

**JOHN CALVIN PRESBYTERY
197th STATED MEETING**

JOHN CALVIN PRESBYTERY’S VISION STATEMENT

- J**oyful, holy community of Christian believers, diverse yet united.
- C**ommitted to serving Christ in the church and in the world.
- P**repared by God through the Holy Spirit for mission and ministry.

The 197th Stated Meeting of John Calvin Presbytery was called to order at 9:30 a.m. by Moderator Chris Miller. Chris welcomed everyone and introduced the Reverend Dr. Micki Pulleyking, pastor of Westminster Presbyterian Church, Springfield, Missouri. Micki shared about the ministry of the church and offered prayer for the morning portion of the meeting.

Pastors and elders new to the presbytery were introduced.

Ruling Elders Kathy Morriss and Sharon Marsh, both members of Trinity Presbyterian Church, Springfield, Missouri served as pages and tellers. The Reverend Charley Shurtz, pastor of St. Andrew @Hideaway, Galena, Missouri served as the Resolution of Thanks Committee.

REPORT OF THE ACTING STATED CLERK

ELDER BETH KICK

Beth Kick, Acting Stated Clerk, declared that a quorum was present. (“A quorum necessary to transact business at each stated meeting of the presbytery shall consist of not less than six (6) ministers and as many ruling elders as may be present, providing that at least four (4) particular churches are represented by ruling elders.”)

ATTENDANCE: The attendance for the 197th Stated Meeting of John Calvin Presbytery was 61 and as follows:

- Fourteen (14) Teaching Elders serving a church**
- Two (2) Teaching Elders Honorably Retired currently not serving a church**
- Two (2) Commissioned Ruling Elders serving a church**
- Twenty (20) Ruling Elders**
- Ten (10) Moderators of Presbytery, General Council and Committees**
- Eighteen (18) Visitors**
- Nine (9) Volunteers from First Presbyterian Church, Rolla, Missouri**
- Three (3) Staff members**
- Eighteen (18) Churches were represented.**

COMMUNITY	CHURCH	TEACHING ELDER or CRE	Present Excused Absent	RULING ELDER COMMISSIONER
Ash Grove, MO	U. Methodist / Presbyterian	Crews, Joe	Absent	Absent
Aurora, MO	First Presbyterian	Susan Rosenbaum	Present	Gautney, Dean
Baxter Springs, KS	First Presbyterian	Gantt, Larry	Excused	Absent
Carlyle, KS	Carlyle Presbyterian	Traw, Steve	Absent	Absent
Carthage, MO	First Presbyterian	Esselman, Greg	Present	Absent
Chanute, KS	First Presbyterian	Vacant	Vacant	Excused
Crane, MO	Crane Presbyterian	Huffstetler, Jane	Present	Holt, Linda
Crocker, MO	Crocker Presbyterian	Agnew, Bill	Excused	Absent
Erie, KS	Federated Presbyterian	Demas, Mark	Absent	Absent
Everton, MO	Hampton Presbyterian	Vacant	Vacant	Absent
Forsyth, MO	Community Presbyterian	Winzenried, Dennis	Present	Click, Reed
Fort Scott, KS	First Presbyterian	Witt, Jared	Present	Absent

Galena, MO	St. Andrew @ Hideaway	Shurtz, Charley	Present	Excused
Girard, KS	First Presbyterian	Vacant	Vacant	Absent
Golden City, MO	First Presbyterian	Iannucilli, Christine	Excused	Absent
Greenfield, MO	Ebenezer Presbyterian	Bartels, Robert	Absent	Absent
Hollister, MO	Hollister Presbyterian	Vacant	Vacant	Wilson, Bob
Iola, KS	First Presbyterian	Davis, Daniel	Present	Absent
Joplin, MO	Bethany Presbyterian	Oster, Tim	Present	Schroeder, Martha
Joplin, MO	First Presbyterian	Nipper, John	Present	Spieth, Toni
Joplin, MO	First Presbyterian	-----	-----	Whittington, Lorraine
Kimberling City	St. Andrew Presbyterian	Anders, Dixie Voss	Excused	Thomas, Shelley
Lockwood, MO	First Presbyterian	Iannucilli, Christine	Excused	Absent
Mt. Vernon, MO	First Presbyterian	Mercer, Julie	Present	Absent
Mt. Vernon, MO	Ozark Prairie Presbyterian	Schwandt, Becky	Present	Absent
Mt. View, MO	First Presbyterian	Cooke, Diane	Present	Foval, Jane
Mulberry, KS	United Presbyterian	Cuthbertson, Bob	Absent	Absent
Neosho, MO	First Presbyterian	Lee, William	Present	Absent
Nevada, MO	First Presbyterian	Bardeen, Robert	Present	Bledsoe, Martha
Ozark, MO	Ozark Presbyterian	Schwandt, Becky	Present	Goodson, Frances
Parsons, KS	First Presbyterian	Dawson, Jennifer	Present	Goedeke, Janet
Pittsburg, KS	Presbyterian Church	Noonoo, K. O.	Excused	Absent
Pittsburg, KS	Presbyterian Church	-----	-----	Absent
Rolla, MO	First Presbyterian	Hartley, Lou Ellen	Present	Kimball, Jonathan
Sarcoxie, MO	First Presbyterian	Vacant	Vacant	Absent
Scammon, KS	First Presbyterian	Vacant	Vacant	Absent
Shell Knob, MO	Trinity Presbyterian	Wobbema, Peggy	Excused	Absent
Springfield, MO	Gibson Chapel Presbyterian	Cormack, Jack	Excused	Absent
Springfield, MO	Hillcrest Presbyterian	Cormack, Jack	Excused	Excused
Springfield, MO	Southminster Presbyterian	Groote, Marvin	Excused	Miller, Kathy
Springfield, MO	Trinity PCUSA	Miller, Chris	Present	Morriss, Kathy
Springfield, MO	Trinity PCUSA	-----	-----	Marsh, Sharon
Springfield, MO	UMHE	Vacant	Vacant	-----
Springfield, MO	Westminster Presbyterian	Pulleyking, Micki	Present	Gailbrath, Janie
Springfield, MO	Woodland Presbyterian	Roberts, Matthew	Present	Moore, Jana
Stockton, MO	Stockton Presbyterian	Hill, Dale	Present	Criswell, Sara
Webb City, MO	First Presbyterian	Spencer, Charles	Excused	Absent
West Plains, MO	First Presbyterian	Dahlgren, Robert	Present	Absent
Willard, MO	Mt. Zion Presbyterian	Becker, John	Excused	Absent
Willow Springs, MO	W. Springs Presbyterian.	Cooke, Diane	Present	Mallory, Candace
-----	Honorably Retired	Havens, Bill	Present	-----
-----	Honorably Retired	Hollingsworth, Kent	Present	-----

PRESBYTERY MODERATORS

Presbytery moderator	Miller, Chris	Present
Presbytery moderator-elect	Spieth, Toni	Present
General Council moderator	Dawson, Jennifer	Present
Administrative Ministries moderator	Mercer, Julie	Present
Committee on Ministry	Zanders, Janice	Present
Committee on Preparation for Ministry	Cooke, Diane	Present
Committee on Representation	Whittington, Lorraine	Present

Mission and Nurture Committee	Hartley, Lou Ellen	Present
Presbyterian Women Moderator	Russell, Joan	Excused
Treasurer	Holt, Jim	Present
Pastoral Presbyter	Spencer, Malinda	Present
Stated Clerk	Kick, Beth	Present
Recording Clerk	Wilson, Gail	Present

VISITORS

Bay, John Mt. Vernon First	Bay, Emma Mt. Vernon, First	Behan, Jim Stockton Presbyterian	Cherry, Clancy Springfield Trinity
Christie, Ellen Stockton Presbyterian	Dahlgren, Celeste West Plains First	Gentle, Steve Springfield Trinity	Gentle, Sophia Springfield Trinity
Griffeth, Tami Ozark Presbyterian	Hill, Gracie Stockton Presbyterian	Kimball, Jesse Rolla First	Kissinger, Patty PCHS
Landrith, Marsha Springfield Trinity	Leonard, Susan Springfield Trinity	Lyons, Michael Springfield Southminster	Stanley, Debbie Aurora First
Thomas, Keith Kimberling C., St. Andrew	Zanders, Eugene Rolla First		

VOLUNTEERS

Bayless, Fairelyn	Elswick, Chris	Gentle, Julia	Phillips, Mac
Piston, Bill	Pogue, Dick	Pogue, Marga	Wyrick, Judy
Wyrick, Tom			

FOR ACTION - the Acting Stated Clerk moves the following actions:

- To dispense with the reading of the minutes of the following meetings of Presbytery and that those minutes be approved: November 2, 2019 Stated Meeting. January 5, 2020 Called Meeting. February 6, 2020 Called Meeting. **Motion seconded and approved**
- That the docket be approved. **Seconded. Call for discussion. Motion was approved.**

DOCKET
197th Stated Meeting of John Calvin Presbytery
Westminster Presbyterian Church
Springfield, Missouri
February 29, 2020

9:00 a.m.	Registration, Fellowship and Coffee ~ New Elder Orientation	
9:30 a.m.	Call to Order – The Reverend Chris Miller, Moderator of Presbytery	
	Opening Prayer & Greeting from the Host – The Reverend Dr. Micki Pulleyking	
	Ministry and Mission of Westminster Presbyterian Church	
	Introduction of Elders and Ministers New to the Presbytery	
	Announcements - Appointment of Meeting Pages and Resolutions Committee	
9:40 a.m.	Report of the Acting Stated Clerk – Beth Kick	A
	Approval of the minutes of November 2, 2019 Stated Meeting	
	Approval of the minutes from the January 5, 2020 Called Meeting	
	Approval of the minutes from the February 6, 2020 Called Meeting	

	Communications – Seating of Corresponding Members	
	Adoption of the Consent Agenda	B
10:00 a.m.	Service of Morning Worship with the Sacrament of Holy Communion The Reverend Jennifer Dawson preaching	
11:00 a.m.	Educational Time – Vulnerable Populations	
12:00 p.m.	Prayer and LUNCH	
12:45 p.m.	Hymn Sing	
1:00 p.m.	Prayer and Resolution of Thanks	
1:05 p.m.	Report of the Pastoral Presbyter – Elder Malinda Spencer	C
1:15 p.m.	Report of Committee on Ministry – Elder Janice Zanders	D
1:40 p.m.	Report of General Council – The Reverend Jennifer Dawson	E
2:10 p.m.	Report of Administrative Ministries – The Reverend Julie Mercer	F
2:20 p.m.	Report of the Treasurer – Elder Jim Holt	
2:35 p.m.	Report of Presbyterian Women – Moderator Joan Russell	G
2:40 p.m.	Report of Mission and Nurture Committee – Co-Chairs Agnew and Hartley	H
2:45 p.m.	Report of Committee on Representation – Elder Lorraine Whittington	I
2:50 p.m.	New Business	J
3:00 p.m.	We Go Out as a Worshipping Community	

3. That the following be seated as corresponding members.
The Reverend Landon Whitsitt from Heartland Presbytery and Synod Executive
Seconded. Motion approved.
4. That the Necrology Report be read during morning worship. **Seconded and approved.**
5. That the Consent Agenda be approved. **Seconded and approved.**

CONSENT AGENDA

From the Report of the Committee on Ministry – Packet 1, D

*1. That the supply contract between the Reverend Marvin Groote and Southminster Presbyterian Church, Springfield, Missouri, be approved for January 1, 2020 through December 31, 2020 with the following terms of call:

Housing	15,000
Continuing Education/professional expense reimbursement	1,500
Mileage reimbursement @ IRS rate:	7,200
4 weeks vacation	
5 th Sunday’s vacation	
2 weeks Continuing Education	
Vacation may be cumulative with approval of session	

- *2. That the supply contract between the Reverend Jane Huffstetler and Crane Presbyterian Church be approved from February 1, 2020 until April 30, 2020 with compensation of \$250/week plus mileage at the IRS rate.
- *3. That the final accounting for the Administrative Commission for First Presbyterian Church, Girard, Kansas be received.

Supplemental Document

First Presbyterian Church, Girard, KS

12/29/2019

Final Accounting:

CD # 22186	(closed 10/03/19)	\$16,443.09
CD # 29254	(closed 10/03/09)	5,134.72
Savings Account # 4554	“Memorial Fund” (closed 10/03/19)	553.75
Savings Account # 4263	“Scholarship Fund” (closed 10/09/19)	491.42
		<u>\$22,622.98</u>

Disbursements:

Girard First Presbyterian Church Scholarship Memorial Fund-	\$20,000.00
(a portion to be administered each year to a graduating High School Senior)	
2 College Scholarships to local students for 2 years	\$ 2,622.98

Presbyterian Investment & Loan Program

\$14,260.19

(This will go to John Calvin Presbytery Student Scholarship Fund)

Checking account #301906	(closed 12/19/19)	\$ 6,135.17
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Disbursements:

Girard Historical Museum	-\$2,500.00
Ministerial Alliance/Food Program	-\$2,500.00
Per Capita to John Calvin Presbytery	-\$1,135.17

Manse Property	\$50,336.69
Church Property	\$16,175.21
Disbursement to Pittsburg Presbyterian Children’s Ministry	-\$2,500.00

Left in John Calvin Presbytery account \$ 64,011.90

***** **Concludes the Consent Agenda** *****

FOR INFORMATION:

1. The Clerk is required to report those ministers serving within our bounds at the end of each year.

MINISTERS SERVING IN JOHN CALVIN PRESBYTERY AS OF DECEMBER 31, 2019

Anders, Dixie Voss	Kimberling City, Missouri, St. Andrew Presbyterian
Bardeen, Robert	Nevada, Missouri, First Presbyterian
Becker, John	Willard, Missouri, Willard-Mt. Zion Presbyterian
Cooke, Diane	Mountain View, Missouri First Willow Springs, Missouri Willow Springs Presbyterian
Cormack, Jack	Springfield, Missouri, Hillcrest Presbyterian and Gibson Chapel Presbyterian
Dahlgren, Robert	West Plains, Missouri, First Presbyterian
Davis, Daniel	Iola, Kansas, First Presbyterian
Dawson, Jennifer	Parsons, Kansas, First Presbyterian
Esselman, Greg	Carthage, Missouri First Presbyterian
Groote, Marvin	Springfield, Missouri, Southminster Presbyterian
Hartley, Lou Ellen	Rolla, Missouri First Presbyterian
Huffstetler, Jane	Crane, Missouri, Crane Presbyterian
Iannucilli, Christine	Golden City, Missouri First Presbyterian / Lockwood, Missouri First Presbyterian
Lee, William	Neosho, Missouri, First Presbyterian
Mercer, Julie	Mt. Vernon, Missouri, First Presbyterian
Miller, Christopher	Springfield, Missouri, Trinity Presbyterian (PCUSA)
Nipper, John	Joplin, Missouri, First Presbyterian
Noonoo, K. O.	Pittsburg, Kansas, Pittsburg Presbyterian

Roberts, Matthew	Springfield, Missouri, Woodland Heights Presbyterian
Rosenbaum, Susan	Aurora, Missouri, First Presbyterian
Schwandt, Becky	Mt. Vernon, Missouri, Ozark Prairie Presbyterian / Ozark, Missouri, Ozark Presbyterian
Shurtz, Charley	Galena, Missouri, St. Andrew @ Hideaway Presbyterian
Spencer, Charles	Webb City, Missouri, First Presbyterian
Winzenried, Dennis	Forsyth, Missouri, Community Presbyterian
Witt, Jared	Fort Scott, Kansas, First Presbyterian
Wobbema, Peggy	Shell Knob, Missouri, Trinity Presbyterian

COMMISSIONED RULING ELDERS AND RULING ELDERS SERVING CHURCHES AS OF DECEMBER 31, 2019

Agnew, William	Crocker, Missouri, Crocker Presbyterian
Cuthbertson, Bob	Mulberry, Kansas, Mulberry United Presbyterian
Hill, Dale	Stockton, Missouri, Stockton Presbyterian
Oster, Timothy	Joplin, Missouri, Bethany Presbyterian

MINISTERS OF ANOTHER DENOMINATION SERVING AS OF DECEMBER 31, 2019

Bartels, Robert	Greenfield Ebenezer Presbyterian / Assemblies of God
Demas, Mark	Erie, Kansas, Federated Presbyterian / United Methodist
Joe Crews	Ash Grove, Missouri, United Methodist-Presbyterian / United Methodist
Gantt, Larry	Baxter Springs First Presbyterian / United Methodist
Pulleyking, Micki	Westminster Presbyterian / Disciples of Christ
Traw, Steve	Carlyle Presbyterian / Disciples of Christ

MINISTERS – MEMBERS AT LARGE AS OF DECEMBER 31, 2019

Cunningham, Kimberly	Member at Large
Endicott, Karla	Member at Large
Foos, Laurie	Member at Large
Kim, Abraham Tae Jong	Member at Large
Womack, Deanna	Member at Large

MINISTERS HONORABLY RETIRED AS OF DECEMBER 31, 2019

Allerheiligen, Ron	Honorably Retired
Brueck, Robert	Honorably Retired
Cavicchia, Thomas H.	Honorably Retired
Docherty, Robert	Honorably Retired
Ferree, Greg	Honorably Retired
Field, Bob	Honorably Retired
Gray, Paul	Honorably Retired
Havens, Bill	Honorably Retired
Hill, Gilbert	Honorably Retired
Hollingsworth, Kent	Honorably Retired
Huffstetler, Jane	Honorably Retired
Luce, William	Honorably Retired
MacArthur, Steve	Honorably Retired
Porter, Wayne	Honorably Retired
Simpson, Bob	Honorably Retired
Skillings, John	Honorably Retired
Stover, Timothy	Honorably Retired
Stratman, Gary	Honorably Retired
Walker, Carol	Honorably Retired

Watson, Brock	Honorably Retired
White, Jon	Honorably Retired
Williams, Richard	Honorably Retired
Young, Karl	Honorably Retired

2. John Calvin Presbytery has parity at meetings. As of December 31, 2019, there are no more than 50 active ministers in the presbytery. There are 46 churches, two of which can bring two commissioners, making a possible total of 48 ruling elder commissioners. There are also four ruling elder commissioners currently serving churches.

Beth Kick thanked all pastors and clerks of session who completed the annual reports and the Statistical Report for General Assembly in a timely manner.

***** Concludes the Report of the Stated Clerk *****

SERVICE OF MORNING WORSHIP WITH SACRAMENT OF HOLY COMMUNION

Elder Toni Spieth, Elder Beth Kick, Elder Malinda Spencer, the Reverend Dr. Micki Pulleyking, and the Reverend Becky Schwandt shared in the service by leading liturgy and reading Scripture. The Reverend Jennifer Dawson preached the sermon “The Safety Net” based on the text, Matthew 9 : 1 – 13. The Reverend Becky Schwandt and the Reverend Dennis Winzenried presided at the Lord’s Table and Holy Communion was served by intinction. The offering collected totaled \$ 678.84, half of which will go to the Creative Ministry Grant Fund of John Calvin Presbytery and half will be used by Westminster Presbyterian Church of Springfield, Missouri, to support the Well of Life Food Pantry, part of the Center City Outreach program.

The Necrology Report was read by Moderator Chris Miller to remember those Teaching Elders and Ruling Elders of John Calvin Presbytery who died in 2019:

NECROLOGY REPORT

TEACHING ELDERS

The Reverend David Danford.

Ruling Elder Jim Holt offered a few words in memory of the Reverend David Danford. Jim reminded all that Pastor David shepherded the congregation of Crane Presbyterian through the time of the fire that destroyed the church building, mentioning that a colleague of David’s offered him congratulations which seemed odd but he also spoke of the opportunities that would come about as a result of the tragedy.

The Reverend Dr. John Ray Tranbarger.

The Reverend Bill Havens offered a memorial for the Reverend Dr. John Tranbarger.

As one claimed by Christ and called to serve him in ordained ministry, we celebrate the life and work of a gifted servant, John Tranbarger. He was a faithful pastor, good friend, and valued colleague among us who died August 11, 2019 in Springfield at the age of 90.

John was born in Pike County, Missouri. Following graduation from Bowling Green High School, he went on to graduate from Westminster College and Louisville Presbyterian Theological Seminary. He later earned a Doctor of Ministry degree at Dubuque Theological Seminary. He was especially accomplished in the Greek language.

After serving pastorates in Missouri Union Presbytery, he was called to be organizing pastor of Hillcrest Presbyterian Church, Springfield, where he continued as Pastor to 1995. In his retirement he served as Interim at Southminster Church, and as Stated Supply at Stockton and Hampton.

John and his wife Faun Aleen were closely bonded and shared 62 years of marriage; she preceded him in death in 2012. They parented five sons: James, John, Philip, Mark, and Joe. In addition to them and their spouses he is survived by 13 grandchildren and 13 great grandchildren.

The very first meeting of a presbytery that I ever attended was previous to my becoming a Candidate under Care. It was at Hillcrest Church, and as host pastor John preached the sermon on a Philippians text. Then I came to know him as a Candidate (he chaired the Candidates Committee), then again at Southminster where John completed his Interim and I became the Pastor.

John was always a faithful and dedicated presbyter. We often saw John at our meetings with a camera around his neck, with an eye always to posterity. For several summers in retirement the Tranbargers hosted a social gathering at their home for their colleagues in the Presbytery.

In 1972 John founded the Police Chaplains Association and served with the Springfield Police Department for 45 years. He felt called to support those who protect and serve. Often, he ministered in difficult situations to which they responded. He also served a term on the Springfield City Council from 1979-1981.

John is sadly missed but fondly remembered. We celebrate and give thanks. We join the church triumphant in giving praise to God for John's well-lived life, and join heavenly hosts in the commendation, "Well done, thou good and faithful servant."

COMMISSIONED RULING ELDER

Commissioned Ruling Elder Walter Buer

Sarcoxie, Missouri, First Presbyterian Church

(Member, Willard Mt. Zion Presbyterian Church)

Elder Jim Behan gave a memorial for Commissioned Ruling Elder Wally Buer.

Walter "Wally" Buer of Willard, Missouri, died on March 17, 2019 at his home. He was 79 years old.

Wally was born in Chicago, Illinois on November 29, 1939. As a student at Bethel College in Minnesota he met Shirley Popplewell. The two were married on August 13, 1960 in Hammond, Indiana. They shared 58 years together.

Wally worked for the Federal Bureau of Prisons from 1969 to 1989, retiring in Springfield after 20 years. After retirement he worked as a correctional consultant and as a commissioned lay pastor at three churches: Diamond Presbyterian, Stockton Presbyterian and Sarcoxie Presbyterian. He retired from ministry in 2017.

He served on the board of directors for Alpha House, a halfway house for federal prisoners, from 1998 to 2017.

Wally loved the Lord Jesus and was a life-long avid Bible student and teacher.

In addition to his wife, Wally is survived by his brothers Gary Buer (Margaret) and Gene Buer (Kathleen), daughter Kerri Tassin (Stephen), daughter Kelli Akers (Douglas), son Bradley Buer (Andrea), seven grandchildren and six great-grandchildren.

Jim noted that Pastor Wally shepherded the congregation through the loss of the Stockton church building to tornado and the building of the current building.

RULING ELDERS

Aurora, Missouri, First Presbyterian Church

Aurora, Missouri, First Presbyterian Church

Carthage, Missouri, First Presbyterian Church

Carthage, Missouri, First Presbyterian Church

Carthage, Missouri, First Presbyterian Church

Chanute, Kansas, First Presbyterian Church

Chanute, Kansas, First Presbyterian Church

Crane, Missouri, Crane Presbyterian Church

Forsyth, Missouri, Community Presbyterian Church

Rosemary Peterson

Carol Ann Pilkenton

Dr. William (Bill) Michel

Mary Martha (Brownie) Cook

Jeff Piercy

Nina Bilyeu

Paul Blecha

David Hollister

Robert McCune

Forsyth, Missouri, Community Presbyterian Church
Greenfield, Missouri, Ebenezer Presbyterian Church
Iola, Kansas, First Presbyterian Church
Iola, Kansas, First Presbyterian Church
Joplin, Missouri, Bethany Presbyterian Church
Joplin, Missouri, First Presbyterian Church
Joplin, Missouri, First Presbyterian Church
Joplin, Missouri, First Presbyterian Church
Joplin, Missouri, First Presbyterian Church
Joplin, Missouri, First Presbyterian Church
Lockwood, Missouri, First Presbyterian Church
Mt. Vernon, Missouri, First Presbyterian Church
Mt. Vernon, Missouri, First Presbyterian Church
Mt. View, Missouri, First Presbyterian Church
Mt. View, Missouri, First Presbyterian Church
Neosho, Missouri, First Presbyterian Church
Neosho, Missouri, First Presbyterian Church
Neosho, Missouri, First Presbyterian Church
Nevada, Missouri, First Presbyterian Church
Ozark, Missouri, Ozark Presbyterian Church
Parsons, Kansas, First Presbyterian Church
Rolla, Missouri, First Presbyterian Church
Rolla, Missouri, First Presbyterian Church
Shell Knob, Missouri, Trinity Presbyterian Church
Springfield, Missouri, Hillcrest Presbyterian Church
Springfield, Missouri, Southminster Presbyterian Church
Springfield, Missouri, Southminster Presbyterian Church
Springfield, Missouri, Southminster Presbyterian Church
Springfield, Missouri, Southminster Presbyterian Church
Springfield, Missouri, Southminster Presbyterian Church
Springfield, Missouri, Trinity Presbyterian Church
Springfield, Missouri, Westminster Presbyterian Church
Stockton, Missouri, Stockton Presbyterian Church
Webb City, Missouri, First Presbyterian Church
Willard, Missouri, Willard-Mt. Zion Presbyterian Church
Willard, Missouri, Willard-Mt. Zion Presbyterian Church
Willard, Missouri, Willard-Mt. Zion Presbyterian Church

Don Clotworthy
Marjorie Walker
Alden Ensminger
John Wall
Joyce Gentzler
Mary Adeline DeArmond
Jay Haynes
Nils Ranum
John Clifton Windle
Wilma Esther Roper
Kenneth Koontz
Rosemary Henderson
David Estes
Earl Greenbank
William (Bill) Minter
Mary Land
Heber Wilson
Neva Williams
Martha Cubbaage
John (Buz) Hosfield
Robert L. (Bob) Andrews
Mary Williams
Gerre McKay
Shirley Montgomery
James W. Smith
Lea Bacomb
Mary Brunner
Bill Crighton
Ellen Knox
Duane Robnett
Donald Ray Holt
Helen Bredesen
Irma Jeffrey
David Auld
Mary Lou Farmer
Leonard Davenport
Tom Anderson

EDUCATIONAL TIME

Protection of those vulnerable in our communities: Tammy Griffith of Ozark Presbyterian Church spoke to those assembled about the necessity of reporting for the vulnerable. The presbyters divided into 3 small groups to discuss case studies.

Elder Jonathan Kimball of First Presbyterian Church, Rolla, Missouri, offered the blessing for lunch.

The afternoon session was called to order at 12:45 p.m. with a hymn sing.

Martha Bledsoe, of First Presbyterian Church, Nevada, Missouri, offered prayer for the afternoon session.

Marsha Landrith was invited to make an announcement on behalf of Trinity, Springfield.

RESOLUTION OF THANKS

REVEREND CHARLEY SHURTZ

Hear Ye Hear Ye one and all. May it be proclaimed, this fine sunny day, throughout John Calvin Presbytery, over Ozarkian Hill and Ozarkian Dale, that on this day, February 29, in the Leap Year of 2020, a Resolution of Thanksgiving be lovingly conveyed upon Westminster Presbyterian Church. We give thanks for Westminster's wonderful hospitality, for their amazing fellowship, and for their tantalizing culinary skills. Furthermore, John Calvin Presbytery extends heartfelt gratitude for the intellect, wit, and dedication of Pastor Dennis, the Whiz of Taney County. Lastly we give thanks for the use of Westminster's incredible facilities. Pulpit, Pew, Hall and equally important, those facilities that flush. Let us pray that Westminster be forever in the grace, peace, and love of the Creator. May we all say Amen.

***** Concludes the Resolution of Thanks *****

REPORT OF THE PASTORAL PRESBYTER

ELDER MALINDA SPENCER

This month I'm able to point to several resources from the larger church—print, video, and people resources.

In January, I attended the Association of Presbyterian Church Educators (APCE) meeting in Little Rock. This annual event provides workshops, plenaries, and networking opportunities. Theresa Cho was one of the preachers/keynote speakers and she spoke about how we, the Church, find our mission in today's changing world. It was moving to hear Elizabeth Eckford speak, one of the Little Rock Nine who were the first African Americans to go to Little Rock High School in 1957. You can see video of these, and other presentations, at <https://apcenet.org/2020-video-resources/>.

When I was at POINT training (Presbyterians Organized in Nurture and Teaching), they mentioned a book, [Neighborhood Church](#), that helps churches improve their missional focus. This book comes with a downloadable study guide and VIDEOS! It has five sessions. When I was looking at it in the bookstore, the customer next to me said, "Our session did that study, and it was great!" I'll have a copy to pass around at presbytery meeting. If you're interested in using this in your congregation, the presbytery can put in a bulk order and receive free shipping and a small discount.

I also attended a good workshop on how to have an intergenerational summer evening event. And I learned about a new curriculum based on the PCUSA story Bible, Growing in God's Love. I would enjoy talking with you to see if these might work in your setting.

Stewardship is a great need in most churches. There is a stewardship event in Kansas City March 27-28, [Spirit of Stewardship](#). There are John Calvin Presbytery scholarships for this event, up to 2 scholarships per congregation. Scholarships will reimburse registration and half of one night's lodging. The conference registration includes meals, so this is a very good value. The keynoter is Bruce Reyes-Chow, former moderator and a nationally known speaker in the PCUSA. There are many good workshops to choose from. I hope you'll take advantage of this opportunity. If you want to claim a scholarship, please email Gail Wilson, gwilson@jcpresbytery.com. The conference will likely be more fun than you think!

Details are still being finalized for a presentation on the Vital Congregations Initiative on Monday, March 9, at the Webb City church. Tentative details are program at 10, followed by a fellowship lunch. See more about this initiative at <https://www.presbyterianmission.org/ministries/theology-formation-and-evangelism/vital-congregations/>
https://www.presbyterianmission.org/wp-content/uploads/TFE_Complete-Manual-Vital-Congregations.pdf

***** Concludes the report of the Pastoral Presbyter *****

COMMITTEE ON MINISTRY

ELDER JANICE ZANDERS

The first 3 items from the Committee on Ministry report were approved on the Consent Agenda.

Moderator Janice Zanders moved that Ruling Elder Clancy Cherry be examined for service as ¼-time Commissioned Ruling Elder to Hollister Presbyterian Church for a three-year term beginning March 1, 2020 with the following terms of call:

Salary	12,000
Housing Allowance	2,500
Continuing Education	750
Mileage @ IRS rate	1,000
Professional Expenses	200
Medical Deductible Reimb.	1,500
Other	600
Continuing Education Leave	2 weeks
Vacation Leave	4 weeks

Janice asked the first question, which Clancy answered. Then the floor was opened for further questions. **The motion was made, seconded and approved to arrest the examination.** Clancy was escorted from the room and questions and discussion ensued. **The motion was made to sustain the examination and approve the call as Commissioned Ruling Elder at Hollister Presbyterian Church for ¼ time with the terms of call as written. Seconded. Motion was approved.** Clancy returned to the room and was greeted with welcoming applause. **Reverend Dennis Winzenried prayed for Clancy and the Hollister church.**

Supplemental Documents

Clancy Cherry Biographical Statement

My mother and father both held degrees from Ohio Northern University and faith and church have played an important role in my loving and caring family.

I am a cradle Presbyterian and ever since I was a child I have always been drawn to worship and study of God My faith has been at the core of my being as long as I remember. My parents were active in the church and most of the family activities were revolved around the church and their activities. I went to church camp every year possible.

The majority of my youthful activities centered on the church; choir, youth group and the many adventures swirled around these groups. My senior year I was fortunate enough to be elected moderator of my SHUPY (Senior High United Presbyterian Youth) immersing myself in Presbyterian polity and Roberts Rules.

I went to Kent State University and had a volatile first year. I was in a class on May 4th, 1970 that was smoked out by smoke bombs that were thrown by the National Guard during the Vietnam protests and walked out right smack in the middle of the standoff between protestors and guards seconds before bullets started flying. My church, faith, pastor, parents were instrumental in regaining my equilibrium that summer.

I moved to New York City I attended two Presbyterian churches (Fifth and Madison Ave.) and found that they were inhospitable, I was undeterred; I explored many different churches and faiths until I settled on a non-denominational organization that deepened my relationship with God. The exposure to meditating with Catholic nuns, priests, Brahman monks, Baha'i followers, as well as others, was an absolute treasure trove of knowledge, discussions about how their faith was important to them rather than looking for differences we looked for commonalities. I took great comfort knowing that I was with a group of others who wanted to learn and grow in their own faith with no desire to convert others to theirs. I remain a strong meditator to this day.

When the company that I worked at for over 20 years was sold we eventually closed the business, I free-lanced and when my mother died I moved back to Ohio and once again became involved in the church that I grew up in. My internal mantra soon became “I love the volunteer work that I am doing for the church. I just love it!” I enjoyed my relationships, work on committees, and work in the church and the desire kept increasing. I was on a Self Study Task Force and one day I was called to the presbytery office by the Interim Executive, who asked, “What are you doing about your call to ministry? Am I exploring full time ministry?” I was dumbfounded and argued with him but he gently asked that I explore the idea of going to seminary. It was a long and prayerful discernment, I tried three exploratory weekends not feeling the call but the search/discernment ended when I drove onto Louisville campus and had the overwhelming feeling of God’s arms opening to embrace me.

I met my best friend on this amazing journey and our friendship grew stronger over the years. The Executive that encouraged me along my ministry path and I were married as soon as I graduated from seminary and the best and worst days encompassed the next years. My husband died with my stepdaughter, stepson, and myself by his side.

I am a 2011 Graduate of Louisville Presbyterian Theological Seminary; I have passed all my ordination exams, and served my internships. I have just completed CPE. I am also a 1974 graduate of Kent State University and I think the words that I wrote in my diary upon graduating in 1974 describe me fairly accurately even today. “I am a searcher. I explore life, hoping to uncover it’s ultimate secret. The more I search, the more I learn, the more I search I learn what I don’t know. I find the questions along this path make my heart sing.” I have a logical mind, thirst for knowledge, joyful heart and a very big soft spot for animals & children.

Clancy Cherry - Statement of Faith

I believe in God, the sovereign Creator and Sustainer of the World. At the birth of each and every day, if we pause, we will see evidence of God’s continuing relationship with all of God’s creations. “God made the wild animals of the earth of every kind, and the cattle of every kind, and everything that creeps upon the ground of every kind. And God saw that it was good.” (Gen 1:24) God was revealed to us in the person of Jesus Christ and the Holy Spirit as is written in the scriptures and through this Trinitarian form of God we are called to show compassion, work for justice, care for creation, and live with grace.

I believe in Jesus Christ who is the Word of God made flesh. Christ is my Lord and Savior who lived and died so that we may be saved. The life and work of Christ’s brought “good news to the poor, proclaimed release to the captives, recovery of sight to the blind, freedom for the oppressed” (Isaiah 61:1 & Luke 4:16) and through his work speaks to us to continue the path that he laid out for us, in words and deeds. Jesus came to us to show and teach us how to live and though we continually fail, we know that he loved us so much he died on the cross for us.

I believe that the Holy Spirit unites the Creation God, the work of Christ, and the church to further the community and kingdom of God through the sacrament of baptism, and the elements of the Lords Supper so that one day we may full experience God’s blessings.

The church is a very real presence of God at work. We are brought together in the Word, the waters of baptism, the Lord’s Supper, music, and prayer to be God’s instruments of Gods work. I believe that each of us works through our own faith through the nurturing of and with each other within this community of faith. A visible and invisible sign of God’s continuing grace in the community of faith is through the sacraments: Communion and Baptism.

Visible because with baptism we see how the community gathers around both child and adults in this sacrament. Invisible because it is with God’s help we nurture, guide, pray, and love those being baptized through each step of their growing faith. Water represents the washing away of sins that one-day we may walk with Jesus in newness of life after death. A visible sign of our second sacrament is through the partaking of the physical bread and wine in Communion. We become witnesses to the life, death, and resurrection of our Savior. The invisible sign of God’s grace is the continual movement of the Holy Spirit, through these sacraments to help us to continue to grow in faith in our hearts, minds, and very soul. Both sacraments are a wonderful celebration that God is uniting us with Jesus Christ, the cloud of witnesses, and each other.

My relationship with God, Jesus Christ, and the Holy Spirit are all tied together through Rom. 8:39 “nor height, nor depth, nor anything else in all creation, will be able to separate us from the love of God in Christ Jesus our Lord.” My love for the Trinity is at the most fundamental core of my existence – my past, my present, and my future. The One Who Was, Is, and Always Will Be.

Actions Taken and Information:

1.	Recommended that General Council approve a Small Church Grant for Trinity Presbyterian Church, Shell Knob, Missouri.
2.	Received reports from Mission and Nurture-type visits to churches/pastors: St. Andrew @Hideaway, Hillcrest Springfield, Trinity Springfield, Crocker, Hollister, Forsyth, Crane, Baxter Springs and Southminster Springfield.
3.	Waived the requirement for the Preaching Course for Elder Dale Hill.
4.	Recommended that Clancy Cherry become a CRE to begin serving a church, then explore becoming an inquirer.
5.	Approved a waiver for the limitations of terms of service for Ruling Elders and Deacons for the Session of First Presbyterian Church, West Plains, Missouri.
6.	Approved a waiver for St. Andrew Presbyterian Church Kimberling City, Missouri to allow an all-female session for 2019.
7.	Elected Administrative Commission for installation of the Reverend William Lee at First Presbyterian Church, Neosho, Missouri on December 29, 2019. The Reverend Greg Esselman, The Reverend Jane Huffstetler, The Reverend Chris Miller, Elder Ann Shultz, First Neosho, Elder Malinda Spencer, Pastoral Presbytery, Elder Toni Spieth, First Joplin.
8.	Elect Administrative Commission for installation of the Reverend Becky Schwandt at Ozark Presbyterian, Ozark, Missouri on December 6, 2019. Elder Cynthia Fitzgibbon, Elder Ozark Presbyterian, The Reverend Jane Huffstetler, The Reverend Julie Mercer, The Reverend Chris Miller, Elder Malinda Spencer, Pastoral Presbyter, The Reverend Dennis Winzenried, Elder Barbara Woolery, Ozark Presbyterian Elder Galen Woolery, Ozark Presbyterian.
9.	Conducted an exit interview with the Reverend Melana Scruggs.
10.	Held a fit interview.
11.	Commissioned Elder Malinda Spencer to officiate at Table, moderate Session and moderate Congregation meetings for the year 2020.
12.	Recommended that General Council approve Small Church Resource Grant for Stockton Presbyterian Church.
13.	Gave Gibson Chapel permission to hold worship services and be housed in the building of Hillcrest Presbyterian Church once Gibson Chapel's property is sold.
14.	Approved Phyllis Winzenried to officiate at Table at Community Presbyterian Church, Forsyth, Missouri, January 5, 2020.
15.	Recommended that General Council approve Small Church Resource Grant for First Presbyterian Church, Nevada, Missouri.
16.	Approved Ruling Elder Toni Spieth to moderate session once at First Presbyterian Church, Scammon, Kansas in preparation for their annual congregational meeting.
17.	Appointed the Reverend Greg Ferree to moderate the annual congregational meeting for First Presbyterian Church, Scammon, Kansas.
18.	Reviewed the current Pulpit Supply list.
19.	Reviewed co-pastor's terms of call. Decided to leave Kira and John Anderson's terms of call "as is" with \$750 each for continuing education for the period March 1 – December 31, 2020. COM will revisit all terms of call minimums for 2021 prior to pastoral terms of call being renegotiated in the fall.
20.	Appointed the following mentors / temporary Presbytery companions to pastors in new roles: K.O. Noonoo for William Lee

	Dale Hill for Micki Pulleyking Jane Huffstetler for Becky Schwandt Dennis Winzenried for Bob Dahlgren Jared Witt for Dan Davis Kent Hollingsworth for John Anderson Dennis Winzenried for Dixie Anders
21.	Granted permission for Crane Presbyterian Church to begin the pastor search process and elect a Pastor Nominating Committee.
22.	Granted permission for First Presbyterian Church, Nevada, Missouri, to elect a Pastor Nominating Committee.
23.	Authorized Clancy Cherry to serve communion at Hollister Presbyterian Church, Hollister, Missouri on February 2, 2020.

The retirement of the Reverend Dennis Winzenried was celebrated. Elder Reed Click recognized Dennis for his service to Community Presbyterian Church of Forsyth, Missouri, and to the community of Forsyth. The Reverend Diane Cooke told those assembled about the work in John Calvin Presbytery tirelessly provided by Dennis and Phyllis Winzenried.

MINUTES OF THE ADMINISTRATIVE COMMISSION TO INSTALL

The Reverend Becky Schwandt

The meeting of Administrative Commission to install was called to order and Chris Miller, moderator of John Calvin Presbytery, opened with prayer at 10:00 a.m., Sunday, June 6, 2019, at Ozark Presbyterian Church, Ozark, Missouri.

Elder Cynthia Fitzgibbon, Galen Woolery, Malinda Spencer and Lisa Schwandt, sister of Reverend Becky Schwandt, shared in the liturgy and prayer.

The Reverend Jane Huffstetler, Honorably Retired, gave the sermon based on the text, Acts 12:1-17.

The constitutional questions to the pastor were asked by the Reverend Chris Miller, the constitutional questions to the congregation were asked by Barbara Woolery. After the prayer of installation was offered by the Reverend Julie Mercer, the charge to the pastor was delivered by the Reverend Dennis Winzenried and the charge to the congregation was delivered by the Reverend Julie Mercer. Following the declaration of installation, the benediction and closing prayer were given by the Reverend Becky Schwandt.

The Reverend Becky Schwandt presided at the table and Holy Communion was served by intinction. Communion Music was provided with a solo performed by Sharon Reed, aunt of the Reverend Becky Schwandt.

MINUTES OF THE ADMINISTRATIVE COMMISSION TO INSTALL

The Reverend William Daniel Lee

The Administrative Commission to install the Reverend William Daniel Lee as pastor of First Presbyterian Church of Neosho, Missouri, convened at 3:30 p.m., Sunday, December 29, 2019.

The following commission members were present:

- The Reverend Greg Esselman, pastor, First Presbyterian Church, Carthage, Missouri
- The Reverend Jane Huffstetler, Honorably Retired
- Ruling Elder Ann Shultz, First Presbyterian Church, Neosho, Missouri
- Ruling Elder Malinda Spencer, Pastoral Presbyter, First Presbyterian Church, Webb City, Missouri
- Ruling Elder Toni Spieth, Presbytery Moderator-Elect, First Presbyterian Church, Joplin, Missouri

The meeting was opened with prayer by the Reverend Greg Esselman. The moderator of the commission, Toni Spieth, reviewed the responsibilities of the various members of the commission. Reverend Greg Esseleman and Elder Ann Shultz shared in the liturgy of the worship service. The Reverend Jane Huffstetler delivered the sermon based on the text, Act 11 : 1 – 18. The constitutional questions to the pastor were asked by moderator, Toni Spieth. The

constitutional questions to the congregation were asked by Ruling Elder Ann Shultz. Following the prayer of installation delivered by Ruling Elder Ann Shultz, the charge to the pastor was given by Ruling Elder Malinda Spencer. The charge to the congregation was given by the Reverend Greg Esselman. Following the declaration of installation, the benediction and closing prayer were given by the Reverend William Lee.

***** Concludes the report of the Committee on Ministry *****

REPORT OF THE GENERAL COUNCIL

THE REVEREND JENNIFER DAWSON

Moderator Jennifer Dawson moved that Presbytery approve a change in staff job descriptions and an increase in hours and appropriate compensation for the Pastoral Presbyter and the Stated Clerk due to increased staff hours being worked:

- Pastoral Presbyter – 32 hours/week (instead of 24 hours/week)
- Stated Clerk – 12-15 hours/week (instead of 10-12 hours/week)

Time for questions and discussion was given. Motion was approved.

Jennifer made the motion that Presbytery approve compensation for the Pastoral Presbyter and the Stated Clerk, effective January 1, 2020, due to increased hours already worked. Questions and discussion ensued. **Motion was approved.**

Jennifer moved that Presbytery approve updated terms of call for Pastoral Presbyter, Malinda Spencer, effective January 1, 2020:

Salary	53,000	Was \$ 39,675.05
Housing	0	
Board of Pensions medical	11,000	
Board of Pensions death & disability	6,360	Was \$ 4,761
Continuing Education	3,000	
Professional Expenses / travel	12,000	
Cell Phone Expenses	1,200	
Presbytery Leadership Formation	3,000	
4 weeks vacation		
2 weeks study leave		

Time for questions and discussion was given. **Motion was approved.**

The motion was made that Beth Kick be elected as Stated Clerk (instead of Acting Stated Clerk) for a three-year term with the following updated terms of call, effective January 1, 2020:

Salary	18,720	Was \$ 15,120
Housing	0	
Board of Pensions	0	
Continuing Education	1,500	
Cell phone / technology	1,200	
Reimburse professional expenses & mileage @ IRS rate up to	6,000	
4 weeks vacation		
2 weeks study leave		

Time for questions and discussion was given. **Motion was approved.**

FOR INFORMATION

1. Council hired an outside consultant, the Reverend Carol McDonald, to help us decide where God is calling us in the future, especially pertaining to a guiding statement and staffing patterns. Council held a one-day retreat at Trinity, Springfield, on February 4, 2020, at an approximate cost of \$750 plus travel.

2.	Council plans to present updated job descriptions for the Pastoral Presbyter and Stated Clerk at the May Presbytery meeting.
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Actions taken:

1.	Approved request of Trinity Presbyterian Church (Springfield) for a Creative Ministry Grant of \$2,453.69 to pay uncovered expenses involved in the 2019 Springfield Traveling Day Camp (which involved children from three John Calvin congregations, a sister church, and community members).
2.	Called a meeting of the Presbytery in conjunction with the closing worship service for Girard Presbyterian Church held January 5, 2020 at Pittsburg Presbyterian Church to approve the sale of property by First Presbyterian Church, Mount Vernon; Gibson Chapel, Springfield; First Presbyterian Church, Joplin; and First Presbyterian Church, Fort Scott; in addition to examining co-pastors for membership in the Presbytery and approving their terms of call with First Presbyterian Church, Joplin.
3.	Amended and approved the docket for the February 29, 2020 Stated Meeting of the Presbytery.
4.	Approved the following Small Church Resource Grants: \$3,000 to First Presbyterian Church, Nevada \$3,000 to Stockton Presbyterian Church \$2,000 to Trinity Presbyterian Church, Shell Knob
5.	Allocated up to \$3,000 from the Leadership Development Event budget line #6050 to be used for scholarships to the Spirit of Stewardship Event.
6.	Approved saving the \$6,000 received from the Synod (as a result of their Small Church Residency Program failing to be realized) in Budget Line #6081 (Small Church Residency Program) and having further discussion about the usage of those funds.
7.	Affirmed the guiding statement generated in the General Council Retreat February 4, 2020: <i>John Calvin Presbytery is a community of Christ-followers in the midst of a changing world. Empowered by the Holy Spirit, we are called to inspire and equip congregations and leaders to be extravagant and hopeful ambassadors of the reign of God.</i>
8.	Approved changing the job descriptions, hours, and compensation of the Pastoral Presbyter and the Stated Clerk to more accurately reflect their roles, effective January 1, 2020. The new job descriptions will be presented at the May meeting of John Calvin Presbytery.

**Supplemental Document
Beth Kick – Biographical Statement**

My husband and I moved to Springfield thirty years ago and have raised our two children here, joining First & Calvary in 2001. During the last four years in particular, I have experienced the caring, connectional nature of our denomination and our presbytery: I served as a Ruling Elder and Clerk of Session at First & Calvary in 2015 when the Rev. Melana Scruggs and John Calvin Presbytery came to our rescue, resulting in the continuing PC(USA) congregation which became Trinity, Springfield. I served two years on Trinity’s session as clerk and have served on John Calvin’s Committee on Ministry for the past three years. I am grateful for the wisdom, compassion, and faithfulness you exhibit in your life together. Thank you for the opportunity to serve with you.

***** Concludes the report of General Council *****

REPORT OF ADMINISTRATIVE MINISTRIES COMMITTEE THE REVEREND JULIE MERCER
Moderator Julie Mercer moved that the financial reports, Per Capita and Shared Mission reports, as of December 31, 2019 be filed for review. **Motion approved.**

Julie made the motion that the Reverend Dennis Winzenried be elected as Treasurer of John Calvin Presbytery for a term of 3 years. **Motion passed.**

Julie made the motion that Elder Jim Holt be thanked for his six years of service as Treasurer of John Calvin Presbytery. **Motion was approved.**

Julie prayed for Jim, offering a blessing for sharing of his gifts with John Calvin Presbytery and his future retirement.

Actions Taken:

- | | |
|----|---|
| 1. | Approved the listing for sale of the property at 2245 South Holland Avenue, Springfield, Missouri, as requested by Southminster Presbyterian Church. (Presbytery approved this motion at the called meeting February 6, 2020.) |
| 2. | Approved Dennis Winzenried as interim Treasurer for one year (or until a permanent individual qualified for the position is approved) and allowed an exception to Presbytery bylaws for this term. |

***** Concludes the report of Administrative Ministries Committee *****

REPORT OF THE TREASURER

ELDER JIM HOLT

Jim reported on the financial standing of the presbytery. Jim presented Small Church Resource grants to a representative of each of the following churches:

- \$3,000 to First Presbyterian Church of Nevada, Missouri
- \$3,000 to Stockton Presbyterian Church of Stockton, Missouri
- \$2,000 to Trinity Presbyterian Church of Shell Knob, Missouri

***** Concludes the report of the Treasurer *****

REPORT OF THE PRESBYTERIAN WOMEN

MODERATOR, JOAN RUSSELL

Written report for Information:

Spring Gathering will be held at Trinity Presbyterian Church in Springfield, Mo., on April 25, 2020.

The mission recipient will be Eden Village.

Guest speakers will speak on "Presbyterian Women and the Commission on the Status of Women at the United Nations."

***** Concludes the written report of the Committee on Representation *****

REPORT OF MISSION AND NURTURE

THE REVEREND LOU ELLEN HARTLEY

Information:

The Committee has camp scholarships available. Applications are on the presbytery website. Typically, we ask the participant to pay 1/3, the congregation to pay 1/3, and the presbytery may pay 1/3. We have limited funds, so please make sure you send in your applications.

This fall we hope to have a second event with Rodger Nishioka to focus on young adult ministries and outreach to young adults. This is in the earliest planning stages and details will follow.

***** Concludes the report of Mission and Nurture Committee *****

REPORT OF COMMITTEE ON REPRESENTATION

F - Female M - Male
TE - Teaching Elder CRE - Commissioned Ruling Elder
W - White A - Asian

ELDER LORRAINE WHITTINGTON

RE - Ruling Elder Y - Youth
AA - African-American

Lorraine moved to elect Elder Carole Hudgings (WFRE) of Trinity, Springfield, to fill an unexpired term on the Committee on Ministry (Class of 2022). **Motion was approved.**

Information:

The committee continues its work and appreciates your suggestions for potential future Treasurers. Please give suggestions for potential members of the Committee on Representation to the General Council.

***** Concludes the report of the Committee on Representation *****

NEW BUSINESS

MODERATOR-ELECT ELDER TONI SPIETH

Toni brought forth each Overture for possible concurrence by John Calvin Presbytery.

1. [OVT-001] On Amending G-3.0106 to Add an Antiracism Policy with Suggested Training for All Members of Each Council

Shall the fourth paragraph of G-3.0106 (Administration of Mission) of the Form of Government be amended as follows: [Text to be added is shown as italic.]

“All councils shall adopt and implement a sexual misconduct policy and a child and youth protection policy, and an antiracism policy with suggested training for all members of each council.”

<https://www.pc-biz.org/#/search/3000511>

The motion was made that John Calvin Presbytery consider overture OVT-001 for concurrence. Discussion and questions ensued. Motion was approved.

2. [OVT-002] On Establishing the Authority of Presbyteries to Define Severance Plans for Installed Ministers

Shall G-3.0303c Be amended as follows: [Text to be added is shown as italic.]

“c. establishing minimum compensation standards, *including provisions for severance payments*, for pastoral calls and Certified Christian Educators and Certified Associate Christian Educators within the presbytery;” <https://www.pc-biz.org/#/search/3000512>

The motion was made that John Calvin Presbytery consider overture OVT-002 for concurrence. Discussion and questions ensued. Motion was approved.

3. [OVT-013] On Fossil Fuel Divestment

1. Recognize that fossil fuels have been used by humans to create a better world for many people and that the time of their usefulness is now over.
2. Recognize that divestment from fossil fuels is a viable approach to the climate emergency, which thousands of other institutions have used to hold the fossil fuel industry accountable for their inadequate responses to this emergency.
3. Commend Mission Responsibility Through Investment (MRTI) for their ongoing work with shareholder engagement to hold these industries accountable to the just and equitable values that Presbyterians seek to uphold.

4. Call on the PC(USA), The Presbyterian Foundation, the Board of Pensions, and the Presbyterian Investment and Loan Program, Inc., to divest from the fossil fuel industry, using the Carbon Underground 200 and the S&P Global Industry Classification Standard's list of publicly traded companies engaged in coal, oil, and gas exploration, extraction, and production as the criteria to identify which companies are considered to be fossil fuel companies.
5. Proscribe (stop) any new investments in fossil fuel industry securities.
6. Instruct the Presbyterian Mission Agency, through MRTI, to correspond through form letter to all fossil fuel companies and presbyteries in which they are headquartered of the action and the theological and moral rationale for this decision.
7. Encourage the Board of Pensions and the Presbyterian Church (U.S.A.) Foundation to actively seek out and invest in securities of companies whose predominant focus is in renewable and/or energy efficiency.
8. Direct the Presbyterian Mission Agency, through MRTI, to monitor the Board of Pensions and Presbyterian Foundation on actions to divest/invest and to report to the 225th General Assembly (2022) on their progress in implementing Recommendations 4-7.

The motion was made that John Calvin Presbytery consider overture OVT-013 for concurrence. Discussion and questions ensued. Motion was approved.

4. [OVT-018] On Amending G-2.0804 Regarding PC(USA) Paid Family Leave

Shall G-2.0804 be amended to read as follows: [Text to be inserted is shown as italics.]

“The terms of call shall always meet or exceed any minimum requirement of the presbytery in effect when the call is made. The session shall review annually the minister’s terms of call and shall propose for congregational action (G-1.0501) such changes as the session deems appropriate, provided that they meet the presbytery’s minimum requirements. The call shall include *paid family leave of at least twelve weeks, including, but not limited to, leave for birth of a child, adoption, care of a sick family member, etc., and* participation in the benefits plan of the Presbyterian Church (U.S.A.), including both pension and medical coverage, or any successor plan approved by the General Assembly.”

<https://www.pc-biz.org/#/search/3000528>

The motion was made that John Calvin Presbytery consider overture OVT-018 for concurrence. Discussion and questions ensued. Motion was approved.

5. [OVT-031] On the Inclusion of Inclusive Gender Options When Gender Information Is Collected by Any Entity in the PC(USA)

To approve the addition of inclusive gender options when gender information is collected by any entity in the PC(USA). This includes but is not limited to: session annual statistical reports, registration forms for any PC(USA) body or gathering, pastor information forms (PIFs), ministry information forms (MIFs), and other statistical measures. <https://www.pc-biz.org/#/search/3000542>

The motion was made that John Calvin Presbytery consider overture OVT-31 for concurrence. Discussion and questions ensued. Motion was approved.

The motion to adjourn was made, seconded, and approved.

Prayer to close the day was offered by the Reverend William Lee at 2:30 p.m.

John Calvin Presbytery

BALANCE SHEET
As of December 31, 2019

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1000 Great Southern Bank	149,762.99
1125 CFO Account	1,145,311.05
Total Bank Accounts	\$1,295,074.04
Other Current Assets	
1150 Presbyterian Foundation	76,628.49
Total Other Current Assets	\$76,628.49
Total Current Assets	\$1,371,702.53
Other Assets	
1075 Girard College Scholarship Fund	14,304.60
Total Other Assets	\$14,304.60
TOTAL ASSETS	\$1,386,007.13
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
24000 Payroll Liabilities	
Federal Taxes (941/944)	1,265.36
MO Income Tax	367.99
Total 24000 Payroll Liabilities	1,633.35
Total Other Current Liabilities	\$1,633.35
Total Current Liabilities	\$1,633.35
Total Liabilities	\$1,633.35
Equity	
3020 Candidates Aid Fund-Restricted	6,584.06
3030 Church Development-Restricted	464,297.31
3040 Lay Academy	149.80
3045 Scholarships	16,075.00
3050 Resource Center	4,788.40
3060 CVI Grant	9,895.00
3070 Pension Fund-Restricted	364.80
3080 Trustee Fund- Restricted	34,878.05
3090 Peacemaking Fund	1,892.38
3100 New Church Development Fd	4,945.00
3115 Youth Council - Restricted	3,249.33
3130 Mission Endowment-Unrestricted	48,209.37
3140 Mission Endowment-Church Devel.	18,654.46
3150 Disaster Assistance- Restricted	15,396.69
3185 Church Emergency Fund	37,500.00
3190 Pentecost Fund	577.47
3300 General Fund Balance	589,666.34
Net Income	127,250.32
Total Equity	\$1,384,373.78
TOTAL LIABILITIES AND EQUITY	\$1,386,007.13

John Calvin Presbytery

Budget vs. Actuals: FY-2019 - FY19 P&L

January - December 2019

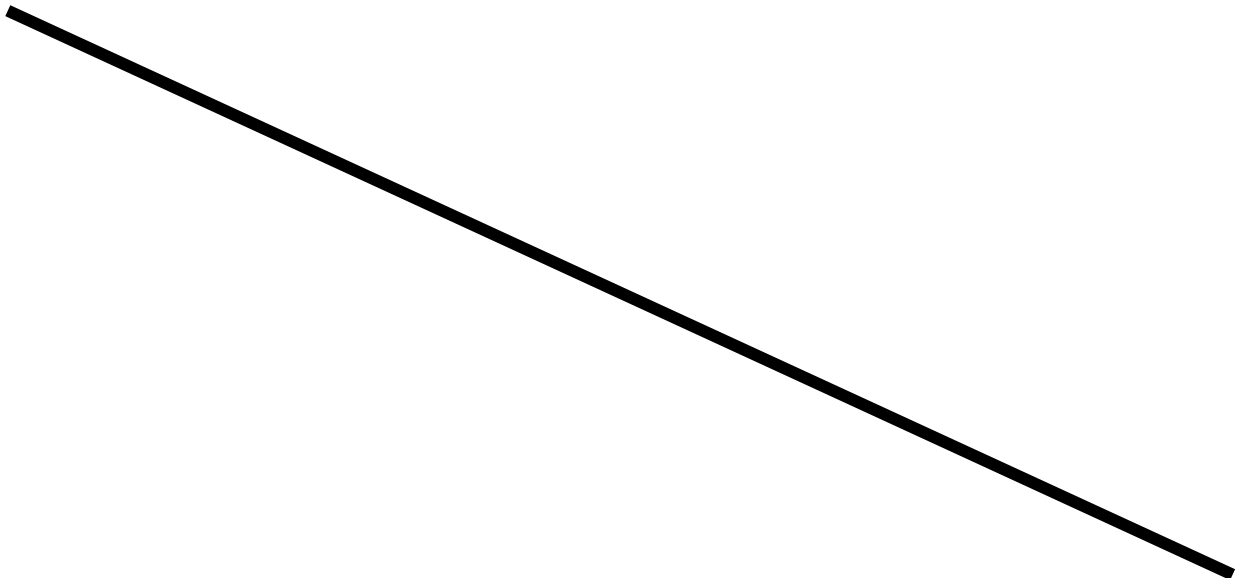
	Actual	Budget	over Budget	% of Budget
Income				
4010 Shared Mission Income		90,000.00	(90,000.00)	0.00%
4011 Shared Mission Support	92,427.21		92,427.21	
4015 PC(USA) Special Offerings	33,497.82		33,497.82	
4017 Peacemaking Gifts	4,978.25		4,978.25	
Total 4015 PC(USA) Special Offerings	\$ 38,476.07	\$ -	\$ 38,476.07	
4016 Directed Shared Mission	6,820.49		6,820.49	
Total 4010 Shared Mission Income	\$ 137,723.77	\$ 90,000.00	\$ 47,723.77	153.03%
4030 Per Capita Income	86,681.23	103,425.00	(16,743.77)	83.81%
4050 Interest	89.41	100.00	(10.59)	89.41%
4070 Gifts	22,995.31	1,000.00	21,995.31	2299.53%
4080 Workshops & Seminars	4,320.00	1,000.00	3,320.00	432.00%
4090 Publications Revenue	849.28		849.28	
4100 Youth Council & Rallies	12,983.00		12,983.00	
4110 Miscellaneous Revenue	32.00		32.00	
4215 Presbytery Worship Offerings	1,380.00		1,380.00	
4220 Disaster Offerings-Restricted	1,286.00		1,286.00	
4225 Candidates Fund	436.00		436.00	
4240 Church Closing - (Equity 3140)	67,332.07		67,332.07	
4270 Other Income	46.26		46.26	
Total Income	\$ 336,154.33	\$ 195,525.00	\$ 140,629.33	171.92%
Gross Profit	\$ 336,154.33	\$ 195,525.00	\$ 140,629.33	171.92%
Expenses				
5000 Per Capita Expenses			0.00	
5010 Presbytery Meetings	2,790.01	750.00	2,040.01	372.00%
5020 General Council			0.00	
5021 GC Travel	72.40	250.00	(177.60)	28.96%
Total 5020 General Council	\$ 72.40	\$ 250.00	\$ (177.60)	28.96%
5030 Committee on Ministry			0.00	
5031 COM Travel	397.80	375.00	22.80	106.08%
5034 COM Counseling for Ministers		500.00	(500.00)	0.00%
5035 COM Background Checks	95.08	500.00	(404.92)	19.02%
Total 5030 Committee on Ministry	\$ 492.88	\$ 1,375.00	\$ (882.12)	35.85%
5040 Committee on Preparation for Ministry			0.00	
5041 CPM Travel		100.00	(100.00)	0.00%
5042 CPM Meals		50.00	(50.00)	0.00%
5043 CPM Candidate Care/Consultation	200.00	500.00	(300.00)	40.00%
Total 5040 Committee on Preparation for Ministry	\$ 200.00	\$ 650.00	\$ (450.00)	30.77%
5050 Committee on Representation		100.00	(100.00)	0.00%
5070 Administrative Ministry Comm.	13.61	100.00	(86.39)	13.61%
5080 Administrative Commissions	168.35	1,000.00	(831.65)	16.84%
5090 Permanent Judicial Commission		500.00	(500.00)	0.00%
5150 Legal Fees		5,000.00	(5,000.00)	0.00%
5155 Financial Review	4,250.00	4,000.00	250.00	106.25%
5160 Web Site Maintenance		500.00	(500.00)	0.00%
5170 Miscellaneous Expenses		25.00	(25.00)	0.00%
5175 Synod Per Capita	8,421.78	8,421.75	0.03	100.00%
5180 GA Per Capita	26,447.25	26,447.25	0.00	100.00%
5200 Stated Clerk			0.00	
5210 Stated Clerk Salary	28,887.60	31,785.01	(2,897.41)	90.88%
5211 Stated Clerk Housing	6,000.00	6,000.00	0.00	100.00%
5212 Stated Clerk Medical/Pension	11,839.40	13,854.96	(2,015.56)	85.45%

5213 Stated Clerk Continuing Ed.	1,329.13	1,500.00	(170.87)	88.61%
5214 Stated Clerk Travel/Professional	3,645.92	6,000.00	(2,354.08)	60.77%
5215 Stated Clerk Phone	1,200.00	1,200.00	0.00	100.00%
Total 5200 Stated Clerk	\$ 52,902.05	\$ 60,339.97	\$,437.92)	87.67%
Total 5000 Per Capita Expenses	\$ 95,758.33	\$ 109,458.97	\$ (13,700.64)	87.48%
6000 Mission Expenses			0.00	
6010 Creative Ministries Grant Fund	2,453.69	5,000.00	(2,546.31)	49.07%
6011 Mission & Nurture - Travel			0.00	
Travel		100.00	(100.00)	0.00%
Total 6011 Mission & Nurture - Travel	\$ -	\$ 100.00	\$ (100.00)	0.00%
6015 Technology Tools-JCP Connection	365.90	150.00	215.90	243.93%
6020 Small Church Resources & Support	2,000.00	8,500.00	(6,500.00)	23.53%
6025 Disaster Assistance	355.89	500.00	(144.11)	71.18%
6028 JCP Living Waters for the World	1,646.65	500.00	1,146.65	329.33%
6030 Peacemaking Ministries		1,500.00	(1,500.00)	0.00%
6035 Campus Ministries		1,000.00	(1,000.00)	0.00%
6040 Youth Cncl. & Rallies	18,665.00	10,000.00	8,665.00	186.65%
6045 Camp & Conference Ministries	1,319.33	1,500.00	(180.67)	87.96%
6050 Leadership Development Event	10,113.68	5,000.00	5,113.68	202.27%
6060 Emergency Fund for Pastors		5,000.00	(5,000.00)	0.00%
6065 Publications	1,035.15		1,035.15	
6075 Church Closing - (Equity 3080)	2,500.00		2,500.00	
6081 Small Church Residency Program	5,000.00	15,000.00	(10,000.00)	33.33%
6150 Office Expense Items			0.00	
6165 Office Supplies	313.76	750.00	(436.24)	41.83%
6170 Postage	96.00	150.00	(54.00)	64.00%
6175 Insurance	2,495.00	2,500.00	(5.00)	99.80%
Total 6150 Office Expense Items	\$ 2,904.76	\$ 3,400.00	\$ (495.24)	85.43%
6200 Pastoral Presbyter			0.00	
6210 Pastoral Presbyter Salary	37,985.04	36,685.00	1,300.04	103.54%
6212 PAP BOP	23,953.50	28,744.00	(4,790.50)	83.33%
6213 PAP Continuing Education	1,986.51	1,500.00	486.51	132.43%
6214 PAP Travel/Continuing Education	8,325.92	6,000.00	2,325.92	138.77%
6215 PAP Phone Allowance	1,000.00	1,200.00	(200.00)	83.33%
6216 PAP Leadership Formation	1,907.33	3,000.00	(1,092.67)	63.58%
Total 6200 Pastoral Presbyter	\$ 75,158.30	\$ 77,129.00	\$ (1,970.70)	97.44%
6300 Staff Support Services			0.00	
6325 Payroll Taxes		1,200.00	(1,200.00)	0.00%
Total 6300 Staff Support Services	\$ -	\$ 1,200.00	\$ (1,200.00)	0.00%
6400 Additional Staff Items			0.00	
6410 Financial Service	4,420.00	3,750.00	670.00	117.87%
6420 Recording Clerk	19,167.05	19,159.85	7.20	100.04%
Total 6400 Additional Staff Items	\$ 23,587.05	\$ 22,909.85	\$ 677.20	102.96%
Total 6000 Mission Expenses	\$ 147,105.40	\$ 158,388.85	\$ (11,283.45)	92.88%
66000 Payroll Expenses			0.00	
Taxes	4,607.23		4,607.23	
Total 66000 Payroll Expenses	\$ 4,607.23	\$ -	\$ 4,607.23	
7010 Shared Mission Expense	62,108.73	18,000.00	44,108.73	345.05%
7011 Shared Mission Expense - Synod	11,166.21	9,000.00	2,166.21	124.07%
7012 Shared Mission - Direct	163.50		163.50	
Total Expenses	\$ 320,909.40	\$ 294,847.82	\$ 26,061.58	108.84%
Net Operating Income	\$ 15,244.93	\$ (99,322.82)	\$ 114,567.75	-15.35%

INVESTMENTS

COMMUNITY FOUNDATION of the Ozarks (CFO)

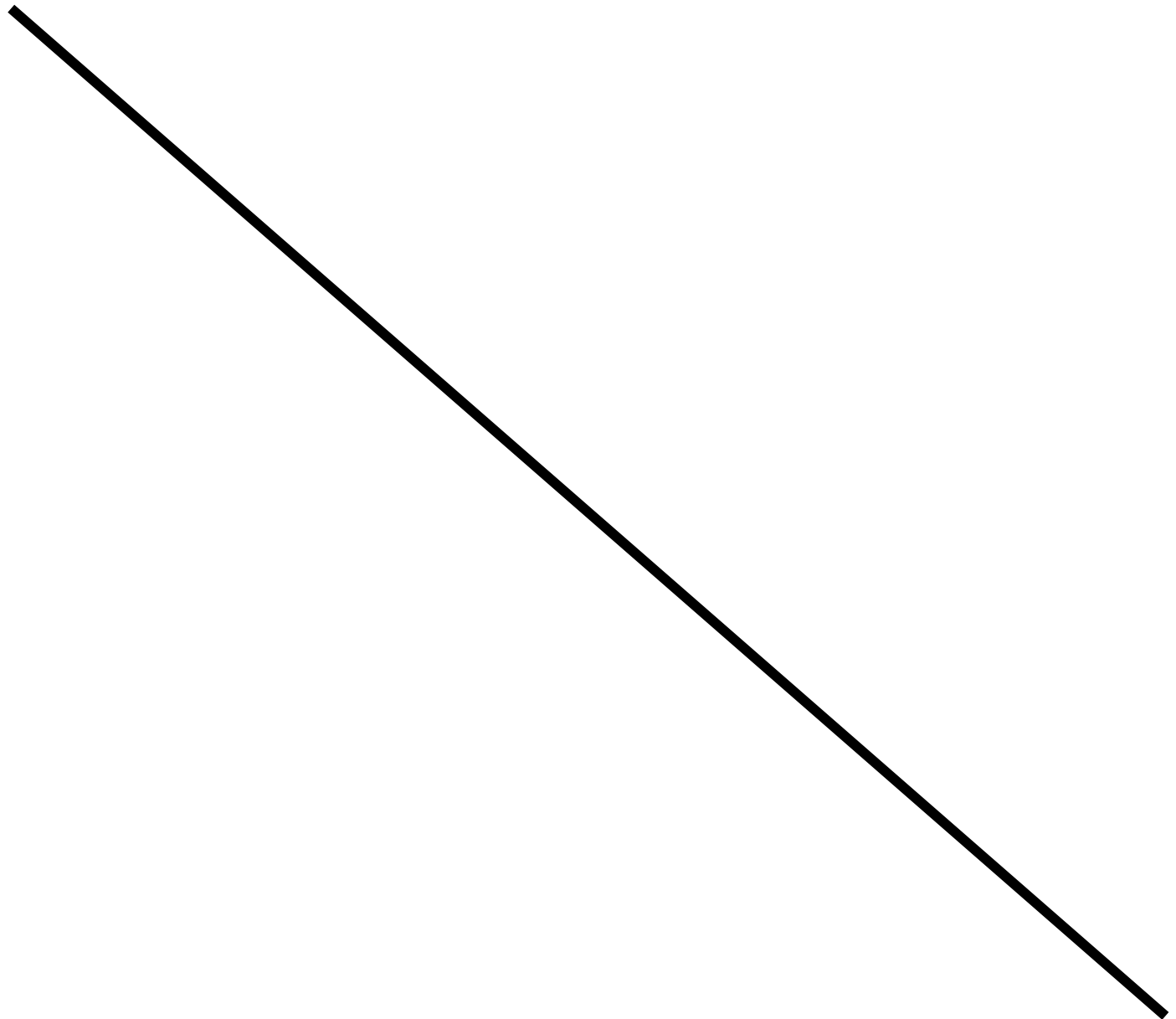
Balance 01/01/2019	\$ 1,109,954.57
Girard Scholarship CD	\$ 14,284.18
Grants	
Crocker	\$ 5,493.00
Pittsburg	\$ 10,000.00
Investment Income (loss)	\$ 127,498.39
Balance 12/31/2019	\$ 1,236,244.14



2019 PER CAPITA						
Church	MEMBERSHIP	\$35.00 PER MEMBER	2018 paid in 2019	2019 paid in 2018	Total Collected	Balance

ASH GROVE	36	1260.00			1,260.00	0.00	100%
AURORA	59	2065.00			2,065.00	0.00	100%
BAXTER SPRINGS	20	700.00			0.00	700.00	0%
BRANSON		1425.85			1,188.21	237.64	83%
CARLYLE	50	1750.00			0.00	1,750.00	0%
CARTHAGE	71	2485.00			2,485.00	0.00	100%
CHANUTE	32	1120.00			1,120.04	(0.04)	100%
CRANE	67	2345.00			2,345.00	0.00	100%
CROCKER	49	1715.00	630.00		1,286.25	428.75	75%
ERIE	7	245.00			245.00	0.00	100%
EVERTON HAMPTON	5	175.00			0.00	175.00	0%
FORSYTH	96	3360.00			3,416.65	(56.65)	102%
FORT SCOTT	211	7385.00	667.92		6,769.62	615.38	92%
GIRARD	9	315.00			315.00	0.00	100%
GOLDEN CITY	22	770.00			770.00	0.00	100%
GREENFIELD	18	630.00			630.00	0.00	100%
HIDEAWAY	31	1085.00			1,120.00	(35.00)	103%
HOLLISTER	14	490.00			490.00	0.00	100%
IOLA	129	4515.00			4,620.00	(105.00)	102%
JOPLIN BETHANY	56	1960.00			1,960.00	0.00	100%
JOPLIN FIRST	313	10955.00	2,721.25		5,919.00	5,036.00	54%
KIMBERLING CITY	44	1540.00			1,540.00	0.00	100%
LOCKWOOD	5	175.00		175.00	175.00	0.00	100%
MT. VERNON FIRST	50	1750.00			1,750.00	0.00	100%
MT. VERNON OZARK PRAIRIE	24	840.00			840.00	0.00	100%
MT. VIEW	51	1785.00			1,785.00	0.00	100%
MULBERRY	13	455.00		455.00	455.00	0.00	100%
NEOSHO	47	1645.00			1,645.00	0.00	100%
NEVADA	116	4060.00			4,060.00	0.00	100%
OZARK	52	1820.00			1,365.00	455.00	75%
PARSONS	83	2905.00			2,905.00	0.00	100%
PITTSBURG	235	8225.00			7,560.00	665.00	92%
ROLLA	130	4550.00			3,041.25	1,508.75	67%
SARCOXIE	10	350.00		350.00	350.00	0.00	100%
SCAMMON	18	630.00			0.00	630.00	0%
SHELL KNOB	41	1435.00			1,435.00	0.00	100%
SPFD. GIBSON CHAPEL	29	1015.00			0.00	1,015.00	0%
SPFD. HILLCREST	88	3080.00			3,090.04	(10.04)	100%
SPFD. SOUTHMINSTER	65	2275.00			0.00	2,275.00	0%
SPFD. TRINITY	227	7945.00			7,945.00	0.00	100%
SPFD. WESTMINSTER	118	4130.00			0.00	4,130.00	0%
SPFD. WOODLAND H.	42	1470.00			0.00	1,470.00	0%

STOCKTON	16	560.00			560.00	0.00	100%
WEBB CITY	22	770.00			770.00	0.00	100%
WEST PLAINS	67	2345.00			2,345.00	0.00	100%
WILLARD	47	1645.00			0.00	1,645.00	0%
WILLOW SPRINGS	13	455.00			455.00	0.00	100%
TOTALS	2948	104,605.85	4,019.17	980.00	82,076.06	22,529.79	78%



SHARED MISSION	YTD	PLEDGE	RECEIVED	THEO.ED	THEO.ED. PLEDGE	SPECIAL OFFERINGS	DIRECTED MISSION
ASH GROVE, MO, UNITED	1,480.00		+				
AURORA, MO, FIRST	1,750.00		+			605.00	
BAXTER SPRINGS, KS, FIRST			+				
BRANSON, MO, FIRST	1,040.04		+				

CARLYLE, KS			+					
CARTHAGE, MO, FIRST			+			500.00		
CHANUTE, KS, FIRST			+		200.00	1,181.45		
CRANE, MO	3,000.00	3,000.00	100%			326.20		
CROCKER, MO	1,874.97	3,000.00	62%			359.00		
ERIE, KS, FEDERATED	605.00		+					
EVERTON, MO, HAMPTON	-		+					
FORSYTH, MO, COMMUNITY	4,583.34	4,500.00	102%	500.01	500.00	191.00	1,379.33	
FT SCOTT, KS, FIRST	17,499.96	17,500.00	100%			847.00		
GIRARD, KS, FIRST			+					
GOLDEN CITY, MO, FIRST	250.00		+			163.00		
GREENFIELD, MO, EBENEZER	100.00		+			320.00		
HIDEAWAY, MO, ST ANDREW	3,750.04		+			450.00		
HOLLISTER, MO	1,600.00		+			115.12		
IOLA, KS, FIRST	4,500.00	4,515.00	99.67%			2,080.80		
JOPLIN, MO, BETHANY	1,000.00	1,000.00	100%					
JOPLIN, MO, FIRST	-		+					
KIMBERLING CITY, MO, ST ANDREW	600.00		+					
LOCKWOOD, MO, FIRST	-		+					
MOUNTAIN VIEW, MO, FIRST	1,300.00	1,300.00	100%			752.72	300.00	
MT VERNON, MO, FIRST	500.00	500.00	100%					
MT VERNON, MO, OZARK PRAIRIE	2,000.00	2,000.00	100%			786.00	591.15	
MULBERRY, KS, UNITED			+					
NEOSHO, MO, FIRST			+					
NEVADA, MO	5,000.00		+			1,077.00	1,100.00	
OZARK, MO			+			651.15		
PARSONS, KS, FIRST	1,356.36		+		200.00	382.10		
PITTSBURG, KS	1,000.00		+					
ROLLA, MO, FIRST	-	1,500.00				3,981.20		
SARCOXIE, MO, FIRST			+					
SCAMMON, KS	-		+					
SHELL KNOB, MO, TRINITY	500.00		+					
SPRINGFIELD, MO, GIBSON CHAPEL			+					
SPRINGFIELD, MO, HILLCREST	600.00		+			700.00		
SPRINGFIELD, MO, SOUTHMINSTER	3,037.50		+		350.00		500.00	
SPRINGFIELD, MO, TRINITY	30,000.00	30,000.00	100%	3,000.00	3,000.00	19,389.00		
SPRINGFIELD, MO, WESTMINSTER	200.00		+			2,327.00		
SPRINGFIELD, MO, WOODLAND HGTS			+					
STOCKTON, MO	300.00	300.00	100%			695.00		
WEBB CITY, MO, FIRST	100.00	100.00	100%				50.00	
WEST PLAINS, MO	1,900.00		+			596.33	100.00	
WILLARD, MO, MT. ZION	-		+					
WILLOW SPRINGS, MO	1,000.00	1,000.00	100%					
John Calvin Presbytery			+					
GIFTS			+					236.00
TOTALS	92,427.21	70,215.00		3,850.01	3,900.00	38,476.07	4256.48	