Months				BUDGET		
	Account Name	05	05/31/2021		2021	RE	MAINING	
BUDGETE								
4.102.101	MISSION SUPPORT - EQUIPPING	\$	2,919	\$	7,000	\$	4,081	
4.136.101	MISSION SUPPORT - TRIENNIUM		1,250		3,000		1,750	
4.111.101	MISSION SUPPORT - MOC		12,500		30,000		17,500	
4.121.101	MISSION SUPPORT - COM		8,331		20,000		11,669	
4.145.201	VESTA B. COOLEY ENDOWMENT		599		1,000		401	
4.131.101	MISSION FUNDING - PEACE & JUSTICE		831		2,000		1,169	
4.131.151	PEACEMAKING OFFERING		1,253		1,000		(253)	
4.161.101	MISSION SUPPORT INCOME MPF		8,479		20,345		11,866	
4.161.161	INTEREST INCOME		1,890		10,000		8,110	
4.240.161	INTEREST INCOME - NO. NEV NCD Fund		278		585		307	
4.310.161	INTEREST/DIV INCOME - NCD/RDV Fund		133		280		147	
4.400.101	PER CAPITA APPORTIONMENT		112,043		112,898		855	
4.400.161	INTEREST INCOME - ADMIN		219		519		300	
	TOTAL BUDGETED INCOME	\$	150,725	\$	208,627	\$	57,902	
BUDGETE	DEXPENSES							
5.102.101	BLOCK GRANT - EQUIPPING	\$	3,000	\$	7,000	\$	4,000	
5.102.271	TRIENNIUM		0		3,000		3,000	
5.111.101	BLOCK GRANT - MOC		14,750		30,000		15,250	
5.121.101	BLOCK GRANT - COM		500		20,000		19,500	
5.131.101	BLOCK GRANT - PEACE & JUSTICE		0		2,000		2,000	
5.161.111	HOUSING - PRESBYTERY PASTOR		8,343		19,667		11,325	
5.161.113	PRESBYTERY PASTOR EXPENSES		225		10,000		9,775	
5.161.221	ACCOUNTING		3,875		9,300		5,425	
5.161.223	PAYROLL TAXES		296		712		416	
5.161.231	TRAVEL - MOC & EQUIPPING		0		5,200		5,200	
5.161.232	COMMITTEE MTG EXP - MOC & EQUIP		0		3,200		3,200	
5.161.239	STAFF TRAVEL		140		1,500		1,360	
5.161.255	AUDITING/REVIEW		0		1,500		1,500	
5.161.257	OFFICE SUPPLIES & EXP		192		3,950		3,758	
5.192.105	FKPC ASSISTANCE		5,500		15,000		9,500	
5.400.102	STATED CLERK - HOUSING ALLOW.		8,343		19,667		11,325	
5.400.103	INTERNET SHARE - STATED CLERK		240		480		240	
5.400.105	DIRECTOR OF FINANCE		3,875		9,300		5,425	
5.400.108	PAYROLL TAXES EXP		296		712		416	
5.400.109	JOURNAL CLERK		300		500		200	
5.400.111	PER CAPITA - GA		0		24,488		24,488	
5.400.112	PER CAPITA - SYNOD		Ö		14,235		14,235	
5.400.115	PRESBYTERY TRAVEL		0		12,500		12,500	
5.400.117	STANDING COMMITTEE EXPENSES		16		18,050		18,034	
5.400.120	AUDITING/REVEIW 2		0		1,500		1,500	
5.400.121	OFFICE EXPENSES/WEB		1,177		5,405		4,228	
5.400.124	ONLINE GIVING FEES		1		300		299	
5.400.125	INSURANCE		1,334		2,800		1,466	
5.400.134	CONFERENCES/MEETINGS		60		1,600		1,540	
5.400.142	MODERATORS TRAINING		0		2,500		2,500	
5.400.161	GA EXPENSES		Ő		3,000		3,000	
	TOTAL BUDGETED EXPENSES	\$	52,462	\$	249,066	\$	196,604	
		1 "	,		-,,	_	-,	

PRESBYTERY OF NEVADA								
Presentation Budget Report		e Months		BUDGET				
Account # Account Name	05	5/31/2021	2021	REMAINING				
NON BUDGETED INCOME								
4.111.125 MISSIONARY SUPPORT INCOME	\$	2,691	Mission Outre	each				
4.161.301 WORSHIP OFFERINGS		25	Operating					
4.161.305 KENCO FUND INCOME (Pass Through)		793	Operating					
4.162.103 MISSION SUPPORT (MPF) Final 2020		7,497	Operating					
4.162.198 UNREALIZED MKT ADJ (NCF)		7,559	Operating					
TOTAL NON BUDGETED INCOME	\$	18,565						
NON BUDGETED EXPENSES								
5.161.305 KENCO FUND to FPC, Bishop	\$	793	Operating					
TOTAL NON BUDGETED EXPENSES	\$	793						
<u>RECAP</u>								
BUDGETED INCOME	\$	150,725						
NON BUDGETED INCOME		18,565						
TOTAL INCOME	\$	169,290						
BUDGETED EXPENSES	\$	52,462						
NON BUDGETED EXPENSES		793						
TOTAL EXPENSES	\$	53,255						
INCOME OVER (UNDER) EXPENSES	\$	116,035	Ties w/ Treas	urer's Rpt				
				-				

	06/03/2021				
	PRE	SBYTERY OF NEVADA	SYNOD -	PRESBYTER	RY - <i>GA</i>
		MISSION GIVING	2021	PAID per	2020
		THE YEARS 2021 & 2020	MISSION	SYNOD	MISSION
	PIN	City/Church	PLEDGE	as of 4/30/21	PLEDGE
1	8998	Bishop-Valley	\$0	\$250	\$1,000
2	637	Elko, First	0	500	500
3	11611	Gardnerville, Christ	0	0	3,600
4	646	Hawthorne-Community	100	300	100
5	12327	Henderson - First Filipino Am PC	2,500	833	2,500
6	10650	Henderson-Green Valley	0	1,875	0
7	641	Henderson-Henderson	0	0	1,000
8	644	Lamoille-Community	0	500	2,000
9	10442	Las Vegas-First Korean	0	0	2,000
10	12173	Las Vegas-First Thai Laotian PC	6,000	1,500	5,400
11	15038	Las Vegas-Grace	0	0	0
12	11368	Las Vegas-Mountain View	o	0	0
13 14	15078	Taiwanese American	0	0	0
15	9618	Las Vegas-Westminster	0	800	0
16	636	Lee Vining-Lee Vining	o	0	0
17	12306	Mesquite, Valley (was NCD)	0	300	18,000
18	647	Reno-St John's	18,000	6,000	1,000
19	749	S. Lake Tahoe-Community	o	0	1,000
20	10715	Sparks-Reno Korean	0	0	اً ا
21	11979	Sparks-Spanish Springs	0	0	ll ő
22	12174	Truckee-Lutheran/Presbyterian	o	303	2,500
23	8898	Virginia City-First	2,500	2,500	300
	645	Wells-Wells	300	300	

AMOUNT PLEDGED BY NEVADA WITH SYNOD BUDGET CONSULTATION WAS \$40,000

06/04/2021 **EXHIBIT C**

PRESBYTERY OF NEVADA SYNOD MISSION PARTNERHIP FUNDING

SYNOD - PRESBYTERY - GA

12,175

The Synod holds an annual budget consultation for Mission Partnership Funding (MPF).
The Consultation for 2022 was held via Zoom on April 20, 2021. Scott and Vern represented Nevada.
Each Presbytery presents a budget amount based on what the churches budget and pay before the consultation. The Synod adds a grant to each Presbytery.

THIS IS THE SOURCE FOR FUNDING THE OPERATING BUDGET. THE ADMINISTRATION BUDGET IS FUNDED BY THE PER CAPITA APPORTIONMENT.

The Synod funds the grants from a share of its earnings and part of the 5% revenue share (partnership pool) from the Presbyterys's budgeted amounts. The Opportunity Fund receives 3% of the partnership pool plus the net revenue from Synod operations less Mission Partnership/Personnel Expenses. This is an example of the "connectionalism" of the PCUSA.

FOR THE YEARS 2022, 2021, 2020 & 2019		2022	2021	2020	2019
Budgeted Basic Mission Support (BMS)		\$40,000	\$40,000	\$40,000	\$40,000
Less:5% for Partnership Pool (Revenue Share)		2,000	2,000	2,000	2,000
95% Revenue Share (to Nevada)	\$	38,000	\$ 38,000	\$ 38,000	\$ 38,000
Synod Grant (Same amount to each Presbytery)		44,894	44,345	45,748	46,615
AMOUNT RECEIVED (or to be) FROM SYNOD	\$	82,894	\$ 82,345	\$ 83,748	\$ 84,615
The amount to be received is the basis for the Operat	ing	Budget			
Reconciliation for completed years, 2020 and 2021					
Actual Receipts for Presbytery Synod (not GA)		TBD	TBD	\$ 47,497	\$ 52,175
Budgeted	\$	40,000	\$ 40,000	40,000	40,000
Paid to Presbytery				\$ 7,497	

Recorded as a Receivable by Presbytery (See Balance Sheet)

Synod held for "Just in Case" Covid caused shortfalls

SHOULD THE AMOUNT BUDGETED FOR 2021 NOT BE MET, NEVADA

WILL PAY BACK THE DIFFERENCE

WHEN THE PLEDGE IS EXCEEDED, NEVADA RECEIVES THE DIFFERENCE

06/03/2001 **EXHIBIT D**

PRESBYTERY OF NEVADA										
MEETING COSTS HISTORY	MAF	CH 2020	SE	PT 2019	MAR	RCH 2019	SEF	PT 2018	API	RIL 2018
	(SVPC	Zep	hyr Point	Wes	tminster	Rend	Korean	Mt	n. View
AIRFARE	\$	3,985	\$	3,419	\$	3,247	\$	2,798	\$	5,782
MILEAGE	2,306	i	3,140)	2,839		5,376		4,481	
AUTO RENTAL/PARKING	1,024	•	1,253	3	1,711		981		1,715	
TOTAL TRAVEL	\$	7,316	\$	7,811	\$	7,796	\$	9,155	\$	11,978
LODGING	\$	6,918	\$	6,125	\$	3,405	\$	4,929	\$	5,704
MEALS & OTHER	1,929)	3,543	3	2,087	•	1,280		3,071	
TOTAL LODGING & MEALS	\$	8,847	\$	9,668	\$	5,491	\$	6,209	\$	8,775
MEETING ROOMS & EQUIPMENT	0		940		0		0		0	
TOTAL	\$	16,163	\$	18,419	\$	13,288	\$	15,364	\$	20,753
Does not include Jan & Jun Trustees/C	ouncil	meetings								
ATTENDEES (from Minutes)	nc	t noted		84		81		86		98
NUMBER OF ROOMS REIMBURSED		21		34		24		26		28
AVERAGE ROOM COST	\$	329.45	\$	180.15	\$	141.85	\$	189.57	\$	203.71

EXHIBIT E

06/04/2021	L	BUDGET	Page 1 of 2		
PRESBYTERY OF NEVADA	P	LANNING	E	BUDGET	
BUDGET RECAP - ALL FUNDS		2022		2021	
INCOME					
TOTAL ADMINISTRATION INCOME	\$	104,870	\$	113,417	
TOTAL OPERATING INCOME		96,047		95,210	
TOTAL INCOME	\$	200,917	\$	208,627	
<u>EXPENSES</u>		•			
TOTAL ADMINISTRATION EXPENSE	\$	115,743	\$	117,037	
TOTAL OPERATING EXPENSE		117,584		117,029	
TOTAL EXPENSES	\$	233,327	\$	234,066	
INCOME OVER (UNDER) EXPENSES	\$	(32,409)	\$	(25,439)	
CARRIED OVER FUNDS to Balance Budget		`25,439´		`25,439´	
BALANCED BUDGET	\$	(0.070	\$	(0)	
	Π	(6,970			

PRESBYTERY OF NEVADA ADMINISTRATION FUNDS BUDGET PLANNING 2022		BUDGET PLANNING 2022		BUDGET 2021	
PER CAPITA RATE		\$46.00	\$46.00		
MEMBERS BASED ON 2019 & 2018		2,521		2,727	
INCOME - ADMINISTRATION FUNDS					
PER CAPITA APPORTIONMENT	\$	104,369	\$	112,898	
INTEREST INCOME		501		519	
TOTAL INCOME - ADMINISTRATION	\$	104,870	\$	113,417	
EXPENSES (what it costs for Presbytery Administration)					
STATED CLERK - HOUSING ALLOW	\$	20,222	\$	19,667	
DIRECTOR OF FINANCE	· ·	9,300		9,300	
PAYROLL TAXES		712		712	
JOURNAL CLERK		500		500	
INTERNET SHARE - STATED CLERK		480	480		
PER CAPITA - GA (New rate \$8.98)		22,639		24,488	
PER CAPITA - SYNOD (No increase \$5.22)		14,235		14,235	
COMMITTEES, COUNCIL, TRUSTEES MEETINGS EXP		18,050		18,050	
PRESBYTERY TRAVEL		12,500		12,500	
OFFICE EXPENSE/ANNUAL REVIEW/WEB		7,205		7,205	
GA EXPENSES (to accumulate to \$6,000 for 2022)		3,000		3,000	
INSURANCE		2,800		2,800	
MODERATORS TRAINING & EXPENSE		2,500		2,500	
MEETINGS & CONFERENCES EXP (CLERK)		1,600		1,600	
TOTAL EXPENSES ADMINISTRATION	\$	115,743	\$	117,037	
INCOME OVER (UNDER) EXPENSES	\$	(10,872)	\$	(3,620)	
CARRIED OVER FUNDS to Balance Budget		3,620		3,620	
BALANCED BUDGET (Administration)	\$	(7,252)	\$	(0)	

		BUDGET		
OPERATING (MISSION) FUNDS BUDGET 2022		PLANNING 2022		BUDGET 2021
* TOTAL MISSION FUNDING SYNOD MPF -Allocated Below	\$	82,982	\$	82,345
INCOME - OPERATING FUND EQUIPPING COMMITTEE				
MISSION SUPPORT INCOME - MPF - Total Income MISSION OUTREACH COMMITTEE	\$	10,000	\$	10,000
MISSION SUPPORT - MPF - Total Income COMMITTEE ON MINISTRY	\$	30,000	\$	30,000
MISSION SUPPORT - MPF VESTA B. COOLEY ENDOWMENT	\$	20,000 1,000	\$	20,000 1,000
Total Income - COM PEACE & JUSTICE	\$	21,000	\$	21,000
MISSION SUPPORT - MPF PEACE & GLOBAL WITNESS INCOME	\$	2,000 1,200	\$	2,000 1,000
Total Income - Peace & Justice OPERATING - TRUSTEES	\$	3,200	\$	3,000
MISSION SUPPORT INCOME - MPF INTEREST INCOME	\$	20,982 10,000	\$	20,345 10,000
INTEREST INCOME - Restricted Funds Total Income - Operating	\$	865 31,847	\$	865 31,210
Total Income - Operating TOTAL INCOME - OPERATING FUND	\$	96,047	\$	95,210
EXPENSES - OPERATING FUND				
EQUIPPING COMMITTEE BLOCK GRANT - COMMITTEE TO DECIDE	\$	10,000	\$	10,000
MISSION OUTREACH COMMITTEE BLOCK GRANT - COMMITTEE TO DECIDE	\$	30,000	\$	30,000
COMMITTEE ON MINISTRY BLOCK GRANT - COMMITTEE TO DECIDE	\$	20,000	\$	20,000
PEACE & JUSTICE BLOCK GRANT - COMMITTEE TO DECIDE	\$	2,000	\$	2,000
OPERATING - TRUSTEES HOUSING - PRESBYTERY PASTOR	\$	20,222	\$	19,667
PRESBYTERY PASTOR EXPENSES DIRECTOR OF FINANCE		10,000 9,300		10,000 9,300
PAYROLL TAXES OFFICE SUPPLIES, WEB, COMPUTER SUPPORT		712 5,450		712 5,450
PRESBYTERY TRAVEL - MOC & EQUIPPING COMMITTEE EXPENSE - MOC & EQUIPPING		5,200 3,200		5,200 3,200
STAFF TRAVEL Total Expenses- Operating	\$	1,500 55,584	- -	1,500 55,029
TOTAL EXPENSES - OPERATING FUND	\$	117,584	\$	117,029
INCOME OVER (UNDER) EXPENSES CARRIED OVER FUNDS to Balance Budget	\$	(21,537) 21,819	\$	(21,819) 21,819
BALANCED BUDGET (Operating)	\$	282	\$	-

PRESBYTERY OF NEVADA Balance Sheet as of December 31, 2020

Friday, January 29, 2021

Account #	Account Name	Beginning Balance	YTD Balance
ASSETS			
CURRENT ASSE			
1.100.101	NEVADA STATE BANK - GENERAL ACCT	12,667.36	11,614.02
1.100.102	NEVADA STATE BANK - MM	16,225.43	31,426.55
1.100.136	SYNOD - TRUSTEES 3009	87,705.14	109,932.39
1.100.138	SYNOD - TRUSTEES MDC 3853	85,502.42	87,213.00
1.100.139	SYNOD - TRUSTEES MDC 3920	76,363.95	46,018.08
1.100.141	SYNOD -3960 TRUSTEES UNRESTRICTED MDC	50,511.35	36,368.50
1.100.143	SYNOD - OPER incl. w/Hillis will 4023	3,471.83	0.00
1.100.151	SYNOD MISSION SUPPORT REC - 2019	0.00	12,175.00
1.100.152	ACCOUNTS RECEIVABLE - Misc	64.67	0.00
1.100.155	FKPC PROPERTY Costs	0.00	43,722.62
1.100.171	PREPAID EXPENSES	2,446.25	0.00
1.300.101	NEVADA FUNDS ACCOUNT - New Covenant	104,920.94	199,362.56
1.300.102	MKT VALUE CHANGE -NEW COV FDN ACCTS	32,679.01	47,187.25
1.310.103	NEW COV - UNRESTRICTED NCD/RDV	27,670.70	0.00
1.310.104	MKT CHANGE - NEW COV UNRESTRICTED NCD/RDV	9,680.94	0.00
1.320.101	NEW COV PC FDN 351 - LV NCD FUND	5,716.99	0.00
1.320.102	MARKET VALUE CHANGE - LV NCD FUND	1,631.52	0.00
1.400.105	SYNOD - STATED CLERK 3231	72,826.46	48,618.95
	Total Current Assets	\$590,084.96	\$673,638.92
RESTRICTED AS	SSETS		
1.137.102	SYNOD - HILLIS WILL ENDOW 4023	17,576.81	0.00
1.161.101	SYNOD - TRUSTEES II 3786	31,476.11	0.00
1.161.103	SYNOD - SPPC LOAN GUARANTEE 4169	15,649.90	15,841.90
1.240.101	SYNOD - NO. NEVADA NCD FUND 3785	30,105.38	30,770.08
1.310.101	NEW COV PC FDN 517 - NV NCD/RDV FND	24,188.08	0.00
1.310.102	MARKET VALUE CHANGE - NV NCD/RDV FUND	7,114.53	0.00
1.310.110	SYNOD 3009 - NCD/RDV FUND	0.00	31,707.03

	Total Restricted Assets	\$126,110.81	\$78,319.01	
<i>1.500.100</i> 1.500.301	FIXED ASSETS OFFICE EQUIPMENT	1 714 00	4.744.00	
1.300.301		1,714.99 \$1,714.99	1,714.99 \$1,714.99	
	Total FIXED ASSETS			
	Total Assets	\$717,910.76	\$753,672.92	
LIABILITIES				
CURRENT LIABILITIE				
2.100.101	Accounts Payable/Vendors	138.28	0.00	
2.210.111	PAYROLL TAX LIABILITIES	1,271.45	387.15	
	Total Current Liabilities	\$1,409.73	\$387.15	
	Total Liabilities	\$1,409.73	\$387.15	
FUND BALANCES				
3.100.101	OPERATING FUND Balance			
3.100.111	MISSION OUTREACH Balance	5,803.06	3,303.06	
3.100.131	PEACE & JUSTICE Balance	(117.67)	1,143.33	
3.100.135	NEVADA MISSION SUPPORT Balance	0.00	11,000.00	
3.100.141	PROGRAM DEVELOPMENT Balance	3,197.04	697.04	
3.100.161	OPERATING FUND OPER Balance	100,722.93	118,018.73	
3.100.162	OPERATING FUND RESERVES Balance	394,164.56	438,322.38	
	Total OPERATING FUND Balance	\$503,769.92	\$572,484.54	
3.200.101	RESTRICTED FUNDS Balance			
3.125.101	INQUIRERS/CANDIDATES ASSISTANCE Balance	12,771.16	11,571.16	
3.136.101	YOUTH TRIENNIUM Balance	0.00	5,000.00	
3.137.101	CMHE, HILLIS WILL Balance	16,676.81	0.00	
3.145.101	SMALL CHURCH ASSISTANCE FUND Balance	5,511.07	5,512.32	
3.147.101	COM TRAINING Balance	10,725.66	10,725.66	
3.240.101	NEW NO.NV NCD FUND Balance	30,105.38	30,770.08	
3.310.101	NEVADA NCD/RDV FUND Balance	31,302.61	31,707.08	
	Total RESTRICTED FUNDS Balance	\$107,092.69	\$95,286.30	
3.400.101	ADMINISTRATION FUND Balance			
3.400.102	GENERAL FUND - ADMIN Balance	87,166.25	67,242.76	
3.400.112	CONTINGENCY FUND Balance	8,252.87	8,052.87	
3.400.136	JUDICIAL FUND Balance	8,504.31	8,504.31	
	Total ADMINISTRATION FUND Balance	\$103,923.43	\$83,799.94	
3.500.101	FIXED ASSETS FUND Balance	1,714.99	1,714.99	

Total Fund Balances	\$716,501.03	\$753,285.77
Total LIABILITIES and FUND BALANCES	<u>\$717,910.76</u>	<u>\$753,672.92</u>

Nominating Committee Changes to the Manual of Operations

5.0100 Nominating Committee/Committee on Representation (COR)

The membership of this committee shall consist of six (6) members, two (2) Teaching Elders, two (2) laywomen and two (2) laymen.

5.0101 Members shall serve in three (3) classes. Two (2) shall be

nominated and elected by Presbytery annually. Ordinarily, no member shall be eligible to succeed themselves for re-election. One (1) of the senior class, elder or Teaching Elder, shall be the Chairperson. The Chairperson shall be elected by Council from among the committee's members and therefore a member of

Council.

5.0102 Three (3) of the members will be representatives of COR and shall

meet prior to the nominating committee to discern, discuss and complete their tasks consistent with the Book of Order and Presbytery Policy. The Chair of the Nominating Committee shall act as chair of COR. One of these members shall be named the

liaison for the Office of the General Assembly.

Annually, the committee will choose one member of the committee will serve on the Committee on Representation with

voice without voice

5.0103 The committee shall carry out its duties consistent with the Book

of Order, Presbytery Policy and the committee job description

approved by the Personnel Committee.

5.0104 The committee shall choose its own chairperson from among

the committee members. The chairperson shall be a member of

Presbytery Council.

5.0600 Committee on Representative

Shall be composed of a Chair, one (1) minister member and 2 (2) elder members; a Council representative member who shall have voice and vote and a Nominating Committee representative who shall have voice only. The Stated Clerk shall serve as Ex-officio. The term of office for members shall be three (3) years with an optional renewal for an additional three (3) years, except for the Nominating representation which shall be chosen annually by the Nominating Committee.

5.0601 Duties of the committee shall be those outlined in the most

recent version of the PC(USA) which is the Book of Order, Presbytery Policy and the committee job description on file with the Stated Clerk and approved by the Committee.

5.0602 Serve as an advocate for the representation of both women

and men, of persons of all ages and racial and ethnic groups, persons from all states in the presbytery's geographical areas,

in this presbytery. 5.0603 Report annually to the fall presbytery any extent to which the membership of the presbytery, and its bodies, falls short of the inclusiveness and participation requirements set forth in the Book of Order (G-3.0103). 5.0604 Recommend to the sessions through the stated clerk changes in their commissioners to presbytery that would help the presbytery membership better comply with the requirements of the Book of Order (G-3.0103). 5.0605 Consult with the nominating committee in order that the presbytery's committees might, as nearly as possible, fulfill the requirements of the Book of Order (G-3.0103). 5.0606 Remind the council of the principles of participation and representation set forth in the Book of Order (F-1.0403).

and of persons with any handicapping or disabling conditions,