Ph. (316) 946-9481 Web <u>www.pbysk.org</u> Fax (316) 946-0443

April 2024

Dear Churches and Pastors of PSK,

Please note that the Presbytery will meet via ZOOM on Tuesday, April 23, 2024. Gathering time for the PSK Meeting is 6:30 pm. Zoom instructions are on a separate page in this packet.

Prior to Friday, April 19, 2024, we are asking <u>everyone</u> to RSVP with EITHER Attend or Regret by phone or email to the PSK Office to let us know who will be joining online and serving as a church's Elder Commissioner(s) or if you are joining or asking to be excused as a Teaching Elder.

Contact the office at 316-946-9481 or pskoffice22@gmail.com

ZOOM information

Topic: PSK Meeting

Time: April 23, 2023 6:30 PM Central Time (US and Canada)

Zoom Meeting will open at 6:15 PM

***Please set your name on Zoom by Name, Title, and Congregation Name - TE, RE, CRE, (For example: "Phoebe Cenchrean TE Church of Cenchrea")

Join Zoom Meeting

https://us02web.zoom.us/j/83167115876?pwd=ZmlnOjcyaUFCby9qaFpJWWNSO2Z3UT09

Meeting ID: 831 6711 5876

Passcode: 922469

Find your local number: https://us02web.zoom.us/u/kbfcl99gg2

Thank you.

Rev. Gail Doering, PSK Stated Clerk

Rev. Gail Doering Transitional Executive & Stated Clerk Presbytery of Southern Kansas execpsk@gmail.com

Moderator Presbytery of Southern Kansas mrbuchele@hotmail.com

RE. Mary Buchele



3 W 21st N Ste 200 PMB 10 Wichita, KS 67205 Ph. (316) 946-9481 Web <u>www.pbysk.org</u>

Meeting of the Presbytery of Southern Kansas Via Zoom Tuesday, April 23, 2024

Docket

6:30pm	Opening Business
	Declaration of a quorum; Call to Order with prayer; Seat corresponding members; Introduce first-time Ruling Elders
	Welcome from Moderator and encouragement for shared mission.
	Approval of Consent Agenda
	February Presbytery Meeting Minutes (Appendix I, pp. 20-29)
6:35pm	Mission and Ministry Connector (Appendix B, pg. 9)
6:45pm	CoR-N (Appendix C, pg. 10)
6:50pm	Trustees (Appendix D, pg. pg. 10)
7:00pm	Governance (Appendix A, pp. 4-8)
7:05pm	Synod Commissioners
7:15pm	God sightings in the midst of the congregation
7:20pm	Mission
7:25pm	TEL/Stated Clerk's Report (Appendix E, pg. 11)
7:35pm	Melissa EP Search (Appendix F, pg. 12)
7:40pm	PCT (Appendix G, pp. 12-14)
7:50pm	COMT (Appendix H, pp. 15-19)
8:00pm	Worship
8:20pm	Closing Prayer
8:25pm	Adjourn



8918 W 21st N Ste 200 PMB 101 Wichita, KS 67205 Ph. (316) 946-9481 Web www.pbysk.org

CONSENT AGENDA

Stated Meeting April 23, 2024

ITEM 1

APPROVAL OF FEBRUARY 14, 2024 PRESBYTERY OF SOUTHERN KANSAS STATED MEETING MINUTES (Appendix A)

ITEM 2

Governance Ministry Team

MOTION: To receive with gratitude and place on file, the financial reports dated December 2023. (Appendix B)

ITEM 3

Presbytery Coordinating Team

MOTION: Dispense with Congregational Resources Ministry Team and instead appoint a temporary committee if a need arises.

Appendix A

Presbyter	y of Southern	Kansas
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STATEMENT OF FINANCIAL POSITION

Balance Sheet

March 31, 2024

	Year to Date Balance	Year to Date Last Year
Assets	Daranio	2400 1 041
Cash, Savings, Petty Cash Citizens Bank Checking	162,958.41	244,047.68
Citizens Bank Money Market	55,560.86	53,865.55
PILP Savings Account	7,530.06	7,437.63
Cash, Savings, Petty Cash Totals:	226,049.33	305,350.86
Investments		
New Cov. Mutual Funds	1,169,300.31	998,422.19
PILP Cert. of Deposit	51,385.93	50,648.72
Stew./Jones/Griff. Endowment	10,037.08	10,037.08
G & M Bea King Endowment	153,616.01	153,616.01
Investments Totals:	1,384,339.33	1,212,724.00
Fixed Assets		
Office Equipment	181.00	181.00
Accum. DeprOffice Equip	(181.00)	(181.00)
Computer Equipment	3,868.83	3,868.83
Sumner Cty. Farmland	102,000.00	102,000.00
Fixed Assets Totals:	105,868.83	105,868.83
Total Assets	1,716,257.49	1,623,943.69
Liabilities		
Payables		
Theo. Ed. Payable	135.38	947.66
Per Capita Rec'd in Advance	2,726.45	0.00
Payables Totals:	2,861.83	947.66
General Assembly Payables	0.004.04	0.000.40
GA Missions	2,204.24	3,923.46
GA Per Capita	13,171.72	12,142.96
Christmas Joy Directed Missions	2,837.00 90.00	735.00
Directed Missions Disaster	0.00	90.00 1,665.00
Disastei	0.00	1,000.00

One Great Hour 105. GA Peacemaking 55. Pentecost 30. General Assembly Payables Totals: 18,492. Synod Payables 873. Synod Per Capita 4,955. Synod Peacemaking 11. Synod Payables Totals: 5,839. Payroll Payables FICA WH Tax 128. Medicare WH Tax 30. Federal WH Tax 2,218.	00 0.00 00 0.00 96 18,556.42 33 2,109.01
Pentecost 30. General Assembly Payables Totals: 18,492. Synod Payables Synod Missions 873. Synod Per Capita 4,955. Synod Peacemaking 11. Synod Payables Totals: 5,839. Payroll Payables FICA WH Tax 128. Medicare WH Tax 30.	96 18,556.42 33 2,109.01
General Assembly Payables Totals: Synod Payables Synod Missions Synod Per Capita Synod Peacemaking Synod Payables Totals: 5,839. Payroll Payables FICA WH Tax Medicare WH Tax 18,492. 11,492. 12,492. 13,492. 14,955. 5,839. 12,839.	96 18,556.42 33 2,109.01
Synod Missions 873. Synod Per Capita 4,955. Synod Peacemaking 11. Synod Payables Totals: 5,839. Payroll Payables FICA WH Tax 128. Medicare WH Tax 30.	·
Synod Missions 873. Synod Per Capita 4,955. Synod Peacemaking 11. Synod Payables Totals: 5,839. Payroll Payables FICA WH Tax 128. Medicare WH Tax 30.	·
Synod Per Capita 4,955. Synod Peacemaking 11. Synod Payables Totals: 5,839. Payroll Payables FICA WH Tax 128. Medicare WH Tax 30.	·
Synod Peacemaking 11. Synod Payables Totals: 5,839. Payroll Payables FICA WH Tax 128. Medicare WH Tax 30.	06 3,575.13
Synod Payables Totals: 5,839. Payroll Payables FICA WH Tax 128. Medicare WH Tax 30.	,
FICA WH Tax 128. Medicare WH Tax 30.	
FICA WH Tax 128. Medicare WH Tax 30.	
Medicare WH Tax 30.	58 157.16
State WH Tax 273.	·
Payroll Payables Totals: 2,649.	
Total Liabilities: 29,843.	84 27,429.14
Net Assets 473,790.	18 346,753.36
Dedicated Accounts	
Without Donor Restrictions 0.	0.00
With Donor Restrictions 1,160,552.	12 1,197,197.49
Dedicated Accounts Totals: 1,160,552.	12 1,197,197.49
Current Period Changes to Net Assets 52,071.	35 52,563.70
Total Net Assets: 1,686,413.	
Total Liabilities & Net Assets: 1,716,257.	65 1,596,514.55

Presbytery of Southern Kansas

Dedicated Accounts

Reserve Funds Report

March 31, 2024

	Beginning Balance	March Credits	March Debits	YTD Credits	YTD Debits	Ending Balance
Reserve Funds						
Cong. Emergency Loan	214,161.53	0	0	58332.32	0	272,493.85
Cong. Redevelopment	105,047.51	0	8,512.64	58332.32	27,749.46	135,630.37
Disaster Damage PSK	5,321.93	0	0	0.00	0.00	5,321.93
Endowment Stew./Jones/Griff.	8,390.23	0	0	0	0	8,390.23
Inquirer/Candidate Support	15,815.99	0	0	0	0	15,815.99
Knox Land Lease	14,651.67	0	181.25	0.00	181.25	14,470.42
Mission Partnership & Support	11,143.07	0	0	0	0.00	11,143.07
New Church Development	222,677.01	0	0	59,308.47	0	281,985.48
Peacemaking	2,604.97	0	0.00	16.5	0.00	2,621.47
PSK Audit	0.00	0	0	0	0.00	0
Self Development of People	700.93	0	0	0	0	700.93
Small Church Reserve	24,152.07	0 1,904.0	0	143.42	0.00 186,571.5	24,295.49
Trustee Capital	361,760.11	0	6,988.83	72,377.98	1	247,566.58
Video Conf. Technology	18,438.91	0	0.00	0	1,000.00	17,438.91
Visioning	3,908.23	0	0	0	0.00	3,908.23
Youth Triennium Sumner Cty Farm Land	16,769.17	0	0	0	0	16,769.17
Appraisal	102,000.00	0	0	0	0	102,000.00
Reserve Funds Totals:	1,127,543.3 3	1,904.0 0	15,682.7 2	248,511.0 1	215,502.2 2	1,160,552.12

Presbytery of Southern Kansas

Statement of Activities Income Statement March 31, 2024

Presbytery Income Per Capita Receipts 10,786.42 55,406.77 38 144,935.00 Shared Mission Giving 4,916.67 12,858.25 13 100,000.00 Interest on Investments 25,98 95.58 2 4,500.00 Net Asset Released from Restriction 8,512.64 27,749.46 25 112,362.00 Restriction 24,241.71 96,110.06 102 361,797.00 Expense Ministry Teams/Comm. Administrative Commissions 0.00 0.00 0 250.00 Church Orders Min. Team 0.00 0.00 0 300.00 Church Orders Min. Team 0.00 0.00 0 300.00 Cong. Resources Min. Team 0.00 0.00 0 300.00 Governance Ministry Team 0.00 0.00 0 300.00 Meetings of Presbytery 804.43 1,243.71 83 1,500.00 Mission Partnership Min. Team 0.00 0.00 0 10,000.00 Perm. Judicial/Inve	Account Description	Current Month Actual	YTD Actual	YTD as % of Annual Budget	Annual Budget		
Shared Mission Giving 4,916.67 12,858.25 13 100,000.00 Interest on Investments 25.98 95.58 2 4,500.00 Net Asset Released from Restriction 8,512.64 27,749.46 25 112,362.00 Restriction Presbytery Income Totals: 24,241.71 96,110.06 102 361,797.00 Expense Ministry Teams/Comm. Administrative Commissions 0.00 0.00 0 250.00 Church Orders Min. Team 0.00 0.00 0 1,000.00 Cohort Support 0.00 0.00 0 300.00 Cong. Resources Min. Team 0.00 0.00 0 300.00 Governance Ministry Team 0.00 0.00 0 300.00 Meetings of Presbytery 804.43 1,243.71 83 1,500.00 Mission Partnership Min. Team 0.00 0.00 0 10,000.00 Perm. Judicial/Investigate Comm. 0.00 0.00 0 500.00 Presbytery Coor							
Interest on Investments 25.98 95.58 2 4,500.00 Net Asset Released from Restriction 8,512.64 27,749.46 25 112,362.00 Restriction 24,241.71 96,110.06 102 361,797.00 Expense Ministry Teams/Comm. 30.00 0.00 0 250.00 Church Orders Min. Team 0.00 0.00 0 1,000.00 Cohort Support 0.00 0.00 0 0.00 Governance Ministry Team 0.00 0.00 0 300.00 Governance Ministry Team 0.00 0.00 0 300.00 Meetings of Presbytery 804.43 1,243.71 83 1,500.00 Mission Partnership Min.Team 0.00 0.00 0 10,000.00 Perm. Judicial/Investigate Comm. 0.00 0.00 0 500.00 Presbytery Coordinating Team 0.00 0.00 0 5,000.00 Support of WMW Camp 0.00 0.00 0 5,000.00 Weekend Preaching School 1,149.56 1,681.23 84 2,000.00 Ministry Teams/Comm. Totals 1,953.99 2,924.94 68 21,850.00 Salaries & Related Expenses 8 1,907.66 26 41,834.00 Presb. Admin. Housing 3,119.56 10,907.66 26 41,834.00 Presb. Admin. Pension/Medical 3,146.14 8,572.98 25 33,778.00 Presb. Admin. Prof. Expenses 479.98 1,973.65 16 12,000.00 Presb. Admin. Continuing Ed. 0.00 2,305.27 0 0.00 Assistant to Stated Clerk Salary 1,333.34 2,666.68 19 14,000.00	Per Capita Receipts	10,786.42	55,406.77	38	144,935.00		
Net Asset Released from Restriction Presbytery Income Totals: 8,512.64 27,749.46 25 112,362.00 Expense Ministry Teams/Comm. Administrative Commissions 0.00 0.00 0 250.00 Church Orders Min. Team 0.00 0.00 0 1,000.00 Cohort Support 0.00 0.00 0 300.00 Cong. Resources Min. Team 0.00 0.00 0 300.00 Governance Ministry Team 0.00 0.00 0 300.00 Meetings of Presbytery 804.43 1,243.71 83 1,500.00 Mission Partnership Min.Team 0.00 0.00 0 10,000.00 Perm. Judicial/Investigate Comm. 0.00 0.00 0 500.00 Presbytery Coordinating Team 0.00 0.00 0 500.00 Support of WMW Camp 0.00 0.00 0 5,000.00 Weekend Preaching School 1,149.56 1,681.23 84 2,000.00 Ministry Teams/Comm. Totals 1,953.99 </td <td>Shared Mission Giving</td> <td>4,916.67</td> <td>12,858.25</td> <td>13</td> <td>100,000.00</td>	Shared Mission Giving	4,916.67	12,858.25	13	100,000.00		
Restriction Presbytery Income Totals: 24,241.71 96,110.06 102 361,797.00	Interest on Investments	25.98	95.58	2	4,500.00		
Expense 24,241.71 96,110.06 102 361,797.00 Expense Ministry Teams/Comm. Administrative Commissions 0.00 0.00 0 250.00 Church Orders Min. Team 0.00 0.00 0 1,000.00 Cohort Support 0.00 0.00 0 300.00 Cong. Resources Min. Team 0.00 0.00 0 300.00 Governance Ministry Team 0.00 0.00 0 300.00 Meetings of Presbytery 804.43 1,243.71 83 1,500.00 Mission Partnership Min.Team 0.00 0.00 0 10,000.00 Perm. Judicial/Investigate Comm. 0.00 0.00 0 500.00 Presbytery Coordinating Team 0.00 0.00 0 1,000.00 Support of WMW Camp 0.00 0.00 0 5,000.00 Weekend Preaching School 1,149.56 1,681.23 84 2,000.00 Ministry Teams/Comm. Totals 1,953.99 2,924.94 68 21,850.00		8,512.64	27,749.46	25	112,362.00		
Expense Ministry Teams/Comm. Administrative Commissions Church Orders Min. Team Condition	_	04 044 74	00 110 00	400	204 707 00		
Ministry Teams/Comm. Administrative Commissions 0.00 0.00 0 250.00 Church Orders Min. Team 0.00 0.00 0 1,000.00 Cohort Support 0.00 0.00 0 300.00 Cong. Resources Min. Team 0.00 0.00 0 0.00 Governance Ministry Team 0.00 0.00 0 300.00 Meetings of Presbytery 804.43 1,243.71 83 1,500.00 Mission Partnership Min.Team 0.00 0.00 0 10,000.00 Mission Partnership Min.Team 0.00 0.00 0 10,000.00 Perm. Judicial/Investigate Comm. 0.00 0.00 0 500.00 Presbytery Coordinating Team 0.00 0.00 0 1,000.00 Support of WMW Camp 0.00 0.00 0 5,000.00 Weekend Preaching School 1,149.56 1,681.23 84 2,000.00 Ministry Teams/Comm. Totals 1,953.99 2,924.94 68 21,850.00 <td <="" colspan="2" td=""><td>Presbytery income Totals:</td><td>24,241.71</td><td>96,110.06</td><td>102</td><td>361,797.00</td></td>	<td>Presbytery income Totals:</td> <td>24,241.71</td> <td>96,110.06</td> <td>102</td> <td>361,797.00</td>		Presbytery income Totals:	24,241.71	96,110.06	102	361,797.00
Administrative Commissions 0.00 0.00 0 250.00 Church Orders Min. Team 0.00 0.00 0 1,000.00 Cohort Support 0.00 0.00 0 300.00 Cong. Resources Min. Team 0.00 0.00 0 0.00 Governance Ministry Team 0.00 0.00 0 300.00 Meetings of Presbytery 804.43 1,243.71 83 1,500.00 Mission Partnership Min.Team 0.00 0.00 0 10,000.00 Mission Partnership Min.Team 0.00 0.00 0 10,000.00 Perm. Judicial/Investigate Comm. 0.00 0.00 0 500.00 Presbytery Coordinating Team 0.00 0.00 0 1,000.00 Support of WMW Camp 0.00 0.00 0 5,000.00 Weekend Preaching School 1,149.56 1,681.23 84 2,000.00 Ministry Teams/Comm. Totals 1,953.99 2,924.94 68 21,850.00 Salaries & Related Expenses	Expense						
Church Orders Min. Team 0.00 0.00 0 1,000.00 Cohort Support 0.00 0.00 0 300.00 Cong. Resources Min. Team 0.00 0.00 0 0.00 Governance Ministry Team 0.00 0.00 0 300.00 Meetings of Presbytery 804.43 1,243.71 83 1,500.00 Mission Partnership Min.Team 0.00 0.00 0 10,000.00 Perm. Judicial/Investigate Comm. 0.00 0.00 0 500.00 Presbytery Coordinating Team 0.00 0.00 0 1,000.00 Support of WMW Camp 0.00 0.00 0 5,000.00 Weekend Preaching School 1,149.56 1,681.23 84 2,000.00 Ministry Teams/Comm. Totals 1,953.99 2,924.94 68 21,850.00 Salaries & Related Expenses Presb. Admin. Housing 3,119.58 10,907.69 26 41,834.00 Presb. Admin. Pension/Medical 3,146.14 8,572.98 25 3	Ministry Teams/Comm.						
Cohort Support 0.00 0.00 0 300.00 Cong. Resources Min. Team 0.00 0.00 0 0.00 Governance Ministry Team 0.00 0.00 0 300.00 Meetings of Presbytery 804.43 1,243.71 83 1,500.00 Mission Partnership Min.Team 0.00 0.00 0 10,000.00 Perm. Judicial/Investigate Comm. 0.00 0.00 0 500.00 Presbytery Coordinating Team 0.00 0.00 0 1,000.00 Support of WMW Camp 0.00 0.00 0 5,000.00 Weekend Preaching School 1,149.56 1,681.23 84 2,000.00 Ministry Teams/Comm. Totals 1,953.99 2,924.94 68 21,850.00 Salaries & Related Expenses Presb. Admin. Housing 3,119.58 10,907.69 26 41,834.00 Presb. Admin. Pension/Medical 3,146.14 8,572.98 25 33,778.00 Presb. Admin. Prof. Expenses 479.98 1,973.65 16	Administrative Commissions	0.00	0.00	0	250.00		
Cong. Resources Min. Team 0.00 0.00 0 0.00 Governance Ministry Team 0.00 0.00 0 300.00 Meetings of Presbytery 804.43 1,243.71 83 1,500.00 Mission Partnership Min.Team 0.00 0.00 0 10,000.00 Perm. Judicial/Investigate Comm. 0.00 0.00 0 500.00 Presbytery Coordinating Team 0.00 0.00 0 1,000.00 Support of WMW Camp 0.00 0.00 0 5,000.00 Weekend Preaching School 1,149.56 1,681.23 84 2,000.00 Ministry Teams/Comm. Totals 1,953.99 2,924.94 68 21,850.00 Salaries & Related Expenses Presb. Admin. Housing 3,119.58 10,907.69 26 41,834.00 Presb. Admin. Pension/Medical 3,146.14 8,572.98 25 33,778.00 Presb. Admin. Prof. Expenses 479.98 1,973.65 16 12,000.00 Presb. Admin. Continuing Ed. 0.00 2,305.27 <t< td=""><td>Church Orders Min. Team</td><td>0.00</td><td>0.00</td><td>0</td><td>1,000.00</td></t<>	Church Orders Min. Team	0.00	0.00	0	1,000.00		
Governance Ministry Team 0.00 0.00 0 300.00 Meetings of Presbytery 804.43 1,243.71 83 1,500.00 Mission Partnership Min.Team 0.00 0.00 0 10,000.00 Perm. Judicial/Investigate Comm. 0.00 0.00 0 500.00 Presbytery Coordinating Team 0.00 0.00 0 1,000.00 Support of WMW Camp 0.00 0.00 0 5,000.00 Weekend Preaching School 1,149.56 1,681.23 84 2,000.00 Ministry Teams/Comm. Totals 1,953.99 2,924.94 68 21,850.00 Salaries & Related Expenses Presb. Admin. Housing 3,119.58 10,907.69 26 41,834.00 Presb. Admin. Pension/Medical 3,146.14 8,572.98 25 33,778.00 Presb. Admin. Prof. Expenses 479.98 1,973.65 16 12,000.00 Presb. Admin. Continuing Ed. 0.00 2,305.27 0 0.00 Assistant to Stated Clerk Salary 1,333.34 2,666.68<	Cohort Support	0.00	0.00	0	300.00		
Meetings of Presbytery 804.43 1,243.71 83 1,500.00 Mission Partnership Min.Team 0.00 0.00 0 10,000.00 Perm. Judicial/Investigate Comm. 0.00 0.00 0 500.00 Presbytery Coordinating Team 0.00 0.00 0 1,000.00 Support of WMW Camp 0.00 0.00 0 5,000.00 Weekend Preaching School 1,149.56 1,681.23 84 2,000.00 Ministry Teams/Comm. Totals 1,953.99 2,924.94 68 21,850.00 Salaries & Related Expenses Presb. Administrator Salary 3,119.58 10,907.69 26 41,834.00 Presb. Admin. Housing 3,119.56 10,907.66 26 41,834.00 Presb. Admin. Pension/Medical 3,146.14 8,572.98 25 33,778.00 Presb. Admin. Prof. Expenses 479.98 1,973.65 16 12,000.00 Presb. Admin. Continuing Ed. 0.00 2,305.27 0 0.00 Assistant to Stated Clerk Salary 1,333.34	Cong. Resources Min. Team	0.00	0.00	0	0.00		
Mission Partnership Min.Team 0.00 0.00 0 10,000.00 Perm. Judicial/Investigate Comm. 0.00 0.00 0 500.00 Presbytery Coordinating Team 0.00 0.00 0 1,000.00 Support of WMW Camp 0.00 0.00 0 5,000.00 Weekend Preaching School 1,149.56 1,681.23 84 2,000.00 Ministry Teams/Comm. Totals 1,953.99 2,924.94 68 21,850.00 Salaries & Related Expenses Presb. Administrator Salary 3,119.58 10,907.69 26 41,834.00 Presb. Admin. Housing 3,119.56 10,907.66 26 41,834.00 Presb. Admin. Pension/Medical 3,146.14 8,572.98 25 33,778.00 Presb. Admin. Prof. Expenses 479.98 1,973.65 16 12,000.00 Presb. Admin. Continuing Ed. 0.00 2,305.27 0 0.00 Assistant to Stated Clerk Salary 1,333.34 2,666.68 19 14,000.00	Governance Ministry Team	0.00	0.00	0	300.00		
Perm. Judicial/Investigate Comm. 0.00 0.00 0 500.00 Presbytery Coordinating Team 0.00 0.00 0 1,000.00 Support of WMW Camp 0.00 0.00 0 5,000.00 Weekend Preaching School 1,149.56 1,681.23 84 2,000.00 Ministry Teams/Comm. Totals 1,953.99 2,924.94 68 21,850.00 Salaries & Related Expenses Presb. Administrator Salary 3,119.58 10,907.69 26 41,834.00 Presb. Admin. Housing 3,119.56 10,907.66 26 41,834.00 Presb. Admin. Pension/Medical 3,146.14 8,572.98 25 33,778.00 Presb. Admin. Prof. Expenses 479.98 1,973.65 16 12,000.00 Presb. Admin. Continuing Ed. 0.00 2,305.27 0 0.00 Assistant to Stated Clerk Salary 1,333.34 2,666.68 19 14,000.00	Meetings of Presbytery	804.43	1,243.71	83	1,500.00		
Presbytery Coordinating Team 0.00 0.00 0 1,000.00 Support of WMW Camp 0.00 0.00 0 5,000.00 Weekend Preaching School 1,149.56 1,681.23 84 2,000.00 Ministry Teams/Comm. Totals 1,953.99 2,924.94 68 21,850.00 Salaries & Related Expenses Presb. Administrator Salary 3,119.58 10,907.69 26 41,834.00 Presb. Admin. Housing 3,119.56 10,907.66 26 41,834.00 Presb. Admin. Pension/Medical 3,146.14 8,572.98 25 33,778.00 Presb. Admin. Prof. Expenses 479.98 1,973.65 16 12,000.00 Presb. Admin. Continuing Ed. 0.00 2,305.27 0 0.00 Assistant to Stated Clerk Salary 1,333.34 2,666.68 19 14,000.00	Mission Partnership Min.Team	0.00	0.00	0	10,000.00		
Support of WMW Camp 0.00 0.00 0 5,000.00 Weekend Preaching School 1,149.56 1,681.23 84 2,000.00 Ministry Teams/Comm. Totals 1,953.99 2,924.94 68 21,850.00 Salaries & Related Expenses Presb. Administrator Salary 3,119.58 10,907.69 26 41,834.00 Presb. Admin. Housing 3,119.56 10,907.66 26 41,834.00 Presb. Admin. Pension/Medical 3,146.14 8,572.98 25 33,778.00 Presb. Admin. Prof. Expenses 479.98 1,973.65 16 12,000.00 Presb. Admin. Continuing Ed. 0.00 2,305.27 0 0.00 Assistant to Stated Clerk Salary 1,333.34 2,666.68 19 14,000.00	Perm. Judicial/Investigate Comm.	0.00	0.00	0	500.00		
Weekend Preaching School 1,149.56 1,681.23 84 2,000.00 Ministry Teams/Comm. Totals 1,953.99 2,924.94 68 21,850.00 Salaries & Related Expenses Presb. Administrator Salary 3,119.58 10,907.69 26 41,834.00 Presb. Admin. Housing 3,119.56 10,907.66 26 41,834.00 Presb. Admin. Pension/Medical 3,146.14 8,572.98 25 33,778.00 Presb. Admin. Prof. Expenses 479.98 1,973.65 16 12,000.00 Presb. Admin. Continuing Ed. 0.00 2,305.27 0 0.00 Assistant to Stated Clerk Salary 1,333.34 2,666.68 19 14,000.00	Presbytery Coordinating Team	0.00	0.00	0	1,000.00		
Ministry Teams/Comm. Totals 1,953.99 2,924.94 68 21,850.00 Salaries & Related Expenses Presb. Administrator Salary 3,119.58 10,907.69 26 41,834.00 Presb. Admin. Housing 3,119.56 10,907.66 26 41,834.00 Presb. Admin. Pension/Medical 3,146.14 8,572.98 25 33,778.00 Presb. Admin. Prof. Expenses 479.98 1,973.65 16 12,000.00 Presb. Admin. Continuing Ed. 0.00 2,305.27 0 0.00 Assistant to Stated Clerk Salary 1,333.34 2,666.68 19 14,000.00	Support of WMW Camp	0.00	0.00	0	5,000.00		
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·	_	1,333.34		19	14,000.00		
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MMC Professional Expenses 62.27 158.49 6 2,500.00							
MMC Continuing Education 185.12 515.03 21 2,500.00							

MMC Travel Expense	462.96	1,443.93	18	7,860.00
Salaries & Related Expenses Totals:	20,639.23	68,427.00	25	273,160.00
Operational				
PSK Office Expenses	1,967.76	7,791.87	34	22,820.00
Legal/Audit Expenses	0.00	0.00	0	4,500.00
Other PSK Expenses	0.00	0.00	79	250.00
Operational Totals:	1,967.76	7,791.87	28	27,570.00
Denominational				
GA Per Capita	8,056.54	17,279.20	50	34,643.00
Synod Per Capita	828.71	4,251.23	38	11,135.00
GA Shared Missions	795.00	3,656.33	20	18,000.00
Synod Shared Missions	309.17	873.33	12	7,000.00
Denominational Totals:	9,989.42	26,060.09	37	70,778.00
Expense Totals	34,550.40	105,203.90	27	393,358.00
Income-Expense	(10,308.69)	(9,093.84)		(31,561.00)

Notes:

^{1.} The mutual funds had a 1st quarter gain of \$61,165.19 which is not listed on this report.

^{2.} The income line item "Net Asset Released from Restriction" is for the Mission & Ministry Connector position from Congregational Redevelopment reserve funds.

Appendix B

Mission and Ministry Connector Report: April 2024 PSK Meeting What has Catherine been up to since our February PSK Meeting?

- Worship Leadership
 - o I led a Sunday School class about my work and was the liturgist in worship in McPherson on March 17.
- Other Church Visits (not noted elsewhere)
 - o Hutchinson, February 20; Great Bend, March 16
- Communion Training in Wellington on March 24
- Preaching Weekend, March 1-2 in Garden City
 - We had 10 participants. In addition to learning about preaching, the fellowship and community time was wonderful!
- Continuing Education
 - o I attended the We-Kan Conference put on by the Kansas Sampler Foundation, which exists to sustain and protect rural culture in Kansas.
- Presbytery
 - o I staff the group that works with the WRCC (refugee church housed at FPC Wichita).
 - o I meet every other month with a sounding board group, representing 4 small churches.
 - o I participate in conversations and work regarding the old Southwest Presbyterian building.
 - CRE Process: Diane Lee (RE Hutch), Scott Randle (CRE), and I have begun to study our CRE process under the umbrella of COMT. We are gathering information and hope to make recommendations regarding the process to COMT in the coming months.
- Future Opportunities
 - o Plentiful Gifts: PSK will be part of the "Plentiful Gifts" program at Dubuque Theological Seminary. This is a Lilly Grant initiative that will focus on small member churches.
- Leadership beyond PSK
 - I sat on a panel at Dubuque Theological Seminary on March 19. The topic was
 "Imagining Good Futures." I am part of a webinar for the <u>Presbyterian Outlook</u> on April 16. The webinar is called is about vitality in small churches.
 - I'll speak at the Presbytery of Northern Kansas meeting on April 30. Gail Doering and I will be at a gathering of the three Oklahoma presbyteries in May.
- A "South of Wichita" gathering is set for April 28 in Viola. We hope to have participants from Viola, Freeport, Caldwell, Wellington, Mayfield, Harper, Anthony, and Kingman. The PSK Cuba team will present, we'll worship, and we'll fellowship.

Appendix C

COR-N

MOTION: Presbytery approve Rev. David Kincaide to replace Rev. Lara MacGregor as TE

Commissioner to the 226th General Assembly, summer of 2024.

Appendix D

Trustees

PSK New Thing

Southwest Presbyterian Church held its final worship service on November 19, 2023. The building is still in use as St. Bartholomew Episcopalian Church continues to worship in the building and covers utilities. At the closing of the Southwest Congregation, St. Bartholomew was sharing the building.

Conversations between the Episcopal Diocese, St. Bartholomew and the Trustees of PSK began to see if it were an option for them to purchase the facilities and continue in ministry. As of their first offer, the Trustees decided to not sell at that price and seek out other ministry opportunities that this Presbytery could either support physically or financially.

Out of this came the discussion for a group to be appointed to see what ministry might look like in the area around the former Southwest Presbyterian Church. Those asked to serve on this group are: Catherine Neely Burton, Laura Frazey, Diane Janssen Hemmen, Bill Hendrix, Jeremiah Lange, Ben Ray, and Gail Doering. This group has been meeting since January 31st.

Not knowing what to call this group, it has casually been known as the PSK New Thing. As we seek out ministry opportunities, we have invited several people to come give us ideas or options as to what to do with the property. Our first guest heads up Neighboring Project.org. Adam gave us great information of what doesn't work and what could work. This helped us realize that another Presbyterian Church in the same place and building might not be a viable option.

We have had a representative from Habitat for Humanity come speak about the opportunity of selling some or all of the land. We were all surprised at the reality of a deficit close to 30,000 affordable homes in Wichita alone. We are waiting on proposals from Habitat on purchasing open lots or the entire property.

We have had representatives from Lange Realty and Street Realty come give us their thoughts on the value of the property if Presbytery so chooses to sell it commercially. One member of our group has talked with the leadership of the two neighborhood elementary schools on what they see as the greatest needs are in that community.

We continue to seek out information from the Episcopal Diocese hoping that they would choose to continue ministry in that location and that we can come to an agreement on a fair price for the facilities and property.

As this group continues to meet, the one thing that we all seem to be unified on is that we find a way to put the money of the sale of the property back into that local community so that the ministry of Southwest can continue. If we are unable to do the ministry, we want to support ministry.

The property also has an AT&T cell tower. The Presbytery has control of that lease and it provides a monthly income. This allows us to make a good decision, not a hasty decision.

We are seeking many options, praying that God will guide us to the right one. We would love your prayers for us as well.

Ben Ray

Appendix E
TEL Report
Presbytery of Southern Kansas
April 23, 2024

I know that many of you are probably wondering when the transitional phase of the presbytery will conclude and things can go back to being settled and stable. I am sorry to burst your bubbles, but that is probably not going to happen any time soon. You have called an Executive Presbyter Nominating Committee who has been working together for over a year to call your new Executive, but that only means that another transition is on the horizon.

If the way is clear and the planets align and God wills it, August 2024 in Hutchinson could well be my last presbytery meeting with you. Actually, regardless of the status of the call, my final day of full-time ministry will be September 4, 2024, so in fact, August will be my lsat meeting with all of you. I am excited about the future for me and also for PSK. It has been a long, winding, sometimes bumpy but always exciting road to ride with you on for a piece.

Looking in the rearview mirror, we have had numerous staff changes, moved to remote work environments, employed a communications provider, received a Kansas Leadership Center transformation grant, and our MMC helped us receive a grant for preaching training from Omaha Presbyterian Seminary Foundation. Today you will vote upon a small search time to elect a Stated Clerk to replace that part of me (roughly \(\frac{1}{2} \) time or less), we continue to strive toward maximum subscription to our new database, Realm, so that leaders and members and churches in our presbytery have quick and easy and secure access to contact information, at least 4 of our members will attend General Assembly 2024 in Salt Lake City (our three commissioners/delegates and Rev. Doris Evans, Garden City, will go to serve as a committee resource person!). I will not stop working until I stop working, but I also know that the challenges, structures and instability of our era will mean that the work will not be complete when I leave. We are currently in process to imagine what a new structure for the presbytery should look like (thanks to a small task force of Catherine Neelly-Burton, Melissa Krabbe, Mary Buchele, Joseph Wiseman, Jeremiah Lange and me). The structure and manual under which we currently operate was developed when the presbytery was nearly three times the size it is now. Additionally, the Board of Pensions has thrown a wrinkle into many of our lives by introducing a new delivery and structure for benefits for our pastors and other church leadership that will commence in January 2025. It is going to take some time and effort for me and COMT to get more information and share that widely with you as well as answer individual and congregational inquiries.

Admittedly, I have made many mistakes along the way. However, I have endeavored every day to remain faithful to God's call and to serve God's people in this way. I ask that you continue to stick with me just a little bit longer. Remembering Jesus' claim on all of our lives that we love one another...and that there is no greater love than to lay down one's life for a friend.

In philial love and service, Gail

Appendix F

PSK Executive Nominating Team Report

April 12, 2024

Members:

TE Melissa Krabbe, moderator, UPC Sterling

RE Tom Rhodes, Grace

TE Tom Church, Honorably Retired

TE Lara MacGregor, Member at Large

RE Sally Shattuck, Ashland

RE Phil White, Wellington

The nominating team has been meeting on Zoom since October 2022. The MDP was live on the Church Leadership Connection (CLC) system as of October 5, 2023. The MDP and position description have also been available on the PSK website.

We have reviewed many Personal Discernment Profiles (PDP, formerly known as PIF) from candidates. We met on zoom with three candidates, and met in person with two candidates. We have a finalist, and more news will be coming soon.

How you can help:

• Please pray for our team and our finalist, that the way will be clear.

May the Lord bless our seeking and finding and moving forward!

Appendix G

PCT Report:

PCT met on March 7th and April 11th both times via zoom

At the March 7th meeting:

- A job description for the Stated Clerk position was approved to be brought to Presbytery
- Committee on Representation and Nominating was to begin work finding a replacement to chair Governance

At the April 11th meeting:

- A Stated Clerk search committee as selected:
 - o Bill Hendrix
 - Mary Dusenbury
 - Stan Martin
- Approval was given to the Presbytery Executive Search Committee to increase the ceiling for salary negotiations from \$81,000 to \$85,000
- The Congregational Resources Ministry Team was dissolved with the understanding that Temporary Committees could be established to address certain ministry opportunities, i.e. Triennium

Action for today:

To approve the job description for Stated Clerk of the Presbytery of Southern Kansas as presented.

G.2 The Presbytery of Southern Kansas Stated Clerk Position Description. (drafted 03/06/2024) -(updated/amended 3/9/2024)

TITLE: Stated Clerk

STATUS: Salaried, Exempt

PURPOSE:

- To fulfil the Book of Order requirements in G- 3.0104: To record the transactions of the Presbytery, keep its rolls of membership and attendance, maintain any required registers, preserve its records and furnish extracts from them when required by another council of the church;
- To provide support for the governing functions of the Presbytery, monitoring the Presbytery's compliance with Book of Order requirements

ACCOUNTABILITY:

The Stated Clerk is employed by The Presbytery of Southern Kansas and is accountable to the Presbytery through the Executive Presbyter and the Personnel Subgroup of the Governance Ministry Team

SPECIFIC RESPONSIBILITIES

- 1. To fulfill the Book of Order requirements for the Stated Clerk of the Presbytery
 - a. Record attendance and minutes of Presbytery meetings, and provide for their distribution and preservation.
 - b. Keep membership rolls of Teaching Elders, Candidates, Commissioned Ruling Elders, and report all changes to the Office of the General Assembly
 - c. Furnish extracts from records when required by another council of the church
 - d. To fulfill any other responsibilities outlined in the Book of Order regarding disciplinary cases.
- 2. To provide support for the governing functions of the Presbytery, monitoring the Presbytery's compliance with Book of Order requirements
 - a. Offer guidance regarding the preparation of reports and dockets for all stated and called meetings of the Presbytery.
 - b. Serve as parliamentarian at all presbytery meetings.
 - c. Serve as an ex-officio member and secretary of Presbytery Coordinating Team and attend all meetings with voice but not vote, providing resourcing support, and taking minutes. Also serve as a resource on polity matters to other ministry teams of Presbytery (e.g. Church Orders Ministry Team re: pastoral transitions)
 - d. Provide orientation for the Permanent Judicial Commission, Investigative Committees, and Administrative Commissions.
 - e. To serve as official correspondent within and between the Presbytery and other governing bodies of the church;
 - f. Respond to inquiries regarding interpretation of the Constitution of the Presbyterian Church (U.S.A.).
 - g. Present the presbytery minutes for review to the Synod on an annual basis. Perform other duties as requested or assigned by the Executive Presbyter or the Presbytery

Coordinating Team.

- 3. To participate as a valued member of the Presbytery staff insuring partnership and accountability
 - a. Attend staff meetings and gatherings
 - b. Comply with the Presbytery Personnel Policies
 - c. Maintain communication with the Head of Staff

Performance meets expectations when:

Minutes of Presbytery Meetings are available no later than two (2) weeks following the meeting.

Minutes of Presbytery Coordinating Team meetings are distributed to members no later than two (2) weeks following the meeting.

Records for Teaching Elders and congregations are maintained on a regular basis.

Training for Investigative Committees and the Permanent Judicial Commission happen in a timely manner.

Requests for information are responded to in a timely manner.

Qualifications:

Teaching Elder or Ruling Elder in good standing in the Presbyterian Church (USA) Seeks to follow Jesus in personal and professional life

Understanding and deep working knowledge of Presbyterian Polity, the Book of Order, and Roberts Rules

Demonstrated proficiency in the use of office technology, data storage, and communication tools including Google Business Suite, database software, Cloud storage, conferencing software (such as Zoom), and messaging apps

Demonstrated capacity to work independently and effectively. Manages multiple tasks and time efficiently to produce high-quality and timely output

Demonstrated commitment to professionalism, maintaining confidentiality, and managing sensitive information with excellent judgment and compliance with all stated guidelines

Strong interpersonal communication, writing, and presentation skills

EVALUATION

There is an annual review and evaluation of performance completed by the Executive Presbyter and the Personnel Subgroup of the Governance Ministry Team of the Presbytery.

EMPLOYMENT TERMS:

(per the Book of Order) The Presbytery shall elect the Stated Clerk to serve a term of three years and s/he shall be eligible for re-election. This is a quarter-time exempt position estimated at 10 hours per week. The Stated Clerk is expected to log hours and report them to the Executive Presbytery monthly.

Appendix H

Church Orders Ministry Team Report to Presbytery of Southern Kansas April 23rd, 2024

Motion: to transfer membership of Rev. Keith Koch from Heartland Presbytery to Presbytery of Southern Kansas.

Motion: to approve change to terms of call for Rev. Debra Garber to Trinity Presbyterian Church.

Motion: to approve sabbatical request for Rev. Melissa Krabbe.

H.2

Keith Layne Koch

Born at St. Mary's Hospital in East St. Louis, Illinois, I was almost named, Dwight David, after President Eisenhower. My faither, John was a Democrat. My mother, Pat was a Republican. Father an agnostic. Mother, a Southern Baptist. Father, a Teamster Union Member. Mother, anti-union pro-management. Father's family worked for Anheuser Bush. Mother's family worked for Coca-Cola. Maybe God had the final say, for "Keith" in Celtic means, *dwells deep in the woods*, wandering about but not too worried about it.

This and/both upbringing shaped much of my background. Baylor University (Southern Baptist) Princeton Theological Seminary (Presbyterian) and University of Pennsylvania (God only knows,). Ordained by the Presbytery of Palisades in 1980, I have served as an installed pastor in churches in rural communities, Mayfield Central and Northville United Presbyterian, up-state New York; in urban Philadelphia, Calvary Presbyterian, Wyncote, Pennsylvania; somewhat in-between, Grace Presbyterian, Wichita, Kansas. I also served as an organizing pastor, New Covenant Presbyterian, Hutchinson, Kansas and as Interim Pastor, the Journey Church, Wichita, Kansas, a congregation of the Evangelical Covenant Church, Interim Pastor, First Presbyterian Church of Gardner, Kansas, Interim Pastor, First Presbyterian Church of Wamego, Kansas, Interim Associate Pastor, Rolling Hills Presbyterian Church of Overland Park, Kansas, and last but not least, Interim Pastor, Westminster Presbyterian Church of Topeka, Kansas

I love what I do. Where else can I talk to people without being interrupted, read books, get to know folks, and help them grow in their faith and mine, and get paid for it. When not messing around the church, I love to spend time in my wood shop, playing golf, rooting for the St Louis Cardinals, enjoying the outdoors, travel, reading a variety of books, movies, theater, music, and loving my family, dogs included.

H.3

Brief Statement of Faith Keith Layne Koch

I believe in the Triune God, Father, Son, and Spirit, Creator, Redeemer, Sustainer, Papa, Brother, Sister, Holy, Mystery, in all and through all. Intimate, Revealed, in you and me, Incarnate, Sacrificial Love, Counselor

I believe in the fullness of time, God sent the Son into the world, Fully human, fully divine, Born of the Virgin Mary, He lived, loved, forgave, healed as a sign and seal of the kingdom of God Making heaven and earth as one.

I believe in Christ's death and resurrection, I/we am/are "entombed" in Christ, Wrapped in his linen, ascended to the Father, in, by and through Christ, alive.

I/we am/are the "other disciple" the unnamed one in John, now named by Christ.

I believe in his church, gifts of the Holy Spirit, the living Word of God, the Bible, water, vows and life in community, bread, cup, common meal, for all, historic confessions, by grace along and faith, we live and serve to God's glory, or simply put, Jesus loves us, this we know. may my life share it so, each and every one of us, belong to him, We are weak, but with him we are strong.

H.4

2024 CHANGE OF TERMS OF CALL REV. DEBRA GARBER TRINITY PRESBYTERIAN CHURCH

Represents ¾ salary and time

PASTOR SALARY	\$24,000
HOUSING ALLOWANCE	\$18,000
PENSION/HEALTH	\$15,540
PROFESSIONAL EXPENSES	\$2,000
MILEAGE	\$1,200
CONTINUING EDUCATION	\$2,000

H.5

Sabbatical Proposal

Rev. Melissa Krabbe, United Presbyterian Church of Sterling KS, June 17-September 17, 2024 Themes—Quietness and Rest

"Only in returning to me and resting in me will you be saved. In quietness and confidence is your strength." (Isaiah 30:15)

I have wrestled with the idea of a sabbatical for quite a while. What do I want to do for three months? People ask me, "What does your soul want to do?" I've grown to almost hate that question. My soul is tired and doesn't want to have to do anything, really. So this sabbatical plan is basically that – space to rest with no requirements.

Reasons I Need Rest Beyond the Usual Pastor Stuff:

- 4. I just finished a three-year term as presbytery moderator (Moderator -elect, moderator, past moderator).
- 5. My husband has been wrestling with health issues for two years. He finally got a diagnosis of Crohn's Disease last year but is still working with the doctors to get it under control.

What Will I Do?

- 1. Allow myself the space to do nothing.
- 2. I am only committing to read one book, though I will likely read fiction books as well. The non-fiction book I plan to read: *Quiet: The Power of Introverts in a World That Can't Stop Talking* by Susan Cain, Kathe Mazur, et al.
- 3. Visit my children and grandchildren who live in Texas and South Carolina. I miss them!

Timeline and travel:

- 1. June 17-24 Seattle, WA
 - a. My brother Gallio and his fiancé Kim are getting married on June 22.
 - b. My husband Rob and mother Marilyn will travel with me to attend.
- 2. Date TBD Willis & San Angelo, Texas
 - a. Visit out daughter and family in Willis, and son and family in San Angelo.
- 3. September 12-17 Greenville, SC
 - a. My daughter Tabitha is getting married.
 - b. My husband Rob, and mother Marilyn will travel with me to attend.

Budget:

- Cost to Me:
 - Travel: Gas & lodging etc. for 3 trips estimated at \$3,000
 - o I am applying to the Board of Pensions for a sabbatical grant to help with this
- Cost to Church:
 - Pulpit fill
 - Christian Dashiell and Lara MacGregor have agreed to preach.
 - Lara has also agreed to moderate session meetings.
 - Several of our church elders will help fill in any remaining Sundays.
 - Continuing my salary

Mutual Benefit

- The church has recently found new energy in seeking to become a more inclusive church and in gathering monthly for fellowship lunches. In my absence, the church can enjoy practicing these without feeling pushed to do more.
- A former member once told me that this church just needs to find their joy. Since we started back to having fellowship lunches after the long break because of COVID there has consistently been great joy in gathering together.

Appendix I

Minutes of Presbytery of Southern Kansas-Stated Meeting February 13, 2024

CALL TO ORDER

The Presbytery of Southern Kansas gathered at **10:00 a.m.** on **Tuesday, February 13, 2023**, meeting at United Presbyterian Church in Garden City and others joining electronically via Zoom.

OPENING BUSINESS

PSK Moderator, Reverend Jeremiah Lange called the meeting to order with prayer.

A quorum was declared present by the Acting Stated Clerk, Rev. Bob Frasier with a minimum of three ruling elder commissioners from three different churches within the Presbytery of Southern Kansas in attendance and eight teaching elders (A presbytery may set its own quorum, but it shall be not fewer than three ministers of the Word and Sacrament who are members of the presbytery and three ruling elder commissioners from three different congregations. (G-3.0304) (pp 55-56, 2023-2025)

(See Appendix A—Attendance)

Meeting documents and resources were sent via email and were also available on the PSK website, www.pbysk.org.

Corresponding members/visitors Seated and Welcomed

Anne Choi-Visitor Wichita, Korean Church
Sherri Finke—Ministry Relations Officer for Presbyterian Foundation
Deborah Bucher Payne—Synod of Mid America Exec.
Bob Frasier —Presbytery of Northern Kansas, Clerk
Joshua Park—Manager for Korean-Speaking Councils Support

First time Ruling Elder

Brad Farmer Viola Kirk Anderson Grace Jim Heck Hutchinson

Temporary Committee to approve expense vouchers appointed by the moderator: TE Ben Ray and RE Brad Farmer.

Anyone wishing to speak on the floor during the meeting shall raise their hand, be recognized by the Moderator/Moderator Elect, proceed to the microphone, and identify themselves.

All comments are to be directed to the Moderator.

All motions must be submitted in writing to the Stated Clerk before the conclusion of the meeting. Robert's Rules of Order, the Book of Order, and the PSK Manual of Operations will be followed.

CONSENT AGENDA

MOTION: Move to approve the amended Consent Agenda including the Docket Moderator called for discussion.

Request to pull Item #1 Trustees from consent agenda.

MOTION PASSED

WORSHIP

Installation of PSK Moderator and PSK Moderator Elect RE Mary Buchele-Garden City, PSK Moderator TE Joseph Wiseman-Covenant Wichita, PSK Moderator Elect Necrology Report (Corrected Report Appendix C)

TEL/STATED CLERK REPORT

Rev. Melissa Krabbe reported on behalf of Rev. Gail Doering

Encouragement and accolades for the work of the presbytery.

Rev. Gail Doering currently traveling to Jerusalem, Bethlehem, and Ramallah to sit in vigil and solidarity.

Presbytery Executive Nominating Team is still in process utilizing CLC, Facebook, APCE, Mid Council leaders in the search. Nominating Team is actively soliciting and receiving applications.

Rev. Krabbe ended the report with prayer for Gail's travels and for the Executive Search Team.

LYONS AC

David Kincaide Reported.

Lyons administrative commission has been meeting since October with the congregation.

At the

closing service Feb 4, 2024 the congregation was declared dissolved by PSK Moderator Jeremiah Lange. Trustees are in the process for the liquidation of real estate assets.

MOTION

That the administrative commission consisting of TE David Kincaide, RE Becky Gillette, and RE Christian Dashiel be dismissed.

Motion Passed

TRUSTEES

Rev. Bill Hendrix presented

Regarding ITEM #1 that was removed from the consent agenda.

MOTION

To table Item #1 until after the discussion of the Trustees Manual of Operations

MOTION PASSED

MOTION

The Trustees move that the Trustees Manual of Operations stand-alone document as listed in the Addendum 1 of 6 to Packet, page 52 of the Packet, to be approved and implemented.

MOTION TO AMEND

Strike 6.1b from Trustees Manual of Operations changes.

During discussion, Question Called. 2/3 majority attained to end discussion and vote on motion.

MOTION TO AMEND DEFEATED

INITIAL MOTION PASSED:

Trustees Manual of Operations stand-alone document approved and implemented.

MOTION re: Item #1

The Trustees move that the sale (Holcomb and Presbytery office) account balance of \$210,695 be allocated as follows:

The current Trustee Capital balance is \$151,065

Trustee account balance increased by \$35,698 to bring balance to \$186,762.

New Church Development Fund, Congregational Redevelopment Reserve Fund, and Congregational Emergency Loan Fund each increased by \$58,332.

With this allocation:

New Church Development currently at \$222,677. Will be \$281,109 after allocation of sale funds.

Congregational Emergency Loan currently at \$214,162. Will be \$272,494 after allocation of sale funds.

Congregational Redevelopment currently at \$105,048. Will be \$163,380 after allocation of sale funds.

MOTION PASSED

MOTION

That if the way be clear, the Presbytery grant permission to the First Presbyterian Church of Lyons, KS (**CHURCH**) to sell their facility (church building) to the King's Cross Church of Lyons, KS for \$67,500.

MOTION PASSED

MOTION

The Trustees move that if the way be clear, the Presbytery grant permission to the Viola United Presbyterian Church (CHURCH) to lease approximately 10,000 square feet (100 x 100) and to obtain easements for landscape buffer, utilities, and access, as applicable for the placement of Communication Facilities in accordance with the terms of an agreement between the CHURCH and Vertical Bridge, a Delaware limited liability company, whose address is 750 Park of Commerce Drive, Suite 200, Boca Raton, FL 33487 (LESSEE). The site is on the south end of the CHURCH's property.

The LESSEE will pay the CHURCH \$925 per month when installed. The initial term of the lease is for five years with an automatic renewal for nine additional five-year periods. The CHURCH shall request Presbytery approval for the lease renewal three months prior to the scheduled renewal date.

On February 11, 2024 the CHURCH's Session approved the lease.

Arlene Lewis, Clerk of the Session or Diana Vancuren, Treasurer are authorized to execute the lease documents.

All proceeds of the sale will be used by the CHURCH to further its mission projects.

MOTION PASSED

BREAK FOR LUNCH

Mission and Ministry Connector

Rev. Catherine Neelly-Burton reported on activities.

Report on Dubuque program, Plentiful Gifts to equip Elders. Summer of 2025.

COMT REPORT

Rev. Laura Frazey reported

MOTION

Confirm dissolution of call between TE Kathleen Luke and First Presbyterian Church of Great Bend.

MOTION PASSED

GOVERNANCE

Rev. Kathleen Luke reported.

MOTION

To adopt the 2024 Presbytery of Southern Kansas budget as presented

MOTION PASSED

MISSION REPORT AND CUBA DELEGATION

RE Darcy Eads presented on behalf of the Mission Team.

Video presented.

Example of possible formal agreement with El Centro Presbytery presented.

MOTION

Authorize the mission committee to have the authority to negotiate a partnership agreement with El Centro Presbytery of Cuba.

MOTION PASSED

REV. JOSHUA PARK

Office of General Assembly: Manager for Korean Speaking Council Support.

What and Why the IDI, Intercultural Development Inventory.

A tool that helps individuals and organizations to navigate intercultural issues. Help to create a personalized intercultural development plan.

Rev. Park encouraged interested parties to contact the Office of the General Assembly (OGA) for information and support.

REV. JOSEPH WISEMAN

Provided encouragement to the congregations of PSK to submit information with the purpose of helping to get the REALM database set up and running.

Rev. Catherine Neelly Burton provided information regarding a KLC learning opportunity provided through KLC Transformation Grant.

SHERI FINKE: PRESBYTERIAN FOUNDATION

Presented regarding services available to congregations through the Presbyterian Foundation. Stewardship, investments, visioning.

COMMITTEE ON REPRESENTATION AND NOMINATIONS

RE Mary Buchele reported

MOTION

Nominate to Trustees

TE Steve Marsh, Class of 2024 RE Brad Farmer, Class of 2026 TE Tony D'Olio, Class of 2026

MOTION PASSED

MOTION

Nominate Rev. Lara MacGregor to replace Rev. Kathleen Luke as 226 GA Commissioner.

MOTION PASSED

REV. DR. DEBORAH BOUCHER-PAYNE: SYNOD OF MID-AMERICA EXECUTIVE

Greetings and introduction.

Reported on the launch of the Synod Newsletter February 12th, 2024.

Provided information regarding Transitional Ministry Training and a COM CPM training event.

Requested that PSK let the synod know about any PSK events that would be of interest/benefit to the other presbyteries of the Synod of Mid-America.

TEMPORARY COMMITTEE REPORT:

On Behalf of the Temporary Committee to approve expense vouchers, RE Ben Ray reported that no expenses had been submitted for reimbursement.

MOTION: Rev. Catherine Neelly Burton moved for Adjournment

Motion Passed

Meeting adjourned 1:50 pm

Moderator RE Mary Buchele Closed in Prayer

Appendix A—Attendance

	Attenda	nce	
Teaching Elder In-		Teaching Elder	
Person		Online	
Evans, Doris	Garden City	Freeman, Charles	Independence
Krabbe, Melissa	Sterling	Davis, Chris	Pratt
Lange, Jeremiah	Marion	Kass, Christy	Hutchinson
Neelly Burton,			
Catherine	At Large	Kincaide, David	McPherson
Ray, Ben	Derby	Garber, Debbie	Trinity
	Winfield/Ark		
Robinson, Lori	City	Welton, John	
Wiseman, Joseph	Covenant	Luke, Kathie	Great Bend
		Barkett, John	
Marsh, Steven	Grace	Retired	
		Church, Tom	Retired
Ruling Elder In-Person		Ruling Elder Online	
Nam Choi	Korean	Buchele, Mary	Garden City
Farmer, Brad	Viola	Dashiell, Christian	Sterling
Mies, Marcia	Covenant	Weisgerber, Cinda	Covenant
Neff, Martin	Lakin	Berner, Cynthia	First Wichita
Sowers, Nancy	Garden City	Eads, Darcy	Grace
, ,	,	Lee, Diane	Hutchinson
		Sutter, Donna	Westwood
		Bird, Francia	El Dorado
		Bohnenblust	McPherson
		Heck, Jim	Hutchinson
		Anderson, Kirk	Grace
		Garver, Mary Ellen	Wellington
		Church, Peggy	First Wichita
		Randall, Steve	Halstead
		Olson, Walt	Independence
CRE In-Person		Luttrell, Janet	Pratt
Randle, Scott	Viola/Wellington	zaccien, sanct	
	viola, vveinington		1
Visitors In-Person		Visitors Online	
Choi, Anne	WKPC	Nispel, Sue	Covenant
Harvey, Marilyn			
Neff, Donna	Lakin		

Teaching Elders	
Excused	
Baumgartner, Amy	At Large
Hemmen, Diane	First Wichita

Appendix B-Consent Agenda



Presbytery of Southern Kansas

8918 W 21st N Ste 200 PMB 101 Wichita, KS 67205 Ph. (316) 946-9481 Web www.pbysk.org

CONSENT AGENDA

Stated Meeting February 13, 2024

ITEM 1 TRUSTEES:

- 1. **INFORMATION:** The Trustee Manual of Operations that is slated for second reading states as follows on page 6: "6.1 Trustee Financial Management a. The mission of the Trustees is not supported by the Presbytery's annual budget. The Trustee's financial support is maintained in the Trustee Capital Fund (TCF) which is one of the Presbytery's Reserve funds. The TCF is the accumulated funds from sale of real property. These funds are used as financial assistance to churches, Youth Scholarships and for the ongoing trustee actions when churches are closed. b. Following the closing of a church or property sale, the funds are deposited in the TCF for holding until all financial aspects are resolved. Prior to disposition of the funds, the TCF balance will be adjusted to a level to assure that it will support the initial repairs needed for a closing church or its demolition and removal."
- 2. Trustee's Motion: The Trustees move that the sale (Holcomb and Presbytery office) account balance of \$210,695 be allocated as follows:
 - b. The current Trustee Capital balance is \$151,065
 - c. Trustee account balance increased by \$35,698 to bring balance to \$186,762.
 - d. New Church Development Fund, Congregational Redevelopment Reserve Fund, and Congregational Emergency Loan Fund each increased by \$58,332.
 - e. With this allocation:
 - 1) New Church Development currently at \$222,677. Will be \$281,109 after allocation of sale funds.
 - 2) Congregational Emergency Loan currently at \$214,162. Will be \$272,494 after allocation of sale funds.
 - 3) Congregational Redevelopment currently at \$105,048. Will be \$163,380 after allocation of sale funds.

ITEM 2 CHURCH ORDERS MINISTRY TEAM

MOTION: Approve installation service and installation commission for the Rev. Lori Robinson to serve as pastor of First Presbyterian Church Winfield and First Presbyterian Church of Ark City.

Installation Commission:

Elder Mary Buchele, RE, Garden City, PSK Moderator Rev. John Barkett, TE, PSK Member at Large Rev. Deb Garber, TE, Trinity, Wichita Elder Carol Mackey, RE, Winfield Elder Mary Turner, RE, Ark City

Worship Participants: Kathleen Vonseggern Steve Robinson

Installation to be held Sunday, April 21, time TBA.

ITEM 3 FINANCE:

MOTION: To receive with gratitude and place on file, the financial reports dated December 2023. (Appendix C)

ITEM 4: APPROVAL OF NOVEMBER 14, 2023 MINUTES

ITEM 5 INFORMATION:

The following form is a part of the Presbytery of Southern Kansas Manual of Operations. Please complete the form and return it to the PSK office by <u>Feb. 5, 2024.</u>

2024 ANNUAL INSURANCE REPORTING Churches of the Presbytery of Southern Kansas

CHURCH NAME/LOCATION	
DATE OF LAST INSURANCE REVIEW	-
Insurance Company	
Real Property	\$
Contents	\$
General Liability	\$
Sexual Misconduct & Molestation	\$
Pastor's Counseling (Professional Liability)	\$
Workers Compensation	\$
Directors/Officers/Trustees*	\$

Blanket Dishonesty Bond	\$
Church owned vehicle	\$
Replacement Cost (building)	\$
Replacement Cost (contents)	\$
Name/Phone number if there is a question	

PLEASE COMPLETE UPON RECEIPT. PLEASE RETURN TO PRESBYTERY OFFICE BY Feb. 5, 2024, FOR REVIEW BY THE PSK TRUSTEES.

THANK YOU FOR YOUR DILIGENCE AND ATTENTION TO THIS MATTER!

Church Insurance Coverage Requirements

- The insurance carrier must be rated A (Excellent) or above in the Best Insurance Guide
- Real Property Shall carry coverage as set by the Session
- Contents Shall carry coverage as set by the Session
- General Liability Minimum of \$1,000,000 per claim/occurrence which may be fulfilled by purchasing layers of insurance
- Sexual Misconduct & Molestation Shall be carried
- Pastor's Counseling (Professional Liability) Shall be carried
- Directors/Officers Shall be carried
- Blanket Dishonesty Bond Shall be carried
- Church owned auto/bus/trailer Shall be carried
- Worldwide coverage A separate policy is needed if traveling outside the United States

^{*} Minimum for Directors/Officers/Trustees - 1 Million

Appendix C-Corrected 2023 Necrology Report

Presbytery of Southern Kansas 2023 Necrology Report	
Bob Anders	Trinity Presbyterian Church Wichita
Don Filby	Trinity Presbyterian Church Wichita
James E. McClanahan	Trinity Presbyterian Church Wichita
Wayne Orr	Trinity Presbyterian Church Wichita
Gary Evans	First Presbyterian Church Derby
Lola Fritzler	First Presbyterian Church Derby
Peggy Worl	First Presbyterian Church Independence
Stan Koehn	First Presbyterian Church Wichita
William (Bill) Devore	First Presbyterian Church Wichita
Rev. Dr. Brent O. Johnston	First Presbyterian Church Wichita
Rev. Dr. Robert K. Wyman	Retired
Delores Horton	First United Presbyterian Church Medicine Lodge
Margie Miller Dick	First Presbyterian Hutchinson
Max Price	First Presbyterian Hutchinson
Doris Kimmel	First Presbyterian Hutchinson
Mary Jane Mollett	First Presbyterian Hutchinson
Elmer Hanson	First Presbyterian Church McPherson
Patricia (Pat) A. Daugherty	First Presbyterian Church Lakin
Robert Shields	Westwood Presbyterian Church
Betty Clark Sawyer	Westwood Presbyterian Church
William King	First Presbyterian Church Great Bend
Elward Hiss, Jr.	First Presbyterian Church Great Bend
Libbie Olson	First Presbyterian Church Great Bend
Rev. Loran E. Scott	Retired
Rev. Seth Svaty	At Large
Rev. Jesse Patrick	Retired
Rev. Henry I Lederle	Retired
Fran Belden	Grace Presbyterian Church Wichita
Ken Thompson	First Presbyterian Church of Liberal
Pauline Weddle	United Presbyterian Church of Garden City