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Executive Director of Presbytery Mission: The Rev. Dr. SanDawna Ashley
Stated Clerk: The Rev. Pamela Prouty
Associate for Administration: Karen Lange

Tuesday, August 8

OFFICIAL CALL

This is your official call to presbytery's next stated meeting on **Tuesday, August 22, 2017**, at the First Presbyterian Church, 706 3rd Street, Saint James, MN. **(Driving directions follow this call letter; there is road construction).** **Registration starts at 9:00 a.m.** The Stated Clerk and Moderator of Presbytery will be in conversation by noon on Monday, August 21, to decide whether to postpone due to bad weather; call the presbytery number 320-235-7910 to check.

These presbytery packet notifications are sent to active and retired teaching elders of the presbytery, commissioned ruling elders, and clerks of sessions for each congregation by email. If you are not the commissioner from your congregation for this presbytery meeting, please pass the information to access the presbytery packet to the person who will be serving in this capacity. The password for the minutes is Pminutes, they are located under the "Minutes" tab on the home page; and the password for the directories is Pvalleys.

The August 22 Presbytery meeting in Saint James will be a "hybrid" meeting. By that we mean that we will be combining two functions into one meeting. The morning session will consist of commission and committee meetings and a forum on interpersonal peacemaking skills, with the business meeting and worship taking place in the afternoon. In order to save some time, we will provide the first-time commissioner briefing on Wednesday, August 16 at 6:30 PM via ZOOM. ZOOM is the video conferencing tool we have been using for a number of our meetings. Churches sending a first-time commissioner will be asked to send Karen the name and email address of that person so she can send the link to participate in the meeting. It is recommended that the person have the presbytery meeting packet in hand so they can follow along with the agenda. While this briefing is designed for first-time commissioners, anyone would be welcome to sit in.

Please call or email Karen at the presbytery office (karen@minnesotavalleys.org) **by Tuesday, August 16** to indicate:

- If you will be in attendance and would like a meal reserved (**Note dietary restrictions**)
- If you request to be excused
- If childcare will be needed

The presbytery [minutes](#) are available on the presbytery website.

MORNING OPTIONS

In the morning Presbytery Commissions and Committees will be meeting from 10:00-11:30 a.m. If you are not a member of one of these groups, here are your options:

1. Attend the Presbytery Forum, “Interpersonal peace-making skills.” Understand your own style of communication under stress, and learn some helpful collaborative/communication skills.
 - Understanding Conflict - Introduce people to different kinds of conflict, how conflict escalates, and the importance of good communication in working through disagreements.
 - Explore one Biblical passage on working through conflict.
 - Complete the *self-assessment (conflict style inventory) and discuss the five response styles. How is your style different in calm times vs. stormy times?
 - Learn up to three collaborative skills (interpersonal peace-making skills) using small group exercises and debriefing.
2. Observe the work of a Presbytery Commission; these meetings are all open to the public except the Commission on Leadership which works with sensitive information.
3. Enjoy fellowship.

FIRST-TIME COMMISSIONERS

Churches sending a first time commissioner will be asked to send Karen the name and email address of that person so she can send the link to participate in the meeting. It is recommended that the person have the presbytery meeting packet in hand so they can follow along with the agenda. While this briefing is designed for first time commissioners, anyone would be welcome to sit in.

MEALS

Visitors are charged \$8 for the noon meal, payable at the registration table.

Directions to First Presbyterian Church – St James
706 3rd Avenue S.

From the East

Follow Hwy 60 to the Exit for Hwy 12 – Exit Right
At the top of the ramp turn Right on Hwy 12 – go to 11th Street S
Turn Right on 11th Street S – to 1st Avenue S
Turn Left on 1st Avenue S
Follow the Detour/Don's Tire Service signs to get to 3rd Avenue S
The church is on the corner of 3rd Avenue S and 7th Street S

From South/West

Follow Hwy 60 to Exit for Hwy 4/57 – Exit Right
At top of ramp turn Left onto Hwy 4
Follow Hwy 4 into town
At Subway, curve Right on 1st Avenue S
Follow the Detour/Don's Tire Service signs to get to 3rd Avenue S
Turn Left on 3rd Avenue S
The church is on the corner of 3rd Avenue S and 7th Street S

From the North

Follow MN Hwy 4 into St. James
Turn Left at 10th Avenue N
Go past the schools to 11th Street N
Turn Right on 11th Street N and cross the RR tracks to 1st Avenue S
Turn Right on 1st Avenue S
Follow the Detour/Don's Tire Service signs to get to 3rd Avenue S
The church is on the corner of 3rd Avenue S and 7th Street S

Parking

Street parking is available on 3rd Avenue S and on the side streets.
Some **parking lot** space is available:

1. The County Courthouse lots are just across 3rd Avenue from the church.
2. The First Lutheran parking lot, at 4th Avenue S and 8th Street S, is also available.

Please do not park directly in front of the church. We want to keep this area free for drive up/drop off service.

**PRESBYTERY OF MINNESOTA VALLEYS
STATED MEETING**

**Proposed Agenda – August 22, 2017
First Presbyterian Church – St. James**

Chaplain for the day: Keith Lohse

**Those that are able are invited to stand in body or spirit*

New business must be presented to the Moderator and Stated Clerk by noon

The First-Time Commissioner Briefing will be held via Zoom on Wednesday, August 16, at 6:30 p.m. All are invited; please let Karen at the Presbytery office know your attendance plans for the briefing.

9:00 a.m. Registration/Refreshments/Preparation/Resourcing

10:00 a.m. Commission/Committee meetings – all are open except Commission on Leadership
Presbytery Forum: “Interpersonal Peacemaking Skills”

11:45-12:30 p.m. Lunch

12:30 p.m. Call to Order/Introduction to the Day/Prayer

Deb Hess

Welcome to First Presbyterian Church, St. James

Leah Elrod

Presentation of Agenda

Pamela Prouty

Establishing the Roll

Pamela Prouty

Declaration of Quorum

Seating of Corresponding Members/Granting Voice

Recognition of First-time Commissioners and Guests

Consent Agenda

Pamela Prouty

Stated Clerk’s Report

Pamela Prouty

Spotlight on First Presbyterian Church, Blue Earth

Commission on Operations

Scott Prouty

Commission on Leadership

Mark Ford/Lynn Olson

Commission on Representation

Sara McKay

New Business

Young Adult Volunteer Report

Mindy VandeBrake

Speak Out and Announcements

Adjourn the Business Meeting

2:00 p.m. Worship (*Planned by the Commission on Presbytery Life*)

The Consent Agenda contains routine items. Any Ruling Elder or Teaching Elder commissioner can remove any item on the Consent Agenda by standing and making that request. The item would then be placed in the agenda and discussed. Questions for clarity about a particular item are welcome. To remove an item, no second and no discussion is needed.

**CONSENT AGENDA
FOR THE
PRESBYTERY OF MINNESOTA VALLEYS
August 22, 2017**

1. Approve the minutes from the May 16, 2017 Stated Meeting as posted on the website
2. Receive the Stated Clerk’s Report
3. Receive Administrative Commission reports from Pipestone, Tracy and Brooten
4. Receive the Commission on Presbytery Life report including one recommendation
5. Receive the Commission on Presbytery Leadership report
6. Receive the Commission on Congregational Transformation and Development report
7. Receive the Commission on Presbytery Operations report
8. Receive the Committee for Congregational Nurture report
9. Receive the Sessions Record report

**Stated Clerk’s Report to the
Presbytery of Minnesota Valleys
August 22, 2017**

1. Attached is the Session Record Reviews which were over the past two months; if your congregation needs their records read please let me know.

Session Records Report to Presbytery August 22, 2017			
City/Church Name	With No Exceptions	With Noted Exceptions	Not Read
Amboy, First Presbyterian	X		
Ashby, First Presbyterian	X		
Beaver Creek, First Presbyterian			X
Blue Earth, First Presbyterian	X		
Brainerd, First Presbyterian	X		
Brewster, First Presbyterian	X		
Browns Valley, United Methodist-Presbyterian			X
Cambria, Cambria Presbyterian			X

Canby, First Presbyterian	X		
Crosslake, Crosslake Presbyterian		X	
Dawson, First Presbyterian	X		
Doran, First Presbyterian			X
Edgerton, First Presbyterian	X		
Ellsworth, Zion Presbyterian	X		
Fergus Falls, Federated	X		
Fergus Falls, Western Presbyterian	X		
Foley, First Presbyterian	X		
Fulda, First Presbyterian	X		
Holland, First Presbyterian			X
Iona, First Presbyterian	X		
Jackson, First Presbyterian	X		
Kasota, First Presbyterian	X		
Lake Crystal, First Presbyterian	X		
Lismore, First Presbyterian	X		
Litchfield, First Presbyterian	X		
Luverne, First Presbyterian			X
Madelia, First Presbyterian			X
Mankato, First Presbyterian	X		
Marshall, Christ United Presbyterian			X
Maynard, First Presbyterian	X		
Milroy, Ashford Presbyterian			X
Mountain Lake, First Presbyterian	X		
Osakis, First Presbyterian			X
Pipestone, First Presbyterian			X
Randall, Randall Presbyterian	X		
Redwood Falls, First Presbyterian		X	
Renville, Ebenezer Presbyterian	X		
Round Lake, First Presbyterian	X		
Rushmore, Emmanuel Presbyterian	X		
Rushmore, First Presbyterian	X		
Russell, Grace First Parish			X

Saint Cloud, First Presbyterian	X		
Saint James, First Presbyterian	X		
Saint Peter, Union Presbyterian	X		
Silver Lake, Faith Presbyterian	X		
Slayton, First Presbyterian			X
Spicer, Harrison Presbyterian	X		
Spicer, Hope Presbyterian	X		
Underwood, Maine Presbyterian	X		
Westbrook, United Presbyterian			X
Willmar, First Presbyterian	X		
Windom, First Presbyterian	X		
Winnebago, First Presbyterian	X		
Worthington, Westminster Presbyterian	X		

Administrative Commission for First Presbyterian Church, Pipestone MN
Report to the Presbytery of Minnesota Valleys
August 22, 2017

The Administrative Commission continues to attend session meetings and listen to the Pastor, Session, and congregation as they address the conflict they have experienced.

Galen Smith, Moderator

Administrative Commission for the Brooten Church
Report to the Presbytery of Minnesota Valleys
August 22, 2017

This Commission has not met.

Stan Menning, Moderator

**Report of the Administrative Commission
First Presbyterian Church, Tracy Minnesota
to the Presbytery of Minnesota Valleys
August 22, 2017**

The Presbytery of Minnesota Valleys appointed an Administrative Commission to meet with the pastor and Session of First Presbyterian Church, Tracy, in response to the formal request to leave the Presbyterian Church (USA). At the May 16 Stated Presbytery Meeting, the Administrative Commission was given the authority to settle the transfer and report back. After several meetings and counsel from offices of the Presbytery and General Assembly along with prayerful consideration, the following decision has been made:

The Tracy Presbyterian Church has agreed to pay \$5,000 to the Presbytery to be distributed according to the Investment Policy of the Presbytery. The church will then be released to the Evangelical Covenant Order of Presbyterians.

The ministry of the people of Tracy has been appreciated and we continue to pray for them as they move into the future God has for them.

Attached is the official transfer agreement.

Respectfully submitted,
Rev. Dawn Carder, Chair

**The Presbytery of Minnesota Valleys
Covenant of Transfer and Dismissal**

1. This is the document for dismissal and transfer of the First Presbyterian Church in Tracy, Minnesota from membership in the Presbytery of Minnesota Valleys, (Presbyterian Church, U.S.A), to the Presbytery of the Upper Midwest of ECO: A Covenant Order of Evangelical Presbyterians.

This document further spells out the terms and conditions of the said dismissal and transfer as voted on and approved by the Administrative Commission on July 10, 2017. At time of the signing of this covenant, the Presbytery of Minnesota Valleys will release all property held in trust by the Presbytery to the First Presbyterian Church of Tracy, MN.

2. Terms and Conditions:
 - The Presbytery of Minnesota Valleys agrees to transfer/dismiss the First Presbyterian Church of Tracy, Minnesota to ECO: A Covenant Order of Evangelical Presbyterians, and release of all property held in trust by the Presbytery to the First Presbyterian Church congregation, including the church building located at 357 Rowland, Tracy, Minnesota.
 - The congregation of the First Presbyterian Church of Tracy agrees to pay \$5,000.00 for the church property and lot [*A part of Lot Twenty-four (24), Block Seven (7), Original Plat of*

the City of Tracy, more particularly described as: Commencing at the Southeasterly corner of said Lot 24; thence northwesterly, along the Southwest line of said Lot 24, a distance of 10 feet; thence northeasterly, parallel with the Southeast line of said Lot 24 a distance of 75 feet to the point of beginning of the tract to be described; thence southeasterly, parallel with the Southwest line of said Lot 24, a distance of 10 feet to the Southeast line of said Lot 24; thence northeasterly, along the Southeast line of said Lot 24 a distance of 75 feet, more or less, to the Northeast corner of said Lot 24; thence Northwesterly, along the Northeast line of said Lot 24, a distance of 10 feet; thence Southwesterly, parallel with the Southeast line of said Lot 24, a distance of 75 feet, more or less, to the point of beginning. Said tract also described as: The North 75 feet of the East 10 feet of Lot Twenty-four (24), Block Seven (7), Original Plat of the City of Tracy.].

- These funds will be placed in designated funds of the presbytery to be used for the support of the presbytery's ministries with its congregations and the communities in which they serve. They will not be used for the general presbytery budget, or for commitments to the Synod of Lakes and Prairies or the General Assembly of the Presbyterian Church (U.S.A.).
- The congregation will turn over to the Presbytery of Minnesota Valleys all original copies of the congregation's session and record books, no later than June 1, 2017.
- At the time of signing, the First Presbyterian Church congregation will remove from its church property, stationery, advertisements, etc., any and all symbols or logos of the Presbyterian Church (U.S.A.). Additionally, the congregation will revise it is non-profit corporation status with the appropriate county or state entities.
- Finally, at the time of signing, the commission of Ruling Elder David Erickson will be withdrawn, as will the Presbyterian Church (U.S.A.) ordination status of all Ruling Elder members of the congregation. This is done not with malice, but in recognition of the fact that the approval and signing of this dismissal implies that these individuals have renounced the jurisdiction of the Presbyterian Church (U.S.A.), thus leaving them free to seek ordination in their new denominational home.

3. Provisions:

- Both parties agree to refrain from making any disparaging public comments about any individuals, congregations, or denominations.
- Both parties agree to refrain from seeking or taking any civil legal actions in this matter.
- Failure to comply with this contractual document, payments, due dates, and other obligations by either party in this transfer/dismissal document will cause default. In which case, legal recourse resulting in total amounts due being paid at that time plus all other legal, court, and associated fees to be paid by defaulting party/parties.
- All signatures are binding in accordance with the entities they represent.

Approved by the Administrative Commission of the Presbytery of Minnesota Valleys, reported to the August 22, 2017 Stated Presbytery meeting.

**The Commission on Presbytery Life Report
to the Presbytery of Minnesota Valleys
August 22, 2017**

Actions from the June 27, 2017 meeting

1. The commission **recommends to the Presbytery** to set 2018 Presbytery meeting dates and locations as: Saturday, February 3, Spicer, Tuesday May 8, Renville, Tuesday, August 14, Brainerd, and Saturday, November 3, Dawson. A Commission/committee orientation meeting held on Saturday, January 13 in Willmar with a snow date of January 20 and an Equipping the Saints day in Willmar on Saturday, October 6.
2. We discussed filling the COR roster we still need one male TE from central area for the class of 2018. We will need 2 people later this year for the class of 2019. Some names were discussed and Galen and Andy will follow up.
1. We had no discussion on the Presbytery Building; a task force has been set in place of Al Jergenson, LeRoy Ennenga and Karen Lange. They will meet after the new EDPM starts.
2. We heard a report from the Occidente Task Force on the recent visit.
3. We continue to have discussions about the possibility or not of the Presbytery Response Team.

**Commission on Leadership (COL) Report
to the Presbytery of Minnesota Valleys
August 22, 2017**

Actions taken at the May 16, 2017 meeting

1. COL VOTED to adopt the meeting agenda and the minutes of COL Zoom Meeting held on April 11, 2017.
2. COL VOTED to receive notice of co-chair actions:
 - a. Fulda – Authorized election of a Pastoral Nominating Committee on April 22.
 - b. Randall – Appointed Richard Lawrence as Moderator, effective May 9.
3. COL VOTED to affirm the email vote approving the Administration Commission for the Installation of Randall Knuth, scheduled for May 7, 2017 at the First Presbyterian Church, Osakis, MN at 3:00 p.m. The members of the commission include Presbytery Vice-Moderator Ruling Elder Stan Menning, Ruling Elder Shari Maloney, Osakis, Ruling Elder Ross Stone, Fergus Falls Federated, Ruling Elder Audrey Knuth, Windom, Teaching Elder Rick Carus and Teaching Elder Anna Williamson.
4. COL VOTED to recommend to presbytery to move Inquirer Amy Levinski to candidacy. COL VOTED to approve her CPE internship at the St. Cloud VA hospital and the CPE residency at the hospital. She will provide us with the information about these programs. COL VOTED to grant permission to Amy Levinski to take the ordination exams.
5. COL VOTED to dismiss the administrative commission to install Randy Knuth.
6. COL VOTED to receive Norma Spurgin’s resignation as moderator at Randall.
7. COL VOTED to grant the honorable retirement to Teaching Elder Chris Conlin effective September 1, 2017.
8. COL VOTED to refer this proposal for an “at large to the Presbytery, Commissioned Ruling Elder to a task force of Carol, Karen H., Kathy and Mark for further study; Pam is facilitating.

Actions taken at the July 13, 2017 meeting

1. COL VOTED to adopt the meeting agenda with the addition of a discussion of pulpit supply list and the minutes of COL Zoom Meeting held on June 13, 2017 and June 29, 2017.
2. COL VOTED to confirm the email action on June 29, 2017 regarding Lake Crystal as follows:

The Session recommends that the call of the Rev. Randal K. Lubbers be converted to a ¾ time position, effective September 1, 2017 with the following terms.

Annual cash salary:	\$28,925
Housing allowance:	\$ 5,040
SECA allowance:	\$ 2,813
Manse allowance:	<u>\$ 7,377</u>
Total effective salary:	\$44,155
Pension dues (36.5%);	<u>\$16,117</u>
Effective salary & pension	\$60,272

Other compensation:

Travel at IRS rate:	<u>\$ 2,250</u>
TOTAL COMPENSATION:	\$62,522

Actions taken at the June 13, 2017 meeting

1. COL VOTED to adopt the meeting agenda and the minutes of COL Zoom Meeting held on May 16, 2017.
2. COL VOTED to receive the following actions of the co-chairs:
 - Foley – Bill Yueill appointed Moderator, effective July 1, 2017.
MIF for full-time Interim Pastor approved.
 - Browns Valley/Sisseton and Veblen, SD –
MIF approved for shared parish full-time pastor.
 - Foley – Ruling Elder Gloria Vande Brake and Ruling Elder Carol Chmielewski authorized to serve communion on July 2 and August 6, 2017, respectively.
3. COL VOTED to approve the interim pastor Covenant and Board of Pensions Post – Retirement Service Registration between the Rev. Patricia Schick and the Crosslake Presbyterian Church effective July 1, 2017. The background check and MN Statute 604.20 and an entrance interview were completed with the following terms of call:

Salary	\$33,300.
Housing	\$24,000.
SECA allowance	\$4,480.
Professional Expense	\$1,200.
Continuing Education	\$1,000. <i>Cumulative over three years</i>
Travel Expense	\$2,400.
Board of Pensions:	\$3,630 for pension and \$333.00 for death and disability.

She will become moderator on July 1, 2017; her membership transfer will be requested from the Presbytery of Northern New York. This covenant is from July 1, 2017-June 30, 2018 and is full-time; this covenant can be terminated with a 30-day written notice and can be extended with approval from the Commission on Leadership.

4. COL VOTED to appoint the Rev. Bob Maharry as the moderator of the congregational meeting on June 25, 2017 at the First Presbyterian Church, Lake Crystal, MN with moderator the Rev. Randy Lubbers' concurrence.
5. COL VOTED to approve the annual reports from: Bob Bartlett, Don Ottenhoff, Herb Rotunda, Tom Junkert, Linda Becken and John Lindholm.

Actions coming to the floor:

COL VOTED to recommend to the Presbytery their request to set aside term limits for ruling elders at the Maynard Presbyterian Church. Rationale: The membership at the Maynard church is small and fewer people are able to serve as a Ruling Elder.

Some of the Actions which the COL will act upon during their August 22 morning meeting:

1. Dissolution of the pastoral relationship between the Rev. Candace Adams and the Hope Presbyterian Church, Spicer, MN
2. Recognize the retirement of the Rev. Kathleen Stangl effective August 1, 2017
3. Accept the request from Christ United Presbyterian Church, Marshall for an exemption from minimum compensation for the Rev. Anne Veldhuisen for 2017.

PRESBYTERY OF MINNESOTA VALLEYS
TEACHING ELDER COMPENSATION POLICY – 2018

Policies and procedures of the Presbytery of Minnesota Valleys are to assist sessions in their responsibility as employers.

All policies will be guided by the Presbytery of Minnesota Valleys, Board of Pensions compensation handbook, and additional guidance from the Synod and General Assembly.

The policy includes a Teaching Elder Minimum Compensation Policy, using the Churchwide Median Annual Effective Salary in determining a process for minimum compensation. The Median Annual Effective Salary for teaching elders serving in full-time positions in 2017 (as reported to the Board of Pensions) is \$58,000.00 for cash salary and housing. This is an increase of 1.2%.

The minimum compensation for teaching elders, including associate teaching elders, serving in full-time positions in the Presbytery of Minnesota Valleys shall range from 10% below the Churchwide Median Compensation for newly ordained teaching elders to 0% below the Churchwide Median Compensation for teaching elders with more than ten years of full-time experience since ordination. Commissioned ruling elder minimums continue to be 75% of the teaching elder minimums shown below.

Exceptions to the minimum compensation shall be approved by the Commission on Leadership and are subject to annual review and renewed approval.

Years Experience Ordained Service	% Below Churchwide Median	Total Compensation	*Cash Salary (div by 1.3) When a manse is provided
Less Than One	10.00%	\$52,200	\$40,154
More Than One	9.00%	\$52,780	\$40,600
More Than Two	8.00%	\$53,360	\$41,046
More Than Three	7.00%	\$53,940	\$41,492
More Than Four	6.00%	\$54,520	\$41,938
More Than Five	5.00%	\$55,100	\$42,385
More Than Six	4.00%	\$55,680	\$42,831
More Than Seven	3.00%	\$56,260	\$43,277
More Than Eight	2.00%	\$56,840	\$43,723
More Than Nine	1.00%	\$57,420	\$44,169
More Than Ten	0.00%	\$58,000	\$44,615

*For churches providing manses and the church pays utilities directly, this may be used to adjust minimum compensation.

The above figures are minimum requirements, not salary recommendations. In addition to cash salary and utilities, all teaching elders serving in full-time positions are to be provided with housing (either manse or housing allowance), continuing education allowance, full pension benefits, an auto expense reimbursement, four weeks vacation and two weeks study leave.

Teaching elders serving in part-time positions may be provided with benefits, allocated according to time served. All such items (except vacation time) are forfeited if unused prior to the dissolution of the pastoral relationship.

When the church does not provide rent-free, church-owned housing, the teaching elder may designate any appropriate amount with confirming action by the session prior to the beginning of the year. (See following for requirements for establishing housing allowance.)

When a manse is provided, the teaching elder may designate a utilities and furnishing allowance (see following for requirements).

Guidelines:

- Housing plus utilities must be in accordance with guidelines used by the Board of Pensions to compute effective salary (guidelines to effective salary, January 2014 or newer edition).
- Continuing education - minimum of \$750.00 per year, plus two weeks (including two Sundays, beginning January 1). Continuing education benefits are cumulative for three years.
- Auto expenses - vouchered monthly at the current IRS allowance (as of January 2017 this rate is 53.5 cents per mile).
- Vacation - four weeks to include four Sundays per year, available January 1. For interim teaching elders, this will be prorated based on the portion of the year served.
- Maternity leave and paternity leave - Presbytery policy provides for four weeks paid maternity leave, additional time off can be negotiated and suggests equal consideration be given to paternity leave.
- Health and Medical Leave - Teaching elder members/commissioned ruling elders are entitled to up to ten working days of paid sick leave each calendar year cumulative up to ninety days. At the time of termination of employment (either voluntary or involuntary) a teaching elder/commissioned ruling elder shall have no claim for pay in lieu of unused sick leave. Teaching elders are expected to report used sick time to the Session.
- Emergency Leave - A maximum of five paid days per year shall be allowed for emergency leave arising out of the death of an immediate member of the family. In the event of serious illness or other emergency related to an immediate member of the family, such leave may be allowed by action of the Session.
- Sabbatical Leave: After six years of service to a church, Presbytery recommends sessions of congregations grant at least three months of a compensated sabbatical to their Teaching Elders to be spiritually, emotionally and physically renewed through continuing education and spiritual reflection.

- Presbytery of Minnesota Valleys requires that teaching elders be paid full salary and Board of Pension dues by the congregation for up to 90 days of disability. Beginning with day 91, teaching elders may be placed on disability through the Board of Pensions.
- Full time shall be defined as 40 - 45 hours per week. Part time parameters are as follows:
 - 1/4 time = 10 hours per week: provides a weekly sermon and monthly moderating of Session and Congregational meetings
 - 1/2 time = 20 hours per week: in addition to above, provides a few hours for other ministry
 - 3/4 time = 30 hours per week: in addition to above, provides additional time for other ministry
- Teaching elders are encouraged to take two days off per week, with at least one full, uninterrupted day off per week. When there has been an unusually heavy work week, teaching elders are encouraged to take an extra day off during the next week to compensate. This is not considered a vacation day.

Housing Allowance:

The housing allowance is based on the out-of-pocket cost of providing a home and furnishing the home. It includes mortgage payments, home insurance, rent, utilities, furnishings and supplies. The Internal Revenue Code of 2002 and Congress have placed a three-part test for limiting the housing allowance exclusion. The lesser of:

1. The amount designated by the governing body (session) **or**
2. The amount actually spent to provide primary residence **or**
3. The fair market rental value, furnished, including appurtenances & actual utilities cost.

The allowance must be designated prior to the first payment every January.

Cost of Living Index Information

According to [statistics](#) from the Bureau of Labor Consumer Price Index the cost of living has increased approximately 1.6% from June 2016 to June 2017.

Commission on Congregational Transformation and Development
Report to the Presbytery of Minnesota Valleys
August 22, 2017

These actions were taken via email vote and will be confirmed at the August 22, 2017 meeting. Motion to approve camp scholarships for Anna Lentner, Taylor Lebakken, Aidan Watercott, Henry Miller, Addy Schmitz and Iman Lentner of **First Presbyterian Church in Foley** at \$75.00 each for a total of \$450.00; Erika Egdorf, Joe Schoneman, Evan Bumgardner, Ian Bumgardner, Pierce Cunningham and Colberg Cunningham of **First Presbyterian Church in Luverne** at \$75.00 each for a total of \$450.00; Tommy Bowman, Makiya Cavalier, Jonathan Dent, Beatrice Schierer, Dove Schierer, Leo Schierer, Reno Schierer, Ella Sundheim, Lily Sundheim and Willow Sundheim of **Federated Church in Fergus Falls** at \$75.00 each for a total of \$750.00; Taylor Gehrke, Hannah Hageman, Abby Hageman, Spencer Lafrenz, Trevor Lafrenz, Courteney Lafrenz, Mya Erickson, MacKenzie Griffith, Paige Hinrickson, Isaac Griffith, Carie Merson, Koel Hartz, Kyler Hartz, Carter Hartz, Taylor Fluit and Garrett Blank of **First Presbyterian Church in Beaver Creek** at \$75.00 each for a total of \$1200.00; Halle Bundy, Matthew Gehrke, Dylan Gehrke, Samantha Okuly, Austin Okuly, Blake Sampson, Skyla Sampson, Carter Taatjes, Isaac Taatjes of **Hope Presbyterian Church in Spicer** at \$75.00 each for a total of \$675.00; Kristin Boltjes, Kaci Palmer, Emily Lens of **Zion Presbyterian Church in Ellsworth** at \$75.00 each for a total of \$225.00; Payton Swanson, Neveah Kibble, Cody Rauch and Roysten Rauch of **Christ United Presbyterian Church in Marshall** at \$75.00 each for a total of \$300.00 and Brianna Winzenburg of **Ebenezer Presbyterian Church in Renville** for \$75.00.

Motion to approve camp scholarships for Aubriauna Lemke, Michael Goldenstein, Jay Goldenstein, Kate Marquart and Sami Marquardt of **First Presbyterian Church in Willmar** at \$75.00 each for a total of \$375.00; Avery Atkinson, Foster Atkinson, Harper Atkinson, Peter Espelien, Andrew Giese, Gavin Owen, Preston Owen, Jackson Randolph, Aki Rebeck, Bailey Seaman, Adam Smith, Alex Smith and Erica Smith of **First Presbyterian Church in St. Cloud** at \$75.00 each for a total of \$975.00 and Wade Anthony of **Union Presbyterian Church in St. Peter** at \$75.00 each for a total of \$75.00.

The following actions were taken at the May 16, 2017 meeting:

- Approved the April 4, 2017 minutes.
- Approved the Synod School Scholarship for Morgan, Genevieve and Steve Tyykila at \$100.00 each for a total of \$300.
- Approved a camp scholarship for Grace Ouellette of **First Presbyterian Church in Fulda** for \$75.00.
- Approved camp scholarships for Hayley Jahnke and Marianna Rincon of **First Presbyterian Church in Blue Earth** at \$75.00 for a total of \$150.00
- Approved camp scholarships for Cecelia Maldonado, Allen Maldonado and Nyelli Maldonado of **First Presbyterian Church in Canby** at \$75.00 each for a total of \$225.00
- Approved the technology grant in the amount of \$500 from **First Presbyterian Church of Blue Earth**.
- Approved a technology grant request from the Presbytery office.

- Approved a scholarship request from Julia Prouty for the Big Tent Conference Youth Program in the amount of \$250. It is expected that Julia will report to the presbytery about her experiences.
- Approved a grant request from Melissa Leuthold mission outside our borders in the amount of \$700. It is expected that Ms. Leuthold will report back to the presbytery regarding her trip.
- Approved a technology grant request from **Westminster Presbyterian Church of Worthington** pending the completion to all necessary paperwork.

**Commission on Operations (COO) Report
To the Presbytery of Minnesota Valleys
August 22, 2017**

Actions taken at the May 16, 2017 Commissions on Operations meeting

1. **MSC** to update and edit “Designated Funds and related Policies and Procedures” as attached.
2. **MSC** to purchase a new laptop for the Associate for Administration, wireless router and travel projector plus the installation from Bennett at the lowest bid for \$3,523.38. This will come from the savings account.
3. **MSC** – The Financial Reports were approved as read and will be filed for audit or review.

Actions taken at the June 22, 2017 Budget and Finance Team meeting

1. **MSC** - To approve the memo of June 5, 2017 to pay the moving expenses for Executive Director of Presbytery Mission totaling \$15,958.59; this will come from the savings account.
2. **MSC** – The Financial Reports were approved as read and will be filed for audit or review.
3. **MSC** – A signature line will be added to the expense vouchers for the Mission Director.
4. Agreed to join an Amicus brief with the Presbyteries of Northern Plains, Northern Waters, John Knox, and the Synod of Lakes and Prairies.

Actions taken at the July 20, 2017 Budget and Finance Team meeting

1. **MSC** – The Financial Reports were approved as read and will be filed for audit or review
2. We reviewed the per capita report and will contact churches who haven’t paid yet.
3. It was reported that the Amicus brief was denied.

The Personnel Team is working on the annual reviews of the Presbytery staff and the Stated Clerk.

Actions coming to the floor of the Presbytery

Recommendation of the proposed 2018 budget

**THE COMMITTEE ON CONGREGATIONAL NURTURE
REPORT TO PRESBYTERY
AUGUST 22, 2017**

The Committee on Congregational Nurture met in Worthington prior to the May Presbytery Meeting on May 16th.

In response to the request by the Committee on Transformation and Development to have a chaplain available during the October 7, 2017 Equipping the Saints Event, “God Chat Apps: A Life of Prayer” John Lindholm volunteered to serve as chaplain for that day.

After reviewing the past, the current and our projected expenses for 2017, it was moved, seconded and voted to request that our budget line items remain the same for 2018 as they are for 2017: \$4,000.00 for the Committee on Congregational Nurture and \$1,700.00 for the Presbytery Response Team, if such a group is organized, recruited and trained.

There was a discussion about the rationale for and the possible existence of a Presbytery Response Team and of some of the challenges that must be overcome for it to be effective. It was moved, seconded and voted to report to the Presbytery Leadership Group that:

1. The Presbytery Response Team should be accountable to the Commission on Leadership since it would most likely respond most often to issues under their oversight.
2. Teams, composed of at least two trained members, need to be located in different regions of the Presbytery in order to reduce the time commitment and expenses.
3. Recruiting for a Presbytery Response Team would be accomplished by identifying those persons who would be willing to undergo regular training and who have the necessary skills and personalities that would enable them to be effective members.

The Committee agreed to have a member at each of the three sessions in June where Session Records will be reviewed.

Keith Lohse volunteered to serve as chaplain at the August 22nd Presbytery Meeting in St. James. Our next meeting will be prior to the August 22nd Presbytery Meeting at the St. James Church beginning at 10:00 a.m. The members of the Committee on Congregational Nurture continues to prayerfully minister to and with the congregations, sessions and leaders of the Presbytery as its “Deacons.”

COMMITTEE ON REPRESENTATION
REPORT TO PRESBYTERY
August 22, 2017

MEMBERS: Kathy Blair, Audrey Knuth, Sara McKay, Paul Seaton, Rev. Matthew Zelic
(One more committee member needed. The Commission on Presbytery Life will work on this.)

May 30: Two new members: Rev. Matthew Zelic from Ashby and Elder Paul Seaton from Foley.

June 21st Meeting via Zoom. Audrey Knuth was unable to be part of the meeting.

Moved by Kathy Blair, seconded by Paul Seaton that Sara McKay be Chair, replacing Bill Yucell.
Motion approved. Sara took minutes. Stated Clerk Prouty recommends that another member serve as clerk of this committee at future meetings.

Names of those who have agreed to stand for nomination at the Presbytery meeting on August 22, 2017:

1. Committee on Operations Personnel Team:

Lou Perli (Holland), Class of 2017

Rev. Nathan Lamb (Pipestone), Class of 2019

2. Commission on Leadership:

We didn't have a name for this position so no-one called.

3. Clearwater Board: Paul Seaton called:

Anna Williamson (Renville), Class of 2020

One more person is needed to fill Jerry O'Connor's vacancy of a 1½ year term on the Clearwater Board through 2018.

We need to set a date in September for the annual meeting where we will work on the whole slate of committee members and officers.

Respectfully submitted,
Sara McKay (St. Peter), COR chair



God Chat Apps: A Life of Prayer!

Saturday, October 7, 2017

Hope Presbyterian Church, Spicer MN

Come to **deepen** and **strengthen** your prayer life!

This multigenerational event will be a full day of learning about living a life of prayer.

Hosted by the Presbytery of Minnesota Valleys

Tickets: \$10 per person, through Sept. 22, \$15 per person after Sept. 22, 2017.

Register at the Presbytery meeting and save!

Special for the August 22 Presbytery Meeting - \$9.00

A sign-up sheet will be available at the meeting.

Luke 11:1 One day Jesus was praying in a certain place. When he finished, one of his disciples said to him, “Lord, teach us to pray, just as John taught his disciples.”

Your ticket covers the full cost of your participation for the event. It includes our fabulous speakers, coffee and snack at registration, lunch, and a snack for the ride home.

The church is hosting their annual bazaar that day – feel free to shop!

Agenda for the day:

9:00 am – 9:30 am: Registration

9:30 am – 9:45 am: Welcome

9:45 am – 10:45 am: Plenary Session

11:00 am – 12:00 pm: Prayer workshops

12:00 pm – 1:00 pm: Lunch

1:00 pm – 2:00 pm: Prayer workshops

2:15 pm – 3:00 pm: Prayer spiral stations (on the church grounds)

3:15 pm: Worship – Wrapping up our day in prayer and song.

Speakers and topics:

* **Kara Root:** Prayer and the Presence of God. Plenary speaker and 11:00 am workshop only

* **Nathan Lamb:** Aids to Contemplation: Tools and Resources for the Journey

* **Sr. Katherine Howard:** Centering Prayer

* **Angie Ray:** Yoga, Meditation and Devotion

* **Leanne Thompson:** Let's Talk: The Basics of Prayer.

* **Robin Hasslen:** Why Pray? In the valley, on the mountaintop and everywhere in between.

* **Chris Lim:** Personal Prayer for Everyone on Earth: How prayer apps help us fulfill the Great Commission. 1:00 pm workshop only.

You may also register online at: <https://www.eventbrite.com/e/god-chat-apps-a-life-of-prayer-tickets-36782495434>

Presbytery of Minnesota Valleys
Statement of Activities
For the Six Months Ending June 30, 2017

Acct	Curr Month Actual	Curr Month Budget	Total Year Budget	Year to Date Actual	Year to Date Budget	Year to Date Variance
<u>INCOME</u>						
Presbytery Revenue						
4000 Mission Support	\$ 10,788.00	\$ 6,333.33	76,000	\$ 63,706.64	\$ 38,000	25,706.64
4110 Presbytery Per Capita	6,321.55	22,788.75	273,465	197,713.00	136,733	60,980.00
4120 GA Per Capita	0.00	0.00	0	0.00	0	0.00
4130 Synod Per Capita	0.00	0.00	0	0.00	0	0.00
4140 Prior Year Per Capita Supp	0.00	0.00	0	3,094.00	0	3,094.00
4200 Synod Support	1,441.26	1,518.75	18,225	9,577.41	9,113	464.41
4400 Interest Income	1,977.95	1,250.00	15,000	5,357.83	7,500	(2,142.17)
4410 Transfer of Assets	0.00	1,379.65	16,556	0.00	8,278	(8,278.00)
4415 Bea Ourada Interest	0.00	0.00	0	159.45	0	159.45
4420 Other Income	0.00	0.00	0	73.20	0	73.20
Total Presbytery Revenues	20,528.76	33,270.48	399,246	279,681.53	199,624	80,057.53
Pass-thru Revenue						
4700 GA Unified Mission	683.95	583.33	7,000	7,136.61	3,500	3,636.61
4701 GA Designated Mission	2,000.00	0.00	0	3,834.00	0	3,834.00
4702 One Great Hour of Sharing	5,829.84	0.00	0	13,403.07	0	13,403.07
4703 Christmas Joy Offering	0.00	0.00	0	8,660.38	0	8,660.38
4704 GA Peace&Global Witness	0.00	0.00	0	870.00	0	870.00
4705 Witness Offering	0.00	0.00	0	0.00	0	0.00
4706 GA Pentecost Offering	201.00	0.00	0	418.00	0	418.00
4707 Hunger Program	0.00	0.00	0	356.53	0	356.53
4708 Theological Education Fund	0.00	0.00	0	200.00	0	200.00
4709 Disaster Relief	0.00	0.00	0	100.00	0	100.00
4720 Synod Unified Mission	725.61	583.33	7,000	5,365.29	3,500	1,865.29
4721 Synod Designated Mission	0.00	0.00	0	1,712.99	0	1,712.99
4724 Synod Peace&Global Witne	0.00	0.00	0	0.00	0	0.00
4730 CWS/Blankets	0.00	0.00	0	0.00	0	0.00
4740 Camp Okoboji	0.00	0.00	0	100.00	0	100.00
4750 Clearwater Forest	0.00	0.00	0	0.00	0	0.00
Total Pass-thru Revenues	9,440.40	1,166.66	14,000	42,156.87	7,000	35,156.87
Total Income	29,969.16	34,437.14	413,246	321,838.40	206,624	115,214.40
<u>EXPENSES</u>						
<u>COMMISSION ON PRESBYTERY LIFE</u>						
Commission Operations						
5010 CPL Expenses & Mileage	118.98	340.00	4,080	910.09	2,040	(1,129.91)
Subtotal	118.98	340.00	4,080	910.09	2,040	(1,129.91)

Presbytery of Minnesota Valleys
Statement of Activities
For the Six Months Ending June 30, 2017

Acct	Curr Month Actual	Curr Month Budget	Total Year Budget	Year to Date Actual	Year to Date Budget	Year to Date Variance
Presbytery Meetings and Moderator Expenses						
5110 Presbytery Meeting Expense	2.10	166.67	2,000	(1,990.52)	1,000	(2,990.52)
5120 Presbytery Moderator	124.07	100.00	1,200	213.95	600	(386.05)
5130 Recording Clerk	0.00	100.00	1,200	545.03	600	(54.97)
Subtotal	126.17	366.67	4,400	(1,231.54)	2,200	(3,431.54)
Ministries of the Presbytery						
5210 Equipping the Saints/Enrich	0.00	125.00	1,500	0.00	750	(750.00)
5260 Youth Triennium	0.00	250.00	3,000	3,000.00	1,500	1,500.00
Subtotal	0.00	375.00	4,500	3,000.00	2,250	750.00
Mission Connections						
5310 South Sudan/Ethiopia Task	0.00	250.00	3,000	105.00	1,500	(1,395.00)
5330 Occidente-TF Mtgs & Milea	0.00	116.67	1,400	1,050.11	700	350.11
5335 Occidente-INEPG	0.00	20.83	250	62.50	125	(62.50)
5340 Occidente-ProjectsScholars	0.00	200.00	2,400	556.21	1,200	(643.79)
5345 Occidente-Guat Network C	0.00	125.00	1,500	1,500.00	750	750.00
5350 Occidente-Delegation Exch	0.00	0.00	0	0.00	0	0.00
5370 Pres Clearwater Forest	0.00	333.33	4,000	0.00	2,000	(2,000.00)
5375 Lakeshore Center on Okobo	0.00	333.33	4,000	0.00	2,000	(2,000.00)
Subtotal	0.00	1,379.16	16,550	3,273.82	8,275	(5,001.18)
Unified Mission Support						
5400 GA Unified Mission	683.95	583.33	7,000	7,136.61	3,500	3,636.61
5401 GA Designated Mission	1,000.00	0.00	0	1,334.00	0	1,334.00
5402 One Great Hour of Sharing	5,829.84	0.00	0	13,403.07	0	13,403.07
5403 Christmas Joy Offering	0.00	0.00	0	8,660.38	0	8,660.38
5404 GA Peace & Global Witnes	0.00	0.00	0	870.00	0	870.00
5405 Witness Offering	0.00	0.00	0	0.00	0	0.00
5406 GA Pentecost Offering	201.00	0.00	0	668.00	0	668.00
5407 Hunger Program	0.00	0.00	0	356.53	0	356.53
5408 Theological Education Fund	0.00	0.00	0	200.00	0	200.00
5409 Disaster Relief	0.00	0.00	0	100.00	0	100.00
5420 Synod Unified Mission	725.61	583.33	7,000	5,365.29	3,500	1,865.29
5421 Synod Designated Mission	0.00	0.00	0	1,712.99	0	1,712.99
5424 Synod Peace&Global Witne	0.00	0.00	0	0.00	0	0.00
Subtotal	8,440.40	1,166.66	14,000	39,806.87	7,000	32,806.87
Total Commission on Presb	8,685.55	3,627.49	43,530	45,759.24	21,765	23,994.24

COMMISSION ON PRESBYTERY OPERATIONS

Presbytery of Minnesota Valleys
Statement of Activities
For the Six Months Ending June 30, 2017

Acct	Curr Month Actual	Curr Month Budget	Total Year Budget	Year to Date Actual	Year to Date Budget	Year to Date Variance
Commission Operations						
5510 COO Mtg Exp & Mileage	254.13	250.00	3,000	1,919.23	1,500	419.23
5520 COO Administrative Comm	0.00	83.33	1,000	0.00	500	(500.00)
5530 COO Legal	0.00	83.33	1,000	1,083.00	500	583.00
5540 COO Addl Staff Support	0.00	0.00	0	0.00	0	0.00
Subtotal	254.13	416.66	5,000	3,002.23	2,500	502.23
Per Capita Apportionments						
5600 GA Per Capita	25,766.25	4,294.38	51,533	25,766.25	25,766	0.25
5610 Synod Per Capita	18,208.15	3,034.69	36,416	18,208.15	18,208	0.15
Subtotal	43,974.40	7,329.07	87,949	43,974.40	43,974	0.40
Financial Services						
5710 Financial Services-SLAP	0.00	583.33	7,000	3,000.00	3,500	(500.00)
5720 Business Resources Consult	125.00	125.00	1,500	750.00	750	0.00
5730 Accounting/Audit	0.00	791.67	9,500	7,125.00	4,750	2,375.00
Subtotal	125.00	1,500.00	18,000	10,875.00	9,000	1,875.00
Presbytery Office						
5810 Insurance	711.75	416.67	5,000	1,642.50	2,500	(857.50)
5815 Building/Ground Maintenan	451.97	300.00	3,600	2,326.92	1,800	526.92
5820 Utilities	185.83	333.33	4,000	2,033.36	2,000	33.36
5825 Telephone/Telecommunicat	131.79	150.00	1,800	1,027.85	900	127.85
5830 Internet Service	73.98	125.00	1,500	443.88	750	(306.12)
5835 Postage	0.00	125.00	1,500	279.51	750	(470.49)
5840 Office Supplies	1,642.53	125.00	1,500	2,392.44	750	1,642.44
5845 Photocopier-Supplies&Mai	240.60	125.00	1,500	1,356.68	750	606.68
5850 Equipment Maintenance	33.75	83.33	1,000	223.50	500	(276.50)
5855 Tech Support Fees	50.50	50.00	600	303.00	300	3.00
5860 Janitorial Services	92.79	250.00	3,000	862.83	1,500	(637.17)
5865 Care Fund	0.00	66.67	800	0.00	400	(400.00)
5870 Campus Ministry Center	0.00	0.00	0	86.85	0	86.85
Subtotal	3,615.49	2,150.00	25,800	12,979.32	12,900	79.32
Total Commission on Presb	47,969.02	11,395.73	136,749	70,830.95	68,374	2,456.95
<u>STAFF SERVICES AND SUPPORT</u>						
Transitional Executive Presbyter						
6010 EDPM Salary & Housing	1,200.00	5,666.67	68,000	20,350.02	34,000	(13,649.98)
6020 EDPM Benefits	0.00	2,068.33	24,820	6,189.20	12,410	(6,220.80)
6030 EDPM Continuing Educatio	0.00	125.00	1,500	367.00	750	(383.00)

Presbytery of Minnesota Valleys
Statement of Activities
For the Six Months Ending June 30, 2017

Acct		Curr Month Actual	Curr Month Budget	Total Year Budget	Year to Date Actual	Year to Date Budget	Year to Date Variance
6040	EDPM Expense Account	0.00	800.00	9,600	3,231.07	4,800	(1,568.93)
6050	EDPM GA Expense Account	0.00	83.33	1,000	1,000.00	500	500.00
6060	EDPM Fall Polity Conferen	0.00	83.33	1,000	0.00	500	(500.00)
	Subtotal	1,200.00	8,826.66	105,920	31,137.29	52,960	(21,822.71)
Administrative Assistant							
6210	Admin Assistant-Salary	3,500.00	3,500.00	42,000	21,000.00	21,000	0.00
6220	Admin Assistant-Pension	420.00	420.00	5,040	2,505.64	2,520	(14.36)
6221	Admin Assistant-Major Me	1,438.47	1,438.50	17,262	8,645.18	8,631	14.18
6230	Admin Assistant-Cont Ed	0.00	41.67	500	0.00	250	(250.00)
6235	Admin Assistant-Social Sec	265.81	241.67	2,900	1,594.85	1,450	144.85
6250	Admin Professl Assoc Certi	0.00	83.33	1,000	75.00	500	(425.00)
	Subtotal	5,624.28	5,725.17	68,702	33,820.67	34,351	(530.33)
Staff General							
6910	Staff Workshops	0.00	0.00	0	0.00	0	0.00
	Subtotal	0.00	0.00	0	0.00	0	0.00
	Total Staff Services and Sup	6,824.28	14,551.83	174,622	64,957.96	87,311	(22,353.04)
<u>ECCLESIASTICAL SERVICES AND SUPPORT</u>							
Office of the Stated Clerk							
7010	Stated Clerk-Salary	1,474.34	1,503.75	18,045	8,858.18	9,023	(164.82)
7012	Stated Clerk-Annuity	407.92	416.67	5,000	2,447.52	2,500	(52.48)
7030	Stated Clerk-Continuing Ed	403.01	41.67	500	500.00	250	250.00
7035	Stated Clerk-Social Security	204.58	116.67	1,400	952.12	700	252.12
7040	Stated Clerk-Expense Acco	193.49	125.00	1,500	32.04	750	(717.96)
7050	Stated Clerk-GA Expense A	0.00	83.33	1,000	1,000.00	500	500.00
7060	Stated Clerk-Fall Polity Con	0.00	83.33	1,000	0.00	500	(500.00)
	Subtotal	2,683.34	2,370.42	28,445	13,789.86	14,223	(433.14)
General Assembly Alternate Commissioners							
7110	GA Commiss & Alternates	0.00	150.00	1,800	0.00	900	(900.00)
	Subtotal	0.00	150.00	1,800	0.00	900	(900.00)
Ecclesiastical Services							
7210	Bills&Overt Cmte Exp&Mil	0.00	0.00	0	0.00	0	0.00
7215	Ecclesiastical Services	0.00	16.67	200	0.00	100	(100.00)

Presbytery of Minnesota Valleys
Statement of Activities
For the Six Months Ending June 30, 2017

Acct	Curr Month Actual	Curr Month Budget	Total Year Budget	Year to Date Actual	Year to Date Budget	Year to Date Variance
7220 Session Records Committee	54.85	0.00	0	57.00	0	57.00
Subtotal	54.85	16.67	200	57.00	100	(43.00)
Total Ecclesiastical Service	2,738.19	2,537.09	30,445	13,846.86	15,223	(1,376.14)
COMMISSION ON LEADERSHIP						
7310 COL Commission Mtg&Mil	50.83	750.00	9,000	4,229.53	4,500	(270.47)
7320 COL Conf/Granta/Scholars	0.00	333.33	4,000	909.60	2,000	(1,090.40)
7330 COL Ann Consult Cand/Inq	0.00	83.33	1,000	0.00	500	(500.00)
7340 COL-Synod Leadership Su	0.00	166.67	2,000	170.00	1,000	(830.00)
Subtotal	50.83	1,333.33	16,000	5,309.13	8,000	(2,690.87)
COMMITTEE ON CONGREGATIONAL NUTURE						
7410 CCN Mtg Exp & Mileage	(75.40)	333.33	4,000	627.22	2,000	(1,372.78)
7420 CCN Visitation Mileage	0.00	0.00	0	0.00	0	0.00
Subtotal	(75.40)	333.33	4,000	627.22	2,000	(1,372.78)
COMMISSION ON CONGR TRANSFORMATION & DEVELOPMENT						
7510 CTD Commission Mtg Exp	24.95	133.33	1,600	334.16	800	(465.84)
7520 CTD Camp Scholarships	5,400.00	250.00	3,000	5,850.00	1,500	4,350.00
7530 CTD Synod School Scholar	0.00	83.33	1,000	700.00	500	200.00
Subtotal	5,424.95	466.66	5,600	6,884.16	2,800	4,084.16
PRESBYTERY RESPONSE TEAM						
7610 PRT Mtg Expenses & Milea	0.00	41.67	500	0.00	250	(250.00)
7620 PRT Team Training	0.00	100.00	1,200	0.00	600	(600.00)
Subtotal	0.00	141.67	1,700	0.00	850	(850.00)
COMMITTEE ON REPRESENTATION						
7710 COR Mtgs & Mileage	0.00	25.00	300	0.00	150	(150.00)
Subtotal	0.00	25.00	300	0.00	150	(150.00)
PERMANENT JUDICIAL COMMISSION						
7910 PJC Mtg Expenses & Milea	0.00	25.00	300	487.61	150	337.61
Subtotal	0.00	25.00	300	487.61	150	337.61
Total Expenses	71,617.42	34,437.13	413,246	208,703.13	206,623	2,080.13

Presbytery of Minnesota Valleys
Statement of Activities
For the Six Months Ending June 30, 2017

Acct	Curr Month Actual	Curr Month Budget	Total Year Budget	Year to Date Actual	Year to Date Budget	Year to Date Variance
Net Operating Income	(41,648.26)	0.01	0	113,135.27	1	113,134.27
<u>OTHER INCOME/EXPENSE</u>						
4900 Dividend/Dev&Miss Fund	0.00	0.00	0	991.05	0	991.05
4910 Market Valuation/Dev&Mis	0.00	0.00	0	0.00	0	0.00
4920 Market Valuation/ChClosur	0.00	0.00	0	0.00	0	0.00
4930 Dividends Ch Closure	0.00	0.00	0	1,402.00	0	1,402.00
4990 Unrealized Gain/(Loss)	0.00	0.00	0	0.00	0	0.00
Total Other Income	0.00	0.00	0	2,393.05	0	2,393.05
Net Income	\$ (41,648.26)	\$ 0.01	0	\$ 115,528.32	\$ 1	115,527.32

Presbytery of Minnesota Valleys
Statement of Financial Position
June 30, 2017

Acct	This Month ASSETS	Last Month	Variance
<u>CURRENT ASSETS</u>			
Checking/Savings			
1000 Checking	\$ 76,179.55	135,965.99	(59,786.44)
1001 Checking-Credit Union	0.00	0.00	0.00
1010 Savings	112,565.91	112,565.91	0.00
1011 Savings-Credit Union	0.00	0.00	0.00
	<hr/>	<hr/>	<hr/>
Total Checking/Savings	188,745.46	248,531.90	(59,786.44)
Other Current Assets			
1100 NCF Balanced Income Fund	155,693.93	155,693.93	0.00
1110 NCF MN Val Ch Loan Fund	222,462.73	222,462.73	0.00
1120 NCF Development & Mission	325,270.24	325,270.24	0.00
1150 Brainerd, SL Lake Proceeds	388,367.52	388,367.52	0.00
1180 Investment & Loan Program	0.00	0.00	0.00
	<hr/>	<hr/>	<hr/>
Total Other Current Assets	1,091,794.42	1,091,794.42	0.00
Total Current Assets	1,280,539.88	1,340,326.32	(59,786.44)
Investments			
1200 Fndn-Millennium Fund	11,515.80	11,515.80	0.00
1210 Fndn-Candidates Trust Fund	16,826.27	16,826.27	0.00
1220 Fndn-Ken Stinson	15,510.04	15,510.04	0.00
	<hr/>	<hr/>	<hr/>
Total Investments	43,852.11	43,852.11	0.00
Fixed Assets			
1500 Office Equipment	25,010.14	25,010.14	0.00
1510 Office Kitchenet	1,745.00	1,745.00	0.00
1520 Office Furniture	12,833.99	12,833.99	0.00
1530 Land-Clearwater	212,642.59	212,642.59	0.00
1540 Office Building	139,523.93	139,523.93	0.00
1550 Land Improvments	47,201.71	47,201.71	0.00
1599 Accumulated Depreciation	(158,774.66)	(158,774.66)	0.00
	<hr/>	<hr/>	<hr/>
Total Fixed Assets	280,182.70	280,182.70	0.00
Other Assets			
1400 Willmar Church Loan	13,644.84	14,752.81	(1,107.97)
1405 Edgerton Church Loan	1,715.72	1,731.68	(15.96)
1450 Lifespring Ch-Contract forDeed	0.00	0.00	0.00
	<hr/>	<hr/>	<hr/>
Total Other Assets	15,360.56	16,484.49	(1,123.93)
Total Assets	\$ 1,619,935.25	1,680,845.62	(60,910.37)

LIABILITIES AND NET ASSETS

CURRENT LIABILITIES

Mission Payable

2000 GA Unified Mission	\$ 683.95	1,544.37	(860.42)
2001 GA Designated Mission	1,000.00	0.00	1,000.00
2002 GA One Great Hour of Sharing	5,829.84	5,787.23	42.61
2003 GA Christmas Joy Offering	0.00	437.00	(437.00)
2004 GA Peace & Global Witness	0.00	0.00	0.00
2005 GA Witness Offering	0.00	0.00	0.00
2006 GA Pentecost Offering	201.00	270.00	(69.00)

Presbytery of Minnesota Valleys
Statement of Financial Position
June 30, 2017

Acct		This Month	Last Month	Variance
2007	GA Hunger Program	0.00	0.00	0.00
2008	GA Theological Education Fund	0.00	0.00	0.00
2009	GA Disaster Relief	0.00	0.00	0.00
2020	Synod Unified Mission	725.61	288.33	437.28
2021	Synod Designated Mission	850.00	1,360.21	(510.21)
2024	Synod Peace & Global Witness	0.00	0.00	0.00
	Total Mission Payable	9,290.40	9,687.14	(396.74)
Administrative				
2100	SDOP	561.80	561.80	0.00
2103	Prepaid Per Capita	0.00	0.00	0.00
2105	Shared/Emergency Grant	4,652.99	4,652.99	0.00
2110	Legal/PJC	2,806.80	2,806.80	0.00
2130	Operational Reserve Account	(6,580.10)	9,525.34	(16,105.44)
2135	GA Alternates	0.00	0.00	0.00
2140	EDPM General Assembly Account	1,311.42	1,311.42	0.00
2145	Stated Clerk GA Acct	3,571.44	3,571.44	0.00
2150	2012 Clearwater Forest	0.00	0.00	0.00
	Total Administrative	6,324.35	22,429.79	(16,105.44)
Committee on Ministry				
2200	Supp&Dev Pastrl&Congr Leaders	4,858.43	4,858.43	0.00
2210	Commission on Leadership Event	7,015.61	7,015.61	0.00
2220	Boundary Training	1,519.29	1,519.29	0.00
	Total Committee on Ministry	13,393.33	13,393.33	0.00
Cong Resource & Dev.				
2300	Camp&Conference Scho&Support	29,147.68	29,147.68	0.00
2302	Triennium	3,000.00	3,000.00	0.00
2307	Ethiopia-So Sudan Mins Network	3,172.24	3,172.24	0.00
2310	Cong Transformation	53,948.89	53,948.89	0.00
2315	ChemicAbuse&DependTrng Pasto	2,239.16	2,239.16	0.00
2320	Pby Pentecost Offering	0.00	0.00	0.00
2325	Technology Upgrades	9,947.69	10,447.69	(500.00)
2330	Peace and Global Witness	388.01	1,088.01	(700.00)
	Total Cong Resource & Dev	101,843.67	103,043.67	(1,200.00)
Leadership Dev for Ministry				
2400	Development & Mission Fund	264,827.57	264,827.57	0.00
2450	Lead Dev for Minis-The Academy	3,123.47	3,123.47	0.00
	Total Leadership Dev for Ministry	267,951.04	267,951.04	0.00
Occidente Partnership				
2500	Occidente Housing	0.00	0.00	0.00
2505	Occidente 5% Fund	50.76	50.76	0.00
2510	Occidente Scholarships	4,661.10	4,661.10	0.00
2515	Occidente Reform Theology	0.00	0.00	0.00
2520	Occidente Delg Exp/Travel	590.97	2,400.90	(1,809.93)
2525	Occidente Network Meeting	3,802.30	3,802.30	0.00
2530	Occidente Miss Work Trip	1,182.58	1,182.58	0.00
	Total Occidente Partnership	10,287.71	12,097.64	(1,809.93)
Preparation for Ministry				
2550	Candidate Trust Fund/Interest	25,250.50	25,000.50	250.00
	Total Preparation for Ministry	25,250.50	25,000.50	250.00

Presbytery of Minnesota Valleys
Statement of Financial Position
June 30, 2017

Acct	This Month	Last Month	Variance
Temporarily Restricted			
2600 Candidates Trust Fund	16,984.89	16,984.89	0.00
2605 Millenium Fund	12,759.48	12,759.48	0.00
	<u>29,744.37</u>	<u>29,744.37</u>	<u>0.00</u>
Total Temporarily Restricted			
Total Current Liabilities	(464,085.37)	(483,347.48)	19,262.11
LONG TERM LIABILITIES			
2800 Endow Mem Acct/K Stinson	11,946.63	11,946.63	0.00
	<u>11,946.63</u>	<u>11,946.63</u>	<u>0.00</u>
Total Long-Term Liabilities			
Total Liabilities	476,032.00	495,294.11	(19,262.11)
NET ASSETS			
3000 Net Assets	631,253.62	631,253.62	0.00
3100 Unrestricted Net Assets	397,121.31	397,121.31	0.00
Net Income	115,528.32	157,176.58	(41,648.26)
	<u>1,143,903.25</u>	<u>1,185,551.51</u>	<u>(41,648.26)</u>
Total Net Assets			
Total Liabilities & CapitalNet Ass	\$ <u>1,619,935.25</u>	<u>1,680,845.62</u>	<u>(60,910.37)</u>

Presbytery of Minnesota Valleys

Per Capita Report

Printed on: 7/19/2017

For the Period of

June 01, 2017 thru June 30, 2017

<u>Church</u>	<u>Pledge</u>	<u>Period Total</u>	<u>YTD Total</u>	<u>Pledge Remains</u>
amboy, first	\$4,497.40	\$0.00	\$4,497.40	0.00
ashby, first	\$4,099.40	\$0.00	\$4,099.40	0.00
beaver creek, first	\$4,776.00	\$4,776.00	\$4,776.00	0.00
blue earth, first	\$1,830.80	\$0.00	\$1,830.80	0.00
brainerd, first	\$3,860.60	\$0.00	\$3,860.60	0.00
brewster, first	\$2,029.80	\$0.00	\$1,014.90	1,014.90
browns valley, unite	\$2,029.80	\$0.00	\$0.00	2,029.80
cambria	\$4,218.80	\$0.00	\$4,218.80	0.00
canby, first	\$3,462.60	\$0.00	\$3,462.60	0.00
crosslake	\$3,781.00	\$0.00	\$3,781.00	0.00
currie, first	\$398.00	\$0.00	\$0.00	398.00
dawson, first	\$2,825.80	\$0.00	\$1,156.00	1,669.80
doran, first	\$835.80	\$0.00	\$835.80	0.00
edgerton, first	\$3,900.40	\$0.00	\$3,900.40	0.00
ellsworth, zion	\$4,895.40	\$0.00	\$4,895.40	0.00
fergus falls, federa	\$14,646.40	\$7,323.00	\$7,323.00	7,323.00
fergus falls, wester	\$1,313.40	\$0.00	\$1,313.40	0.00
foley, first	\$5,532.20	\$0.00	\$5,532.20	0.00
fulda, first	\$4,179.00	\$0.00	\$4,179.00	0.00
holland, first	\$3,820.80	\$0.00	\$3,820.80	0.00
iona, first	\$1,472.60	\$0.00	\$1,472.60	0.00
jackson, first	\$3,741.20	\$935.30	\$1,870.60	1,870.60
kasota, first	\$4,378.00	\$0.00	\$0.00	4,378.00
lake crystal, first	\$7,800.80	\$0.00	\$1,950.00	5,850.80
lismore, first	\$1,472.60	\$0.00	\$1,472.60	0.00
litchfield, first	\$2,825.80	\$0.00	\$2,825.80	0.00
luverne, first	\$18,268.20	\$0.00	\$18,268.20	0.00
madelia, first	\$4,417.80	\$368.15	\$1,840.75	2,577.05
mankato, first	\$15,084.20	\$1,257.02	\$7,542.12	7,542.08
marshall, christ uni	\$4,139.20	\$391.37	\$2,069.62	2,069.58
maynard, first	\$278.60	\$0.00	\$278.60	0.00
milroy, ashford	\$517.40	\$0.00	\$517.40	0.00
mountain lake, first	\$1,353.20	\$0.00	\$1,353.20	0.00
osakis, first	\$3,184.00	\$0.00	\$3,184.00	0.00
pipestone, first	\$7,124.20	\$0.00	\$7,124.20	0.00
randall	\$3,860.60	\$0.00	\$3,860.60	0.00
redwood falls, first	\$8,875.40	\$0.00	\$8,875.40	0.00
renville, ebenezer	\$5,253.60	\$0.00	\$5,253.60	0.00
round lake, first	\$5,333.20	\$0.00	\$5,333.20	0.00
rushmore, emmanuel	\$1,910.40	\$0.00	\$1,910.40	0.00
rushmore, first	\$2,666.60	\$444.44	\$1,333.32	1,333.28
russell, first	\$3,064.60	\$0.00	\$0.00	3,064.60
silver lake, faith	\$4,059.60	\$0.00	\$1,014.90	3,044.70
slayton, first	\$3,462.60	\$0.00	\$3,462.60	0.00
spicer, harrison	\$2,706.40	\$0.00	\$2,706.40	0.00
spicer, hope	\$8,517.20	\$709.77	\$4,258.62	4,258.58
st cloud, first	\$17,631.40	\$1,469.25	\$8,815.50	8,815.90
st james, first	\$8,955.00	\$1,492.50	\$4,477.50	4,477.50
st peter, union	\$7,363.00	\$0.00	\$7,363.00	0.00
tracy, first	\$676.60	\$0.00	\$0.00	676.60
underwood, maine	\$2,109.40	\$0.00	\$2,109.40	0.00
westbrook, united	\$278.60	\$0.00	\$0.00	278.60

Presbytery of Minnesota Valleys

Per Capita Report

Printed on: 7/19/2017

For the Period of

June 01, 2017 thru June 30, 2017

<u>Church</u>	<u>Pledge</u>	<u>Period Total</u>	<u>YTD Total</u>	<u>Pledge Remains</u>
willmar, first	\$9,233.60	\$0.00	\$9,233.60	0.00
winnebago, first	\$7,442.60	\$0.00	\$7,442.60	0.00
worthington, westmin	\$10,984.80	\$0.00	\$7,323.20	3,661.60
Grand Total:	\$267,376.40	\$19,166.80	\$201,041.03	\$80,981.37