# Minutes Of

Catawba Tresbytery

Associate Reformed

Tresbyterian Church

2011-2012

Volume I

Called Meeting – August 9, 2011 Stated Meeting – October 11, 2011 Union Church, Richburg, SC Bethel Church, Winnsboro, SC

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# Catawba Presbytery Called Meeting Union Associate Reformed Presbyterian Church Richburg, South Carolina

August 9, 2011 7:00 P.M.

Catawba Presbytery met for a called meeting on August 9, 2011 at the Union Associate Reformed Presbyterian Church, Richburg, South Carolina. Moderator Billy O. Fleming called the meeting to order at 7:00 p.m. and constituted the meeting with prayer.

Guy H. Smith, Stated Clerk, constituted the roll from the enrollment cards. [APPENDIX A] A quorum was present. Visitors were encouraged to register.

The purpose of the meeting was stated as follows:

- 1. To examine a candidate for membership in the Presbytery and if the way is clear, to receive him into membership pending his transfer.
- 2. To hear a call from the Hope Church, LA and if the call is in order to approve it and present it to the candidate for his acceptance.
- 3. To handle any other matters relating to that transfer or call.

The report of the Commission was received and ADOPTED as follows:

## REPORT OF THE COMMISSION ON THE MINISTER AND HIS WORK

The Commission met with the Pulpit Search Committee of the Hope ARP Church, Opelousas, LA and reviewed a call to Dean Merrill Rydbeck to serve as pastor effective September 18, 2011. The call was found to be in order. The Commission administered a transfer exam to Mr. Rydbeck who is a member of Mississippi Valley Presbytery, PCA. The exam was sustained. During a congregational meeting on July 31, 2011 the Hope Church extended a call to Mr. Rydbeck.

# Recommendations:

- 1. That Mr. Rydbeck be examined for transfer into Catawba Presbytery effective with the receipt of his transfer.
- 2. That the call to Mr. Rydbeck to serve as pastor of the Hope Church be read and approved, and if the way is clear to present the call to him. The arrangements for his service of installation will be arranged with the Chairman of the Commission.

Respectfully, David H. Lauten, Chairman

David H. Lauten, Chairman of the Commission, introduced Dean Merrill Rydbeck who is currently a member of the Mississippi Valley Presbytery, PCA. Mr. Rydbeck gave a brief statement of his faith journey. Mr. Lauten then examined him for transfer. An opportunity was given for questions from the Presbytery. The examination was sustained and Mr. Rydbeck was received pending receipt of his transfer.

The call from the Hope Church for Mr. Rydbeck was read and approved for him to being his ministry on September 18, 2011 with the following terms:

- 1. When a manse is provided:
  - 1) Base Salary \$36,000.00

Provide you with the free use of a manse with utilities, and insurance coverage commonly called tenant homeowners, in an amount of not less than \$40,000 or an amount equal to the actual replacement value of the minister's owned contents.

- 2) Travel allowance of ministry miles reimbursed monthly at the current IRA rate.
- 2. Pay your moving expenses {\$5,000}.
- 3. Pay into the Associate Reformed Presbyterian Retirement Plan as prescribed by the Synod.
- 4. Provide 100% of Synod's life, and health, and dental insurance package for the pastor and his family. Dental will be provided by Dr. Al Huguet.
  - c. Pastor waves dental coverage under Synod's group policy for himself and his dependents who are covered.
- 5. The Church provides the cost of Life, Long Term Disability and Accidental Death Coverage as provided by and required by the General Synod
- 6. One week to be away for evangelistic or other church related meetings.
- 7. One week and expenses for continuing education
- 8. Review with you annually the adequacy of this compensation. As part of the review the congregation shall be encouraged to consider an increase to the pr.
- 9. Grant you an annual vacation of 4 weeks.
- 10. Expenses for the meeting of General Synod.
- 11. In the event of total disability, as defined in the Synod's insurance program, we promise:
  - a. To continue for a minimum of three months the provisions of this call awaiting commencement of benefits from Synod's insurance program.
  - b. If you are residing in the manse, and during the month following terms outlined in "a" above, to assist you in relocating and to contribute <u>a minimum of up to one month's base salary toward your relocation expenses.</u>
- 12 In the event of death during the terms of this call, we promise:
  - a. To continue the provisions of this call dealing with annual salary, housing, and group insurance for a minimum of three months.
  - b. If you are residing in the manse, and during the month following terms outlined in "a" above, to assist your immediate family in relocating and /or contribute <u>a</u> minimum up to one month's base salary toward these relocation expenses.

The Moderator offered prayer for Mr. Rydbeck, his ministry and the people at Hope.

Following announcements J. Barry Dagenhart adjourned the meeting with prayer and the benediction.

Respectfully, Bill O. Fleming, Moderator Guy H. Smith, Stated Clerk

#### APPENDIX A

# OFFICIAL ROLL

Ministers: Guy H. Smith, Bill O. Fleming, J. Allen Derrick, James McLurkin, J. Barry Dagenhart, John Rogers, Heiko Burklin, Melvin Wines, David H. Lauten, Kyle E. Sims, Robert B. Elliott, III, Derek Thomas, Jonathan R. Williams, Andrew Stager, Charles L. Mitchell, Philip McCoy

Representatives: Dirk Andreport {Hope}, William Vogel {1st Rock Hill} Joe Kirkpatrick {Ebenezer}, Bill Jackman {Ebenezer}, Alan Broyles {Tirzah}, Joe Faris {Neely's Creek}, Robert Patrick {White Oak}, Thomas McKeown {Hopewell}, Jerry Knight {Oak Ridge}, Robert Parker {Edgemoor}, John Floyd {Rowan}, Michael Evans {Arsenal Hill}, Garner Agee {Union}

T. C. S. Lever {1st Lancaster}

Candidates: Mark Witte

Visitors: David McCain {Union}, Dean Rydbeck {Miss. Valley Presbytery, PCA}

Catawba Presbytery
Stated Meeting
Bethel Associate Reformed Presbyterian Church
Winnsboro, South Carolina
October 11, 2011
10:00 A.M.

Catawba Presbytery met Tuesday, October 11, 2011 at the Bethel Associate Reformed Presbyterian Church, Winnsboro, SC. The Moderator Bill O. Fleming called the meeting to order at 10:00 a.m. Following the singing of "Holy, Holy, Holy" from <u>The Hymnbook</u>, Mr. Fleming constituted the meeting with prayer.

David H. Lauten, Chairman of the Commission introduced Mr. G. Paul Robelot preached his senior sermon for licensure and ordination using as his scripture II Corinthians 2:14-17. The Moderator thanked him for his message.

Gregory C. Slater, host pastor, conducted the Sacrament of the Lord's Supper assisted by the elder from Bethel.

John E. Johnson, Jr., elder from Bethel, welcomed the Presbytery.

Guy H. Smith, Stated Clerk/Administrator, moved that the Minutes of the Called Meetings of April 11, 2011 and May 22, 2011 and the Stated Meeting of June 7, 2011 be adopted as circulated. The motion was ADOPTED.

Mark E. Ross, Reading Clerk, moved that the program as printed in today's bulletin be adopted. The motion was ADOPTED. The program is as follows:

Prelude The Organist
Call to Order Billy O. Fleming, Moderator

**The Hymnbook "Holy, Holy, Holy, Lord God A	Almighty" 11
**Presbytery Constituted with Prayer	Billy O. Fleming, Moderator
Senior Sermon	G. Paul Robelot
The Sacrament of the Lord's Supper	Gregory C. Slater
Welcome	John E. Johnson, Jr., Elder, Bethel
Adoption of the Previous Minutes	Guy H. Smith, Stated Clerk
Presentation of the Program	Mark E. Ross, Reading Clerk
Roll Constituted	Guy H. Smith, Stated Clerk
Visitors Welcomed	Billy O. Fleming, Moderator
Stewardship Presentation	Barry Dagenhart, Presbytery Representative
Unfinished Business:	Zurij Zugeriuri, rreez juzij rieprezeriumive
Presentation of Certificate	Billy O. Fleming, Moderator
2. Pleasant Hill Update	,
3. Update on property on Gregg Street	Neal Mathias, Chairman
4. Report of the Ad Hoc Committee on Sn	
Senior Sermon Mark R. Hering	11:30 a.m.
Announcements	
Blessing	
Lunch	12:15 p.m.
Presbytery Reconvenes	1:15 p.m.
Middler Sermon	Kevin M. Vickery
New Business	
1. Report of the Stated Clerk/Administration	rator
2. Report of the Treasurer of Catawba I	
3. Reports of the Standing Committees.	
Commitment and Finance	
Christian Education	
Church Extension	
Nominations	
Outreach	
State of the Church	
Commission on the Old Brick Churc	:h
Commission on the Minister and His	s Work
4. Other New Business	
Announcement of Place for Spring Meeting	Guy H. Smith, Stated Clerk
Announcements	•
**Bible Song	Christian Unity" 280
**Closing Prayer and Benediction	Billy O. Fleming, Moderator
Presbytery Adjourns	
**Presbytery Stands	

Guy H. Smith, Stated Clerk/Administrator, constituted the roll from the enrollment cards. [APPENDIX A] A quorum was declared present. Visitors were welcomed and encouraged to sign the visitor's card.

Barry Dagenhart, Presbytery representative to the Board of Stewardship, spoke on the financial situation in the General Synod. Mr. Dagenhart spoke of Denominational Ministry history and how it grew to almost 3 million dollars and how since then it has steadily decreased and how agencies have been reduced to compensate. He talked of how \$.79 of each dollar goes to ministry. He encouraged support of the Fund because we are a connectional church and how we should support these ministries because it provides ways for the Holy Spirit to work through these ministries to reach others. Mr. Dagenhart urged support of the Fund citing that in 2010 80 churches gave nothing to the Denominational Ministry Fund. He stated that every gift to the Denominational Ministry Fund is important.

Unfinished business was considered.

A Certificate of Appreciation was presented to Rev. J. J. Diaz on the occasion of his retirement. A rising vote of thanks was given Mr. Diaz. J. C. Barker also spoke of the contributions and ministry of Mr. Diaz.

Mr. Barker also thanked the Presbytery for its prayerful support during his recent heart procedures.

The order of the day prevailed at 11:30 a.m. Mr. Lauten introduced Mark R. Hering to preach his Senior Sermon for licensure and ordination. Mr. Hering used as his scripture Romans 12:1-2. The Moderator thanked him for his message.

The report of the Ad Hoc Committee on Pleasant Hill was presented and RECEIVED AS INFORMATION as follows:

# REPORT OF THE AD HOC COMMITTEE ON PLEASANT HILL

Your Committee continues to work toward the closing of the Pleasant Hill Church on November 6, 2011 as originally approved.

The property has been appraised by a certified appraiser for \$290,000. We have also had interest from one group and have told them the appraised value. They are in the process of considering their course of action. Hopefully we will soon have an answer from them. Should they not be interested, we will move forward with securing a realtor.

The Presbytery should be aware that after November 6<sup>th</sup> the current operations expenses for the Church will become the responsibility of the Presbytery. These expenses will be paid by the Presbytery with reimbursement to come from the proceeds of the sale of the property.

We continue to urge your prayers for the Pleasant Hill Session, the congregation and this Committee as we work through this process.

Recommendation:

1. That this report be received as information and included in the Minutes of Presbytery.

Respectfully, Steve Maloney, Chairman

The supplemental Report of the Ad Hoc Committee on Pleasant Hill was presented and ADOPTED as follows:

# SUPPLEMENTAL REPORT OF THE AD HOC COMMITTEE ON PLEASANT HILL

The Committee met with a potential buyer for the Pleasant Hill Church. To date no offer has been received. As a result the Committee will move forward with plans to secure a realtor to begin marketing the property following the official closing date of November 6, 2011. Other items relating to the closing:

- 1. All Pleasant Hill Session records have been given to the Stated Clerk/Administrator. These records will be placed with the Historical Records of the ARP Church.
- 2. Plans are in the process for having the various utilities and insurance transferred to the Treasurer of the Presbytery.
- 3. The property of the Pleasant Hill Church will be transferred to the Trustees of Presbytery.
- 4. Remaining funds in the Pleasant Hill Treasury will be transferred to the Treasurer of Presbytery at the time of closing.
- 5. A list of the current members has been given to the Stated Clerk who will grant membership letters following the closing.

The Committee will continue its oversight of the Church property as directed by Presbytery until such time as the property is sold.

In addition the Committee received a proposal from the Pleasant Hill Session and congregation for possible use of the funds derived from the sale of the Church once interim expenses are covered. The congregation and Session propose the following use for the funds derived from the sale:

<u>75%</u>: To Erskine Seminary to establish the Dr. J. L. Maloney Scholarship Fund with the interest from the Fund to be used for a student from Catawba Presbytery attending Erskine Seminary with the Seminary establishing the guidelines for awarding;

10%: To Outreach North America;

**10%:** To the IBL ministry;

<u>5%:</u> To Women's Ministry in support of the Birthday Ladies.

The Committee continues to be grateful to Session members Mitchell Faulkenberry and Oscar Ray Rutledge along with Moderator of Session Dwight L. Pearson for the fine manner in which they worked with the Committee during this process. We encourage Presbytery to pray for the Session and the members of the Pleasant Hill Church as we move toward the November 6, 2011 closing.

# Recommendations:

- 1. That the Presbytery approve the proposal for the final disbursement of funds as submitted by the Pleasant Hill Session and Congregation.
- 2. That the other items in this report be received as information.

Respectfully for the Committee Steve Maloney, Chairman

The report of the Ad Hoc Committee on Small and/or Declining Membership Churches was received and discussed as follows:

# REPORT OF THE AD HOC COMMITTEE ON SMALL AND/OR DECLINING MEMBERSHIP CHURCHES

Following a directive of Presbytery at the Spring, 2011 Stated Meeting, Moderator Steve Maloney appointed Mike Evans, David Mitchell, David Duncan, Dwight Pearson and Jim McLurkin to serve on this committee.

We have met on four occasions for discussion of the current situation of small and declining membership churches and invited representatives from numerous such churches to meet with us for discussion and to explore ways that Presbytery might be of assistance to them.

# We offer the following observations:

- 1. There seems to be a perception that the basic organization of Presbytery leans toward ministers (teaching elders) and establishing new churches, which has left little room for ministering to and caring for the existing congregations of the presbytery. To wit, the Committee on Church Extension is charged with assisting established congregations in need of renewal; but that is only a minute mention in the Committee's designated responsibilities.
- 2. Although it is a difficult decision to make, there comes a time when, in the providence of God, circumstances dictate that churches should be gracefully closed.
- 3. Many Churches in Catawba Presbytery have long been family oriented bodies where new members have come as a result of offspring growing up in the church and becoming its leaders and not from an emphasis to evangelize non-believers outside of the church circle. With many young people no longer remaining close to home, members have experienced difficulty reaching beyond the church doors.
- 4. Small/declining membership congregations oftentimes lose enthusiasm about their church and do not convey a positive image of the church within the community, which further hinders church growth.
- 5. The small/declining membership church oftentimes loses qualified pastors due to their "not having enough work to do" thus opening the door for him to move to a larger more challenging call.
- 6. A trend straining the financial resources of small and declining membership churches is the high and escalating cost of health insurance for their pastors.
- 7. By and large most of the representatives we interviewed indicated that prayer from throughout the presbytery would be their most powerful tool.
- 8. It was felt that an organized network of ideas and challenges may be beneficial to the small and declining membership churches.
- 9. From available ministerial data forms, representatives from small churches, who are seeking a pastor, found that most available ministers place evangelism as a lower priority than other responsibilities in their ministries. This was grounds for concern for they felt a candidate with a high emphasis on evangelism was desirable for their churches.

## **RECOMMENDATIONS:**

1. That members of Presbytery, ruling elders and other church members pray daily and unceasingly on behalf of the small/declining membership congregations of Catawba Presbytery.

- 2. That the small/declining membership congregations of Catawba Presbytery be fully apprised of and encouraged to take advantage of the Church Mobilization Fund that was created at the 2011 Meeting of the General Synod, to determine if it could help in enabling church growth.
- 3. That, where deemed necessary, where a declining membership church could possibly benefit from reorganization, that it be encouraged to seek mission status under the Church Extension Committee.
- 4. That Catawba Presbytery enhance its ministry to the small and declining membership churches by amending the duties of the Committee on Church Extension and The Committee on The State of The Church as follows:
  - a. That Title G of the Rules of Procedure (**COMMITTEE ON CHURCH EXTENSION**), Item III (**Assisting Established Congregations in Need of Renewal**), be deleted and that the remaining items be renumbered accordingly.

b. That Title E, THE COMMITTEE ON THE STATE OF THE CHURCH be revised as follows: Under Section I: The function of this Committee is:

Revise c: To read:

c) To provide pastoral assistance to smaller and declining membership congregations who express a desire for growth and/or renewal.

Renumber present line c) to become line d)

# **Under Section 3: General Responsibilities**

Insert line e) as follows:

e) The Committee shall work with small and declining membership congregations who seek its assistance in outreach or church renewal [See Appendix B]

Renumber lines f and g to become lines g) and h) respectively

Under **Title E** (Appendices) add:

APPENDIX B: ASSISTING SMALL AND/OR DECLINING MEMBERSHIP CONGREGATIONS

The Committee shall work with congregations that may be experiencing a decline in their membership or smaller churches that have indicated a desire to become involved in a program of outreach, as well as congregations that have expressed a need for renewal.

The Committee shall consider resources that may be available from Synod's Board of Outreach North America including programs for renewal and financial assistance from funds available for this purpose.

The Committee may call upon individuals within the presbytery or those beyond the presbytery, who have experience and expertise in revitalizing small or declining membership churches, in its ministry to congregations who come to it for assistance.

[These amendments shall be considered for approval at the Spring, 2012 Stated Meeting, per Article XI.3 of The Rules of Procedure.]

- 5. That the Church Extension and The State of The Church Committees study and prepare formal responses to Recommendation #4 by the Spring, 2012 meeting of Presbytery.
- 6. That in calling a pastor, the small/declining membership churches pay close attention to considering pastors with a proven track record of church growth rather than calling a recent seminary graduate or one who has not demonstrated a gift for growing/revitalizing churches or having a strong sense of pastoral responsibilities.
- 7. That congregations considering a bi-vocational pastor formulate a detailed job description for such pastor and that the candidate indicate his agreement to the description, giving reassurance of having adequate time to fulfill the expectations.
- 8. That small and declining membership churches communicate with each other by exchange of bulletins, newsletters, etc. and possibly have area "get-togethers" amongst themselves and possibly with area churches that have grown in their memberships.
- 9. That the Stated Clerk/Administrator formalize steps\*\* for a local session and congregation to follow when it is deemed necessary to dissolve a congregation and dispose of its assets.

## \*\*In accordance with the FOG

- 10. That the Committee on Committee and Finance research and compile various plans of stewardship and be available to present them to congregations in Catawba Presbytery, when asked to do so.
- 11. That the Stated Clerk/Administrator, engage in correspondence to encourage Erskine and Reformed Theological Seminaries to enhance their training in pastoral responsibilities and evangelism for its Master of Divinity students and establish a feedback mechanism to measure the effectiveness thereof. Further, that the administrators of these seminaries be asked to respond to this request by the Spring 2012 meeting.
- 12. That copy of these recommendations be sent, by the Stated Clerk/Administrator, to the Office of Outreach North America for study and response to items that might have an impact on that office's ministry and Catawba Presbytery.
- 13. That the Committee be continued at least until the Spring meeting of Presbytery.

Respectfully,

James D. McLurkin, Chairman

# **ADDENDUM:**

# PROPOSED AMENDMENT TO THE RULES OF PROCEDURE RELATIVE TO THE STATE OF THE CHURCH COMMITTEE

(Proposed New or revised items highlighted)

E. THE COMMITTEE ON THE STATE OF THE CHURCH [Policy]

Section 1: The function of this Committee is:

- a) To provide oversight and assistance in a pastoral manner to the churches with regards to the maintenance of Session Records and the filing of required reports.
- b) To encourage representation and participation in the higher courts of the church.
- c) To provide pastoral assistance to smaller and declining membership congregations who express a desire for growth and/or renewal.
- d) To strengthen the pastoral care available to the ministers of this Presbytery and their families.

# Section 2: Organization

- a) The Committee shall consist of six (6) regular members (three ruling elders and three teaching elders), nominated by the Committee on Nominations and elected by the Presbytery, who shall serve terms of three years in rotation.
- b) The Chairman of the Committee shall be nominated by the Committee on Nominations and shall be one of the six members.

# Section 3: General Responsibilities

- a) The Committee shall receive and examine [See Appendix A] the actual session records of the churches and missions as follows:
- (1) A-H at the Spring Meeting
- (2) I-Z at the Fall Meeting
- (3) Churches are encouraged to submit to the Chairman of the State of the Church Committee no later than one [1] month prior to that Presbytery meeting either a hard copy or an electronic copy of Minutes of Session that are to be reviewed.
- b) The Committee shall make recommendations concerning the session records as the Committee may deem necessary and the Chairman shall sign the session records.
- c) The Committee shall review the annual reports of churches to Presbytery and Synod and make recommendations as appropriate to the Presbytery. The Committee shall work with congregations who are consistently not submitting (two or more times in three years) either acceptable session records or reports to presbytery and synod in order to identify ways to help those congregations fulfill their reporting requirements, whether by providing consultants, workshops, or recommendations back to Presbytery.
- d) The Committee shall work to encourage representation and participation in the higher courts of the Church.
- e) The Committee shall work with small and declining membership congregations who seek its assistance in outreach or church renewal [See Appendix B]
- f) The Committee shall seek to strengthen the pastoral care provided to the ministers of the presbytery and their families by:
- (1) Maintaining and distributing a list of resources (helping professionals, literature, conferences, etc.) for the care of pastors and their families.

- (2) Encouraging increased participation in the annual Minister's Retreat provided by Synod and investigating whether to provide such an event or other opportunities for significant fellowship and mutual support on the presbytery level.
- g) The Committee shall be careful to work in cooperation with and to avoid infringing upon the work and responsibilities of the Commission on the Minister and His Work.
- h) The Committee shall report at the Spring and Fall Meetings of Presbytery and otherwise as needed.

# E. THE COMMITTEE ON THE STATE OF THE CHURCH

# APPENDIX A: SESSION RECORDS CHECKLIST

The State of the Church Committee has the responsibility to examine the session records of each church in Catawba Presbytery as noted in the Form of Government (XII.B.2.d.): "to review and approve or censure the records of sessions and to require their correction, to redress anything contrary to order, and to take effectual care for the observance of the Constitution of the Church."

The Session Records will be checked for the following items:

- 1. Name of congregation appears in plain letters on the front cover of the session record book.
- 2. Minutes are kept in a permanent binding.

[Note: Loose-leaf notebooks are not appropriate because pages may be easily lost or removed.]

- 3. A copy of the Session Records Check List be laminated and included on the inside cover of the Session Record Book.
- 4. Each meeting was opened with prayer.
- 5. Members present at each regular and called meeting were recorded.
- 6. A quorum was declared present.
- 7. Minutes were read and approved at the next subsequent meeting or as soon as practicable. Dates of approval for specific minutes are to be indicated.
- 8. Each meeting was closed with prayer.
- 9. Minutes were signed by the Moderator and Clerk of Session.
- 10. Session met at least once a month.
- 11. Indicate at least quarterly approval of the Minutes of the Board of Deacons.
- 13. Minutes were neat, orderly and legible.
- 14. Comments to be made by the State of the Church Committee

Minutes brought to the Presbytery for approval are to be signed by the Chairman of the State of the Church Committee.

# APPENDIX B: ASSISTING SMALL AND DECLINING MEMBERSHIP CONGREGATIONS

The Committee shall work with congregations that may be experiencing a decline in their membership or smaller churches that have indicated a desire to become involved in a program of outreach, as well as congregations that have expressed a need for renewal.

The Committee shall consider resources that may be available from Synod's Board of Outreach North America including programs for renewal and financial assistance from funds available for this purpose.

The Committee may call upon individuals within the presbytery or those beyond the presbytery, who have experience and expertise in revitalizing small or declining membership churches in its ministry to congregations who come to it for assistance.

The report on the IBL property was given by Neal Mathias, Chairman of the Outreach Committee. Mr. Mathias reported that the property had been placed on the market and that at the present time it was adequate for the IBL group.

The Presbytery recessed for lunch with the blessing given by Dwight Pearson.

Presbytery re-convened at 1:15 p.m.

Mr. Lauten introduced Kevin M. Vickery a Middler at Greenville Seminary. Mr. Vickery preached his Middler sermon using as his scripture selected passages beginning with Galatians 3:8. The Moderator thanked him for his message.

An amendment was offered to the Report of the Small and/or Declining Churches and ADOPTED as follows: That the Committee on Small and/or Declining Churches be advised to emphasize to small churches the individual responsibility of the members to be part of the evangelism in their congregations along with the pastor.

New business was considered.

The report of the Stated Clerk/Administrator was presented and RECEIVED AS INFORMATION as follows:

# REPORT OF THE STATED CLERK/ADMINISTRATOR

# Information:

- 1. The transfer for Dean M. Rydbeck was received from Mississippi Valley Presbytery, PCA. Mr. Merrill was enrolled as a member of our Presbytery effective September 12, 2011.
- 2. Billy O. Fleming resigned as pastor of Oak Ridge on July 31, 2011. He was approved by the Commission to labor outside the bounds of Presbytery. The Oak Ridge pulpit was declared vacant as of August 1, 2011
- 3. To date responses on the Revision of the Form of Government have been received from Good Shepherd Church, Neely's Creek Church, Oak Ridge Church, Bethel Church, First Columbia Church

- Ad Hoc Committee, Seth Yi, Ronald Beard and Guy Smith. These have been forwarded to the Special Committee to Revise the Form of Government.
- 4. Transferred Andrew Shoger as a student of theology to Florida Presbytery effective September 19, 2011.
- 5. Transferred Michael Yarman to Mississippi Valley Presbytery effective October 4, 2011.
- 6. The installation service for Dean M. Rydbeck as pastor of the Hope Church occurred October 16, 2011. A Commission of the Presbytery consisting of Jan Sattem, Chairman, Seth Yi along with Ruling Elders from Calhoun Kensil Brewer {Calhoun}, Sid Moller {Calhoun}, Dirk Andreport {Hope} and Jon Sonbuchner {Hope} conducted the service. {APPENDIX D}

# **Recommendation:**

1. That the report be received as information and printed in the Minutes of the Presbytery.

Respectfully,

Guy H. Smith, Stated Clerk/Administrator

The report of the Treasurer of Presbytery was presented and RECEIVED AS INFORMATION as follows:

# CATAWBA PRESBYTERY INCOME AND EXPENSE YEAR TO DATE AUGUST 2011

NCOME   PRESBYTERY   Presbytery Fees (27%)   \$ 23,136   \$ 24,171   Receipts Presbytery Events     Presbytery Interest (included in bank statement)*   \$ 23,136   \$ 25,105   \$ 25,105   \$ 23,136   \$ 25,105   \$ 25,105   \$ 23,136   \$ 25,105   \$ 25,105   \$ 23,136   \$ 25,105   \$ 25,105   \$ 23,136   \$ 25,105   \$ 25,105   \$ 23,136   \$ 25,105   \$		A	CUTAL	Budget	
Presbytery Fees (27%)         \$ 23,136         \$ 24,171           Receipts Presbytery Events         -         -           Presbytery Interest (included in bank statement)*         \$ 934           Subtotal - Presbytery         \$ 23,136         \$ 25,105           PRESBYTERY OPERATIONS	INCOME				
Receipts Presbytery Events	PRESBYTERY				
Presbytery Interest (included in bank statement)*         934           Subtotal - Presbytery         \$ 23,136         \$ 25,105           PRESBYTERY OPERATIONS	Presbytery Fees (27%)	\$	23,136	\$	24,171
Subtotal - Presbytery         \$ 23,136         \$ 25,105           PRESBYTERY OPERATIONS	Receipts Presbytery Events		-		-
PRESBYTERY OPERATIONS           CHRISTIAN EDUCATION           Senior High Work         \$ 8,000         \$ 8,000           Middle School Work         8,000         8,000           Leadership Training         -         1,333           Children's Work         800         800           Adult Ministries         -         -           Subtotal         \$ 16,800         \$ 18,133	Presbytery Interest (included in bank statement)*				934
CHRISTIAN EDUCATION         Senior High Work       \$ 8,000       \$ 8,000         Middle School Work       8,000       8,000         Leadership Training       -       1,333         Children's Work       800       800         Adult Ministries       -       -         Subtotal       \$ 16,800       \$ 18,133	Subtotal - Presbytery	\$	23,136	\$	25,105
Senior High Work       \$ 8,000       \$ 8,000         Middle School Work       8,000       8,000         Leadership Training       -       1,333         Children's Work       800       800         Adult Ministries       -       -         Subtotal       \$ 16,800       \$ 18,133	PRESBYTERY OPERATIONS				
Middle School Work       8,000       8,000         Leadership Training       -       1,333         Children's Work       800       800         Adult Ministries       -       -         Subtotal       \$ 16,800       \$ 18,133	CHRISTIAN EDUCATION				
Leadership Training       -       1,333         Children's Work       800       800         Adult Ministries       -       -         Subtotal       \$ 16,800       \$ 18,133	Senior High Work	\$	8,000	\$	8,000
Children's Work         800         800           Adult Ministries         -         -           Subtotal         \$ 16,800         \$ 18,133	Middle School Work		8,000		8,000
Adult Ministries Subtotal \$ 16,800 \$ 18,133	Leadership Training		-		1,333
Subtotal \$ 16,800 \$ 18,133	Children's Work		800		800
· , , , , , , , , , , , , , , , , , , ,	Adult Ministries		-		-
STATED CLERK/ADMINISTRATOR	Subtotal	\$	16,800	\$	18,133
	STATED CLERK/ADMINISTRATOR				
Honorarium \$ 1,800 \$ 1,800	Honorarium	\$	1,800	\$	1,800
Office Expense 75 400	Office Expense		75		400
Printing & Mailing 59 1,067	Printing & Mailing		59		1,067

Internet		360		400
Subtotal	\$	2,294	\$	3,667
OTHER EXPENSES				
Telephone Presbytery Committees	\$	32	\$	-
Treasurer - Supplies		352		203
Travel - All other Committees		1,888		2,400
Seminary Student Aid		-		667
Literature Students Care				667
State of the Church		-		200
Subtotal	\$	2,272	\$	4,136
Pleasant Hill ARP Church				
Appraisal Fee	\$	1,600	\$	-
TOTAL PRESBYTERY OPERATIONS	\$	22,966	\$	25,936
VARIANCE TO INCOME - fav/(unfav)	\$	170	\$	(831)
OLD BRICK CHURCH				
Funding:				
OBC Grant	\$	6,000	\$	6,000
Donations Individuals - OBC		3,124		160
Donations Individuals - OBC Cemetery		2,056		
Donations OBC Seminar		1,606		
Total Funding	\$	12,786	\$	6,160
OBC Operating Expenses:				
	\$	450	\$	450
Pest Control - Termite/Fire Ants		663		567
Workshop Cemetery		1,337		
Cemetery Maintenance - grounds		1,220		1,200
Clearing Grounds		7,504		
OBC Total Expenses	\$	11,174	\$	2,217
Net Gain/(loss)	\$	1,612	\$	3,943
CHURCH EXTENSION OPERATIONS				
Presbytery Fees (73%)	\$	62,552	\$	65,862
ONA - Endowment Interest	*	-,-,	*	-
Subtotal - Church Ext.	\$	62,552	\$	65,862

General

Committee supplies	\$ 190	\$ -
Public Relations, Promotions - Congregations	\$ -	\$ 3,333
Committee/Travel Expenses	\$ 725	\$ 2,667
Church Revitalization	_	3,333
Contingencies - New Projects	_	27,333
Professional fees/studies	-	1,000
Seminar - Church Extension	1,200	-
Subtotal	\$ 2,115	\$ 37,667
INDIAN LAND		
Transition Salary	\$ 7,500	\$ -
Transition House	6,000	-
Transition Travel	1,200	-
Transition Health/Dental	3,959	-
Transition Retirement	1,250	-
Transition Storage	688	-
	\$ 20,596	\$ 16,737
Outreach Committee		
IGLESIA BIBLICA LATINO		
FUNDING:		
Grant 1/2 Presbytery, 1/2 Church Extension for three months = \$11,000	\$ 11,000	\$ 11,000
Income Designated for IBL	9,785	·
Church extension - reserve	-	
	\$ 20,785	\$ 11,000
OPERATING EXPENSES		
Property Insurance	\$ 876	\$ 836
Retirement	697	697
Health Insurance	2,998	1,275
Presbytery Support - Salary (March Mtg. approved)	14,000	-
JJ Diaz Support	5,468	8,201
Outreach Committee - IBL	318	667
Printing	214	-
Subtotal	\$ 24,571	\$ 11,676
Net Gain/(loss)	\$ (3,786)	\$ (676)
		_
TOTAL CHURCH EXTENSION OPERATIONS	\$ 47,282	\$ 66,080
VARIANCE TO INCOME - fav/(unfav)	\$ 15,270	\$ (218)

Evangelist Rock Hill Area - Andy Stager (4/11)					
FUNDING: Church Extension		\$	15,000	\$	15,000
ONA			15,000		15,000
OTHER SUPPORT	-	Φ.	-	Φ.	00.000
Total Funding		\$	30,000	\$	30,000
EXPENSES:					
Salary			5,417	\$	5,417
Housing			12,917	\$	12,917
Auto			1,667	\$	1,667
Health			6,706	\$	6,706
Retirement			1,360	\$	1,360
Synod Expenses			36	\$	36
Continuing Ed.			470	\$	470
Total Expenses	#	\$	28,572	\$	28,573
Net Gain/(loss)		\$	1,428	\$	1,427
Evangelist Dallas, TX - David Winburne (7/11)					
Evangelist Dallas, TX - David Winburne (7/11) FUNDING:					
		\$	6,000	\$	6,000
FUNDING:		\$	6,000 6,000	\$	6,000 6,000
FUNDING: Church Extension		\$		\$	
FUNDING: Church Extension ONA	_	\$	6,000	\$	6,000
FUNDING: Church Extension ONA MOVING EXPENSES	_	\$	6,000 6,606	\$	6,000 6,606
FUNDING: Church Extension ONA MOVING EXPENSES OTHER SUPPORT	-		6,000 6,606 19,105		6,000 6,606 15,239
FUNDING: Church Extension ONA MOVING EXPENSES OTHER SUPPORT	-		6,000 6,606 19,105		6,000 6,606 15,239
FUNDING: Church Extension ONA MOVING EXPENSES OTHER SUPPORT Total Funding	-		6,000 6,606 19,105		6,000 6,606 15,239
FUNDING: Church Extension ONA MOVING EXPENSES OTHER SUPPORT Total Funding  EXPENSES:	-	\$	6,000 6,606 19,105 37,711	\$	6,000 6,606 15,239 33,845
FUNDING: Church Extension ONA MOVING EXPENSES OTHER SUPPORT Total Funding  EXPENSES: Salary	-	\$	6,000 6,606 19,105 37,711	\$	6,000 6,606 15,239 33,845

		1,617		1,617
		415		-
		6,606		6,606
		43		-
Total Dallas	#	\$ 27,696	\$	27,239
		\$ 10,015	\$	6,606
11)				
		\$ 12,000	\$	12,000
		12,000		12,000
		2,006		2,006
		1,800		
		\$ 27,806	\$	26,006
		11,200	\$	11,200
		4,800	\$	4,800
		3,000	\$	3,000
		2,228	\$	2,228
		808	\$	808
		2,006	\$	2,006
		237	\$	237
	#	\$ 24,279	\$	24,279
		\$ 3,527	\$	1,727
		\$ 3,527	\$	1,727
		\$ 3,527	\$	1,727
	Total Dallas	 \$ \$	415 6,606 43 Total Dallas # \$ 27,696  \$ 10,015  11)  \$ 12,000 12,000 2,006 1,800 \$ 27,806  11,200 4,800 3,000 2,228 808 2,006 237	415 6,606 43  Total Dallas # \$ 27,696 \$  \$ 10,015 \$  11)  \$ 12,000 \$ 12,000 2,006 1,800 \$ 27,806 \$  11,200 \$ 4,800 \$ 3,000 \$ 2,228 \$ 808 \$ 2,006 \$ 237 \$

# August 31, 2011 Bank Statements

*	Senior High	\$ 9,348
*	Middle School	\$ 7,614
*	Children	\$ 2,445
	Reserve Money Market (6/30/11)	\$ 23,384
	Reserve CD (matures 01/30/2012) (6/30/11)	\$ 29,977
	Operating Money Market	\$ 198,964
	Old Brick Church Endowment Fund	\$ 12,033
	Old Brick Church Cemetery Fund	\$ 59,760
	Old Brick Church Money Market	\$ 2,628

T. C. S. Lever, Jr., Treasurer

A motion was made and ADOPTED that if there is any income from Presbytery not designated at the end of 2011 that up to \$2500 to be used for the Old Brick Church restoration.

The report of the Committee on Commitment and Finance was presented and ADOPTED as follows:

## REPORT OF COMMITMENT AND FINANCE COMMITTEE

The Commitment and Finance Committee met on August 23, 2011 in order to prepare a proposed budget for Catawba Presbytery for fiscal year 2012. This proposed budget is based upon the latest number available for active members within the Presbytery: 7,394. Fortunately, that number has increased over last year's membership total by 107.

This proposed budget carries a small deficit that will be met by Presbytery reserves. Three years ago, your committee petitioned the General Synod for \$10,000 for various projects connected with the Old Brick Church. While the Board of Stewardship is sympathetic to these needs and would like to meet this request, the ongoing depressed economic climate within the nation, and even the ARPC, precludes that from happening anytime in the foreseeable future.

The Commitment and Finance Committee thanks God for the abundant financial blessings He has poured out on this Presbytery. Your committee also continues to appreciate the fine way in which the congregations of Catawba Presbytery pay their commitments of \$ 15.00 per active member, and we appreciate the faithful and accurate job that Mr. Lever performs as Treasurer of Catawba Presbytery.

# **Recommendation:**

That the proposed attached budget for fiscal year 2012 be approved.

Respectfully submitted, J. Barry Dagenhart, Chairman

**CATAWBA PRESBYTERY** 

PROPOSED BUDGET for \_\_\_\_\_2012

2011 2011 2012

			Budget		Est/Actual		Budget
	INCOME						
	Presbytery Assessment						
	Active members		7287				7394
	Assessment Fee		\$ 15			\$	15
	Total		\$ 109,305			\$	110,910
	Assessment Allocations for 2011:						
	Presbytery	\$4	\$29,148		\$30,619		\$29,576
	Church Extension	11	\$0	\$	81,408		\$81,334
PRESBYTERY - Income			Budget		Est/Actual		Budget
	Presbytery Fees (27%)		\$29,148	\$	28,719		\$29,576
	Presbytery Interest		1,902		1,460		1,460
	OBC donations - Individuals		160		3,124		-
	OBC donations - Churches						
	OBC Cemetery Yard				2,058		1,800
	From 2011 Favorable Variance						927
	Grant		6,000		6,000		
	Workshop				2,056		
	Presbytery Income	_	\$37,210		\$43,417		\$33,763
PRESBYTERY OPERAT	TIONS						
	CHRISTIAN EDUCATION						
	Senior High Work		\$ 8,000	\$	8,000	\$	8,000
	Middle School Work		8,000		8,000		8,000
	Christian Education Workshop		1,000		-		2,000

Children's Work	800	800	1,000	
5d. 5 5				
Adult Ministries	 900	900	1,250	
Subtotal	\$ 18,700	\$ 17,700	\$ 20,250	
STATED CLERK/ADMINISTRATOR				
Honorarium	\$ 3,600	\$ 3,600	\$ 3,600	
Office Expense	800	180	800	
Printing & Mailing	1,600	1,479	1,600	
Internet & Phone	 800	720	800	
Subtotal	\$ 6,800	\$ 5,979	\$ 6,800	
OTHER EXPENSES				
Telephone - all other committees	\$ -	\$ 7	\$ -	
Treasurer - Supplies	250	396	250	
Travel - All other Committees	3,600	2,150	2,500	
Literature for Students under care	200	-	200	
Seminary Student Aid	1,000	-	750	
Student Books	200	-	200	
State of the Church	 300	-	-	
Subtotal	\$ 5,550	\$ 2,553	\$ 3,900	
OBC Operating Expenses:				
Fire Insurance	\$ 450	\$ 450	\$ 450	
Pest Control – Recommended Termite/Fire Ants	825	663	663	
Grounds/grading		7,504		
Cemetery Maintenance - grounds (from Endowment in 2012)	1,800	1,700	1,700	
Workshop	 -	1,337	-	
Subtotal OBC	3,075	11,654	2,813	
Presbytery operating Expenses	\$ 34,125	\$ 37,886	\$ 33,763	
VARIANCE TO INCOME - fav/(unfav)	\$ 3,085	\$ 5,531	\$ -	
				:

# **CHURCH EXTENSION INCOME**

	Presbytery Fees (67%)			\$74,756	\$	81,408		\$81,334
	ONA - Endowment			6,000	4,000		ТВІ	D
	Church Extension Reserve			27,043			31,0	000
	York County Reserve(needs Presbytery approval)						36,0	000
	ECD Rock Hill Presbytery	BL			27,000			
	ECD Rock Hill ONA	BL			27,000			
	ECD Rock Hill Other	BL				-	-	
	ECD San Antonia Presbytery	BL			24,000			
	ECD San Antonia ONA	BL			24,000			
	ECD San Antonia Other	BL			1,900			
	ECD Dallas Presbytery	BL			18,000			
	ECD Dallas ONA	BL			18,000			
	ECD Dallas Other	BL				28,905		
	Church Extension Income		\$	107,799	\$	254,213	\$	148,334
CHURCH	I EXTENSION							
	CE OPERATING EXPENSES							
	PR, Promotion - CONGREGATIONS		\$	5,000	\$	-	\$	-
	Committee Expense			4,000		1,640		5,334
	CHURCH REVITALIZATION			5,000	0			-
	Seminar - Church Extension					1,200		
	Andy Stager (Rock Hill, SC)	appro	ved for	12 months 4	/1/11			
	Tim Bowers (San Antonia, TX)	appro	ved for	12 months 5	/1/11			
	David Winburne (Dallas. TX)	appro	ved for	12 months 7	/1/11			
	Brandon Barrett (Columbia, SC						15,0	000
	Planning for New Works						108	,000
	Contingency			41,000	2,	662	20,0	000
	Subtotal			\$ 55	5,000 \$	5,502	\$	148,334

Indian Land						
Transition Salary				\$	7,500	
Transition Housing					6,000	
Transition Travel					1,200	
Transition Dental					3,959	
Transition Retirement					1,250	
Transition Storage		16,7	'37		1,032	
Subtotal		\$	16,737	\$	20,941	\$ -
Evangelist Rock Hill Area Andy Stage	r					
Salary				9,7		
Housing				23,		
Auto				2,9		
Health				11,8		
Retirement				3,0	60	
Synod Expenses				36		
	Total Rock Hill	\$	-	\$	50,958	\$ -
Evangelist Dallas, TX David Winburne	•					
Salary				20,	208	
Housing				24,0	696	
Auto				-		
Health				7,9	98	
Retirement				3,8	21	
Travel				1,6	17	
Phone				1,08	83	
Moving				6,6	05	
Computer Equipment				43		
	Total Dallas	\$	-	\$	66,071	\$ -

# **Evangelist San Antonia, TX Tim Bowers**

	Salary			22,	400		
	Housing			9,6	00		
	Auto			6,0	00		
	Health			4,3	68		
	Retirement			2,4	24		
	Moving			2,0	06		
	Synod Expenses			237	7		
		\$	-	\$	47,035	\$	-
Total Chu	rch Extension	\$	71,737	\$	190,507	\$	148,334
	VARIANCE TO INCOME - fav/(unfav)	\$	(71,737)	\$	63,706	\$	-
	DONATIONS: Grant from Presbytery & Church Extension for 3 months 2011 Presbytery Support	\$	11,000	\$	\$11,185 - 19,468	\$	-
	total income		\$11,000		\$30,653		\$0
	Property Insurance	-		876	3	836	
	Committee Expenses	-		318	3	1,00	0
	Ministry Promotions					750	
	Retirement	-		697	7	-	
	Health Insurance	-		5,3	40	5,34	0
	A/C Guard	-		-		-	
	Presbytery Support B. Diaz	11,	000	19,	468	-	
	Total Outreach	\$	11,000	\$	26,699	\$	7,926
	Variance Fav/(unfav)	\$	-	\$	3,954	\$	(7,926)

# **BELOW THE LINE**

# **Donations**

Old Brick Church \$ 1,220

Carpenter's Fund - Church \$ 1,200

	Carpenter's Fund - Individual							
August 3	1, 2011 Bank Statements							
*	Senior High	\$	9,348					
*	Middle School	\$	7,614					
*	Children	\$	2,445					
	Reserve Money Market (6/30/11)	\$	23,384					
	Reserve CD (matures 01/30/2012) (6/30/11)	\$	29,977					
	Operating Money Market	\$	226,449					
	Old Brick Church Endowment Fund	\$	12,033					
	Old Brick Church Cemetery Fund	\$	59,760					

A motion was made and ADOPTED that the Church Extension budget be considered when the Church Extension Report is considered.

The remainder of the Presbytery 2012 budget was ADOPTED AS PRESENTED.

The report of the Committee on Christian Education was presented and ADOPTED as follows:

# REPORT OF THE COMMITTEE ON CHRISTIAN EDUCATION

Catawba Presbytery's Christian Education Committee met at 7:00 pm on October 6, 2011 at Chester ARP Church. Your Committee received and examined various reports from the directors of Presbytery's existing ministries. The following statistical data was received as information and passed on to you for the same purpose.

- Fall High School Retreat The fall retreat for High School students took place September 23-25, 2011. Catawba Presbytery was well represented.
- Spring High School Super Retreat (First, Second, and Catawba Presbyteries) no report.
- **Spring Middle School Retreat** 12 churches from Catawba Presbytery participated with an attendance numbered at 145.
- Children's Retreat 8 churches from Catawba Presbytery participated in the retreat with a total attendance of 77. There were also approximately 45 volunteers from Tirzah ARP, giving a total attendance of all those involved at 122.

You Committee also received, reviewed, and approved the following plans from the spring middle and high school retreats and the senior adult retreat planning teams and passes them on to the Presbytery for approval.

• Fall Middle School Retreat – The Fall Retreat for Middle School students is scheduled for November 4-6, 2011 at Bonclarken. The theme will be "Relationships Centered in Christ." Phillip Bunch, Erskine Seminary Student, will be the keynote speaker, and Gardner Pippen will lead the music.

# **Recommendations:**

- 1. That the report be received as information.
- 2. That the plans for the upcoming Presbytery Retreat be approved.

Respectfully Submitted, Clint Davis, Chairman

The report of the Committee on Church Extension was presented and ADOPTED as follows:

## REPORT OF THE COMMITTEE ON CHURCH EXTENSION

The Church Extension Committee has been monitoring several works throughout the Presbytery. Each of our Resident Evangelists, and our Mission Developer, will make individual reports at our September 29<sup>th</sup> meeting in order to provide the best information to Presbytery in October.

We have acted on one especially important issue since our last Presbytery meeting. Our Committee has agreed to accept the resignation of Tim Bowers, Resident Evangelist to San Antonio, TX. His resignation is effective on September 30, 2011. The details of this decision include Tim's upcoming marriage and a subsequent move to Virginia.

The circumstances of Tim's decision have arisen since Tim started his work in San Antonio and were not foreseen by the committee or Tim. All of the information and contacts that have been made will be shared in Tim's written report to the Church Extension Committee and Outreach North America.

Because of the change in San Antonio, this committee will be providing a supplemental report at our October meeting of Presbytery. In addition, our revised budget will take this change into account.

## Recommendation:

That Presbytery sustain the action of the Committee in accepting the resignation of Tim Bowers, Resident Evangelist to San Antonio, TX, effective September 30, 2011.

Respectfully Submitted, Martin L. Taylor, Chairman

# SUPPLEMENTAL REPORT OF THE COMMITTEE ON CHURCH EXTENSION

The Church Extension Committee met on Thursday, September 29, at Living Waters Church to deliberate on several matters.

 We received a formal church plant proposal from David Winburne, Resident Evangelist for Dallas, TX. . {Note: The church plant proposal was emailed to members of Presbytery.}
 After discussion and prayer:

We recommend that Catawba Presbytery approve this new work to begin December 1, 2011

- 2. We recommend the name King's Parish A.R.P. be designated as the name for the new work in Dallas, TX.
- 3. We would like to host a golf tournament for the Presbytery in the month of November, 2011. All proceeds of the golf tournament would be used for the ministry of I.B.L.

# We request Presbytery approval.

4. We have received a request from the special committee for I.B.L. to return to mission status and for a provisional session to be appointed. We approved this request and are gathering session member's names at this time.

We ask Presbytery to sustain this action. (Names will be provided at Presbytery)

• We request that our revised budget, without the San Antonio work, be approved.

Respectfully,

# Martin L. Taylor, Chairman

The projected budget information for the King's Parish Mission was provided. [APPENDIX B]

Supporting information for returning Iglesias Biblica to mission status was given from the Committee on Outreach. [APPENDIX C]

The Provisional Session for IBL was approved as follows: Garry Smith {Crossings}, Joe Wilson {Arsenal Hill} and Dan Felker {Centennial}.

A motion was made and ADOPTED that the Church Extension Budget for 2012 be presented to the Finance Committee for approval with the Committee and Finance Committee to as a Commission to approve the budget. {Note: This approval is given with the understanding that this motion sets aside the Rules of Procedure requiring Presbytery approval of the budget.}

The report of the Committee on Nominations was presented and ADOPTED as follows:

# REPORT OF THE COMMITTEEE ON NOMINATION

The Committee nominates James D. McLurkin to become Chairman of the Presbytery Committee on Commitment and Finance and Presbytery representative to the Board of Stewardship. Mr. McLurkin will replace Barry Dagenhart who is completing his term. The term of Mr. McLurkin will be July 1, 2012-June 30, 2016.

#### Recommendation:

1. We recommend approval of Mr. McLurkin. Respectfully,

Kyle E. Sims, Chairman

The report of the Committee on Outreach was presented and RECEIVED AS INFORMATION as follows:

# REPORT OF THE COMMITTEE ON OUTREACH

On May 30, 2011 Rev. J. J. Diaz concluded his almost 2 decades of ministry through the ministry we know as IBL. He was honored with a retirement dinner held at Centennial ARP on July 17 attended by many from the Hispanic community of Columbia as well as Catawba Presbytery friends. The Committee on Outreach wishes to thank Rev. Diaz on behalf of the Presbytery for his many years of service to the Lord and our Presbytery.

During this time of transition in the ministry of IBL the Committee on Outreach has established regular communication with the IBL community, is helping find supply preaching for their services, and is seriously considering the question of what structure is needed for future ministry and the hiring of any ministry person. In conjunction with this process the committee is interacting with the Columbia ARP churches about their willingness to participate together in an effort to see this ministry forward. We are encouraged by the responses to date.

Also, the property on Gregg Street (owned by Presbytery) has been for sale since earlier this year. There has been very little interest shown in it.

Please join us in praying for wisdom and guidance for the Committee as we seek to more firmly establish this special opportunity for ministry among Hispanics within our Presbytery.

No recommendations at this time.

Respectfully Submitted, Neal Mathias, Chairman

The report of the Committee on the State of the Church was presented and ADOPTED as follows:

# REPORT OF THE COMMITTEE ON THE STATE OF THE CHURCH

The Committee met and examined the session records submitted.

The following records were approved without exception: First Lancaster, Neely's Creek, Oak Ridge, Mayesville, Pleasant Hill, First Rock Hill, Rogers Memorial, Rowan, Scots Kirk, Sharon, Sherwood Forest, Smyrna, Tirzah, Union, Unity, White Oak and York.

The following were approved with minor exceptions: Chester, Shiloh, Lemira and Providence.

The following churches are admonished to bring session records to the Spring meeting: Living Waters, New Hope, Westminster and Hope, LA.

Respectfully, Mark Miller, Chairman

The report of the Commission on the Old Brick Church was presented and RECEIVED AS INFORMATION as follows:

## REPORT OF THE COMMISSION OF THE OLD BRICK CHURCH (OBC)

Since its last report to Presbytery the Commission met on 8 September 2011 in order to discuss several items of business and reports the following activity:

#### Items:

- > The Commission is planning a direct appeal for funding to targeted donors and will include a brochure in both hard-copy and online formats. The Commission also discussed the need for addition annual funding from both Catawba Presbytery and the General Synod.
- ➤ The Commission heard a follow-up report from Eagle Scout candidate Timothy Coker of First Presbyterian Church, Columbia. The Commission approved and signed off on his service project workbook and voted to provide \$1200 to help defray the costs of Timothy's landscaping work to be done on the OBC property this fall.
- ➤ The Commission agreed that project priorities for the immediate future are 1) wall repair; 2) implementing architect's recommendations, and in particular, installing a French drain near the southwest corner of the church; and 3) landscaping on the western side of the OBC property.
- > The Commission reports the demolition and removal of the remains of the caretaker's cottage on the northwest quadrant of the OBC property.
- ➤ Additional discussion focused on the feasibility and costs for restoration and preservation of gravestones in the church cemetery.

# **Recommendations:**

1. That this report be received as information.

Respectfully, Bryan F. McKown, Secretary

The report of the Commission on the Minister and His Work was presented as follows:

REPORT OF THE COMMISSION ON THE MINISTER AND HIS WORK

The Commission met with students Paul Robelot and Mark Hering who passed the Presbytery written exam for licensure and administered an oral exam.

Bill Fleming resigned as Pastor of the Oak Ridge ARP church effective July 31 to pursue a call to teach at New Life Seminary in Charlotte, NC.

A member of Presbytery has contacted the Commission concerning his actions over a long period of time. The member of Presbytery has confessed his actions, is repentant of those actions, is presently in counseling, and seeks forgiveness and reconciliation. The charge against him is the breaking of ordination vow number 6: "Do you sincerely resolve to fulfill all your responsibilities in your home life and in all your relations with your fellowman, following after righteousness, faith, and love?" (Form of Government, Chapter X, D. 2. g 6. p.212).

From the Book of Discipline we learn, "The basis of all church discipline is the free love of God in Christ expressed in both mercy and judgment. The purpose of discipline is to bring the reconciliation of man to God and man to man and to engage the people of God in the ministry of reconciliation, and to promote the peace, purity, and edification of the Church."

Few people know of the offence. The Book of Discipline, Chapter 5, A, 7 states, "Before proceeding with any judicial process, the court, or a committee appointed by the court, should seek by private conference with the accused to avoid, if possible, the need for actual judicial process." Also No. 8 states, "If the offender confesses, the way is clear for the court either to restore him or to impose such censure as the welfare of the offender and / or the Church may require."

The Commission feels that the proper way of handling the charge against the brother is by private means. We believe that it would be best for the Church, Presbytery, and the brother's family if this is done by the Commission.

# **Recommendations:**

- 1. That the Middler sermon of Kevin Vickery be received as a specimen of progress.
- 2. That the pastoral relationship between Bill Fleming and Oak Ridge ARP Church be dissolved and that Charles Hammond be appointed to serve as the Moderator of the Oak Ridge Session.
- 3. That Paul Robelot be presented to the Presbytery for his oral exam for licensure and ordination.
- 4. That Mark Hering be presented to the Presbytery for his oral exam for licensure and ordination.
- 5. That if the way is clear Certificates of Licensure be presented to Mr. Robelot and Mr. Hering.
- 6. That Bill Fleming be approved to labor outside the bounds of Presbytery.
- 7. That Tim Bowers be listed as without charge effective October 1, 2011.
- 8. That Brad Anderson be presented to the Presbytery and be received as student of theology, and that a service of recognition be conducted by the Moderator.
- 9. That the Commission on the Minister and His Work be elected as a Judicial Commission, to act on behalf of Presbytery in a Judicial Case against a member of Presbytery, in order for it to be handled privately.
- 10. That Jan Senneker be approved as Stated Supply of the Smyrna and Hickory Grove congregations and Moderator of the Sessions.
- 11. That Neal Mathias be approved to serve as Moderator of the IBL Provisional Session.

Respectfully, David Lauten, Chairman Recommendations 1-4 were ADOPTED.

Mr. Lauten on behalf of the Commission examined Mr. Robelot and Mr. Hering in the areas required in the Form of Government. An opportunity was given for questions from the Presbytery. A motion was made and ADOPTED that the examinations be sustained and that the questions from the Form of Government be asked the candidates for Licensure.

The Moderator asked the questions for licensure from the Form of Government and offered prayer. Recommendation 5 was ADOPTED. The Certificates of Licensure were presented. The Moderator offered prayer.

Recommendations 6-7 were ADOPTED.

Recommendation 8 was ADOPTED. Mr. Anderson gave a brief description of his faith journey. The Moderator conducted the Service of Recognition for him. He was enrolled as a Candidate under care of Presbytery.

Recommendation 9 was ADOPTED.

Recommendations 10-11 were ADOPTED.

New business was considered:

Mark Ross offered the following motion which was ADOPTED as follows: Catawba Presbytery petitions the Executive Board of General Synod to act in behalf of General Synod to postpone consideration of the Revised Form of Government for one year, to give more time for presbyteries, churches, and members to study and evaluate the document.

The Stated Clerk, Guy H. Smith, announced the Spring Meeting for March 13, 2012 at the Centennial Church, Columbia, SC beginning at 10:00 a.m.

Announcements were made.

Following the singing of Bible Songs 280, "Christian Unity" Presbytery adjourned prayer and the benediction given by the Moderator.

Respectfully, Billy O. Fleming, Moderator Guy H. Smith, Stated Clerk

**APPENDIX A** 

OFFICIAL ROLL
[a] = Absent
\*\*Evangelist

CHURCH	MINISTER	REPRESENTATIVES
Arsenal Hill	J. Michael Lashley [a]	Bob Taylor
Bethany	Alan A. Morrow	Chuck Walker
Bethel	Gregory C. Slater	Erwin Renwick
Blacksburg	David L. Rowe	Joe Ross
Calhoun	Soku [Seth] Yi	[a]
Centennial	David W. Setzer	Mike Duncan
Chester	Clint H. Davis	[a]
Clover	Evan B. English	W. Frank Dixon
Columbia, First	Sinclair B. Ferguson	[1] Steve Suits
Associate	Neal R. Mathias	[2] Eric Ruschky
Associate	Craig B. Wilkes	[3] Jack Haynes
Associate	David H. Lauten	[4] W. B. DePass, Jr.
Associate	Derek W. H. Thomas	[5] George Hallman
Crossings Community	Paul A. Pepin [a]	[a]
Ebenezer, Fairfield	VACANT	NONE
Ebenezer	R. Boyce Wilson	[1] Bill Jackman
Associate	Melvin M. Wines	[2] [a]
Edgemoor	J. Allen Derrick	Eugene Robbins
Edwards Memorial	John M. Rogers	Steven Coker
Effingham	Brian L. Howard	Henry Swink
Faith	VACANT	Jackson Odya
Faith Fellowship	Robert B. Ferguson [a]	
Good Shepherd	Jan P. Sattem	[a]
Grace	Brandon O. Barrett	NONE
Hardeeville, First	VACANT	Martin Stevens
Hickory Grove	VACANT	David H. Mitchell, Jr.
Hope, LA	Dean M. Rydbeck [a]	[a]
Hope, TX	Gentry F. McColm [a]	[a]
Hopewell	VACANT	Thomas A. McKeown
Iglesias Biblica	VACANT	NONE
Lancaster, First	Kyle E. Sims	Sam Huey
Lemira	VACANT	Dan Rowton
Living Waters	Martin L. Taylor	Ken Davis
Mayesville	Brian C. Peake	Charlie Hooks
Neely's Creek	Heiko E. Burklin [a]	Joe Faris
Associate	Matthew T. Mantooth	000 1 0110
New Hope	Peter G. Rambo, Sr.	Allan Lewis
Oak Ridge	VACANT	Jerry Knight
Pleasant Hill	VACANT	Oscar Ray Rutledge
Providence	Richard A. Brown	[a]
Rock Hill, First	J. Barry Dagenhart	[1] James C. Leathers
1.001(11111, 1110)	o. Dairy Dagorinait	[2] Thomas B. Roper
Rogers Memorial	James A. Klukow	
Rowan	Philip R. McCoy	John Floyd
Scots Kirk	George C. Busch	[a]
Sharon	VACANT	David Duncan
Sherwood Forest	VACANT	Kim Stenson
Sherwood Forest	VACANT	MIII SICHSUH

Shiloh	Mark J. Miller	Howard Snipes
Smyrna	VACANT	Ken VanVoorhis
Tirzah	Andrew K. Putnam [a]	John C. Adams
Associate	Robert B. Elliott, III [a]	
Union	J. Allen Derrick	Garner Agee
Unity	L. Charles Hammond	Jack D. Marsh
Westminster	VACANT	Charlie Wade
White Oak	VACANT	[a]
York	Tony D. Grant	Robert Connolly
Vice Moderator		Michael Evans
MINISTERS:	MINISTERS -EVANGELISTS	MINISTERS:
SYNOD MINISTRIES	CHURCH DEVELOPMENT	OUT OF BOUNDS
Scott P. Andes [a]	David J. Winburne	Andrew E. Basham [a]
Leland E. Beaudrot	Andrew R. Stager	Timothy J. Bowers [a]
Juan Carlos Bonilla [a]		Billy O. Fleming
John H. Hopkins [a]		Dennis Hieber [a]
Scott W. Moore [a]		Stephen P. Laughridge [a]
Mark E. Ross		Gary H. Stiltner, Jr. [a]
Frank P. van Dalen		Glenn C. Welsford [a]
		David W. Zimmerman [a]
MINISTERS: RETIRED	MINISTERS:	VISITORS:
	OTHER MINISTRIES	
James C. Barker	Larry J. Hamrick [a]	First Columbia: Walker Suits
C Ronald Beard	Michael A. Kelly [a]	Rowan: Shawn Stokes
J. Frank Beard [a]	Jonathan R. Williams	Hardeeville: Everett Proctor
Roy E. Beckham [a]	LIGENTIATEO	Carlton Brown
Jerry W. Berry [a]	LICENTIATES:	First Lancaster: Tom Wilson
Marion E. Canfield	Mark R. Hering	Buddy Lever
Charles M. Coffey [a]	G. Paul Robelot	Robert Dix
John R. de Witt [a]	CANDIDATES:	Richard Gardener
J. J. Diaz	Brad A. Anderson	Ebenezer:
William A. Fitzhenry [a]	Charles Brandon Auten	Watson Gunderson
Edward A. Franze [a]	Martin B. Cramer [a]	Westminster Supply:
Douglas O. Jones [a]	Joseph Michael Crump	Rev. J. R. Riddle
Ray A. King [a]	Jamey A. Dagenhart	Tirzah: Alan Broyles
Clyde T. McCants [a]	David Scott Huffman	Edgemoor: Harry Robbins
James D. McLurkin	Steven V. Isbell [a]	King's Parish:
Charles L. Mitchell	Jonatan C. Simons	David Windrick
Dwight L. Pearson	Kevin Maxwell Vickery	
Robert J. Robinson [a]	Mark Gordon Witte	
Jan Senneker	<u> </u>	
I LEUN H SMITH IF	1	1
Guy H. Smith, Jr.  J. Rogers White [a]		

Budget of Projected Sources of Income vs. Expense

	Year 1	Year 2	Year 3	3 Yr. Total
INCOME:				
Core Group/local giving	65,700	110,400	159,900	336,000
Presbytery supplement	36,000	28,000	20,000	84,000
ONA supplement	68,250	40,950	20,800	130,000
Other Churches	0	0	0	0
Outside Individual supporters	0	0	0	0
Total Income	\$169,950	\$179,350	\$200,700	\$550,000
EXPENSES:				
Personnel Support 1	118,977	124,220	129,726	372,922
Facility/rent	12,500	13,050	18,600	44,150
Worship & Ministry	9,150	13,150	15,150	37,450
Outreach	4,800	5,800	6,300	16,900
Admin. Exp.	5,380	6,215	7,056	18,651
Denom. Ministry Fund	6,570	11,040	15,990	33,600
Other benevolences	0	0	0	0
Start-up expenses	2,125	4,600	6,100	12,825
Total Expenses	\$159,502	\$178,075	\$198,921	\$536,498
Income less Expense	\$10,448	\$1,275	\$1,779	\$13,502
Cumulative Balance	\$10,448	\$11,724	\$13,502	\$13,502

<sup>&</sup>lt;sup>1</sup> Assumes salary & retirement benefits COLA increase of 3% per year and insurance benefits increase of 10% per year. Estimate of 10% increase for insurance benefits obtained from Paul Bell at ARP Synod.

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# Budget of Projected Sources of Income vs. Expense Mission Name: King's Parish

Mission Developer: David Winburne

Start-up Expenses Office equipment Worship equipment Books Hypnials	Children / Sunday School Flowers Public Supply Other	Communion Bullatin Printing	Worship & Ministry	Entertainment supplies	Mailers (Printing & Postage)	Meals & Coffee Expense	Office & Other Supplies	Website Cost	Admin, Exp.	Cumulative Balance	income less Expense	Moving expenses	Start-up expenses	Other benevolences	Dennin. exp.	Outreach	Worship & Ministry	Facility/rent	Personnel Support	Total Income	Moving Exp reimbursement	Other Churches	ONA supplement	Presbytery supplement	INCOME:
						3,600			2,555	(\$17,852)	-\$17,852	12,200			265"7	3,600		12,000	112 000	\$124,200	12,200		36,000	36,000	
1.200 5,500										(\$163,200)	-\$163,200		6,700	c	6,200	5.800	12,500	12.000	120,000	\$0					
										(\$354,292)	-\$191,092		5,000	5,000	24,367	5,600	13,725	12,600	124 800	\$0					
										(\$554,412)	- \$200,120		1,000	3,000	31,537	5,600	13,961	13.230	120 702	\$0					

- Petronmi support. Mission developer and any anticipated support facility needs
   Pesagheent Cost of providing worship facility and any other facility needs
   Norship & Ministry Expenses related to providing a worship service and ministry within the congregation
   Corect from the Cost of providing a worship service and ministry within the congregation
   Corect from the Cost of providing a worship service and ministry within the congregation and outreach to the focal community
   Source for Maxapests a mission or contribute 10% of "core group/local giving" to denominational fund.
   Cother benevolences Civing to local & foreign missions and other charities
   Safing possess
   Cotts for moving the mission developer to the field, if applicable

Initial Requested Monthly Amount from ONA: \$12,000.00

Sand to: Presbytery Committee, ONA Director

Month to begin support:

					\$5.74	
NSES			3		i	
ADMINISTRATIO		DONATED	0	0	0	Admin. Exp.
	Accounting Bank Charges	DOMATED	100	100	100	Admin. Exp.
	Equipment Lease		0	3,600	3,600	Admin. Exp.
	Insurance (liability)		900	927	955	Admin. Exp.
	Legal	DONATED	0	0	0	Admin, Exp.
	Phone/Fax		1,500	2,000	2,000	Admin. Exp.
	Postage		800	840	882	Admin. Exp.
	Denominational Fund		0	5,000	5,000	Denom. Ministry
	Office Supplies		1,000	1,000	1,100	Admin. Exp.
	Printing		1,500	1,500	2,000	Admin. Exp.
	Web Page		100	100	100	Admin. Exp.
Total ADMINISTI	RATION		5,900	15,067	15,737	Admin. Exp.
EDUCATION/TR	AINING					
LDOOMING	Childcare/Nursery (ages 0-5)		500	500	500	Worship & Minis
	Youth (ages 6-13)		500	500	500	Worship & Minis
	Jr. High/Teens (ages 14 -18)		500	500	500	Worship & Minis
	Adult		500	500	500	Worship & Minis
Total CHILDREN	LYOUTH		2,000	2,000	2,006	Worship & Minis
COMMUNITY						
O'CHIMUTHI I	Fellowship Events		1,000	2,000	2,000	Outreach
	Prospective Member Meetings		4,800	3,600	3,600	Outreach
Total COMMUNI			5,800	5,600	5,600	Outreach
	**		1	2000327		
FACILITIES	The second second		0	5,000	5,000	Admin. Exp.
	Office Rent		0	1,000	0	Admin. Exp.
	Security Deposits		2,500	1,000	ő	Start-up Expens
	Storage/Trailor		12,000	12,600	13,230	Facility/rent
Total FACILITIES	Worship Space		14,500	18,600	18,230	10 case \$20000
TOTAL FACILITIES	•				100	
GENERAL STAF	The state of the s			800	800	Admin. Exp.
	Books & Periodicals		300		2.756	Worship & Minis
	Shephording Activities (e.g. meals, travel)		2,500 1,000	2,625 1,000	1,000	Worship & Minis
	Synod Attendance		1,000	500	1,000	Worship & Minis
	Officer Training			7,500	15,000	Arimin, Exp.
	Administrative Assistant	Temporary Help	3,800	12,425	19,556	
Total GENERAL	STAFF		3,440			
Personnel Supp	ort (Fuli-Time)		e constant			
	Salary		44,000	45,760	47,590	Personnel Supp
	Housing		54,000	56,160	58,406 23,795	Personnel Supp Personnel Supp
	Med/Dental/Life/Disability Insurance		22,000	22,880	23,795	
	Retirement Fund	7		404.000	129,792	Personnel Supp
Total PASTOR S	BALARY PACKAGE		120,000	124,800	129,782	Personnel Supp
MISCELLANEO	US START UP					
	Contengency		1,000	1,000	1,000	Start-up Expens
	Furniture		0	4,000	0	Start-up Expens
	Worship Furnishings		2,000	0	0	Start-up Expens
	Computer/Printer		1,200	0	0	Start-up Expens
	Pastoral Travel (Dallas Visits)		0	0	0	Start-up Expens
Total MISCELLA	ANEOUS START UP COSTS		4,200	5,000	1,000	Start-up Expens
SUNDAY HORN	ING SERVICE					
SUNUAT MORE	Communion Elements		500	500	500	Worship & Minis
	Flowers		2,000	2,100	2,205	Worship & Minis
Total SUNDAY	MORNING SERVICE		2,500	2,800	2,705	Worship & Minis
WORSHIP			1,000	1,000	1,000	Worship & Minis
	Pulpit Supply Honorariums		2,500	3,000	3,500	Worship & Minh
	Bulletin Production		1,000	1,000	1,000	Worship & Mini
	Special Programs		4,500	5,000	5,500	Worship & Minis
Total WORSHIP						TIM OUT OF WHAT
EXPENSES			163,200	191,092	200,120	
				191,092	200,120	
OME			163,200	191,3862	200,1201	

Essentials

Administration

17%

5%

## INFORMATION FROM THE COMMITTEE ON OUTREACH ON IBL

A motion is coming to Catawba Presbytery from the Church Extension Committee that I.B.L (Iglesia Bibilica Latinoamericana) be reinstated to mission status and that a provisional session be formed. Below is the proposal that was sent to Church Extension from the Outreach Committee on this matter. It contains pertinent background to the motion.

In addition, other details have been added at the end of this document for your consideration. Neal Mathias – Chairman of the Outreach Committee

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**From the Outreach Committee** - Catawba Presbytery's Hispanic ministry (IBL) is currently under the oversight of the Outreach Committee. This relationship was put in place at the June meeting of presbytery in 2008.

**Background** – The Presbytery began a Hispanic ministry in Columbia a little over 20 years ago. For approximately 17 years, the effort was under the Church Extension Committee. IBL had a Provisional Session and the church planter was significantly funded by Presbytery. Just over three years ago, Presbytery decided to end this arrangement. At the same time Presbytery approved the formation of the Outreach Committee to maintain a Hispanic ministry but no longer a mission church. JJ Diaz was hired on a contractual basis as there was no longer a church to which he would be called. In May 2011 Rev. Diaz took an early disability retirement which at the same time set in motion discussion about the future direction and shape of the ministry.

**Current** – It has been clear during the time that IBL has been under the Outreach Committee that they both aspire to be a church as well as perceive themselves to be one (30-50 people are present every Sunday with a larger group of contacts). They are also highly appreciative being associated with the ARP Church. As they consider the future, their desire is to have another pastor even if he is part time. The Outreach Committee shares that aspiration with them.

The Outreach Committee has concluded that in order for a new minister for be called (by Presbytery as a church planter), IBL needs to be a church in the eyes of Catawba Presbytery. For that to happen they need to be declared a mission by the Presbytery and have a provisional session formed for oversight. With that in view the Outreach Committee at its July 2011 meeting passed the following motion –

"That the Columbia area ARP churches be approached and surveyed about their willingness to team together to provide elders for a Provisional IBL Session as well as to do what they can to see that the IBL ministry is sufficiently funded."

Arsenal Hill ARP, Centennial ARP, Crossings Community, Edwards Memorial ARP, First Presbyterian, and Sherwood Forest have responded positively.

**FUTURE** – In 2008, when the Outreach Committee was formed, procedures were put in place by the Presbytery to enable the Outreach Committee to approach the Church Extension Committee concerning a status change from ministry group to mission church. The Committee guidelines state – Section 4: From Ministry Group to Mission Status

- a. Procedure
- (1) The Committee on Outreach and the mission group jointly conclude that the ministry group has met the standards of the Committee on Church Extension (Section 4 (a) (1-3), page 53, Catawba Presbytery Rules of Procedure) and the group expresses a desire to become a mission.

- (2) A proposal for mission status will be forwarded to the Committee on Church Extension with the request that the two committees will begin at this point to work out any details in preparation for sending the matter to Catawba Presbytery for approval.
- (3) The approval of Catawba Presbytery transfers the responsibility for this group to the Committee on Church Extension.

**PROPOSAL** – Seeing that the group known as IBL meets the Standards of Church Extension (Section 4(a)(1-3). Page 53, Catawba Presbytery Rules of Procedure), we the Outreach Committee of Catawba Presbytery petition the Church Extension Committee – on behalf of IBL – that they be granted mission status and that a Provisional Session made up of elders from Columbia area ARP churches be formed. **NOTE** – It would be our recommendation that Presbytery grant this Provisional Session search committee status as they work in conjunction with IBL members in searching for a new minister.

Also, there are no expectations by the Outreach Committee that funds will be needed from Church Extension/Catawba Presbytery for the future ministry of IBL.

Respectfully Communicated,
Outreach Committee - Rev. Neal Mathias, Chm
Rev. George Busch, Rev. Peter Rambo
Edward Mobley, Garry Smith, Joe Wilson

\*\*\* \*\*\* \*\*\*

#### **Additional Notes:**

The establishing of a mission usually involves demographics of the need. Like many areas, Columbia/Richland County has many Hispanics. The 2010 Census indicates that there are over 18,000 Hispanics living in Richland County and an additional 14,400 in Lexington County. The current core group has folks from both counties.

Regarding the finances for the future of IBL – there are no expectations of using presbytery funds. Funds will come from the IBL group, Columbia area churches (as they are able), and donations from other interested parties which may include other churches.

The hiring of a future minister will be dependent upon anticipated funds. If funds are not available for a full time minister then a bi-vocational model will be considered. Presbytery minimums for a minister set the upper limit of a budget.

Basic Budget Option 1 – Presbytery minimum plus housing Salary and benefits -\$49,500 pp. Admin, Facilities, Ministry, etc. 24,000 \$73,000 Basic Budget Option 2 - Presbytery minimum with "manse" provided Salary and benefits -. \$39,800 Admin, Facilities, Ministry, etc. 24,000 \$63,000 Basic Budget Option 3 -\$25,000 App. 24,000 \$49,000

# INSTALLATION SERVICE FOR **DEAN MERRILL RYDBECK** HOPE PRESBYTERIAN [ARP] OPELOUSAS, LA **OCTOBER 16, 2011** 6:00 P.M.

A Commission of the Presbytery consisting of Jan Sattem, Chairman, Seth Yi along with Ruling Elders from Calhoun Kensil Brewer (Calhoun), Sid Moller (Calhoun), Dirk Andreport (Hope) and Jon Sonbuchner {Hope] conducted the Service of Installation for Dean Merrill Rydbeck on October 16, 2011. Also participating was Rev. Paul McHenry, PCA. The following order of service was used:

Call to Worship Dirk Andreport Invocation Dirk Andreport "Praise to the Lord, the Almighty" Hymn Welcome and Purpose Rev. Jan Sattem "Let us Love and sing and Wonder," "In Christ Alone" Hymns Prayer Rev. Paul McHenry Scripture James 1, I Timothy 5:17 Rev. Jan Sattem Preaching of the Word Questions from the Form of Government Rev. Jan Sattem Prayer of Installation Rev. Jan Sattem Charge to the Pastor Rev. Seth Yi Charge to the Congregation Ion Sonbuchner Hymn "The Church Is One Foundation" Benediction Rev. Dean M. Rydbeck

The service was followed by a time of refreshments and fellowship.

# CATAWBA PRESBYTERY DIRECTORY [Terms end on June 30 of the year indicated.]

#### **OFFICERS:**

MODERATOR: Billy O. Fleming [2012]

8312 Poplar Grove Circle, Waxhaw, NC 28173

H: 704-243-0706 C: 803-417-4574

Email: bflemings2@windstream.net

VICE MODERATOR/ Michael S. Evans [2013]

MODERATOR-ELECT 4230 Kilbourne Road, Columbia, SC 29206

H: 803-787-9383

E-mail: ms13720@bellsouth.net

STATED CLERK/ADMINISTRATOR: Guy H. Smith, Jr. [204]

3055 Baird Road, Clover, SC 29710

H: 803-631-5899

E-mail: guysmith@comporium.net

**READING CLERK:** Mark E. Ross [2014]

4 Forest Trace Ct., Columbia, SC 29204

H: 803-782-8447

E-mail: <u>markeross@aol.com</u>

COMMUNICATIONS CLERK Leland R. Beaudrot [2013]

100 Lewis Drive, Apt. 22 N, Greenville, SC 29605 H: 864-232-2602 O: 864-232-8297

E-mail: <a href="mailto:leland@arpsynod.org">leland@arpsynod.org</a>

PARLIAMENTARIAN: Andrew E. Putnam [2012]

6161 Mt. Gallant Road, York, SC 29745 H: 803-493-5371 O: 803-366-5577 E-mail: andrewputnam@mac.com

TREASURER: T. C. S. Lever [2013]

1787 Windsor Drive, Lancaster, SC 29720

H: 803-285-1450

E-mail: <u>blevers@comporium.net</u>

TRUSTEES OF PRESBYTERY:

MODERATOR Billy O. Fleming [2012]

8312 Poplar Grove Circle, Waxhaw, NC 28173

STATED CLERK/ADMINISTRATOR: Guy H. Smith, Jr. [2014]

3055 Baird Road, Clover, SC 29710

H: 803-631-5899

E-mail: guysmith@comporium.net

TREASURER: T. C. S. Lever [2013]

1787 Windsor Drive, Lancaster, SC 29720

H: 803-285-1450

E-mail: blevers@comporium.net

**CHAIRMEN SERVING ON SYNOD'S BOARDS AND COMMITTEES:** 

CHURCH EXTENSION: Martin L. Taylor [2013]

11302 Fox Cove Drive, Charlotte, NC 28273 H: Cell: 803-840-3378

E-mail: revmarty@me.com

CHRISTIAN EDUCATION: Clint H. Davis [2013]

P. O. Box 134, Chester, SC 29706

H: 803-581-6209 O: 803-385-2228

Email: <a href="mailto:clinthdavis@yahoo.com">clinthdavis@yahoo.com</a>

MINISTER AND HIS WORK: David H. Lauten [2013]

1324 Marion Street, Columbia, SC 29201

H: O: 803-799-9062-Ext. 225

Email: DLauten@FirstPresColumbia.org

NOMINATIONS: Kyle E. Sims [2013]

2026 Havenwood Drive, Lancaster, SC 29720

H: 803-313-5953 O: 803-285-1578 Email: pastorkyle@comporium.net

ALTERNATE REPRESENTATIVE TO SYNOD'S COMMITTEE ON NOMINATIONS

**David Setzer** 

STEWARDSHIP J. Barry Dagenhart [2012]

201 East White Street, Rock Hill, SC 29730 H: 803- 366-7292 O: 803-327-2009

Email: bdagenhart@comporium.net

REPRESENTATIVES TO BOARDS AND COMMITTEES:

DUNLAP: Michael S. Evans [2017]

4230 Kilbourne Road, Columbia, SC 29206

H: 803-787-9383

E-mail: ms13720@bellsouth.net

EXECUTIVE BOARD: Robert A. Alexander, M.D. [2014]

2643 Meredith Court, Rock Hill, SC 29732 H: 803-0327-0378 O: 803-328-6281

Email: <u>ralex@comporium.net</u>

Alternate: Either the Moderator or Vice Moderator depending on whether the representative is a minister or layman. The corresponding minister or layman serves as the alternate.

## **COMMITTEES OF THE PRESBYTERY**

\*\*\*Indicates chairman who serves as a representative on a corresponding board or committee of Synod. **CHRISTIAN EDUCATION:** 

\*\*\* CHAIRMAN: [2013] Clint H. Davis

P. O. Box 134, Chester, SC 29706

H: 803-581-6209 O: 803-385-2228

Email: clinthdavis@vahoo.com

2012 Bill Carnes 853 Griggs Street, Pageland, SC 29728

Home: 843-672-2857 O: Email: carnesIII@shtc.net

Gregory C. Slater 116 Cornwallis Dr., Winnsboro, SC 29180

H: 803-712-1707 O: 803-635-4065

Email: <a href="mailto:bethelarp@truvista.net">bethelarp@truvista.net</a>

Tony D. Grant P. O. Box 475, York, SC 29745

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Ex-Officio Member [With Vote]:

Ann Hicklin

2014 Brad Shillinglaw

2012 Mrs. Teresa Bass

Women's Ministry Christian Education Ministry 2141 Hicklin Bridge Rd., Edgemoor, SC 29712

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HICKLR@comporium.net

ADVISORY:

2012 Evan B. English Senior High Director

127 Kings Mountain Street, Clover, SC 29710 C: 704-678-6166 O: 803-222-9584

E-mail: ebenglish@msn.com

2014 Brad Anderson Assistant Senior High Director

1324 Marion Street, Columbia, SC 29201 C: 0: 803-799-9062

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2012 Robert B. Elliott, III Middle School Director

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Asst. Middle School Director
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2014 Margaret Kiser Asst. Director of Children's Work

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2012 L. Craig Wilkes Adult Retreat Director

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Email: <a href="mailto:cwilkes@firstprescolumbia.org">cwilkes@firstprescolumbia.org</a>

2014 Asst. Adult Retreat Director

**CHURCH EXTENSION:** 

\*\*\*CHAIRMAN: [2013] Martin L. Taylor

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E-mail: revmarty@me.com

2012 Gerald T. [Jerry] Locke 2241 Rodman Road, Chester, SC 29706

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Ex-Officio Member:[With Vote]

Lynn Tribble

Women's Ministry Witness & Outreach

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## **COMMISSION ON THE MINISTER AND HIS WORK:**

2013 David H. Lauten, CHM. 1324 Marion Street, Columbia, SC 29201

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Alternate to Synod's Committee on Nominations

David W. Setzer [2013]

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Bethel Session Representative:

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Ex-Officio: Presbytery Treasurer

T. C. S. Lever, Jr.

Treasurer of Catawba Presbytery

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Advisory: Current Moderator

Billy O. Fleming [2012]

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Historian of General Synod:

Bryan McKown

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## **SPECIAL MINISTRIES**

2012 Evan B. English Senior High Director

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2012 Robert B. Elliott, III Middle School Director

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2014 Brad Shillinglaw Asst. Middle School Director

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2012 Mrs. Teresa Bass Director of Children's Work

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2012 L. Craig Wilkes Adult Retreat Director

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Email: <a href="mailto:cwilkes@firstprescolumbia.org">cwilkes@firstprescolumbia.org</a>

2014 \_\_\_\_\_ Asst. Adult Retreat Director

## **AD HOC COMMITTEES**

#### COMMITTEE ON PLEASANT HILL CLOSING:

J. Steve Maloney, Chairman

T. C. S. Lever

Guy H. Smith, Jr.

C. Ronald Beard

W. T. Clary

## COMMITTEE TO STUDY ASSISTING SMALL CHURCHES:

James D. McLurkin, Chairman

Dwight L. Pearson

David H. Mitchell {Hickory Grove}

Michael B. Evans {Arsenal Hill}

David K. Duncan {Sharon}

## **OTHER PRESBYTERY ADDRESSES**

## **CATAWBA ELDERS' ASSOCIATION [2011-2012]**

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Email: dkduncan1@gmail.com

Vice President: John E. Johnson, Jr.

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Email: dan@hucksandfelder.com

Meeting Dates: October 24, 2012 - Sharon Church, Sharon, SC

October 22, 2013 - Bethel Church, Winnsboro, SC

## **CATAWBA WOMEN'S MINISTRY PRESIDENT:**

Eve Huffman

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# **MODERATORS OF CATAWBA PRESBYTERY**

1919	ORGANIZED	J. S. Moffatt	1957 April	B. L. Hamilton
1920	April	W. A. Kennedy	October	H. S. Mace
	October	W. W. Parkinson	1958 April	J. E. Pressly
1921	April	R. C. Grier	October	F. W. Sherrill
	October	R. D. Byrd	1959 April	T. S. Watt
1922	April	S. J. Hood	October	R. E. Sherer
	October	R. A. Lummus	1960 April	R. E. Beckham
1923	April	A.K. Whitesides	October	R. B. Elliott, Jr.
	October	E. B. Hinson	1961 April	J. T. Stephenson
1924	April	P. A. Pressly	October	W. P. Grier
	October	W. H, Stephenson	1962 April	J. N. Bigger
1925	April	N. E. Smith	October	J. B. Hendrick
	October	W. S. Patterson	1963 April	C. E. Linderman
1926	April	R. W. Bell	October	W. O. Ragsdale
	October	J. A. McKeown	1964 April	J. R. Moss
1927	April	O. W. Carmichael	October	D. L. Pearson
	October	H. T. Patterson	1965 April	W. F. Blakely
1928	April	R. A. Willis	October	B. E. DeWitt
	October	J. R. Miller	1966 April	J. C. Barker
1929	April	R. A. Rabb	October	F. B. Edwards
	October	R. C. Betts	1967 April	V. F. Latham
1930	April	R. L. Robinson	October	R. J. Robinson
	October	R. M. Stevenson	1968 April	W. M. Kennedy
1931	April	B. D. White	October	C. M. Coffey
	October	J. P. Johnson	1969-1970	C. R. Beard
1932	April	R. C. Grier	1970-1971	F. L. Shannon
	October	E. Gettys	1971-1972	J. A. Derrick
1933	April	A. S. Rogers	1973	G. F. Johnson
	October	J. G. Brawley	1974	R. W. Dickson
1934	April	R. M. Stevenson	1975	D. L. Pearson
	October	Oliver Johnson	1976	C. A. Steele
1935	April	A. R. Lotts	1977-1978	N. E. Parks
	October	R. A. Lummus	1978 [JulDec.]	C. T. Fincher

1936	April	J. L. Maloney	1979 [JanJune]	S. J. Anderson
	October	E. B. Hunter	1979-1980	G. H. Smith, Jr.
1937		W. S. Patterson	1980-1981	J. D. Lesslie
	October	J. L. Grier	1981-1982	J. H. Boyce
1938		R. C. Betts	1982-1983	D. E. Tribble
	October	S. W. Rabb	1983-1984	F. J. Musselman
1939	April	F. B. Edwards	1984-1985	J. P. Gettys
	October	J. H. Snell	1985-1986	C. W. Todd
1940	April	W. R. Echols	1986-1987	E. C. McNair
	October	R. M. Bell	1987-1988	J. R. Blevins
1941	April	R. C. Grier	1988-1989	F. H. Riley
	October	K. H. Patrick	1989-1990	R. E. Beckham
1942	April	W. O. Ragsdale	1990-1991	C. R. Burrell
	October	Oliver Johnson	1991-1992	R. A. King
1943		R. A. Whitesides	1992-1993	J. W. McKeown
	October	R. W. Carson	1993-1994	R. E. Herrmann
1944		Joseph Lindsay	1994-1995	Z. W. Abernathy
	October	F. W. Sherrill	1995-1996	W. M. Wardlaw
1945	April	T. B. McBride	1996-1997	W. L. Heinsohn
	October	S. A. Boyce	1997-1998	D. O. Jones
1946	April	A. J. Ranson	1998-1999	T. G. Earle
	October	D. B. Pressly	1999-2000	W. R. Roberts
1947	April	R. M. Kerr	2000-2001	M. W. Chappell
	October	M. W. Griffith	2001-2002	R. B. Wilson
1948	April	C. E. Edwards	2002-2003	T. B. Roper
	October	R. A. Lummus	2003-2004	A. K. Putnam
1949	April	W. P. Grier	2004-2005	W. T. Clary
	October	J. R. Love	2005-2006	D. H. Lauten
1950	April	A. B. Love	2006-2007	R. E. Patrick, Jr.
	October	L. M. Allison	2007-2008	K. E. Sims
1951	April	C. E. Edwards	2008-2009	D.H. Mitchell, Jr.
	October	J. H. Snell	2009-2010	D. W. Setzer
1952	April	A. M. Rogers	2010-2011	J. S. Maloney
	October	J. M. Bigham	2011-2012	B. O. Fleming
1953	April	P. P. Patterson		
	October	G. S. Lauderdale		
1954	April	F. L. Shannon		
	October	J. F. Heinsohn		
1955	April	W. J. Wylie		
	October	J. C. Smith		
1956	April	J. G. Brawley		
	October	J. M. Bell		

# CATAWBA PRESBYTERY SUCCESSION OF PRINCIPAL AND STATED CLERK/ADMINISTRATORS

## PRINCIPAL CLERK

1919-1923	Dr. D. G. Phillips
1923	Dr. W. W. Parkinson
1923-1951	Dr. W. P. Grier, Sr.
1951-1958	Rev. W. P. Grier, Jr.
1958-1962	Rev. John S. Banks

#### STATED CLERK

1962-1970 Rev. Frank L. Shannon 1970-1973 Dr. James C. Barker

#### STATED CLERK/ADMINISTRATOR

1974-1980 Mr. Bruce P. Robinson 1980- Dr. Guy H. Smith, Jr.

## CHRONOLOGICAL LIST OF SERVICE FOR CATAWBA PRESBYTERY MINISTERS

June 4, 1958 April 16, 1963 June 6, 1963 Ray A. King C. Ronald Beard Dwight L. Pearson Charles M. Coffey October 22, 1964 J. Rogers White June 7, 1966 Robert J. Robinson January 17, 1967 J. Allen Derrick July 7, 1968 James C. Barker Edward F. Franze, III September 16, 1969 July 16, 1972 June 15, 1976 Guy H. Smith, Jr. J. Frank Beard July 24, 1979 Tony D. Grant November 18, 1980 Rov E. Beckham April 1, 1981 Mark E. Ross March 24, 1985 Leland R. Beaudrot March 21, 1987 January 26, 1988 Douglas O. Jones March 19, 1988 David W. Setzer October 10, 1988 R. Marion Canfield Paul A. Pepin April 9, 1989 David L. Rowe September 5, 1989 Charles L. Mitchell March 13, 1990 June 11, 1990 June 10, 1991 June 23, 1991 October 8, 1991

Andrew E. Basham Andrew K. Putnam David H. Lauten Glenn C. Welsford June 8, 1992 June 8, 1992 Alan A. Morrow John H. Hopkins John M. Rogers June 7, 1993 Clyde T. McCants June 30, 1993 R. Boyce Wilson June 13, 1994 Neal Ř. Mathias August 2, 1994 Billy O. Fleming September 1, 1994

Lawrence E. Hamrick, Jr.

Jerry W. Berry

Scott W. Moore

March 14, 1995

March 19, 1995

August 6, 1995

J. J. Diaz Jan Senneker Kyle E. Sims Gregory C. Slater Michael A. Kelly John R. de Witt Martin L. Taylor Seth Yi Jan P. Sattem Stephen P. Laughridge J. Barry Dagenhart J. Michael Lashley Scott P. C. Andes Gentry F. McColm Brain C. Peake David A. Zimmerman Phillip R. McCoy Denny W. Hieber Richard A. Brown Peter Frank Van Dalen Clinton H. Davis L. Craig Wilkes Evan B. English L. Charles Hammond Sinclair B. Ferguson George P. Busch Robert B. Elliott, III **Brian Lewis Howard** Peter Gunnar Rambo, Sr. William A. Fitzhenry Robert Ferguson Gary H. Stiltner, Jr. Mark J. Miller James D. McLurkin Juan Carlos Bonilla James L. Klukow Andrew R. Stager Heiko E. Burklin Melvin M. Wines Matthew T. Mantooth Timothy J. Bowers Jonathán R. Williams Derek W. H. Thomas Brandon O. Barrett David J. Winburne Dean M. Rydbeck

January 1, 1996 June 8, 1999 June 27, 1999 October 12, 1999 October 12, 1999 June 5, 2000 June 11, 2000 June 25, 2000 December 21, 2000 May 6, 2001 October 26, 2001 January 6, 2002 April 7, 2002 March 20, 2002 June 23, 2002 October 21, 2002 June 9, 2003 June 13, 2003 August 21, 2003 March 9, 2004 June 27, 2004 July 29, 2004 January 9, 2005 June 7, 2005 October 11, 2005 November 25, 2005 June 6, 2006 June 25, 2006 November 19, 2006 October 9, 2007 January 12, 2008 January 19, 2008 February 25, 2008 October 14, 2008 November 16, 2008 January 1, 2009 January 11, 2009 March 10, 2009 November 8, 2009 June 27, 2010 March 8, 2011 May 22, 2011 June 1, 2011 June 15, 2011 July 1, 2011

# CATAWBA PRESBYTERY POSSIBLE PULPIT SUPPLY FROM THE COMMISSION ON THE MINISTER AND HIS WORK

September 12, 2011

	CATAWBA	
	RETIRED	
	MINISTERS	
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Rev. Michael Lashley	512 Sesqui Trail	Phone: 803-699-2520
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Day Edward Fran	Columbia, SC 29206	5129[C] Email: gwelsford@gmail.com
Rev. Edward Franze	136 Hamilton Ave.	Phone: 770-867-7117
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## **FUTURE MEETING DATES FOR CATAWBA PRESBYTERY**

March 13, 2012	Centennial
June 5, 2012	Bonclarken
October 9, 2012	Chester
March 12, 2013	Clover
June 11, 2013	Bonclarken
October 8, 2013	First Columbia

## **2012 CATAWBA PRESBYTERY EVENTS**

# March 2-4, 2012

Super Senior High Retreat -Catawba, First & Second Presbytery at Bonclarken

## March 13, 2012

Catawba Presbytery at Centennial Church Columbia, SC 10:00 a.m.

## March 23-25, 2012

Catawba Presbytery Middle School Retreat at Bonclarken

## **April 7, 2012**

Catawba Children's Retreat Tirzah Church, York, SC 10:00 a.m.

## May3, 2012

Catawba Presbytery Senior Adult Retreat 10:00 a.m. – Place to be announced

## **June 5, 2012**

Catawba Presbytery meets in the Chapel, Bonclarken, Flat Rock, NC 2:00 p.m.

# September 21-23, 2012

Senior High Super Retreat – Catawba, First & Second Presbytery at Bonclarken

# October 9, 2012

Catawba Presbytery meets at Chester Church, Chester, SC 10:00 a.m.

## October 23, 2012

Catawba Elders' Association 7:00 p.m.

Sharon Church, Sharon, SC

# **November 2-4, 2012**

Catawba Middle School Retreat At Bonclarken