

**Presbytery of Minnesota Valleys
Stated Meeting
February 18, 2023
First Presbyterian Church, Redwood Falls, Minnesota**

PMV Mission Statement: “We are congregations who seek to be a collective expression of the Body of Christ joyfully participating in Christ’s on-going life and work.”

Presbytery Moderator Teaching Elder LeeAnn Thompson called the stated meeting of the Presbytery of Minnesota Valleys to order at 10:00 a.m. on Saturday, February 18, 2023 at the First Presbyterian Church in Redwood Falls, MN.

Worship

Worship was led by Rev. Anna Williamson and Gordy Pennertz (CRE). Rev. Williamson preached on Matthew 17:1-9 “Where Is Your Mountaintop?” The 2022 Necrology Report was presented during the worship service. The Sacrament of Holy Communion was served by Anna Williamson and Gordy Pennertz. The One Great Hour of Sharing Offering was received which totaled \$344.00.

Call to Order/Agenda/Roll

Moderator Rev. Leanne Thompson (TE, Willmar) called the business meeting to order at 10:50 a.m.

Stated Clerk Rev. Pamela Prouty (TE) presented the agenda. PRESBYTERY VOTED to approve agenda with addition of granting voice to Rev. Ken Green, TE Presbytery of Chicago, from the Board of Pensions and Serena Lynch, director of Lakeshore Center at Okoboji

A quorum was present as indicated in the roll below. PRESBYTERY VOTED to seat the Rev. Ken Green, Presbytery of Chicago as a corresponding members and Serena Lynch, Program Director of Lakeshore Center was granted voice. First time Commissioners and guests were introduced.

2023 Presbytery Attendance	2/18	4/18	7/18	10/21
Candace Adams	X			
Aaron Alfred	X			
Karen Anderson-Dent				
Jon Armajani				
SanDawna Ashley				
Robert Bartlett				
Kathy Blair				
Steven Boots				
Elaine Boyd	X			
Beverly Brock	X			
Beth Buckwalter-Miller	X			
Jeffrey Bullock				
Mark Chamberlain				
Chris Conlin	X			

Beverly Crute	X			
Andrew Davis	X			
Sue DeNio				
Douglas Dent	X			
Jerry Dirks				
Daniel Duggan				
Merle Elrod				
Mark Ford	X			
Tom Gard				
Cory Germain				
Edward Godshall				
Michael Hartwell	X			
Rollin Haynes				
Lindsay Jacaruso				
Allen Jergenson	X			
Dwight Johnson				
Brian Jones				
Randall Knuth	X			
James Krapf				
Jeanne Kumbalek	X			
Raymond Larson				
David Lick	X			
John Lindholm				
Robert Maharry				
Lynne Matthews				
Laura Messer	X			
Ed Morgan				
Terry Morse				
Tony Oltmann				
Don Ottenhoff				
Pamela Prouty	X			
Scott Prouty	X			
Wayne Purintun				
Herbert Rotunda	X			
Bonnie Sue Roys				
Michael Roys				
Patricia Schick				

Darin Seaman	X			
Galen Smith	X			
Paul Snyder	X			
Robert Springer				
Norma Spurgin				
Tim Sutton				
Penny Temple-Johnson				
Leanne Thompson	X			
Scott Thompson	X			
Elizabeth Tot				
Anne Veldhuisen				
Tom Voigt				
Barbara Whipple				
Anna Williamson	X			
Leslie Winters				
William Yueill				
Commissioned Ruling Elders				
Sue Goebel				
Karen Houtman				
Deb Klaassen	X			
Gordon Pennertz	X			
Dennis Peterson	X			
Kathy Terpstra	X			
By Virtue of Office				
COL – Michael Hartwell	X			
COL – Louella Voigt	X			
CPL – Nancy Skoog	X			
COO – Patty Brandts				
COO – Le Roy Ennenga	X			
CN – Galen Smith	X			
CN – Beverly Brock	X			
PW Moderator – Gloria Rust				
Moderator – Leanne Thompson	X			
Vice Mod – Douglas Dent	X			
Past Mod – Nancy Skoog	X			

Ruling Elder Commissioners

Amboy – EXCUSE
Ashby – EXCUSE
Baxter – Edith Alvarez
Beaver Creek – EXCUSE
Blue Earth – EXCUSE
Brewster – EXCUSE
Browns Valley – EXCUSE
Cambria – Kent Wilson Jones
Canby – EXCUSE
Crosslake – Steve Anderson
Dawson – Sharilyn Bates
Doran – EXCUSE
Edgerton – EXCUSE
Ellsworth – EXCUSE
Fergus Falls – EXCUSE
Foley – Brian Malikowski
Fulda – EXCUSE
Holland – Ron Moffitt
Iona – EXCUSE
Kasota – EXCUSE
Lake Crystal – Dan Honetschlager
Lismore – EXCUSE
Litchfield – Mark Kolle
Luverne – EXCUSE
Madelia – EXCUSE
Maine – EXCUSE
Mankato – EXCUSE
Marshall – EXCUSE
Maynard – EXCUSE
Milroy – EXCUSE

Mountain Lake – EXCUSE
Osakis – Keven Withers
Pipestone – EXCUSE
Randall – Christi Hartwell
Redwood Falls – Nick Brozek
Renville – Joy Petersen
Round Lake – EXCUSE
Rushmore – EXCUSE
Russell – EXCUSE
Saint Cloud – EXCUSE
Saint James – Jerry Olson
Saint Peter – Marge Johnson
Silver Lake – Barb Wawrzyniak
Slayton – EXCUSE
Spicer Harrison – Lori Klose
Spicer Hope – Steve Barney
Willmar – Betty Knutson
Windom – EXCUSE
Winnebago – Jody Townsend
Worthington – Le Roy Ennenga

Visitors

Karen Lange, Presbytery staff
Serena Lynch, Lakeshore Center at Okoboji
Colette Meidinger, Winnebago
Cathy Moffitt, Holland
Ken Green, Board of Pensions
Ginny Anderson, Crosslake
Deb Hess, Redwood Falls
Gerry Hess, Redwood Falls

Words of Welcome

Rev. Scott Prouty welcomed Presbytery to First Presbyterian Church, Redwood Falls. The church has been in ministry in Redwood Falls ever since 1867.

Consent Agenda

The Consent Agenda was presented as follows:

1. Approve the minutes from the December 6, 2022, Stated Meeting
2. Receive the Stated Clerk's report.
3. Receive the Executive Presbyter's report.
4. Receive Administrative Commission reports from Brooten and Jackson (Attachment A)
5. Receive the Commission on Presbytery Life report (Attachment B)
6. Receive the Commission on Presbytery Leadership report. (Attachment C)

7. Receive the Commission on Presbytery Operations report. (Attachment D)
8. Receive the Committee for Congregational Nurture report. (Attachment B)

PRESBYTERY VOTED to approve the consent agenda.

Stated Clerk's Report

Stated Clerk Teaching Elder Pamela Prouty presented the report:

1. The next meeting of the Clerks of Sessions and anyone else interested will be Thursday, May 11 from 6:30-8:00 p.m. via Zoom.
2. Clerk of Session Record Review dates have been set as follows: Thursday, August 10 from 1012 p.m. at the Presbytery Office; Wednesday, August 16 from 4:00-6:00 p.m. at the First Presbyterian Church, Windom and Thursday, August 24 from 2:00-4:00 p.m. at the Federated Church, Fergus Falls, MN.
3. The Permanent Judicial Commission roster of Former members per D-5.0206b: Rev. Bob Bartlett (class of 2019), Ruling Elder Deb Hess, Ruling Elder Stan Menning, and Ruling Elder Judy Oldemeyer (Class of 2021).
4. I have reviewed the numbers of ruling elders and teaching elders for Presbytery membership. We have 50 ruling elder commissioners, 3 commissioned ruling elders, four ruling elders who chair a Presbytery commission and a ruling elder past Moderator which is a total of 58 ruling elders who have voice and vote at a presbytery meeting. As of today, we have 69 Teaching Elders on our rolls; eight of whom live outside our bounds which totals 61 Teaching Elders who have voice and vote at a presbytery meeting. According to our Operating Procedures, Article 3, the numbers are acceptable.
5. The minister identification cards will be available after March 1, 2023. They will be mailed out to each Presbyterian minister member.
6. Since our last meeting I have attended COL meetings, Presbytery Planning meetings, Personnel Committee meetings, and I led a training via zoom for Ruling Elders.

Executive Presbyter Report

Rev. Beth Buckwalter Miller presented her report of her various activities since the Presbytery Meeting last December. She thanked the Presbytery for the privilege of serving as the Executive Presbyter.

December

- Attended Minnesota Council of Churches Board Meeting on December 8th in Minneapolis.
- Helped to host a luncheon to honor our retired pastors at the Willmar church on December 12th.
- Attended the Synod zoom meeting with leaders of other Presbyteries on December 14th.
- Attended COL zoom with our new leaders on December 19th.

January

- Attended Inventive Ministries zoom on January 3rd.
- Began weekly zoom meetings with our new COL co-chairs to keep abreast of all things impacting COL. We plan to continue this rhythm throughout 2023.
- Attended Presbytery planning zoom on January 9th.
- Attended in person meeting to plan our leadership training event on January 12th.
- Attended a special zoom offering on Pastoral Transitions on January 17th, made available through our General Assembly office.
- Became involved in planning the upcoming youth retreat, with zoom meetings on January 5 and 19.
- Participated in our Leadership Summit on January 20 and 21.
- Visited Holland on January 8th, preaching and leading in worship as we celebrated Rev. Lynne Matthews' ministry and her retirement. Attended a luncheon to follow in Lynne's honor.

- Visited Mankato church on January 15, moderating the congregational meeting to dismiss Rev. Lindsay Jacaruso.
- Visited Canby on January 22, attending a PNC and a Session meeting.

February

- Youth retreat planning continues with zoom meeting on Feb. 2nd. I arrange with Elizabeth Tot to have her come and give a mission presentation to the youth.
- I schedule zoom meetings with all Presbytery committees for the coming month.
- I plan to attend the Saturday morning portion of the youth retreat on Feb. 11th.
- I schedule a visit to the Silver Lake Church for Feb. 12th.
- I schedule a visit to the Litchfield church for Feb. 26th where I will help to celebrate CRE Gordy's ministry and retirement and moderate the congregational meeting to dismiss Gordy Pennertz.
- I serve as a resource and support for churches considering new initiatives in our Presbytery.

Rev. Beth Buckwalter-Miller highlighted and emphasized the One Great Hour of Sharing Offering and need for pastors to support and emphasize the need to give.

Commission on Leadership (attachment B)

The Commission on Leadership report was given by Teaching Elder, co-chair Michael Hartwell. He reminded us about filling out the annual compensation reports and other annual reports. Also, we were reminded that when terms of call are changed that the salary change forms with the Board of Pensions also need to be completed.

The annual membership roll was presented. PRESBYTERY VOTED to approve the membership roll of the Presbytery of Minnesota Valleys

Retirement recognition

Teaching Elder Scott Thompson spoke on behalf of Commissioned Ruling Elder Gordy Pennertz who has retired from the First Presbyterian Church, Litchfield. Then Presbytery Moderator, Leanne Thompson led a retirement ritual. The floor was opened for words of recognition from Presbyters. The Presbytery gave a gift and a retirement certificate.

Commission on Operations (attachment D)

LeRoy Ennenga (RE, Worthington) serving as Co-Chair of the Commission on Operations presented for Presbytery approval the sale of a piece of property owned by the First Presbyterian Church, Silver Lake, Minnesota.

PRESBYTERY VOTED to approve the property sale.

Board of Pensions Presentation

Teaching Elder Ken Green gave a presentation on the Board of Pensions and subsequent changes that are in the works for the future especially in regard to the increase in Major Medical charges.

The Presbytery recessed for lunch with prayer. The Presbytery reconvened with praise music led by the guitar playing Teaching Elders Michael Hartwell, Galen Smith, Paul Snyder and Scott Thompson.

Special Music was presented by Redwood Falls member Savannah Joldersma; she sang, "To The Sky."

General Assembly Business

Stated Clerk, Pamela Prouty presented the General Assembly overtures. She started with giving a short presentation on Presbyterian polity and how General Assembly business is presented to us. The General Assembly business was presented as a Consent Agenda as follows:

Consent Agenda – General Assembly Business

Changes to the Foundations of Presbyterian Polity

- | | | |
|-----|-----------|---|
| 22A | F-1.0302c | The Catholicity of the Church – expands inclusive language with reference to gender identity. |
| 22B | F-1.0404 | Openness - expands inclusive language with reference to gender identity. |

Changes to the Form of Government

- | | | |
|-----|--------------|---|
| 22C | G-1.0501 | Meeting – establishes Robert’s Rules of Order as the default parliamentary authority for congregational meetings, and authorizes electronic congregational meetings. |
| 22D | G-1.0503 | Business proper to congregational meetings – adds receiving a disciplinary decision against a church member (as opposed to a minister) to the list of proper business at a congregational meeting |
| 22E | G-2.0503 | Categories of membership – removes “honorably” before “retired” as the category for retired ministers |
| 22F | G-2.0505a(1) | Transfer of ministers of other Denominations – adds the requirement to consult with the other denomination when receiving immigrant pastors without otherwise acceptable PCUSA ordination educational requirements. |
| 22G | G-2.0603 | Purpose of Inquiry – Adds the requirement of boundary training during the inquiry phase of preparation for ordination as a minister of the Word and Sacrament. |
| 22H | G-2.0605 | Oversight – Adds a requirement of sessions to report to the presbytery of any matters of sexual misconduct of their members who are enrolled as inquirer or candidates |
| 22I | G-2.0804 | Terms of Call – adds the requirement of a minimum of twelve weeks of paid family leave in terms of call for all installed pastors/associate pastors |
| 22J | G-2.1001 | Functions – adds language allowing Commissioned Pastors (Commissioned Ruling Elders) to be commissioned to more than one validated ministry at a time. |
| 22K | G-2.1002 | Training, examining, and commissioning – adds the requirement of boundary training for those elders seeking to be Commissioned Pastors (Commissioned Ruling Elders). |
| 22L | G-2.1103 | Christian Educators – Adds the requirement of boundary training for those elders seeking to be certified as Christian Educators. |

22M	G-3.0104	Officers – Adds language that it is appropriate to adopt procedures for electronic session meetings.
22N	G-3.0105	Meetings – adds provision that all councils and their commissions and committees may meet electronically.
22O	G-3.0106	Administration of Mission – adds language regarding boundary training, including sexual abuse to the requirement for sexual misconduct policies required of councils
22P	G-3.0106	Administration of Mission – adds the requirement of an antiracism policy to the required policies of councils and clarifies other language in that list.
22Q	G-3.0303c	Relations with Session – authorizes presbyteries to establish minimum requirements for severance packages in terms of call
22R	G-3.0401	Composition and Responsibilities – authorizes synods to enroll those serving terms in elected offices of the synod as additional members of the synod as a way to fulfill principles of participation and representation.
22S	G-4.0301	Trust and Confidentiality – Expands and clarifies confidentiality requirements for ministers and Commissioned pastors.

Changes to the Directory of Worship

22T	W-3.0205	Confession and Forgiveness – Adds administration of the Sacrament of Baptism to the list of appropriate actions following the proclamation of forgiveness in a service of worship.
22U	W-3.0409	Theology of the Lord’s Supper – Adds “when appropriate” to the recommended act of providing an invitation to baptismal preparation for those who come to the table who are not baptized.
22V	W-3.414	Communion – Removes the current requirement that a minister of the Word and Sacrament lead the Prayer of Thanksgiving that concludes the Lord’s Supper liturgy.
22W	W-4.0403	Order of Worship – Adds a sentence about “signs and symbols of blessing” to the section on ordination and installation services.
22X	W-5.0104	Household Worship – Adds a sentence on the importance of household worship in faith formation in the Reformed tradition.
22Y	W-5.01014	Household Worship – adds an additional paragraph to the existing section on household worship.
22Z	W-5.0201	The Church’s Ministry within the Community of Faith – Add’s “discipleship” to a list of the Church’s ministries that are connected to its worship, and adds references to statements in the Foundations of Presbyterian Polity.

- 22AA W-5.0204 Pastoral Care – Adds “particular specialized pastoral care” rather than adding to an existing list of such specialties.
- 22BB W-5.0204 Pastoral Care – Adds clarifying language in a section on “services of wholeness” to better express a Reformed understanding of those services.

Changes to the Rules of Discipline

*** Note – This final item deals with replacing the Rules of Discipline in the *Book of Order* with an entirely new section entitled Church Discipline. Please carefully note that any approved amendments to the Rules of Discipline proposed in other items will be superseded by approval of the new Church Discipline section.

- 22CC D-3.0106 When Jurisdiction ends – Allows a disciplinary process to continue after an accused has renounced jurisdiction.
- 22DD D-10.0302 If Charges are to be filed – Grammatical change to an existing provision of the Rules of Discipline
- 22EE D-10.0303 Petitions for Review – Amends the current Rules of Discipline to include. notifying the person accused if no charges will be filed instead of just those who made the accusation.
- 22FF Amending the use of “the accused” in the current Rules of Discipline – changes “the accused” to “the person accused” wherever it occurs in the current Rules of Discipline.
- 22GG Replacing the current “Rules of Discipline” with the new “Church Discipline Section – Replacing the Current “Rules of Discipline” with a new “Church Discipline section.

The following items were removed from the Consent Agenda: 22E, 22I, 22P, 22Q, 22W and 22CC. PRESBYTERY VOTED to approve the General Assembly Consent Agenda with the exception of those items pulled from the consent agenda.

The Presbytery then looked at the items removed from the Consent Agenda individually.

Items removed from consent agenda.

Item 22 E was the first item of business considered. PRESBYTERY VOTED to not approve 22E. Next was item 22I; PRESBYTERY VOTED to approve item 22I. Then item 22P; PRESBYTERY VOTED to approve item 22P. Item 22Q was considered next; PRESBYTERY VOTED to approve item 22Q. Item 22W was the next item; PRESBYTERY VOTED to approve item 22W. The final item considered was 22CC; PRESBYTERY VOTED to approve item 22CC.

Report from Lakeshore Center, Okoboji

Serena Lynch, Program Director gave an oral report. She shared about summer camp and other retreats which will be happening this Spring.

Report from New Worshipping Community: Church on Wheels:

Teaching Elder Candace Adams, Missionary Leader, shared the hopes and the vision of a church without walls being formed in the Brainerd/Baxter area. This will be part of the denomination New Worshipping Community initiative. The Presbytery through the Commission of Operations approved this endeavor.

New Business - There was no new business.

Speak Out and Committee highlights and other Announcements.

Commission of Representation Report gave an update; they continue to look for people to serve on Presbytery committees and commission.

The Presbytery of Minnesota Valleys Pastor's Retreat will be September 17-21, Clearwater Forest

A new position has been created called the Presbytery Circuit Rider Pastor; it is an 1/3 time position. The Presbytery Personnel Task Force of the Presbytery is overseeing the search.

Scott Thompson shared about Mission co-workers Mark and Miriam Adams who will be coming to the Presbytery on April 29 from 10-3 at the First Presbyterian Church, Willmar. We are all invited to this event. More details are in the Valley Bridge.

Paul Snyder reported on the Presbytery youth retreat which was a success.

We had a recognition of Pam Prouty, Stated Clerk, who has served the Presbytery for 20 years. She was presented with a gift and words of thanksgiving led by Deb Hess, Ruling Elder from Redwood Falls.

The Prayers of the People with the Lord's Prayer was led by Teaching Elder Doug Dent.

Benediction and Adjournment

Moderator TE Leanne Thompson adjourned the meeting at 3:15 p.m. with prayer.

Next Stated Meeting of the Presbytery of Minnesota Valleys will be Tuesday, April 18 via Zoom from 7:00 - 8:30 p.m.

Attachment A

**Brooten Administrative Commission Report
to the Presbytery of Minnesota Valleys
February 18, 2023**

We continue to work on hiring a lawyer to help with the cemetery. All the finances from the church have been turned over to the Presbytery.

Stan Menning, chair

**Jackson Administrative Commission Report
to the Presbytery of Minnesota Valleys
February 18, 2023**

We have nothing to report.

Galen Smith, chair

The Commission on Presbytery Life
Report to the Presbytery of MN Valleys
February 18, 2023

At its February 3, 2023 meeting Presbytery Life approved the establishment of the Lakes Area Compassionate Center - Church on Wheels - a 301 mission. Funding has been established through the Lakes Area Presbyterian Church and our Presbytery. A grant from the Board of Pensions has been applied for.

Dr. Rev. Candace Adams is leading this new ministry.

We plan to look at and update the Mission Plan and Mission Design for the Presbytery. We will assist the leadership team with Presbytery meetings and oversee our mission partners - Occidenté and South Sudanese ministries.

Committee on Congregational Nurture
Report to the Presbytery of Minnesota Valleys
February 18, 2023

Committee on Congregational Nurture met on January 21 via Zoom. We reviewed the responsibilities and tasks this committee has and set dates for our remaining meetings. We also went through the list of congregations and assigned a committee liaison to each of the congregations. At this point we are still short 1 member and thus have several congregations without a liaison.

The list of congregations assigned to each liaison is as follows:

Darlene	Baxter/Brainerd, Crosslake, Foley, Osakis, Randall
Sally	Cambria, Madelia, Mountain Lake, Saint James, Windom, Winnebago
Michael:	Amboy, Blue Earth, Kasota, Lake Crystal, Mankato, Saint Peter
Al:	Silver Lake, Spicer, Harrison, Willmar, Maynard
Beverly:	Dawson, Litchfield, Milroy, Redwood Falls, Renville
Galen:	Brewster, Edgerton, Ellsworth, Lismore, Rushmore, Round Lake
Rollin:	Canby, Fulda, Iona, Marshall, Russell, Slayton
Kathy:	Beaver Creek, Holland, Luverne, Pipestone, Worthington
???:	Ashby, Browns Valley, Doran, Fergus Falls, Maine Twp/Underwood, Maine

Beverly Brock was appointed chaplain for the February 18 presbytery meeting.

We lifted up prayer concerns of the various congregations, pastors and presbytery leaders.

Respectfully submitted,
Galen Smith, co-chair

Commission on Leadership (COL) Report
To the Presbytery of Minnesota Valleys
February 18, 2023

Actions taken at the December 1, 2022 meeting

1. COL VOTED to approve the Consent Agenda as follows:
 - a. Approve Co-chair action.
 - i. Approve Kathy Knips to serve the Sacrament of Communion at First Presbyterian Church, Brewster MN on Sunday, Nov. 20, 2022.
 - b. Receive Reports. These are all on file.
 - i. Receive the Moderator Report, from Rev. Leanne Thompson, for Harrison Community Presbyterian Church, Spicer MN.
 - ii. Receive the Moderator Report, from Rev. David Lick, for First Presbyterian Church, Winnebago MN.
 - iii. Receive the Moderator Report, from Rev. David Lick, for the First Presbyterian Church, Mountain Lake MN.
 - iv. Receive the Moderator Report, from Rev. Lindsay Jacaruso for the First Presbyterian Church, Amboy MN.
 - v. Receive the Moderator Report, from Rev. Cory Germain, for the First Presbyterian Church, Blue Earth MN.
 - vi. Receive the Moderator Report, from CRE Deb Klassen, for the First Presbyterian Church, Beaver Creek MN.
 - vii. Receive the Exit Interviews with Rev. Lindsay Jacaruso and also the Session of the First Presbyterian Church, Mankato MN.
 - viii. Receive the Statement of Faith; proposed arrangement between the Session and Ron Moffitt to provide Long Term Pulpit Supply; and the report from Rev. Scott Prouty and Rev. Pamela Prouty (similar to a Fitness and Suitability Interview). First Presbyterian Church, Holland MN.
 - ix. Receive the Critical Questions from the Session of the First Presbyterian Church, Mankato MN.
 - x. Receive the minutes from the October and November 2022 Inventive Ministries Task Force.
 - xi. Receive the exit interview with the Session of the First Presbyterian Church, Brewster MN.
2. COL VOTED to grant permission to the First Presbyterian Church, Mankato to form a Pastoral Nominating Committee.
3. COL VOTED to grant to Inquirer Bailey DeVetter \$3000 for her seminary education. This will come from the designated candidate's fund account.
4. COL VOTED to grant permission to the First Presbyterian Church, Dawson to extend the term of elder Dan Lee for a third term, 2025.
5. COL VOTED to approve the position description for the transitional pastor for the First Presbyterian Church, Round Lake and Brewster.
6. COL VOTED to acknowledge the Session's right to hire Ron Moffitt as their worship leader from January 1, 2023-December 31, 2023, with the caveats that he take a reformed theology course and other courses as part of his continuing education as decided, and work under the mentorship of Scott and Pam Prouty.

Actions taken at the January 21, 2023 meeting

1. COL VOTED to approve the meeting dates for 2023 as the first Thursday of the month: February 2 -zoom at 9 a.m.; March 2 in person at the Presbytery office from 10-3; April 6-zoom at 9 a.m., May 4-zoom at 9 a.m., June 1 – in person at the Presbytery office from 10-2, July 6 and August 3-zoom at 9 a.m.; September 7 in person at the Presbytery office from 10-2, October 5, November 5, and December 7 – zoom at 9 a.m. Please plan at least two hours for the zoom meetings.
2. COL VOTED to approve the Consent Agenda as follows:
 - a. Approve Co- chair actions.

- i. Approve Ruling Elder Jean Volkens to serve Holy Communion at First Presbyterian Church, Pipestone, MN on Sunday, January 15, 2022. Jean is a Ruling Elder at First Presbyterian Church in Mitchell, SD, in the Presbytery of South Dakota. She had Commissioned Ruling Elder training in the Presbytery of Prospect Hill in Iowa.
 - ii. Permission granted for Mark Volkens to moderate the annual meeting at Round Lake Presbyterian Church on Sunday, January 18, 2023.
- b. Receive Reports
 - i. Exit interview with Bob Bartlett from Round Lake
 - ii. The Covenant of Closure from the Rev. Lindsay Jacaruso
- c. Miscellaneous.
 - i. Luverne is planning to confer Pastor Emeritus status on the Rev. Dr. Terry Morse at their Annual Meeting on February 19, 2023
 - ii. The Rev. Lynne Matthews has been granted the title Pastor Emeritus by the Holland Presbyterian Church on January 15, 2023.
- 3. COL VOTED to recommend the Presbytery Membership Roll to the Presbytery as attached.
- 4. COL VOTED to grant an exemption to G-2.0404 “terms of service” for Ruling Elder Jody Olson at the First Presbyterian Church, Canby to serve an additional third year term, 2025.
- 5. COL VOTED to grant the request of the Luverne Session to form a Pastor Nominating Committee (PNC).

Actions taken at the February 2, 2023 meeting

- 1. COL VOTED to grant an exemption to Grace First Parish, Russell, MN to G-2.0404 “terms of service” for Ruling Elder David Cook to serve an additional third year term, 2025.
- 2. COL VOTED to grant an exemption to Christ United Presbyterian Church, Marshall MN to G-2.0404 “terms of service” for Ruling Elder Dave Kabes to serve an additional third year term, 2025.
- 3. A grant proposal for a New Worshipping Community (NWC) Lakes Area Compassionate Connections Center: The church on Wheels was presented. COL needs to validate the ministry of the pastoral leader and the compensation package. We know that the compensation package is below minimums this is in order for the compensation package to qualify for a Board of Pensions grant.

COL VOTED to validate the ministry of the Rev. Dr. Candace Adams as the Missionary Leader of the New Worshipping Committee: Lakes Area Compassionate Connections Center: The Church on Wheels. The Terms of Call are as follows:

Salary	\$50,000
Housing Allowance	\$10,000
SECA offset	\$4,590.00
Total	\$64,590.00

Other benefits

Continuing Education	\$750.00 (cumulative over three years)
Professional expenses	\$1,200.00
NWC coaching	\$1,500.00
NWC Assessment	\$675.00 (doesn't include travel expenses)

Four weeks' vacation, including four Sundays.

Two weeks continuing education including two Sundays (cumulative over three years)

COL VOTED to endorse the Board of Pensions grant which will provide Board of Pensions dues for three years. In order to qualify for the grant, the compensation must be below the national median.

COL VOTED to endorse this New Worshipping Committee concept.

- 4. COL VOTED to dissolve the relationship between Commissioned Ruling Elder Karen Houtman and the First Presbyterian Church, Canby. We recommend that the following language be added to the Separation Agreement: “Karen will separate completely from the FPC, Canby for six months. She will be welcomed back to the congregation at the invitation of the pastoral leader after six months for worship but will assume no leadership roles. The pastoral leader and/or clerk of session will contact the presbytery if any concerns arise.”

MEMBERSHIP ROLLS OF MINNESOTA VALLEYS PRESBYTERY (G-3.0306)

February 18, 2023

Categories of membership G-20503

Italics means transition.

INSTALLED TEACHING ELDERS/ MINISTERS OF THE WORD AND SACRAMENT (MSW) – G-2.0504A

Beverly Brock – Foley (start date July 9, 2019)
Andrew Davis – St. Peter
Douglas Dent – Fergus Falls, Federated
Mark Ford – Baxter
Michael Hartwell – Randall (start date July 2018)
Brian Jones – Spicer, Hope (start date August 2, 2021)
Jeanne Kumbalek – Kasota/Lake Crystal (start date November 15, 2021)
Randy Knuth – Emmanuel First, Rushmore and Zion, Ellsworth (start date June 1, 2022)
David Lick – St. James (start date March 2018)
Laura Messer – Silver Lake (designated- September 26, 2021- September 26, 2023)
Scott Prouty – Redwood Falls
Herbert Rotunda (UCC) – Dawson
Darin Seaman – St. Cloud
Galen Smith – Worthington
Paul Snyder – Ashby/Dalton (ELCA) – start date April 26, 2020
Penny Jo Temple-Johnson – Cambria
Leanne Thompson – Willmar
Scott Thompson – Willmar
Anne Veldhuisen – Marshall
Tom Voigt – Edgerton/Lismore (start date June 26, 2022)
Anna Williamson – Renville (start date January, 2019)

TEMPORARY TEACHING ELDERS/MSW: STATED SUPPLY G-2.0504B

Beverly Crute – Maynard
Mark Ford – Crosslake
Bob Kersten (UMC) – Maine Underwood (January 1, 2022)
Pamela Prouty – Windom (December 1, 2020)
Aaron Punt (RCA) – Slayton (January 1, 2022)
Penny Jo Temple-Johnson – Madelia
Anne Veldhuisen – Russell

TEACHING ELDERS/MSW: VALIDATED MINISTRIES – G-2.0503A

Candace Adams – Associate Minister at the Franciscan Sister in Little Falls, MN
Karen Anderson – Christian Educator, Fergus Falls Federated
Jon Armajani – Assistant Professor of Theology, College of St. Benedict and St. John's University
SanDawna Ashley – Synod Executive, Synod of the Northeast
Beth Buckwalter-Miller – Executive Presbyter (June 1, 2022)
Jeff Bullock – University of Dubuque, IA President, Dubuque, IA
Beverly Crute – Hospital Chaplain, Centra Care Willmar, MN
Daniel Duggan – Chaplain, St. Cloud VA
Cory Germain – United Church of Christ Church in Fairmont, MN
Tony Oltmann – Associate for Vital Congregations for the General Assembly, Crosslake, MN
Pamela Prouty – Presbytery Stated Clerk and Synod of Lakes and Prairies Stated Clerk
Elizabeth Tot – pastor to Sudanese Fellowship and Parish Associate, St. Cloud G-2.0504b

TEACHING ELDERS/MSW: MEMBERS AT LARGE (G-2.0503b)

Aaron Alfred – Waunakee, WI
Edward Godshall – Laurel, MD
Lindsay Jacaruso – NC
Barbara Whipple – Philadelphia, PA

RULING ELDERS COMMISSIONED TO A PARTICULAR SERVICE: (G-2.1001)

Sue Goebel – Cambria; (August 9, 2016) and at large (October 8, 2022)
Karen Houtman – Canby (February 5, 2022)
Deb Klaassen – Iona
Gordy Pennertz – Litchfield
Dennis Peterson – At large (October 8, 2022)
Kathy Terpstra – at large (June 2, 2022)

HONORABLY RETIRED TEACHING ELDERS/MSW (G-2.0503c)

Bob Bartlett, Round Lake, MN (July 30, 2022)
Kathy Blair, Winnebago, MN (October 22, 2021)
Steve Boots, Madison Lake, MN (January 1, 2013)
Elaine Boyd, Willmar, MN (September 30, 2021)
Mark Chamberlain, Willmar, MN (April 1, 2019)
Chris Conlin, St. Peter, MN (September 1, 2017)
Sue DeNio, Duluth, MN (December 4, 2015)
Jerry Dirks, Sauk Rapids, MN
Merle Elrod, Hutchinson, MN
Tom Gard, Fergus Falls, MN (May 4, 2015)
Rollin Haynes, Slayton, MN (September 1, 2014)
Allen Jergenson, Foley, MN (June 30, 2017)
Dwight Johnson, Nisswa, MN
James Krapf, Florida (December 31, 2012)
Ray Larson, Breezy Point, MN
John Lindholm, Fergus Falls, MN (September 1, 2018)
Robert Maharry, St. Peter, MN
Lynne Matthews, Edgerton, MN (January 1, 2023) (Pastor Emeritus-Holland, G-2.0504b)
C. Edward Morgan, Fergus Falls, MN (Pastor Emeritus – Federated, Fergus Falls, G-2.0504b)
Terry Morse, Luverne, MN (August 31, 2012)
Don Ottenhoff, Collegeville, MN (September 21, 2021)
Wayne Purintun, Morrow, OH
Bonnie Roys, Winnebago, MN (January 1, 2020)
Michael Roys, Winnebago, MN (January 1, 2020)
Patricia Schick, ??????
Robert Springer, Hanska, MN
Norma Spurgin, Princeton, MN (August 6, 2013)
Timothy Sutton, Albuquerque, NM (October 31, 2015)
Leslie Winters, Stillwater, MN
William Yueill, Zimmerman, MN

DELETIONS FROM THE ROLL – 2023

Attachment D

**Commission on Presbytery Operations - Budget and Finance Task Force Report to the
Presbytery of Minnesota Valleys
February 18, 2023**

We met via Zoom on February 2, 2023.

Financial Review:

- We finished 2022 about \$20,000 behind budget before investment changes.
- Remittances from churches for special offerings and greater causes was over \$75,000 with \$20,715 for One Great Hour of Sharing, \$15,482 for Disaster Relief and \$11,228 for the Christmas Joy Offering.

Action taken at Feb 2 Meeting:

- Budget and Finance voted to allocate \$25,000 per year for 3 years from account #2310 (Congregational Transformation) to the proposed New Worshiping Community named Lakes Area Compassionate Connections Center: The Church on Wheels, subject to approval by the Presbytery Life Commission. We are excited about this project and enthusiastically add our endorsement!

Commission on Operations presents the following item for approval:

- First Presbyterian Church in Silver Lake to sell a small parcel of land that the neighboring landowner has been using as a driveway. The property will be used for driveway and parking only. Any other use without written consent from Grantor shall result in property being returned to Grantor. Purchase price will be \$5,000 with the buyer covering all costs of the sale. Proceeds will be deposited in a separate account to be used for building and maintenance expenses. Legal Description: The west 18.00 feet of the South 60.00 feet of lot 12, Auditor's Plat of U.S. Lots 5 & 6, section 33-117-28, according to the plat or map thereof on file and of record in the office of the County Recorder in and for McLeod County, Minnesota

NEW WORSHIPPING COMMUNITIES SEED GRANT APPLICATION

They devoted themselves to the apostles' teaching and to the fellowship, to the breaking of bread and prayer. (Acts 2:42, NIV)

Date Prepared January 26, 2023

New Worshiping Community / New Church Development (NWC/NCD) Name:
Lakes Area Compassionate Connections Center: The Church on Wheels

[Click here](#) to subscribe to the quarterly 'New Church New Way Leaders Edition' from 1001 New Worshiping Communities.

NCD PIN# (if applicable) _____ Date Worshiping Community Began 4/1/23

Worshiping Community Leader Rev. Dr. Candace Adams

Address/City/State/Zip 14978 John L. Dr.; Little Falls, MN 56345

E-mail Address revadams@hotmail.com Cell Phone 320-905-5453 (May we text you concerning this proposal?) Yes

Web Site Address _____

[PC\(USA\) Partner Congregation](#) Lakes Area Presbyterian Church Phone 218-829-6069

(Click link above for Approved Definition of Partner Congregation)

Address/City/State/Zip 7761 Excelsior Rd. Baxter, MN 56425 PIN # 3856

Contact Person Rev. Mark Ford E-mail Address foxfire1691@yahoo.com

Contact Person's Cell Phone 218-823-8131 Position Teaching Elder Brainerd/Baxter and Cross Lake, MN

NWC/NCD Coach (if applicable) _____ E-mail Address _____

Presbytery responsible for & in which the NWC/NCD is Located Minnesota Valleys

Contact Person Rev. Beth Buckwalter-Miller E-mail Address beth@minnesotavalleys.org

Has a Church Change Form (CCF) been submitted for this NWC/NCD? (required for approved grants) Yes

Synod Lakes and Prairies Phone 651-357-1140

Contact Person Elona Street-Stewart E-mail Address estreetstewart@lakesandprairies.org

All new congregations begin as new worshiping communities but not all new worshiping communities will become congregations. Therefore, new church developments and new worshiping communities should utilize this application.

NWCs/NCDs may apply for a one-time Seed Grant of up to \$10,000. Matching funds are not required. Please see attached definition of an NWC. This application is available from the [Office of Mission Program Grants](#) website and allows the writer to add typing space as needed.

Being the church in the 21st century requires faithful creativity, innovation and entrepreneurial leadership to reach new generations and populations. This grant is designed to encourage the birth of NWCs through congregations and presbyteries rather than to fund the expansion or support of existing congregations or programs.

In all cases, applicants for a Seed Grant will have spent time in prayer, discernment and fact-finding regarding your call to address spiritual and/or physical needs in your communities and the resources necessary for your outreach.

If the Holy Spirit is prompting your team to plant seeds, a Seed Grant may help with initial steps toward that vision. If there is an expectation of applying for additional grants, please use [Starting New Worshiping Communities](#) to assist with the discernment process.

Please answer the following questions.

1. Describe your discernment process.

The Lakes Area Presbyterian Church (LAPC) Session has prayed and discussed how we might leave a spiritual legacy for our community. We are coming to terms with the probability of our congregation moving toward a completion date. It is our strong desire to use our funds to build a future Christian community to replace us. A small group began to look for ways to extend the “reformed” tradition within our community beyond our own congregation’s life span. This led to talks with our Presbytery, Synod, and General Assembly representatives. In discussions, we discovered there were resources available via these groups to assist us in moving forward.

Finding “a” leader for this new outreach and faith community seemed to be our greatest challenge. However, we believe the Holy Spirit has answered our prayers, we have identified a leader who has brought forward ideas that matched our group’s prayer requests. The NWC would reach out to those who are missing from the pews.

After initial conversations with community leaders, representatives from social service agencies, and potential ministry partners, a group of individuals met to pray and discern next steps. The group discerned their “why” as “No one, who desires a companion, should journey through life alone!”

Our Triune God demonstrates for us the importance of relationships. We are created for connection. Unfortunately, many people journey through life without anyone to support or encourage them, especially individuals struggling with homelessness, persons suffering from addictions, and at-risk teenagers who lack a place to belong. The Lakes Area Compassionate Connection Center: Church on Wheels seeks to come alongside those who are the least, the lost, the lonely, and the left out through one-on-one relationships (mentoring), which may move to discipleship. The community of faith desires to invest in the lives of those who may feel unloved and unlovable and intentionally bless them. We seek to embody Christ’s love through fulfilling NWC’s quote: “Pay particular attention to the voices long-silenced, the murmurs from the margins, and the cracking echoes of adolescents.” Because everybody needs to know someone cares. We will continually strive to be consistent in our relationships by showing up, listening, learning, and being guided by the Holy Spirit.

2. How does this ministry fit, or intend to fit, each part of the definition of an NWC? Share some of your plans for how you intend to address each point in the definition of an NWC.

The “Church on Wheels” is a new concept to address a changing culture. Unfortunately, many individuals are reluctant to engage with the institutional Church. This ministry seeks to bring the community of faith to them. The “Church on Wheels” will go out to those who are missing from the pews. The idea is to be a blessing to those who may have limited and/or a negative experience with Christians.

In phase one of this ministry, contact and meaningful relationships are forming with organizations that serve the least, the lost, the lonely, and the left-out such as: an adolescent group home, adults with different abilities, a treatment facility, the local jail, a community college, the county Department of Human services (foster and adoptive parents), nursing home facilities, etc. While numerous contacts and connections have been made, we will continue to share our mission with the community, listening to the needs of the marginalized, identifying additional gaps, and recognizing potential opportunities to offer support and services.

Through our learnings and continual prayer, we will develop opportunities to serve with and for those who are open to partnerships. In phase two we will begin to offer compassionate connection opportunities. There are numerous forms our connections may take such as: DISH (Dig In & Share Hope) ministry— a meal and a message; the Listening Chair - offering those who are lonely a safe space to be heard; blessing bags, baskets, and boxes – being an encourager to those who are struggling; faith and life conversations – discussions about current issues and how our faith is connected to those topics; and “God Delights in You” popup opportunities— creative expressions to celebrate who God has fashioned each individual to be. A primary compassionate connection model will be mentoring. We will equip and screen individuals to serve as mentors.

In phase three we will seek to create meaningful worship experiences for the various groups whom we have formed relationships within the community. These worshipping opportunities need to be as diverse as the populations we serve. The worship services would be grounded in reformed faith and honor our Presbyterian tradition. We would also create spiritual enrichment opportunities taking into consideration the various God-shaped connection styles.

Long-term, there is the possibility this new worshipping community will inherit the buildings and grounds of LAPC.

3. How are you supported by and accountable to your partner congregation, your presbytery, and/or synod?
This ministry would be accountable to the LAPC congregation via meetings with the Session or remnant of it via quarterly meetings. The current Session would also be accountable to the NWC by providing meeting and office space, phone, etc., as well as volunteers.

As the leader is a teaching elder and a member of Minnesota Valleys Presbytery, she would also be accountable to the presbytery's oversight. The presbytery may use this idea as an incubator to be replicated in other Minnesota communities.

The leader is also associated with the staff at the Synod of Lakes and Prairies, so she would also receive support from them. GA- Hopefully will offer training and support as the leader will be taking on a huge task, and support and direction will be appreciated from those who have done this type of ministries before.

4. How will you know if your plan is working and how you will adapt if you are not?
Our plan is developed in phases. Each phase will be reviewed, discussed, and evaluated. We will modify our plans according to our ongoing learnings. It is imperative we remain open to the Holy Spirit's leading. We will continually seek God's guidance throughout the process.
5. How do you intend to use the Seed Grant money?
The Seed grant would be used to offset the NWC's leader's salary and travel expenses, and ministry offerings.

Note: Please include links to your online social media presence, if available.

Please list below any funding that the NWC/NCD is providing and funding that is expected from presbytery and/or synod, if any. Please list under "Seed Grant," the amount that you are requesting the Presbyterian Mission Agency to disburse in support of the NWC. Finally, if another entity is providing resources, please list the amount under "Other" and describe in the "Comments" space below.

<u>New Worshipping Community</u>	<u>Presbytery</u>	<u>Synod</u>	<u>Seed Grant</u>	<u>Other</u>	<u>Total</u>
\$ _____	\$25,000.00	\$0 _____	\$10,000.00	\$30,265.00	\$65,265.00

Comments:

Lakes Area Presbyterian Church has pledged \$25,000.00 for the year one of this NWC. They are also providing an additional \$5,265.00 in-kind gifts i.e., office and meeting space. The partner congregation has also made a three-year commitment to the ministry, \$25,000 is only the first-year commitment. They want to provide a reformed presence in their community.

The Presbytery has made a three-year commitment of \$75,000.00 (\$25,000 per year).

This proposal was reviewed and approved by the appropriate mission strategy body of the partner congregation and presbytery. Those giving oversight or providing assistance should date and sign below. Synod review and approval of this proposal is required if the synod is providing funding.

The Office of Mission Program Grants makes grants in support of ministries that are related to the Presbyterian Church (U.S.A.). If a supported ministry separates from the denomination, the full amount of the grant may become due and payable.

After obtaining appropriate partner congregation and presbytery approval and signature, e-mail as a single attachment the completed proposal to Tim.McCallister@pcusa.org and Mary.Oxford@pcusa.org at the Mission Program Grants office. Disbursements for approved proposals will be made once leadership has started.

Note: If anyone signing below is a current member of the Presbyterian Mission Agency Board, please inform the Office of Mission Program Grants staff.

Feb 8 2023

Date

Maria H. Ford

Partner Congregation Designee (If Applicable)

Before submitting this proposal for consideration, complete and submit it to the Office of the General Assembly Church Change Form (CCF) on behalf of the NWC/NCD to be supported. For information about this process, please contact Kris Valerius by e-mail at kris.valerius@pcusa.org.

Feb 8, 2023
Date

Beth Buckwalter - Menden
Presbytery Executive, Stated Clerk or Designee

2/8/23
Date

Gloria Street-Howard
Synod Executive or Designee (if Applicable):

Guidelines & Application Instructions for New Worshiping Communities Grants (NWCs)

These grants are intended to support operating/program expenses such as salary and benefits, insurance, other approved health care expenses, rent, educational materials, etc... These grants are limited to NWCs that are related to the Presbyterian Church (USA), located within the United States and Puerto Rico and were ordinarily established no earlier than five years prior to the date the NWC began.

All applications are available at the [Office of Mission Program Grants](#) website.

Applicants may apply for a one-time **Seed Grant** of up to \$10,000. Matching funds are not required.

One year after receipt of a Seed Grant, an NWC may apply for a one-time **Investment Grant** of up to \$30,000. Approval of Investment Grants is conditioned upon real progress being made toward completing the discernment process set forth in "[Starting New Worshiping Communities](#)."

Eighteen months after receipt of an Investment Grant, an NWC may apply for a one-time **Growth Grant** of up to \$30,000.

Investment and Growth Grants ordinarily require a dollar-for-dollar match provided by the combined contributions of the partner congregation and presbytery and/or synod. In-kind contributions for the match are acceptable. Waivers of the match will be considered upon request and on a case-by-case basis.

For Growth Grants, NWC applicants should clearly demonstrate mission giving beyond the local community, with at least 5% of the annual budget being donated to shared mission giving to the presbytery, synod and/or Presbyterian Mission Agency.

The following three conditions should be satisfied prior to submitting proposals for consideration.

1. For all grants it is a requirement for the presbytery Stated Clerk to have completed and submitted the Office of the General Assembly Church Change Form (CCF) on behalf of the NWC/NCD to be supported. For information about this process, please contact Kris Valerius. Her e-mail is kris.valerius@pcusa.org.
2. It is a condition of funding for Investment and Growth Grants that the leader must be connected with a coach. If the NWC does not already have a coach, the 1001 NWCs Ministry has a network of coaches available. For information about starting the process of being connected with a coach, please contact The Rev. Jeff Eddings. His email is jeff.eddings@pcusa.org.
3. a. NWC leaders applying for Investment and Growth Grants should have successfully completed the "Discerning Missional Leadership: A Potential Church Planters Assessment. For more information about Church Planters Assessments, please contact The Rev. Michael Gehrling to schedule your assessment. His email is michael.gehrling@pcusa.org.

b. In addition, NWC leaders applying for Investment and Growth Grants should have successfully completed one of the following:
 - The 1001 NWC Apprenticeship Program / the 1001 NWC Residency Program. Please contact the Rev. Sara Hayden to register for either program. Her email is sara.hayden@pcusa.org.
 - The 1001 NWC Accelerator Training, offered either in-person, virtually, or in an online cohort in English or Spanish. Please contact your 1001 NWC Regional Representative to reserve your place in one of the scheduled programs or workshops.

We offer a **Health Insurance Grant** that provides supplemental funding to in support of an NWC leader who would not otherwise be able to afford health insurance. This annual grant is for up to \$3,000 and is renewable twice.

As an expression of connectional stewardship, it is encouraged that grant recipients commit to "paying it forward" to the Extra Commitment Opportunity account found at <http://www.presbyterianmission.org/donate/e051547/>. Your support will help provide future funding for the establishment of new congregations, new worshiping communities like yours, and presbyteries that wish to encourage continual congregational transformation. Please help continue this important work.

A New Worshiping Community is...

Brief Definition

- **New**
 - Seeking to make and form new disciples of Jesus Christ
 - Taking on varied forms of church for our changing culture
- **Worshipping**
 - Gathered by the Spirit to meet Jesus Christ in Word and Sacrament
 - Sent by the Spirit to join God's mission for the transformation of the world
- **Community**
 - Practicing mutual care and accountability
 - Developing sustainability in leadership and finances

Long Definition

- **New**
 - **Seeking to make and form new disciples of Jesus Christ**

NWCs witness in word and deed (1 John 3:18), continuing Jesus' own mission of discipling, feeding, teaching, healing, welcoming, crossing boundaries, and proclaiming God's coming realm. Those with new and renewed faith join the Spirit's transforming work in the world.
 - **Taking on varied forms of church for our changing culture**

Living out the Gospel demands ministry which engages today's cultures (John 1:14). New ways of joining Christians together for contextual ministry will use current and historic ways of "being church" as springboards for creative innovation (Matthew 9:17).
- **Worshipping**
 - **Gathered by the Spirit to meet Jesus Christ in Word and Sacrament**

We seek to hear, come to believe, and are equipped to live the promises of God revealed in the scriptures of the Old and New Testaments. NWCs welcome new members of the body of Christ (1 Cor. 12:27) through Baptism and are nourished by Christ's spiritual presence in the Lord's Supper.
 - **Sent by the Spirit to join God's mission for the transformation of the world**

The Spirit impels us outward, so that worshipers participate in the redemption of the world in Christ (Col. 1:20). Therefore, the primary beneficiaries of the NWC are not its own members, but its community and world.
- **Community**
 - **Practicing mutual care and accountability**

We commit ourselves to love one another (John 13:34) in relationships of mutual care and accountability, as faithful disciples of the Lord Jesus Christ. Entrusting ourselves and the church to the Holy Spirit, we seek to grow to maturity in faith and life.
 - **Developing sustainability in leadership and finances**

As distinct yet connected expressions of the body of Christ, NWCs have local leadership arising from their own community of faith (Exodus 18:21). Pastoral leadership, facilities, and programs are all appropriately structured in order to demonstrate good and faithful stewardship.

Responding to Christ's gift and call, we do all these things only by God's grace, seeking—above all else—to glorify God through Jesus Christ in the power of the Holy Spirit.

To see where 1001 New Worshiping Communities have been established, please go this link, [1001 NWC map](#). If you would like for your community to be added, contact Eva Slayton at eva.slayton@pcusa.org.

Minnesota Valleys			12/31/2022					
Statement of Financial Position								
			12/31/2019	12/31/2020	12/31/2021	12/31/2022		YTD Unalloc. Income
Assets								
Operating Funds:	1000	Checking - USB	\$41,743	\$79,312	\$426,094	\$127,448		
	1001	Checking-Credit Union	\$0	\$0	\$0	\$0		
	1010	Savings - USB	\$112,700	\$112,711	\$112,717	\$500		
	1011	Savings-Credit Union	\$0	\$0	\$0	\$0		
		Near-term Operating Funds:	\$154,442	\$192,023	\$538,812	\$127,948		
Investment Portfolios:	1100	NCTC Balanced Income Fund	\$186,047	\$213,553	\$238,331.18	\$420,049.48		
	1110	NCTC MN Val Ch Loan Fund	\$262,643	\$298,696	\$333,353.20	\$279,856.23		
	1120	NCTC Development & Mission	\$431,931	\$491,248	\$548,246.53	\$460,263.52		
	1150	NCTC Proceeds - Church Closure	\$464,243	\$532,862	\$594,688.66	\$499,252.56		
	1180	NCTC Operating Reserves	\$0	\$0	\$0.00	\$113,907.09		
	1210	NCMF Candidates Trust Fund	\$18,558	\$19,612	\$20,101	\$16,878		
	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	\$1,816,294		
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	\$1,944,242		
Liabilities								
Operating Payables:	1208	Due From (To) Synod Payroll	\$17,813	\$19,207	\$11,841	\$20,134		
	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	\$23,094		
Pass-through Payables:	2000	GA Unified Mission	(\$2,734)	(\$1,210)	\$1,185	\$1,760		
	2001	GA Designated Mission	(\$3,172)	(\$722)	\$1,183	\$5,000		
	2020	Synod Unified Mission	\$2,922	\$3,112	\$2,437	\$1,615		
	2021	Synod Designated Mission	\$364	\$364	\$364	\$0		
	2002	GA One Great Hour of Sharing	\$1,257	\$755	\$1,037	\$850		
	2003	GA Christmas Joy Offering	\$1,155	\$874	\$1,159	\$50		
	2004	GA Peace & Global Witness	(\$255)	\$1,854	\$2,069	\$364		
	2005	GA Witness Offering	\$2,629	\$324	\$0	\$0		
	2006	GA Pentecost Offering	\$86	\$0	\$0	\$0		
	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	\$1,100		
	2010	Special Offering Payable	\$1,304	\$1,304	\$1,304	\$0		
			\$14,242	\$18,773	\$21,760	\$10,939		
		Total Liabilities:	\$40,291	\$46,202	\$41,583	\$34,033		

Minnesota Valleys			12/31/2022					
Statement of Financial Position								
			12/31/2019	12/31/2020	12/31/2021	12/31/2022		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	\$155,288		
	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	\$100		
	2160	Funds Collected for Okoboji	\$0	\$0	\$0	\$0		
	2165	Admin Asst Contin Ed	\$0	\$405	\$905	\$706		
	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	\$314		
	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	\$37,930		
	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	\$60,419		
	2315	ChemicAbuse&DependTrng Pastors	\$1,747	\$2,060	\$2,317	\$2,573		
	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	\$5,216		
	2450	Lead Dev for Minis-The Academy	\$4,623	\$4,623	\$4,623	\$5,048		
	2500	Occidente Projects	\$3,707	\$200	\$960	\$960		
	2510	Occidente Scholarships	\$941	\$7,943	\$9,005	\$12,215		
	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	\$31,946		\$519
	2605	Brooten Church Sale	\$0	\$0	\$0	\$48,323		
			\$146,958	\$225,667	\$643,816	\$696,520		
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		(\$95,701)
	3310	Temp. Restrict Loan Fund	\$0	\$0	\$262,643	\$250,824		(\$11,287)
	3320	Temp. Restrict Dev/Mis Fund	\$0	\$0	\$244,442	\$271,480		(\$89,233)
	3350	Temp. Restrict Closures Fund	\$0	\$0	\$464,243	\$494,911		(\$105,812)
	3360	Temp. Restrict Candid. Fund	\$0	\$0	\$16,373	\$16,217		(\$3,223)
	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	\$273,275		(\$78,430)
		YTD Unallocated Changes in Funds	\$172,822	\$192,550	\$108,968	(\$360,579)		
		YTD Operating Surplus (Deficit)	(\$5,652)	\$9,970	\$75,198	(\$27,750)		
		YTD Non-operating Income (Loss)			(\$74,780)	\$0		
			\$564,291	\$599,641	\$459,516	(\$115,054)		
Total Liabilities and Net Assets			\$1,802,221	\$2,030,498	\$2,374,399	\$1,944,242		

Minnesota Valleys			12/31/2022					
Statement of Financial Position								
			12/31/2019	12/31/2020	12/31/2021	12/31/2022		YTD Unalloc. Income
Composition of Assets								
	Assets Needed to Cover Liabilities		\$40,291	\$46,202	\$41,583	\$34,033		
	Assets Needed to Cover Ded. Accounts		\$146,958	\$225,667	\$643,816	\$696,520		
	Non-Financial Assets		\$258,270	\$256,417	(\$0)	(\$0)		
	Unallocated YTD Income (incl. inv. gains)					(\$388,329)		
→	Undesig. Assets		\$1,356,702	\$1,502,212	\$1,614,220	\$1,602,018		
			\$1,802,221	\$2,030,498	\$2,299,619	\$1,944,242		
a. Dividends are generally reinvested and portfolio and values are marked to market, quarterly.								

Minnesota Valleys										
Statement of Financial Activity										
For the Month Ended		December 31, 2022								
			Previous Years				Current Year		Current Budget	
						YTD				
Statement of Financial Activities			12/31/2019	12/31/2020	12/31/2021	12/31/2021	Current Mo. 12/31/2022	Current YTD 12/31/2022	YTD Budget	Full Yr. Budget
Operating Income										
<i>Presbytery Income</i>	4000	Mission Support	\$86,840	\$85,635	\$98,998	\$98,998	\$14,584	\$70,695	\$80,000	\$80,000
	4004	Presbytery Peacemaking	\$1,911	\$1,271	\$1,463	\$1,463	\$179	\$1,016	\$0	\$0
	4110	Presbytery Per Capita	\$250,666	\$244,893	\$234,744	\$234,744	\$1,226	\$222,941	\$235,769	\$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	\$10,000	\$833	\$10,000	\$10,000	\$10,000
	4400	Interest & Dividends	\$18,332	\$6,002	\$1,171	\$1,171	\$923	\$1,182	\$0	\$0
	4410	Transfer of Assets	\$0	\$0	\$54,136	\$54,136	\$5,180	\$62,158	\$58,734	\$58,734
	4415	Bea Ourada Interest	\$0	\$0	\$141	\$141	\$0	\$141	\$0	\$0
	4420	Other Income	\$101	\$41,474	\$300	\$300	\$0	\$210	\$15,000	\$15,000
		<i>Total Presbytery Income</i>	\$372,612	\$389,276	\$400,953	\$400,953	\$22,925	\$368,343	\$399,503	\$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 Recpts to2160 via 5375	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	4750	Clearwatr Recp. to2150 via5370	\$1,020	\$3,040	\$5,220	\$5,220	\$100	\$100	\$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	\$160	\$341	\$519	\$0	\$0
	4970	Dividends MNV (Loan, Balanced)	\$0	\$0	\$0	\$0	\$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	\$550	\$0	\$0	\$0	\$0
		<i>Total Dedicated Receipts</i>	\$85,152	\$47,792	\$5,930	\$5,930	\$441	\$619	\$0	\$0
<i>Pass-through Receipts</i>	4700	GA Unified Mission	\$10,081	\$9,930	\$14,224	\$14,224	\$1,760	\$7,428	\$7,000	\$7,000
	4701	GA Designated Mission	\$6,380	\$7,350	\$6,885	\$6,885	\$5,000	\$6,700	\$0	\$0
	4702	One Great Hour of Sharing	\$18,996	\$14,365	\$16,405	\$16,405	\$850	\$20,715	\$0	\$0
	4703	Christmas Joy Offering	\$11,617	\$12,248	\$9,961	\$9,961	\$50	\$11,228	\$0	\$0
	4704	GA Peace&Global Witness	\$3,879	\$2,581	\$2,970	\$2,970	\$364	\$2,062	\$0	\$0
	4705	Witness Offering	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	4706	GA Pentecost Offering	\$3,831	\$2,024	\$2,239	\$2,239	\$0	\$2,531	\$0	\$0
	4707	Hunger Program	\$1,000	\$750	\$0	\$0	\$0	\$0	\$0	\$0
	4708	Theological Education Fund	\$760	\$843	\$720	\$720	\$200	\$1,400	\$0	\$0
	4709	Disaster Relief	\$3,328	\$5,816	\$6,340	\$6,340	\$1,100	\$15,482	\$0	\$0
	4720	Synod Unified Mission	\$9,162	\$8,686	\$9,273	\$9,273	\$1,615	\$7,875	\$7,000	\$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	\$69,016	\$10,939	\$75,422	\$14,000	\$14,000
		Income before Portfolio Changes	\$526,798	\$501,660	\$475,899	\$475,899	\$34,305	\$444,383	\$413,503	\$413,503
Operating Expense										
COMMISSION ON PRESB. LIFE										
	5010	CPL Expenses & Mileage	\$1,929	\$763	\$328	\$328	\$0	\$50	\$1,200	\$1,200
<i>Meetings & Moderator</i>	5110	Presbytery Meeting Expense	\$2,104	\$372	\$330	\$330	\$0	\$1,336	\$1,500	\$1,500
	5120	Presbytery Moderator	\$1,689	\$291	\$51	\$51	\$0	\$298	\$2,500	\$2,500
	5130	Recording Clerk	\$818	\$236	\$575	\$575	\$0	\$763	\$1,000	\$1,000
<i>Ministries of Presbytery</i>	5210	Equipping the Saints/Enrichmnt	\$207	\$0	\$393	\$393	\$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	\$105	\$0	\$0	\$3,500	\$3,500

Statement of Financial Activity										
For the Month Ended		December 31, 2022								
			Previous Years				Current Year		Current Budget	
Statement of Financial Activities			12/31/2019	12/31/2020	12/31/2021	YTD 12/31/2021	Current Mo. 12/31/2022	Current YTD 12/31/2022	YTD Budget	Full Yr. Budget
<i>Mission Connections</i>	5310	South Sudan/Ethiopia TaskForce	\$2,091	\$1,500	\$1,583	\$1,583	\$0	\$1,800	\$1,800	\$1,800
	5330	Occidente-TF Mtgs & Mileage	\$175	\$71	\$73	\$73	\$0	\$0	\$250	\$250
	5335	Occidente-INEPG	\$50	\$275	\$0	\$0	\$0	\$0	\$0	\$0
	5340	Occidente-ProjectsScholarships	\$2,782	\$2,750	\$3,850	\$3,850	\$0	\$0	\$4,000	\$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	\$10,220	\$1,350	\$5,100	\$5,000	\$5,000
	5375	Lakeshore Center on Okoboji	\$3,375	\$4,500	\$4,500	\$4,500	\$1,125	\$4,500	\$4,500	\$4,500
	5376	MN Council of Churches	\$0	\$1,500	\$1,500	\$1,500	\$375	\$1,500	\$1,500	\$1,500
	5380	Transfer to Peace Fund	\$1,911	\$1,271	\$1,463	\$1,463	\$179	\$1,016	\$0	\$0
<i>Unified Missions</i>	5400	GA Unified Mission	\$10,081	\$9,930	\$14,224	\$14,224	\$1,760	\$7,428	\$7,000	\$7,000
	5401	GA Designated Mission	\$6,380	\$7,350	\$6,885	\$6,885	\$5,000	\$6,700	\$0	\$0
	5402	One Great Hour of Sharing	\$18,996	\$14,365	\$16,405	\$16,405	\$850	\$20,715	\$0	\$0
	5403	Christmas Joy Offering	\$11,617	\$12,248	\$9,961	\$9,961	\$50	\$11,228	\$0	\$0
	5404	GA Peace & Global Witness	\$3,879	\$2,581	\$2,970	\$2,970	\$364	\$2,062	\$0	\$0
	5405	Witness Offering	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
	5406	GA Pentecost Offering	\$3,831	\$2,024	\$2,239	\$2,239	\$0	\$2,531	\$0	\$0
	5407	Hunger Program	\$1,000	\$750	\$0	\$0	\$0	\$0	\$0	\$0
	5408	Theological Education Fund	\$760	\$843	\$720	\$720	\$200	\$1,400	\$0	\$0
	5409	Disaster Relief	\$3,328	\$5,816	\$6,340	\$6,340	\$1,100	\$15,482	\$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	\$9,273	\$1,615	\$7,875	\$7,000	\$7,000
	5424	Pastors Retreat	\$0	\$0	\$0	\$0	\$0	\$4,591	\$4,735	\$4,735
		<i>Total Commission on Presb Life</i>	\$133,320	\$86,342	\$93,986	\$93,986	\$13,968	\$96,374	\$45,485	\$45,485
COMMISSION ON PRESB. OPERATIONS										
<i>Commission Operations</i>	5510	COO Mtg Exp & Mileage	\$2,754	\$790	\$383	\$383	\$0	\$831	\$750	\$750
	5520	COO Administrative Commissions	\$1,005	\$426	\$0	\$0	\$0	\$0	\$1,000	\$1,000
	5530	COO Legal	\$240	\$210	\$0	\$0	\$0	\$225	\$1,000	\$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	\$52,245	\$4,103	\$49,237	\$49,237	\$49,237
	5610	Synod Per Capita	\$33,853	\$33,154	\$31,999	\$31,999	\$2,513	\$30,156	\$30,156	\$30,156
<i>Financial Services</i>	5710	Financial Services-SLAP	\$5,360	\$5,360	\$5,360	\$5,360	\$447	\$5,360	\$5,360	\$5,360
	5720	Business Resources Consultant	\$1,500	\$1,500	\$1,500	\$1,500	\$125	\$1,500	\$1,500	\$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	\$11,941	\$3,717	\$2,703	\$1,943	\$1,943
	5815	Building/Ground Maintenance	\$2,533	\$2,690	\$11,358	\$11,358	\$1,217	\$18,596	\$14,310	\$14,310
	5820	Utilities	\$3,786	\$3,127	\$2,573	\$2,573	-\$14	-\$14	\$0	\$0
	5825	Telephone/Telecommunications	\$1,729	\$1,763	\$1,734	\$1,734	\$48	\$1,801	\$300	\$300
	5830	Internet Service	\$2,044	\$1,005	\$1,198	\$1,198	\$0	\$1,837	\$0	\$0
	5835	Postage	\$134	\$1,151	\$226	\$226	\$11	\$370	\$500	\$500
	5840	Office Supplies	\$733	\$996	\$2,772	\$2,772	\$213	\$3,150	\$3,000	\$3,000
	5845	Photocopier-Supplies&Maint	\$3,462	\$4,011	\$3,730	\$3,730	\$0	\$1,340	\$0	\$0
	5850	Equipment Maint & Purchase	\$34	\$116	\$28	\$28	\$225	\$3,013	\$0	\$0
	5855	Tech Support Fees	\$590	\$664	\$685	\$685	\$397	\$6,464	\$0	\$0
	5860	Janitorial Services	\$1,501	\$837	\$0	\$0	\$0	\$0	\$0	\$0
	5865	Care Fund	\$140	\$0	\$0	\$0	\$0	\$114	\$200	\$200
	5870	Campus Ministry Center	\$0	\$0	\$141	\$141	\$0	\$141	\$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	\$127,874	\$13,002	\$126,822	\$109,256	\$109,256

Statement of Financial Activity										
For the Month Ended		December 31, 2022								
			Previous Years				Current Year		Current Budget	
			12/31/2019	12/31/2020	12/31/2021	YTD 12/31/2021	Current Mo. 12/31/2022	Current YTD 12/31/2022	YTD Budget	Full Yr. Budget
Statement of Financial Activities			12/31/2019	12/31/2020	12/31/2021	12/31/2021	12/31/2022	12/31/2022	Budget	Budget
STAFF SERVICES AND SUPPORT										
Executive	6010	EP Salary & Housing	\$81,874	\$89,368	\$48,101	\$48,101	\$7,446	\$74,288	\$82,065	\$82,065
	6020	EP Benefits	\$27,397	\$30,717	\$5,355	\$5,355	\$2,559	\$23,815	\$8,971	\$8,971
	6030	EP Continuing Education	\$437	\$750	\$0	\$0	\$475	\$575	\$750	\$750
	6040	EP Expense Account	\$10,543	\$4,222	\$3,552	\$3,552	\$497	\$7,497	\$4,800	\$4,800
	6050	EP GA Expense Account	\$0	\$207	\$0	\$0	\$0	\$40	\$0	\$0
	6060	Mid-Council Leaders Gathering	\$1,358	\$0	\$0	\$0	\$0	\$22	\$1,500	\$1,500
		Total Executive Presbyter	\$121,611	\$125,263	\$57,009	\$57,009	\$10,977	\$106,236	\$98,086	\$98,086
Admin. Assistant	6210	Admin Assistant-Salary	\$42,504	\$44,629	\$45,343	\$45,343	\$4,000	\$48,000	\$48,000	\$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	\$29,096	\$2,439	\$29,273	\$4,800	\$4,800
	6221	Admin Assistant-Major Medical	\$0	\$0	\$0	\$0	\$0	\$0	\$25,000	\$25,000
	6230	Admin Assistant-Cont Ed	\$70	\$0	\$0	\$0	\$0	\$0	\$500	\$500
	6235	Admin Assistant-Social Securit	\$3,190	\$3,347	\$3,359	\$3,359	\$291	\$3,482	\$3,672	\$3,672
	6250	Admin Professl Assoc Certific	\$1,000	\$0	\$190	\$190	\$0	\$0	\$0	\$0
		Total Admin Assistant	\$76,716	\$81,299	\$77,989	\$77,989	\$6,730	\$80,755	\$81,972	\$81,972
Youth Coordinator	6310	Youth Coordinator-Salary	\$0	\$0	\$0	\$0	\$1,000	\$9,000	\$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	\$77	\$689	\$0	\$0
	6451	Youth Coordinator - Expense Acct	\$0	\$0	\$0	\$0	\$193	\$489	\$0	\$0
		Total Youth Coordinator	\$0	\$0	\$0	\$0	\$1,270	\$10,178	\$0	\$0
		Total Staff Services & Support	\$198,326	\$206,562	\$134,998	\$134,998	\$18,977	\$197,169	\$180,058	\$180,058
ECCLESIASTICAL SERVICES & SUPPORT										
Stated Clerk	7010	Stated Clerk-Salary	\$20,761	\$23,348	\$20,066	\$20,066	\$1,771	\$21,250	\$21,250	\$21,250
	7012	Stated Clerk-Annuity	\$5,000	\$5,000	\$5,000	\$5,000	\$417	\$5,000	\$5,000	\$5,000
	7030	Stated Clerk-Continuing Educ	\$236	\$0	-\$378	-\$378	\$0	\$200	\$500	\$500
	7035	Stated Clerk-Social Security	\$1,588	\$1,786	\$1,535	\$1,535	\$135	\$1,626	\$1,626	\$1,626
	7040	Stated Clerk-Expense Account	\$1,420	\$1,341	\$1,039	\$1,039	\$101	\$2,117	\$1,500	\$1,500
	7050	Stated Clerk-GA Expense Acct	\$0	\$185	\$157	\$157	\$0	\$0	\$0	\$0
	7060	Stated Clerk-Fall Polity Conf	\$729	-\$386	\$0	\$0	\$0	\$186	\$1,500	\$1,500
		Total Stated Clerk	\$29,734	\$31,274	\$27,418	\$27,418	\$2,424	\$30,378	\$31,376	\$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	\$500	\$500
	7220	Session Records Committee	\$34	\$0	\$0	\$0	\$0	\$0	\$500	\$500
		Total Ecc. Services & Support	\$29,767	\$32,110	\$27,418	\$27,418	\$2,424	\$30,417	\$32,376	\$32,376
COMMISSION ON LEADERSHIP										
	5421	3-Year Grants to Pastors	\$0	\$0	\$0	\$0	\$0	\$5,000	\$10,000	\$10,000
	7310	COL Commission Mtg&Mileage Exp	\$6,793	\$2,822	\$5,389	\$5,389	\$110	\$5,539	\$6,500	\$6,500
	7320	COL Conf/Granta/Scholarships	\$1,500	\$1,500	\$0	\$0	\$3,000	\$3,000	\$4,000	\$4,000
	7330	COL Ann Consult Cand/Inquirers	\$161	\$0	\$0	\$0	\$0	\$0	\$500	\$500
	7340	COL-Synod Leadership Summit	\$0	\$0	\$0	\$0	\$0	\$0	\$1,000	\$1,000
	7450	Coaching for Pastors/Staff	\$0	\$0	\$0	\$0	\$300	\$1,250	\$15,000	\$15,000
		Total Commission on Leadership	\$8,454	\$4,322	\$5,389	\$5,389	\$3,410	\$14,789	\$37,000	\$37,000
COMMITTEE ON CONGREGATIONAL NURTURE										
	7410	CCN Mtg Exp & Mileage	\$206	\$363	\$21	\$21	\$0	\$0	\$500	\$500
	7420	CCN Visitation Mileage	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
		Total Comm. On Cong. Nurture	\$206	\$363	\$21	\$21	\$0	\$0	\$500	\$500

Statement of Financial Activity										
For the Month Ended		December 31, 2022								
			Previous Years				Current Year		Current Budget	
			12/31/2019	12/31/2020	12/31/2021	YTD 12/31/2021	Current Mo. 12/31/2022	Current YTD 12/31/2022	YTD Budget	Full Yr. Budget
Statement of Financial Activities										
COMMISSION ON CONGR TRANSFORMATION & DEVELOPMENT										
	7510	CTD Commission Mtg Exp&Mileage	\$761	\$617	\$21	\$21	\$0	\$0	\$1,000	\$1,000
	7520	CTD Camp Scholarships	\$3,750	\$150	\$3,000	\$3,000	\$0	\$2,400	\$3,000	\$3,000
	7530	CTD Synod School Scholarships	\$1,200	\$0	\$400	\$400	\$0	\$1,500	\$1,600	\$1,600
	7550	Leadership Dev. - Academy	\$2,500	\$2,500	\$2,500	\$2,500	\$625	\$2,500	\$2,500	\$2,500
		<i>Total Cong. Trans. & Development</i>	\$8,211	\$3,267	\$5,921	\$5,921	\$625	\$6,400	\$8,100	\$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	\$500	\$500
PERMANENT JUDICIAL COMMISSION										
	7910	PJC Mtg Expenses & Mileage	\$0	\$0	\$0	\$0	\$0	\$0	\$500	\$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	\$5,095	\$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	\$5,095	\$0	\$162	\$0	\$0
		Total Expenses	\$532,450.41	\$491,690.10	\$400,701	\$400,701	\$52,407	\$472,134	\$413,775	\$413,775
		Operating Net Income	(\$5,652)	\$9,970	\$75,198	\$75,198	(\$18,102)	(\$27,750)	(\$272)	-\$272
Non-operating Income										
	4730	Gain (Loss) on Building Sale	\$0	\$0	-\$74,780	-\$74,780	\$0	\$0	\$0	\$0
Portfolio Value										
Value Changes	4910	Market Valuation/Dev&Miss	\$67,172	\$59,317	\$38,039	\$38,039	\$22,684	-\$77,017	\$0	\$0
	4920	Market Valuation/ChClosure	\$51,388	\$68,619	\$51,558	\$51,558	\$24,605	-\$83,541	\$0	\$0
	4950	Market Value Candid. Tr.	\$1,680	\$1,054	\$489	\$489	\$171	-\$3,223	\$0	\$0
	4980	Market Value MNV (Loan, Balan)	\$52,582	\$63,559	\$66,445	\$66,445	\$34,905	-\$84,716	\$0	\$0
	4990	Undesignated Investment Gain/Loss	\$0	\$0	\$22,219	\$22,219	\$11,704	-\$34,925	\$0	\$0
Costs and Transfers	5910	Operating Transfer Dev/Miss	a \$0	\$0	\$11,000	\$11,000	\$1,018	\$12,217	\$0	\$0
	5920	Operating Transfer Closure Fnd	a \$0	\$0	\$20,891	\$20,891	\$1,856	\$22,271	\$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	\$11,819	\$941	\$11,287	\$0	\$0
	5980	Operating Transfer Bal. Fund	a \$0	\$0	\$8,372	\$8,372	\$915	\$10,985	\$0	\$0
	5990	Mo. Trans. from Unallocated Eq	a \$0	\$0	\$17,054	\$17,054	\$1,700	\$20,398	\$0	\$0
		Total Portfolio Income	\$172,822	\$192,550	\$108,968	\$108,968	\$87,639	(\$360,579)	\$0	\$0
		Net Income	\$167,169	\$202,520	\$109,386	\$109,386	\$69,537	-\$388,329	(\$272)	\$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.										