

PRESBYTERY OF MINNESOTA VALLEYS
STATED MEETING
Via Zoom
December 12, 2024

The stated meeting of the Presbytery of Minnesota Valleys was called to order by Moderator TE Doug Dent at 6:30 PM on Thursday, December 12, 2024 video the video platform, Zoom.

Devotions were led by Sue Goebel. She led the Advent devotional on Matthew 1:18-24.

Agenda, Roll, Quorum

Stated Clerk TE Pamela Prouty presented the agenda. PRESBYTERY VOTED to approve the agenda. A quorum was present as shown in the roll below:

2024 Presbytery Attendance	Apr 13	Oct 12	Dec 12
Candace Adams	X	X	X
Aaron Alfred			
Karen Anderson-Dent		X	
Jon Armajani			
SanDawna Ashley			
Robert Bartlett	X		X
Kathy Blair			
Levi Bollerud			
Steven Boots			
Elaine Boyd			
Beverly Brock	X	X	
Beth Buckwalter-Miller	X	X	X
Jeffrey Bullock			
Chris Conlin			
Beverly Crute	X		X
Andrew Davis	X	X	X
Sue DeNio			
Douglas Dent	X	X	X
Jerry Dirks			
Daniel Duggan			X
Mark Ford	X	X	X
Ernie Freund			
Tom Gard			
Eric Garner		X	

Cory Germain			X
Edward Godshall			
Richard Harrison	X	X	X
Michael Hartwell		X	X
Rollin Haynes			
Sarah Hoogendoorn	X	X	X
Allen Jergenson	X		X
Dwight Johnson			
Brian Jones	X	X	X
Randall Knuth	X		X
Jeanne Kumbalek		X	X
Raymond Larson			
David Lick		X	X
John Lindholm			
Robert Maharry			
Lynne Matthews			
Laura Messer	X	X	X
Ed Morgan		X	
Tony Oltmann			
Don Ottenhoff			
Pamela Prouty	X	X	X
Scott Prouty	X	X	X
Aaron Punt			
Wayne Purintun			
Herbert Rotunda	X	X	
Bonnie Sue Roys	X		
Michael Roys			
Patricia Schick			
Darin Seaman	X	X	
Galen Smith			X
Paul Snyder	X	X	X
Robert Springer			
Norma Spurgin			
Tim Sutton			
Penny Temple-Johnson			
Leanne Thompson	X	X	
Scott Thompson		X	

Elizabeth Tot		X	
Anne Veldhuisen		X	
Tom Voigt			X
Steve Voris	X	X	X
Barbara Whipple			
Anna Williamson	X	X	X
William Yueill			X
Commissioned Ruling Elders			
Jill Emery	X	X	X
Sue Goebel	X	X	
Deb Klaassen			
Velda Maine			X
Dennis Peterson			X
Kathy Terpstra	X		X
By Virtue of Office			
COL – Michael Hartwell		X	X
COL – Louella Voigt	X	X	
CPL – Leanne Thompson	X	X	
COO – Patty Brandts		X	X
COO – Le Roy Ennenga	X	X	
COO – Brian Jones	X	X	X
CN – Galen Smith			
PW Moderator – Gloria Rust			
Moderator – Douglas Dent	X	X	X
Vice Mod – Sue Goebel	X	X	X
Past Mod – Leanne Thompson	X	X	

Ruling Elder Commissioners

Amboy – EXCUSE
Ashby – EXCUSE
Baxter – Bud McCulloch
Beaver Creek – EXCUSE
Blue Earth – EXCUSE
Brewster – EXCUSE
Browns Valley – EXCUSE
Cambria – EXCUSE
Canby – EXCUSE
Crosslake – Steve Anderson
Dawson – Stan Menning

Doran – EXCUSE
Edgerton – EXCUSE
Ellsworth – EXCUSE
Fergus Falls – EXCUSE
Foley – EXCUSE
Fulda – EXCUSE
Holland – EXCUSE
Iona – EXCUSE
Kasota – EXCUSE
Lake Crystal – EXCUSE
Lismore – EXCUSE
Litchfield – EXCUSE

Luverne – Missy Fick
Madelia – Todd Arduser
Maine – EXCUSE
Mankato – EXCUSE
Marshall – EXCUSE
Maynard – EXCUSE
Milroy – EXCUSE
Mountain Lake – EXCUSE
Osakis – Keven Withers
Pipestone – EXCUSE
Randall – Terry Coffin
Redwood Falls – Robert Alexander
Renville – EXCUSE
Round Lake – Lori Morrison
Rushmore – Randy Jacobs

Russell – EXCUSE
Saint Cloud – EXCUSE
Saint James – Patty Brandts
Saint Peter – Marge Johnson
Silver Lake – EXCUSE
Slayton – Luann Parker
Spicer Harrison – Lori Klose
Spicer Hope – Jody Leason
Willmar – Betty Knutson
Windom – David Easler
Winnebago – Maria Adriano-Mace
Worthington – EXCUSE
Visitors
Bill and Gayle Stegemann

First-time commissioners and guests were introduced.

Consent Agenda

Consent Agenda was presented by Stated Clerk Pamela Prouty

1. Approve the minutes from the Stated Meeting October 12, 2024
2. Receive the Stated Clerk's Report (Attachment E)
3. Receive the Executive Presbyter's report (Attachment A)
4. Receive the Administrative Commission reports from Brooten and Jackson (Attachment F)
5. Receive the Commission on Presbytery Leadership (Attachment C)
6. Receive the Commission on Presbytery Operations report (Attachment B)

PRESBYTERY VOTED to approve the Consent Agenda.

Stated Clerk Report (Attachment E)

TE Pamela Prouty presented her report. The final deadline for General Assembly reports from Congregations are to be submitted online is Friday January 31, 2025. Any questions with technology please contact Presbytery Office. On Tuesday, January 7 at 4:00 **there is a zoom** meeting for all clerks of session and moderators and anyone else interested. Ruling elder and deacon training will take place in the new year via zoom, look for details in Valley Bridge.

The following actions were brought:

PRESBYTERY VOTED unanimously (49 votes) to approve with thanks the dissolution of the Administrative Commission for the First Presbyterian Church, Jackson, Minnesota (**Attachment F**).

PRESBYTERY VOTED to adopt the changes to the Presbytery Operating Procedures (**Attachment D**) as outlined in the packet.

The action which was postponed to this meeting regarding changes to the presbytery moderator role were answered in the above action.

Executive Presbyter Report (Attachment A)

TE Beth Buckwalter-Miller shared highlights of her report.

Commission on Operations Report (Attachment B)

RE Patty Brandts, co-chair, shared how the presbytery no longer offers loans to congregations instead they are all referred to the Presbytery Investment and Loan company therefore we no longer need a presbytery loan policy. PRESBYTERY VOTED to remove the Presbytery Loan Policy.

Then she presented the 2025 Presbytery Budget. PRESBYTERY VOTED to approve the 2025 Presbytery budget.

Committee on Representation (Attachment G)

TE Andy Davis, chair, brought forth the nominations for Presbytery officers, Commission and Committee members. Presbytery moderator TE Doug Dent opened the floor for additional nominations. PRESBYTERY VOTED to cease nominations and cast a unanimous ballot.

Speak Out

Tyann Jones, Triennium registrar talked about Triennium. Every church has received information about Triennium and are encouraged to register.

Mark Ford shared that a group from the Presbytery will be travelling to Occidente Presbytery in January to officially end our relationship with them. People can still sign up to go on this trip.

Dan Duggan shared about a Clinical Pastoral Education (CPE) program which is available at the VA Hospital in St. Cloud. Contact him for more details.

Laura Messer shared that the Presbytery pastor retreat will be April 21-25, 2025 at Clearwater Forest. She encouraged us to hold the dates, more details will follow.

Installation of Vice-Moderator

Stated Clerk Pamela Prouty led the Presbytery in an installation service for RE Bill Stegeman to the role of Presbytery Vice-Moderator.

The next stated meeting of the Presbytery of Minnesota Valleys will be Saturday, March 1, 2025 in Foley, MN.

The meeting was adjourned with prayer at 7:24 PM by Co-Moderator Doug Dent.

Respectfully submitted,

Pamela R. Prouty
Stated Clerk

ATTACHMENT A

Executive Presbyter Report to the Presbytery of Minnesota Valleys Rev. Beth Buckwalter-Miller December 12, 2024

Gratitude: As 2024 comes to an end, I want to thank each person who so generously shares in the life of the Presbytery! From being an active member or pastor of your own congregation to serving on our commissions and committees, moderating Presbytery meetings, and serving as commissioners for your churches, you have all made such a difference. You have attended lots of meetings, shared tons of ideas, helped with numerous projects, and given your very best! This is the connectional church in action. It may not be perfect, but it is the best system I know of for being the church. The Presbytery is ALL of us! As we work together our mission goes forth. Thank you for all you have done!

Church Visits: Since we last met as a Presbytery on October 12th, I have visited the following congregations: Browns Valley, Redwood Falls, Worthington, Brewster, Round Lake, Hope Spicer, Mankato, Spicer-Harrison, Kasota, Lake Crystal and Litchfield. In addition, I was in Silver Lake for the Clergy Women's Luncheon.

Presbytery Commission Meetings: I continue to attend all our Presbytery Commission/Committee Meetings.

Retired Pastor's Christmas Luncheon: This year I am hosting a Christmas lunch for retired pastors and spouses living north of Willmar, and Pam is hosting one for our southern retired pastors and their spouses. December 10th the northern retired pastors and spouses are dining at the Olive Garden in St. Cloud.

Minnesota Council of Churches: I continue to serve on the board for this organization. The board meets December 5th.

Planning to host THRIVE in May: The Board of Pensions has agreed to offer a THRIVE seminar in our Presbytery for pastors who are beginning to think of retirement. Our Luverne Church has graciously agreed to be the site-host for the seminar. Watch the Valley Bridge for more details as they become available. Tentative dates are May 1st and 2nd.

EP Group and Coaching: I continue to participate in a group of Executive Presbyter's who meet monthly under the leadership of our Synod Executive, Elona Street Stewart. I also continue to benefit from monthly coaching.

On the Horizon – Ideas beginning to take shape: One of the greatest benefits of my travel to our churches is getting to hear the ideas of pastors and their spouses as well as church members. I am constantly reminded that God has distributed good gifts amongst us so that we will have everything we need. Here are two ideas being explored – both brought to me by others:

1. **Death Doula:** Perhaps you have heard of birth doulas who accompany women through childbirth? The word "doula" is ancient Greek, and literally translates as "female slave." We use the term to think of a woman who accompanies another woman through childbirth. As the name "death doula" implies, we are also finding that someone to accompany us through our death and give extra support to us and to our families can be very helpful. Recently someone commented, "We need death doulas for churches." What an interesting idea! Sometimes a church knows that the end is coming. But how do we navigate those final years? There is a sense of grief, of course.

But there can also be a sense of completion – that the mission of the church – perhaps in motion for over a century, as has been the case with many of our churches – is about to be completed. There are many unique opportunities that exist at the end of a church’s life that can be missed and lost forever. Perhaps in the new year we will be able to offer “death doula” services to churches who would appreciate compassionate support, deep respect, and care during this final season in the history of their church.

2. **Consortium of Churches:** Another idea beginning to be explored is that of creating a consortium of small churches, served by a multidiscipline team of pastors, CRE’s and others with unique expertise. We know many smaller congregations draw great comfort from worshipping in their own buildings but can no longer afford their own pastor. We are exploring ways to develop ministry teams that might serve multiple churches with the additional goal that the churches might work together to support a common mission.
3. **The Great De-churching, by Jim Davis and Michael Graham** is the book recommended by our Vice-Moderator, Sue Goebel, that the Presbytery will be purchasing and mailing to all who serve on our commissions and who will attend our upcoming January 18th Presbytery training. We will read this book before we meet and use it to generate conversation that helps us to see the hope that exists during the crisis of fewer people attending church. The book is designed to help us build healthier churches. The authors “have found numerous reasons to stay hopeful and they offer advice for what can be done to engage the dechurched with relational wisdom and heal the ruptures in our churches to stem the tide of the Great Dechurching.” (from the book cover)

ATTACHMENT B

Commission on Presbytery Operations - Budget and Finance Task Force Report to the Presbytery of Minnesota Valleys December 12, 2024

We met via Zoom on October 24 and November 21.

Financial Review:

- We have collected about 90% of our Per Capita budget.
- Annual remittances from churches for special offerings and greater causes through October was over \$62,000 with \$25,186 for One Great Hour of Sharing, \$11,362 for the 2023 Christmas Joy Offering and \$12,458 for GA/Synod for Unified Mission.

Approved scholarship/grant requests for the following:

First Presbyterian, Mankato Technology Grant \$ 366.50

In September we approved a \$2,500 grant request from First Presbyterian Church in Pipestone to support their Sleep Tight Pipestone ministry that was established in 2021. This mission provides a bed frame, mattress, sheet set, mattress cover and pillow to children who do not have an adequate sleeping environment in their residence. Two other churches in Pipestone have participated by providing quilts and blankets. This grant came from our Peace and Global Witness designated fund (2330). Each year we set aside \$1,500 from our investment income as well as 25% of the annual Peace and Global Witness offering to this account.

Approved a request from Rev. Beth Buckwalter-Miller to move \$16,878.36 from salary to housing allowance for the remainder of 2024 (September 1-December 31). Total compensation is unchanged.

Commission on Operations presents the following items for approval:

- 2025 Budget
- Removal of the policy regarding Presbytery Loans to Congregations.

ATTACHMENT C
Commission on Leadership Report to the
Presbytery of Minnesota Valleys
December 12, 2024

Actions taken at the November 7, 2024 meeting

1. COL VOTED to approve the Consent Agenda of the co-chair actions:
 - a. Authorize Ruling Elder Amy Lewinski (who has been trained) to officiate communion at the First Presbyterian Church of Litchfield on November 3, 2024
 - b. Appoint Teaching Elder Laura Messer as Moderator at the First Presbyterian Church, Litchfield beginning on January 1, 2025.
2. COL VOTED to receive the minutes from and dissolve the Administrative Commission for the Covenant Service for Commissioned Ruling Elder Jill Emery at First Presbyterian Church, Winnebago, MN.
3. COL VOTED to receive the minutes from and dissolve the Administrative Commission to install the Rev. Tom Voigt at the First Presbyterian Church, Edgerton, and First Presbyterian Church of Lismore
4. COL VOTED to thank COL Leadership for their work on the COL Manual. COL VOTED to approve the Commission on Leadership Manual. The Manual is over 100 pages long if you desire to read through it, it can be found on the Presbytery website or contact the Stated Clerk.
5. COL VOTED to disband the Inventive Ministries task force.
6. The Stated Clerk reported that the Rev. Doug Dent's salary was reported incorrectly on the Annual Compensation Report; his salary total is \$88,134.00.

Actions taken at the December 5, 2024 meeting

1. Actions of the Co-chairs
 - a. To allow Ruling Elder Betsy Johnson to officiate Holy Communion at Harrison Community Church from December 1, 2024-November 30, 2025. Betsy is a member of the Windom church and has a master's degree from Austin Seminary, but is not an ordained Teaching Elder.
 - b. The Six-Month Check-in with First Presbyterian Church of Luverne and Rev. Steve Voris had been completed
2. COL approved the request of the First Presbyterian Church of Dawson Session for exception to G-2.0402 Terms of Service to allow Ruling Elder Sharilyn Bates to serve a third term on the session.
3. COL approved the request of the First Presbyterian Church of Blue Earth Session for an exception to G-2.0402 Terms of Service to allow Ruling Elders Cindy Peterson and Tom Plocker to serve a third term on the session.

ATTACHMENT D

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PRESBYTERY OF MINNESOTA VALLEYS
OPERATING PROCEDURES

Article I: Purpose

A. Mission Statement (5/6/2000)

We, the Presbytery of Minnesota Valleys, seek to be faithful to Jesus Christ by demonstrating and proclaiming the new reality in Christ through partnership with and support of our member congregations to establish justice, peace, and love.

B. Code of Conduct

Jesus said to him, “You shall love the Lord your God with all your heart, with all your soul and with all your mind.” This is the greatest and first commandment, and the second is like it. “You shall love your neighbor as yourself.” On these two commandments hang all the law and prophets. (Matthew 22:37-40)

1. To glorify Jesus Christ, head of the Church, the members of the Presbytery of Minnesota Valleys (PMV) will be guided by their ordination vows (W-4.4003), work together to discharge our duties in good faith, and with diligence and care, and use energy, intelligence, imagination, and love to further the peace, unity, and purity of the church. (Article I, Appendix 1)
2. During the conduct of presbytery or committee business, all members maintain their right to be present, to speak and to vote as long as self or special interests are fully disclosed. If the member with the conflict chooses either to participate or abstain in voting, this decision shall be recorded and reported. (F-1.0403 and MN Statute 317A.255)

Article II: Officers

- A. The officers (G-3.01014) of the presbytery are the Presbytery Moderator team (vice-moderator, co-moderators, and immediate past moderator) and the Stated Clerk.
- B. The Presbytery Moderator election will happen as follows: the vice-moderator will be elected for one year, then will become the co-moderator for two years, then will become the past moderator for one year. This will be a four-year term.*
- C. The officers of presbytery act as the officers of the Corporation.
- D. Position descriptions for these officers are in Article II, Appendix 1-4 (Bylaws, Article II; Articles of Incorporation, Article VI).

Article III: Voting Membership

- A. When the number of teaching elders (G-2.0503) is greater than the number of ruling elders (G-2.0301), the stated clerk may invite additional ruling elder commissioners from constituent churches. This number will be determined and reported before the second stated meeting. If adjustment is necessary, the stated clerk will seek advice from the Commission on Presbytery Life.
- B. Ruling elders who chair the following committees shall be enrolled as members of the presbytery for the term of office:

Commission Committee on Presbytery Life

Commission on Presbytery Operations

Commission on Leadership

Mod Squad Commission

~~Committee on Congregational Nurture~~

Committee on Representation

Permanent Judicial Commission

Leadership Team

Presbyterian Women

(Bylaws, Article III; Articles of Incorporation, Article V)

Article IV: Organization (Bylaws, Article IV)

- A. Stated meetings of the presbytery shall be at a minimum twice (G-3.0304) a year. The Commission on Presbytery Life shall set the dates for Presbytery meetings and report them at the Annual meeting (the last meeting of the year). The Sacrament of Holy communion shall be celebrated at least once a year (G-3.0301b)
- B. Location: All meetings shall be at facilities which are reasonably able to accommodate attendance, keeping in mind the needs of people of all abilities and activities of the presbytery meeting, including technological needs.
- C. Exceptions to the location and date of stated meetings may be made by the Commission on Presbytery Life to respectfully respond to special events or invitations.
- D. Quorum: A quorum of presbytery shall be any five teaching elders and five ruling elders present, provided that at least five constituent churches are represented by ruling elders
- E. Meeting notice: The notice of all stated and special meetings of presbytery shall be emailed to all enrolled members of presbytery and each congregation no later than ten-days prior to the meeting. Each session moderator shall be responsible for informing the ruling elder commissioner(s).
- F. Hosting Presbytery Meetings (Article IV, Appendix 1)
- G. In order that all members can fully participate in a decent and orderly manner, the following process will be followed:
 - 1. When a session or continuing member of presbytery has an item of concern or new business for consideration, the item will be taken to the relevant committee or task force in writing. The stated clerk can be consulted for determining the relevant group. If the session or continuing member is not satisfied with the response, then a petition to the presbytery may be submitted through the stated clerk.
 - 2. New business at stated meetings of presbytery must be presented in writing to the presbytery moderator and stated clerk by noon of the meeting day.
 - 3. A presbytery packet of all meeting materials is posted to the presbytery website 10 days in advance of a stated meeting (Article IV, Appendix 2)

Article V: Commissions and Committees

Purpose: To fulfill the presbytery's mission and ministry, commissions and committees are formed; they shall be constitutionally mandated or formed as needed.

- A. Terms of Office: Members of commissions and committees of presbytery shall be elected for a term of three years and shall not serve for consecutive terms, either full or partial, aggregating more than six years. Having served for a total of six years, members shall be ineligible for reelection to that same committee for a period of at least one year. Replacement of members whose terms have not expired shall be for the remainder of that term. Chairs of commissions and committees are elected for one-year terms and are ordinarily eligible for reelection twice. Commission and Committee member terms follow the calendar year. The officers (presbytery moderator and vice-moderator) will take office upon installation.

Exception to the above policy:

* Permanent Judicial Commission (D-5.0102, D-5.0103, and D-5.0105): The term of each member of a Permanent Judicial Commission shall be six years. No person who has served on a Permanent Judicial Commission for a full term of six years shall be eligible for reelection until four years have elapsed after the expired six-year term.

- B. Commissions and committees may meet face to face, via video conferencing, conference phone call or other electronic means as long as there is a quorum present, the notice for the meeting includes an adequate description of how to participate in it and there is ample opportunity for deliberation. Each commission or committee has the opportunity to adopt further provisions.
- C. If a commission or committee is not chaired by co-chairs, then the commission or committee shall elect a vice-chair from among its members. The vice chair takes over in the absence or unavailability of the chair.
- D. Every commission and committee shall appoint a clerk who shall file minutes promptly with the presbytery office and shall promptly report action items to the presbytery through the stated clerk. The requirement for meeting documentation applies to every meeting method, e.g., email, conference call, internet meeting, or other approved meeting method.
- E. Annually, each commission and committee shall submit a list of planned expenditures to the Commission on Presbytery Operations.
- F. Commissions and committees may co-opt additional persons for a designated time and organize task forces, as necessary.
- G. Presbytery commissions and committees are:

1. ~~Commission~~ **Committee** on Presbytery Life

Members: The nine at large members of the ~~Commission~~ **Committee** on Presbytery Life elected by the presbytery **can be teaching elders or any member of a church.** shall be active Ruling and teaching elders as defined in the Constitution of the Presbyterian Church (USA). Three members shall serve by virtue of office (the presbytery moderator, presbytery vice-moderator and the immediate past presbytery moderator) and the Executive Presbyter and the Stated Clerk shall serve as ex-officio members. **The immediate past moderator will serve as chair.**

Purpose: The Commission on Presbytery Life will:

- a. Plan engaging, informative and celebratory presbytery meetings, including the commissioner briefing and receiving the four church wide offerings. Moved to Mod Squad commission
- ~~b. Provide ongoing oversight, review, and evaluation of Ministry Plan and Mission Design, proposing adjustments as appropriate~~
- c. ~~Provide vision and strategy for the ongoing life of the presbytery~~ Moved to Mod Squad commission
- d. Promote, encourage, and enable congregational participation in, and support of, Presbyterian mission, social justice concerns, and peacemaking initiatives, including but not limited to the presbytery's current mission connections:
 - i. Presbyterian Clearwater Forest
 - ii. Lakeshore Center at Okoboji
 - iii. New Worshipping Communities
- e. Develop presbytery-sponsored events – both regionally and presbytery-wide – to enrich the lives and enhance the ministries of our congregations
- f. Nominate members to serve on the Committee on Representation
- ~~g. Develop and administer a communication plan for the presbytery to include the application of appropriate technology to the work of the presbytery~~
- ~~h. Encourage the formation of networks, task forces or other groups as necessary to implement the mission design.~~
- ~~i. Encourage and equip our congregations, individually, and as networks~~
- ~~j. Connect congregations with appropriate resources for their ministries~~
- k. Encourage, equip, connect and Challenge congregations in the development of new collaborative mission and ministry initiatives.

1. Commission on Presbytery Operations

Members: The eight members of the Commission on Presbytery Operations elected by the presbytery shall be active Ruling and teaching elders as defined in the Constitution of the Presbyterian Church (USA). The presbytery moderator, the Executive Presbyter and the stated clerk shall serve as ex-officio members.

Purpose: The Commission of Presbytery Operations will:

- a. Between the meetings of the presbytery, take actions on behalf of the presbytery to approve particular congregation's property selling, encumbering, and/or leasing (G-4.0206)
- b. Provide oversight for the presbytery's budgeted and designated finances, according to the presbytery's Fiscal Accountability Policies (Manual of Operations: Article V, Appendix 1)
- c. Provide oversight for the presbytery's property (Manual of Operations: Article V, Appendix 1)
- d. Act as Trustees of the presbytery in accordance with the presbytery's Fiscal Accountability Policies (Manual of Operations: Article V, Appendices 1, 2 and 3)

- e. Provide oversight of the presbytery staff and implement the presbytery's approved personnel policies (Article V, Appendix 10, including G-3.0110):
 - 1) Hiring and dissolving relationships with presbytery employees and other contracted services.
 - 2) Conducting annual reviews of the Executive Presbyter and stated clerk
 - 3) As necessary hire additional temporary leadership staff to fulfill the presbytery's mission.
- f. Be responsible for maintaining communications with the Synod of Lake and Prairies and the General Assembly (G.3.0302: c, d, and e)
- g. ~~Appoint and dissolve administrative commissions (except for administrative commissions for ordination and/or installation of teaching elders) if need arises (G-3.0109b) (moved to Mod Squad Commission)~~
- h. Receive proposed changes to Articles of Incorporation, Bylaws, and Operating Procedures and recommend action to presbytery.
- i. Act on grant/scholarship requests from congregations seeking support:
 - i. for new, collaborative mission and ministry initiatives
 - ii. for well-articulated growth-oriented goals (Isaiah 43:19)
 - iii. for upgrading technologies
 - iv. for conferences, workshops, other learning opportunities

2. Commission on Leadership

Members: The fifteen members of the Commission on Executive Presbytership elected by the presbytery shall be active Ruling and teaching elders as defined in the Constitution of the Presbyterian Church (USA). The presbytery moderator, the Executive Presbyter and the stated clerk shall serve as ex-officio members.

Purpose: The Commission on Leadership will:

- a. Provide support, resources, and care for our Pastoral Leaders (teaching elders and commissioned ruling elders) including the delegated presbytery authority to:
 - 1) Approve terms of calls (G-2.0504, G-2.08 and G-3.0109b3)
 - 2) Approve temporary pastoral relationships and contracts (G-2.0504b)
 - 3) Examine for presbytery membership and determine the category for membership (G-2.0503, G-2.0505, G-2.0506, G-2.0507, G2-0508)
 - 4) Appoint Administrative Commissions for installation and/or ordination (G-3.0109 b2)
- b. Work with congregations and Pastoral Leaders in all areas of their relationships, including pastoral transitions including the delegated presbytery authority to:
 - 1) Dissolve pastoral leader's relationships (G-2.09)
 - 2) Appoint Session Moderators (G-1.504)
- c. Act on grant requests from individuals seeking support for conferences, workshops, other learning opportunities
- d. *Develop relationships with and among the presbytery's congregations with a commitment to their overall health and well-being.*

- e. Work with inquirers and candidates on behalf of the presbytery as they move through the process of preparation for ministry as outlined in the Book of Order (G-2.06 and G-2.07) and the Advisory Handbook on Preparation for Ministry from the General Assembly
- f. Provide for the training, examination, and nurture of ruling elders seeking to be commissioned to pastoral service assuring that the training meets Book of Order guidelines (G-2.10)
- g. Work with congregations in exploring non-traditional staff models

3. Committee on Congregational Nurture

Members: The nine members of the Committee on Congregational Nurture elected by the presbytery shall be active church members and teaching elders as defined in the Constitution of the Presbyterian Church (USA). The presbytery moderator, the Executive Presbyter and the stated clerk shall serve as ex-officio members.

Purpose: The Committee on Congregational Nurture will:

- a. Develop relationships with and among the presbytery's congregations with a strong commitment to their overall health and well-being with visits when possible – go to COL
- b. Conduct regular visits to each congregation
- c. Communicate the particular needs or concerns of the congregations to the appropriate presbytery entity.
- d. Recruit the members of and secure training for the Presbytery Mediation Team

4. Mod Squad Commission

Members: The four members of the Mod Squad Commission elected by the presbytery shall be active Ruling and teaching elders as defined in the Constitution of the Presbyterian Church (USA). The Executive Presbyter and the stated clerk shall serve as ex-officio members.

- a. Plan engaging, informative and celebratory presbytery meetings, including the commissioner briefing and receiving the four church wide offerings.
- b. Provide vision and strategy for the ongoing life of the presbytery
- c. Develop presbytery-sponsored events – both regionally and presbytery-wide – to enrich the lives and enhance the ministries of our congregations
- d. Appoint and dissolve administrative commissions (except for administrative commissions for ordination and/or installation of teaching elders) if need arises (G-3.0109b)
- e. Appoint people to Investigating Committees (D-7.05a)

5. Committee on Representation –

Membership: The six members of the Committee on Representation elected by the presbytery shall be active ruling and teaching elders as defined in the Constitution of the Presbyterian Church (USA). The presbytery moderator, the Executive Presbyter and the stated clerk shall serve as ex-officio members.

Purpose: The Committee on Representation will:

- a. Fulfill the constitutional responsibilities assigned to it in the Book of Order, G-3.0103.
- b. Serve as the Nominating Committee of the presbytery, striving to fulfill presbytery's mandate of diversity and inclusivity.

6. Permanent Judicial Commission (PJC)

Members: The seven members of the Permanent Judicial Commission Leadership elected by the presbytery are active ruling and teaching elders as defined in the Constitution of the Presbyterian Church (USA).

Purpose: The Permanent Judicial Commission will:

- a. Fulfill the constitutional responsibilities assigned to it in the Book of Order, G-3.0109a.

7. Leadership Team

Members: This Team consists of the chairs of each Presbytery commission and committee (except for the PJC). Also the Mod Squad, the Executive Presbyter and Stated Clerk.

Purpose: The purpose of this Team is for communication. The Executive Presbyter convenes this Team on the months when there is not a Presbytery meeting.

8. Presbyterian Women in the Presbytery (PWP)

Members: All women within the presbytery who in any way choose to participate in, or be supportive of, Presbyterian Women in the Presbytery may be members of Presbyterian Women.

Purpose: Forgiven and freed by God in Jesus Christ, and empowered by the Holy Spirit, we commit ourselves to nurture our faith through prayer and Bible Study, to support the mission of the church worldwide, to work for justice and peace, and to build an inclusive caring community of women that strengthens the Presbyterian Church (U.S.A.) and to witnesses to the promise of God's kingdom.

Article VI: Presbytery Task Forces

Purpose: To accomplish specific tasks for the presbytery which are not currently being addressed by another presbytery committee.

- A. Requests for task forces may be submitted to the presbytery. The presbytery shall approve or deny requests.
- B. Membership is determined by passion and interest. Chairs shall be elected by the presbytery. The Committee on Representation shall present names for chairs of presbytery task forces in consultation with the task force.
- C. The task force shall submit a budget request to the Commission for Presbytery Operations for presbytery approval.
- D. Task forces are dissolved by the presbytery when the task is completed or when the interest has diminished.

- E. Presbytery task forces shall be listed in the Presbytery Operating Procedures.

Article VII. Amendments

Purpose: To make changes to the Operating Procedures or its Appendices:

- A. The Operating Procedures shall not contradict the Presbyterian Church (U.S.A.) Constitution, the federal or state laws, the presbytery's Articles of Incorporation or Bylaws.
- B. For changes to the Operating Procedures: a presbytery committee or presbytery member shall send the suggested changes to the stated clerk who will refer them to the Commission on Presbytery Operations. The Commission on Presbytery Operations may recommend to presbytery the change for approval or suggest revisions or appoint a task force to study the issue.
- C. Proposed changes to the Operating Procedures shall be determined by a presbytery simple majority vote. If the proposed change has legal implications, the presbytery attorney shall be consulted, and the recommendation be reported.
- D. All proposed changes must be sent to members of presbytery and clerks of session no later than ten business days prior to the stated meeting.
- E. For changes to the appendices: a committee or commission is in charge of its own handbook or instructional manual and can make any changes it desires as long as these changes do not contradict the Presbyterian Church (U.S.A.) Constitution, or Federal and/or Minnesota law; if in doubt, consult the stated clerk. Any proposed changes to any of the Policies within the appendices require presbytery approval. These policies include the Fiscal Policy, the Attorney Service Agreement, the Crisis Communication Plan, the Sabbatical Leave Policy, the Compensation Policy, Personnel Policies, the Inclusive Language Policy, the Chemical Dependency Policy, the Gambling Policy, the Sexual Misconduct Policy, Candidate/Inquirer Indebtedness and Records Maintenance Policy.
- F. The stated clerk is granted authority to make non-substantive changes to the Articles of Incorporation, Bylaws, and the Operating Procedures, such as formatting, spelling, punctuation, and Presbyterian Church (U.S.A.) Constitution or Minnesota Law references.
- G. A dated hard copy of all changes to the Articles of Incorporation, Bylaws, and the Operating Procedures must be maintained forever in the presbytery office.

Article VIII. Records Management and Maintenance

Purpose: To preserve legal documents.

A. Required Presbytery Records

1. An official hard copy of presbytery minutes which after seven years will be sent to the Presbyterian Historical Society.
2. All committee clerks are responsible to promptly file minutes at the presbytery office.
3. Legal cases and loan agreements (satisfaction plus twenty years).

B. Required Congregational Records, Storage and Maintenance

1. When received, the presbytery shall store Bylaws, charter, incorporation records, annual reports, correspondence, newspaper articles, photographs, Church Information Form, and bulletins from special occasions.

2. The current records will be kept in a fire-proof, locked file cabinet at the presbytery office. These records will not leave the presbytery office.
 3. Review of files will be limited to the Executive Presbyter, the stated clerk, the Commission on Leadership chair, the current teaching elder or commissioned ruling elder and the clerk of session.
 4. Records of dissolved/closed/transferred churches will be kept at the presbytery office for two years, and then sent to the Presbyterian Historical Society in Philadelphia, Pennsylvania for permanent storage.
- C. Required Teaching Elder and Commissioned Ruling Elder Records Storage and Maintenance
1. The following types of records shall be permanent for teaching elder/commissioned ruling elder: current Clergy Information Form, Ministry Information Form, actions taken by the Commission on Leadership, letters, legal cases, contracts, pastoral agreements, newspaper articles, photographs (when received).
 2. These records will be kept forever in a fire-proof locked cabinet in the presbytery office. These records will not leave the presbytery office.
 3. Review of files will be limited to the Executive Presbyter, the stated clerk, the Commission on Leadership chair.
 4. The teaching elder or commissioned ruling elder has access to his or her own file under supervision of the Executive Presbyter, the stated clerk, or the Commission on Leadership chair.

Revised 2017, 2023, 2024

ATTACHMENT E

Stated Clerk's Report To the Presbytery of Minnesota Valleys December 12, 2024

1. Since the October Presbytery meeting, I have attended Commission on Leadership meetings, a Presbytery Leader meeting, Presbytery staff meeting, attended Presbytery planning meetings, prepared for this meeting, and answered questions, reviewed documents and more.
2. Information about the Annual General Assembly Statistics has been emailed to all Clerks of Session and Moderators.
3. The Operating Procedures attached have several changes. The Leadership Team has recommended these changes to the Commission on Operations, who have approved them and are recommending them to the Presbytery. Here is a summary of the changes:
 - a. After discussion at the last presbytery meeting about changes to the Presbytery Moderator position, the requirement for Moderators to serve on Presbytery Life was eliminated.
 - b. The Leadership Team has been talking along with the Committee on Representation about changing the commission/committee structure for a while. The proposal is to eliminate the Committee on Congregational Nurture and split some of their duties between the Commission on Presbytery Life and the Commission on Leadership. And in this to add three additional members to the Commission on Leadership.
 - c. The addition of the Mod Squad Commission is validating how the Presbytery operates. The duties assigned to them is work they have always done.
 - d. Changing the Commission on Presbytery Life to a committee opens the possibility for people who are not ordained to serve the presbytery. And the Committee is proposing the changes to their duties to reflect better what they do.

ATTACHMENT F

Brooten Administrative Commission Report

This Administrative Commission has not met; the work which needs to be completed is the disposition of the church cemetery. We have researched many options to no avail. And we have talked with an attorney about options.

Jackson Administrative Commission Report To the Presbytery of Minnesota Valleys December 12, 2024

The Administrative Commission for First Presbyterian Church of Jackson has completed the tasks as set forth in the charge to dissolve the congregation. The congregation has been dissolved, and all of its assets have been disbursed, sold, or turned over to the presbytery.

The records of the Administrative Commission have been compiled and will be delivered to the Stated Clerk for storage.

The Administrative Commission for First Presbyterian Church of Jackson hereby requests the Presbytery of Minnesota Valleys to dismiss the commission.

Action needed: To dissolve the Administrative Commission who worked with the First Presbyterian Church dissolution with many thanks.

ATTACHMENT G

Committee on Representation Report to the Presbytery of Minnesota Valleys December 12, 2024

Co-Moderator Year Two of the Presbytery

2025 Douglas Dent TE Fergus Falls

Co-Moderator Year One of the Presbytery

2025 Sue Goebel CRE Cambria

Vice-Moderator of the Presbytery

2025 Bill Stegemann RE Luverne

Past Moderator of the Presbytery

2025 Leanne Thompson TE Willmar

Ordination Exam Readers

2024 Eric Garner TE Mankato

2024 Marge Johnson RE Saint Peter

Commission on Presbytery Life

2027 Leanne Thompson (2) TE Willmar (Chair)

2027 Jeanne Kumbalek (2) TE Lake Crystal and Kasota

2027 OPEN

2026 Randy Knuth (2) TE Rushmore and Ellsworth

2026 Bev Brock (1) TE Foley (Co-Chair)

2026 Kevin Withers (1) RE Osakis

2026 Barb Wawrzyniak (1) RE Silver Lake

2025 Tony Oltmann (1) TE Validated minister

2025 Jerry Olson (1) RE Saint James

2025 Bonnie Roys (1) TE Retired

Commission on Presbytery Operations

Operations is split into two sub-groups: Personnel and Budget and Finance (B&F)

2027 Liz Windingstad (1) RE Spicer Hope (Personnel)

2027 Anne Veldhuisen (1) TE Marshall and Russell (B&F)

2027 John Chamberlain (1) RE Saint Peter (B&F)

2026 Bea Hayen (2) RE Brainerd (Personnel)

2026 Patty Brandts (2) RE (Co-Chair) Saint James (B&F)

2026 John Williamson (2) RE Spicer Hope (B&F)

2025 Sherry Myers (1) RE Willmar (Personnel)

2025 Brian Jones (1) TE Spicer Hope (Personnel, Chair)

2025 Keith Lohse (3) RE Windom (B&F)

Commission on Leadership

2027 Louella Voigt (2) RE Luverne (Co-Chair)

2027 Steve Voris (1) TE Luverne

2027 Laura Messer (1) TE Silver Lake

2027 Darin Seaman (2) TE Saint Cloud

2027 David Lick (2) TE Saint James

2026 Michael Hartwell (2) TE Randall

2026 Anna Williamson (2) TE Renville

2026 Cory Germain (2) TE Fairmont

2026 Mark Ford (1) TE Baxter and Crosslake

2025 Marge Johnson (1) RE Saint Peter

2025 Sonya Alexander (1) RE Redwood Falls

2025 Dennis Peterson (1) RE Spicer Harrison

2025 Dan Honetschlager (1) RE Kasota

2025 Andrew Davis (1) TE Saint Peter (Co-Chair)

2025 Kathy Knips (1) RE Lismore

Permanent Judicial Commission

(These are all six-year terms which are not renewable)

2028 Mike Butler RE Winnebago

2028 Deb Hess RE Redwood Falls

2027 Candace Adams TE Little Falls

2027 Karen Anderson TE Fergus Falls

2027 Elaine Boyd TE Retired Willmar

2025 John Henke RE Saint Peter

2025 Norb Smith RE Mankato

Clearwater Board

2027 Lenae Wordes (1) RE Renville

2026 Jill Boeyink (1) Willmar

Lakeshore Center Board

2026 Tom Voigt (1) TE Edgerton and Lismore

Synod Commissioners

2027 Scott Prouty (1) TE Redwood Falls

2026 Bev Raske (1) RE Renville

Most terms are for three years and renewable for another term.

RE=Ruling Elder

TE=Teaching Elder

CRE=Commissioned Ruling Elder

PRESBYTERY OF MINNESOTA VALLEYS

Proposed 2025 Budget

COMMISSION OR MINISTRY	Account Number	Account Name	2024 Budget	2025 Budget	\$ Change 2025-2024
COMMISSION ON PRESBYTERY LIFE					
Meetings and Moderator	5010	CPL Expenses and Mileage	\$ 1,200	\$ 1,200	\$ -
	5110	Presbytery Meeting Expense	\$ 1,500	\$ 1,500	\$ -
	5120	Presbytery Moderator	\$ 2,500	\$ 2,500	\$ -
	5130	Recording Clerk	\$ 1,000	\$ 1,000	\$ -
	5260	Youth Triennium	\$ 3,500	\$ 3,500	\$ -
Mission Connections	5310	South Sudan/Ethiopia TF	\$ 1,800	\$ 1,800	\$ -
	5320	Occidente- TF Meetings and Travel	\$ 250	\$ 250	\$ -
	5340	Occidente- Projects/Scholarships	\$ 4,000	\$ 4,000	\$ -
	5370	Presbyterian Clearwater Forest	\$ 5,000	\$ 5,000	\$ -
	5375	Lakeshore Center on Okoboji	\$ 4,500	\$ 4,500	\$ -
	5376	Minnesota Council of Churches	\$ 1,500	\$ 1,500	\$ -
	TOTAL	COMMISSION ON PRESBYTERY LIFE	\$ 26,750	\$ 26,750	\$ -
COMMISSION ON PRESBYTERY OPERATIONS					
	5510	COO Meeting Expenses and Mileage	\$ 900	\$ 900	\$ -
	5520	COO Administrative Commissions	\$ 1,000	\$ 1,000	\$ -
	5530	COO Legal Expenses	\$ 1,000	\$ 1,000	\$ -
Per Capita Apportionments	5600	General Assembly Per Capita	\$ 50,176	\$ 53,528	\$ 3,352
	5610	Synod Per Capita	\$ 28,160	\$ 27,159	\$ (1,001)
Financial Services	5710	Financial Services-SLAP	\$ 5,360	\$ 5,360	\$ -
	5720	Business Resources Consultant	\$ 1,500	\$ 1,500	\$ -
Presbytery Office	5810	Insurance	\$ -	\$ 3,000	\$ 3,000
	5815	Building and Grounds Maintenance-Rent	\$ 15,078	\$ 11,520	\$ (3,558)
	5825	Telephone and Telecommunications	\$ 1,500	\$ 3,300	\$ 1,800
	5830	Internet Service	\$ 1,000	\$ 1,000	\$ -
	5835	Postage	\$ 500	\$ 500	\$ -
	5840	Office Supplies	\$ 2,000	\$ 1,000	\$ (1,000)
	5845	Photocopier Supplies and Maintenance	\$ 1,500	\$ 500	\$ (1,000)
	5850	Equipment Maintenance	\$ 3,000	\$ 3,000	\$ -
	5855	Tech Support Fees	\$ 5,000	\$ 5,000	\$ -
	5865	Care Fund	\$ 200	\$ 200	\$ -
	5870	Campus Ministry Center	\$ 150	\$ 150	\$ -
Transforming Events	7520	Camp Scholarships	\$ 3,000	\$ 3,000	\$ -
	7530	Synod School Scholarships	\$ 1,600	\$ 1,600	\$ -
	7550	Leadership Development-The Academy	\$ 2,500	\$ 2,500	\$ -
	8540	Technology Grants	\$ 4,000	\$ 4,000	\$ -
	TOTAL	COMMISSION ON PRESBYTERY OPERATIONS	\$ 129,124	\$ 130,717	\$ 1,593
STAFF SERVICES AND SUPPORT					
Executive Presbyter	6010a	EP-Salary	\$ 50,636	\$ 25,168	\$ (25,468)
	6010b	EP-Housing	\$ 40,000	\$ 70,000	\$ 30,000
	6010c	EP-SECA Offset	\$ 6,934	\$ 7,280	\$ 347
	6010	EP-TOTAL Salary, Housing and SECA offset	\$ 97,570	\$ 102,448	\$ 4,878
	6020	EP-Pension/Medical Benefits	\$ 35,348	\$ 29,415	\$ (5,933)
	6030	EP-Continuing Education	\$ 1,500	\$ 1,500	\$ -

PRESBYTERY OF MINNESOTA VALLEYS

Proposed 2025 Budget

COMMISSION OR MINISTRY	Account Number	Account Name	2024 Budget	2025 Budget	\$ Change 2025-2024
	6040	EP-Expense Account	\$ 10,000	\$ 10,000	\$ -
	6050	EP-GA Expense Account	\$ -	\$ -	\$ -
	6060	EP-Mid Council Leaders Gathering	\$ 1,500	\$ 1,500	\$ -
		TOTAL COST FOR EXECUTIVE PRESBYTER	\$ 145,918	\$ 144,863	\$ (1,054)
Admin Assistant	6210	Admin Assistant-Salary	\$ 52,920	\$ 55,566	\$ 2,646
	6220	Admin Assistant-Pension, Death and Disability	\$ 5,292	\$ 5,557	\$ 265
	6221	Admin Assistant-Major Medical	\$ 28,944	\$ 27,110	\$ (1,834)
	6230	Admin Assistant-Cont Ed	\$ 500	\$ 500	\$ -
	6235	Admin Assistant-Social Security	\$ 4,048	\$ 4,251	\$ 202
	6250	Admin Assistant-Mileage	\$ -	\$ 2,000	\$ 2,000
		TOTAL COST FOR ADMINISTRATIVE ASST	\$ 91,704	\$ 94,983	\$ 3,279
Youth Coordinator	6310	Youth Coordinator-Salary	\$ 25,100	\$ 25,100	\$ -
	6335	Youth Coordinator-Social Security	\$ 1,920	\$ 1,920	\$ -
	6451	Youth Coordinator-Expense Acct	\$ 2,000	\$ 2,000	\$ -
	6452	Youth Coordinator-Program Expenses	\$ 2,000	\$ 2,000	\$ -
		TOTAL COST FOR YOUTH COORDINATOR	\$ 31,020	\$ 31,020	\$ -
Circuit Pastor	6410	Circuit Pastor-Salary	\$ 21,600	\$ -	\$ (21,600)
	6420	Circuit Pastor-Cont Ed	\$ 750	\$ -	\$ (750)
	6430	Circuit Pastor-Social Security	\$ 1,652	\$ -	\$ (1,652)
	6440	Circuit Pastor-Expense Acct	\$ 2,000	\$ -	\$ (2,000)
		TOTAL COST FOR CIRCUIT PASTOR	\$ 26,002	\$ -	\$ (26,002)
	TOTAL	STAFF SERVICES AND SUPPORT	\$ 294,644	\$ 270,867	\$ (23,778)
ECCLESIASTICAL SERVICES AND SUPPORT					
Stated Clerk	7010	Stated Clerk-Salary	\$ 23,428	\$ 24,599	\$ 1,171
	7012	Stated Clerk-403(b) Annuity	\$ 5,000	\$ 5,000	\$ -
	7030	Stated Clerk-Continuing Education	\$ 500	\$ 500	\$ -
	7035	Stated Clerk-Social Security	\$ 1,792	\$ 1,882	\$ 90
	7040	Stated Clerk-Expense Account	\$ 2,000	\$ 2,000	\$ -
	7050	Stated Clerk-GA Expense Account	\$ -	\$ -	\$ -
	7060	S. C.-Mid Council Leaders Gathering	\$ 1,500	\$ 1,500	\$ -
		TOTAL COST FOR STATED CLERK	\$ 34,220	\$ 35,481	\$ 1,261
GA Alternate Commissioners	7110	GA Alternate Commissioners	\$ -	\$ -	\$ -
Ecclesiastical Services	7210	Bills & Overt Cmte Exp & Mileage	\$ 500	\$ 500	\$ -
	7220	Session Records	\$ 500	\$ 500	\$ -
	TOTAL	ECCLESIASTICAL SERVICES AND SUPPORT	\$ 35,220	\$ 36,481	\$ 1,261
COMMISSION ON LEADERSHIP					
	5421	3-Year Grants to Pastors	\$ 10,000	\$ -	\$ (10,000)
	7310	COL Commission Meetings and Mileage	\$ 6,500	\$ 5,000	\$ (1,500)
	7320	COL Conferences/Grants/Scholarships	\$ 4,000	\$ 5,000	\$ 1,000
	7330	COL Annual Consultations: Candidate/Inquirer	\$ 500	\$ 1,000	\$ 500
	7340	COL Leadership Summit	\$ 1,000	\$ 1,000	\$ -
	5424	Pastors Retreat (Moved from Congregational Nurture)		\$ 6,250	\$ 6,250
	7450	Coaching for pastors and church staff	\$ 15,000	\$ -	\$ (15,000)
	TOTAL	COMMISSION ON LEADERSHIP	\$ 37,000	\$ 18,250	\$ (18,750)

PRESBYTERY OF MINNESOTA VALLEYS

Proposed 2025 Budget

COMMISSION OR MINISTRY	Account Number	Account Name	2024 Budget	2025 Budget	\$ Change 2025-2024
COMMITTEE ON CONGREGATIONAL NURTURE					
	7410	CCN Meetings, Mileage, and Visitation	\$ 500	\$ -	\$ (500)
	5424	Pastors Retreat (Moved to COL)	\$ 6,250	\$ -	\$ (6,250)
	TOTAL	COMMITTEE ON CONGREGATIONAL NURTURE	\$ 6,750	\$ -	\$ (6,750)
COMMITTEE ON REPRESENTATION					
	7710	Committee Meetings and Mileage	\$ 200	\$ 200	\$ -
	TOTAL	COMMITTEE ON REPRESENTATION	\$ 200	\$ 200	\$ -
PERMANENT JUDICIAL COMMISSION					
	7910	Commission Meetings and Mileage	\$ 500	\$ 500	\$ -
	TOTAL	PERMANENT JUDICIAL COMMISSION	\$ 500	\$ 500	\$ -
	TOTAL	EXPENSES	\$ 530,188	\$ 483,765	\$ (46,423)

INCOME BUDGET	Account Number	Account Name	Projected 2024 Income	Projected 2025 Income	\$ Change 2025-2024
	4000	Congregational Mission Support	\$ 80,000	\$ 80,000	\$ -
	4110	Per Capita	\$ 230,400	\$ 227,148	\$ (3,252)
	New	Circuit Pastor Pulpit Supply Reimbursed	\$ 6,000		\$ (6,000)
	New	Circuit Pastor Moderating Reimbursed	\$ 2,000		\$ (2,000)
	4200	Synod Support: Salary/Benefit	\$ 10,000	\$ 10,000	\$ -
	4420	Other Income	\$ 15,000	\$ 15,000	\$ -
	4410	Transfer of Assets	\$ 186,787	\$ 151,617	\$ (35,170)
TOTAL INCOME			\$ 530,187	\$ 483,765	\$ (46,422)

Minnesota Valleys			10/31/2024						
Statement of Financial Position									
			12/31/2021	12/31/2022	12/31/2023	10/31/2024	YTD Unalloc. Income	Current Balance Available	Notes
Assets									
Operating Funds:	1000	Checking - USB	\$426,094	\$127,448	\$21,439	\$28,758			
	1010	Savings - USB	112,717	500	0	0			
		Operating Funds Total	\$538,812	\$127,948	\$21,439	\$28,758			
Investment Portfolios:	1100	NCTC Balanced Income Fund	\$238,331	\$420,049	\$482,148	\$540,154			
	1110	NCTC MN Val Ch Loan Fund	333,353	279,856	320,989	359,607			
	1120	NCTC Development & Mission	548,247	460,264	527,913	591,425			
	1150	NCTC Proceeds - Church Closure	594,689	499,253	572,632	641,525			
	1180	NCTC Operating Reserves	0	113,907	126,023	11,574			
	1210	NCMF Candidates Trust Fund	20,101	16,878	18,472	20,041			
	1220	Fndn-Ken Stinson	16,835	16,835	16,835	16,835			
	1230	PCF Beatrice Ronning Fund	9,253	9,253	9,253	9,253			
		Investments total	\$1,760,808	\$1,816,294	\$2,074,265	\$2,190,414			
		Total Assets:	\$2,299,619	\$1,944,242	\$2,095,704	\$2,219,172			
Liabilities									
Operating Payables:	1208	Due From (To) Synod Payroll	\$11,841	\$20,134	\$20,354	\$21,215			
	1209	SBA PPP Loan	0	0	0	0			
	2103	GA Per Capita	4,344	0	0	0			
	2099	A/P Synod - Per Capita/Fin Svs	3,114	2,960	2,881	2,793			
	2024	Unallocated Deposits	525	0	0	0			
		Operating Payables Total	\$19,823	\$23,094	\$23,235	\$24,008			
Pass-through Payables:	2000	GA Unified Mission	\$1,185	\$1,760	\$2,601	\$711			
	2001	GA Designated Mission	1,183	5,000	5,480	0			
	2020	Synod Unified Mission	2,437	1,615	906	711			
	2021	Synod Designated Mission	364	0	0	0			
	2002	GA One Great Hour of Sharing	1,037	850	462	159			
	2003	GA Christmas Joy Offering	1,159	50	2,198	236			
	2004	GA Peace & Global Witness	2,069	364	376	1,324			
	2006	GA Pentecost Offering	0	0	27	0			
	2007	GA Hunger Program	527	0	0	0			
	2008	GA Theological Education Fund	1,120	200	120	0			
	2009	GA Disaster Relief	9,375	1,100	2,000	510			
	2010	Special Offering Payable	1,304	0	0	0			
	2150	Clearwater Forest	5,120	100	1,920	0			
	2160	Lakeshore Center at Okoboji	0	0	0	0			
		Pass-through Payables Total	\$26,880	\$11,039	\$16,090	\$3,650			
		Total Liabilities:	\$46,703	\$34,133	\$39,325	\$27,658			

Minnesota Valleys			10/31/2024							
Statement of Financial Position										
			12/31/2021	12/31/2022	12/31/2023	10/31/2024	YTD Unalloc. Income	Current Balance Available	Notes	
Net Assets										
Designated Accounts:										
4705/5405	2005	Nuer Mental Health Grant Fund	\$0	\$0	\$0	\$2,938	(\$1,887)	\$1,051		
9001/9501	2100	SDOP	545	545	545	545	0	545		
9003/9503	2105	Shared/Emergency Grant	15,923	19,923	20,923	24,558	0	24,558	YE: Receives unspent 7320.	
9004/9504	2110	Legal/PJC	4,529	5,029	5,529	6,029	0	6,029	YE: Receives unspent 7910.	
9005/9505	2115	Jackson Church sale	160,890	155,288	146,370	146,370	363	146,733		
9006/9506	2120	Presbytery Building Sale	181,637	181,637	181,637	181,637	0	181,637		
9007/9507	2125	PPP Loan Fund	33,240	32,210	32,210	29,982	0	29,982	YE: Use to replenish 2325.	
9008/9508	2130	Operational Reserve Account	50,000	50,000	50,000	50,000	0	50,000		
9009/9509	2135	GA Alternates	4,687	5,687	5,648	5,648	0	5,648	YE: Receives unspent 7110.	
9010/9510	2140	EP General Assembly Account	3,152	5,152	5,112	5,112	0	5,112	YE: Receives unspent 6050.	
9011/9511	2145	Stated Clerk GA Acct	6,410	7,254	7,254	7,254	0	7,254	YE: Receives unspent 7050.	
9012/9512	2165	Admin Asst Contin Ed	905	706	304	804	(749)	55	YE: Receives unspent 6230. Spend from 9512 first. Max balance is \$1500.	
9013/9513	2170	EP Continuing Ed	750	1,601	651	1,614	(1,104)	510	YE: Receives unspent 6030. Spend from 9513 first. Max balance is \$4500.	
9014/9514	2175	Stated Clerk Contin Ed	764	1,642	1,251	1,500	(207)	1,293	YE: Receives unspent 7030. Spend from 9514 first. Max balance is \$1500.	
9015/9515	2200	Supp&Dev Pastrl&Congr Leaders	614	314	(47)	(47)	0	(47)		
9016/9516	2210	Commission on Leadership Event	9,310	10,060	10,810	11,560	0	11,560	YE: Receives 1/2 of unspent 7330, 1/2 of unspent 7340.	
9017/9517	2220	Boundary Training	2,874	3,624	975	1,725	(89)	1,636	YE: Receives 1/2 of unspent 7330, 1/2 of unspent 7340.	
9018/9518	2300	Camp&Conference Scho&Support	35,130	37,930	41,680	41,455	3,200	44,655		
4724/5724	2302	Triennium	6,593	10,488	14,111	17,371	0	17,371	YE: Receives unspent 5260.	
9020/9520	2305	3-Year Grants to Pastors	0	0	0	14,446	0	14,446	YE: Receives unspent 5421.	
9021/9521	2307	Youth Coordinator Prog Expenses	0	0	0	2,000	0	2,000	YE: Receives unspent 6452.	
9022/9522	2310	Cong Transformation	63,869	60,419	42,919	42,472	(23,628)	18,844		
9023/9523	2315	ChemicAbuse&DependTrng Pastors	2,317	2,573	2,931	3,240	122	3,362		
9024/9524	2320	Pby Pentecost Offering	241	241	241	241	0	241		
9025/9525	2325	Technology Upgrades	(2,224)	(3,740)	(2,228)	0	1,875	1,875	Spend from 8540 first. YE: Replenish from 2125.	
4004/5380	2330	Peace and Global Witness	6,700	5,216	7,958	8,643	(770)	7,873		
9028/9528	2450	Lead Dev for Minis-The Academy	4,623	5,048	5,048	5,048	0	5,048		
9029/9529	2500	Occidente Projects	960	960	960	960	0	960	Spend from fund before budget.	
9031/9531	2510	Occidente Scholarships	9,005	12,215	13,290	13,290	0	13,290	Spend from fund before budget.	
9033/9533	2520	Occidente Travel	2,947	2,947	2,947	2,947	0	2,947	YE: Receives unspent 5345.	
9035/9535	2530	Occidente Miss Work Trip	1,183	1,183	1,183	1,183	0	1,183		
9036/9536	2550	Candidate Trust Fund/Interest	31,123	31,946	32,464	32,829	652	33,481	YE: Receives balance of 4940.	
9038/9538	2605	Brooten Church Sale	0	48,323	64,743	64,743	407	65,149		
Designated Funds Total			\$638,696	\$696,420	\$697,419	\$728,097	(\$21,815)	\$706,282		

Minnesota Valleys			10/31/2024							
Statement of Financial Position										
			12/31/2021	12/31/2022	12/31/2023	10/31/2024	YTD Unalloc. Income	Current Balance Available	Notes	
Restricted Funds	3400	Perm Restrict Stinson Fund	\$13,272	\$13,272	\$13,272	\$13,272	\$0	\$13,272		
	3420	Perm Restrict Ronning Fund	9,253	9,253	9,253	9,253	0	9,253		
4215/4216/7215/8215	3215	Transforming Events Desig Fund	18,212	13,667	13,505	13,505	0	13,505		
	3120	Small Church Resid. Grants	15,000	15,000	10,000	9,446	0	9,446		
		Restricted Funds Total	\$55,737	\$51,191	\$46,029	\$45,475	\$0	\$45,475		
Equity in Funds Invested	3300	Temp. Restrict Balanced Fnd	\$186,047	\$244,120	\$195,247	\$240,819	\$41,746	\$282,565		
	3310	Temp. Restrict Loan Fund	262,643	250,824	192,708	220,042	25,553	245,595		
	3320	Temp. Restrict Dev/Mis Fund	244,442	271,480	182,247	233,263	46,849	280,112		
	3350	Temp. Restrict Closures Fund	464,243	494,911	389,099	435,823	43,962	479,785		
	3360	Temp. Restrict Candid. Fund	16,373	16,217	12,994	14,589	1,569	16,157		
	3000	Pooled Funds Unallocated	0	0	0	0				
		Equity in Funds Invested Total	\$1,173,748	\$1,277,552	\$972,295	\$1,144,536	\$159,678	\$1,304,214		
Reserves & YTD Surplus	3100	Prior Years' Unalloc. Surplus	\$275,349	\$273,275	\$188,317	\$138,280	(\$2,739)	\$135,542		
		YTD Unallocated Changes in Funds	108,968	(360,579)	171,181	159,210				
		YTD Operating Surplus (Deficit)	75,198	(27,750)	(18,863)	(4,927)				
		YTD Designated Funds Surplus (Deficit)				(19,159)				
		YTD Non-operating Income (Loss)			0	0				
		Reserves & YTD Surplus Total	\$459,516	(\$115,054)	\$340,634	\$273,404		\$135,542		
		Total Liabilities and Net Assets	\$2,374,399	\$1,944,242	\$2,095,704	\$2,219,172		\$2,219,172		
Composition of Assets										
		Assets Needed to Cover Liabilities	\$46,703	\$34,133	\$39,325	\$27,658				
		Assets Needed to Cover Ded. Accounts	\$638,696	\$696,420	\$697,419	\$728,097				
		Non-Financial Assets	(\$0)	(\$0)	(\$0)	(\$0)				
		Unallocated YTD Income (incl. inv. gains)				\$154,283				
→		Undesig. Assets	\$1,614,220	\$1,213,689	\$1,358,959	\$1,309,133				
		Total Assets	\$2,299,619	\$1,944,242	\$2,095,704	\$2,219,172				
<i>a. Dividends are generally reinvested and portfolio and values are marked to market, quarterly.</i>										

Minnesota Valleys

Statement of Financial Activity

For the Month/YTD Ended October 31, 2024

			Previous Years				Current Year		Current Budget		Notes
			12/31/2021	12/31/2022	12/31/2023	YTD 10/31/2023	Current Mo. 10/31/2024	Current YTD 10/31/2024	YTD Budget	Full Yr. Budget	
Operating Income											
<i>Presbytery Income</i>	4000	Mission Support	\$98,998	\$70,695	\$76,257	\$62,728	\$7,253	\$60,061	\$66,667	\$80,000	
	4004	Presbytery Peacemaking	1,463	1,016	1,242	991	777	2,415	0	0	inc. remittances & monthly transfers
	4110	Presbytery Per Capita	234,744	222,941	238,243	227,212	22,653	211,972	192,000	230,400	
	4140	Prior Year Per Capita Support	0	0	0	0	0	0	0	0	
	4200	Synod Support: Salary/Benefit	10,000	10,000	10,000	8,333	833	8,333	8,333	10,000	
	4400	Interest & Dividends	1,171	1,182	5,826	3,097	0	3,551	0	0	
	4410	Transfer of Assets	a 54,136	62,158	59,674	49,728	5,889	58,888	155,656	186,787	
	4415	Bea Ourada Interest	141	141	197	197	62	237	0	0	
	4420	Other Income	300	210	152	152	0	114	12,500	15,000	
	4450	Circuit Pastor Reimbursements	0	0	0	0	0	0	6,667	8,000	
		Total Presbytery Income	\$400,953	\$368,343	\$391,590	\$352,438	\$37,467	\$345,571	\$441,823	\$530,187	
<i>Dedicated Receipts</i>	4120	Occidente Receipts	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
	4130	Sudan/Ethiopia Receipts	0	0	0	0	0	5,000	0	0	
	4705	Nuer Grant Fund income	0	0	5,000	5,000	0	0	0	0	
	4724	Triennium Receipts	0	0	1,710	1,470	0	0	0	0	
	4900	Dividend/Dev&Miss Fund	0	0	0	0	0	0	0	0	
	4930	Dividends Ch Closure	0	0	0	0	0	0	0	0	
	4940	Dividends Candidate Trust	160	519	365	261	24	226	0	0	YE: Balance to 2550.
	4215	Transforming Events Grants	0	0	0	0	0	0	0	0	
	4615	Transforming Events Receipts	550	0	0	0	0	0	0	0	
		Total Dedicated Receipts	\$710	\$519	\$7,075	\$6,731	\$24	\$5,226	\$0	\$0	
Income before Portfolio Changes			\$401,663	\$368,862	\$398,664	\$359,169	\$37,491	\$350,798	\$441,823	\$530,187	
Operating Expense											
COMMISSION ON PRESBYTERY LIFE											
	5010	CPL Expenses & Mileage	\$328	\$50	\$25	\$25	\$207	\$396	\$1,000	\$1,200	
<i>Meetings & Moderator</i>	5110	Presbytery Meeting Expense	330	1,336	506	405	(1,345)	(1,343)	1,250	1,500	
	5120	Presbytery Moderator	51	298	1,731	0	305	862	2,083	2,500	
	5130	Recording Clerk	575	763	750	700	0	389	833	1,000	
<i>Ministries of Presbytery</i>	5210	Equipping the Saints/Enrichmnt	393	0	0	0	0	0	0	0	
	5724	Triennium Expenses (Designated Fund	0	0	1,470	1,470	0	0	0	0	Spend before 5260
	5260	Youth Triennium from Budget	105	0	240	0	0	0	2,917	3,500	YE: Unspent balance to 2302.
<i>Mission Connections</i>	5310	South Sudan/Ethiopia TaskForce	1,583	1,800	1,800	1,800	0	5,159	1,500	1,800	
	5330	Occidente-TF Mtgs & Mileage	73	0	0	0	0	0	208	250	
	5335	Occidente-INEPG	0	0	0	0	0	0	0	0	

Minnesota Valleys										
Statement of Financial Activity										
For the Month/YTD Ended October 31, 2024										
		Previous Years				Current Year		Current Budget		Notes
		12/31/2021	12/31/2022	12/31/2023	YTD 10/31/2023	Current Mo. 10/31/2024	Current YTD 10/31/2024	YTD Budget	Full Yr. Budget	
5340	Occidente-ProjectsScholarships	3,850	0	0	0	0	0	3,333	4,000	
5345	Occidente-Guat Network Conf	0	0	0	0	0	0	0	0	YE: Unspent balance to 2520.
5350	Occidente - Delegation	0	0	0	0	0	0	0	0	
5370	Clearwater Forest	10,220	5,100	9,100	5,830	0	3,750	4,167	5,000	
5375	Lakeshore Center	4,500	4,500	4,500	3,375	0	3,375	3,750	4,500	
5376	MN Council of Churches	1,500	1,500	1,500	1,125	0	1,125	1,250	1,500	
5380	Peace Fund expenses	1,463	1,016	1,242	991	3,152	3,185	0	0	
5405	Nuer Grant Fund expenses	0	0	2,063	0	0	1,887	0	0	
	<i>Total Commission on Presb Life</i>	\$24,970	\$16,362	\$24,926	\$15,720	\$2,318	\$18,785	\$22,292	\$26,750	
COMMISSION ON PRESB. OPERATIONS										
<i>Commission Operations</i>	5510	COO Mtg Exp & Mileage	\$383	\$831	\$804	\$594	\$84	\$728	\$750	\$900
	5520	COO Administrative Commissions	0	0	0	0	0	0	833	1,000
	5530	COO Legal	0	225	0	0	0	0	833	1,000
	5540	COO Addl Staff Support	0	0	0	0	0	0	0	0
<i>Per Capita Apport.</i>	5600	GA Per Capita	52,245	49,237	52,313	43,595	4,181	41,813	41,813	50,176
	5610	Synod Per Capita	31,999	30,156	29,211	24,343	2,347	23,467	23,467	28,160
<i>Financial Services</i>	5710	Financial Services-SLAP	5,360	5,360	5,360	4,467	447	4,467	4,467	5,360
	5720	Business Resources Consultant	1,500	1,500	1,500	1,250	125	1,250	1,250	1,500
	5730	Accounting/Audit	0	0	0	0	0	0	0	0
<i>Presbytery Office</i>	5810	Insurance	11,941	2,703	947	(238)	0	2,846	0	0
	5815	Building/Ground Maintenance	11,358	18,596	14,779	12,295	1,292	12,670	12,565	15,078
	5820	Utilities	2,573	(14)	(428)	(156)	0	0	0	0
	5825	Telephone/Telecommunications	1,734	1,801	1,533	1,167	198	2,457	1,250	1,500
	5830	Internet Service	1,198	1,837	225	225	0	280	833	1,000
	5835	Postage	226	370	475	449	0	154	417	500
	5840	Office Supplies	2,772	3,150	3,171	2,296	1,741	2,722	1,667	2,000
	5845	Photocopier-Supplies&Maint	3,730	1,340	419	392	0	131	1,250	1,500
	5850	Equipment Maint & Purchase	28	3,013	85	85	0	0	2,500	3,000
	5855	Tech Support Fees	685	6,464	4,835	4,041	397	3,573	4,167	5,000
	5860	Janitorial Services	0	0	0	0	0	0	0	0
	5865	Care Fund	0	114	39	39	0	57	167	200
	5870	Campus Ministry Center	141	141	197	143	0	175	125	150
	5875	Depreciation Expense	0	0	0	0	0	0	0	0
		<i>Total Commission on Presb. Ops</i>	\$127,874	\$126,822	\$115,465	\$94,987	\$10,812	\$96,789	\$98,353	\$118,024
STAFF SERVICES AND SUPPORT										
<i>Executive</i>	6010	EP Salary & Housing	\$48,101	\$74,288	\$92,923	\$77,436	\$8,131	\$81,308	\$81,308	\$97,569
	6020	EP Benefits	5,355	23,815	36,240	30,200	2,987	29,867	29,457	35,348

Minnesota Valleys										
Statement of Financial Activity										
For the Month/YTD Ended		October 31, 2024								
		Previous Years				Current Year		Current Budget		Notes
		12/31/2021	12/31/2022	12/31/2023	YTD 10/31/2023	Current Mo. 10/31/2024	Current YTD 10/31/2024	YTD Budget	Full Yr. Budget	
6030	EP Continuing Education	0	575	0	100	177	177	1,250	1,500	YE: Unspent balance to 2170. Spend from 9513 first.
6040	EP Expense Account	3,552	7,497	7,952	4,883	2,414	5,494	8,333	10,000	
6050	EP GA Expense Account	0	40	0	0	0	658	0	0	YE: Unspent balance to 2140.
6060	Mid-Council Leaders Gathering	0	22	2,343	2,014	0	0	1,250	1,500	
	<i>Total Executive Presbyter</i>	\$57,009	\$106,236	\$139,458	\$114,634	\$13,708	\$117,503	\$121,598	\$145,917	
<i>Admin. Assistant</i>	6210 Admin Assistant-Salary	\$45,343	\$48,000	\$50,400	\$42,000	\$4,410	\$44,100	\$44,100	\$52,920	
	6215 Admin Assistant Bonus	0	0	0	0	0	0	0	0	
	6220 Admin Assistant-Pension	29,096	29,273	31,838	26,532	419	4,190	4,410	5,292	
	6221 Admin Assistant-Major Medical	0	0	0	0	2,412	24,120	24,120	28,944	
	6230 Admin Assistant-Cont Ed	0	0	0	902	177	177	417	500	YE: Unspent balance to 2165. Spend from 9512 first.
	6235 Admin Assistant-Social Securit	3,359	3,482	3,810	3,172	338	3,330	3,373	4,048	
	6250 Admin Professl Assoc Certific	190	0	0	0	0	0	0	0	
	<i>Total Admin Assistant</i>	\$77,989	\$80,755	\$86,048	\$72,605	\$7,756	\$75,916	\$76,420	\$91,704	
<i>Youth Coordinator</i>	6310 Youth Coordinator-Salary	\$0	\$9,000	\$895	\$895	\$0	\$0	\$20,917	\$25,100	
	6320 Youth Coordinator-Pension	0	0	0	0	0	0	0	0	
	6321 Youth Coordinator-Major Medical	0	0	0	0	0	0	0	0	
	6330 Youth Coordinator-Cont Educ	0	0	0	0	0	0	0	0	
	6335 Youth Coordinator-Social Security	0	689	0	0	0	0	1,600	1,920	
	6451 Youth Coordinator - Expense Acct	0	489	0	0	0	0	1,667	2,000	
	6452 Youth Coord - Program Expenses	0	0	0	0	0	0	1,667	2,000	YE: Unspent balance to 2307. Spend from here first.
	<i>Total Youth Coordinator</i>	\$0	\$10,178	\$895	\$895	\$0	\$0	\$25,850	\$31,020	
<i>Circuit Pastor</i>	6410 Circuit Pastor Salary	\$0	\$0	\$0	\$0	\$0	\$0	\$18,000	\$21,600	
	6420 Circuit Pastor - Cont Ed	0	0	0	0	0	0	625	750	
	6430 Circuit Pastor - Soc Sec	0	0	0	0	0	0	1,377	1,652	
	6440 Circuit Pastor - Exp. Acct	0	0	0	0	0	0	1,667	2,000	
	<i>Total Circuit Pastor</i>	\$0	\$0	\$0	\$0	\$0	\$0	\$21,668	\$26,002	
	Total Staff Services & Support	\$134,998	\$197,169	\$226,401	\$188,133	\$21,464	\$193,420	\$245,536	\$294,643	
ECCLESIASTICAL SERVICES & SUPPORT										
<i>Stated Clerk</i>	7010 Stated Clerk-Salary	\$20,066	\$21,250	\$22,312	\$18,593	\$1,952	\$19,523	\$19,523	\$23,428	
	7012 Stated Clerk-Annuity	5,000	5,000	5,000	4,167	417	4,167	4,167	5,000	YE: Unspent balance to 2175. Spend from 9514 first.
	7030 Stated Clerk-Continuing Educ	(378)	200	0	249	177	177	417	500	
	7035 Stated Clerk-Social Security	1,535	1,626	1,707	1,422	149	1,494	1,493	1,792	
	7040 Stated Clerk-Expense Account	1,039	2,117	1,802	661	70	1,716	1,667	2,000	
	7050 Stated Clerk-GA Expense Acct	157	0	0	0	0	885	0	0	YE: Unspent balance to 2145.
	7060 Stated Clerk-Fall Polity Conf	0	186	1,387	1,045	0	0	1,250	1,500	
	<i>Total Stated Clerk</i>	\$27,418	\$30,378	\$32,208	\$26,137	\$2,765	\$27,962	\$28,517	\$34,220	
<i>GA Alt. Commission</i>	7110 GA Commiss & Alternates	\$0	\$39	\$0	\$0	\$0	\$2,693	\$0	\$0	YE: Unspent balance to 2135.

Minnesota Valleys											
Statement of Financial Activity											
For the Month/YTD Ended October 31, 2024											
			Previous Years				Current Year		Current Budget		Notes
			12/31/2021	12/31/2022	12/31/2023	YTD 10/31/2023	Current Mo. 10/31/2024	Current YTD 10/31/2024	YTD Budget	Full Yr. Budget	
<i>Ecclesiastical Services</i>	7210	Bills&Overt Cmte Exp&Mileage	0	0	0	0	0	0	417	500	
	7220	Session Records Committee	0	0	75	75	0	0	417	500	
		Total Ecc. Services & Support	\$27,418	\$30,417	\$32,283	\$26,212	\$2,765	\$30,654	\$29,350	\$35,220	
COMMISSION ON LEADERSHIP											
	5421	3-Year Grants to Pastors	\$0	\$5,000	\$554	\$554	\$0	\$0	\$8,333	\$10,000	YE: Unspent balance to 2305.
	7310	COL Commission Mtg&Mileage Exp	5,389	5,539	5,093	4,528	104	2,302	5,417	6,500	
	7320	COL Conf/Granta/Scholarships	0	3,000	365	300	100	745	3,333	4,000	YE: Unspent balance to 2105.
	7330	COL Ann Consult Cand/Inquirers	0	0	0	0	0	0	417	500	YE: Unspent balance split between 2210 and 2220.
	7340	COL-Synod Leadership Summit	0	0	0	0	0	0	833	1,000	YE: Unspent balance split between 2210 and 2220.
	7450	Coaching for Pastors/Staff	0	1,250	600	425	250	375	12,500	15,000	
		Total Commission on Leadership	\$5,389	\$14,789	\$6,612	\$5,807	\$454	\$3,422	\$30,833	\$37,000	
COMMITTEE ON CONGREGATIONAL NURTURE											
	5424	Pastors Retreat	\$0	\$4,591	\$5,771	\$5,643	\$5,234	\$5,223	\$5,208	\$6,250	
	7410	CCN Mtg Exp & Mileage	21	0	401	401	0	37	417	500	
	7420	CCN Visitation Mileage	0	0	0	0	0	0	0	0	
		Total Comm. On Cong. Nurture	\$21	\$4,591	\$6,171	\$6,044	\$5,234	\$5,260	\$5,625	\$6,750	
COMMISSION ON CONGR TRANSFORMATION & DEVELOPMENT											
	7510	CTD Commission Mtg Exp&Mileage	\$21	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
	7520	CTD Camp Scholarships	3,000	2,400	3,225	3,225	0	2,700	2,500	3,000	
	7530	CTD Synod School Scholarships	400	1,500	0	0	0	700	1,333	1,600	
	7550	Leadership Dev. - Academy	2,500	2,500	2,500	1,875	0	1,875	2,083	2,500	
	8540	Technology Grants	0	0	4,000	0	0	2,120	3,333	4,000	Spend from 8540, then 2325.
		Total Cong. Trans. & Development	\$5,921	\$6,400	\$9,725	\$5,100	\$0	\$7,395	\$9,250	\$11,100	
PRESBYTERY RESPONSE TEAM											
	7610	PRT Mtg Expenses & Mileage	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
	7620	PRT Team Training	0	0	0	0	0	0	0	0	
		Total Presbytery Response Team	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
COMMITTEE ON REPRESENTATION											
	7710	COR Mtgs & Mileage	0	0	43	43	0	0	167	200	
PERMANENT JUDICIAL COMMISSION											
	7910	PJC Mtg Expenses & Mileage	0	0	0	0	0	0	417	500	YE: Unspent balance to 2110.
TRANSFORMING EVENTS											
	5015	Grant Transfer	0	0	0	0	0	0	0	0	
	7215	TRFMG Evts Grant expenses	5,095	162	0	0	0	0	0	0	

Minnesota Valleys										
Statement of Financial Activity										
For the Month/YTD Ended October 31, 2024										
		Previous Years				Current Year		Current Budget		Notes
		12/31/2021	12/31/2022	12/31/2023	YTD 10/31/2023	Current Mo. 10/31/2024	Current YTD 10/31/2024	YTD Budget	Full Yr. Budget	
8215	TRFMG Evts exp not pd by grant	0	0	0	0	0	0	0	0	
	<i>Total Transforming Events</i>	\$5,095	\$162	\$0	\$0	\$0	\$0	\$0	\$0	
	Total Expenses	\$331,685	\$396,712	\$421,627	\$342,047	\$43,047	\$355,725	\$441,823	\$530,187	
	Operating Net Income	\$69,978	(\$27,850)	(\$22,963)	\$17,122	(\$5,556)	(\$4,927)	\$0	\$0	
Remittance Receipts & Transfers										
<i>Pass-through Receipts</i>	4700 GA Unified Mission	\$14,224	\$7,428	\$10,796	\$6,963	\$711	\$7,129	\$0	\$0	
	4701 GA Designated Mission	6,885	6,700	5,880	400	0	100	0	0	
	4702 One Great Hour of Sharing	16,405	20,715	23,743	23,281	159	25,186	0	0	
	4703 Christmas Joy Offering	9,961	11,228	11,741	9,544	236	11,362	0	0	
	4704 GA Peace&Global Witness	2,970	2,062	2,521	2,013	1,324	2,366	0	0	
	4706 GA Pentecost Offering	2,239	2,531	2,201	2,174	0	3,294	0	0	
	4707 Hunger Program	0	0	31	31	0	0	0	0	
	4708 Theological Education Fund	720	1,400	450	330	0	3,300	0	0	
	4709 Disaster Relief	6,340	15,482	11,194	9,194	510	3,923	0	0	
	4710 Special Pass-through Offering	0	0	0	0	0	0	0	0	
	4720 Synod Unified Mission	9,273	7,875	7,356	5,368	711	5,429	0	0	
	4740 Lakeshore Center Okoboji Receipts	0	0	0	0	0	0	0	0	
	4750 Clearwater Forest Receipts	5,220	100	4,100	2,080	0	0	0	0	
	<i>Total Pass-through Receipts</i>	\$74,236	\$75,522	\$80,014	\$61,378	\$3,650	\$62,090	\$0	\$0	
<i>Transfers to Payables</i>	5400 GA Unified Mission	\$14,224	\$7,428	\$10,796	\$6,963	\$711	\$7,129	\$0	\$0	
	5401 GA Designated Mission	6,885	6,700	5,880	400	0	100	0	0	
	5402 One Great Hour of Sharing	16,405	20,715	23,743	23,281	159	25,186	0	0	
	5403 Christmas Joy Offering	9,961	11,228	11,741	9,544	236	11,362	0	0	
	5404 GA Peace & Global Witness	2,970	2,062	2,521	2,013	1,324	2,366	0	0	
	5406 GA Pentecost Offering	2,239	2,531	2,201	2,174	0	3,294	0	0	
	5407 Hunger Program	0	0	31	31	0	0	0	0	
	5408 Theological Education Fund	720	1,400	450	330	0	3,300	0	0	
	5409 Disaster Relief	6,340	15,482	11,194	9,194	510	3,923	0	0	
	5410 Special Pass-through Offering	0	0	0	0	0	0	0	0	
	5420 Synod Unified Mission	9,273	7,875	7,356	5,368	711	5,429	0	0	
	8541 Lakeshore Center	0	0	0	0	0	0	0	0	
	8542 Clearwater Forest	0	0	0	0	0	0	0	0	
	<i>Total Pass-through Transfers</i>	\$69,016	\$75,422	\$75,914	\$59,298	\$3,650	\$62,090	\$0	\$0	
	Receipts net of transfers	\$5,220	\$100	\$4,100	\$2,080	\$0	\$0	\$0	\$0	
Designated Fund Income & Expenses										
<i>Income (doesn't include 1/1 transfers)</i>										
9001	SDOP - income	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	

Minnesota Valleys												
Statement of Financial Activity												
For the Month/YTD Ended		October 31, 2024										
		Previous Years				Current Year		Current Budget		Notes		
		12/31/2021	12/31/2022	12/31/2023	YTD 10/31/2023	Current Mo. 10/31/2024	Current YTD 10/31/2024	YTD Budget	Full Yr. Budget			
9003	Shared/Emergency Grant - inc	0	0	0	0	0	0	0	0			
9004	Legal/PJC - income	0	0	0	0	0	0	0	0			
9005	Jackson Church Sale - income	0	0	0	0	0	5,533	0	0			
9006	Presbytery Bldg Sale - income	0	0	0	0	0	0	0	0			
9007	PPP Loan Fund - income	0	0	0	0	0	0	0	0			
9008	Operational Reserves - income	0	0	0	0	0	0	0	0			
9009	GA Alternates - income	0	0	0	0	0	0	0	0			
9010	EP General Assembly - income	0	0	0	0	0	0	0	0			
9011	Stated Clerk GA - income	0	0	0	0	0	0	0	0			
9012	Admin Asst Cont Ed - income	0	0	0	0	0	0	0	0			
9013	EP Cont Ed - income	0	0	0	0	0	0	0	0			
9014	Stated Clerk Cont Ed - inc	0	0	0	0	0	0	0	0			
9015	Supp/Dev Pstrl/Cong Ldrs - inc	0	0	0	0	0	0	0	0			
9016	Comm on Leadership Event - inc	0	0	0	0	0	0	0	0			
9017	Boundary Training - income	0	0	0	0	0	0	0	0			
9018	Camp/Conf Schlrshp/Supp - inc	0	0	0	0	313	3,200	0	0	inc. monthly transfers		
9020	3-yr Grants to Pastors - inc	0	0	0	0	0	0	0	0			
9021	Youth Coord Prog - income	0	0	0	0	0	0	0	0			
9022	Cong Transformation - inc	0	0	0	0	625	36,250	0	0	inc. monthly transfers		
9023	Chem Abuse & Depend Trg - inc	0	0	0	0	0	122	0	0	inc. monthly transfers		
9024	Pby Pentecost offering - inc	0	0	0	0	0	0	0	0			
9025	Technology upgrades - income	0	0	0	0	188	1,875	0	0	inc. monthly transfers		
9028	Lead Dev/The Academy - inc	0	0	0	0	0	0	0	0			
9029	Occidente Projects - inc	0	0	0	0	0	0	0	0			
9031	Occidente Scholarships - inc	0	0	0	0	0	0	0	0			
9033	Occidente Travel - inc	0	0	0	0	0	0	0	0			
9035	Occidente Misn Work Trip - inc	0	0	0	0	0	0	0	0			
9036	Candidate Trst Fund/Int - inc	0	0	0	0	350	652	0	0			
9038	Brooten Church sale - inc	0	0	0	0	0	407	0	0			
	<i>Total Designated Fund Income</i>	\$0	\$0	\$0	\$0	\$1,475	\$48,039	\$0	\$0			
<i>Expenses</i>	9501 SDOP exp	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0			
	9503 Shared/Emergency Grnt - exp	0	0	0	0	0	0	0	0			
	9504 Legal/PJC - exp	0	0	0	0	0	0	0	0			
	9505 Jackson Church sale - exp	0	0	0	0	0	5,170	0	0			
	9506 Presbytery Bldg Sale - exp	0	0	0	0	0	0	0	0			
	9507 PPP Loan Fund - exp	0	0	0	0	0	0	0	0			
	9508 Oper Reserve Acct - exp	0	0	0	0	0	0	0	0			
	9509 GA Alternates	0	0	0	0	0	0	0	0			
	9510 EP General Assembly - exp	0	0	0	0	0	0	0	0			
	9511 Stated Clerk GA - exp	0	0	0	0	0	0	0	0			

Minnesota Valleys											
Statement of Financial Activity											
For the Month/YTD Ended October 31, 2024											
			Previous Years				Current Year		Current Budget		Notes
			12/31/2021	12/31/2022	12/31/2023	YTD 10/31/2023	Current Mo. 10/31/2024	Current YTD 10/31/2024	YTD Budget	Full Yr. Budget	
9512	Admin Asst Cont Ed - exp		0	0	0	0	0	749	0	0	Spend from here, then 6230.
9513	EP Cont Ed - exp		0	0	0	0	0	1,104	0	0	Spend from here, then 6030.
9514	Stated Clerk Cont Ed - exp		0	0	0	0	0	207	0	0	Spend from here, then 7030
9515	Supp/Dev Pstrl/Cong Ldrs - exp		0	0	0	0	0	0	0	0	
9516	Comm on Leadership Event - exp		0	0	0	0	0	0	0	0	
9517	Boundary Training - exp		0	0	0	0	0	89	0	0	
9518	Camp/Cof Schlrshp/Supp - exp		0	0	0	0	0	0	0	0	
9520	3-yr Grants to Pastors - exp		0	0	0	0	0	0	0	0	
9521	Youth Coord Prog - exp		0	0	0	0	0	0	0	0	
9522	Cong Transformation - exp		0	0	0	0	2,100	59,878	0	0	
9523	Chem Abuse & Depend Trg - exp		0	0	0	0	0	0	0	0	
9524	Pby Pentecost offering - exp		0	0	0	0	0	0	0	0	
9525	Technology upgrades - exp		0	0	0	0	0	0	0	0	
9528	Lead Dev/The Academy - exp		0	0	0	0	0	0	0	0	
9529	Occidente Projects - exp		0	0	0	0	0	0	0	0	
9531	Occidente Scholarships - exp		0	0	0	0	0	0	0	0	
9533	Occidente Travel - exp		0	0	0	0	0	0	0	0	
9535	Occidente Misn Work Trip - exp		0	0	0	0	0	0	0	0	
9536	Cadidate Trst Fund/Int - exp		0	0	0	0	0	0	0	0	
9538	Brooten Church sale - exp		0	0	0	0	0	0	0	0	
	<i>Total Designated Fund Expenses</i>		\$0	\$0	\$0	\$0	\$2,100	\$67,198	\$0	\$0	
	Designated Fund Net Income		\$0	\$0	\$0	\$0	(\$625)	(\$19,159)	\$0	\$0	
Non-operating Income											
4730	Gain (Loss) on Building Sale		(\$74,780)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Portfolio Value											
Value Changes	4910	Market Value change (Dev/Miss)	\$38,039	(\$77,017)	\$59,217	\$19,336	\$0	\$55,596	\$0	\$0	
	4920	Market Value change (Ch Closure)	51,558	(83,541)	64,234	20,974	0	60,306	0	0	
	4950	Market Value change (Cand Tr)	489	(3,223)	1,594	463	0	1,569	0	0	
	4970	Market Value change (Loan Fnd)	0	(46,829)	36,006	11,757	0	33,804	0	0	
	4980	Market Value change (Balanced)	66,445	(37,887)	54,358	17,935	0	50,776	0	0	
	4990	Market Value change (Undesignated)	22,219	(34,925)	30,445	9,968	0	28,547	0	0	
Costs and Transfers	5910	Operating Transfer Dev/Miss	a 11,000	12,217	8,201	6,834	875	8,747	0	0	

Minnesota Valleys											
Statement of Financial Activity											
For the Month/YTD Ended October 31, 2024											
			Previous Years				Current Year		Current Budget		Notes
						YTD	Current Mo.	Current YTD	YTD	Full Yr.	
			12/31/2021	12/31/2022	12/31/2023	10/31/2023	10/31/2024	10/31/2024	Budget	Budget	
5920	Operating Transfer Closure Fnd	a	20,891	22,271	17,509	14,591	1,634	16,343	0	0	
5950	Candid. Fnd Transfer to 2550		645	0	0	0	0	0	0	0	
5970	Operating Transfer Loan Fund	a	11,819	11,287	8,672	7,227	825	8,252	0	0	
5980	Operating Transfer Bal. Fund	a	8,372	10,985	8,786	7,322	903	9,031	0	0	
5990	Mo. Trans. from Unallocated Eq	a	17,054	20,398	31,505	26,255	2,902	29,015	0	0	
	Total Portfolio Income		\$108,968	(\$360,579)	\$171,181	\$18,204	(\$7,139)	\$159,210	\$0	\$0	
	Consolidated Net Income		\$109,386	(\$388,329)	\$152,318	\$37,406	(\$13,320)	\$135,124	\$0	\$0	
<i>a. Based on a 4.5% annual distribution from NCTC investment assets minus an annual distribution of \$15,000 placed in designated accounts 2300, 2310, 2325, 2330 for benefit of Camps and scholarships, Congregational transformation, Technology, and Peace & global witness.</i>											