Minutes of the
Presbytery of Detroit
Presbyterian Church
(USA)

1997

MINUTES OF THE JANUARY 28, 1997, STATED MEETING PRESBYTERY OF DETROIT GATHERED AS THE BODY OF CHRIST at its first meeting of the Third Millennium FORT STREET PRESBYTERIAN CHURCH, DETROIT, MI

I. GATHERED AS THE PEOPLE OF GOD

A. THE MODERATOR

A quorum being present the Presbytery of Detroit of the Presbyterian Church (USA) was convened in stated session on Tuesday, January 28, 1997, at 5:31 p.m. at Fort Street Presbyterian Church, Detroit, MI. The meeting was opened with prayer by the Moderator, The Rev. In Soon Choi.

Jack Cameron, Elder of Fort Street Presbyterian Church, was appointed Assistant to the Stated Clerk. The Rev. Judy Borchardt, Co-Pastor of Northminster Presbyterian Church, was appointed Recording Clerk for the meeting. New commissioners were introduced and welcomed by Moderator Choi.

B. STATED CLERK

Edward Koster, Stated Clerk presented Part I of his report and MOTIONS ADOPTED as follows:

- 1. Docket: Adopt the docket amended.
- 2. Enrollment: Excuse all continuing members of Presbytery and Elder members of Council who have asked to be excused and seat as corresponding members all eligible persons who are presented to the Presbytery and who have registered on the enrollment sheet for corresponding members.

C. WELCOME FROM THE HOST CHURCH

The Rev. Donald Purkey, Interim Pastor and The Rev. Neeta Nichols, Interim Associate Pastor, of Fort Street Presbyterian Church, welcomed the presbyters to the church.

II. SHARING OUR MINISTRIES

A. ETHNIC RACIAL CONCERNS

The Rev. Debbie Kerr and Elder Roberta Cottman reported on the Martin Luther King, Jr. Convocation which was held on January 12. The Rev. Larry Hill was the preacher and he was given a proclamation from the Detroit City Council.

B. SOCIAL JUSTICE AND PEACEMAKING

The Rev. Judy Borchardt advised the Presbytery of an ongoing opportunity to make their voices heard by signing letters to elected representatives at every meeting of the Presbytery. The Justice for Children task force of the committee writes a newsletter every month about issues relating to justice for children.

C. EVANGELISM

The Rev. Clark Cowden advised the Presbytery of the availability of funds for evangelism projects and for conference scholarships, as well as the availability of resources in the Resource Center.

D. MISSION INTERPRETATION AND STEWARDSHIP

The Rev. Charles McCloskey informed the Presbytery of two couples who are Volunteers in Mission: Marilyn and Bruce Smith to Sheldon Jackson College in Alaska, and Steven and Ellen Perry to Nicaragua.

III. EXECUTIVE PRESBYTER

The Rev. Ed Gehres reminded the Presbytery of the Helping Hand Fund which provides assistance to people who have short term needs in the metropolitan area. Funds are requested by congregations and/or pastors. He also appealed to the Presbytery for additional moneys for the Fund.

Mr. Gehres advised us that the Board of Pensions now permits annuities for lay employees of churches. Contact needs to be made to the Board of Pensions for information.

Mr. Gehres made comments on diversity in our context, i.e. race, ethnic background, economic status, social class, religious heritage. He challenged the Presbytery to affirm the richness of our diversity and to visit each other in our enclaves in order to learn, celebrate, and value our relationships.

IV. MOMENTS OF CELEBRATION AND REMEMBRANCE A. RECOGNITION OF THE RETIREMENT OF JAMES CHAMBERS

The Rev. Larry Glenn and Elder Maceo Coleman shared a brief history and gave thanks for the minister of The Rev. James Chambers, ordained in 1953 and, most recently, the pastor of New Grace New Church Development. Moderator Choi read a retirement proclamation.

B. JOYS AND CONCERNS

George Irwin reminded the body that the Fort Street food program receives help from over fifteen churches and serves breakfast to 400 - 500 people every Thursday. Additional help is always needed.

Phyllis Hunt expressed concern over the loss of benefits to some adults in the community due to the changes in the welfare law.

Ed Gehres advised us that Mary Grace Adams fell and broke her hip and is presently in rehabilitation. The Rev. Rafaat Hanna was recently hospitalized for back surgery.

V. BUSINESS TO BE ADOPTED BY MOTION AND DEBATE

The Moderator led the body in prayer.

B. STATED CLERK, PART II RECOMMENDATIONS AND INFORMATION For action

- 1. MINUTES: Approved the minutes of November 26, 1996.
- 2. ADMINISTRATIVE COMMISSION REPORTS: Approve the following reports and append them to the minutes of this meeting:
 - a) Installation of W. Kent Clise as Pastor of Northville Presbyterian Church on November 17, 1996
 - b) Ordination of James. S. Pollard as Minister of the Word and Sacrament on November 17, 1996.
 - c) Installation of Daniel Michalek as Pastor of Brighton, First on December 8, 1996.

d) Installation of Stanley M. McAnelly III as pastor of Mt. Clemens, First on January 12, 1997.

For information

- 1. TRANSFERS COMPLETED
 - a) From the Presbytery of Detroit:
 - i) The Rev. James Pollard to Milwaukee Presbytery.
 - b) To the Presbytery of Detroit:
 - i) The Rev. Stanley McAnelly from Holston Presbytery
 - c) To the Church Triumphant:
 - i) Willis Tabor, H.R., on December 22, 1996.

Communications

- 1. The Presbytery has received a courtesy copy of a letter from the Session of Ann Arbor Calvary to the Board of Pensions objecting to the process of for "relief of conscience" with regard to the use of Pension Board Funds for abortions.
- 2. Notice from the Clerk of Synod that a PJC case between Whitehead and the Kirk in the Hills, which had been decided by the PJC in favor of the Kirk in the Hills and sustained by the Synod, has been appealed to the General Assembly PJC.

C. TREASURER'S REPORT

Wilma Dellinger presented the Treasurer's report. 1996 Mission giving was \$401,540, which is \$1831 less than last year. A complete report will be presented at the February meeting.

D. COUNCIL REPORT

The Rev. In Soon Choi gave the report and the Presbytery adopted the following motions:

- 1. **Approve** the request of Peace United Presbyterian Church, Clinton Twp., to borrow up to \$150,000 from Comerica Bank, at 7 3/4%, five year adjustable interest rate, with a fifteen year amortization schedule.
- 2. **Approve** the request of University Presbyterian Church, Rochester to grant the property easement requested by Ameritech, to install an in-ground Controlled Environment Vault. The facility is to be located on church property along Adams road. This is pending Congregational approval on 12/08/96.
- 3. Approve a VSO for Helping Hands in the amount of \$20,000.
- 4. **Approve** the following Carryover requests:
 - a) From Evangelism Committee
 - i) Unexpended funds up to a total of \$4,500 for 15408, Local Church Experiences for monies promised for projects that can not be completed in 1996 -
 - ii) Trinity Church/Detroit, \$2,500
 - iii) Eastside African American NCD, \$2,000;
 - iv) Unexpended funds up to a total of \$5,000 for the Major Media Campaign for 15412, Presbytery Marketing because the Media Campaign could not be completed in 1996.
 - b) From Staff Services
 - i) The balance of unexpended funds for 15118, Staff Services Contingencies
 - ii) The balance of unexpended funds for 15102, Executive Presbyter Travel Account, for Lease Car mileage;

- iii) The balance of unexpended funds for 15102, 15104, 15108, 15116, Staff Continuing Education;
- c) From Racial Ethnic Concerns
 - i) Unexpended funds up to \$500 for 15773, Congregational Enhancement, to target racially diverse church partnerships as a means to address the GA initiative on racism and in support of Mission 2000;
 - ii) Unexpended funds up to \$300 for 15658, African American Male Mentoring to help meet the increased number of participants in the Mentoring Program due to the proposals submitted by Calvary Church.
- 5. **Approve** the redistribution of unexpended funds in the Metropolitan Mission Committee 1996 budget to the Barnabas Project (because of budgetary distress).
- 6. **Approve** the request of the Church Strategy Committee to carry over line item number 15602, in the amount of \$8079.50.
- 7. **Approve** the establishment of a Reserve Account for Computer Systems to fund the close out of the old system and for the purchase of future computer hardware and software. Beginning 12/31/96, funding of this reserve account will be maintained by transferring, at year-end, the unexpected balance of account 15140.

Overtures

The Presbytery adopted the following motions:

- 1. By a vote of 103 to 55, Presbytery voted to postpone indefinitely the overture of the Session of Ann Arbor Northside regarding ordination. The overture is identical to the overture approved and sent to the General Assembly last year.
- 2. Approve on the following overture on the Nicene Creed for submission to the 209th General Assembly:
 - Whereas, the 206th General Assembly (1994) stated that "Theology Matters," and the basis for our theology is found in the Scriptures and the Confessions of the church, and;
 - Whereas, some of our confessions were written in particular times and for particular situations in language suitable for that time, while others were written in Latin or Greek for the Church catholic for all times and these are known as the "Ecumenical Creeds" the Apostles' Creed and the Nicene Creed -- and;
 - Whereas, the 205h General Assembly (1993) confirmed our continuing participation in the Consultation on Church Union, and;
 - Whereas, the 208th General Assembly (1996) has sent to the presbyteries amendments to The Book of Order which are intended to enable our continuing participation in the Consultation on Church Union and;
 - Whereas the commitment of the Presbyterian Church (USA) to the ecumenical movement and unity in the whole body of Christ is well known, and;
 - Whereas, the English translation of the Nicene Creed which is found in The Book of Confessions and is therefore our official version of that creed, uses older, more "traditional" language about God, our Lord Jesus Christ and humanity, language which potentially excludes women (i.e., "for us men and our salvation . . ." the Greek uses the universal for humanity "τουσ ανθρωπουσ" and for "became human" the Greek has "εναθρωπησαντα"), and;

Whereas, The Presbyterian Hymnal contains what is called the "Ecumenical Version" of the Nicene Creed in English which uses modern, more inclusive language; Therefore, be it resolved, that the Presbytery of Detroit overture the 209th General Assembly that the Book of Confessions be amended so that the "Ecumenical Version" of the Nicene Creed be included in addition to the "Traditional Version." The additional text would then read as follows:

We believe in one God, the Father, the Almighty, maker of heaven and earth, of all that is, seen and unseen.

We believe in one Lord, Jesus Christ, the only Son of God, eternally begotten of the Father, God from God, Light from Light, true God from true God, begotten, not made, of one Being with the Father; through him all things were made. For us and for our salvation he came down from heaven, was incarnate of the Holy Spirit and the Virgin Mary and became truly human. For our sake he was crucified under Pontius Pilate; he suffered death and was buried. On the third day he rose again in accordance with the Scriptures; he ascended into heaven and is seated on the right hand of the Father. He will come again in glory to judge the living and the dead, and his kingdom will have no end.

We believe in the Holy Spirit, the Lord, the giver of life, who proceeds from the Father [and the Son], who with the Father and the Son is worshiped and glorified, who has spoken through the prophets. We believe in one holy catholic and apostolic Church. We acknowledge one baptism for the forgiveness of sins. We look for the resurrection of the dead, and the life of the world to come. Amen

Agreement

By motion, Presbytery voted to enter into the following agreement between the Presbytery of Detroit, NBD Bank and New St. Luke Missionary Baptist Church.

This Agreement is entered into this ____ day of January, 1997, by and between New St. Luke Missionary Baptist Church of Detroit ("Borrower"), Nathaniel Slappey ("Guarantor"), NBD Bank ("NBD") and Presbytery of Detroit, Inc. ("(Presbytery")).

On January 18, 1997, Borrower, Guarantor, NBD and Presbytery met to discuss the default of the Borrower in its loan agreements. The Borrower requested a forbearance period in order to seek alternative financing and/or sell the mortgaged property. Since it was anticipated that the sale price and/or the alternative financing may be insufficient to pay the outstanding balance on all loans Borrower, Guarantor, NBD and Presbytery agree as follows:

- 1. Borrower shall simultaneously seek alternative financing in an amount of \$675,000 and list the mortgaged premises for sale with a licensed real estate broker at a price not less than \$775,000. The listing shall exclude the current offer Macedonia Baptist Church. The Borrower shall negotiate with Macedonia Baptist Church regarding its offer to purchase. Borrower is not required to post a "for sale" sign.
- 2. Borrower shall provide copies of all purchase offers or commitment letters to NBD and Presbytery within 3 days of receipt.
- 3. NBD and Presbytery agree to forbear from exercising any of their rights and remedies under the loan documents until March 31, 1997, to allow Borrower to seek alternative financing or sell the mortgaged premises. If there is

an executed purchase agreement or unconditional commitment letter on March 31, 1997, NBD and Presbytery agree to forbear until May 1, 1997, to allow for a closing to be held.

4. If the mortgaged premises are sold for \$775,000 or refinanced for \$675,000, then NBD agrees to accept \$492,000 in complete satisfaction of the outstanding indebtedness and Presbytery agrees to accept \$183,000 in complete satisfaction of the outstanding indebtedness. If the mortgaged premises are sold for more than \$775,000 or refinanced for more than \$675,000, then the excess proceeds shall be apportioned 63.4% to NBD, 23.6% to Presbytery and 13% to Borrower. Nothing in this agreement shall waive NBD's right to receive at least \$492,000 and Presbytery's right to receive at least \$183,000.

Borrower: New St. Luke Missionary Baptist Church of Detroit		
By:	Dated:	
Guarantor:		
	Dated:	
Nathaniel Slappey		
NBD Bank		
By:	Dated:	
Its:		
Presbytery of Detroit, Inc.		
By:	Dated:	
Its:		

For information

- 1. Council has approved setting the interest rate at 6 1/4% for loans approved between January 1, 1997 and June 30, 1997.
- 2. Council has approved extending the time, by three years to 12/31/99, to negotiate terms of repayment of \$65,800 drawn from the Capital Fund for Portable Church Equipment being used by Macomb, Church of the Covenant.
- 3. Council has approved the following plans and schedule for dealing with the Amendments to the Constitution:
 - a) Amendments B (Dealing with Church Officers and Fidelity and Chastity), F (Dealing with Presbytery Process for Examining Candidates Who Have Failed Examinations Twice), G (Dealing with Which Presbytery Examines and Ordains Candidates) and I (Dealing with Commissioned Lay Pastor Definition and Authorized Functions) be voted on during the stated meeting of the presbytery in February
 - b) Amendment C (Dealing with Participation in COCU) and all remaining amendments be voted on during the stated meeting of the presbytery in April.
 - c) There will be pre-presbytery events for clarification and information only on the overtures that will be considered at the meeting (not to debate the merits of the amendments) along the lines of the informational meeting held last year.
 - d) Council will recommend that voting on the amendments be the order of the day, docketed for 6:00 p.m., at the February meeting of presbytery, and that worship will follow.

E. COMMITTEE ON NOMINATIONS

James Shirley report for the committee. After nominations were opened to the floor, the motion was approved to elect the following nominees:

Presbytery Council/Trustees

Rev. Bryan Smith

Comm. on Preparation for Ministry

(replaces Rev. Sandra McClinton)

Rev. David Abbott Elder Kenneth Glide Elder Don Brownell Planning & Structure Planning & Structure Property & Investments

Committee on Preparation for Ministry

Chairperson

Rev. Bryan Smith Canton, Geneva (replaces Rev. Sandra McClinton)

Planning & Structure Committee

Class of 1997 Elder Carol Hylkema Dearborn, Littlefield

Property & Investments Committee

Class of 1998 Elder Elizabeth Baergen

Grosse Pte Memorial

Class of 1998 Elder William Alston

Detroit, St. John's

Committee on Racial Ethnic Concerns

Class of 1999 Rev. Maryla Meagher Orchard Lake, Community

Committee on Session Records

Class of 1999 Elder Paul Kennedy

Troy, Northminster

Alternate Ordination Exam Reader, (in accordance with Book of Order G-11.0103m)" Elder Howard Borgman

F. COMMITTEE ON PREPARATION FOR THE MINISTRY

Brian Smith rose to give the report, but the Moderator called for the Order of the Day and the report was arrested until after worship.

VI. WORSHIP

During worship the Presbytery installed Elder Paul Winslow as Moderator and Deborah Kerr as Vice-Moderator for 1997. The Lord's Supper was celebrated with The Revs. In Soon Choi and Ed Gehres presiding. Elder Paul Winslow gave the meditation and other participants were Tracey Winslow, and Clarisa Piecuch. Out-going moderator, In Soon Choi was presented a plaque in thanksgiving for his service during 1996.

F. COMMITTEE ON PREPARATION FOR THE MINISTRY (CONTINUED)

1. OR ACTION:

a) The Committee presented Barbara O'Day as a candidate for ordination. Ms. O'Day presented her statement of faith to the Presbytery, and after examination Presbytery voted to proceed to her ordination.

2. OR INFORMATION:

a) The Committee received as Inquirers on December 26, 1996, Jonathan Brenner, First Presbyterian Church, Ann Arbor, and Erin Sharp, Westminster Presbyterian Church, Ann Arbor

b) The Committee has removed the following inquirers from the rolls: Carl Merrill, Calvary Presbyterian Church, Ann Arbor, and Myung Ja Yue, Korean Presbyterian Church, Southfield

K. COMMITTEE ON CHURCH STRATEGY

The Rev. Henry Borchardt made the report.

Presbytery approved the following motion to provide a one year transition from New Church Development to Fellowship for the Arabic Speaking NCD:

- 1. That the \$3,000 grant from the Synod of the Covenant for the Arabic Speaking New Church Development be used as transition funds in 1997;
- 2. That the \$6,000 grant from the General Assembly requested earlier be reapplied for without delay;
- 3. That the terms of call for the Rev. Rafaat Hanna be reduced from 3/4 time to 1/2 time for calendar 1997, resulting in the following compensation for 1997:

Salary \$9,855
Housing 6,667
Pension 4,626
Travel 1,600
Continuing Education 200

- 4. That the Rev. Rafaat Hanna's call from the Presbytery of Detroit continue only through December 31, 1997;
- 5. That the Arabic Speaking NCD become a "fellowship" no later than December 31, 1997 and receive no further budgeted funds thereafter under NCD funding through Presbytery, Synod or General Assembly; and that the Arab Fellowship continue with its chosen leadership with its own resources.

G. COMMITTEE ON MINISTRY

The Rev. Richard Cushnie reported for the committee. Presbytery approved the following motions:

- 1. Dismiss the **Rev. Raymond Chao** to the Presbytery of New York City upon receipt of request from the Presbytery of New York City.
- 2. Approve the call of **Northside Church, Ann Arbor**, to **Barbara O'Day**, as one-half time Stated Supply for six months (February 1, 1997 through July 31, 1997), with the following terms: Salary \$13,000; Housing \$7,000; FICA \$1,530; Travel \$1,200; Study Leave \$250; Full Pension \$5,600; Book allowance \$250; Medical deductible as specified by the Board of Pensions; One month vacation, including 4 Sundays; Two weeks study leave; Proceed to ordination; Appoint her moderator of session.
- 3. Extend Interim Pastor contract between **Cherry Hill Church**, **Dearborn**, and the **Rev. Kurt Kremlick**, through December 31, 1997.
- 4. Extend Interim Pastor contract between **Littlefield Church, Dearborn**, and the **Rev. Douglas Carter** through June 30, 1997, with the following terms: Salary \$20,913; Housing \$12,340; FICA \$2,544; Full pension \$10,024; Medical deductible \$1,074; Dental \$240; Continuing education \$500; Travel (reimbursable at \$.30/mile to \$3,500); One month vacation, including 4 Sundays; Two weeks study leave.
- 5. Extend Temporary Supply relationship between **Ecorse Church** and **Patrick Thompson** through July 31, 1997.

- 6. Extend Interim Pastor contract between First Church, Wayne, and the Rev. David Abbott, through April 30, 1997.
- 7. Concur with changes in terms of call as recommended by the Committee on Church Strategy for the **Rev. Rafaat Hanna** at the **Arabic NCD** as follows: One-half time; Salary \$9,855; Housing \$6,667; Car allowance \$1,600; Study Allowance \$200.
- 8. Approve the call of the New Kilpatrick Parish, Glasgow, Scotland, to **Douglas Campbell**, proceed to ordination examination, and grant him permission to labor outside the bounds, contingent upon his passing his ordination exam.

The Committee on Ministry reported the following actions taken under the authority that has been granted to it:

- 1. Approved the following Installation Commission to install the Rev. Stanley M. McAnelly III, as pastor of First Church, Mt. Clemens, on January 12, 1997 at 4:00 p.m.: Clergy: In Soon Choi, Moderator; Robert Perdue. Elders: Peggy Huntington (First Church, Mt. Clemens); Steve Lodge (St. Thomas, Shelby Township); Margaret Whitehead (Westminster, Detroit). Corresponding Member: The Rev. Daniel Massie, Presbytery of Holston.
- 2. Appointed the Rev. Barbara Ndovie, moderator of Park United Church, Highland Park.
- 3. Approved following change in terms of call for the Rev. David Milam at Church of the Covenant NCD, Macomb Township: Salary \$19,270; Housing \$20,000; FICA \$3,252; Full pension \$11,906; Professional expenses including travel \$3,000; Study leave \$1,000.
- 4. Approved Parish Associate relationship between **St. Timothy Church, Livonia**, and the **Rev. Anna Marie Austin**, effective January 26, 1997, for a period of 12 months, with the following terms: Approximately six to eight hours weekly; \$15/hour; FICA, approximately \$459 (based on hours).

P. COMMITTEE ON SESSION RECORDS

Evelyn Funk reported for the committee. The Presbytery adopted the following by motion:

- A. REGISTERS AND MINUTES APPROVED WITHOUT EXCEPTION
 - 1. Peoples Church, Milan
 - 2. Lakeshore Presbyterian Church, St. Clair Shores
- B. REGISTERS APPROVED WITHOUT EXCEPTION
 - 1. Heritage Presbyterian Church
- C. MINUTES APPROVED WITH EXCEPTION
 - 1. Heritage Presbyterian Church

Exceptions:

- a. Terms of call are not correctly detailed in the Session records or in the Congregational Meeting Minutes
- b. Marriages recorded in the Session Minutes must be entered in the Register.
- c. A roll of Active Member's children baptized elsewhere must be started.
- d. Pastor's children must be entered in Baptism Roll
- D. REGISTERS AND MINUTES APPROVED WITH EXCEPTIONS AS NOTED
 - 1. Lincoln Park Presbyterian Church
 - a. No Annual Audit reported
- b. No copy of Annual Budget although approval of budget was noted at Annual Meeting
 - c. Records of Marriages, Deacons and Elders need update.

- 2. Redford Presbyterian Church, Detroit
 - a. No record of new officers being ordained/installed (Jan. 28, '96)
 - b. New members received by Communicants class not named (June '96)
 - c. Many deaths not recorded in Register

E. REGISTERS AND MINUTES NOT APPROVED

1. Grosse Pointe Memorial

Exceptions too numerous to list. The church has been notified as to steps to be taken before these records can be re-submitted for review.

All of the above churches have been notified as to changes that must be made.

VII. ANNOUNCEMENTS

Ed Gehres announced that the wife of David Sherwood, is suffering from untreatable cancer. University Church, Rochester, is seeking an organist.

VIII. CHARGE, BENEDICTION AND ADJOURNMENT

There being no further business to come before the Presbytery, the meeting was adjourned with prayer by Moderator Choi.

The next stated meeting of the Presbytery will convene on Tuesday, February 25, 1997, at Detroit, Westminster Presbyterian Church, 5:30 p.m.

ATTEST:

EDWARD KOSTER, Stated Clerk

Judy Borchardt, Temporary Recording Clerk

ATTACHMENT ONE: The Roll

APPENDICES:

Council Minutes of January 14, 1997. Council Minutes of December 10, 1996

Comission Reports

ATTACHMENT ONE: THE ROLL

CHURCHES: Of 92 churches, 60 were represented and 32 were not.

COMMISSIONERS: Of 170 eligible commissioners, 102 enrolled, and 68 did not.

OTHER ELDERS (Officers, Members of Council)::

Of 20 total, 19 were present, of whom 0 counted as commissioners, leaving 20 as the unduplicated count: 2

excused, and 3 absent.

MINISTERS: Of the 156 non-retired ministers on the combined rolls of active

members and members-at-large, 76 were present, 31 were excused, and 49 were absent.

Of the 73 retired ministers on the rolls, 8 were present and 65 were excused.

SUMMARY

VOTING MEMBERS PRESENT

102	Elder	Comm	issioners
102	riner	C.Omm	nssioners

+ 19 Other Elders

+ 76 Non-retired ministers + 8 Retired Ministers

205 Voting members present.

B. Commissioners and Churches **ALLEN PARK, Allen** Park 1 JEAN WAGNER 2 PHYLLIS FROEHLICH 3 M TILLIE BALOGH ANN ARBOR, Calvary 1 NOT REPRESENTED ANN ARBOR, First 1 BETSY CAMP 2 GABRIELLE BUBLITZ 3 HAL REX 4 FRED BEUTLER **5 DANIEL POLLATZ** ANN ARBOR. Northside 1 DOROTHY SHIELDS ANN ARBOR. Westminster 1 NOT REPRESENTED **AUBURN HILLS. Auburn Hills** 1 ROBERT CHRISMON BELLEVILLE, Belleville 1 CONNIE ETTER BERKLEY, Greenfield 1 MARY KEEBLER BEVERLY HILLS, Northbrook 1 JERALD LAIN 2 CAROLYN JOHNSON **BIRMINGHAM, First** 1 GLENISE TYNDALL 2 CHARLOTTE **FISCHER** 3 JIM KING **4 DICK TYNDALL 5 DALE RARR BLOOMFIELD HILLS,** Kirk/Hills 1 ANNE BECKER 2 JOHN LILLY

3 FRANK R CADICAMO

BRIGHTON, First 1 GEORGE K OTTO 2 RON BEFORD CANTON, Geneva 1 MICHAEL GAUBATZ 2 DAVE BUNCH CLARKSTON. Sashabaw 1 NOT REPRESENTED **CLINTON TWP, Peace** 1 SAM MALICK DEARBORN, Cherry Hill 1 PHYLLIS HUNT 2 REX WADDELL DEARBORN, Dearborn Woods 1 DANIEL T **GREENWELL DEARBORN, First** 1 GEORGE R **BAUMGARTNER** DEARBORN, Littlefield 1 ROGER SCHEBOZ **DEARBORN HGTS, St.** Andrew's 1 ALICE WRIGHT **DETROIT, Broadstreet** 1 SAMMIE A SOLOMON **2 ROSE ANN ROBINSON DETROIT, Calvary** 1 SIMON POWELL 2 HAROLD B COLEMAN **DETROIT, Calvin East** 1 WAYNE SHOAF **DETROIT, First** 1 NOT REPRESENTED **DETROIT, Fort Street** 1 JACK CAMERON 2 MARILYN WINSLOW DETROIT.

Grandale/Master

1 NOT REPRESENTED

DETROIT, Gratiot Avenue 1 NOT REPRESENTED **DETROIT, Hope** 1 PEARL ROSS 2 RUTH BROWN **DETROIT, Jefferson** Avenue 1 ILLEGIBLE **DETROIT, Redford** 1 NOT REPRESENTED **DETROIT, Southwest** 1 NOT REPRESENTED DETROIT, St. John's 1 TRACY MILLER **DETROIT, Trinity** Community 1 NOT REPRESENTED **DETROIT, Trumbull** Avenue 1 MARTHA SINGLEY **DETROIT, Westminster** 1 MARGARET WHITEHEAD 2 GAY MONTGOMERY EASTPOINTE. Covenant 1 NOT REPRESENTED ECORSE, Ecorse 1 NOT REPRESENTED **FARMINGTON, First** HIMMELBERGER 2 JAN SELL FERNDALE, Drayton Avenue 1 SALLY RANKIN FORT GRATIOT,

Lakeshore

1 NOT REPRESENTED

GARDEN CITY, Garden City 1 EDWARD FULLER **GROSSE ILE, Grosse** 1 JAN SLATER **2 NEIL JOHNSON GROSSE POINTE.** Memorial 1 GEORGIANA **RICHNER** 2 AL THOMAS 3 PENNY RUDOLPH 4 A DITMAN **5 AL WARREN 6 JANE WARREN GROSSE PTE WOODS,** Woods 1 NOT REPRESENTED HIGHLAND PARK, Park United 1 MARIE HUGLEY 2 HELLEN HOWE **HOWELL**, First 1 PAT MEDRICK LINCOLN PARK, Lincoln Park 1 LINDA HALL LIVONIA. Rosedale Gardens 1 NOT REPRSENTED LIVONIA, St. Paul's 1 GRORGE IRWIN LIVONIA, St. Timothy's 1 MARY LOU HOLLMAN MILAN, Peoples 1 MARK GLEASON MILFORD, Milford 1 NANCY IZZARD

2 HANNE BISHOP

MT. CLEMENS, First

12

1 TOM COCHRANE **NORTHVILLE. First** 1 ANDY BYERLY 2 KEITH JUNK **3 BERRY COUTTS** NOVI, Faith 1 NOT REPRESENTED ORCHARD LAKE, Community 1 DONNA M ZUZULA 2 JULIE MILLER 3 FRANK MOODY 4 TOM CRAMMER **PLYMOUTH, First** 1 BETTY BOCK 2 MARIAN KEHRL 3 **PONTIAC. First** 1 CAROLYN QUINN PONTIAC, Joslyn Avenue 1 NOT REPRESENTED **PORT HURON, First** 1 NOT REPRESENTED PORT HURON, Westminster 1 GEORGE E ROY REDFORD, St. James 1 NOT REPRESENTED ROCHESTER, University 1 NANCY BEAUCHAMP 2 CHARLES L **SMITHSON** 3 KENNETH J JORDAN ROSEVILLE, Erin 1 PHYLLIS BRADBURY 2 CARL RITLY **ROYAL OAK, Christ** Memorial 1 NOT REPRESENTED **ROYAL OAK, First** 1 JACK RUPPERT 2 KEN LEE 3 4 5 ROYAL OAK, Hope Korean 1 NOT REPRESENTED ROYAL OAK, Starr 1 NOT REPRESENTED SALINE, First 1 JAY STARKEY SHELBY TWP., St. **Thomas** 1 NOT REPRESENTED **SOUTH LYON, First** 1 NOT REPRESENTED SOUTHFIELD, Korean 1 JIN G KIM 2 CHANG S CHOI SOUTHFIELD. Southfield 1 MARCIA CAMPBELL

2 MARY R RITZEMTALER ST. CLAIR SHORES. Heritage 1 ALICE GALMORE ST. CLAIR SHORES, Lake Shore 1 ELWOOD SMITH STERLING HGTS, Utica 1 NOT REPRESENTED TAYLOR, Southminster 1 PAMELA J. **HUTCHENS** TROY, First 1 JAY KAFARSKI TROY, Northminster 1 JUDY LOVE WALLED LAKE. Crossroads 1 NOT REPRESENTED **WARREN, Celtic Cross** 1 CHARLES POTTER WARREN, First 1 NOT REPRESENTED WATERFORD. **Atonement** 1 NOT REPRESENTED WATERFORD, Community 1 NITA LARPENTEUR 2 DAVID LAWRENCE WATERFORD. Lakeland 1 NOT REPRESENTED WAYNE, First 1 NOT REPRESENTED W. BLOOMFIELD, Church/Savior 1 BOB LENTZ WESTLAND, Kirk of **Our Savior** 1 NOT REPRESENTED WHITE LAKE, White Lake 1 SANDRA WEINRAUCH WYANDOTTE, Wyandotte 1 NOT REPRESENTED YPSILANTI, First 1 NOT REPRESENTED

C. Elders on Council
A-AARON, ESTELLE
P-BROWNELL, DON
P-DELLINGER, WILMA
P-FUNK, EVELYN
A-GLIDE, KEN
P-GLOVER, AL
A-GRANT, RICHARD
E-HARSHA, HUGH
P-IRWIN, GEORGE
P-KONDAK, JENNIFER
E-LENNOX, JEAN

P-McINTYRE, BARBARA P-PIECUCH, CLARISA P-ROGERS, GERTRUDE P-SEABROOKS, DOROTHY P-SHIRLEY, JAMES P-SMITH, KENNETH P-STANDING, MARY ANN P-VERNON, KATHERINE P-WINSLOW, PAUL

D. Non-Retired **Ministers** P-ABBOTT, DAVID W. A-ALBRECHT, GLORIA P-AUE, CRAIG P-AUSTIN, ANNA MARIE P-AUSTIN, LARRY E-BAILEY, CLOVER A-BAILEY, WENDY S. P-BALIAD, ALFREDO E. P-BEATES, JAMES A-BENEDICT, IVAN L. A-BENNETT, JOHNIE E-BILLINGTON, RUTH P-BISHOP, BENJAMIN P-BLACKADAR, MURRAY S. P-BLAIR, MICKEY RAY P-BOHLMAN, KELLIE P-BORCHARDT, **HENRY** P-BORCHARDT, JUDITH A-BOUSQUETTE, PAUL P-BROWN, ROBERT O. E-*BURGER, LINDA P-BYARS, RONALD P-CANADA, ARTHUR W. A-CANTRELL. CHRISTINE A-CAPPS, HARRY P-CARTER, DOUGLAS D. A-CATER, LAWRENCE E-*CHAO, RAYMOND P-CHOI, IN SOON E-*CHOI, SEUNG KOO P-CLISE, W. KENT E-COCHRAN, LINDA A-COLON, LOIS P-COWDEN, CLARK P-COWLING, NEIL D. P-CULLEN, RANDOLPH P-CUSHNIE, RICHARD P-DANIELAK, G. **RICHARD** A-DAVIDSON, **CHARLES** E-*DENNIS, WARREN P-DENTON, **GRETCHEN**

P-DRAVES, NANCY A.

E-DUNCAN, THOMAS E-*DYKSTRA, CRAIG R. P-EGGEBEEN. **THOMAS** A-ELLIOTT, LYNN BARGER A-ELLOITT, MARK **BARGER** E-FAILE, JAMES P-FOLEY, MICHAEL E-FONFARA, MICHAEL A-FORSYTH, E. DICKSON A-FOSTER, JOHN P-FOUSE, RICHARD A-FRANCIS, RAPHAEL В P-FUERSTENAU, WILLIAM A-GABEL, PETER W. P-GEAR, JAMES P-GEHRES, EDWARD D., JR. E-GELLERT, DAVID P-GEORGE, BRUCE A-GERE, BREWSTER H., JR. P-GILCHRIST. **COLEMAN** A-HANNA, DAVID J. A-HANNA, RAAFAT A-HARP, WILLIAM S. P-HARRIS. **CHRISTOPHER** E-HARRIS, R. JOHN P-HARTLEY, THOMAS P-HENDERSON, **RICHARD** A-HOCKEY, A. WILLIAM P-IRWIN, PAUL P-JOHNSON, KEVIN E-JUN, MATTHEW P-KERR, DEBORAH E-KESLER, JAMES W. A-KIM, JINSUK E-KNUDSEN, **RAYMOND** A-KOGEL, LYNNE P-KOSTER, EDWARD P-KRAUSS, LAURA G. P-KRAUSS, REINHARD P-KREHBIEL, DAVID E. P-KREMLICK, KURT J., JR. P-KRUG, ERNEST A-LARSON, ROBERT F. P-LEWIS, CLAUDIA A-LINDVALL, MICHAEL P-LISTER, KENNETH D. A-MABEE, CHARLES A-MAY, MELISSA ANNE P-McANELLY, STANLEY A-McCLINTON, SANDRA LEE E-*McCLOSKEY-TURNER,

CATHARINE

E-McDONOUGH, MARK A-McLAREN-SAAD, **JENNIFER** P-MEAGHER, MARYLA P-MEYER, R. BRUCE P-MICHALEK, DANIEL P-MIKOSKI, GORDON A-MIKOSKI, NANCY P-MILAM, DAVID P-MILLER, KIRK A-MISHLER, JOHN A-MOORE, PETER A-MORRISON-HEINRICH, AMY P-NDOVIE, BARBARA P-NICELY, TIFFANY P-NICHOLS, NEETA E-NOBLE, DAVID P-NOBLE, JANET P-NUSS, STEVEN E-NUSSDORFER, IRVIN A-ORR, ROBERT C. P-PATRICK, ANTHONY P-PERDUE, ROBERT J. A-PETERS, RICHARD A-PIECUCH, KEVIN P-POLKOWSKI, WILLIAM P-PORTICE, GEORGE P-PRITCHARD, **NORMAN** A-PRUES, LOUIS J. P-PURKEY, DONALD A-QUI, JOHN YUN **ZHONG** A-RIGDON, V. BRUCE P-RIKE, JENNIFER P-ROBERTSON, DAVID W. A-RODKEY, JOHN A-RUSSELL, JAMES P. E-SCHAEFER, ANNE N. P-SEIDEL, TAMARA E-*SHIH, SHENG-TO

A-SHIPMAN, JUDY E-SHOOK, JOSEPH **WILLIAMS** A-SHORT, ROBERT P-SHOUP, LESLEY I. P-SHOUP, ROBIN W. E-SIAS-LEE, LAURA E-*SIMONS, SCOTT W. P-SKIMINS, JAMES A-SMALLEY, DIANE P-SMITH, BRYAN DEAN P-SMITH, PETER C. A-SOEHL, HOWARD E-SWEET, BARRY D. P-TAYLOR, THEODORE, II E-THOMAS, MARK P. P-THOMPSON, LOUIS S. E-THORESEN, KATHRYN R. A-TUCKER-LLOYD, **IRIS** E-*VAN SLUIJS, HENDRICK P-WESTFALL, LOUISE E-WIGGINS, GREGORY A-WINGROVE, WILLIAM N A-WOODRUFF, LAURENCE N. A-YOON, HAK SUK E-ZIEGLER, JACK T.

D. Retired Ministers
E-ANDERSON, JAMES
E-BAKER, GARETH D.
P-BEERY, ELDON
E-BRAND, J. KENNETH
E-BRASURE, LLOYD
E-CALDWELL, MARK
E-CAMPBELL, VERN
E-CHAMBERS, JAMES
C.
E-CLYDE, J. DOUGLAS

E-COBLEIGH, GERALD E-CONLEY, JAMES H. E-COTTER, LEE M. E-CRILLEY, ROBERT H. E-CROSS, PAUL D. P-DEMPSEY, RICHARD E-DICKSON, ROBERT E-DOTSON, PAUL R. E-ELLENS, J. HAROLD E-FLOWERS, DONALD E-FREDSELL, HAROLD E-FREEDMAN, DAVID **NOEL** E-GEIDER, CARL R. E-GEISSINGER, HARRY L. P-GEPFORD, WILLIAM E-GILLIS, PAUL M. P-GLENN, LAWRENCE T. E-HANNA, J. RICHARD P-HARPER, F. NILE E-HAWLEY, RALPH J. E-HEINRICHS. **THOMPSON** E-HELMKE, BENJAMIN E-HERSHEY, GALEN E. E-HILLEGONDS, WILLIAM E-IHRIE, A. DALE E-JANSSEN, ANDREW E-JONES, VIRGIL L. P-KEEBLER, ROLAND E-KIM, T. ANDREW E-KIND, GEORGE E. E-KIRKMAN, THOMAS W. E-LAMBERT, ROY F. E-LAMPE, WILLARD V. E-LINDSEY, ROBERT L. E-LUMLEY, RAYMOND

W.

E-MacDONALD. JOSEPH R. E-MacINNES, JOHN D. E-MAGEE, PHILIP R. E-MARLOW, ROBERT E-MARVIN, FRANK C., JR. P-McCLOSKEY, **CHARLES** E-McINTYRE, DEWITT E-MECOUCH, JOHN R. E-MILFORD, RICHARD E-MUENCH, DONALD E-OWEN, DAVID E-PALMER, F. WILSON E-PETERSON, LEROY E-PRICE, MICHAEL T. E-RAMSEY, GEORGE W. E-RATCLIFFE, ALBERT E-RIEKER, WILLIAM J. P-SEFCIK, JOHN K. E-SMITH, J. CYRUS E-SOMMERS. CHARLES A. E-STONE, JOHN N. E-STRIBE, RALPH E-SUNDERMAN, HUBERT L. E-SUTTON, PAUL E-SWEET, GEORGE R. E-TULL, ROBERT W. E-VAN LEUVEN, **GEORGE** E-WILLIAMS, RICHARD E-WOEHRLE, THOMAS

COMMISSION REPORTS ORDINATIONS AND INSTALLATIONS PRESBYTERY OF DETROIT January 28, 1997

INSTALLATION OF W. KENT KLISE

The Commission to install W. Kent Klise as Pastor of Northville Presbyterian Church was convened with prayer by the moderator, Paul winslow, at 10:40 a.m., on November 17, 1996, at Northville Presbyterian Church. The Commission members present were:

The Rev. Robert Perdue
The Rev. James Russell
Elder Sue Anken of Northville Presbyterian Church
Elder Virginia Rezmierski of Ann Arbor First Church
Elder Paul Winslow of Fort Street Presbyterian Church

The Commssion approved the seating of the following members as corresponding members: The Rev. George Knight of National Capital Union Presbytery

After approving the order of worship, the Commission proceeded to worship, where it installed W. Kent Klise as Pastor of Northville Presbyterian Church. Upon conclusion of the worship service, the commission and congregation were dismissed with prayer and benediction by W. Kent Klise.

/s Paul Winslow Moderator

INSTALLATION OF DANIEL MICHALEK

Date: November 18, 1996

The commission was convened in the pastor's study of the First Presbyterian Church of Brighton at 2:45 p.m., Sunday, December 8, 1996, with prayer by the Moderator. Commission members present: Rev. Ed Gehres, Rev. Brewster Gere, Rev. In Soon Choi, Elder Craid Homan, Elder Therese Mushang, and Elder Bill Slade.

At the conclusion of the service, the commission wias dismissed with the benediction by Rev. Daniel F. Michalek at 4:10 p.m.

Reported by

/s

In Soon Choi, Moderator

ORDINATION OF JAMES S. POLLARD

The commission to ordain James S. Pollard as a Minister of the Word and Sacrament was convened in the sanctuary of St. Paul's Presbyterian Church of Livonia at 10:45 a.m., Sunday, November 17, 1996 with the prayer by the Moderator. Commission members present: Rev. Paul R. Irwin, Rev. Kathryn R. Thoresen, Rev. Thomas P. Eggebeen, Elder Carl Farquhar, Elder Nancy Findley, Elder Eric Stromberg, Elder David Overly. The Commission proceeded to the ordination of James. S. Pollard.

At the conclusion of the service, the commission was dismissed with the benediction by the Rev. James S. Pollard

Reported by

Thomas P. Eggebeen

Acting on behalf of the Moderator of Presbytery

INSTALLATION OF STANLEY McANELLY, III

The commission was convened in the pastor's study of the First Presbyterian Church of Mt. Clemens at 3:40 p.m., Sunday, January 12, 1997, with prayer by the Moderator. Commission members present: Elder Margaret Whitehead, Elder Margaret Huntington, Elder Stephen Lodge, Rev. Robert Perdue, and Rev. In soon choi.

Rev. Danial W. Massie from Holston Presbytery, Tennessee was seated as a corresponding member.

At the conclusion of the service, the commission wias dismissed with the benediction by Rev. Stanley M. McAnelly, III at 5:15 p.m.

Reported by

/s

In Soon Choi, Moderator

MINUTES OF COUNCIL, PRESBYTERY OF DETROIT STATED MEETING **DECEMBER 10, 1996**

I. THE GATHERING

THE CHAIRPERSON A.

MEETING CONVENED. The Council of the Presbytery of Detroit was convened in a stated meeting at Westminster Presbyterian Church, Detroit, at 2:33 p.m. on December 10, 1996.

Chair person Morrison opened with prayer, which incorporated joys and concerns which had been shared.

B. THE STATED CLERK

Stated Clerk Edward Koster presented his report. Motions were sustained that Council:

- 1. DOCKET: Approve the docket.
- 2. ENROLLMENT: Receive the report that a quorum is present and excuse all members of Council who asked to be excused. The full roll was recorded as follows, including those who arrived late or left early:

SUMMARY:

Total elected voting members = 33, quorum = 17, present = 27Vacancies =1; Non-voting members = 6, present = 5

VOTING MEMBERS

P-Helen Morrison, Chairperson of Council P-In soon Choi, Moderator of Presbytery P-Paul Winslow, Vice-Moderator of Presbytery P-Katherine Vernon, Theology and Worship P-Dorothy Seabrooks, Theology and Worship P-Neil Cowling, Theology and Worship A-Thomas Eggebeen, Planning and Structure P-Ken Glide, Planning and Structure P-David Abbott, Planning and Structure P-James Conley, Staff Services P-Jean Lennox, Staff Services P-Sally Rankin, Staff Services P-Jerome Seaton, Budget and Finance P-John Seitz, Budget and Finance P-Gertrude Rogers, Budget and Finance P-Roland Keebler, Property and Investments P-Donald Brownell, Property and Investments P-Al Glover, Property and Investments A-Sandra McClinton, Committee on Prep. for Min.

P-Neeta Nichols, Committee in Ministry

E-Patrick Thompson, Committee on Metro. Mission

A-Kenneth Smith, Social Justice and Peacemaking

P-Deborah Kerr, Committee on Church Strategy P-Clark Cowden, Committee on Evangelism

P-Fran Anderson, Comm. on Mission Interp & Stewardship

P-Kathryn, Thoresen, Committee on Nominations P-Jennifer Kondak, Committee on Outdoor Ministries A-Gregory Wiggins, Committee on Education and Nurture P-Sammie Solomon, Committee on Racial Ethnic Concerns

E-Arthur Canada, Committee on Representation P-Evelyn Funk, Committee on Session Records P-Barbara McIntyre, Presbyterian Women P-George Irwin, Presbyterian Men

P-VACANT, Committee on Campus Ministries

NON-VOTING OFFICERS P-Edward Koster, Stated Clerk P-Wilma Dellinger, Treasurer **NON-VOTING STAFF MEMBERS** P-Edward Gehres, Executive Presbyter

E-Clarisa Piecuch, Associate Executive Presbyter

P-Mary Ann Standing, Administrator for Business Affairs P-Richard Grant, Extended Experience Education Manager

NON-VOTING ADJUNCT UNIT MEMBERS

P-Neil Cowling, Coordinator of Synod Commissioners

ALSO PRESENT: Judy Borchardt

- 3. Approve the minutes of November 12, 1996.
- 4. COMMUNICATIONS:

- Unexpended funds up to a total of \$4,500 for 15408, Local Church
 Experiences for monies promised for projects that can not be completed in 1996
 - i) Trinity Church/Detroit,\$2,500
 - ii) Eastside African American NCD, \$2,000;
- b) Unexpended funds up to a total of \$5,000 for the Major Media Campaign for 15412, Presbytery Marketing because the Media Campaign could not be completed in 1996.

From Staff Services

- c) The balance of unexpended funds for 15118, Staff Services Contingencies
- d) The balance of unexpended funds for 15102, Executive Presbyter Travel Account, for Lease Car mileage;
- e) The balance of unexpended funds for 15102, 15104, 15108, 15116, Staff Continuing Education;

Racial Ethnic Concerns

- f) Unexpended funds up to \$500 for 15773, Congregational Enhancement, to target racially diverse church partnerships as a means to address the GA initiative on racism and in support of Mission 2000;
- g) Unexpended funds up to \$300 for 15658, African American Male Mentoring to help meet the increased number of participants in the Mentoring Program due to the proposals submitted by Calvary Church.
- 3. Not approve the following carryover request:

Racial Ethnic Concerns

- a) Unexpended funds up to \$1,000 for Women of Color because that account, as of November 30, 1996 is \$1,294 over budge; therefore, there will be no funds to carryover.
- 4. Instruct Social Justice and Peacemaking not to pay Grants to Freedom House, Macomb County Interfaith Caregivers Barnabas and Grandale Church of the Master. until they are submitted to Budget & Finance for our review and our recommendation to Council.
- 5. Authorize the redistribution of unexpended funds in the Metropolitan Mission Committee 1996 budget to the Barnabas Project (because of budgetary distress).

THE TREASURER

Treasurer Wilma Dellinger reported. Upon motion, Council:

Approved opening an imprint checking account at First National Bank of Howell with Edward Gehres, Wilma Dellinger and Dick Grant being authorized to sign checks, to facilitate transfer of funds from various sources for the construction project the Howell Center.

VI. COMMITTEES OF COUNCIL

A. PLANNING AND STRUCTURE

David Abbott reported for the Committee. Planning and Structure plans to bring its recommendations to Council on amendments to the Constitution, for presentation to Presbytery at its February meeting.

- a) Letter from the Rev. James Beates to Council suggesting that if the GA accepts our invitation to meet in 2002, that we investigate the possibility of cooperative meetings with the Presbyterian Church in Canada and the United Church in Canada. Referred to the Steering Committee.
- b) Overture from the Session of Northside Presbyterian Church to reaffirm the procedures for amending the Book of Order, reaffirm the responsibility of congregations, sessions and presbyteries in ordination, and to make an authoritative interpretation of the Book of Order with regard to ordination standards. Referred to Planning and Structure.

II. FELLOWSHIP AND REFLECTION

After a brief meditation by Chairperson Morrison, council recessed for a party.

III. TRUSTEES

PROPERTY AND INVESTMENTS COMMITTEE

Al Glover reported for the Committee. Motions were sustained that Council:

- 1. **APPROVE** adjusting the terms on the \$150,000 loan to University of Michigan Presbyterian Corporation, by extending the life of the mortgage by five years to April, 2005.
- 2. **Recommend Presbytery approve** the request of Peace United Presbyterian Church, Clinton Twp., to borrow up to \$150,000 from Comerica Bank, at 7 3/4%, five year adjustable interest rate, with a fifteen year amortization schedule.
- 3. **Recommend Presbytery approve** the request of University Presbyterian Church, Rochester to grant the property easement requested by Ameritech, to install an in-ground Controlled Environment Vault. The facility is to be located on church property along Adams road. This is pending Congregational approval on 12/08/96.
- 4. **APPROVE** authorizing Al Glover and a sub-committee of Property and Investments, to enter into initial negotiations with National Bank of Detroit on the Calvin West Church property.
- 5. **APPROVE** setting the interest rate at 6 1/4% for loans approved between January 1, 1997 and June 30, 1997.
- 6. APPROVE extending the time, by three years to 12/31/99, to negotiate terms of repayment of \$65,800 drawn from the Capital Fund for Portable Church Equipment being used by Macomb, Church of the Covenant.

IV. FINANCIAL

BUDGET AND FINANCE

Gertrude Rogers reported for the committee. Motions were sustained that Council:

- 1. Approve a VSO for Helping Hands in the amount of \$20,000.
- 2. Approve the following Carryover requests: From Evangelism Committee

B. STAFF SERVICES

James Conley reported for the Committee.

The Motion was sustained that Council approve, effective January 1, 1997, participation in the Board of Pensions (PCUSA) Retirement Savings Program as an option for members of the Presbytery Support Staff who receive a tax-deferred annuity.

STAFF REPORT

Ed Gehres reported:

- 1. He has received word that the 2002 GA will be held in Columbus, Ohio.
- 2. Reported an a letter from Calvary to the Board of Pensions regarding use of funds for abortions. Council asked Neil Cowling to contact Calvary about the matter.

VII. IN THE LIFE OF THE PRESBYTERY

Nominating Committee

Kathryn Thoresen reported for the committee.

ound House

Interpretation and Stewardship

Stated Clerk

Fran Anderson reported for the Committee, and encouraged use of the Mission Yearbook of Prayer.

VIII. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 4:34 and dismissed with prayer by Edward Koster.

The next Council meeting will convene on Tuesday, January 14, 1997 at 2:30 p.m.

Attest:

Council Minutes 12/10/96

MINUTES OF COUNCIL, PRESBYTERY OF DETROIT JANUARY 14, 1997 STATED MEETING Detroit, Westminster Presbyterian Church

I. THE GATHERING

A. THE CHAIRPERSON

MEETING CONVENED. The Council of the Presbytery of Detroit was convened in a stated meeting at Westminster Presbyterian Church, Detroit, at 2:30 p.m., January 14th, 1997. Chair person Choi opened with prayer.

II. INTRODUCTIONS AND ORIENTATION

Mr. Choi introduced the old and new members of Council through a variety of exercises and questions.

The Executive Presbyter oriented Council to its duties under the Bylaws of Presbytery.

III. THE BUSINESS OF COUNCIL

A. THE STATED CLERK

Stated Clerk Edward Koster presented his report. Motions were sustained that Council:

- 1. Approve the docket.
- 2. <u>Receive</u> the report that a quorum is present and <u>excuse</u> all members of Council who asked to be excused. The full roll was recorded as follows, including those who arrived late or left early:

SUMMARY:

Total elected voting members = 29, quorum = 15, present = 25 Vacancies = 5; Non-voting members = 6, present = 5

VOTING MEMBERS

P-In Soon Choi, Chairperson of Council
E-Paul Winslow, Moderator of Presbytery
P-Deborah Kerr, Vice-Moderator of Presbytery
P-Katherine Vernon, Theology and Worship
P-Dorothy Seabrooks, Theology and Worship
P-Neil Cowling, Theology and Worship
P-Thomas Eggebeen, Planning and Structure
VACANT, Planning and Structure
VACANT, Planning and Structure
P-James Skimins, Staff Services
P-Jean Lennox, Staff Services
P-Clover Bailey, Staff Services
VACANT, Budget and Finance
VACANT, Budget and Finance

P-Gertrude Rogers, Budget and Finance
P-Jennifer Kondak, Property and Investments
VACANT, Property and Investments
P-Al Glover, Property and Investments
P-Sandra McClinton, Committee on Prep.for Min.
P-Neeta Nichols, Committee in Ministry

P-Estelle Aaron, Committee on Metro. Mission

P-Hugh Harsha, Committee on Church Strategy A Clark Cowden, Committee on Evangelism P-Charles McCloskey, Mission Interp & Stewardship P-James Shirley, Committee on Nominations

P-James Shirley, Committee on Nominations
P-Paul Bousequette, Committee on Outdoor Ministries
E Gordon Mikoski, Committee on Education and Nurture
P-Ken Smith, Committee on Racial Ethnic Concerns
E-Arthur Canada, Committee on Representation
P-Evelyn Funk, Committee on Session Records
P-Barbara McIntyre, Presbyterian Women

P-George Irwin, Presbyterian Men

P-Jennifer McLaren-Saad, Committee on Campus Ministries

NON-VOTING OFFICERS
P-Edward Koster, Stated Clerk
P-Wilma Dellinger, Treasurer
NON-VOTING STAFF MEMBERS
P-Edward Gehres, Executive Presbyter

E-Clarisa Piecuch, Associate Executive Presbyter

P-Mary Ann Standing, Administrator for Business Affairs P-Richard Grant, Extended Experience Education Manager

NON-VOTING ADJUNCT UNIT MEMBERS

ALSO PRESENT: David Abbot, Don Brownell, Brian Smith, Nile Harper, Kathryn Woodyard, Judy Shipman, Joanne Higgins.

- 3. Approve the minutes of December 10, 1996...
- 4. Grant the privilege of the floor to David Abbott, Don Brownell, Brian Smith, Nile Harper, and Judy Shipman.

COMMUNICATIONS:

- 1. From the Presbytery of East Iowa with a request for endorsement of two GA Overtures relating to domestic violence. Referred to Planning and Structure.
- 2. Notice from the Clerk of Synod that a PJC case between Whitehead and the Kirk in the Hills, which had been decided by the PJC in favor of the Kirk in the Hills and sustained by the Synod, has been appealed to the General Assembly PJC.

B. THE VICE-MODERATOR

Deborah Kerr reported her attendance at the Martin Luther King Convocation and recommended it to the members of Council.

C. PROPERTY AND INVESTMENTS COMMITTEE

Al Glover reported for the Committee. The motion was sustained that Council, acting in their capacity as trustees:

APPROVE, pending the Outdoor Ministries Committee approval, the purchase of a new computer, monitor, and printer along with a specialized program entitled "Campsoft". All other software must be compatible with the Presbytery's computer system. The estimated cost of the computer, monitor, and printer will be \$2,700. The estimated cost of "Campsoft" will be \$3,615.

Mr. Glover reported on negotiations regarding the former Calvin West building. Presbytery holds a second mortgage after NBD from New St. Luke's Church. NBD has moved to foreclose on its mortgage. In order to preserve Presbytery's interest, we may lose a significant amount of interest that has not been paid on New St. Luke's note to the Presbytery of Detroit. He will return to Council with a recommendation for Presbytery's action.

D. BUDGET AND FINANCE COMMITTEE

Gertrude Rogers reported for the Committee. The following motions were approved by Council:

- 1. The request of the Church Strategy Committee to carry over line item number 15602, in the amount of \$8079.50.
- 2. That a Reserve Account for Computer Systems be established to fund the close out of the old system and for the purchase of future computer hardware and software. Beginning 12/31/96, funding of this reserve account will be maintained by transferring, at year-end, the unexpected balance of account 15140.

Council referred the following item to the Planning and Structure Committee for study and possible action:

To let the Council representative opening float at this time, and express to Presbytery Council our concern that one third of the Budget and Finance committee members are now required to attend both the committee and Council meetings, and that this "pyramiding" effect of committee membership seriously affects the time and energy resources of Presbytery members.

E. THE TREASURER

Treasurer Wilma Dellinger reported that there is no report of year end finances because the figures are not yet in. She will present this report at the next Council meeting.

F. STEERING COMMITTEE

Deborah Kerr reported for the Committee. Motions were sustained that Council:

- 3. Approve the following schedule for voting on overtures at presbytery meetings:
 - a) Amendments B (Dealing with Church Officers and Fidelity and Chastity), F (Dealing with Presbytery Process for Examining Candidates Who Have Failed Examinations Twice), G (Dealing with Which Presbytery Examines and Ordains Candidates) and I (Dealing with Commissioned Lay Pastor Definition and Authorized Functions) be voted on during the stated meeting of the presbytery in February
 - b) Amendment C (Dealing with Participation in COCU) and all remaining amendments be voted on during the stated meeting of the presbytery in April.
- 4. Approve pre-presbytery events for clarification and information only on the overtures that will be considered at the meeting (not to debate the merits of the amendments) along the lines of the informational meeting held last year.
- 5. Approve voting on the amendments be the order of the day, docketed for 6:00 pm, at the February meeting of presbytery, and that worship will follow.

Council discussed at length the structure of the February meeting, with particular attention to the form of voting and the worship service. In the course of the discussions, recommendations were received from the Worship and Theology Committee and Planning and Structure Committee about how the issues should be addressed. The matter was referred to the Steering Committee for its recommendation next month.

FOR INFORMATION:

- 1. The Steering Committee discussed a letter received from the Rev. Neil Cowling regarding conversation with the Rev. Sandy McClinton (Ann Arbor Calvary) and that church's concern over per capita payments. Concern surrounds understanding of why presbytery pays per capita for churches withholding their payment in protest. Ed Gehres and Ed Koster will write a letter of explanation to help ease this concern.
- 2. Letter received from presbytery counsel, attorney Jesse Bacalis, regarding Calvin West property and the New Genesis Missionary Baptist Church. New Genesis filed an appeal of previous court ruling and that appeal was denied. An earlier decision upheld their five year lease with Calvin West and granted them permission to continue using the previous Calvin West church for worship. However, the decision did not give them unlimited access to the building, deny use of the building to other churches or organizations, nor order the presbytery to pay their court costs. These were the issues surrounding the appeal.

G. THEOLOGY AND WORSHIP COMMITTEE

Neil Cowling reported for the Committee.

Mr. Cowling reported that an overture on replacing the version of the Nicene Creed in the Book of Confessions with an ecumenical version was referred by Presbytery to his committee two years ago. The Theology and Worship Committee intends to report back to Presbytery at the January meeting with an alternate recommendation that will seek to add the ecumenical version as an alternate version in the Book of Confessions. The overture will be considered at the January meeting of Presbytery.

H. PLANNING AND STRUCTURE

Tom Eggebeen reported for the Committee. Motions were sustained that Council:

Place the Northside Overture to the General Assembly on the floor at the January meeting, and that Council move that the overture be postponed indefinitely.

[The motion to postpone indefinitely is the appropriate motion when a body wishes to take "no action" on a question..]

Mr. Eggebeen distributed recommendations on overtures B,F,G, and I for consideration at the February meeting of Council. These overtures, all of which deal with issues of ordination, are scheduled for voting at the February meeting of Presbytery.

III. NEW BUSINESS

Ken smith moved that the paper prepared by the Santa Fe Presbytery entitled "The 'Fidelity and Chastity' Amendment: Its Impact on Presbyterian Tradition" be placed on the official table of Presbytery as a Council paper. After debate, the motion was defeated.

VIII. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 4:35 p.m. and dismissed with prayer by Edward Koster.

The next Council meeting will convene on Tuesday, February 11, 1997 at 2:30 p.m. at Detroit, Westminster Presbyterian Church.

Attest:

Stated Clerk

would Kin be

MINUTES OF THE FEBRUARY 25, 1997, STATED MEETING PRESBYTERY OF DETROIT GATHERED AS THE BODY OF CHRIST WESTMINSTER PRESBYTERIAN CHURCH, DETROIT, MI

I. GATHERED AS THE PEOPLE OF GOD

A. THE MODERATOR

A quorum being present the Presbytery of Detroit of the Presbyterian Church (USA) was convened in stated session on Tuesday, February 25, 1997, at 5:31 p.m. at Westminster Presbyterian Church, Detroit, MI. The meeting was opened with prayer by the Moderator, Elder Paul Winslow.

Chuck Holek was appointed Assistant to the Stated Clerk. Gertrude Rogers was appointed Recording Clerk. Joanne Higgins, Daniel Michalek, Gertrude Rogers, Jennifer Kondak, Alice Tucker Lloyd, and John Sefcik were appointed as Tellers for the Ballot.

New commissioners were introduced and welcomed by Moderator Winslow.

B. STATED CLERK

Stated Clerk, Edward Koster presented Part I of his report and motions adopted as follows:

- 1. DOCKET: Adopt the Docket as presented.
- 2. Approve the following voting procedure for voting on the amendments to the Constitution:

 The voting will be done by written ballot, with a single ballot for all amendments with the choices to approve, not approve or abstain. Upon completion of the debate on all amendments, commissioners and members will come forward in silence to pick up a ballot. When the commissioner or member has completed his or her ballot, he or she will come forward in silence and place the ballot in a box. Presbytery will remain silent while the votes are counted. When the vote is announced, Presbytery will move immediately into worship.
- 3. EXCUSES: Excuse all continuing members of Presbytery and all Elder members of Council who have asked to be excused.
- 4. CORRESPONDING MEMBERS: Without further motions, seat as corresponding members all eligible persons who are presented to the Presbytery and who register on the enrollment sheet for corresponding members.

C. WELCOME FROM THE HOST CHURCH

The Reverend Barbara Ndovie, Associate Pastor, welcomed the presbyters to the church.

II. SHARING OUR MINISTRIES

A. PRESBYTERIAN WOMEN

Barbara McIntyre gave the annual report for Presbyterian Women. She reported that: on the various activities and events of the year. In addition, she gave the following financial report:

In 1996, the Presbyterian Women gave \$88,731 to General Assembly for Mission causes; \$12,072 was given to the Detroit Presbytery and a like amount to the

Synod of the Covenant; \$9,349 was given to the Birthday Offering; \$12,234 went to the Thank Offering to support Mission and Health Programs world wide; \$1,310 was given to the Presbytery for the Hunger Program from their small change for Hunger Program. In excess of \$72,000 in completed sewing materials was collected and distributed to Hospitals, Homeless Shelters, Day Care and Head Start Programs and to the Needles Eye in Youngstown, Ohio.

III. EXECUTIVE PRESBYTER

The Reverend Ed Gehres shared some reflections from the pastoral side of the Executive Ministry. He spoke of the Council discussion and action on the structure of the Docket and he expressed his pleasure at their decision to cast this time of voting on significant Amendments to the Constitution of the Presbyterian Church (USA) in the midst of a time of prayer and reflection.

He cautioned the presbyters that they are gathered in this place to allow the Spirit of God to move in and through us through a time of silence, prayer and reflection so that when we vote we will vote seeking God's will for this presbytery and this denomination.

IV. CONSIDERATION OF CONSTITUTIONAL AMENDMENTS B, F, G, & I

A. RECOMMENDATION OF COUNCIL

The Reverend In Soon Choi, Chair of Council, presented the Council Report which was adopted after the history of each amendment was presented and discussed. The vote will be by ballot.

I. FOR ACTION

In Soon Choi reported for Council. Mr. Choi placed amendments B, F, G, and I on the floor with the following recommendations from Council:

	AMENDMENT	RECOM
		MENDATION
B:	To require fidelity within the covenant of marriage or chastity in singleness, of church officers	NO
F:	To allow a Presbytery to submit to synod for approval the process to be used by presbytery in examining candidates who have failed one or more examinations	NO
G:	Regarding allowing the Presbytery of call ordinarily to conduct examinations and ordination	NO
I:	Overtures on clarifying the definition of commissioned lay pastor and allowing a commissioned lay pastor to perform additional functions of ministry	YES

Stated Clerk Ed Koster presented the history of Amendment B. Executive Presbyter, Ed Gehres presented the history of Amendments F, G, and I. Each amendment was debated after the history was presented.

B. THE VOTE

A motion was approved to call the question on Amendment B.

A motion was approved to grant Elder Patrick Thompson the privilege of the floor for the debate on Amendments I.

After the last amendment was debated, a motion was made and passed to require the presbyters to vote yes or no on the paper ballot. A motion was made and passed to disregard the Abstain portion of the ballot and if a person votes to abstain, it will not be counted as part of the majority.

The presbyters filed forward in silence to receive their ballots, returned to their seats, completed and returned to the Stated Clerks desk and placed their ballot in the ballot box.

The Tellers counted the ballots. The vote count was:

Amendment	YES	NO	RESUI
			T
В	103	153	No
F	56	198	No
G	63	191	No
I			
Sec 1	229	14	Yes
Sec 2	221	31	Yes
Sec 3	233	23	Yes
Sec 4	240	13	Yes
Sec 5	231	24	Yes
Sec 6	220	36	Yes
Sec 7	226	23	Yes
Sec 8	228	30	Yes
Sec 9	236	10	Yes

V. WORSHIP

After the Moderator announced the outcome of the vote, the body moved immediately to worship. The worship leaders were the Reverend Sandra McClinton, pastor of the Calvary Church in Ann Arbor and the Reverend Neil Cowling, pastor of the Kirk of Our Savior in Westland. The organist was Chris Kriepke from St. Paul's in Livonia,

VI. MOMENTS OF CELEBRATION AND REMEMBRANCE

A motion was made and passed that the Presbytery express appreciation to the Officers and Leaders of the Presbytery, with special recognition to the Council and to the Executive Presbyter and the Stated Clerk for their leadership in the process for voting on the amendments.

B. RECOGNITION OF THE RETIREMENT OF NILE HARPER

The Reverend Michael Lindvall and Shirley Lewis shared a brief history and gave thanks for the ministry of the Reverend Nile Harper, who served as the Associate Pastor of First Presbyterian Church in Lansing. He also served as Associate Pastor of Cedar Rapids First and at First in Northville. In the 1960's as a Professor of Church and Society and Director of Vocations at Union Seminary. In the 1970's he was Professor of Church and Sociology of Religion at the University of Dubuque. He was called to Campus Ministry in 1986 when he became the Director of the Ecumenical Center and International Residence at the University of Michigan in Ann Arbor which is one of the oldest campus ministries in the country. Moderator Winslow read a retirement proclamation.

VII. BUSINESS TO BE ADOPTED BY MOTION AND DEBATE

The Moderator opened this portion of the meeting with prayer.

B. STATED CLERK, PART II RECOMMENDATIONS AND INFORMATION

The Stated Clerk presented Part II of his report and Presbytery adopted the following:

- 1. FOR ACTION
 - a) MINUTES: Approve the minutes of January 28, 1997.
 - b) ADMINISTRATIVE COMMISSION REPORTS:
 - i) Installation of Tiffany Nicely as associate pastor, Rochester University on September 22, 1996.
- 2. FOR INFORMATION
 - a) TRANSFERS COMPLETED
 - i) To the Presbytery of Detroit:
 - a) Richard Dempsy from Scioto Valley Presbytery
- 3. COMMUNICATIONS
 - a) Letter to the Office of the General Assembly transmitting the overture on the Nicene Creed approved at the January Presbytery meeting.
 - b) Letter from the Office of the General Assembly acknowledging receipt of our overture, assigning it number Overture 97-20, and assigning the name: "On Amending the Book of Confessions by Including the Ecumenical version of the Nicene Creed as Well as the Traditional Version" -- From the Presbytery of Detroit

A motion was made and passed to correct the minutes of January 28, 1997 by adding the name of Elder Therese Mushung as a member of the Commission to Install Daniel Michalek at the Brighton Church.

D. COUNCIL

The Reverend In Soon Choi presented additional items of the Council report and the Presbytery adopted the following motions:

- 1. Receive the minutes of the stated meeting of 2/11/97 and called meeting of 1/28/97 of Council as the record of all that occurred in those meetings and order them printed as an appendix to the minutes.
- 2. Authorize the carryover from Acct. #15208, Research & Development, in the amount of \$6,346.30 for the Conflict Management Task Force, and authorize placing this amount in a reserve account for the continued use of the Task Force.

E. COMMITTEE ON NOMINATIONS

The Reverend Janet Noble for the Committee on Nominations presented the following people, who were elected by Presbytery:

Committee on Education and Nurture

Class of 1997 Elder Helen Morrison Grosse Ile Class of 1998 Dorothy Atwell Plymouth, First Class of 1999 Jan Holmes Grosse Ile

F. COMMITTEE ON PREPARATION FOR MINISTRY

The Reverend Bryan Smith presented the report for the Committee:

The Committee brought Scott McKee to be examined for ordination. Mr. McKee presented his Statement of Faith and after examination Presbytery voted to proceed to his ordination.

G. COMMITTEE ON MINISTRY

The Reverend Richard Cushnie presented their report and Presbytery adopted it with one correction.

Upon Motion, the Presbytery approved the following motions:

- 1. Approve the following Ordination/Installation Commission for Barbara O'Day: Clergy: Lois Colon, Amy Heinrich. Elders: Paul Winslow, Moderator (Fort Street, Detroit), Gabrielle Bublitz (First, Ann Arbor), Sue Stanton (Northside, Ann Arbor). Date: Saturday, March 15, 1997, 2:00 P.M., at First Church, Ann Arbor; Grant permission for celebration of Sacrament of Lord's Supper as part of the service.
- 2. Approve call of International Community Church, England, to Scott McKee as Associate Pastor, pending satisfactory completion of ordination exams, effective April 1, 1997 through August 31, 2002; terms have been reviewed and are in compliance with Presbytery of Detroit recommendations.
- 3. Approve, pending satisfactory completion of ordination examinations, the ordination commission for Scott McKee, as follows: Clergy: Raymond B. Knudsen II, Robert Larson, Mark Thomas. Elders: Paul Winslow, Moderator (Fort Street, Detroit), Patricia Stanton (Kirk in the Hills, Bloomfield Hills). Invited to participate: Rev. David J. Hanna; Rev. Norman M. Pritchard. Date: Sunday, March 23, 1997, 7:30 P.M., at Kirk in the Hills.
- 4. Transfer the Rev. Linda Burger to the Presbytery of Maumee Valley.
- 5. Transfer the Rev. Robert Short to the Presbytery of the Pines, effective October 1, 1996, that he might be free to accept call of First Church, Monticello, Arkansas.
- 6. Approve extension of Parish Associate Contract between the Rev. Louis Prues and Jefferson Avenue Church, Detroit, through February 28, 1998, with increase of \$500 per year.
- 7. Approve Temporary Stated Supply Contract between Redford Church, Detroit, and the Rev. Raymond Lumley, with the following terms: Preaching \$100; Session \$50; Pastoral Care \$10/hour; Travel \$.31/mile.
 - Appoint Mr. Lumley Moderator for April and May 1997.
- 8. Approve, pending satisfactory negotiation of terms, Temporary Stated Supply Contract between the Rev. Linda Maconachie and Covenant Church, Eastpointe, with the following terms: One-half time position; Three months, effective March 1, 1997.

Request Ms. Maconachie's transfer from the Presbytery of Susquehanna, and appoint her Moderator of Session.

- 9. Change Presbytery's policy on scheduling of pastoral installations
 - from: Pastoral installations are actions of Presbytery and should be held at times when members of Presbytery are free to attend. (Sunday morning at the hour of worship is not an appropriate time for installation since presbyters are not free to participate). [Minutes of Presbytery of Detroit February 27, 1979]
 - to: Whenever feasible, pastoral installations, which are actions of the Presbytery, should be scheduled so members of the Presbytery may attend. However, the specific date and time of pastoral installation is subject to

the approval of the Moderator of the Presbytery (or his/her designee) and arranged to insure his/her participation. If the Moderator or his/her designee is a pastor of a congregation and a pastoral installation is to occur within a Sunday morning worship service, the new pastor's congregation will bear the cost of providing pulpit supply for the church served by the Moderator or his/her designee.

K. COMMITTEE ON CHURCH STRATEGY

The Reverend Richard Cushnie reported for the Committee which recommended and the Presbytery approved the following:

1. The Presbytery of Detroit rescind subpoint 2 of its action on January 28, 1997, regarding the Arabic Speaking NCD. This subpoint reads as follows:

That the \$6,000 grant from the General Assembly requested earlier be re-applied for without delay;

2. The Presbytery of Detroit ratifies the action taken by the Church Strategy Committee during its February 11, 1997, meeting to obtain the required funds (\$6,000) from the following sources:

General Assembly, Office of Middle Eastern Ministries (\$2,000); Walton Fund, award to the Arabic Speaking NCD (\$4,000).

EASTSIDE OF DETROIT NCD

The Reverend Johnnie Bennet presented and Presbytery approved the Administrative Commission report. The Administrative Commission recommends that Presbytery adopt the following actions.

- 1. Approve the 1997 budget as presented by its Administrative Commission on behalf of the new church development (NCD) project named Martin Luther King, Jr., Presbyterian Church.
- 2. Receive the listing of potential charter members for the NCD and have the listing recorded in the Presbytery's Minutes as a report received from the Administrative Commission.
- 3. Record in the Presbytery Minutes that potential charter members of the developing congregation have chosen the name Martin Luther King, Jr., Presbyterian Church.

Presbytery of Detroit
New Church Development
MARTIN LUTHER KING JR. PRESBYTERIAN CHURCH
1997 BUDGET

Income:	
Presbytery	30,000.00
Synod	7,00.00
General Assembly	20,000.00
NCD Project	11,750.00
Rental	1,640.00
Fund-raiser	500.00
Evangelism Grant	2,000.00
CECA Grant	2,500.00
Outside Sources	25,000.00

Total Income:

100,390.0

0

Expenses:		
Personnel Expense		
Permanent Pastor		
Salary		
Sumay		14,127.00
Housing/Utilities		,
110 doing 0 times		12,291.00
Social Security		,
Sooiai Sooiiii		2,188.00
Travel		_,100.00
114401		790.00
Study		770.00
Study		687.00
Total Permanent Pastor's Salary	30,083.	
Pension	50,005.	.00
T Chiston		8,423.00
Medical Deductible		0,425.00
Wedical Deddelible		858.00
Sub-Total		030.00
Sub-10tal		9,281.00
Total Permanent Pastor's Compensation	39,364	•
Temporary Pastor's Salary (Jan-	37,304.	.00
April)		10,592.00
TOTAL PASTOR'S COMPENSATION	49,956.00	10,392.00
	49,930.00	
Other Personnel Expense Music Director		10 000 00
		10,000.00
Secretary + FICA (20 @ 6.00)		6,676.80
Custodian + FICA)20 @ 5.15)		5,730.92
Total Other Personnel Expense	72 202 72	22,407.72
Total Personnel Expense:	72,303.72	
Operating Expense:		#4.500.00
Building Maintenance/Janitorial		\$4,500.00
Supplies		
Utilities		#1 004 00
Gas		\$1,234.00
Water		\$607.00
Electricity		\$5,406.00
Telephone		\$1,174.00
Equipment		\$600.00
Office Supplies		\$800.00
Insurance		\$3,144.00
Postage		\$100.00

Sub-Total Operating Expense	\$17,565.00
Committee Operating Expense	
Evangelism/Marketing	\$300.00
Stewardship Training/Development	\$300.00
Education	\$300.00
General Mission PC (USA)	\$2,063.00
Sub-Total Operating Expense	\$2,993.00
Total Operating Expense	\$20,558.00
TOTAL EXPENSE	\$92,921.72
Income over Expense	(7,468.28)

Presbytery of Detroit New Church Development Martin Luther King Jr. Presbyterian Church Daycare 1997 BUDGET

Income:	
Tuition	
248 Days Operation	
10 Students @ 13.00 per day	\$32,240.00
Latch Key	2,976.00
Food Sub	930.00
Return Checks	200.00
Total Income	\$36,346.00
Day-Care Expense	
Salaries	
Director 1820 hr @ 7.21 + FICA +	\$16,902.85
Mec	,
Teacher1820 hr @ 5.15 + FICA	10,175.44
Cook/Teacher1820 hr @ 5.15 +	10,175.44
FICA	
Total Salary Expense	\$37,253.73
Disbursements	
Food/Petty Cash	\$2,500.00
License Fee	200.00
Medical Supplies	100.00
- -	2,800.00
	\$40,053.73
Income less Expense	\$3,707.73

PRESBYTERY OF DETROIT - NEW CHURCH DEVELOPMENT MARTIN LUTHER KING, JR. PRESBYTERIAN CHURCH

POTENTIAL CHARTER MEMBERS

MEMBERSHIP LIST

- 1. Allen, Sandra, 4668 Buckingham, Detroit, MI 48224886-7496
- 2. Clark, Linell, 15515 Troester, Detroit, MI 48205371-5240
- 3. Coleman, June, 15425 Linhurst, Detroit, MI 48205521-0638
- 4. Coleman, Macco, 20051 Packard, Detroit, MI 49230891-9250
- 5. Coleman, Sonya, 20051 Packard, Detroit, MI 49230891-9250
- 6. Coleman, Symone, 20051 Packard, Detroit, MI 49230891-9250
- 7. Corbin, Steve, 18848 Morang, Detroit, MI 48205526-5805
- 8. Evans, Van'Ja, 15282 Parkgrove, Detroit, MI 48205839-7797
- 9. Hetherington, Alfred M., 10106 Greensboro, Detroit, MI 48205527-5952
- 10. Hetherington, Alfred M. II, 10106 Greensboro, Detroit, MI 48205527-5952
- 11. Hetherington, Erika, 10106 Greensboro, Detroit, MI 48205527-5952
- 12. Hetherinton, Toni M., 10106 Greensboro, Detroit, MI 48205527-5952
- 13. Hudson, Danetta, 365-4628
- 14. Johnson, Mary, 18900 Morang, Detroit, MI 48205
- 15. Johnson, Maurice
- 16. Kerwin, Florence, 981 Nottingham, GPP, MI 48230331-5352
- 17. Lockhart, Alrectia, 15282 Parkgrove, Detroit, MI 48205527-0617
- 18. Lockhart, Jeffrey, 15282 Parkgrove, Detroit, MI 48205527-0617
- 19. Lockhart, Joseph, 15282 Parkgrove, Detroit, MI 48205527-0617
- 20. Lockhart, Kenneth, 15282 Parkgrove, Detroit, Mi 48205527-0617
- 21. Mitchell, Christine, 15440 Glenwood, Detroit, MI 48205526-6123
- 22. Mitchell, Melinda, 15440 Glenwood, Detroit, MI 48205526-6123
- 23. Mullins, Rachel, 15282 Parkgrove, Detroit, MI 48205
- 24. Scott, Rudolph
- 25. Shropshire, Marcus, 14245 Rochelle, Detroit, MI 48205372-8283
- 26. Shropshire, Michael, 14245 Rochelle, Detroit, MI 48205372-8283
- 27. Shropshire, Patricia, 14245 Rochelle, Detroit, MI 48205372-8283
- 28. Turner, Mary, 4865 University, Detroit, MI 48205885-2766
- 29. Wiley, Alice, 18939 Teppert, Detroit, MI 48205839-5008
- 30. Wiley, Bridget, 18939 Teppert, Detroit, MI 48205839-5008
- 31. Wiley, Stephanie, 18939 Teppert, Detroit, MI 48205839-5008

P. COMMITTEE ON SESSION RECORDS

The Stated Clerk placed the report of Session Records before the Presbytery. The Presbytery concurred with the Committee recommendation that the following records be approved as noted:

- A. REGISTERS AND MINUTES APPROVED WITHOUT EXCEPTION
 - 1. Livonia, St. Paul's
 - 2. Taylor, Southminster
 - 3. Troy, Northminster
- B. MINUTES APPROVED WITHOUT EXCEPTION
 - 1. Redford, St. James
- C. REGISTER APPROVED WITHOUT EXCEPTION

- 1. Northville First
- 2. Birmingham First
- 3. Brighton First

D. REGISTER NOT APPROVED

- 1. Redford, St. James
- E. MINUTES AND REGISTER APPROVED with following exceptions
 - 1. Novi, Faith Community
 - a. Minutes not signed by Clerk
 - b. No record of audit in 1995 of church records
 - c. No record of Corporation Meeting
 - d. Marriage register shows no entries after 1990
 - e. Baptism register shows no entry after 1988
 - f. No breakdown of the Pastor's Terms of Call.
 - 2. Detroit, Jefferson Ave.
 - a. No record of Audit
 - b. No record of breakdown of Pastor's Salary
 - c. Annual statistical Report to Presbytery must be inserted in minute book.
 - d. No record of meeting of Church Corporation
 - e. No record of Review of Membership Rolls.
 - 3. Erin, Roseville
 - a. Annual audit not reported
 - b. Baptismal Roll not in Record book needs to be formulated.

F. MINUTES APPROVED WITH FOLLOWING EXCEPTIONS:

- 1. Northville First
 - a. No Report of Corporation Meeting to the congregation
 - b. Minutes to be signed
- 2. Birmingham First
 - a. Presbytery Commissioners should be elected and that action reported.
 - b. Moderator of Session meeting not always named nor is it reported that the meeting was called to order.
 - c. All congregational meeting minutes must be signed by Moderator
- 3. Brighton First
 - a. Minutes of congregational meeting not signed by Moderator
 - b. Ministerial staff compensation not presented in detail
 - c. No record of Church Corporation Meeting
 - d. No record of annual audit of church organizations

Z. OTHER BUSINESS

Upon motion, Presbytery elected the following additional member to Presbytery Council: The Rev. Judy Shipman, from Planning and Structure.

VIII. ANNOUNCEMENTS

A. EDUCATION AND NURTURE

Karen Harp spoke on behalf of the Education and Nurture Committee to announce Connection 97 to be held this summer for youth and adults. This event will take place at Slippery Rock, Pennsylvania, July 23 through July 27, 1997. The goals of Connection 97 are to equip youth and adult leaders with skills for youth ministry, to connect leaders with each other building identity, belonging and community, and to advocate for young people for the church and society and to encourage youth to speak for themselves through the legislative process.

B. EVANGELISM COMMITTEE

The Reverend David Gellert brought good news from the Evangelism Committee -- they have made arrangements for Andrew Purvis, Professor of Pastoral Theology at Pittsburgh Theological Seminary to be with us on Monday and Tuesday, May 19 and 20, 1997. He will be at the Drayton Avenue Presbyterian Church. Monday he will be addressing clergy on Theology and Christology for Evangelism from 8:30 a.m. - 3 p.m.. Monday evening he will be addressing the laity on Who we are as Spiritual Leaders of the Church. On Tuesday morning there will conversations and informal time with him for all who can make it.

C. MISSION INTERPRETATION AND STEWARDSHIP

The Mission Interpretation and Stewardship Committee had a resignation -- Carol Spanachio who for five years had done The Mission Advocate so there is now a position available. Anyone wishing to submit a resume should send it to the Committee at the Presbytery Office by March 18, 1997.

The first Sunday in May is Wills Emphasis Sunday. A Wills Emphasis Order Brochure is on the table for your use.

IX. CHARGE, DEDICATION AND ADJOURNMENT

There being no further business before the Presbytery, the meeting was adjourned with prayer by Moderator Winslow at 10:15 p.m.

The next stated meeting of the Presbytery will convene on Tuesday, April 22, 1997, at Rochester, University Presbyterian Church, at 5:30 p.m.

ATTEST:

EDWARD KOSTER, Stated Clerk Gertreude Rogers, Recording Clerk

ATTACHMENT ONE: The Roll

APPENDICES:

Council Minutes of January 28, 1997 and February 11, 1997.

Installation Commissions

ATTACHMENT ONE: THE ROLL

ROLL OF PRESBYTERY FOR February 25, 1997

CHURCHES: Of 9

Of 91 churches, 79 were represented and 12 were not.

COMMISSIONERS:

Of 169 eligible commissioners, 133 enrolled, and 36 did not.

OTHER ELDERS (Officers, Members of Council)::

Of 20 total, 13 were present, of whom 0 counted as commissioners, leaving 13 as the unduplicated count: 3

excused, and 4 absent.

MINISTERS:

Of the 155 non-retired ministers on the combined rolls of active members and members-at-large, 109 were present, 19 were

excused, and 27 were absent.

Of the 72 retired ministers on the rolls, 14 were present and 58

were excused.

SUMMARY

VOTING MEMBERS PRESENT

133 Elder Commissioners

+ 13 Other Elders

+ 109 Non-retired ministers + 14 Retired Ministers

= 269 Voting members present.

ELDER
COMMISSIONERS
ALLEN PARK, Alien
Park
1 KATHLEEN
MORRISON
2 GLORIA D. KING
3 FRANCES E. LUSH
4 LAURIE
MOSCARELLO
ANN ARBOR, Calvary
1 TAYLOR DUNHAM

1 HAL REX
2 GABRIELLE BUBLITZ
3 BETSY CAMP
4 FRED BEUTLER
5 DAVID POLLOCK
ANN ARBOR,
Northside
1 ANN M. DAVIS

ANN ARBOR, First

Northside
1 ANN M. DAVIS
ANN ARBOR,
Westminster
1 MARGARET
KLAMMER
2 SUE MALONE
AUBURN HILLS,
Auburn Hills
1 BOB CHRISMAN
BELLEVILLE, Belleville
1 CONNIE ETTER

1 CONNIE ETTER
BERKLEY, Greenfield
1 NANCY AVERY
BEVERLY HILLS,
Northbrook

1 COLEEN CORNELL 2 CAROLYN JOHNSON 3 NANCY SCHAEFER BIRMINGHAM, First 1 GLENISE TYNDALL 2 BONNIE BLANDING

3 BARBARA RUSSELL

4 PATRICIA LINDROTH 5 ILLEGIBLE BLOOMFIELD HILLS, Kirk/Hills 1 DUNCAN M. MAC

LEAN III 2 CHARLES A. SARLUND 3 ANN O. HARTZELLO

4 LYNDA WILDS 5 TREMETRE YOUNG 6 DON GUTHRIE BRIGHTON, First

1 GEORGE K OTTO 2 TESSA BABCOCK CANTON, Geneva 1 DUKE MORROW

2 MARY BAUM CLARKSTON, Sashabaw 1 BOYD BUHENSHAW

CLINTON TWP, Peace 1 JOE WAGNER DEARBORN, Cherry

HIII 1 PHYLLIS HUNT

MUENZENBERGER
DEARBORN, Dearborn

Woods
1 ALAN ENGH
DEARBORN, First
1 THOMAS KOPKE
2 CLAYTON HURST

DEARBORN, Littlefield 1 ELIZABETH A

CONWAY
DEARBORN HGTS, St.
Andrew's

1 ALICE WRIGHT DETROIT, Broadstreet

1 RAYMOND C. WHITE,

SR. 2

DETROIT, Calvary 1 VERDELL ROBERSON 2 TIMOTHY N. NGARE

DETROIT, Calvin East 1 RUTH SAUR DETROIT, First 1 JON M. DeHORN

DETROIT, Fort Street 1 JACK CAMERON 2 MARILYN WINSLOW

DETROIT, Grandale/Master 1 NOT REPRESENTED

DETROIT, Gratiot Avenue 1 MILDRED E. SHEPHERD

2

DETROIT, Hope
1 JANET ROSS
2 RAYMOND A.
MORELAND
DETROIT, Jefferson
Avenue

1 J. M. SEATON 2 RAY BENTLEY DETROIT, Redford 1 LOUISE J. READING 2 ALLEN A. MeCOY DETROIT, Southwest

THAROLD
FERGUESON
DETROIT, St. John's
1 HAROLD STEEN
2 JOHN HOGAN
DETROIT, Trinity

Community
1 MARTHA WOODS

2 THOMAS WILSON DETROIT, Trumbull

Avenue

1 MARTHA SINGLEY
2 MARY HOWARD
DETROIT, Westminster
1 ALICE L HOSBACK
2 KAREN BELLABBOTT

Covenant
1 NOT REPRESENTED
ECORSE, Ecorse
1 MYRA McQUESTON

EASTPOINTE.

1 MYRA McQUESTON FARMINGTON, First 1 DEBRA RAMSEY 2 JAN SELL

FERNDALE, Drayton Avenue 1 BRADY KIBBEL FORT GRATIOT, Lakeshore

1 HAROLD LOUGRILL
GARDEN CITY, Garden

City

1 HERMAN BERSANO GROSSE ILE, Grosse

lle

1 MICHELE WALKE 2 BARB THOULEY GROSSE POINTE, Memorial

1 GORDON E MALON 2 NANCY J PIEORGET 3 MARK PITTS

3 MARK PITTS
4 LOWELL FERGUSON
5 BEN ROBERTSON
6 TOM SLUGILYN
GROSSE PTE WOODS,

Woods
1 C D HONKANEN

2

HIGHLAND PARK, Park United 1 MARIE HUGLEY **2 HELLEN HOWE HOWELL, First** 1 DUANE BANTELL 2 ILLEGIBLE LINCOLN PARK, Lincoln Park 1 NOT REPRESENTED LIVONIA, Rosedale Gardens 1 JOHN C CHICHEST 2 EMMA WEYER LIVONIA, St. Paul's 1 SUE PERRISH 3 LIVONIA, St. Timothy's 1 EILEEN M ASHLEY MILAN, Peoples 1 VANCE L McCRUMB MILFORD, Milford 1 KAREN REX MT. CLEMENS, First 1 TOM COCHRANE **NORTHVILLE, First** 1 ART LENNIG 2 NORMA PELTZ 3 KEITH JUNK NOVI, Faith 1 NOT REPRESENTED ORCHARD LAKE, Community 1 LLOYD PETERMAN 2 MARY A VIBRUSKY 3 WALLY FRIEDL PLYMOUTH, First 1 GRAHAM W MARHE 2 3 **PONTIAC, First** 1 CAROLYN QUINN PONTIAC, Joslyn Avenue 1 BARBARA GRAHAM PORT HURON, First 1 HOWARD BORGMAN PORT HURON, Westminster 1 GEORGE E ROY REDFORD, St. James 1 NOT REPRESENTED ROCHESTER, University 1 NANCY BEAUCHAMP 2 CHARLES L **SMITHSON** 3 WILLIAM ALDER ROSEVILLE, Erin 1 PHYLLIS BRADBURY

1 NOT REPRESENTED **ROYAL OAK, First** 1 JACK RUPPERT **2 KEVIN GARDINER** 3 JOYCE WEBBER **4 FRANCIS LUTTRELL ROYAL OAK, Hope** Korean 1 NOT REPRESENTED ROYAL OAK, Starr 1 NOT REPRESENTED SALINE, First 1 KURT LEUTHEUSER SHELBY TWP., St. **Thomas** 1 RICH TERRY **SOUTH LYON, First** 1 NOT REPRESENTED SOUTHFIELD, Korean 1 JIN G KIM 2 CHANG S CHOI 3 MIA KIM SOUTHFIELD, Southfield 1 MARCIA CAMPBELL 2 MARY R RITZENTHALER ST. CLAIR SHORES, Heritage 1 MURIEL STEENSMA ST. CLAIR SHORES, Lake Shore 1 CLAUDE MILLER 2 STERLING HGTS, Utica 1 DAVID M KARILSON TAYLOR, Southminster 1 PAMELA J. **HUTCHENS** 2 KATHERINE A BECKNER TROY, First 1 NOT REPRESENTED TROY, Northminster 1 MARIAN FISHER WALLED LAKE, Crossroads 1 KENNET LORFOOT WARREN, Celtic Cross 1 JOAN DAVIS WARREN, First 1 NOT REPRESENTED WATERFORD, **Atonement** 1 NOT REPRESENTED WATERFORD. Community 1 NITA LARPENTEUR 2 ART McOUWN WATERFORD, Lakeland 1 TOM NOLAN **WAYNE, First**

ROYAL OAK, Christ

Memorial

1 JOHN KAYGANICH
W. BLOOMFIELD,
Church/Savior
1 DAVID RUTT
WESTLAND, Kirk of
Our Savior
1 LINDA A KNUTSEN
WHITE LAKE, White
Lake
1 ANITA L WALTERS
WYANDOTTE,
Wyandotte
1 LENORE HUNTER
YPSILANTI, First
1 GEORGE BROWER
2

Elders on Council

A-AARON, ESTELLE P-BROWNELL, DON P-DELLINGER, WILMA P-FUNK, EVELYN A-GLIDE, KEN P-GLOVER, AL E-GRANT, RICHARD E-HARSHA, HUGH E-IRWIN, GEORGE P-KONDAK, JENNIFER P-LENNOX, JEAN P-McINTYRE, **BARBARA** P-PIECUCH, CLARISA P-ROGERS. GERTRUDE P-SEABROOKS. DOROTHY A-SHIRLEY, JAMES P-SMITH, KENNETH P-STANDING, MARY ANN A-VERNON. KATHERINE P-WINSLOW, PAUL

Non-Retired Ministers

P-ABBOTT, DAVID W. A-ALBRECHT, GLORIA P-AUE, CRAIG P-AUSTIN, ANNA MARIE P-AUSTIN, LARRY E-BAILEY, CLOVER E-BAILEY, WENDY S. P-BALIAD, ALFREDO E. P-BEATES, JAMES A-BENEDICT, IVAN L. P-BENNETT, JOHNIE P-BILLINGTON, RUTH P-BISHOP, BENJAMIN P-BLACKADAR. MURRAY S. P-BLAIR, MICKEY RAY P-BOHLMAN, KELLIE

P-BORCHARDT, **HENRY** P-BORCHARDT. JUDITH A-BOUSQUETTE, PAUL P-BROWN, ROBERT O. E-*BURGER, LINDA P-BYARS, RONALD P-CANADA, ARTHUR E-CANTRELL, CHRISTINE A-CAPPS, HARRY P-CARTER, DOUGLAS D. A-CATER, LAWRENCE H. E-*CHAO, RAYMOND P-CHOI, IN SOON E-*CHOI, SEUNG KOO P-CLISE, W. KENT E-COCHRAN, LINDA A-COLON, LOIS P-COWDEN, CLARK P-COWLING, NEIL D. E-CULLEN, RANDOLPH P-CUSHNIE, RICHARD P-DANIELAK, G. **RICHARD** P-DAVIDSON, **CHARLES** E-*DENNIS, WARREN P-DENTON. **GRETCHEN** P-DRAVES, NANCY A. E-DUNCAN, THOMAS E-*DYKSTRA, CRAIG R. P-EGGEBEEN. THOMAS A-ELLIOTT, LYNN **BARGER** A-ELLOITT, MARK BARGER P-FAILE, JAMES P-FOLEY, MICHAEL P-FONFARA, MICHAEL A-FORSYTH, E. DICKSON A-FOSTER, JOHN A-FOUSE, RICHARD A-FRANCIS, RAPHAEL R P-FUERSTENAU. WILLIAM A-GABEL, PETER W. P-GEAR, JAMES P-GEHRES, EDWARD D., JR. P-GELLERT, DAVID P-GEORGE, BRUCE P-GERE, BREWSTER H., JR. P-GILCHRIST, COLEMAN A-HANNA, DAVID J. P-HANNA, RAAFAT

P-HARP, WILLIAM S.

2 DONALD KUSSNER

P-HARRIS. CHRISTOPHER P-HARRIS, R. JOHN P-HARTLEY, THOMAS P-HENDERSON. RICHARD A-HOCKEY, A. WILLIAM P-IRWIN, PAUL P-JOHNSON, KEVIN P-JUN, MATTHEW P-KERR, DEBORAH P-KESLER, JAMES W. P-KIM, JINSUK A-KNUDSEN, **RAYMOND** P-KOGEL, LYNNE P-KOSTER, EDWARD E-KRAUSS, LAURA G. P-KRAUSS, REINHARD E-KREHBIEL, DAVID E. P-KREMLICK, KURT J., JR. P-KRUG, ERNEST P-LARSON, ROBERT F. P-LEWIS, CLAUDIA P-LINDVALL, MICHAEL P-LISTER, KENNETH D. A-MABEE, CHARLES P-MAY, MELISSA ANNE P-McANELLY, STANLEY P-McCLINTON, SANDRA LEE E-*McCLOSKEY-TURNER. CATHARINE E-McDONOUGH, MARK D. P-McLAREN-SAAD, **JENNIFER** P-MEAGHER, MARYLA P-MEYER, R. BRUCE P-MICHALEK, DANIEL A-MIKOSKI, GORDON A-MIKOSKI, NANCY P-MILAM, DAVID P-MILLER, KIRK P-MISHLER, JOHN P-MOORE, PETER A-MORRISON-HEINRICH, AMY P-NDOVIE, BARBARA P-NICELY, TIFFANY P-NICHOLS, NEETA E-NOBLE, DAVID P-NOBLE, JANET

P-NUSS, STEVEN

P-NUSSDORFER. IRVIN A-ORR, ROBERT C. P-PATRICK, ANTHONY P-PERDUE, ROBERT J. P-PETERS, RICHARD E-PIECUCH, KEVIN P-POLKOWSKI, WILLIAM P-PORTICE, GEORGE P-PRITCHARD, **NORMAN** A-PRUES, LOUIS J. P-PURKEY, DONALD A-QUI, JOHN YUN **ZHONG** A-RIGDON, V. BRUCE P-RIKE, JENNIFER P-ROBERTSON, DAVID W. A-RODKEY, JOHN P-RUSSELL, JAMES P. P-SCHAEFER, ANNE N. P-SEIDEL, TAMARA E-*SHIH, SHENG-TO P-SHIPMAN, JUDY P-SHOOK, JOSEPH **WILLIAMS** A-SHORT, ROBERT P-SHOUP, LESLEY I. P-SHOUP, ROBIN W. P-SIAS-LEE, LAURA P-*SIMONS, SCOTT W. P-SKIMINS, JAMES A-SMALLEY, DIANE P-SMITH, BRYAN DEAN P-SMITH, PETER C. E-SOEHL, HOWARD P-SWEET, BARRY D. P-TAYLOR, THEODORE, II P-THOMAS, MARK P. P-THOMPSON, LOUIS P-THORESEN. KATHRYN R. P-TUCKER-LLOYD, **IRIS** E-*VAN SLUIJS, HENDRICK P-WESTFALL, LOUISE P-WIGGINS, GREGORY P-WINGROVE, WILLIAM N P-WOODRUFF. LAURENCE N. P-YOON, HAK SUK

P-ZIEGLER, JACK T. Retired Ministers E-ANDERSON, JAMES E-BAKER, GARETH D. P-BEERY, ELDON E-BRAND, J. KENNETH E-BRASURE, LLOYD P-CALDWELL, MARK P-CAMPBELL, VERN E-CHAMBERS, JAMES C E-CLYDE, J. DOUGLAS E-COBLEIGH, GERALD E-CONLEY, JAMES H. E-COTTER, LEE M. E-CRILLEY, ROBERT H. E-CROSS, PAUL D. E-DEMPSEY, RICHARD E-DICKSON, ROBERT E-DOTSON, PAUL R. E-ELLENS, J. HAROLD E-FLOWERS, DONALD E-FREDSELL, HAROLD E-FREEDMAN, DAVID E-GEIDER, CARL R. E-GEISSINGER. HARRY L. P-GEPFORD, WILLIAM E-GILLIS, PAUL M. P-GLENN, LAWRENCE P-HANNA, J. RICHARD P-HARPER, F. NILE E-HAWLEY, RALPH J. E-HEINRICHS, **THOMPSON** E-HELMKE, BENJAMIN E-HERSHEY, GALEN E. E-HILLEGONDS. WILLIAM E-IHRIE, A. DALE E-JANSSEN, ANDREW P-JONES, VIRGIL L. P-KEEBLER, ROLAND E-KIM, T. ANDREW E-KIND, GEORGE E. E-KIRKMAN, THOMAS W.

E-LAMBERT, ROY F.

E-LAMPE, WILLARD V.

E-LINDSEY, ROBERT L. P-LUMLEY, RAYMOND W. E-MacDONALD, JOSEPH R. E-MacINNES, JOHN D. E-MAGEE, PHILIP R. E-MARLOW, ROBERT E-MARVIN, FRANK C., P-McCLOSKEY, **CHARLES** E-McINTYRE, DEWITT E-MECOUCH, JOHN R. E-MILFORD, RICHARD E-MUENCH, DONALD E-OWEN, DAVID P-PALMER, F. WILLIAM E-PETERSON, LEROY E-PRICE, MICHAEL T. E-RAMSEY, GEORGE E-RATCLIFFE, ALBERT E-RIEKER, WILLIAM J. P-SEFCIK, JOHN K. E-SMITH, J. CYRUS E-SOMMERS, CHARLES A. E-STONE, JOHN N. E-STRIBE, RALPH E-SUNDERMAN, HUBERT L. E-SUTTON, PAUL E-SWEET, GEORGE R. E-TULL, ROBERT W. E-VAN LEUVEN, **GEORGE** E-WILLIAMS, RICHARD

P-WOEHRLE, THOMAS **CORRESPONDING MEMBERS** P-NOAH, SHERI STOCKTON PRY

P-MACONOCHIE, SUSQUEHAN

NA VALLEY

COMMISSION REPORT ORDINATIONS AND INSTALLATIONS PRESBYTERY OF DETROIT

INSTALLATION OF TIFFANY NICELY

The Commission to install Tiffany Nicely was convened with prayer by the moderator, Edward Gehres, Jr., at 10:00 a.m., on Sunday, at Rochester, University Presbyterian Church. The Commission members present were:

The Rev. Lloyd Brasure

Elder Lisa Mulholland of University Presbyterian Church

The Rev. George Portice

Elder Eunice Poor of Birmingham, First Presbyterian Church

The Rev. Edward D. Gehres, Jr

After approving the order of worship, the Commission proceeded to worship, where it installed Tiffany Nicely as Associate Pastor of University Presbyterian Church. Upon conclusion of the worship service, the commission and congregation were dismissed with prayer and benediction by Tiffany Nicely.

Date: January 24, 1997

/s Edward D. Gehres, Jr.

Moderator

MINUTES OF COUNCIL, PRESBYTERY OF DETROIT CALLED MEETING January 28, 1997

The Council of the Presbytery of Detroit convened for a called meeting at the Fort Street Presbyterian Church at 4:55 p.m. with a prayer by Chairman Choi.

The call of the meeting was to receive a report and recommendation from the Property and investments Committee regarding the Calvin West property.

The following members were present:

SUMMARY:

Total elected voting members = 30, quorum = 16, present = 23 Vacancies =4; Non-voting members = 6, present = 5

VOTING MEMBERS

P-In Soon Choi, Chairperson of Council P-Paul Winslow, Moderator of Presbytery P-Deborah Kerr, Vice-Moderator of Presbytery P-Katherine Vernon, Theology and Worship P-Dorothy Seabrooks, Theology and Worship P-Neil Cowling, Theology and Worship P-Thomas Eggebeen, Planning and Structure P-Nile Harper, Planning and Structure VACANT, Planning and Structure P-James Skimins, Staff Services E-Jean Lennox, Staff Services E-Clover Bailey, Staff Services VACANT, Budget and Finance VACANT, Budget and Finance P-Gertrude Rogers, Budget and Finance P-Jennifer Kondak, Property and Investments VACANT, Property and Investments P-Al Glover, Property and Investments A-Sandra McClinton, Committee on Prep.for Min.

P-Neeta Nichols, Committee in Ministry

A-Richard Grant, Extended Experience Education Management of Non-VOTING ADJUNCT UNIT MEMBERS

P-Judy Borchardt, Social Justice and Peacemaking

ALSO PRESENT: David Abbot, Don Brownell, Bryan Smith, Kathryn Woodyard, Judy Shipman...

P Clark Cowden, Committee on Evangelism P-Charles McCloskey, Mission Interp & Stewardship P-James Shirley, Committee on Nominations P-Paul Bousequette, Committee on Outdoor Ministries P Gordon Mikoski, Committee on Education and Nurture P-Ken Smith, Committee on Racial Ethnic Concerns P-Arthur Canada, Committee on Representation P-Evelyn Funk, Committee on Session Records P-Barbara McIntyre, Presbyterian Women P-George Irwin. Presbyterian Men A-Jennifer McLaren-Saad, Committee on Campus Ministries **NON-VOTING OFFICERS** P-Edward Koster, Stated Clerk P-Wilma Dellinger, Treasurer **NON-VOTING STAFF MEMBERS** P-Edward Gehres, Executive Presbyter P-Clarisa Piecuch, Associate Executive Presbyter P-Mary Ann Standing, Administrator for Business Affairs A-Richard Grant, Extended Experience Education Manager P-Neil Cowling, Coordinator of Synod Commissioners

E-Hugh Harsha, Committee on Church Strategy

Al Glover made a report on the history of the property and the negotiations regarding the second mortgage we hold on the property. Since we will be required to take a substantial loss in both principal and interest owed, he sought Council's recommendation for Presbytery's approval a specific agreement.

Upon motion, Council approved recommending to Presbytery that it approve the following agreement:

This Agreement is entered into this ____ day of January, 1997, by and between New St. Luke Missionary Baptist Church of Detroit ("Borrower"), Nathaniel Slappey ("Guarantor"), NBD Bank ("NBD") and Presbytery of Detroit, Inc. ("(Presbytery").

On January 18, 1997, Borrower, Guarantor, NBD and Presbytery met to discuss the default of the Borrower in its loan agreements. The Borrower requested a forbearance

period in order to seek alternative financing and/or sell the mortgaged property. Since it was anticipated that the sale price and/or the alternative financing may be insufficient to pay the outstanding balance on all loans Borrower, Guarantor, NBD and Presbytery agree as follows:

- 1. Borrower shall simultaneously seek alternative financing in an amount of \$675,000 and list the mortgaged premises for sale with a licensed real estate broker at a price not less than \$775,000. The listing shall exclude the current offer Macedonia Baptist Church. The Borrower shall negotiate with Macedonia Baptist Church regarding its offer to purchase. Borrower is not required to post a "for sale" sign.
- 2. Borrower shall provide copies of all purchase offers or commitment letters to NBD and Presbytery within 3 days of receipt.
- 3. NBD and Presbytery agree to forbear from exercising any of their rights and remedies under the loan documents until March 31, 1997, to allow Borrower to seek alternative financing or sell the mortgaged premises. If there is an executed purchase agreement or unconditional commitment letter on March 31, 1997, NBD and Presbytery agree to forbear until May 1, 1997, to allow for a closing to be held.
- 4. If the mortgaged premises are sold for \$775,000 or refinanced for \$675,000, then NBD agrees to accept \$492,000 in complete satisfaction of the outstanding indebtedness and Presbytery agrees to accept \$183,000 in complete satisfaction of the outstanding indebtedness. If the mortgaged premises are sold for more than \$775,000 or refinanced for more than \$675,000, then the excess proceeds shall be apportioned 63.4% to NBD, 23.6% to Presbytery and 13% to Borrower. Nothing in this agreement shall waive NBD's right to receive at least \$492,000 and Presbytery's right to receive at least \$183,000.

Borrower: New St. Luke Missionary Baptist Church of Detroit		
By:	Dated:	
Guarantor:		
	Dated:	
Nathaniel Slappey		
NBD Bank		
By:	Dated:	
Its:		
Presbytery of Detroit, Inc.		
By:	Dated:	
Its:		

There being no further business, Council adjourned with prayer at 5:17 p.m.

Attest:

Edward H. Koster

Stated Clerk

MINUTES OF COUNCIL, PRESBYTERY OF DETROIT STATED MEETING February 11, 1997

I. THE GATHERING

A. THE CHAIRPERSON

<u>MEETING CONVENED</u>. The Council of the Presbytery of Detroit was convened in a stated meeting at Westminster Presbyterian Church, Detroit, at 2:35 p.m.

Chair person Choi opened with a period of fellowship, meditation and prayer.

B. THE STATED CLERK

Stated Clerk Edward Koster presented his report. Motions were sustained that Council:

- 1. DOCKET: Approve the docket as amended.
- 2. Approve the minutes of January 14th, 1997.
- 3. ENROLLMENT: <u>Receive</u> the report that a quorum is present and <u>excuse</u> all members of Council who asked to be excused. The full roll was recorded as follows, including those who arrived late or left early:

SUMMARY:

Total elected voting members = 33, quorum = 17, present = 26 Vacancies = 2; Non-voting members = 6, present = 5

VOTING MEMBERS

P-In Soon Choi, Chairperson of Council P-Paul Winslow, Moderator of Presbytery P-Deborah Kerr, Vice-Moderator of Presbytery P-Katherine Vernon, Theology and Worship P-Dorothy Seabrooks, Theology and Worship P-Neil Cowling, Theology and Worship P-Thomas Eggebeen, Planning and Structure P-David Abbott, Planning and Structure A-Kenneth Glide, Planning and Structure A-James Skimins, Staff Services P-Jean Lennox, Staff Services E-Clover Bailey, Staff Services P-Nile Harper, Budget and Finance P-VACANT, Budget and Finance P-Gertrude Rogers, Budget and Finance P-Jennifer Kondak, Property and Investments P-Don Brownell, Property and Investments P-Al Glover, Property and Investments P-Bryan Smith, Committee on Prep. for Min. P-Neeta Nichols, Committee in Ministry P-Estelle Aaron, Committee on Metro. Mission P-Judy Borchardt, Social Justice and Peacemaking

P-Hugh Harsha, Committee on Church Strategy
E-Clark Cowden, Committee on Evangelism
P-Charles McCloskey, Mission Interp & Stewardship
P-James Shirley, Committee on Nominations
P-Paul Bousequette, Committee on Outdoor Ministries
A-Gordon Mikoski, Committee on Education and Nurture
E-Ken Smith, Committee on Racial Ethnic Concerns
A-Arthur Canada, Committee on Representation
P-Evelyn Funk, Committee on Session Records
P-Barbara McIntyre, Presbyterian Women
P-George Irwin, Presbyterian Men
P-Jennifer McLaren-Saad, Committee on Campus Ministries
NON-VOTING OFFICERS
P-Edward Koster, Stated Clerk
P-Wilma Dellinger, Treasurer

NON-VOTING STAFF MEMBERS
P-Edward Gehres, Executive Presbyter
P-Clarisa Piecuch, Associate Executive Presbyter
E-Mary Ann Standing, Administrator for Business Affairs
P-Richard Grant, Extended Experience Education Manager
NON-VOTING ADJUNCT UNIT MEMBERS

P-Neil Cowling, Coordinator of Synod Commissioners

ALSO PRESENT: Judy Shipman; Kathryn Woodyard

II. PRIOR-DOCKETED ITEMS

A motion to make no recommendation on Amendment B was defeated.

By written ballot, Council voted to make the following recommendations to Presbytery on the constitutional amendments:

AMENDMENT	RECOMMENDATION
B: To require fidelity within the covenant of marriage or chastity	NO
in singleness, of church officers.	
F: To allow a Presbytery to submit to synod for approval the	NO
process to be used by Presbytery in examining candidates	
who have failed one or more examinations.	
G: Regarding allowing the Presbytery of call ordinarily to	NO
conduct examinations and ordination.	
I: Overtures on clarifying the definition of commissioned lay	YES
pastor and allowing a commissioned lay pastor to	
perform additional functions of ministry	

Council voted the following process for considering the amendments at the February Presbytery meeting:

Ed Gehres and Ed Koster to present the history and background on all amendments dealing with ordination (those on the docket for February) and the issues inherent in each amendment. Voting will then take place by ballot during a time of silent meditation and prayer. All amendments will be voted by ballot at the same time. The ballot will be prepared beforehand. After the vote is announced, Presbytery will immediately begin its worship service.

Council voted to make the ballot prepared for the Presbytery meeting neutral (with no indication of recommendations).

Council voted to place the sub-overtures of Amendment I on the ballot prepared for Presbytery.

III. TRUSTEES

PROPERTY AND INVESTMENTS COMMITTEE

Al Glover reported for the Committee. Motions were sustained that Council:

- APPROVE granting Atonement Presbyterian Church, Waterford permission to enter into a land contract for the purpose of selling the manse located at Property ID 13-01-352-005, Lat: 42:41:29, Lon 83:20:53, Leg: T3N, R9E, Sec 1, Lakeland Heights Subdivision (3636 Clintonville Road) to Rev. and Mrs. J. Richard Hanna. The terms to be \$50,000 at 7.5% interest for eleven years and four months with a down payment of \$2500. Monthly payments to be \$350. Buyer assumes all taxes, insurance and other costs.
- 2. APPROVE extending the lease dated February 15, 1996, for Suite 203 in the Trillium Professional Center, Addendum #39 for one year to expire on February 15, 1998 at which time other arrangements can be made. Rental cost shall be \$1020 per month. (The lease is for the Hartland NCD.)

IV. FINANCIAL

THE TREASURER

Treasurer Wilma Dellinger reported

Council voted to approve a contract with Plante and Moran to conduct the 1996 audit for a flat fee of \$13,500.

BUDGET AND FINANCE COMMITTEE

Nile Harper reported for the committee.

Council voted to recommend to Presbytery a carryover from Acct. #15208, Research & Development, in the amount of \$6,346.30 for the Conflict Management Task Force, and authorize placing this amount in a reserve account for the continued use of the Task Force.

V. COMMITTEES OF COUNCIL

A. STEERING COMMITTEE

Deborah Kerr reported for the Committee.

Steering Committee acknowledge a letter to council from the Rev. Bryan Smith, Canton Geneva Presbyterian Church, and some of the elders there regarding inter-faith Thanksgiving Eve service.

By vote, the Steering Committee referred issues of theology to Theology and Worship Committee for reflection and feedback. Issues of process will remain in Steering Committee for resolution.

Council approved sending Moderator Paul Winslow to a Racial Justice and Reconciliation Conference to be held in Charlotte, North Carolina at the Matthews-Murkland Presbyterian Church on June 6th and 7th, and cover his expense up to \$500. Moneys to come from line items in the budget "Moderator's Expense" and Council Contingency #15201.

B. THEOLOGY AND WORSHIP

Neil Cowling reported for the Committee. He reported that on February 23rd there will be a conference on sexuality and approaches to the Bible in anticipation of our vote on Amendment B.

C. PLANNING AND STRUCTURE

Tom Eggebeen reported for the Committee on its plans regarding recommendations on the remaining overtures.

D. PRESBYTERY DOCKET

Council approved the docket for the February Presbytery meeting.

VI. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 4:01 p.m. with prayer by Paul Winslow.

The next Council meeting will convene on Tuesday, March 11, 1997 at 2:30 p.m.

Attest:

Edward H. Koster

Stated Clerk

MINUTES OF THE APRIL 22, 1997, STATED MEETING PRESBYTERY OF DETROIT GATHERED AS THE BODY OF CHRIST UNIVERSITY PRESBYTERIAN CHURCH, ROCHESTER, MI

I. GATHERED AS THE PEOPLE OF GOD

A. THE MODERATOR

A quorum being present the Presbytery of Detroit of the Presbyterian Church (USA) was convened in stated session on Tuesday, April 22, 1997, at 5:30 p.m., at University Presbyterian Church, Rochester, MI. The meeting was opened with prayer by the Moderator, Elder Paul Winslow.

Don Cowie was appointed Assistant to the Stated Clerk. John Sefcik, Clarence Honkanen, Connie Edder, Bill Standing, Lou Thompson, Betsy Camp, Ann Schaefer, Jennifer McLaren-Saad, and Don Brownell were appointed as tellers for the ballot.

New commissioners were introduced and welcomed by Moderator Winslow.

B. STATED CLERK

Stated Clerk, Edward Koster, presented Part I of his report and motions were adopted as follows:

- 1. DOCKET: Adopted the docket as amended.
- 2. Approved the following voting procedure for voting on the amendments to the Constitution: The voting will be done by written ballot, with a single ballot for all amendments with the choices to approve or not approve. Upon completion of the debate on all amendments, commissioners and members will come forward in silence to pick up a ballot. When the commissioner or member has completed his or her ballot, he or she will come forward in silence and place the ballot in a box. Presbytery will move on with business while the votes are counted. When the vote is tallied, business will be interrupted, the count announced, and Presbytery will move immediately into worship.
- 3. EXCUSES: Excuse all continuing members of Presbytery and elder members of Council who have asked to be excused.
- 4. CORRESPONDING MEMBERS: Without further motions, seat as corresponding members all eligible persons who are presented to the Presbytery and who register on the enrollment sheet for corresponding members. The Rev. Paul Moon was introduced as a corresponding member.

C. WELCOME FROM THE HOST CHURCH

The Reverend George Portice welcomed the presbyters to the church.

D. BOARD OF PENSIONS ANNUAL REPORT

The Reverend Paul Moon brought greetings from the Board of Pensions and he presented the annual report. He reported that it has been a good year, and in 1998: 1) after General Assembly approval there will be a 6% Experience Apportionment; 2) there will be a Major Medical Dues Credit of 1%; 3) there will be a new definition in the revised limitation of

preexisting conditions which will change from 1 year in 1997 to 6 months in 1998; 3) there will be a cap of 150% for Major Medical dues for pastors serving larger congregations with effective salaries of more than \$50,000 - \$60,000; and, 4) there will be an increase in the salary and continuation lump sum and children's education and death benefits.

II. EXECUTIVE PRESBYTER

The Reverend Ed Gehres reminded the presbyters that May is Wills Emphasis Month and that in the next 20 years there will be an unprecedented transfer of wealth between generations, somewhere between \$200 and \$400 billion dollars. The Presbyterian Foundation concept is to encourage people to tithe from their estate, that is to give 10% of their accumulated wealth to the church for the use of the church.

Mr. Gehres also reported that the Presbyterian Economic Development Corporation has now received 501C(3) status as a charitable non-profit organization. The Economic Corporation is involved in a project with Jefferson East Business Association to open the Bank Building we own as a Business Development Center to try and put business back into vacant store fronts as well as to provide community safety and other projects to stabilize that community.

III. CONSIDERATION OF CONSTITUTIONAL AMENDMENTS A, C, D, E, H, J, K, L

A. RECOMMENDATION OF COUNCIL

In Soon Choi reported for Council. Mr. Choi placed amendments A, C, D, E, H, J, K, and L on the floor with the following recommendations from Council:

	Amendment	Council
		Recommen-
		dation
A.	To make the traditional terms "ruling elder" and "teaching elder" optional	Yes
C.	Consultation on Church Union	Yes
D.	Providing an alternate method for Presbytery members to report	No
	changes in their terms of call	
E.	To clarify the requirement that the GA Council consult with other	Yes
	governing bodies in the preparation of GA budgets.	
H.	To limit eligibility of a Parish Associate to be called as pastor.	Yes
J.	Clarify the role of the Advisory Committee on the Constitution as	Yes
	the GA considers amendments to the Book of Order.	
K.	To clarify that baptism is a response to the Great Commission to	Yes
	make disciples.	
L.	To allow the option of alternative forms of resolution in	Yes
	disciplinary cases after allegations have been filed.	

Executive Presbyter, Ed Gehres, presented the history of Amendments A, C, D, and E. Stated Clerk, Ed Koster, presented the history of Amendments H, J, K, and L. Each amendment was debated after the history was presented.

B. THE VOTE

At the conclusion of the debate the presbyters filed forward to receive their ballots, returned to their seats, completed and returned them to the designated area.

The vote count was:

Amendment	YES	NO	Result	Amendmen	YES	NO	Resul
				t			t
Α.	166	35	Yes	H.	173	28	Yes
C.	119	81	Yes	J.	195	7	Yes
D.	48	153	No	K.	188	12	Yes
E.	194	7	Yes	L.	194	8	Yes

IV. WORSHIP

After the Moderator announced the outcome of the vote the body moved immediately to worship.

V. SHARING OUR MINISTRIES

A. ISSUES OF PASTORAL CONCERNS FOR LESBIANS, GAYS AND THEIR FAMILIES Judy Borchardt, Moderator of the Social Justice and Peacemaking Committee introduced Chris Glaser, Presbyterian elder, author, lecturer, and facilitator.

Mr. Glaser told of his youthful desire to find the right words or incantations to persuade God to change his sexual orientation to be just like everyone else. He never found the right words, but instead he heard the right words, "My grace is sufficient for you." Now he and others like him find themselves, in the wake of Amendment B, in a denomination that questions the sufficiency of God's grace.

Mr. Glaser urged congregations to come out of the closet of silent and quiet support and become More Light churches reaching out to the gay and lesbian community so that this community will know and feel that God's grace is sufficient for us all.

B. 50TH ANNIVERSARY OF CWS

Peter Moore introduced David Bower, Executive Director of Church World Service of Michigan. Mr. Bower thanked the Presbytery church members for their faithfulness in supporting the ministries of the Presbyterian Church (USA). The members of the Presbyterian churches, and others, who have made the CROP Walks so successful. In 1971 CWS started with 2 walks and 26 years later there were 143 walks. He noted that CWS and the Presbyterian Church are ecumenical partners.

C. CAMPUS MINISTERS AND A REPORT ON THE MODERATOR'S FORUM

Bert Vows, a member of the Presbytery Committee on Campus Ministry, introduced some of the Campus ministers: Shirley Lewis, Associate Director, and currently the Interim Director of the Ecumenical Center International Residence at The University of Michigan; Charles Mabee, the Protestant Campus Minister at Oakland University; Amy Morrison-Heinrich, the Campus Minister on Staff at First Presbyterian Church and the Ecumenical Campus Center at U of M.

Amy Morrison-Heinrich reported on the recent Moderator's Forum on the Church's Mission in Higher Education in Memphis, Tennessee.

VI. MOMENTS OF CELEBRATION AND REMEMBRANCE

Eldon Beery, Interim Pastor, at Dearborn First Presbyterian Church, shared good news about the significant progress they have made in the process of seeking an installed pastor.

Anthony Patrick, Pastor of Trinity Presbyterian Church, and Hank Borchardt, Co-Pastor of Northminister in Troy, shared the joy of having their partnership churches working together over the Lenten season when they had 4 sessions of Christian Education together.

Gus Nussdorfer from the Hartland New Church Development, shared the joy of being a pastor in a new church development as they are growing and building a Christian community.

Phyllis Hunt, Elder from Cherry Hill in Dearborn, asked for prayers for our missionaries in Nairobi/Kenya, Tim and Sher Emercaton and their brother-in-law, a missionary in Zaire whose wife and children are in Nairobi.

Howard Soehl, Pastor, First Presbyterian Church in Howell, told of the sudden death of their part-time music director on 2/28/97, asked for prayers for his wife and four children, church members, and friends.

Jim Beates, member at large, raised the concern of many of the gay/lesbian and their families in the wake of the passage of Amendment B and asked the presbyters to visit and pray with them.

John Sefcik, announced that a great achievement and honor has come to Presbyterian Village East and Presbyterian Village Redford. They have achieved national accreditation as a continuing care facility. There are only between 5 and 7 other facilities in the state that have received national accreditation.

Ed Gehres, Executive Presbyter, shared several pastoral concerns.

VII. BUSINESS TO BE ADOPTED BY MOTION AND DEBATE

The Moderator opened this portion of the meeting with prayer.

B. STATED CLERK, PART II RECOMMENDATIONS AND INFORMATION FOR ACTION

- 1. MINUTES: Approve the minutes of February 22nd, 1997.
- 2. Approve the Equalization of Elders for May, 1997 to April, 1998. (Attached as an appendix to the minutes)
- 3. ADMINISTRATIVE COMMISSION REPORTS: (Attached as an appendix to the minutes)
 - a) Ordination of Barbara O'Day at Ann Arbor First Presbyterian Church on March 15, 1997.
 - b) Ordination of Scott McKee at Kirk in the Hills Presbyterian Church on March 23, 1997.
- 4. Approve the 1996 annual report of the Presbytery of Detroit as submitted to the General assembly:

Churches: 1/1/96	92
Churches dissolved	1
Churches 12/31/96	91

Ministers: 1/1/96 229

Transferred to other presbyteries		18
Deceased		4
Received from other presbyteries		12
received from other denominations		2
Ordained		5
Ministers 12/31/96	226	

5. Approve the 1995 annual report of the Presbytery of Detroit as submitted to the General assembly (which I failed to report in 1996):

Churches: 1/1/95	92
Churches 12/31/95	92

Ministers: 1/1/95	236
Transferred to other presbyteries	
Deceased	
Other Removals	

Deceased 2
Other Removals 1
Received from other presbyteries 14
Ordained 3

21

Ministers 12/31/95 229

FOR INFORMATION

- 1. TRANSFERS COMPLETED
 - a) From the Presbytery of Detroit:
 - i) Linda Burger to Maumee Valley Presbytery
 - ii) Robert Short to Pines Presbytery
 - b) To the Presbytery of Detroit:
 - i) Richard Dempsey from Scioto Valley Presbytery.
 - ii) Linda Maconachie from Susquehanna Presbytery.
- 2. Pursuant to D-10.0103, I report that offense has been alleged against a member of the Presbytery of Detroit. Investigating Committee 97-01 has been formed to investigate the allegation.

COMMUNICATIONS

To the Office of the General Assembly transmitting the results of the votes on Amendments B, F, G, and I.

D. COUNCIL

The Reverend In Soon Choi presented the balance of the Council Report and the Presbytery adopted the following:

I. FOR ACTION

Council nominated and Presbytery, after seeking nominations from the floor, elected Gertrude Rogers to the position of Recording Clerk.

Upon Motion, Presbytery:

1. Received the minutes of the March 11 and April 8, 1997 meetings of Council as the record of all that occurred in those meetings and order them printed as appendices to the minutes.

- 2. Confirmed that the Presbytery of Detroit is an "at-will employer." For theological reasons, we have procedural safeguards.
- 3. Shifted \$1,000 from the 1997 Council Research and Development budget to Campus Ministries for program.
- 4. Approved executing a quit claim deed from the Board of National Missions of the United Presbyterian Church, USA a New York Corporation and the Committee on National Missions of the Presbytery of Detroit to St. Timothy's Presbyterian Church, Livonia. The legal description of the property is:

Land in the City of Livonia, County of Wayne, Michigan, being a part of the Northwest 1/4 of the Northwest 1/4 Section 17, Town 1 South, Range 9 East, is more particularly described as follows: Commencing at the Northwest corner of Section 17, Town 1 South, Range 9 East, City of Livonia, Wayne County, Michigan, and proceeding thence South 00 04 minutes 00 seconds East along the West line of Section 17, a distance of 801.37 feet to the point of beginning of property herein described; thence South 89 degrees 22 minutes 20 seconds East parallel with the South line of the North 1/2 of Northwest 1/4 Section 17, a distance of 664.68 feet: thence South 00 06 minutes 15 seconds West, a distance of 460.00 feet to a point in the North line of 60 foot easement for purposes of ingress and egress to Livonia Public School; thence North 89 degrees 22 minutes 20 seconds West parallel with the South line of the North 1/2 of the Northwest 1/4 Section 17, a distance of 663.32 feet to a point in the West line of Section 17; thence North 00 04 minutes 00 seconds West along the West line of Section 17, a distance of 460.00 ft. to the point of beginning contains 7.01 acres of land more or less.

- 5. Approved VSO #62090 Presbyterian Economic Development Corporation in the amount of \$10,000.
- 6. Approved VSO #66000 New Church Developments in the amount of \$75,000.

The purpose of this project is the development of three (3) new churches:

Church of the Covenant NCD,

Hartland NCD,

Martin Luther King, Jr. Presbyterian Church NCD.

E. COMMITTEE ON NOMINATIONS

James Shirley, for the Committee on Nominations presented the following people who were elected by Presbytery after there were no nominations from the floor:

Presbytery Council/Trustees

Elder Kathryn Committee on Racial Ethnic Concerns

Woodyard (replaces Elder Kenneth Smith)

Committee on Ministry

Class of 1999 Reverend W. Kent Clise Northville, First

Committee on Racial Ethnic Concerns

Class of 1999 Kimberly Boyd Detroit, Westminster

Pastoral Response Team

Class of 1999 Rev. William Fuerstenau Detroit, Westminster

G. COMMITTEE ON MINISTRY

Neeta Nichols presented the following report for the Committee on Ministry. The Presbytery approved the following motions:

- I. UPON MOTION, PRESBYTERY:
- 1. Approved the call of Littlefield Church, Dearborn to the Rev. Frances Hayes, as pastor, effective May 9, 1997, with the following terms: Salary \$23,000; Housing \$11,800; Full pension; FICA \$2,662; Book allowance \$500; Study leave allowance \$600; Medical deductible \$562; Moving costs up to \$2,000; Auto Allowance, vouchered \$.315/mile; One month vacation, including 4 Sundays; Two weeks study leave, including 2 Sundays, AA/EEO guidelines of the denomination have been followed during the search process.

 Directed the Clerk to enroll Ms. Hayes as a member of the Presbytery of Detroit, upon receipt of her credentials from the Presbytery of Redstone.
- 2. Approved Parish Associate contract between the Belleville Church and the Reverend Clover Bailey from May 2, 1997 through April 30, 1998, with the following terms: Preaching/per diem \$100; Pastoral expenses \$200; Auto expense \$.31/mile.
- 3. Approved extension of Interim Pastor relationship between First Church, Dearborn and the Reverend Eldon Beery for six months (July 1, 1997 through December 31, 1997).
- 4. Approved extension of Interim Pastor relationship between Fort Street Church, Detroit, and the Reverend Donald Purkey for one year (through March 14, 1998).
- 5. Approved extension of Stated Supply Associate Pastor relationship between Rosedale Gardens Church, Livonia, and the Reverend Ruth Billington, for one year (through December 31, 1997).
- 6. Approved the call of the Redford Church, Detroit, to the Reverend Douglas Carter as pastor, effective April 30, 1997, with the following terms: Salary \$22,000; Housing \$18,330; Automobile allowance \$.31/mile, not to exceed \$3,500 annually; Pension/Major Medical \$12,156; Additional medical \$901; FICA \$3,085; Expense allowance (as needed); Study leave allowance \$600 (as used); Book allowance \$500 (paid as needed); One month vacation, including 4 Sundays. Two weeks study leave, including 2 Sundays. AA/EEO guidelines of the denomination have been followed during the search process.
- 7. Approved a covenant for Intentional Interim Ministry between the Session of Grosse Ile Presbyterian Church and the Reverend Sheri Noah as the Interim Associate Pastor to begin May 27, 1997 for 12 months. It's a full time position and the compensation is well above the minimum guidelines of the Presbytery.

Directed the Clerk to enroll Ms. Noah as a member of the Presbytery of Detroit, upon receipt of her credentials from the Presbytery of Stockton.

II. THE COMMITTEE ON MINISTRY REPORTED THE FOLLOWING ACTIONS TAKEN UNDER THE AUTHORITY THAT HAS BEEN GRANTED TO IT

- 1. Approved extension of Temporary Supply Pastor relationship between the Ecorse Church and Patrick Thompson through July 31, 1997.
- 2. Approved extension of Parish Associate relationship between Faith Community Church, Novi, and the Reverend J. Cyrus Smith for twelve months, effective January 1, 1997.
- 3. Approved extension of Parish Associate relationship between First Church, Plymouth and the Reverend David Owen through January 31, 1998, with \$500 increase in salary.
- 4. Approved Parish Associate relationship for specific duties between Northbrook Church, Beverly Hills, and the Reverend Jennifer McLaren-Saad for twelve months, effective

- February 1, 1997; remuneration for each activity to be agreed to by the Pastor and Parish Associate.
- 5. Approved part-time Supply Pastor Contract between Covenant Church, Eastpointe, and the Reverend Linda Maconochie, for three months, renewable, effective March 1, 1997, with the following annual terms: Salary \$10,000; Housing Allowance \$3,832; FICA \$1,058; Pension \$3,873; Medical deductible \$346; Study allowance \$500; One month vacation, including 4 Sundays; Two weeks study leave, including 2 Sundays.

Directed the Clerk to enroll Ms. Maconochie as a member of Presbytery of Detroit upon receipt of her credentials from the Presbytery of Susquehanna; appoint her Moderator of Session.

- 6. Renewed Interim Co-Pastor relationships between Peoples Church, Milan, and the Reverends Reinhard Krauss and Laura Greig Krauss for six months, pending receipt of evaluation and contract.
- 7. Renewed Interim Pastor relationship between Westminster Church, Ann Arbor, and the Reverend Kenneth Lister for six months, beginning March 1, 1997, with increase of 3% in salary.

FOR INFORMATION:

Revised 1997 Minimum Terms for Full-Time Clergy is set to reflect medical deductible of 1% for plan member plus 1% for spouse/family.

1997 MINIMUM TERMS FOR FULL-TIME CLERGY

Presbytery of Detroit Committee on Ministry

Compensation	1997	
Cash Salary +	\$27,663	
Housing/utilities		
Total Basic Compensation	1	\$27,663
Benefits		
Pension (28%) basic	\$7,746	
compensation)		
Medical Deductible (1% basic	\$277/55	
compensation plus 1% for spouse/family)	3	
Social Security Reimbursement	\$2,116	
Total Benefits		\$10,139/10,415
Reimbursement for Expenses		
Continuing Education		\$500
TOTAL		\$38,302/38,578

• On current calls which meet or exceed the above minimum, a 3% increase is recommended.

\$.31/mile

- Calls which do not meet the minimum will be considered less than full time in proportion to total compensation.
- One month vacation (including 4 Sundays) and two weeks study leave (including 2 Sundays) are recommended.

Notes:

Auto Allowance

- 1. Manse value is considered 30% of this total by the Board of Pensions. Cash housing allowance is flexible, but must reflect actual expenses of operating the home while not exceeding fair market rental value, furnished, plus utilities.
- 2. Pension Dues are 28% of Basic Compensation: 11% pension; 1% death & disability; 16% medical benefits.

K. COMMITTEE ON CHURCH STRATEGY

Anna Marie Austin, Vice Chair of the Committee on Church Strategy, introduced Murray Blackadar and Dick Henderson to speak to the VSO just approved for New Church Development; Murray Blackadar to report on the Church of the Covenant NCD; 3) a report on the Hartland NCD; and 4) a word on the Martin Luther King Jr. NCD.

CHURCH OF THE COVENANT NCD ADMINISTRATIVE COMMISSION

Upon motion from the Administrative Commission for Church of the Covenant NCD, the Presbytery adopted the following actions:

1. Approve the 1997 budget as follows:

Income:

	Project Generated	\$6	0,000.0	0	
	(Offerings)				
	Presbytery	\$2	5,000.0	0	
	Synod	\$	9,000.0	0	
	General Assembly	\$1:	5,000.0	0	
	Evangelism, Grant	\$:	2,500.0	0	
	Outside Sources -	\$1.	5,000.0	0	
	(VSO)				
	NCD Carryover	\$	200.0	0	
	Fund-raiser	\$	8,000.0	0	
Total Income:					\$134,700.00
Expenses:					 ,
	Personnel Expense:				
	Pastor's Salary	\$2	2,522.0	8	
	Housing/Utilities	\$19	9,999.9	2	
	Social Security				
	Travel	\$:	3,000.0	0	
	Study	\$	1,000.0	0	
	Pension	\$1	1,906.0	0	
	Medical Deductible	_		_	
Total Pastor's Compensa	ation:			\$ 58,428.00	
Other Personnel	Expense:				
	Music Director	\$12	2,625.0	0	
	Secretary	\$	1,250.0	<u>0</u>	
Total Other Personnel E	xpense:			\$ 13,875.00	
Total Personnel Expense	2				\$72,303.00
Operating Expense:					
Rent and Insuran	ice	\$1	1,000.0	0	

School Rent	\$18,000.00	
Van Loan/Repay	\$ 8,000.00	
Supplies/Equipment	\$ 7,000.00	
Small Group	\$	
Marketing News	\$ 8,897.00	
Stewardship Training/Development	\$	
Christian Education	\$ 1,000.00	
Worship/Music	\$ 2,000.00	
Shared Mission PC (USA)	<u>\$ 6,700.00</u>	
Total Operating Expense:		\$ 62,397.00
TOTAL EXPENSE		<u>\$134,700.00</u>
Income Over Expense		\$.00

2. Received the listing of potential charter members for the NCD and have the listing recorded in the Presbytery's Minutes as a report received from the Administrative Commission.

March 17, 1996 (29)

Diane Byks by transfer from First Presbyterian, Mt. Clemens Gary and Gloria Cynowa by transfer from First Presbyterian, Mt. Clemens Margaret DeMuynck by transfer from First Presbyterian, Mt. Clemens Christine and Bruce Goodwin by transfer from First Presbyterian, Mt. Clemens Bill and Carol Herhlian by transfer from First Presbyterian, Mt. Clemens Jerry Hilton by transfer from First Presbyterian, Mt. Clemens Margaret Hudson by transfer from First Presbyterian, Mt. Clemens Clendon and Mary Ann Krause by transfer from First Presbyterian, Mt. Clemens Betty Lynch by transfer from First Congregational, Benzonla, Michigan Bonnie Milam by transfer from First Presbyterian, El Centro, California Gordon Parker by transfer from First Presbyterian, Mt. Clemens Jean Plonkey by transfer from First Presbyterian, Mt. Clemens Ed and Annetta Pokrzywinski by transfer from First Presbyterian, Mt. Clemens Barbara Pokrzywinski by transfer from First Presbyterian, Mt. Clemens Paul Pokrzywinski by transfer from First Presbyterian, Mt. Clemens Jim and Sue Simmons by transfer from First Presbyterian, Mt. Clemens Mike and Tammy Simmons by transfer from First Presbyterian, Mt. Clemens Don, Jean, Pamela and Mark Steckman by transfer from First Presbyterian, Mt. Clemens Maxine Stephenson by transfer from First Presbyterian, Mt. Clemens

May 19, 1996 (10)

Elizabeth Gawel by transfer from Wesley United Methodist Church, Warren Scottie Sowden by transfer from First Presbyterian, Mt. Clemens

Donald and Betty Bryce by Reaffirmation of Faith

Denise Tilly by Reaffirmation of Faith

Christine Tilly by transfer from St. Thomas Presbyterian Church, Shelby Township

Gloria Herron by letter of transfer from First Presbyterian, Mt. Clemens

Ann Lamphear by Reaffirmation of Faith

Carol and Dave Farnsworth by transfer from First Presbyterian Church, Mt. Clemens

December 13, 1996 (13)

Inez Boyne by Affirmation of Faith

Mary Bourque by Reaffirmation of Faith

Michelle McClure by Letter of Transfer from Grace United Methodist

Mark Gawel by Reaffirmation of Faith

Nick and Laurie Siebert by Reaffirmation of Faith

Andrew Milam by Letter of Transfer from First Presbyterian Church, El Centro,

California

Gary and Mary Ann Maatta by Letter of Transfer from Utica Presbyterian Church

Carol. Teri and Mark Morency by Reaffirmation of Faith

Donald Plonkey by Reaffirmation of Faith

March 19, 1997 (18)

Mark Gehres by Reaffirmation of Faith

Paul and Lorraine Remesz by Reaffirmation of Faith

Scottie Walls by Reaffirmation of Faith

Jill DeMuynck by letter of Transfer from First Presbyterian Church, Mt. Clemens

Jim and Jason Dickenson by Affirmation of Faith

Nicole Farnsworth by Affirmation of Faith

Nick Herhilan by Affirmation of Faith

Eric Maatta by Affirmation of Faith

Scott and Karen Milam by Affirmation of Faith

Adam and Allison Remesz by Affirmation of Faith

Sara Sanders by Affirmation of Faith

Justin Siebert by Affirmation of Faith

Rob Tilly by Affirmation of Faith

Melissa Smith by Affirmation of Faith

HARTLAND PRESBYTERIAN CHURCH NCD ADMINISTRATIVE COMMISSION

Upon motion from the Administrative Commission for the Hartland NCD, the Presbytery approved the 1997 budget as follows:

Income:

Project G	enerated	(Pledges)	\$23,140.00
***	11	(Unpledged)	\$14,067.00
Presbyter	у		\$25,000.00
Presbyter	\$20,000.00		
Synod			\$ 7,333.00
General A	Assembly		\$11,000.00
Partner C	hurches -	· VSO	\$16,000.00

Total Income: \$116.540.00

Expense:

Personnel Expense:

Pastor's Salary	\$59,000.00
Music Director	\$ 5,200.00
Secretary	\$ 7,500.00
Leadership Development	\$ 1,500,00

Total Personnel Expense:			\$ 73,200.00
Operating Expense:			
	Worship Rent	\$10,400.00	
	Office Rent	\$12,000.00	
	Electricity	\$ 600.00	
	Gas	\$ 300.00	
	Phone	\$ 600.00	
Office Supplies:	_		
	Paper	\$ 400.00	
	Toner	\$ 250.00	
	Postage	\$ 2,500.00	
	Miscellaneous	\$ 100.00	
	Printing	\$ 250.00	
Property and Equipment:			
	Computer (hardware, software, etc.)	\$ 1,000.00	
	Office Equipment	\$ 1,000.00	
Worship:			
	Sacraments	\$ 50.00	
	Flowers, Candles, Banners, Bulletins, etc.	\$ 450.00	
	Special Events, Speaker, Performers	\$ 750.00	
	Music	\$ 500.00	
Christian Education:		• • • • • • • • • • • • • • • • • • • •	
	Curriculum	\$ 1,000.00	
	Classroom Supplies	\$ 100.00	
	Speakers	\$ 200.00	
	Video Presentations	\$ 50.00	
Communication and			
Membership:			
-	Fellowship Hour Supplies	\$ 750.00	
	Activities	\$ 200.00	
	Directory Evangelism	\$ 250.00	
	Advertising (newspaper, phonebook)	\$ 2,000.00	
	Signs	\$ 200.00	
	Post Cards	\$ 1,800.00	
	Fliers	\$ 500.00	
Stewardship Supplies:			
•	Offering Envelopes	\$ 40.00	
	Reference Materials/books	\$ 100.00	
Mission Giving	\$ 5,000.00		
Total Operating Expense Total Expense			\$ 43,340.00 \$116,540.00

Total Income Over Expense:

\$.00

M. COMMITTEE ON MISSION INTERPRETATION AND STEWARDSHIP Chuck McCloskey made several announcements.

P. COMMITTEE ON SESSION RECORDS

Evelyn Funk placed the report of the Committee before the Presbytery. The Presbytery concurred with the Committee recommendation that the following records be approved as noted:

MINUTES APPROVED WITHOUT EXCEPTION

Detroit, Southwest United

MINUTES APPROVED WITH EXCEPTIONS AS NOTED:

- 1. Detroit, Calvary
 - a. Congregational meeting minutes must be signed by Moderator and Clerk of Session
 - b. Pages in minute books must be numbered
 - c. Congregational meeting minutes must include breakdown of Pastor's compensation
- 2. Grosse Ile
 - a. The proposed budget should be entered in the minutes following the Annual Congregational Meeting.
 - b. The complete change of call to the Pastor must be entered in the minutes of the Annual Congregational Meeting
- 3. South Lyon First
 - a. Minutes of Session Meetings must be signed by the Clerk of Session
 - b. Congregational Meeting minutes must be signed by the Moderator
 - c. There must be a breakdown of Pastor's compensation in minutes where congregation approved it.
- 4. Ypsilanti, First
 - a. Pages in new Minute Book must be numbered
- 5. Sterling Hts., Utica
 - a. Roll numbers must be entered for all actions when noted in the minutes.
 - b. When actions are approved by the Executive Committee they should be more clearly defined in the Session Minutes
- 6. Calvin East
 - a. deaths and Transfers are shown in the Alphabetical rills but not in the Chronological Roll.

REGISTERS APPROVED WITHOUT EXCEPTION

- 1. Grosse Ile
- 2. Sterling Hts., Utica
- 3. St. James, Redford

REGISTERS APPROVED WITH EXCEPTION

- 1. South Lyon
 - a. No audit of church books is reported
 - b. No trustees are entered in the Register since 1959

- c. Elders not posted since 1992
- 2. Ypsilanti, First
 - a. Deaths recorded in Chronological Roll must be recorded in section marked Deaths in Register.
- 3. Detroit Southwest United
 - a. Marriage record not complete.
 - b. References made to members in minutes not shown in register.

REGISTERS NOT APPROVED

Detroit, Calvary

Z. OTHER BUSINESS

1. Jim Beates, member at large, made the following motion which was seconded and approved by the Presbytery:

"I move that the Presbytery instruct the Executive Presbyter and Stated Clerk to communicate the General Assembly's policies against discrimination of homosexuals and same gendered couples to municipalities and corporations headquartered within our bounds; specifically to Chrysler Corp., G.M., and governmental units in Ypsilanti and that the Executive Presbyter and the Stated Clerk be authorized to do so in the future when the need arises."

2. David Abbott, Tent Making Interim (Part-Time) at Wayne First Presbyterian Church made the following motion which was seconded:

"I move that the contract between myself, David W. Abbott, and the Wayne First Presbyterian Church be extended for 6 months."

By motion, the resolution was referred to the Committee on Ministry.

VIII. MOMENTS OF SEEKING UNDERSTANDING

Rob Shoup, Pastor of Southminster Presbyterian Church, Taylor, requested clarification on the status of David Abbott for the next month. He was assured that Mr. Abbott's contract would not be terminated on April 30th.

IX. ANNOUNCEMENTS

A. EVANGELISM COMMITTEE

Steve Ness, Pastor of Heritage Presbyterian Church, St. Clair Shores, announced the Spiritual Foundation's "Spirituality in Ministry" workshop that will be held here in the Detroit Presbytery on Monday, May 19 and Tuesday, May 20. Dr. Andrew Purves from Pittsburgh Seminary will speak to clergy on Monday morning and on Monday evening with laity and on Tuesday morning there will be a more informal time with Dr. Purves. The workshop will be held at Drayton Avenue Presbyterian Church.

B. SOCIAL JUSTICE AND PEACEMAKING

Jim Faile, Pastor of Drayton Avenue Presbyterian Church, Ferndale, on behalf of the Social Justice and Peacemaking Committee, invited all of us who are engaging in behaviors that the Confessions call sin to attend the Peacemaking Conference in Estes Park or in Montreat in

July and August. At least 18 people from the Detroit Presbytery are going to one of those conferences.

C. RESTORING CREATION ENABLERS

The Presbyterian Restoring Creation Enablers urged the Detroit Presbytery to practice the Christian duty to be good stewards of the earth. There will be a Pre-Presbytery workshop entitled "Living Simply," on May 27. This workshop is for people who know there is something wrong with the way North Americans live and are ready to talk about it.

X. CHARGE, DEDICATION, AND ADJOURNMENT

There being no further business before the Presbytery, the meeting was adjourned with prayer by Moderator Winslow at 9:42 p.m.

The next stated meeting of the Presbytery will convene on Tuesday, May 27, 1997, at Beverly Hills, Northbrook Presbyterian Church, at 5:30 p.m.

ATTEST:

EDWARD KOSTER, Stated Clerk Gertrude Rogers, Recording Clerk

ATTACHMENT ONE: THE ROLL

APPENDICES:

Ordination and Installation Commissions

Equalization of Elders

Council Minutes of March 8 and April 22, 1997.

ATTACHMENT ONE: The Roll

ROLL OF PRESBYTERY FOR April 22, 1997

CHURCHES:

Of 91 churches, 63 were represented and 28 were not.

COMMISSIONERS:

Of 168 eligible commissioners, 115 enrolled, and 53 did not.

OTHER ELDERS (Officers, Members of Council)::

Of 19 total, 12 were present, of whom 2 counted as commissioners, leaving

10 as the unduplicated count: 5 excused, and 2 absent.

MINISTERS:

Of the 157 non-retired ministers on the combined rolls of active members

and members-at-large, 84 were present, 35 were excused, and 38 were

absent.

Of the 73 retired ministers on the rolls, 8 were present and 65 were excused.

SUMMARY

VOTING MEMBERS PRESENT

- 115 Elder Commissioners
- 10 Other Elders
- + 84 Non-retired ministers
- + 8 Retired Ministers
- = 217 Voting members present.

B. Elder Comissioners

ALLEN PARK, Allen Park
1 MARGARET SZALAI
2 GLORIA D. KING
3 BEVERLY ALLEY
4 NORM GOODE
ANN ARBOR, Calvary
1 NOT REPRESENTED
ANN ARBOR, First
1 BETSEY CAMP
2 FRED BEUTLER
3 HAL REX
4 DAVID POLLOCK

5
ANN ARBOR, Northside
1 DOROTHY SHEILDS
ANN ARBOR, Westminster
1 RONALD C FAIRCHILD
2 RYAN CELKKI
AUBURN HILLS, Auburn Hills
1 KENNETH GORE
BELLEVILLE, Belleville
1 CONNIE ETTER

1 DON DAWSON BEVERLY HILLS, Northbrook 1 DONNA YOUNG

2 KELLY NELSON 3 SHERYL BERTELSON BIRMINGHAM, FIRST

BERKLEY, Greenfield

1 BARBARA E RUSSELL 2 MELORA OSTHIEM

3 CONNIE DUGGER 4 BOB DOLL

5 DON BUCHANAN

BLOOMFIELD HILLS, Kirk/Hills

1 ELIZABETH VAN VURST 2 ALECIA MAXEY 3 BARBARA LITTUB

4 JOHN LILLY 5 KEN ZORN

5 KE

BRIGHTON, First
1 GEORGE K OTTO
2 LAURAINE HOENSHEID
CANTON, Geneva
1 JIM KINDRAKA
2 ROLAND BOARD

CLARKSTON, Sashabaw

1 PAT ROY

CLINTON TWP, Peace 1 NYDA R BALTIC DEARBORN, Cherry Hill 1 PHYLLIS HUNT 2 ELAINE FILIAK

DEARBORN, Dearborn Woods 1 ALAN ENGLE DEARBORN, First

2 PETER JOHNSTON 3 BURDETTE MIIDDLEMIS DEARBORN, Littlefield 1 BEN HYLKEMA

1 JOHN CUMMINGS

DEARBORN HGTS, St. Andrew's

1 ALICE WRIGHT
DETROIT, Broadstreet
1 SAMMIE SOLOMON
2 RAY C BARNES
DETROIT, Calvary
1 CONNIE L DAVIS-STOKES

1 CONNIE L DAVIS-STOKES
2

DETROIT, Calvin East 1 GEORGE TANIFUM

DETROIT, First

1 NOT REPRESENTED
DETROIT, Fort Street

1 JACK CAMERON

2 JENNIFER KONDAK
DETROIT, Grandale/Master

1 NOT REPRESENTED

2 DETROIT, Gratiot Avenue

1 NOT REPRESENTED
2

DETROIT, Hope
1 PEARL ROSS
2 BARBARA DINGLE
DETROIT. Jefferson Avenue

1 VICTORIA COLWELL

DETROIT, Redford 1 LOUISE J. READING 2 LESLIE MOLLON DETROIT, Southwest

1 NOT REPRESENTED DETROIT, St. John's 1 FRANCES PITTS 2 BARBARA MOORE

DETROIT, Trinity Community
1 DOUGLAS BROTHERS
2 KATHRYN WOODYARD
DETROIT, Trumbull Avenue

1 MARTHA SINGLEY

DETE

DETROIT, Westminster
1 DONALD BROWNELL

2

EASTPOINTE, Covenant
1 NOT REPRESENTED
ECORSE, Ecorse
1 NOT REPRESENTED
FARMINGTON, First
1 BETTY STEINKE

2 MARY AIVON FERNDALE, Drayton Avenue 1 JOHN VANDERMARK FORT GRATIOT, Lakeshore 1 NOT REPRESENTED

GARDEN CITY, Garden City 1 WENDELIN HUGHES GROSSE ILE. Grosse Ile

1 SUE QUINN 2 RAY KRAMER

GROSSE POINTE, Memorial

1 AL WARREN 2 JANE WARREN 3 JANET MILLER 4 LARRY VAN TIL 5 RON McGARVEY

GROSSE PTE WOODS, Woods 1 C D HONKANEN 2 SHIRLEY GOOLSBY

3

HIGHLAND PARK, Park United 1 MARIE HUGLEY

2 HELLEN HOWE
HOWELL, First
1 DUANE BANTELL
2 FRED WOODHAMS
LINCOLN PARK, Lincoln Park
1 NOT REPRESENTED
LIVONIA, Rosedale Gardens

1 NOT REPRESENTED

LIVONIA, St. Paul's 1 NOT REPRESENTED

2 3 4

> LIVONIA, St. Timothy's 1 CARTER LAYMAN MILAN, Peoples 1 NOT REPRESENTED

MILFORD, Milford 1 LYNN BROOKS

2 ROGER BROOKS MT. CLEMENS, First 1 TOM COCHRANE NORTHVILLE, First

1 BARRY COUTTS
2 KEITH JUNK
3 ANDY BYERLY
NOVI, Faith

1 JANICE CHURCH 2 SUSAN HEMMYE

ORCHARD LAKE, Community

1 PAUL DONAVAN 2 DONNA SCHAERER

3 4

PLYMOUTH, First
1 NOT REPRESENTED

2

PONTIAC, First
1 CAROLYN QUINN
PONTIAC, Joslyn Avenue
1 NOT REPRESENTED
PORT HURON, First
1 HOWARD BORGMAN

2 JACK HOCK

PORT HURON, Westminster
1 GEORGE E ROY

REDFORD, St. James
1 NOT REPRESENTED
ROCHESTER, University
1 NANCY BEAUCHAMP

2 S. DILLON

ROSEVILLE, Erin 1 PHYLLIS BRADBURY 2 ALFRED EVANS

ROYAL OAK, Christ Memorial 1 NOT REPRESENTED ROYAL OAK, First 1 JOYCE WEBER 2 FRANCIS LUTHELL

3 ROBERT GUYMAN 4 JACK RUPPERT

5

ROYAL OAK, Hope Korean 1 NOT REPRESENTED ROYAL OAK, Starr 1 NOT REPRESENTED SALINE, First 1 CHUCK RYAN SHELBY TWP., St. Thomas 1 DORIS FINLAY **SOUTH LYON, First** 1 BILL DOUGLAS SOUTHFIELD, Korean 1 MIA KIM SOUTHFIELD, Southfield 1 MARCIA CAMPBELL 2 MARY R RITZENTHALER ST. CLAIR SHORES, Heritage 1 TOM PECK ST. CLAIR SHORES, Lake Shore 1 GARY HOWELL STERLING HGTS. Utica 1 DIANNA DIETERICH **TAYLOR, Southminster** 1 PAMELA J. HUTCHENS 2 FERN McKINNEY TROY, First 1 RUTH FEDOR 2 WENDY SISUMIK TROY, Northminster 1 RUTH TURNER WALLED LAKE, Crossroads 1 NOT REPRESENTED **WARREN, Celtic Cross** 1 KATHLEEN NICOSIA WARREN, First 1 NOT REPRESENTED WATERFORD, Atonement 1 NOT REPRESENTED WATERFORD, Community 1 NITA LARPENTEUR 2 ART McQUINN WATERFORD, Lakeland 1 NOT REPRESENTED WAYNE, First 1 NOT REPRESENTED W. BLOOMFIELD, Church/Savior 1 NOT REPRESENTED WESTLAND, Kirk of Our Savior 1 NOT REPRESENTED WHITE LAKE, White Lake 1 NOT REPRESENTED WYANDOTTE, Wyandotte 1 NOT REPRESENTED YPSILANTI, First 1 NOT REPRESENTED

C. Elders on Council

A-AARON, ESTELLE
P-BROWNELL, DON
E-DELLINGER, WILMA
P-FUNK, EVELYN
P-GLOVER, AL
E-GRANT, RICHARD
E-HARSHA, HUGH
A-IRWIN, GEORGE
P-KONDAK, JENNIFER

E-LENNOX, JEAN
P-McINTYRE, BARBARA
E-PIECUCH, CLARISA
P-ROGERS, GERTRUDE
P-SEABROOKS, DOROTHY
P-SHIRLEY, JAMES
P-SMITH, KENNETH
P-STANDING, MARY ANN
P-VERNON, KATHERINE
P-WINSLOW, PAUL

D. Non-Retired Ministers

P-ABBOTT, DAVID W. A-ALBRECHT, GLORIA P-AUE, CRAIG P-AUSTIN, ANNA MARIE P-AUSTIN, LARRY E-BAILEY, CLOVER P-BAILEY, WENDY S. P-BALIAD, ALFREDO E. P-BEATES, JAMES A-BENEDICT, IVAN L. E-BENNETT, JOHNIE E-BILLINGTON, RUTH E-BISHOP, BENJAMIN P-BLACKADAR, MURRAY S. P-BLAIR, MICKEY RAY E-BOHLMAN, KELLIE P-BORCHARDT, HENRY P-BORCHARDT, JUDITH A-BOUSQUETTE, PAUL P-BROWN, ROBERT O. P-BYARS, RONALD E-CANADA, ARTHUR W. A-CANTRELL, CHRISTINE A-CAPPS, HARRY P-CARTER, DOUGLAS D. A-CATER, LAWRENCE H. E-*CHAO, RAYMOND A-CHIOHH, LYIAN-SYIAN P-CHOI, IN SOON E-*CHOI, SEUNG KOO P-CLISE, W. KENT P-COCHRAN, LINDA E-COLON, LOIS E-COWDEN, CLARK P-COWLING, NEIL D. E-CULLEN, RANDOLPH E-CUSHNIE, RICHARD P-DANIELAK, G. RICHARD A-DAVIDSON, CHARLES E-*DENNIS, WARREN P-DENTON, GRETCHEN E-DRAVES, NANCY A. P-DUNCAN, THOMAS E-*DYKSTRA, CRAIG R. P-EGGEBEEN, THOMAS A-ELLIOTT, LYNN BARGER A-ELLOITT, MARK BARGER P-FAILE, JAMES P-FOLEY, MICHAEL P-FONFARA, MICHAEL A-FORSYTH, E. DICKSON A-FOSTER, JOHN P-FOUSE, RICHARD A-FRANCIS, RAPHAEL B.

P-GEHRES, EDWARD D., JR. P-GELLERT, DAVID P-GEORGE, BRUCE P-GERE, BREWSTER H., JR. P-GILCHRIST, COLEMAN A-HANNA, DAVID J. A-HANNA, RAAFAT E-HARP, WILLIAM S. P-HARRIS, CHRISTOPHER P-HARRIS, R. JOHN P-HARTLEY, THOMAS P-HENDERSON, RICHARD A-HOCKEY, A. WILLIAM A-IRWIN, PAUL P-JOHNSON, KEVIN E-JUN, MATTHEW P-KERR, DEBORAH E-KESLER, JAMES W. P-KIM, JINSUK E-KNUDSEN, RAYMOND A-KOGEL, LYNNE P-KOSTER, EDWARD H. P-KRAUSS, LAURA G. P-KRAUSS, REINHARD E-KREHBIEL, DAVID E. P-KREMLICK, KURT J., JR. P-KRUG, ERNEST A-LARSON, ROBERT F. A-LEWIS, CLAUDIA A-LINDVALL, MICHAEL P-LISTER, KENNETH D. P-MABEE, CHARLES P-MACONOCHIE, LINDA P-MAY, MELISSA ANNE P-McANELLY, STANLEY A-McCLINTON, SANDRA LEE E-*McCLOSKEY-TURNER, CATHARINE E-McDONOUGH, MARK D. E-*McKEE, SCOTT P-McLAREN-SAAD, JENNIFER E-MEAGHER, MARYLA P-MEYER, R. BRUCE P-MICHALEK, DANIEL A-MIKOSKI, GORDON A-MIKOSKI, NANCY P-MILAM, DAVID P-MILLER, KIRK A-MISHLER, JOHN P-MOORE, PETER P-MORRISON-HEINRICH, AMY E-NDOVIE, BARBARA B. P-NICELY, TIFFANY P-NICHOLS, NEETA E-NOBLE, DAVID P-NOBLE, JANET P-NUSS, STEVEN P-NUSSDORFER, IRVIN A-O'DAY, BARBARA E-ORR, ROBERT C. P-PATRICK, ANTHONY P-PERDUE, ROBERT J. A-PETERS, RICHARD P-PIECUCH, KEVIN P-POLKOWSKI, WILLIAM

E-FUERSTENAU, WILLIAM

A-GABEL, PETER W.

P-GEAR, JAMES

P-PORTICE, GEORGE E-PRITCHARD, NORMAN A-PRUES, LOUIS J. E-PURKEY, DONALD A-QUI, JOHN YUN ZHONG P-RIGDON, V. BRUCE P-RIKE, JENNIFER P-ROBERTSON, DAVID W. A-RODKEY, JOHN P-RUSSELL, JAMES P. P-SCHAEFER, ANNE N. P-SEIDEL, TAMARA E-*SHIH, SHENG-TO P-SHIPMAN, JUDY P-SHOOK, JOSEPH WILLIAMS E-SHOUP, LESLEY I. P-SHOUP, ROBIN W. A-SIAS-LEE, LAURA E-*SIMONS, SCOTT W. A-SKIMINS, JAMES A-SMALLEY, DIANE P-SMITH, BRYAN DEAN P-SMITH, PETER C. P-SOEHL, HOWARD E-SWEET, BARRY D. P-TAYLOR, THEODORE, II P-THOMAS, MARK P. P-THOMPSON, LOUIS S. E-THORESEN, KATHRYN R. A-TUCKER-LLOYD, IRIS E-*VAN SLUIJS, HENDRICK P-WESTFALL, LOUISE F. P-WIGGINS, GREGORY L. A-WINGROVE, WILLIAM N A-WOODRUFF, LAURENCE N. A-YOON, HAK SUK P-ZIEGLER, JACK T.

D. Retired Ministers

E-ANDERSON, JAMES E-BAKER, GARETH D. P-BEERY, ELDON E-BRAND, J. KENNETH P-BRASURE, LLOYD P-CALDWELL, MARK E-CAMPBELL. VERN E-CHAMBERS, JAMES C. E-CLYDE, J. DOUGLAS E-COBLEIGH, GERALD R. E-CONLEY, JAMES H. E-COTTER, LEE M. E-CRILLEY, ROBERT H. E-CROSS, PAUL D. E-DEMPSEY, RICHARD E-DICKSON, ROBERT L. E-DOTSON, PAUL R. E-ELLENS, J. HAROLD E-FLOWERS, DONALD E-FREDSELL, HAROLD F. E-FREEDMAN, DAVID NOEL E-GEIDER, CARL R. E-GEISSINGER, HARRY L. E-GEPFORD, WILLIAM G. E-GILLIS, PAUL M. E-GLENN, LAWRENCE T. E-HANNA, J. RICHARD P-HARPER, F. NILE E-HAWLEY, RALPH J.

E-HEINRICHS, THOMPSON E-HELMKE, BENJAMIN E-HERSHEY, GALEN E. E-HILLEGONDS, WILLIAM E-IHRIE, A. DALE E-JANSSEN, ANDREW L. P-JONES, VIRGIL L. E-KEEBLER, ROLAND E-KIM, T. ANDREW E-KIND, GEORGE E. E-KIRKMAN, THOMAS W. E-LAMBERT, ROY F. E-LAMPE, WILLARD V. E-LINDSEY, ROBERT L. E-LUMLEY, RAYMOND W. E-MacDONALD, JOSEPH R. E-MacINNES, JOHN D. E-MAGEE, PHILIP R. E-MARLOW, ROBERT J. E-MARVIN, FRANK C., JR. P-McCLOSKEY, CHARLES E-McINTYRE, DEWITT E-MECOUCH, JOHN R. E-MILFORD, RICHARD J. E-MUENCH, DONALD E-OWEN, DAVID E-PALMER, F. WILLIAM E-PETERSON, LEROY J. E-PRICE, MICHAEL T. E-RAMSEY, GEORGE W. E-RATCLIFFE, ALBERT H. E-RIEKER, WILLIAM J. P-SEFCIK, JOHN K. E-SMITH, J. CYRUS P-SOMMERS, CHARLES A. E-STONE, JOHN N. E-STRIBE, RALPH E-SUNDERMAN, HUBERT L. E-SUTTON, PAUL E-SWEET, GEORGE R. E-TULL, ROBERT W. E-VAN LEUVEN, GEORGE E-WILLIAMS, RICHARD H. E-WOEHRLE, THOMAS

E. CORRESPONDING MEMBERS

P-NOAH, SHERI STOCKTON PBY P-MOON, PAUL LONG ISLAND PBY

EQUALIZATION OF ELDER COMMISSIONERS PRESBYTERY OF DETROIT MAY, 1997-APRIL, 1998

The Book of Order requires the Stated Clerk annually to ascertain the members of Presbytery who are active in the life of the Presbytery in order to determine the appropriate number of commissioners that the churches should be sending. The intention is to ensure that the number of ministers and elders is equal. G-11.0101

The Book of Order specifies certain representation according to the size of the church. It further states that if additional commissioners are needed to bring the representation to equal numbers, a Presbytery may select its own for granting additional commissioners. By policy, the Presbytery of Detroit has given precedence to churches who have a majority of members who are an ethnic minority.

The number of ministers reported last year was 170. I report the number of active ministers this year as 169. I count the number of active ministers as those on the active roll who are resident in the area, plus those on the retired roll who are active in the life of Presbytery. I measured the latter by counting those retired ministers who are on a Presbytery committee, who have a position of some kind in a local congregation, or who regularly attend.

The far-right column represents the number of commissioners a church should elect for the period May 1, 1997 to April 30, 1998.

City	Church	1995 Mbrs	1996 Elders	1996 Mbrs	Ethnic?	Book of Order	Add to Equalize	1997-98 Elders
Allen Park	Allen Park	1464	4	1470		3	1	4
Ann Arbor	Calvary	93	1	88		i		1
Ann Arbor	First	2000	5	2059		5	1	6
Ann Arbor	Northside	57	1	58		1		1
Ann Arbor	Westminster	449	2	418		1	1	2
Auburn Hills	Auburn Hills	240	1	201		1		1
Belleville	Belleville	192	1	198		1		1
Berkley	Greenfield	224	1	229		1		1
Beverly Hills	Northbrook	891	3	863		2	1	3
Birmingha m	First	1843	5	1846		4	1	5
Bloomfield Hills	Kirk in the Hills	2644	6	2629		5	1	6
Brighton	First	820	2	780		2	1	3
Canton	Geneva	449	2	350		1		1
Clarkston	Sashabaw	72	1	33		1		1
Clinton Township	Peace United	185	1	186		1		1
Dearborn	Cherry Hill	826	2	642		2		2
Dearborn	Dearborn Woods	185	1	184		1		1
Dearborn	First	931	3	937		2	1	3
Dearborn	Littlefield	190	1	178		1		1

City	Church	1995 Mbrs	1996 Elders	1996 Mbrs	Ethnic?	Book of Order	Add to Equalize	1997-98 Elders
Dearborn Heights	St. Andrew's	236	1	241		1		1
Detroit	Broadstreet*	162	2	162	Y	1	1	2
Detroit	Calvary	179	2	196	Y	i	1	2
Detroit	Calvin (East)	181	1	165	 	i	· ·	1
Detroit	First	70	1	57		1		1
Detroit	Fort Street *	657	2	657		2		2
Detroit	Grandale Church of the Master	56	2	65	Y	ī	1	2
Detroit	Gratiot Avenue	66	2	66	Y	1	1	2
Detroit	Норе	237	2	229	Y	1	1	2
Detroit	Jefferson Avenue	472	2	475		1	1	2
Detroit	Redford	507	2	484		1	1	2
Detroit	Southwest United	134	1	111		1		1
Detroit	St. John's	263	2	267	Y	1	1	2
Detroit	Trinity Community	249	2	230	Y	1	1	2
Detroit	Trumbull Avenue	54	2	55	Y	1	1	2
Detroit	Westminster	804	2	774	Y	2	1	3
Eastpointe	Covenant	54	1	46	<u> </u>	1		1
Ecorse	Ecorse	135	1	133		1		1
Farmington	First	572	2	604		2		2
Ferndale	Drayton Avenue	320	1	306		1		1
Fort Gratiot	Lakeshore	135	1	126	 	1		1
Garden City	Garden City	369	1	372		1	1	2
Grosse Ile	Grosse Ile	660	2	635		2		2
Grosse	Grosse Pointe	2167	6	2146	 	5	1	6
Pointe	Memorial							
Grosse Pointe Woods	Grosse Pointe Woods	736	3	752		2	I	3
Highland Park	Park United *	80	2	80	Y	1	1	2
Howell	First	561	2	643		2		2
Lincoln Park	Lincoln Park	219	1	206		1		1
Livonia	Rosedale Gardens	675	2	664		2		2
Livonia	St. Paul's	1098	4	919		2	l	3
Livonia	St. Timothy's	196	1	215		1		1
Milan	People's	306	1	197		1		1
Milford	Milford	529	2	557		2		2
Mt. Clemens	First	402	1	364		1		1
Northville	First	948	3	1019		3		3
Novi	Faith Community	562	2	578		2		2
Orchard lake	Community	1049	4	995		2	1	3
Plymouth	First	1203	4	1204		3	l	4
Pontiac	First	421	1	424		1	1	2

City	Church	1995 Mbrs	1996 Elders	1996 Mbrs	Ethnic?	Book of Order	Add to Equalize	1997-98 Elders
Pontiac	Joslyn Avenue	92	1	87		1		1
Port Huron	First	507	2	509		2		2
Port Huron	Westminster	128	1	122		1		1
Redford	St. James	208	1	198		1		1
Rochester	University	959	3	953		2	1	3
Roseville	Erin	343	2	309		1		1
Royal Oak	Christ Memorial	161	1	156		1		1
Royal Oak	First	1815	5	1505		4	1	5
Royal Oak	Hope Korean	33	1	39	Y	1	1	2
Royal Oak	Starr	194	1	180		1		1
Saline	First	348	1	357		1		1
Shelby Township	St. Thomas	299	1	253		1		1
South Lyon	First	262	1	245		1		1
Southfield	Korean	752	3	806	Y	2	1	3
Southfield	Southfield	423	2	390		1	1	2
St. Clair Shores	Heritage	177	1	173		1		1
St. Clair Shores	Lake Shore	687	2	668		2		2
Sterling Heights	Utica	373	2	319		1		1
Taylor	Southminster	378	2	380		1	1	2
Troy	First	403	2	339		1		1
Troy	Northminster	197	1	207		1		1
Walled Lake	Crossroads	225	1	229		1		1
Warren	Celtic Cross	314	1	319		1		1
Warren	First	347	1	351		1		1
Waterford	Atonement	71	1	71		1		1
Waterford	Community	385	2	390		1	1	2
Waterford	Lakeland	73	1	55		1	1	1
Wayne	First	82	1	81		1		1
West Bloomfield	Church of Our Savior	167	1	160		1		1
Westland	Kirk of Our Savior	235	1	226		1		1
White Lake	White Lake	239	1	268		1	†	1
Wyandotte	First	321	1	303	1	1	†	1
Ypsilanti	First	602	2	600	<u> </u>	2	†	2
	Totals:	43279	169	42016		135	34	169

^{*} Did not report

COMMISSION REPORT ORDINATIONS AND INSTALLATIONS PRESBYTERY OF DETROIT April 22, 1997

The Commission to ordain Barbara O'Day was convened with prayer by the moderator, Paul Winslow, at 1:45 p.m., on March 15, 1997, at Ann Arbor First Presbyterian Church. The Commission members present were:

The Rev. Lois Colon Elder Paul Winslow of Fort Street Presbyterian Church

The Rev. Amy Heinrich Elder Garbielle Bublitz of Ann Arbor First Presbyterian Church

Elder sue Stanton of Northside Presbyterian Church

The Commission invited the following persons to participate in the worship service: Rev. Reinhard Krauss, Rev. don Postema.

After approving the order of worship, the Commission proceeded to worship, where it ordained Barbara O'Day. Upon conclusion of the worship service, the commission and congregation were dismissed with prayer and benediction by Barbara O'Day.

/s Paul Winslow Moderator

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Date: March 16, 1997

The Commission to ordain Scott McKee was convened with prayer by the moderator, Paul Winslow, at 7:20 p.m., on March 23, 1997, at Kirk in the Hills Presbyterian Church. The Commission members present were:

The Rev. Raymond

Elder Paul Winslow of Fort Street Presbyterian Church

Knudsen

The Rev. Robert Larson

Elder Patricia Stanton of Kirk in the Hills Presbyterian Church

Date: March 24, 1997

The Rev. Mark Thomas

The Commission invited the following persons to participate in the worship service: Rev. David Hanna, Rev. Norman Pritchard.

After approving the order of worship, the Commission proceeded to worship, where it ordained Scot McKee. Upon conclusion of the worship service, the commission and congregation were dismissed with prayer and benediction by Scott McKee.

/s Paul Winslow Moderator

MINUTES OF COUNCIL, PRESBYTERY OF DETROIT STATED MEETING MARCH 11, 1997

I. THE GATHERING

A. THE CHAIRPERSON

<u>MEETING CONVENED</u>. The Council of the Presbytery of Detroit was convened in a stated meeting at Westminster Presbyterian Church, Detroit, MI, at 2:35 p.m. on March 11, 1997.

Chair person Choi opened with prayer, which incorporated joys and concerns which had been shared.

B. THE STATED CLERK

Stated Clerk Edward Koster presented his report. Motions were sustained that Council:

- 1. DOCKET: Approve the docket.
- 2. Approve the minutes of January 28, 1997 and February 11, 1997.
- 3. ENROLLMENT: <u>Receive</u> the report that a quorum is present and excuse all members of Council who asked to be excused. The full roll was recorded as follows, including those who arrived late or left early:

SUMMARY:

Total elected voting members = 33, quorum = 17, present = 30

Vacancies = 1; Non-voting members = 6, present = 6

Voting Members

P-In Soon Choi, Chairperson of Council
P-Paul Winslow, Moderator of Presbytery
P-Deborah Kerr, Vice-Moderator of Presbytery
P-Katherine Vernon, Theology and Worship
P-Dorothy Seabrooks, Theology and Worship
P-Neil Cowling, Theology and Worship
P-Thomas Eggebeen, Planning and Structure
P-David Abbott, Planning and Structure
A-Judy Shipman, Planning and Structure

P-James Skimins, Staff Services
P-Jean Lennox, Staff Services
E-Clover Bailey, Staff Services
E-Nile Harper, Budget and Finance
P-VACANT, Budget and Finance
P-Gertrude Rogers, Budget and Finance
P-Jennifer Kondak, Property and Investments
P-Donald Brownell, Property and Investments
P-Al Glover, Property and Investments
P-Bryan Smith, Committee on Prep. for Min.
P-Neeta Nichols, Committee on Ministry
P-Estelle Aaron. Committee on Metro. Mission

P-Judy Borchardt, Social Justice and Peacemaking

ALSO PRESENT: Kathryn Woodyard

P-Hugh Harsha, Committee on Church Strategy
P-Clark Cowden, Committee on Evangelism
P-Charles McCloskey, Mission Interp & Stewardship
P-James Shirley, Committee on Nominations
P-Paul Bousequette, Committee on Outdoor Ministrie

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P-Gordon Mikoski. Committee on Education and Nurture
P-Ken Smith, Committee on Racial Ethnic Concerns
P-Arthur Canada, Committee on Representation
P-Evelyn Funk, Committee on Session Records
P-P-Barbara McIntyre, Presbyterian Women
E-George Irwin, Presbyterian Men

P-Jennifer McLaren-Saad, Committee on Campus Ministries

NON-VOTING OFFICERS
P-Edward Koster, Stated Clerk
P-Wilma Dellinger, Treasurer
NON-VOTING STAFF MEMBERS
P-Edward Gehres, Executive Presbyter

P-Clarisa Piecuch, Associate Executive Presbyter
P-Mary Ann Standing, Administrator for Business Affairs
P-Richard Grant, Director of Outdoor Ministries

NON-VOTING ADJUNCT UNIT MEMBERS
P-Neil Cowling, Coordinator of Synod Commissioners

II. PRIOR-DOCKETED ITEMS

Planning and Structure presented its recommendations to Council for Amendments. Upon motion, the recommendation on Amendment "C" (COCU) was removed and considered separately.

Upon motion, the recommendation of Planning and Structure that Presbytery vote "no" on Amendment "C" was substituted with a recommendation that Presbytery vote "yes."

Upon motion, Council submits to Presbytery the following recommendations on the amendments:

	Amendment	Council Recom- mendation
A	To make the traditional terms "ruling elder" and "teaching elder" optional.	Yes
C	Consultation on Church Union	Yes
D	Providing an alternate method for Presbytery members to report changes in their terms of call	No
E	To clarify the requirement that the GA Council consult with other governing bodies in the preparation of GA budgets.	Yes
H	To limit eligibility of a Parish Associate to be called as pastor.	Yes
J	Clarify the role of the Advisory Committee on the Constitution as the GA considers amendments to the <i>Book of Order</i> .	Yes
K	To clarify that baptism is a response to the Great Commission to make disciples.	Yes
L	To allow the option of alternative forms of resolution in disciplinary cases after allegations have been filed.	Yes

III. TRUSTEES

PROPERTY AND INVESTMENTS COMMITTEE

Al Glover reported for the Committee. Motions were sustained that Council:

- 1. **APPROVE** a loan to the Grandale Church of the Master in the amount of up to \$15,000 for a three year period; interest of 3% in year 1; and 6% in years 2 & 3; with payments and interest suspended until September 1, 1997. Monthly payments beginning 9/97 will be \$436.22 for the first year. The monthly payments beginning 9/98 will be \$449.81 for the remainder of the loan.
 - (A. Canada abstained from this vote.)
- 2. With regard to a van owned by Presbytery for use of the Howell Camp:
 - a) **APPROVE** the sale of Dick Grant's current camp van, a 1992 GMC Safari, for \$3,500;
 - b) AUTHORIZE the purchase, from the Operating Fund of a new 1997 Dodge Caravan for \$18,798, including transfer of title and license. To be paid off by first applying the \$3,500 from the sale of the current van and then charging Dick Grant's travel account for the remainder in 60 equal monthly installments (about \$255 per month).
- 3. **AUTHORIZE** as many of the Corporate Officers as may be required to work with the necessary agents of the General Assembly and execute any necessary documents to transfer title of the manse property to the Atonement Presbyterian Church.

IV. FINANCIAL

THE TREASURER

Treasurer Wilma Dellinger reported. She gave a preliminary 1996 year-end Program Budget Income and Expense report. The preliminary figures show income of \$1,018,997 (100.96% of budget) and expenses of \$1,004,689 (99.55% of budget). These preliminary figures yield a surplus of \$14,308.

V. COMMITTEES OF COUNCIL

A. STEERING COMMITTEE

Deborah Kerr reported for the Committee. Motions were sustained that Council:

1. Grant \$300 reimbursement to Fort Street Presbyterian Church for parking expenses incurred for the January 1997 meeting of presbytery. \$300 to come from budget line item #15223 - Presbytery Expenses.

(Neeta Nichols and Jennifer Kondak abstained.)

- 2. Grant request for further financial assistance from Ypsilanti First Presbyterian Church for legal expenses pertaining to the historic home on their property. Steering Committee recommends \$8,000 grant from Legal Defense Fund (leaving a balance of \$5750 in that account). Ed Koster will also request additional General Assembly funding.
- 3. Approve Social Justice and Peacemaking sponsoring a pre-presbytery event in April-"Ministry to, With and For Lesbians, Gays and Their Families".
- 4. Approve Social Justice and Peacemaking sponsoring a pre-presbytery event in May "Living Simply" by Presbyterian for Restoring Creation.
- 5. Elect the following corporate officers -

President - Chair of Council: In Soon Choi

Vice-President - Chair of Property and Investments: Al Glover

Secretary - Executive Presbyter: Ed Gehres

Treasurer - Presbytery Treasurer: Wilma Dellinger

(In Soon Choi abstained)

- 6. Adopt the corporate resolution stating the corporate officers have the authorization to sign checks and other legal documents on behalf of the corporation known as the Presbytery of Detroit, Inc.
- 7. Approve \$500 from the council contingency fund for the inter-faith symposium "Beyond Tolerance" plus permit distribution of information regarding this event to our churches. Note: (This is an educational event and not a worship service.)
- 8. Concur with request from the Synod of the Covenant for a Synod Triennial Visit in 1997. The steering committee further recommends that the following people meet with the synod representatives (prior to a meeting with the entire council):

Executive Presbyter- Ed Gehres

Associate Executive Presbyter - Clarisa Piecuch

Moderator- Paul Winslow

Vice-Moderator- Debbie Kerr

Church Strategy Chair- Hugh Harsha

Metropolitan Mission Chair- Estelle Aaron

Evangelism Chair- Clark Cowden

Mission Interpretation and Stewardship Chair- Chuck McCloskey and that council propose to the synod that their representatives meet with the entire council for their input at a regularly scheduled council meeting in either May, June or December of this year.

FOR INFORMATION:

The Steering Committee consulted on the appointment of Investigating Committee 97-01.

B. STAFF SERVICES

James Skimins reported for the Committee.

Mr. Skimins moved that Council recommend that Presbytery of Detroit confirm that it is an "at-will employer" with procedural safeguards.

After Council defeated a motion to table the motion until after the executive session, Council voted to approve the motion in the following amended form:

That Council recommend that the Presbytery of Detroit confirm that it is an "atwill employer." For theological reasons, we have procedural safeguards.

The motion to go into executive session and that all staff be excused except for the Executive Presbyter and the Associate Executive Presbyter, and the Stated Clerk was approved, and council went into executive session at 3:50 P.M.

At 4:35 p.m. Council resumed deliberations in open session.

C. THEOLOGY AND WORSHIP

Neil Cowling reported for the committee. He shared his response to a low turn-out at a well designed, organized and publicized event dealing with the authority of Scripture. He pointed out that he would have expected a better turn-out for this topic since in these days many people are claiming that the church is moving away from Scripture.

VI. IN THE LIFE OF THE PRESBYTERY

A. CAMPUS MINISTRIES

Jennifer McLaren-Saad reported for the Committee. She pointed out that since the Committee was not fully in operation when the budget was being formed, it has no money in its budget for any program other than what is given directly to the campus ministries.

By motion, Council voted to recommend to Presbytery that it shift \$1,000 from the 1997 Council Research and Development budget to Campus Ministries for program.

B. EVANGELISM COMMITTEE

Clark Cowden reported for the committee.

Mr. Cowden moved that Council grant approval for experimenting with a Presbytery web page on the internet. After discussion, Council requested the Committee to return with more specific information about the project.

C. SOCIAL JUSTICE AND PEACEMAKING

Judy Borchardt reported for the Committee. She reported that the Committee will offer up to 20 scholarships of \$250 each for people to attend peacemaking conferences in July and August.

Upon motion, Council voted to vacate the position of Peace Enabler and establish a Peacemaking Task Force under the Social Justice and Peacemaking Committee, and that Ed Gehres be empowered to negotiate with the Synod concerning the funds in the present peacemaking account.

D. PRESBYTERIAN WOMEN

Stated Clerk

Barbara McIntyre reported on a scheduled trip to the Ann Arbor Ecumenical Campus Center in May and the Triennial on July 9-13 in Louisville, KY.

VII. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 5:35 p.m. and dismissed with prayer by Deborah Kerr.

The next Council meeting will convene on Tuesday, April 8, 1997 at 2:30 p.m.

Attest:

MINUTES OF COUNCIL, PRESBYTERY OF DETROIT STATED MEETING April 8, 1997

I. THE GATHERING

<u>MEETING CONVENED</u>. The Council of the Presbytery of Detroit was convened with prayer incorporating the concerns and joys shared by the members by Presbytery Moderator Paul Winslow in a stated meeting at Westminster Presbyterian Church, Detroit, at 2:34 p.m.

By Motion, Council approved the docket of the meeting.

II. BUILDING COMMUNITY

Moderator Paul Winslow gave a short statement on issues of diversity facing the Presbytery of Detroit, and showed portion of a videotape entitled "Listening to Each Other." After viewing the tape, Council discussed concerns relating to multiculturalism and how the Presbytery of Detroit has responded.

III. REPORTS OF OFFICERS

Upon motion, Council approved the minutes of the March 11, 1997 Council meeting. ENROLLMENT: Council received the report that a quorum is present and excused all members of Council who asked to be excused. The full roll was recorded as follows, including those who arrived late or left early:

SUMMARY:

Total elected voting members = 33, quorum = 17, present = 23 Vacancies = 1; Non-voting members = 6, present = 5

VOTING MEMBERS

E-In Soon Choi, Chairperson of Council P-Paul Winslow, Moderator of Presbytery

P-Deborah Kerr, Vice-Moderator of Presbytery

P-Katherine Vernon, Theology and Worship

P-Dorothy Seabrooks, Theology and Worship P-Neil Cowling, Theology and Worship

A-Thomas Eggebeen, Planning and Structure

P-David Abbott, Planning and Structure A-Judy Shipman, Planning and Structure

P-James Skimins, Staff Services

P-Jean Lennox, Staff Services A-Clover Bailey, Staff Services

P-Nile Harper, Budget and Finance

P-VACANT, Budget and Finance A-Gertrude Rogers, Budget and Finance

P-Jennifer Kondak, Property and Investments

P-Don Brownell, Property and Investments

P-Al Glover, Property and Investments P-Bryan Smith, Committee on Prep.for Min.

P-Neeta Nichols, Committee in Ministry

P-Estelle Aaron, Committee on Metro. Mission

P-Judy Borchardt, Social Justice and Peacemaking

ALSO PRESENT: Kathryn Woodyard

P-Hugh Harsha, Committee on Church Strategy
P-Clark Cowden, Committee on Evangelism
P-Charles McCloskey, Mission Interp & Stewardship

A-James Shirley, Committee on Nominations

A-Paul Bousequette, Committee on Outdoor Ministries

P-Gordon Mikoski. Committee on Education and Nurture

A-Ken Smith, Committee on Racial Ethnic Concerns A-Arthur Canada, Committee on Representation

P-Evelyn Funk, Committee on Session Records E-Barbara McIntyre, Presbyterian Women

P-George Irwin, Presbyterian Men

P-Jennifer McLaren-Saad, Committee on Campus Ministries

NON-VOTING OFFICERS

P-Edward Koster, Stated Clerk P-Wilma Dellinger, Treasurer

NON-VOTING STAFF MEMBERS

P-Edward Gehres, Executive Presbyter

P-Clarisa Piecuch, Associate Executive Presbyter

P-Mary Ann Standing, Administrator for Business Affairs A-Richard Grant, Extended Experience Education Manager

NON-VOTING ADJUNCT UNIT MEMBERS

P-Neil Cowling, Coordinator of Synod Commissioners

IV. TRUSTEES

PROPERTY AND INVESTMENTS COMMITTEE

Al Glover reported for the Committee. Motions were sustained that Council:

1. **Recommend** Presbytery approve executing a quit claim deed from the Board of National Missions of the United Presbyterian Church, USA a New York Corporation and the Committee on National Missions of the Presbytery of Detroit to St. Timothy's Presbyterian Church, Livonia. The legal description of the property is:

Land in the City of Livonia, County of Wayne, Michigan, being a part of the Northwest 1/4 of the Northwest 1/4 Section 17, Town 1 South, Range 9 East, is more particularly described as follows: Commencing at the Northwest corner of Section 17, Town 1 South, Range 9 East, City of Livonia, Wayne County, Michigan, and proceeding thence South 00° 04 minutes 00 seconds East along the West line of Section 17, a distance of 801.37 feet to the point of beginning of property herein described; thence South 89 degrees 22 minutes 20 seconds East parallel with the South line of the North 1/2 of Northwest 1/4 Section 17, a distance of 664.68 feet; thence South 00° 06 minutes 15 seconds West, a distance of 460.00 feet to a point in the North line of 60 foot easement for purposes of ingress and egress to Livonia Public School; thence North 89 degrees 22 minutes 20 seconds West parallel with the South line of the North 1/2 of the Northwest 1/4 Section 17, a distance of 663.32 feet to a point in the West line of Section 17; thence North 00° 04 minutes 00 seconds West along the West line of Section 17, a distance of 460.00 ft. to the point of beginning contains 7.01 acres of land more or less.

- 2. **APPROVE** securing a line of credit with Office Max, Braden Sutphin Ink Company, and Paper Direct for the purpose of purchasing, within the budget, office supplies and equipment, not to exceed \$200 per item.
- 3. **APPROVE** an amendment to the action of Council 2/11/97 regarding the Sale of the Manse by Atonement Presbyterian Church, Waterford to The Rev. and Mrs. Richard Hanna. The terms of the Land Contract are:

Selling Price	\$50,000.00
Down payment	\$ 2,500.00
Interest	7.5%
Monthly Payment	\$ 350.23
Number of Payments	302 (25 yrs. 2 months)

- 2. **APPROVE** the spending of up to \$25,000 to repair the building owned by Presbytery located at 18391 Morang, Detroit, MI 48205 and AUTHORIZE Richard Tyndall of Property and Investments Committee of the Presbytery of Detroit to review bids before any contracts are let
- 3. **APPROVE** contracting a firm to provide an estimate of the cost to paint and repair the woodwork of the Grandale Church of the Master and **AUTHORIZE** Richard Tyndall and Anthony Patrick to make inquires and secure a firm.

V. FINANCIAL

THE TREASURER

Treasurer Wilma Dellinger reported the year-end reserves of designated income accounts (which will be carried over into 1997). The total is \$241,858.15.

Ms. Dellinger also gave a preliminary 1996 year-end budget report. The report was not yet complete, as all the data has not been entered into the new computer system as of the time of Council.

VI. COMMITTEES OF COUNCIL

1. STEERING COMMITTEE

Deborah Kerr reported for the Committee.

Ms. Kerr presented a letter explaining a mix-up in the nominating process that led to one council member's having to be excused during the executive session of the March meeting.

Ms. Kerr reported that the Steering Committee had received the report of a complaint by a member of Council about a racially biased comment at the last meeting of Council. On behalf of the Steering Committee, she made the following motions:

- 1. That beginning with the May meeting the Steering Committee plan Council training to address the issues of gender and racial bias.
- 2. That Council instruct the Committee on Racial Ethnic Concerns to develop specific plans to address racism and gender bias within the Presbytery of Detroit with monthly reports, beginning in May 1997, to council with their progress.

The Rev. Judy Borchardt made and Council approved the following amendment to add a third paragraph:

3. That Council invite those who attend the Peace-Making Conference this summer to contribute to the training of Council.

Council approved the motion as amended.

Upon motion of the Steering Committee, Council approved the docket of the April 22 Presbytery meeting.

2. COMMITTEE ON STAFF SERVICES

James Skimins reported for the Committee.

Upon motion, Council voted to nominate Gertrude Rogers to Presbytery for the position of Recording Clerk.

3. BUDGET AND FINANCE COMMITTEE

Nile Harper reported for the Committee. Motions were sustained that Council:

- 1. Approve VSO #62090 Presbyterian Economic Development Corporation in the amount of \$10,000.
- 2. Approve VSO #66000 New Church Developments in the amount of \$75,000.

The purpose of this project is the development of three (3) new churches:

Church of the Covenant NCD,

Hartland NCD,

Martin Luther King, Jr. Presbyterian Church NCD.

FOR INFORMATION:

The Committee reviewed the financial statements for the New Church Developments and the Barnabas Project through March 31, 1997.

Martin Luther King, Jr. NCD

This project is \$ 7,823.05 over budget due in part to the expenses of the Day Care Program, and in part to the lack of funds from GA and Synod. The GA and Synod funds have not been approved yet.

Macomb NCD

This project is \$ 11,387.18 over budget. They have reduced staff and expenses to help alleviate this deficit.

Hartland NCD

This project is \$ 7,722.97 under budget. They have now hired a Secretary and a part-time Music Person.

Barnabas Project

Presently Barnabas is \$ 7,723.79 over budget. Ed Gehres has met with the Barnabas Board regarding their deficits and problems. In the near future some members from the Budget and Finance Committee will be meeting with them on a regular basis to help control the deficits.

VII. IN THE LIFE OF THE PRESBYTERY

The Presbytery Executive distributed a letter from Moderator of the GA, the Stated Clerk of the GA, the Chairperson of the GA Council, and the Interim Executive Director of the GA Council that urged Presbyterians to be united in the risen Christ and reconciled by the power of the Holy Spirit, even in the midst of the deep disagreements that arise out of the passage of "Amendment B."

George Irwin reported on his activities as a national officer of Presbyterian Men.

Judy Borchardt reported on and encouraged the upcoming workshops sponsored by the Committee on Social Justice and Peacemaking.

Neil Cowling, chair of Theology and Worship, encouraged attendance at a series of lectures to be given at the Kirk (in the Hills).

Clarisa Piecuch encouraged attendance on May 19/20 Evangelism Committee conference and workshop focusing on spiritual development.

VIII. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 3:58 p.m.! and dismissed with prayer by Edward Koster.

The next Council meeting will convene on Tuesday, May 13, 1997 at 2:30 p.m.

Attest:

Stated Clerk

MINUTES OF THE MAY 27, 1997, STATED MEETING PRESBYTERY OF DETROIT GATHERED AS THE BODY OF CHRIST NORTHBROOK PRESBYTERIAN CHURCH, BEVERLY HILLS, MI

I. GATHERED AS THE PEOPLE OF GOD

A. THE MODERATOR

A quorum being present the Presbytery of Detroit of the Presbyterian Church (USA) was convened in stated session on Tuesday, May 27, 1997, at 5:30 p.m., at Northbrook Presbyterian Church, Beverly Hills, MI. The meeting was opened with prayer by the Moderator, Elder Paul Winslow.

Justin Komari was appointed Assistant to the Stated Clerk.

New commissioners and ministers were introduced and welcomed by Moderator Winslow.

B. STATED CLERK

Stated Clerk Edward Koster presented Part I of his report.

- 1. DOCKET: Adopt the docket as amended.
- 2. EXCUSES: Excuse all continuing members of Presbytery and elder members of Council who have asked to be excused.
- 3. CORRESPONDING MEMBERS: Without further motions, seat as corresponding members all eligible persons who are presented to the Presbytery and who register on the enrollment sheet for corresponding members.

C. WELCOME FROM THE HOST CHURCH

The Reverend Bruce Meyer welcomed the presbyters to the church with the showing of a video about the church.

D. ANNUAL REPORT OF THE PRESBYTERIAN MEN

George Irwin, Chair of the Detroit Presbytery Men's Council, reported on the activities of the Presbytery, Synod and National Men's Council. He reported that a recent survey indicated that 70% of the churches in the Detroit Presbytery have active Men's groups that meet on a regular schedule providing fellowship and the opportunity for men to work together at their church on volunteer programs within and without the larger church.

II. SHARING OUR MINISTRIES

A. SYNOD COMMISSIONERS REPORT

Louis Thompson, Commissioner to the Synod of the Covenant, reported on the meeting held April 9th to 11th at the First Presbyterian Church in Chilocothi, Ohio. The church was celebrating it's 200th anniversary. The theme of the Assembly was "Progress Through Partnership." Social Justice and Peacemaking issues continued in the forefront of the Synod. The Synod endorsed an Overture on Domestic Violence to the 209th General Assembly from the Presbytery of East Iowa. A Convocation of Justice Issues is planned for October of 1998. The

Synod has reduced it's giving to Presbyterian Colleges and has urged the Presbyteries to allow the Colleges to raise funds within their bounds.

B. PRESBYTERIAN DEVELOPMENT CORPORATION

Patrick Thompson reviewed the history of the Presbyterian Development Corporation, which began in this Presbytery a little over 2 years ago. They have now joined with the Jefferson East Business Association to create a joint venture that would set up a Business Development Project using the bank building the Presbytery owns on East Jefferson.

C. PRESBYTERIAN YOUTH CONNECTION

The Education and Nurture Committee and youth and adults from 3 different churches reported on the Presbyterian Youth Connection meeting in Toledo.

III. EXECUTIVE PRESBYTER

The Reverend Ed Gehres, Executive Presbyter reported he has discovered that 170 years ago this month the General Assembly, when it was meeting in May of 1827, took the following action in Overture #8,

An application from certain ministers and churches in the Territory of Michigan to be constituted a Presbytery. Resolved that the application be granted and a Presbytery is hereby constituted to be called the Presbytery of Detroit and to consist of the following ministers: The Reverends Owen N. Wells, Huey Prince, Isaac W. Ruffles, William M. Perry and William Page, and the churches of: Detroit, Farmington, Monroe, Pontiac, and Mackinaw. Resolved that this Presbytery thus constituted hold their first meeting in the City of Detroit, on the first Wednesday in September next, at 3 o'clock p.m. to be opened by the Reverend Owen N. Wells or in his absence by the senior minister present.

There are no minutes of that first meeting in existence. Mr. Gehres suggested that we celebrate 170 years of continuous Presbyterian witness and ministry not only in Detroit, but in southeastern Michigan and all of the Michigan Territories, starting in September 1997 and concluding in September 1998.

The Committee on Local Arrangements for the 209th General Assembly would like to bring our denomination together in prayerful preparation as our commissioners and others join to serve and worship together at the General Assembly in Syracuse New York this June. Mr. Gehres suggested that we pray on the first two Sundays in June, and on the third Sunday, as well, for our commissioners and youth delegate and for all who are attending the Assembly.

IV. MOMENTS OF CELEBRATION AND REMEMBRANCE

Kevin Johnson commended Presbyterian Villages of Michigan for their mission to render compassionate care to the aging segment of our population. In fulfillment of this task they have targeted the City of Detroit and are to open a residential care facility known as Bethany Presbyterian Manor. He introduced the Administrator, Ms. Jamie Scott. Ms. Scott announced that the dedication and ribbon cutting ceremony will be held on June 8th at 2 p.m.

Linda Maconachie thanked the Presbytery for its support, concern and care for Covenant Presbyterian Church for including the Church in their prayers during their prayer vigil on Pentecost.

Anthony Patrick recognized elder Jennifer Kondak of Fort St. Presbyterian Church for writing the Bible Study that was used at the Presbyterian Youth Connection Meeting.

Jim Kesler thanked the Staff of the Presbytery, the clergy, and the lay people, for their support earlier this year when he was disabled.

V. BUSINESS TO BE ADOPTED BY MOTION AND DEBATE

C. TREASURER

Wilma Dellinger reported that it was taking longer than anticipated to transfer the records to the new computer system, therefore, there is no financial report for this meeting. The transfer should be completed for the June meeting.

D. COUNCIL

The Reverend In Soon Choi presented the Council Report and Presbytery adopted the following motions:

- 1. Receive the minutes of the April 22 and May 13, 1997 meetings of Council as the record of all that occurred in those meetings and order them printed as an appendix to the minutes.
- 2. Grant permission to the Lake Shore Presbyterian Church, St. Clair Shores, to borrow up to \$120,000 from the General Assembly Loan & Investment Program at the best available interest, executing such documents of encumbrance as may be required, to purchase from the estate of Leola Decker VanDamn for \$114,000 property located at Grove Pointe Gardens Subdivision, Lots 11 & 134, with North Lot Line 305.5', South Lot Line 260', West Lot Line 65.6', East Lot Line (bordering on Jefferson Ave) 82', Parcel ID No. 1414354010, (Sidwel No. 2110001100) commonly known as 27911 Jefferson Avenue, St. Clair Shores, MI 48081.
- 3. Increase the Presbytery portion of Per Capita from \$6.29 per member to \$6.67, a total increase of \$.38. This increase is for 1998.

E. COMMITTEE ON NOMINATIONS

James Shirley, for the Committee on Nominations, presented the following people who were elected by Presbytery after no nominations were made from the floor:

Presbytery Council/Trustees

Elder Barbara Gepford

Presbyterian Women

Committee on Education & Nurture

Class of 1998 Sherrill Heinrichs

Beverly Hills, Northbrook

F. COMMITTEE ON PREPARATION FOR THE MINISTRY

Bryan Smith reported for the Committee and presented David Brown (First Presbyterian Church, Plymouth) and Walter Stuber (First Presbyterian Church, Ann Arbor) to be examined by the Presbytery for enrollment as candidates for the Ministry of Word and Sacrament. After Presbytery heard their statements and examined them, Presbytery voted to enroll them as candidates for the Ministry of Word and Sacrament. After the vote, Moderator Paul Winslow

read them the required questions from the Constitution, and after a brief prayer, declared them candidates for the ministry.

The Committee reported it has removed Gary Schowcho and Carol Spennachio as inquirers at their request.

G. COMMITTEE ON MINISTRY

Richard Cushnie presented the report of the Committee on Ministry, and motions were adopted as follows:

- 1. Pending action of the congregation on June 1, 1997, concur with the request of the Rev. Nancy Draves to dissolve the pastoral relationship between herself and the Lincoln Park Church, effective June 15, 1997, that she may be free to accept a call from Miami Presbytery to serve as New Church Development pastor.
- 2. Approve the call of Peoples Church, Milan, to Frank Dunbar as pastor, effective July 1, 1997, with the following terms: Salary \$23,000; Use of Manse \$9,000; Full pension; Utilities allowance \$1,800; Auto allowance \$1,600; Expense allowance \$300; Book allowance \$300; Medical insurance \$1,300; Full moving costs; Study leave allowance \$500; FICA \$2,586; One month vacation, including 4 Sundays; Two weeks study leave, including 2 Sundays. AA/EEO guidelines of the denomination have been followed during the search process. Enroll Mr. Dunbar as a member of the Presbytery of Detroit upon receipt of his credentials from the San Francisco Presbytery.
- 3. Approve the call of Westminster Church, Ann Arbor, to the Rev. David Paul Lenz as pastor, effective June 30, 1997, with the following terms: Salary \$30,000; Housing \$20,125; Utilities allowance \$3,335; Auto allowance \$3,750; Medical insurance \$2,031; Full pension; Study allowance \$1,000; FICA \$4,090; Reimbursement of moving expenses incurred; Reimbursement for taxes owed on moving expense reimbursement; One month vacation, including 4 Sundays; Two weeks study leave. AA/EEO guidelines of the denomination have been followed during the search process.

Enroll Mr. Lenz as a member of the Presbytery of Detroit upon receipt of his credentials from the Presbytery of North Central Iowa.

- 4. Approve the following Commission to install the Rev. Douglas Carter as pastor at Redford Church, Detroit on Sunday June 1, 1997, at 5:00 P.M.: Clergy: M. Coleman Gilchrist, George Portice, Anthony Patrick. Elders: Moderator, Paul Winslow (Detroit, Fort Street); Rex Marshall (Detroit, Redford), Pamela Moore (Dearborn, Littlefield), Wayne Goeman (Troy, First).
- 5. Validate ministry for the following:

Gloria Albrecht	Assoc. Professor, Religious Studies, UD Mercy
Larry Austin	Executive Director, Day Spring Ministries

Alfredo Baliad Chaplain, Huron Valley Men's Facility; Volunteer pastor,

Filipino Presbyterian Church

Lynne Kogel Instructor, Ecumenical Theological Seminary

Ernest Krug III, Director, Center for Human Development, Beaumont

M.D. Hospital

Charles Mabee Campus Minister, Oakland University; Professor,

Ecumenical Theological Seminary

William Polkowski Chaplain, Hospice; Pulpit Supply, Britten Congregational

Church

Jennifer Rike Assistant Professor, Religious Studies, UDMercy

Diane Smalley Campus Minister, Eastern Michigan University; Supply

preacher, Broadstreet Church

Theodore Taylor II Pastor, Trinity Church of the Brethren, Redford

Kathryn Thoresen Director, Partnership Ministries

The Committee report the following actions taken under the authority that has been granted to it:

1. Extended Interim Co-Pastor Covenant between Peoples Church, Milan and the Revs. Reinhard and Laura G. Krauss, for period March 15, 1997 through March 15, 1998.

2. Extended Interim contract between First Church, Wayne and the Rev. David Abbott, through October 31, 1997, with 3% increase.

Neeta Nichols, Vice Chair of the Committee on Ministry, welcomed the new ministers to Presbytery with a jar of Sanders Hot Fudge.

K. COMMITTEE ON CHURCH STRATEGY

Richard Henderson reported for the Committee on Church Strategy and made the following motion, which was approved by the Presbytery:

That the Presbytery of Detroit grant fellowship status to the Multinational Church Support, Incorporated.

Drawn by their common language and culture, families of this Filipino community have gathered for fellowship and Bible study at Greenfield Presbyterian Church in Berkley. Fred Baliad, a Presbyterian Minister on the roll of our Presbytery has provided pastoral leadership since 1987. There are no financial implications at this time. The Presbytery's commitment to the fellowship will be one of moral and spiritual support, through prayer and with human resources, and will provide access to denominational resources.

B. STATED CLERK

The Stated Clerk, Ed Koster, presented Part II of his report and motions were adopted as follows:

FOR ACTION

Approve the minutes of April 22, 1997 as amended.

FOR INFORMATION

- 1. TRANSFERS COMPLETED
 - a) To the Presbytery of Detroit:
 - i) Frances Hayes from Redstone Presbytery
 - ii) Sheri Noah from Stockton Presbytery
- 2. The Minutes of the Presbytery of Detroit for 1996 have been reviewed by the Synod of the Covenant and approved with the following exceptions:
 - a) No record of review of Presbytery minutes.
 - b) No record of opportunity for nominations from the floor at pp. 3, 32, 54, 102.
 - c) Description of property transactions incomplete at pp. 118, 165, 183.

COMMUNICATIONS

- 1. To the Office of the General Assembly with results of Presbytery actions on Amendments A, C, D, E, H, J, K, L.
- 2. From the Office of the General Assembly with a check for \$7296.55 to assist Ypsilanti, First in its legal bills.
- 3. From the Pastors and Session of Northminster Church objecting to G-6.0106b ("Amendment B"), and stating that the church is not and cannot be in compliance with the Constitution because there are ordained officers married to people of other faiths, and because there are divorced persons remarried to other divorced persons, contrary to Scripture and the Book of Confessions. The letter is on the Clerk's table and is available to those who wish to read it.
- 4. To Robert Eaton, President of Chrysler Corporation, Edward Koryzno, City Manager of Ypsilanti, and John F. Smith, Jr., President of General Motors Corporation, stating the policies of the General Assembly regarding discrimination against any person because of sexual orientation.

VI. ANNOUNCEMENTS

Charles McCloskey, Chairman of Stewardship and Mission Interpretation called attention to the hand-outs for "Month of Mission", the "Choir and Pulpit Exchange" on September 28th, and that June 15th is the last day to order the "Mission Year Book of Prayer" at the bulk price.

COUNCIL MOTION

Presbytery approved the following motion from Council (which was not included in its regular report):

That the \$28,946.20 deficit of the Barnabas Project be written off against Equity.

VII. CHARGE, DEDICATION, AND ADJOURNMENT

There being no further business before the Presbytery, the Moderator announced that the meeting would stand adjourned at the close of the worship service with the Benediction.

VIII. WORSHIP

The Presbytery moved to worship and Communion. During the worship service the following Commissioners to General Assembly were commissioned by the Reverend Edward Gehres and The Reverend Edward Koster:

Elders: Francile Anderson, Michael Gaubatz, Marie Hughley, Paul Winslow

Clergy: Kevin Johnson, Claudia Lewis, Kenneth Lister, Laura Sias-Lee

YAD: Katy Dovle

Worship was led by the Reverend Bruce Meyer and the Reverend Barbara Ndovie.

On conclusion of the worship service at 8:20 p.m., Presbytery adjourned with the benediction of Rev. Ndovie.

The next stated meeting of the Presbytery will convene Tuesday, June 24, 1997, at Farmington, First Presbyterian Church, at 5:30 p.m.

ATTEST:

Elward How to EDWARD KOSTER, Stated Clerk Gertrude Rogers, Recording Clerk

APPENDICES:

Council Minutes of April 22 and May 13, 1997

ATTACHMENT ONE: THE ROLL

ROLL OF PRESBYTERY FOR MAY 27, 1997

CHURCHES:

Of 91 churches, 63 were represented and 28 were not.

COMMISSIONERS:

Of 169 eligible commissioners, 103 enrolled, and 66 did not.

OTHER ELDERS (Officers, Members of Council)::

Of 19 total, 15 were present, of whom 0 counted as commissioners, leaving

15 as the unduplicated count: 4 excused, and 0 absent.

MINISTERS:

Of the 158 non-retired ministers on the combined rolls of active members

and members-at-large, 87 were present, 31 were excused, and 40 were

absent.

Of the 73 retired ministers on the rolls, 7 were present and 66 were excused.

SUMMARY

VOTING MEMBERS PRESENT

103 Elder Commissioners

15 Other Elders

87 Non-retired ministers

7 Retired Ministers

Voting members present. 212

B. COMMISSIONERS AND CHURCHES

ALLEN PARK, Allen Park 1 M. TILLIE BALOGH 2 PAULINE DOUBEK 3 ANNE WINSLOW 4 MARGARET SZALAI ANN ARBOR, Calvary 1 NOT REPRESENTED ANN ARBOR, First 1 BETSEY CAMP

2 RUTH BARNARD 3 HAL REX 4 DAVID POLLOCK ANN ARBOR, Northside 1 DOROTHY SHIELDS ANN ARBOR, Westminster 1 RYAN PELKLIN AUBURN HILLS, Auburn Hills 3 TOM KOLODZUST 1 PAUL A SMIELEWSKI BELLEVILLE, Belleville

1 CONNIE ETTER

BERKLEY, Greenfield 1 DON DAWSON 1 NANCY SCHEFER BIRMINGHAM, First 1 LIZ SNYDER 2 ED WAYLAND 4 JOHN DANIEL 5 MELORA OSTHEIEN

BLOOMFIELD HILLS, Kirk/Hills BEVERLY HILLS, Northbrook 1 ELIZABETH VAN VURST 2 THOMAS C PAGE 3 TREMELIE YOUNG 4 ALEX McKEEN 5 MICHAEL ANGEL BRIGHTON, First 1 GEORGE K OTTO 2 TESSA BABCOCK 3 LAURAINE HOENSHEID

CANTON, Geneva

1 RAMONA STEELE CLARKSTON, Sashabaw 1 NOT REPRESENTED **CLINTON TWP, Peace** 1 NYDA R BALTIC **DEARBORN, Cherry Hill** 1 PHYLLIS HUNT 2 JOHN DAVIES **DEARBORN**, Dearborn Woods 1 DANIEL GREENWELL **DEARBORN, First** 1 JOAN CAHOW 2 BARB HIGDON **DEARBORN, Littlefield** 1 JIM McCREADIE **DEARBORN HGTS, St.** Andrew's 1 ALICE WRIGHT **DETROIT, Broadstreet** 1 NOT REPRESENTED **DETROIT, Calvary** 1 TAVARA SHERMAN 2 ADRIENNE ADAMS **DETROIT, Calvin East** 1 LINDA CAIRO **DETROIT, First** 1 NOT REPRESENTED **DETROIT, Fort Street** 1 JACK CAMERON 2 DON LORIMER DETROIT, Grandale/Master 1 NOT REPRESENTED **DETROIT. Gratiot Avenue** 1 NOT REPRESENTED **DETROIT, Hope** 1 JIMMY F BAILEY **DETROIT, Jefferson Avenue** 1 GAY SHAW **DETROIT, Redford** 1 NOT REPRESENTED **DETROIT, Southwest** 1 NOT REPRESENTED DETROIT, St. John's 1 MARGARET BELL 2 TERROL HOLLAND **DETROIT, Trinity Community** 1 PAUL ALAN HENDERSON **DETROIT, Trumbull Avenue** 1 MARTHA SINGLEY **DETROIT, Westminster** 1 MARGARET WHITEHEAD 2 SAM MARSHALL 3 DEARDRA GRIFFIN **EASTPOINTE, Covenant** 1 NOT REPRESENTED ECORSE, Ecorse

1 NOT REPRESENTED

FARMINGTON, First 1 HOWARD R CAYTON **FERNDALE**, Drayton Avenue 1 BETTY ROURKE FORT GRATIOT, Lakeshore 1 NOT REPRESENTED **GARDEN CITY, Garden City** 1 WENDELIN HUGHES 2 LOUISE SALVATORE **GROSSE ILE, Grosse lie** 1 CAROL KROHN 2 BOB BRUNSKI **GROSSE POINTE, Memorial** 1 WANDA LEITH 2 ANNE DITMAN 3 4 **GROSSE PTE WOODS,** 1 C D HONKANEN **2 DAVID BENJAMINS HIGHLAND PARK, Park** United 1 MARIE HUGLEY 2 HELLEN HOWE **HOWELL**, First 1 NOT REPRESENTED LINCOLN PARK, Lincoln 1 NOT REPRESENTED LIVONIA, Rosedale Gardens 1 NOT REPRESENTED LIVONIA, St. Paul's 1 GEORGE IRWIN 3 LIVONIA, St. Timothy's 1 LINDA PELLICCIONI MILAN, Peoples 1 LANCE B SMITH MILFORD, Milford 1 TIGE RADER MT. CLEMENS, First 1 WALTER RIST NORTHVILLE, First 1 ANDY BYERLY 2 KEITH JUNK 3 NOVI, Faith 1 NOT REPRESENTED ORCHARD LAKE, Community 1 E J WASHKA 2 JULIE MILLER 3 PETER COOPER PLYMOUTH, First 1 SUSAN KAGE

2 DAVID DUNCAN

3

PONTIAC, First 1 CAROLYN QUINN 2 PEDRO GUZMAN PONTIAC, Joslyn Avenue 1 NOT REPRESENTED **PORT HURON, First** 1 HOWARD BORGMAN **2 BETTY SMITH** PORT HURON, Westminster 1 NOT REPRESENTED REDFORD, St. James 1 NOT REPRESENTED **ROCHESTER, University** 1 JEANNE GABLE **2 KAREN CLEMONS** 3 TED LYMAN ROSEVILLE, Erin 1 PHYLLIS BRADBURY **ROYAL OAK, Christ** 1 MARTHA LANDMARM **ROYAL OAK, First** 1 KEN LEE 2 JOYCE WEBER ROYAL OAK, Hope Korean 1 NOT REPRESENTED ROYAL OAK, Starr 1 DOROTHY ROBINSON SALINE, First 1 NOT REPRESENTED SHELBY TWP., St. Thomas 1FRED BLAIR **SOUTH LYON, First** 1 NOT REPRESENTED SOUTHFIELD, Korean 1 CHOY SOO CHOI 2 TIM KIM SOUTHFIELD, Southfield 1 MARCIA CAMPBELL **2 MARY R RITZENTHALER** ST. CLAIR SHORES, Heritage D. Non-Retired 1 JOANNE SMITH ST. CLAIR SHORES, Lake Shore 1 ELWOOD SMITH STERLING HGTS, Utica 1 NOT REPRESENTED TAYLOR, Southminster 1 PAMELA J. HUTCHENS 2 KATHERINE A BECKNER TROY, First 1 NANCY CRAWFORD TROY, Northminster 1 JUDY LOVE WALLED LAKE, Crossroads 1 NOT REPRESENTED WARREN, Celtic Cross 1 ROGER PAPA WARREN, First

1 TOM MACAWOCHIS WATERFORD, Atonement 1 NOT REPRESENTED **WATERFORD, Community** 1 FRED PETERS WATERFORD, Lakeland 1 PATTY PANNETTE WAYNE, First 1 JOHN KAZZAMISH W. BLOOMFIELD, Church/Savior 1 NOT REPRESENTED WESTLAND, Kirk of Our Savior 1 NOT REPRESENTED WHITE LAKE, White Lake 1 NOT REPRESENTED WYANDOTTE, Wyandotte 1 CHUCK MAILLE YPSILANTI, First 1 NOT REPRESENTED

C. Elders on Council

P-AARON, ESTELLE P-BROWNELL, DON P-DELLINGER, WILMA P-FUNK, EVELYN E-GLOVER, AL E-GRANT, RICHARD E-HARSHA, HUGH P-IRWIN, GEORGE P-KONDAK, JENNIFER E-LENNOX, JEAN P-McINTYRE, BARBARA P-PIECUCH, CLARISA P-ROGERS, GERTRUDE P-SEABROOKS, DOROTHY P-SHIRLEY, JAMES P-STANDING, MARY ANN P-VERNON, KATHERINE P-WINSLOW, PAUL P-WOODYARD, KATHRYN

Ministers

P-ABBOTT, DAVID W. A-ALBRECHT, GLORIA P-AUE, CRAIG E-AUSTIN, ANNA MARIE E-AUSTIN, LARRY E-BAILEY, CLOVER E-BAILEY, WENDY S. P-BALIAD, ALFREDO E. E-BEATES, JAMES A-BENEDICT, IVAN L. P-BENNETT, JOHNIE P-BILLINGTON, RUTH P-BISHOP, BENJAMIN P-BLACKADAR, MURRAY S. E-BLAIR, MICKEY RAY A-BOHLMAN, KELLIE P-BORCHARDT, HENRY P-BORCHARDT, JUDITH

A-BOUSQUETTE, PAUL E-BROWN, ROBERT O. P-BYARS, RONALD E-CANADA, ARTHUR W. A-CANTRELL, CHRISTINE A-CAPPS, HARRY P-CARTER, DOUGLAS D. A-CATER, LAWRENCE H. A-CHIOHH, LYIAN-SYIAN P-CHOI, IN SOON E-*CHOI, SEUNG KOO P-CLISE, W. KENT P-COCHRAN, LINDA A-COLON, LOIS E-COWDEN, CLARK P-COWLING, NEIL D. P-CULLEN, RANDOLPH P-CUSHNIE, RICHARD P-DANIELAK, G. RICHARD A-DAVIDSON, CHARLES E-*DENNIS, WARREN E-DENTON, GRETCHEN A-DRAVES, NANCY A. E-DUNCAN, THOMAS E-*DYKSTRA, CRAIG R. E-EGGEBEEN, THOMAS A-ELLIOTT, LYNN BARGER A-ELLOITT, MARK BARGER P-FAILE, JAMES E-FOLEY, MICHAEL P-FONFARA, MICHAEL A-FORSYTH, E. DICKSON A-FOSTER, JOHN P-FOUSE, RICHARD A-FRANCIS, RAPHAEL B. P-FUERSTENAU, WILLIAM A-GABEL, PETER W. P-GEAR, JAMES P-GEHRES, EDWARD D., JR. P-GELLERT, DAVID P-GEORGE, BRUCE A-GERE, BREWSTER H., JR. P-GILCHRIST, COLEMAN P-HANNA, DAVID J. A-HANNA, RAAFAT E-HARP, WILLIAM S. P-HARRIS, CHRISTOPHER A-HARRIS, R. JOHN P-HARTLEY, THOMAS P-HAYES, FRANCES P-HENDERSON, RICHARD A-HOCKEY, A. WILLIAM P-IRWIN, PAUL P-JOHNSON, KEVIN P-JUN, MATTHEW P-KERR, DEBORAH P-KESLER, JAMES W. P-KIM, JINSUK E-KNUDSEN, RAYMOND A-KOGEL, LYNNE P-KOSTER, EDWARD H. A-KRAUSS, LAURA G. A-KRAUSS, REINHARD E-KREHBIEL, DAVID E. P-KREMLICK, KURT J., JR. E-KRUG, ERNEST A-LARSON, ROBERT F.

P-LEWIS, CLAUDIA P-LINDVALL, MICHAEL P-LISTER, KENNETH D. A-MABEE, CHARLES P-MACONOCHIE, LINDA P-MAY, MELISSA ANNE P-McANELLY, STANLEY A-McCLINTON, SANDRA LEE E-*McCLOSKEY-TURNER. CATHARINE P-McDONOUGH, MARK D. E-*McKEE, SCOTT P-McLAREN-SAAD, **JENNIFER** P-MEAGHER, MARYLA P-MEYER, R. BRUCE P-MICHALEK, DANIEL P-MIKOSKI, GORDON P-MIKOSKI, NANCY P-MILAM, DAVID A-MILLER, KIRK A-MISHLER, JOHN P-MOORE, PETER A-MORRISON-HEINRICH, **AMY** P-NDOVIE, BARBARA B. A-NICELY, TIFFANY P-NICHOLS, NEETA P-NOAH, SHERI E-NOBLE, DAVID P-NOBLE, JANET P-NUSS, STEVEN A-NUSSDORFER, IRVIN P-O'DAY, BARBARA E-ORR, ROBERT C. P-PATRICK, ANTHONY P-PERDUE, ROBERT J. E-PETERS, RICHARD A-PIECUCH, KEVIN P-POLKOWSKI, WILLIAM P-PORTICE, GEORGE P-PRITCHARD, NORMAN A-PRUES, LOUIS J. E-PURKEY, DONALD A-QUI, JOHN YUN ZHONG P-RIGDON, V. BRUCE P-RIKE, JENNIFER P-ROBERTSON, DAVID W. E-RODKEY, JOHN P-RUSSELL, JAMES P. P-SCHAEFER, ANNE N. E-SEIDEL, TAMARA E-*SHIH, SHENG-TO P-SHIPMAN, JUDY P-SHOOK, JOSEPH **WILLIAMS** P-SHOUP, LESLEY I. E-SHOUP, ROBIN W. P-SIAS-LEE, LAURA P-*SIMONS, SCOTT W.

A-SKIMINS, JAMES

A-SMALLEY, DIANE

P-SMITH, PETER C.

P-SOEHL, HOWARD

P-SWEET, BARRY D.

P-SMITH, BRYAN DEAN

P-TAYLOR, THEODORE, II

P-THOMAS, MARK P.
P-THOMPSON, LOUIS S.
P-THORESEN, KATHRYN R.
P-TUCKER-LLOYD, IRIS
E-"VAN SLUIJS, HENDRICK
P-WESTFALL, LOUISE F.
P-WIGGINS, GREGORY L.
A-WINGROVE, WILLIAM N
A-WOODRUFF, LAURENCE N.
A-YOON, HAK SUK
A-ZIEGLER, JACK T.

D. Retired

Ministers E-ANDERSON, JAMES E-BAKER, GARETH D. E-BEERY, ELDON E-BRAND, J. KENNETH E-BRASURE, LLOYD P-CALDWELL, MARK P-CAMPBELL, VERN E-CHAMBERS, JAMES C. E-CLYDE, J. DOUGLAS E-COBLEIGH, GERALD R. E-CONLEY, JAMES H. E-COTTER, LEE M. E-CRILLEY, ROBERT H. E-CROSS, PAUL D. E-DEMPSEY, RICHARD E-DICKSON, ROBERT L. E-DOTSON, PAUL R. E-ELLENS, J. HAROLD E-FLOWERS, DONALD E-FREDSELL, HAROLD F. E-FREEDMAN, DAVID NOEL E-GEIDER, CARL R. E-GEISSINGER, HARRY L. P-GEPFORD, WILLIAM G. E-GILLIS, PAUL M. P-GLENN, LAWRENCE T. E-HANNA, J. RICHARD E-HARPER, F. NILE E-HAWLEY, RALPH J. E-HEINRICHS, THOMPSON E-HELMKE, BENJAMIN E-HERSHEY, GALEN E. E-HILLEGONDS, WILLIAM E-IHRIE, A. DALE E-JANSSEN, ANDREW L. P-JONES, VIRGIL L. E-KEEBLER, ROLAND E-KIM, T. ANDREW E-KIND, GEORGE E. E-KIRKMAN, THOMAS W. E-LAMBERT, ROY F. E-LAMPE, WILLARD V. E-LINDSEY, ROBERT L. E-LUMLEY, RAYMOND W. E-MacDONALD, JOSEPH R. E-MacINNES, JOHN D. E-MAGEE, PHILIP R. E-MARLOW, ROBERT J. E-MARVIN, FRANK C., JR. P-McCLOSKEY, CHARLES E-McINTYRE, DEWITT

E-MECOUCH, JOHN R. E-MILFORD, RICHARD J. E-MUENCH, DONALD E-OWEN, DAVID E-PALMER, F. WILLIAM E-PETERSON, LEROY J. E-PRICE, MICHAEL T. E-RAMSEY, GEORGE W. E-RATCLIFFE, ALBERT H. E-RIEKER, WILLIAM J. P-SEFCIK, JOHN K. E-SMITH, J. CYRUS E-SOMMERS, CHARLES A. E-STONE, JOHN N. E-STRIBE, RALPH E-SUNDERMAN, HUBERT L. E-SUTTON, PAUL E-SWEET, GEORGE R. E-TULL, ROBERT W. E-VAN LEUVEN, GEORGE E-WILLIAMS, RICHARD H. E-WOEHRLE, THOMAS

E. CORRESPONDING MEMBERS

MINUTES OF COUNCIL, PRESBYTERY OF DETROIT CALLED MEETING April 22, 1997

I. THE GATHERING

<u>MEETING CONVENED</u>. The Council of the Presbytery of Detroit was convened with prayer by In soon Choi in a called meeting at Rochester, University Presbyterian Church, at 5:03 p.m.

The purpose of the meeting was to hear a motion from the Property and Investments Committee to approve the expenditure of funds for the Martin Luther King, Jr. NCD.

<u>ENROLLMENT</u>: Council received the report that a quorum is present and <u>excused</u> all members of Council who asked to be excused. The full roll was recorded as follows, including those who arrived late or left early:

SUMMARY:

Total elected voting members = 33, quorum = 17, present = 17 Vacancies =1; Non-voting members = 6, present = 3

VOTING MEMBERS
P-In Soon Choi, Chairperson of Council
P-Paul Winslow, Moderator of Presbytery
P-Deborah Kerr, Vice-Moderator of Presbytery
P-Katherine Vernon, Theology and Worship
P-Dorothy Seabrooks, Theology and Worship
P-Neil Cowling, Theology and Worship
P-Thomas Eggebeen, Planning and Structure
P-David Abbott, Planning and Structure
A-Judy Shipman, Planning and Structure
A-James Skimins, Staff Services
E-Jean Lennox, Staff Services

A-Judy Shipman, Planning and Structure
A-James Skimins, Staff Services
E-Jean Lennox, Staff Services
E-Clover Bailey, Staff Services
P-Nile Harper, Budget and Finance
VACANT, Budget and Finance
P-Gertrude Rogers, Budget and Finance
A-Jennifer Kondak, Property and Investments
P-Don Brownell, Property and Investments
P-Al Glover, Property and Investments
A-Bryan Smith, Committee on Prep.for Min.
A-Neeta Nichols, Committee in Ministry
E-Estelle Aaron, Committee on Metro. Mission

P-Judy Borchardt, Social Justice and Peacemaking

E-Hugh Harsha, Committee on Church Strategy E-Clark Cowden, Committee on Evangelism A-Charles McCloskey, Mission Interp & Stewardship

P-James Shirley, Committee on Nominations
A-Paul Bousequette, Committee on Outdoor Ministries

A-Gordon Mikoski, Committee on Education and Nurture P-Ken Smith, Committee on Racial Ethnic Concerns E-Arthur Canada, Committee on Representation P-Evelyn Funk, Committee on Session Records P-Barbara McIntyre, Presbyterian Women A-George Irwin, Presbyterian Men

A-Jennifer McLaren-Saad, Committee on Campus Ministries

NON-VOTING OFFICERS
P-Edward Koster, Stated Clerk
E-Wilma Dellinger, Treasurer
NON-VOTING STAFF MEMBERS
P-Edward Gehres, Executive Presbyter
E-Clarisa Piecuch, Associate Executive Presbyter
P-Mary Ann Standing, Administrator for Business Affairs
E-Richard Grant, Extended Experience Education Manager

NON-VOTING ADJUNCT UNIT MEMBERS
P-Neil Cowling, Coordinator of Synod Commissioners

Al Glover reported for the Committee on Property and Investments. Upon motion, Council voted to approve an expenditure of up to \$2,000 from the Capital Fund to for a sign for the Martin Luther King, Jr. new church development.

There being no further business to come before the Council, the meeting was adjourned at 5:08 p.m. and dismissed with prayer by In Soon Choi.

The next Council meeting will convene on Tuesday, May 13, 1997 at Detroit, Westminster Presbyterian Church. .

Attest:

Stated Clerk

MINUTES OF COUNCIL, PRESBYTERY OF DETROIT STATED MEETING May 13, 1997

I. THE GATHERING

MEETING CONVENED. The Council of the Presbytery of Detroit was convened with prayer by In Soon Choi in a stated meeting at Westminster Presbyterian Church, 2:38 p.m. on May 13, 1997.

Council approved the docket.

ENROLLMENT: The full roll was recorded as follows, including those who arrived late or left early:

SUMMARY:

Total elected voting members = 33, quorum = 17, present = 25Vacancies =1; Non-voting members = 6, present = 6 **VOTING MEMBERS**

P-In Soon Choi, Chairperson of Council P-Paul Winslow, Moderator of Presbytery P-Deborah Kerr, Vice-Moderator of Presbytery P-Katherine Vernon, Theology and Worship P-Dorothy Seabrooks, Theology and Worship E-Neil Cowling, Theology and Worship A-Thomas Eggebeen, Planning and Structure P-David Abbott, Planning and Structure P-Judy Shipman, Planning and Structure P-James Skimins, Staff Services E-Jean Lennox. Staff Services P-Clover Bailey, Staff Services A-Nile Harper, Budget and Finance -VACANT, Budget and Finance P-Gertrude Rogers, Budget and Finance P-Jennifer Kondak, Property and Investments P-Don Brownell, Property and Investments E-Al Glover, Property and Investments P-Bryan Smith, Committee on Prep.for Min. P-Neeta Nichols, Committee in Ministry

P-Estelle Aaron, Committee on Metro. Mission

P-Judy Borchardt, Social Justice and Peacemaking

E-Clark Cowden, Committee on Evangelism P-Charles McCloskey, Mission Interp & Stewardship P-James Shirley, Committee on Nominations P-Paul Bousequette, Committee on Outdoor Ministries P-Gordon Mikoski, Committee on Education and Nurture P-Kathryn Woodyard, Committee on Racial Ethnic Concerns

E-Arthur Canada, Committee on Representation P-Evelyn Funk, Committee on Session Records P-Barbara McIntyre, Presbyterian Women P-George Irwin, Presbyterian Men

P-Hugh Harsha, Committee on Church Strategy

E-Jennifer McLaren-Saad, Committee on Campus Ministries **NON-VOTING OFFICERS**

P-Edward Koster, Stated Clerk P-Wilma Dellinger, Treasurer **NON-VOTING STAFF MEMBERS** P-Edward Gehres, Executive Presbyter P-Clarisa Piecuch, Associate Executive Presbyter

P-Mary Ann Standing, Administrator for Business Affairs P-Richard Grant, Extended Experience Education Manager

NON-VOTING ADJUNCT UNIT MEMBERS

E-Neil Cowling, Coordinator of Synod Commissioners

ALSO PRESENT: Steven Nuss. Synod Consultation Team: Nova Kordalski. Bernadine Christianize, Ronald Yanai.

II. BUILDING COMMUNITY

Deborah Kerr presented a videotape called "A Tale of O 'X Rated". After viewing the tape, Council discussed at length issues arising because of minority status.

III. PRIOR-DOCKETED ITEMS

As a part of the Synod consultation, the chairs of committees gave a brief description of the responsibilities and activities of their committees.

Kathryn Woodyard reported for the Committee on Racial Ethnic Concerns regarding steps made to assist Presbytery in addressing issues of gender and racial bias.

IV. REPORTS OF OFFICERS

Deborah Kerr reported on her activities.

The Stated Clerk reported:

Council approved the minutes of April 8 and 22, 1997.

The Clerk brought to Council a letter addressed to Presbytery from the Session and Pastors of Northminster Presbyterian Church, who requested that Council place this letter on the official table. The following motion was made and seconded:

That Council duplicate the letter and place it on the official table for the May meeting of Presbytery.

The following substitute motion was made, seconded and approved:

That the Clerk report the substance of the letter in his report to Presbytery, and that he inform Presbytery the letter is available on his table for those who wish to read it.

The motion was approved by Council.

V. TRUSTEES

PROPERTY AND INVESTMENTS COMMITTEE

Don Brownell reported for the Committee. Motions were sustained that Council:

- 1. Recommend that Presbytery approve granting permission to the Lake Shore Presbyterian Church, St. Clair Shores, to borrow up to \$120,000 from the General Assembly Loan & Investment Program at the best available interest, executing such documents of encumbrance as may be required, to purchase from the estate of Leola Decker VanDamn for \$114,000 property located at Grove Pointe Gardens Subdivision, Lots 11 & 134, with North Lot Line 305.5', South Lot Line 260', West Lot Line 65.6', East Lot Line (bordering on Jefferson Ave) 82', Parcel ID No. 1414354010, (Sidwel No. 2110001100) commonly known as 27911 Jefferson Avenue, St. Clair Shores, MI 48081.
- 2. **APPROVE** securing a line of credit with Metro Office Plus of Brighton, Michigan for use by the Howell Nature and Conference Center.

VI. FINANCIAL

THE BUDGET COMMITTEE

Gertrude Rogers reported for the Committee.

By motion, Council approved motions:

1) That the \$28,946.20 deficit of the Barnabas Project be written off against Equity.

Rationale: This deficit has accrued over several years. No other project must carry forward deficits. The Project is being more closely monitored in an effort to curtail the deficit in the future.

2) To recommend to Presbytery an increase the Presbytery portion of PerCapita from \$6.29 per member to \$6.67, a total of \$.38.

Rationale: Last year the PerCapita was based on a membership of 43,289. This year membership has decreased by 1,273 to 42,016. To fund the budget for the same services, with fewer members, will cost \$.19 per member, or one-half of the increase. The other half will be used to increase the Staff Services budget by \$7,072. The Property and Investment budget is \$978 less than 1997. The Council, Committee on Preparation for the Ministry, and Committee on Ministry budgets remained the same as 1997.

VII. COMMITTEES OF COUNCIL

A. STAFF SERVICES COMMITTEE

James Skimins reported for the Committee on the progress of dealing with issues relating to the executive staff.

B. STEERING COMMITTEE

Deborah Kerr reported for the Committee. Motions were sustained that Council:

- 1. Approve a proposed budget for the Council Contingency Fund for submission to the Budget Committee for the 1988 budget.
- 2. Approve a proposed Council General Mission Budget for submission to the Budget Committee for the 1988 budget.
- 3. Approved the docket for the May, 1997 meeting of Presbytery.

C. PLANNING AND STRUCTURE

Judy Shipman reported for the Committee on discussions regarding Presbytery meetings.

VIII. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 5:15 p.m. and dismissed with prayer by Edward Gehres.

The next Council meeting will convene on Tuesday, June 10, 1997 at 2:30 p.m. at Westminster Presbyterian Church.

Attest:

Edward H. Koster Stated Clerk

MINUTES OF THE JUNE 24, 1997, STATED MEETING PRESBYTERY OF DETROIT GATHERED AS THE BODY OF CHRIST FIRST PRESBYTERIAN CHURCH, FARMINGTON, MI

I. GATHERED AS THE PEOPLE OF GOD

A. THE MODERATOR

A quorum being present the Presbytery of Detroit of the Presbyterian Church (U.S.A.) was convened in stated session on Tuesday, June 24, 1997, at 5:32 p.m., at the First Presbyterian Church, Farmington, Mi. The meeting was opened with prayer by Moderator Winslow.

Rudy Sell was appointed Assistant to the Stated Clerk.

New Commissioners and ministers were introduced and welcomed by Moderator Winslow.

B. THE STATED CLERK

Stated Clerk, Edward Koster, presented Part I of his report which was adopted by motion.

- 1. DOCKET: Adopt the docket as presented.
- 2. EXCUSES: Excuse all continuing members of Presbytery and elder members of Council who have asked to be excused.
- 3. CORRESPONDING MEMBERS: Without further motions, seat as corresponding members all eligible persons who are presented to the Presbytery and who register on the enrollment sheet for corresponding members.

C. WELCOME FROM THE HOST CHURCH

The Reverend Brewster Gere welcomed the presbyters to the Church for the first time. Mr. Gere stated that the congregation is 43 years old, and was chartered on the floor of General Assembly when it met in Detroit in 1954.

D. ANNUAL REPORT OF PRESBYTERIAN VILLAGES OF MICHIGAN

Roger Myers reported there are nearly 1,400 older persons who make Presbyterian Villages their home.

Early this year the Covenant Advisory Council was formed. This is a group of 20 individuals from the Presbytery of Detroit and the Presbytery of Lake Huron who meet twice a year to deliberate on critical issues affecting the future of Presbyterian Villages as well as building stronger linkage with the church. The Advisory Council has 3 main areas of responsibility: Communication and Advocacy; Planning and Leadership; Spirituality and Ethics. There are also 106 individuals from 37 different churches within the Presbytery serving on Boards with Presbyterian Villages of Michigan.

There are many facility developments that are on-going:

- Bethany Manor in Detroit will be dedicated on Wednesday, July 23rd at noon;
- In October, Presbyterian Village in Holly will be opening the second phase, an additional 51 apartments;
- Presbyterian Village East, in Chesterfield Township, will be opening East Harbor Hall, a memory loss unit, in October;
- Warren Glen Presbyterian Village will commence construction this fall;
- Over the next 12 to 18 months, approximately 4 1/2 million dollars will be spent to modernize and improve Presbyterian Village Redford;

- There is involvement in 2 facilities out-state, one in Walker, a suburb of Grand Rapids which will open this fall, and the other, Hillside Apartments, the second phase of a senior housing facility located in Harbor Springs;
- In Westland and Holly, an Assisted Living Facilities are being opened in conjunction with Affiliated Living Services.

There are some unfunded plans on the drawing board. The major one is in Brush Park near First Presbyterian Church on Woodward. An application is being made for 8 million dollars to build 113 senior apartments in that area. In Grand Rapids, along with Porter Hills Presbyterian Village, a grant is being applied for to build Sonora Woods Retirement Community. There are several other areas being explored at the request of communities and congregations.

Program Development presents a great opportunity at this time. Presbyterian Village has been involved in implementing the Parish Nurse Program at First Presbyterian Church Birmingham and Peach Presbyterian in Clinton Township. They are involved with other congregations considering Parish Nursing and other Health Ministries. They are also involved in the development of Adult Day Care Centers, intergenerational programs, expanding rehabilitation services to the broader community, a personal emergency response system for the broader community.

Presbyterian Village is constantly looking at quality enhancement in the care that is delivered and the services provided. In March the Redford and East Villages went through an exhaustive accreditation process and in March they received 5 year accreditation from the Continuing Care Accreditation Commission.

There is still a great need for benevolence. No resident has ever been asked to leave a Village Facility due to the inability to pay. At the present time there is about \$600,000 per year used to assist residents who have exhausted their funds.

II. SHARING OUR MINISTRIES

Carol Hylkema was a delegate to the Presbyterian Women Triennial Global Exchange which focused on the issues of the sexual exploitation of children and sex tourism. She reported that last fall in southeast Asia they saw the red light district in Bangkok with young girls, 15 to 20 years old, dressed in shocking pink bathing suits, dancing and mingling with the patrons of a bar. None of these girls looked happy to be there. Young girls are sold into prostitution by families to satisfy alcohol, drug, and other needs. They visited the New Home Project, similar to our Alternative for Girls, that specializes in teaching young girls the skills for living to prevent them from becoming involved in prostitution. About 120 miles from Bangkok, they visited the Child Prostitution Project, which works with child prostitutes, both boys and girls, as young as 8 years old. They saw white Caucasian men walking down the street holding the hands of young children, buying them snacks, ice cream cones, and/or dinner. They learned that this was their reward after the sex act had been completed.

In Manila they went to the Street Children's project located in a small house that houses about 50 children trying to keep them off the streets. Near the old military base the child prostitutes are getting younger and business is booming with tourists.

In this country, they went to San Francisco Network Ministries, a 20 year ministry of the Presbyterian Church, to prostitutes. In 1992, the Presbyterian Women gave \$475,000 to the Network Ministries and it has now parlayed into all of the money to build a \$7.5 million building

that houses 30 some families. They also visited Donaldena Cameron House in San Francisco's China Town. Donaldena Cameron was a young Scot woman who found that many Chinese women were brought to this country into white slavery mostly for the purpose of prostitution. She personally would go the doors of places where she saw or suspected that someone was being held against their will and she would knock down the doors and rescue the women. Her ministry continues today.

Last August there was a World Congress held in Stockholm against the commercial, sexual exploitation of children. The following statistics were provided:

- In the Philippines it is estimated that there are between 60,000 and 100,000 children under the age of 18 who are involved in prostitution;
- In Thailand it is estimated that there are 800,000 under the age of 16;
- Here in our own country, our government says that there are 100,000 under 18 although most non governmental agencies say that that figure is closer to 300,000 children.

Who are these sex-tourists? In southeast Asia, they are nearly one-quarter Americans -- Doctors, Lawyers, Ministers, Teachers, Social Workers, Executive Business Persons -- people just like us.

III. EXECUTIVE PRESBYTER

Ed Gehres, Executive Presbyter, thanked Presbyterian Village for the use of their satellite dish and hosting the first denominational National Teleconference.

Mr. Gehres reminded the presbyters of the Mission Challenge that was issued when the 1997 budget was adopted. The budget contained a challenge of \$19,535. So far one congregation has responded by increasing their giving this year. Some statistics for Mission Giving and Pledging for 1997:

- 18 churches will remain the same as 1996;
- 12 have indicated they will drop their Mission support;
- 26 churches have increased their Mission support in 1997 over 1996;
- 38 churches have not made any pledge or commitment;
- In 1996, 14 congregations made no contribution to the shared Mission of the denomination through Presbytery, Synod and the General Assembly.

Mr. Gehres urged the presbyters to go back to their churches and see if there are additional moneys that can be used to meet the Mission Challenge of 1997.

In answer to a question about how Presbyterian Layman gets names for their mailing list, Mr. Gehres, reminded the Presbytery that their Sessions are the custodians of the congregation's mailing lists. There should be a statement in the front of your directory indicating that the mailing list contained in the directory is for the express and sole use of the membership and should not be used for solicitation, for mailings, or for publications.

Lastly, Mr. Gehres shared an exciting new development in the Presbyterian Church, a new publication entitled "Presbyterians Being Faithful to Jesus Christ." This is a free newsletter in tabloid format and is for every member of the Presbyterian Church (USA).

IV. MOMENTS OF CELEBRATION AND REMEMBRANCE

Ken Smith shared his concern for Jack Seitz, member of Southfield Presbyterian Church, is currently undergoing radiation treatment for a cancerous growth on his spine.

Irvin Nussdorfer reported that Hartland NCD has tee shirts with their church logo on them and they were able to wear them while they promoted the National Bone Donor Registration when they participated in the Memorial Day Parade in Hartland.

David Milam, Church of the Covenant NCD, reported their soft ball team, although it is 1 and 9, won their very first game ever by beating the first place team. They have had 7 people complete their Believing and Belonging Class. On August 9th you can support them by enjoying fellowship and food at their pig roast.

Jim Beates requested Presbytery pray for Gene and Frances Hoisington, elder commissioners to Presbytery for many years. Frances has developed severe Alzheimer's.

Ed Gehres asked for prayers for Vice Moderator, Debbie Kerr's, daughter was diagnosed with a tumor behind her right eye.

V. BUSINESS TO BE ADOPTED BY MOTION AND DEBATE

The Moderator opened the business portion of the agenda with prayer.

MOTIONS FROM THE FLOOR

Gordon Mikoski, Associate Pastor, Grosse Pointe Memorial, made the following motion, supported with a diagram of the property:

On behalf of the Grosse Pointe Memorial Church I move that subject to approval by the Property & Investments Committee, the Presbytery of Detroit give permission to the church to:

- 1. grant to the Grosse Pointe Club title to a parcel of land owned by the Church containing 9,333 square feet, in exchange for a parcel of land owned by the Grosse Pointe Club containing 11,547 square feet; and
- 2. enter into a Right of First Refusal agreement with the Grosse Pointe Club for portions of the church's property located on the lakefront should that property be for sale.

Legal Descriptions of the Parcels being exchanged:

Parcel A (Church will receive from Grosse Pointe Club)

Part of Lot 2 of "Assessor's Grosse Pointe Farms Plat No. 1" of "McGraw and Whitings" Subdivision, also part of Lot H of "Elm Park" Subdivision, also part of "Jane L. Fisher's" Subdivision, also Lot 6 of "Joseph H. Berry's" Subdivision, also part of Private Claims 241, 273, 262, 261 and 584, Village of Grosse Pointe Farms, Wayne County, Michigan, as recorded in Liber 66, Page 95, Wayne County Records, being more particularly described as beginning at the N.W. corner of said Lot 2; then N. 60°15'30" E., 224.71 feet along the Northerly line of said Lot 2; thence S. 44°30'48" E., 51.71 feet along the Easterly line of said Lot 2; thence S. 60°15'30" W., 237.16 feet; thence N. 30°35'12" W., 50.01 feet along the Westerly line of said Lot 2 to the point of beginning. Containing 11,547 square feet or 0.265 acres.

Parcel C (Church will grant to Grosse Pointe Club)

Part of Lot 4 of "Assessor's Grosse Pointe Farms Plat No. 1" of "McGraw and Whitings" Subdivision, also part of Lot H of "Elm Park" Subdivision, also part of "Jane L. Fisher's" Subdivision, also Lot 6 of "Joseph H. Berry's" Subdivision, also

part of Private Claims 241, 273, 262, 261 and 584, Village of Grosse Pointe Farms, Wayne County, Michigan, as recorded in Liber 66, Page 95, Wayne County Records, being more particularly described as beginning at a point distant S.44°30'48" E., 51.71 feet along the Westerly line of said Lot 4 from the N.E. corner of Lot 2 of said "Assessor's Grosse Pointe Farms Plat No.1"; thence N. 60°15'30" E., 36.00 feet; thence S. 46°42'29" E., 233.49 feet; thence S. 45°03'55" W., 43.76 feet; thence along the Westerly line of said Lot 4, N. 44°30'48" W., 242.82 feet to the point of beginning. Containing 9,333 square feet or 0.214 acres.

After debate the Presbytery approved the motion.

MOTIONS FROM PRESBYTERY UNITS

D. COUNCIL

The Reverend In Soon Choi presented the Council Report and Presbytery adopted the following motions:

I. FOR ACTION

- 1. **RECEIVE** the minutes of the June 10 meeting of Council as the record of all that occurred in that meeting and order them printed as an appendix to the minutes.
- 2. **APPROVE** permission for the sale the manse owned by Redford Presbyterian Church. The manse is located at 14006 Riga, Livonia, MI 48154. The selling price shall not be less than \$163,000. Final sale to be reviewed by the Property and Investments Committee. The funds are to be held in a manse fund.
- 3. **APPROVE** the sale by the Garden City Presbyterian Church the Lots #97, 98 except the east 27 feet thereof, and Lots #100 and 101, except the south 135 feet thereof, located in Folkers Full Acre Farms Subdivision, as recorded in Liber 45, page 3 of Plats, Wayne County Records, for \$200,000, pending approval of the Committee on Church Strategy prior to the June meeting of Presbytery. The terms of the sale are \$40,000 down, \$1,500 per month for 120 months, cash at the end of ten years with 8% interest. Money received is to be invested to generate income.
- 4. APPROVE the "Grant of Easement" request of the First Presbyterian Church of Ann Arbor, a Michigan corporation, with its address at 1432 Washtenaw Avenue, Ann Arbor, MI 48104, hereinafter called Grantor, grants and conveys to the CITY OF ANN ARBOR, a Michigan municipal corporation, with its address at 100 North Fifth Avenue, Ann Arbor, Michigan 48104, herein after called City, a permanent easement for the construction and maintenance of water mains, storm sewers, sanitary sewers and appurtenances thereto. all of which are hereinafter referred to as a public utilities system, along with the public utilities system presently in place, in, on or over the following described premises, situated in the City of Ann Arbor, County of Washtenaw, and State of Michigan, being more fully described as:
 - a) Commencing at the S 1/4 corner of Section 28, T2S, R6E, City of Ann Arbor, Washtenaw County, Michigan; thence N78° 04' 19" E 8.19 feet along the centerline of Hill Street (66 ft. wd); thence N04° 06' 35" W 314.03 feet; thence N86° 01' 19" E 2.89 feet; thence N02° 06' 36" W63.90 feet; thence S88° 54' 48"

W 161.04 feet; thence N01° 22' 46" W 183.81 feet for a PLACE OF BEGINNING; thence continuing N01° 22' 46" W37.12 feet; thence N42° 03' 02" E 287.78 feet; thence S44° 30' 00" E 40.07 feet along the SW right-of-way line of Washtenaw Avenue (66 ft. wd.); thence S42° 03' 02" W240.90 feet; thence S47° 39' 25" E9.81 feet; thence S26° 56' 44" W39.54 feet; thence S88° 14' 10" W47.94 feet to the Place of Beginning, being a part of the S 1/2 of said Section 28.

- 5. **APPROVE** The loan request from St. Timothy Presbyterian Church, Livonia to borrow up to \$35,000 from the Synod of the Covenant at the best available terms and interest rate. (To cover the cost of an expansion project.)
- 6. **APPROVE** transferring to the Rev. Roland Keebler the title of two lots (given to the Presbytery for distribution) in the Roseland Park Cemetery, Berkeley, MI. Mr. Keebler will pay the costs and fees for the transfer.
- 7. **APPROVE** setting the interest rate at 6.5% on loans from July 1, 1997 through December 31, 1997.
- 8. **APPROVE** increasing VSO #62090 Presbyterian Development Corporation to \$25,000 from \$10,000.
- 9. **APPROVE** creating a VSO for Howell Development Project for \$19,000.
- 10. **CONTINUE** the practice of the Presbytery's paying the per capita payments for those churches in this Presbytery that do not pay their own per capita payments.
- 11. **APPROVE** the following:
 - a) designate September, 1997 through September, 1998 as a year of commemoration celebrating the mission and ministry of the presbytery and its congregations over the 170 years since the creation of the Presbytery of Detroit by the General Assembly in May of 1827;
 - b) authorize the Moderator, Vice-Moderator and Chair of Council to appoint a Special Committee to organize and plan the year of commemoration and celebration.

II. FOR INFORMATION

- 1. Council has authorized the seeking of bids and letting contracts to complete the required repairs to the Barnabas Center Building on Grand River, provided the costs of repairs do not exceed by 10% the "Estimated costs for Improvements" which is figured at \$35,200, to be funded out of the Capital Fund.
- 2. Council has proceeded with the implementation of the Urban Ministry Fund in accord with the action of Presbytery at its Stated Meeting on November 22, 1994, by taking the following enabling actions:
 - a) authorized creation of the seven person review board specified in the presbytery's action by authorizing the Chair of Council to appoint the 2 at-large members from Council, and requesting the Committees on Metropolitan Mission (2), Church Strategy (2) and Evangelism (1) to appoint their respective members;
 - b) established November 1, 1997 as the deadline for applications this year with disbursements of approved grants to begin January 1, 1998;
 - c) made plans to mail to all congregations and committees within the presbytery, as well as the Presbyterian Development Corporation, notification that applications are now being received; said notification to include the attached guidelines, the

date for filing applications, the date for disbursement of funds, and an application form (to be created by staff).

The application criteria were presented in Paper D-3.

E. COMMITTEE ON NOMINATIONS

The Reverend Janet Noble, for the Committee on Nominations, presented the following people who were elected by Presbytery after no nominations were received from the floor:

Committee on Metropolitan Mission

Class of 1999 William Iverson

Detroit, Westminster

Committee on Evangelism

Class of 1997 Robert Fowler

Garden City

F. COMMITTEE ON PREPARATION FOR THE MINISTRY

I. For Action

The Rev. Sandra McClinton reported for the Committee. The Committee reported that Matthew Douglas Campbell, a member of First Presbyterian Church, Plymouth, and Margie L. Osborn, a member of First Presbyterian Church, Port Huron, had met all the requirements for ordination the the Ministry of Word and Sacrament. She presented these candidates to the Presbytery to read and be examined on their statements of faith. After each candidate read his/her statement and was examined by Presbytery, Presbytery voted to sustain their examinations and proceed to ordination.

The Committee on Ministry presented In Ho Kim and Won Ho Kim, both from the Southfield, Korean church, for enrollment as candidates for the Ministry of Word and Sacrament. After Presbytery heard their statements and examined them, Presbytery voted to enroll them as Candidates for the Ministry of Word and Sacrament. Moderator Paul Winslow read them the required questions from the Constitution, and after a brief prayer, declared them candidates for the ministry.

II. FOR INFORMATION:

- 1. CPM reports for information that the following individuals have had an annual consultation (G-14.03091)
 - a) Woong-Sik Chon Southfield, Korean
 - b) In Ho Kim Southfield, Korean
 - c) Won Ho Kim Southfield, Korean
 - d) Matthew (Doug) Campbell Plymouth, First
- 2. CPM reports the following individuals have been enrolled as inquirers:
 - a) Brad Kibbel Ferndale, Drayton Avenue
 - b) Tracy Winslow Detroit, Fort Street
 - c) Robert Anderle Detroit, Fort Street
- 3. CPM reports that Judy Ligon has been removed from the roll of inquirers.

VI. ORDER OF THE DAY

The Presbytery moved to worship. Worship was led by the Reverend Brewster Gere, the Reverend Lynne Kogel preached the sermon

V. BUSINESS TO BE ADOPTED BY MOTION AND DEBATE, CONTINUED

G. COMMITTEE ON MINISTRY

The Reverend Richard Cushnie presented the report of the Committee on Ministry, and motions were approved as follows:

- 1. Extend Interim Pastor contract between Fort Street Church, Detroit and the Rev. Donald Purkey, through March 31, 1998, with the following terms: Salary \$36,660; Housing \$16,900; FICA \$4,000; Study leave allowance \$1,800; Dental insurance \$515; Life insurance \$800; Medical deductible \$2,248; Full pension \$14,980; one month vacation, including 4 Sundays; Two weeks study leave, including 2 Sundays.
- 2. Extend Stated Supply contract between **Rosedale Gardens Church, Livonia**, and the **Rev. Ruth Billington**, for twelve months, effective January 1, 1997, with the following terms: Salary \$17,261; Housing \$17,261; FICA \$2,641; Full pension \$10,406; Medical deductible \$1,115; Auto allowance \$2,500; Study leave allowance \$300; Other allowance \$250; One month vacation, including 4 Sundays; Two weeks study leave.
- 3. Approve Covenant for Intentional Interim Ministry between **First Church, South Lyon** and the **Rev. Ronald Green**, for a period of twelve months, effective July 1, 1997, with the following terms: Salary \$28,000; Manse value \$8,400; Utilities \$1,800; FICA \$2,922; Full pension \$10,010; Medical deductible \$764; Dental insurance \$515; Term life insurance \$390; Wrap-around medical allowance \$715; Auto expenses (\$.31/mile capped) \$1,200; Professional expenses \$800; Continuing education \$600; Moving expense \$3,780; Truck rental \$220; Personal advance for move \$500; One month vacation, including 4 Sundays; Two weeks study leave.

Enroll Mr. Green as a member of Presbytery of Detroit upon receipt of his credentials from the Presbytery of Western Reseve.

4. Approve the call of **First Church, Port Huron**, to **Margie Osborn** as Associate Pastor, pending affirmative action of the congregation and satisfactory completion of ordination exams, with the following terms: Salary \$17,000; Housing allowance \$17,000; Full pension \$10,248; Medical deductible \$732; FICA \$2,601; Auto allowance \$.31/mile; Continuing education (as used) \$800; Book allowance (as used) \$300; One month vacation, including 4 Sundays; Two weeks study leave, including 2 Sundays; effective date July 1, 1997.

Enroll Ms. Osborn as a member of the Presbytery of Detroit upon ordination.

- 5. Approve termination of Interim Pastor relationship between **First Church**, **Royal Oak**, and the **Rev. Richard Fouse**, effective June 30, 1997, and transfer him to Presbytery of Cincinnati, that he may accept a call from First Church, Fort Thomas, Kentucky.
- 6. Approve termination of Interim Co-Pastor relationship between **Peoples Church**, **Milan** and the **Revs. Reinhard and Laura Krauss**, effective June 30, 1997, and transfer them to the Presbytery of Hanmi, that they may accept calls as co-pastors from St. Luke's Church, Rolling Hills Estates, California.
- 7. Approve termination of Interim Pastor relationship between Westminster Church, Ann Arbor, and the Rev. Kenneth Lister, effective June 30, 1997, and place him on member-at-large roll.

- 8. Approve termination of Parish Associate contract between First Church, Ann Arbor, and the Rev. David Krehbiel, effective June 30, 1997.
- 9. Approve termination of contract between Martin Luther King, Jr. NCD, Detroit, and the Rev. Lawrence T. Glenn, effective June 29, 1997.
- 10. Approve dissolution of the pastoral relationship between **First Church**, **Pontiac**, and the **Rev. David Gellert**, effective June 22, 1997, and dismiss him to the Presbytery of the Peaks, that he may accept a call as Organizing Pastor.
- 11. Approve extension of Stated Supply contract between Northside Church, Ann Arbor, and the Rev. Barbara O'Day, through January 31, 1998.
- 12. Approve Ordination Commission for **Douglas Campbell** (Presbytery previously has approved Douglas Campbell's call to be an Associate Pastor at a church in Glasgow, Scotland, pending satisfactory examination by the Presbytery) as follows: Clergy: Bryan Smith, James Skimins, David Krehbiel, R. Philip McGee. Elders: Janet Campbell (First, Plymouth), Phyllis Hebert (First, Northville), Paul Winslow, Moderator (Fort Street, Detroit). Corresponding members: The Rev. Jeffrey Myers, Huntington, West Virginia; The Rev. Emily Riley, Charlotte, North Carolina; The Rev. Michael Nelson, St. Paul's AME Zion Church, Detroit; Ms. Pamela Cook, Mendham, New Jersey. Service to be held Sunday, June 29, 1997, at 10:00 a.m., at First Church, Plymouth.
- 13. Approve installation of the Rev. Hak S. Yoon as pastor at Hope Korean Church, Royal Oak, pending receipt of make-up of the commission and clarification of his pension payments.
- 14. Appoint the following moderators:

Littlefield, Dearborn

Lincoln Park

Frances Hayes

Mark McDonough

First, Pontiac

First, Royal Oak

Atonement, Waterford

Frances Hayes

Murk McDonough

George Portice

Murray Blackadar

Gretchen Denton

- 15. Appoint the Committee on Ministry an Administrative Commission of Presbytery, effective June 24, 1997 through September 23, 1997, with the following authority:
 - A. Appointment of moderators to vacant churches;
 - B. Appointment of installation/ordination commissions;
 - C. Enrollment of ministers as members of the Presbytery of Detroit.

K. COMMITTEE ON CHURCH STRATEGY

The Reverend Ann Marie Austin reported for the Committee and introduced the Reverend Johnnie Bennett who reported for the Dr. Martin Luther King, Jr., NCD Administrative Commission.

Mr. Bennett moved that the Presbytery of Detroit, ratify the following actions of the Dr. Martin Luther King, Jr. NCD Administrative Commission at its meeting on June 6, 1997:

- To accept with regret the resignation of the Reverend Dr. Lawrence T. Glenn, Sr., as temporary supply pastor of the Presbytery's new church development project on the east side of Detroit. Rev. Glenn's last official day at the NCD will be June 29, 1997.
- To hire two Urban Missioner/Evangelists to serve the congregation until such time as an organizing pastor is retained and that offers for such positions be made to Mr. Lonnie

Bryant and Mr. Todd Cioffi; Starting Date, June 30, 1997 @ 30 hours per week, Salary, six months @ \$9,500 plus \$250 travel allowance (Pending consultation with the Committee on Ministry)

• To have the Reverend Kevin Johnson and the Reverend Dr. Lawrence T. Glenn, Sr., be named as the immediate supervisors of the urban missioners/evangelists with the associate executive, Clarisa Piecuch, serving as the staff resource person.

Mr. Bennett reported that the GA had approved a 5 year funding package for the church for \$66,000 rather than the \$125,000 requested, presenting a funding problem that is being addressed by the Administrative Commission.

P. COMMITTEE ON SESSION RECORDS

Evelyn Funk made the following motion which was accepted by Presbytery: That Presbytery approve the Session Records Committee's recommendation that the following records be approved as noted:

- A. MINUTES AND REGISTERS APPROVED WITHOUT EXCEPTION
 - 1. Westland, Kirk of Our Savior
- B. MINUTES APPROVED WITH EXCEPTIONS AS NOTED
 - 1. Calvin East, Detroit*
 - a. No record of an audit of Church Organizations
 - b. No breakdown of the change in call for the Pastor in the minutes of the congregational meeting

2. First Presbyterian Church Howell

- a. No record of Audit of Church organizations
- b. No record of meeting of the church Corporation
- c. Congregational meeting minutes not signed by Moderator
- d. Statistical Report not included for the years 1994 and 95

3. Hope, Detroit

- a. Congregation and Corporation Meeting minutes not signed by Moderator
- b. No record of audit of church organizations.
- c. Proposed budget not included in Session meeting where budget was approved.

4. St. John's. Detroit

- a. No record of Session approval of budget for 1997
- b. All session records of new members, ordinations, baptisms, marriages, deaths should show roll numbers in minutes

5. Celtic Cross, Warren

a. Ordination and installation of Elders and Deacons not recorded in Session Records

C. REGISTERS APPROVED WITHOUT EXCEPTION

- 1. St. James, Redford*
- 2. First Presbyterian Church Howell
- 3. Hope, Detroit
- 4. Celtic Cross, Warren
- D. REGISTERS APPROVED WITH EXCEPTIONS
 - 1. Southwest United, Detroit*

- a. Marriage record not complete
- b. References made to members in minutes not shown in register

2. St. John's, Detroit

- a. Elders and deacons not entered in Registers of Elders and Deacons
- b. Annual report should not be bound in Minute book
- c. Annual Statistical report to Presbytery not included

3. Calvin East, Detroit*

a. Deaths and transfers are shown in the Alphabetical rolls but not in the Chronological roll.

E. MINUTES AND REGISTERS APPROVED WITH EXCEPTION

1. Christ Memorial, Royal Oak

(We took into account the fact this church has had a fire and are in a temporary office)

- a) There is no breakdown of Pastor's compensation; Total package should be presented to the congregation for approval.
- b) Chronological roll number should always be included in all actions pertaining to membership roll changes.
- c) Annual Meeting of Deacons and Session not recorded.
- d) Copy of annual Statistical Report should be inserted in Session Record.
- e) Elder and Deacon Roll must be brought up to date.

2. First Presbyterian Church of Mt. Clemens

- a) Joint Session and Deacons meeting not recorded.
- b) Annual audit, all organizations not recorded.
- c) No record of Communion being served on specific dates shown
- d) Pastor's ordination must be recorded
- e) No record of installation or ordination of Elders and Deacons
- f) Annual Statistical Report must be included in minute book.

Churches marked with an asterisk were APPROVED at the April Presbytery meeting but not printed in the report.

B. STATED CLERK

The Stated Clerk, Ed Koster, presented Part II of his report. Upon motion, Presbytery approved the minutes of May 27, 1997.

FOR INFORMATION

- TRANSFERS COMPLETED
 - a) From the Presbytery of Detroit:
 - Nancy Draves to Organizing Pastor, New Church Development,
 Miami Presbytery
 - ii) David Gellert to Organizing Pastor, New Church Development, Peaks Presbytery
 - iii) Reinhard Krauss to Co-Pastor, St. Luke's Presbyterian Church, Pacific Presbytery
 - iv) Laura Krauss to Co-Pastor, St. Luke's Presbyterian Church, Pacific Presbytery
 - b) To the Presbytery of Detroit:
 - i) Frank Dunbar to Milan People's from San Francisco Presbytery

ii) David Lenz to Ann Arbor Westminster from North Central Iowa Presbytery

COMMUNICATIONS

1. From the Clerk of Session of Ann Arbor, Northside, with a copy of a "Covenant of Dissent" approved by the Session of Northside Church on June 10, 1997, in which the Session objected to "Amendment B," stated that it cannot agree to abide with it, and stated the criteria it will use for ordaining officers.

C. TREASURER *

Presbytery adjourned to a Meeting of the Corporation which was opened with prayer by the Moderator.

The Treasurer, Wilma Dellinger, presented the Audited Financial Statement for the period ended December 31, 1996.

The auditors, Plante and Moran presented an executive summary report to the Property and Investments Committee on June 3, 1997 for the fiscal year ending December 31, 1996. Their report presented the financial position of the Presbytery as reported on a Balance Sheet dated December 31, 1996.

The following categories detail the net assets as of 12/31/96.
TEMPORARILY RESTRICTED NET ASSETS

Temporarily restricted net assets are available for the following purposes:

Grant receivable from Andrah Foundation for camp renovation	\$
•	181,436
Proceeds of grant received from Walton Fund at General Assembly for the	30,000
purchase of property for Arab/American NCD Provide aid to the aged, poor and/or for the benefit of Christian work among various ethnic groups - Ranney Fund	825,296
Total temporarily restricted net assets	\$ 1,036,732

DESIGNATED NET ASSETS

Certain unrestricted gifts and revenue have been designated for specific purposes by the Presbytery for unique causes sponsored by the Presbytery and have not, as of the balance sheet date, been disbursed.

The specific purposes are as follows:

Funds available to provide financial assistance to new and established

\$

churches - Capital Fund	2,469,413
Proceeds from sale of closed churches held for investment	152,266
income	
Proceeds from the sale of Calvin West Church held for Urban	015015
Ministry	217,915
in the Presbytery	
Proceeds from the churches who withdrew from	441 050
denomination, used in	441,858
support of church redevelopment and new church	
development	
Proceeds from sale of Eastminster Church available to fund	97 522
ministries	87,522
on the east side of Detroit	20.054
Funds set aside to assist Calvary Church	28,274
Assets reserved to provide mortgages to specified non-	486,778
Presbyterian	460,776
churches	
Proceeds from the sale of Trumbull Avenue Church held for use in	16,960
	10,500
support of the Trumbull Avenue Congregation Unrestricted gifts and earnings in excess of amounts used in	
operations,	2,614
designated by Trustees to meet future needs	2,01 .
Funds held in Trust fund for set aside to provide investment	504,518
income	307,316
Funds designated for Presbytery projects	194,553
Funds received from the Bicentennial campaign	387,799
Funds reserved for 1997 activities	48,609
T WILL TOOK TOO TOO TOO I MONTHAND	10,007
Total designated assets	\$
-	5,039,079

THE PRESBYTERY OF DETROIT, INC. BALANCE SHEET

	ASSETS	DECEMBER 31	
		1996	
CASH AND CASH EQUIVALENTS	•		
Demand deposits		\$	
		303,394	
Savings deposits		2,242,230	
Held in commercial trust		59,197	
Total cash and cash equ	ivalents	2,604,821	
SECURITIES - At fair market value (N	ote 2)	9,346,500	8,677,967

NOTES AND LAND CONTRACTS RECEIVABLE Notes from Presbyterian churches (Note 1) Other notes receivable Land contracts Grant receivable Notes from ministers Total notes, grants and land contracts receivable	1,223,698 602,328 168,495 300,000 5,005	
OTHER ASSETS		
Presbytery causes receivable	225,827	
Other receivables	17,464	
Prepaid assets	3,877	
Accrued interest receivable	8,204	
Total other assets	255,371	
PROPERTY AND EQUIPMENT (Note 3)	1,255,469	595,977
Total assets	\$	
	15,761,687	
LIABILITIES AND NET AS	SSETS	
LIABILITIES	_	
Notes payable to Presbyterian Church (USA)(Note	\$	
1)	79,993	
Long-term debt (Note 1)	7,222	
General Mission payable Accrued liabilities	171,309 140,598	
Accided habilities	140,396	
Total liabilities	399,122	
NET ASSETS	,	
Unrestricted:		
General operating	98,910	
Designated for long-term investment and other	5,039,079	
(Note 9)		
Designated for property and equipment	1,255,469	
Temporarily restricted (Note 7)	1,036,732	
Permamently restricted (Note 8)	7,932,375	
Total net assets	15,362,565	
Total liabilities and net assets	\$	
	15,761,687	

The Presbytery voted that the Audited Financial Statement as of December 31, 1996 be received as presented. There being no further business for the Corporation, a motion was approved to return to the Presbytery Meeting after prayer.

VII. MOMENTS OF SEEKING UNDERSTANDING

It was moved, seconded, and approved by Presbytery that 50 copies of the sermon from tonight's Worship Service be made available at the next Presbytery Meeting.

VIII. ANNOUNCEMENTS

Irene Foster, member of Mission Interpretation and Stewardship Committee, announced that there are approximately 170 copies of the 1997 Yearbook for Prayer available for sale, and that the 1998 Yearbooks will be ordered this week, and can be ordered at the reduced rate through Friday, June 27, 1997 by calling Mrs. Beverly Knox at the Presbytery Office. Jean Purdy of the Committee extended an invitation to all present to a reception at the Southfield Church on Tuesday, July 1, 1997, at 2:00 p.m. to hear Miss Zeb Zayman from Pakistan who will speak of her work at Kenard Academy where Muslim and Christian girls study together. The Committee also urged churches to participate in the Choir/Pulpit Exchange Day set for September 28, 1997. On Tuesday, September 16, 1997 there will be a Discussion and Training Seminar at Westminster Church; another discussion group that night will talk about resources. In February there will be an interracial, cross-cultural experience in Mexico, registration deadline is July 1, 1997.

Evelyn Thomas of the Mission Interpretation and Stewardship Committee, announced that October 3, 1997, will be the kick-off for the month of Mission. The Mission Dinner will be on Friday, October 3, the Mission Breakfast will be on Saturday, October 25, and the Mission Tea will be on Tuesday, October 28. Arrangements and reservations should be made through Fran Anderson. There will be 35 to 40 Missionaries available to visit churches and speak.

IX. CHARGE, DEDICATION AND ADJOURNMENT

There being no further business before the Presbyter, it was moved that the meeting be adjourned at 9:00 p.m. with prayer by the Moderator.

The next stated meeting of the Presbytery will convene Tuesday, September 23, 1997, at 5:30 p.m., at Westminster Presbyterian Church

ATTEST:

EDWARD KOSTER, Stated Clerk Gertrude Rogers, Recording Clerk

APPENDICES:

Council Minutes of June 10, 1997

ATTACHMENT ONE: THE ROLL

ROLL OF PRESBYTERY FOR JUNE 24, 1997.

CHURCHES:

Of 91 churches, 59 were represented and 32 were not.

COMMISSIONERS:

Of 169 eligible commissioners, 106 enrolled, and 63 did not.

OTHER ELDERS (Officers, Members of Council)::

Of 20 total, 12 were present, of whom 0 counted as commissioners, leaving

MINISTERS:

20 as the unduplicated count: 4 excused, and 3 absent.

Of the 158 non-retired ministers on the combined rolls of active members and members-at-large, 75 were present, 33 were excused, and 50 were

Of the 73 retired ministers on the rolls, 7 were present and 66 were excused.

SUMMARY VOTING MEMBERS PRESENT

+

106 Elder Commissioners

12 Other Elders

+ 75 Non-retired ministers

Retired Ministers

200 Voting members present.

B. ROLL OF **COMISSIONER** S AND **CHURCHES** ALLEN PARK, Allen

Park

I PAULINE DOUBEK 2 MAXINE HALL 3 ANNE WINSLOW

4 BOB MORTON ANN ARBOR, Calvary 1 NOT REPRESENTED ANN ARBOR, First

1 BETSEY CAMP 2 RUTH BARNARD

3 HAL REX

4 DAVID POLLOCK 5 FRED BEUTLER 6 BARRY JOHNSON

ANN ARBOR, Northside 1 DOROTHY SHIELDS

ANN ARBOR. Westminster

I RYAN PELKLIN 2 MELANIE HAMILTON

AUBURN HILLS, **Auburn Hills**

1 NOT REPRESENTED BELLEVILLE, Belleville 1 NOT REPRESENTED

BERKLEY, Greenfield I NOT REPRESENTED

BEVERLY HILLS, Northbrook

I NOT REPRESENTED

BIRMINGHAM, First 1 JOHN DANIEL

2 MELORA OSTHEIN 3 EUNICE RAAR

4 TOM KOLODZIET 5 CONNIE DUGGER

BLOOMFIELD HILLS, Kirk/Hills

1 ELIZABETH VAN **VURST**

2 ALECIA MAXEY 3 ANN HARTZALL 5 JOHN LILLY

BRIGHTON, First 1 CLARK ASTON 2 BERNIE BEDELL

4 FRANK CADICAMO

3 BETSY HERBT CANTON, Geneva 1 NOT REPRESENTED

CLARKSTON, Sashabaw 1 PAT ROY

CLINTON TWP, Peace 1 SAM MALICK DEARBORN, Cherry

Hill

I PHYLLIS HUNT 2 MARGARET KNES

DEARBORN, Dearborn Woods 1 NOT REPRESENTED

DEARBORN, First I TOM KOPKE 2 AMY RICHARDS

DEARBORN, Littlefield 1 DIANE KENNEDY DEARBORN HGTS, St.

Andrew's

3 ILLEGIBLE

1 ALICE WRIGHT **DETROIT**, Broadstreet 1 SAMMIE SOLOMON

2 LEOLA BLACK **DETROIT, Calvary**

1 JAMES L NEWTON

DETROIT, Calvin East 1 PETE AMOS **DETROIT**, First

I NOT REPRESENTED **DETROIT, Fort Street** I MARILYN WINSLOW

2 MICHELLE SALCEDO DETROIT.

Grandale/Master 1 NOT REPRESENTED

DETROIT, Gratiot

Avenue 1 NOT REPRESENTED

DETROIT, Hope 1 PEARL ROSS

DETROIT, Jefferson

Avenue

1 NOT REPRESENTED

DETROIT, Redford I LOUISE READING

DETROIT, Southwest I NOT REPRESENTED DETROIT, St. John's

1 HAROLD STEEN 2 JOHN HOGAN **DETROIT, Trinity**

Community 1 DOUGLAS BROTHERS

DETROIT, Trumbull Avenue

1 MARY HOWARD

DETROIT, Westminster **I MARGARET** WHITEHEAD

2 BOBBI ADAMS 3 ALICE HOSBACK

EASTPOINTE, Covenant 1 NOT REPRESENTED **ECORSE**, Ecorse

I NOT REPRESENTED FARMINGTON, First 1 JAN SELL

2 TOM NEAL FERNDALE, Drayton

I ROBERT MACAULAY FORT GRATIOT.

Lakeshore

1 NOT REPRESENTED GARDEN CITY, Garden

I WENDELIN HUGHES 2 HERMAN BERSANO GROSSE ILE, Grosse Ile

I BETTY BLAZER 2 MARY HUNTER GROSSE POINTE,

Memorial

1 PENNY RUDILPE 2 DIANE MARSTON 3 MARY ANN

MARQUARDT

4 SYLVIA SANDERS 5 JOHN FEIKENS

GROSSE PTE WOODS. Woods

1 C D HONKANEN

2 DAVID BENJAMINS

HIGHLAND PARK, Park United

I KATHERINE DOLL 2 HELLEN HOWE **HOWELL**. First

1 FRED WOODHAMS

LINCOLN PARK. Lincoln Park ILINDA HALL

LIVONIA, Rosedale Gardens

1 DOROTHY McKINLEY 2 JENNIFER TURKO LIVONIA, St. Paul's

I GEORGE IRWIN

LIVONIA, St. Timothy's 1 BILL SHIELDS

MILAN, Peoples I NOT REPRESENTED MILFORD, Milford I WILLIAM BRANDON

MT. CLEMENS, First

1 PAUL PALOZZOLA NORTHVILLE, First I KEITH JUNK

NOVI, Faith 1 LORI HARRIS

ORCHARD LAKE, Community

1 LINDA ELDRIDGE 2 DODIE BERRY

PLYMOUTH, First I JANET CAMPBELL

2 NANCY SHOEP 3 DAVID CAMPBELL

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PONTIAC, First I CAROLYN QUINN PONTIAC, Joslyn Avenue 1 NOT REPRESENTED PORT HURON, First 1 HOWARD BORGMAN **2 PAT DAUTET** PORT HURON. Westminster 1 GEORGE E. ROY REDFORD, St. James 1 NOT REPRESENTED ROCHESTER, University 1 NANCY BEAUCHAMP 2 ROSEVILLE, Erin 1 PHYLLIS BRADBURY **ROYAL OAK, Christ** Memorial 1 NOT REPRESENTED **ROYAL OAK, First** 1 STEVEN JARMAN 2 KATHLEEN STACKURA 3 JOYCE WEBER ROYAL OAK, Hope Korean I NOT REPRESENTED ROYAL OAK, Starr 1 NOT REPRESENTED SALINE, First 1 NOT REPRESENTED SHELBY TWP., St. Thomas 1 SARA REICHEL SOUTH LYON, First 1 NOT REPRESENTED SOUTHFIELD, Korean 1 CHOY SOO CHOI 2 JIN KIM 3 MIA KIM SOUTHFIELD, Southfield 1 MARCIA CAMPBELL 2 MARY R RITZENTHALER ST. CLAIR SHORES, Heritage 1 JOAN PERRY ST. CLAIR SHORES. Lake Shore 1 NOT REPRESENTED STERLING HGTS, Utica I NOT REPRESENTED TAYLOR, Southminster 1 KATHERINE **BECKNER** 2

TROY, First 1 BRAD GAPCZYNSKI TROY, Northminster **1 SUSAN ROLLYNS** WALLED LAKE, Crossroads 1 NOT REPRESENTED WARREN, Celtic Cross 1 JANICE POTTER WARREN, First 1 RON DeVORE WATERFORD. Atonement 1 NOT REPRESENTED WATERFORD, Community 1 FRED PETERS 2 JILL BOWDEN WATERFORD, Lakeland 1 JEANIE MOON WAYNE, First I NOT REPRESENTED W. BLOOMFIELD, Church/Savior 1 NOT REPRESENTED WESTLAND, Kirk of Our Savior 1 NOT REPRESENTED WHITE LAKE, White 1 NOT REPRESENTED WYANDOTTE, Wyandotte 1 MARILYN HODGES YPSILANTI, First 1 NOT REPRESENTED

C. Elders on Council

A-AARON, ESTELLE P-BROWNELL, DON P-DELLINGER, WILMA P-FUNK, EVELYN P-GEPFORD, BARBARA P-GLOVER, AL E-GRANT, RICHARD E-HARSHA, HUGH P-IRWIN, GEORGE P-KONDAK, JENNIFER P-LENNOX, JEAN P-PIECUCH, CLARISA P-ROGERS, GERTRUDE E-SEABROOKS, DOROTHY E-SHIRLEY, JAMES P-STANDING, MARY ANN A-VERNON, **KATHERINE** P-WINSLOW, PAUL A-WOODYARD,

KATHRYN

D. Non-Retired Ministers

P-ABBOTT, DAVID W.

P-ALBRECHT, GLORIA

P-AUE, CRAIG

MARIE

P-AUSTIN, ANNA

E-AUSTIN, LARRY

E-BAILEY, CLOVER A-BAILEY, WENDY S. P-BALIAD, ALFREDO E. P-BEATES, JAMES A-BENEDICT, IVAN L. P-BENNETT, JOHNIE E-BILLINGTON, RUTH E-BISHOP, BENJAMIN P-BLACKADAR. MURRAY S. P-BLAIR, MICKEY RAY A-BOHLMAN, KELLIE E-BORCHARDT, HENRY P-BORCHARDT, JUDITH A-BOUSQUETTE, PAUL P-BROWN, ROBERT O. A-BYARS, RONALD E-*CAMPBELL. DOUGLAS E-CANADA, ARTHUR E-CANTRELL, CHRISTINE A-CAPPS, HARRY P-CARTER, DOUGLAS A-CATER, LAWRENCE A-CHIOHH, LYIAN-**SYIAN** P-CHOI, IN SOON E-*CHOI, SEUNG KOO P-CLISE, W. KENT A-COCHRAN, LINDA A-COLON, LOIS P-COWDEN, CLARK P-COWLING, NEIL D. P-CULLEN, RANDOLPH P-CUSHNIE, RICHARD P-DANIELAK, G. RICHARD P-DAVIDSON, CHARLES E-*DENNIS, WARREN P-DENTON, GRETCHEN A-DUNBAR, FRANK A-DUNCAN, THOMAS E-*DYKSTRA, CRAIG R. E-EGGEBEEN, THOMAS A-ELLIOTT, LYNN BARGER A-ELLOITT, MARK BARGER E-FAILE, JAMES E-FOLEY, MICHAEL A-FONFARA, MICHAEL A-FORSYTH, E. DICKSON A-FOSTER, JOHN

E-FOUSE, RICHARD A-FRANCIS, RAPHAEL P-FUERSTENAU, **WILLIAM** A-GABEL, PETER W. P-GEAR, JAMES P-GEHRES, EDWARD D., P-GEORGE, BRUCE P-GERE, BREWSTER H., P-GILCHRIST, **COLEMAN** A-HANNA, DAVID J. P-HANNA, RAAFAT E-HARP, WILLIAM S. P-HARRIS. **CHRISTOPHER** E-HARRIS, R. JOHN P-HARTLEY, THOMAS P-HAYES, FRANCES P-HENDERSON. RICHARD A-HOCKEY, A. WILLIAM P-IRWIN, PAUL P-JOHNSON, KEVIN E-JUN, MATTHEW E-KERR, DEBORAH P-KESLER, JAMES W. P-KIM, JINSUK E-KNUDSEN. **RAYMOND** P-KOGEL, LYNNE P-KOSTER, EDWARD H. P-KREHBIEL, DAVID E. P-KREMLICK, KURT J., E-KRUG, ERNEST A-LARSON, ROBERT F. A-LENZ, DAVID P-LEWIS, CLAUDIA A-LINDVALL, MICHAEL P-LISTER, KENNETH D. A-MABEE, CHARLES A-MACONOCHIE, LINDA P-MAY, MELISSA ANNE A-McANELLY, **STANLEY** P-McCLINTON, SANDRA LEE E-*McCLOSKEY-TURNER, **CATHARINE** A-McDONOUGH, MARK E-*McKEE. SCOTT E-McLAREN-SAAD. **JENNIFER** A-MEAGHER, MARYLA A-MEYER, R. BRUCE P-MICHALEK, DANIEL P-MIKOSKI, GORDON A-MIKOSKI, NANCY P-MILAM, DAVID

P-MILLER, KIRK A-MISHLER, JOHN P-MOORE, PETER A-MORRISON-HEINRICH, AMY P-NDOVIE, BARBARA P-NICELY, TIFFANY P-NICHOLS, NEETA P-NOAH, SHERI P-NOBLE, DAVID P-NOBLE, JANET P-NUSS, STEVEN P-NUSSDORFER, IRVIN A-O'DAY, BARBARA E-ORR, ROBERT C. P-PATRICK, ANTHONY P-PERDUE, ROBERT J. P-PETERS, RICHARD A-PIECUCH, KEVIN P-POLKOWSKI, WILLIAM A-PORTICE, GEORGE A-PRITCHARD, **NORMAN** A-PRUES, LOUIS J. P-PURKEY, DONALD A-QUI, JOHN YUN ZHONG A-RIGDON, V. BRUCE E-RIKE, JENNIFER A-ROBERTSON, DAVID w A-RODKEY, JOHN P-RUSSELL, JAMES P. A-SCHAEFER, ANNE N. P-SEIDEL, TAMARA E-*SHIH, SHENG-TO E-SHIPMAN, JUDY A-SHOOK, JOSEPH **WILLIAMS** P-SHOUP, LESLEY I. E-SHOUP, ROBIN W. A-SIAS-LEE, LAURA E-*SIMONS, SCOTT W. P-SKIMINS, JAMES A-SMALLEY, DIANE A-SMITH, BRYAN DEAN P-SMITH, PETER C. P-SOEHL, HOWARD P-SWEET, BARRY D. P-TAYLOR, THEODORE, P-THOMAS, MARK P. P-THOMPSON, LOUIS S. E-THORESEN, KATHRYN R. P-TUCKER-LLOYD, IRIS E-*VAN SLUIJS, HENDRICK A-WESTFALL, LOUISE E-WIGGINS, GREGORY A-WINGROVE. WILLIAM N

P-WOODRUFF. LAURENCE N. A-YOON, HAK SUK P-ZIEGLER, JACK T.

D. Retired

Ministers E-ANDERSON, JAMES E-BAKER, GARETH D. P-BEERY, ELDON E-BRAND, J. KENNETH E-BRASURE, LLOYD P-CALDWELL, MARK E-CAMPBELL, VERN E-CHAMBERS, JAMES E-CLYDE, J. DOUGLAS E-COBLEIGH, GERALD E-CONLEY, JAMES H. E-COTTER, LEE M. E-CRILLEY, ROBERT H. E-CROSS, PAUL D. E-DEMPSEY, RICHARD E-DICKSON, ROBERT L. E-DOTSON, PAUL R. P-ELLENS, J. HAROLD E-FLOWERS, DONALD E-FREDSELL, HAROLD E-FREEDMAN, DAVID NOEL E-GEIDER, CARL R. E-GEISSINGER, HARRY P-GEPFORD, WILLIAM

E-GILLIS, PAUL M. P-GLENN, LAWRENCE E-HANNA, J. RICHARD E-HARPER, F. NILE E-HAWLEY, RALPH J. E-HEINRICHS, THOMPSON E-HELMKE, BENJAMIN E-HERSHEY, GALEN E. E-HILLEGONDS, WILLIAM E-IHRIE, A. DALE E-JANSSEN, ANDREW L. E-JONES, VIRGIL L. E-KEEBLER, ROLAND E-KIM, T. ANDREW E-KIND, GEORGE E. E-KIRKMAN, THOMAS W. E-LAMBERT, ROY F.

E-LAMPE, WILLARD V. E-LINDSEY, ROBERT L.

E-LUMLEY, RAYMOND

E-MacDONALD, JOSEPH

E-MacINNES, JOHN D. E-MAGEE, PHILIP R.

W.

E-MARLOW, ROBERT J. E-MARVIN, FRANK C., IR E-McCLOSKEY, **CHARLES** E-McINTYRE, DEWITT E-MECOUCH, JOHN R. E-MILFORD, RICHARD E-MUENCH, DONALD E-OWEN, DAVID E-PALMER, F. WILLIAM E-PETERSON, LEROY J. E-PRICE, MICHAEL T. E-RAMSEY, GEORGE W. E-RATCLIFFE, ALBERT E-RIEKER, WILLIAM J. P-SEFCIK, JOHN K. E-SMITH, J. CYRUS E-SOMMERS, CHARLES E-STONE, JOHN N. E-STRIBE, RALPH E-SUNDERMAN. HUBERT L. P-SUTTON, PAUL E-SWEET, GEORGE R. E-TULL, ROBERT W. E-VAN LEUVEN, **GEORGE** E-WILLIAMS, RICHARD E-WOEHRLE, THOMAS

E. CORRESPONDING **MEMBERS** TIM SUTTON **MINNESOTA VALLEYS**

MINUTES OF COUNCIL, PRESBYTERY OF DETROIT STATED MEETING June 10, 1997

I. THE GATHERING

<u>MEETING CONVENED</u>. The Council of the Presbytery of Detroit was convened with prayer by In Soon Choi in a stated meeting at Detroit, Westminster Presbyterian Church, at 2:40 p.m., June 10, 1997.

By motion, Council approved the docket for the meeting.

<u>ENROLLMENT</u>: The full roll was recorded as follows, including those who arrived late or left early:

SUMMARY:

Total elected voting members = 33, quorum = 17, present = 20 Vacancies = 1; Non-voting members = 6, present = 6

VOTING MEMBERS

P-In Soon Choi, Chairperson of Council P-Paul Winslow, Moderator of Presbytery E-Deborah Kerr, Vice-Moderator of Presbytery P-Katherine Vernon, Theology and Worship P-Dorothy Seabrooks, Theology and Worship P-Neil Cowling, Theology and Worship A-Thomas Eggebeen, Planning and Structure P-David Abbott, Planning and Structure E-Judy Shipman, Planning and Structure E-James Skimins, Staff Services P-Jean Lennox, Staff Services A-Clover Bailey, Staff Services A-Nile Harper, Budget and Finance -VACANT, Budget and Finance P-Gertrude Rogers, Budget and Finance E-Jennifer Kondak, Property and Investments P-Don Brownell, Property and Investments P-Al Glover, Property and Investments P-Bryan Smith, Committee on Prep.for Min. P-Neeta Nichols, Committee in Ministry P-Estelle Aaron, Committee on Metro. Mission P-Judy Borchardt, Social Justice and Peacemaking

P-Hugh Harsha, Committee on Church Strategy E-Clark Cowden, Committee on Evangelism P-Charles McCloskey, Mission Interp & Stewardship P-James Shirley, Committee on Nominations A-Paul Bousequette, Committee on Outdoor Ministries A-Gordon Mikoski, Committee on Education and Nurture P-Kathryn Woodyard, Committee on Racial Ethnic Concerns E-Arthur Canada, Committee on Representation E-Evelyn Funk, Committee on Session Records P-Barbara Gepford. Presbyterian Women P-George Irwin, Presbyterian Men A-Jennifer McLaren-Saad, Comm. on Campus Ministries **NON-VOTING OFFICERS** P-Edward Koster, Stated Clerk P-Wilma Dellinger, Treasurer **NON-VOTING STAFF MEMBERS** P-Edward Gehres, Executive Presbyter P-Clarisa Piecuch, Associate Executive Presbyter P-Mary Ann Standing, Administrator for Business Affairs P-Richard Grant, Extended Experience Education Manager

NON-VOTING ADJUNCT UNIT MEMBERS

-VACANT, Coordinator of Synod Commissioners

II. BUILDING COMMUNITY

Upon motion of the Steering Committee, Council called a stated meeting for Tuesday, August 5, 1997, to begin at 9:00 a.m. and last to 5:00 p.m. (Specific issues on the agenda will be diversity training and the fund-raiser feasibility study.)

Council spent 10 minutes answering a survey on diversity issues.

III. REPORTS OF OFFICERS

Moderator Paul Winslow reported in the Moderator's Conference on Racial Justice and Reconciliation, held at Charlotte, NC last weekend. Included in the event were worship and workshops. A continuing fund called the Hawkins Buchanan Fund for Racial Justice has been established, which will be managed by the Presbyterian Foundation. According to the plan, 10% of the proceeds of the fund will be reinvested, and 90% will be spend on issues of racial justice and reconciliation.

Upon motion, Council approved the minutes of May 13, 1997.

IV. PRIOR-DOCKETED ITEMS

Kathryn Woodyard presented a report from the Committee on Racial Ethnic Concerns about the goals and objectives the Committee is working on.

V. TRUSTEES

PROPERTY AND INVESTMENTS COMMITTEE

Al Glover reported for the Committee. Motions were sustained that Council:

- 1. **APPROVE** permission for the sale the manse owned by Redford Presbyterian Church. The manse is located at 14006 Riga, Livonia, MI 48154. The selling price shall not be less than \$163,000. Final sale to be reviewed by the Property and Investments Committee. The funds are to be held in a manse fund.
- 2. **APPROVE** the sale by the Garden City Presbyterian Church the Lots #97, 98 except the east 27 feet thereof, and Lots #100 and 101, except the south 135 feet thereof, located in Folkers Full Acre Farms Subdivision, as recorded in Liber 45, page 3 of Plats, Wayne County Records, for \$200,000, pending approval of the Committee on Church Strategy prior to the June meeting of Presbytery. The terms of the sale are \$40,000 down, \$1,500 per month for 120 months, cash at the end of ten years with 8% interest. Money received is to be invested to generate income.
- 3. APPROVE authorizing the seeking of bids and letting contracts to complete the required repairs to the Barnabas Center Building on Grand River, provided the costs of repairs do not exceed by 10% the "Estimated costs for Improvements" which is figured at \$35,200, to be funded out of the Capital Fund.
- 4. APPROVE the "Grant of Easement" request of the First Presbyterian Church of Ann Arbor, a Michigan corporation, with its address at 1432 Washtenaw Avenue, Ann Arbor, MI 48104, hereinafter called Grantor, grants and conveys to the CITY OF ANN ARBOR, a Michigan municipal corporation, with its address at 100 North Fifth Avenue, Ann Arbor, Michigan 48104, herein after called City, a permanent easement for the construction and maintenance of water mains, storm sewers, sanitary sewers and appurtenances thereto. all of which are hereinafter referred to as a public utilities system, along with the public utilities system presently in place, in, on or over the following described premises, situated in the City of Ann Arbor, County of Washtenaw, and State of Michigan, being more fully described as:

Commencing at the S 1/4 corner of Section 28, T2S, R6E, City of Ann Arbor, Washtenaw County, Michigan; thence N78° 04' 19" E 8.19 feet along the centerline of Hill Street (66 ft. wd); thence N04° 06' 35" W 314.03 feet; thence N86° 01' 19" E 2.89 feet; thence N02° 06' 36" W63.90 feet; thence S88° 54' 48" W 161.04 feet;

thence N01° 22' 46" W 183.81 feet for a PLACE OF BEGINNING; thence continuing N01° 22' 46" W37.12 feet; thence N42° 03' 02" E 287.78 feet; thence S44° 30' 00" E 40.07 feet along the SW right-of-way line of Washtenaw Avenue (66 ft. wd.); thence S42° 03' 02" W240.90 feet; thence S47° 39' 25" E9.81 feet; thence S26° 56' 44" W39.54 feet; thence S88° 14' 10" W47.94 feet to the Place of Beginning, being a part of the S 1/2 of said Section 28.

- 5. **APPROVE** The loan request from St. Timothy Presbyterian Church, Livonia to borrow up to \$35,000 from the Synod of the Covenant at the best available terms and interest rate. (To cover the cost of an expansion project.)
- 6. **APPROVE** transferring to the Rev. Roland Keebler the title of two lots (given to the Presbytery for distribution) in the Roseland Park Cemetery, Berkley, MI.
- 7. **APPROVE** setting the interest rate at 6.5% on loans from July 1, 1997 through December 31, 1997.
- 8. **APPROVE** Purchasing three signs for a total cost of up to \$250. The signs are for office designation within Westminster Presbyterian Church.

VI. FINANCIAL

A. BUDGET AND FINANCE COMMITTEE

Gertrude Rogers reported for the Committee. Upon motion, Council:

- 1. Approved recommending to Presbytery increasing VSO #62090 Presbyterian Development Corporation to \$25,000 from \$10,000.
- 2. Approved recommending to Presbytery that it create a VSO for Howell Development Project for \$19,000.

Because there are \$220,000 in requests for Budget funds over the projected income for 1998, Council approved the following:

- A. Because of the gap between income and expense, the 1998 Budget remain the same as 1997, unless the 1998 request is less than the 1997 budget;
- B. All units make every effort to keep 1997 expenditures at, or below, their 1997 budget;
- C. There may be further reductions in the 1998 budget requests pending our review of each unit's budget request.

B. THE TREASURER

Treasurer Wilma Dellinger reported. Ms. Dellinger presented a draft of a Summary of Financial Condition as of December 31, 1996, prepared by Plante and Moran. This report in final and full form will be presented to Presbytery at the June meeting. She also presented a letter from the auditors that recommends changes in internal procedures to strengthen internal controls and operating efficiency.

VII. COMMITTEES OF COUNCIL

A. STEERING COMMITTEE

Edward Koster reported for the Committee. Motions were sustained that Council:

- 1. Grant a seminary president (yet to be determined) 10 minutes time on the October docket of Presbytery for the purpose of addressing the Theological Education Fund.
- 2. Recommend Presbytery continue the practice of the Presbytery's paying the per capita payments for those churches in this Presbytery that do not pay their own per capita payments.
- 3. Approve the docket for the June 24th meeting of Presbytery.

The Steering Committee reported for information on deliberations regarding the Presbytery policy on participation in ecumenical worship services, and its plan to set a date to receive a financial report with a balance sheet.

B. THEOLOGY AND WORSHIP

Neil Cowling reported for the Committee and moved a paper with a recommendation for Presbytery on procedures when there is an ecumenical worship service. Upon motion the paper was referred to the Steering Committee for consideration in conjunction with a report that will be presented to the General Assembly this month.

C. PLANNING AND STRUCTURE

David Abbott reported for the Committee on its work in reviewing Presbytery meetings and the way Presbytery committees relate and communicate with each other.

VIII. IN THE LIFE OF THE PRESBYTERY

A. EXECUTIVE PRESBYTER

Edward Gehres reported the following recommendations:

- 1. That the Presbytery Council proceed with the implementation of the Urban Ministry Fund in accord with the action of Presbytery at its Stated Meeting on November 22, 1994, by taking the following enabling actions:
 - a) create the seven person review board specified in the presbytery's action by authorizing the Chair of Council to appoint the 2 at-large members from Council, and requesting the Committees on Metropolitan Mission (2), Church Strategy (2) and Evangelism (1) to appoint their respective members;
 - b) establish September 1, 1997 as the deadline for applications this year with disbursements of approved grants to begin October 15, 1997;
 - c) mail to all congregations and committees within the presbytery, as well as the Presbyterian Development Corporation, notification that applications are now being received; said notification to include the attached guidelines, the date for filing applications, the date for disbursement of funds, and an application form (to be created by staff); and
 - d) notify the Presbytery of these actions at the Stated Meeting of Presbytery on June 24, 1997.

The recommendation was moved and supported. By motion sub paragraph b) was amended to change the dates to November 1, 1997 as the deadline for applications and January 1, 1998 as the date disbursements of grants will begin.

Mr. Geheres also presented Procedural Guidelines and an Application Process for the fund.

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- 2. That the Presbytery Council:
 - a) designate September 1, 1997 to September 30, 1998 as a year of commemoration celebrating the mission and ministry of the presbytery and its congregations over the 170 years since the creation of the Presbytery of Detroit by the General Assembly in May of 1827;
 - b) authorize the Moderator, Vice-Moderator and Chair of Council to appoint a Special Committee to organize and plan the year of commemoration and celebration; and
 - c) approve up to \$3,000 from account #15208 Research and Development to help fund the year of commemoration and celebration.

The recommendation was moved and approved by Council.

B. ASSOCIATE EXECUTIVE PRESBYTER

Clarisa Piecuch reported on her observations and feeling of optimism about the City of Detroit.

C. COMMITTEE ON CHURCH STRATEGY

Hugh Harsha presented a written report on what he had reported to the Synod Commissioners when they consulted last month.

D. COMMITTEE ON MISSION INTERPRETATION AND STEWARDSHIP

Charles McCloskey presented a report from the Feasibility Advisory Committee, established in late fall of 1996 to review the possibility of a fund drive for the Presbytery of Detroit.

The Committee recommends moving forward with the campaign, and will for its first step solicit narrative descriptions of projects for the campaign by August 4th. The Committee recommendation that it have 30 minutes of time at the September meeting for a survey was referred to the Steering Committee for a recommendation on where to place it in the docket.

E. SOCIAL JUSTICE AND PEACEMAKING

Judy Borchardt reported for the Committee that 24 adults and 1 youth are scheduled to go to the Presbyterian peacemaking conference this summer.

IX. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 5:10 p.m. and dismissed with prayer by Clarisa Piecuch.

The next Council meeting will convene on Tuesday, August 5, 1997 at 9:00 a.m.

Attest:

Edward H. Koster

Stated Clerk

MINUTES OF THE SEPTEMBER 23, 1997, STATED MEETING PRESBYTERY OF DETROIT GATHERED AS THE BODY OF CHRIST WESTMINSTER CHURCH, DETROIT, MI

I. GATHERED AS THE PEOPLE OF GOD

A. The Moderator

A quorum being present the Presbytery of Detroit of the Presbyterian Church (U.S.A.) was convened in stated session on Tuesday, September 23, 1997, at 5:30 p.m., at the Westminster Church, Detroit, Mi. The meeting was opened with prayer by Moderator Winslow. Chuck Halek was appointed Assistant to the Stated Clerk.

New Commissioners and ministers were introduced and welcomed by Moderator Winslow.

Fran Anderson introduced the Rev. Charles Ahwiring from the Presbyterian Church of Ghana. By motion, Mr. Ghana was enrolled as a corresponding member of the Presbytery for duration of his stay in the Presbytery.

B. Welcome From The Host Church

The Reverend Bill Fuerstenau welcomed the presbyters to the Church.

C. The Stated Clerk

Stated Clerk, Edward Koster, presented Part I of his report which was adopted by motion.

- 1. DOCKET: Adopt the docket as amended.
- 2. EXCUSES: Excuse all continuing members of Presbytery and elder members of Council who have asked to be excused.
- 3. CORRESPONDING MEMBERS: Without further motions, seat as corresponding members all eligible persons who are presented to the Presbytery and who register on the enrollment sheet for corresponding members.

D. Annual Reports

1. Alma College

Dr. Alan Stone, President of Alma College was introduced by Jan Holmes, Presbytery Representative for Alma College.

Dr. Stone reported that Alma College is part of the Michigan Campus Compact, a group of schools in the state, which got together 10 years ago to help get the ME generation out of themselves and involved in campus volunteerism. They started 10 years ago with 20 schools and have grown to 25 schools in the state.

2. Commissioners To General Assembly

Paul Winslow, Claudia Lewis and Ken Lister reported on their experiences at the 209th General Assembly in Syracuse. Presbytery received written reports from all the commissioners.

II. SHARING OUR MINISTRIES

1. Peacemaking Conference

Judy Borchardt reported that this summer 21 people from this Presbytery attended the 1997 Presbyterian Peacemaking Conferences in Montreat, North Carolina and Estes Park,

Colorado. She then introduced Natalie Brothers and Jim Faile, who reported to Presbytery on the conferences..

2. International Peacemaker

Judy Borchardt, reminded the Presbytery the Peacemaking Offering also is used to allow itinerant peacemakers to travel throughout the United States. She introduced Robert Schminkey, an International Peacemaker, here in the Detroit Presbytery, from South Africa. Mr. Schminkey reported on apartheid in South Africa, particularly on the church's role as apartheid ended.

C. Ecumenical Parish Associates

Neeta Nichols noted that every year the Synod of the Covenant brings in Parish Associates from various parts of the world to be with churches in our Synod. This year the Detroit Presbytery is privileged to have two Ecumenical Parish Associates in our geographic bounds. One is serving at Ann Arbor First Church and, due to another commitment, is unable to be with us tonight. Fort Street Church has the other Parish Associate. She introduced Ingrid Astudillo, who is a member of the Presbyterian Church in Venezuela, and is a Deacon in her local congregation.

D. Campus Ministry

The Reverend Diane Smalley, Campus Minister at Eastern Michigan University reported to the Presbytery about the students, graduate and undergraduate, of Eastern Michigan University, and her activities as campus pastor.

III. EXECUTIVE PRESBYTER

Mr. Gehres presented Mr. Ahwring with a Presbyterian neck-tie.

In his report, Mr. Gehres shared some reflections on some reading he has done in the Scriptures and some reflections on this season of Stewardship into which we are entering. He pointed out that the Presbytery is in many, many places in this metropolitan area.

IV. MOMENTS OF CELEBRATION AND REMEMBRANCE

Louise Westfall, First Church, Birmingham, shared a tremendous joy this summer that was the Presbyterian participation and witness with the Habitat for Humanity Blitz-Build 1997. To illustrate for the Presbytery the very broad support for Habitat for Humanity involving both urban and suburban churches, the following is a list of the congregations who provided either volunteers and/or money support: St. Paul's, Lakeland, Belleville, Northminster, First Northville, First Troy, First Plymouth, Lakeshore, Fort Street, Wyandotte, Milford, First Farmington, Faith Novi, Grosse Ile, Grandale, Northbrook, Dearborn, Rosedale Gardens, Southfield Korean, Westminster, First Howell, Church of our Savior, Geneva, Green Fields, Crossroads, Grosse Pointe Woods, Peace, Hope, Grosse Pointe Memorial, Presbyterian Villages of Michigan, Christ Memorial, Allen Park, Kirk in the Hills, Utica, and First Birmingham.

V. ORDER OF THE DAY

The Presbytery moved to worship led by Elder Clarisa Piecuch, Associate Executive Presbyter and Raphael Francis, part time state supply, Gratiot Avenue Presbyterian Church.

VI. BUSINESS TO BE ADOPTED BY MOTION AND DEBATE

The Moderator opened the business portion of the agenda with prayer.

MOTIONS FROM THE FLOOR

Jim Beates, Minister Member at Large, made the following three motions that were approved by the Presbytery.

- 1. That the Presbytery of Detroit endorse House Bill #4674 that will amend the original Hate Crimes Bill to include the two words "sexual orientation;
- 2. That we communicate this action to all the Michigan State Representatives and Michigan State Senators whose districts overlap the bounds of the Presbytery of Detroit;
- 3. That we communicate this action to the other Michigan Presbyteries in the Synod of the Covenant.

MOTIONS FROM PRESBYTERY UNITS

Feasibility Study

The Reverend Chuck McCloskey distributed a questionnaire for the Feasibility Study to be completed and urged that the Presbyters attend one of the upcoming Workshops.

E. Committee On Nominations

James Shirley, for the Committee on Nominations, presented the following people who were elected by the Presbytery after no nominations were received from the floor.

The Committee on Nominations nominated the following people for the positions indicated::

Committee on Racial Ethnic Concerns

Class of 1999 Elder Valerie Giles-Reynolds Detroit, Trinity

Committee on Outdoor Ministries

Class of 1999 Marta Kramer Grosse Ile

Committee on Ministry

Class of 1998 Elder Mary Wright Detroit, Calvary

Class of 1999 Rev. Robert Brown At-Large

Social Justice & Peacemaking

Class of 1999 Elder Shirley Goolsby Grosse Pte Woods

Committee on Mission Interpretation & Stewardship

Class of 1999 Rev. Sheri Noah Grosse Ile

There being no nominations for the floor, the nominees were elected by voice vote.

F. Committee On Preparation For The Ministry

Bryan Smith, for the Committee on Ministry. presented Kathleen King for enrollment as a candidate for the Ministry of Word and Sacrament. After the Presbytery heard Ms. King's statement and examined her, Presbytery voted to enroll her as a Candidate for the Ministry of Word and Sacrament. Moderator Paul Winslow read the required questions for the Constitution, and after a brief prayer, declared her a candidate for the ministry.

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CPM reported that Andrew Rick (Northbrook, Beverly Hills) has been enrolled as an inquirer - August 26, 1997.

G. Committee On Ministry

Richard Cushnie presented the report for the committee and the following motions were approved.

Upon motion from the Committee on Ministry, the following actions were approved:

1. Validate ministry for the following:

Clover T. Bailey VA Hospital in Ann Arbor

Robert O. Brown Director, Chaplaincy Services, Presbyterian

Villages of Michigan

John Y. Qui Pastor (PT), Chinese Community Church (UCC)

- 2. Recommend honorarium for pulpit supply of \$100 for single service and \$150 for two services, with no travel reimbursement.
- 3. Concur with the request of the **Rev. Lawrence H. Cater** (member-at-large) that he be granted status of Honorably Retired effective September 23, 1997.
- 4. Concur with the request of the Rev. Matthew G. Jun and the Korean Metropolitan Church, Southfield, that the pastoral relationship between them be dissolved effective October 1, 1997, that he might be free to accept a call from New Haven Korean Church, Hamden, Connecticut, to serve as pastor, and dismiss him to the Presbytery of Southern New England.
- 5. Appoint the following Installation Commission to install the **Rev. David Lenz** as Pastor at Westminster Church, Ann Arbor, on Sunday, September 28, 1997, at 4:00 P.M.: Clergy: Melissa Anne May, Sandra McClinton, Laurence Woodruff. Elders: Larry beach (Westminster, Ann Arbor), William Slade (First, Plymouth), Paul Winslow, Moderator (Fort Street, Detroit). Corresponding Members: Clergy: James DiEgidio, Presbytery of Philadelphia; Fred Graham, Presbytery of Lake Michigan; James Rauch, Presbytery of San Diego.
- 6. Approve the call of **First Church, Dearborn** (pending action of congregation on September 21, 1997) to the **Rev. Douglas A. Barranger** as Pastor, effective November 10, 1997, with the following terms: Salary \$36,062; Housing \$20,000; Pension \$16,383; FICA \$4,476; Auto allowance \$2,600; Expense allowance \$2,400; Book Allowance \$750; Medical insurance, reimbursable \$3,000; Study leave allowance \$750; Tax sheltered annuity \$2,448; One month vacation, including 4 Sundays; Two weeks study leave, including 2 Sundays. AA/EEO guidelines of the denomination have been followed during the search process.

Enroll Mr. Barranger as a member of the Presbytery of Detroit upon receipt of his credentials from the Presbytery of St. Augustine.

- Appoint the Installation Commission to Install Mr. Barrianger: Elders Paul Winslow, Burt Ebert and William Slade; Ministers Edward Gehres, Eldon Beery, Melissa Ann May.
- 7. Approve the Terms of Call as reported for 1997 (attached as an appendix).
- 8. Reopened the position of Associate Pastor at Lakeshore Presbyterian Church.
- 9. Appointed Diane Smalley as the moderator of Detroit, Broad Street Presbyterian Church.
- 10. Approve the Minimum Terms for Full-time Clergy for 1998 as follows:

 Compensation

Cash Salary + Housing/utilities ¹	\$2	8,493
Total Basic Compensation		8,493
Benefits		•
Pension (28% basic compensation)	\$	7,978
Medical Deductible		285/570
(1% basic compensation for	plan member;	
Plus 1% for spouse/family)	•	
Social Security Reimbursement		2,180
Total benefits	10	0,443/10,728
Reimbursement for Expenses		
Continuing Education		_500
TOTAL	\$3	39,436/39,721
Auto Allowance	\$.31/mile	

- On current calls which meet or exceed the above minimum, a 3% increase is recommended.
- Calls which do not meet the minimum will be considered less than full time in proportion tototal compensation.
- One month vacation (including 4 Sundays) and two weeks study leave (including 2 Sundays)
- are recommended.

Notes:

- 1. Manse value is considered 30% of this total by the Board of Pensions. Cash housing allowance is flexible, but must reflect actual expenses of operating the home while not exceeding fair market rental value, furnished, plus utilities.
- 2. Pension Dues are 28% of Basic Compensation: 11% pension; 1% death & disability; 16% medical benefits.

The Board of Pensions has announced there will be a 1% medical dues credit in 1998, making the net pension dues total 27%. The above figure represents the actual dues still in force at 28%, because there has not been a reduction in dues, only promise of a credit in 1998. This represents a 3% increase over 1997.

The committee reported the following actions taken under the authority that had been granted to it:

- 1. Approved Stated Supply contract between **Atonement**, **Lakeland and Sashabaw Churches** (North Oakland Parish) and the **Rev. Gretchen Denton**, effective August 15, 1997, with the following terms: Salary \$20,000; Housing allowance \$20,000; Full pension; Medical deductible \$800; Travel/professional expenses \$1,500; Study leave allowance \$700; One month vacation, including 4 Sundays; Two weeks study leave.
- 2. Approved the following Commission to ordain and install Margie Osborn as Associate Pastor at First Church, Port Huron, on Sunday, July 20, 1997 at 10:00 a.m.: Clergy: Gloria Albrecht, David Robertson, Mark Thomas, Kathryn Thoresen. Elders: Helen Morrison, Moderator's designee (Grosse Ile), Howard Borgman (First, Port Huron), Helen Robinson (St. John's, Detroit). Corresponding member: Jane Hoelscher Strong, First, Battle Creek, Presbytery of Lake Michigan.

- 3. Approved the following Commission to install the Rev. Frances Hayes as pastor at Littlefield Church, Dearborn, on Sunday September 7, 1997 at 3:30 P.M.: Clergy: Neil Cowling, Claudia Lewis or Ruth Billington. Elders: Donald McSwain (Calvary, Detroit); Patricia Ray (Littlefield, Dearborn); Paul Winslow, Moderator (Detroit, Fort Street).
- 4. Approved the following Commission to install the **Rev. Frank Dunbar** as Pastor at **People's Church, Milan**, on Sunday, September 7, 1997, at 4:00 P.M.: Clergy: Vern Campbell, Judy Shipman, William J. Fuerstenau. Elders: Elaine Libbey (Peoples, Milan), Paul Winslow, Moderator (Detroit, Fort Street). Corresponding members: Kim Dunbar (Flourtown, PA, First Church, Presbytery of Philadelphia), the Rev. Ann Smith (Presbytery of Wabash Valley).
- 5. Approved Interim Pastor contract between First Church, Royal Oak, and the Rev. Kenneth Lister, effective July 14, 1997 for six months, with the following terms: Salary \$33,000; Housing \$30,000; FICA \$4,320; Pension \$18,850; Medical Deductible \$673; Travel \$2,000; Study Leave \$1,157; One month vacation, including 4 Sundays, pro-rated over the life of the contract: Two weeks study leave, pro-rated over the life of the contract.
- 6. Terminated the Parish Associate relationship between First Church, Pontiac, and the Rev. Richard Hanna, effective July 31, 1997.
- 7. Dismissed **Rufus Hatcher** to the Presbytery of Palisades, effective September 21, 1997, that he might be free to accept a call from Bethany Church, Englewood, New Jersey to serve as Designated Pastor.
- 8. Extended the Interim Associate Pastor contract between **Fort Street Church**, **Detroit**, and the **Rev. Neeta Nichols**, through August 31, 1998, with the following terms: Salary \$18,200; Housing allowance \$17,197; Pension \$10,919; Medical deductible \$390; Dental insurance \$290; Annuity (in lieu of FICA) \$3,600;
- 9. Approved, pending approval of Session September 15, 1997, Interim Pastor contract between St. Thomas Church, Shelby, and the Rev. Alice McDowell for a period of 12 months, beginning September 15, 1997, with the following terms: Salary \$22,436; Housing \$19,279; Pension \$12,572; FICA \$3,191; Medical deductible \$1,347; Study leave allowance \$1,100; One month vacation, including 4 Sundays; Two weeks study leave, including 2 Sundays.

Enroll her as a member of the Presbytery of Detroit upon receipt of her credentials from the Presbytery of Southern Kansas, and appoint her Moderator of Session.

10. Extended the Supply Pastor contract between Ecorse Church and G. Patrick Thompson through January 31, 1998.

I. Committee On Racial/Ethnic Concerns

Kathryn Woodyard, for the committee, made the following motion which was approved by Presbytery:

The Committee of Women of Color request permission to celebrate the Lord's Supperduring worship at the Women of Color Conference, Saturday, October 4, 1997.

Presiding: Rev. Barbara Ndovie, Rev. Iris Tucker, and Rev. Diane Smalley.

L. Committee On Evangelism

Clark Cowden made the following motions, which were approved by Presbytery:

1. Presbytery approves participating as a pilot project in the General Assembly's National Cooperative Media Campaign, referred to as "Stop in & find out.";

- 2. Presbytery concurs with the recommendations of the Evangelism Committee (as stated in paper L-1) to conduct a Fall Media Blitz;
- 3. Presbytery concurs with the action of Council to allocate \$42,000 from the St. Andrews Fund in the presbytery's Special Funds Account to cover the cost of the Fall Media Blitz;
- 4. Presbytery concurs with the action of the Evangelism Committee to allocate \$10,236 from its 1997 budget for the media blitz.

P. Committee On Session Records

Evelyn Funk reported for the Committee, and moved the following, which were approved by the Presbytery:

A. Minutes And Registers Approved With Exception

1. St. Timothy, Livonia

- A. There are no numbers on the pages making it difficult to read and locate instances that should be addressed.
- B. Breakdown of Pastor's Compensation must be recorded at congregational meeting where reviewed.
- C. The Register must be brought up to date.
- D. Baptism place and date if held elsewhere must be recorded when new members are received.

2. First Presbyterian Church Of Dearborn

Exceptions to the Minutes include:

- A. Proposed budgets must be included in minutes of Annual Meetings for congregational review
- B. A report of Communion count must be included in Session minutes Exceptions to the Register includes:
 - A. Marriages reported in session minutes must be included in Register from August 8 to September 24, 1994

3. St. Thomas, Shelby

Exceptions to the Minutes include;

- A. Pastoral call not listed in Congregational Minutes
- B. Statistical Report to Presbytery not inserted for 1991 and 1994.
- C. Baptisms and Marriages not listed in minutes
- D. Congregational Meeting minutes not signed by Moderator.
- E. No annual meeting of Deacons and Session

Exceptions in Registers

A. Transfers, Baptisms, Weddings, Deaths and membership rolls not up to date.

4. Trinity Community, Detroit

Exceptions to the minutes are as noted:

- A. The Statistical reports must be inserted at the end of the year
- B. The pages of the minute Book must be numbered
- C. Congregational meeting minutes must be typed on the pages in the book not inserted

Exceptions to the register are as noted:

A. Marriages and Deaths are not noted

B. Elders and Deacons register must be brought up to date

B. Minutes Approved With Exceptions As Noted

1. Grosse Pointe Woods

- A. No record of an audit of Church Organizations
- B. No breakdown of the change in call for the Pastor in the minutes of the congregational meeting
- C. There is no report of meeting of the Church Corporation

2. Orchard Lake Community

- A. No record of Audit of Church organizations
- B. No breakdown of the Pastor's compensation at the meeting where it was approved.
- C. Congregational meeting minutes must be signed by Moderator

C. Registers Approved Without Exception.

- 1. Grosse Pointe Woods
- 2. Orchard Lake Community

B. Stated Clerk

The Stated Clerk, Edward Koster, presented Part II of his report which was approved by Presbytery.

For Action

- 1. MINUTES: Approve the minutes of June 24, 1997...
- 2. ADMINISTRATIVE COMMISSION REPORTS: Approve the following reports and append them to the minutes of Presbytery.
 - a) Installation of Douglas Carter as pastor of Detroit, Redford on June 1, 1997.
 - b) Ordination of Matthew Douglas Campbell at Plymouth, First on June 29, 1997.
 - c) Ordination and installation of Margie L. Osborn at Port Huron First Presbyterian Church on July 20, 1997.
 - d) Installation of Frank Dunbar as pastor of Milan, People's Presbyterian Church on September 7, 1997
 - e) Installation of Frances J. Hayes as pastor of Dearborn, Littlefield Presbyterian Church on September 7, 1997.

For Information

1. TRANSFERS COMPLETED

- a) From the Presbytery of Detroit:
 - i) Richard Fouse to the Presbytery of Cincinnati
- b) To the Presbytery of Detroit:
 - i) Ronald Green from the Presbytery of Western Reserve

Communications

- 1. From the Clerk of Session, Southfield Presbyterian Church, stating that the Session of Southfield Presbyterian Church will not enforce G-6.0106b of the Book of Order. (The letter is on the Clerk's desk for those who wish to read it.)
- 2. From the Office of the General Assembly informing us that the overture we submitted (97-20. On amending the Book of Confessions by including the "Ecumenical"

Version" of the Nicene Creed as Well as the "Traditional Version") was approved with amendments. The amendments removed the parentheses around the words "and the Son" from the Ecumenical version, and would replace the Traditional Version with the Ecumenical Version. (Our overture was to add it to the Book of Confessions.) Filed.

- 3. To the Moderator of the General Assembly extending an invitation to participate in the Martin Luther King Convocation on January 18, 1998, and to visit the Presbytery of Detroit some time during her tenure to help us celebrate the 170th anniversary of the Presbytery of Detroit.
- 4. From the Office of the General Assembly informing us that the Moderator of the General Assembly has accepted the invitation of the Presbytery of Detroit to help us celebrate our 170th anniversary by attending and participating in the meeting of the Presbytery on November 25th, 1997.

C. Treasurer

The Treasurer, Wilma Dellinger, presented the Income and Expense Statements through August 31, 1997. Presbytery voted to receive the Financial Statements.

D. Council

In Soon Choi presented motions, which Presbytery approved,

- 1. Receive the minutes of the August 5 and September 9, 1996 meetings of Council as the record of all that occurred in those meetings and order them printed as an appendix to the minutes.
- 2. Ratify Council's authorization to spend \$2500 from the Capital Fund for repairs to the Barnabas Project building.
- 3. Approve using funds generated by the revocable license agreement with YouthBuild Detroit to support the Presbytery's Barnabas Project.
- 4. Ratify Council's granting First Presbyterian Church of Plymouth permission to purchase, and if necessary, finance by mortgage loan up to \$200,000 (including renovations) subject to congregation approval, the property at 112 Harvey N., Plymouth, Michigan 48170, Tax ID # 49-005-10-0085-000, Lot 85 as listed in the Plymouth assessor plat book 5.
- 5. Ratify Council's authorizing an additional \$12,000 from the Capital Fund to complete repairs on the Martin Luther King, Jr. Presbyterian Church NCD building located at 18391 Morang, Detroit, MI 48205.
- 6. Ratify Council's granting permission to the First Presbyterian Church of Northville, to sign a Waiver and Consent form that consents to sell the property of Mary Irene Smith at 637 Novi Street to Karl Peters for the sum of \$50,000.
- 7. Ratify Council's guaranteeing repayment of the loan as set forth in the commitment letter of 7/16/97 from the Presbyterian Church (U.S.A.) Investment and Loan Program, Inc. to the St. Clair Shores, Lake Shore Presbyterian Church. The principal amount of \$120,000 with an interest rate to be established at the closing as the current Mortgage rate of the PILP, a five year term with the balance due at the end of the 5th year. The loan will automatically be renewed provided the loan is current and properly invested. The current rate of interest is eight percent (8%). The lien

- created by the Mortgage or Deed of Trust will give PILP first lien priority on all the real property of the Borrower.
- 8. Ratify Council's guaranteeing repayment of the loan as set forth in the commitment letter of 7/17/97 from the Presbyterian Church (U.S.A.) Investment and Loan Program, Inc. to the Rochester Hills, University Presbyterian Church. The principal amount of \$650,000 with an interest rate to be established at the closing as the current Mortgage rate of the PILP, a five year term with the balance due at the end of the 5th year. The loan will automatically be renewed provided the loan is current and properly invested. The current rate of interest is eight percent (8%). The lien created by the Mortgage or Deed of Trust will give PILP first lien priority on all the real property of the Borrower.
- 9. Approve Council's endorsement of the request from World Medical Relief, Inc. for a \$15,000 grant from the Thank Offering of the Creative Ministries of the Presbyterian Women.
- 10. Ratify Council's approving Presbytery's entering into a revocable license agreement with YouthBuild Detroit, a 501c3 corporation, for use of the 2nd and 3rd floors of the Barnabas Building located at 3530 W. Grand River, Detroit for \$1600 per month. All utility bills for the rented floors will be the responsibility of YouthBuild Detroit. The term of the agreement will be for one year.

Council made the following motion:

That Presbytery officially recognize November 16, 1997 as International Day of Prayer for the Persecuted Church.

A motion to amend by deleting the word "church" was approved. The amended motion was approved.

Council made the following motion:

That Presbytery participate in the Interfaith Family Thanksgiving Gathering at Temple Emmanuel in Oak Park on November 26, 1997. (This is a gathering and not a worship service. There will be no "call to worship." Publicity for this event will include excerpts from the General Assembly guidelines regarding such events. The emphasis will be on a "respectful presence" with one another.)

The motion was approved by a vote of 79 yes and 30 no.

A motion was made and approved that the Moderator appoint a small group to positively word the announcement of Presbyterian participation in the Interfaith Family Thanksgiving Gathering.

Council presented the following for information:

- 1. Council has invited the Moderator of the General Assembly to visit the Presbytery of Detroit to help us celebrate our 170th birthday. The Moderator has accepted our invitation, and she will attend and participate in our Presbytery meeting of November 25, 1997.
- 2. Council approved requests for proposed projects and priorities for the major funds campaign in 1998 as follows:

Project	Amount	Priority
Congregational Redevelopment	\$375,000	1
New Church Development	\$600,000	2
Urban Ministry Development	\$250,000	3

Howell Development Project	\$575,000	4
Consulting	\$ 15,000	5
Church Strategy Training	\$ 30,000	6
Spiritual Renewal for Pastors	\$ 10,000	6
Presbytery Video	\$ 46,500	8
A Major Media Campaign	\$100,000	9
Presbytery Brochures	\$ 10,820	10
Mission to the U.S.A.	\$ 9,000	10
Total:	\$2,021,320	

3. Council has received a budget report as of 8/31/97. Analyses and Projection of year-end income is:

Budget:

Total Mission budget \$399.269 Mission challenge: \$ 19, 535 Received 8/31/97: \$202.328.76

- Normally we have 52% of total receipts by 8/31/97
- Based on this we project a total of \$388,000 for the year, with a shortage of approximately \$30,000.

Per Capita

- At the end of August we ordinarily have received 73%-74%.
- Based on this we project \$255,000, leaving a shortage of \$17,000.

VII. MOMENTS OF SEEKING UNDERSTANDING

John Mayer, Church of our Savior, West Bloomfield, stated that their church has voted unanimously not to abide by Amendment B having to do with ordination.

VIII. ANNOUNCEMENTS

Judy Borchardt, Northminster, as Chair of the Social Justice and Peacemaking Committee invited all Presbyters to the Workshop before the October Presbytery Meeting entitled "Putting Joy and Thanksgiving Back Into Christmas." Presbyters were encouraged to come and learn ways to celebrate Christmas with simplicity and joy.

Fran Anderson invited all Presbyters to the Mission Breakfast, and the Tea for Missionaries in October. She also will provide, if needed, mission speakers.

IX. CHARGE, DEDICATION AND ADJOURNMENT

There being no further business before the Presbytery, it was moved and approved that the meeting be adjourned at 9:18 p.m. with prayer by the Moderator.

The next stated meeting of the Presbytery will convene Tuesday, October 28, 1997, at 5:30 p.m. at First Presbyterian Church, Howell.

APPENDICES:

Council Minutes of 8/5/97 and 9/9/97 Installation amd Ordination Commission Reports Terms of Call

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ATTEST:

EDWARD KOSTER, stated Clerk Gertrude Rogers, Recording Clerk

ROLL OF PRESBYTERY FOR September 23, 1997

CHURCHES: Of 91 churches, 67 were represented and 24 were not.

COMMISSIONERS: Of 169 eligible commissioners, 111 enrolled, and 58 did not.

OTHER ELDERS (Officers, Members of Council)::

Of 19 total, 14 were present, of whom 1 was counted as a commissioner,

leaving 13 as the unduplicated count: 0 excused, and 5 absent.

MINISTERS: Of the 160 non-retired ministers on the combined rolls of active members

and members-at-large, 95 were present, 24 were excused, and 41 were

absent

Of the 72 retired ministers on the rolls, 3 were present and 69 were excused.

1 TOM KOPKE

2 BERT EBI

SUMMARY VOTING MEMBERS PRESENT

111 Elder Commissioners

13 Other Elders

+ 95 Non-retired ministers + 3 Retired Ministers

222 Voting members present.

Elder Commissioners ALLEN PARK, Allen Park 1 GLORIA KING 2 STEVE REIMACK 3 VIRGINIA HORVATH ANN ARBOR, Calvary 1 NOT REPRESENTED ANN ARBOR, First 1 BEN VAN TUYL 2 RUTH BARNARD 3 HAL REX 4 DAVID POLLOCK **5 FRED BEUTLER** ANN ARBOR, Northside 1 DOROTHY SHIELDS ANN ARBOR, Westminster 1 JANET WERNER 2 GARY CLAYPOOL AUBURN HILLS. Auburn Hills 1 BOB CHRISMIN BELLEVILLE, Belleville

1 CONNIE ETTER

BERKLEY, Greenfield

1 JAN MOORADIAN

BEVERLY HILLS.

1 VEDA HARRIS

Northbrook

2 MARVIN VOIGHT BIRMINGHAM, First 1 BOB DOLL 2 JIM WALKER 3 MARILYN DONAELLY 4 PETER MILLLER 5 DON BUCHANAN BLOOMFIELD HILLS, Kirk/Hills 1 DAVID LAU 2 ALEX McKEENS 3 ANNE BECKER 4 TREMETRE YOUNG 5 JOHN LILLY 6 MICHAEL ANGEL BRIGHTON, First 1 GEORGE K OTTO CANTON, Geneva 1 BARBARA **FICHTENBERG** CLARKSTON, Sashahaw 1 NOT REPRESENTED CLINTON TWP, Peace 1 SAM MALICK DEARBORN, Cherry 1 PHYLLIS HUNT 2 KAREN OLASZ DEARBORN, Dearborn Woods 1 ALAN ENGLE

DEARBORN, First

DEARBORN, Littlefield 1 NOT REPRESENTED DEARBORN HGTS, St. Andrew's 1 ALICE WRIGHT DETROIT, Broadstreet 1 SAMMIE SOLOMON **DETROIT**, Calvary 1 NOT REPRESENTED DETROIT, Calvin East 1 TOM DITTMAN DETROIT, First 1 NOT REPRESENTED DETROIT, Fort Street 1 MARILYN WINSLOW 2 RONALD J SMITH DETROIT, Grandale/Master 1 NOT REPRESENTED **DETROIT**, Gratiot Avenue 1 MILDRED E SHEPHERD DETROIT, Hope 1 MARJORIE WALKER 2 VERA HEILDERBERG **DETROIT**, Jefferson Avenue 1 JERRY SEATON

2 STEVE VOORHEES DETROIT, Redford Avenue 1 NOT REPRESENTED **DETROIT**, Southwest United 1 IRENE DEMPSTER DETROIT, St. John's 1 JOHN HOGAN **DETROIT, Trinity** Community 1 DOUGLAS **BROTHERS** 2 THOMAS WILSON DETROIT, Trumbull Avenue 1 MARTHA SINGLEY **DETROIT**, Westminster 1 MELINDA YOUNKIN 2 ALICE HOSBACK 3 CHARLIE LAIRD EASTPOINTE. Covenant 1 NOT REPRESENTED ECORSE, Ecorse 1 MYRA McQUISTON FARMINGTON, First 1 ALVINE COOPER 2 KATHLEEN GAGE

FERNDALE, Drayton

1 CAROL SCHMIDT

Avenue

FORT GRATIOT, Lakeshore 1 NOT REPRESENTED **GARDEN CITY, Garden** City 1 WENDELIN HUGHES 2 HERMAN BERSANO **GROSSE ILE, Grosse** lle 1 RAY KRAMER **GROSSE POINTE.** Memorial 1 IRENE DITMANS 2 MARY GEACE **ADAMS** 3 LINDA GREGG 4 GEORGIANA **RICHMAN 5 AL THOMAS 6 EDWARD VERMES GROSSE PTE WOODS,** Woods 1 C D HONKANEN 2 SHIRLEY GOOLSBY HIGHLAND PARK, Park United 1 MARIE HUGHLY 2 HELLEN HOWE **HOWELL**, First 1 ILLEGIBLE LINCOLN PARK, Lincoln Park **1LINDA HALL** LIVONIA, Rosedale Gardens 1 MERRILL THOMAS LIVONIA, St. Paul's 1 GEORGE IRWIN LIVONIA, St. Timothy's 1 JEFF HAFT MILAN, Peoples 1 REBECCA SITZ MILFORD, Milford 1 GERALD MANTELA 2 MT. CLEMENS, First 1 NOT REPRESENTED NORTHVILLE, First 1 BARRY COUTTS 2 ANDY BIERLY 3 KEITH JUNK NOVI, Faith 1 NOT REPRESENTED 2 ORCHARD LAKE, Community 1 ROBERT C SEIBERT **2 JULIE MILLER 3 LINDA ELDRIDGE PLYMOUTH, First**

1 AUDREY WILLIAMS

2 3 **PONTIAC, First** 1 CAROLYN QUINN PONTIAC, Joslyn Avenue 1 NOT REPRESENTED PORT HURON, First 1 HOWARD BORGMAN 2 PHILIP McKINNEY PORT HURON. Westminster 1 GEORGE E. ROY REDFORD, St. James 1 NOT REPRESENTED ROCHESTER. University 1 NANCY BEAUCHAMP 2 ROSEVILLE, Erin 1 PAUL PETERSON **ROYAL OAK, Christ** Memorial 1 NOT REPRESENTED ROYAL OAK, First 1 KEN LEE 2 JOYCE WEBER 3 4 ROYAL OAK, Hope Korean 1 NOT REPRESENTED ROYAL OAK, Starr 1 NOT REPRESENTED SALINE, First 1 GREG BROWN SHELBY TWP., St. **Thomas** 1 DORIS FIRELAY **SOUTH LYON, First** 1 DERRICK TIETZ SOUTHFIELD, Korean 1 CHOY SOO CHO! 2 JIN G KIM 3 MIA KIM SOUTHFIELD. Southfield 1 MARY RITZENTHALER ST. CLAIR SHORES, Heritage 1 KAREN MARILLO ST. CLAIR SHORES, Lake Shore 1 CLAUDE MILLER STERLING HGTS, Utica 1 NOT REPRESENTED

TAYLOR, Southminster

1 KATHERINE BECKNER 2 PAMELA J **HUTCHENS** TROY, First 1 NOT REPRESENTED TROY, Northminster 1 BEA SMITH WALLED LAKE, Crossroads 1 NOT REPRESENTED **WARREN, Celtic Cross** 1 ALICE LECKZER WARREN, First 1 ILLEGIBLE WATERFORD. Atonement 1 NOT REPRESENTED WATERFORD. Community 1 ILLEGIBLE 2 ILLEGIBLE WATERFORD, Lakeland 1 NOT REPRESENTED WAYNE, First 1 STEPHEN SHUSTER W. BLOOMFIELD. Church/Savior 1 JOHN MAYER WESTLAND, Kirk of **Our Savior** 1 NOT REPRESENTED WHITE LAKE, White Lake 1 NOT REPRESENTED WYANDOTTE. Wvandotte 1 KATHY RANKIN YPSILANTI, First 1 NOT REPRESENTED

Elders on Council A-AARON, ESTELLE P-BROWNELL, DON P-DELLINGER, WILMA P-FUNK, EVELYN A-GEPFORD. **BARBARA** P-GLOVER, AL P-GRANT, RICHARD P-HARSHA, HUGH P-IRWIN, GEORGE P-KONDAK, JENNIFER A-LENNOX, JEAN P-PIECUCH, CLARISA P-ROGERS, **GERTRUDE** P-SEABROOKS, **DOROTHY** P-SHIRLEY, JAMES P-STANDING, MARY ANN A-VERNON,

KATHERINE P-WINSLOW, PAUL A-WOODYARD, KATHRYN

Non-Retired **Ministers** P-ABBOTT, DAVID W. A-ALBRECHT, GLORIA P-AUE, CRAIG P-AUSTIN, ANNA **MARIE** P-AUSTIN, LARRY E-BAILEY, CLOVER E-BAILEY, WENDY S. P-BALIAD, ALFREDO E. P-BEATES, JAMES A-BENEDICT, IVAN L. A-BENNETT, JOHNIE P-BILLINGTON, RUTH P-BISHOP, BENJAMIN P-BLACKADAR. MURRAY S. P-BLAIR, MICKEY RAY A-BOHLMAN, KELLIE P-BORCHARDT, **HENRY** P-BORCHARDT. **JUDITH** A-BOUSQUETTE, PAUL P-BROWN, ROBERT O. P-BYARS, RONALD E-*CAMPBELL. **DOUGLAS** E-CANADA, ARTHUR W A-CANTRELL. CHRISTINE A-CAPPS, HARRY P-CARTER, DOUGLAS D. A-CATER, LAWRENCE A-CHIOHH, LYIAN-SYIAN P-CHOL IN SOON E-*CHOI, SEUNG KOO E-CLISE, W. KENT A-COCHRAN, LINDA A-COLON, LOIS P-COWDEN, CLARK P-COWLING, NEIL D. E-CULLEN, RANDOLPH P-CUSHNIE, RICHARD P-DANIELAK, G. **RICHARD** A-DAVIDSON, **CHARLES** E-*DENNIS, WARREN P-DENTON, **GRETCHEN** P-DUNBAR, FRANK P-DUNCAN, THOMAS E-*DYKSTRA, CRAIG R. E-EGGEBEEN.

THOMAS

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A-ELLIOTT, LYNN BARGER A-ELLOITT, MARK BARGER P-FAILE, JAMES P-FOLEY, MICHAEL P-FONFARA, MICHAEL A-FORSYTH, E. DICKSON A-FOSTER, JOHN P-FRANCIS, RAPHAEL P-FUERSTENAU, WILLIAM A-GABEL, PETER W. P-GEAR, JAMES P-GEHRES, EDWARD D., JR. P-GEORGE, BRUCE E-GERE, BREWSTER H., JR. P-GILCHRIST, **COLEMAN** P-GREEN, RONALD A-HANNA, DAVID J. P-HANNA, RAAFAT P-HARP, WILLIAM S. P-HARRIS. CHRISTOPHER E-HARRIS, R. JOHN P-HARTLEY, THOMAS P-HAYES, FRANCES A-HENDERSON, RICHARD A-HOCKEY, A. WILLIAM E-HOLLECK, TIFFANY E-IRWIN, PAUL E-JOHNSON, KEVIN A-JUN, MATTHEW P-KERR, DEBORAH P-KESLER, JAMES W. P-KIM, JINSUK E-KNUDSEN. **RAYMOND** P-KOGEL, LYNNE P-KOSTER, EDWARD A-KREHBIEL, DAVID E. P-KREMLICK, KURT J., E-KRUG, ERNEST A-LARSON, ROBERT F. P-LENZ, DAVID P-LEWIS, CLAUDIA A-LINDVALL, MICHAEL P-LISTER, KENNETH D. A-MABEE, CHARLES P-MACONOCHIE, LINDA P-MAY, MELISSA ANNE P-McANELLY, **STANLEY** A-McCLINTON, SANDRA LEE

E-*McCLOSKEY-TURNER, CATHARINE P-McDONOUGH, MARK D. P-McDOWELL, ALICE E-*McKEE, SCOTT P-McLAREN-SAAD, **JENNIFER** P-MEAGHER, MARYLA P-MEYER, R. BRUCE P-MICHALEK, DANIEL A-MIKOSKI, GORDON A-MIKOSKI, NANCY P-MILAM, DAVID P-MILLER, KIRK A-MISHLER, JOHN P-MOORE, PETER A-MORRISON-HEINRICH, AMY P-NDOVIE, BARBARA B. P-NICHOLS, NEETA P-NOAH, SHERI E-NOBLE, DAVID P-NOBLE, JANET P-NUSS, STEVEN P-NUSSDORFER, **IRVIN** P-O'DAY, BARBARA A-ORR, ROBERT C. P-OSBORN, MARGIE P-PATRICK, ANTHONY P-PERDUE, ROBERT J. A-PETERS, RICHARD A-PIECUCH, KEVIN P-POLKOWSKI, WILLIAM A-PORTICE, GEORGE E-PRITCHARD. **NORMAN** P-PRUES, LOUIS J. P-PURKEY, DONALD A-QUI, JOHN YUN ZHONG P-RIGDON, V. BRUCE P-RIKE, JENNIFER P-ROBERTSON, DAVID W. P-RODKEY, JOHN P-RUSSELL, JAMES P. P-SCHAEFER, ANNE N. A-SEIDEL, TAMARA E-*SHIH, SHENG-TO P-SHIPMAN, JUDY P-SHOOK, JOSEPH **WILLIAMS** E-SHOUP, LESLEY I. E-SHOUP, ROBIN W. A-SIAS-LEE, LAURA P-*SIMONS, SCOTT W. P-SKIMINS, JAMES P-SMALLEY, DIANE

P-SMITH, BRYAN DEAN

P-SMITH, PETER C. P-SOEHL, HOWARD P-SWEET, BARRY D. P-TAYLOR, THEODORE, II P-THOMAS, MARK P. P-THOMPSON, LOUIS S P-THORESEN, KATHRYN R. P-TUCKER-LLOYD, IRIS E-*VAN SLUIJS, **HENDRICK** P-WESTFALL, LOUISE P-WIGGINS, GREGORY A-WINGROVE, WILLIAM N A-WOODRUFF. LAURENCE N. A-YOON, HAK SUK P-ZIEGLER, JACK T.

Retired Ministers E-ANDERSON, JAMES E-BAKER, GARETH D. P-BEERY, ELDON E-BRAND, J. KENNETH E-BRASURE, LLOYD E-CALDWELL, MARK P-CAMPBELL, VERN E-CHAMBERS, JAMES C. E-CLYDE, J. DOUGLAS E-COBLEIGH, GERALD E-CONLEY, JAMES H. E-COTTER, LEE M. E-CRILLEY, ROBERT H. E-CROSS, PAUL D. E-DEMPSEY, RICHARD E-DICKSON, ROBERT E-DOTSON, PAUL R. E-ELLENS, J. HAROLD E-FLOWERS, DONALD E-FREDSELL, HAROLD E-FREEDMAN, DAVID NOEL E-GEIDER, CARL R. E-GEISSINGER, HARRY L. E-GEPFORD, WILLIAM G. E-GILLIS, PAUL M. E-GLENN, LAWRENCE E-HANNA, J. RICHARD

E-HARPER, F. NILE

E-HAWLEY, RALPH J.

E-HEINRICHS. THOMPSON E-HELMKE, BENJAMIN E-HERSHEY, GALEN E. E-IHRIE, A. DALE E-JANSSEN, ANDREW E-JONES, VIRGIL L. E-KEEBLER, ROLAND E-KIM, T. ANDREW E-KIND, GEORGE E. E-KIRKMAN, THOMAS W E-LAMBERT, ROY F. E-LAMPE, WILLARD V. E-LINDSEY, ROBERT L. E-LUMLEY, RAYMOND E-MacDONALD, JOSEPH R. E-MacINNES, JOHN D. E-MAGEE, PHILIP R. E-MARLOW, ROBERT E-MARVIN, FRANK C., JR. P-McCLOSKEY. **CHARLES** E-McINTYRE, DEWITT E-MECOUCH, JOHN R. E-MILFORD, RICHARD E-MUENCH, DONALD E-OWEN, DAVID E-PALMER, F. WILLIAM E-PETERSON, LEROY E-PRICE, MICHAEL T. E-RAMSEY, GEORGE W. E-RATCLIFFE, ALBERT E-RIEKER, WILLIAM J. E-SEFCIK, JOHN K. E-SMITH, J. CYRUS E-SOMMERS. CHARLES A. E-STONE, JOHN N. E-STRIBE, RALPH E-SUNDERMAN, HUBERT L. E-SUTTON, PAUL E-SWEET, GEORGE R. E-TULL, ROBERT W. E-VAN LEUVEN, **GEORGE** E-WILLIAMS, RICHARD E-WOEHRLE, THOMAS

Corresponding Members CHARLES AHWIRENG PR

COMMISSION REPORT ORDINATIONS AND INSTALLATIONS PRESBYTERY OF DETROIT September 23, 1997

ORDINATION OF MATTHEW DOUGLAS CAMPBELL

The Commission to ordain Matthew Douglas Campbell was convened with prayer by the moderator, Paul Winslow, at 9:50 a.m., on June 29, 1997, at Plymouth, First Presbyterian Church. The Commission members present were:

The Rev. James Skimins Elder Paul Winslow of Fort Street Presbyterian Church The Rev. David Krehbiel Elder Janet Campbell of Plymouth, First Presbyterian

Church

The Rev. Philip Magee Elder Phyllis Hebert of Northville, First Presbyterian

Church

The Rev. Bryan Smith

The Commission approved the seating of the following members as corresponding members: The Rev. Jeffrey Myers of Huntington, West Virginia

The Commission invited the following persons to participate in the worship service: Rev. Thomas Seidel, Dr. Malcom Campbell, Ms Pamela Coor, Ms. Linda Murphy, Rev. Michael Nelson (St. Paul's AME Zion, Detroit), Rev. Emily Rilly (St. Paul's Church, Milngavie, Scotland)

After approving the order of worship, the Commission proceeded to worship, where it ordained Matthew Douglas Campbell. Upon conclusion of the worship service, the commission and congregation were dismissed with prayer and benediction by Matthew Douglas Campbell.

/s Paul Winslow

Moderator

Date: 6/29/97

INSTALLATION OF DOUGLAS CARTER

The Commission to install Douglas Carter as Pastor of Redford Presbyterian Church was convened with prayer by the moderator, Paul Winslow, at 4:45 p.m., on June 1, 1997, at Redford Presbyterian Church. The Commission members present were:

The Rev. Coleman Gilchrest
The Rev. Anthony Patrick
The Rev. George Portice
Elder Wayne Goeman of Troy, First Presbyterian Church
Elder Rex Marshall of Redford Presbyterian Church
Elder Pamela Moore of Littlefield Presbyterian Church

After approving the order of worship, the Commission proceeded to worship, where it installed Douglas Carter as Pastor of Redford Presbyterian Church. Upon conclusion of the worship service, the commission and congregation were dismissed with prayer and benediction by Douglas Campbell.

/s Paul Winslow

Moderator

Date: 6/24/97

ORDINATION AND INSTALLATION

OF MARGIE L. OSBORN

The Commission to ordain and install Margie L. Osborn as Associate Pastor of First Presbyterian Church, Port Huron was convened with prayer by the moderator, Helen Morrison, at 9:50 a.m., on Sunday, July 20, 1997, at Port Huron First Presbyterian Church. The Commission members present were:

The Rev. Mark P. Thomas

Elder Helen Morrison of Grosse Ile Presbyterian Church

Elder Howard Borgman of Port Huron First Presbyterian

Church

The Rev. Kathryn Thoresen The Rev. David Robertson

The Commission approved the seating of the following members as corresponding members:

Elder Jane Strong of Battle Creek First Presbyterian Church, Lake Michigan Presbytery

After approving the order of worship, the Commission proceeded to worship, where it ordained and installed/installed Margie L. Osborn as Associate Pastor of Port Huron First Presbyterian Church. Upon conclusion of the worship service, the commission and congregation were dismissed with prayer and benediction by the Rev. Margie L. Osborn.

s/ Helen Morrison

Date: July 20, 1997

Moderator

INSTALLATION OF FRANK DUNBAR

The Commission to install Frank Dunbar as Pastor of Milan, People's Presbyterian Church was convened with prayer by the moderator, Paul Winslow, at 3:45 p.m., on Sunday, September 7, 1997, at Milan, People's Presbyterian Church. The Commission members present were:

The Rev. Judy Shipman

Elder Paul Winslow of Fort Street Presbyterian Church

Elder Elaine Libbey of People's Presbyterian Church

Elder Lance smith of People's Presbyterian Church

The Commission approved the seating of the following members as corresponding members:

The Rev. Ann Smith of Wabash Presbytery

The Rev. Diane Cusumannof Wabash Presbytery

Elder Kim Dunbar of First Presbyterian Church, Philadelphia Presbytery

Date: September 9, 1997

After approving the order of worship, the Commission proceeded to worship, where it installed Frank Dunbar as Pastor of People's Presbyterian Church. Upon conclusion of the worship service, the commission and congregation were dismissed with prayer and benediction by Frank Dunbar.

/s Paul Winslow Moderator

INSTALLATION OF FRANCES J. HAYES

The Commission to install Frances J. Hayes as Pastor of Dearborn, Littlefield Presbyterian Church was convened with prayer by the moderator, Deborah Kerr, at 3 p.m., on September 7, 1997, at Littlefield Presbyterian Church. The Commission members present were:

The Rev. Ruth Billington Elder Patricia Ray of Littlefield Presbyterian Church

The Rev. Harry Geissinger Elder Margaret Whitehead of Detroit, Westminster Presbyterian Church

The Rev. Deborah Kerr

The Commission approved the seating of the following members as corresponding members:

The Rev. Michael Livingston.

The Commission invited the following persons to participate in the worship service: The Rev. William Gepford.

After approving the order of worship, the Commission proceeded to worship, where it installed Frances J. Hayes as Pastor of Littlefield Presbyterian Church. Upon conclusion of the worship service, the commission and congregation were dismissed with prayer and benediction by Rev. Hayes.

/Deborah Kerr Moderator

Date: September 9, 1997

MINUTES OF COUNCIL, PRESBYTERY OF DETROIT STATED MEETING AUGUST 5, 1997 I. THE GATHERING

<u>MEETING CONVENED</u>. The Council of the Presbytery of Detroit was convened with prayer by In Soon Choi in a stated meeting at Westminster Presbyterian Church, Detroit, at 9:00 a.m. on August 5, 1997.

<u>ENROLLMENT</u>: Council received the report that a quorum is present and <u>excused</u> all members of Council who asked to be excused. The full roll was recorded as follows, including those who arrived late or left early:

SUMMARY:

Total elected voting members = 33, quorum = 17, present = 19 Vacancies = 2: Non-voting members = 6, present = 6

VOTING MEMBERS

P-In Soon Choi, Chairperson of Council P-Paul Winslow, Moderator of Presbytery P-Deborah Kerr, Vice-Moderator of Presbytery P-Katherine Vernon, Theology and Worship P-Dorothy Seabrooks, Theology and Worship A-Neil Cowling, Theology and Worship P-Thomas Eggebeen, Planning and Structure P-David Abbott, Planning and Structure E-Judy Shipman, Planning and Structure P-James Skimins, Staff Services P-Jean Lennox, Staff Services A-Clover Bailey, Staff Services E-Nile Harper, Budget and Finance -VACANT, Budget and Finance E-Gertrude Rogers, Budget and Finance P-Jennifer Kondak, Property and Investments P-Don Brownell, Property and Investments E-Al Glover, Property and Investments E-Bryan Smith, Committee on Prep. for Min. P-Neeta Nichols, Committee in Ministry

E-Estelle Aaron, Committee on Metro. Mission

P-Judy Borchardt, Social Justice and Peacemaking

P-Hugh Harsha, Committee on Church Strategy E-Clark Cowden, Committee on Evangelism P-Charles McCloskey, Mission Interp & Stewardship E-James Shirley, Committee on Nominations P-Paul Bousequette, Committee on Outdoor Ministries E-Gordon Mikoski, Committee on Education and Nurture P-Kathryn Woodyard, Committee on Racial Ethnic Concerns E-Arthur Canada, Committee on Representation E-Evelyn Funk, Committee on Session Records P-Barbara Gepford, Presbyterian Women E-George Irwin, Presbyterian Men P-Jennifer McLaren-Saad, Committee on Campus Ministries NON-VOTING OFFICERS P-Edward Koster, Stated Clerk P-Wilma Dellinger, Treasurer **NON-VOTING STAFF MEMBERS** P-Edward Gehres, Executive Presbyter P-Clarisa Piecuch, Associate Executive Presbyter P-Mary Ann Standing, Administrator for Business Affairs P-Richard Grant, Extended Experience Education Manager **NON-VOTING ADJUNCT UNIT MEMBERS**

-VACANT, Coordinator of Synod Commissioners

ALSO PRESENT: Susan Frazier, Eleni Katherine Kondak (Council Baby)

II. BUILDING COMMUNITY

Kevin Johnson led Council in an hour-long discussion and Bible study on racism. He used as the text for study Deuteronomy 15:1-8, and focused on the text "just due."

III. FEASIBILITY PROJECTS

Ed Gehres presented Council with the descriptions and funding requests for proposed projects for the major funds campaign in 1998. Chuck McCloskey described the process of holding focus groups for the discussion and input by the whole Presbytery. After a period of discussion, Council assigned priorities for each project in a forced choice method: each member was given 9 votes to choose between 11 projects, assigning no more than three votes to each project. After tabulating the results of Council's selections, Mr. Gehres presented the following tally, in order of priority:

Project

Amount

Tally Priority

Congregational Redevelopment	\$375,000	39	1
New Church Development	\$600,000	31	2
Urban Ministry Development	\$250,000	26	3
Howell Development Project	\$575,000	24	4
Consulting	\$ 15,000	14	5
Church Strategy Training	\$ 30,000	11	6
Spiritual Renewal for Pastors	\$ 10,000	11	6
Presbytery Video	\$ 46,500	9	8
A Major Media Campaign	\$100,000	6	9
Presbytery Brochures	\$ 10,820	5	10
Mission to the U.S.A.	\$ 9,000	<u>5</u>	10
Total:	\$2,021,320		

IV. PROPERTY AND INVESTMENTS COMMITTEE

Don Brownell reported for the Property and Investment Committee. Upon motion of the Committee, Council in itheir capacity as Trustees of Presbytery voted to:

- 1. APPROVE granting permission to the First Presbyterian Church of Northville, to sign a Waiver and Consent form that consents to sell the property of Mary Irene Smith at 637 Novi Street to Karl Peters for the sum of \$50,000.
- 2. APPROVE requesting two credit cards with a \$500 limit on each from Comerica for the Child Development Center of Martin Luther King, Jr. New Church Development. One card will be issued to Christine Medahunsi, Director of the Center and the other card will be issued to Alrectia Lockhart, Teacher. Adopt the standard corporate resolution required by the bank (copy is with Stated Clerk) and authorize corporate officers to execute the necessary documents.
- 3. APPROVE requesting from Comerica two credit cards with a \$500 limit on each for Martin Luther King, Jr.'s Evangelist/Missioner positions. The two cards will be issued to Lonnie Bryant and Todd Chioffi respectfully. Adopt the standard corporate resolution required by the bank (copy is with Stated Clerk) and authorize corporate officers to execute the necessary documents.
- 4. APPROVE opening two NBD checking accounts for use by Martin Luther King, Jr., NCD. One account will be used for all funds relating to the Day Care and the other one will be used by the congregation. Authorized signatures for both checking accounts will be Sandra Allen, Treasurer of the NCD, Alfred Hetherington, Jr., member and Wilma G. Dellinger, Treasurer, Presbytery of Detroit. Only one signature is required to authorize payment. Adopt the standard corporate resolution required by the bank (copy is with Stated Clerk) and authorize corporate officers to execute the necessary documents.
- 5. APPROVE guaranteeing repayment of the loan as set forth in the commitment letter of 7/16/97 from the Presbyterian Church (U.S.A.) Investment and Loan Program, Inc. to the St. Clair Shores, Lake Shore Presbyterian Church. The principal amount of \$120,000 with an interest rate to be established at the closing as the current Mortgage rate of the PILP, a five year term with the balance due at the end of the 5th year. The loan will automatically be renewed provided the loan is current and properly invested. The current rate of interest is eight percent (8%). The lien created by the Mortgage or Deed of Trust will give PILP first lien priority on all the real property of the Borrower.

- 6. APPROVE guaranteeing repayment of the loan as set forth in the commitment letter of 7/17/97 from the Presbyterian Church (U.S.A.) Investment and Loan Program, Inc. to the Rochester Hills, University Presbyterian Church. The principal amount of \$650,000 with an interest rate to be established at the closing as the current Mortgage rate of the PILP, a five year term with the balance due at the end of the 5th year. The loan will automatically be renewed provided the loan is current and properly invested. The current rate of interest is eight percent (8%). The lien created by the Mortgage or Deed of Trust will give PILP first lien priority on all the real property of the Borrower.
- 7. APPROVE the Presbytery entering into a revocable license agreement with YouthBuild Detroit, a 501c3 corporation, for use of the 2nd and 3rd floors of the Barnabas Building located at 3530 W. Grand River, Detroit for \$1600 per month. All utility bills for the rented floors will be the responsibility of YouthBuild Detroit. The term of the agreement will be for one year.
- 8. APPROVE making necessary alterations to the 2nd and 3rd floors of the Barnabas Building located at 3530 W. Grand River to make it acceptable for use. Request permission to spend up to an additional \$2500 from the Capital Fund to repair the plumbing and electric wiring.
- APPROVE using funds generated by the revocable license agreement with YouthBuild Detroit to support the Presbytery's Barnabas Project.
- 10. APPROVE restoring and refurbishing all exterior woodwork and windows at the Grandale Presbyterian Church of the Master and accepting Proposal No. 9546, Proposal No. 9566, Proposal No. 9545 and the supplemental quote for support @ bottom of Sanctuary windows submitted by Stathakis Systems, 19250 Allen Road, Trenton, MI for a total cost of \$58, 174.37. These funds will come from the Presbytery's Capital Fund.

V. FINANCIAL REPORT

Mary Ann Standing presented a spreadsheet giving the financial report as of June 30, 1997. This is the first time she has been able to prepare this from the new computer system, and there are still some items to be worked out.

VI. INVITATION TO THE GENERAL ASSEMBLY MODERATOR

Upon motion Council voted to invite the Moderator of the General Assembly to the Presbytery of Detroit for the Martin Luther King celebration at the Martin Luther King Church in January, 1998, and to ask if her visit can be made in conjunction with Presbytery's celebration of its 170th anniversary by attending a Presbytery meeting during that same visit. If not, then to invite her to a Presbytery meeting later in the year to celebrate this anniversary.

VII. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 11:45 and dismissed with prayer..

The next Council meeting will convene on Tuesday, September 9, 1997 at 2:30 p.m.

Attest:

Edward H. Koster Stated Clerk

MINUTES OF COUNCIL, PRESBYTERY OF DETROIT STATED MEETING September 9, 1997

I. THE GATHERING

<u>MEETING CONVENED</u>. The Council of the Presbytery of Detroit was convened with prayer by In Soon Choi in a stated meeting at Detroit, Westminster Presbyterian Church at 2:32 on September 9, 1997..

<u>ENROLLMENT</u>: Council received the report that a quorum is present and <u>excused</u> all members of Council who asked to be excused. The full roll was recorded as follows, including those who arrived late or left early:

SUMMARY:

Total elected voting members = 33, quorum = 17, present = 27 Vacancies =2; Non-voting members = 6, present = 5 VOTING MEMBERS

P-In Soon Choi, Chairperson of Council
P-Paul Winslow, Moderator of Presbytery
P-Deborah Kerr, Vice-Moderator of Presbytery
P-Katherine Vernon, Theology and Worship
P-Dorothy Seabrooks, Theology and Worship
P-Neil Cowling, Theology and Worship
P-Thomas Eggebeen, Planning and Structure
P-David Abbott, Planning and Structure
A-Judy Shipman, Planning and Structure
P-James Skimins, Staff Services

A-Judy Shipman, Planning and Structure
P-James Skimins, Staff Services
P-Jean Lennox, Staff Services
A-Clover Bailey, Staff Services
P-Nile Harper, Budget and Finance
-VACANT, Budget and Finance
P-Gertrude Rogers, Budget and Finance
P-Jennifer Kondak, Property and Investments
P-Don Brownell, Property and Investments
P-Al Glover, Property and Investments
P-Bryan Smith, Committee on Prep.for Min.

E-Neeta Nichols, Committee in Ministry P-Estelle Aaron, Committee on Metro. Mission P-Judy Borchardt, Social Justice and Peacemaking P-Hugh Harsha, Committee on Church Strategy P-Clark Cowden, Committee on Evangelism E-Charles McCloskey, Mission Interp & Stewardship P-James Shirley, Committee on Nominations

A-Paul Bousquette, Committee on Outdoor Ministries P-Gordon Mikoski, Committee on Education and Nurture P-Kathryn Woodyard, Committee on Racial Ethnic Concerns

P-Arthur Canada, Committee on Representation P-Evelyn Funk, Committee on Session Records P-Barbara Gepford, Presbyterian Women P-George Irwin, Presbyterian Men

E-Jennifer McLaren-Saad, Committee on Campus Ministries

NON-VOTING OFFICERS
P-Edward Koster, Stated Clerk
P-Wilma Dellinger, Treasurer
NON-VOTING STAFF MEMBERS
P-Edward Gehres, Executive Presbyter

P-Clarisa Piecuch, Associate Executive Presbyter P-Mary Ann Standing, Administrator for Business Affairs

A-Richard Grant, Outdoor Ministries Manager
NON-VOTING ADJUNCT UNIT MEMBERS
-VACANT, Coordinator of Synod Commissioners

ALSO PRESENT: Gus Nussdorfer, Eleni Katherine Kondak (Council Baby)

II. REPORTS OF OFFICERS

Mr. Choi reported on the receipt of a request that he take action to bring before Presbytery a resolution from the Detroit, Westminster Church that would, if approved, state that the Presbytery of Detroit shall not abide by "Amendment B." Mr. Choi reported that he declines to refer the resolution to committee on the grounds that such a resolution is not in order. An objection to the ruling of the Chair was made and seconded. After debate, Council voted to sustain the ruling of the Chair.

Moderator Paul Winslow reported on the installation of Frank Dunbar at People's Presbyterian Church. Milan, and Vice Moderator Deborah Kerr reported on the installation of Frances Hayes as the pastor of Littlefield Boulevard Church, Dearborn.

Upon motion, Council approved the minutes of June 10 and August 5, 1997. Stated Clerk Edward Koster spoke to issues raised during the retreat held in August.

III. PRIOR-DOCKETED ITEMS

Kathryn Woodyard of the Committee on Racial Ethnic Concerns reported for the Committee.

Upon motion from the Committee, Council voted

- 1. To authorize the celebration of the Lord's Supper during worship at the Women of Color Conference. Presiding: Rev. Barbara Ndovie and Rev. Diane Smalley.
- To recommend Presbytery officially recognize November 16, 1997 as International Day of Prayer for the Persecuted Church. The celebration will include prayers and a congressional letter writing campaign.
- 3. Place Racial Ethnic Concerns of the October Sharing our Ministries Presbytery docket for 5 minutes to present information on the International Day of Prayer for Persecuted Church.

Ms. Woodyard presented the Committee response to the retreat held in August to address issues of race and gender bias. While there were negative as well as positive responses to the work of Crossroads Ministry, the Committee:

- 1. Agreed to continue in conversations with Crossroads to determine cost/feasibility for institutional racism training within the Detroit Presbytery;
- 2. Will interview other Presbyteries who are currently working with Crossroads to examine the effectiveness and success of their program;
- 3. In an effort to be good financial stewards, will examine programs from at least two other organizations, with specific intent to locate experts to address sexism;
- 4. Believes we need to address racism at an individual level, which we believe can be coordinated by members within our Presbytery.

IV. TRUSTEES

PROPERTY AND INVESTMENTS COMMITTEE

Al Glover reported for the Committee. Motions were sustained that Council:

- 1. **APPROVE** granting First Presbyterian Church of Plymouth permission to purchase, and if necessary, finance by mortgage loan up to \$200,000 (including renovations) subject to congregation approval, the property at 112 Harvey N., Plymouth, Michigan 48170, Tax ID # 49-005-10-0085-000, Lot 85 as listed in the Plymouth assessor plat book 5.
- 2. APPROVE granting Erin Presbyterian Church of Roseville permission to proceed with the application process to borrow \$20,000 from the General Assembly Energy Conservation Loan fund. Final approval of permission to borrow is contingent upon a clear understanding and commitment by the Session of Erin Presbyterian Church to the mission commitment required by General Assembly.
- 3. APPROVE authorizing an additional \$12,000 from the Capital Fund to complete repairs on the Martin Luther King, Jr. Presbyterian Church NCD building located at 18391 Morang, Detroit, MI 48205.

Mr. Glover reported that the Committee is working with the Barnabas project, and may need to return to Council in the future with requests for additional funding for repairs and maintenance.

1.00

V. FINANCIAL

BUDGET AND FINANCE COMMITTEE

Gertrude Rogers reported for the Committee.

Ms. Rogers gave Council a budget report as of 8/31/97. Analyses and Projection of year-end income is:

Budget:

Total Mission budget \$399.269

Mission challenge: \$ 19,535

Received 8/31/97: \$202,328.76

Normally we have 52% of total receipts by 8/31/97

Based on this we project a total of \$388,000 for the year, with a shortage of approximately \$30,000.

Per Capita

At the end of August we ordinarily have received 73%-74%. Based on this we project \$255,000, leaving a shortage of \$17,000.

Ms. Rogers presented the 1998 proposed Presbytery budget for a first reading, with the following observations:

What we are presenting today is not our finalized budget, not a balanced budget, but a preliminary budget. Our goal has been to present a budget that is true to Mission 2000, and we think we are on the way to doing that because of the positive and creative input from the Committees when we met together.

We are excited about the prospect of a Major Fund Campaign which will help us fund more Mission in the future, we only wish that we had that money today. The time has come for some assertive and aggressive fund raising. Our Executive Presbyter and Associate Executive Presbyter presented a 5 point plan for increasing Mission Giving in the Presbytery:

- Lunches with Pastors whose churches are helping to fund the Mission of the Presbytery
- Lunches with Pastors whose churches are *not* helping to fund the Mission of the Presbytery
- Meetings with Sessions to explain the Mission of the Presbytery
- A Feasibility Study for a Major Fund Campaign
- Major emphasis on Stewardship by the E. P. in his Report to Presbytery

Income is down for several reasons: declining membership, less surplus from 1997, lower interest rates, and the Council and Presbytery's action last year which has drastically decreased the Church Development Fund income. To fund this years budget, we are proposing that:

• \$12,500, if available at year end, be carried over for Church Strategy

- \$10,000 be taken from the Bicentennial Fund for Church Redevelopment
- \$ 7,344 be drawn from NCD reserves
- \$20,000 be drawn from the St. Andrew's Fund
- \$ 5,945 from Metro Mission and Campus Ministry reserves

Because Church Strategy plays such a big role in implementation of Mission 2000 we are also excited about their preparation of a Business Plan which is a very positive step.

The shift in focus to Church Development and Redevelopment is the reason we decided to preserve and fully fund the Church Strategy Budget. This decision did not come easy. To do that we had to make cuts in almost every area of the budget including: removing the Scholarships from various budgets and the elimination of \$15,000 from the Evangelism Budget. This was hard to do, but in the end we saw Church Development and Redevelopment as Evangelism. We tried to follow the directives of Mission 2000.

THE TREASURER

Treasurer Wilma Dellinger made a brief report on income projections.

VI. COMMITTEES OF COUNCIL

STEERING COMMITTEE

Deborah Kerr reported for the Committee. She presented the minutes of the meetings of July 2 and September 9, 1997. Motions were sustained that:

- 1. Presbytery of Detroit participate in the Interfaith Family Thanksgiving Gathering at Temple Emmanuel in Oak Park on November 26, 1997 and that as participants we contribute \$50 from the Council Contingency fund for the reception to follow. (This is a gathering and not a worship service. There will be no "call to worship." Publicity for this event will include excerpts from the General Assembly guidelines regarding such events. The emphasis will be on a "respectful presence" with one another.)
- 2. Up to \$100 from the Council Contingency fund be available for Sandra McClinton to attend a Board of Pensions' Relief of Conscience Conference at the College Hill Presbyterian Church in Cincinnati on September 18th. This would defray from the cost of travel, lodging and meals.
- 3. Council accept the resignation of the Rev. Clover Bailey from the Staff Services Committee and the Council.
- 4. Council approve the docket for the Presbytery meeting of September 23, 1997.
- 5. Council approve pre-Presbytery meetings for October: Alternative Christmas Celebrations and Mission Tea.
- 6. Council approve docket items for the October Presbytery meeting: Synod Mobile Health Fair; Day of Prayer for Persecuted Churches; Introduction of Missionaries.

The Stated Clerk reported that he had invited the Moderator of the General Assembly to visit with us to help us celebrate our 170th anniversary as a Presbytery, and to participate in the

Martin Luther King Convocation. He has received an affirmative response on the first invitation. The Moderator of the General Assembly will come to Detroit for our November Presbytery meeting.

VII. IN THE LIFE OF THE PRESBYTERY

A. PRESBYTERIAN WOMEN

Barbara Gepford reported. Upon motion Council voted to recommend Presbytery approve the endorsement of the request from World Medical Relief, Inc. for a \$15,000 grant from the Thank Offering of the Creative Ministries of the Presbyterian Women. (The grant is intended to help launch a unique collaborative effort targeted at providing prescription medications to low income seniors in Wayne County.)

B. EVANGELISM COMMITTEE

Clark Cowden reported for the committee.

Upon motion, Council approved the plan of the Evangelism Committee to set up a web page for the Evangelism Committee of the Presbytery of Detroit.

Council voted to expend the \$42,000 earlier earmarked from the St. Andrews Fund to fund the Fall '97 media campaign.

C. MISSION INTERPRETATION AND STEWARDSHIP

Gus Nussdorfer reported on behalf of Charles McCloskey.

The Committee moved that Council approve the contract in the amount of \$7,500 between RTI Visual Communications of Farmington Hills and the Presbytery of Detroit to prepare a video. After a vote to close debate, Council defeated the motion.

D. COMMITTEE ON NOMINATIONS

James Shirley reported for the Committee. He distributed copies of a form and requested committees fill them out and submit them to him.

VIII. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 4:23 p.m. and dismissed with prayer by Deborah Kerr.

The next Council meeting will convene on Tuesday, October 14, 1997 at 2:30 p.m.

Attest:

Edward H. Koster Stated Clerk

Council Minutes 9/9/98

	1 1	1				DE	TAILED LIST	OF				,
CHURCHES	<u> </u>				1	TEMS INCLUDE						
	I Membership I	!	COMPENS	ATION		1	BENEFITS		EXPE	NSES	i	
Ministers	Position		Rental Value	Housing	1	FICA Reim-	Pension	Additional	Car	Cont.	Vacation	Study Leave
	· · · · · · · · · · · · · · · · · · ·	I Salary	Manse	Allowance	Utilities	l bursement	Plan	(3%) Medical	Allowance	Education	i	(wks)
ALLEN PARK	1470	,				1						
MARK McDONOUGH	PASTOR I	\$41,659	\$12,498			\$3,187	\$15,983	\$929	\$1,200	\$300	11 Month	2 Weeks
KELLIE BOHLMAN	ASSOC		\$8,206	****		\$2,093	\$10,437		\$1,200	\$300	1 Month	2 Weeks
KIRK MILLER	I ASSOC I	\$17,583	\$13,075			\$1,804	\$8,992		\$1,060	\$560	I1 Month	2 Weeks
ANN ARBOR CALVARY	88	!				!						
SANDRA L. McCLINTON	PASTOR	\$11,928		\$22,000		\$2,596	\$10,423		\$350	\$350	4 Weeks	2 Weeks
ANN ARBOR FIRST	2059								!		!	
MICHAEL LINDVALL	PASTOR	\$39,200		\$38,453		\$5,940	\$21,743	\$1,553	\$3,624	\$1,273	5 Weeks	2 Weeks
LYNN BARGER ELLIOTT	PT. ASSOC.	·		\$14,492	<u> </u>	\$1,810	\$6,624	\$495	\$808		4 Weeks	2 Weeks
MARK BARGER ELLIOTT	ASSOC	\$15,736		\$14,740		\$2,331	\$8,533	\$610	\$1,500	\$800	4 Weeks	2 Weeks
AMY I. MORRISON	P. ASSOC.					, <u>,,</u>			i		î	
ANN ARBOR NORTHSIDE	58	!				!					1	
BARBARA O'DAY	PT. INTERIM	\$13,000		\$7,000		\$1,530	\$5,600	\$434	\$1,200	\$250	14 Weeks	2 Weeks
ANN ARBOR WESTMINSTER	418					1			· · · · · · · · · · · · · · · · · · ·			
DAVID PAUL LENTZ	PASTOR	\$30,000		\$20,125	\$3,335	\$4,090	\$14,969	\$2,031	\$3,750	\$1,000	1 Month	2 Weeks
MELISSA MAY	ASSOC	'		\$11,433	\$1,803	\$2,503	\$9,160	\$327	\$1,442	\$1,030	4 Weeks	2 Weeks
AUBURN HILLS	201	V15/152			V.,000			V	 		 	
JAMES W. GEAR	PASTOR	\$28,326	\$8,498		\$1,925	\$2,964	\$11,141	\$1,262	\$2,500	\$500	1 Month	2 Weeks
BELLEVILLE	1 198 1	! !				! !			<u> </u>		<u> </u>	<u> </u>
DEBORAH KERR	PASTOR			\$13,440		\$2,491	\$9.817	\$876	<u> </u>	 	4 Weeks	2 Weeks
	I FASTOR II	φ19,120		\$13,440		\$2,491	\$9,017	\$670	!		4 VVCCRS	2 VVCCRS
BERKLEY GREENFIELD	I 229 II			£47.000		62.042	642.004		l :	 	1 14 Weeks	2 Weeks
PETER MOORE	PASTOR	\$15,369		\$17,000		\$3,243	\$13,001		<u> </u>		4 VVEEKS	2 vvecks
BIRMINGHAM FIRST	1846											
RONALD BYARS	PASTOR	\$55,194		\$24,105			\$22,204	\$2,000	\$1,700	\$1,700	1 Month	2 Weeks
LOUISE WESTFALL	I ASSOC II			\$19,725			\$12,678	\$2,000			11 Month	2 Weeks
BENJAMIN BISHOP	ASSOC	\$19,622		\$20,400			\$11,206	\$2,000	\$660		1 Month	2 Weeks
BEVERLY HLS, NORTHBROOK	I	· · · · · · · · · · · · · · · · · · ·		7=0,100			Ţ.,, <u>200</u>	72,550	l 47.55	T		
R. BRUCE MEYER	PASTOR			\$22,000			\$20,123		\$3,100	\$1,614	1 Month	2 Weeks
JENNIFER McLAREN-SAAD				7,-00			V,			1	1	
BLMFLD HILLS KIRK	2639				 i	·			i	 	ì	
NORMAN PRITCHARD	PASTOR	\$72,567	\$21,770		\$4,000		\$26,414	\$2,000	\$8,000	\$2,500	6 Weeks	2 Weeks
RAYMOND KNUDSEN	ASSOC		,-,,,,,,,	\$29,930	<u> </u>		\$17,594	\$1,885	\$5,000		11 Month	2 Weeks
	[<u> </u>	 	
DAVID HANNA	ASSOC II	\$26,242		\$9,946		l	\$9,952	\$543	\$2,500	\$1,800	14 Weeks	2 Weeks
BRIGHTON FIRST	780						<u></u>	<u></u>	<u> </u>			
DANIEL MICHALEK	PASTOR	\$35,000		\$20,000		\$4,208	\$15,400	\$1,375	\$1,200	\$1.200	1 Month	2 Weeks

	T					SUMMAR	RY OF ITEM	s				i
CHURCHES					INC	LUDED IN TH	IE STANDAI	RD CALL			 	<u> </u>
	OTHER	ITEMS	! — — — — 	T	r	T	T		T		 	DATE
Ministers	BENEFITS	& EXPENSES	Compen-	Change	Benefits	Car & Cont	Total	OTHER	GRAND TOTAL	Change	Effective	APPROVED
			sation	over 1996	 	Education	Package	ITEMS	(package)	over 1996	 	BY PRESBY
ALLEN PARK			والمناشب والبيار	,	,	, ————————————————————————————————————		 				
MARK McDONOUGH	Phone	\$120	\$54,157	\$2,578	\$20,099	\$1,500	\$75,756	\$120	\$75,876	(\$3,149)	1/1/97	9/23/97
KELLIE BOHLMAN	Phone	\$120	\$35,559	\$4,891	\$12,530	\$1,500	\$49,589	\$120	\$49,709	\$3,913	1/1/97	
KIRK MILLER			\$30,658	(\$936)		\$1,620	\$43,074		\$43,074	(\$3,809)		
ANN ARBOR CALVARY			,			!			!	(,,,,,,,,,		
SANDRA L. McCLINTON			\$33,928	\$678	\$13,019	\$700	\$47,647	\$0	\$47,647	\$2,131	1/1/97	
ANN ARBOR FIRST					i			<u></u>	7 , 5			
MICHAEL LINDVALL			\$77,653	\$2,262	\$29,236	\$4,897	\$111,786	\$0	\$111,786	\$3,257	1/1/97	
LYNN BARGER ELLIOTT	Add'l Benefits	\$2,500	\$23,657	\$1,127	\$8,929	\$1,565	\$34,151	\$2,500	\$36,651	\$1,589	7/1/97	
MARK BARGER ELLIOTT		7-,0	\$30,476	\$1,949	\$11,474	\$2,300	\$44,250	\$0	\$44,250	\$1,750	1/1/97	
AMY I, MORRISON			\$0	·	\$0	·	\$0		\$0	 		
ANN ARBOR NORTHSIDE						· · · · · · · · · · · · · · · · · · ·						
BARBARA O'DAY	Books	\$250	\$20,000		\$7,564	\$1,450	\$29,014	\$250	\$29,264		2/1/97	
ANN ARBOR WESTMINSTER		•	,			, , , , , , , , , , , , , , , , , , ,		V-55	1		2	
DAVID PAUL LENTZ			\$53,460		\$21,090	\$4,750	\$79,300	\$0	\$79,300		6/30/97	
MELISSA MAY			\$32,716	\$953	\$11,990	\$2,472	\$47,178	\$0	\$47,178	\$1,373	1/1/97	
AUBURN HILLS					`'			· · · · · · · ·		<u> </u>	 !	
JAMES W. GEAR	Dental	\$500	\$38,749	\$1.073	\$15,367	\$3,000	\$57,116	\$800	\$57,916	\$1,311	1/1/97	
	Misc.Expenses	\$300						<u>`</u>		- +.,,		
BELLEVILLE				- 								
DEBORAH KERR	Reimb. Fund	\$5,989	\$32,568	\$949	\$13,184	\$0	\$45,752	\$5,989	\$51,741	\$1,150	1/1/97	
BERKLEY GREENFIELD					· · · · · · · · · · · · · · · · · · ·	<u> </u>			V2.17.11			
PETER MOORE	Reimbursement	\$10,000	\$32,389	\$2,389	\$16,244	\$0	\$48,633	\$10,800	\$59,433	\$2,830	1/1/97	
	Addi Comp.	\$800							400,100			
BIRMINGHAM FIRST							i			<u></u>		
RONALD BYARS	Other Exps.	\$3,400	\$79,299	\$1,555	\$24,204	\$3,400	\$106,903	\$3,400	\$110,303	\$1,991	4/1/97	
LOUISE WESTFALL	Other Exps.	\$2,050	\$45,280	\$888	\$14,678	\$2,050	\$62,008	\$2,050	\$64,058	\$1,136	4/1/971	
BENJAMIN BISHOP	Other Exps.	\$1,320	\$40,022	\$785	\$13,206	\$1,320	\$54,548	\$1,320	\$55,868	\$1,005	4/1/97	
BEVERLY HLS, NORTHBROOK					1				,,			
R. BRUCE MEYER	Annuity	\$2,400	\$62,513	\$3,013	\$20,123	\$4,714	\$87,350	\$2,400	\$89,750	i	1/1/97	
JENNIFER McLAREN-SAAD			\$0		\$0	\$0	\$0	\$0	\$0	<u>-</u>		
BLMFLD HILLS KIRK										i	i	
NORMAN PRITCHARD	Dental	\$1,100	\$98,337	\$9,837	\$28,414	\$10,500	\$137,251	\$1,100	\$138,351	\$7,478	1/1/97	
RAYMOND KNUDSEN	Med. Reimb.	\$3,532	\$62,835	\$3,964	\$19,479	\$5,600	\$87,914	\$4,672	\$92,586	\$3,290 1	1/1/971	
	Addi Benefit	\$1,140					 					
DAVID HANNA	Other Benefits	\$2,234	\$36,188	\$3,708	\$10,495	\$4,300	\$50,983 1	\$2,234	\$53,217	\$2,137 1	1/1/97	
BRIGHTON FIRST										<u> </u>		
DANIEL MICHALEK			\$55,000		\$20,983	\$2,400	\$78,383	\$0	\$78,383		7/14/96	

		DETAILED LIST OF										
CHURCHES					ľ	TEMS INCLUDE	D IN THE STA	ANDARD CALL				
			COMPENS	ATION		ī	BENEFITS		EXPE	NSES -		
Ministers	Position	Cash	Rental Value	Housing		FICA Reim-	Pension	Additional	Car	Cont.	Vacation	Study Leave
	1	I Salary	Manse	Allowance	Utilities	bursement	Pian	(3%) Medical	Allowance	Education	l	(wks)
CANTON GENEVA	350	11							! !		i I	
BRYAN SMITH	I PASTOR	\$25,667		\$24,000		İ	\$14,870	\$700	\$1,200	\$500	11 Month	2 Weeks
CLARKSTON SASHABAW	33										i	
VACANT	PASTOR								!		i	
CLINTON TWNSHP PEACE	186								Y			
JAMES KESLER	PASTOR	\$24,000	- ·	\$12,000		\$2,754	\$10,851	\$1,163	\$4,800	\$787	4 Weeks	2 weeks
DEARBORN CHERRY HILL	642	İ							!		i	
KURT KREMLICK, JR.	INTERIM	\$25,000		\$23,000		1	\$13,440	\$1,440	\$3,600	\$800	1 Month	2 Weeks
BRUCE GEORGE		\$21,600	\$13,500		\$6,100	i	\$11,536	\$1,206	\$2,000	\$1,400	11 month	2 Weeks
DEARBORN WOODS		- 				†	-	· · · · · · · · · · · · · · · · · · ·	 		 	
WILLIAM HARP		\$21,748		\$9,399	\$9,399	\$3,102	\$11,353	\$1,310	\$4,540	\$570	5 Weeks	2 Weeks
	-t	\ <u>\</u>			V-,	72,132	4		 		 	
DEARBORN FIRST		1				i			! 		 	
ELDON BEERY		\$62,500		\$18,000		\$6,158		\$3,000	<u> </u>		1 month	2 Weeks
RICHARD DANIELAK		\$24,440		\$15,000		\$3,017	\$11,888	\$1,274	\$2,800	\$1,000	1 Month	2 weeks
DEARBORN LITTLEFIELD		1 1		· · · · · · · · · · · · · · · · · · ·			• • • • • • • • • • • • • • • • • • • •		!		<u> </u>	
FRANCES HAYES	 	\$23,000		\$11,800		\$2,662	\$9,744	\$562	.31/mile	\$600	1 Month	2 Weeks
DBN HGTS/ST ANDREW		1				i			i		!	
CLAUDIA LEWIS	PASTOR	\$18,500		\$15,275		\$2,584	\$9,457	\$844	\$2,250	\$1,215	4 Weeks	2 Weeks
DETROIT BROADSTREET	162					i			İ		ì	
VACANT		1							1		 	
DETROIT CALVARY		i			-	i			i		i	
KEVIN JOHNSON	PASTOR	\$25,266		\$8,539		\$2,586	\$10,190	\$1,092	\$3,198	\$373	4 Weeks	2 Weeks
DETROIT CALVIN EAST	-1	1							 		 	
VACANT		!							!		!	
DETROIT FORT STREET	657								1		1 I	
DONALD PURKEY	INTERIM	\$36,660		\$16,900		\$4,000	\$14,980	\$2,248	i	\$1,800	11 Month	2 Weeks
	 	<u> </u>							 		 	
NEETA NICHOLS	INT ASSOC	\$18,000		\$17,000			\$10,550	\$525	I.31/mile	\$500	11 Month	2 Weeks
	1	1		ii					<u> </u>		1	
DETROIT GRANDALE/MST	65								 		i I	
ARTHUR CANADA	DESIG PASTOR	\$23,092		\$15,973		\$2,988	\$11,775	\$1,261	\$1,339	\$600	1 Month	2 Weeks
DETROIT GRATIOT	1 66 _I					·					1	
RAPHAEL FRANCIS	PT STATED	REPORT NO	TRECEIVED						<u> </u>		!	
DETROIT HOPE	229								 		1	
M. COLEMAN GILCHRIST	PASTOR	\$23,722		\$9,271		\$2,524	\$9,945	\$1,065	\$3,000	\$1,000	14 Weeks	2 Weeks
	<u>†</u> !	·		i i i i i i i i i i i i i i i i i i i					!		 	

			SUMMARY OF ITEMS								1	l
CHURCHES					INC	LUDED IN TH	E STANDAR	RD CALL				
	OTHER	ITEMS			_ 	T		Γ	r			DATE
Ministers	BENEFITS	& EXPENSES ?	Compen-	Change	Benefits	Car & Cont	Total	OTHER	GRAND TOTAL	Change	Effective	APPROVED
			sation	over 1996		Education	Package	ITEMS	(package)	over 1996	Date	BY PRESBY
CANTON GENEVA						1						
BRYAN SMITH	Other Exps.	\$1,300	\$49,667	\$1,053	\$15,570	\$1,700	\$66,937	\$1,300	\$68,237	\$2,473	1/1/97	
CLARKSTON SASHABAW							· · · · · · · · · · · · · · · · · · ·					
VACANT			\$0		\$0	\$0	\$0	\$0	\$0		l :	
CLINTON TWNSHP PEACE	†											
JAMES KESLER			\$36,000	\$1,400	\$14,768	\$5,587	\$56,355	\$0	\$56,355	\$2,684	1/1/97	
DEARBORN CHERRY HILL						i					i	
KURT KREMLICK, JR.			\$48,000	\$2,200	\$14,880	\$4,400	\$67,280	\$0	\$67,280	\$2,750	1/1/97	
BRUCE GEORGE	Opt. Life	\$800	\$41,200	\$1,206	\$12,742	\$3,400	\$57,342	\$800	\$58,142	\$1,789	1/1/97	
DEARBORN WOODS										·		
WILLIAM HARP	Other Benefts	\$800	\$40,546	\$1,191	\$15,765	\$5,110	\$61,421	\$1,730	\$63,151	\$2,056	1/1/97	
1	Other Expense	\$930				1				, -,		
DEARBORN FIRST		V				!						
ELDON BEERY	Bus, & Travel	\$3.042	\$80,500	\$2,500	\$9,158	\$0	\$89,658	\$3,042	\$92,700	\$2,700	7/1/97	
RICHARD DANIELAK	Other Ben&Exp	\$1,306	\$39,440		\$16,179	\$3,800	\$59,419		\$60,725	<u> </u>	1/1/97	
DEARBORN LITTLEFIELD												
FRANCES HAYES	Books	\$500	\$34,800		\$12,968	\$600	\$48,368	\$500	\$48,868		5/9/97	
DBN HGTS/ST ANDREW					i	i			i i		·	
CLAUDIA LEWIS	Dental	\$515	\$33,775	\$1,275	\$12,885	\$3,465	\$50,125	\$515	\$50,640	\$779	1/1/97	
DETROIT BROADSTREET					i	ı			i			
VACANT			\$0		\$0	\$0	\$0	\$0	\$0			
DETROIT CALVARY						i						
KEVIN JOHNSON			\$33,805	\$985	\$13,868	\$3,571	\$51,244	\$0	\$51,244	\$1,493	1/1/97	
DETROIT CALVIN EAST											 	
VACANT			\$0		\$0	\$0	\$0	\$0	\$0 !			
DETROIT FORT STREET												
DONALD PURKEY	Dental Ins.	\$515	\$53,560		\$21,228	\$1,800	\$76,588	\$1,315	\$77,903		3/31/97	
	Life Ins.	\$800										
NEETA NICHOLS	Annuity	\$2,678	\$35,000		\$11,075	\$500	\$46,575	\$2,968	\$49,543		9/1/961	
	Dental Ins.	\$290										
DETROIT GRANDALE/MST												
ARTHUR CANADA			\$39,065	\$1,138	\$16,024	\$1,939	\$57,028	\$0	\$57,028	\$1,644	1/1/97	
DETROIT GRATIOT												
RAPHAEL FRANCIS			\$0	 	\$0	\$0	\$0	\$0	\$0 !		i	
DETROIT HOPE					İ							
M. COLEMAN GILCHRIST	Books	\$300	\$32,993	 	\$13,534	\$4,000	\$50,527	\$1,229	\$51,756 !	!	1/1/97	
	Dental	\$929		<u> </u>		i				1 11		

		l i	· · · · · · · · · · · · · · · · · · ·			DET	AILED LIST (OF .				
CHURCHES		<u> </u>			11	TEMS INCLUDE	D IN THE ST	ANDARD CALL				
	1 Membership	!!	COMPENS	ATION			BENEFITS		EXPE	NSES	;)
Ministers	Position	Cash	Rental Value	Housing	1	FICA Reim-	Pension	Additional	Car	Cont.	Vacation	Study Leave
	!	I Salary	Manse	Allowance	Utilities I	bursement	Plan	(3%) Medical	Allowance	Education	1	(wks)
DETROIT JEFFERSON AVE	475				;		**				1	
PETER C. SMITH	PASTOR	\$44,640	\$11,592		\$1,800	\$4,440	\$16,249	\$1,451	\$3,600	\$2,000	11 Month	2 Weeks
LOUIS PRUES	PASSOC	\$10,100			1						4 Sundys	
DETROIT REDFORD	1 484											
DOUGLAS CARTER	TEMP SUPPLY	\$20,913		\$12,340		\$2,544	\$10,024	\$1,074	\$3,500	\$500	1 Month	2 Weeks
DETROIT ST. JOHN'S	267) 		} I	
JOHNIE BENNETT	PASTOR	\$29,600		\$8,500	İ	\$2,915	\$10,668	\$953		\$500	1 Month	2 Weeks
DETROIT SOUTHWEST	111										i	
GREG WIGGINS	PASTOR	REPORT NO	T RECEIVED		i				i		ì	
DETROIT TRINITY	230				1						 -	
ANTHONY PATRICK	I PASTOR	\$29,653		\$6,500	i	\$2,766	\$10,123	\$904	\$1,200	\$1,500	14 Weeks	2 Weeks
DETROIT TRUMBULL AVE	55				!							
VACANT	1				i						i	
DETROIT WESTMINSTER	774				!						!	
WILLIAM J FUERSTENAU	PASTOR	\$33,917		\$13,000		\$3,589	\$13,132				1 Month	2 Weeks
					1						!	
BARBARA NDOVIE	ASSOC	\$21,142		\$10,000		\$2,382	\$8,720	-	\$1,689	\$500	1 Month	2 Weeks
EASTPOINTE COVENANT	l 46 i				ì				i .		i	
LINDA MACONOCHIE	PT TEMP SUP	\$10,000		\$3,832		\$1,058	\$3,873	\$346	1	\$500	1 Month	2 weeks
ECORSE	i 133				i						i	
PATRICK THOMPSON	PT TEMP SUP	\$23,374			1	\$1,788		\$755	\$500	\$250	1 Month	2 Weeks
FARMINGTON FIRST	604				i						i	
BREWSTER H. GERE	PASTOR	\$28,950		\$25,750	1	\$4,185	\$16,488			\$3,000	1 Month	2 Weeks
DAVID NOBLE	ASSOC	\$25,200		\$11,800		\$2,831	\$11,153			\$1,517	1 Month	2 Weeks
FERNDALE DRAYTON AVE	306				ì						<u> </u>	
JAMES FAILE	PASTOR	\$25,000		\$9,474	\$2,400	\$2,825	\$10,325	\$995	\$2,000	\$500	1 Month	2 Weeks
FORT GRATIOT LAKE SHORE	126 (i						i	
WILLIAM WINGROVE	PASTOR	\$21,424		\$19,051	1		\$11,333	\$1,214	\$1,200	\$350	4 Weeks	2 Weeks
GARDEN CITY	372				i						i	
CHRISTOPHER HARRIS	PASTOR	\$17,800		\$17,800		\$2,724	\$9,968	\$1,500			1 Month	2 Weeks
GROSSE ILE	635				i							
RICHARD CUSHNIE	INTERIM	\$32,000		\$21,000	Ì	\$4,054	\$14,840	\$1,325	\$4,000			2 Weeks
SHERI NOAH	INT ASSOC	\$20,800		\$10,200		\$2,372	\$8,680	\$775	\$1,523	\$650	1 Month	2 Weeks

						SUMMAF	RY OF ITEM	S				<u> </u>
CHURCHES					INC	LUDED IN TH	E STANDAR	RD CALL				!
	OTHER	ITEMS		T		T	T =	Γ	T			DATE
Ministers	BENEFITS	& EXPENSES	Compen-	Change	Benefits	Car & Cont	Total	OTHER	GRAND TOTAL	Change	Effective	APPROVED
				over 1996		Education	Package	ITEMS	(package)	over 1996		BY PRESBY
DETROIT JEFFERSON AVE	<u> </u>			! !		!					!	
PETER C. SMITH	Other Exp.	\$1,200	\$58,032	\$2,340	\$22,140	\$5,600	\$85,772	\$1,200	\$86,972	\$3,001	1/1/97	
LOUIS PRUES			\$10,100	\$500	\$0	\$0	\$10,100	\$0	\$10,100	\$500	1/1/97	
DETROIT REDFORD				1						!————— 		
DOUGLAS CARTER	Dental	\$240	\$33,253		\$13,642	\$4,000	\$50,895	\$240	\$51,135		1/1/97	
DETROIT ST. JOHN'S						1				 	- 	
JOHNIE BENNETT			\$38,100	\$1,363	\$14,536	\$500	\$53,136	\$0	\$53,136	\$830	2/1/97	·
DETROIT SOUTHWEST										 	 	
GREG WIGGINS			\$0	l .	\$0	\$0	\$0	\$0	\$0	<u> </u>	<u>'</u>	
DETROIT TRINITY						I						
ANTHONY PATRICK			\$36,153		\$13,793	\$2,700	\$52,646	\$0	\$52,646	(\$38)	1/1/97	
DETROIT TRUMBULL AVE												
VACANT			\$0		\$0	\$0	\$0	\$0	\$0			
DETROIT WESTMINSTER												
WILLIAM J FUERSTENAU	Other Benefits	\$303	\$46,917		\$16,721	\$0	\$63,638	\$3,803	\$67,441	\$3,589	1/1/97	
	Prof. Expenses	\$3,500										
BARBARA NDOVIE	Other Benefits	\$252	\$31,142	\$1,788	\$11,102	\$2,189	\$44,433	\$252	\$44,685	\$2,425	6/17/96	
EASTPOINTE COVENANT						i						
LINDA MACONOCHIE			\$13,832		\$5,277	\$500	\$19,609	\$0	\$19,609		3/1/97	
ECORSE												
PATRICK THOMPSON			\$23,374		\$2,543	\$750	\$26,667	\$0	\$26,667		1/15/97	
FARMINGTON FIRST												
BREWSTER H. GERE	Reimb. Expense	\$5,127	\$54,700	\$1,950		\$3,000	\$78,373	\$5,127	\$83,500	\$2,700	4/1/97	
DAVID NOBLE	Reimb.Expense	\$2,000	\$37,000	\$1,800	\$13,984	\$1,517	\$52,501	\$2,000	\$54,501	\$2,501	5/1/97	
FERNDALE DRAYTON AVE									1		i	
JAMES FAILE	Books	\$500	\$36,874	\$1,074	\$14,145	\$2,500	\$53,519	\$500	\$54,019	\$1,638	1/1/97	
FORT GRATIOT LAKE SHORE											<u>_</u>	
WILLIAM WINGROVE	Books & Conf.	\$300	\$40,475	\$1,179	\$12,547	\$1,550	\$54,572	\$300	\$54,872	\$1,544	1/1/97	
GARDEN CITY											 	
CHRISTOPHER HARRIS	Reimb.Expense	\$3,500	\$35,600		\$14,192	\$0	\$49,792	\$3,500	\$53,292	<u> </u>	9/22/96!	
GROSSE ILE										·		
RICHARD CUSHNIE	Dental	\$929	\$53,000		\$20,219	\$5,852	\$79,071	\$929	\$80,000	i	1/1/97	
SHERI NOAH			\$31,000)	\$11,827	\$2,173	\$45,000	\$0	\$45,000		5/21/97	

	1	ŀ				DE	TAILED LIST (OF				
CHURCHES		1		-	ſ	TEMS INCLUDE	D IN THE ST	ANDARD CALL				
	I Membership I	1 1	COMPENSA	ATION		ī 	BENEFITS		i EXPE	NSES	i	1
Ministers	Position	Cash	Rental Value	Housing		FICA Reim-	Pension	Additional		Cont.	Vacation	Study Leave
	1 1	I Salary	Manse	Allowance	Utilities	i bursement	Plan	(3%) Medical	Allowance	Education	i	(wks)
GROSSE PTE MEMORIAL	2146	•	ĺ						1 		i I	
V. BRUCE RIGDON	PASTOR	\$41,008		\$39,330		\$5,429	\$26,535	\$2,369	i	\$658	5 Weeks	2 Weeks
						ļ			<u> </u>		! !	
	<u> </u>			-		l			<u> </u>		<u> </u>	
R. MICHAEL FOLEY	ASSOC	\$27,867		\$20,483		\$4146	\$15,259	\$1,362	<u> </u>	8603	1 Month	2 Weeks
R. MICHAEL POLET	I ASSOC I	Ψ27,007		\$∠0,463		i \$4,146	\$15,259	\$1,302	l 	\$003	i ivioriari	2 VVGCRS
NANCY MIKOSKI	PT ASSOC	\$11,771		\$6,396		\$1,496	\$5,506	\$182	i	\$525	l I Month	2 Weeks
GORDON MIKOSKI	ASSOC	\$28,261		\$12,793		\$3,381	\$12,442	\$411	 		1 Month	2 Weeks
GROSSE POINTE WOODS	1 752 1	<u> </u>		V. -1.00		1	V ,		 	, , , , , , , , , , , , , , , , , , ,	l	
JACK T. ZIEGLER	PASTOR	\$35,212		\$17,348		\$4,021	\$14,717	\$526	\$3,000	Reimb	4 Weeks	2 Weeks
HIGHLAND PARK / UNITED	80										 	
VACANT	!	[!		!	
HOWELL FIRST	643	•							I		i	
HOWARD SOEHL	PASTOR	\$24,239		\$20,720			\$14,442	\$2,063	İ	\$1,000	1 Month	2 Weeks
LINCOLN PARK	_ii i								i		<u>i </u>	
VACANT	i i								i		i 	
LIVONIA ROSEDALE GDNS	664					l			 		 	
RICHARD I. PETERS	PASTOR	\$31,000		\$28,372		\$4,542	\$17,896	\$1,918	\$2,500	\$300	1 Month	2 Weeks
RUTH BILLINGTON	S.S. ASSOC	\$17,261	*··	\$17,261		\$2.641	\$10,406	\$1,115	\$2,500		1 Month	2 Weeks
LIVONIA ST. PAUL'S	i 919 i								i		i	
THOMAS EGGEBEEN	PASTOR	\$33,314		\$25,000			\$16,328	\$1,500	\$2,600	\$1,500	4 Weeks	2 Weeks
	İ								[i	
WENDY S. BAILEY	i ASSOC I	610.014		600 000			60.046	¢500	\$500	£4 F00	i 14 Weeks	2 Weeks
ROBERT ORR	PT P ASSOC	\$12,914		\$20,000			\$9,216	\$500	.31/mile	\$1,500	T VVECKS	2 VVEERS
LIVONIA ST. TIMOTHY	215			\$1,882	<u>-</u>		\$4,118		1.5 1/11tille	-	 	
JANET NOBLE	PASTOR	\$24,535		\$19,080		\$3,337	\$12,212	\$436	\$2,400	\$600	1 1 Month	2 Weeks
ANNA MARIE AUSTIN	PASSOC	\$6,000		419,000		\$459	Ψ12,212	φ-500	Ψ2,-100	\$000	+	_ 1100NO
MILAN PEOPLES	1 197	40,000				Ψ-τοσ			 		 	
FRANK DUNBAR	PASTOR	\$23,000	\$9,000		\$1,800	\$2,586	\$9,464	\$1,300	\$1,600	\$500	1 Month	2 Weeks
MILFORD	i 557 i				<u>: :::::</u> I	4-,555	421.21		1	T	l	
R. JOHN HARRIS	PASTOR	\$28,250		\$22,100	i	\$3,852	\$15,176	\$1,626	\$6,140	\$600	4 Weeks	2 Weeks
	i				i				i		i	
MT CLEMENS FIRST	364										<u> </u>	
STANLEY MCANELLY	PASTOR	\$22,000		\$20,000		\$3,213	\$10,500	\$1,260	\$1,500	\$2,000	1 Month	2 Weeks

						SUMMAR	RY OF ITEM	s				<u> </u>
CHURCHES	· · · · · · · · · · ·				INC	LUDED IN TH	IE STANDAI	RD CALL				<u> </u>
1	OTHER	ITEMS		T	T	T	T	<u> </u>	r			DATE
Ministers	BENEFITS	& EXPENSES	Compen-	Change	Benefits	Car & Cont	Total	OTHER	GRAND TOTAL	Change	Effective	APPROVED
			sation	over 1996	- 	Education	Package	ITEMS	(package)	over 1996		BY PRESBY
GROSSE PTE MEMORIAL	1					!						!
V. BRUCE RIGDON	Other Expense	\$6,500	\$80,338	\$2,602	\$34,333	\$658	\$115,329	\$17.355	\$132,684	\$3,454	1/1/97	i
	Annuity	\$9,000				<u> </u>					!	i — —
	Dental	\$515						<u> </u>			 I	!
	Life Insurance	\$1,340										i
R. MICHAEL FOLEY	Other Expense	\$3,450	\$48,350	\$1,467	\$20,767	\$603	\$69,720	\$5,965	\$75,685	\$502	1/1/97	
	Annuity	\$2,000				i		i			i	i
	Dental	\$515				 		<u> </u>				
NANCY MIKOSKI	Other Expense	\$945	\$18,167	\$529	\$7,184	\$525	\$25,876	\$945	\$26,821	\$435	1/1/97)
GORDON MIKOSKI	Other Expense	\$2,160	\$41,054	\$1,196	\$16,234	\$465	\$57,753	\$2,160	\$59,913	\$1,007	1/1/97	
GROSSE POINTE WOODS				<u> </u>		<u> </u>					l	
JACK T. ZIEGLER			\$52,560	\$1,060	\$19,264	\$3,000	\$74,824	\$0	\$74,824		1/1/97	
HIGHLAND PARK / UNITED											i	· · · · · · · · · · · · · · · · · · ·
VACANT			\$0		\$0	\$0	\$0	\$0	\$0			
HOWELL FIRST						J) 	[]		 	
HOWARD SOEHL	Annuity/Life Ins	\$6,620	\$44,959		\$16,505	\$1,000	\$62,464	\$8,820	\$71,284		1/1/97	
	Prof. Reimb.	\$2,200		l .							 	
LINCOLN PARK				i		i		<u> </u>			1	
VACANT			\$0		\$0	\$0	\$0	\$0	\$0			
LIVONIA ROSEDALE GDNS						i					<u>-</u>	
RICHARD I. PETERS	Other expense	\$250	\$59,372	\$1,729	\$24,356	\$2,800	\$86,528	\$250	\$86,778	\$2,438	1/1/97	
RUTH BILLINGTON	Other expense	\$250	\$34,522	\$7,000	\$14,162	\$2,800	\$51,484	\$250	\$51,734	\$10,766	1/1/97	
LIVONIA ST. PAUL'S												
THOMAS EGGEBEEN	Prof. Expenses	\$1,000	\$58,314	\$2,880	\$17,828	\$4,100	\$80,242	\$2,249	\$82,491	\$3,449	1/1/97	
	Death Benefit	\$320				1			i			
	Dental	\$929		i								
WENDY S. BAILEY	Dental&Prof.Ex	\$1,429	\$32,914	\$1,620	\$9,716	\$2,000	\$44,630	\$1,429	\$46,059	\$3,074	1/1/97	
ROBERT ORR			\$1,882	(\$3,526)	\$4,118	\$0	\$6,000	\$0	\$6,000	\$592	1/1/97	
LIVONIA ST. TIMOTHY				i				l			 	
JANET NOBLE	Other Expense	\$300	\$43,615	\$2,469	\$15,985	\$3,000	\$62,600	\$300	\$62,900	\$841	1/1/97	
ANNA MARIE AUSTIN			\$6,000		\$459	\$0	\$6,459	\$0	\$6,459		1/26/97	
MILAN PEOPLES												
FRANK DUNBAR	Exp.Allowance	\$300	\$33,800	L	\$13,350	\$2,100	\$49,250	\$300	\$49,550		7/1/97	
MILFORD											i	
R. JOHN HARRIS	Other Expense	\$600	\$50,350	\$2,413	\$20,654	\$6,740	\$77,744	\$1,644	\$79,388	\$3,747	1/1/97	
	Dental	\$1,044										
MT CLEMENS FIRST				l 	 	 		l				
STANLEY MCANELLY			\$42,000	i	\$14,973	\$3,500	\$60,473	\$0	\$60,473		12/1/96	

		11				DET	TAILED LIST (OF .				
CHURCHES		II			l,	TEMS INCLUDE	D IN THE ST	ANDARD CALL				
		H	COMPENS	ATION			BENEFITS		EXPE	NSES		J
Ministers	Position	Cash	Rental Value	Housing		FICA Reim-	Pension	Additional	Car	Cont.	Vacation	Study Leave
		I Salary	Manse	Allowance	Utilities	bursement	Plan	(3%) Medical	Allowance	Education	İ	(wks)
NORTHVILLE FIRST	1019								,		 	
W. KENT CLISE	PASTOR	\$40,579		\$20,400		\$4,665	\$18,280	\$2,467	\$1,200	\$600	11 Month	2 Weeks
JAMES P. RUSSELL	ASSOC	\$17,944		\$20,000		\$2,903	\$10,624	\$949	\$2,880	\$600	1 Month	2 Weeks
NOVI FAITH COMMUNITY	578								1		i	
RICHARD J. HENDERSON	PASTOR	\$27,864		\$19,920		\$3,648	\$14,144	\$1,488			1 Month	2 Weeks
J. CYRUS SMITH	PT P. ASSOC.	\$8,448		\$9,696				\$516	\$1,944	\$216	1 Month	2 Weeks
ORCHARD LK COMMUNITY	995								!		İ	
DAVID ROBERTSON	PASTOR	\$35,600		\$21,600			\$18,696	\$1,264	\$3,400	\$1,200	1 Month	2 Weeks
	·								Ì		1	
									1		1	
MARYLA MEAGHER	ASSOC	\$20,600		\$12,500	\$800	\$2,593	\$10,218	\$547	\$2,000	\$750	130 days	2 Weeks
PLYMOUTH FIRST	1204					<u> </u>			!—————— !		i	
JAMES SKIMINS	PASTOR	\$40,255		\$19,700		\$4,587	\$18,472	\$1,936	\$3,985	\$1,700	4 Weeks	2 Weeks
TAMARA SEIDEL	ASSOC	REPORT NO	T RECEIVED						1		i	
PONTIAC FIRST	424								!			
VACANT									1		i	
PONTIAC JOSLYN AVE	87								ī		Ī	
VACANT												
PORT HURON FIRST	509)					i		i	
MARK P. THOMAS	PASTOR	\$31,500		\$17,000		\$3,710	\$14,619	\$1,305		\$1,000	1 Month	2 Weeks
MARGIE OSBORN	ASSOC	\$22,000		\$12,000		\$2,601	\$10,248	\$732	.31/mile	\$800	1 Month	2 Weeks
PORT HURON WESTMINSTER	122								!		!	
MICKEY BLAIR	PASTOR	\$18,500		\$10,000	\$2,000	\$2,333	\$9,193	\$600	\$2,600	\$900	1 Month	2 Weeks
									!		!	
									1			
REDFORD ST. JAMES	198 I				i				[i	
PAUL BOSQUETTE	PASTOR	REPORT NO	T RECEIVED						1		ļ	
ROCHESTER UNIVERSITY	953							_	i		<u>i</u>	
GEORGE PORTICE	PASTOR	REPORT NO	T RECEIVED						1			
TIFFANY NICELY	ASSOC	\$18,000		\$11,000	i	\$2,219	\$8,741	\$468	\$2,000	\$500	4 Weeks	2 Weeks
ROSEVILLE ERIN	309								!		!	
JOHN RODKEY	PASTOR	\$15,000		\$18,120		\$2,534	\$9,983	\$1,060	\$5,290	\$3,300	1 Month	2 Weeks
									!		1	
ROYAL OAK CHRIST MEMORIAL	156								ļ		<u> </u>	
HARRY CAPPS	PT STATED	REPORT NO	T RECEIVED		i				1		<u> </u>	

						SUMMAR	RY OF ITEM	s				<u> </u>
CHURCHES					INC	LUDED IN TH	IE STANDA	RD CALL			<u> </u>	
	OTHER	ITEMS		T	r	Τ	T	r -	r			DATE
Ministers	BENEFITS	& EXPENSES	Compen-	Change	Benefits	Car & Cont	Total	OTHER	GRAND TOTAL	Change	Effective	APPROVED
			sation	over 1996	l	Education	Package	ITEMS	(package)	over 1996		BY PRESBY
NORTHVILLE FIRST				i I		i		· · · · · ·				
W. KENT CLISE	Other Expense	\$2,400	\$60,979	\$3,179	\$25,412	\$1,800	\$88,191	\$2,400	\$90,591	\$4,980	1/1/97	
JAMES P. RUSSELL	Other Expense	\$565	\$37,944	\$3,037	\$14,476	\$3,480	\$55,900	\$565	\$56,465	\$2,645	1/1/97	
NOVI FAITH COMMUNITY				 		i				-		
RICHARD J. HENDERSON	Exp.Allowance	\$8,952	\$47,784	\$1,390	\$19,280	\$0	\$67,064	\$8,952	\$76,016	\$1,641	1/1/97	
J. CYRUS SMITH			\$18,144		\$516	\$2,160	\$20,820	\$0	\$20,820	\$540	1/1/97	
ORCHARD LK COMMUNITY											 -	
DAVID ROBERTSON	Annuity	\$3,800	\$57,200	\$1,200	\$19,960	\$4,600	\$81,760	\$6,450	\$88,210	\$2,710	1/1/97	
	Reimb. Acct.	\$2,200		i	i							
	Books	\$450		i								
MARYLA MEAGHER	Med. Allownce	\$1,100	\$33,900	\$1,300	\$13,358	\$2,750	\$50,008	\$1,615	\$51,623	\$2,525	1/1/97	
	Books	\$515										
PLYMOUTH FIRST												
JAMES SKIMINS			\$59,955	\$2,027	\$24,995	\$5,685	\$90,635	\$0	\$90,635	\$58	1/16/97	
TAMARA SEIDEL			\$0		\$0	\$0	\$0	\$0	\$0		 J	
PONTIAC FIRST									i		i i	
VACANT			\$0	I	\$0	\$0	\$0	\$0	\$0		-	
PONTIAC JOSLYN AVE				1						i	<u></u>	
VACANT			\$0		\$0	\$0	\$0	\$0	\$0			
PORT HURON FIRST											<u> </u>	
MARK P. THOMAS	Books	\$500	\$48,500	\$4,104	\$19,634	\$3,000	\$71,134	\$500	\$71,634	\$5,526	1/1/97	
MARGIE OSBORN	Books	\$300	\$34,000		\$13,581	\$800	\$48,381	\$300	\$48,681		7/1/97	
PORT HURON WESTMINSTER										<u>_</u>	i	
MICKEY BLAIR	Books&Comptr	\$750	\$30,500	\$500	\$12,126	\$3,500	\$46,126	\$3,056	\$49,182	\$1,432	1/26/97	
	Pstrl Expenses	\$556					l		ì	î	ï	
	Dental	\$1,750										
REDFORD ST. JAMES					1		i			i	<u>_</u>	
PAUL BOSQUETTE			\$0		\$0	\$0	\$0	\$0	\$0	<u> </u>	Ţ	
ROCHESTER UNIVERSITY										- 		
GEORGE PORTICE			\$0		\$0	\$0	\$0	\$0	\$0 !	-	i i	
TIFFANY NICELY			\$29,000		\$11,428	\$2,500	\$42,928	\$0	\$42,928	(\$2,500)	1/1/97	
ROSEVILLE ERIN							<u> </u>		i i	i	<u>'</u>	
JOHN RODKEY	Other benefits	\$820	\$33,120	\$458	\$13,577	\$8,590	\$55,287	\$4,181	\$59,468	\$2,886	1/1/97	
	Other expense	\$3,361					i		1	<u></u>	<u></u>	
ROYAL OAK CHRIST MEMORIA	t .											
HARRY CAPPS			\$0		\$0	\$0	\$0 i	\$0	\$0	1	<u>-</u>	

	I					DE1	TAILED LIST (OF				
CHURCHES		J			<u>r</u>	TEMS INCLUDE	D IN THE ST	ANDARD CALL				
	Membership I		COMPENS	ATION			BENEFITS		EXPE	NSES	!	
Ministers	Position	Cash	Rental Value	Housing		FICA Reim-	Pension	Additional	Car	Cont.	Vacation	Study Leave
	i	i Salary	Manse	Allowance	Utilities	bursement	Plan	(3%) Medical	Allowance	Education	i	(wks)
ROYAL OAK FIRST	1505										1	
KENNETH LISTER	INTERIM						-				i	
LOUIS THOMPSON	INT ASSOC	\$26,405		\$17,300		\$3,246	\$6,097		\$3,683	\$1,483	1 Month	2 Weeks
ROYAL OAK HOPE KOREAN	39 i										i	
HAK SUK YOON	PASTOR			\$29,779			\$7,746	\$304	\$2,000	\$500	4 Weeks	2 Weeks
ROYAL OAK STARR	180										l	
CRAIG AUE	PASTOR	\$15,146		\$20,000		\$2,689	\$11,189	\$916	\$3,000	\$500	1 Month	2 Weeks
	l				i						<u> </u>	
ST CLAIR SHORES HERITAGE	173										1	
STEVEN NUSS	PASTOR	\$19,800		\$15,744		\$2,752	\$9,775	\$600	\$2,200	\$700	1 Month	2 Weeks
ST CLAIR SHORES LAKE SHORE											1	
THOMAS DUNCAN	PASTOR	\$25,303		\$23,860		\$3,760	\$14,865	\$1,000			4 Weeks	2 Weeks
SALINE	359										<u> </u>	
JUDY SHIPMAN	PASTOR	\$17,000		\$21,000			\$14,000		\$1,935	\$1,000	4 Weeks	2 Weeks
SOBT CHILLIAN	1	1,		V =., 255					4.,555	V1,555	1	1
SHELBY ST THOMAS	253										 	
VACANT	Ī				ı			ı			l .	
SOUTHFIELD KOREAN	806											
IN SOON CHOI	PASTOR	\$33,543		\$20,170	i	\$4,109	\$15,040	\$2,500	\$7,000	\$3,500	4 Weeks	2 Weeks
MATTHEW JUN	ASSOC	\$20,344		\$12,910		\$2,544	\$9,311	\$1,050	\$3,600	\$2,000	1 Month	2 Weeks
JUN SUK KIM	ASSOC	\$19,187		\$12,840	i	\$2,450	\$8,967	\$1,050	\$3,600	\$2,050	4 Weeks	2 Weeks
SOUTHFIELD PRES CHURCH	390											
JOSEPH SHOOK	PASTOR	\$40,723	\$12,725			\$4,088	\$14,965	\$1,068	\$3,000	\$600	1 Month	2 Weeks
SOUTH LYON	245				-						!	
RONALD GREEN	INTERIM	\$28,000	\$8,400		\$1,800	\$2,922	\$10,010	\$764	\$1,200	\$600	1 Month	2 Weeks
											l I	
STERLING HGTS UTICA	319											
MICHAEL E. FONFARA	PASTOR	\$40,495	\$12,149		\$1,950	\$4,176	\$15,286	\$1,000	\$3,500	\$2,000	4 Weeks	2 Weeks
TAYLOR SOUTHMINSTER	380				i							
ROB SHOUP	CO-PASTOR	\$12,000		\$8,128		\$1,540	\$5,636	\$650	\$900	\$375	4 Weeks	2 Weeks
LESLEY SHOUP	CO-PASTOR	\$12,000		\$8,128	i	\$1,540	\$5,636	\$650	\$900	\$375	4 Weeks	2 Weeks
TROY FIRST	339											
RANDOLPH CULLEN	PASTOR	\$20,756		\$24,000		\$3,429	\$12,532			\$300	4 Weeks	2 Weeks
	 										l L	

						SUMMAF	RY OF ITEM	S				1
CHURCHES					INC	LUDED IN TH	IE STANDAF	RD CALL				<u> </u>
	OTHER	ITEMS		T	T = = = :	T :	T		Г ₋			DATE
Ministers	BENEFITS	& EXPENSES	Compen-	Change	Benefits	Car & Cont	Total	OTHER	GRAND TOTAL	Change	Effective	APPROVED
			sation	over 1996	 	Education	Package	ITEMS	(package)	over 1996	Date	BY PRESBY
ROYAL OAK FIRST			-	1		1					1	
KENNETH LISTER			\$0	i	\$0	\$0	\$0	\$0	\$0 1		l	
LOUIS THOMPSON			\$43,705	\$1,000	\$9,343	\$5,166	\$58,214	\$0	\$58,214	\$3,166	12/15/96	
ROYAL OAK HOPE KOREAN			, , , , , , , , , , , , , , , , , , ,	 		!						
HAK SUK YOON			\$29,779	\$9,979	\$8,050	\$2,500	\$40,329	\$0	\$40,329	\$10,569	7/1/97	
ROYAL OAK STARR				 		i				<u> </u>		
CRAIG AUE	Prof. Expenses	\$2,300	\$35,146	\$894	\$14,794	\$3,500	\$53,440	\$3,800	\$57,240	\$249	1/1/97	
	Add'l Comp.	\$1,500								· · · · · · · · · · · · · · · · · · ·		
ST CLAIR SHORES HERITAGE		, , ,		<u>'</u>	<u> </u>	i		<u> </u>				
STEVEN NUSS	Dental	\$960	\$35,544	\$1,080	\$13,127	\$2,900	\$51,571	\$960	\$52,531	\$1,531	1/1/97	
ST CLAIR SHORES LAKE SHOR				 					1			
THOMAS DUNCAN	Def. Compen.	\$3,925	\$49,163	\$1,432	\$19,625	\$0	\$68,788	\$10,425	\$79,213	\$114	1/1/97	
	Prof. Expenses	\$6,500			 	, I						
SALINE				i		·	(i			
JUDY SHIPMAN	Other Benefts	\$1,615	\$38,000	\$1,865	\$14,000	\$2,935	\$54,935	\$2,065	\$57,000	\$3,745	1/1/97	
	Other Expense	\$450		i i		i	·i		i			
SHELBY ST THOMAS				 		1						
VACANT			\$0	; ;	\$0	\$0	\$0	\$0	\$0 1			
SOUTHFIELD KOREAN	i			!	·				!			
IN SOON CHOI			\$53,713	\$2,500	\$21,649	\$10,500	\$85,862	\$0	\$85,862	\$3,391	1/1/97	
MATTHEW JUN			\$33,254	\$2,100	\$12,905	\$5,600	\$51,759	\$0	\$51,759	\$2,849	1/1/97	
JUN SUK KIM			\$32,027	\$2,400	\$12,467	\$5,650	\$50,144	\$0	\$50,144	\$3,533	2/23/97	
SOUTHFIELD PRES CHURCH				i			i		j i			
JOSEPH SHOOK	Other Expense	\$2,200	\$53,448	\$2,050	\$20,121	\$3,600	\$77,169	\$2,200	\$79,369	\$2,038	1/1/97	
SOUTH LYON	,			i					i	1		
RONALD GREEN	Dental	\$515	\$38,200		\$13,696	\$1,800	\$53,696	\$2,420	\$56,116		7/1/97	
	Addl Medical	\$715		1					i	 		
	Prof. Expenses	\$800							<u>.</u>			
	Life Insurance	\$390		<u> </u>					1		I	
STERLING HGTS UTICA									ļ į	<u> </u>	i	
MICHAEL E. FONFARA			\$54,594	\$1,534	\$20,462	\$5,500	\$80,556	\$0	\$80,556	\$3,063	1/1/97	
TAYLOR SOUTHMINSTER			· · · · · ·	<u></u>			<u> </u>		1		i	
ROB SHOUP			\$20,128	\$958	\$7,826	\$1,275	\$29,229	\$0	\$29,229	\$1,330	1/1/97	
LESLEY SHOUP			\$20,128	\$958	\$7,826	\$1,275	\$29,229	\$0	\$29,229 1	\$1,330 i	1/1/971	
TROY FIRST						· · · · · · · · · · · · · · · · · · ·			!		<u> </u>	
RANDOLPH CULLEN	Other Benefits	\$5,120	\$44,756	\$2,075	\$15,961	\$300	\$61,017	\$8,220	\$69,237	\$3,272	1/1/97	
	Other Expense	\$3,100		!]		İ		Y	

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CHURCHES					ľ	TEMS INCLUDE	D IN THE ST	ANDARD CALL				
	Membership I	1	COMPENS	ATION			BENEFITS		EXPE	NSES)
Ministers	Position	Cash	Rental Value	Housing		FICA Reim-	Pension	Additional	Car	Cont.	Vacation	Study Leave
	i	I Salary	Manse	Allowance	Utilities	bursement	Plan	(3%) Medical	Allowance	Education	i	(wks)
TROY NORTHMINSTER	207										t 	
HENRY BORCHARDT	CO-PASTOR I	\$12,600		\$7,350	i	\$1,526	\$5,586	\$499	\$2,000	\$1,400	14 Weeks	2 Weeks
JUDITH BORCHARDT	CO-PASTOR	\$12,600		\$7,350		\$1,526	\$5,586	\$499	\$2,000	\$1,400	4 Weeks	2 Weeks
WALLED LAKE CROSSROADS	229				i						i	
CLARK COWDEN	PASTOR	\$15,500		\$19,000		\$2,774	\$10,154	\$1,153	\$2,400	\$2,300	4 Weeks	2 Weeks
	1										i	
WARREN CELTIC CROSS	319										ļ.	
ROBERT J. PERDUE	PASTOR	\$24,647		\$18,500		\$3,494	\$12,558	\$1,142	\$1,750	\$750	1 Month	2 Weeks
	i				i				i		İ	
LINDA COCHRAN	PT ASSOC			\$9,400		\$719	\$4,103	\$235	\$375	\$500	1 Month	2 Weeks
WARREN FIRST	351 i				i						1	
ARTHUR W. HOCKEY	PASTOR	\$22,880		\$18,720			\$11,648	\$1,248	\$1,200	\$600	4 Weeks	2 Weeks
WATERFORD ATONEMENT	71										i	
VACANT	ĺ										1	
WATERFORD COMMUNITY	385								1			
THOMAS HARTLEY	PASTOR	\$23,700		\$16,105		\$3,045	\$11,145	\$995	\$4,500	\$820	1 Month	2 Weeks
WATERFORD LAKELAND	55								 		1	
VACANT	1								1		1	
WAYNE, FIRST	81								,		1	
DAVID ABBOTT	PT INTERIM	\$3,000		\$10,000	i	\$995	\$4,535	\$350	\$2,100	\$1,500	14 Weeks	2 Weeks
W. BLMFLD CH/SAVIOR	160										Υ	
MURRAY S BLACKADAR	PASTOR	\$36,500	\$10,950		\$2,000		\$13,286	\$1,345	\$1,641	\$900	4 Weeks	2 Weeks
WESTLAND KIRK/SAVIOR	226								!			
NEIL D. COWLING	PASTOR	\$23,000		\$17,000		\$3,060	\$11,200	\$1,200	\$3,242	\$400	1 Month	2 Weeks
					1						İ	
WHITE LAKE	226										 	
PAUL IRWIN I	PASTOR I	\$27,000		\$13,000	i	\$3,060	\$11,200	\$1,000	\$3,100	\$500	16 Weeks	2 Weeks
WYANDOTTE, FIRST	303		·								ı	
BARRY D. SWEET	PASTOR	\$29,500	\$9,776		\$2,000	\$3,087	\$11,557	\$1,303	\$1,900	\$1,500	4 Weeks	2 Weeks
YPSILANTI, FIRST	600											
LAURENCE N. WOODRUFF	PASTOR I	\$34,800		\$9,000	i		\$12,264	\$1,278	\$780	\$600	1 Month	2 Weeks
										1		

WARRE ARTI WATERI THOI WAYNE, DAVI W. JUDI WARRE ROB LIND WARRE ARTI VAC/ WATERI VAC/ WATERI VAC/ WAYNE, DAVI W. BLMF	IORTHMINSTER RY BORCHARDT ITH BORCHARDT D LAKE CROSSROADS RK COWDEN IN CELTIC CROSS ERT J. PERDUE DA COCHRAN IN FIRST HUR W. HOCKEY FORD ATONEMENT	OTHER BENEFITS Annuity Other expense Deferred Comp Other expense Other benefits	\$1,774 \$388 \$2,520 \$500	Compensation \$19,950 \$19,950 \$34,500 \$34,500	Change over 1996 \$950 \$950 \$835 \$1,750	Benefits	Car & Cont Education \$3,400 \$3,400 \$4,700	Total Package \$30,961 \$30,961 \$53,281		GRAND TOTAL (package) \$30,961 \$30,961 \$55,443	s1,312 \$1,312 \$1,312 \$2,703	Date	DATE APPROVED BY PRESBY
MINIS TROY N HENI JUDI WALLED CLAF ROB LIND WARRE ARTI WATERI THOI WATERI VAC/ WATERI VAC/ WAYNE, DAVI W. BLMF	IORTHMINSTER RY BORCHARDT ITH BORCHARDT D LAKE CROSSROADS RK COWDEN IN CELTIC CROSS ERT J. PERDUE DA COCHRAN IN FIRST HUR W. HOCKEY FORD ATONEMENT	Annuity Other expense Deferred Comp Other expense	\$1,774 \$388 \$2,520 \$500	\$19,950 \$19,950 \$34,500 \$43,147	\$950 \$950 \$950 \$835 \$1,750	\$7,611 \$7,611 \$14,081 \$17,194	\$3,400 \$3,400 \$3,400 \$4,700	\$30,961 \$30,961 \$30,961	\$0 \$0 \$2,162	(package) \$30,961 \$30,961 \$55,443	s1,312 \$1,312 \$1,312 \$2,703	1/1/97 1/1/97	APPROVED BY PRESBY
TROY N HENI JUDI WALLED CLAF ROB LIND WARRE ARTI WATERI THOI WATERI VAC/ WAYNE, DAVI W. BLMF	IORTHMINSTER RY BORCHARDT ITH BORCHARDT D LAKE CROSSROADS RK COWDEN IN CELTIC CROSS IERT J. PERDUE DA COCHRAN IN FIRST HUR W. HOCKEY FORD ATONEMENT	Annuity Other expense Deferred Comp Other expense	\$1,774 \$388 \$2,520 \$500	\$19,950 \$19,950 \$34,500 \$43,147	\$950 \$950 \$950 \$835 \$1,750	\$7,611 \$7,611 \$14,081 \$17,194	\$3,400 \$3,400 \$3,400 \$4,700	\$30,961 \$30,961 \$30,961	\$0 \$0 \$2,162	(package) \$30,961 \$30,961 \$55,443	s1,312 \$1,312 \$1,312 \$2,703	1/1/97 1/1/97	BY PRESBY
TROY N HENI JUDI WALLED CLAF ROB LIND WARRE ARTI WATERI THOI WATERI VAC/ WAYNE, DAVI W. BLMF	IORTHMINSTER RY BORCHARDT ITH BORCHARDT D LAKE CROSSROADS RK COWDEN IN CELTIC CROSS IERT J. PERDUE DA COCHRAN IN FIRST HUR W. HOCKEY FORD ATONEMENT	Annuity Other expense Deferred Comp Other expense	\$1,774 \$388 \$2,520 \$500	\$19,950 \$19,950 \$34,500 \$43,147	\$950 \$950 \$835 \$1,750	\$7,611 \$7,611 \$14,081 \$17,194	\$3,400 \$3,400 \$4,700	\$30,961 \$30,961 \$53,281	\$0 \$0 \$2,162	\$30,961 \$30,961 \$55,443	\$1,312 \$1,312 \$2,703	1/1/97 1/1/97	
WARRE ARTI WATERI THOI WAYNE, DAVI W. JUDI WARRE ROB LIND WARRE ARTI VAC/ WATERI VAC/ WATERI VAC/ WAYNE, DAVI W. BLMF	RY BORCHARDT ITH BORCHARDT D LAKE CROSSROADS RK COWDEN IN CELTIC CROSS ERT J. PERDUE DA COCHRAN IN FIRST HUR W. HOCKEY FORD ATONEMENT	Other expense Deferred Comp Other expense	\$388 \$2,520 \$500	\$19,950 \$19,950 \$34,500 \$43,147	\$950 \$950 \$835 \$1,750	\$7,611 \$7,611 \$14,081 \$17,194	\$3,400 \$3,400 \$4,700	\$30,961 \$30,961 \$53,281	\$0 \$0 \$2,162	\$30,961 \$30,961 \$55,443	\$1,312 \$1,312 \$2,703	1/1/97 1/1/97	
WARRE ARTI WATERI THOI WAYNE, DAVI W. JUDI WARRE ROB LIND WARRE ARTI VAC/ WATERI VAC/ WATERI VAC/ WAYNE, DAVI W. BLMF	RY BORCHARDT ITH BORCHARDT D LAKE CROSSROADS RK COWDEN IN CELTIC CROSS ERT J. PERDUE DA COCHRAN IN FIRST HUR W. HOCKEY FORD ATONEMENT	Other expense Deferred Comp Other expense	\$388 \$2,520 \$500	\$19,950 \$34,500 \$43,147	\$950 \$835 \$1,750	\$7,611 \$14,081 \$17,194	\$3,400 \$4,700	\$30,961 \$53,281	\$0 \$2,162	\$30,961 \$55,443	\$1,312 \$2,703	1/1/97	
WARRE ROB LIND WARRE ARTI WATERI THOI WAYNE, DAVI W. BLMF	TH BORCHARDT D LAKE CROSSROADS RK COWDEN IN CELTIC CROSS ERT J. PERDUE DA COCHRAN IN FIRST HUR W. HOCKEY FORD ATONEMENT	Other expense Deferred Comp Other expense	\$388 \$2,520 \$500	\$19,950 \$34,500 \$43,147	\$950 \$835 \$1,750	\$7,611 \$14,081 \$17,194	\$3,400 \$4,700	\$30,961 \$53,281	\$0 \$2,162	\$55,443	\$1,312 \$2,703	1/1/97	
WALLED CLAF WARRE ROB LIND WARRE ARTI WATERI THOI WATERI VAC/ WAYNE, DAVI W. BLMF	D LAKE CROSSROADS RK COWDEN IN CELTIC CROSS EERT J. PERDUE IA COCHRAN IN FIRST HUR W. HOCKEY FORD ATONEMENT	Other expense Deferred Comp Other expense	\$388 \$2,520 \$500	\$34,500 \$43,147	\$1,750	\$14,081 \$17,194	\$4,700	\$53,281	\$2,162	\$55,443	\$2,703		
CLAF WARRE ROB LIND WARRE ARTI WATERI THOI WATERI VAC/ WATERI VAC/ WAYNE, DAVI W. BLMF	RK COWDEN IN CELTIC CROSS EERT J. PERDUE IN COCHRAN IN FIRST HUR W. HOCKEY FORD ATONEMENT	Other expense Deferred Comp Other expense	\$388 \$2,520 \$500	\$43,147	\$1,750	\$17,194						1/1/97	
WARRE ROB LIND WARRE ARTI WATERI VAC/ WATERI VAC/ WAYNE, DAVI W. BLMF	IN CELTIC CROSS ERT J. PERDUE DA COCHRAN IN FIRST HUR W. HOCKEY FORD ATONEMENT	Other expense Deferred Comp Other expense	\$388 \$2,520 \$500	\$43,147		\$17,194							
LIND WARRE ARTI WATERI VAC/ WATERI VAC/ WATERI VAC/ WAYNE, DAVI W. BLMF	ERT J. PERDUE DA COCHRAN IN FIRST HUR W. HOCKEY FORD ATONEMENT	Deferred Comp Other expense	\$500				\$2,500	\$62,841	\$3,020	\$65.861			
LIND WARRE ARTI WATERI VAC/ WATERI VAC/ WATERI VAC/ WAYNE, DAVI W. BLMF	ERT J. PERDUE DA COCHRAN IN FIRST HUR W. HOCKEY FORD ATONEMENT	Other expense	\$500				\$2,500	\$62,841	\$3,020	\$65,861			
LIND WARRE ARTI WATERI VAC/ WATERI THOI WATERI VAC/ WAYNE DAVI W. BLMF	DA COCHRAN IN FIRST HUR W. HOCKEY FORD ATONEMENT	Other expense	\$500				· · · · · · · ·			1 WUU.UU I	\$928	1/1/97	
WARRE ARTI WATERI VAC/ WATERI THOI WATERI VAC/ WAYNE, DAVI W. BLMF	N FIRST HUR W. HOCKEY FORD ATONEMENT	•		\$9,400	\$448	\$5,057		1			<u> </u>	<u> </u>	
WARRE ARTI WATERI VAC/ WATERI THOI WATERI VAC/ WAYNE, DAVI W. BLMF	N FIRST HUR W. HOCKEY FORD ATONEMENT	Other benefits	\$665				\$875	\$15,332	\$0	\$15,332	\$45	1/1/97	
ARTI WATERI VACA WATERI THOI WATERI VACA WAYNE, DAVI W. BLMF	HUR W. HOCKEY FORD ATONEMENT	Other benefits	\$665		I 1								
WATERI VACA WATERI THOI WATERI VACA WAYNE, DAVI W. BLMF	FORD ATONEMENT			\$41,600		\$12,896	\$1,800	\$56,296	\$665	\$56,961	(\$400)	1/1/97	
VACA WATERI THOI WATERI VACA WAYNE, DAVI W. BLMF					l								
THOI WATERI VAC/ WAYNE, DAVI W. BLMF	MIN I			\$0		\$0	\$0	\$0 !	\$0	\$0			
WATERI VACA WAYNE, DAVI W. BLMF	FORD COMMUNITY												
VACA WAYNE, DAVI	MAS HARTLEY	Dental/Vision	\$1,000	\$39,805	\$1,987	\$15,185	\$5,320	\$60,310	\$1,000	\$61,310	\$1,844	1/1/97	
WAYNE, DAVI W. BLMF	FORD LAKELAND										_		
DAVI W. BLMF	ANT			\$0	İ	\$0	\$0	\$0 I	\$0	\$0		i .	
W. BLMF	, FIRST												
	ID ABBOTT	Other expense	\$824	\$13,000	\$400	\$5,880	\$3,600	\$22,480	\$824	\$23,304	\$679	5/1/97	
MUR	FLD CH/SAVIOR							Τ					
1	RAYS BLACKADAR			\$49,450	\$1,300	\$14,631	\$2,541	\$66,622	\$0	\$66,622	\$1,441	1/1/97	
NESTL/	AND KIRK/SAVIOR							ĺ			_		
NEIL	D. COWLING	Life Insurance	\$515	\$40,000	\$1,191	\$15,460	\$3,642	\$59,102	\$998	\$60,100	\$1,750	1/1/97	
		Dental	\$483										
WHITE L	LAKE							1					
PAUI	L IRWIN	Other expense	\$500	\$40,000	\$3,100	\$15,260	\$3,600	\$58,860 ı	\$1,080	\$59,940 ।	\$4,003	1/1/97	
		Other benefit	\$580										
	OTTE, FIRST												
		Books	\$400	\$41,276	\$2,225	\$15,947	\$3,400	\$60,623	\$400	\$61,023	\$3,491	1/1/97	
	RY D. SWEET							i					
LAUF	RY D. SWEET NTI, FIRST			\$43,800	S1 211 I	\$13,542	\$1,380	\$58,722 1	\$0	\$58,722	\$1,550	1/1/97	

MINUTES OF THE OCTOBER 27, 1997, STATED MEETING PRESBYTERY OF DETROIT GATHERED AS THE BODY OF CHRIST FIRST PRESBYTERIAN CHURCH, HOWELL, MI

I. GATHERED AS THE PEOPLE OF GOD

A. The Moderator

A quorum being present the Presbytery of Detroit of the Presbyterian Church (U.S.A.) was convened in stated session on Tuesday, October 28, 1997, at 5:32 p.m., at the First Presbyterian Church, Howell, Mi. The meeting was opened with prayer by Moderator Paul Winslow.

Irving Beemer was appointed Assistant to the Stated Clerk.

New Commissioners and Ministers were introduced and welcomed by Moderator Winslow.

B. Welcome From the Host Church

The Reverend Howard Soehl welcomed the Presbyters to the church and noted that the Church was founded in 1838, 160 years ago next year. In 1914 the cornerstone of the Sanctuary was laid, and in 1915 the Church was dedicated.

C. The Stated Clerk

Stated Clerk, Ed Koster, presented Part I of his report which was adopted by motion.

- 1. DOCKET: Adopt the docket as amended.
- 2. EXCUSES: Excuse all continuing members of Presbytery and elder members of Council who have asked to be excused.
- 3. CORRESPONDING MEMBERS: Without further motions, seat as corresponding members all eligible persons who are presented to the Presbytery and who register on the enrollment sheet for corresponding members.

D. Report from Presbytery-Related Organizations

Theological Education Fund

Dr. Samuel Calian, President of Pittsburgh Seminary reported for the Theological Education Fund. Dr. Calian also presented a book on the History of the Pittsburgh Seminary to the Presbytery.

Dr. Calian reported that the Theological Education fund, better known in the Church as the 1% Fund, is to assist the Seminaries in their Mission to provide Theological Education for Seminarians and the future leaders of the Church. Detroit Presbytery currently has provided approximately \$50,000 from 26% of the Churches. In 1996, this Presbytery contributed over \$56,000 from 35% of the Churches. The goal is for 100% participation from all churches.

When Dr. Calian finished his report he took questions from the floor.

II. SHARING OUR MINISTRIES

1. Mobile Health Fair, Synod of the Covenant

Larry Edwards and Diane Bracey made the report on the Mobile Health Unit.

Mr. Edwards reported that the Presbyterian Church takes a holistic view of health, seeing the human as a total being with Sprit, Mind, and Body. He also reported that 1 in 4 children in the State of Michigan lack health insurance, and that Mobile Health Fairs were held in seven

places in the Presbytery serving 317 persons, of which approximately 25% had no health insurance. Ten churches and over 100 volunteers responded.

Ms. Bracey presented certificates to the ten churches that participated: Trinity Community, St. John's Presbyterian, Grosse Pointe Memorial, First Presbyterian Ann Arbor, Grandale Church of the Master, First Presbyterian Pontiac, Fort Street Presbyterian, Jocelyn Avenue Presbyterian, Detroit Westminster, The Korean Church of Metropolitan Detroit. Special recognition was given to Kimo Kim and A.C. Canada for their extraordinary contributions.

2. International Day of Prayer for the Persecuted

Kathryn Woodyard reported that on November 16, 1997, all congregations were requested to use in their services the prayer for the persecuted that was distributed.

Bill Gepford shared his concerns for persecuted Christians all over the world, as well as people of other faiths. He reported that there is persecution in many countries of the world. He highlighted concerns about persecution of Muslims in Bosnia, Christians in China, and a proposed law to ban teaching of the Christian Doctrine in the Holy Land.

Ken Smith called the Presbytery's attention to a paper entitled "How Should the U.S. Address Persecution," which has information on proposed legislation in Washington and the action taken by the General Assembly.

3. Presbyterian Youth Connection

After singing "Spirit of the Living God," and reading Scripture, Ashley Parr, Melissa Bowerman, Candice Harris, and Kirk Miller, reported on the Presbyterian Youth Connection Meeting in Slippery Rock, Pennsylvania this past summer. They reported on the inspiration received at the daily meetings, workshops, and the legislation portion of the meeting. They also presented their highlights of their time in Slippery Rock: Candice Harris, serving as Co-Chair of the Bills and Overtures Committee; Melissa Bowerman, all the wonderful people; Ashley Parr, being on the National Youth Council when the planning started for the Youth Connection concept and seeing it come to fruition; Kirk Miller, the empowering and energizing the participants so they could go back and help make the Visions and Dreams a reality.

4. Month of Mission: Introduction of Missionaries

Fran Anderson introduced six Missionaries: Virginia Deter - Japan; Frances Nelson - China, Korea; Rev. Richard and Ann Rowe - Cameroon, Ethiopia, Pakistan; Dr. Pramila Lall - Pakistan; Rev. Carol Reed - Jamaica, Korea. Each shared their ministries and stories with the Presbytery.

Mrs. Anderson then introduced the Reverend Charles Ahwireng, our mission guest from the Presbyterian Church in Ghana, who thanked the Presbytery for making it possible for him to be here.

III. ORDER OF THE DAY

The Presbytery moved to worship with Dr. Samuel Calian, President Pittsburgh Theological Seminary, preaching. Elder Clarisa Piecuch and the Reverend Howard Soehl led the celebration of the Eucharist. The Kinte cloth that covered the communion table was a gift to the Presbytery of Detroit from the Reverend Ahwireng, Pastor of the Police Church in Ghana, Africa.

IV. EXECUTIVE PRESBYTER

Executive Presbyter, Ed Gehres, reported that the Presbytery, is like the Kinte cloth, which is made of separate squares that are different parts and colors woven together. The Presbytery has European Americans, African Americans, Taiwanese Americans, Korean Americans, Hispanic or Latino Americans, Arab American, and Native Americans in 99 congregations and fellowships. Mr. Gehres said that Kinte cloth was a metaphor for the 1998 Mission Budget, each committee serving a different function in the Body of Christ, serving the different needs of the Presbytery.

V. MOMENTS OF CELEBRATION AND REMEMBRANCE

1. Joys and Concerns

A member of the First Presbyterian Church, Pontiac, a congregation that is 173 years old, shared their joy in burning their Registration Contract last Sunday. George Irwin, Chair of Presbyterian Men, shared the joy of looking forward to celebrating the 17th Annual Communion Breakfast on Saturday, December 6th at Fort Street Presbyterian Church. Anna Marie Austin, Parish Associate, St. Timothy's brought greetings to the Presbytery from Lee Seace, former Associate from First Church Plymouth, presently in Washington at Mt. Baker Presbyterian Church.

VI. BUSINESS TO BE ADOPTED BY MOTION AND DEBATE

Moderator Winslow opened the business portion of the meeting with prayer.

MOTIONS FROM PRESBYTERY UNITS

F. Committee on Preparation for the Ministry

The Committee on Preparation for Ministry reported the following for information:

A. The following individuals have had an annual consultation (G-14.03091):

John Lee - Southfield, Korean

Jong Kim - Southfield, Korean

Shawn Kang - Southfield, Korean

- B. Patricia Roller, Howell, First, has been enrolled as an Inquirer.
- C. The following individuals have been removed as Inquirers:

Jose Velez - Dearborn, Littlefield - per his request

G. Committee on Ministry

Neeta Nichols reported for the Committee on Ministry and the following motions were approved.

- 1. Dismiss the Rev. Iris Tucker-Lloyd to the Presbytery of New York City, upon their request, that she may accept a call from Flatbush Church of the Redeemer, Brooklyn.
- 2. Concur with the request of the Rev. Steven Nuss that pastoral relationship between him and Heritage Church, St. Clair Shores, be dissolved, effective October 5, 1997, that he might accept call to Delta Church, Lansing, Michigan, and dismiss him to the Presbytery of Lake Michigan upon receipt of their request.
- 3. Terminate the Interim Pastor relationship between the Rev. Eldon Beery and First Church, Dearborn, effective November 9, 1997.
- 4. Renew through December 4, 1998, the Interim Pastor relationship between the Rev. Richard Cushnie and the Grosse Ile Church, with a 5% increase in compensation.

- 5. Validate the ministry of the Rev. Ivan Benedict as Program Manager, Family Independence Agency, St. Clair County.
- 6. The Presbytery passed a motion from the Committee to appoint the Reverend Ken Lister as Moderator of Heritage Church St. Clair Shores.
- 7. The following motion made by Neeta Nichols was seconded and passed:

That Presbytery

- a. concur with the request of First Church, Dearborn and the Rev. Richard Danielak to dissolve the Associate Pastor relationship effective April 30, 1998, or earlier if circumstances warrant;
- b. grant the Rev. Danielak the status of honorably retired as of April 30, 1998.

THE COMMITTEE ON MINISTRY REPORTED THE FOLLOWING ACTION TAKEN UNDER THE AUTHORITY THAT HAS BEEN GRANTED TO IT.

Renewed for six months (October 1, 1997 through March 31, 1998) the part-time Stated Supply relationship between the Rev. Harry Capps and Christ Memorial Church, Royal Oak.

H. Committee on Representation

For the Committee, A. C. Canada moved and the Presbytery approved the 1997 Committee on Representation Report for the Synod of the Covenant. (The statistical tabulation is included as an appendix.)

- 1. Do the figures you have placed on Form D, the inclusiveness report, indicate any change in the representation in your presbytery since you last reported?
 - NO. The nominating Committee is working hard to insure inclusiveness. Unfortunately many of our congregations are having similar problems in electing elders and deacons.
- 2. Does your committee intend to recommend to you presbytery any steps which might help to increase inclusiveness?

We are working with the Nominating Committee in an attempt to strengthen the composition of all of our committees. We do not have any recommendations at this time to share.

3. Do you sense that your committees include appropriate gender diversity as well as theological diversity (e.g., openness to various viewpoints)?

While the gender diversity is appropriately mixed, our committee may be considered as possessing similar theological viewpoints.

4. Give us examples as to how equal opportunity employment is monitored in your presbytery with respect to the calling of pastors?

Reports through the Committee On Ministry is made on each call and on the church's compliance to AA/EEO policy.

- 5. How are you relating to your presbytery nominating committee?
 - We are relating well. Plans are being made to have several joint workshops with our churches.
- 6. How often did your committee meet during 1996? Was that number of meetings adequate to fulfill your task?

We have met a total of 6 times in 1997. We believe that our meeting schedule is adequate for the task.

7. Data:

Clergy members of presbytery:	Male	Female	Racial ethnic	Disabling condition
Total: 228	187	41	19	0
Active 156	115	41	15	0
Honorably retired	72	0	4	0
Racial ethnic churches	Total numb			Membership
(75% or more)				
African American		10		1950
Hispanic		0		0
Asian		2	_	1049

8. In addition to the above churches, how many congregations in your presbytery have an interracial membership?

Approximately 15

- 9. Briefly highlight any activity of your committee which you would like to share.
 - Cluster workshops with churches are being planned in conjunction with the Nominating Committee, staff and Committee on Representation.

1

10. Are there any ways in which the synod Committee on Representation can be helpful to your committee?

Synod can provide designs, models, and resources to insure usage of sound strategies in assisting congregations to relate better to the Nominating Committee.

J. Committee on Metropolitan Mission

Native American

Presbytery approved the following motion from the Committee:

That the Presbytery endorse the renewal of the funding request in the amount of \$6,000 from the Presbyterian Hunger Program for the position of Hunger Action Enabler in the Presbytery of Detroit for 1998 and forward this endorsement to the Synod of the Covenant and the Presbyterian Hunger Program of General Assembly for their respective consideration.

M. Committee on Mission Interpretation and Stewardship

Chuck McCloskey presented two reports:

- 1. The feasibility study report has been received and the Committee will be reviewing that report later this week and reporting to the Council and the Presbytery next month.
- 2. A flyer is on the table to remind people that at year end when they have extra money, the church can put extra money to good use at the end of the year.

Mr. McCloskey urged the Presbyters to study the 1998 Mission Budget and to especially note the items that could not be funded because there were not enough funds. There are a lot of things that will not be done because we didn't have the dollars. He asked that they review their mission giving with their Sessions and be sure that it is coming from the heart.

N. Committee on Education and Nurture

Kirk Miller presented the report for the Committee:

- 1. The Education Connection is meeting on Saturday at Dearborn First. He urged all congregations to send a representative to the meeting.
- 2. The 25th Alma Youth Mix in November 16 and 17 and there is still time to register.
- 3. The Triennium is coming in July and congregations should considering up, we are limited to sending 90 youth and adults.

B. Stated Clerk

Stated Clerk Ed Koster presented Part II of his report. A motion was made and passed to approve the report with following amendment: In the Minutes of September 25, 1997, change the first page, under Part A the reference to Mr. Ghana to Mr. Ahwireng.

- 1. MINUTES: Approve the minutes of September 23, 1997, with amendments.
- 2. ADMINISTRATIVE COMMISSION REPORTS:
- 3. Installation of David Lenz as pastor of Ann Arbor, Westminster on September 28, 1997.

FOR INFORMATION

- 1. TRANSFERS COMPLETED
 - a) To the Presbytery of Detroit:
 - i) Alice McDowell to Interim Pastor of Shelby, St. Thomas from Southern Kansas.
- 2. On October 6, 1997, Christine Cantrell renounced the jurisdiction of the Presbyterian Church (U.S.A.) pursuant to G-6.0501 of the Book of Order:
- 3. The Presbytery of the Palisades has reported that it ordained and installed Rufus Hatcher as the designated pastor of the Bethany Presbyterian Church on September 28, 1997.
- 4. The Permanent Judicial Commission of the General Assembly has acted on a remedial case *William Whitehead v. the Presbytery of Detroit*, Remedial Case 210-1 and has sustained the action of the Presbytery's Permanent Judicial Commission that the original action was not timely filed.
- 5. Investigating Committee 97-1 has reported that it intends to initiate alternate forms of resolution to determine if an agreement can be reached, pursuant to D-10.0202g of the Book of Order.

COMMUNICATIONS

- 1. Letter from the Stated Clerk to members of the committee of the Michigan House of Representatives considering the Michigan Religious Freedom stating that the Presbyterian Church (U.S.A.) and the Presbytery of Detroit, by their actions, are in support of the passage of the Michigan Religious Freedom Restoration Act.
- 2. Letters to 69 state legislators from the Presbytery of Detroit area asking that the words "sexual orientation" be added to House Bill #4764.
- 3. Letters to the stated clerks of the Presbyteries of Lake Huron, Lake Michigan and Mackinac informing them of the letters to state legislators regarding House Bill # 4764.
- 4. Letter from the Session of Ann Arbor Calvary stating it shall not pay its per capita apportionment in protest to the Board of Pension's policies that permit payment for abortions under the medical insurance plan. The letter also protested Presbytery's policy of paying higher governing bodies the per capita due, whether or not paid by a church.

C. Treasurer

Treasurer Wilma Dellinger, presented the Treasurer's Report as of September 30, 1997: Income \$715,486.63; Expenditures \$678,631.07.

D. Council

In Soon Choi presented the Council Report.

Mr. Choi presented the 1998 Mission Budget for the first reading, to be acted on at the November Presbytery Meeting.

Upon motion of Council, the following motions were approved:

- 1. Receive the minutes of the October 14, 1997 meeting of Council as the record of all that occurred in that meeting and order them printed as an appendix to the minutes.
- 2. Ratify Council's approval of the request of First Presbyterian Church of Northville to secure a line of credit from Comerica Bank for \$100,000.
- 3. Approve closing the Presbytery's books on December 31 each year. All bills must be in the office by December 31 in order for them to be paid from the current year's budget.
- 4. Ratify Council's approval, pending Property & Investments concurrence, of the request made by the Rochester, University Presbyterian Church to extend for the next five years the loan agreement with Comerica Bank. Presbytery will guarantee this new agreement based upon the guarantee contract acceptable to all parties in 1992.

Mr. Choi made the following motion:

Ratify Council's approval of the request of Cherry Hill Presbyterian Church, Dearborn to list for sale the manse located at 204 Meridan, Dearborn, for not less than \$175,000. The legal description is as follows:

Lot 547 Hanna's Dearborn Hills Subdivision No. 1 of part of Section 20, and part of West 1/2 of fractional section 21, Town 2 South, Range 10 East, Dearborn Township, Wayne County, Michigan, according to the Plat thereof as recorded in Liber 42, Page 2 of Plats, Wayne County Records (Tax ID Number 820920209021)

The motion to amend by deleting the figure \$175,000 and inserting the figure \$172,500 was made and approved.

The motion was adopted as amended.

II. FOR INFORMATION

At its October 14, 1997, Council took the following actions:

- 1. Approved submitting the 1998 budget to the Presbytery for a first reading, to be acted on at the November, 1997 meeting.
- 2. Approved the letting of contracts and the payment of cost up to \$22,500 for necessary repairs to the East Jefferson Bank Building located at 14628 E. Jefferson Ave., Detroit, MI 48215
- 3. Approved extending deadline for Presbyterian Development Corporation/Jefferson East Business Association to secure commitments from other sources for the Organization's first year operating expense from October 1, 1997 to December 1, 1997.
- 4. Approved the motion of the Steering Committee that the Presbytery of Detroit become one of the sponsors of the Parliament of World Religions, send a

- representative to meet with them on October 23rd, and that we contribute \$100.00 from the Council Contingency Fund (#15201).
- 5. Approved the motion that the Kinte Cloth given to the Presbytery of Detroit by Rev. Ahwireng of Ghana be made available to the congregations of the Presbytery for use as a communion table covering.

VII. ANNOUNCEMENTS

Neeta Nichols announced the Fort Street Church Open Door Program is looking for a full-time Director. The current Director is retiring the first of the year. Ed Gehres announced that a copy of the "positively stated" letter and guidelines regarding the Interfaith Thanksgiving Service is in the Presbyters papers as requested at the last meeting. The Interfaith Disaster Relief Center in Highland Park provides relief for people affected by the July storms needs volunteers on a regular basis to help process in-take forms for the disaster victims.

VIII. CHARGE, DEDICATION AND ADJOURNMENT

There being no further business to come before the Presbytery, it was moved and approved that the meeting be adjourned at 9:01 p.m. with prayer by the Moderator.

The next stated meeting of the Presbytery will convene on Tuesday, November 25, 1997 at 5:30 p.m. at Westminster Presbyterian Church in Detroit.

ATTEST:

EDWARD KOSTER, State Clerk Gertrude Rogers, Recording Clerk

APPENDICES:

Installation Commission Minutes
Tabulation of the Report of the Committee on Representation
Council Minutes of 10/14/97.

ATTACHMENT ONE: THE ROLL

ROLL OF PRESBYTERY FOR October 27, 1997

CHURCHES:

Of 91 churches, 53 were represented and 38 were not.

COMMISSIONERS:

Of 169 eligible commissioners, 86 enrolled, and 83 did not.

OTHER ELDERS (Officers, Members of Council)::

Of 19 total, 15 were present, of whom 2 counted as commissioners, leaving

13 as the unduplicated count: 3 excused, and 1 absent.

MINISTERS:

Of the 156 non-retired ministers on the combined rolls of active members and members-at-large, 77 were present, 38 were excused, and 41 were

absent.

Of the 73 retired ministers on the rolls, 12 were present and 61 were

excused.

SUMMARY

VOTING MEMBERS PRESENT

- 26 Elder Commissioners
- 13 Other Elders
- Non-retired ministers + 77
- Retired Ministers 12
- 188 Voting members present.

ROLL OF	DEARBORN, Dear
	1 NOT REPRSENT
CHURCHES	DEARBORN, First
ALLEN PARK, Allen Park	1 TOM KOPKE
1 GLORIA KING	2 TED DAYKIN
2 KATHLEEN MORRISON	3 BURT MIDDLEN
3 ANNE WINSLOW	DEARBORN, Little
4 VIRGINIA HORVATH	1 BEN HYLKEMA DEARBORN HGTS
ANN ARBOR, Calvary 1 NOT REPRESENTED	Andrew's
ANN ARBOR, First	1 ALICE WRIGHT
1 HAL REX	DETROIT, Broadst
2 RUTH BARNARD	1 NOT REPRESE
3 FRED BEUTLER	2
4 BETSEY CAMP	DETROIT, Calvary
5	1 NOT REPRESE
6	2
ANN ARBOR, Northside	DETROIT, Calvin I
1 NOT REPRESENTED	1 WILLIS JEWET
ANN ARBOR, Westminster	DETROIT, First
1 DAVID GROSS	1 NOT REPRESE
2 AL BANNING	DETROIT, Fort Str
AUBURN HILLS, Auburn Hills	1 HARRY SMITH
1 BOB CHRISMIN	2 DONALD LORE
BELLEVILLE, Belleville	DETROIT, Granda 1 BETTY REAVES
1 NOT REPRESENTED BERKLEY, Greenfield	2 MARGO LITTLE
1 SUSAN BAKKE	DETROIT, Gratiot
BEVERLY HILLS, Northbrook	1 NOT REPRESE
1 NOT REPRESENTED	2
2	DETROIT, Hope
3	1 REGINALD L. H
BIRMINGHAM, First	2
1 GLENISE TYNDALL	DETROIT, Jefferso
2 RICHARD TYNDALL	1 NOT REPRESE
3 VIRGINIA SPURR	2
4 PATRICIA LINDROTH	DETROIT, Redford
5 JIM KING	1 LOUISE READI
BLOOMFIELD HILLS, Kirk/Hills	2
1 ILLEGIBLE	DETROIT, Southw
2 LINDA LOTT	1 NOT REPRESE
3 ALEX McKEEN	DETROIT, St. Joh
4 ANN HARTZELL	1 FRANCES PITT
5	2 KARLEST FORI
BDIGHTON Einst	DETROIT, Trinity
1 BERNARD BEDELL	1 DOUGLAS BRO
2 SANDY HANERT	DETROIT, Trumbu
3 -	1 NOT REPRESE
CANTON, Geneva	2
1 BARBARA FICHTENBERG	DETROIT, Westmi
CLARKSTON, Sashabaw	1 ROBERTA COT
1 NOT REPRESENTED	2 DONALD C. BR
CLINTON TWP, Peace	3 GAY MONTGO
1 JOE WAGNER	EASTPOINTE, Co
DEARBORN, Cherry Hill	1 NOT REPRESE
1 EDWIN HEBB	ECORSE, Ecorse
A DUNCE LIGHT HAT	4 MAT DEDDECE

EARBORN, Dearborn Woods FARMINGTON, First **NOT REPRSENTED** EARBORN, First TOM KOPKE **TED DAYKIN BURT MIDDLEMIS** EARBORN, Littlefield **BEN HYLKEMA** EARBORN HGTS, St. indrew's **ALICE WRIGHT** ETROIT. Broadstreet NOT REPRESENTED ETROIT, Calvary **NOT REPRESENTED** ETROIT, Calvin East **WILLIS JEWETT** DETROIT, First **NOT REPRESENTED** DETROIT, Fort Street HARRY SMITH **DONALD LOREMER** ETROIT, Grandale/Master **BETTY REAVES MARGO LITTLETON** ETROIT, Gratiot Avenue **NOT REPRESENTED** DETROIT, Hope **REGINALD L. HINES** DETROIT, Jefferson Avenue **NOT REPRESENTED** DETROIT, Redford Avenue **LOUISE READING** DETROIT, Southwest United **NOT REPRESENTED** DETROIT, St. John's FRANCES PITTS KARLEST FORD DETROIT, Trinity Community **DOUGLAS BROTHERS MARCUS MOORE** ETROIT, Trumbull Avenue **NOT REPRESENTED** DETROIT, Westminster **ROBERTA COTTMAN** DONALD C. BROWNELL **GAY MONTGOMERY** EASTPOINTE, Covenant **NOT REPRESENTED**

1 NOT REPRESENTED

1 DAYLE MATAYA FERNDALE, Drayton Avenue 1 NOT REPRESENTED FORT GRATIOT, Lakeshore 1 NOT REPRESENTED **GARDEN CITY, Garden City 1 WENDELIN HUGHES** 2 MARY ZOPFF GROSSE ILE, Grosse Ile 1 DON TREADWELL, JR. **GROSSE POINTE. Memorial** 1 AL WARREN **2 JANE WARREN** 3 4 GROSSE PTE WOODS. 1 NOT REPRESENTED 2 HIGHLAND PARK, Park United **1KATHERINE DOLL 2 HELLEN HOWE** HOWELL, First **1 NORMAN BEYRNTEH** LINCOLN PARK, Lincoln Park 1 PEG WILSON LIVONIA, Rosedale Gardens 1 DOROTHY McKINLEY LIVONIA, St. Paul's 1 GEORGE IRWIN 2 LIVONIA, St. Timothy's 1 PATRICIA FORGACS MILAN, Peoples 1 REBECCA SITZ MILFORD, Milford **1 ROBERT TUEKY** MT. CLEMENS, First 1 FRED EVENINGEL NORTHVILLE, First 1 ANDY BIERLY 2 NOVI, Faith **1 MICHAEL FLOUTER** 2 TOM AUAN ORCHARD LAKE, Community

1 CAROLE THOMPSON

2 FUGENE THOMPSON 3 BOB SEIBERT PLYMOUTH, First 1 CYNTHIA ALEXANDER 2 NOREAN KEHRL **3 BETTY A BOCK** PONTIAC, First 1 CAROLYN QUINN PONTIAC, Joslyn Avenue 1 NOT REPRESENTED PORT HURON, First 1 HOWARD BORGMAN PORT HURON, Westminster 1 NOT REPRESENTED REDFORD, St. James 1 NOT REPRESENTED **ROCHESTER, University 1 NANCY BEAUCHAMP** ROSEVILLE, Erin 1 NOT REPRESENTED ROYAL OAK, Christ Memorial **1 MARTHA LANDMANN ROYAL OAK, First** 1 KEN LEE 4 ROYAL OAK, Hope Korean **1 NOT REPRESENTED** ROYAL OAK, Starr 1 NOT REPRESENTED SALINE, First 1 BILL WOEHRLE SHELBY TWP., St. Thomas 1 STEPHEN LODGE SOUTH LYON, First 1 NOT REPRESENTED SOUTHFIELD, Korean **1 NOT REPRESENTED** SOUTHFIELD, Southfield 1 NOT REPRESENTED ST. CLAIR SHORES, Heritage 1 WILMA MONTLE ST. CLAIR SHORES, Lake Shore 1 TOM HOAG STERLING HGTS, Utica

2 PHYLLIS HUNT

1 NOT REPRESENTED TAYLOR, Southminster 1 KATHY BECKNER TROY, First **1 NOT REPRESENTED** TROY, Northminster **1 MARIAN FISHER** WALLED LAKE, Crossroads 1 NOT REPRESENTED WARREN, Celtic Cross 1 SUSAN MAZE WARREN, First 1 NOT REPRESENTED WATERFORD, Atonement 1 NOT REPRESENTED WATERFORD, Community 1 ALICE SIAS **2 TERRY WALLACE** WATERFORD, Lakeland 1 NOT REPRESENTED WAYNE, First 1 NOT REPRESENTED W. BLOOMFIELD, Church/Savior 1 S. RUETENCH WESTLAND, Kirk of Our 1 NOT REPRESENTED WHITE LAKE, White Lake 1 NOT REPRESENTED WYANDOTTE, Wyandotte 1 NOT REPRESENTED YPSILANTI, First 1 NOT REPRESENTED

C. Elders on Council **E-AARON, ESTELLE** C-BROWNELL, DON P-DELLINGER, WILMA P-FUNK, EVELYN P-GEPFORD, BARBARA P-GLOVER, AL P-GRANT, RICHARD E-HARSHA, HUGH C-IRWIN, GEORGE P-KONDAK, JENNIFER E-LENNOX, JEAN P-PIECUCH, CLARISA P-ROGERS, GERTRUDE P-SEABROOKS, DOROTHY P-SHIRLEY, JAMES P-STANDING, MARY ANN A-VERNON, KATHERINE P-WINSLOW, PAUL P-WOODYARD, KATHRYN

D. Non-Retired **Ministers** P-ABBOTT, DAVID W. A-ALBRECHT, GLORIA P-AUE, CRAIG P-AUSTIN, ANNA MARIE

E-AUSTIN, LARRY E-BAILEY, CLOVER A-BAILEY, WENDY S. P-BALIAD, ALFREDO E. **E-BEATES, JAMES** A-BENEDICT, IVAN L. P-BENNETT, JOHNIE E-BILLINGTON, RUTH P-BISHOP, BENJAMIN P-BLACKADAR, MURRAY S. E-BLAIR, MICKEY RAY A-BOHLMAN, KELLIE P-BORCHARDT, HENRY P-BORCHARDT, JUDITH P-BOUSQUETTE, PAUL P-BROWN, ROBERT O. E-BYARS, RONALD E-*CAMPBELL, DOUGLAS P-CANADA, ARTHUR W. E-CAPPS, HARRY E-CARTER, DOUGLAS D. A-CHIOHH, LYIAN-SYIAN P-CHOI, IN SOON E-*CHOI, SEUNG KOO P-CLISE, W. KENT P-COCHRAN, LINDA P-COLON, LOIS A-COWDEN, CLARK E-COWLING, NEIL D. E-CULLEN, RANDOLPH P-CUSHNIE, RICHARD P-DANIELAK, G. RICHARD A-DAVIDSON, CHARLES E-*DENNIS, WARREN P-DENTON, GRETCHEN P-DUNBAR, FRANK P-DUNCAN, THOMAS E-*DYKSTRA, CRAIG R. A-EGGEBEEN, THOMAS A-ELLIOTT, LYNN BARGER A-ELLOITT, MARK BARGER P-FAILE, JAMES E-FOLEY, MICHAEL E-FONFARA, MICHAEL A-FORSYTH, E. DICKSON A-FOSTER, JOHN A-FRANCIS, RAPHAEL B. E-FUERSTENAU, WILLIAM A-GABEL, PETER W. A-GEAR, JAMES P-GEHRES, EDWARD D., JR. P-GEORGE, BRUCE E-GERE, BREWSTER H., JR. P-GILCHRIST, COLEMAN A-GREEN, RONALD A-HANNA, DAVID J. P-HANNA, RAAFAT E-HARP, WILLIAM S. P-HARRIS, CHRISTOPHER A-HARRIS, R. JOHN P-HARTLEY, THOMAS P-HAYES, FRANCES P-HENDERSON, RICHARD A-HOCKEY, A. WILLIAM P-HOLLECK, TIFFANY E-IRWIN, PAUL P-JOHNSON, KEVIN

P-KREMLICK, KURT J., JR. P-KRUG, ERNEST P-LARSON, ROBERT F. P-LENZ, DAVID A-LEWIS, CLAUDIA P-LINDVALL, MICHAEL P-LISTER, KENNETH D. A-MABEE, CHARLES P-MACONOCHIE, LINDA P-MAY, MELISSA ANNE P-McANELLY, STANLEY A-McCLINTON, SANDRA LEE A-WINGROVE, WILLIAM N P-*McCLOSKEY-TURNER. **CATHARINE** P-McDONOUGH, MARK D. P-McDOWELL, ALICE E-*McKEE, SCOTT A-McLAREN-SAAD. **JENNIFER** E-MEAGHER, MARYLA P-MEYER, R. BRUCE P-MICHALEK, DANIEL E-MIKOSKI, GORDON E-MIKOSKI, NANCY P-MILAM, DAVID P-MILLER, KIRK A-MISHLER, JOHN P-MOORE, PETER A-MORRISON-HEINRICH, **AMY** E-NDOVIE, BARBARA B. P-NICHOLS, NEETA P-NOAH, SHERI A-NOBLE, DAVID P-NOBLE, JANET A-NUSSDORFER, IRVIN P-O'DAY, BARBARA E-ORR, ROBERT C. P-OSBORN, MARGIE P-PATRICK, ANTHONY P-PERDUE, ROBERT J. P-PETERS, RICHARD P-PIECUCH, KEVIN P-POLKOWSKI, WILLIAM A-PORTICE, GEORGE E-PRITCHARD, NORMAN A-PRUES, LOUIS J. **E-PURKEY, DONALD** A-QUI, JOHN YUN ZHONG P-RIGDON, V. BRUCE E-RIKE, JENNIFER P-ROBERTSON, DAVID W. A-RODKEY, JOHN P-RUSSELL, JAMES P. E-SCHAEFER, ANNE N. P-SEIDEL, TAMARA E-*SHIH, SHENG-TO A-SHIPMAN, JUDY P-SHOOK, JOSEPH **WILLIAMS**

P-KERR, DEBORAH

E-KIM, JINSUK

A-KOGEL, LYNNE

P-KESLER, JAMES W.

E-KNUDSEN, RAYMOND

P-KOSTER, EDWARD H.

E-KREHBIEL, DAVID E.

P-SHOUP, LESLEY I. E-SHOUP, ROBIN W. A-SIAS-LEE, LAURA E-*SIMONS, SCOTT W. P-SKIMINS, JAMES A-SMALLEY, DIANE P-SMITH, BRYAN DEAN A-SMITH, PETER C. P-SOEHL, HOWARD E-SWEET, BARRY D. P-TAYLOR, THEODORE, II P-THOMAS, MARK P. P-THOMPSON, LOUIS S. A-THORESEN, KATHRYN R. A-TUCKER-LLOYD, IRIS E-*VAN SLUIJS, HENDRICK P-WESTFALL, LOUISE F. P-WIGGINS, GREGORY L. P-WOODRUFF, LAURENCE A-YOON, HAK SUK A-ZIEGLER, JACK T.

D. Retired Ministers

E-ANDERSON, JAMES E-BAKER, GARETH D. P-BEERY, ELDON E-BRAND, J. KENNETH E-BRASURE, LLOYD P-CALDWELL, MARK P-CAMPBELL, VERN ECATER, LAWRENCE H. E-CHAMBERS, JAMES C. E-CLYDE, J. DOUGLAS E-COBLEIGH, GERALD R. E-CONLEY, JAMES H. E-COTTER, LEE M. E-CRILLEY, ROBERT H. E-CROSS, PAUL D. E-DEMPSEY, RICHARD E-DICKSON, ROBERT L. E-DOTSON, PAUL R. E-ELLENS, J. HAROLD E-FLOWERS, DONALD E-FREDSELL, HAROLD F. E-FREEDMAN, DAVID NOEL E-GEIDER, CARL R. P-GEISSINGER, HARRY L. P-GEPFORD, WILLIAM G. E-GILLIS, PAUL M. E-GLENN, LAWRENCE T. E-HANNA, J. RICHARD E-HARPER, F. NILE P-HAWLEY, RALPH J. E-HEINRICHS, THOMPSON P-HELMKE, BENJAMIN E-HERSHEY, GALEN E. E-IHRIE, A. DALE E-JANSSEN, ANDREW L. P-JONES, VIRGIL L. P-KEEBLER, ROLAND E-KIM, T. ANDREW E-KIND, GEORGE E.

E-KIRKMAN, THOMAS W.

E-LAMBERT, ROY F.

E-LAMPE, WILLARD V.

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E-LINDSEY, ROBERT L. E-LUMLEY, RAYMOND W. E-MacDONALD, JOSEPH R. E-MacINNES, JOHN D. E-MAGEE, PHILIP R. E-MARLOW, ROBERT J. E-MARVIN, FRANK C., JR. P-McCLOSKEY, CHARLES E-McINTYRE, DEWITT E-MECOUCH, JOHN R. E-MILFORD, RICHARD J, E-MUENCH, DONALD E-OWEN, DAVID E-PALMER, F. WILLIAM E-PETERSON, LEROY J. E-PRICE, MICHAEL T. E-RAMSEY, GEORGE W. E-RATCLIFFE, ALBERT H. E-RIEKER, WILLIAM J. P-SEFCIK, JOHN K. E-SMITH, J. CYRUS E-SOMMERS, CHARLES A. E-STONE, JOHN N. E-STRIBE, RALPH E-SUNDERMAN, HUBERT L. P-SUTTON, PAUL E-SWEET, GEORGE R. E-TULL, ROBERT W. E-VAN LEUVEN, GEORGE E-WILLIAMS, RICHARD H. E-WOEHRLE, THOMAS

E. CORRESPONDING MEMBERS EMILE ZAKI CAIRO, EGYPT-MODERATOR

COMMISSION REPORTS ORDINATIONS AND INSTALLATIONS PRESBYTERY OF DETROIT October 28, 1997

INSTALLATION OF DAVID LENZ

The Commission to install David Lenz as Pastor of Ann Arbor, Westminster Presbyterian Church was convened with prayer by the moderator, Paul Winslow, at 3:45 p.m., on September 28, 1997, at Westminster Presbyterian Church. The Commission members present were:

The Rev. Melissa Ann May

Elder Paul winslow of Fort Street Presbyterian Church

The Rev. Sandra McClinton

Elder Larry Beach of Ann Arbor, Westminster Presbyterian

Church

The Rev. Laurence Woodruff Elder William Slade of Ann Arbor Westminster Presbyterian Church

The Commssion approved the seating of the following members as corresponding members:

The Rev. James Rauch of San Diego Presbytery

The Rev. Dr. Fred Graham of Lake Michigan Presbytery

The Rev. James DiEgidio of Philadelphia Presbytery

The Commission invited the following persons to participate in the worship service: Nancy Mason.

After approving the order of worship, the Commission proceeded to worship, where it installed David Lenz as Pastor of Westminster Presbyterian Church. Upon conclusion of the worship service, the commission and congregation were dismissed with prayer and benediction by David Lenz.

s/ Paul Winslow Moderator

Date: 9/29/97

PRESBYTERY

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Ethnic

PRESBYTERY

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MINUTES OF COUNCIL, PRESBYTERY OF DETROIT STATED MEETING October 14, 1997

I. THE GATHERING

MEETING CONVENED. The Council of the Presbytery of Detroit was convened with prayer and a service of midday prayer let by In Soon Choi in a stated meeting at Detroit, Westminster Presbyterian Church, October 14, 1997, at 2:30 p.m.

ENROLLMENT: Council received the report that a quorum is present and excused all members of Council who asked to be excused. The full roll was recorded as follows, including those who arrived late or left early:

SUMMARY:

Total elected voting members = 32, quorum = 17, present = 26Vacancies =2; Non-voting members = 6, present = 5

VOTING MEMBERS

P-In Soon Choi, Chairperson of Council P-Paul Winslow, Moderator of Presbytery P-Deborah Kerr, Vice-Moderator of Presbytery P-Katherine Vernon, Theology and Worship P-Dorothy Seabrooks, Theology and Worship P-Neil Cowling, Theology and Worship A-Thomas Eggebeen, Planning and Structure P-David Abbott, Planning and Structure E-Judy Shipman, Planning and Structure P-James Skimins, Staff Services P-Jean Lennox, Staff Services -VACANT, Staff Services A-Nile Harper, Budget and Finance -VACANT, Budget and Finance P-Gertrude Rogers, Budget and Finance P-Jennifer Kondak, Property and Investments P-Don Brownell, Property and Investments P-Al Glover, Property and Investments P-Bryan Smith, Committee on Prep.for Min. P-Neeta Nichols, Committee in Ministry E-Estelle Aaron, Committee on Metro. Mission

P-Hugh Harsha, Committee on Church Strategy P-Clark Cowden, Committee on Evangelism P-Charles McCloskey, Mission Interp & Stewardship P-James Shirley, Committee on Nominations

A-Paul Bousequette, Committee on Outdoor Ministries P-Gordon Mikoski, Committee on Education and Nurture P-Kathryn Woodyard, Committee on Racial Ethnic Concerns

E-Arthur Canada, Committee on Representation P-Evelyn Funk, Committee on Session Records P-Barbara Gepford, Presbyterian Women P-George Irwin, Presbyterian Men

P-Jennifer McLaren-Saad, Committee on Campus Ministries

NON-VOTING OFFICERS P-Edward Koster, Stated Clerk E-Wilma Dellinger, Treasurer **NON-VOTING STAFF MEMBERS** P-Edward Gehres, Executive Presbyter P-Clarisa Piecuch, Associate Executive Presbyter

P-Mary Ann Standing, Administrator for Business Affairs P-Richard Grant, Extended Experience Education Manager

NON-VOTING ADJUNCT UNIT MEMBERS -VACANT, Coordinator of Synod Commissioners

ALSO PRESENT: Eleni Kondak (Council Baby)

P-Judy Borchardt, Social Justice and Peacemaking

II. REPORTS OF OFFICERS

Moderator Paul Winslow reported in the installation of Hak Suk Yoon at Hope Korean Church, and David Lenz at Ann Arbor Westminster.

The Stated Clerk presented the minutes of the September 9 meeting, which were approved upon motion.

III. TRUSTEES

PROPERTY AND INVESTMENTS COMMITTEE

Al Glover reported for the Committee. Motions were sustained that Council:

- 1. **APPROVE** the letting of contracts and the payment of cost up to \$22,500 for necessary repairs to the East Jefferson Bank Building located at 14628 E. Jefferson Ave., Detroit, MI 48215
- 2. **APPROVE** extending deadline for Presbyterian Development Corporation/Jefferson East Business Association to secure commitments from other sources for the Organization's first year operating expense from October 1, 1997 to December 1, 1997.
- 3. **APPROVE** the request of First Presbyterian Church of Northville to secure a line of credit from Comerica Bank for \$100,000.
- 4. **APPROVE** the request of Cherry Hill Presbyterian Church, Dearborn to list for sale the manse located at 204 Meridan, Dearborn, for not less than \$175,000. The legal description is as follows:

Lot 547 Hanna's Dearborn Hills Subdivision No. 1 of part of Section 20, and part of West 1/2 of fractional section 21, Town 2 South, Range 10 East, Dearborn Township, Wayne County, Michigan, according to the Plat thereof as recorded in Liber 42, Page 2 of Plats, Wayne County Records (Tax ID Number 820920209021)

- 5. APPROVE closing the Presbytery's books on December 31 each year. All bills must be in the office by December 31 in order for them to be paid from the current year's budget.
- 6. APPROVE, pending Property & Investments concurrence, the request made by the Rochester, University Presbyterian Church to extend for the next five years the loan agreement with Comerica Bank. Presbytery will guarantee this new agreement based upon the guarantee contract acceptable to all parties in 1992.

IV. FINANCIAL

BUDGET AND FINANCE COMMITTEE

- 1. Gertrude Rogers reported for the Committee. Upon motion, Council approved the following actions to fund the 1998 budget:
 - a) With Concurrence of Church Strategy
 - i) \$12,500, if available at year end, as a carryover for Church Strategy;
 - ii) \$10,000 from the Bicentennial Fund for Church Redevelopment;
 - iii) \$ 7,344 from NCD reserves
 - b) Pending concurrence of Property and Investments -
 - i) \$20,000 from the St. Andrew's Fund,
 - c) \$ 5,945 from Metro Mission and Campus Ministry reserves
- 2. Upon motion, Council voted to submit the Proposed 1998 Mission Budget to Presbytery in October for first reading, and in November for adoption.

V. COMMITTEES OF COUNCIL

STEERING COMMITTEE

Deborah Kerr reported for the Committee.

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Upon motion, Council voted that the Presbytery of Detroit become one of the sponsors of the Parliament of World Religions, send a representative to meet with them on October 23rd, and that we contribute \$100.00 from the Council Contingency Fund (#15201).

The docket for the October Presbytery meeting was moved by the Committee. A motion to add the Presbyterian Youth Connection to the docket was moved and seconded. A motion to substitute the motion with a motion to place the Presbyterian Youth Connection on the docket in the place of the Campus Ministry report was defeated by a vote of 8 yes and 10 no. Council voted to add the Presbyterian Youth Connection to the docket. Council approved the docket as amended by a voice vote.

A motion was made and seconded that the timer lights be used for all timed items on the budget, and to allow the moderator discretion as to what to do when the light turns red. The motion was defeated.

VI. IN THE LIFE OF THE PRESBYTERY

Committee on Church Strategy.

Hugh Harsha reported on plans to develop a "business plan" for church development through the year 2000.

Committee on Education and Nurture.

Gordon Mikoski reported on plans to visit with churches and sought cooperation from other committees.

Committee on Evangelism

Clark Cowden reported for the committee. He reported on the recent evangelism conference held at Dearborn First, with 85 in attendance. He also reported that in response to feedback from the September Presbytery meeting, the fall advertising campaign has been expanded to include the Michigan Chronicle.

Mission Interpretation and Stewardship

Chuck McCloskey reported for the Committee and presented reasons why the plan to produce a video (defeated at the September meeting) should be carried out at a later time.

Mr. McCloskey made the following motion on behalf of the Committee:

That Council commit to session visitations to tell the story of this Presbytery, and schedule a training session for 12:00 on November 11, 1997.

The motion was approved by a vote of 11 yes and 10 no.

A motion to reconsider was made and seconded. The motion to reconsider was defeated by a motion of 11 no to 10 yes.

Committee on Outdoor Ministries

Dick Grant reported on behalf of the Committee. The following motions were made and approved:

- 1. That Council approve the plan to offer tours of the new buildings at the Howell
- Center before the Presbytery meeting in October; and
- 2. That a flyer announcing the tours be included in the pre-presbytery mailing.

Committee on Racial Ethnic Concerns

Kathryn Woodyard reported for the Committee, and stated it is in the process of evaluating the program of the Chicago-based Crossroads Ministries with respect to its program on racism.

Social Justice and Peacemaking

Judy Borchardt reported on the upcoming pre-Presbytery event on Alternative Christmas Celebrations.

Nominating Committee.

Stated Clerk

James Shirley reported and requested the return of forms distributed last month for suggestions for the Nominating Committee.

From the floor, a motion was made and approved that the Kinte Cloth given to the Presbytery of Detroit by Rev. Ahwiring of Ghana be made available to the congregations of the Presbytery for use as a communion table covering.

VII. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 4:37 and dismissed with prayer by In Soon Choi.

The next Council meeting will convene on Tuesday, November 11, 1997 at 2:30 p.m.

Attest:

Council Minutes 10/14/97

MINUTES OF THE NOVEMBER 25, 1997, STATED MEETING PRESBYTERY OF DETROIT GATHERED AS THE BODY OF CHRIST WESTMINSTER PRESBYTERIAN CHURCH, DETROIT, MI

I. GATHERED AS THE PEOPLE OF GOD

A. The Moderator

A quorum being present, the Presbytery of Detroit of the Presbyterian Church (U.S.A.) was convened in stated session on Tuesday, November 25, 1997, at 5:30 p.m., at Westminster Presbyterian Church, Detroit Mi. The meeting was opened with payer by Moderator Paul Winslow.

Chuck Halek was appointed Assistant to the Stated Clerk.

New commissioners and Ministers were introduced and welcomed by Moderator Winslow.

B. The Stated Clerk

Stated Clerk, Ed Koster, presented Part I of his report.

- 1. The Docket was approved by motion as amended.
- 2. Presbytery excused all continuing members of Presbytery and elder members of Council who have asked to be excused.
- 3. Presbytery seated as corresponding members all eligible persons who are presented to the Presbytery and who register on the enrollment sheet for corresponding members.

C. Welcome from the Host Church

William Fuerstenau welcomed the presbyters to Westminster Church. He announced that on Thursday, November 27th (Thanksgiving Day), the members of Westminster would deliver approximately 2,000 meals to needy people in the City of Detroit; at the end of the day the left over food will be taken to the homeless on the streets of the city.

D. Report from Presbytery-Related Organizations

Presbyterian Foundation

Evelyn Gehres, Development Officer for the Presbyterian (U.S.A.) Foundation, introduced Gregory Ritter, Vice President of Presbyterian Church (U.S.A.) Foundation.

Mr. Ritter reported that at Thanksgiving we should give thanks to the IRS for the Tax Reform Act of 1969 which recognized that there is both principal and interest in a gift allowing people to give the principal and keep the interest. He also encouraged everyone to remember the Church in their will.

II. SHARING OUR MINISTRIES

1. Synod Commissioners Report

Lou Thompson, Commissioner to the Synod of the Covenant which met in Romulus, MI, reported that Valerie Giles-Reynolds, of our Presbytery, has been elected Moderator of the Synod for 1998.

Mr. Thompson reported:

- That the Mobil Health Ministries this past summer served over 2,260 people, some of them in this Presbytery;
- The Mobile Health Ministry has been so successful that the Synod has applied to the General Assembly for a grant to underwrite it with further funds;

- Dr. Gloria Albrecht, Associate Professor of Religious Studies at the University of Detroit, participated in the Panel that presented the Education Module entitled "The Reformed Tradition, Yesterday, Today and Tomorrow;"
- That each Presbytery has available to it \$5,000 as a grant from the Synod to purchase materials from Percepts;
- Next year monies will be available for loans from the Synod at a low interest rate.

2. The Arab Ministry

William Gepford reported that the Arab Ministry has established relationships with many faith groups in Detroit along with metro-wide activities such as the Thanksgiving service, where seven different religious groups are brought together to celebrate, give thanks, and witness to the fact that we live in a very diverse community.

The Rev. Rafaat Hanna thanked the Presbytery for their support. He reported that even though the structure is changing to a Fellowship it will not stop the activities of the Arab Christian Community and their relationship with the Presbytery.

III. ORDER OF THE DAY

Moderator Paul Winslow introduced Elder Patricia G. Brown, Moderator of the 209th General Assembly.

Moderator Brown thanked the people of the Detroit Presbytery for the warmth of her welcome. She spoke about the future of the Presbyterian Church and how it's future does not rest on somebody or something outside of the local churches, but within them. Ms. Brown gave a sampling of the great things she has seen in this church and because of this church:

- Education there are eight ethnic and racial colleges which are crucial in the way we live out what we believe, and in providing places where students can learn without being encumbered by racial issues;
- Evangelism the denomination has material for a mass media campaign which is very good. She also spoke of the outreach of the people at the very small 4th Presbyterian Church in South Boston;
- Empowerment the denomination's openness to women of color was amazing to the people of India. Ms. Brown said that in honoring her, we have honored many people around the world.

She concluded that while there are still miles to go, we should listen, learn, love and grow in Christ.

The Moderator recessed the Presbytery until 6:30 so that they might be able to meet and greet Moderator Brown.

IV. EXECUTIVE PRESBYTER

Ed Gehres, Executive Presbyter, spoke about thanksgiving and stewardship. Stewardship, Mr. Gehres said, is a response of gratitude for gifts already received; Thanksgiving should be a time of recognizing what we have and who we are is not deserved, but given freely by God. Mr. Gehres thanked the Presbytery for their support of the Mission of the entire Presbyterian Church (U.S.A.) He reported that in 1996, the Congregations and Presbyterians in this Presbytery contributed \$836,542 to the shared Mission of the Presbyterian Church (U.S.A.) of which 48%, or \$401,540 stayed in the Presbytery to support a variety of local mission projects.

V. ANNUAL REPORT OF THE MODERATOR

Elder Paul Winslow reported on his year as Moderator of this Presbytery. He thanked the Presbytery for the opportunity and privilege of serving as Moderator of the Presbytery of Detroit. One of the highlights of his year took place in June when he served as a Commissioner to the 209th General Assembly. There were many joyful occasions such as ordinations, installations, and celebrations of Church Anniversaries. He stressed that in the year ahead we need to continue to listen to each other, to work on our problems and issues we do no agree on, to spend much time in prayer and dialogue searching for common ground that will bring us together remembering that it is His Will not ours that is important.

VI. MOMENTS OF CELEBRATION AND REMEMBRANCE Celebration of the Retirement of Bruce George

The Rev. Vern Campbell and Elder John Davies from Cherry Hill Church spoke to Presbytery about the long and faithful career of Bruce George. The Moderator presented Bruce George with his Certificate of Retirement.

VII. ORDER OF THE DAY

The Presbytery moved to worship led by Liturgist, Elder Ed King, Faith Community Presbyterian Church and the Reverend Claudia Lewis who presented the sermon. Louise Westphall was the pianist.

VIII. BUSINESS TO BE ADOPTED BY MOTION AND DEBATE

Moderator Winslow opened the business portion of the meeting with prayer.

1. MOTIONS FROM THE FLOOR

A motion was made and seconded that Presbytery direct Council to allow an investigation of the relationship between Mrs. Piecuch and Mr. Gehres to be a part of the hearing on the Staff Services recommendation. The motion was seconded.

Mr. Skimins of the Staff Services Committee objected to the consideration of the motion. By a vote of 112 to 36, Presbytery voted not to consider the motion.

2. MOTIONS FROM PRESBYTERY UNITS

G. Committee on Ministry

Richard Cushnie reported for the Committee.

Upon motion of the Committee, Presbytery approved the following resolutions:

- 1. Extend part-time Stated Supply relationship between **Christ Memorial**, **Royal Oak**, and the **Rev. Harry Capps** for one year, through September 29, 1998.
- 2. Extend the Interim Pastor relationship between Cherry Hill Church, Dearborn, and the Rev. Kurk Kremlick through March 4, 1998.
- 3. Approve contract for Intentional Interim Ministry between Lincoln Park Church and the Rev. William Bernauer for one year, effective November 30, 1997, with the following terms: Salary and Housing \$29,325; Full pension \$8,211; FICA \$2,243; Medical deductible \$587; Continuing education \$1,000 (cumulative); Books/Professional Expense \$315; One month vacation, including 4 Sundays; Two weeks study leave.

- Request transfer of his credentials from Presbytery of East Tennessee and appoint him moderator of Session.
- 4. Approve contract for Intentional Interim Ministry between **First Church**, **Pontiac** and the **Rev. Russell Brandt**, for twelve months, effective January 15, 1998, with the following terms: Salary \$33,000; Housing allowance \$15,000; FICA \$3,500; Full pension \$13,500; Medical deductible \$1,400; Study leave allowance \$800; Auto allowance \$3,000; Professional expenses \$750; Dental \$400; Four weeks vacation, including 4 Sundays; Two weeks study leave;
 - Request transfer of his credentials from Presbytery of Lake Michigan, and appoint him moderator of Session.
- 5. Validate the ministry of the **Rev. Hendrik A. vanSluijs** as Supervisor of Clinical Pastoral Education for the churches in the greater Hamburg (Northern Germany) area, and Pastoral Counselor for the Hamburg-West Counseling Center.
- 6. Approve terms of call for the Rev. David Milam at Macomb Church of the Covenant NCD, reflecting a 3% increase, effective 1/1/98, as follows: Salary \$20,687; Housing \$20,000; FICA \$3,113; Expenses \$3,100; Study allowance \$1,050; Full pension \$12,300.
- 7. Correct September Presbytery Minutes to indicate request of the Rev. Alice McDowell's credentials from Eastern Oklahoma Presbytery (not Southern Kansas).
- 8. Concur with the request of **Cherry Hill Church, Dearborn**, and the **Rev. Bruce George** that pastoral relationship between them be dissolved effective December 31, 1997, grant him status of Honorably Retired, and move him to member-at-large roll.
- 9. Concur with request of **First Church, Warren** and the **Rev. A. Williams Hockey** that pastoral relationship between them be dissolved as of January 31, 1998 and move him to member-at-large roll.

Approve attached Memorandum of Understanding between First Church, Warren and the Rev. A. Williams Hockey.

- 10. Appoint the Committee on Ministry an Administrative Commission of Presbytery effective November 25, 1997 through January 27, 1998, with the following authority:
 - A. Appointment of moderators to vacant churches;
 - B. Appointment of installation/ordination commissions;
 - C. Enrollment of ministers as members of the Presbytery of Detroit.

ADDITION TO THE COMMITTEE REPORT:

The following motion was made, seconded and passed:

That Presbytery concur with the request of the Lake Michigan Presbytery for the Reverend John Yun Z. Qiu to become the pastor of the Unadilla Presbyterian Church in Gregory, Michigan and that we transfer him to that Presbytery, effective November 15, 1997.

The Committee reported the following action taken under the authority granted to it:

Extended the Interim Pastor contract between **First Church**, **Wayne** and the **Rev. David Abbott** for six months (November 1, 1997 through April 30, 1998).

I. Committee on Racial/Ethnic Concerns

Kathryn Woodyard reported that the Committee had received expressions of concern that the discharge of Clarisa Piecuch was the result of racism. In order that the process can be monitored, the Committee made the following motion:

That the hearing of Clarisa Piecuch not be held in an Executive Session.

A motion was made, seconded and passed to amend the docket for Staff Services to make their report at this time.

A motion was made, seconded and passed to postpone the motion from the Racial/Ethnic Concerns Committee until after the Staff Services Report.

Staff Services Committee (of Council)

James Skimins of the Staff Services reported on the process whereby his Committee is preparing to bring a motion to Council to terminate the employment relationship with Clarisa Piecuch.. On Thursday, October 16th, the Staff Services Committee, with the concurrence of the Executive, reached a unanimous decision, with one abstention, to recommend to Council the resignation or the termination of the employment of the Associate Executive of the Presbytery of Detroit because of performance. The Committee is following due process and trying to be fair to both the Associate Executive and the Presbytery, as well as compassionate and understanding to the Associate Executive. At this time we are in a legal process both under the Book of Order and civil law. If an agreement cannot be reached with the Associate Executive, there will be a hearing before Council at their meeting on December 9, 1997. The final action will be brought before Presbytery at the January, 1998 meeting.

I. Committee on Racial/Ethnic Concerns, Cont'd

After discussion, a motion was made and passed to amend the motion from Racial/Ethnic Concerns that the Council Meeting be open pending approval of Clarisa Piecuch.

The following main motion as amended was passed by the Presbytery:

Upon her consent, the hearing of Clarisa Piecuch will be held in open session of the Council.

K. Committee on Church Strategy

Anna Marie Austin reported for the Committee. Dorothy Seabrooks, representing the 11 predominately black churches in the Presbytery of Detroit, presented a check for \$15,000 to the members of the Presbytery's Administrative Commission for the Martin Luther King, Jr. New Church Development.

P. Committee on Session Records

Evelyn Funk presented the report which was approved by motion.

I. MINUTES AND REGISTERS APPROVED WITHOUT EXCEPTION

A. First Church, Ann Arbor

II. REGISTERS APPROVED WITHOUT EXCEPTION

- A. Calvary, Ann Arbor
- B. Littlefield Blvd. Church, Detroit

C. Belleville Presbyterian Church

III. MINUTES AND REGISTERS APPROVED WITH EXCEPTION

A. Geneva, Canton

- 1. Roll numbers must be used when members are referred to in Session minutes.
- 2. Proposed budget must be included in the minutes of the Session Meeting when APPROVED.
- 3. Breakdown of Pastor's Compensation must be recorded at congregational meeting where APPROVED
- 4. Record of Administration of the Sacrament of the Lord's Supper at the Session meeting following the observance.

B. Wayne, First Church

- 1. Member Roll numbers must be used when referred in Session Minutes
- 2. Chronological Roll must be brought up to date.
- 3. Proposed budget for 1996 and 1997 must be included in the Session minutes of meeting where they were approved.
- 4. Statistical Report to Presbytery for 1996 must be inserted

C. Westminster Church, Ann Arbor

- 1. Roll of Trustees must be brought up to date.
- 2. There was no record of combined meeting of Deacons and Session
- 3. Pastor's terms of call must be listed and approved at the meeting where it was presented.
- 4. Proposed budget for 1995 and 1996 must be reported at the Session Meeting prior to the Congregational meeting where it will be reviewed.

IV. MINUTES APPROVED WITH EXCEPTIONS:

- A. Belleville Presbyterian Church
 - 1. Audit of all Church Organizations must be reported at Annual Meeting
 - 2. Deacons Meeting Minutes must be available for review.
 - 3. Proposed Annual budgets must be printed at the Session Meeting where they are approved or the Annual Meeting where reviewed.
 - 4. Presbytery Statistical Reports must be entered into session minutes book.

B. Calvary, Ann Arbor

- 1. Session Minutes and Congregational Meeting Minutes not signed by Clerk and Moderator
- 2. Congregational Meeting Minutes does not provide a breakdown of Minister's Compensation

C. Littlefield Blvd., Detroit

1. Proposed budgets for 1995 and 1996 must be recorded at the Session Meeting where they are approved or the Congregational Meeting where reviewed.

V. MINUTES AND REGISTERS NOT APPROVED with following exceptions to be corrected

- A. Fort Street, Detroit
 - 1. Pages of Minute Book must be numbered.
 - 2. Proposed budgets for 1995 and 1996 must be included in the Minutes of Session Meeting where they were approved.
 - 3. The Presbytery statistical Reports for 1995 and 1996 must be inserted at end of the year.
 - 4. The changes in the Call to the Pastors must be included in the Minutes of the Congregational or Session meeting where they were approved.
 - 5. Session Minutes are missing
 - 6. Roll numbers of members must be used when members are referred to in Session minutes.
 - 7. Deacons and Elders Registers must be brought up to date.

B. Stated Clerk

Stated Clerk, Ed Koster, presented Part II of his report.

- 1. Presbytery approved the minutes of October 28, 1997 as amended.
- 2. Presbytery approved the following administrative commission report and ordered it appended to the minutes of this meeting:
 - A. Installation of Hak Suk Yoon as the Pastor of Hope Korean Church on October 12, 1997.

For Information

- 1. TRANSFERS COMPLETED
 - A. From the Presbytery of Detroit:
 - i) Steven Nuss to Lake Michigan Presbytery, Delta Presbyterian Church
 - ii) Iris Tucker-Lloyd to New York City Presbytery, Flatbush Church of the Redeemer.
 - B. To the Presbytery of Detroit:
 - i) Douglas Barringer to Dearborn First from St. Augustine Presbytery.

Communications

1. Letters received in response to the letters sent to Michigan legislators in support of House Bill 4764: Representative Raymond E. Basham, Representative Kwame M. Kilpatrick, Senator Henry Stallings.

C. Treasurer

Treasurer, Wilma Dellinger, presented the financial report as of October 31, 1997. She noted that we have received 75 % of the budgeted revenue and 73% of the budgeted expenses have been spent.

D. Council

In Soon Choi presented the Council Report.

Upon motion by Council, Presbytery:

1. **Approved** the 1998 budget as presented at the October meeting as amended (appended to the minutes of this meeting).

- 2. **Received** the minutes of the November 11 meeting of Council as the record of all that occurred in that meeting, correcting the recording error in item #3 of the Steering Committee Report to read "Dearborn, First" where it now reads "Detroit, Redford," and order them printed as an appendix to the minutes.
- 3. **Ratified** Council's approval of a repayment schedule negotiated with Shelby Township, St. Thomas Presbyterian Church of a loan for \$24,000 issued 10/27/77 as following;

Monthly payment: \$272.52

Interest Rate:

6.5%

Payments:

1/1/98 thru 12/1/02

Balloon payment (approximately \$14,000) due 12/1/02 to be paid or renegotiated prior to the end of the first five year period.

- 4. **Ratified** Council's approval the suspension of the repayment of principal and interest on the loan (current balance \$15,074.59) to Eastpointe, Covenant Presbyterian Church until December 31, 1998.
- 5. **Ratified** Council's approval the expenditure of up to an additional \$5,350 to cover necessary repairs to the steeple on the Grandale Church of the Master. (A.C. Canada abstained.)
- 6. **Approved** an increase of 3% in compensation for the Presbytery Executive and Program Staff in 1998.
- 7. **Approved** new terms of call reflecting a 3% increase for the positions of Executive Presbyter, Associate Executive Presbyter, Administrator for Business Affairs, Stated Clerk, and Director of Outdoor Ministries, as follows:

Position	Salary	Hous.	Travel	BC/B S	Pensio n	Med Reimb	FICA	403B Pens	lLife/ Dis Ins	Cont Ed	Total
Exec.	\$35541	\$26813	\$12875		\$16836	\$1247				\$2000	\$9 531
Assoc	\$48678		\$9785		\$13143	\$974	\$3724			\$750	\$7 705
Exec											
Outdoor	\$33593	\$7200	\$5145		\$11014	\$816	\$2570			\$750	\$229 5
Min											
Stated	\$10517	\$11394	\$2095		\$5916	\$438				\$400	\$3076
Clerk											
Bus Aff	\$38016		\$2095	\$2767			\$3411	\$3802	\$630	\$400	\$5112

A motion made and seconded to amend #7, to read that the 1998 salaries for the Executive Presbyter and the Associated Executive Presbyter remain the same as 1997, was not approved.

1. Accepted the following invitations host presbytery during 1998:

January 27 St. Paul's Livonia February 24 Dearborn, First Port Huron First April 28 May 26 Warren Celtic Cross June 23 Jefferson Avenue, Detroit September 22 Westminster, Detroit Novi Faith Community October 27 November 24 Westminster, Detroit

9. Approved the following Validated Special Opportunities (VSO's):

1997 Southwest Detroit Presbyterian Church \$60,000

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1998	Alma College	\$75,000
	American Indian Services	\$3,000
	Barnabas	\$40,000
	Grandale	\$20,000
	Helping Hands	\$20,000
	NCD's	\$45,000
	Presbyterian Villages	\$125,000
	Southwest United Presbyterian Church	\$50,000

H. Committee on Representation

A. C. Canada announced that the Synod had sent a letter of apology correcting their reply to the Presbytery's Committee on Representation report made at the October meeting. They stated that our Presbytery does have a good representation of racial ethnic members on some committees and that six different committees do have a racial ethnic chairperson.

E. Committee on Nominations

Janet Nobel reported for the Committee on Nominations. After the Moderator called for nominations from the floor, a motion was made and seconded to elect the following people to the positions indicated:

A. Commissioners to the 210th General Assembly to be held June 13-20, 1998 in Charlotte, North Carolina:

<u>Elder Commissioners</u>
Phillis Bradbury

Elder Alternates
Nancy Beauchamp

Roseville, Erin Rochester, University

Virginia Horvath
Allen Park
Jerome Seaton
Thomas Maconochie
Warren, First
Tremetre Young

Detroit, Jefferson Avenue Blmfld Hills, Kirk/Hills

Mildred Shepherd

Detroit, Gratiot Avenue

<u>Clergy Commissioners</u>
Clark Cowden

<u>Clergy Alternates</u>
Mickey Blair

Walled Lake, Crossroads Port Huron, Westminster

Coleman GilchristRichard DanielakDetroit, HopeDearborn, FirstNile HarperNancy Mikoski

At-Large Grosse Pointe Memorial

Deborah Kerr Hak Suk Yoon

Belleville Royal Oak, Hope Korean

Youth Advisory Delegate YAD Alternate

Matthew Schramm Robin Levere

Royal Oak, First Brighton, First

B. Persons to read Ordination Exams in Chicago, Illinois, which is in accordance with Book of Order G-11.0103m:

Rev. Barbara Ndovie, Rev. Bryan Smith, The Rev. Judy Shipman.

C. Officers, trustees and members of committees.

OFFICERS OF THE PRESBYTERY

Moderator

Rev. Deborah Kerr

Belleville

Vice-Moderator

Elder Dorothy Seabrooks Rev. Edward H. Koster Detroit, St. John's

Stated Clerk

PRESBYTERY COUNCIL/TRUSTEES

Chairperson

Paul Winslow Rev. Neil Cowling

Vacant

Rev. Thomas Eggebeen

Vacant Vacant

Vacant

Rev. James Skimins Elder Jean Lennox Elder Shirley Aue Elder Gertrude Rogers

Rev. Nile Harper Vacant

Elder Al Glover Elder Jennifer Kondak Rev. Bryan Smith

Elder Donald Brownell

Rev. Neeta Nichols

Elder Hugh Harsha Vacant

Rev. Donald Purkey Rev. Judith Borchardt Elder Francile Anderson

Rev. Paul Bousquette Rev. Gordon Mikoski Elder Kathryn Woodyard

Vacant Vacant Vacant

Elder Barbara Gepford Elder George Irwin

Vacant

Detroit, Fort Street

Theology & Worship
Theology & Worship

Theology & Worship Planning & Structure

Planning & Structure Planning & Structure

Staff Services
Staff Services

Staff Services
Budget & Finance

Budget & Finance Budget & Finance

Property & Investments Property & Investments

Property & Investments
Comm. on Prep./Ministry

Comm. on Ministry

Comm. on Church Strategy
Comm. on Evangelism
Comm. on Metro. Mission
Comm. on Soc. Just. & Peace

Stewardship/Miss. Intp.(Rep)
Comm./Outdoor Min.

Comm. on Educ. & Nurture Comm. on RE Concerns Comm. on Nominations

Comm. on Representation
Comm. on Session Records

Presbyterian Women Presbyterian Men Campus Ministries

COUNCIL COMMITTEES

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Theology & Worship Co	<u>ommittee</u>		
Chairperson	Vacant		
Class of 2000	Elder Mary Grace Adams	Grosse Pointe Memorial	
Class of 2000	Rev. Neil Cowling	Westland, Kirk of Our Savior	
Class of 2000	Jane Wong	Southfield, Southfield	
Planning and Structure Committee			
Chairperson	Rev. Thomas Eggebeen	Livonia, St. Paul's	
Class of 1998	Vacant		
Class of 2000	Rev. Thomas Eggebeen	Livonia, St. Paul's	
Class of 2000	Vacant		
Class of 2000	Vacant		
Staff Services Committee			
Chairperson	Rev. James Skimins	Plymouth, First	
Class of 1998	Elder Mary Martini	Dearborn, First	
Class of 2000	Vacant		
Class of 2000	Vacant		
Class of 2000	Vacant		
Budget & Finance Committee			
Chairperson	Elder Gertrude Rogers	Allen Park	
Class of 2000	Rev. David Milam	Macomb NCD	
Class of 2000	Elder John Seitz	Southfield, Southfield	
Class of 2000	Vacant		
Property & Investment			
Chairperson	Elder Donald Brownell	Detroit, Westminster	
Class of 1999	Vacant		
Class of 2000	Elder Donald Brownell	Detroit, Westminster	
Class of 2000	Elder Richard Tyndall	Birmingham, First	
Class of 2000	Rev. Paul Sutton	At-Large	
Class of 2000	Elder Donald Brasch		
STANDING COMMIT	<u>TEES</u>		
Committee on Preparation for Ministry			
Chairperson	Rev. Bryan Smith	Canton, Geneva	
Class of 1998	Elder Helen Robinson	Detroit, St. John's	
Class of 1999	Elder Al Wehrheim	Canton, Geneva	
Class of 1999	Vacant		
Class of 2000	Elder David Overly	Detroit, Redford	
Class of 2000	Rev. Frank Dunbar	Milan Peoples	
Class of 2000	Rev. Kellie Bohlman	Allen Park	
Class of 2000	Rev. Tamara Seidel	Plymouth, First	
Class of 2000	Rev. David Hanna	Blmfld Hills, Kirk in the Hills	
Class of 2000	Vacant		
Committee on Ministry			
Chairperson	Rev. Neeta Nichols	Detroit, Fort Street	
Chairperson Class of 1998	Rev. Neeta Nichols Vacant		
Chairperson	Rev. Neeta Nichols	Detroit, Fort Street Ann Arbor, Calvary	

Class of 2000 Vacant	
Class of 2000 Vacant	
Class of 2000 Vacant	
Class of 2000 Vacant	
Class of 2000 Vacant	
Class of 2000 Vacant	
Class of 2000 Vacant	
Class of 2000 Vacant	
Class of 2000 Vacant	
Committee on Representation	
Chairperson Vacant	
Class of 2000 Vacant	
Class of 2000 Vacant	
Committee on Metropolitan Mission	
Chairperson Rev. Donald Pu	orkey Detroit, Fort Street
Class of 1999 Vacant	
Class of 1999 Elder Warren G	Saither Detroit, Broadstreet
Class of 2000 Elder William I	verson Detroit, Westminster
Class of 2000 Elder Nancy Ta	bor Detroit, Westminster
Class of 2000 Vacant	
Class of 2000 Vacant	
Class of 2000 Vacant	
Committee on Social Justice & Peacemak	ting
Chairperson Rev. Judith Bor	chardt Troy, Northminster
Class of 1998 Vacant	
Class of 2000 Elder Marcus M	Moore Detroit, Trinity
Class of 2000 Elder Raymond	White Detroit, Broadstreet
Class of 2000 Elder Nathaniel	Daniels Detroit, Trinity
Class of 2000 ElderKen Collin	nson
Class of 2000 Vacant	
Committee on Church Strategy	
Chairperson Elder Hugh Har	· · · · · · · · · · · · · · · · · · ·
Class of 1998 Elder Fred Beut	tler Ann Arbor, First
Class of 1998 Vacant	
Class of 1999 Rev. Jim Beates	E
Class of 1999 Rev. Charles Da	avidson At-Large
Class of 1999 Vacant	
Class of 2000 Rev. Henry Bor	• •
Class of 2000 Rev. Coleman C	, 1
Class of 2000 Rev. Mark McD	•
Class of 2000 Elder Norma Br	•
Class of 2000 Elder Arthur Bu	ıblitz Ann Arbor, First
Class of 2000 Vacant	
Class of 2000 Vacant Class of 2000 Vacant Class of 2000 Vacant	

Committee on Evangelism	<u>n</u>	
Chairperson	Vacant	
Class of 1998	Vacant	
Class of 1998	Vacant	
Class of 2000	Rev. Melissa May	Ann Arbor, Westminster
Class of 2000	Rev. Jim Gear	Auburn Hills
Class of 2000	Rev. Barry Sweet	Wyandotte, First
Class of 2000	Elder Peg Wilson	Lincoln Park
Class of 2000	Vacant	
Class of 2000	Vacant	
Committee on Mission In	terpretation & Stewardship	
Chairperson	Rev. Irvin (Gus) Nussdorfer	Hartland NCD
Class of 1998	Sue Flynn	Garden City
Class of 1998	Alice Gardner	Livonia, St. Timothy
Class of 1999	Elaine Olmstead	Birmingham, First
Class of 2000	Elder Francile Anderson	Waterford, Community
Class of 2000	Rev. Thomas Duncan	St. Clair Shores, Lake Shore
Class of 2000	Elder Gene Purdy	Southfield, Southfield
Class of 2000	Elder John Hirtzel	Livonia, Rosedale Gardens
Class of 2000	Vacant	
Class of 2000	Vacant	
Committee on Education	<u>& Nurture</u>	
Chairperson	Rev. Gordon Mikoski	Grosse Pointe Memorial
Class of 1999	Emma Jane Coleman	Detroit, Trinity
Class of 1999	Vacant	
Class of 2000	Rev. Linda Cochran	Warren, Celtic Cross
Class of 2000	Carol McKay	Rochester, University
Class of 2000	Grace Crone	Detroit, Jefferson Avenue
Class of 2000	Ashley Parr	Royal Oak, First
Class of 2000	Joanne Morgan	Farmington, First
Class of 2000	Elder Argyle Wade	Detroit, Trinity
Class of 2000	Rev. Kirk Miller	Allen Park
Class of 2000	Elder Orlean Warren	Detroit, Trumbull Ave.
Committee on Nomination	<u>ons</u>	
Chairperson	Vacant	
Class of 1998	Vacant	
Class of 2000	Rev. Ann Schaefer	
Class of 2000	Vacant	
Class of 2000	Vacant	
Class of 2000	Vacant	
Committee on Outdoor N	<u> Ainistries</u>	
Chairperson	Rev. Paul Bousquette	Redford, St. James
Class of 1999	Elder Lonnie Bryant	Detroit, Calvary
Class of 2000	Elder Kim Pitts	Detroit, St. John's
Class of 2000	Margaret White	Detroit, Broadstreet

	Class of 2000	Matthew Richardson	Livonia, St. Timothy
	Class of 2000	Robert Geake	Northville, First
	Class of 2000	Elder Sylvia Sanders	Grosse Pte Memorial
	Class of 2000	Vacant	
	Class of 2000	Vacant	
	Class of 2000	Vacant	
Cor	nmittee on Racial Eth	nic Concerns	
	Chairperson	Elder Katherine Woodyard	
	Class of 1998	Mildred Campbell	Detroit, Trinity
	Class of 1998	Frances Beeman	Detroit, Trinity
	Class of 2000	Alfreda Wilder	Detroit, Westminster
	Class of 2000	Rami Sedek	Arabic Speaking NCD
	Class of 2000	Rev. Hak Suk Yoon	Royal Oak, Hope Korean
	Class of 2000	Rev. Kathryn Thoresen	Birmingham, First
	Class of 2000	Vacant	•
	Class of 2000	Vacant	
Cor	nmittee on Session Re	<u>ecords</u>	
	Chairperson	Vacant	
	Class of 1998	Vacant	
	Class of 1999	Vacant	
	Class of 1999	Vacant	
	Class of 1999	Vacant	
	Class of 2000	Vacant	
	Class of 2000	Vacant	
	Class of 2000	Vacant	
	Class of 2000	Vacant	
Cor	<u>nmittee on Campus M</u>	<u> Iinistries</u>	
	Chairperson	Vacant	
	Class of 1998	Rev. Tiffany Nicely	Rochester, University
	Class of 1998	Vacant	
	Class of 1999	Elder Burton Voss	
	Class of 1999	Vacant	
	Class of 2000	Vacant	
	Class of 2000	Vacant	
<u>Per</u>	<u>manent Judicial Com</u>	<u>mission</u>	
	Class of 2003	Elder Kathy Doctor	Southfield, Southfield
	Class of 2003	Vacant	
<u>Spe</u>	cial Disciplinary Con	<u>imittee</u>	
	Class of 1998	Vacant	
	Class of 1999	Vacant	
	Class of 1999	Vacant	
	Class of 1999	Vacant	
	Class of 1999	Vacant	
	Class of 1999	Vacant	
	Class of 2000	Elder Lynn Burdell-Williams	Detroit, Westminster

Class of 2000	Elder Richard Macon	Detroit, Trumbull Ave.
Class of 2000	Elder Maurice Jenkins	Detroit, St John's
Class of 2000	Elder Ben Coleman	Farmington, First
Class of 2000	Elder Ron Case	Grosse Ile
Pastoral Response Team		
Class of 1998	Vacant	
Class of 1998	Vacant	
Class of 1999	Rev. David Krehbiel	At-Large
Class of 1999	Vacant	
Class of 1999	Vacant .	
Class of 1999	Vacant	
Class of 2000	Rev. David Abbott	Wayne, First
Class of 2000	Rev. Mark McDonough	Allen Park
Class of 2000	Elder William Gardner	Detroit, Hope
Class of 2000	Mildred Harvin	Detroit, St. John's
Class of 2000	Elder Diane Ledbetter	Grosse Ile

D. The Committee on Nominations recommends that Presbytery elect the following nominees to Synod Assembly:

Class of 2000	Rev. Douglas Carter	Church Support & Development
Class of 2000	Elder Mary Wright	Social Justice & Peacemaking

Corporation meeting

The Moderator opened the Meeting of the Corporation with prayer. The Moderator called for nominations from the floor for the position of Trustee. After no nominations were received, Janet Noble presented the Nominating Committee Slate for the Office of Trustee, which is the same as the members of Council. The Slate was approved by motion.

Treasurer Wilma Dellinger presented the 1996 Audit Report for approval. The 1996 Audit Report was accepted by motion.

A motion was adopted to adjourn the Meeting of the Corporation with Prayer.

N. Committee on Education and Nurture

Kirk Miller reported three area's where partnership is alive and well in our Presbytery:

M. Committee on Mission Interpretation and Stewardship

Chuck McClosky requested Sessions invite the Committee and Council to visit so they can help increase Mission giving. General Assembly is requesting a 3% increase in Mission Giving for 1998.

IX. MOMENTS OF SEEKING UNDERSTANDING

A Presbyter requested prayer for the entire Staff as well as Staff Services Committee and Council.

X. CHARGE, DEDICATION AND ADJOURNMENT

There being no further business to come before Presbytery, it was moved and approved that the meeting adjourn at 9:53 p.m. with prayer by the Moderator.

The next stated meeting of Presbytery will convene on Tuesday, January 27, 1998, at 5:30 p.m. at St. Paul's Presbyterian Church, Livonia.

ATTEST:

EDWARD H. KOSTER, Stated Clerk Gertrude E. Rogers, Recording Clerk

Stated Clerk
The Synod of the Covenant

ATTACHMENT ONE: The Roll

APPENDICES:

Council Minutes of November 11, 1997.

Commission Report

1998 Budget

ATTACHMENT ONE: THE ROLL

ROLL OF PRESBYTERY FOR 11/11/97

CHURCHES:

Of 91 churches, 62 were represented and 29 were not.

COMMISSIONERS:

Of 169 eligible commissioners, 93 enrolled, and 76 did not.

OTHER ELDERS (Officers, Members of Council)::

Of 19 total, 13 were present, of whom none counted as commissioners,

leaving 13 as the unduplicated count: 3 excused, and 3 absent.

MINISTERS:

Of the 155 non-retired ministers on the combined rolls of active members and members-at-large, 83 were present, 31 were excused, and 41 were

absent.

Of the 73 retired ministers on the rolls, 7 were present and 66 were excused.

SUMMARY

VOTING MEMBERS PRESENT

- 93 Elder Commissioners
- 13 Other Elders
 - 83 Non-retired ministers
- 7 Retired Ministers
- = 196 Voting members present.

ALLEN PARK, Allen Park 1 KATHLEEN MORRISON 2 CAROL MAKI 3 MEGAN MELLING 4 ANN ARBOR, Calvary 1 NOT REPRESENTED ANN ARBOR, First 1 FRED BEUTLER 2 BEN VAN TUYL 3 DAVID POLLOCK	5 6 ANN ARBOR, Northside 1 DOROTHY SHIELDS ANN ARBOR, Westminster 1 JACK COLLINS 2 JEFF ASH AUBURN HILLS, Auburn Hills 1 NOT REPRESENTED BELLEVILLE, Belleville	BERKLEY, Greenfield 1 DICK ROBERTS BEVERLY HILLS, Northbrook 1 JOE HEMMING 2 3 BIRMINGHAM, First 1 GLENISE TYNDALL 2 RICHARD TYNDALL 3 LOIS POSTON 4 SHEILA KREBS 5 PETER MILLER	BLOOMFIELD HILLS, Kirk/Hills 1 CHARLES SARLUND 2 ANNE BECKER 3 4 5 6 BRIGHTON, First 1 GRORGE OTTO 2 ILLEGIBLE 3 M.S. LeVERE CANTON, Geneva
4 BARRY JOHNSON	1 CONNIE ETTER	5 PETER WILLER	1 JAMES KINDRAKES

MILAN, Peoples SOUTHFIELD, Korean 2 MARCUS MOORE CLARKSTON. 1 REBECCA SITZ 1 MIA KIM **DETROIT, Trumbull** Sashabaw MILFORD, Milford 1 NOT REPRESENTED Avenue 1 MARY LOGAN **CLINTON TWP. Peace** 1 MARTHA SINGLEY 2 SOUTHFIELD. 1 NOT REPRESENTED MT. CLEMENS, First Southfield **DEARBORN, Cherry DETROIT. Westminster** 1 TOM COCHRANE 1 GRACE COLTER 1 CHUCK HOLEK **NORTHVILLE. First** 2 VALDA ADAMS 1 JOHN L. DAVIES ST. CLAIR SHORES, 1 KEITH JUNK 3 KAREN BELL-**2 KAREN OLASZ** 2 A. SONASHES Heritage **DEARBORN**, Dearborn **ABBOTT** EASTPOINTE, 1 THOMAS PEEK 3 Woods ST. CLAIR SHORES, NOVI, Faith Covenant 1 ALAN ENGLE 1 ED KING **Lake Shore DEARBORN, First** 1 NOT REPRESENTED 1 NOT REPRESENTED **ECORSE**, Ecorse 1 THOMAS KOPKE 1 MYRA McQUISTON ORCHARD LAKE, 2 TED DAYKIN STERLING HGTS, Utica Community **FARMINGTON, First** 1 DOROTHY BERRY 1 NOT REPRESENTED 1 BILL **DEARBORN, Littlefield** 1 DIANE KENNEDY HIMMELBERGER 2 TAYLOR, Southminster **DEARBORN HGTS, St. PLYMOUTH, First** 1 SHIRLEY AUE **FERNDALE**, Drayton Andrew's 1 DAVID TREADWELL 1 ALICE WRIGHT Avenue TROY, First **DETROIT, Broadstreet** 1 FRANK GRIFFO 2 3 1 NOT REPRESENTED 1 NOT REPRESENTED FORT GRATIOT, TROY, Northminster Lakeshore **DETROIT, Calvary** 1 NOT REPRESENTED **PONTIAC, First** 1 LUANNE FISHER 1 CAROLYN QUINN WALLED LAKE. **GARDEN CITY, Garden** 1 BEALER MITCHELL Crossroads 2 VERDELL City 1 NOT REPRESENTED **PONTIAC, Joslyn** ROBERSON 1 WENDELIN HUGHES 2 ROY McSWEENY WARREN, Celtic Cross Avenue **DETROIT, Calvin East GROSSE ILE, Grosse** 1 NOT REPRESENTED 1 IRENE LAWRENCE 1 MICHAEL KLING PORT HURON, First **DETROIT. First** lle WARREN, First 1 NOT REPRESENTED 1 ILLEGIBLE 1 LYNN VINCENT 1 LINDA RUSSELL WATERFORD, **DETROIT, Fort Street** PORT HURON. 1 MARILYN WINSLOW **GROSSE POINTE, Atonement** Westminster 1 NOT REPRESENTED Memorial 1 RON McGARVEY 1 NOT REPRESENTED WATERFORD. DETROIT. Grandale/Master **2 BEN ROBINSON** REDFORD, St. James Community 1 NOT REPRESENTED 1 NITA LARPENTEUR 1 NOT REPRESENTED **3 MARY GRACE ADAMS** ROCHESTER. **DETROIT, Gratiot** 4 TOM SINGELYN University WATERFORD. **5 LARRY VAN TIL** 1 NANCY BEAUCHAMP Lakeland Avenue 1 MILDRED E. 2 1 NOT REPRESENTED **SHEPHERD GROSSE PTE WOODS.** WAYNE, First Woods ROSEVILLE, Erin 1 STEPHEN SHUSTER W. BLOOMFIELD, **DETROIT, Hope** 1 NOT REPRESENTED 1 NOT REPRESENTED 1 BEATRICE **ROYAL OAK, Christ** Church/Savior **EDWARDS** Memorial 1 NOT REPRESENTED 2 LUKE WINDON **HIGHLAND PARK, Park** 1 NOT REPRESENTED WESTLAND, Kirk of **DETROIT, Jefferson** United **ROYAL OAK, First Our Savior** 1 MARIE HUGHLEY 1 JOYCE WEBER 1 NOT REPRESENTED Avenue 1 K.C. JOHNSON **2 HELLEN HOWE** 2 STAN JARMAN WHITE LAKE, White 2 TOY LIN LEE **HOWELL**, First Lake 1 NOT REPRESENTED 1 NOT REPRESENTED **DETROIT, Redford** 4 5 WYANDOTTE, Avenue 1 REX E. MARSHALL LINCOLN PARK, **ROYAL OAK, Hope** Wyandotte 1 CHUCK MITCHELL 2 JOYCE QUNEY Lincoln Park Korean **DETROIT. Southwest** 1 LINDA HALL 1 NOT REPRESENTED YPSILANTI, First LIVONIA, Rosedale 1 NOT REPRESENTED United 1 IRENE DEMPSTER Gardens **ROYAL OAK, Starr** DETROIT, St. John's 1 GLORIA SILVA 1 NOT REPRESENTED C. Elders on 2 DORIS VALENTI SALINE, First 1 BARBARA Council 1 CHUCK RYAN SODERHULL LIVONIA, St. Paul's SHELBY TWP., St. A-AARON, ESTELLE 1 GEORGE IRWIN 2 HAROLD STEEN P-BROWNELL, DON **DETROIT, Trinity** 2 **Thomas** 1 MARY GIGNAC P-DELLINGER, WILMA Community **SOUTH LYON, First** P-FUNK, EVELYN 1 DOUGLAS LIVONIA, St. Timothy's P-GEPFORD, **BROTHERS** 1 DONALD RITENAUER 1 ANNE LYKE

BARBARA E-GLOVER, AL P-GRANT, RICHARD E-HARSHA, HUGH C-IRWIN, GEORGE P-KONDAK, JENNIFER P-LENNOX, JEAN A-PIECUCH, CLARISA P-ROGERS. **GERTRUDE** P-SEABROOKS, DOROTHY A-SHIRLEY, JAMES P-STANDING, MARY A-VERNON, KATHERINE P-WINSLOW, PAUL P-WOODYARD. **KATHRYN**

D. Non-Retired Ministers

P-ABBOTT, DAVID W. A-ALBRECHT, GLORIA P-AUE, CRAIG P-AUSTIN, ANNA MARIE P-AUSTIN, LARRY E-BAILEY, CLOVER E-BAILEY, WENDY S. P-BALIAD, ALFREDO E. P-BEATES, JAMES A-BENEDICT, IVAN L. P-BENNETT, JOHNIE E-BILLINGTON, RUTH P-BISHOP, BENJAMIN P-BLACKADAR, MURRAY S E-BLAIR, MICKEY RAY P-BOHLMAN, KELLIE P-BORCHARDT, **HENRY** P-BORCHARDT, **JUDITH** A-BOUSQUETTE, PAUL P-BROWN, ROBERT O. P-BYARS, RONALD E-*CAMPBELL, **DOUGLAS** P-CANADA, ARTHUR W. A-CAPPS, HARRY E-CARTER, DOUGLAS D. A-CHIOHH, LYIAN-**SYIAN** P-CHOI, IN SOON E-*CHOI, SEUNG KOO P-CLISE, W. KENT A-COCHRAN, LINDA A-COLON, LOIS P-COWDEN, CLARK P-COWLING, NEIL D. E-CULLEN, RANDOLPH

P-CUSHNIE, RICHARD

P-DANIELAK, G. **RICHARD** P-DAVIDSON. **CHARLES** E-*DENNIS, WARREN P-DENTON, **GRETCHEN** E-DUNBAR, FRANK E-DUNCAN, THOMAS E-*DYKSTRA, CRAIG R. P-EGGEBEEN, **THOMAS** A-ELLIOTT, LYNN **BARGER** A-ELLOITT, MARK **BARGER** P-FAILE, JAMES P-FOLEY, MICHAEL P-FONFARA, MICHAEL E-FORSYTH, E. DICKSON A-FOSTER, JOHN A-FRANCIS, RAPHAEL B. P-FUERSTENAU, WILLIAM A-GABEL, PETER W. E-GEAR, JAMES P-GEHRES, EDWARD D., JR. P-GEORGE, BRUCE A-GERE, BREWSTER H., JR. P-GILCHRIST. **COLEMAN** A-GREEN, RONALD A-HANNA, DAVID J. P-HANNA, RAAFAT E-HARP, WILLIAM S. E-HARRIS. **CHRISTOPHER** A-HARRIS, R. JOHN P-HARTLEY, THOMAS P-HAYES, FRANCES P-HENDERSON. **RICHARD** A-HOCKEY, A. WILLIAM P-HOLLECK, TIFFANY P-IRWIN, PAUL P-JOHNSON, KEVIN P-KERR, DEBORAH E-KESLER, JAMES W. P-KIM, JINSUK E-KNUDSEN. **RAYMOND** A-KOGEL, LYNNE P-KOSTER, EDWARD E-KREHBIEL, DAVID E. P-KREMLICK, KURT J., P-KRUG, ERNEST A-LARSON, ROBERT F. P-LENZ, DAVID P-LEWIS, CLAUDIA A-LINDVALL, MICHAEL

P-LISTER, KENNETH D.

P-MACONOCHIE, P-MAY, MELISSA ANNE P-McANELLY. **STANLEY** E-McCLINTON, SANDRA LEE A-*McCLOSKEY-TURNER. CATHARINE P-McDONOUGH, MARK P-McDOWELL, ALICE E-*McKEE, SCOTT P-McLAREN-SAAD, **JENNIFER** A-MEAGHER, MARYLA P-MEYER, R. BRUCE P-MICHALEK, DANIEL A-MIKOSKI, GORDON A-MIKOSKI, NANCY P-MILAM, DAVID P-MILLER, KIRK A-MISHLER, JOHN P-MOORE, PETER A-MORRISON-HEINRICH, AMY P-NDOVIE, BARBARA P-NICHOLS, NEETA P-NOAH, SHERI E-NOBLE, DAVID P-NOBLE, JANET E-NUSSDORFER, **IRVIN** A-O'DAY, BARBARA A-ORR, ROBERT C. P-OSBORN, MARGIE P-PATRICK, ANTHONY P-PERDUE, ROBERT J. E-PETERS, RICHARD A-PIECUCH, KEVIN A-POLKOWSKI, WILLIAM A-PORTICE, GEORGE E-PRITCHARD. **NORMAN** A-PRUES, LOUIS J. P-PURKEY, DONALD A-QUI, JOHN YUN ZHONG P-RIGDON, V. BRUCE P-RIKE, JENNIFER P-ROBERTSON, DAVID W A-RODKEY, JOHN P-RUSSELL, JAMES P. E-SCHAEFER, ANNE N. P-SEIDEL, TAMARA E-*SHIH, SHENG-TO P-SHIPMAN, JUDY A-SHOOK, JOSEPH WILLIAMS E-SHOUP, LESLEY I. P-SHOUP, ROBIN W. A-SIAS-LEE, LAURA

A-MABEE, CHARLES

E-*SIMONS, SCOTT W. P-SKIMINS, JAMES A-SMALLEY, DIANE P-SMITH, BRYAN DEAN A-SMITH, PETER C. A-SOEHL, HOWARD P-SWEET, BARRY D. P-TAYLOR. THEODORE, II P-THOMAS, MARK P. P-THOMPSON, LOUIS P-THORESEN. KATHRYN R. E-*VAN SLUIJS. **HENDRICK** P-WESTFALL, LOUISE P-WIGGINS, GREGORY A-WINGROVE, WILLIAM N P-WOODRUFF, LAURENCE N. P-YOON, HAK SUK E-ZIEGLER, JACK T.

D. Retired Ministers

E-ANDERSON, JAMES E-BAKER, GARETH D. P-BEERY, ELDON E-BRAND, J. KENNETH E-BRASURE, LLOYD E-CALDWELL, MARK P-CAMPBELL, VERN ECATER, LAWRENCE E-CHAMBERS, JAMES E-CLYDE, J. DOUGLAS E-COBLEIGH, GERALD E-CONLEY, JAMES H. E-COTTER, LEE M. E-CRILLEY, ROBERT H. E-CROSS, PAUL D. E-DEMPSEY, RICHARD E-DICKSON, ROBERT E-DOTSON, PAUL R. E-ELLENS, J. HAROLD E-FLOWERS, DONALD E-FREDSELL, HAROLD E-FREEDMAN, DAVID NOEL E-GEIDER, CARL R. P-GEISSINGER. HARRY L. P-GEPFORD, WILLIAM G. E-GILLIS, PAUL M. E-GLENN, LAWRENCE

E-HANNA, J. RICHARD

E-HARPER, F. NILE
E-HAWLEY, RALPH J.
E-HEINRICHS,
THOMPSON
E-HELMKE, BENJAMIN
E-HERSHEY, GALEN E.
E-IHRIE, A. DALE
E-JANSSEN, ANDREW
L.
E-JONES, VIRGIL L.
E-KEEBLER, ROLAND
E-KIM, T. ANDREW
E-KIND, GEORGE E.
E-KIRKMAN, THOMAS
W.
E-LAMBERT, ROY F.
E-LAMPE, WILLARD V.

E-LINDSEY, ROBERT L. E-LUMLEY, RAYMOND W. E-MacDONALD, JOSEPH R. E-MacINNES, JOHN D. E-MAGEE, PHILIP R. E-MARLOW, ROBERT E-MARVIN, FRANK C., JR. P-McCLOSKEY, **CHARLES** E-McINTYRE, DEWITT E-MECOUCH, JOHN R. E-MILFORD, RICHARD J,

E-MUENCH, DONALD E-OWEN, DAVID E-PALMER, F. WILLIAM E-PETERSON, LEROY E-PRICE, MICHAEL T. E-RAMSEY, GEORGE W. E-RATCLIFFE, ALBERT H. E-RIEKER, WILLIAM J. P-SEFCIK, JOHN K. E-SMITH, J. CYRUS E-SOMMERS, CHARLES A. E-STONE, JOHN N. E-STRIBE, RALPH

E-SUNDERMAN,
HUBERT L.
P-SUTTON, PAUL
E-SWEET, GEORGE R.
E-TULL, ROBERT W.
E-VAN LEUVEN,
GEORGE
E-WILLIAMS, RICHARD
H.
E-WOEHRLE, THOMAS

E. CORRESPONDING MEMBERS GREGORY RITTER

COMMISSION REPORT ORDINATIONS AND INSTALLATIONS PRESBYTERY OF DETROIT November 25, 1997

The Commission to install Hak Suk Yoon as Pastor of Korean Hope Presbyterian Church was convened with prayer by the moderator, Paul Winslow, at 8:45 a.m., on October 12, 1997, at Korean Hope Presbyterian Church. The Commission members present were:

The Rev. Dr. Larry Austin The Rev. D. Andrew Kim

Elder Paul Winslow of Fort Street Presbyterian Church Elder Thomas Lecureaux of Starr Presbyterian Church

Elder Donald Lorimer of Fort Street Presbyterian Church Elder Sang Y. Lee of Korean Presbyterian Church of Metropolitan Detroit

Elder Chung Park of Korean Hope Presbyterian Church

After approving the order of worship, the Commission proceeded to worship, where it installed Hak Suk Yoon as Pastor of Hope Korean Presbyterian Church. Upon conclusion of the worship service, the commission and congregation were dismissed with prayer and benediction by Hak Suk Yoon.

/s Paul Winslow Moderator Date: October 20, 1997

1998 Budget

OJECT	TITLE		······					
MBER		PER	MISSION	PRESBYTERY		BEYOND BUDGET		TOTAL
		CAPITA		BUDGET	vso	SOURCE	AMOUNT	PROJECT COST
	BUDGETED REVENUE		1					
II.	SHARED MISSION GIVING		\$405,894	\$405,894		ł		
	CHURCH DEV/EMINSTER FDS	ŀ	\$27,483	\$27,483		!		
	ENDOWMENT FUND EARN	l	\$160,000	\$160,000				
u	SELECTED GIVING/CAMP MIN		\$0	\$0				
li li	INTEREST INCOME	1	\$4,000	\$4,000				
ll ll	HARTLAND NCD CARRYOVER	1	\$0	\$0		1		
- 11	PRESBYTERIAN WOMEN		\$11,500	\$11,500				
11			\$11,300 \$100	\$100				
(i	MISC. INCOME							•••••
	SUBTOTAL		\$608,977	\$608,977				
- 11	CHURCH DEVELOPMENT NCD			\$0				
. u	CH STRATEGY '97 CARRYOVER		\$12,500	\$12,500		i		
1	CH STRATEGY '96 RESERVES		\$7,344	\$7,344				
- 1	METRO MISSION '96 RESERVES		\$3,945	\$3 ,945		1	i	
1	CAMPUS MIN. '96 RESERVES		\$2,000	\$2,000	l			
	REDEVELOPMT/BICENTENNIAL		\$10,000	\$10,000		1		
	EASTMINSTER	\$0	\$20,000	\$20,000	1			
	ST. ANDREWS/CHURCH REDEV	\$0	\$18,000	\$18,000				
	ST. ANDREWS/STEWARDSHIP			\$0				
ll ll	ST ANDREWS/RACIAL ETHNIC		\$20,000	\$20,000				
	CHALLENGE		\$0	\$0				
ll ll	SURPLUS '96		\$16,232	\$16,232	ļ			
	SURPLUS '95 (PARTIAL)		V 1.1.1.1	\$0		1		
	SURPLUS '94 BALANCE			\$0				
19	CARRYOVER FUNDS (PREV YR)		·	\$0	1	1		
		\$280.252						
I	PER CAPITA (42017@\$6.67)	\$280,253		\$280,253				
	TOTAL BUDGETED REVENUES	\$280,253	\$718,997	\$999,250				
	BUDGETED EXPENSES	•						
l l	PRESBYTERY COUNCIL	\$13,250	\$10,000	\$23,250		ŀ	so	\$23.
ŀ	STAFF SERVICES COMMITTEE	\$194,544	\$283,677	\$478,221		1	\$61,657	\$539,
I.	PROPERTY & INVEST. COMM.	\$66,354	\$67,429	\$133,783	l		so	\$133.
t t	COMMITTEE ON EVANGELISM	\$0	\$12,000	\$12,000	ŀ		so so	\$12.
ſ	COMMITTEE ON STEWARDSHIP	\$0	\$16,500	\$16,500		İ	\$0	\$16.
l l	COMMITTEE/PREP FOR MIN	\$5,500	\$10,360	\$5,500			\$0	
					Į.			\$5,:
	COMMITTEE ON MINISTRY	\$300	\$10,700	\$11,000		İ	\$0	\$11.
	COMM ON REPRESENTATION	\$305	\$0	\$305		ł	so	\$
	COMM ON CHURCH STRATEGY	\$0		\$137,344	ļ		\$300,584	\$437.
	COMMITTEE ON CAMPUS MIN	\$0	\$37,148	\$37,148	1	1	\$0	\$25,
	COMMITTEE/METRO MISSION	\$0	\$41,750	\$41,750		1	\$0	\$41,
	COMM/SOC JUSTICE & PEACE	\$0	\$4,150	\$4,150	ĺ	1	\$0	\$4.
	COMM/RACIAL ETHNIC CONC	\$0	\$26,200	\$26,200	l	1	\$0	\$26,
	COMM ON EDUCATION/NURT	\$0		\$15,500	ı	1	\$0	
	COMM/OUTDOOR MINISTRIES	\$0	\$56,600	\$56,600	<u> </u>	1	\$418,715	\$475.
	TOTAL BUDGETED EXPENSES	\$280,253	\$718,998	\$999,250	<u> </u>	1	\$780,956	\$1,768
9/23/97	L	1	1 2,536	\$0		I	1 33,300	51,730.
	THE COUNCIL							
6004-	THE COUNCIL				ĺ	1	1	
	COUNCIL CONTINGENCY FUND	\$6,000		\$6,000	h		1	\$6,
- 1	OFFICE OF THE STATED CLERK	\$1,250		\$1,250		1	ļ	\$1,
- 1	THEOLOGY & WORSHIP	1	\$1,500	\$1,500	1		İ	\$1,
l l	RESEARCH & DEVELOPMENT	1	\$6,000	\$6,000	l			\$6,
52080	JUDICIAL PROCESS	\$6,000		\$6,000		1	1	\$6.
52090	ECUM THEO CENTER/MEM (15502)	1	\$1,000	\$1,000	1		1	\$1,
52100	CHRISTIAN COMM COUNCIL	1	\$1,000	\$1,000	1		1	\$1.
	VISTA		\$0	\$0	1		I	
	INTERFAITH SYMP.		\$500	\$500	1			
	TOTAL PRESBYTERY COUNCIL	\$13,250	\$10,000	\$23,250		.	\$0	\$23

ROJECT	TITLE	PER CAPITA	MISSION	PRESBYTERY BUDGET	vso	BEYOND BUDGET SOURCE	AMOUNT	TOTAL PROJECT COST
	STAFF SERVICES COMMITTEE	 				TOOTICE	AMOUNT	PROJECT COST
51000	SUPPORT STAFF	\$68,628	\$103,157	\$171,785		IFEES	\$6,851	\$178,63
51330	SUPPORT STAFF CONT. ED.	\$400	\$600	\$1,000				\$1,00
51100	RESOURCE CENTER STAFF		\$8,012	\$8,012				\$8,01
51010	EXECUTIVE PRESBYTER	1						
	SALARY/PENS./HOSP.	\$61,667	\$18,771	\$80,438		1 1		\$80,43
	EXECUTIVE PRESBYTER	1 1				1 1		
	CONT ED/TRAVEL	\$8,616	\$5,884	\$14,500		1 1		\$14,50
51030	ASSOC. EXECUTIVE	, ,		J]]		
	SALARY/PENS/HOSP.	ŀ	\$66,519	\$66,519		1		\$66,51
	ASSOC. EXECUTIVE	1				1		
	CONT ED/TRAVEL		\$10,250	\$10,250		1 1		\$10,25
51020	STATED CLERK	1 1	i	ĺ		1 1	i	
	SALARY/PENS/HOSP.	\$28,513		\$28,513		1 1		\$28,51
	STATED CLERK	1 1		ļ		1 1		
1	CONT ED/TRAVEL	\$2,505		\$2,505		1 1	1	\$2,50
51040	ADMIN FOR BUS. AFFAIRS			Į		1 1		
	SALARY/PENS/HOSP.	\$21,032	\$26,905	\$47,937		1		\$47,93
	ADMIN FOR BUS. AFFAIRS]]		ļ]		
	CONT ED/TRAVEL	\$627	\$1,807	\$2,434		[[1	\$2,43
	INTERFAITH MINISTRIES CONS	1	\$0	\$0				\$
	HUNGER ENABLER	1 1	\$7,634	\$7,634		GA	\$6,000	\$13,63
51050	OUTDOOR MINISTRIES DIR	1 1		\$0		i i		
	SALARY/PENS/HOSP.		\$17,277	\$17,277		FEES	\$31,191	\$55,66
	OUTDOOR MINISTRIES DIR	1		\$0		HOUSE	\$7,200	
54000	CONT ED/TRAVEL	1 1	\$5,746	\$5,746		1 1		\$5,74
			\$8,780	\$8,780			\$8,533	\$17,31
	STAFF SERVICES CONTINGENT	\$2,196	\$1,795	\$3,991		1	24.000	\$3,99
51130	WORKERS COMP	\$360	\$540	\$900			\$1,882	\$2,78
	TOTAL STAFF SERVICES COMM	\$194,544	\$283,677	\$478,221			\$61,657	\$539,87
	PROPERTY & INVEST, COMM	1 1	- 1			1 1	- 1	
	OCCUPANCY INSURANCE	\$6,500	\$0	\$6,500		1		\$6,50
	OCCUPANCY RENT	\$14,419	\$21,629	\$36.048		1		\$36,04
	SECURITY	\$3,440	\$5,160	\$8.600		1		\$8,60
51230	OFFICE IMPROVEMENTS	1		\$0		1 1		\$
	TOTAL OCCUPANCY EXPENSE	\$24,359	\$26,789	\$51,148				\$51,14
		1 1		ĺ		1 1		
	OFFICE OPERATIONS					1		
	OFFICE CLEANING & REPAIRS	\$400	\$600	\$1,000		1 1		\$1,00
	EQUIPMENT DEPRECIATION		\$0	\$0		1	ł	
	EQUIP MAINT./REPAIRS	\$3,200	\$4,800	\$8,000		1		\$8,00
	MISCELLANEOUS EXPENSE	\$200	\$300	\$500		1		\$50
	POSTAGE	\$6,935	\$8,000	\$14,935		1 1		\$14,93 \$16.00
	SUPPLIES (15138)	\$7,000	\$9,000	\$16,000		1		\$16,00 \$18.00
	TELE/DEPR/MAINT/USE (39)	\$7,920	\$10,080	\$18,000		1 1		\$18,00 \$6,50
51380	COMP/MAINT/RES/SFTWR (40)	\$1,040	\$5,460	\$6,500		1 1		30,50
	TOTAL OFFICE OPERATIONS	\$26,695	\$38,240	\$64,935		·		\$64,93
	PROPERTY & INVEST (OTHER)					1 1		
	AUDIT PROG FUND (15302)	\$8,500	\$0	\$8,500				\$8,50
	EQUIPMENT RESERVE (15303)	\$1,600	\$2,400	\$4,000		į i		\$4,00
	LEGAL SERVICES (15304)	\$5,000	\$0	\$5,000		}		\$5,00 \$20
51440	P & I CONTINGENCY (15305)	\$200	\$0	\$200				\$20
	TOTAL PROP & INVEST (OTHER)	\$15,300	\$2,400	\$17,700		·		\$17,70
	PROP & INVEST TOTAL	\$66,354	\$ 67,429	\$133,783	•••••	-	\$0	\$133,7
	COMMITTEE ON EVANCE! 1914	_ _				<u> </u>		
54010	COMMITTEE ON EVANGELISM SPECIAL EVENTS (15405)	1	\$1,500	\$1,500		1 1	1	\$1,5
	LOCAL CH EVANG EXPER (408)	1	\$0	\$0				:
	EVANG. SCHOLARSHIP (15410)	1	\$0	\$0		1		;

54510 54520 54530 54540 54550	MEDIA/PRINT/RESOR (15411) PRESBY MARKETING *15412) TOTAL COMM ON EVANGELISM			BUDGET	vso	SOURCE	AMOUNT	PROJECT COST
54510 54520 54530 54540 54550	·		\$500	\$500		i i		\$5
54510 54520 54530 54540 54550	TOTAL COMM ON EVANGELISM]	\$10,000	\$10,000		i I		\$10,0
54510 54520 54530 54540 54550			\$12,000	\$12,000				\$12,0
54510 54520 54530 54540 54550	COMMITTEE ON STEWARDSHIP	T						
54530 54540 54550	TRAINING/SCHOLARSHIP (15420)	1	\$0	\$0		ł 'i	' 1	
54540 54550	MATL/RESOUR/AUDIO (15421)		\$0	\$0]		
54550	MISSION NEWSLETTER (15422)		\$2,000	\$2,000		1	į	\$2,0
13	SPECIAL EVENTS (MOM) (15423) MISS INTERPRETATION (15424)		\$5,000 \$0	\$5,000 \$0		1		\$5,0
3430UII	NEW PROMOTIONAL MAT'L		\$9,500	\$9,500		1 .		\$9,
	TOTAL COMM ON STEWARD	<u> </u>	\$16,500	\$16,500		 		\$16,:
- 11	COMM/PREP ON MINISTRY					1		
- 11	CANDI. PSYCH EVAL (15504)	\$2,000		\$2,000		1		\$2,0
- 11	CANDI. ANNUAL CONS (15505)	\$2,500	·	\$2,500		1 1		\$2,
55030	SUPP SYSTEM/CAND (15506)	\$1,000		\$1,000				\$1.
	TOTAL COMM/PREP ON MINISTR	\$5,500	\$0	\$5,500			\$0	\$5,
l	COMMITTEE ON MINISTRY							
- 11	CLERGY CAREER EVAL (15507)			\$0		1 1		
	CONFLICT MGT (15508)			\$0				
- 13	PSYCH STUDIES/SERV (15511) EMERGENCY GRANTS (15512)		\$8,300 \$2,000	\$8,300 \$2,000				\$8, \$ 2,
- 11	FACE TO FACE (15515)	\$300	\$2,000	\$300]		\$2. \$
- 11	INTERIM MINISTRY (15516)		\$100	\$100				s
55570	COM TRAINING (15517)		\$300	\$300				s
	TOTAL COMM ON MINISTRY	\$300	\$10,700	\$11,000			\$0	\$11,0
	COMM ON REPRESENTATION							
- 11	CLUSTER MEETINGS	\$305	\$0	\$305		1 1	1	s
		\$305	\$0	\$305	••••••	·	SO SO	\$
[]				Î	-	Ï		
- 11	COMM ON CHURCH STRATEGY							
56010	N. OAKLAND CLUSTER		\$10,000	\$10,000		CARRY OVER	\$0	\$10.
	REDEVELPMT PROJECT (NEW)		\$0	\$0			<u> </u>	
	DEARBRN HTS ST ANDREWS/CG	i	\$0	\$0			Ì	
56040	MARTIN LUTHER KING, JR NCD**		\$37,344	\$37,344		PROJECT		\$37.
						SYN/GA BLACK	j	
						PRES.		
i		ł				GRANT EV/CECA	}	
						vso		
56050	ROYAL OAK, CHRIST MEM-RDV		\$20,000	\$20,000		CARRY	\$0	\$35,
						OVER SYN	\$15,000	
56060	ECORSE REDEVELOPMENT			\$0		GRANT SYN	\$10,000	\$10,6
1	GRANDALE CH/MST-RDV		\$25,000	\$25,000		CARRYOV SYNOD/GA	\$25,000	\$87,
SEORO	- HARTLAND (NCD)**		\$25,000	\$25,000		PROJECT PROJECT	\$37,000	
33000		j l	3 23,000	\$25,000		SYN/GA	\$57,500 \$13,334	\$133,
[[ĺ	ĺ		BICENTEN	\$20,000	
						NIAL	· 1	
				ļ		VSO GRANT	\$15,000 \$2,500	
56090	MACOMB COVENANT (NCD)		\$20,000	\$20,000		SYN/GA	\$2,500 \$20,000	\$125,
23003		1	+20,000	420,000		vso	\$10,000	φ12J,
						PROJECT	\$72,750	

UMBER	TITLE	PER CAPITA	MISSION	PRESBYTERY BUDGET	vso	BEYOND BUDGET SOURCE	AMOUNT	TOTAL PROJECT COST
50400	ADAD MINIOTON (MOD):		•			EVANG		
	ARAB MINISTRY (NCD) CH STG TRAINING/RES		\$0 \$0	\$0 \$0		1 1		
	WALLED LAKE (CG)		\$0	\$0 \$0		1 1		
	LINCOLN PARK (CG)		\$0	\$0 \$0		1 1		
	DETROIT, ST JOHN'S (CG)		\$0	\$0 \$0		1 1		
	DETROIT CALVARY (CG)		\$0	\$0				
	CH DEVLP/EMINSTER FDS							
	TOTAL COMM. CH STRATEGY	\$0	\$137,344	\$137,344			\$300,584	\$437,9
	COM/CAMPUS MINISTRIES							
	CAMPUS MINISTRIES		\$1,000	\$1,000				\$1,0
57120	UNITED CAMP. CHRISTIAN WSU		\$11,270	\$11,270]		
57130	UNITED MINISTRIES N HE/EMU		\$6,253	\$ 6,253				\$6,2
57140	UMHE/PROTES. CAMPUS/OAKL		\$4,475	\$4,475				\$4,4
57150	ECUM. CAMPUS MIN U OF M		\$14,150	\$14,150				\$14,
		ļ						
	TOTAL COM CAMPUS MINIS		\$ 37,148	\$37,148	•••••		\$0	\$25,
		<u> </u>				 	=====	
u	COM/METROPOLITAN MISSION							
	CORPORATE SOCIAL WITNESS			ł		1		
	INTERFAITH VOL CAREGIVERS		\$0	\$0				
Li Li	MICH UP AND OUT OF POVERTY		\$0	\$0		1		
1	MICHIGAN RCAR		\$0	\$0]]	i	
- 1	URBAN STRATEGY		\$0	\$0		1	1	0.5
	BARNABUS CHURCH BASED COMM ORGAN		\$15,000 \$0	\$15,000		1	İ	\$15,
	LEADERSHIP TRAINING		\$0	\$0 \$0		1 1		
	URBAN CONSULTATION		\$0	\$0		1 1	ľ	
LI LI	URBAN/SUBURBAN TRAINING		\$750	\$750		1 1		s
_	GRANDALE MISSION CENTER		\$20,000	\$20,000		1	ļ	\$20.
- 4	URBAN INTERNS		\$0,000	\$20,000		1 1	1	42 5,
	PILOT - LEARNING ACADEMY		\$4,000	\$4,000		1 1		\$4,
0.200	HUNGER		\$0	\$0		1 1		~ .,
57310	HUNGER ENABLER PROGRAM		\$1,500	\$1,500				\$1
	HUNGER ACTION COALITION		\$500	\$500				\$
	TOTAL METRO MISSION		\$ 41,750	\$41,750				\$41
	COM/SOCIAL JUSTICE & PEACE		l			1 1		
	SOC JUSTICE/PEACEMAKING (744)		1	J]]	j	
57510	PEACE ENABLER		\$0	\$0		I	l	
57520	WKSHOPS SOC JUSTICE/PEACE		\$500	\$500		į (\$
	JUSTICE FOR CHILDREN		\$500	\$500		1	i	S
	RACIAL JUSTICE		\$0	\$0		(Į	_
I	MATURESOUR PRESBY PROG	i	\$400	\$400		1		\$
	MAT/L RESOUR LOCAL CONGR		\$400	\$400		1		\$
I	MATURESOUR RESOUR CTR		\$400	\$400		} }	Į.	
	HOMOSEXUALITY & CHURCH		\$500	\$500		1		\$
	SPEAKERS (HONORARIA, TRAVEL)	1	\$500	\$500		1 1		\$
	MAIL/TELE SJ&P NETWORK		\$200	\$200		, ,		;
	ECUM DECADE/SOLAR/WOMEN		\$0	\$0		1 1	j	
1	SCHOLARSHIPS		\$0	\$0		1		;
	PHEWA MEMBERSHIP RESTORING CREATION		\$250 \$500	\$250 \$500				;
0.000	i					1		\$4

	TITL 5		·····			······································		
PROJECT NUMBER	TITLE	PER	MISSION	PRESBYTERY		BEYOND		TOTAL
		CAPITA		BUDGET	vso	SOURCE	AMOUNT	PROJECT COST
	COM/RACIAL ETHNIC CONCERN							
57710	M L KING, JR CONVOCATION	1 1	\$1,000	\$1,000		1 1	1	\$1,00
57720	RACIAL ETHNIC RESOURCES	1	\$200	\$200		ł i		\$20
57730	CONGREGATION ENHANCEMNT	1	\$0	\$0		1		\$
57740	LEADERSHIP DEVELOPMENT	1	\$0	\$0		1		\$
57750	WOMEN OF COLOR		\$2,000	\$2,000		1 1		\$2,00
57760	AFRICAN/AM MALE MENTOR		\$3,000	\$3,000				\$3,00
57770	RACISM/SEXISM WORKSHOP		\$20,000	\$20,000				\$20,00
	TOTAL RACIAL ETHNIC CONC	\$0	\$26,200	\$26,200				\$26,20
						i i		
	COM ON EDUCAT. & NURTURE						•	
	YOUTH TRIENNIUM		\$0	\$0		1		;
	PROFESSIONAL MINISTRY		\$1,500	\$1,500		1		\$1,5
	MOTOR CITY MISSION MANIA		\$0	\$0		1	1	
58040	YOUTH MINISTRY		\$2,000	\$2,000		1 1		\$2.0
58050	TEACHER/LEADER TRAINING		\$500	\$500		1 1		\$5
58060	PREM RESOURCES		\$500	\$500		1		\$5
58070	CONGRE LEADERSHIP & SUPP.	1 .	\$500	\$500	Ì	1 1		\$5
58080	YOUTH SCHOLARSHIPS		\$0	\$0				:
58090	ADULT MINISTRIES	1	\$500	\$500		1		\$5
58100	RESOURCE CENTER	1	\$10,000	\$10,000				\$10,0
	TOTAL COM ON ED & NURTURE		\$15,500	\$15,500				\$15,5
	COM ON OUTDOOR MINISTRIES							
59000	CAMP MAINTEN/IMPROVEMNT	1	l \$43,000	\$43,000	1	IRENTALS I	\$64,575	\$107.5
	SUMMER CAMPS		\$4,000	\$4,000		FEES	\$122,840	\$107,5 \$126.8
	CAMPERSHIP SUMMER	1	\$4,000	\$4,000	5	FEES	\$122,640 \$12,000	\$120.0 \$16.0
	CHURCH SCHOLARSHIPS		\$0	\$0	1		3.2.000	\$10.0
	RELATIONSHIPS & PR		\$4,000	\$4,000				\$4,0
	RESOURCE & CAMP MGT		\$1,500	\$1,500				\$4,0 \$1,5
	OUTDOOR EDUCATION	1	\$1,500	\$1,500 \$100		FEES	\$219,300	\$1,50 \$219,40
	TOTAL COM OUTDOOR MIN		*55 500	#EC 700			6440 74F	
	TOTAL COM OUTDOOR MIN		\$56,600	\$56,600	1	1	\$418,715	\$475,31

MINUTES OF COUNCIL, PRESBYTERY OF DETROIT STATED MEETING November 11, 1997

I. THE GATHERING

MEETING CONVENED. The Council of the Presbytery of Detroit was convened with midday prayer by In Soon Choi in a stated meeting at Detroit, Westminster Presbyterian Church, at 2:30 p.m..

ENROLLMENT: Council received the report that a quorum is present and excused all members of Council who asked to be excused. The full roll was recorded as follows, including those who arrived late or left early:

SUMMARY:

Total elected voting members = 32, quorum = 17, present = 29 Vacancies =2; Non-voting members = 6, present = 5

VOTING MEMBERS

P-In Soon Choi, Chairperson of Council P-Paul Winslow, Moderator of Presbytery P-Deborah Kerr, Vice-Moderator of Presbytery P-Katherine Vernon, Theology and Worship P-Dorothy Seabrooks, Theology and Worship A-Neil Cowling, Theology and Worship P-Thomas Eggebeen, Planning and Structure P-David Abbott, Planning and Structure P-Judy Shipman, Planning and Structure P-James Skimins, Staff Services P-Jean Lennox, Staff Services -VACANT, Staff Services A-Nile Harper, Budget and Finance VACANT, Budget and Finance P-Gertrude Rogers, Budget and Finance P-Jennifer Kondak, Property and Investments P-Don Brownell, Property and Investments P-Al Glover, Property and Investments P-Bryan Smith, Committee on Prep.for Min.

P-Hugh Harsha, Committee on Church Strategy P-Clark Cowden, Committee on Evangelism P-Charles McCloskey, Mission Interp & Stewardship P-James Shirley, Committee on Nominations P-Paul Bousequette, Committee on Outdoor Ministries A-Gordon Mikoski, Committee on Education and Nurture P-Kathryn Woodyard, Committee on Racial Ethnic Concerns P-Arthur Canada, Committee on Representation P-Evelyn Funk, Committee on Session Records P-Barbara Gepford, Presbyterian Women P-George Irwin, Presbyterian Men P-Jennifer McLaren-Saad. Committee on Campus Ministries **NON-VOTING OFFICERS** P-Edward Koster, Stated Clerk P-Wilma Dellinger, Treasurer NON-VOTING STAFF MEMBERS P-Edward Gehres. Executive Presbyter A-Clarisa Piecuch, Associate Executive Presbyter P-Mary Ann Standing, Administrator for Business Affairs P-Richard Grant, Extended Experience Education Manager **NON-VOTING ADJUNCT UNIT MEMBERS** -VACANT, Coordinator of Synod Commissioners

ALSO PRESENT: Eleni Kondak (Council baby)

P-Estelle Aaron, Committee on Metro. Mission

P-Judy Borchardt, Social Justice and Peacemaking

P-Neeta Nichols, Committee in Ministry

REPORTS OF OFFICERS

The Stated Clerk reported on the process and status of the motion Staff Services intends to bring to Council to recommend the termination of the employment relationship between Clarisa Piecuch and the Presbytery of Detroit. The motion, which was scheduled to proceed at this meeting was postponed until the December 9 Council meeting at the request of Ms. Piecuch. The process is set forth in G-9.0705 of the Book of Order. Ms. Piecuch has been informed of the intent to recommend termination by the Committee on Staff Services, and given complete information about the reasons behind the recommendation. Following G-9.0705, she was given the option to resign or to request a hearing. She requested a hearing, which was scheduled for today. She recently employed an attorney, and through her attorney requested a delay.

The process next month will be a motion by Staff Services, followed by a complete report of the facts that led them to the decision. Council will have the opportunity to ask questions of clarification. When that portion is completed, consideration of the motion will be postponed until after the hearing to which Ms. Piecuch is entitled. Ms. Piecuch will be able to present any relevant evidence to answer the Staff Services Committee, and to show why she should not be terminated. If witnesses are called, they will be sworn, and can be cross examined. Council will have the opportunity to question witnesses. When the hearing is completed, Council will begin debate on the motion. If Council approves the motion, it will be brought to Presbytery for approval.

A motion was made and seconded to pay the legal expenses of Clarisa Piecuch. A motion to postpone consideration of the motion until after the hearing was approved by a vote of 17 to 10.

The following motion was made:

[That] the Presbytery Council undertake a full investigation into the relationship between Ms. Clarisa Piecuch, the Rev. Edward Gehres and the events that let to the action taken by the Presbytery of Detroit Staff Services Committee calling for her resignation on October 16, 1997.

The motion was made and seconded to postpone consideration of the motion until after the hearing. The motion passed by voice vote. The clerk was directed to inform the session of Trinity Presbyterian Church that its motion was considered and postponed.

Council approved the minutes of the October 14, 1997 stated meeting.

II. TRUSTEES

PROPERTY AND INVESTMENTS COMMITTEE

Al Glover reported for the Committee. Motions were sustained that Council:

1. **APPROVE** a repayment schedule negotiated with Shelby Township, St. Thomas Presbyterian Church of a loan for \$24,000 issued 10/27/77 as following;

Monthly payment: \$272.52 Interest Rate: 6.5%

Payments: 1/1/98 thru 12/1/02

Balloon payment (approximately \$14,000) due 12/1/02 to be paid or renegotiated prior to the end of the first five year period.

- 2. **APPROVE** the suspension of the repayment of principal and interest on the loan (current balance \$15,074.59) to Eastpointe, Covenant Presbyterian Church until December 31, 1998.
- 3. **APPROVE** the expenditure of up to an additional \$5,350 to cover necessary repairs to the steeple on the Grandale Church of the Master. (A.C. Canada abstained.)

III. FINANCIAL

BUDGET AND FINANCE

Gertrude Rogers reported.

The committee made the following motion:

That Council approve a change in policy so that the deficits, at year end, for the NCD's and Barnabas, be converted to loans, with no interest for the first year, and these loans should be renegotiated annually.

A motion to amend by deleting "NCD's" and inserting the specific names of the projects failed. A motion to refer the motion back to the Budget and Finance Committee for re-wording was passed.

Council approved the motion to submit the following VSO's to Presbytery for approval:

1997	Southwest Detroit Presbyterian Church	\$60,000
1998	Alma College	\$75,000
	American Indian Services	\$3,000
	Barnabas	\$40,000
	Grandale	\$20,000
	Helping Hands	\$20,000
	NCD's	\$45,000
	Presbyterian Villages	\$125,000
	Southwest Detroit Presbyterian Church	\$50,000

THE TREASURER

Treasurer Wilma Dellinger reported that as of October 31, 1997, Income was \$786,075.68 and expenditures \$766,539.84. October 31st is 83% of the way through the year, and our income is currently at 75.2% of expected.

IV. COMMITTEES OF COUNCIL

STEERING COMMITTEE

Deborah Kerr reported for the Committee. Motions were sustained that Council:

- 1. Support participation in the Advent Teleconference on December 10th, 7:00 9:00 PM. (Voices of Hope: An Advent Gathering of Presbyterians will be a time to gather as a family to pray, sing and celebrate. GA Moderator will deliver the Advent message.)
- 2. Approve docket for the November 25, 1997 meeting of Presbytery.
- 3. Accept the following invitations host presbytery during 1998:

January St. Paul's Livonia
April Port Huron First
May Warren Celtic Cross
June Jefferson Avenue, Detroit
September Westminster, Detroit
October Novi Faith Community
November Westminster, Detroit

The Stated Clerk was authorized to seek out either Dearborn, First or Brighton First and report their invitations directly to Presbytery if offered.

PLANNING AND STRUCTURE

Tom Eggebeen reported for the Committee. The committee is expecting a preliminary report on Amendments to the Book of Order in December, and a final recommendation in January. We expect to vote on all amendments at the February meeting.

STAFF SERVICES

Jim Skimins reported for the Committee. The Committee made the following motions, all of which passed:

- 1. That the Presbytery Council approve and recommend to Presbytery an increase of 3% in compensation for the Presbytery Executive and Program Staff in 1997. That Council approve and recommend to Presbytery the new terms of call reflecting this increase for the positions of Executive Presbyter, Associate Executive Presbyter, Administrator for Business Affairs, Stated Clerk, and Director of Outdoor Ministries.
- 2. That the current position of Consultant for Interfaith Ministries be discontinued as a compensated position, with the possibility remaining open for the position to continue as a non-stipendiary volunteer position.
- 3. That Clarisa Piecuch be granted paid leave until 12/9/97 per her request. During this period she is not expected to perform any duties.

V. IN THE LIFE OF THE PRESBYTERY

OUTDOOR MINISTRY

Richard Grant reported on an incident at Camp Sarah Grindley on October 25th, in which a neighbor complained about noise and later entered one of the buildings and spoke to the children there. The incident was reported to the police.

RACIAL ETHNIC CONCERNS

Kathryn Woodyard presented the following motion to Council:

That the moderator appoint a Council Task Force, in consultation with the Committees on Racial Ethnic Affairs and Social Justice and Peacemaking, to facilitate the healing of the Presbytery.

The motion was approved.

COMMITTEE ON REPRESENTATION

A.C. Canada reported for the committee and cited the report to Synod and the letter from Synod that suggested the Presbytery of Detroit ought to be doing better in representation of minorities. A long discussion ensued that addressed the measurements of adequate representation, and the difficulties the Nominating Committee has in finding people to nominate.

VI. ADJOURNMENT

There being no further business to come before the Council, the meeting was adjourned at 5:12 and dismissed with prayer by In Soon Choi.

The next Council meeting will convene on Tuesday, December 9, 1997 at 2:30 p.m.

Attest:

Edward H. Koster
Stated Clerk