MINUTES OF A STATED MEETING OF THE PRESBYTERY OF NEVADA March 12 – 13, 2019

Preceding the stated meeting of the Presbytery of Nevada there were committee meetings; an orientation for first time Ministers and Elder Commissioners conducted by Elder Ray Bledsoe; Elder Art Ritter presented an overview of the Amendments to be voted on and, Elder Linda Rauenbuehler, Older Adult Ministry Chair, Green Valley Church, was available for consultation and general information.

CALL TO ORDER: The Spring Meeting of the Presbytery of Nevada was called to order at 1:00 pm by Moderator, Elder, Lynne Zenier, on Tuesday, March 12, 2019, at Westminster Church, Las Vegas, Nevada. Present were Rev. B. E. Luckett, Jr., HR, State Clerk Pro-Temp and Journal Clerk, Elder Diane Chambers, recording.

OPENING PRAYER was offered by Rev. David Dendy, MountainView Church, Las Vegas, NV. The Thai-Laotian Church Praise Team led by Elder Kevin Inthaly and Rev. David Dendy led us in a joyful time of worship and praise.

ROLL CALL	MINISTERS	COMMISSIONER
Bishop, Valley	Vacant	Leigh Shambo
Elko, First	Rev. Tom Holslag	Susie Jones
Gardnerville, Christ	Pastor Carl Dahlen, CLP	Excused
Hawthorne, Community		Joe Commerford
Henderson		
Henderson	Rev. Lee Styer	Gilbert Tam Karen Fallon
Green Valley	Rev. Adrian Doll	Cynthia Dakkus Connie Mullick Bernadette O'Neill Bill Ruby
S. Lake Tahoe, Community		Lynn Barnett John Harbison
Lamoille, Community	Vacant	Excused
Las Vegas:		
First Taiwanese LV	Rev. Paul Chen	Louisa Kuo
Grace	Rev. Jim Houston-Hencken Rev. Dana Pope	Delois Basnett Marcia Evans Scott Plummer
First Filipino Am	Rev. Mariano Ordonez	Teresa Mateo Marilou Keller

Stated Meeting of Nevada Presbytery March 12-13, 2019 Westminster Church, Las Vegas, Nevada

First Korean		Vacant	KiSang Jang
First Thai Laotiar	1	Rev.PrachuabDechawan	Tamsiri Thaworn
Mountain View		Rev. David Dendy	Bonnie Moore Isaac Singleton Karen Stokes Claire Stryker
Westminster		Pastor David Rhee, CRE	Melva O'Neill
Lee Vining, CA			
Community		Rev. Rebecca Watkins	Paula Forsberg
Reno, St. John's			Ron Scovill Anne Sigurdson
Sparks, Reno Korean		Excused	Excused
Sparks, Spanish Springs		Rev. Pat Mecham	Elaine Noble
Truckee, CA			
Lutheran Presbyt	erian	Rev. Jeanie Shaw Rev. Joanie Tankersley	Jane Landstrom
Virginia City, First	Rev. Su	e Taylor	Dianne Murray Lou Murray
Wells		Excused	Excused

NEW CHURCH DEVELOPMENTS

Valley, Mesquite Vacant

<u>Other Ministers Present</u> – Reverends: Judith Donaldson;Ross Doyel, HR; Al Fry, HR; Kenneth Harper, HR;Bruce Kochsmeier, Adolph Kunen; Ed Luckett, Jr., HR; Hilda Pecoraro, Christy Ramsey, Moderator of Valley, Bishop; William Stryker, HR; Vernon Towne, HR; Scott Trevithick.

<u>Ministers Excused</u> – Reverends:William Baltz, HR; Bob Crall, Jim Clark, HR; Ken Eimer;Douglas Gregg, HR; Ed Hilton; Capt. Mitchell Holley; Richard Hutchison, HR;Jim Juhan, HR; Rev. Bob Kelley; Jackie Leonard; Milt Nolan, Kyong David Pak; Robert Stover, HR; Dory Thompson, HR; James Young.

Ministers Absent – Reverends: Barbara York

<u>Other Commissioned Lay Pastos Present</u> – Antonio Zambrano & Evangelina Zambrano, Westminster, Las Vegas; Gary Koon, Grace; Elaine York, St. John's, Reno.

CLP's Excused – Linda Young, Community, Hawthorne

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<u>Other Elders on Roll</u>: Delois Basnett, Moderator of Equipping; Ray Bledsoe, Moderator of Trustees; Rosebud Cruzado, Trustees; Vern Manke, Director of Finance; Denis Pecoraro, Trustees; Lynne Zenier, Moderator

<u>Corresponding Members</u> - In accordance with the Presbytery Manual of Operations, Presbytery **VOTED** to **ENROLL** the following individuals as Corresponding Members:

Rev. Alex Aron – Riverside Presbytery, Rev. Helen Hutchison – N. Kansas Presbytery, Rev. Shin Hwang – Hamni Presbytery, Rev. Jeanie Shaw – Sacramento Presbytery and Rev. Joe Fontana – Coastal Carolina Presbytery.

<u>Others to be enrolled</u>:Elder Bedford Holmes – Zephyr Point Presbyterian Conference Center; Ryan McKenzie – Truckee Lutheran Church, Under Care and Elder Renee Kelly, Coordinator for Youth Missions, Green Valley Church

<u>Guests -</u> Gloria Dechawan,; Cindy Tsai, Taiwanese Church, Las Vegas, Joseph Tsai, Taiwanese Church, Las Vegas, NV; Margaret Towne; Tony Zenier, Grace Church, Las Vegas, NV.

Attendance Totals:

Ministers	27
Corresponding Members	5
Elder Commissioners	32
CLP's	4
Other Elders	7
Under Care	1
Guests	6
TOTALS	81

<u>QUORUM</u> -After consultation with the Stated Clerk, the Moderator declared a **QUORUM** G-3.0300 - 12 Ministers and 12 Elders)

Welcome and Orientation Host -Pastor David Rhee, Westminster Church, NV

DOCKET AGENDA

Presbytery **VOTED** to **APPROVE** the proposed Docket with addition of a joint report from COM and Mission Outreach Committees.

CONSENT AGENDA

Presbytery **VOTED** to **APPROVE** the Consent Agenda with Clerk's Report, date correction noted and Financial Statements.

CLERK'S REPORT SPRING 2019 PRESBYTERY, Westminster Church, Las Vegas, Nevada (beginning with the end of the 2018 Fall Presbytery Meeting)

ORDINATIONS	NONE
CHARTERED	NONE
INSTALLATIONS	NONE
ENROLLMENTS	Rev. Kate Freeman, Truckee Lutheran Presbyterian Elder Elaine York, St. John's Church, Reno
DISMISSALS	NONE

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REMOVED RELEASED	NONE
VALIDATED MINISTRY	Rev. Kate Freeman, Truckee Lutheran
RETIRED	NONE
INACTIVE	NONE
LABOR IN BOUNDS	Rev. Dr. Helen Hutchison, January 6, 2019, St. John's Church, Reno
LABOR OUT OF BOUNDS	Rev. Sin H. Hwang, September 30, 2019, First Korean, Las Vegas
OTHER (NCD)	NONE
CLP Commissioning ENTERING CLP Program	Elder Elaine York, December,16, 2018, St. John'sChurch, Reno Elder Glen Smith, Community, S. Lake Tahoe Elder Garth Butz, Community, S. Lake Tahoe Elder Brandolyn Thran, First, Elko
MINISTER AT LARGE	Rev. Dr. James Young, March 16, 2019
CANDIDATE UNDER CARE	Ryan McKenzie, Truckee Lutheran Presbyterian

COUNCIL EMAIL VOTES:

October 5, 2018Council VOTED to APPROVE the Fall presbytery minutes, as edited.

November 2018, Council **VOTED** to **APPROVE**\$15,000 to the Sacramento Presbytery to assist churches and individuals to rebuild their lives from the Camp Fires

End of Clerk's Report

RECORDS REVIEW (required once annually) – Elder Ray Bledsoe Assistant Records Review Clerk conducted the review for the Southern Churches, on Monday, March 11, 2019, at Westminster Church. The following churches were reviewed:

First Filipino American Church, Henderson First Thai Laotian, (nested at) Grace, Las Vegas Grace Church, Las Vegas. Green Valley Church, Henderson Henderson Church, Henderson Mountain View Church, Las Vegas Westminster Church, Las Vegas Valley Church, Bishop, CA

Statistical Report Training was held immediately following the review and all churches participated.

COMMITTEE REPORTS

1. NOMINATING, reported by Rev. David Dendy, Chair

The committee is working on the 2019- 2020 Slate of Officer and committee members. Please contact the committee if you are interested in serving. [Attachment A is current a list of Presbytery Committees 2019].

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2. **PERSONNEL**, reported by Rev. B.E.Luckett, Jr. HR, Chair.

Presbytery **VOTED** to **APPROVE** a new title for the Stated Clerk; "Stated Clerk/Executive Presbyter

- 3. SYNOD OF PACIFIC COMMISSIONERS REPORT given by Elder Art Ritter. Attachment B the full report.
- 4. **MISSION OUTREACH**, reported by Rev. Jim Houston-Hencken, Chair. See **Attachment C** for the full report.
 - a. Presbytery VOTED to APPROVE the following recommendation made by the committee: Annual budgets for the Mission Outreach Committee will be given to this committee in the form of a block grant with discretion to be decided by a majority vote of the committee. The distribution approved by the committee shall be confirmed by an annual vote of the Presbytery or Council.

PRESBYTERY PASTOR REPORT, reported by Rev. Hilda Pecoraro

Hilda updated presbytery on members unable to be present. She also gave an update on the Lake Tahoe Community Church and the Community Church of Wells. Hilda encouraged the Presbytery to remember and pray for these special people. She also reminded the Presbytery that she is available to pastors as needed for support, encouragement and prayer. Hilda is working on scheduling visits with churches in the northern part of our Presbytery that will take place during May-July

Elder John Harbison, South Lake Tahoe Community Church, brought greetings from Community, S. Lake Tahoe Church and reported that after their church's devastating fire, Hilda spent a full weekend meeting with each committee individually. All the church's ministries are continuing, not even slowed down. The whole community has opened their doors. Hilda's dedication and skillswere beyond belief have helped immensely. A personal "Thank You" Hilda.

BREAK

COMMITTEE REPORTS CONTINUED:

5. **COMMITTEE ON MINISTRY & PREPARATION FOR MINISTRY (COM/CPM) -** Pastor Carl Dahlen, CPL, Chair:

The committee recommended approval of the following actions

- **a.** To approve Pastor James Dick to offer both communion and baptism at Valley Church (NCD) in Mesquite.
- b. To approve Rev. Jackie Leonard as part-time Stated Supply at St. John's for 2019 with compensation of \$8,443;
- c. To approve Rev. Bob Stover, as part-time Stated Supply at St. John's for 2019with no change in compensation.
- d. To approve reinstatement of Susan Montoya Sledge, Under Care with Nevada Presbytery for the purpose of transferring her membership Under Care to Mission Presbytery in Texas.
- e. To approve the validation of Rev. Scott Trevithick's call to serve as Pastor of the Lutheran Church of the Good Shepherd, Reno.
- f. To approve Rev. Bruce Kochsmeier the status of Honorably Retired, effective July 14, 2019.
- g. To approve renewal of the following commissions for three years: Pastor David Rhee, Westminster Church, LV; Pastor Gary Koon, Grace Church, LV and Pastor. Antonio & Evangelina Zambrano, Westminster Church, LV

Presbytery VOTED to APPROVE the recommendations from the committee

h. The Chair introduced Rev. Alex Aaron to presbyters. COM recommended Rev. Aaron to become a Member at Large. Rev. Aaron presented his faith journey (See Attachment D) and informed presbyters he is available for pulpit supply and open to a call. Presbyters examined this candidate to their satisfaction.

Presbyters VOTED to APPROVE the recommendation of the committee.

Annual Terms of Call - The Chair presented the Terms of Call for presbyters to review and invited questions. There being none, he recommended approval from the committee **.Attachment E**

Presbyters VOTED to APPROVE the recommendation from the committee

The Committee recommended approval of the following **calls**:

Rev. Dr. Helen Hutchison

The Chair introduced Rev. Hutchison, St. John's Church, Reno and asked her to present her faith statement [See *Attachment F*]. Presbyters were invited to examine this candidate after which the candidate was asked to leave the room.

Presbyters **VOTED** to **APPROVE** Rev. Dr. Hutchison with the following Terms of Call: Terms of Call:

••••••			
Effectiv	/e Salary		
Cash S	Salary:		\$49,500
Housin	g or Manse		\$38,000
Automo	obile Allowance		\$ 2,100
Expens	se Allowance		\$ 2,400
Study L	_eave		<u>\$ 2,000</u>
		Sub-total:	\$87,500
	Other Expenses		
	SECA		\$ 7,248
	Pension & Medical Dues		\$31,938
	Dental/Life		<u>\$ 1,908</u>
		TOTAL	\$135,094

Note: Study leave: 2 weeks per year, Vacation Leave: 4 weeks per year.

Rev. Shin H Hwang

The Chair introduced Rev. Shin H Hwang – First Korean Church, LV and asked him to present his faith statement [See **Attachment G**]. Presbytery were invited to examine Rev. Hwang after which he was asked to leave the room.

Presbyters **VOTED** to **APPROVE** Rev. Hwang's Terms of all:

- a. Rev. Hwang continues his Stated Supply ministry for one (1) year,
- b. \$7,600allocation be established to provide a pension fund, and,
- c. he be accepted for membership into the Presbytery of Nevada.

CANCELLED Sexual Misconduct Training, will be rescheduled in the South.

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ANNCOUNCEMENTS

Designation of the Worship Offering. Elder Vern Manke, Director of Finance announced the designation of Lee Vining Church for renovations to their 45-year-old social hall.

CLOSING REFLECTIONS AND DINNER BLESSING -Rev. Rebecca Watkins, Community Church, Lee Vining, CA.

Preaching: Rev. Dr. Kenneth Harper, HR

"Decently and In Order?"

Scriptures: Acts 15:6-21

Communion: The Reverend Dr. Kenneth Harper, HR and Pastor David Rhee, Westminster Church, Las Vegas presiding

Assisted by: Elder Delois Basnett, Rev. Lee Styer, Elder Melva O'Neill and Pastor Antonio Zambrano, CLP

Moderator's Reception, Texas Casino

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NEVADA PRESBYTERY STATED MEETING March 13, 2019 Westminster Presbyterian Church, Las Vegas, NV

CALL TO ORDER: Elder Lynne Zenier, Moderator, 8:50a.m.

MORNING WORSHIP AND PRAYER by Rev. Sue Taylor, First Church, Virginia City, NV. Members of the Jubilee Singers from Grace Church led us in praise and singing. Led by, Ruthie Stull and Susie Oquist.

COMMITTEE REPORTS CONTINUE

6. **COMMITTEE ON REPRESENTATION -** Rev. Pat Mecham, Chair. There was no report, but the Chair introduced Elder Connie Mulick, Green Valley Church, Henderson, as the new committee chair.

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- 7. **TRUSTEES -** Elders Ray Bledsoe, Chair and Vern Manke, Director of Finance reported.
 - **a.** Offering received at last evening's worship service for Lee Vining's restoration project was \$2,125.
 - **b.** The change to using of block grants for consolidation of certain committee fund activities was explained.
 - c. Presbytery APPROVED revisions to the Manual of Operations Policy No.5 "Reimbursement for Presbytery Meetings, Committee and Commissions" See Attachment H. Work is continuing on this policy and further refinements will be proposed at the next Presbytery meeting.
 - d. A new tax law change requires staff to pay taxes on reserved parking privileges. The best thing for churches to do is remove reserved parking signs.
 - e. Presbytery APPROVED receiving the 2019 budget presented. See Attachment I

RECORDS REVIEW – Ray Bledsoe, Assistant to the Clerk for Records Review brought to the attention of presbyters that the Clerks of Sessions records reviews this year revealed very few exceptions to the 41 record items required.

BREAK then Committee Reports continued...

SOCIAL JUSTICE TASK FORCE - Elder Elaine Nobel, member

One Great Hour of Sharing; Tread Lightly for Lent, a hunger fund; Hunger Action Congregations, Earth Care Congregations, Presbyterians for Earth Care; Earth Day; Creation Justice Ministry. Youth especially were encouraged to apply thru Equipping for attendance at the Earth Care conference being held this summer

Update on social justice issues. In June 2018 Council appointed a task force to explore a Committee onSocialjustice issues. Rev. Rebecca Watkins Community Church, Lee Vining, CA will be the incoming Chair and expects to deliver the committee recommendations to Council this summer

EQUIPPING reported by Elder Delois Basnett, Chair, and Elder Renee Kelly. See **Attachment J** for the complete report.

- a. Leadership, orientation, training and scholarship funds are available.
- b. Elder Renee Kelly, Coordinator for Youth Missions and Triennium Coordinator, Green Valley, Las Vegas, gave an enthusiastic report of the upcoming Purdue, Indiana Triennium to be held this year. Currently 14 youth and 2 advisors are going. \$10,500 from Presbytery has been budgeted. The balance of Triennium costs is paid by the participants and their home churches.
- c. Equipping will host a luncheon for pastors in the south on March 28 at Grace in Las Vegas and for pastors in the north on May 4 at Spanish Springs in Sparks.
- d. **APPROVED** the annual budget for the Equipping Committee will be given to this committee in the form of a block grant with discretion to be decided by a majority vote of the committee. The distribution approved by the committee shall be confirmed by an annual vote of the Presbytery or Council.
- e. The Outline of Procedures for "Sponsored Mission Trips" was presented and adopted. (See **Attachment K**). This policy was the result of a joint meeting of Missions and Equipment. This procedure will be made available to the churches. See Committee Report ,**Attachment L**, for details.

GENERAL ASSEMBLY 223 AMENDMENTS - Elder Delois Basnett, Chair of Equipping

The Chair began by requesting the Moderator explain the voting procedure and entertaining any motions regarding the vote. Paper ballots were passed out and Presbyters and for the purposes of the vote only, the room was divided according to voting eligibility. Presbyters were given an opportunity to discuss any amendments they wished as each was presented. The vote was taken, and the following Tellers retired to count the votes: Elders DeLois Basnett, Vern Manke, Art Ritter, Bedford Holmes and Diane Chambers.

18-A.	Election of Ruling Elders and Deacons	
	On Amending G-2.0401	57 Yes 2 No 0 Abstain
18-B.	Renunciation of Jurisdiction	
	18-B.1. On Amending G-2.0509	53 Yes 5No 1 Abstain
	18-B.2. On Amending D-10.0401d	53 Yes 5No 1 Abstain
18.C.	Officers – On Amending G-3.0104	53 Yes 5 No 0 Abstain
18.D.	Membership of Presbytery – On Amending G-3.0306	50 Yes 6 No 0 Abstain
18-E.	Pastor, Counselor, and Advisor	
	On Amending G-3.0307	59 Yes 0 No 0 Abstain
18-F.	Welcoming to the Table – On Amending W-4.0202	56 Yes 3 No 0 Abstain
18-G.	Disciplinary Offense – On Amending D-2.0203b	55 Yes 3 No 1 Abstain
18-H.	Time Limit	
	18-H.1. On AmendingD10.0401b	54 Yes 4 No 1 Abstain
	18-H.2. On Amending D-10.0401c(1)	59 Yes 0 No 0 Abstain

The voting results were presented to the Moderator and the Clerk Pro-Temp. The Moderator published the results to the body.

ANNOUNCEMENTS

- 1. **Sexual Misconduct Training materials -** Notice and background check information are available from Nevada Presbytery Stated Clerk's office.
- 2. New Moderators Training TBD, Louisville, KY
- 3. **Mid-Council Leaders Gathering (formerly Fall Polity)** October 18-19, 2019 at the Renaissance Baltimore Harbor Place Hotel in Baltimore, MD
- 4. **Summer Council and Trustee Meetings** June 8, 2019 via ZOOM and in person at Spanish Springs Church, Sparks, NV
- 5. **Fall Stated Nevada Presbytery Meeting –** September 8-11, 2019 at Zephyr Point Presbyterian Conference Center
- 6. **Spring Stated Nevada Presbytery Meeting** March 8-11, 2020 at Green Valley Church, Henderson, NV
- 7. The Lake Tahoe Church's annual conference was cancelled due to the fire.

CLOSING RELFECTIONS AND PRAYER - Rev. Pat Mecham, Spanish Springs Church, Sparks, NV

ADJOURNMENT. Presbytery APPROVED the MOTION TO ADJOURN at 12:02pm.

RESOLUTION OF THANKS by the (somber) Rev. Jim Houston-Hencken

Stated Meeting of Nevada Presbytery March 12-13, 2019 Westminster Church, Las Vegas, Nevada

Respectfully submitted by

Joan + Jeffers

Diane Chambers, Journal Clerk

Joan Jeffers, Stated Clerk

B. E. Lockett, Jr., Clerk Pro-Tem

ATTACHMENTS

- A Presbytery Committees 2019
- B Synod Report to Presbytery
- C Mission Outreach Report
- D Statement of Faith Rev.Alex Aaron
- E Terms of Call-Active Clergy Report 2019
- F Statement of Faith Rev.Dr.Helen Hutchison
- G Statement of Faith Rev.ShinHwak Hwang
- H Policy No. 5 Reimbursement for Presbytery Meetings, Committees & Commissions
- I 2019 Budget
- J Equipping Report
- K Sponsored Mission Trips Policy
- L -Joint Meeting of Missions and Equippingt

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Joanie T	Class of 2021 Val Spoonhur	Paula Forsberg	Dana Pope	Delois E	Class of 2020	Adolph Kunen	Ron Scovill	Anne Sigurdson	Class of 2019	EQUIPPING MINISTRIES	Ken Harper	Judith D	Bedford	Adrian Doll	Class of 2021	Bill Ruby	Robert Kelley	Carl Dahlen	Class of 2020	Elaine York	Melva O'Neill	Pat Mecham	Class of 2019	COMMITTEE ON MIN	
Joanie Tankersley	Class of 2021 Val Spoonhunter	orsberg	pe	DeLois Basnett, Chair	2020	Kunen	vill	gurdson	2019	IES	per	Judith Donaldson	Bedford Holmes	Doll	2021	V	(elley	vlen	2020	ork	"Neill	ham	2019	COMMITTEE ON MINISTRY & PREPARATION FOR MINISTRY	
Minister	Elder	Elder	Minister	Elder		Minister	Elder	Elder			Minister	Minister	Elder	Minister		Elder	Minister	CLP		CLP	Elder	Minister		N FOR MINISTRY	
HR, Truckee Presby/Lutheran 650-269-1073	Bishop Valley, CA	Community, Lee Vining, CA	Grace, Las Vegas	Mt. View, Las Vegas	,	HR	St. John's, Reno	St. John's, Reno		Χ	HR	HR	Lake Tahoe Community, CA	Green Valley, Henderson		Green Valley, Henderson	Lake Tahoe Community, CA	Christ, Gardnerville		St., John's, Reno	Westminster	Spanish Springs, Sparks			
650-269-1073	760-937-0008	760-932-0133	702-622-1187	702-375-3564		702-346-5683	775-746-1401	775-747-5191			702 476-9185	775-754-2422	775-588-6759	702-454-8484		240-461-2520	775-857-9747	775-230-0075		775-813-8859	702-875-3183	775-738-8637		Page	ATT
joanie.tankersley@icloud.com	val.spoonie@gmail.com	pmf223@msn.com	dana@gracepclv.org	deloismb@cox.net		akunen@gmail.com	rescovsjc@charter.net	ana47tique@yahoo.com			ken.harper@centurylink.net	judithd@rabbitbrush.com	bholmes@zephyrpoint.org	adriandoll@greenvalleypres.com		wruby@msn.com	bob@the-kelleys.com	carldahlen@charter.net		elaineyork1884@gmail.com	ljomjo2@gmail.com	pastorpat11616@frontiernet.net		e 1 of 6	ATTACHMENT A

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Class 2020 Nonong Ordonez Susan Paddock	Prachuab Dechawan	Gil Tam	Richard Hutchison	Class of 2019	MISSION OUTREACH	Melva O'neill	Karen Stokes	Connie Mulick	Ed Luckett, Jr.	Pat Mecham	Class of 2019	COMMITTEE ON REPRESENTATION	John Harbison	Susan Taylor	Class of 2021	Barbara LeBret	KiSang Jang	Class of 2020	David Dendy, Chair	Bonnie Moore	Class of 2019	NOMINATING & REPRESENTATION		
Minister Elder	Minister	Elder	Minister			Elder	Elder	Elder	Minister	Minister			Elder	Minister		Elder	Elder		Minister	Elder				
First Filipino-American, LV Mountain View, Las Vegas	First Thai-Laotian, Las Vegas	Henderson	Spanish Springs, Sparks			Westminster, Las Vegas	Mt. View, Las Vegas	Green Valley, Henderson	Chaplain, Kaiser Permanente 702-738-0589	Spanish Springs, Sparks			Community, S. Lake Tahoe	First, Virginia City		Community, Lamoille	First Korean, Las Vegas		Mountain View, Las Vegas	Mountain View, Las Vegas				
702-800-9781 702-496-1280	702-243-0913	310-600-4863	775-747-8946			702-875-3183	225-276-9890	702-277-3636	702-738-0589	775-738-8637			530-525-7530	775-762-1912		208-310-1273	702-408-2774		832-585-3562	702-592-1459				
pastor_nonong@yahoo.com spaddock1030@gmail.com	pdechawan@yahoo.com	coachtam28@gmail.com	revdrhutch@att.net			ljomjo2@gmail.com	kstokes981@gmail.com	emulick@cox.net	b.e.luckett.jr@gmail.com	pastorpat11616@trontiernet.net			jharbison911@earthlink.net	revsuevcpc@outlook.com		barbwill@uidaho.edu	thejangsfam@hotmail.com		pastordavid@mvlewpc.org	madtayl@yahoo.com				

Al Fry

Minister

HR

775-671-2974 reval89704@gmail.com

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TACHMENT A

Stated Meeting of Nevada Presbytery March 12-13, 2019 Westminster Church, Las Vegas, Nevada

				Constitutional Appointees	PERSON
tjhlaw@eschelon.com	775-348-7011	Spanish Springs, Sparks	Elder	Tom Hall	
			NOISSI	SYNOD OF THE PACIFIC JUDICIAL COMMISSION	SYNOD O
coachtam28@gmail.com	310-600-4863	Henderson	Elder	Gil Tam	
				Class of 2024	
MSJones@frontiernet.net	775-777-6774	First, Elko	Elder	Susan Jones	
pastordavid@mviewpc.org	832-585-3562	Mt. View, Las Vegas	Minister	David Dendy	
)				Class of 2022	
bopendleton@cox.net	702-242-6573	Mt. View, Las Vegas	Elder	Dr. Bertha Pendleton	
Jeonard 78@sbcglobal.net	775-747-2194	St. John's, Reno	Minister	Jackie Leonard	
davidrhee@tuller.edu	702-648-8437	Westminster	CRE	David Rhee	
				Class of 2020	
			RESBYTERY	PERMANENT JUDICIAL COMMISSION - PRESBYTERY	PERMAN
the.nabob@sbcglobal.net	775-826-4024	Spanish Springs, Sparks	Elder	Elaine Noble	
keneimer4@gmail.com	702-306-7070	HR	Minister	Ken Eimer	
				Class of 2021	
Rwatkins54@aol.com	805-440-7669	Community,Lee Vining, CA	Minister	Rebecca Watkins	AL
- - -				Class of 2020	
Art@agritter.com	702-236-2637	Grace, Las Vegas	Elder	Art Ritter	
				Class of 2019	
×				SYNOD OF THE PACIFIC COMMISSIONERS	O DONAS
		x			
2					
lynnc.barnett@yahoo.com commerford3@yahoo.com	530-577-4016 775-316-2813	Lake Tahoe Community, CA Hawthorne	Elder	Lynn Barnett Joe Commerford	
jimhh@gracepclv.org	702-384-4554	Grace, Las Vegas	Minister	Jim Houston-Hencken	
reneekelly@greenvalleypres.com	702-544-8663	Green Valley, Henderson	GVPC Staff	Renee Kelley	Co-opt
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ATTACHMENT A	ATI				

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		AL/C PRESBYTE		AL	AL	AL/C							PRESBYTE			AL		AL						
Robert Kelley, Chair	Constitutional Appointees	AL/C Rosebud Cruzado PRESBYTERY COUNCIL	Class of 2021	Denis Pecoraro	Louis Murray	Ray Bledsoe, Chair Class of 2020	Class of 2019	Lynne Zenier (2019	Moderator)	Robert Kelley (2019 Past	EG LUCKETT (2019 VICE	Constitutional Appointees	PRESBYTERY TRUSTEES	Scott Trevithick	Class of 2021	William Ruby	Class of 2020	Diane Chambers	Class of 2019	Moderator)	Lynne Zenier (2019	Moderator)	Ed Luckett, Chair (2019 Vice	Robert Kelley (2019 Past
Minister		Elder		Elder	Elder	Elder	Elder		Minister	winister				Minister		Elder		Elder		Elder		Minister	INHIIISTEI	
Community, Lake Tahoe, CA 775-857-9747		First Filipino-American, LV		Henderson	First, Virginia City Henderson Church,	St. John's, Reno	Grace, Las Vegas		Community, Lake Tahoe, CA 775-857-9747	chapiain; kaiser Permanente 702-738-0589	3			Holy Cross Lutheran, Reno		Green Valley, Henderson		Green Valley, Henderson		Grace, Las Vegas		Chaplain, Kaiser Permanente 702-738-0589	Lake Tarioe Community, CA	Taka Takaa Camminita CA
775-857-9747		702-321-8286		702-612-5164	775-530-4166	775-787-0350	/02-3/9-2/01		775-857-9747	/02-/38-0589				775-247-2679		240-461-2520		702-568-0802		702-379-2701		702-738-0589	1416-100-011	77F 0F7 0747
bob@the-keileys.com		rosecruzado@yahoo.com		pecoraro2@cox.net	losgatoslou@yahoo.com	clerkstjohnssession@gmail.com	lynnezenier@cox.net		bob@the-kelleys.com	b.e.luckett.Jr@gmail.com				rstrevithick@gmail.com		wruby@msn.com		dianechamber43@gmail.com		lynnezenier@cox.net		b.e.luckett.jr@gmail.com	DOD@che-Keileys.com	

Stated Meeting of Nevada Presbytery March 12-13, 2019 Westminster Church, Las Vegas, Nevada

Per	Ed Luckett (Vice Moderator)	Minister	Chaplain, Kaiser Permanente 702-738-0589	702-738-0589	b.e.luckett.jr@gmail.com
	Lynne Zenier (Moderator)	Elder	Grace, Las Vegas	702-379-2701	lynnezenier@cox.net
	Class of 2019				
AL	Sue Taylor	Minister	First, Virginia City	775-762-1912	susan.taylor1110@gmail.com
AL/T	Ray Bledsoe	Elder	St. John's, Reno	775-787-0350	clerkstjohnssession@gmail.com
	Class of 2020		194		
EM	DeLois Basnett	Elder	Mt. View, Las Vegas	702-375-3564	deloismb@cox.net
COM	Carl Dahlen	CLP	Christ, Gardnerville	775-230-0075	carldahlen@charter.net
Nom	David Dendy				
	Class of 2021				
MO	Jim Houston-Hencken	Minister	Grace, Las Vegas	702-384-4554	jimhh@gracepclv.org
AL/T	Rosebud Cruzado	Elder	First Filipino-American, LV	702-321-8286	rosecruzado@yahoo.com
PRESBYTE	PRESBYTERY YOUTH MISSION COORDINATOR	OR			
			Green Valley Church,		
	Renee Kelly	GVPC Staff	Henderson	702-544-8673	reneekelly@greenvalleypres.com
PRESBYTE	PRESBYTERY ADULT MISSION COORDINATOR	OR	×		
	Jeanie Shaw	Minister	Truckee Pres/Lutheran	916-996-6236	revjeanshaw@yahoo.com
COMMISSI	COMMISSIONERS 223rd GENERAL ASSEMBLY (2018)	LY (2018)			
	Ed Luckett	Minister	Honorably Retired	702-738-0589	b.e.luckett.jr@gmail.com
	Elaine Noble		Spanish Springs, Sparks	775-826-4024	the.nabob@sbcglobal.net
ALTERNAT	ALTERNATE COMMISSIONERS 223rd GA (2018)	018)			
	Alternates				
	Adrian Doll		Green Valley, Henderson		
	Melva O'Neill	Elder	Westminster, Las Vegas	702-875-3183	ljomjo2@gmail.com
YAAD 223rd GA 2018	d GA 2018				
	Emily Fonder	Student	First, Elko		
MODERATOR 2019	OR 2019				
	Lynne Zenier	Elder	Grace, Las Vegas	702-379-2701	lynnezenier@cox.net
VICE MOD	VICE MODERATOR 2019				

ATTACHMENT A Page 5 of 6

Stated Meeting of Nevada Presbytery March 12-13, 2019 Westminster Church, Las Vegas, Nevada

Presbytery Website/Communications Christy Ramsey Minister	Diane Chambers Elder	Hilda Pecoraro Minister	Presbytery Pastor	Vernon Manke Elder 8		Director of Finance	Joan Jeffers Elder 8		Stated Clerk	PRESBYTERY STAFF	Ed Luckett, HR Minister (
Member at Large	"4254 Rolling Stone Dr. Las Vegas, NV 89103"	"123 Almendio Lane Henderson, NV 89704"		89721"	"2613 Empire Ranch Rd #22076 Carson City, NV		89519"	"4670 Ellicott Way Reno, NV			Chaplain, Kaiser Permanente 702-738-0589
775-445-0051	702-568-0802	702-610-7123		775-297-1054			775-846-4691				702-738-0589
christy@christyramsey.com	dianechamber43@gmail.com	hilda50@cox.net		vernonmanke@gmail.com	ł		statedclerknevada@gmail.com				b.e.luckett.jr@gmail.com

ATTACHMENT A Page 6 of 6

Synod Report to PresbyteryATTACHMENT B

8-9 March 2019

Big changes in the Synod staff! The top four officers of the Synod's staff have all changed. Don't worry, the other four (who do most of the direct-contact with and work for the presbyteries remain – with all of their corporate knowledge.

In or soon after the Synod's last meeting at the Mercy Center in October (3rd-5th) last year:

- The Synod Assembly enthusiastically elected its new Synod Executive, MWS Nancy Martin Vincent, who will begin February 1, 2019. Nancy replaces our friend, Ruling Elder Jane Odellwho is completing seven years' service to the Synod as Transitional Executive, saying that the Synod is the "best" and that presbyteries send their most qualified people.
- **MWS Kathy Runyeon** was elected as our permanent-position Synod Stated Clerk and has, as of Jan 1, moved up to half-time. **Kathy**, you see, replaced her "Interim" self, having been elected as our interim Stated clerk following the passing of **MSW John Kelso** who had served with Jane as Transitional Stated Clerk while we all waited out the GA's flirting with major changes among the composition of synods (which were finally out-voted – twice in a row – by the presbyteries.)
- Ani Lelea, who, by the time of our meeting had been in the hospital for 2 weeks with an infection of unknown origin, announced her retirement as our Treasurer effective the end of 2018. Ani had served the Synod for over 50 years in various capacities, but has apparently declined my urgings for another wonderful 50!
- Filling a needed personnel spot as Ani's Treasurer duties are re-distributed among the staff, is **Daniele Williams** whose title will be Investment/Loan Coordinator a direct-contact spot for presbyteries, so we will get to know her pretty well!
- And finally, the new Synod Director of Business Services is Gerry Gitchellwho began in May, 2018, first as an interim and now in a "permanent" position. Ann Butterfield has moved to work with the Sonoma County Foundation (but, did leave her cell-phone number so staff members can call to find out where she put the stuff they can't find).

Please see the Synod Staff page from the Synod of the Pacific website (attached) for pictures.

Synodhas continued to read *Waking Up White* an eye-opening study of white privilege, as a body. Last time I reported on the exercise we had done as a body to illustrate its message.

The Synod approved eight loans – the one important to our presbytery being the halfmillion dollar-plus, purchase/remodel loan to our Spanish Springs church. **The Synod also approved two grants** – one for medical assistance and another for a community garden. Do we or our congregations or specialized ministries have ministry opportunities going un-done for lack of money? Synod has four grant categories which can help seed-money them into up-and-running!

And, finally, Synod meet next at Zephyr Point in May, 2019.

ATTACHMENT C

Presbytery of Nevada Mission Outreach Committee Agenda September 11-12, 2019 Westminster Presbyterian Church

Members present: Mariano Ordonez, Joe Cummerford, PrechaubDechwan, Claire Stryker,

Visitors Present: Karen Stokes, Bill Stryler, Lynn Barnett,

The committee was called to order, Monday, March 11, 2018 at 10:01 am. introductions and devotional study of Romans 1:16-17

Items requiring presbytery action

Moved by MO - that the annual budget for Mission Outreach Committee be given to the Mission Outreach Committee in the form of a block grant with distribution to be decided by majority vote of the committee. The distribution approved by the committee shall be confirmed annually by a vote of the presbytery or council.

Actions taken by the Committee

1. Rev. Dechwan proposed the idea that Mission Outreach Committee meet with the recently chartered Presbyterian Churches of the Presbytery of Nevada in order to see how they are doing and if they need support or assistance from the Presbytery or the Mission Outreach Committee. The committee agreed to have members check in with Taiwanese Presbyterian, Filipino American Presbyterian, Thai Laotian Presbyterian churches.

Items of information

Amazing Grace, Pastor John Staples reported on the work of Amazing Grace in Las Vegas Nevada. Amazing Grace continues to feed the hungry in Las Vegas as well as providing worship and Christian outreach in our community. They are entirely volunteer led. Primary programs happen at Christ Episcopal Church on Wednesday evenings and the Salvation Army facility each Sunday morning.

Annual numbers: over 16,400 meals, free clothing and hygiene items distributed weekly, 156 worship services 5 baptisms,

Vision for the future

Develop into a fulltime ministry with ministry coordinators, consulting psychologist, medical advisors, transition facilities and transportation drivers.

Teen Challenge

Cary Davis, Teen Challenge program director, reported the work of Teen Challenge in Las Vegas. The program has grown this year to include a girl's program in Nevada focusing on adolescent girls victimized by human trafficking. Currently the rehab program in Las Vegas has new property housing 18 individual for 12-month program and new a transition facility across the street. 2018 the men's program served 70 students (students transition out for a variety or reasons including completion of court mandated programming, sobriety, and personal decisions to withdraw),11 graduates from downtown Las Vegas program, 4 reentry students, 5 sober living students, 4 teenage girl graduates. Of those graduating Teen Challenge sees a 80% success rate- long term sobriety. Teen Challenge also partners with other community mission and ministries serving over 100 individuals per month in Las Vegas.

Westminster Food Bank Ministry

Sharon Hedges reported on the work of the Westminster Presbyterian Food Bank. In 2018 the program distributed 87,697 meals including 105,236 pounds of food. The goals for 2019 include shifting priorities from homeless meals to children and families with food insecurity. This is the area of greatest need in the neighborhood. The food bank also distributes clothing to those in need as well as food.

HendersonFood Bank Ministry

Ann Mack reported that the Henderson Food Bank, in 2018, served 12,000 meals. The meals were provided through \$46,439 in food purchased from Three Square, \$56,441.91 from outside donations and \$10,000 in food from other stores. Monies were also raised from other sources such as Green Valley Rotary. The food bank is open Monday, Wednesday and Friday's led by 5 volunteers each day. The Henderson Food Bank Ministry is celebrating its 11-year anniversary. The greatest challenge facing the food bank is the age of volunteers makes it difficult to carry and package food. Food bank is in need of financial contributions to stay afloat.

Joint meeting with Equipping Ministries regarding mission trip sponsorships. The joint session agreed on a presbytery trip sponsorship and scholarship policy to be presented to the presbytery during the Equipping Committee report.

Budget discussion

Vern Manke reviewed the Mission Outreach 2019 budget. A discussion ensued regarding the idea that future funding for Mission Outreach be given and a block grant and distribution of the grant funds be approved annually by the Presbytery of Nevada.

ACTION--MSP - passed 5-0 - that the annual budget for Mission Outreach Committee be given to the Mission Outreach Committee in the form of a block grant with distribution to be decided by majority vote of the committee. The distribution approved by the committee shall be confirmed annually by a vote of the presbytery or council. Stated Meeting of Nevada Presbytery March 12-13, 2019 Westminster Church, Las Vegas, Nevada

Report from Valley Presbyterian Church, Mesquite NCD – charter progress The Mission Outreach Committee joined with the Committee on Ministry to meet with the steering committee of Valley Presbyterian Church Mesquite. The joint committee met Rev. Jim Dick who has been asked to serve as pastor of the Mesquite church. COM met discussed Jim's credentials and his role in the presbytery as a North American Baptist pastor while MO discussed the budget and membership growth in the Mesquite Church.

Old / New Business

Rev. Dechwan proposed the idea that Mission Outreach Committee meet with the recently chartered Presbyterian Churches of the Presbytery of Nevada in order to see how they are doing and if they need support or assistance from the Presbytery or the Mission Outreach Committee. The committee agreed to have members check in with Taiwanese Presbyterian, FilipinoPresbyterian, Thai Laotian Presbyterian churches.

The Mission Outreach Committee adjourned at noon on March 12, 2019

Statement of Faith Alexander Aaron February 14, 2017

ATTACHMENT D

I believe that the eternally self-existent creator of heaven and earth has existed from eternity past in loving relationship with the members of the Godhead. The three distinct Persons which constitute this Triune God are ontologically equal though they function in distinct and separate, yet complementary roles. God possesses both communicable and incommunicable attributes. The response of those God has created should be to stand in awe of God's incommunicable attributes such as eternality, omniscience, omnipotence and omnipresence, while seeking to imitate God's communicable attributes including love, compassion, truth, justice and mercy. This Triune God, out of immense love for God's creatures, has determined to be revealed to humankind through the means of the Holy Scriptures. The Bible, though written through the secondary agency of fallible humans, is nevertheless God's Word to the objects of affection. This Word contains all instruction necessary to live a life which pleases the Great Author. It is authoritative in all matters of profession and practice. It is all that we need to instruct us on what to believe and how to behave.

Although humans were created good and upright in the very image of God, the willful disobedience of our primordial parents ruptured our relationship with God and tarnished, though not completely destroyed, the imago dei within us. As a result we are totally depraved or radically corrupt to the very core of our being. If left to ourselves, we would never seek God or attempt to imitate God in our relations with others. But, thankfully, we were not left to ourselves. Jesus Christ, the Eternal Son, condescended to cloak himself in human frailty in order to enter our world of pain and suffering to teach us by example how to live lives which are pleasing to God and to restore our broken relationship with our divine Father. Though He never jettisoned His Divine nature, Jesus became fully human on our behalf. Being fully God and fully human, He suffered in all manners which are common to humankind. He experienced temptation, sickness, psychological and physical pain, hunger and thirst that he might identify with fallen humanity as our Great High Priest. Jesus' infinite love led him to give the ultimate sacrifice of laying down his life for his friends. His death on the cross restored our broken relationship with God. Through his bodily Resurrection from the dead he conquered sin and death and secured our eternal destiny so that death will not complete our story either and we will spend eternity with Him free from sickness, pain and death, where he will wipe away every tear from our eyes and we will enjoy him forever. After his Resurrection, Jesus ascended back into heaven, retaining his humanity and physical body and scars as a continuous testament to the sacrifice he made on our behalf. There he sits at God's right hand interceding on our behalf. We now await the final fulfillment of His sacrifice where he will return and gather the faithful that where he is, there we will be also.

Jesus' ascension did not leave us as orphans. The Holy Spirit was commissioned by the Father at the request of the Son in order to remain as an abiding presence for the faithful in this world.

The Holy Spirit works within us individually to fashion us into the image of the Son and corporately, through the Church, to empower us to carry out God's mission in the world and to work to continue the establishment of the Kingdom of God on earth began in the ministry of Christ. The Holy Spirit illumines the Scriptures and brings understanding to us, comforts and directs us with his gentle loving hand of guidance. In the Church, the Holy Spirit is constantly at work empowering this body to be change agents in the culture for Christ. Though the Church, as the body of Christ, is theologically one, united to Christ as the head, we struggle to maintain this unity in the real world. But despite her struggles the Church is still the Church and the Holy Spirit offers grace and brings renewal and refreshing to the world through her and the sacraments she offers. Through the waters of baptism we are baptized by the Holy Spirit into Christ's body, the Church, and are included among the covenant people. At The Lord's Table the Holy Spirit nourishes our spirits that we may be empowered and seek to imitate Christ in His ministry of reconciliation to the world. Together with the Word, these sacraments strengthen us, in spite of our own brokenness, to live in and minister to a broken world as we await the final consummation of our Faith when Christ returns and makes everything new.

Church	Salary	Housing*	Other	Total	Auto	Study	Expenses	Other	Total	Total		
Taiwanese-American – Las Vegas	33,240	12,600		45,840	1,200	1,000		4,800 a	7,000	52,840		
Christ – Gardnerville	4,800	25,200		30,000	1,800	500	500		2,800	32,800		
Thai-Laotian – Las Vegas	36,000		2,220 b	38,220	1,800	500			2,300	40,520		
Mountain View - Las Vegas	75,150	44,000		119,150	2,800	2,500			5,300	124,450		
Green Valley - Henderson	60,250	46,000	10,433 c	116,683	2,100	3,000	3,000		8,100	123,783		
Christ the King Lutheran - Tahoe City	47,250			47,250				840 d	840	48,090		
Elko First	21,000	24,500	24,500 e	58,500	1,660	368	600		600	61,068		
Grace – Las Vegas	54,036	45,000		99,036	2,400	500	1,000		3,900	102,936		
St John's - Reno	57,000	18,000		75,000	1,800	1,800	600		4,200	79,200		
First Korean – Las Vegas	18,000	12,000		30,000	2,400				2,400	32,400		
South Lake Tahoe Community	38,000	27,000		65,000	3,500	1,000	100		4,600	69,600		
Spanish Springs – Sparks	55,000			55,000	3,000	1,000	375		4,375	59,375		
Philippian-American – Henderson	15,000	18,000	1,000 f	35,000						35,000		
Reno Korean – Sparks	39,600	09		39,600	σq	1,500	1,500	3,000 h	6,000	45,600		
Grace – Las Vegas	31,362	28,500		59,862	2,400	1,000	1,500	3,237 i	8,137	67,999		
Westminster – Las Vegas	13,200	24,000		37,200	2,400				2,400	39,600		
Henderson First	22,000	31,500		53,500	1,900	2,800			4,700	58,200		
Virginia City First	5,000	22,000		27,000	600		1,200 j		1,800	28,800		
Holy Cross Lutheran – Reno	79,571	6,087		85,658		1,500	1,500		3,000	88,658		
	18,000	15,600	250 k	33,850	400				400	34,250		
	Church Taiwanese-American - Las Vegas Christ - Gardnerville Thai-Laotian - Las Vegas Mountain View - Las Vegas Green Valley - Henderson Christ the King Lutheran - Tahoe City Elko First Grace - Las Vegas St John's - Reno First Korean - Las Vegas South Lake Tahoe Community Spanish Springs - Sparks Philippian-American - Henderson Reno Korean - Sparks Grace - Las Vegas Grace - Las Vegas Westminster - Las Vegas	ese-American - Las Vegas Gardnerville otian - Las Vegas in View - Las Vegas 'alley - Henderson he King Lutheran - Tahoe City rst Las Vegas 's - Reno rrean - Las Vegas ake Tahoe Community Ake Tahoe Community I Springs - Sparks ian-American - Henderson orean - Sparks Las Vegas Las Vegas	Effective Salary Housing* Salary Housing* Gardnerville 33,240 12,600 Orian - Las Vegas 36,000 25,200 otian - Las Vegas 75,150 44,000 in View - Las Vegas 75,150 46,000 'alley - Henderson 60,250 46,000 he King Lutheran - Tahoe City 47,250 45,000 'st 21,000 24,500 Las Vegas 57,000 18,000 's - Reno 57,000 12,000 's - 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a) Loan & Auto Allowance
b) Eye & Dental Insurance
c) Dental & Supplemental, Li
d) Cell phone
e) Deferred Income
f) Auto allowance

Dental & Supplemental, Life Insurance, and 50% Social Security Contribution Cell phone

Active Clergy Report 2019

Stated Meeting of Nevada Presbytery March 12-13, 2019 Westminster Church, Las Vegas, Nevada

g) manse and utilities provided by the
h) Vacation
i) Medical reimbursement account
j) Telephone/communications
k) Book allowance

ATTACHMENT F

Helen Hutchison Statement of Faith

I believe in God, the Holy Trinity known to us as the Creator, Redeemer and Sustainer. I believe in God the creator, who breathed life into all things; who created light, the sky, earth and the seas, vegetation, the sun, moon and animals. God formed people in God's own image, looking at creation God called it very good. But when humankind chose not to follow God's ways, the connection between God and creation was broken. Even though this connection was broken, God continued to love creation and to reach out to God's people.

I believe in the Creator who is the God of Abraham, Jacob and Moses and the God of Sarah, Ruth and Esther. God freed the Hebrew people from slavery in Egypt and gave the law to assist the people to live in God's way. God reached out through prophets and kings to reconcile the people. God then sent God's Son, so that through the example of love and sacrifice, the people may return to the connection the Creator intended at the beginning.

I believe in Jesus Christ, God's Son. Jesus was born in Bethlehem of Judea over 2,000 years ago. As He lived among the people He spoke to the soul of humanity; binding up the broken hearted, seeking the lost, bringing good news to the oppressed, release for the captives, and sight to the blind. He is a reflection of God's glory and with His life and sacrifice on the cross, redeems us to reunite us with the connection of God that was at the beginning. Jesus' resurrection is the reality that present sufferings of today are not the complete story. Not even death is beyond the reach of God's redemption. As Jesus did over 2,000 years ago, God continues to call all people to participate and enter God's kingdom where God's love and power will have full sway. I believe God's kingdom is not only in the future, for when we embrace Christ, we are able to catch glimpses of God's kingdom here and now.

I believe the Holy Spirit, the Sustainer, which moves among us providing hope and life. I believe in saints, those whose connection with God make it easier for others to believe. I believe that Scripture, the Old and New Testaments, are the stories of God's encounters among mortals, written down by those who lived in a particular time and place, and speak the truth to their experiences with the Divine. I believe in the church, the community of believers who seek by faith in Christ to live the connection with God at the creation. I believe in the two sacraments we celebrate as a community. The Lord's Table is an opportunity for us to gather at the Great Feast, to commune with God and to be renewed, restored and strengthened for current life. In baptism we are marked and loved by God and we respond to that by seeking to live as faithful disciples. I believe that today, God continues to create: reconciling all things to the Godself with hope, love and promise according to the promises and covenants of God that the relationship at the beginning between God and creation will be restored.

ATTACHMENT G

Statement of Faith

I believe in the trinity of God, the love of God, the grace of our Lord Jesus Christ, and the communion of the Holy Spirit, whom alone we worship and serve.

I believe in God the Father, the Creator of heaven and earth, the whole world from nothing. In sovereign love God created the world good and makes everyone equally in God's image, male and female, of every race and people, to live as one community.

I believe in Jesus Christ, God's only Son, is the incarnate Word of God, fully God and fully man. In His humiliation, He gave up the prerogatives of heaven, came to earth through virgin birth. He proclaimed the kingdom of God, preaching good news to the people, releasing to the captives, teaching by word and deed, blessing the children, healing the sick, binding up the brokenhearted, eating with outcasts, forgiving sinners, and calling all to repent and believe the gospel.

Jesus was crucified unjustly condemned for blasphemy and sedition. He suffered the depths of human pain by giving His life for the sins of the world. But God raised Him from the dead, vindicating His sinless life, breaking the power of sin and evil, delivering us from death to eternal life.

I believe in God the Holy Spirit, everywhere He gives and renews life, sets us free to accept ourselves to love God and neighbors, which binds us together with all believers in the one body of Christ, the Church. I believe that the Holy Spirit proceeds from the Father and the Son, and was given to the church at Pentecost. The Holy Spirit convicts us of our sins by taking our hearts of stone and giving us hearts of flesh, guiding us to repent and trust in Christ for our salvation. He unites us with Christ in a mystical union, inspiring us for service and comforting us when we're wounded.

I believe that the Bible is inspired, infallible, and the inerrant Word of God, given to us as revelation, truth, authoritative and sufficient as our guide to faith and life, through the witness of the Holy Spirit working within our hearts.

I believe that the church is the Bride and Body of Christ, instituted by God and inspired by the Holy Spirit to do God's work on earth: worshipping, serving, and making disciples of every tribe and tongue. It is the duty of the true church to properly preach the whole counsel of God, to rightly administer the sacraments of baptism (Child baptism) and the Lord's Supper, and to exercise discipline over the flock so that none of us are lost.

I believe that Jesus Christ is returning to the world in the future to judge the living and the dead. I do not fear His second coming but I rejoice it because nothing in life or in death can separate us from the love of God in Christ Jesus our Lord.

Be glory to the Father, and to the Son, and to the Holy Spirit. Amen.

Shin Hwak Hwang 8/28/2018

ATTACHMENT H

POLICY NUMBER 5 REIMBURSEMENT FOR PRESBYTERY MEETINGS, COMMITTEES and COMMISSIONS

Stated and Presbytery Special Meetings:

Presbytery shall pay mileage for Elder Commissioners who are active members of presbytery. Churches are to reimburse any additional expenses incurred by their commissioners. Exceptions maybe requested through the Stated Clerk to the Director of Finance.

Reimbursements will notbe paid for persons leaving early unless approved by the Stated Clerk. Requested reimbursements must be accompanied by Expense Voucher and receipts.

Private Vehicle:

The owner/driver shall be paid roundtrip mileage at a rate determined annually by the Presbytery Council.

Commercial Air:

Members shall be reimbursed for expenses that shall not exceed the lowest coach fare with a fourteen (14) day advance notice. This rate shall be determined by the Director of Finance and published to the members.

Lodging:

Members shall be reimbursed for the cost of lodging not to exceed the block rate negotiated by the host church or by the Stated Clerk.

Meals:

For meals not provided for at the Presbytery meeting, members shall be reimbursed at the following rates: Breakfast-\$10, Lunch- \$15, Dinner-\$35.

Non-Residents:

In the case of non-resident members, mileage is determined from the first member church of the Nevada Presbytery upon entry into the Presbytery bounds.

Other Expenses

Commissions:

Presbytery shall pay mileage and other expenses incurred by members of the commission. Committees:

Each committee shall be responsible for expenses incurred by their respective Members. Committees areto schedule guests to minimize expenses.

Presbytery Council:

Council shall be responsible for expenses incurred by its members

Adopted 16 September 1996Revised 21 September 2004Reviewed 11 January 2014Revised 05 March 1997Revised 11 September 2008Revised 14 January 2017Revised 19 September 2000Revised 10 January 2009Revised 13 March 2019

2019 BUDGET

02/20/2019

PRESBYTERY OF NEVADA		P 1 of 3	
ADMINISTRATION FUNDS BUDGET			
2019		AMOUNTS	
PER CAPITA RATE \$46.00	ADJUSTED		
INCOME			
PER CAPITA APPORTIONMENT	\$	114,180	
INTEREST INCOME		1,200	
TOTAL INCOME	\$	115,380	
EXPENSES (See Below)		125,400	
INCOME OVER (UNDER) EXPENSES	\$	(10,020)	
EXPENSES (what it costs for Presbytery Administration)			
STATED CLERK	\$	18,600	
DIRECTOR OF FINANCE		9,300	
PAYROLL TAXES		2,134	
PER CAPITA - GA		24,684	
PER CAPITA - SYNOD		14,397	
PRESBYTERY TRAVEL		17,500	
STANDING COMMITTEES EXP		16,500	
COUNCIL/TRUSTEES EXPENSES		2,000	
HR MEETING COSTS (R & B)		1,500	
OFFICE EXPENSE/ANNUAL REVIEW		6,085	
COMPUTER EQUIP/SUPPORT		600	
INSURANCE		3,000	
WEB SITE COSTS		800	
MEETINGS & CONFERENCES EXP		2,500	
RECORDS REVIEW EXP		100	
MODERATORS EXPENSE		500	
MODERATORS TRAINING		2,000	
VICE MODERATOR EXPENSE		200	
GA EXPENSES (to accumulate to \$6,000 for 2020)		3,000	
TOTAL EXPENSES	\$	125,400	
INCOME OVER (UNDER) EXPENSES - Administration	\$	(10,020)	

2019 BUDGET

PRESBYTERY OF NEVADA		
OPERATING FUNDS BUDGET		P 2 of 3
2019	AI	MOUNTS
	A	JUSTED
TOTAL MISSION FUNDING SYNOD MPF - Allocated below	\$	84,685
INCOME		
EQUIPPING COMMITTEE		
MISSION SUPPORT INCOME - MPF	\$	10,900
PEACEMAKING & GLOBAL WITNESS - NEW INCOME		2,000
INTEREST RECEIVED - Hillis will		345
Total Income - Equipping	\$	13,245
MISSION OUTREACH COMMITTEE		
MISSION SUPPORT - MPF	\$	25,000
Total Income - MOC	\$	25,000
COMMITTEE ON MINISTRY		
MISSION SUPPORT - MPF ALLOCATION	\$	17,000
VESTA B. COOLEY ENDOWMENT		1,000
Total Income - COM	\$	18,000
OPERATING - TRUSTEES		
MISSION SUPPORT INCOME MPF	\$	31,785
INTEREST INCOME		7,535
INTEREST INCOME NEW RENO NCD		500
INTEREST/DIVIDENDS INCOME - NCD/RDV Fund		280
Total Income - Operating	\$	40,100
	\$	96,345
	\$	3,000
		2,500
SCHOLARSHIPS/CAMPERSHIPS		800
TRIENNIUM SUPPLIES EXPENSE		3,000
ETHNIC CONCERNS COMMITTEE SUPPORT		600 2.000
EMERGING OPPORTUNITIES		1,000
Total Expenses - Equipping	\$	12,900
MISSION OUTREACH COMMITTEE	\$	12,900
GRANT - AMAZING GRACE	\$	8,000
HPC FOOD BANK - SUPPORT	Ψ	4,500
WESTMINSTER PC FOOD BANK		4,500
ALLOCATION - FIRM		3,000
GRANT - TEEN CHALLENGE		4,000
OTHER MISSIONS		1,000
Total Expenses -MOC	\$	25,000
COMMITTEE ON MINISTRY		,
SMALL CHURCH ASSISTANCE	\$	15,000
PASTOR SUPPORT/TRAINING	230	2,000
Total Expenses - COM	\$	17,000
Landadoren Ant. Millionado 20,000 defenso - Province 20,000	- T	,

2019 BUDGET

PRESBYTERY OF NEVADA	-	
OPERATING FUNDS BUDGET		P 3 of 3
2019	A	MOUNTS
	A	DJUSTED
OPERATING - TRUSTEES		
SALARY - PRESBYTERY PASTOR	\$	18,600
PRESBYTERY PASTOR EXPENSES		11,000
ACCOUNTING		9,300
PAYROLL TAXES		2,134
YOUTH ADMINISTRATOR TRAVEL		1,200
AUDITING/REVIEW		3,000
STAFF TRAVEL		1,500
OFFICE SUPPLIES		850
COMPUTERS/EQUIP/SUPPORT		1,600
Total Expenses- Operating		49,184
TOTAL EXPENSES	\$	104,084
INCOME OVER (UNDER) EXPENSES	\$	(7,739)
* Possible repay to Synod for MPF shortfall (2018)		0
INCOME OVER (UNDER) EXPENSES - Operating	\$	(7,739)

PRESBYTERY OF NEVADA BUDGET RECAP 2019		2019 BUDGET
INCOME		
TOTAL ADMINISTRATION INCOME	\$	115,380
TOTAL OPERATING INCOME		96,345
TOTAL INCOME	\$	211,725
EXPENSES	~	
TOTAL ADMINISTRATION EXPENSE	\$	125,400
TOTAL OPERATING EXPENSE		104,084
TOTAL EXPENSES	\$	229,484
INCOME OVER (UNDER) EXPENSES	\$	(17,759)
INCOME OVER (UNDER) EXPENSES - ADMIN	\$	(10,020)
INCOME OVER (UNDER) EXPENSES - OPERATING		(7,739)
INCOME OVER (UNDER) EXPENSES	\$	(17,759)
DEFICIT IS COVERED BY AVAILABLE FUND BALANCES		
<u>NOTES</u>		
* Possible repay to Synod for MPF shortfall (2018)	\$	6,013
Did not materialize, received in February 2019		2,328
Original budget approved by Presbytery 9/12/18		I
Adjustments approved 1/12/19, expenses for computer & website	\$	2,000

ATTACHMENT J

Requirements for Presbytery-Sponsored Trips

On occasion the Presbytery of Nevada will sponsor/co-sponsor trips such as mission trips or trips for Christian ministry or faith development. In order for a trip to be sponsored a request for support/sponsorship shall be completed 6 months prior to the origination of the trip and shall be submitted to the Stated Clerk of the Presbytery that includes:

- 1. Information regarding who is organizing, leading, sponsoring the trip.
- 2. A list of any partnering organizations in the trip.
- 3. A summary of the purpose and goal of the trip including a statement of how the trip furthers the mission of the Presbytery of Nevada and/or the serves the kingdom of God.
- 4. The dates for the trip.
- 5. The destination of the trip.
- 6. A statement explaining the transportation arrangements for the trip.
- 7. A statement explaining the lodging arrangements.
- 8. A description of the trip participants. Adults, Youth, etc.
- 9. An explanation of how a Certificate of Insurance is being secured.
- 10. A projected budget.
- 11. At the completion the trip a report to Presbytery on the outcome of the trip.
- 12. If this trip involves youth/children a statement regarding sexual misconduct policy in compliance with PCUSA and Presbytery of Nevada is required.

Requirements to receive Presbytery scholarships for Presbytery Sponsored Trips:

- 1. Trip must receive Presbytery approval for sponsorship as described above.
- 2. A statement of how much money are you requesting for scholarships.
- 3. A statement of how will the scholarship monies be apportioned to the participants of the trip.
- 4. At the completing of the trip a financial accounting of scholarship funds expended.

ATTACHMENT K

Presbytery of Nevada

Equipping Committee

Mon. March 11, 2019

I. Call to Order by Chair Person DeLois Basnett at 1:10pm, Monday, March 11, 2019, at Westminster Presbyterian Church, Las Vegas, NV.

II. Rev. Dana Pope presented the devotion from the website *Pray as You Go*:

We listened silently to African praise music, then reading from Scripture, Deuteronomy 30:15-20, and reflected on the question, "How do we choose life for ourselves and for our churches?"

III. We have a Quorum and accept the docket as presented

Present: Elder DeLois Basnett (Chair), Elder Ron Scovil, Rev. Dana Pope, Elder Paula Forsberg, Rev. Al Fry, Elder AnneSigurson, Rev. Adolph Kunen, Rev. Joanie Tankersley

Absent: Valerie Spoonhunter

Guests: Vern Manke, Elder Ray Bledsoe, Elder Lyla Dusing, Rev. Hilda Pecoraro, Renee Kelly

IV. Financial Report: Vern Manke, Financial report as of Feb. 28, 2019

A. Equipping Need to decide where Ethnic Concerns Committee should reside? In Equipping? A separate Committee?

1. Thus far, Equipping has only been involved by contributing funds to the ECC Conference at Zephyr Point in the Fall.

B. Annual Payments to Resource Center:

1. DeLois will request that we get an annual report as well as a list of resources that we can hand out to our churches to appraise them of the kinds of resources, curricula, books are available for their use.

C. Discussion Ethnic Concerns Committee re: Equipping would like a report from the conferees from Valley Presbyterian Church, Bishop, CA who attended the Ethnic Concerns Consultation at Zephyr Point to provide us with a report. Pastor Christy Ramsey will follow up with their Session.

1. Pastor Hilda Pecoraro suggested we ask their Session Clerk (Lee Shambo) to meet with the conferees, invite them to share their stories from the conference, and ask the Clerk to record their stories to provide a report.

2. Pastor Hilda Pecoraro offered to communicate with our ethnic churches that Equipping has funding to send conferees to the EC Consultation, Oct. 4-6 and see who responds.

3. Pastor Dana Pope will ask Zephyr Point Director, Bedford Holmes as to whether Equipping could provide our funding to Zephyr Point directly in the form of scholarships for ethnic churches in Nevada Presbytery.

Based on recommendation from Vern Manke, Equipping will recommend to the Presbytery that the unallocated funds in the Equipping budget be given to Equipping as a Block Grant annually; thereby allowing Equipping to provide grant funding for needed projects in the Presbytery of Nevada without having to obtain approval from the Council each time there is a need. (M/S/C Ron Scovil/DanaPope)

V. Unfinished Business

A. Status of Equipping's proposal to Presbytery for implementation of Spiritual Formation concept into the meeting format update.

1. Committee: Delois, Joan Jeffers, Joanie Tankersley, Al Fry

2. Feedback from people in the Presbytery has been mixed in terms of how members view the purpose of Presbytery. It seems a majority view Presbytery as a gathering for doing the business of the committees and the overall Presbytery and the fellowship with one another.

3. Pastor Adolph reminded us that all work of the Presbytery is spiritual.

4. Pastor Dana reflected that since Equipping has been talking more about spiritual formation within the Presbytery meetings, there seems to be an increase in attention to spiritual encouragement and prayer.

B. South Presbytery Pastors Luncheon will be held on March 28 at Grace Presbyterian Church.

1. DeLois Basnett and Lyla Dusing are planning the luncheon.

2. Pastor Adolph will provide the program content for the luncheon, "When Prayer is a Dare".

C. Equipping did not fund the Elko Campus Pizza Ministry this year because the offering from Fall Presbytery went to Elko.

1. DeLois will find out whether Tom Holstag wants to reapply for further funds.

D. Lake Tahoe Community Presbyterian Church Grant Request: Though Equipping approved funding for their seminar on spiritual formation, regretfully, LTCPC had to cancel it due to a fire in the church. We commend LTCPC for their diligent efforts to provide community-based seminar over the past years and hope they will be able to offer them again.

E. Report on Social Justice Concerns: Since Elaine Noble is no longer on the Equipping Committee, Pastor Adolph Kunen is willing to take the lead on this aspect of ministry. Ann Sigurson volunteered to join him.

1. NOTE: Mission Chair Jim H-H reported to Equipping that Presbytery established a Social Justice Committee.

VI. New Business

A. Renee Kelly and the Triennium 2019 Conference at Purdue University, July 16-20, 2019

1. Equipping has \$10,005.00 dedicated to the Triennium toward the \$14,070 total budget.

2. Thus far, there are 9 youth from Green Valley Pres. and 5 youth from Grace Presbyterian Church, along with 1 adult leader from each church.

B. Procedure/review on Overtures/Amendments/Affirmations

1. Elder Art Ritter will provide an overview of GA amendments at 10:00AM Tuesday morning in the Sanctuary.

2. Elder Art Ritter will be included in Equipping's Report to Presbytery on Wednesday morning when he will provide a brief analysis of the amendments (2 minutes each) before Presbytery votes on them.

C. At the September 2018 Presbytery meeting, Equipping was assigned the responsibility of defining our Committee's Charge and Scope.

"Under the authority of the Presbytery of Nevada, the Equipping Committee of the Presbytery of Nevada exists to support the ministry of Jesus Christ within the Presbytery of Nevada by equipping church leaders. The scope of this Committee includes supporting ministry to youth; training members of Presbytery for mission, ministry and service; and assisting churches to equip leaders and members for various forms of ministry within the body of Christ and beyond."

1. Discussion about differentiating the responsibilities of Equipping Committee and those of Missions Committee.

2. Chair DeLois Basnett will provide hard copies of the definition of Equipping's responsibilities as described in the most current edition of The Manual of Operations to those members who are staying at Texas Station:

Rev. Al Fry424Elder Paula Forsberg422Elder Anne Sigurdson314310

3. Rev. Adolph Kunen moved that Equipping Committee meet tomorrow morning, Tuesday, March 12 at 9:00AM at Westminster Presbyterian Church in order to review the description and responsibilities of the Equipping Committee. Seconded by Joanie Tankersley. Approved.

Equipping Committee was adjourned at 4:26 pm on Monday.

Committee will reconvene Tuesday, March 12 at 9:00am.

ATTACHMENT I

JOINT MEETING with MISSIONS COMMITTEE: Chair Jim Houston-Hencken

Joint Meeting of Missions Committee and Equipping Committee Mon., 3/11

Requirements for Presbytery-sponsored trips:

- 1. Who is organizing, leading, sponsoring the trip?
- 2. Who are the partners in the trip?
- 3. Summary of the purpose and goal of the trip
- 4. When/dates for the trip
- 5. Where is the trip going?
- 6. What is the transportation?
- 7. Where are your accommodations?
- 8. Requests for support/sponsorship must be completed by 6 months prior to the origination of the trip
- 9. Who are the participants? Adults? Youth?
- 10. How is a Certificate of Insurance being secured?
- 11. Projected budget must be submitted
- 12. How will you report back to Presbytery on the outcome of the trip?

Requirements to receive Presbytery scholarships:

- 1. Trip must receive Presbytery approval for sponsorship
- 2. How much money are you requesting for scholarships?
- 3. How will the scholarship monies be apportioned to the participants of the trip?

All requests for sponsorships and scholarships to the Presbytery of Nevada shall be submitted to the Stated Clerk of the Presbytery.

Moved by Rev. Adolph Kunen and seconded by Elder Joe Commerford and was unanimously approved by the joint membership of Missions Committee and Equipping Committee and will be recommended to Presbytery for adoption at this meeting.