

**The Presbytery of Minnesota Valleys Stated Meeting
First Presbyterian Church, St. Cloud, Minnesota
Saturday, October 8, 2022**

Presbytery Moderator Ruling Elder Nancy Skoog called the stated meeting of the Presbytery of Minnesota Valleys to order at 10:00 a.m. on Saturday, October 8, 2022, with prayer.

Teaching Elder Darin Seaman First Presbyterian Church, St. Cloud, welcomed the Presbytery and shared highlights of the church building.

Stated Clerk Teaching Elder Pamela Prouty presented the agenda: PRESBYTERY VOTED TO APPROVE the Agenda as presented. Roll and Quorum were established by

The Stated Clerk stated a quorum was present as evidenced in the roll below:

Teaching Elder Members	2/5	4/5	6/7	8/16	10/8	12/6
Candace Adams	X	X	X	X	X	
Aaron Alfred	X	X			X	
Karen Anderson-Dent						
Jon Armajani						
SanDawna Ashley						
Robert Bartlett	X	X	X	X	X	
Kathy Blair		X		X		
Steven Boots						
Elaine Boyd	X				X	
Beverly Brock	X	X	X			
Beth Buckwalter-Miller		X	X	X	X	
Jeffrey Bullock	X			X		
Mark Chamberlain		X				
Chris Conlin						
Beverly Crute	X	X			X	
Andrew Davis	X	X	X	X	X	
Sue DeNio						
Douglas Dent	X	X	X		X	
Jerry Dirks						
Daniel Duggan						
Merle Elrod						
Mark Ford	X	X	X	X	X	
Tom Gard						
Cory Germain	X					
Edward Godshall						
Michael Hartwell	X	X	X	X	X	
Rollin Haynes						
Lindsay Jacaruso	X	X	X			
Allen Jergenson	X		X	X	X	
Dwight Johnson						

Brian Jones	X	X	X	X		
Randall Knuth	X	X	X	X	X	
James Krapf	X		X	X		
Jeanne Kumbalek	X	X	X	X		
Raymond Larson						
David Lick	X	X	X	X	X	
John Lindholm	X					
Robert Maharry						
Lynne Matthews	X	X		X		
Laura Messer	X	X	X	X	X	
Ed Morgan						
Terry Morse						
Tony Oltmann						
Don Ottenhoff						
Pamela Prouty	X	X	X	X	X	
Scott Prouty	X	X	X	X	X	
Wayne Purintun						
Herbert Rotunda		X		X	X	
Bonnie Sue Roys		X		X		
Michael Roys		X		X		
Patricia Schick						
Darin Seaman	X	X	X	X	X	
Galen Smith		X	X	X	X	
Paul Snyder	X	X	X	X		
Robert Springer						
Norma Spurgin		X	X			
Tim Sutton						
Penny Temple-Johnson		X		X		
Leanne Thompson	X	X	X		X	
Scott Thompson	X	X				
Elizabeth Tot						
Anne Veldhuisen	X	X				
Tom Voigt				X	X	
Barbara Whipple						
Anna Williamson	X	X		X	X	
Leslie Winters						
William Yueill		X				
Commissioned Ruling Elders						
Sue Goebel					X	
Karen Houtman			X			
Deb Klaassen	X			X		
Gordon Pennertz	X	X	X	X	X	
Kathy Terpstra	X	X		X	X	

By Virtue of Office						
<i>COL – Beverly Brock</i>	X	X	X			
COL – Deb Hess	X	X		X	X	
<i>CPL – Andy Davis</i>	X	X	X	X	X	
COO – Patty Brandts	X	X	X	X	X	
COO – Keith Lohse						
COO – Le Roy Ennenga		X	X	X		
<i>CN – Galen Smith</i>		X	X	X	X	
<i>CN – Bill Yuell</i>		X				
PW Moderator – Gloria Rust						
Moderator – Nancy Skoog	X		X	X	X	
<i>Vice Mod – Leanne Thompson</i>	X	X	X		X	
<i>Past Mod – David Lick</i>	X	X	X	X	X	

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Ruling Elder Commissioners

Amboy – EXCUSE
Ashby – EXCUSE
Baxter – Lynn Olson
Beaver Creek – EXCUSE
Blue Earth – EXCUSE
Brewster – EXCUSE
Browns Valley – EXCUSE
Cambria – Kent Wilson Jones
Canby – EXCUSE
Crosslake – Steve Anderson
Dawson – EXCUSE
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 – Susan Berg
Luverne – EXCUSE
Madelia – EXCUSE

Maine – EXCUSE

Mankato – Bailey DeVetter
Marshall – EXCUSE
Maynard – EXCUSE
Milroy – EXCUSE
Mountain Lake – EXCUSE
Osakis – Keven Withers
Pipestone – EXCUSE
Randall – Terry Coffin
Redwood Falls – Deb Hess
Renville – Joy Peterson
Round Lake – EXCUSE
Rushmore Emmanuel First– EXCUSE
Russell – EXCUSE
Saint Cloud – Bobbie Lampi
Saint James – Patty Brandts
Saint Peter – Marge Johnson
Silver Lake – EXCUSE
Slayton – EXCUSE
Spicer Harrison – Lori Klose
Spicer Hope – EXCUSE
Willmar – Betty Knutson
Windom – EXCUSE
Winnebago – EXCUSE
Worthington – EXCUSE

Visitors

Karen Lange, Presbytery staff
Kali Luther, Presbytery staff
Rev. Rebecca Todd Peters, speaker
Dennis Peterson, Synod Commissioner

Earl Knutson, Willmar
Barb Wawrzyniak, Silver Lake
Bonnie Miller, Crosslake

PRESBYTERY VOTED to seat as corresponding member the educational presenter: The Rev. Dr. Rebecca Todd Peters

First Time Commissioners were welcomed.

Consent Agenda

The Stated Clerk presented as follows:

1. Approve the minutes from the August 16, 2022, Stated Meeting
2. Receive the Stated Clerk's Report
3. Receive the Executive Presbyter's Report
4. Receive the Commission on Presbytery Leadership report (attachment A)
5. Receive the Commission on Operations Budget and Finance Report (attachment C)
6. Receive the Commission on Presbytery Life Report (attachment D)

Stated Clerk's Report

The Stated Clerk's report was submitted as follows

1. The 2019 and 2020 minutes of the Presbytery of Minnesota Valleys have been approved without exception by the Synod of Lakes and Prairies.
2. There will not be a Presbytery review of records in 2022; this will be done in the summer of 2023. We will have a clerk of session meeting and training in the first part of 2023.
3. Since the August Presbytery meeting, I have attended Commission on Leadership meetings, attended the Mankato session meeting, attended a Synod Clerk meeting, a Presbytery Leader meeting, Presbytery staff meeting, attended Presbytery planning meetings, attended the Presbytery pastor retreat, prepared for this meeting, and answered questions, reviewed documents and more.
4. Clerk of Session training will be early part of 2023 via zoom.
5. In the Packet for December Presbytery Meeting will be the General Assembly business that will be voted on in the February meeting which will be held in Redwood Falls.
6. Ruling Elder and Deacon training will be held in 2023.
7. No business to be presented from the Administrative Commission, Jackson or from Presbytery Nurture Commission

Executive Presbyter's Report

Executive Presbyter, Teaching Elder, Rev. Beth Buckwalter-Miller gave her report sharing that since the August Presbytery meeting, I have continued to pursue my goal of connecting with all the pastors and churches in our Presbytery. My travels have taken me to Luverne, Beaver Creek, Edgerton, and Lismore, to Blue Earth, Winnebago, and Amboy for a shared worship service, and to Union Presbyterian in St. Peter, where I also had opportunity to touch base briefly with Lindsay Jacaruso, pastor of our Mankato Church. As of the writing of this report I have visited or connected with the pastors of 39 of our 51 churches! September 18th I will worship in Randall, and on the 25th I will be with Rushmore Emmanuel and Rushmore First as they merge to become a new congregation and will meet people from the Ellsworth church that day as well as they plan to attend the celebration. More visits are planned for October and November. I am hopeful of reaching my goal before winter sets in, or at least by the end of the year!

Education: I am attending Mid Council Leader Orientation from September 13th – 16th. This event will be held in zoom format this year and has a lot of required reading and preparation. I anticipate that it will help me to gain a much better understanding of Synod and General Assembly and help me to develop that part of my role as your Executive, as I begin interacting with our larger denomination. There are many learning events planned over the course of the next few years, all aimed at helping me better navigate our denomination, and my unique role. I have also begun working with a coach. This is a person provided by

the Synod for my first three years. I meet with him once a month. These resources will all be helpful in my work.

Pastor's Retreat: I will be attending the Pastor's Retreat at Clearwater Forest from September 18-22. I am looking forward to being at this beautiful retreat center – I've not been there yet! And I am looking forward to connecting informally with the pastors who gather, and to the spiritual refreshment the retreat is designed to offer.

Meetings, Meetings, Meetings! I have attended zoom meetings and in-person meetings with the committees of our Presbytery. These good people are working very hard, each overseeing their piece of the Presbytery Pie, so that our work is done. I am grateful to all who volunteer to serve on our committees. I see the hours they spend behind the scenes accomplishing so many tasks. And I am grateful to those who step up to chair our committees and provide that extra measure of leadership.

Prayer: I pray for our pastors and congregations every day. This has become a special part of my daily devotional time. I read your names aloud and lift any needs I am aware of to God. I am also praying for our many committees.

Zoom Book Study: I continue to lead the Zoom Book Study of the book "Work and Worship: Reconnecting our Labor and Liturgy." We meet every other week and I have been enjoying the rich conversation and insight provided by my reading partners. As we mull over the content of the book, we are thinking about ways to offer connection points for people throughout our Presbytery based on shared vocation. It seems this might be one more way to support and encourage each other and to get to know each other, through the work we do Monday – Friday.

Presbytery-wide Sermon: I was asked to record a sermon that could be used by churches on September 25th, or of course at another time of your choosing, and to develop the worship service liturgy for that day as well. That is available through links provided in the Valley Bridge newsletter, which you can access on our web page: MinnesotaValleys.org. The sermon focuses on "The Theology of Work." I encourage you to take a listen, even at home if your church does not end up using this service, as it will help you to understand some opportunities to connect with others in our Presbytery through the common ground of work. You are invited to email me (beth@minnesotavalleys.org) and tell me about your work. I will be inviting people in shared occupations to join me for a brief zoom call so we can share some stories and talk about our work together. This will also help me gain a greater understanding of the work that is done all week long by the people of the Minnesota Valleys.

In Closing... I continue to be so impressed by the caliber of our clergy, faithfulness of our congregations and shared partnership in ministry! We are the Presbytery!!! Not an office with a few staff – but all of us working together to care for this southwest region of our state known as the Minnesota Valleys. It is a beautiful area, with prairies, rolling farmland, sparkling lakes, and goodhearted people. Our work will only be as good as the sense of partnership and connection that we share. There are 51 churches (soon to be 50 as two congregations merge) scattered across a large geographical area. But together we can weave a tapestry of God's love that will blanket our region with a sense of God's presence and care. It is such a privilege to partner with all of you: The Minnesota Valleys Presbytery, in this important work.

Presbytery Youth Coordinator Report

Kali Luther gave her report and announced that there will be a youth retreat, February 10-12, 2023, for youth from 6th through 12th grades at First Presbyterian Church, Willmar. Encourage your youth to attend.

Report from Synod Commissioners

Synod Commissioners Mark Ford and Dennis Peterson gave a report October 2-3, 2022, meeting recently held.

Commission on Leadership Report

The Commission on Leadership Report was presented by COL, co-chair, ruling elder Deb Hess who stressed the fact that we have a coaching opportunity for teaching elders to take part in. This program is supported by funding from the Commission on Leadership.

Actions taken at the September 8, 2022

1. COL VOTED to approve the Consent Agenda as follows:
 - a. Appoint Rev. Michael Roys to serve as the Moderator for the First Presbyterian Church, Amboy, MN
 - b. Appoint Rev. Andy Davis to serve as the Moderator at the First Presbyterian Church, Mankato, MN and Deb Hess and Mike Butler as co-liaisons for their search.
 - c. Appoint CRE Kathy Terpstra as the moderator of the First Presbyterian Church, Pipestone, MN.
 - d. Transfer the membership in good standing of the Rev. Murphy Ashley to the Presbytery of Albany.
 - e. Receive the Preparation for Ministry task force report – Gordy Pennertz and Pam Prouty visited with the FPC, Mankato Session on August 17, 2022, to talk about the process for those under care. Inquirer Bailey DeVetter was present. We talked about the process, the presbytery responsibilities and the Session responsibilities including financial implications and answered questions. The Session affirmed Bailey's gifts for ministry and their support for her education.
2. COL VOTED to alter the separation agreement for Michael Roys to grant him permission to attend worship in Winnebago until the next pastoral leader is called. The rationale for this exception is the search has gone on for two years and COL is asking that once a new pastoral leader is called that Michael would not attend worship there until invited by the new pastoral leader.
3. COL VOTED to concur with the request of the First Presbyterian Church, Holland, MN, and the Rev. Lynne Matthews to move her to the honorably retired roll effective December 31, 2022.
4. COL VOTED to dissolve the pastoral relationship between the First Presbyterian Church, Mankato, and the Rev. Lindsay Jacaruso effective January 15, 2023, and to move her to the member at large roll.

Introduction of new Inquirer

Rev. Darin Seaman introduced Inquirer Bailey DeVetter, who is a part-time student at the United Seminary in the Twin Cities. She has been endorsed by COL and the Mankato Session; they have appointed a Session liaison for Bailey. Her application has been reviewed and references have been called. Bailey joined us via zoom due to illness and shared about herself and her sense of call.

Presbytery Moderator, Nancy Skoog, prayed with Bailey and the Presbytery. The floor does not need to be opened since COL has been given the authority to enroll inquirers and the process has been reported. (G-2.0603).

Examination of Ruling Elder for Commissioning

Ruling Elder Dennis Peterson was examined to serve as an at-large Commissioned Ruling Elder by the Presbytery to a particular service (G-2.10). The job description is attached. His biography and statement of faith were presented to the Presbytery. COL voted to recommend to the Presbytery his commissioning. Dennis presented his statement of faith. Commissioners will have an opportunity to ask questions Dennis about his sense of call and the statement of faith. The PRESBYTERY VOTED to cease examination.

The PRESBYTERY VOTED to commission Dennis Peterson and Sue Goebel (Ruling Elder Sue Goebel had been previously examined and per presbytery rule did not need to be re-examined) to serve as At Large Commissioned Ruling Elders. Nancy Skoog conducted a commissioning service of Dennis Peterson and Sue Goebel to serve as At-Large Commissioned Ruling Elders

Educational presentation on reproductive healthcare

Leanne Thompson introduced our special speaker, the Rev. Dr. Rebecca Todd Peters, Professor of Religious Studies at Elon University. Toddie gave a presentation on the history of reproductive healthcare policy within the PCUSA.

Presbytery recessed for lunch with prayer. At 1:00 p.m. Moderator Nancy Skoog called the presbytery back with the singing of hymn “I Love to Tell the Story.”

Committee on Congregational Nurture Report

Teaching Elder, Galen Smith gave the report about the committee being the deacons to all of the churches of the Presbytery. The Pastor’s Retreat was held 2 weeks ago, 18 pastors attended the retreat. Carol Meyer was the worship and music leader.

Jackson Administrative Commission Report

Galen also talked a bit about the Jackson church. They are working on getting rid of the property and talking about what to do with the building. In the ValleyBridge is a list of property which is available.

Committee on Representation Report

Chair Teaching Elder Mark Ford places the following positions into nomination

Presbytery Moderator (with a seat on the Commission on Presbytery Life)- Teaching Elder Leanne Thompson, Willmar Term: 2023

Vice-Moderator of the Presbytery (with a seat on the Commission on Presbytery Life)- Teaching Elder Doug Dent, Fergus Falls Term: 2023

Past Moderator of the Presbytery (with a seat on the Commission on Presbytery Life)-Ruling Elder Nancy Skoog, Randall Term: 2023

The Moderator opened the floor for nominations. The PRESBYTERY VOTED to elect the above in the above positions.

The Committee on Representation will bring the rest of the slate to the Presbytery in December.

Commission on Operations

Co-chair Ruling Elder Patty Brandts presented the 2023 proposed budget for the Presbytery. The Per Capita for this coming year will be \$44.00 per member. Presbytery will vote on this at its December meeting

Commission on Presbytery Life

Teaching Elder Andy Davis presented the Commission on Presbytery Life report; he brought potential changes to the Presbytery bylaws and Operating Procedures.

Bylaw change

The Presbytery Bylaw change (in attachment allows the Presbytery to meet electronically and to remove the word, “business” from the call to presbytery meeting. PRESBYTERY VOTED to approve this change.

Presbytery Operating Procedure changes

Andy then presented the proposed changes to the Operating Procedures regarding Presbytery meetings as seen below. PRESBYTERY VOTED to approve these changes.

Article IV: Organization (Bylaws, Article IV)

- ~~A.~~ Stated meetings of the presbytery *shall be at the minimum twice (G-3.0304) a year. four times a year with the following dates: 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)*
 - ~~1. The first Saturday of February, when the Lord's Supper shall be celebrated~~
 - ~~2. The second Tuesday of May~~
 - ~~3. The first Tuesday of August~~
 - ~~4. The last Saturday of October~~
- ~~B.~~ Location: ~~Three out of four of the stated meetings are to be scheduled within one hour driving time of Willmar.~~ 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 sent to all enrolled members of presbytery and each congregation no later than ten **business** days prior to the meeting. Each session moderator shall be responsible for informing his/her 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)

Proposed 2023 Presbytery Schedule

Andy then presented the following schedule for 2023 Presbytery meetings:

Saturday, February 18, in-person only, Zoom only if bad weather, 10:00-3:00, Redwood Falls
Tuesday, April 18, Zoom, 7:00-8:30 pm
Tuesday, July 18, Zoom, 7:00-8:30 pm
Saturday, October 21, hybrid, 10:00-3:00, Willmar

The PRESBYTERY VOTED to set the 2023 meeting dates as proposed.

Committee on Representation Nominations

Presbytery Life nominates the following to serve on the Committee on Representation:

Ruling Elder Barb Wawrzyniak (Silver Lake) for the unexpired term in the class of 2023.

Teaching Elder Mark Ford (Crosslake/Baxter) for the class of 2025 and to chair for the next year.

Nick Sonsteby (Saint Peter) is nominated for the class of 2025.

The Presbytery Moderator opened the floor for additional nominations. THE PRESBYTERY VOTED to elect the above.

INFORMATION ITEMS:

We are working on a revitalization project for Brainerd/Baxter.

We made Peacemaking Grants:

Sleep Tight Pipestone Mission (beds to people in need): \$2,000

Islamic Society of North America's Conference, Scott Prouty costs: \$1,000

St. Peter Good Neighbor Diversity Council: \$500

St. James Multicultural Fiesta: \$500

\$4,000 will be set aside (not yet granted) for a Domestic and Foreign Missions and its Current Impact led by Mark Ford if more concrete plans materialize.

Prayer for Emmanuel First United, Rushmore as a new congregation due to the merger between First Presbyterian, Rushmore and Emmanuel Presbyterian Church, Rushmore. Pastor Teaching Elder Randy Knuth was present to represent the congregation.

Speak Out and Announcements

Fergus Falls 150th year, will be celebrating their ministry as a Federated Church, Fergus Falls October 16th.

Presbytery will provide a presbytery wide sermon on January 1, 2023 -- connectional church emphasized.

Church musicians conference in June 2023

Worship was led by Steve Anderson and Nancy Skoog. Moderator Nancy Skoog preached on the hymns of – "Tell me the Old Old Story", and "I love to tell the story". The Sacrament of Holy Communion was served

The meeting adjourned with the Benediction of Worship offered by Leanne Thompson at 2:29 PM.

The next meeting of the Presbytery of Minnesota Valleys will be Saturday, February 18, 2023, at the First Presbyterian Church, Redwood Falls; this meeting will be in person only.

Respectfully submitted

Pamela R. Prouty

Stated Clerk

**Commission on Leadership Report
To the Presbytery of Minnesota Valleys
October 8, 2022**

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COL meets next on October 6, 2022, via zoom.

A Modern-Day Circuit Pastor

In the 19th century, because of the shortage of pastors, a circuit preacher officiated multiple churches in a geographical area. With numerous vacant pulpits in Minnesota Valleys, a return to this practice has advantages. Automobiles would allow a greater range for pastors to travel, and modern technology can connect pastors with churches virtually.

Our proposal is for the Presbytery to hire a one-third time Teaching Elder who could provide pulpit supply as needed. However, we are hoping for more than just filling a pulpit on a Sunday morning. The goal would be that the Circuit Pastor be a regular presence in churches and create personal relationships with the congregations. The Circuit Pastor would be expected to moderate three or four sessions of churches without pastors. Ideally, the Circuit Pastor would moderate some of the same churches as providing pulpit supply. Because of the nature of the position, it is recommended that the pastor have a minimum of 10 years of experience.

Expectations

Pulpit Supply

The Circuit Pastor would be expected to provide pulpit supply for churches within the Presbytery 40 Sundays in a calendar year. The Circuit pastor would:

- Be able to officiate the Sacrament of Holy Communion when desired by the church.
- Be able to officiate the Sacrament of Baptism when appropriate.
- Would establish a regular schedule with several the churches.

For example, the pastor could rotate weekly between four different churches each month. Or, the pastor might serve one or two churches regularly, but be available to any church in need the other Sundays.

Moderate Session

Due to the number of churches without pastors, not only is there a need for pulpit supply, but there is also a need for session moderators.

The Circuit Pastor will be expected to moderate at least three or more churches. Ideally, these would be churches where the Circuit Pastor is regularly serving ~~has as~~ pulpit supply. This would not only strengthen the relationship with the Circuit Pastor and the congregation, but also strengthen ties between the congregation and the Presbytery. Churches would be encouraged **to use** technology to reduce travel time and mileage expenses.

Funerals & Weddings

When available, the Circuit Pastor might be able to officiate funerals or weddings, especially at churches where the Circuit Pastor has established a stronger relationship. The families would be expected to provide appropriate compensation and mileage.

Pastoral Care

The Circuit Pastor might be available for some pastoral care, hospital visits, bereaving families, etc. However, in these situations, the church shall provide adequate compensation for time and mileage.

Presbytery Advocate

The Circuit Pastor would be an employee of the Presbytery of Minnesota Valleys and would therefore be expected to promote the connectional nature of the church. The pastor should be grounded in Presbyterian polity and theology. The pastor must also

understand that there is a wide variance of the theological spectrum within the Presbytery and be comfortable serving that spectrum.

Compensation

The Teaching Elder would be an employee of the Presbytery. The congregational pulpit supply compensation will be sent to the Presbytery. The Circuit Pastor would receive one monthly check for compensation from the Presbytery. This would simplify tax calculations and provide accountability. Mileage would be paid by the church directly to the Circuit Pastor.

The salary would be based on the Presbytery Minimum Compensation Policy. The Presbytery would not provide any medical or pensions benefits for this part-time position. This would be an ideal position for a retired pastor.

Presbytery Minimum Compensation Policy 2023			Circuit Pastor Cash Salary			
Years of Ordained Service	% Below Church Wide Median	Total Compensation	Presbytery's Contribution	Pulpit Supply*	Session Moderator*	Salary Package Based on 1/3 Presbytery Minimum
None	10.00%	\$58,320	\$11,444	\$6,000	\$2,000	\$19,444
One	9.00%	\$58,968	\$11,660	\$6,000	\$2,000	\$19,660
Two	8.00%	\$59,616	\$11,876	\$6,000	\$2,000	\$19,876
Three	7.00%	\$60,264	\$12,092	\$6,000	\$2,000	\$20,092
Four	6.00%	\$60,912	\$12,308	\$6,000	\$2,000	\$20,308
Five	5.00%	\$61,560	\$12,524	\$6,000	\$2,000	\$20,524
Six	4.00%	\$62,208	\$12,740	\$6,000	\$2,000	\$20,740
Seven	3.00%	\$62,856	\$12,956	\$6,000	\$2,000	\$20,956
Eight	2.00%	\$63,504	\$13,172	\$6,000	\$2,000	\$21,172
Nine	1.00%	\$64,152	\$13,388	\$6,000	\$2,000	\$21,388
Ten	0.00%	\$64,800	\$13,604	\$6,000	\$2,000	\$21,604

*Pulpit Supply salary based on 40 Sundays, and Moderator salary based on moderating 40 session meetings during the year.

**Supplemental Commission on Leadership (COL) Report
To the Presbytery of MN Valleys
October 8, 2022**

Today we will introduce inquirer under care, Bailey DeVetter. COL has already approved her as an inquirer under care. COL met with the Session of First Presbyterian Church, Mankato who heartily endorsed her and her sense of call. Also, the Session has appointed a Session liaison for Bailey. Also the Preparation for Ministry task force met with her and also endorsed her for inquiry. We have reviewed her application and called her references. So today, Darin Seaman, the Presbytery liaison will introduce Bailey and Bailey will tell us a bit about herself and her sense of call. Then the Presbytery Moderator will pray with Bailey and the Presbytery. The floor does not need to be opened since COL has been given the authority to enroll inquirers and the process has been reported. (G-2.0603)

Also, today we will examine Ruling Elder Dennis Peterson for commissioning to a particular service (G-2.10). His biography and statement of faith have been provided for you. COL voted at their meeting on Thursday, October 6 to recommend to the Presbytery Dennis for commissioning to the Presbytery at large Commissioned Ruling Elder. The job description is attached. After Dennis has been introduced and read his statement of faith, the floor will open for examination. Commissioners will have an opportunity to ask questions Dennis about his sense of call and the statement of faith.

Presbytery will vote whether to commission Dennis. If affirmative, then Dennis will be commissioned by the Presbytery Moderator. At the same time, Sue Goebel who is a volunteer commissioned ruling elder to a particular service at the Cambria church will also be commissioned to the Presbytery at large CRE position. COL took action at its August 4, 2022, meeting to commission her.

Actions taken at the COL meeting on October 6, 2022

1. COL VOTED to approve the Consent Agenda as follows:
 - a. Receive co-chairs actions:
 - i. Approve training to officiate at the Lord's Supper for Ruling Elders Kelli Rinehart and Wendy Rowland from the United Methodist/Presbyterian Church, Browns Valley, MN. The Rev. David Lick will lead this training. Kelli and Wendy will have the authority to serve communion for one year, October 1, 2022-September 30, 2023.
 - ii. Appoint the Rev. Beth Buckwalter-Miller to serve as moderator at a special session meeting at the First Presbyterian Church, Mankato on October 5, 2022.
 - iii. Approve Ruling Elder Stan Menning to serve communion at the First Presbyterian Church, Canby, MN
 - b. Receive the Fitness and Suitability report with the Rev. Val Putnam, interim at Luverne.
 - c. Transfer the membership in good standing of the Rev. Jason Cunningham to the Presbytery of Prospect Hill.
 - d. Receive the minutes of the administrative commission to install (which have been filed) the Rev. Randy Knuth and dismiss the commission with thanks.
2. COL VOTED to approve the term limit waiver request from the First Presbyterian Church, Litchfield for Ruling Elder Sue Berg to serve a third term as elder, class of 2025.
3. COL VOTED to approve the request from the Session from Pipestone to have Ruling Elders commissioned to a particular service in the Presbytery of South Dakota, Robby, and Donna Flint to administer the Sacrament of Baptism for one year, October 1, 2022-September 30, 2023.
4. COL VOTED to approve the position description for an interim pastor at the First Presbyterian Church, Mankato, MN.

5. COL VOTED to recommend Dennis Peterson as CRE
6. COL VOTED to move Edward Godshell to the member at large roll.
7. COL VOTED to appoint Pamela Prouty to the Academy Board.

BIOGRAPHICAL STATEMENT
of my
FAITH JOURNEY
By Dennis Peterson

I believe my faith journey began when I was born, August 26th many years ago. Weighing in at 3 lbs. 4 oz., it was not known if I was going to survive.

I was baptized right away with my parents and sponsors standing and praying around me donned in their hospital gowns, gloves, and masks. I was placed in an incubator where I stayed for the next three months. God gave me the miracle of life.

I was baptized again at Harrison Community Presbyterian Church of rural Spicer, MN. where I have attended ever since, being recognized for being a 50+ year member. I was confirmed in my faith in 1969 at Harrison Church.

Growing up, going to church with my parents, two sisters and two brothers was a very important part of my life. I loved going to Sunday School every week and Vacation Bible School in the summer, and attending Clearwater Camp from 4th grade through 12 grade. It was at Clearwater Camp when I was 12 years old that I asked Jesus into my heart and accepted him as my Savior.

Early on, I took on many roles and duties in the church: Sunday School Superintendent, Vacation Bible School Director, Sunday School Teacher, organized Advent readings, organized and directed Christmas programs.

I enjoyed being a camp counselor at Clearwater Forest Camp for two summers. I really enjoyed being a camp nurse for 2 summers at Koronis Camp, Paynesville.

My faith journey has also included my educational background. I have been a registered nurse for 42 years in which I have provided care to patients physically, emotionally, and spiritually. It is a very humbling experience to be at a patient's bedside offering prayer and comfort. As I write this, it has only been 20 days since I sat alone at my brother's bedside holding his hand and praying as he drew his last breath.

I completed the Parish Nurse Program through Concordia College in 2000. I completed the two year Leadership Development for Ministry (now The Academy) in 2012. I have been on the pulpit supply list and have provided services to several churches.

I was very fortunate to have the experience of going to Guatemala two times with the Presbytery Occidente Task Force.

I was ordained as an Elder in the Presbyterian Church in 1993. I have served three terms (9 years); and presently serving as Clerk of Session for the past 7 years. I have been coming to this Presbytery as a Commissioned Elder from our church for many years. I have served on the Congregational Nurture Committee and presently serve as the Presbytery Commissioner to the Synod.

Without God in my life, his love and guidance, I know I would not have accomplished all the things I have done and be where I am today. Thanks be to God.

Presbytery At Large Ruling Elder

Ruling Elder Commissioned to a particular service/Commissioned Pastor G-2.10

Qualifications (as described in the Commission on Leadership Manual Section 8)

1. Those seeking to become Commissioned Pastors in the Presbytery of Minnesota Valleys:
 - a. Must be an ordained Ruling Elder in the Presbyterian Church (USA) in a congregation within the bounds of the Presbytery of Minnesota Valleys.
 - b. Must demonstrate an active commitment toward fulfilling the ordination vows including engagement in the councils of the church beyond the session.
 - c. Must complete the Commissioned pastor (also known as Commissioned Ruling Elder) course work through The Academy (Synod of Lakes and Prairies educational program) or at an accredited PCUSA seminary or other approved program through an approved PCUSA organization. Coursework shall include Old/New Testament, preaching, worship and sacraments, reformed theology and history, Presbyterian polity, spiritual development, pastoral care, Christian education, mission, evangelism, church leadership and administration.
 - d. Must complete an assessment with Leader Wise (formerly the North Central Ministry Development Center).
 - e. Must complete the presbytery-mandated Background Checks, including Minnesota Statute 604.20; and,
 - f. Must complete the presbytery's Boundary Training, or an approved equivalent.
2. If not previously commissioned the Ruling Elder would need to complete the "Procedures for becoming a Commissioned Pastor as described in Section 8 of the Commissioned on Leadership manual.

Duties for Validated Ministry as Presbytery at large Ruling Elder

1. CRES can officiate at baptism at particular churches in the presbytery at the invitation of the Session.
2. CRES can officiate at the Lord's Supper at particular churches in the presbytery at the invitation of the Session. CRES can preach at particular churches in the presbytery more than two Sundays in a row at the invitation of the Session.
3. CRES can moderate a Session meeting at particular churches in the presbytery at the invitation of the Session moderator.
4. CRES shall submit an annual report to the Commission on Leadership.
5. The Commission on Leadership will appoint a mentor.

Reimbursement

The church shall pay the moderator an honorarium of \$50.00 per Session and/or Congregational meeting as established by presbytery, and mileage at the IRS rate.

The church shall pay a minimum remuneration of \$150 for pulpit supply if preaching at one service, \$200 if preaching at two services, plus mileage at current IRS rate.

Statement of Faith

Dennis Peterson

I began my faith journey at a very young age, going to church with my family. I sat in the pew listening to the pastor preach; but it was in Sunday School where I really learned about Jesus and all the wonderful stories and of His love for me.

As I grew in my faith, I knew I wanted and needed God in my life. I believe that God sent his son Jesus Christ, who was fully human and fully God, to earth to preach the good news, teach others about the love of God, heal the sick, and call all to repent and believe in God and the gospel.

I believe there is only one true God, the maker of heaven and earth and all that is within it. God created the world good, and everything in it, male, female, every race, and every animal. I believe God sent his son Jesus to earth who was conceived by the Holy Spirit and born of the Virgin Mary.

I believe in the Bible, the Word of God. I believe these words are instructions on how we are to live our lives. It tells of God's great love that he has for us.

I believe in one Holy Baptism for the forgiveness of sin which makes me a Child of God and unites me into a family of believers. My confirmation vows were a reaffirmation of my baptismal covenant. It gave me membership into the church and gave me a calling to be a servant of God.

I believe Jesus was unjustly condemned and was crucified under Pontius Pilate. Jesus suffered and was hung on the cross to die for my sins so that I can have everlasting life in heaven. I believe that he rose again from the dead on the third day. It is also in the Sacrament of Holy Communion that we take the bread which symbolizes the body of Christ and the cup which symbolizes the blood of Christ; by taking the bread and the cup it reminds me of Christ's death, his resurrection, forgiveness of sins and the eternal and everlasting life I will have with Him.

I believe in the Triune God, the Three in One, which is the Father, the Son, and the Holy Spirit. Jesus ascended into heaven and sits on the right hand of God, who became one with God. Through this we have the Holy Spirit which lives in us.

I believe it is through my faith and repentance that God gives me His grace for everlasting life, that it is not by works or deeds that I do. It is this Holy Spirit that lives in me today guiding me to be the best person I can be.

God has always been a constant in my life. No matter what life has thrown my way, I know God is there for me. Things or circumstances haven't always come out the way I want, and sometimes prayers aren't answered in the way I want. I believe that God has a plan for everything, that I need to place my trust in God that He knows what is best. I need to let go and let God, and know without a doubt that Jesus, my Lord, and Savior will always be with me.

I believe in my heart that I have been called by God to be of service for him; to share in his ministry, be a witness of the gospel to others by spreading the good news, share God's love and show compassion to those in need and to be open to wherever and whatever He calls me to do.

Glory be to the Father, and to the Son, and to the Holy Spirit.

Amen.

Attachment B

**Committee on Representation Report
To the Presbytery of Minnesota Valleys
October 8, 2022**

The following will be elected to these positions. The rest of the slate for commission and committee members will be brought to the December Presbytery meeting.

Presbytery Moderator (with a seat on the Commission on Presbytery Life)
Teaching Elder Leanne Thompson, Willmar Term: 2023

Vice-Moderator of the Presbytery (with a seat on the Commission on Presbytery Life)
Teaching Elder Doug Dent, Fergus Falls Term: 2023

Past Moderator of the Presbytery (with a seat on the Commission on Presbytery Life)
Ruling Elder Nancy Skoog, Randall Term: 2023

The Committee on Representation continues to seek the following positions:

Commission on Presbytery Life – 3 positions

Commission on Presbytery Operations – 1 position on Personnel and 1 on Budget and Finance

Committee on Congregational Nurture – 1 position

Commission on Leadership – 1 position – a ruling elder in the SW corner would be preferred

Attachment C

**Commission on Presbytery Operations - Budget and Finance Task Force
Report to the Presbytery of Minnesota Valleys
October 8, 2022**

We met on August 25 and September 29, 2022, via Zoom.

Financial Review:

- Financial position is still strong. Operating net income through August is favorable to budget \$46,000.
- Remittances from churches for greater causes continue to be strong with over \$14,000 given for Disaster Relief through the Presbyterian Disaster Assistance.

Approved scholarship/grant requests for the following:

Foley	First Pres	Camp	\$	225.00
Underwood	Maine	Technology	\$	325.00
Spicer	Hope	Camp	\$	450.00
Fergus Falls	Federated	Camp	\$	525.00
Redwood Falls	First Pres	Camp	\$	225.00

Present the preliminary 2023 Budget including 2023 Per Capita amounts.

Per Capita Comparison

	<u>2023</u>	<u>2022</u>	<u>2021</u>	<u>2020</u>
Presbytery	28.89	28.52	28.52	27.00
Synod	5.50	5.50	5.50	5.50
GA	9.61	8.98	8.98	8.95
TOTAL	44.00	43.00	43.00	41.45

**Commission on Presbytery Life Report
To the Presbytery of Minnesota Valleys
October 8, 2022**

ACTION ITEM #1 Presbytery Bylaw change

CPL recommends amending the Presbytery Bylaws to allow presbytery meetings to meet either in person or electronic or a hybrid of both. The proposed change is attached; it is italics and red.

ACTION ITEM #2 Presbytery Operating Procedure changes

By unanimous vote, CPL recommends amending the Presbytery Operating Procedures in the following manner; the changes can be seen below, they are in italics and red:

The word “business” to be removed from the minimum number of days required for notice. As e-mail and other electronic means of communication have proliferated, “days” is just as important as “business” days.

The minimum number of Presbytery meetings to be changed to a minimum of two a year. This gives us more flexibility as to the number of meetings per year.

Adding technological needs to the parameters for location choice gives the Presbytery the ability to have hybrid meetings.

Article IV: Organization (Bylaws, Article IV)

- ~~A. Stated meetings of the presbytery shall be at the minimum twice (G-3.0304) a year. four times a year with the following dates:~~ *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)*
 - ~~1. The first Saturday of February, when the Lord's Supper shall be celebrated~~
 - ~~2. The second Tuesday of May~~
 - ~~3. The first Tuesday of August~~
 - ~~4. The last Saturday of October~~
- B. Location: ~~Three out of four of the stated meetings are to be scheduled within one hour driving time of Willmar.~~ 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 sent to all enrolled members of presbytery and each congregation no later than ten **business** days prior to the meeting. Each session moderator shall be responsible for informing his/her 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)

ACTION ITEM #3 Proposed 2023 Presbytery Schedule

Saturday, February 18, in-person only, Zoom only if bad weather, 10:00-3:00, Redwood Falls
Tuesday, April 18, Zoom, 7:00-8:30 pm
Tuesday, July 18, Zoom, 7:00-8:30 pm
Saturday, October 21, hybrid, 10:00-3:00, Willmar

ACTION ITEM #4 Committee on Representation Nominations

Presbytery Life nominates the following to serve on the Committee on Representation:

Ruling Elder Barb Wawrzyniak (Silver Lake) for the unexpired term in the class of 2023.
Teaching Elder Mark Ford (Crosslake/Baxter) for the class of 2025 and to chair for the next year.
Nick Sonsteby (Saint Peter) is nominated for the class of 2025.

INFORMATION ITEMS:

We are working on a revitalization project for Brainerd/Baxter.

We made Peacemaking Grants:

Sleep Tight Pipestone Mission (beds to people in need): \$2,000
Islamic Society of North America's Conference, Scott Prouty costs: \$1,000
St. Peter Good Neighbor Diversity Council: \$500
St. James Multicultural Fiesta: \$500
\$4,000 will be set aside (not yet granted) for a Domestic and Foreign Missions and its Current Impact led by Mark Ford if more concrete plans materialize.

PRESBYTERY OF MINNESOTA VALLEYS
BYLAWS

ARTICLE I: PURPOSE

The Presbytery of Minnesota Valleys is a council of the Presbyterian Church (U.S.A.) [PCUSA] as defined by the General Assembly (PCUSA) and the Synod of Lakes and Prairies and as a nonprofit corporation of the State of Minnesota. It is a corporate expression of its member congregations.

Together, we confess Christ as head of the Church universal. As a Presbytery, we lovingly affirm our unity, our diversity, and our calling to proclaim, confirm, and defend the Good News of the life, death, and resurrection of our LORD and Savior Jesus the Christ.

The Presbytery of Minnesota Valleys is organized exclusively for charitable, educational, and religious purposes. Committees will be established, supported by task forces and ad hoc groups, to ensure that all the purposes are carried out with energy, intelligence, imagination, and love.

ARTICLE II: OFFICERS REQUIRED BY MINNESOTA STATUTE AND THE CONSTITUTION OF THE PRESBYTERIAN CHURCH (U.S.A.):

- A. President: The Presbytery Moderator shall serve as President of the Corporation.
Minnesota Statute 317A.301

The Presbytery Moderator, acting as President, shall:

1. Have general active management of the business of the corporation.
2. When present, preside at meetings of the board (The Commission on Presbytery Operations) and of the members.
3. See that orders and resolutions of the board are carried into effect.
4. Sign and deliver in the name of the corporation deeds, mortgages, bonds, contracts, or other instruments pertaining to the business of the corporation, except in cases in which the authority to sign and deliver is required by law to be exercised by another person or is expressly delegated by the articles or Bylaws or by the board to another officer or agent of the corporation.
5. Maintain records of and, when necessary, certify proceedings of the board and the members.
6. Perform other duties prescribed by the board.

- B. The Commission on Presbytery Operations, acting as Treasurer, shall:

1. Keep accurate financial records for the corporation.
2. Deposit money, drafts, and checks in the name of and to the credit of the corporation in the banks and depositories designated by the board.
3. Endorse for deposit notes, checks, and drafts received by the corporation as ordered by the board, making proper vouchers for the deposit.
4. Disburse corporate funds and issue checks and drafts in the name of the corporation, as ordered by the board (Commission on Presbytery Operations).
5. Upon request, provide the president and the members an account of transactions by the treasurer and of the financial condition of the corporation.

- C. The Stated Clerk, acting as Secretary of the Corporation, shall:

1. Record the transactions of the presbytery.
2. Keep its rolls of membership and attendance.

3. Preserve its records and furnish extracts from them when required.

ARTICLE III: PRESBYTERY MEMBERSHIP

A. Voting Membership shall consist of:

1. Teaching Elders, who are continuing members.
2. Ruling Elders, one from each congregation, who have been commissioned by their session. However, if at the beginning of each calendar year, it has been determined that there is a greater number of Teaching Elders than Ruling Elders represented, then, sessions of particular churches will be invited by the Stated Clerk in consultation with the Commission of Presbytery Life to elect additional Ruling Elder commissioners.
3. A Ruling Elder, elected as moderator or vice-moderator of presbytery.
4. Ruling Elders, during term of office, who chair presbytery commissions/committees may be enrolled as members of Presbytery.
5. A Ruling Elder, who is an elected officer.
6. Those Ruling Elders commissioned by the Presbytery to pastoral service.

B. Non-voting Membership shall consist of:

1. Teaching Elders and Ruling Elders in good standing in other councils of this church or any other Christian church who are present at any meeting of the Presbytery may be invited to sit as corresponding members with the right to speak and make motions, but not to vote. This privilege may be granted only upon a two-thirds vote by the body.
2. Others may be granted the privilege of the floor to speak on a particular subject, but not to make motions or to vote.

ARTICLE IV: ORGANIZATION

A. STATED MEETINGS: The Presbytery of Minnesota Valleys shall ordinarily convene quarterly, at such place, date, and hour as shall be set by the Presbytery at the Annual Meeting. The last Stated Meeting of the calendar year shall be designated as the Annual Meeting.

1. A quorum of the Presbytery consists of members meeting in person: five shall be Teaching Elders, who are members of the Presbytery, and five shall be Ruling Elder commissioners from five different congregations.
2. In the absence of the Presbytery moderator, the vice-moderator shall convene the meeting and act as chair pro tem. In the absence of both the moderator and the vice-moderator, the stated clerk shall convene the meeting and move immediately to the election of the chair pro tem.
3. Voting may be by voice, division of the house, roll call, ballot, or as determined by the body. All voters must be physically present. (F-3.0204 and 0205)
4. ~~Stated meetings shall always be face to face. (G-3.03)~~ *The Presbytery shall meet in stated meetings face to face, electronically or a hybrid of either as long as a quorum is present(G-3.03).*

B. CALLED MEETINGS (Special):

1. The Presbytery moderator shall call special meetings at the request of two Teaching Elders and two Ruling Elders representing at least two different congregations. Should the Presbytery moderator be unable to act, the stated clerk, under the same conditions, shall issue the call. If both the moderator and stated clerk are unable to act, any three Teaching Elders and three Ruling Elders representing at least three congregations may call a special meeting.
2. The Synod of Lakes and Prairies may direct the Presbytery to convene a special meeting for the transaction of designated business.

3. Notice of a special meeting shall be sent not less than ten days in advance to each Teaching Elder and the clerk of session of each congregation. The notice shall state the purpose of the meeting, and no other business than that listed shall be transacted.
4. Special meetings may be held in person, by conference call, or by another method as approved by the Presbytery 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.
5. Voting may be by voice, division of the house, roll call, ballot, e-mail, or other electronic method agreed to by the body.

ARTICLE V: PRESBYTERY COMMITTEES. G-3.0109

Purpose: Continuing groups are established by the action of the Presbytery to facilitate its mission and ministry according to its vision and strategy. They are perpetual until dissolved by Presbytery. Membership is by election for limited terms on a rotating basis.

- A. Quorum of all committees shall be one-third of the membership plus one.
- 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. The Book of Order required committees shall be elected by the Presbytery: All members shall be elected for a three-year term unless otherwise stated and are eligible for re-election once unless otherwise stated. Membership shall consist of Teaching Elders and Ruling Elders of congregations, with at least half being Ruling Elders.
 1. Committee on Representation (COR) G-3.0103.
 2. Permanent Judicial Commission D-5.0101.
- D. Members of congregations serving on committees to which Presbytery authority is delegated shall be Ruling Elders.
- E. Minnesota Statute 317A.201 requires a Board of Directors. The committee fulfilling these responsibilities shall hereafter be known as The Commission on Presbytery Operations.
 1. The nine members of the Commission on Presbytery Operations elected by the presbytery shall be active Ruling Elders and Teaching Elders as defined in the Constitution of the Presbyterian Church (U.S.A.).
 2. An employee of the presbytery shall not be a member.
 3. The defined responsibilities of the Committee are:
 - a. Developing and implementing sound fiscal policies.
 - b. Managing and overseeing presbytery property. Whether the property is used in the programs of this Corporation or held for the production of income, it is held in trust for the use and benefit of the Presbyterian Church (U.S.A.). G-4.01 – G-4.0201.
 - c. Facilitating a congregation's request regarding the purchase, selling, encumbering, or leasing of congregational property. G-4.0206.
- F. Additional committees needed to carry out responsibilities and powers as defined in the Book of Order. G-3.0301 will be established to:
 1. Provide that the Word of God may be truly preached and heard.
 2. Provide that the Sacraments may be rightly administered and received.
 3. Nurture the covenant community of disciples of Christ.

ARTICLE VI: LIABILITY PROGRAM

This Corporation shall maintain a liability program to protect against loss or injury, or legal exemption from penalty incurred. This statement is meant for informational purposes only and does not amend, alter the terms, exclusions and/or conditions of the policy.

- A. Commercial General Liability
- B. Crisis Response and Crisis Management
- C. Professional Liability
- D. Directors and Officers Liability
- E. Commercial Automobile (Non-owned)

ARTICLE VII: PARLIAMENTARY AUTHORITY

Meetings of the Presbytery, commissions, and committees shall be conducted in accordance with the most recent edition of Robert's Rules of Order, Newly Revised, except in those cases where the Book of Order provides otherwise G-3.0105.

ARTICLE VIII: AMENDMENTS

- A. When a presbytery member or committee has suggested changes to the Bylaws, the suggested changes shall be sent 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.
- B. These Bylaws may be changed by a two-thirds vote at any Stated Meeting of Presbytery, provided such amendment/s shall be included in the call of that meeting and sent to all continuing members of Presbytery and clerks of session no later than ten business days prior to that meeting.

Revised November 2011, November 2013, October 2015, February 2017, October 2022

Minnesota Valleys			8/31/2022				
Statement of Financial Position							
			12/31/2019	12/31/2020	12/31/2021	8/31/2022	YTD Unalloc. Income
Assets							
Operating Funds:	1000	Checking - USB	\$41,743	\$79,312	\$426,094	\$63,454	
	1001	Checking-Credit Union	\$0	\$0	\$0	\$0	
	1010	Savings - USB	\$112,700	\$112,711	\$112,717	\$112,729	
	1011	Savings-Credit Union	\$0	\$0	\$0	\$0	
		Near-term Operating Funds:	\$154,442	\$192,023	\$538,812	\$176,183	
Investment Portfolios:	1100	NCTC Balanced Income Fund	\$186,047	\$213,553	\$238,331.18	\$199,313.28	
	1110	NCTC MN Val Ch Loan Fund	\$262,643	\$298,696	\$333,353.20	\$278,778.85	
	1120	NCTC Development & Mission	\$431,931	\$491,248	\$548,246.53	\$458,491.53	
	1150	NCTC Proceeds - Church Closure	\$464,243	\$532,862	\$594,688.66	\$497,330.45	
	1180	NCTC Operating Reserves	\$0	\$0	\$0.00	\$337,728.71	
	1210	NCMF Candidates Trust Fund	\$18,558	\$19,612	\$20,101	\$17,461	
	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	
	1200	Fndn-Millennium Fund	(\$0)	(\$0)	(\$0)	(\$0)	
			\$1,389,509	\$1,582,058	\$1,760,808	\$1,815,191	
Non-Financial Assets:	1400	Willmar Church Loan	\$137	(\$0)	(\$0)	(\$0)	
	1405	Edgerton Church Loan	\$1,716	\$0	\$0	\$0	
	1450	Lifespring Ch-Contract forDeed	\$0	\$0	\$0	\$0	
	1500	Office Equipment	\$39,589	\$39,589	\$0	\$0	
	1510	Office Kitchenet	\$0	\$0	\$0	\$0	
	1520	Office Furniture	\$0	\$0	\$0	\$0	
	1530	Land	\$212,643	\$212,643	\$0	\$0	
	1540	Building	\$139,524	\$139,524	\$0	\$0	
	1550	Land Improvments	\$47,202	\$47,202	\$0	\$0	
	1599	Accumulated Depreciation	(\$182,540)	(\$182,540)	\$0	\$0	
			\$258,270	\$256,417	(\$0)	(\$0)	
		Total Assets:	\$1,802,221	\$2,030,498	\$2,299,619	\$1,991,374	
Liabilities							
Operating Payables:	1208	Due From (To) Synod Payroll	\$17,813	\$19,207	\$11,841	\$21,211	
	1209	SBA PPP Loan	\$0	\$0	\$0	\$0	
	2103	GA Per Capita	\$4,478	\$4,487	\$4,344	\$0	
	2099	A/P Synod - Per Capita/Fin Svs	\$3,233	\$3,210	\$3,114	\$2,960	
	2024	Unallocated Deposits	\$525	\$525	\$525	\$0	
			\$26,049	\$27,429	\$19,823	\$24,170	
Pass-through Payables:	2000	GA Unified Mission	(\$2,734)	(\$1,210)	\$1,185	\$1,111	
	2001	GA Designated Mission	(\$3,172)	(\$722)	\$1,183	\$1,500	
	2020	Synod Unified Mission	\$2,922	\$3,112	\$2,437	\$1,534	
	2021	Synod Designated Mission	\$364	\$364	\$364	\$0	
	2002	GA One Great Hour of Sharing	\$1,257	\$755	\$1,037	\$988	
	2003	GA Christmas Joy Offering	\$1,155	\$874	\$1,159	\$0	
	2004	GA Peace & Global Witness	(\$255)	\$1,854	\$2,069	\$0	
	2005	GA Witness Offering	\$2,629	\$324	\$0	\$0	
	2006	GA Pentecost Offering	\$86	\$0	\$0	\$760	
	2007	GA Hunger Program	\$527	\$1,277	\$527	\$0	
	2008	GA Theological Education Fund	\$1,300	\$890	\$1,120	\$200	
	2009	GA Disaster Relief	\$8,860	\$9,950	\$9,375	\$0	
	2010	Special Offering Payable	\$1,304	\$1,304	\$1,304	\$0	
			\$14,242	\$18,773	\$21,760	\$6,092	
		Total Liabilities:	\$40,291	\$46,202	\$41,583	\$30,263	

Minnesota Valleys			8/31/2022					
Statement of Financial Position								
			12/31/2019	12/31/2020	12/31/2021	8/31/2022		YTD Unalloc. Income
Net Assets								
Designated Accounts:	2100	SDOP	(\$1,644)	\$3,267	\$545	\$545		
	2105	Shared/Emergency Grant	\$10,923	\$13,423	\$15,923	\$19,923		
	2110	Legal/PJC	\$3,529	\$4,029	\$4,529	\$5,029		
	2115	Jackson Church sale	\$0	\$0	\$160,890	\$156,008		
	2120	Presbytery Building Sale	\$0	\$0	\$181,637	\$181,637		
	2125	PPP Loan Fund	\$0	\$0	\$33,240	\$32,210		
	2130	Operational Reserve Account	(\$5,730)	\$50,000	\$50,000	\$50,000		
	2135	GA Alternates	\$1,523	\$3,523	\$4,687	\$5,687		
	2140	EP General Assembly Account	\$359	\$1,359	\$3,152	\$5,152		
	2145	Stated Clerk GA Acct	\$4,595	\$5,595	\$6,410	\$7,254		
	2150	Funds Collected for Clearwater	\$0	\$1,440	\$5,120	\$0		
	2160	Funds Collected for Okoboji	\$0	\$0	\$0	\$0		
	2165	Admin Asst Contin Ed	\$0	\$405	\$905	\$1,156		
	2170	EP Continuing Ed	\$0	\$0	\$750	\$1,601		
	2175	Stated Clerk Contin Ed	\$0	\$264	\$764	\$1,642		
	2200	Supp&Dev Pastrl&Congr Leaders	\$614	\$614	\$614	\$614		
	2210	Commission on Leadership Event	\$7,640	\$8,560	\$9,310	\$10,060		
	2220	Boundary Training	\$2,380	\$2,124	\$2,874	\$3,624		
	2300	Camp&Conference Scho&Support	\$24,789	\$27,880	\$35,130	\$36,680		
	2302	Triennium	\$93	\$3,273	\$6,593	\$10,488		
	2305	3-Year Grants to Pastors	\$0	\$0	\$0	\$0		
	2307	Ethiopia-So Sudan Mins Network	\$0	\$0	\$0	\$0		
	2310	Cong Transformation	\$50,657	\$52,295	\$63,869	\$57,919		
	2315	ChemicAbuse&DependTrng Pastors	\$1,747	\$2,060	\$2,317	\$2,499		
	2320	Pby Pentecost Offering	\$241	\$241	\$241	\$241		
	2325	Technology Upgrades	(\$964)	(\$1,660)	(\$2,224)	(\$3,740)		
	2330	Peace and Global Witness	(\$70)	\$2,737	\$6,700	\$8,132		
	2450	Lead Dev for Minis-The Academy	\$4,623	\$4,623	\$4,623	\$4,623		
	2500	Occidente Projects	\$3,707	\$200	\$960	\$960		
	2510	Occidente Scholarships	\$941	\$7,943	\$9,005	\$11,640		
	2520	Occidente Travel	\$1,081	\$1,447	\$2,947	\$2,947		
	2530	Occidente Miss Work Trip	\$1,183	\$1,183	\$1,183	\$1,183		
	2550	Candidate Trust Fund/Interest	\$28,074	\$28,842	\$31,123	\$31,490		\$109
	2605	Millenium Fund	\$0	\$0	\$0	\$0		
			\$146,958	\$225,667	\$643,816	\$647,205		
Restricted Funds	2800	Endow Mem Acct/K Stinson	\$13,272	\$13,272	\$0	\$0		
	2810	Perm Restricted - Ronning	\$9,253	\$9,253	\$0	\$0		
	3400	Perm Restrict Stinson Fund	\$0	\$0	\$13,272	\$13,272		\$0
	3420	Perm Restrict Ronning Fund	\$0	\$0	\$9,253	\$9,253		\$0
	3215	Transforming Events Desig Fund	\$21,950	\$27,937	\$18,212	\$13,667		(\$162)
	3120	Small Church Resid. Grants	\$0	\$15,000	\$15,000	\$15,000		(\$5,000)
			\$44,474	\$65,462	\$55,737	\$51,191		
Equity in Funds Invested	2600	Candid. Trust -income is undes	\$16,373	\$16,373	\$0	\$0		
	2400	Dev & Mission -income is undes	\$301,816	\$244,442	\$0	\$0		
	3300	Temp. Restrict Balanced Fnd	\$0	\$0	\$186,047	\$244,120		(\$89,250)
	3310	Temp. Restrict Loan Fund	\$0	\$0	\$262,643	\$250,824		(\$7,525)
	3320	Temp. Restrict Dev/Mis Fund	\$0	\$0	\$244,442	\$271,480		(\$86,712)
	3350	Temp. Restrict Closures Fund	\$0	\$0	\$464,243	\$494,911		(\$100,071)
	3360	Temp. Restrict Candid. Fund	\$0	\$0	\$16,373	\$16,217		(\$2,640)
	3000	Pooled Funds Unallocated	\$688,017	\$832,712	\$0	\$0		
			\$1,006,206	\$1,093,527	\$1,173,748	\$1,277,552		
Reserves & YTD Surplus	3100	Prior Years' Unalloc. Surplus	\$397,121	\$397,121	\$275,349	\$273,700		\$2,714
		YTD Unallocated Changes in Funds	\$172,822	\$192,550	\$108,968	(\$334,784)		
		YTD Operating Surplus (Deficit)	(\$5,652)	\$9,970	\$75,198	\$46,248		
		YTD Non-operating Income (Loss)			(\$74,780)	\$0		
			\$564,291	\$599,641	\$459,516	(\$14,836)		
Total Liabilities and Net Assets			\$1,802,221	\$2,030,498	\$2,374,399	\$1,991,374		

Minnesota Valleys			8/31/2022				
Statement of Financial Position							
			12/31/2019	12/31/2020	12/31/2021	8/31/2022	YTD Unalloc. Income
Composition of Assets							
	Assets Needed to Cover Liabilities		\$40,291	\$46,202	\$41,583	\$30,263	
	Assets Needed to Cover Ded. Accounts		\$146,958	\$225,667	\$643,816	\$647,205	
	Non-Financial Assets		\$258,270	\$256,417	(\$0)	(\$0)	
	Unallocated YTD Income (incl. inv. gains)					(\$288,536)	
→	Undesig. Assets		\$1,356,702	\$1,502,212	\$1,614,220	\$1,602,443	
			\$1,802,221	\$2,030,498	\$2,299,619	\$1,991,374	
a. Dividends are generally reinvested and portfolio and values are marked to market, quarterly.							

Minnesota Valleys										
Statement of Financial Activity										
For the Month Ended		August 31, 2022								
			Previous Years				Current Year		Current Budget	
						YTD	Current Mo.	Current YTD	YTD	Full Yr.
Statement of Financial Activities			12/31/2019	12/31/2020	12/31/2021	8/31/2021	8/31/2022	8/31/2022	Budget	Budget
Operating Income										
<i>Presbytery Income</i>	4000	Mission Support	\$86,840	\$85,635	\$98,998	\$69,251	\$12,857	\$46,631	\$53,333	\$80,000
	4004	Presbytery Peacemaking	\$1,911	\$1,271	\$1,463	\$895	\$0	\$432	\$0	\$0
	4110	Presbytery Per Capita	\$250,666	\$244,893	\$234,744	\$192,399	\$14,745	\$194,235	\$157,179	\$235,769
	4140	Prior Year Per Capita Support	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	4200	Synod Support: Salary/Benefit	\$14,762	\$10,000	\$10,000	\$6,667	\$1,667	\$6,667	\$6,667	\$10,000
	4400	Interest & Dividends	\$18,332	\$6,002	\$1,171	\$4	\$0	\$4	\$0	\$0
	4410	Transfer of Assets	\$0	\$0	\$54,136	\$36,091	\$5,180	\$41,439	\$39,156	\$58,734
	4415	Bea Ourada Interest	\$0	\$0	\$141	\$109	\$0	\$100	\$0	\$0
	4420	Other Income	\$101	\$41,474	\$300	\$207	\$0	\$160	\$10,000	\$15,000
		<i>Total Presbytery Income</i>	\$372,612	\$389,276	\$400,953	\$305,624	\$34,450	\$289,667	\$266,335	\$399,503
<i>Dedicated Receipts</i>	4120	Occidente Receipts	\$2,782	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	4130	Sudan/Ethiopia Receipts	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	4740	Okoboji Rcpts to2160 via 5375	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	4750	Clearwatr Recp. to2150 via5370	\$1,020	\$3,040	\$5,220	\$0	\$0	\$0	\$0	\$0
	4724	Triennium Rec. to2302 via 5724	\$42,025	\$180	\$0	\$0	\$0	\$0	\$0	\$0
	4900	Dividend/Dev&Miss Fund	\$5,393	\$6,065	\$0	\$0	\$0	\$0	\$0	\$0
	4930	Dividends Ch Closure	\$8,299	\$6,126	\$0	\$0	\$0	\$0	\$0	\$0
	4940	Dividends Candidate Trust	\$768	\$1,076	\$160	\$109	\$0	\$109	\$0	\$0
	4970	Dividends MNV (Loan, Balanced)	\$0	\$0	\$0	\$32,808	\$0	\$0	\$0	\$0
	4215	Transforming Events Grants	\$21,950	\$31,050	\$0	\$0	\$0	\$0	\$0	\$0
	4615	Transforming Events Receipts	\$2,915	\$255	\$550	\$150	\$0	\$0	\$0	\$0
		<i>Total Dedicated Receipts</i>	\$85,152	\$47,792	\$5,930	\$33,067	\$0	\$109	\$0	\$0
<i>Pass-through Receipts</i>	4700	GA Unified Mission	\$10,081	\$9,930	\$14,224	\$7,676	\$1,111	\$4,921	\$4,667	\$7,000
	4701	GA Designated Mission	\$6,380	\$7,350	\$6,885	\$330	\$1,500	\$1,700	\$0	\$0
	4702	One Great Hour of Sharing	\$18,996	\$14,365	\$16,405	\$15,301	\$988	\$18,592	\$0	\$0
	4703	Christmas Joy Offering	\$11,617	\$12,248	\$9,961	\$9,225	\$0	\$11,178	\$0	\$0
	4704	GA Peace&Global Witness	\$3,879	\$2,581	\$2,970	\$1,818	\$0	\$877	\$0	\$0
	4705	Witness Offering	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	4706	GA Pentecost Offering	\$3,831	\$2,024	\$2,239	\$2,021	\$760	\$2,481	\$0	\$0
	4707	Hunger Program	\$1,000	\$750	\$0	\$0	\$0	\$0	\$0	\$0
	4708	Theological Education Fund	\$760	\$843	\$720	\$400	\$200	\$1,200	\$0	\$0
	4709	Disaster Relief	\$3,328	\$5,816	\$6,340	\$1,575	\$0	\$14,182	\$0	\$0
	4720	Synod Unified Mission	\$9,162	\$8,686	\$9,273	\$6,295	\$1,534	\$5,382	\$4,667	\$7,000
	4721	Synod Designated Mission	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
		<i>Total Pass-through Receipts</i>	\$69,034	\$64,592	\$69,016	\$44,640	\$6,092	\$60,513	\$9,333	\$14,000
		Income before Portfolio Changes	\$526,798	\$501,660	\$475,899	\$383,331	\$40,542	\$350,289	\$275,669	\$413,503
Operating Expense										
COMMISSION ON PRESB. LIFE										
	5010	CPL Expenses & Mileage	\$1,929	\$763	\$328	\$83	\$0	\$0	\$800	\$1,200
<i>Meetings & Moderator</i>	5110	Presbytery Meeting Expense	\$2,104	\$372	\$330	\$70	\$0	\$386	\$1,000	\$1,500
	5120	Presbytery Moderator	\$1,689	\$291	\$51	\$0	\$0	\$0	\$1,667	\$2,500
	5130	Recording Clerk	\$818	\$236	\$575	\$403	\$0	\$295	\$667	\$1,000
<i>Ministries of Presbytery</i>	5210	Equipping the Saints/Enrichmnt	\$207	\$0	\$393	\$0	\$0	\$0	\$0	\$0
	5724	Transfer Triennium Rcpts 2302	\$42,025	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	5260	Youth Triennium from Budget	\$0	\$180	\$105	\$0	\$0	\$0	\$2,333	\$3,500

Statement of Financial Activity										
For the Month Ended		August 31, 2022								
			Previous Years				Current Year		Current Budget	
Statement of Financial Activities			12/31/2019	12/31/2020	12/31/2021	YTD 8/31/2021	Current Mo. 8/31/2022	Current YTD 8/31/2022	YTD Budget	Full Yr. Budget
<i>Mission Connections</i>	5310	South Sudan/Ethiopia TaskForce	\$2,091	\$1,500	\$1,583	\$300	\$0	\$700	\$1,200	\$1,800
	5330	Occidente-TF Mtgs & Mileage	\$175	\$71	\$73	\$0	\$0	\$0	\$167	\$250
	5335	Occidente-INEPG	\$50	\$275	\$0	\$0	\$0	\$0	\$0	\$0
	5340	Occidente-ProjectsScholarships	\$2,782	\$2,750	\$3,850	\$0	\$0	\$0	\$2,667	\$4,000
	5345	Occidente-Guat Network Conf	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	5350	Occidente - Delegation	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	5370	Pres Clearwater Forest	\$4,395	\$8,040	\$10,220	\$2,500	\$0	\$2,500	\$3,333	\$5,000
	5375	Lakeshore Center on Okoboji	\$3,375	\$4,500	\$4,500	\$2,250	\$0	\$2,250	\$3,000	\$4,500
	5376	MN Council of Churches	\$0	\$1,500	\$1,500	\$0	\$0	\$750	\$1,000	\$1,500
	5380	Transfer to Peace Fund	\$1,911	\$1,271	\$1,463	\$895	\$0	\$432	\$0	\$0
<i>Unified Missions</i>	5400	GA Unified Mission	\$10,081	\$9,930	\$14,224	\$7,676	\$1,111	\$4,921	\$4,667	\$7,000
	5401	GA Designated Mission	\$6,380	\$7,350	\$6,885	\$330	\$1,500	\$1,700	\$0	\$0
	5402	One Great Hour of Sharing	\$18,996	\$14,365	\$16,405	\$15,301	\$988	\$18,592	\$0	\$0
	5403	Christmas Joy Offering	\$11,617	\$12,248	\$9,961	\$9,225	\$0	\$11,178	\$0	\$0
	5404	GA Peace & Global Witness	\$3,879	\$2,581	\$2,970	\$1,818	\$0	\$877	\$0	\$0
	5405	Witness Offering	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	5406	GA Pentecost Offering	\$3,831	\$2,024	\$2,239	\$2,021	\$760	\$2,481	\$0	\$0
	5407	Hunger Program	\$1,000	\$750	\$0	\$0	\$0	\$0	\$0	\$0
	5408	Theological Education Fund	\$760	\$843	\$720	\$400	\$200	\$1,200	\$0	\$0
	5409	Disaster Relief	\$3,328	\$5,816	\$6,340	\$1,575	\$0	\$14,182	\$0	\$0
	5410	Special Pass-through Offering	\$736	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	5420	Synod Unified Mission	\$9,162	\$8,686	\$9,273	\$6,295	\$1,534	\$5,382	\$4,667	\$7,000
	5424	Pastors Retreat	\$0	\$0	\$0	\$0	-\$600	-\$100	\$3,157	\$4,735
		<i>Total Commission on Presb Life</i>	\$133,320	\$86,342	\$93,986	\$51,141	\$5,492	\$67,725	\$30,323	\$45,485
COMMISSION ON PRESB. OPERATIONS										
<i>Commission Operations</i>	5510	COO Mtg Exp & Mileage	\$2,754	\$790	\$383	\$235	\$158	\$579	\$500	\$750
	5520	COO Administrative Commissions	\$1,005	\$426	\$0	\$0	\$0	\$0	\$667	\$1,000
	5530	COO Legal	\$240	\$210	\$0	\$0	\$0	\$225	\$667	\$1,000
	5540	COO Addl Staff Support	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
<i>Per Capita Apport.</i>	5600	GA Per Capita	\$53,851	\$56,208	\$52,245	\$34,831	\$4,103	\$32,825	\$32,825	\$49,237
	5610	Synod Per Capita	\$33,853	\$33,154	\$31,999	\$21,333	\$2,513	\$20,104	\$20,104	\$30,156
<i>Financial Services</i>	5710	Financial Services-SLAP	\$5,360	\$5,360	\$5,360	\$3,573	\$447	\$3,573	\$3,573	\$5,360
	5720	Business Resources Consultant	\$1,500	\$1,500	\$1,500	\$1,000	\$125	\$1,000	\$1,000	\$1,500
	5730	Accounting/Audit	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
<i>Presbytery Office</i>	5810	Insurance	\$3,600	\$3,687	\$11,941	\$2,863	\$0	-\$292	\$1,295	\$1,943
	5815	Building/Ground Maintenance	\$2,533	\$2,690	\$11,358	\$5,431	\$1,217	\$13,728	\$9,540	\$14,310
	5820	Utilities	\$3,786	\$3,127	\$2,573	\$2,381	\$0	\$0	\$0	\$0
	5825	Telephone/Telecommunications	\$1,729	\$1,763	\$1,734	\$1,331	\$76	\$1,399	\$200	\$300
	5830	Internet Service	\$2,044	\$1,005	\$1,198	\$934	\$65	\$1,450	\$0	\$0
	5835	Postage	\$134	\$1,151	\$226	\$150	-\$21	\$320	\$333	\$500
	5840	Office Supplies	\$733	\$996	\$2,772	\$650	-\$300	\$954	\$2,000	\$3,000
	5845	Photocopier-Supplies&Maint	\$3,462	\$4,011	\$3,730	\$3,637	\$20	\$1,325	\$0	\$0
	5850	Equipment Maint & Purchase	\$34	\$116	\$28	\$0	\$564	\$2,787	\$0	\$0
	5855	Tech Support Fees	\$590	\$664	\$685	\$456	\$397	\$4,876	\$0	\$0
	5860	Janitorial Services	\$1,501	\$837	\$0	\$0	\$0	\$0	\$0	\$0
	5865	Care Fund	\$140	\$0	\$0	\$0	\$0	\$0	\$133	\$200
	5870	Campus Ministry Center	\$0	\$0	\$141	\$109	\$0	\$66	\$0	\$0
	5875	Depreciation Expense	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
		<i>Total Commission on Presb. Ops</i>	\$118,848	\$117,694	\$127,874	\$78,914	\$9,363	\$84,918	\$72,837	\$109,256

Statement of Financial Activity										
For the Month Ended		August 31, 2022								
			Previous Years				Current Year		Current Budget	
			12/31/2019	12/31/2020	12/31/2021	YTD 8/31/2021	Current Mo. 8/31/2022	Current YTD 8/31/2022	YTD Budget	Full Yr. Budget
Statement of Financial Activities			12/31/2019	12/31/2020	12/31/2021	8/31/2021	8/31/2022	8/31/2022	Budget	Budget
STAFF SERVICES AND SUPPORT										
Executive	6010	EP Salary & Housing	\$81,874	\$89,368	\$48,101	\$35,542	\$7,446	\$44,504	\$54,710	\$82,065
	6020	EP Benefits	\$27,397	\$30,717	\$5,355	\$5,201	\$2,559	\$13,578	\$5,981	\$8,971
	6030	EP Continuing Education	\$437	\$750	\$0	\$0	\$0	\$0	\$500	\$750
	6040	EP Expense Account	\$10,543	\$4,222	\$3,552	\$1,299	\$1,085	\$3,890	\$3,200	\$4,800
	6050	EP GA Expense Account	\$0	\$207	\$0	\$0	\$40	\$40	\$0	\$0
	6060	Mid-Council Leaders Gathering	\$1,358	\$0	\$0	\$0	\$22	\$22	\$1,000	\$1,500
		Total Executive Presbyter	\$121,611	\$125,263	\$57,009	\$42,042	\$11,152	\$62,034	\$65,391	\$98,086
Admin. Assistant	6210	Admin Assistant-Salary	\$42,504	\$44,629	\$45,343	\$30,229	\$4,000	\$32,000	\$32,000	\$48,000
	6215	Admin Assistant Bonus	\$0	\$1,035	\$0	\$0	\$0	\$0	\$0	\$0
	6220	Admin Assistant-Pension	\$29,952	\$32,288	\$29,096	\$19,397	\$2,439	\$19,519	\$3,200	\$4,800
	6221	Admin Assistant-Major Medical	\$0	\$0	\$0	\$0	\$0	\$0	\$16,667	\$25,000
	6230	Admin Assistant-Cont Ed	\$70	\$0	\$0	\$0	\$0	\$0	\$333	\$500
	6235	Admin Assistant-Social Securit	\$3,190	\$3,347	\$3,359	\$2,236	\$291	\$2,317	\$2,448	\$3,672
	6250	Admin Professl Assoc Certific	\$1,000	\$0	\$190	\$0	\$0	\$0	\$0	\$0
		Total Admin Assistant	\$76,716	\$81,299	\$77,989	\$51,863	\$6,730	\$53,836	\$54,648	\$81,972
Youth Coordinator	6310	Youth Coordinator-Salary	\$0	\$0	\$0	\$0	\$2,000	\$2,000	\$0	\$0
	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	\$0	\$0	\$0	\$153	\$153	\$0	\$0
	6451	Youth Coordinator - Expense Acct	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
		Total Youth Coordinator	\$0	\$0	\$0	\$0	\$2,153	\$2,153	\$0	\$0
		Total Staff Services & Support	\$198,326	\$206,562	\$134,998	\$93,905	\$20,034	\$118,024	\$120,039	\$180,058
ECCLESIASTICAL SERVICES & SUPPORT										
Stated Clerk	7010	Stated Clerk-Salary	\$20,761	\$23,348	\$20,066	\$13,377	\$1,771	\$14,167	\$14,167	\$21,250
	7012	Stated Clerk-Annuity	\$5,000	\$5,000	\$5,000	\$3,333	\$417	\$3,333	\$3,333	\$5,000
	7030	Stated Clerk-Continuing Educ	\$236	\$0	-\$378	-\$378	\$150	\$150	\$333	\$500
	7035	Stated Clerk-Social Security	\$1,588	\$1,786	\$1,535	\$1,023	\$135	\$1,084	\$1,084	\$1,626
	7040	Stated Clerk-Expense Account	\$1,420	\$1,341	\$1,039	\$249	\$56	\$1,500	\$1,000	\$1,500
	7050	Stated Clerk-GA Expense Acct	\$0	\$185	\$157	\$0	\$0	\$0	\$0	\$0
	7060	Stated Clerk-Fall Polity Conf	\$729	-\$386	\$0	\$0	\$0	\$0	\$1,000	\$1,500
		Total Stated Clerk	\$29,734	\$31,274	\$27,418	\$17,604	\$2,529	\$20,234	\$20,917	\$31,376
GA Alt. Commission	7110	GA Commiss & Alternates	\$0	\$836	\$0	\$0	\$0	\$39	\$0	\$0
Ecclesiastical Services	7210	Bills&Overt Cmte Exp&Mileage	\$0	\$0	\$0	\$0	\$0	\$0	\$333	\$500
	7220	Session Records Committee	\$34	\$0	\$0	\$0	\$0	\$0	\$333	\$500
		Total Ecc. Services & Support	\$29,767	\$32,110	\$27,418	\$17,604	\$2,529	\$20,273	\$21,584	\$32,376
COMMISSION ON LEADERSHIP										
	5421	3-Year Grants to Pastors	\$0	\$0	\$0	\$0	\$0	\$5,000	\$6,667	\$10,000
	7310	COL Commission Mtg&Mileage Exp	\$6,793	\$2,822	\$5,389	\$630	\$490	\$2,314	\$4,333	\$6,500
	7320	COL Conf/Granta/Scholarships	\$1,500	\$1,500	\$0	\$0	\$0	\$0	\$2,667	\$4,000
	7330	COL Ann Consult Cand/Inquirers	\$161	\$0	\$0	\$0	\$0	\$0	\$333	\$500
	7340	COL-Synod Leadership Summit	\$0	\$0	\$0	\$0	\$0	\$0	\$667	\$1,000
	7450	Coaching for Pastors/Staff	\$0	\$0	\$0	\$0	\$0	\$700	\$10,000	\$15,000
		Total Commission on Leadership	\$8,454	\$4,322	\$5,389	\$630	\$490	\$8,014	\$24,667	\$37,000
COMMITTEE ON CONGREGATIONAL NURTURE										
	7410	CCN Mtg Exp & Mileage	\$206	\$363	\$21	\$0	\$0	\$0	\$333	\$500
	7420	CCN Visitation Mileage	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
		Total Comm. On Cong. Nurture	\$206	\$363	\$21	\$0	\$0	\$0	\$333	\$500

Statement of Financial Activity										
For the Month Ended		August 31, 2022								
			Previous Years				Current Year		Current Budget	
			12/31/2019	12/31/2020	12/31/2021	YTD 8/31/2021	Current Mo. 8/31/2022	Current YTD 8/31/2022	YTD Budget	Full Yr. Budget
Statement of Financial Activities										
COMMISSION ON CONGR TRANSFORMATION & DEVELOPMENT										
	7510	CTD Commission Mtg Exp&Mileage	\$761	\$617	\$21	\$0	\$0	\$0	\$667	\$1,000
	7520	CTD Camp Scholarships	\$3,750	\$150	\$3,000	\$3,075	\$525	\$2,175	\$2,000	\$3,000
	7530	CTD Synod School Scholarships	\$1,200	\$0	\$400	\$400	\$900	\$1,500	\$1,067	\$1,600
	7550	Leadership Dev. - Academy	\$2,500	\$2,500	\$2,500	\$0	\$0	\$1,250	\$1,667	\$2,500
		<i>Total Cong. Trans. & Development</i>	\$8,211	\$3,267	\$5,921	\$3,475	\$1,425	\$4,925	\$5,400	\$8,100
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
		<i>Total Presbytery Response Team</i>	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
COMMITTEE ON REPRESENTATION										
	7710	COR Mtgs & Mileage	\$389	\$0	\$0	\$0	\$0	\$0	\$333	\$500
PERMANENT JUDICIAL COMMISSION										
	7910	PJC Mtg Expenses & Mileage	\$0	\$0	\$0	\$0	\$0	\$0	\$333	\$500
TRANSFORMING EVENTS										
	5015	Grant Transfer	\$21,950	\$31,050	\$0	\$0	\$0	\$0	\$0	\$0
	7215	TRFMG Evts Grant expenses	\$12,978	\$9,980	\$5,095	\$1,050	\$0	\$162	\$0	\$0
	8215	TRFMG Evts exp not pd by grant	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
		<i>Total Transforming Events</i>	\$34,928	\$41,030	\$5,095	\$1,050	\$0	\$162	\$0	\$0
		Total Expenses	\$532,450.41	\$491,690.10	\$400,701	\$246,719	\$39,335	\$304,041	\$275,850	\$413,775
		Operating Net Income	(\$5,652)	\$9,970	\$75,198	\$136,611	\$1,207	\$46,248	(\$181)	-\$272
Non-operating Income										
	4730	Gain (Loss) on Building Sale	\$0	\$0	-\$74,780	\$1,001	\$0	\$0	\$0	\$0
Portfolio Value										
Value Changes	4910	Market Valuation/Dev&Miss	\$67,172	\$59,317	\$38,039	\$18,391	\$0	-\$78,568	\$0	\$0
	4920	Market Valuation/ChClosure	\$51,388	\$68,619	\$51,558	\$30,246	\$0	-\$85,223	\$0	\$0
	4950	Market Value Candid. Tr.	\$1,680	\$1,054	\$489	\$831	\$0	-\$2,640	\$0	\$0
	4980	Market Value MNV (Loan, Balan)	\$52,582	\$63,559	\$66,445	\$13,149	\$0	-\$81,927	\$0	\$0
	4990	Undesignated Investment Gain/Loss	\$0	\$0	\$22,219	\$13,469	\$0	-\$34,988	\$0	\$0
Costs and Transfers	5910	Operating Transfer Dev/Miss	a \$0	\$0	\$11,000	\$7,333	\$1,018	\$8,144	\$0	\$0
	5920	Operating Transfer Closure Fnd	a \$0	\$0	\$20,891	\$13,927	\$1,856	\$14,847	\$0	\$0
	5950	Candid. Fnd Transfer to 2550	\$0	\$0	\$645	\$645	\$0	\$0	\$0	\$0
	5970	Operating Transfer Loan Fund	a \$0	\$0	\$11,819	\$7,879	\$941	\$7,525	\$0	\$0
	5980	Operating Transfer Bal. Fund	a \$0	\$0	\$8,372	\$5,581	\$915	\$7,324	\$0	\$0
	5990	Mo. Trans. from Unallocated Eq	a \$0	\$0	\$17,054	\$11,370	\$1,700	\$13,598	\$0	\$0
		Total Portfolio Income	\$172,822	\$192,550	\$108,968	\$29,350	(\$6,430)	(\$334,784)	\$0	\$0
		Net Income	\$167,169	\$202,520	\$109,386	\$166,963	-\$5,223	-\$288,536	(\$181)	\$4,463
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.										

PRESBYTERY OF MINNESOTA VALLEYS

Proposed 2023 Budget 10/8/22

COMMISSION OR MINISTRY	Account Number	Account Name	2022 Budget	Proposed 2023 Budget
Ministry Area				
EXPENSE BUDGET				
COMMISSION ON PRESBYTERY LIFE				
	5010	CPL Expenses and Mileage	\$1,200	\$1,200
Meetings and Moderator				
	5110	Presbytery Meeting Expense	\$1,500	\$1,500
	5120	Presbytery Moderator	\$2,500	\$2,500
	5130	Recording Clerk	\$1,000	\$1,000
Ministries of the Presbytery				
	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
Unified Missions				
	5400	General Assembly Unified Mission	\$7,000	\$0
	5420	Synod Unified Mission	\$7,000	\$0
	5424	<i>Pastors Retreat</i>	\$4,735	\$6,250
		Total Presbytery Life	\$45,485	\$33,000
COMMISSION ON PRESBYTERY OPERATIONS				
Commission Operations				
	5510	COO Meeting Expenses and Mileage	\$750	\$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	\$49,237	\$52,692
	5610	Synod Per Capita	\$30,156	\$30,157
Financial Services				
	5710	Financial Services-SLAP	\$5,360	\$5,360
	5720	Business Resources Consultant	\$1,500	\$1,500
Presbytery Office				
	5810	Insurance	\$1,943	\$0
	5815	Building and Grounds Maintenance	\$14,310	\$14,604
	5825	Telephone and Telecommunications	\$300	\$1,500
	5830	Internet Service	\$0	\$1,000
	5835	Postage	\$500	\$500
	5840	Office Supplies	\$3,000	\$2,000

COMMISSION OR MINISTRY	Account Number	Account Name	2022 Budget	Proposed 2023 Budget
	5845	Photocopier Supplies and Maintenance	\$0	\$1,500
	5850	Equipment Maintenance	\$0	\$3,000
	5855	Tech Support Fees	\$0	\$5,000
	5865	Care Fund	\$200	\$0
	5870	Campus Ministry Center	\$0	\$150
Congr Transformation & Development				
	7510	Commission Meetings and Mileage	\$1,000	\$0
	7520	Camp Scholarships	\$3,000	\$3,000
	7530	Synod School Scholarships	\$1,600	\$1,600
	7550	Leadership Development-The Academy	\$2,500	\$2,500
		Total Presbytery Operations	\$117,356	\$128,962
STAFF SERVICES AND SUPPORT				
Executive				
	6010	EP-Salary, Housing(\$43k) and SECA offset	\$82,065	\$92,923
	6020	EP-Pension/Medical Benefits	\$8,971	\$33,665
	6030	EP-Continuing Education	\$750	\$750
	6040	EP-Expense Account	\$4,800	\$10,000
	6050	EP-GA Expense Account	\$0	\$0
	6060	EP-Mid Council Leaders Gathering	\$1,500	\$1,500
		Total Cost for Executive Presbyter	\$98,086	\$138,838
Admin Assistant				
	6210	Admin Assistant-Salary	\$48,000	\$50,400
	6220	Admin Assistant-Pension, Death and Disability	\$4,800	\$5,040
	6221	Admin Assistant-Major Medical	\$25,000	\$27,050
		Total of 6220 and 6221	\$29,800	\$32,090
	6230	Admin Assistant-Cont Ed	\$500	\$500
	6235	Admin Assistant-Social Security	\$3,672	\$3,856
		Total Cost For Administrative Asst.	\$81,972	\$86,846
Youth Coordinator				
	6310	Youth Coordinator-Salary	\$0	\$24,000
	6335	Youth Coordinator-Social Security	\$0	\$1,836
	New	Youth Coordinator-Program Expenses	\$0	\$2,000
	6451	Youth Coordinator-Expense Acct	\$0	\$2,000
		Total Cost For Youth Coordinator	\$0	\$29,836
Circuit Pastor				
	New	Circuit Pastor-Salary	\$0	\$21,600
	New	Circuit Pastor-Cont Ed	\$0	\$750
	New	Circuit Pastor-Social Security	\$0	\$1,652
	New	Circuit Pastor-Expense Acct	\$0	\$2,000
		Total Cost For Circuit Pastor	\$0	\$26,002
		Total Staff Services & Support	\$180,058	\$281,522

COMMISSION OR MINISTRY	Account Number	Account Name	2022 Budget	Proposed 2023 Budget
ECCLESIASTICAL SERVICES AND SUPPORT				
Stated Clerk				
	7010	Stated Clerk-Salary	\$21,250	\$22,312
	7012	Stated Clerk-403(b) Annuity	\$5,000	\$5,000
	7030	Stated Clerk-Continuing Education	\$500	\$500
	7035	Stated Clerk-Social Security	\$1,626	\$1,707
	7040	Stated Clerk-Expense Account	\$1,500	\$1,500
	7060	S. C.-Mid Council Leaders Gathering	\$1,500	\$1,500
		Total Cost for Stated Clerk	\$31,376	\$32,519
GA Alternate Commissioners				
	7110	GA Alternate Commissioners	\$0	\$0
Ecclesiastical Services				
	7210	Bills & Overt Cmte Exp & Mileage	\$500	\$500
	7220	Session Records	\$500	\$500
		Total Ecc Services & Support	\$32,376	\$33,519
COMMISSION ON LEADERSHIP				
	5421	3-Year Grants to Pastors	\$10,000	\$10,000
	7310	COL Commission Meetings and Mileage	\$6,500	\$6,500
	7320	COL Conferences/Grants/Scholarships	\$4,000	\$4,000
	7330	COL Annual Consultations: Candidate/Inquirer	\$500	\$500
	7340	COL Leadership Summit	\$1,000	\$1,000
	7450	Coaching for pastors and church staff	\$15,000	\$15,000
		Total Commission on Leadership	\$37,000	\$37,000
COMMITTEE ON CONGREGATIONAL NURTURE				
	7410	CCN Meetings, Mileage, and Visitation	\$500	\$500
		Total Committee On Congratlional Nurture	\$500	\$500
PRESBYTERY RESPONSE TEAM				
	7610	PRT Mtg Expenses & Mileage	\$0	\$0
	7620	CTD Camp Scholarships	\$0	\$0
		Total Presbytery Response Team	\$0	\$0
COMMITTEE ON REPRESENTATION				
	7710	Committee Meetings and Mileage	\$500	\$500
PERMANENT JUDICIAL COMMISSION				
	7910	Commission Meetings and Mileage	\$500	\$500
TRANSFORMING EVENTS				
	5015	Grant Transfer	\$0	\$0
	7215	Transforming Events Paid by Grant	\$0	\$0
	8215	Transforming Events Not Paid by Grant	\$0	\$0
		Total Transforming Events	\$0	\$0
TOTAL EXPENSES			\$413,775	\$515,503

INCOME BUDGET	Account Number	Account Name	Projected 2022 Income	Projected 2023 Income
	4000	Congregational Mission Support	\$80,000	\$80,000
	4110	Per Capita	\$235,769	\$241,252
	New	Circuit Pastor Pulpit Supply Reimbursed		\$6,000
	New	Circuit Pastor Moderating Reimbursed		\$2,000
	4200	Synod Support: Salary/Benefit	\$10,000	\$10,000
	4400	Interest and Dividends	\$0	\$0
	4410	Transfer of Assets	\$58,734	\$161,251
	4420	Other Income	\$15,000	\$15,000
		TOTAL	\$399,503	\$515,503
Pass Through Receipts	4700	GA Unified Mission	\$7,000	\$0
	4720	Synod Unified Mission	\$7,000	\$0
TOTAL INCOME			\$413,503	\$515,503