

Presbytery Stated Meeting Minutes, February 12, 2011

**Presbytery of Giddings-Lovejoy  
STATED MEETING MINUTES  
Saturday, February 12, 2011**

Westminster Presbyterian Church  
5300 Delmar Boulevard  
Saint Louis, Missouri 63112

Rev. Christopher Keating, Moderator  
Rev. Terry L. Epling, Stated Clerk

**I. CONVENING THE MEETING**

**1. Call to Order and Opening Prayer**

The Moderator, the Rev. Christopher Keating, called the meeting to order at 10:30 a.m. The Rev. Gary Ferbet led a responsive call to worship. The presbytery sang together the hymn *I Greet Thee, Who My Sure Redeemer Art*. Rev. Keating prayed an opening prayer.

**2. Quorum and Roll**

The Rev. Terry Epling, Stated Clerk, declared that a quorum was present as indicated by those marked "X" on the Roll (**Addendum I**).

**3. Docket**

The proposed docket was approved without objection.

**4. Corresponding Members and Introductions**

On the recommendation of the Stated Clerk, presbytery seated the following persons as corresponding members:

Rev. Anne Jones, Presbytery of Southeast Illinois;  
Rev. Edward Wicklein, Honorably Retired, Santa Fe Presbytery;  
Rev. Rick Nutt, Muskingum Valley Presbytery;  
Elder O. T. Harris, First Presbyterian Church, Fulton, Missouri;  
Mr. Randy Achley, Presbyterian Disaster Assistance, Food Resource Bank.

The Moderator welcomed those elders and ministers attending a meeting of this presbytery for the first time and they were introduced.

**5. Welcome from the Host Congregation**

The Moderator thanked the session, staff and members of Westminster Presbyterian Church, Saint Louis, for hosting the presbytery. The Rev. Mark Miller, Pastor, welcomed the presbytery on behalf of the church.

**II. CONSENT AGENDA**

**1. Stated Clerk's Report**

**A. Minutes**

The Mission Council reviewed the minutes of the presbytery's Stated Meeting on November 20, 2010 and recommended their approval. Without objection the minutes were approved.

Presbytery Stated Meeting Minutes, February 12, 2011

**B. Equalization of Elder Commissioners and Minister Members**

The Stated Clerk recommended and presbytery approved by consent the adoption of the following equalization formula to redress the imbalance of resident ministers and the number of elders entitled to vote in presbytery:

**Elders as mandated by the *Book of Order* G-11.0101a:**

Based on their membership as of December 31, 2010:

One church is entitled to four elder commissioners (1501 or more members);

Ladue Chapel (1594)

**Commissioners: 4**

Four churches are entitled to three elder commissioners (1001-1500 members);

Bonhomme, Chesterfield (1493)

Dardenne, Dardenne Prairie (1110)

Webster Groves (1110)

First, Kirkwood (1080)

**Commissioners: 12**

Three churches are entitled to two elder commissioners (501-1000 members);

St. Mark, Ballwin (858)

First United, Belleville (763)

Southminster, Crestwood (567)

**Commissioners: 6**

The remaining 82 churches are entitled to one commissioner.

**Commissioners: 82**

***Subtotal: 104***

**Additional Elders as provided by the *Book of Order* and *By-Laws***

*The Book of Order mandates that each elder elected moderator shall be enrolled as a member of presbytery for the term of office. It allows that other elder officers, chairpersons of constitutional committees, members of council, the executive presbyter, associate executives and other exempt staff positions may be enrolled as members of presbytery for the term of office or duration of service. Lay Pastors may be commissioned to responsibilities that include voice and vote at presbytery meetings.*

**The following elders are therefore enrolled as commissioners to presbytery:**

Don Marshall, St. Mark, Ballwin	Treasurer
Neal Donaldson, Calvary, Mehlville	Mission Council Moderator
Carol Gruber, First, Union	Mission Council
Dale Vandiver, First United Belleville	Mission Council
Linda Dencker, New Hope, St. Peters	Mission Council
Thom Hood, Cote Brilliante, St. Louis	Mission Council
Bernice Thompson, Third, Moline Acres	Mission Council
Robert Thornberry, First, Alton	Mission Council
Mike Willock, Second, St. Louis	Mission Council
Susan Knight, Ladue Chapel	Nominating Committee Chair
Lawson Calhoun, Cote Brilliante	Committee on Representation Chair
Judy Pickett, John Calvin, Bridgeton	Presbytery staff
Cindy Corley, John Calvin, Bridgeton	Presbytery staff
Christy Foster, Steelville	Presbytery staff
Robert Cardwell, Argo	Commissioned Lay Pastor
Paul Devine, Trinity, University City	Commissioned Lay Pastor
Julie Gvillo, The United, Wood River	Commissioned Lay Pastor
Stephanie Knopf	Commissioned Lay Pastor
Carolyn Newcomb, St. Charles	Commissioned Lay Pastor

## Presbytery Stated Meeting Minutes, February 12, 2011

John O'Connor, St. Andrew	Commissioned Lay Pastor
Cedric Portis, Third, Moline Acres	Commissioned Lay Pastor
Mark Stone, Zion, Fosterburg	Commissioned Lay Pastor
Debra Tracy	Commissioned Lay Pastor
Jerry Wray, Bethalto	Commissioned Lay Pastor
Jeanne Zimmerman, Maryland Heights	Commissioned Lay Pastor

**Commissioners: 25**

<b>Total Elder Commissioners:</b>	<b>129</b>
<b>Total Resident Ministers on the Roll:</b>	<b>163</b>
<b>Total Imbalance:</b>	<b>34</b>

### **Correction of the Imbalance**

The Stated Clerk recommended and presbytery agreed by consent to continue its rule, established in 2003, whereby the imbalance is redressed in 2011 by the lack of participation of more than thirty-four (34) honorably retired resident ministers.  
(G-11.0100b)

### **C. Administrative Commissions**

#### **a. Installation of Bill Perman, First of St. Louis, University City**

The administrative commission to install the Rev. Bill Perman as Designated Pastor of First Presbyterian Church of St. Louis, University City, Missouri, met at the church at 1:15 p.m. on November 13, 2010. A quorum was present consisting of the following commissioners: Elder Neal Donaldson, Moderator; Elder Sue Salvate, First of St. Louis; Rev. Mary Gene Boteler; Rev. Dr. Damayanthi Niles; and Rev. Paul Frazier.

The commission was convened by the moderator and opened with prayer. Elder Salvate was elected clerk of the commission. The order of worship was reviewed and approved. The commission seated the following persons as visitors and invited their participation in worship leadership (their religious affiliations were not given): Rev. Steve Westbrook; Rev. Dietra Wise; Rev. Dr. Marilyn Stavenger; and Deacon Sharon Reus.

Rev. Perman answered affirmatively all the constitutional questions required for installation. The meeting to conduct the installation was adjourned following worship with the benediction by the Rev. Perman.

#### **b. Installation of Marsha Brown, New Horizons, Overland**

The administrative commission to install the Rev. Marsha E. Brown as pastor of New Horizons Presbyterian Church, Overland, Missouri, met at the church at 2:40 p.m. on November 14, 2010. A quorum was present consisting of the following commissioners: Elder Neal Donaldson, Moderator; Elder John Thomas, John Knox Church; Elder Genevieve Rottnek, New Horizons; Rev. Daniel Hudson; Rev. William Perman; Rev. Elizabeth R. Kanerva; and Rev. Pamela Laing.

The commission was convened by the moderator and opened with prayer. Elder Rottnek was elected clerk of the commission. The order of worship was reviewed and approved. The commission seated the Rev. Christina Berry (Blackhawk Presbytery) as a corresponding member and invited her to participate in worship leadership.

Rev. Brown answered affirmatively all the constitutional questions required for installation. The meeting to conduct the installation was adjourned following worship with the benediction by the Rev. Brown.

## Presbytery Stated Meeting Minutes, February 12, 2011

### **D. Correspondence**

#### **a. Carondelet Markham Memorial Presbyterian Church**

The Stated Clerk received the following from Elder Phyllis Lyon, Clerk of Session at Carondelet Markham Memorial Presbyterian Church, St. Louis, dated December 20, 2010:

“Attached is a copy of our Congregation’s last minutes. This is our formal notification of our request to Presbytery for Dissolution of Carondelet-Markham. Would you please see that the proper individual receives this notification. Thanks.

“Also, I want to personally thank you for all the guidance you have extended to the clerks in getting our jobs done correctly. Your patience and willingness to be available to help is great!

“Sincerely, Phyllis R. Lyon, Clerk of the Session”

#### **b. General Assembly Per Capita**

The Stated Clerk reports the following correspondence from the Stated Clerk of the General Assembly, Grady Parsons:

“On behalf of the General Assembly I want to extend a special word of appreciation to the Presbytery of Giddings-Lovejoy for your faithful stewardship in 2010. More than ever, maintaining the covenant connection that links together the body of Christ is crucial for the faithful witness of the Presbyterian Church (U.S.A.). Your presbytery’s full support for 2010 per capita apportionment is a tangible sign of commitment to that vision, and I am extraordinarily grateful. ...

“Please share the deepest appreciation of all of us in the Office of the General Assembly for the faithful support of your presbytery and its particular churches for the per capita budget of the General Assembly. May God continue to richly bless your ministry.

“Yours in Christ, Grady Parsons, Stated Clerk of the General Assembly”

## **2. Presbytery Treasurer**

### **Financial Reports**

On behalf of the Mission Council and its Financial Management Committee, the treasurer, Elder Don Marshall, provided reports on the budget, the balance sheet, and contributions to presbytery by sessions as of December 31, 2010. (ADDENDUM II)

## **3. Mission Council**

### **A. Carondelet Markham Memorial Presbyterian Church, St. Louis**

Mission Council, at the request of the congregation of Carondelet Markham Memorial Presbyterian Church, St. Louis, and on the advice of the Congregational Development Ministry Team, recommended and presbytery acted by consent to dissolve the congregation effective December 31, 2010, and authorized the Moderator to appoint an administrative commission to implement the dissolution according to presbytery guidelines.

### **B. Manual Amendments**

Mission Council, at the request of the Leadership in Ministry Team, in support of the Committee on Ministry, recommended and presbytery approved by consent amending the *Manual of Operations* to increase the number of members of the Committee on Ministry from 24 to 26 and decrease the membership of the Leadership in Ministry Team from nine to seven.

### **C. Justice and Compassion**

Presbytery approved by consent Mission Council and the Justice and Compassion Ministry Team’s recommendation on behalf of the Social Witness Policy Action Team, that presbytery direct the Stated Clerk to distribute as soon as possible copies of Missouri Senate Joint Resolution 1,

## Presbytery Stated Meeting Minutes, February 12, 2011

currently before the legislature for action, to our sessions in Missouri and request that they discuss the resolution and communicate their concerns as a session and individuals to their respective state senators and representatives and to the Governor by May 1, 2011. Senate Joint Resolution 1 if implemented would eliminate the income tax in Missouri and replace it with a greatly increased sales tax.

### D. Committee Assignments

Mission Council reported its election of the following persons to service on Council committees:

#### Personnel & Office Management

Class of 2013	WME	Dale Dickerson	Bethalto
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#### Property Committee

Class of 2013	WME	Cedric Portis	Third
Class of 2013	WFE	Katie Niesen Cook	Glendale

#### Financial Management Committee

Class of 2013	WFE	Pam Zell	Woodlawn Chapel
Class of 2013	WME	Ralph Sudholt	First, Union

### E. Interim Executive Presbyter

Mission Council reported its approval of the following job description for the Interim Executive Presbyter.

**Title:** Interim Executive Presbyter

**Purpose:** The Interim Executive Presbyter is to lead the Presbytery through a time of discernment and transition to rediscover its mission and goals and to guide in the reformation of an organizational structure to accomplish those goals.

**Accountability:** The Interim Executive Presbyter is called and employed by the Presbytery and is accountable to the Presbytery through the Mission Council and its Personnel and Office Management Committee.

**Relationships:** The Interim Executive Presbyter will guide the re-visioning process which has been initiated by our presbytery. The IEP will staff and shepherd this process with attentiveness to the culture of the presbytery and encourage the presbytery, including its staff, to embrace its vision. The Interim Executive serves with other presbyters and staff colleagues in leadership relationships characterized by communication, judgment, coaching, empowerment, trust, learning, partnership and performance. The Interim Executive shall supervise and coordinate the work of the Presbytery and its staff in a style which values teamwork, collaboration, connectedness and collegiality.

**Responsibilities:**

Interpretation

- Utilizes opportunities to move the Presbytery, and its congregations and pastors, in new and varied directions toward faithful and effective ministry.
- Interprets and advocates the mission of the Presbytery, Synod, and General Assembly to the constituency of the Presbytery.
- Provides for the representation of the Presbytery in secular, ecumenical and interfaith relationships, as may be needed.

# Presbytery Stated Meeting Minutes, February 12, 2011

## Administration

- Serves as primary staff to the Mission Council
- Assumes responsibility for, assigns tasks to, deploys and supervises performance of staff teams, both program and administrative.
- Provides general supervision of all volunteer and salaried staff of the Presbytery in accordance with the personnel policies established by the Presbytery.
- Participates in the evaluation of program staff and administrative staff.
- Works with the Stated Clerk in an open and collegial manner and provides general direction in program areas only.
- Provides general direction to the Financial Manager; participates in development of an annual budget; and with the assistance of the Financial Manager, assures proper disbursement and accounting of funds to implement the decisions of Presbytery.
- Assures implementation of Presbytery decisions in matters of strategy, program, and resources.

## Pastoral care

- Prays for and with the congregations, pastors and leadership of the Presbytery
- Supports the Presbytery staff in exercising pastoral concern and care for the constituents and pastors of the Presbytery.
- Supports the ministry of lay leaders
- Is visible to the churches and pastors of the Presbytery by scheduling times and occasions for his/her presence in the field.

**Evaluation:** The Personnel and Office Management Committee of the Mission Council shall make provision for a review of the Interim Executive's work at six months following employment and annually thereafter.

**Term:** The Interim Executive Presbyter shall be elected for a one-year renewable term.

## 4. Nominating Committee

The Nominating Committee recommended and presbytery approved the election of the following by acclamation (there were no nominations from the floor):

### Committee on Ministry

Class of 2011	BFE	Jackie Proctor	John Knox
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### Committee on Representation

Class of 2011	BFY	Rachel Winston	Cote Brillante
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### Congregational Development

Class of 2013	WMC	Mark Miller	Westminster, St. Louis
Class of 2011	WMC	Dan Anderson-Little	Trinity, University City

## III. WORSHIP AND EDUCATION

### 1. Celebration of Carondelet-Markham Memorial Presbyterian Church

The Moderator led presbytery in a moment of worship in thanksgiving to God for the ministry of Carondelet-Markham Memorial Presbyterian Church, St. Louis. The last pastor of the congregation, the Rev. Susan Finley, spoke to presbytery about the history and ministry of the congregation, which was organized in 1850 in the Carondelet neighborhood of south St. Louis. The stone church, the congregation's third building, was built in 1896. Carondelet Church and Markham Memorial Church merged in 1958 when the Markham Church was displaced by the construction of Interstate 55. Recently the congregation was revitalized by welcoming new immigrants from the neighborhood.

## Presbytery Stated Meeting Minutes, February 12, 2011

By action of the presbytery, the Moderator declared the congregation dissolved effective December 31, 2010, when services ceased there. Elder David Zweh, former lay pastor of the congregation, presented the session records to the Stated Clerk.

The Rev. Dr. Anne Epling, chair of the Congregational Development Ministry Team, led presbytery in a litany of praise.

### **2. Nicaragua Community Action Team**

Elder Harriet Hall, chair of the Nicaragua Community Action Team, spoke to the presbytery about the presbytery's mission partnership in Nicaragua. The team is offering a mission trip to Nicaragua again this year and presbytery will be visited by a delegation from Nicaragua as well.

### **3. Theological Education Fund (1% Fund)**

Rev. Anne Epling, presbytery's liaison to the Theological Education Fund, recognized those congregations that participated in the fund in 2010. The 1% Fund supports PC(USA) seminaries.

### **4. Missouri Mega Sales Tax Proposal**

The Rev. Ben Martin, chair of the Social Witness Policy Action Team, spoke about the impact of a proposal to end the income tax in Missouri and replace it with an increased sales tax. Presbytery welcomed Ms. Amy Blouin, Executive Director of the Missouri Budget Project, to explain the proposal and its expected impact on poor and middle class families in Missouri if adopted.

## **IV. BUSINESS**

### **1. Committee on Ministry**

#### **A. Pastoral Call**

On Sunday January 16, 2011, in a duly called congregational meeting, the members of First Presbyterian Church, Alton, elected the Rev. David James Crowley as their Designated Pastor. This full-time call is effective March 6, 2011, for a period of three years. Both the presbytery and the congregation met the criteria of an open search according to the presbytery's AA/EEO Policy; documentation on the search is on file at the Presbytery office but was not shared with the presbytery.

The Committee on Ministry conducted a goodness of fit interview and an examination for membership. The presbytery's sexual misconduct policy and commitment to confronting racism and privilege were presented and the signed, related documents were filed. The committee reviewed and approved the terms of call, which include:

Cash salary	\$32,500
Housing allowance	\$7,500
Reimbursable expense allowances:	
Business travel at the IRS rate	
Continuing Education expenses	\$1,000
Other professional expenses	\$1,000

Moving expenses will be reimbursed

Paid vacation of 4 weeks annually, inclusive of 4 Sundays

14 days of continuing education leave annually, accruable to 3 years

Full participation in the Board of Pensions plan

Presbytery approved the pastoral call, accepted Rev. Crowley for membership upon his dismissal from the Presbytery of Whitewater Valley, and authorized the Moderator to appoint an

## Presbytery Stated Meeting Minutes, February 12, 2011

Administrative Commission to install Rev. Crowley as Designated Pastor and to set the time and date for that service, in consultation with the Session of First Presbyterian Church, Alton.

The call concludes the services of the Rev. Dr. Brett Hendrickson as temporary supply pastor effective February 28, 2011.

### **B. Validated Ministry**

The Committee on Ministry reviewed the information concerning Helen Logan's appointment as a Chaplain and Pastoral Counselor employed by the State of Missouri (including salary and benefits received in the position, accountability and working relationships, and the scope of responsibilities, which include planning and leadership of weekly religious services, faith instruction, spiritual counseling to both clients and facility staff at the St. Louis Psychiatric Rehabilitation Center). The salary meets the minimum salary requirement of the presbytery (established with respect to full-time installed calls). Ms. Logan has been employed in the position since August 3, 2009, and approached the presbytery for validation of the ministry on the recommendation of her presbytery of care, Missouri Union, as she completed the requirements for ordination to the ministry of Word and Sacrament.

The Committee on Ministry and the Committee on Preparation for Ministry of this presbytery conducted an interview that explored suitability for the position and capacity to fulfill all Constitutional criteria for validation, including the need for biblical and theological training in the conduct of the ministry, her readiness to be examined for ordination, and the possibility of her membership in this presbytery. The presbytery's sexual misconduct policy and commitment to confronting racism and privilege were presented; the related, signed documents are on file. The Committee on Ministry recommended and the presbytery acted to validate the ministry and to accept Helen Logan for membership in the presbytery, upon successful completion of a trial of ordination by this presbytery and ordination by the Presbytery of Missouri Union. At that time her name will be added to the Active Roll of the presbytery as a minister in service beyond the jurisdiction of the church.

### **C. Moderators of Sessions**

Presbytery approved the recommendation of the committee to appoint these ministers as Moderators of sessions as specified:

Rev. Janet Riley, Salem Presbyterian Church, Alton, effective December 19, 2010;

Rev. Janet Riley, First Presbyterian Church, Moro, effective January 1, 2011;

Rev. Paul Kabo, Whitewater Presbyterian Church,

Rev. Patrick Riley, Steelville Presbyterian Church, effective February 1, 2011; and,

Rev. Wynn Ward, Boeuff Presbyterian Church, effective January 1, 2011.

### **D. Waiver**

Presbytery approved the recommendation of the committee to exempt First Presbyterian Church, Moro from the *Book of Order* requirement limiting consecutive terms of service on the session due to the limited membership of this congregation, and approved a waiver that allows the congregation to elect Elders Tom Bivens and Kirk Johnson to another three-year term of service as ruling elders (G-14.0226).

### **E. Pastoral Call**

The Rev. Kaileen Hogan-Brink received a call through her denomination, the Evangelical Lutheran Church in America (ELCA), to serve as pastor to the shared ministries of Peace Lutheran Church and First Presbyterian Church, Sullivan. The call is the outcome of an open search process



## Presbytery Stated Meeting Minutes, February 12, 2011

in both the ELCA and the PC(USA); the PNC interviewed candidates from both denominations. Rev. Hogan-Brink met with the Committee on Ministry for a goodness of fit interview and examination for membership. She was approved as the candidate to be presented to our congregation for election as pastor and approved for temporary membership in this presbytery pending her election and installation as pastor. The congregation elected her in a duly called congregational meeting on November 7, 2010. Rev. Hogan-Brink was ordained and installed as pastor by the ELCA in a service held at First Presbyterian Church, Sullivan on December 5, 2010. The presbytery was represented in that service by Elder Michelle Smith (Trinity Chapel), a member of the Committee on Ministry. Rev. Hogan-Brink serves under the terms of the *Formula of Agreement*, and is accountable to the presbytery for the conduct of her ministry at First Presbyterian Church, while remaining fully under the discipline of the Evangelical Lutheran Church in America.

This is a full-time call effective December 1, 2010, with time commitments evenly shared between the two congregations. Under the terms of the covenant agreement between the congregations, the Presbyterian church participates at a rate of 50% in the financial support of the call, including a total annual cash salary of \$24,000, housing allowance of \$12,000, \$2,754 Social Security offset, \$10,224 contribution to the Lutheran pension plan, \$750.00 continuing education reimbursable allowance, reimbursed business travel allowance of \$2,000, and reimbursed moving expense. The cost of the call to the Sullivan congregation is a total of \$25,864. The terms include four weeks of vacation and two weeks of continuing education.

The Rev. Peter Rupprecht concluded his work as Interim Pastor and his temporary membership in the presbytery effective November 30, 2010.

### **F. Temporary Pastoral Relationships**

The committee reported that it had approved the following temporary pastoral relationships:

#### **a. Salem Presbyterian Church**

The committee approved the Rev. Janet Riley as Stated Supply on a half-time basis at Salem Presbyterian Church, Alton, Illinois, effective December 19, 2010, for one year; annual compensation includes \$10,000 salary, housing allowance of \$2,400, use of the manse, a \$500 continuing education allowance (reimbursable), \$300 professional expense allowance (reimbursable), and \$600 for business travel reimbursed at the IRS rate. The congregation is paying the dues obligation for Rev. Riley's participation in Board of Pensions plans, and providing for two weeks of continuing education leave and four weeks of vacation (on a prorated basis).

#### **b. First United Presbyterian Church, Belleville**

The committee approved the Rev. Conley A. Zomermaand as Interim Pastor of First United Presbyterian Church, Belleville. The contract for the full-time position is for 12 months, beginning January 1, 2011, with terms of call that include an effective salary of \$80,000, full participation in the Board of Pensions plan, two weeks study leave, four weeks of vacation, and reimbursable allowance total of \$5,000, to include business travel, professional development, and other professional expenses. The committee examined and approved Rev. Zomermaand for membership in the presbytery, pending his dismissal from the Presbytery of Maumee Valley.

#### **c. Pacific Presbyterian Church**

The committee renewed the interim pastoral relationship between the Rev. Anne Jones and the session of Pacific Presbyterian Church until December 31, 2011. The contract includes a cash salary of \$24,681 and a manse value of \$10,577, with \$1800.00 in deferred income, full participation in the Board of Pensions plan, travel reimbursement at the IRS rate, a social security offset of \$940,

## Presbytery Stated Meeting Minutes, February 12, 2011

and a total for reimbursable allowances of \$4,750.00, vacation of four weeks and study leave of two weeks. The contract includes provisions for termination with 30-days notice. The church has an active CIF and the PNC is receiving profiles for consideration.

### **d. First Presbyterian Church, Festus**

The committee extended the Stated Supply relationship between the Rev. William Charlton and the session of First Presbyterian Church, Festus, effective November 1, 2010 through April 30, 2011. The six month contract is for two-thirds time, with an effective (annual) salary of \$33,660; \$500 continuing education reimbursable allowance, and \$4,000 allowance for business travel. The contract includes vacation of four weeks and study leave of two weeks annually.

### **e. Rock Presbyterian Church, Imperial**

The committee approved the Rev. Barbara Willock as Stated Supply Pastor of Rock Presbyterian Church, Imperial, Missouri, effective January 1, 2011, for one year. This is a part time contract, with monthly terms of call of \$520.76 salary and \$417.00 housing allowance for a total effective salary monthly of \$937.76. In addition the church is paying \$562.24 per month to the Board of Pensions for medical insurance for Rev. Willock and her family. The contract also provides \$50 a month in a reimbursable continuing education allowance, and reimbursement of business travel at the IRS rate. There is also provision for 2 weeks study leave and 4 weeks vacation, prorated for the half time relationship. The contract has a 30 day termination provision.

### **f. Trinity Chapel Presbyterian Church, Cuba**

The committee approved an extension of a temporary supply relationship between the Rev. Patrick Gruber and the session of Trinity Chapel Presbyterian Church beginning January 1, 2011 and concluding December 31, 2011. This is a part-time contract with an annual salary of \$14,175, \$12,600 housing allowance, \$4,725 in other compensation for a total effective salary of \$31,500. Also included in the agreement are reimbursable allowances of \$500 for continuing education and \$750 to reimburse the expenses of business travel at the IRS rate. Continuing education leave is for 11 days (to include one Sunday) and 22 days of paid vacation (including three Sundays). Termination provisions are for 30-days notice, with the concurrence of the committee.

### **g. Boeuff Presbyterian Church, Gerald**

The committee approved the Temporary Supply relationship between the Rev. Wynn Ward and the session of Boeuff Presbyterian Church, Gerald, for a full year effective January 1, 2011. The contract is for part-time service to include weekly worship leadership, moderating the session, and limited pastoral visitation. Compensation includes annual salary of \$2,327.50, \$5,500 housing allowance, with business travel reimbursed at the IRS rate. The contract provides for four weeks vacation time and one week of continuing education leave, prorated to reflect the part time basis of service. Termination provisions call for 30 days notice, in consultation with COM.

### **h. Steelville Presbyterian Church**

The committee approved an extension of the Temporary Supply relationship between the session of Steelville Presbyterian Church and Elder Mike Reno. The extension is for service 30 hours per week, between January 1, 2011 and March 1, 2011. Compensation is set by the contract at \$17.50 per hour, with housing provided in property owned by the church. Elder Rob Cardwell is mentoring Elder Reno while he is exploring the possibility of completing work toward commissioning as a lay pastor.

## Presbytery Stated Meeting Minutes, February 12, 2011

### **i. Curby Memorial Presbyterian Church, St. Louis**

The committee approved the Temporary Supply relationship between Rev. Wesley Cummins and the session of Curby Memorial Presbyterian Church, effective January 1 through July 31, 2011. This is a half-time position with compensation of \$7,300 cash salary, \$11,500 housing allowance; participation in the Board of Pensions plans, \$500 continuing education reimbursable allowance, reimbursement for business travel at the IRS rate, and continuing education leave and vacation time per denomination guidelines, pro-rated to reflect half time service.

### **G. Permission to Labor within our Bounds**

The committee granted permission to the Rev. Doug Slater, a minister member of Shenango Presbytery and a chaplain at Scott Air Force Base, to labor within the bounds of Giddings-Lovejoy Presbytery in performance of his duties with the Air Force, and to be listed on the occasional preaching supply list.

### **H. Lay Pastor Commission Extended**

After completing a review process with Elder John O'Connor and the session of St. Andrew Presbyterian Church, the committee extended the commission of Elder O'Connor for two years, subject to annual review and renewal of contract.

### **I. End of Commission as Lay Pastor**

With the closure of Carondelet-Markham Memorial Presbyterian Church, St. Louis, effective December 31, 2010, Elder David Zweh completed his commissioned service at as the congregation's lay pastor. With the conclusion of the commission, Elder Zweh is no longer authorized to celebrate sacraments. The presbytery thanked Elder Zweh for his leadership. The committee will engage in conversation with the session of Curby Memorial about his gifts for service there.

### **J. Designated Pastor Search**

The committee concurred with the request of the Session of First Presbyterian Church, Granite City, Illinois, to seek a Designated Pastor.

### **K. Review of Lay Pastor**

The committee reported that it had received and reviewed annual reports on the Commissioned Lay Pastor relationship between the United Presbyterian Church, Wood River, and Elder Julie Gvillo.

### **L. Minister Member Rolls**

Presbytery approved by consent the recommendation of the Committee on Ministry the Rolls of Minister members of the Presbytery of Giddings-Lovejoy as of December 31, 2010. (ADDENDUM III)

### **M. Elders Authorized to Celebrate Communion**

Presbytery approved by consent the recommendation of the Committee on Ministry authorizing Elder Alex Settles and Elder Christy Foster of the Steelville Presbyterian Church to administer the Sacrament of the Lord's Supper within that congregation in the absence of a minister of Word and Sacrament, pending their completion of a program of instruction on March 5, 2011, until February 28, 2012. (G-11.0103z).

## Presbytery Stated Meeting Minutes, February 12, 2011

### **N. Celebration of Lord's Supper Authorized**

Presbytery granted by consent the request of the Committee on Ministry for permission to celebrate the Lord's Supper during the committee's annual retreat March 11-12, 2011.

### **O. Administrative Commission**

Presbytery approved the recommendations of the Committee on Ministry and the Congregational Development Ministry Team, that an Administrative Commission be formed to assume original jurisdiction of Southampton Presbyterian Church (St. Louis) and to act to dissolve the congregation in accordance with the policies of the Presbytery of Giddings-Lovejoy and authorized the Moderator to appoint the members of the commission.

*The Committee on Ministry and the Congregational Development Ministry Team began conversations with the session and congregation of Southampton Presbyterian Church in August, 2006, regarding their vision for ministry, mission, and pastoral leadership. The conversations continued through the period of time when the Rev. William Perman served as Temporary Supply pastor; his tenure ended in June, 2010. At that time the Session encouraged the members of the church to visit three neighboring Presbyterian congregations during the summer to consider whether one of these congregations would be appropriate for assimilation of the members of Southampton. When the experience of the summer was assessed, the Session determined that there was not unanimity among the members. In January, 2011, the Session voted to bring a recommendation to the annual meeting scheduled for January 16, to request the presbytery to close the church. A quorum was not present on January 16, so no action could be taken. The meeting was called again for Sunday, February 6, 2011; again, a quorum was not present for the meeting. The Moderator of Session, Rev. Alan Meyers, submitted a request that the presbytery, in accordance with the recommendation of the session, form an administrative commission to dissolve the church.*

### **P. Change in Terms of Call**

The committee approved a change in the terms of call of the Rev. Michelle Parsons, and the congregation of Westminster Presbyterian Church, Belleville. In consultation with the Committee on Ministry the session and congregation have negotiated terms for a part-time call as requested by Rev. Parsons, effective Feb. 1, 2011. The terms include effective salary of \$20,000; social security offset of \$3,200; reimbursable allowances for professional expenses of \$604, and dental expenses of \$671; two weeks vacation and one week study leave. The committee is working with the Session to identify temporary assistance in leadership on a part time basis.

### **Q. New Member Received**

The committee acted on behalf of presbytery to receive into membership the Rev. Jocelyn Van Buskirk as an honorably retired member effective Feb. 8, 2011. The committee conducted an examination for membership; the Sexual Misconduct Policy and the statement on the presbytery's stance against racism and privilege were presented; the signed, related documents are on file. Rev. Van Buskirk affirmed her commitment to upholding the constitution of the PC(USA). She last served in Kennett, Missouri, where she was a minister member of the Presbytery of the Mid-South. Her statement of faith was shared as a point of introduction.

### **Lunch Recess and Midday Worship**

Rev. Mark Miller prayed a blessing of the meal. Presbytery recessed at 12:00 p.m. for lunch. The Moderator reconvened the meeting at 1:00 p.m. The Rev. Mary Gene Boteler led a responsive litany. Presbytery sang the hymn *Blest Are They*. The Rev. Dr. Christian Boyd led presbytery in a confession of sin and assurance of pardon. Mr. Jerry Chang, a candidate under care of the presbytery, read

## Presbytery Stated Meeting Minutes, February 12, 2011

Psalm 119. The Rev. Amy Williams Fowler preached the sermon. The Westminster Praise Dance Team performed a liturgical dance.

The Moderator thanked Rev. Amy Fowler for her service to the presbytery as Associate Executive Presbyter for Congregational Development. Rev. Fowler accepted a position as Presbytery Leader of Genesee Valley Presbytery beginning April 1, 2011. Rev. Dr. Anne Epling reflected on Rev. Fowler's ministry in the presbytery. The Rev. Dr. John Higgins charged her to her new ministry. Rev. Epling prayed a prayer of thanksgiving and blessing.

### **2. Committee on Preparation for Ministry**

#### **A. Reader of Standard Ordination Examinations**

Presbytery approved the recommendation of the Committee on Preparation for Ministry that the Rev. Kimberly Skilling, Elder Beverly Stobie (Washington), and Elder Carolyn Newcomb (St. Charles) be appointed to read ordination exams as a part of the spring reading group to meet in Chicago Feb. 27-March 2, 2011.

#### **B. Trial of Ordination: Certified Candidate Helen Logan**

The Committee on Preparation for Ministry presented Ms. Helen Logan, a candidate for the ministry of Word and Sacrament under the care of Missouri Union Presbytery, to stand for a trial of ordination. Ms. Logan's ministry was reviewed and validated by the Committee on Ministry.

Helen Logan grew up in the Fulton, Missouri area, graduated from Guilford College with a B.A. in Religious Studies, and earned a Master of Divinity degree at Wake Forest University School of Divinity. She completed five units of Clinical Pastoral Education, and since July, 2009 has been employed as a chaplain at St. Louis Psychiatric Rehabilitation Center, a position she accepted with the permission of her committee. She concluded her process of preparation with successful completion of ordination examinations, and was certified as ready to be examined for ordination pending a call by the CPM of Missouri Union Presbytery in 2010.

Ms. Logan presented a statement of faith to the committee, and during the interview confirmed her ability to answer affirmatively all of the constitutional questions to be asked of her upon her ordination to the office of minister of Word and Sacrament. She declared no areas of disagreement in faith, polity or practice with regard to the requirements of the Constitution.

Ms. Logan read her statement of personal faith. A member of the committee asked a question to open the examination. The Moderator invited the presbytery to examine Ms. Logan with regard to her Christian faith, her views in theology, the Bible, the Sacraments, and the government of this church. Seven ministers asked questions of the candidate. The Rev. Elizabeth Kanerva moved, it was seconded and approved to arrest the examination.

The committee moved that the presbytery, being fully satisfied of the qualifications of Helen Logan, sustain the examination and authorize her ordination as minister of Word and Sacrament. Presbytery discussed the motion. When there was no further discussion, the Moderator called the question and presbytery approved the motion on a voice vote.

#### **C. Removal from Preparation**

The Committee on Preparation for Ministry acted on behalf of presbytery to remove Barbara Lindsey Bowers from the process of preparation for ministry effective December 9, 2010. Mrs. Bowers had been recommended to the presbytery for enrollment as an Inquirer in 2007 by the session of Cote Brillante Presbyterian Church, St. Louis. Because Mrs. Bowers does not have a baccalaureate degree, the committee enrolled her with the understanding that she would take coursework at Eden Seminary that would determine her ability to matriculate in their degree program. She did not complete that work, and did not meet with the committee or responded to calls

## Presbytery Stated Meeting Minutes, February 12, 2011

from the committee since the summer of 2008. In checking with the session of Cote Brillante, the committee learned that she has not been active recently in the life of that congregation. Therefore, the committee acted to remove her from the preparation process, and notified Mrs. Bowers and the session.

### **3. Constitutional Amendments**

The Stated Clerk presented the proposed constitutional amendments recommended by the 219<sup>th</sup> General Assembly.

#### **A. Gifts and Requirements**

The Moderator proposed that presbytery limit debate to two minutes per speaker and 20 minutes total, and that the vote be taken by ballot. There were no objections to the proposal. Debate alternated pro and con with five presbyters speaking (three opposed to and on in favor of approval of the proposed amendment). There being no one else wishing to speak, the Moderator put the question and appointed Elder Neal Donaldson and the Rev. Carol DeVaughan as tellers to count the ballots. The Stated Clerk and his assistant, Elder Judy Pickett, distributed and collected the ballots. The Moderator declared the polls closed and authorized the tellers to count the ballots.

The tellers submitted their report to the Stated Clerk. The Moderator reported that from the 156 registered presbyters there were 138 votes cast. The votes in favor of the proposed amendment were 100. The votes against the proposed amendment were 38. The Moderator declared that the proposed amendment had been approved.

The Stated Clerk received the following written dissents (G-9.0303): Elder Richard Buchanan, Elder Steve Collier, Rev. Bruce Melton, Elder Steven Schumacher, and Elder Debra Tracy registered their dissent from the action of the presbytery approving proposed amendment 10-A Gifts and Requirements - on amending G-6.0106b.

#### **B. Removing Stated Clerk of Clerk of Session**

On the recommendation of the 219<sup>th</sup> General Assembly, presbytery approved proposed constitutional amendment 10-B, of Removing Stated Clerk or Clerk of Session.

#### **C. Requiring Sexual Misconduct Policy**

On the recommendation of the 219<sup>th</sup> General Assembly, presbytery approved proposed constitutional amendment 10-C on Requiring Sexual Misconduct Policy.

#### **D. Nominating Committees**

On the recommendation of the 219<sup>th</sup> General Assembly, presbytery approved proposed constitutional amendment 10-D on Nominating Committees.

#### **E. Presbytery Rolls and Registers**

On the recommendation of the 219<sup>th</sup> General Assembly, presbytery approved proposed constitutional amendment 10-E on Presbytery Rolls and Registers.

#### **F. Certified Christian Educators**

On the recommendation of the 219<sup>th</sup> General Assembly, presbytery approved proposed constitutional amendment 10-F on Certified Christian Educators.

## Presbytery Stated Meeting Minutes, February 12, 2011

### **G. Synod Functions**

On the recommendation of the 219<sup>th</sup> General Assembly, presbytery approved proposed constitutional amendment 10-G on Synod Functions.

### **H. Nominations Process**

On the recommendation of the 219<sup>th</sup> General Assembly, presbytery approved proposed constitutional amendment 10-H on Nominations Process.

### **I. Prayer Added to Ordination and Installation Services**

On the recommendation of the 219<sup>th</sup> General Assembly, presbytery approved proposed constitutional amendment 10-I on Prayer Added to Ordination and Installation Services.

### **J. Stay of Enforcement**

On the recommendation of the 219<sup>th</sup> General Assembly, presbytery approved proposed constitutional amendment 10-J on Stay of Enforcement.

### **K. Preliminary Questions**

On the recommendation of the 219<sup>th</sup> General Assembly, presbytery approved proposed constitutional amendment 10-K on Preliminary Questions.

### **L. Reviewing Work of Investigating Committee**

On the recommendation of the 219<sup>th</sup> General Assembly, presbytery approved proposed constitutional amendment 10-L on Reviewing Work of Investigating Committee.

### **M. Time Limit**

On the recommendation of the 219<sup>th</sup> General Assembly, presbytery approved proposed constitutional amendment 10-M on Time Limit.

### **N. Appeal of “Not Guilty” Verdict**

On the recommendation of the 219<sup>th</sup> General Assembly, presbytery approved proposed constitutional amendment 10-N on Appeal of “Not Guilty” Verdict.

### **O. Decision of Permanent Judicial Commission**

On the recommendation of the 219<sup>th</sup> General Assembly, presbytery approved proposed constitutional amendment 10-O on Decision of Permanent Judicial Commission.

## **V. CLOSING WORSHIP**

There being no further business the presbytery agreed without dissent to adjourn following worship. The Moderator led the presbytery in prayer. Presbytery sang the hymn *Jesus, Thou Joy of Loving Hearts*.

An offering was received in support of the Nicaragua Community Partnership.

Presbytery remembered by name those elders and ministers who died in 2010. Rev. Bruce Melton read Matthew 5:21-26.

Presbytery celebrated the Sacrament of the Lord’s Supper. Rev. Mary Newbern-Williams and Rev. Mark Miller presided at the table. After communion presbytery sang *Help Us Accept Each Other*. Rev. Keating delivered the closing benediction.

Presbytery was adjourned at 3:50 p.m.

Presbytery Stated Meeting Minutes, February 12, 2011

Rev. Terry Epling,  
Stated Clerk

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**ADDENDUM I - Stated Meeting February 12, 2011**

<b>Minister Roll</b>	<b>February</b>				
Altman, Ann					
Anderson-Little, Dan					
Artz, Steve					
Barklind, John					
Bass, Tom					
Bembower, Paul	X				
Bennett, Carl					
Berger, Julie Allen	X				
Blanchard, Karen					
Boteler, Mary Gene	X				
Boyd, Christian	X				
Bradshaw-Miller, Mark	X				
Brenner, Bart					
Brown, Marsha	X				
Buchanan-Barrow, Dorothy					
Butler, Sean					
Calkins, Kurt					
Carothers, John	X				
Carter, Richard					
Charlton, William					
Chi, James	X				
Cleeland, Patricia	X				
Cochran, Donald	X				
Cornell, Fred					
Cowan, Pam'la					
Crader, Norma					
Crowley, David					
Cummins, Wesley	X				
Davis, Christopher					
Dempsey, Brendan					
DeVaughan, Carol	X				
Dewall, Kenneth					
Dobson, Kenneth					
Doom, Robert					
Douglas, Jerry					
Dowd, James	X				
Downing, Wendy	X				
Dumey, Karen					
Edelman, Kenneth					
Epling, Anne	X				
Epling, Terry	X				
Erickson, Kyle					
Evans, John					
Faison, Bert					
Ferbet, Gary	X				
Finley, Susan	X				
Fowler, Amy Williams	X				
Fowler, Gene	X				
Frazier, Paul					
Gaeddert, Barry					
Garrison, David	X				
Gibbs, Reagan					
Gibson-Turner, Marilynn					

**ADDENDUM I - Stated Meeting February 12, 2011**

<b>Minister Roll</b>		<b>February</b>
Gillard,	Grant	
Gillard,	Nancy	
Gillespie,	William	
Gleason,	Howard	
Goodwin,	John	X
Gruber,	Patrick	X
Hagel,	Bob	
Hancock,	William	
Handley-Fabre,	Helen	
Hanks,	Thomas	
Hartley,	James	X
Hause,	Richard	X
Hayes,	Susan	
Heinzl,	Dieter	X
Hembruch,	John	X
Hendrickson,	Alexandra	X
Hendrickson,	Brett	X
Higgins,	John	X
Hoekstra,	Charles	
Hogan-Brink,	Kaileen	X
Holyan,	David	
Horton,	Jennifer	
Hudson,	Dan	X
Humbert,	George	
Hunt,	Richard	
James,	Chris	X
Johnson,	Dewey	X
Johnson,	Gordon	
Johnson,	John	
Kabo,	Paul	
Kanerva,	Elizabeth	X
Kanerva,	Jay	X
Keating,	Carol	X
Keating,	Chris	X
Kieffer,	Blythe	
Kimmel,	Lewis	
Koon,	Clarence	
Kornell,	Gary	
Kramer,	Andrew	X
Kratz,	Donald	X
Krause,	Deborah	
Kroener,	J.Scott	
Lai,	David	
Laing,	Pamela	X
Landes,	Robert	X
Lane,	Belden	
Levine,	S. Bruce	
Logan,	Helen	
Looman,	Gary	
Lorenz,	William	
Maconochie,	Linda	X
MacVitte,	Paul	

**ADDENDUM I - Stated Meeting February 12, 2011**

<b>Minister Roll</b>		<b>February</b>
Magnuson,	James	
Maley,	Larry	X
March,	Julie	X
Marshall,	David	X
Marshall,	Joan	X
Martin,	Benjamin	X
Marting,	Joseph	
Mason,	George	
Mason,	Michael	
McCann,	J. Clinton	X
McClelland,	Robert	X
McClure,	Mary Lou	
McClymont,	James	
McKie,	Eldon	X
McRae,	Murdoch	
Medina,	Mark	
Melton,	J. Bruce	X
Mercado-Heinzl,	Renita	X
Meyers,	Alan	X
Miller,	Richard	X
Mordhorst,	Dean	
Mulley,	Earl	
Mundy,	Tisha	
Myers,	Gary	
Myers,	Joy	X
Newbern-Williams,	Mary	X
Ngatia,	Jemimah	X
Niesen,	Susan	X
Niles,	Damayanthi	X
O'Brien,	H. Wilkie	X
Ohlsen,	Milton	
Olson,	David	
Osborn,	Ronald	
Owens,	Bruce	
Parsons,	Michelle	X
Perman,	William	X
Pfautch,	Roy	
Pfizenmaier,	Thomas	X
Rain,	Ronald	
Rand,	Jane	
Ranney,	Steve	X
Reiter,	Paul	X
Riley,	Janet	X
Robbins,	Joanne	
Rogers,	Robert	
Rosario-Rodrigues,	Ruben	
Russell,	Aline	X
Russell,	William	

**ADDENDUM I - Stated Meeting February 12, 2011**

<b>Minister Roll</b>		<b>February</b>
Sayers,	Thirza	X
Senechal,	Gordon	
Shaw,	Lloyd	
Shear,	John	X
Shugert,	Linda	
Skilling,	Kim	X
Slusser,	Gerald	
Smith,	Scott	
Stewart,	Hugh	
Stock,	Elinor	X
Stock,	R. Carleton	X
Stribling,	Donald	X
Strothmann,	Mark	X
Tabscott,	Robert	
Thomas,	Mark	X
Trautman,	Michael	
VanBuskirk,	Jocelyn	X
Vander Waal,	John	
Vincent,	William	X
Wagner,	Nancy	
Wanyoike,	Isaac	X
Ward,	Wynn	
Weems,	Donald	
Willock,	Barbara	X
Wilson,	Joe	
Wren,	Jeannine	
Zomermaand,	Conley	X
Zumwinkel,	Edwin	X

**Commissioned Lay Pastors**

Cardwell,	Rob	
Devine,	Paul	
Gvillo,	Julie	X
Knopf,	Stephanie	X
Newcomb,	Carolyn	X
O'Connor,	John	
Portis,	Cedric	
Stone,	Mark	
Tracy,	Deb	X
Wray,	Jerry	X
Zimmerman,	Jeanne	

ADDENDUM I Presbytery of Giddings-Lovejoy, February 12, 2011

AFFTON		DARDENNE PRAIRIE, DARDENNE	
Elder	( )	Elder Steve Collier	(X)
ALTON, COLLEGE AVENUE		Elder Dick Buchanan	(X)
Elder Julie Delaney	( )	Elder Steve Schumacher	(X)
ALTON, ELM STREET		DELLWOOD, NORTHMINSTER	
Elder Mary Cordes	(X)	Elder Shelia Pargo	( )
ALTON, FIRST		DETER, FIRST	
Elder Erik Stabell	(X)	Elder	( )
ALTON, SALEM		DONIPHAN, FIRST	
Elder	( )	Elder	( )
ALTON, TWELFTH STREET UNITED		EDWARDSVILLE, FIRST	
Elder	( )	Elder Carole Underwood	(X)
BALLWIN, ST. MARK		FARMINGTON	
Elder Randy Wedel	(X)	Elder Glenda Tyner	( )
Elder	( )	FERGUSON, FIRST	
BALLWIN, TAIWANESE OF GREATER ST. LOUIS		Elder	( )
Elder Tina Su	(X)	FESTUS, FIRST	
BELLEVILLE, FIRST UNITED		Elder	( )
Elder John Mann	(X)	FISK	
Elder Lorenzo Clayton	(X)	Elder	( )
BELLEVILLE, WESTMINSTER		FLORISSANT	
Elder Laurie Brown	( )	Elder	( )
BETHALTO		FLORISSANT, JOHN KNOX	
Elder Dale Dickerson	(X)	Elder John Thomas	(X)
BOURBON, OLD ARGO		FOSTERBURG, ZION	
Elder	( )	Elder	( )
BRAZEAU		FREDERICKTOWN, FIRST	
Elder	( )	Elder	( )
BRIDGETON, JOHN CALVIN		FRONTENAC, FAITH & DES PERES	
Elder Rosalea Vogler	(X)	Elder Dorcas Case	(X)
BRIDGETON, MIZPAH		GERALD, BOEUFF	
Elder	( )	Elder Larry Smith	(X)
BRIGHTON, FIRST		GLENDALE	
Elder James Wilkie	(X)	Elder Katie Niesen Cook	(X)
CAPE GIRARDEAU, FIRST		GRANITE CITY, FIRST	
Elder Thomas Mueller	(X)	Elder Terry Livingston	(X)
CAPE GIRARDEAU, WESTMINSTER		GRANITE CITY, UNITED	
Elder	( )	Elder Al Bagi	( )
CHESTERFIELD, BONHOMME		HARDIN, FIRST	
Elder Bob Buchanan	(X)	Elder	( )
Elder John Green	(X)	HILLSBORO, FIRST	
Elder Paul Schroeder	(X)	Elder	( )
COLLINSVILLE, FIRST		HOUSE SPRINGS, HILLSIDE	
Elder	( )	Elder Jan Schulte	(X)
CRESTWOOD, SOUTHMINSTER		IMPERIAL, ROCK	
Elder Martin Dietrich	(X)	Elder Joe Bowden	(X)
Elder Doug Hanson	(X)	IRONTON, FIRST	
CRYSTAL CITY, GRACE		Elder	( )
Elder Chris Evans	(X)	JACKSON, FIRST	
CUBA, FIRST		Elder	( )
Elder Eleanor Snelson	(X)	JERSEYVILL, FIRST	
CUBA, TRINITY CHAPEL		Elder Fredrick Borger	(X)
Elder Edward Windle	(X)	KAMPSVILLE, FIRST UNITED	
		Elder Keith Dirks	( )

ADDENDUM I Presbytery of Giddings-Lovejoy, February 12, 2011

KIRKWOOD, FIRST		ST. LOUIS, GIBSON HEIGHTS	
Elder Jessie Douglas	( )	Elder	( )
Elder James Madson	(X)	ST. LOUIS, OAK HILL	
Elder Lisa Ward	(X)	Elder Mary Lou Woodward	(X)
LADUE CHAPEL		ST. LOUIS, SECOND	
Elder Barbara Reed	(X)	Elder Kevin Gritzke	(X)
Elder Jim Willman	(X)	ST. LOUIS, SOUTHAMPTON	
Elder	( )	Elder John Mullins	(X)
Elder Suzanne Nelson	(X)	ST. LOUIS, ST. ANDREW	
MARBLE HILL, LUTESVILLE		Elder Valgard Jonsson	(X)
Elder	( )	ST. LOUIS, TYLER PLACE	
MARYLAND HEIGHTS		Elder	( )
Elder	( )	ST. LOUIS, WEST	
MEHLVILLE, CALVARY		Elder	( )
Elder Judy Fulks	(X)	ST. LOUIS, WESTMINSTER	
MOLINE ACRES, THIRD		Elder Sandra Browder	(X)
Elder Dorothy Spates	(X)	ST. LOUIS, WURDACK MEMORIAL	
MORO		Elder	( )
Elder Kirk Johnson	(X)	STE. GENEVIEVE , FIRST	
O'FALLON, NEW CREATION		Elder	( )
Elder	( )	STEELVILLE	
OVERLAND, NEW HORIZONS		Elder Janice McMillen	(X)
Elder Barbara Hause	(X)	SULLIVAN, FIRST	
PACIFIC		Elder Tonette Barnes	(X)
Elder Stan Williams	(X)	UNION, FIRST	
PARK HILLS, FIRST		Elder Dorothy Clarkson	(X)
Elder	( )	UNIVERSITY CITY, FIRST of ST. LOUIS	
PATTON		Elder Andrew Loth	(X)
Elder	( )	UNIVERSITY CITY, TRINITY	
PERRYVILLE, FIRST		Elder Dana Brown	(X)
Elder Linda Boxdorfer	(X)	WASHINGTON	
POPLAR BLUFF, FIRST		Elder Bev Stobie	(X)
Elder Mary Jane Bader	(X)	WEBSTER GROVES	
POTOSI		Elder	( )
Elder Rebecca Bourbon	( )	Elder	( )
ROCKHILL		Elder	( )
Elder	( )	WILDWOOD, WOODLAWN CHAPEL	
SEDGEWICKVILLE, WHITEWATER		Elder	( )
Elder Larry Bollinger	(X)	WOOD RIVER, THE UNITED	
SIKESTON, HUNTER MEMORIAL FIRST		Elder Karen Cerny	(X)
Elder Jim Starks	(X)		
ST. CHARLES, NEW HOPE			
Elder Holly Martinez	(X)		
ST. CHARLES			
Elder	( )		
Elder	( )		
ST. LOUIS, BEREA			
Elder	( )		
ST. LOUIS, COTE BRILLIANTE			
Elder Thom Hood	( )		
Elder Don Nabors	(X)		
ST. LOUIS, CURBY MEMORIAL			
Elder Larna Downen	(X)		

ADDENDUM I Presbytery of Giddings-Lovejoy, February 12, 2011

**PRESBYTERY STAFF (Elders)**

Cindy Corley, John Calvin (X)  
Christy Foster, Steelville (X)  
Judy Pickett, John Calvin (X)

**ELDERS MISSION COUNCIL**

Lawson Calhoun (X)  
Jim Cook (X)  
Linda Dencker ( )  
Neal Donaldson (X)  
Carol Gruber ( )  
Thom Hood (X)  
Susan Knight (X)  
Donald Marshall (X)  
Bernice Thompson (X)  
Robert Thornberry (X)  
Dale Vandiver (X)  
Mike Willock (X)

**CERTIFIED CHURCH EDUCATOR**

Karen Van Gelder ( )

**CERTIFIED ADMINISTRATIVE  
PERSONNEL**

Elder Marjory L. Bryant ( )  
Elder Becky Vogt, Washington ( )  
Elder Cathy Holder, New Hope ( )  
Elder Emily Holman, Ladue Chapel ( )

**Presbytery of Giddings-Lovejoy**  
**Combining Statement of Support, Revenue and Expenditures**  
**For the Twelve Months Ending December 31, 2010**

	Budget General	Actual General	Actual Loan	Actual Endowment	Actual Designated	Actual Combined
<b>Revenues</b>						
General Mission	\$ 479,211.00	\$ 526,838.22	\$ 0.00	\$ 0.00	\$ 0.00	\$ 526,838.22
Per Capita	484,247.00	462,929.00	0.00	0.00	0.00	462,929.00
Special Fund Emphasis	10,000.00	7,225.00	0.00	0.00	0.00	7,225.00
<u>Restricted Gifts:</u>						
--Equipping & Resourcing	0.00	0.00	0.00	0.00	0.00	0.00
--Mound Ridge	0.00	14,279.00	0.00	0.00	16,691.50	30,970.50
--Congregational Development	0.00	0.00	0.00	0.00	0.00	0.00
--Leadership in Ministry	0.00	0.00	0.00	250.00	3,496.53	3,746.53
--Justice & Compassion	0.00	0.00	0.00	0.00	108,845.09	108,845.09
--Mission Council	0.00	0.00	0.00	0.00	1,071.05	1,071.05
<u>Program Fees:</u>						
--Equipping & Resourcing	15,350.00	26,842.21	0.00	0.00	0.00	26,842.21
--Mound Ridge	68,850.00	60,148.16	0.00	0.00	334.00	60,482.16
--Congregational Development	0.00	0.00	0.00	0.00	0.00	0.00
--Leadership in Ministry	13,850.00	5,555.00	0.00	0.00	0.00	5,555.00
--Justice & Compassion	4,500.00	0.00	0.00	2,414.05	0.00	2,414.05
--Dismantling Racism	0.00	0.00	0.00	0.00	0.00	0.00
Investments Income	5,000.00	4,449.96	0.00	90,016.62	0.00	94,466.58
Other Income	19,800.00	28,078.17	1,701.67	172,258.70	5,800.00	207,838.54
<b>Total Revenues</b>	<b>1,100,808.00</b>	<b>1,136,344.72</b>	<b>1,701.67</b>	<b>264,939.37</b>	<b>136,238.17</b>	<b>1,539,223.93</b>
<b>Expenditures</b>						
Equipping & Resourcing	27,500.00	45,441.87	0.00	0.00	225.00	45,666.87
Mound Ridge	163,699.00	186,377.07	0.00	0.00	12,008.03	198,385.10
Congregational Development	12,800.00	11,633.31	0.00	264,415.21	(28.00)	276,020.52
Leadership in Ministry	53,250.00	33,088.88	0.00	0.00	3,824.00	36,912.88
Justice & Compassion	15,100.00	7,639.28	0.00	0.00	91,245.83	98,885.11
Dismantling Racism	5,650.00	3,264.72	0.00	0.00	0.00	3,264.72
Mission Council Team	854,309.00	905,251.22	0.00	0.00	36,123.98	941,375.20
Loan Expenses	0.00	0.00	0.00	0.00	0.00	0.00
Interest	0.00	7,609.61	0.00	0.00	0.00	7,609.61
<b>Total Expenses</b>	<b>1,132,308.00</b>	<b>1,200,305.96</b>	<b>0.00</b>	<b>264,415.21</b>	<b>143,398.84</b>	<b>1,608,120.01</b>
Support and Revenue over (under) expenses	(31,500.00)	(63,961.24)	1,701.67	524.16	(7,160.67)	(68,896.08)
<b>Release of Restricted Assets</b>						
Fixed Aseets						(225,000)
Congregational Dev.	25,000.00	25,000.00	0.00	(25,000.00)	0.00	0.00
Equipping & Resourcing	1,500.00	1,500.00	0.00	0.00	(1,500.00)	0.00
Clarkson Carpenter	0.00	5,000.00	0.00	(5,000.00)	0.00	0.00
Mound Ridge	5,000.00	8,100.00	0.00	0.00	(8,000.00)	100.00
Leadership in Ministry	0.00	0.00	0.00	0.00	0.00	0.00
Mission Council	0.00	41,057.59	0.00	0.00	0.00	41,057.59
Unrestricted	0.00	11,000.00	0.00	(11,000.00)	0.00	0.00
Capital Campaign	0.00	51.05	0.00	0.00	(51.05)	0.00
<b>Net Activity</b>	<b>0.00</b>	<b>27,747.40</b>	<b>1,701.67</b>	<b>(40,475.84)</b>	<b>(16,711.72)</b>	<b>(252,738.49)</b>



**Presbytery of Giddings-Lovejoy**  
**Combining Statement of Assets, Liabilities and Fund Balances**  
**December 31, 2010**

	General	Fixed Assets	Loan	Endowment	Designated	Combined
<u>ASSETS</u>						
<u>Current Assets</u>						
Cash	\$ 167,598.74	\$ 0.00	\$ 169,791.59	\$ 33,637.72	\$ 173,795.05	\$ 544,823.10
Accounts Receivable	0.00	0.00	0.00	0.00	0.00	0.00
<b>Total Current Assets</b>	<b>167,598.74</b>	<b>0.00</b>	<b>169,791.59</b>	<b>33,637.72</b>	<b>173,795.05</b>	<b>544,823.10</b>
<u>Other Assets</u>						
Notes Receivable	0.00	0.00	58,934.41	0.00	0.00	58,934.41
Net Investments	0.00	0.00	0.00	1,638,602.50	0.00	1,638,602.50
<b>Total Other Assets</b>	<b>0.00</b>	<b>0.00</b>	<b>58,934.41</b>	<b>1,638,602.50</b>	<b>0.00</b>	<b>1,697,536.91</b>
<u>Property and Equipment</u>						
Office & Equip	0.00	1,679,161.88	0.00	0.00	0.00	1,679,161.88
Mound Ridge	0.00	674,731.54	0.00	0.00	0.00	674,731.54
Church Sites	0.00	711,481.75	0.00	0.00	0.00	711,481.75
<b>Total Property and Equipment</b>	<b>0.00</b>	<b>3,065,375.17</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>3,065,375.17</b>
<b>Total Assets</b>	<b>\$ 167,598.74</b>	<b>\$ 3,065,375.17</b>	<b>\$ 228,726.00</b>	<b>\$ 1,672,240.22</b>	<b>\$ 173,795.05</b>	<b>\$ 5,307,735.18</b>
<u>LIABILITIES AND NET ASSETS</u>						
<u>Current Liabilities</u>						
Due to Other Funds	\$ 63,453.08	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 63,453.08
<b>Total Current Liabilities</b>	<b>63,453.08</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>63,453.08</b>
<b>Total Liabilities</b>	<b>63,453.08</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>63,453.08</b>
<u>Net Assets</u>						
Endowment Net Assets	0.00	0.00	0.00	1,712,716.06	0.00	1,712,716.06
General Fund Net Assets	76,398.26	0.00	0.00	0.00	0.00	76,398.26
Non-Endowment Net Assets	0.00	0.00	0.00	0.00	190,506.77	190,506.77
Fixed Assets	0.00	3,290,375.17	0.00	0.00	0.00	3,290,375.17
Revolving Loan Net Assets	0.00	0.00	227,024.33	0.00	0.00	227,024.33
Net Income	27,747.40	(225,000.00)	1,701.67	(40,475.84)	(16,711.72)	(252,738.49)
<b>Total Net Assets</b>	<b>104,145.66</b>	<b>3,065,375.17</b>	<b>228,726.00</b>	<b>1,672,240.22</b>	<b>173,795.05</b>	<b>5,244,282.10</b>
<b>Total Liabilities &amp; Net Assets</b>	<b>\$ 167,598.74</b>	<b>\$ 3,065,375.17</b>	<b>\$ 228,726.00</b>	<b>\$ 1,672,240.22</b>	<b>\$ 173,795.05</b>	<b>\$ 5,307,735.18</b>

ADDENDUM III  
**MINISTER MEMBERS OF  
THE PRESBYTERY OF GIDDINGS - LOVEJOY  
ROLL DECEMBER 31, 2010**

**ACTIVE MINISTER MEMBERS**

**I. SERVING CONGREGATIONS**

Anderson-Little, Daniel	Trinity Presbyterian, University City (Pastor)
Artz, Steve P.	First, Collinsville (Pastor)
Bembower, Paul	Farmington (Pastor)
Blanchard, Karen	First, Kirkwood (Associate Pastor)
Boteler, Mary Gene	Second (Pastor)
Bradshaw-Miller, Mark	Westminster, St. Louis (Pastor)
Brown, Marsha	New Horizons (Pastor)
Calkins, Kurt J.	Florissant (Pastor)
Carothers, John S.	Webster Groves (Pastor)
Chi, James Y.	Taiwanese Presbyterian Church (Pastor)
Cowan, Pam=la	Son Light Parish (Designated Pastor)
Cummins, Wesley	Curby Memorial (Temporary Supply)
Davis, Christopher	Oak Hill (Pastor)
DeVaughan, Carol	Hillside (Stated Supply)
Downing, Wendy	Fisk (Pastor)
Dumey, Karen	Westminster, Cape Girardeau (Pastor)
Epling, Anne	Faith and Des Peres (Pastor)
Erickson, Kyle	Bonhomme (Associate Pastor)
Ferbet, Gary	Bonhomme (Associate Pastor)
Fowler, Gene	First, Granite City (Interim)
Frazier, Paul	First, Hardin (Pastor)
Garrison, David	Southminster (Co-Pastor)
Gibson-Turner, Marilynn	Berea (Pastor)
Gillard, Grant	First, Jackson (Pastor)
Goodwin, John	Hunter Memorial First, (Pastor)
Gruber, Pat	First & Trinity Chapel, Cuba (Temporary Supply)
Hagel, Bob	Tyler Place (Pastor)
Hayes, Susan	St. Mark (Associate Pastor)
Heinzl, Dieter	Ladue Chapel (Associate Pastor)
Hembruch, John	First, Edwardsville (Pastor)
Hendrickson, Alexandra	First United, Belleville (Associate Pastor)
Hendrickson, Brett	First, Alton (Temporary Supply)
Higgins, John	John Knox Presbyterian (Pastor)
Hogan-Brink, Kaileen	First, Sullivan (Pastor)
Holyan, David	First, Kirkwood (Pastor)
James, Chris	New Hope (Pastor)
Johnson, Dewey	Grace, Crystal City (Pastor)
Kanerva, Elizabeth	Glendale (Pastor)
Keating, Christopher	Woodlawn Chapel (Pastor)
Kieffer, Blythe Denham	Webster Groves (Associate Pastor)
Laing, Pamela	United, Wood River (Pastor)
Maconochie, Linda	Union, (Pastor)
Maley, Larry	Dardenne, (Interim Pastor)
Marting, Joseph A.	Southminster (Co-Pastor)

### ADDENDUM III

Medina, Mark	Ladue Chapel (Associate Interim Pastor)
Mundy, Tisha	Patton (Temporary Supply)
Myers, Joy	First, Edwardsville (Associate Pastor)
Newbern-Williams	Cote-Brilliante (Designated Pastor)
Olson, David, A.	Twelfth Street, (Pastor)
Osborn, Ronnie	St. Charles (Pastor)
Owens, Bruce	First, Perryville & Brazeau (Interim Pastor)
Parsons, Michelle	Westminster, Belleville (Pastor)
Perman, Bill	First, St. Louis (Pastor)
Pfizenmaier, Thomas C.	Bonhomme (Pastor)
Ranney, Steve	St. Mark (Pastor)
Riley, Janet	Salem (Stated Supply)
Shear, John	John Calvin (Pastor)
Skilling, Kim	Affton (Stated Supply)
Stock, Elinor Jane H.	Northminster (Co-Pastor)
Stock, R. Carleton	Northminster (Co-Pastor)
Stribling, Don	First, Jerseyville (Pastor)
Strothmann, Mark	First, Brighton (Interim Pastor)
Thomas, Mark	Ladue Chapel (Pastor)
Trautman, Michael	First, Ferguson (Pastor)
Vincent, William	First, Cape Girardeau (Interim Pastor)
Waynoike, Isaac	Nendeni Community (Pastor)
Willock, Barbara G.	Rock, Imperial (Temporary Supply)

### II. IN OTHER SERVICE OF THIS CHURCH

Boyd, Christian	New Creation NCD (Organizing Pastor)
Cleeland, Patricia D.	Hunger Action Enabler
Epling, Terry	Stated Clerk
Fowler, Amy Williams	Associate Executive, Congregational Development
Niesen, Susan H.	Associate Executive, Leadership in Ministry
Reiter, Paul T.	Executive Presbyter

### III. VALIDATED MINISTRY BEYOND THE JURISDICTION OF THE CHURCH

Berger, Julie	Chaplain, Barnes-Jewish Hospital
Gaeddert, Barry K.	Pastor, International Community Church, Surrey, England
Keating, Carol	Pastoral Care, SSM St. Joseph Hospital
Kramer, Andrew J.	St. Paul UCC, Belleville (Pastor)
Krause, Deborah	Professor of New Testament, Eden Theological Seminary
Kroener, J. Scott	Chaplain, U.S. Navy
Mason, Michael	Associate Professor, Chaplain, Lindenwood University
McCann, J. Clinton	Professor of Biblical Interpretation, Eden Theological Seminary
Heinzl, Renita Mercado	Director of Pastoral Care, St. Luke's Hospital
Niles, Damayanthi	Professor, Eden Theological Seminary
Rosario-Rodrigues, Ruben	Professor, St. Louis University
Russell, Aline G.	Pastoral Counselor, Care & Counseling
Zumwinkel III, Edwin F.	Hope UCC, St. Louis (Co-Pastor)

### IV. HONORABLY RETIRED

### ADDENDUM III

Bass, Thomas  
Bennett, Carl H.  
Buchanan-Burrow, Dorothy  
Carter, Richard D.  
Charlton, William  
Cochran, Donald L.  
Cornell, Fred  
Crader, Norma S.  
DeWall, Kenneth H.  
Dobson, Kenneth C.  
Doom, Robert I.  
Douglas, Jerry H.  
Dowd, James  
Edelman, Kenneth N.  
Evans, John G.  
Faison, Bert L.  
Gibbs, Reagan  
Gillespie, William  
Gleason, Howard  
Hancock, William  
Handley, Helen Fabre  
Hanks, Thomas D.  
Hartley, James W.  
Hause, Richard  
Hoekstra, Charles  
Hudson, Daniel B.  
Humbert, George  
Hunt, Richard  
Johnson, Gordon, D.  
Johnson, John  
Kabo, Paul  
Koon, W. Clarence  
Kornell, Gary  
Kratz, Donald R.  
Lai, David C.  
Landes, Robert C.  
Lane, Belden  
Levine, Bruce  
Looman, Gary J.  
Lorenz, William G.  
MacVittie, Paul F.  
Magnuson, James  
Marshall, David  
Marshall, Joan M.  
Martin, Benjamin  
Mason, George  
McClelland, W. Robert  
McClure, Mary Lou  
McClymont, James S.  
McKie, Eldon  
McRae, Murdoch  
Melton, J. Bruce  
Miller, Richard  
Mordhorst, Dean A.  
Mulley, Earl S.  
Myers, Gary W.  
O'Brien, Wilkie  
Ohlsen, Milton H.  
Rain, Ronald G.  
Rand, Jane  
Robbins, Joanne R.  
Rogers, Robert  
Russell, William  
Senechal, Gordon C.  
Shaw, Lloyd E.  
Shugert, Linda A.  
Slusser, Gerald  
Stewart, Hugh  
Tabscott, Robert W.  
Vander Waal, John  
Ward, Wynn B.  
Weems, Donald A.  
Wilson, Joe M.  
Wren, Jeannine

## ADDENDUM III

### V. AT LARGE MINISTER MEMBERS:

Altman, F. Ann  
Butler, Sean  
Dempsey, Brendan P.  
Gillard, Nancy  
Finley, Susan  
Horton, Jennifer  
Kanerva, Jay  
Kimmel, Lewis  
March, Julie  
Meyers, Alan G.  
Ngatia, Jeminah  
Pfautch, Roy  
Smith, V. Scott  
Wagner, Nancy

### VI. COMMISSIONED LAY PASTORS:

Elder Rob Cardwell	Old Argo, Bourbon, MO
Elder Paul Devine	Trinity, University City, MO
Elder Julie Ann Gvillo	The United, Wood River, IL
Elder Stephanie Knopf	First, Kirkwood
Elder Carolyn Newcomb	St. Charles
Elder John O'Connor	St. Andrew
Elder Cedric Portis	Third, St. Louis
Elder Mark Stone	Zion, Fosterburg, IL
Elder Deb Tracy	Poplar Bluff
Elder Jerry Wray	Bethalto
Elder Jeanne Zimmerman	Maryland Heights
Elder David Zweh	Carondelet-Markham

### VII. LABORING WITHIN OUR BOUNDS

Jones, Anne	Pacific (Interim Pastor)
Norvell, Robert	Doniphan (Temporary Supply)
Wicklein, Ed	Honorably Retired

### VIII. CERTIFIED CHRISTIAN EDUCATORS

Karen VanGalder	Ladue Chapel
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### IX. INACTIVE

Kline, Phyllis  
Meanes, William  
Seabaugh, David E.  
Wang, Paul